

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, JUNE 11, 1964 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, June 11, 1964, at 10:00 a.m.

The following were present: Regent Ira Eph Monroe, President, presiding; Regents Johnson, Davidson, Little, Houchin, and Sparks.

ABSENT: Regent Julian J. Rothbaum.

Also present were Vice Presidents Horace Brown and Pete Kyle McCarter, and Professor David Swank.

Regent Monroe requested that the minutes of the May meeting be corrected to show that he voted NO on the final plans and specifications for the Golf Clubhouse. With this correction, the minutes of the May 14, 1964 meeting were approved. (p. 7795)

President Cross reported enrollment for the summer session is incomplete, but will be approximately 6,000, compared to an enrollment of 5,500 last year.

There was a discussion of the date and place of the July Regents' meeting. Dr. Carl Riggs, Director of the University of Oklahoma Biological Station, had invited the Regents to hold this meeting at the Station, but it was agreed that since the April and May meetings had been held away from the campus the July meeting should be in Norman. It was agreed, however, to change the date of the meeting from the second Thursday to the third Thursday, July 16, because of a conflict in Dr. Cross's commitments.

President Cross presented the following Resolution, and upon motion by Regent Quintin Little, it was unanimously adopted:

WHEREAS, Glenn Northcutt served as a member of the Board of Regents of the University of Oklahoma from 1957-64, and served as president during 1963-64; and

WHEREAS, the welfare of the University of Oklahoma was always uppermost in the thinking of Mr. Northcutt at all times resulting in service far beyond the call of duty and at a great sacrifice to his own interests; and

WHEREAS, Mr. Northcutt brought great distinction to the University of Oklahoma through his achievements in the National Association of Governing Boards.

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NOW THEREFORE BE IT RESOLVED that the Regents of the University thank Mr. Glenn Northcutt and express appreciation to him for the excellent contribution made to the University of Oklahoma and the State of Oklahoma; and

BE IT FURTHER RESOLVED that the Regents hope and expect Mr. Northcutt's cordial support of the University of Oklahoma to continue with all the vigor that was manifest during his period of active service as a Regent.

Unanimously adopted by the Board of Regents of the University of Oklahoma on this eleventh day of June, nineteen hundred and sixty-four, Norman, Oklahoma.

President Cross reported he had received a communication from Mr. John H. Kuhlman, Director of the Physical Plant, and from Professor John York, Chairman of the University Architectural Committee, stating that agreement had been reached on the changes suggested by Mr. Kuhlman for the plans and specifications on remodeling Whitehand House and for the plans and specifications on the Golf Clubhouse, as requested by the Regents at the May meeting.

President Cross presented a letter from the Engineers' Club requesting that the new engineering building be named for Dr. William H. Carson, Dean Emeritus of the College of Engineering. President Cross stated this is contrary to the Regents' present policy in not naming buildings while a person is still active on the staff. He recommended that no action be taken by the Regents at this time since Dean Carson is still on the active faculty. The Regents agreed that the matter should be referred to the President of the University for action at a later date.

President Cross reported that Dr. Joseph M. White, Associate Dean in Charge of Research Programs and Special Training and Professor of Anesthesiology, had been appointed interim Dean of the School of Medicine effective from July 1, 1964, until Dean Mark R. Everett's successor reports for duty. He was also appointed as interim Director of the Medical Center. Regent Davidson moved that this appointment be confirmed. Approved. Regent Little asked that he be recorded as voting for Dr. S. N. Stone as interim Dean of the School of Medicine.

Regent Monroe reported he had written to the State Examiner and Inspector expressing the appreciation of the Regents for the audit of the Medical Center and requesting a similar inspection on this campus. A reply was received from the State Examiner, Mr. John M. Rogers, indicating that

his office is hoping to be able to make at least a limited examination of higher education during the ensuing year.

Regent Monroe also brought up the question of our Board of Regents having proper representation at meetings of the Association of Governing Boards. The present policy of the Regents is that the Vice President and the newest member of the Board represent the Regents at all AGB meetings. It was agreed that if Regents Rothbaum and Sparks cannot attend the annual meeting in North Carolina in October, that two other members will be designated as representatives. Regent Monroe asked that this be brought up again at the September meeting.

Mr. Tom L. Sorey of the architectural firm of Sorey, Hill, Binnicker in Oklahoma City was invited to the meeting. Mr. Sorey had requested a hearing before the Regents regarding the preparation of plans for an Animal Research Facility at Lincoln Park Zoo, Oklahoma City.

Mr. Sorey stated that his firm has been doing all of the architectural work for the new buildings at Lincoln Park Zoo, including the remodeling of a building for diagnostic research facilities. He stated that members of the School of Medicine faculty have been working with Dr. Warren Thomas, Director of the Zoo, in diagnosing the reasons for the deaths of various animals and in doing research. It appears there is a possibility of a 2-3 million dollar grant from the National Science Foundation for a new Animal Research Building, and it would be necessary for the University to serve as the recipient agent for this grant. Mr. Sorey requested that his firm be designated by the Regents as architects for the proposed Animal Research Building at Lincoln Park Zoo in order that they may proceed to prepare preliminary plans upon which a request for a grant can be based. It was understood that Sorey, Hill, Binnicker would be paid entirely from grant funds, and, if the grant does not materialize, no payment could be made for the preliminary plans.

After considerable discussion, Regent Johnson moved that we offer the services and facilities of the University for the purpose of receiving and executing this grant in accordance with the recommendations of the proper budgetary authorities of the University. The motion was seconded by Regent Davidson and approved.

It was the consensus of the Regents that all members present would be willing to appoint the architectural firm of Sorey, Hill, Binnicker if the grant is approved, but that no firm commitment can be made at the present time.

Mr. Sorey thanked the members for their time and consideration and retired from the meeting.

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Vice President Horace Brown presented the following recommendations for changes in the investments of various Regents' funds:

Murray Case Sells Foundation - Invest \$6,300 cash available in 90-day U. S. Treasury Bills.

Murray Case Sells Building Fund - As recommended by J. & W. Seligman & Co., purchase 10 shares of Minneapolis-Honeywell common stock and 21 shares of Continental Oil Company common stock with the \$2,786 cash available.

Crippled Children's Hospital Fund - As recommended by the J. & W. Seligman & Co., sell 100 shares of McKesson and Robbins and purchase up to 50 shares of Singer Company, cash permitting.

The above changes in investments were approved on motion by Regent Houchin, and the following Resolution authorizing the sale of the McKesson and Robbins stock was unanimously adopted:

#### RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma for the Crippled Children's Hospital Fund do hereby authorize the sale of the following stock of McKesson and Robbins Incorporated:

100 shares - Certificate Number N36833

and by these presents we do hereby ratify and confirm the sale of the said shares; 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 stock certificate mentioned above, held by the said Regents of the University of Oklahoma for the Crippled Children's Hospital Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; 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.

Dr. Mark R. Everett, Dean of the School of Medicine and Director of the Medical Center, and Mr. Raymond Crews, Business Administrator of the Medical Center, were invited to the meeting for a discussion of items on the agenda pertaining to the Medical Center.

In connection with the bids on the boiler repair at the Medical Center Power Plant which were shown on page 21 of the agenda, Regent Davidson asked the amount of the bid received at the first opening. Mr. Crews reported that it was around \$14,000 and that Peerless Boiler and Engineering did not bid the first time. Regent Davidson called the attention of the Regents to the fact that usually when a single bid is received and rejected, and the project is readvertised with additional bids being received, that there is a saving to the University.

There was a discussion of the fire in the elevator control system in one of the University Hospital buildings, which was apparently caused by a short in the electrical equipment. Attention was called to the fact that the materials for replacing this system were not available except from the Otis Elevator Company and that it was not possible to request bids.

After further discussion it was agreed that Vice President Horace Brown prepare a recommendation for consideration of the Regents at the next meeting that in all future bids on the Medical Center or Norman Campuses the bidding agency must agree that replacement parts and equipment will be made available to service agencies.

At the May Regents' meeting the request of the Medical Center to include \$50,000 in the 1964-65 operating budget for replacement of the air conditioning unit in the Out Patient and Psychiatric Addition to the Main Hospital was deferred pending the outcome of an inquiry to the main office of Carrier Corporation. Vice President Brown reported he had written to the President of Carrier Corporation, and that the company contends the equipment is sound and the difficulty lies in the installation, but they do want the Regents to be completely satisfied with Carrier equipment and have agreed to make a proper and equitable settlement. A decision on the amount of the settlement will be made at an early date and reported to the Regents.

Dean Everett and Mr. Crews retired from the meeting.

#### FACULTY PERSONNEL

##### LEAVES OF ABSENCE WITHOUT PAY:

Leonid D. Roshewski, Professor of Modern Languages, September 1, 1964 to June 1, 1965.

Frank A. Melton, Professor of Geology, September 1, 1964 to January 16, 1965.

Michael D. High, Instructor in Aerospace and Mechanical Engineering, September 1, 1964 to June 1, 1965.

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Robert N. Thompson, Instructor in Civil Engineering, September 1, 1964 to June 1, 1965.

**APPOINTMENTS:**

Richard Edward Hilbert, Ph.D., Associate Professor of Sociology, \$11,124 for 12 months, September 1, 1964. Also appointed Chairman of Sociology for one-year term, September 1, 1964 to September 1, 1965.

Donald Lewis Kyle, Assistant Professor of Accounting, \$8,112 for 9 months, September 1, 1964.

John Haden Lancaster, Assistant Professor of Microbiology in Botany and Microbiology, \$7,920 for 9 months, September 1, 1964.

Stanley Carrell Neely, Assistant Professor of Chemistry, \$7,920 for 9 months, September 1, 1964.

George Thomas Stone, Assistant Professor of Geology, \$7,356 for 9 months, September 1, 1964.

Richard Sutton Wells, Ph.D., Assistant Professor of Government, \$7,536 for 9 months, September 1, 1964.

Jerome Charles Weber, Assistant Professor of Physical Education, \$7,536 for 9 months, September 1, 1964.

Frank Seto, Ph.D., Assistant Professor of Zoology, \$7,920 for 9 months, September 1, 1964.

Harriett Matthews, Visiting Instructor in Art, \$5,298 for 9 months, September 1, 1964 to June 1, 1965.

David Arlen Todd, Instructor in Electrical Engineering, \$4,545 for 9 months, 3/4 time, September 1, 1964.

Elmer Zen Million, Instructor in Engineering, \$3,030 for 9 months, 1/2 time, September 1, 1964.

Edward Louis Myles, Instructor in Geography, \$6,840 for 9 months, September 1, 1964.

Michele Wade, Special Instructor in Modern Languages, \$4,512 for 9 months, September 1, 1964.

Horace Henry Bailey, Special Instructor in Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1964.

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James S. McDaniel, Special Instructor in Zoology, \$1,275 for 4½ months, 1/2 time, September 1, 1964.

Robert G. Richardson, Special Instructor in Zoology, \$2,550 for 9 months, 1/2 time, September 1, 1964.

June Autry Duncan, Special Instructor in English, \$5,100 for 9 months, September 1, 1964.

Robert Wayne Green, Special Instructor in English, \$5,100 for 9 months, September 1, 1964.

Robert Steere Matteson, Special Instructor in English, \$3,825 for 9 months, 3/4 time, September 1, 1964.

Joel Salzberg, Special Instructor in English, \$5,100 for 9 months, September 1, 1964.

Bobby L. Smith, Special Instructor in English, \$5,100 for 9 months, September 1, 1964.

Clyde H. Fixmer, Jr., Teaching Assistant in English, \$1,500 for 4½ months, 3/4 time, September 1, 1964; Graduate Assistant, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

James Leroy Lonquest, Teaching Assistant in English, \$1,500 for 4½ months, 3/4 time, September 1, 1964; Graduate Assistant, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Emmett Loy Phillips, Teaching Assistant in English, \$1,500 for 4½ months, 3/4 time, September 1, 1964; Graduate Assistant, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Carl George Sennhenn, Teaching Assistant in English, \$1,500 for 4½ months, 3/4 time, September 1, 1964; Graduate Assistant, \$1,000 for 4½ months, 1/2 time, January 16, 1965.

Mary Eleanor Thomas, Teaching Assistant in English, \$3,000 for 9 months, 3/4 time, September 1, 1964.

Charles Morris Woltz, Teaching Assistant in English, \$2,700 for 9 months, 3/4 time, September 1, 1964.

Ronald L. Vaughn, Special Instructor in Education, \$2,748 for 12 months, 1/2 time, September 1, 1964.

Lee Thomas Karns, Lecturer in Education, \$5,496 for 12 months, July 1, 1964.

