

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, DECEMBER 8, 1955 - 10:00 A.M.

The regular December meeting of the Board of Regents of the University of Oklahoma was held in the Office of the President of the University, Norman, on Thursday, December 8, 1955, at 10:00 a.m.

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

The minutes of the meeting held on November 10, 1955, were approved.

In the absence of Regent McBride, Chairman of the Regents' Athletic Committee, the matter of information concerning the athletic program as requested by Mr. Lloyd Wolfe, of the Tulsa Tribune, was postponed. Regent Little, a member of the committee stated the matter would come up following the Orange Bowl game on January 2.

President Cross stated he had just received the names of twenty-two (22) applicants for the 1956 freshman class of the School of Medicine considered for acceptance by the Admissions Board. The Regents reaffirmed its action of last year to the effect that the Board of Admissions may admit up to 75 applicants but that the final 25 are to have approval of the Regents. President Cross was authorized to notify the Admissions Board of this action, and that the 22 applicants be notified.

The action on students following the December 2 meeting with names follows:

ACCEPTED: 16

<u>BIG LIST NO.</u>	<u>NAME</u>	<u>SCHOOL</u>	<u>COUNTY</u>
1	Avery, Jane Ann	Oklahoma A & M	Payne
3	Akin, Gloria	O.C.U.	Oklahoma
4	Hallum, Glen Dale	Oklahoma A & M	Pontotoc
5	Sneed, Norma Lee	NE State	McIntosh
6	Goodwin, Thomas Gerald	O.U.	Oklahoma
7	Fiscus, Wilbur Guy	Oklahoma A & M	Payne
10	Chandler, Harold Mullins	O.U.	McCurtain
11	Purcell, Robert Harry	Oklahoma A & M	Pittsburg
13	Johnson, William Mott	O.U.	Oklahoma
15	Jobe, Virgil Roy	O.U.	Oklahoma
18	Ramey, Dayne Warren	NE State	Muskogee
21	Souda, Robert McCarrel	O.U.	Cleveland
22	Roberts, Lynn Bernard	Oklahoma A & M	Payne
23	Denner, Joseph Leroy	NW State	Woods
24	Bast, Lowell Evans	Central State	Oklahoma
25	Baker, William Leroy	Oklahoma A & M	Tulsa

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DEFERRED FOR FINAL ACTION: 6

<u>BIG LIST NO.</u>	<u>NAME</u>	<u>SCHOOL</u>	<u>COUNTY</u>
8	Ladd, George Howard	NE State	Muskogee
12	Lenaburg, Herbert Harold	O.B.U.	Pottawatomie
14	Hill, Franklin Delano	Langston	Okfuskee
16	Bridal, Loy Donna	Central State	Logan
20	Shadid, Edward A.	O.U.	Oklahoma
30	May, Hubert Eugene	Bethany	Washington

President Cross read the following letter from Rex K. Martin:

"REX K. MARTIN CONSERVATION ASSOCIATES

Ovid, Michigan  
21 November, 1955

Secretary University of Oklahoma  
Norman, Oklahoma

Confidential Disclosure

Dear Sir:

You are herewith advised that your institution has been tentatively designated to receive certain research-gift monies from Rex K. Martin Conservation Associates. Such monies represent a portion of profits derived from sales within your state, and are receivable contingent upon negotiations, now in progress, with the Treasury Department being brought to a favorable conclusion, and agreement of your institution to employ such monies in research in fish management and/or fisheries research.

A recent advisement from the Treasury Department of the United States Government indicates that it will be necessary for Rex K. Martin Conservation Associates, Ovid, Michigan to have on file, the following: (1) Institutional letter of acceptance to the above proposal and agreement; (2) Correct Institutional Name, and (3) Correct Institutional Address.

The name of your institution will under no circumstance be used in advertising or as endorsing merchandise.

Thanking you for your interest and cooperation in the above matters, and trusting that a favorable reply may be had not later than 15 January, 1956, believe me

Cordially yours,

(Signed) Rex K. Martin"

President Cross stated Dr. Riggs has written for more detailed information and recommended that the administration be authorized to accept the monies for research from Rex K. Martin Conservation Associates if, after the additional information is received, it seems wise to do so.

Regent Foster moved, and it was voted to approve the recommendation.

President Cross called attention to the vacancy on the Investment Advisory Committee of the Will Rogers Memorial Scholarship Fund. He stated if it is agreeable to the Board for him to make the appointment, he would suggest Mr. Howard McCasland of Duncan.

Regent Benedum moved, and it was unanimously voted to approve Mr. McCasland as a member of the committee.

