

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

The annual meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, March 10, 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, and Benedum.

The minutes of the meeting held on February 10, 1955 were approved.

The first item of business was the election of officers for the ensuing year. The following were duly elected:

Dave Morgan, President
Rayburn Foster, Vice President
Emil R. Kraettli, Secretary

Personnel items as shown below were presented by President Cross:

FACULTY

LEAVES OF ABSENCE

Sabbatical Leaves of Absence:

Leon S. Ciereszko, Associate Professor of Chemistry, September 1, 1955 to September 1, 1956. To devote full time to studies in the field of comparative biochemistry.

Virginia Morris, Associate Professor of Physical Education for Women, September 1, 1955 to September 1, 1956. To study towards doctorate degree at the University of Southern California.

Leaves of Absence without Pay:

Eunice M. Lewis, Assistant Professor of Education, University School, June 1, 1955 to August 1, 1955. To serve as consultant and leader in two mathematics institutes during June, and to spend the rest of the time in writing a new book.

Alton C. Johnson, Instructor in Business Management, June 1, 1955 to September 1, 1956. To complete course and residence requirements for Ph.D. at the University of Wisconsin.

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APPOINTMENTS:

Neil F. Dearing, Assistant Professor of Music, \$4,200 for 9 months, September 1, 1955 to June 1, 1956.

Lloyd Andrew Iverson, reappointed as Instructor in Business Statistics, \$450 for $4\frac{1}{2}$ months, part time, January 16, 1955. Also appointed Instructor in Mathematics, \$750 for $4\frac{1}{2}$ months, 5/12 time, January 16, 1955.

Eben Lemart Johnson, Instructor in Geology, \$1,800 for $4\frac{1}{2}$ months, January 16, 1955.

Lazelle Laughlin Dunn, Special Instructor in Drama, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1955.

Alan D. Abel, Special Instructor in Percussion, School of Music, \$100 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Betty Johnson, Special Instructor in Bassoon, School of Music, \$50 for $4\frac{1}{2}$ months, part time, January 16, 1955.

William C. Robinson, Special Instructor in Brass, School of Music, \$50 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Herbert Max Smith, Special Instructor in Organ, School of Music, \$400 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Feodora DeGrasse Steward, Special Instructor in Flute, School of Music, \$200 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Nat Foster White, Special Instructor in Flute, School of Music, \$100 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Patricia Nail Merchant, Teaching Assistant in Art, \$600 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Elizabeth Ann Urmston, Teaching Assistant in Art, \$300 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Charles Nash McKimney, Teaching Assistant in Chemistry, \$600 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Stanley Joseph Grossman, Teaching Assistant in Civil Engineering, \$300 for 4 months, 1/6 time, February 1, 1955.

Thomas Allen Wilkinson, Teaching Assistant in Engineering Drawing, \$600 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1955.

Hallie Jackson Vavrus, Teaching Assistant in Modern Languages, \$750 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1955.

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Alexander Thomas Birrell, Teaching Assistant in Oboe, School of Music, \$100 for $4\frac{1}{2}$ months, part time, January 16, 1955.

CHANGES:

Ralph D. Dorsett, Assistant Professor of Mathematics, salary increased from \$1,100 for $1/2$ time to \$2,016.67 for $11/12$ time for $4\frac{1}{2}$ months, January 16, 1955.

Dwight Vreeland Swain, Instructor in Journalism, salary increased from \$266.66 per month, $1/2$ time, to \$600 per month, full time, February 7, 1955 to June 1, 1955.

Virginia W. Ervin, Library Revisor, School of Library Science, given additional title of Instructor in Library Science, June 1, 1955.

Donald Leroy Patten, title changed from Graduate Assistant to Instructor in Mathematics, salary increased from \$750 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,650 for $4\frac{1}{2}$ months, $11/12$ time, January 16, 1955.

John Christopher Johnson, title changed from Graduate Assistant to Special Instructor in Zoology, salary increased from \$750 for $4\frac{1}{2}$ months, $1/2$ time, to \$900 for $4\frac{1}{2}$ months, part time, January 16, 1955.

