

MINUTES OF A REGULAR MEETING
 REGENTS OF THE UNIVERSITY OF OKLAHOMA
 WEDNESDAY, MAY 13, 1953 - 10:00 A. M.

The regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Wednesday, May 13, 1953, at 10:00 a.m.

The following members were present: Regent T. R. Benedum, President, presiding; Regents Short, Morgan, Foster, Little, McBride, Grisso.

The minutes of the regular meeting held on April 9, 1953, were approved.

The minutes of a special meeting held on April 30, 1953, were approved.

The matter of concessions during the football season was again brought up. Regent Grisso stated as follows: "I would like the matter not to be closed. It was brought up at my first meeting as a member of this Board and I did not know anything about it. I am not convinced the right policy has been arrived at. I would like to study the matter another month. I think I can come up with a better solution and I do not want to vote for or against the Farris plan. I would like to have it brought up at the June meeting."

The Chair stated Kenneth Farris is now on a trip to Nebraska, Minnesota, and other places, and will make a report when he returns.

It was agreed to bring the matter up again at the June Meeting.

President Cross stated he had had further conferences with students of the School of Architecture, their activities having been started following the Regents' approval of the plans for the Fred Jones Memorial Chapel. He asked that the Regents invite three students from the School of Architecture to appear at the meeting for such statements as they desired to make. He stated the matter of the Memorial Chapel had been worked out satisfactorily and that the students were not requesting a reopening of this matter.

It was agreed to hear the students and the following were invited:

George Yatroussis, 41 Olive Street, New London, Connecticut
 Lawrence Krause, 706 North 11th, Enid, Oklahoma
 Ralph Kirkchuff, 3344 N. W. 39th, Oklahoma City, Oklahoma

Mr. Yatroussis, as spokesman for the group, stated their request for a hearing was purely a student sponsored activity for the purpose of acquainting the Regents with the School of Architecture, and entirely as a

cooperative gesture, and that they were not attacking the Jones Chapel. Copies of letters from some of the world's greatest architects, bound in a folder, were distributed. They asked that each Regent read these letters so they would see that the School of Architecture is highly respected by these architects. They asked also that the Regents, in future building programs on the campus, give consideration to the School of Architecture, which they feel is one of the best in the country. The School of Architecture is fully accredited.

Regent Benedum expressed the Board's appreciation for the opportunity to have the students and it would result in a keener appreciation of the School of Architecture.

President Cross stated Professors Goff, Boggs and Wilson would be the guests of the Regents at luncheon. The students retired from the meeting.

President Cross reported that a group of students from the College of Engineering had asked for a hearing before the Regents with reference to authorizing the organization of the "Green Guard", a group similar to the Loyal Knights of Old Trusty. He stated the Student Senate had denied the petition for organization.

It was the consensus that there was too much on the agenda for a hearing on this date, and the men were told they would be given a hearing at the June meeting if they so desired.

President Cross reported that Dr. Lloyd Swearingen, Research Professor of Chemistry, now on leave of absence as director of basic research for the United States Army, has wired that he will accept appointment as Vice President in Charge of Research and Development. Dr. Swearingen will fill the position vacated by Dr. Verne Schnes.

President Cross recommended that Dr. Swearingen be named Vice President of the University in Charge of Research and Development at an annual salary of \$12,000 effective August 1, 1953.

On motion by Regent Foster, the recommendation was unanimously approved.

President Cross distributed copies of a communication from Paul MacMinn, Dean of Students, concerning the Regents' regulation on freshmen students maintaining cars. He asked that the Regents study this matter and that he would include the item on the agenda for discussion at the next meeting.

President Cross recommended that the Regents authorize granting a permit to the City of Norman to run the water main underneath the Santa Fe

Railroad spur track on the North Campus, this being a part of the water system improvement program.

On motion by Regent Morgan the officers of the Board were authorized to execute the permit requested.

President Cross reported that The W. K. Kellogg Foundation, Battle Creek, Michigan, has made a grant to the University of Oklahoma School of Medicine in the sum of \$122,500 over a five-year period, the purpose being to "develop a program of teaching and research in preventive medicine". The fund is to become available as follows:

First year	\$25,100
Second year	36,200
Third year	32,200
Fourth year	18,000
Fifth year	11,000

President Cross recommended acceptance of this grant by the Regents.

Regent McBride moved, and it was unanimously voted, that the Regents accept the grant from The W. K. Kellogg Foundation, and that the President of the University be directed to express appreciation on behalf of the Regents.

President Cross stated it is a source of great satisfaction to note the progress in the School of Medicine during the last six years. It is a recognition of the fine standing of our School of Medicine to have such grants made.

President Cross called attention to the BY-LAWS OF THE FACULTY OF THE SCHOOL OF MEDICINE, copies of which were included in the agenda (Item 1). He stated all changes, as suggested at the April 9 meeting, had been made, including the rewriting of the first paragraph of page 3 (last paragraph, Article IV). He recommended approval of the BY-LAWS as submitted.

