

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 17, 1957 - 10:00 A.M.

The January meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, January 17, 1957, in the office of the President of the University at Norman.

The following were present: Rayburn Foster, President of the Board, presiding; Regents Quintin Little, Joe McBride, W. D. Grisso, T. R. Benedum, Leonard Savage, and Dave Morgan. ABSENT: NONE.

The minutes of the meeting held in Tulsa on December 13, 1956, were approved.

President Cross called attention to the national award won by three seniors in the College of Law in the Moot Court competition held in New York City on December 20-21. He stated eliminations were held in various areas of the country in which twenty-two teams participated. He recommended that the Regents adopt a resolution of appreciation to these young men, and that a copy be sent to each one and one to the Dean of the College of Law.

The following resolution was unanimously adopted:

RESOLUTION

The Regents of the University of Oklahoma congratulate

W. DeVier Pierson
Patrick A. Williams
J. Jerry Dickman

senior students in the College of Law of the University of Oklahoma on winning the National Moot Court Award in competition with teams from law schools throughout the United States, held on December the twentieth and twenty-first, Nineteen Hundred and Fifty-Six, in New York City.

These young men have brought honor to themselves and credit to the College of Law of the University of Oklahoma.

The Regents of the University of Oklahoma express appreciation to each for his fine academic record, his outstanding character and his extraordinary effort put forth in preparation for the National Moot Court competition.

President Cross reported that Dr. McCarter, Vice President of the University, had been offered the presidency of the University of Alabama, which is fine recognition of his professional standing, but that he has decided to remain at the University of Oklahoma. President Cross regarded this decision as an indication of his confidence in the University of Oklahoma.

It was suggested, and unanimously voted, that the President of the Board write a letter of appreciation, on behalf of the Regents, to Dr. McCarter on his outstanding service and loyalty to the University of Oklahoma.

President Cross reported that a memorandum was found among the papers of Dr. Everett DeGolyer requesting that the DeGolyer Collection in the University Library be renamed as the Mrs. and Mr. DeGolyer Collection.

Moved by Regent Savage, and unanimously voted, that after conference with Mrs. DeGolyer the collection be named in accordance with her desire.

President Cross stated that arrangements had been made for a joint luncheon with the Regents and the Trustees of the University of Oklahoma Foundation at 12:30 in the Union Building, for a discussion of Engineering Sciences and the development of a Nuclear Reactor Laboratory on the North Campus, with the installation of a Maniac II computer, a duplicate of the one now undergoing completion at the Los Alamos Scientific Laboratories.

Dr. C. M. Sliepevich, Associate Dean of the College of Engineering, will present a report on this matter.

President Cross distributed a tabulation of eighteen bids opened on January 15, for construction of the Journalism-Classroom Building. This tabulation showed the low bid to be \$562,870.00, submitted by Builders Construction Company of Oklahoma City. The only alternate in the bidding was an \$18,000 deduction for omission of the elevator. Funds are available for the full amount of the base bid, providing no money is reserved for site improvements or furnishings for the building.

President Cross recommended that the construction contract for the Journalism-Classroom Building be awarded to Builders Construction Company for the amount of the base bid, \$562,870.00, with the understanding that this project will be financed as follows:

State Appropriation	\$475,000	
Donations through Foundation	41,533	
Donation from Publication Board	77,352	
Nancy Bronson Glaize bequest	<u>10,000</u>	
		\$603,885

PROPOSED EXPENDITURES:

Construction contract	\$562,870	
Associate Architects' fee	22,515	
Tunnel and utility connections	<u>18,500</u>	
		\$603,885

Moved by Regent McBride, seconded by Regent Savage, that the contract be awarded as recommended. Motion carried unanimously.

President Cross distributed a tabulation of seven bids opened on January 15 for construction of an addition to the Central Air Conditioning Plant. This tabulation showed the low bid to be \$46,893.00, submitted by Builders Construction Company of Oklahoma City. He stated this addition is essential to provide the chilled water for cooling the new Library Addition, and money is available in the Library Addition construction fund.

