

MINUTES OF THE REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 13, 1955 - 10:00 A. M.

The regular January meeting of the Board of Regents was held at 10:00 a.m. on Thursday, January 13, 1955, in the Office of the President of the University, Norman.

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

The minutes of the meeting held on December 9, 1954, were approved.

Personnel items as shown below were presented by President Cross, and on motion by Regent Benedum, were approved as recommended.

FACULTY

LEAVES OF ABSENCE:

Robert E. Bell, Associate Professor of Anthropology, sabbatical leave of absence, September 1, 1955 to September 1, 1956. Archaeological research in New Zealand.

Leon F. Lee, Assistant Professor of Economics, extension of leave of absence without pay from September 1, 1955 to June 1, 1956. To continue work toward Ph.D. degree.

William B. Lewis, Assistant Professor of Electrical Engineering, leave of absence without pay, January 16, 1955 to September 1, 1955. Employment with Boeing Aircraft Company setting up electrical computers.

APPOINTMENTS:

Thomas Henry Puckett, Special Instructor in Electrical Engineering, \$2,150 for $4\frac{1}{2}$ months, January 16, 1955 to June 1, 1955.

Earl Deane Kanaly, Special Instructor in Finance, \$300 for December 1, 1954 to March 10, 1955, part time. Salary to be paid by Extension Division.

Joe P. Spaulding, Special Instructor in History, \$1,600 for $4\frac{1}{2}$ months, January 16, 1955.

Brandon H. Griffith, Teaching Assistant in Civil Engineering, \$450 for $4\frac{1}{2}$ months, January 16, 1955, 1/4 time. Resigned as Teaching Assistant in Mechanics and Engineering Metallurgy, January 16, 1955.

Jill Moore Kimrey, Teaching Assistant in Secretarial Science, \$750 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1955.

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CHANGES:

Eva Elizabeth Slater, changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$750 to \$1,050 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, January 16, 1955.

Dorothy Jeanne Walters, changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$600 to \$900 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, January 16, 1955.

GRADUATE ASSISTANT APPOINTMENTS:

Paul S. Ache, School of Petroleum Engineering, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

James A. Latham, School of Petroleum Engineering, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

SCHOLARSHIPS

APPOINTMENT:

Roy Rochester Craig, Jr., California Company Scholarship in Civil Engineering, \$200 for February 1, 1955 to June 1, 1955.

RESIGNATION:

Robert Eugene Whiddon, California Company Scholarship in Civil Engineering, February 1, 1955.

RESEARCH ASSISTANT APPOINTMENT:

Lorraine Cecelia Peissner, Federal Security-NIH Grant, \$750 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16, 1955. Resigned as Graduate Assistant in Zoology, January 16, 1955.

NON-ACADEMIC

APPOINTMENT:

Stanley Mahoney, Clinician, Guidance Service, \$2,000 for 12 months, $\frac{1}{2}$ time, December 28, 1954.

RESIGNATIONS:

Arlene Patricia Gibson, Clinician, Guidance Service, December 1, 1954.

Myron E. McKinley, Geologist II, Oklahoma Geological Survey, December 31, 1954.

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SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Arley Tunis Bever, Assistant Professor of Biochemistry, \$5,500 for 12 months, January 1, 1955.

Theodore Robert Pfundt, M.D., Assistant Professor of Pediatrics, \$8,000 for 12 months, February 1, 1955. Salary to be paid from Commonwealth Trust Fund.

James Yamamoto, M.D., Assistant Professor of Psychiatry and Neurology, clinical rates, January 15, 1955.

Emil P. Farris, M.D., Clinical Assistant in Ophthalmology, clinical rates, December 1, 1954.

Robert Wallace King, M.D., Clinical Assistant in Ophthalmology, clinical rates, November 1, 1954.

CHANGES:

Louis Jolyon West, M.D., Professor of Psychiatry and Neurology and Head of Department; \$1,000 for the period January 20, 1955 to February 20, 1955.

Mary C. Googe, M.D., Assistant Professor of Anesthesiology, salary increased from \$2,500 to \$4,480 for 12 months, 1/2 time, December 1, 1954. \$3,480 to be paid from trust fund.

