

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JULY 9, 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, July 9, 1953, at 10:00 a.m.

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

The minutes of the meeting held on Thursday, June 18, 1953, were approved.

President Cross stated he was planning to be out of town at the time of the Summer School Graduation Exercises, August 10, and recommended that Dr. Laurence H. Snyder, Dean of the Graduate College, confer the degrees at the Commencement.

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

President Cross reported receipt of the following communication (July 3, 1953) from Norman Burns, Secretary of the North Central Association of Colleges and Secondary Schools:

"July 3, 1953

Dear President Cross:

I am sure you assumed that, in the light of the recent action of the Commission on Colleges and Universities, subsequently approved by the Executive Committee, it would not be necessary to file the report on athletics which we requested. It seemed desirable, however, to confirm this in writing. I am confident that under this action it will be possible for all of us to move forward together in arriving at a satisfactory solution to the problems posed by developments that have taken place in the field of inter-collegiate athletics.

Sincerely,

/s/ Norman Burns

Norman Burns"

The Regents expressed gratification in the developments on this matter.

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President Cross reported six withdrawals in the list of candidates accepted for admission to the 1953 freshman class in the School of Medicine, and that the Admissions Board recommends acceptance of the following alternates to bring the class to one hundred:

| <u>Name</u> | <u>County</u> | <u>School Attended</u> | <u>Pre. Average</u> | <u>Gen. Average</u> | <u>Appt.</u> | <u>Age</u> |
|------------------------|---------------|------------------------|---------------------|---------------------|--------------|------------|
| Dolenz, Bernard J. | Nowata | O.U. | 3.0 | 2.95 | 525 | 19 |
| Galloway, David Oliver | Pittsburg | O.U. | 2.12 | 2.32 | 405 | 20 |
| Green, James Douglas | Sequoyah | O.C.U. | 1.81 | 2.20 | 425 | 19 |
| Yates, Donald Leslie | Garfield | K.C.U. | 1.66 | 2.27 | | 26 |
| Yates, Loren Kent | Garfield | O.U. | 1.96 | 2.01 | 625 | 24 |

President Cross explained that 101 admissions had previously been approved by the Regents and with the above the class would be filled at the maximum of 100. He recommended acceptance of the above five alternates.

It was voted to accept the five alternates as recommended.

Following are the names of students who withdrew following acceptance:

Shaw Byrd Brandon, April 15
Vernon Leroy Kliwer, May 4
Ray Oliver Lambert, May 28
John Robert Ingram, June 11
Dorista Carolyn Jones, June 16
William Luther Sheehan, June 28

SCHOOL OF LIBRARY SCIENCE:

President Cross reported the Council on Instruction has approved, in principle, the proposal of the School of Library Science to change from a school in the College of Arts and Sciences offering the degree of Bachelor of Arts in Library Science to a program in the Graduate College leading to a master's degree.

The reasons for recommending the change are: (1) the content and scope of librarianship have changed materially since 1924, when our present type of library education was adopted nationally, yet the program at the University of Oklahoma has not been revised since the founding of the School in 1929; (2) all other accredited library schools have made similar changes within the past seven years; (3) the School will lose its accreditation by the American Library Association if the change is not made; (4) Oklahoma is losing its best prospective librarians to neighboring schools with the new curriculum, which offer a master's degree.

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President Cross recommended approval of the graduate program in Library Science, and that the Regents submit the matter to the State Regents for Higher Education for consideration.

Moved by Regent Grisso, and unanimously voted to approve the recommendation.

President Cross reported he was prepared to make a recommendation to fill the vacancy created through the resignation of Carl Mason Franklin. He recommended Dr. Pete Kyle McCarter, presently Dean of the Faculty and Professor of English, University of Mississippi. Dr. and Mrs. McCarter visited the campus recently for a conference and he was well impressed with his qualifications. Regent Benedict concurred in the President's report, having visited with Dr. McCarter.

President Cross recommended that Dr. McCarter be offered the position of Vice-President and Professor of English at an annual salary of \$11,000, effective September 1, 1953.

Regent Little moved, seconded by Regent Short, and it was unanimously voted to approve the recommendation.

Mr. Fred Hansen, First Assistant Attorney General, and Paul Updegraff, Attorney of Norman, plaintiff in the suits before Judge Carlisle and Judge Mills to enjoin state officials from paying compensation to employees of the Oklahoma A. & M. College and the University who had not taken the Oath of Allegiance as prescribed by the 1951 Legislature, came before the Board.

