

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 14, 1955 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, April 14, 1955, in the Office of the President of the University, Norman.

The following were present: Regent Dave J. Morgan, President, presiding; Regents Little, McBride, Grisso, Benedum, and Short. Absent: Regent Rayburn Foster.

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

Regent Benedum reported his committee was not prepared to report with reference to the Phi Delta Theta Fraternity land matter and requested postponement until the May meeting. It was so ordered.

Regent Grisso asked that the matter of the contract with the University of Texas and the Cotton Bowl Association of Dallas be discussed, and proposed the following: (1) that the contract be cancelled; (2) that we cancel or revise the contract so the game will not be played during the Texas State Fair; (3) that we ask the cooperation of the Regents of the University of Texas in this effort; (4) that we go on a home and home basis with the University of Texas and in the event none of these things are successful we strive, through our efforts in seeking to cancel or revise the contract, to improve the ticket situation at that game.

President Cross stated everything Mr. Grisso says is true with a segment of the alumni and many others. Our alumni have been unhappy with the location of tickets. He stated he was not in favor of the long-term contract, that he felt we might have gotten a better seating situation, that he has gone along because of the revenue, and that the ideal situation would be on a home and home basis. He stated it would take time to explore the situation. It might be done through the Alumni Secretary. He suggested we look into the matter and find out what the sentiment would be. Regent Grisso stated if a survey among the alumni were made it would be 100% for an improvement in the ticket situation; also the sentiment against playing during the Texas State Fair would be 100%. Our people pay a terrific cost in going to the game. The game takes the students away from school about a full week. The game should be played at another time, but to do this we must have the cooperation of the University of Texas.

The Chair stated he thought we could improve the ticket situation. He suggested we have a committee to look into it and that he felt it could be worked out better than it is. With the new Statler Hotel, which will open in August, the room situation will be improved.

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President Cross suggested the appointment of a Regents' committee in cooperation with the Alumni Secretary. Regent Benedum moved the Chair appoint such a committee and the motion carried. The Chair appointed Regent Little, Chairman, and Regent Benedum, to work with Boyd Gunning, as the committee.

Personnel items as follows were presented by President Cross:

FACULTY

LEAVES OF ABSENCE WITHOUT PAY:

Laurence H. Snyder, Dean of the Graduate College and Professor of Zoology and Medical Genetics, March 1, 1956 to July 1, 1956. To accept a visiting scholar appointment at the University of Hawaii.

Donald I. Meyer, Assistant Professor of Physics, September 1, 1955 to June 1, 1956. To do research work at Brookhaven National Laboratory.

APPOINTMENTS:

Tannell Anthony Shadid, Assistant Professor of Business Law, College of Business Administration, \$4,800 for 9 months, September 1, 1955.

Chun Chia Lin, Assistant Professor of Physics, \$4,800 for 9 months, September 1, 1955.

Gwen Ada Abbott, Instructor, Speech and Hearing Clinic, \$3,400 for 9 months, September 1, 1955.

Dorothy Frances Warren, Special Instructor in Social Work, no salary, September 15, 1954.

RESIGNATION:

Evadne Krebsbach, Instructor, Speech and Hearing Clinic, July 1, 1955.

GRADUATE ASSISTANTS

APPOINTMENTS:

Glen Alton Traugher, Bureau of Government Research, \$1,200 for 9 months, September 1, 1955.

James H. Bearden, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

W. Walter Bishop, Jr., Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Hugh D. Braymer, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

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Theda B. Driscoll, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Thomas B. Maclin, Jr., Department of Speech, \$1,500 for 9 months, September 1, 1955.

Reta Jo Hough Mitchell, Department of Speech, \$1,200 for 9 months, September 1, 1955.

James Wayne Campbell, Department of Zoology, \$1,500 for 9 months, September 1, 1955.

David Freeland Parmelee, Department of Zoology, \$1,500 for 9 months, September 1, 1955.

RESIGNATION:

Robert V. Kester, Bureau of Government Research, March 21, 1955.

SCHOLARSHIP, FELLOWSHIP, RESEARCH ASSISTANT:

Arlie Skov, David E. Honnold Lincoln Foundation Scholarship, \$250 for January 15, 1955 to February 15, 1955.

Billy Jack White, Research Assistant, Institute of Group Relations, \$110 per month, 1/2 time, March 1, 1955 to July 1, 1955.

