

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

The December meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, December 13, 1956, in the office of Regent Leonard Savage, 619 S. Main, Tri-State Insurance Building, Tulsa, Oklahoma.

The meeting was held at Tulsa in order that the Regents might attend the luncheon at 12:00 noon honoring Mr. Thomas Gilcrease.

The following were present: Quintin Little, Vice President, presiding in the absence of Rayburn Foster; Regents W. D. Grisso, T. R. Benedum, Leonard Savage, Dave Morgan. ABSENT: Rayburn Foster, Joe McBride.

Regent Grisso requested that the minutes of the meeting of November 8 be corrected to eliminate the last two paragraphs of page 5534 which show that the Regents authorized the purchase of a new station wagon at the airport for use of the University. The matter was discussed but no action taken.

With the above correction the minutes of November 8, 1956 were approved.

President Cross called attention to the luncheon meeting called by the State Regents for Higher Education on Monday, December 17, to which Presidents of state institutions and members of boards of control were invited. He stated this is an important meeting and expressed the hope that the Regents attend this meeting.

President Cross reported bids have been received and tabulated on 1,200 reams of Warren's Book Paper. Identical bids of \$10,655.04, less 2%, f.o.b. Norman 6 weeks delivery, were received from Western Newspaper Union, Oklahoma City, and Tulsa Paper Company, Tulsa. Since the last purchase of this type paper was awarded to the Tulsa Paper Company, President Cross recommended that this purchase be made from the Western Newspaper Union.

On motion by Regent Benedum it was voted to make the purchase as recommended.

President Cross called attention to a communication signed by all members of the Board of Education of the Blackwell City Schools to Regent

Morgan, with reference to J. Arthur Herron, former Superintendent of Schools. He discussed conditions at Blackwell which resulted in Superintendent Herron's resignation. He stated there is no vacancy at the University at this time but wanted to inform the Regents of the situation in case anything does develop in the future. He did not request any action by the Regents at this time.

President Cross reported \$11,000 in Niemann Apartments non-callable 2 3/4% bonds may be available for purchase: \$8,000 with 7/1/59 maturity at 99.40, 3% yield and \$3,000 with 7/1/61 maturity at 97.92, 3.25% yield. He stated there is sufficient cash available in the Niemann Apartments operating account to make this purchase, and it would be advantageous as compared to using accumulated earnings to buy U. S. Savings Bonds for the sinking fund.

President Cross recommended that the Regents authorize the purchase of the \$11,000 bonds on the basis described above.

Moved by Regent Morgan, and voted, to authorize the purchase as recommended.

Two items on the agenda (1) Dr. Richard Blanc matter: Regent Benedum stated Attorney General would meet with the Regents after luncheon; (2) Fraternity and Sorority Housing: Regent McBride called on the telephone stating the matter would be brought up at the January meeting.

PERSONNEL

FACULTY

LEAVES OF ABSENCE

Cancellation of Sabbatical Leaves of Absence:

Joseph H. Marshburn, David Ross Boyd Professor of English, January 16, 1957 to June 1, 1957.

Gustav E. Mueller, Research Professor of Philosophy, January 16, 1957 to September 1, 1957.

Leaves of Absence without Pay:

John M. Raines, Professor of English, January 16, 1957 to June 1, 1957. To accept visiting professorship at the University of California.

William B. Ragan, Professor of Education, July, 1957. To teach summer session at Boston University.

December 13, 1956

5546

APPOINTMENTS:

Edith Gilbert King, Instructor in Speech, Speech and Hearing Clinic, \$4,620 for 12 months, September 1, 1956. Salary paid by Crippled Children's Commission.

Olden Lee Burchett, Instructor in Theoretical and Applied Mechanics, \$3,996 for 9 months, January 16, 1957.

Catherine Dufford Paulu, Special Instructor in Music, \$178 for 4½ months, part-time, September 1, 1956.

Prescott Johnson, Visiting Lecturer in Philosophy, \$2,500 for 4½ months, January 16, 1957.

CHANGES:

Edmund Victor Mech, Assistant Professor of Education, salary rate increased from \$5,916 to \$6,204 for 12 months, September 1, 1956. On leave of absence without pay September 1, 1956 to June 1, 1957.

Donald Heath March, Instructor in Art, salary rate changed from \$1,479 for 4½ months, 2/3 time, to \$1,623 for 4½ months, full time, January 16, 1957.

RESIGNATIONS:

Gilbert C. Chase, Acting Dean of Fine Arts and Professor of Music, July 1, 1957.

Gaston Litton, Professor of History and Librarian PIV, January 1, 1957.

T. Harry McKinney, Assistant Professor of Accounting, January 16, 1957.

GRADUATE ASSISTANTS

RESIGNATION:

Donald Neal Faulkner, Department of Plant Sciences, December 1, 1956.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

James E. York, Magnolia Petroleum Company Scholarship (Petroleum Engineering), \$400 for 9 months, September 1, 1956.

Joseph L. Skinner, Celanese Corporation of America Fellowship (Chemical Engineering), \$180 per month for 10 months, part-time, September 1, 1956.

December 13, 1956

5547

Eather Martin Ciereszko, Research Assistant, Federal Security NIH Grant (Chemistry), \$120 per month for 9 months, 1/2 time, November 1, 1956 to August 1, 1957.

NON-ACADEMIC

APPOINTMENTS:

Joseph Anton Rieger, M.D., Staff Physician, Student Health Service, \$613 per month, November 12, 1956 to May 1, 1957.

Robert L. Miller, Extension Specialist II, Educational Materials Services, \$4,512 for 12 months, November 1, 1956.

Matthew Mann, Swimming Coach, Athletic Department, \$500 per month, November 1, 1956 to April 1, 1957.

Coleman B. McPhail, Assistant Football Coach, \$92 per month for 8 months, 1/2 time, October 1, 1956 to June 1, 1957.

CHANGES:

Jodie C. Smith, title changed from Counselor of Men to Associate Dean of Students, salary rate increased from \$6,060 to \$6,840 for 12 months, December 1, 1956.

