

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 13, 1954 - 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, May 13, 1954 at 10:00 a.m.

The following members were present: George F. Short, President, presiding; Regents Morgan, Little, Grisso, McBride, Benedum, and Foster.

The minutes of the regular meeting held on April 8 were approved.

The minutes of the special meeting held on April 28 were approved.

President Cross reported that the National Council of Garden Clubs had decided to locate its national headquarters in St. Louis, Missouri. At the January 14, 1954 meeting the Regents authorized granting a long term lease for a permanent building on the North Campus. (See p. 4781)

President Cross stated Mrs. Updegraff had indicated the Oklahoma Association of Garden Clubs would be interested in establishing headquarters in Norman and requested that the matter be brought before the Regents. He stated the cost would be very small and that in his opinion it would be a worthwhile project. He recommended approval by the Regents.

Regent Benedum moved, and it was voted, to allocate space for the State Headquarters on the North Campus.

President Cross submitted the request of Athletic Director Wilkinson for permission to schedule a baseball game with the University of Tulsa on May 17 or 18 in lieu of one game scheduled with the Oklahoma A & M College but was rained out. Their schedule does not permit rescheduling a game this spring. It was recommended by President Cross that the game with Tulsa University be authorized.

Approved on motion by Regent Morgan.

President Cross reported that the American Council on Education had sent a questionnaire requesting a vote on a proposal for an amendment by Congress to Public Law 550 which reads as follows:

"To amend the Veterans' Readjustment Assistance Act of 1952, to provide for an educational cost grant to institutions of higher learning, and for other purposes.

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"That part IV of title IX of the Veterans' Readjustment Assistance Act of 1952 is amended by adding at the end thereof the following new sections:

"PARTIAL EDUCATIONAL COST GRANTS TO CERTAIN EDUCATIONAL INSTITUTIONS

"Sec. 235. (a) The Administrator shall pay to each educational institution a partial educational cost grant on account of each eligible veteran who is pursuing a course of education or training consisting wholly or partly of credit courses at such institution and who is entitled to receive an education and training allowance under section 232 (a). Such grants shall be computed at the rate of \$30 per month, except that where the veteran is not pursuing his course of education or training on a full-time basis or is not pursuing his course of education or training at that institution on a full-time basis, or where his course of education or training does not consist wholly of credit courses, the grant to the institution shall bear the same relationship to \$30 per month as the credit courses in which he is enrolled at such institution bear to a normal full-time course of education or training in the same field.

"(b) Such grants shall be paid for each day with respect to which the veteran is entitled to receive an education and training allowance; and shall be paid at the end of each semester or quarter in the case of an educational institution regularly operated on the semester or quarter system, and at the end of each regular enrollment period in the case of other educational institutions.

"(c) As used in this section, the term "credit courses" means courses offered at a nonprofit public or private junior college, teachers college, college, normal school, professional school, university, scientific or technical institution, or other comparable institution at the post secondary school level, if the successful completion of the course is required by the institution as a prerequisite for the receipt of an academic certificate or degree."

"Sec. 2 Section 234 of the Veterans' Readjustment Assistance Act of 1952 is amended (1) by inserting after 'any amount' the following: 'which either alone, or when added to any partial educational cost grant paid under Section 235 on account of the veteran, is' and (2) by inserting after 'resident' the following: ', other than a veteran on whose account a partial educational cost grant is paid under section 235,'.

"Sec. 3. The amendments made by this Act shall take effect on the first day of the first month which begins more than _____ days after the date of its enactment."

President Cross stated this amendment had been urged by private institutions where tuition and fees constitute a major portion of income, and that publicly supported institutions are for that reason in a more favorable position to attract students. The amendment would require an additional

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\$30 per semester payable to the institution instead of to the veteran. The American Council on Education is polling all institutions of the country on this \$30 additional payment. President Cross stated he is against the amendment to Public Law 550, that in his opinion any benefits should be paid to the individual and not to the institution.

Following a discussion Regent Grisso moved that the President's recommendation be approved, and that the President be authorized to vote NO.

On the vote on the motion all members voted AYE except Regent Short who requested that he be recorded as voting NO. The motion carried.

President Cross reported that a sports reporter from Dallas had contacted Harold Keith concerning an item in a Dallas newspaper concerning the NCAA investigation and had asked Mr. Keith for comments. On the basis of the item in the Dallas papers, he had had inquiries from Oklahoma City.

President Cross recommended that a statement be issued on the matter following this meeting, the statement to be prepared by Harold Keith, and to be as follows: "Following a meeting of the Regents of the University today, President Cross announced that he had received from the office of the Executive Secretary of the NCAA an inquiry concerning the policies and procedures of the University in regard to the recruitment and subsidy of athletes at the University of Oklahoma. A reply to the questionnaire is being prepared and will be submitted to the NCAA shortly."

He stated, "I think it is the proper thing to do and recommend to the Regents this action be taken. We are glad to reply to the questions and welcome the investigation."

Following a discussion Regent Benedum moved, and it was voted, to approve the recommendation of President Cross. Voted unanimously.

Roscoe Cate was called to the meeting for a report with reference to the Parkview purchase and the \$6,400,000 Dormitory Bonds of 1954. He distributed copies of the following:

"UNIVERSITY OF OKLAHOMA INTEROFFICE COMMUNICATION

"TO : President Cross

DATE: May 10, 1954

"FROM: Roscoe Cate

SUBJECT: Parkview Purchase

"The \$6,400,000 Dormitory Bonds of 1954 were delivered to The Mutual Benefit Life Insurance Company May 3, at the home office of the insurance company in Newark, New Jersey, and the purchase of Parkview Apartments was completed at the same time.

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"The University was represented by Mr. George F. Short, President of the Board of Regents; Mr. Scott Stine, Assistant State Treasurer; and Mr. Roscoe Cate, Vice President and Business Manager.

"The University delivered to the insurance company:

- "1. \$6,400,000 Dormitory Bonds of 1954.
- "2. Signature Identification and non-Litigation Certificate.
- "3. Drafts for \$23,722.27 and \$31,347.29 to cover accrued interest to May 3 on the bonds being refunded.
- "4. Executed Trustee Agreement.
- "5. Treasurer's Receipt for proceeds of bond sale.
- "6. Evidence of Parkview title.

"The insurance company delivered to the University's representatives:

- "1. \$2,240,000 Dormitory Refunding Bonds of 1950 and \$2,960,000 Dormitory and Commissary Bonds of 1950, for immediate cancellation.
- "2. Three cash payments totaling \$1,200,000 for new bonds numbered 5201-6400:

\$220,000	To be used to redeem 1946 bonds
856,700	To apply on purchase of Parkview
123,300	To acquire, furnish, equip and improve dormitories and repay University for \$58,300 down payment on Parkview.

"The Assistant State Treasurer:

- "1. Cancelled the \$5,200,000 refunded bonds and coupons.
- "2. Deposited \$220,000 of the bond sale proceeds with the Fidelity-Philadelphia Trust Company to be held in trust irrevocably to redeem the outstanding 1946 bonds.
- "3. Delivered to the Federal Housing Administration representative, to complete purchase of Parkview Apartments:

\$856,700	From the bond issue proceeds
220,000	From cash funds of the University (1946 bond fund).

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"4. Instructed The Liberty National Bank and Trust Company in Oklahoma City to make the required transfers from the principal and interest and reserve funds of the refunded issues to the principal and interest and reserve funds of the new issue.

"A representative of the Federal Housing Administration delivered deed to the Parkview property to the University's representatives.

"The University's Housing Department assumed management of the Parkview property May 3, and began filling vacancies with married students who were ready to move in immediately.

"Direct expenses of the \$6,400,000 bond issue, other than travel, telephone and telegraph charges, include:

Printing bonds	\$1,944.32
Shipping bonds to Newark	1,663.96
Legal fee for proceedings and approving opinion	<u>6,750.00</u>
Total	\$10,358.28

"The direct cost of the University's 1950 dormitory bond financing, which was handled by engaging the professional services of a bond house, amounted to \$37,500 for the \$3,000,000 Dormitory and Commissary Bonds (1% of face value) and \$23,600 on the \$2,380,000 Dormitory Refunding Bonds (approximately 1% of face value). The total fee, out of which the bond house paid direct costs of the issues, was \$61,100.

