

MINUTES OF THE REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, DECEMBER 9, 1954 - 10:00 A. M.

The regular December meeting of the Board of Regents was held at 10:00 a.m. on Thursday, December 9, 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, W. D. Grisso, and T. R. Benedum.

Absent: Regent Rayburn Foster.

Regent Short reported he, Dave Morgan, Quintin Little, and Dick Grisso met at the Medical School on the morning of Tuesday, November 30, and discussed the Medical School's housing project with Dean Everett and Dean Taylor. Later they met with representatives of the student body for a discussion of the situation. It was agreed that Dean Taylor and the students meet with the Regents at this meeting.

The Chair reported Dr. A. N. Taylor, Associate Dean of Students in the School of Medicine, and four students, representing the four classes in the School of Medicine, had been invited to appear before the Regents in connection with a project to provide housing, dining, and recreational facilities for the students in the School of Medicine. Dr. Taylor and the following students were invited to the meeting:

Phillip Stephenson, 1st year class  
Chester Bynum, 2nd year class  
Phillip Green, 3rd year class  
Warren Fulton, 4th year class

Each of the students reported his class had approved the project by a large majority, that the only objection was the compulsory residence feature, and this by a very small number of students. All were agreed on the need for such facilities. They reported some of the married students made inquiry on the possibility of providing apartments.

There was a discussion concerning the present facilities and the students reported a scarcity of rooms and apartments, that in many cases facilities are inadequate and not desirable, and the monthly rentals very high. Also, that meal facilities are very unsatisfactory. The discussions on the new facilities were on the basis of \$70 per month for room and meals.

Following the conference the Regents discussed possible locations for such a project. Mr. Short reported he had made an investigation through a real-estate man. In Mr. Short's opinion the land immediately north of the Medical School building, which is privately owned, would be the most desirable. There is not sufficient space on the Medical School grounds for this purpose. He exhibited a sketch showing the location of the lots in question.

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Regent Little moved, and it was voted, to instruct Mr. Cate to investigate the possibility of acquiring the property north of the land owned by the State by purchase or otherwise; that an architect be employed, preferably a graduate of the University of Oklahoma who has not had a previous architectural contract for University construction, to draw preliminary plans and make estimates of costs.

Regent Little explained that his statement concerning the employment of an architect was to spread the work around and not give all the work to the same firm.

The Chair called for approval on the minutes of the November 11 meeting. Regent Grisso requested that the minutes on page 5038, paragraph 7, be corrected by adding the following after the word "amount", the words "approved by Regents' action".

With the above correction, Regent Grisso moved, and it was voted to approve the minutes.

Mr. Short reported no progress has been made toward the payment of the amount due on the contract with KOMA for broadcasting the football games during the 1952-53 football season.

He recommended that the claim against KOMA be referred to the Attorney General for such immediate action as the facts and the law may warrant. The amount involved is somewhat in excess of \$1,900.

Mr. Benedum moved on the recommendation. All members voted AYE except Regent McBride who requested that he be recorded as voting NO. The Chair asked that the records show him voting as AYE. Motion carried.

President Cross reported that Dean Sneed, Bud Wilkinson and he attended a conference in Kansas City on Tuesday, December 7, with the Committee on Infractions of the NCAA, to review the report submitted by OU some months ago. The Committee would not divulge who had made the complaint against OU. The Committee has decided to come to Norman to continue its investigation and will arrive in Norman the evening of Tuesday, December 15. Reservations are being made for the Committee at the Lockett Hotel and the conferences will be held in the Union Building.

President Cross suggested that a release to the press on the Committee's coming to Norman should be given in advance. The following was proposed:

The NCAA Committee on Infractions is in the process of completing its inquiry into certain athletic practices and procedures of the University of Oklahoma. To facilitate the Committee's work, the University of Oklahoma has invited the Committee to the University campus to review certain records

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and discuss the case with any persons whom the Committee might wish to designate. The University is prepared to lend every possible assistance and cooperation and joins with the NCAA in its interest in conducting a thorough inquiry ascertaining all pertinent information.

