

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 18, 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 Thursday, June 18, 1953, at 10:00 a.m.

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

The minutes of the meeting held on Wednesday, May 13, were approved.

President Cross called attention to the copy of the Preamble and Constitution of a group of engineering students requesting a hearing before the Regents on their petition for recognition of an organization to be known as the GREEN GUARD. He stated Roy W. Ham, a student in the College of Engineering, would represent the group and asked that the Regents invite Mr. Ham for his presentation. Mr. Ham was invited and he outlined the objectives of the organization. He stated the group was organized in the second semester of the 1951-52 school year, then disbanded and reorganized during the past school year - 1952-53. Professor Turcington was appointed adviser by Dean Carson. A petition for recognition was presented to the Student Senate but it was declined.

Loyal Knights of Old Trusty was organized when the enrollment in the College of Engineering was small and their membership is limited; they now have about 15 members. Mr. Ham stated the new group would give the students more representation and that it would increase the student spirit. So far as the public is concerned the membership would be secret, as is the case with Loyal Knights of Old Trusty, but the names would be on file in the office of the Dean, the adviser would know the membership, and it would be available to anyone in authority. The symbol of the organization is a green flare; the symbol of Loyal Knights of Old Trusty is the cannon - Old Trusty.

The GREEN GUARD would participate in the celebration during Engineers' Week and cooperate with Loyal Knights of Old Trusty in the ceremonies.

The Chair gave an opportunity for further discussion following which Mr. Ham retired from the meeting. Appreciation was expressed for Mr. Ham's presentation, and he thanked the Board for the opportunity to present the matter.

A discussion on the matter was held and President Cross suggested the Regents ask the group to go back to the Student Senate for a reconsideration of the petition for recognition. It was the consensus this would be the best way to handle the situation; also the Regents felt the group would be in a more favorable position if they didn't ignore the Student Senate in a matter which is, in fact, a student activity.

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Regent Grisso moved, and it was seconded by Regent Short, that Mr. Hann be so advised, and that action on the matter by the Regents be deferred. Motion carried.

CONCESSIONS:

The matter of the handling of concessions by the Athletic Department was next discussed. The Secretary was asked to read the records of the matter from previous meetings.

Regent Grisso distributed copies of a proposal which is as follows:

1953 CONCESSIONS UNIVERSITY OF OKLAHOMA

Mr. President:

I move that this Board in connection with the problem of "McClure's Concessions" and related problems, adopt the following policy:

1. That it enter into a five-year contract with McClure.
2. That a committee of three men of divergent views be appointed to negotiate with McClure with a view to making as many of the changes recommended by Ken Farris as may be practicable.
3. That it be the purpose of this Board to improve the quality of the service and to use as much student and University help as can be arranged.
4. That if necessary, the University buy some of the equipment and perhaps special uniforms for the vendors and other personnel.
5. That it be provided in the contract with McClure, a procedure for cancellation on one year's notice and a sum of damages, if any, be agreed upon and written into the contract.
6. And such further detail as may be necessary to give effect in a general way to the outline above.

W. D. GRISNO
MAY 14, 1953

Kenneth Farris was called and he made a report on his trip during which he inspected facilities at Chicago (Chicago Cubs), University of Minnesota, and the University of Nebraska. He also reported with reference to other schools in the Big Seven Conference. He stated at Chicago the gross sales are approximately \$900,000; at the University of Minnesota \$32,500 for five football games. There is no selling in the stands at the University of Minnesota. At the University of Nebraska the gross sales are \$46,000, of which approximately 5/6 of the sales are by salesmen and 1/6 at the stands. He expressed the opinion that with the proposed facilities here the concessions could be handled more efficiently than at any of

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the other places. He stated the budget estimate which was presented at the special meeting on April 30 had changed somewhat. The remodeling would amount to approximately \$12,500 instead of \$7,500 as previously shown, and that the total cost of all facilities would not exceed \$26,000.

Mr. Grisso stated the year-to-year basis with McClure's was a reason for the equipment being in bad order, and that it is the University's responsibility to clean up the facilities; also the University should provide installations for gas, water, etc. He expressed the opinion that if the Athletic Department handles the concessions they will be back in a year and want more money.

The Chair asked if there were any further questions and there were none.

Mr. Farris retired from the meeting.

President Cross stated in substance as follows: "This is probably a good time for me to remain silent. However, on another occasion a Regent remarked that I had not expressed my views forcefully enough. I have the greatest respect for the ideas expressed by Mr. Grisso and I appreciate his sincerity. The disapproval of the way McClure's has handled the concessions has been from slight to severe. There has been widespread approval of the Athletic Department taking over the concessions. It is the opinion of the faculty and most people in this area that political pressure has been applied in this matter. I am not concerned about this, but if the faculty gets the idea that political pressure may determine policies of the University, we will soon be in serious difficulty. We will lose the confidence of the faculty in the integrity of the President and the Board of Regents. I want to make my position in this matter perfectly clear. You will make a mistake if you rescind your previous action. It would be better for us to give it a trial even if we fail."

Regent Little moved to table the Grisso motion, seconded by Regent Foster. After the vote the Chair announced the motion carried.

Mr. McBride made the following statement: "When I made my motion at the previous meeting to defer the matter for one year I was serious about it. I do not want my name attached when we do not know what we are getting into. I do not believe we are prepared to operate the concessions. In one year I would be willing to go along with it. We have nothing concrete now. I would like to visit the University of Nebraska and go into the details if the other members will visit Texas Christian University and other schools in the Southwest Conference. I would not vote for a five-year contract with McClure's. I did not vote to table the motion."

The Chair then announced that he had misunderstood the vote of the Regents when he announced that a motion by Regent Little to table the Grisso motion carried. The Chair asked for a record vote on the Little motion, which was taken with the following result: for the motion, Little, Foster, and Morgan; against the motion, Short, McBride, and Grisso. The Chair thus announced

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that the vote was "tied" and that it was necessary for him to vote, and recorded his vote as against the Little motion. Thereupon, the Chair announced that the Little motion failed.

Regent McBride moved in lieu of the Grisso motion, "to enter into a one-year contract with McClure's on an audited basis of 30% of gross, plus \$1,000, and to eliminate No. 5 of the Grisso proposal (see above), and add that the Athletic Department prepare to take over the concessions on the 1st of July, 1954".

A vote was called for on the McBride motion and it failed; Short and McBride voting AYE; Morgan, Foster, Little, and Grisso voting NO.

The vote was called for on the Grisso motion and it failed; Grisso and Short voting AYE; Morgan, Foster, Little, and McBride voting NO.

BROADCASTING FOOTBALL GAMES - Fall of 1953:

Regent Short, serving as the representative of the Regents with the University committee on the question of football broadcasts, reported no bids were received after sending out proposals to broadcasting companies and advertising agencies.

President Cross distributed copies of the following statement by Roscoe Cate:

As of late Wednesday, no bid had been received for 1953 football broadcasting rights.

If no bid has been received by the time the Regents are ready to act on the matter Thursday, I recommend that one of the following alternatives be adopted:

- (1) Re-adopt the policy approved by the Board last February and authorize WNAD to originate the broadcasts; or
- (2) Authorize requesting competitive bids from radio stations for exclusive broadcasting rights, in somewhat the same manner as last year, but with some changes in terms.

A commercial bidder for radio rights would face many uncertainties. Is the Sooner-Notre Dame game to be telecast, thereby ruining the Oklahoma City and Tulsa markets for radio sponsorship for that game? Will the Sooner-Texas game again be telecast regionally, ruining the Oklahoma City and Tulsa markets for another game? Will there be another national radio broadcast of some Sooner game, such as the ABC broadcast of the Kansas game at Lawrence last year, destroying the exclusive rights of some of the stations in the Oklahoma football network? Is it too late now to build a good network at commercial rates?

