

MINUTES OF THE REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, MAY 10, 1950 10:00 a.m.

The Regents met in regular session on Wednesday, May 10, 1950, at 10:00 a.m. in the office of the President of the University, at Norman.

The following members were present: Joe McBride, President, Presiding; Ned Shepler, Dr. White, T. R. Benedum, Dave Morgan, Don Emery. Absent: Kent Shartel.

President Cross requested that the minutes of the meeting held on April 19 be corrected by substituting the word "warrant" for the word "check" at the end of the fifth line of the last paragraph of the resolution concerning the purchase of the Wentz property, page 3453 of the official minutes.

It was unanimously agreed to make this change and the minutes were approved after making this correction.

President Cross reported that Dean Johnson has filed as a candidate for State Senator, that he was informed of the Regents' resolution adopted September 14, 1943, but that he has not submitted his resignation. This matter was discussed at the April 19 meeting. Arrangements were made for other members of the staff to take over his teaching duties on May 1.

It was the sense of the Regents that the provisions of the resolution be applied in the case of Dean Johnson whereupon Regent Shepler offered the following motion which was unanimously approved;

"That Dean Emeritus Johnson's services as Professor of Pharmacy be terminated as of April 30, 1950."

President Cross stated he had discussed with Athletic Director Wilkinson the feasibility of constructing a "Regents' Box" in the stadium. Mr. Wilkinson feels this would be a fine idea but that for this year the seats involved have been sold and delivered to purchasers and that it would be quite difficult to recall the tickets at this time.

It was agreeable to the Regents to defer the matter of providing such a box until 1951.

There was a discussion concerning allocation of tickets, both for home games and the Texas game to Regents above the four that are provided as complimentary. It was decided to instruct President Cross to make available to each Regent twelve tickets for purchase, both for the home games and for the Texas game.

President Cross made a full explanation of the situation with reference to the newspaper stories concerning the School of Pharmacy. He stated that the American Association of the Schools of Pharmacy had given warning with reference to the three-year (six semester) rule but it was felt it would be unfair to violate previous commitments to students who had completed all course requirements but were short on the time requirements. He stated we would probably lose our membership in the Association and be given a grade "C" rating. An inspection committee, recently visiting the campus, criticized us on the number and quality of our faculty. We are hoping to remedy this situation, and there will be no further violations of the time requirement after the present senior class has been graduated.

President Cross called attention to the memorandum from Roscoe Cate in the Agenda concerning a claim for adjustment of the terms of an agricultural lease with Mr. V. L. Lamirand on farm land on the South Campus, and stated that Mr. Lamirand had requested a hearing. A copy of Mr. Cate's memorandum follows:

"To the Board of Regents:

"Mr. V. L. Lamirand, of Norman, requests an opportunity to appear before the Board to discuss his claim for adjustment of terms of his agricultural lease on farm land on the South Campus of the University.

"In January, 1947, the University gave a four-year agricultural lease to Mr. Lamirand on a share-crop basis, the effect of which was to extend an agricultural lease agreement which he had had with the Navy before the University acquired control of the property on a permit basis.

"Mr. Lamirand's claim for adjustment of terms of his contract is based on damage to hay which he alleges occurred at the time the hay shed on the South Campus was destroyed by a windstorm in the Summer of 1948; and perhaps later damage because of inability to obtain satisfactory storage space to substitute for the shed.

"On March 16, 1949, Mr. Kraft wrote a letter to Mr. Lamirand which stated in part:

"Several months ago you raised the question with me concerning the replacing of a shed which was blown down during a storm last summer. I advised you, at that time, that the University had informed the Navy of this loss and requested advice as to whether or not it would be restored by the Navy. Not having received a reply, I assumed that they would not replace this shed. You have taken the position that the University ought to rebuild a shed for your use or furnish you equal storage space. Since the storage of hay requires a well ventilated, more

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or less open type storage, we found that we could not furnish such storage on the South Base. x x x If you feel that due to the loss of storage facilities your present lease is not fair you certainly are at liberty to so state in a letter addressed to the University. I am certain that the University officials will give any such letter full consideration and we will be glad to discuss with you an adjustment of the lease if such seems desirable.'

"Mr. Lamirand never presented in writing a request for adjustment in terms of his contract for the purpose of making allowance for lack of storage space, until May 5, 1950, when he delivered a letter addressed to the Board of Regents as follows:

" 'On June 20, 1948, a wind storm destroyed the building at the south base which was designated as the storage space for the hay crop, as provided in paragraph (3) of agreement of contract. After this occurred, the University failed to provide another building and due to the rains that followed, I suffered a loss of 1876 bales of hay valued at 75¢ per bale, making a total loss of \$1,407.00.

" 'I would appreciate hearing from you in regard to this matter.'

