

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 12, 1957 - 10:00 A.M.

The September 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, September 12, 1957.

The following were present: Regent Quintin Little, President, presiding; Regents McBride, Grisso, Benedum, Morgan, Savage, Northcutt. Absent: NONE.

The minutes of the meeting held on July 11, 1957, were approved.

The minutes of the special meeting held on July 30, 1957, were approved.

President Cross called attention to the death of George L. Bowman, Kingfisher, on August 21, 1957. He stated Judge Bowman served as a member of the Board of Regents from April 9, 1919 to March 1927, and from December 1929 to April 1937, a total of 16 years.

It was unanimously voted that the President of the Board of Regents write a letter to Mrs. Bowman expressing sympathy on behalf of the Regents.

President Cross distributed copies of a bulletin outlining Student Regulations for 1957-58 prepared by the Office of the Dean of Students; also, a copy of Faculty and Staff Motor Vehicle Policy for 1957-58. He reported that the new metered parking lot accommodating 169 cars has been completed.

The President recommended that a football courtesy card be issued to Mr. Scott Burson, State Examiner and Inspector. Approved.

He reported, also, that Mr. Andrew D. Phillips, Editor and Publisher, of the Atoka County Times, had requested he be issued a courtesy card. It was noted that this publication is not a member of the Oklahoma Press Association. It was agreed that, in view of the fact that the newspaper list for the present season was established last spring and that other requests for inclusion on the list had been refused, the list not be changed at this time.

President Cross stated he had had a letter from Governor Gary, under date of September 3, 1957, stating the Legislative Advisory Council of the Southern Regional Education Board, comprising sixteen southern states of which the Legislature of Oklahoma is a member, will have an advisory council meeting in Oklahoma City on November 15 and 16, 1957, November 16 being the date of the Notre Dame vs. Oklahoma football game. The Governor requested that football tickets be provided for the group of 40 or 45 members.

The President stated the ticket situation for this game is very critical, but in view of the importance of the meeting he felt we would be justified in working out some plan to provide the tickets as requested by the Governor.

He stated not all holders of courtesy cards had placed orders or made deposits of \$1.00 per game, and that the courtesy section might accommodate the group. There is another solution: that chairs in front of the stadium might be provided.

On motion by Regent Morgan it was voted to refer the matter to the President, with the suggestion the tickets be provided without cost. Regent Grisso objected to providing free tickets, stating he is opposed to all courtesy tickets, including the Regents.

Regent Benedum brought up the matter of a request for approximately 300 tickets for the Kansas game on October 17 for a national conference which is to be held in Oklahoma City on that date and attended by delegates of state legislatures throughout the United States. The invitation to hold the meeting in Oklahoma was extended by the Oklahoma Legislature. Representative J. D. McCarty, is in charge of arrangements. He requested that tickets be provided at a cost of \$1.00 each if it is impossible to supply them without charge.

It was voted to refer the matter to President Cross. Regent Grisso requested that the records show he is in favor of supplying the tickets at the price printed on the tickets.

President Cross reported the suggestion had been made that Governor Gary declare November 16 as UNIVERSITY OF OKLAHOMA DAY as a part of the Oklahoma Semi-Centennial observance. It was suggested that the Regents join President Cross in making the request to Governor Gary.

Regent Savage moved, and it was unanimously voted, to join President Cross in this request to Governor Gary.

President Cross reported with reference to several members of the football team who have dropped football since the beginning of the season. He read the letter that had been sent to each scholarship holder by the Office of the Dean of Students committing the University on the matter of scholarships and on the basis of the letter the athletes who have dropped out were expecting the scholarship benefits to continue.

It was agreed that for the future the letter be revised, and that the matter be referred to President Cross.

President Cross called attention to a letter from Walter J. Arnote, Attorney, McAlester, sent to Mr. R. L. Foster, formerly President of the Board of Regents, concerning Carolyn Routh Grantham and Paul Colbert Grantham on their eligibility to attend the University of Oklahoma with resident status. There was other correspondence from the mother of the two prospective students whose residence has been in Terre Haute, Indiana, with their mother. The University Committee considering the matter of residence has ruled that these prospective students are not eligible under the regulations of the State Regents for Higher Education.

It was voted to affirm the decision of the University Committee, and that the State Regents' regulations be administered in this instance as in the past.

Items on the agenda mailed to the Regents in advance of the meeting were next considered.

President Cross recommended confirmation of the mail vote and approval on the purchase of 727 reams of Warren's Olde Style Antique (Wove) Publishers White Paper. Identical bids of \$8,286.96, less 2% f.o.b. Norman, 30 day delivery were received from the Western Newspaper Union and Tulsa Paper Company. The contract was awarded to the Western Newspaper Union, Oklahoma City. Mail vote confirmed.

President Cross recommended confirmation of the mail vote on Bread, Milk and Milk Products, Ice Cream and Frozen Dairy Desserts, on a yearly basis as follows:

Bread

Four bids received, the lowest being from Continental Baking Company, August 21, 1957 to August 21, 1958, price bid: \$11,110.00.

Milk and Milk Products

Four bids received, the lowest being from Johnson Dairy, August 21, 1957 to August 21, 1958, price bid: \$58,283.77.

Ice Cream and Frozen Dairy Desserts

Two bids received, the lowest being from The Borden Company, August 21, 1957 to August 21, 1958, price bid: \$13,404.60.

The mail vote was confirmed.

President Cross recommended confirmation of mail vote on the purchase of certain electric equipment in connection with the atomic reactor.

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Purchases were authorized as follows:

Radiation Counter Laboratories, Inc. 521 West Grove Street Skokie, Illinois	\$7,868.02
BJ Electronics, Borg-Warner Corp. 330 Newport Boulevard Santa Ana, California	3,619.00
Nuclear-Chicago Corporation 223 West Erie Street Chicago 10, Illinois	2,418.94
Tracerlab, Inc. 1601 Trapelo Road Watham, Massachusetts	1,847.29

Mail vote confirmed.

President Cross recommended confirmation of mail vote on the recommendation of the Will Rogers Memorial Scholarships for 1957-58 as follows:

I. Scholarships for the Handicapped

<u>Name</u>	<u>Installments</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
1. Alexander, Elsa L.	9	\$40.00	\$180.00	\$180.00	\$360.00	Calcium deficiency
-2. Cable, Don Ray	5	50.00	125.00	125.00	250.00	Post polio
3. Chiam, Billie L.	9	50.00	225.00	225.00	450.00	Post polio
4. Clark, Carl W.	9	20.00	90.00	90.00	180.00	Blind left eye
5. Cox, Gene S.	Deferred					Withered right arm
6. Cox, James R.	5	40.00	100.00	100.00	200.00	Amput. left hand
7. East, Napoleon B.	9	55.00	247.50	247.50	495.00	Vasospastic headaches
-8. Hayes, Hurley D.	9	35.00	157.50	157.50	315.00	Osteomyelitis
9. Jones, Raythel E.	9	30.00	135.00	135.00	270.00	Blind
10. LaGrone, Robert E.	9	30.00	135.00	135.00	270.00	Blind
11. Mach, Darrell	9	40.00	180.00	180.00	360.00	Blind, right eye
12. McBride, Donald R.	Disapproved					Blind
13. Million, Elmer Z.	Disapproved					Post polio
14. Moore, Helen E.	9	30.00	135.00	135.00	270.00	Blind
15. Moore, Harman B.	9	30.00	135.00	135.00	270.00	Blind
16. Ozmun, Jon D.	9	40.00	180.00	180.00	360.00	Stiff left knee
17. Pierce, Rose Anna	9	50.00	225.00	225.00	450.00	Post polio
18. Porter, Darrel R.	9	55.00	247.50	247.50	495.00	Amput. left arm
19. Powell, Michael H.	9	30.00	135.00	135.00	270.00	Post Polio

