

MINUTES OF THE ANNUAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MARCH 12, 1964 - 10:00 A.M.

The annual meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, March 12, 1964, at 10:00 a.m.

The following were present: Regent Glenn Northcutt, President, presiding; Regents Monroe, Rothbaum, Johnson, Davidson, Little, and Houchin.

Regent Northcutt reported Governor Henry Bellmon had suggested to him that the Board of Regents have a University attorney present at all meetings, and that he had invited Dr. Earl Sneed, Dean of the College of Law, to this meeting. He suggested Dean Sneed sit in on all meetings in the future. The Regents agreed that Dean Sneed should be present.

The minutes of the meeting held on February 13, 1964, were approved.

Regent Northcutt stated the next order of business was the election of officers for 1964-65. Regent Davidson nominated Mr. Eph Monroe for the office of President. Regent Johnson moved Mr. Monroe be elected by acclamation. The motion was seconded by Regent Houchin and unanimously approved.

On motion by Regent Davidson Mr. Julian J. Rothbaum was elected Vice President of the Board.

On motion by Regent Little Mr. Emil R. Kraettli was re-elected Secretary of the Board of Regents. Mrs. Barbara James was re-elected Assistant Secretary of the Board of Regents.

President Cross distributed a report from the Medical School on the students admitted to the 1964 freshman class, including alternates. The list included the names of two students enrolled in the M.D.-Ph.D. program. No action was required.

President Cross reported the Research Institute has received a \$708,000 contract over a three-year period with the Chemical Research Division of the United States Army Edgewood Arsenal for research, which will be directed by Professors C. M. Slipevich and J. D. Palmer. He stated this is very complimentary to the School of Chemical Engineering and especially to the two men involved.

President Cross reported the University's Plan for Excellence is progressing rapidly. Organizations with area chairmen have been set up in Houston, Dallas, Wichita Falls, and in Oklahoma City.

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A suggestion from the Dean of the College of Law to increase the University's credit hour charge for courses in Law and some other areas of the University was called to the attention of the Regents by President Cross. He stated this would be placed on the agenda for the April meeting.

Regent Northcutt stated his term as a member of the Board of Regents would expire on the 29th of this month and that this would be the last meeting as a member. He said he had enjoyed being a member of the Board of Regents, and serving as President during the past year, and that it had been a pleasure working with President Cross and all members of his staff. He also thanked all members of the Board for their cooperation and fine attitude during his tenure as President.

Regent Houchin called attention to the agreement to hold the April 9 meeting in Bartlesville. The meeting will be at 10:00 a.m. and the Alumni will provide a luncheon at noon.

Regent Quintin Little requested an executive session with only members of the Board of Regents present for a discussion of future employment. All others present were excused from the meeting.

Following the executive session the Regents met again in regular session. Regent Rothbaum, Chairman of the Investment Committee, moved approval of the following investments:

LaVerne Noyes Scholarship Fund - reinvest the \$5,500 Certificate of Deposit with the First National Bank and Trust Company, Norman, maturing on March 20, 1964, in a new Certificate of Deposit.

Murray Case Sells Building Fund - purchase 20 shares of Minneapolis-Honeywell common stock with the \$2,700 cash now available.

Approved.

Regent Rothbaum also recommended the sale of 646 American Telephone and Telegraph Company Rights held by various University funds. The following resolutions authorizing the sale of the Rights were unanimously approved:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund do hereby authorize the sale of the following Rights of the American Telephone and Telegraph Company:

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78 Rights - University of Oklahoma for Will Rogers
Memorial Fund, Account Number 744-4340-009

84 Rights - University of Oklahoma for the Will Rogers
Memorial Scholarship Fund U/TR Agree Dated
1-6-39, Account Number 744-4345-008

308 Rights - Will Rogers Memorial Scholarship Fund U/AGR
Dated 1-6-39, Account Number 616-3025-007

and by these presents we do hereby ratify and confirm the sale of the said Rights; and

BE IT FURTHER RESOLVED THAT, Emil R. Krsettl, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the Warrants for Stock Purchase Rights mentioned above, held by the said Regents of the University of Oklahoma for the Will Rogers Memorial Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said Warrants; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma do hereby authorize the sale of the following Rights of the American Telephone and Telegraph Company:

176 Rights - Regents of the University of Oklahoma
Account Number 597-7200-004

and by these presents we do hereby ratify and confirm the sale of the said Rights; and

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the Warrant for Stock Purchase Rights mentioned above, held by the said Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said Warrant; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

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Dean Mark R. Everett and Mr. Raymond Crews of the Medical Center were invited to the meeting.

MEDICAL CENTER PERSONNEL

APPOINTMENTS:

Lou Ann Colvin, B.S.N., Instructor in Nursing (Medical-Surgical), \$5,000 for 12 months, February 3, 1964.

Edna Lea Killam, B.S.N., Instructor in Nursing (Medical-Surgical), \$416.66 per month, January 27 to July 1, 1964.

Agnes Schultz, M.S., Visiting Lecturer in Preventive Medicine and Public Health, clinical rates, February 1 to July 1, 1964.

Cosmelito R. Cagas, Jr., M.D., Clinical Assistant in Pediatrics, \$7,000 for 12 months, January 1, 1964.

CHANGES:

Joseph M. White, M.D., Associate Dean in Charge of Research Programs and Special Training and Professor of Anesthesiology, salary increased from \$19,000 to \$20,500 for 12 months, February 1 to July 1, 1964.

Irvin G. Hamburger, M.D., Associate Professor of Anesthesiology, salary increased from \$12,000 to \$13,000 for 12 months, February 1 to July 1, 1964.

A. Kurt Weiss, Ph.D., title changed from Associate Professor of Research Physiology to Associate Professor of Physiology, salary changed from -0- to \$13,500 for 12 months, February 1, 1964.

Frankie N. Nations, M.D., Assistant Professor of Anesthesiology, salary increased from \$16,000 to \$16,500 for 12 months, February 1 to July 1, 1964.

Gael R. Frank, M.D., Assistant Professor of Orthopedic Surgery, salary changed from \$13,200 for 12 months, full time, to \$10,500 for 12 months, 7/8 time, February 1, 1964.

Yu-Teh Li, Ph.D., Instructor in Research Biochemistry, salary increased from \$4,800 to \$7,000 for 12 months, January 1, 1964.

Clara Sue Gardner Forrester, B.S.N., Instructor in Medical-Surgical Nursing, salary increased from \$5,000 to \$5,500 for 12 months, February 1, 1964.

