

MINUTES OF A REGULAR MEETING
REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, DECEMBER 11, 1952 - 10:00 A. M.

The Regents of the University of Oklahoma met in regular session on Thursday, December 11, 1952, in the office of the President of the University, Norman, at 10:00 a.m.

The following were present: Dr. Oscar White, President, presiding; Regents Benedum, Morgan, Short, Little, McBride. Absent: Regent Foster.

The minutes of the regular meeting held on November 13, 1952, were approved.

The minutes of the special meeting held on November 20, 1952, were approved.

President Cross read a letter from Kenneth Farris, Business Manager for Athletics, outlining the plan for ticket sales for the Notre Dame game on September 26, 1953. The plan is as follows:

1. Sale opens April 1, 1953.
2. All Notre Dame orders must be accompanied by separate checks.
3. The limit will be two tickets to every patron. However, a patron desiring more than two tickets may enclose separate checks for every two additional tickets he desires.
4. Orders will be filled in priority sequence and by date received for both the allowance and the extra tickets desired.
5. Sale will close on May 5.

Orders will be filled in the below listed priority groups by groups by date received:

1. Paid members Alumni Association
2. Lettermen, 2-5-0 card holders, and faculty
3. Season ticket holders
4. 1952 single game purchasers

In the event sufficient tickets are available to provide tickets for priority group three (season ticket holders), I am suggesting the below listed allocations, which will serve merely as a guide for this office and is not to be announced publicly. The season ticket holders have been our chief source of income for a number of years, and because so many group purchases it will be necessary to adopt a distribution system which will assist the large group purchasers in receiving a few single game tickets.

1-4 season tickets	Limit 2
5-10	Limit 4
11-20	Limit 6
21-30	Limit 8
31-50	Limit 10
51 or more	Limit 20

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Please note that on the left is shown the number of season tickets purchased and on the right the limit for the respective categories provided there are tickets available after groups one and two have been filled.

As a matter of information, please find listed below the capacity of the stadium as compared with the estimated ticket distribution:

STADIUM CAPACITY		57,687
ESTIMATED TICKET distribution:		
Season tickets	21,000	
Students	7,200	
Courtesy Cards	1,600	
2 comps and 2 at regular price for legislators. 2 comps all other card holders (no extras).		
Athletic Department	1,500	
Notre Dame	9,075	
OU Band	260	
Touchdown Club	3,200	
	<u>43,835</u>	
TOTAL AVAILABLE SINGLE TICKET SALE	13,852	57,687

President Cross recommended approval of the above outlined plan for ticket sales for the Notre Dame game.

On motion by Regent Benedum, the recommendation was approved.

President Cross recommended approval on a list of applicants for the School of Medicine class of 1953 as submitted by the Admissions Committee following a meeting on Friday evening, December 5, 1952. The applicants included in the list are as follows:

<u>Name</u>	<u>County</u>	<u>School Attended</u>	<u>Pres. Average</u>	<u>Gen. Average</u>	<u>Age</u>
1 Dycus, Don Lee	Oklahoma	OU	2.30	2.33	23
2 Hewett, Horace Ellis	Pontotoc	Amarillo Jr. Col., ECTC, OU	2.35	2.40	23
3 Holley, Paul Sullivan	Pontotoc	ECTC	2.53	2.43	21
4 Mings, Harold Harvey	LeFlore	OU	2.52	2.49	20
5 Neal, Victor Roy	Pontotoc	ECTC	2.53	2.49	20
6 O'Bar, Paul Rupert	Tulsa	OU	2.32	2.47	20
7 Peterson, Robert Francis	Garfield	A & M, Phillips NW State Col.	2.52	2.73	21
8 Stunkle, Gene	Garfield	Phillips, OU	2.48	2.28	20
9 Sullivan, Jerry Wayne	Pottawatomie	OBU	2.37	2.35	19
10 Smith, John Richard	Creek	OU	2.56	2.55	20
11 Vann, Paul Neeley	Canadian	Cent. State	2.71	2.60	21

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On motion by Regent Benedum, it was voted to approve the above applicants recommended by the Admissions Committee and President Cross, and that henceforth the Regents be called by telephone on recommendations submitted by the committee between meetings of the Regents.

