

MINUTES OF THE REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, NOVEMBER 11, 1954 - 10:00 A. M.

The regular November meeting of the Board of Regents was held at 10:00 a.m. on Thursday, November 11, 1954, in the office of the President of the University.

The following were present: George F. Short, President, presiding; Regents Dave Morgan, Quintin Little, Joe McBride, and W. D. Grisso.

Absent: Regents Rayburn Foster and T. R. Benedum.

The minutes of the meeting held on Monday, October 11, 1954 were approved.

Personnel items as shown below were presented:

FACULTY

LEAVES OF ABSENCE:

Laurence T. Rogers, Professor of Education, leave of absence without pay, June and July, 1955.

John G. Eriksen, Instructor in Government; Associate Dean, College of Arts and Sciences, leave of absence without pay from teaching duties in Department of Government, February 1, 1955 to September 1, 1955.

APPOINTMENTS:

John R. B. Rawlings, Instructor in Architecture and Architectural Engineering, \$4,000 for 9 months, October 1, 1954.

Patricia Louise Braucht, Instructor in Speech, Speech and Hearing Clinic, \$3,000 for 9 months, September 1, 1954. Salary paid from Crippled Children's Commission.

Margery Ross, Instructor in Speech, Speech and Hearing Clinic, \$3,000 for 9 months, September 1, 1954. Salary paid from Crippled Children's Commission.

Lloyd Andrew Iverson, Instructor in Business Statistics, \$450 for 4½ months, part time, September 1, 1954. In addition he receives \$100 per month for 9 months from the Committee on Economic Development, effective September 1, 1954.

Lazelle Laughlin Dunn, Special Instructor in Drama, \$900 for 4½ months, 1/2 time, September 1, 1954.

Alan D. Abel, Special Instructor in Percussion, School of Music, \$100 for 4½ months, part time, September 1, 1954.

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William C. Robinson, Special Instructor in Brass, School of Music, \$50 for $4\frac{1}{2}$ months, part time, September 1, 1954.

Herbert Max Smith, Special Instructor in Organ, School of Music, \$350 for $4\frac{1}{2}$ months, part time, September 1, 1954.

Feodora DeGrasse Steward, Special Instructor in Flute, School of Music, \$250 for $4\frac{1}{2}$ months, part time, September 1, 1954.

Nat Foster White, Special Instructor in Flute, School of Music, \$100 for $4\frac{1}{2}$ months, part time, September 1, 1954.

Ruby L. Little, Special Instructor in Social Work, no salary, September 13, 1954.

Alexander Thomas Birrell, Teaching Assistant in Oboe, School of Music, \$100 for $4\frac{1}{2}$ months, part time, September 1, 1954.

CHANGES:

Mitchell O. Locks, Assistant Professor of Business Statistics; also appointed as Research Advisor, Committee for Economic Development, \$1,200 for 9 months, $1/4$ time, September 1, 1954.

Katherine Moroney, Teaching Assistant in English, salary increased from \$1,125 to \$1,500 for $4\frac{1}{2}$ months, September 1, 1954. Will return to original salary rate for second semester.

Margaret Lane Haley, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$750 to \$1,125 for $4\frac{1}{2}$ months, September 1, 1954. Will return to status as Graduate Assistant at \$750 for $4\frac{1}{2}$ months for the second semester.

RESIGNATIONS:

Ellen Crammer, Special Instructor in Social Work, September 1, 1954.

Glatha A. Dry, Special Instructor in Social Work, September 1, 1954.

Lucy W. Gilliam, Special Instructor in Social Work, September 1, 1954.

Hubert B. Manire, Special Instructor in Social Work, September 1, 1954.

Hazel B. Perry, Special Instructor in Social Work, September 1, 1954.

Virginia Sloan, Special Instructor in Social Work, September 1, 1954.

UNIVERSITY MUSEUM:

It was recommended by the Director and Curators of the University Museum that Dr. A. I. Ortenburger be named Curator Emeritus in Zoology in recognition of his long and devoted service to the Museum.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Glenn R. Webb, Biological Survey, \$1,500 for 9 months, September 1, 1954.