Ruben H. Mayberry, M.D., Assistant Professor of Anesthesiology, salary increased from \$2,500 to \$4,480 for 12 months, 1/2 time, December 1, 1954. \$3,480 to be paid from trust fund.

Ranwel Caputto, M.D., Biochemist, Department of Medicine, salary increased from \$6,500 to \$7,000 for 12 months, January 1, 1955. To be paid from trust fund. Also Assistant Professor of Research Biochemistry.

Robert E. Estep, Assistant Superintendent, Buildings and Grounds, University Hospitals, salary increased from \$350 to \$400 per month, July 1, 1954; increased to \$425 effective January 1, 1955.

President Cross recommended that Dr. Henry B. Strenge, presently Associate Professor of Pediatrics in the School of Medicine, be appointed Professor of Pediatrics and Head of the Department of Pediatrics, effective July 1, 1955, at an annual salary of \$12,000 on a full-time basis.

Dr. Strenge has the following degrees:

B.S., Rensselaer Polytechnic Institute, 1935
M.D., Yale, 1939

He has been on the staff of the School of Medicine since 1947. Dr. Strenge was recommended for this position by a special faculty committee. Dr. Clark H. Hall, the present chairman, whose tenure as chairman would normally expire in 1956, has recommended that Dr. Strenge's appointment become effective July 1, 1955.

The Chair reported he had spent several days in the University Hospital on orders from his doctor, and that this gave him an opportunity to view a part of the operation of the institution. He stated the service and food while in the hospital were fine, but that the procedure for admission of patients was very difficult, and that something should be done to expedite this process.

President Cross submitted a report by the University Hospitals Study Committee composed of the following:

Kenneth Wallace, Chairman, Tulsa
Raymond Crews, Administrator, School of Medicine and
University Hospitals
Paul Fesler, Consultant, University Hospitals
Roscoe Cate, Vice President and Business Manager
Tom Sexton, Administrative Assistant, State Regents for
Higher Education

This committee was appointed by the Regents in September of 1953 upon suggestion by the State Regents for Higher Education. A copy of the report follows:

"REPORT OF THE STATE REGENTS' HOSPITALS STUDY COMMITTEE
TO THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS

December 6, 1954

"The Hospitals Study Committee, after meeting regularly for the last year to study the operating problems of the University Hospitals, has concluded that there are two basic needs:

"(1) Adequate and consistent financing in order to utilize all of the plant now available and thereby assure operation of the minimum number of teaching beds required to admit a class of 100 medical students each year.

"(2) Establishment and implementation of operating policies that will insure maximum efficiency in the use of the facilities and the money available.

I

"With respect to the need for adequate and consistent financial support, the committee has made certain recommendations to the Oklahoma State Regents for Higher Education.

II

"The Hospitals Study Committee recommends to the University Board of Regents that steps be taken to establish and implement operating policies that will insure maximum efficiency in the use of the facilities and money available.

"It recommends that the operating management of University Hospitals be unified and division of responsibility eliminated.

"The Hospitals now have three executive officers: Superintendent (Dean Everett), Administrator (Crews), and Medical Director (Dr. Lowe). The significance of each of these titles has not been adequately defined.

"Principles of sound management require that an operation as large and as complex as University Hospitals have one full-time executive recognized as the chief administrative officer. This administrator should be responsible for general management of all departments of the hospitals.

"Matters relating directly to the practice of medicine in the Hospitals should be administered by a Medical Director (comparable to the Chairman of the Executive Committee of the Medical Staff in many hospitals) who would be responsible for liaison between the medical staff and the hospital administrative office.

"The education and training of medical students, nurses, and technicians in the Hospitals should be administered by the Dean of the School of Medicine, as part of his responsibilities as Dean (not under the administratively confusing title of Superintendent).

"The Committee believes that such arrangement is essential for effective administration of the Hospitals, regardless of whether the administrator is or is not a doctor of medicine. The recently published report of the Commission on Hospital Administration, sponsored by the Kellogg Foundation and the American Council on Education, does not mention the M.D. degree in its findings on the qualifications desirable for a hospital administrator.