Mr. Hansen made a full explanation of the legal processes involved and reported that Judge Carlisle had ruled if the employees of the Oklahoma A. & M. College would sign the Oath of Allegiance approved by the 1953 Legislature, claims may be paid. The suit, filed by Mr. Updegraff before Judge Mills, involving University employees is pending. Mr. Hansen stated it was his understanding this suit may be dismissed or that a similar ruling as in the Oklahoma A. & M. case may be expected. Mr. Hansen distributed copies of a form of Oath of Allegiance and a copy of the ruling by Judge Carlisle in the case involving employees of the Oklahoma A. & M. College. He recommended that the form of Oath of Allegiance be mimeographed and that each University employee involved be given an opportunity to sign this form to be attached to the claim for compensation. Mr. Updegraff agreed to the course of action as outlined by Mr. Hansen.

Following the report by Mr. Hansen, Mr. Updegraff was asked if he had any further statement, to which he replied that Mr. Hansen had covered the matter.

Mr. Hansen and Mr. Updegraff retired from the meeting.

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President Cross recommended that the plan as outlined by the Attorney General's Office be approved, and that the claims for payment to individuals be authorized for those signing the form of Oath of Allegiance submitted. The Chair stated he was in full agreement with this recommendation.

It was unanimously voted to approve the recommendation.

Regent Short, representing the Regents on the matter of Football Broadcasting for 1953, stated he had conferred with a representative of Kudner Agency, Inc., 575 Madison Avenue, New York, and with Mr. J. H. Payne, of the Texas Company, who would become the sponsor. No bids were received on the call for bids sent out some time ago. Mr. Short stated he had asked Mr. Gerard Johnston with the Kudner Agency, and Mr. Payne to appear before the Regents and submit their proposal for the broadcasts.

Following a discussion Mr. Johnston offered to pay the University \$3,000 for the ten games in the 1953 season. They would originate the broadcasts over WKY, Oklahoma City, and KVOO, Tulsa; they would broadcast to the WNAD panel at Norman free of cost, and the University would have the right to sell the broadcasts to any station in Oklahoma.

Following this proposal, Messrs. Johnston and Payne retired from the meeting and Athletic Director Wilkinson and Roscoe Cate were invited to the meeting for their views on the matter.

Mr. Cate stated he had already made his statement with reference to the broadcasting over WNAD and had not had an opportunity to consider the new proposal.

Mr. Wilkinson stated: "If our going ahead with this plan without giving others an opportunity to submit proposals would not create illwill or animosity toward the University, this is a good proposition." Action postponed until later.

The meeting was recessed for luncheon. Mr. Johnston, Mr. Payne, and Mr. Cate attended as guests of the Regents. Mr. Wilkinson had another engagement.

The Regents met again in the President's office following luncheon.

Regent Short offered the following motion: "That the broadcasting of the 1953 games, both at home and out-of-state, be awarded to the Kudner Agency, Inc., of New York City, for \$3,000, provided said Agency enters into a contract with the University to originate and furnish the broadcasts to the WNAD panel at Norman free of cost; and the University shall have the right to sell the broadcasts to any station in the State of Oklahoma and delete any Texaco (the sponsor) commercials and throw-outs, and if possible to cue the throw-outs; the monetary consideration for the broadcasts to be paid by the Kudner Agency on or before October 1, 1953.

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To accomplish the desired result, it is necessary for the University to designate WKY or KVOO the official station of the University for all out-of-state games."

All members of the Board voted AYE on the Short motion, and it was declared carried.

Regent Grisso proposed, and all members agreed, that the matter of broadcasting come up in the fall; that bids be advertised for the following year, or for a number of years, and that the bid pattern not be fixed; let the stations fix their own pattern and then the Regents will consider each bid on its own.

President Cross concurred in this suggestion. It was unanimously voted to follow this procedure.

A discussion was held concerning an outstanding scientist, geologist, or industrialist in Oklahoma to serve on the Oklahoma Geological Survey committee. Regent Little suggested that Mr. Norman Erillhart, of McGill, Oklahoma, an alumnus of the University of Oklahoma, has long been interested in expanding and extending the services rendered by the Oklahoma Geological Survey, and recommended that he be appointed to serve on the Oklahoma Geological Survey committee.

Upon being brought to a vote, the recommendation was unanimously adopted.

Regent Grisso brought up the question of the "Creation of Investment Committee" which was discussed at the June 18 meeting (see page 4621 of minutes). At that time Regent Grisso was asked to study the matter of investments and report at the October meeting of the Regents. Regent Grisso stated he had given the matter considerable thought and called attention to his letter to President Cross under date of June 26, 1953. A copy of this letter follows:

"June 26, 1953

Dear Dr. Cross:

"The subject of this letter is the investment portfolio of the Will Rogers Fund, which I understand is unrestricted as to investments, but restricted as to use and the interest only is to be used therefrom. After studying the matter a little further, I suggest it be put on the agenda for July 9th, and while the time is too brief for a thorough study, I propose to move that the trustees of the fund, who make the selection of investments, subject to the approval of the Board of Regents, be asked to reappraise these investments and recommend any changes they care to in time for the Board of

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Regents to have ample time to study their recommendation for changes, if any, and be prepared to act at the September meeting.

