

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

The July 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, July 11, 1957.

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

In the absence of President G. L. Cross, the matters to come before the Regents were presented by Dr. Pete Kyle McCarter, Vice President of the University, as Acting President.

The minutes of the meeting held on June 13, 1957, were approved.

Dr. McCarter called attention to the Summer Session graduation exercises which will be held on Sunday evening, August 11, at 7:30 p.m. and invited the members of the Board of Regents to attend these ceremonies.

Dr. McCarter distributed copies of tabulation of bids on Westheimer Field runways which were opened on Tuesday, July 9, the bids being as follows:

W. E. Steelman Construction Company	\$235,221.81
Metropolitan Paving Company	184,727.20
Pool Construction Company	181,299.22
Elliott Brothers, Inc.	171,222.95

Dr. McCarter explained that the Federal Government, through the CAA is providing a grant, to which the University will add funds for the project. He reported that of the four bids submitted Elliott Brothers, Inc., of Perry, Oklahoma, had submitted the low bid, and he recommended that a recommendation for acceptance of this bid be sent to the CAA. He stated that the procedure would be that the CAA will examine the specifications and tabulation of bids, and if approved by that agency, it will make a proposal to the University for a grant in a specific sum and acceptance of the grant will be required by the Regents. In view of the fact that the Regents do not normally meet in August it will be possible to canvass the Regents by telephone on such action.

Moved by Regent Benedum, seconded by Regent McBride, that a recommendation for acceptance of the low bid of Elliott Brothers, Inc. in the amount of \$171,222.95 be sent to officials of the CAA.

The motion was unanimously approved.

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Dr. McCarter reported that Mr. L. R. Benning, Supervisor of Plumbing and Heating has reached the retirement age, and will be placed on retirement status effective September 9, 1957. He stated Mr. Benning has been a loyal employee since July 1, 1927, and during the thirty years of service has performed his duties most efficiently.

Dr. McCarter reported also that William J. Cross, Treasurer of the Athletic Department, will go on retirement status effective August 1, 1957. Mr. Cross began his work with the Athletic Department in 1929. He was an outstanding athlete while a student and received the Bachelor of Arts degree in 1909. He has been a loyal and efficient employee for 28 years.

Dr. McCarter recommended that he be directed to write a letter of appreciation to Mr. Benning and Mr. Cross on behalf of the Regents. Unanimously approved.

Dr. McCarter reported the resignations of the following in addition to those listed on the agenda:

Dr. Ellen Kelly, Professor of Physical Education for Women, September 1, 1957;

Dr. Joseph Andriola, Associate Professor of Social Work, September 1, 1957.

Dr. McCarter stated the matter of the development of the Research Center on the North Campus has been discussed and in the planning it was decided to recommend that Dr. Laurence S. Reid, Professor of Natural Gas and Chemical Engineering be named Director of the North Campus Research Center, and that his salary be fixed at \$10,000.00 on a twelve-month basis. This is a tentative appointment, but action by the Regents is requested at this time, subject to final plans. Approved on motion by Regent Benedum.

Dr. McCarter reported also that a decision has been reached to recommend the appointment of Dr. James Harlow as Dean of the College of Education, and that his salary be \$13,000.00 on a twelve-month basis. Dr. Harlow is on leave of absence from the University of Chicago and is presently serving as Executive Vice-President, Frontiers of Science Foundation, Inc., Oklahoma City. In 1952-53 he was Dean of the College of Arts and Sciences.

Dr. McCarter stated Mr. Harlow is interested in the position but does not know when he may be released from his present position. He asked that the Regents authorize the appointment when and if arrangements for his coming can be completed.

Moved by Regent McBride, and voted, to approve the recommendation.

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Personnel items as shown on pages 1 to 8 in the agenda, were recommended for approval, and they are as follows:

**FACULTY**

**LEAVE OF ABSENCE:**

Bruce Drake, Associate Professor of Physical Education for Men, September 1, 1957 to July 1, 1958. One year contract with Vickers Petroleum Co. (coach basketball and public relations).

**APPOINTMENTS:**

Jean Gustave Lorson, Visiting Assistant Professor of Modern Languages, \$5,232 for 9 months, September 1, 1957.

W. Richard Hargrove, Instructor in Education, \$5,496 for 12 months, September 1, 1957.

William James Cody, Jr., Instructor in Mathematics, \$3,720 for 9 months, September 1, 1957.

Charles Ray Dees, Special Instructor in Mathematics, \$3,216 for 9 months, September 1, 1957.

M. Laverne Loman, Instructor in Mathematics, \$3,624 for 9 months, September 1, 1957.

Joseph Nissen Snyder, Special Instructor in Mathematics, \$3,216 for 9 months, September 1, 1957.

John David Thomas, Instructor in Mathematics, \$3,900 for 9 months, September 1, 1957.

Josephine Pauline Smania, Instructor in Modern Languages, \$3,804 for 9 months, September 1, 1957.

David F. Parmelee, Instructor in Zoology, \$4,512 for 9 months, September 1, 1957.

**CHANGES:**

William H. Keown, Professor of Business Management, salary increased from \$6,840 to \$7,356 for 9 months, September 1, 1957.

Stanley K. Coffman, Assistant Dean, University College; Professor of English, salary increased from \$7,536 to \$7,920 for 12 months, July 1, 1957.

