

The following attended the meeting of the
Appropriations Committee (Bill Langley) on
Monday, February 23, 1953, at 11:00 a.m.

Dr. White
Dave Morgan
Joe McBride
Rayburn Foster
George Short

MINUTES OF A REGULAR MEETING
REGENTS OF THE UNIVERSITY OF OKLAHOMA
SATURDAY, FEBRUARY 7, 1953 - 10:00 A. M.

The Regents of the University of Oklahoma met in regular session on Saturday, February 7, 1953, at 10:00 a.m. in Room 117, School of Medicine, Oklahoma City, as per arrangement at the January meeting in order to meet with the Admissions Committee for the 1953 freshman class in the School of Medicine, this conference being scheduled at 2:00 p.m.

The following were present: Regent Oscar White, President, presiding; Regents Benedum, Morgan, Short, Little, McBride, Foster. Absent: None.

The minutes of the meeting held on January 8, 1953, were approved.

President Cross reported that Mr. Everett DeGolyer has assigned to the University of Oklahoma 200 shares in an oil development company, to be sold and the proceeds used for additions to the DeGolyer collection of books on the history of science.

The shares are registered rather than negotiable, and Board of Regents' action is necessary to authorize sale and assignment of the shares.

Regent Benedum introduced a resolution which was read in full by the Secretary and upon motion by Regent Morgan, seconded by Regent Benedum, was adopted by the following vote:

Aye: Morgan, Benedum, Short, Foster, Little, McBride, White.

Nay: None.

Said resolution was thereupon signed by the President of the Board of Regents, attested by the Secretary, sealed with the seal of the Board of Regents, and is as follows:

RESOLUTION

Be it Resolved by the Board of Regents of the University of Oklahoma that the Secretary of the Board be empowered and authorized, for and on behalf of the Board, to sell, assign, transfer, and make delivery of the following registered shares of stock in the Louisiana Land and Exploration Company, a Maryland corporation, received as a gift from the registered owner, Mr. Everett DeGolyer:

- 100 shares represented by Certificate No. H81591
- 100 shares represented by Certificate No. H81592

and to make and execute on behalf of this board such indorsements on the said stock certificates or separate instruments of conveyance, including

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the power of appointment of attorney to transfer such shares of stock on the books of the Registrar of the company which has issued the shares, as may be necessary to accomplish such sale and transfer of ownership of the said securities.

President Cross reported that Regent Dave Morgan had given a check in the amount of \$1,000 to be used for scholarships, this being the second contribution in a like amount by Mr. Morgan within the year.

The Regents expressed appreciation to Mr. Morgan for his generosity.

President Cross stated the Internal Auditor's Office reports that there will be a surplus of \$12,388.11 in the Principal and Interest Fund of the Stadium Bond Issue prior to March 1, after setting aside the amount needed for interest and principal payments becoming due March 1, and for trustee fees, and meeting the sinking fund reserve requirement in full. This balance is in addition to the Athletic Council reserve funds previously set aside to call bonds.

Terms of the issue require that any balance remaining in the Principal and Interest Fund after the required reserve has been established shall be used to retire bonds prior to maturity.

RECOMMENDATION:

That the Board of Regents authorize using the surplus in the Principal and Interest Fund of the Stadium Bond Issue accumulated in February, 1953 to retire bonds with face value of \$12,000 March 1, 1953, with a call premium of 3%, as provided for by terms of the bond issue.

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

President Cross reported that Dee Andros, Assistant Football Coach, has accepted an appointment at the University of Kansas effective March 1, 1953. He recommended that his contract, at the annual rate of \$4,000 (his present salary) be extended to March 1, when he will assume his position at Lawrence.

Approved.

President Cross discussed the matter of advertising intercollegiate athletics. He stated some of the newspapers had requested that space be taken, but that he felt the amount spent for advertising should be reduced, in view of the attitude of the North Central Association on the proportion of expenditures for athletics. He explained in the past the department had used outdoor posters, window posters, decals, and the Dixie Cups. He felt we could do without the road signs. It was the consensus that "we could not buy advertising in every newspaper of the state."

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President Cross recommended that the billboard posters be eliminated, but that the other advertising (window posters, decals, and Dixie Cups) be permitted to the extent it seems desirable by the Athletic Department.

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

President Cross read a letter from William S. Morgan, Manager of KNOR, Cleveland County Broadcasting Company, in which he stated the State Broadcasters, at the meeting in Stillwater on January 28, 1953, had discussed a cooperative approach to the letting of a contract for the 1953 broadcasting of OU football games, and that Mr. Morgan had been appointed chairman of a committee to work with the Board of Regents in formulating a contract.

President Cross was asked to inform Mr. Morgan of the previous arrangement to have the University Station WNAD originate the broadcasts, with permission to other stations to broadcast upon payment of line charges.

President Cross called attention to the inadequate and hazardous entrance to the new highway from the North Campus. The present entrance is about half a mile north of Robinson Street and cars from the north are usually traveling at a high rate of speed. With the completion of the north end of the highway the traffic will increase a great deal.

