

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, JUNE 9, 1955 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the Office of the President of the University, Norman, on Thursday, June 9, 1955 at 10:00 a.m.

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

The Chair welcomed Leonard Savage of Oklahoma City as a new member of the Board, appointed by Governor Gary to replace Mr. George Short whose term has expired.

The minutes of the meeting held on May 12, 1955 were approved.

Personnel items as shown in the agenda and listed below were presented by President Cross. The recommendations were approved on motion by Regent Benedum:

FACULTY

LEAVES OF ABSENCE WITHOUT PAY:

Robert A. Howard, Associate Professor of Physics, September 1, 1955 to September 1, 1956. To work on defense project for Air Force.

Dorothy Gram, Associate Professor of Social Work, August, 1955. Health.

J. William Oglesby, Jr., Assistant Professor of Architecture and Architectural Engineering, June 1, 1955 to September 1, 1956.

Richard V. Andree, Assistant Professor of Mathematics, September 1, 1955 to June 1, 1956. To accept a position at Haverford College to teach and work on a revision of the undergraduate mathematics program.

APPOINTMENTS:

Gunter Ecker, Visiting Professor of Physics, \$6,000 for 9 months, September 1, 1955 to June 1, 1956.

John Dennis Laflin, Assistant Professor of Accounting, \$4,200 for 9 months, September 1, 1955.

Douglas Wright Schwartz, Instructor in Anthropology, \$4,200 for 9 months, September 1, 1955 to June 1, 1956.

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Hallie Jackson Vavrus, Instructor in Modern Languages, \$3,200 for 9 months, September 1, 1955 to June 1, 1956.

Thomas James Head, Teaching Assistant in Mathematics, \$2,133.33 for 9 months, 2/3 time, September 1, 1955.

Donald Leroy Patten, Teaching Assistant in Mathematics, \$1,600 for 9 months, 1/2 time September 1, 1955.

RESIGNATIONS:

Vol Gene Edmondson, Professor of Accounting, June 1, 1955.

Lyle F. Albright, Associate Professor of Chemical Engineering, June 1, 1955.

Willard R. Lane, Associate Professor of Education, September 1, 1955.

Kaspar Arbenz, Associate Professor of Geology, June 1, 1955.

Howard William Benischek, Associate Professor of Petroleum Engineering, June 1, 1955.

Elizabeth Walton, Associate Professor of Social Work, September 1, 1955.

Stanley McElderry, Associate Professor of Library Science, Assistant Director of Libraries, July 7, 1955.

Mitchell O. Locks, Assistant Professor of Business Statistics, June 1, 1955.

Stuart F. Faunce, Assistant Professor of Petroleum Engineering, June 1, 1955.

Cecil P. Headlee, Assistant Professor of Pharmacy, June 1, 1955.

Peter W. M. John, Instructor in Mathematics, June 1, 1955.

Alma Lee Scott, Instructor in Physical Education for Women, June 1, 1955.

Israel Chodos, Special Instructor in Modern Languages, June 1, 1955.

Merle T. Strom, Associate Professor of Education, Director of University School, September 1, 1955.

Burl E. Bryant, Assistant Professor of Chemistry, June 1, 1955.

Mary Lee Moore, Instructor in Education, University School, June 1, 1955.

GRADUATE ASSISTANTS

APPOINTMENTS:

Leslie Thomas Allen, Bureau of Government Research, \$1,200 for 9 months, September 1, 1955.

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Clarence L. Dulansy, Department of Chemistry, \$750 for  $4\frac{1}{2}$  months, September 1, 1955.

Andrew G. Kallianos, Department of Chemistry, \$600 for  $4\frac{1}{2}$  months, September 1, 1955.

Edwin L. Murphy, Department of Chemistry, \$1,500 for 9 months, September 1, 1955.

Edward L. Battiste, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Lewis Mack Bostick, Department of Mathematics, \$1,500 for 9 months, September 1, 1955.

Kenneth Wayne Burke, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

William J. Cody, Jr., Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Bobby Andrew Creech, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Carl Proctor Dean, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Edward V. Harris, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

R. E. Douglas Jones, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Ralph Tonia Murad, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Joseph Nissen Snyder, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

John David Thomas, Department of Mathematics, \$1,500 for 9 months, September 1, 1955.

Roy Franklin Waller, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Elizabeth Ann Wells, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Arlan Stone, School of Music, \$1,200 for 9 months, September 1, 1955.

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Darrell Melvin Drake, Department of Physics, \$1,200 for 9 months, September 1, 1955.

John J. McClure, Department of Physics, \$1,200 for 9 months, September 1, 1955.