"It appears therefore that the University, by dealing directly with the insurance company rather than through a bond house, saved more than \$57,000 on the cost of the 1954 bond issues. This estimate is derived as follows:

Estimated 1% fee on \$5,200,000 refunding	\$52,000.00
Estimated 1% fee on \$1,200,000 new money	<u>15,000.00</u>
Total estimated fee	\$67,000.00
Actual direct expense	<u>\$10,358.28</u>
Estimated saving	\$56,641.72"

It was unanimously voted that a resolution, expressing appreciation of the Regents for the work done by Mr. Cate be adopted, and that it be made a part of these minutes. The following resolution was unanimously adopted:

RESOLUTION

WHEREAS, Roscoe Cate, Vice President and Business Manager of the University of Oklahoma, called the attention of the Regents to the availability

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for purchase of Parkview Apartments, consisting of thirty-nine permanent buildings with two hundred and forty-four two-bedroom apartments for married university students, and

WHEREAS, the negotiations on the \$6,400,000 Dormitory Bonds of 1954, resulting in the purchase of Parkview Apartments, refinancing of the Dormitory Refunding Bonds of 1950 and the Dormitory and Commissary Bonds of 1950, have just been completed, and

WHEREAS, through these negotiations all of the self-liquidating housing projects were brought together into one program thus simplifying the operations, and at the same time reducing the annual payments of principal and interest on the bonds, and

WHEREAS, Roscoe Cate handled all of the proceedings, resulting in a saving of many thousands of dollars to the University,

NOW THEREFORE, BE IT RESOLVED by the Regents of the University of Oklahoma, on this the 13th day of May, 1954, that we express our sincere appreciation to Roscoe Cate for his efficiency in bringing this project to a successful closing, as well as in his other duties as Vice President and Business Manager of the University of Oklahoma.

President, Board of Regents

Mr. Cate submitted a proposed rent schedule for Parkview as follows:

PROPOSED RENT SCHEDULE FOR PARKVIEW

May 10, 1954

	<u>Present Scale</u>	<u>University Scale</u>
<u>44 apartments, upstairs with two exposures</u>		
Unfurnished	\$55.00	\$50.00
Furnished	68.50	57.50
<u>122 apartments, upstairs with three exposures or downstairs with two exposures</u>		
Unfurnished	57.50	52.50
Furnished	71.00	60.00
<u>78 apartments, downstairs with three exposures</u>		
Unfurnished	60.00	55.00
Furnished	73.50	62.50

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Estimated income, assuming 3/4 rented furnished:

11 @ \$50.00	\$ 550.00
33 @ \$57.50	1,897.50
31 @ \$52.50	1,627.50
91 @ \$60.00	5,460.00
20 @ \$55.00	1,100.00
58 @ \$62.50	<u>3,625.00</u>

\$14,260.00 x 12 = \$171,120

Less 10% allowance for vacancies - 17,112

\$154,008

Regent McBride moved, and it was unanimously voted to approve the schedule.

President Cross reported invitations to bid for the drilling of the water wells were sent to thirteen drillers but that only one bid had been received. This bid was from the Staats Drilling Company of Oklahoma City at a price of \$5.50 per foot. This bid being within the range approved by the Regents at the April 6 meeting (see p. 4878) and after consulting the President of the Board, the contract was awarded to the Staats Drilling Company. He requested that the Regents concur. Moved by Regent Benedum and voted that the recommendation for confirmation by the Regents be approved.

President Cross recommended approval of personnel items in the Agenda as follows:

FACULTY

LEAVES OF ABSENCE:

Sabbatical Leaves of Absence

W. A. Willibrand, Professor of Modern Languages, September 1, 1954 to January 15, 1955.

Leslie F. Smith, Associate Professor of History, September 1, 1954 to September 1, 1955.

Leaves of Absence without Pay

Leon F. Lee, Assistant Professor of Economics, June 1, 1954 to September 1, 1955. To do graduate work.

Malvin E. Griffith, Professor of Zoology, extended to September 1, 1955. To continue work on malaria control in Thailand.

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APPOINTMENTS:

Stephan Francis Borhegyi, Director of University Museums; Assistant Professor of Anthropology, \$6,000 for 12 months, July 1, 1954.

Hugh Edwards Hunter, Assistant Professor of Geology, \$4,500 for 9 months, September 1, 1954.

Charles Joseph, Assistant Professor of Music, \$4,800 for 9 months, September 1, 1954.

Thomas Harry McKinney, Instructor in Economics, \$4,500 for 9 months, September 1, 1954.

Lowell Dean Gregory, Instructor in Mathematics, \$1,800 for 9 months, September 1, 1954, 1/2 time.

George R. Vick, Instructor in Mathematics, \$1,700 for 9 months, September 1, 1954, 1/2 time.

CHANGES:

John George Eriksen, Assistant Dean, University College and Instructor in Government; title changed to Associate Dean, College of Arts and Sciences and Instructor in Government, effective June 1, 1954.

Richard E. Chapin, Assistant Professor of Library Science, given additional title of Assistant Director of the School of Library Science, September 1, 1954.

RESIGNATIONS:

Walter Wei-Ta Huang, Assistant Professor of Geology, June 1, 1954.

Laurel L. Schendel, Assistant Professor of Speech, June 1, 1954. Accepted position at Florida State University.

Anthony E. Labarre, Jr., Instructor in Mathematics, June 1, 1954.

Ines Anita Ivy, Instructor, University School, April 16, 1954. Moving to Canada.

GRADUATE ASSISTANTS

APPOINTMENTS:

Edward L. Battiste, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1954.

Thomas James Head, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1954.

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Connie Birbilis Matthews, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1954.

John David Thomas, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1954.

Darrell Melvin Drake, Department of Physics, \$1,200 for 9 months, September 1, 1954.

Sarah Gilliland Allison, Department of Psychology, \$1,500 for 9 months, September 1, 1954.

James Paul Costilos, Department of Psychology, \$1,500 for 9 months, September 1, 1954.

William Robert Hood, Department of Psychology, \$1,500 for 9 months, September 1, 1954.

Thomas Shelby Ray, Department of Psychology, \$1,500 for 9 months, September 1, 1954.

James Andrew Fikes, Reading Laboratory, \$1,500 for 9 months, September 1, 1954.

Mavis Doughty Martin, Reading Laboratory, \$1,200 for 9 months, September 1, 1954.

Dorothy Iris Summers, Department of Speech, \$1,500 for 9 months, September 1, 1954.

RESIGNATION:

Margaret Jean Turner, School of Music, April 1, 1954.

SUMMER SCHOOL

APPOINTMENTS:

J. C. Colbert, Professor of Chemistry, \$1,200 for June and July, 1954.

Eugene O. Kuntz, Professor of Law, \$1,200 for June and July, 1954.

H. H. Bliss, Associate Professor of Chemistry, \$1,040 for June and July, 1954.

James Bennett Clark, Assistant Professor of Plant Sciences, ^{\$67.50}~~\$50~~ for June and July, 1954, 7/8 time.

Ira Jean Snow, Assistant Professor of Music Education, School of Music and University School, \$800 for June and July, 1954.

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Weldon J. Saylor, Teaching Assistant in Geology, \$400 for June and August, 1954.

Hubert C. Skimmer, Teaching Assistant in Geology, \$200 for June, 1954.

Ernest Sturch, Jr., Graduate Assistant in Chemistry, \$240 for June and July, 1954.

Wesley V. Taylor, Jr., Graduate Assistant in Chemistry, \$240 for June and July, 1954.

Harry William Allison, Graduate Assistant in Education, \$240 for June and July, 1954.

Woodrow Wilson Easley, Graduate Assistant in Education, \$240 for June and July, 1954.

John E. Martin, Graduate Assistant in Education, \$240 for June and July, 1954.

John A. Marvel, Graduate Assistant in Education, \$240 for June and July, 1954.

Vivian Nemecek, Graduate Assistant in Education, \$240 for June and July, 1954.

Russell Conklin Faulkner, Jr., Graduate Assistant in Zoology, \$240 for June and July, 1954.

CHANGES:

Charles P. Green, Professor of Speech, changed from \$442.50 per month for 3/4 time to \$516.25 per month for 7/8 time, June and July, 1954.

Perrill M. Brown, Associate Professor of Speech, changed from \$180 per month for 3/8 time to \$320 per month for 2/3 time, June and July, 1954.

RESIGNED FROM SUMMER SCHOOL:

E. O. Heston, Professor of Chemistry.

William R. Bandy, Associate Professor of Law.

Laurel L. Schendel, Assistant Professor of Speech.

Declined to Accept Appointment

Howard W. Larsh, Professor of Plant Sciences.

Alan M. Ozell, Associate Professor of Mechanics and Engineering Metallurgy.

Ethelyn L. Flagg, Special Instructor in Library Science.

