

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, OCTOBER 11, 1956 - 10:00 A. M.

The October meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, October 11, 1956, in the office of the President of the University, Norman.

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

The minutes of the meeting held on September 13, 1956, were approved.

President Cross reported on the enrolment for the fall semester - 1956-57 as follows:

Total resident students 11,481, increase of 5.1% over last fall.

Norman Campus 10,955.

The increase is in the upper levels, with emphasis on upperclass and graduate students.

We are still giving too much work in high school levels. We are considering the possibility of gradually developing the plan of requiring deficient students to take work during summers for makeup. The graduate enrolment is nearly as large as the enrolment in other classes and that is as it should be. The senior class is the largest, with the exception of freshmen.

President Cross called attention to his letters with reference to holding the December 13 meeting of the Board of Regents in Tulsa on the date Tulsa is holding the Thomas Gilcrease day. Regent Savage proposed that the meeting be held in his company offices.

Regent Benedum moved, and it was voted, to hold the December 13 meeting in Tulsa, and accept the offer of Regent Savage to meet in his offices at 10:00 a.m.

President Cross displayed the citation certificate to be awarded to Mr. Thomas Gilcrease at the luncheon, the certificate to bear the signatures of the President of the Board of Regents and the President of the University.

There was a discussion concerning the Distinguished Service Citation program which was discontinued some time ago. He stated the Alumni have appointed a committee to review the Distinguished Service Citation plan and to

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make recommendations for reviving the program on a basis that would be mutually satisfactory to the Regents and the Alumni Association. The committee consists of Mrs. C. R. Rountree and Mr. Herbert Branan of Oklahoma City, and Mr. D. H. Grisso, of Norman.

It was agreed that the Regents' Committee, consisting of Regents Benedum, Little, Savage and McBride, work with the Alumni on this matter.

President Cross reported that WKY-TV had submitted a bid of \$6,100.50 for TV rights on the North Carolina game, authority to televise the game had been granted only a few days prior to the game. One other bid of \$4,050.00 was received from KWTW, Oklahoma City. The contract was awarded to WKY-TV. He stated he had called Regent Benedum concerning the matter.

He requested that the Regents validate awarding the contract, and it was so voted on motion by Regent Savage.

Regent McBride asked that he be called in advance before anything like this comes up again. President Cross stated it was only because of the limited time that he did not contact all the Regents.

President Cross reported Governor Gary had allocated \$8,000 for the Lake Texoma Biological Station project from his contingency fund. (See minutes 9-13-56, p. 5508).

President Cross recommended that Mr. John Conner, State Treasurer, be included on the Courtesy Card List. Approved on motion by Regent Morgan.

President Cross reported that Howard Bonham, Editor and Publisher of the East Oklahoma Tribune, Sallisaw, was not included in the Courtesy Card List. Mr. Bonham has written several letters requesting that he be given press tickets.

It was voted to include Mr. Bonham and that he be sent a Courtesy Card.

There was a discussion concerning the Regents' policy on football tickets as shown in the minutes of May 10, 1956 - pages 5406-11, and amended June 14, 1956 - pages 5419-20.

It was the consensus of the Regents that Mr. Farris' operation of the ticket distribution under this policy has worked out quite satisfactorily this year and that it be continued.

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President Cross submitted the following report from Hugh Mix, Director of WNAD, on the football broadcasting for games this season:

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"You might like to report to the Board at the next meeting that forty-two radio stations are broadcasting the Oklahoma football games this year.

"WKY in Oklahoma City and KVOO in Tulsa are carrying the games exclusively in their counties in connection with the Texas Company's exclusive rights in those cities.

"Thirty-nine stations are taking the game report through WNAD on a non-exclusive basis. This list includes KAMQ at Amarillo, Texas, and KHEM at Big Spring, Texas; KSOC at Arkansas City, Kansas and KANS at Wichita, Kansas; KWHN at Fort Smith, Arkansas; and KHOB at Hobbs, New Mexico.