President Cross recommended that the construction contract for the addition to the Central Air Conditioning Plant for the amount of the base bid, \$46,893.00, be awarded to Builders Construction Company.

Moved by Regent Benedum, seconded by Regent Morgan, that the contract be awarded as recommended. Motion carried unanimously.

President Cross reported the receipt of a letter from Bobbye Lou Brawley (nee Deets), Instructor in Education, University School, who was married just prior to the Christmas Holidays requesting that her resignation become effective following the Holidays which would provide two weeks additional pay.

He stated it is the policy of the University to pay salaries to the last day of service and not after a vacation. He recommended no deviation be made in this instance from the regular policy and that Mrs. Brawley be so notified.

Motion by Regent Savage and voted to approve the recommendation.

It was reported by President Cross that the Builders Construction Company, under contract for the Library Addition had requested that the

Library Addition contract be amended as to the clause requiring 10% retainage on all payments to the contractor until the project is completed. The letter points out that the amount of the contract is \$2,081,697 and that the required retainage will amount to approximately \$200,000 before final settlement is made.

President Cross explained that the interest on borrowed money is a normal expense item in the construction business, the requested change would make the contract more favorable than the terms on which the company made its low bid.

Also, a change in terms of the contract cannot be justified unless it results in a definite advantage to the University.

It might be true that a smaller total retainage would involve no great risk for the University; nevertheless there would be more risk than under the present contract terms.

He recommended that the request of Builders Construction Company be denied.

Approved on motion by Regent Benedum.

Regent McBride reported that the Regents' Committee on broadcasting the 1957 football games had met with representatives of the Oklahoma Broadcasters Association. He stated the Association had been asked to submit a proposal within the next two weeks, and in the meantime they will seek a sponsor for the radio broadcasts.

Regent Grisso moved, and it was voted to ask for bids from others interested in the broadcast, and that all proposals be considered at the same time.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Albert A. Grau, Professor of Mathematics, leave of absence without pay extended from January 16, 1957 to June 1, 1957. To continue work at Oak Ridge National Laboratory.

Stephan F. Borhegyi, Director, University Museum; Assistant Professor of Anthropology, leave of absence without pay for July, 1957. To teach during summer session of San Carlos University.

January 17, 1957

5567

John G. Eriksen, Associate Dean of Arts and Sciences; Instructor in Government, extension of leave of absence without pay from January 16, 1957 to May 16, 1957. To continue Southern Fellowship Award for completion of dissertation.

Harold Joseph Garner, Instructor in Modern Languages, leave of absence without pay June 1, 1957 to September 1, 1958. To continue graduate study.

APPOINTMENTS:

Wessel R.v. Ruhtenberg, Assistant Professor of Architecture and Architectural Engineering, rate of \$4,404 for 9 months, January 16, 1957.

John Hays Holland, Flight Instructor, Department of Aviation, rate of \$3,600 for 9 months, December 6, 1956.

Charles Rockwell, Instructor in Geology, \$906 for 4½ months, 1/2 time, January 16, 1957.

Gladys LaFon, Instructor in Mathematics, \$900 for 4½ months, 1/2 time, January 16, 1957.

Charles Richard Sivalls, Instructor in Theoretical and Applied Mechanics, \$1,998 for 4½ months, January 16, 1957.

E. Virginia Bell, Teaching Assistant in Classics, \$600 for 4½ months, 1/2 time, January 16, 1957.

Jack Rodman Givens, Teaching Assistant in Engineering Drawing, \$600 for 4½ months, 1/2 time, January 16, 1957.

John Calvin Koch, Teaching Assistant in Engineering Drawing, \$300 for 4½ months, 1/4 time, January 16, 1957.

Kenneth Robert Cook, Teaching Assistant in Electrical Engineering, \$600 for 4½ months, part time, January 16, 1957.