James A. Mathis, M.D., Instructor in Psychiatry, salary increased from \$4,466 to \$6,966 for 12 months, February 1, 1964.

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James P. Costilce, M.S., Research Associate in Medicine and in Psychiatry; given additional title of Research Associate in Preventive Medicine and Public Health, February 1, 1964.

Lena E. Wikramaratne, Research Associate in Pediatrics, salary increased from \$208.33 to \$347.21 per month, February 1 to June 16, 1964.

Russell Franklin Shaw, M.D., Clinical Assistant in Pediatrics; given additional title of Visiting Lecturer in Preventive Medicine and Public Health, January 1, 1964.

Ralph A. Stump, Controller of the Medical Center, salary increased from \$8,500 to \$9,000 for 12 months, February 1, 1964.

RESIGNATIONS:

John M. Hale, Ph.D., Professor of Microbiology, February 29, 1964.

Jacob L. Kay, M.D., Assistant Professor of Pediatrics, January 1, 1964.

Carolee Ann Messer, B.S.N., Instructor in Nursing, February 1, 1964.

Lou Ann Pilkington, Ph.D., Instructor in Physiology, January 1, 1964.

DEATH:

Herman Fagin, M.D., Associate Professor of Medicine, February 1, 1964.

Approved on motion by Regent Johnson.

The following were recommended by President Cross as Preceptors in the School of Medicine for 1964-65, as submitted by the Dean of the School of Medicine:

Lynn C. Barnes, M.D.	Nowata, Oklahoma
Eugene S. Bell, M.D.	Tishomingo, Oklahoma
R. A. Conley, M.D.	Watonga, Oklahoma
Walter H. Dersch, Jr., M.D.	Shattuck, Oklahoma
J. William Finch, M.D.	Hobart, Oklahoma
Powell Fry, M.D.	Stillwater, Oklahoma
J. A. Grahsm, M.D.	Pauls Valley, Oklahoma
Burdge F. Green, M.D.	Stilwell, Oklahoma
C. K. Holland, M.D.	McAlester, Oklahoma
E. C. Lindley, M.D.	Duncan, Oklahoma
W. C. McCurdy, M.D.	Purcell, Oklahoma
Royce McDougal, M.D.	Holdenville, Oklahoma
Malcolm Mollison, M.D.	Altus, Oklahoma

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C. H. Patterson, M.D.	Sapulpa, Oklahoma
Cody Ray, M.D.	Pawhuska, Oklahoma
Edward T. Shirley, M.D.	Wynnewood, Oklahoma
Carlton E. Smith, M.D.	Henryetta, Oklahoma
K. E. Whinery, M.D.	Sayre, Oklahoma
C. S. Cunningham, M.D.	Poteau, Oklahoma
Claude H. Williams, M.D.	Okaene, Oklahoma

Approved on motion by Regent Johnson.

President Cross reported that the Oklahoma State Regents for Higher Education approved the request of the University of Oklahoma to offer a Ph.D. degree in Medical Physiology as approved by the University Regents on December 12, 1963 (p. 7611).

President Cross presented the following letter under date of February 25, 1964, from Mr. Raymond D. Crews to Dr. Mark R. Everett for the information of the Regents:

"Dr. Mark R. Everett
Director and Dean
University of Oklahoma Medical Center

"Dear Doctor Everett:

"In October 1963 we transmitted a list of modernization and repair projects to the President for his consideration and submission to the University Regents. The Regents at their November 8, 1963 meeting approved all but two of the projects and authorized us to request a reallocation of some of the 1961 Bond Fund money for the purpose of financing these projects.

"A request for reallocation of these funds was sent by me to the State Regents for Higher Education on November 13, 1963 and resubmitted by Doctor Cross on November 20, 1963. Doctor Cross also wrote again on January 14, 1964 asking for a hearing on this matter. So far as I can find out, these requests have not been approved by the State Regents.

"On February 11, 1964 Doctor Horace Brown and I met with the Chancellor about another matter but the question of these bond funds was raised, and the Chancellor stated that there was a legal question as to the right of the State Regents to reallocate these funds in view of the Benham contract. A little later in the conversation, he indicated that the reallocation would be considered after the self study program has been completed. Target date for the completion of this study is October 1, 1964.

"If there is a question concerning the contract, who is raising it and with whom and when will it be decided and by whom? I have not seen any official correspondence on this from anyone. Have you? If there is

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a legal problem that must be solved before we can proceed, we should get it solved. Neither waiting nor the Self Study Program will get that job done. If there is no legal problem, I certainly do question the wisdom of waiting until the Self Study is completed to get started on some of the M and R Projects.

"M and R projects numbers 9, 10, and 11 are related. With the \$200,000 appropriated to us for land purchases, we were able to purchase all but one piece of property on the two half blocks north of 11th Street. We are asking for permission to use some of the 1961 Bond money to complete the purchase of this property, to clear and surface the area for parking, and to move the chain link fence to enclose the new areas for security purposes. I do not believe any comment is needed on the critical parking situation here.

"Project number 13 is for repair of a water well that is out of operation. Last month we paid the City \$1,411.42 for water. In addition, City water requires extra expense for treatment because of its hardness.

"Projects numbers 14 and 15 are not critical but the work must be done when there is no danger of cold weather. If they are not approved soon, they will have to wait until the summer of 1965.

"Projects numbers 16 and 17 relate to air conditioning of classrooms and the cafeteria, and we are probably too late now to get the work done for the coming summer.

"Projects numbers 18, 19, and 21 are items relating to safety of patients and employees. I feel we should again call attention of the State Regents to the possible effects of failure to correct these unsafe conditions.

"Project number 20 relates to the replacement of worn out equipment in the laundry. Last year while this equipment was being repaired, we expended \$12,113.78 to have some of our laundry done by commercial laundries. Only a small part of this was offset by reduced expense in our own laundry operation.

"In addition to these projects, there are several others that must be considered. You know, for instance, that our Engineers feel that we may not get through the coming summer with the 200 ton air conditioning unit in the Main OPD. It would be a major disaster if we are forced to close the Psychiatric Unit and the Main OPD Clinics for an extended period.

"If you need to refresh your memory, I have attached a short history of events relating to the 1961 bond funds.

