

MINUTES OF THE MEETING OF THE REGENTS
of
THE UNIVERSITY OF OKLAHOMA
Wednesday, July 12, 1950

Pursuant to a call by Governor Roy J. Turner the Regents met in the Blue Room, State Capitol, for a discussion with reference to the location of the Cerebral Palsy Institute. There were also present at the conference the following:

Members of the Spastic Paralysis Commission: James B. Moss, Chairman, Tulsa; Judge Frank M. Herndon, Enid; E. Vernon Kuwitsky, Norman.

Dr. C. E. Brighton, Tulsa, Orthopedic Surgeon and former Medical Director of the Institute.

Dr. H. Gray Carter, President of the Cerebral Palsy Association of Oklahoma County.

Joe Hamilton, Secretary, and Virgil Stokes, a member of the Crippled Childrens' Commission.

Dr. Robert C. Lowe, Medical Director of University Hospitals

Dr. Don H. O'Donoghue, (Associate Professor of Orthopedic and Fracture Surgery, School of Medicine) Advisor to the Crippled Childrens' Commission

Dr. Grady Mathews, State Health Commissioner

Harlan George, Director of the Spastic Institute

State Senator Perry Howell, Blackwell

Representative J. D. McCarty, Oklahoma City

All members of the Board of Regents of the University

Dr. G. L. Cross, President of the University

Others interested in the matter

The meeting was called at 10:00 a.m.

Governor Turner opened the meeting by stating he desired to express appreciation to all those present for taking time to discuss the matter of the spastic paralysis program. The purpose of the conference is what is the right program, and that his only interest is in trying to determine in the discussion what is the best program and let that determine what should be done.

July 12, 1950

The Governor stated that during the discussions with reference to the appropriation for the institute in the Special Session of the Legislature at his suggestion the bill was amended to read that the location of the institute be determined by the Spastic Commission and the Regents of the University. He stated the program was started as a "40 et 8" project but it is now a state project.

Mr. Moss, Chairman of the Spastic Paralysis Commission stated that various towns wanted the hospital. After carefully considering the matter the Commission decided it should be located in Norman. The University offered the land and other facilities and the Commission accepted the proposition the Board of Regents offered.

Governor Turner stated that only two locations have any basis for consideration at this time - Norman and Oklahoma City. "All we have to consider is what is the proper program and then where it can best be done."

Mr. Moss stated in his opinion it can best be done in Norman. Judge Herndon and Mr. Kuwitsky, members of the Commission concurred in this.

In the discussions the following indicated the Institute should be located on the campus of the Medical School in connection with the Medical Center: Dr. C. E. Brighton, Dr. H. Gray Carter, Dr. Robert C. Lowe, Dr. Don H. O'Donoghue, Joe Hamilton.

State Senator Perry Howell and Representative J. D. McCarty agreed with the Spastic Paralysis Commission that the Institute be located in Norman.

Governor Turner inquired of President Cross concerning the Speech and Hearing Clinics conducted by the University.

President Cross stated the University has Speech and Hearing Clinics on both campuses, and from that standpoint it would make no difference in the services either at Norman or Oklahoma City. Dr. Cross stated further it should be determined whether the service is to be primarily medical or educational. If the children receive required medical care before coming to the institute then it would be better to have it in Norman; otherwise, if constant supervision by doctors and orthopedists is required then it would be better in Oklahoma City.

Governor Turner stated: "The Legislature intended that the program be developed. It was the intention of the Legislature that it be a special type of program and that it not lose its identity."

Mr. McBride, President of the Board of Regents stated: "We will reopen the question in our meeting this afternoon. We shall review the provisions of the law. We shall bring our recommendations to the Palsy Commission and do the best we can."

Governor Turner expressed the hope some agreement can be reached. The conference ended at this point - 12:30 p.m.

Regents Meeting, Lounge Nurses' Home
University Hospital, Oklahoma City
1:30 p.m.

Members present: Joe McBride, President, presiding; Ned Shepler, T. R. Benedum, Dr. Oscar White, Don Emery, Dave Morgan. Absent: Kent Shartel.

The minutes of the meeting held on June 14, 1950 were approved.

President Cross called attention to the copy of the opinion of the Attorney General on the question of "segregation" in housing which is included in the agenda material. No action on this is required.

President Cross requested that the Regents first consider item No. 21 - Proposed Bond Resolution for Dormitory Refunding Bonds of 1950, and item No. 22 - Request for Authorization to Negotiate a new Trust Agreement with the Liberty National Bank on Dormitory Refunding Bonds of 1950. Copies of these documents were included in the agenda. President Cross stated this matter has been discussed by the Regents at previous meetings, and a financial summary at the June 14 meeting.

Following a discussion Regent Benedum moved, seconded by Regent Shepler, that the Bond Resolution be approved, and that the President and Secretary of the Board be authorized to execute the document on behalf of the Regents. The motion was unanimously adopted. The resolution was thereupon signed by the President, attested by the Secretary, and declared to be in effect. The resolution is as follows:

RESOLUTION

A RESOLUTION authorizing the issuance of revenue bonds for paying the cost of retiring in full presently outstanding \$2,380,000 Dormitory Bonds dated January 1, 1948, confirming the sale and exchange of such bonds, providing for the payment of principal thereof and interest thereon, and entering into certain covenants and agreements in that connection.

WHEREAS it has been determined to be necessary for the benefit of the students attending the University of Oklahoma to refund the presently outstanding \$2,380,000 Dormitory Bonds of 1948 at a lower rate of interest, the issuance of the bonds hereinafter authorized is authorized by the Provisions of Senate Bill Number 41 of the Acts of 1945, Oklahoma Legislature (Chapter 1a, Title 70, Session Laws of 1945) as amended by Senate Bill Number 143 of the Acts of 1947:

NOW, THEREFORE, Be It Resolved by the Board of Regents of the University of Oklahoma, as follows:

Section 1. That the following described portion of the campus of the University of Oklahoma, has been set aside for the construction of the following University Buildings:

July 12, 1950

- (a) Parts of the lots 1 and 2 and the South Half of the Northeast Quarter of Section 6 in Township 8 North of Range 2 West of the Indian Meridian described as follows:

Beginning at a point 880 feet West of the Northeast Corner of Lot 1, thence South 218 feet, thence West 338 feet, thence South 176 feet, thence East 338 feet, thence South 131 feet, thence West 245 feet, thence South 99 feet, thence West 635 feet, thence North 624 feet, thence East 880 feet to point of beginning, all in Cleveland County, Oklahoma, and containing 10.68 acres more or less;

on which the existing Girls' Dormitories and related facilities have been constructed:

- (b) A portion of Section 31 of Township 9 North Range 2 West of the Indian Meridian described as follows: Beginning at the Northwest Corner of the Northeast Quarter of the Southwest Quarter of the Southeast Quarter of the said Section 31, thence South 600 feet, thence East 230 feet, thence North 600 feet, thence West 230 feet to point of beginning, all in Cleveland County, Oklahoma, and containing 3.17 acres more or less;

on which the existing Residential Halls have been constructed:

- (c) Beginning at a point 33 feet West and 33 feet South of the Northeast Corner of the Northeast Quarter of Section 6, Township 8 North, Range 2 West of the Indian Meridian, Cleveland County, Oklahoma; thence South 200 feet, thence West 275 feet, thence South 80 feet, thence East 275 feet, thence South 716 feet, thence West 578 feet, thence South 889 feet, thence West 1,149 feet, thence North 1,339 feet, thence East 1,240 feet, thence North 346 feet, thence West 310 feet, thence North 200 feet, thence East 797 feet to the point of beginning, containing 48.31 acres more or less.

on which the Wilson Center and Sooner City Dormitory System have been constructed; all of which Dormitories, Residential Halls and Dormitory System and facilities for housing, dining, recreation, and other student activities are hereinafter referred to as the "System."

Section 2. That for the purpose of providing the funds for the refunding of the presently outstanding \$2,380,000 Dormitory Bonds of 1948, there shall be borrowed on the credit of the income and revenue to be

July 12, 1950

derived from the operation of the "System" as hereinabove described, the sum of \$2,380,000 and that to evidence the sum so borrowed and in anticipation of the collection of such income and revenues, there be issued the negotiable bonds of the Board of Regents of the University of Oklahoma in the total principal sum of \$2,380,000.

Section 3. That said bonds shall be known as "Dormitory Refunding Bonds of 1950" and shall be dated July 1, 1950, shall be in the denomination of \$1,000 each, shall be numbered 1 to 2,380, inclusive, and shall be payable as to both principal and interest at The Liberty National Bank and Trust Company of Oklahoma City, Oklahoma, or at the option of the holder thereof at the Central Hanover Bank and Trust Company, New York, New York. The bonds shall bear interest at the rate of 3 1/2% per annum to January 1, 1951 and at the rate of 3 1/8% per annum thereafter until paid, all of which interest is to be payable on January 1, 1951 and semi-annually thereafter on July 1 and January 1 of each year. Such bonds shall mature as to principal serially in numerical order on January 1 in each of the years, as follows:

<u>Bond Numbers</u>	<u>Amount</u>	<u>Year</u>
1 to 20	\$ 20,000	1951
21 to 40	20,000	1952
41 to 60	20,000	1953
61 to 140	80,000	1954
141 to 225	85,000	1955
226 to 310	85,000	1956
311 to 405	95,000	1957
406 to 505	100,000	1958
506 to 610	105,000	1959
611 to 715	105,000	1960
716 to 825	110,000	1961
826 to 940	115,000	1962
941 to 1060	120,000	1963
1061 to 1185	125,000	1964
1186 to 1310	125,000	1965
1311 to 1440	130,000	1966
1441 to 1575	135,000	1967
1576 to 1715	140,000	1968
1716 to 1865	150,000	1969
1866 to 2020	155,000	1970
2021 to 2180	160,000	1971
2181 to 2380	200,000	1972

Bonds numbered 21 to 2380, inclusive, shall be callable for redemption as a whole for refunding purposes at the option of the Board of Regents at the principal amount thereof and accrued interest to the date fixed for redemption, on January 1, 1951, and on any interest payment date thereafter at the principal amount thereof plus accrued interest to the date fixed for redemption and a premium, as to each bond so redeemed prior to maturity in each of the years as follows:

July 12, 1950

<u>Call Premium</u>	<u>Year</u>
\$40.00	1951
35.00	1952
30.00	1953
25.00	1954
22.50	1955
22.50	1956
20.00	1957
20.00	1958
17.50	1959
17.50	1960
15.00	1961
15.00	1962
12.50	1963
12.50	1964
10.00	1965
10.00	1966
7.50	1967
7.50	1968
5.00	1969
5.00	1970
2.50	1971

Provided, however, that bonds numbered 21 to 2380, inclusive, shall also be callable for redemption from the surplus revenues of the Dormitory System at the option of the Board of Regents in inverse order of maturities and by lot within a maturity on January 1, 1951 and on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of redemption in either instance above referred to shall be given not less than thirty days prior to the date fixed for redemption by notice sent by registered mail to the holder or holders of the bonds to be redeemed, directed to the address shown on the Registrar's registration books. If any bond so redeemed is not registered as to principal, at least thirty days' notice shall be given through publication of an appropriate notice in a financial newspaper or journal published in the City of New York, New York and sent by registered mail to the banks at which the bonds are payable.

Section 4. That the bonds shall be signed by the President of the Board of Regents of the University of Oklahoma, shall be attested by the Secretary thereof, and shall have impressed thereon the corporate seal of the board. Interest on the bonds falling due on and prior to maturity shall be represented by appropriate interest coupons to be attached thereto, which coupons shall be executed with the facsimile signatures of said President and Secretary and said officers by the execution of the bonds shall be considered to have adopted as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

July 12, 1950

Section 5. That the bonds shall be registerable as to principal only on books to be kept for such purposes by the Comptroller of the University as Registrar, in the manner and with the effect more specifically provided in the form of bond set out in the following section hereof.

Section 6. That said bonds and the coupons to be thereto attached, and the endorsements to appear on the back thereof, shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF OKLAHOMA

REGENTS OF THE UNIVERSITY OF OKLAHOMA

DORMITORY REFUNDING BONDS OF 1950

Number _____

\$1,000

KNOW ALL MEN BY THESE PRESENTS, that the Board of Regents of the University of Oklahoma, a body corporate under the name of Regents of the University of Oklahoma, for value received promises to pay to bearer, or if this bond is registered as to principal then to the registered owner hereof, solely from the revenues hereinafter recited, the sum of One Thousand Dollars (\$1,000) on the first day of January, 1951, and to pay interest thereon from the date hereof until paid, solely from said revenues, at the rate of 3 1/2% per annum to and including January 1, 1951 and at the rate of 3 1/8% per annum thereafter until paid. Such interest is payable January 1, 1951 and semi-annually thereafter on January 1 and July 1 of each year, and, as to interest falling due on and prior to maturity only upon surrender of the interest coupons hereto attached, as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at The Liberty National Bank and Trust Company of Oklahoma City, Oklahoma, or at the option of the holder at the Central Hanover Bank and Trust Company, New York, New York.