RESIGNATION:

George G. Carnahan, Shell Fellowship, February 28, 1955.

SUMMER SCHOOL

APPOINTMENTS:

R. L. Huntington, Research Professor of Chemical Engineering, \$187.50 per month, 1/4 time, June and July, 1955.

William R. Tongue, Professor of Classics, \$325 per month, 5/8 time, June and July, 1955.

Dorothy V. Leake, Visiting Professor, Biological Station, \$270 per month, 1/2 time, June and July, 1955.

William N. Huff, Associate Professor of Mathematics, \$300 per month, 5/8 time, June and July, 1955.

George H. Bick, Assistant Professor, Biological Station, \$450 per month, June and July, 1955.

Neil F. Dearing, Assistant Professor of Music, \$500 per month, June and July, 1955.

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Neville M. Curtis, Instructor in Geology, \$360 for June, 1955.

Gene Levy, Instructor in Mathematics, \$292.50 per month, 3/4 time, June and July, 1955.

Ruth Marie Baldwin, Special Instructor in Library Science, \$500 per month, June and July, 1955.

Ethelyn Lavera Flagg, Special Instructor in Library Science, \$375 per month, June and July, 1955.

Samuel Eli Molod, Special Instructor in Library Science, \$500 per month, June and July, 1955.

Billie Lawrence Coldren, Teaching Assistant in Geology, \$180 per month, July and August, 1955.

Aubrey M. Alexander, Visiting Lecturer in Education, \$600 per month, June and July, 1955.

Richard L. Burdick, Visiting Lecturer in Education, \$600 per month, June and July, 1955.

Lonnie Gilliland, Visiting Lecturer in Education, \$150 per month, part time, June and July, 1955.

Lola Fay Gordon, Visiting Lecturer in Education, \$600 per month, June and July, 1955.

Earl Herminghaus, Visiting Lecturer in Education, \$575 per month, June and July, 1955.

Claude Kelley, Visiting Lecturer in Education, \$600 per month, June and July, 1955.

Daniel B. Myers, Visiting Lecturer in Education, \$550 per month, June and July, 1955.

Ruth V. Somers, Visiting Lecturer in Education, \$550 per month, June and July, 1955.

Mary Belle Sullivan, Visiting Lecturer in Education, \$300 for June, 1955.

Guy N. Waid, Visiting Lecturer in Education, \$550 per month, June and July, 1955.

Virgil E. Dowell, Graduate Assistant, Biological Survey, \$90 per month, June and July, 1955.

Jo Allyne Hill, Kindergarten Assistant, University School, \$112.50 per month, 1/2 time, June and July, 1955.

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DECLINED TO ACCEPT APPOINTMENT:

Henry S. Robinson, Professor of Classics.

Lee E. Thompson, Associate Professor of Business Management.

Benjamin B. Richards, Special Instructor in Library Science.

Alice Phelps Pattee, Special Instructor in Library Science.

NON-ACADEMIC

LEAVE OF ABSENCE:

William E. Ham, Geologist, Oklahoma Geological Survey, leave of absence without pay for June, 1955.

APPOINTMENTS:

Edward A. Shaw, Editorial Assistant, University Press Publishing Division, \$125 per month for 12 months, June 1, 1955.

Winston Wiley Weathers, Editorial Assistant, University Press Publishing Division, \$125 per month for 12 months, June 1, 1955.

RESIGNATIONS:

Wilson B. Prickett, Extension Specialist II, Field Development Service, April 26, 1955. Also Assistant Professor of Business Management.

John R. Shelley, Assistant Football Coach, March 29, 1955.

Paula Mathers Wallace, Librarian P-I, Cataloging, June 1, 1955.

John Henry Warren, Geologist 2, Oklahoma Geological Survey, April 1, 1955.

WALTER J. KRAFT

Dr. J. Chester Swanson, Superintendent of Schools, Oklahoma City, has asked that Walter Kraft make a survey of the buildings and grounds of the Oklahoma City school system during the month of April.

President Cross recommended that Mr. Kraft be given a leave of absence without pay from his work at the Norman and Oklahoma City campuses. He will be in Norman each evening and will keep in touch with his office so that any problems which may arise requiring his attention will be taken care of.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

William Branch Renfrow, M.D., Instructor in Anesthesiology, clinical rates, April 1, 1955. ✓

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James Fitton Hohl, M.D., Clinical Assistant in Medicine, clinical rates, April 1, 1955.