President Cross recommended confirmation of the mail vote on applicants as shown in the agenda, the names of applicants being as follows:

<u>Name</u>	<u>County</u>	<u>School Attended</u>	<u>Prescribed Average</u>	<u>General Average</u>	<u>Age</u>
1. Bagwell, Kenneth H.	Tillman	OU	2.71	2.53	22
2. Gallion, Hilton O.	Oklahoma	OU	2.63	2.74	20
3. Hood, John William	Oklahoma	OU	2.85	2.90	20
4. Hubbard, Floyd T.	Logan	Cent. St.	2.65	2.61	30
5. Mackler, David Lee	Oklahoma	OU	2.71	2.78	20
6. Meinhardt, Kenneth	Oklahoma	OU	2.83	2.63	19
7. Miller, Millage C., III	Rogers	OU	2.74	2.57	20
8. Riley, Lee Hunter, Jr.	Oklahoma	OU	3.0	3.0	20
9. Robinson, Charles W., Jr.	Oklahoma	OU	2.83	2.75	21
10. Simon, Robert Bowman	Woods	NW St.	2.69	2.65	20
11. Walters,, Philip G.	Woods	NW St.	3.0	2.95	20
12. Winn, Donald Allen	Oklahoma	OU	2.80	2.59	20

On motion by Regent Benedum the mail vote was confirmed.

President Cross reported that V. V. Harris of Oklahoma City has decided to offer for sale Lots 9, 10, 11 and 12, Block 1, Reed's Addition. This tract of four lots faces the University campus, and is surrounded on three sides by the Wentz property which was acquired by the University in June of 1950. Mr. Harris paid \$5,500 for these lots in February, 1945, and has since that time paid in taxes approximately \$600. He has agreed to sell the lots to the University for \$6,100. This price averages \$1,525 per 25-foot lot, which is very close to the amount per lot (\$1,509) that the University paid for the 53 lots in the same block when they were purchased from the Wentz estate. In order to get the property removed from the tax rolls before January 1 and eliminate a possible controversy over who would pay the 1953 taxes, it is desirable that a decision be made as to whether the University purchase the property this month.

President Cross recommended as follows: (1) that the Business Manager of the University accept the offer of Mr. V. V. Harris to sell Lots 9, 10, 11 and 12, Block 1, Reed's Addition to the Board of Regents for a total of \$6,100, and (2) authorize the payment of \$6,100 from Section 13 and New College Funds to cover the purchase price, subject to showing of a merchantable title and delivery of an acceptable warranty deed.

On motion by Regent Morgan, it was voted to authorize the purchase of the lots from Mr. V. V. Harris at the price indicated, and under the conditions named in the President's recommendation.

President Cross reported on his recent trip to New York to attend the dinner honoring Billy Vessels by the Down Town Athletic Club, and the

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awarding of the Heisman Memorial Trophy as the outstanding football player for 1952. Coach Wilkinson and Gomer Jones also attended the dinner. The Down Town Athletic Club paid all expenses of the trip for each one. He stated it was a very fine and enjoyable occasion. Billy Vessels captivated the audience with his speech and he was given a standing ovation.

Following the meeting in New York, President Cross went to Lincoln, Nebraska, for a meeting of the Big Seven colleges. There was very little discussion of Big Seven regulations, but most of the time was taken up with discussions on the North Central Association regulations which went into effect on September 1, 1952. They did vote to permit the schools in the Big Seven to participate in NCAA National Championships, but only next spring.

President Cross stated the North Central regulations do not affect commitments previously made, but that any new scholarships would violate the regulations. He reported that the University of Nebraska will attempt to arrange a meeting of the presidents and faculty representative of the four conferences in the North Central Association early in January, prior to the meeting of the North Central Association, and that he will attend this spring.

Regent McBride suggested that the President take Mr. Benedum along to the meeting as an observer, and other members concurred.

Regent Little reported on his investigations as to the possibility of joining the Southwest Conference.

