

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

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

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

The minutes of the meeting held on September 12, 1957, were approved.

President Cross reported there have been discussions on the question of Compulsory Military Drill for male students. With the increasing enrolment there have been difficulties in providing adequate facilities, and it is unlikely that the Government will provide such facilities. A committee of the faculty has been set up to study the matter. There is no immediate problem and the Regents will be advised of developments.

President Cross reported that the enrolment on the Norman campus on October 7, the last day for enrolment, was 10,662 and 1,094 in Oklahoma City, including the School of Medicine, School of Nursing, Midwest City and Graduate Study Center, or a total of 11,756. This is an increase of 2.7% for the Norman campus and 2.4% overall.

The President stated he had received a number of letters congratulating the University of Oklahoma in the appointment of Dr. James Harlow as Dean of the College of Education. He will assume his duties January 1, 1958.

There was a discussion concerning the Annual Regents' Dinner, to which all former Regents and their wives are invited, the current Board being the hosts. It was agreed that this dinner be held on October 26, which is the date on which we have our football game with the University of Colorado.

Personnel recommendations were as follows:

FACULTY

APPOINTMENTS:

Katsumori Hijikata, Visiting Assistant Professor of Physics, \$5,364 for 9 months, September 1, 1957.

October 10, 1957

5798

Jerry Peyton Simpson, Special Instructor in Economics and Finance, \$4,188 for 9 months, September 1, 1957.

Roger Duncan, Instructor in Education, \$5,100 for 12 months, September 1, 1957.

Robert Leonard Cox, Special Instructor in Law, \$1,800 for 4½ months, 2/7 time, September 1, 1957 to January 16, 1958.

William S. Myers, Jr., Special Instructor in Law, \$1,800 for 4½ months, 2/7 time, September 1, 1957 to January 16, 1958.

Connie Birbilis Matthews, Instructor in Mathematics, \$3,624 for 9 months, September 1, 1957.

William Michael Lorkovic, Special Instructor in Metallurgical Engineering, \$600 for 9 months, 1/3 time, September 1, 1957. Also, International Nickel Company Teaching Fellowship, \$3,000 for 9 months, part time, September 1, 1957.

Winette L. Hargrove, Instructor in Music, \$2,200 for 9 months, 1/2 time plus, September 1, 1957.

Thomas Dwight Perkins, Special Instructor in Chemical Engineering, \$1,600 for 9 months, 2/5 time, September 1, 1957.

Lee Charles Burton, Instructor in Civil Engineering and Sanitary Science, \$400 for 4½ months, 1/4 time, September 1, 1957 to January 16, 1958.

Alvin R. Leonard, Instructor in Civil Engineering and Sanitary Science, \$400 for 4½ months, 1/4 time, September 1, 1957 to January 16, 1958.

Abolghassem Mahvi, Instructor in Sanitary Science, School of Civil Engineering, \$800 for 9 months, 1/4 time, September 1, 1957.

Robert Edward Hickman, Teaching Assistant in Civil Engineering, \$157.50 for 4½ months, 1/12 time, September 1, 1957.

Dwightt Darrell Lidia, Teaching Assistant in Civil Engineering, \$157.50 for 4½ months, 1/12 time, September 1, 1957.

Bruce Marx Powell, Teaching Assistant in Civil Engineering, \$315 for 4½ months, 1/6 time, September 1, 1957.

Stephen Jay Zeligson, Teaching Assistant in Accounting, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Gary Potter Sims, Teaching Assistant in Chemistry, \$660 for 9 months, 1/4 time, September 1, 1957.

Sylvia Gerland Martin, Teaching Assistant in Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1957.

October 10, 1957

5799

Carroll Wynn DeLisse, Teaching Assistant in Electrical Engineering, \$660 for 4½ months, 1/2 time, September 1, 1957.

Arthur Clyde Littleford, Teaching Assistant in Electrical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Myron Eugene Meador, Teaching Assistant in Electrical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Ronald Edmund Carlson, Teaching Assistant in Engineering Drawing, \$330 for 4½ months, 1/4 time, September 1, 1957.

John Calvin Koch, Teaching Assistant in Engineering Drawing, \$330 for 4½ months, 1/4 time, September 1, 1957.

Herbert Dwight Smith, Teaching Assistant in Engineering Drawing, \$330 for 4½ months, 1/4 time, September 1, 1957.