"Mr. Lamirand has ignored repeated efforts of the University to collect the sum of \$1,011 which he owes the University as annual rental for farm land on the Noble Auxiliary Air Field for the year ending September 10, 1949."

Mr. Cate was called and he reported with reference to the matter.

Mr. Lamirand appeared before the Board and made a statement on his loss as a result of failure to provide shelter for his share of the hay. Mr. Lamirand agreed that he would be willing to cancel his claim for damage in the amount of \$1,407 provided the University cancels the amount unpaid on his contract for the Noble Auxiliary Air Field in the amount of \$1,011 for the year ending September 10, 1949.

Following a brief discussion Mr. Lamirand left the meeting.

Regent Benedum moved, and it was voted that Roscoe Cate be given the authority of the Board to work out an adjustment with Mr. Lamirand.

Mr. Cate left the meeting.

President Cross reported that early this year the business officer and farm manager of the Central State Hospital agreed to lease 430 acres of farm land on the North Campus along with the farm land on the Noble Auxiliary Air Field for a total of \$1,650 and the Regents authorized execution of such a lease. Execution of the lease was delayed due to illness of the

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hospital business officer. Following an investigation of hospital farm operations by a legislative committee the superintendent of the hospital decided to reduce the planned program and to lease only the Noble Auxiliary Flying Field land.

President Cross recommended authorization to execute an agricultural lease with A. H. Perrin, of Norman, for the 430 acres of farm land on the North Campus for the period April 21, 1950 to January 1, 1951, for an annual rental of \$500 payable in advance. The \$500 offer from Mr. Perrin was the only one which the University was able to obtain so late in the season for the North Campus land.

Moved by Regent Benedum and voted that the officers of the Board execute the lease with Mr. Perrin as recommended.

President Cross reported that representatives of three bond houses recently approached the University's Business Manager with a proposal to refinance the University's Dormitory Bonds of 1948. It appears that a substantial saving in total interest costs might be made by calling the outstanding 1948 bonds on June 1, 1950, in the amount of \$2,360,000. Mr. Cate feels that refinancing of these bonds should not be attempted before the December 1, 1950 call date for the following reasons:

a) The Housing and Home Finance Administrator has not yet completed regulations for student housing loans under terms of the National Housing Act of 1950, enacted in April. Until these regulations are formulated, the University cannot intelligently make long-term plans for financing the men's dormitory project.

b) If terms for a federal loan are not favorable, the University sooner or later will need to use its equity in existing housing to secure a new bond issue for the men's dormitories. Refinancing at this time might handicap such later operations.

c) If and when the 1948 bonds are refinanced, it would be very desirable to make several material changes in the terms of the bond indenture. It would be extremely difficult--if not impossible--to obtain the necessary legal approvals of such changes in order to issue formal call of the 1948 bonds by the next call date, June 1, 1950.

No action was taken on this matter.

Recommended that the Board of Regents accept the construction work performed by the Harmon Construction Company on the additions and improvements at Memorial Stadium, and that the final payment due under the terms of the contract, in the amount of \$99,626.54, be made to the Contractor.

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The Architects for this project have reported that all phases of the construction contract have been completed, and have recommended that the job be accepted. The University's Director of Physical Plant and the Vice-President and Business Manager concur in this recommendation.

Approved.

Recommended that the Board of Regents authorize the Physical Plant Division of the University to construct ticket office and business office facilities for the Athletic Department of the University in the North Wing of the Stadium, the cost to be paid from Stadium Bond Issue construction funds.

Approved.

Reported that the Campus Planning Committee in considering the request for re-zoning for business purposes of property on the corner of Boyd Street and DeBarr Avenue, this matter having been discussed at the April 19 meeting, reported as follows:

"The Campus Planning Committee does not favor the development of any more business property around the perimeter of the Campus. This would apply particularly to any continuation of business property along Boyd Street at this time. Therefore, we do not recommend the approval by the University of the re-zoning of any residential property."

Norman City officials and the City Planning Board have been notified accordingly.

President Cross submitted a memorandum in the agenda on an informal conference of a committee appointed by the State Regents' Office to explore possibilities of revising the coordinated fee schedule. The report was received but no action taken.

President Cross reported that the University Senate has had under consideration for several years a plan for group insurance for members of the faculty and other employees. A program has been worked out whereby employees may secure such protection at a cost of seventy cents (70¢) per month and he recommended adoption of the following resolution, a recommendation from a Faculty Senate Committee:

RESOLUTION

The Regents of the University hereby authorize the President to require as a condition of employment after June 1, 1950, for all full-time members of the faculty and administrative staff on the Norman campus,

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participation in the Group Life Insurance Plan for the period of their full-time employment with the University."