President Cross called attention to his letter under date of December 9, with reference to sending the team to a bowl game. Also, the letter from Kenneth Farris, requesting an increase of \$10,463, with details of expenses, for the travel budget covering the team's attendance at a bowl game. He asked that his letter be made a part of the permanent records of the Regents.

Regent Benedum moved as follows: "I move, that the letter of President Cross to the Regents, under date of December 9, be made a matter of record in the minutes of this meeting, and that the letter from Kenneth Farris, itemizing the expenses of the team expenses to the Orange Bowl game, and requesting an allocation of \$10,463, as a supplement to the travel budget of the athletic department, be approved."

Regent McBride requested that the vote on the above motion be delayed until after lunch. The request was granted and the meeting recessed for lunch. Coach Wilkinson and Walter Kraft, Chairman of the Athletic Council attended the lunch.

The Regents reconvened in the President's office following lunch and a vote was had on the Benedum motion. All members voted AYE except Regent McBride who requested he be recorded as voting NO; he asked that the following statement be made a part of the minutes: "I voted NO, but I wish to remark for the record that I would vote AYE for the same money to be allocated for the purpose of being used for the entire student

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body welfare, the money to be administered for such purpose as they see fit by the football players and coaches named in the letter of recommendation."

Following is a copy of President Cross' letter to the Regents:

December 9, 1952

Regents
University of Oklahoma

Gentlemen:

Attached you will find a request from the Department of Intercollegiate Athletics for an increase in the Department's travel budget sufficient to send the members of the football squad to a bowl game as spectators.

As President of the University of Oklahoma, I feel it my responsibility to tell you once again that sending the team to a bowl game would be in violation of the rules and regulations of the Big Seven Conference and in violation of the regulations of the North Central Association of Colleges and Secondary Schools.

The specific regulations of the Big Seven Conference which would be violated by the trip are as follows:

Section 14, Principles governing athletic scholarships and other forms of financial aid

a. In order to make it possible for student athletes to attend school, participate in athletics and have adequate time for studies, member schools are permitted to give athletic scholarships and/or part-time work. The individual student's needs and athletic ability shall be considered in granting such aid.

1. The total amount of any scholarship may not exceed the cost of fees, tuition, and books (if not otherwise provided), and room and board at dormitory rates or less. Students may be permitted to accept employment which will not bring the total income from scholarships and employment to more than \$15 per month over the amount of the items listed above.
2. This total amount shall include scholarships, jobs or any kind of financial aid from the institution and/or alumni and friends of the school.
3. The responsibility for including all forms of help or benefits direct or indirect rests with the Director of Athletics and the institution.

4.

5.

b. Included in violation of these rules are the following:

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1.
2.
3.
4.
5. Award of money, gifts, or promise of gifts equivalent to money

The regulations of the North Central Association of Colleges and Secondary Schools in effect as of September 1, 1952, which would be violated by the trip are as follows:

"The chief administrative officer of a college or university is ultimately responsible for the wholesome conduct of intercollegiate athletics in his institution, and this ultimate responsibility he cannot properly delegate to subordinate officers. He will be expected to provide the Commission with periodic financial statements and appropriate details.

"Since colleges and universities exist to educate students, and not to sponsor athletic contests nor entertain the public, subsidization of athletes is disapproved. By this statement the Commission means quite literally that the possible contribution that a student can make to the winning of athletic contests should not be taken into consideration at all in the granting of financial aid of any kind. An institution will be expected to have a published announcement of the precise requirements of each type of financial aid available to its students."

This information is submitted to you, not with the thought that we should at this late date prohibit the football squad from making a trip to see a bowl game, but to record the information which I presented to you orally when the Board met last.

Sincerely yours,
/s/ G. L. Cross

G. L. Cross
President

Regent Short moved as follows: "That the records show the foregoing motion (Benedum motion) was adopted by the Board of Regents despite the recommendation of President Cross to the contrary.

President Cross made the following statement: "It seems that the Regents agree that it is probably a mistake to send the football team to a bowl game as spectators, but they think that this must be done because of a commitment which was made, perhaps impulsively, at a previous meeting. Some Regents also think that it may have been a mistake to leave to the coach and football team the decision as to whether a bowl game would be played regardless of the regulations of the Big Seven Conference. I should like to point out that the President of the University

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was not invited to make a recommendation in regard to either of these matters. Had the President been invited to make a recommendation, I believe that a certain amount of bad publicity and embarrassment might have been avoided.