<u>Name</u>	<u>Installments</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
20. Shreve, Betty Jean	9	\$50.00	\$225.00	\$225.00	\$450.00	Psychoneurotic Disorder
21. Sidwell, Toney D.	9	40.00	180.00	180.00	360.00	Amput. left hand
22. Simpson, John A.	9	30.00	135.00	135.00	270.00	Blind
23. Thomas, Don W.	9	50.00	225.00	225.00	450.00	Arthritis
24. Tooley, Richard L.	9	55.00	247.50	247.50	495.00	Damaged heart
25. Waldrop, John C.	9	30.00	135.00	135.00	270.00	Enlarged heart
26. Worrell, Richard	Disapproved					
Total			\$3,780.00	\$3,780.00	\$7,560.00	

5. Cox, Gene S. Deferred pending report of Vocational Rehabilitation counselor. The Will Rogers Committee approved him for \$20.00 a month or less if report is favorable.
12. McBride. Disapproved because Vocational Rehabilitation does not consider him a vocational handicap. He has been trained and provided equipment for piano tuning. If V.R. changes this status, W.R. committee will allow \$30.00 a month on a cooperative basis.
13. Million, Elmer Z. Disapproved because of adequate financial resources in the family.
20. Shreve, Betty Jean. For mental handicap, see Articles of Trust Agreement, First section 1, c, page 3.
26. Worrell, Richard. Disapproved because of adequate financial resources in the family, and applicant's high estimate of expenses for recreational purposes.

II. Service Scholarships

No recommendations were presented by the supervisors concerned for the Service Scholarships. Committee voted to allow funds for a service scholar for each of the agencies listed below, payable in comparison with the graduate assistants of the University; that is, first year Master's candidate, \$1,320; second year Master's candidate, \$1,560; Doctor's candidate with a Master's degree in the same field, \$1,800. Each of these scholarships to be effective for the 9 months school year.

Agencies approved: Special Education
Speech-Hearing
Clinical Psychology

The Scholarship Committee submitted an additional recommendation to include Robert Clayton Gallagher for a grant of \$90.00 to be paid in nine

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monthly installments, of which the Vocational Rehabilitation Division will pay one-half.

Mail vote confirmed, including grant for Robert Clayton Gallagher.

Personnel recommendations were as follows:

FACULTY

LEAVES OF ABSENCE:

Stephen Scatori, Professor of Modern Languages, sick leave of absence at \$100 per month, September 1, 1957 to June 1, 1958.

J. Harper Thomas, Associate Professor of Mechanical Engineering, leave of absence without pay, September 1, 1957 to June 1, 1958.

Rolf Hayn, Assistant Professor of Economics, leave of absence without pay, September 1, 1957 to June 1, 1958.

APPOINTMENTS:

Herb Greene, Assistant Professor of Architecture and Architectural Engineering, \$4,980 for 9 months, September 1, 1957.

Mark F. Townsend, reappointed Assistant Professor of Chemical Engineering, \$6,204 for 9 months, September 1, 1957.

Adamantia Pollis Koslin, Visiting Assistant Professor of Economics, \$4,512 for 9 months, September 1, 1957 to June 1, 1958.

Ima Irene Stiewig, Visiting Assistant Professor of Home Economics, \$4,404 for 9 months, September 1, 1957.

David Alexander Griffin, Assistant Professor of Modern Languages, \$4,980 for 9 months, September 1, 1957.

Arnold Joseph, Instructor in Modern Languages, \$4,092 for 9 months, September 1, 1957.

Karl James Reinhardt, Instructor in Modern Languages, \$3,804 for 9 months, September 1, 1957.

Franklin E. Williams, Assistant Professor of Music; Assistant Conductor, University Bands, \$4,980 for 9 months, September 1, 1957.

Brandon Harvey Griffith, Assistant Professor of Theoretical and Applied Mechanics, \$4,620 for 9 months, September 1, 1957. (Instructor in Architecture for 1956-57).

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John Bryan Carney, Jr., Instructor in Theoretical and Applied Mechanics, \$5,496 for 9 months, September 1, 1957.

Alfred F. Naylor, Assistant Professor of Zoology, \$5,100 for 9 months, September 1, 1957.

Alva Andrew Cummings, Instructor in Accounting, \$4,620 for 9 months, September 1, 1957.

James Charles Brady, Instructor in Aeronautical Engineering, \$4,188 for 9 months, September 1, 1957.

Phillip Carl Russell, Instructor in Art, \$3,996 for 9 months, September 1, 1957 to June 1, 1958.

James Henry Campbell, Instructor in Business Communication, \$4,512 for 9 months, September 1, 1957.

Annetta Lee Slagle, Instructor in Education, University School, \$4,620 for 11 months, September 1, 1957. Off payroll in August.

Joyce Elaine Gregory, Instructor, University School and Home Economics, \$3,456 for 9 months, September 1, 1957 to June 1, 1958.

Carl Proctor Dean, Instructor in Mathematics, \$2,400 for 9 months, 2/3 time, September 1, 1957.

Robert Roy Welland, Instructor in Mathematics, \$900 for 9 months, 1/4 time, September 1, 1957.

Charles Edward Mitchell, Instructor in Mechanical Engineering, \$4,860 for 9 months, September 1, 1957.

Fred M. Buxton, Special Instructor in Petroleum Engineering, \$2,250 for 9 months, 3/4 time, September 1, 1957.

C. R. Schmalhausen, Special Instructor in Petroleum Engineering, \$2,466 for 9 months, 3/4 time, September 1, 1957.

Jack Shirley, Instructor in Physical Education for Men, \$4,092 for 9 months, September 1, 1957.

Jimmie Katherine Burnett, Instructor in Physical Education for Women, \$3,996 for 9 months, September 1, 1957.

Patsy Sue Spears, Instructor in Physical Education for Women, \$3,624 for 9 months, September 1, 1957.

Daniel Victor Taub, Instructor in Psychology, \$450 for first semester, 1/4 time, September 16, 1957. Salary to be paid by School of Nursing.

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John Wheeler Blair, Teaching Assistant in Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Redus Foy Holland, Teaching Assistant in Physics, \$2,500 for 9 months, 2/3 time, September 1, 1957.

Thomas Milton Holzberlein, Teaching Assistant in Physics, \$2,000 for 9 months, 2/3 time, September 1, 1957.

Frank Lee Miller, Teaching Assistant in Physics, \$2,500 for 9 months, 2/3 time, September 1, 1957.

Weymar Zack Osborne, Teaching Assistant in Physics, \$2,000 for 9 months, 2/3 time, September 1, 1957.

Edgar Allen Rinehart, Teaching Assistant in Physics, \$2,000 for 9 months, 2/3 time, September 1, 1957.

June Hodge Barber, Teacher of the Deaf, Speech and Hearing Clinic, \$999 for 4½ months, 1/2 time, September 1, 1957 to January 16, 1958.

Sylvia Seay Dean, Nursery School Teacher, Home Economics Nursery School and Kindergarten, \$3,288 for 9 months, September 1, 1957.

Francis R. Cella, Faculty Coordinator, Committee for Economic Development, \$150 per month for 12 months, 1/4 time, July 1, 1957 to July 1, 1958. Also Professor of Business Statistics.

Ed F. Crim, Jr., Research Advisor, Committee for Economic Development, \$166.67 per month for 9 months, 1/4 time, September 1, 1957. Also Assistant Professor of Business Statistics.