"As a general, but tentative statement, I would dispose of today, at the market, every investment they have save the investment in The Texas Company and the item of U. S. Defense Bonds, Series G. This would total approximately \$53,000.00, and require the reinvestment of approximately \$101,000.00.

"As to the reinvestment, my tentative conclusion is that for the next three years the funds be invested in short term federal certificates, such as 90-day U. S. Treasury certificates.

"I well realize that such investments as American Telephone and Telegraph Company have a continuous dividend rate through the good and bad times, and that some of the largest and oldest successful companies in the United States are represented in that statement.

"I am sending a copy of this letter to Mr. Kraetli.

Yours very truly

/s/ W. D. Grisso

W. D. GRISSO"

Mr. Grisso stated he had gone over the investment portfolio of the Will Rogers Memorial Scholarship Fund, and had also examined the auditor's report on the University of Oklahoma Foundation which contains a schedule on investments.

Mr. Grisso requested that a plan for investments and a method of accounting be developed. Also, that the Board of Control of the Will Rogers Memorial Scholarship Fund make a study of the investment portfolio and that a recommendation on the investments be brought before the Regents at the September meeting.

It was unanimously voted to follow the procedure as outlined by Regent Grisso.

FEE ALLOCATIONS - SUMMER SESSION OF 1953:

President Cross recommended that the incidental fee allocation for the summer of 1953 be approved in accordance with the policy established by the State Regents for Higher Education as follows:

Transfer to Activity Fee \$16 per full time student equivalent. Total \$41,392.

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That the Activity Fee be allocated as follows:

| | <u>Amount Per Student</u> | <u>Allocation</u> |
|--|---------------------------|--------------------|
| Student Union Debt Service | \$11.79 | \$30,497.08 |
| Student Health Service | 2.75 | 7,114.25 |
| Oklahoma Daily | .375 | 970.13 |
| | <u>\$14.915</u> | <u>\$38,581.46</u> |
| Available for Educational and General | 1.085 | 2,810.54 |
| | <u>\$16.00</u> | <u>\$41,392.00</u> |

Motion by Regent Grisso unanimously carried.

WATER WELLS:

The President reported two of the water wells on the North Campus, which serve both the NATTC and the University, had to be abandoned during the last year.

Funds to replace them are available in the 1953-55 allocation made by the State Regents for modernization, repairs, equipment, alterations and capital improvements on the North Campus.

RECOMMENDATION:

That the Board of Regents

- 1) authorize calling for bids for drilling two new wells, installing casing, cementing and perforating, at a cost estimated at \$20,000;
- 2) authorize the President of the University to award the contract to the lowest and best bidder; and
- 3) authorize expenditure of approximately \$6,000 for removing and reinstalling equipment from old wells, making new connections, and reinstalling well houses.

Approved on motion by Regent Little.

PHYSICAL EXAMINATION REQUIREMENTS:

President Cross reported that in February, 1949, the Board of Regents set up requirements for physical examinations for new students, and for chest X-ray and tuberculin tests prior to graduation.

Many graduating seniors in recent years have complained about the requirement for a physical examination prior to graduation. A committee investigating the problem finds that the need for such a requirement

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by the University no longer exists, since new state certification regulations require all applicants for teachers' certificates to pass a physical examination prior to receiving a license to teach.

The committee believes that the University should concentrate its efforts and resources on preventive measures and a sound program of health education while the students are on the campus.

RECOMMENDATION:

That the Board of Regents rescind that portion of the 1949 policy that required each student to have a second chest X-ray and tuberculin test during the semester prior to graduation if he had not had such test within the previous two years.

Approved on motion by Regent McBride.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS BUDGETS:

The next item on the agenda was consideration of the University of Oklahoma School of Medicine and University Hospitals budgets. President Cross called attention to resolutions adopted by the faculty of the School of Medicine, copies of which were shown in the Agenda. Following is a copy of Resolution II which has to do with allocations by the State Regents:

WHEREAS, the Legislature of the State of Oklahoma has publicly recognized the need for increasing the number of physicians graduating from the University of Oklahoma School of Medicine; and

WHEREAS, such development has the general support of the citizens of the State and is directed towards the general welfare of the State; and

WHEREAS, this increase in the number of medical students requires a commensurate increase in the facilities available for teaching; and

