

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 14, 1957 - 10:00 A.M.

The February meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University at 10:00 a.m. on Thursday, February 14, 1957.

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

The minutes of the meeting held on January 17, 1957, were approved.

President Cross reported that Regent Dave Morgan had again sent a check for \$1,000.00 to be used for scholarships in special cases; that checks in like amounts had been sent for several years. The Regents expressed appreciation to Mr. Morgan for his generous contributions.

President Cross stated there has been a problem in securing competent help in the President's house on a permanent basis; that they have located a woman with ten years experience who has expressed an interest in the position, but that she prefers institutional instead of personal employment by the President. She feels institutional employment would provide some advantages, such as hospitalization. He suggested the salary could be on the University payroll, and deduct the amount of such salary from the expense allowance for the President's house.

Moved by Regent Benedum, and voted, that the University provide domestic help for the President's house, to be selected by the President, and to be placed on the University payroll and the amount of salary deducted from the expense allowance provided for the President.

President Cross read a letter from Gomer Jones, under date of February 11, as follows: "As per our conversation of February 5th concerning the opportunity the Champlin Oil Company has afforded me to endorse their products.

There is a substantial remuneration connected with this offer. Inasmuch as it would only take approximately one and a half days to film the endorsement, there would be no time-consuming factor involved. I would like very much for you to discuss this matter with the Board of Regents and would appreciate your letting me know their decision at your earliest convenience."

It was voted to approve Mr. Jones' request for permission to do a TV program for the Champlin Oil Company.

President Cross made a progress report on the matter of public relations which has been discussed at several meetings in the past. He stated the over-all question, including local transportation, has been studied, and in his opinion the weakest part is in our relations in Washington. He stated it would be desirable to have someone in Washington about monthly. Dr. Slipecevich, Associate Dean of the College of Engineering, and R. L. Biesele, Associate Professor of Electrical Engineering are in Washington, D. C. now contacting various foundations concerning the Computer Laboratory; that Mr. Biesele is on leave of absence from his teaching and working on the matter.

Some consideration has also been given to the matter of local transportation and that it is planned to buy a station wagon in the near future.

President Cross stated he had made arrangements to invite representatives of the press, those who have been active in connection with fund raising for the Journalism Building, as guests at luncheon, following which there will be the ground-breaking ceremony at the location of the building on the south oval.

He also called attention to the Grantland Rice Award Ceremony in Holmberg Hall Auditorium at 4:30 p.m. and expressed the hope that the Regents would attend.

President Cross discussed the preliminary plans and a model of the new Women's Dormitory.

Regent Savage moved, and it was voted to approve the preliminary plans for this dormitory.

Bids were received on 610 reams of Warren's Book Paper for the University Press. Identical bids of \$7,310.60, six weeks delivery, f.o.b. Norman, less 2% - 30 days, were received from the Tulsa Paper Company and the Western Newspaper Union. These two companies are the only two dealers in this paper in the state. Following the policy of alternating purchases, President Cross recommended that the contract for this order be awarded to the Western Newspaper Union, Oklahoma City.

Approved on motion by Regent Little.

Bids were considered on furnishing stainless steel cafeteria and kitchen equipment for Wilson Center. Six bids were received. President

Cross recommended that the contract be awarded to the low bidder, Allied Sales Engineering Company for equipment to be manufactured by Howard Vinson Manufacturing Co., and with acceptance of alternates and adjustment of base bid as follows:

Base Bid		\$53,075.10
Add alternate 3, Item 21	\$230.00	
Add alternate 4, Item 21	<u>126.50</u>	356.50
		<u>\$53,431.60</u>
Deduction alternate 1, Item 3	184.00	
Deduction alternate 6, Item 21	<u>103.50</u>	287.50
		<u>\$53,144.10</u>
Contract Price		\$53,144.10

Moved by Regent Morgan, and voted, to award the contract as recommended.

Regent McBride brought up the matter of fraternity housing. He stated some of the organizations are having financial difficulties and that some of this might have been avoided if the University had exercised some supervision. He stated further in some places the institution provides housing and rents to the fraternities, and he mentioned Northwestern as an example. President Cross stated Tennessee has such a plan.

It was agreed that an investigation be made and bring a report to the Regents at the next meeting. The legal aspects of such a plan should be looked into.

President Cross reported that the following recommendation for the improvement of academic standards had been received from the University College Council:

ACADEMIC PROBATION

Whenever as a result of a semester's work a student fails to maintain an overall average of "C," he will be placed on academic probation. He may remove his probationary status as soon as he has at the end of a subsequent semester raised his overall average to "C." Under no circumstances, however, will he be given more than two semesters to remove his probationary status. During his probationary period only the grades in courses taken in residence and applicable for credit toward his degree will count toward the removal of the probation. If at the end of the probationary period he has not raised his overall average to "C," under the conditions specified above, he will not be permitted to apply for enrollment for at least twelve months. At the end of twelve months, he may apply for reinstatement.

A student may use two summer sessions to raise his overall average. These summer sessions will not count against the number of semesters of probation a student is allowed.

Students on probation will be permitted to enroll only after all students in good standing have been enrolled.

These regulations apply to and govern the admission of transfer students, including former students returning to the University.

He said this recommendation would receive study and consideration by the faculties of degree recommending colleges. The Regents expressed general approval of the proposed regulation.

Items on the agenda were next considered by the Regents.

Personnel, including leaves of absence, appointments, resignations, etc., as follows were presented:

FACULTY

LEAVES OF ABSENCE:

Willis H. Bowen, Professor of Modern Languages, sabbatical leave of absence, September 1, 1957 to January 16, 1958.

Helen J. Gregory, Associate Professor of Physical Education for Women, sabbatical leave of absence, September 1, 1957 to June 1, 1958.

Laurance S. Reid, Professor of Chemical Engineering, leave of absence without pay, January 16, 1957 to September 16, 1957.

Harold G. Wren, Professor of Law, leave of absence without pay, January 16, 1957 to June 1, 1957.

Donnell Owings, Associate Professor of History, leave of absence without pay, February 1, 1957 to February 1, 1958.

Read M. Powell, Associate Professor of Sociology, leave of absence without pay, January 16, 1957 to September 1, 1957.

John M. Raines, Professor of English, cancellation of leave of absence without pay, January 16 to June 1, 1957.