Frank John Martin, M.D., Clinical Assistant in Medicine, clinical rates, April 1, 1955.

Jack Lee Riggall, M.D., Clinical Assistant in Medicine, clinical rates, April 1, 1955.

James Thomas Boggs, M.D., Clinical Assistant in Radiology, clinical rates, April 1, 1955.

CHANGES:

Carl R. Doering, M.D., Professor of Public Health (Norman Campus), Professor of Preventive Medicine and Public Health (School of Medicine). Transferred full time to School of Medicine, June 1, 1955.

John C. Mebane, M.D., Associate Professor of Psychiatry and Neurology, and Preventive Medicine and Public Health; beginning date changed from March 1, 1955 to July 1, 1955.

Ella Mary George, M.D., title changed from Assistant Professor of Physical Medicine to Assistant Professor of Physical Medicine and Assistant Medical Director of the Department of Physical Therapy, January 1, 1955.

Edward M. Schneider, M.D., title changed from Instructor in Medicine to Assistant Professor of Medicine, April 1, 1955. Salary paid from V. A. Hospital.

RESIGNATIONS:

Edgar W. Young, M.D., Instructor in Pharmacology, March 15, 1955.

Helen E. Patterson, Director, Nursing Service, February 28, 1955.

Approved.

President Cross called attention to the Regents' instructions several months ago to have the President's Office redecorated. He stated Mr. Robert D. Harrell of Los Angeles had agreed to work out the plan for redecorating without cost so far as the President's Office is concerned, and also supply the furniture at cost. Bids were called for on the furniture and the tabulation of bids was as follows:

Robert D. Harrell, Inc. Los Angeles, California	\$5,448.40
Western Bank and Office Supply Oklahoma City, Oklahoma	6,703.55

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The House of Wren, Inc.
Oklahoma City, Oklahoma \$6,752.00
(did not bid item #1 on bid)

Sigmon Furniture Company
Oklahoma City, Oklahoma 5,517.00
(did not bid item #1 on bid)

President Cross recommended that the contract be awarded to Robert D. Harrell, Inc.; also that the delivery be made sometime after June 15 since the work of redecorating will not be done until the end of the school year.

Regent Little moved and it was voted to approve the President's recommendation.

President Cross asked that the committee appointed some time ago to consider matters in connection with the University School and the Norman School Board be continued and that another meeting be held soon. The committee appointed was Regents Short, McBride, and Little. It was agreed to have the meeting on call by President Cross.

President Cross reported with reference to an appointment in Petroleum Sciences. This matter has been discussed on previous occasions. He stated a man had been located and that he had been offered the position on a three-year basis at a salary of \$15,000 annually, \$9,000 from the University and the balance through the Foundation. The man was Sylvain J. Pirson of Tulsa. He declined to accept with regrets. President Cross stated he was at a loss to find anyone for the position as Head of Petroleum Engineering and that we do not have the money to get the type of a man we would want to have.

President Cross stated he thought a man for the position as Associate Dean of the College of Engineering has been located. Dr. Sliepcevich of Michigan, who was employed at the beginning of the second semester, is an excellent prospect and he would like for the Regents to meet him. He stated he may make a recommendation that Dr. Sliepcevich be appointed Associate Dean at the next meeting. He is presently Chairman of the School of Chemical Engineering.

Regent Benedum brought up the matter of the appointment of a Vice President whose main function would be to raise money for the University and to work with President Cross. The matter was discussed, following which Regent Benedum moved and it was unanimously voted that President Cross be authorized to look into the matter of employing such a person.

President Cross reported that there has been a saving of \$23,318.56 in Stadium Bond interest costs by retiring \$82,000 in bonds ahead of maturity March 1; that because of the retirement of bonds ahead of maturity, and taking into consideration the required overcollection of fee income in proportion

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to the annual maturities, it appears that the Stadium Bonds can be retired completely by 1961 even though no additional Athletic Department surplus is applied to retirement of bonds.

He stated some thought should be given to the improvement of our athletic facilities. We should be planning for a Field House to seat between 12,000 and 15,000. This would also serve as an auditorium for important attractions. Also we should be making plans for a fifth building for the Women's Quadrangle. We also need to give additional thought to the basketball situation and other sports, such as track, baseball, etc., so that we can develop a more successful all-sports program.

