

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

The regular February meeting of the Board of Regents was held at 10.00 a.m. on Thursday, February 10, 1955, in the Office of the President of the University, Norman.

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

Absent: Regents Foster and Little.

It was noted, with pleasure, the reappointment of Mr. Benedum for a term from February 3, 1955 and ending March 30, 1961.

Regent Grisso asked that the minutes of the meeting held on January 13, be corrected to show that the gift of \$827.84 from Wallace Thompson, Houston, is the first unrestricted gift that has come to the University Press. (P. 5066)

Also, p. 5073, last paragraph, that the minutes be corrected to show that Regent Grisso moved the admission of John Lionel Townsend to the freshman class of the School of Medicine, 1955, instead of "that he be recorded as approving No. 50 - John Lionel Townsend".

Item No. 13, of the Agenda. That the minutes of January 13, 1955, show the adoption of resolutions in connection with the sale of specified securities of the Will Rogers Memorial Scholarship Fund.

The Chair raised a question as to the accuracy of the minutes on the selection of architects for the future building program at the Biological Station, see p. 5073. He requested the minutes show the matter of employment of architects be referred to Regent Little.

Regent Benedum moved, and it was voted that the minutes of January 13 be approved, subject to corrections by Regent Grisso, subject to any suggestions by Regent Little on the employment of architects, and the resolutions with reference to the sale of Will Rogers Memorial Foundation securities.

Mr. C. D. Stinchecum and Mr. Bob Brandenburg, representing the Phi Delta Theta Fraternity appeared before the Regents on matters affecting property belonging to the Fraternity and on which the Fraternity is now constructing a chapter house. The plat map presented by Mr. Stinchecum showed that the Fraternity owns a strip approximately 765' x 293.5' east and west, the south line joining NATTC property on the north, the west line being on Chautauqua Street. The matter of the extension of Elm Street to the south from its present terminal point has been brought before the Norman Planning Commission, but the Commission is unwilling at this time to accept an alternate proposal of the Fraternity for the extension of Elm Street through its property until such time as the University's policy respecting purchase of land to the west of its present campus line is determined.

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Mr. Stinchecum explained the fraternity is anxious to dispose of approximately one-half of its property to some other group for building purposes, but that if Elm Street is extended through the property such a sale would not be possible. He stated the fraternity would donate right-of-way without cost if the proposal is adopted.

Mr. Richard Kuhlman, University Architect, and Mr. Lee Rodgers, of the Institute of Community Development, were presented by Mr. Cate. He asked that Mr. Rodgers present information on the long range plan prepared by the Institute for the Norman Planning Commission as shown by the map.

Some modifications of the proposal were discussed and Mr. Stinchecum indicated these might be substituted for their proposal.

It was agreed that the matter be considered further, whereupon Mr. Stinchecum and Mr. Brandenburg, Mr. Kuhlman, Mr. Rodgers and Mr. Cate retired from the meeting.

It was voted that the Chair appoint a committee of two of the Regents to look into the matter further. Later the Chair announced the appointment of Regents Benedum and Grisso as the committee.

Recess for luncheon in Dining Room 3, Oklahoma Memorial Union Building.

The following editors and publishers were guests at the luncheon: Ray J. Dyer, EL RENO TRIBUNE; O. B. Campbell, VINITA JOURNAL; Vic Barnett, TULSA TRIBUNE; Milt Phillips, SEMINOLE COUNTY NEWS; Carl K. Stuart, OKLAHOMAN AND TIMES; Fred Tarman, NORMAN TRANSCRIPT; and Dr. Fayette Copeland, Director of the School of Journalism. Several others who had been invited were unable to be present on account of the inclement weather.

The Regents met again following the luncheon in the President's Office at 2:35 p.m.

President Cross reported that Oscar V. Rose, Superintendent of Schools, Midwest City, is sponsoring a German girl by the name of Gabriele Ramsauer, and that she is visiting several classes in the University as an auditor to see how classes in America are conducted. He explained that normally a fee is charged those who attend classes as auditors.