Timothy Donovan, Teaching Assistant in History, \$1,350 for 4½ months, 3/4 time, September 1, 1957.

Robert Leslie Martin, Teaching Assistant in History, \$1,350 for 4½ months, 3/4 time, September 1, 1957.

Jerome Donald Tweton, Teaching Assistant in History, \$1,350 for 4½ months, 3/4 time, September 1, 1957.

Lewis William Quoss, Teaching Assistant in Mechanical Engineering, \$660 for 4½ months, 1/2 time, September 1, 1957.

Jon S. Wilson, Teaching Assistant in Mechanical Engineering, \$660 for 4½ months, 1/2 time, September 1, 1957.

James J. Northcutt, Teaching Assistant in Petroleum Engineering, \$396 for 4½ months, 1/2 time, September 1, 1957.

Samuel L. McClaren, Teaching Assistant in Theoretical and Applied Mechanics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Frederick Martin, Lecturer in Finance, \$900 for 9 months, 1/4 time, September 1, 1957.

CHANGES:

Lloyd P. Williams, Assistant Professor of Education; salary increased from \$6,060 to \$6,204 for 12 months, September 1, 1957.

Edith Scott, Assistant Director of Technical Services, University Libraries, and Assistant Professor of Library Science; appointed Assistant Director of the School of Library Science, September 17, 1957 to February 1, 1958.

October 10, 1957

5800

Robert R. Welland, Instructor in Mathematics, salary changed from \$900 for 9 months, 1/4 time, to \$1,800 for 9 months, 1/2 time, September 1, 1957.

Jack Rodman Givens, Teaching Assistant in Engineering Drawing, salary changed from \$1,320 for 9 months, 1/2 time, to \$660 for 9 months, 1/4 time, September 1, 1957.

Eva Slater Betts, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,050 for 4½ months, 7/12 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

Wayne D. Dodd, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

Betty Jane Elligen, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

Dorothy H. Fritz, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

Margaret Haley, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

Ellen L. Hurt, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$660 for 4½ months, 1/2 time, to \$770 for 4½ months, 7/12 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

Howard Vernon Starks, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant Second Semester.

John Walker, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

Dorothy Walters, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

October 10, 1957

5801

Pauline K. Whittington, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1957 to January 16, 1958. Returns to Graduate Assistant second semester.

James Alwin Williams, changed from Graduate Assistant to Teaching Assistant in Petroleum Engineering, salary changed from \$660 for 4½ months, 1/2 time, to \$792 for 4½ months, 2/3 time, September 1, 1957 to January 16, 1958.

RESIGNATIONS:

Leon F. Lee, Assistant Professor of Economics, June 1, 1957. Accepted position at San Jose State University.

Clarence C. Clark, Instructor in Education, October 1, 1957. Accepted position at Fort Hays Teachers College, Kansas.

GRADUATE ASSISTANTS

APPOINTMENTS:

Allen D. Dayton, School of Aeronautical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Derrill G. Whitten, School of Aeronautical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Sherrill Whitten, School of Aeronautical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Lathel Flay Duffield, Department of Anthropology, \$330 for 4½ months, 1/4 time, September 1, 1957.

James Herbert Johnson, Bureau of Government Research, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Dewey H. Sifford, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Robert A. Wood, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Norman Ray Gelpman, School of Civil Engineering, \$660 for 9 months, 1/4 time, September 1, 1957.

Irene Walter Holloway, Department of Classics, \$1,560 for 9 months, 1/2 time, September 1, 1957.

William Robert Brazelton, Department of Economics, \$1,560 for 9 months, 1/2 time, September 1, 1957.

October 10, 1957

5802

Jackie Wilfred Wilson, Department of Economics, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Edward B. Flynn, Jr., College of Education, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Betty Jean Murfett, College of Education, \$1,800 for 9 months, 1/2 time, September 1, 1957.

James Arvel Scriven, Jr., College of Education, \$1,800 for 9 months, 1/2 time, September 1, 1957. Also, Kellogg Foundation Scholarship, \$2,000 for 12 months, part time, September 1, 1957.

Harry Zimmerman, College of Education, \$1,800 for 9 months, 1/2 time, September 1, 1957.