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**CHANGES:**

Calvin G. Thayer, Professor of English, salary changed from \$7,209 for 9 months, 3/4 time, to \$9,612 for 9 months, full time, September 1, 1964.

Mortimer D. Schwartz, Professor of Law, salary increased from \$11,400 to \$16,400 for 12 months, July 1, 1964.

Robert M. St. John, Associate Professor of Physics; given additional title of Associate Professor of Engineering Physics, September 1, 1964.

Miguel Terekhov, Artist in Residence and Assistant Professor of Ballet, salary increased from \$4,578 for 9 months, 1/2 time, to \$9,156 for 9 months, full time, September 1, 1964.

Stephen A. Gyermek, Assistant Director and Artist, Stovall Museum; promoted from Special Instructor to Assistant Professor of Art, September 1, 1964.

Lois Anne Gauger, promoted from Special Instructor to Assistant Professor of Music, salary increased from \$3,000 for 9 months, 3/4 time, to \$6,060 for 9 months, full time, September 1, 1964.

George W. Trautwein, Special Instructor in Music, salary changed from \$3,000 for 9 months, 1/2 time, to \$2,400 for 9 months, .37 time, September 1, 1964.

**RESIGNATIONS:**

James O. Melton, Professor of Industrial Management Engineering, June 1, 1964.

E. A. Frederickson, Professor of Geology, September 1, 1964.

William J. Vivant, Associate Professor of Computer Science, Director of Scientific Computations, June 1, 1964.

Donald E. Kramer, Assistant Professor of Music, August 1, 1964.

Mary Frank Gantt, Assistant Professor of Physical Education, June 1, 1964.

Richard E. O'Toole, Assistant Professor of Sociology, September 1, 1964.

Arthur W. Ghent, Assistant Professor of Zoology, June 1, 1964.

James F. Beattie, Instructor in Aerospace and Mechanical Engineering, June 1, 1964.

Jack E. Fairchild, Instructor in Aerospace and Mechanical Engineering, June 1, 1964.



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Joel S. Gilbert, Instructor in Aerospace and Mechanical Engineering, June 1, 1964.

William D. Lipe, Instructor in Anthropology, August 1, 1964.

Barbara Reynolds Roberts, Special Instructor in Home Economics Nursery School, June 1, 1964.

Jackie Marie Krutsinger, Instructor in Physical Education, June 1, 1964.

President Cross recommended that academic tenure be granted to William A. Chance, Assistant Professor of Business Statistics, effective July 1, 1964.

Approved on motion by Regent Houchin.

#### SUMMER SESSION

#### APPOINTMENTS:

Walter J. Ewbank, Professor of Aerospace and Mechanical Engineering, \$936 per month, June and July.

Hung Ta Ho, Assistant Professor of Aerospace and Mechanical Engineering, \$627 per month, .67 time, June and July.

Paul V. Keen, Associate Professor, Athletic Department, \$657.50 per month, 3/4 time, June and July.

Dewey W. Luster, Associate Professor, Athletic Department, \$486 per month, 3/4 time, June and July.

Richard Arrington, Jr., Graduate Assistant, Biological Station, \$210 per month, 1/2 time, June and July.

Paul Allan Herd, Graduate Assistant, Biological Station, \$190 per month, 1/2 time, June and July.

Raymond Irvin Lynn, Graduate Assistant, Biological Station, \$210 per month, 1/2 time, June and July.

Jack DeWayne Tyler, Graduate Assistant, Biological Station, \$210 per month, 1/2 time, June and July.

George J. Goodman, Professor of Botany, \$600 per month, 1/2 time, June and July. July salary from Botany and Microbiology Research Participation Program.

George Ellis Deshon, Visiting Associate Professor of Business Management, June 8 to July 17, 1964. Salary paid by Field Development Services.

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O. K. Crosser, Associate Professor of Chemical Engineering and Material Sciences, \$492 per month, 1/2 time, June and July.

Ameer N. Koohyar, Special Instructor in Chemical Engineering and Material Sciences, \$210 per month, 1/3 time, June and July.

Thomas G. Oakwood, Special Instructor in Chemical Engineering and Material Sciences, \$210 per month, 1/3 time, June and July.

Paul V. Fennessey, Graduate Assistant, Chemistry, \$190 per month, 1/2 time, June and July.

J. R. Matlock, Professor of Civil Engineering, \$492 per month, 1/2 time, June and July.

Robert L. Burton, Visiting Lecturer in Education, \$750 per month, June and July. Leave of absence without pay from position as Extension Specialist III in General Services, June 1 to August 1, 1964.

Howard Brighton, Graduate Assistant, Education, \$210 per month, 1/2 time, June and July.

Nicholas John Buffone, Graduate Assistant, Education, \$210 per month, 1/2 time, June and July.

Dan Franklin DeLoache, Graduate Assistant, Education, \$210 per month, 1/2 time, June and July.

Guy Johannes, Jr., Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

George Edward Millard, Graduate Assistant, Education, \$190 per month, 1/2 time, June and July.

Don R. Moore, Graduate Assistant, Education, \$210 per month, 1/2 time, June and July.

Robert Pate, Graduate Assistant, Education, \$210 per month, 1/2 time, June and July.

John Stewart Shaw, Graduate Assistant, Education, \$210 per month, 1/2 time, June and July.

Fred Arlo Teague, Graduate Assistant, Education, \$210 per month, 1/2 time, June and July.

Charles E. Harp, Associate Professor of Electrical Engineering, \$774 per month, June and July.

Darrell R. Williams, Assistant Professor of Electrical Engineering, \$492 per month, 1/2 time, June and July.

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Huei Ling, Graduate Assistant in Electrical Engineering, \$190 per month, 1/2 time, June and July.

David Arlen Todd, Graduate Assistant, Electrical Engineering, \$190 per month, 1/2 time, June and July.

Elmer Zen Million, Special Instructor in Engineering, \$324 per month, 1/2 time, June and July.

June Autry Duncan, Teaching Assistant in English, \$420 per month, 3/4 time, June and July.

Joel Salzberg, Graduate Assistant in English, \$210 per month, 1/2 time, June and July.

Thomas Alden Bond, Graduate Assistant in Geology, \$210 per month, 1/2 time, June and July.

Albert Henry Giles, Graduate Assistant in Geology, \$420 for August, full time.

Thomas Cletus Dreiling, Guidance Service, Graduate Assistant, \$200 per month, 1/2 time, June and July.

Frances Eugenia Maddox, Visiting Professor, Library Science, \$1,008 per month, June and July.

John E. Mertes, Professor of Marketing, \$783 per month, 3/4 time, June and July.

Elna C. Smith, Visiting Instructor in Music, \$500 per month, 1/2 time, June and July.

John B. Bruce, Professor of Pharmacy, \$414 per month, 1/2 time, June and July.

Blanche Sommers, Professor of Pharmacy, \$217.50 per month, 1/4 time, June and July.

Joseph G. Stine, Assistant Summer Curator, Stovall Museum, \$480 per month, 1/2 time, June and July.

Paul R. David, Professor of Zoology, \$690 per month, 5/8 time, June and July. Also, \$414 per month, 3/8 time, from Summer Institute in Biology, June and July.

Barbara Anne Shirley, Assistant Professor of Zoology, \$472.50 per month, 5/8 time, June and July.

Raymond Dowell Couser, Special Instructor in Zoology, \$405 per month, 5/8 time, June and July.

Edward Condie Carroll, Graduate Assistant in Zoology, \$190 per month, 1/2 time, June and July.

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Thomas M. Gray, Graduate Assistant, Zoology, \$210 per month, 1/2 time, June and July.

Robert G. Richardson, Graduate Assistant, Zoology, \$210 per month, 1/2 time, June and July.

Warren Lynn Smith, Graduate Assistant, Zoology, \$210 per month, 1/2 time, June and July.

J. Winston Otterson, Visiting Assistant Professor, Manich Language Program, \$500 per month, June 15 to August 15, 1964.

Foreign Language Institute:

A. M. de la Torre, Professor of Modern Languages, \$1,030 per month, June and July.

Erich H. Eichholz, Professor of Modern Languages, \$1,030 per month, June and July.

Jean Gustave Lorson, Assistant Professor of Modern Languages, \$978.50 per month, June and July.

Stacy H. Brewster, Foreign Language Laboratory Instructor, \$350 per month, June and July.

Luis G. Gonzalez, Visiting Instructor in Spanish, \$978.50 per month, June and July.

Milton R. Hahn, Visiting Instructor in Spanish, \$1,082 per month, June and July.

Orlando Jardini, Visiting Instructor in Spanish, \$1,030 per month, June and July.

Claudio Larragoite, Visiting Instructor in Modern Languages, \$1,082 per month, June and July.

Hugo Martinea, Instructor in Modern Languages, \$978.50 per month, June and July.

Henry Waldemar Pascual, Visiting Instructor in French, \$1,030 per month, June and July.

Dominique Penot, Instructor in Modern Languages, \$850 per month, 5/8 time, June and July.

Jean Sergent, Visiting Instructor in Modern Languages, \$978.50 per month, June and July.

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Melvin B. Tolson, Special Instructor in Modern Languages, \$978.50 per month, June and July.

Botany and Microbiology Research Participation Program:

Charles Eugene Anderson, Assistant Professor, \$283.50 per month, 3/8 time, June and July.

Summer Institute in Isotope and Nuclear Reactor Technology:

George W. Reid, Professor and Director, \$337.50 for July, 1/4 time, \$1,000 for August, full time.

Joseph R. Assenzo, Associate Professor, \$480 per month, 1/2 time, June and July.

Albert Eugene Wilson, Instructor, \$418.50 per month, 1/2 time, June and July.

John Vincent Boggs, Graduate Assistant, \$200 per month, 1/2 time, June and July.

Summer Institute in Biological Sciences:

Gene Martin Scalarone, Instructor, \$380 per month, June and July.

Horace Henry Bailey, Graduate Assistant, \$210 per month, 1/2 time, June and July.

James Arthur Jewell, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Summer Institute in Ecology:

Harry E. Hoy, Professor and Director, \$1,128 per month, June 1 to July 24.

George Henry Ware, Visiting Professor, \$988.88 per month, June and July.

Douglas Arthur James, Visiting Associate Professor, \$950 per month, June and July.

Summer Science Training Program in Chemistry:

Richard Almy Marble, Special Instructor, \$900 per month, June and July.

John Dale James, Instructor, \$125 per month, 1/2 time, June and July.

Summer Institute in Chemistry:

Joel Thomas Komp, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Summer Institute in Mathematics:

Mary-Rose Kemp, Graduate Assistant, \$190 per month, 1/2 time, June and July.

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Summer Institute in Astronomy and Mathematics:

Ernest Francis Ratliff, Jr., Graduate Assistant, \$190 per month, 1/2 time, June and July.

Alvin L. Wickline, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Summer Institute in Computer Programs:

John Thomas Teska, Assistant to the Director, \$210 per month, 1/2 time, June 1 to August 15, 1964.

**CHANGES:**

Edward F. Blick, Assistant Professor of Aerospace and Mechanical Engineering, changed from \$960 per month, full time, to \$480 per month, 1/2 time, June and July.

Olen Ray Brown, Special Instructor in Microbiology, changed from \$454.50 per month, 3/4 time, to \$303 per month, 1/2 time, June and July.

Horace H. Bliss, Professor of Chemistry, paid additional \$1,368 for August for Summer Institute in Chemistry.

Charlyce R. King, Associate Professor of Home Economics, changed from \$792 for June, full time, to \$396 per month, 1/2 time, June and July.

Frances Seeds, Associate Professor of Home Economics, changed from \$342 per month, 1/2 time, June and July, to \$684 for June, full time.

Matthew Krsynak, Assistant Professor of Home Economics, changed from \$423 for June, 1/2 time, to \$423 for July, 1/2 time.

Ernest L. Trumble, Associate Professor of Music, changed from \$495 per month, 5/8 time, to \$792 per month, full time, June and July.

David B. Kitts, Associate Professor, Head Curator and Curator of Vertebrate Paleontology, Stovall Museum, changed from \$468 per month, 1/2 time, June and July, to \$936 for July, full time.

**DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:**

Darrell G. Harden, Assistant Professor of Aerospace and Mechanical Engineering.

Frank B. Canfield, Assistant Professor of Chemical Engineering.

Clyde L. Farrar, Professor of Electrical Engineering.

James A. Constantin, Professor of Marketing.

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Franklin Williams, Assistant Professor of Music.

Carl Ritzman, Professor of Speech.