Regent Benedum moved and it was voted that the Chair appoint a committee to investigate the situation with reference to minor sports and make such recommendations on behalf of the Regents to the Athletic Director as they deem advisable in the interests of the sports program. It was agreed that the Chair serve on the committee with Regents McBride and Little, and that a meeting be arranged with Bud Wilkinson and President Cross to see what can be worked out.

President Cross reported another gift from Mr. Everett DeGolyer for the purchase of library material for the history of science collection. The gift is 100 shares of stock of "The Louisiana Land and Exploration Company", certificate No. H81594.

President Cross reported that Dean Snyder is being considered for the presidency of the University of Idaho and that Dr. McCarter is being considered for the presidency of the University of New Hampshire and that they may well be offered the positions.

President Cross reported with reference to the hearing before a committee of the Senate in connection with the press announcements on the limitation of enrollment in the University. President Cross expressed appreciation for the Regents' attendance at this hearing. The investigation was an amiable one and it may result in some good for the University. He stated there had been some trouble with a small group of veterans on the announcement on the restriction on enrollment and as to how it would affect veterans who may come late.

President Cross recommended that in each instance, upon receipt of an inquiry from a group, a letter should be signed by the President of the Board stating that the University has always given consideration to veterans and that no veteran was declined admission last year. The Chair agreed to do this.

Inquiry has been received from the National Broadcasting Company as to whether the University would be willing to postpone the starting time of

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the Pittsburgh-O.U. football game on October 1, 1955 if that is selected as the Game of the Week on television. The World Series baseball game is to be played on that date. President Cross stated it would mean about \$10,000 income to each school in the conference. Mr. Wilkinson is favorable to postponing the starting time of the game under these circumstances. Regent Little moved to postpone the starting time to 3:15 p.m. in case this game is selected as the Game of the Week. The Chair called for a vote on the motion and the following voted AYE: Regents Little, McBride, Benedum, and Morgan. Voting NO: Regents Grisso and Short. Motion carried.

President Cross reported the receipt of a letter from Mrs. E. C. Ross, wife of Dr. E. C. Ross, expressing appreciation for the letter of sympathy from the Regents.

President Cross reported the death of Professor W. K. Newton on Monday, April 11, 1955. Professor Newton has been a member of the faculty since 1922 and was for many years Head of the Department of Accounting. Regents Benedum and McBride requested since they were students in Mr. Newton's classes that they be permitted to write a joint letter to Mrs. Newton expressing sympathy on behalf of the Regents. It was so ordered.

Attention was called to the following resolution from the Chairman of the Faculty Board of the School of Medicine:

RESOLVED: The Faculty of the School of Medicine in the past has acquainted the Regents of the University with the fact that utilization of all beds in the University Hospitals is necessary for the proper education of 100 medical students per class. The biennial budget request as presented by the State Regents for Higher Education to the Legislature will not allow correction of an already dangerous teaching situation. Therefore, the Faculty recommends to the Regents of the University of Oklahoma that if the income of the Hospitals for the next fiscal year is restricted to the amount requested by the State Regents, the first year class beginning in the fall of 1955, be reduced to 70 students.

President Cross recommended that the letter of transmittal with the resolution be acknowledged with assurance that the Regents are doing everything possible to secure more funds and has reason to believe additional funds will be secured, but in no case would it be possible to reduce the number of students already accepted (100) for admission to the freshman class in the fall of 1955. The recommendation was approved.

President Cross reported that the Budget Council had considered the matter of the budget and recommended that if additional funds are not forthcoming the University increase the fees from \$5.50 per credit hour to \$7.00 per credit hour, or a maximum of \$84.00 per semester. He stated he was not making such a recommendation but was calling the matter to the attention of the Regents. It will be very difficult if we do not receive additional funds.

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Our enrollment is already 21% above what it was at the beginning of the current biennium and there is every indication we will have an increase of 33% next fall. It might well be that the State Regents will raise the out-of-state fee and for resident students. This will be on the agenda for the May meeting.

