

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 8, 1955 - 10:00 A.M.

The Regents of the University of Oklahoma met in regular session on Thursday, September 8, 1955, at 10:00 a.m. in the office of the President of the University.

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

The minutes of the meeting held on Thursday, July 14, 1955, were approved.

The Secretary called attention to the meeting of the Association of Governing Boards which is to be held at East Lansing, Michigan, with Michigan State University as host, on October 18-22, 1955. According to policy, the Vice President (Foster) and most recent appointee on the Board (Savage) attend as the official delegates. Both indicated they would be unable to attend and it was agreed that the President of the Board and Regent Grisso attend as the official delegates, and in the event either one of these is unable to attend, then the President of the Board designate another delegate.

The Secretary was directed to make a tentative reservation for two delegates.

President Cross reported the Committee on Military, Naval, and Air Training, in compliance with instructions by the Regents on June 9, recommends the following policy concerning conscientious objectors:

1. That the University allow the exemption of a conscientious objector from military training requirements;
2. That each claim to this type of exemption be referred to the Committee on Military, Naval, and Air Training, which will investigate each case and act upon it individually according to its merits;
3. That the Committee be authorized to use a questionnaire similar to, or based upon, the one that is used by Selective Service for investigating such cases, and to use any other reasonable and legitimate means of investigating the sincerity of a student who requests exemption on the grounds of his being a conscientious objector.

President Cross recommended approval of this procedure, and it was unanimously approved.

President Cross distributed copies of a "clip sheet" on Press Box Operations from the NCAA's "A PUBLIC RELATIONS MANUAL FOR INTERCOLLEGIATE ATHLETICS". No action was taken on this statement.

Regent Grisso called the attention of the Board to the annual report of June 30, 1955 of endowment loans and sundry funds, prepared by the Office of the Controller. His criticisms were on three points:

First: Various committees have been making investments not authorized by Regents, and he stated in his opinion, after advice by counsel, all such investments were illegal, and that the Regents personally were liable for any loss incurred.

Second: That the form of report was inadequate, misleading, and contained errors in mathematics.

Third: That the investments themselves did not conform to the investment policy of the University.

It was agreed that the administration would present to the Board a plan for the handling of the investments, other than the Will Rogers Fund.

It was agreed that Regent Grisso and Roscoe Gate would suggest to the Office of the Controller certain changes in the form of the report.

President Cross asked the opinion of the Regents on the redecoration and furnishings in the President's Office on advice of Mr. Bob Harrell, interior decorator.

The Regents were unanimous in approving what had been done and asked President Cross to write to Mr. Harrell expressing the appreciation of the Regents.

President Cross reported receipt of a check in the amount of \$10,000 from Mr. Harry Bass, of Dallas, as a gift to the Library of the College of Business Administration for the purchase of books on the history of business and industry. He stated this gift is similar to that from Mr. Everett DeGolyer on the history of science, and that it is the beginning of what may be a series of gifts.

Regent Little moved, and it was unanimously voted, that the President of the Board write a letter of appreciation on behalf of the Board, to Mr. Harry Bass, and that each member be furnished with a copy of the letter.

President Cross stated that he, Boyd Gunning and Howard McCasland had visited with Halliburton officials in Duncan and that there is a possibility of receiving funds from the Halliburton Company to supplement the salary of a professor of Petroleum Engineering on a five-year basis. He hoped that similar gifts may be secured from other companies.

President Cross reported, since he had not been able to get away for a vacation this summer, he had used the University plane in taking Mrs. Cross and son to and from South Dakota, with a University pilot. He asked if six cents per mile, plus the expenses of the pilot would be satisfactory compensation. He hoped the Regents would not object to such use of the plane since University business kept him on the campus this summer.

Regent Little moved, and it was unanimously voted, that the Regents approve President Cross' use of the plane for the purpose as explained, and that any charges for the trip be cancelled.

President Cross thanked the Regents for this action.

President Cross reported Bruce Drake has been offered a position as Air Force Basketball Coach to prepare a team from the Air Force to participate in the Olympic try-outs, and that Mr. Drake has requested a leave of absence through Mr. Wilkinson beginning December 1, 1955 and ending April 1, 1956. Mr. Wilkinson recommends, President Cross concurring, that Mr. Drake be granted a leave of absence, without pay, for the period indicated.

Mr. Wilkinson recommends also, that Matt Mann, the former swimming coach at the University of Michigan, now retired, be appointed as swimming coach from December 1, 1955 to April 1, 1956, at a total salary of \$2,000. This is the amount Mr. Drake would have received. President Cross requested approval on the recommendation.

Regent Little moved, and it was unanimously voted, first: that Bruce Drake be granted a leave of absence, without pay, from December 1, 1955 to April 1, 1956; second: that Matt Mann be employed as swimming coach from December 1, 1955 to April 1, 1956, at a total salary of \$2,000.

President Cross reported bids on Law School Library furniture were received too late to include the item in the agenda and asked that the Regents consider the bids at this time. Five bids were received, but two companies bid only a few items and their prices were too high to consider. The other three bids, all net, f.o.b. Norman, are as follows:

J. J. Harrington & Sons, Inc., Oklahoma City. The bid from this company was short two items which would cost \$517.10 from another bidder

Total bid	\$21,560.03	
Add items not bid	<u>517.10</u>	\$22,077.13

Oklahoma Seating Company, Oklahoma City. This bid was short three items which would cost \$805.10 from another bidder

Total bid	\$22,853.83	
Add items not bid	<u>805.10</u>	\$23,658.93

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Remington-Rand, Oklahoma City. Complete bid.
Total bid if items bought individually \$28,865.18
Total bid on all-or-none basis \$21,648.90

The bids and samples have been examined by a committee consisting of the Dean of the College of Law, the Director of Libraries, the Director of Physical Plant, the Law Librarian, and the University Architect. This committee has found the Remington-Rand samples satisfactory with a few minor changes.

President Cross recommended the contract for Law Library furnishings be awarded to Remington-Rand, the lowest and best bidder for the complete list of items.

On motion by Regent Foster it was voted to approve the recommendation.

Another item not included on the agenda was the matter of bids on 1,007 subscriptions for domestic periodicals for the University Libraries. Two bids as follows were received:

F. W. Faxon Company, Inc., Boston \$7,071.05

This company failed to bid on nine subscriptions.

Moore-Cottrell, North Cohocton, New York \$6,862.35

This company failed to bid on eighteen subscriptions.

A comparison of total bids on only those items bid by both firms shows Moore-Cottrell \$4.15 low. However, Faxon bid on nine more subscriptions than Moore-Cottrell and the Libraries will incur extra expense if these nine have to be ordered individually. Also, Faxon has the present contract and can give the University better service than a new vendor in the case of continuing subscriptions of publications with irregular issue dates.

President Cross recommended that the contract for domestic periodical subscriptions be awarded to the F. W. Faxon Company.

On motion by Regent Grisso, the recommendation was approved.

Dean Everett has submitted nominations for membership on the Admissions Board of the School of Medicine for those whose terms expired as follows:

Dr. Paul W. Smith replacing Dr. Florene Kelly
Dr. Elton Lehew, of Guthrie, replacing Dr. Frank C. Lattimore,
of Kingfisher
Dr. Richard A. Clay replacing Dr. J. Floyd Moorman.