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Such factors as these, plus the failure to receive a bid from any potential sponsor although several advertising agencies were quite interested, seems to indicate that the prospects for a profitable bid from a radio station are not favorable.

For these reasons, I favor originating the football broadcasts exclusively through the University radio station.

I believe that WNAD should

- a) offer the broadcast rights to all stations for a "service charge" based on two-thirds of each station's one-time, one-hour national advertising rate (KOME last year charged the full one-time, one-hour rate);
- b) if two stations in the same city take the broadcasts (except for Oklahoma City and Tulsa) charge each one-half the regular service charge;
- c) pay the line charges for all stations joining the network (except for those already having permanent network connections) and assess each such station a pro rata share, so that all would pay the same amount regardless of distance from Norman.

It is estimated that the service charge of two-thirds of the one-time, one-hour national rate could give the University a maximum income of \$10,539. I believe, after consultation with John Dunn and studying the detailed statement which he prepared last February, that the University could handle the broadcasts and pay all out-of-pocket expenses out of the income.

A program such as this should result in a larger network than could be obtained in any other way, since it would give all stations an opportunity to make a little money on the broadcasts, even though several of the broadcasts proved to be non-exclusive.

Following a discussion, Regent McBride moved to accept proposal No. 1 of Mr. Cate's statement. The motion carried unanimously.

It was suggested that Regents Short and McBride continue their interest in this matter.

INSURANCE COMMITTEE, Foster, Little, Short:

Mr. Foster reported the committee has not met; that he has only recently received the material concerning the insurance at the University. Mr. Little asked that further consideration of this matter be deferred until the next meeting, and it was so agreed.

OKLAHOMA GEOLOGICAL SURVEY:

Regent Benedum called attention to the resolution adopted at the May 13 meeting which provides as follows: "... 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".

He stated he had in mind such men as: Harry Ames, Fred Jones, F. C. Love, Oscar Monrad and Joe Whitaker. He asked if any of the Regents had other names to suggest and there were none.

The Chair named the following from the Regents: McBride, Little, Griaso. Following a discussion, it was agreed that Oscar Monrad, F. C. Love, Fred Jones, and Morton Harrison, Chairman of the Planning and Resources Board, be asked to serve on the committee.

Mr. Benedum stated he would write immediately to the above.

DR. RICHARD ELANC:

The Chair reported Dr. Richard Elanc had appealed to the American Association of University Professors requesting a hearing by a committee of the American Association of University Professors on his discharge from the faculty last spring. The hearing has been set for Wednesday, July 29, at 10:00 a.m. The Chair asked that Regents Foster and Short serve with him on behalf of the Regents. He also asked that any of the other Regents who would find it convenient to do so attend this hearing.

President Cross reported the State Regents had approved the Regents' action in recommending that the Public Health Curriculum be considered hereafter as a department in the College of Arts and Sciences instead of a separate school. This required no further action by the University Regents.

AUTOMOBILE REGULATION:

President Cross called attention to item No. 5 of the agenda - communication from Paul MacMinn, Dean of Students, with regard to the automobile regulation. President Cross stated that if the regulation is strictly enforced we are certain to have complaints from prominent citizens, but that the only way to enforce it is to "get tough". This will require a substantial increase in our police force.

Following a discussion it was agreed to defer action on the matter.

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President Cross reported the enrollment in the summer session at approximately 2,900, which is about 100 less than last summer. The prospects for an increase in the enrollment this fall are good. There are many more applications for admission and housing than last summer.

President Cross reported with reference to the North Central Association meeting in Chicago last week. He stated it had been agreed, in the preliminary report, that athletic ability may be taken into consideration. He felt substantial progress in the matter has been made.

Item No. 4, Policy on Approval and Execution of Contracts, which was briefly discussed at the April and May meetings, was again presented. Regent Grisso raised objections to several provisions, and it was agreed to postpone action until the October meeting of the Regents; in the meantime Regent Grisso is to make a study of the proposal.

President Cross recommended approval of the following items appearing on the agenda:

That Dr. Joseph H. Marshburn, David Ross Boyd Professor of English, be designated Chairman of the Department of English for two years from September 1, 1953 to August 31, 1955.

Approved.

Contracts for intercollegiate athletic contests as follows:

SWIMMING:

University of Michigan, Ann Arbor, on February 2, 1954. (Norman)

BASEBALL:

University of Nebraska, Lincoln, April 23-24, 1954. (Norman)

University of Colorado, Boulder, May 21-22, 1954. (Norman)

Iowa State College, Ames, May 28-29, 1954. (Norman)

FOOTBALL (Freshman):

University of Tulsa, Tulsa, October 29, 1953. (Norman)

Oklahoma A & M, Stillwater, November 21, 1953. (Stillwater)

Approved.

GROUP LIFE INSURANCE:

On June 14, 1952, the Regents approved the following resolutions:

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"The Regents of the University hereby authorize the President to require as a condition of employment for all new full-time members of the faculty and administrative staff on the Norman Campus employed after July 1, 1952, to participate in the group life insurance plan for the period of their full-time employment with the University, as follows:

"All full-time members of the faculty and administrative staff earning less than \$3,000 per year - \$1,000 group life policy.

"All full-time members of the faculty and administrative staff earning \$3,000 or more per year - \$3,000 group life policy."

President Cross recommended that the resolution of June 14, 1952 be amended by eliminating the word "administrative" in each of the last two paragraphs, the effect being to make the policy apply to all full-time staff members.

Approved.

AIRPORT RUNWAY REPAIRS:

Two of the runways at Westheimer Field were given a preliminary seal coat last summer, and a second coat should be put on this summer. It is also very desirable to add a preliminary seal coat to a third runway this summer.

President Cross recommended that the Board of Regents authorize expenditure of approximately \$15,000 (\$10,000 from surplus earnings of Westheimer Field, and \$5,000 from budgeted funds for airport maintenance) for runway repairs; and that the President of the University be authorized to approve doing the work either by contract on competitive bid or on force account through the Physical Plant Department, depending upon which method appears to be most advantageous to the University after bids have been received.

Approved.

EASEMENT FOR CITY WATER TOWER:

In connection with the extensive water system improvements now being made by the City of Norman, the City has requested an easement on a tract of land 100 feet by 150 feet as site for a water tower.

The site is located within the small triangle of land constituting a part of the North Campus between Highway 77 and the old Oklahoma Railway Company right-of-way, just north of Robinson Street.

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The proposed site is located next to the old Interurban right-of-way, far enough north of Robinson Street to permit possible use of the widest portion of the triangle for University purposes in the future.

The University's Director of Physical Plant and the Vice-President and Business Manager have recommended approval of such an easement.

President Cross recommended that the Regents authorize officers of the Board to execute an easement to the City of Norman for construction of a water tower on a portion of the North Campus of the University of Oklahoma described as follows:

Beginning at a point 2179.3 feet East of the Southwest corner of the Southwest quarter Section 19, Township 9 North, Range 2 West, I.M., and 440 feet Northwesterly at an angle of 117 degrees 43 minutes along the West right-of-way line of the old Oklahoma Railway Company right-of-way, thence 90 degrees left a distance of 100 feet, thence 90 degrees right a distance of 150 feet, thence 90 degrees right a distance of 100 feet, thence 90 degrees right a distance of 150 feet to point of beginning, said tract containing .344 acres, more or less;

provided that the City of Norman agrees to install a chain link fence at least five feet in height along the boundary line of the tract, and to keep the grounds comparable in appearance to the adjoining grounds maintained by the University.

Approved.

ADMINISTRATION OF ENDOWMENT FUNDS:

Within the last few years, several small gifts have been made to the University School of Medicine or University Hospitals as permanent endowments, only the income of which may be spent.