On motion by Regent McBride, the recommendation was unanimously approved.

Item No. 2 of the agenda, "POLICY ON APPROVAL AND EXECUTION OF CONTRACTS", was discussed briefly. Regent McBride moved, and it was voted, to defer action on this matter until the June meeting of the Regents.

The President reported on June 1, 1953 there will be in the Sinking Fund of the Regents of the University of Oklahoma Music Building Bonds of 1947 an amount sufficient to meet the interest payment due on that date plus a cash surplus of \$5,400 which may be used to redeem bonds prior to maturity. He recommended adoption of the following resolution:

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RESOLUTION

WHEREAS, prior to June 1, 1953, there will be in the Sinking Fund of the Regents of the University of Oklahoma Music Building Bonds of 1947 an amount sufficient to meet the interest payment due on that date plus a cash surplus of \$5,400 which can be used to redeem bonds prior to maturity; and

WHEREAS, Bonds No. 158-160, inclusive, of the 1972 maturity are eligible for retirement prior to maturity on June 1, 1953 at a call premium of \$17.50 per bond;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that Bonds No. 158-160, inclusive, of the 1972 maturity of the Regents of the University of Oklahoma Music Building Bonds of 1947 be called for redemption at par and accrued interest plus a call premium of \$17.50 per bond on June 1, 1953, and that Mr. A. S. J. Shaw, State Treasurer, be directed to redeem the said bonds on June 1, 1953, at par and accrued interest plus a call premium of \$17.50 per bond; and provided further that upon receipt of said bonds called for redemption the State Treasurer shall cancel the said bonds and remaining interest coupons and give the Controller of the University of Oklahoma evidence of such cancellation.

Moved by Regent Morgan, and unanimously voted, to adopt the resolution.

The President reported that Mr. Everett DeGolyer has turned over to the University Stock Certificate No. H81651 - 100 shares of registered stock in the Louisiana Land and Exploration Company, a Maryland Corporation, to be sold and the proceeds used for additions to the DeGolyer collection of books on the history of science.

Since the shares are registered rather than negotiable, Board of Regents action is required to authorize sale and assignment of the shares.

The President recommended adoption of a resolution, to be signed by the President and Secretary of the Regents, authorizing the sale and assignment of the shares.

President Cross called attention to the previous gift by Mr. DeGolyer (Regents' meeting, February 7, 1953 - page 4526) consisting of 200 shares of stock in the same company. These shares were sold for a net of \$8,800.

Approved on motion by Regent Foster.

SICK LEAVE ON PAY:

When the University adopted the Group Accident and Sickness Insurance program, provision was made that after the first two weeks of sick leave on full pay, the amount paid for additional sick leave by the University would be the regular salary rate less the amount of potential insurance benefits, regardless of whether the particular employee had joined the group insurance program. This was believed necessary in order to encourage employees to take advantage of the group insurance program.

However, the number of employees joining the group insurance plan was disappointingly small, and after the recent increase in rates, the number dropped to 118 persons. The insurance company is likely to close the program in the near future.

The University Employee Council at its meeting April 1 adopted a resolution unanimously recommending that the sick leave policy for non-academic staff be revised to provide that the full monthly salary rate continue during approved sick leave on pay.

RECOMMENDATION:

That the Board of Regents amend the sick leave policy for non-academic personnel on the Norman Campus by providing that the full regular salary rate continue during approved sick leave on pay.

Following a discussion it was voted, on motion by Regent Morgan, to approve the recommendation on a one-year basis. It was agreed that the matter be brought up again next year.

PERSONNEL ITEMS:**FACULTY****LEAVES OF ABSENCE:****Sabbatical Leave of Absence:**

Donnell M. Owings, Associate Professor of History; Associate Dean of the Graduate College, September 1, 1953 to June 1, 1954. To study at Harvard University.

Leaves of Absence without Pay:

Carl H. Ritzman, Professor of Speech, September 1, 1953 to June 1, 1954.

Mildred York Chisolm, Assistant Professor of Education, June 1, 1953 to August 1, 1953.

Extention of Leave of Absence:

Melvin E. Griffith, Professor of Zoology, to June 1, 1954.

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APPOINTMENTS:

K. Keith Innes, Assistant Professor of Chemistry, \$4,500 for 9 months, September 1, 1953.

Bruce Ingham Granger, Associate Professor of English, \$4,600 for 9 months, September 1, 1953.

Stuart Fred Faunce, Assistant Professor of Petroleum Engineering, \$5,400 for 9 months, September 1, 1953.

Lealie E. Davis, Instructor in Speech, \$3,500 for 9 months, September 1, 1953.

Robert Y. Ellis, Special Instructor in Music, \$400 for April 1 to May 1, 1953, part time replacement for Mildred Andrews during illness.