Warren Baxley, Department of English, \$750 for 4½ months, September 1, 1954.

Mona Howe Phipps, Department of English, \$1,200 for 9 months, September 1, 1954.

Marjorie Scull, Department of English, \$600 for 4½ months, September 1, 1954.

George C. West, Department of Industrial Education, \$600 for 4½ months, January 16, 1955.

RESIGNATION:

Pauline Korges Whittington, Department of English, September 1, 1954.

SCHOLARSHIPS:

Noda Alice Bettis, Maude E. Warwick, \$311.12 for 7 months, October 1, 1954 to May 1, 1955.

Samuel L. Britten, Universal Oil Products (Chemical Engineering), \$200 for 9 months, September 1, 1954.

Arnold L. Coldiron, Universal Oil Products (Chemical Engineering), \$200 for 9 months, September 1, 1954.

William R. Guffey, Magnolia Petroleum Company (Petroleum Engineering), \$750 for 9 months, September 1, 1954.

Roy William Hann, Jr., Braden Steel Corporation (Civil Engineering), \$750 for 9 months, September 1, 1954.

Raymond Humphrey, Universal Oil Products (Chemical Engineering), \$200 for 9 months, September 1, 1954.

William J. Kennedy, Standard Oil Company of Texas (Mechanical Engineering), \$500 for 9 months, September 1, 1954.

John Hoyl Lockett, Braden Steel Corporation (Civil Engineering), \$750 for 9 months, September 1, 1954.

Leroy E. Page, Universal Oil Products (Chemical Engineering), \$200 for 9 months, September 1, 1954.

Terry J. Rueb, Standard Oil Company of Texas (Petroleum Engineering), \$500 for 9 months, September 1, 1954.

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Leon M. Vernon, Union Carbide and Carbon Corporation (Chemical Engineering), \$160 for 8 months, October 1, 1954.

Robert Eugene Whiddon, California Company (Civil Engineering), \$450 for 9 months, September 1, 1954.

RESEARCH ASSISTANTS:

Claude Coker, Committee for Economic Development, \$990 for 9 months, 1/2 time, September 1, 1954.

Douglas Ricardo Pickess, Federal Security-NIH Grant-Harvey, \$1,200 for 9 months, 1/2 time, September 1, 1954.

FELLOWSHIPS

APPOINTMENTS:

Charles Richard Andes, Humble Oil Company (Accounting), \$1,600 for 7 months, September 1, 1954.

Roger Lewis Billings, Charles E. Decker (Geology), \$750 for 9 months, September 1, 1954.

William E. Brigham, Gulf Oil Corporation Research Fellowship (Chemical Engineering), \$1,000 for 9 months, part time, September 1, 1954.

Wilfred Clive Cracknell, Maloney-Crawford Tank and Manufacturing Company Research Fellowship (Chemical Engineering), \$900 for 9 months, October 1, 1954 to July 1, 1955, part time.

Ibrahim A. El-Dib, Texas Company Research Fellowship (Chemical Engineering), \$545.32 for September 1, 1954 to January 1, 1955, part time.

Audrey M. Ellsworth, Kingfisher College (Philosophy), \$500 for 9 months, September 1, 1954.

Gerald L. Glahn, Celanese Corporation of America Research Fellowship (Chemical Engineering), \$1,350 for 9 months, part time, September 1, 1954.

Edward Holstein, Phillips Petroleum Company Research Fellowship (Chemical Engineering), \$1,350 for 9 months, part time, September 1, 1954.

Monte Lee Kendrick, Morehouse Industries Graduate Fellowship (Mechanical Engineering), \$1,000 for 8 months, October 1, 1954.

Donald W. Moore, Humble Oil and Refining Company (Petroleum Engineering), \$1,600 for 9 months, September 1, 1954.

William E. Plaster, Dow Chemical Company Research Fellowship (Chemical Engineering), \$1,080 for 9 months, part time, September 1, 1954.

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William E. Portman, Stanolind Oil and Gas Company (Petroleum Engineering), \$1,500 for 9 months, September 1, 1954.

Berton J. Scull, Humble Oil Company (Geology), \$1,550 for 9 months, September 1, 1954.