Jerrell Gene Hegi, Teaching Assistant in Electrical Engineering, \$600 for 4½ months, part time, January 16, 1957.

James Daniel Shaw, Teaching Assistant in Electrical Engineering, \$600 for 4½ months, part time, January 16, 1957.

Anne L. Eriksen, Teaching Assistant in Government, \$750 for 4½ months, 1/2 time, January 16, 1957.

Donald Norton Brown, Teaching Assistant in History, \$375 for 4½ months, 1/4 time, January 16, 1957.

January 17, 1957

5568

Edgar Allen Rinehart, Teaching Assistant in Physics, \$500 for 4½ months, 1/3 time, January 16, 1957.

CHANGES:

Laurance S. Reid, Professor of Chemical Engineering, changed from rate of \$1,710 for 9 months, 1/4 time, to rate of \$3,420 for 9 months, 1/2 time, January 16, 1957.

Edward Frank Bunch, Flight Instructor, Department of Aviation, salary increased from \$348 to \$400 per month, December 6, 1956.

Thomas Henry Puckett, resigned as Teaching Assistant in Physics, effective January 16, 1957. Appointed Instructor in Electrical Engineering, rate of \$4,740 for 9 months, January 16, 1957.

John David Thomas, title changed from Graduate Assistant to Instructor in Mathematics, salary changed from rate of \$1,500 for 9 months, 1/2 time, to rate of \$3,624 for 9 months, full time, January 16 to June 1, 1957.

Charles David Robbins, title changed from Graduate Assistant to Teaching Assistant in Mathematics, salary changed from rate of \$1,500 for 9 months, 1/2 time, to rate of \$2,133.34 for 9 months, 2/3 time, January 16, 1957.

RETIREMENT:

Eugenia Kaufman, title changed to Associate Professor Emeritus of Modern Languages, University retirement supplement to be \$658 for 12 months, February 2, 1957. Presently on leave of absence without pay to September 1, 1957.

RESIGNATIONS:

Melvin E. Griffith, Professor of Zoology, June 1, 1957. Presently on leave of absence without pay to September 1, 1957.

Connie Birbilis Matthews, Special Instructor in Mathematics, January 16, 1957.

Bobbye Lou Deets Brawley, Instructor in Education, University School, December 22, 1956.

Dale A. Doerr, Instructor in Education, University School, December 22, 1956.

Declined to Accept Appointment

Olden Lee Burchett, Instructor in Theoretical and Applied Mechanics.

January 17, 1957

5569

GRADUATE ASSISTANTS

APPOINTMENTS:

David Eugene Conrad, Department of History, \$750 for 4½ months, January 16, 1957.

Robert L. Martin, Department of History, \$750 for 4½ months, January 16, 1957.

Thomas Elton Hartman, Department of Physics, \$600 for 4½ months, January 16, 1957.

Walter Claud Rhodes, Jr., Department of Physics, \$600 for 4½ months, January 16, 1957.

RESIGNATIONS:

Ernest Owen Thompson, Bureau of Government Research, December 22, 1956.

Kenneth F. Whinery, School of Petroleum Engineering, January 16, 1957.

William Arthur Sibley, Department of Physics, January 16, 1957.

William Sidney Durham, Department of Theoretical and Applied Mechanics, January 16, 1957.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Henry Ralph Ward, Mobil Oil of Canada Scholarship (Petroleum Engineering), \$400 for 9 months, September 1, 1956.

Walter Manson Whitlow, Research Assistant, Bureau of Water Resources Research, \$110 per month for 12 months, 1/2 time, December 3, 1956.

RESIGNATION:

Robert Joseph Harrison, Research Assistant, Bureau of Business Research, January 16, 1957.

NON-ACADEMIC

LEAVE OF ABSENCE:

James L. Robinson, Extension Specialist II, Field Development Services, return from leave of absence without pay on January 2, 1957.

January 17, 1957

5570

APPOINTMENTS:

B. H. Mayfield, Assistant University Engineer, University Engineer's Office, rate of \$7,176 for 12 months, February 1, 1957.

