

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, SEPTEMBER 13, 1956 - 10:00 A.M.

The September meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, September 13, 1956, in the office of the President of the University, Norman. ✓

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

The minutes of the meeting held on July 12, 1956, were approved.

President Cross reported that representatives of Aero Design and Engineering Company of Oklahoma City had requested a hearing before the Regents with reference to leasing additional space in the North Campus Hangar Building for its research and development department. This matter came before the Regents at the July 12 meeting (see p. 5457-58) when it was agreed to lease an additional 4,800 square feet of hangar floor space as requested.

Following is a copy of a report by Roscoe Cate on this matter:

"Since the Aero Design and Engineering Company has expressed a strong desire for a four-year lease on the space it uses in Building 301, North Campus, Mr. Joe Coulter and I have studied the problem and have agreed that we will recommend a four-year term, provided that the University receives reasonable compensation for making a four-year commitment on the use of this space.

"Mr. Coulter reports that the Oklahoma National Guard and the NATTC are paying for their leased space in 301 at the rate of 39¢ per square foot. Also, each of these two lessors pays 2/9ths of the cost of gas and electricity used to light and heat the hangar building, which amounted to \$741 for each of these tenants last year.

"A similar agreement with Aero Design, for the 17,520 square feet which the firm proposes to occupy, would call for payments as follows:

	<u>Year</u>	<u>Monthly</u>
17,520 sq. ft. @ 39¢	\$6,833	\$569
2/9 of gas and electricity used for light, heat, etc.	<u>741</u>	<u>62</u>
	\$7,574	\$631

"However, Mr. Coulter and I have agreed to recommend that Aero Design be given a four-year lease for the desired space, effective July 1, 1956, on the following terms:

"1. Aero Design to pay as rent, \$400 per month for the first two years of the lease; and \$500 the second two years.

"2. Aero Design to pay for electric power and gas metered to it for laboratory use, as in the past.

"3. Aero Design to pay 2/9ths of the cost of electricity and gas used for light, heat, and incidental purposes in the hangar building."

Following a brief discussion Mr. R. T. Amis and Mr. D. C. Johnston, representing Aero Design and Engineering Company were invited to the meeting. Mr. Cate was also asked to be present.

Mr. Johnston explained their need for additional space due to the expansion of their program, and the cooperation with members of the Faculty of the College of Engineering, following which he and Mr. Amis retired from the meeting.

Following a discussion of the matter, Regent Benedum made the following motion, and it was unanimously adopted:

"That the additional space in the hangar on the North Campus (4,800 square feet) desired be leased to Aero Design and Engineering Company at Two Hundred Ten (\$210.00) Dollars per month, the lease to expire July 1, 1960; that the Board of Regents ratify the existing contract until July 1, 1960, eliminating that portion of the lease giving the Aero Design and Engineering Company the right to cancel the contract."

President Cross stated Burton Logan, State Budget Director, had by oversight, been left off the Courtesy Card list. He requested authority to add Mr. Logan for this fall. Approved.

President Cross brought up the matter of the retirement policy for administrative personnel which provides for retirement at the age of 65. He stated some in these categories are in excellent health and could render valuable service beyond the stated age, while others may have disabilities at younger ages. He suggested it might be desirable to make some modifications in the present policy but that he did not have a specific recommendation at this time.

Regent Savage moved, and it was voted, that the matter be studied further, and that the President recommend a procedure through which exceptions may be made for administrative personnel whereby they may be retained beyond the age of 65.

President Cross called attention to the Institute for Hospital Boards of Trustees which is to be held in Norman on October 5 and 6. He extended an invitation to members of the Board to attend this institute.

President Cross reported three bids have been received for 1,050 feet of 48 inch reinforced concrete pipe and 600 feet of 54 inch pipe, to be used for storm sewer on Lindsay Street east of Jefferson House:

P. and P. Company, Shawnee	\$18,495.00
Thomas Concrete Pipe Co., Oklahoma City	18,742.50
Lock Joint Pipe Co., Oklahoma City	18,742.50

President Cross recommended that the low bid, submitted by the P. and P. Company, be accepted. Approved on motion by Regent Grisso.

President Cross reported five bids have been received for tuck-pointing and waterproofing DeBarr Hall and the Pharmacy Building:

Wilson Waterproofing Co., Oklahoma City	\$11,210.00
Mid-Continent Waterproofing Co., Oklahoma City	13,460.00
Western Waterproofing Co., Inc., Kansas City	15,500.00
Claude Woodard Waterproofing Co., Tulsa	15,956.00
Earl Pruett Waterproofing Co., El Reno	16,900.00

President Cross recommended that the contract be awarded to the low bidder, Wilson Waterproofing Company. Approved on motion by Regent Benedum.

Personnel items as listed below were presented:

#### FACULTY

#### LEAVES OF ABSENCE

##### Extensions of Leaves of Absence without Pay:

Robert A. Howard, Professor of Physics, from September 1, 1956 to September 1, 1957. To work on defense project for Air Force.

Melvin E. Griffith, Professor of Zoology, from September 1, 1956 to September 1, 1957. To continue work in Thailand.

##### Leaves of Absence without Pay:

Eugenia Katherine Kaufman, Associate Professor of Modern Languages, September 1, 1956 to September 1, 1957. To recover health.

Joseph M. Latimer, Associate Professor of Psychology, September 1, 1956 to September 1, 1957. To work as consulting psychologist with Rohrer, Hibler and Replogle, Dallas office.

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Floyd Lowell Jackson, Assistant Professor of Industrial Education, September 1, 1956 to September 1, 1957. To teach in India on a Fulbright Grant.

Joe R. Foote, Assistant Professor of Mathematics, September 1, 1956 to September 1, 1957. Work and study at New York University.

Jeannette M. Alessandri, Associate Professor of Modern Languages, September 1 to November 6, 1956; retire November 6, 1956.

**APPOINTMENTS:**

Charles Gardner Dodd, Erle P. Halliburton Professor of Petroleum Engineering, \$6,672 for 9 months from University funds, plus \$4,000 from the Erle P. Halliburton Grant through the University of Oklahoma Foundation, September 1, 1956.

George Washington Murphy, Associate Professor of Chemistry, \$6,672 for 9 months, September 1, 1956.

Martin Teucher, Visiting Associate Professor of Physics, \$6,516 for 9 months, September 1, 1956.

Marinus Anthony Romano, Assistant Professor of Aeronautical Engineering, \$5,772 for 9 months, September 1, 1956.

Charles Goodloe Drake, Assistant Professor of Business Management, \$5,364 for 9 months, September 1, 1956.

C. Thomas Haworth, Assistant Professor of Business Statistics, \$4,860 for 9 months, September 1, 1956.

Francis Mark Townsend, Assistant Professor of Chemical Engineering, \$1,443 for 9 months, 1/4 time, September 1, 1956.

William E. Brigham, Special Instructor in Chemical Engineering, \$2,792 for 9 months, 2/3 time, September 1, 1956.

Louis A. Dow, Assistant Professor of Economics, \$5,364 for 9 months, September 1, 1956.

Omer John Rupiper, Assistant Professor of Education, \$4,740 for 9 months, September 1, 1956 to June 1, 1957.

Clarence C. Clark, Instructor in Education, \$5,100 for 12 months, August 6, 1956.

James R. Galloway, Instructor in Education, \$4,188 for 9 months, September 1, 1956 to June 1, 1957.

Karel Hulicka, Assistant Professor of Government, \$4,740 for 9 months, September 1, 1956.

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Samuel Krislov, Assistant Professor of Government, \$4,404 for 9 months, September 1, 1956.

John Wayne Wood, Instructor in Government, Assistant Director of Bureau of Government Research, \$4,092 for 9 months, September 1, 1956.

Charles Dale Story, Instructor in Government, \$864 for 4½ months, 1/2 time, September 1, 1956.

Anne L. Eriksen, Teaching Assistant in Government, \$750 for 4½ months, 1/2 time, September 1, 1956.

Lowell Lawrence Blaisdell, Visiting Assistant Professor of History, \$4,740 for 9 months, September 1, 1956 to June 1, 1957.

Orris Earl Carter, Teaching Assistant in History, \$1,125 for 4½ months, 3/4 time, September 1, 1956. Resigned as Librarian PI, Phillips Collection, August 28, 1956.

Ernst Friedlander, Assistant Professor of Music, \$5,100 for 9 months, September 1, 1956 to June 1, 1957.

Samuel H. Scott, Visiting Assistant Professor of Music, \$4,512 for 9 months, September 1, 1956.

Robert Erich Wolf, Assistant Professor of Music, \$4,512 for 9 months, September 1, 1956 to June 1, 1957.

Norman R. Jackman, Assistant Professor of Sociology, \$4,860 for 9 months, September 1, 1956.

James Gilbert Martin, Instructor in Sociology, \$4,296 for 9 months, September 1, 1956.

Donald Roy Matheson, Instructor in Art and Director of Art Museum, \$3,996 for 9 months, September 1, 1956.

Edward Frank Bunch, Flight Instructor in Aviation, \$3,132 for 9 months, September 1, 1956.

Raymond Daniel Larson, Instructor in Drama, \$3,624 for 9 months, September 1, 1956.

Jack Reynolds, Instructor in Electrical Engineering, \$4,296 for 9 months, September 1, 1956.

Leon Thomson Harney, Special Instructor in Industrial Education, \$3,996 for 9 months, September 1, 1956 to June 1, 1957.

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James Burton Cheatum, Teaching Assistant in Industrial Education, \$450 for 4½ months, 1/2 time, September 1, 1956.

Clyde Junior Davis, Instructor in Journalism, \$2,100 for 9 months, 1/2 time, September 1, 1956.