Definite policy should be established as to whether such permanent funds are to be maintained in the custody of the Controller of the University in Norman, or in the custody of the Business Office of the School of Medicine and University Hospitals in Oklahoma City.

Since the protection, preservation and investment of the corpus of each trust is the direct responsibility of the Board of Regents, it would seem appropriate to keep such funds in the custody of the Controller of the University at the Norman Campus, where the office of the Board of Regents also is maintained.

RECOMMENDATION:

1. That all gifts, bequests, endowments or other property or money received by the Board of Regents in trust under terms whereby the corpus is to be maintained permanently as capital and only the income may

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be spent, be deposited and maintained in the custody of the Controller of the University, or his successor in function; and that such capital funds as are now on deposit in the Business Office of the School of Medicine and University Hospitals in Oklahoma City be transferred to the custody of the Controller of the University.

2. That the earnings of any permanent capital fund or property received in trust for benefit of the School of Medicine or the University Hospitals be transferred at appropriate times by the Controller of the University to the Business Office of the School of Medicine and University Hospitals for expenditure in accordance with the intent of the donor and policies established by the Board of Regents.

Approved.

Action on the recommendation for the "Creation of Investment Committee" was deferred until the October meeting on motion by Regent Little.

STAFF CLASSIFICATION FOR RETIREMENT:

On December 13, 1950 the Board of Regents approved a resolution which excluded certain future employees from participating in the Oklahoma State Teachers' Retirement Program.

The resolution is as follows:

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

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

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

Certain employees in the Extension Division are now assigned duties and responsibilities that are comparable to those assigned to administrative and professional staff of the University.

RECOMMENDATION:

That effective July 1, 1953 those employees classified as Extension Specialists II and Extension Specialists III be appointed on an annual basis instead of a temporary or other than a per annum basis.

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(This would have the effect of requiring all new Extension Specialists II or III to become members of the Oklahoma State Teachers' Retirement System as one of the conditions of employment).

Approved.

SCHOLARSHIP PROGRAM:

The State Regents for Higher Education on May 25 approved institutional scholarship programs up to a maximum of 1/2 of 1 percent of the educational and general budget for the previous year.

RECOMMENDATION:

That the following scholarship plan for 1953-54 be approved by the Board of Regents:

1) The sum of \$25,000 (not to exceed 1/2 of 1 percent of educational and general expenditures for the fiscal year ending June 30, 1953) will be set aside from operating funds allotment for 1953-54 to finance scholarships.

2) The normal scholarship will be in the amount of the general fee, \$66 per semester, although some variation either way may be approved in unusual cases. Graduate student scholarships may vary from \$66 to \$186 per semester.

3) Most of the scholarships will be awarded to students graduating from high school the previous year, but approximately 20 percent of the funds available will be reserved for graduate students.

4) To be considered for a scholarship, a freshman student must have ranked in the upper half of his class in high school.

5) Awards will be based on financial need and evidence of unusual aptitude for successfully completing work toward a college degree.

6) Awards will be made by the University Scholarship Committee, of which the Dean of Student Affairs is chairman.

7) A scholarship shall be awarded for a full academic year, but shall be payable in two installments, immediately after enrollment in each semester. Payment of the second installment shall be conditional upon the student's having completed the first semester's work with a grade average of at least "C". Approved.

GENERAL IMPROVEMENTS:

It is estimated that \$60,000 will be available from Section 13 and New College revenues for capital improvements during the quarter beginning July 1, 1953.

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President Cross recommended that the Regents authorize expenditures approximately as follows for general improvements:

Complete remodeling of North Stadium for School of Architecture	\$ 9,727
Complete remodeling of Carpenter Hall for Art	23,545
Remodel Science Hall for Drama	6,800
Remodel part of Science Hall for Photographic Service	3,728
Fence Hockey Field for Women's Physical Education	1,200
Modernize Pharmacy Building plumbing	3,000
Chemistry Laboratory furnishings	<u>12,000</u>
	\$60,000

Regent Short expressed disappointment in that the School of Drama is not being allocated additional space in Old Science Hall. He stated he had discussed the matter with Mr. Kraft, a member of the University Planning Committee, and had understood the matter would be taken care of.

Regent Morgan moved that the recommendation be approved. All members voted AYE except Regent Short, who asked that he be recorded as voting NO for the above reason.

CROSS CENTER - ROOM AND BOARD RATES:

When the Cross Center housing system was first occupied in the fall of 1952, it was hoped that it would be possible to operate this housing system on room and board rates at the same level as the Women's Quadrangle and Hester and Robertson Houses.

Experience has proved, however, that this rate (\$255 per semester) does not produce enough revenue to meet operating expenses, meet required payments on the bonded indebtedness, and establish required reserves for repair and replacement.

Income was somewhat less than expected for the reason that a large number of freshman men dropped out of school during the year because of scholastic or other difficulties.

Operating costs during the first year were somewhat higher than expected because of a considerable amount of repair work made necessary by carelessness and destructiveness of freshman boys. Steps are being taken to prevent this next year by a stronger counseling system and more strict penalties for outright vandalism.

A survey of current room and board rates in 56 publicly supported institutions such as the University of Oklahoma shows the average monthly room and board rate to be \$62.98. Assuming actual occupancy of approximately 4.3 months per semester, the average semester charge would be \$270.81.

It could hardly be expected that Cross Center could operate for charges less than the average, in view of the fact that it was financed on an entirely self-liquidating basis, without funds available from any other source (until the Wilson Center-Sooner City bond issue is fully retired).

The present differential in rates per semester between Cross Center and Wilson Center is only \$25 per semester, which does not adequately reflect the actual difference in quality of the housing. There is at present no differential between Cross Center and Hester-Robertson Houses for men, although the accommodations in the latter houses are much inferior to accommodations at Cross Center.

RECOMMENDATION:

That the semester room and board rate for Cross Center (two students to a room) be increased from \$255 to \$270 per semester, effective September 1, 1953.

Regent Foster moved approval of the recommendation. On the vote on the motion the following voted AYE: Regents Morgan, McBride, Foster. Voting NO: Regents Short, Grisso, Little. The Chair, voting in case of a tie, voted AYE and the motion was declared carried.

STUDENT UNION BUDGET:

Following is the proposed budget for the Oklahoma Memorial Union for the year beginning July 1, 1953:

THE OKLAHOMA MEMORIAL UNION, INC.
ESTIMATED BUDGET
FOR 1953-54

Estimated Income:

Departmental:

Food Services	\$22,024.80	
The Union Mart	1,654.56	
The Billiard Parlor	7,632.48	
The Ballroom	2,661.00	
The Apartments	<u>1,920.00</u>	\$35,892.84

Other:

Union Activities Board	6,000.00	
Union Concessions	1,500.00	
Faculty Club	<u>3,600.00</u>	<u>11,100.00</u>

Total Estimated Income

\$46,992.84

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Estimated Expenses:

House:

Union Activities Board	\$ 9,600.00	
Supplies	1,920.00	
Utilities	26,400.00	
Salaries & Wages	24,000.00	
Repairs	2,400.00	
Laundry	240.00	\$64,560.00

Business Office:

Salaries, Administrative	6,900.00	
Traveling Expense	600.00	
Salaries, Clerical	12,180.00	
Office & Business Expense	3,000.00	
Advertising	600.00	
Entertainment	360.00	
Insurance	5,100.00	
Taxes	600.00	\$29,340.00

Total Estimated Expenses

\$93,900.00

Estimated Requirements from
Students' Fees for the year

\$46,907.16

This statement of estimated income and proposed expenditures was prepared by a committee of the Board of Trustees of the Oklahoma Memorial Union composed of Mr. Lee Thompson, Mr. Horton Grisso, and Mr. Harold Belknap for presentation to the Board of Trustees at the annual meeting in June. The budget is submitted to the Board of Regents for approval in accordance with terms of the lease given the Union Trustees by the Regents.