William Howard Taft, Extension Specialist II, Field Development Services, rate of \$5,772 for 12 months, January 2, 1957.

CHANGES:

T. Gene Hodges, Librarian PII, Head of Acquisitions Department, University Libraries, salary increased from rate of \$4,620 to rate of \$4,980 for 12 months, January 1, 1957.

Woodrow Wilson Easley, Extension Specialist II, Field Development Services, changed from rate of \$3,000 for 12 months, 2/3 time, to rate of \$4,512 for 12 months, full time, January 1, 1957.

RESIGNATION:

Thomas S. Ray, Institutional Counselor VA, Guidance Service, January 1, 1957.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Merlin K. DuVal, M.D., Associate Professor of Surgery, \$10,000 for 12 months, January 1, 1957.

Lawrence E. McClure, Assistant Professor of Research Biochemistry, clinical rates, January 1, 1957.

McWilson Warren, Assistant Professor of Preventive Medicine and Public Health, \$5,500 for 12 months, July 1, 1957.

Robert Smith Ellis, M.D., Clinical Assistant in Medicine, clinical rates, January 1, 1957.

Sidney E. Schnitz, M.D., Clinical Assistant in Pediatrics, no salary, January 1, 1957.

Virginia Georgin McClendon, Assistant in Public Health Nursing, School of Nursing, no salary, December 1, 1956.

CHANGES:

Herbert Kent, M.D., Associate Professor of Physical Medicine, salary increased from \$10,000 to \$12,000 for 12 months, October 1, 1956.

January 17, 1957

5571

George Barnes, Director, Social Service Department, salary increased from rate of \$6,600 to rate of \$7,200 for 12 months, January 1, 1957. Also, appointed Instructor in Preventive Medicine and Public Health, no salary, December 1, 1956.

Dorothy M. Standish, resigned as General Staff Nurse, University Hospitals, December 1, 1956. Appointed Teaching Assistant in Pediatrics, School of Nursing, rate of \$3,400 for 12 months, December 1, 1956.

Mary Frances Schottstaedt, M.D., Clinical Assistant in Medicine; given the additional title as Consultant in Health Service, University Hospitals, salary changed from clinical rates to \$21.50 per hour, part time, November 1, 1956.

Rosa Corrie, Assistant Director, Nursing Service, salary changed from \$350 to \$360 per month, January 1, 1957.

Opal Filson, Assistant Director, Nursing Service, salary changed from \$365 to \$375 per month, January 1, 1957.

Sue Francis, Assistant Director, Nursing Service, salary changed from \$365 to \$375 per month, January 1, 1957.

Hassie Pendleton, Assistant Director, Nursing Service, salary changed from \$370 to \$380 per month, January 1, 1957.

Approved on motion by Regent Savage.

DEATHS

President Cross reported the death of Lawrence Nelson Morgan on December 16, 1956. Mr. Morgan came to the University in 1912 as Instructor in English and at the time of his death he had the title of Regents Professor of English which was authorized by the Regents in 1956 on account of his outstanding service as a teacher, advisor to students, and administrator. He served on many committees, including the Athletic Council, Chairman of the Freshman Advisory Committee of the College of Arts and Sciences, Executive Secretary of the Council on Instruction, Acting Dean of the College of Arts and Sciences, Director of Publications, etc.

President Cross also reported the death of Ralph Hyden Records on January 4, 1957. Dr. Records came to the University in 1926 as Special Instructor in History, but had previously been employed on a temporary basis in the College of Education in 1922, 1923, and 1924. He received his BA degree in 1922 and the MA degree in 1923 at the University of Oklahoma. In

1950 he was placed on a retirement status on account of illness and was given the title of Professor Emeritus of History at that time. He became ill in 1946 and has not taught since that time.

It was voted that the President of the Board write letters to the respective families expressing the sympathy of the members of the Board of Regents.

