

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 11, 1957 - 10:00 A.M.

The April meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, April 11, 1957, in the office of the President of the University, Norman.

The following were present: Regent Quintin Little, President of the Board, presiding; Regents McBride, Grisso, Benedum, Savage.

ABSENT: Regent Morgan. Rayburn Foster's term having expired on March 29 was not present although a replacement has not been appointed.

The minutes of the meeting held on March 21, 1957, were approved.

President Cross reported on the amounts of resident and nonresident tuition in various institutions throughout the country and made a comparison with the charges at the University of Oklahoma. The report showed that the charges in some institutions are somewhat higher than at OU, and lower in others, that our fees are about average.

A request by Joshua White, a student who had been charged a flunk fee for a course failed in the first semester of his enrolment for 1956-57 was read by President Cross. Following is the statement by Mr. White:

"First, let me tell you the complete story. Early in September I came to Norman and enrolled in the College of Business Administration, University of Oklahoma. At that time, I was assigned to an adviser. Since I was new and did not fully understand the requirements of the college, I relied wholeheartedly on what my adviser suggested. One of these courses was a course in Economic Geography (Geography 42). Later, however, I found that I had credit in courses which could be used to fulfill this requirement. I would not have taken this course had it not been suggested by my adviser.

"I did not receive a passing grade in this course, but I have paid the \$3 per hour fee for additional instruction to avoid delinquency. However, since my adviser was at fault too, I honestly believe that I should receive a refund."

President Cross stated enrolment in the course was entirely regular, that there were no pre-requisites, and to grant a refund in this instance would constitute an injustice to other students under similar circumstances.

Moved by Regent Savage, and voted, to deny the petition.

President Cross stated he had an acknowledgement from Dr. Ralph F. Fuchs, General Secretary of the A. A. U. P. of the receipt of the statement of policy on "Academic Tenure" which was adopted by the University Senate and approved by the Regents on March 21, 1957. He stated Mr. Fuchs commented favorably on this statement, and that it would be presented at the annual meeting which is to be held on April 26-27.

President Cross reported also that he had received a communication from Walter Byers, Executive Director of the N.C.A.A., concerning the probationary status of the University of Oklahoma. Mr. Byers stated no further investigation was to be made by the Committee on Infractions but that the President of the University was asked to make a final investigation and a full report on compliance with regulations of the N.C.A.A. Our probationary period extends to April 22, 1957.

The matter of holding graduation exercises for the School of Medicine early, and in Oklahoma City, was referred to President Cross at the March 21 meeting. He reported he had considered holding the exercises in Holmberg Hall on the Norman campus on a Sunday prior to the date of the regular Commencement, to be followed by a reception in the President's Home. He stated the faculty and students were primarily interested in the exercises for 1958 but that such an arrangement might be possible this year, depending upon whether the auditorium is available, and other details can be worked out.

President Cross distributed tabulations on bids for drilling the water well on the North Campus, the specifications having been approved by Regent Grisso.

The bid of Harry Rouner, 2141 N. W. 32nd Street, Oklahoma City, for drilling, being the lowest of three bids submitted was as follows:

- | | |
|---|---------|
| a. 660 ft. drilling @ \$3.75 per ft. | \$2,475 |
| b. Price per ft. in excess of 660 ft.
@ \$3.75 per ft. | |
| c. Price per ft. to be deducted if depth is
less than 660 ft. @ \$3.75 per ft. | |
| d. Cost of bond if required | 25 |

It was not possible to obtain competitive bids on the cementing or the perforating and logging. The cost for cementing the well as quoted by Halliburton Oil Well Cementing Company, Oklahoma City, is \$634.29.

The cost for logging and gun perforating as quoted by Lane-Wells Company, Oklahoma City, is \$1,607.50.

President Cross recommended that the contracts be awarded to Harry Rouser for drilling, including bond, at \$2,500.00; to Halliburton Oil Well Cementing Company for cementing at \$634.29; and to Lane-Wells Company, for perforating and logging, at \$1,607.50. Approved on motion by Regent Savage.

A tabulation of bids on furnishings for the Library Addition was presented. To facilitate bidding and to hold down shipping costs, bids were requested by sections. In each section was listed the furniture to be manufactured by a certain company. A breakdown of bids received on invitation to bid is shown below, the low bidder by sections being as shown by the underlined figures in each column:

<u>Name of Company</u>	<u>Sec. #1</u>	<u>Sec. #2</u>	<u>Sec. #3</u>	<u>Sec. #4</u>	<u>Sec. #5</u>	<u>Sec. #6</u>
A. F. Williams Furniture Co. Okla. City	<u>\$55,056.74</u>	\$41,936.64	\$26,875.43	<u>\$22,530.25</u>	\$560.36	<u>\$408.38</u>
R. D. Harrell, Inc. Ft. Worth, Texas	55,612.87	<u>40,731.00</u>	<u>24,446.00</u>	22,532.50	<u>514.50</u>	419.50
Gilbert A. Force Co., Chicago, Ill.	57,812.87	43,131.00	26,143.00	23,432.50	554.50	449.50
House of Wren, Inc. Okla. City	58,377.19	No Bid	No Bid	No Bid	No Bid	No Bid
Peck & Hills Furniture Co. Chicago, Ill.	66,741.65	No Bid	No Bid	No Bid	No Bid	No Bid
L. B. Herbst Corp. Chicago, Ill.	57,563.06	No Bid	No Bid	23,321.63	No Bid	No Bid
Goodner Van Co. Tulsa	59,233.13	42,879.12	27,126.74	23,996.93	No Bid	No Bid
Okla. Seating Co. Okla. City	No Bid	No Bid	No Bid	25,246.21	No Bid	No Bid

President Cross recommended acceptance of the bid of A. F. Williams Furniture Company, Oklahoma City, on Section 1, at \$55,056.74
Section 4, at 22,530.25
Section 6, at 408.38

President Cross also recommended acceptance of the bid of R. D. Harrell, Inc., Fort Worth, Texas, on Section 2, at \$40,831.00
Section 3, at 24,446.00
Section 5, at 514.50

On motion by Regent Savage, it was voted to approve the recommendation.

The tabulation of bids on certain additional items of library equipment, including steel stacks, wood shelves, card catalogs, map cases, etc. was as shown below:

Bids on steel stacks, delivered and installed:

The Globe-Wernicke Company 5025 Carthage Avenue Cincinnati, Ohio	\$68,245.50
Hamilton Mfg. Company Two Rivers, Wisconsin	89,385.51
Oklahoma Seating Company Oklahoma City	92,283.47
Library Bureau of Remington Rand Oklahoma City	99,125.65

President Cross explained that the above bids are on steel stacks only. He recommended that the bid of The Globe-Wernicke Company, 5025 Carthage Avenue, Cincinnati, Ohio, in the amount of \$68,245.50, delivered and installed, be accepted.

Approved on motion by Regent Grisso.

President Cross recommended that the bids on the following items be rejected because of lack of funds at this time:

61 each	Book shelving
49 each	Card catalog cabinets
4 each	Charging desks
10 each	Book truck
2 each	Wood magazine rack
1 only	Newspaper rack
4 each	Museum exhibit case
2 each	Depressible book bin truck
124 each	Map case units
31 each	Map case base units
1 only	Map case locking device
1 only	Tracing table

Approved on motion by Regent Grisso.

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The question as to disposition of proxy statements in connection with investments was discussed.

Regent Grisso moved, and it was voted, that the Secretary of the Board be authorized to sign proxies on behalf of the Regents, on Regents' controlled investments. The following resolution was adopted:

RESOLUTION

Resolved, that Emil R. Kraettli be appointed agent and attorney-in-fact authorized to execute and deliver for and on behalf of the Board of Regents of the University of Oklahoma, and as said Board's act and deed, any appointment of proxies for voting any stock held by said Board in any corporation or company whose stock is to be voted, and that the President of said Board be directed to sign a power of attorney so appointing Mr. Kraettli.