Herbert Max Smith, Special Instructor in Music, \$100 for April 1 to May 1, 1953, part time replacement for Mildred Andrews during illness.

Wilson David Steen, Special Lecturer in Public Health, without salary, July 1, 1953. Now Executive Secretary, Oklahoma Advisory Health Council.

Richard Vaughn, Special Lecturer in Public Health, without salary, July 1, 1953. Now with Oklahoma State Health Department.

RESIGNATIONS:

Lloyd G. Alexander, Assistant Professor of Chemical Engineering, May 1, 1953, now on leave of absence.

Robert J. Bessey, Assistant Professor of Physics, June 1, 1953.

GRADUATE ASSISTANTS

APPOINTMENTS:

Homer Cecil Carney, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1953.

Vladik Adolphe Miculka, Department of Mathematics and Astronomy, \$1,500 for 9 months, September 1, 1953.

Donald Glenn Russell, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1953.

Monte Gene Smith, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1953.

William B. Conner, Department of Modern Languages, \$1,500 for 9 months, September 1, 1953.

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Rosemary Magner, Department of Modern Languages, \$1,200 for 9 months, September 1, 1953.

James Curtis Albright, Department of Physics, \$1,500 for 9 months, September 1, 1953.

Alan L. Hubler, Department of Physics, \$1,200 for 9 months, September 1, 1953.

Luther Whitfield Marks, Department of Physics, \$1,500 for 9 months, September 1, 1953.

Wade Selph, Department of Physics, \$1,200 for 9 months, September 1, 1953.

Shobha Singh, Department of Physics, \$1,500 for 9 months, September 1, 1953.

Alva Taylor Stair, Department of Physics, \$1,200 for 9 months, September 1, 1953.

Sarah Gilleland Allison, Department of Psychology, \$1,500 for 9 months, September 1, 1953.

O. J. Harvey, Department of Psychology, \$1,500 for 9 months, September 1, 1953.

Monte Ford Housholder, Department of Psychology, \$1,200 for 9 months, September 1, 1953.

Bernard Moskowitz, Department of Psychology, \$1,500 for 9 months, September 1, 1953.

John Christopher Johnson, Department of Zoology, \$1,500 for 9 months, September 1, 1953.

Marvin Lee Mays, Department of Zoology, \$600 for 4½ months, September 1, 1953.

David Freeland Parmelee, Department of Zoology, \$1,500 for 9 months, September 1, 1953.

Lorraine Peissner, Department of Zoology, \$1,200 for 9 months, September 1, 1953.

Approved.

SUMMER SCHOOL

APPOINTMENTS:

Mildred Dorothy Edgar, Visiting Lecturer (Kindergarten), University School, \$380 per month for June and July, 1953.

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Carolyn Hook, Visiting Lecturer (First Grade), University School, \$350 per month for June and July, 1953.

Georgetta Shippey Landt, Visiting Lecturer, University School, \$350 per month for June and July, 1953.

William H. Smith, Visiting Lecturer (Art), University School, \$412.50 per month for June and July, 1953.

Geraldine Berniece Ebert, Graduate Assistant, College of Education, \$120 per month for June and July, 1953, half time.

DECLINE TO ACCEPT APPOINTMENT:

Blanche M. Ratliff, Instructor in Art, University School.

Approved.

NON-ACADEMIC

APPOINTMENTS:

Ted R. Lane, I.B.M. Tabulating Machine Operator, Statistical Service Laboratory, annual rate of \$3,420, April 1, 1953.

Charles Harold Reid, Department of Athletics, monthly rate of \$333.33, April 15, 1953.

William LaForge Shead, M.D., Staff Physician, Student Health Service, \$600 for May 1, 1953 to June 1, 1953.

RESIGNATIONS:

Carl M. Franklin, Executive Vice President, Office of the President, August 1, 1953.

It was voted to approve the appointments of Ted R. Lane and William LaForge Shead as recommended; that in view of the decision to give further consideration to the concessions matter, Charles Harold Reid be approved at a monthly salary of \$333.33 but to delete his title as "Concessions Manager".

Regents Morgan and Little asked that they be recorded as voting NO on the monthly appointment basis for Mr. Reid, recognizing the obligation to Mr. Reid in view of the fact that the Regents on April 9 and again on April 30 voted to turn the concessions over to the Athletic Department for operation.

President Cross recommended approval of the appointment of Dr. Richard G. Hahn as Assistant Medical Director in Charge of Outpatient and Admitting Department in the University Hospitals. Also, that he be given the rank and titles of Assistant Professor of Medicine; Assistant Professor of Preventive Medicine and Public Health, the appointment to

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become effective May 15, 1953 at an annual salary of \$9,000. Dr. Hahn is replacing Dr. Mark R. Johnson who plans to begin a residency in the Department of Medicine.

Approved.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

MILITARY LEAVES OF ABSENCE:

Clifford Alton Brown, M.D., Instructor, Department of Medicine, April 20, 1953.