"The Oklahoma stations taking the broadcast through WNAD are:

KADA	Ada, Oklahoma	KBEL	Idabel, Oklahoma
KWHW	Altus, Oklahoma	KSWO	Lawton, Oklahoma
KVSO	Ardmore, Oklahoma	KNEB	McAlester, Oklahoma
KBWL	Blackwell, Oklahoma	KTMC	McAlester, Oklahoma
KWCO	Chickasha, Oklahoma	KGLC	Miami, Oklahoma
KWOE	Clinton, Oklahoma	KBIX	Muskogee, Oklahoma
KUSH	Cushing, Oklahoma	KMUS	Muskogee, Oklahoma
KRHD	Duncan, Oklahoma	KNOR	Norman, Oklahoma
KSEO	Durant, Oklahoma	KHBG	Okmulgee, Oklahoma
KASA	Elk City, Oklahoma	KVLH	Pauls Valley, Oklahoma
KCRC	Enid, Oklahoma	WBBZ	Ponca City, Oklahoma
KIAT	Frederick, Oklahoma	KLCO	Poteau, Oklahoma
KWRW	Guthrie, Oklahoma	KOLS	Pryor, Oklahoma
KHEN	Henryetta, Oklahoma	KGFF	Shawnee, Oklahoma
KGYN	Guymon, Oklahoma	KVIN	Vinita, Oklahoma
KTJS	Hobart, Oklahoma	KSIW	Woodward, Oklahoma"
KHIN	Hugo, Oklahoma		

President Cross recommended that distribution of the \$30.00 activity fee included in the \$84.00 general enrolment fee collected for the first semester of the school year 1956-57 be approved as follows:

	<u>Per Student</u>
Health Service	\$ 6.25
Oklahoma Daily	1.00
Student Senate Activities	.75
Stadium	5.48 ^a
Union: Debt Service	6.08 ^a

a) Amounts determined by bond issue requirements.

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Union: Operations	\$ 1.50
Balance available for educational purposes	<u>8.94</u>
	\$30.00

President Cross also recommended that a power plant fee in the amount of \$7.25 be approved to meet bond issue requirements. The power plant fee is not included in the \$30.00 activity fee because proceeds of this fee are placed in the Educational and General Budget and expended through the budget for heat, light, water and power.

Approved on motion by Regent Savage.

PERSONNEL ITEMS IN AGENDA

FACULTY

APPOINTMENTS:

Don M. Frensley, Special Instructor in Accounting, \$300 for 4½ months, part-time, September 1, 1956.

William H. Jordan, Special Instructor in Accounting, \$300 for 4½ months, part-time, September 1, 1956.

Clarence W. Skinner, Special Instructor in Accounting, \$400 for 4½ months, part-time, September 1, 1956.

Gale Salee Thomas, Instructor in Architecture and Architectural Engineering, \$3,624 for 9 months, September 1, 1956.

Bruce Jack Golden, Teaching Assistant in Architecture and Architectural Engineering, \$1,200 for 9 months, 1/2 time, September 1, 1956.

Windsor W. Donohoe, Flight Instructor in Aviation, \$349 per month, September 11, 1956 to February 1, 1957.

Sarah Youngblood, Instructor in English, \$1,350 for 4½ months, 3/4 time, September 1, 1956; \$900 for 4½ months, 1/2 time, January 16, 1957.

Gladys LaFon, Instructor in Mathematics, \$900 for 4½ months, 1/2 time, September 1, 1956.

Dick H. Winn, Special Instructor in Mathematics, salary paid by General Services, Extension Division, 1/4 time, September 1, 1956.

Marle Beebe, Special Instructor in Social Work, no salary, part-time, September 11, 1956.

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Frances Marie Cummings, Teaching Assistant in Chemistry, \$1,200 for 9 months, 1/2 time, September 1, 1956.