The proposed budget calls for allocation of \$46,907.16 from University Student Fee Income. During the 1952-53 fiscal year, the University allotted \$30,000 from Student Fee Income to the Union to supplement operating income.

President Cross recommended that the Board of Regents authorize, at this time, an allocation of \$30,000 from Student Fee Income to the Oklahoma Memorial Union to apply on operating expenses for the fiscal year beginning July 1, 1953; provided, that further consideration be given the financial situation of the Union after the close of the 1952-53 fiscal year.

Approved.

President Cross presented the following report and recommendations with reference to the Will Rogers Memorial Scholarship Fund:

For the benefit of members of the Board who may not be familiar with the establishment and purpose of the Will Rogers Memorial Scholarship Fund, I am enclosing an eleven month report of the fund and giving a little background information.

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The Will Rogers Memorial Scholarship Fund was established in 1939 through the National Will Rogers Memorial Commission, when \$76,620.67 was turned over to the Regents as Trustees. In 1944 the fund was increased by \$73,379.33, making a total of \$150,000. This money is invested and the income used to provide grants or scholarships to physically handicapped students attending the University, or to assist those who are in training to work with handicapped children in Oklahoma.

In accepting this trust fund it was specified that the Regents would appoint a board of five members, known as the Board of Control; this Board to invest the funds, receive applications, and make awards to those seeking benefits in accordance with the purposes of the fund. The members of the Board are appointed for terms of five years by the President of the University and upon approval of the Board of Regents.

The present members of the Board of Control are:

Mr. Errett R. Newby, Oklahoma City, Chairman
Mr. Dial Currin, Shawnee, Vice-Chairman
Mr. Joe Hamilton, Oklahoma City, State Secretary of the
Oklahoma Crippled Children's Society
Mr. T. R. McSpadden, Nowata
Dr. Claude Chambers, Seminole

The term of Dr. Chambers expires in June 1953, and I recommend that Mr. Phil Kidd, President of the First National Bank, Norman, be appointed in place of Dr. Chambers. His term of service to be from June 1953 to June 1958.

In making the awards to physically handicapped students, the Board of Control cooperates with the State Board of Vocational Rehabilitation, and in that way many more students may be helped. The State Board matches funds in most instances. I am giving below the names of students who were approved for grants during the current summer school, showing the amount paid from the Will Rogers Fund and from the Vocational Rehabilitation Board. The two service scholarships of \$200 each are for graduate students who give 21 hours service each week in working with Dr. Teska in his "special education" projects.

Meeting of the Board of Control, Monday, June 8, 1953:

Name	Installments		Amount	Charge	Total
	Number	Amount	W.R.F.	V.R.F.	
Baker, Gene	2	\$40.00	\$40.00	\$40.00	\$80.00
Base, Don E.	2	40.00	40.00	40.00	80.00
Hughes, Earl E.	2	40.00	40.00	40.00	80.00
Lee, Bonnie Jean	2	40.00	40.00	40.00	80.00
Odom, George T., Jr.	2	24.00	24.00	24.00	48.00
Reed, Evelyn M.	2	40.00	40.00	40.00	80.00
Scott, Bobby E.	2	40.00	40.00	40.00	80.00
Smith, Charles E.	2	30.00	30.00	30.00	60.00
Godfrey, John Allen	2	22.50	22.50	22.50	45.00
Wright, Jerry Lee	2	40.00	40.00	40.00	80.00

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Service Scholarships:

<u>Name</u>	<u>Installments</u>		<u>Amount</u>	<u>Total</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	
Kleinman, Bernard	2	\$100	\$200	\$200
Manney, Agnes A.	2	100	200	200

The applications for awards are made to a University Committee of which Dr. M. O. Wilson is chairman. This committee reviews these applications to determine the need for assistance, the educational objective, and ability. This committee, after conferences with the State Board of Vocational Rehabilitation, makes its recommendations to the Board of Control.

The annual report is sent to the Regents at the close of each fiscal year on June 30.

Following is a form of agreement with the Vocational Rehabilitation Division of the State Board of Vocational Education. I recommend that the Regents authorize the Chairman of the Board of Control of the Will Rogers Memorial Scholarship Fund to sign this agreement.

A G R E E M E N T

BETWEEN THE VOCATIONAL REHABILITATION DIVISION OF THE STATE BOARD OF VOCATIONAL EDUCATION, AND THE BOARD OF CONTROL OF THE WILL ROGERS MEMORIAL SCHOLARSHIP FUND.

This cooperative agreement is designed to accomplish the purposes of the two organizations named herein, and is in compliance with the policies of the Board of Control of the Will Rogers Memorial Scholarship Fund; the provisions of Title 70, Article 14-C, Oklahoma Statutes, 1951; the policies of the State Board of Vocational Education as set forth in the Oklahoma State Plan for Vocational Rehabilitation; Public Law 113, passed by the 78th Congress; and Chapter 12, Section VIII, R-5, of the Vocational Rehabilitation Manual, Office of Vocational Rehabilitation, Department of Health, Education and Welfare.

1. The Board of Control of the Will Rogers Memorial Scholarship Fund agrees periodically to deposit with the State Treasurer of Oklahoma to the credit of Vocational Rehabilitation Account 183-B, certain funds to be matched by federal funds, allocated to the State of Oklahoma for vocational rehabilitation purposes, to be spent:
 - (a) For the education and rehabilitation of handicapped persons selected and approved in keeping with the provisions of the above named acts, the State Plan of Vocational Rehabilitation, and the rules and regulations of the Office of Vocational Rehabilitation, Department of Health, Education and Welfare, as contained in the Vocational Rehabilitation Manual.

- (b) For matriculation, library, and laboratory fees; necessary instructional supplies; maintenance; prosthetic appliances; and transportation, for handicapped persons selected and approved as provided in 1-(a) above.
 - (c) On students attending the University of Oklahoma.
2. The Vocational Rehabilitation Division and the Board of Control, or such special committee as may be appointed by the Board of Control, will cooperate fully in maintaining a current and close check on the progress of students selected for this assistance.
 3. The Vocational Rehabilitation Division further agrees to keep an accurate account of all funds received and disbursed, and to furnish the Board of Control reports of same at the close of each semester, or summer session, or upon request.
 4. This agreement may be cancelled by either party, upon six-months written notice.

To this agreement, we, the undersigned, have this _____ day of _____, 1953, affixed our signatures, the same to be in full force and effect after this date.

Signed:

Signed:

 Chairman, Board of Control of
 the Will Rogers Memorial
 Scholarship Fund

 Chairman, State Board of
 Vocational Education

 Director
 Vocational Rehabilitation

 Director, Office of Vocational
 Rehabilitation, Department of
 Health, Education and Welfare

Regent Morgan moved, and it was voted to approve the appointment of Mr. Phil Kidd as a member of the Board of Control as recommended by President Cross. Regents Little and Grisso did not vote on the appointment of Mr. Kidd.

Regent Morgan moved, and it was voted to authorize the Chairman of the Board of Control to sign the agreement with the Vocational Rehabilitation Division of the State Board of Vocational Education, on behalf of the Regents.

The report with reference to scholarships was accepted.

June 18, 1953

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INTERIM REPORT OF THE
WILL ROGERS MEMORIAL SCHOLARSHIP FUND
FOR THE PERIOD ENDING
MAY 31, 1953

June 4, 1953

The Officers and Trustees
Will Rogers Memorial Scholarship Fund
University of Oklahoma
Norman, Oklahoma

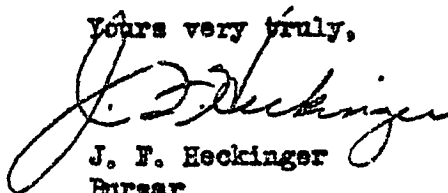
Gentlemen:

An interim report of the operations of the Will Rogers Memorial Scholarship Fund is attached. The report covers the period from July 1, 1952 to May 31, 1953.