He recommended that the Regents adopt a resolution asking the State Highway Department to design and construct an entrance to the North Campus as a substitute for the present inadequate and hazardous entrance from the new highway, such entrance road to be constructed in consideration of the University Regents' dedication of land as a site for the new highway.

Regent Benedum moved, and it was unanimously voted that such a resolution be prepared, and that it be submitted to the Highway Department through Senator Smalley as a contact for the University.

President Cross reported that representatives of the USO in Norman had asked that the University resume the program, similar to the K-Dets during the War. The proposal is that this program be arranged for Wednesday nights, once a month, so as not to interfere with the students' social affairs on week-ends, date nights. The Counselor of Women is opposed to the program.

President Cross stated he was bringing the matter before the Regents for instructions.

Following a discussion of the matter, Regent McBride moved, and it was voted "that we do not grant free nights on Wednesdays to attend USO dances."

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The items on the Agenda were presented by the President, and they were as follows:

A copy of the opinion of the United States Supreme Court, re: Loyalty Oath, was included for the information of the Regents. No action was taken.

A copy of the opinion of the Attorney General, re: Richard Blanc, was included, and it is as follows:

Mac Q. Williamson
Attorney General

STATE OF OKLAHOMA

OFFICE OF THE ATTORNEY GENERAL

OKLAHOMA CITY

January 19, 1953

Honorable Emil R. Kraettli, Secretary
Board of Regents
The University of Oklahoma
Norman, Oklahoma

Dear Sir:

The Attorney General acknowledges receipt of your letter dated January 16, 1953, wherein you ask:

"At a meeting of the Board of Regents of the University of Oklahoma, I was asked to refer to you for an opinion on the liability of the University in the case of Dr. Richard Blanc, formerly Assistant Professor of Zoology in the University. I am enclosing the following:

- "1. Communication from Norman Leonard of the Law Offices of Gladstein, Andersen & Leonard, 240 Montgomery Street, San Francisco, California.
- "2. A copy of the Regents' policy on Academic Tenure and Academic Freedom.
- "3. A copy of Charges and Notice of Hearing 'In The Matter of: Richard Blanc'.
- "4. A copy of the Resolution adopted by the Board of Regents at the meeting held on July 30, 1952.

"Dr. Blanc came to the University as Assistant Professor of Zoology in September, 1946, and was granted 'Tenure' under the Regents' policy (see No. 2 - Academic Tenure)

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on April 13, 1949, to become effective at the beginning of the school year in September of 1949."

From an examination of the above listed enclosures, it appears that on June 2, 1952 "Charges and Notice of Hearing" were served on Dr. Blanc, same being in part as follows:

"Certain information has been brought to the attention of the Regents of the University of Oklahoma indicating your unfitness to serve as a member of the faculty, and you are therefore required to show cause to the Regents on the 16th day of June, 1952, at 10:00 a.m., in the Office of the President of the University of Oklahoma why your services with the University should not be terminated because of your unfitness to serve, for the following reasons:

* * * * *

"2. You have made misrepresentations and false statements to the American Association of University Professors and to members of the faculty of the University of Oklahoma in your own personal interest calculated to degrade the administration of the University of Oklahoma.

* * * * *

"You are therefore required to appear at the time and place aforesaid for the purpose of the hearing with respect to the foregoing charge."

It also appears that said charges came on for hearing on July 6, 1952, at which time Dr. Blanc was represented by counsel. After the conclusion of said hearing and on July 30, 1952, the Board of Regents of the University of Oklahoma (hereinafter referred to as the "Board") adopted a resolution wherein said Charge 2 was in effect upheld. The material part of the concluding paragraph of said resolution is as follows:

"Now, therefore, Be It Resolved, that Assistant Professor Richard Blanc not be offered a contract of employment for the academic year 1952-53, and subsequently, * * *."

It also appears from Mr. Norman Leonard's communication to your board, referred to by you, that notwithstanding said resolution Dr. Blanc is now demanding payment from the University

"the sum of \$4300, representing his pay for the academic year 1952-53.",

predicating his demand on that part of the Board's "policy on Academic Tenure and Academic Freedom," mentioned in your letter, which states:

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"Teachers on continuous appointments who are dismissed for reasons not involving moral turpitude should receive their salaries for at least a year from the date of notification of dismissal whether or not they are continued in their duties at the institution."

In consideration of the doubtful validity of the above-quoted tenure provisions by virtue of the inhibitions set forth in Sections 1 and 23a, Article 10 of our State Constitution (the validity of "Tenure provisions at A. & M. College" was raised by the parties in Board of Regents et al. v. Updegraff, 205 Okla. 301, 237 P.2d 131, but was not discussed nor passed on by the court), and since one of the reasons Dr. Blanc was not appointed or employed to teach at the University for the academic year 1952-53 was the "misrepresentations and false statements" referred to in Charge 2, supra, which, we believe, involved "moral turpitude" within the meaning of said tenure provisions, the Attorney General is of the opinion that the Board should decline to honor Dr. Blanc's demand for "the sum of \$4300, representing his pay for the academic year 1952-53," that is, unless and until it is directed to do so by a final order of a court of competent jurisdiction.