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FELLOWSHIPS

APPOINTMENTS:

Frederick G. Cottrell Grant

William E. Baum, Research Fellowship in Chemistry, \$145 per month, June 1, 1954 to August 1, 1954.

Edwin R. Harris, Research Fellowship in Chemistry, \$225 per month, June 1, 1954 to September 1, 1954.

Federal Security-WIH Grant

Leon S. Cieressko, Investigator in Comparative Biochemistry, \$577.75 per month, June 1, 1954 to August 1, 1954.

Charles A. Lane, Research Assistant, \$225 per month, June 1, 1954 to September 1, 1954.

Morton M. Urivetzky, Research Fellowship in Comparative Biochemistry, \$225 per month, June 1, 1954 to September 1, 1954; \$200 per month, September 1, 1954 to September 1, 1955.

NON-ACADEMIC

APPOINTMENTS:

Melvin E. Lyle, Assistant Football Coach, Athletic Department, at the rate of \$6,500 for 12 months, March 22, 1954.

Kenneth B. Rawlinson, Swimming Pool Manager, Athletic Department, \$275 per month, June 1, 1954 to September 1, 1954.

Joe Dollins, Laboratory Assistant, Reading Laboratory, \$1,500 for 9 months, September 1, 1954, 1/2 time.

Dexter Eldridge, Editorial Assistant, University Press, \$125 per month for 12 months, June 1, 1954.

RESIGNATIONS:

Frank Ivy, Assistant Football Coach, Athletic Department, May 13, 1954.

William Jennings, Assistant Football Coach, Athletic Department, July 1, 1954.

Frank Withrow, Swimming Coach, Athletic Department, April 1, 1954.

Approved on motion by Regent Benedum.

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President Cross recommended approval of chairmanships of departments, or reappointments where the terms of present incumbents have expired, the appointments to become effective September 1, 1954, and to continue for the number of years indicated:

Civil Engineering	Joe W. Keelley	4 years
Mathematics and Astronomy	Dr. C. E. Springer	4 years
Mechanics and Engineering		
Metallurgy	Harry H. Hill, Jr.	4 years
Philosophy	Dr. Carlton W. Beranda	2 years
Physical Education for Women	Dr. Ellen D. Kelly	4 years
Sociology	Wyatt Harris	1 year

Approved.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Philip Edward Morgan, M.D., Instructor in Preventive Medicine and Public Health, no salary, April 15, 1954, part time.

Ralph R. Robinson, M.D., Clinical Assistant and Chief Resident in Obstetrics and Gynecology, April 1, 1954. Salary will be paid from the National Fund for Medical Education.

Harry F. Singleton, M.D., Clinical Assistant in Medicine, clinical rates, March 16, 1954.

Elias Cohen, M.D., Research Associate, Department of Pathology, no salary, July 1, 1954.

Lynn E. Hollis, M.D., Visiting Lecturer in Preventive Medicine and Public Health, clinical rates, July 1, 1954.

E. Cotter Murray, M.D., Visiting Lecturer in Preventive Medicine and Public Health, clinical rates, July 1, 1954.

RESIGNATIONS:

Brock R. Westbrook, M.D., Chief Resident and Clinical Assistant in Obstetrics and Gynecology, March 31, 1954. Completed residency and entered private practice.

Retired at age of 70: (Born July 1, 1883.)

Ralph E. Chase, Instructor in Anatomy, June 30, 1954. Mr. Chase has been an Instructor at the School of Medicine since 1933.

Approved.

President Cross stated he had had further conferences with reference to the situation in the Department of Philosophy, this matter having been discussed at the April 8 meeting (see p. 4892). At this meeting he stated he would present a recommendation. The recommendation submitted by President Cross follows:

1. That the recommendation submitted by the Department of Philosophy on October 6, 1953, that Professor Howard O. Eaton "no longer be assigned the teaching of courses in Philosophy", be approved, effective at the end of the second semester of the 1954-55 session;
2. That Professor Eaton's teaching assignments in the Department of Philosophy for the 1954-55 session be essentially the same as in the past;
3. That the staff of the Department of Philosophy be requested to send to the President, after final examinations at the close of the 1954-55 session, another evaluation of Professor Eaton's teaching and other services to the Department of Philosophy;
4. That, in view of Professor Eaton's long service to the University, the President be authorized to explore the possibility of finding employment for him in some other area of the University which would not involve teaching.
5. That, at the end of the 1954-55 session, if mutually satisfactory arrangements for the further employment of Professor Eaton cannot be made, he be placed on retirement at a stipend appropriate and legally provided for a faculty member of his age and length of service.
6. That the staff of the Department of Philosophy be requested to prepare and file in the President's Office syllabi of all courses to be offered by the Department and to follow these syllabi in presenting the materials of each course to the students; and that the Department be requested to prepare, administer, and keep in the departmental files comprehensive examinations on the materials of each undergraduate course.

Following a discussion a vote was had on the recommendation with the following voting AYE on Regent Morgan's motion to approve: Regents Morgan, Little, Benedum, McBride, Foster. Voting NO: Regents Grisso, Short.

Motion carried.

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President Cross submitted the following statement and recommendation concerning J. O. Beach, former employee in the Oklahoma Geological Survey:

That the previous action accepting the resignation of J. O. Beach, Administrative Assistant in the Oklahoma Geological Survey as of April 9, 1954, be rescinded; that Mr. Beach be placed on sick leave for a period not to exceed 90 days effective March 1, 1954, and that he be granted terminal pay for one month (June) following termination of his sick leave, to July 1, 1954.

Dr. Branson, Director of the Oklahoma Geological Survey, recommends the above procedure. Mr. Beach served 27 years and is physically and mentally ill in a true sense. The recommendations concerning sick leave and terminal pay are in accordance with the policies approved by the Regents.

Mr. Beach requested a leave of absence for the fiscal year of 1954-55. Dr. Branson writes as follows: "I see no good purpose to be served by granting a leave of absence and recommend that no action be taken upon the request." President Cross concurred in this recommendation.

On motion by Regent Grisso the recommendations were approved.

President Cross reported that the bronze memorial name plates for the various houses in Cross Center have been installed. This matter was discussed at the meeting on December 10, 1953 (see p. 4765) and a sketch of the proposed plaques were presented.

The matter of insurance on self-liquidating projects on the campus was discussed and the following letter under date of April 9 from the President of the Board to Roscoe Cate was included in the Agenda:

"Some months ago the Regents approved a report of a Committee theretofore appointed to recommend a procedure to be followed in the placing of insurance necessarily bought on the properties under the control of the Regents. That Committee, of which I was one, recommended that a proposal of the State Association of Insurance Agents be accepted and that insurance hereafter to be bought be placed through that Association in lieu of the practice heretofore followed in placing insurance.

"Some weeks ago I called, informally, upon the Attorney General to inquire whether or not, in his opinion, the proposition proposed by the Association would be held, if questioned, to be in violation of the statute law forbidding rebate of insurance premiums. I was accompanied by Mr. Benedum, the President of the Board of Regents.

"In the absence of Mr. Williamson, we discussed the situation informally with Assistant Attorney General Hansen. We knew, of course, a request in writing would have to be made to the Attorney General before we could expect a written opinion from that office. However, because of long acquaintance with the procedure followed in that office, I asked Mr. Hansen to give to me copies

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of opinions theretofore written by the Attorney General construing the section of the statute under question. We received the informal opinion that the proposal which we had accepted would be held to be in violation of the statute.

"I confess that I failed to secure authority from the Regents at the meeting on April 8, 1954, to request an official opinion from the Attorney General, as I should have done. I realize that expirations will shortly occur and the property must remain insured; further, that before the next scheduled meeting of the Regents we shall have acquired the property known as the Park-view Apartments which must be insured.

"Therefore, I respectfully request, and to the extent of my authority, I direct that you see that this property be properly insured through the channels heretofore used.

"I shall attempt to submit this matter by mail to the several members of the Board that they may be informed of the situation and request them to authorize the above procedure. And, if I ever get through signing these bonds, I shall try to get the letter out to the Regents. But, in the meantime, please proceed as heretofore.

Sincerely,

/s/ George F. Short
GEORGE F. SHORT"

It was agreed that this matter be considered further at the June meeting.

A "Comparative Summary of Investment Portfolio of the Will Rogers Memorial Scholarship Fund, for the Period Ended April 30, 1954" was included in the Agenda. At the request of Regent Grisso, Chairman of the Investment Committee, this matter was passed over to the June meeting.

President Cross made the following report on the sale of pre-fabs:

Bids were opened on the sale of pre-fabs on April 12, 1954. Thirty-one bids were received on sales of from one to the entire lot of 172. There were several bids for two, three, five, etc.