Dorothy A. Truex, title changed from Counselor of Women to Director of Women's Affairs, salary rate increased from \$6,060 to \$6,204 for 12 months, December 1, 1956.

Ritchie Lee McLean, Director, Professional Services, and Extension Specialist III; given additional title of Director, School and Community Services, salary rate increased from \$6,204 to \$6,840 for 12 months, November 1, 1956.

RESIGNATION:

Gladys Christine Smith, M.D., Staff Physician, Student Health Service, December 10, 1956.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Michael T. Lategola, Assistant Professor of Physiology, \$6,500 for 12 months, October 15, 1956. Paid from trust fund.

A. J. Sands, M.D., Clinical Assistant in Medicine, clinical rates, December 1, 1956.

CHANGES:

John F. Dunkel, M.D., resignation as Assistant Director of Laboratories and Assistant Professor of Pathology, effective January 1, 1957; appointed Visiting Lecturer in Pathology, January 1, 1957 to July 1, 1957.

Mary Jane Gallaspy, General Staff Nurse, Nursing Service, University Hospitals; given additional title of Teaching Assistant in Nursing (Operating Rooms), School of Nursing, salary increased from \$250 to \$270 per month, November 1, 1956.

David Clinton Mock, Jr., M.D., Clinical Assistant in Medicine, changed from clinical rates to \$300 per month, September 1, 1956. Paid from trust fund.

Katherine K. Hudson, Supervisor, Social Service Department, University Hospitals, salary increased from rate of \$5,000 to \$5,500 for 12 months, October 1, 1956.

RESIGNATIONS:

Elias Cohen, M.D., Research Associate, Department of Pathology, October 1, 1956.

Pauline B. Boyd, Supervisor, Social Service Department, University Hospitals, October 9, 1956.

Frances Marie Williams, Associate in Psychiatric Nursing, School of Nursing, December 1, 1956.

President Cross reported deaths of the following members of the faculty:

Dr. Charles P. Bondurant, Professor of Dermatology and Syphilology, on the faculty of the School of Medicine, on October 23, 1956. Dr. Bondurant was a graduate of the University of Oklahoma with the degree of Doctor of Medicine in 1924. He has served as a member of the faculty of the School of Medicine since 1928.

Clarence Morris McCoy, Instructor in Mechanical Engineering, on November 20, 1956. Mr. McCoy was a graduate of the University of Oklahoma with the degree of Bachelor of Science in Mechanical Engineering in 1947. He has served as member of the faculty since September of 1955.

Approved on motion by Regent Morgan.

Following is a copy of a report by Frank Elkouri on the Murray Sells Estate conference held on November 19, 1956:

"At the call of their standing Committee (now composed of Mr. John Scott and Mr. Cecil A. Morgan) the beneficiary institutions under the will of Murray Case Sells met at Fort Worth, Texas, on November 19, 1956.

"Eight of the ten beneficiary institutions were represented at the meeting (Bacone College and Baylor University were unrepresented). The University of Oklahoma was represented by Mr. Roscoe Cate and Mr. Frank Elkouri, and Oklahoma A & M College was represented by Mr. Earl Albright and Mr. John Monk. Attorney General Mac Q. Williamson represented both Oklahoma institutions.

"The Committee explained that this meeting was called to brief the institutions on the present status of the estate and to obtain the views of the group regarding certain decisions that must be made.

"The Committee reported the Sells Petroleum Corporation income from July 1, 1955, through August, 1956, to be \$960,576.81. Most of this resulted from oil sales, and the remainder from gas sales. The Committee reiterated that nobody knows exactly what the properties are worth in terms of ultimate recovery.

"It will be recalled that a temporary loan from the First National Bank in Dallas was completed some weeks ago, the proceeds of which were used to pay taxes, lawsuit settlements, and to purchase certain annuities required under the will. The Committee is now completing arrangements for a permanent life insurance company loan of approximately two million dollars or less to repay the temporary loan and to pay remaining obligations of the estate's administration.

"The 'loan plan' is generally as follows:

"Sells Petroleum Corporation, controlled by the executor, will declare an overriding royalty dividend which will amount to approximately 80% of the corporation's gross income. This overriding royalty will be payable to the Executor for the benefit of the non-profit educational institutions and no federal income tax will apply on this 80% of the Corporation's earnings. The remaining 20% of income will be used to operate the properties, which will continue to be operated by the existing corporate organization.

"A permanent loan will next be made to the Executor. This loan will be backed by a conveyance by the Executor of the aforementioned overriding royalties to three individuals IN TRUST. It is anticipated that the trustees will be Mr. McElvaney, Vice-President of the First National Bank of Dallas, Mr. Harter, an official of the Southwestern Life Insurance Company, and a third trustee probably to be selected by the colleges from among their group. The Executor also will execute a note in favor of the lenders.

"The trustees, as holders of the 80% overriding royalties, will receive 80% of the corporation's earnings. From this the trustees will pay the debt servicing requirements of the loan. It is now expected that about 55% of the corporation's income will go to this use. It is anticipated that initially at least \$30,000 per month will be paid on the loan.

"The remainder of the income received by the trustees may be disbursed, upon consent by the lending bank and insurance company, to the colleges in proportion to their respective shares under the Sells will. Thus, whether the colleges receive any payments before the loan is fully repaid will depend upon the discretion of the creditors. The period of the loan may be ten years, but this is uncertain since nothing is definite yet regarding the rate of repayment, nor has the rate of interest on the loan been set. Under terms of the loan, repayment would be permitted ahead of schedule, at a slight penalty.

"When the loan is made the Sells Corporation stock will be deposited with the trustees as additional security for the loan--but it is anticipated that the stock will be voted by the trustees and colleges insofar as control of the corporation's officers and activities is concerned. When the loan has been fully repaid, the Sells stock and the overriding royalties will be transferred by the trustees to the beneficiary institutions.

"While it was expected earlier that the permanent loan could be effected by early December, the Committee explained that it now appears impossible to complete it before February, 1957. The delay springs from the need to clear up titles to some of the Sells properties. For assistance in these matters the Committee has employed an oil and gas law specialist who also will assist in seeking Federal Power Commission approval for the transfer of certain unitized leases.