He recommended that when a foreign student shows up, with a responsible Oklahoma sponsor, such as in this instance, we extend the courtesy of the campus and permit the person to attend classes as auditors without charging the usual fees.

Regent Morgan moved, and it was voted, that the recommendation be approved.

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President Cross reported the following appointment had been processed too late to be included in the agenda, and recommended approval by the Regents:

Theodor Jung, as Associate Art Editor in the University Press, Publishing Division, effective March 21, 1955, at an annual salary rate of \$5,000 for 12 months service.

President Cross explained that Will Ransom, presently Associate Art Editor, has requested that he be placed on a half-time basis, and that the salary of Mr. Ransom would be reduced to \$2,000 per year effective March 21, 1955.

Regent Benedum moved, and it was voted, that Mr. Jung's appointment as recommended be approved; and that the status of Will Ransom be changed from full-time to half-time at an annual salary rate of \$2,000, effective March 21, 1955.

President Cross called attention to the gift of the electric Carillon Chimes and the portrait of the donor, Mrs. Annetta A. Childs, of Tulsa, to the University. He reported also with reference to the dedication ceremonies held on the campus on Friday, February 4.

He recommended that the Regents adopt a resolution of appreciation to Mrs. Childs, and that a copy be made a part of the minutes of this meeting.

The recommendation was unanimously approved. Following is a copy of the resolution:

"A RESOLUTION OF APPRECIATION TO
MRS. ANNETTA A. CHILDS

WHEREAS, Mrs. Annetta A. Childs has graciously responded to the appeal of the Archivist of the University of Oklahoma for materials reflecting the history and contemporary life of Oklahoma, by entrusting her portrait, manuscripts and mementoes to the University's perpetual care,

WHEREAS, Mrs. Childs has generously placed at the University an electronic carillon dedicated to the memory of her husband, Mr. William Oscar Childs, and arranged for the installation of this matchless instrument and for the training of young people to perform upon it,

BE IT RESOLVED, that the Board of Regents of the University is humbly grateful to Mrs. Childs for her munificence,

BE IT FURTHER RESOLVED, that the President of the University of Oklahoma is hereby directed to convey to Mrs. Childs a copy of this resolution, and that another copy shall be preserved in perpetuity in the archives of the University.

Adopted by the Board of Regents this 10th day of February, 1955."

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Personnel items as shown in the agenda were presented, and President Cross recommended action as indicated:

FACULTY

APPOINTMENTS:

Doris M. Curtis, Instructor in Geology, \$1,800 for $4\frac{1}{2}$ months, January 16, 1955.

Edmund Rayburn Whitson, Teaching Assistant in Economics, \$375 for $4\frac{1}{2}$ months, January 16, 1955, $1/4$ time.

CHANGES:

Jerry P. Simpson, Instructor, Department of Economics and Department of Finance, salary increased from \$750 to \$825 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1955.

James Clyde Bradford, Teaching Assistant in Mathematics, salary increased from \$850 to \$900 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1955.

Monte Gene Smith, title changed from Graduate Assistant to Teaching Assistant in Mathematics, salary increased from \$600 to \$1,500 for $4\frac{1}{2}$ months, January 16, 1955, full time.

James A. Constantin, Associate Professor of Marketing; will be Acting Chairman of the Department of Marketing for the second semester while Professor John Mertes is on leave of absence.

Duane H. D. Roller, Assistant Professor of the History of Science; Curator of the DeGolyer Collection, \$480 for June, 1955.

RESIGNATIONS:

Francis Mark Townsend, Special Instructor in Chemical Engineering, January 16, 1955.

Neville M. Curtis, Instructor in Geology, January 16, 1955.

Luther Whitfield Marks, Teaching Assistant in Physics, January 16, 1955.

GRADUATE ASSISTANTS

APPOINTMENTS:

Richard John Sonnenfeld, Department of Chemistry, \$750 for $4\frac{1}{2}$ months, January 16, 1955.

Frances Louise Walker, Department of Chemistry, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

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John Albert Cole, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Clyde Bruce Furlow, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Billy Kirk Reed, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Andrew Jackson Robinson, Jr., School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Dan L. Willson, Department of Plant Sciences, \$750 for $4\frac{1}{2}$ months, January 16, 1955.