GRADUATE ASSISTANTS

APPOINTMENTS:

William John Hess, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Donald R. Wilkinson, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Asoke Dumar Basu, Bureau of Government Research, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Jerry Lee Cooper, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1964.

David Alan Foster, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Lyman Clifton Lewis, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Charles Willard Richards, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Irwin Drake Bingham, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

John Graham Brown, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Janet Christou Constantinides, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Paul Hart Cox, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

John Francis Desmond, English, \$1,000 for 9 months, 1/4 time, September 1, 1964.

Margaret Jean Ferrell, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Elsine Kaner Ginsberg, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Raymond Dean Gossett, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Dora Onstott Grace, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Daniel Lee Griffin, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

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Molly LeVite Griffis, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Charles William Hembree, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Friederike Tonidandel Jalili, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Dolores Ann Kester, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Mary Ann Merz, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Charles Duane Poston, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

James Allen Schroeder, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Lynda Carol Stephenson, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Alfred D. Stewart, Jr., English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Jack Hayes Stout, Jr., English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Richard Warren Tedhams, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Jim Dale Thurman, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Jeanne Turner, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Teresa Moore Walther, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Thomas Lee Wymer, English, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Bernard Edward Yetzer, English, \$1,800 for 9 months, 1/2 time, September 1, 1964.

James G. Fitzsimmons, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Orville Roger Berg, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Thomas Alden Bond, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Sammy David Buice, History, \$2,000 for 9 months, 1/2 time, September 1, 1964.



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Davis Darrell Joyce, History, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Watson Parker, History, \$1,000 for 9 months, 1/4 time, September 1, 1964.

Donald L. Parman, History, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Marion Louise Bloemer, Modern Languages (NDEA), \$1,800 for 9 months, 1/2 time, September 1, 1964.

Grace E. Martinez, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Patricia Ann Fors, Physical Education, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Raymond Clyde Thurmond, Physical Education, \$1,500 for 9 months, 3/8 time, September 1, 1964.

Tom Dilworth, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Barbara Sue Allman, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Richard Arrington, Jr., Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Sister Eileen Marie Bast, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Edward Condie Carroll, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Anthony Allan Echelle, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Thomas Merrill Gray, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Susan J. Griffith, Zoology (NDEA) \$2,000 for 9 months, 1/2 time, September 1, 1964.

William Sam Hunter, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

Wilburn Wayman Johnson, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Barbara Rae Neas, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1964.

William Burton Preston, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

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Mahlon Pipkin Taylor, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Chester Glenn Twitchell, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Jack D. Tyler, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1964.

Approved on motion by Regent Houchin.

President Cross presented the following list of staff and faculty members to be appointed to the position indicated in each case in the Stovall Museum for the period July 1, 1964 to July 1, 1965:

Earth Sciences Division

Head Curator and Curator of Vertebrate Paleontology	Dr. D. B. Kitts
Curator of Invertebrate Paleontology	Dr. P. K. Sutherland
Curator of Mineralogy	Dr. Elmer Lucas
Curator of Astronomy	Balfour S. Whitney

Life Sciences Division

Zoology Department:

Head Curator and Curator of Fishes	Dr. Carl D. Riggs
Curator of Parasites	Dr. J. Teague Self
Curator of Amphibians	Dr. A. N. Bragg
Curator of Invertebrates	Dr. Harley P. Brown
Curator of Insects	Dr. C. E. Hopla
Curator of Reptiles	Dr. C. C. Carpenter
Research Associate	Dr. George A. Moore (OSU)
Research Associate	John S. Tomer (Tulsa)
Curator of Birds	Dr. George M. Sutton

Botany Department:

Head Curator	Dr. George Goodman
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Social Sciences Division

Anthropology Department:

Head Curator and Curator of Archeology	Dr. R. E. Bell
Curator of Physical Anthropology	Dr. Alice Brues
Research Associate in Archeology	Dr. Sherman P. Lawton
Curator of Ethnology	Dr. A. F. Ricciardelli
Honorary Research Associate of American Indian Art	Dr. Oscar B. Jacobson

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Museum Associate in Asian Studies  
Consultant in Linguistics

Dr. Percy Buchanan  
Dr. William E. Bittle

Classical Art and Archeology Department:  
Head Curator of Classical Art and Archeology

Dr. Charles Reeves

History Department:  
Head Curator  
Museum Associate  
Museum Associate  
Consultant

Dr. W. E. Hollon  
Dr. Arrell M. Gibson  
Dr. Donnell M. Owings  
W. Foster Harris

Textile Department:  
Head Curator of American Textiles

Mrs. Dorothy K. Preston

Museum Administration Division

Museum Associate

James C. Mayfield

President Cross recommended approval of the above appointments.

Approved on motion by Regent Johnson.

President Cross recommended the appointment of the following members of the faculty as David Ross Boyd Professors, effective September 1, 1964, at the salaries as indicated:

Mildred Andrews, Professor of Music, \$10,092 for 9 months;

Paul G. Ruggiers, Professor of English, \$14,400 for 12 months.

Approved on motion by Regent Johnson.

President Cross reported that the Oklahoma State Regents for Higher Education have approved a change in the designation of the present degree of Doctor of Philosophy in Engineering Sciences to Doctor of Philosophy in Engineering. The State Regents have also approved the establishment of an additional degree to be known as the degree of Doctor of Engineering.

These changes in advanced degrees in the College of Engineering were approved by the University Regents in session on March 12, 1964.

On the initiative of the faculty of the School of Industrial Management Engineering and of the Dean of the College of Engineering, President Cross recommended:

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(1) that the name "School of Industrial Management Engineering" be changed to "School of Industrial Engineering," the change to be effective immediately; and

(2) that the degree designation "Bachelor of Science in Industrial Management Engineering" be changed to "Bachelor of Science in Industrial Engineering," the change to be effective upon approval by the State Regents.

Approval of the first recommendation above implies a corresponding and automatic change in faculty titles and other designations determined by the name of the School.

President Cross stated the reason for these recommendations is that "Industrial Management Engineering," not being a standard term, is not well understood outside the University. The term "Industrial Engineering," which is accurately descriptive of our program, is well understood and does not need special explanation to industry, Federal agencies, or engineers.

The two recommendations shown above were approved on motion by Regent Houchin.

#### NON-ACADEMIC

#### APPOINTMENT:

Arthur John Myers, Geologist, Oklahoma Geological Survey, \$756 per month, June 1 to September 1, 1964.

#### CHANGE:

William J. Mummery, title changed from Staff Psychologist to Director, Guidance Service, salary increased from \$4,692 for 12 months, 1/2 time, to \$10,092 for 12 months, full time, June 23, 1964.

Eleanor Jean Mooney, Assistant Director of Women's Affairs in Charge of Women's Housing, salary changed from \$6,204 plus room and board to \$7,176 for 12 months with quarters no longer provided, July 1, 1964.

#### RESIGNATIONS:

Cleil C. Warriner, Director, Guidance Service, July 14, 1964.

Delbert Leon Cross, Assistant Football Coach, May 1, 1964.

Richard Brightwell, Extension Specialist II, Associate Professor of Music, July 1, 1964.

Gwen Sarchet, General Counselor, Student Affairs, August 5, 1964.

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**RETIREMENT:**

Loren N. Brown, Assistant to the Dean, Extension Division, September 1, 1964.

Approved on motion by Regent Houchin.

President Cross stated the following communication from the Association of Women Students, addressed to the Regents of the University, was received in his office for transmittal to the Regents:

"At a meeting of the Association of Women Students on April 28, 1964, representatives voted to make the following proposals for liberalization of women's hours: the granting of one midnight privilege to Sophomore Women with a 3.0 grade average and two midnight privileges for Sophomore Women with a 3.5 grade average for the previous semester's work. At present, all Senior women have midnight closing hours during the week, and Junior women have midnight privileges depending on grades earned the previous semester. Now only Sophomore women with a 3.5 may receive a midnight privilege.

"In addition, at the meeting of May 5, 1964, representatives proposed the changing of weekday closing hours for all women's housing units from 10:30 P.M. to 11:00 P.M. The proposal was made for the following reasons. Library closing time is 11:00 P.M., and between 30 to 45 minutes of study time is lost by having to return to one's housing unit by 10:30 P.M. In spite of the fact that Freshmen girls are required to be in a study hall from 10:30 to 11:00 P.M. at the dorm, their train of thought has been interrupted, and by the time they can begin to concentrate fully once more, the study hall is over. Also, the Freshmen already in study hall are distracted by the noise of the girls entering the dorm at 10:30 P.M. Furthermore, many University cultural functions are not over until after 10:30 P.M.

"At the Association of Women Students meeting of April 21, 1964, it was proposed to allow Senior women to regulate their own hours if they reside in supervised housing. Representatives were requested to discuss this proposal in their housing units. On April 28, 1964, representatives from 36 of the 40 women's houses (university and sorority) voted (25 pro, 11 con) to accept this proposal.

"A survey of 28 institutions similar to the University of Oklahoma indicated that, in approximately one-half of these, special privileges or complete exemption from closing hour regulations are granted to women 21 years of age or over, and a slightly smaller proportion extend such privileges or exemptions also to senior women without regard to age.

"When twenty-one year-olds were allowed to choose their own housing, the majority moved to unsupervised housing, and since the typical co-ed is 21 at the beginning of her Senior year, a tally for the fall semester of 1963-64, indicated that there were 21 Senior women living in University housing, 224 Senior women living in sorority houses, 41 in approved private

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housing, and the remainder, or 393, lived in unsupervised housing and regulated their own time and activities.

"In the event the age limit for living in unsupervised housing facilities is changed next year from 21 to 22, there will be a significant increase in the number of Senior women living in University housing and approved private housing, although the number living in sororities will not change, as all sororities now require residence in the chapter house until graduation.

"The action of A.W.S. was prompted by the desire of Senior women to have the privilege of regulating their own hours without sacrificing the benefits of organized and supervised housing. The Council felt that if a girl has reached her Senior year, but wishes to live in University housing, she should be given some of both the responsibilities and privileges which would be hers in unsupervised housing. By the time a girl has followed University regulations for three years, she has proved herself capable of accepting the responsibilities that go with an increased amount of freedom. By the time a girl has reached this age, her moral and ethical habits have been formed and there is very little likelihood that the issuance of this privilege will change them.

"Some Seniors at this A.W.S. meeting pointed out that many Seniors are in graduate courses and wish to study with graduate students whose hours are unregulated and conflict with University closing hours. Having to leave a study session which will continue after closing hours can create a disadvantage for these women.

"In summary, we feel that because such a program has been attempted successfully at other Universities the size of Oklahoma University, because many Senior women prefer the benefits of University supervised housing but find the hours restrictive, and because the A.W.S. Council feels that women of this age are capable of assuming adult responsibility, the Council has proposed this change and requests that it be accepted.

"This privilege would be extended by devising plans to issue door keys, by number, for a specific evening. The key must be returned by 7:00 A.M. the following morning. Loss of a key must be reported immediately, and the individual who loses the key must pay for replacing all keys and changing the locks. Use of key to admit unauthorized persons will result in loss of key privileges.

"Sincerely,  
Officers of A.W.S.  
/s/ Nita Anderson, President  
/s/ Susan Stone, Vice  
President  
/s/ Linda McQuillen, Recording  
Secretary  
/s/ Gayle Rossi, Corresponding  
Secretary  
/s/ Barbara Frank, Treasurer"

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The following communication from Panhellenic, also addressed to the Regents, was received in the President's Office for transmittal to the Regents:

"We the members of Panhellenic feel that we have striven to maintain the standards of the University, as well as perpetuating the individual goals of our houses. The influence of the Greek system has been a staunch factor in strengthening the scholarship program of the University. We have tried to instill among our members a pride in the University and its educational opportunities. We are constantly striving to maintain and raise the ideals and standards of our chapters, and we feel that we have met with a great deal of success in this area. As individuals and as Greeks we have maintained a very active interest in the University and its goals and efforts. Because of this interest, we feel that we should express these views on the Senior Key Program.

"Panhellenic met on March the 19th, 1964, and discussed the proposed Senior Key Program. Each sorority was represented by two active delegates. After a discussion of the Senior Key Program, we voted 28 - 2 to reject the proposed program.

"This letter is an expression of our feelings and our stand on the Senior Key issue. The following are the reasons on which we based our decision.

