

REGENTS OF THE UNIVERSITY OF OKLAHOMA  
MEETING HELD ON WEDNESDAY, NOVEMBER 8, 1950  
10:00 a.m.

The Regents of the University of Oklahoma met in regular session at 10:00 a.m. on Wednesday, November 8, 1950, in the office of the President of the University, at Norman.

The following were present: Regent McBride, President, presiding, Regents White, Benedum, Morgan, Shartel. Absent: Regents Shepler, Emery.

President Cross reported that a meeting was held with representatives of the Householders Association (Mr. Lockett, Mr. Wood) also O. D. Roberts, Counselor of Men; Mr. Cate, and Mr. Benedum. A proposal was presented following this meeting and Mr. Benedum reported that the officers of the association had approved this proposal. He stated no action by the Regents is required at this time.

Regent Morgan, Chairman of the special committee appointed to study the housing problem stated his committee was not ready to report.

President Cross called attention to the "Progress Report on Current Building Program" as shown in the agenda.

The following resolution was proposed by President Cross:

RESOLUTION

WHEREAS, prior to December 1, 1950, there will be in the Principal and Interest Fund of the Regents of the University of Oklahoma Dormitory Bonds of 1946 an amount sufficient to meet the interest and principal payments due on that date plus a surplus of \$70,000 which can be used to redeem bonds prior to maturity; and

WHEREAS, Bonds No. 1311-1380 inclusive of the 1956 and 1957 maturities are the bonds outstanding and unpaid with the highest serial numbers and are eligible for redemption at par and accrued interest on December 1, 1950;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that Bonds No. 1311-1380 inclusive of the 1956 and 1957 maturities of the Regents of the University of Oklahoma Dormitory Bonds of 1946 be called for redemption on December 1, 1950, and that Mr. John D. Conner, State Treasurer, be directed to transfer from the Principal and Interest Fund of this bond issue in the State Treasury, to the paying agent, the Fidelity-Philadelphia Trust Company of Philadelphia, Pennsylvania, the amount of money necessary to call the said bonds for redemption at par and accrued interest on December 1, 1950; and provided further that upon receipt of the said bonds called for redemption the State Treasurer shall cancel the said bonds and remaining interest coupons and give the Comptroller of the University of Oklahoma evidence of such cancellation.

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This is to certify that the above is a true and correct copy of a resolution unanimously approved by the Regents of the University of Oklahoma on the 8th day of November, 1950.

\_\_\_\_\_  
Secretary of the Regents of  
The University of Oklahoma

Subscribed and sworn to before me, a notary public, this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Notary Public

My commission expires \_\_\_\_\_.

On motion by Regent Benedum, seconded by Regent White, the resolution was unanimously adopted.

The following resolution was proposed by President Cross:

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the State Treasurer of the State of Oklahoma is hereby authorized and directed to deliver the \$2,380,000 Dormitory Refunding Bonds of 1950 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, all as provided for in Section 11 of the resolution of the Board of Regents adopted July 12, 1950, and as amended September 13, 1950; and

BE IT FURTHER RESOLVED, that the State Treasurer of the State of Oklahoma is hereby authorized and directed to cancel all of the outstanding Dormitory Bonds of 1948, and all the coupons attached thereto, immediately upon receipt from The Mutual Benefit Life Insurance Company of the new bonds.

On motion by Regent Benedum, seconded by Regent White, the resolution was unanimously adopted.

President Cross reported as follows with reference to refinancing the Stadium Bonds:

Representatives of the First National Bank and Trust Company in Oklahoma City, which owns \$298,000 of the University Stadium Bonds and the Small-Milburn Company, a bond house which has handled the retail sale of many of the Stadium bonds, have approached the University with a proposal to refund the maturities of this bond issue which become subject to call

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March 1, 1951, at new interest rates which would average 2.4243 as compared to the present coupon rate of 3%, and which result in a total interest saving of \$44,005 over the life of the refunded bonds.

The bonds becoming due March 1, 1955 and the subsequent maturities running through March 1, 1969, are callable next March 1. These bonds total \$963,000. It is proposed that the 1955-61, inclusive, maturities be refunded at 2 1/2% and that they not be subject to call prior to maturity; that the 1962-65 maturities be refunded at 2 1/4% and be callable at par; and that the 1966-69 inclusive, maturities (those owned by the First National Bank and Trust Company) be refunded at 2 1/2% and be callable at a premium of 3%.

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The bank agrees to waive the 3% call premium on the \$298,000 of bonds which it owns. The University therefore would have to pay the call premium of 3% on \$665,000 of bonds which would be a total call premium of \$19,950. The gross interest saving under this plan would be \$63,955; the net interest saving after deduction of the amount necessary for the call premium would be \$44,005.

After I objected to the suggestion that the 1955-61 maturities not be subject to call, the representatives of the bank and the bond house agreed to providing in the refunding indenture that additional bonds might be issued later for the purpose of completing the Stadium. If the attorneys approve such a provision, there would be no need for calling these maturities for refunding purposes if and when the University desires to complete the Stadium.

Following a discussion President Cross recommended that the President of the Board and the President of the University be authorized to accept the offer provided a more acceptable agreement concerning call features can be worked out with the contracting parties. He stated he would make further investigation.

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

President Cross made the following statement on "Labor Employment Policy":

In the statement of "Employment Policy for New Construction and Major Remodeling" adopted by the Board of Regents at the September meeting, Paragraph (4) reads as follows:

"(4) The University will perform new construction or major remodeling on force account in cases where it is economical to the State of Oklahoma, in the opinion of the University, for the work to be done in this manner rather than by contract. However, in all cases where new construction or major remodeling is undertaken by the University on a force account basis, the University will contract for the plumbing, asbestos, sheet metal and roofing, electrical and steam fitting portions of the work."

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The reason for this provision was that the Oklahoma City branches of the unions named in this paragraph refuse to work except on jobs where they are fully covered by Social Security benefits and Workmen's Compensation Insurance, and so far the University has not been able to provide these benefits and protections.