"The Executor will fade from the picture as soon as the loan is completed. While the colleges have an agreement with the Executor regarding fees to be paid to it, the Executor might have some additional expenses which should be reimbursed. Also, Mr. John Porter (Mr. Sell's attorney) now claims additional attorney fees from the Executor, but that is the Executor's responsibility, the Committee stated.

"Some time ago the Committee, with concurrence of the institutional representatives, employed Mr. Frank Appleman to give specialized tax advice. The overriding royalty plan was devised by him. While he is convinced that such royalties will not be taxable, he requested a Commissioner of Internal Revenue ruling.

"The Committee has been informed by Mr. Appleman that the Commissioner's office sent the request to the General Counsel of Internal Revenue, which probably would take six months for a ruling, so Mr. Appleman recommended

that the request for a ruling be withdrawn (requests often are withdrawn when it appears that the ruling will be delayed).

"The Executor and the insurance company, as lenders, are said to be willing to accept the opinion of Mr. Appleman and another tax specialist who has been consulted that the plan is sound taxwise. There is precedent for it, for S.M.U. has previously used a similar overriding royalty arrangement without challenge from the tax standpoint. S.M.U. owns both the stock of an operating corporation and the overriding royalties; no taxes have been paid on that portion of the corporation's earnings which are paid to S.M.U. as owner of the royalties.

"The Committee reported that within the past six months 10 new wells have been completed or started by Sells Petroleum, for tax reasons. Some have hit and others are expected to hit. This new drilling was recommended by Mr. Lundy Allen, President of Sells Petroleum Corporation, and Mr. Donald Kerr, its accountant. The recommendation of these men, supported by the Executor Bank's oil committee, was endorsed by the colleges through their standing Committee. The drilling program, limited to proven areas, is largely complete.

"The Committee also reported that some of Mr. Sells' employees, who are to receive \$35,000 under the will, contend that Mr. Sells intended to give them \$200,000 and that the lesser figure was improperly written into the will. They threaten suit. The Committee feels this claim is without merit and the college representatives agreed that said threat should be disregarded.

"The Committee reported that Mr. Sells' long-time attorney, John Porter, claims ownership to two shares of Sells Petroleum Corporation stock. He has filed suit to establish ownership to said two shares, which are in possession of the Executor. The assembled group agreed that there seemed to be some basis for Mr. Porter's claim; that his good will might be valuable to the colleges, and that for these and other reasons (including the possibility that he might sell the shares to persons antagonistic to the colleges, with the possible consequence of troublesome minority stockholder suits, etc.) his request for \$3500 per share, plus dividends, should be allowed. Mr. Porter would be paid \$8200 on this basis.

"Sells Petroleum Corporation officers Lundy Allen (President) and Donald Kerr (Accountant), along with the oil committee of the Executor bank, have recommended that delay rentals on certain specified leases not be paid for the coming year.

"The standing Committee consulted the highly rated geology firm of Hudnall & Pirtle regarding this recommendation, and were advised that production prospects are not good enough to justify continuance. In view

of these recommendations, the group voted to abandon the leases. Under this decision \$30,000 less will be paid for delay rentals."

No action was taken on the matter, but Regent Grisso stated he would confer with Roscoe Cate on a more detailed report.

President Cross submitted the following recommendations concerning sororities on the campus:

- 1) Over-all size of chapters at the University of Oklahoma be set at 100 members and pledges, not including Norman residents. Currently, six groups have membership in excess of this figure--four years to be allowed for the groups to comply with this limit.
- 2) A minimum pledge group of 30 be allowed with enough additional to bring the total membership to 100. This means that a sorority with more than 70 returning members could pledge only 30. A sorority with less than 70 returning members could pledge more than 30--enough to bring the total membership to 100.
- 3) Sororities with maximum membership of 100 active members and pledges at the end of formal pledging in September not be permitted to pledge additional girls during the school year.
- 4) The Panhellenic Council at the University of Oklahoma be invited to submit comments and suggestions concerning these controls.

Regent Benedum moved, and it was voted, that President Cross inform the Panhellenic on the contents of the recommendation, and that the matter would be brought up at the next meeting.

President Cross recommended approval of the 1957 swimming schedule as follows:

January 11-12	State A.A.U. at Norman
February 2	Kansas at Norman
8	Southern Methodist University at Dallas
9	Texas at Austin
11	Texas Tech at Lubbock (tentative)
23	Kansas State at Manhattan
March 2	Iowa State at Ames
8-9	Big Seven Conference at Norman

March 28-29-30
April 4-5-6

N.C.A.A. at Chapel Hill, North Carolina
National A.A.U. at Daytona Beach, Florida

Approved.

President Cross recommended that the name of the Department of Sanitary Science be changed to Department of Sanitary Science and Public Health, effective as of this date, and that the titles of members of the faculty concerned be changed to conform to the name of the Department.

Approved on motion by Regent Benedum.

President Cross reported the Graduate Faculty recommends that the University of Oklahoma issue a professional diploma to each of those students who has successfully completed the two-year program of the Graduate College designed to prepare the student for certification by the State Board of Education. The following statement sets forth the purposes and needs for such a program. Upon approval by the Regents the matter will be presented to the State Regents for Higher Education for ratification.

SIX-YEAR PROGRAMS IN TEACHER EDUCATION LEADING TO PROFESSIONAL DIPLOMAS

The Acting Dean of the Graduate College suggested recently the desirability of seeking authorization for graduate programs in teacher education, related to existing and prospective certificate programs with requirements extending beyond the bachelor's or master's degrees but not including doctor's degrees. The State Board of Education has established certificates for public school personnel in certain fields which require certificate programs extending beyond the master's degree. The Regents for Higher Education have before them a request of this nature from A & M College.

In accordance with the suggestion by the Acting Graduate Dean and in view of the necessity for certificate programs at the graduate level leading to and beyond the master's degree, particularly the new standards for certificates in Educational Administration, I present the following proposals:

- 1) That the Graduate Faculty of the University of Oklahoma seek authorization to develop two-year graduate programs in teacher education culminating in a Professional Diploma for persons serving or preparing to serve as city school superintendents, elementary and secondary principals, teachers, school psychologists, guidance counselors, and in other positions in school systems for which there are or are likely to be public certificates established by the State Board of Education.