The remaining members of the committee are:

Dr. Robert M. Bird
Dr. Leon C. Freed, Perkins
Dr. Bert E. Mulvey
Dr. Richard W. Payne
Dr. Henry B. Strenge
Dr. Kelly M. West

The appointments are on a three-year basis, approximately one-third of the membership being replaced each year.

President Cross recommended approval of the appointments as shown above.

Moved by Regent Benedum, and voted, to approve the recommendation.

Kenneth Farris, Business Manager of Athletics, submitted a proposal of the Universal Match Corporation to furnish book matches carrying a design, schedule, photos, etc., for approximately one-half cent per book.

Following a discussion it was voted not to approve entering into a contract with the Universal Match Corporation for the reason most games are a sell-out, and the additional expense would not be justified. The Regents reaffirmed its previous action authorizing the use of the drinking cups and window posters as advertising.

President Cross called attention to correspondence from Dr. Giles A. Penick, Jr., of Tulsa, forwarded by former Regent George Short, concerning the appearance of Professor Virgle Wilhite, of the Department of Economics, on a program of the Oklahoma Workshop in Economics Education sponsored by Tulsa University and other colleges. Several others wrote to President Cross, and editorials appeared in Tulsa newspapers, all criticizing Professor Wilhite on some of his philosophies of economics, and questioning his fitness as a Professor of Economics in the University of Oklahoma.

The matter was discussed at considerable length, following which Regent Benedum moved, and it was voted, to refer it to President Cross.

President Cross reported the death of Dr. L. R. Wilhite, Preceptor at Perkins, Oklahoma. Regent Foster stated Dr. Wilhite's death is a deep personal loss to him since they were the closest of boyhood and college friends.

It was agreed that Regent Foster write a letter of sympathy to Mrs. Wilhite on behalf of the Regents.

President Cross submitted the one-year lease for the Home Economics Practice House and recommended that the President of the Regents be authorized to sign the lease.

Approved on motion by Regent Savage.

President Cross brought up the question of salary adjustments for certain key administrative positions. He reported that Frank A. Ives, Director of Employment Service has submitted his resignation to accept a position as Personnel Director at the University of Colorado at a salary rate of \$8,000, which is \$900 more than his salary here after ten years of outstanding service. Also, that Dudgeon Giezentanner, Assistant Business Manager, has been invited by Miami University, Miami, Florida, for an interview for the position of controller which we have reason to believe will be at the rate of \$9,000. This is \$1,900 more than he is receiving here after 17 years of outstanding service.

A survey of rates being paid key administrative personnel at other Big Seven institutions and at the Oklahoma A. & M. shows that the University of Oklahoma compares very poorly. Comparisons also indicate that something should be done to raise the "ceiling" on top faculty salaries.

President Cross recommended the following adjustments, effective October 1, 1955:

	<u>Present Rate</u>	<u>Recommended</u>
Maurice Merrill, Research Professor, Law	\$8,500	\$9,000 (9 months)
J. Rud Nielson, Research Professor, Physics	8,500	9,000 (9 months)
Dean Glenn C. Couch, University College	9,800	10,000
Dean Earl Sneed, College of Law	9,800	10,000
Dean William E. Livezey, College of Arts and Sciences	9,700	10,000
Dean J. R. Rackley, College of Education	9,700	10,000
Ronald B. Shuman, Research Professor, Business Management	8,000	8,500 (9 months)
Dean Thurman White, Extension Division	8,500	8,800
Dudgeon Giezentanner, Assistant Business Manager	7,100	7,800
Q. M. Spradling, Controller	7,100	7,600
D. R. Kimrey, Director of Purchasing	7,100	7,600
Garner G. Collums, Director of Housing	6,700	7,000
John Chaney, Director of Machine Accounting	6,500	7,000

Regent Benedum moved that the salary adjustments be approved as recommended.

*

Regents McBride and Grisso voted "NO" on the motion; others voted "AYE". Motion carried.

* At Oct. 13, 1955 meeting Regent Grisso requested he be recorded as voting AYE on the motion instead of NO.

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President Cross recommended that the resignation of Frank Ives, Director of Employment Services be accepted effective October 1, 1955. Approved.

President Cross reported that Dean John R. Rackley, of the College of Education has been invited by Dr. Samuel Brownell, United States Commissioner of Education, to serve as his deputy for a period of time which could be covered by a leave of absence. President Cross recommended that Dean Rackley be given a leave of absence from October 1, 1955 to July 1, 1956, without salary. Approved.

Personnel items as shown in the agenda pages 1 to 15 were presented and President Cross recommended approval on the items which follow:

FACULTY

LEAVES OF ABSENCE:

John G. Eriksen, Associate Dean, College of Arts and Sciences; and Instructor in Government, cancellation of leave of absence without pay, July 1, 1955.

Leaves of Absence without Pay:

Mendel Glickman, Professor of Architecture and Architectural Engineering, September 1, 1955 to September 1, 1956.

Donald E. Menzie, Associate Professor of Petroleum Engineering, September 1, 1955 to September 1, 1956.

Robert M. Shultz, Instructor in Education, University School, September 1, 1955 to September 1, 1956.

Melvin E. Griffith, Professor of Zoology, extended from September 1, 1955 to September 1, 1956.

APPOINTMENTS:

Guy Y. Williams, Professor Emeritus of Chemistry, \$750 for 4½ months, 1/4 time, September 1, 1955.

Fred David Shellabarger, Visiting Associate Professor of Architecture and Architectural Engineering, \$5,700 for 9 months, September 1, 1955.

Claude Kelley, Associate Professor of Education, \$6,800 for 12 months, February 1, 1956.

Mary Clare Petty, Associate Professor of Education, \$6,000 for 12 months, February 1, 1956.

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Ernest C. Plath, Associate Professor of Education; Director, University School, \$6,500 for 12 months, September 1, 1955.

Chester Spring Williams, Associate Professor of Education, \$6,700 for 12 months, September 1, 1955.

Rudolph Leopold Biesele, Jr., Associate Professor of Electrical Engineering, \$6,000 for 9 months, September 1, 1955.

Max Jammer, Visiting Associate Professor of Physics, \$5,200 for 9 months, September 1, 1955.

Joseph Andriola, Associate Professor of Social Work, \$6,300 for 12 months, September 1, 1955.

Shizuo Oka, Visiting Assistant Professor of Architecture and Architectural Engineering, \$4,500 for 9 months, September 1, 1955.

Charles A. Blagdon, Assistant Professor of Business Communication, \$5,000 for 9 months, September 1, 1955.

Robert Westland Scofield, Assistant Professor of Education, \$5,800 for 12 months, September 1, 1955.

Roy Raymond Male, Assistant Professor of English, \$4,800 for 9 months, September 1, 1955.

Ray E. Held, Assistant Professor of Library Science; Assistant Director, School of Library Science, \$5,000 for 9 months, September 1, 1955.

Dwight Emery Dyer, Assistant Professor of Music Education, School of Music, University School, \$5,200 for 12 months, August 3, 1955.