However, Mr. Walter W. Kraft, Director of the Physical Plant, and I feel very strongly that certain types of construction--particularly utility tunnel construction--will become much more expensive if it is necessary to contract for major portions of the work.

We therefore recommend, after extensive consideration during the last month, that the Board of Regents be requested to authorize the following new policy:

(1) That cash sums be "borrowed" from various auxiliary operating accounts in which there are temporary surpluses, for the purpose of establishing a revolving fund when needed to operate a new construction unit in the Physical Plant Division which would be operated entirely outside the University's educational and general budget. The operating fund would serve as a true revolving fund, being used only to carry the original expenditures for labor and materials to be incorporated in new construction or remodeling projects. Capital funds, such as the Modernization and Repair Fund, or even the educational and general budget, would be billed for the complete work and the revolving fund would be repaid in full.

(2) That this new construction unit employ labor on the same basis as a contractor employs labor for construction work, providing Workmen's Compensation Insurance coverage and Social Security benefits, in order to make it possible to employ union labor for plumbing, asbestos, sheet metal and roofing, electrical and steam fitting work. This seems to be possible since no State funds would be spent directly for labor.

(3) That the statement of employment policy adopted by the Board of Regents in September be amended by changing the period at the end of paragraph (4) to a comma and adding the words "unless the University is in a position to give union labor employed for such work on a force account basis the same insurance and retirement benefits as are customarily given by construction contractors in the Oklahoma City area."

Moved by Regent Benedum and unanimously voted to approve the recommendation.

President Cross recommended acceptance of the tunnel and passageway connecting the University Hospital and the Oklahoma Medical Research Foundation Building, and a passageway connecting the Medical School Building with the Medical Research Foundation Building. All of the work has been completed by the J. J. Bollinger Construction Company and approved by

Amended 7883-4087-4231

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Dean Mark R. Everett and Walter W. Kraft. The final estimate in the amount of \$8,100 has been submitted and President Cross recommended approval of the claim in that amount.

Approved on motion by Regent Shartel.

Recommended acceptance of the University Golf Course which has been constructed under a contract with Perry Maxwell with the following exception:

That \$2,000 be withheld to cover work to be done on the greens during the growing season next spring.

Approved on motion by Regent Morgan.

Recommended that the Regents authorize calling for bids on the various groups of furnishings-and equipment for the Men's Dormitory Project as rapidly as specifications can be completed.

Approved on motion by Regent Shartel.

President Cross recommended that the Regents authorize the execution of a contract for the services of Robert D. Harrell, Inc., and Robert D. Harrell, personally, for a period of two years, for a flat fee of \$12,500 each year, covering services as follows in connection with the Men's Dormitory construction and all other new buildings and major remodeling undertaken during the two-year period:

(1) Preparation of complete specifications for the use of the University Purchasing Office in calling for competitive bids on furnishings and equipment for the buildings.

(2) Preparation of specifications for interior work, decorating, mixing colors, and the supervision of all interior finishing and decorating, and supervision of installation of all furnishings and equipment not included in the general construction contract.

(3) Submission of bids (in competition with any others desiring to bid on the same items) to furnish the furniture, draperies, rugs, and other items of furnishings and equipment, such bids to be based on factory cost, allowing the University the trade and cash discounts; the purpose being to give the University the benefit of Mr. Harrell's ability to purchase directly from factories rather than brokers; with the understanding that the University is not obligated to purchase any such furnishings or equipment from Mr. Harrell or Robert D. Harrell, Inc. if a lower or better bid is received from any other bidder.

(4) It is understood that the flat fee of \$12,500 per year is to cover all expenses incurred by Mr. Harrell in connection with his services

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to the University and that the University will not be obligated to pay him or his firm any reimbursement for travel or other expense in connection with preparation of designs, blueprints, specifications, etc.

A contract such as this would be very advantageous to the University of Oklahoma for the following reasons:

(a) The problems of planning interiors and selecting furnishings and equipment for the Men's Dormitory Project and our other new buildings are so extensive and so complex that members of the regular University staff do not have the time to handle these problems promptly and effectively.

(b) We need the benefit of Mr. Harrell's wide experience in planning interiors and selecting furnishings and equipment for clubs, hotels, student union buildings, and many other large public buildings.

(c) We are assured by persons connected with the Oklahoma Memorial Union and the management of the new Student Union Building at Texas A. & M. College that Mr. Harrell is not exaggerating when he states that he is able to buy economically direct from factories.

(d) Various members of the University staff who have seen examples of Mr. Harrell's work are very favorably impressed.

(e) Mr. Harrell will be able to make many valuable suggestions in the use of color and other interior design factors to give some "character" to our classroom, laboratory, and other buildings and to bring about greater harmony in the interiors of the various buildings.

Recommended further that the Board of Regents authorize calling for competitive bids on the various groups of furnishings and equipment for the Men's Dormitories as soon as specifications can be prepared.

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

President Cross reported the Graduate Council recommends that each candidate for the doctor's degree be required to submit with the thesis an acceptable abstract of not to exceed 1,000 words and to pay a publication fee of \$15; that the present requirement for complete publication be discontinued.

Recommended that the University Regents request approval of the action by the Graduate Council from the State Regents for Higher Education.

Approved.

The matter of fees in the University School was discussed. President Cross stated the University Budget Council last spring recommended increasing a number of different University fees in order to increase

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our income and to bring some fees into a better relationship with other comparable fees.

Pending further investigation on some of the increases recommended, he recommended approval of the following increases in University School fees to become effective at the beginning of the second semester of this school year:

- (1) Kindergarten, \$32.50 to \$35.00 per semester
- (2) Elementary School, \$1.00 to \$10.00 per semester
- (3) High School, \$3.00 to \$10.00 per semester

Approved.

Recommended approval of retirement allowance for the following:

Miss Grace Brown, Professor Emeritus of Music, July 1 to September 1, 1950, monthly University supplement, \$52.61; Teachers' Retirement allowance, \$47.39. Effective September 1, 1950, monthly University supplement, \$77.61; Teachers' Retirement allowance, \$47.39; Total, \$125 a month.