Dorothy Ann Key, Instructor in Mathematics, \$3,624 for 9 months, September 1, 1956.

James Hamilton Abbott, Instructor in Modern Languages, \$3,804 for 9 months, September 1, 1956.

Frieda Derdeyn Bambas, Instructor in Modern Languages, \$3,804 for 9 months, September 1, 1956 to June 1, 1957.

William Gonzales, Instructor in Modern Languages, \$3,540 for 9 months, September 1, 1956 to June 1, 1957.

George Harjan, Instructor in Modern Languages, \$3,900 for 9 months, September 1, 1956.

Clyde George Smallwood, Instructor in Philosophy, \$1,200 for 9 months, 1/2 time, September 1, 1956. Resigned Graduate Assistantship in Speech for 1956-57.

Stanley Marshal Kemler, Special Instructor in Social Work, \$337.50 for 4½ months, 1/4 time, September 1, 1956.

Dale Doerr, Instructor in Education, University School, \$3,456 for 9 months, September 1, 1956 to June 1, 1957.

Mary Carolyn Massey, Nursery School Teacher, Home Economics Nursery School, \$3,216 for 9 months, September 1, 1956.

Francis R. Cella, Researcher, Committee for Economic Development, \$1,800 for 12 months, 1/4 time, July 1, 1956 to July 1, 1957. Also Professor of Business Statistics and Director of Bureau of Business Research at \$8,316 for 12 months.

John Edward Powers, Research Scientist, American Petroleum Institute Grant (Chemical Engineering), \$400 per month for June, July, and August, 1956; \$100 per month, September 1, 1956 to May 1, 1957. Also Assistant Professor of Chemical Engineering at \$6,516 for 9 months.

**CHANGES:**

Laurance S. Reid, changed from Professor of Petroleum Engineering to Professor of Chemical Engineering, changed from full time to 1/4 time, September 1, 1956.

Glenn Snider, Associate Professor of Education; changed from Acting Director to Director of Teacher Education, September 1, 1956.

William R. Fulton, changed from Coordinating Director and Extension Specialist III, Educational Materials Services, to Associate Professor of Education, September 1, 1956.

Maurice K. Temerlin, Assistant Professor of Psychology; changed from Assistant Director to Director, University Guidance Service, July 1, 1956.

Charlyce Ross King, changed from Assistant Counselor of Women, Office of the Dean of Students, to Instructor in Education, salary changed from \$4,188 for 12 months to \$4,188 for 9 months, September 1, 1956.

David Eugene Conrad, title changed from Graduate Assistant to Special Instructor in History, salary changed from \$750 for 4½ months, 1/2 time, to \$1,500 for 4½ months, September 1, 1956.

George W. Rucker, title changed from Instructor to Teaching Assistant in Economics, salary changed from \$1,500 for 9 months, 1/2 time, to \$375 for 4½ months, 1/4 time, September 1, 1956.

Donald Norton Brown, title changed from Graduate Assistant to Teaching Assistant in History, salary changed from \$750 for 4½ months, 1/2 time, to \$1,125 for 4½ months, 3/4 time, September 1, 1956.

Robert L. Martin, title changed from Graduate Assistant to Teaching Assistant in History, salary changed from \$750 for 4½ months, 1/2 time, to \$1,125 for 4½ months, 3/4 time, September 1, 1956.

#### RESIGNATIONS:

Effective October 1, 1955, Dr. John R. Rackley, Dean of the College of Education, was granted a leave of absence to serve as Deputy to the United States Commissioner of Education, for the period ending July 1, 1956. Subsequently, the leave was extended to July 1, 1957.

On August 6 Dr. Rackley reported he had been invited to assume the position of Dean of the College of Education at the Pennsylvania State University, and submitted his resignation from his position at the University.

President Cross recommended that the resignation of Dr. Rackley be accepted effective September 1, 1956. Dr. Rackley asked him to express to the Regents his "deepest appreciation for their support of the College of Education during my tenure as Dean and my thanks for their generous treatment accorded to me."

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

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Myron Lieberman, Assistant Professor of Education, September 1, 1956.

Murray Gordon Phillips, Assistant Professor of Education, September 1, 1956.

Robert W. Scofield, Assistant Professor of Education, September 1, 1956.

Edmund Rayburn Whitson, Instructor in Economics, June 1, 1956.

Leslie Lloyd Miller, Jr., Flight Instructor in Aviation, June 1, 1956.

Charles Emanuel Cronenwett, Instructor in Geology, June 1, 1956.

Betty Ballast, Instructor in Speech, Speech and Hearing Clinic, August 25, 1956.

#### GRADUATE ASSISTANTS

##### APPOINTMENTS:

Billy Bob Arnold, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

James H. Bearden, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

W. Walter Bishop, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Hugh D. Braymer, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Lawrence J. Dieterman, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Tommy Karns, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Inez Elizabeth McFall, Department of Chemistry, \$1,500 for 9 months, September 1, 1956.

K. B. Raut, Department of Chemistry, \$1,500 for 9 months, September 1, 1956.

Robert W. Schmidt, Department of Chemistry, \$1,500 for 9 months, September 1, 1956.

Jim Ervin Davis, Department of Economics, \$1,200 for 9 months, September 1, 1956.

James A. Fee, College of Education, \$1,500 for 9 months, September 1, 1956.

George Roy Adams, Department of English, \$1,200 for 9 months, September 1, 1956.



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Charles Rolland Andrews, Department of English, \$1,200 for 9 months, September 1, 1956.

Dennis Baumwoll, Department of English, \$1,200 for 9 months, September 1, 1956.

Bertha Ann Boldyreff, Department of English, \$1,200 for 9 months, September 1, 1956.

Kathryn Ann Colclasure, Department of English, \$1,200 for 9 months, September 1, 1956.

James C. Cowan, Department of English, \$1,500 for 9 months, September 1, 1956.

June Autry Duncan, Department of English, \$1,200 for 9 months, September 1, 1956.

Betty Jane Elligen, Department of English, \$1,500 for 9 months, September 1, 1956.

James Robert Fuson, Department of English, \$1,200 for 9 months, September 1, 1956.

Donna Lorine Gerstenberger, Department of English, \$1,500 for 9 months, September 1, 1956.

Marilyn Hale, Department of English, \$1,200 for 9 months, September 1, 1956.

Ann Jennalie Harrod, Department of English, \$1,200 for 9 months, September 1, 1956.

Raymond Giles Mitchell, Department of English, \$1,200 for 9 months, September 1, 1956.

James Bradley Montgomery, Department of English, \$1,200 for 9 months, September 1, 1956.

Nelson Ferdinand Moon, Department of English, \$1,500 for 9 months, September 1, 1956.

Peggy Anne Munoz, Department of English, \$1,500 for 9 months, September 1, 1956.

Elsie Bonita Myers, Department of English, \$1,200 for 9 months, September 1, 1956.

Robert Lee Novak, Department of English, \$1,500 for 9 months, September 1, 1956.

Mary Joyce Ospovat, Department of English, \$1,200 for 9 months, September 1, 1956.

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Pauline K. Whittington, Department of English, \$1,200 for 9 months, September 1, 1956.

James H. Duck, Jr., School of Geology, \$1,200 for 9 months, September 1, 1956.

William Lewis Hine, Department of History, \$600 for 4½ months, September 1, 1956.

Billy Gene Reid, Department of History, \$750 for 4½ months, September 1, 1956.

Raymond Jean Tassin, School of Journalism, \$1,200 for 9 months, September 1, 1956.

June Lavelle Eddy, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1956.

Allyn Peter Workun, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1956.

Jimmie Katherine Burnett, Department of Physical Education for Women, \$1,200 for 9 months, September 1, 1956.

Marilyn Jaquith, Department of Physical Education for Women, \$1,200 for 9 months, September 1, 1956.

James R. Welch, Department of Physics, \$600 for 4½ months, September 1, 1956.

Jerry Allen Hendrix, Department of Speech, \$1,200 for 9 months, September 1, 1956.

William Theron Lothers, Department of Speech, \$1,200 for 9 months, September 1, 1956.

Kenneth Lee Shewmaker, University Guidance Service, \$1,500 for 9 months, September 1, 1956.

John R. Morris, University Psychological Clinic, \$1,500 for 9 months, September 1, 1956. Also Instructor in Psychology, School of Nursing, \$450 for 4½ months, 1/4 time, September 1, 1956.

**CHANGES:**

Paul V. Crawford, changed from Teaching Assistant to Graduate Assistant in Geography, salary changed from \$600 for 9 months, 1/4 time, to \$1,200 for 9 months, 1/2 time, September 1, 1956.

Ramavarapu Ramji Rao, Department of Physics, changed from \$1,500 for 9 months, September 1, 1956, to \$750 for 4½ months, January 16, 1957.

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**DECLINED TO ACCEPT 1956-57 APPOINTMENT:**

William James Coffia, Department of Mathematics and Astronomy.

Mona Howe Phipps, Department of English.

Wayne Earl Woodmansee, Department of Chemistry.

**SCHOLARSHIPS, FELLOWSHIPS, AND RESEARCH ASSISTANTS**

**APPOINTMENTS:**

Don Colesto Ahshapanek, Research Assistant, Plant Science Range Research, \$1,200 for 9 months, 1/2 time, September 1, 1956.

William R. Cronoble, Ardmore Geological Society Scholarship, \$150 on August 1, 1956 and \$150 on December 1, 1956.

Lewis L. Ferguson, McMahon Fellow, McMahon Foundation Scholarship Fund (Journalism), \$1,000 for 9 months, September 1, 1956.

Robert D. Franklin, Dowell Incorporated Scholarship (Petroleum Engineering), \$500 for 9 months, September 1, 1956.