Respectfully yours,

/s/ R. D. Crews

Raymond D. Crews
Business Administrator of the
Medical Center and Superintendent
of University Hospitals"

The attachment referred to in the last paragraph of Mr. Crews' letter is as follows:

"The Twenty-Eighth Oklahoma Legislature (1961) appropriated to the State Regents funds from the sale of bonds, said funds to be used for capital improvements. These funds were re-appropriated by the Twenty-Ninth Oklahoma Legislature (1963) and must be spent by December 1965 unless re-appropriated in 1965.

"In September 1961 we were notified by the State Regents that we were allocated \$1,100,000 from these funds, and we were asked to submit our plans for the use of this money. On October 11, 1961 we submitted a form indicating our intent to build additions to the hospitals with these funds, and this was approved by the State Regents on October 23, 1961.

"In February, 1962 we asked that \$100,000 of the funds be reallocated for modernization and repairs. This was approved by the State Regents on February 26, 1962 and these funds have been expended.

"The Special Committee to study space use and needs made a strong plea that an architect be secured to prepare preliminary plans for a complete new hospital to insure that the first stages of construction would fit into the final structure. This was approved by the University Regents and Benham Engineering and Bill Blair & Associates were appointed by the Regents to do the work.

"It then became apparent to the Committee and the architects that a piece meal construction would be costly and result in a less satisfactory whole. Representative Allard's Legislative Council Committee agreed and suggested the bond approach. The Committee still feels that we should not do any piece meal construction with the funds available.

"In the meantime, we have developed real needs for M & R money which has not been available except from the 1961 bond funds. This led to the proposal now before the State Regents.

"In the matter of the Benham contract, it is my belief that it provides for the preliminary plans for the whole, and for final plans for any first phase to be built with the 1961 bond funds. If we do not build a first phase with these funds, there is no liability."

Mr. Crews emphasized the fact that there are certain modernization and repair projects at the Medical Center that should be started now and can only be financed through these bond funds. He stated there seems to be two questions involved -- whether we can legally use these bond funds for modernization and repair projects and whether anything can be done before the study is completed by the State Regents. If it is legally possible to use the funds, Mr. Crews thinks it would be unwise to postpone action until the study is completed.

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After a discussion it was agreed that President Cross, Mr. Raymond Crews, and Regent Mark Johnson meet with Dr. E. T. Dunlap, Chancellor of the State Regents for Higher Education, to discuss ways and means of expediting this matter.

Mr. Crews and Dean Everett retired from the meeting.

FACULTY

SABBATICAL LEAVES OF ABSENCE:

Harold E. Affsprung, Associate Professor of Chemistry, September 1, 1964 to June 1, 1965.

David B. Kitts, Associate Professor of Geology, September 1, 1964 to June 1, 1965.

Patrick K. Sutherland, Associate Professor of Geology, September 1, 1964 to June 1, 1965.

Oliver E. Benson, Professor of Government, Director of the Bureau of Government Research, September 1, 1964 to June 1, 1965.

Erich H. Eichholz, Professor of Modern Languages, September 1, 1964 to June 1, 1965.

John N. Alley, Assistant Professor of Modern Languages, September 1, 1964 to June 1, 1965.

E. Keith Wallingford, Associate Professor of Music, September 1, 1965 to June 1, 1966.

Elisabeth M. Parham, Assistant Professor of Music, September 1, 1964 to June 1, 1965.

LEAVE OF ABSENCE WITHOUT PAY:

Jean G. Lorson, Assistant Professor of Modern Languages, September 1, 1964 to June 1, 1965.

APPOINTMENTS:

Daniel A. Busch, Ph.D., Visiting Professor of Geology, \$9,000 for 9 months, 3/5 time, September 1, 1964.

Paul W. Smith, Ph.D., Adjunct Professor of Pharmacology, College of Pharmacy, no salary, January 16, 1964.

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James J. Yoch, Assistant Professor of English, \$7,356 for 9 months, September 1, 1964.

William W. Trousdale, Assistant Professor of Psychology, \$7,356 for 9 months, September 1, 1964.

Arthur Barnes, Teaching Assistant in Piano, School of Music, \$400 for 4½ months, part time, January 16, 1964.

Mary Ann Bulla, Teaching Assistant in Music, \$200 for 4½ months, part time, January 16, 1964.

James R. Burgett, Teaching Assistant in Music, \$100 for 4½ months, part time, January 16, 1964.

Terry L. Flatt, Teaching Assistant in Voice, School of Music, \$250 for 4½ months, part time, January 16, 1964.

Linda Ann Leffel, Teaching Assistant in Voice, School of Music, \$300 for 4½ months, part time, January 16, 1964.

John Rysn Turnbull, Teaching Assistant in Organ, School of Music, \$250 for 4½ months, part time, January 16, 1964.

Beverly Wells, Teaching Assistant in Voice, School of Music, \$250 for 4½ months, part time, January 16, 1964.

Patricia Ann Fors, Teaching Assistant in Physical Education, \$500 for 4½ months, 1/4 time, January 16, 1964.

CHANGES:

Alex F. Ricciardelli, Assistant Professor of Anthropology; also appointed Curator of Ethnology, Stovall Museum, February 1 to July 1, 1964.

Harvey Garber, Special Instructor in Music, salary increased from \$550, 1/4 time, to \$650, 1/3 time, for 4½ months, January 16 to June 1, 1964.

RESIGNATION:

Richard L. Meile, Assistant Professor of Sociology, December 9, 1963. Presently on leave of absence.

GRADUATE ASSISTANTS

APPOINTMENTS:

William Sam Hunter, Botany and Microbiology, \$900 for 4½ months, part time, January 16, 1964. Paid from grant funds.

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John Bandtock, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Bruce Conrad Winkler, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Franklin L. Boyd, Electrical Engineering, \$900 for 4½ months, 1/2 time, January 16, 1964.

John Allan Foster, Electrical Engineering, \$1,200 for 4½ months, 1/2 time, January 16, 1964.

Duane M. Leach, History, part time, January 27 to June 30, 1964. Paid by Field Development Services.

Jon Keith Cole, Mathematics, \$1,000 for 4½ months, 1/2 time, January 16, 1964.

Myron Nye Humphrey, Mathematics, \$900 for 4½ months, 1/2 time, January 16, 1964.

Philip Roland Winter, Mathematics, \$900 for 4½ months, 1/2 time, January 16, 1964.

Elizabeth A. Benedict, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Alice M. Kent, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Joseph Charles Calusio, Physics, \$1,000 for 4½ months, 1/2 time, January 16, 1964.