"National Panhellenic's major point of emphasis this year has been to build and improve the moral standards of our Universities and Colleges. We feel the institution of the Senior Key Program would not be conducive to this aim and would serve as a negative influence to our endeavors. With the acceptance of this program we would be giving girls privileges, which in many instances, parents would never grant if the girl were home. We could not take the responsibility for this. We feel the present regulation hours of the University are sufficient. Juniors are given twelve o'clock privileges on week nights, the number depending upon their grade average. Seniors are given blanket twelve o'clock hours on week nights, regardless of their grade point. Since the library closes at eleven o'clock, we have an hour to get something to eat or drink with sufficient time to get back to our house before closing hours. These hours are sufficient for week nights, since there really is nothing to do after twelve o'clock. Weekend hours extend until one o'clock a.m.; and many times these regulations serve as lifesavers for us all. One o'clock hours have more than once served as a relief from an unpleasant evening. We would have no excuse to come in if the boys knew we had keys.

"The University of Oklahoma often is categorized as one which tends to place greater emphasis on social life than on scholastic endeavors. We feel the Senior Key Program would not contribute to the aim of the University of building a reputation of scholastic excellence; nor do we feel that the atmosphere which the program might create would be conducive to studies or to our general state of rest.

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"Having access to a senior key would put the girl with possession privileges in an awkward situation when friends ask for borrowing permission. We all know how emphatically our parents remind us not to borrow or lend the keys to our cars; we also realize how hard it is to refuse a friend when they come to ask this favor. Our greatest objection to the Senior Key proposal deals with lost keys or keys in the wrong hands. We could have no assurance that our houses were safely locked. Regardless of whether or not the keys were stamped prohibiting reprinting, we feel that if a person so desired he could find a way to obtain a copy. The suggestion that the girl losing the key would be responsible for paying for a change of lock systems on the doors is unenforceable. Stealing from the houses could become quite a problem. The individual belongings of the girls and the furnishings and accessories of the houses would be in danger of being stolen. In the summer we could never be certain that our houses were securely locked and protected from vandalism and stealing. Since a great deal of money is invested in all of our houses, we feel this aspect is of particular concern. We have been told that the insurance rates on our houses would be raised considerably if the girls were given key privileges.

"The reason for considering this program was that it might help keep our seniors satisfied with living in the house; however we do not feel that their complaints are with the regulation hours or a desire for extended hours. We find the senior dissatisfaction lies in the requirement of chapter functions from which they feel they should be exempt on specific occasions. This is something which we deal with in our individual houses through senior privileges. Many of our National Headquarters require that we live in the house until graduation, four years; hence, this program does not seem to be very relevant to our seniors. The Senior Key Program was voted down by a majority of the university housed seniors (204 greeks housed in university housing to 78 independent students housed in University housing); therefore, we feel that this issue is not one which holds a great deal of encouragement from a majority of the students. This program might initiate a problem which had never existed in our minds as a problem.

"Even after careful consideration of the Senior Key Program, we still are satisfied with the present system.

"We feel that the Panhellenic vote is justified by the reasons we have listed and hope that the members of the Board of Regents will give them careful consideration when deciding on the Senior Key proposal. If there is need of any further explanation or information, we would be more than happy to meet and discuss the Senior Key Program with you.

"We thank you for your consideration.

"Respectfully,

the members of Panhellenic"



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Since these communications had not been forwarded through correct channels, they were referred to the Office of Student Affairs for recommendation. President Cross received the following recommendation from Dean Craven and Dr. Dorothy Truex:

"In response to your request for a recommendation on the suggested change in A.W.S. rules which would allow Senior women to regulate their own hours, we recommend that this be tried on a one-year experimental basis in two University-operated houses, namely one of the new Cate Center houses and in Robertson House.

"At the present time there are 69 Senior women who have indicated that they wish to reserve University Housing for the fall semester. These could be housed in the designated houses and issued door keys. The difficulties of administration of such a program would be reduced by using only these two houses and by the fact that Senior women who did not choose to live in these houses would not have key privileges. The majority of the Senior women, being 21 years of age, do not live in supervised housing. Since the Panhellenic Council has indicated that they do not desire Senior Key privileges for women living in sororities, we recommend no change in the system now in effect in Greek residences.

"The A.W.S. recommendation to change week-day closing hours from 10:30 to 11:00 P.M. would seem to be an unnecessary and insignificant change as the current policies allow ample time for extra-curricular participation and study at the library in the evenings. We therefore do not recommend approval of this change."

President Cross stated that his only reason for presenting this matter to the Regents at this time is that it involves communications addressed directly to the Regents by two student groups, and that he did not wish to withhold such communications. He felt that this question had been given insufficient study and was not yet ready for decision by either the President or the Regents. President Cross's recommendation was that the question of the Senior Key Program and of the various related changes in hours for women students be deferred, with the understanding that it will be referred to the Office of Student Affairs for further study and recommendation.

The Regents discussed the communications at length and several expressed the feeling that no change in University policies should be made at this time. President Cross then recommended that none of the suggested changes be approved, including the trial period. The recommendation was approved.

President Cross stated that in order to provide due process to the students of the University of Oklahoma who are accused of violations of University rules and regulations and criminal offenses which might lead

to their expulsion, it is desirable that a uniform system of procedure be established. To accomplish this purpose there should be created a special hearing board to sit in judgment of expulsion and suspension cases. This board should be known as The University Judicial Tribunal. It should be composed of specially selected members of the University faculty and it should exclude any member of the Office of Student Affairs because of prior involvement with the parties to the case. This Tribunal should be appointed by the President of the University and should consist of not less than five members. A member of the College of Law Faculty should represent the University before this Board.

The rules which this Tribunal shall enforce are those rules and regulations contained in the Student Regulations Handbook for the academic year in which the offense allegedly occurred. This Tribunal shall also have the power to expel or suspend from the University any student who has violated one of the criminal laws of the State of Oklahoma.

The Rules of Procedure for this Tribunal shall correspond with those rules for procedure established by the Legislature of the State of Oklahoma in 1963 and found in Title 75 of the Oklahoma Statutes, known as the Administrative Procedure Act. In particular the rules of the Tribunal will be, as they are applicable, 75 Oklahoma Statutes Sections, 309, 310, 311, 312, 313, 315, 316 and 317.

President Cross recommended approval of the procedures described above, to become effective immediately.

The recommendation was approved on motion by Regent Little.

Professor Swank reported the rules of procedure will not be recorded in the Secretary of State's Office, but will be established and used on this campus. The Regents agreed to this procedure.

President Cross recommended approval of the following Quarterly General Improvement Allocations from Section 13 and New College Funds for the first quarter, fiscal year 1965:

Purchase of institutional furniture and equipment	\$ 40,000
Purchase of Bessent property, Home Economics Home Management House, 528 Elm, Norman	20,000
Matching funds, NSF Undergraduate Instructional Scientific Equipment Program Grants (partial)	33,000
Repairs and improvements, streets, drives, sidewalks and parking	8,000
School of Architecture - space enlargement and consolidation of work areas	8,000
Refurbishing second floor, Building 802, North Campus, Research Space	9,000
Minor alterations and improvements	<u>40,000</u>
Total	\$158,000

Approved on motion by Regent Johnson.

The Interfraternity Council, in regular session on April 22, 1964, adopted the following Resolution and requested that it be presented to the University Regents:

**RESOLUTION**

**WHEREAS**, the enrollment at the University of Oklahoma is increasing at a rapid pace and the student body needs not only facilities and opportunities for academic endeavor, but also for physical development,

**BE IT RESOLVED**, That the Interfraternity Council, representing over 2,000 male students at the University of Oklahoma, offer its complete support to the program of expanded facilities for physical recreation, as recommended by the University Athletic Council. It is the hope of the Interfraternity Council that the Planning and Development Council will place this proposal high on its list of priorities and that this area of campus life can be improved to expand the present Physical Plant to meet present and future needs.

President Cross stated that a proposal has been submitted to his office by the Department of Physical Education and the Athletic Council for a recreational activities building and a basketball arena, and has been referred to the Council on Planning and Development for study in light of the University's overall needs for physical facilities. A copy of the above Resolution was also referred to the Planning and Development Council. A recommendation will be presented to the Regents at a later date after a careful study has been made.

On May 20, representatives from the President's Office called each Regent to discuss a proposed change order for the Harmon Construction Company in connection with the construction of the new dormitory, The Towers. All Regents agreed to approve the change order in the total amount of \$15,319.38.

The changes are as follows:

1. At Counselors' rooms No. 1205, typical each twelve-story tower, omit corridor-side bed and one desk, and turn this equipment over to the Owner. Furnish tile floor in this area. Tackboard and shelving on wall to remain. **NO CHANGE IN PRICE**
2. Due to the inferior quality and color of the vinyl base submitted as part of this project, rubber base shall be used in lieu thereof. **NO CHANGE IN PRICE**

3. Omit exterior concrete painting. In lieu thereof paint all bottoms and edges of all canopies with 2-coat applications of Resto-Crete as applied by Western Waterproofing Company. Foundation walls exposed and ramp wainscot also to receive 2 coats of Resto-Crete as above. The tops of the canopies are to receive 2 brush coats or one flood coat of 5% Silicone in lieu of painting.

Bergstrom Painting - Omit painting exterior concrete	Deduct \$2,714.75
Western Waterproofing - Add Resto-Crete	Add 6,375.00
Western Waterproofing - Add Silicone	Add 1,464.00
	<u>\$5,124.25</u>
Contractor's Overhead @ 10%	Add 512.43
	<u>\$5,636.68</u>
Contractor's Profit @ 5%	Add 281.83
Net addition for this item - - - - -	<u>\$5,918.51</u>

4. Change all exterior caulking as specified in Section 21, Page 1, Paragraph 6 (c) to Butyl Caulking in lieu of that specified.

Cheatham Weatherstripping and Insulation	\$4,515.00
Contractor's Overhead @ 10%	415.50
	<u>\$4,966.50</u>
Contractor's Profit @ 5%	248.33
Net addition for this item- - - - -	<u>\$5,214.83</u>

5. All room unit air conditions to be installed with manufacturer's finish painting. Omit job painting as specified.

Bergstrom Painting Company	Deduct \$ 780.00
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6. Install closet adjacent to pipe chase in kitchen area per directions from Architect Superintendent.

Door, Frame, Hardware, Masonry Work, Labor and Material: Harmon Construction Company	\$ 123.07
Contractor's Overhead @ 10%	12.31
	<u>\$ 135.38</u>
Contractor's Profit @ 5%	6.77
Net addition for this item - - - - -	<u>\$ 142.15</u>

7. Install 24 access panels to cleanouts at basement as directed by Architect Superintendent. Each access panel to be 14 x 14, installed in the furring in the basement.

Engineering Service Company	\$ 96.25
Installation - 24 @ \$2.00 each - Harmon Con. Co.	48.00
	<u>\$ 144.25</u>
Contractor's Overhead @ 10%	14.43
	<u>\$ 158.68</u>
Contractor's Profit @ 5%	7.93
Net addition for this item - - - - -	<u>\$ 166.61</u>

8. Install 24 gauge stainless steel, in lieu of galvanized steel, dishwasher exhaust duct.

Spaeth Engineering Company	\$ 371.00
Contractor's Overhead @ 10%	<u>37.10</u>
	\$408.10
Contractor's Profit @ 5%	<u>20.41</u>
Net addition for this item - - - - -	\$ 428.51

9. Install 6" flue vent from existing bake oven. Vent to be stainless steel from hood to ceiling, and metalbestos from ceiling through roof.

Spaeth Engineering Company	\$ 84.00
Prepare opening - Harmon Construction Company	12.00
Roofing and Flashing - So'Western Roofing	<u>52.50</u>
	\$ 148.50
Contractor's Overhead @ 10%	<u>14.85</u>
	\$ 163.35
Contractor's Profit @ 5%	<u>8.17</u>
Net addition for this item - - - - -	\$ 171.52

10. Install a roof drain in roof of chilled water plant and omit cooling tower bleed off line.

Spaeth Engineering Company	\$ 216.56
Contractor's Overhead @ 10%	<u>21.66</u>
	\$ 238.22
Contractor's Profit @ 5%	<u>11.91</u>
Net addition for this item - - - - -	\$ 250.13

11. For painting the equipment and pipe insulation in refrigeration plant.

Bergstrom Painting Company	\$ 733.80
Contractor's Overhead @ 10%	<u>73.38</u>
	\$ 807.18
Contractor's Profit @ 5%	<u>40.36</u>
Net addition for this item - - - - -	\$ 847.54

12. For painting the equipment, pipe, insulation, etc., in main building equipment room in the core.

Bergstrom Painting Company	\$1,555.20
Contractor's Overhead @ 10%	<u>155.52</u>
	\$1,710.72
Contractor's Profit @ 5%	<u>85.54</u>
Net addition for this item - - - - -	\$1,796.26

- 13. For painting the equipment, pipe, insulation, etc., in each of the four tower equipment rooms.