- 2) That the appropriate Certificate Committees be authorized and encouraged to propose such programs as may be necessary.
- 3) That the faculties of the appropriate departments of the Graduate College be authorized to cooperate with certificate committees, the Teacher Education Advisory Committee, and the Director of Teacher Education in the development and operation of such programs.
- 4) That the Graduate College be authorized to grant the Professional Diploma when the student has successfully completed his program and has been recommended for the Diploma by his advisory committee composed of members of the Graduate Faculty.

General Character of the Program

As greater demands are made on school systems to equip youth for the increasingly varied and complex requirements of the cultural, economic, civic, and technological aspects of modern living, the professional personnel in the schools who must prepare youth for these changes bear a mounting professional and technical responsibility. Preparation which might have been adequate a decade ago will no longer suffice. Indeed, preparation levels currently prevalent are not providing the quality of professional personnel currently needed. Unless professional preparation is broadened and intensified and brought into practical relationship with the nature of the demands being made of the schools for educating children and youth, irreparable damage to the welfare of the nation, the state, and the community will occur in increasing proportions. Present collegiate programs for preparing school personnel are, in general, inadequate. The really well prepared personnel in school systems attain that preparation through becoming broadly educated persons who have, in addition, a working mastery of one or two fields of learning and high level skill in the art and science of teaching. This quality of preparation cannot be acquired quickly. It cannot be acquired through teaching experience alone or through collegiate study alone. It must come through a proper balance and sequence of both over a long enough period for both to blend into the maturity and mastery necessary for high quality educational service.

Collegiate institutions which undertake to prepare professional personnel for service in the schools have a responsibility for initiative and leadership in designing and providing high quality programs of preparation and in selecting those persons to be prepared. It should not be necessary for licensing authorities to set the maximum pace. Yet this is what happens when programs in colleges do no more than meet minimums for certificates.

The 60-hour graduate program is proposed on the assumption that advanced study under the supervision of a competent advisor and according

to an approved plan is a greater service to the student and the school than the amassing of credits towards goals not associated with his professional competencies and responsibilities. It is assumed, also, that Oklahoma's two graduate state supported institutions should take the lead in this field, especially when they already have the resources of staff and courses in the several fields needed which can be utilized for this purpose if they are but authorized to do so. The Diploma is intended to supply the student with documentary evidence that a planned and approved program has been satisfactorily completed and that the institution considers him qualified for professional service.

Administration of the Program

An advisory committee consisting of members of the graduate faculty will be named by the Dean of the Graduate College for each student admitted to the program. The chairman of the advisory committee will serve as the students' advisor. The committee will be responsible for developing and approving the plan of study, for supervising the student in his graduate study, for determining his fitness for continuance in the program, and for recommending him for the Diploma.

Admission to the Program

Standards and procedure will be established for admission into and retention in the program. These will include:

- 1) Approval by the Graduate Dean for admission to the Graduate College.
- 2) A bachelor's or master's degree based on a pattern of study which provides an appropriate background for work in the program.
- 3) At least two years of appropriate professional experience.
- 4) Approval by an admissions or graduate study committee on the basis of such evidence of qualifications as may be appropriate.

Evidence of the Need for Extended Programs:

The State Board of Education, through the Oklahoma Commission on Teacher Education, is continually evaluating the effectiveness of minimum standards for the certification of school administrators, teachers, and other school service positions. During the current decade, the Board has discontinued the issuance of life certificates and has, step by step, raised the preparation standards for classroom teachers from levels based on a

limited amount of collegiate study to a point which shortly will require an appropriate baccalaureate degree as a minimum, with renewals based on successful experience and additional study.

For the first time in the history of the state, certificates for administrators were required, based on certification as a teacher, successful and appropriate school experience, and a minimum amount of graduate study in the field of administration. Certificates in some of the fields of special service such as school psychologist and guidance counselor have been established and others are contemplated.

Over two years ago a special study was made by the Commission on Teacher Education and Professional Standards of the supply and demand of school administrators in relation to criteria of desirable standards of qualification. It was found that the standards were not sufficiently selective or rigorous to prevent a wasteful over-supply of certificated persons and to insure the quality of preparation desired. Accordingly, the Board has raised the standards to a level beyond the master's degree and is looking to the University of Oklahoma and A & M College to develop programs which will tend to bring the supply of certificated personnel and quality of preparation into balance. The University of Tulsa already has a two-year graduate program for the preparation of administrators.

The problems associated with improving the preparation of administrators have been explored extensively in joint discussion, over a period of three years, by members of the A & M and University graduate faculties in Education and representatives of the superintendents' and principals' associations. The present proposal and the proposal from A & M College stem in part from these joint discussions.

There is evidence of a widespread recognition by educational leaders of the necessity for more adequate preparation of school personnel. The studies throughout the nation sponsored by the Kellogg Foundation, centering in the preparation of administrators, show that wider study in such fields as government, sociology, history, economics, psychology, communications, and other cognate and cultural areas is needed and that a more dynamic approach to the study of educational leadership and the administrative processes is long over due. Increasingly, institutions are revising and broadening their programs accordingly. The Universities of Texas, Arkansas, Colorado, Houston, Tulsa, to mention only a few in this region, have already extended their programs.

Leading superintendents in Oklahoma have specifically, on many occasions, advocated such steps for Oklahoma's graduate institutions. Many of them have participated along with principals and members of boards of education, in shaping the recommendations to the State Board of Education for the continued up-grading of standards for certification of public school personnel. The proposal recently submitted to the Regents by the

Graduate Dean and the President of A & M College is supported with specific documentation of the needs expressed herein. The basis for the recommendations by the Commission on Teacher Education and Professional Standards and the recent action of the State Board of Education to set new standards for the preparation of administrators are matters of record. It is the evident policy of both the Commission and the Board to continue to move forward in the improvement of qualifications of school personnel. It appears to be the obligation of the graduate institutions in the state to meet these increasing standards and, indeed to provide leadership in experimentation with new and more far-reaching programs.