Irwin B. Gold, Humble Oil Company Fellowship (Geology), \$2,400 for 10 months, August 1, 1956.

William Roger Taube, Research Assistant, Committee for Economic Development, \$130.90 per month for 11 months, 1/2 time, September 1, 1956.

Richard Leigh Wentworth, McMahon Fellow, McMahon Foundation Scholarship Fund, (Journalism), \$1,000 for 9 months, September 1, 1956.

Virgil Dale Wiggins, Ardmore Geological Society Scholarship, \$225 on August 1, 1956 and \$225 on December 1, 1956.

William N. Willcutt, Research Assistant, Bureau of Business Research, \$130.00 per month for 11 months, 1/2 time, September 1, 1956.

**NON-ACADEMIC**

**LEAVE OF ABSENCE:**

Gaston Litton, Librarian PIV, Professor of History, leave of absence without pay extended from October 15, 1956 to January 1, 1957.

**APPOINTMENTS:**

Robert John Bitsche, Supervisor, Landscape and Grounds, Physical Plant, \$458 per month for 12 months, July 23, 1956.

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William Grant Blanchard, Staff Physician, Student Health Service, \$613 per month for August 27, 1956 to March 1, 1957. If not called for military service will continue in position.

Woodrow Wilson Easley, Extension Specialist II, Field Development Services, \$3,000 for 12 months, 2/3 time, August 6, 1956.

Thelma Haddan, Assistant Counselor of Women, Office of the Dean of Students, \$4,188 for 12 months, September 1, 1956.

Emory H. Miles, Assistant Counselor of Men in Charge of Men's Housing, \$5,100 for 12 months, August 6, 1956.

Frances W. Penfold, Librarian PI, Cataloger, \$3,456 for 12 months, August 20, 1956.

Wallace W. Rexroad, Laboratory Assistant, Reading Laboratory, \$1,200 for 9 months, 1/2 time, September 1, 1956.

Julius Gene Russell, Staff Assistant, Office of the Dean of Students, \$4,296 for 12 months, August 6, 1956.

John A. Schleicher, Geochemist, Oklahoma Geological Survey, \$6,672 for 12 months, October 1, 1956.

Wilson David Steen, Extension Specialist II, Field Development Services, \$5,628 for 12 months, September 1, 1956. Also Special Lecturer in Sanitary Science.

Don Kaye Brown, Assistant Football Coach, \$140 per month, 1/2 time, September 1, 1956 to December 1, 1956.

Gene Dan Calame, Assistant Football Coach, \$175 per month, 1/2 time, August 15, 1956 to June 1, 1957.

William C. Canfield, Assistant Football Coach, \$500 per month, September 1, 1956 to December 1, 1956.

Charles Andrew Esslinger, Assistant Football Coach, \$200 per month, 1/2 time, September 1, 1956 to December 1, 1956.

Robert Neal Gaut, Assistant Football Coach, \$140 per month, 1/2 time, September 1, 1956 to December 1, 1956.

Norman Ware McNabb, Assistant Football Coach, \$266.66 per month, 1/2 time, September 1, 1956 to December 1, 1956.

**CHANGES:**

Jesse E. Burkett, Assistant Director, WNAD; Director, School of the Air, salary increased from \$4,620 to \$4,980 for 12 months, July 1, 1956.

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Alice Gayle T. Grotts, title changed from Supervisor, Business and Industrial Placement, Employment Services, to Assistant Director, Employment Services, salary increased from \$3,372 to \$4,404 for 12 months, September 1, 1956.

John J. Long, title changed from Extension Specialist III to Coordinating Director, Educational Materials Services, salary increased from \$4,860 to \$5,496 for 12 months, September 1, 1956.

Hugh M. Mix, Director, Educational Broadcasting, salary increased from \$5,232 to \$5,916 for 12 months, July 1, 1956.

Russell R. Myers, Extension Specialist II, Educational Materials Services, salary increased from \$4,188 to \$4,512 for 12 months, September 1, 1956.

**RESIGNATIONS:**

Mary E. Arthur, Staff Physician, Student Health Service, September 1, 1956.

Jack Balentine, Assistant Counselor of Men in Charge of Men's Housing, September 1, 1956.

Oscar W. Davison, Director, School and Community Services, September 15, 1956.

John F. Malone, Extension Specialist II, Field Development Services, August 23, 1956.

Declined to Accept Appointment

Clyde Albert Knight, Glassblower, Departments of Chemistry and Physics, July 1, 1956.

**UNIVERSITY OF OKLAHOMA MEDICAL CENTER**

**LEAVES OF ABSENCE:**

Sterling T. Crawford, Assistant Professor of Gynecology, leave of absence without pay, August 1, 1956 to August 1, 1957.

Harold B. Muchmore, returned from indefinite leave of absence without pay to position as Instructor in Medicine, clinical rates, September 1, 1956.

**APPOINTMENTS:**

Emma Kathryn Flinner, Assistant Professor of Nursing, \$4,500 for 12 months, August 1, 1956.

Jesscelia Wilson, Instructor in Nursing (Medical), \$3,900 for 12 months, July 1, 1956.

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James P. Cloud, Instructor in Orthopedic Surgery, \$7,200 for 12 months, July 1, 1956 to August 1, 1956.

John L. Boland, Instructor in Rehabilitation, Department of Physical Medicine, and Consultant, Department of Otorhinolaryngology, clinical rates, August 1, 1956.

Philip LaForre, Instructor in Preventive Medicine and Public Health, clinical rates, July 1, 1956.

John R. Morris, Instructor in Psychology, School of Nursing, \$450 for 4½ months, 1/4 time, September 1, 1956. Also Graduate Assistant, University Psychological Clinic, \$1,500 for 9 months, September 1, 1956.

Leonard Harold Brown, Instructor in Surgery, clinical rates, September 1, 1956.

Edna Fassett, Teaching Assistant in Nursing (Operating Room), \$3,600 for 12 months, July 1, 1956.

Anna Bowling Turner, Teaching Assistant in Medical-Surgical Nursing, \$3,400 for 12 months, August 1, 1956.

Robert D. Mercer, Clinical Assistant in Anesthesiology, clinical rates, September 1, 1956.

Charles M. Brake, Clinical Assistant in Medicine, clinical rates, July 19, 1956.

Marion Joe Crosthwait, Clinical Assistant in Medicine, clinical rates, July 17, 1956.

Guy Wesley Fuller, Clinical Assistant in Medicine, clinical rates, July 17, 1956.

David R. Brown, Clinical Assistant in Orthopedic Surgery and Fractures, clinical rates, July 1, 1956.

William Norris Harsha, Chief Resident and Clinical Assistant in Orthopedic and Fracture Surgery, \$125 per month for 12 months, July 1, 1956.

Claude H. B. Brown, Clinical Assistant in Pediatrics, clinical rates, August 9, 1956.

Robert Eugene Herndon, Clinical Assistant in Pediatrics, clinical rates, August 9, 1956.

George Ignatius Lythcott, Clinical Assistant in Pediatrics, clinical rates, August 9, 1956.

Karl Kenneth Boatman, Chief Resident and Clinical Assistant in Surgery, \$125 per month for 6 months, January 1, 1957 to July 1, 1957.

Robert A. McLauchlin, Chief Resident and Clinical Assistant in Surgery, \$125 per month for 6 months, July 1, 1956 to January 1, 1957.

George Barnes, Director of Social Service Department, University Hospitals, \$6,600 for 12 months, June 25, 1956.

**CHANGES:**

Howard C. Hopps, Professor and Chairman of Pathology, salary increased from \$10,000 to \$12,000 for 12 months, July 1, 1956.

Jean S. Felton, Professor of Preventive Medicine and Public Health, Consultant in Medicine, Director of Health Service, salary increased from \$10,100 to \$10,500 for 12 months, July 1, 1956.

Peter E. Russo, Professor of Radiology, salary increased from \$4,200 to \$5,000 for 12 months, July 1, 1956.

William Seeman, Associate Professor of Psychology, Department of Psychiatry, salary increased from \$7,000 to \$7,320 for 12 months, July 1, 1956.

John F. Dunkel, Assistant Professor of Pathology, Assistant Director of Clinical Laboratories, salary increased from \$7,000 to \$8,000 for 12 months, July 1, 1956.

John Gussen, Assistant Professor of Psychiatry, salary increased from \$8,000 to \$9,000 for 12 months, July 1, 1956.

Joe Yamamoto, Assistant Professor of Psychiatry, changed from clinical rates to \$9,000 for 12 months, July 1, 1956.

Joseph W. Funnell, Instructor in Gynecology, salary changed from \$700 for 12 months, part time, to clinical rates, June 30, 1956.

James B. Pitts, Instructor in Gynecology, salary changed from \$800 for 12 months, part time, to clinical rates, July 15, 1956.

Donna Jean Barlow, Instructor in Nursing (Public Health), salary rate increased from \$4,200 to \$4,320 for 12 months, July 1, 1956.

Joe Ann Keeley Clark, title changed from Teaching Assistant to Instructor in Nursing (General Nursing), July 1, 1956.

Nellie Farmer, title changed from Teaching Assistant to Instructor in Nursing (Pediatrics), salary increased from \$3,600 to \$3,900 for 12 months, July 1, 1956.

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Jean Yvonne Holt, Instructor in Nursing (Surgical), salary increased from \$3,600 to \$3,900 for 12 months, July 1, 1956.

Gloria Lee Lord, title changed from Teaching Assistant to Instructor in Nursing (Pediatrics), July 1, 1956.

George H. Jennings, Jr., Clinical Assistant in Gynecology, salary changed from clinical rates to \$700 for 12 months, part time, July 1, 1956; changed to \$1,500 for 12 months, July 16, 1956.