Margaret Lane Haley, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$750 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,125 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1955.

Katherine Moroney, Teaching Assistant in English, salary increased from \$1,125 for $4\frac{1}{2}$ months, $3/4$ time, to \$1,500 for $4\frac{1}{2}$ months, full time, January 16, 1955.

James Irving McPherson, Teaching Assistant in Mechanics and Engineering Metallurgy, salary increased from \$450 for $4\frac{1}{2}$ months, $3/8$ time, to \$600 for $4\frac{1}{2}$ months, $1/2$ time, January 16, 1955.

Jill Moore Kimrey, Teaching Assistant in Secretarial Science, salary increased from \$750 for $4\frac{1}{2}$ months, $1/2$ time, to \$1,125 for $4\frac{1}{2}$ months, $3/4$ time, January 16, 1955.

RESIGNATIONS:

Elizabeth Graf Fomner, Assistant Professor of Social Work, August 1, 1955.

Ralph Disney, Assistant Professor of Geology, January 16, 1955.

Delmar L. Stagner, Special Instructor in Law, January 16, 1955.

John Thomas Teska, Teaching Assistant in Physics, January 16, 1955.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Charles Leslie Cahill, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Ronald D. Galli, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Frank A. Iddings, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Darryl D. Jackson, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Inez Elizabeth McFall, Department of Chemistry, \$1,500 for 9 months, September 1, 1955.

Clifford L. Meints, Department of Chemistry, \$1,500 for 9 months, September 1, 1955.

George W. Polly, Department of Chemistry, \$1,500 for 9 months, September 1, 1955.

Robert Wayne Schmidt, Department of Chemistry, \$600 for $4\frac{1}{2}$ months, January 16, 1955. Also \$1,200 for 9 months, September 1, 1955.

Frances L. Walker, Department of Chemistry, \$1,500 for 9 months, September 1, 1955.

Sue Thomson, College of Education, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Warren Baxley, Department of English, \$750 for $4\frac{1}{2}$ months, January 16, 1955.

Landon C. Burns, Department of English, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

William Wayne Ballard, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Alan Charles Dille, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Kenneth E. Masters, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Otto Campbell Rath, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

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

Clyde J. Davis, School of Journalism, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

Donald Edmonds Herbert, Department of Physics, \$600 for $4\frac{1}{2}$ months, January 16, 1955.

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Redus Foy Holland, Department of Physics, \$600 for 4½ months, January 16, 1955.

Beverly Lenore Cox, Department of Zoology, \$1,500 for 9 months, September 1, 1955.

John Christopher Johnson, Department of Zoology, \$1,500 for 9 months, September 1, 1955.

RESIGNATIONS:

Ingeborg Halbeck Davis, Department of Chemistry, January 16, 1955.

Steve Fisher, Department of Physics, January 16, 1955.

RESEARCH ASSISTANT:

Darryl Dean Jackson, Research Assistant, Frederick-Gardner-Cottrell Grant, (Chemistry), \$600 for 4½ months, 1/2 time, January 16, 1955.

FELLOWSHIP:

Ralph Disney, Continental Oil Company Fellowship, \$2,500 for 12 months, January 16, 1955 to January 16, 1956.

NON-ACADEMIC

LEAVE OF ABSENCE:

Gerald W. Chase, Geologist III, Oklahoma Geological Survey, leave of absence without pay, March 1, 1955 to March 1, 1956. This leave was granted with the following conditions: that funds must be available at the time of his return; that a suitable position is open at that time; and that Mr. Chase notifies the Director of the Survey 60 days in advance of March 1, 1956.

APPOINTMENTS:

Theodore W. Youngling, Assistant Football Coach, \$6,000 for 12 months, February 28, 1955.

James P. Weatherall, Jr., Assistant Football Coach, \$940 for February 16, 1955 to June 16, 1955.

RESIGNATIONS:

Ray R. Nagel, Assistant Football Coach, February 22, 1955.

Clifford Odell Walden, Geologic Draftsman, Oklahoma Geological Survey, March 1, 1955.