Estimated income from investments for the coming year is \$10,500.00.

The balance of cash as of May 31, 1953 is \$961.13. There has been no transfer of cash to the principal account so far this year.

Yours very truly,



J. F. Heckinger
Treasurer

STATEMENT OF INCOME AND DISBURSEMENTS

For the Period Ending May 31, 1953

Balance, July 1, 1952 \$ 4,728.70

Income:

Investments \$ 8,371.40
Vocational Rehabilitation Board 16,238.00
Repayment of scholarship 20.00

Total Income 24,629.40

Total Available Cash for the Year \$29,358.10

Disbursements:

Scholarships \$20,217.97
Vocational Rehabilitation Board 7,829.00
Error in Deposit - Due to
O. U. Foundation 350.00

Total Disbursements 28,396.97

Balance, May 31, 1953 \$ 961.13

STATEMENT OF SECURITIES OF WILL ROGERS FUND.

JULY 1, 1952 to MAY 31, 1953

	NO. OF SHARES	PAR VALUE	COST	INCOME YEAR TO DATE	
American Telephone and Telegraph Co.	45	\$ 100.00	\$ 7,334.90	\$ 405.00	Dividend
				94.05	Sale of Right
International Nickel Company	100	NO	3,518.07	210.00	Dividend
				72.67	Tax Refund
F. W. Woolworth Company	100	1.00	4,328.74	200.00	Dividend
Texas Company	104	25.00	3,418.00	499.80	Dividend
General Motors Corporation	150	10.00	9,068.61	900.00	Dividend
Continental Insurance Co.	125	10.00	4,912.64	287.50	Dividend
Commercial Credit Company	200	10.00	4,197.94	360.00	Dividend
E. I. du Pont de Nemours	400	5.00	14,610.20	1,080.00	Dividend
R. J. Reynolds Tobacco Co.	100	10.00	3,333.28	150.00	Dividend
General Electric Company	200	NO	8,635.77	600.00	Dividend
Wm. Wrigly Jr. Company	100	NO	7,309.48	375.00	Dividend
Massachusetts Investors Trust	1,016	1.00	17,999.43	953.04	Dividend
Incorporated Investors	2,616	1.00	25,995.20	1,159.34	Dividend
U. S. Defense Bonds Series "G"			<u>50,000.00</u>	1,025.00	Dividend
Total Cost			\$ <u>164,662.26</u>		
Total Income				\$ <u>8,371.49</u>	

SCHOLARSHIP PAYMENTS

July 1, 1952 to May 31, 1953

<u>Number of Scholarships</u>	<u>Amount WRF</u>	<u>Amount VBB</u>	<u>Total</u>
HANDICAPPED 55	\$ 9,738.97	\$10,479.00	\$20,217.97
PROFESSIONAL 9	<u>2,650.00</u>	<u>—0—</u>	<u>2,650.00</u>
	<u>\$12,388.97</u>	<u>\$10,479.00</u>	<u>\$22,867.97</u>

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PERSONNEL ITEMS:

FACULTY

LEAVES OF ABSENCE:

Leaves of Absence without Pay:

Vol. G. Edmondson, Professor of Accounting, June 1, 1953 to June 1, 1954.

Paul G. Ruggiers, Associate Professor of English, September 1, 1953 to June 1, 1954.

Stewart Wilcox, Professor of English, September 1, 1953 to June 1, 1954.

Frank Kikouri, Associate Professor of Law; Adviser to the President's Office, June 1, 1953 to July 6, 1953.

James G. Harlow, Assistant Professor of Physics; Associate Dean, University College, September 11, 1953 to September 1, 1954.

Extension of Leaves of Absence:

John E. Hardy, Instructor in English, to June 1, 1954.

Leon Snyder, Assistant Professor of Plant Sciences, to June 1, 1954.

APPOINTMENTS:

Donald Raymond Childress, Associate Professor of Finance, \$6,000 for 9 months, September 1, 1953.

James A. Constantin, Associate Professor of Marketing; Extension Specialist in Marketing Services, \$5,800 for 9 months, September 1, 1953.

Hans Adolf Schmitt, Assistant Professor of History, \$4,200 for 9 months, September 1, 1953.

Edith Scott, Assistant Professor of Library Science; Head of Cataloging and Acquisitions, \$5,600 for 12 months, August 15, 1953.

John Bertram Giever, Assistant Professor of Mathematics, \$4,200 for 9 months, September 1, 1953.

Colin Arnold Flint, Visiting Assistant Professor of Physics, \$4,600 for 9 months, September 1, 1953.

Charles Conglen Carpenter, Assistant Professor of Zoology, \$4,300 for 9 months, September 1, 1953.

Thomas Harry McKinney, Instructor in Accounting, \$3,000 for 9 months, September 1, 1953.

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Richard F. Gonzales, Instructor in Business Management, \$3,600 for 9 months, September 1, 1953.

Donald C. Baker, Instructor in English, \$3,200 for 9 months, September 1, 1953.

John R. Willingham, Instructor in English, \$3,200 for 9 months, September 1, 1953.

James Robert Wilson, Instructor in English, \$3,600 for 9 months, September 1, 1953.

Sarah Helen Youngblood, Instructor in English, \$3,200 for 9 months, September 1, 1953.

Stuart Hull McIntyre, Instructor in Government, \$3,600 for 9 months, September 1, 1953.

Ben Theodor Goldbeck, Instructor in Mathematics, \$2,550 for 9 months, September 1, 1953, 3/4 time.

Peter W. M. John, Instructor in Mathematics, \$1,800 for 9 months, September 1, 1953, 1/2 time.

Gene Levy, Instructor in mathematics, \$3,900 for 9 months, September 1, 1953.

Frank J. Palas, Instructor in Mathematics, \$1,500 for 9 months, September 1, 1953, 5/12 time.

Gordon Marshall Peterson, Instructor in Mathematics, \$4,000 for 9 months, September 1, 1953.

George R. Vick, Instructor in Mathematics, \$1,700 for 9 months, September 1, 1953, 1/2 time.

Elisabeth Morris Parham, Instructor in Music, \$3,800 for 9 months, September 1, 1953.

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

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

Frank F. Finney, Teaching Assistant in English, \$1,800 for 9 months, September 1, 1953, 1/2 time.

William J. Handy, Teaching Assistant in English, \$1,800 for 9 months, September 1, 1953, 1/2 time.

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James Clyde Bradford, Teaching Assistant in Mathematics, \$2,475 for 9 months, September 1, 1953, 3/4 time.

John Edward Hoffman, Teaching Assistant in Mathematics, \$2,475 for 9 months, September 1, 1953, 3/4 time.

Donald F. Robinson, M.D., Staff Physician, Student Health Service, given additional title of Instructor in Public Health, July 1, 1953.

RESIGNATIONS:

Bosidar Muntyan, Assistant Professor of Education, September 1, 1953.

Olin L. Browder, Jr., David Ross Boyd Professor of Law, September 1, 1953.

Richard Rivers, Assistant Professor of Music, June 1, 1953.

Harry Edward Barnes, Special Lecturer in Public Health, June 1, 1953.

Walter L. Dunn, Special Lecturer in Public Health, June 1, 1953.

Jean Carter Ankrum, Instructor in Speech, Speech and Hearing Clinic, June 1, 1953.

Nell H. Kanan, Instructor in Speech, Speech and Hearing Clinic, June 1, 1953.

Jack E. Pearson, Instructor in Speech, Speech and Hearing Clinic, July 1, 1953.

M. Dale Arvey, Assistant Professor of Zoology, May 6, 1953, on account of health.

Approved on motion by Regent McBride.