Lloyd Andrew Iverson, Instructor, Committee for Economic Development, \$108.33 per month for 9 months, 1/4 time, September 1, 1957. Also Instructor in Mathematics.

John Edward Powers, Research Scientist, American Petroleum Institute Grant, \$1,500 for 11 months, part time, July 1, 1957 to June 1, 1958. Also Assistant Professor of Chemical Engineering.

CHANGES:

William B. Ragan, Professor of Education; appointed Acting Dean, College of Education, supplementary salary of \$80 per month, September 1, 1957 to January 1, 1958.

Donald E. Menzie, Associate Professor of Petroleum Engineering, salary increased from \$6,360 to \$6,516 for 9 months, September 1, 1957.

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Richard Brightwell, Associate Professor of Music Education; appointment as Assistant Conductor of University Bands discontinued, transferred to Field Development Services, Extension Division, as Extension Specialist II (Professional Services), September 1, 1957.

Norman Allee Chance, changed from Instructor to Assistant Professor of Anthropology, September 1, 1957.

W. Richard Hargrove, changed from Instructor to Assistant Professor of Education, salary changed from \$5,496 to \$5,772 for 12 months, September 1, 1957.

John G. Eriksen, promoted from Instructor to Assistant Professor of Government, salary increased from \$5,772 to \$6,060 for 12 months, July 1, 1957. Also Associate Dean, College of Arts and Sciences.

Irma A. Tomberlin, title changed from Librarian PII (Assistant Reference Librarian) to Assistant Professor of Library Science, salary changed from \$4,404 for 12 months to \$4,512 for 9 months, September 1, 1957 to June 1, 1958. Leave of absence without pay, June 1 to September 1, 1958. Returns to position as Librarian PII on September 1, 1958.

Seymour Feiler, promoted from Instructor to Assistant Professor of Modern Languages, salary rate increased from \$4,188 to \$4,512 for 9 months, September 1, 1957.

Frank W. Cole, Assistant Professor of Petroleum Engineering, salary increased from \$6,360 to \$6,516 for 9 months, September 1, 1957.

Lorraine D. Walling, Assistant Professor of Social Work, salary increased from \$5,916 to \$6,060 for 12 months, July 1, 1957.

Donald Thomas Counihan, Assistant Professor, Speech and Hearing Clinic; given additional title of Assistant Professor of Speech in the Department of Speech, September 1, 1957.

Lee Thayer, Instructor in Business Communication, salary increased from \$4,512 to \$4,740 for 9 months, September 1, 1957.

William E. Brigham, title changed from Special Instructor to Instructor in Chemical Engineering, salary changed from \$2,792 for 9 months, 2/3 time, to \$5,232 for 9 months, full time, September 1, 1957.

George Lewis Baldwin, title changed from Graduate Assistant to Instructor in Mathematics, 1/2 time, September 1, 1957.

Charles David Robbins, title changed from Graduate Assistant to Instructor in Mathematics, salary changed from \$1,800 for 9 months, 1/2 time, to \$3,624 for 9 months, full time, September 1, 1957.

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James H. Abbott, Instructor in Modern Languages, salary increased from \$3,900 to \$4,092 for 9 months, September 1, 1957.

Carole Eisner, title changed from Teaching Assistant to Instructor in Physical Education for Women, salary increased from \$3,060 to \$3,624 for 9 months, September 1, 1957.

Levon Garrison, Instructor in Physical Education for Women, salary increased from \$3,996 to \$4,092 for 9 months, September 1, 1957.

Gwen A. Abbott, title changed from Instructor in Speech to Instructor, Speech and Hearing Clinic, September 1, 1957.

Patricia L. Braucht, title changed from Instructor in Speech to Instructor, Speech and Hearing Clinic, September 1, 1957.

Lois F. Campbell, title changed from Instructor in Speech to Instructor, Speech and Hearing Clinic, September 1, 1957.

Margaret A. Hoover, title changed from Instructor in Speech to Instructor, Speech and Hearing Clinic, September 1, 1957.

RESIGNATIONS:

Lloyd P. Jorgenson, Acting Dean and Associate Professor, College of Education, October 1, 1957. To accept position at University of Missouri.

C. Gardley Moon, Associate Professor of Geology, June 1, 1957. Returning to work for Humble Oil Company.

Joseph M. Latimer, Associate Professor of Psychology, July 1, 1957. To continue work with Rohrer, Hibler & Replogle, Dallas, Texas.

Marinus A. Romano, Assistant Professor of Aeronautical Engineering, September 1, 1957.

Lawrence F. Smith, Assistant Professor of Aeronautical Engineering, September 1, 1957.

William Joseph Lnenicka, Assistant Professor of Theoretical and Applied Mechanics, August 1, 1957. To accept 11 months position at higher salary.

Babette Marks, Instructor in Physical Education for Women, August 10, 1957. To accept position at Southern Illinois University.

Edith Gilbert King, Instructor in Speech, Speech and Hearing Clinic, September 1, 1957.

Nita Elizabeth McKnight, Instructor in Speech, Speech and Hearing Clinic, September 1, 1957.

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Declined to Accept Appointment for 1957-58:

Leo Chester Brooks, Jr., Instructor in Theoretical and Applied Mechanics.
Military service.

Horace Edward Hoffman, Teaching Assistant in Physics.

Marvin Mueller, Teaching Assistant in Physics.

William R. Wilson, Teaching Assistant in Physics.

DR. JAMES G. HARLOW

President Cross reported that Dr. James G. Harlow, whose appointment as Dean of the College of Education was previously approved, will report for service on January 1, 1958. He recommended that Dr. Harlow be given the rank of Professor of Education, and that he be placed on permanent tenure from the date of his original appointment.

GRADUATE ASSISTANTS

APPOINTMENTS:

Julia Ming-Jen Chow, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1957.

George Albert Benz, Department of Economics, \$1,800 for 9 months, 1/2 time, September 1, 1957.

William Leo Breit, Department of Economics, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Jo Ann Gore Hughes, College of Education, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Lindsay C. Almand, Department of English, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Anna J. Bennett, Department of English, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Prentiss Bascom Wallis, Jr., Department of English, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Robert Van Keck, Department of Industrial Education, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Elmer M. John Sander, Department of Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1957.

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Norma Fitzgerald Jones, Department of Modern Languages, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Nicholas W. Rokas, Department of Modern Languages, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Norma Jean Hostetler, School of Music, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Robert Leon Kirby, School of Petroleum Engineering, \$660 for 4½ months, 1/2 time, September 1, 1957.

James Alwin Williams, School of Petroleum Engineering, \$660 for 4½ months, 1/2 time, September 1, 1957.

Jack H. Abernathy, Jr., Department of Physics, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Eleftherios G. Athannassiadis, Department of Physics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Marvin Lee Breig, Department of Physics, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Homer Park Bucker, Department of Physics, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Larry Lewis Collins, Department of Physics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Delbert Ray Harper, Department of Physics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Thomas Elton Hartman, Department of Physics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Wesley LaRue Holley, Department of Physics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Kappagantula Lakshmi, Department of Physics, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Dick McConnico Lester, Department of Physics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Ramavarapu Ramji Rao, Department of Physics, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Daniel William Sifferd, Department of Physics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

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Wallace Warren Rexroad, Reading Laboratory, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Charles Leon Trekell, Department of Secretarial Science, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Holt Vandercook Spicer, Department of Speech, \$1,800 for 9 months, 1/2 time, September 1, 1957.

CHANGE:

Fredrick William MacLaren, title changed from Laboratory Assistant to Graduate Assistant, Reading Laboratory, salary changed from \$1,200 for 9 months, 1/2 time, to \$1,800 for 9 months, 1/2 time, September 1, 1957.