It is not suggested that additional cost for new staff or new courses need be incurred for a long time if at all. It is suggested only that authorization be given to utilize existing facilities more effectively through internal re-arrangement oriented to specific and clearly defined professional goals.

Moved by Regent Morgan, and voted, to approve the recommendation of the Graduate Faculty.

President Cross called attention to the action of the Regents at the July 11, 1951 meeting (p. 4023) at which time authorization was granted to offer work leading to the Ph.D. degree in the seven basic science departments at the School of Medicine. This action was subsequently approved by the State Regents.

He reported that the Graduate College now recommends that the Department of Biochemistry and the Department of Preventive Medicine and Public Health be authorized to confer the degree of Doctor of Philosophy with a major in the department, and a classical minor. He stated since the departments already have the right to offer work leading to the Ph.D. degree the proposal merely calls for a slightly different type of minor program.

President Cross recommended approval of the Ph.D. programs in the School of Medicine.

Approved on motion by Regent Savage.

President Cross stated the Regents previously approved the purchase of the Pi Kappa Alpha Fraternity house (p. 5505) adjoining the site of the President's Home, at a price of \$35,000, subject to approval of terms to be negotiated.

Officers of the fraternity corporation have been consulted, and representatives of the University have agreed to recommend to the Board of

Regents that an agreement for sale and the purchase be executed with the following terms:

- 1) That the Regents pay the fraternity \$5,000 upon execution of the agreement as a deposit to be applied upon the purchase price of \$35,000, the \$5,000 payment to be made from Section 13 and New College Funds available for such purpose.
- 2) Seller to give possession of the property to the buyer not later than June 10, 1957.
- 3) The seller to deliver the property and improvements to the buyer in as good condition as existed on the date of an inspection report prepared August 22, 1956, the report to be attached to and made a part of the agreement.
- 4) Completion of purchase to be subject to satisfactory evidence of merchantable title.
- 5) Seller to repaint all exterior woodwork within sixty days of the date of the agreement, in order to prevent further deterioration.

President Cross recommended that the officers of the Board be authorized to execute an agreement for sale and the purchase on the above terms.

Approved on motion by Regent Savage.

President Cross recommended allocations of Section 13 and New College Funds for the Third Quarter, Fiscal Year 1957, as follows:

1) Purchase of Pi Kappa Alpha House* (Initial Payment for Contract Validation)	\$ 5,000
2) Construct Headhouse extension, Plant Sciences, Greenhouse	18,000
3) New and replacement of sidewalks	4,000
4) Continue repair of broken curbs	2,000
5) Purchase bookbinding equipment	7,700
6) Install 4" chilled water line to Old Science Hall and air-condition theater	4,161
7) Replacement of Navy-owned furniture*	10,000
8) Pipe and casing for water well No. 2, North Campus*	3,500
9) Minor alterations and improvements	1,639
	<u>\$56,000</u>

*Indicates partial allocation of estimated cost

Approved on motion by Regent Benedum.

President Cross reported the plans and specifications for the Journalism-Classroom Building are completed by Reynolds and Morrison, Associate Architects. It is desirable that bids for construction be taken as promptly as possible, but Christmas holiday distractions would make it difficult for contractors to complete bids in time for the next regular meeting of the Board, January 10. It is believed that if the meeting of the Board could be postponed until January 17, there would be sufficient time for contractors to complete their bids without difficulty.

President Cross recommended that the Board of Regents approve the plans and specifications for the Journalism-Classroom Building as submitted and authorize calling for bids for construction of the building; and that the Board set the date for the January meeting on January 17.

Approved on motion by Regent Benedum.

President Cross reported complete plans and specifications have been prepared by Coston and Frankfurt, Architects, for an addition to the central Chilled Water Plant. Expansion of the plant is necessary in order to provide chilled water service for the Library Addition air conditioning system. The plans have been reviewed and approved by the Director of Physical Plant, the University Engineer, and the University Architect.

President Cross recommended that the Board of Regents approve the plans and specifications and authorize calling for bids.

Approved on motion by Regent Benedum.

President Cross stated the selection of furnishings and the coordination of colors in the Library Addition will be a major problem. A committee of administrative officers has concluded, as a result of previous experience at the Union and at Cross Center, that it would be advantageous, both financially and otherwise, to employ R. D. Harrell for this purpose.

President Cross recommended that R. D. Harrell be employed for one year, beginning January 1, 1957, for a total fee of \$10,000, to perform services in the Library Addition project similar to those performed by him in the Cross Center project, including:

- 1) Preparation of specifications for furnishings;
- 2) Submitting competitive bids on furniture, draperies, rugs and such other furnishings and equipment as he is in a position to furnish, such bids to be based on manufacturers' cost to him;

- 3) Choice of colors for all interior finishes not already selected by the architects in connection with structural specifications; and
- 4) supervise the installation of furnishings.

Regents Little and Grisso brought up the question of the advisability of employing an out-of-state interior decorator for this project. Following a discussion of the matter, Regent Benedum moved, and it was voted to approve the recommendation as submitted by President Cross.

President Cross reported as follows with reference to the agricultural and grazing lease held by Mr. A. H. Perrin:

Mr. A. H. Perrin is holder of agricultural and grazing leases on parts of the North Campus and Noble Auxiliary Flying Field, for a term ending December 31, 1957. Because of serious illness, Mr. Perrin has had to abandon his farming activities and has moved out of the state. He has paid his rentals in full to December 31, 1956, and requests that the leases be cancelled as of that date.

The University has advertised for sealed bids for new leases beginning January 1, 1957, and has received offers for all three tracts.

President Cross recommended as follows:

1) That the leases to A. H. Perrin be cancelled as of January 1, 1957, in accordance with his request and because of his abandonment of the properties.

2) That the following high bids for new leases be accepted, and that officers of the Board be authorized to execute lease agreements on the terms indicated:

Tract A North Campus, 292.6 acres
Bid of \$900 per year on a five-year lease by
Troy Van Schuyver

Tract B North Campus, 200 acres
Bid of \$450 per year on a three-year lease by
Robert H. Rucker, Jr.