Donald Henry Baeppler, Department of Zoology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

RESIGNATIONS:

Donald Gene Mitchell, Department of Chemistry, January 16, 1955.

Wesley V. Taylor, Department of Chemistry, January 16, 1955.

Eben Lennart Johnson, School of Geology, January 16, 1955.

Richard B. Meyer, School of Geology, January 16, 1955.

James T. Morgan, School of Geology, January 16, 1955.

Orville R. Russell, School of Geology, January 16, 1955.

Weldon W. Saylor, School of Geology, January 16, 1955.

Billy Joe Sparks, School of Geology, January 16, 1955.

Donald Glenn Russell, Department of Mathematics and Astronomy, January 16, 1955.

Helen Virginia Buttram, Department of Plant Sciences, January 16, 1955.

RESEARCH ASSISTANTS

APPOINTMENTS:

Mark E. Gutzke, F. G. Cottrell Grant, Department of Chemistry, \$166.66 per month for February 1, 1955 to June 1, 1955, part time.

Delbert Metheny, Bureau of Business Research, \$110 per month for 11 months, February 1, 1955, 1/2 time.

RESIGNATION:

Pearl E. Tribble, Bureau of Business Research, February 1, 1955.

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SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

John Cummins Mebane, M.D., Associate Professor, Department of Psychiatry and Neurology, Department of Preventive Medicine and Public Health, \$10,000 for 12 months, March 1, 1955. Salary to be paid by Kellogg Trust Fund.

Philip Carl Johnson, M.D., Assistant Professor of Medicine, clinical rates, January 1, 1955.

Jo Ann Keeley, Teaching Assistant, General Nursing, \$3,400 for 12 months, January 31, 1955.

ASSOCIATE PRECEPTOR:

Dr. Clifford A. Traverse, the Preceptor at Alva requested the appointment of Dr. Theodore D. Benjegerdes of Alva as an Associate Preceptor. President Cross recommended this appointment effective February 1, 1955 to July 1, 1955.

Approved on motion by Regent Benedum.

The petition in the form of a letter under date of January 31, 1955, from Carlos E. Castillo, was read. The petition was to request permission to live outside of University housing while a student in the University.

Home: Caracas, Venezuela

Age: 20

Major: Petroleum Engineering

Entered O.U. for the first time the second semester of school year 1953-54

"Norman, Oklahoma.

January 31, 1955.

"Board of Regents
University of Oklahoma.
Norman, Oklahoma.

Gentlemen:

"At the time of my enrollment, I was told that I was to live in University housing. I tried to secure permission to live in private housing but I was denied such permission and I was told to appeal to you.

"I do not want to live in University housing for the following reasons:

"I cannot study unless it is in a quiet place and a dormitory does not offer the studying facilities a serious student should have. I also like a reasonable amount of privacy and a place roomy enough to keep my books and my personal effects in order. That, also, cannot be found in a dormitory.

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"I receive from home money enough so as to eat the food I best like. When my parents sent me here, they wanted me to get an education and they considered me responsible and serious enough to look after myself. If they had not thought so, I would not be here.

"It is impossible to enumerate all my motives in this letter and I would appreciate if you allowed me to express them personally.

"Hoping that you will take this matter into consideration, I remain

Very truly yours

/s/ Carlos E. Castillo
Carlos E. Castillo²

On motion by Regent Benedum, the petition was declined. Regent Grisso voted NO on the motion.

President Cross recommended approval of the establishment of The Institute of Group Relations, effective February 1, 1955, as an organized research unit under the supervision of the Director of Organized Research and the Vice President in Charge of Research and Development. The following statement in explanation of the Institute was submitted by those concerned. The Budget Council joined in recommending approval and to provide a budget for its operation effective February 1, 1955.

