

4c.

MINUTES OF A REGULAR MEETING
REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, DECEMBER 13, 1950 - 10:00 a.m.

The Regents of the University of Oklahoma met in regular session on Wednesday, December 13, at 10:00 a.m. in the office of the President of the University at Norman.

The following were present: Joe McBride, President, presiding; Regents Shepler, Dave Morgan, Kent Shartel, T. R. Benedum, Oscar White, Don Emery. Absent: None.

The minutes of the regular meeting held on November 8 were approved.

The minutes of the special meeting held on November 25 were approved.

President Cross reported that according to the agenda the final plans for the Graduate Education Building and Addition to the Chemistry Building were to have been presented. The plans and specifications were received only yesterday and there was not time to make a final inspection.

President Cross recommended authorization be granted to advertise for bids on these projects when the plans and specifications have been finally approved by the University Architect, Mr. Cate and Mr. Kraft, and the departments concerned.

The recommendation was approved on motion by Regent Shartel.

Kenneth Farris, Business Manager of Athletics was called and each Regent was authorized to purchase Sugar Bowl tickets on the same plan as last year.

President Cross made the statement that the ticket situation in connection with bowl games results in very bad public relations for the University; that we lose a tremendous amount of good will because sufficient tickets are not available. We make enemies every time we play in a bowl game on that account. He stated it causes so much trouble that he would like to announce next spring that we will not play in a bowl game next year regardless of how the team comes out.

The Regents expressed themselves in agreement with this sentiment.

President Cross raised a question with reference to compensation for Coach C. B. (Bud) Wilkinson. It was agreed that President Cross work out an adjustment with Mr. Wilkinson.

At the special meeting on November 25 President Cross brought up the question of purchasing policies and the matter was further discussed. It was

*amended 12-13-51
Mr. 4208*

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voted that the President instruct the Purchasing Department to make purchases from firms within the state when the prices on identical items are the same as those offered by firms outside the state.

The broadcasting of football games was again discussed and in the absence of a definite recommendation from President Cross he was asked to bring such a recommendation before the Regents at the January meeting.

President Cross stated that the price on a Beechcraft Bonanza plane would increase \$1,000 on January 1. He recommended that authorization be granted to trade the plane now on hand in at this time and buy a new one. It is estimated it will require \$7,000 and the old plane to buy a new Beechcraft Bonanza.

Moved by Regent Emery, and unanimously voted, to authorize purchase of the new plane as recommended.

President Cross reported as follows with reference to Social Security coverage for non-academic employees:

"The Board of Trustees of the Oklahoma Teachers' Retirement System has adopted a resolution intended to require that all non-academic and non-professional employees hereafter employed by state institutions of higher education be covered by the State's new Social Security coverage contract to be executed this month and become effective January 1, 1950.

"The Trustees' action also is intended to give present non-academic and non-professional employees, who are now members of the Teachers' Retirement System, the option of withdrawing from the State System to go under Social Security coverage.

"The Trustees' resolution was necessarily based on the wording of the State law which gives the Trustees authority, in its discretion, to deny membership in the Teachers' Retirement System to employees who are serving 'on a temporary or other than per annum basis.'

"It is assumed that most non-academic and non-professional employees are employed on a temporary or other than per annum basis, and are not recruited from the teaching profession.

"In order to establish a policy with respect to employees of the University of Oklahoma, I recommend that the Board of Regents be requested to approve a resolution such as the attached draft."

RESOLUTION

WHEREAS, many persons who are employed by the University of Oklahoma are non-academic and non-professional employees, and are employed on a temporary or other than per annum basis, and are not recruited from the teaching profession, and

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WHEREAS, because of the high rate of turnover in this type of personnel in the University of Oklahoma, the teacher retirement program is not adapted to the employment situation of said personnel, and

WHEREAS, the Board of Trustees of the Teachers' Retirement System of Oklahoma, pursuant to the authority granted by Title 70, Chapter 1a, Article 17, Section 3, Subsection c, Page 517, O.S.L. 1949, adopted on December 8, 1950, a resolution providing that any person employed or thereafter employed by constituent institutions and units of the Oklahoma State System of Higher Education on a temporary or other than per annum basis, who is not a member of the Teachers' Retirement System of Oklahoma on the date the State of Oklahoma enters into agreement with the Federal Social Security Administrator for coverage of State officers and employees, under Title II of the Social Security Act, shall thereafter be denied membership in the Teachers' Retirement System of Oklahoma; and

WHEREAS, The University of Oklahoma Employee Council on December 6, 1950, adopted a resolution expressing opinion that the Social Security program offers greater benefits to the majority of all non-academic employees than does the Teachers' Retirement System and requesting that steps be taken to implement participation in Social Security coverage for such employees, and

WHEREAS, the eligibility of a particular employee to participate in Social Security coverage under existing laws and regulations is contingent upon ineligibility for coverage in the Teachers' Retirement System, and such ineligibility can be established by status as an employee serving on a temporary or other than per annum basis;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma:

(1) That except for teachers, administrative and junior administrative officers, professional librarians, and staff physicians of the Student Health Service, all persons hereafter employed by the University of Oklahoma shall be employed on a temporary or other than per annum basis.

(2) That any person already employed, except for teachers, administrative and junior administrative officers, professional librarians and staff physicians in the Student Health Service, may immediately establish status as an employee serving on a temporary or other than per annum basis by voluntarily signing a statement acknowledging such status.

On motion by Regent Shartel the resolution was unanimously adopted.

The report of Dr. Joe Pray, the President's faculty representative on political meetings reported that eleven meetings with speakers of both democratic and republican parties had been held on the campus during 1950, with comments as follows: "The meetings were well conducted and informative. It will be noted that there were many more meetings this biennium than last. This is due to more activity in the primary stage of the campaign. The League of Young Democrats made a special point of inviting all principal Democratic candidates to the campus, and most of them came.

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"The Political Forum sponsored by the Norman League of Women Voters was an unusual meeting from the standpoint of political education. The League should be congratulated for its success in getting the principal candidates of both parties on the same platform. The amount of interest in the campaign that it aroused was great, as evidenced by widespread comments before and after the meeting. I believe that the success was also due to the Board of Regents' policy on political meetings, for the University situs both physically and spiritually had much to do in making such a meeting possible in the first place."

President Cross expressed satisfaction of the plan to hold political meetings on the campus and that the discussions had provided an opportunity for students to hear first-hand reports on the various issues. The Regents concurred in the President's feeling.

The following resolution adopted by the faculty of the School of Law was read:

RESOLUTION

"RESOLVED, that the faculty of the College of Law deprecates the policy of granting holidays because of athletic victories. Be it further resolved that these views be presented to the appropriate authorities with the request that they consider the propriety of laying before the Board of Regents the impolicy of such holidays and the bad effect which they exert upon the reputation and the program of the University."

The question of athletic holidays was discussed and the Regents voted, on motion by Regent Emery, that the letter from Dean Sneed be held for further study.

President Cross called attention to the discussion on the refunding of the Stadium Bonds at the November meeting, and made the following report:

"Attached is copy of proposed resolution authorizing issuance of \$963,000 Stadium Refunding Bonds of 1951.

"This resolution, which was prepared by Mr. George J. Fagin, Oklahoma City bond attorney, and revised somewhat after checking by Dr. John B. Cheadle and Roscoe Cate, is submitted pursuant to action by the Board of Regents at the November meeting. The action taken at that time was that '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.'

"The attached resolution follows in general the wording of the original resolution dated February 23, 1949, which authorized issuance of the \$1,200,000 Stadium Bonds of 1949, with exceptions explained below.

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"Terms of the proposed refunding provided for in the resolution are as follows:

"(1) Bonds numbered 46 through 237 of the 1949 issue are non-callable and therefore are not included in the refunding. These include the following maturities:

<u>Bond Numbers</u>	<u>Amount</u>	<u>Year</u>
46 to 91	\$46,000	1951
92 to 138	47,000	1952
139 to 187	49,000	1953
188 to 237	50,000	1954

"No additional obligations payable from Stadium revenue (except for refunding of other bonds of this issue) can be issued until these bonds are retired - March 1, 1954.

"(2) Bonds numbered 238 through 1200 of the original issue become callable March 1, 1951, and proceeds of the sale of \$963,000 Refunding Bonds are to be used to call those bonds.

"(3) The purchasers of the bonds (The First National Bank and Trust Company and The Small-Milburn Company, both of Oklahoma City) based their offer to buy the \$963,000 Refunding Bonds on the condition that seven bond maturities (1955 through 1961) be non-callable for any purpose. It is through the sale of these particular maturities that they expect to make sufficient profit margin to justify purchase of the refunding bonds at interest rates averaging 2.4243% for the life of the bonds, and to waive the call premium on \$298,000 of the bonds to be refunded. The call status of the refunding bonds according to terms of the proposed resolution would be as follows:

- "a) Maturities 1955 through 1961, totaling \$397,000, non-callable.
- "b) Maturities 1962 through 1965, totaling \$268,000, callable at par.
- "c) Maturities 1966 through 1969, totaling \$298,000, callable at same premium scale as present bonds, beginning in 1952.

"To summarize, there would be:

"\$397,000 in non-callable refunding bonds, and \$566,000 in callable refunding bonds.

"(4) In order to provide for the possibility that the University might want to borrow money to enlarge or improve the Stadium

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while some of the non-callable refunding bonds are outstanding, the proposed resolution includes agreement as follows:

"Insofar as the holders of the \$963,000 Stadium Refunding Bonds herein authorized to be issued are concerned, it is agreed that the Board of Regents may issue additional bonds or obligations payable from revenues of the system (in addition to refunding this issue of bonds when subject to redemption by this resolution) to make improvements, extensions or make additions to the presently existing Stadium."

"(5) The gross interest saving for the life of the bonds which would be made possible by this refunding is calculated as follows:

Gross interest saving	\$63,955
Call premiums to be paid from Athletic funds	<u>19,950</u>
Net saving	\$44,005

"The purchasers agree to pay all legal expense and the cost of printing the bonds.