President Cross reported approval by the State Regents for Higher Education on the following:

Increase in charges for high school correspondence courses
from \$7.00 to \$10.00 per unit p. 5541

Increase in charges for various services in Speech and Hearing
Clinic, Oklahoma City p. 5542

President Cross submitted the following proposals concerning the regulation of pledging by sororities at the University of Oklahoma for consideration and action by the Regents:

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 except that in the event the total number of members and pledges decrease during the year to less than 100, additional pledging shall be permitted to bring the total number of members and pledges to 100.

The above proposals are supported by the following:

1. National Panhellenic Council has recommended a quota-limitation plan for use in all sororities. The recommendation

of National Panhellenic Council is accompanied by a very detailed list of reasons why there should be such limitations.

2. The Rush Committee of the local Panhellenic Council recommended to the Council that a quota-limitation system of 30--100 be applied at the University of Oklahoma. This recommendation was not accepted by a vote of 5 to 9.
3. The Norman Alumnae Panhellenic Association has recommended a quota-limitation system with somewhat smaller limits than those suggested above. The Norman Alumnae Panhellenic group favors limiting the size of sororities to 90 and permitting a minimum pledge class of 30.
4. There is in Dr. Cross's file a minority report from the local Panhellenic Council urging a quota-limitation system here.
5. The majority report of the local Panhellenic Council presented in opposition to a quota-limitation system is based, not on the welfare of sorority members, but upon sorority finance.

President Cross stated he had invited Panhellenic Council to submit additional facts or materials in support of the majority position that a quota-limitation system not be approved for the University of Oklahoma. There has been no response to the invitation. He stated it is his understanding (grapevine) that the sororities intend to present their views directly to the Regents--either to individual Regents or to the Board in session.

Following a discussion the proposals, with that portion of No. 3 underlined added, were approved on motion by Regent Savage. President Cross approved the addition to No. 3.

At the December 13 meeting there was a discussion concerning the Richard Blanc matter (see minutes p. 5562). During this discussion it was suggested that some modification of the charge that Dr. Blanc had "made representations and false statements . . . calculated to degrade the administration of the University of Oklahoma" might be made, and that the matter be studied further.

President Cross proposed the following resolution for consideration:

RESOLUTION

WHEREAS, in consequence of a hearing held on July 9, 1952, the Regents of the University of Oklahoma concluded that Richard Blanc had "made representations and false statements . . . calculated to degrade the administration of the University of Oklahoma"; and

WHEREAS, this conclusion was based in major part upon Richard Blanc's statements and actions in connection with his alleged understanding that "an interview in which he had testified concerning his associations and activities had been tape-recorded without his knowledge, when in fact he had been informed . . . by the Chairman of his department that no recording had been made, and had been further informed . . . by the President of the University that no recording had been made"; and

WHEREAS, the Regents acknowledge that a person under the stress of serious charges involving his welfare and integrity may inadvertently fail to comprehend part or all of a statement made orally to him with regard to his situation, and that in this specific instance the untrue statements concerning the tape-recording which were made by Richard Blanc in a letter to the American Association of University Professors and to persons in the University may possibly have derived from some confusion or misunderstanding of what he had been told by the Chairman of his department and by the President of the University, and not necessarily from an intention deliberately to distort the truth in his own interest and for the purpose of maligning or degrading the administration of the University; and

WHEREAS, the Regents of the University desire that Richard Blanc have the benefit of any doubt or uncertainty which may exist, and which in relation to his erroneous statements concerning the tape-recording is acknowledged to exist;

NOW, THEREFORE, BE IT RESOLVED, that the Regents of the University do modify their former conclusion concerning Richard Blanc's motives and purposes in making the representations and statements that he made concerning the tape-recording, and do now find that these representations and statements, while they were not true, were not necessarily "calculated to degrade the administration of the University."

Moved by Regent Benedum, and voted that the resolution be adopted.

President Cross was asked to send a copy of the resolution to the Executive Secretary of the American Association of University Professors.