Bergstrom Painting Company	\$1,007.20
Contractor's Overhead @ 10%	100.72
	<u>\$1,107.92</u>
Contractor's Profit @ 5%	55.40
Net addition for this item - - - - -	<u>\$1,163.32</u>

President Cross recommended that the Regents confirm the telephone approval of May 20 and authorize the President of the Regents to sign the Change Order in the total amount of \$15,319.38.

Approved on motion by Regent Johnson.

President Cross stated the sidewalks, street, and parking area around the new dormitory were not included in the original construction contract. An amount was earmarked for site improvements, but the construction contract with the Harmon Construction Company did not include the construction of the sidewalks, street, and parking area.

University officials, including the Council on Planning and Development, have agreed that the work should be completed by the general contractor as a part of the final work in connection with the construction.

The University Architectural Committee has prepared a plan for the construction of the sidewalks, curbs, gutters, and parking areas. The street will be constructed later. Black and West, the Project Architects, have estimated that the total cost of furnishing the additional work will be approximately \$19,763. The estimate includes the work for sidewalks, curbs, gutters, parking paving, overhead for contractor, and profit for contractor.

These estimates are made on the basis of 4 inch concrete sidewalks with no reinforcing, but control joints and expansion joints. The estimate includes 6 inch concrete parking paving with 6 x 6 #10 w.m. complete with expansion joints and control joints.

It will be necessary to prepare a change order if the work is to be performed by the general contractor.

President Cross recommended that the Regents approve the preparation of a change order to provide that the general contractor will build the sidewalks, curbs, gutters, and the parking paving as shown on the plan prepared by the University Architectural Committee, and that the Regents authorize the President of the Board to sign a change order in the approximate amount of \$19,763 for the additional work.

Vice President Brown explained that site improvements were not included when the general contract was awarded last spring because the site plans were not complete at that time. It was hoped that the University's Physical Plant could do the work, but because of the small amount of time available before the building will be occupied in September, it has been determined that this is not possible. Also, an advertisement for bids cannot be circulated until after the general contractor has delivered the building to the University as complete, and University Housing officials would like to have the street and sidewalks complete when the students arrive in September.

After a discussion the Regents approved the preparation of a change order as provided above and authorized the President of the Board to sign such a change order in the approximate amount of \$19,763.

President Cross reported that invitations to bid on the renovation of Whitehand House were circulated during the month of May. Four Norman construction firms checked out plans and specifications in order to prepare bids, but only one bid was received at the opening. The Abercrombie Construction Company, Norman, submitted the following bid:

Base Bid	\$49,600
Alt. #1, Metal Door Frames	4,500
Alt. #2, Repointing Brick & Stone	1,600
	<u>\$55,700</u>

The condition of the building is such that the renovation should be completed during the summer of 1964. If the project is re-bid in order to get more bidders, the renovation cannot be done this summer.

The bid received is well within the funds available for the project.

President Cross recommended that the bid from Abercrombie Construction Company be accepted to include the base bid plus alternates 1 and 2 for a total amount of \$55,700. Approved on motion by Regent Houchin.

Bids were received on June 2 for the runway repair project at Westheimer Field as follows:

J. D. Metcalfe, Inc., Tulsa	\$129,911.25
Peter Kiewit Sons, Co., Oklahoma City	136,055.40
Elliott Brothers, Inc., Oklahoma City	139,586.25
McConnell Construction Co., Oklahoma City	152,180.30
Haskell Lemon Construction Company, Oklahoma City	252,374.75

The low bid was approximately \$10,000 higher than funds now available; however, the Federal Aviation Agency has been requested to add \$5,000

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to the amount which has previously been allocated for the project. This would make a total of \$71,000 from FAA as matching funds for the runway and apron repair. The additional \$5,000 needed from University sources is available in the Westheimer Field Operating Account.

President Cross recommended that, subject to additional funds from the Federal Aviation Agency, the low bid of \$129,911.25 from J. D. Metcalfe, Inc., Tulsa, Oklahoma, be accepted and that the President of the Board be authorized to sign the usual construction contract.

Approved on motion by Regent Little.

President Cross reported that the owners (Nina B. Owen, Bertha Hutto and Edna Bessent) have decided to sell the tract of land and improvements located thereon in the City of Norman, Cleveland County, State of Oklahoma, known as 528 Elm Avenue and described as follows:

The South half of Lot 10 and all of Lots 11 and 12 and the North half of Lot 13 in Block One of Bessent Addition to the City of Norman as shown by the recorded plat thereof.

The University has leased these premises for use as a Home Management House for the School of Home Economics on an annual basis since 1949. The present lease expires on June 30, 1964. When informed of the owner's decision to sell this property, the Council on Planning and Development referred the matter of purchasing this property to Vice President Horace Brown and Mr. Dud Giezentanner, Business Manager, for investigation and negotiation, with the view of developing a proposal for purchase. Their recommendation, under date of May 11, 1964, is as follows:

"As a result of your memorandum of April 28 pertaining to Mr. Hutto's desire to sell the property at 528 Elm Street now used by the School of Home Economics as a Home Management House, Mr. Giezentanner, John Kuhlman, and I have looked into this matter rather thoroughly. Among other things, we have asked Professor George Noah, a registered real estate appraiser, to take a look at the property and give us a verbal appraisal report. Professor Noah reported this morning that he had inspected the property and that in his judgment it is worth a minimum of \$22,000.

"Mr. Giezentanner and I recommend that we offer the present owners of the property \$20,000. Since we are now paying an annual rental of \$2,100 for the use of the property, we believe that this will constitute a good investment. Since the property is located adjacent to the campus, it has, of course, added value to us."

President Cross recommended that the Regents authorize the purchase of the property at 528 Elm Street in accordance with the recommendation of Vice President Brown and Mr. Dud Giezentanner dated May 11, 1964, which was concurred in by the Council on Planning and Development on May 21, 1964.



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Approved on motion by Regent Houchin.

**MEDICAL CENTER PERSONNEL**

**APPOINTMENTS:**

J. Neill Lysaught, M.D., Assistant Clinical Professor of Pediatrics, clinical rates, April 1, 1964.

William S. Muenzler, M.D., Instructor in Ophthalmology, clinical rates, July 1, 1964.

Carl Roy Smith, M.D., Instructor in Ophthalmology, clinical rates, May 1, 1964.

Richard Gene Dotter, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1964.

Lloyd M. Hummer, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1964 to July 1, 1965.

Mary E. Puntenney, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1964.

James Ward Wilson, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1964.

**CHANGES:**

Marvin R. Shetlar, Ph.D., title changed from Professor to Research Professor of Biochemistry, July 1, 1964.

Kelly M. West, M.D., Professor of Continuing Education, Associate Professor of Medicine, salary increased from \$833.33 per month to \$1,500 per month, May 1 to July 1, 1964.

Everett C. Bracken, Ph.D., Associate Professor of Microbiological Research; given additional title of Associate Professor of Research Pediatrics, July 1, 1964.

Richard G. Hahn, M.D., title changed from Associate Professor of Preventive Medicine and Assistant Professor of Medicine to Associate Professor of Preventive Medicine, July 1, 1964.

Fay Sheppard, M.S., Instructor in Biochemistry, salary changed from \$433.33 per month from department and \$200 per month from trust fund to \$433.33 per month from department and \$3.50 per hour from trust fund, May 1, 1964.

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Richard W. Payne, M.D., title changed from Associate Professor of Pharmacology and Assistant Professor of Medicine to Assistant Professor of Medicine, July 1, 1964.

Peter J. Chandler, Ph.D., Research Associate in Psychiatry, salary changed from \$583.33 per month to \$766.66 per month, May 1 to July 1, 1964.

**TERMINATIONS:**

William S. Middleton, M.D., Visiting Professor of Medicine, July 1, 1964.

Charles M. Brake, M.D., Instructor in Medicine, July 1, 1964.

Keith A. Klopfenstein, M.D., Instructor in Medicine, July 1, 1964.

E. Cotter Murray, M.D., Clinical Assistant in Medicine, July 1, 1964.

Earl Edgar Smith, Jr., M.D., Junior Clinical Assistant in Medicine, July 1, 1964.

David C. Lindsey, M.D., Clinical Instructor in Medicine, July 1, 1964.

John W. Kelly, Ph.D., Professor of Pathology, September 1, 1964.

Charles R. Key, M.D., Junior Clinical Assistant in Pathology, July 1, 1964.

Nicholas Tassopoulos, M.D., Clinical Assistant in Pediatrics, May 1, 1964.

Loy Donna Markland, M.D., Junior Clinical Assistant in Pediatrics, May 1, 1964.

John A. Blaschke, M.D., Assistant Professor of Pharmacology, July 1, 1964.

Robert F. Redmond, M.D., Assistant Professor of Pharmacology, July 1, 1964.

Dale W. Peters, M.D., Associate Professor of Psychiatry, July 1, 1964.

Judith R. Cowan, M.D., Instructor in Psychiatry, July 1, 1964.

Samuel M. Glasser, M.D., Associate Professor of Radiology, July 1, 1964.

James Walter Coin, M.D., Assistant Professor of Radiology, July 1, 1964.

Joseph A. Johengen, M.D., Instructor in Radiology, July 1, 1964.

William P. Blaisdell, M.D., Junior Clinical Assistant in Surgery, July 1, 1964.

William G. Blanchard, M.D., Junior Clinical Assistant in Surgery, July 1, 1964.

**RETIREMENTS:**

Walter H. Dersch, M.D., Assistant Professor of Medicine, July 1, 1964.

Mary V. S. Sheppard, M.D., Assistant Professor of Medicine, July 1, 1964.

Approved on motion by Regent Johnson.

President Cross presented the following list of physicians who were recommended for appointment as Visiting Lecturers for 1964-65 on the faculty of the School of Medicine. The rank of Visiting Lecturer is granted usually to physicians residing outside of Oklahoma City who are, therefore, unable to participate regularly in the teaching activities of the School of Medicine.

<u>Name and Town</u>	<u>Department</u>
Robert L. Anderson, M.D., Tulsa	Surgery
George M. Brown, M.D., McAlester	Surgery
Paul B. Champlin, M.D., Enid	Surgery
Clinton M. Coffey, M.D., Tulsa	Dermatology
Kieffer D. Davis, M.D., Bartlesville	Preventive Medicine and Public Health
Ralph C. Emmott, M.D., Bartlesville	Urology
Ellis E. Fair, M.D., Ponca City	Psychiatry, Neurology and Behavioral Sciences
J. William Finch, M.D., Hobart	Medicine
Elizabeth P. Fleming, M.D., Hugo	Preventive Medicine and Public Health
Charles S. Graybill, M.D., Lawton	Orthopedic and Fracture Surgery
Charles E. Green, M.D., Lawton	Pediatrics
F. R. Hassler, M.D., Oklahoma City	Preventive Medicine and Public Health
F. I. Herzberg, M.D., Cleveland, Ohio	Preventive Medicine and Public Health
Jake Jones, Jr., M.D., Shawnee	Pediatrics
Ray H. Lindsey, M.D., Pauls Valley	Surgery
William R. R. Loney, M.D., Bartlesville	Dermatology
Leo Lowbeer, M.D., Tulsa	Pathology
Ruben M. Mayberry, M.D., Wewoka	Preventive Medicine and Public Health
Robert H. Mayes, M.D., Anadarko	Preventive Medicine and Public Health
Eli C. Messinger, M.D., El Reno	Psychiatry, Neurology, and Behavioral Sciences
Dwane B. Minor, M.D., Tulsa	Dermatology
Clifford Moore, M.D., Stillwater	Preventive Medicine and Public Health
John B. Morey, M.D., Ada	Medicine
Kenneth M. Munden, M.D., Memphis, Tennessee	Preventive Medicine and Public Health
Kenneth W. Navin, M.D., Shawnee	Preventive Medicine and Public Health
Ray U. Northrip, M.D., Ada	Pathology
Robert R. Phillips, Ph.D., Oklahoma City	Psychiatry, Neurology, and Behavioral Sciences

John W. Penrod, M.D., Lawton	Dermatology
Lucien M. Pascucci, M.D., Tulsa	Radiology
George R. Russell, M.D., Tulsa	Pediatrics
Paul O. Shackelford, M.D., Tulsa	Dermatology
William H. Simon, M.D., Enid	Pediatrics
Perrin Stryker, M.D., New York	Preventive Medicine and Public Health
James B. Thompson, M.D., Tulsa	Surgery
Lowell F. Thornton, M.D., Lawton	Pathology
Harold B. Witten, M.D., Fort Supply	Psychiatry, Neurology, and Behavioral Sciences
Wilfred Wooldridge, M.D., Springfield, Missouri	Dermatology
Virgil T. Hill, Ph.D., Oklahoma City	Psychiatry, Neurology, and Behavioral Sciences and Pediatrics
Leon Horowitz, M.D., Tulsa	Pediatrics

President Cross recommended the appointment of the above as Visiting Lecturer in the various departments of the School of Medicine for the period July 1, 1964 to July 1, 1965.