"In concurrence with a report from the Vice-President and Business Manager that he believes the terms of the proposed resolution are satisfactory and that it should be adopted, and a report from the President's Legal Adviser that the resolution is satisfactory as to form, I recommend that the resolution authorizing issuance of the \$963,000 Stadium Refunding Bonds of 1951 be adopted by the Board of Regents."

A supplemental recommendation to the above, as follows, was presented and approved.

"As a result of negotiations which continued after agenda papers for the December 13 meeting of the Board of Regents were mailed, I have obtained agreement to make the 1955-61 maturities of the Stadium Refunding Bonds callable instead of non-callable. The premium rates would be:

<u>Year Called</u>	<u>Premium</u>
1954-56	\$40
1957-58	35
1959-60	30

"This would make all of the refunding bonds callable by March 1, 1954.

"I recommend:

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"(1) That the offer of The First National Bank and Trust Company and The Small-Milburn Company to purchase \$963,000 Stadium Refunding Bonds of 1951, as revised to make all of the refunding bonds callable, be accepted; and

"(2) That the bond resolution draft sent to the Regents with the agenda papers be approved with the following revisions:

"a) Insert after the maturity schedule on Page 3 of the resolution a sentence as follows:

"Bonds numbered 1 to 397, inclusive, shall be callable for redemption as a whole for the purpose of being refunded into other bonds, or in part from funds hereinafter created at the option of the Board of Regents on March 1, 1954, 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 of \$40 if redeemed in any of the years 1954, 1955 or 1956; \$35 if redeemed in either of the years 1957 or 1958; and \$30 if redeemed in either of the years 1959 or 1960."

"b) On Page 4, Line 5, change 'any of the years 1952 or 1953' to 'either of the years 1952 or 1953.'

"c) On Page 5, insert in the bond form at the beginning of the last paragraph on the page, the following:

"Bonds numbered 1 to 397, inclusive, of the issue of which this bond is one are callable for redemption as a whole for the purpose of being refunded into other bonds, or in part from funds created by the resolution hereinafter mentioned at the option of the Board of Regents on March 1, 1954, 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 of \$40 if redeemed in any of the years 1954, 1955 or 1956; \$35 if redeemed in either of the years 1957 or 1958; and \$30 if redeemed in either of the years 1959 or 1960."

"d) On Page 5, first line of the last paragraph, strike 'shall be' and insert the words 'of the issue of which this bond is one are'; and in the third line of the same paragraph, strike 'hereinafter' and insert after 'created' the words 'by the resolution hereinafter mentioned.'

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- "e) On Page 9, Line 6, change 'Chapter 12' to 'Chapter 1a.'
- "f) On Page 12, Line 13, change 'this proceedings' to 'this proceeding.'"

It was unanimously voted, on motion by Regent Shartel, seconded by Regent Shepler to authorize refunding the \$963,000 Stadium Bonds dated March 1, 1949, and the following resolution was introduced by Regent Shartel, was read in full by the Secretary, and pursuant to motion made by Regent Shartel and seconded by Regent Shepler was adopted by the following vote: AYE: Regents Shartel, Shepler, White, Morgan, Benedum, Emery, McBride. NAY: None.

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 \$963,000 Stadium Bonds dated March 1, 1949, confirming the sale of such bonds, providing for the payment of principal thereof and interest thereon, and entering into certain covenants and agreements in that connection, including the call for redemption of the bonds being refunded.

WHEREAS, it has been determined to be necessary for the benefit of the students attending the University of Oklahoma to refund certain outstanding \$963,000 Stadium Bonds of 1949 at a lower rate of interest, and 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 (Chapter 45e, Title 70, Session Laws of 1947,) and

WHEREAS, the Stadium Bonds to be refunded are Bonds Numbers 238 to 1200, inclusive, bearing interest at the rate of 3 per cent per annum, dated March 1, 1949 of the denomination of \$1000 each totaling the principal sum of \$963,000.

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 thereon of additions, improvements and extensions to the existing stadium:

Beginning at a point 354 feet North and 33 feet West of the Southeast corner of the Southeast Quarter ($SE\frac{1}{4}$) of Section Thirty-One (31), Township Nine (9) North, Range Two (2) West, of the Indian Meridian, Cleveland County,

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Oklahoma; thence West 570 feet; thence North 750 feet, thence East 570 feet; thence South 750 feet to the point of beginning, containing 9.55 acres, more or less.

Section 2. That for the purpose of providing the funds for the refunding of said \$963,000 Stadium Bonds of 1949, there shall be borrowed on the credit of the income and revenue to be derived from the operation of the "system" as hereinabove described, the sum of \$963,000 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 \$963,000.

Section 3. That said bonds shall be known as "Stadium Refunding Bonds of 1951," shall be dated January 1, 1951, shall be in the denomination of \$1,000 each, shall be numbered 1 to 963, inclusive, and shall be payable as to both principal and interest at The First National Bank and Trust Company of Oklahoma City, Oklahoma, or, at the option of the holder thereof, at the Manufacturers Trust Company, New York, New York. The bonds shall bear interest as hereinafter set out, all of which interest is to be payable on September 1, 1951 and semiannually thereafter on March 1 and September 1 of each year. Such bonds shall mature as to principal serially in numerical order on March 1 of each year, as follows:

<u>Bond Numbers</u>	<u>Amount</u>	<u>Year</u>	<u>Rate of Interest</u>
1 to 52	\$52,000	1955	2 1/2%
53 to 105	53,000	1956	2 1/2%
106 to 160	55,000	1957	2 1/2%
161 to 217	57,000	1958	2 1/2%
218 to 275	58,000	1959	2 1/2%
276 to 335	60,000	1960	2 1/2%
336 to 397	62,000	1961	2 1/2%
398 to 461	64,000	1962	2 1/4%
462 to 527	66,000	1963	2 1/4%
528 to 595	68,000	1964	2 1/4%
596 to 665	70,000	1965	2 1/4%
666 to 737	72,000	1966	2 1/2%
738 to 811	74,000	1967	2 1/2%
812 to 886	75,000	1968	2 1/2%
887 to 963	77,000	1969	2 1/2%

Bonds numbered 1 to 397, inclusive, shall be callable for redemption as a whole for the purpose of being refunded into other bonds, or in part from funds hereinafter created at the option of the Board of Regents on March 1, 1954, 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 of \$40 if redeemed in any of the years 1954, 1955 or 1956; \$35 if redeemed in either of the years 1957 or 1958; and \$30 if redeemed in either of the years 1959 or 1960. Bonds numbered 398 to 665, inclusive, shall be callable for redemption as a whole for the purpose of being refunded into other bonds or in part from funds hereinafter created

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at the option of the Board of Regents on March 1, 1952, and on any interest payment date thereafter at the principal amount thereof plus accrued interest to the date fixed for redemption. Bonds numbered 666 to 963, inclusive, shall be callable for redemption as a whole for the purpose of being refunded into other bonds, or in part from funds hereinafter created, at the option of the Board of Regents on March 1, 1952, 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 of \$30 if redeemed in either of the years 1952 or 1953, \$25 if redeemed in any of the years 1954, 1955 or 1956, \$20 if redeemed in any of the years 1957, 1958 or 1959, \$15 if redeemed in any of the years 1960, 1961 or 1962, \$10 if redeemed in any of the years 1963, 1964 or 1965, and \$5 if redeemed in any of the years 1966, 1967 or 1968. If less than all of the bonds outstanding at any one time are so redeemed pursuant to the right of redemption above reserved, the bonds shall be redeemed in inverse numerical order. Notice of redemption 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 addresses 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 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.

Section 5. That the bonds shall be registrable as to principal only on books to be kept for such purpose 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
STADIUM REFUNDING BOND OF 1951

Number _____

\$1,000

December 13, 1950

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 _____, 19____, and to pay interest thereon from the date hereof until paid, solely from said revenues, at the rate of _____ per cent (____%) per annum. Such interest is payable on September 1, 1951, and semiannually thereafter on March 1 and September 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 First National Bank and Trust Company of Oklahoma City, Oklahoma, or at the option of the holder, at the Manufacturers Trust Company, New York City, New York.

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Bonds numbered 1 to 397, inclusive, of the issue of which this bond is one are callable for redemption as a whole for the purpose of being refunded into other bonds, or in part from funds created by the resolution hereinafter mentioned at the option of the Board of Regents on March 1, 1954, 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 of \$40 if redeemed in any of the years 1954, 1955 or 1956; \$35 if redeemed in either of the years 1957 or 1958; and \$30 if redeemed in either of the years 1959 or 1960. Bonds numbered 398 to 665, inclusive, of the issue of which this bond is one are callable for redemption as a whole for the purpose of being refunded into other bonds or in part from funds created by the resolution hereinafter mentioned at the option of the Board of Regents on March 1, 1952, and on any interest payment date thereafter at the principal amount thereof plus accrued interest to the date fixed for redemption. Bonds numbered 666 to 963, inclusive of the issue of which this bond is one are callable for redemption as a whole for the purpose of being refunded into other bonds, or in part from the funds created by the resolution hereinafter mentioned, at the option of the Board of Regents on March 1, 1952, 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 of \$30 if redeemed in 1952 or 1953; \$25 if redeemed in 1954, 1955 or 1956, \$20 if redeemed in 1957, 1958 or 1959, \$15 if redeemed in 1960, 1961 or 1962, \$10 if redeemed in 1963, 1964 or 1965, and \$5 if redeemed in 1966, 1967 or 1968. If less than all of the bonds outstanding at any one time are so redeemed pursuant to the right of redemption above reserved, the bonds shall be redeemed in inverse numerical order. Notice of redemption is to 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 addresses 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 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.

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

This bond is one of an issue of \$963,000 bonds of like date and tenor, except as to number, maturity, rate of interest and option of redemption, issued for the purpose of refunding par for par certain outstanding \$963,000 Stadium Bonds of 1949, which were issued in the total amount of \$1,200,000 for the purpose of constructing, equipping and furnishing additions, improvements and extensions to the existing stadium, 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 December 13, 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 stadium, including the proceeds of a student fee to be charged and collected from every student in attendance at the regular sessions of the University. 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 Oklahoma has agreed and does hereby agree to fix fees and charges for the availability of the stadium, fully sufficient to assure the prompt payment of principal of and interest on this bond and the other bonds of the issue of which it is one, promptly as such principal and interest become due, to create and maintain a reserve for such payment, and to make all other payments specified in the aforesaid resolution authorizing the bonds.