J. Wayne Beal, Assistant Business Administrator, salary increased from \$6,300 to \$6,600 for 12 months, July 1, 1956.

Robert E. Estep, Assistant Superintendent, Buildings and Grounds, salary increased from \$5,400 to \$5,700 for 12 months, August 1, 1956.

Isobel Knoepfli, Chief Physical Therapist, University Hospitals, salary increased from \$3,900 to \$4,140 for 12 months, July 1, 1956.

Donna Simbro, Chief Physical Therapist, University Hospitals, salary increased from \$4,200 to \$4,380 for 12 months, July 1, 1956.

**RESIGNATIONS:**

Mary J. Wolfe, Assistant Professor of Nursing, August 2, 1956.

Robert LeVerne Cranny, Assistant Professor of Pediatrics, January 1, 1957.

Francile Clark, Instructor in Nursing, June 30, 1956.

Patricia Matthews, Teaching Assistant in Nursing, July 31, 1956.

Robert J. Miller, Chief Resident and Clinical Assistant in Orthopedic Surgery, July 1, 1956.

Dorothy Jones, Assistant Director, Nursing Service, June 30, 1956.

Approved.

President Cross reported the following deaths:

**SCHOOL OF MEDICINE, OKLAHOMA CITY**

Dr. Clifford C. Fulton, Associate Professor of Surgery, June 22, 1956. Dr. Fulton received his B.A. degree at the University of Oklahoma in 1924 and the B.S. degree in 1926. He graduated from Rush Medical College in 1929. He has been a member of the staff of the School of Medicine since 1936.

**UNIVERSITY OF OKLAHOMA, NORMAN**



Ralph D. Dorsett, Assistant Professor of Mathematics, August 6, 1956. Mr. Dorsett received his B. A. degree at the University of Oklahoma in 1929 and the M. A. degree in 1932. He has been a member of the teaching staff since 1930.

President Cross reported that at the July 12 meeting (p. 5458), Dr. William Nelson Peach, Professor of Economics, was granted a leave of absence without pay, for the school year of 1956-57. Subsequently, Dr. Peach has requested a leave of absence under the regulations governing sabbatical leaves, and this request is supported by all deans concerned, and the Department of Economics.

Under a contract with the International Cooperation Administration the University of Pennsylvania is helping to establish an Institute of Public Business Administration at the University of Karachi, and they have asked that Dr. Peach assist in this program.

Dr. Norman D. Palmer, Coordinator of the project writes as follows:

"Professor Peach's assignment is a varied one. To a large degree he will himself determine the kinds of activities which are most useful in Pakistan and in which he has the greatest interest. He will direct work in finance and economics in a variety of directions. He will do some teaching himself, but his appointment is in no sense that of simply a visiting professor to a foreign university. Nor is it an exchange professorship. He will help to train Pakistanis to carry on work in the fields of his interest, and he will work closely with government officials and business leaders. He will be involved in in-service training programs, the development of associations and publications, and research along a variety of lines. He will have ample opportunity to carry on research work himself, to travel widely, to serve in various consulting capacities, to broaden his experience in a multitude of ways. I have no doubt that as a result of this rich and varied experience he will be an even more effective teacher and scholar."

Dr. McCarter, who has had several conferences on this matter, agrees that the granting of the sabbatical would be in the best interests of the University.

On motion by Regent Benedum it was voted to grant Dr. Peach a leave of absence under the regulations governing sabbatical leaves.

President Cross submitted the following statement and recommendation on salary increases to become effective September 1, 1956:

The 1956-57 budget for the Norman Campus approved last spring included a general salary increment of only 2½% for faculty, other professional

staff, administrative staff and classified staff, with the exception that full professors were given a 5% increase.

The differential for full professors was applied because their salaries are more out of line with comparable institutions than those in the lower ranks.

A substantially larger normal salary increment for all staff members would have been recommended except for the fact that when the budget was in preparation last spring the University Budget Council could not be certain that money for such purpose would be available.

However, the 1955-56 fiscal year ended with many vacant faculty positions unfilled, and other savings, and the final income figure for the year was larger than expected.

The proposed changes in faculty salaries would raise the averages by rank as follows:

	<u>Present Averages</u>	<u>Proposed Averages</u>
Professors	\$6,671	\$7,032
Associate Professors	5,442	6,097
Assistant Professors	4,792	5,009
Instructors	3,889	4,045

Cost of the raises for all positions in the educational and general budget is \$168,060. Cost of raises in auxiliary enterprise units is \$19,908.

**RECOMMENDATION:**

(1) That the normal salary increment of 2½% previously approved for faculty, other professional, and administrative staff be increased to 7½%, and that the normal increment of 5% given full professors be increased to 10%; effective September 1, 1956.

(2) That an extra normal increment of 2½% be given faculty in Mathematics, Chemistry and Physics, because of the extreme difficulty of keeping and recruiting teachers in these fields.

(3) That in general the additional increase not apply to new or temporary staff members, those on part time, or those who recently have received special salary treatment, or those who already have reached a salary "ceiling".

(4) That the increases for faculty, other professional, and administrative staff, apply specifically as indicated on the attached list.

(5) That the normal increment of 2½% previously approved for classified staff members be increased to 5%, effective September 1, except for special cases such as those stated above.

(6) That the 1956-57 educational and general budget for the Norman Campus be revised as follows to provide for the salary increases and for a \$100,000 fund for instructional equipment:

	<u>Original Budget</u>	<u>Proposed Revision</u>
<b><u>ESTIMATED INCOME</u></b>		
Student fees	\$1,793,760	\$1,829,190
State appropriation	4,395,851	4,395,851
Sales and services	368,239	397,919
Other sources	5,550	4,550
Reserve from prior year	379,631	545,132
	<u>\$6,943,031</u>	<u>\$7,172,642</u>
<b><u>PROPOSED EXPENDITURES</u></b>		
Administration and general		
Expense	\$ 887,853	\$ 939,140
Resident instruction	4,091,820	4,362,303
Organized research	95,987	97,249
Extension and public services	461,454	465,312
Libraries	358,463	361,249
Physical plant operation	884,746	878,443
	<u>\$6,780,323</u>	<u>\$7,103,696</u>
<b>RESERVE</b>	<b>\$ 162,708</b>	<b>\$ 68,946</b>

The full list of those for whom increases are recommended, showing the name, rank, months of service, present rate and recommended rate were included in the agenda.

On motion by Regent Savage the increases as recommended were approved.

President Cross recommended approval for the following increases in fees for certain flight instruction courses, which are necessary to cover increased costs and to keep approximately in line with fees for similar courses at A & M College:

	<u>Present Fee</u>	<u>Recommended Fee</u>
Aviation 91	\$234	\$280
Aviation 92	250	300
Aviation 93	275	342

Approved on motion by Regent Benedum.

September 13, 1956

5493

The following communication is a progress report on the Murray Case Sells Estate:

"August 16, 1956

"To the Beneficiary Institutions

"Re: Murray Case Sells Estate

"Gentlemen:

"Since our report letter to you of July 10 enclosing a copy of the tax suggestions made by Mr. Appleman, we have conferred with the Bank at Dallas.

"Arrangements were made with the Bank whereby it borrowed the amounts necessary to pay Jerry Sadler and secured the temporary loan by hypothecating the stock of Sells Petroleum, Inc.

"It is contemplated that Sells Petroleum, Inc. will declare an overriding royalty to the Executor, which in turn will form the security for a loan in the neighborhood of \$2,000,000. The funds will be used to:

- "(a) Pay the note secured by the stock;
- "(b) Pay all bequests and purchase all annuities;
- "(c) Pay all federal and state taxes;
- "(d) Create a fund for expenses which the beneficiaries are incurring in connection with the Estate for attorneys' fees to Mr. Appleman, travel expense and such compensation as may be paid to Committee Members.

"In our negotiations with the Bank looking to final settlement, we advised the Bank that the beneficiaries would furnish the bulk of the legal services needed to complete the administration of the Estate, borrow the necessary funds and deliver the Estate to the beneficiaries.

"It is probable that the lending institution for the permanent loan will be the Southwestern Life Insurance Company. In any event the lender will require a certification of the titles to the properties out of which the overriding royalty is created. The attorney members of the Committee have agreed to examine these titles and prepare all papers.

"Preliminary to that work we made a trip to Tyler and conferred with Donald Kerr, Lundy Allen and William Reeves. Mr. Kerr is the accountant, Mr. Allen the President and Mr. Reeves the General Attorney for Sells Petroleum, Inc.

"We arranged with Mr. Reeves to order the necessary abstracts and furnish us a report on the status of the records it has concerning its titles.

"A considerable discussion was had with Mr. Kerr about the details of creating the overriding royalty to comply with Mr. Appleman's suggestion. We found that Mr. Kerr was not in entire agreement with some of the tax accounting features and arranged a meeting at Fort Worth yesterday between Messrs. Kerr, Appleman, our Committee and Mr. Bennett Moore.

"At the meeting yesterday Mr. Kerr and Mr. Appleman reconciled their views and Mr. Appleman's original suggestions will be carried out substantially. It was also decided that Mr. Appleman should submit the plan to the Internal Revenue Department for a ruling of approval, inasmuch as he believes from his personal associations at Washington that a ruling can be secured by October 1.

"Finally, in order to meet the tax needs arising from income to Sells Petroleum, Inc. during the year 1956, and prior to November 1 when the overriding royalty will be created, a comparatively modest drilling program was discussed. It was the consensus of opinion of all concerned that certain additional drilling projects should be carried out where the company geologist and the Oil Department of the Bank concur that the calculated risk of drilling is justified by the geological prospects. The committee suggested that with respect to each drilling project a letter opinion from the Oil Department of the Bank be secured, reviewing the recommendations of the geologist and approving the proposed operation. After careful consideration of the whole subject, your Committee concluded that this program was necessary as a matter of prudent management.