Jack C. Campbell, Psychological Clinic, 1/2 time, January 16 to June 1, 1964. Paid \$1,000 as Will Rogers Service Scholar.

Abdul Hakim Al Rawi, Zoology, \$500 for 4½ months, 1/4 time, January 16, 1964.

Zamzami F. Mogharabi, Zoology, \$450 for 4½ months, 1/4 time, January 16, 1964.

CHANGES:

C. Rex Gardner, Administrative Services, salary increased from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, January 16, 1964.

Peggy Dolores Keck, Administrative Services, salary increased from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, January 16, 1964.

James W. Mehl, Aerospace and Mechanical Engineering, salary increased from \$450, 1/4 time, to \$900, 1/2 time, for 4½ months, January 16, 1964.

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Charles E. Maudlin, Jr., Mathematics, salary changed to -0-, February 15, 1964.

Salman U. Siddiqi, Botany and Microbiology, salary increased from \$500, 1/4 time, to \$1,000, 1/2 time, for 4½ months, January 16, 1964.

James L. Lonquest, English, salary increased from \$1,000, 1/2 time, to \$1,500, 3/4 time, for 4½ months, January 16, 1964.

Harold Glen Kirk, Jr., title changed from Teaching Assistant to Graduate Assistant in Physics, salary increased from \$750 to \$900 for 4½ months, 1/2 time, January 16, 1964.

RESIGNATION:

Royce H. Peterson, History, January 22, 1964.

Approved on motion by Regent Rothbaum.

The University Budget Council made the following recommendations concerning tenure for the Spring of 1964:

Recommended for Tenure

Stephen M. Sutherland, Assistant Professor of Geography
Jean G. Lorson, Assistant Professor of Modern Languages
Patrick Romanell, Professor of Philosophy
Jack Cohn, Assistant Professor of Physics
Lora Isabel McCabe, Assistant Professor of Social Work
James E. Hibdon, Associate Professor of Economics
Gene M. Nordby, Professor of Civil Engineering and Environmental
Science and Dean of the College of Engineering
Maxwell J. Wilcomb, Jr., Associate Professor of Civil
Engineering and Environmental Science
Joseph R. Assenzo, Associate Professor of Civil Engineering
and Environmental Science
Edwin H. Klehr, Assistant Professor of Civil Engineering
and Environmental Science
Nathaniel S. Kek, Professor of Drama
Paul E. Clark, Assistant Professor of Aviation

Tenure Consideration Deferred

Aaron T. Michelson, Assistant Professor of Library Science
Robert V. Keck, Assistant Professor of Industrial Education

President Cross recommended approval of the above tenure recommendations, to be effective July 1, 1964.

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The tenure recommendations were approved on motion by Regent Monroe.

Under procedures for appointments to academic ranks, Dr. William F. Bick, Chairman of the Department of Physical Education, and Committee A of that Department, recommended that Gomer Jones be given the rank and title of Professor of Physical Education, effective as of the date of his appointment as Athletic Director (February 22, 1964). The Deans of the Colleges concerned concur in the recommendation. President Cross also recommended that Mr. Jones be promoted to the rank of Professor of Physical Education.

Approved on motion by Regent Little.

Regent Davidson suggested that in the future a recommendation from President Cross be included with all items in the agenda, or a statement that he is making no recommendation or recommends against the item.

President Cross recommended the appointment of the following Department Chairmen for terms as indicated:

Chemical Engineering and Material Sciences, Raymond D. Daniels, Director, 4 years, effective June 1, 1964 to September 1, 1968.

Chemistry, George W. Murphy, Chairman, 4 years, effective September 1, 1964.

Classics, Philip J. Nolan, Chairman, 4 years, effective September 1, 1964.

Geography, John W. Morris, Chairman, 4 years, effective September 1, 1964.

Geology, Charles J. Mankin, Director, 1 year, effective July 1, 1964 to September 1, 1965.

Industrial Management Engineering, Charles Proctor, Director, 1 year, effective September 1, 1964.

Philosophy, Kenneth R. Merrill, Chairman, 2 years, effective September 1, 1964.

Speech, Roger Nebergall, Chairman, 4 years, effective September 1, 1964.

Approved on motion by Regent Davidson.

President Cross reported that the names of the nominees for the Regents' Award for Superior Teaching have been submitted. He called attention to the regulations agreed upon for the selection of faculty members to be honored by Regents' Awards as follows:

1. From the five nominations that reach the President each year, three will be chosen to receive the award. It will be considered desirable that at least one of the three shall have been a teacher for not more than ten years.
2. The final selection of the three recipients will be made by a committee of three Regents, appointed by the President of the Regents.

Announcements of the recipients will be made by the President of the Regents at the regular April meeting of the General Faculty.

President Cross recommended that the President of the Regents appoint a committee of three Regents to make the final selection of three faculty members to receive the Award for Superior Teaching so that the names of the recipients can be announced at the April meeting of the General Faculty.

Regent Northcutt requested Mr. Monroe to appoint the committee. The committee appointed by Mr. Monroe to make the final selection of those to receive the award is as follows: Regent Johnson, Chairman, and Regents Houchin and Rothbaum.

Two changes in advanced degrees in Engineering have been proposed by the Graduate Faculty in Engineering and have received the approval of the Graduate College and of the Council on Instruction. They involved (1) a change of designation of the present degree of Doctor of Philosophy in Engineering Sciences, and (2) the establishment of an additional degree, to be known as the degree of Doctor of Engineering.

1. It is proposed that the degree, Doctor of Philosophy in Engineering Sciences, be henceforth designated as Doctor of Philosophy in Engineering. No change in the requirements for the degree is proposed. The purpose of the change is to give more emphasis to the professional purposes of the degree and to reduce misunderstandings that seem to rise as to the connotations of the present designation. Research in association with basic science will continue to be emphasized. Students already embarked upon the program will be permitted to choose either of the designations.

2. It is further proposed that the University also begin offering the degree of Doctor of Engineering. The differences between this degree and the Ph.D. in Engineering are the following: (a) for admission to the Doctor of Engineering program at least three years of practical experience in engineering and an earned master's degree in engineering will be required;

(b) for the modern language requirements the faculty may choose to substitute other research tools, such as statistics, computer science, or specialized research methods, according to the nature of the dissertation problem; and (c) of the ninety hours necessary to meet the minimum requirements for either degree a minimum of 68 (instead of 60) will be required in course work and a minimum of 22 (instead of 30) will be required in dissertation credit. In short, there will be slightly less emphasis on research, but the dissertation will be required for the degree.