Tract C Noble Auxiliary Flying Field, 393.6 acres
Bid of \$850 per year on a three-year lease by
Robert Morren.

Moved by Regent Savage, and voted, to cancel the lease of Mr. Perrin, and to execute lease agreements on the terms indicated.

President Cross reported Oklahoma Natural Gas Company has requested an easement on a piece of land 12 feet by 12 feet on the south boundary of the North Campus for the purpose of building and equipping and operating a modern gas regulating and metering station together with necessary connections, to serve the gas distribution system on the North Campus.

He recommended that the officers of the Board be authorized to execute such an easement.

Approved.

President Cross reported the University Hospitals have taken bids on miscellaneous items of hospital equipment, and received bids from 14 suppliers, some of which were partial bids.

He recommended that bids be accepted as follows:

- 1) American Sterilizer Company, low bidder for -

Warming Cabinets	\$ 301.15
Washer Sterilizers	2,223.00
Rectangular Sterilizers	6,393.50
Dressing Sterilizers	<u>3,063.75</u>
	\$11,981.40

- 2) Melton Company, low all-or-none bidder on 13 items totaling \$1,750.52.

Approved.

President Cross presented the Biennial Budget Request for 1957-59 for the several divisions of the University, including both the Norman and Oklahoma City campuses, and recommended approval by the Regents. The details are shown on the following pages, 5561-A through 5561-N.

Moved by Regent Benedum, and unanimously voted to approve the various budget requests as presented.

Attention was called to a news story in THE DAILY OKLAHOMAN under date line NORMAN, DECEMBER 11 in which it was announced as follows: "Dr. George L. Cross, president of the University of Oklahoma, will receive the first human relations award given by the southwest regional advisory board of the Anti-Defamation League of B'nai B'rith at a dinner Saturday in Dallas.

"Cross will be presented a plaque inscribed 'for leadership and achievement in the advancement of democracy and human relations among his fellow men.'"

BIENNIAL BUDGET REQUEST FOR 1957-59

The office of the State Regents for Higher Education reports that the consolidated request to the legislature for state funds for general operations of the state system in 1957-59 includes the following for the University of Oklahoma:

	<u>Actual</u> <u>1956-57</u>	<u>Request Each Year</u> <u>1957-59</u>
Norman Campus	\$4,395,851	\$5,926,331
Geological Survey	129,270	226,150
School of Medicine	692,350	997,360
University Hospitals	2,061,246	2,539,524
	<hr/>	<hr/>
Totals	\$7,278,717	\$9,689,365,

This would provide an increase of 33.1% for the total University.

Attached are schedules furnished the State Regents office by the University for use in substantiating the amounts to be requested from the Legislature by the State Regents.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution University of Oklahoma Budget Estimates and Requests 1957-59

Summary of Appropriations--Expenditures--Requests	Actual Expenditures 1955-56	Budgeted For 1956-57	Requested For Each Year 1957-59
EDUCATIONAL AND GENERAL OPERATIONS BUDGET: (By Function)			
Administration and General Expense	\$ 790,511	\$ 947,164	\$ 998,285
Resident Instruction	3,820,885	4,365,963	4,956,793
Research	83,647	99,039	108,678
Extension and Public Services	490,470	465,052	511,557
Library	330,951	362,413	398,654
Operation and Maintenance of Physical Plant	803,841	880,253	928,408
TOTAL EDUCATIONAL AND GENERAL BUDGET	\$6,320,305	\$7,119,884	\$7,901,775
FROM STATE FUNDS	4,281,674	4,395,851	5,926,331
FROM OTHER EDUCATIONAL AND GENERAL FUNDS	2,038,631	2,724,033*	1,975,444
AUXILIARY ENTERPRISES AND OTHER NON-EDUCATIONAL AND GENERAL EXPENDITURES	\$5,001,552	\$4,998,944	\$4,991,983

*Includes \$492,374 reserve carried over from prior year to meet needs in second year of biennium.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution University of Oklahoma Budget Estimates and Requests 1957-59

Summary of Appropriations--Expenditures--Requests	Actual Expenditures 1955-56	Budgeted for 1956-57	Requested For Each Year 1957-59
EDUCATIONAL AND GENERAL OPERATIONS BUDGET: (By Object)			
Salaries	\$4,745,085	\$5,413,640	\$6,075,625
Wages	294,914	315,000	330,750
Travel	72,707	80,000	88,000
Freight and Express	4,672	5,050	5,400
Telephone and Telegraph	63,862	69,150	74,000
Postage	33,084	35,800	38,000
Supplies	246,665	275,000	302,500
Printing and Binding	91,036	100,000	105,000
Repairs	242,832	275,000	302,500
Equipment	138,157	150,000	180,000
Books and Periodicals	94,164	110,000	120,000
Other Expenses	293,127	291,244	280,000
TOTAL EDUCATIONAL AND GENERAL BUDGET	\$6,320,305	\$7,119,884	\$7,901,775
AUXILIARY ENTERPRISES AND OTHER NON-EDUCATIONAL AND GENERAL EXPENDITURES	\$5,001,552	\$4,998,944	\$4,991,983

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution University of Oklahoma Budget Estimates and Requests 1957-59

Detail of Actual and Estimated Income	Actual Income 1955-56	Budgeted Income 1956-57	Estimated Income For Each Year 1957-59
EDUCATIONAL AND GENERAL INCOME:			
Student Fees			
General Fee	\$1,279,674	\$1,339,690	\$1,177,944
Non-resident Fee	445,046	425,000	375,000
Other Fees	89,039	64,500	50,000
Sales and Services			
Administrative Offices	48,694	39,000	20,000
V.A. Report Reimbursement	17,521	14,000	10,000
Library	6,733	5,700	5,500
Traffic and Parking	34,014	27,500	22,500
Extension	249,186	231,279	230,000
Organized Activities	88,832	74,800	75,000
Other Sales and Services	4,854	5,200	5,000
State Appropriation	4,281,674	4,395,851	5,926,331
Gifts and Grants for Educational And General Purposes	62,469	62,469	50,000
Other Sources	11,682	4,550	4,500
TOTAL EDUCATIONAL AND GENERAL INCOME	\$6,619,418	\$6,689,539	\$7,951,775
AUXILIARY ENTERPRISES AND OTHER NON-EDUCATIONAL AND GENERAL INCOME	\$5,343,193	\$5,339,693	\$5,330,983