It was unanimously voted to approve the President's proposal for a release to the press.

President Cross stated the Committee had expressed appreciation for the detailed report filed, and that Dean Sneed deserves most of the credit for this report. The Regents expressed appreciation for the report made by Dean Sneed.

President Cross reported bids have been received on the repairs for damage due to the explosion in the heating plant at the University Hospital and that the Peerless Boiler and Engineering Company had submitted the lowest bid, in the amount of \$13,500 for the basic repairs necessary. The damage was to the fire box and not the boiler. He stated the balance of the work would be done by the utilities department since it was felt the work could be done for less than by contract.

He stated the Governor had written a letter indicating he would provide funds through his Contingency Fund for the repairs.

President Cross recommended, subject to funds being made available through the Governor's Contingency Fund for the entire project, the bid of the Peerless Boiler and Engineering Company be accepted, and that the utilities department be authorized to do the balance of the necessary work.

Moved by Regent Benedum, and voted, that the recommendation be approved.

President Cross recommended approval of the appointment of Dr. C. M. Sliepcevich, presently Associate Professor of Chemical and Metallurgical Engineering in the University of Michigan. He stated negotiations have been carried on with Dr. Sliepcevich for the position of Professor of Chemical Engineering and Chairman of the School of Chemical Engineering at a salary of \$7,500 since August but that he could not secure a release and wrote under date of December 3 that he would accept the position here effective at the beginning of the second semester. President Cross stated further this appointment might solve the position of Associate Dean in the College of Engineering.

Regent Benedum stated he had visited with Dr. Sliepcevich when he was here for an interview and in his opinion he would be a fine addition to the faculty.

Regent Little moved, and it was voted, to approve the appointment as recommended.

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President Cross reported there would be a meeting of the presidents of the Big Seven schools on Saturday morning in Kansas City to talk over problems of athletics and others. He stated there was a possibility of admitting the Oklahoma A & M to the Big Seven, that his position would be to vote for accepting the A & M unless the Regents object. Bud Wilkinson is favorable to supporting the A & M's admission to the Big Seven.

Regent Grisso moved, and it was unanimously voted, to confirm the President's position in supporting the A & M's admission to the Big Seven.

The President reported the Norman Chamber of Commerce is interested in establishing a paving district for widening University Boulevard from Main Street to Boyd Street. In view of the fact that the University has several pieces of property which would be affected, the Regents' attitude toward such a development is being sought.

A preliminary estimate of cost for the improvements is \$5.50 per front foot and the University owns a total of 459.5 feet fronting on University Boulevard, and the cost would be approximately \$2,500.

President Cross recommended that the Board express a favorable attitude toward widening of University Boulevard, provided provision is made for parallel parking rather than angle parking, and provided other details of the project are acceptable.

It was unanimously voted to approve the President's recommendation.

President Cross stated the policy on exemption of certain students from physical education or military science has been under study for some time by various groups on the campus.

The two departments of physical education, the Council on Instruction, and the Faculty Senate have agreed to recommend the requirements for freshmen and sophomores be revised to eliminate the following types of exemptions: (a) exemption for students 25 years of age; (b) exemption for married women; and (c) exemption for physical handicaps.

Following is the revised statement as recommended, and if approved by the Regents will appear in the General Catalog and other bulletins:

#### PHYSICAL EDUCATION

##### Requirements

All women students are required to complete one course in physical education in each of four separate semesters during their freshman and sophomore years.

A male student who has reached his twenty-first birthday on or before September 30 of the current school year may take either physical education

or air, military, or naval science; he must take one or the other until he has completed the requirements of four semesters.

As much as four hours of credit in flight training may be substituted for four hours of physical education by students not enrolled in air, military, or naval science.

#### Opportunities for Physically Handicapped Students

Courses are given by the departments of physical education for men and for women which offer opportunities for students with physical handicaps to correct or alleviate the resultant problems and to develop recreational skills. The selection of such courses is made with the approval of the physicians of the Student Health Service.