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John M. Campbell, promoted from Assistant Professor to Associate Professor of Petroleum Engineering, salary increased from \$7,008 to \$7,176 for 9 months, September 1, 1957.

Gene Levy, Assistant Professor of Mathematics, salary increased from \$5,232 to \$5,364 for 9 months, September 1, 1957.

Samuel H. Scott, Assistant Professor of Music, salary increased from \$4,620 to \$4,860 for 9 months, September 1, 1957.

Kenneth L. Shewmaker, title changed from Graduate Assistant to Research Associate, Guidance Service, salary changed to \$2,520 for 12 months, 1/2 time, July 1, 1957.

**RESIGNATIONS:**

Charles A. Blagdon, Assistant Professor of Business Communication, June 1, 1957.

Mary F. Reynolds, Assistant Professor of Education and Home Economics, September 1, 1957.

Daniel D. Cardenas, Assistant Professor of Modern Languages, June 1, 1957.

Thomas James Head, Instructor in Mathematics, June 1, 1957.

Beverly Jack Neas, Instructor in Speech, Speech and Hearing Clinic, September 1, 1957.

Tom W. Tillman, Instructor in Speech, Speech and Hearing Clinic, October 1, 1957.

**GRADUATE ASSISTANTS**

**APPOINTMENTS:**

Hubert E. May, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Edward Neparko, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Robert Arthur Minick, Department of Economics, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Milton Ross Russell, Department of Economics, \$1,800 for 9 months, 1/2 time, September 1, 1957.

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Tony Maurice Johnson, Department of Mathematics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Nathan Spencer Scarritt, Jr., Department of Mathematics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Kathryn Joyce Corrick, Department of Modern Languages, \$1,320 for 9 months, 1/2 time, September 1, 1957.

J. W. Patterson, Department of Speech, \$1,800 for 9 months, 1/2 time, September 1, 1957.

**CHANGES:**

Billy Bob Arnold, Department of Chemistry, changed from \$1,560 for 9 months, 1/2 time, to \$780 for 9 months, 1/4 time, September 1, 1957.

Robert James Lyon, Department of Chemistry, changed from \$1,560 for 9 months, 1/2 time, to \$780 for 9 months, 1/4 time, September 1, 1957.

Robert Ramage Matthews, Jr., Department of Chemistry, changed from \$1,560 for 9 months, 1/2 time, to \$780 for 9 months, 1/4 time, September 1, 1957.

**DECLINED TO ACCEPT 1957-58 APPOINTMENT:**

James Bradley Montgomery, Department of English.

**SUMMER SCHOOL**

**APPOINTMENTS:**

Dennis M. Crites, Associate Professor of Marketing, Field Development Services, \$648 per month, June and July, 1957.

Philip J. Nolan, Associate Professor, Field Development Services, \$564 per month, June and July, 1957.

Orcenith S. Smith, Associate Professor of Music, \$150 per month, part time, June and July, 1957.

Balfour S. Whitney, Associate Professor, National Science Foundation Grant, \$577.60 per month, June and July, 1957.

Jack L. Kendall, Assistant Professor, \$504 per month, 1/2 time Department of English, and 1/2 time Field Development Services, June and July, 1957.

Gene Levy, Assistant Professor, \$540 per month, 1/2 time Department of Mathematics, and 1/2 time Field Development Services, June and July, 1957.

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William Reid Upthegrove, Assistant Professor of Chemical Engineering, \$648 per month, June and July, 1957.

Adamantia P. Koslin, Instructor in Economics, \$277.50 per month, 5/8 time, June and July, 1957.

William Everett Brigham, Special Instructor in Chemical Engineering, \$456 per month, June and July, 1957.

Mae Hathcock Ross, Instructor, University School, \$300 per month, June and July, 1957.

Harriet Harvey, Research Director, National Institutes of Health Grant, \$640 per month, June and July, 1957.

Wanda Joyce George, Teaching Assistant, University School, \$112.50 per month, part time, June and July, 1957.

Linda May Gugler, Teaching Assistant in Chemistry, \$120 per month, 1/2 time, June and July, 1957.

Frederick W. MacLaren, Teaching Assistant, Field Development Services, \$180 per month, 1/2 time, June and July, 1957.

Charles Bruton, Graduate Assistant, Biological Survey, \$150 per month, 1/2 time, June and July, 1957.

Darvin W. Keck, Graduate Assistant, Biological Station, \$150 per month, 1/2 time, June and July, 1957.

Warren M. Pulich, Graduate Assistant, Biological Station, \$120 per month, 1/2 time, June and July, 1957.

**CHANGES:**

Celia Mae Bryant, Assistant Professor of Music, salary changed from \$258 per month, 1/2 time, to \$283 per month, 1/2 time plus, June and July, 1957.

Elisabeth Parham, Assistant Professor of Music, salary changed from \$240 per month, 1/2 time, to \$265 per month, 1/2 time plus, June and July, 1957.

Marion C. Phillips, Visiting Lecturer in Education, salary changed from \$100 per month to \$200 per month, part time, June and July, 1957.

**DECLINED TO ACCEPT SUMMER SCHOOL APPOINTMENT:**

Virgle Wilhite, Professor of Economics.

Orin K. Crosser, Assistant Professor of Chemical Engineering.

John E. Powers, Assistant Professor of Chemical Engineering.