WHEREAS, an orderly expansion of personnel and physical facilities were planned under Legislative support to meet this increased teaching commitment; and

WHEREAS, a realistic fiscal policy for the University Hospitals is required to replace the recurring need for deficit financing; and

WHEREAS, it was agreed in the meeting of the Governor's Committee and acknowledged by the representatives of the State Regents present at the time that 20% of the total costs of the University Hospitals was an equitable financial obligation to be assumed by the Regents for Higher Education in view of the educational role of the University Hospitals; and

WHEREAS, this agreement formed the basis for drawing up legislation to support the University Hospitals; and

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WHEREAS, the Legislature has appropriated funds which together with other hospital income is adequate to meet 80% of the operating costs of the University Hospitals for the coming biennium; and

WHEREAS, the Regents for Higher Education have failed to apportion any of the remaining 20% of the operating costs of the University Hospitals; and

WHEREAS, the failure of the State Regents for Higher Education to allocate the necessary funds makes it impossible to open any of the wards built for psychiatric patients in the new wing to the University Hospital or any of the beds in the recently completed addition to the Crippled Children's Hospital; and

WHEREAS, this inability to utilize planned areas for expanded bed capacity seriously curtails the clinical teaching of medical students and results in the University Hospitals offering to the students a number of patients which is approximately one-half of the minimal requirements of the Council on Medical Education of the American Medical Association; and

WHEREAS, until the necessary funds are made available the Council on Medical Education has stated that it cannot approve the increase in students from 80 to 100 in the clinical years and that further they could approve only 10% of total beds on a private basis; and

WHEREAS, such a deficiency places the School of Medicine in jeopardy of national censure and discreditation; and

THEREFORE, BE IT RESOLVED: that the Faculty of the University of Oklahoma School of Medicine places itself firmly on record as considering the action of the Regents for Higher Education as educationally and economically unsound;

BE IT FURTHER RESOLVED, that the Faculty publicly communicates its grave concern over the Regents' action to the Governor of the State and to the President of the University.

/s/ Don H. O'Donoghue
D. H. O'Donoghue, M.D.
Chairman, Faculty Board

/s/ Joseph W. Kelso
Joseph W. Kelso, M.D.
Secretary of the Faculty

The Regents expressed themselves as in complete sympathy with the contents of the resolution, and had requested additional funds and done everything possible to adequately provide for the operation of the insti-

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tutions. President Cross stated he had requested \$500,000 additional for the Hospitals in the hearing before the State Regents when the matter of allocations was before that Board.

President Cross distributed a tabulation showing the allocations to the various institutions of higher education by the State Regents. The wide disparity in allocations was noted. The tabulation is shown below:

OKLAHOMA SYSTEM OF HIGHER EDUCATION

COMPARISON OF INCREASE IN STATE FUNDS OVER ANNUAL AVERAGE FOR 1951-53

| | 1951-53 State Funds | Annual Average 1951-53 | Operation Allocation 1953-54 | % Incr. Over 51-53 Aver. |
|---------------------------------------|---------------------------|------------------------------|------------------------------------|-----------------------------------|
| Oklmulgee Technical School | \$ 300,000 | \$ 150,000 | \$ 279,755 | 86.5 |
| Panhandle A. & M. College | 375,981 | 187,990 | 340,825 | 81.3 |
| *University Hospitals | 2,125,000 | 1,062,500 | 1,800,000* | 69.4 |
| Northeastern State College | 596,405 | 298,202 | 479,491 | 60.8 |
| Southeastern State College | 603,810 | 301,905 | 479,491 | 58.8 |
| East Central State College | 620,608 | 310,304 | 479,491 | 54.5 |
| Northwestern State College | 478,008 | 239,004 | 368,530 | 54.2 |
| Central State College | 589,397 | 294,699 | 442,503 | 50.2 |
| Southwestern State College | 597,449 | 298,725 | 442,503 | 48.1 |
| Oklahoma College For Women | 583,392 | 291,696 | 412,914 | 41.6 |
| Langston University | 710,888 | 355,444 | 501,681 | 41.1 |
| Experiment Station | 1,544,099 | 772,050 | 1,038,473 | 34.5 |
| Agricultural Extension | 1,472,859 | 736,430 | 953,576 | 29.5 |
| *Geological Survey | 192,402 | 96,201 | 123,200 | 28.1 |
| Oklahoma A. & M. College | 6,419,771 | 3,209,885 | 4,074,292 | 26.9 |
| Northern Junior College | 244,857 | 122,428 | 152,990 | 25.0 |
| Northeastern A. & M. College | 312,268 | 156,134 | 194,528 | 24.6 |
| Cameron Agricultural College | 314,298 | 157,149 | 194,528 | 23.8 |
| *University of Oklahoma | 6,889,962 | 3,444,981 | 4,195,550 | 21.8 |
| Veterinary Medicine | 275,727 | 137,863 | 165,561 | 20.1 |
| Connors State Agricultural College | 265,156 | 132,578 | 153,264 | 15.6 |
| Murray State School of Agriculture | 265,445 | 132,722 | 153,264 | 15.5 |
| Oklahoma Military Academy | 223,783 | 111,892 | 126,121 | 12.7 |
| Eastern A. & M. College | 273,877 | 136,939 | 153,264 | 11.9 |
| *School of Medicine | 1,050,518 | 525,259 | 576,512 | 9.8 |
| Total | \$27,325,960 | \$13,662,980 | \$18,282,307 | |