E. Virginia Bell, Teaching Assistant in Classics, \$600 for 4½ months, 1/2 time, September 1, 1956.

Adamantia Pollis Koslin, Teaching Assistant in Economics, \$750 for 4½ months, 1/2 time, September 1, 1956.

Milton Ross Russell, Teaching Assistant in Economics, \$300 for 4½ months, 1/4 time, September 1, 1956.

Kenneth Robert Cook, Teaching Assistant in Electrical Engineering, \$600 for 4½ months, part-time, September 1, 1956.

Jerrell Gene Hegi, Teaching Assistant in Electrical Engineering, \$600 for 4½ months, part-time, September 1, 1956.

James Daniel Shaw, Teaching Assistant in Electrical Engineering, \$600 for 4½ months, part-time, September 1, 1956.

Jimmie Collins Hyde, Teaching Assistant in Engineering Drawing, \$600 for 4½ months, 1/2 time, September 1, 1956.

Friedrich Bernhard Hitzer, Teaching Assistant in Modern Languages, \$600 for 4½ months, 1/2 time, September 1, 1956.

Thomas Milton Holzberlein, Teaching Assistant in Physics, \$500 for 4½ months, 1/3 time, September 1, 1956.

Fred E. White, Teaching Assistant in Speech, \$400 for 4½ months, part-time, September 1, 1956.

Charles Richard Sivalls, Teaching Assistant in Theoretical and Applied Mechanics, \$600 for 4½ months, 1/2 time, September 1, 1956.

Suzanne C. Borhegyi, Kindergarten Assistant, University School, \$1,200 for 9 months, 1/2 time, September 1, 1956.

Linda Vowell, Kindergarten Assistant, University School, \$1,200 for 9 months, 1/2 time, September 10, 1956.

Ed F. Crim, Jr., Research Advisor, Committee for Economic Development, \$166.67 per month for 9 months, 1/4 time, September 1, 1956.

CHANGES:

Tom Whitten Tillman, Instructor in Speech, Speech and Hearing Clinic, salary increased from \$4,860 to \$5,628 for 12 months, September 24, 1956.

Clyde George Smallwood, Instructor in Philosophy, salary increased to \$900 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, September 1, 1956; returns to \$600 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16, 1957.

Wilson David Steen, title changed from Special Lecturer to Instructor in Sanitary Science, October 1, 1956. Salary paid from Field Development Services as Extension Specialist II.

Carl Proctor Dean, Teaching Assistant in Mathematics, salary changed from \$2,000 for 9 months, $\frac{2}{3}$ time, to \$3,060 for 9 months, full time, September 1, 1956.

Jimmie Wayne Corder, title changed to Teaching Assistant in English, salary changed to \$1,125 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, September 1, 1956; returns to Graduate Assistant at \$750 for $4\frac{1}{2}$ months, January 16, 1957.

Donna Lorine Gerstenberger, title changed to Teaching Assistant in English, salary changed to \$1,125 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, September 1, 1956; returns to Graduate Assistant at \$750 for $4\frac{1}{2}$ months, January 16, 1957.

Margaret Lane Haley, title changed to Teaching Assistant in English, salary changed to \$1,125 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, September 1, 1956; returns to Graduate Assistant at \$750 for $4\frac{1}{2}$ months, January 16, 1957.

John A. Walker, Jr., title changed to Teaching Assistant in English, salary increased to \$1,125 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, September 1, 1956; returns to Graduate Assistant at \$750 for $4\frac{1}{2}$ months, January 16, 1957.

Dorothy Walters, title changed to Teaching Assistant in English, salary increased to \$1,125 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, September 1, 1956; returns to Graduate Assistant at \$750 for $4\frac{1}{2}$ months, January 16, 1957.

Joseph Richard Whittington, title changed to Teaching Assistant in English, salary increased to \$1,125 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, September 1, 1956; returns to Graduate Assistant at \$750 for $4\frac{1}{2}$ months, January 16, 1957.