President Cross stated he would discuss the matter with Mr. McCasland.

President Cross reported on difficulties with reference to Orange Bowl tickets. He stated during the first two days during which applications were received more than 5,000 requests, in excess of the number of tickets available, were received, and that there is pressure for tickets from every conceivable source. He asked that the Board give him instructions with reference to tickets.

Regent Savage moved, and it was unanimously voted, that the priority system as proposed by the Athletic Department be followed, and that no deviations be permitted.

President Cross reported if a responsible co-sponsor can be secured in Oklahoma City, the Sooner Scandals will be taken for one night to Oklahoma City.

On the matter of directorship he stated he had asked Professor Don Clark to take charge. Professor Clark will be teaching an extension class in Midwest City, and if he takes charge of the Scandals he will have to give up the class which will result in a loss of income for him. He stated Professor Clark's salary is below the normal schedule for his rank of associate professor, and that he would recommend Professor Clark be given a salary increase of \$400 which would bring his nine-month's salary to \$4,825, and that the increase become effective December 1, 1955.

Regent Savage moved, and it was voted to approve the increase in salary for Professor Clark.

President Cross reported that under the will of Harriett E. Schaper all of her property was to go to her husband, William A. Schaper, for life, and at his death to the creation of memorial funds at the University of Oklahoma and the University of Minnesota. He explained that Dr. Schaper was formerly a member of the faculty but resigned some years ago.

Dr. Schaper predeceased Mrs. Schaper by a few days. Since they had no children, at least part and possibly all of his estate passed to Mrs. Schaper and became a part of her estate designated for creation of memorials in her

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husband's memory. There is some question as to her competence to make a will at the time it was written - March 4, 1952.

Mr. Frank Elkouri's statement concerning the matter was distributed and the matter was discussed. Following the discussion, Regent Benedum moved, and it was voted to refer the matter to Mr. Elkouri.

President Cross discussed the publication of "Bud Wilkinson's Football Letter" under the sponsorship of "United Securities Agency" of Oklahoma City. The question has been raised as to whether the advertisement by the sponsor might be construed as an endorsement of the Agency by the University. The Agency pays all costs for printing and mailing.

It was agreed to refer the matter to President Cross. He stated he would take the matter up with Kenneth Farris.

President Cross called attention to three perspective sketches of the Library addition. Mr. Truett Coston, of Coston-Frankfurt-Short, Architects, and Mr. Richard Kuhlman explained the proposed plans.

After a discussion it was agreed that plan No. 2 seemed to be the most desirable. Mr. Coston stated his firm would develop this plan further and submit more details to the Regents at a later date.

Personnel items on the agenda were presented by President Cross and he recommended approval on items as shown below:

#### FACULTY

#### LEAVES OF ABSENCE:

Harrison Kerr, Dean, College of Fine Arts, sabbatical leave of absence, July 1, 1956 to July 1, 1957.

Edmund Victor Mech, Assistant Professor of Education, leave of absence without pay, June 1, 1956 to August 1, 1956.

#### APPOINTMENTS:

Guy Y. Williams, Professor Emeritus of Chemistry, \$583.33 for  $4\frac{1}{2}$  months, 1/4 time, January 16, 1956.

Carolyn Marie Allen, Instructor in Engineering Drawing, \$1,800 for  $4\frac{1}{2}$  months, January 16, 1956.

Thomas Henry Puckett, Special Instructor in Electrical Engineering, \$1,075 for  $4\frac{1}{2}$  months, 1/2 time, January 16, 1956.

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Matilda Holter, Instructor in Physical Education for Women, \$900 for  $4\frac{1}{2}$  months,  $1/2$  time, January 16, 1956.

William C. Robinson, Special Instructor in Brass, School of Music, \$50 for  $4\frac{1}{2}$  months, part time, September 1, 1955.

#### RESIGNATIONS:

Bruce A. Goff, Professor of Architecture, December 1, 1955. Ill health.

Ruth Alfrey, Instructor in Social Work, November 1, 1955. Accepted employment elsewhere.

#### GRADUATE ASSISTANTS

##### APPOINTMENTS:

William Arthur Sibley, Department of Physics, \$600 for  $4\frac{1}{2}$  months, January 16, 1956.

Gustavus James Simmons, Department of Physics, \$600 for  $4\frac{1}{2}$  months, January 16, 1956.

##### RESIGNATION:

Darrell Melvin Drake, Department of Physics, January 16, 1956. Completing requirements for M.S. degree.

#### SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

##### APPOINTMENTS:

William E. Brigham, Research Fellow, Celanese Corporation of America (Chemical Engineering), \$1,500 for 10 months, part time, September 1, 1955.

David Ray Butler, California Company Fellowship (Geology), \$1,500 for 9 months, part time, September 1, 1955.

Arlie M. Skov, Atlantic Refining Company Scholarship (Petroleum Engineering), \$250 in one payment.

Thomas Stephen Winton, Research Assistant, Committee for Economic Development, \$130.90 per month for  $7\frac{1}{2}$  months, part time, November 14, 1955 to July 1, 1956.

#### NON-ACADEMIC

##### LEAVE OF ABSENCE:

Charlyce Ross King, Assistant Counselor of Women, leave of absence without pay, January 1, 1956 to September 1, 1956. To complete doctoral degree.

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APPOINTMENTS:

Carl Gordon Stevenson, Extension Specialist I, Educational Materials Services, \$3,600 for 12 months, November 1, 1955.

Mary Elizabeth Morris, Librarian P-II, University High School, \$1,800 for 9 months, 1/2 time, November 15, 1955.

RESIGNATION:

Robert A. Bomke, Extension Specialist I, Educational Materials Services, November 17, 1955. Better job.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Jerome J. Landy, M.D., Assistant Professor of Surgery, \$10,000 for 12 months, December 1, 1955.

Rex Elmer Kenyon, M.D., Instructor in Pathology, clinical rates, December 1, 1955.

CHANGE:

Nerine Lyles, Supervising Teacher, School for Children, Crippled Children's Hospital, salary increased from \$3,900 to \$4,200 for 12 months, October 1, 1955.

Dr. Louis J. West, Professor of Psychiatry and Neurology, and Head of the Department, originally appointed to begin active service September 1, 1955, reports he will not be relieved of his duties with the Air Force until May or June, 1956. President Cross recommended that his leave of absence status be extended until he reports for duty.

President Cross recommended, also, that he be placed on active service for the month of December, 1955, at a total salary of \$1,000 under the same plan as was approved during the month of February, 1955.

Approved on motion by Regent Savage.

President Cross reported the death of Dr. Asa Orrin Weese on November 20, 1955. Dr. Weese came to the University as Professor of Zoology in 1924. In 1948 he was appointed to a David Ross Boyd Professorship. Dr. Weese was an outstanding teacher, was nationally recognized as a scientist, and served as an officer in numerous scientific organizations. He was the author of about fifty scientific articles.

The Chair was asked to write a letter of sympathy on behalf of the Regents to Mrs. Weese.

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A letter from Professors J. Clayton Feaver, Gustav Mueller, and C. W. Berenda as follows was read by the President:

"November 11, 1955

"Dr. George L. Cross  
Office of the President  
Faculty Exchange

Dear Dr. Cross:

This letter, written on behalf of the undersigned members of the Department of Philosophy, is directed to the members of the University Board of Regents.

We wish to express our sincere thanks and gratification to the Board of Regents for their attitude and appreciation toward our efforts in the unfortunate and unpleasant affair of Dr. Eaton. However painful this may have been to all concerned, we sincerely believe, with you, that what has been done has been done in the best of possible causes: the educational welfare of the University of Oklahoma.

Sincerely yours,

/s/ J. Clayton Feaver  
J. C. Feaver

/s/ Gustav Mueller  
G. Mueller

/s/ C. W. Berenda  
C. W. Berenda"

No action.

President Cross recommended as follows on the Department of Sanitary Science:

That Professor George W. Reid be appointed Co-ordinator of the academic activities in the Department of Sanitary Science.

That Laurence T. Rogers, Professor of Education, be given the additional title of Professor of Sanitary Science.

That the following be appointed Special Lecturers in Sanitary Science, without salary:

David Steen  
Harper Orth  
Richard Vaughn

Approved on motion by Regent Benedum.

President Cross stated last year six students were granted the degree of Master of Public Health Sanitation, but during the past year the Department of Public Health in the College of Arts and Sciences was disbanded and a Department of Sanitary Science was created in the School of Civil Engineering, College of Engineering. The requirements for the degree are identical.

President Cross stated he concurred in the recommendation of the Graduate Faculty that the following six students be permitted to turn in their diplomas and receive new diplomas carrying the present degree Master of Sanitary Science, subject to approval by the State Regents for Higher Education:

- Gene Howard Hallmark
- Joe Laverne Perrin
- J. W. Stacy
- Robert Andrew Stevens
- Manop Subhathandhu
- Jack Wcmak

*State Regents  
approved 1-23-56  
Letter from Wash.*

Approved.