Arthur B. Adams, Regents Professor of Economics, Dean Emeritus of College of Business Administration, sick leave of absence with full pay, January 16 to April 16, 1957; \$100 per month April 16 to June 1, 1957.

February 14, 1957

5585

APPOINTMENTS:

James D. Palmer, Assistant Professor of Electrical Engineering, \$2,682 for 4½ months, January 16 to June 1, 1957.

Frank William Howard, Instructor in Aviation, rate of \$5,496 for 12 months, February 1, 1957.

Lyndon Dean Boyer, Special Instructor in Chemical Engineering, \$500 for 4½ months, 1/4 time, January 16, 1957.

Adamantia Pollis Koslin, Instructor in Economics, \$1,000 for 4½ months, 1/2 time, January 16, 1957.

Ralph W. Disney, Special Instructor in Geology, \$2,310 for 4½ months, January 16, 1957.

DeWitt B. Kirk, Special Instructor in Law, \$1,000 for 4½ months, 2/7 time, January 16, 1957.

Laniel Nelson Kirkpatrick, Special Instructor in Law, \$800 for 4½ months, 2/7 time, January 16, 1957.

William Schofield, Special Instructor in Law, \$1,500 for 4½ months, 3/7 time, January 16, 1957.

Richard Curtis Day, Instructor in Mechanical Engineering, \$2,256 for 4½ months, January 16 to June 1, 1957.

Joan Estelle Ciruti, Instructor in Modern Languages, \$3,900 for 9 months, September 1, 1957.

Victor Eppstein, Special Instructor in Modern Languages, no salary, 1/4 time, January 16 to June 1, 1957.

Fred M. Buxton, Special Instructor in Petroleum Engineering, \$1,125 for 4½ months, 3/4 time, January 16, 1957.

Agnes Forman, Special Instructor in Social Work, no salary, part time, December 1, 1956.

Sue Akard Hyde, Instructor (kindergarten), University School, \$1,644 for 4½ months, January 16, 1957.

Hattie Barrett Orr, Instructor, University School, \$1,950 for 4½ months, January 16 to June 1, 1957.

Vernice Corinne Sellman, Instructor (3rd Grade), University School, \$2,430 for 4½ months, January 16 to June 1, 1957.

February 14, 1957

5586

Clarita S. Faust, Teaching Assistant in Chemistry, \$600 for 4½ months, 1/2 time, January 16, 1957.

Louise Ann Montgomery, Teaching Assistant in Chemistry, \$600 for 4½ months, 1/2 time, January 16, 1957.

Ronald Edmund Carlson, Teaching Assistant in Engineering Drawing, \$300 for 4½ months, 1/4 time, January 16, 1957.

Orris Earl Carter, Teaching Assistant in History, \$375 for 4½ months, 1/4 time, January 16, 1957.

Homer Park Bucker, Teaching Assistant in Physics, \$300 for 4½ months, 1/4 time, January 16, 1957.

Thomas Milton Holzberlein, Teaching Assistant in Physics, \$500 for 4½ months, 1/3 time, January 16, 1957.

CHANGES:

Francis Mark Townsend, Assistant Professor of Chemical Engineering, salary rate changed from \$1,443, 1/4 time, to \$5,772, full time, for 9 months, January 16 to June 1, 1957.

Sarah Youngblood, Instructor in English, salary rate changed from \$900, 1/2 time, to \$450, 1/4 time, for 4½ months, January 16 to June 1, 1957.

Jimmie Wayne Corder, title changed from Graduate Assistant to Teaching Assistant in English, salary rate changed from \$750, 1/2 time, to \$1,125, 3/4 time, for 4½ months, January 16 to June 1, 1957.

Frances Marie Cummings, Teaching Assistant in Chemistry, salary rate changed from \$600, 1/2 time, to \$300, 1/4 time, for 4½ months, January 16 to June 1, 1957.

Paul Holger Odense, title changed from Graduate Assistant to Teaching Assistant in Chemistry, salary changed from \$750, 1/2 time, to \$375, 1/4 time, for 4½ months, January 16 to June 1, 1957. Also, appointed Research Assistant, Federal Security NIH Grant, \$375 for 4½ months, 1/4 time, January 16, to June 1, 1957.

Charles Rockwell, title changed from Instructor to Teaching Assistant in Geology, salary rate changed from \$906, 1/2 time, to \$1,812, full time, for 4½ months, January 16 to June 1, 1957.

Donald Norton Brown, Teaching Assistant in History, salary rate changed from \$375, 1/4 time, to \$1,125, 3/4 time, for 4½ months, January 16 to June 1, 1957.

Robert L. Martin, title changed from Graduate Assistant to Teaching Assistant in History, salary rate changed from \$750, 1/2 time, to \$1,125, 3/4 time, for 4½ months, January 16, to June 1, 1957.

Clyde Junior Davis, Instructor in Journalism, salary rate changed from \$2,100, 1/2 time, to \$1,050, 1/4 time, for 9 months, January 16 to June 1, 1957.

Weymar Zack Osborne, title changed from Graduate Assistant to Teaching Assistant in Physics, salary rate changed from \$750, 1/2 time, to \$1,000, 2/3 time, for 4½ months, January 16 to June 1, 1957.

Edgar Allen Rinehart, Teaching Assistant in Physics, salary rate changed from \$500, 1/3 time, to \$1,000, 2/3 time, for 4½ months, January 16 to June 1, 1957.

Beverly Lenore Cox, resigned as Graduate Assistant in Zoology, January 16, 1957. Appointed Teaching Assistant in Zoology, Department of Zoology and Science Teachers Institute, \$798 for 4½ months, 1/2 time, January 16, 1957.

RESIGNATIONS:

Max Jammer, Visiting Associate Professor of Physics, January 16, 1957.

Alice Burtnett, Associate Professor of Speech, Speech and Hearing Clinic, February 7, 1957.

Mildred D. Edgar, Assistant Professor of Education, University School, January 19, 1957.

Jerome M. Pollack, Instructor in Geology, January 16, 1957.

Ben T. Goldbeck, Instructor in Mathematics, January 16, 1957.

GRADUATE ASSISTANTS

APPOINTMENTS:

James Charles Brady, School of Aeronautical Engineering, \$600 for 4½ months, January 16, 1957.

Dorothy Chao Hwa Pan, Department of Chemistry, \$600 for 4½ months, January 16, 1957.