"I hope that I am not presumptuous, but this matter is very important to me in a professional way. I have been criticized, in numerous editorials which have appeared in papers throughout the country, for permitting the football team to take action on a matter which involved important University policy. I have received this criticism even though I have had no opportunity to make a recommendation concerning the matter. I have been placed, therefore, in the position of having to accept responsibility for an action over which I had no control or influence.

"I do not question the Regents' authority to take action without my recommendation. However, it has occurred to me that the Regents might be willing to receive my recommendation in regard to each matter pertaining to University policy and when my recommendation is not acceptable, I might have permission to make my personal views known to the press at the time the Regents would release publicity concerning the action. In this way, my own position could be made clear at all times."

The Regents assured President Cross that failure to invite his recommendations in regard to these matters had been due to an oversight, and there was no intention to by-pass him in any way. He was assured that in the future he would be invited to make recommendations concerning matters of University policy and that if his recommendations were not followed, he could feel perfectly free to make his views known to the press.

President Cross recommended that the policy of granting a holiday following a victory in football over Texas University be rescinded. The policy was adopted at the meeting on October 11, 1950, but the President stated he did not feel a holiday should be granted for winning over any one team.

The recommendation was unanimously adopted.

The following items on the agenda were considered and the action was as indicated.

Communication to Athletic Director C. B. Wilkinson under date of November 7, 1952, from Walter Byers, Executive Director of the NCAA, including an "Analysis of State Senator George Miskovsky's letter of August 26, 1952" with reference to televising football games.

The communication was noted and accepted.

The following resolution from the Interfraternity Council, submitted by James R. Eagleton, President, was included in the agenda:

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A RESOLUTION REQUESTING THE PRESIDENT AND BOARD OF
REGENTS OF THE UNIVERSITY OF OKLAHOMA TO COOPERATE
WITH THE FRATERNITIES IN THEIR EFFORTS TO PRODUCE
BETTER CITIZENS AND ALL AROUND GRADUATES

WHEREAS, the University of Oklahoma has grown to a position of pre-eminence in the educational world second to none under the excellent guidance of many fine presidents and the equally devoted service of public spirited citizens serving on her Board of Regents, and

WHEREAS, the fraternity system on the campus of the University of Oklahoma was established in the infancy of the University and both have grown together serving the taxpaying citizens of this State and have together produced many of the leaders and fine citizens of our great State, and

WHEREAS, while rendering service to their individual members they have contributed mightily to the growth of the University of Oklahoma by encouraging enrollment, by furnishing through the years the backbone of student housing, by contributing to every school activity, and by cooperation with the University's leaders, and

WHEREAS, a fraternity furnishes a vital supplement to a college education in preparing the maturing students for the task of facing life's complexities, and simultaneously preparing him to contribute more generously of his time and resources to his social responsibilities, such as participation in civic drives, civic enterprises and actual participation in government, and

WHEREAS, it is human nature for man to be a social being and seek companionship of his fellow man, and this relationship can be best attained and maintained in organized fraternities operating under the combined protective guidance and surveillance of the University, the fraternity's national officers and interested alumni, and

WHEREAS, the fraternities in recent years have realized a vibrant growth and simultaneously have met the challenges to their right to existence by wholesome reforms, including the repudiation of hazing as well as arranging for membership of almost every individual expressing a desire to join and partake of their benefits, and

WHEREAS, the American government has grown strong on a policy of self-determination and right to choose one's companions and habitat, and

WHEREAS, it has come to the attention of this representative body that a misunderstanding apparently exists in the administration of the University of the value of the fraternity system or the requirements of said system to accomplish its goals, and that said misunderstanding has resulted in attempts to separate the pledges from their chapters by forced domicile, restricted companionship with their chapters and other impediments to the attaining of their goals, and

WHEREAS, study, social and activity habits are formed during the freshman year and to preserve a proper balance of studies, activities and social life to develop well rounded graduates it is necessary that personal super-