In this connection it will be noted that the term "moral turpitude," as set forth in said tenure provisions, is not used in connection with a criminal offense; that said term is defined in the second paragraph of the syllabus of In re Williams, et al., 64 Okla. 316, 167 Pac. 1149, as follows:

"Moral turpitude is anything done contrary to justice, honesty, modesty, or good morals.";

and that said holding is quoted with approval in the recent case of Bancroft v. Board of Governors of the Registered Dentists, 202 Okla. 108, 210 P.2d 666.

Yours very truly

FOR THE ATTORNEY GENERAL

/s/ Fred Hansen

Fred Hansen
First Assistant Attorney General

APPROVED IN CONFERENCE

1 MO. 21 DAY, 1953
/s/ CH.

FH:LW

Following a discussion, Regent Benedum made the following motion:

"In view of the opinion of the Attorney General under date of January 19, 1953, the Regents of the University of Oklahoma decline to honor Dr. Blanc's demand for the sum of \$4300, representing salary for the academic year 1952-53. That a copy of the opinion of the Attorney General be sent to the attorneys representing Dr. Blanc, and a copy to the A.A.U.P."

The motion was unanimously adopted.

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President Cross called attention to the following communication, under date of January 9, 1953, submitted by the Secretary of the University Senate:

Dear President Cross:

The University Senate has become deeply concerned over recent decisions regarding athletics. The implications of these decisions so seriously affect the educational welfare and reputation of the whole University that the Senate hopes you will present the following resolutions to the Regents:

FIRST RESOLUTION: The Senate heartily endorses the decision of the Regents to remain in the Missouri Valley Intercollegiate Athletic Association (the Big Seven).

SECOND RESOLUTION: The Senate as strongly endorses the decision of the Regents not to take any action regarding athletics which would endanger the accreditation of the University by the North Central Association of Colleges and Secondary Schools.

In addition the Senate hopes you will present the following discussion of these resolutions to the Regents:

The Senate believes that the purpose of an athletic program is the contributions it can make to the educational development of individual students. A sane and balanced intercollegiate athletic program should contribute to this development. Furthermore, as a member of the North Central Association the University must have a program which meets with the Association's approval.

Because general academic accreditation is organized upon a geographical basis, the only agency which can accredit the University of Oklahoma is the North Central. The University should belong to an athletic conference whose rules governing sports competition are in closest possible correspondence with those of the agency to which it must look for accreditation. The Big Seven is such a conference. Membership in an athletic conference outside the area of the North Central Association would force the University to choose between disagreeable alternatives: either observe the rules of the Association and suffer athletic disadvantages, or violate those rules and be investigated and possibly discredited.

The consequences of discreditation would indeed be serious. The professional associations which accredit such subjects as medicine, law, engineering, chemistry, business administration, journalism, architecture, education, and pharmacy would undoubtedly investigate a discredited institution with the utmost care. Moreover, transfer credits from the University of Oklahoma would become unacceptable to other universities. Eventually degrees granted by the University of Oklahoma might not even be recognized outside the state, and certainly would lose value within it. All this of course says nothing of the attendant publicity which would damage the fine

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educational reputation the University of Oklahoma is beginning to enjoy nationally. Upon this reputation depend the keeping of able professors and the acquiring of faculty of merit and standing. And upon the standards of the institution depends the attracting of good students, not to mention the quality of the education they receive. Athletic and academic programs can and should mutually benefit each other because both are a part of the same whole program--the educational effort of the University.

This letter was duly considered and received the unanimous approval of the University Senate at its meeting on January 9, 1953.

Respectfully yours,

UNIVERSITY SENATE

/s/ Olin L. Browder, Jr.
Olin L. Browder, Jr., Chairman

OLB:gap

The Regents asked that the President acknowledge the communication on behalf of the Board, and to express appreciation, and encourage continued interest in this matter.

President Cross recommended amending the statute on David Ross Boyd Professorships as follows:

Sec. 2, sub-paragraph (a) change "degree-granting" to "degree-recommending."

Sec. 2, last paragraph, insert "in addition to reappointments" between the words "Professorships" and "shall."

Change minimum salary from \$5,000 to \$7,500 for nine months of service.

The original statute was approved June 14, 1945 (p.1812) and the statute with amendments as recommended above would read as follows:

DAVID ROSS BOYD PROFESSORSHIPS

1. Canons for Selection.

To qualify for a David Ross Boyd Professorship a faculty member must have demonstrated over a period of years his, or her, vigorous performance and leadership in the teaching, counseling and guidance of students.