"Also, an administrative arrangement requiring an academic Dean to make decisions on complex management problems involving training and experience in business and finance would not be in accord with the general administrative pattern of the University which integrates academic and business-finance problems at the level of the President's Office rather than at college levels.

"The Committee further proposes that the present 'Hospital Review Board' be discontinued, and that a 'Medical Center Executive Committee' be created to deal with all major questions of policy, to be constituted as follows:

Dean of the School of Medicine, ex officio chairman
Associate Dean in Charge of Clinical Instruction
Hospital Administrator
Medical Director (Chairman of Executive Committee of Medical Staff)

One representative of pre-clinical faculty, nominated by faculty
One representative of clinical faculty, nominated by faculty
Director of School of Nursing
Vice President of the University (non-voting member)
Business Vice President (non-voting member)

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"It is believed that a committee such as this, meeting regularly, could integrate policy-making with maximum effectiveness.

STATE REGENTS' HOSPITALS STUDY COMMITTEE

By /s/ Kenneth Wallace
Chairman"

President Cross stated the committee has held many sessions and in his opinion it is a fine report. He suggested the report be received by the Regents, but that final action be postponed pending receipt of the final report by the Committee on Long Range Planning for the School of Medicine and University Hospitals appointed by the President (p. 4822) of which Dr. Stewart Wolf, is Chairman.

The President's recommendation was approved. It was agreed that President Cross express appreciation to the committee on behalf of the Regents, for the fine report, and its work during the past fifteen months.

President Cross reported the latest gift of Sunray Oil Corporation stock from Mr. Everett DeGolyer. The gift is 400 shares of Sunray Oil Corporation Preferred Stock, Series A, evidenced by Certificate No. PA 726, and in accordance with Mr. DeGolyer's wishes is to be sold and the proceeds used for the purchase of books on the history of science as an addition to the DeGolyer Collection in the University Library.

President Cross submitted the following resolution and recommended adoption:

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that, pursuant to the wishes of Everett L. DeGolyer, donor of 400 shares of Sunray Oil Corporation Preferred Stock, Stock Certificate No. PA 726, Series A, to the University of Oklahoma, to sell said stock, the proceeds thereof to be used in the purchase of books on the history of science as an addition to the DeGolyer Collection in the University Library, that the Secretary of the Board of Regents be empowered and authorized, for and on behalf of the Board, to sell, assign, transfer, and make delivery of the stock, and to make and execute on behalf of the Board such endorsements on the stock certificate or separate instruments of conveyance, including the power of appointment of attorney to transfer such shares of stock on the books of the registrar of the company which has issued the shares, as may be necessary to accomplish such sale and transfer of ownership of the securities.

Moved by Regent Benedum, and unanimously voted to adopt the resolution.

President Cross was asked to express the appreciation of the Regents to Mr. DeGolyer for this gift.

President Cross also reported that Regent Dave Morgan had sent a check for \$1,000 to be used for scholarships for needy students.

The Regents expressed appreciation to Mr. Morgan for this donation.

Mr. Wallace Thompson, Houston, sent a contribution in the amount of \$827.84 to the University of Oklahoma Foundation for the benefit of the University Press. This is the first unrestricted gift that has come to the University Press. (p. 5075)

President Cross was asked to write Mr. Thompson, expressing the appreciation of the Regents.

President Cross reported the Student Senate voted to establish a voluntary Student Health Insurance program at the University of Oklahoma at a meeting held on January 6, 1955, the program to become effective at the beginning of the second semester of the current school year. The committee of the Student Senate received proposals from more than twenty companies writing group policies, and it was determined that the plan submitted by the Globe Life and Accident Insurance Company was the most acceptable of any submitted. The premium of \$6.20 per semester would be collected by the company at the time of enrollment.

President Cross recommended that the Regents approve the plan as submitted by the Student Senate, and also authorize the company to set up a booth adjacent to but not within the enrollment line, and make collections of the premiums.

Regent McBride moved, and it was voted, that the Student Senate be encouraged in the plan, and that the Regents concur in whatever wishes the President may have in the matter.