Dr. Ralph Records, Professor of History: Recommended that Dr. Records' application for retirement as Professor of History be accepted since his doctors do not see a prospect of his returning to service; that he be named Professor Emeritus in recognition of his outstanding service as a teacher prior to his illness, and; that he be given a supplemental retirement benefit from the University which will bring his total retirement benefit, including approximately \$44.87 per month from the State Teachers' Retirement System to \$125 a month, in accordance with our existing retirement policy for faculty members.

Approved.

Recommended approval of leaves of absence as follows:

MILITARY:

Glenn A. Butler, Library and Laboratory Assistant, Department of Journalism, military leave of absence from September 1, 1950 - to be paid through September 30, 1950.

LeRoy Edgar Erwin, Instructor in Engineering Drawing, military leave of absence from September 1, 1950 - to be paid through September 30, 1950.

Donald Anson Harrington, Assistant Professor of Speech, military leave of absence from October 18, 1950 - to be paid through November 16, 1950.

John Wesley Morris, Associate Professor of Geography, military leave of absence from October 16, 1950 - to be paid through November 14, 1950.

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SABBATICAL:

Henry S. Robinson, Associate Professor of Classical Languages, sabbatical leave of absence from September 1, 1951 to September 1, 1952, contingent upon granting of Fulbright Fellowship. *granted 4/28/51*

REGULAR LEAVE OF ABSENCE WITHOUT PAY:

Milton Robert Hahn, Instructor in Modern Languages, leave of absence without pay from June 1, 1951 through September 1, 1952.

Approved.

Recommended approval of faculty changes and appointments:

Ralph E. Olson, Associate Professor of Geography, change from full-time at \$4,800 to 3/4 time at \$3,600 for 9 months, effective September 1, 1950 to June 1, 1951. Dr. Olson will take on a research project with the University of Oklahoma Research Institute where he will do approximately half-time work.

Horace Apgar, Teaching Assistant in Bass, School of Music, total salary of \$100 for 4½ months, part-time, effective September 1, 1950.

George Torszay Biber, Special Lecturer, School of Law, no salary, 9 months basis, effective September 1, 1950.

Dorothy Lyne Cass, Special Instructor in Speech, \$300 per month, effective October 17, 1950 to February 1, 1951.

Tsuen-Kung Chang, Visiting Instructor in Geography, \$3,800 for 9 months, effective October 16, 1950.

Ruth Gertrude Dropkin, Special Instructor in Field Work, School of Social Work, no salary, part-time, 9 months basis, effective September 1, 1950.

Glatha Adams Dry, Special Instructor in Social Work, no salary, part-time, 9 months basis, effective September 1, 1950.

Frances Virginia Gibson, Special Instructor in Field Work, School of Social Work, no salary, part-time, 9 months basis, effective September 1, 1950.

Steffen R. Hansen, Teaching Assistant in Trumpet, School of Music, total salary of \$150 for 4½ months, part-time, effective September 1, 1950.

Harold Alvin Hayes, Teaching Assistant in Percussion, School of Music, total salary of \$200 for 4½ months, part-time, effective September 1, 1950.

Arthur Heilman, Associate Professor of Education, \$4,500 for 9 months, effective January 1, 1951.



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John William Shackelford, Visiting Professor of Public Health Administration, \$100 per month, part-time, effective September 1, 1950 for 4½ months.

Leland Lincoln, Teaching Assistant in Oboe and Clarinet, School of Music, total salary of \$350 for 4½ months, part-time, effective September 1, 1950.

Leander F. Walker, Teaching Assistant in Music (Bassoon), total salary of \$50 for 4½ months, part-time, effective September 1, 1950.

Nat F. White, Teaching Assistant in Flute, School of Music, total salary of \$150 for 4½ months, part-time, effective September 1, 1950.

George Yaeger, Teaching Assistant in Horn, School of Music, total salary of \$600 for 4½ months, part-time, effective September 1, 1950.

Through an oversight the appointment of George J. Goodman as Professor of Botany with the Oklahoma Biological Survey at \$580 for the month of August, 1950, was overlooked. Recommend approval of appointment.

Approved.

Recommended approval of Graduate Assistants and Fellowships:

John M. Campbell, Fellow in Chemical Engineering, Gulf Oil Corporation Fellowship, \$1,000 for 9 months, effective September 1, 1950.

Larry K. Duncan, Graduate Assistant in Chemistry, \$720 for 8 months, effective October 1, 1950.

Jackson Fitzhugh Hill, Graduate Assistant, Oklahoma Biological Survey, \$1,080 for 9 months, effective September 1, 1950.

Peter A. MacQueen, Fellow in Petroleum Engineering, Sinclair Refining Company Fellowship, \$1,500 for 10 months, effective September 1, 1950.

Leonard Leon Melton, Fellow in Chemical Engineering, American Gas Association Fellowship, \$800 for 10 months, effective October 1, 1950.

David Thomas Oakes, Shell Oil Company Fellowship, \$1,200 for 9 months, effective September 1, 1950.

James Robert Sears, Graduate Assistant in Petroleum Engineering, \$810 for 9 months, effective September 1, 1950.

E. Dow Smith, Graduate Assistant in Geology, \$720 for 8 months, effective October 1, 1950.

Leo Peter Stonis, Graduate Assistant in Geology, \$810 for 9 months, effective September 1, 1950. Resigned October 1, 1950.

Francis M. Townsend, Black, Sivalls and Bryson, Inc., Fellowship in Chemical Engineering, \$1,200 for 12 months, effective September 1, 1950.

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RESIGNATIONS:

Clark H. Ice, Research Fellow in Chemistry, Research Corporation Grant, resignation effective September 1, 1950.

William Everett Neptune, Graduate Assistant in Chemistry, appointment for 1950-51 cancelled.

Approved.

Recommended approval of items on Non-academic employees:

RESIGNATIONS:

Claude J. Ansel, Junior Accountant, Book Exchange, resigned October 15, 1950.

Norean A. Flaig, General Duty Nurse, Student Health Service, resigned October 9, 1950.

APPOINTMENTS:

Robert Wesley James, Supervisor of Golf Course, Intercollegiate Athletics, \$4,800 for 12 months, effective October 30, 1950.