David Alan Baker, School of Geology, \$600 for 4½ months, January 16, 1957.

Gerard de Jong, School of Geology, \$600 for 4½ months, January 16, 1957.

Robert Kern Johnson, School of Geology, \$600 for 4½ months, January 16, 1957.

Fred Darrell Ward, School of Geology, \$600 for 4½ months, January 16, 1957.

Billy Gene Reid, Department of History, \$750 for 4½ months, January 16, 1957.

Robert Van Keck, Department of Industrial Education, \$600 for 4½ months, January 16, 1957.

Meta Frances Murphy, School of Music, \$600 for 4½ months, January 16, 1957.

Robert L. Kirby, School of Petroleum Engineering, \$600 for 4½ months, January 16, 1957.

Wesley LaRue Holley, Department of Physics, \$600 for 4½ months, January 16, 1957.

Ibrahim Younis Mahmoud, Department of Zoology, \$750 for 4½ months, January 16, 1957.

RESIGNATIONS:

Hugh D. Braymer, Department of Chemistry, January 16, 1957.

Raymond William Waddelow, Department of Chemistry, January 16, 1957.

Peggy Anne Mmoz, Department of English, January 16, 1957.

Patricia I. Puckett, Department of English, January 16, 1957.

Billy Gene Robertson, School of Geology, January 16, 1957.

Jay C. Sanders, School of Geology, January 16, 1957.

Gregory E. Stanbro, Jr., School of Geology, January 16, 1957.

Norah Ryan Figg, School of Music, January 16, 1957.

Max Hammond Branyon, Jr., Department of Speech, January 16, 1957.

Richard Anton Diener, Department of Zoology, January 16, 1957.

SUMMER SESSION

APPOINTMENTS:

Ronald B. Shuman, Research Professor of Business Management, Field Development Services, \$1,008 per month, June and July, 1957.

Othel D. Westfall, Professor of Accounting, Field Development Services, \$720 per month, June and July, 1957.

February 14, 1957

5589

RESEARCH ASSISTANTS

APPOINTMENTS:

Danny Forson, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, January 19, 1957. Off payroll in August.

Jerry Don Scott, Committee for Economic Development, \$130.90 per month for 11 months, 1/2 time, January 25, 1957. Off payroll in August.

Arnold M. Stanfill, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, January 25, 1957. Off payroll in August.

RESIGNATIONS:

Paul R. Benson, Bureau of Business Research, January 26, 1957.

William Roger Taube, Committee for Economic Development, January 28, 1957.

William N. Willcutt, Bureau of Business Research, February 6, 1957.

FELLOWSHIPS

APPOINTMENTS:

Frederick William Kunkel, The Atlantic Refining Company (Petroleum Engineering), \$1,000 for 5 months, January 1, 1957.

Alfred Dale Smith, Robberson Steel Company (Civil Engineering), \$1,870 for 12 months, September 1, 1957.

RESIGNATIONS:

Bill T. Walker, The Atlantic Refining Company, January 1, 1957.

John H. Wetzel, Charles E. Decker Fellowship (Geology), January 16, 1957.

NON-ACADEMIC

APPOINTMENTS:

John S. Chappell, Institutional Counselor VA, Guidance Service, \$4,221 for 12 months, 3/4 time, January 2, 1957.

James L. Ragsdale, Laboratory Assistant, Business Statistics, \$600 for 4 1/2 months, 1/2 time, January 16, 1957.

Lloyd Roberts, Assistant Internal Auditor, Office of the Controller, rate of \$5,100 for 12 months, January 25, 1957.

February 14, 1957

5590

CHANGES:

Leroy Leech, title changed from Accountant II to Assistant Chief Accountant, Office of the Controller, salary rate changed from \$4,620 to \$4,980 for 12 months, February 1, 1957.

Frances W. Penfold, Librarian PI, Cataloger, University Libraries, salary rate increased from \$3,456 to \$3,804 for 12 months, February 1, 1957.

RESIGNATION:

Dennis Berend, Editorial Assistant, Sooner State Press, Journalism, February 1, 1957.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Joseph Reid Henke, M.D., Clinical Assistant in Ophthalmology, clinical rates, July 1, 1957.

Joseph Nillo, M.D., Chief Resident and Clinical Assistant in Radiology, \$125 per month, December 1, 1956 to June 1, 1957.

Bascum C. Pippin, D.D.S., Clinical Assistant in Pedodontia, Department of Oral Surgery, clinical rates, January 1, 1957.

Gladys Smith, M.D., Assistant Radiologist, X-Ray Department, University Hospitals, \$10,000 for 12 months, December 1, 1956.

CHAIRMANSHIP:

Dr. Walter Joel, Associate Professor of Pathology, be appointed Acting Chairman of the Department of Pathology until a permanent successor to Dr. Howard Hopps may be named. Dr. Hopps resigned January 16, 1957.

CHANGES:

L. Vernon Scott, Associate Professor of Microbiology, salary rate increased from \$6,050 to \$6,450 for 12 months, January 1, 1957.

Richard G. Hahn, title changed from Assistant Medical Director of Out-Patient Department to Director of Admitting Department, January 1, 1957. Also, Associate Professor of Preventive Medicine and Public Health, and Assistant Professor of Medicine.

Earl G. Larsen, Assistant Professor of Biochemistry, salary rate increased from \$5,900 to \$6,200 for 12 months, January 1, 1957.

Eric B. Meador, Instructor in Pediatrics, salary changed from clinical rates to \$200 per month, 1/4 time, January 1, 1957.

February 14, 1957

5591

Guy W. Fuller, Clinical Assistant in Medicine; additional appointment as Clinical Assistant in Pathology, \$200 per month, part time, January 15 to June 30, 1957.

Robert A. McLaughlin, M.D., title changed from Chief Resident and Clinical Assistant to Clinical Assistant in Surgery, salary changed from rate of \$1,500 for 12 months, part time, to clinical rates, January 1, 1957.

RESIGNATION:

Margaret Ann Wurman, Assistant in Medical Nursing, School of Nursing, January 1, 1957.

Approved on motion by Regent Savage.