PROPOSAL FOR THE ESTABLISHMENT
OF
THE INSTITUTE OF GROUP RELATIONS

1. That an organized research unit, to be designated as The Institute of Group Relations, be established at the University of Oklahoma with a part time director who will be responsible to the President through the Director of Organized Research and the Vice President for Research and Development.
2. That in order to provide for continuity of minimum level of activity provision be made for operation of the Institute on a twelve-month basis.
3. That during the regular academic year, three-fourths of the Director's time and salary be assumed by the Department of Psychology with the remaining one-fourth time and salary assumed by the Institute.
4. That during the summer months, the time and salary items for the Director be assumed by the Institute.
5. That the Institute's budget provide for one graduate research assistant at \$1,400 for eleven months.
6. That the Institute's budget provide a total of \$500 for periodic secretarial assistance, telephone, office supplies and miscellaneous expense.

7. That during any period in which research grants are available to the Institute, such items of Institute expense as set out in 3, 4, 5, and 6 above (or proportionate fractions thereof), appropriately chargeable to such grant, be paid out of the grant and the University be relieved from this financing during the period covered by the grant.

President Cross recommended that Dr. Muzafer Sherif, Professor of Psychology, be designated Director of the Institute of Group Relations, and that his salary be fixed at \$640 for June, 1955.

Approved.

President Cross reported bids have been received on 612 reams of Warren's Westbrook Gloss. Identical bids of \$6,768.72, less 2%, f.o.b. Norman, 30 day delivery, were received from Tulsa Paper Company and Western Newspaper Union. These are the only two dealers in Oklahoma.

He recommended that the award be made to Tulsa Paper Company, since the last award on this type paper was made to Western Newspaper Union. The last order to Western Newspaper Union amounted to \$9,213.51.

Approved.

President Cross reported bids have been received and tabulated on the air conditioning units for the Administration Building. The following bids were received:

- | | |
|---|------------|
| 1. Mideke Supply Co., Oklahoma City, 45 day delivery, 2% - 10 days, f.o.b. Norman | \$8,891.26 |
| 2. Norman Plumbing Company, Oklahoma City, 6 to 8 weeks delivery, net, f.o.b. Norman | 9,758.06 |
| 3. M & V Supply Company, Oklahoma City, 6 weeks delivery, 1% - 10 days, f.o.b. Norman | 8,580.00 |

President Cross recommended that the award be made to M & V Supply Company, the low bidder. The engineering specifications of the bid have been checked and approved by Mr. Bennie Shultz.

Approved.

Athletic Director Wilkinson asks authority to schedule an inter-sectional game with the University of West Virginia on September 27, 1958, the game to be played in Norman. We have already scheduled a game with the University of Oregon in Norman on the following Saturday. Both teams are outstanding in their conferences and President Cross recommended approval.

President Cross reported also that Mr. Wilkinson had requested approval of a contract for a wrestling match with a Japanese amateur group in the Field House on the night of February 28. The group will also give demonstrations in ju-jitsu following the wrestling match. He recommended approval of this event.

Approved.

The following report on the operation of concessions by the Athletic Department was submitted. President Cross called attention to the fact that only four football games were played last fall.

STATEMENT OF O.U. CONCESSIONS OPERATIONS
July 1, 1954 to December 3, 1954

INCOME

Intercollegiate football games	\$37,883.34	
High School games	1,451.55	
Pro game	4,722.69	
Freshman game	382.17	
Junior High games	<u>316.31</u>	\$ 44,756.06

EXPENSE

Merchandise for resale (less inventory Dec. 1)	\$16,672.92	
Hourly wages, game employees	5,885.32	
Commissions	956.35	
Commissions payable	428.33	
Sales Tax	695.24	
Office salaries and wages	2,041.15	
Operating supplies	<u>876.28</u>	\$ 27,555.59

EXCESS OF OPERATING INCOME OVER OPERATING EXPENSE \$ 17,200.47

STATEMENT OF CAPITAL EXPENDITURES

1953 Capital expenditures in excess of current income		\$ 7,989.32
1954 New construction	\$ 2,875.38	
1954 New equipment	436.75	
1954 Labor placing stands	<u>386.75</u>	3,698.78
Total Capital Expenditures		\$ 11,688.10
Net earnings from operations, 1954		17,200.47
Earnings in excess of above capital expenditures		\$ 5,512.37