TITLE AND SALARY CHANGES:

Thurman J. White, change from Director to Dean of the Extension Division, effective November 1, 1950.

John F. Malone, change from Assistant Director to Assistant to the Dean, Extension Division, effective November 1, 1950.

Lucy Tandy, change from Head of Department to Director of Correspondence Study, Extension Division, effective November 1, 1950.

William R. Fulton, change from Head of Department to Director of Educational Materials Services, Extension Division, effective November 1, 1950.

John B. Freeman, change from Head of Department to Director of Short Courses and Conferences, Extension Division, effective November 1, 1950.

O. W. Davison, change from Head of Department to Director of School and Community Services, Extension Division, effective November 1, 1950.

James G. Harlow, change from Director of High School Science Service to Supervisor of High School Science Service, Extension Division, effective November 1, 1950.

James H. Bragg, change from Head of Department to Director of Photography Services, Extension Division, effective November 1, 1950.

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Patsy Belle Bateman, Clerical Secretary, transfer from Department of History to Oklahoma Biological Survey with no change in title or salary, effective October 1, 1950.

Herman Sorkovitz, change in title from Clinician to Practicum Supervisor, Psychological Service Center and change in salary rate from \$1,320 for 1/2 time to \$2,400 for 2/3 time, effective October 1, 1950.

Dwight V. Swain, Script Writer, Photography Service, change in appointment dates from September 16, 1950 to June 16, 1951 to September 1, 1950 to June 1, 1951.

James William Stafford, Assistant Manager, University Book Exchange, increase in monthly salary rate from \$225 to \$250, effective October 16, 1950.

Approved.

Recommended approval of items for School of Medicine and University Hospitals:

LEAVES OF ABSENCE:

Dr. James J. Gable, Jr., Instructor in Medicine, military leave of absence from September 1, 1950.

Herbert C. O'Neil, Superintendent of Buildings and Grounds, School of Medicine, military leave of absence from September 15, 1950. Paid through October 14, 1950.

Nina D. Burrus, Head Nurse, Nursing Service, leave of absence without pay beginning September 26, 1950.

Vivian Lucille Wakefield, Head Nurse, Nursing Service, leave of absence without pay beginning August 18, 1950.

APPOINTMENTS:

Dr. Sterley P. Harrison, Director of Health Service, \$300 per month, part-time, effective October 25, 1950.

Vernon H. Jarrell, Assistant Personnel Director, Personnel Office, \$200 per month with meals, effective October 9, 1950.

Lorena Bird Clampitt, Technician, Clinical Laboratories, \$220 per month, effective September 25, 1950.

Billie June Scarbrough, Technician, \$200 per month, effective October 18, 1950.

Eva Dean Dick, General Staff Nurse, \$250 per month with complete maintenance, effective September 25, 1950. (Polio Nurse)

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Eunice B. Garner, General Staff Nurse, \$200 per month with laundry, effective October 25, 1950.

Norrine Kloustad, General Staff Nurse, Polio, \$250 per month with complete maintenance, effective October 9, 1950.

Harriette Rustvang, General Staff Nurse, Polio, \$250 per month with complete maintenance, effective October 9, 1950.

Joan Woolard, Technician, Clinical Pathology, \$220 per month, effective October 2, 1950. Resigned October 14, 1950.

**TITLE AND SALARY CHANGES:**

Norvin E. Rader, Personnel Director, increase in salary from \$250 to \$275 per month, effective November 1, 1950.

Ruth Lowry, change in title from Acting Director to Medical Social Worker, Social Service Department, effective September 11, 1950.

Harriett L. Woodward, change in title from Assistant Personnel Director to Administrative Secretary, Personnel Office, effective October 1, 1950.

Nellie Farmer, Supervisor, Nursing Service, increase in salary from \$210 to \$220 per month, effective November 1, 1950.

O. H. Vaughan, Electrician, Buildings and Grounds, change in title to Electrician Foreman and salary increase from \$190 to \$215 per month, effective November 1, 1950.

Mary Jo Slama, Head Nurse, Nursing Service, change in title to Supervisor and salary increased from \$220 to \$230 per month, effective October 1, 1950.

Jacqueline Landers, Head Nurse, increase in salary from \$210 to \$220 per month, effective November 1, 1950.

Marjorie Baird, General Staff Nurse, Nursing Service, increase in salary from \$190 to \$200 per month, effective November 1, 1950.

DeWayne Bragg, General Staff Nurse, Nursing Service, increase in salary from \$200 to \$210 per month, effective November 1, 1950.

Vera Mae Cobb, General Staff Nurse, decrease in salary from \$250 to \$200 per month, effective November 1, 1950. (Termination of polio duty)

**RESIGNATIONS:**

Mary Lou Whitten, Supervisor, Nursing Service, resignation effective September 21, 1950.

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Nadine Noyes Elam, Administrative Dietitian, resigned November 7, 1950.

Marjorie Roberts, Medical Social Worker, Social Service Department, resigned September 30, 1950.

C. C. Newton, Electrician, Buildings and Grounds Department, resigned November 5, 1950.

Ruth E. Delano, Head Nurse, Nursing Service, resigned November 13, 1950.

Katherine C. Officer, Head Nurse, Nursing Service, resigned November 7, 1950.

Beverly Ann Daniels, General Staff Nurse, Colored Ward, resigned October 31, 1950.

Geraldean Hall, General Staff Nurse, Nursing Service, resigned October 31, 1950.

Jo Ann Hammer, General Staff Nurse, Nursing Service, resigned October 31, 1950.

Anna L. Humphrey, General Staff Nurse, Colored Ward, resigned September 5, 1950.

Margaret McCracken, General Staff Nurse, Nursing Service, resigned September 30, 1950.

Ida Wenck, General Staff Nurse, Nursing Service, resigned October 10, 1950.

Approved.

President Cross brought up the question of a post-season football game stating he had gone on record as opposing a post-season game. The matter was discussed but no action was taken since there are four more games on the regular schedule.