William H. Bellis, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Rodger E. Dennison, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

James E. Duffield, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Charles Fox, School of Geology, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Raymond W. Govett, School of Geology, \$1,560 for 9 months, 1/2 time, September 1, 1957.

James Carl Hansen, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Robert F. Hansen, Jr., School of Geology, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Ralph Leon Harvey, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Richard W. Hedlund, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

George J. Kostka, Jr., School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Gary A. McDaniel, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

James Lawrence McFarland, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

October 10, 1957

5803

Charles E. Stark, Jr., School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

BurVon Tettleton, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

William P. S. Ventress, School of Geology, \$1,560 for 9 months, 1/2 time, September 1, 1957.

David L. Vosburg, School of Geology, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Dwight E. Waddell, School of Geology, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Fred Darrell Ward, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

John Watson, School of Geology, \$660 for 4½ months, 1/2 time, September 1, 1957.

Leonard Maurice Young, School of Geology, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Elizabeth Reed Hoffman, Guidance Service, \$146.66 per month, 1/2 time, September 16, 1957 to January 16, 1958.

Robert L. Branyan, Department of History, \$900 for 4½ months, 1/2 time, September 1, 1957.

Donald N. Brown, Department of History, \$900 for 4½ months, 1/2 time, September 1, 1957.

Wade D. Foster, Department of History, \$900 for 4½ months, 1/2 time, September 1, 1957.

Charles Roger Lambert, Department of History, \$900 for 4½ months, 1/2 time, September 1, 1957.

Forrest D. Monahan, Department of History, \$450 for 4½ months, 1/4 time, September 1, 1957.

Alexander M. Ospovat, Department of History, \$780 for 4½ months, 1/2 time, September 1, 1957.

Nayland A. Page, Department of History, \$900 for 4½ months, 1/2 time, September 1, 1957.

Billy Gene Reid, Department of History, \$1,800 for 9 months, 1/2 time, September 1, 1957.

October 10, 1957

5804

Peter John Ristuben, Department of History, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Harvey Russell Williams, Department of History, \$780 for 4½ months, 1/2 time, September 1, 1957.

Richard A. Silver, Department of Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Dan Leroy Willson, Oklahoma Biological Survey, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Conrad J. Haywood, School of Petroleum Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Richard A. Gentry, Department of Physics, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Norman Loyal Goodman, Department of Plant Sciences, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Daniel Lee Merkel, Department of Plant Sciences, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Ilse M. Davis, Psychological Clinic, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Charles Dennis Kelley, Psychological Clinic, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Peter James Chandler, Department of Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Mary Beth Koester, Department of Secretarial Science, \$660 for 4½ months, 1/2 time, September 1, 1957.

Donald L. Willson, Department of Theoretical and Applied Mechanics, \$660 for 4½ months, 1/2 time, September 1, 1957.

CHANGE:

Paul Orville McCoy, 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 APPOINTMENT:

Billy Bob Arnold, Department of Chemistry.

OM Parkash Bahl, Department of Chemistry.

October 10, 1957

5805

Lloyd Wayne Fannin, Department of Chemistry.

Harry Richard Havens, Department of Chemistry.

Tommy Karns, Department of Chemistry.

Robert James Lyon, Department of Chemistry.

Donny Lee Stehr, Department of Chemistry.

William Leo Breit, Department of Economics.

William R. Brown, Department of English.

Elmer M. John Sander, Department of Mathematics and Astronomy.

SCHOLARSHIPS

APPOINTMENTS:

William D. Brewer, Dowell (Petroleum Engineering), \$500 for 9 months, September 1, 1957.

James E. Eakin, Jr., Socony Mobil Oil Company (Petroleum Engineering), \$400 for 9 months, September 1, 1957.

Norman Wayne Gaines, Universal Oil Products (Chemical Engineering), \$125 for September 1957 and \$125 for January 1958.

Donald M. Morris, Universal Oil Products (Chemical Engineering), \$125 for September 1957 and \$125 for January 1958.

Patrick E. Hosford, Standard Oil Company of Texas (Petroleum Engineering), \$500 for 9 months, September 1, 1957.

Charles M. Stomieroski, Standard Oil Company of Texas (Mechanical Engineering), \$500 for 9 months, September 1, 1957.

Raymond Carrol Lohman, Monsanto Chemical Company (Chemical Engineering), \$250 for September 1957 and \$250 for January 1958.