Thomas Henry Puckett, title changed to Teaching Assistant in Physics, salary changed to \$1,000 for $4\frac{1}{2}$ months, $\frac{2}{3}$ time, September 1, 1956; returns to Graduate Assistant at \$750 for $4\frac{1}{2}$ months, January 16, 1957.

RESIGNATIONS:

John L. Boland, Assistant Professor of Speech, Speech and Hearing Clinic, September 1, 1956.

Lahoma Ryan Friedlander, Kindergarten Assistant, University School, June 1, 1956.

Marilyn Jo Knowles, Kindergarten Assistant, University School, June 1, 1956.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Jim E. Cohlma, Department of Accounting, \$600 for 4½ months, September 1, 1956.

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

Dearl Travea Russell, School of Geology, \$600 for 4½ months, September 1, 1956.

Donald Jerome Tweton, Department of History, \$1,500 for 9 months, September 1, 1956.

Dan Leroy Willson, Oklahoma Biological Survey, \$1,500 for 9 months, September 1, 1956.

Kappagantula Lakshmi, Department of Physics, \$1,500 for 9 months, September 1, 1956.

Weymar Zack Osborne, Department of Physics, \$1,500 for 9 months, September 1, 1956.

Donald Neal Faulkner, Department of Plant Sciences, \$1,500 for 9 months, September 1, 1956.

Barbara W. Thomson, Psychological Clinic, \$1,500 for 9 months, September 19, 1956.

Clell C. Warriner, Jr., Department of Psychology, \$1,500 for 9 months, September 1, 1956.

Roy Paul Johnson, Reading Laboratory, \$1,200 for 9 months, September 1, 1956.

Milton Wiley Higgins, Department of Secretarial Science, \$1,500 for 9 months, September 1, 1956.

Norvin Hall Allen, Department of Speech, \$1,200 for 9 months, September 1, 1956.

William Sidney Durham, Department of Theoretical and Applied Mechanics, \$600 for 4½ months, September 1, 1956.

Raymond D. Couser, Department of Zoology, \$1,200 for 9 months, September 1, 1956.

Robert Elbel, Department of Zoology, \$1,500 for 9 months, September 1, 1956.

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Mary Louise Rainbolt, Department of Zoology, \$1,500 for 9 months, September 1, 1956.

William Edward Southern, Department of Zoology, \$1,200 for 9 months, September 1, 1956.

CHANGES:

Robert Lee Novak, Department of English, salary changed from \$1,500 to \$1,200 for 9 months, September 1, 1956.

Wallace Warren Rexroad, changed from Laboratory Assistant to Graduate Assistant in Reading Laboratory, salary changed from \$1,200 for 9 months, 1/2 time, to \$1,500 for 9 months, 1/2 time, September 1, 1956.

RESIGNATIONS:

James Wayne Campbell, Department of Zoology, September 1, 1956.

Lorraine C. Peissner, Department of Zoology, September 1, 1956.

SCHOLARSHIPS

APPOINTMENTS:

Glenn D. Bayless, Associated General Contractors of America, Senior Scholarship (Civil Engineering), \$250 for 4½ months, September 1, 1956.

Bruce Marx Powell, Associated General Contractors of America, Junior Scholarship (Civil Engineering), \$250 for 4½ months, September 1, 1956.

Mitchell Lee Burrus, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1956, and \$100 for January 1957.

Cecil Oliver Carter, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1956, and \$100 for January 1957.

Robert Lee Hamilton, Universal Oil Products Scholarship (Chemical Engineering), \$200 for September 1956.

Duane E. Treadway, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1956, and \$100 for January 1957.

Hugh Alan Walls, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1956, and \$100 for January 1957.

James H. Byrn, Maude E. Warwick Scholarship, \$50 per month for 4 months, September 1, 1956.

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Gorden D. Chandler, Standard Oil Company of Texas Scholarship (Mechanical Engineering), \$500 for 9 months, September 1, 1956.

Gilbert W. Denison, Monsanto Chemical Company Scholarship (Chemical Engineering), \$250 for September 1956, and \$250 for January 1957.