President Cross reported that KTOK wants a contract for exclusive rights to broadcast the football games next fall. He stated he feels we should have an exclusive contract but that such a contract should be let on competitive bids. Regent McBride stated, as his personal opinion, there should not be an exclusive agreement any more than with the press. No action was taken on the matter.

President Cross reported that the tabulation of bids on the various building projects (Item #6 in the Agenda) had been made and asked Mr. Cate to bring in the report which was as follows:

1. Social Science Classroom Building:

Bids were received from the following:

D. C. Bass & Sons	\$ 432,751
J. J. Bollinger Construction Co.	388,800

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Builder's Construction Co.	\$ 403,800
Cowan Construction Co.	395,650
Harmon Construction Co.	427,990
Secor Building Company, Inc.	378,395

President Cross recommended that the bid of the Secor Building Company, Inc. in the amount of \$378,395 be accepted.

Approved on motion by Regent Shartel.

2. Geology and Mineral Industries Completion:  
Bids were received from the following:

D. C. Bass & Sons	\$ 772,659
J. J. Bollinger Construction Co.	739,919
Builder's Construction Co.	743,316
Harmon Construction Co.	715,000
Industrial Construction Co.	760,260
Secor Building Company	770,396

President Cross reported that since the lowest of six base bids received, after taking all possible alternate deductions, was still considerably above the money available, he recommended that all bids be rejected; that the architect be instructed to revise the plans and specifications to come within the funds available; and that new bids be received November 24. In view of the urgency of getting this contract awarded, President Cross recommended that the Regents have a special meeting on Saturday, November 25, to consider new bids and if acceptable, award the contract.

The matter was discussed and the suggestion was made that possibly through transfer of additional funds from other projects or by additional deductions from the work, it might be possible to proceed on this building.

Regent Shartel moved, and it was unanimously voted, that the contract be awarded to the Harmon Construction Company, conditioned upon arrangements being worked out to bring the contract price within the money available; otherwise, if in the opinion of the President it is unwise to proceed, then the recommendation of President Cross as above stated be accepted.

3. Law Library Addition:  
Bids were received from the following:

D. C. Bass & Sons	\$ 216,173
J. J. Bollinger Construction Co.	202,400
Harmon Construction Company	213,987
Charles T. Hughes Construction Co.	209,500
Lippert Brothers, Inc.	219,658

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President Cross recommended that the bid of the J. J. Bollinger Construction Company in the amount of \$202,400, less alternate No. 8 for \$3,700 and plus alternate No. 6 for \$4,000, making a total cost of \$202,700 be accepted.

Approved on motion by Regent White.

President Cross recommended approval of the final plans and specifications of the Commissary and Cold Storage Building as prepared by Coston and Frankfurt, Architects. (See p. 3730). Approved.

4. Commissary and Cold Storage Building:  
Bids were received from the following:

Bailey Construction Company	\$319,900
D. C. Bass Construction Co.	336,752
J. J. Bollinger Construction Co.	329,800
Harmon Construction Co.	332,987
Industrial Construction Co.	325,405
Lippert Brothers	319,680
Secor Building Company	343,000

President Cross recommended that the contract be awarded to the Bailey Construction Company of Norman which made the lowest of the seven bids submitted, with a deduction made for the only alternate (drives and site improvements), making the contract amount \$296,456; and that in order to make this award possible the Regents authorize spending on this building \$58,000 more than was originally intended from the Men's Dormitory and Commissary bond issue funds (\$200,000) and that the Regents authorize the use of \$58,000 from unencumbered housing reserve funds to apply on the cost of this project. Lippert Brothers base bid is \$220 less than the bid of Bailey Construction Company, but Lippert Brothers' deduction for Alternate No. 1 was \$16,200 and the Bailey Construction Company deduction was \$23,444.

Approved on motion by Regent Benedum.

5. Chilled Water Plant Building:  
Bids were received from the following:

Bailey Construction Company	\$ 29,900
D. C. Bass & Sons	33,100
Lippert Brothers	26,500

President Cross recommended that the bid of Lippert Brothers in the amount of \$26,500 be accepted.

Approved on motion by Regent Morgan.

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6. Chilled Water Plant Electrical Work:  
Bids were received from the following:

Behringers, Inc.	\$ 5,750
Boyington Electric Company	9,800
Industrial Electric Company	6,698
Wetherbee Electric Company	6,598

President Cross recommended that the bid of Behringers, Inc., in the amount of \$5,750 be accepted.

Approved on motion by Regent White.

7. Chilled Water Plant Mechanical Work:  
Bids were received from the following:

Spaeth Engineering Company	\$47,770
Murphy Boiler & Piping Company	49,374

President Cross recommended that both bids be rejected for the reason they are in excess of the amount of funds available for this project, and that the Regents authorize readvertising for bids.

Approved on motion by Regent White.

President Cross reported the final plans and specifications for the remodeling of the Obstetrical Department and Nursery, at the University Hospital, as prepared by Winkler and Reid, Architects, have been checked and approved by Dean Everett and Mr. Kraft and recommended approval by the Regents.

Approved on motion by Regent White.

President Cross reported the final plans and specifications for the Addition to the Laundry, University Hospital, as prepared by Parr and Aderhold, Architects, have been checked and approved by Dean Everett and Mr. Kraft. He recommended approval by the Regents.

Approved on motion by Regent White.

President Cross recommended that the Regents authorize calling for bids on the above projects, the bids to be submitted for consideration at the December meeting of the Regents.

Approved.

President Cross called attention to the Legislative Short Course sponsored by the Department of Short Courses and Conferences of the Extension Division to be held on Monday, December 18, closing with a banquet in



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the evening. He extended an invitation to members of the Board to attend this session, and particularly the banquet.

Regent Morgan made a brief report on the meeting of the Governing Boards of State Universities and Allied Institutions which he and Regent Shepler attended as the official representatives of the Board. He stated Regent Shepler would make a more detailed report at the next meeting of the Regents.

It was agreed that the Regents would meet in special session at 10:00 a.m. on Saturday, November 25, to transact such business as may come before the Regents.

There being no further business the meeting was adjourned at 12:00 m.