In the discussion which followed President Cross stated he has no personal feeling in the matter if the Regents objected to the compulsory feature. At the present time sufficient employees have made application to secure the group policy but in order to insure continuance the Faculty Senate Committee had asked that it be made "compulsory" for employees. President Cross stated this would not affect present employees. The insurance is with the Atlas Life Insurance Company.

Dr. White moved, and it was voted, to adopt the resolution as presented.

Recommended approval of a contract for basketball games with the University of Minnesota at Norman on December 11 and at the University of Minnesota on December 23, 1950.

Approved.

Recommended appointment of Frank C. Morris, Professor of Engineering Drawing, as Chairman of the Department of Engineering Drawing, for a four-year term, retroactive to September 1, 1949. This appointment was omitted in the list submitted May 25, 1949 through an oversight.

Approved.

Recommended approval of items in the 1950 Summer School as follows:

Remove Elmer J. Ortman, Professor of Education, from Summer School budget.

APPOINTMENTS:

Melvin Charles Baker, Visiting Professor of Education, \$900 for June and July, 1950.

Donelda Butler, Graduate Assistant (Music), University School, \$90 per month, 1/2 time, for June and July, 1950 (beginning June 5).

Jane McFarland Patton, Graduate Assistant, Kindergarten, \$90 per month, 1/2 time, for June and July, 1950 (beginning June 5.)

Jennie L. Fitzgerald, Reviser, University Library, \$210 per month for June and July, 1950.

Approved.

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Recommended approval of leaves of absence as follows:

Dr. J. Raymond Hinshaw, Staff Physician, Student Health Service, leave of absence without pay from July 1 through August 15, 1950.

Mrs. Marylee Nothstein, Postal Clerk, Faculty Exchange, leave of absence without pay extended from March 1 through August 31, 1950.

Stella Elizabeth Sanders, sabbatical leave of absence effective September 1, 1950 to September 1, 1951. (Assistant Professor of Modern Languages).

Approved.

Also, that Spencer Norton, Professor of Music, be granted a leave of absence, under the regulations governing sabbatical leaves, during the school year of 1950-51 (September 1, 1950 to September 1, 1951). Mr. Norton expects to spend the year in travel, study, public performance and musical composition.

That Mr. Norton's appointment as Director of the School of Music be terminated as of June 1, 1950.

Approved.

Recommended that the resignation of William Harold Smith as Chairman of the School of Art, be accepted as soon as it is possible to make satisfactory arrangements for a successor.

Approved.

Reported that Dr. Aute Richards, Professor of Zoological Sciences, has requested retirement at the close of the current school year. Dr. Richards came to the University in June of 1920. He is 64 years of age (born October 31, 1885) and is entitled to retirement benefits under the Teachers' Retirement System to the amount of \$65.52 a month for life. Under the proposed plan for next year the University will supplement the above with \$34.48.

For reasons of health, especially that of Mrs. Richards, it has been recommended by the physician that they go to a milder winter climate. It is understood that they are moving to Tuscon, Arizona.

Approved.

Recommended Faculty Appointments; acceptance of resignations:

Arthur White McCray, Assistant Professor of Petroleum Engineering, \$4,400 for 9 months service, effective September 1, 1950.

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A. E. Labarre, Jr., Instructor in Mathematics and Astronomy, \$1500 for 9 months service, 1/2 time, effective September 1, 1950.

RESIGNATIONS:

Margaret Kennedy Farish, Instructor in Music, resignation effective June 1, 1950.

Howard E. Irby, Instructor in Civil Engineering, resignation effective June 1, 1950.

Elaine Wise, Instructor in Piano, School of Music, resignation effective June 1, 1950.

Guy A. Curry, Jr., Instructor in Education, resignation effective April 1, 1950.

Approved.

Recommended approval of appointments of Graduate Assistants:

Jean Marie Baldwin, Graduate Assistant in Mathematics and Astronomy, \$810 for 9 months service, effective September 1, 1950.

Jack Barry Bresler, Graduate Assistant in Zoological Sciences, \$810 for 9 months service, effective September 1, 1950.

Clyde L. Case, Graduate Assistant in Mathematics and Astronomy, \$810 for 9 months service, effective September 1, 1950.

Donald Ward Dubois, Graduate Assistant in Mathematics and Astronomy, \$1080 for 9 months service, effective September 1, 1950.

Howard W. Prier, Graduate Assistant in Mathematics and Astronomy, \$810 for 9 months service, effective September 1, 1950.

Robert David Schmidt, Graduate Assistant in Mathematics and Astronomy, \$810 for 9 months service, effective September 1, 1950.

Orb W. Whaley, Jr., Graduate Assistant in Mathematics and Astronomy, \$810 for 9 months service, effective September 1, 1950.

RESIGNATIONS:

Maria Davis, Graduate Assistant in Modern Languages, resignation effective March 4, 1950.