2. Selection Procedure.

(a) The dean of each degree-recommending college and the Dean of the University College shall consider the qualifications of each full professor in that college each year, and make selection of those professors who, in their opinion, meet the Canons of Selection. The Deans then shall

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consult with the departments (or schools) with which these selected professors are associated, concerning the merits of each of these professors. After the Deans have collected all pertinent information concerning the professors they have selected, they may nominate any whom they deem worthy for David Ross Boyd Professorships. The nominations shall be passed to the University Budget Council.

(b) The University Budget Council shall survey the records of all full professors in the University that year. After the Council has made thorough investigations and collected all pertinent information concerning the merits of the different professors, it may nominate any whom it deems worthy for David Ross Boyd Professorships.

All nominations made by or presented to the University Budget Council shall lie before the Council for at least thirty (30) days, whereupon they shall be discussed by the Council. Each nominee receiving not more than one negative vote from the Council shall be recommended to the President of the University for a David Ross Boyd Professorship. All pertinent information concerning each such professor, including the dissenting opinions, if any, shall accompany this recommendation to the President. If the President approves, he shall present the nomination to the Board of Regents for approval.

Not more than two Boyd Professorships, in addition to reappointments, shall be granted in any one year.

3. Tenure, Teaching-Load and Salary.

Each David Ross Boyd Professor shall retain membership on the staff of his department (or school) and his salary shall be part of the budget of that department (or school). His appointment shall be for five (5) years - subject to reappointment upon recommendation of the President to the Board of Regents.

The stipend of a David Ross Boyd Professor shall be not less than \$7,500 per year for nine months of service.

It was unanimously voted to approved the statute as amended.

President Cross recommended approval of the Summer School budget showing the names of teachers in the respective departments, the monthly salary, and the total for the two months--June and July. In a few instances teachers are scheduled for one month only. Since the Summer School does not open until early in June, it is likely that some changes will be made in the meantime. Any such changes will be reported to the Regents. The total budget for the 1953 Summer School according to present plans is: \$55,908.73 for June; \$53,398.73 for July; and \$1,280.00 for August; total \$110,587.46.

On motion by Regent Benedum, it was voted to approve the Summer School budget as recommended.

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PERSONNEL ITEMS

FACULTY

LEAVES OF ABSENCE:

F. Donald Clark, Assistant Professor of Speech, leave of absence without pay to continue work with Bureau of Public Relations, September 1, 1952, to June 1, 1953.

Clifford M. Baumbach, Associate Professor of Business Management, leave of absence because of illness, to receive full monthly salary for September through November, 1952, and \$100 per month for balance of his contract year, December, 1952, through May, 1953.

Harold F. Mathis, Associate Professor of Electrical Engineering, return from military leave of absence, January 16, 1953.

E. A. Frederickson, Professor of Geology, return from military leave of absence, January 16, 1953.

Charles E. McKinney, Assistant Professor of Business Communication, extend leave of absence without pay from September 1, 1953, to September 1, 1954, completing Ph.D. requirements at University of Michigan.

APPOINTMENTS:

Iva Osana Schmitt, Assistant Professor of Anthropology, January 1953, \$55.56; February 1 to June 1, 1953, \$111.11 per month, part time, January 16, 1953.

Frank Everett Withrow, Assistant Swimming Coach, Athletic Department, \$275 per month, January 1 to April 1, 1953.

Oliver Galbraith, III, Instructor in Business Management, \$2,000 for $4\frac{1}{2}$ months, January 16, 1953.

Charles D. Christian, Teaching Assistant in Engineering Drawing, \$270 for $4\frac{1}{2}$ months, $1/4$ time, January 16, 1953.

Raymond George Watson, Teaching Assistant in Engineering Drawing, \$270 for $4\frac{1}{2}$ months, $1/4$ time, January 16, 1953.

James Robert Wilson, Teaching Assistant in English, \$1,200 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1953.

Mary Stephenson Allen, Special Lecturer in Law, \$225 per month for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1953.

Robert L. Bailey, Special Lecturer in Law, \$75 per month for $4\frac{1}{2}$ months, $1/7$ time, January 16, 1953.

William Schofield, Special Lecturer in Law, \$225 per month for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1953.

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Leroy A. Guest, Instructor in Mathematics and Astronomy, \$1,500 for $4\frac{1}{2}$ months, January 16, 1953.

Frank Joseph Palas, Instructor in Mathematics and Astronomy, \$625 for $4\frac{1}{2}$ months, $5/12$ time, January 16, 1953.

Matilda W. Holter, Teaching Assistant in Modern Languages, \$450 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1953.

Mary A. Gormley, Special Instructor in Social Work, part time, January 16, 1953, no salary.

Johanna Mott, Special Instructor in Social Work, no salary, January 16, 1953.

Betty Jo Crites, Kindergarten Instructor, University School, \$350 per month for 4 months, February 1, 1953.

Dale A. Doerr, Second Grade Instructor, University School, \$300 per month for 4 months, February 1, 1953.