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Warren B. Wickliffe, Librarian P-II, Acquisitions Department, July 1, 1955.

Mary S. Brown, Librarian P-I, Periodicals Department, July 1, 1955.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Donald Critchfield Greaves, M.D., Associate Professor of Psychiatry and Neurology, \$10,000 for 12 months, July 1, 1955.

Josephine Landes Daniel, Associate in Public Health Nursing, School of Nursing, no salary, February 15, 1955.

Josephine O. Flood, Associate in Industrial Nursing, School of Nursing, no salary, February 15, 1955.

CHANGE:

Jean Priebe, title changed from Supervisor of Surgical Floor, Nursing Service, to Instructor in Nursing (Surgical), salary increased from the rate of \$3,360 for 12 months to the rate of \$3,600 for 12 months, February 7, 1955 to July 1, 1955.

RESIGNATION:

Betty J. Murdock, Assistant Professor of Nursing (Surgical), February 2, 1955.

Approved on motion by Regent McBride.

President Cross reported as follows: I regret to report the death of Dr. Floyd L. Vaughan on Sunday, February 20, 1955. Professor Vaughan came to the University as Professor of Marketing in 1923. Also the death of Dr. Ernest C. Ross, Professor of English, on March 3, 1955. Professor Ross came to the University in 1924. Both of these men were excellent teachers and loyal members of the faculty. The University is losing, in their passing, two of the most valuable teachers. He recommended that the President of the Board write appropriate letters of sympathy on behalf of the Regents.

Moved by Regent Benedum, seconded by Regent Grisso, that such letters be written. Approved.

President Cross reported on applications for housing received for the fall term of 1955 as of March 1. He stated there is an increase of 54% over last year. This is an indication of the number of freshmen we will have. We are going to have a real problem this fall with an increase of students without any prospect of additional funds to take care

of the increase in enrollment. We do not have the physical facilities or teaching personnel to take care of the additional students. It should be announced soon that the University is prepared to accept a freshman class of about 2500 and urge the better highschool graduates to make application early.

President Cross recommended that an early announcement be made of the increased number of applications for housing, which is indicative of a larger enrollment, and the urgency for additional funds for more teachers and buildings for classroom and laboratory facilities. While there is already a need for more housing for students it will certainly be necessary to increase the housing facilities within the very near future.

Following this statement by President Cross, Regent McBride moved, "The Regents of the University recognize the seriousness of the situation not only with reference to housing but also the need for additional teachers and buildings and request the President to make an early announcement so that the public may be informed of the critical problem facing the University."

The motion was unanimously adopted.

President Cross reported that with the retirement of ~~\$1,200,000~~^{\$134,000} of the outstanding Stadium Bonds, indebtedness as of March 1 was \$686,000, and since there is \$100,000 in the reserve fund in the principal and interest fund the net indebtedness will be \$586,000 after March 1. The ~~\$1,200,000~~^{\$134,000} in bonds to be redeemed after March 1 includes ~~\$65,000~~^{\$52,000} in bonds maturing on that date and \$82,000 in bonds to be redeemed prior to maturity on that date.

More than one-half of the original indebtedness of \$1,200,000 incurred in 1949 to enlarge and improve the stadium has been retired or covered by reserve fund deposits in six years. The original bond issue was for \$1,200,000 in 1949, to mature March 1, 1969. In January, 1951, the balance was refinanced in the amount of \$963,000 with the final maturity date 1967. With the balance of \$586,000 outstanding, we are considerably ahead on retirement of bonds.

The matter of awarding the Distinguished Service Citations was referred to the Faculty Senate and the following report and recommendation was submitted following a regular meeting of the Senate on February 28:

The Committee on Teaching and Research considered the following recommendation of the Regents of the University which was forwarded to the Senate by President Cross:

"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 should 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'."

The Committee on Teaching and Research made four recommendations relative to this matter. Three of the recommendations were approved by the University Senate as follows:

Recommendation 1: That the presentation of Distinguished Service Citations and of the University of Oklahoma Foundation teaching awards be made at a single "Achievement Convocation" open to faculty, students, and interested public.