President Cross reported Mr. Cate has been approached by a commercial organization to accept a position at an annual salary of \$15,000, with an additional stipend of \$2,500 to be used for buying stock in the business, making a total of \$17,500; also to be furnished an automobile for business purposes, but he would have free use of the car. This offer is far in excess of Mr. Cate's present salary of \$12,000. The offer is for employment effective July 1, 1955.

Following a discussion, President Cross recommended that Mr. Cate's salary be fixed at the annual rate of \$15,000, effective July 1, 1955.

Regent Morgan moved that Mr. Cate be given an expense allowance of \$1,000 in addition to the salary.

It was unanimously voted to fix Mr. Cate's salary at \$15,000, and that he be given an expense allowance of \$1,000.

Regent McBride moved, and it was voted, that Mr. Cate be assured of tenure and retirement rights equivalent of a full professor of the University of Oklahoma.

President Cross read the report from the committee appointed to study the matter of awards known as "The Distinguished Service Citations". Regents McBride, Morgan, and Grisso, were appointed from the Regents. Mrs. C. R. Rountree, Barth Walker, and Savoie Lottinville represented the alumni.

The report follows:

"On December 17, 1954, a meeting was held of the committee appointed by the President of the University Board of Regents and the President of the Alumni Executive Board to study the Distinguished Service Citation Program.

The committee makes the following recommendations:

1. The Distinguished Service Citations should be presented in 1955 at a convocation of students and faculty of the University, to be held in October, at which time the University of Oklahoma Foundation teaching awards shall also be presented. The committee feels that it would add dignity and importance to the meeting if the faculty appears in academic costume. If the plan proves satisfactory it might be adopted as an annual "Achievement Convocation".

2. The selection committee should consider, in addition to the factors stated in paragraph 5 of Article C of the procedure, whether or not an individual is an alumnus of the University or has rendered any outstanding service to the institution.

3. Some members of the committee questioned whether more than three citations should be awarded in a given year and also suggested that the recipients be selected from different fields of endeavor.

Members of the Committee: Joe W. McBride, Chairman
 Dave Morgan
 W. D. Grisso
 Mrs. C. R. Rountree
 Barth Walker
 Savoie Lottinville."

Regent Little moved, and it was voted, to approve the committee report, and that the committee be discharged, with thanks.

Regent Benedum reported for the Committee composed of himself, Regent Little and President Cross, with reference to the matter of Dr. Hood's recommendation on the dismissal of Dr. J. R. Hinshaw, Resident Physician in the Student Health Service (pp. 5058-59, Minutes 12-9-54) and an investigation of the Student Health Service.

Following the report and discussion, Regent Benedum moved, that the President's recommendation at the December 9 meeting that the services of Dr. J. R. Hinshaw be terminated at the end of his present contract - July 1, 1955, be approved.

All members, except Regent Little, voted AYE on the motion; Regent Little voted NO. Motion carried.

President Cross reported bids were taken on contracts for supplying milk, ice cream, and bread for the period, February 1 to August 20, for the Housing Department. He submitted the following report and recommendations by Roscoe Cate:

MILK

Johnson's Dairy, Norman	\$20,606.75
Central Dairy Products, Oklahoma City	20,967.00
Borden Company, Oklahoma City	26,887.23

Recommendation: That the contract be awarded to the low bidder, Johnson's Dairy.

The Regents voted to award the contract to Johnson's Dairy.

ICE CREAM AND FROZEN DESSERTS

Borden Company, Oklahoma City	\$ 8,116.60
New State Ice Co., Oklahoma City	8,156.50
Central Dairy Products, Oklahoma City	9,543.50
Swift and Company, Oklahoma City	10,987.70

Recommendation: That the contract be awarded to the low bidder, Borden Company.

The Regents voted to award the contract to Borden Company.