Charles Louis Freede, M.D., Instructor, Department of Pediatrics, April 15, 1953.

Herbert Victor Louis Sapper, M.D., Instructor, Department of Pediatrics, April 15, 1953.

Edwin Fair, M.D., Instructor, Department of Surgery, April 25, 1953.

APPOINTMENTS:

Harold J. Binder, M.D., now Assistant Professor, Department of Pediatrics; to be given the additional title of Assistant Professor, Department of Psychiatry and Neurology, March 13, 1953.

Frank E. Darrow, M.D., Assistant Professor, Department of Surgery, annual rate of \$8,250, July 1, 1953. Replacement for Dr. Harrell C. Dodson, Jr., who has submitted his resignation.

Annice Florine Bettis, to be given the rank of Instructor, Department of Nutrition, May 1, 1953. Now on University Hospital pay roll.

Samuel Sepkowitz, M.D., Instructor, Department of Pediatrics, Clinical Rates, May 1, 1953.

Harrell Chandler Dodson, Jr., M.D., Instructor, Department of Surgery, Clinical Rates, August 1, 1953. Dr. Dodson was appointed Assistant Professor of Surgery in 1948 and Associate Professor in 1951.

Carl Emil Schenck, D.D.S., Clinical Assistant, Department of Oral Surgery, Clinical Rates, May 1, 1953. Resigned as Resident, Oral Surgery, March 31, 1953.

Marcus S. Barker, M.D., Visiting Lecturer, Department of Psychiatry and Neurology, Clinical Rates, March 13, 1953.

James Milton Behrman, M.D., Visiting Lecturer, Department of Psychiatry and Neurology, Clinical Rates, March 13, 1953.

Joyce Reba Bain, Teaching Assistant in Operating Room Nursing, School of Nursing, annual rate of \$3,300, April 1, 1953.

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Martin Fleming Anderson, M.D., First Year Resident, Department of Oral Surgery, \$100 per month, March 25, 1953.

RESIGNATIONS:

George Goss Smith, Assistant Professor, Department of Nutrition, February 14, 1953.

Fayrene Mayes, Instructor in Nursing Orthopedics, School of Nursing, April 12, 1953.

Henry K. May, M.D., Resident, Department of Radiology, March 10, 1953. Called to military service.

Approved.

President Cross reported that Dr. Ned Burleson, who was appointed Preceptor in the preceptorship program at a previous meeting, is giving up his medical practice at Prague and has therefore submitted his resignation.

President Cross recommended that Dr. Glen W. McDonald of Pawhuska be added to the list of Preceptors.

Approved.

President Cross stated, in accordance with the Regents' action at the meeting held on March 12, he was recommending the appointment of Arthur L. McElmurry, present Business Administrator of the University Hospitals, as Administrator of the Hospitals, effective July 1, 1953. He stated Mr. McElmurry has served well as Business Administrator, and has an excellent background of training and experience in business operation of State institutions received as a student and as an employee in the Controller's Office on the Norman Campus. In addition, he has a master's degree in hospital administration, following two years previous work in the University Hospital.

Approved.

President Cross reported final inspection of the Addition to the Crippled Children's Hospital has been made by Mr. Ralph M. Ball, representing Hudgins, Thompson, Ball and Associates, architects for the project; and Mr. Walter W. Kraft, the University's Director of Physical Plant, and Mr. H. C. O'Neil, Superintendent of Building and Grounds for the Medical Campus.

The architect and the Director of Physical Plant report that the building was found to be complete in accordance with plans, specifications and contract documents. They have recommended that the project

be accepted by the Board of Regents, and that final payments be made to the contractor and to the architect. The Vice-President and Business Manager of the University concurs.

RECOMMENDATION:

That the Board of Regents:

- 1) Accept the Addition to Crippled Children's Hospital as completed by the contractor, the Secor Building Company, Inc.;
- 2) Authorize payment of final claim of the contractor in the amount of \$42,059.43;
- 3) Authorize payment of final fee instalment due the architect, in the amount of \$855.60.

Approved.

President Cross stated the Crippled Children's Hospital has received \$3,060 as proceeds from sale of property at Guthrie bequeathed to the Hospital by Nellie L. James.

Income from the oil and gas lease on the Crippled Children's Farm in Custer County has reached the sum of \$4,240.

RECOMMENDATION:

- 1) That the \$3,060 received from sale of the property bequeathed to the Crippled Children's Hospital by Nellie L. James be deposited in a permanent trust fund to be designated the "Nellie L. James Trust Fund", the earnings of this capital fund to be used for building improvements or capital equipment at the Crippled Children's Hospital.
- 2) That the \$4,240 received through the oil and gas lease on the Crippled Children's Farm in Custer County and all money hereafter received from such source, be deposited in a permanent trust fund to be designated the "Rosalie Powell Trust Fund", the earnings of this capital fund to be used for building improvements or capital equipment at the Crippled Children's Hospital.
- 3) That an ex officio committee consisting of the Dean of the School of Medicine and the Medical Director, the Administrator and the Assistant Administrator of the University Hospitals, such committee to be known as the "University Hospitals Trust Fund Committee", be authorized by the Board of Regents to make expenditures from the income accounts of the Nellie L. James and Rosalie Powell trust funds for the purposes described above, from time to time as income accrues; provided that no expenditure of such funds in excess of \$500 shall be made without approval of the President of the University.