Donald Sobocinski, Texas Company Research Fellowship (Chemical Engineering), \$1,350 for 9 months, part time, September 1, 1954.

RESIGNATIONS:

William Edward Brook, Gulf Oil Research Fellowship (Chemical Engineering), September 1, 1954.

Dwight J. Faris, Phillips Petroleum Company Research Fellowship (Chemical Engineering), September 1, 1954.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

LEAVES OF ABSENCE:

Clifford Alton Brown, M.D., Assistant Professor of Medicine, returned from military leave of absence, January 1, 1954.

Harold Muchmore, M.D., Instructor in Medicine, returned from military leave of absence, September 1, 1954; leave of absence without pay, September 1, 1954.

APPOINTMENTS:

Thomas Hulen Haight, M.D., Assistant Professor of Medicine and Preventive Medicine and Public Health, \$8,500 for 12 months, September 13, 1954. Salary paid from trust fund.

Robert Proulx Heaney, M.D., Instructor in Medicine, clinical rates, November 1, 1954.

Robert Lawrence Casebeer, M.D., Instructor in Otolaryngology, clinical rates, October 1, 1954.

Sarah Elizabeth Gruss, Instructor in Physical Therapy, \$4,800 for 12 months, January 3, 1955. Salary paid from National Foundation for Infantile Paralysis.

Robert C. Troop, M.D., Instructor in Physiology, rate of \$3,600 for 9 months, October 1, 1954.

John Emmett Lewis, D.D.S., Clinical Assistant in Oral Surgery, clinical rates, November 1, 1954.

Marcus S. Barker, M.D., Clinical Assistant in Psychiatry and Neurology, clinical rates, September 9, 1954.

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William Jackson Dowling, M.D., Clinical Assistant in Surgery, clinical rates, November 1, 1954.

Paul D. Erwin, M.D., Clinical Assistant in Surgery, clinical rates, November 1, 1954.

CHANGES:

Robert Montgomery Bird, M.D., Associate Professor of Medicine, salary increased from \$9,000 to the rate of \$9,500 for 12 months, September 1, 1954.

John P. Colmore, M.D., Associate Professor of Medicine, salary increased from \$8,500 to the rate of \$9,000 for 12 months, September 1, 1954.

Robert A. Schneider, M.D., Associate Professor of Medicine, salary increased from \$8,500 to the rate of \$9,000 for 12 months, September 1, 1954.

Everett B. Neff, M.D., Associate Professor of Surgery, given additional title of Director and Supervisor of Ambulatory Surgery, \$300 per month for 9 months, September 1, 1954.

Jenell Hubbard, title changed from Assistant Director to Acting Director, Nursing Service, salary increased from \$350 to \$400 per month, October 1, 1954.

RESIGNATIONS:

William Richard Moore, M.D., Physician-Anesthetist, Department of Anesthesiology, September 30, 1954.

Thomas J. Huff, M.D., Instructor in Surgery, November 1, 1954.

Phyllis Stuve, Instructor in Obstetrics, School of Nursing, October 7, 1954.

ASSOCIATE PRECEPTOR APPOINTMENTS:

Dr. Elvin Amen and Dr. Robert G. Allen, Bartlesville, effective November 11, 1954 to July 1, 1955.

Approved.

Attention was called by the Chair to the letter from Mrs. Charles M. Perry with reference to the desire of Alpha Phi Sorority to purchase Lots 25-26-27-28, Block 1, Reeds Addition, these lots being immediately west of the Alpha Phi house. He stated Mr. Earl James, Attorney, and Mrs. James; and Mrs. Helen Bender Bach, had asked for a hearing before the Board on the matter. They were invited to the meeting. Mr. John Hervey, Associate Counsel, was also present.

Mr. James, acting as spokesman, presented the reasons why the Alpha Phi Sorority wanted to buy the lots. He presented a contract of sale with a proposal to pay \$6,000 for the lots but stated the group would pay a reasonable amount. Attached to the contract of sale was a check for \$500 as earnest money.

Following the hearing the Regents discussed the matter. President Cross stated he would not favor selling the lots.