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**RESEARCH ASSISTANTS**

**APPOINTMENTS:**

Howard Campbell, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, June 1, 1957; salary increased to \$146.63 per month, July 1, 1957.

C. Eugene Cavender, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, June 10, 1957; salary increased to \$146.63 per month, July 1, 1957.

Lucille Cumins, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, June 13, 1957; salary increased to \$146.63 per month, July 1, 1957.

Jack W. Nickson, Jr., Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, June 1, 1957; salary increased to \$146.63 per month, July 1, 1957.

Beverley L. Cox, National Institutes of Health Grant, \$350 per month, June 1 to August 1, 1957.

Lorraine C. Peissner, National Institutes of Health Grant, \$350 per month, June 1 to August 1, 1957.

Thomas Milton Holzberlein, Frederick G. Cottrell Grant, \$200 per month, 2/3 time, June 1 to September 1, 1957.

Mary E. Puntteney, Federal Security NIH Grant, \$350 per month, June 1 to August 1, 1957.

**NON-ACADEMIC**

**LEAVE OF ABSENCE:**

John W. Dunn, Extension Specialist III, General Services, extension of leave of absence without pay to July 1, 1958.

**APPOINTMENTS:**

Charles Leslie Nickolls, Staff Physician, Student Health Service, \$8,520 for 12 months, July 1, 1957.

Gertrude Nielsen, Staff Physician, Student Health Service, \$355 per month, 1/2 time, July 1, 1957 to January 1, 1958.

Joseph Anton Rieger, Staff Physician, Student Health Service, \$710 per month, July 1, 1957 to January 1, 1958.

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Lynford Carl Sharp, Editorial Assistant, Sooner State Press, \$100 per month for 11 months, 1/2 time, June 1, 1957.

Gladys Odette Talkington, Librarian PI, Circulation Department, \$281 per month for 12 months, July 1, 1957.

**CHANGES:**

John B. Freeman, Coordinating Director, Field Development Services; Extension Specialist III; given additional title of Director, Executive and Special Programs, salary increased from \$6,840 to \$7,008 for 12 months, July 1, 1957.

Clarence Mitchell, Staff Physician, Student Health Service, salary increased from \$8,112 to \$8,724 for 12 months, July 1, 1957.

John R. Morris, Jr., title changed from Graduate Assistant to Practicum Supervisor, Guidance Service, salary changed to \$2,520 for 12 months, 1/2 time, July 1, 1957.

**RESIGNATIONS:**

Lloyd Roberts, Assistant Internal Auditor, Office of the Controller, July 1, 1957.

Norma Schaefer, Extension Specialist II, Field Development Services, July 1, 1957.

Approved on motion by Regent Morgan.

Dr. McCarter recommended approval of salaries for the year beginning July 1, 1957, for the following in the Athletic Department:

	<u>1956-57</u>	<u>1957-58</u>
Doyle K. Parrack, Basketball Coach	\$8,724	\$8,940
Paul Eugene Geymann, Assistant Basketball Coach	5,100	5,232
John Jacobs, Track Coach	5,100	5,232
Bill Morris Carroll, Assistant Track Coach	4,980	5,232
Port C. Robertson, Assistant Football Coach and Wrestling Coach	6,840	7,008
Jack Baer, Baseball Coach, Assistant Football Coach, Custodian of Equipment	6,060	6,360
Kenneth B. Rawlinson, Football Trainer and Assistant Swimming Coach	6,360	6,516
Harold Keith, Director of Sports Publicity	7,008	7,176

Approved on motion by Regent Benedum.



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The following report and recommendation concerning the Murray Case Sells Estate was presented, also the letter from John M. Scott and Cecil A. Morgan:

Following is copy of a letter reporting that all of the Sells Estate property remaining in the hands of the First National Bank in Dallas as Executor has been conveyed by deed to the ten beneficiary institutions.

Also, there is a copy of the deed. This copy does not include the schedule of property, which requires 69 pages of fine print, and which will be available for examination by any interested Regent.

The letter reports that the number of directors of the board of Sells Petroleum Incorporated has been increased to permit its affairs to be governed by the representatives of the schools, in proportion to their respective interests.

The attorneys desired to have a meeting of the expanded board as soon as possible and scheduled it Monday, July 8. Pending action by the University of Oklahoma Regents to designate a representative to serve on the board of directors, Roscoe Cate, Vice President and Business Manager, was elected for the purpose of attending the July 8 meeting.

**RECOMMENDATION:**

That the Board designate the person it desires to serve as representative on the Board of Directors of Sells Petroleum Incorporated.

June 27, 1957

To the Beneficiary Institutions under the Will of Murray Case Sells, Deceased:

Gentlemen:

We are enclosing to each of you a deed which has been executed by the First National Bank in Dallas as Executor and which conveys to the beneficiary institutions all of the property in the Sells Estate remaining in the hands of the Bank. The property conveyed is described in three numbered paragraphs, which in brief, cover the following:

Paragraph 1 covers all of the overriding royalty which Sells Petroleum Incorporated conveyed to the Bank as Executor and which the Bank in turn mortgaged to Southwestern Life Insurance Company to secure the note for \$1,800,000. The conveyance is, of course, subject to the lien of the mortgage. For purposes of conforming your file copy of the deed of trust, the mortgage was executed on June 6, 1957. It was signed by B. G. Moore and attested by William Irvine. Moore's acknowledgment was taken by Norma Straughan. The assignment of oil and gas proceeds was made effective, see Page 2 of the deed of trust, on June 1, 1957, at 7 o'clock a.m.