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4) That the capital amounts of these trust funds be invested in securities selected by the Board of Regents acting on recommendations prepared in a manner designated by the President of the University.

Approved.

President Cross recommended approval of Visiting Lecturer appointments in the School of Medicine for the fiscal year beginning July 1, 1953 to June 30, 1954 as follows:

<u>Name and Town</u>	<u>Department</u>
Marcus S. Barker, M.D. Oklahoma City	Psychiatry-Neurology
James Milton Behrman, M.D. Oklahoma City	Psychiatry-Neurology
Beverly C. Chatham, M.D. Chickasha	Obstetrics
J. William Finch, M.D. Hobart	Medicine
William P. Fite, M.D. Muskogee	Surgery
Tom S. Gafford, Jr., M.D. Muskogee	Pathology
Charles E. Green, M.D. Lawton	Pediatrics
Arthur W. Hoyt, M.D. Chickasha	Pediatrics
Dave B. Lhevine, M.D. Tulsa	Radiology
Ray H. Lindsey, M.D. Pauls Valley	Surgery
Leo Lowbear, M.D. Tulsa	Pathology
John E. McDonald, M.D. Tulsa	Orthopedic Surgery
J. B. Morey, M.D. Ada	Medicine
Ray U. Northrip, M.D. Ada	Pathology
Carl Puckett, M.D. Oklahoma City	Medicine
Arthur S. Risser, M.D. Blackwell	Surgery
Carl T. Steen, M.D. Pauls Valley	Psychiatry-Neurology
A. Ray Wiley, M.D. Tulsa	Surgery

Approved.

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President Cross recommended promotions of faculty members of the School of Medicine effective July 1, 1953 as follows:

<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
A. Brooks Abshier, M.D. Assistant Professor	Associate Professor	Dermatology and Syphilology
Ruth V. Annadown, M.D. Clinical Assistant	Instructor	Medicine
Cleve Beller, M.D. Instructor	Assistant Professor	Medicine
Henry G. Bennett, Jr., M.D. Assistant Professor	Associate Professor	Gynecology
Harold J. Binder, M.D. Assistant Professor	Associate Professor	Pediatrics and Psychiatry
J. Samuel Binkley, M.D. Clinical Assistant	Instructor	Surgery
Clifford J. Blair, M.D. Clinical Assistant	Instructor	Ophthalmology
Sister Mary Bonaventure, O.S.F. Instructor	Assistant Professor	Nutrition
Irwin H. Brown, M.D. Instructor	Assistant Professor	Surgery
Nello Brown, M.D. Clinical Assistant	Instructor	Medicine
Alice M. Brues, Ph.D. Assistant Professor	Associate Professor	Anatomy
Dale A. Clark, Ph.D. Assistant Professor	Associate Professor	Biochemistry
John H. Clymer, M.D. Clinical Assistant	Instructor	Surgery
Everett Ellis Cooke, M.D. Clinical Assistant	Instructor	Surgery
Garman H. Daron, Ph.D. Associate Professor	Professor	Anatomy
John J. Donnell, M.D. Instructor	Assistant Professor	Medicine
Arthur F. Elliott, M.D. Clinical Assistant	Instructor	Medicine
Marion A. Fleisher, D.D.S. Instructor	Assistant Professor	Surgery (Dental)
Hervey A. Foerster, M.D. Assistant Professor	Associate Professor	Dermatology and Syphilology
Virgil R. Forester, M.D. Clinical Assistant	Instructor	Medicine
Allen E. Greer, M.D. Clinical Assistant	Instructor	Surgery
Grace C. Hassler, M.D. Assistant Professor	Associate Professor	Anesthesiology
Onis G. Hazel, M.D. Associate Professor	Clinical Professor	Dermatology and Syphilology
Robert B. Howard, M.D. Assistant Professor	Associate Professor	Surgery