Bonds numbered 21 to 2380, inclusive, of the issue of which this bond is one are callable for redemption, as a whole for refunding purposes, at the option of the Board of Regents on January 1, 1951, or on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption and a premium as to each bond so redeemed prior to maturity in 1951 of 4% of the principal amount thereof, which premium shall be reduced by 1/2 of 1% in each succeeding year up to and including July 1, 1954 after which the premium shall then be reduced by 1/4 of 1% in each succeeding two year period commencing January 1, 1955 so that the bonds will be so redeemable with a premium of only 1/4 of 1% in 1971. Bonds numbered 21 to 2380 of this issue are also callable for redemption from the surplus revenues derived from the dormitories and related facilities more fully described hereafter at the option of the

July 12, 1950

Board of Regents in inverse order of maturities, with bonds within any maturity to be selected by lot on January 1, 1951 and on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of redemption in either instance is to be given not less than 30 days prior to the date fixed for redemption by notice sent by registered mail to the holder or holders of the bonds to be redeemed, directed to the address shown on the Registrar's registration books. If any bond to be so redeemed is not registered as to principal, at least thirty days' notice is to be given through publication of an appropriate notice in a financial newspaper or journal published in the City of New York, New York, and sent by registered mail to the banks at which the bonds are payable.

This bond is registerable as to principal in the manner and with the effect recited on the back hereof.

This bond is one of an issue of \$2,380,000 bonds of like date and tenor, except as to number, maturity, and option of redemption, issued for the purpose of refunding, par for par, the presently outstanding \$2,380,000 Dormitory Bonds of 1948 which were issued in the total amount of \$2,400,000 for the purpose of constructing, equipping and furnishing a system of dormitories and related facilities and for constructing improvements and additions to the dormitories known as the Residential Halls and the Wilson Center and Sooner City Dormitory System, all of which are located on the campus of the University of Oklahoma, under and pursuant to the Constitution and Statutes of Oklahoma, and particularly Chapter 1a of Title 70, Session Laws of 1945, as amended, and pursuant to a resolution duly adopted by the Board of Regents of the University of Oklahoma on July 12, 1950 to which resolution reference is hereby made for a statement of the funds and revenues from which said issue of bonds is payable.

This bond and the issue of which it is one are payable from the net revenues, as net revenues are defined in the aforesaid resolution authorizing the bonds, to be derived from the operation of the above described dormitories except that, until all of the Dormitory Bonds of 1946 of the Regents of the University of Oklahoma which are now outstanding shall have been retired, no part of the revenues to be derived from the operation of the Wilson Center and Sooner City Dormitory System shall be considered to be pledged or applicable to the payment of this bond. This bond is not an indebtedness of the State of Oklahoma or the University of Oklahoma or the Board of Regents of the University of Oklahoma, but is a special obligation payable solely from the aforesaid revenues.

This bond is fully negotiable and is not subject to taxation by the State of Oklahoma or by any county, municipality or political subdivision therein.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been properly done, happened and performed in regular and due form as required by law, and that the Board of Regents of the University of

July 12, 1950

We, the undersigned Attorney General of Oklahoma and State Auditor of the State of Oklahoma, do hereby certify that the within bond is issued pursuant to law and is within the debt limit provided by law.

Dated this _____ day of _____, 1950.

Attorney General

State Auditor

UNITED STATES OF AMERICA)
) SS
STATE OF OKLAHOMA)

I, the undersigned State Treasurer, hereby certify that I have registered the within bond in my office this _____ day of _____, 1950.

State Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

_____, 1950

I hereby certify that I have examined a certified copy of the record of the proceedings taken preliminary to and in the issuance of the within bond; that such proceedings and such bond show lawful authority for the issuance and are in accordance with the provisions of Senate Bill Number 41 of the 20th Oklahoma Legislature requiring the approval of the Attorney General, this bond is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty (30) days from the date of the approval of this bond appearing in the caption hereof.

Attorney General

(Provision for Registration)

The within bond may be registered as to principal on books to be kept for such purpose by the Comptroller of the University of Oklahoma, as Registrar, upon presentation hereof to such Registrar, who shall make notation of such registration on his books and in the registration blank below, and this bond may thereafter be transferred only upon written

July 12, 1950

assignment of the registered owner or his attorney thereunto duly authorized, duly acknowledged or proved, which transfer shall be made on such books and endorsed hereon by the Registrar. If so registered this bond may thereafter be transferred to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

Date of Registration	Name of Registered Owner	Signature of Registrar
:	:	
:	:	
:	:	

Section 7. That for the purposes of the remainder of this resolution the Dormitories, Residential Halls, Dormitory Systems and facilities for housing, dining, recreation and other student activities as defined in Section 1 hereof, constructed, improved, added to, equipped and furnished with the proceeds of the \$2,400,000 Dormitory Bonds of 1948, together with all improvements, repairs and additions thereto which may be made while any of the bonds herein authorized remain outstanding, and all related facilities are hereinafter referred to as the "System." The bonds herein authorized are hereinafter sometimes referred to as the "bonds."

Section 8. That subject only to the payment of the cost of operating and maintaining the System as hereinafter provided, and except that until the bonds which are now outstanding of an issue of \$1,500,000 Dormitory Bonds dated July 1, 1946, and payable from the revenues of the aforesaid Wilson Center and Sooner City Dormitory System shall have been retired, no part of the revenues of said Wilson Center and Sooner City Dormitory System shall be considered to be pledged or applicable to the payment of the bonds herein authorized, the gross revenues to be derived from the operation of the System are hereby irrevocably pledged to the payment of principal of and interest on the bonds herein authorized. It is hereby agreed that as long as any bonds of the aforesaid issue of \$1,500,000 Dormitory Bonds dated July 1, 1946 are outstanding, all surplus revenues derived from the operation of said Wilson Center and Sooner City Dormitory System will be used solely for the retirement of said outstanding bonds. Said outstanding Dormitory Bonds dated July 1, 1946 shall be considered to have been retired for the purposes of this section either when they have been paid or when after the final maturity thereof there shall be on deposit in the sinking fund for the bonds money fully sufficient to pay all principal and interest due thereon, whichever may be earlier, and thereafter the revenues derived from the operation of Wilson Center and Sooner City Dormitory System shall be considered pledged to the payment of the bonds herein authorized in like manner and with like effect as are the revenues to be derived from the operation of other portions of the System. Nothing contained in this resolution shall be construed as to

July 12, 1950

impair any of the contract rights vested in the holders of said outstanding bonds and if any provision or provisions of this resolution shall ever be so construed by a court of competent jurisdiction such provision or provisions shall become ineffective to the extent of such conflict and until such outstanding bonds shall have been retired. None of the bonds shall be entitled to priority one over the other in the application of the revenues of the System, regardless of the fact that some of the bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding the Board of Regents of the University of Oklahoma agrees that it will not issue any additional bonds or obligations payable from the revenues of the System without having obtained the written consent of the holders of at least 80% of the bonds of this issue then outstanding, and that in no event while any of the bonds remain outstanding will the Board of Regents of the University of Oklahoma mortgage or encumber the System or any part thereof or otherwise encumber or dispose of the System or any part thereof, except that the furnishings and equipment thereof may be disposed of if they are replaced with furnishings and equipment of not less than equal value and except that units of the Sooner City portion of the System may be disposed of as hereinafter provided.

Section 9. That from and after the issuance of any of the bonds the gross revenues derived from the operation of the System shall be utilized as follows:

(a) There shall be paid from the gross revenues the reasonably necessary cost of supplies used in the current operation of the System (other than supplies used in the carrying out of the obligation assumed in the last sentence of this paragraph), insurance, laundry and cleaning, telephone service, and salaries paid for supervisory, dining hall, and janitorial services. Until such time as the revenues of the Wilson Center and Sooner City Dormitory System become available for the payment of the bonds herein authorized, there shall next be paid from the revenues of the System to the Comptroller of the University the sum of \$925 each month for the payment of the cost of maintaining the System except the part thereof which is comprised of the Wilson Center and Sooner City Dormitory System, the maintenance of which is presently to continue to be paid from the revenues derived from the operation of that part of the System. When the revenues of said Wilson Center and Sooner City Dormitory System shall have become available for the payment of the bonds herein authorized, such monthly payment so to be made to the Comptroller shall be increased to \$4500. In consideration of such monthly payments of \$925 the Board of Regents agrees to maintain all of the System except the Wilson Center and Sooner City Dormitory System and in consideration of such monthly payment of \$4500 (except that if any part of the Sooner City portion of the System is disposed of as provided in Section 8 hereinabove, the said monthly payment to the Comptroller shall be proportionately lower), the Board of Regents agrees to maintain the entire System in good repair and to supply without additional charge water, electricity, heat, and, to the extent that gas is available for other buildings of the University, gas for the

July 12, 1950

domestic purposes of the occupants of the System. The obligation of the Board of Regents so to maintain the System for said monthly payments shall include the obligation to make all necessary repairs, do such interior and exterior painting and decorating as would normally be done by the private owner of similar living facilities, and generally to keep the System, including furniture and equipment, in first class condition and repair.

(b) All gross revenues of the System applicable to the payment of the bonds and not required to be used for maintenance and operation of the System, as above provided, shall be paid into the Bond Fund.

(c) There is hereby created for the purpose of paying principal of and interest on the bonds a fund to be known as "Dormitory Refunding Bonds of 1950 Principal and Interest Fund," which fund is hereinafter sometimes referred to as the "Bond Fund." There shall be paid into the Bond Fund from the revenues of the System available therefore under the foregoing provisions of this Section in each twelve months' period ending on December 31 of each year while any of the bonds remain outstanding commencing July 1, 1950 all gross revenues of the System remaining after making of the above prescribed payments for maintenance and operation.

There is also hereby created for the purpose of establishing a reserve for payment of principal of and interest on the bonds a fund to be known as the "Dormitory Refunding Bonds of 1950 Reserve Fund," which Fund is hereinafter sometimes referred to as the "Reserve Fund." Until the amount in such Reserve Fund shall be equal to \$300,000, and thereafter whenever such payments shall be necessary to restore money paid out of the Reserve Fund for the purpose for which it is created, there shall be paid from the next remaining money in the Bond Fund in such twelve months' period into the Reserve Fund the sum of \$60,000 in the fiscal year ending December 31, 1950 and \$60,000 in each succeeding fiscal year period. The money in the Reserve Fund shall be used solely for the payment of principal and interest on the bonds as to which there would be a default if the money were not so used.

The money in the Bond Fund shall be used first in each such twelve months' period for the payment of principal of and interest on the bonds falling due in such period. The money remaining in the Bond Fund in each twelve months' period after current principal and interest requirements have been so met and after required payments into the Reserve Fund shall have been made, sometimes herein referred to as "Surplus Revenues," shall be used to retire bonds prior to maturity either through the purchase thereof on the open market at not more than the price at which bonds are currently redeemable, or, as to such bonds as may then be redeemable under the option hereinabove reserved, through the calling of bonds for redemption, except that if the Board of Regents shall at any time consider it advisable, it may use part or all of such surplus revenues then existing to construct additions or improvements to any part of the System, or to defray any additional costs of maintaining the System and supplying utility services to the System which costs may be in excess of the monthly payment referred to in sub-section (a) of Section 9, rather than to retirement of bonds in advance of maturity, and

July 12, 1950

the Trustee designated below is hereby authorized to make transfers to the Board of Regents for such purpose or purposes, it being understood, however, that the Trustee shall be under no obligation to see to the application of such surplus funds so requested. It is the intention hereof that the Bond Fund shall be so handled that on January 2nd of each year there shall remain in the Bond Fund such amount not greater than \$2,000 as it shall have been impossible to use in the purchase or redemption of bonds as herein provided.

So far as it is practicable the payments to be made into the Bond Fund in each twelve months' period shall be made in approximately equal monthly installments on the fifteenth day of each month commencing July 1, 1950 except that when the fifteenth day of the month shall be a Sunday or a holiday, then payments shall be made on the next preceding secular day. If in any month the revenues of the System applicable thereto are insufficient to make the payment required to be made into the Bond Fund, such deficiency shall be made up and paid into the Bond Fund from the first gross revenues thereafter received and available for such purpose.

The Board of Regents expressly covenants and agrees that it will impose and collect rentals, fees and charges for the use of all facilities afforded by the System which shall be fully adequate and sufficient to make possible the prompt payment of all payments hereinabove required to be made.