President Cross reported the following deaths:

Dr. M. L. Wardell, David Ross Boyd Professor of History. Dr. Wardell served as a member of the faculty from 1925 to the time of his death on Tuesday, February 5. Dr. Wardell's outstanding service as a teacher was recognized by the Regents in 1946 through appointment as David Ross Boyd Professor of History. Very few members of the faculty have served the University as effectively as did Dr. Wardell, and his passing is a great loss to the institution and the state.

Dr. William M. Taylor, Professor Emeritus of Pediatrics. Dr. Taylor served as a member of the faculty of the School of Medicine from 1911 to 1938, when he was given the title of Professor Emeritus of Pediatrics upon his retirement from active service. Dr. Taylor died January 3, 1957.

Dr. Coyne Campbell, Professor of Psychiatry and Neurology. Dr. Campbell served as a member of the faculty of the School of Medicine from 1933 to the time of his death, January 22, 1957.

Theodore K. Davis, Teaching Assistant in Industrial Education. Mr. Davis served as a member of the faculty in the College of Engineering from July 1, 1924 to July 1, 1950, and has been on a retirement status since that time. Mr. Davis died on Sunday, January 13, 1957.

It was voted that the President of the Regents write letters of sympathy to the families.

Item No. 11 with reference to extension of utility lines from the Journalism Building to the site of the Jones Chapel at an estimated cost of \$6,500.00 was withdrawn by President Cross in view of the fact that Mr. Jones has agreed to pay \$5,000.00 of the cost.

President Cross reported when the Library Addition and the Journalism Building are occupied, the peak electrical load on the University Power Plant will increase to a level requiring regular operation of two turbines.

This will require additional cooling tower capacity. The most feasible way to provide this is to replace the tower at the old power plant. This tower, installed in 1927, is beyond economical repair. The concrete basin can be put into good condition at low cost, and a new tower installed over it.

He recommended that the Regents authorize calling for bids on furnishing and installing a new cooling tower on the concrete basin at the old power plant, and that \$20,000 of unobligated funds in the 1955-57 Modernization and Repair Program be set aside for this project.

Approved on motion by Regent Savage.

President Cross called attention to the Regents' policy on season football tickets adopted last year (see p. 5515). Following is a copy of a letter from Kenneth Farris, Business Manager of Athletics, in which he calls attention to ticket priorities for lettermen.

"January 28, 1957

"Dear Dr. Cross:

"Please find attached the names of all season ticket holders who in 1956 purchased ten or more season tickets.

"Our ticket office encountered a great number of disgruntled patrons during the 1956 season, which of course, we expected in the light of our entire ticket policy being changed. My ticket staff and I now feel that this is all behind us and the new policy will work quite smoothly in the future.

"We are quite pleased with the Courtesy Card arrangement, the policy covering the distribution of Texas tickets, the longevity plan concerning improvement, as well as the Notre Dame distribution plan approved by the Board of Regents last October.

"I can think of only one change in the new ticket policy which had to do with football lettermen. Since the policy adopted last March states that no preference shall be shown to any group or to the members of any group in improving seat locations, other than on the basis of longevity, we find that this imposes a hardship on our graduating football lettermen. It means that they must start from scratch in the end-zone.

February 14, 1957

5593

"Since it is these boys that have enabled us to attain our national ranking, prestige and success, we are requesting permission to give them preferential treatment on the east side of the stadium. It is not our intention to place them on the 50 yard line at the beginning, but to give them a helping hand somewhere between the 10 and 35 yard lines. This request pertains to football lettermen only.

"Please allow me to state at this time that I would be opposed to any further season ticket reductions. We have everyone pretty well satisfied and have been able to explain to them in a courteous manner the reasons for the new ticket policy and even though it has been somewhat trying and difficult in a number of cases, we have all of our customers pretty well satisfied.

Very truly yours,

/s/ Kenneth

Kenneth E. Farris
Business Manager of Athletics"

President Cross recommended that football lettermen be given priorities as requested by Kenneth Farris, and it was voted to approve the recommendation.

Also, the names of individuals and firms with the number of tickets authorized under the Regents' policy are included (see next page).

The following statement and recommendation with reference to stadium bonds was presented:

Stadium Refunding Bonds with face value of \$55,000 mature March 1, 1957.

The required \$105,000 Stadium fee revenue will be sufficient to retire the \$55,000 maturing bonds, pay interest due, and redeem \$35,000 of bonds ahead of maturity. Terms of the bonds make it mandatory to call bonds ahead of maturity with the surplus from the \$105,000 fee revenue.

These retirements March 1 will reduce the indebtedness on the Stadium to \$509,000. If payments on the indebtedness are limited to annual maturities and the mandatory redemptions with fee revenue, the final payment will be made September 1, 1961.

Present financial condition of the Athletic Department is as follows:

Individuals and firms that purchased 10 or more season football tickets in 1956.

<u>Total Purchase</u>		<u>Total Purchase</u>	
Acme Oil Tool Co.	44	Gilt Edge Dairy	12
Admiral Distributors	12	Green-Merrill Co.	12
W. H. Alexander	10	Griffin Grocery Co.	18
Allied Materials Corp.	24		
American Iron & Machine Works	16	Bill D. Hallett	10
		Harper and Turner	20
Roy Baker	16	Hugh L. Harrell	14
R. E. Barbour	11	Hart Industrial Supply Co.	10
Beamus Modern Office Supply	12	Charles C. Hibbard	10
Beard Drilling Co., Inc.	20	J. Fred Hill	14
Big Chief Drilling Co.	18	Gerald A. Hollman	20
Ralph L. Bolen	20	T. L. Hooper	10
Bondurant Construction Co.	12	Hoover Equipment Co.	12
Ben Bourland	12	W. L. Hunter	10
The Clarence L. Boyd Co.	18		
Henry Browne	10	Guy H. James	10
Ray Burgin	12	Charles E. Johnson, Inc.	10
J. Phil Burns	12	E. G. Johnson	12
Robert B. Burns	10	Felix M. Johnson	12
		William E. Johnston	12
Capitol Steel & Iron Co.	10	Loyd Jones Well Service	14
H. E. Chiles, Jr.	34	Percy Jones	16
Ray Christian	16	Thos. J. Jones	14
John J. Coates	12		
Colonial Manufacturing Co.	30	N. Karchner	10
Connelly Construction Co.	12	A. J. Kavanaugh	12
Continental Tank Co.	52	Kellogg Sales Co.	10
H. R. Cramer	10	Phil Kidd	12
John Cronley - Daily Oklahoman	14	C. C. King	10
		Ralph King	16
Edwin A. Deupree	10	Norman F. Kroutil	10
Harry H. Diamond	16	Frank J. Kunc	12
Bill Doyle	20		
		Lane-Wells Co.	36
Roger Eason	10	A. D. Larson Supply Co.	14
T. T. Eason & Co.	20	Leland Equipment Co.	10
H. A. Eckhard	10	C. S. Lydick	30
Dick Ellis	10		
Eureka Tool Co.	20	McClure's Concessions	10
		H. W. McClure	10
George E. Failing	12	McCullough Tool Co.	30
George E. Failing Co.	12	Norman McHabb	18
Federal Supply Co.	10		
Fleet Drilling Co.	22	John B. Martin	12
Carl S. Ford	12	C. J. Masterson	14
Charles F. Foster, Jr.	10	E. L. Mayberry, Jr.	12
		L. B. Meaders	18
M. B. Gallaway	10	Ward S. Merrick	12
Tom W. Garrett	14	Midwestern Eng. & Equip. Co.	12
General Electric Supply Co.	15	J. B. Mitchell	12
Geo Prospectors, Inc.	16	W. W. Moore	10