Marvin Martin Mueller, Department of Physics, \$1,500 for 9 months, September 1, 1955.

Weymar Zack Osborne, Department of Physics, \$1,200 for 9 months, September 1, 1955.

John S. Urban, Department of Physics, \$1,500 for 9 months, September 1, 1955.

Dan L. Willson, Department of Plant Sciences, \$1,500 for 9 months, September 1, 1955.

CHANGE:

Frances Louise Walker, Department of Chemistry, salary changed from \$1,500 to \$1,200 for 9 months, September 1, 1955.

RESIGNATIONS:

William P. Humes, Department of English, May 1, 1955.

Larry John LeVieux, School of Journalism, declined to accept 1955-56 appointment.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Leon S. Ciereszko, Research Associate, Federal Security-NIH Grant, \$375 per month, 2/3 time, June 1 to August 1, 1955.

Donald N. Faulkner, Research Assistant, Biological Survey, \$175 per month, July and August, 1955.

Charles N. McKinney, Research Fellowship, Frederick Gardner Cottrell Grant, \$1,200 for 9 months, September 1, 1955.

Jackson Stuart Saunders, Archival Fellowship, Medical Association Archives Grant, \$250 per month, May 3, 1955 to June 1, 1955.

Robert W. Schmidt, Fellowship, Federal Security-NIH Grant, \$133.50 per month, June 1 to August 1, 1955.

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SUMMER SCHOOL

APPOINTMENTS:

Harrison L. Chance, Professor of Plant Sciences, \$457.50 per month, 3/4 time, June and July, 1955.

Porter L. Pickard, Associate Professor of Chemistry, \$520 per month, June and July, 1955.

John D. Laflin, Assistant Professor of Accounting, \$420 per month, June and July, 1955.

Elnora Cioni, Visiting Lecturer, University School, \$360 per month, June and July, 1955.

Clarence L. Dulaney, Graduate Assistant, Department of Chemistry, \$150 per month, June and July, 1955.

Ernest Sturch, Jr., Graduate Assistant, Department of Chemistry, \$150 per month, June and July, 1955.

Woodrow W. Easley, Graduate Assistant, College of Education, \$150 per month, June and July, 1955.

Edwin Lyle, Graduate Assistant, College of Education, \$150 per month, June and July, 1955.

John A. Marvel, Graduate Assistant, College of Education, \$150 per month, June and July, 1955.

Betty Jean Murfett, Graduate Assistant, College of Education, \$150 per month, June and July, 1955.

Edward B. Tribe, Graduate Assistant, College of Education, \$150 per month, June and July, 1955.

DECLINED TO ACCEPT APPOINTMENT:

Howard W. Larsh, Professor of Plant Sciences.

William C. McGrew, Assistant Professor of Accounting.

William E. Rogers, Assistant Professor of Business Management.

NON-ACADEMIC

APPOINTMENTS:

Thomas W. Amsden, Geologist IV, Oklahoma Geological Survey, \$7,500 for 12 months, September 1, 1955.

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Kaspar Arbenz, Geologist III, Oklahoma Geological Survey, \$4.80 for June, 1955.

David B. Kitts, Geologist II, Oklahoma Geological Survey, \$4.30 per month, June 1, 1955 to August 16, 1955.

Doyle Kenneth Parrack, Basketball Coach, Athletic Department, \$8,500 for 12 months, May 16, 1955. Confirmation of telephone approval of appointment.

Kenneth B. Rawlinson, Swimming Pool Manager, Athletic Department, \$275 per month, June 1, 1955 to September 1, 1955.

**CHANGES:**

Wallace Leon Bevers, title changed from Office Manager to Assistant Business Manager, Athletic Department, salary increased from \$3,480 to \$4,200 for 12 months, June 1, 1955.

Charles Harold Reid, title changed from Concessions Manager to Ticket Manager, Athletic Department, salary increased from \$4,000 to \$4,200 for 12 months, June 1, 1955.

**RESIGNATIONS:**

Paul MacMinn, Dean of Students, July 1, 1955.

Jack M. Gilmore, Assistant Business Manager, Athletic Department, May 28, 1955.

**SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS**

**APPOINTMENTS:**

Tracey H. McCarley, Jr., M.D., Assistant Professor of Psychiatry and Neurology, clinical rates, May 15, 1955.

Richard G. Shifrin, M.D., Clinical Assistant in Anesthesiology, clinical rates, June 1, 1955.

Fred G. Hudson, M.D., Clinical Assistant in Medicine, clinical rates, May 1, 1955.

Marvin K. Margo, M.D., Clinical Assistant in Orthopedic Surgery, clinical rates, January 1, 1955.