Recommendation 2: That academic costume not be worn by the faculty at the Achievement Convocation.

Recommendation 3: That the Achievement Convocation be set at a date early in the school year.

President Cross recommended that the Regents approve the proposal by the University Senate and it was approved on motion by Regent Morgan.

President Cross called attention to the Faculty Club dinner originally scheduled for March 14. Governor Gary was asked to speak to the Club. It was found that the Governor would be out of the state on that date and the dinner has been rescheduled on March 28. He asked that the Regents have a representative at the dinner and extended an invitation to all members. All members except Regent Foster indicated they would attend and Regent Foster stated he could not give a definite answer at this time but would attend if possible. President Cross stated a picture for the Governor's Mansion is to be presented with a suitable plaque attached. The picture is an Oklahoma scene painted by Professor Emeritus O. B. Jacobson.

President Cross reported that Dr. Horace B. Brown, Dean of the College of Business Administration, has been invited to accept a Visiting Professorship at Harvard University for the first semester of the school year 1955-56. Dean Brown has asked for a leave of absence without pay from September 1, 1955 through January 31, 1956. An acting dean will be named during Dean Brown's leave.

Moved by Regent Benedum and voted to grant the leave as recommended by President Cross.

President Cross reported the receipt of a letter from Reverend Max Stanfield of the Putnam City Baptist Church, requesting the cooperation of the University in extending an invitation to Dr. Billy Graham to come to Oklahoma. It does not, at the present time, involve a financial obligation. President Cross recommended that the Regents support the invitation

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and that the President of the Regents write a letter on behalf of the Regents extending the invitation.

It was unanimously voted to approve the President's recommendation. It was the sense of the Regents that Reverend Graham might be asked to make one appearance on the campus.

President Cross stated that two committees (1) University Hospitals Study Committee, and (2) The President's Committee on Future Plans for the Medical Center, had submitted their final reports. These reports will be sent to each member of the Board and he asked that they be studied carefully and be prepared to discuss the recommendations at the April meeting.

President Cross submitted the following statement with reference to full-time heads of clinical departments in the School of Medicine. He stated in his opinion the announcement of such a statement by the Regents will provide considerable assurance to the part-time faculty.

In order to clarify the role of the practicing part-time faculty members in the clinical academic departments of the School of Medicine, the Regents of the University of Oklahoma officially affirm the following policy:

The chairmen and full-time heads of the clinical departments are requested to invite the participation of part-time faculty members in all phases of the instructional program, including clinical lecturers, and to utilize the teaching services of those who are willing to fulfill their teaching assignments faithfully. Justifiably, it is conclusive that practicing physicians holding faculty titles in the School of Medicine would be expected to contribute actively, in some needed capacity, or to have done so in the past. It is, therefore, the request of the Regents that all chairmen and heads of departments, and all faculty members, assist in developing this ideal, for it is by continuous and straightforward cooperation between the full-time and the part-time faculty members that the School can be assured of developing and maintaining an excellent balanced teaching program. Both types of faculty members have individual experiences and talents which complement one another.

The Regents established the policy of full-time heads for the Departments of Medicine, Obstetrics, Pediatrics, Psychiatry and Neurology, and Surgery, in accord with the recommendations of official accrediting agencies, and the Regents have no intention of extending this policy to the other clinical departments without a request to do so by the accrediting agencies.

Moved by Regent Foster, seconded by Regent McBride, that the statement be approved as a policy of the Regents. Passed.

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President Cross reported, in response to inquiries by some members of the Board concerning the permanent Regents' room for conferences or other purposes, that the room on the third floor of the Union Building formerly rented as an apartment is now vacant. It is next to the stairway and elevator. He suggested that the Regents take a look at the room during the luncheon hour. It was later reported that the room is acceptable for the purposes and asked that President Cross make arrangements to reserve the room.