The following resolution, in connection with the Medical Center was submitted by President Cross:

RESOLUTION

WHEREAS, at a regular meeting of the Board of Regents on March 8, 1956, the following action was taken:

"That the School of Medicine, the School of Nursing, the University Hospitals and any additional programs of medical instruction or teaching hospitals constitute an entity designated as THE UNIVERSITY OF OKLAHOMA MEDICAL CENTER;" and

WHEREAS, at the meeting on March 8, 1956, the title of Dr. Mark R. Everett, Dean of the School of Medicine and Superintendent of the University Hospitals was changed to DIRECTOR OF THE MEDICAL CENTER AND DEAN OF THE SCHOOL OF MEDICINE, and in this capacity was designated as the chief administrative officer responsible for integration and general management of all units of the Medical Center; and

WHEREAS, the title of Raymond Crews, Administrator of University Hospitals was changed to BUSINESS ADMINISTRATOR OF THE MEDICAL CENTER, with full responsibility for all business and financial operations of the Medical Center; and

WHEREAS, by resolution of the Board of Regents at a regular meeting held on March 20, 1947, action was taken authorizing certain officials of the School of Medicine, University Hospitals, and allied divisions on the Oklahoma City campus to sign purchase orders, claims, and payrolls, and other documents normally signed by such officials;

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NOW THEREFORE, BE IT RESOLVED that: Sec. (b) of No. I of said Resolution adopted March 20, 1947, be amended to read as follows:

I (b) The Business Administrator as the Business Head of the Medical Center is hereby designated as the Purchasing Agent for the Medical Center, and the Purchasing Agent is hereby designated as the only officer of the Medical Center authorized to issue purchase orders in the name of the Medical Center; provided that in the absence of the Purchasing Agent, the Director of the Medical Center shall become the Acting Business Administrator of the Medical Center, and in the absence of both the Business Administrator and the Director of the Medical Center, the Associate Dean in Charge of Clinical Instruction shall become the Acting Business Administrator.

Also, amend No. II Sec. (b) to read as follows:

II (b) Auditing and Allowing Claims

Every claim for expenditure of funds of the Medical Center shall be submitted to the Business Administrator, and the Business Administrator shall be directly responsible to the Board of Regents for auditing each claim as to availability of funds, adequacy of authorization for the expenditures, and legality of the expenditure.

Also, amend No. III Sec. (b) to read as follows:

The Medical Center, being an independent budget unit receiving individual budget allocations from the State Regents for Higher Education, which funds are expended and accounted for independently of the funds allocated to the University of Oklahoma (Norman Campus), the Business Administrator of the Medical Center is hereby designated, in accordance with Section 26 of Senate Bill 36 (1947), as the appointed head of the Medical Center for the purpose of approving claims for expenditure of funds of the Medical Center; provided that in the absence of the Business Administrator of the Medical Center, the Director of the Medical Center is authorized to sign claims, and in the absence of both the Business Administrator of the Medical Center and the Director of the Medical Center, the Associate Dean in Charge of Clinical Instruction is authorized to sign claims.

The resolution was unanimously adopted on motion by Regent Benedum.

Items on the agenda, as follows, were presented:

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PERSONNEL

FACULTY

LEAVE OF ABSENCE:

Lawrence S. Poston, Jr., Professor of Modern Languages, leave of absence without pay, January 16, 1958 to June 1, 1958. To work on College Language Manual Project at University of Texas.

APPOINTMENTS:

Leonard Richard Wilson, Professor of Geology; Geologist IV, Oklahoma Geological Survey, \$8,940 for 9 months, September 1, 1957.

Donald Thomas Counihan, Assistant Professor, Speech and Hearing Clinic, \$6,516 for 12 months, March 25, 1957.

Catherine Sue DePriest, Instructor in Modern Languages, \$3,540 for 9 months, September 1, 1957 to June 1, 1958.

Daniel V. Taub, Instructor in Psychology, salary paid by Extension Division, 9 months, 1/4 time, March 25, 1957.

Hattie Barrett Orr, reappointed Instructor, University School, rate of \$4,512 for 12 months, June 1, 1957.

Clarita S. Faust, Teaching Assistant in Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Clyde Gilpin Ford, Teaching Assistant in Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Lyndora Morrow Smith, Teaching Assistant in Modern Languages, Hungarian Instruction Fund, \$1,470 for 4½ months, January 16, 1957.

RESIGNATIONS:

Charles G. Drake, Assistant Professor of Business Management, appointment not to be renewed after June 1, 1958.

Richard H. Buskirk, Assistant Professor of Marketing, June 1, 1957.

Joy A. Freundsuh, Instructor in Physical Education for Women, June 1, 1957.

Margery Ross McDoniel, Instructor in Speech, Speech and Hearing Clinic, March 1, 1957.

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George Manning Close, Instructor in Theoretical and Applied Mechanics, June 1, 1957.

Sue Akard Hyde, Instructor (Kindergarten), University School, March 21, 1957.

GRADUATE ASSISTANTS

APPOINTMENTS:

George Lewis Baldwin, Department of Mathematics and Astronomy, \$1,800 for 9 months, September 1, 1957.

Donna Christine Joplin, Department of Mathematics and Astronomy, \$1,560 for 9 months, September 1, 1957.

Charles David Robbins, Department of Mathematics and Astronomy, \$1,800 for 9 months, September 1, 1957.

Dale Travis Young, Department of Mathematics and Astronomy, \$1,560 for 9 months, September 1, 1957.

Judith Ann Link, Department of Modern Languages, \$1,320 for 9 months, September 1, 1957.

Walter Scott Gray, Jr., Department of Plant Sciences, \$1,560 for 9 months, September 1, 1957.

Warren David Long, Department of Plant Sciences, \$1,560 for 9 months, September 1, 1957.

James Marvin Moore, Department of Plant Sciences, \$1,800 for 9 months, September 1, 1957.

Robert Carl Ritter, Department of Plant Sciences, \$1,560 for 9 months, September 1, 1957.

Donald Henry Baepler, Department of Zoology, \$1,800 for 9 months, September 1, 1957.

Raymond D. Couser, Department of Zoology, \$1,560 for 9 months, September 1, 1957.

Beverly Lenore Cox, Department of Zoology, \$1,800 for 9 months, September 1, 1957.

Walter Eugene Crowder, Department of Zoology, \$1,800 for 9 months, September 1, 1957.

Robert E. Elbel, Department of Zoology, \$1,800 for 9 months, September 1, 1957.

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Charles Adelbert Ely, Department of Zoology, \$1,800 for 9 months, September 1, 1957.

Fred Anderson Hopper, Jr., Department of Zoology, \$1,560 for 9 months, September 1, 1957.

Ibrahim Younis Mahmoud, Department of Zoology, \$1,800 for 9 months, September 1, 1957.

SUMMER SCHOOL

APPOINTMENTS:

George A. Moore, Visiting Professor, Biological Station, \$666 for June, 1957; Biological Survey, \$666 for July, 1957.

Bryan P. Glass, Visiting Associate Professor, Biological Station, \$317 per month, 5/8 time, June and July, 1957.

H. H. Rowley, Professor of Chemistry, \$738 per month, June and July, 1957.

Norman Fogel, Assistant Professor of Chemistry, \$540 per month, June and July, 1957.

Virgle G. Wilhite, Professor of Economics, \$405 per month, 5/8 time, June and July, 1957.

E. C. McReynolds, Associate Professor of History, \$618 per month, June and July, 1957.

Leslie F. Smith, Associate Professor of History, \$588 per month, June and July, 1957.

Major L. McClure, Instructor in Mathematics, University School, \$300 per month, June and July, 1957.

Raymond Knight, Visiting Lecturer, Education, \$600 per month, June and July, 1957.

Prescott Johnson, Visiting Lecturer, Philosophy, \$202.50 per month, 3/8 time, June and July, 1957.

Frederick B. Hoff, Jr., Graduate Assistant, Physics, \$120 per month, June and July, 1957.

CHANGE:

J. Clayton Feaver, Kingfisher Professor of the Philosophy of Religion and Ethics, changed from \$427.50 per month, 5/8 time, to \$256.50 per month, 3/8 time, June and July, 1957.

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DECLINED TO ACCEPT SUMMER SCHOOL APPOINTMENT:

L. M. Rohrbaugh, Professor of Plant Sciences.

Donnell Owings, Associate Professor of History.

Herbert Ellison, Assistant Professor of History.

Hans Schmitt, Assistant Professor of History.

Ernest E. Byrn, Assistant Professor of Chemistry.

George W. Murphy, Assistant Professor of Chemistry.

Leon Lee, Assistant Professor of Economics.

NON-ACADEMIC

CHANGE:

Robert John Bitsche, Supervisor, Landscape and Grounds, salary rate increased from \$5,496 to \$5,916 for 12 months, March 1, 1957.