The money in the Reserve Fund may be by direction of the Board of Regents of the University of Oklahoma invested in obligations of the United States of America. If need for the money so invested shall arise for the payment of principal or interest, the obligations so purchased shall be sold to the extent necessary to make such payments and the proceeds of sale applied to such payments.

The Bond Fund and the Reserve Fund shall be kept in separate accounts in The Liberty National Bank and Trust Company of Oklahoma City, as Trustee, and shall be held as special trust accounts for the benefit of the holders of the bonds. The Liberty National Bank and Trust Company of Oklahoma City, as Trustee, shall in due season prior to the dates on which principal and interest fall due, make proper arrangements with the bank which is serving as the additional paying agent for the bonds, pursuant to which all bonds and coupons will be paid promptly upon presentation at either place of payment.

Section 10. That The Liberty National Bank and Trust Company of Oklahoma City, Oklahoma, is hereby designated as Trustee to retain in special accounts, secured by an equivalent amount of United States Government bonds, the Bond Fund and the Reserve Fund, to retain in its custody satisfactory evidences of the insurance hereinafter provided for, and to perform such duties as are further herein recited, including the transfer of funds specified in Section 11 hereof.

July 12, 1950

A certified copy of this resolution shall be filed with said Trustee who shall designate its acceptance of the Trust herein mentioned in such manner as may be satisfactory to the Board.

Section 11. That the delivery of the bonds to the Mutual Benefit Life Insurance Company of Newark, New Jersey, in exchange for a like amount of Dormitory Bonds of 1948 which are all the outstanding bonds of said issue is hereby authorized and approved. At the time these Dormitory Refunding Bonds of 1950 are exchanged for said Dormitory Bonds of 1948, said Dormitory Bonds of 1948 shall be simultaneously cancelled and retired and all moneys remaining in the Dormitory Bonds of 1948 Principal and Interest Fund shall be transferred to the Dormitory Refunding Bonds of 1950 Principal and Interest Fund, all moneys remaining in the Dormitory Bonds of 1948 Reserve Fund shall be transferred to the Dormitory Refunding Bonds of 1950 Reserve Fund. All other moneys accruing to the Dormitory Bonds of 1948 shall in like manner accrue to the Dormitory Refunding Bonds of 1950.

Section 12. That it is hereby covenanted and agreed by the Board of Regents that the Board will require a sufficient number of students to occupy and use the System notwithstanding any other similar facilities which may at any future time be available for the housing of students in attendance at the University of Oklahoma, so that said System shall at all times during the regular and summer scholastic terms be occupied and used as nearly as possible to 100% of its capacity. So far as may be done without violating any contract rights vested in the holders of the outstanding Dormitory Bonds of 1946, it is further covenanted and agreed that, until such time as the revenues of the Wilson Center and Sooner City Dormitory System become available for the payment of the bonds herein authorized, the Board of Regents will, to the extent necessary, require occupancy and use of the remainder of the System in preference to said Wilson Center and Sooner City Dormitory System. It is further covenanted and agreed that the rates and charges imposed for the occupancy and use of similar facilities available for the students at the University and owned or controlled by the Board of Regents will be not less, or more favorable than the rates and charges imposed for the occupancy and use of the facilities which comprise the System.

It is further covenanted that if at any time it shall appear that there are not sufficient married couples in attendance at the University to occupy to one hundred per cent capacity the prefabricated housing portion of the System designed for such use, the Board will either encourage the occupancy thereof by a sufficient number of members of the faculty to bring the occupancy up to substantially one hundred per cent, or will convert such unoccupied facilities of the System into rooms suitable for occupancy by unmarried students to occupy the facilities in preference to other living quarters available, to assure as nearly as possible one hundred per cent occupancy of the System.

When, in the opinion of the Board of Regents, concurred in by the Trustee, it appears that the operation of any portion of the Sooner City

July 12, 1950

Dormitory System is no longer economically feasible, then said portion of the Sooner City Dormitory System including furnishings and equipment shall be sold at fair market value and the proceeds derived from such sales shall be deposited with the Trustee and held as surplus revenues to be used exclusively for the redemption of bonds prior to maturity thereof in the same manner as bonds would be redeemed from surplus revenues as hereinabove provided.

Section 13. That the Board of Regents agrees to keep the System, including its furnishings and equipment, continuously insured against fire, windstorm, and other hazards, in an amount at least equal to the face value of all bonds outstanding payable from the revenues of the System, provided, however, that in case the amount of such bonds shall be greater than the insurable value of the System, then the Board shall insure to its insurable value. In case of loss, the proceeds of insurance shall be applied to the repair or restoration of the structure and contents thereof to their former condition, or in such manner as will make the structure again usable for its intended purposes. If the funds received from said insurance policies or otherwise on account of any loss, shall be insufficient to make the structure again usable for its intended purposes, then and in that event, the funds received by reason of such loss shall be deposited with the Trustee for the benefit of the holders of the outstanding bonds payable from the revenues of the System, as their respective interests may appear. The Board agrees also to carry on the System use and occupancy insurance in an aggregate amount equal at all times to the highest annual amount due for principal of and interest on all of the outstanding bonds payable from the revenues thereof in any year covered by the term of such policies. All proceeds derived from such use and occupancy policies shall be treated as revenues derived from the System, and shall be applied as other revenues of the System are required to be applied under the provisions of this resolution, except that none of such proceeds shall be used in the operation or maintenance of the System.

Section 14. That the Board of Regents further covenants and agrees to keep proper books of record and account (Separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of the System and the allocation and application of the revenues thereof, and that such books shall be available for inspection by the holder of any of the bonds at reasonable hours and under reasonable conditions. At the close of each calendar month, the Comptroller of the University of Oklahoma shall furnish the Board of Regents, the Trustee, the Mutual Benefit Life Insurance Company of Newark, New Jersey, Lee Higginson Corporation, R. J. Edwards, Inc., and any person holding not less than forty per cent of the bonds then outstanding an interim statement of all transactions relating to the operation and maintenance of the System and the application and allocation of the revenues thereof. Not more than six months after the close of each fiscal year the Board of Regents agrees to furnish to each holder of any of the bonds who may so request a complete operating

July 12, 1950

and income statement covering the operation of the System for such fiscal year, certified by reputable independent auditors to be employed by the Board of Regents, or, if so requested in writing by the holders of not less than forty per cent of the bonds then outstanding, certified by other independent auditors of their selection.

Section 15. That all charges made by the Trustee and paying agent banks for services rendered and for payment of principal of and interest on the bonds will be paid from the Bond Fund and will not be required to be paid by the holders of the bonds or coupons.

Section 16. That the officers and agents of the Board and each of them shall be and they are hereby authorized and directed from time to time and at any time to do and perform all such acts and things and to execute and deliver in the name and under the corporate seal and on behalf of the Board all such instruments as may be necessary or desirable to carry out the terms and provisions of these resolutions and of the bonds to be issued hereunder, and without limiting the generality of the foregoing, the officers and agents of the Board are hereby specifically authorized and directed to do all acts and things and to execute and deliver all such instruments in the name and under the corporate seal and on behalf of the Board to comply with the existing agreement of the holders of the outstanding bonds authorized to be refunded by the issue of the bonds herein authorized.

Section 17. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this resolution shall become effective immediately after its adoption.

Adopted and approved this 12th day of July, 1950.

President

Attest:

Secretary

(Other business not pertinent to these bonds appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting of the Board of Regents of the University of Oklahoma was adjourned.

President

Attest:

Secretary

July 12, 1950

STATE OF OKLAHOMA)
) SS
COUNTY OF CLEVELAND)

I, _____, do hereby certify that I am duly qualified and acting Secretary of the Board of Regents of the University of Oklahoma.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a meeting of said board held on _____, 1950, and of a resolution adopted at said meeting, as said minutes and resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said board this _____th day of _____, 1950.

Secretary

(SEAL)

The next item was consideration of the new Trust Agreement with the Liberty National Bank on Dormitory Refunding Bonds of 1950.

Regent Emery moved, seconded by Regent Benedum, that the Trust Agreement, be approved, and that the President and Secretary of the Board be authorized to execute the document on behalf of the Regents. The motion was unanimously adopted. The agreement was thereupon signed by the President, attested by the Secretary, and declared to be in effect. The agreement is as follows:

AGREEMENT

THIS CONTRACT AND AGREEMENT made and entered into by Regents of the University of Oklahoma, Party of the First Part, and The Liberty National Bank and Trust Company of Oklahoma City, Oklahoma, a corporation organized and operating under the laws of Oklahoma, Party of the Second Part.

WITNESSETH:

THAT WHEREAS, the Regents of the University of Oklahoma did on the 14th day of January, 1948, by resolution authorize the issuance of bonds in the sum of \$2,400,000 for the purpose of constructing, furnishing, and equipping certain dormitories and the construction and equipping of improvements and additions to certain existing dormitories as set forth in the above resolution of said Regents; and

WHEREAS, said Regents of the University of Oklahoma did by said resolution designate the Liberty National Bank of Oklahoma City, now The

July 12, 1950

10

Liberty National Bank and Trust Company of Oklahoma City, Party of the Second Part herein, as trustee of certain funds for the benefit and protection of the holders of the Bonds above described; and

WHEREAS, the Second Party consented to act and has acted as such trustee for the purposes aforesaid; and

WHEREAS, said Regents of the University of Oklahoma did on the _____ day of July, 1950, by resolution authorize the issuance of \$2,380,000 Dormitory Refunding Bonds of 1950, to be dated July 1, 1950, for the purpose of refunding the then outstanding \$2,380,000 Dormitory Bonds of 1948 at a lower rate of interest, the new bonds to be exchanged for the old bonds par for par; and

WHEREAS, said Regents of the University of Oklahoma did by said resolution, a copy of which is hereto attached and made a part of this contract, designate The Liberty National Bank and Trust Company of Oklahoma City, Party of the Second Part herein, as trustee of certain funds herein-after more fully described for the benefit and protection of the holders of the Dormitory Refunding Bonds of 1950, and the Second Party has consented to act as such trustee for the purposes aforesaid;

NOW THEREFORE, THIS AGREEMENT WITNESSETH:

A. The said Trust Agreement dated February 14, 1948, between the Regents of the University of Oklahoma and The Liberty National Bank and Trust Company of Oklahoma City is hereby terminated, subject to disposition of funds covered by such trust in the manner hereinafter provided. In consideration of the execution of a new Trust Agreement succeeding the one dated February 14, 1948, Second Party agrees to waive any claim for "Closing and cancellation fee" in connection with termination of the Trust Agreement dated February 14, 1948.

B. The First Party hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said Resolution:

(1) To impose and collect rentals, fees and charges sufficient to retire the indebtedness when due.

(2) To keep the system covered by fire and extended coverage and rental value insurance, and deliver evidence thereof to the Trustee.

(3) To operate and maintain the system in good condition.

(4) To deposit with the Trustees the net revenues from operation of the system, as net revenues are defined in the Resolution, which shall be placed in "The Dormitory Refunding Bonds of 1950 Principal and Interest Fund" or the "Dormitory Refunding Bonds of 1950 Reserve Fund," in accordance with terms of the Resolution.

3591

July 12, 1950

(5) To keep separate accounts of all financial transactions affecting the bond issue or the operation of the dormitory system, and furnish operating statements monthly to those entitled to receive them.

(6) To pay all reasonable charges made by the Trustee and Paying Agent banks for services rendered under this agreement. Payments to the Trustee, the Second Party herein, shall be made in accordance with the following scale:

Acceptance Fee - $1/20$ th of 1% of the authorized and outstanding bonds.

Annual Fee - $1/20$ th of 1% of the authorized and outstanding bonds with a minimum annual fee of \$100.00.

For receiving and disbursing funds - for the payment of interest coupons, 5¢ each; for the payment of principal of the bonds, \$1.00 per bond for the first \$100,000.00 par value; 50¢ per bond for the next \$900,000.00 par value; and $33 \frac{1}{3}$ ¢ per bond for the next \$1,380,000.00.

In case of extraordinary services performed, the Trustee, the Second party herein, shall receive just and reasonable compensation for such services.

C. The Second Party hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said Resolution:

(1) To hold in trust the money paid to the Trustee by First Party, to be used solely for the following purposes:

- a) To pay promptly the principal of and interest on the bonds when due, whether the bonds and coupons are presented to the Trustee or to the co-paying agent, the Central Hanover Bank and Trust Company of New York City; and to pay from the Bond Fund the required Paying Agent and Trustee fees.
- b) To pay the principal of bonds prior to maturity when so directed upon proper notice by First Party;
- c) To transfer to the First Party upon request of First Party any surplus funds in accordance with the terms of the resolution pertaining to the use of surplus funds by First Party.