President Cross stated that Mr. Gaylord had written he will not need the tickets for the Notre Dame game on November 16, 1957 for the Editor's Convention because the date has been changed to October. Mr. Gaylord expressed appreciation to the Regents for making the tickets available if they had been needed.

President Cross recommended that the new Journalism-Classroom Building be located immediately south of the Education Building on the South Campus. President Cross stated Dr. Copeland had agreed this is the best location available, although they would have preferred a more central location on the campus.

Regent Little moved, and it was voted to approve President Cross's recommendation.

The following statement on "Administration of Permanent Funds" was discussed:

At the meeting on November 10, the following was approved:

"That the Board of Regents establish a standing investment committee, consisting of three members of the Board, to review and evaluate investment advice from regular administrative channels of the University and from any other source it considers desirable, including the Will Rogers Fund Advisory Committee if such a committee is continued, and to recommend to the Board with respect to purchase, sale or surrender of investments for all permanent funds for which the Regents are Trustees."



The committee presumably should be appointed at this meeting.

Also, at the November 10 meeting it was voted to reclaim the Sallie B. Clark Loan Fund which has been administered, since its acceptance by the Regents in 1946 by the Board of Directors of the Oklahoma University Student Loan Aid Association, a separate corporation.

The original amount of the Sallie B. Clark Fund was \$73,677.88. There is a surplus of \$22,745.98, making the total of the fund as of September 30, 1955 \$96,423.86. This is now invested with other funds of the Oklahoma University Student Loan Aid Association.

It has been proposed that the Student Loan Aid Association transfer custody of the Sallie B. Clark Fund to the Regents as of December 31, 1955, at the close of the current quarterly reporting period; and that the transfer of the fund be effected as follows:

\$30,000 face value U. S. Savings Bonds, Series G, payable to "University of Oklahoma", maturing March, 1956, with December 31 surrender value of --	\$29,760.00
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Proceeds from sale of the following common stocks immediately before December 31, or assignment of them in lieu of market value at that time:

82 First National Bank of Boston	\$5,166.00	
405 Beneficial Finance Corporation	8,049.38	
100 Shares Southern California, Edison	5,187.50	
75 Aetna Insurance Company	5,212.50	
100 Owens Illinois Glass	6,050.00	
200 United Gas Corporation	<u>6,350.00</u>	\$36,015.38*

Balance in cash needed to bring transfer to \$96,423.86	<u>\$30,648.48*</u>
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Total transfer	\$96,423.86
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\*To be adjusted in accordance with market prices at time of transfer.

**RECOMMENDATION:**

a) That the Board accept the U. S. Savings Bonds maturing in March, 1956, at the December 31 surrender value, in lieu of cash.

b) That the Board determine whether it prefers to 1) accept any or all of the above common stocks at December 31 market value, or 2) have the Student Loan Aid Association sell the securities and transfer the cash proceeds.

Regent Grisso moved, and it was voted to approve Recommendation (a).

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Regent Grisso moved, and it was voted to approve No. 2 of Recommendation (b).

The Chair appointed the following to serve as a standing investment committee to recommend to the Board with respect to purchase, sale or surrender of investments for all permanent funds for which the Regents are Trustees:

Regent W. D. Grisso  
Regent Leonard Savage  
Regent Joe McBride

The following report with reference to sale and purchases from the Will Rogers Memorial Scholarship Fund was submitted:

WILL ROGERS MEMORIAL SCHOLARSHIP FUND  
STATEMENT OF PRINCIPAL CASH ACCOUNT SHOWING PURCHASES AND SALES  
FOR THE MONTH ENDED NOVEMBER 30, 1955

Principal Cash 11-1-55 \$14,921.09

Sales:

125 Shares Continental Insurance Co. \$12,667.35  
1042 Shares Massachusetts Investors Trust 34,093.43

Total Sales 46,760.78

Total Cash Available \$61,681.87

Purchases:

98 Shares American Tel. & Tel. Co. \$17,792.10  
143 " Pacific Gas & Electric Co. 7,231.90  
93 " Kennecott Copper 11,250.67  
242 " National Dairy 9,594.77  
143 " Sterling Drug 7,941.44  
65 " General Motors 3,296.40  
115 " International Harvester 4,202.74

Total Purchases 61,310.02

Principal Cash 11-30-55 \$ 371.85

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3/24/44 50 S Continental Insurance Co. \$1,824.63  
10/19/45 50 S " " 2,105.48  
7/20/46 \*25 S " " 982.53  
\*(5 for 4 split)  
\$4,912.64

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7/12/51	493 S Massachusetts Investors Trust	\$8,364.56
12/29/51	*15 S " " "	254.50
10/1/52	**508 S " " "	8,619.06
12/29/52	*14 S " " "	237.53
3/2/54	*12 S " " "	<u>203.60</u>
	*Stock Dividend	
	**2 for 1 split	<u>\$17,679.25</u>

No action was taken on this report.