Approved.

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Recommended approval of non-academic items as listed:

APPOINTMENTS:

Samuel Tildon Byars, IBM Tabulating Machine Operator, Statistical Service Laboratory, \$2400 for 12 months service, effective May 1, 1950.

Dr. Donald Francis Robinson, Staff Physician, Student Health Service, \$6,000 for 12 months service, effective June 1, 1950.

Russell Mosby, Technical Supervisor in Radio, Department of Speech, \$125 per month, 1/2 time, effective April 1 to June 1, 1950.

SALARY INCREASE:

Ben E. Males, Assistant Director, University Reading Laboratory, increase in salary \$25 per month for services in Adult Education Class, effective February 1 to June 1, 1950.

OKLAHOMA GEOLOGICAL SURVEY:

Robert Eugene Owen, Draftsman, Oklahoma Geological Survey, \$125 per month, 1/2 time, effective April 1, 1950.

Carl C. Branson, Geologist, Oklahoma Geological Survey, \$450 per month, effective May 15 to September 1, 1950.

Oscar D. Weaver, Geologist, Oklahoma Geological Survey, \$170 per month, 1/2 time, effective June 1 to September 1, 1950.

RESIGNATIONS:

John Earle Circle, Structural Engineer, Office of the Director, Physical Plant, resignation effective May 11, 1950.

Thomas Franklin Harding, Assistant Electrician, Physical Plant Service Unit, resignation effective May 1, 1950.

Leon V. Davis, Assistant Geologist, Oklahoma Geological Survey, resignation effective May 2, 1950.

Approved.

Recommended approval of title and salary changes - Physical Plant:

Elvis D. Corbin, Utility Plant Foreman, Physical Plant Service Unit, change title to Utility Plant and Structural Foreman and increase salary from \$260 per month to \$285 per month, effective May 1, 1950.

Jack M. Gilmore, title changed from Junior Accountant to Assistant Superintendent of Physical Plant, North and South Campuses and monthly salary rate increased from \$230 to \$300 per month, effective May 1, 1950.

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William F. Haxel, Inventory and Hauling Section Foreman, Receiving and Inventory, increase salary from \$230 to \$250 per month, effective May 1, 1950.

Melvin J. Ives, change title from Heavy Equipment Operator to Heavy Equipment Foreman and increase salary from \$230 to \$250 per month, effective May 1, 1950.

John H. Kuhlman, Superintendent of Physical Plant, North and South Campuses, increase salary from \$350 to \$375 per month, effective May 1, 1950.

Buford L. Murphy, change title from Heavy Equipment Mechanic to Foreman, Heavy Equipment Shop, Utility Service Unit, and increase salary from \$210 to \$230 per month, effective May 1, 1950.

Frank White, transfer from Utility Service Unit to Office of the Director, Physical Plant, change title from Foreman, Heavy Equipment Repair and Operation to Structural Foreman and increase salary from \$260 to \$285 per month, effective May 1, 1950.

Approved.

The preliminary plans for the expansion of Laundry Facilities and the Shops Building at the University Hospital, Architects Parr and Aderhold, were presented. President Cross recommended approval.

Approved.

The final plans and specifications for the Addition to the Medical School Building as prepared by Hudgins-Thompson-Ball Architects were presented. President Cross recommended approval and that the date for the opening of the bids be set for 2:00 p.m. on June 8, in the office of the Dean of the School of Medicine. The bids will be presented to the Regents at the meeting on June 14.

On motion by Regent Morgan, the recommendations were approved.

President Cross submitted to the Regents a proposal from Dean Everett, initiated through a letter from Dr. Grady F. Mathews, State Commissioner of Health, requesting that the Dean of the School of Medicine and Superintendent of the University Hospitals be authorized to sign all applications and other documents, including contracts, change orders and federal payment requests for all projects at the University Hospitals which may be eligible for federal assistance as provided in Public Law 725. Dean Everett did not recommend such action by the Regents but forwarded Dr. Mathews' letter for consideration.

Following a discussion it was the sense that the Board is without authority to delegate the signing of documents as outlined, and on motion by Regent Benedum it was voted to TABLE the matter.

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ARCHITECTS - OKLAHOMA CITY CAMPUS

At the March 8 meeting architects for various projects on the Oklahoma City campus were approved, including construction of "Laundry, Shops, and Expansion of Food Service" to be awarded to Parr and Aderhold. It now appears that this should have been divided into two projects as follows:

Laundry Expansion and Shop Building with Parr and Aderhold as Architects

Kitchen Expansion, Main Hospital, Winkler and Reid as Architects.

Recommended that the previous action (March 8) on the above be rescinded and that architects as shown above be designated.

Approved on motion by Regent White.