President Cross called attention to the discussion several months ago concerning the participation of the Norman School Board in the expense of operation of the University School (see p. 4952 and pp. 4978-79). A meeting was held with representatives of the Norman School Board and a committee of the Regents (Short, Little, McBride). The following memorandum from Mr. Cate was presented:

To: President Cross

Date: March 7, 1955

From: Roscoe Cate

Subject: University School

Following is a draft proposal that might be used as basis for another meeting between representatives of the Norman School Board and the University on the financial problems of the University School, if you believe the question should be explored further:

1. That the University Regents and the Norman School Board enter into a contractual relationship whereby the cost of operating the University School would be shared.

2. That the School District share in the cost of operating the University Elementary, Junior High and High Schools to the extent of the same amount per student as the average amount per pupil spent by the District (including state aid) for each of these three levels in the remainder of the Norman city school system.

3. That the University pay the full cost of operating the University School Kindergarten and special education classes, except for state aid.

4. That both parties to the agreement recognize that the University School shall have a dual function:

- a) provide public school education for a substantial number of Norman children who otherwise would attend the Norman Public Schools,
- b) provide a teacher training laboratory, research facility and demonstration school for the University College of Education, and for service to the public schools of Oklahoma.

5. That this agreement become effective with the fiscal year beginning July 1, 1955.

President Cross recommended that another conference be held with representatives of the Norman School Board for a discussion of the proposal. On motion by Regent Morgan it was unanimously voted to approve the recommendation.

President Cross submitted the appointment of Dr. Louise Jordan as Geologist 4 on the staff of the Oklahoma Geological Survey at an annual salary of \$7,200, effective April 16, 1955. He read the statement of qualifications and a recommendation for the appointment by Dr. Branson, Director of the Oklahoma Geological Survey.

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

President Cross also recommended the appointment of Roger T. Simonds as Assistant Professor of Philosophy, effective September 1, 1955. Mr. Simonds will complete the requirements for the Ph.D. at Yale University in June. He is recommended as a most outstanding young man with exceptional academic training. A salary of \$4,300 has been suggested by the Budget Council, but it is willing to recommend \$4,500 on a 9 months basis if necessary to secure Mr. Simonds. He recommended that he be authorized to offer the position on the above basis.

The recommendation was approved on motion by Regent Little.

Roacoe Cate was called for a progress report on the housing at the School of Medicine. Following is a copy of Mr. Cate's report:

"Following is a summary of progress in exploring the feasibility of constructing student housing and recreation facilities at the School of Medicine Campus, through issuance of revenue bonds.

"I. Choice of Site

"Three possible sites have been investigated: on Fifteenth Street north of the School of Medicine, on Thirteenth Street east of the School of Medicine, and on Eleventh Street south of the University Hospitals.

"Prices per square foot are estimated as follows:

| | |
|-------------|--------|
| 15th Street | \$2.28 |
| 13th Street | 3.39 |
| 11th Street | 1.08 |

"Total square footage in the 15th Street block is 65,800; the total in the 13th Street block is 52,304, including the old Medical School Annex property.

"The architect (George Aderhold of Parr and Aderhold) has made a preliminary estimate that unless the 100 apartment units are constructed in a tall, elevator-type plan (which would greatly increase unit costs), the ground covered by the apartments, the dormitories for 100 single students, the recreation building, and parking space for cars for three-fourths of the students, would amount to about 82,185 feet.

"A proper balance in use of space requires that not much more than 60 per cent of the total ground space be covered by construction and parking areas. Such balance would require a site totaling approximately 137,000 feet.

"Such a site could be obtained on 11th Street by purchase of all of Block 13 and part of Block 14, and the vacating of Laird Street between the two. Minimum cost for such a site is estimated at about \$125,000.

"II. Construction Cost Estimates

"The architect's preliminary estimate for cost of construction, furnishings and equipment, and architect's fee - but not including cost of utility connections, site improvements or financing - is \$880,000. This estimate includes:

- Dormitory unit, for 100 single students, double rooms;
- Small apartments for married students, two-story walkup structures;
- Recreation unit, including multi-purpose gymnasium, lounge, exercise room, locker rooms, showers, etc.;
- Parking lot for 150 automobiles.