#### Exemptions

Release from the requirement in physical education for both men and women will be granted:

1. To students who have served a reasonable length of time in the armed forces.
2. To students entering with advanced standing, under the following conditions:
  - (a) All students who enter with at least sixty hours of advanced standing.
  - (b) Students who enter with less than sixty hours of advanced standing and less than four semesters in physical education, must enroll in physical education until (1) they have earned four semesters in physical education; or (2) they have earned sixty hours.

Requests to be relieved from physical education requirements for reasons other than those set forth above should be addressed in writing to the Committee on Physical Education.

President Cross recommended approval of the policy as submitted by the two departments of physical education, the Council on Instruction, and the Faculty Senate.

Moved by Regent Morgan, and voted, to approve the recommendation. Regent Grisso asked that he be recorded as voting NO.

The following personnel items were presented by President Cross:

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## FACULTY

### LEAVES OF ABSENCE:

#### Sabbatical Leaves of Absence

John E. Mertes, Jr., Professor of Marketing, January 16, 1955 to June 1, 1955. To complete the requirements for the doctoral degree.

E. J. Schultz, Professor of Music Education, September 1, 1955 to September 1, 1956. For study, travel, and writing.

William E. Hollon, Associate Professor of History, January 16, 1955 to June 1, 1955. To do research in connection with a fellowship from the Newberry Library, Chicago.

#### Leaves of Absence without Pay

Ellsworth Collings, Professor of Education, June and July, 1955. For travel.

Iva O. Schmitt, Assistant Professor of Anthropology, January 16, 1955 to June 1, 1955. To complete Ph.D. dissertation.

Jodie C. Smith, leave of absence as Assistant Professor of Business Communication from September 1, 1954. Because of duties as Counselor of Men.

### APPOINTMENTS:

Howard Stanley MacLay, Instructor in Anthropology, \$2,150 for  $4\frac{1}{2}$  months, January 16, 1955.

Arthur L. Ellsworth, Special Instructor in Law, \$1,575 for  $4\frac{1}{2}$  months,  $4/7$  time, January 16, 1955.

William S. Myers, Special Instructor in Law, \$450 for  $4\frac{1}{2}$  months,  $1/7$  time, January 16, 1955.

Charles R. Nesbitt, Special Instructor in Law, \$1,350 for  $4\frac{1}{2}$  months,  $3/7$  time, January 16, 1955.

Betty Johnson, Special Instructor in Bassoon, School of Music, \$50 for  $4\frac{1}{2}$  months, part-time, September 1, 1954.

James M. Behrman, Special Lecturer in Social Work, no salary, November 30, 1954.

Richard S. Brooks, Teaching Assistant in Government, \$750 for  $4\frac{1}{2}$  months,  $1/2$  time, January 16, 1955.

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CHANGE:

Muzafer Sherif, Professor of Psychology, return to full time salary rate of \$6,400 for 9 months, September 16, 1954.

RESIGNATIONS:

Phyllis Jean Lester, Teaching Assistant in Art, October 23, 1954.

John Meyer, M.D., Special Lecturer in Social Work, November 1, 1954.

Marion Piggotti, Special Lecturer in Social Work, November 1, 1954.

GRADUATE ASSISTANTS

APPOINTMENT:

Elizabeth Ann Wells, Department of Mathematics and Astronomy, \$600 for 4½ months, January 16, 1955.

RESIGNATION:

Anna Jeanette Foster, Department of English, January 16, 1955.

SCHOLARSHIP:

Jennalie Cook, Maude E. Warwick Scholarship, \$583.34 for 7 months, November 1, 1954 to June 1, 1955.

NON-ACADEMIC

APPOINTMENT:

Pauline Alice Carleton, Assistant Law Librarian (Librarian PII), University Libraries, \$4,500 for 12 months, January 1, 1955.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

SABBATICAL LEAVE OF ABSENCE:

Howard C. Hopps, M.D., Professor of Pathology and Chairman of Department, February 7, 1955 to December 23, 1955. Fulfilling a Fulbright Award, a lectureship in Pathology, to be carried out at the School of Medicine, the University of Otago, at Dunedin, New Zealand.