Chairmanships

Edward H. Easley, Reappointed Chairman of Applied Music Department for second semester after returning from military leave of absence, January 16, 1953.

William E. Livezey, Appointed Acting Chairman of Department of History during leave of absence of Dr. Sears, January 23 to September 1, 1953.

CHANGES:

George G. Huffman, Associate Professor of Geology, annual salary rate increased from \$5,300 to \$5,800 for 9 months, September 1, 1953.

William T. Penfound, Professor of Plant Sciences, $1/2$ time, January 16 to June 1, 1953; January 16 to February 1, \$169.48, February 1 to June 1, \$338.88 per month.

RESIGNATIONS:

William J. Handy, Teaching Assistant in English, January 16, 1953.

Philip Prescott Chandler, Instructor in Geology, January 16, 1953.

Renee Mueller, Teaching Assistant in Modern Languages, January 16, 1953.

Leon Tisdale, Teaching Assistant in Physics, January 16, 1953.

Sarah Hovis, Assistant Professor of Education, University School (Kindergarten), February 1, 1953.

Thelma Haddan, Second Grade Instructor, University School, February 1, 1953.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Dorothy Pauline Trostle, Department of Chemistry, \$600 for $4\frac{1}{2}$ months, January 15, 1953.

Wayne Timothy Ford, Department of Mathematics and Astronomy, \$450 for $4\frac{1}{2}$ months, January 16, 1953.

Horace Edward Hoffman, Department of Mathematics and Astronomy, \$450 for $4\frac{1}{2}$ months, January 16, 1953.

Helen Virginia Buttram, Department of Plant Sciences, \$450 for $4\frac{1}{2}$ months, January 16, 1953.

RESIGNATIONS:

William Patrick Banks, Department of Chemistry, January 16, 1953.

Lawrence Carter Teague, Department of Chemistry, January 16, 1953.

Russell Lewis Collins, Department of Physics, January 16, 1953.

SCHOLARSHIPS AND FELLOWSHIPS

William Lee Savage, Eli Lilly Research Fellowship in Chemistry, \$125 per month for 4 months, $1/2$ time, February 1, 1953.

Lejeune Wilson, William Earl Schlueter Fellowship in Petroleum Engineering, \$200 per month for 5 months, January 1, 1953.

NON-ACADEMIC

APPOINTMENTS:

Robert M. Jenkins, Director of Oklahoma Fishery Research Laboratory, Biological Survey, \$2,200 for 12 months, $1/2$ time (other $1/2$ paid by Oklahoma Game and Fish Department), February 1, 1953.

Carroll Swickey, Extension Specialist I, Short Courses and Conferences, \$3,600 for 12 months, January 19, 1953.

Joseph H. Siegel, Institutional Counselor, University Guidance Service, \$325 per month for 6 months, $3/4$ time, January 2, 1953.

CHANGES:

Ernst Erich Noth, Editor and Manager of Books Abroad, salary rate increased from \$6,200 to \$6,800 for 12 months, February 1, 1953.

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Maurice Kahn Temerlin, Practicum Supervisor, University Guidance Service, salary rate increased from \$200, 2/3 time, to \$325, full time, January 1, 1953.

RESIGNATIONS:

Edgar M. Leonard, Director of Oklahoma Fishery Research Laboratory, Biological Survey, February 1, 1953.

Theodore Robert Pfundt, Staff Physician, Student Health Service, February 1, 1953.

Approved.

President Cross recommended authorization to enter into athletic contracts for the following:

FOOTBALL:

University of California, September 18, 1954 (Berkeley)
Texas Christian University, September 25, 1954 (Norman)

BASEBALL:

Texas Christian University at Fort Worth, April 6, 1953
University of Texas, April 7 and 8, 1953, at Austin
University of Minnesota, March 30 and 31, at Norman
University of Kansas, April 27 and 28, at Norman
Kansas State College, May 15 and 16, at Norman
University of Missouri, May 22 and 23, at Norman
Oklahoma A. & M. College, the dates to be determined,
at Norman and Stillwater.

Regent Little moved to approve the recommendation.

Regent McBride asked that he be recorded as voting NO on a contract with T.C.U. for the reason he feels we should play only state universities.

On the vote on the Little motion all other members voted AYE, and it was declared carried.

President Cross recommended renewal of contracts for assistant football coaches as follows, effective January 1 to December 31, 1953:

Frank Ivy, Assistant Football Coach, annual rate \$6,250
William Jennings, Assistant Football Coach, annual rate \$6,000
Peter R. Elliott, Assistant Football Coach, annual rate \$6,000

Approved.

PERSONNEL ITEMS - SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS (Next Page)

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PERSONNEL ITEMS - SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

LEAVES OF ABSENCE:

Return from Military Leave of Absence:

Richard Everett Carpenter, M.D., Instructor in Medicine, January 1, 1953.

Athol Lee Frew, Jr., D.D.S., M.D., Instructor in Oral Surgery, January 19, 1953.