DECLINED TO ACCEPT 1957-58 APPOINTMENT:

Robert Arthur Minick, Department of Economics.

Patricia Jimerson Bell, Department of English.

Bertha Boldyreff, Department of English.

Norman Lockhart Bonner, Department of English.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

David Alan Baker, Robert Glenn Rapp Foundation Fellowship, \$2,000 for 12 months, part time, July 1, 1957.

Richard Alden Elms, McMahon Fellow, McMahon Foundation Scholarship Fund (Journalism), \$1,000 for 9 months, part time, September 1, 1957.

Richard Erle Harkins, McMahon Fellow, McMahon Foundation Scholarship Fund (Journalism), \$1,000 for 9 months, part time, September 1, 1957.

Otis Gerald Kiel, Phillips Petroleum Company Fellowship (Petroleum Engineering), \$1,600 for 9 months, September 1, 1957.

Lawrence E. LaFave, Research Assistant, Institute of Group Relations, \$110 per month for 5 months, 1/2 time, August 1 to December 31, 1957.

Robert Rammage Matthews, Jr., Research Fellowship, William Earl Schleuter Fellowship (Chemistry), \$111.11 per month for 9 months, 1/2 time, September 1, 1957.

Jerry Max Robinson, Universal Oil Products Scholarship (Chemical Engineering), \$125 for September 1957 and \$125 for January 1958.

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Donald Ray Verhines, Universal Oil Products Scholarship (Chemical Engineering), \$125 for September 1957 and \$125 for January 1958.

James Delmar Vaught, Jr., Humble Oil and Refining Company Fellowship (Petroleum Engineering), \$1,600 for 9 months, part time, September 1, 1957.

CHANGE:

Gary Ball, Research Assistant, Bureau of Business Research, salary increased from \$130.90 per month to \$146.63 per month for 11 months, 1/2 time, July 1, 1957.

RESIGNATIONS:

C. Eugene Cavender, Research Assistant, Bureau of Business Research, August 1, 1957.

Lucille Cumins, Research Assistant, Bureau of Business Research, July 30, 1957.

Jerry Scott, Research Assistant, Committee for Economic Development, July 1, 1957.

NON-ACADEMIC

APPOINTMENTS:

Dean Allen Harris, Clinical Audiologist, Speech and Hearing Clinic, \$5,666 for 10 months, September 1, 1957 to July 1, 1958.

Braxton Milburn, Clinical Audiologist, Speech and Hearing Clinic, \$6,516 for 12 months, September 1, 1957.

James William Rentfrow, Jr., M.D., Staff Physician, Student Health Service, \$8,520 for 12 months, September 16, 1957.

Bill H. Ridley, Extension Specialist II, Field Development Services, \$5,772 for 12 months, September 1, 1957.

Vinita Bond Davis, Librarian PII, Assistant Reference Librarian, \$4,404 for 12 months, September 1, 1957 to September 1, 1958.

Jack D. Haley, Librarian PII, Manuscripts Department, \$3,900 for 12 months, September 1, 1957.

Gene Dan Calame, Assistant Football Coach, \$218.05 per month for 9 months, 1/2 time, September 1, 1957 to June 1, 1958.

Charles Andrew Esslinger, Assistant Football Coach, \$200 per month, 1/2 time, September 1 to December 1, 1957.

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Norman Ware McNabb, Assistant Football Coach, \$333.33 per month, 1/2 time, September 1 to December 1, 1957.

William D. Anderson, Laboratory Assistant, Reading Laboratory, \$1,500 for 9 months, 1/2 time, September 1, 1957.

CHANGES:

Loren N. Brown, Coordinating Director, General Services, Extension Division, and Extension Specialist III, salary increased from \$6,840 to \$7,008 for 12 months, July 1, 1957.

John J. Long, Coordinating Director, Educational Materials Services, Extension Division, salary increased from \$5,628 to \$5,772 for 12 months, July 1, 1957.

Guy H. Brown, Field Director, Alumni Development Fund, salary increased from \$6,060 to \$6,204 for 12 months, July 1, 1957.

RESIGNATIONS:

Virginia Frances Fesler, Librarian PII, September 2, 1957.

Frances W. Penfold, Librarian PI, September 2, 1957.

George Augustus Summent, Librarian PII, September 11, 1957.

F. Pierce Noble, Sr., Glassblower, Chemistry and Physics, August 3, 1957.

Kenneth Lloyd Lewis, Laboratory Assistant, Reading Laboratory, June 1, 1957.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

LEAVES OF ABSENCE:

McWilson Warren, Assistant Professor of Preventive Medicine and Public Health, leave of absence with pay, October 1 to December 1, 1957. To accept grant offered by the China Medical Board for a fellowship in Tropical Medicine and Parasitology to study in Costa Rica.

Sterling T. Crawford, Assistant Professor of Gynecology, returned from leave of absence without pay, August 1, 1957.

APPOINTMENTS:

Rudolf Emil Eyerer, M.D., Assistant Professor of Pathology, \$7,500 for 12 months, July 15, 1957.

Margaret Doepfner Wettstein, M.D., Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, clinical rates, September 1, 1957.

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Basilus Zaricznyj, M.D., Assistant Professor of Orthopedic Surgery, \$9,000 for 12 months, July 1, 1957.

Gladys C. Smith, M.D., reappointed Assistant Radiologist, Department of Radiology, \$10,000 for 12 months, July 1, 1957.

Harry Wallace Vandever, M.D., Instructor in Pediatrics, \$450 per month for 12 months, part time, July 1, 1957.

Mark Allen Everett, M.D., Clinical Assistant in Dermatology, clinical rates, July 1, 1957.

Herman Carter Moody, M.D., Clinical Assistant in Surgery, clinical rates, September 1, 1957 to January 1, 1958.

Charles Albert Tollett, M.D., Clinical Assistant in Surgery, clinical rates, August 1, 1957.

Merlin Rae Robinson, M.D., Research Associate in Pathology, \$5,400 for 12 months, July 1, 1957.

Konstantin Geocaris, M.D., Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, clinical rates, September 1, 1957.

Robert Mitchell, M.D., Associate Preceptor (Henryetta, Oklahoma), August 1, 1957.

CHANGES:

Carl R. Doering, Professor of Preventive Medicine and Public Health, salary rate changed from \$7,770 for 9 months to \$9,000 for 11 months, July 1, 1957.

Ernest Lachman, Professor and Chairman of Anatomy, Consultant Professor of Radiology, salary increased from \$10,000 to \$11,000 for 12 months, August 1, 1957.

James P. Dewar, promoted from Associate Professor to Professor of Pathology, July 1, 1957.

Walter Joel, promoted from Associate Professor to Professor of Pathology, August 1, 1957.

Richard G. Hahn, Associate Professor of Out-Patient Department and of Preventive Medicine and Public Health and Assistant Professor of Medicine, School of Medicine; title changed from Director of Admitting, Out-Patient Department, University Hospitals, to Assistant Superintendent of Children's Memorial Hospitals, salary increased from \$10,300 to \$10,500 for 12 months, August 1, 1957.

William W. Schottstaedt, Associate Professor of Medicine and of Preventive Medicine and Public Health, salary increased from \$9,500 to \$9,650 for 12 months, July 1, 1957.

Norma J. Craig, Assistant Director of Dietary, University Hospitals, and Assistant Professor of Nutrition, School of Medicine, salary increased from \$4,620 to \$5,100 for 12 months, July 1, 1957.

Michael T. Lategola, Assistant Professor of Physiology, salary increased from \$6,500 to \$7,000 for 12 months, July 1, 1957.