July 12, 1950

(2) To maintain separately a "Dormitory Refunding Bonds of 1950 Principal and Interest Fund" and a "Dormitory Refunding Bonds of 1950 Reserve Fund," in accordance with terms of the Resolution.

(3) To secure the amount of money deposited in the "Dormitory Refunding Bonds of 1950 Principal and Interest Fund," and in the "Dormitory Refunding Bonds of 1950 Reserve Fund," by an equivalent amount of United States Government Bonds in the manner prescribed by Federal law for the securing of trust funds.

(4) To invest the amount in the Reserve Fund in United States Government bonds as directed by First Party; and if need for the money so invested shall arise for payment of principal or interest, to sell such obligations to the extent necessary to make such payments.

(5) In the event of failure by First Party to deposit in the Principal and Interest Fund or the Reserve Fund, at the times stated in the bond resolution, the amounts of money necessary to meet interest and principal payments when due and the amounts of money necessary to create and maintain the Reserve Fund in accordance with provisions of the bond resolution, then and in that event the Second Party shall, upon request of the holders of forty (40) per cent of the bonds, take appropriate action to enforce compliance with the terms of the said bond resolution insofar as they apply to such payments. Second Party shall not be obligated to take action to enforce such compliance unless properly indemnified to its satisfaction in reasonable amounts. The obligation of Second Party to enforce compliance with terms of the bond resolution shall not extend beyond those requirements of the bond resolution that relate to deposits of money by First Party in the Principal and Interest Fund or the Reserve Fund in the custody of the Trustee, the Second Party herein; provided, however, that Second Party agrees to perform other and additional services in connection with enforcing terms of the bond resolution if so requested in writing by holders of 40 per cent of the bonds. Second Party shall be properly indemnified to its satisfaction in reasonable amounts in connection with such other and additional services.

D. It is mutually agreed by the parties hereto that the said Bond Resolution, dated July _____, 1950, certified copy of which is attached hereto, is hereby adopted as a part of this Trust Agreement, and all provisions of said Bond Resolution that relate to operation of the trusteeship shall be binding on both parties hereto in the same manner as though set forth fully herein; and the failure to specify in this agreement particular duties expressed or implied in the Resolution shall not be deemed a waiver of such duties by either party to this Agreement; provided, however, enforcement of any of the provisions of said Bond Resolution shall only be in accordance with the terms and provisions of this Trust Agreement.

E. The First Party to this agreement reserves the right to appoint a new trustee under any of the following conditions:

July 12, 1950

(1) If the Second Party gives notice that it wishes to terminate its trusteeship;

(2) If the First Party becomes dissatisfied for good cause reasonably demonstrated with the conduct of the Second Party in its handling of trust funds or trust affairs;

(3) Or upon request of 60% of the holders of the bonds authorized by the Bond Resolution herein referred to.

In case the First Party wishes to terminate the trust agreement with the Second Party under Paragraphs 2 or 3 above it shall give the Second Party 30 days notice of such intention and upon the appointment of a new trustee after the above period of notice it shall be the duty of Second Party to transfer to such new trustee all funds and things of value received by said Second Party under the terms of this agreement and to account fully to said First Party for its administration of the trust herein undertaken.

The provisions of this section shall not be construed as applying to any application to a court of record made by either party to enforce the provisions of the trust or to remove a trustee or to appoint a new trustee, but this section shall give remedies in addition to the legal remedies last mentioned.

F. The Second Party to this agreement reserves the right to resign as trustee following reasonable notice of such intention. In no case shall such notice be less than 30 days.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals on this the _____ day of _____, 1950.

ATTEST:

REGENTS OF THE UNIVERSITY OF OKLAHOMA

Secretary

By _____
President
(Party of the First Part)

THE LIBERTY NATIONAL BANK AND TRUST COMPANY
OF OKLAHOMA CITY

Secretary

By _____
President
(Party of the Second Part)

July 12, 1950

12

The Chair made the following statement: "In the meeting requested by Governor Turner on this date, all members of the Board of Regents were present, as were also the members of the Spastic Paralysis Commission, doctors, and others interested, for a discussion as to the location of the Cerebral Palsy Institute. The President of the Board of Regents told the Governor that the question would be reopened before the Board of Regents for discussion. The Chair will now refer you to page 3392 of the minutes of the Board of Regents (February 8, 1950) which contains a copy of Section 11, Enrolled House Bill No. 1, of the Special Session of the Legislature which is as follows:

" Section 11. There is hereby appropriated to the Oklahoma Cerebral Palsy Institute, from the proceeds of the sale of bonds deposited in the Building Bond Fund in the State Treasury, the sum of Three Hundred Seven Thousand Dollars (\$307,000.00), or so much thereof as may be necessary for the construction of new buildings, auxiliary units, and for the purchase of equipment, in accordance with the following schedule:

<u>Oklahoma Cerebral Palsy Institute</u>	<u>Estimated Capacity</u>	<u>Cost of Construction</u>	<u>Cost of Equipment</u>	<u>Total</u>
Patient Housing	60	\$300,000.00	\$ 7,000.00	\$307,000.00

" 'The Oklahoma Spastic Paralysis Commission and the Regents of the State University shall agree as to the location of said institution.'

"With those commitments I shall open this subject for discussion to determine the pleasure of the Board."

Regent Benedum stated: "Having been a resident of Norman for twenty years my pride might get the best of my judgment. I have considered the advice of doctors and tried to determine what to do in this problem. I am told all patients coming to the institute have had attention, sometimes operations, and come in as good condition as such patients could be. Dr. Amspacher comes once every two weeks for a half hour. The doctors in Cleveland County have, without cost, given the patients all the attention that has been required, just like the doctors here (Oklahoma City) would give.

"It is the hope and plan of this Commission to make this institute much more than a sixty-bed institution. There are 5,000 spastics in the state at this time and with the growth of the institution they will need the ten acres. They will have a full-time medical director and will have money to have a pediatrician.

"I am told also that the main part of the program for the spastics is to teach the children how to walk, talk and hear, and the primary part is to teach parents and mothers how to take care of the children. There is psychology involved, both for patients and parents."

July 12, 1950

The matter was fully discussed following which Regent Emery made the following motion:

"I move, Mr. President, to rescind the action of the Regents taken by the adoption of the following motion (by Benedum, February 8, 1950 - p. 3407):

" 'In view of the benefits to be derived by students of the Department of Psychology, College of Education, and other departments and schools of the University of Oklahoma by having the Institute for spastic children close to the campus of the University of Oklahoma, and in view of the further fact that teaching personnel of the University can be advantageously utilized in the operation and conduct of such Institute, and since it appears from communications received from the Oklahoma Spastic Paralysis Commission that pursuant to Section 11 of Enrolled House Bill No. 1 of the 1949 Special Session of the Oklahoma Legislature it has acted and has determined that the new building and auxiliary unit for the Oklahoma Cerebral Palsy Institute should be constructed at Norman, Oklahoma, that the Regents of the University of Oklahoma join with the Oklahoma Spastic Commission in locating said Institute at Norman, Oklahoma, and that the University of Oklahoma through its Board of Regents contribute without cost, necessary portions of the campus of the University of Oklahoma or the North Campus of the University of Oklahoma to the Oklahoma Cerebral Palsy Institute as the location for the construction of said Institute and also furnish all available utilities including gas, water and electricity for the operation of said Institute and auxiliary units at the same cost as paid by other departments of the University for such services.'

"I feel, at the time I voted, I did not have before me what seems to me a rather important point of view, that is the constant medical attention required in the various fields. I am not sure about this, but if it is then we are doing an outrageous thing in keeping it in Norman."

After discussing the matter further Regent Benedum offered the following as a substitute to the Emery motion:

"I move, as a substitute for Mr. Emery's motion, that the Chair appoint a committee of the Regents to act with the Spastic Commission in the determination of the functions of the Spastic Institute, and reconsider the action of the respective boards in locating the Institute at Norman, and report to the Regents."

Mr. Emery called for the question on the Benedum motion and it carried unanimously.

The Chair appointed the following to serve on the above committee: Regent Shepler, chairman; Benedum, Dr. White.

July 12, 1950

13

President Cross stated that final plans and specifications for the Out-Patient and Neuro-Psychiatric Addition to the University Hospital were to have been submitted to the Regents at the August meeting with the recommendation, if the plans and specifications are satisfactory, bids be received on September 7, 1950. Since there will be no August meeting of the Regents there will be a serious delay.

President Cross recommended that authority be granted to advertise for bids on this, and any other project made ready during August, the bids to be submitted to the Regents at the September meeting.

Regent White moved, and it was unanimously voted, to approve the recommendation.

President Cross asked that the Regents consider items listed in the agenda as follows:

STADIUM REMODELING:

The architect's estimate of the remodeling in the Stadium is as follows:

Band Quarters	\$ 84,619.00
Hand Ball Courts	4,800.00
Fences and Gates	2,160.00
Gunite, Masonry Piers, Furring, Painting Walls, Foundations, etc.	30,480.00
Quarters for O-Club	33,078.00
Ticket Office	30,000.00
Library	<u>56,203.00</u>
Total	\$241,340.00
Architects' Fees	<u>12,500.00</u>
Grand Total	\$253,840.00

Recommended that the Regents authorize the Physical Plant Division to proceed immediately with construction of all the items above except the remodeling of the band quarters and the hand ball courts, and that the construction of a concrete concourse on the ground level of the west wing be added to the program. The elimination of band quarters at this time is necessary because the total estimate is nearly \$60,000 more than the balance remaining in the Stadium Construction Fund. If something within a reasonable cost could be worked out for the remodeling of band quarters, we could use any unexpended balance in the Stadium Construction Fund for that purpose, and we might be able to supplement it with modernization funds.

We could also use modernization funds to complete some classrooms at a reasonable cost, since much of the basic expense for interior ceiling will be done as part of the Library project.

July 12, 1950

Eliminating the Band Quarters and Hand Ball Courts the total will be \$156,421 for remodeling, \$9,385.26 architect's fees, and a total cost \$165,806.26. It is understood that the figures shown are estimates and may not be exactly these amounts.

Approved.

GRADUATE EDUCATION BUILDING:

Preliminary plans for the Graduate Education Building were submitted and President Cross recommended approval.

Approved.

GEOLOGY-MINERAL INDUSTRIES BUILDING:

Preliminary plans for completion of the Geology-Mineral Industries Building were submitted and President Cross recommended approval.

Approved.

AERONAUTICAL ENGINEERING BUILDING:

President Cross reported that bids for the construction of the Aeronautical Engineering Building were opened on July 6, 1950. Approximately \$94,000 is available for this project and the lowest bid was \$166,650. President Cross recommended that all bids be rejected and that the architects be instructed to prepare revised plans and specifications to bring the job within the funds available.

Regent Benedum moved, and it was voted to approve the President's recommendation.

PURCHASE OVER \$5,000:

Recommended authorization to purchase paper stock (Warren Book Paper) from the Tulsa Paper Company in the total amount of \$8,125.32. Invitations to bid were sent to five companies but only two submitted bids, both identical, the other being from the Western Newspaper Company. In view of the fact that more than \$15,000 in orders were sent to the Western Newspaper Company during the last year, President Cross recommended that the bid of the Tulsa Paper Company be accepted.

Approved.

GOLF COURSE:

President Cross reported when Perry Maxwell designed the South Campus golf course his contract was written to provide that the golf course be located on the Naval Air Technical Training Center premises. However, he felt very strongly that the course would be much better if part of it could be located on a tract of approximately 21.522 acres on the Veterans Administration Hospital site south of the NATTC.

July 12, 1950

After considerable correspondence and some delay, the Veterans Administration has agreed to give the University a three-year lease covering the 21,522 acres needed for the golf course, subject to the provision that the lease shall be terminable by the government upon 30 days notice. We have been informed that there is a possibility that the Veterans Administration will declare the land surplus to its purposes and turn it over to the General Services Administration for disposition. In that event, the University might or might not be able to obtain the tract by purchase from the General Services Administration.

Since the annual rental to be paid by the University for use of the land under the lease contract is only \$1.00 per year, there seems to be no serious risk involved other than the expense of constructing one of the greens for the golf course on land over which the University's control will be of indefinite term.

Recommended that the Regents authorize the President of the University to execute the proposed three-year lease.

Approved.

MAINTENANCE OF PHYSICAL FACILITIES, SOUTH CAMPUS:

Reported it is becoming increasingly difficult to find sources of revenue to help pay the cost of maintaining the physical facilities on the South Campus according to the requirements of the Navy in the lease agreement.

Recommended that the Regents authorize the President of the University to execute lease or rental agreements for use of South Campus facilities by tenants acceptable to the University and to the Navy, all such agreements to be subject to the University's present or future agreements with the Navy giving the University operating control of the former NATTC property.

Approved.