The President reported he had just received, under date of April 12, a letter and report from Walter Byers, Executive Director of the National Collegiate Athletic Association. The report sets forth the results of the inquiry by the N.C.A.A. Committee on Infractions of athletic policies and practices at the University. The Committee will submit the report to the Association Council at its meeting in Chicago on April 25 and 26. In the treatment of the case before it, the Committee on Infractions classifies information and data into five categories, as follows: (1) the origin of case; (2) information examined by Committee; (3) violations of N.C.A.A. requirements or questionable practices in light of N.C.A.A. requirements as determined by Committee; (4) disciplinary or corrective actions taken by institution or conference or any other agency involved in the particular incident; (5) related factors appropriate for consideration in judgment of case.

President Cross stated he planned to send Dean Sneed, representing the administration, and Bud Wilkinson, representing athletics, to this meeting. Regent Little moved and it was voted that Dean Sneed and Bud Wilkinson be sent to the hearing before the Association Council in Chicago on April 25 and 26.

President Cross called attention to the two reports which had been sent to the Regents following the last meeting. First, University Hospitals Study Committee; second, President's Committee on Future Plans for the Medical Center. The latter Committee, headed by Dr. Stewart Wolf, recommended the appointment of a Vice President in charge of Medical Sciences, including the School of Nursing; also that the Hospitals Administrator shall be responsible to the Board of Regents through the President of the University and that the business management of the School of Medicine shall be the responsibility of the Hospital Administrator under the President and the Regents of the University. He stated the operation of the Medical School and Hospitals is a complicated problem but that he does not recommend any action on the report at this time.

President Cross recommended that action on the two reports be deferred until more information is available from the Legislature with regard to appropriations. The recommendation was approved.

The President also called attention to a letter from Dean Everett and a report of a committee appointed by the Dean with reference to the operation of the Clinical Pathological Laboratories of the University Hospitals. The committee recommended that a separate Department of Clinical Pathology be created and submitted supporting data showing the need for such a department.

President Cross stated there is merit in the recommendation but asked that no action be taken at this time for the same reason as on the other reports concerning the Medical School and Hospitals. No action was taken.

The President reported nominations for distinguished professorships and explained the canons for selection. He stated there are two ways in which such recommendations are presented. First, David Ross Boyd Professorships (see pp. 4533 and 4534), (a) nominations by respective deans to the Budget Council; (b) nomination by the Budget Council. All nominations shall lie before the Budget Council for 30 days. Nominations receiving not more than one negative vote from the Council shall be recommended to the President and if he approves them the recommendation goes to the Regents.

On the basis of recommendations from the respective deans and approval by the Budget Council, the following were nominated for David Ross Boyd Professorships:

Dr. James C. Colbert, Professor of Chemistry
Dr. R. Dale Vliet, Professor of Law

Regent Little moved and it was voted to approve the recommendations.

Second, Research Professorships (see pp. 3072-73), the Dean of the Graduate College shall transmit nominations to the Graduate Council from departments. Nominations shall lie before the Graduate Council 30 days. A unanimous vote is required for appointment to a Research Professorship.

The Graduate Council unanimously recommended that Dr. Gustav Mueller, Professor of Philosophy be given a Research Professorship.

President Cross explained that the Budget Council did not agree in the recommendation but it is not the function of the Budget Council to act on Research Professorships. He gave a resume of Dr. Mueller's qualifications and stated that he felt Dr. Mueller met the requirements. Regent Grisso moved, seconded by Regent Benedum, that the recommendation of the Graduate Council be approved. The vote on the motion was unanimous.

Recess for luncheon at 12:30 p.m. The following were guests of the Regents: Mrs. Dave Price of Oklahoma City (Dick Grisso), Mr. W. W. Rodgers of Blackwell (Dave Morgan), and Mr. W. R. Wolfe of Oklahoma City (T. R. Benedum).

Met again in the President's Office at 1:45 p.m.

President Cross reported on the requirements governing tenure. Assistant Professors and Associate Professors shall be considered for continuous tenure in the spring of the third year of service. A full Professor shall be considered for tenure in the spring of the second year of service. The following have been recommended for tenure following the usual procedure:

Charles H. Reeves, Associate Professor of Classics
Donald J. Berthrong, Assistant Professor of History
Louise B. Moore, Assistant Professor of Journalism
Donald I. Meyer, Assistant Professor of Physics
C. Stanley Clifton, Professor of Social Work
Mitchell O. Locks, Assistant Professor of Business Statistics
Billie D. Holcomb, Assistant Professor of Secretarial Science
Lloyd P. Jorgenson, Associate Professor of Education
Edith R. Steanson, Assistant Professor of Education
Hoy N. Stone, Assistant Professor of Education
J. William Oglesby, Jr., Assistant Professor of Architecture
James O. Melton, Assistant Professor of Mechanics
Gabriel Magyar, Assistant Professor of Music
Frank Elkouri, Associate Professor of Law