RESIGNATION:

Albert Lee Weatherby, Glassblower, Departments of Chemistry and Physics, March 6, 1957.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

LEAVES OF ABSENCE:

Clarence E. Bates, M.D., Associate Professor of Medicine, indefinite leave of absence without pay, March 1, 1957. Leaving city.

Athol Lee Frew, Jr., D.D.S., Assistant Professor of Oral Surgery, leave of absence without pay, January 1, 1957 to January 1, 1958. Other obligations.

APPOINTMENTS:

Oren T. Skouge, M.D., Assistant Professor of Medicine, clinical rates, March 17, 1957.

Lela Louise Highfill, Teaching Assistant in Surgical Nursing, School of Nursing, rate of \$3,400 for 12 months, March 11, 1957.

CHANGE:

Peter E. Russo, M.D., title changed from Professor of Radiology and Radiologist to Professor of Radiology, salary changed from \$4,200 for 12 months to clinical rates, March 1, 1957.

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RESIGNATIONS:

Irene Bush, Instructor in Physical Therapy, March 8, 1957.

Sue J. Francis, Assistant Director, Nursing Service, University Hospitals, March 3, 1957.

PRECEPTOR:

Dr. Burdge F. Green, Stilwell, who was appointed Preceptor at Stilwell has asked that he be relieved of this assignment. Dean Everett recommends that Dr. Ralph C. Emmott be named Preceptor for the year 1957-58 replacing Dr. Green. Dr. Green will serve as Associate Preceptor.

Approved on motion by Regent Benedum.

President Cross recommended approval of the following policy on issuing duplicate diplomas:

1. The University of Oklahoma will issue a duplicate diploma when an original diploma has been mutilated, provided the original diploma is returned to the Office of Admissions and Records.
2. The University will issue a duplicate diploma when the original diploma has been lost or destroyed, provided the recipient presents evidence in affidavit form that the original diploma has been lost or destroyed.
3. Duplicate diplomas will be issued once each year--at the time of the June Commencement, when the University of Oklahoma Press is prepared to print and engross diplomas.
4. A duplicate diploma will carry facsimile signatures of the signers of the original diploma.
5. Large size diplomas will be issued in the fields of law, medicine, and pharmacy; small size with leather covers will be issued for all others.
6. A charge of \$10 will be made for a duplicate diploma, and the request and fee should be submitted to the Office of Admissions and Records prior to May 1.

Approved on motion by Regent Savage.

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

Repairs, streets driveways and parking lots*		\$ 4,000
Continue replacement of leaking gas mains, North Campus*		4,000
Matching funds for airport runway rehabilitations*		30,000
Completion of purchase of the Pi Kappa Alpha house		30,000
Chemistry Building ventilation for annex (T-3)		3,522
Chemistry Building, alterations and improvements Room 107 - Conversion into office- laboratory	\$1,473	
Construction of sidewalk	<u>175</u>	1,648
Completion of Water Well No. 2, North Campus		12,000
Installing of two new gasoline storage tanks, one on Main Campus and the other on the North Campus		2,654
Air Conditioning - Studios School of Music, 3rd floor Holmberg Hall		3,500
Minor alterations and improvements		<u>1,752</u>
		\$93,076

Approved on motion by Regent Benedum.

President Cross reported the Press Printing Division has a Miehle No. 29 Automatic Cylinder Press which has never given entirely satisfactory service since it was installed nine years ago. The manufacturer has agreed to give an unusually large trade-in allowance for a replacement - \$10,000 on the \$18,250 price for a new press.

The Press Printing Division has sufficient cash reserve to pay the \$8,250 required to make the replacement.

President Cross recommended that this replacement be authorized.

Approved on motion by Regent Savage.

Tabulation of bids on the Sooner Yearbook and the Sooner Medic for 1958, 1959, and 1960 was presented as follows:

	<u>Economy Adv. Co., Iowa City</u>	<u>Benson Ptg. Co. Nashville</u>	<u>Foote & Davies Corp., Atlanta</u>
Printing price per year, 4000 copies 544 pgs.	\$22,382.00	\$23,650.00	\$22,750.00
Extra or fewer copies of Sooner, per copy	3.30	3.95	3.75

* Indicates partial allocation of estimated cost.

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	<u>Economy Adv. Co., Iowa City</u>	<u>Benson Ptg. Co. Nashville</u>	<u>Foote & Davies Corp., Atlanta</u>
Extra or fewer pages for Sooner, per pg.	26.00	33.00	26.00
Pebbling 16 pages	65.00	75.00	80.00
Discount - 3 yr. contract	3%	none	3%

SOONER MEDIC

Printing price 500 copies, 100 pgs.	1,800.00	1,935.00	1,975.00
Extra or fewer copies of Sooner Medic, per copy	1.65	1.85	1.65
Extra or fewer pages for Sooner Medic, per pg.	13.75	15.50	14.00

President Cross recommended that the bid of the Economy Advertising Company, Iowa City, be accepted.

Approved on motion by Regent Grisso.

President Cross reported gifts and grants to the Medical Center during the period January 1 to February 28, 1957, as follows:

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Alumni Development Fund	\$ 600	Equipment for student assistance.
American Cancer Society (Oklahoma Division)	500	Support a study and statistical analysis of patients treated at University Hospi- tals with Cancer of the Cervix.
" " "	500	Partial Payment of expenses for Dorothy Phelps (Cytology Technician) to attend Cornell University - New York City, New York for training in Papanicolaou Exfolia- tive Cytology.
" " "	2,875	Support of Oklahoma University Tumor Clinic activity.
American Medical Education Foundation	9,190	To assist School of Medicine.

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<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Dept. of Health, Education and Welfare, Bethesda, Md.	\$13,306	Relation of Life Stress to the Excretion of Water and Electrolytes in Cardiac Patients.
" " "	26,620	To support research.
" " "	7,526	Electrophoretic studies of blood cells.
" " "	3,996	Basic research on mechanisms of studying arteriosclerotic change in human and animal arteries.
Hess, Otto O., Jr.	100	Assist worthy medical students who are in serious financial need.
Linde Air Products Division - Union Carbide and Carbon Corp.	600	Fellowship in Inhalation Therapy.
National Fund for Medical Education	39,180	To assist School of Medicine.
Oklahoma Medical Research Foundation	100	Grant to support research on Cardiac effects of Steroids.
Shipman, Gearlean, Heart Research	5,000	Heart research.
United Fund - Oklahoma Chapter Arthritis and Rheumatism Foundation	10,960	Conduct researches relative to arthritic conditions. Furnish drugs used in the treatment of patients.
Warner-Chilcott Laboratories	600	To support research.

President Cross reported that the Budget Council, at the meeting on March 19, considered nominations for the David Ross Boyd Professorships. Othel D. Westfall, Professor of Accounting, was unanimously approved for a David Ross Boyd Professorship.

Kester Svendsen, Professor of English, was considered for a David Ross Boyd Professorship, but received two negative votes. The Regents' policy provides as follows: "Each nominee receiving not more than one negative vote from the Council shall be recommended to the President of the University for a David Ross Boyd Professorship."

President Cross explained that one of those voting "NO" was in favor of appointing Dr. Svendsen to a Research Professorship on account of his outstanding research work.

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President Cross recommended approval of Dr. Othel D. Westfall, and in view of Dr. Svendsen's outstanding teaching and research, and the seven favorable votes he received, he be appointed a David Ross Boyd Professor.

Action on the recommendations was delayed until the arrival of Regent McBride but later unanimously approved on motion by Regent Savage.

The following statement concerning the LaVerne Noyes Trust, and communication from W. S. Kerr, Vice President and Business Manager, Northwestern University, was presented by President Cross:

Following is copy of a letter from the Vice President and Business Manager of Northwestern University, proposing a new agreement to be executed by the college and university beneficiaries under the LaVerne Noyes Trust.

The proposed agreement would establish machinery to liquidate the 85% of the stock of the Aermotor Corporation owned by the 48 schools that are beneficiaries under the LaVerne Noyes Trust. For reasons explained in the letter, it is hoped that the liquidation can be accomplished within the next five years.

Representatives of the five institutions in the Chicago locality having the largest beneficial interest would be named as trustees to represent the 48 schools. These five institutions are Northwestern University, Iowa State College, State University of Iowa, University of Illinois and Illinois Institute of Technology.