"The Committee has no immediate plans for requesting the beneficiaries to meet, but is anxious to have the full understanding and concurrence of all concerned. We will be glad to call a meeting at the suggestion of any beneficiary, or to furnish any specific information which is requested.

"Our present plans are to go forward with our efforts to arrange the financing of the Estate to the point that it can be delivered to the beneficiaries at the earliest possible time and we hope and believe such a delivery can be accomplished in November or December of this year.

Yours very truly,

/s/ Cecil A. Morgan  
Cecil A. Morgan

/s/ John M. Scott  
John M. Scott"

President Cross reported in accordance with terms of the deed of gift, one-fourth of the income of the Charles B. Taylor Lectureship Fund for the last year should be added to principal and invested.

The amount to be invested is \$75.29. There is also available for investment \$140.79 in principal cash, resulting from capital gains. The investments presently consist of 206 shares of Boston Fund, Inc., 206 George Putnam Fund, and 157 Eaton and Howard Balanced Fund.

President Cross recommended that the \$216.08 available be invested by purchase of eight shares of Eaton and Howard Balanced Fund.

Approved on motion by Regent Grisso.

President Cross recommended confirmation of mail vote on the Will Rogers Scholarships, submitted July 31, as shown on pp. 5495A-B.

The mail vote was confirmed on motion by Regent McBride.

Regent Grisso, Chairman of the Regents' Investment Committee (with Regents Savage and McBride) submitted the following report:

"Your Committee recommends that the Citizens Advisory or Will Rogers Group be asked to consider disposing of common stocks and purchase of bonds to an extent to bring the fund in conformity with the investment policy written by the Regents; the securities to be sold to be selected by them, and the bonds to be bought to be selected by them, subject to final confirmation by the Regents.

"Dated this 10th day of September, 1956."

Regent Grisso moved approval of the report. Motion carried.

Regent Grisso, Chairman of the Regents' Investment Committee (with Regents Savage and McBride) submitted the following report:

"The Investment Committee recommends that we inquire how much of the Sallie B. Clark Fund should be held in cash available for loans, and if cash balances are greater than this, bonds be purchased in such amount as is available.

"Dated this 10th day of September, 1956."

It was determined that \$10,000 of the Sallie B. Clark Fund may be invested.

Regent Grisso moved, and it was voted, that \$10,000 in Government Bonds, maturing in not less than five years, of Sallie B. Clark Fund, be purchased.

July 30, 1956

5495-A

Dean Glenn C. Couch, Chairman  
University Scholarships Committee  
Faculty Exchange

Dear Dean Couch:

The Will Rogers Committee met at 2:00 p.m. on Tuesday, July 17, 1956, and took action as indicated below. Those present included: Dr. John Keys, Dr. M. O. Wilson, and Miss Vilona P. Cutler, representing Dr. Stanley Clifton. Mr. J. J. Duncan of Vocational Rehabilitation Division was present and participated in all actions concerning his Agency. Members absent: Dr. P. T. Teska, Mr. Hugh McDermott, and Dr. James O. Hood.

I. Scholarships for the Handicapped

Name	Installment		Amount Charge		Total	Handicap	
	Number	Amount	W.R.F.	V.R.F.			
1. Alexander, Elsa	9	\$30.00	\$135.00	\$135.00	\$270.00	Osteo. Imperfecta	
2. Bridges, Betty		Disapproved				Polio	
3. Cox, James R.	9	40.00	180.00	180.00	360.00	Amp. Left Hand	
4. DeBock, Jimmy L.	9	30.00	135.00	135.00	270.00	Perthes Disease	
5. Dow, Charles L.	9	50.00	225.00	225.00	450.00	Polio	
6. Dunlap, John J.	9	30.00	135.00	135.00	270.00	Blind	
7. Ellis, Jern W.	5	40.00	100.00	100.00	200.00	Rheumatic Fever	
8. Evans, Delbert D.	9	45.00	202.50	202.50	405.00	Knock-knee	
9. Flynt, Adkins S.	9	40.00	180.00	180.00	360.00	Epilepsy	
10. Fullerton, Emile D.		Disapproved					
11. Hargues, Reta J.	9	35.00	157.50	157.50	315.00	Amp. L. Arm	
12. Hayes, Hurley D.	9	25.00	112.50	112.50	225.00	Osteomyelitis	
13. Heinen, Joe D.	9	35.00	157.50	157.50	315.00	Bi-Lat. Cleft Palate	
14. King, Melvin E.	9	35.00	157.50	157.50	315.00	Stiff Hand	
15. LaGrone, Robert E.	9	30.00	135.00	135.00	270.00	Blind	
16. Mach, Darrell D.	9	30.00	135.00	135.00	270.00	Blind, R. Eye	
17. Michie, Joyce J.	9	40.00	180.00	180.00	360.00	Amp. Both Legs	
18. Miller, Gladys M.		Withdrawn by Mr. Duncan 7-30-56					
19. Minnick, Bill D.	9	30.00	135.00	135.00	270.00	Cerebral Palsy	
20. Moore, H. Bryant	9	30.00	135.00	135.00	270.00	Blind	
21. Moore, Helen E.	9	30.00	135.00	135.00	270.00	Blind	
22. Pierce, Rose Anna	9	50.00	225.00	225.00	450.00	Polio	
23. Porter, Darrel R.	9	50.00	225.00	225.00	450.00	Amp. R. Leg	
24. Rodden, James A.	9	35.00	157.50	157.50	315.00	Blind, L. Eye	
25. Sidwell, Toney W.	9	35.00	157.50	157.50	315.00	Amp. L. Hand	
26. Smith, Charles R.	9	35.00	157.50	157.50	315.00	Stuttering	
27. Smith, Glenda Sue	9	35.00	157.50	157.50	315.00	Mult. Fracts.	
28. Smith, Victor D.	9	40.00	180.00	180.00	360.00	Polio	
29. Taylor, Thelma L.	9	45.00	202.50	202.50	405.00	Osteomyelitis	
30. Thomas, Don W.	9	45.00	202.50	202.50	405.00	Arthritis	
31. Thompson, James G.	9	45.00	202.50	202.50	405.00	Club Feet	
32. Waldrep, John C.	9	25.00	112.50	112.50	225.00	Enlarged Heart	
33. Wilson, Cecil R.		Disapproved				Polio	
34. Winkler, Paul W.	9	25.00	112.50	112.50	225.00	Blind, L. Eye	
35. Wood, Thomas O.	9	45.00	202.50	202.50	405.00	Polio	
Total			5,027.50	5,027.50	10,055.00		

2. Bridges, Betty. Since, to approve this application would be to take exception to the policy of the Will Rogers Committee, as she will be a graduate student, the members present at the meeting voted to poll all members of the committee for a vote. This was done and a majority voted for disapproval.
9. Flynt, Adkins. Approved subject to approval of Dr. Hightower of Central State Hospital. (Approved by Dr. Hightower, according to Mr. Duncan, 7-30-56)
10. Fullerton, Emile D. This application was disapproved because of the high income of the parents and potential income of others in family.
16. Mach, Darrell D. This application approved subject to approval of Mr. Mach's counselor.
27. Smith, Glenda Sue. This application may not be approved by Vocational Rehabilitation because of applicant's poor scholastic standing. Mr. Duncan will make report on her counselor's decision. (Approved by Mr. Duncan 7-30-56)
33. Wilson, Cecil R. Disapproved because he will be a graduate student.

Scholarships for the handicapped are to be paid the first of the month.

## II. Service Scholarships

<u>Name</u>	<u>Installment</u>		<u>Total</u> <u>Charge W.R.F.</u>	<u>Area of Interest</u>
	<u>Number</u>	<u>Amount</u>		
1. Galloway, James R.	9	\$166.66	\$1,500.00	Special Education
2. Marx, Alfred	9	166.66	1,500.00	Clinical Psychology
3. Ryan, Don	9	133.33	<u>1,200.00</u>	Speech-Hearing
Total			<u>\$4,200.00</u>	


Service Scholar No. 3, Ryan, will be eligible for the \$1500 rate if and when he completes all requirements for the Master's degree.

Service scholarships are to be paid at the end of each month--after the monthly services have been rendered.

Estimated amount of the W.R.F. available for 1956-57, per C. L. Thompson, auditor, 7-13-56		\$10,095.77
Allocations recommended above--Handicapped	\$5,027.50	
Service	4,200.00	
Balance available for late applications		<u>9,227.50</u>
		\$ 868.27

Approved:

  
G. L. Cross, President

  
Glenn C. Couch, Chairman, Scholarships Committee



September 13, 1956

5496

The following copy of a letter from Eugene B. Dodson, Assistant Stations Manager of WKY-TV was presented. Also, a copy of the letter sent to television stations in the Big Seven Conference:

"July 17, 1956

"Dear Mr. Kraettli:

"When areas of disagreement arise among friends, we feel the conflicting points of view should be brought into the open. This time we are taking issue with the Big Seven Conference regarding its decision to levy a \$100 per game charge against television stations who wish to film for delayed telecasts the away-from-home football and basketball games played by the stations' home schools.

"The views of WKY-TV are stated in the enclosed letter, copies of which have been sent to stations throughout the Big Seven Conference. We see it as an industry-wide problem that cannot be settled by one station alone. It is our opinion, and we believe it is a reasonable one, that television stations should be charged no more for rights to cover a football or basketball game for delayed film telecast than are newsreel firms or newspapers.

"If the Big Seven Conference construes the \$100 fee not as a charge for coverage rights but rather as a fee for rental of space, then we feel television stations should be charged no more rent than newspapers and newsreel firms are charged rent for space occupied by their representatives in a stadium or fieldhouse.