The highest bid received was from Quickhous Sales Co., of Aurora, Illinois at \$218 each, or a total of \$37,496. The next highest was by Warehouse Sales Co., total \$9,632. The next highest bid, by Charles E. Corlow, was for \$127.27 each. All other bids were lower. The bids for the smaller number ranged from \$15.06 to \$181 each.

The bid of Quickhous Sales Co., of Aurora, Illinois at \$218 each or a total of \$37,496 was accepted. Full payment has been received.

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The Regents expressed satisfaction in the sale of the pre-fabs at the price shown.

President Cross reported funds are on hand to meet the principal and interest payments due June 1, 1954 on University of Oklahoma Music Building Bonds, and a surplus of \$5,075 which can be used to redeem bonds prior to maturity. He recommended adoption of the following resolution:

RESOLUTION

WHEREAS, prior to June 1, 1954, there will be in the Sinking Fund of the Regents of the University of Oklahoma Music Building Bonds of 1947 an amount sufficient to meet the principal and interest payments due on that date plus a cash surplus of \$5,075.00 which can be used to redeem bonds prior to maturity; and

WHEREAS, Bonds No. 153 - 157, inclusive, of the 1971 maturity are eligible for retirement prior to maturity on June 1, 1954 at a call premium of \$15.00 per bond;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that Bonds No. 153 - 157, inclusive, of the 1971 maturity of the Regents of the University of Oklahoma Music Building Bonds of 1947 be called for redemption at par and accrued interest plus a call premium of \$15.00 per bond on June 1, 1954, and that Mr. A. S. J. Shaw, State Treasurer, be directed to redeem the said bonds on June 1, 1954, at par and accrued interest plus a call premium of \$15.00 per bond; and provided further that upon receipt of said bonds called for redemption the State Treasurer shall cancel the said bonds and remaining interest coupons and give the Controller of the University of Oklahoma evidence of such cancellation.

On motion by Regent Foster the resolution was unanimously adopted.

RECESS FOR LUNCHEON AT 12:15

The following attended the luncheon as guests of the Regents on invitation by the President of the Board:

Mr. John H. Houchin, General Production Supt., Phillips Petroleum Co., Bartlesville
Mr. Frank Lindeman, Jr., Vice President, Stanolind Oil & Gas Co., Tulsa
Mr. H. O. Harder, Vice President, Sunray Oil Corporation, Tulsa
Dr. John Mullane, District Manager, Carter Oil Co., Liberty National Bldg.,
Oklahoma City
Mr. Carl Reistle, Vice President, Humble Oil & Refining Co., Humble Bldg.,
Houston
Mr. Jack Abernathy, Vice President, Big Chief Drilling Co., Oklahoma City
Mr. W. D. Owsley, Vice President, Halliburton Oil Well Cementing Co., Duncan

Plans to make the University of Oklahoma more useful to the oil and gas professions were discussed.

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The meeting was resumed at 2:15 p.m.

President Cross recommended confirmation of the mail vote on awarding the contract for cast iron water main to connect Parkview Apartments with the University water distribution system to F. E. Georgia Supply Co., of Oklahoma City at a price of \$6,847.80. Other bids submitted were:

Sherman Machine & Iron Works, Oklahoma City	\$7,004.25
Crane Company, Oklahoma City	7,124.97
Loeffler-Green Supply Co., Oklahoma City	7,453.80
Norman Plumbing Supply Co., Norman	7,453.80
Mideke Supply Co., Oklahoma City	7,605.00

On motion by Regent Benedum the unanimous mail vote was confirmed.

President Cross reported bids have been received and tabulated on 1,276 reams of Warren's Book Paper for the University Press. As always on bids on this type paper, two bids were received and they were identical. The companies bidding are Western Newspaper Union and Tulsa Paper Company. Both bids were for a total of \$13,753.90 less 2%, f.o.b. Norman, 30-day delivery on one of five items and 60-day delivery on the remainder.

RECOMMENDATION:

That this order be awarded to the Tulsa Paper Company, since the last large order for this type of paper was awarded to Western Newspaper Union.

Approved on motion by Regent Benedum.

The following report on final settlement of the Orange Bowl Game was made by President Cross:

Net to Participating Teams		\$242,458.23
One-Half to Big Seven Conference		121,229.12
LESS: Conference Expenses	\$ 2,196.45	
LESS: Oklahoma's Expenses Paid by Conference	<u>29,867.18</u>	
	\$32,063.63	<u>32,063.63</u>
DIVIDED BY CONFERENCE MEMBERS		\$ 89,165.49
20% to Oklahoma	17,833.10	
Balance divided equally among 6 other members (\$11,888.73)	71,332.38	
TOTAL AMOUNT RECEIVED BY OKLAHOMA		\$ 47,700.28
LESS: Total Expenses		<u>44,844.53</u>
NET GAIN		\$ 2,855.75

May 13, 1954

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President Cross stated the Oklahoman and Times Charities would like to bring the Harlem Globetrotters back to Norman in March, 1955, under the same terms and conditions as their recent appearance. Mr. Wilkinson has asked that this matter be brought before the Regents. He recommended approval.

Approved on motion by Regent Morgan.

President Cross recommended approval of the following Basketball schedule for the 1954-55 season, and that the Director of Athletics be authorized to enter into contracts for these games with the respective institutions:

December 4	Baylor University	Norman
December 11	Wisconsin	Norman
December 14	Baylor	Waco
December 18	Ohio State	Norman
December 28-31	Big Seven Pre-Season Tourney	
January 4	Kansas State	Manhattan
January 8	Colorado	Norman
January 15	Iowa State	Ames
January 17	Colorado	Boulder
February 1	Kansas State	Norman
February 5	Missouri	Columbia
February 10	Oklahoma A & M	Stillwater
February 12	Nebraska	Lincoln
February 16	Kansas	Norman
February 21	Nebraska	Norman
February 25	Missouri	Norman
March 2	Oklahoma A & M	Norman
March 5	Iowa State	Norman
March 8	Kansas	Lawrence

Approved on motion by Regent Foster

President Cross recommended approval concerning the faculty of the School of Medicine, including the following:

ASSOCIATE PRECEPTORS - 1954-1955

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. Cauchat, M.D., Shawnee
Horton E. Hughes, 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
M. H. 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
Frank E. Flack, M.D., Woodward
J. D. Petzer, M.D., Woodward
C. W. Tedrows, M.D., Woodward
D. A. Vloedman, M.D., Woodward

Preceptor

J. William Finch, M.D., Hobart

Associate Preceptors

William Bernell, M.D., Hobart
J. P. Braun, M.D., Hobart
M. Wilson Mahone, M.D., Hobart
Ralph S. Phelan, M.D., Hobart
Richard F. Shriner, Jr., M.D., Hobart
Jack B. Tolbert, M.D., Mt. View

Preceptor

David Fried, M.D., Mangum

Associate Preceptors

J. W. Ambrister, M.D., Granite
Charles E. Baker, M.D., Granite
Dwight D. Pierson, M.D., Mangum
Fred W. Sellers, M.D., Mangum
Thos L. Wainwright, M.D., Mangum

Preceptor

George Gathers, M.D., Stillwater

Associate Preceptors

Powell Fry, M.D., Stillwater
Leon C. Freed, M.D., Perkins
Robert E. Roberts, M.D., Stillwater
Harold R. Sanders, M.D., Stillwater
Haskell Smith, M.D., Stillwater
Lee R. Wilhite, M.D., Perkins

Preceptor

C. L. Johnson, Jr., M.D., Bartlesville

Associate Preceptors

E. E. Buckwood, M.D., Bartlesville
F. C. Lawrence, M.D., Bartlesville
George Juslock, M.D., Bartlesville
John Scott, M.D., Bartlesville

Preceptor

R. R. Kinsinger, M.D., Blackwell

Associate Preceptor

L. H. Becker, M.D., Blackwell

Preceptor

Lester R. Kirby, M.D., Cherokee

Associate Preceptors

John X. Elender, M.D., Cherokee
George Hart, M.D., Cherokee

Preceptor

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

Associate Preceptors

J. Nash Bird, M.D., Pauls Valley
J. A. Graham, M.D., Pauls Valley
Hugh H. Monroe, M.D., Pauls Valley
John Moore, M.D., Pauls Valley
Ray E. Spence, M.D., Pauls Valley

Preceptor

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

Associate Preceptor

W. G. Leng, M.D., Purcell

Preceptor

Glen W. McDonald, M.D., Pawhuska

Associate Preceptors

Richard W. Loy, M.D., Pawhuska
William A. Loy, M.D., Pawhuska
Wesley T. Manning, M.D., Pawhuska
Cody Ray, M.D., Pawhuska
Roscoe Walker, M.D., Pawhuska