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Thomas J. Huff, M.D. Clinical Assistant	Instructor	Surgery
John D. Ingle, M.D. Clinical Assistant	Instructor	Surgery
Phyllis E. Jones, M.D. Instructor	Assistant Professor	Dermatology and Syphilology
Florene C. Kelly, Ph.D. Associate Professor	Professor	Bacteriology
George H. Kimball, M.D. Associate Professor	Clinical Professor	Surgery
Alton C. Kurtz, Ph.D. Associate Professor	Professor	Biochemistry
John H. Lamb, M.D. Associate Professor	Clinical Professor	Dermatology and Syphilology
Forrest M. Lingenfelter, M.D. Clinical Professor	Professor	Surgery
James E. Loucks, M.D. Clinical Assistant	Instructor	Gynecology
Robert F. Loughmiller, M.D. Instructor	Assistant Professor	Otorhinolaryngology
Maude Merle Masterson, M.D. Instructor	Assistant Professor	Medicine
Newman S. Mathews, M.D. Instructor	Assistant Professor	Medicine
Robert P. Messinger, M.D. Clinical Assistant	Instructor	Medicine
Thomas H. Miley, D.D.S. Clinical Assistant	Instructor	Surgery (Dental)
Patrick S. Nagle, M.D. Assistant Professor	Associate Professor	Surgery
Everett B. Neff, M.D. Assistant Professor	Associate Professor	Surgery
Paul M. Obert, M.D. Instructor	Assistant Professor	Pathology
Charles M. O'Leary, M.D. Assistant Professor	Associate Professor	Surgery
Joe M. Parker, M.D. Instructor	Assistant Professor	Surgery
Ira O. Pollock, M.D. Clinical Assistant	Instructor	Surgery
William S. Pugsley, M.D. Clinical Assistant	Instructor	Medicine
John W. Records, M.D. Assistant Professor	Associate Professor	Obstetrics
Kenneth M. Richter, Ph.D. Associate Professor	Professor	Anatomy
Edward M. Schneider, M.D. Clinical Assistant	Instructor	Medicine
Lawrence V. Scott, D.Sc. Assistant Professor	Associate Professor	Bacteriology

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Ward L. Shaffer, D.D.S. Assistant Professor	Associate Professor	Surgery (Dental)
Sylvester R. Shaver, M.D. Assistant Professor	Associate Professor	Otorhinolaryngology
Marvin R. Shetlar, Ph.D. Assistant Professor	Associate Professor	Biochemistry
James W. H. Smith, M.D. Assistant Professor	Associate Professor	Physiology
Gregory E. Stanbro, M.D. Associate Professor	Clinical Professor	Surgery
Frank W. Stewart, D.M.D. Clinical Assistant	Instructor	Surgery (Dental)
S. Newton Stone, M.D. Instructor	Assistant Professor	Surgery
Henry B. Strenge, M.D. Associate Professor	Clinical Professor	Pediatrics
A. Nichols Taylor, Ph.D. Associate Professor	Professor	Physiology
William B. Thompson, M.D. Clinical Assistant	Instructor	Medicine
Robert I. Trent, M.D. Assistant Professor	Associate Professor	Ophthalmology
Ethan Allen Walker, M.D. Clinical Assistant	Instructor	Otorhinolaryngology
Lois L. Wells, M.D. Assistant Professor	Associate Professor	Anesthesiology
Kelly M. West, M.D. Clinical Assistant	Instructor	Medicine
George A. Wiley, M.D. Instructor	Assistant Professor	Ophthalmology
Nedl W. Woodward, M.D. Assistant Professor	Associate Professor	Surgery
Richard Wyrick, M.D. Clinical Assistant	Instructor	Ophthalmology

Approved.

President Cross recommended approval of appointments of Chairmen of Departments, or reappointments where the terms of present incumbents have expired; the appointments to become effective September 1, 1953, as follows:

Business Communication, K. Baker Horning, four-year term
Business Management, William H. Keown, four-year term
Classical Languages, William R. Tongue, three-year term
Economics, W. N. Peach, four-year term
Electrical Engineering, C. L. Farrar, four-year term
Engineering Drawing, Frank Morris, four-year term

Engineering Physics, Robert A. Howard, three-year term
 Finance, I. J. Sollenberger, two-year term
 Industrial Education, Robert A. Hardin, four-year term
 Marketing, John E. Mertes, four-year term
 Mechanical Engineering, E. F. Dawson, two-year term
 Modern Languages, Lawrence Poston, four-year term
 General Engineering, R. V. James, four-year term
 Geological Engineering, Carl Moore, four-year term
 Intramural Athletics, Paul V. Keen, one-year term (Director)
 Natural Gas Engineering, L. S. Reid, four-year term
 Physical Education for Men, Hugh McDermott, four-year term
 Plant Sciences, Howard Larsh, two-year term
 Public Health, James O. Hood, two-year term
 Sociology, Wyatt Marrs, one-year term
 Zoology, Teague Self, four-year term

Approved.

President Cross read a letter from Mr. E. H. Stubbeman of Norman to Regent Benedum, requesting the opening of Hoover Street as a public thoroughfare through the University campus and just north of the Sconer City area. He stated the matter had been considered by the University Council on Planning and Development. The Council recommended that the street not be opened because of the hazard for the large number of children in the prefab area. Photographs were exhibited showing the barricade located near the grocery store which serves residents in that section. Except for the barricade the street is open from both sides. President Cross recommended confirmation of the Council action in declining the petition of Mr. Stubbeman.