"We would appreciate very much your taking the time to give this matter serious consideration. We believe that in fairness you will take whatever action you can to have the Big Seven Conference rule regarding delayed film telecasts eliminated so that there will be no discrimination between television stations and other news media.

Sincerely yours,

/s/ Eugene B. Dodson

Eugene B. Dodson  
Ass't Stations Manager"

**"LETTER SENT TO TELEVISION STATION MANAGERS IN BIG SEVEN CONFERENCE**

"You will recall Mr. Sugg's letter of last November asking your support in protesting a \$500 fee levied by the University of Missouri for filming M.U. at-home football games for delayed telecast. Now a new roadblock has been thrown up by the Big Seven Conference which we contend is even more widespread discrimination against television as a news medium.

"It has just come to our attention that in a meeting held last May in Manhattan, Kansas, faculty representatives of Big Seven schools voted a \$100 charge per station for filming of Big Seven away-from-home games. Here is the new rule:

"A. Contractual arrangements with TV stations in the vicinity of the home school should be agreed upon by the home school without conference regulation.

"B. The visiting school will be granted the privilege of naming one official delayed crew for out of town games. The TV station shall pay \$100 in football and \$50 in basketball.

"C. Film taken under these provisions may be shown once and only once by the TV station. The film will then become the property of the station's home school.'

"The view of WKY-TV in this matter is that television stations again are being discriminated against as a medium of communication. We believe it is just as important to fight against discrimination in coverage of sports events as in coverage of court trials and legislative assemblies.

"The point is this: The Big Seven schools do not charge newspapers rights for football and basketball coverage of for printing play-by-play accounts of games. Newspapers sell advertising space, even on their sports pages, often in columns adjacent to the narrative and play-by-play accounts. Why then, in fairness, should television stations be charged fees for play-by-play coverage by film which will be telecast after the game is over? We fail to see the difference. We do not think there is a reasonable or fair justification for charging television stations for film rights unless all communications media, newspapers and newsreels included, are charged the same fees.

"As a safeguard against further encroachment, as a protection for your own properties and as a matter of right, we urge you to again take up this battle against discrimination. We urge you to use whatever means are at your disposal with your school officials, legislators, boards of regents or curators to give to television the same rights of entry enjoyed by other communications media."

It was voted to inform Dean Earl Sneed, the University of Oklahoma Faculty Representative of the Big Seven Conference, that it is the desire of the Regents that he work toward elimination of any charge for delayed telecasts, and that Mr. Dodson be so informed.

The following letter from Leo R. Morris, President of the Oklahoma Broadcasters Association, with reference to broadcasting of football games following expiration of the present contract, was read:

September 13, 1956

5498

"September 5, 1956

"Board of Regents  
University of Oklahoma  
Norman, Oklahoma

SUBJECT: Proposals for Broadcasting the University  
of Oklahoma Football Games.

*this*

"Gentlemen:

"The Oklahoma Broadcasters Association proposes to submit a qualified bid to the proper person or persons, designated by the Board of Regents, for Broadcasting of the University of Oklahoma Football games. The Association has discussed the following proposals:

"A. Said organization would have a non-exclusive agreement with members within the Association regarding broadcast rights. Any Oklahoma Radio Station paying dues to the Association on or before September 1, 1957 could broadcast the Football games.

"B. Said organization would handle all billing for the broadcasts, and would make all arrangements with Southwestern Bell Telephone for line installations.

"C. The Oklahoma Broadcasters would have auditions for the production of said Football games and invite athletic director Bud Wilkinson to give his comments and observations.

"D. Said organization will make a bid for the rights to broadcast the University of Oklahoma Football games on the same basis as any individual Radio Station, Advertising Agency, or individual sponsor, has done in the past.

"The Oklahoma Broadcasters Association is interested in the reactions of the Board of Regents of these general proposals. If the proposals meet with the Regents approval, the organization will be better able to take further steps to implement section "D" of the proposals.

Cordially,

/s/ Leo

LEO R. MORRIS  
President"

The following proposal for broadcasting of football games by WNAD was read:

"TO: President's Office                      DATE: July 12, 1956  
"FROM: Hugh M. Mix, Director              SUBJECT: 1957 and Subsequent  
         Educational Broadcasting Services              Football Seasons

"The statement below is a proposal for the setting up and origination of play-by-play for a regional football network that we believe to have real merit in view of the existing football situation at the University of Oklahoma.

"Nearly all members of the Oklahoma Broadcasters Association have expressed some degree of dissatisfaction with the present network set-up. The complaints range from restrictions on sponsorship imposed by the present Texaco contract to the lack of provision for coverage of sports other than football.

"The present contract with Texaco expires with the end of the 1956 football season and will have to be renegotiated or submitted for bids. A highly competitive situation exists for broadcast rights to the 1957 year. A number of individual stations plus the Oklahoma broadcasters and possibly Texaco will be involved, and regardless of the eventual settlement the University of Oklahoma is likely to find itself in a compromising position.

"In view of these facts and others that are too complex to set down here, I would like to propose that future networks be handled exclusively through WNAD. The proposal briefly is this:

"WNAD would offer a non-exclusive contract to all stations, including Oklahoma City and Tulsa, in Oklahoma and bordering states based on a fee of one half their one hour one time class 'B' or daytime rate, just as is now done in the current contract. For this fee the participating stations would be required to carry the full schedule of ten football games (nine games for Texas stations). In addition, they would have the option of carrying any or all home basketball and baseball games for a small fee plus line fees to the Oklahoma City Toll Test Board.

"WNAD would be responsible for handling the network, including signing up the stations, collecting the fees, paying for line charges and other costs involved, and remitting to the Athletic Department the money over and above the costs. At the end of this memo is a detailed estimate of the financial portion of this operation.

"There are several apparent advantages to this type of operation:

"1. No broadcaster or other group could have strenuous objection to the University handling its sports program through its own radio station.

"2. A more complete sports offering would be available to the broadcasters, who would like the additional income from sponsors. The Athletic Department has also long wanted better coverage for sports other than football.

"3. The Athletic Business Office would be relieved of the additional bookkeeping burden imposed by the football network in its present

form. This would all be handled by WNAD. A detailed financial statement would be prepared and submitted by WNAD at the completion of each season.

"4. Both the University and the Athletic Department would have full control over the quality of play-by-play and color announcing, a matter which has frequently been of concern in the past but about which they have had little or nothing to say.

"5. The income realized by the Athletic Department would be comparable to that of the past three seasons. It might, indeed, exceed that of past years.

"I would like to note here that no additional subsidy would be required by WNAD to carry out this program. It would be completely self-supporting and would return a substantial amount of money to the Athletic Department. I make no claim that this program would guarantee the Athletic Department a larger income. Only that the income would be comparable. The following estimate shows potential, rather than actual, income.

"PRESENT YEARLY INCOME FROM O. U. FOOTBALL

Texaco (Kudner Agency)	\$ 5,000.00
Fees from network stations (based on 1955 season)	7,243.50
Paid to WNAD for costs and overhead	<u>- 1,279.36</u>
Net Income	\$10,964.14

"PROSPECTIVE YEARLY INCOME FROM PROPOSED PLAN

Fees from network stations (based on 1955 season)	\$ 7,975.50
Additional stations in Oklahoma City and Tulsa (estimated)	3,555.00
Additional border stations not now on network (estimated)	4,752.50
Cost of operating network (estimated)	<u>- 4,000.00</u>
Net Income	\$12,283.00"

Following a discussion of these proposals it was voted that the President of the Board appoint a committee of three members of the Board, with Mr. Roscoe Cate, to study the matter further and report to the Regents at a later date. Regent Foster named the following to serve on the committee: Regent McBride, Chairman; Regents Grisso and Benadum.

President Cross recommended approval of track schedules for 1956-57 as follows:

Cross Country - 1956

October 12	O.B.U. at Norman
October 19	Oklahoma A & M at Stillwater
October 26	Arkansas at Fayetteville
November 3	Kansas University at Lawrence
November 9	Big Seven Conference Championship at Ames

Indoor Track - 1957

February 1	Kansas University at Lawrence
February 2	Michigan State Relays at East Lansing
February 16	Nebraska at Lincoln
February 23	Colorado-Iowa State-Oklahoma at Boulder
March 1 and 2	Big Seven Conference Championships at Kansas City, Missouri

Outdoor Track - 1957

March 30	Oklahoma A & M Preview Relays at Stillwater
April 5 and 6	Texas Relays at Austin
April 13	Colorado-Nebraska-Arkansas at Norman (All Sports Day)
April 19 and 20	Kansas University Relays at Lawrence
April 23	Missouri at Columbia
April 26 and 27	Drake Relays at Des Moines
May 17 and 18	Big Seven Conference Championships at Lincoln
May 25	State A.A.U. at Norman

Approved on motion by Regent Savage.

President Cross recommended that the Regents authorize a one-year renewal of the contract with the Norman School District giving Norman Junior High School use of the Stadium at specified times, the terms to be the same as for the 1955 season. Rental payment is fixed at 15% of gross receipts from admissions.

Approved on motion by Regent Savage.

President Cross reported a number of motor vehicles are very old and beyond repair for economical operation. Bids have been received on 15 motor vehicles, all but one of which are to replace old vehicles offered for trade-in.