IN WITNESS WHEREOF, the Board of Regents of the University of Oklahoma has caused this bond to be signed by its President and attested by its Secretary and its corporate seal to be hereunto affixed, and the interest coupons hereto attached to be signed by the facsimile signatures of said officials, all as of this first day of January, 1951.

ATTEST:

President

Secretary

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STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

_____, 19__

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 (Title 70, Chapter 1a, Session Laws of 1945) as amended by Senate Bill Number 143 of the Acts of 1947 (Title 70, Chapter 45e, Session Laws of 1947), and said bond is a valid and binding obligation according to its tenor, and under the provisions of said 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 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 registered 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 purpose of this resolution the additions, improvements and extensions to the existing stadium constructed and equipped with the proceeds of the \$1,200,000 Stadium Bonds of 1949, together with the

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existing stadium and related facilities now owned and operated by the University, and together with all improvements, repairs and additions thereto or substitutions therefor which may be made while any of the bonds herein authorized remain outstanding are referred to as the "system." The bonds herein authorized are hereinafter sometimes referred to as the "bonds."

Section 8. That the revenues to be derived by the University from the operation of the system shall, for the purposes of this resolution, be considered to be the following:

(a) A student fee to be charged and collected from every student in attendance at the University of Oklahoma at the regular sessions of the University, for the availability of the stadium in such amount per student in each bond year as will produce for such bond year (the bond year for the purpose of this resolution being a year commencing on March 1 of each year and ending on the last day of February of the following year) not less than the sum of \$105,000. The revenue defined in this paragraph shall be identified as "Stadium Fee Revenue."

(b) All other revenues to be derived from the operation of the system, including gate receipts and concession income, and including the revenue derived from such student fee (supplemental and in addition to the fee described in Paragraph (a)) as may at any time be necessary to be imposed to pay maintenance and operation expenses as hereinafter provided. The revenues to be derived pursuant to the provisions of this Paragraph (b) are hereinafter referred to as "Stadium Operation Revenue." If at any time the stadium operation revenues shall prove to be insufficient to pay the necessary expenses of operating and maintaining the system, including the cost of insurance and necessary replacements, renewals and repairs, the Board of Regents may in its discretion make up such deficiency through the application to such purpose of money currently available from the general operating and maintenance funds of the University, and if funds are not so applied, or if the funds so applied are insufficient, then any remaining deficiency shall be made up from the proceeds of an additional student fee to be charged and collected from every student in attendance at the University at the regular sessions for the availability of the stadium, which fee shall be in addition to the fee mentioned in Paragraph (a) above and shall be in an amount sufficient to pay all necessary expenses of maintenance and operation for which the funds hereinabove specified in this paragraph may prove insufficient, but not in excess of such amount.

All of the "Stadium Fee Revenue" for which provision is made in Paragraph (a) hereinabove shall be irrevocably pledged solely to the payment of principal and interest and redemption premiums of the \$963,000 Stadium Refunding Bonds herein authorized to be issued, and the payment of principal and interest on \$192,000 outstanding Stadium Bonds of 1949 not refunded by these proceedings, and the necessary paying agent and trustee fees in connection with such payments.

All of the "Stadium Operation Revenue" for which provision is made in Paragraph (b) hereinabove shall be irrevocably pledged to payment of the

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principal and interest and redemption premiums of the \$963,000 Stadium Refunding Bonds herein authorized to be issued and the \$192,000 Stadium Bonds of 1949 not refunded by these proceedings, and the necessary expense of operating and maintaining the stadium to the extent such costs are not paid from other available funds, except that after a sufficient sum from any source has been deposited in the Principal and Interest Fund to meet in full the interest and principal payments and the required payments to reserve for any one bond year, the surplus Stadium Operation Revenue remaining may be used as provided in Section 9, Paragraphs (d) and (e).

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. That \$963,000 Stadium Refunding Bonds herein authorized to be issued shall be of equal status as to security and payment with the \$192,000 Stadium Bonds of 1949 which are not being refunded by this proceeding. Such Stadium Bonds of 1949 not being refunded hereby, being Nos. 46 to 237, inclusive, dated March 1, 1949, of the denomination of \$1,000 each, bearing interest at the rate of three per cent per annum maturing as follows: \$46,000 on March 1, 1951; \$47,000 on March 1, 1952; \$49,000 on March 1, 1953 and \$50,000 on March 1, 1954. Insofar as the holders of the \$963,000 Stadium Refunding Bonds herein authorized to be issued are concerned, it is agreed that the Board of Regents may issue additional bonds or obligations payable from revenues of the system (in addition to refunding this issue of bonds when subject to redemption by this resolution) to make improvements, extensions or make additions to the presently existing stadium. That in no event while any of the bonds remain outstanding will the Board of Regents mortgage or encumber the system or any part thereof or otherwise encumber or dispose of the system, or any part thereof, (except as in this paragraph set out) except that the equipment thereof may be disposed of if it is replaced with equipment of not less than equal value.

Section 9. That an agreement has been entered into between the Board of Regents and the Athletic Council of the University of Oklahoma, (a non-profit corporation organized to conduct intercollegiate athletic operations for the University of Oklahoma under general policies established by the Board of Regents), by which all of the "Stadium Operation Revenue" as hereinbefore defined shall be pledged to payment of the principal and interest and redemption premiums of the original Stadium Bonds of 1949, and the necessary expense of operating and maintaining the stadium to the extent such costs are not paid from other available funds, except that after a sufficient sum from any source has been deposited in the Principal and Interest Fund to meet in full the interest and principal payments and the required payments to reserve for any one bond year, the surplus Stadium Operation Revenue remaining may be used as provided in Paragraphs (d) and (e) of this section. That such agreement has been extended to and is applicable to the Stadium Refunding Bonds herein authorized to be issued.

That from and after the issuance of any of the bonds the Board of Regents will cause to be deposited in the University of Oklahoma Official Depository Fund in the State Treasury in a special fund to be identified as

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the Stadium Operation Fund the revenues to be derived from the operation of the system to be utilized in the following order of priority:

(a) To pay the necessary expenses of operating and maintaining the stadium to the extent such costs are not paid from other available funds, and supplemented when necessary in the manner provided in Paragraph (b) of Section 8 above.

(b) To pay to the Trustee for deposit in the Bond Fund thirty days prior to any interest payment date the amount necessary at that time to make up any deficiency in the cash available in said Bond Fund for the purpose of meeting the impending payments due on principal and interest of the bonds and to the Bond Reserve Fund.

(c) At the option of the Board of Regents to call bonds prior to maturity or to purchase bonds in the open market at not more than the current redemption price.

(d) To pay for repairs, replacements, improvements or additions to the stadium at any time during the bond year after the Trustee reports that sufficient money is available in the Principal and Interest Fund and the Reserve Fund to cover all payments to principal, interest and reserve fund that will fall due during that bond year.

(e) To pay to the Athletic Council of the University of Oklahoma at the end of each bond year the amount remaining in the Stadium Operation Revenue Fund after the requirements of the first four priorities have been met, the money so paid to be placed by the Athletic Council in a special account separate from its current operating revenue, and to be used by the Athletic Council for any lawful purpose.

Section 10. The fund created as the "Stadium Bonds of 1949 Principal and Interest Fund" and known as the Bond Fund created by the resolution of the Board of Regents of the University of Oklahoma passed February 23, 1949, is hereby made applicable for the purpose of paying principal of and interest on these Stadium Refunding Bonds of 1951, to the same extent and with like force and effect as the said Bond Fund was pledged for the payment of the original Stadium Bonds of 1949. That said Bond Fund shall hereafter be called "Stadium Bonds of 1949 and Stadium Refunding Bonds of 1951 Principal and Interest Fund." All revenues derived from the collection of the student fees for which provision is made in Paragraph (a) of Section 8 hereinabove, and referred to as "Stadium Fee Revenue, : which revenues are mandatorily required in each bond year to be not less than \$105,000, shall be paid as collected into the Bond Fund. The money in the Bond Fund shall be used first in each bond year for the payment of principal of and interest on the bonds which will so fall due during such period. After all requirements for current principal and interest have been so provided for, the money paid into the Bond Fund shall be accumulated to an aggregate of \$100,000 as a reserve for the payment of principal and interest of both the Stadium Refunding Bonds of 1951 and the original Stadium Bonds of 1949 not hereby refunded, which sum of \$100,000 shall be known as the "Reserve Fund" and shall be reserved for and used only to pay principal of or interest on the said bonds falling due at any time as to

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which there would be a default if the money in the Reserve Fund were not so used. After the Reserve Fund has reached its full maximum amount of \$100,000, payments shall be made into said fund only for the purpose of restoring money paid therefrom.

The money remaining in the Bond Fund in each bond year after all current principal and interest have been paid and after the Reserve Fund has been accumulated to its full maximum amount and all payments made therefrom have been restored shall be used for the purpose of retiring prior to maturity as many of the bonds as can be retired with the surplus so available. Until the bonds become optional for redemption such surplus shall be used to purchase bonds on the open market at not more than par and accrued interest and if bonds cannot be so purchased the surplus shall be accumulated in the Bond Fund and may be invested in obligations of the United States of America until the bonds become so redeemable. After the bonds have become so redeemable all surplus accumulating in each six-months period shall be used to redeem and retire on the next interest payment date as many of the bonds as can be so redeemed with the surplus available.

If in any year 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.