Thomas Oran Hodges, M.D., Clinical Assistant in Surgery, clinical rates, May 1, 1955.

Robert Charles Mayfield, M.D., Clinical Assistant in Surgery, clinical rates, May 1, 1955.

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CHANGE:

Ralph R. Robinson, M.D., Clinical Assistant and Chief Resident in Obstetrics to Assistant Professor of Obstetrics, salary \$8,000 for 12 months, July 1, 1955. \$3,500 of salary paid from the National Fund for Medical Education and \$4,500 by the Oklahoma State Health Department.

RESIGNATIONS:

Sam C. Smith, Associate Professor of Biochemistry, September 1, 1955.

John C. Mebane, M.D., Associate Professor of Psychiatry and Neurology, declined to accept appointment which was to be effective July 1, 1955.

Milam F. McKinney, M.D., Assistant Professor of Medicine, May 1, 1955.

President Cross reported the death of Will Ransom, Designer in the University Press on a half-time basis, on Tuesday, May 24, 1955. Mr. Ransom came to the University in July of 1941 as Art Editor. Having reached the retirement age he was named Associate Art Editor in 1951, and continued in that position until February of 1955, when, on account of ill health, he was placed on half-time and given the title of Designer in the University Press.

Mr. Ransom was one of the three or four great topographic artists in the United States. He was born September 30, 1878.

It was agreed that the Chair write to Mrs. Edward Rogg, daughter of, and the only surviving relative of Mr. Ransom, expressing the appreciation of the Regents for Mr. Ransom's loyal service and sympathy on his passing.

It was also agreed that the Chair write a letter on behalf of the Regents expressing condolence to Mr. Savoie Lottinville and his daughters in the death of Mrs. Lottinville.

President Cross stated Mr. Ralph Sewell of the OKLAHOMA CITY TIMES had discussed the matter of opening meetings of the Board to the press. No action was taken.

President Cross brought up the matter of the Sooner Scandals, which in the past have been held on the South Base in Building 92; that he has been approached on the possibility of having the show on one night in Oklahoma City. He stated several in Oklahoma City are anxious to have it in Oklahoma City and possibly some of the Regents have been approached. He stated unless the Regents give instructions to the contrary he will not approve the show going to Oklahoma City, but continue to have it in Norman.

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It was suggested that the matter be brought up at the next meeting.

President Cross called attention to the action of the State Regents in connection with segregation and that in accordance with this action he had decided that the University accept negroes from Oklahoma during the summer session. He stated perhaps he did not have authority but that he considered it an administrative matter and on that theory made the announcement. Following a discussion and on motion by Regent Grisso, it was voted to ratify the policy adopted by the President, which is in keeping with the opinion of the Attorney General and the action of the State Regents and the Governor as a result of the judicial opinion of the Supreme Court.

President Cross reported on a conference with the State Regents, attended by the Presidents of the other state colleges, at which there was a discussion on increasing fees. He stated there was general agreement that fees should be increased at O. U. and A & M College from \$66 to \$84 per semester; at the four-year colleges from \$36 to \$51; and at the junior colleges, from \$25 to \$36. He stated the \$84 fee is still next to the lowest in the conference and that all of the Big Ten institutions have higher fees. He stated the State Regents had not reached a final decision on the matter.

Regent Little moved that the fees be increased from \$66 to \$84 per semester subject to approval by the State Regents.

Regent Grisso moved to amend the Little motion to provide for raising the fees from \$66 to \$99 per semester. He explained the purpose of his motion is to call attention that sooner or later the fee will be increased not only to \$84 but to some higher sum.

On the vote on the motion to amend, the following voted AYE: Regents Grisso, Benedum, and Savage. Regent Little and McBride voted NO. Motion passed.

President Cross reported that Mr. Wilkinson and John Jacobs had recommended that Bill Carroll, presently Athletic Director at Kemper Military Academy, be appointed Assistant Track Coach at the University effective as of June 9 at an annual salary of \$4,400. President Cross recommended the appointment of Mr. Carroll.

It was moved by Regent Grisso and voted to approve the recommendation.

President Cross called attention to a communication from Walter Byers under date of May 18, a copy of which was sent to each member of the Board. This communication sets forth the action of the NCAA Council in



E. D. Phelps reported  
on 11-19-81 that first  
pay check in which Soc  
Sec. withheld was one he  
rec'd Feb. 1955

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placing the University of Oklahoma on probation for a two-year period beginning April 26, 1955 following an investigation by the NCAA Committee on Infractions. The matter was discussed.