W. Marvin Davis, Assistant Professor of Pharmacology, College of Pharmacy, \$5,200 for 9 months, September 1, 1955.

Roger E. Nebergall, Assistant Professor of Speech, \$4,500 for 9 months, September 1, 1955.

Brandon Harvey Griffith, Instructor in Architecture and Architectural Engineering, \$3,500 for 9 months, September 1, 1955.

William S. Morgan, Instructor in Business Communication, \$2,200 for 9 months, 1/2 time, September 1, 1955.

Francis Stuart Kelly, Instructor in Business Management, \$4,400 for 9 months, September 1, 1955.

Frank Watson McClain, Instructor in Business Management, \$4,200 for 9 months, September 1, 1955.

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Ernest Sturch, Jr., Instructor in Chemistry, \$3,900 for 9 months, September 1, 1955.

Edmund Rayburn Whitson, Instructor in Economics, \$1,500 for 9 months, 1/2 time, September 1, 1955.

Jerome M. Pollack, Instructor in Geology, \$3,600 for 9 months, September 1, 1955.

Richard H. Fraser, Special Instructor in History, \$1,600 for 4½ months, September 1, 1955.

Lloyd Andrew Iverson, Instructor in Mathematics, \$3,600 for 9 months, September 1, 1955.

Ernest A. Propez, Instructor in Mathematics, \$900 for 9 months, 1/4 time, September 1, 1955.

Seymour Feiler, Instructor in Modern Languages, \$3,600 for 9 months, September 1, 1955.

Harold Joseph Garner, Instructor in Modern Languages, \$3,600 for 9 months, September 1, 1955.

Katharine B. McDermott, Instructor in Modern Languages, \$3,600 for 9 months, September 1, 1955.

Joy Adele Freundsuh, Instructor in Physical Education for Women, \$3,600 for 9 months, September 1, 1955.

Lula Page Bonebrake, Instructor in Education, University School, \$3,700 for 9 months, September 1, 1955.

Fay Marsh Teague, Instructor in Special Education, University School, \$4,000 for 9 months, September 1, 1955.

William E. Fredeman, Teaching Assistant in English, \$1,125 for 4½ months, 3/4 time, September 1, 1955 to January 16, 1956; \$750 for 4½ months, 1/2 time, January 16, 1956 to June 1, 1956.

Donald Norton Brown, Teaching Assistant in History, \$375 for 4½ months, 1/4 time, September 1, 1955.

Marvin H. Lutter, Teaching Assistant in History, \$474 for 4½ months, 1/4 time, September 1, 1955.

M. Theodore Taylor, Teaching Assistant in History, \$900 for 9 months, 1/2 time first semester, 1/4 time second semester, September 1, 1955.

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Horace Edward Hoffman, Teaching Assistant in Physics, \$2,000 for 9 months, 2/3 time, September 1, 1955.

Jill Moore Kimrey, Teaching Assistant in Secretarial Science, \$1,500 for 9 months, 1/2 time, September 1, 1955.

Lahoma Ryan Friedlander, Kindergarten Assistant, University School, \$1,200 for 9 months, 1/2 time, September 1, 1955.

CHANGES:

Jim Paine Artman, Instructor in Modern Languages; given additional title of Editor, University Publications, salary increased to \$5,200 for 12 months, September 1, 1955.

James Clyde Bradford, Teaching Assistant in Mathematics, salary changed from \$1,700 for 9 months, 1/2 time, to \$2,550 for 9 months, 3/4 time, September 1, 1955.

Vivia Jean Brown, Assistant Professor of Pharmacy, salary increased from \$4,200 to \$4,400 for 9 months, September 1, 1955.

Francis R. Cella, Professor of Business Statistics and Director, Bureau of Business Research; given additional title of Researcher on Committee for Economic Development Project, \$150 per month for 12 months, part time, July 1, 1955. Total salary, \$9,300 for 12 months.

Alfred Chatenover, promoted from Associate Professor to Professor of Petroleum Engineering, 1/4 time, September 1, 1955.

Ellsworth Collings, Professor of Education; designated Dean Emeritus of College of Education, retroactive to October 1, 1945.

Ralph D. Dorsett, Assistant Professor of Mathematics, salary increased from \$2,200 for 1/2 time, to \$3,666.67 for 9 months, 5/6 time, September 1, 1955.

Clarence L. Dulaney, title changed from Graduate Assistant to Instructor in Chemistry, salary increased from \$750 for 4½ months, 1/2 time, to \$3,600 for 9 months, full time, September 1, 1955.

Betty Douglas Evans, Instructor in English, salary increased from \$2,850 for 9 months, 3/4 time, to \$3,600 for 9 months, full time, September 1, 1955.

Harry H. Hill, Assistant Professor of Mechanics and Engineering Metallurgy; given additional title of Acting Director of Hydraulics and Fluid Mechanics Laboratory, July 1, 1955.

L. N. Morgan, title changed from Editor of University Publications and Professor of English to Professor of English, salary changed from \$7,700 for 12 months to \$6,400 for 9 months, September 1, 1955.

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Frank J. Palas, Instructor in Mathematics, salary changed from \$2,700 for 9 months, 3/4 time, to \$3,600 for 9 months, full time, September 1, 1955.

Donald Leroy Patten, title changed from Teaching Assistant to Instructor in Mathematics, salary increased from \$1,600 for 9 months, 1/2 time, to \$3,600 for 9 months, full time, September 1, 1955.

Laurance S. Reid, Professor, transferred from Chemical Engineering to Petroleum Engineering, September 1, 1955.

Stephen Scatori, Professor of Modern Languages, salary increased from \$5,800 to \$6,000 for 9 months, September 1, 1955.

Edith Schroeder, Assistant Professor of Social Work, salary increased from \$5,400 to \$5,600 for 12 months, July 1, 1955.

Orcenith Smith, Associate Professor of Music, salary increased from \$5,200 to \$5,500 for 9 months, September 1, 1955.

Dwight V. Swain, promoted from Instructor to Assistant Professor of Journalism, salary increased from \$2,400 to \$2,500 for 9 months, 1/2 time, September 1, 1955.

John S. Urban, title changed from Graduate Assistant to Teaching Assistant in Physics, salary increased from \$1,500 for 9 months, 1/2 time, to \$2,000 for 9 months, 2/3 time, September 1, 1955.

Robert S. Wilson, Practicum Supervisor and Assistant Director, Guidance Service; given additional title of Special Instructor in Psychology, 1/4 time, July 1, 1955.

RESIGNATIONS:

Orris Earl Carter, Teaching Assistant in History, June 1, 1955.

Richard E. Chapin, Assistant Professor of Library Science; Assistant Director of School of Library Science, August 1, 1955.

Billie Lawrence Coldren, Teaching Assistant in Geology, August 1, 1955.

Merl Creech, Professor of Mechanics and Engineering Metallurgy, August 8, 1955.

Leslie Ernest Davis, Instructor in Speech, June 1, 1955.

Kathryn Whitehurst Douglas, Instructor in Speech, Speech and Hearing Clinic, June 1, 1955.

Donna Gerstenberger, Teaching Assistant in English, June 1, 1955.