Average increase over 1951-53 average annual allocation — 25.26.

* Units under control of Regents of the University of Oklahoma.

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\$1,800,000 was allocated for 1953-54, but only \$1,200,000 remains in earmarked appropriation for hospitals for 1954-55. The average for the two years is therefore \$1,500,000, which is an increase of only 41.2% over the average for 1951-53.

The Regents expressed disappointment in the failure to provide adequate funds for the School of Medicine and University Hospitals, the discrimination against the University by providing a smaller percentage of increase than for most of the other institutions, and particularly the Oklahoma A. & M. College.

Regent Little moved as follows: "I move that the President of this Board write to the Chairman of the State Regents for Higher Education, sending him a copy of the tabulation on allocations, with copies to all members of the State Regents Board, requesting a verification of figures shown in the tabulation."

The motion was unanimously adopted.

President Cross recommended that the salary for Dr. Mark R. Everett, Dean of the School of Medicine, be fixed at the annual rate of \$13,000, an increase of \$500.

President Cross recommended that the salary for Arthur L. McElmurry, Administrator of the Hospitals, be fixed at the annual rate of \$8,500, an increase of \$1,000.

President Cross recommended that the salary for Raymond Crews, Assistant Business Administrator of the Hospitals, be fixed at the annual rate of \$7,000, an increase of \$500.

President Cross recommended that appointments of other employees shown, with position and title and salaries as shown in the budgets, be approved.

On motion by Regent McBride the budgets for the School of Medicine and University Hospitals, with changes as noted by President Cross, were approved.

President Cross called attention to the following letter from Dean Everett:

"July 3, 1953

"Dear President Cross:

"I am forwarding the budget request for the University of Oklahoma School of Medicine for the fiscal year 1953-54. The total request amounts to \$731,540.00 of which \$576,512.00 has been allocated by the State Regents for Higher Education. In order to realize the \$155,028.00 estimate from Other

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Funds, it will be necessary to increase the tuition for students in the School of Medicine from \$350.00 per year to \$400.00 per year as noted in the biennial budget request for the School of Medicine approved by the governing boards. Inasmuch as the allocation of state funds makes it necessary for the administration to use monies from trusts and gifts to support essential functions of the School of Medicine, I respectfully recommend that the tuition fee be increased, as stated above, to be effective immediately.

Respectfully yours,

Mark R. Everett
Dean"

There followed a discussion of the matter in which the Regents expressed regret that on account of the low allocation of funds an increase in the fees for students is necessary.

Regent Grisso moved that a copy of Dean Everett's letter be transmitted to the State Regents for Higher Education, with the request that the increase of \$50 per year be authorized.

All members voted AYE on the motion except Regents McBride and Short, who asked that they be recorded as voting NO. The motion carried.

The tentative budget for the Oklahoma Geological Survey for the fiscal year 1953-54 as shown below was approved:

| | <u>Adm. & Gen. Exp.</u> | <u>Geo. Invest. & Mapping</u> | <u>Lab. Res. on Min. Materials</u> | <u>Cooperation with other Government Agencies</u> | <u>Total</u> |
|-------------------------------------|---------------------------------|---|--|---|--------------|
| Salaries and Wages | \$21,840 | \$35,050 | \$12,000 | \$14,750 | \$83,640 |
| Other Current Expenses | 5,460 | 24,500 | 4,000 | 250 | 34,210 |
| Equipment and Minor Improvements | 1,250 | 3,100 | 1,000 | 000 | 5,350 |
| Totals | \$28,550 | \$62,650 | \$17,000 | \$15,000 | \$123,200 |

Personnel recommendations and reports, as shown, were presented by President Cross and unanimously approved:

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PERSONNEL ITEMS:

FACULTY

LEAVES OF ABSENCE:

Leave of Absence without Pay:

Dale H. Cronk, Assistant Professor of Pharmacy, September 1, 1953 to June 1, 1954. To do graduate study.