Emil R. Kraettli, Secretary

ITEMS NOT SUBMITTED TO REGENTS (See Resolution adopted October 1, 1948):

APPOINTMENTS:

Beverly Andress, Clerical Secretary, Department of Plant Sciences, \$140 per month, effective October 17, 1950.

Claire Garland Freeman, Library Assistant, University Library, \$120 per month, effective November 1, 1950.

Tommy Joy Hester, Clerical Secretary, Department of History, \$140 per month, effective October 2, 1950.

Harriet Latta, YWCA Secretary, \$51.67 per month, part time, effective September 25, 1950 to January 27, 1951. Assistant to the Counselor of Women, Office of the Dean of Students, \$83.33 per month, part time, effective September 25, 1950 to January 27, 1951.

Marie S. Lawless, General Office Clerk, Statistical Service Laboratory, \$125 per month, effective October 9, 1950.

Mary Dolores Logsdon, Office Machine Operator, University Press, Printing Division, \$130 per month, effective October 10, 1950.

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Lois Lucking, YWCA Secretary, Student Christian Associations, \$46.67 per month, part time, effective September 1 to September 24, 1950. Assistant to the Counselor of Women, Office of the Dean of Students, \$83.33 per month, part time from September 1 to September 24, 1950.

Shirley Ann Lykins, Charge Ticket Clerk, Book Exchange, \$120 per month, effective November 1, 1950.

Betty Richardson Maule, Administrative Secretary, University Press, Publishing Division, \$160 per month, effective October 23, 1950.

John R. Nemicek, Fireman, Fire and Police Protection Department, \$170 per month, effective October 19, 1950.

Theda Colleen O'Blander, Head Resident Counselor, Women's Dormitory System, \$75 per month, 1/2 time for 7 months, effective November 1, 1950.

Carroll F. Pope, Administrative Secretary, Interschool Speech Services, Extension Division, \$80 per month, 1/2 time, effective October 20, 1950 to July 1, 1951.

Harvey E. Robertson, Building Custodian, Housing Department, \$157 per month, effective September 13, 1950.

Jack Bradford Turley, Sales Clerk, Book Exchange, \$60 per month, 1/2 time, effective October 1, 1950.

Merle Vance, Laboratory Assistant, University Reading Laboratory, \$45 per month, 1/4 time for 9 months, effective October 7, 1950 to July 7, 1951.

Robert D. Wroblewski, Assistant Counselor, Sooner City Housing, \$50 per month, 1/2 time, effective October 9, 1950 to June 1, 1951.

TITLE AND SALARY CHANGES:

Florence Emogene Appleby, change from Administrative Secretary at \$175 per month to Assistant to the Dean, College of Arts and Sciences, \$190 per month, effective October 1, 1950.

Elveta Patricia Clem, change from Chief Clerk at \$150 per month to Junior Accountant, Book Exchange at \$175 per month, effective October 16, 1950.

Margaret Earls, change from Office Machine Operator at \$140 per month to Mimeograph Department Supervisor, University Press, Printing Division at \$155 per month, effective November 1, 1950.

Glenn R. Fritch, Postmaster, Wilson Center Post Office, increase in salary from \$160 to \$175 per month, effective October 1, 1950.

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L. Janene Jones, change from Clerical Stenographer at \$130 per month to Clerical Secretary, Psychological Service Center at \$140 per month, effective October 1, 1950.

James D. Littrell, change from Assistant Counselor, Sooner City Housing, at \$50 per month to Head Resident Counselor, Jefferson House and Dining Hall at \$75 per month, effective October 10, 1950.

Paula Ruth Maytubby, change from Clerical Secretary, School and Community Services at \$140 per month to Administrative Secretary, Office of the Director, Extension Division at \$160 per month, effective November 1, 1950.

Barbara June Morrow McDevitt, change from Clerk-in-Charge at \$125 per month to Sales Clerk, Book Exchange at \$120 per month for 6 months, effective November 1, 1950.

Rosemary Myers, General Office Clerk, transfer from Statistical Service Laboratory to School of Geology with no change in title or salary, effective October 9, 1950.

Barbara Schock Overhuls, change from Clerical Stenographer at \$130 per month to Clerical Secretary, Short Courses and Conferences at \$140 per month, effective October 1, 1950.

RESIGNATIONS:

Nina Dickinson, Head Resident Counselor, Women's Dormitory System, November 1, 1950.

Eathel Orville Foster, Fireman, Fire and Police Protection, resigned October 17, 1950.

Doris Nagel Freels, Office Machine Operator, University Press, resigned October 17, 1950.

Mary Alyne Martin Johnson, Secretary, University School, resigned November 1, 1950.

Dorothea Webb Maguire, Administrative Secretary, Publishing Division, University Press, resigned November 1, 1950.

Marion Neeley Nettles, Charge Ticket Clerk, Book Exchange, resigned November 1, 1950.

Hubert L. V. Phelps, Truck Driver, Janitor Service, resigned October 6, 1950.

Margaret Stapleton, Clerical Secretary, Plant Sciences, resigned October 17, 1950.

Lola Belle Stonis, Administrative Secretary, Office of the Director, Extension Division, resigned November 19, 1950.

Mrs. Lee Wheeler, Library Assistant, University Library, termination effective November 1, 1950.

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SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Martha Anderson, Tray Girl, Dietary Department, \$80 per month with meals and laundry of uniforms, effective October 1, 1950.

John Ollie Austin, Dishmachine Operator, Dietary Department, \$75 per month with meals and laundry of uniforms, effective October 11, 1950.

Lonnie Jack Blevins, Carpenter Maintenance, Buildings and Grounds, \$120 per month, salary to be increased \$21.66 every six months in accordance with GI on-the-job-training program to reach \$210 at the end of 2 years, effective October 1, 1950.

Louis Melvin Bostwick, Clerk, Storeroom, \$125 per month, effective October 16, 1950.

Hazel S. Brady, General Staff Nurse, Nursing Service, \$190 per month with laundry, effective October 18, 1950.

Earl M. Bricker, Jr., Student Assistant, Dr. Hellbaum's Project, \$50 per month for 7½ months, effective October 15, 1950 to June 1, 1951.