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REPORT ON VARSITY FOOTBALL GAME
RECEIPTS, WAGES AND COMMISSIONS

RECEIPTS:

	<u>Mdse. Sales</u>	<u>Rentals Seat Backs</u>	<u>Rentals Cushions</u>	<u>Total Sales</u>
T. C. U.	\$ 8,283.07	\$ 724.50	\$1,033.50	\$10,041.07
Kansas State	6,307.23	629.02	760.65	7,696.90
Missouri	7,744.11	839.75	1,075.50	9,659.36
Nebraska	<u>8,620.86</u>	<u>833.50</u>	<u>1,031.65</u>	<u>10,486.01</u>
	\$30,955.27	\$3,026.77	\$3,901.30	\$37,883.34

WAGES AND COMMISSIONS:

	<u>Hourly Wages</u>	<u>Commissions</u>	<u>Total Wages and Commissions</u>
T. C. U.	\$ 1,092.32	\$ 1,038.98	\$ 2,131.30
Kansas State	1,143.90	872.11	2,016.01
Missouri	1,170.10	1,168.92	2,339.02
Nebraska	<u>1,226.85</u>	<u>1,324.40</u>	<u>2,551.25</u>
	\$ 4,633.17	\$ 4,404.41	\$ 9,037.58

The report was received and ordered made a part of the minutes.

The following memorandum from Mr. Cate was read by President Cross:

To : President Cross

Date : February 2, 1955

From: Roscoe Cate

Subject: Stadium Bond Issue

The required payments of student fees to the Stadium Refunding Bonds principal and interest fund will provide sufficient cash to redeem on March 1, 1955, \$32,000 face value bonds prior to maturity and pay the call premium of \$25 for each bond. The terms of the bond issue require that the surplus in the principal and interest fund be used to call bonds prior to maturity at the first opportunity.

The Board of Regents at the February 10 meeting should decide also whether any part of the Athletic Department surplus should be used to call additional bonds prior to maturity.

The Athletic Department surplus as of June 30, 1954, was \$209,261.93. Latest reports from the Business Manager and Treasurer of the Athletic Department indicate that an addition to surplus will result from the operations of the department for the fiscal year ending June 30, 1955.

It appears therefore that if \$102,500 of the surplus were used to call \$100,000 face value bonds prior to maturity March 1, in addition to the \$32,000 to be called mandatorily with sinking fund surplus, the Athletic Department would have remaining a surplus for emergencies well in excess of \$100,000.

President Cross recommended that \$50,000 of the surplus be used to call bonds, in addition to the \$32,000 in order to leave \$50,000 for improvements, such as drinking fountains, toilets, etc., instead of \$100,000 as indicated in the memorandum by Mr. Cate.

The recommendation was approved, and the following resolution, proposed by President Cross was adopted:

BOND CALL

WHEREAS, prior to March 1, 1955, there will be in the principal and interest fund of the Regents of the University of Oklahoma Stadium Refunding Bonds of 1951 an amount sufficient to meet the interest and principal payments due on that date, plus sufficient cash to redeem \$32,000 face value bonds prior to maturity at par value plus a \$25 premium thereon; and the terms of the proceedings authorizing the issuance of these bonds requires that such surplus be used to call bonds prior to maturity; and

WHEREAS, surplus earnings of the Stadium Operating fund are available for calling additional bonds with \$50,000 face value at par plus a \$25 premium; and

WHEREAS, under terms of the proceedings authorizing the issuance of these bonds, a bond call prior to maturity must be made in inverse order of the serial numbers of the bonds:

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the 82 bonds numbered 738 to 820, inclusive, of the Stadium Refunding Bonds of 1951 be called for redemption prior to maturity, as of March 1, 1955, at par and accrued interest and a call premium of \$25 per bond as provided for in the proceedings authorizing the issuance of said bonds; provided further that the Trust Department of The First National Bank and Trust Company of Oklahoma City, Trustee for this bond issue, be instructed to redeem the said bonds as of March 1, 1955; to cancel the remaining interest coupons; and to give the Controller of the University of Oklahoma evidence of such redemption and cancellation.