RETIREMENT OF DISTINGUISHED PROFESSORS:

President Cross recommended that the three professors listed below, who are retiring this year, and who have held distinguished professorships as shown, be designated as "Emeritus Professorships" effective on the dates of their retirement.

Dr. John F. Bender, David Ross Boyd Professor
 Dr. Roy Temple House, David Ross Boyd Professor
 Dr. Roy Gittinger, Regents Professor

These three appeared in the agenda. President Cross recommended that the following, who are retiring on the dates indicated, be added for emeritus status:

July 12, 1950

June 1, 1950

Elmer John Ortman, Professor of Principles of Education
Aute Richards, Professor of Zoology
Harriet Kritser, Associate Professor of Art
Laura A. Miller, Associate Professor of Home Economics

July 1, 1950

Benjamin Gilbert Owen, Professor of Physical Education

August 1, 1950

Allen Mead Ruggles, Professor of Educational Psychology
Lila Merle Welch, Professor of Home Economics

Approved.

LAW AND PHARMACY DESIGNATED AS COLLEGES:

Reported that the faculty of the School of Law has unanimously recommended it be designated as the College of Law; likewise, the faculty of the School of Pharmacy has recommended it be designated as the College of Pharmacy. It is not contemplated that any changes in courses or curriculums will be made. It will provide for consistency in the designations of the various divisions on the Norman campus.

Recommended that the State Regents for Higher Education be asked to approve these changes.

Approved.

OKLAHOMA MEMORIAL UNION:

Attention was called to a communication from the officers of the Board of Governors of the Oklahoma Memorial Union under date of June 30, 1950, together with copies of the proposed budget for the fiscal year beginning July 1, 1950. A copy of the communication requesting an allocation of \$11,280 from student fees follows:

OKLAHOMA MEMORIAL UNION
Norman, Oklahoma

June 30, 1950

Board of Regents
University of Oklahoma
Norman, Oklahoma

Gentlemen:

In compliance with the Lease Indenture dated November 1, 1949, please find attached copies of the proposed Budget for the fiscal year beginning July 1, 1950, and ending June 30, 1951.

July 12, 1950

You will note in the Budget report, the amount of \$11,280.00 was established as an estimated requirement from student fees for the ensuing year. It was the unanimous opinion of the Board of Governors that a request be made of the Board of Regents to supplement our anticipated income from operations so that the Board of Governors could maintain a revolving fund large enough to take care of any emergency that might arise.

In order for the Union to pay their current accounts, it was necessary for the Board of Governors at their meeting on June 22, to transfer \$20,000.00 from their reserve fund to the current operating fund. After this transfer was made there will be a further reserve of only \$38,000.00 which will be needed as a cash reserve to take care of unforeseen difficulties during this period of construction.

The operating statement for this past year shows a loss of \$14,572.30 for the first 11 months. This necessitated the transfer of the \$20,000.00 from our cash reserve so that the accounts could be paid. The Budget has been studied for possible cuts and it was impossible to carry on the necessary services for the students and reduce the expenses. The only way the Union can fulfill its obligations to the University and student body is for the Board of Regents to supplement its income from student fees.

Your favorable consideration of this request for \$11,280.00 will allow the Board of Governors to continue to operate the Union on a cash basis.

Cordially yours,

BOARD OF GOVERNORS, OKLAHOMA STUDENT UNION

/s/ Hal Muldrow, Jr.
By: Hal Muldrow, Jr., Treasurer

/s/ W. H. Freeland, Secretary
By: W. H. Freeland, Secretary

President Cross recommended that the Board of Governors be advised to draw upon its cash reserve of approximately \$38,000 (remaining after a \$20,000 transfer from the reserve fund to the current operating fund in June), rather than anticipating \$11,280 from student fee income.

He explained all of the University's anticipated fee income is committed on the budget for the University which the Regents have approved, and which includes no reserve whatever in unappropriated income, and under that situation he could not recommend the allocation to the Union.

It was voted to approve the recommendation that the allocation not be made.

July 12, 1950

FACULTY APPOINTMENTS:

Dr. Pearce C. Kelley, Professor of Marketing, \$4,500 for 9 months, effective September 1, 1950.

Andrew John Lanford, Special Instructor in Marketing, \$600 for 4½ months, 1/2 time, effective September 1, 1950.

Reed Madsen Powell, Instructor in Sociology, \$3,600 for 9 months, effective September 1, 1950.

Approved.

FACULTY CHANGES:

Lewis M. Killian, Assistant Professor of Sociology, salary transferred from Sociology Department to Research Institute effective September 1, 1950.

Ernst Erich Noth, Associate Professor of Modern Languages, Editor of Books Abroad, increase in salary rate from \$5,000 to \$5,200 for 12 months, effective July 1, 1950.

Muzafer Sherif, Professor of Psychology, increase in salary rate to be paid by University from \$1,000 to \$1,100 for 1/4 time to match a corresponding increase in salary by the Research Institute for full time, effective September 1, 1950.

Approved.

FACULTY RESIGNATIONS:

John M. Campbell, Instructor in Chemical Engineering, resignation effective June 1, 1950.

Eleanor S. Thomas, Special Instructor in Field Work, School of Social Work, resignation effective September 1, 1949.

Edna Earle Webb, Instructor in University School, resignation effective June 1, 1950.

Elmer Staten Wynne, Assistant Professor of Plant Sciences, resigned September 1, 1950.

Accepted.

GRADUATE ASSISTANTS, RESEARCH ASSISTANTS, SCHOLARSHIPS:

Stephen K. Atwater, Graduate Assistant in Psychology, \$810 for 9 months, effective September 1, 1950.

Donald Craig Baker, Graduate Assistant in English, \$1,080 for 9 months, effective September 1, 1950.

July 12, 1950

Wilbur Lee Bressler, Research Assistant, American Academy of Arts and Sciences Grant, \$120 per month, part-time effective June 1 to September 1, 1950.

Earl F. Camp, Research Assistant in Law, \$30 per month for June, 1950.

Frances Carol Clough, Graduate Assistant in English, \$810 for 9 months, effective September 1, 1950.

Harvey L. Davis, Graduate Assistant in Psychology, \$810 for 9 months, effective September 1, 1950.

Ernest J. Dickinson, California Company Scholarship in Petroleum Engineering, \$450 for 9 months service, effective September 1, 1950.

Ernst Erdmann, Fellowship, Rockefeller Grant, \$2,500 for 10 months, effective September 1, 1950.

Charles C. Hobbs, Jr., Pan American Refining Company Research Fellowship, \$1,100 for 10 months, effective July 1, 1950.

Clark H. Ice, Research Fellow, Research Corporation Grant, \$125 per month for 9 months, effective September 1, 1950.

Hugh H. Jenkins, Graduate Assistant in Chemistry, \$810 for 9 months, effective September 1, 1950.

Konrad K. Koch, Fellowship, Rockefeller Grant, \$3,080 for 11 months, effective July 1, 1950.

Billy G. Lowe, Research Assistant in Law, \$30 per month for June, 1950.

Notley G. Maddox, Graduate Assistant in Petroleum Engineering, \$810 for 9 months service, effective September 1, 1950.

George A. Mally, Graduate Assistant in Psychology, \$810 for 9 months, effective September 1, 1950.

Arthur K. Mills, Graduate Assistant in Chemical Engineering, \$810 for 9 months, effective September 1, 1950.

David R. Parrish, Humble Fellow, Humble Oil and Refining Company Fellowship, \$1,250 for 9 months, effective September 1, 1950.

Lucille H. Pendell, Fellowship, Rockefeller Grant, \$900 for 3 months, effective June 1, 1950.

Robert Harry Peterson, McMahon Memorial Foundation Fund, \$1,000 for 9 months, effective September 1, 1950.

July 12, 1950

Robert E. Robinson, Graduate Assistant in Chemistry, \$810 for 9 months, effective September 1, 1950.

Bill L. Shelton, McMahon Memorial Foundation Fund, \$1,000 for 9 months, effective September 1, 1950.

Helen C. Smith, Graduate Assistant in English, \$1,080 for 9 months, effective September 1, 1950.

John L. Stott, Graduate Assistant in English, \$810 for 9 months, effective September 1, 1950.

Warren M. Stroud, Graduate Assistant in Art, \$810 for 9 months, effective September 1, 1950.

Alice Carolyn Taylor, Graduate Assistant in English, \$1,080 for 9 months, effective September 1, 1950.

Lawrence C. Teague, Graduate Assistant in Chemistry, \$90 per month for 9 months, effective September 1, 1950.

Norman Walter, Graduate Assistant in Psychology, \$810 for 9 months, effective September 1, 1950.

William H. Ward, Socony-Vacuum Oil Company Scholarship in Petroleum Engineering, \$750 for 9 months, effective September 1, 1950.

Joseph R. Whittington, Graduate Assistant in English, \$810 for 9 months, effective September 1, 1950.

Robert Bretch Williams, Graduate Assistant in Pharmacy, \$810 for 9 months, effective September 1, 1950.

James Robert Wilson, Graduate Assistant in English, \$1,080 for 9 months, effective September 1, 1950.

RESIGNATIONS:

William F. Boyd, Graduate Assistant in Chemical Engineering, appointment for 1950 cancelled.

Harry E. Christian, Graduate Assistant in Geology, appointment cancelled.

Guy Leach, Graduate Assistant in Geology, appointment cancelled.

Donald Luff, Graduate Assistant in Geology, appointment cancelled.

John H. Patten, Research Assistant in Law, resigned June 1, 1950.

Approved.

July 12, 1950

SUMMER SCHOOL 1950:

Ralf E. Andrews, Archaeological Assistant, Department of Anthropology, \$80 per month for 2 months, effective June 8, 1950.

Eddie Basler, Jr., Graduate Assistant, Oklahoma Biological Station, Lake Texoma, \$180 for 2 months, effective July 1 to September 1, 1950.

W. A. Dumas, Instructor in Engineering Drawing, \$300 per month for 2 months, June and July, 1950.

John L. Bouchard, Graduate Assistant, Oklahoma Biological Survey, \$90 per month for 3 months, effective June 1 to September 1, 1950.

Dan B. Buzzard, Library Assistant, Law Library, \$40 per month for 2 months, 1/3 time, effective July 1, 1950.

Harvey C. Carpenter, Library Assistant, Law Library, \$40 per month for 2 months, 1/3 time, effective July 1, 1950.

Leslie Lee Ellis, Jr., Graduate Assistant, Oklahoma Biological Survey, \$90 per month for 3 months, effective June 1, 1950.

Joan Sara Elwyn, Archaeological Assistant, Department of Anthropology, \$80 per month for 2 months, effective June 18, 1950.

Cameron R. Hollyer, Archaeological Assistant, Department of Anthropology, \$80 per month for 2 months, effective June 17, 1950.

Adeline Lena Kaufman, Archaeological Assistant, Department of Anthropology, \$80 per month for 2 months, effective June 8, 1950.

Ralph W. Kelting, Graduate Assistant, Oklahoma Biological Survey, \$90 per month for 3 months, effective June 1, 1950.

Thomas D. Ledgerwood, Library Assistant, Law Library, \$40 per month for 2 months, 1/3 time, effective July 1, 1950.

Mary Aline Levin, Archaeological Assistant, Department of Anthropology, \$80 per month for 2 months, effective June 8, 1950.

Paul B. McCay, Graduate Assistant, Oklahoma Biological Station, Lake Texoma, \$180 for 2 months, effective July 1, 1950.

Jackson W. Moore, Archaeological Assistant, Department of Anthropology, \$80 per month for 2 months, effective June 8, 1950.

Ivan L. Ophel, Graduate Assistant, Oklahoma Biological Survey, \$90 per month for July, 1950.

July 12, 1950

Alex Frank Ricciardelli, Archaeological Assistant, Department of Anthropology, \$80 per month for 2 months, effective June 8, 1950.

Daniel E. Ryan, Jr., Library Assistant, Law Library, \$40 per month for 2 months, 1/3 time, effective July 1, 1950.

Mary F. Smith, Graduate Assistant, Oklahoma Biological Station, Lake Texoma, \$90 per month for 2 months, effective July 1, 1950.

Ossie M. Stricklin, Cook, Commissary Commission, Oklahoma Biological Station, Lake Texoma, \$250 per month for 2 months, effective July 1, 1950.

Raymond Toldan, Jr., Archaeological Assistant, Department of Anthropology, \$80 per month for 2 months, effective June 8, 1950.

Helen A. VanWinkle, Clerical Secretary, Oklahoma Biological Station, Lake Texoma, \$85 per month for 2 months, effective July 1, 1950.

REMOVED FROM SUMMER SCHOOL BUDGET:

Harold K. Bone, Assistant Professor of Engineering Drawing, removed from Summer School budget.

Approved.