The Board of Regents expressly covenants and agrees that it will impose and collect general student fees and charges for the benefits and availability of the stadium which shall be fully adequate and sufficient to make possible the prompt payment of all payments hereinabove required to be made. Such fees have been imposed and collected beginning with the first regular semester starting from and after the adoption of the original resolution pertaining to the Stadium Bonds of 1949, and shall be so imposed and collected until the bonds herein authorized and the Stadium Bonds of 1949 not refunded hereby, shall have been paid in full as to both principal and interest. For the purpose of assuring the prompt payment of the first interest to fall due on the bonds, there shall be paid into the Bond Fund at the time the bonds are delivered to the purchasers thereof all money received from such purchasers as accrued interest. The making of such payments shall not diminish the amounts hereinabove otherwise required to be paid into the Bond Fund. Such funds shall be placed in the Bond Fund by the Trustee upon receipt thereof from the purchaser of the bonds.

The money in the Reserve Fund may be by the 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 funds in The First National Bank and Trust Company of Oklahoma City, Oklahoma, as Trustee, and shall be held as special trust accounts for the benefit of the holders of the bonds. The First National Bank and Trust Company of Oklahoma

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City, Oklahoma, 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 11. That The First 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, and to retain in its custody satisfactory evidence of the insurance hereinafter provided for, and to perform such duties as are hereinafter recited.

Section 12. That the sale of the bonds to The First National Bank and Trust Company of Oklahoma City and The Small-Milburn Company at par and accrued interest from date of issue to date of delivery, is hereby confirmed. The State Treasurer is directed to deliver said Stadium Refunding Bonds to said The First National Bank and Trust Company of Oklahoma City and The Small-Milburn Company upon receipt of par plus accrued interest from date of issue to date of delivery of the bonds. The State Treasurer is directed upon receipt of such funds to immediately pay the same to The First National Bank and Trust Company of Oklahoma City, as Trustee. The said Trustee shall use the par amount of said bonds plus the call premiums to be received from the University to retire \$963,000 callable Stadium Bonds of 1949 maturing in the years 1955 to 1969, both inclusive. Such Trustee is hereby instructed to call for redemption the said \$963,000 Stadium Bonds of 1949 under the procedure set out in the resolution of the Board of Regents enacted February 23, 1949. The Trustee shall place the accrued interest received from the sale of the Stadium Refunding Bonds of 1951 into the Principal and Interest Fund.

Section 13. The payment of this issue of Stadium Refunding Bonds of 1951 shall be secured by the same covenants, pledges conditions and provisions as contained in the resolution of the Board of Regents of the University of Oklahoma enacted February 23, 1949 pertaining to \$1,200,000 Stadium Bonds of 1949. Such Stadium Refunding Bonds shall in all respects be authorized, issued, secured and shall have all the attributes of the original Stadium Bonds of 1949 being refunded and shall have the same priority of lien on the revenues pledged for their payment as was enjoyed by the Stadium Bonds of 1949 refunded hereby, with the sole exception that it is agreed that the last sentence of Section 8 of the said resolution enacted February 23, 1949 as same prohibits the issuance of additional bonds or obligations payable from the system will not apply to the Stadium Refunding Bonds of 1951.

It is agreed that all covenants regarding the operation and maintenance of the system; the operation of the Principal and Interest Fund, the Reserve Fund, and the pledge of revenue of both the "Stadium Fee Revenue" and "Stadium Operation Revenue" to the amount and in the manner provided for in the resolution referred to, enacted February 23, 1949, shall also apply to this issue of Stadium Refunding Bonds of 1951 as if the Stadium Bonds of 1949 and the Stadium Refunding Bonds of 1951 were one and the same.

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Section 14. That the Board of Regents agrees to keep the system, including its equipment, continuously insured against fire, explosion, 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 system to its former condition, or in such manner as will make the system 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 system 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. 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 15. That the Board of Regents further covenants and agrees to keep proper books of 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 holders 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 First National Bank and Trust Company of Oklahoma City, Oklahoma, and any other person holding not less than 40 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 bond year the Board of Regents agrees to furnish to each holder of any of the bonds, who may so request, a complete operating and income statement covering the operation of the system for such year certified by a certified public accountant to be employed by the Board of Regents, or, if so requested in writing by the holders of not less than 40 per cent of the bonds then outstanding, certified by other independent auditors of their selection.

Section 16. 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 by the Board of Regents of the University of Oklahoma and will not be required to be paid by the holders of the bonds or coupons.

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Section 17. 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 18. That all resolutions or parts thereof in conflict herewith be and the same are hereby revoked and that this resolution shall become effective immediately after its adoption.

President Cross recommended approval of the following form of Trustee Agreement with The First National Bank and Trust Company of Oklahoma City. This draft was prepared by Mr. George J. Fagin, bond attorney; has been approved by counsel for the bank; and has been approved as to terms by Mr. Cate and Dr. Cheadle. This will replace a similar agreement now in effect with respect to the original Stadium bond issue.

AGREEMENT

THIS CONTRACT AND AGREEMENT made and entered into by the Regents of the University of Oklahoma, Party of the First Part, and The First 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 Board of Regents of the University of Oklahoma did on the 23rd day of February, 1949, by resolution authorize the issuance of bonds in the sum of \$1,200,000 for the purpose of constructing, furnishing, and equipping additions and improvements to Owen Field Memorial Stadium on the campus of the University of Oklahoma as set forth in the above mentioned resolution of said Regents, a copy of which resolution is hereto attached and made a part of this contract; and

WHEREAS, the Regents of the University of Oklahoma did on the _____ day of _____, 1950, by resolution authorize the sale and issuance of Stadium Refunding Bonds in the sum of \$963,000 to refund \$963,000 Stadium Bonds of 1949 Numbers 238 to 1200, inclusive, dated March 1, 1949, bearing interest at the rate of 3 per cent per annum, of the denomination of \$1,000 each. Such Stadium Refunding Bonds are secured by the same covenants, pledges, conditions and provisions as contained in the resolution of the Board of Regents enacted February 23, 1949, pertaining to \$1,200,000 Stadium Bonds of 1949, except that the holders of the Stadium Refunding Bonds waive the provision as to the prohibition of the issuance of additional bonds payable from the system

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set out in Section 8 of said latter resolution. A copy of the resolution enacted _____, 1950, is hereto attached and made a part of this contract; and

WHEREAS, said Board of Regents of the University of Oklahoma did by said resolutions designate The First National Bank and Trust Company of Oklahoma City, Oklahoma, Party of the Second Part herein, as trustee of certain funds hereinafter more fully described for the benefit and protection of the holders of the bonds above described; and

WHEREAS, the Second Party has consented to act as such trustee for the purposes aforesaid:

NOW THEREFORE, THIS AGREEMENT WITNESSETH:

A. The First Party hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said resolution dated _____, 1950:

(1) To impose and collect general student fees and charges fully sufficient to retire the indebtedness when due.

(2) To keep the system covered by fire and use and occupancy insurance, and deliver evidence thereof to the Trustee.

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

(4) To deposit with the Trustee all revenues derived from the collection of the student fees provided for in the Bond Resolution, which shall be placed in the "Stadium Bonds of 1949 and Stadium Refunding Bonds of 1951 Principal and Interest Fund," sometimes referred to in the Bond Resolution as the "Bond Fund."

(5) To keep separate accounts of all financial transactions affecting the bond issue or the operation of the stadium 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:

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

For receiving and disbursing funds: 1/10th of 1% of the sums disbursed for the purpose of paying principal, and 1/4th of 1% of the sums disbursed for the payment of interest.

In the case of extraordinary services performed, the Second Party shall receive additional reasonable compensation for such services.

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B. 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 Manufacturers Trust Company, New York City, New York, and to pay from the Principal and Interest Fund the required paying agent fees and trustee fees.
- b) To pay the principal of bonds prior to maturity when so directed upon proper notice by First Party.
- c) To maintain separately a "Stadium Bonds of 1949 and Stadium Refunding Bonds of 1951 Principal and Interest Fund" in accordance with terms of the resolution.
- d) To secure the amount of money deposited in the "Stadium Bonds of 1949 and Stadium Refunding Bonds of 1951 Principal and Interest Fund" by an equivalent amount of United States Government bonds in the manner prescribed by federal law for the securing of trust funds.
- e) To invest the amount in the Reserve Fund of the "Stadium Bonds of 1949 and Stadium Refunding Bonds of 1951 Principal and Interest 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.
- f) To use any surplus amount in the Principal and Interest Fund, above current principal and interest and reserve requirements, as directed by First Party either (1) to call bonds for redemption, (2) to purchase bonds of this issue on the open market at not more than the current redemption value; or (3) to invest in obligations of the United States Government, and if need for the money so invested shall arise for meeting interest or principal payments or calling bonds or purchasing bonds, to sell such obligations to the extent necessary for such purposes.

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g) In the event of failure by First Party to deposit in the Principal and Interest 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 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 forty (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.

C. It is mutually agreed by the parties that the said bond resolution, enacted _____, 1950, certified copy of which is attached herewith, 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.

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

(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 sixty per cent (60%) of the holders of the bonds authorized by the bond resolution herein referred to.

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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 thirty 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.

E. 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 thirty days.

On motion by Regent Benedum, seconded by Shartel, it was unanimously voted to approve the form of agreement as recommended by President Cross.

President Cross recommended approval of the following resolution:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma on July 15, 1949, entered into a contract with Harold Flood, Architect, Ardmore, Oklahoma, covering architectural services to be rendered to the Board of Regents in connection with preparation of plans and specifications for remodeling and completing a partially completed structure located on a tract of land in Marshall County, Oklahoma, the structure to be used as a Biological Experiment Station, and

WHEREAS, the said contract provided that the plans and specifications for the construction work should not require an expenditure (including equipment installed under plans and specifications prepared by the Architect and approved by the Owner, and including the compensation to be paid the Architect at the rate of six per cent (6%) of the cost of construction) in excess of \$80,000.00, and

WHEREAS, after the construction work was under way it was found to be to the best interests of the University of Oklahoma to expend a total of \$85,373.20 instead of the maximum amount of \$80,000.00 stated in the contract with Harold Flood, and Change Order Nos. 1, 2 and 3 reflecting total additions of \$8,810.75 to the original construction contract amount of \$71,730.00 were properly executed on behalf of the Board of Regents;

NOW THEREFORE, Be It Resolved by the Board of Regents of the University of Oklahoma that the said contract for architectural services by Harold Flood, dated July 15, 1949 be amended by deletion of Section 3, relating to the \$80,000.00 limit on expenditures for this project, including architect's

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fees, the intent of such amendment being to authorize payments to the said Harold Flood, Architect, totaling six per cent (6%) of the total amount actually spent on construction of this project.