Recommended approval of contracts with architectural firms for new construction at the School of Medicine and University Hospitals as shown below, and that the officers of the Regents be authorized to execute the contracts on behalf of the Regents:

School of Nursing Addition, Parr and Aderhold, approved July 13, 1949 (3199)

Outpatient Addition, Coston and Frankfurt, approved July 13, 1949 (3199)

Neuropsychiatric Hospital, Coston and Frankfurt, approved March 8, 1950 (3427)

Medical School Addition, Hudgins-Thompson-Ball, approved July 13, 1949 and March 8, 1950 (3199 and 3427)

Remodeling Obstetrical Suite, Winkler and Reid, approved March 8, 1950 (3427)

Kitchen Expansion, Winkler and Reid (correction from meeting March 8, 1950) (3427) See above.

Laundry Expansion and Shop Buildings (correction from meeting March 8, 1950) Parr and Aderhold (3427) See above.

Approved on motion by Regent White.

Recommended further that a contract be entered into with Architects Coston and Frankfurt, for completion of the connecting tunnel to the Research Building and Medical School Building. This firm had the original contract with the State Board of Public Affairs but the appropriation by the Legislature was not sufficient to complete the project.

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The Regents authorized the use of \$16,218 from "Modernization and Repair" funds supplementing a like amount from the Oklahoma Medical Research Foundation to complete the work.

Approved on motion by Regent White.

President Cross recommended approval of SCHOOL OF MEDICINE AND UNIVERSITY HOSPITAL ITEMS.

MILITARY LEAVE OF ABSENCE:

Recommended that Dr. J. B. Goldsmith, Professor of Preventive Medicine and Public Health, be granted a military leave of absence (with pay) for the month of May, in order to enter on active duty with the U. S. Army under provisions of Enrolled House Bill #314, approved by the Governor of Oklahoma on May 16, 1947.

APPOINTMENTS:

Dr. James P. DeWar, Jr., Associate Professor of Pathology, School of Medicine, \$9,000 for 12 months service (\$5,000 from Department of Pathology; \$4,000 from Postgraduate Program) effective May 1, 1950.

Dr. Norman J. Robinson, Assistant Professor of Pediatrics, School of Medicine, \$7,000 for 12 months service, effective July 1, 1950.

Lawrence Vernon Scott, Assistant Professor of Bacteriology, School of Medicine, \$4,500 for 12 months service, effective July 1, 1950.

Miss Dorothy C. Grant, Supervisor of Clinical Instructors at Crippled Children's Hospital, \$300 per month with laundry of three uniforms a week, effective April 3, 1950.

Miss Evelyn Hamil, Assistant Director of Nursing Service, \$275 per month with laundry, effective May 1, 1950.

TITLE AND SALARY CHANGES:

Loveda Wisniewski, change from Head Nurse to Supervisor with no change in salary, effective May 1, 1950.

Nellie Farmer, change from General Staff Nurse at \$200 per month to Head Nurse at \$210 per month, effective May 1, 1950.

Elaine Fisher, change from General Staff Nurse at \$190 per month to Head Nurse at \$210 per month, effective April 1, 1950.

Jacqueline Landers, change from General Staff Nurse at \$200 per month to Head Nurse at \$210 per month, effective May 1, 1950.

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Lottie Ruth Vint, change from General Staff Nurse to Head Nurse with no change in salary, effective April 1, 1950.

Barbara Krieger, General Staff Nurse, increase salary from \$190 to \$200 per month, effective May 1, 1950.

Vina McDonald, General Staff Nurse, increase salary from \$200 to \$210 per month, effective May 1, 1950.

Hassie Dean Pendleton, General Staff Nurse, increase salary from \$190 to \$200 per month, effective May 1, 1950.

RESIGNATIONS:

- W. C. Hopson, Chief X-Ray Technician, resignation effective May 31, 1950.
- Edward D. Youngblood, Head Bracemaker, resignation effective May 22, 1950.
- Mrs. Bernice DeMand, X-Ray Technician, resignation effective May 14, 1950.
- Doris Ann Simonton, Laboratory Technician, resignation effective May 28, 1950.
- Dorothy K. Woods, Laboratory Technician, resignation effective May 16, 1950.
- Lena Sue Long, General Staff Nurse, resignation effective May 4, 1950.

Approved on motion by Regent White.