Mr. Frank Elkouri, E. R. Kraettli and Roscoe Cate concur in recommending that the Board of Regents authorize execution of the trust agreement by the officers of the Board.

The current value of the separate trust estate is estimated in excess of \$800,000. This would indicate that the University of Oklahoma might ultimately receive approximately \$9,000 as its share of the distribution.

A complete copy of the proposed trust agreement is available for examination.

March 15, 1957

To the Forty Eight Schools which are Remainder Beneficiaries
under the Will of LaVerne Noyes:

Attention -- Business Manager

Gentlemen:

About 85% of the stock of the Aermotor Corporation is owned by the

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48 schools but is held under an agency agreement by three trustees who are also directors of the company. Two of the three are the principal officers and the third is a retired officer.

The agency agreement will terminate on the death of the last of three annuitants now in their seventies. In addition to the stock of Aermotor, the trustees hold about \$880,000 which, when the annuity obligation is discharged, can be distributed to the schools. It would cost \$93,000 or less to purchase the necessary annuities from an insurance company.

The principal business of Aermotor is the manufacture and sale of wind-mills. In recent years the management has undertaken to develop new products to offset the declining use of this product. Operating earnings have been declining although are said to have improved in 1956.

In better years, Aermotor built up a portfolio of bonds and stocks. Part of this portfolio has been distributed to the Aermotor stockholders. After the last distribution in February, 1957, the market value of the portfolio was about \$1,500,000. The two principal officers recently advised representatives of Northwestern University that no further distributions are contemplated.

It appears obvious that early consideration should be given in this period of general prosperity to the question of the ultimate disposition of the 85% interest of the 48 schools. To facilitate this, the officers of the company have arranged for a survey of Aermotor by McKenzie and Company.

Also, the schools should place themselves in a position to act if a decision is reached to dispose of their interest, bring about a merger, distribute more of the portfolio or take any other desired action. Even if it is decided that the business should be retained, a new board of directors should be elected with a majority comprised of school representatives who are not part of the management of the company.

Therefore, we recommend that a new trust be created with control placed in 5 representatives of the 48 schools. The 5 would be designated by schools in this locality having the largest beneficial interests. A form of the proposed trust agreement is enclosed.

We are in hope that the three present trustees will acquiesce in the new arrangement when they are presented an instrument signed by all the beneficiaries. In any case, however, our attorneys are confident that the proposed trust can readily be enforced, if necessary, by appropriate legal action.

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We hope you will agree with the program herein outlined. If so, will you please sign and return promptly one copy of the enclosed form. Retain the other. In due course, we will send you conformed copies of the fully executed instrument.

If you have any questions, I would appreciate hearing from you at once, if possible, by telephone. (University 4-1900, extension 231).

Sincerely,

/s/ W. S. Kerr

W. S. Kerr
Vice President and Business Manager

Following a discussion Regent Grisso moved, and it was unanimously voted, that the President of the Regents be authorized to sign the proposed "Agreement of College and University Beneficiaries" on behalf of the Regents.

President Cross presented recommendations for faculty salaries for 1957-58. He stated:

The recommendations are submitted for action at the April meeting of the Board (subject to certain reservations) in the hope that salary notices will not have to be delayed until the May meeting of the Board.

It is requested that the faculty salary recommendations be approved subject to the following provisions:

- a) That salary notices will not be delivered to faculty members until and unless there is assurance that the legislative appropriation for higher education will be adequate to finance the salary raises recommended.
- b) That in the event the allocation of state funds finally received by the University permits, the addition of another increment to faculty salaries for 1957-58 will be considered and reported to the Board.

Moved by Regent Benedum, and unanimously voted, to approve the Faculty Salary Budget as presented. The tentative salary budget follows.

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>ACCOUNTING</u>					
Dewey L. Barnes	Professor	9	\$7,008	\$7,176	
Othel D. Westfall	To Boyd Professor	9	6,672	8,112	
Vernon Hill Upchurch	Associate Professor	9	6,060	6,204	
William C. McGrew	Associate Professor	9	5,628	5,772	
B. Claude Shinn	Associate Professor	9	5,496	5,628	
John D. Laffin	Assistant Professor	9	4,740	5,496	
Homer A. Brown, Jr.	Assistant Professor	9	4,620	4,740	
Charles L. McLane	Instructor	9	2,148	2,202	1/2 time
<u>AERONAUTICAL ENGINEERING</u>					
L. A. Comp	Professor	9	7,008	7,176	
Bruce V. Ketcham	Associate Professor	9	6,204	6,360	
Marinus Anthony Romano	Assistant Professor	9	5,772	5,772	
Lawrence F. Smith	Assistant Professor	9	4,620	4,620	
<u>ANTHROPOLOGY</u>					
Robert E. Bell	Professor	9	6,516	6,672	
William E. Bittle	Assistant Professor	9	4,860	4,980	
Iva O. Schmitt Springstead	Assistant Professor	9	4,740	4,860	L.A. 9-1-56 to 6-1-58
<u>ARCHITECTURE</u>					
Richard N. Kuhlman	Professor	12	(9,852) 2,463	(10,092) 2,523	9 mos. of salary from University Architect
Mendel Glickman	Professor	9	7,536	7,728	
Joseph E. Smay	Professor	9	7,008	7,176	
J. Palmer Boggs	Professor	9	6,204	6,672	
Fred D. Shellabarger	Associate Professor	9	6,060	6,204	
William S. Burgett	Associate Professor	9	5,496	5,772	
William H. Wilson	Associate Professor	9	5,496	5,772	
Shizuo Oka	Assistant Professor	9	4,860	5,100	
Brandon H. Griffith	Instructor	9	3,804	3,996	
<u>ART</u>					
William H. Smith	Professor	9	6,672	6,840	
John O'Neil	Professor	9	6,516	6,840	
Joseph R. Taylor	Professor	9	6,516	6,840	
Roger D. Corsaw	Professor	9	6,204	6,360	
Emilio Amero	Professor	9	5,916	6,060	
R. Wendell Tomberlin	Associate Professor	9	5,232	5,496	
Eugene A. Bavinger	Associate Professor	9	5,232	5,496	
James Henkle	Assistant Professor	9	4,188	4,296	L.A. 7-1-57 to 6-1-58
Donald G. Humphrey	To Asst. Professor	9	3,996	(4,188)	L.A. without pay 7-1-57 to 6-1-58
Donald Roy Matheson	Instructor	9	3,996	3,996	3 mos. of salary from Museum of Art