Approved on motion by Regent Johnson.

President Cross recommended that academic tenure be granted the following members of the faculty of the School of Medicine and School of Nursing, effective July 1, 1964:

James A. Merrill, M.D., Professor and Head of Gynecology and Obstetrics and Consultant Professor of Gynecological and Obstetrical Pathology

William L. Parry, M.D., Professor and Head of Urology

Thomas N. Lynn, Jr., M.D., Assistant Professor of Medicine and of Preventive Medicine and Public Health

Joanne I. Moore, Ph.D., Assistant Professor of Pharmacology

Edna Schmidt, M.Ed., Assistant Professor of Physical Therapy

Kurt M. Dubowski, Ph.D., Associate Professor of Clinical Chemistry and Toxicology in Biochemistry, Laboratory Medicine, and in Pathology

Marshall E. Groover, Jr., M.D., Associate Professor of Medicine

Jack D. Welsh, M.D., Assistant Professor of Medicine

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J. T. Jabbour, M.D., Assistant Professor of Pediatrics  
and Assistant Professor of Neurology in Psychiatry,  
Neurology, and Behavioral Sciences

Jimmy L. Simon, M.D., Assistant Professor of Pediatrics

Helen E. Patterson, M.A., Professor and Dean, School of Nursing

Frances C. Hart, M.A., Assistant Professor of Nursing

Lillian W. Jones, M.A., Assistant Professor of Nursing

In connection with the above recommendations for tenure, President Cross presented the following communications from Dean Mark R. Everett:

"April 22, 1964

"Dear President Cross:

"You will note that the name of Dr. James A. Merrill, Professor of Gynecology and Obstetrics and Head of that Department, is included in the accompanying list of recommendations for tenure. I feel I have the sincere duty to again call the attention of the President and Regents of the University to this recommendation which was presented originally in February, 1963.

"I have ascertained that Dr. Merrill has been conducting his duties satisfactorily and effectively, is very interested in his work and in the general welfare of the School of Medicine. He continues to be regarded by his Faculty associates as a capable and successful head of a department. He certainly has succeeded in his teaching role since in 1963 he was given the Aesculapian Clinic Years Award, presented by the School of Medicine student body. It is for the above reasons that I again recommend him for tenure before leaving my administrative duties.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett  
Director and Dean"

"May 15, 1964

"Dear President Cross:

"Included on the attached list of recommendations for tenure is Doctor W. L. Parry, Professor and Head of the Department of Urology. Since Doctor Parry's services have been needed here, both in connection with the

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teaching and patient care at University Hospitals and the Oklahoma City Veterans Administration Hospital; he is presently being salaried on a 5/8th basis by the VA Hospital and a 3/8th basis by the School of Medicine. This arrangement was necessary because the Veterans Administration Hospital requires a 5/8th time appointment for any of our professors who are chief of service there, and Dr. Parry is Chief of the Urology Service at the VA Hospital. However, his is an important and vital appointment in the School of Medicine, which must therefore regard him on an equal basis with heads of departments who are salaried more largely from the Medical School budget. I therefore recommend him for consideration by the President and Regents for tenure.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett  
Director and Dean"

"April 30, 1964

"Dear President Cross:

"In the accompanying recommendations for promotion and tenure for faculty members of the School of Medicine, Doctor Kurt M. Dubowski's name is included. Dr. Dubowski received the appointment of Associate Professor of Clinical Chemistry and Toxicology (in the departments of Biochemistry and Pathology) and of Director of the Clinical Chemistry Laboratory of the University Hospitals. His main duty is the latter, his appointment in the Department of Biochemistry was an action essential to his coming here. He has requested the Chairman of the Department of Biochemistry to consider recommending him for tenure and for promotion to the rank of Professor of Biochemistry. The Biochemistry Department's viewpoint is that Dr. Dubowski is eligible for such recommendations as regards his professional qualifications and ability in biochemistry. Therefore, as Chairman of the Department, I have included him in these recommendations.

"As Dean of the School of Medicine, I should call your attention to the fact that the Department of Biochemistry, while willing to make these recommendations, does not want to introduce possible complications in regard to Dr. Dubowski's principal duties as Director of the Clinical Chemistry Laboratory at the Hospitals, or in regard to his relationships to the Professor and Head of the Department of Laboratory Medicine. Following a conference with you, I have proceeded as advised to recommend the appointment of Dr. Dubowski for membership in the Department of Clinical Pathology (now the Department of Laboratory Medicine) available for Regent's action at their May meeting. You will recall that this department was formed in order to coordinate and supervise the Clinical Laboratories at the University Hospitals, and Dr. Dubowski's unit is an essential unit of these laboratories.

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"As Dean of the School of Medicine, I feel that it is essential for Dr. Dubowski to accept the above additional faculty appointment before the recommendations for tenure or promotion are considered. Also, I know that Dr. Ben Heller, the Chairman of the Department of Laboratory Medicine would appreciate an opportunity to confer with the President on this matter. It would seem best, in my opinion, that action on the tenure and promotion recommendations from the Chairman of the Department of Biochemistry for Doctor Dubowski be considered after the above have been clarified. I am very sorry to have to burden you with these matters; the Dean of the School should solve everything he can. However, I happen to be both the Chairman of the Department and the Dean of the School. Also, there is to be a new Dean as of July 1, 1964, and I would not want to handicap his efforts.

"Thank you so much for your kind advice and for your help in connection with this problem.

Cordially yours,

/s/ Mark R. Everett

Mark R. Everett  
Director and Dean"

Regent Johnson moved that action of this Board be deferred and that a special committee be appointed to study the recommendations on tenure and submit in the most convenient form of communication its recommendations to the Board for action. Approved.

The Chair requested the Regents' Medical Center Committee (Regents Johnson, Little, and Houchin) to study the matter and present a further report to the Regents.

President Cross recommended approval of the following promotions of faculty members at the School of Medicine as submitted by Dean Mark R. Everett. These promotions were approved by the chairman of the department concerned and by the Executive Committee of the Faculty Board.

<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Bert E. Mulvey, M.D. Clinical Professor	Clinical Professor Emeritus	Radiology
Kurt M. Dubowski, Ph.D. Associate Professor of Clinical Chemistry and Toxicology	Professor of Clinical Chemistry and Toxicology	Biochemistry
Ernest Lachman, M.D. Consulting Professor	Professor	Radiology
James P. Luton, M.D. Clinical Professor	Professor	Ophthalmology

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Thelma Pedersen, M.S. Associate Professor	Professor	Physical Therapy
W. K. Hartford, M.D. Associate Clinical Professor	Clinical Professor	Gynecology-Obstetrics
Samuel T. Moore, M.D. Associate Professor	Clinical Professor	Orthopedic Surgery
N. Price Eley, M.D. Associate Professor	Associate Clinical Professor Emeritus	Medicine
Reagan H. Bradford, Ph.D., M.D. Assistant Professor of Research	Associate Professor of Research	Biochemistry
Robert L. Casebeer, M.D. Assistant Professor	Associate Professor	Otorhinolaryngology
Wallace Friedberg, Ph.D. Assistant Professor of Research	Associate Professor of Research	Biochemistry
Russell D. Harris, M.D. Assistant Professor	Associate Professor	Orthopedic Surgery
Boyd K. Lester, M.D. Assistant Professor	Associate Professor	Psychiatry, Neurology, and Behavioral Sciences
Thomas N. Lynn, M.D. Assistant Professor	Associate Professor	Preventive Medicine
Jose R. Rigual, M.D. Assistant Professor	Associate Professor	Otorhinolaryngology
Vernon Sisney, Ph.D. Assistant Professor	Associate Professor	Psychiatry, Neurology, and Behavioral Sciences
Frank W. Stewart, D.M.D. Assistant Professor	Associate Professor	Dental Surgery
C. Jack Young, M.D. Assistant Professor	Associate Professor	Dermatology
Johnny A. Blue, M.D. Assistant Professor	Associate Clinical Professor	Medicine
C. L. Freede, M.D. Assistant Clinical Prof.	Associate Clinical Professor	Pediatrics
Samuel Sepkowitz, M.D. Assistant Clinical Prof.	Associate Clinical Professor	Pediatrics
Ralph A. Smith, M.D. Assistant Professor	Associate Clinical Professor	Medicine
Robert Sukman, M.D. Assistant Professor	Associate Clinical Professor	Radiology
J. H. Anglin, Ph.D. Instructor of Research	Assistant Professor of Research	Biochemistry
W. Julien Bahr, M.D. Instructor	Assistant Professor	Medicine
R. L. Carpenter, M.D. Instructor	Assistant Professor	Medicine
Cecilia A. Coffey, M.S. Instructor	Assistant Professor	Nutrition



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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Gordon H. Deckert, M.D. Instructor	Assistant Professor	Psychiatry, Neurology, and Behavioral Sciences
Yu-Teh Li, Ph.D. Instructor of Research	Assistant Professor of Research	Biochemistry
Richard B. Lincoln, M.D. Instructor	Assistant Professor	Psychiatry, Neurology, and Behavioral Sciences
Luiese H. Lynch, B.S. Instructor	Assistant Professor	Physical Therapy
Edwin R. Maier, M.D. Instructor	Assistant Professor	Orthopedic Surgery
Harry Martin, Ph.D. Instructor	Assistant Professor	Psychiatry, Neurology, and Behavioral Sciences
Arnold M. Mordkoff, Ph.D. Instructor	Assistant Professor	Psychiatry, Neurology, and Behavioral Sciences
Thomas E. Nix, M.D. Instructor	Assistant Professor	Dermatology
Paul E. Plowman, D.D.S. Instructor	Assistant Professor	Dental Surgery
William E. Price, M.D. Clinical Assistant	Assistant Professor	Surgery
C. Herman Reece, D.D.S. Instructor	Assistant Professor	Dental Surgery
Clarence Robison, M.D. Instructor	Assistant Professor	Surgery
Joe O. Rogers, LL.B. Instructor of Administrative Medicine	Assistant Professor of Administrative Medicine	Preventive Medicine
Carl T. Steen, M.D. Instructor	Assistant Professor	Psychiatry, Neurology, and Behavioral Sciences
W. David Steen, Ph.D. Research Associate	Assistant Professor	Preventive Medicine
Robert M. Wienecke, M.D. Instructor	Assistant Professor	Psychiatry, Neurology, and Behavioral Sciences
Nancy R. Craig, M.D. Instructor	Assistant Clinical Professor	Anesthesiology
Billy R. Goetzinger, M.D. Instructor	Assistant Clinical Professor	Anesthesiology
J. L. Martin, M.D. Instructor	Assistant Clinical Professor	Anesthesiology
Robert D. Mercer, M.D. Instructor	Assistant Clinical Professor	Anesthesiology
R. G. Shifrin, M.D. Instructor	Assistant Clinical Professor	Anesthesiology
J. B. Austermann, D.D.S. Clinical Assistant	Instructor	Dental Surgery
Richard H. Bottomley, M.D. Clinical Assistant	Instructor	Medicine

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Sylvia S. Bottomley, M.D. Clinical Assistant	Instructor	Medicine
Thomas J. Guthrie, D.D.S. Clinical Assistant	Instructor	Dental Surgery
Jan O. Harris, M.S.W. Clinical Assistant	Instructor	Psychiatry, Neurology, and Behavioral Sciences
Carl B. Nagel, M.D. Junior Clinical Assistant	Instructor	Surgery
Herbert P. Reinhardt, Jr., M.D. Visiting Lecturer	Instructor	Preventive Medicine
George V. Rohrer, M.D. Clinical Assistant	Instructor	Medicine
W. L. Savage, M.D. Clinical Assistant	Instructor	Psychiatry
Michael N. Spengos, D.D.S. Clinical Assistant	Instructor	Dental Surgery
James C. Beavers, M.D. Clinical Assistant	Clinical Instructor	Gynecology-Obstetrics
Robert H. Smiley, M.D. Junior Clinical Assistant	Clinical Assistant	Surgery

President Cross recommended approval of the above promotions in the School of Medicine, effective July 1, 1964.