The vehicles to be purchased are:

2 stations wagons for Athletic Department  
1 station wagon for Geological Survey (no trade-in)

2 pickup trucks for Housing Department  
1 utility sedan for University Museum  
5 pickup trucks )  
2 2-ton trucks )  
1 station wagon ) for rental car pool  
1 1/2-ton panel truck)  
1 utility sedan )

The vehicles to be traded in are:

7 pickups, from 5 to 20 years old  
2 1942 2-ton trucks  
1 1948 coupe pickup  
3 stations wagons, one 1952 and two 1954  
1 1941 panel truck

Bid invitations were sent to 17 potential bidders, and 5 responded:

- 1) Reynolds Motors, Norman, Oklahoma, bidding Ford
- 2) Warden & Son, Norman, Oklahoma, bidding International-Harvester
- 3) Ward Chevrolet Company, Stillwater, Oklahoma, bidding Chevrolet
- 4) Downtown Chevrolet, Inc., Oklahoma City, bidding Chevrolet
- 5) International Harvester Company, Oklahoma City, bidding International-Harvester

However, only two made complete bids. They are as follows:

Reynolds Motors (1957 model Fords)  
\$26,087.75, less \$3,408.50 trade-in credit - \$22,679.25

Ward Chevrolet Company (1956 model Chevrolets)  
\$28,822.31, less \$2,935.00 trade-in credit - \$25,887.31

President Cross recommended the low bid, submitted by Reynolds Motors, of Norman, be accepted.

Approved on motion by Regent Benedum.

President Cross called attention to a letter sent to each Regent under date of July 21 concerning the purchase of 150 kitchen ranges:

"Gentlemen:

"The Board at the July meeting approved a recommendation that Haggards, Inc., be awarded purchase contract for 150 kitchen ranges, as the lowest bidder meeting the stated specifications.

"The Geo. D. Roper Corporation's bid, \$377.50 lower than the Haggard bid, was rejected because the model on which Roper bid apparently did not meet

specifications. However, information received after the Regents' meeting revealed that the model bid was one meeting specifications in full. The confusion resulted from the fact that the company had not notified the University of a change in model number.

"Since it is clear now that the Roper bid is the lowest acceptable one, it is now recommended that the contract for the stoves be awarded to the Geo. D. Roper Corporation, for \$8,277.39, subject to 1% discount.

"Please indicate your vote on the bottom of this sheet and return in the enclosed reply envelope."

On motion by Regent Benedum it was voted to confirm the mail vote on this purchase from the Geo. D. Roper Corporation.

President Cross recommended confirmation of the mail vote on contracts for Bread, Milk and Milk Products, Ice Cream and Frozen Dairy Products, as follows:

Bread - Mead's Bakery, Inc.	\$ 6,279.50
Milk and Milk Products - Johnson Dairy	31,831.65
Ice Cream and Frozen Dairy Products - Borden Co.	\$,608.00

Approved on motion by Regent Benedum.

President Cross made the following report and recommendation concerning housing expansion and improvements:

A survey of the University's student housing in recent months indicates that the following improvements and new construction are seriously needed:

	<u>Estimated Cost</u>
1) New dormitory unit for 200 women	\$ 700,000
2) Construct new kitchen and enlarge dining hall at Wilson Center	225,000
3) Air-condition Quadrangle Dining Hall	60,000
4) Purchase Whitehand from Housing Authority and make it part of the general housing system	<u>91,000</u>
	\$1,076,000

There is already a serious shortage of housing for women students, and little prospect of any significant increase in privately operated housing for women. (Most rooming house operators prefer to keep boys.)



In order to have new dormitory accommodations ready by the fall of 1958, preliminary steps should begin now.

If the new Wilson Center Dining Hall is to be completed by the fall of 1957, certain work must be programmed carefully for the winter months, starting immediately, so that the final work can be completed in the summer of 1957 -- the only time of the year when food service can be stopped.

Fabrication of ducts for air conditioning the Quadrangle Dining Hall should start soon.

It is desirable that Whitehand House be incorporated into the 1954 housing bond system so that it can be better maintained, and so that the University can be relieved of its obligation to keep Whitehand fully occupied before assigning students to units in the 1954 housing system.

It is possible, with permission of 2/3 of the bondholders, to borrow the money needed to finance this program by issuing additional bonds payable from revenues of the 1954 housing system. Provision for issuance of such additional bonds without refinancing the old ones was included in the terms of the 1954 issue.

The Mutual Benefit Life Insurance Company of New Jersey, which bought the 1954 bonds, has indicated tentatively its willingness to make the additional loan.

The government's College Housing Loan program, administered by the Housing and Home Finance Agency, will provide loans, under certain conditions, at an interest rate currently fixed at 2 7/8%, substantially under present commercial rates for revenue bonds.

However, it appears that a life insurance company loan, even at a higher interest rate, would be more feasible, for these reasons:

1) Processing of a government loan is uncertain and slow. Oklahoma A and M did not receive approval of its loan for student apartments until a year after the application was filed. There are many special requirements to meet, some of which involve additional expense.

2) The government loan will not cover furnishings and equipment, except for items built-in.

3) A government loan cannot be used to make improvements for the Quadrangle and Wilson Center, since revenue from these units is pledged on the 1954 bonds (or additional bonds with the same security.)

4) The new dormitory for women probably could be financed with a government loan, but under such circumstances would have to stand entirely on its own feet financially. This almost certainly would require higher room

charges to students, as compared to financing tied in with the revenues of the entire 1954 housing system.

Interest rates on revenue bonds are now at a high level, but there is no assurance that there will be any important decline in the foreseeable future, so there seems to be no good reason for delaying housing improvements indefinitely.

**RECOMMENDATION:**

1) That the general program of housing improvements outlined above be approved, and that the Board authorize preliminary work on the Wilson Center and Quadrangle remodeling to proceed immediately to the extent that it can be underwritten with unencumbered housing funds now available.

2) That the Vice President and Business Manager be authorized to negotiate, for consideration by the Regents, a tentative basis for borrowing approximately \$1,100,000 from the Mutual Benefit Life Insurance Company of New Jersey.

3) That the Board authorize engaging the services of Chapman and Cutler, Chicago bond attorneys who handled proceedings for the 1954 bonds, to advise on proceedings for the proposed new issue and to provide the approving opinion for the purchaser of the bonds.

4) That Richard N. Kuhlman, University Architect, be assigned to design the additional dormitory unit, with year-around air conditioning included; and that Sorey, Hill and Sorey, who were architects for the original Quadrangle units and Cross Center, be employed to prepare the working drawings and specifications and provide construction supervision for a fee of 4% of the cost of construction.

5) That the Vice President and Business Manager be authorized to negotiate with The Liberty National Bank and Trust Company of Oklahoma City for purchase of the outstanding Whitehand House bonds with proceeds of the proposed new bond issue.

President Cross emphasized the need for such a program and stated at the present time there are more applications for housing than the facilities will accommodate, and that the future growth of the University will depend on a substantial expansion of the housing of students.

On motion by Regent Benedum, the recommendation was unanimously approved.

President Cross reported the officers of Pi Kappa Alpha fraternity have indicated that they would sell the chapter's property to the University for \$35,000. The location is immediately north of the University President's home.

It is desirable that the University acquire this property to protect against possible future objectionable use of the site since it adjoins the President's home. Also, if this property is acquired there will be only one piece of private property remaining between Boyd Street and Franklin House.

A careful examination of the Pi Kappa Alpha house by the Physical Plant Department shows that the foundation and the outside masonry walls are sound. The roof rafters and other supports are sound and will support a new roof surface, which is needed.

There is considerable sagging in the second and third story floors, but these deficiencies can be remedied. The heating system is adequate. The wiring is in bad condition. The plumbing is in fair condition.

It is estimated that for \$5,000 the building could be made structurally sound, and put in good repair for use by the University.

At least two University departments are currently seeking a place where they could consolidate scattered activities. These are the Extension Division, which has offices scattered in several buildings on the main campus; and the Department of Psychology, which needs a place off the campus but adjacent to it for operation of its laboratory activities.

There is 8,862 square feet of space in the building. Assuming total cost to be \$40,000 (\$35,000 plus \$5,000 for repairs), and deducting \$12,500 as the estimated value of the site, which is 93 feet by 195 feet, the net cost of the building can be estimated at \$27,500. This would be a square foot cost of only \$3.10. This, of course, compares quite favorably with the cost of new construction.

President Cross recommended that the Board of Regents approve purchase of the Pi Kappa Alpha house for \$35,000, provided satisfactory terms can be arranged, the exact terms to be submitted to the Board for consideration at the October meeting.

Regent McBride moved, and it was voted, to approve the recommendation.

Regent Grisso requested that he be recorded as voting NO on the motion.

Bids have been received and tabulated on 946 reams of Warren's Book Paper. Identical bids of \$8,886.28 f.o.b. Norman, less 2%, were received from the only two distributors of this paper. These two companies are the Tulsa Paper Company and Western Newspaper Union.

President Cross recommended that this bid be awarded to the Tulsa Paper Company. The last order for this type paper, because of size, was split between the two companies, and the order just previous to the split award was given to the Western Newspaper Union.

Moved by Regent Little, and voted, to award the contract to the Tulsa Paper Company as recommended. Regent McBride requested he be recorded as voting NO.

Bids on the domestic periodical subscription list for the Library for 1957 were requested from four subscription agencies.

The only bid received is that of F. W. Faxon Co., Inc., Boston, Massachusetts, in the amount of \$7,344.15. This company has previously served the Library satisfactorily.

President Cross recommended that the Faxon bid be accepted.

Approved on motion by Regent Little.

The following report and recommendation on a lease on the North Campus Building was made by President Cross:

Building No. 604 on the North Campus of the University has been vacant since the School of Architecture was moved from the North Campus to the Stadium. Unless it is used for an educational purpose in accordance with the purpose for which the University received this building, the Federal Government may exercise its option to declare the building surplus and require that the University sell it and deliver the proceeds to the government.

The U. S. Army has now expressed a desire to lease this building for office and classroom space for the Army Reserve Unit, "and other governmental purposes".