<u>Total Purchase</u>		<u>Total Purchase</u>	
J. H. Morris	10	John D. Storm	12
Ryan Morris	10	Fred E. Tarman	12
Mud Control Labs	32	Thomas Concrete Pipe Co.	14
Floyd C. Myers	12	Thompson Pump Co.	14
Louis P. Myers	10	Tiger Drilling Co.	12
National Tank Co., Ardmore	10	Charles B. True	22
National Tank Co., Okla. City	26	O. C. Tubbs	12
Jno. W. Nichols	10	Tulsa Country Club	38
Noble Drilling Co.	96	Alvin Turner	10
Joe Notley	10	Bob J. Vermillion	10
O. G. & E. Co.	18	Warren-Bradshaw Exploration Co.	20
Okla. Distributing Co.	10	Dick Wegener	12
Okla. Geophysical Co.	12	Chester Westfall, Jr.	20
Okla. Publishing Co.	22	Dr. D. G. Willard	10
Okla. Seismograph Co.	10	W. W. Wilson	12
E. L. Oliver Co.	12	Arthur L. Wood	14
Ben Owen	10		
PMS&T, Dept. of Military Science	30		
Ned W. Parry	12		
W. H. Patten	20		
Payne Petroleum Corp.	12		
L. B. Perkins	10		
James A. Phares	12		
Pierce, Mock & Duncan	25		
D. Frank Plater	12		
R. D. Richardson Trucking	25		
Riley Reproduction	16		
Mrs. R. J. Ritz	11		
J. E. Roberts	10		
T. Murray Robinson	16		
John Rogers	10		
R. M. "Dick" Ross	12		
Charles Sarratt	24		
Harry J. Schafer, Jr.	12		
Schlumberger Well Sur. Corp.	88		
Fred P. Schonwald	10		
Seminole Supply Co.	10		
Shebester, Inc.	70		
Ralph W. Shebester	36		
Bat Shunatona	10		
Smith Brothers	18		
Willis W. Smith	15		
Sooner Theatre	14		
Standard Drilling Co.	34		
State Fuel Supply Co.	12		
Leon B. Stinson	20		

Surplus July 1, 1956		\$148,517
Estimated income 1956-57	\$1,055,397	
Proposed expenditures 1956-57	<u>1,054,460</u>	
Increase in surplus		<u>937</u>
Estimated surplus June 30, 1957		\$149,450

RECOMMENDATION:

That in addition to the mandatory bond call described above, \$30,080 of the Athletic Department surplus be used to call bonds prior to maturity March 1, and that the following resolution be adopted:

RESOLUTION

Whereas, prior to March 1, 1957, there will be in the principal and interest fund of the Regents of the University of Oklahoma Stadium Refunding Bonds of 1951 an amount sufficient to meet the interest and principal payments due on that date, plus sufficient cash to redeem \$35,000 face value bonds prior to maturity and pay the call premium thereon; and

Whereas, there also will be in the said principal and interest fund sufficient cash to redeem optionally \$30,000 in bonds; and

Whereas, under terms of the proceedings authorizing the bonds, such redemptions prior to maturity must be made in inverse order of the serial numbers of the bonds;

Be it resolved by the Board of Regents of the University of Oklahoma that the 39 bonds of the 1966 maturity numbered 666 to 704 inclusive be called for redemption prior to maturity as of March 1, 1957, at par and accrued interest and a call premium of \$20 per bond; and that 26 bonds of the 1965 maturity numbered 640 to 665 inclusive be called for redemption prior to maturity as of March 1, 1957, at par and accrued interest, without call premium; all as provided in the proceedings authorizing the issuance of the bonds; and provided further that the Trust Department of The First National Bank and Trust Company of Oklahoma City, Trustee for this bond issue, be instructed to redeem the said bonds and give the Controller of the University evidence of such redemption and cancellation.

Moved by Regent Morgan, and voted, to adopt the resolution.

President Cross reported funds are available in the Athletic Department budget to purchase additional bleacher units for the south end of the Stadium. This will bring total seating capacity of the Stadium to 61,731.

Since the additional units must fit the structural system of the present bleachers, the order can be placed with only one company.

President Cross recommended that the Board of Regents authorize purchase of Waco Model 2600 steel bleacher units with accessories, to seat 1,800 persons at 18" per seat, from Sani-Mist, Southwest, Dallas, Texas, at a total price of \$12,260.78.

Approved on motion by Regent Savage.