Walter L. Haderer, Assistant Professor of Music Education, School of Music, University School, September 1, 1955.

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Frank M. Hoadley, Teaching Assistant in English, June 1, 1955.

K. Keith Innes, Assistant Professor of Chemistry, June 1, 1955.

Helen F. Kyle, Assistant Professor of Education, September 1, 1955.

Robert W. A. Laidlaw, Special Instructor in Petroleum Engineering, June 1, 1955.

Charles E. McKinney, Assistant Professor of Business Communication, September 1, 1955.

Gordon Petersen, Assistant Professor of Mathematics, June 1, 1955.

Beatrice Ricks, Instructor in English, June 1, 1955.

Elizabeth Fonnar Rogers, Assistant Professor of Social Work, resignation date changed from August 1 to September 1, 1955.

William E. Rogers, Assistant Professor of Business Management, June 1, 1955.

Jerry Simpson, Instructor in Economics, June 1, 1955.

Winston O. Smith, Professor of Mechanical Engineering, June 1, 1955.

Elizabeth Ann Urmston, Instructor in Education (Art Supervisor), University School, declined to accept appointment for 1955-56.

Verdry D. Vaughan, Assistant Professor of Speech, Speech and Hearing Clinic, September 1, 1955.

Raymond J. Young, Associate Professor of Education, September 1, 1955.

Sarah K. Youngblood, Instructor in English, June 1, 1955.

GRADUATE ASSISTANTS

APPOINTMENTS:

Tommy Karns, Department of Chemistry, \$600 for $4\frac{1}{2}$ months, January 16, 1956.

Gregory Naidenko, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Elmer Irvan Spearman, Department of Chemistry, \$1,200 for 9 months, September 1, 1955.

Frederick Eugene Ford, College of Education, \$1,500 for 9 months, September 1, 1955.

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Patricia Brice Andrews, Department of English, \$1,200 for 9 months, September 1, 1955.

Melvin Askew, Department of English, \$1,500 for 9 months, September 1, 1955.

Susan Jane Austin, Department of English, \$1,200 for 9 months, September 1, 1955.

Ziona R. Ball, Department of English, \$1,200 for 9 months, September 1, 1955.

Joe Max Braffett, Department of English, \$1,500 for 9 months, September 1, 1955.

Wynema Caswell, Department of English, \$1,500 for 9 months, September 1, 1955.

Jimmie W. Corder, Department of English, \$1,500 for 9 months, September 1, 1955.

Wayne Donald Dodd, Department of English, \$1,200 for 9 months, September 1, 1955.

Sam Fields Freeman, Department of English, \$1,500 for 9 months, September 1, 1955.

Margaret Lane Haley, Department of English, \$1,500 for 9 months, September 1, 1955.

Dorothy G. Hamilton, Department of English, \$1,500 for 9 months, September 1, 1955.

Jack Douglas Hensley, Department of English, \$1,500 for 9 months, September 1, 1955.

Dan Stewart Hobbs, Department of English, \$1,200 for 9 months, September 1, 1955.

Eugene E. Hughes, Department of English, \$1,200 for 9 months, September 1, 1955.

Robert L. Hughes, Department of English, \$1,200 for 9 months, September 1, 1955.

Herbert Hoover Hyde, Department of English, \$1,200 for 9 months, September 1, 1955.

Harry B. Ireland, Department of English, \$1,200 for 9 months, September 1, 1955.

Paul John McGinnis, Department of English, \$1,500 for 9 months, September 1, 1955.

John Leo Murphy, Department of English, \$1,500 for 9 months, September 1, 1955.

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John Marlow Murphy, Department of English, \$1,500 for 9 months, September 1, 1955.

Everett E. Newell, Department of English, \$1,500 for 9 months, September 1, 1955.

Charles A. Norman, Department of English, \$1,200 for 9 months, September 1, 1955.

Mary Joyce Ospovat, Department of English, \$1,200 for 9 months, September 1, 1955.

Elinor Otts, Department of English, \$1,500 for 9 months, September 1, 1955.

Mona Howe Phipps, Department of English, \$1,500 for 9 months, September 1, 1955.

Sandra Lee Sacher, Department of English, \$1,200 for 9 months, September 1, 1955.

Ronald John Sanders, Department of English, \$1,500 for 9 months, September 1, 1955.

Eva Elizabeth Slater, Department of English, \$1,500 for 9 months, September 1, 1955.

Howard Vernon Starks, Department of English, \$1,200 for 9 months, September 1, 1955.

Jimmie Eugene Tanner, Department of English, \$1,200 for 9 months, September 1, 1955.

Jeanetta Tarbutton, Department of English, \$1,500 for 9 months, September 1, 1955.

John A. Walker, Jr., Department of English, \$1,500 for 9 months, September 1, 1955.

Norma Jean Walker, Department of English, \$1,500 for 9 months, September 1, 1955.

Betty Gay Waller, Department of English, \$1,200 for 9 months, September 1, 1955.

Dorothy Walters, Department of English, \$1,500 for 9 months, September 1, 1955.

Mary Ann Whitaker, Department of English, \$1,200 for 9 months, September 1, 1955.

Joseph Richard Whittington, Department of English, \$1,500 for 9 months, September 1, 1955.

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Laurie Bowman Zwicky, Department of English, \$1,500 for 9 months, September 1, 1955.

David Eugene Conrad, Department of History, \$750 for 4½ months, September 1, 1955.

Robert L. Martin, Department of History, \$1,500 for 9 months, September 1, 1955.

Alexander M. Ospovat, Department of History, \$600 for 4½ months, September 1, 1955.

A. Nayland Page, Department of History, \$1,500 for 9 months, September 1, 1955.

Maek Redburn Palmer, School of Journalism, \$1,200 for 9 months, September 1, 1955.

Phillip R. Kuepker, Department of Mathematics, \$1,200 for 9 months, September 1, 1955.

Homer Park Bucker, Department of Physics, \$1,200 for 9 months, September 1, 1955.

Samuel D. Gardner, Department of Physics, \$1,200 for 9 months, September 1, 1955.

Robert Gerald McIntyre, Department of Physics, \$1,200 for 9 months, September 1, 1955.

Russell Grant Drumright, Reading Laboratory, \$1,200 for 9 months, September 1, 1955.

John E. Martin, Reading Laboratory, \$1,500 for 9 months, September 1, 1955.

Ted Donald Colson, Department of Speech, \$1,200 for 9 months, September 1, 1955.

CHANGE:

Robert W. Schmidt, Department of Chemistry, salary increased from \$1,200 to \$1,500 for 9 months, September 1, 1955.

RESIGNATIONS:

Alfred Marx, Guidance Service, July 30, 1955.

Declined to Accept Appointment for 1955-56:

Theda B. Driscoll, Department of Chemistry.

Charles B. Rockwell, School of Geology.

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SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Donald V. Allen, reappointed Research Assistant, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, September 1, 1955.

William E. Brigham, Research Fellow, Gulf Oil Corporation (Chemical Engineering), \$111.11 per month, part time, June 1 to September 1, 1955.

Gerald L. Glahn, Research Fellow, Celanese Corporation (Chemical Engineering), \$150 per month, part time, June 1 to September 1, 1955.