The government offers to pay rent at the rate of \$4,680 per year, which is based on 39¢ per square foot per year. The government also agrees to make a lump sum payment of \$1,170 immediately upon occupancy of the building in consideration of certain specified remodeling and improvements to be made by the University in preparation for occupancy.

It is proposed that the term of the lease be from July 1, 1956 through June 30, 1957, provided, however, that unless the government gives notice of termination the lease shall remain in force thereafter from year to year without further notice until June 30, 1961.

These terms have been worked out after numerous conferences between representatives of the University and the government, and it is believed the terms are fair to both parties.

**RECOMMENDATION:**

That the President of the University be authorized to execute an agreement leasing Building No. 604 to the government for office and classroom space for the U. S. Army Reserve, and other governmental purposes, in accordance with the terms described above.

Approved on motion by Regent Little.

President Cross stated the following letter was sent to the State Regents for Higher Education on August 23 after a telephone poll of the 5 Regents who could be reached:

"Gentlemen:

"The Board of Regents of the University of Oklahoma has voted to request a special allocation of \$20,000 from the Governor's contingency fund for immediate action to establish erosion control on the lake side of the University of Oklahoma Biological Station at Lake Texoma.

"Last spring large waves caused by the south wind blowing across seven miles of open water seriously cut and undermined the shore. The earthen breakwater on the north side of the boat harbour is eroding away. The timber breakwater on the south side of the harbour, and the marina railway, are being undermined. Valuable trees are falling into the lake.

"Eroded soil has filled the boat harbour to the extent that when the lake level is low the boathouse at its lowest anchorage is 'high and dry' 60 feet from the water's edge. The research launch also is aground, unusable and in danger of serious damage, except during the high water periods.

"These problems can be solved by construction of a stone 'sea wall' or rip-rap along the eroding bank, like that placed on the upstream faces of most earthen dams.

"Justification for an emergency allocation, rather than waiting for a legislative appropriation in 1957, arises from these facts:

"a) The lake is now at a very low level and the work could be done at minimum cost, since the eroded bank is dry and hard.

"b) An extensive ledge of stone is now exposed near the center of the eroded bank, which can provide the material for the permanent rock face.

"c) Unless the work is done before next spring, serious additional damage is almost certain to occur."

President Cross requested confirmation of the telephone poll.

Regent Savage moved, and it was voted to confirm the telephone poll.

The Chair requested that he be recorded as not voting.

President Cross stated there had been discussions concerning the Regents' regulation adopted September 10, 1953 (p. 4664) which reads as follows:

"The Regents of the University of Oklahoma recognizing the mandate of the Statutes of the State of Oklahoma to the effect that any applicant for admission to the University of Oklahoma 'shall be rejected if it shall appear that he or she is not of good moral character', resolve that no person shall be admitted to the University of Oklahoma who is on probation following conviction of a felony or who otherwise may not be of good moral character."

The following is a proposed revision of the regulation:

The Regents of the University of Oklahoma, recognizing the mandate of the Statutes of the State of Oklahoma to the effect that any applicant for admission to and enrollment in the University of Oklahoma "shall be rejected if it shall appear that he or she is not of good moral character", and recognizing the responsibility of the University of Oklahoma to protect its student body, in so far as possible, from unwholesome influences, resolve to deny admission to, enrollment in, and/or continuance in the University of Oklahoma of any person judged to be one of the following:

- 1) A person convicted of a felony and who has been placed on probation, parole, or suspended sentence.
- 2) A person convicted of a misdemeanor punishable by confinement and who has been placed on probation, parole, or suspended sentence.
- 3) A person who possesses a record of having been convicted three or more times of violations against municipal ordinances or state statutes.

Appeals from these policies and the regulations implementing them may be directed to the University Committee on Student Conduct.

Nothing in this resolution shall be interpreted to mean that other reflections on the appearance of good moral character of an applicant, a student, or a former student may not be considered as a possible basis for exclusion.

The proposed revision was discussed and several questions were raised. It was agreed that the matter be referred to Regent Benedum with the request that he bring it up again at the next meeting.

President Cross stated Dr. Carl Branson, Director of the Oklahoma Geological Survey had suggested that the Oklahoma Geological Survey could contribute to the Semi-Centennial Celebration of the State in 1957 by publishing a report on its first fifty years instead of the normal Biennial Report, and that such a report would be prepared if the Regents so authorized.

It was unanimously voted, on motion by Regent Little, that Dr. Branson be authorized to publish the report on the first fifty years of the Oklahoma Geological Survey.

President Cross submitted the following statement and recommendation:

#### PROPOSAL FOR BUREAU OF WATER RESOURCES RESEARCH

##### 1. General

There is a broad interest in water resources and water uses within the State of Oklahoma. There exists within the State no unit or organization with primary concern for research and development on the diverse problems pertaining to water resources and water uses. In the variety of competence possessed by its faculty, the University of Oklahoma is peculiarly fitted to provide such research leadership in water problem areas. With the view of implementing this existing leadership potential, it seems appropriate for the University to set up within its structure the means of making this potential both effective and operative.

##### 2. Scope and Functions

Within the policies established, the proposed Bureau is to be generally concerned with

a) The coordination of water resources and water usage investigations and studies carried on or developed at the University of Oklahoma.

b) The undertaking of research and development concerned with specific and general problems relating to water resources and water usage.

c) The development of a basic and continuing research program in water resources and water usage areas.

##### 3. Organization

a) General supervision to be provided by the Director of Organized Research.

b) A Director (initially planned on a one-quarter time basis), to be the principal administrative officer of the proposed Bureau.

c) A Policy Board, appointed by the President of the University, to be charged with the responsibility for developing policies and general procedures for Bureau operation.

d) Staff Support

- (1) Research Assistant (one-half time)
- (2) Clerk-Secretary (one-quarter time)

4. Budget (Basic)

Salaries	\$1,800
Other expense	<u>400</u>
	\$2,200

5. Sponsored Projects and Budget

In connection with any non-University sponsored activity, such time as the Bureau's staff devotes to such activity will be chargeable to the sponsored project and a corresponding reduction will be made in the particular budget item or items in the Bureau's basic budget.

**RECOMMENDATION:**

That the establishment of such a bureau, as an organized research unit of the University of Oklahoma, be approved effective October 1, 1956; and that Professor George W. Reid be appointed Director, one-fourth time.

Approved on motion by Regent Benedum.

President Cross submitted the following statement and recommendation:

**INDUSTRIAL RESEARCH LABORATORIES**

A faculty group who have given considerable attention to the matter have recommended that the University consider the feasibility of developing an industrial research laboratory area on the North Campus. The essential idea is to offer to various industrial firms, on a lease arrangement, sites, and perhaps buildings, for research laboratories.

He recommended that the Regents approve the idea in principle so that a faculty committee may be authorized to evolve and recommend a specific plan at an early date.

Approved on motion by Regent Benedum.



President Cross reported the gift of some 4,500 volumes to our Law Library by the Sunray Mid-Continent Oil Company. Sufficient book cases to hold the books were also donated to the Law Library and the original cost of the library was approximately \$45,000.

President Cross stated he had already sent a letter of appreciation to Mr. M. Darwin Kirk, Vice President and General Attorney, Sunray Mid-Continent Oil Company, P. O. Box 2039, Tulsa 2, on behalf of the University.

The Chair was asked to write a letter of thanks to Mr. Kirk on behalf of the Regents.

President Cross reported bids as follows have been received for replacement of the old freight elevator at University Hospital:

Elevator Sales and Service Co.	\$19,886.00
Otis Elevator Co.	22,284.00

Westinghouse Electric Corporation, Elevator Division, was requested to bid, but did not do so.

Acceptance of the low bid is recommended by Dean Mark R. Everett, Director of the Medical Center; Raymond Crews, Business Administrator; and Herbert O'Neil, Superintendent of Buildings and Grounds.

Dean Everett reports that the Montgomery elevator which was bid by Elevator Sales and Service Co. meets all the specifications.

President Cross recommended that the contract be awarded to the low bidder, Elevator Sales and Service Co.

Regent Savage moved that the recommendation to award the contract to Elevator Sales and Service Co., at \$19,886.00 be approved.

All members present voted AYE on the motion except Regents Little and Grisso who asked that they be recorded as voting NO. Motion carried.

President Cross reported on a discussion with Regent Foster late in July on the purchase of special equipment for the Medical Center. The President requested confirmation of authority to purchase special angiographic equipment in co-operation with the State Department of Vocational Rehabilitation.

He explained a tentative order for the equipment was placed prior to June 10 when it became known that there was a good possibility that \$20,490 for such purpose could be made available through the Vocational Rehabilitation Division. The Medical Center was able to find \$6,830 for

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such purpose from a trust fund under the sponsorship of Dr. Stewart Wolf. Therefore, it is not necessary for any money to be allocated from the operating budget. Investigation showed that the Greb X-Ray Company of Oklahoma City was the only vendor able to supply equipment meeting all of the specifications.

President Cross requested that the Board approve the expenditure and the purchase of the equipment from the Greb X-Ray Company, in cooperation with the Vocational Rehabilitation Division.

Approved on motion by Regent Little.

Dean Everett reports that Dr. Joseph H. Lindsay and Dr. Elvin Amen, who were appointed Associate Preceptors at Bartlesville, are leaving and therefore cannot continue to serve. Dr. C. L. Johnson, Jr., Preceptor at Bartlesville, desires that Dr. John Smithson, of Dewey, be named Associate Preceptor to help in the program. President Cross concurred in the recommendation of Dean Everett that Dr. John Smithson be appointed Associate Preceptor.

Approved.

There being no further business the meeting was adjourned at 12:15 p.m.

Emil R. Kraettli, Secretary