NON-ACADEMIC APPOINTMENTS:

James M. Babcock, Assistant Archivist, Division of Manuscripts, \$2,400 for 12 months service, effective July 1, 1950.

Norman McKittrick Barker, Assistant Superintendent North and South Campuses, \$3,300 for 12 months, effective June 1, 1950.

John S. Cole, Recorder and Assistant Office Manager, Admissions and Records, \$3,000 for 12 months, effective July 1, 1950.

William H. Jordan, Jr., Junior Auditor, Office of the Comptroller, \$225 per month effective June 16, 1950.

Marion C. Phillips, Extension Specialist--Distributive Education, Extension Division, \$3,600 for 12 months, effective August 1, 1950. (\$1,800 to be paid by Extension Division of University; \$1,800 to be paid by State Board of Vocational Education--Distributive Education)

Approved.

NON-ACADEMIC TITLE AND SALARY CHANGES:

Claude J. Ansel, change from 1/2 time at \$100 per month to full-time at \$225 per month effective June 1, 1950. (Junior Accountant, Book Exchange)

3607
July 12, 1950

Thurman Burkett, Supervisor of Building Custodians, Janitor Service, increase in salary from \$190 to \$225 per month effective July 1, 1950. (Increase of \$35 to be paid to the University as rent on house and utilities previously rent-free)

Don M. Frensley, title change from Assistant Internal Auditor at \$275 per month to Internal Auditor, Office of the Comptroller at \$300 per month, effective July 1, 1950.

Jack M. Gilmore, change from Assistant Superintendent of Physical Plant, North and South Campuses to Office Manager (Business Office), Department of Athletics, \$300 per month for 12 months, effective June 12, 1950.

John F. Heckinger, Bursar, Office of the Comptroller, increase in salary from \$275 to \$300 per month effective July 1, 1950.

John F. Malone, additional title of Assistant Director of the Extension Division effective July 1, 1950.

O. D. Roberts, Counselor of Men, Office of the Dean of Students, salary rate increase from \$4,400 to \$4,600 for 12 months, effective July 1, 1950.

Q. M. Spradling, Comptroller of the University, salary rate increase from \$450 to \$475 per month effective July 1, 1950.

Dwight V. Swain, Movie Script Writer, Photography Service, change from 1/2 time at \$188.88 per month to full-time at \$300 per month, effective June 1 to September 1, 1950.

Dorothy Truex, Counselor of Women, increase in salary from \$4,400 to \$4,600 for 12 months, effective July 1, 1950.

Approved.

NON-ACADEMIC RESIGNATIONS:

Henry L. Bowman, Audio-Visual Technician, Visual Education, resignation effective July 15, 1950.

Milbert C. Brewster, Plumber, Utility Service Unit, resignation effective July 1, 1950.

Anita Couch, Test Technician, Evaluation and Testing Service, resignation effective July 1, 1950.

William Henry Davoult, Plumber, Utility Service Unit, resignation effective July 1, 1950.

Patti Webb Leach, Accountant, Office of the Comptroller, resignation effective June 21, 1950.

July 12, 1950

Wayne D. Mote, Archival Assistant, Manuscripts Division, resignation effective July 1, 1950.

Mary Ellen Renshaw, Clerical Secretary, University Library, resignation effective July 2, 1950.

Herbert W. Truett, Recorder, Office of Admissions and Records, resignation effective July 1, 1950.

William M. Wyatt, Boiler Fireman, Utility Service Unit, resignation effective July 1, 1950.

Resignations accepted.

OKLAHOMA GEOLOGICAL SURVEY:

Appointment of William James Wilhelm, Ceramic Technologist, Oklahoma Geological Survey, \$3,000 for 12 months, effective July 17, 1950.

CHANGES IN TITLE:

Gerald W. Chase, title change from Assistant Geologist to Associate Geologist, Oklahoma Geological Survey, effective July 1, 1950.

Myron E. McKinley, title change from Field Assistant to Junior Geologist, Oklahoma Geological Survey effective July 1, 1950. Salary for June increased from \$100 for part-time to \$175 for full-time (salary rate for July and August approved at \$185 per month).

Guy M. Steele, title change from Draftsman to Junior Geologist, Oklahoma Geological Survey, effective July 1, 1950.

Approved.

DUPLICATE DIPLOMAS:

amended 10-10-51

Recommended approval of the following regulations with reference to issuing certificates in lieu of diplomas that have been lost, destroyed, or mutilated. These regulations were approved by Chancellor M. A. Nash on February 25, 1948.

1. The University of Oklahoma does not issue a copy or duplicate of a diploma but instead issues a certificate of graduation when a graduate presents evidence that the original diploma has been lost, destroyed or mutilated.

2. The applicant for a certificate of graduation must file in the Office of Admissions and Records an affidavit, stating the conditions under which his diploma was lost, destroyed or mutilated.

July 12, 1950

- 3. The certificate of graduation when issued will be dated as of the date of engrossing and will bear the signatures of the officials in the office at the time of engrossing. Certificates of graduation will be engrossed only at the time of printing the diplomas for the spring commencement each year.
- 4. The certificate of graduation will bear a statement to the effect that the original diploma has been either lost or destroyed.
- 5. Large size certificates of graduation for law, medicine and pharmacy will be issued; small certificates of graduation with leather covers will be issued for all others.
- 6. A charge of \$5.00 will be made for the preparation of a certificate of graduation.

APPLICATION FOR CERTIFICATE OF GRADUATION

TO THE OFFICE OF ADMISSIONS AND RECORDS
University of Oklahoma

I request a certificate of graduation to replace an original diploma that was issued to me following my graduation from the University of Oklahoma in _____ (year). This original diploma has been lost, destroyed, or mutilated. (Note: Cross out the words which do not apply, and if the diploma has been mutilated return it with this application).

I wish to submit the following statement concerning my diploma:

Signature of Applicant

Signed before me, a Notary Public, this _____ day of _____, 19____.

Notary Public

My commission expires _____

Approved.

President Cross presented salary budgets for auxiliary enterprises for the fiscal year beginning July 1, 1950. He called attention to the salary for Dr. James O. Hood, Director of Student Health Service which is shown at the annual rate of \$8,300. He asked that Dr. Hood's

July 12, 1950

70

salary be \$8,500 effective July 1. He stated very few salary increases were provided in the auxiliary budgets. In University Housing some increases in salaries are shown but in most cases these are in lieu of meals and/or quarters which have been included as a supplement to compensation in the past.

President Cross recommended approval of the auxiliary budgets as shown with the change in salary for Dr. Hood.

On motion by Regent Benedum the recommendation was approved.

SHOPS BUILDING, SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS:

President Cross submitted the tabulation of bids on the Shops Building on the Medical School and Hospitals Campus which were opened at 2:00 p.m. on July 6, 1950, the bids being as follows:

D. C. Bass and Sons	\$62,988.00
J. J. Bollinger Construction Co.	60,600.00
Charles M. Dunning Construction Co.	58,436.00
Charles M. Suttle Construction Co.	61,988.00

He recommended that the bid of Charles M. Dunning Construction Company be accepted as per the recommendation of Dean Everett and Mr. Kraft.

Regent White moved that the Charles M. Dunning Construction bid in the amount of \$58,436 be accepted, and that the President and Secretary of the Regents be authorized to execute the contracts on behalf of the Regents. The motion carried unanimously.

President Cross recommended approval of appointments, title and salary changes, and acceptance of resignations on the Medical School and Hospital staffs as shown below:

APPOINTMENTS:

Dr. Max Niel Huffman, Research Professor of Biochemistry, School of Medicine, no salary, effective September 1, 1950.

Dr. Russell D. Harris, Consultant in Cerebral Palsy, Oklahoma Hospital for Crippled Children, Department of Orthopedic Surgery and Fractures, no salary, effective July 1, 1950.

Mr. Roy Cobb Lytle, Assistant Professor of Medical Jurisprudence, School of Medicine, clinical rates for 12 months service, effective July 1, 1950.

Edith L. Brock, Nursing Arts Instructor, School of Nursing, \$300 per month with laundry of three uniforms weekly, effective June 29, 1950.

Karl K. Boatman, Relief Pharmacist, University Hospitals, \$200 per month effective June 21 to September 21, 1950.

3611

July 12, 1950

Esther Bengs, General Staff Nurse - Polio, \$250 per month with complete maintenance, effective June 16, 1950. Temporary.

Betty Ann Lindfors, General Staff Nurse - Polio, \$250 per month with complete maintenance effective June 16, 1950. Temporary.

Helen M. Martel, General Staff Nurse - Polio, \$250 per month with complete maintenance effective June 16, 1950. Temporary.

Glorine K. Shields, General Staff Nurse, \$200 per month with laundry, effective June 1, 1950.

TITLE AND SALARY CHANGES:

Dr. Cleve Beller, promotion from Instructor to Assistant Professor of Medicine, effective July 1, 1950.

Mary Jane Campbell, Assistant Nursing Arts Instructor, change in original appointment from \$240 per month to \$250 per month with laundry of three uniforms weekly, effective June 15, 1950.

Evelyn Hamil, Assistant Director of Nursing Service, increase in salary from \$275 per month to \$300 per month effective July 1, 1950.

Opal Filson, Supervisor, Nursing Service, increase in salary from \$230 to \$240 per month, effective July 1, 1950.

Medora Hoskins, Supervisor, Nursing Service, increase in salary from \$230 to \$240 per month, effective July 1, 1950.

Jean Priebe, Supervisor, Nursing Service, increase in salary from \$230 to \$240 per month effective July 1, 1950.

Martha Ann Myers, change from Head Nurse at \$220 per month to Supervisor at \$240 per month, effective July 1, 1950.

Agnes Neff, Head Nurse, increase salary from \$210 to \$220 per month, effective July 1, 1950.

Ruth E. Delano, Head Nurse, increase salary from \$220 to \$250 per month, effective July 1, 1950.

Alfred M. Shideler, Technician, change from part-time at \$75 per month to full-time at \$250 per month effective June 1 to July 1, 1950. Begins internship July, 1950.

Norma C. Floyd, change from General Staff Nurse at \$200 per month to Head Nurse at \$210 per month effective July 1, 1950.

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

July 12, 1950

21

Avis Parsons, change from Head Nurse at \$220 per month to General Staff Nurse at \$200 per month effective July 1, 1950.

Elaine Nibley, General Staff Nurse, increase from \$190 per month to \$250 per month with complete maintenance (polio work) effective July 1, 1950.

Mary Romaine, General Staff Nurse, increase salary from \$200 per month to \$250 per month with complete maintenance (polio work) effective July 1, 1950.

In May, 1948, the Veterans Administration made a direct contract with Miss Ruth Ellen Paul, Administrative Assistant, Office of the Dean of the School of Medicine, for her services in connection with the Dean's committee for the Veterans Administration Hospital, the contract providing for a payment of \$50 a month. The contract at this time provides for payment direct to the School of Medicine instead of to Miss Paul.

Dean Everett recommends, and I concur, that the salary of Miss Paul be fixed, effective July 1, 1950, at an annual rate of \$3,600 of which \$3,000 will be paid from the School of Medicine budget and \$600 from Veterans Administration funds. This is the same salary she has been receiving under the previous arrangement.

RESIGNATIONS:

Frances Phelps, Instructor in Orthopedic Nursing, resignation effective July 4, 1950.

Georgia Patterson, Supervisor of Clinical Instruction in Medical and Surgical Nursing, resignation effective June 1, 1950.

Dorothy D. Loescher, Supervisor, resignation effective July 12, 1950.

Alice Ray Ussery, Laboratory Technician, resignation effective June 25, 1950.

Jonell Hubbard, Head Nurse, resignation effective May 31, 1950.

Evelyn Stephens Mayes, Head Nurse, resignation effective July 12, 1950.

Bettie G. Brown, General Staff Nurse, resignation effective July 22, 1950.

Lena Sue Long, General Staff Nurse, resignation effective June 14, 1950.

Audrey Peterson, General Staff Nurse, resignation effective June 30, 1950.

Robert Peterson, General Staff Nurse, resignation effective June 30, 1950.

Stella G. West, General Staff Nurse, resignation effective June 27, 1950.

Zenith Wolever, General Staff Nurse, resignation effective June 16, 1950.

July 12, 1950

Mary Worley, General Staff Nurse, resignation effective July 7, 1950.

On motion by Regent White the recommendation was approved.

POLIO WARD:

President Cross read the following communication from Dean Everett:

"Dr. G. L. Cross, President
The University of Oklahoma
Norman, Oklahoma

July 8, 1950

Dear President Cross:

"At the meeting of the Executive Committee of the Hospital Board on July 6 the administration of the University Hospitals was advised that it will be necessary to place one of the emergency buildings into operation for the care of poliomyelitis patients by July 15, 1950, at which time 20 patients, or more, will have to be moved into this unit. I asked the Business Administrator to prepare an estimate of the necessary increased operating expenses for a period of 90 days. He informs me that the increased costs for an average of 20 patients per day would be \$20,940. If the epidemic should require placing the maximum of 30 patients in this ward, the cost would be \$31,410. It is therefore my duty to petition for prompt budgetary authorization to operate this facility.