APPOINTMENTS:

Lawrence Stream, M.D., Assistant Professor of Anesthesiology, \$8,000 for 12 months, December 1, 1954.

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William Hampton Garnier, M.D., Clinical Assistant in Ophthalmology, clinical rates, December 1, 1954.

CHANGE:

Katherine Kaufman Hudson, Supervisor, Social Service, University Hospitals, salary increased from \$4,500 to \$4,620 for 12 months, November 1, 1954.

Approved.

President Cross reported the University Investment Committee has recommended, with concurrence of the Department of Finance, that Professor John E. Leibenderfer, Associate Professor of Finance, be appointed University Investment Counselor, effective immediately, and that his teaching load for the spring semester be reduced to three-fourths time.

The committee suggests that the Board of Regents notify all boards of trustees holding and administering funds for the benefit of the University of Oklahoma that Professor Leibenderfer's investment advisory services will be available to them, to the extent that time permits, during the spring semester.

The committee believes that as early as possible in the spring a decision should be made as to whether investment advisory service should be on a 12-month basis and what fraction of full-time employment will be needed on a long-term basis.

RECOMMENDATION:

That the committee's proposal be approved.

Approved.

President Cross reported the University's Council on Planning and Development has recommended that the land owned by the University south of the Home Economics Building be used for construction of an all-weather parking lot, both to eliminate the present unsightly appearance of this area and to provide badly needed parking space for University staff and for students living just west of the campus.

The Physical Plant Department has estimated that parking facilities for 244 cars can be constructed, with automatic control gates, for \$19,000.

RECOMMENDATION:

That the Board of Regents authorize an agreement with the University of Oklahoma Foundation providing that:

1. The Foundation pay the construction cost.



2. The University operate and maintain the lot as a pay parking facility for anyone wanting to use it.
3. The Foundation receive all income derived from the parking lot, to be applied (a) to pay interest (to be fixed at a rate not exceeding 4%) on the declining balance semi-annually and (b) to repay the Foundation for the construction cost.
4. This agreement to terminate when the Foundation has recovered all of the construction cost plus interest to date, regardless of whether such complete repayment to the Foundation is made from income of the parking lot or from other funds administered by the University Board of Regents.

Approved.

Pursuant to authorization given by the Board of Regents at the November meeting, an offer of \$4,500 was made for purchase of two parcels of land adjoining Parkview Apartments, totaling approximately six and one-half acres, the owner of record being the Parkview Development Company but the actual owners apparently Ralph M. Ball, L. Karlton Mosteller, and others.

By letter dated November 29, 1954, Mr. Mosteller states that the parties interested in the property "would not be interested in disposing of this property for the sum of \$4,500", but that they have authorized him to offer the property to the University for \$6,500.

The appraiser who gave the University an estimate of the value of this land commented that \$1,000 per acre would not be out of line if the three separate parcels of land back of Parkview Apartments were under one ownership.

**RECOMMENDATION:**

That the Board of Regents authorize purchase of these two parcels of land for \$6,500 by adoption of a resolution.

The following resolution was proposed and unanimously adopted.

**RESOLUTION**

WHEREAS, the University of Oklahoma is in need of certain additional land adjoining the site of Parkview Apartments, in order to provide adequate grounds for service facilities and for landscaping and recreation areas around the buildings; and the purchase of such land is necessary to protect the welfare, comfort and convenience of students residing in Parkview Apartments; and

WHEREAS, the owners of the following described two parcels of land, acting through their agent, L. Karlton Mosteller, have offered to sell them to the University of Oklahoma for \$6,500:

#### Tract 1

A portion of the Northeast Quarter of the Northwest Quarter of Section Five (5), Township Eight (8) North, Range Two (2) West of the I.M., Cleveland County, Oklahoma described as follows: Beginning at a point 1794.0 feet East and 33 feet South of the Northwest Corner of Section Five (5), Township Eight (8) North, Range Two (2) West of I.M.; thence in a Southeasterly direction along the arc of a curve having a radius of 308.74 feet and left from tangent of said curve, said tangent having a bearing of due North, for an arc distance of 255.51 feet; thence South  $47^{\circ} 25'$  East for a distance of 155.42 feet to a point on the arc of a circular curve having a radius of 357.59 feet; thence in an Easterly direction left from the tangent of said curve bearing of said tangent being South  $47^{\circ} 25'$  East for an arc distance of 265.14 feet; thence North  $0^{\circ} 12'$  East for a distance of 190.33 feet; thence North  $89^{\circ} 54'$  West for a distance of 285 feet; thence North  $54^{\circ} 06' 35''$  West for a distance of 174.84 feet; thence North  $00^{\circ} 12'$  East for a distance of 119.26; thence North  $89^{\circ} 54'$  West for a distance of 23 feet to point of beginning and containing 1.4 acres, more or less.

#### Tract 2

A portion of the Northeast Quarter of the Northwest Quarter of Section Five (5), Township Eight (8) North, Range Two (2) West of the I.M., Cleveland County, Oklahoma, described as follows: Beginning at a point 1565.17 feet East and 33 feet South of the Northwest Corner of Section Five (5), Township Eight (8) North, Range Two (2) West of the I.M.; thence South  $43^{\circ} 14' 28''$  West 143.90 feet; thence due South 278.96 feet; thence South  $41^{\circ} 00'$  East 125.5 feet; thence South  $71^{\circ} 50'$  East 109 feet; thence North  $82^{\circ} 45'$  East 137.5 feet; thence South  $47^{\circ} 25'$  East 171.17 feet; thence South  $24^{\circ} 25'$  East 71.5 feet; thence South  $47^{\circ} 25'$  East 174.5 feet; thence South  $18^{\circ} 11' 30''$  East 214.5 feet; thence South  $0^{\circ} 03' 30''$  West 68.94 feet; thence South  $89^{\circ} 56' 30''$  East 75.15 feet; thence South  $16^{\circ} 56' 30''$  East 120 feet; thence South  $89^{\circ} 56' 30''$  East 46.5 feet; thence South  $00^{\circ} 03' 30''$  West 30 feet; thence South  $89^{\circ} 56' 30''$  East 118.71 feet; thence North  $29^{\circ} 00'$  West 442 feet to a point on the arc of a circular curve having a radius of 584.74 feet in a Northwesterly direction left from the tangent of said curve, said tangent having a bearing of North  $29^{\circ} 00'$  West for an arc distance of 178.6 feet; thence North  $46^{\circ} 30'$  West 507.0 feet to a point on the arc of a circular curve having a radius of 302.58 feet; thence in a Northerly direction right from the tangent of said curve, said tangent

having a bearing of North 46° 30' West for an arc distance of 245.57 feet; thence due North for a distance of 100 feet; thence North 89° 54' West along the South boundary of Lindsay Street for a distance of 66 feet to point of beginning and containing 5.1 acres, more or less.

and

WHEREAS, money for the purchase of said property is available in unobligated funds of the University Housing Department,

NOW THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma that the above described land be purchased by the University for \$6,500, and that the Vice President and Business Manager be authorized to complete the purchase, subject to approval of title by the State Attorney General.

Pursuant to authorization given by the Board of Regents at the November meeting, an offer of \$5,000 was made to Mr. E. A. Fariss for the 8.91 acres of land which he owns back of Parkview Apartments.

Mr. Fariss declined to accept this amount, but indicated through his Norman agent that he would accept \$7,500.

The appraiser who gave the University an estimate of the value of this land commented that \$1,000 per acre would not be out of line if the three separate parcels of land back of Parkview Apartments were under one ownership. The amount Mr. Fariss is asking would be substantially less than \$1,000 per acre.