On motion by Regent Emery it was unanimously voted to adopt the resolution.

President Cross reported that Harold Flood, Architect on the University of Oklahoma Biological Station, Lake Texoma, has approved payment of the final estimate on the University of Oklahoma Biological Station, Lake Texoma, and acceptance of the completed work by the contractor - Cowen Construction Company. Carl Riggs, Director, Walter Kraft, and Roscoe Cate have also approved the project for final payment and acceptance. The total cost of the project is \$80,540.75 of which \$65,017.30 has been paid, leaving the final estimate \$15,523.45.

President Cross recommended acceptance of the project and payment of the final estimate.

On motion by Regent Emery, it was unanimously voted to approve the recommendation.

President Cross recommended approval of the following resolution:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma on May 15, 1950 entered into a contract with Maurice Hefley, Architect, Oklahoma City, Oklahoma, covering architectural services to be rendered to the Board of Regents in connection with preparation of plans and specifications and the supervision of the construction of an Addition to Monnet Hall on the campus of the University of Oklahoma, Norman, Oklahoma, and

WHEREAS, the said contract provided that the plans and specifications for the construction work should not require an expenditure (including equipment installed under plans and specifications prepared by the Architect and approved by the Owner, and including the compensation to be paid the Architect at the rate of six per cent (6%) of the cost of construction) in excess of \$200,000.00, and

WHEREAS, after the construction bids were received it was found to be to the best interests of the University of Oklahoma to expend a total of \$214,862.00 instead of the maximum amount of \$200,000.00 stated in the contract with Maurice Hefley, and on November 8, 1950, the Regents voted to award contract for the construction of the Addition to Monnet Hall in the amount of \$202,700.00;

NOW THEREFORE, Be It Resolved by the Board of Regents of the University of Oklahoma that the said contract for architectural services by Maurice Hefley dated May 15, 1950 be amended by deletion of Section 3, relating to the \$200,000.00 limit on expenditures for this project, including architect's fees; the intent of such amendment being to authorize

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payments to the said Maurice Hefley, Architect, totaling six per cent (6%) of the total amount actually spent on construction of this project.

On motion by Regent Emery it was unanimously voted to adopt the resolution.

ADDITION TO CRIPPLED CHILDREN'S HOSPITAL:

The preliminary plans for the addition to the Crippled Children's Hospital, as prepared by Hudgins, Thompson, Ball and Associates, Architects, were presented.

President Cross read the following communication from the Architects - Hudgins, Thompson, Ball and Associates, to Dean Everett:

"We are submitting herewith four sets of preliminary plans for the Addition to Crippled Children's Hospital.

"It has been necessary for us to prepare complete preliminaries for all four floors of the proposed addition, even though funds available are not sufficient for construction of the entire building.

"We have estimated the total cost of all four floors and the remodeling of the West Wing of the ground floor, including the one-story addition to be used by the Physical Therapy Department, to be \$670,400.00.

"Since the total funds now available amount to \$320,000.00, it is our opinion that we can build only the sub-basement, and two floors of the addition to the building, not including any remodeling in the present building or the one-story addition to be used by the Physical Therapy Department.

"We are requesting approval of the preliminary plans as submitted and authority to proceed with final plans and specifications on that portion of the work which can be constructed with available funds, namely, two floors of the addition. If we are authorized to proceed with this portion of the work, the structure will be so designed that two additional floors can be added at a later date."

Dean Everett reported that the procedure as outlined by the architects is occasioned by the fact that the Legislature and the Governing Boards made \$320,000 available for this project with the anticipation of aid from the Hill-Burton Fund of the federal government. Discussions on this subject were being held with appropriate officials, but before they could be completed, the President of the United States ordered an emergency fifty per cent reduction in Hill-Burton funds. Approval of the above recommendation will not preclude resumption of negotiations for Hill-Burton aid if Congress should provide additional funds.

President Cross recommended approval of the preliminary plans for the addition to the Crippled Children's Hospital along the lines recommended by the architects and Dean Everett.

The recommendation was unanimously approved.

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KITCHEN AND DINING ROOM FACILITIES, UNIVERSITY HOSPITAL:

The final plans and specifications for remodeling and enlarging the kitchen and dining room facilities at the University Hospital, as prepared by Winkler and Reid, Architects, were presented and President Cross recommended approval; also that advertisements for bids be placed.

Approved.

OBSTETRICAL DEPARTMENT AND NURSERY:

Bids on the Obstetrical Department and Nursery were opened on December 8, and the tabulation of bids is as follows:

<u>BIDDER</u>	<u>BASE BID</u>	<u>DAYS FOR COMPLETION</u>
Bollinger Construction Co.	\$45,600.00	120
Builders Construction Co.	46,250.00	120
Culwell Construction Co.	Bid Not Signed	
Dunning Construction Co.	49,900.00	---
Frederickson Parks Inc.	55,340.00	120
Hughes Construction Co.	48,500.00	90
Secor Building Co.	58,986.00	120

It was voted to award the contract to the J. J. Bollinger Construction Company, the low bidder, in the amount of \$45,600.

LAUNDRY ADDITION - UNIVERSITY HOSPITAL:

Bids on the Laundry Addition, University Hospital, were opened on December 8, and the tabulation of bids is as follows:

<u>BIDDER</u>	<u>BASE BID</u>
J. J. Bollinger Construction Company	\$53,600.00
Charles M. Dunning Construction Company	50,900.00
Everett Construction Company, Inc.	NONE
Carpenter Construction Company	50,727.00
Secor Building Company, Inc.	54,298.00
Tippin Construction Company, Inc.	65,365.00
E. V. Cox Construction Company	50,546.00
Behringer, Inc.	58,718.00

It was voted to award the contract to the E. V. Cox Construction Company, of Oklahoma City, the low bidder, in the amount of \$50,546.00.

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REMODELING OF HOLMBERG HALL AUDITORIUM:

The preliminary plans for remodeling of Holmberg Hall Auditorium were presented. On this project Noftsgger and Lawrence were appointed architects. President Cross recommended approval of the preliminary plans as submitted.

Approved.

President Cross recommended adoption of the following resolution requesting federal funds for advance planning of building projects as shown in the resolution:

RESOLUTION

WHEREAS, Regents of the University of Oklahoma, herein called the "Applicant," after thorough consideration of the various aspects of the problem and study of available data has hereby determined that the construction of certain public works, generally described as: 1) Addition to Library Building, 2) Addition to Chemistry Building, 3) Plant Science and Public Health Building, 4) Military and Naval Science Building; is desirable and in the public interest and to that end it is necessary that action preliminary to the construction of said works be taken immediately; and

WHEREAS, under the terms of Public Law 352, 81st Congress, approved October 13, 1949, the United States of America has authorized the making of advances to public bodies to aid in defraying the cost of architectural, engineering, and economic investigations and studies, surveys, designs, plans, working drawings, specifications, procedures and other action preliminary to the construction of public works (exclusive of housing); and

WHEREAS, the Applicant has examined and duly considered such act and the Applicant considers it to be in the public interest and to its benefit to file applications under said act and to authorize other action in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Regents of the University of Oklahoma, the governing body of said Applicant, as follows:

1. That the construction of said public works is essential to and is to the best interests of the Applicant, and to the end that such public works may be provided as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That the President of the University of Oklahoma be hereby authorized to file in behalf of the Applicant applications (in form required by the United States and in conformity with said act) for advances to be made by the United States to the Applicant to aid in defraying the planning cost preliminary to the construction of such public works, which shall consist generally of Architect's fees to cover cost of preliminary plans and drawings and final working drawings and specifications;

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3. That if such advances be made the Applicant shall provide or make necessary arrangements to provide such funds, in addition to the advances, as may be required to defray the cost of such action preliminary to the construction of the public works;

4. The said representative is hereby authorized to furnish such information and take such other action as may be necessary to enable the Applicant to qualify for the advances;

5. That the officer designated in the preceding paragraph is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data and documents pertaining to the application for an advance as may be required; and otherwise to act as the authorized representative of the Applicant in connection with these applications;

6. That certified copies of this resolution be included as part of the applications for advances to be submitted to the United States.

On motion by Regent Emery, seconded by Regent White it was unanimously voted to adopt the resolution.

President Cross reported that the Dean of the College of Arts and Sciences, the Chairman of the Department of English, the Dean of the Graduate College, the Director of the School of Journalism, and Walter S. Campbell, Research Professor of English, recommend that the courses and all instruction in Professional Writing be transferred from the English Department to the School of Journalism, effective June 1, 1951. It is understood that Professor Campbell will retain his Research Professorship in English, but the title of Foster Harris is to be changed to Associate Professor of Journalism.

When the new School of Journalism Building is completed Professional Writing is to be moved to that building.

It is understood that Professor Campbell will continue to have a free hand in determining teaching methods and conduct of the Professional Writing courses, and that he approve any change in the staff teaching these courses.

Recommended approval of the above recommendation.

Approved.

The following recommendations on faculty items were presented and approval requested:

RESIGNATION:

Bess Moore, Special Instructor in Field Work, School of Social Work, resignation effective September 1, 1950.

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FACULTY TITLE AND SALARY CHANGES:

Horace Vincent Apgar, Teaching Assistant in Music, salary rate increased from \$100 to \$150 for 4½ months, effective September 1, 1950.

Kaspar Arbenz, Assistant Professor of Geology, salary rate increased from \$3,700 to \$4,000 for 9 months, effective December 1, 1950.

Elsie Ruth Porter, Teaching Assistant in Music, salary rate increased from \$500 to \$550 for 4½ months, effective September 1, 1950 to January 16, 1951.

FACULTY APPOINTMENTS:

Richard William Denner, Teaching Assistant in Civil Engineering, \$54 per month, 1/4 time for 4½ months, effective January 16, 1951.

Halcyon W. Hellbaum, Special Assistant Professor of Zoological Sciences, \$420 per month, effective November 21, 1950 to February 1, 1951.