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vision by a Big Brother and personally interested fraternal counselors be encouraged as well as emphasizing the inculcation of the high ideals of fraternal ritual, and

WHEREAS, while freshmen grade averages have been slightly below the all-freshmen average the system has produced upper classmen able to compete successfully with the all men's grade average but better able to serve in the many character building activities on the campus, and

WHEREAS, it is the opinion of this organization that by allowing all students desirous of living in said bond built dorms and requiring those not living in approved housing or at home to live therein that the bonds could be paid off, better University supervision can be maintained and compulsory dormitory living could be eliminated, and

WHEREAS, a policy of compulsory dormitory living, compulsory meal tickets without rebates, compulsory separation from associations, such as intra-mural sports and other handicaps to this fraternal relationship have arisen as a result of the administration's misunderstanding,

NOW BE IT RESOLVED BY THE ALUMNI INTER-FRATERNITY COUNCIL OF OKLAHOMA in regular meeting assembled that the Honorable George Cross, President of the University of Oklahoma and the Board of Regents of the University of Oklahoma be advised of this resolution and they be requested to:

1. Remove the requirement of compulsory dormitory living.
2. Remove the restrictions from participation in intramural sports now preventing pledges from participating with their chapters.
3. Allow rebates for meals not eaten by those residing in dormitories where proper advance notice is given.
4. Cooperate with the fraternities in their problems so that they may continue to grow and assist our fine University to grow.

Adopted unanimously at the regular meeting this 12th day of November, 1952.

interfraternity alumni
INTERFRATERNITY ALUMNI COUNCIL

By /s/ James R. Eagleton
President

On motion by Regent McBride it was voted to recognize the resolution as presented by the Interfraternity Council, and that a committee of three members of the Board be named by the Chair to work with the President of the University at whatever discussions may arise regarding this question.

The following were appointed to serve on the committee:

Joe McBride, Chairman T. R. Benedum
George F. Short

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President Cross recommended (1) that the Regents authorize an allotment request for \$40,000 from Section 13 and New College income for the quarter beginning January 1, 1953 and (2) authorize use of the funds for the following items:

a) Equipment for Education Library	\$ 11,760
b) Television instructional equipment	2,000
c) Plant Sciences greenhouse improvements	1,700
d) Preliminary plans for Speech and Hearing Clinic Building	1,500
e) Sidewalks serving new buildings	3,340
f) Grading and grounds improvements	1,700
g) Additional expense in preparing North Stadium space for Architecture	10,000
h) Part of expense for remodeling Old Geology Building for Art School	8,000
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Total	\$ 40,000

Approved

President Cross reported that the University is now using five men and two old trucks to collect refuse from the Main Campus and the North Campus.

Because of the high density of population, particularly in the Sooner City housing units and the dormitory areas, it is necessary to make collections daily (except Saturday and Sunday), from 161 collection points.

The work cannot be done efficiently with the trucks now in use, since they were not designed for such purpose, and one of them is so old that it frequently is in the shop. These are open trucks and of course are not satisfactory for collection of refuse in either windy or wet weather. Moreover, men lifting heavily loaded cans more than head high to empty them in the trucks are frequently injured by falling or slipping cans.

The Physical Plant Department believes that there would be a substantial saving in labor cost if one modern truck, designed for refuse collection, could be acquired.

RECOMMENDATION:

That the Board of Regents authorize expenditure of approximately \$7,928 -- half from the present Physical Plant budget and half from unobligated funds of the Housing Department -- for purchase of a modern packer type garbage truck.

Approved

↑
this item

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President Cross explained that as soon as the necessary remodeling can be completed, the School of Art is to be moved from the temporary frame building on Jenkins to the old Geology Building. A change in the name of this building therefore is appropriate.

The designation of a new Art Building will require a change in the name of the building formerly known as the Art Building, which is now used primarily as an Art Museum Building.

RECOMMENDATION:

- 1) That the name of the old Geology Building be changed to "Art Building."
- 2) That the name of the former Art Building be changed to "Jacobson Hall," with the sub-title "Art Museum".