President Cross recommended special equipment purchases from the special equipment fund established by Board action:

(1) Four Steinway pianos for the School of Music to replace obsolete units, at total cost of \$8,950.72, to be purchased from Jenkins Music Company, exclusive dealer. The company has guaranteed this price to the University until December 8 although the regular price was increased to \$3,045 per piano December 1. Approved.

(2) Television camera and accessories to be used by the School of Drama, School of Journalism and Department of Speech for instructional purposes, to be purchased from Commercial Electronics Corporation, Dallas, Texas, at a total cost of \$9,555.00. (This is a fixed cost item on which competitive bids cannot be obtained.) Approved.

(3) Twenty-five microscopes for Department of Plant Sciences, bids to be received December 6. Estimated price, less trade-ins, \$10,097.69. Bids tabulated showed the best bid to be by Scharr and Company, Chicago, in the amount of \$10,097.69, f.o.b. Norman since the Aloe Scientific Company would require that the University crate the trade-in microscopes and pay shipping charges and be responsible for the microscopes until they reach St. Louis in good shape. There was only \$21.79 difference in the bid between the two companies, and this would be more than offset by crating and shipping charges. President Cross recommended acceptance of the bid by Scharr and Company.

It was voted to accept the bid of Scharr and Company of Chicago.

President Cross recommended approval of athletic schedules as submitted by Mr. C. B. Wilkinson, Director of Athletics:

Swimming - 1955-56

January 12-13-14	A.A.U. Men's Swimming & Diving Championships - here
February 4	Iowa State - here
February 11	University of Texas - here (2 p.m.)
February 18	University of Kansas
February 22	S.M.U. - here (4 p.m.)

February 24-25	Southwest A.A.U. - at Dallas
March 7	At Colorado
March 9-10	Conference - at Colorado
March 29-30-31	N.C.A.A. - at New Haven, Connecticut
April 5-6-7	A.A.U. - at Columbus, Ohio

Baseball - 1956

March 15	S.M.U. - at Dallas
March 16-17	Texas - at Austin
March 19	T.C.U. - at Fort Worth
March 26-27	Minnesota - at Norman
April 27-28	Kansas at Lawrence
April 30-May 1	Kansas State at Manhattan
May 4-5	Nebraska at Norman
May 14-15	Missouri at Columbia
May 18-19	Iowa State at Norman
May 25-26	Colorado at Norman
	Oklahoma A & M (4 games, dates pending)

Approved.

President Cross reported that at the meeting of the Regents on April 14, 1955 (p. 5118-19) there was a discussion concerning various recommendations affecting the School of Medicine. One of these was the establishment of a separate Department of Clinical Pathology. No action was taken at that time because funds were not available to activate the recommendations.

Dean Everett has written, under date of November 29, as follows:

"During recent months it has become apparent that our ability to meet the serious problems of the clinical laboratories at the University Hospitals may hinge on the authority to establish the new department. I therefore wish to respectfully suggest that if the Regents favor this proposal, authorization for the department would be of considerable aid in providing a definite answer to the inevitable problems. Since funds are not available at this time to provide all of the salary for the head of the department, the authorization could well read that a department be activated at such time as funds become available."

President Cross recommended that the Regents authorize the establishment of a separate Department of Clinical Pathology, to be activated at such time as funds become available.

Approved.

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President Cross reported the University of Oklahoma Crippled Children's Hospital recently received \$5,209.99 in cash and certain real property and mineral rights from the Estate of Jeffie Griffin. There were no restrictions as to use of the bequest. The administration of the Crippled Children's Hospital is of the opinion that it would be wise to establish this bequest as a permanent fund.

**RECOMMENDATION:**

That the Board of Regents set aside as a permanent fund the cash, the real property, and the income derived from mineral rights in Grady County, received by the Crippled Children's Hospital as a bequest from Jeffie Griffin, the income of the permanent fund to be made available for expenditure for the benefit of the Oklahoma Crippled Children's Hospital.

Approved.

There being no further business the meeting was adjourned at 12:15 p.m.

  
Emil R. Kraettli, Secretary