It was agreed that President Cross acknowledge the communication from Mr. Byers.

President Cross discussed the program of the Distinguished Service Citations awards, the matter having been before the Regents at several meetings during the past months. He stated the secret committee on nominations is recommending three individuals to receive the awards this year.

After considerable discussion concerning the effectiveness of the program, Regent McBride moved that the Distinguished Service Citation program be suspended and that the President of the University be requested to recommend a program of similar nature at some future date.

Voting for the motion were Regents McBride, Little, and Benedum. Regent Grisso voted No. Motion carried.

The following report was submitted concerning the Social Security program:

The 83rd Congress, in passing Public Law 761, made it possible for teachers and employees, not previously eligible for Social Security benefits, to be included. Following is a copy of a certification to the Oklahoma State Regents for Higher Education on the results of an election held on the Norman campus and the Oklahoma City campus on May 17, 1955:

"Certification of May 17, 1955 Election Results  
Concerning the question of OASI coverage for eligible employees  
As provided by Public Law 761, 83d U. S. Congress

To the Oklahoma State Regents for Higher Education:

"The University of Oklahoma provided four voting booths for the referendum election held May 17, 1955 for eligible employees of the University under the provisions of Public Law 761, 83d Congress. Each booth was conducted by a duly appointed election committee. Certificates executed by committee members are enclosed.

"The total tabulation for the University of Oklahoma is as follows:

Number of eligible voters	684
Number of votes cast	594
For OASI coverage	557
Against OASI coverage	37

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"As the President of the University of Oklahoma I hereby endorse and vouch for the accuracy of the enclosed results of the May 17, 1955 referendum election at this institution under Public Law 761, 83d Congress. I hereby certify that the percentage of votes cast for OASI coverage is 81.4% (Based on the Ratio of 'yes' votes to the total number of eligible employees). I certify that a majority of the eligible employees of this institution voted for OASI coverage.

"I have submitted a copy of this certification to the governing board of this institution.

Date: May 23, 1955                      Certified by /s/ G. L. Cross President"

No action was taken by the Regents.

President Cross presented the following resolution and recommended its adoption:

#### RESOLUTION

WHEREAS, Section 8 of the resolution authorizing the Dormitory Bonds of 1954 provides:

"The money in the Bond Fund not needed for the payment of principal or interest payable therefrom within the next 60 days may be by direction of the Board of Regents invested in short-term obligations of the United States that will mature at face value in time to insure prompt payment of the next payments for which the money was deposited in the Bond Fund."

And

WHEREAS, selection of short-term obligations of the United States for such purpose should be made promptly as deposits are made from month to month, and must be selected in accordance with current market conditions and available maturities to match the bond issue interest and principal payments;

NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the President of the University is hereby authorized to act for the Board of Regents in requesting and directing the bank serving as Trustee to invest temporary bond fund surpluses in short-term government obligations, in accordance with terms of the resolution authorizing the Dormitory Bonds of 1954.

Approved on motion by Regent Grisso.

The following resolution was proposed:

RESOLUTION

WHEREAS, Public Housing Project OKLA-34051, Norman, Oklahoma, has been terminated by the Public Housing Administration, and arrangements for disposal by the Federal government are now in process; and

WHEREAS, the University of Oklahoma has serious need for part of the land on which Project OKLA-34051 is located, for ROTC drill field and intramural athletics; and

WHEREAS, the Dallas Regional Office of the Department of Health, Education and Welfare has indicated that the University of Oklahoma is eligible to receive approximately ten acres, more or less, of Project OKLA-34051, with public benefit allowances;

NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the officers of the Board be authorized to do and perform all acts necessary to complete execution, on behalf of the Board, of the instrument or instruments whereby the above property is conveyed to the University.

The resolution was unanimously adopted on motion by Regent Grisso.

President Cross recommended approval of the general improvements program for the quarter beginning July 1, 1955, as follows:

1. Fence for Oliver Wild Life Preserve	\$ 1,312
2. Ethylene Glycol for chilled water system	14,000
3. Furniture and equipment, Law Library	25,000
4. Reserve for contingencies	<u>2,688</u>
	\$43,000

President Cross explained as follows with reference to the anti-freeze purchase for the chilled water system:

The additional load on the University's central air conditioning plant this summer will reach a level requiring that the Freon in the 1,000-ton water chiller in the central plant operate at a temperature substantially below 32° F.

In the past there was no particular risk in using distilled water, with corrosion inhibitors, as the circulating medium for the chilled water system. Under the new conditions there will be a serious risk of freezing the tubes in the water chiller at the central plant unless anti-freeze is added to the circulating medium.