The Regents unanimously concurred in the President's recommendation.

President Cross reported with reference to the special appropriation of \$20,000 from the Legislature for the purpose of replacing steam lines in the Crippled Children's Hospital. Pipe and other materials have been ordered but it was decided it would be better to contract for the labor and incidentals. Bids were called for on this work, but only two firms submitted bids as follows:

Peerless Boiler Company of Oklahoma City	\$ 9,500
Manoy Engineering Co. of Oklahoma City	14,630

President Cross recommended that the contract be awarded to the Peerless Boiler Co. on their bid of \$9,500.

Approved.

The activities of the Oklahoma Geological Survey were discussed and the importance of increasing its functions and effectiveness was emphasized. President Cross stated he had given the matter considerable thought but had not reached definite conclusions. Following the discussion a resolution was adopted and it reads as follows:

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma by statutory provision is the board of control for the Oklahoma Geological Survey; and

WHEREAS, it is the desire of the Board of Regents to develop and expand the services of the Geological Survey in order to better meet the needs of business and industry in the State of Oklahoma; and

WHEREAS, the Board of Regents has requested the Oklahoma State Regents for Higher Education to double the State funds for operation of the Survey for the next biennium; and

WHEREAS, the Board of Regents desires to give special emphasis to development of phases of the Survey's operation which are especially useful in connection with development of new industries in Oklahoma, including:

- a) determination of the location, distribution, and quantities of all rock and mineral resources of the State;
- b) chemical analysis to determine quality of said resources and to indicate possibilities of commercial utilization;
- c) research on a laboratory scale to explore the feasibility of industrial utilization of the State's natural resources;
- d) ground water investigation;
- e) preparation and publication of bulletins and reports, with special emphasis upon possibilities and opportunities for industrial development, and expansion of the State's extractive and manufacturing industries in particular;
- f) analytical and assay service for the benefit of the State's citizens, to effectuate identification and qualitative determination of minerals, ores, and natural resource raw material;
- g) assistance to prospectors in finding markets for useful materials.

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NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that three members of the Board, together with the Chairman of the Planning and Resources Board and three other industrial and scientific leaders of the state be appointed by the Chairman of the Board to form a standing committee for the purpose of making a continuous study of the operation of the Oklahoma Geological Survey with emphasis on steps needed to expand and develop its services to business and industry in the State of Oklahoma; and to make recommendations to the Board from time to time as necessary to implement this program without delay.

Regent Short brought up the question of the "call for bids" on the football broadcasting which had been mailed out to advertising agencies and radio stations. He called attention to several provisions in the proposed contract which he felt would cause complications to potential bidders.

Following a discussion, Regent McBride moved, and it was voted to designate Regent Short as a representative of the Board to meet with University representatives with authority to amend the contract.

The next item on the agenda submitted for consideration by President Cross was the budget covering faculty salaries and changes in status for the faculty. He called attention to the cover letter which follows:

THE UNIVERSITY OF OKLAHOMA
Norman, Oklahoma
May 8, 1953

To the Board of Regents:

Because of delay by the Legislature in action on appropriations for higher education for 1953-55, it is impossible for me to present at the May meeting of the Board a complete budget for the year beginning July 1, 1953.

Nevertheless, I believe that it is most important for action to be taken at the May meeting on faculty salaries and changes in status. This is essential in order that faculty members can be given notification of their 1953-54 status by the end of this academic year.

On the following pages are presented the recommendations of the President of the University with respect to salaries, promotions, distinguished professorships, tenure and retirement for faculty on the Norman Campus. These recommendations are the result of three months of careful study by the departmental budget committee; the deans of the undergraduate colleges, the Graduate College and the University College; the University Budget Council; and the President.

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The faculty salary increases total \$184,400, and average \$440 per person. The detail by rank is as follows:

	<u>1952-53</u> <u>Average</u>	<u>1953-54</u> <u>Average</u>	<u>Average</u> <u>Amount of</u> <u>Increase</u>	<u>Percent of</u> <u>Increase</u>
Professors	\$5,626	\$6,090	\$464	8.3
Associate Professors	4,638	5,091	453	9.8
Assistant Professors	4,050	4,459	409	10.1
Instructors	3,468	3,844	376	10.8
All Ranks	\$4,803	\$5,243	\$440	9.2

RECOMMENDATION:

That the Board of Regents at the May meeting approve the attached recommendations with respect to faculty status, but take no action at this time with respect to 1) salary rates of deans and service staff members, 2) amounts for new positions and 3) wages and maintenance budgets of the instructional departments.

Sincerely,

G. L. Cross
President

President Cross asked that the salary shown for Dr. George Goodman (page 59) be changed to read \$6,800 instead of \$6,700.