Approved

President Cross reported the Architect and the University's Director of Physical Plant have certified that the Cowen Construction Company has satisfactorily completed construction of the addition to the Boiler Plant at the University Hospitals, Oklahoma City, and they have recommended that final payment be made to the contractor.

The contractor and the bonding company have certified that all labor and materials bills have been paid in full.

RECOMMENDATION:

- a) That the Board of Regents authorize acceptance of the addition to the Boiler Plant at University Hospitals
- b) That payment of the final estimate of the Contractor, the Cowen Construction Company, in the amount of \$19,995.48 be authorized
- c) That payment of the final claim of the Architect, Hudgins-Thompson-Ball and Associates, in the amount of \$695.58 be authorized.

Regent Little asked that he be recorded as voting NO on item c) for the reason he is opposed to employing outside architects on University construction.

Regent Morgan's motion to approve the recommendation carried.

The following resolution was proposed:

WHEREAS, the Civil Aeronautics Administration has delivered to the University of Oklahoma a form of release of certain restrictions on portions of the North Campus of the University which the Board of Regents desires to convey to the State of Oklahoma for public highway purposes, subject to the necessary approval of the Civil Aeronautics Administration, and

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WHEREAS, in the form of release certain conditions have been imposed upon the release of the land for highway purposes, which make it necessary for the University to prepare a new dedication deed covering all the property that it desires to deed to the State of Oklahoma for highway purposes, in order to include all of the restrictions required by the release;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the officers of the Board are hereby authorized to execute on behalf of the Board a revised highway dedication deed incorporating all the restrictions set forth in the form of release supplied by the Civil Aeronautics Administration; and the officers of the Board are further authorized to execute on behalf of the Board of Regents the form of release of restrictions heretofore executed by the Civil Aeronautics Administration.

Adopted on this the 11th day of December, 1952.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

The resolution was unanimously adopted.

President Cross recommended that the Regents authorize the Business Manager of Athletics to sign a wrestling contract with the University of Illinois for a meet to be held in Norman on February 6, 1953.

Approved

President Cross submitted the following statement and recommendation with reference to the employment of Graduate Assistants:

STATUS OF GRADUATE ASSISTANTS

The University has been having difficulty in recruitment of Graduate Assistants (candidates for advanced degrees employed to work half time for the University while they are taking graduate work).

The rates of \$900 for a Graduate Assistant with a Bachelor's Degree and \$1,200 for one with a Master's Degree are so low in comparison with other institutions that in many cases the University has not been able to attract Graduate Assistants of good quality. Oklahoma A. and M. College now pays \$1,200 and \$1,500. A substantial number of Graduate Assistants are needed to handle laboratory sections in departments such as Chemistry, Physics, Plant Sciences, Zoology, Geology, Mathematics, English and many others.

Well prepared Graduate Assistants can give the University satisfactory half-time teaching service at low cost compared with the salary rates for full-time faculty.

Another problem concerning Graduate Assistants arises because of the recent action by the State Regents prohibiting fee waiver scholarships. The University of Oklahoma and Oklahoma A. and M. College both have followed the policy of waiving the non-resident fee and half of the general fee for anyone employed as a Graduate Assistant.

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After a series of conferences, representatives of Oklahoma A. and M. College, the University and the State Regents' Office have agreed upon terms for employment of Graduate Assistants for 1953-54. It is important that a final decision be made promptly so that announcements of available Graduate Assistantships can be sent out soon.

RECOMMENDATION:

1) That any person appointed a Graduate Assistant at the University of Oklahoma shall be required to perform half-time academic service, and by reason of such service shall be considered a member of the academic staff of the University, and therefore not subject to payment of the non-resident fee.

2) That a person employed as a Graduate Assistant be required to pay the regular general fee for the hours of instruction in which he enrolls.

3) That the stipend for a Graduate Assistant with the Bachelor's Degree be \$1,200 per year, and the stipend for a Graduate Assistant with a Master's Degree be \$1,500 per year, these rates to become effective September 1, 1953.