Chesterfield G. Gunn, Assistant Professor of Psychology and of Medicine and of Preventive Medicine and Public Health and of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$9,000 to \$9,900 for 12 months, July 1, 1957.

William O. Smith, promoted from Instructor to Assistant Professor of Medicine, August 1, 1957.

David C. Mock, Instructor in Medicine, salary increased from \$300 to \$500 per month, July 1, 1957.

Harold G. Muchmore, Instructor in Medicine; given additional title of Instructor in Preventive Medicine and Public Health, July 1, 1957.

Katherine E. Hudson, Supervisor, Medical Social Service Department, University Hospitals, and Instructor in Social Work, Department of Psychiatry, Neurology and Behavioral Sciences, School of Medicine, salary increased from \$5,500 to \$5,980 for 12 months, July 1, 1957.

Winfield W. Evans, Physicist, Isotope Laboratory and Instructor in Radiology, salary increased from \$7,400 to \$9,200 for 12 months, July 1, 1957.

Ted Clemens, Jr., Chief Resident and Clinical Assistant in Medicine, salary increased from \$1,500 to \$4,500 for 12 months, July 1, 1957.

E. K. Flinger, Assistant Professor of Nursing (Medical-Surgical), salary increased from \$4,500 to \$4,620 for 12 months, July 1, 1957.

Marie C. Mink, Assistant Professor of General Nursing, salary increased from \$4,500 to \$4,620 for 12 months, July 1, 1957.

J. A. Clark, Instructor in General Nursing, salary increased from \$3,840 to \$3,940 for 12 months, July 1, 1957.

N. J. Farmer, Instructor in Pediatric Nursing, salary increased from \$3,900 to \$4,000 for 9 months, July 1, 1957. Leave of absence without pay for October, November and December, 1957.

J. C. Wilson, Instructor in Nursing (Medical), salary increased from \$3,900 to \$4,000 for 12 months, July 1, 1957.

Lela Louise Highfill, title changed from Teaching Assistant (Surgical Nursing) to Instructor in Nursing (General Nursing), salary increased from \$170 per month, part time, to \$3,600 for 12 months, July 22, 1957.

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Mary Jane Gallaspy, Teaching Assistant in Nursing (Operating Room), salary changed to \$3,400 for 12 months, July 1, 1957.

D. L. Hollis, Teaching Assistant in General Nursing, salary increased from \$3,400 to \$3,600 for 12 months, July 1, 1957.

T. M. Stacy, Teaching Assistant in Nursing (Pediatrics), salary increased from \$3,400 to \$3,520 for 12 months, July 1, 1957.

D. M. Standish, Teaching Assistant in Nursing (Pediatrics), salary increased from \$3,400 to \$3,520 for 12 months, July 1, 1957.

RESIGNATIONS:

Daisy G. Cotten, Assistant Professor of Obstetrics, July 1, 1957.

Alfred Max Shideler, Assistant Professor of Pathology, September 1, 1957.

Robert P. Heaney, Instructor in Medicine, September 1, 1957.

Robert Lowe Loy, Instructor in Obstetrics, July 1, 1957.

DEATH:

Arthur S. Risser, Visiting Lecturer in Surgery, July 25, 1957.

Approved.

President Cross recommended that Professor John O'Neil be appointed Director of the School of Art for 1957-58. Also, that Professor Eugene Ravinger be appointed Director of the Art Museum for 1957-58.

He also recommended that Professor Ernest J. Schultz be appointed Acting Director of the School of Music for 1957-58.

President Cross recommended that Professor Virginia Morris be appointed Chairman of the Department of Physical Education for Women for a four-year term, effective September 1, 1957.

He also recommended that Professor Wyatt Marrs be appointed Chairman of the Department of Sociology for 1957-58.

Approved.

President Cross reported as follows with reference to a proposal for salary increases:

As of September 1, the status of the Educational and General Budget was as follows:

Funds available	\$7,632,465
Budgeted	<u>7,591,664</u>
Unobligated balance	\$ 40,801

The \$40,801 surplus can be increased to \$77,551 by cancelling the present budget allocations for motor vehicles and institutional furniture and fixtures. (Section 13 and New College Funds can be used to make necessary purchases of this kind).

Cost of a 2½% increment for faculty, professional and administrative staff is estimated as follows:

Faculty and research	\$67,646
Administration (non-faculty)	5,222
Extension	3,000
Libraries	<u>3,066</u>
	\$78,934

The income estimate assumes a 2½% increase in full-time equivalent students, and there is now no assurance such an increase will develop. If enrollment is equal to a year ago, rather than increasing, the loss would be about \$30,000.

On the other hand, as of a week ago we had staff vacancies amounting to \$295,040. Faculty vacancies alone totaled \$159,494. Past experience indicates substantial savings in unfilled vacancies and lapsed budget allocations.

Also, there is the possibility that the State Regents might approve a fee adjustment for the second semester.

President Cross recommended that the Board of Regents authorize a one increment salary increase (approximately 2½%) for all full time faculty, administrative and professional staff members with the following exceptions:

- 1) Those who had not served the University full time for at least 9 months before July 1, 1957.
- 2) Those who already have received special salary treatment for 1957-58.

It was unanimously voted to approve the recommendation, including a 5% salary increase for the following deans, which will bring their annual salary rate to the amount shown:

Horace B. Brown, Dean of the College of Business Administration, to \$13,200;

Earl Sneed, Jr., Dean of the College of Law, to \$13,200;

William E. Livezey, Dean of the College of Arts and Sciences, to \$12,300.

The following athletic schedules for 1957-58 were recommended:

Swimming

December 21	East vs. West	Fort Lauderdale, Fla.
January 11	Colorado	Boulder
February 8	Kansas	Lawrence
February 12	Southern Methodist University	Dallas
February 15	Kansas State	Norman
February 22	Texas	Norman (tentative)
February 26	Southern Methodist University	Norman (tentative)
March 1	Iowa State	Norman
March 6, 7, 8	Big 8 Championships	Iowa State - Ames
March 27, 28, 29	N.C.A.A.	Michigan

Wrestling

January 3 or 4	Kansas State	Norman (tentative)
January 11	Oklahoma State	Stillwater
January 17	Colorado A & M	Norman
February 7 or 8	Wyoming	Norman (tentative)
February 15	Oklahoma State	Norman
February 21	Iowa	Iowa City
February 22	Iowa State	Ames
March 8	Colorado	Norman
March 14, 15	Big 8 Championships	Iowa State - Ames
March 28, 29	N.C.A.A.	Laramie, Wyoming

Baseball

April 11, 12	Kansas State	Manhattan
April 25, 26	Colorado	Norman
May 2, 3	Nebraska	Norman
May 9, 10	Iowa State	Norman
May 16, 17	Kansas	Lawrence
May 23, 24	Missouri	Columbia
Dates pending	Oklahoma State	Norman
Date pending	Oklahoma State	Stillwater

Cross Country

October 11	Oklahoma Baptist University	Norman
October 18	Oklahoma State	Norman
October 25	Arkansas - Texas	Norman
November 1	Kansas	Norman
November 9	Big 8 Championships	Ames, Iowa

Outdoor Track

March 13	New Mexico	Albuquerque
March 15	Tempe State	Phoenix
March 28, 29	Texas Relays	Austin
April 4	Oklahoma Baptist - Arkansas	Norman (tentative)
April 11 or 12	Southwestern Relays	Lafayette, La. (tentative)
April 19	Kansas Relays	Lawrence
April 24	S.M.U. - Texas - Texas A & M	Dallas (tentative)
April 25, 26	Drake Relays	Des Moines
May 1	Oklahoma State	Stillwater
May 9, 10	West Coast Relays	Fresno, California
May 16, 17	Big 8 Championships	Columbia
May 24	State A.A.U.	Stillwater
June 6, 7	Meet of Champions	Houston
June 13, 14	N.C.A.A.	Berkeley
June 20, 21	National A.A.U.	Bakersfield

Indoor Track

January 1	Sugar Bowl	New Orleans, La.
February 1	Kansas University	Lawrence
February 8	Michigan State Relays	East Lansing
February 15	Nebraska	Lincoln
February 21	Indiana	Bloomington (tentative)
February 28, March 1	Big 8 Championships	Kansas City, Missouri

Approved.