FELLOWSHIPS

APPOINTMENTS:

Louis Francis Bolzan, Ethyl Corporation (Chemical Engineering), \$1,500 for 10 months, part time, September 1, 1957 to July 1, 1958.

Cecil O. Carter, American Gas Association (Chemical Engineering), \$1,200 for 10 months, part time, September 1, 1957 to July 1, 1958.

October 10, 1957

5806

Robert Gale Daniel, The Atlantic Refining Company (Petroleum Engineering), \$1,000 for 9 months, part time, September 1, 1957.

Rex D. Duhon, Magnolia Petroleum Company (Petroleum Engineering), \$2,000 for 9 months, part time, September 1, 1957.

Paul Wilson Gallier, Celanese Corporation (Chemical Engineering), \$1,800 for 10 months, part time, September 1, 1957 to July 1, 1958.

William Gregware, Standard Oil Company of Texas (Geology), \$1,500 for 9 months, 1/2 time, September 1, 1957.

Edward N. Iwankow, Pan American Petroleum Foundation (Petroleum Engineering), \$1,500 for 9 months, part time, September 1, 1957.

Tommy Karns, Research Fellow, Cottrell Grant (Chemistry), \$1,560 for 9 months, 1/2 time, September 16, 1957 to June 16, 1958.

John Rudolph Lynn, Dow Chemical Company (Chemical Engineering), \$1,800 for 10 months, part time, September 1, 1957 to July 1, 1958.

Donald Randolph Seely, Humble Oil Company (Geology), \$2,400 for 9 months, 1/2 time, September 1, 1957.

Joseph L. Skinner, Continental Oil Company (Chemical Engineering), \$1,500 for 10 months, part time, September 1, 1957 to July 1, 1958.

Harry A. Wahl, Jr., Shell Oil Company (Petroleum Engineering), \$1,500 for 9 months, part time, September 1, 1957.

Hugh Alan Walls, Ohio Oil Company (Chemical Engineering), \$2,000 for 10 months, part time, September 1, 1957 to July 1, 1958.

RESEARCH ASSISTANTS

APPOINTMENTS:

Lorraine C. Peissner, Federal Security-NIH Grant, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Jerry Don Scott, Committee for Economic Development, \$146.63 per month for 11 months, part time, September 23, 1957. Off payroll in August.

NON-ACADEMIC

APPOINTMENTS:

Marylin Annette Counihan, Speech Therapist, Speech and Hearing Clinic, salary paid by Crippled Children's Commission, September 9, 1957.

October 10, 1957

5807

Mildred G. Fellows, Librarian PI, \$3,804 for 12 months, September 16, 1957.

William H. Brown, Assistant Football Coach, \$927 for 9 months, 1/2 time, September 1, 1957 to June 1, 1958.

Thomas Edward Emerson, Assistant Football Coach, \$972 for 8 months, 1/2 time, October 1, 1957 to June 1, 1958.

Delbert H. Long, Assistant Football Coach, \$513.50 for 5 months, 1/2 time, September 1, 1957 to February 1, 1958.

Jay J. O'Neal, Assistant Football Coach, \$927 for 9 months, 1/2 time, September 1, 1957 to June 1, 1958.

Robert William Timberlake, Assistant Football Coach, \$413.50 for 4 months, 1/2 time, October 1, 1957 to February 1, 1958.

CHANGE:

Jesse E. Burkett, title changed from Director, Oklahoma School of the Air and Assistant Director of WNAD and Extension Specialist II, General Services, to Extension Specialist II in Charge of Research, Dean's Office, Extension Division, salary rate increased from \$5,364 to \$5,772 for 12 months, October 1, 1957.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Edna Schmidt, Instructor in Physical Therapy, \$5,000 for 12 months, August 1, 1957.

Rene Menguy, M.D., Instructor in Surgery, no salary, October 1, 1957.

Lloyd A. Owens, M.D., Clinical Assistant in Dermatology, clinical rates, October 1, 1957.

Melvin Claude Hicks, M.D., Clinical Assistant in Radiology, clinical rates, October 1, 1957.

RESIGNATION:

Brunel D. Faris, M.D., Associate Professor of Obstetrics, August 1, 1957.

Approved.