The following report by Dr. Joseph Pray on political meetings held on the campus during 1956 was presented:

1. Sponsor: Cleveland County Republican Committee
 Principal speakers: C. E. Barnes; Douglas McKeever
 Time and place: October 15, 1956, Union Building
 2. Sponsor: League of Young Democrats
 Principal speakers: Senators Robert S. Kerr and Russell Long
 Time and place: October 24, 1956, Union Building
- No action.

President Cross reported bids have been received for furnishing milk and milk products, ice cream, and bread for University dormitories for the period February 1 to August 20, 1957 as shown below. President Cross recommended awarding contracts to the low bidders as follows, and at the amounts shown:

Milk and Milk Products

Johnson Dairy, Norman	\$34,127.35
Central Dairy Products Co., Oklahoma City	35,473.55

Ice Cream

Borden Company, Oklahoma City	\$ 8,701.20
Central Dairy Products Company, Oklahoma City	9,875.00

Bread

		Loaf Weight (Pounds)
Continental Baking Co., Oklahoma City	\$ 5,685.00	1½
Mead's Bakery, Ada	5,885.00	1½
Martha Ann Bakery, Enid	6,537.60	1½
Colonial Baking Co., Oklahoma City	8,462.00	1½
General Baking Co., Oklahoma City	9,501.00	1½

Considering the difference in loaf weights, the Mead's Bakery bid on 25,000 loaves is \$750 less than the Continental bid. This makes Mead's the low bidder by \$550.

On motion by Regent Savage the recommendation was approved.

President Cross called attention to the action by the Regents in October, 1956 allocating \$2,000.00 from the General Improvement Fund for purchase of 20 acres of land adjoining the Oliver Wild Life Preserve southwest of Norman. The purchase was recommended to prevent its possible sale to others and use for intensive cultivation, which would disturb the ecology of the Preserve.

The owner, Mr. Fred G. Oliver, is unwilling to sell for \$2,000.00 but has agreed to sell to the University for \$2,500.00, provided he can retain a life estate. He is now 70 years of age. Some years ago he deeded 60 acres to the University without cost for the purpose of establishing the Oliver Wild Life Preserve and the 20 acres adjoins the 60 acres.

President Cross recommended that the Board increase the allocation of funds for this purpose to \$2,500.00, and authorize purchase of the property for \$2,500.00, with the owner, Fred G. Oliver, retaining a life estate.

Approved on motion by Regent Savage.

President Cross recommended authorization to purchase the following equipment items, each of which is available from only one source and therefore not subject to bidding:

Training Planes

Two Champion (formerly Aeronca) training planes for use in the new Air Force ROTC and Army ROTC flight instruction programs. Cost for the two planes is \$8,990.00 f.o.b. Ocoila, Wisconsin. The additional equipment is essential in order to meet contract requirements.

Gas Liquefier

A Norelco Gas Liquefier at a cost of \$8,921.00 f.o.b. Norman, plus approximately \$400.00 to cover travel expense of one service man from New York and return. This equipment is available only from the North American Phillips Company, Inc., Mount Vernon, New York. The equipment will be used for teaching and research by the Chemistry and Physics departments and the College of Engineering.

Oversewing Machine for Bookbindery

To be purchased from the New Standard Oversewing Machine Company, Medford, Massachusetts, for \$6,975.00 f.o.b. factory at Chicago. This price includes installation.

Approved on motion by Regent Morgan.

President Cross called attention to the fact that the University of Oklahoma is one of the beneficiaries in the LaVerne Noyes Estate, which provides for scholarships for veterans of World War I, or direct blood descendents. At a meeting of the Directors of the Aermotor Company it was recently voted to distribute certain specified shares of common stocks to the beneficiaries, through which the University of Oklahoma was sent the following certificates of stock:

Goodyear Tire & Rubber Company	6 shares
Standard Oil of New Jersey	12 shares
Standard Oil of California	6 shares
Texas Company	12 shares
U. S. Steel	6 shares
National Dairy Products	6 shares

No action.