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>AVIATION</u>					
Edward Frank Bunch	Flight Instructor	12	\$3,600	\$4,620	1957-58; change to 12 months
J. H. Holland	Flight Instructor	9	3,600	3,624	
Frank W. Howard	Flight Instructor	12		5,496	
<u>BUSINESS COMMUNICATION</u>					
A. L. Cosgrove	Professor	9	6,516	6,672	
Kenneth B. Horning	Tc Professor	9	5,772	6,060	
Lawrence Freeman	Associate Professor	9	5,772	5,916	
Charles A. Blagdon	Assistant Professor	9	5,364	5,364	
Lee O. Thayer	Instructor	9	4,512	4,512	
<u>BUSINESS LAW</u>					
James C. Powell	Professor	9	6,840	7,176	
George A. Hoke	Professor	9	6,204	6,360	
Tannell A. Shadid	Assistant Professor	9	5,100	5,232	
<u>BUSINESS MANAGEMENT</u>					
Ronald B. Shuman	Research Professor	9	9,384	9,612	
William H. Keown	Professor	9	6,516	6,840	
Luther D. Bishop	Associate Professor	9	5,916	6,060	
Clifford M. Baumbach	Associate Professor	9	5,496	(5,496)	L.A. to June, 1958
Lee E. Thompson	Associate Professor	9	5,100	5,232	
Charles Goodloe Drake	Assistant Professor	9	5,364	5,364	
Frank W. McClain	Instructor	9	4,620	4,620	
<u>BUSINESS STATISTICS</u>					
Francis R. Cella	Professor	12	8,316	8,520	1/2 of salary from Bureau of Business Research as Director
Ed. F. Crim, Jr.	Assistant Professor	9	5,364	5,364	
C. Thomas Haworth	Assistant Professor	9	4,860	4,860	
<u>CHEMICAL ENGINEERING</u>					
R. L. Huntington	Research Professor	9	8,940	9,156	
Laurance S. Reid	Professor	9	6,840	7,176	
John E. Powers	Assistant Professor	9	6,516	6,672	
Orrin K. Crosser	Assistant Professor	9	6,360	6,516	
William E. Brigham	Special Instructor	9	2,792	2,792	2/3 time
<u>CHEMISTRY</u>					
S. H. Wender	Research Professor	9	9,156	9,384	
James C. Colbert	Boyd Professor	9	9,156	9,384	
Kenneth E. Crook	Professor	9	7,920	8,112	
Bernard O. Heston	Professor	9	7,356	7,536	
Bruce Houston	Professor	9	7,356	7,536	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>CHEMISTRY cont.</u>					
H. H. Rowley	Professor	9	6,840	7,008	
Leon S. Ciereszko	Professor	9	6,516	6,840	
H. H. Bliss	Associate Professor	12	7,176	7,356	Part of salary from Field Dev. Services
George W. Murphy	Associate Professor	9	6,672	6,840	
Ernest E. Byrn	Assistant Professor	9	5,496	5,628	
Sherrill D. Christian	Assistant Professor	9	5,496	5,628	
Alfred J. Weinheimer	Assistant Professor	9	5,364	5,496	
Norman Fogel	Assistant Professor	9	4,980	5,232	
<u>CIVIL ENGINEERING</u>					
Joe W. Keeley	Professor	9	7,356	7,536	
J. Ray Matlock	Professor	9	6,672	6,840	
George W. Reid	To Professor	9	7,008	7,176	
Richard B. Pool	Associate Professor	9	5,916	6,060	
George R. Grantham	Assistant Professor	9	5,628	5,628	
Wayne F. Davis	Assistant Professor	9	5,100	5,232	
Fulton K. Fears	To Associate Professor	9	5,100	5,364	
<u>CLASSICS</u>					
Henry S. Robinson	Professor	12	7,536	7,728	7 mos. of salary Graduate College
William R. Tongue	Professor	9	(5,772) 2,886	5,916	S.L.A. 9-1-56 to 9-1-57
Charles H. Reeves	Associate Professor	9	5,628	5,916	
Philip J. Nolan	Associate Professor	9	5,232	5,364	
<u>DRAMA</u>					
Rupel J. Jones	Professor	9	7,176	7,356	
Sherman P. Lawton	Professor (Radio)	9	7,356	7,536	5 mos. of salary from Speech
Carl B. Cass	Professor	9	6,840	7,008	
Helen F. Lauterer	Associate Professor	9	6,204	6,360	
A. Laurence Mortenson	Associate Professor	9	6,204	6,360	
F. Donald Clark	Associate Professor	12	6,672	6,840	3 mos. of salary from University College Dean
Charles C. Suggs	To Associate Professor	9	5,364	5,638	
Raymond D. Larson	Instructor	9	3,624	3,720	
Marilyn Odette Harper	Teaching Assistant	9	2,590	2,655	
<u>ECONOMICS</u>					
Jim E. Reese	Professor	9	6,840	7,008	
William N. Peach	Professor	9	6,840	(7,008)	L.A. to 6-1-58
Charles F. Dailey	Professor	9	6,060	6,204	
Virgle G. Wilhite	Professor	9	6,060	6,204	
Edward C. Petty	Professor	9	5,916	6,060	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>ECONOMICS cont.</u>					
Paul A. Brinker	To Professor	9	\$5,916	6,204	
Louis A. Dow	Assistant Professor	9	5,364	5,364	
Leon F. Lee	Assistant Professor	9	5,100	5,364	
Rolf Hayn	Assistant Professor	9	5,100	5,364	
<u>EDUCATION</u>					
D. Ross Pugmire	Professor	12	8,520	8,724	
Percy T. Teska	Professor	12	8,520	8,940	
William B. Ragan	Professor	12	8,316	8,520	
Gerald A. Porter	Professor	12	8,112	8,520	
Ellsworth Collings	Professor	12	7,728	7,920	
Laurence T. Rogers	Professor	12	7,536	7,728	LA 7-1-57 to 8-1-57
Funston F. Gaither	Professor	12	7,176	7,356	
Henry D. Rinsland	Professor	12	7,176	7,356	
Glenn R. Snider	Associate Professor	12	8,112	8,316	
Arthur W. Heilman	To Professor	12	7,536	7,920	
Claude Kelley	Associate Professor	12	7,176	7,356	
Chester S. Williams	Associate Professor	12	7,176	7,356	
Lloyd P. Jorgenson	Associate Professor	12	7,008	7,728	
William R. Fulton	Associate Professor	12	6,840	7,008	
Gail Shannon	Associate Professor	12	6,672	7,008	
Henry R. Angelino	Associate Professor	12	6,516	6,840	
Mary Clare Petty	Associate Professor	12	6,360	6,516	
Ruth E. Elder	Associate Professor	12	6,672	6,840	
L. A. Berry	Assistant Professor	12	6,516	6,672	
Edmund V. Mech	Assistant Professor	12	5,916	6,204	
Lloyd P. Williams	Assistant Professor	12	5,772	5,916	
Clarence C. Clark	Instructor	12	5,100	5,100	
Charlyce R. King	Instructor	12	5,100	5,100	
James R. Galloway	Instructor	12	5,100	5,100	
<u>UNIVERSITY SCHOOL</u>					
Ernest C. Plath	Director	12	7,356	7,728	
B. A. Cartwright	Associate Professor	12	6,204	6,360	Part of salary from Norman Board of Educa
Charles L. Caldwell	Assistant Professor	12	5,628	5,772	Part of salary from Norman Board of Educa
Eunice M. Lewis	Assistant Professor	12	5,628	5,772	Part of salary from Norman Board of Educa
Hoy N. Stone	Assistant Professor	12	5,496	5,628	Part of salary from Norman Board of Educa
Ruth D. Fell	Assistant Professor	12	5,496	5,628	Part of salary from Norman Board of Educa
Frances R. Dunham	Assistant Professor	12	5,496	5,628	Part of salary from Norman Board of Educa