1957 Baseball, Tennis and Golf Schedules as follows were presented:

Tennis

March 8	Southeastern	at	Norman
16	Southeastern	"	Durant
18	Central State	"	Norman
25	Iowa State	"	Norman
30	S.M.U.	"	Dallas
April 1	Tulane	"	New Orleans
2	Lamar Tech	"	Beaumont, Texas
3	Houston University	"	Houston
4	Texas	"	Austin
5	Texas Christian	"	Ft. Worth
6	Kansas State	"	Norman
11	Okla. Baptist U.	"	Norman
12	Kansas	"	Norman
13	Colorado	"	Norman
16	Nebraska	"	Norman
18	East Texas State	"	Commerce, Texas
27	Oklahoma A & M	"	Norman
29	Okla. Baptist U.	"	Norman
May 4	Oklahoma A & M	"	Stillwater
6	Central State	"	Edmond
17-18	Big Seven Conference	"	Lincoln

Baseball

March 15-16	Texas	at	Austin
April 1-2	Minnesota	"	Norman
12-13	Kansas	"	Norman
26-27	Kansas State	"	Norman
May 3-4	Iowa State	"	Ames
10-11	Colorado	"	Boulder
17-18	Nebraska	"	Lincoln
24-25	Missouri	"	Norman
April 16	Oklahoma A & M	"	Norman
23	Oklahoma A & M	"	Stillwater

Golf

March 25	Iowa State	at	Norman
April 6	Wichita	"	Wichita
8	North Texas	"	Norman
12	Kansas	"	Norman
16	Nebraska	"	Norman
18-19-20	Southwestern Intercollegiate Invitational Tournament	"	Houston
22	Wichita	"	Norman
26	North Texas	"	Denton
May 4	Arkansas	"	Fayetteville
17-18	Big Seven Conference	"	Lincoln
June 23-29	NCAA	"	Colorado Springs
Date Pending	Oklahoma A & M	"	Stillwater
" "	Oklahoma A & M	"	Norman

Approved on motion by Regent Savage.

President Cross reported the Will Rogers Committee, and the Scholarship Committee recommend approval of three scholarships for the second semester as shown below, provided funds become available by possible withdrawals of students now on the list. The recommendation of John Perry Kile was made after the agenda had been mailed.

	Installment		Amount Charge		Total	Handicap
	No.	Amount	W.R.F.	V.R.F.		
Ozman, Jon D.	4	\$30.00	\$60.00	\$60.00	\$120.00	Arthritis
Powell, Michael H.	4	30.00	60.00	60.00	120.00	Polio
Kile, John Perry	4	30.00	60.00	60.00	120.00	Speech-Hearing

Approved on motion by Regent Little.

President Cross recommended approval of the Summer Session Budget for 1957, with a total expenditure as shown in the summary as follows:

<u>1956-57</u>	Proposed Program, June 1957	\$99,951.72
	Budget for June 1957	<u>92,711.68</u>
	Additional Amount Needed for June 1957	<u>\$ 7,240.04</u>
<u>1957-58</u>	Proposed Program, July 1957	\$96,779.72
	Proposed Program, August 1957	2,154.00
	Estimated Program, June 1958	<u>106,646.03</u>
	Budget Request	<u>\$205,579.75</u>

The budget submitted includes the names of teachers in the respective departments, the monthly salary rates, and the total for the two months -- June and July. Geology teachers listed for the month of August are those who supervise summer field trips.

Since the Summer Session does not open until early in June, it is likely that some changes will be made in the meantime. Any such changes will be reported to the Regents.

Approved on motion by Regent Benedum.

President Cross reported gifts and grants at the University of Oklahoma Medical Center for the period July 1, 1956 to December 31, 1956 as follows:

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Aero Medical Research Contracts Division - San Antonio R & D Procurement Office - Air Research and Development Command	\$18,642	1) Stepwise removal of lobes of the lung of dogs, with adequate time intervals, will be carried out. 2) Detailed studies will be carried out on the functional performance of the respirator-circulatory system, such as degree of ventilation, oxygen uptake, chest compliance and measurements of pulmonary arterial pressure changes. 3) Lung weight studies after autopsy. 4) Analysis of data.
American Cancer Society	2,585	Exfoliative Cytology of Duodenal Aspirations
American Cancer Society	385	Study of Large Molecular Constituents of Gastric Juice
American Cancer Society	572	Studies on the survival, growth, and differentiation of embryonic tissue
American Cancer Society	720	Micro-interferometric Studies on Activities of Normal and Neoplastic Cells
American Cancer Society	315	Role of Blood Ammonia Level in Intestinal Obstruction
American Cancer Society	216	Studies of the Histogenesis of Teratoid Tumors

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
American Heart Association	\$ 3,850	Order of Activation of the Free Wall of the Right Ventricle in Experimental Right Bundle Branch Block
American Heart Association	4,400	Protection of the Heart from Fibrillation at Sub-Normal Body Temperature
American Medical Association	200	The Effect of Chlorpromazine on Intestinal Motility and in Intestinal Obstruction
Dept. of Health, Education and Welfare, Bethesda, Maryland	12,616	Leucocytic Secretory Phenomina
" " " "	1,976	Study of Leptospires
" " " "	9,936	Identification of Serum Glycoproteins by microbiological assay
" " " "	11,880	Origin, Fate, and Physiological Role of Tissue Glycoproteins
Dept. of Health, Education and Welfare - Children's Bureau Dallas, Texas	7,000	Prevent as many cases of accidental poisoning as possible and to improve the treatment of poisoning when it does occur.
Dept. of Health, Education and Welfare, Bethesda, Maryland	5,009	Collateral Coronary Circulation
" " " "	15,972	Study of the Fluorescent Components of Rat Hair
" " " "	8,000	Metabolic Pathways of Serum and Tissue Glycoproteins
" " " "	23,620	Mental Health Graduate Training
" " " "	8,510	Study of Luteinizing Factor of the Anterior Pituitary Gland
" " " "	5,651	The Effects of Diabetogenic Steroids on Carbohydrate Metabolism of Human Subjects with and without Diabetic Heredity.
" " " "	9,545	To support research project on fate of bioflavonoids in animal bodies
" " " "	4,791	To study the Experimental Herpes Simplex Infections in the Fetus

February 14, 1957

5599

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Dept. of Health, Education and Welfare, Bethesda, Maryland	\$25,000	To present the teaching of cardiovascular disorders in the general fabric of clinical medicine.
" " " " "	9,200	Research in antibiotic resistance in bacteria
" " " " "	25,000	Improvement of Cancer Teaching at O.U. Medical Center
" " " " "	11,713	Lipoprotein Studies during stress
" " " " "	16,170	Research project entitled "Incidence of Occupational Cancer in an Industrial-Agricultural State with Emphasis on the Occurrence within the Petroleum Industry".
" " " " "	25,000	Mental Health Undergraduate Training
" " " " "	9,084	Life Stress to Human Metabolism
" " " " "	8,272	None Given
Dept. of Health, Education and Welfare, Washington, D. C.	4,000	To provide transportation for specially invited speakers for the annual meeting of the Cardiovascular Program Directors.
Dept. of Health, Education and Welfare, Office of Vocational Rehabilitation, Washington, D. C.	9,396	Comprehensive plan for an interdisciplinary training program in rehabilitation
" " " " "	19,891	Comprehensive plan for an interdisciplinary training program in rehabilitation
Geigy Chemical Corp.	4,000	Testing of Butazolidine in patients with arthritis
Fox, Gertrude S., Scholarship (Otto H. Hess, Jr.)	125	Assist worthy medical students who are in serious financial need
Kellogg, W. K., Foundation, Preventive Medicine Teaching Program	24,050	A study on how to teach preventive medicine to medical students