GRADUATE ASSISTANTS

APPOINTMENTS:

Ingeborg Halbeck Davis, Department of Chemistry, \$1,200 for 9 months, September 1, 1953.

Leonard N. Devonshire, Department of Chemistry, \$1,500 for 9 months, September 1, 1953.

Joseph Leland Glasgow, Department of Chemistry, \$1,200 for 9 months, September 1, 1953.

Hugh Thomas Harrison, Department of Chemistry, \$1,200 for 9 months, September 1, 1953.

Norman Warner Houghton, Department of Chemistry, \$1,200 for 9 months, September 1, 1953.

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Ernest L. Lippert, Department of Chemistry, \$1,200 for 9 months, September 1, 1953.

Joseph Q. Snyder, Department of Chemistry, \$750 for 4½ months, September 1, 1953 to January 16, 1954.

John Edmund Stuckey, Department of Chemistry, \$1,500 for 9 months, September 1, 1953.

Ernest Sturch, Jr., Department of Chemistry, \$1,500 for 9 months, September 1, 1953.

Wesley V. Taylor, Jr., Department of Chemistry, \$1,200 for 9 months, September 1, 1953.

George Frederick Dana, School of Geology, \$1,200 for 9 months, September 1, 1953.

Ray F. Dietrich, Jr., School of Geology, \$1,200 for 9 months, September 1, 1953.

Dearl Travea Russell, School of Geology, \$1,200 for 9 months, September 1, 1953.

Hubert C. Skinner, School of Geology, \$1,200 for 9 months, September 1, 1953.

Earl Winston Smith, School of Geology, \$1,200 for 9 months, September 1, 1953.

Richard Dalsell Gamble, Department of History, \$1,500 for 9 months, September 1, 1953.

Charles Hampton Chicks, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1953.

Margaret Jean Turner, School of Music, \$1,200 for 9 months, September 1, 1953.

Don V. Hester, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1953.

Robert William Alexander Leidlaw, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1953.

Beverly Lenore Cox, Department of Zoology, \$1,200 for 9 months, September 1, 1953.

Russell Conklin Faulkner, Jr., Department of Zoology, \$1,500 for 9 months, September 1, 1953.

Jean Weber Graber, Department of Zoology, \$1,200 for 9 months, September 1, 1953.

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CHANGES:

Wayne Timothy Ford, change in title from Teaching Assistant to Graduate Assistant, Department of Mathematics and Astronomy, salary changed to \$1,500 for 9 months, September 1, 1953.

Donald Leroy Patten, change in title from Teaching Assistant to Graduate Assistant, Department of Mathematics and Astronomy, salary changed to \$1,500 for 9 months, September 1, 1953.

RESIGNATIONS:

Declined to Accept Appointment

Rosemary Wagner, Department of Modern Languages, September 1, 1953.

Approved on motion by Regent Foster.

SCHOLARSHIPS

George Gilbert Carnahan, Scholarship in Petroleum Engineering, The Atlantic Refining Co. Scholarship, \$500 for 9 months, September 1, 1953.

Dillard Starr Hammett, Scholarship in Civil Engineering, The California Company of New Orleans Scholarship, \$450 for 9 months, September 1, 1953.

RESEARCH ASSISTANTS

Larry W. Cheeves, Research Assistant, Bureau of Business Research, \$1,100 for 11 months, May 18, 1953, part time.

Victor E. Paulos, Research Assistant, Bureau of Business Research, resignation effective May 16, 1953.

FELLOWSHIPS

Edward Lyon Compere, Jr., Cottrell Research Fellowship, Frederick G. Cottrell Fund, Research Corporation, \$200 per month for 3 months, 1/2 time, June 1, 1953; \$870 for 4½ months, 1/2 time, September 1, 1953.

Approved on motion by Regent Little.

SUMMER SCHOOL

APPOINTMENTS:

W. C. McGrew, Assistant Professor of Accounting, \$285 per month for June and July, 1953, 6/8 time.

Oliver Galbraith, III, Instructor in Business Management, \$400 per month for June and July, 1953.

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Ingeborg Halbeck Davis, Graduate Assistant, Department of Chemistry, \$90 per month for June and July, 1953.

Leonard N. Devonshire, Graduate Assistant, Department of Chemistry, \$120 per month for June and July, 1953.

A. C. Shead, Associate Professor of Chemistry, \$450 per month for June and July, 1953.

John Edmund Stuckey, Graduate Assistant, Department of Chemistry, \$120 per month for June and July, 1953.

L. C. Philo, Graduate Assistant, Curriculum Center, College of Education, \$120 per month for June and July, 1953.

Gilbert Mattison Wilson, Visiting Lecturer, College of Education, \$500 per month for June and July, 1953.

Eugene O. Kunts, Professor of Law, \$600 for June, 1953, full time; \$300 for July, 1953, 1/2 time.

Irma R. Tomberlin, Special Instructor in Library Science, \$300 per month for June and July, 1953.

Edward D. Ballis, Graduate Assistant, Oklahoma Biological Station, \$90 per month for June and July, 1953.

Otis M. King, Graduate Assistant, Oklahoma Biological Station, \$90 per month for June and July, 1953.

Marvin Lee Mays, Graduate Assistant, Oklahoma Biological Station, \$90 per month for June and July, 1953.

William Corwin Vinyard, Special Instructor, Oklahoma Biological Station and Oklahoma Biological Survey, \$300 per month for June and July, 1953.

Virgil E. Dowell, Graduate Assistant, Oklahoma Biological Survey, \$90 per month for June and July, 1953.

Glenn Robert Webb, Graduate Assistant, Oklahoma Biological Survey, \$90 per month for June and July, 1953.

Cecil P. Headlee, Assistant Professor of Pharmacy, \$275 per month for June and July, 1953, 1/2 time.

Harry M. Lyle, Assistant Professor of Speech, \$205 per month for June and July, 1953, 1/2 time.

Laurel L. Schendel, Assistant Professor of Speech, Speech and Hearing Clinic \$215 per month for June and July, 1953, 1/2 time.

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Constance C. Lane, Kindergarten Assistant, University School, \$112.50 per month for June and July, 1953, 1/2 time.

Charles Congden Carpenter, Special Instructor in Zoology, \$430 per month for June 9, 1953 to August 10, 1953.

CHANGES:

Othel D. Westfall, Associate Professor of Accounting, changed from \$480 per month for full time to \$160 per month for 3/8 time for June and July, 1953.

William R. Bandy, Associate Professor of Law, changed from \$470 per month for full time to \$352.50 per month for 3/4 time for June and July, 1953.

George Fraser, Professor of Law, changed from \$285 per month for 1/2 time to \$570 per month for full time for June and July, 1953.

Raymond C. Drago, Assistant Professor of Mathematics, changed from \$210 per month for 1/2 time to \$367.50 per month for 7/8 time for June and July, 1953.

Perrill M. Brown, Associate Professor of Speech, changed from \$225 per month for 1/2 time to \$281.25 per month for 5/8 time for June and July, 1953.

John Christopher Johnson, Special Instructor in Zoology, changed from \$150 per month for part time to \$197 per month for full time for June and July, 1953.

RESIGNATIONS:

Declined to Accept Appointment

C. M. Baumback, Associate Professor of Business Management.

Bernard O. Heston, Professor of Chemistry.

Edgar Kelly Smith, Visiting Lecturer, College of Education.

Elbridge D. Phelps, Professor of Law.

Jack E. Douglas, Associate Professor of Speech.

Paul R. David, Professor of Zoology.

R. A. Goff, Assistant Professor of Zoology.

Approved on motion by Regent McBride.

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NON-ACADEMIC

LEAVES OF ABSENCE:

Elizabeth C. Stubler, Public Relations Assistant, Senior, Bureau of Public Relations, leave of absence without pay, July 1, 1953 to August 16, 1953.