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>5656 Remarks</u>
<u>UNIVERSITY SCHOOL cont.</u>					
Mildred Y. Chisolm	Assistant Professor	12	5,496	5,628	Part of salary from Norman Board of Educa
Lonnie Huddleston	Assistant Professor	12	5,364	5,496	Part of salary from Norman Board of Educa
Edith R. Steanson	Assistant Professor	12	5,364	5,496	Part of salary from Norman Board of Educa
Kathryn O. Buchanan	Assistant Professor	12	5,364	5,496	Part of salary from Norman Board of Educa
Mary F. Reynolds	Assistant Professor	12	4,860	4,980	1/2 of salary from Home Economics
Geneva Evans	Instructor	12	5,100	5,100	Part of salary from Norman Board of Educa
Belva W. Clement	Instructor	12	4,860	4,860	
Alton E. Clifton	Instructor	12	4,620	4,740	
Fay M. Teague	Instructor	9	4,404	4,404	
Rosa S. Willibrand	Instructor	9	3,900	3,900	
Matilda Holter	Instructor	9	1,812	1,860	1/2 time
<u>ELECTRICAL ENGINEERING</u>					
Clyde L. Farrar	Professor	9	7,728	8,112	
Carl T. Almquist	Professor	9	7,356	7,536	
Ansel P. Challenner	Professor	9	6,672	6,840	SLA 9-1-57 to 1-16-58
Gerald Tuma	Professor	9	6,516	6,840	
Charles E. Harp	Associate Professor	9	5,628	5,772	
Jack W. Warhurst	To Assistant Professor	9	4,620	4,860	
Jack Reynolds	Instructor	9	4,296	4,404	
<u>ENGINEERING DRAWING</u>					
Frank C. Morris	Professor	9	6,672	6,840	
George R. Maxson	Professor	9	6,204	6,360	
Sam C. Holland	Associate Professor	9	5,772	5,916	
Harold K. Bone	Associate Professor	9	5,496	5,628	
<u>ENGLISH</u>					
J. H. Marshburn	Boyd Professor	9	8,940	9,156	
John Paul Pritchard	Research Professor	9	8,316	8,520	
Kester Svendsen	To Boyd Professor	9	7,008	8,520	
Jewel Wurtzbaugh	Professor	9	6,516	6,672	
John M. Raines	Professor	9	6,360	6,672	
Stewart C. Wilcox	Professor	9	6,360	6,672	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>5657</u> <u>Remarks</u>
<u>ENGLISH</u>					
Victor A. Elconin	To Professor	9	\$6,060	\$6,360	
Rudolph C. Bambas	To Professor	9	5,772	6,060	
Paul G. Ruggiers	To Professor	9	5,772	6,204	
Bruce I. Granger	Associate Professor	9	5,364	5,628	
Melvin O. Van den Bark	Associate Professor	9	5,232	5,364	
A. M. Saunders	Associate Professor	9	4,860	4,860	
Stanley K. Coffman	To Professor				Salary from University College
Roy R. Male	Assistant Professor	9	5,100	5,364	
Calvin G. Thayer	Assistant Professor	9	4,860	4,980	
Suzanne Lasater	Assistant Professor	9	4,740	4,860	7 mos. of salary from Modern Language
Helen Edwards	Assistant Professor	9	4,620	4,740	
Lydia D. Haag	Assistant Professor	9	4,620	4,740	
Jack L. Kendall	Assistant Professor	9	4,620	4,740	
Harry E. Smith	Assistant Professor	9	4,404	4,512	
Betty D. Evans	To Assistant Professor	9	3,900	4,092	
Alphonse J. Fritz	To Assistant Professor	9	3,840	4,092	
<u>FINANCE</u>					
I. J. Sollenberger	Professor	9	6,672	6,840	
Don R. Childress	To Professor	9	6,672	7,008	
John E. Leibenderfer	Associate Professor	9	5,916	6,060	
James M. Murphy	Assistant Professor	9	5,496	5,628	
George L. Noah	To Associate Professor	9	5,100	5,364	
<u>GEOGRAPHY</u>					
Harry E. Hoy	Professor	9	6,672	6,840	
Ralph E. Olson	Professor	9	6,672	6,840	
John W. Morris	Professor	9	6,060	6,360	
Clyde J. Bollinger	Associate Professor	9	5,496	5,628	
Arthur H. Doerr	Associate Professor	9	5,496	5,772	
<u>GEOLOGY</u>					
Victor E. Monnett	Boyd Professor	9	8,940	9,156	
Carl C. Branson	Professor	12	10,860	11,124	7 mos. of salary from Oklahoma Geological Survey as Director
E. A. Frederickson	Professor	9	6,840	7,356	
Clifford A. Merritt	Professor	9	6,840	7,356	
Frank A. Melton	Professor	9	6,840	7,356	
George G. Huffman	Professor	9	6,672	7,176	
Carl A. Moore	Professor	9	6,672	7,176	
Elmer L. Lucas	Professor	9	6,360	6,516	
Reginald W. Harris	Professor	9	6,060	6,204	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>EOLOGY cont.</u>					
Philip A. Chenoweth	Associate Professor	9	\$6,060	\$6,204	
John A. Norden	Associate Professor	9	5,496	5,772	
Hugh E. Hunter	Associate Professor	9	5,364	5,496	
Robert O. Fay	Assistant Professor	12	5,772	5,772	7 mos. of salary from Okla. Geological Survey
Edward C. Stoeber, Jr.	Assistant Professor	9	4,740	4,740	
Doris M. Curtis	Assistant Professor	9	5,364	5,496	
William D. Pitt	Assistant Professor	9	5,100	5,100	
David B. Kitts	Assistant Professor	9	4,860	4,980	
Arthur J. Myers	Assistant Professor	9	4,620	4,740	
<u>GOVERNMENT</u>					
Cortez A. M. Ewing	Research Professor	9	8,940	9,156	
John H. Leek	Boyd Professor	9	8,940	9,156	
H. V. Thornton	Professor	12	8,316	8,520	1/2 of salary from Bureau of Government Research as Director
Oliver E. Benson	Professor	9	6,672	6,840	
Joseph C. Pray	Professor	9	6,360	6,516	
Rufus G. Hall, Jr.	Associate Professor	9	5,772	5,916	
J. Paul Duncan	To Professor	9	5,628	5,916	
Karel Hulicka	Assistant Professor	9	4,740	4,860	
Walter Scheffer	Assistant Professor	9	4,620	4,860	
Edwin Fogelman	Assistant Professor	9	4,512	4,620	
Samuel Kralov	Assistant Professor	9	4,404	4,512	
John Wayne Woods	To Assistant Professor	9	4,092	4,296	5 mos. of salary from Bureau of Government Research
<u>HISTORY</u>					
Alfred B. Sears	Professor	9	6,840	7,008	
Gilbert C. Fite	Professor	9	6,516	7,008	
Percy W. Buchanan	Professor	9	6,204	6,360	
William E. Hollon	Professor	9	6,060	6,516	
Max L. Moorhead	Professor	9	5,916	6,360	
John S. Ezell	Associate Professor	9	5,772	5,916	
Donnell M. Owings	Associate Professor	9	5,772	(5,916) 2,628	LA. to 2-7-58
Edwin C. McReynolds	To Professor	9	5,772	6,060	
Leslie F. Smith	Associate Professor	9	5,496	5,628	
C. C. Bush, Jr.	Associate Professor	9	5,364	5,496	
Duane H. D. Roller	Assistant Professor	12	6,516	6,840	5 mos. of salary from University Libr
Donald J. Berthrong	Assistant Professor	9	4,980	5,232	
Hans A. Schmitt	Assistant Professor	9	4,980	5,232	
Herbert Jay Ellison	Assistant Professor	9	4,404	4,740	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>ME ECONOMICS</u>					
Edith Mahier	Professor	9	6,516	6,672	
Helen B. Burton	Professor	9	6,516	6,672	
Mary Ann Warren	Associate Professor	12	6,840	7,176	
Dorothy K. Preston	Associate Professor	9	5,364	5,496	
Nell R. Evans	To Professor	9	5,364	5,496	
Susan E. Millier	Associate Professor	9	5,364	5,496	
Frances Seeds	Associate Professor	9	5,364	5,496	
Constance Cherry	Assistant Professor	9	4,860	4,980	
Ruth G. Snoddy	To Associate Professor	9	4,620	4,860	
Sarah Rose Richards	Assistant Professor	9	4,512	4,740	
Jacklyn Sue Faulkner	Instructor	9	3,840	3,900	
<u>HOME ECONOMICS NURSERY SCHOOL</u>					
Garnette L. Fittro	Director	9	5,364	5,496	
Mary Carolyn Massey	Nursery School Teacher	9	3,216	3,288	
<u>INDUSTRIAL EDUCATION</u>					
Robert A. Hardin	Professor	9	6,204	6,360	
Floyd Lowell Jackson	Assistant Professor	9	4,740	4,860	
Martin E. Gonser	Assistant Professor	9	4,740	4,860	
L. E. Dietrich	Instructor	9	4,740	4,860	
<u>JOURNALISM</u>					
W. S. Campbell	Research Professor	9	8,940	9,156	
H. H. Herbert	Boyd Professor	9	8,940	9,156	
Fayette Copeland	Professor	12	8,940	9,156	
Stewart Harral	Professor	9	8,316	8,520	
John R. Whitaker	Professor	9	6,840	7,176	
John H. Casey	Professor	9	6,672	6,840	
Robert V. Peterson	Professor	9	6,360	6,516	
Grace E. Ray	Professor	9	6,204	6,360	
Leslie H. Rice	Professor	9	6,204	6,360	
W. Foster Harris	To Professor	9	5,916	6,360	
Cullen Joe Holland	Associate Professor	9	5,628	5,772	
David P. Bergin	Associate Professor	9	5,496	5,628	
Louise B. Moore	Assistant Professor	12	5,916	6,060	
Dwight V. Swain	Assistant Professor	9	2,616	2,814	1/2 time
<u>LAW</u>					
Maurice H. Merrill	Research Professor	9	10,092	10,860	
R. Dale Vliet	Boyd Professor	9	8,940	9,156	
Frank Elkouri	Professor	9	8,112	8,520	5 mos. of salary from President's Office
Elbridge D. Phelps	Professor	9	7,728	7,920	
Eugene O. Kuntz	Professor	9	7,728	7,920	
George B. Fraser	Professor	9	7,728	7,920	
William R. Bandy	Professor	9	7,536	7,728	
Joseph F. Rarick	To Professor	9	7,008	7,356	
Mortimer Schwartz	Associate Professor	12	8,316	8,520	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>LIBRARY SCIENCE</u>					