Effie Lee Hudson, Special Instructor in Field Work, School of Social Work, no salary, part time, effective February 1, 1951, on 9 months' basis.

William S. Morgan, Special Instructor in Business Communication, \$1,500 for 9 months, 1/2 time, effective November 16, 1950 through January 31, 1951.

LEAVES OF ABSENCE:

Martin Dale Arvey, Assistant Professor of Zoological Sciences, military leave of absence from November 21, 1950 - to be paid through December 20, 1950.

Gerald D. Johnson, Plumber (Junior Grade), Physical Plant Service Unit, military leave of absence from November 17, 1950 - paid through December 16, 1950.

D. R. Kimrey, Director of Purchasing, military leave of absence with pay from November 27 through December 8, 1950.

Jodie C. Smith, Assistant Professor of Business Communication, military leave of absence from November 13, 1950 - paid through December 12, 1950.

Frank W. White, Structural Foreman, Office of the Director, Physical Plant, correction in military leave as follows: military leave of absence from September 17, 1950 - paid through October 16, 1950.

William James Wilhelm, Ceramic Technologist, Oklahoma Geological Survey, military leave of absence from November 1, 1950.

Notley Gwynn Maddox, Graduate Assistant in Petroleum Engineering, military leave of absence from November 1, 1950 - paid through November 30, 1950.

Jim Paine Artman, Instructor in Modern Languages, leave of absence without pay from June 1, 1951 to September 1, 1952.

James G. Harlow, Instructor in Physics, Director of High School Science Service, leave of absence without pay from January 1, 1951 to September 1, 1951.

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GRADUATE ASSISTANTS:

James Harold Cobbs, Graduate Assistant in Petroleum Engineering, \$270 for 3 months, effective November 1, 1950 to February 1, 1951.

L. D. Gilmore, Laboratory Assistant, University Reading Laboratory, \$630 for 7 months, effective November 1, 1950, 1/2 time.

Wallace Asbury Hanson, Jr., Fellowship in Mechanical Engineering, Ethyl Corporation Fellowship, \$1,200 for 9 months, effective September 1, 1950.

James Ross Stephens, Laboratory Assistant in Physics, \$405 for 9 months, 1/4 time, effective November 1, 1950 to January 16, 1951.

Ernest A. Jones, Graduate Assistant, University Reading Laboratory, increase in monthly salary rate from \$90 to \$120, effective December 1, 1950.

RESIGNATIONS:

Bobby Herrin, Jr., Graduate Assistant in Physics, resignation effective November 1, 1950.

Ching Yu Liang, Research Fellow, Office of the Dean, Graduate College, resignation effective November 16, 1950.

Tommy Raymond Long, Graduate Assistant in Speech, resignation effective November 11, 1950.

Approved.

NON-ACADEMIC RESIGNATIONS:

Ralph Fearnow, Instrument Maker, Department of Physics, resignation effective December 1, 1950.

Harold Cecil Hartman, Studio Engineer, WNAD, resignation effective November 8, 1950.

Earl E. Linn, Plumber's Assistant, Utility Service Unit, resignation effective December 1, 1950.

Keith William Lutz, Assistant Airport Manager, Max Westheimer Field, resignation effective November 27, 1950.

Alvin Willmetts, Painting Foreman, Utility Service Unit, resignation effective December 1, 1950.

NON-ACADEMIC TITLE AND SALARY CHANGES:

Elijah L. Anderson, change in title from Painter to Paint Foreman, Utility Service Unit and increase in salary from \$245 to \$265 per month, effective December 1, 1950.

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Bernard Michael O'Rourke, change in title from Apprentice Job Pressman to Job Pressman, Printing Division, University Press, and increase in salary from \$288.66 to \$355 per month, effective November 10, 1950.

Tom W. Wilson, change in title from Assistant Carpenter Foreman to Carpenter Foreman, Utility Service Unit, effective December 1, 1950.

NON-ACADEMIC APPOINTMENTS:

Kuangchi C. Chang, Librarian II, Art Museum, \$200 per month for 3 months, effective November 16, 1950.

Frank Jones, Structural Engineer, Office of the Director, Physical Plant, \$280 per month for 12 months, effective December 1, 1950.

Jack Dillon Lauderdale, Assistant Airport Manager, Max Westheimer Field, \$325 per month for 12 months, effective December 16, 1950.

Approved.

President Cross submitted the budget for the 1951 Summer School. All salaries for the regular teaching staff are based on 90% of the monthly salaries during the nine-months' school year. The salaries for teachers not on the regular staff are negotiated but in general they are fixed at rates equivalent to those of our staff.

He recommended approval of the budget, with the understanding that some changes may be made, such changes to be reported to the Regents. The total amount of the budget is \$175,171.39, of which \$1,860 is for August salaries in the School of Geology and Biological Survey for field work.

On motion by Regent White it was voted to approve the Summer School budget as submitted, and under the conditions specified by President Cross.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS:

Routine recommendations affecting individuals in the School of Medicine and University Hospitals were presented as follows:

MILITARY LEAVES OF ABSENCE:

Dr. William L. Waldrop, Instructor in Orthopedic Surgery and Fractures, military leave of absence from October 20, 1950.

Dr. Edgar W. Young, Jr., Director of Health Service, military leave of absence from October 25, 1950 - paid through November 25, 1950.

Bill T. Draper, Night Watchman, Buildings and Grounds, military leave of absence from November 2, 1950 - paid through December 1, 1950.

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RESIGNATIONS:

Dr. Grider Penick, Professor of Gynecology, resignation effective October 25, 1950.

Tom S. Gafford, Instructor in Pathology, declined to accept appointment.

Lee Skaggs, X-Ray Technician, declined to accept appointment.

Melvin R. Embree, Electrician, Buildings and Grounds, resignation effective November 23, 1950.

Ida G. Lansky, Public Health Nurse, School of Nursing, resignation effective January 22, 1951.

Eunice B. Garner, General Staff Nurse, Nursing Service, resignation effective November 5, 1950.

Shirley Jaffray, General Staff Nurse, Nursing Service, resignation effective November 15, 1950.

Norraine Kloustad, General Staff Nurse, Nursing Service, resignation effective November 6, 1950.

Harriet Rustvang, General Staff Nurse, Nursing Service, resignation effective November 6, 1950.

Ruth Williams, Medical Stenographer, Stenographic Pool, resignation effective December 9, 1950.

TITLE AND SALARY CHANGES:

Dr. Harold G. Muchmore, Director of Admitting and Outpatient Departments, salary increased from \$7,000 to \$7,500 for 12 months, effective November 1, 1950.

Dr. John F. Head, Assistant Director of Admitting and Outpatient Departments, salary increased from \$7,000 to \$7,500 for 12 months, effective November 1, 1950.

Jessie Ruth Cotton, Clinical Instructor, School of Nursing, increase in salary from \$250 to \$260 per month, effective January 1, 1951.

Fayrene Bennett Mayes, Assistant Clinical Instructor, School of Nursing, increase in salary from \$240 to \$250 per month and change in title to Clinical Instructor, effective January 1, 1951.

William Jackson Craig, Embalmer Technician, Department of Anatomy, increase in salary from \$175 to \$200 per month, effective November 1, 1950.

Eileen S. Young, Secretary, Graduate Office, increase in salary from \$200 to \$225 per month, effective November 1, 1950.

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Byron D. Breedlove, changed from Clerical Secretary to Assistant Purchasing Agent, Business Office, effective October 27, 1950.

Mildred Connally, change in title from Social Service Worker to Secretary, Radiology Department, effective November 1, 1950.

Eva Dean Dick Dillie, changed from General Staff Nurse, Polio, at \$250 per month to Head Nurse in Premature Nursery at \$210 per month, effective November 11, 1950.

Margaret McCracken, changed from General Staff Nurse at \$190 per month to Acting Head Nurse in Newborn Nursery at \$200 per month, effective November 1, 1950.

APPOINTMENTS:

Dr. Hugh M. Galbraith, Assistant Professor of Psychiatry and Neurology, clinical rates, effective November 1, 1950.

Dr. Carl Archie Barclay, Attending Physician, Surgical and Medical Staff of the South (Negro) Ward, University Hospital, no salary, effective December 1, 1950.

Dr. Samuel M. Glasser, Clinical Assistant in Radiology, clinical rates, effective November 1, 1950.

Dr. Edmond H. Kalmon, Jr., Clinical Assistant in Radiology, clinical rates, effective December 1, 1950.

Dr. Neil B. Kimerer, Clinical Assistant, Psychiatry and Neurology, clinical rates, effective November 1, 1950.

Robert Francis Plumberg, Physical Therapist, Department of Physical Medicine, \$315 per month, effective November 2, 1950.

Evelyn Mayes, Acting Head Nurse, South Ward, \$210 per month, effective November 15, 1950.

Bernalla Holder Taylor, General Staff Nurse, Nursing Service, \$200 per month with laundry, effective November 14, 1950.

Edna W. Zollo, General Staff Nurse, Nursing Service, \$200 per month with laundry, effective November 6, 1950.

Approved.

Regent Benedum brought up the question of the maintenance and entertainment expense in the President's home. President Cross asked that he be excused during the discussion and retired from the meeting.

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Regent Benedum stated in his opinion the present allowance of \$5,000 is not sufficient to cover expenses at present costs and other Regents concurred. He recommended that the allowance be increased by \$3,000 annually, and it was unanimously voted to fix the amount at \$8,000 for the fiscal year of 1950-51, and that the increase be made retroactive to November 1, 1950.

President Cross returned to the meeting.

There was a brief discussion concerning the basketball ticket price of \$4, several Regents having received letters of protest. No action was taken on the matter.

There being no further business the meeting was adjourned.



Emil R. Kraettli, Secretary

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

LEAVE OF ABSENCE:

Kathleen Donna McClure, Order Clerk, Purchasing Office, leave of absence without pay November 18 and November 21 to December 1, 1950.

APPOINTMENTS:

Atlanta Cox Ashby, Clerical Secretary, College of Pharmacy, \$140 per month, effective November 14, 1950.