The Carrier Corporation and the engineers who designed the chilled water plant both recommended that anti-freeze be used in the chilled water system at the time when the plant was first put into operation. However, money was not available at that time, and the initial load was so light that no serious risk was involved.

Cost of sufficient ethylene glycol to lower the freezing point to 10° F. is estimated at \$14,000. Our experience so far indicates that there is very little leakage in the system, so the purchase of ethylene glycol can be considered a capital expenditure.

President Cross recommended that the Regents authorize the purchase of 12,000 gallons of ethylene glycol for the chilled water system at a cost of approximately \$14,000, to be paid from Section 13 and New College Funds becoming available July 1.

The recommendations to approve the general improvements program and the purchase of the anti-freeze for the chilled water system were approved on motion by Regent McBride. Regent Grisso voted NO on the motion.

President Cross reported that bids have been called for from four companies on the purchase of the anti-freeze, the lowest bid submitted being by the Carbide and Carbon Chemicals Company of Kansas City, the total amount being \$15,033.60. He recommended that the contract be awarded to the lowest bidder.

President Cross stated that this bid is higher than the estimate shown in the general improvements program and that the difference would be made up from item No. 4 - Reserve for Contingencies in the amount of \$2,688.

The recommendation to award the contract as recommended was approved.

President Cross stated that the 250 students living in Hester-Robertson houses have no off-street parking facilities, such as those provided at the Quadrangle, Cross Center and Wilson Center.

Their efforts to find parking places cause trouble to themselves, and further complicate the bad parking conditions in the South Campus area.

He recommended that the Board of Regents authorize expenditure of approximately \$6,000 in the improvements fund of the 1954 Dormitory Bond System for construction of a parking lot south of Robertson House to serve occupants of Hester-Robertson houses, the lot to be approximately 112 by 273 feet, and be screened from Elm Street by a hedge.

Approved on motion by Regent Benedum.

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President Cross recommended approval of chairmanships of departments, or reappointments where the terms of present incumbents have expired, the appointments to become effective September 1, 1955, and continue for the number of years indicated:

COLLEGE OF ARTS AND SCIENCES

Anthropology, Dept. of	Mr. William E. Bittle	2 years
English, Dept. of	Professor Victor Elconin	4 years
Geology, School of	Professor Carl C. Branson (Director)	
Government, Dept. of	Professor Rufus G. Hall, Jr.	4 years
History, Dept. of	Professor Gilbert C. Fite	4 years
Home Economics, School of	Professor Mary A. Warren	4 years
Journalism, School of	Professor Fayette Copeland (Director)	4 years
Mathematics, Dept. of	Professor William N. Huff	4 years
Physics, Dept. of, and Engineering Physics, School of	Professor Richard G. Fowler	1 year
Plant Sciences, Dept. of	Professor Howard W. Larsh	4 years
Psychology, Dept. of	Professor Carl R. Oldroyd	3 years
Sociology, Dept. of	Professor Reed M. Powell	4 years
Speech, Dept. of	Professor Charles P. Green	1 year

COLLEGE OF BUSINESS ADMINISTRATION

Accounting, Dept. of	Professor Dewey L. Barnes	4 years
Business Law, Dept. of	Professor James C. Powell	4 years
Finance, Dept. of	Professor Donald R. Childress	4 years
Secretarial Science, Dept. of	Professor Raymond R. White	4 years

COLLEGE OF ENGINEERING

Mechanical Engineering, School of	Professor Eugene F. Dawson	2 years
Petroleum Engineering, School of	Professor Arthur W. McCray	1 year

COLLEGE OF FINE ARTS

Applied Music, Dept. of	Professor E. Keith Wallingford	4 years
Drama, School of	Professor Rupel J. Jones	4 years
Music Education, Dept. of	Professor Robert W. Ross	4 years
Music Theory and History, Dept. of	Mrs. Gail B. de Stowlinski	4 years

Approved on motion by Regent Benedum.

President Cross recommended approval of the chairmen of the basic science departments in the School of Medicine July 1, 1955 to June 30, 1957, as follows:

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Anatomy, Dept. of  
Bacteriology, Dept. of  
Biochemistry, Dept. of

Pathology, Dept. of

Pharmacology, Dept. of

Physiology, Dept. of

Preventive Medicine and Public Health,  
Dept. of

Dr. Ernest Lachman, Chairman  
Dr. Florene C. Kelly, Chairman  
Dr. Mark R. Everett, Chairman  
Dr. Alton O. Kurtz, Vice-Chairman  
Dr. Howard C. Hoppe, Chairman  
Dr. Walter Joel, Vice-Chairman (Acting  
Chairman until December 23, 1955)  
Dr. Arthur A. Hellbaum, Chairman  
Dr. Harold A. Shoemaker, Vice-Chairman  
Dr. A. N. Taylor, Chairman  
Dr. James W. H. Smith, Vice-Chairman  
Dr. Kirk T. Mosley, Chairman

Approved on motion by Regent Benedum.