Sammy R. Goodman, Rock Island Scholarship (Engineering), \$500 for 9 months, September 1, 1956.

Floyd E. Hensley, Braden Steel Corporation, Senior Scholarship (Civil Engineering), \$750 for 9 months, September 1, 1956.

Daryl Frederick Southard, Cities Service Oil Company Scholarship (Mechanical Engineering), \$600 for 9 months, September 1, 1956.

Philip H. Stark, Cities Service Oil Company Scholarship, \$600 for 9 months, September 1, 1956.

James D. Vaught, Lane-Wells Company Scholarship (Petroleum Engineering), \$500 for 9 months, September 1, 1956.

Donald Lee Witt, Douglas Aircraft Company Scholarship (Mechanical Engineering), \$750 for 9 months, September 1, 1956.

FELLOWSHIPS

APPOINTMENTS:

George Louis Bauerle, Ethyl Corporation Fellowship (Chemical Engineering), \$1,500 for 10 months, part-time, September 1, 1956.

Tom Wesley Boyd, Kingfisher College Fellowship (Philosophy), \$500 for 9 months, part-time, September 1, 1956.

Bobby Wayne Cannon, Stanolind Foundation Fellowship (Petroleum Engineering), \$1,500 for 9 months, part-time, September 1, 1956.

Ronald Llewellyn Dobson, William A. and Elizabeth B. Moncrief Foundation Fellowship (Chemical Engineering), \$1,250 for 10 months, part-time, September 1, 1956.

Thomas Dwight Perkins, William A. and Elizabeth B. Moncrief Foundation Fellowship (Chemical Engineering), \$1,250 for 10 months, part-time, September 1, 1956.

Robert Joseph Fanning, Robert Glenn Rapp Foundation (Chemical Engineering), \$2,000 for 10 months, part-time, September 1, 1956.

Donald Finn, Ohio Oil Company Fellowship (Chemical Engineering), \$1,500 for 10 months, part-time, September 1, 1956.

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Kenneth James Hesketh, Lane-Wells Company Fellowship (Petroleum Engineering), \$1,200 for 9 months, part-time, September 1, 1956.

Redus Foy Holland, Research Corporation Fellowship (Physics), \$1,575 for 9 months, part-time, September 1, 1956.

Otis Gerald Kiel, Shell Fellowship (Petroleum Engineering), \$1,500 for 9 months, part-time, September 1, 1956.

DeWitt Talmage Neil, Dow Chemical Company Fellowship (Chemical Engineering), \$1,800 for 10 months, September 1, 1956, part-time.

Joe Marl Nelson, W. A. Schlueter Fellowship (Chemical Engineering), \$1,000 for 10 months, part-time, September 1, 1956.

Richard Dutton Seba, Humble Oil and Refining Company Fellowship (Petroleum Engineering), \$1,600 for 9 months, part-time, September 1, 1956.

Donald Randolph Seely, California Company Fellowship (Geology), \$1,500 for 9 months, part-time, September 1, 1956.

William Samuel Stewart, Maloney-Crawford Tank and Manufacturing Company Fellowship (Chemical Engineering), \$1,200 for 10 months, part-time, September 1, 1956.

Tommy Lyle Tolbert, Phillips Petroleum Grant (Chemistry), \$166.66 per month, for 12 months, 1/2 time, September 1, 1956 to September 1, 1957.

David Lee Vosburg, Standard Oil Company of Texas Fellowship (Geology), \$1,500 for 9 months, part-time, September 1, 1956.

Bill Ted Walker, The Atlantic Refining Company Fellowship (Petroleum Engineering), \$1,000 for 9 months, part-time, September 1, 1956.

RESIGNATION:

Otto Campbell Rath, California Company Fellowship (Geology), September 1, 1956.

RESEARCH ASSISTANTS

APPOINTMENTS:

William J. Dunlap, Sunkist Growers Grant (Chemistry), \$133.33 per month for 5 months, 1/2 time, September 1, 1956 to February 1, 1957.