Preceptor

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

Associate Preceptor

Ed Calhoon, M.D., Beaver

Preceptor

John A. McIntyre, M.D., Enid

Associate Preceptors

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

Preceptor

James S. Petty, M.D., Guthrie

Associate Preceptors

Phillips R. Pipe, 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 Preceptor

Robert L. Loftin, M.D., Broken Bow

Preceptor

H. V. Schaff, M.D., Holdenville

Associate Preceptors

D. H. Cramblat, M.D., Holdenville
L.A.S. Johnston, M.D., Holdenville
T. A. Trow, M.D., Holdenville

Preceptor

Edward T. Shirley, M.D., Wynnewood

Associate Preceptor

M. E. Robberson, M.D., Wynnewood

Preceptor

Robert S. Srigley, M.D., Hollis

Associate Preceptor

George R. Randels, M.D., Hollis

Preceptor

Aubrey E. Stowers, M.D., Sentinel

Associate Preceptors

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

Preceptor

John R. Taylor, M.D., Kingfisher

Associate Preceptors

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. Traverse, M.D., Alva

Associate Preceptors

E. B. Ensor, M.D., Alva
 A. B. Hinkle, M.D., Alva
 John Simon, M.D., Alva
 I. F. Stephenson, M.D., Alva

Preceptor

Henry C. Wolf, M.D., Hugo

Associate Preceptors

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

Preceptor

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

Associate Preceptor

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

PROMOTIONS OF FACULTY MEMBERS
 Effective July 1, 1954

<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Donald W. Branham, M.D. Clinical Professor	Professor	Urology
Grady F. Mathews, M.D. Clinical Professor	Professor	Preventive Medicine
D. H. O'Donoghue, M.D. Clinical Professor	Professor	Orthopedic Surgery
James R. Reed, M.D. Clinical Professor	Professor	Ophthalmology
Tullis O. Coston, M.D. Associate Professor	Clinical Professor	Ophthalmology
Jess D. Herrmann, M.D. Associate Professor	Clinical Professor	Surgery
John J. Kuhn, M.D. Associate Professor	Clinical Professor	Gynecology
Charles E. Leonard, M.D. Associate Professor	Clinical Professor	Psychiatry and Neurology

May 13, 1954

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Robert L. Noel, M.D. Associate Professor	Clinical Professor	Orthopedic Surgery
Moorman P. Prosser, M.D. Associate Professor	Clinical Professor	Psychiatry and Neurology
Howard B. Shorbe, M.D. Associate Professor	Clinical Professor	Orthopedic Surgery
Charles A. Smith, M.D. Associate Professor	Clinical Professor	Psychiatry and Neurology
John M. Campbell, M.D. Assistant Professor	Associate Professor	Surgery
Bertha M. Levy, M.D. Assistant Professor	Associate Professor	Pediatrics
Joseph F. Messenbaugh, M.D. Assistant Professor	Associate Professor	Surgery
Walter H. Miles, M.D. Assistant Professor	Associate Professor	Preventive Medicine
Bert E. Mulvey, M.D. Assistant Professor	Associate Professor	Radiology
C. F. Obermann, M.D. Assistant Professor	Associate Professor	Psychiatry and Neurology
John W. Schackelford, M.D. Assistant Professor	Associate Professor	Preventive Medicine
Robert A. Schneider, M.D. Assistant Professor	Associate Professor	Medicine
Sylvester R. Shaver, M.D. Assistant Professor	Associate Professor	Otorhinolaryngology
Philip E. Smith, D.Sc. Assistant Professor	Associate Professor	Preventive Medicine
Sam C. Smith, Ph.D. Assistant Professor	Associate Professor	Biochemistry
Clifford A. Brown, M.D. Instructor	Assistant Professor	Medicine
Charles M. Bielstein, M.D. Instructor	Assistant Professor	Pediatrics

May 13, 1954

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Harold W. Buchner, M.D. Instructor	Assistant Professor	Pediatrics
James R. Colvert, M.D. Instructor	Assistant Professor	Medicine
John R. Danstrom, M.D. Instructor	Assistant Professor	Radiology
Walter H. Dersch, M.D. Instructor	Assistant Professor	Medicine
Ellis E. Fair, M.D. Instructor	Assistant Professor	Surgery
Louis S. Frank, M.D. Instructor	Assistant Professor	Pediatrics
Charles W. Freeman, M.D. Instructor	Assistant Professor	Pediatrics
James J. Gable, M.D. Instructor	Assistant Professor	Medicine
Walter K. Hartford, M.D. Instructor	Assistant Professor	Gynecology
Robert F. Loughmiller, M.D. Instructor	Assistant Professor	Otorhinolaryngology
Coye W. McClure, M.D. Instructor	Assistant Professor	Ophthalmology
Samuel T. Moore, M.D. Instructor	Assistant Professor	Orthopedic Surgery
Edwin N. Robertson, Jr., M.D. Instructor	Assistant Professor	Ophthalmology
Charles A. Royer, M.D. Instructor	Assistant Professor	Ophthalmology
Welborn W. Sanger, M.D. Instructor	Assistant Professor	Ophthalmology
Harlan K. Sowell, M.D. Instructor	Assistant Professor	Anesthesiology
Hugh A. Stout, M.D. Instructor	Assistant Professor	Pathology

May 13, 1954

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Robert T. Sturm, M.D. Instructor	Assistant Professor	Surgery
Lal D. Threlkeld, M.D. Instructor	Assistant Professor	Obstetrics
William L. Bond, M.D. Clinical Assistant	Instructor	Obstetrics
Joseph W. Funnell, M.D. Clinical Assistant	Instructor	Gynecology
Marvin B. Hays, M.D. Clinical Assistant	Instructor	Orthopedic Surgery
Paul W. Geas, D.D.S. Clinical Assistant	Instructor	Surgery (Dental)
Gilbert L. Hyroop, M.D. Clinical Assistant	Instructor	Surgery
James B. Pitts, Jr., M.D. Clinical Assistant	Instructor	Gynecology
Carl E. Schow, M.D. Clinical Assistant	Instructor	Surgery
Ethan A. Walker, M.D. Clinical Assistant	Instructor	Otorhinolaryngology

CLINICAL CHAIRMEN AND VICE-CHAIRMEN - 1954-1956

Anesthesiology

Howard A. Bennett, M.D., Chairman
Lewis Carroll Taylor, M.D., Vice-Chairman

Dermatology & Syphilology

C. P. Bondurant, M.D., Chairman
Onis G. Hazel, M.D., Vice-Chairman

Gynecology

Joseph W. Kelso, M.D., Chairman
W. Gerald Rogers, M.D., Vice-Chairman

Obstetrics

Milton J. Serwer, M.D., Chairman
John Records, M.D., Vice-Chairman

Ophthalmology

James R. Reed, M.D., Chairman
Tullis O. Costen, M.D., Vice-Chairman

Orthopedic Surgery & Fractures

Don H. O'Donoghue, M.D., Chairman
Charles R. Reuntree, M.D., Vice-Chairman

Otorhinolaryngology

O. Alton Watson, M.D., Chairman
Lee K. Emehizer, M.D., Vice-Chairman

Pediatrics

Clark H. Hall, M.D., Chairman
Henry B. Strenge, M.D., Vice-Chairman

May 13, 1954

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Psychiatry & Neurology

Coyne H. Campbell, M.D., Chairman
Charles E. Leonard, M.D., Vice-Chairman

Radiology

Peter E. Russo, M.D., Chairman
William E. Eastland, M.D., Vice-Chairman

Surgery

Forrest M. Lingenfelter, M.D., Chairman
Harry Wilkins, M.D., Vice-Chairman

Dental Surgery

James R. Miller, D.D.S., Chairman
Albert R. Drezcher, D.D.S.,
Vice-Chairman

Urology

Donald W. Branham, M.D., Chairman
Meredith M. Appleton, M.D.,
Vice-Chairman

VISITING LECTURER APPOINTMENTS
Effective July 1, 1954 to June 30, 1955

NAME AND TOWN

DEPARTMENT

James M. Behrman, M.D. Oklahoma City	Psychiatry and Neurology
Berget H. Blocksom, Jr., M.D. Tulsa	Urology
Forrest R. Brown, M.D. Weverka	Preventive Medicine
Paul B. Champlin, M.D. Enid	Surgery
Beverley C. Chatham, M.D. Chickasha	Obstetrics
Howard M. Cohenour, M.D. Tulsa	Urology
Nathaniel H. Cooper, M.D. Ponca City	Preventive Medicine
J. William Finch, M.D. Hobart	Medicine
William P. Fite, M.D. Muskogee	Surgery
Thomas S. Gafford, Jr., M.D. Muskogee	Pathology
Orion R. Gregg, M.D. Norman	Preventive Medicine
Charles E. Green, M.D. Lawton	Pediatrics
John F. Hackler, M.D. Muskogee	Preventive Medicine
Paul T. Hensy, M.D. Tulsa	Preventive Medicine
Rosemary B. Farvey, M.D. Miami	Preventive Medicine
Dave B. Lhevine, M.D. Tulsa	Radiology