Robert Perry Holt, M.D., Instructor in Orthopedic and Fracture Surgery, February 9, 1953.

APPOINTMENTS:

Stewart G. Wolf, M.D., Consultant Professor of Psychiatry and Neurology, January 1, 1953, At present holds a full-time faculty appointment in the Department of Medicine.

Ruben Hilton Mayberry, M.D., Instructor in Anesthesiology, \$250 per month for 9 months, July 1, 1953.

Byron Louis Bailey, Third Year Resident, Department of Medicine, \$95 per month, January 1, 1953.

Robert Allen McLaughlin, First Year Resident, Department of Surgical Pathology, \$95 per month for 6 months, January 1, 1953.

Lawrence Stream, M.D., Resident, Department of Anesthesiology, \$75 per month, December 1, 1952.

Ramona Campbell Parrish, Research Assistant, \$50 per month, January 1, 1953.

Gypsy Nel Hicks, Research Assistant, Heart Disease and Cancer Control Program, \$100 per month, 1/2 time, December 29, 1952.

CHANGES:

E. Corinne Keaty, M.D., Title changed from Research Associate to Associate in Research, Department of Pharmacology, January 27, 1953.

Stephen Wright Thompson, Changed from Two-Year Intern General Practice Program to Resident, October 31, 1952.

RESIGNATIONS:

James H. Snyder M.D., Instructor in Psychiatry, January 14, 1953.

Joseph Bland Ray, Assistant Psychologist, Department of Psychiatry and Neurology, November 30, 1952.

B. H. Brown, M.D., Resident, Department of Radiology, December 31, 1952.

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W. H. Penninger, M.D., Resident, Department of Orthopedic Surgery and Fractures, December 31, 1952.

Margery Louise Wolf, Instructor in Nursing, School of Nursing, February 9, 1953.

Jessie Ruth Bickford, Instructor in Nursing, School of Nursing, January 13, 1953.

Approved.

President Cross reported the death on January 1, 1953, of Dr. D. W. Griffin, for more than fifty years Superintendent of the Central State Hospital, and over thirty-seven years as a member of the faculty of the School of Medicine. The Regents adopted the following statement and directed that it be sent to surviving members of the family:

The Regents of the University of Oklahoma express sincere regret in the passing of Dr. David Wilson Griffin, who, for half a century served as Superintendent of the Central State Hospital in Norman, and for thirty-seven years as a member of the faculty of the School of Medicine. At the time of his death, January 1, 1953, he was Professor Emeritus of Psychiatry and Neurology.

Dr. Griffin's kindness, friendship, simplicity and loyalty were but the expressions of a deeper thing: faith. He was honored by many organizations, educational and professional, and his record for service to humanity stands as a monument.

The Regents of the University of Oklahoma extend sympathy to the members of his family. His influence will long abide and his memory will be deeply cherished.

UNIVERSITY OF OKLAHOMA BIOLOGICAL STATION, LAKE TEXOMA:

Change orders in the contract for construction of laboratory buildings and staff quarters for the Biological Station brought the total expenditure for construction, equipment, and architects' fees to \$45,854.85, which is \$854.85 more than the original estimate.

The original estimate of \$45,000 was specified in the contract with Coston and Frankfurt covering architectural services for this project, since the State Budget Office requires that an architectural contract have a cost limit in order to encumber a definite amount of money for the architects' percentage fee.

The architects for this project cannot be paid the full six percent fee specified in their contract unless the architects' contract is now amended to conform to the actual expenditure for the project. The amount of increase in the architects' fee will be \$48.39.

RECOMMENDATION:

That the Board of Regents authorize amending the contract for

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architectural services with Coston and Frankfurt in connection with the construction of laboratory buildings and staff quarters at the Biological Station by increasing the maximum amount of expenditure for construction, equipment, and architects' fees from \$45,000 to \$45,854.85, to make it conform to the amount actually spent on the project.

All members voted AYE on the recommendation with the exception of Regent Little who asked that he be recorded as voting NO. The motion for approval by Regent Morgan was approved.

President Cross reported a piece of property consisting of three lots and a small house in Guthrie was bequeathed to the Crippled Children's Hospital by Nellie L. James of Guthrie, who died in 1947, subject to a life estate devised to her brother, L. W. Legerts.

The brother died March 27, 1952, and as of that date the property became vested in fee simple in the "Oklahoma City Hospital for Crippled Children" (the title used by the Court in probate proceedings) "which is under the charge and control of the Board of Regents of the University of Oklahoma."

The property has been inspected by the Business Administrator of University Hospitals, who reports that the improvements are in bad condition and that in his opinion, it would not be wise for the University to attempt to put the property in good condition and operate it for income purposes. He has recommended that the property be sold and that the money received be used for the benefit of the Crippled Children's Hospital.

The University's Business Manager concurs in the recommendation that the property be sold, and he has suggested that the University advertise for sealed bids for the property. One offer of \$3,000 has been received, but it is possible that a public advertisement would bring other and better offers.