Approved on motion by Regent Johnson.

President Cross recommended that Dr. Marvin R. Shetlar, Professor of Biochemistry, be appointed Chairman of the Department of Biochemistry, for a term of one year, July 1, 1964 to June 30, 1965.

Approved on motion by Regent Johnson.

President Cross stated that Dr. Mark R. Everett has indicated his wish to retire from the Directorship of the Medical Center and the Deanship of the School of Medicine as of July 1, 1964.

Doctor Everett has rendered sixteen years of valuable and distinguished service in his capacity as administrator of the Medical School. When he came into the position, the School of Medicine was on probation. It now enjoys national recognition for its faculty, for its research and graduate training, and especially for the quality of physician that it produces. It can be truly said that Doctor Everett, as an administrator, has made an important contribution to medical education in Oklahoma and in the United States. President Cross said he was sure the Regents would agree that he deserves the esteem and gratitude of us all.

President Cross recommended that Dean Everett's request to be retired from the Directorship and Deanship as of July 1, 1964, be approved, and that he be designated Dean Emeritus of the School of Medicine, effective July 1, 1964, in addition to his title, already approved, of Regents Professor of the Medical Sciences.

Regent Johnson moved that the recommendation of President Cross be approved. He moved further that a bronze plaque containing a letter of appreciation be prepared for presentation to Dean Everett. Approved.

A copy of the 1964-65 Medical Center Budget was mailed to each Regent with the agenda. In accordance with the Regents' policy of asking that unusual changes in salary be brought to the attention of the Regents, the following list was presented. Since a salary increase of as much as \$1,000 was considered to be unusual in the Norman Campus Budget, this same figure was used in preparing the list of unusual salary changes for the Medical Center.

Philip E. Smith, Associate Dean of Students, increased \$2,000.

To more properly compensate Dr. Smith's extensive and time-consuming duties.

Ernest Lachman, Professor and Chairman of Anatomy, increased \$1,000.

Has been a very successful department head for many years, and his present salary is several thousand dollars below that of similar recent appointments.

T. C. McClure, Graduate Fellow in Anatomy, budget shows a \$2,310 increase. Mr. McClure's monthly salary was increased to \$392.50 for the period 2-1-64 to 6-30-64. This appointment would provide for continuing his appointment without change in salary beyond June 30, 1964. This sum is needed to retain him in face of higher offers. Department wants to offer him a faculty position later.

Marvin R. Shetlar, Professor of Biochemistry, increased \$2,500.

When Dr. Shetlar agreed to accept the chairmanship of the department for the academic year 1964-65, it was agreed that his increased administrative duties would make it necessary for him to give up income for two research grants amounting to \$3,500 for the academic year. As a result, although his recommended salary for the year coming from University funds shows a \$2,500 increase, his net income will be reduced by \$1,000. Dr. Shetlar's salary will be reconsidered and adjusted when his term as department chairman is terminated. \$6,000 of his total salary for 1964-65 will continue to come from grant funds.

A. C. Kurtz, Professor of Biochemistry, increased \$1,000.

This faculty member has served many years at a low rate.

W. M. Crosby, Assistant Professor of Gynecology and Obstetrics, increased \$1,000.

Increased in order to retain this faculty member.

R. A. Schneider, Associate Professor of Medicine, increased \$1,000.

Increased from grant funds because of duties on grants.

C. G. Gunn, Associate Professor of Medicine, increased \$1,000.

Increased from grant funds because of duties on grants.

M. L. Clark, Associate Professor of Medicine, increased \$1,000.

Increased from grant funds because of duties on grants.

Kelly M. West, Associate Professor of Medicine, Professor of Continuing Education, increased \$6,000.

During present year he received \$11,333 from Medical Center trust funds, and \$3,667 from direct arrangement with the United States Public Health Service. The latter support has terminated; his total income is being reduced and provided from grants.

S. W. Thompson, Assistant Professor of Medicine, increased \$1,236.

Dr. Thompson is taking the position vacated by Dr. Haase's resignation. The amount from the School of Medicine is decreased; the remainder is from the grant that Dr. Thompson will conduct.

C. W. Smith, Assistant Professor of Medicine, increased \$1,000.

Dr. Smith's salary increased from its present low level, is entirely from grant funds.

J. W. Hampton, Assistant Professor of Medicine, increased \$1,000.

Dr. Hampton's salary increased \$1,000, from its present low rate, by grant funds available to the department.

L. C. Stout, Assistant Professor of Medicine, increased \$1,000.

Dr. Stout is receiving the same amount from the School of Medicine and an additional \$1,000 from grant funds of the department.

J. W. Wulff, Instructor in Medicine, increased \$7,000.

Last year Dr. Wulff was paid \$6,500 directly from a Public Health grant for the year. He is now being paid on a full-time grant position by the Department of Medicine.

G. V. Rohrer, Instructor in Medicine, increased \$2,965.

Taking a full-time position following completion of his residence. Will be paid on a grant.

D. W. Bishop, Associate Professor of Ophthalmology, increased \$4,000.

Dr. Bishop is to receive the same salary from the School of Medicine (\$9,500) as formerly, also, \$5,500 from the Department of Ophthalmology trust fund. The Veterans Administration Hospital has made arrangements to pay him an additional \$4,000 to serve as chief of the Ophthalmology Service at that hospital.

J. L. Simon, Assistant Director of Out Patient Department, increased \$2,500.

The increase for Dr. Simon is entirely from a trust fund in Pediatrics. He has been underpaid for his many duties in the University.

Position of Associate Professor and Director of Surgical Pathology, which will be filled by B. J. McClellan, increased \$4,000.

Harris D. Riley, Jr., Professor and Head of the Department of Pediatrics, increased \$3,000.

This salary is increased \$3,000 from trust funds in order to retain the Head of the Department.

W. M. Thompson, Associate Professor of Pediatrics, increased \$1,000.

Dr. Thompson's salary is entirely from trust funds and the \$1,000 increase is from that source to perform work on the grant. (Please note that there is an error in the title, which should read Assistant Professor.)

E. G. Erdos, Professor of Pharmacology, increased \$1,000.

- J.I. Moore, Assistant Professor of Pharmacology, increased \$1,000. Professor Erdos' salary and that of Professor Moore have been increased \$1,000 each by rearrangement of the budget presently available to the Department of Pharmacology. The Department Chairman has made this possible by consolidating the work of other positions, and thus retain faculty members.
- A. J. Stanley, Professor of Physiology, increased \$1,000. The raise of \$1,000 for Dr. Stanley, who has served faithfully for many years, was made possible by rearrangements within the budget of the department.
- Edward N. Brandt, Assistant Professor of Preventive Medicine, increased \$1,000. The increase of \$1,000 for Professor Brandt is from a grant. Dr. Brandt is managing the Statistical Center.
- Robert Edelberg, Professor of Psychiatry, increased \$1,000. Professor Edelberg is receiving an increase of \$1,000 from a grant.
- J. G. Bruhn, Assistant Professor of Psychiatry, increased \$1,200. This increase is from a grant fund.
- G. Rainey Williams, Professor and Vice-Chairman of Surgery, increased \$1,500. Dr. Williams has been appointed Vice-Chairman of the department to replace Dr. DuVal, with \$1,500 additional because of increased duties.
- L. J. Sanders, Assistant Professor, Speech and Hearing Center, increased \$2,550. This was set up as a 9 month position last year, and has just been extended to a 12 month basis.

President Cross recommended that the 1964-65 Medical Center Budget be approved as submitted, with the exception that the salary for Mr. Raymond Crews, Business Administrator of the Medical Center and Superintendent of the University Hospitals, be increased from \$15,000 to \$16,000 for 12 months.

Regent Johnson called attention to the fact that when new positions, departments, or services are approved or established with other than State funds and these funds are subsequently removed, the Medical Center budget is subject to some warping in that it is obliged to continue the services established or the individual. This tends to take budgetary control away from the Regents. He asked that each Regent keep this fact in mind when accepting funds and establishing departments in the future.

On motion by Regent Johnson, seconded by Regent Houchin, the budget was approved as recommended by President Cross.

President Cross reported that the elevator control system for two elevators in building U-7 at the University Hospitals was destroyed by fire. The Otis Elevator Company has quoted a price of \$13,528 to furnish all labor and materials for repairing the system.

President Cross presented the following letter regarding the acceptance of the proposal:

June 11, 1964

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"29 May 1964

"Dear Dr. Cross

"Enclosed are two copies of the specifications for replacement of the Otis Elevator Control system which was destroyed by fire. Also attached are two copies of quotes from the Otis Elevator Company for providing this equipment and the necessary labor for the installation.

"Since this equipment can only be provided by the Otis Elevator Company and they will not sell the equipment to any other elevator maintenance company, we recommend the acceptance of this quotation from the Otis Elevator Company.

"Funds to cover this item are available in the current budget of the University Hospitals.

Respectfully

/s/ R. D. Crews

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

The proposal from Otis Elevator Company is as follows:

"May 27, 1964

"University Hospital  
800 Northeast 13th Street  
Oklahoma City, Oklahoma

"Attn: Mr. H. C. O'Neal  
Superintendent of Physical Plant

"Re: Building #U-7, University Hospital  
2 Otis Passenger Elevators  
Contracts #227412 & #227413  
Oklahoma City

"Dear Mr. O'Neal:

"We are pleased to quote the sum of Thirteen Thousand Five Hundred Twenty-Eight Dollars (\$13,528.00) covering the labor and material as outlined below:

"NEW CONTROLLER FOR CAR #227413

"We will remove the existing controller for above elevator and install a new controller of the same design wired for the original Duplex Collective operation.

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"NEW CONTROLLER WIRING FOR #227413

"We will provide all necessary new wiring to the new controller.

"EXISTING CONTROLLER FOR #227412

"We will retain and reuse the existing controller for elevator #227412 and add new condenser dampening equipment to this controller in order to team up this elevator with the adjacent new controller and to obtain proper Duplex Collective operation for both cars.

"ADJUST OPERATION OF BOTH ELEVATORS

"We will adjust the operation of both elevators in order to obtain proper two car selective collective operation.

"THREE MONTHS SERVICE FOR BOTH ELEVATORS

"We will provide examination service for each of these elevators for a period of three months commencing on the date each elevator is turned over to you for use.

"All work will be performed during our regular working hours of our regular working days. It will consist of regular examinations and any necessary adjustment and lubrication of the equipment by competent employees under our direction and supervision. The required supplies and parts will be furnished except such parts as may be needed because of negligence, misuse or accidents not caused by us. Upon your request, special examination will be made should trouble develop between regular examinations and you agree to notify us promptly of any such trouble. No work or service other than that specifically mentioned is included or intended.

"It is agreed that we do not assume possession or control of any part of the equipment but such remains yours exclusively as the owner (or lessee) thereof.

"We shall not be liable for any loss, damage or delay due to any cause beyond our reasonable control including, but not limited to, acts of government, strikes, lockouts, fire, explosion, theft, floods, riot, civil commotion, war, malicious mischief or act of God. Under no circumstances shall we be liable for consequential damages.

"DELIVERY OF EQUIPMENT

"The new controller and allied equipment should be delivered to your building in approximately 26 weeks from date of notice to proceed with this work.

"We wish to thank you for the privilege of quoting this price and to assure you that we will proceed with due haste should you favor us with

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this contract. Any contract resulting from this quotation will be subject to our standard terms and conditions as shown on Form 421B.

Yours very truly,  
OTIS ELEVATOR COMPANY

/s/ O. J. Gieb

O. J. Gieb"

President Cross recommended that since the equipment which was damaged by the fire was purchased from the Otis Elevator Company, and since the equipment needed for the repair can be obtained only from Otis Elevator the Regents accept the proposal for the replacement of the control system at the total cost of \$13,528.00.

Approved on motion by Regent Johnson.

President Cross reported that bids were circulated for the repair of the boiler at the Medical Center. Only one bid was received from the first invitation and only two bids were received from the second invitation to bid and they were as follows:

	<u>Peerless Boiler &amp; Engineering Co.</u>	<u>Adolph and Bud Boiler &amp; Welding</u>
Base Bid	\$10,836.00	\$14,279.00
Add - Super Duty Fire Brick	718.88	.50 each
Ship Lap Tile	374.40	3.75 each
Standard Checkers	<u>374.40</u>	<u>.50 each</u>
Total Bid	\$11,853.68	\$14,279.00 plus*

\*Unable to determine total bid as items 2, 3, and 4 quoted as unit price and no quantity indicated.

President Cross recommended that the bid be awarded to Peerless Boiler and Engineering Company for a total bid of \$11,853.68.