Mary H. Marable	Professor	9	\$6,204	\$6,360	
Ruth Spalding	Assistant Professor	9	4,860	4,980	
<u>MARKETING</u>					
Pearce C. Kelley	Professor	9	7,008	7,356	
John E. Mertes, Jr.	Professor	9	6,672	7,008	
James A. Constantin	To Professor	9	6,516	6,840	
Dennis M. Crites	Associate Professor	9	5,772	6,060	
Marion C. Phillips	Instructor	9	4,740	4,740	
<u>MATHEMATICS AND ASTRONOMY</u>					
C. E. Springer	Professor	9	7,920	8,112	
John C. Brixey	Professor	9	7,356	7,536	
Casper Goffman	Professor	9	7,356	7,920	
Arthur F. Bernhart	Professor	9	6,672	6,840	
Dora McFarland	Professor	9	6,516	6,672	
Albert A. Grau	Professor	9	6,360	6,516	
Ting K. Pan	To Professor	9	6,360	6,840	
Balfour S. Whitney	Associate Professor	9	6,060	6,204	\$2,814 of salary from N.S.F.G.
Richard B. Andree	Associate Professor	9	5,916	6,204	
William N. Huff	Associate Professor	9	5,916	6,204	
Earl LaFon	Associate Professor	9	5,496	5,772	
Joe R. Foote	Assistant Professor	9	5,772	5,916	
John B. Giever	To Associate Professor	9	5,772	6,060	
Raymond C. Drago	To Associate Professor	9	5,100	5,232	
Gene Levy	Assistant Professor	9	4,980	5,232	
Thomas James Head	Instructor	9	3,900	3,900	
Lloyd A. Iverson	Instructor	9	3,900	3,900	
Donald L. Patten	Instructor	9	3,900	3,900	
James Clyde Bradford	Instructor	9	1,812	3,720	1956-57: 1/2 time
Dorothy Ann Key	Instructor	9	3,624	3,624	
Lloyd Lawson Koontz, Jr.	Instructor	9	3,624	3,624	
Avis C. Slater	To Instructor	9	3,456	3,720	
<u>MECHANICAL ENGINEERING</u>					
Eugene F. Dawson	Professor	9	7,176	7,356	
Ellis M. Sims	Professor	9	6,840	7,008	
Paul A. Cushman	Professor	9	6,060	6,204	
J. Harper Thomas	Associate Professor	9	5,772	5,916	
Walter J. Ewbank	Associate Professor	9	5,628	5,772	
Donald B. Turkington	Associate Professor	9	5,496	5,628	
Tom Jay Love, Jr.	Assistant Professor	9	5,496	5,628	
Floyd Olan Calvert	Instructor	9	4,860	4,980	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>METALLURGICAL ENGINEERING</u>					
William R. Upthegrove	Assistant Professor	9	\$6,060	\$6,204	
<u>MODERN LANGUAGES</u>					
Lawrence Poston, Jr.	Professor	9	7,356	7,728	
Levia E. Winfrey	Professor	9	7,356	7,536	
W. A. Willibrand	Professor	9	6,840	7,356	
Stephen Scatori	Professor	9	6,672	6,840	
Johannes Malthaner	Professor	9	6,360	6,516	
A. M. De la Torre	Professor	9	6,360	6,672	
Willis H. Bowen	Professor	9	6,204	6,360	S.L.A. 9-1-57 to 1-16-58
Besse A. Clement	Associate Professor	9	5,916	6,060	
Lowell Dunham	Associate Professor	9	5,916	6,060	
Gerhard Wiens	Associate Professor	9	5,772	6,060	
Erich H. Eichholz	Associate Professor	9	5,496	5,628	
Stella Sanders	Associate Professor	9	5,232	5,364	
Daniel N. Cardenas	Assistant Professor	9	4,980	5,364	
Gladys A. Barnes	Assistant Professor	9	4,740	4,860	
John H. Alley	Assistant Professor	9	4,740	4,860	
Seymour Feiler	Instructor	9	4,092	4,188	
James Hamilton Abbott	Instructor	9	3,804	3,900	
George Harjan	Instructor	9	3,900	3,900	
<u>EC</u>					
Eva Turner	Visiting Professor	9	7,728	7,920	
Leonard H. Haug	Professor	12	7,728	7,920	9 mos. of sal. from University Bands
Spencer H. Norton	Professor	9	7,008	7,176	
Ernest J. Schultz	Professor	9	6,840	7,008	
Mildred Andrews	Professor	9	6,516	6,672	
Lytle Powell	Professor	9	6,360	6,516	
Joseph H. Benton	Professor	9	6,204	6,360	
Lewis S. Salter	Professor	9	6,060	6,060	
Orcenith Smith	Associate Professor	9	6,060	6,204	
Chester L. Francis	Associate Professor	9	5,772	5,916	
Alexander L. Ringer	Associate Professor	9	5,628	5,628	
Robert W. Ross	Associate Professor	9	5,496	5,628	
Wilda P. Griffin	Associate Professor	9	5,364	5,364	
Gail B. deStwolinski	Associate Professor	9	5,364	5,496	
E. Keith Wallingford	Associate Professor	9	5,364	5,628	
Richard Brightwell	Associate Professor	9	4,860	4,980	4 mos. of sal. from University Bands
Dolly S. Ward	Assistant Professor	9	6,060	5,232	1956-57: 12 months
Dwight E. Dyer	Assistant Professor	12	5,496	5,628	
Sylvia A. Zaremba	Assistant Professor	9	5,496	5,628	
Charles Joseph	Assistant Professor	9	5,100	5,232	
Gabriel Magyar	Assistant Professor	9	(5,100)	(5,232)	L.A. 5-14-56 to 6-1-58
Ernest P. Friedlander	Assistant Professor	9	5,100	5,232	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>IC cont.</u>					
Digby B. Bell	Assistant Professor	9	\$4,740	\$4,980	
Celia Mae Bryant	Assistant Professor	9	4,740	4,980	
Samuel Hurley Scott	Visiting Asst. Prof.	9	4,512	4,620	
Elisabeth M. Parham	Assistant Professor	9	4,404	4,512	
Violet B. Archer	Assistant Professor	9	4,188	4,404	
<u>PETROLEUM ENGINEERING</u>					
Wilbur F. Cloud	Professor	9	6,840	7,008	
Charles Gardner Dodd	Halliburton Professor	9	6,672	6,840	Additional Amount From Univ. Found.
Donald E. Menzie	Associate Professor	9	6,360	6,360	
Arthur W. McCray	Associate Professor	9	6,060	6,204	
John M. Campbell	Assistant Professor	9	6,840	7,008	
Frank W. Cole	Assistant Professor	9	6,360	6,360	
<u>PHARMACY</u>					
Ralph Bienfang	Professor	9	7,176	7,536	
John B. Bruce	Associate Professor	9	5,628	5,772	
Blanche Sommers	Associate Professor	9	5,496	5,772	
W. Marvin Davis	Assistant Professor	9	5,496	5,628	
Vivia Jean Brown	Assistant Professor	9	4,740	4,860	
<u>LOSOPHY</u>					
Gustav E. Mueller	Research Professor	9	7,920	8,112	
Carlton W. Berenda	Professor	9	6,516	6,672	
J. Clayton Feaver	Kingfisher Professor	9	6,360	6,516	
Roger T. Simonds	Assistant Professor	9	4,620	4,740	
<u>PHYSICAL EDUCATION FOR MEN</u>					
Hugh V. McDermott	Professor	9	6,516	6,672	
Bruce Drake	Associate Professor	12	6,060	6,204	
Herbert G. Allphin	Associate Professor	9	5,232	5,364	
<u>PHYSICAL EDUCATION FOR WOMEN</u>					
Ellen D. Kelly	Professor	9	6,516	6,672	
Helen Gregory	To Professor	9	5,628	5,916	S.L.A. 9-1-57 to 6-1-58
Maurine Bowling	Associate Professor	9	5,496	5,628	
Virginia Morris	Associate Professor	9	5,496	5,772	
Carole Hass	Assistant Professor	9	4,980	5,100	
Levon E. Garrison	Instructor	9	3,900	3,996	
Babette Marks	Instructor	9	3,720	3,900	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>YSICS</u>					
J. Rud Nielsen	Research Professor	9	\$10,092	\$10,344	
William Schriever	Professor	9	7,356	7,536	
Richard G. Fowler	Professor	9	6,672	7,176	
Robert A. Howard	Professor	9	6,672	7,008	
Otto H. Theimer	Acting Assoc. Prof.	9	5,628	5,916	
Martin Teucher	Visiting Assoc. Prof.	9	6,516	6,516	
Irving Zinnes	Assistant Professor	9	5,364	5,364	
Colin A. Flint	Assistant Professor	9	5,232	5,364	
Chun C. Lin	Assistant Professor	9	5,232	5,364	
Robert M. St. John	Assistant Professor	9	5,100	5,100	
<u>PLANT SCIENCES</u>					
Howard W. Larsh	Professor	9	7,728	8,316	
George J. Goodman	Professor	9	7,728	7,920	4 mos. of sal. from Okla. Biol. Survey
H. L. Chance	Professor	9	7,176	7,536	
William T. Penfound	Professor	9	7,176	7,356	
Lawrence M. Rohrbaugh	Professor	9	6,516	6,672	
Norman H. Boke	To Professor	9	6,672	7,008	
Elroy L. Rice	Associate Professor	9	6,060	6,204	
James B. Clark	To Associate Professor	9	5,916	6,204	
Beal B. Hyde	Assistant Professor	9	5,364	5,496	
Frank A. Rinehart	Instructor	12	5,232	5,364	
Herman S. Forest	Instructor	9	4,740	4,740	
<u>PSYCHOLOGY</u>					
Muzafer Sherif	Professor	12	8,940	9,156	1/2 of sal. from Inst. of Group Rel.
M. O. Wilson	Professor	9	7,176	7,356	
William B. Lemmon	Professor	9	6,516	7,008	3 mos. of sal. from Psychological Clinic
Alfred Glixman	Associate Professor	9	5,916	6,060	
Carl R. Oldroyd	Associate Professor	9	5,916	6,204	
Joseph M. Latimer	Associate Professor	9	5,496	5,628	
Maurice K. Temerlin	Assistant Professor	12	6,060	6,204	1/2 of salary from Guidance Service
Irene Mackintosh	Assistant Professor	9	5,364	5,496	
Richard G. Cannicott	Assistant Professor	12	1,300	1,400	Part Time
Harl H. Young, Jr.	Instructor	9	4,860	4,860	
<u>SECRETARIAL SCIENCE</u>					
Raymond R. White	Associate Professor	9	6,204	6,360	
E. E. Hatfield	Associate Professor	9	6,060	6,204	
Rose K. Leske	Associate Professor	9	5,232	5,364	
Billie D. Holcomb	Assistant Professor	9	4,620	4,740	
Jill M. Kimrey	Instructor	9	1,500	1,812	1/2 time