BREAD

Colonial Baking Company, Oklahoma City	\$ 6,328.87
Martha Ann Bakeries, Enid	6,525.00
Van's Baking Company, Edmond	9,283.00

Recommendation: That the contract be awarded to the second low bidder, Martha Ann Bakeries, for the following reasons:

a) The University food service management believes this company's products are of better quality.

b) The service has been excellent.

c) Martha Ann Bakeries gave the University a competitive bid last fall when all the Oklahoma City bakeries refused to do so. If Martha Ann Bakeries now loses its business here by being undercut slightly, it might become discouraged in attempting to do business in this area.

d) The difference in the two bids is only \$196.13, hardly enough to offset the inconvenience in changing to a different contractor even if all other factors were equal.

Regent Foster made a motion to award the contract to Martha Ann Bakeries in view of situations as explained by Mr. Gate.

Regent Grisso stated he would follow the policy of the Regents to award contracts to low bidders, and in his opinion this would be the only way in which competitive bids would be made, and that he would vote NO on the Foster motion.

There was further discussion on the matter. Regent Benedum called for the question, with the following result:

Voting AYE on the Foster motion: Foster, Morgan, Benedum, Short
 Voting NO: Grisso, McBride, Little.

Motion carried.

LIGHTING FIXTURES

President Cross reported bids have been received on 18 different items of lighting fixtures and fittings. This item was placed on the agenda for the Regents' meeting January 13 since it was estimated the total cost would be in excess of \$5,000.

Analysis of the bids has shown that the lowest total cost for all items can be obtained by dividing the items among four bidders as follows:

Star Electric Supply Company	\$ 104.47
Cook Electric Supply Company, Inc.	4,880.27
Hunzicker Brothers	333.62
Clarence Tackett Supply Company, Inc.	<u>484.46</u>
	\$ 5,722.82

President Cross recommended that the above bids be accepted, as the lowest and the best bids.

Moved by Regent Morgan, and voted to award the contracts as recommended

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The Regents asked that unit prices be shown on bids in the future instead of a total bid such as for milk, ice cream and frozen desserts, and bread.

Regent Benedum reported Rev. Ted Reynolds, who works with the Indians in the east part of the county had come to him concerning a woman who had been refused admission to the University Hospitals, and that he had asked for a hearing before the Regents. Regent Benedum had suggested he come at 1:30 p.m.

Recess for lunch at 12:30 p.m.

The meeting was resumed at 1:30 p.m. and The Rev. Ted Reynolds was invited to appear.

Rev. Reynolds stated he wished to report to the Regents concerning Mrs. Marie Johanna Rosenfelt, who, with her family, lives in the east end of Cleveland County. Mrs. Rosenfelt has been ill and she had been given committment papers from one of the County Commissioners, and also signed by Dr. Ragan, for admission to the University Hospitals. He took Mrs. Rosenfelt to the University Hospitals on Monday morning (January 10) but after an examination by Dr. Adair, and later following a conference with Dr. Richard Hahn, Mrs. Rosenfelt was refused admission. Rev. Reynolds explained with reference to the family situation, stating there are several small children, and that the conditions are such that the mother's being at home is detrimental both to herself and the children. He stated if she could be in the hospital for about ten days some arrangement could be worked out with friends and neighbors to alleviate matters so both the mother and children would be taken care of.

Rev. Reynolds stated he had taken Mrs. Littleaxe to the hospital on June 24 and there was no difficulty in having her admitted. He did not recall the name of the doctor who accepted her into the hospital, but upon request by the Regents, stated he would get this information.

It was the consensus of the Regents that the hospital should accept Mrs. Rosenfelt, and Rev. Reynolds was asked to return her to the hospital Friday morning. President Cross stated he planned to be at the Medical School on Friday morning, and that he would look into the matter.

A copy of a letter from Charles B. Duffy, President of the Oklahoma Bar Association, under date of December 10, 1954, expressing appreciation, on behalf of the Association for the services rendered by Professor George B. Fraser, Jr. was sent to each Regent in the agenda.

On motion by Regent Benedum it was voted that a letter of thanks be sent to Mr. Duffy with a copy to Professor Fraser; also, that the President write a letter on behalf of the Regents to Professor Fraser expressing the appreciation of the Regents for his service to the Oklahoma Bar Association.