Edward Dwight Holstein, Research Fellow, Phillips Petroleum Company, (Chemical Engineering), \$150 per month, part time, June 1 to September 1, 1955.

Delbert Metheny, Research Assistant, Bureau of Business Research, \$130.90 for August, 1955, 1/2 time.

William E. Plaster, Research Fellow, Dow Chemical Company (Chemical Engineering), \$120 per month, part time, June 1 to September 1, 1955.

Corbin Marquand Sarchet, III, McMahon Fellow, McMahon Foundation (Journalism), \$1,000 for 9 months, part time, September 1, 1955.

Donald Sobocinski, Research Fellow, Maloney-Crawford Tank and Manufacturing Company (Chemical Engineering), \$100 per month, part time, July 1 to September 1, 1955.

Abraham T. H. Wei, Research Assistant, Eli Lilly Grant, \$133.33 per month, 1/2 time, July 1 to October 1, 1955.

Billy Jack White, Research Assistant, Institute of Group Relations, \$100 per month, 1/2 time, July 1, 1955 to January 1, 1956.

RESIGNATIONS:

Richard Scott Douglass, Jr., Research Assistant, Bureau of Business Research, August 1, 1955.

NON-ACADEMIC

APPOINTMENTS:

William I. Hartman, Extension Specialist II, Field Development Service, \$5,400 for 12 months, July 1, 1955.

Doris Ileen Miller, Assistant Counselor of Women in Charge of Housing, \$3,600 for 12 months, plus maintenance, August 8, 1955.

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George Edward Skinner, Assistant Law Librarian, Librarian P-II, \$4,500 for 12 months, September 1, 1955.

CHANGES:

Charlene Joy Leafgreen, title changed to Librarian P-I, Periodicals Librarian, salary changed to \$206.25 per month, 3/4 time, July 11 to September 1, 1955; salary changed to \$275 per month for 12 months, September 1, 1955.

Arthur Lewis Long, title changed to Librarian P-I, Reference Librarian, salary changed to \$3,300 for 12 months, September 1, 1955.

Edgar V. Springer, title changed from Radio Announcer to Production Manager, WNAD, salary increased from \$2,880 to \$3,600 for 12 months, August 1, 1955.

RESIGNATIONS:

Fern Cravens Faulkner, Assistant Counselor of Women in Charge of Housing, August 30, 1955.

Gustav E. Landen, Acting Program Director, WNAD, August 19, 1955.

William F. Tanner, Jr., Geologist III, Oklahoma Geological Survey, July 30, 1955.

James E. Walker, Extension Specialist II, Field Development Services, September 14, 1955.

Virginia Pumphrey Webb, Librarian P-I, Cataloger, August 25, 1955.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

LEAVES OF ABSENCE:

James R. Miller, D.D.S., Assistant Professor of Oral Surgery, military leave of absence from June 1, 1955.

Richard Michael Burke, M.D., Assistant Professor of Medicine, returned from military leave of absence August 1, 1955.

Ruben Hinton Mayberry, M.D., Assistant Professor of Anesthesiology, returned from leave of absence, salary increased from \$4,480 to \$7,500 for 12 months, 3/4 time, July 15, 1955.

APPOINTMENTS:

James A. Hagans, M.D., Assistant Professor of Medicine, \$8,500 for 12 months, July 1, 1955. Salary paid from trust fund.

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Rosalie Baudendistel, Instructor in Medical Nursing, School of Nursing, \$3,600 for 12 months, July 11, 1955.

Ruth Gussen, M.D., Instructor in Pathology, clinical rates, July 15, 1955.

Edna Fassett, Teaching Assistant in Nursing (Operating Room), \$3,600 for 12 months, July 15, 1955.

Robert Victor Bolene, M.D., Chief Resident and Clinical Assistant in Obstetrics and Gynecology, \$125 per month for 12 months, part time, July 1, 1955.

Carl Gene Coin, M.D., ^{RESEARCH}~~Clinical~~ Assistant in Radiology, clinical rates, August 1, 1955.

Paul Costiloe, M.D., Clinical Assistant in Medicine, \$250 per month, August 15, 1955. Salary paid from trust fund.

James K. DeVore, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1955.

Robert Joseph Miller, M.D., Chief Resident and Clinical Assistant in Orthopedic Surgery, \$125 per month for 12 months, part time, July 1, 1955.

James Richard Riggall, M.D., Chief Resident and Clinical Assistant in Surgery, \$125 per month for 12 months, part time, July 1, 1955.

William O. Smith, M.D., Chief Resident and Clinical Assistant in Medicine, \$125 per month for 12 months, part time, July 1, 1955.

Robert Walter Spencer, M.D., Clinical Assistant in Ophthalmology, clinical rates, July 15, 1955.

Albert Carter Tipton, Jr., D.D.S., Clinical Assistant in Dental Surgery, clinical rates, April 1, 1955.

Rolf J. Ullestad, D.D.S., Clinical Assistant in Oral Surgery, clinical rates, July 15, 1955.

~~R. A. Schneider, M.D., Research Associate, Department of Medicine, \$4,000 for 12 months, part time, July 1, 1955. Salary paid from trust fund.~~

CHAIRMANSHIPS:

Lawrence Stream, M.D., Acting Chairman of the Department of Anesthesiology, August 1, 1955.

Leroy David Wright, D.M.D., Vice-Chairman of the Division of Oral Surgery, September 1, 1955 to July 1, 1956.

CHANGES:

Loyal Lee Conrad, M.D., Assistant Professor of Research Medicine, salary increased from \$308.33, part time, to \$750 per month, full time, July 1, 1955. Salary paid from trust fund.

Kenneth Faulkner, M.D., Instructor in Anatomy, salary increased to rate of \$4,200 for 12 months, July 1, 1955; promoted to Assistant Professor of Anatomy, salary increased to rate of \$5,000 for 12 months, September 1, 1955.

Shelby G. Gamble, M.D., Professor of Physical Medicine; given additional title of Medical Director, School of Physical Therapy, July 1, 1955.

Margaret Edwina Gwinn, Social Worker, Kellogg Trust Fund, salary increased from \$5,000 to \$5,500 for 12 months, July 1, 1955.

Richard G. Hahn, M.D., Associate Professor of Preventive Medicine and Public Health and Director of Admitting, salary increased from \$9,000 to \$9,500 for 12 months, July 1, 1955.

Thomas H. Haight, M.D., Assistant Professor of Medicine, salary increased from \$8,500 to \$9,000 for 12 months, July 1, 1955.

Carl Krieger, M.D., promoted from Instructor to Assistant Professor, salary \$7,500 for 12 months, 3/4 time, July 1, 1955.

Paul B. McCay, title changed from Research Fellow to Instructor in Research Physiology, clinical rates, July 1, 1955.

William W. Schottstaedt, M.D., Assistant Professor of Preventive Medicine and Public Health, salary increased from \$9,000 to \$9,500 for 12 months, July 1, 1955. Paid by Kellogg Project.

Lucille V. Vrooman, title changed from Instructor, School of Nursing, to Coordinator, Nursing Service, salary increased from \$3,860 to \$4,200 for 12 months, August 1, 1955.