February 14, 1957

5600

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Lilly, Eli, Trust Fund	\$10,000	To support laboratory and clinical research on antibiotics
Lindsey, Dr. Ray H.	25	To aid research in Department of Pharmacology
National Academy of Science	800	Exploratory studies on the cultivation of intact, adult bat organs "In-Vitro"
Okla. Division of the American Cancer Society	2,875	Support of Oklahoma University Tumor Clinic activity
Okla. State Health Department	2,400	To pay part-time salary for Asst. Prof. of Preventive Medicine and Director Prevention and Control Center
Okla. State Heart Assn.	3,672	Electrographic Investigation
Orthopaedic Research and Education Foundation	2,200	Study of distracting forces imposed upon normal long bones and long bones subjected to physiological decalcification
Owens, Mrs. Carl	500	Financial assistance to medical students
Smith, Kline and French Laboratories	<u>1,500</u>	M-131 studies
	\$371,264	

The Chairman and Faculty of the Department of Psychiatry and Neurology, with the concurrence of the Faculty Board of the School of Medicine, and the Dean, recommend that the name of this department be changed to DEPARTMENT OF PSYCHIATRY, NEUROLOGY, AND BEHAVIORAL SCIENCES effective as of this date. Also, that the titles of the faculty in the department be changed accordingly.

Approved on motion by Regent Benedum.

President Cross recommended that the following members of the faculty of the School of Medicine be granted tenure. Each one has served beyond the number of years normally required for tenure:

Dr. Alice M. Brues, Assistant Professor (1946), Associate Professor (1953), Department of Anatomy;

Dr. Florene C. Kelly, Assistant Professor (1944), Associate Professor (1948), Professor (1953), Department of Microbiology;

Dr. Robert C. Lowe, Assistant Professor (1946), Associate Professor (1949), Department of Medicine and of Preventive Medicine and Public Health;

Dr. Kenneth M. Richter, Assistant Professor (1943), Associate Professor (1946), Professor of Histology and Embryology (1953);

Dr. Paul W. Smith, Assistant Professor (1941), Associate Professor (1946), Professor (1950), Department of Pharmacology;

Dr. A. N. Taylor, Assistant Professor (1946), Associate Professor (1948), Professor (1952), Department of Physiology.

Approved on motion by Regent Benedum.

President Cross recommended that the faculty of the School of Nursing be authorized to recommend degrees in Nursing. In the past the faculty of the College of Arts and Sciences has made the recommendations for degrees.

Approved on motion by Regent Benedum.

The Director and Business Officer of the Medical Center request authorization to dispose of one of the temporary barracks-type buildings located at the Medical Center in order to provide additional parking space. The building has been used only for storage for the past six years and is deteriorating rapidly. Storage needs can be met in the three remaining temporary buildings.

President Cross recommended that the Medical Center be authorized to take bids for sale of the building on a "where is, as is" basis, the successful bidder to remove the structure within a specified time limit, restore any damage to the premises, and leave the site reasonably clean and level.

Approved on motion by Regent Benedum.

President Cross called attention to the list of applicants for admission to the 1957 freshman class of the School of Medicine as shown in the agenda.

The list gives the name, county, school attended, scholastic ratings, both prescribed and general averages, and the action by the Board of

Admissions, of each applicant. Under the policy of the Regents, the Board of Admissions has accepted a total of 75, and these have been informed of their acceptance. The last interview session was scheduled on February 8, too late for the names of the remaining 25 to be included in the agenda. The twenty-five recommended for acceptance are as follows:

	<u>Name</u>	<u>County</u>	<u>School</u>	<u>Prescribed</u>		<u>General</u>	
				<u>Ave.</u>	<u>Hrs.</u>	<u>Ave.</u>	<u>Hrs.</u>
24	Richard, Robert Max	Ellis	OU	2.62	85	2.62	129
48	Rothenberger, Monty L.	Major	OAM Grad.Sch.	2.40	35	2.30	88
54	Danel, Joe Randolph	Latimer	NE St.	2.35	37	2.51	87
55	Smith, Henry Percy	Tillman	Tulsa U.	2.16	42	2.12	85
63	Price, Terrill Eyre, Jr.	Oklahoma	OU Grad.Sch.	2.12	50	2.19	133
70	Lynch, Billy Rex	Oklahoma	Central St.	2.04	41	2.30	73
75	Batchelor, John J., Jr.	Oklahoma	OU	2.02	41	2.15	90
81	Anderson, Lanny Gordon	Seminole	OU	1.79	49	1.84	76
86	Chapman, Frank Deuel	Pawnee	OAM	1.96	86	1.91	124
89	Leu, Richard William	Woods	NW St.	1.93	57	2.10	90
93	Page, Crockett Henry	Oklahoma	OU	1.89	46	2.10	68
94	Loughridge, Billy Paul	Carter	OU	1.89	49	1.89	100
95	Gaspar, Harvey Lee	Oklahoma	OU	1.90	41	2.28	74
99	Dorr, Clyde Hudson, II	Oklahoma	OU	1.89	47	2.09	81
104	Rogers, Kenneth A., Jr.	Oklahoma	OCU	1.81	37	1.79	89
111	Moore, George C.	Payne	OAM	1.79	56	1.80	90
112	Jarman, Joe Bob	Tulsa	OU	1.84	44	2.07	77
117	Atkin, John Drew	Osage	OAM	1.78	64	1.69	108
129	Moran, Willard B., Jr.	Pott.	OBU	1.72	48	1.75	94
131	Camp, Carl D.	Major	OU	1.70	47	1.62	113
142A	Selby, David M.	Garfield	OU	1.73	61	1.91	108
144	Allensworth, Edward W.	Creek	Central St.	1.70	58	1.86	96
147	Plummer, Kenneth G.	Caddo	OU	1.73	64	1.63	124
151	Hogue, Robert James, Jr.	Alfalfa	NW St.	1.96	62	1.72	100

NONRESIDENT

12	Florica, Vincent	N. Y.	Ill. U.	2.13	148	2.02	206
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In view of the fact that there may be changes either by withdrawals or other contingencies, the Board of Admissions has submitted alternates, normally twelve general from counties other than Oklahoma County and four from Oklahoma County. One of the general alternates, No. 83, Harold Lloyd Brooks, withdrew his application after the list had been sent and by letter from Associate Dean A. N. Taylor he requested that Gilbert Earle Haslam, Jr., No. 159, be included as one of the general alternates, making the total of 12 general alternates.