President Cross made the following report on the matter of broadcasting the football games, including the action of the Regents' Committee

October 10, 1957

5808

in making an adjustment in rates of charges on account of televised games. This action was unanimously approved by a telephone vote with other members of the Board:

This is to report that 42 radio stations in Oklahoma and neighboring states will carry the 1957 football broadcasts. This includes Oklahoma City, Tulsa, and Amarillo, Texas, which bought directly from The Texas Company, WNAD, and 38 stations taking the feed from WNAD. The number of stations is the same as last year, although the list is not identical.

On the matter of an adjustment for football radio broadcasts on account of television of games, the Regents' Broadcasting Committee considered the matter as authorized at the September meeting, and the following report and recommendation was submitted by telephone to other members of the Board:

The Regents' Committee on Radio Broadcasting met Monday, September 16, in Dining Room 7 of the Oklahoma Memorial Union.

Those present were T. R. Benedum, Joe W. McBride, and W. D. Grisso, committee members; and Roscoe Cate, Vice President and Business Manager.

The committee heard William S. Morgan, manager of Radio Station KNOR, present the problems which the televising of football games has created for radio stations. He proposed a discount or rebate on the cost of radio rights for each game telecast in excess of the Pittsburgh and Notre Dame games.

After Mr. Morgan left the meeting, the committee discussed at length the public relations and financial aspects of the football broadcasting contracts.

The committee agreed unanimously to recommend to the Board of Regents that each radio station contracting for football rights through WNAD for the 1957 season be given a rebate of 50% of its one-game rights fee for each game televised in excess of two games.

The committee also requested that the other members of the Board of Regents be polled by telephone in order to get a decision before the first game of the season.

Supplementing the above, President Cross distributed copies of a report by Hugh Mix, Director of WNAD, listing the stations, sponsors, amount to be paid by each station, and the total estimated income as \$7,541.25. This, with the \$8,100.00 on the contract with Mr. Johnson will net the University approximately \$15,000.00.

President Cross reported the terms of the Charles B. Taylor Lectureship Fund established by the R. J. Edwards family provide that one-fourth of

the investment income each year should be added to capital and invested. For the last year this amounted to \$67.53. Capital gains amounting to \$170.22 also have become available for investment.

Mr. Archibald Edwards, who represented the family in the establishment of the Lectureship, has indicated by letter that he would prefer that the University continue investing in shares of Eaton and Howard Balanced Fund, continuing a program started by the initial gift of stocks that established the fund.

This suggestion was passed on to the Regents' Investment Committee. Regent W. D. Grisso has reported that the Committee unanimously approved the proposed purchase of 10 shares of Eaton and Howard Balanced Fund for the Taylor Lectureship. President Cross recommended that the Board ratify the recommendation of the Committee.

Approved.

President Cross reported the Will Rogers Memorial Scholarship Committee recommends approval of scholarships for the following for the school year of 1957-58:

	Installments		Amount Charge		Total	Handicap
	Number	Amount	W.R.F.	V.R.F.		
James P. Parman	8	\$30.00	\$120.00	\$120.00	\$240.00	Weak leg and back
Lonnie M. Williams	8	30.00	120.00	120.00	240.00	Polio
Vincent P. Caturano	9	40.00	180.00	180.00	360.00	Paralyzed right arm (Polio)
Donald R. McBride	9	15.00	135.00	0	135.00	Blind
Thomas O. Wood	5	50.00	125.00	125.00	250.00	Post Polio

Contingent on making up "I" in History 260 and Government 130. He is to receive the first check immediately, the balance will be cancelled if the "I's" have not been completed.

Approved.

President Cross called attention to the Regents of the action taken in 1950 authorizing the President and the Vice President and Business Manager to invest in short term government obligations temporary surpluses accumulated by the Athletic Department from time to time, particularly each spring when season tickets are sold. Earnings resulting from this policy have proved to be quite substantial, especially since interest rates have increased rapidly in recent years.

A study indicates that other auxiliary enterprises of the University have sufficient cash on hand from time to time to make short term investments well worth while.