President Cross reported the Dean of the School of Medicine as Director of the Medical Center, the Director of the School of Nursing, and the Medical Director of the Hospitals, recommend appointments to provide a non-salaried faculty for the School of Nursing similar to the plan in the School of Medicine. The following have been listed as contributing to the educational program of nursing students:

<u>Name</u>	<u>Title</u>
August, Helen Reba	Assistant in Pediatric Nursing
Back, Edna May	Assistant in Surgical Nursing
Barnett, Marianna	Associate in Operating Room Nursing
Bennett, Betty Louella	Assistant in Operating Room Nursing
Blackwell, Martha Boushee	Assistant in Surgical Nursing
Boyles, Patricia Louise	Assistant in Pediatric Nursing
Brewer, Edith L.	Associate in Institutional Nursing
Brown, Bettie Gale	Assistant in General Nursing
Burns, Julia Anne	Assistant in Public Health Nursing
Conder, Dora Crooks	Associate in Institutional Nursing
Corrie, Rosa Nell Ryan	Assistant Director of Institutional Nursing
Denton, Ruth Irlene	Assistant in Medical Nursing

Engel, Ruth Ann	Assistant in Medical Nursing
Filson, Opal	Assistant Director of Institutional Nursing
Ferguson, Jean Hill	Assistant in Operating Room Nursing
Francis, Sue J.	Assistant Director of Institutional Nursing
Garrett, Ethel	Associate in Public Health Nursing
Golab, Doris Elizabeth	Associate in Institutional Nursing
Grubaugh, Mary Carolyn	Assistant in Surgical Nursing
Hall, Marilyn Hort	Assistant in Pediatric Nursing
Head, Helen S.	Assistant in Pediatric Nursing
Henderson, Tommye	Assistant in Surgical Nursing
Henson, Elyse Smith	Assistant in Pediatric Nursing
Hill, Fern Elizabeth	Assistant in Public Health Nursing
James, Claire H.	Associate in Medical Nursing
Jones, Willoris	Assistant in Maternity Nursing
Killian, Wilma June	Associate in Communicable Disease Nursing
Killough, Ruth Alice	Assistant in Surgical Nursing
Lamb, Alma Block	Assistant in Surgical Nursing
Leatherman, Pauline Beverly	Assistant in Surgical Nursing
LeBoeuf, Helen Little	Associate in Surgical Nursing
LeCompte, Lila June	Assistant in Medical Nursing
Link, Laveta Fae	Assistant in Maternity Nursing
Little, Elizabeth Janice	Associate in Pediatric Nursing
Logan, Billie	Assistant in Pediatric Nursing
Mack, Mary Smith	Assistant in Pediatric Nursing
Mahoney, Alice Jane	Associate in Maternity Nursing
Mannerberg, Norma Lucile	Assistant in Public Health Nursing
McLaughlin, Nina Lou	Assistant in Maternity Nursing
Meares, Norma Barnett	Assistant in Operating Room Nursing
Menefee, Mary	Associate in Institutional Nursing
Muskrat, Mary Anne	Assistant in Maternity Nursing
Oliver, Altha Logan	Assistant in Public Health Nursing
Owczarzak, Alice A.	Associate in Institutional Nursing
Pearson, Eunice Bouchop	Assistant in Pediatric Nursing
Pendleton, Hassie Deane	Assistant Director of Institutional Nursing
Powell, Marion C.	Associate in Institutional Nursing
Pyatt, Shirley Eickhoff	Assistant in Pediatric Nursing
Reed, Betty Beckett	Assistant in Pediatric Nursing
Rickard, Anna May	Assistant in Medical Nursing
Ryan, Marguerette Geraldene	Assistant in Communicable Disease Nursing
Thomas, Betty J.	Associate in Operating Room Nursing
Walker, Anna Hale	Associate in Pediatric Nursing
Wilson, Mary	Associate in Public Health Nursing
Warman, Margaret Ann	Assistant in Medical Nursing
Young, Ruth Evelyn	Assistant in Maternity Nursing

President Cross recommended approval of the appointments to the title shown in each case, effective November 15, 1956.