Extension of Leaves of Absence:

James T. Overbey, Assistant Professor of Mechanical Engineering, to September 1, 1954.

Pauline Thrower Horras, Assistant Professor of Social Work, to September 1, 1954.

Sabbatical Leave of Absence Cancelled:

Merl D. Creech, Professor of Mechanics and Engineering Metallurgy, returns to full time basis, September 1, 1953.

Return from Leaves of Absence:

Dorothy Cram, Associate Professor of Social Work, returns from sick leave September 1, 1953.

Jerome Needy, Assistant Professor of Physical Education; Assistant Basketball Coach, change in salary from \$4,000 for 10 months to \$5,200 for 12 months, returns from military leave of absence September 1, 1953.

Richard Brightwell, Assistant Professor of Music; Assistant Conductor, University Bands, returns from leave of absence without pay September 1, 1953.

Jim P. Artman, Instructor in Modern Languages and English, returns from leave of absence without pay September 1, 1953.

APPOINTMENTS:

Chester Stanley Clifton, Professor of Social Work; Director, School of Social Work, \$7,500 for 12 months, September 1, 1953.

Joseph F. Rarick, Associate Professor of Law, \$6,000 for 9 months, September 1, 1953.

Elmer Schoettle, Assistant Professor of Music, \$4,500 for 9 months, September 1, 1953.

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Irving I. Zimmes, Assistant Professor of Physics, \$4,800 for 9 months, September 1, 1953.

James Henkle, Instructor in Art, \$3,600 for 9 months, September 1, 1953.

Martin E. Gosner, Instructor in Industrial Education, \$4,100 for 9 months, September 1, 1953.

Mohammad Reza Amin, Instructor in Physics, \$4,600 for 9 months, September 1, 1953.

Mary Lee Moore, Instructor in Education (2nd Grade), University School, \$4,300 for 12 months, September 1, 1953.

R. Wendell Tomberlin, Director, Museum of Art, no additional salary, September 1, 1953.

Musafer Sherif, Supervisor, Rockefeller Intergroup Relations Project, \$5,000 for 12 months, June 16, 1953 to June 16, 1954, part time.

Carl R. Oldroyd, Consultant, Rockefeller Intergroup Relations Project, \$200 for June 1, 1953 to July 1, 1953, 1/3 time.

CHANGES:

Ernst Erich Noth, title changed from Associate Professor of Modern Languages to Associate Professor of Comparative Literature, Books Abroad, July 1, 1953.

Donald B. Turkington, promoted in rank from Assistant Professor to Associate Professor of Mechanical Engineering, September 1, 1953.

William R. Bandy, Associate Professor of Law, salary increased from \$5,600 for 9 months to \$5,900 for 9 months, September 1, 1953.

Reed M. Powell, Assistant Professor of Sociology, salary increased from \$4,500 to \$4,700 for 9 months, September 1, 1953.

Donald C. Baker, Instructor in English, salary increased from \$3,200 to \$3,600 for 9 months, September 1, 1953.

John R. Willingham, Instructor in English, salary increased from \$3,200 to \$3,600 for 9 months, September 1, 1953.

Sarah Youngblood, Instructor in English, salary increased from \$3,200 to \$3,600 for 9 months, September 1, 1953.

RESIGNATIONS:

Andrew Sobczyk, Associate Professor of Mathematics, June 1, 1953.

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Henry S. Robinson, resigned position of Research Associate, University Museum, May 11, 1953.

W. R. Tongue, resigned position of Curator of Classical Art and Archaeology, University Museum, June 1, 1953.

Declined to Accept Appointment:

Frank F. Finney, Teaching Assistant, Department of English.

GRADUATE ASSISTANTS

APPOINTMENTS:

Paul Thompson Bryant, Department of English, \$1,200 for 9 months, September 1, 1953.

Hillel Chodos, Department of English, \$1,500 for 9 months, September 1, 1953.

Charles James Day, Department of English, \$1,200 for 9 months, September 1, 1953.

James Nelson Ellis, Department of English, \$1,200 for 9 months, September 1, 1953.

William E. Fredeman, Department of English, \$1,500 for 9 months, September 1, 1953.

James C. Fowler, Department of English, \$1,500 for 9 months, September 1, 1953.

Donna Lorine Gerstenberger, Department of English, \$1,500 for 9 months, September 1, 1953.

Paul John McGinnis, Department of English, \$1,200 for 9 months, September 1, 1953.

Katherine Moroney, Department of English, \$1,500 for 9 months, September 1, 1953.

Charles Edward Murphy, Department of English, \$1,200 for 9 months, September 1, 1953.

John Marlow Murphy, Department of English, \$1,200 for 9 months, September 1, 1953.