Jennings Dale Baker, Library Assistant, University Library, \$90 per month, 3/4 time, effective November 10, 1950.

Elizabeth Moore Brookins, Clerical Secretary, School and Community Service, \$140 per month, effective November 1, 1950.

Betty Jo Burney, Clerical Secretary, Admissions and Records, \$140 per month, effective December 1 to January 1, 1951.

James C. Byrnes, Studio Engineer, WNAD and WNAD-FM, \$120 per month, 3/4 time, effective December 2, 1950.

Beatrice Dorothy Cargill, Housekeeper, Housing Office, \$115 per month, effective November 1, 1950.

Donnie Vester Embry, Laborer II, Physical Plant Service Unit, \$185 per month, effective November 1, 1950.

Blossom Lee Ficklin, Clerical Stenographer, Department of Athletics, \$135 per month, effective November 1, 1950.

Carol Sloneker Gordon, Clerk-Typist, Department of School and Community Services, \$120 per month, effective November 1, 1950.

Irving N. Hahn, Vocational Appraiser, Psychological Service Center, \$110 per month, 1/2 time, effective November 6, 1950 to February 1, 1951.

Jane Hill, Clerical Secretary, Department of Government, \$140 per month, effective November 20, 1950.

Peggy Williams Killion, Clerical Secretary, Veterans Liaison Office, \$140 per month, effective November 16, 1950.

Karaline H. Merchant, Clerical Secretary, Alumni Records Office, \$140 per month, effective November 13, 1950.

Lou Ann Lenoir Moore, Clerk-Typist, Publishing Division, University Press, \$130 per month, effective November 27, 1950.

Martha Jane Henre Morgan, Clerk-Typist, Employment Service, \$120 per month, effective November 16, 1950.

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Howard Miles Newton, Assistant Counselor, Residential Houses, Women's Dormitory System, \$50 per month, 1/2 time, effective December 1, 1950 for 6 months.

Isabelle Querbach Neyer, Clerical Secretary, University School, \$150 per month, effective November 1, 1950.

Willie Delbert Nunnally, Building Custodian, Janitor Service, Physical Plant, \$150 per month, effective November 1, 1950.

Florence Carolyn Peckham, Clerical Secretary, Department of History, \$145 per month, effective December 11, 1950.

Rex E. Pettijohn, Claims Assistant, Veterans Liaison Office, \$100 per month, 2/3 time, effective November 16, 1950.

Janice Rasley, Clerk-Typist, Purchasing Office, \$120 per month, effective December 1, 1950.

Else M. Stewart, Clerical Stenographer, Division of Manuscripts, \$130 per month, effective November 27, 1950.

Frances Jean Taylor, Clerk Typist, Veterans Liaison Office, \$120 per month, effective December 1, 1950.

Mary Margaret Thompson, Psychometrist, Psychological Service Center, \$66.66 per month, 1/2 time, effective November 6, 1950 to February 1, 1951.

John Logan Upchurch, Laborer II, Physical Plant Service Unit, \$185 per month, effective November 1, 1950.

TITLE AND SALARY CHANGES:

Joan Blackburn, changed from Clerk-Typist at \$120 per month to General Office Clerk, Veterans Liaison Office at \$125 per month, effective December 1, 1950.

Joy Brown Brooks, changed from Clerk-Typist, Employment Service at \$120 per month to Clerical Stenographer, School of Geology at \$130 per month, effective December 1, 1950.

Kit Carson Farwell, changed from Psychometrist at \$66.66 per month to Vocational Appraiser, Psychological Service Center at \$110 per month, 1/2 time, effective November 10, 1950 to February 1, 1951.

Clarence John Feuerborn, changed from Building Custodian at \$160 per month to Truck Driver, Janitor Service, Physical Plant at \$175 per month, effective November 1, 1950.

Forrest Lee Hayden, changed from Building Custodian at \$75 per month to Building Custodian Foreman, Short Courses and Conferences Department at \$85 per month, 1/2 time, effective November 1, 1950.

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Erma R. Keeley, Nursery Assistant, Sooner City Nursery, changed from \$60 per month, 1/2 time to \$120 per month, full time, effective November 20, 1950.

Pearl A. Mills, changed from General Office Clerk at \$125 per month to Senior General Office Clerk, Veterans Liaison Office, at \$135 per month, effective December 1, 1950.

Margaret Lois Watkins, changed from Clerical Stenographer, Manuscripts Division at \$130 per month to Clerical Secretary, Office of Student Affairs at \$140 per month, effective December 1, 1950.

Julia Deane Biegeleisen, changed from General Office Clerk at \$125 per month to Chief Clerk, Purchasing Office at \$150 per month, effective December 1, 1950.

Patricia Lou Childs, changed from Clerk-Typist at \$120 per month to General Office Clerk, Purchasing Office at \$125 per month, effective December 1, 1950.

RESIGNATIONS:

Deryle K. Allen, Vocational Appraiser, Psychological Service Center, resigned November 11, 1950.

Mary Ellen Allen, Secretary, College of Pharmacy, resigned November 15, 1950.

Sadie Winnifred Anderson, Clerical Stenographer, Office of the President, resigned November 7, 1950.

Troy N. Benton, Laborer, Physical Plant, Utility Service Unit, resigned November 1, 1950.

Cordelia Ann Brandon, Clerical Secretary, Office of Student Affairs, resigned December 1, 1950.

Lester V. Coleman, Laborer II, Utility Service Unit, terminated October 24, 1950.

Margaret R. Fibich, Senior General Office Clerk, Veterans Liaison Office, resigned December 1, 1950.

Wanda Sue Gray, Clerical Secretary, Department of History, resigned December 10, 1950.

Leona Arvilla Hammon, Housekeeper, Women's Dormitory System, resigned November 1, 1950.

Paula Nadine Hanna, Clerical Secretary, Department of Government, resigned November 19, 1950.

Ella Mae Harris, Dining Unit Manager, Franklin House and Dining Hall, terminated November 3, 1950.

Carolyn V. Hopperstad, Charge Ticket Clerk, Book Exchange, resigned November 1, 1950.

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Konrad K. Koch, Fellowship Grantee, Rockefeller Grant, resigned November 1, 1950.

Thomas C. LaCoste, Vocational Appraiser, Psychological Service Center, resigned November 5, 1950.

Rosemary Myers, General Office Clerk, School of Geology, resigned November 12, 1950.

Clyde G. Ogle, Library Assistant, University Library, resigned November 7, 1950.

Audrey R. Richardson, Clerical Secretary, Veterans Liaison Office, resigned December 1, 1950.

Anna Louise Samples, Chief Clerk, Purchasing Office, resigned December 3, 1950.

Helen Jo Stephenson, Clerical Stenographer, Educational Materials Services, resigned December 10, 1950.

Helen J. White, Clerical Secretary, Alumni Records Office, resigned November 12, 1950.

Dick M. Wilkinson, Assistant Counselor, Residential Houses, Women's Dormitory System, resigned December 1, 1950.

Nancy Whitaker Williams, Clerk-Typist, Publishing Division, University Press, resigned December 3, 1950.

William R. V. Williams, Claims Assistant, Veterans Liaison Office, resigned November 16, 1950.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Charles Augustus Abshier, Porter, Dietary Department, \$80 per month with meals and laundry of uniforms, effective November 11, 1950.

Hazel E. Adams, Tray Girl, Dietary Department, \$75 per month with meals and laundry, effective November 24, 1950.

Golda G. Allen, Information Clerk, Admitting Department, \$135 per month, effective November 9, 1950.

John Sterling Andrews, Secretary, School of Nursing, \$80 per month, 1/2 time, effective November 13, 1950.

William E. Ashcraft, Porter, Dietary Department, \$80 per month with meals and laundry of work clothes, effective November 28, 1950.

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Clanton R. Athey, Research Assistant, \$50 per month for 8 months, effective November 1, 1950 to July 1, 1951.

Lucille Barket, Admitting Clerk, \$135 per month, effective October 30, 1950.

Glennis F. Boyd, Ward Aide, Nursing Service, \$90 per month, November 28, 1950; \$100, January; \$110, May, 1951.

Sherron Reagan Bronson, Assistant Cashier, Business Office, \$140 per month, effective November 27, 1950.

Naomi H. Bryant, Ward Aide, South Ward, \$90 per month with laundry of uniforms, November 8, 1950; \$100, December; \$110, May, 1951.

Frances Pauline Carroll, Tray Girl, Dietary Department, \$75 per month with meals and laundry of uniforms, effective November 16, 1950.

Robert H. Clark, Laundryman, Laundry Department, \$135 per month, effective November 13, 1950.

Gladys Deburger, Laundress, Laundry Department, \$90 per month, effective November 1, 1950.

Kenneth Carol Dewey, Ambulance Driver, Admitting Department, \$140 per month, effective November 9, 1950.

Alice R. Fletcher, Ward Aide, Nursing Service, \$90 per month with laundry of uniforms, November 28, 1950; \$100, January; \$110, May, 1951.

Florence Manahan Franklin, General Staff Nurse, Nursing Service, \$190 per month with laundry, effective November 10, 1950.

Arthur S. Gentile, Orderly, Nursing Service, \$120 per month with laundry of uniforms, November 29, 1950; \$130, March; \$135, June, 1951.

Jo Ann Hammer, General Staff Nurse, Nursing Service, \$190 per month with laundry, effective November 15, 1950.

Edna M. Hutson, Housekeeper, Housekeeping Department, \$90 per month, effective November 14, 1950.

Dr. E. Corinne Keaty, Research Associate, \$75 per month, effective December 1, 1950 through June 30, 1951.

Bobby G. Klassen, Relief Orderly, Nursing Service, \$120 per month with laundry of uniforms, effective November 10, 1950. Changed to Ambulance Driver at \$140 per month, December 1, 1950.

Michal Klimowicz, Electrician, Buildings and Grounds, \$175 per month, effective November 20, 1950.

Jeanette R. Lea, Tray Girl, Dietary Department, \$75 per month with meals and laundry of uniforms, effective November 14, 1950.

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Lila C. Lewis, Ward Aide, Nursing Service, \$90 per month with laundry of uniforms, November 27, 1950; \$100, January; \$110, May, 1951.