George P. Haley, returned from military leave of absence; transferred from Office of the Controller to Office of Student Affairs and Sooner City Housing; title changed from Director of Veteran Affairs to Counselor in Charge of Men's Housing, July 15, 1953.

APPOINTMENTS:

Robert H. Peterson, Public Relations Assistant, Senior, Bureau of Public Relations, \$4,300 for 12 months, May 25, 1953.

Carl C. Branson, Geologist, Oklahoma Geological Survey, \$600 per month June 1, 1953 to September 1, 1953.

George G. Huffman, Geologist, Oklahoma Geological Survey, \$530 per month, June 1, 1953 to September 1, 1953.

Hopson Ned Burleson, M.D., Staff Physician, Student Health Service, \$8,000 for 12 months, July 1, 1953.

William LaForge Shead, M.D., Staff Physician, Student Health Service, \$600 per month, June 1, 1953 to July 1, 1953.

Henry Robinson, Curator of Classical Art and Archaeology, University Museum, no additional salary, September 1, 1953.

William R. F. Tongue, Acting Curator of Classical Art and Archaeology, University Museum, no additional salary, June 1, 1953 to September 1, 1953, reappointed.

CHANGES:

James Edward Walker, Specialist in Petroleum Services, Extension Division, Office of the Dean, transferred to Research Institute, May 1, 1953.

Approved on motion by Regent McBride.

MEDICAL SCHOOL AND UNIVERSITY HOSPITALS

LEAVES OF ABSENCE:

Leave of Absence without Pay:

Arthur A. Hallbaum, M.D., Associate Dean, Graduate College, July 1, 1953 to July 1, 1954.

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Military Leaves of Absence:

Richard M. Burke, M.D., Assistant Professor of Medicine, June 27, 1953.

James E. Loucks, M.D., Instructor in Gynecology, June 20, 1953.

APPOINTMENTS:

Richard W. Payne, M.D., Assistant Professor of Pharmacology, \$6,500 for 12 months, August 1, 1953.

Gilbert Louis Hyrcop, M.D., Clinical Assistant, Department of Surgery, Clinical Rates, April 1, 1953.

Paul Champlin, M.D., Visiting Lecturer, Department of Surgery, Clinical Rates, June 1, 1953.

Bergt H. Blockson, Jr., M.D., Visiting Lecturer, Department of Urology, Clinical Rates, July 1, 1953.

Howard Murdock Cchanour, M.D., Visiting Lecturer, Department of Urology, Clinical Rates, July 1, 1953.

Alfred R. Sugg, M.D., Visiting Lecturer, Department of Urology, Clinical Rates, July 1, 1953.

CHANGES:

James W. H. Smith, M.D., Assistant Professor of Physiology, given additional title of Associate Dean of the Graduate College, July 1, 1953.

Ralph R. Robinson, M.D., Resident in Obstetrics, salary changed to \$75 per month, April 1, 1953.

B. R. Westbrook, M.D., Resident in Obstetrics and Gynecology, salary changed to \$90 per month, April 1, 1953.

RESIGNATIONS:

Mark B. Johnson, M.D., Assistant Medical Director in Charge of the Outpatient and Admitting Department; Instructor in Medicine, June 30, 1953.

Neil B. Kimerer, M.D., Associate Professor of Psychiatry and Neurology, June 30, 1953.

Hugh M. Galbraith, M.D., Assistant Professor of Psychiatry and Neurology, July 1, 1953.

Hugh A. Stout, M.D., Instructor in Medicine, July 1, 1953. Retains title of Instructor in Pathology.

Harry E. Barnes, M.D., Clinical Assistant in Medicine, July 1, 1953.

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Approved on motion by Regent McBride.

President Cross reported the death of Dr. Alberta Webb Dudley on June 1, 1953. Dr. Dudley was an Instructor in the Department of Medicine and had served on the staff of the School of Medicine since December 4, 1944.

TENURE APPOINTMENTS - SCHOOL OF MEDICINE:

Under the regulations governing tenure, the following are eligible for tenure appointments effective July 1, 1953. I recommend that the Regents approve tenure appointments.

Dr. Howard Bennett, Professor of Anesthesiology
Dr. Dale A. Clark, Assistant Professor of Biochemistry
Dr. Garman H. Daron, Associate Professor of Anatomy
Dr. James P. Dewar, Jr., Associate Professor of Pathology
Mr. Ernest Freeman Hiser, Assistant Professor of Medical Illustrations
Dr. Walter Joel, Associate Professor of Pathology
Dr. Lawrence V. Scott, Assistant Professor of Bacteriology
Dr. Henry B. Streng, Associate Professor of Pediatrics

Approved on motion by Regent Morgan.

CHAIRMENSHIPS OF THE BASIC SCIENCE DEPARTMENTS - SCHOOL OF MEDICINE

July 1, 1953 to June 30, 1955

Department of Anatomy

Dr. Ernest Lachman, Chairman

Department of Bacteriology

Dr. Florence C. Kelly, Chairman

Department of Biochemistry

Dr. Mark R. Everett, Chairman
Dr. Alton C. Kurtz, Vice-Chairman

Department of Pathology

Dr. Howard C. Hopps, Chairman

Department of Pharmacology

Dr. Arthur A. Hellbaum, Chairman
Dr. Harold A. Shoemaker, Vice-Chairman

Department of Physiology

Dr. A. N. Taylor, Chairman
Dr. James W. H. Smith, Vice-Chairman

Department of Preventive Medicine
and Public Health

Dr. Kirk T. Mosley, Chairman

Approved on motion by Regent McBride.

ASSOCIATE PRECEPTORSHIPS - SCHOOL OF MEDICINE:

The following includes the names of Preceptors previously approved.
The Associate Preceptors named are recommended for appointments for year 1953-54:

Preceptor

Carl H. Bailey, M.D., Stroud

Associate Preceptor

Ross P. Demas, M.D., Stroud

Preceptor

John M. Carson, M.D., Shawnee

Associate Preceptors

August C. Gauchat, M.D., Shawnee
Horton E. Hughes, M.D., Shawnee
James D. Loudon, M.D., Shawnee

Preceptor

M. A. Connell, M.D., Picher

Associate Preceptors

Glen Cosby, M.D., Miami
Walter C. H. Kerr, M.D., Picher
Norton R. Ritter, M.D., Picher

Preceptor

Walter H. Dersch, Jr., M.D., Shattuck

Associate Preceptors

Richard H. Burgtorf, M.D., Shattuck
F. S. Newman, M.D., Shattuck
H. H. Newman, M.D., Shattuck
R. E. Newman, M.D., Shattuck
J. J. Smith, M.D., Shattuck

Preceptor

Joe L. Duer, M.D., Woodward

Associate Preceptors

M. K. Braly, M.D., Woodward
Myron C. England, M.D., Woodward
J. D. Fetzer, M.D., Woodward
Frank E. Flack, M.D., Woodward
C. W. Tedrowe, M.D., Woodward
D. A. Vloedman, M.D., Woodward

Preceptor

J. William Finch, M.D., Hobart

Associate Preceptors

William Ebnell, M.D., Hobart
J. P. Bram, M.D., Hobart
M. Wilson Mahcne, M.D., Hobart
Ralph S. Phalan, M.D., Hobart
Richard F. Shriner, Jr., M.D., Hobart
Jack Burgess Tolbert, M.D., Mt. View

Preceptor

Leon C. Freed, M.D., Perkins

Associate Preceptors

Powell Fry, M.D., Stillwater
Robert E. Roberts, M.D., Stillwater
Harold R. Sanders, M.D., Stillwater
Haskell Smith, M.D., Stillwater
Les R. Wilhite, M.D., Perkins