Regent Little moved, and it was voted, that the Regents decline to accept the proposal of Alpha Phi Sorority to purchase the lots.

Regent Little moved, and it was voted, "that it shall be the policy of the Board of Regents not to sell any property now owned by the University, in view of the fact that we are interested in acquiring additional land adjacent to the campus."

Regent McBride requested he be recorded as voting NO on the motion.

The Secretary was directed to return the \$500 check and the contract of sale to Mrs. Each, and that the officers of the Sorority be advised of the action by the Regents.

The Regents recessed at 11:00 to attend the Veterans' Day ceremonies on the North Oval. Resumed meeting at 11:30 a.m.

President Cross reported the City Commission of Norman has been requested to bring into the city limits, a block of land bounded by Hoover Street on the north, Elm Street on the west, Roosevelt Drive on the south and the University campus on the east, and that this block be zoned for commercial purposes. He stated a number of fraternity and sorority houses have been built in this area and others are in the planning stage. Furthermore, the Regents have authorized requesting the Legislature to provide funds for the purchase of unimproved land in that area. It is contrary to the best interest of the University and the various organizations having houses, and those contemplating houses in this vicinity, to have the block zoned for commercial purposes.

President Cross recommended adoption of the following resolution, and that a copy of the resolution be filed with the City Commission and the Planning Board of the City of Norman:

RESOLUTION

Whereas, it appears that the City Commission of Norman, Oklahoma, has been requested to bring into the city limits, zoned for certain commercial purposes, a block of land bounded by Hoover Street on the north, Elm Street on the west, Roosevelt Drive on the south and the University of Oklahoma Campus on the east; and

Whereas, a dozen or more fraternity and sorority chapters have built or are planning to build houses in the area immediately northwest, west, and southwest of this block and it is believed that further commercial development in the area would be contrary to the best interests of these student organizations, which are investing large sums of money in land and new houses; and

Whereas, Elm Street is the desirable west boundary line of the campus from Brooks Street south to the NATTC boundary; and

Whereas, the University for several years has negotiated for purchase of the unimproved land between the campus and Elm Street, south of Lindsay, and has requested the 1955 Legislature through the State Regents for Higher Education, to provide funds for purchase of such land; and

Whereas, notice has been received that the Norman City Planning Commission will conduct a hearing on the matter for interested parties;

Now therefore, be it resolved by the Board of Regents of the University of Oklahoma that it go on record as opposing any proposal to bring into the Norman City limits, under zoning provision for further commercial development, any land lying south of Lindsay Street and between Elm Street and the west boundary of the campus; and be it further resolved that this resolution be presented to the Norman City Planning Commission and to the Norman City Commission.

Moved by Regent Grisso, and unanimously voted, that the resolution be adopted, and that copies be filed with the City Commission and the Planning Board of the City of Norman.

In response to the Regents' request at the October meeting, President Cross submitted a report from Walter Kraft with reference to the drinking fountain situation in the stadium. A copy of Mr. Kraft's report was included in the agenda for this meeting. President Cross stated he had conferred with Mr. Kraft since the letter was written and that sixteen additional drinking fountains could be installed at a cost of approximately \$4,200, and that these would be installed before the next football season.

President Cross called attention to the letter from Robert Rucker, landscape architect, included in the agenda, concerning the loss of trees on the campus, and his plans for replacements. President Cross stated he will talk to Mr. Rucker again and make a further report to the Regents later.

A report from Kenneth Farris on the operation of the concessions at the football games was sent to each Regent in the agenda for this meeting.

The Regents expressed complete satisfaction in the way the concessions are being handled.

At the October 11 meeting there was a discussion concerning housing and recreational facilities at the Medical Center in Oklahoma City. At that meeting it was voted "that the University Administration make an investigation and report to the Regents".

Following is a copy of the report from Roscoe Gate:

"November 5, 1954

"I have had a conference with Associate Dean Taylor on the need for dormitory and recreation facilities for School of Medicine students, and have examined the proposal and preliminary sketches presented by Mr. Ray E. Basore for the Manhattan Construction Company.