Kenneth Lynn Grist, Sunkist Growers Grant (Chemistry), \$133.33 per month for 5 months, 1/2 time, September 1, 1956 to February 1, 1957.

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Lorraine Cecilia Peissner, National Institutes of Health Grant (Zoology), \$1,500 for 9 months, 1/2 time, September 1, 1956.

William Robert Hood, Yale Attitude Project (Psychology), \$100 per month, part-time, September 1, 1956 to January 1, 1957.

Robert Alton Killian, Yale Attitude Project (Psychology), \$150 per month, 1/2 time, September 1, 1956 to February 1, 1957.

Edward Lawrence LaFave, Jr., Yale Attitude Project (Psychology), \$100 per month, 1/2 time, September 1, 1956 to January 1, 1957.

NON-ACADEMIC

APPOINTMENTS:

Albert Lee Weatherby, Glassblower, Departments of Chemistry and Physics, \$5,100 for 12 months, September 1, 1956.

Mildred O. Jacobs, Graduate Assistant in Guidance Service, \$1,500 for 9 months, 1/2 time, September 1, 1956; changed to Practicum Supervisor I, Psychological Clinic, salary changed to \$2,500 for 12 months, 1/2 time, September 19, 1956.

Fredrick William MacLaren, Laboratory Assistant, Reading Laboratory, \$1,200 for 9 months, 1/2 time, September 1, 1956.

Robert Ray Burris, Assistant Football Coach, \$140 per month, September 15 to December 1, 1956, 1/2 time.

Richard Cox Heatly, Assistant Football Coach, \$140 per month, 1/2 time, September 1 to December 1, 1956.

Robert Eldon Loughridge, Assistant Football Coach, \$140 per month, 1/2 time, September 15 to December 1, 1956.

Cecil R. Morris, Assistant Football Coach, \$140 per month, 1/2 time, September 1 to December 1, 1956.

CHANGES:

Forrest Lee Hayden, Director, Short Courses, salary increased from \$5,496 to \$5,916 for 12 months, September 1, 1956.

Charles Ned Hockman, Extension Specialist II, Director, Motion Picture Unit, salary increased from \$5,496 to \$5,916 for 12 months, September 1, 1956.

Landon Hunt, Assistant Director, Physical Plant, salary increased from \$6,840 to \$7,176 for 12 months, September 1, 1956.

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Thomas Shelby Ray, Institutional Counselor VA, Guidance Service, salary changed to \$5,628 for 12 months, full time, September 15 to January 1, 1957. Returns to \$4,221 for 12 months, 3/4 time, January 1, 1957.

Gladys C. Smith, M.D., Staff Physician, Student Health Service, salary rate increased from \$7,356 to \$7,728 for 12 months, October 1, 1956.

Maurice K. Temerlin, Director, Guidance Service; Assistant Professor of Psychology, salary increased from \$5,916 to \$6,060 for 12 months, October 1, 1956.

RESIGNATION:

Stanley Mahoney, Practicum Supervisor I, Psychological Clinic, September 19, 1956.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

John Fay Montroy, M.D., Clinical Assistant in Anesthesiology, clinical rates, September 1, 1956.

David Theodore Hunt, M.D., Clinical Assistant in Obstetrics, clinical rates, September 1, 1956.

Barbara S. Henthorn, Teaching Assistant (General Nursing), School of Nursing, \$3,400 for 12 months, September 10, 1956.

Mary A. Davis, Director of Personnel, University Hospitals, \$5,100 for 12 months, September 1, 1956.

CHANGE:

Thelma Pedersen, promoted from Assistant Professor to Associate Professor of Physical Therapy, July 1, 1957.

RESIGNATIONS:

George W. Winkelman, M.D., Instructor in Medicine, August 31, 1956.

Anna B. Turner, Teaching Assistant (Medical and Surgical Nursing), School of Nursing, September 9, 1956.