The following resolution was proposed by President Cross with reference to a bond for the safekeeping of military property incident to R.O.T.C. training at the University of Oklahoma, and he recommended adoption of the resolution:

RESOLUTION

Be it resolved by the Board of Regents of the University of Oklahoma that the request from the Commanding General of the Fourth Army for a bond of \$5,000 to insure the safekeeping of military property incident to R.O.T.C. training at the University of Oklahoma be approved; and

Be it further resolved that George F. Short, President of the Board of Regents, be authorized and directed to sign bond for safekeeping of arms, tentage and equipment issued to educational institutions under Section 47, National Defense Act of June 3, 1916, as amended by Act of June 4, 1920, as amended by Public Law 688, 83rd Congress, approved 28 August, 1954, in the amount of \$5,000 and to furnish the necessary certified copies of this Minute Order to Fourth Army Headquarters.

Unanimously adopted on motion by Regent Grisso.

President Cross reported the Director of the Museum has submitted the following who have been elected Curators in the Zoology Department:

Howard P. Clemens, Curator of Invertebrates (except insects)
J. Teague Self, Curator of Parasites
Cluff E. Hopla, Acting Curator of Insects
Carl D. Riggs, Curator of Fishes
Arthur N. Bragg, Curator of Amphibians
Charles C. Carpenter, Curator of Reptiles
George M. Sutton, Curator of Birds
Charles C. Carpenter, Acting Curator of Mammals

NOTE: The Zoology Division has only one vote as do the other Divisions, and this vote may be cast by the Curator of Zoology without consulting the other Zoology sub-curators (in the case of minor items, when there is need for exceptional haste, etc.), or as a result of the majority vote of the Zoology sub-curators (in the case of major items, particularly those affecting the Zoology Division).

Approved on motion by Regent Grisso.

The following letter under date of January 5, 1955, and report on the Building Program at the Oklahoma Biological Station, Lake Texoma, by Dr. Carl D. Riggs, was presented by President Cross:

"Dear President Cross:

"As you know, Governor Gary is anxious that we finish our building program at the Biological Station.

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"Yesterday afternoon Mr. Cate, Mr. Kuhlman, and I met and briefly discussed the building needs at the Biological Station. I pointed out that five additional buildings are needed and gave a brief description of what should be included in these buildings. It was agreed that we should proceed toward construction, even though funds do not now exist for this construction, and when provided, will not be available before July 1st of this year. You will recall that we followed this same procedure for the last building program at the Biological Station.

"Coston, Frankfurt, and Short were the architects for the buildings most recently constructed, and plans for our last construction included an apartment building for married students, which we were unable to build because of inadequate funds. We still have the drawings and specifications for this building, but since the faculty apartments have been quite successful, I feel that we should construct the student apartments from the plans already in existence. Mr. Cate and Mr. Kuhlman agree in this matter.

"Will you please ask the Regents at their next meeting to authorize Coston, Frankfurt, and Short to be the architects for the new Biological Station buildings and to grant them permission to make a few minor changes in the plans and specifications for the student apartments? These changes have already been discussed with Walter Kraft and approved by him.

Sincerely yours,

/s/ Carl D. Riggs

Carl D. Riggs
Director"

"University of Oklahoma Biological Station
Building Program for 1955-57 Biennium

"Five additional buildings are needed to complete the physical plant of the Biological Station. These include:

"1. Apartments for married students.

"These will be essentially as drawn by Coston and Frankfurt — 8 apartments. Several minor changes have already been suggested to Mr. Coston.

"This is the most essential of the buildings, since the trailers we are using now will not last more than another year.

"2. Garage-Workshop.

"Room for truck, tractor and accessories, station wagon, storage space and a workshop for repairs and making small items of equipment. Should have outside gas pump and canopy.

"3. Library-Study Hall.

"Should include table seating for 100; book stacks in same room. Small room for reserve books.

"4. Laboratory building.

"This should include two laboratories. These will be generally similar to those built two years ago, but will have several minor additional features.

"5. Animal house.

"This should be a concrete block - concrete floor building, partly open with animal cages, and partly enclosed with air conditioning. It should include plumbing, heat, and electricity."