President Cross recommended that the Regents (1) approve the change of designation of the Ph.D. in Engineering, (2) approve the establishment of the degree Doctor of Engineering, and (3) instruct that these changes be submitted to the State Regents for final approval, the changes to be effective immediately upon receiving such approval.

Approved on motion by Regent Rothbaum.

President Cross reported that the Oklahoma State Regents for Higher Education have approved the request of the University to offer a Master of Science in Meteorology degree. This was in accordance with action of the University Regents on December 12, 1963 (p. 7619).

The following excerpt is taken from the Journal of the University Senate for February 24, 1964:

"Report from the Senate Committee on Academic Standards February 11, 1964

"The Committee has sought diligently to treat the problem posed by President Cross' memorandum of November 18, 1963, and expanded by the Senate (11-63) as a single query, but has been unable to find an answer. The Committee therefore proposes to divide the problem as follows:

1. Should the Senate recommend an action designed to be retroactive in application?
2. Should grades and course credits in women's physical education be counted toward the satisfaction of degree requirements?
3. Consideration to the handling of grades earned in men's physical education and military sciences as well as those earned in women's physical education.

"To the first question, the committee can find no answer other than an unqualified 'no'. It is probable that in the present proposal, such an action would discommode more students than it helped, and could, theoretically at least, result in requiring the University to withdraw degrees already conferred. In addition, there is a real question of the basic legality of

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such an action. On this part of President Cross' memorandum, therefore, the Committee recommends that what ever other action is taken, such action not be made retroactive.

"The second part of the problem seems to arise in a feeling that physical education courses are somehow not like other work offered by the University--that work in this field is less 'academic' than other fields. In this view, credits and grade points earned in physical education are not properly added to credits and grade points earned in other fields.

"This view is extremely difficult to maintain when other credit-carrying performance courses are considered. Too, the general education aims of the University are expressed in part, at least, through the health and physical education curricula.

"Also, a question of Senate jurisdiction should be raised at this point: does the Senate have authority to determine degree requirements? It is the Committee's understanding that, under University statute, the establishment of degree requirements is explicitly assigned to the faculties of the various degree-recommending colleges.

"These considerations finally limited the field of discussion for the Committee to the desirability of continuing the University-wide requirements in women's physical education. Since these requirements are part of a group (women's physical education, men's physical education, and basic military and air science), the Committee has considered the whole group, and presents the following recommendations:

1. It is hereby recommended that the University requirements of compulsory military training or physical education for men and also that compulsory physical education for women be abolished at the earliest feasible date, that courses in these fields be continued, but that enrollment in such courses be made optional for all students.
2. It is further recommended that all students be required to pass a basic health education and physical fitness test, devised by the Physical Education Department, and that those who fail be permitted the option of repeating the tests or of successfully completing an appropriate number of physical education courses.

Senate Committee on Academic Standards

Kenneth Crook Nathaniel S. Bek Marion G. Phillips
Raymond D. Daniels James G. Harlow John C. Brixey, Chairman"

This Committee report and recommendation led, after discussion and amendment, to the following action, which was reported to the President:

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"To: President George L. Cross

From: Gerald A. Porter, Secretary, University Senate

Subject: Military Training and Physical Education (originally studied and reported under heading of: Grading System)

"At its regular meeting on February 24, 1964, the University Senate considered at length a report of the Senate Committee on Academic Standards. That report was submitted in response to a request for information pertaining primarily to the 'Grading System.'

"The University Senate approved two recommendations relative to military training and physical education. They are:

1. It is hereby recommended that the present University requirements of military training or physical education for men and physical education for women be abolished at the earliest feasible date.
2. It is recommended that thereafter all students be required to demonstrate their physical fitness and sports skills to the satisfaction of and by a manner prescribed by the Physical Education Department, or to complete successfully an appropriate number of physical education courses.

"Effective Date: dependent upon feasibility

"Please see the attached AGENDA of the February 24 meeting for the report as submitted by the Senate Committee on Academic Standards."

President Cross stated this was placed on the agenda for the information of the Regents only. The recommendations of the Senate are under consideration.

NON-ACADEMIC PERSONNEL

LEAVE OF ABSENCE WITHOUT PAY:

Pauline C. Keaton, Director of High School Relations, University College, July 1 to September 1, 1964.

CHANGES:

Larry Paul Martin, title changed from Coordinator of Certification and Placement and Lecturer in Education to Extension Specialist II, Field Development Services, salary increased from \$5,496 to \$8,112 for 12 months, July 1, 1964.

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Paul V. Galloway, title changed from Associate Editor to Editor of Alumni Publications, Alumni Relations, March 1, 1964. Given professional status.

Robert J. Gentry, title changed from Social Science Specialist to Social Science and Public Affairs Specialist, Civil Defense Training Program, salary increased from \$7,500 to \$8,250 for 12 months, February 1, 1964.

RESIGNATIONS:

Lyndol Cole, Public Affairs Specialist, Civil Defense Training Program, February 16, 1964.

George C. Dickson, Assistant Football Coach, March 2, 1964.

Terry Lee Looker, Assistant Football Coach, February 13, 1964.

James L. Parker, Jr., Assistant Football Coach, February 1, 1964.

Approved on motion by Regent Houchin.

President Cross recommended that the Regents approve the activity fee distribution for the spring semester 1964 based on 11,010 full-time-equivalent students as of February 10, 1964, as follows:

(1) Activity and Service Fees:

	<u>Per FTE Student</u>
Student Health Service	\$7.50
Oklahoma Daily	1.25
Student Senate Activities	.75
Union Debt Service	5.54*
Athletic Facilities	4.08*

(2) A Power Plant fee of \$10.91 per FTE student, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Educational and General Budget and expended through the budget for heat, light, water and power.

*Amounts determined by bond issue requirements and number of full-time-equivalent students.

There was a discussion of the \$4.08 allocated for athletic facilities. Vice President Horace Brown explained that the University is reimbursed in full by the Athletic Department for this allocation. After further discussion the recommendation for distribution of the activity fee was approved.

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The University has just been notified by the Department of Health, Education, and Welfare of an additional allocation of \$152,300 for the balance of this fiscal year for the National Defense Student Loan Fund. The matching fund required from the University is \$16,922.22, and funds are available for this purpose in the Murray Case Sells Foundation and in the Sallie B. Clark Loan Fund as follows:

Murray Case Sells Foundation	\$14,370.15
Sallie B. Clark Loan Fund	<u>2,552.07</u>
	\$16,922.22

President Cross recommended that the Regents authorize transferring \$14,370.15 from the Murray Case Sells Foundation and \$2,552.07 from the Sallie B. Clark Loan Fund to provide the required 1/9 matching portion for the National Defense Student Loan Program for the balance of this fiscal year.