It was recommended that John L. Boland, Assistant Professor of Speech, be denied tenure. Deferment of tenure was recommended for the following:

Kaspar Arbenz, Associate Professor of Geology
Arthur J. Myers, Assistant Professor of ~~PHYSICS~~ Geology
John N. Alley, Assistant Professor of Modern Languages
Muzafer Sherif, Professor of Psychology
Luther D. Bishop, Assistant Professor of Business Management
Robert O. Law, Assistant Professor of Marketing
Dennis M. Crites, Assistant Professor of Marketing
Helen F. Kyle, Assistant Professor of Education
Robert Gerle, Associate Professor of Music
J. T. Matthews, Assistant Professor of Music

The following were recommended for continuous tenure in the School of Medicine:

Dr. Robert M. Bird, Associate Professor of Medicine
Dr. John P. Colmore, Associate Professor of Medicine
Dr. Simon Dolin, Assistant Professor of Radiology
Dr. John M. Hale, Associate Professor of Bacteriology
Dr. H. H. Ramsey, III, Assistant Professor of Bacteriology
Dr. R. A. Schneider, Associate Professor of Medicine
Dr. P. E. Smith, Associate Professor of Preventive Medicine
and Public Health

Moved by Regent Little and voted to approve the recommendations on tenure.

President Cross recommended that Dr. Othel D. Westfall, Professor of Accounting, be designated Acting Dean of the College of Business Administration for the first semester of the next school year while Dean Brown is on leave of absence.

Approved.

President Cross reported that the sewage disposal plant which serves the City of Norman, the University, Central State Hospital and the NATTC was constructed with contributions from all four parties.

There is now a serious need for replacements and improvements to the plant which are estimated to cost \$4,362.83. The Norman City Manager states that the City does not have funds available to do all the work needed.

A conference of all concerned was held and representatives of the four agencies agreed that each would recommend to his board of control that the cost of the improvements be shared in four equal parts.

President Cross, therefore, recommended that the Board of Regents authorize expenditure of \$1,090.70 on improvements at the Norman Sewage Disposal Plant, as one-fourth of expenditures to be shared by the University, the City of Norman, the Central State Hospital, and the NATTC.

Approved.

President Cross reported that the State Regents for Higher Education have authorized each institution in the State system to offer scholarships amounting to not more than one-half of 1% of the educational and general budget. It is anticipated that the budget for the Norman campus next year will be at least \$6,000,000.

Following a discussion and on recommendation of President Cross, it was voted to set aside \$30,000 for University scholarships without designating allocations.

President Cross reported the Publication Board has received and tabulated bids from the following four engravers on 1956, 1957 and 1958 SOONER YEARBOOK and SOONER MEDIC. The Board recommends that the low bid submitted by the Southwestern Engraving Company of Tulsa be accepted. Following is a tabulation of bids showing the unit price:

1. Central Engraving Company St. Louis 1, Missouri	.0625
2. Southwestern Engraving Company of Dallas Dallas, Texas	.055
3. Burger Baird Engraving Co. Kansas City 5, Missouri	.060
4. Southwestern Engraving Co. Tulsa, Oklahoma	.05

Discounts offered were as follows:

1. Copy received before December 15 with plates not required before March 1.
Co. # 2 - 30% Co. # 3 - 25% Co. # 4 - 30%
2. Copy received between December 15 and January 15 with plates not needed before March 1.
Co. # 2 - 25% Co. # 3 - 20% Co. # 4 - 30%
3. Copy received between January 15 and February 1 with plates not needed before March 1.
Co. # 2 - 20% Co. # 3 - 15% Co. # 4 - 20%
4. Any plates received after February 1 for immediate delivery.
Co. # 2 - 15% Co. # 3 - 10% Co. # 4 - 15%

The Central Engraving Co. offered no discount as shown by paragraph numbered one through four above. Instead this company progressively increased the unit cost from .0625 to .0650 to .0675 to .0690 maximum.

President Cross recommended that the bid of the Southwestern Engraving Company of Tulsa be accepted.

Approved.