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The note which the mortgage secures was likewise dated June 6, 1957, but draws interest from June 17, 1957, because that was the date on which the funds were actually made available. The note is payable in 120 monthly installments, beginning June 26, 1957, in an amount computed as follows: 55 per cent of the gross income to the properties described in the deed of trust, provided said sum is at least equal to a minimum payment of \$30,000 per month during the first year; \$25,500 during the second; \$21,500 during the third; then annually reducing to \$18,300, \$16,300, \$15,300, \$14,800, \$14,200 and \$13,700. The Trustees have a cash fund in their possession of \$127,000, including \$100,000 of loan proceeds held in reserve and \$27,000 cash delivered to the Trustees by the Bank in accordance with the Bank's statement of account. You will receive a copy of this statement direct from the Bank.

The Bank holds reserves of \$28,849.50 to cover anticipated expense in Missouri, the contingency of an additional Texas inheritance tax, unforeseen contingencies and the sum of \$1,849.50 due Porter and Porter as attorneys' fees. These reserves will be paid direct to the schools not later than one year after June 26, 1957. The Bank's statement will clarify all items received and disbursed by the Bank and we believe that it is correct.

The Oklahoma administration will be closed shortly and distribution of the Oklahoma estate estimated at some \$50,000 to \$60,000 will be made direct to the beneficiary schools by the Oklahoma Administrator. Some delay in this matter may be occasioned by the fact that the Attorney General of Texas has not yet agreed to the closing and distribution of the Oklahoma estate, but we believe that matter will be clarified after further study by that officer.

The Missouri administration will not be closed until the claim made against it in the suit of which you received notice recently is resolved. We have arranged for counsel to answer in such suit to prevent a default and will apprise you later of the appraisal of the claim given us by Missouri attorneys. Another letter will be written shortly about the Missouri case to supplement this general report.

The reserves held by the Trustees were created at the request of Southwestern Life to insure that monthly payments on the loan will not be defaulted during the time interval necessary to complete the transfers of oil production and execute division orders. We are following that matter closely and good progress is being made so that we believe the monthly income from the properties will flow to the Trustees without delay. At some time in the future to be determined finally by the Trustees, but which we hope will not be long delayed, all or a portion of the reserves should be released and distributed to the schools. In addition the schools should begin to receive this fall the excess of the production in the overriding royalty above the minimum payments due on the loan. Definite amounts and times for the receipt of such funds cannot be fixed until the Trustees have had time to stabilize and clarify the operation of the properties to the end that Southwestern Life will be satisfied.

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Paragraph 2 of the enclosed deed covers the stock of Sells Petroleum Incorporated which is conveyed to the schools subject to the pledge of such stock to Southwestern Life as additional security on the note. The stock certificates themselves are in the hands of the Trustees. When the loan is paid, the stock will be distributed to the schools by the Trustees. In the meantime we have caused appropriate changes to be made in the organic documents of Sells Petroleum Incorporated to expand the number of directors on its Board and permit its affairs to be governed by the representatives of the schools, in proportion to their respective interests. These corporate changes are now in process of approval by the authorities of the State of Oklahoma, where the corporation is chartered, and we will report to you the details of that matter in another letter. In the meantime an early meeting of the Board for the purpose of organization will be called and you will be advised shortly of the time and place when such a meeting is to be held. You are especially invited to send your designated nominee to that meeting so that the schools can assume the active management of the operating company. Mr. Morgan and I will attend that meeting to acquaint you with our experience with Sells Petroleum in the past so that you may adopt suitable corporate policies for its management in the future.

We believe this letter in a general way will bring you to the point of the closing of the administration by the Bank and the completion of the work which Mr. Morgan, Dean McCall and I undertook to perform. We will be glad to answer specific questions so that you may have all information needed and furnish to you any documents which you think will be helpful. For your records we are sending each of you a complete, authenticated copy of the probate proceedings so that the will, the judgments of the courts and the background of the Sells Estate will be available to you.

Mr. Morgan and I express our appreciation for your many courtesies and we will be glad to cooperate with you to the end that your management of the properties and your receipt of all funds to which you are entitled may be facilitated.

Yours very truly,

/s/ John M. Scott

John M. Scott

/s/ Cecil A. Morgan

Cecil A. Morgan

On the matter of designating a representative to serve on the Board of Directors, it was agreed that it would be advisable to have someone familiar with the oil business, and it was suggested that Regent Little be named to represent the University of Oklahoma. Mr. Little stated he would be glad to assist in any way in which he could be of most service to the University.

Moved by Regent Morgan, and seconded by Regent Benedum, that Quintin Little be designated as the University of Oklahoma representative on the Board of Directors of Sells Petroleum Incorporated. The motion was unanimously approved.

Regent Grisso suggested that Roscoe Cate serve as assistant to Mr. Little, and the Regents concurred in this suggestion.