John Philip O'Neill, Department of English, \$1,500 for 9 months, September 1, 1953.

Beatrice Ricks, Department of English, \$1,500 for 9 months, September 1, 1953.

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Margaret Wimming Smith, Department of English, \$1,500 for 9 months, September 1, 1953.

Valor Eugene Thiessen, Department of English, \$1,500 for 9 months, September 1, 1953.

Joseph Michael Egar, School of Geology, \$1,200 for 9 months, September 1, 1953.

Irwin Bernard Gold, School of Geology, \$1,200 for 9 months, September 1, 1953.

James Leland Morgan, School of Geology, \$1,200 for 9 months, September 1, 1953.

Richard S. Brooks, Department of Government, \$1,500 for 9 months, September 1, 1953.

Helen Virginia Buttram, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1953.

George Carmon Cozad, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1953.

Elisabeth Joan Handley, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1953.

Helen McElree, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1953.

William Robert Romig, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1953.

Ellen Joanne Wade, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1953.

DECLINED TO ACCEPT APPOINTMENT:

Wayne Timothy Ford, Department of Mathematics and Astronomy.

RESEARCH ASSISTANTS

APPOINTMENTS:

James Edward Bowers, Bureau of Business Research, \$1,100 for 11 months, June 1, 1953, part time.

Esther Martin Ciereszko, Federal Security Act-NIH Grant, \$120 per month, June 1, 1953 to September 1, 1953.

O. J. Harvey, Rockefeller Intergroup Relations Project, \$175 per month, June 1, 1953 to September 1, 1953, 3/4 time.

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O. J. Harvey, Yale Attitude Change Project, \$150 for June 1, 1953 to July 1, 1953, 1/4 time.

James Lyndon Murkres, Bureau of Business Research, \$1,100 for 11 months, June 1, 1953, part time.

Daniel V. Taub, Yale Attitude Change Project, \$100 per month, June 1, 1953 to August 1, 1953, 1/2 time.

Billy Jack White, Rockefeller Intergroup Relations Project, \$130 per month, June 1, 1953 to September 1, 1953, 1/2 time.

Billy Jack White, Yale Attitude Change Project, \$100 per month, June 1, 1953 to July 1, 1953, 1/4 time.

RESIGNATIONS:

Earl Dean Kanaly, Bureau of Business Research, June 1, 1953.

Jack F. Miller, Bureau of Business Research, June 1, 1953.

FELLOWSHIPS

Leonard Jackson, McMahon Fellowship in Journalism, McMahon Memorial Scholarship Fund, \$1,000 for 9 months, September 1, 1953.

Robert Fred Jones, Sinclair Refining Company Fellowship in Petroleum Engineering, \$1,500 for 9 months, September 1, 1953.

Jackson Stuart Saunders, Archival Fellowship, Medical Association Archives Grant, \$250 per month, June 1, 1953 to September 1, 1953.

SUMMER SCHOOL

APPOINTMENTS:

J. Ray Matlock, Professor of Civil Engineering, \$550 per month for June 16, 1953 to August 1, 1953.

James W. Caylor, Teaching Assistant, School of Geology, \$200 per month for June and August, 1953.

Hubert C. Skirmer, Teaching Assistant, School of Geology, \$200 for June, 1953.

Elizabeth Ann Harper, Special Instructor in History, \$150 per month for June and July, 1953, 3/8 time.

Jeffrey Bettis Lawrence, Graduate Assistant, Department of History, \$90 per month for June and July, 1953, 3/8 time.

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Elisabeth M. Parham, Special Instructor in Voice, School of Music, \$162.50 per month for June and July, 1953, part time.

William C. Robinson, Special Instructor in Brass, School of Music, \$37.50 per month for June and July, 1953, part time.

William P. Snyder, Special Instructor in Trumpet, School of Music, \$12.50 per month for June and July, 1953, part time.

Lewis L. Stoelging, Special Instructor in Strings, School of Music, \$12.50 per month for June and July, 1953, part time.

Loris E. Wiles, Special Instructor in Woodwinds, School of Music, \$75 per month for June and July, 1953, part time.

Bryan P. Glass, Assistant Professor, Oklahoma Biological Station, \$450 per month for June and July, 1953.

John S. Urban, Teaching Assistant, Department of Physics, \$177.77 per month for June and July, 1953, 2/3 time.

Helen McKelree, Graduate Assistant, Department of Plant Sciences, \$90 per month for June and July, 1953.

Dorothy L. Burt, Instructor in Speech, Speech and Hearing Clinic, \$388.88 for July, 1953.