RECOMMENDATION:

That the Board of Regents authorize purchase of this land for \$7,500 by adoption of a resolution.

The following resolution was proposed and unanimously adopted:

RESOLUTION

WHEREAS, The University of Oklahoma is in need of certain additional land adjoining the site of Parkview Apartments, in order to provide adequate grounds for service facilities and landscaping and recreation areas around the buildings; and the purchase of such land is needed to protect the welfare, comfort and convenience of students residing in Pariview Apartments; and

WHEREAS, E. A. Fariss, the owner of record of the following described property has offered to sell it to the University of Oklahoma for \$7,500.00:

A portion of the Northeast Quarter of the Northwest Quarter of Section Five (5), Township Eight (8) North, Range Two (2) West of the I.M., Cleveland County, Oklahoma, described as follows: Beginning at a point located 1631.17 feet East and 33 feet South of the Northwest Corner of Section Five (5), Township Eight (8) North, Range Two (2) West of the I.M., Cleveland County, Oklahoma, said point being on the South line of Lindsay Street; thence due South a distance of 100.00 feet to a point of tangency on the arc of a circular curve to the left having a radius of 302.58 feet (tangent equal 130.00 feet); thence in a Southeasterly direction along said arc of a circular curve for a distance of 245.57 feet to a point of tangency; thence South  $46^{\circ} 30'$  East for a distance of 507.00 feet to a point of tangency on the arc of a circular curve to the right having a radius of 584.74 feet (tangent equal 90 feet); thence in a Southeasterly direction along said arc of a circular curve for a distance of 178.60 feet to a point of tangency; thence South  $29^{\circ} 0'$  East for a distance of 442.00 feet to a point in South line of Government Lot 3 of Section Five (5); thence South  $89^{\circ} 56' 30''$  East for a distance of 226.69 feet to the Southeast Corner of said Government Lot 3 of Section Five (5); thence North  $0^{\circ} 5' 30''$  East along the East line of said Government Lot 3 of Section Five (5) (Also the North and South Quarter Line) for a distance of 621.55 feet to the Southeast Corner of a tract of land owned by the City of Norman, and described as the East Half of the Northeast Quarter of Government Lot 3 lying West of the Railroad and the East 66 feet of the West Half of the Northeast Quarter of the Northeast Quarter of the Northwest Quarter of Section Five (5), Township Eight (8) North, Range Two (2) West of the I.M.; thence South  $85^{\circ} 42' 30''$  West along the said City of Norman owned tract for a distance of 396.24 feet to the Southwest Corner of said City of Norman owned tract; thence North  $0^{\circ} 12'$  East along the West line of said City of Norman owned tract for a distance of 177 feet to the point of tangency on the arc of a circular curve with a radius of 357.59 feet (tangent equal 139.00 feet) and having a bearing of North  $89^{\circ} 54'$  West; thence in a Northwesterly direction along the arc of said circular curve for an arc distance of 265.14 feet to a point of tangency; thence North  $47^{\circ} 25'$  West for a distance of 155.42 feet to a point of tangency on the arc of a circular curve to the right having a radius of 308.74 feet (tangent equal 135.58 feet); thence in a Northwesterly direction along said arc of circular curve for a distance of 255.51 feet to a point of tangency, said tangent having a bearing of due South and the point of tangent bearing on the South line of Lindsay Street and 33 feet South of the North line of said Section Five (5); thence North  $89^{\circ} 54'$  West along the South line of Lindsay Street for a distance of 162.83 feet to the point of beginning, and containing 8.91 acres.

and

WHEREAS, money for the purchase of the said property is available in unobligated funds of the University Housing Department,

NOW THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma that the above described land be purchased by the University for \$7,500 and that the Vice President and Business Manager of the University be authorized to complete the purchase, subject to approval of title by the Attorney General.

President Cross stated experience has proved that the air-conditioning controls in the Union Building are not satisfactory, particularly in large areas where there are rapid variations in the person load, and particularly at times of year when outside temperatures vary considerably during the day.