Approved on motion by Regent Savage.

President Cross reported the following deaths:

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Dr. Frank P. Bertram, Clinical Professor of Dental Surgery, on August 25, 1956. Dr. Bertram has been a member of the faculty since 1935.

Dr. James P. McGee, Professor Emeritus of Ophthalmology, on September 11, 1956. Dr. McGee has been a member of the faculty since 1928.

Samuel Wilson, Warehouse Foreman, October 7, 1956. Began July 1, 1937.

President Cross proposed the following revision of the regulation adopted September 10, 1953 (p. 4664) and discussed at the September 13 meeting (p. 5509):

The Regents of the University of Oklahoma, recognizing the mandate of the Statutes of the State of Oklahoma to the effect that any applicant for admission to and enrollment in the University of Oklahoma "shall be rejected if it shall appear that he or she is not of good moral character," and recognizing the responsibility of the University of Oklahoma to protect its student body, insofar as possible, from unwholesome influences, resolve to deny admission to, enrollment in, and/or continuance in the University of Oklahoma of any person convicted of a felony or misdemeanor punishable by confinement and who is on probation, parole, or suspended sentence as a result thereof.

An applicant for admission, a student or a former student excluded from the University under the provisions of this regulation may appeal to the University Committee on Student Conduct.

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

Approved.

Regent Grisso voted NO.
(see p. 5531 3 pp.)

President Cross recommended allocations of Section 13 and New College Funds for the second quarter, fiscal year 1957 as follows:

- | | |
|---|----------|
| 1) Continue Air Conditioning, Model Court Room, Law Building (Partial, \$7,000 first quarter, fiscal year 1957) | \$ 8,073 |
| 2) Improve lighting, temporary building No. 1 (AFROTC) | 2,464 |
| 3) Purchase 20 additional acres of land for Biological Survey (Oliver Wild Life Preserve) | 2,000 |
| 4) Hot water heating plant, Aeronautical Engineering | 4,000 |
| 5) Parking space, University Museum | 1,300 |

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6) Hydraulics and Fluid Mechanics Laboratory (Requests Partial of \$2,845.35 second quarter fiscal year 1957) \$ 2,845	
7) University Museum, establishment of mammal range, larger lecture room, special exhibit room	15,916
8) Continue replacement of leaking gas mains, North Campus	5,000
9) "Emergency" Test Cell Building, Aeronautical Engineering	1,000
10) Minor improvements and repairs	<u>2,402</u>
	\$45,000

Approved.

President Cross made the following report and recommendation with reference to "Sublease of Agricultural Land:"

Mr. A. H. Perrin, of Norman, who has leases on certain agricultural and grazing land on the North Campus and on the Naval Auxiliary Flying Field, is now in ill health and has requested permission to sublease a part, or perhaps all, of the land for the remaining time of the existing lease. The lease runs until the end of 1957.

Mr. Perrin has been a good tenant, and would continue to be financially responsible for the payments due the University under the terms of the lease.

RECOMMENDATION:

That the Board of Regents authorize Mr. A. H. Perrin to sublease all or part of the land covered by his agricultural and grazing lease agreements with the University, for the remaining term of his leases, subject to approval by the President's Office of the person or persons to whom Mr. Perrin proposes to sublease.

Approved.

President Cross submitted the following report and recommendation concerning distribution of Notre Dame Tickets in 1957:

1) It is recommended that a ceiling be placed on the number of season tickets sold. The ceiling will be approximately 30,000 but should be established by the Business Manager of Athletics based on previous sales and estimates.

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2) That single game tickets be offered only to paid alumni and lettermen who are not season ticket buyers. (Limit 2 tickets per alumni family and lettermen.)

3) That courtesy ticket recipients be authorized to purchase 2 tickets each, in addition to their two comps.

4) That there be no public sale.

5) That there be no student and serviceman single game sale for this game only.

6) That there be no high school sale.