Approved

PERSONNEL ITEMS

FACULTY

LEAVES OF ABSENCE:

Return from Leave of Absence:

Alan M. Ozell, Promoted from Assistant Professor to Associate Professor of Mechanics and Engineering Metallurgy, salary increased from \$4,500 to \$5,000, January 16, 1953.

Sabbatical Leave of Absence:

Merl D. Creech, Professor of Mechanics and Engineering Metallurgy, January 16, 1953 to January 16, 1954; leave of absence without pay, December 16, 1952 to January 16, 1953.

Leave of Absence Without Pay:

Frank C. Hughes, Associate Professor of Music; Chairman of the Department of Music Theory and History, September 1, 1953 to June 1, 1954.

Dr. William T. Penfound, Professor of Plant Sciences, removed from payroll, effective September 1, 1952, for an indefinite period on account of illness.

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APPOINTMENTS:

Andrew Sobczyk, Associate Professor of Mathematics and Astronomy, \$6,000 annually for 9 months, January 16, 1953.

George V. Copland, Instructor in Mechanics and Engineering Metallurgy, \$400 per month, December 16, 1952 to January 16, 1953. Replacement for Merl D. Creech, on leave.

RESIGNATION:

William C. Gresham, Assistant Professor, Speech and Hearing Clinic, January 1, 1952.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

FELLOWSHIPS:

Appointments:

Lloyd K. Buchanan, Maloney-Crawford Tank and Manufacturing Co. Fellowship in Chemical Engineering, \$270 for 9 months, part time, September 1, 1952.

Woodrow Harold Jones, Research Fellow in Zoology, \$1,200 for 9 months, 1/2 time, September 1, 1952.

NON-ACADEMIC

RESIGNATION:

Virginia Butcher, Assistant Geologist, Oklahoma Geological Survey, December 1, 1952.

Approved

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

LEAVES OF ABSENCE:

Return from Military Leave of Absence:

Thomas C. Points, M.D., reappointed Assistant Professor in Obstetrics, December 1, 1952

Military Leave of Absence:

Charles Riley Cochrane, M.D., Instructor in Obstetrics, entered United States Army Reserve on July 7, 1952.

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APPOINTMENTS:

Marvin Bryant Hays, M.D., Clinical Assistant in Orthopedic Surgery, clinical rates, January 1, 1953.

Clair Liebrand, Resident, Department of Medicine, \$50 per month with meals while on duty and laundry of uniforms, November 1, 1952.

Paul M. Obert, Fellow in Pathology, Department of Surgical Pathology, \$200 per month, part time, November 1, 1952.

CHANGE:

Mark R. Johnson, Assistant Medical Director, Out-Patient Department, salary increased from \$7,500 to \$8,000 annually, November 1, 1952.

Approved

President Cross reported the Junior League of Oklahoma City has informed Professor John Keys, Director of the University Speech and Hearing Clinic, that it is prepared to donate approximately \$40,000 in the near future -- and possibly more later -- for the purpose of constructing a building for the Speech and Hearing Clinic on the grounds of the School of Medicine campus at Oklahoma City.

Dean Everett has indicated that there is an appropriate site north of the School of Medicine Building. The Junior League would like to have 1) architectural plans for the building and 2) assurance that the University would accept such gifts in trust for such purpose.

This information is, of course, confidential until such time as the Junior League is ready to announce its plans.

RECOMMENDATION:

That the Board of Regents

1) express its deep appreciation for the interest of the Junior League in this project, and state the Board's willingness to accept a grant of money for the purpose of constructing a Speech and Hearing Clinic Building on the Medical Campus at Oklahoma City; and

2) authorize expenditure of not to exceed \$1,500 from Section 13 and New College funds for the purpose of preparing preliminary plans and drawings for such a building.

On the appointment of an architect it was agreed that a firm, other than those that have had contracts on previous construction be employed.

Regent Little suggested that the work be distributed among the architects of the state.

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It was voted to authorize the President of the Regents and the President of the University to select the architect under the above agreement.

NOTE: Dr. White and President Cross agreed to employ architects Wright and Selby, Hightower Building, Oklahoma City, for this project.

There being no further business, the meeting was adjourned.

Emil R. Kraettli, Secretary