RECOMMENDATION:

That the Board of Regents authorize the taking of sealed bids for Lots 1, 2, and 3, Block 70, in that part of the City of Guthrie known as East Guthrie, Logan County, Oklahoma, the bids to be presented to the Board of Regents at the March meeting.

Approved on motion by Regent Foster.

Included in the Agenda was a communication from Dean Mark R. Everett concerning the By-Laws of the Faculty of the University of Oklahoma School of Medicine, and copies of the proposed By-Laws.

It was agreed to postpone action on the By-Laws until the next meeting.

Recess for lunch at the University Hospital from 12:10 to 1:30 p.m.

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The University Hospitals Budget requests for the year ending June 30, 1953, was submitted, showing estimated income and proposed expenditures as follows:

Estimated Income

1. Revolving Fund	\$ 997,400	
2. State Appropriation	780,000	
3. Supplemental Appropriation	<u>630,000</u>	\$ 2,407,400

Proposed Expenditures

1. Present Budget as approved, extended to Annual Basis	2,134,284	
2. 1951-52 Claims Carried Over	60,047	
3. Increase in Maintenance Budgets	60,000	
4. Occupy 60 Beds now closed in Old Facilities (Schedule A)	120,947	
5. Open New Outpatient Department (Schedule B)	30,000	
6. Contingency	<u>2,122</u>	\$ 2,407,400

President Cross called attention to the item under Estimated Income, No. 3, in the amount of \$630,000, as a Supplementary Appropriation. This amount has been approved in the House of the 24th Legislature but has not passed the Senate.

President Cross recommended that the budget as submitted be approved, subject to availability of funds, with the understanding that the budget be reduced in the amount equal to the funds available in the supplementary appropriation.

The recommendation was approved.

At 2:00 p.m. the following members of the Admissions Committee of the School of Medicine, consisting of the following appeared before the Regents:

- Dr. Cleve Beller, Instructor in Medicine
- Dr. Ned Burlison, Preceptor at Prague
- Dr. Vernon D. Cushing, Instructor in Medicine
- Dr. Harrell C. Dodson, Associate Professor of Surgery
- Dr. Florene C. Kelly, Associate Professor Bacteriology
- Dr. F. C. Lattimore, Preceptor at Kingfisher

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Dr. J. Floyd Moorman, Associate Professor of Medicine
 Dr. Charles M. O'Leary, Assistant Professor of Surgery
 Dr. Stewart Wolf, Professor of Medicine

Following introductions, the Chair expressed appreciation to the members of the committee for the work that is being done. He stated: "We want to know something about your procedure on admissions, how you go about in your consideration of applicants, the criteria used for the selection of freshmen students to be admitted to the Medical School. The members of the Board may have some questions to ask, and the members of the committee may want to ask some questions."

The various members of the committee explained that applicants come from any of the colleges in Oklahoma, and some Oklahoma residents who take their pre-medical work outside the state. The academic records and recommendations of pre-medical advisors are reviewed and as a general rule those with the highest scholarship averages are called for personal interviews first. The committee takes into consideration personality traits, health, temperament, attitudes, earnestness of purpose, and other qualities on which the success of the candidate, not only as a student in the School of Medicine but also as a practitioner following graduation, may be predicted. The committee meets on Friday evenings and a small group is interviewed at each session. Occasionally applicants are recalled for further interviews:

Following the interviews, each member of the committee makes his evaluations and these are reviewed by the entire committee, and selections are made for recommendation to the Regents.

Following the discussions, the members of the committee expressed appreciation for the opportunity to meet with the Regents.

The Chair stated the Regents appreciated meeting with the committee. That the Regents have a better view of the work that is being done. "We are scattered over various parts of the state and hear from parents and friends of students who want to get into the Medical School. This gives us a better chance to understand your problem and explain it when we are approached.

The committee retired from the meeting.

The recommendations for admissions by the committee from meetings held on January 9, 16, and 25, shown below, which had been approved by a majority of the Regents by telephone or mail votes, were confirmed.

<u>Name</u>	<u>County</u>	<u>School Attended</u>	<u>Pres. Aver.</u>	<u>Genl. Aver.</u>	<u>Age</u>
Foster, Barbara Ann	Oklahoma	A. & M.	2.40	2.57	21
Steward, Rodney Dwight	Oklahoma	C. State	2.38	2.37	20
Braden, Donald Kent	Oklahoma	O.U.	2.13	2.20	21
Dudley, Patrick William	Oklahoma	O.U.	2.16	1.86	23
Bynum, Chester Lee	Oklahoma	O.U.	2.08	2.09	21

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<u>Name</u>	<u>County</u>	<u>School Attended</u>	<u>Genl. Aver.</u>	<u>Genl. Aver.</u>	<u>Age</u>
Bryant, William Devon	Oklahoma	O.C.U.	2.00	2.00	33
Kearns, Harry James	Oklahoma	O.U.	2.02	1.66	19