Regent Short called attention to the increase in salary for Dr. Howard Eaton (page 55) from \$5,000 to \$5,300. He moved that no increase in salary be given Dr. Eaton. President Cross concurred in the motion, and it carried.

Regent Grisso called attention to the increase in salary for Regents Professor Arthur B. Adams (page 20) from \$7,000 to \$7,500. He moved that no increase in salary be given Dr. Adams. The motion carried.

President Cross called attention to the recommendation for Distinguished Professorships as follows:

Recommended for David Ross Boyd Professor of Law:

Olin Lorraine Browder, Jr., A.B., Illinois, 1935; LL.B., 1937; S.J.D., Michigan, 1941. Professor of Law. (1946).

Recommended for Reappointment as David Ross Boyd Professors:

Harold Harvey Herbert, A.B., Illinois, 1912; M.A., Wisconsin, 1918. David Ross Boyd Professor of Journalism, (1917, 1948).

Joseph Hancock Marshburn, A.B., Georgia, 1911; A.M., 1912; A.M., Harvard, 1916; Ph.D., Cornell University, 1927. David Ross Boyd Professor of English, 1920, (1928, 1949).

Recommended for Research Professor:

Simon Harold Wender, B.S., Emory University, 1934; M.S., 1935; Ph.D., Minnesota, 1938. Professor of Chemistry, 1946, (1949).

President Cross called attention to the tenure recommendations as follows:

1. It is recommended that tenure be granted to the following faculty members:

<u>DEPARTMENT</u>	<u>NAME</u>	<u>RANK RECOMMENDED 53-54</u>
Architecture	William S. Burgett	Associate Professor
Art	Gene Eavinger	Assistant Professor
Education	Arthur W. Heilman	Associate Professor
Education	Henry Angelino	Assistant Professor
Education	Myrl G. Herman	Assistant Professor
Electrical Engineering	Harold F. Mathis	Associate Professor
Home Economics	Ruth G. Snoddy	Assistant Professor
Law	William R. Bandy	Associate Professor
Petroleum Engineering	Arthur W. McCray	Assistant Professor
Physical Education, Women	Ellen D. Kelly	Professor
Plant Sciences	Leon A. Snyder	Assistant Professor
Public Health	George W. Reid	Associate Professor

2. It is recommended that tenure consideration be deferred one year for the following faculty members:

<u>DEPARTMENT</u>	<u>NAME</u>	<u>RANK RECOMMENDED 53-54</u>
Music	Edward H. Easley	Assistant Professor
Zoology	Cluff E. Hopla	Assistant Professor

3. It is recommended that tenure consideration be deferred for the following faculty members until they have acquired citizenship:

<u>DEPARTMENT</u>	<u>NAME</u>	<u>RANK RECOMMENDED 53-54</u>
Art	Emilio Amero	Professor
Geology	Kaspar Arbenz	Associate Professor
Geology	John A. Erdelyi-Fazekas	Associate Professor
Music	Robert Gerle	Associate Professor
Psychology	Muzafer Sherif	Professor

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President Cross called attention to retirement recommendations as follows:

The following three faculty members will have reached the mandatory retirement age of 70 prior to July 1, 1953. It is recommended that they be retired July 1, 1953 and that they be given emeritus status as follows:

Frank G. Tappan, David Ross Boyd Professor Emeritus
J. L. Rader, Librarian Emeritus and Professor Emeritus
S. W. Swenson, Associate Professor Emeritus

One faculty member, Professor M. Elbert Mills, will have reached the mandatory retirement age of 70 prior to July 1, 1953 but he is not a member of the State Teachers' Retirement System. He therefore is not eligible to receive the University retirement supplement. It is recommended that he be retained for part-time service at a salary of \$1,800 for nine months, which is slightly less than the amount he would have received as a supplement if he were a member of State Teachers' Retirement System.

Regent Little moved, and it was unanimously voted to approve the budget, including Distinguished Professorships, Tenure, and Retirement, as amended.

Regent Little stated he has studied the insurance schedule at the University, showing the coverage on various projects totaling over \$15,000,000. He noted also that all this insurance is written by two local agencies, and remarked: "This is not right, there are many other agents who are entitled to some of this business". Mr. Little stated he is carrying his insurance through a broker in New York and is saving approximately 40% in premiums and that in his opinion the University could save at least 25% on premiums on its insurance program.

The matter was discussed following which Regent McBride moved the appointment of a committee of three of the Regents, suggesting Regents Foster, Little, and Short, to study the insurance matter of the University and make a recommendation for future handling of the needs on the campus.

The motion, including the appointment of the above as the Regents committee, was unanimously approved.

President Cross stated a meeting of University Presidents had been called for June 12 for further discussions of the North Central Association matters, and inquired if the Regents' meeting might be postponed one week - to June 18. It was agreed to hold the June meeting on that date.

There being no further business the meeting was adjourned at 2:45 p.m.

Emil R. Krsetzli, Secretary