"General conclusions indicated by present information are:

"1. Dormitory and food service facilities are needed for about 180 single students. Dean Taylor had suggested 200 originally, but had made no allowance for Oklahoma County students, who presumably would prefer living at home. Under present admission policies, a total Medical School enrolment of 400 probably will include about 100 Oklahoma County students, of which about 50 to 75 would be single students.

"2. Construction of space to lease for a commercial cafeteria and shops should be eliminated because:

"a) Tax complications might arise over income from any 'unrelated' business operation as defined in present tax law.

"b) The Regents in the past have taken the position that the University not undertake any business activity not directly essential for the welfare and convenience of students and staff members.

"c) Experience of most institutions, including the University of Oklahoma, indicates that the only feasible way to provide housing and food service for students at a reasonable cost is to operate with a semester charge for room and board. Optional cafeteria service results in high overhead and higher prices for food service, because of wide fluctuations in volume from meal to meal and day to day.

"3. A committee representing the School of Medicine Student Council should be asked to sit in on any further discussions of the kind of facilities to be included in such a project. Dean Taylor tells me that the students generally are very anxious to obtain recreational facilities, but probably would oppose 'compulsory' housing. I do not believe the project could be financed satisfactorily without commitment by the Regents to establish regulations that would keep the dormitory filled.

"4. Mr. Basore's estimate of construction cost, debt service and income show an adequate excess of income over debt service, but he relied upon commercial activities for about one-fourth of the income, and apparently assumed that all operating costs would be paid from the School of Medicine Budget. Policy of the University, the State Regents and the Legislature has

been for housing and food service operations to be self-supporting. Authorities on college and university finance are agreed that expense of providing room and board to students is not a proper charge against the educational and general budget.

"5. In order to determine feasibility of the project, the basic room and board facilities should be separated from recreational and other types of facilities. Dr. Taylor believes the maximum amount medical students would be willing to pay for room and board is \$70 per month, which is \$630 per 9-month academic year. Room and board revenue could be estimated as follows:

180 students @ \$630 for 9 months	\$113,400
80 students @ \$140 for 2 summer months	11,200
	<u>\$124,600</u>
Less 5% for vacancies	6,230
Gross income	\$118,370
Net income @ 30% of gross	\$ 35,511

"The 30% figure for net income is comparable to actual percentage earnings of Hester-Robinson Houses on the Norman Campus last year (a dormitory with capacity of 250).

"In order to sell bonds at a reasonable interest rate, it would be necessary for estimated net income to be at least 1.2 times average debt service. Net income of \$35,511 on that basis would support a 25-year 3½% bond issue of \$487,000. This amount would provide approximately \$2,700 per occupant for constructing and equipping dormitory and food service facilities only. This is about \$100 per occupant less than was spent on Cross Center, a much larger project with all the advantages of low unit cost. A dormitory could be built for \$2,700 per occupant, but it probably would not be of the quality students would feel they should get for \$70 per month. I would not favor charging a general fee against all students to subsidize the dormitory project, because less than half of the student body would be using the facilities. Such a fee would be of doubtful legality. The Supreme Court, in ruling on the Music Practice Building bond issue, held that a general student fee could not be used to guarantee payment of bonds issued to construct a facility to be used by a special group of students.

"Cost of recreation facilities should be estimated separately, in proportion to a student fee to be assessed all medical students for use of such facilities. Assuming a total student body of 600, including graduate students, a student fee of \$12 per regular semester and \$6 per summer term would produce approximately \$15,000 per year for operation and debt service of recreational facilities. If \$12,000 of this were applied to debt service, it would amortize a 25-year 3½% bond issue of approximately \$200,000. This should be sufficient to cover the cost of constructing and equipping the basketball and handball facilities. Cost of hotel rooms, fraternity rooms and any other similar facilities should be in proportion to the reasonable expectation of net income to be derived, with at least a 20% margin of safety.

"6. The most difficult problem is that of acquiring a suitable site. All available land on the present medical campus appears to be needed for future additions such as a hospital unit joining the two present buildings, a dental school unit, and the Speech and Hearing Clinic Building, and also for additional parking lots. The most suitable site perhaps would be on the corner west of the Medical School Building, including the site of the old Annex building plus additional improved property which would have to be acquired by purchase, presumably with funds requested from the 1955 Legislature.