President Cross reported the following nominations for Chairmen and Vice-Chairmen, for a two-year term, effective July 1, 1950 to June 30, 1952. These nominations were conducted in the prescribed manner at departmental meetings in the School of Medicine. With the exception of two vice-chairmen, Dr. M. J. Serwer, Obstetrics, and Dr. D. W. Branham, Urology, the recommendations represent reappointments;

DEPARTMENT OF ANESTHESIOLOGY
 Dr. Howard A. Bennett, Chairman
 Dr. H. E. Doudna, Vice-Chairman

DEPARTMENT OF ORTHOPEDIC AND
 FRACTURE SURGERY
 Dr. D. H. O'Donoghue, Chairman
 Dr. Charles R. Rountree, Vice-Chairman

DEPARTMENT OF DERMATOLOGY AND SYPHILOLOGY
 Dr. C. P. Bondurant, Chairman
 Dr. John H. Lamb, Vice-Chairman

DEPARTMENT OF OTORHINOLARYNGOLOGY
 Dr. L. Chester McHenry, Chairman
 Dr. J. C. Macdonald, Vice-Chairman

DEPARTMENT OF GYNECOLOGY
 Dr. Joseph W. Kelso, Chairman
 Dr. LeRoy H. Sadler, Vice-Chairman

DEPARTMENT OF PEDIATRICS
 Dr. Clark H. Hall, Chairman
 Dr. Carroll M. Pounders, Vice-Chairman

DEPARTMENT OF MEDICINE
 Dr. R. Q. Goodwin, Chairman
 Dr. W. W. Rucks, Jr., Vice-Chairman

DEPARTMENT OF PSYCHIATRY AND NEUROLOGY
 Dr. Coyne H. Campbell, Chairman
 Dr. Charles E. Leonard, Vice-Chairman

DEPARTMENT OF OBSTETRICS
 Dr. J. B. Eskridge, Jr., Chairman
 Dr. M. J. Serwer, Vice-Chairman

DEPARTMENT OF RADIOLOGY
 Dr. Peter E. Russo, Chairman
 Dr. William E. Eastland, Vice-Chairman

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DEPARTMENT OF OPHTHALMOLOGY
Dr. James P. McGee, Chairman
Dr. James R. Reed, Vice-Chairman

DEPARTMENT OF SURGERY
Dr. L. J. Starry, Chairman
Dr. F. M. Lingenfelter, Vice-Chairman

DEPARTMENT OF UROLOGY
Dr. Basil A. Hayes, Chairman
Dr. D. W. Branham, Vice-Chairman

Approved on motion by Regent White.

Following are listed the Preceptors on the School of Medicine Faculty for the year of 1950-51, effective as of June 1, 1950 as submitted by Dean Everett. The Committee on Preceptorships, following a policy of gradually rotating Preceptor appointments among qualified physicians, made several changes this year. They recommend that four preceptorships be dropped (two by request) and that five new ones be added. At the Preceptors' suggestion, only three students will be assigned to a majority of the Preceptors this year. This allows a wider geographic distribution and also provides the physician a period of several months during which he will not have the responsibility for a student.

On May 20 the Preceptors for the coming year will be invited to come to the School to meet the students who are assigned to them. There will be a luncheon during which the program will be discussed.

President Cross recommended approval of the Preceptors as submitted by Dean Everett and the Committee on Preceptorships.

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| Carl H. Bailey, M.D., Stroud | James F. McMurry, M.D., Sentinel |
| T. D. Benjegerdes, M.D., Beaver | O. C. Newman, M.D., Shattuck |
| A. L. Buell, M.D., Okmulgee | James S. Petty, M.D., Guthrie |
| Ned Burleson, M.D., Prague | V. W. Pryor, M.D., Holdenville |
| Joe L. Duer, M.D., Woodward | Robert S. Srigley, M.D., Hollis |
| J. William Finch, M.D., Hobart | John R. Taylor, M.D., Kingfisher |
| Ray H. Lindsey, M.D., Pauls Valley | C. A. Traverse, M.D., Alva |
| A. C. Little, M.D., Minco | Roscoe Walker, M.D., Pawhuska |
| H. A. Masters, M.D., Tahlequah | Henry D. Wolfe, M.D., Hugo |
| W. C. McCurdy, Jr., M.D., Purcell | J. F. York, M.D., Madill |

Approved.

12:30 p.m.

The Board recessed for luncheon in the Oklahoma Memorial Union. Mr. Guy H. James, a member of the State Regents for Higher Education Board was a guest.

1:30 p.m.

Met again in the President's Office following luncheon.

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President Cross requested consideration of the salary budget for Instructional Departments on the Norman Campus. He stated this represents the recommendations of the Budget Council. He stated further that he would like to make some supplementary recommendations and the Chair asked that he proceed.

Regent Benedum moved adoption of the budget with exceptions as noted.

President Cross made the following recommendations for changes:

1. That the salary for Eva Turner, Visiting Professor of Music, be changed from \$4,000 to \$5,000.
2. Recommended the creation of a new position of Director of the School of Music at a salary of \$6,500; that the new position "Professor" at a salary of \$5,500 be eliminated.
3. That the salary of Dale R. Vliet, Associate Professor of Law be fixed at the rate of \$5,000 instead of \$4,800 as shown in the budget.