The following document, executed on behalf of the First National Bank in Dallas, was included with the report by Mr. Cate:

THE STATE OF TEXAS )  
                          )  
COUNTY OF DALLAS )                   KNOW ALL MEN BY THESE PRESENTS:

That whereas the undersigned, FIRST NATIONAL BANK IN DALLAS, was duly appointed as Independent Executor of the Estate of Murray Case Sells, deceased, under the terms of the will of Murray Case Sells, which has been duly probated in the County Court of Gregg County, Texas; and

WHEREAS, the undersigned, FIRST NATIONAL BANK IN DALLAS, has qualified in the said capacity and has received letters testamentary issued by the said court and has proceeded to administer the Estate of Murray Case Sells, deceased; and

WHEREAS, all of the debts and taxes of Murray Case Sells, deceased, have been paid and all special bequests contained in the said will have been paid and delivered; and

WHEREAS, for the purpose of paying said debts and taxes the undersigned, FIRST NATIONAL BANK IN DALLAS, as and only as Independent Executor as aforesaid, executed a note for the principal sum of \$1,800,000 payable to Southwestern Life Insurance Company and secured by a deed of trust of even date with said note, to become effective on and as of June 6, 1957; and

WHEREAS, the educational institutions named in the will of Murray Case Sells, deceased, have requested the undersigned to convey to them in the proportions fixed in the said will all of the assets and properties of the Estate of Murray Case Sells, deceased, remaining in the hands of the undersigned as Independent Executor of the said estate;

NOW, THEREFORE, FIRST NATIONAL BANK IN DALLAS, as and only as Independent Executor of the Estate of Murray Case Sells, deceased, does hereby Bargain, Sell, Grant and Convey the property hereafter described in undivided shares according to the proportions fixed in the will of Murray Case Sells, deceased, to the residual beneficiary institutions named in Paragraph XXI of said will, said institutions and proportionate amounts being as set forth in said will as follows:

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John Brown University Siloam Springs, Arkansas	Twenty (20) per cent
Texas Wesleyan College Fort Worth, Texas	Twenty (20) per cent
University of Texas Austin, Texas	Five (5) per cent
Texas A & M College College Station, Texas	Ten (10) per cent
Southern Methodist University Dallas, Texas	Ten (10) per cent
Texas Christian University Fort Worth, Texas	Five (5) per cent
Baylor University Waco, Texas	Five (5) per cent
Oklahoma A & M College Stillwater, Oklahoma	Ten (10) per cent
University of Oklahoma Norman, Oklahoma	Ten (10) per cent
Bacone College Muskogee, Oklahoma	Five (5) per cent

the following described property:

1.

All of the right, title and interest remaining in the undersigned as Independent Executor of the Estate of Murray Case Sells, deceased, in and to the following: Certain royalties, overriding royalties, production payments and other interests located in Gregg, Rusk, Scurry, Garza, Harrison, Wood, Montague, Cochran, Hopkins, Panola Counties, Texas; McClain, Okfuskee, Grant, Noble, Garvin, Okmulgee Counties, Oklahoma; DeSoto, Concordia Parishes, Louisiana; Posey County, Indiana; Lincoln, Yazoo, Adams and Franklin Counties, Mississippi, and said interests and properties being more exactly described in a schedule thereof attached hereto marked Schedule A, and made a part hereof by reference as though specifically set forth herein at length. In Schedule A hereto attached are described all of the interests and properties which were conveyed to Grantor as Executor aforesaid by Sells Petroleum Incorporated, (sometimes referred to in Schedule A as 'Sells'), pursuant to a resolution of its directors adopted on December 24, 1956, and ratified by its stockholders on December 28, 1956. It is the intention of Grantor as Executor

aforesaid to convey to Grantees herein all of said properties so conveyed to Grantor. The reference in Schedule A to the "Sells Interest" means the interest owned or claimed by Sells Petroleum Incorporated on November 30, 1956, immediately prior to the effective date of the resolutions aforesaid.

The above properties are, however, conveyed in all things subject to the lien created by and described in a deed of trust executed by the undersigned to become and be effective on June 6, 1957, in favor of Southwestern Life Insurance Company, and securing a note therein described in the principal amount of \$1,800,000. Reference is made to the said deed of trust as it is recorded for all purposes.

2.

All of the capital stock of Sells Petroleum Incorporated subject to the pledge and lien existing against said capital stock in favor of Southwestern Life Insurance Company as additional security for the note above described in the principal amount of \$1,800,000. It being expressly understood that the said shares of capital stock are in the possession of Eugene McElvaney, A. D. Harder, and Dr. Law Sone, Trustees, pursuant to an instrument of transfer executed by the undersigned on June 6, 1957.

3.

All other properties of every kind and character of whatsoever nature now remaining in the possession of the undersigned as Independent Executor of the Estate of Murray Case Sells, deceased, and all of the property of every kind and character and whether real, personal or mixed that may hereafter come into the possession of the undersigned as Independent Executor of the Estate of Murray Case Sells, deceased, it being specifically understood and agreed that the undersigned has accounted to the said beneficiary institutions as of this date and has received from the said beneficiary institutions releases and agreements of protection and indemnity with respect to unknown or contingent liabilities or claims hereafter asserted against the Estate of Murray Case Sells, deceased.

It is further expressly agreed and understood that the FIRST NATIONAL BANK IN DALLAS as Independent Executor of the Estate of Murray Case Sells, deceased, executes this instrument solely in its capacity as Independent Executor of the Estate and under the will of Murray Case Sells, deceased, and not otherwise, and limits any warranty expressly or impliedly existing by reason of this conveyance to those who may claim by, through or under said FIRST NATIONAL BANK IN DALLAS, in its capacity as Independent Executor, and that no liability in any other capacity shall ever be charged or created against the undersigned other than as expressly set forth herein.