<u>NAME AND TOWN</u>	<u>DEPARTMENT</u>
Ray H. Lindsey, M.D. Pauls Valley	Surgery
Leo Lowbeer, M.D. Tulsa	Pathology
Emanuel N. Lubin, M.D. Tulsa	Urology
John E. McDonald, M.D. Tulsa	Orthopedic Surgery
Robert H. Hayes, M.D. Anadarko	Preventive Medicine
Clifford Moore, M.D. Stillwater	Preventive Medicine
John B. Morey, M.D. Ada	Medicine
Ralph W. Murphy, M.D. Ardmore	Pediatrics
Kenneth W. Navin, M.D. Shawnee	Preventive Medicine
Ray U. Northrip, M.D. Ada	Pathology
Maurice L. Peter, M.D. Okmulgee	Preventive Medicine
Carl Puckett, M.D. Oklahoma City	Medicine
Arthur S. Risser, M.D. Blackwell	Surgery
Lorraine Schmidt, M.D. Sapulpa	Preventive Medicine
Carl T. Steen, M.D. Pauls Valley	Psychiatry and Neurology
Alfred R. Sugg, M.D. Ada	Urology
James B. Thompson, M.D. Tulsa	Surgery
A. Ray Wiley, M.D. Tulsa	Surgery

TERMINUS APPOINTMENTS

Norma J. Collins Craig, Assistant Professor, Department of Nutrition
 Dr. John F. Linotka, Jr., Assistant Professor, Department of Anatomy
 Dr. William T. Newsom, Assistant Professor, Department of Pediatrics
 Vera L. Parman, Assistant Professor, Department of Nutrition
 Dr. J. W. H. Smith, Associate Professor, Department of Physiology
 Dr. Sam C. Smith, Assistant Professor, Department of Biochemistry
 Dr. Stewart G. Wolf, Professor, Department of Medicine
 Mrs. Mary Zahasky, Associate Professor, Department of Nutrition

Approved on motion by Regent Benedict.

May 13, 1954

4926

President Cross reported the death of Dr. Nesbitt Miller, Assistant Professor of Medicine on May 3. Dr. Miller had been associated with the School of Medicine since September 17, 1931. President Cross recommended that an appropriate letter, expressing the sympathy of the Board, be sent to Mrs. Miller.

Approved.

President Cross called attention to the Regents' authorization at the meeting on February 11 (see p. 4322) for the appointment of a committee on long-range planning for the School of Medicine and University Hospitals. He submitted reports from this committee, the first under date of April 16 with letter from the Chairman, Dr. Stewart Wolf, and the second under date of April 29. Copies of the letters and reports follow:

"April 16, 1954

"Dear Doctor Cross:

"I am enclosing the first two recommendations of your Planning Committee. The Committee is unanimous in offering these and three additional ones which are in the process of being edited and approved for wording by the members of the Committee.

"There are two additional suggestions which the Committee would like to offer for your consideration.

"1. In view of the adverse publicity which resulted from the report of the audit of the University Hospital for the Legislative Council by Mr. Paul Cooke and despite the fact that it was apparently ultimately established to the satisfaction of the Legislative Council that Mr. Cooke had misinterpreted the duties of the hospital employees, and that his findings did not constitute an indictment of the hospital's administration, it was the feeling of the Committee that an appraisal of the efficiency of the operation of the hospital by a completely impartial agency was required to effectively erase a lingering adverse impression in the minds of the public and their servants.

"It is likely that an impartial report on the cost of operation will be favorable since the current per diem cost at University Hospitals is substantially lower than hospitals of comparable size and scope according to an official recently published survey by the Commission on the Cost of Hospital Care.

"Since some of the Committee's recommendations will be contingent upon reliable information concerning the efficiency of operation of the University Hospital, it is suggested that the impartial survey be carried out as quickly as possible. I would be glad to come to Norman and talk with you about the possible agencies at your convenience.

May 13, 1954

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"2. In view of the fact that the House of Delegates of the State's Society will be meeting within the next two or three weeks, it is suggested that the President designate someone to meet with their representatives so that their support can be rallied behind the effort to achieve a stable method of financing the Medical Center. Dr. R. Q. Goodwin, a member of the President's Committee, is chairman of the Public Policy Committee of the State's Society and would be glad to help arrange for a meeting of appropriate individuals.

"The Committee feels that the same sort of liaison should be set up with the Alumni Association of the School of Medicine which has already organized a 'political action committee.'

Sincerely,

/s/ Stewart

Stewart Wolf, M.D."

"INITIAL REPORT OF THE PRESIDENT'S COMMITTEE
ON PLANNING FOR THE MEDICAL CENTER

"April 16, 1954

"The President's Committee on Planning for the Medical Center, after an initial appraisal of the utilization of facilities and personnel, offers the following recommendations formulated at a full meeting of the Committee April 4, 1954, and unanimously approved. Further recommendations will follow as other aspects of the situation are studied.

"I. Reassignment of beds in the Crippled Children's Hospital and the Main Hospital with the aim of:

- "1. Utilizing a larger percentage of currently available beds at the University Hospitals for bedside teaching of medical students in an attempt to meet minimum standards for accreditation.
- "2. Avoid duplication of service and better utilization of operating room facilities.
- "3. Reducing the need for surgeons connected with a single department having to function in two hospitals.

"Both hospitals are fully under the control of the University of Oklahoma and their facilities can be used as the University sees fit as long as we abide by agreements with the Crippled Children's Commission to maintain facilities for the care of their patients. Thus, except for the name, there is no bar to the admission of adult patients to Crippled Children's Hospital.

"Since nearly half of the available beds at University Hospitals are located in Crippled Children's Hospital, it would not be possible to use

the facilities with maximum effectiveness in medical teaching if Crippled Children's Hospital accepted only patients under fourteen years of age. At present, except for communicable diseases, very rarely are patients over fourteen admitted to the Crippled Children's Hospital.

"Existing beds not used in student teaching

"At present there are 59 beds in the Crippled Children's Hospital and 14 in Main Hospital assigned to Orthopedic Surgery, a specialty which does not participate to any major extent in the clerkship teaching. This total is larger than the number of beds assigned either to General Surgery or Medicine although Orthopedics offers only 32 hours in the four year curriculum as compared with 688 offered by General Surgery and 840 offered by Medicine. The Committee considers the number of beds assigned to Orthopedics decidedly disproportionate to the importance of the specialty in the curriculum.

"It is essential that surgical specialties be represented in the University Hospitals for service and for the career training of specialist surgeons in residency.

"The surgical specialties which have beds in both Crippled Children's Hospital and Main Hospital are Ear, Nose & Throat with 3 in Crippled Children's Hospital and 7 in Main Hospital, Orthopedics with 59 in Crippled Children's Hospital and 14 in Main Hospital, Eye with 3 in Crippled Children's Hospital and 7 in Main Hospital, Plastic with 15 in Crippled Children's Hospital and 3 in Main, Neurosurgery with 5 in Crippled Children's Hospital and 7 in Main, and Rectal with 11 in Crippled Children's Hospital and 3 in Main.

"Unequal demand for operating rooms

"In Crippled Children's Hospital there are two operating rooms that are used at present, about forty percent of the time. The Main Hospital has six operating rooms which are over-burdened to the point where patients often have to wait a week in the hospital, occupying a bed, until an operating room is available. The concentration of some of the surgical specialties in Crippled Children's Hospital would alleviate this congestion to a large extent.

"In the case of both Orthopedics and Plastic Surgery, the major load of work is in Crippled Children's Hospital. Both Ear, Nose & Throat and Eye have their outpatient clinics at the present time in Crippled Children's Hospital.

"Not meeting accreditation standards

"At present in General Surgery and Medicine an average of only two patients a week is being assigned to the medical students on the ward. The Accrediting Committee of the American Medical Association and the Association of American Medical Colleges recommends from 3 to 5 new patients be assigned to the students working on the wards. It is therefore essential to find more beds for teaching in order to maintain accreditation.