President Cross recommended that Athletic Director Wilkinson be authorized to complete arrangements to schedule Syracuse University in football on a one game basis, the game to be played in Norman on September 22, 1962.

Approved.

President Cross reported the question of charges for radio broadcasting the football games has been brought up by Mr. William S. Morgan, representing the Broadcasters Association, for those games being televised. At the time the contracts with radio stations were made it was known that the games with Pittsburgh and Notre Dame would be televised, but it has developed additional games may be on TV.

Following a discussion it was moved by Regent Savage, and voted, "that the matter be referred to the TV and Broadcasting Committee of the Regents." (Benedum, Grisso and Savage).

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The motion by Regent Grisso that the Committee report at the October meeting was lost. It was felt that the matter should be settled and radio stations informed at the earliest possible date.

President Cross brought up the matter of Accident Insurance for the Athletic Department, and the following letter by Kenneth Farris (August 6) was discussed:

Dear Mr. Cate:

For a number of years, I have been confronted with the problem of having adequate insurance coverage for our athletic teams and staff members, while traveling to contests away from home.

The coverage for a football team is relatively simple, and the premium is quite reasonable and the coverage is adequate, yet in the case of all other sports, the problem is very complex. First, we cannot get adequate coverage; secondly, it is necessary to supply names, ages, addresses, etc., prior to each trip, and then we are able to furnish only about \$1,000 coverage with some medical.

Since last December, I have been corresponding with the American Casualty Company and the T. E. Braniff Company of Dallas, and have good offers from each. In my 1957-58 budget, I added a figure of \$1,500 for insurance.

I am now ready to accept one of the offers which will cover every athlete traveling with an athletic team, regardless of the type of conveyance, with a \$25,000 principle sum, with a \$500 blanket medical benefit. This policy will also cover our entire staff during the course of travel with teams, scouting, recruiting, conventions, business trips, etc., where they officially represent the institution, for the same amount of coverage.

The total cost to our department for this coverage for 1957-58 will be \$1,650. However, this figure is based on 12 months and it has occurred to me that I will need coverage for only 10 months, which should put the figure within the amount in the budget.

In view of the recent action by the Regents regarding coverage for faculty and staff, will it be possible for me to proceed with coverage for our athletes and staff?

Please advise at your earliest convenience.

Very truly yours,

/s/ Kenneth

Kenneth E. Farris
Business Manager of Athletics

Regent Savage moved, and it was unanimously voted, that the Athletic Department be authorized to proceed in accordance with the recommendation of Mr. Farris.

President Cross made the following report with reference to holding political meetings on the campus:

Recently some students have approached Professor George Reid with the request that he become faculty sponsor of a Bill Atkinson-for-Governor Club on the campus. Although Professor Reid is willing to accept, he was asked to hold off until we could get a policy defined. We have no official policy, but it seems obvious that this sort of thing is fraught with risk to faculty members who get involved, and to the University.

In discussing the matter with Dean Craven, we have worked out a policy statement, as follows:

It is the desire of the University of Oklahoma to help its students assume the responsibilities of citizenship, including the study of political activity and the evaluation of candidates. For this reason, clubs representing the major political parties are recognized as campus organizations.

However, organizations supporting specific potential candidates, not yet nominated by their party, cannot be approved as University of Oklahoma student organizations. The reasons are obvious, among them being the multitude of such organizations which could claim recognition, their temporary nature, and the possible identification of faculty advisers (required for all recognized clubs) with the political aspirations of individuals.

Nothing in this policy prevents students as private individuals from supporting any candidate at any time, nor is it intended to inhibit the recognized political clubs in presenting divergent views and speakers, including potential candidates, to their membership. In performing the latter function, organizations would of course be governed by the Regents' Resolution of May 5, 1944, and reaffirmed November 10, 1948, concerning political meetings on campus.

President Cross recommended that the policy adopted on May 5, 1944 (pp. 1598-9) and reaffirmed November 10, 1948 (p. 2903) be amended in accordance with the above statement, and that the Dean of Students be asked to administer the policy accordingly.

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

The following communication on the Murray Case Sells Estate matter was included in the agenda for report:

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FITE AND ROBINSON
Lawyers
Equity Building
Muskogee, Oklahoma
July 30, 1957

Mr. Roscoe Cate
University of Oklahoma
Norman, Oklahoma

Gentlemen: RE: Murray Case Sells Estate

I wish to advise that on July 16, 1957, the County Court of Muskogee County, Oklahoma, entered its decree of distribution directing the funds held by The First National Bank & Trust Co., as Administrator with the Will Annexed in the above estate, to be distributed under the Will, exclusive of the Codicil, to the various residuary beneficiaries, of which you are one. The amount directed to be distributed to you is \$7,800.00. From this decree John W. Porter and John W. Porter, Jr., composing the Law Firm of Porter & Porter, have appealed within the time permitted by law to the District Court of Muskogee County, Oklahoma. Frankly, I cannot see how this appeal will benefit them in any respect, but I am unable to convince them of that.

I have every expectation that this appeal will be promptly heard and that the District Court will affirm the decree of the County Court. However, our appeals in Oklahoma, with respect to orders of the County Courts in probate matters, are direct appeals and the whole case is heard de novo. Therefore, I am in no position at this time to request the Bank to distribute under the County Court's decree, even with indemnity. On the other hand, if there is an affirmance by the District Court, I believe that you and the other Colleges should plan for obtaining a distribution, even though Messrs. Porter & Porter should signify an intention to appeal to the Supreme Court. I am sure that the Bank will be willing to distribute the funds to the various persons entitled thereto upon such affirmance being entered. However, I am likewise sure that the Bank will require indemnity.

I had an occasion, several years ago, to handle a matter somewhat similar to this, with this same Bank, prior to the time that I represented the Bank. In that instance the Bank agreed to make such distribution without requiring any sureties on the indemnity agreement, relying solely on the agreement of the distributee, (in that instance also Colleges) without any surety in connection therewith. I believe it would do the same in this instance. Of course it may be that no appeal will be taken from the District Court, in which event, of course, distribution would proceed in regular order. But, since the Porters have expressed their desire to keep this fund intact while the case is pending in Texas, I rather believe that they would be likely to appeal from the District Court, not for the real purpose of appeal, but to keep the matter open until after a decision had been had from the United States Court of Appeals with regard to their suit against the Bank in Texas. Of

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course, I realize that the various Colleges do not want to wait that long for distribution of this Oklahoma fund.

I will keep you advised of further progress.

Yours very truly,

/s/ Julian B. Fite

JULIAN B. FITE

No action.

President Cross submitted the following report by the Executive Board of the University of Oklahoma Association:

The Constitution of the Alumni Development Fund provides that the Constitution may be amended by joint action of the Executive Board of the University of Oklahoma Association and the Board of Regents of the University of Oklahoma.

The Board of Directors of the Alumni Development Fund considered and passed a resolution that the Constitution be changed to place the Development Fund year on a calendar year rather than a fiscal year as the Constitution now provides.