Preceptor

Leater R. Kirby, M.D., Cherokee

Associate Preceptor

John X. Blender, M.D., Cherokee

Preceptor

Ray H. Lindsey, M.D., Pauls Valley

Associate Preceptors

J. A. Graham, M.D., Pauls Valley
Hugh H. Monroe, M.D., Pauls Valley
Ray E. Spence, M.D., Pauls Valley
Donald J. Wilson, M.D., Pauls Valley

Preceptor

W. C. McCurdy, Jr., M.D., Purcell

Associate Preceptor

W. G. Long, M.D., Purcell

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Preceptor

Glen W. McDonald, M.D., Pawhuska

Associate Preceptors

Richard W. Loy, M.D., Pawhuska
William A. Loy, M.D., Pawhuska

Preceptor

E. A. McGrew, M.D., Beaver

Associate Preceptor

T. D. Benjegerdes, M.D., Beaver

Preceptor

John A. McIntyre, M.D., Enid

Associate Preceptors

B. J. Cordonnier, M.D., Enid
L. F. Shyrock, M.D., Enid
Evans E. Talley, M.D., Enid

Preceptor

Van S. Parmley, M.D., Mangum

Associate Preceptors

J. W. Ambrister, M.D., Granite
David Fried, M.D., Mangum
Dwight D. Pierson, M.D., Mangum
Fred S. Sellers, M.D., Mangum
Tom L. Wainwright, M.D., Mangum

Preceptor

James S. Petty, M.D., Guthrie

Associate Preceptors

Phillips R. Fife, M.D., Guthrie
Elton Lehew, M.D., Guthrie
J. L. Lehew, M.D., Guthrie
R. F. Ringrose, M.D., Guthrie

Preceptor

Thomas E. Rhea, M.D., Idabel

Associate Preceptors

Thomas D. Howard, M.D., Idabel
Robert L. Loftin, M.D., Broken Bow

Preceptor

Robert S. Srigley, M.D., Hollis
(No Associate Preceptors)

Preceptor

Ambrey E. Stowers, M.D., Sentinel

Associate Preceptors

Ralston R. Hannas, Jr., M.D., Sentinel
L. G. Livingston, M.D., Cordell

Preceptor

John R. Taylor, M.D., Kingfisher

Associate Preceptor

C. M. Hodgson, M.D., Kingfisher
Frank C. Lattimore, M.D., Kingfisher
Milton A. Neumann, M.D., Okarche
Francis E. Smith, M.D., Kingfisher
H. Violet Sturgeon, M.D., Hennessey

Preceptor

C. A. Traversa, M.D., Alva

Associate Preceptors

E. B. Enzor, M.D., Alva
W. F. LaFon, M.D., Alva
John Simon, M.D., Alva
I. F. Stephenson, M.D., Alva

Preceptor

Henry C. Wolfe, M.D., Hugo

Associate Preceptors

Julius A. LaCroix, M.D., Hugo
Floyd L. Waters, M.D., Hugo

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Preceptor

J. F. York, M.D., Madill

Associate Preceptor

O. A. Cook, M.D., Madill

Approved on motion by Regent McBride.

OKLAHOMA GEOLOGICAL SURVEY:

Item No. 39 shown below was submitted by William E. Ham, Acting Director of the Oklahoma Geological Survey, as his recommendation for salaries for the present regular staff for the fiscal year beginning July 1, 1953.

	<u>1952-53</u>	<u>1953-54</u>
William E. Ham, Acting Director	\$7,000	
J. O. Beach, Administrative Assistant	5,600	\$6,000
Mrs. C. W. Shannon, Receptionist - PEK		
Operator - Clark - Retires 7-1-53	2,100	
Jerrie M. Nuckols, Clerical Stenographer		1,920
Mildred E. Reeds, Clerical Secretary	2,100	2,220
B. Jean Crabtree, Secretary	5/8 time—1,675	1,750—5/8 time
Lucy H. Finnerty, Librarian	3 months— 825	9/5—3 months
Malcolm C. Oakes, Geologist	6,100	6,400
Gerald W. Chase, Associate Geologist	4,900	5,200
Myron E. McKinley, Assistant Geologist	4,000	4,300
John H. Warren, Assistant Geologist	3,000	3,600
Dwight H. Ford, Draftsman	3,900	4,150
Clifford O. Walden, Draftsman	3,900	3,900
Albert L. Burwell, Industrial Chemist	5,800	6,100

As it appears probable that the program of activity of the Oklahoma Geological Survey will be expanded through availability of increased funds, a full list of recommendations cannot be made at this time.

I have been advised that three members of the Board of Regents of the University of Oklahoma will be appointed to supervise the Oklahoma Geological Survey. I would appreciate an opportunity to meet with these members at an early date so that administrative matters concerning the Survey can be discussed.

Respectfully submitted,

William E. Ham, Acting Director

It was voted to continue the present salaries of the employees listed and to refer the matter to the special committee of the Oklahoma Geological Survey which has been appointed.

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BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 1953:

President Cross stated the State Regents for Higher Education had met on Monday, June 15, but since the Governor had not signed the bill making appropriations for institutions of higher learning, no allocations of funds was possible. He asked that the Regents consider the budget as submitted, copies of which were sent to each member of the Board with the Agenda.

He stated the section on "Instruction" was approved by the Regents at the May meeting. The Legislative appropriation for higher education was such that the University reasonably can expect an allocation large enough to finance this budget.

Proposed expenditures for the Norman Campus amount to \$10,212,964, divided as follows:

Educational and General	\$5,662,224
Auxiliary Enterprises	<u>4,550,740</u>
	\$10,212,964

If the allocation of state funds permits, recommendations for additional educational and general expenditures will be submitted later.

President Cross recommended the appointment of Dr. William E. Livezey, Professor of History, to the position as Acting Dean of the College of Arts and Sciences at an annual salary of \$8,800; the appointment to become effective August 16, 1953. James Harlow, the present Dean of the College of Arts and Sciences, will be absent on leave during the next school year.

President Cross recommended changes in salaries for the following:

Victor A. Elconin, Associate Professor of English, from \$4,900 previously approved to \$5,200 for 9 months, beginning September 1, 1953.

Jack D. Landerdale, Assistant Airport Manager, from \$4,300 previously approved to \$5,000 for 12 months, beginning July 1, 1953.

President Cross reported that Bud Wilkinson had recommended adjustments in the salaries for the following:

Kenneth Farris, Business Manager, Intercollegiate Athletics, \$6,800.

Pete Elliott, Assistant Football Coach, \$6,500.

William Jennings, Assistant Football Coach, \$6,500.

President Cross also recommended that Roscoe Cate's salary be fixed at the annual rate of \$12,000 effective July 1, 1953.

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President Cross reported further that Dr. Lloyd Swearingen, Research Professor of Chemistry, who was approved for appointment as Vice-President in Charge of Research and Development at the May 13 meeting, has been approved by the Directors of the Research Institute for appointment as Executive Director of the Institute and recommended approval of this appointment by the Regents.

Regent McBride moved approval of the budget as submitted, including the appointment of Dr. Livesey as Acting Dean of the College of Arts and Sciences, the appointment of Dr. Swearingen as Executive Director of the Research Institute, and the salary changes as recommended by President Cross as amendments to the budget.

All members voted AYE on the McBride motion

The Chair announced the Regents desired to have an executive session and asked President Cross and the Secretary to retire.

Following the executive session, President Cross and the Secretary were recalled. The Chair announced that on motion by Regent Little it had been voted to increase the allowance for the President's House from \$6,000 to \$7,500 annually.

The Chair also announced that on recommendation of President Cross, and on motion by Regent Little, it was voted to increase the salary of the Secretary from \$6,500 to \$7,500 annually, effective July 1, 1953.

Sincere appreciation was expressed by President Cross and the Secretary.

There being no further business the meeting was adjourned at 4:00 p.m.

Emil R. Krautli, Secretary