Arlie B. Liles, Laundryman, Laundry Department, \$135 per month, effective November 13, 1950.

Faye E. Lyday, Ward Aide, South Ward, \$90 per month with laundry of uniforms, October 7, 1950; \$100, January 1, 1951; \$110, April 1, 1951.

Lottie P. Matthews, Housekeeper, Housekeeping Department, \$100 per month, effective December 1, 1950.

Harry A. Mock, Orderly, \$120 per month with laundry of uniforms, effective November 27, 1950; \$130, March, 1951; \$135, June, 1951.

Sara Navaree, Dietitian-Administrative, Dietary Department, \$175 per month with meals and professional laundry of uniforms, effective October 29, 1950.

Sally Beth Pace, X-Ray Technician, \$150 per month, effective November 1, 1950.

Odie Porter, Tray Girl, Dietary Department, \$75 per month with meals and laundry of uniforms, effective November 1, 1950.

Bessie Kenedy Reynolds, Tray Girl, Dietary Department, \$75 per month with meals and laundry of uniforms, effective November 11, 1950.

Walter Herman Schlimm, Nightwatchman, Buildings and Grounds, \$145 per month, effective November 4, 1950.

Naomi Millie Smith, Laundress, Laundry Department, \$90 per month, effective November 1, 1950.

Mildred Ruth Taylor, Tray Girl, Dietary Department, \$75 per month with meals and laundry of uniforms, effective November 20, 1950.

Ella C. Thompson, Claims Clerk, Business Office, \$140 per month, effective November 20, 1950.

George Turman, Dishmachine Operator, Dietary Department, \$75 per month with meals and laundry of uniforms, effective November 2, 1950. Increased to \$80 per month December 1, 1950.

Loyd Van Deventer, Resident, Pediatric Service and Practices, \$80 per month with meals and laundry of uniforms, effective November 27, 1950.

John Von Wagner, Orderly, Nursing Service, \$120 per month, November 27, 1950; \$130, March, 1951; \$135, June, 1951.

Lucile Ward, General Staff Nurse, Nursing Service, \$190 per month with laundry, effective November 27, 1950.

Agnes N. Burkhalter Warriner, General Staff Nurse, South Ward, \$190 per month with laundry of uniforms, effective November 1, 1950.

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Lorraine E. Wilkerson, Nurse Aide, Nursing Service, \$90 per month with laundry of uniforms, November 25, 1950; \$100, January, 1951; \$110, May, 1951.

Willie Mae Williams, Housekeeper, Housekeeping Department, \$100 per month, effective December 1, 1950.

Ruth Willis, Stenographer, Stenographic Pool, \$135 per month, effective November 29, 1950.

TITLE AND SALARY CHANGES:

John Austin, Dishmachine Operator, Dietary Department, increase in salary from \$75 to \$80 per month, effective November 1, 1950.

Floyd Battles, Cook's Helper, Dietary Department, increase in salary from \$80 to \$85 per month, effective November 1, 1950.

Leslie Bryan, Building Custodian, Housekeeping Department, increase in salary from \$140 to \$165 per month and change in title to Foreman, Building Custodians, effective November 1, 1950.

B. W. Foreman, Laundryman, Laundry Department, increase in salary from \$130 to \$135 per month, effective December 1, 1950.

Norma Forga, Cook's Helper, Dietary Department, increase in salary from \$80 to \$92.50 per month, effective November 1, 1950.

J. W. Gardner, Porter, Dietary Department, increase in salary from \$85 to \$90 per month, effective December 1, 1950.

Clarence George, Dishmachine Operator, Dietary Department, increase in salary from \$75 to \$80 per month, effective November 1, 1950.

M. Lorraine Gibson, Claims Clerk, Business Office, increase in salary from \$140 to \$150 per month, effective December 1, 1950.

Annic Goodwin, Tray Girl, Dietary Department, increase in salary from \$70 to \$75 per month, effective November 1, 1950.

D. L. Grace, Building Custodian, Housekeeping Department, increase in salary from \$130 to \$140 per month, effective November 1, 1950.

Pauline Eloise Hayes, Tray Girl, Dietary Department, increase in salary from \$70 to \$75 per month, effective November 1, 1950.

Marceleete Higbie, Director, Social Activities, School of Nursing, decrease in salary from \$150 to \$125 per month, effective December 1, 1950.

D. A. Homer, Porter, increase in salary from \$80 to \$85 per month, effective December 1, 1950.

Rowena Jackson, Tray Girl, Dietary Department, increase in salary from \$70 to \$75 per month, effective November 1, 1950.

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James Johnson, Building Custodian, Housekeeping Department, increase in salary from \$130 to \$140 per month, effective November 1, 1950.

Angelene E. Jones, Stenographer, Stenographic Pool, increase in salary from \$135 to \$145 per month, effective November 1, 1950.

Juris Lejnicks, Porter, Dietary Department, increase in salary from \$75 to \$80 per month and change in title to Vegetable Cook, effective November 1, 1950.

Janice Medford, change in title from Dietitian Aide to Clerk-Typist, Dietary Department and increase in salary from \$100 to \$115 per month, effective December 1, 1950.

George Meskimen, Laundryman, Laundry Department, increase in salary from \$135 to \$140 per month, effective December 1, 1950.

Dr. Ralph Murphy, Resident, Department of Pediatrics, increase in salary from \$35 to \$60 per month, effective November 1, 1950 (moving out of hospital quarters).

W. H. Newberry, Laundryman, Laundry Department, increase in salary from \$135 to \$140 per month, effective December 1, 1950.

Charles Odcm, Porter, Dietary Department, increase in salary from \$75 to \$80 per month, effective November 1, 1950.

Bessie Ogle, Diet Kitchen Aide Cook, Dietary Department, increase in salary from \$80 to \$85 per month, effective December 1, 1950.

Wade E. Reed, Electrician, Buildings and Grounds, increase in salary from \$175 to \$190 per month, effective December 1, 1950.

Trixie Rowell, Tray Girl, Dietary Department, increase in salary from \$70 to \$75 per month, effective November 1, 1950.

Sarah Ruth, Ward Cook, Dietary Department, increase in salary from \$130 to \$135 per month, effective December 1, 1950.

Latricia Schab, Ward Clerk, Nursing Service, decrease in salary from \$125 to \$100 per month and change in title to Nurse Aide, December 1, 1950; increase salary to \$110 per month March, 1951.

Leta Seabourn, change in title from Nurse Aide to Ward Clerk, Nursing Service and increase in salary from \$110 to \$125 per month, December 1, 1950.

George Sellers, Building Custodian, Housekeeping Department, increase in salary from \$130 to \$140 per month, effective November 1, 1950.

Oldea Charleen Sewell, Medical Stenographer, Stenographic Pool, increase in salary from \$135 to \$145 per month, effective November 1, 1950.

December 13, 1950

Ruth Stafford, Assistant Cashier, Business Office, increase in salary from \$160 to \$170 per month, effective December 1, 1950.

Barbara Jean Tenney, Secretary, Dietary Department, increase in salary from \$100 to \$115 per month, effective December 1, 1950.

RESIGNATIONS:

Mae Austin, Nurse Aide, resigned October 31, 1950.

Marion Burns, Tray Girl, Dietary Department, resigned October 26, 1950.

Kate L. Burrough, Housekeeper, Housekeeping Department, resigned November 22, 1950.

Leon E. Camp, Ambulance Driver, Admitting Department, resigned October 31, 1950.

Mary Elizabeth Davis, Ward Aide, Colored Ward, resigned September 30, 1950.

Maxine I. DeWitt, Claims Clerk, Business Office, resigned November 8, 1950.

Charles Dickey, Orderly, Nursing Service, terminated November 21, 1950.

Walter Donaldson, Relief Porter, Dietary Department, resigned November 7, 1950.

Chesley P. Erwin, Student Assistant, resigned October 31, 1950.

Olivia Forte, Housekeeper, Housekeeping Department, resigned December 1, 1950.

Jacqueline Foster, Nurse Aide, resigned November 19, 1950.

Marie Greer, Tray Girl, Dietary Department, increased from \$70 to \$75 per month November 1, 1950; resigned November 8, 1950.

Lee Anna Hall, Housekeeper, Housekeeping Department, resigned December 3, 1950.

Charles Harper, Orderly, Nursing Service, resigned November 30, 1950.

Maxine Harper, Nurse Aide, Nursing Service, resigned November 30, 1950.

C. L. Hudman, Foreman, Building Custodian, resigned October 31, 1950.

Velma Jones, Nurse Aide, Nursing Service, resigned November 30, 1950.

Louise King, Housekeeper, Housekeeping Department, resigned November 1, 1950.

William H. Knobloch, Student Assistant, resigned October 31, 1950.

June Le Compte, General Staff Nurse, Nursing Service, resigned November 3, 1950.

J. L. Lyons, Laundryman, Laundry Department, resigned November 8, 1950.

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December 13, 1950

Ruth Morgan, Nurse Aide, Nursing Service, terminated November 21, 1950.

Jo Murphy, Nurse Aide, Nursing Service, resigned November 30, 1950.

Mary Payton, Nurse Aide, Nursing Service, resigned November 4, 1950.

Loraine Phillips, Nurse Aide, Nursing Service, resigned October 31, 1950.

Janis Price, Registration Clerk, resigned August 9, 1950.

Virginia Leota Richmond, Research Assistant, resigned October 31, 1950.

Florine W. Rowland, Housekeeper, Housekeeping Department, terminated November 11, 1950.

Clara Shelton Shetlar, Research Assistant, resigned October 31, 1950.

Marvin R. Shetlar, Director of Project, resigned October 31, 1950.

Gail Smith, Student Assistant, resigned October 31, 1950.

Estelle Sutton, Tray Girl, Dietary Department, resigned October 23, 1950.

Albert Walker, Orderly, Nursing Service, resigned November 30, 1950.

Jo Ann Willeford, Tray Girl, Dietary Department, resigned November 11, 1950.

Margaret Wrobel, Nurse Aide, Nursing Service, resigned November 18, 1950.