Approved on motion by Regent Little.

President Cross stated gifts and grants to the Medical Center ordinarily are sent directly to the office of the director of the center, rather than to the Norman Campus. It is most convenient for such gifts to be accepted by the chief administrative officer of the Medical Center, since the funds are deposited and administered through the Medical Center Business Office.

See: 4620
+
7.9228

President Cross recommended that the Board of Regents authorize the director of the Medical Center to receive and accept gifts and grants on behalf of the Medical Center, with the understanding that each such item be reported promptly to the President's Office for presentation to the Board.

Approved.

As an item of new business Regent Grisso brought up the question of the income from Section 13 and New College funds. He asked that Mr. Elkouri make a study of these funds and submit a report in detail on the income and distribution. He was particularly interested in the disposition of income from oil production, rentals, bonuses, etc., and whether such income is added to capital or distributed to the respective beneficiaries.

The meeting was adjourned to meet at luncheon with the Trustees of the University of Oklahoma Foundation at 12:30 p.m. in Dining Room 2, Oklahoma Memorial Union Building.

Following the luncheon, and after a preliminary statement by President Cross on the purpose of the joint meeting, he introduced Dr. C. M. Sliepcevich, Associate Dean of the College of Engineering, and he distributed copies of a brochure with the title A DEVELOPMENT PROGRAM FOR BASIC RESEARCH AT THE UNIVERSITY OF OKLAHOMA.

He discussed the importance of research in institutions of higher education. He stated the major emphasis at the University of Oklahoma is to develop the Graduate College and to promote basic research activity in all fields of endeavor.

Dr. Sliepcevich spoke on the over-all needs of the University, and the importance of securing funds from outside sources. He emphasized the importance of a development program for which funds from private sources

January 17, 1957

5580

are being sought, the most important of which is for a High Speed Computer Laboratory, and the Nuclear Reactor Program, including laboratory equipment, faculty research grants, faculty chairs and research professorships, and graduate student fellowships, at an estimated cost of approximately \$1,000,000.00 within the next year, and similar amounts during the next two years.

He spoke on the importance of a high-speed computer to be devoted to sponsored research activity. As a first step the University would be interested in duplicating the Maniac II at the Los Alamos Scientific Laboratories. Complete plans for the construction of this computer will be made available to educational institutions for duplication, together with necessary information and consultation required for the construction of such a computer. He stated there is no doubt such a development at the University would be of much value to industry in Oklahoma in helping to solve some of their problems in addition to its first importance to research in the University.

Dr. Sliepcevich stated the brochure needed some "dressing up" and that was being done, after which it would be printed and if the Trustees of the Foundation and the Regents agreed in principle to the program as outlined, efforts would be made to secure private funds to initiate the program.

Following a discussion a motion on behalf of the Trustees was passed, the minutes of the Trustees being as follows: "On motion by Champion, seconded by Neustadt, the program of expansion in Engineering and Science, as described by President Cross and Dr. C. M. Sliepcevich, was unanimously endorsed by the Trustees as reasonable and urgent."

Also, "On motion by Wheatley, seconded by Vose, an immediate goal was adopted by the Trustees to conduct a campaign for private funds to finance the construction of an electronic computer similar to the Los Alamos computer, Maniac II, at an estimated cost of \$500,000.00; and to raise additional funds to provide faculty research grants and salary supplements."


Following the adoption of the two resolutions by the Trustees, President Cross requested an expression by the Regents.

Regent Benedum moved, and it was unanimously voted, that the program as outlined be approved in principle.

Regent Savage moved, and it was voted, to endorse what the University of Oklahoma Foundation has done, and is planning to do in the future.

It was suggested that a release for the newspapers be prepared.

Meeting adjourned at 2:30 p.m.


Emil R. Kraettli, Secretary