The recommendation was approved on motion by Regent Little.

President Cross recommended approval of the Quarterly General Improvement Allocations from Section 13 and New College Funds for the 4th quarter, fiscal year 1964, as follows:

Expansion and improvement of facilities, Bureau of Business Research, Adams Hall	\$ 5,482
Office of the Controller, check protector and check writing equipment	2,429
Matching funds, NSF Grant for renovation and modernization of DeBarr Hall	11,200
Replacement, Water Filtering System, Biological Station	20,000
Continued activation, South Campus	6,889
Minor alterations and improvements	<u>12,000</u>
	\$58,000

Approved on motion by Regent Houchin.

The preliminary plans for the Airport Operations Building, as prepared by the University's Architectural Committee, were presented to the Regents for their consideration.

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President Cross recommended that the preliminary plans for the Airport Operations Building be accepted, except for any minor changes that may become necessary, and that the University's Architectural Committee be authorized to proceed with the development of complete and final architectural and engineering plans and specifications for this project.

Approved on motion by Regent Rothbaum.

The preliminary plans for the Housing Office--Branch Bookstore Building, as prepared by the University's Architectural Committee, were presented to the Regents.

President Cross recommended that the preliminary plans for the Housing Office-Branch Bookstore be accepted. He also recommended that the University's Architectural Committee be assigned the responsibility for providing complete and final architectural and engineering service for this project, subject to the restriction that the total services will be performed at a cost not to exceed 5% of the actual construction costs.

Approved on motion by Regent Monroe.

The plans and specifications for remodeling DeBarr Hall as prepared by the Department of Chemistry and the Physical Plant Department were presented. New air hoods and drying cabinets are to be installed as a part of the remodeling project.

The project is to be financed by a matching grant from the National Science Foundation plus funds from the University's Section 13 and New College Funds. The costs will be divided approximately equal. It is planned that the Physical Plant will furnish the inspection for the project and the services of an outside architect will not be necessary. The major cost involved with the project is the cost of the air hoods and the drying cabinets. The successful bidder on the contract will be required to complete one room at a time in order that classes may be conducted while the work is in progress. The estimated cost of the project is \$130,000.

President Cross recommended that the Regents accept the final plans and specifications for remodeling DeBarr Hall and authorize advertising for bids on the project.

Approved on motion by Regent Houchin.

The Department of Botany and Microbiology has submitted a requisition to purchase five pieces of "Spinco" equipment. "Spinco" equipment is manufactured by Beckman Instruments, Inc., Palo Alto, California. All such equipment is marketed direct by Beckman Instruments and the equipment is not sold through dealers or distributors. The equipment can be obtained only from Beckman Instruments, Inc.

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The following is the requisition submitted by the Department of Botany and Microbiology:

1 x 1	Spinco Model LHV-2 High Vacuum Preparation Ultra-centrifuge for 50,000 rpm operation with refrigeration and vacuum systems, but without rotors. Includes oil and diffusion pump to achieve vacuums below 5 microns, temperature control and measure system, vacuum indicating meter, rotor stabilizer, installation, instruction of operators, and one year's preventive maintenance and emergency service by regional Spinco field engineers	\$8,734.00
1 x 1	Rotor Type SW25.2, Complete	890.00
1 x 1	Rotor Type 19, Complete	850.00
1 x 1	Rotor Type 40.3, Complete	710.00
1 x 1	Rotor Type 39, Complete	799.00
		<u>\$11,983.00</u>

President Cross stated that if the department is to be allowed to purchase the equipment it desires, bids cannot be obtained. Beckman Instruments has, however, furnished a quotation on the equipment as specified, and the amounts of the quotation are included as the estimated amounts in the requisition.

President Cross recommended that since the equipment can be obtained only through Beckman Instruments, Inc., and since the quotation is the direct quotation from the factory, the Regents approve the purchase of the equipment through the single bid and affidavit procedure. This procedure is legal and is followed in many cases where only one bid can be obtained.

Regent Davidson questioned the advisability of purchasing this equipment without taking bids. He agreed that there is probably only one source of supply for this particular brand of equipment, but that possibly there are other manufacturers whose equipment would perform equally well. Regent Davidson requested we look into the possibility of securing bids from other manufacturers, and that the brand name be deleted from the invitation to bid. The Regents agreed that, if it is not possible to secure other bids, then the purchase will be approved from Beckman Instruments, Inc., as recommended above.

President Cross presented the following bids received by State Central Purchasing on three station wagons for the University's rental pool:

Bugg-Baker Ford, Edmond	
3 each Ford Country Sedans @ \$2450.14 each	\$7,350.42
Less trade-ins	
1958-Chevy Station Wagon	\$352.50
1958-Chevy Station Wagon	352.50
1948-Chevy 2-door Sedan	50.00
	<u>755.00</u>
Total Net Difference	\$6,595.42

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Simpson Horton, Inc., Oklahoma City
3 each Ford Country Sedans @ \$2449 each \$7,347.00
Less trade-ins
1958-Chevy Station Wagon \$325.00
1958-Chevy Station Wagon 325.00
1948-Chevy 2-door Sedan 35.00 685.00
Total Net Difference \$6,662.00

Morris Chevrolet Company, Oklahoma City
3 each Chevrolets Bel-Air Station
Wagons @ \$2517.96 each 7,553.88
Less trade-ins
1958-Chevy Station Wagon \$350.00
1958-Chevy Station Wagon 350.00
1948-Chevy 2-door Sedan 27.50 727.50
Total Net Difference \$6,826.38

Johnson-Kindblade Company, Purcell
3 each Chevrolet Bel-Air Station Wagons @ \$2500 each 7,500.00
Less trade-ins
1958-Chevy Station Wagon \$250.00
1958-Chevy Station Wagon 200.00
1948-Chevy 2-door Sedan 55.00 505.00
Total Net Difference \$6,995.00

Robbins Motor Company, Marlow
3 each Ford Country Sedans @ \$2527 each \$7,581.00
Less trade-ins
1958-Chevy Station Wagon \$200.00
1958-Chevy Station Wagon 200.00
1948-Chevy 2-door Sedan 50.00 450.00
Total Net Difference \$7,131.00

W. D. Francis and Son, Blanchard No Bid

President Cross recommended that the bid be awarded to the low bidder, Bugg-Baker Ford Company, Edmond, Oklahoma, for a total net difference of \$6,595.42.