"In view of the tendency for the number of cases to increase during the months of July and August, I respectfully recommend that we request authorization for an increase of \$31,410 in the operating expenses of the University Hospitals for the first quarter of the fiscal year. Please inform me prior to July 15 if for any reason the opening of this ward cannot be approved.

"Sincerely yours,
Mark R. Everett /s/
Mark R. Everett
Dean"

Recommended that the Regents authorize submitting the request for \$31,410 increase in the operating expenses of the University Hospitals for the first quarter of the fiscal year to the State Regents for Higher Education.

On motion by Regent White the recommendation was unanimously approved.

There being no further business the meeting was adjourned at 3:45 p.m.


Emil R. Kraettli, Secretary

NON-ACADEMIC ITEMS NOT PRESENTED TO REGENTS: (See Resolution October, 1948)

APPOINTMENTS:

72

Gayle M. Anderson, Assistant to the Counselor of Women (YWCA Secretary), Office of the Dean of Students, \$83.33 per month for 12 months, 5/8 time, effective July 1, 1950.

Earl L. Bailey, Research Assistant, Bureau of Business Research, \$90 per month for 11 months (off payroll in August) effective June 1, 1950.

Alma Baker, General Office Clerk, Office of Admissions and Records, \$125 per month for 12 months, effective July 1, 1950.

Mary P. Bassett, Nurse Aide, Student Health Service, \$100 per month for 12 months, effective June 5, 1950.

Robert E. Baugh, Junior Accountant, Office of the Comptroller, \$160 per month, effective July 15, 1950.

Dena M. Bryant, Clerical Secretary, School of Geology, \$67.50 per month for 9 months, 1/2 time effective September 1, 1950.

Norma Lou Carberry, Account Clerk, Office of the Comptroller, \$130 per month for 12 months, effective July 10, 1950.

Patricia M. Caudill, Account Clerk, Housing Office, \$130 per month for 12 months, effective June 15, 1950.

Annalou Clifton, Account Clerk, Office of the Comptroller, \$130 per month for 12 months, effective July 1, 1950.

Faye M. Cypert, General Office Clerk, Housing Office, \$125 per month effective June 20, 1950.

Charles J. Dellasega, Clerical Stenographer, Department of Business Management, \$65 per month for 9 months, 1/2 time, effective September 11, 1950 to June 1, 1951.

Wanda Dixon, Clerk-Typist, Veterans Liaison Office, \$120 per month effective June 10, 1950.

Frances Ansel Ewbank, Clerical Stenographer, Office of the Dean, College of Education, \$130 per month for 12 months, effective June 15, 1950.

Betty Marie Gainor, Clerk-Typist, Purchasing Office, \$120 per month for 12 months, effective June 19, 1950.

Marynelle N. Gatti, Clerical Stenographer, Office of the President, \$130 per month for 12 months, effective June 26, 1950.

Mary Jane Haddad, Administrative Secretary, Intercollegiate Athletics, \$150 per month for 12 months, effective June 12, 1950.

3615

July 12, 1950

Maurine Hardy, Account Clerk, Printing Division, \$130 per month for 12 months, effective June 14, 1950.

Merlyn Hicks, General Duty Nurse, Student Health Service, \$170 per month for 12 months effective June 9, 1950.

Aline F. Hollingsworth, Clerk-Typist, Inventory and Receiving Department, \$125 per month for 12 months, effective June 7, 1950.

Ethel J. LeCrone, Postal Clerk, General Service (Faculty Exchange), \$120 per month for 12 months, effective July 1, 1950.

Jacquelyn Jane Long, Clerical Stenographer, Bureau of Business Research, \$130 per month for 12 months effective July 1, 1950.

Jasper V. Maggard, Laborer III, Intramural Athletics, \$175 per month for 12 months, effective July 1, 1950. (Transferred from hourly payroll July 1, 1950 and salary increased from \$1,860 to cover rent allowance.)

Genevieve Massad, Clerical Stenographer, Office of Admissions and Records, \$100 for July, 3/4 time and \$130 for August, full-time. Reappointment.

Walter Lee Roy McGetrick, Motor Mechanic, Physical Plant Service Unit, \$2,100 for 12 months, effective July 1, 1950.

Joy Lea Miller, Clerk-Typist, School of Petroleum Engineering, \$120 per month for 12 months, effective July 1, 1950.

Joe Wyte Murray, Laborer I, Collection of Garbage and Waste, \$150 per month for 12 months, effective June 5, 1950.

Rosemary Myers, General Office Clerk, Statistical Service Laboratory, \$125 per month for 12 months, effective July 1, 1950.

Carolyn Oliver, Clerical Stenographer, Office of the Dean, College of Engineering, \$145 per month effective July 1 to September 1, 1950.

Barbara Schock Overhuls, Clerical Stenographer, Short Courses and Conferences, \$130 per month for 12 months, effective June 5, 1950.

Doris Radford, Clerical Stenographer, Speech and Hearing Clinic, \$65 per month for 2 months, 1/2 time, effective June 1, 1950.

Mary Beth Rock, Clerical Secretary, Department of Anthropology, \$70 per month, 1/2 time, effective June 15, 1950.

Patricia Keele Rogers, Clerical Stenographer, Department of History, \$130 per month for 12 months, effective June 5, 1950.

July 12, 1950

Rene Shults, Admissions Assistant, Office of Admissions and Records, \$1,800 for 12 months, effective July 1, 1950.

23

Cloris Smith, Information Clerk, Office of the Dean of Students and Employment Service, \$145 per month for 2 months, effective July 1, 1950.

Dell Roberts Smith, Clerical Secretary, School of Music, \$140 per month for 12 months, effective June 12, 1950.

Mary Jo Craig Stephens, Clerical Secretary, Office of the Dean, College of Arts and Sciences, \$140 per month for 12 months, effective June 5, 1950.

Harriet B. Turkington, Assistant in Nursery School and Kindergarten, Home Economics Nursery School, \$180 per month for 9 months, September 1, 1950.

John Phillip Weldon, Fireman, Fire Protection Department, \$85 per month for 12 months, effective June 1, 1950.

Lee Wheeler, Library Assistant, University Library, \$120 per month for 12 months, effective June 15, 1950.

Jane Elder, Clerical Secretary, University Library, \$140 per month for 12 months, effective July 10, 1950.

John Seymour, General Office Clerk, Admissions and Records, \$125 per month for 12 months, effective July 1, 1950.

Arthur Lee Hunt, Building Custodian, Janitor Department, \$100 per month for 12 months, effective July 1, 1950.

Betty Thompson Teeter, Clerical Secretary, Office of the Dean, College of Arts and Sciences, \$140 per month for 12 months, effective July 5, 1950.

Glenna Sue Detter, Clerical Secretary, Petroleum Engineering, \$140 per month for 12 months, effective July 1, 1950.

Peggy Williams Killion, Clerical Secretary, Department of English, \$140 per month for 12 months service, effective June 9, 1950.

Gayle M. Anderson, reappointment as Assistant to the Counselor of Women (YWCA Secretary), Office of the Dean of Students, \$125 per month for June, 1950.

Mary W. Baker, Head Resident Counselor, Hume House, Women's Dormitory System, \$75 per month plus room, June 5 to August 8, 1950.

Betty E. Baxter, Library Assistant, School of Art, \$120 per month for 2 months, June 9 to August 5, 1950.

Dena Marie Bryant, Clerk-Typist, Psychological Service Center, \$120 per month for 2 months, June 7 to August 1, 1950.

July 12, 1950

Marie K. Clark, Resident Counselor, Kirk House, Women's Dormitory System, \$75 per month plus room, June 1 to September 1, 1950.

James Paul Cunningham, Head Resident Counselor, International House, \$75 per month plus room, June 1 to August 1, 1950. (Reappointment)

Edwin Y. Daniel, Head Resident Counselor, Whitehand Hall, \$75 per month plus room, June 1 to August 1, 1950.

Nina Dickenson, Head Resident Counselor, Holman House, Women's Dormitory System, \$75 per month plus room, June 5 to August 8, 1950.

DeAnn Donaldson, Clerk-Typist, Employment Service, \$120 per month for June, 1950, only.

Barbara Harris, Library Assistant, University Library, \$120 per month, June 12 to September 1, 1950.

Naoma Ruth Hunter, Head Resident Counselor, Lawson House, Women's Dormitory System, \$75 per month plus room, June 5 to August 8, 1950.

Bly Marion Johnson, Resident Counselor, Jordan House, Women's Dormitory System, \$75 per month plus room, June 5 to August 8, 1950.

Lucille Kellogg, Head Resident Counselor, McSpadden House, Women's Dormitory System, \$75 per month plus room, June 5 to August 8, 1950.

Barbara June Morrow, Clerk-in-Charge, Book Exchange, \$125 per month, June 1 to September 1, 1950.

George Gene Pingleton, Assistant Counselor, Cleveland House, Sooner City Housing, \$50 per month for 2 months, June 1 to August 1, 1950.

Thomas S. Ray, Head Resident Counselor, Cleveland House, Sooner City Housing, \$75 per month plus room for 2 months, June 1 to August 1, 1950.

Hope Roach, Resident Counselor, Neill House, Women's Dormitory System, \$75 per month plus room, June 5 to August 8, 1950.

Nora Helen Smalley, Dining Unit Manager, South Campus Housing, \$175 per month, June 6 to June 13, 1950.

Jo Dean W. Spurlock, Nursery Assistant, Sooner City Nursery, \$60 per month, 1/2 time, June 13 to August 1, 1950.

Phyllis Van Patton, Head Resident Counselor, McCurtain House, Women's Dormitory System, \$75 per month, plus room, June 5 to August 8, 1950.

George Washington, Housing Manager-Janitor, University Village, \$45 per month, part-time, June 1 to August 1, 1950.

July 12, 1950

Billy West, Assistant Counselor, Whitehand Hall, \$50 per month, June 1 to August 1, 1950.

Patty Sue Wolverton, Clerical Stenographer, School of Law, \$130 per month, June 14 to June 28, 1950.

LEAVE OF ABSENCE:

Earl Linn, Plumber's Assistant, Utility Service Unit, leave of absence without pay July 8 to October 1, 1950.

NON-ACADEMIC CHANGES:

Patsy Belle Bateman, Clerical Secretary, transferred from Oklahoma Biological Survey at \$85 per month, 3/4 time to Department of History at \$140 per month, full-time, effective July 5, 1950.

Homer A. Brown, Jr., Sales Clerk, Book Exchange, status changed from 1/2 time at \$60 per month to 2/3 time at \$100 per month, June 1, 1950.

Barbara H. Chaney, title change from General Office Clerk to Senior General Office Clerk, Veterans Liaison Office and salary rate increase from \$125 to \$135 per month, effective June 10, 1950.

Billy P. Claxton, Policeman, Fire and Police Protection Department, salary increase from \$160 to \$170 per month, effective July 1, 1950.

W. B. Corbin, transferred from Janitor Service to Workman on part-time Retirement, July 1, 1950. University supplement \$40.15.

Janice C. Day, Nursery Assistant, Sooner City Nursery, changed in status from full-time at \$120 per month to 1/2 time at \$60 per month, June 1, 1950.

Oscar F. Followhill, Policeman, Fire and Police Protection, salary rate increase from \$160 to \$170 per month, July 1, 1950.

James L. Furbee, Laboratory Supply Clerk, Department of Chemistry, salary rate increased from \$160 to \$170 per month, July 1, 1950.

Nelda W. Gardner, title change from General Office Clerk to Clerical Stenographer, Housing Office and salary rate increase from \$125 to \$130 per month, June 1, 1950.

Helen E. Hicks, change from General Office Clerk at \$125 per month to Senior General Office Clerk, Veterans Liaison Office at \$135 per month, July 1, 1950.

Bonnie Houston, Intramural Athletics, salary rate increase from \$140 to \$165 per month, July 1, 1950. (\$25 per month for rent).

Palma H. Hudson, Proofreader I, University Press, salary rate increase from \$140 to \$160 per month, July 1, 1950.

24

July 12, 1950

Elizabeth M. Kappeler, transferred from Architecture and Architectural Engineering to Veterans Liaison Office June 1, 1950 with no change in title or salary. Change from Clerk-Typist at \$120 per month to General Office Clerk at \$125 per month, July 1, 1950.

Joy Lawrence, change from General Office Clerk, Office of the Dean, College of Business Administration at \$125 per month to Clerical Secretary, Admissions and Records at \$135 per month, effective July 1, 1950.