President Cross stated the budget as submitted provides for a reduction in full-time staff positions to the extent of 65 or 70 and a few promotions in rank, mostly without change in salary.

President Cross recommended approval of the Instructional Budget with changes as submitted.

The vote was called for on the Benedum motion to approve the Instructional Budget with changes as noted, and it was unanimously approved.

President Cross called attention to the budget for the School of Medicine and University Hospitals as submitted by Dean Everett. He stated this budget provides for salary increases for 70 persons aggregating more than \$18,000, an increase of \$1,000 in the Dean's salary, salary increases for teachers from \$100 to \$1,000, a new position as Director of Admissions and Records at \$5,000, and several new faculty positions. He stated he had not had an opportunity to discuss this budget with Dean Everett.

President Cross recommended that the budget be approved for the School of Medicine and University Hospitals which does not at this time provide for salary increases, new positions, or changes in title; during the course of next month he will make a study of the budget and then bring in a recommendation for changes at a later date.

Regent Emery moved approval of the President's recommendation, and it was unanimously voted to adopt the motion.

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President Cross recommended that Earl Sneed, Jr., presently Acting Dean of the School of Law be named Dean of the School of Law, effective June 1, 1950, at an annual salary of \$8,500 (12 months' basis).

Regent Emery moved approval of the President's recommendation.

The Chair called for a discussion of the appointment of Dean Sneed. Regent Emery stated: "There is no doubt that Earl Sneed, Jr. has the capacity to make this appointment a wise appointment, provided he is given the opportunity after he obtains his graduate degree to enhance his rank as a scholar by making desirable contributions to contemporary legal literature. The Dean of a law school has the opportunity to raise the level of the school substantially provided he enhances his rank as a scholar as well as an administrator."

The vote was called for on the Emery motion and it was unanimously approved.

There being no further business the meeting was adjourned.


Emil R. Kraettli, Secretary

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NON-ACADEMIC ITEMS NOT SUBMITTED TO REGENTS (See Resolution adopted October, 1948)

APPOINTMENTS:

Jessie Mae Briggs, Nurse Aide, Student Health Service, \$100 per month, effective April 13, 1950.

Juanita L. Cleveland, Clerical Secretary-Librarian, Mechanical Engineering, \$65 per month, 1/2 time on 9 months basis, effective May 1, 1950.

Donald Russell Ellegood, Editorial Assistant, University Press, Publishing Division, \$110 per month June 1 to October 1, 1950; \$125 per month October 1, 1950 to February 1, 1951; \$140 per month February 1 to June 1, 1951.

Verlon J. Evers, Property Distribution Assistant, Purchasing Office, \$62.50 per month, 1/2 time, effective May 1, 1950.

Orville Cleatus Hickman, Laborer I, Landscape and Grounds, \$150 per month, effective April 18, 1950.

Georgiana Kellerhals, Medical Record Librarian, Student Health Service, \$130 per month, effective April 11, 1950.

Mary Frances McCown, Registration Clerk, Admissions and Records, \$130 per month, effective May 1, 1950.

Norma Myrdal, Assistant Dining Unit Manager, Housing Office, \$175 per month plus meals, effective April 10, 1950.

Joyce Reid, Sales Clerk, Book Exchange, \$120 per month effective April 1, 1950.

Mary Ellen Renshaw, Clerical Secretary, University Library, \$140 per month effective April 20, 1950.

Mary Parker Spencer, Clerical Secretary, Office of the Director, Physical Plant, \$140 per month effective April 11, 1950.

TITLE AND SALARY CHANGES:

Alice Y. Evers, change from General Office Clerk at \$125 per month to Senior General Office Clerk, Veterans Liaison Office at \$130 per month, May 1, 1950.

Helen E. Hicks, change from Clerk-Typist at \$120 per month to General Office Clerk, Veterans Liaison Office at \$125 per month effective May 1, 1950.

RESIGNATIONS:

Anna Mae Adcock, Clerical Secretary, Admissions and Records Office, resigned July 1, 1950.

Mary Ann Crowe, Key Punch Operator, Statistical Service Laboratory, resigned May 1, 1950.

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May 10, 1950

Margaret Ann Disch, Clerical Secretary, College of Education, resigned May 4, 1950.

Jo Rene Garrison, Clerical Secretary, Department of Anthropology, resigned May 16, 1950.

Ruby Mae Harrod, General Duty Nurse, Student Health Service, resigned May 10, 1950.

Joe K. Jackson, Property Distribution Assistant, Purchasing Office, resigned May 9, 1950.

Jean Boyd Linderman, Clerical Secretary, University Library, resigned May 1, 1950.