President Cross submitted a report by Dr. Stephan F. Borhegyi, Director of the University Museum on the action by the Curators and Research Associates of the University Museum taken at a meeting on April 6, 1955 for appointment of Museum Research Associates and Museum Associates in various divisions as follows:

Museum Research Associates recommended by the Zoology Division:

1. Dr. George A. Moore. Dr. Moore is a professor of Zoology at Oklahoma A & M College. He is an ichthyologist—the best in the southwest. Dr. Moore has contributed a large number of specimens to our Museum and is always willing to help in determining the identity of fishes.
2. Mr. Gordon E. Hall. Mr. Hall is the assistant director of the Oklahoma Fishery Research Lab. He, too, has contributed a large number of specimens to the fish collection in our Zoology division.
3. Mr. Glenn R. Webb. For the past two years Mr. Webb has been sorting, identifying, and cataloging the large collection of Oklahoma molluscs, particularly pelecypods which we have in our Museum. He has also contributed a large number of specimens to this collection.

Museum Research Associate recommended by the Archaeology Division:

1. Dr. Sherman P. Lawton. Dr. Lawton has been very active in conducting archaeological surveys throughout the state. He has discovered a number of archaeological sites and presented us with surface collections. He has been especially helpful in surveying parts of the Norman Reservoir area. In recognition for this contribution and his sustained interest, we recommend that he be appointed research associate.

Museum Research Associate recommended by the Geology Division:

1. Dr. Charles E. Decker. Dr. Decker is one of the outstanding world authorities on tiny marine organisms known as graptolites. The small animals are among the most important index fossils of Lower Paleozoic horizons and have played an important part in locating potential oil producing horizons in this area. As a recognition for his untiring services in behalf of the University Museum we are recommending Dr. Decker as Museum Research Associate.

Museum Associates recommended by the Board of Curators:

1. Mr. James Mayfield. Mr. Mayfield has greatly assisted the University Museum in the past years with active assistance and much needed advice. The Museum has frequently asked his cooperation in connection with the Duplicating Service and Photographic department of the University, both of which are under the direction of Mr. Mayfield. We feel that he would be a most willing and active Associate of the Museum. This position would permit him to attend and participate in meetings of the Board of Curators and we would profit even more from his knowledge and experience.
2. Mr. James L. Robinson, Extension Specialist, Director, Oklahoma High-school and Junior College Speech Leagues, School and Community Services. Since we hope to launch a program of extension service for the purpose of arousing interest in the activities of the Museum among the high-school and elementary students of Oklahoma, we would profit greatly from the advice and assistance of Mr. Robinson. Mr. Robinson has indicated his interest in the Museum and his desire to cooperate with us and we feel that his services should be recognized by naming him a Museum Associate.

President Cross recommended approval.

Approved on motion by Regent Benedum.

President Cross submitted the following report and recommendation with reference to the Department of Public Health:

At the Regents' meeting on April 9, 1953, the recommendation that the Public Health curriculum be considered a department within the College of Arts and Sciences was approved, and this was subsequently approved by the State Regents for Higher Education.

A special committee appointed to consider this matter further has submitted the following recommendation which has the approval of all concerned. He recommended approval by the University Regents, and that the matter be submitted to the State Regents for Higher Education:

1. That the Department of Public Health in the College of Arts and Sciences be discontinued.



2. That there be created in the School of Civil Engineering a Department of Sanitary Science.

3. That the new department have no separate budget and that a coordinator be elected by the staff of the Department of Sanitary Science.

4. That the staff of the Department of Sanitary Science consist of Associate Professors Hood, Nicholson, Reid and Larson and Instructor Guyer.

5. That Professor Lawrence Rogers be placed full time on the budget of the College of Education.

6. That the program leading to the Bachelor of Science with a Public Health major be discontinued.

7. That the Department of Sanitary Science be empowered to offer work leading to the degree, Master of Sanitary Science.

8. That the following courses now listed in Public Health be offered by the Department of Sanitary Science: 120, 125, 216, 250, 266, 270, 278, 290, 300, 303, 325, 360, 362, 365, 421, 460, 461, 470, 498, 499.

9. That the following courses now listed in Public Health be offered by the College of Education: 101, 240, 340, 395, with 101 cross-listed in the Department of Physical Education.