TO HAVE AND TO HOLD unto the said John Brown University, Texas Wesleyan College, University of Texas, Texas A & M College, Southern Methodist University, Texas Christian University, Baylor University, Oklahoma A & M College, University of Oklahoma and Bacone College, their successors and assigns forever.

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IN TESTIMONY WHEREOF, FIRST NATIONAL BANK IN DALLAS, Independent Executor of the Estate of Murray Case Sells, deceased, has caused this instrument to be executed by its officers duly authorized on this the 26 day of June, 1957.

FIRST NATIONAL BANK IN DALLAS,  
as and only as INDEPENDENT  
EXECUTOR of the Estate of  
Murray Case Sells, Deceased

ATTEST:

BY /s/ B. G. Moore  
Vice President and Trust Officer

/s/ W. P. Irvine  
Assistant Cashier

THE STATE OF TEXAS )

COUNTY OF DALLAS )

BEFORE ME, the undersigned authority, a Notary Public in and for the State and County aforesaid, on this day personally appeared B. G. Moore, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said FIRST NATIONAL BANK IN DALLAS, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 26th day of June, A.D. 1957.

/s/ Hazel Ray Owen  
Notary Public, Dallas County, Texas

Hazel Ray Owen, Notary Public In and for Dallas County, Texas. My Commission Expires June 1, 1959.

Dr. McCarter requested confirmation of bids on athletic equipment as approved by telephone vote of the Regents. The bids covered fifty-four items, and bids were received from sixteen companies. The bids on items were tabulated and the lowest bids were assembled with totals to respective companies as shown below:

Midwest Sports Center Midwest City, Oklahoma	\$8,744.02
Buck's Sporting Goods Company Oklahoma City, Oklahoma	3,106.60

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Diamond Hardware & Sporting Goods McAlester, Oklahoma	\$ 456.90
Wood Supply Company Muskogee, Oklahoma	661.08
Clements Sporting Goods Company Oklahoma City, Oklahoma	90.00
John Dykes Sports Enid, Oklahoma	83.00
Morton Textiles, Inc. Chicago, Illinois	287.50

It was voted to confirm the telephone vote to award contracts as shown.

Dr. McCarter requested confirmation of the mail vote authorizing a Will Rogers Scholarship, supplementing those authorized at the June meeting for John P. Kile at \$30 per month for June and July, the Vocational Rehabilitation Department to pay one-half. Also, naming Margaret J. Green as one of the three service scholarships at \$133.33 per month for June and July.

Mail vote was confirmed.

Regent Grisso requested the Secretary to secure from the State Board of Vocational Rehabilitation a report on the success of students receiving aid through this fund and the Will Rogers Memorial Scholarship Fund, following their leaving the University.

Dr. McCarter recommended the following activity fee allocation for the summer term of 1957:

	<u>Per Student</u>
Student Union Debt Service	\$12.31
Student Health Service	3.12
Oklahoma Daily	.50
Available for Educational and General Purposes	<u>.07</u>
	\$16.00

Approved.



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Dr. McCarter reported bids have been received and tabulated on 48 sets of furniture for Parkview Apartments. Each set consists of:

1 - each Dining Table	1 - each Night Table
4 - each Dining Chairs	1 - each Coffee Table
1 - each Upholstered Chair	1 - each Step Table
1 - each Chest 5 drawer	1 - each Desk

Bids received are:

Educational & Institutional Cooperative Service, Garden City, New York	17,072.80	
Less 2% - 20	<u>341.45</u>	
		\$16,731.35
A. F. Williams Furniture Company Oklahoma City, Oklahoma	Net	\$16,837.44
Bernard-Fair Wholesale Contract Division Dallas, Texas	Net	\$17,168.16
Goodner Van Company Tulsa, Oklahoma	Net	\$17,718.72
Landsaw Furniture Company Norman, Oklahoma	Net	\$18,324.00

All bids received were f.o.b. Norman with 60 to 75-day delivery.

This purchase will complete the furnishing of all Parkview Apartments. Money for the purpose is available in the Housing System improvement fund.

Dr. McCarter recommended that the low bid of \$16,731.35 submitted by Educational & Institutional Cooperative Service be accepted.

It was observed that the bid of Educational & Institutional Cooperative Service, Garden City, New York, was \$106.09 lower than the bid of A. F. Williams Co., but it was felt that for this small difference the contract should be awarded to an Oklahoma company.

Moved by Regent Grisso, and voted, that the contract be awarded to A. F. Williams Co., Oklahoma City. The Chair asked that he be recorded as voting AYE on the motion.

Dr. McCarter reported that Coston-Frankfurt-Short, architects and engineers for the new cooling tower at the Central Chilled Water Plant,

constructed by Builders Construction Company as contractor, have certified that all work has been completed in accordance with the plans and specifications and approved modifications thereof. The University Engineer and University Architect have recommended acceptance of the work.

Dr. McCarter recommended that the Regents accept the work as complete, and authorize payment of the final claim in the amount of \$7,069.40, upon delivery by the contractor of affidavit certifying that all claims, liens or other obligations incurred by the contractor in connection with the work have been paid and settled, and evidence of consent of surety company to the final payment.

Moved by Regent Benedum, and voted to approve the recommendation.