"RECOMMENDATIONS:

"A. That the Board of Regents designate Sorey, Hill and Sorey as architects for this project, for consultation purposes, but without incurring any fee obligation until and if decision is made to proceed with detailed plans. I suggest Sorey, Hill and Sorey because this firm already has done some work on this project and because we might want to utilize some details of the plans this firm prepared for Cross Center, thereby reducing the fee.

"B. That the cost of acquiring a site by purchase be investigated.

"C. That if the project is undertaken, it be financed by competitive sale of revenue bonds, with Chapman and Cutler employed to approve the proceedings; and that bids be taken for the construction contract."

Following a discussion of the matter, Regent Grisso moved, and it was voted that a committee of the Regents be appointed by the Chair to explore the matter further and report to the Regents. The Chair appointed Regents Quintin Little and Dave Morgan to serve with himself on this committee.

President Cross reported Mrs. Charles M. Perry had requested the Regents to reconsider the previous action doing away with the quota system for sorority rush.

No action was taken on the matter and President Cross was asked to inform Mrs. Perry that the Regents declined to change the policy.

President Cross reported that Vincent X. Flaherty of the Los Angeles Examiner had written him under date of November 2 on the possibility of our football team playing a post-season game for the purpose of raising funds for the Olympic Committee. Mr. Flaherty mentioned UCLA, or other teams not eligible to play in bowl games, and the game to be played in Los Angeles in the Coliseum which seats 101,000, and the price of the tickets to be \$5.00.

President Cross informed Mr. Flaherty of regulations of the Big Seven Conference and the Orange Bowl Committee, both of which would prevent our playing a post-season game without special permission, also that it would be necessary to consult the Regents on the matter.

President Cross stated he had discussed the matter with Bud and he is interested, and that he was certain the team would want to play. He suggested the matter be presented to the Olympic Committee and if they approve the plan, that the Olympic Committee request our Conference and the Orange Bowl Association to grant permission for such a game. He stated he would personally support such a plan. He recommended that the Regents approve our playing such a post-season game on December 4 if the Big Seven Conference and the Orange Bowl Association grant permission.

Following a discussion it was moved by Regent McBride, and voted, that the President use his own discretion in the matter.

President Cross reported that U. S. Circuit Judge Harold R. Medina and Mrs. Medina had been invited to attend the Nebraska vs. OU football game on Saturday, November 20, while they are in the state for an address before the 50th annual meeting of the Oklahoma Bar Association in Tulsa. He suggested they be invited, with their hosts, to attend the Annual Regents Dinner on Saturday noon.

Regent Little moved, and it was voted, that President Cross extend such an invitation on behalf of the Regents.

President Cross called attention to the previous discussion concerning the Achievement Day dinner. He suggested that a committee of the Regents meet with him and an alumni group to discuss the matter.

The Chair appointed the following to serve on the Regents' committee: Joe McBride, W. D. Grisso, and Dave Morgan.

President Cross reported that Mr. Everett DeGolyer of Dallas, has contributed to the University Library, one of the largest and finest collections on the History of Science at a total value in excess of \$100,000. That he is constantly adding to this collection. Mr. DeGolyer has indicated the possibility of sending to the University his Geological Collection at a total value of a quarter of a million dollars. He suggested that the Regents acknowledge these gifts from Mr. DeGolyer.

It was unanimously agreed that the Chair write a letter to Mr. DeGolyer on behalf of the Regents.

The matter of the Will Rogers Memorial Scholarship Fund, and the recommendations of the University Investment Committee brought up at the October 11 meeting were discussed by Regent Grisso. The University Investment Committee had recommended a charge to various funds equal to $\frac{1}{2}$ of 1% of the capital amount of endowment funds held as of June 30th of the preceding fiscal year to be paid into a restricted account and used solely to provide clerical assistance and related direct expenses in the maintenance of records, and the preparation of reports on the participating funds.

Mr. Cate was called for a discussion of the matter.