Approved on motion by Regent Houchin.

President Cross reported that several years ago the University was deeded 160 acres of land in Texas County, Oklahoma, by Mr. George Ferguson. The rents, profits, and income therefrom were to be used for the benefit of the University Hospital for Crippled Children. At the time of the deed, Mr. George C. Mitchell was farming the land under a lease agreement with Mr. Ferguson.



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Three years ago, the University entered into a lease with Mr. Mitchell whereby Mr. Mitchell continued to farm the land on the same basis as the lease which he and Mr. Ferguson had previously arranged. The University receives 1/3 of all the proceeds from the 160 acres with no expense to the Regents as landlord. This type of lease has worked out very satisfactorily for the University.

There is also gas production on the land in question and the royalty interest is income to the University for use of the Crippled Children's Hospital.

President Cross recommended that the Regents authorize the President of the Board to sign an extension of the existing farm lease with Mr. George C. Mitchell for an additional three-year period from August 1, 1964 to August 1, 1967 and on the terms as shown in the following lease:

#### FARM LEASE

THIS LEASE made this 11th day of June, 1964, by and between the Regents of the University of Oklahoma, Party of the First Part, Lessor, and George C. Mitchell, Party of the Second Part, Lessee,

#### WITNESSETH:

That said Party of the First Part in consideration of the covenants and agreements hereinafter set forth does by these presents demise, lease and let unto the Party of the Second Part the following described real estate situated in the County of Texas, State of Oklahoma, to-wit:

The surface of the Northwest Quarter (NW 1/4) of Section Fourteen (14) Township Five (5) North Range Thirteen (13) East of the Cimarron Meridian.

TO HAVE AND TO HOLD the same to the Second Party for the following terms:

The Second Party shall have a lease on all of the above described real estate from the 1st day of August, 1964, to the 1st day of August, 1967.

It is understood and agreed by and between the parties hereto that this lease is only for agricultural purposes, however, the Party of the Second Part shall be entitled to use any and all of the sub-surface water necessary for conducting farming operations upon this property.

It is further understood and agreed by and between the parties hereto that the real estate above described is subject to an oil and gas lease in favor of the Republic Natural Gas Company, which lease is filed of record in the County Clerk's Office, Texas County Court House, Guymon, Oklahoma, and that this agricultural or farm lease is subject to any rights granted in the above mentioned oil and gas lease, and

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The said Party of the Second Part in consideration of the premises herein set forth agrees to pay to the Party of the First Part as rental for the above described real estate one-third (1/3) of all crops grown on said real estate delivered free of expense to said Party of the First Part at the nearest elevator, and Party of the Second Part further agrees to pay to Party of the First Part one-third (1/3) of all money received for wheat Pasture rentals on said premises and one-third (1/3) of all government payments, if any.

It is further agreed, that the Second Party shall not assign this lease or sublet the premises or any part thereof without the written consent of the First Party, and it is also agreed that upon the failure to pay the rentals or any part thereof as herein provided, or to otherwise fail to comply with the terms and conditions of this lease, by the Party of the Second Part, then the Party of the First Part may declare this lease at an end and void, and the Party of the First Part may re-enter and take possession of said premises.

It is further agreed, that at the end of this lease or sooner termination thereof, the Second Party shall give peaceable possession of the premises to the First Party in as good condition as they now are, the usual wear and tear and damages by the elements alone excepted. Upon the non-payment of the rent or any part thereof, at the time as above specified, the Party of the First Part may distrain for rent due and declare this lease at an end and void and the Party of the First Part may re-enter and recover possession by forcible entry and detainer, and notice of such election and demand of possession are hereby waived. This lease shall not be considered renewed except by expressed, written agreement of the parties.

THE COVENANTS AND AGREEMENTS of this lease shall extend to and be binding upon the heirs, executors, successor, and assigns of the parties hereto.

WITNESS our hand the date first above written.

The recommendation of President Cross was approved on motion by Regent Sparks.

The following letters from members of the faculty of the School of Medicine were presented for the information of the Regents:

"May 25, 1964

"Dear President Cross:

"The Executive Council of the Clinical Faculty respectfully requests that the accompanying communication be transmitted to the Board of Regents at it's next meeting. The Council presented this letter to Dean Mark R. Everett for his review. He approved the contents and transmittal. The Council

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is prepared to assist the President's office and the Board of Regents in any manner possible.

Sincerely yours,

/s/ Robert M. Bird  
ROBERT M. BIRD, M.D.  
Professor and Acting Head  
Department of Medicine

/s/ John A. Schilling  
JOHN A. SCHILLING, M.D.  
Professor and Head  
Department of Surgery

/s/ James A. Merrill  
JAMES A. MERRILL, M.D.  
Professor and Head  
Department of Gynecology-Obstetrics

/s/ L. J. West  
LOUIS J. WEST, M.D.  
Professor and Head  
Department of Psychiatry,  
Neurology & Behavioral Sciences

/s/ William L. Parry  
WM. L. PARRY, M.D.  
Chief of Staff of  
The University Hospitals  
Professor and Head  
Department of Urology

/s/ Joseph M. White  
JOSEPH M. WHITE, M.D.  
Associate Dean, Special  
Training and Research Programs  
Professor and Head  
Department of Anesthesiology

/s/ Harris D. Riley  
HARRIS D. RILEY, M.D.  
Professor and Head  
Department of Pediatrics"

"May 25, 1964

"Dear President Cross:

"The Faculty of the University of Oklahoma School of Medicine is deeply concerned about the physical state and supporting services of its clinical facilities and the problem of staffing these facilities adequately. The current situation has created dissatisfaction and hostility among students and medical graduates, has contributed to the resignation of superior individual faculty members, and is a threat to the continued development of the entire School of Medicine and to its educational program for both undergraduate and post-graduate students.

"The magnitude and immediacy of the problem can be judged by the fact that less than one-third of the internships offered in the University Hospitals have been filled this year. In addition, many residents have left before their period of training was complete in order to finish their training in more adequate facilities. The problem demands immediate attention. If we wait until the new hospital has been built it may well be too late. Once the prestige of the institution has been lost, it will be difficult to regain.

"Members of the faculty feel that the major charge of a university hospital is to provide the direction for medical practice throughout the state. The

University of Oklahoma School of Medicine and its University Hospitals should be a model of excellence providing for all types of patients the finest medical care available. The University Hospitals serve as a 'laboratory' of human biology for the School of Medicine. A byproduct of these functions is the care of indigent patients, currently provided without commensurate compensation.

"Shortcomings in the hospital are necessarily reflected, not only in patient care but also in the education of future physicians for Oklahoma. The supporting services needed for medical care are poorly staffed. Lack of staff leads to inefficient patient care and to deficient clinical instruction. Students and house staff are not able to utilize fully their knowledge of medicine in such a setting. Their realization of this fact has led to a steady decrease in the number of applications for internships and residencies in recent years. Since interns and residents are an important link in the chain of clinical instruction, their lack is a threat to the proper education of medical students, with impact upon pre-clinical sciences as well as the clinical sciences.

"A recent study of the School of Medicine by a committee of the American Medical Association and the American Association of Medical Colleges praised the school for its remarkable growth and development over the past 10 years. The teaching program for students, interns, and residents, met with firm approval. However, the physical facilities of the University Hospitals were openly criticized as antiquated, dilapidated, and inadequate for teaching or patient care.

"House staff salaries are not as high as in surrounding states and should be increased. Although salaries are the most urgent, the major problem seems to us to lie in the inadequate clinical facilities and understaffing of supporting services. In such a setting seemingly trifling irritations, such as insufficient parking areas, can become major sources of discontent. Salaries, perquisites, living accommodations, physical facilities, and parking areas all fall below the standards of other university hospitals and are far below those of many private hospitals. Inadequate staffing of the clinical laboratories, diagnostic radiology, operating rooms, and dietary make it impossible for physicians to put into optimum practice the fruits of their medical education. There is even a shortage of hospital orderlies. In view of such frustration of honest effort, it is small wonder that students seek internships elsewhere.

"The entire faculty of the School of Medicine is gravely concerned about these shortcomings and wishes to make this concern known to the Regents of the University and the Regents for Higher Education. The faculty feels that the situation is acute and that attention to these problems is urgently needed. The faculty has already been called upon far too greatly to contribute to the financial support of this medical school and cannot be expected to solve these shortcomings. It feels that the University of Oklahoma School of Medicine can become pre-eminent among medical schools of the nation, but

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that this can only be achieved if the clinical facilities which form its laboratory of human biology are maintained at a high level of excellence.

Respectfully submitted,

/s/ Robert M. Bird  
ROBERT M. BIRD, M.D.  
Professor and Acting Head  
Department of Medicine

/s/ John A. Schilling  
JOHN A. SCHILLING, M.D.  
Professor and Head  
Department of Surgery

/s/ James A. Merrill  
JAMES A. MERRILL, M.D.  
Professor and Head  
Department of Gynecology-Obstetrics

/s/ L. J. West  
LOUIS J. WEST, M.D.  
Professor and Head  
Department of Psychiatry,  
Neurology & Behavioral Sciences

/s/ William L. Parry  
WM. L. PARRY, M.D.  
Chief of Staff of The University Hospitals  
Professor and Head  
Department of Urology

/s/ Joseph M. White  
JOSEPH M. WHITE, M.D.  
Associate Dean, Special  
Training and Research Programs  
Professor and Head  
Department of Anesthesiology

/s/ Harris D. Riley  
HARRIS D. RILEY, M.D.  
Professor and Head  
Department of Pediatrics"

The situation as outlined in the communications from the Council has been discussed on various occasions by the Regents and attempts have been made through the State Regents Board, the Legislature, and other agencies to remedy the inadequate facilities in the Hospitals, and to a somewhat lesser extent in the School of Medicine. It was agreed that a letter of appreciation be sent to the members of the Council, and through the Council to the clinical staff for the loyalty and unselfish service to the institution. Also, that assurance be given that the Regents will continue in its efforts to remedy conditions at the earliest possible date.

President Cross stated he had informed the School of Medicine Faculty at the meeting on Wednesday, June 10, that the State Regents are making an exhaustive study of the Medical Center and its needs, and that the members of the State Regents Board will have full information as to the conditions as they exist.

President Cross stated the following recommendations for changes in the Athletic Department have been received from Mr. Gomer T. Jones, Director of Athletics. These changes have been approved by the Athletic Council.

1. That Mr. Jerry Keen be appointed Tennis Coach, effective July 1, 1964, at an annual salary of \$900.00.

2. That the following salaries for coaches be approved effective July 1, 1964:

	<u>Present Salary</u>	<u>Recommended Salary</u>
Tommy Evans	\$7,536	\$8,316
Port Robertson	8,316	9,156
Jay Markley	6,204	6,840 (9 months)
Kenneth Rawlinson	8,520	9,156
Jack Baer	6,840	7,920
Bill Carroll	8,520	8,940
Robert James	8,316	8,940
Robert Stevens	10,800	11,400
Gordon Stauffer	7,500	7,920

President Cross recommended approval of the above changes.

Approved on motion by Regent Little.

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Union for 1964-65 was sent to each Regent with the agenda for this meeting. The proposed budget included a subsidy of \$15,000, which is \$10,000 more than the Regents approved for the 1963-64 budget.

President Cross recommended that the budget as proposed be approved.

After a lengthy discussion, the recommendation was approved on motion by Regent Houchin.

President Cross stated the State Central Purchasing Office took bids on 500 cubic yards of concrete (2600 pounds). They obtained two bids which are identical. They are as follows:

Norman Concrete Company, Norman	
\$12.75 yard	\$6,375.00
Less .50 per yard	250.00
Total	<u>\$6,125.00</u>
The Dolese Company, Norman	
\$12.75 yard	\$6,375.00
Less .50 per yard	250.00
Total	<u>\$6,125.00</u>

The last large order for 3,000 cubic yards of concrete was awarded to the Dolese Company.

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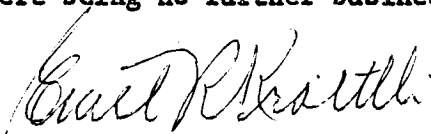
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Since the last large order was awarded to Dolese and since these bids were identical, President Cross recommended that this bid be awarded to the Norman Concrete Company.

Regent Davidson asked for additional information on previous bids on concrete by these two firms. After a discussion, Regent Little moved the President's recommendation be approved. The motion carried.

Regent Monroe stated the members of the Board would hold an Executive Session for the purpose of discussing employment of an individual.

Following the Executive Session, there being no further business, the meeting was adjourned at 12:30 p.m.



Emil R. Kraettli, Secretary