Approved on motion by Regent Davidson.

At the present time the Logan Apartments belong to the University of Oklahoma. It received title under a Trust Agreement and Transfer from the University Scholarship Corporation, a private, non-profit corporation.

The property involved had originally belonged to Mr. David M. Logan. The Trust Agreement provided generally that the property was to be used to provide scholarships to aid or assist needy deserving students and others to acquire an education at the University of Oklahoma. The forms of assistance were to be cash grants, providing scholarship apartments at costs, or by other means and methods at the discretion of the Regents (Trustees). One apartment must be given as a scholarship apartment.

Since the indebtedness against the apartments has been paid, the apartments have been generally given as scholarship apartments. Some have been rented at Fifty and Sixty Dollars per month to various individuals.

Recently Dr. Leonard M. Logan and Mr. David M. Logan have proposed a change in the method of granting scholarships so that cash grants may be made. There are 24 units available in the apartment project. One of these must be given as a scholarship. It is estimated that if the remaining apartments were rented they would provide a gross return of approximately \$12,000. The cost of operation and current maintenance has been approximately \$5,000 annually. This would leave a net revenue of \$7,000.

The Logans have proposed the following plan as amended by the legal advisor:

1. That the awarding of scholarship apartments be discontinued after the terms of the present occupants have expired, except for the one required scholarship apartment. In the event of a special or hardship case the present appointment may be extended until June 1, 1965.
2. That one apartment be set aside for use by the apartment manager as a part of his compensation for performing that duty.
3. That apartment No. 26 be assigned to a student of Cherokee descent, with all utilities except telephone to be provided free of charge. (This plan is now being followed and is in memory of the Logans' mother and father who spent most of their lives in education among the Cherokees.) Applicants must furnish tribal roll number or the tribal roll number of their parent or grandparent in order to qualify.
4. That a reserve for depreciation be set aside annually and invested in government securities. It is suggested that this reserve set aside shall not be less than \$2,000.
5. That the net income above the ordinary operation and maintenance costs and the reserve for depreciation be set aside for scholarship grants to needy and deserving

students and that a first preference be given to graduate students in the Department of Regional and City Planning except that there shall be one scholarship, not to exceed \$1,200 annually, which may be granted to a student of any college or classification and in awarding the scholarship the Regents (Trustees) will consider the recommendation of Dr. Leonard M. Logan or David M. Logan or Leonard M. Logan, III.

6. That the Regents (Trustees) shall designate the President of the University to appoint a committee to name the recipients of the scholarships. One member of the committee shall be the Chairman of the Department of Regional and City Planning, and one member shall be the Director of Financial Aids.
7. That the money be made available for scholarship grants in a lump sum so that the committee passing on applications for scholarships may recommend amounts according to the needs of respective applicants.
8. That the scholarships be designated as "Scholarships from The Logan Scholarship Fund."

The primary difference in this plan and the one proposed by the Logans originally is the reserve for depreciation under the Logan Plan would be used for student loans. The Legal Advisor and the Vice President for Business and Finance believe that this should not be done.

President Cross recommended that the above plan comprising paragraphs 1 through 8 be approved.

Approved on motion by Regent Rothbaum.

At the December, 1963, meeting the Regents authorized the granting of a utility easement along the west property line on the University's North Campus to the Oklahoma Gas and Electric Company. The easement permits the erecting of a single pole power line to provide electricity to pump a University-owned water well located near the southwest corner of Westheimer Field.

The Federal Aviation Agency, charged with enforcing compliance with the terms of the deed transferring the airport property to the University, ruled that the pole line should be recognized as a possible future airport hazard and that the easement granted should provide for the removal or relocation of the power line and poles at no cost to the University, at such time as a conflict may develop with aeronautical activity.

President Cross recommended that the approving action taken by the Regents at the December 12 meeting (p. 7627) as it relates to the North Campus utility easement authorized for the Oklahoma Gas and Electric Company, be rescinded. He also recommended that the following Revocable License with Oklahoma Gas and Electric Company, which provides for removal of the power line and poles at no cost to the University, be approved, and that the President of the Board of Regents be authorized to sign the License.

Revocable License

KNOW ALL MEN BY THESE PRESENTS: That the Board of Regents of the University of Oklahoma, a body corporate known as The Regents of the University of Oklahoma hereinafter called Regents, in consideration of the sum of One (1) Dollar in hand paid, the receipt of which is hereby acknowledged, does hereby license the Oklahoma Gas and Electric Company, an Oklahoma corporation, hereinafter called Company, its successors and assigns, the right, privilege and authority to enter upon and erect, operate, maintain and reconstruct a system of poles, structures, wires and fixtures for the transmission of electric current and telephone and telegraph message, including the right of ingress and egress to and from said system across adjoining lands of the Regents and the right to remove any structures or obstructions and to cut, trim or remove any trees which may at any time in the sole judgement of the Company interfere with or endanger said system or its maintenance and operation, under and across the following described real property and premises situated in Cleveland County, State of Oklahoma, to-wit:

A part, of the Southeast Quarter ($\frac{1}{4}$) of Section fourteen (14) and the East half ($\frac{1}{2}$) of Section twenty-three (23), Township nine (9) North, Range three (3) West, of the Indian Meridian.

Said License being further described as being ten (10) feet in width lying five (5) feet on either side of a line beginning approximately one hundred and thirty (130) feet East of the Northwest corner of said Southeast Quarter ($\frac{1}{4}$) of Section fourteen (14) and extending in a Southerly direction along and with the center line of a single pole line a distance of approximately 7,380 feet across said Southeast Quarter ($\frac{1}{4}$) of Section fourteen (14) and part of the East half ($\frac{1}{2}$) of Section twenty-three (23).

Physical damage to the surface of the land, grass, fences and planted crops caused by construction or repair work on said system to be paid on completion of the work.

The rights and privileges above conveyed shall continue only as long as permitted by the Regents under this revocable license and upon ninety (90) days written notice the Company shall remove all poles, structures, wires and fixtures from said property at no cost to the Regents,

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and the Company shall discontinue use of the said revocable license and if the poles, structures, wires and fixtures are not removed by the expiration of ninety (90) days following the receipt of said notice then all of the poles, structures, wires and fixtures shall become the sole property of the Regents. If at any time the Company should remove its property from the premises above described and abandon the license conveyed herein, then at that time the license shall become null and void.