Dr. McCarter recommended Quarterly General Improvements Allocations from Section 13 and New College Funds, 1st Quarter, 1957-58:

Aeronautical Engineering - construction of second test cell	\$15,371
Additional funds for heating plant	2,718
Plant Sciences Headhouse extension - additional construction costs	5,633
University Museum - lecture and special display room	3,479
Metallurgical Engineering - laboratory remodeling and furnishings	7,596
Training aids storage room, Armory	1,232
Electrical Engineering circuits laboratory	5,395
Minor alterations and improvements	<u>3,076</u>
TOTAL	\$44,500

Approved.

Dr. McCarter recommended approval of the following policy with reference to military training and/or physical education:

That a maximum of sixty male freshmen and sixty male sophomores be permitted to substitute four semesters of participation in the University Bands in lieu of the general requirements of Military, Naval or Air Science and physical education. These students will be required to:

1. Enroll in University Bands, 1 hour credit, for a minimum of four semesters;
2. Complete this requirement in the freshman and sophomore years. If not satisfactorily completed during these years because of class conflicts, then these

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students must enroll in Band in the semesters immediately following until the four-semester requirement has been satisfied.

That this proposal be on an experimental basis for one year, effective September 1, 1957.

Approved on motion by Regent Benedum.

#### UNIVERSITY OF OKLAHOMA MEDICAL CENTER

##### APPOINTMENTS:

Hugh Barrett O'Neil, M.D., Assistant Professor of Medicine and of Psychiatry, Neurology and Behavioral Sciences, clinical rates, July 1, 1957.

Milton Jack Keyl, Assistant Professor of Physiology, \$6,300 for 12 months, August 1, 1957.

Elaine E. McMinn, Assistant Director and Assistant Professor, School of Nursing, \$5,280 for 12 months, July 1, 1957.

Odis A. Cook, M.D., Instructor in Preventive Medicine and Public Health, clinical rates, July 1, 1957.

Stanley E. Berger, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1957.

Charles Wesley Cathey, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1957.

Thomas Charles Finn, M.D., Clinical Assistant in Pediatrics, clinical rates, July 1, 1957.

##### CHANGES:

Milton J. Serwer, M.D., Professor and Chairman of Obstetrics, salary increased from \$5,000 to \$5,500 for 12 months, part time, July 1, 1957.

Carl R. Doering, M.D., Professor of Preventive Medicine and Public Health, salary changed from \$7,700 for 12 months to \$7,770 for 9 months, September 1, 1957.

Robert C. Lowe, M.D., Superintendent, University Hospitals; Associate Professor of Medicine and of Preventive Medicine and Public Health, salary increased from \$11,600 to \$12,000 for 12 months, July 1, 1957.

Marvin R. Shetlar, Associate Professor of Biochemistry, changed from clinical rates to \$9,000 for 12 months, July 1, 1957. Paid from trust fund.

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Robert W. Bird, M.D., Associate Professor of Medicine and of Physiology, salary increased from \$10,000 to \$11,000 for 12 months, July 1, 1957.

John P. Colmore, M.D., Associate Professor of Medicine; Director, Out-Patient Department, salary increased from \$9,000 to \$9,500 for 12 months, July 1, 1957.

James P. Dewar, M.D., Associate Professor of Pathology; Director, Clinical Laboratories, salary increased from \$10,700 to \$11,900 for 12 months, July 1, 1957.

Thelma Pedersen, Associate Professor of Physical Therapy, salary increased from \$6,000 to \$6,300 for 12 months, July 1, 1957.

Philip E. Smith, Associate Dean, Graduate College; Associate Professor of Preventive Medicine and Public Health, salary increased from \$7,200 to \$7,700 for 12 months, July 1, 1957.

Donald C. Greaves, M.D., Associate Professor of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$10,500 to \$11,000 for 12 months, July 1, 1957. Salary to be paid from trust fund.

William Seeman, M.D., Associate Professor of Medical Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$7,320 to \$8,000 for 12 months, July 1, 1957.

Ernest F. Hiser, Assistant Professor of Medical Illustrations, salary increased from \$5,000 to \$5,200 for 12 months, July 1, 1957.

Chesterfield G. Gunn, M.D., Assistant Professor of Medicine and of Physiology and of Preventive Medicine and Public Health and of Psychiatry, Neurology and Behavioral Sciences. Salary increased from \$8,500 to \$9,000 for 12 months, July 1, 1957. To be paid from trust fund.

Theodore R. Pfundt, M.D., Assistant Professor of Pediatrics and of Preventive Medicine and Public Health, salary increased from \$6,000 to \$12,000 for 12 months, July 1, 1957. One-half of salary from trust fund.

John Gussen, M.D., Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$8,000 to \$9,500 for 12 months, July 1, 1957.

Joe Yamamoto, M.D., Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$9,000 to \$9,500 for 12 months, July 1, 1957.

James R. Riggall, M.D., Assistant Professor of Surgery, salary increased from \$9,000 to \$10,000 for 12 months, July 1, 1957.

Fay Sheppard, Instructor in Biochemistry, salary increased from \$4,400 to \$4,500 for 12 months, July 1, 1957.

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W. Jeanne Green, Instructor in Pathology, salary increased from \$4,400 to \$4,500 for 12 months, July 1, 1957.

George I. Lythcott, M.D., Instructor in Pediatrics, salary changed from \$100 per month, 1/8 time, to \$450 per month, 1/2 time (plus night calls), July 1, 1957.