Mr. Grisso expressed the opinion the $\frac{1}{2}$ of 1% charge is excessive, and that it would not require such a large assessment to do the required work. He stated the Chase National Bank of New York City charges $\frac{1}{5}$ of 1%, and that includes custodial service and advisory service.

Mr. Cate stated the University Investment Committee is interested in the principle of establishing a charge and not necessarily $\frac{1}{2}$ of 1%.

The other recommendation made by the following resolution of the University Investment Committee was also discussed:

"BE IT RESOLVED, that the University Investment Committee respectfully recommends to the Regents of the University that a qualified expert in the field of investment and finance on the Business Administration faculty be relieved of one-half of his teaching load and be assigned as investment analyst for the permanent funds for which the Regents are directly responsible, and that the Regents also make his services available to the Trustees of other funds held for the benefit of the University, through the University Investment Committee."

Regent Grisso moved, and it was voted to approve the recommendations made in the above resolution.

Regent Grisso moved, and it was voted, that the various funds administered by the University be charged a reasonable amount to cover bookkeeping, clerical help, etc.

approved by Regents' action (p. 5044)

President Cross brought up the question of Group Life Insurance on which action was had at the September meeting. When arrangements were made to implement the increased coverage for various salary brackets in the Group Life Insurance plan effective October 1, 26 employees covered by the compulsory provision refused to participate.

A few of these were so highly vocal about their objections, both on and off the campus, that it was believed expedient for the effective date of the increased coverage to be delayed in order to consider possible modification of the terms.

The insurance company agreed to rescind the October 1 effective date.

RECOMMENDATION:

1. That the changes in group life insurance coverage be rescinded as of October 1, leaving coverage for the present on the same basis as prior to October 1.

2. That the matter be considered further by the Board of Regents in another month or two after minor modifications have been prepared.

Approved.

President Cross reported the names of members of the faculty receiving teaching awards in 1954 as follows:

Robert E. Bell, Associate Professor of Anthropology
 Stanley K. Coffman, Associate Professor of English, Assistant
 Dean, University College
 Ralph W. Disney, Assistant Professor of Geology
 Lowell Dunham, Assistant Professor of Modern Languages
 John S. Ezell, Associate Professor of History
 J. Clayton Feaver, Kingfisher Associate Professor of the Philo-
 sophy of Ethics and Religion
 Harriet Harvey, Assistant Professor of Zoology
 William N. Huff, Associate Professor of Mathematics
 George G. Huffman, Associate Professor of Geology
 John W. Raines, Professor of English

He also reported the names of those receiving the awards in 1953 as follows:

Carlton Berenda, Professor of Philosophy
 Eugene Dawson, Professor of Mechanical Engineering
 Victor A. Elconin, Associate Professor of English
 Winston O. Smith, Professor of Mechanical Engineering
 L. E. Winfrey, Professor of Modern Languages
 Jewell Wurtzbaugh, Professor of English
 Dora McFarland, Professor of Mathematics
 Carl A. Moore, Associate Professor of Geology
 Charles C. Bush, Associate Professor of History
 W. N. Peach, Professor of Economics

The report of Hugh Mix, Acting Director of WNAD, on the football network for 1954 was included in the agenda. The report shows 41 stations, including WKY and KVOO were in the network. The gross income is now estimated as follows:

Texas Company contract	\$5,000
Fees due WNAD	<u>8,536</u>
	\$13,536

This compares with gross income of about \$11,660 last year. The Texas Company contract last year was \$3,000, whereas this year it is \$5,000.

The Regents expressed complete satisfaction in the program for this fall.

President Cross recommended that the Journalism Press, Inc., be authorized to purchase a Model 5 Linotype at a total cost of \$8,438.07, the cost to be paid from earnings of the Journalism Press. The additional

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machine is needed because the linotype work for student publications is done almost entirely by students, after 7 o'clock in the evening, and the one machine now in use does not have enough capacity to get the work done on schedule.

Approved.

President Cross reported identical bids of \$9,401.54, less 2%, f.o.b. Norman, 30 day delivery, have been received from the Western Newspaper Union and Tulsa Paper Company for 938½ reams of Warren's book paper.