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution Oklahoma Geological Survey Budget Estimates and Requests 1957-59

Summary of Appropriations--Expenditures--Requests	Actual Expenditures 1955-56	Budgeted For 1956-57	Requested For Each Year 1957-59
GENERAL OPERATIONS BUDGET:			
(By Function)			
Administration and General Expense	\$48,668	\$20,405	\$33,690
Geological Investigation and Mapping	63,800	92,823	159,291
Research	5,781	14,542	25,169
Cooperation with U. S. Geological Survey	<u>17,000</u>	17,000	17,000
	<u>135,249</u>		
Lapsed	<u>179</u>		
TOTAL GENERAL OPERATIONS BUDGET	\$135,428	\$144,770	\$235,150
FROM STATE FUNDS	125,912	129,270	226,150
FROM REVOLVING FUND	9,516	15,500	9,000

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution Oklahoma Geological Survey Budget Estimates and Requests 1957-59

Summary of Appropriations--Expenditures--Requests	Actual Expenditures 1955-56	Budgeted For 1956-57	Requested For Each Year 1957-59
GENERAL OPERATIONS BUDGET:			
(By Object)			
Salaries	\$65,927	\$71,221	\$105,900
Wages	4,826	6,500	7,500
Travel	7,716	8,000	9,000
Freight and Express	198	200	500
Telephone and Telegraph	1,022	1,250	1,200
Postage	851	900	1,500
Supplies	3,398	2,999	2,000
Printing and Binding	22,674	25,000	55,000
Utilities and Janitorial	3,205	3,500	5,000
Equipment	4,446	5,000	25,350
Books and Periodicals	155	200	200
Cooperation with U. S. Geological Survey	17,000	17,000	17,000
Other Expense	3,831	3,000	5,000
Lapsed	<u>172</u>	<u> </u>	<u> </u>
TOTAL GENERAL OPERATIONS BUDGET	\$135,428	\$144,770	\$235,150

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution Oklahoma Geological Survey Budget Estimates and Requests 1957-59

Detail of Actual and Estimated Income	Actual Income 1955-56	Budgeted Income 1956-57	Estimated Income For Each Year 1957-59
GENERAL INCOME:			
Sales	\$ 7,260	\$ 8,000	\$ 9,000
State Appropriation	125,912	129,270	226,150
Other Sources	<u>2,256</u>	<u>7,500</u>	<u> </u>
TOTAL GENERAL INCOME	\$135,428	\$144,770	\$235,150

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution School of Medicine Budget Estimates and Requests 1957-59

Summary of Appropriations--Expenditures--Requests	Actual Expenditures 1955-56	Budgeted For 1956-57	Requested For Each Year 1957-59
EDUCATIONAL AND GENERAL OPERATIONS BUDGET: (By Function)			
Administration and General Expense	\$ 62,843	\$ 60,890	\$100,100
Instruction	609,952	671,676	910,000
Research	47,539	45,710	45,500
Extension	26,202	29,905	45,500
Library	31,301	31,636	45,500
Operation and Maintenance of Physical Plant	<u>66,974</u>	<u>68,533</u>	<u>100,100</u>
TOTAL EDUCATIONAL AND GENERAL BUDGET	\$844,811	\$908,350	\$1,246,700
FROM STATE FUNDS	675,406	692,350	997,360
FROM OTHER FUNDS	169,405	216,000*	249,340**

*Current income will approximate \$170,000. This figure includes income carried over from vacant faculty positions and because of a change in enrolment schedule whereby the Junior class paid enrolment fees in June instead of September with the result that some \$22,000 additional income was realized in 1955-56 instead of 1956-57.

**Estimated income to be realized under current conditions and current enrolment fees is approximately \$170,000. In order to realize the figure indicated it will be necessary to increase enrolment fees from \$450 to \$650 per year.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution School of Medicine Budget Estimates and Requests 1957-59

Summary of Appropriations--Expenditures--Requests	Actual Expenditures 1955-56	Budgeted For 1956-57	Requested For Each Year 1957-59
EDUCATIONAL AND GENERAL OPERATIONS BUDGET:			
(By Object)			
Salaries and Fees	\$709,009	\$750,701	\$1,047,250
Travel	11,146	12,000	15,000
Utilities, Transportation and Communication	27,151	30,500	39,800
Repairs and Alterations	19,095	22,100	28,750
Supplies and Materials	54,164	63,049	79,700
Books and Equipment	20,225	24,000	30,000
Other Expense	<u>4,021</u>	<u>6,000</u>	<u>6,200</u>
TOTAL EDUCATIONAL AND GENERAL BUDGET	\$844,811	\$908,350	\$1,246,700

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution School of Medicine Budget Estimates and Requests 1957-59

Detail of Actual and Estimated Income	Actual Income 1955-56	Budgeted Income 1956-57	Estimated Income For Each Year 1957-59
EDUCATIONAL AND GENERAL INCOME:			
Student Fees	\$183,548*	\$160,000	\$240,000**
Sale of Cadavers	660	500	800
Post Graduate Courses	5,074	6,000	6,000
Miscellaneous	1,806	1,500	2,540
State Appropriation	<u>675,406</u>	<u>692,350</u>	<u>997,360</u>
TOTAL EDUCATIONAL AND GENERAL INCOME	\$866,494	\$860,350	\$1,246,700

*Current income will approximate \$170,000. This figure includes income carried over from vacant faculty positions and because of a change in enrolment schedule whereby the Junior class paid enrolment fees in June instead of September with the result that some \$22,000 additional income was realized in 1955-56 instead of 1956-57.