Jean Levy, Clerical Stenographer, Office of Admissions and Records, status changed from 1/2 time at \$65 per month to full-time at \$130 per month, July 1 to September 1, 1950.

Franchelle F. Lopez, title change from Clerical Stenographer to Clerical Secretary, School of Journalism, effective July 1, 1950.

Willa Mae Marks, title change from Clerical Stenographer at \$130 per month to Clerical Secretary, Admissions and Records at \$140 per month, July 1, 1950.

Betty B. McNeill, Nursery Assistant, Sooner City Nursery, change from \$60 per month, 1/2 time to \$120 per month, full-time, June 1, 1950.

Ophelia Mercer, change from Clerical Stenographer at \$140 per month to Administrative Secretary, Admissions and Records at \$160 per month, July 1, 1950.

Norma Myrdal, transfer from Woodrow Wilson Dining Hall to Women's Dormitory System, no change in title or salary, June 1, 1950.

Evelyn C. Pena, title change from Clerk-Typist at \$120 per month to General Office Clerk, Veterans Liaison Office at \$125 per month, June 10, 1950.

Hugh Roberts, Policeman, Fire and Police Protection, salary increase from \$160 to \$170 per month, July 1, 1950.

Eleanor Read Rogers, transfer from Office of the President as Clerical Stenographer to Office of the Dean, School of Law as Clerical Secretary, June 26, 1950.

Margaret M. Steinberger, title change from Clerk-Typist at \$120 per month to Information Clerk, Employment Service at \$130 per month effective June 1, 1950 to July 1, 1950. Changed to Clerk-Typist at \$120 per month July 1, 1950.

Harry R. Stong, change from Laboratory Supply Clerk, Department of Chemistry at \$170 per month to Supervisor of Laboratory Supplies, School of Pharmacy at \$190 per month, July 1, 1950.

Joseph Walko, Policeman, Fire and Police Protection, salary increase from \$160 to \$170 per month, effective July 1, 1950.

July 12, 1950

Anne E. Weaver, change from Clerk-Typist at \$120 per month to General Office Clerk, Purchasing Office at \$125 per month, effective July 1, 1950.

Mary Wanda Wicker, change from Clerical Stenographer at \$130 per month to Housing Assistant, Housing Office at \$150 per month, June 1, 1950.

Hannah E. Worley, change from Clerical Secretary at \$70 per month, Department of Anthropology, 1/2 time to Clerical Stenographer, Visual Education at \$130 per month, full-time, effective June 15, 1950.

Myrtle M. Worrell, Payroll Clerk, Office of the Comptroller, salary increase from \$150 to \$160 per month, July 1, 1950.

NON-ACADEMIC RESIGNATIONS:

James C. Barker, Assistant Liaison Officer, Veterans Liaison Office, resignation effective July 1, 1950.

Virginia Louise Bradshaw, General Duty Nurse, Student Health Service, resignation effective July 17, 1950.

Barbara S. Brewer, General Office Clerk, Housing, resignation effective June 20, 1950.

Betty Z. Brown, General Office Clerk, Photographic Service Department, resignation effective July 1, 1950.

Katherine L. Brown, Clerical Secretary, Bureau of Government Research, resignation effective July 1, 1950.

Ora B. Burright, Proofreader, University Press, Printing Division, resignation effective July 15, 1950.

Clyde J. Davis, Announcer, Radio Station WNAD, resignation effective June 27, 1950.

Margaret C. Harjo, General Duty Nurse, Student Health Service, resignation effective July 1, 1950.

Ann Hester, Postal Clerk, Woodrow Wilson Post Office, resignation effective August 1, 1950.

Jo Marie Holmes, Account Clerk, Office of the Comptroller, resignation effective July 21, 1950.

Oleta Maxine Jury, Clerical Stenographer, Department of Public Information, resignation effective July 1, 1950.

Polly Kimmons, Clerical Stenographer, Department of Audio-Visual Education, resignation date changed from June 15 to June 29, 1950.

July 12, 1950

Pattie S. Kirby, Clerical Secretary, School of Petroleum Engineering, resignation effective July 1, 1950.

Theola Cross Leenhouts, Clerical Secretary, Office of the Dean, College of Arts and Sciences, resignation effective July 16, 1950.

Johnnie Fay Manley, Library Assistant, University Library, resignation effective June 28, 1950.

Bonnie L. May, Clerical Secretary, Department of Audio-Visual Education, resignation effective July 1, 1950.

George Tiller, Storekeeper, Receiving and Inventory, resignation effective July 1, 1950.

Euna M. Osborn, Housekeeper, Women's Dormitory System, resignation effective July 1, 1950.

Velma F. Palmer, Housing Group Manager, Sooner City Housing, resignation effective June 1, 1950.

May D. Perez, Clerical Stenographer, School of Chemical Engineering, resignation effective July 1, 1950.

Eleanor F. Reneau, Clerical Secretary, Bureau of Business Research, resignation effective July 1, 1950.

Dee E. Renshaw, Architectural Draftsman, University Architect, resignation effective July 9, 1950.

Elizabeth F. H. Shipton, Research Reader, Department of Public Information, resignation effective July 1, 1950.

Sue Sholer, Ticket Clerk, Intercollegiate Athletics, resignation effective July 1, 1950.

Jeane K. Shuman, Senior General Office Clerk, Veterans Liaison Office, resignation effective July 1, 1950.

Coleman Snow, Building Custodian, Janitor Department, resigned July 1, 1950.

June King Son, Clerical Secretary, School of Home Economics, resigned July 20, 1950.

Betty B. Spurgeon, Postal Clerk, Faculty Exchange, resigned August 16, 1950.

Billie Jo Sweeney, General Office Clerk, Psychological Service Center, resigned June 11, 1950.

Nancy Williams, Clerical Stenographer, Office of Admissions and Records, resigned July 16, 1950.

July 12, 1950

Eugene Yandell, Fire Chief, Fire Protection, resigned July 1, 1950.

Margaret Ann Yowell, Library Assistant, University Library, resigned July 1, 1950.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS:

Harriet Bookstore, General Staff Nurse, University Hospitals, \$190 per month with laundry, effective June 26, 1950.

Martha E. Davis, Laundress, University Hospitals, \$90 per month effective June 19, 1950.

Marjorie R. Eversole, Nurse Aide, University Hospitals, \$90 per month, June 22, 1950. August, \$100; January, 1951, \$110.

Delores Frederick, Medical Stenographer, University Hospitals, \$135 per month, effective June 13, 1950.

John Howell, Orderly, University Hospitals, \$120 per month with laundry, effective June 27, 1950. \$130, October.

Velma Hughes Jones, Nurse Aide, University Hospitals, \$90 per month effective June 19, 1950. \$100, July; \$110, January, 1951.

Corine Fern Key, Nurse Aide, University Hospitals, \$90 per month, effective June 16, 1950; \$100, July; \$110, January, 1951.

Herman A. McAlister, Laundryman, University Hospitals, \$135 per month effective June 19, 1950.

Arthur Nunnery, Technical Assistant, University Hospitals, \$75 per month effective June 1 to September 1, 1950.

Jack D. Paxton, Assistant, University Hospitals, \$50 per month for June, 1950.

Laura B. Pullen, Nurse Aide, University Hospitals, \$90 per month effective June 19, 1950; \$100, July; \$110, January, 1951.

C. W. Robinson, Building Custodian, University Hospitals, \$130 per month effective June 19, 1950.

Jessie Ruth Shipman, Laundress, University Hospitals, \$90 per month effective June 19, 1950.

Violet E. Spell, Nurse Aide, University Hospitals, \$90 per month effective June 26, 1950; \$100, August; \$110, January, 1951.

Louise Van Cleave, Admitting Clerk, University Hospitals, \$135 per month effective June 19, 1950.

3623

July 12, 1950

Margaret M. Wrobel, Nurse Aide, University Hospitals, \$90 per month, June 23, 1950; \$100, August; \$110, January, 1951.

TITLE AND SALARY CHANGES:

Ruth Adkins, Admitting Clerk, University Hospitals, change title to Chief Admitting Clerk and increase salary from \$150 to \$160 per month, effective July 1, 1950.

Donna Mae Buchanan, Laundress, University Hospitals, decrease salary from \$100 to \$90 per month, effective June 12, 1950.

Clair J. Cavanaugh, increase salary from \$70 to \$80 per month, July 1, 1950.

William S. Crocm, increase salary from \$60 to \$70 per month, July 1, 1950.

Frank E. Darrow, increase salary from \$70 to \$80 per month, October 1, 1950.

Mary Elizabeth Davis, Ward Aide, University Hospitals, increase salary from \$100 to \$110 per month, July 1, 1950.

Pauline Van Deman, Technician, University Hospitals, increase salary from \$150 to \$175 per month, July 1, 1950.

Walter H. Dersch, Jr., increase salary from \$70 to \$80 per month, July 1, 1950.

Lorene Dodson, Ward Aide, University Hospitals, increase salary from \$100 to \$110 per month, July 1, 1950.

Ruby Marie Douglass, Ward Aide, University Hospitals, increase salary from \$100 to \$110 per month, July 1, 1950.

Ancel Earp, Jr., increase salary from \$60 to \$70 per month, July 1, 1950.

Arthur F. Elliott, increase salary from \$60 to \$70 per month, July 1, 1950.

W. P. Fite, increase salary from \$70 to \$80 per month, July 1, 1950.

Claire James, General Staff Nurse, change title to Supervisor, Nursing Office, no change in salary, July 1, 1950.

Paul J. Kopsch, increase salary from \$60 to \$70 per month, July 1, 1950.

Carl Krieger, increase salary from \$60 to \$70 per month, July 1, 1950.

David C. Lowry, increase salary from \$70 to \$80 per month, July 1, 1950.

Aladene Navarre, Medical Stenographer, increase salary from \$150 to \$160 per month, July 1, 1950.

July 12, 1950

James M. Post, Jr., increase salary from \$60 to \$70 per month, July 1, 1950.

Helen H. Schmidt, increase salary from \$60 to \$70 per month, July 1, 1950.

John A. Siebs, increase salary from \$70 to \$80 per month, September 1, 1950.

Byron F. Smith, increase salary from \$60 to \$70 per month, July 1, 1950.

RESIGNATIONS:

Ruth Vivian Annadown, Intern, resignation effective June 30, 1950.

Opal Barber, Nurse Aide, resignation effective June 30, 1950.

J. T. Brooks, Resident in Internal Medicine, resignation effective June 30, 1950.

Frank K. Buster, Intern, resignation effective June 30, 1950.

Maurice P. Capehart, Resident, resignation effective June 30, 1950.

Claran Clifton Cobb, Jr., Intern, resignation effective June 30, 1950.

Velma Cooksey, Dishmachine Operator, resignation effective June 10, 1950.

Anne C. Courtright, Student Assistant, resignation effective May 31, 1950.

Nancy Ryan Craig, Intern, resignation effective June 30, 1950.

Charles Earl Delhotal, Resident in Pediatrics, resignation effective June 30, 1950.

Robert P. Dennis, Resident in Ophthalmology, resignation effective July 7, 1950.

Roy W. Donoghe, Resident in Pediatrics, resignation effective June 30, 1950.

Marjorie Eversale, Nurse Aide, resignation effective June 25, 1950.

Charles Louis Freede, Resident in Pediatrics, resignation effective June 30, 1950.

Armand Genest, Resident in Plastic Surgery, resignation effective June 30, 1950.

Bobbie Hardiman, Aide, resignation effective June 1, 1950.

Esther Johnson, Tray Girl, resignation effective June 6, 1950.

Thomas M. Loescher, Intern, resignation effective June 30, 1950.

William Clyde McGeary, Jr., Intern, resignation effective June 30, 1950.

Ferry Avery Mead, Intern, resignation effective June 30, 1950.

July 12, 1950

Laura Newton, Nurse Aide, resignation effective July 2, 1950.

David J. Noll, Intern, resignation effective June 30, 1950.

Donald Lawson Oesterreicher, Intern, resignation effective June 30, 1950.

Laura Pullen, Nurse Aide, resignation effective June 30, 1950.

Floran Whitlock Ritter, Laundress, resignation effective June 7, 1950.

Sid Rutherford, Laundryman, resignation effective June 30, 1950.

Patricia Turk Schloesser, Intern, resignation effective June 30, 1950.

Louise Sparks, Nurse Aide, resignation effective June 16, 1950.

Emil F. Stratton, Intern, resignation effective June 30, 1950.

Julius Stone, Intern, resignation effective June 30, 1950.

M. Edna Taylor, Chief Admitting Clerk, resignation effective June 30, 1950.

Richard Wyrick, Intern, resignation effective June 30, 1950.