Since the last order for this kind of paper was awarded to the Tulsa Paper Company, it is recommended that this order be awarded to Western Newspaper Union.

Approved.

President Cross reported that after long negotiations, the United States Government has agreed to lease approximately 119 acres of land at the Denison Reservoir, adjoining the University's Biological Station, for One Dollar (\$1.00) for the 25-year lease.

The terms of the lease provide that it may be terminated by the University at any time by giving 30 days' notice.

The land runs along the lake shore and the execution of the lease will assure the University access to the leased premises for recreational activities and biological field work.

RECOMMENDATION:

That the President of the University be authorized to execute a lease covering the use of 119 acres of land owned by the Federal government adjoining the University's Biological Station, with 30-day cancellation clause, at a rental of \$1.00 for the 25-year lease.

Approved.

President Cross reported plans for air conditioning the Administration Building have been prepared and cost estimates obtained.

It is estimated that the entire building, with the exception of the basement, can be fully air-conditioned for \$60,000, provided the work is done by the Physical Plant Department.

In addition to reasons of economy, it is important for the work to be done by the Physical Plant Department so that it can be scheduled for minimum interruption of the work of administrative offices.

Following is a summary of the present situation on campus air conditioning:

Buildings already air-conditioned:

Student Union
Holmberg Hall
Education Building

Approved and under construction:

University Library

High priority future projects:

Administration Building
Deans' Offices
Kaufman and Gittinger Halls
Liberal Arts Building

The Administration Building seems the logical choice for the next project, since all offices in the building must operate at full capacity all summer, and there is a large volume of both off-campus and on-campus visitors. There are 124 full-time employees working in this building.

RECOMMENDATION:

That the Board of Regents authorize air conditioning the Administration Building, the work to be performed by the Physical Plant Department, and the cost, estimated at \$60,000, to be paid from Section 13 and New College income now available and to become available during the next two quarters.

It was voted to approve the recommendation, provided the plans for remodeling the President's Office be carried out in conjunction with the project.

The following statement and recommendation with reference to a land purchase was submitted by President Cross:

When the Parkview Apartments project was developed, the owners assigned to the project only sufficient land to provide building space. The property lines run very close to the rear of the buildings on the east side of the large tract and on the south side of the small tract.

In order to provide a site for a workshop and utility building for Parkview, and to forestall possible development of the area between the two Parkview tracts for low cost residential purposes, which would be detrimental to the value of the Parkview Apartments, it appears advisable for the University to acquire title to the land indicated in red on the attached map.

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An independent appraisal of the property has been made by an Oklahoma City real estate appraiser, Roscoe H. Sears. Mr. Sears appraised the 6.5 acres owned by Parkview Development Company at \$4,175, and the 8.91 acres owned by E. A. Fariss at \$4,455, making a total of \$8,630.

Mr. Sears pointed out in his report that if all three of the tracts were under one ownership, a value of \$1,000 per acre would not be out of line. As three separate tracts, however, the value of each one is substantially less.

RECOMMENDATION:

That the Board of Regents authorize the Business Vice President of the University to offer \$5,000 to E. A. Fariss for the 8.91 acres of land owned by him back of the Parkview Apartments, and to offer \$4,500 to the Parkview Development Company or assigns (Parkview Development Company is the owner of record, but there is reason to believe an unrecorded transfer of title has been made) for the 6.5 acres owned by that company, subject to evidence of marketable title in each case; the purchases to be made with unobligated funds of the University Housing Department.

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

In connection with the report of the Auditor on "WILL ROGERS MEMORIAL SCHOLARSHIP FUND, GENERAL INVESTMENT SUMMARY, for the Quarter ending September 30, 1954, copies of which were sent to each member of the Board with the agenda, Regent Grisso asked that the minutes show that the original statement, a copy of which was sent to him in advance, had an error of \$24,000 in the column marked "Market Value 9-30-54" (page 3 General Electric Stock). The original copy showed \$2,625.00, whereas it should have been \$26,250.00.

There being no further business the meeting was adjourned at 2:20 p.m.

Emil R. Kraettli, Secretary