The Physical Plant Department, after a survey made with the assistance of a representative of the Powers Regulator Company, has recommended that certain changes be made in order to avoid wasteful use of chilled water and to provide more accurate control of room temperatures.

The proposed improvements would replace manual summer-winter switches with automatic controls which would shut off the chilled water coils when the summer-winter control swings to the winter cycle.

To provide the recommended controls for all of the 22 air conditioning systems in the building would cost \$13,200.

However, the work most urgently needed at once is as follows:

- |   |              |
|---|--------------|
| (1) Install throttling valves on chilled water lines, and enlarge inadequate fresh air ducts  | \$2,478      |
| (2) Install automatic summer-winter controls in cafeteria dining room, the Ming Room, the Ballroom and the dining rooms on System No. 6 | <u>1,872</u> |
| Total   | \$4,350      |

A committee representing the Union Board of Trustees reports it does not have funds available immediately to do any of this work.

However, the committee states that if the University can finance the \$4,350 program now, in order to prepare for the next summer air-conditioning season, the Union board will give the Regents a letter expressing intent to reimburse the University for the expense by November 1, 1955, when the over-collection of Union fees required by the bond issue indenture will become available for the first time for expenditure by the Union Trustees.

RECOMMENDATION:

That the Board of Regents authorize expenditure of approximately \$4,350 for improvements in the Union Building air-conditioning system, and that the Union Board of Trustees be asked to reimburse the University for this expense by November 1, 1955.

Approved.

President Cross recommended that the Board of Regents authorize a transportation service charge of \$2.00 from each student enrolling in Geography I beginning with the second semester of this academic year, for the purpose of covering cost of an all-day field trip in connection with the course work.

Approved.

At the meeting of the Regents, June 11, 1937 (page 717) the establishment of the School of Letters was authorized. More recently the Faculty Senate voted that paper schools be abolished and "programs" be established in their places.

President Cross recommended that this action be approved by the Regents for the School of Letters and that the title "School of Letters" be changed to "Program of Letters".

Approved.

The following report by Dr. Joseph Pray on political meetings held on the campus during the year was made:

1. Sponsor: Gene Huff, student  
Principal speaker: Aubrey C. Long, contending for Democratic nomination for Corporation Commissioner  
Time and place: May 21, 1954, 300 Business Administration
2. Sponsor: League of Young Democrats  
Principal speakers: Robert S. Kerr, Raymond Gary, et al  
Time and place: October 11, 1954, Union Building ballroom
3. Sponsor: Federation of Young Republicans  
Principal speaker: Reuben Sparks  
Time and place: October 14, 1954, Business Administration Auditorium
4. Sponsor: Federation of Young Republicans  
Principal speaker: Fred Mock  
Time and place: October 19, 1954, Business Administration Auditorium

5. Sponsor: Federation of Young Republicans  
Principal speaker: Ken Gray  
Time and place: October 26, 1954, 101 Monnet

Comments: The meetings were well conducted, and informative for those members of the university community who cared to attend.

President Cross recommended approval of the baseball schedule for 1955. He also recommended approval of the schedule for swimming, indoor and outdoor track, and that the Director of Athletics be authorized to enter into contracts with the respective representatives of institutions authorized to sign contracts:

#### BASEBALL

March 17	Southern Methodist	Dallas
18	Texas	Austin
19	Texas	Austin
21	Texas Christian	Fort Worth
28	Minnesota	Norman
29	Minnesota	Norman
April 2	Oklahoma A & M	Norman
5	Oklahoma A & M	Stillwater
12	Oklahoma A & M	Stillwater
26	Oklahoma A & M	Norman
29	Missouri	Norman
30	Missouri	Norman
May 2	Nebraska	Lincoln
3	Nebraska	Lincoln
13	Iowa State	Ames
14	Iowa State	Ames
16	Colorado	Boulder
17	Colorado	Boulder
20	Kansas State	Norman
21	Kansas State	Norman
23	Kansas	Norman
24	Kansas	Norman