"Because it appears necessary for this project to be fully self-liquidating (with the possible exception of site cost), and because the number of single students to be housed is too small to provide food service economically, it is proposed that the food service facilities be omitted and that the students use the University Hospitals Cafeteria. The Hospitals Administrator and the Director of the Dietary Department have indicated that this might be done by making a few modifications in the present cafeteria service.

"III. Financing

"Total cost of the project based on the above plans and assumptions might be estimated as follows:

| | |
|---|------------|
| Construction, furnishings and architect's fee | \$880,000 |
| Utility connections, site improvements | 20,000 |
| Bond issue expense: proceedings, approving opinion, printing bonds | 5,000 |
| Contingencies | 45,000 |
| | \$ 950,000 |

"Average annual level payment requirement for interest and principal to retire a \$950,000 bond issue in 25 years, assuming $3\frac{1}{2}\%$ interest rate, would be \$57,640.

"The proposed square footage for the recreation unit is one-fourth the total space. It would seem reasonable to pay the debt service allocable to this facility - \$14,410 yearly - by assessing a fee against all students eligible to use the recreational facilities. If the fee were applicable to 500 students, including graduate students, interns and medical technician students, a \$7.50 fee per semester would cover the debt service. Some additional amount, possibly \$5.00 per semester, should be added to cover current operating expenses.

"This would leave \$43,230 per year in debt service to be covered by net earnings of the housing facilities.

"To be salable at a reasonable interest cost, a student housing dormitory project should be set up in such a way as to show estimated net income amounting to 1.5 times the annual debt service requirements.

"To provide 1.5% coverage of \$43,230 annual debt service, \$64,845 in net income is needed.

"At \$65 per month rental rate for 12 months, with 85% occupancy, 100 apartments would gross \$66,300. Experience with Niemann Apartments at Norman indicates maintenance and operating expense of \$17,500, leaving a net of \$48,800.

"At \$25 per month for dormitory room rent, 85% occupancy for nine months and 40% occupancy for two summer months, the dormitories would gross \$19,125. Experience with Whitehand Hall at Norman, which provides rooms without food service indicates that minimum expense for such an operation is about \$73.35 per student per year, which would come to \$7,335 if applied to the Medical School Dormitory plan. This would indicate net annual earning of not more than \$11,790 from single students.

"Total net earnings from apartments and dormitories therefore could be estimated at \$60,590. This is \$4,255 short of 1.5 times annual debt service, but is close enough to justify further study and development of more detailed estimates."

The Regents expressed appreciation for the fine report and asked that it be placed in the minutes of this meeting. Also that Mr. Cate continue his work on the project. Mr. Cate stated that Mr. C. Harold Brand, a real-estate dealer in Oklahoma City and a graduate of the University of Oklahoma, had assisted in investigating the various sites and in making the appraisals of the properties involved.

The Secretary was asked to write a letter to Mr. Brand expressing the appreciation of the Regents for his assistance in the matter.

Regent Grisso suggested that in line with the policy of inviting guests at Regents' luncheons each member of the Board be given the privilege of inviting a guest of his own choosing at the April meeting. The Regents concurred in the suggestion. The Secretary to extend the invitation to those selected by each Regent.

Recess for luncheon at 12:30 p.m.
Met again in the President's Office at 1:30 p.m.

President Cross informed the Regents that Mr. Custer W. Sandlin had requested a hearing with reference to his brother's application for admission to the School of Medicine in the 1955 freshman class. Mr. Sandlin appeared before the Board. He stated his brother, Malcolm Sandlin, lacked only .2 of a point of having the minimum requirements for admission and asked that he be given a provisional admission contingent upon his improving his grades during the present semester. He asked also that he be given a hearing before the Board of Admissions which he has not had because at the present time he does not meet the minimum requirements.

Following Mr. Sandlin's statement he retired from the meeting and the matter was discussed.

President Cross explained that quite a large number of applicants who met the minimum requirements and had better grades than Mr. Sandlin have been rejected because the class is limited to 100 and that the class, with the recommendations to come before the Regents today, will fill the entire quota. The only reason Mr. Sandlin was not called before the Admissions Board was that he did not meet the minimum requirements.