RESIGNATIONS:

Howard A. Bennett, M.D., Professor of Anesthesiology, September 1, 1955.

Elizabeth R. Billingsley, Teacher, School for Children, July 26, 1955.

David R. Brown, M.D., Clinical Assistant and Chief Resident in Orthopedic Surgery and Fractures, July 1, 1955.

Clair Liebrand, M.D., Chief Resident and Clinical Assistant in Medicine, July 1, 1955.

Frank H. McGregor, M.D., Chief Resident and Clinical Assistant in Surgery, July 1, 1955.

Betty Joy Olmstead, Teaching Assistant in Nursing, August 2, 1955.

Dorothy Elaine Ruth, Assistant Professor of Nursing, June 30, 1955.

Approved on motion by Regent Foster.

President Cross recommended confirmation on awarding contracts for Milk and Milk Products; Ice Cream, Sherbet and Other Frozen Dairy Desserts; Bread; as approved by the Regents' Committee (Savage, Grisso, Benedum) appointed at the July 14 meeting. The companies shown below submitted the lowest bids for the products indicated for the period August 21, 1955 through January 31, 1956:

Milk and Milk Products

Johnson Dairy \$24,043.00

Ice Cream, Sherbet and Other Frozen Dairy Desserts

New State Ice Co. \$ 7,167.50

Bread

Mead's Bakery \$ 5,969.00

Approved on motion by Regent Grisso.

President Cross reported the University has acquired, as of August 10, 1955, 9.97 additional acres of land on the site of the Hillcrest War Housing Project. This tract adjoins the 12.61 acres of the Hillcrest site acquired from the Federal Government in 1949, and will be used to meet the expanding need for intramural athletic fields and ROTC drill fields.

Including the area of McKinley Street, which recently has been closed on request of the University, the intramural and ROTC drill field area now amounts to more than 23 acres.

As in the case of the first acquisition of Hillcrest Land, the additional tract was acquired from the Federal Government with 100% public benefit allowances and did not require any cash payment by the University.

President Cross reported a bequest from the estate of Jeffie Griffin of Sulphur, to the Oklahoma Crippled Children's Hospital, and proposed the following resolution of acceptance:

RESOLUTION

Whereas, the University of Oklahoma has received notice that Jeffie Griffin of Sulphur bequeathed the residus of his estate to the Oklahoma Crippled Children's Hospital, a part of the University of Oklahoma; and

Whereas, it appears that the bequest will include:

- a) \$6,014.99 in cash less expenses of administration
- b) "That part of $N\frac{1}{2}$ of $N\frac{1}{2}$ of $SE\frac{1}{4}$ of $NE\frac{1}{4}$, Section 4, Township 1 South, Range 3 East, lying south of Artesian Heights Addition to the City of Sulphur, Oklahoma, and west of Arbuckle Heights Addition to the City of Sulphur, Oklahoma, and being approximately 1.06 acres;
- c) "Oil, gas and other minerals in and under $W\frac{1}{2}$ of $NE\frac{1}{4}$, $SW\frac{1}{4}$ of $NE\frac{1}{4}$ of $NE\frac{1}{4}$, $E\frac{1}{2}$ of $SE\frac{1}{4}$ of $NE\frac{1}{4}$, $NW\frac{1}{4}$ of $SE\frac{1}{4}$, $W\frac{1}{2}$ of $SW\frac{1}{4}$ of $SE\frac{1}{4}$, Section 36, Township 4 North, Range 7 West, Grady County, Oklahoma."

Now therefore, be it resolved by the Board of Regents of the University of Oklahoma that the devise and bequest of Jeffie Griffin, deceased, to the Oklahoma Crippled Children's Hospital be accepted, and the officers of the Board are hereby authorized to execute such an acceptance and other related documents such as receipts for the property involved.

The resolution was unanimously adopted on motion by Regent Foster.

President Cross reported that on August 18, 1955, a check in the amount of \$2,500 was received from A. O. Workman, Executor of the Estate of Cora Velva Dunham, Deceased, pursuant to the terms of her last will and testament and in accordance with the order of the County Court of Oklahoma County. This bequest to the Board of Regents of the State University of Oklahoma is in accordance with Article II, paragraph (h) of the last will and testament of Cora Velva Dunham, Deceased, which provides as follows:

- "(h) To the Board of Regents of the State University of Oklahoma for the use and benefit of the Crippled Children's Hospital of Oklahoma City, Oklahoma, the sum of Twenty-five Hundred Dollars (\$2500.00) with the express direction that this bequest shall be used in the purchase and acquisition of an 'iron lung', provided that in the event such an iron lung is not needed then said funds shall be used in research or the treatment of infantile paralysis or polio cases in such manner as the said Board of Regents shall deem best and most expedient."

On motion by Regent Foster it was voted to accept the bequest under the conditions specified, and that letters of acceptance be sent.

President Cross presented the Courtesy Card list for 1955.

The names of James J. Duncan, District Representative, Vocational Rehabilitation Division; and Randall McCarrell, Manager of Radio Station KHBG, Okmulgee, have been added.

He recommended (first) that the 1955 Courtesy Card list be approved

(second) that any changes in this list be made only upon action by the Regents of the University in an official meeting

(third) that the President of the University be authorized to issue single-game passes as may seem in the best interests of the University.

President Cross explained that each courtesy card provides for two complimentary tickets for each football game. Also, that every effort has been made to hold the number down, but in his opinion it is too large and involves a considerable sum since the opposing team must be paid its share whether the ticket is sold or given free.

There was a discussion on the matter and The Chair proposed the appointment of a committee of the Regents to study the matter for another year. President Cross urged that the Committee make a report at an early date so those that are removed from the list may make their own arrangements for tickets.

It was agreed that such a committee be appointed by the Chair, and the following were designated: Regent Benedum, Chairman, Savage and McBride.

Regent McBride moved that the Regents give tentative approval to the list as presented. On the vote on the motion the following voted AYE: Foster, Benedum, McBride, Morgan. Voting NO: Little, Grisso; Savage not voting. Motion carried.

President Cross recommended use of Section 13 and New College Funds, for 1955-56 as follows:

Furniture and equipment, Law Library	\$25,000
Ethylene Glycol for chilled water system	14,000
Fence for Oliver Wild Life Preserve	1,312
Foundation repairs, Building 1001, North Campus	4,500
Construct storage space in Stadium	18,000
Replace leaking gas mains, North Campus	10,000
Classroom and office furniture	25,000

Motor vehicle replacements	\$10,000
New and replacement sidewalks	7,500
Resurface 28,800 sq. yds. blacktop, North Campus	7,500
Driveway and parking lot repairs	5,000
Remodeling and equipment, Chemical Engineering	24,000
Aeronautical Engineering laboratory improvements	2,200
Minor alterations and improvements	5,988
	<u>\$160,000</u>

Regent Foster moved to approve the allocations as recommended.

Regent Grisso voted NO on the purchase of Ethylene Glycol for chilled water system, \$14,000.

Regent McBride voted NO on Remodeling and Equipment, Chemical Engineering, \$24,000. The Foster motion carried.