The matter of employment of architects was discussed. Regent Little requested that the architectural work be passed around instead of awarding contracts to the same firms. President Cross called attention to Dr. Riggs' statement that Coston, Frankfurt and Short had prepared plans for the last construction, including an apartment building for married students, but for which funds did not become available. Only a few minor changes in the plans and specifications need to be made at this time. He recommended that this firm be asked to make the changes, and that they be designated as architects on the one building; he was not concerned about architects on the other projects.

Regent Little agreed to this plan, and it was voted to authorize Coston, Frankfurt, and Short to remodel the plans already prepared, and then get another architect for additional plans if funds become available. The matter of employment of architects will be referred to Regent Little. (p. 5075)

The names of applicants for admission to the 1955 freshman class in the School of Medicine were submitted. In accordance with the authority granted by the Regents, the Admissions Board notified the first seventy-five students of their acceptance. A supplementary list of seven candidates was submitted following the Board of Admissions' meeting held during the holidays, making a total of eighty-two recommended for acceptance. This leaves eighteen vacancies of the class of 100.

Moved by Regent Morgan, and voted, to approve the eighty-two candidates for admission to the freshman class of 1955.

Regent Grisso asked that he be recorded as approving No. 50 -
John Lionel Townsend. moving the admission of (p. 5075)

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Mr. Cate was called for a report on the proposed housing project for students in the School of Medicine. Following is a summary of his report:

"1. A detailed appraisal of the condemnation value of the privately-owned property just north of the School of Medicine has been ordered; and also an appraisal of a portion of the property to the west of the School of Medicine Annex Building, which might provide a less expensive site than the property on 14th Street.

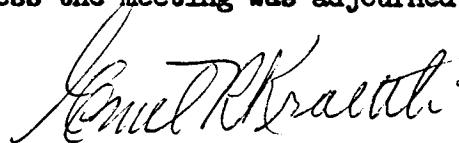
2. A complete survey of the housing status of each student in the School of Medicine has been made. As a result, Associate Dean Taylor and I have agreed that plans should be made for housing 120 single students and 100 married students.

3. We have run into difficulty trying to find an acceptable architect who is a graduate of the University but has not had an architectural contract with the University."

There was a discussion concerning the appointment of an architect who would accept a contract on a contingent basis in view of the fact there are no funds available at this time. Following a discussion it was suggested Mr. Cate contact the firm of Parr and Aderhold, since they have not had any University work for some time.

Regent Little moved, and it was voted, that Parr and Aderhold be offered the architectural contract on the School of Medicine project if they are willing to take it on a contingent basis.

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



Emil R. Kraettli, Secretary

See p. 5074-A for resolutions on selling securities of the Will Rogers Memorial Scholarship Fund. (p. 5075 for correction).

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5074-A

RESOLUTION

Resolved, that the President of the University of Oklahoma is hereby authorized to sell Certificate No. B-290431 representing 100 shares of stock of Reynolds Tobacco Co., issued to the Trustees of the Will Rogers Memorial Scholarship Fund, Norman, Oklahoma, and designates Francis I. Du Pont & Co., Oklahoma City, as brokers.

RESOLUTION

Resolved, that the President of the University of Oklahoma is hereby authorized to sell Certificates as follows:

844 shares of Certificate No. A-125350
28 shares of Certificate No. A-143746
1744 shares of Certificate No. B-33831
61 shares of Certificate No. B-119592
83 shares of Certificate No. B-73837

representing 2760 shares of stock of Incorporated Investors, issued to the Trustees of the Will Rogers Memorial Scholarship Fund, Norman, Oklahoma, and designates Francis I. Du Pont & Co., Oklahoma City, as brokers.

RESOLUTION

Resolved, that the President of the University of Oklahoma is hereby authorized to sell Certificates No. 170383 and No. 170384 representing 200 shares of stock of E. I. Dupont de Nemours, issued to the Trustees of the Will Rogers Memorial Scholarship Fund, Norman, Oklahoma, and designates Francis I. Du Pont & Co., Oklahoma City, as brokers.

see p. 5075 for correction