George Henry Brumfield, Orderly, Nursing Service, \$120 per month with laundry of uniforms, effective October 20, 1950.

Marian S. Burns, Tray Girl, Dietary Department, \$70 per month with meals, effective October 6, 1950.

Leon Camp, Ambulance Driver, Admitting Department, \$130 per month, effective October 5, 1950.

Phillip O. Carey, Student Assistant, Research Grant 50-1, \$50 per month, part time for 4 months, effective October 1, 1950.

Annie L. Coate, Receptionist, School of Nursing, \$70 per month with complete maintenance, effective October 9, 1950.

John E. Copher, Orderly, Nursing Service, \$110 per month, effective October 4, 1950.

Elsie Navada Cypret, Laundress, Laundry Department, \$90 per month, effective October 6, 1950.

Beverly Ann Daniels, General Staff Nurse, Colored Ward, \$190 per month with laundry of uniforms, effective September 28, 1950.

Walter Donaldson, Relief Porter, Dietary Department, \$75 per month, effective October 4, 1950.

Florene Fluman, General Staff Nurse, Nursing Service, \$190 per month with laundry, effective October 2, 1950.

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Wanda Jean Franklin, Ward Aide, Nursing Service, \$90 per month effective October 26, 1950; \$100 per month effective December, 1950; \$110 per month effective May, 1951.

Anne Thelma Garst, Stenographer, Tumor Clinic (Trust Fund), \$50 per month, part time, effective October 1, 1950.

Clarice Gelsomino, General Staff Nurse, Nursing Service, \$190 per month with laundry, effective October 25, 1950.

Clarence Eugene George, Porter, Dietary Department, \$75 per month with meals and laundry of uniforms, effective October 24, 1950.

Annice Robb Goodwin, Tray Girl, Dietary Department, \$70 per month with meals and laundry of uniforms, effective October 15, 1950.

Donald L. Grace, Building Custodian, Housekeeping Department, \$130 per month, effective October 2, 1950.

Ruby Marie Greer, Tray Girl, Dietary Department, \$70 per month with meals and laundry of uniforms, effective October 9, 1950.

Irma Anna Gritz, PBX Operator, \$130 per month, effective October 19, 1950.

Bonita Floris Hamm, Cook's Helper, Dietary Department, \$85 per month with meals and laundry of uniforms, effective October 21, 1950.

Pauline Elloise Hayes, Tray Girl, Dietary Department, \$70 per month with meals and laundry of uniforms, effective October 27, 1950.

Elmer Lee Hobbs, Delivery Boy, Storeroom, \$125 per month, effective October 30, 1950.

Jewell Fern Holl, Ward Aide, Nursing Service, \$90 per month, effective October 26, 1950; \$100 per month effective December, 1950; \$110 per month effective May, 1951.

Rowena Jewell Jackson, Tray Girl, Dietary Department, \$70 per month with meals and laundry of uniforms, effective October 14, 1950.

Luster I. Jacobs, Jr., Student Assistant, \$75 per month, part time, effective October 1, 1950.

Martha Jean Jones, Tray Girl, Dietary Department, \$80 per month with meals, effective October 1, 1950.

Olis Eugene Keith, Receiving Clerk, Central Receiving Department, \$125 per month, effective October 11, 1950.

Juris Lejniaks, Dishmachine Operator, Dietary Department, \$75 per month with meals and laundry of uniforms, effective October 12, 1950.

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Eleanor L. Manning, Physio Therapist, Physio Therapy Department, \$2.00 per hour for 14 hours per week during polio emergency, effective October 2, 1950.

Margaret McCracken, General Staff Nurse, Nursing Service, \$190 per month with laundry, effective October 9, 1950.

Deney Lucy Martin, Laundress, Laundry Department, \$90 per month, effective October 9, 1950.

Sam C. Miller, Storeroom Clerk, \$125 per month, effective October 10, 1950.

Charlie Craig Odom, Porter, Dietary Department, \$75 per month with meals and laundry of uniforms, effective October 19, 1950.

Robert Earl Pippins, Building Custodian, Housekeeping Department, \$130 per month, effective October 12, 1950.

Naydean Ragan, Ward Aide, Nursing Service, \$90 per month, effective October 3, 1950; \$100 per month effective November, 1950; \$110 per month effective April, 1951.

Betty Deane Reed, Ward Aide, Nursing Service, \$90 per month effective October 26, 1950; \$100 per month December, 1950; \$110 per month May, 1951.

Wade Elroy Reed, Electrician, Buildings and Grounds, \$175 per month, effective October 23, 1950.

Trixie Scott Rowell, Tray Girl, Dietary Department, \$70 per month with meals and laundry of uniforms, effective October 24, 1950.

Lee Skaggs, X-Ray Technician, X-Ray Department, \$175 per month, effective November 1, 1950.

Donald Max Smith, Orderly, Nursing Service, \$120 per month, effective October 16, 1950.

Alma Stroud, Ward Aide, Nursing Service, \$90 per month, effective October 1, 1950; \$100 per month November, 1950; \$110 per month, April, 1951.

Estelle Bransom Sutton, Tray Girl, Dietary Department, \$70 per month with meals and laundry of uniforms, effective October 20, 1950.

Talitha Gibson Thorne, Ward Aide, Nursing Service, \$90 per month effective October 4, 1950; \$100 per month November, 1950; \$110 per month April, 1951.

Birdie D. Young, General Staff Nurse, \$190 per month with laundry of uniforms, effective October 30, 1950.

Harvey Fonzo Young, Issuing Clerk, Storeroom, \$175 per month effective October 23, 1950.

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TITLE AND SALARY CHANGES:

Jean Allen, Registration Clerk, Record Office, salary increased from \$125 per month to \$135 per month and changed from temporary to permanent position, effective October 1, 1950.

Belle Audleman, Pastry Cook, Dietary Department, salary increased from \$130 to \$135 per month effective October 1, 1950.

Floyd Battles, Dishmachine Operator, Dietary Department, changed to Cook's Helper effective October 11, 1950 with no change in salary.

Leona Burton, Waitress, Dietary Department, salary increased from \$75 to \$80 per month, effective October 1, 1950.