SIGNED AND DELIVERED THIS _____ day of March, 1964.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

ATTEST:

By _____
Glenn Northcutt, President

Secretary

President Cross's recommendations were approved on motion by Regent Monroe.

The City of Norman has requested an easement from the University of Oklahoma for a sewer line across a small portion of the golf course. The proposed easement is as follows, to wit:

EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the Regents of the University of Oklahoma, the owner of the following described real property situated in Cleveland County, Oklahoma, for and in consideration of the sum of one dollar (\$1.00) cash in hand paid by the City of Norman, Oklahoma and other good and valuable considerations, the receipt of which are hereby acknowledged, do hereby grant and convey unto the said City of Norman, Oklahoma a perpetual easement, through, under and across the following described property, situated in said county to wit:

A strip of land 20 feet in width in Block 3 as shown on the recorded plat of part of Sections 5, 6, 7, 8 and 9 Township 8 North Range 2 West of the Indian Meridian said plat being recorded in the office of the County Clerk of Cleveland County, Oklahoma in Book 4 Plats at Pages 47 and 48. The center line of which is described as follows, to wit: Beginning at a point on the South boundary of said Block 3, said point being 54.97 feet north and 102.86 feet west of the intersection of Constitution and Marshall Avenues; thence north 36° 40' 03" east, a distance of 286.12 feet; thence north 2° 22' 46" west, a distance of 282.40 feet; thence

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north $62^{\circ} 27' 25''$ east, a distance of 38.05 feet to a point on the east boundary of said Block 3, said point being 379.71 feet north and 197.27 feet west of the southeast corner thereof, the total length of said center line being 606.57 feet more or less.

For the purpose of permitting the said City of Norman, Oklahoma to construct a sewer line thereon through, under and across said property, and to use and maintain the same and affording the City of Norman, Oklahoma its officers, agents, employees and all persons under contract with it the right to enter upon said premises for the purpose of surveying, excavating for, laying, constructing, operating, repairing and maintaining said sewer line and for the further purpose of enabling said City of Norman, Oklahoma to do any and all convenient things incident to such construction, operation, repairing and maintaining of such sewer line.

It is further understood and agreed that the said City of Norman and its officers, agents, employees and all persons under contract with it shall have the right during construction of said sewer line to use an additional working area or strip of land described as follows, to wit: a strip of land 20 feet in width immediately adjacent to the east side of the above described permanent easement for the purpose of operating machinery, depositing soil from excavation and the construction of said sewer line and all other necessary and reasonable uses in connection with the construction of said sewer line. The use of this strip is to cease immediately upon completion of construction of said sewer line.

It is expressly understood and is a part of the consideration for the granting of this easement that the City of Norman shall after the installation of said sewer line restore or cause the contractor to restore all damage to the Golf Course resulting from the installation of the sewer line and related work to the satisfaction of the University of Oklahoma.

It is further expressly understood and is made a part of the consideration for the granting of this easement that the City of Norman, Oklahoma shall require its contractor prior to the beginning of work on this sewer line to fence off the number six green and its surrounding apron to prevent damage to same and at no time is any construction equipment to be driven upon the green or the apron and that in order to protect the pine and cedar trees in the vicinity of green number 6 frames or fences of substantial nature shall be built around these trees to prevent them from being damaged by vehicles or other mechanical equipment, and that the City of Norman shall be responsible for and shall pay the Regents of the University of Oklahoma for any and all damages which occur to any University of Oklahoma property as a result of any phase of the construction, installation, operation, repairing or maintenance of said sewer line.

To have and hold said easement the City of Norman, Oklahoma its successors, and assigns forever. Dated this _____ day of March, 1964.

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President Cross recommended approval of the esement. He stated that the Department of Health, Education, and Welfare has indicated approval of the esement.

Approved on motion by Regent Monroe.

President Cross presented the following letter from Mr. Gomer T. Jones under date of March 2, 1964:

"Dear Dr. Cross:

I would like to recommend the appointment of Joe Rector as Assistant Football Coach at the annual salary of \$7,536.00, effective March 1, 1964.

Respectfully,

/s/ Gomer T. Jones

Gomer T. Jones
Associate Athletic Director"

Regent Monroe moved that the appointment of Mr. Joe Rector as Assistant Football Coach be approved, effective March 1, 1964.

President Cross presented the following letter from Mr. Jones also under date of March 2, 1964:

"Dear Dr. Cross:

"In order to complete the reorganization of our administrative and football staff, I would like to make the following recommendations:

"(1) That the following assistant coaches be employed at the salary recommended below effective February 1, 1964.

<u>Assistant Coaches</u>	<u>Salary Recommendation</u>
O'Neal, J. Jay	\$10,860
Keith, Robert D.	9,612
Thompson, Jerry W.	8,112
Cornell, Robert	6,516
Cross, D. Leon	5,100

"(2) That the title of Kenneth E. Farris be changed from Assistant Athletic Director and Business Manager to Associate Athletic Director and Business Manager, effective March 1, 1964. I

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would like to recommend that Mr. Farris' salary be increased from \$11,124.00 to \$12,300.00 for twelve months, also effective March 1, 1964.

Sincerely,

/s/ Gomer T. Jones

Gomer T. Jones
Associate Athletic Director"

Regent Monroe moved that the salary of Mr. Joe Rector and the above recommendations be held for further study due to the possibility that Mr. Jones would like to evaluate the whole Athletic Department for salary increases. Approved.

Mr. Monroe moved that Mr. Gomer Jones be appointed Athletic Director in addition to Head Football Coach as of February 22, 1964. Approved.

President Cross presented the following letter for consideration of the Regents:

"24 February 1964

"President G. L. Cross
Faculty Exchange

Dear Sir:

At the Athletic Council meeting of 19 February 1964, the Council approved a recommendation submitted by Associate Athletic Director Gomer T. Jones that the Athletic Department issue two life complimentary tickets to all University athletic events and green fees for life at the University Golf Course to Mr. and Mrs. Bud Wilkinson.

Respectfully,

/s/ Earl Sneed

Earl Sneed
Chairman
Athletic Council"

Approved on motion by Regent Little.

Regent Northcutt requested that all items listed under pending business be deleted from the agenda.

There being no further business the meeting was adjourned at 12:10 p.m.

Emil R. Kraetli, Secretary