Regent Foster moved that the matter be referred to the President and the Admissions Board. On the vote on the motion all members voted AYE except Regents Short and Grisso who asked that they be recorded as voting NO. Motion carried.

President Cross submitted the following recommendation with reference to the Activity Fee Distribution:

(1) That distribution of the \$30 activity fee included in the \$66 general enrollment fee collected for the second semester of the school year 1954-55 be approved as follows:

| | <u>Per Student</u> |
|--|--------------------|
| Health Service | \$ 6.25 |
| Oklahoma Daily | 1.00 |
| Student Activities | .75 |
| Stadium | 6.08 ^a |
| Union: Debt Service | 7.42 ^a |
| Operations | 1.83 |
| Balance available for educational purposes | <u>6.67</u> |
| | <u>\$30.00</u> |

a) Amounts determined by bond issue requirements

(2) That a power plant fee in the amount of \$8.84 be approved to meet bond issue requirements. The power plant fee is not included in the \$30 activity fee because proceeds of this fee are placed in the Educational and General Budget and expended through the budget for heat, light, water and power.

Approved.

The following revised statement of proposed educational and general expenditures for 1954-55 was presented:

| | <u>Previously Approved</u> | <u>Proposed Revision</u> | <u>Increase or Decrease</u> |
|---|--------------------------------|------------------------------|---------------------------------|
| Administration and General Expense | \$ 660,962 | \$ 697,259 | \$ 36,297 (1) |
| Resident Instruction | 3,453,146 | 3,531,716 | 78,570 (2) |
| Organized Research | 75,176 | 77,757 | 2,581 |
| Extension and Public Services | 433,207 | 447,936 | 14,729 (3) |
| Libraries | 305,373 | 304,465 | -908 |
| Operation and Maintenance of Physical Plant | <u>857,925</u> | <u>880,923</u> | <u>22,998 (4)</u> |
| Total | \$5,785,789 | \$5,940,056 | \$154,267 |
| From State Funds | 4,195,550 | 4,195,550 | |
| From Other Funds | 1,590,239 | 1,744,506 | |

- (1) Necessary to meet additional Social Security tax effective January 1.
- (2) Mostly for additional staff to take care of enrollment increases.
- (3) Offset by Extension income in excess of estimate for year.
- (4) Mostly for new institutional furniture and for minor alterations and remodeling.

Approved.

President Cross recommended general improvements allocations for the quarter beginning April 1, 1955 as follows:

Continuation of projects previously authorized:

| | |
|---|----------|
| Remodel Old Law Library | \$13,000 |
| Library Air-Conditioning | 2,500 |
| Administration Building Air-Conditioning | 28,700 |
| Air-Condition First Floor of President's Home | 5,500 |

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New Projects:

| | |
|--|--------------|
| Furnishings for President's Office | \$ 6,900 |
| Additional work, Hydraulics Laboratory | 1,000 |
| Reserve for Contingencies | <u>7,400</u> |
| | \$65,000 |

Approved.

President Cross reported there is now on deposit in the principal and interest fund of the Dormitory Bonds of 1954 the sum of \$36,060.86 derived from sale of prefabricated housing units. The Regents are obligated to use this money for redemption of bonds prior to maturity at the first opportunity, which will be May 1, 1955.

He recommended that the Board of Regents authorize redemption of \$36,000 face value Dormitory Bonds of 1954 prior to maturity as of May 1, 1955, by adoption of the following resolution:

RESOLUTION

WHEREAS, there is \$36,000 on deposit in the principal and interest fund of the Regents of the University of Oklahoma Dormitory Bonds of 1954, constituting proceeds from the sale of temporary housing units for married students which were no longer needed for such purpose, and which were sold in accordance with authorization included in the proceedings for issuance of the Dormitory Bonds of 1954; and

WHEREAS, the terms of the bond issue require that proceeds from such sales be used for redemption of bonds prior to maturity at the earliest opportunity;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that \$36,000 face value bonds of the Dormitory Bonds of 1954, numbered 6365 to 6400 inclusive, be called for redemption prior to maturity, as of May 1, 1955, at par and accrued interest as provided for in the proceedings authorizing the issuance of said bonds; provided further that The Liberty National Bank and Trust Company of Oklahoma City, Trustee for this bond issue, be instructed to redeem the said bonds as of May 1, 1955; to cancel the remaining interest coupons; and to give the Controller of the University of Oklahoma evidence of such redemption and cancellation.