January 16, 1953:

Crabtree, James Alan	Washita	O.U.	2.04	1.94	21
Ingram, John Robert	Tulsa	Tulsa U.	2.14	2.23	20
Jones, Oliver William	Cherokee	NE State	2.08	2.10	20
Krause, James Harold	Garfield	Phillips	2.17	2.22	21
Park, Riley W.	Comanche	O.U.	2.09	1.94	23
Ritan, John Leif	Muskogee	NE State	2.58	2.51	19
Smith, Gene Richard	Mayer	NE State	2.58	2.54	21
Thurston, Thomas Watson	Cleveland	O.U.	2.12	2.13	21
Vaughn, Thomas Neil	Kingfisher	O.U.	2.11	2.15	21

January 25, 1953:

Barbee, Richard Franklin	Creek	Tulsa U.	2.00	1.81	21
Bird, Billy Joe	Washington	Baylor & O.U.	1.88	1.96	22
Cornelius, George Robert	Alfalfa	O.U.	1.83	2.04	21
Jones, Jerry Clark	Greer	O.U.	1.93	1.74	21
Kouri, Sammy Harry	Blaine	O.U.	1.83	1.94	19
Webb, Floyd Edmund	Wagoner	NE State	1.84	1.77	19

President Cross recommended that the following applicants, recommended by the Admissions Committee at a meeting held January 30 be approved:

Amos, Bobby Gene	Cleveland	O.U.	1.79	1.87	24
Kalbfleisch, John McDowell	Comanche	O.U.	1.74	1.78	22
Kobs, Tracy LeNeil	Beckham	O.U.	1.69	1.91	20
Lambert, Ray Oliver	Cleveland	O.U.	1.79	1.52	22
Orbin, Johnnie Andrew	Tulsa	NE State	1.89	1.93	24
Smith, William Orlando	Tulsa	Tulsa U.	1.70	1.71	21
Woodward, Homer Brown, Jr.	Woodward	O.B.U.	1.87	1.98	24

Approved.

Regent Benedum made the following motion: "This Board has now approved seventy applicants for admission to the School of Medicine in the Class of 1953. On the problem of Cecil Stansberry, Jr., on account of some misunderstandings last year, I move that the Board of Regents, through the President of the University request that he be given an immediate interview by the committee, and that the committee be asked to look upon his application with as much kindness as possible." Regent Benedum made the following statement: "I am motivated in making this motion because the Board has heretofore agreed that it will not approve by mail or telephone vote admissions in addition to seventy-five members of the 1953 freshman class."

The motion was unanimously approved.

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The Chair called attention to Enrolled House Resolution No. 504 by the Twenty-Fourth Legislature, "Felicitating Dr. George L. Cross on the Tenth Anniversary of His Presidency of the University of Oklahoma."

The Secretary was asked to include a copy of this Resolution as a part of the minutes of this meeting. The Resolution is as follows:

ENROLLED HOUSE RESOLUTION NO. 504

BY: NANCE, BECK, COLLINS (Seminole), HALL, ROGERS, WOLF (Cleveland), MITCHELL, ARRINGTON and YOUNG.

A RESOLUTION FELICITATING DR. GEORGE L. CROSS ON THE TENTH ANNIVERSARY OF HIS PRESIDENCY OF THE UNIVERSITY OF OKLAHOMA AND COMMENDING HIM FOR MERITORIOUS AND OUTSTANDING SERVICE TO THE STATE OF OKLAHOMA AND TO HIGHER EDUCATION.

WHEREAS, George Lynn Cross, B.S., M.S., Ph.D., will soon complete a decade of service to the State of Oklahoma and to higher education as the President of the University of Oklahoma; and

WHEREAS, Dr. Cross has administered the University of Oklahoma through the stress of a World War and Post War period, and has striven to maintain superior standards of higher education in this State despite the many vicissitudes of the past ten years; and

WHEREAS, he has guided the University of Oklahoma during the era of its greatest expansion, and has constantly endeavored to fully utilize the services of the University for the benefit of the citizens of this State;

NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES OF THE TWENTY-FOURTH LEGISLATURE OF THE STATE OF OKLAHOMA:

SECTION 1. That this House herewith expresses its warm felicitations to Dr. George L. Cross for his able, public spirited and progressive administration of the University of Oklahoma in the course of the past decade, and for his outstanding service to higher education in this State and Nation; and

SECTION 2. BE IT FURTHER RESOLVED, that a copy of this Resolution be printed in the Journal of the House of Representatives, and duly authenticated copies be presented to Dr. and Mrs. George L. Cross, to the State Regents for Higher Education and to the Regents of the University of Oklahoma.

Adopted by the House of Representatives the 14th day of January, 1953.

/s/ James C. Nance
Speaker of the House of Representatives.

There being no further business, the meeting was adjourned at 3:30 p.m.

Emil R. Kraettli, Secretary