#### SWIMMING

January 15	Nebraska	Here
February 4	Southern Methodist	There
5	Texas	There
12	Kansas	Here
19	Colorado	Here
26	Iowa State	There
March 4-5	Big Seven at	Nebraska
25-26	N.C.A.A. at	Oxford, Ohio

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INDOOR TRACK

February 4	Missouri	There
19	Nebraska	There
25-26	Big Seven Championships at	Kansas City

OUTDOOR TRACK

Under negotiation	Nebraska	Here
Under negotiation	Oklahoma A & M	Here
April 1-2	Texas Relays at	Austin
April 16	Kansas Relays at	Lawrence
April 22-23	Drake Relays at	Des Moines
May 20-21	Big Seven Championships at	Lawrence
June 10-11	N.C.A.A.	

Approved.

Recess for luncheon in the Union Building at 12:30 p.m.

Mr. Richard Wheatley, President of the Dad's Association, and the following past presidents were guests at the luncheon:

Mr. Norman Brillhart  
Mr. Charles Duffy  
Mr. Fisher Muldrow

Several others were invited but unable to attend. Also Mr. Paul Updegraff of Norman, was a guest of Regent Benedum.

There was a discussion on the needs of the University during the next biennium. President Cross reported on enrolment trends, pointing out that with the increase in birth rates during the past several years, the number of students in colleges will increase rapidly and that provision for a much larger enrolment must be made in advance. Suggestions were made for calling this situation to the attention of the Legislature.

The Regents met again in the President's Office at 2:00 p.m.

President Cross reported as follows:

On November 23 I received from Dr. James O. Hood, Director of our Student Health Service, a recommendation that Dr. J. R. Hinshaw, Staff Physician with the Student Health Service, be dismissed effective December 1 and that he be given one month leave with pay following December 1. Dr. Hood gave reasons for his recommendation as follows:

"1. Failure to accept responsibilities usually expected of a physician.



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"2. Disregard for the rules laid down by the Director of the Student Health Service and the University as to absences from duty."

In his letter Dr. Hood described in detail the most recent instances of Dr. Hinshaw's alleged failure to accept responsibilities and observe rules.

I discussed the matter at some length with Dr. Hinshaw who denied the charges and who has prepared a statement in refutation of the charges. The statement is attached to this communication.

Following my conversation with Dr. Hinshaw, I talked with Drs. Nicholson, Robinson, Mitchell, and Arthur, all staff members of our Student Health Service. These staff physicians, with one exception, admitted that each had been inconvenienced by Dr. Hinshaw's failure to accept and perform completely the responsibilities of his appointment. They were generally in agreement also that Dr. Hinshaw had been conspicuous for his absences from duty and they believed he rarely, if ever, reported to the Director of the Student Health Service when he expected to be absent from duty. He would, however, report his expected absences to one of his associates and ask the associate to look after his patients.

The possibility of resolving these differences has been explored thoroughly and, in my opinion, no possibility exists. I therefore concur with Dr. Hood's recommendation that Dr. Hinshaw be discontinued as a staff physician with the Student Health Service. I recommend, however, that his services be continued until July 1, 1955, when his present contract expires. I recommend further that he be given an opportunity to terminate his employment by resignation.

Dr. Hinshaw has asked for an opportunity to refute Dr. Hood's charges through a personal appearance before the Regents. This is in accordance with institutional policy. I have told Dr. Hinshaw that he may appear on Thursday, December 9.

Following a discussion Regent Benedum moved as follows:

"That the matter be referred to a committee of the Regents and Dr. Cross, that the committee investigate the reasons for the recommendation by Dr. Hood for the dismissal of Dr. J. R. Hinshaw; also that the committee investigate Dr. Hood and inquire into the Student Health Service, and report to the Regents at the next meeting."

The motion was unanimously adopted.

The Chair appointed the following to serve on the committee with President Cross:

Regents T. R. Benedum and Quintin Little

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

*Emil R. Kraettli*  
Emil R. Kraettli, Secretary