ALTERNATES

	<u>Name</u>	<u>County</u>	<u>School</u>	<u>Prescribed</u>		<u>General</u>	
				<u>Ave.</u>	<u>Hrs.</u>	<u>Ave.</u>	<u>Hrs.</u>
<u>Oklahoma County</u>							
148	East, William Robert	Oklahoma	OU	1.64	68	1.80	107
53	Coyner, Wallace Ward	Oklahoma	Central St.	2.02	39	2.24	95
96	Reid, Donald Albert	Oklahoma	OU	1.77	36	1.97	80
102	Hunter, Robert Earl	Oklahoma	Central St.	1.86	45	2.03	79
<u>Other than Oklahoma County</u>							
68	Lynn, Fred James, Jr.	Pott.	OBU	2.07	39	2.02	79
40	Saab, Fred Joseph, Jr.	Muskogee	NE St.	2.33	80	2.47	124
6	Stehr, Danny Lee	Custer	SW St.	2.85	68	2.71	110
32	Westmoreland, Thomas C.	Sequoyah	NE St.	2.46	56	2.10	94
18	Cole, Royce Murray	Marshall	OU	2.36	30	2.64	95
119	Lorenz, Max Paul	Tulsa	OU	1.70	44	1.71	74
124	Whitlock, David Wm.	Muskogee	NE St.	1.69	73	1.87	116
121	Proctor, Richard Owen	Tulsa	OCU	1.73	30	1.73	93
118	Wiedeman, Varley Earl	Comanche	OU	1.63	36	1.87	96
146A	Vaught, Jack Ray	Payne	OU	1.54	71	1.69	102
46	Cleveland, Raymond E.	Murray	EC St.	2.33	81	2.15	183
159	Haslam, Gilbert Earle, Jr.	Caddo	OU	1.54	77	1.55	109

It was voted, on motion by Regent Benedum, that the applicants recommended, including alternates, for the 1957 freshman class of the School of Medicine, be approved.

President Cross called attention to the fact that football coaches' contracts begin on January 1, except Gomer Jones who is on tenure, and that any salary changes or appointments become effective as of that date.

The hour for luncheon (12:00 noon) having arrived it was agreed to postpone consideration of the matter at hand until the afternoon session, and the meeting was adjourned to meet for luncheon with representatives of the Press as guests, to be followed by ground-breaking ceremonies for the Journalism Building at 1:30 p.m.

The meeting was resumed at 2:25 p.m. in the President's office.

There was further discussion on the question of salaries for football coaches. President Cross stated he had had a conference with Athletic

February 14, 1957

5604

Director Wilkinson. Mr. Wilkinson stated he would like to increase the salaries of assistant coaches but that he would not want to have such salaries out of line with those of members of the faculty. He did recommend, by letter, that adjustments in salaries for the year beginning January 1, 1957 be made as follows:

Gomer T. Jones, Associate Professor of Physical Education, Assistant Football Coach, Assistant Director of Athletics, \$9,500.00. (\$2,000.00 expense allowance authorized beginning 7/1/54)

Sam Lyle, Assistant Football Coach, \$7,700.00

Eddie Crowder, Assistant Football Coach, \$6,800.00

Ted Youngling, Assistant Football Coach, \$6,060.00

President Cross recommended approval of the salaries as submitted by Mr. Wilkinson.

Moved by Regent Little, and voted, to approve salaries as shown.

In the absence of Regent Grisso, the Secretary reported receipt of a recommendation by mail from Mr. Grisso, concurred in by Mr. Felix Simmons, Chairman of the Will Rogers Memorial Scholarship Investment Advisory Committee, on the following:

The Will Rogers Memorial Scholarship Fund has been sent a warrant for 250 rights for the purchase of additional shares of Socony Mobil Oil Company common stock at \$45.50 a share. Ten rights are required for the purchase of each share, and we are entitled to 25 shares. As of February 6 the rights were selling on the market at 25/64ths.

Also, a warrant for 228 rights for the purchase of 4½% convertible debentures due 1987, Phillips Petroleum Company, have been received. Twenty eight rights are required for the purchase of a \$100.00 bond. On the basis of the attached warrant, we may purchase 12 \$100.00 bonds at a total cost of \$1,200.00 not including additional cost of 12 rights which we will need to complete the twelfth bond. As of February 8 the rights were selling on the market at 13/32's each.

It was voted to authorize purchases as recommended by mail by Regent Grisso.

Regent Grisso wrote under date of February 12, 1957 concerning investment of Crippled Children's Hospital Funds as follows:

February 14, 1957

5605

"Some days ago you asked for advice on a Regents' controlled fund as follows:

Crippled Childrens' Hospital Funds

I referred this to the Liberty National Bank. In their opinion all of the available cash should be invested in common stocks. Reviewing the other assets, I agree with this conclusion.

The suggestions of the Bank are expressed by Mr. Louis F. Danforth, Jr. and appear on the photostat of his letter which we are enclosing.

My own ideas are as follows:

1. Bucyrus-Erie at market for one-half of funds available.
2. Ohio Oil for one-half of the funds available.

Time has not been available to consult the other members of the Regents Investment Committee, but a copy of this letter is going to each of them.

(Signed) W. D. Grisso"

Moved by Regent McBride, seconded by Regent Savage (members of Regents' Investment Committee), and voted that the investments as recommended by Regent Grisso be authorized.

There being no further business the meeting was adjourned at 2:45 p.m.


Emil R. Kraettli, Secretary