The change would enable the Fund Board to conduct its business consistently with the annual campaigns which are conducted on a calendar year basis.

The resolution provides as follows:

RESOLUTION

BE IT RESOLVED that Article II, Section 1 of the Constitution of the Alumni Development Fund be changed from,

"The four members of the Board appointed to represent the Association shall serve four-year terms with one member retiring on June 30 of each year---.";

to, "The four members of the Board appointed to represent the Association shall serve four-year terms with one member retiring on December 31 of each year---."

BE IT RESOLVED FURTHER that Article II, Section 2 be changed from,

"---new Board members shall be appointed on or before, and shall assume their duties on July 1 of each year.";

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to, "---new Board members shall be appointed on or before, and shall assume their duties on January 1 of each year."

BE IT RESOLVED FURTHER that Article IV, Section 1 be changed from,

"The Board shall elect officers at the July meeting each year---.";

to, "The Board shall elect officers at the January meeting each year---."

BE IT RESOLVED FURTHER that Article VI, Section 2 be changed from,

"The Fund year shall run concurrently with the fiscal year of the University.";

to, "The Fund year shall run concurrently with the calendar year."

President Cross recommended that the Regents concur in the proposal.

Motion by Regent Benedum, and unanimously voted, to approve the recommendation.

The following copy of a letter to Chancellor M. A. Nash was read:

August 24, 1957

Dear Chancellor Nash:

The City of Norman has received bids for construction of secondary treatment facilities at the Norman sewage disposal plant, in accordance with requirements of the State Department of Public Health.

The City had hoped to pay for the project with its own funds plus Federal aid, but the best bid was \$21,000 in excess of funds available. Since the sewage disposal plant serves the University and the Central State Hospital, the City has requested each of these institutions to participate by paying \$10,500 each on the cost of the project.

This seems a reasonable proposal since both institutions are served by the municipal disposal plant without making contributions for operating expenses.

The proposed \$10,500 participation by the University is, of course, an item not anticipated in the University's budget for 1957-58.

After conferring with Mr. T. R. Benedum, representing the University Regents, I respectfully request that the State Regents for Higher Education

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ask for \$10,500 from the Governor's Contingency Fund, to be allocated to the University of Oklahoma to meet this unforeseen emergency.

Sincerely,

G. L. Cross
President

President Cross stated the University adds considerably to the sewage problem in Norman and in his opinion we should help with the expansion program. The Regents agreed with the President's statement, and expressed the feeling the University should contribute the \$10,500 toward the project. Regent Benedum was authorized to inform the City Manager that the University will participate to the extent mentioned in the communication to Chancellor Nash.

President Cross reported bids on the domestic periodical subscription list for the Library for 1958 were circulated to four subscription agencies. Only the F. W. Faxon Co., Inc. returned a bid. This company has furnished the periodicals for the last several years, and is evidently in a more favorable position to bid than other agencies.

President Cross recommended that the award be made to the F. W. Faxon Co., Inc., Boston, Massachusetts on the basis of its bid of \$8,004.95, less item 919 for \$5.00, a net amount of \$7,999.95.

Approved on motion by Regent Savage.

President Cross reported bids have been received on 3,500 copies each of five different geological maps. These maps are to be a part of publications being prepared by the Geological Survey.

The bids received are:

- | | |
|---|-------------|
| 1) A. Hoen and Company
Baltimore, Maryland | \$11,451.00 |
| 2) Williams & Heintz Lithographic Corp.
Washington, D.C. | 12,778.00 |

President Cross recommended that this bid be awarded to A. Hoen and Company, the low bidder.

Approved on motion by Regent Benedum.

President Cross reported the School of Nursing has recommended a program for the registered professional nurse, leading to the degree of Bachelor of Science in Nursing.

This curriculum is being established in response to heavy demand from the nurses of the state, and it is assumed that enrollment will more than justify the program for a number of years.

The School of Nursing wishes to submit to the Kellogg Foundation a proposal for a grant of \$18,450 for the first year, \$13,450 for each of the second and third years, and \$7,500 for the fourth year to help with the expense of beginning the program. Meanwhile, the program will be started this fall with no additional personnel except for some secretarial assistance, to be provided by the Director of the Medical Center.

President Cross recommended approval of this new program.

Approved on motion by Regent Morgan.

President Cross reported that Wright and Selby, Architects, and Mr. Raymond D. Crews, Business Administrator of the Medical Center, have recommended that the Board of Regents accept the Speech and Hearing Clinic Building as completed in accordance with the plans and specifications, and that the final payment be made to the contractor, the Charles M. Suttle Construction Company.

President Cross recommended approval.

Approved on motion by Regent McBride.

President Cross reported bids have been received from two of the seven paving and construction companies who were sent invitations to bid on grading and paving approximately 48,600 square feet of service drives and parking areas at Children's Hospital and the School of Medicine with asphaltic concrete. The bids are:

1) Metropolitan Paving Company	\$10,500.00
2) Steelman Construction Company	12,910.40

President Cross recommended that the low bid submitted by Metropolitan Paving Company be accepted.

Approved on motion by Regent Savage.

President Cross reported the University's contract with Hudgins, Thompson, Ball, and Associates for architectural services in connection with the addition to University Hospitals provides that the plans and specifications

for the addition not require the expenditure of an amount in excess of \$250,000, which was all the money available at the time the contract was executed. Now, however, the request for \$250,000 grant-in-aid from federal funds has been approved.

President Cross recommended that the Board of Regents authorize the officers of the Board to execute an amendment of the contract with Hudgins, Thompson, Ball, and Associates which will provide that the architect prepare plans and specifications that will not require the expenditure of more than \$500,000.

Approved on motion by Regent Grisso.

The following report on Gifts and Grants at the University of Oklahoma Medical Center was made:

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Alpha Omega Alpha	\$ 359.66	To pay for guest lecturers at Alpha Omega Alpha sponsored symposiums.
American Cancer Society	315.60	Studies with Herpes Simplex Virus in Fetal Rabbits.
American Medical Association	475.00	Investigate the effect of Cetyl Trimethyl Ammonium Bromide on normal Leucocytes.
American Philosophical Society	9,000.00	Fellowships for research in clinical Medicine.
Beesley, Mr. & Mrs. Sam	10.00	Memorial gift in lieu of flowers for deceased friend.
Berry, Dr. Spencer E.	150.00	To support research.
Crookes-Barnes Laboratories, Inc.	1,800.00	Study of drugs manufactured by Crookes-Barnes Laboratories.
Department of Health, Education and Welfare, Bethesda, Md.	10,622.00	Graduate training grant under National Advisory Council Arthritis and Metabolic Diseases.
" "	25,213.00	Study of pulmonary and vasculature in Micro-Stenosis.
" "	8,054.00	Mental health undergraduate training (supplement to original grant of \$25,000).
" "	17,250.00	Effect of ataractic agents on psychotic patients.
" "	90.70	Life stress to human metabolism.
" "	5,009.00	Collateral coronary circulation.
" "	9,720.00	Training stipends.
" "	500.00	Comparative effects of androgen and estrogen on the anterior pituitary and reproductive system of white rats.
" "	25,000.00	To present the teaching of cardiovascular disorders in the general fabric of clinical medicine.
" "	25,000.00	Improvement of cancer teaching at OU Medical Center.