May 13, 1954

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"IT IS RECOMMENDED THAT BY JULY 1, 1954, A REAPPORTIONMENT OF SPACE IN THE CRIPPLED CHILDREN'S HOSPITAL BE CARRIED OUT SO AS TO ALLOW FOR THE TOTAL BEDSIDE TEACHING AND SERVICE FUNCTIONS OF THE FOLLOWING DEPARTMENTS TO BE LOCATED THERE.

1. PEDIATRICS
2. ORTHOPEDICS
3. PLASTIC SURGERY
4. EAR, NOSE & THROAT
5. EYE

"THIS CHANGE WILL NOT OVERLOAD THE CRIPPLED CHILDREN'S HOSPITAL WHICH HAS BEEN OPERATING BELOW CAPACITY. IT WILL FREE 31 BEDS IN THE MAIN HOSPITAL. IN ORDER TO CORRECT OUR DEFICIENCIES OF ACCREDITATION, AND IN ORDER TO PROVIDE A MORE EQUITABLE DISTRIBUTION OF BEDS, IT IS FURTHER RECOMMENDED THAT 18 OF THESE BEDS BE ASSIGNED TO GENERAL SURGERY AND 13 TO MEDICINE.

"II. The appointment of full time department heads and teaching nucleus in the major clinical departments including Pediatrics, Psychiatry, Obstetrics and General Surgery.

"In official statements of the Committee on Medical Education and Hospitals of the American Medical Association published in December, 1951, and the Nationwide Survey of Medical Schools of the Association of American Medical Colleges published in 1953, it is emphasized that the organization and planning of the teaching program in the major clinical, as well as pre-clinical departments should be carried out by a nucleus of paid, full time teachers. Excerpts from these documents are quoted below:

"Statement of the official survey

"The faculty of the medical school should be composed of men who have faith in the value of education, a deep interest in students, and a continuing curiosity and desire to add to their knowledge. The medical schools should employ a greater number of faculty members on a full time paid basis to meet the growing responsibilities and expanding activities of medical schools."

"The need for full time men who can devote all their time and energy to the work of a medical school and its teaching hospital is clear. In their present magnitude the activities of large medical schools and medical centers can no longer be properly organized and carried out without at least a nucleus of full time faculty members. In spite of the increase in the number of full time men, the full time faculties of a large percentage of medical schools is still too small."

"Statement of Accrediting Council

"In the major clinical areas of medicine, surgery, pediatrics, obstetrics, and psychiatry there should be a nucleus of full time instructors who have as their major responsibility the planning and supervision of the department's educational program and the conduct of research."

May 13, 1954

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"In the most recent inspection of the University of Oklahoma School of Medicine by our accrediting agency this point was reiterated and a specific criticism in this regard was made of the Departments of Psychiatry and Obstetrics.

"The Committee recognizes the need for full time leadership in the major clinical departments of our medical school in view of the increased student body, the need for continuity in planning and supervision of the undergraduate teaching program, of the care of patients, and of the residency training program.

"So far, a full time leadership in teaching has been established only in the Department of Medicine. It has worked well and has not in any way jeopardized the participation in the teaching program of the part-time clinical faculty. In fact, it has enabled the part-time men, freed of administrative burdens, to use their time more effectively in teaching. Most part-time members of the Department of Medicine are spending more time in teaching now than they were before the full time appointments were made. There has prevailed an attitude of harmony and cooperation among the part-time and full time faculty members. No distinctions are made, and outside working hours there is a mixing of the members of the department in an attitude of good fellowship and mutual esteem. There is no reason to believe that these same results could not be achieved in the other clinical departments. In fact, both the Departments of Obstetrics and Psychiatry have voted to have full time chairmen.

"IT IS RECOMMENDED THAT IT BE THE POLICY OF THE UNIVERSITY TO PROVIDE A FULL TIME HEAD, AND A NUCLEUS OF OTHER FULL TIME TEACHERS FOR EACH OF THE MAJOR CLINICAL DEPARTMENTS OF PEDIATRICS, PSYCHIATRY, OBSTETRICS, AND GENERAL SURGERY.

"TO IMPLEMENT THIS POLICY, IT IS FURTHER RECOMMENDED THAT THE DEPARTMENTS BE REQUESTED TO TAKE IMMEDIATE STEPS TOWARD FINDING AND RECOMMENDING CANDIDATES SUITABLE FOR THE RESPONSIBILITIES OF LEADERSHIP AS DEPARTMENT HEADS."

"April 29, 1954

"Dear Doctor Cross:

"Thank you so much for your letter. We have prepared three additional recommendations but only the enclosed one has been approved by all the committee members for wording.

"I will send the others along to you in a few days. This one contains essentially the information which we felt you might like to make available to the State Medical Society and the Alumni Association. Both Doctor Goodwin and Doctor Connell have copies of this, and if you would just indicate to me your approval, I will ask them to utilize this material in preparing appropriate supporting resolutions.

Sincerely,

/s/ Stewart

Stewart Wolf, M.D."

"RECOMMENDATION #5

"It is recommended that appropriate steps be taken to make clear to the physicians of the State, the Legislature and the public, facts with reference to the functions and conduct of the Medical Center, namely: 1. That the University Hospital cannot be expected to serve as an adequate facility for the care of the indigent sick of the State of Oklahoma.

"The University Hospital is far too small to be looked upon as a facility primarily designed for the care of indigent patients in Oklahoma and could not begin to meet this obligation. The State of Louisiana, with a population of 2,683,516 has more than 3,000 charity beds in the City of New Orleans and 618 elsewhere in the state. Kansas, with a population of 1,905,299 has 511 charity beds, and in Oklahoma with the population of 2,233,351, the only state facilities for indigent surgical and general medical patients are the 432 beds currently in operation in the University Hospitals and approximately 50 general medical and surgical beds in Clinton. It is quite evident that this number of beds could not begin to take care of indigent sick in the state of Oklahoma, and that the University Hospitals can never be properly evaluated on the basis of the adequacy of their provision for the indigent sick of Oklahoma.

"Policy governing admissions

"Under the authority of Oklahoma Statutes Title 70, Section 1256: 'The Dean of the School of Medicine of the University of Oklahoma is hereby authorized to make such -- rules and regulations as may be approved by the Board of Regents of the University of Oklahoma or their successors for the management of the hospital'. The policy governing admissions to the University of Oklahoma Hospitals is primarily geared to serve teaching requirements. This means essentially that patients are admitted who can be expected to be discharged in the foreseeable future so that their beds can be taken by new patients. All types of disease are of teaching interest as long as they do not block the turnover of beds in the hospital.

"Unless patients were carefully selected, the hospital's small number of beds would quickly be filled by chronic patients who would require indefinite hospitalizations. This would result in the turning down of many more patients than are turned down at present, and of course, would destroy the potential of the hospital as a teaching institution.

"Thus, the present policy of admission of patients actually allows for accommodating more patients in the University Hospitals than would a policy of first-come-first-serve or a pro rata policy of providing beds for each county according to population.

"2. a second point which needs emphasis is that under the leadership of our present Dean and Hospital Superintendent, the School of Medicine has not only gained substantially in scholastic standing and national prestige but has been operating at less cost than comparable institutions throughout the nation.

"Elevating Scholastic Standing

"The following is quoted from the confidential statement of the representatives of our accrediting agency, the Council on Medical Education of the American Medical Association, and the Association of American Medical Colleges who inspected the Medical Center in 1952.

"In general the survey committee was very favorably impressed with the progress that the School has made since 1948 under the wise administrative leadership of Dean Everett and President Cross and was agreed that the School could now be said to rate with the upper half of the medical schools in this country. This fact should be a source of great satisfaction to the University of Oklahoma and to the Legislature and citizens of the State who by their continuing support are making this fine development possible".

"It should be borne in mind that this was a qualified endorsement contingent upon assurances that our newly constructed psychiatric wing would shortly be in operation and that we would have full time teachers in both psychiatry and obstetrics. This School has not met any of these contingencies.

"Cost of operation

"The Committee recognizes that the administration of the University Hospitals has been continually subjected to innuendo and implication that the enterprise has not been operated economically. Doubt concerning economy of operation has frequently been an excuse for questioning appropriations. An incorrect picture of the duties and the number of employees required to perform them contained in one auditor's report was given wide publicity and carried a false implication of gross inefficiency and waste.