T. C. Johnston, Graduate Assistant, University Reading Laboratory, \$120 per month for June and July, 1953.

CHANGES:

John G. Eriksen, Instructor in Government, salary changed from \$255 per month for 3/4 time to \$340 per month for full time, June and July, 1953.

DECLINED TO ACCEPT APPOINTMENT:

Walter Scheffer, Instructor in Government.

W. E. Hollon, Associate Professor of History.

William Schriever, Professor of Physics.

NON-ACADEMIC

APPOINTMENTS:

Mary Sue Brown, Periodicals Librarian (PL), University Libraries, \$3,000 for 12 months, July 1, 1953.

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Charlyce Ross King, Assistant Counselor of Women, Office of the Dean of Students, \$3,600 for 12 months, September 1, 1953.

J. Kelly Mudd, Extension Specialist II, Business and Industrial Services, \$5,400 for 12 months, August 16, 1953.

CHANGES:

Ted E. Lane, I.B.M. Tabulating Machine Operator, Statistical Service Laboratory, salary changed from \$3,420 for 12 months to \$3,600 for 12 months, July 1, 1953.

Rama Fae Mathis, changed in title from Library Assistant to Documents Librarian and Departments Librarian (P1), University Libraries, increase in salary from \$1,920 for 12 months to \$3,000 for 12 months, July 1, 1953.

Hugh M. Mix, change in title from Program Director to Assistant Director and Program Director, WNAD and WNAD-FM, July 1, 1953.

DECLINED TO ACCEPT APPOINTMENT:

Hopson Ned Bursleson, M.D., Staff Physician, Student Health Service.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

PRECEPTORSHIP:

Dean Everett recommends the appointment of Dr. Cody Ray as an Associate Preceptor from Padmuska.

APPOINTMENTS:

Jean Spencer Felton, Associate Professor of Preventive Medicine and Public Health; Director, Health Service, \$10,000 for 12 months, July 1, 1953.

Vivian Sweibal Smith, Consultant Assistant Professor of Preventive Medicine and Public Health, no salary, July 1, 1953.

RESIGNATIONS:

Ella Mary George, Assistant Professor of Physical Medicine, July 1, 1953. Retains title of Assistant Professor of Physical Medicine only.

Florence E. Brady Bierbauer, Instructor in Nursing, School of Nursing, July 1, 1953.

President Cross reported the following deaths:

Professor M. Elbert Mills, College of Engineering since 1927, on June 19, 1953. Professor Mills was a very fine teacher and highly respected by his profession.

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Dr. Fay Maxey Cooper, Clinical Professor of Ophthalmology in the School of Medicine, on June 16, 1953. Dr. Cooper has been associated with the institution since March 30, 1932.

The Regents requested that the President send letters of regret to surviving members of the respective families.

President Cross recommended approval of athletic contracts and authorization to sign such contracts for basketball games as shown below:

University of Illinois, Urbana, December 5, 1953, at Norman.
Ohio State University, Columbus, December 12, 1953, at Columbus.
University of Wisconsin, Madison, December 14, 1953, at Madison.
Oklahoma A & M College, Stillwater, December 16, 1953, at Norman.
University of Kansas, Lawrence, January 4, 1954, at Lawrence.
University of Nebraska, Lincoln, January 9, 1954, at Lincoln.
University of Colorado, Boulder, January 11, 1954, at Boulder.
Iowa State University, Ames, January 16, 1954, at Norman.
Kansas State University, Manhattan, January 26, 1954, at Norman.
Baylor University, Waco, January 30, 1954, at Waco.
University of Kansas, Lawrence, February 6, 1954, at Norman.
University of Missouri, Columbia, February 9, 1954, at Norman.
Oklahoma A & M College, Stillwater, February 13, 1954, at Stillwater.
University of Nebraska, Lincoln, February 15, 1954, at Norman.
University of Missouri, Columbia, February 20, 1954, at Columbia.
Iowa State University, Ames, February 22, 1954, at Ames.
University of Colorado, Boulder, February 27, 1954, at Norman.
Kansas State University, Manhattan, March 3, 1954, at Manhattan.

Approved.

President Cross brought up again the question of the "Automobile Regulation". This matter was discussed at the June 18 meeting (page 4617 of minutes) and at that time action was deferred.

Following a discussion, Regent Morgan moved that "we continue the NO CAR RULE for freshmen and enforce it".

All members voted AYE on the motion except Regent Grisso who asked that he be recorded as voting NO. The motion carried.

Other items carried over from the June 18 meeting were:

Report on insurance by Regents' Committee (Foster, Little, Short).

Consideration on Policy on Approval and Execution of Contracts. At the June 18 meeting it was agreed to postpone action until the October meeting and in the meantime, Regent Grisso is to make a study of the proposal.

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

Earl R. Krastli, Secretary