In 1953 the Board of Regents authorized an expenditure of \$1,500 for preparation of preliminary studies for a building for the Speech and Hearing Clinic on the School of Medicine campus at Oklahoma City. Wright and Selby, Oklahoma City architects, were employed for this work. Because of uncertainty as to funds for actual construction, and particularly as to the size of building that could be constructed, the completion of the preliminary studies has been long delayed.

Now, however, the Oklahoma City Junior League, with the cooperation of other Oklahoma City organizations, has raised enough money to construct a school unit for the clinic.

The preliminary studies have been completed by Wright and Selby. They have been approved by the Junior League Board, and by a Medical School committee consisting of Dean Everett; Professor John Keys, Director of the Clinic; Professor R. N. Kuhlman, University Architect; and Walter W. Kraft, Director of the Physical Plant.

The architects are now preparing the working drawings, which are to be paid for by the Junior League.

President Cross recommended that the Board of Regents accept the preliminary plans for the Speech and Hearing Clinic building as submitted by Wright and Selby, Architects, and authorize payment of \$1,500 to the architects in full settlement of the firm's contract with the University.

Approved.

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President Cross recommended approval of the following physicians for appointment as Preceptors on the faculty of the School of Medicine for the year 1955-56. These appointments are recommended by the Committee on Preceptorships which is composed of representatives from the Alumni Association, the Oklahoma State Medical Association, and the Faculty of the School of Medicine.

Carl H. Bailey, M.D., Stroud	Ray H. Lindsey, M.D., Paula Valley
Lynn C. Barnes, M.D., Nowata	W. C. McCurdy, Jr., M.D., Purcell
John X. Blender, M.D., Cherokee	Glen W. McDonald, M.D., Pawhuska
John M. Carson, M.D., Shawnee	E. A. McGrew, M.D., Beaver
M. A. Cornell, M.D., Picher	John A. McIntyre, M.D., Enid
Walter H. Dersch, Jr., M.D., Shattuck	James S. Petty, M.D., Guthrie
Joe L. Duer, M.D., Woodward	Thomas E. Rhea, M.D., Idabel
J. William Finch, M.D., Hobart	H. V. Schaff, M.D., Holdenville
David Fried, M.D., Mangum	Edward T. Shirley, M.D., Wynnewood
George Gathers, M.D., Stillwater	Carlton E. Smith, M.D., Henryetta
Robert B. Gibson, M.D., Ponca City	Aubrey E. Stowers, M.D., Sentinel
Kenneth Godfrey, M.D., Oksene	C. A. Traverse, M.D., Alva
C. L. Johnson, Jr., M.D., Bartlesville	Henry D. Wolf, M.D., Hugo
	J. F. York, M.D., Madill

Approved.

President Cross reported receipt of the following letter from Dean Taylor and recommended approval:

"April 4, 1955

"Dear President Cross:

The Board of Admission wishes to report that the following three applicants who were approved by the Board of Regents for admission to the first year class beginning this September have withdrawn their acceptances:

Neil Walker Culp	#76
Harvey Gilbert Kemp, Jr.	#81
Maurice C. Nickell	#64

The following replaced them:

Alternate #1 - Jim Robert Carroll	#128
Alternate #2 - Byron James Bailey	#133
Alternate #3 - Kay Neil Sunderland	#94

Sincerely yours,

/s/ A. N. Taylor

A. N. Taylor, Ph.D.
Associate Dean"

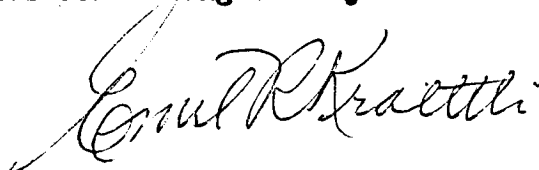
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Approved.

As an item of new business and upon motion by Regent Benedum, it was unanimously voted that the Chair, together with Regents Little and McBride, be authorized and instructed to investigate the handling of the concessions by the University of Oklahoma to determine the amount of profit it had made, type of service to patrons, and report its findings with a recommendation to the Board. The Regents themselves asked Mr. Morgan to serve on the committee and appoint Mr. Little and Mr. McBride to serve with him.

There being no further business the meeting was adjourned.

A handwritten signature in cursive script, reading "Emil R. Kraettli". The signature is written in dark ink and is positioned above the typed name.

Emil R. Kraettli, Secretary