President Cross submitted the following proposal for use of the \$3,475,000 allocation of state building bond funds for the Norman campus and \$400,000 for the Medical campus. The Norman campus proposal is based largely on recommendations of the University Council on Planning and Development.

Details of the Modernization and Repair program should be reviewed quarterly for possible revision as new needs arise, but the State Regents' Office has requested that full details of the tentative plans be reported at this time.

SUMMARY OF PROPOSED USE OF CAPITAL FUNDS FOR 1955-57

Norman Campus

Library Addition	\$2,700,000
Classroom additions	400,000
Remodeling space for Journalism	75,000
Modernization and Repairs	300,000
	<u>\$3,475,000</u>

Medical Center

Modernization, repairs and improvements	400,000
	<u>\$3,875,000</u>

DETAILS OF MODERNIZATION AND REPAIR PROGRAM, NORMAN CAMPUS

Repointing brick and stone exteriors

DeBarr Hall	\$5,000	
Pharmacy	7,800	
Research Institute and Physics	<u>5,900</u>	18,700

Repair northwest corner of Evans Hall foundation 7,500

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<u>Floor replacements</u>		
Corridors and stairs, DeBarr Hall	\$5,100	
Women's Building gymnasium floor	2,500	
Engineering Laboratory	<u>2,000</u>	9,600
<u>Modernize lighting</u>		
Monnet Hall	4,000	
Research Institute and Physics	3,000	
Women's Building	4,000	
Adams Hall	1,500	
Armory (Army and Navy)	2,000	
Buchanan Hall	2,000	
Felgar Hall	<u>2,000</u>	18,500
<u>Remodeling</u>		
Dean's Office and corridors, Monnet Hall	7,000	
Remodel laboratory for Chemical Engineering	5,000	
Lobby and stairs, Art Museum	1,500	
Remodel band space in Stadium	<u>6,000</u>	19,500
<u>Air-Conditioning Buchanan Hall</u>		
		40,000
<u>Other building improvements</u>		
Acoustical tile in Holmberg Hall	1,500	
Install asbestos siding on 4 North Campus buildings	5,000	
Complete unfinished interiors in Felgar Hall	16,500	
Ceiling insulation, School of Architecture, Stadium	2,400	
Insulation and finish floor, School of Architecture	<u>15,300</u>	40,700
<u>Non-structural improvements</u>		
Grade and pave Lindsay Street, Elm to Jenkins and improve approaches	70,400	
Pave south half of Stinson Street along intramural field	12,000	
University share of paving district on Lindsay Street, Jenkins to Santa Fe Railroad	45,000	
Widen Asp Avenue, Brooks to Gould Hall	4,500	
Repair broken curbs	2,000	
Half share in cost of Fred Jones Chapel utility connections	<u>12,000</u>	<u>145,500</u>
Total Modernization and Repair Program, Norman Campus		\$300,000

DETAILS OF MODERNIZATION, REPAIRS AND IMPROVEMENTS,
MEDICAL CAMPUS

School of Medicine

Construct utility tunnel and run utility lines from Medical School to Medical School Annex	\$25,000
Repoint brick work	8,000

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Surfacing of service drives and parking lots	\$10,000
Coolshade screens - West Side, Medical School	1,000
Improvements in Auditorium (accoustical tile, cork tile floor, fireproof draperies)	2,290
Asphalt tile floor - Histology and Pathology Laboratories	2,710
Constant pressure water supply - Biochemistry Laboratory	1,000
Tin lined brass pipe - distilled water - Biochemistry and Bacteriology Laboratories	1,000
Renovate and improve ventilation system - Main Library	<u>4,000</u>
Total for School of Medicine	\$55,000

University Hospitals

Paging System	10,000
Replace old freight elevator	20,000
Replace x-ray and other professional equipment	20,000
Underground electrical distribution system	50,000
Fuel oil stand-by system	6,000
Relocate and consolidate gas lines and meters	3,000
Central oxygen system	20,000
Remodel area for central supply and central linen	50,000
Repoint brickwork	45,000
Extension of "D" wing, second floor, for Surgery Department	60,000
Enlarge and improve clinical laboratories	34,000
Repair of caretaker's residence	2,000
Install interview cubicles - Social Service, Children's Hospital	1,500
Enlarge central supply and central linen - Children's Hospital	3,000
Remodel nurses' stations	14,200
Outside exercise area - Psychiatry	5,000
Minor alterations and improvements	<u>1,300</u>
Total for Hospitals	<u>\$345,000</u>
Total for Medical Center	\$400,000

In discussing the suggestions for the use of the \$3,475,000 allocated for capital improvements on the Norman campus, President Cross said that he was not entirely in accord with the proposals listed in the agenda. He said he believed that \$2,700,000 should be approved immediately for expansion of the University Library and that an architect should be selected in order that this project might get underway. However, he said he believed that the matter of providing improved facilities for the School of Journalism should receive additional study. He said that good reasons could be given for converting the Liberal Arts Building for the use of Journalism and that good reasons could be given for construction of a new Journalism Building. If the Liberal Arts Building is to be used for Journalism in the future, he said he thought that there should be careful planning in regard to the costs involved before the Regents should approve the conversion. He recommended that the Regents approve immediately \$2,700,000 to be used for adding to the University Library, but that the use of the remainder of the \$3,475,000 be deferred until more careful study could be made of the various problems involved, including improved facilities for the School of Journalism and the program of modernization and repair on the campus.

During the discussion several suggestions were made and motions offered.

Regent Grisso moved, in lieu of all other motions, as follows:

- (1) that \$2,700,000 be allocated for additions to the Library;
- (2) that we give the Liberal Arts Building to the School of Journalism;
- (3) that we assign not more than \$150,000 from other funds for remodeling and additions to the Liberal Arts Building.

The motion carried unanimously.

No action was taken on other items appearing in the statement presented in the agenda.

President Cross stated he had appointed a committee, consisting of the University Architect, the Director of Physical Plant, and the Vice President and Business Manager to consider the appointment of an architect for the additions to the Library. This committee held several conferences on the problems involved in the selection of an architect. The University Librarian attended most of the meetings.

Following individual study and group discussion, the committee makes the following recommendations:

1. That an architectural firm be selected which has as one of the partners an experienced and competent professional engineer.

This is desirable so that representatives of the University can deal directly with a principal of the firm on engineering problems, rather than having to deal with both the architect and outside engineers employed on a consulting basis. This is important because of the large air-conditioning, lighting and structural problems involved in this project.

2. That a firm be selected which has proved, in past work for the University, that it is able and willing to

- a) Work diligently and patiently to develop a design that will be acceptable and pleasing to the persons who will operate and use the building, to the Board of Regents, and to the general public;

- b) Arrange for a member of the firm to give a substantial amount of his time personally to the preliminary studies, and to supervision and coordination of the development of working drawings and specifications.

- c) Prepare plans and specifications in a careful and thorough manner, and submit all details, including all revisions, for complete checking by the offices of the University Architect, the Director of Physical Plant and the University Librarian prior to presentation to the Board of Regents.

d) Maintain close and continuous liaison with the office of the University Architect as clearing point for all relationships between the architect and the University.