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>LAL WORK</u>					
C. Stanley Clifton	Professor	12	\$8,520	\$8,724	
Vilona P. Cutler	Professor	12	8,316	8,520	
J. J. Rhyne	Professor	12	7,536	7,728	
Joseph Andriola	Associate Professor	12	6,840	7,008	
Ruth D. Haugen	Associate Professor	12	6,060	6,204	
Dorothy Cram	Associate Professor	9	5,916	5,232	1956-57: 12 months
Edith Schroeder	Assistant Professor	12	6,060	6,204	
Lorraine D. Walling	Assistant Professor	12	5,916	5,916	

SOCIOLOGY

Leonard M. Logan	Professor	12	7,728	7,920	1/2 of sal. from Inst. of Comm. Dev.
Wyatt Marrs	Professor	9	6,516	6,672	
Reed M. Powell	Associate Professor	9	5,496	5,628	S.L.A. 9-1-57 to 6-1-58
Norman R. Jackman	Assistant Professor	9	4,860	4,860	
Gilbert L. Geis	Assistant Professor	9	4,620	4,740	

SPEECH

Charles P. Green	Professor	9	6,840	7,008	
Jarl H. Ritzman	Professor	9	5,628	5,772	
Albert J. Croft	Associate Professor	9	5,916	6,204	
Jack E. Douglas	Associate Professor	9	5,628	5,772	
Perrill M. Brown	Associate Professor	9	5,232	5,364	
Kennon H. Shank	Associate Professor	9	5,772	5,916	
Roger E. Nebergall	Assistant Professor	9	4,740	4,860	
Ansel H. Resler	Assistant Professor	9	4,740	4,860	

SPEECH AND HEARING CLINIC

John W. Keys	Director	12	8,112	8,520	
Helen R. Walcher	Assistant Professor	12	4,980	5,100	
Tom W. Tillman	Instructor	12	5,628	5,628	
Beverly Jack Neas	Instructor	12	5,232	5,232	
Gwen Ada Abbott	Instructor	9	3,624	3,720	
Margaret A. Hoover	Instructor	9	3,288	3,372	
Patricia L. Braucht	Instructor	9	3,624	3,720	

THEORETICAL AND APPLIED MECHANICS

Richard V. James	Professor	9	7,176	7,356	
Fred R. Mouck	Professor	9	6,672	6,840	
William L. Cory	Associate Professor	9	5,628	5,916	
Harry H. Hill, Jr.	Associate Professor	9	5,496	5,628	
James O. Melton	Associate Professor	9	5,496	5,628	

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>Present Rate</u>	<u>1957-58 Rate</u>	<u>Remarks</u>
<u>THEORETICAL AND APPLIED MECHANICS</u> cont.					
William J. Lnenicka	Assistant Professor	9	\$5,364	\$5,496	
Reuben Billy Muns	Instructor	9	3,996	4,092	
Stanley L. Moore	To Instructor	12	3,624	4,620	
<u>ZOOLOGY</u>					
J. Teague Self	Professor	9	7,728	8,112	
George M. Sutton	Professor	9	7,176	7,728	3 mos. of sal. from Univ. Museum and 3 mos. from Okla. Biol. Survey
A. I. Ortenburger	Professor	9	7,008	7,176	
Paul R. David	Professor	9	6,516	6,840	
Arthur N. Bragg	Professor	9	6,204	6,360	4 mos. of sal. from Okla. Biol. Survey
Carl D. Riggs	Associate Professor	12	7,008	7,356	1/2 of sal. from Okla. Biol. Survey
Harley P. Brown	Associate Professor	9	5,916	6,060	
Richard A. Goff	Associate Professor	9	5,772	6,060	
Harriet Harvey	Associate Professor	9	5,772	6,060	
Cluff E. Hopla	Associate Professor	9	5,772	6,060	
Philip J. Clark	Assistant Professor	9	5,100	5,232	
Howard P. Clemens	Assistant Professor	9	4,980	5,232	
Hugh A. Ellis	Assistant Professor	9	4,860	4,980	
Charles C. Carpenter	Assistant Professor	9	4,860	4,980	
Roberta D. Ortenburger	Assistant Professor	9	4,620	4,740	

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Discussion on the Deferred Payment Plan was postponed until the May meeting.

The Chair brought up the matter of inviting the members of the Legislature to All Sports Day events. He stated Earl Foster, Jr., a member of the House of Representatives, had called him concerning the matter.

President Cross explained that "All Sports Day" is sponsored exclusively by the "O" Club, and that the income is used to finance the program of that organization throughout the year, and that the University as such has nothing to do with the event. He stated, however, that invitations had been extended to the members of the Legislature, and complimentary tickets provided, through the "O" Club.

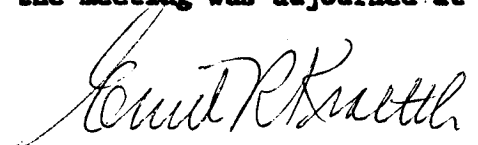
President Cross stated further the Norman Chamber of Commerce had made arrangements for a luncheon, but that very few legislators attended such events in the past. No action was taken on the matter.

A letter from Edgar T. Bell, General Manager, Oklahoma Television Corporation, under date of April 10, requesting that his company "be advised any time one or more games become available for telecasting or of any time you are considering the granting of any option or preferential rights for telecasting such games," was presented.

The Secretary was asked to acknowledge receipt of the letter.

During the luncheon there was a discussion concerning the Regents' ticket policy. The Chair appointed Regent Benadum as Chairman of the Athletic Committee to interpret the Regents' ticket policy.

There being no further business the meeting was adjourned at 1:00 p.m.


Emil R. Kraettli, Secretary