Eric B. Meador, M.D., Instructor in Pediatrics, salary changed from \$100 per month, 1/8 time, to \$450 per month, 1/2 time (plus night calls), July 1, 1957.

Margaret E. Gwinn, Social Work Consultant, Medical Social Service Department; Instructor in Preventive Medicine and Public Health, salary increased from \$5,500 to \$6,000 for 12 months, July 1, 1957. Part of salary from trust fund.

**RESIGNATIONS:**

Charles D. Kochakian, Professor of Research Biochemistry, July 1, 1957.

Jerome J. Landy, M.D., Assistant Professor of Surgery, June 30, 1957.

Donna Barlow, Instructor in Public Health Nursing, July 1, 1957.

Ruth Irlene Denton, Teaching Assistant in General Nursing, August 31, 1957.

Clarence Robison, M.D., Clinical Assistant in Surgery, June 30, 1957.

Lorraine Schmidt, M.D., Visiting Lecturer in Preventive Medicine and Public Health, July 1, 1957.

**DEATH:**

Annice Florine Bettis, Instructor in Nutrition; Administrative Dietitian, Dietary Department, University Hospitals, June 10, 1957.

Approved on motion by Regent Northcutt.

Dr. McCarter recommended approval of amendments to By-Laws of the School of Medicine as follows: *JCC p. 4593 and 5365*

To insert in Article II the phrase "Junior Clinical Assistant", as shown in parenthesis below:

The following constitute the titles of the Medical Faculty, listed in descending order of academic rank: Professor, Clinical Professor, Associate Professor, Assistant Professor, Instructor, Clinical Assistant, (Junior Clinical Assistant), Research Associate, Visiting Lecturer, Preceptor, and Associate Preceptor.

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To insert in Article III the sentences as shown in parenthesis below:

The minimal requirements for appointment in any clinical department shall be the doctorate of medicine, one year of approved internship, one year of approved residency, or, in lieu of residency, five years of practice in the field of the department to which the application is made. (An exception to this is the position of Junior Clinical Assistant. The minimal requirements for this appointment are the Doctorate of Medicine, one year internship and a special interest in teaching. After three years service as Junior Clinical Assistant, such faculty member shall be eligible for promotion to the rank of Clinical Assistant.)

Approved on motion by Regent Northcutt.

Dr. McCarter recommended adoption of the following resolution:

#### RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma of the State of Oklahoma, under the law, designates methods of purchase for institutions under its control, and

WHEREAS, in connection with the withdrawal of tax-free alcohol from bonded warehouses, the Assistant Regional Commissioner of Dallas, Texas of the Treasury Department of Internal Revenue Service, Alcohol Tax Unit, of the United States of America, requires a resolution authorizing a certain person to sign on behalf of each said institution or department, to execute application for permit, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol permit matters;

NOW THEREFORE, the Board of Regents hereby authorizes Dr. Mark R. Everett, Dean, and Dr. A. N. Taylor, Associate Dean of the School of Medicine of the University of Oklahoma, and Robert C. Lowe, M.D., Superintendent of the University Hospitals, and Raymond Crews, Business Administrator of the Medical Center, under whose supervision the alcohol is used in said institutions and departments, to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters, for the institution or department opposite the name of said person:

Dr. Mark R. Everett, Dean ) For the School of Medicine of  
Dr. A. N. Taylor, Associate Dean) the University of Oklahoma

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Robert C. Lowe, M.D., Superintendent ) For the University  
Raymond D. Crews, Business Administrator) Hospitals

Approved on motion by Regent McBride.

Regent Grisso brought up the matter of landscaping on the campus. He was particularly concerned about the number of dead trees, overcrowding of trees and shrubbery, and replacement of diseased trees. He stated he hoped everything possible would be done to remedy this situation.

Dr. McCarter read the following resolution:

June 19, 1957

TO: Dr. George L. Cross, President  
University of Oklahoma

Board of Regents, University of Oklahoma

University of Oklahoma Association of Graduates and Former Students

FROM: Oklahoma A & M College Alumni Association

SUBJECT: RESOLUTION

WHEREAS, an important bill before the Oklahoma Legislature to change the name of Oklahoma A & M College to Oklahoma State University and thus strengthen and lend prestige to the institution was endorsed by the administration and alumni of the University of Oklahoma; and

WHEREAS, the President, the Board of Regents, the Faculty Representative to the Big Seven Conference, the Athletic Director, the Alumni Association of the University of Oklahoma and many friends and associates of the University used every effort at their disposal to bring about the admission of Oklahoma A & M College (Oklahoma State University) into the Big Seven Conference; and

WHEREAS, there exists the finest working relationship between the leaders of the two institutions that has existed in the history of the institutions here in Oklahoma;

THEREFORE, BE IT RESOLVED that the Alumni Association Board of Directors of Oklahoma A & M College hereby express the warm feeling of appreciation felt by Aggies everywhere for this fine spirit of cooperation and neighborliness from a very great University, its regents, its staff and its alumni.

A & M COLLEGE ALUMNI ASSOCIATION

/s/ Ralph M. Ball  
Ralph M. Ball, President

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No action.

There being no further business the meeting was adjourned at  
12:00 noon.

A handwritten signature in cursive script, reading "Emil R. Kraettli". The signature is written in dark ink and is positioned above the printed name.

Emil R. Kraettli, Secretary