3. That a firm be selected which has demonstrated, in work for the University, ability to estimate costs accurately.

This is essential in order to produce a complete building with adequate allowances for utility connections, site improvements, and furnishings and equipment, without drastic last-minute slashing of the approved design.

4. That a firm be selected which is sufficiently large in volume of work customarily handled that it could perform the Library Addition work without having to add a substantial number of new and temporary employees.

5. That an Oklahoma City firm be selected.

Ease of frequent conferences between University personnel and the Architect, often on short notice, is highly important.

6. That, in order to meet these requirements, and for other reasons, one of the following two firms be engaged to do the architectural work for the Library Addition:

1. Coston-Frankfurt-Short
2. Wright and Selby

The committee recommends these in the priority order indicated, but believes either firm has the essential requirements to give first class service for the Library Addition project.

RECOMMENDATION ON CONTRACT FEE:

That the University offer a 5% fee for architectural services, and retain 1% of the standard 6% fee to cover the University's expense for a clerk of the works and for inspection.

We have found by experience in the University's postwar building program that it is not safe to rely entirely on the architect's inspections - particularly with respect to structural and mechanical items that cannot be easily discovered or corrected after completion of the work. A contract such as the one suggested should not relieve the architect in any way from his normal responsibility for supervision of the construction, even though the fee is 1% less than standard.

Regent Little proposed, and it was agreed, that instead of the fee as recommended, the University offer a 4% fee for architectural services, and retain 2% of the standard 6% fee to cover the University's expense for a clerk of the works and for inspection.

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Regent Grisso moved, and it was voted that the contract be awarded to Coston-Frankfurt-Short on the basis proposed by Regent Little. If this firm does not accept, then to contact the firm of Wright and Selby.

President Cross recommended that an easement be granted to the Oklahoma Gas and Electric Company for the erection of light poles, etc. along the south line of the University campus, and that the President of the Regents be authorized to execute the easement on behalf of the Regents.

Approved.

President Cross recommended that the officers of the Board be authorized to execute a lease and service agreement providing for use of space in Hangar Building 301 by the Oklahoma National Guard. It is proposed that the lease for approximately one-fourth of the space in Building 301, Westheimer Field be made on the following terms:

Five-year lease for \$1.00, with a concurrent service agreement which will provide for payment to the University of \$4,800 per year; plus 2/9 of the cost of providing utility services to the hangar building, not to exceed an average of \$75 per month for 12 months.

Approved.

President Cross stated the School of Medicine and University Hospitals report a need for increases in their impressed cash funds. Such cash funds are used to earn 30-day cash discounts on purchases, to pay for postage, freight and express, to make payments for personal services in cases where delay would cause undue hardship, and other similar purposes.

The State Budget Officer has indicated he would approve such a request.

He recommended that the Board of Regents request the State Regents and the State Budget Officer to approve:

- a) An increase from \$500 to \$1,000 for the impressed cash fund of the School of Medicine;
- b) An increase from \$2,500 to \$7,500 for the impressed cash fund for the University Hospitals.

Approved.

President Cross explained that the terms of the gift of certain securities establishing the Charles B. Taylor Lectureship Fund provide:

a) That the securities included in the gift be held by the Regents for at least 15 years (until April, 1962);

b) That insofar as such policy is consistent with the best interests of the Lectureship, approximately three-fourths of the income and/or profits of the securities be used annually for expenses of the Lectureship and that approximately one-fourth be invested to increase the capital amount of the gift.

Dean Everett, representing the Lectureship Committee, reports that about \$300 should be left available for the 1955 lecture, which probably will be scheduled in November. This permits investment of approximately \$180 in available cash as follows:

One-fourth of 1954-55 earnings	\$90.60
Surplus earnings prior to 1954-55	87.40
Cash in principal account	2.00
	<u>\$180.00</u>

RECOMMENDATION:

That 10 shares of Boston Fund be purchased for the Taylor Lectureship Fund.

It was voted to defer action on this matter until the entire investment problem is given further study as proposed earlier in this meeting.

President Cross reported the Board of Control of the Will Rogers Memorial Scholarship Fund held a meeting on Friday, August 5, and at that time reviewed the investment portfolio. It was agreed that Mr. H. B. Fuqua, of Fort Worth, request the Trust Department of the Fort Worth National Bank to study the investment portfolio and submit a recommendation. Such a recommendation was made and approved by each member by mail vote, and submitted to the Regents for consideration.

Regent Grisso, Chairman of the Regents' Investment Committee did not approve some of the recommendations, stating the Board of Control was not complying with the policy on investments adopted by the Regents. Regent Little stated he favored following the recommendation of the Board of Control.

Following a discussion, Regent Foster moved, that the Regents again study the statement of policy adopted by the Regents at the meeting held on June 3, 1954, and that the matter be brought up at the October 13, 1955 meeting, and that action on the recommendation of the Board of Control be deferred until that date.

On the vote on the motion all members voted AYE on the motion except Regent Grisso who voted NO. Motion carried.

The one-year term of Miles Tolbert, Hobart, expired in June. Regent Benedum moved, and it was voted to reappoint Miles Tolbert as a member of the Board of Control for a five-year term to June, 1960.

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The Secretary reported notice has been received from the American Telephone and Telegraph Company under date of August 17, 1955, announcing that holders of common stock will be mailed a warrant about September 2, 1955, representing the "rights" to subscribe to convertible debentures to be issued October 13, 1955. These "rights" will expire on October 13, 1955. Stockholders will be entitled to one "right" for each share of stock held at the close of business on August 25, 1955. As of this date the Will Rogers Fund holds 45 shares of common stock. Eight "rights" and a subscription payment of \$100 will be required to subscribe for each \$100 of debentures.

The Board of Control has recommended that the additional shares of stock under the "rights" be purchased.

Approved on motion by Regent Grisso.

President Cross presented for approval the recommendation of Athletic Director Willkinson the freshman football schedule for the 1955 season as follows:

Tulsa University, Norman	date not set
Oklahoma A & M College	
Stillwater	November 11
Air Academy, Denver	November 26

Also, a boxing match with Idaho State on February 11, 1956, at Pocatello.

Approved on motion by Regent Benadum.

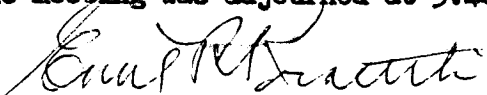
During the noon luncheon there was a discussion with representatives of the Union Activities Board and sponsors of the "Sooner Scandals" to give one performance in Oklahoma City. The request to give such a performance came up at the July 14 meeting (p. 5185) and was denied.

A detailed statement concerning the performance, including the proposal for management and control thereof was presented.

President Cross reaffirmed his position by stating that he felt the Sooner Scandals should be a campus activity and that the type of show might be misunderstood by some and lead to adverse repercussions if presented in Oklahoma City. He stated if the Regents would take the responsibility he would have no objections.

Following a discussion Regent Grisso moved, and it was voted, to permit the Sooner Scandals to give one performance in Oklahoma City (February 25, 1956) under the conditions of the brochure submitted by the Union Activities Board, and on a one-year trial basis. Regent McBride asked that he be recorded as voting No on the motion.

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


Emil R. Kraettli, Secretary