It is estimated that approximately 30,000 season tickets will be sold. It is estimated that approximately 10,000 student tickets will be sold. Notre Dame will receive 8,000 tickets by reciprocal agreement.

These groups total 48,000 tickets leaving only about 11,000 tickets for alumni, lettermen and courtesy cards.

In event these recommendations are approved it is requested that the Athletic Department be permitted to release this information to the press.

An early decision on this matter is requested in order that the Athletic Department may soon begin making announcements and answering correspondence regarding next year's sale.

Approved.

President Cross reported the University has received notice that a Hill-Burton grant-in-aid has been approved to match \$150,000 which the Medical Center has available for construction of an addition to the main University Hospital Building.

The addition is to be used to accommodate a 2,000,000 volt X-ray therapy unit being donated by a foundation, and to permit centralization of other X-ray equipment in one convenient location. The addition is to be designed as the first unit of a structure which eventually will connect the main hospital building and Crippled Children's Hospital.

Preparation of plans should start immediately.

President Cross recommended that the Board of Regents designate an Oklahoma City architectural firm to provide complete architectural services for this project. (The Director of the Medical Center and the Business Office of the Center have recommended, without indicating any priority of choice, that the following firms be considered: Coston-Frankfurt-Short, Hudgins-Thompson-Ball and Associates, and Sorey, Hill and Sorey.)

Following a discussion it was voted that the firm, Hudgins-Thompson-Ball and Associates of Oklahoma City, be awarded the contract for architectural work on the above contract. Motion by Regent Benedum and seconded by Regent Little.

The Dean of the School of Medicine reported of the 100 students originally selected to enter the first year class beginning in the fall of 1956, the following either withdrew their applications or did not meet the requirements for admission:

No. 70	Belknap, Harold R., Jr.	160	Dean, Charles E.
57	Taber, Larry Holmes	59	Franklin, Mildred A.
51	Race, Jack Lynton	88	East, William R.
54	Ashley, Frantz W., Jr.	110	Blake, Wilson Keith
141	Vaught, Jack Ray	9	Lothers, John Edmond
	Camp, John Wesley		

The following alternates were accepted to complete the class of 100:

94	Patzkowsky, Paul Dean	95	Akins, Lona Lou
106	Helvie, Henry Eaton	130	Bernhardt, Samuel C., Jr.
111	Lanning, John Allen	115	Zeiders, James Wilson
110A	Marshall, Charles E.	79	Stobaugh, Robert E.
132	Scates, Julius L.	*	Miller, Duane Cathey
	Muenzler, William Stanley		

*Dropped in 1955 on account of unsatisfactory scholarship and readmitted.

Moved by Regent Little and voted to approve the alternates as shown.

Regent Grisso requested he be recorded as voting NO.

On the matter of the Will Rogers Memorial Foundation investment portfolio, Regent Grisso submitted the following recommendation by his committee (Grisso, Savage, McBride):

"REPORT OF REGENTS' INVESTMENT COMMITTEE

"On advice of the Will Rogers Advisory group, the committee recommends the following sales:

1. one-fourth of the duPont common stocks	approximately	\$10,000
2. one hundred shares, General Electric	approximately	6,000
3. American Telephone Warrants	approximately	1,000
4. one-fourth investment in Texas Co.	approximately	<u>6,000</u>
	Total	\$23,000

October 11, 1956

5530

"Buy Southern California Edison first mortgage bonds
maturing September, 1965, not to exceed 95. Yield 3.70. \$ 9,500

"Buy U. S. Treasury T 2½ 1961 at market, not to exceed
96.8. Yield 3.31. 9,680

Total \$19,180

/s/ Joe W. McBride

Joe McBride

/s/ Leonard Savage

Leonard Savage

/s/ W. D. Grisso

W. D. Grisso"

It was unanimously voted to approve the recommendation.

There was a discussion on the matter of public relations at the University. It was agreed that this be placed on the agenda for the November meeting.

There being no further business the meeting was adjourned at 12:00 noon.

Emil R. Kraettli, Secretary