President Cross reported that at a meeting of the University Investment Committee held on Monday, January 17, 1955, the following recommendation was received from Professor John Leibenderfer, Investment Counselor, involving

an amount of \$11,468.82 established for the benefit of the Crippled Children's Hospital from the estates of Rosalie Powell and Nellie James:

"In view of the uncertainty surrounding the ultimate disposal of the \$11,468.82 now available in hospital funds, I suggest the immediate purchase of:

1. \$5,000 Bell Telephone of Pa., 1st & Ret., 'C' 5's of 1960 at or about 108
2. \$5,000 Southern Pacific Co. Series 1929 4½'s of 1969 at or about 106

The uninvested balance might be allowed to remain idle until the annual rental income from the Rosalie Powell Estate becomes known. At that time a dollar averaging program in the shares at a low-priced investment trust could be initiated from the rental income, bond interest, and uninvested cash."

The above recommendation was approved by the Investment Committee, with the suggestion that any funds available over and above the cost price of the bonds should be invested in non-leverage, closed-end investment trusts on a dollar averaging program to begin sometime within the next three or four months.

Approved.

The Summer Session budget, for 1955, showing appointments and salaries of teachers, was presented, and President Cross recommended approval of the budget.

The Summer Session budget was approved on motion by Regent Morgan.

President Cross submitted the names of the following fifteen students, applicants for admission to the 1955 freshman class in the School of Medicine:

<u>LIST NUMBER</u>	<u>NAME</u>	<u>COUNTY</u>	<u>SCHOOL</u>
11	BISSELL, Robert Gene	Cleveland	OU
60	LONG, James Downing	Garfield	Phillips U
65	KAY, James Robert	Oklahoma	OU
77	FORNEY, George Franklin, Jr.	Alfalfa	Okla A & M
89	HANSON, Victor Eugene	Grant	Okla A & M
92	ESPARZA, Edward	Payne	Okla A & M
95	BLOOMBERG, Kenneth William	Tulsa	Tulsa U
97	DAVIS, Robert Gaylord	Tulsa	Tulsa U
98	HOLCOMB, Rodney Fullerton	Garfield	Phillips U
100	ROSE, David Dean	Oklahoma	OU
105	CARTER, Donald Robert	Leflore	OU
110	WELCH, William Thomas	Woods	NW State
113	BERRY, James Eason	Oklahoma	OU
114	MANNERBERG, Frederick Donald	Oklahoma	Okla A & M
116	ELLIFRIT, William Oron	Kay	Central State

This list, with the 82 previously approved, makes a total of 97 recommended for acceptance by the Board of Admissions. One applicant - #36, John Arthur Kreager, of the original list approved at the January 13 meeting, has withdrawn, leaving four vacancies. The names of these four will be submitted later.

On motion by Regent Morgan, the fifteen applicants recommended were approved.

The following resolution approved by the Directors of the Oklahoma Society for Crippled Children at a meeting held on December 7, 1954, was transmitted for consideration by the Regents by Joe N. Hamilton, Executive Secretary:

RESOLUTION
(Re: Convulsive Seizure Center)

Whereas, children afflicted with some form of convulsive seizure (epilepsy) constitute probably the largest and most overlooked groups of handicapped persons in Oklahoma, and

Whereas, medical science has made startling and almost miraculous advances in matters of diagnosis, treatment and control, and

Whereas, proper evaluation, medication and controls would enable 70 to 90 per cent of such persons, both children and adults, to live near normal lives in matters of schooling, training and vocational placement, and

Whereas, a special diagnostic and treatment center with varied specialists available is essential to the development of a state-wide program, therefore;

Be it Resolved, that the Board of Regents of the University of Oklahoma be respectfully requested to take cognizance of the work now being done at the special convulsive seizure clinic held weekly at the Oklahoma Hospital for Crippled Children, and

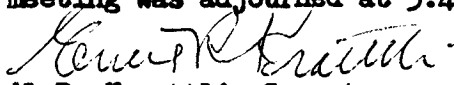
Be it Resolved, that the Board of Regents be urged to take steps to enlarge and extend these clinic services to include both children and adults, and

Be it Resolved, further, that the Board of Regents be requested to consider seriously the establishment of a diagnostic and consultation center in connection with the University Hospitals to aid medical practitioners of Oklahoma in the treatment of persons afflicted with convulsive seizures.