10. That the following courses now listed in Public Health be dropped: 330, 350, 352, 402, 480.

11. That all remaining courses now cross-listed in Public Health and other departments on the Norman campus be returned completely to the departments concerned, and be used by the Department of Sanitary Science as service courses.

The changes become effective July 1, 1955.

Approved on motion by Regent McBride.

The following wrestling schedule for 1956, as submitted by Mr. C. B. Wilkinson Director of Athletics, was approved on motion by Regent Little:

January 13	Oklahoma A & M	There
January 23	Colorado A & M	Here
January 28	Wyoming	Here
February 3	Kansas State	Here
February 10	Oklahoma A & M	Here
February 17	Iowa State	There

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February 18	Iowa University	There
February 24	Colorado	Here
March 9-10	Conference Championships	Ames, Iowa
March 23-24	N.C.A.A. Championships	Stillwater

In accordance with action by the Board of Control of the Will Rogers Memorial Scholarship Fund on May 5, 1955, at which time it was agreed to ask Mr. H. B. Fuqua to secure a report and recommendation from the Trust Department of the Fort Worth National Bank with reference to funds now available for investment, the following memorandum was submitted by O. Roy Stevenson, Vice President and Trust Office of the Fort Worth National Bank, through Mr. Felix Simmons, Chairman of the Board of Control, and approved by a majority of the members:

"TO: Mr. H. B. Fuqua FROM: O. Roy Stevenson

"Re: Will Rogers Memorial Scholarship Fund

"In accordance with our recent conversation, it is my understanding that the Investment Committee, at its last meeting, agreed that all preferred stocks should be sold and that the account should be invested approximately 50% in corporate bonds and 50% in common stocks. In general, I think the Committee's conclusion is very sound, and I particularly approve of the idea of selling the preferred stocks after discussing the Fund and its requirements in further detail with you.

"I would suggest that the \$35,000 par value U.S. Savings Bonds, Series 'G' be held until they mature, at which time the proceeds could be reinvested in other securities. These Series 'G' Bonds would have to be redeemed at a discount and, in view of the suggestions outlined below, it is believed that these bonds should be held and the proceeds reinvested as they mature. Based on the market values of March 31, 1955, the preferred stocks could be sold for approximately \$28,000. It is suggested that the proceeds from the sale of these stocks, together with the proceeds from the redemption of the Time Deposits in the amount of \$83,557.00, or a total of \$111,557.00, to be used to purchase 200 shares common stock of Gulf Oil Corporation and 200 shares common stock Socony-Vacuum Oil Company. The purchase of these two stocks would cost approximately \$24,600 based upon present markets and would leave approximately \$86,900 available for investment in corporate bonds. The yield on the Gulf Oil stock at this time is only 2.9% based upon the \$2.00 cash dividend, but the company has also been paying 4% in stock dividends annually. The Socony-Vacuum stock currently yields 4.2% based upon the cash dividend of \$2.25. It is believed that both issues will represent a satisfactory investment for the Fund over a period of years, and both are considered very high quality issues.

"Attached is a list of high-grade corporate bonds which I believe would represent satisfactory investments for the Fund. It is suggested, if agreeable with the Investment Committee, that \$10,000 be invested in each issue except the Commonwealth Edison Bonds and that \$15,000 be invested in the latter issue. This would require the expenditure of approximately \$85,000 and would, for all practical purposes, complete the investment program at this time. You will note that the bonds are listed in two groups; the first schedule sets out First Mortgage Bonds, and the second schedule lists three issues which are not First Mortgage Bonds. The latter issues are not preceded by Senior securities, and the attached schedule shows that the holder of the debentures is afforded considerable protection against the issuance of bonds having a call on the assets of the respective corporations prior to the claim of holders of the debentures in the event of liquidation. For trust investment purposes, we consider the debentures as safe as the First Mortgage Bonds and, in view of the scarcity of First Mortgage industrial bonds, we would suggest that if corporate bonds are purchased issues in both schedules be considered.

"Please advise if additional information or assistance is desired.

O.R.S."