Approved.

President Cross reported as follows with reference to the work in Physical Therapy:

A School of Physical Therapy at the Crippled Children's Hospital was established by action of the Regents on May 14, 1952. In the development of this program it has been decided it would be better to have the work made a department related to the College of Arts and Sciences on the Norman Campus on a cooperative basis with the School of Medicine and University Hospitals.

President Cross recommended, (1) that the work in Physical Therapy be changed from the designation of a School to a Department related to the College of Arts and Sciences; (2) that Thelma Pedersen, appointed Assistant Professor and Physical Therapy Director, Department of Physical Education for Women, effective July 19, 1954, be named Assistant Professor of Physical Therapy, Director of the Department of Physical Therapy in the College of Arts and Sciences, effective January 16, 1955.

As reported earlier, the National Foundation for Infantile Paralysis has advanced funds for equipment and Miss Pedersen's salary is being paid from the Infantile Paralysis Foundation Trust Fund of the School of Medicine.

Approved.

Regent McBride called attention to the fact that Regent Short's present term as a member of the Board will expire on March 29 and made a motion that Mr. Short be given a rising vote of thanks for his outstanding service as a member of the Board and his fair and impartial administration as the presiding officer the past year during which he has rendered service far beyond the call of duty.

Regent Morgan called for a vote on the motion and it was unanimously adopted. It was agreed that a statement to be signed by all members and the President of the University be prepared and sent to Regent Short.

The names of nine applicants for admission to the School of Medicine, freshman class of 1955, as shown below were recommended by the Board of Admissions. The names of general alternates as listed were also presented

APPLICANTS RECOMMENDED FOR ACCEPTANCE

| <u>List No.</u> | <u>Name</u> | <u>School</u> | <u>County</u> |
|-----------------|------------------------|---------------|---------------|
| 19 | Conley, Richard Albert | Wash. U. | Kingfisher |
| 42 | Miller, Duane Cathey | OU | Comanche |
| 102 | Drewry, Robert Hill | OU | Comanche |
| 117 | Barnhill, John Willis | OU | Oklahoma |
| 125 | Cole, Rosser Ryan | V.M.I. | Cleveland |

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| <u>List No.</u> | <u>Name</u> | (continued) | <u>School</u> | <u>County</u> |
|-----------------|---|-------------|-------------------------|---------------|
| 144 | Simcoe, Charles William | | OAM | Payne |
| 150 | Chambers, Clint Edwin | | Baylor CU Grad. Sch. | Grady |
| 157 | Wells, Billy Gene | | OCU | Caddo |
| 1 | Sablan, Ralph Guerrero (nonresident) | | OAM | Guam |

RECOMMENDED GENERAL ALTERNATES

| | | | | |
|-----|-------------------------|---------|---------|----------|
| 128 | Carroll, Jim Robert | Alt. #1 | OAM | Payne |
| 133 | Bailey, Byron James | Alt. #2 | CU | Oklahoma |
| 94 | Sunderland, Kay Neil | Alt. #3 | Central | Hughes |
| 109 | Pfeifer, Donald Richard | Alt. #4 | CU | Tulsa |
| 130 | Speaker, George Phillip | Alt. #5 | OCU | Oklahoma |


RECOMMENDED FOR ADVANCED STANDING

| | | | | |
|---|-----------------------|--|-----------------------------------|-------|
| 1 | McArthur, Lloyd Glenn | | Bethany-Peniel CU Sch. of Med. | Greer |
|---|-----------------------|--|-----------------------------------|-------|

This completes the total list of 100.

The recommendation for acceptance was approved.

There being no further business the meeting was adjourned at
2:35 p.m.


Emil R. Kraettli, Secretary