"Comparative facts

"The results of the survey published in 1954 by the Commission on Financing of Hospital Care are herewith quoted:

"Variations in the Cost of Hospital Care

"Expenditures per patient day vary widely among general hospitals. In 1952, among the 1,400 short-term non-profit general hospitals studied, the average expense per patient day was \$20.36, but in the five percent of hospitals with the lowest expense, it was less than \$11.00 and in the five percent with highest expense it was \$28.00 or more.

"The most important factor affecting hospital costs per patient day is the nature of the hospital service program - its scope and quality. The hospitals with the most comprehensive service programs have the highest costs. Hospitals with less than 6 of 19 ancillary services¹ tabulated for study spent \$15.44 per patient day, compared with \$17.66 for hospitals with 6 to 9 of such services, \$19.48 for those with 10 to 13 of the tabulated ancillary services, and \$23.11 for those with 14 or more of the ancillary services enumerated.

"1. Following are the 19 ancillary services in the order of frequency in which such services and facilities were reported for 1952 in the 1,400 hospitals studied: diagnostic x-ray service, basal metabolism apparatus, clinical laboratory, electrocardiograph, medical record department, blood bank, medical library, pharmacy, out-patient department, therapeutic x-ray, physical therapy department, cancer clinic, dental department, routine chest x-ray, social services department, post-operative recovery room, electroencephalograph, occupational therapy department, and mental hygiene clinic".

"Despite the fact that the administration of the University Hospitals has operated under the handicap of maintaining utilities in portions of the hospital where there are unopened beds, the cost per diem is only \$19.91, and in 1952 when this survey was conducted it was \$15.81.

"The University Hospitals provide all of the ancillary services listed above (except a recovery room which is a minor cost item) and in addition operates its school of nursing out of the per diem costs.

"Not only has the cost of operating the University Hospital been below the national average but also has the cost of operating the Medical School. The following is quoted from MEDICAL SCHOOLS IN THE UNITED STATES by Deitrick and Berson:

"Medical school costs are actually very low in comparison to the value of their products. One hundred and six million dollars goes to medical education including research and service incidental to medical school activities, and this is only 8.2% as much as the nation spends on jewelry each year, 1.3% of the sum spent on alcoholic beverages. Twenty-two tax supported medical schools studied had a total medical school budget exclusive of hospital and clinic of \$34,200,000. This was an average of \$1,554,545 for each school and the average number of students in each school was 400, (100 in each class).

"The School of Medicine at the University of Oklahoma has an annual budget of only \$731,540. to educate a student body of 400, 100 in each class.

"3. A third point for emphasis is the fact that in view of the increased number of students, the School of Medicine is not at present meeting accrediting standards. The high rating we received from the accrediting agency in 1952 was in part contingent upon anticipated improvements in facilities and strengthening of clinical teaching. Specifically required are more full time teachers and the opening of all available beds in the University Hospital.

"It is pointed out that regarding the assignment of patients to students, the minimum requirement for accreditation is 3 patients per week per student, and the ideal is 5.

"Despite the maximum utilization of other available hospitals including Veteran Administration Hospital, St. Anthony Hospital and Wesley, the average number of patients assigned to each student per week in General Surgery

is 2.2, in Medicine is 2.0 and Pediatrics is 2.1. There is virtually no in-patient activity in Psychiatry since our psychiatry beds have not been opened. The minimum requirement is surpassed only in Gynecology where 3.3 patients are assigned per student each week, and Obstetrics where approximately double the required number of deliveries are being done by the students.

"The opening of all available beds and the reapportionment of some of these will be required to meet accreditation standards in addition to securing a full time teaching nucleus in each of the major clinical departments as discussed in an earlier recommendation.

"IT IS RECOMMENDED THAT THE PRESIDENT MAKE AVAILABLE TO THE ALUMNI ASSOCIATION OF THE UNIVERSITY OF OKLAHOMA SCHOOL OF MEDICINE AND THE HOUSE OF DELEGATES OF THE STATE MEDICAL ASSOCIATION WHATEVER MATERIAL SUBMITTED HEREWITH THAT HE DEEMS APPROPRIATE. IT SEEMS DESIRABLE AS SOON AS POSSIBLE TO PRESENT TO THE PHYSICIANS OF THE STATE, THE LEGISLATURE AND THE GENERAL PUBLIC WELL AUTHENTICATED DATA SO THAT THEY MAY HAVE A CLEAR PICTURE OF THE PURPOSES OF THE MEDICAL CENTER, ITS LIMITATIONS WITH REFERENCE TO INDIGENT CARE, ITS GROWING SCHOLASTIC STANDING AND NATIONAL PROMINENCE, ITS RELATIVELY ECONOMICAL OPERATION AND ITS NEEDS WITH REFERENCE TO MAINTAINING STANDARDS FOR ACCREDITATION IN VIEW OF THE CURRENTLY LARGER CLASSES."

President Cross recommended that the Regents approve the recommendations of this committee, with the hope that the recommendations may be implemented at the earliest possible date.

Regent Morgan moved, and it was voted, that the recommendations be approved, and that President Cross express to this committee, through its chairman, Dr. Stewart Wolf, the appreciation of the Regents for the fine work that has been done.

President Cross reported that Dr. J. O. Hassler, Professor of Mathematics and Astronomy, and Dr. L. B. Hoisington, Professor of Psychology, had reached the compulsory retirement age. Dr. Hassler has been a member of the faculty since 1920 and Dr. Hoisington since 1928. He recommended that these men be placed on retirement status and be given emeritus appointments as of July 1, 1954. He recommended also that a letter of appreciation be sent to each one by the President of the Board on behalf of the Regents.

The recommendations were unanimously approved on motion by Regent Foster.

President Cross presented the budget for the Norman campus for the fiscal year beginning July 1, 1954. The budget shows the names, ranks, titles, positions and salaries of all employees, except the auxiliary enterprises. The total shown on the budget is within appropriations and anticipated income from fees and other sources, and conforms to the allocations by the State Regents for Higher Education.

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President Cross requested the following changes from the copy sent to each member of the Board with the Agenda. He asked also that Dorothy Truax, Counselor of Women, be approved for a Sabbatical leave of absence for one year if she decides to make such a request. Her plans to work toward her Doctorate are not complete.

He recommended approval of this budget, with the changes, and with the understanding that changes in personnel may occur during the year and that some adjustments will need to be made. Any such changes will be reported to the Regents in regular order.

Moved by Regent Benedum and unanimously voted to approve the budget as submitted, including the changes as noted below:

Air Science - Add \$1,920 clerical position.

Architecture - Restore half-time instructor at \$1,800 for nine months, to avoid a reduction in total staff.

Home Economics - Restore vacant professor position at \$5,300; retire Hedwig Schaeffer at total annual benefit of \$1,788 per year, which is the same as she would receive retiring at age 70, as a special disability retirement.

Physics - Promotion for Associate Professor Richard G. Fowler not recommended at this time.

Plant Sciences - Restore replacement for Vinyard (even though Snyder is replaced) at cost of \$4,500.

Speech and Hearing Clinic - Restore Katherine Whitehurst position at \$3,600.

University Museum - Add appointment of Stephan F. Eorhegyi as Director of University Museum and Assistant Professor of Anthropology at the salary rate of \$6,000 for 12 months, effective July 1, 1954.

Women's Physical Education - Change three-fourths time instructor to full time at cost of \$700.

President Cross reported that the alumni and friends of Dr. and Mrs. V. E. Monnett, had presented them with a new Cadillac in a ceremony on April 20. Glen S. Norville made the presentation on behalf of former OU geology students and friends. President Cross stated it is without precedent to make such a gift to a teacher; it has been done in the case of football coaches but not to professors.

It was the consensus that a letter be written to Dr. Monnett on behalf of the Regents expressing the pleasure of the Regents in his having been so appropriately honored by his former students and his friends.

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The budgets for the School of Medicine and University Hospitals, for the fiscal year beginning July 1, 1954 were presented. President Cross stated the budget for the School of Medicine is within the estimate of funds available, and he recommended approval of this budget.

Regent Benedum moved, and it was voted to approve the budget for the School of Medicine as recommended by President Cross.

President Cross stated the budget for the University Hospitals exceeds the estimate of available income by \$227,831. He stated there is probably no question as to the need for a budget in the requested amount. However, if the University Hospitals are ever to establish a reputation for financial integrity and responsible management, it seems necessary to develop and approve a budget that will not exceed the available funds.

Regent Benedum moved that the proposed budget for the University Hospitals not be approved, but returned to the Dean and the Hospital administration with instructions to bring the total within the funds available.

A vote was called for on the Benedum motion and all members voted AYE except Regent McBride who asked that he be recorded as voting NO.

There being no further business the meeting was adjourned at
3:15 p.m.

Emil R. Kraettli, Secretary