**Estimated income to be realized under current conditions and current enrolment fees is approximately \$170,000. In order to realize the figure indicated it will be necessary to increase enrolment fees from \$450 to \$650 per year.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution University Hospitals Budget Estimates and Requests 1957-59

Summary of Appropriations--Expenditures--Requests	Actual Expenditures 1955-56	Budgeted For 1956-57	Requested For Each Year 1957-59
GENERAL OPERATIONS BUDGET:			
(By Function)			
Administration and General Expense	\$309,210	\$337,175	\$350,400
Professional Care	1,367,729	1,477,823	1,752,000
Independent Divisions	486,781	526,930	525,600
General Services	758,687	804,289	963,600
Operation and Maintenance of Physical Plant	228,178	243,593	315,360
Stores and Services for Cash Resale	<u>54,244</u>	<u>50,000</u>	
TOTAL GENERAL OPERATIONS BUDGET	\$3,204,829	\$3,439,810	\$3,906,960
FROM STATE FUNDS	2,014,200	2,061,246	2,539,524
FROM OTHER FUNDS	1,190,629	1,378,564	1,367,436

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution University Hospitals Budget Estimates and Requests 1957-59

Summary of Appropriations--Expenditures--Requests	Actual Expenditures 1955-56	Budgeted For 1956-57	Requested For Each Year 1957-59
GENERAL OPERATIONS BUDGET:			
(By Object)			
Salaries and Fees	\$2,275,252	\$2,477,610	\$2,810,960
Travel	6,119	6,200	8,000
Utilities, Transportation and Communication	116,167	122,000	143,000
Repairs and Alterations	87,697	89,500	125,000
Supplies and Materials	681,492	698,000	750,000
Books and Equipment	23,476	30,000	50,000
Other Expenses	<u>14,626</u>	<u>16,500</u>	<u>20,000</u>
TOTAL GENERAL OPERATIONS BUDGET	\$3,204,829	\$3,439,810	\$3,906,960

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Institution University Hospitals Budget Estimates and Requests 1957-59

Detail of Actual and Estimated Income	Actual Income 1955-56	Budgeted Income 1956-57	Estimated Income For Each Year 1957-59
GENERAL INCOME:			
Patients			
Private and Pay Clinical Patients	\$452,841	\$450,000	\$450,000
Commission for Crippled Children	697,113	650,000	700,000
Other Patient Income	12,142	15,000	50,000
Sales and Services			
Cafeteria	82,195	80,000	80,000
Cash Sales from Stores	54,244	50,000	50,000
Other Sales and Services	60,477	30,000	37,436
State Appropriation	<u>2,014,200</u>	<u>2,061,246</u>	<u>2,539,524</u>
TOTAL GENERAL INCOME	\$3,373,212	\$3,336,246	\$3,906,960

CAPITAL FUNDS REQUEST FOR 1957-59

5561-N

Board approval is requested for the following statement of capital needs for the next biennium, to be submitted to the State Regents for Higher Education along with substantiating details:

NORMAN CAMPUS

<u>I. Modernization and Repairs to Building, and Equipment</u>	
1. Building improvements	\$ 438,240
2. Non-structural improvements	139,647
3. Equipment	
a. Instructional equipment	412,501
b. Plant operating equipment	<u>666,742</u>
Total for Modernization, Repairs and Equipment	\$1,657,130
<u>II. New Buildings and Equipment</u>	
1. Engineering Center	\$4,000,000
2. Biological Sciences	1,000,000
3. Physical Education (Women)	1,500,000
4. Fine Arts Center	2,750,000
5. Chemistry Addition	1,500,000
6. University Schools	1,750,000
7. General Classroom and Office Building	<u>2,000,000</u>
Total for new construction	\$14,500,000
<u>III. Land</u>	<u>\$ 200,000</u>
TOTAL FOR NORMAN CAMPUS	\$16,357,130

MEDICAL CENTER

<u>I. Modernization and Repairs to Building, and Equipment</u>	
1. Building improvements	\$ 230,000
2. Equipment replacements	167,470
3. Drill new water well	<u>35,000</u>
Total for Modernization, Repairs and Equipment	\$ 432,470
<u>II. New Buildings and Equipment</u>	
1. Medical Science Research Building	400,000
<u>III. Land</u>	<u>200,000</u>
TOTAL FOR MEDICAL CENTER	\$ 1,032,470
GRAND TOTAL, UNIVERSITY OF OKLAHOMA	\$17,389,600

The Regents were unanimous in congratulating President Cross in receiving this award.

The meeting was recessed at 11:45 a.m. in order that the Regents might attend the luncheon in the Chamber of Commerce Building honoring Mr. Thomas Gilcrease, at which time the Distinguished Service Citation certificate was to be awarded to Mr. Gilcrease on behalf of the Regents and the University. The certificate to be awarded reads as follows:

"In recognition of his notable contributions to the cultural life of Oklahoma, The University of Oklahoma has caused this Distinguished Service Citation to be conferred upon THOMAS GILCREASE citizen of Oklahoma and of the Creek Nation, creator of the Institute of American History and Art bearing his name in Tulsa, patron of the arts and letters relating to America's past, pioneer industrialist in Oklahoma and the Southwest, and conservator of epic values in American history. Given at Tulsa this thirteenth day of December, nineteen hundred and fifty-six, by authority of the University, its faculty and Board of Regents."

The Regents met again in the office of Regent Savage at 1:30 p.m. following the luncheon.

Regent Grisso, Chairman of the Investment Committee, reported notice had been received from Gulf Oil Corporation that a quarterly cash dividend of 62½¢ per share and also a stock dividend of 5% (one share for each 20 shares held) was declared at a meeting of the Board of Directors on September 24, 1956. Under this stock dividend the Will Rogers Memorial Scholarship Fund would be entitled to 40/100ths share, the fractional share could be sold for cash or buy the additional fractional interest required for a full share of Capital Stock.

Regent Grisso recommended and it was voted to sell the fractional share for cash.

Attorney General Mac Q. Williamson, and Mr. James C. Harkin, of the Attorney General's staff appeared before the Regents for a discussion concerning the Richard Blanc matter. He read the opinion rendered on January 19, 1953, a copy of which appears in the minutes p. 4530, during the early discussions of the matter.

No decisions were reached at this meeting.

There being no further business the meeting was adjourned at 3:00 p.m.


Emil R. Kraettli, Secretary