President Cross reported a copy of the resolution had been sent to Dean Everett. Since no action by the administration of the School of Medicine and University Hospitals has been reported, no action was taken by the Regents.

There being no further business the meeting was adjourned at 3:40 p.m.

(Over for resolution on selling Will Rogers stock)


Emil R. Kraettli, Secretary

(pp. 5088-90 also part of these minutes)

RESOLUTION

Resolved, that the President of the University of Oklahoma is hereby authorized to sell Certificate No. B152836, 47 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 & Company, Oklahoma City, as brokers.

RE: CHARLES LINER

Hearing before the Board of Regents, Thursday, February 10, 1955.

Dr. John E. McDonald, of Tulsa, and his nephew, Charles Liner, a former student in the University, requested a hearing before the Regents with reference to a matter affecting the University record of Mr. Liner. They were invited to appear.

Dr. McDonald stated he was appearing with his nephew in an effort to clear up a matter of a discrepancy in his grades. He stated Charles was ill and missed some classwork and consequently was given a grade of "incomplete" in one of his courses. Some time later this grade was changed without the knowledge of Charles. Charles had not done any additional work in the course to remove the grade of "incomplete", and the teacher in the course had not reported the grade, and it was evidently a forgery on the part of someone else.

In March of 1954 Charles was called before the Dean of Student Affairs concerning an incident which involved another student, and the discrepancy in the grade came to light during this investigation. It also developed during the conference that Charles had falsely stated he had not attended any other institution prior to coming to the University of Oklahoma, whereas he had attended Marquette University during one semester and received failing grades for his work. He explained this by stating he was only 16 years of age at the time and wanted to make a new start.

In the meantime Charles had received a transcript of his record which showed, with the false grade, that he had completed all requirements for graduation. In addition to the completion of undergraduate work, Charles had completed nineteen hours of graduate work.

During a conference with President Cross, Charles asked that he be permitted to withdraw from the University, instead of having his records show dismissal, which he did in March of 1954. He understood he might be permitted to continue in the University at a later date.

Following this report by Dr. McDonald, President Cross explained all of the details of the matter concerning the grade, and the other situation which involved another student; that being confronted with evidence, Charles asked that he be permitted to withdraw (March, 1954), and the conditions under which he might be readmitted later were discussed. President Cross stated Charles had secured photostatic copies of the transcript, with full knowledge that it contained a forged grade, and that the transcript and photostatic copies had been used in applying for teaching positions and also in seeking admission to Harvard and possibly other institutions. He was accepted at Harvard on the basis of his transcript, but this acceptance was later withdrawn by Harvard Officials. President Cross informed Charles, as a condition of his readmission here, he would be required to return the transcript, which at the present time certifies that he has completed the requirements for a degree or, certify that the transcript, or photostatic copies will not be used in the future. Also, that the question of his being permitted to continue his graduate work would be discussed when other conditions have been carried out by Charles. First, he would be required to complete the two-hour course of undergraduate work on which the grade had falsely been reported.

Mr. Liner asked that he be given assurance he would be permitted to continue as a graduate student as a condition of his returning the transcripts, or the certification that the transcripts would not be used in the future.

To this President Cross replied that he would make no deal or trade. That Mr. Liner's relationship in the future with the University would depend entirely upon his performance, and meeting the conditions outlined. He stated Mr. Liner would be given every consideration, and that it was definitely not his policy to persecute any student.

No action on the matter was taken by the Regents, it being understood that Charles would comply with the conditions as outlined by President Cross. Dr. McDonald appeared to be in complete agreement with this procedure.

Dr. McDonald and Mr. Liner retired from the meeting.