Rosene Looney, Clerical Stenographer, Department of Chemistry, resigned May 1, 1950.

Hazel Martin, File Clerk, Admissions and Records Office, resigned June 1, 1950.

Frances J. Maurer, Senior General Office Clerk, Veterans Liaison Office, resigned April 20, 1950.

Wilfred T. Miller, Psychometrist, Psychological Service Center, resigned April 12, 1950.

Paul W. Nishimuta, Photographer-Technician, Photography Service Department, resigned April 16, 1950.

Jean Provost, Mail Clerk, Admissions and Records, resigned July 1, 1950.

Ida C. Rath, Clerical Secretary, School of Music, resigned April 25, 1950.

Roxanne Ray, Information Clerk, Admissions and Records, resigned June 1, 1950.

Virginia Lee Richmond, Secretary-Librarian, School of Mechanical Engineering, resigned April 9, 1950.

Inez Roundy, Assistant Recorder, Admissions and Records, resigned June 1, 1950.

Mary Lee Sample, Clerical Stenographer, Office of the Dean, College of Education, resigned May 1, 1950.

Sue R. Sharpe, Clerical Secretary, Office of the Director, Physical Plant, resigned April 14, 1950.

Opal M. Thomas, Registration Assistant, Office of Admissions and Records, resigned May 1, 1950.

May 10, 1950

MEDICAL SCHOOL AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Leo Cawley, Research Assistant, \$125 per month effective May 1 to July 1, 1950.

Loretta Church, Clerical Assistant, \$20 per month effective April 1, 1950.

James Peter Crowe, Oxygen Therapy Technician, \$150 per month effective April 10, 1950.

Steve L. Dunlap, Building Custodian, University Hospitals, \$130 per month effective April 20, 1950.

Arlene Grace, Nurse Aide, \$110 per month effective April 19, 1950.

Andrew J. Gregg, Building Custodian, University Hospitals, \$130 per month effective April 26, 1950.

Jack Allen Harris, Technician, University Hospitals, \$50 per month, part-time, effective May 1, 1950.

Edith C. Larsen, General Staff Nurse, University Hospitals, \$190 per month with laundry, effective April 12, 1950.

Mary Margaret Manoske, General Staff Nurse, University Hospitals, \$190 per month with laundry effective April 17, 1950.

Joseph F. McCullough, Jr., Bracemaker, \$151.25 per month effective April 15, 1950; \$167.50 per month effective October 15, 1950; \$183.75 per month effective April 15, 1951; \$200 per month effective October 15, 1951.

Charlotte Moline, General Staff Nurse, \$185 per month with laundry effective April 26, 1950.

Vernon Nickel, Orderly, University Hospitals, \$120 per month with laundry effective April 17, 1950; \$130 per month effective August, 1950.

Thomas J. Warren, Orderly, \$110 per month with laundry effective April 17, 1950.

Miss Cecilia Woolley, Clerical Stenographer, Office of the Dean, School of Medicine, \$165 per month effective May 1, 1950.

TITLE AND SALARY CHANGES:

Betty Peg Hurst, Technician - Cytology Laboratory, Tumor Clinic, increase salary from \$175 to \$185 per month effective May 1, 1950.

S. W. O'Donley, change from Building Custodian at \$150 per month to Head Building Custodian at \$190 per month, effective May 1, 1950.

May 10, 1950

Millie Palmer, decrease salary from \$125 to \$100 per month effective May 1, 1950.

Julie Rocque, change from Head Nurse at \$210 per month to General Staff Nurse at \$190 per month, effective April 1, 1950.

Ermilindo Torres, change from Porter, Dietary Department at \$70 per month to Building Custodian, Housekeeping Department at \$130 per month effective April 11, 1950. Resigned April 18, 1950.

RESIGNATIONS:

Ruby Akin, Nurse Aide, resigned March 31, 1950.

Dorothy D. Austell, Clerical Stenographer, resigned May 9, 1950.

Mable Ball, Diet Kitchen Cook, resigned April 21, 1950.

Maurine Boatman, Clerical Stenographer, Office of the Dean, resigned May 11, 1950.

Rosalea Borden, General Staff Nurse, resigned April 30, 1950.

Lela Burdine, Cook's Helper, University Hospital, resigned April 12, 1950.

Florence Cole, Nurse Aide, University Hospital, resigned May 10, 1950.

Flora M. Devine, General Staff Nurse, University Hospitals, died April 9, 1950.

Alfred E. Hanley, Building Custodian, University Hospitals, resigned April 18, 1950.

Sam C. Miller, Building Custodian, University Hospitals, resigned April 18, 1950.

Herschel L. Watkins, Oxygen Therapy Technician, resigned April 24, 1950.

Jimmie Dean Wilson, Storeroom Clerk, University Hospitals, resigned June 8, 1950.