"SCHEDULE I

CORPORATE FIRST MORTGAGE BONDS  
SUITABLE FOR LONG-TERM INVESTMENT

<u>Rating</u>	<u>Issue</u>	<u>Rate</u>	<u>Maturity</u>	<u>Current Regular Call Price</u>	<u>Approximate Current Price</u>	<u>Market Yield</u>
AAA	Commonwealth Edison	3%	2-1-77	\$104.75	\$ 99½	3.05%
AA	Houston Lighting & Power	3	3-1-89	105.04	98½	3.07
AA	Pacific Gas & Elec.	3	6-1-74	106.00	99	3.07
AA	Public Serv. Co. of Oklahoma	3	2-1-84	102.83	99½ Bid	3.01
AA	Bethlehem Steel	3	1-1-79	103.50	99	3.06

"SCHEDULE II

CORPORATE DEBENTURE BONDS  
(Free of Senior Securities)

AAA	General Motors Corp.	3-1/4	1-1-79	104.00	103	3.07
AA	American Tel. & Tel.	2-3/4	8-1-80	105.00	93½	3.14
AA	Continental Oil Co.	3	11-1-84	104.10	99-3/4	3.01

"Note 1: All of the above mentioned bonds have sinking fund features with the exception of the Commonwealth Edison Co. Bonds and the American Tel. & Tel. Bonds; additionally, the General Motors Corp. debentures

are callable for sinking fund purposes beginning at a price of \$100.50, but the S.F. is not operative until 1960, which provides sufficient time for amortization of the premium.

"Note 2: None of the debenture issues have obligations senior to them, and all are protected against a senior issue, as follows:

General Motors Corp.: Company and subsidiaries may not mortgage real estate, plants or equipment used for manufacture or assembly in the U.S. unless debentures are equally and ratably secured, excluding purchase money mortgages or mortgages on property in favor of the U. S. Government.

American Tel. & Tel.: Direct obligation of company but not secured by mortgage or pledge. Company covenants that if it shall pledge as security for any indebtedness or obligations any stock owned by it of any telephone corporation doing business in the U. S., or of any corporation owning 50% or more of the voting securities of any such telephone corporation, it will secure these debentures ratably with the indebtedness or obligations secured by such pledge.

Continental Oil Co.: If company or any subsidiary shall mortgage any of its property in the United States, it will secure debentures equally and ratably therewith, except for mortgages by a subsidiary to the company, purchase money mortgages and other permitted liens."

At the meeting of the Board of Control on May 5 it was also recommended to redeem the savings and loan shares in Home Federal Savings and Loan Association of Oklahoma City in the amount of \$3,700. On motion by Regent Grisso it was unanimously voted to approve the recommendation as submitted by the Board of Control.

President Cross presented the budget for 1955-56 for the Oklahoma Memorial Union, Inc. as approved by the Budget Committee of the Union Board of Trustees.

This budget proposal calls for \$33,000 from student fee income for operating purposes, as compared to \$30,000 in 1954-55. (The income figure of \$32,144.87 from student fees appearing on Page 2 includes \$2,144.87 carried over from the previous year.)

The budget proposal also calls for \$40,628.44 additional from student fees to be spent on new equipment, building repairs and improvements, and replacements. This money becomes available in 1955-56 because the required reserve in the Union Bond Issue sinking fund has been completed, but the amount of fee collection required by terms of the bond issue will continue at the same level as before. This excess collection over interest and principal requirements may be used, in the discretion of the Regents and the Union Trustees, for operating expense, improvements, or to call bonds ahead of maturity.

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President Cross recommended that the proposed expenditures for the Oklahoma Memorial Union for 1955-56 as submitted by the Budget Committee of the Board of Trustees be approved.

He also recommended that the Union be allotted \$30,000 from student fees (the same amount as this year) for general operating purposes, and \$40,628.44 in excess bond fee collections to be used for operating expense and/or capital improvements.

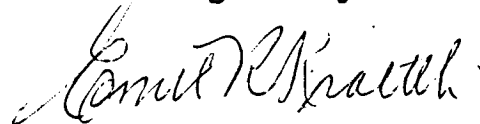
It was voted to approve the recommendation as submitted.

President Cross presented the preliminary budget for the Norman Campus for 1955-56. He stated this is the minimum budget since the State Regents for Higher Education have not yet made the allocations for funds for next year. He explained that this budget assumes the same amount of state funds as for the current year, but that it does provide an increase of expenditures of about \$222,000 because of estimated carry-over from this fiscal year. The budget includes normal salary increments for classified staff and selected merit raises for some faculty and administrative staff members. He stated further the State Regents' Office is hopeful that a substantial amount from the \$13,750,000 capital appropriation for higher education can be used for books, equipment, and building repairs in such a manner as to supplement substantially the allocations for operating budgets.

He recommended that the Educational and General Budget for the Norman Campus and the budget for Auxiliary Enterprises, showing titles, term of service, and salaries as shown, be approved.

On motion by Regent Benedum, it was unanimously voted to approve the budgets as submitted.

There being no further business the meeting was adjourned at 12:30 p.m.



Emil R. Kraettli, Secretary