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Department of Health, Education and Welfare, Washington, D.C.	\$1,877.72	Comprehensive plan for an Inter-Disciplinary Training Program in Rehabilitation.
Easter Seal Research Foundation	7,311.70	Study of static distracting and oscillating distracting forces applied across the epiphyseal plate of growing long bones.
Hammarsten, Dr. James F.	20.00	To provide travel money for the Medical Residents to attend National Medical meetings.
Hillcrest Medical Center	25.00	Processing of aortas.
Johnson, O.A., M.D.	100.00	Heart research.
Markle Foundation, The John and Mary R.	6,000.00	With adequate financial support, the Markle Foundation gives its scholars an opportunity to prove their ability within five years and become firmly established as researchers and teachers. The funds are to encourage an individual who shows potentialities rather than to back a specific research or teaching project.
National Council to Combat Blindness, Inc.	600.00	Fight for Sight Summer Fellowship.
Noyes and Sproil, Inc.	400.00	Analysis of statistics on drugs.
Ohio State University	5,160.96	Cancer research.
Oklahoma Medical Research Foundation	100.00	Analysis of statistics on drugs.
" " "	200.00	Grant to support research on cardiac effects of steroids.
Oklahoma Medical Research Foundation and Oklahoma State Board of Vocational Rehabilitation	35,981.00	Cardiovascular evaluation and rehabilitation program.
Oklahoma State Board of Vocational Rehabilitation	5,061.00	Cardiovascular evaluation and rehabilitation program.
Searle Company, G. D.	466.66	Evaluation of certain steroid compounds.
Smith, Kline and French Laboratories	6,448.00	Research on new drugs.
" " "	500.00	M-131 studies.
University of Oklahoma	521.43	The purpose of the creation of the Charles B. Taylor Lectureship is to show the appreciation of the donor and family for the care given her deceased husband, R. J. Edwards, through a period of years by Dr. Charles B. Taylor.
Upjohn Company	6,000.00	Fellowships in experimental therapeutics.
" "	3,000.00	To promote pharmacological and clinical research on new antibiotics.

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Dr. L. L. Conrad, Mrs. Don A. Napier, G. W. Patterson, Physicians and Surgeons Clinic, Standard Oil Company, Treasurer of the US	\$1,007.50	Medical Research.
Oklahoma Publishing Co., Phillips Petroleum Co., Douglas Aircraft Co., Inc., Spartan Aircraft Co., Carter Oil Company, Sylvania Electric Products, Inc., Floyd R. Nicholson	1,062.00	To permit conducting of Annual Workshop in Industrial Nursing. Allows publication of proceedings, and all expenses in connection with this annual two day conference, devoted to education of nurse in industry.
Dr. Robert M. Bird, Dr. Charles W. Cathey, Dr. M. L. Clark, Dr. A. F. Elliot, Freed and Wilhite Clinic, Dr. Thomas H. Haight, Neil Knight, Medical Surgical Center, Ed and Dorothy Rutowski	824.44	To provide travel money for the medical residents to attend National Medical Meetings.
Dr. Thomas H. Henley, Dr. Ollie McBride, Dr. Carl H. Bailey, Dr. H. V. Schaff, Dr. Cody Ray, Dr. A. B. Hinkle, Dr. Ray E. Spence, Dr. George Gathers	93.90	To provide money for an emergency short term loan fund for medical students.
Dr. S. R. Shaver, Dr. John R. Stacy, Dr. W. L. Waldrop, Dr. K. M. West	220.50	Assist School of Medicine.
Dr. W. T. McCollum, Dr. J. N. Owens, Jr., Dr. Al Strano	387.00	To help support Department of Pathology.
Dr. Dale E. Brett, Dr. Ralph C. Emmott, Dr. W. C. McCurdy, Jr., Dr. E. A. McGrew, Class of 1959	106.60	To provide money for an emergency short term loan fund for medical students.
Dr. W. B. Newell, Dr. Akin and Dr. Appleton	210.00	Memorial to Drs. Akin and Appleton (Alumni Physicians) and Their Pioneer Mothers.
Lilah B. Heck, Dr. Patrick S. Nagle, Okla. Urological Assn.	78.75	To supplement medical books in library.
James A. Avery, Bone and Joint Hospital, St. Anthony's Hospital, Hillcrest Medical Center, Mercy Hospital, Wesley Hospital	260.00	To provide money for conventions and symposiums expenses in connection with Oklahoma Association for House Staff Physicians.
Mrs. James C. Anspacher, Dr. Hubert M. Anderson, Dr. R.D. Anspaugh, Dr. Homer V. Archer, Dr. R. A. Clay, Dr. Everett E. Cooke, Dr. S. T. Crawford, Dr. Vernon D. Cushing, Dr. J. B. Eskridge, III, Mrs. C. W. Freeman, Dr. James J. Gable, Jr., Mrs. Allen E. Greer, Dr. Lynn H. Harrison, Dr. John D. Ingle, Madge Lisle, Fern Maril,	461.00	Financial assistance to needy medical students.

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Dr. C. W. McClure, Dr. W. T. McCollum, Erma A. McKee, Mrs. Elmer Ridgeway		
C. W. Dobson Oil Co., Freed and Wilhite Clinic, James A. Hagans, M.D., C. M. Marvey, M.D., William R. McCabe, M.D., Edward M. Schneider, M.D., Upjohn Company, K. M. West, M.D.	\$2,546.25	Medical Research
Oklahoma Medical Research Fdn., University of Oklahoma, O'Donoghue Orthopedic Clinic	327.93	Preparation of Medical Illustrations, Slides and Graphs for Physicians and Research Investigators of Grants.
Dr. Charles M. Bialstein, Elmer Odell Campbell, Dr. Dude Combs, Quota Club of Oklahoma City	415.00	Speech and hearing education and research.
Dr. K. K. Boatman, Dr. Irwin H. Brown, Dr. E. Espaldon, Dr. H.C. Moody	2,588.06	To supplement surgery residents salaries.
Charles W. Wallard	20.00	Medical Research.

Regent Grisso stated a report on Gifts and Grants on the Norman Campus was made two years ago. He inquired if there is any such report being kept up to date.

President Cross stated he would make inquiry and report at the October meeting.

President Cross reported with reference to Power and Heating Plant Bonds, stating there will be a surplus in the Principal and Interest Fund as of October 1, 1957. He recommended adoption of the following resolution authorizing calling \$35,000.00 bonds of 1972 maturity:

RESOLUTION

WHEREAS, prior to October 1, 1957, there will be a surplus of \$38,847.99 in the Principal and Interest Fund of the Regents of the University of Oklahoma Power and Heating Plant Bonds of 1948; and

WHEREAS, terms of the bonds provide that any surplus remaining in the Bond Fund after principal and interest payments have been met shall be used to call bonds prior to maturity, the bonds to be redeemed in inverse order of maturities and by lot within a maturity;

NOW THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma that \$35,000 face value bonds of the 1972 maturity of the Regents of the University of Oklahoma Power and Heating Plant Bonds,

September 12, 1957

5796

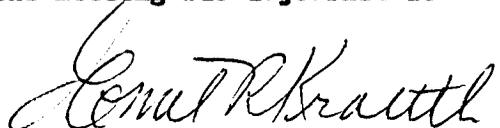
bearing the following serial numbers determined by lot, be retired prior to maturity on October 1, 1957, at par and accrued interest to date:

1697	1733	1767
1701	1736	1768
1703	1740	1770
1705	1747	1773
1708	1751	1778
1713	1752	1782
1721	1754	1783
1723	1755	1786
1724	1756	1790
1725	1761	1796
1729	1763	1797
1732	1764	

Moved by Regent Benedum, seconded by Regent Savage, and unanimously voted to adopt the resolution.

President Cross reported that Boyd Gunning will make a report on the University of Oklahoma Foundation at the October meeting of the Regents.

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


Emil R. Kraettli, Secretary