Mary Joyce Campbell, Tray Girl, Dietary Department, salary increased from \$70 to \$80 per month, effective October 1, 1950.

Herbert Chambers, Fry Cook, Dietary Department, salary increased from \$95 to \$105 per month, effective November 1, 1950.

Alice Crow, Cook's Helper, salary increased from \$85 to \$90 per month, effective October 1, 1950. Resigned October 23, 1950.

Betty Davis, Cook's Helper, Dietary Department, salary increased from \$70 to \$80 per month, effective October 1, 1950.

Bourlon, Edith Delice, Tray Girl, Dietary Department, salary increased from \$75 to \$80 per month, effective October 1, 1950.

Velma Folsom, Cook's Helper, Dietary Department, salary increased from \$80 to \$85 per month, effective October 1, 1950.

Betty Sue Ginn, Waitress, Dietary Department, salary increased from \$70 to \$80 per month, effective October 1, 1950.

F. M. Helms, Porter, Dietary Department, salary increased from \$70 to \$80 per month, effective October 1, 1950. Resigned October 12, 1950.

J. L. Howell, Relief Porter, Dietary Department, salary increased from \$80 to \$85 per month, effective October 1, 1950.

Ardell J. Jones, Waitress, Dietary Department, salary increased from \$75 to \$80 per month, effective October 1, 1950.

Bruce Morris, Relief Dishmachine Operator, Dietary Department, salary increased from \$80 to \$85 per month, effective October 1, 1950.

John Dee Nichols, Building Custodian, Housekeeping Department, salary increased from \$130 to \$140 per month, effective October 1, 1950.

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Mary Pernicka, Diet Kitchen Cook, Dietary Department, salary increased from \$70 to \$80 per month, effective October 1, 1950.

Clark Powers, Relief Porter, Dietary Department, salary increased from \$75 to \$80 per month, effective October 1, 1950. Resigned October 19, 1950.

Airn Price, Laundryman, Laundry Department, salary increased from \$130 to \$135 per month, effective November 1, 1950.

Gloria Reno, Dietitian's Aide, Dietary Department, salary increased from \$70 to \$80 per month, effective November 1, 1950.

R. B. Shaffer, Building Custodian, Housekeeping Department, salary increased from \$140 to \$150 per month, effective October 1, 1950.

Jessie Ruth Shipman, Laundress, Laundry Department, salary increased from \$95 to \$100 per month, effective November 1, 1950.

Golda Barbara Slief, Clerk-Typist, School of Nursing, title changed to Administrative Assistant, part time, effective October 1, 1950.

Ruth VanCuren, Tray Girl, Dietary Department, salary increased from \$70 to \$80 per month, effective October 1, 1950. Resigned October 12, 1950.

Jo Ann Willeford, Tray Girl, Dietary Department, salary increased from \$70 to \$80 per month, effective October 1, 1950.

RESIGNATIONS:

Ellie Anderson, Cook's Helper, Dietary Department, resigned September 30, 1950.

Eugene Arnold, Orderly, Nursing Service, resigned October 28, 1950.

Dorothy Duane Austell, Stenographer, Business Office, resigned September 17, 1950.

Dorothy Bradley, Tray Girl, Dietary Department, resigned September 30, 1950.

Verl Cassady, Storeroom Clerk, resigned September 30, 1950.

Frank Wesley Craig, Building Custodian, Housekeeping Department, resigned October 9, 1950.

Nora Mae Daniels, Housekeeper, Housekeeping Department, resigned October 18, 1950.

Martha Davis, Laundress, Laundry Department, resigned October 7, 1950.

Edna Marie Dennison, Nurse Aide, resigned November 19, 1950.



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John Eastep, Orderly, Nursing Service, resigned September 30, 1950.

Erma Jean Eatman, Housekeeper, Housekeeping Department, resigned October 17, 1950.

Joan Epperson, Tray Girl, Dietary Department, resigned September 30, 1950.

Bertha Ginn, Dishmachine Operator, Dietary Department, resigned September 27, 1950.

William J. Gore, Assistant Storekeeper, Storeroom, resigned September 30, 1950.

Verne Telitha Griffin, Laundress, Laundry Department, resigned October 25, 1950.

Lou Forget-Hall, PBX Operator, resigned October 15, 1950.

Buddy Harding, Clerk, Storeroom, resigned October 17, 1950.

Claude Hart, Relief Porter, Dietary Department, resigned September 30, 1950.

Robert D. Ihle, Storeroom Clerk, resigned October 11, 1950.

Barbara Jenkins, Tray Girl, Dietary Department, resigned September 30, 1950.

Ruth Luckie, Tray Girl, Dietary Department, resigned September 30, 1950.

Phoebe Jane McGinnis, Clerical Secretary, Business Office, resigned October 31, 1950.

Herman McNeil, Cook's Helper, Dietary Department, resigned October 17, 1950.

Elaine Lyvere Nibley, General Staff Nurse, Nursing Service, resigned October 10, 1950.

Mona Nottingham, Nurse Aide, Nursing Service, resigned October 31, 1950.

Pearl Plummer, Laundress, Laundry, resigned October 3, 1950.

William Denver Porter, Building Custodian, Housekeeping Department, resigned September 30, 1950.

Beatrice Quinton, Nurse Aide, Nursing Service, resigned October 5, 1950.

Bronte Rowell, Tray Girl, Dietary Department, resigned October 14, 1950.

Oleane Seale, Nurse Aide, Nursing Service, resigned September 25, 1950.

Etta B. Stroud, Receptionist, School of Nursing, resigned October 8, 1950.

Betty Turner, Nurse Aide, Nursing Service, resigned September 26, 1950.

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Warren G. Van Horn, Ambulance Driver, Admitting Department, resigned  
September 30, 1950.

Leona Vineyard, Tray Girl, Dietary Department, resigned September 30, 1950.

R. L. Walcher, Laundryman, Laundry Department, resigned October 25, 1950.

George Wensauer, Receiving Clerk, resigned October 7, 1950.

Erma Jean White, Nurse Aide, resigned November 12, 1950.