President Cross recommended that the Regents extend the authority for investment of funds by the adoption of the following resolution:

RESOLUTION

WHEREAS, from time to time some of the auxiliary enterprises of the University and other departments and agencies not supported by state appropriated funds have on hand cash in reserve funds or cash being held for seasonal expenditures later in the year; and

WHEREAS, prudent management calls for making use of such moneys so far as is consistent with the operating needs and convenience of such departments and agencies;

NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the Vice President and Business Manager of the University be authorized to invest, with approval of the President, temporary surpluses of funds held by auxiliary enterprises and other departments and agencies not supported by state appropriations in short term government obligations that will mature in not more than one year; provided, however, that the long term reserve funds of the Athletic Department and the Book Exchange may be invested in government obligations maturing in more than one year.

Approved.

President Cross presented the following report and recommendation concerning the Murray Case Sells fund:

The University has received a \$10,000 check constituting first distribution of money from the Murray Case Sells bequest.

The will directed that the University "use not to exceed thirty per cent of the amount so received in the erection of permanent improvements on its main grounds or campus and that a suitable and permanent appropriate plaque be placed thereon bearing my name."

The will further provides that the remainder of the bequest be set aside, designated and known as the "Murray Case Sells Foundation", and shall be used "in making loans at not to exceed four per cent per annum to deserving and needy persons in their attendance of such institution as a student therein."

Subject to approval of the Board, the \$10,000 distribution has been deposited into two new restricted accounts. One is designated as the "Murray Case Sells Foundation", and \$7,000 was deposited in it. The other is designated as the "Murray Case Sells Building Fund", and \$3,000 was deposited in it.

The will provides that the student loans be "in keeping with the usual rules and regulations of such institution pertaining to the making of

October 10, 1957

5811

such loans, provided, that before any such loan is made the applicant therefor shall be required to furnish such institution a recommendation of the majority of his classroom teachers of the school he last attended that he is of good moral character and was at least an average grade scholar, and in their opinion has a sincere desire to pursue his educational desires and is in need of financial assistance therefore."

The will also provides: "There shall accompany such recommendation a certificate of the head of such school the applicant last attended certifying that the persons making such recommendation were the majority of the applicant's classroom teachers in his last year of attendance in such school and that he attained at least average grades during such year."

RECOMMENDATION:

(1) That the Board of Regents approve the establishment of the "Murray Case Sells Foundation" account and the "Murray Case Sells Building Fund" account, and direct that each distribution from the Sells Estate be deposited seventy per cent in the Foundation account and thirty per cent in the building account.

(2) That, pending receipt of a substantial amount of the total bequest, all the money received for both of the accounts be invested, as recommended from time to time by the Regents' Investment Committee.

Approved.

President Cross reported as follows on parking meters:

The University now has four meter parking systems, as follows:

- (1) Street meters - 300.
- (2) Home Economics Lot - 193 meters and 30 leased spaces.
- (3) College Avenue Lot - 178 meters.
- (4) Gould Hall Lot - 360 meters.

Final payment on the street meters was made in July, 1956. Since then the income from this source has been applied on repayment of the loan obtained from the University Foundation to finance the Home Economics Parking Lot. Final payment on this \$13,463 loan was made last month.

The University's obligations are now:

- (1) To continue paying half of the Home Economics Lot income to the meter company until the balance due is paid.

(2) To pay half of the income from the new College Avenue Lot to the meter company, and the other half to the University Foundation to apply on the construction loan of approximately \$11,000.

(3) To pay half the income from the Gould Hall Lot to the meter company.

The present estimate of income for the University's Educational and General Budget for 1957-58 includes \$4,500 from meter income.

He recommended that the following disposition be made of 1957-58 street meter and meter lot income:

(1) Pay 50% of income from the three meter lots to the meter company as required by contracts.

(2) Dispose of the other 50% of income from the three lots, and all of the street meter income as follows:

(a) Necessary expense of direct costs of operating and maintaining the meters.

(b) Deposit of \$4,500 as institutional income.

(c) Apply remainder on reduction of new loan obtained from Foundation.

Approved.

President Cross reported that the enrolment for the current semester did not close until Monday, October 7, and that final enrolment statistics have not been completed. He stated it is necessary to make at least a partial semester allocation from the Incidental Fee account to bond sinking funds, Student Health Service and Oklahoma Daily at this time. He recommended that the Regents authorize a distribution of the Incidental Fee income for the 1957 fall semester on the same allotment basis as that used in 1956-57, subject to confirmation at the November meeting.

Approved.

President Cross reported the State Highway Department has requested that the University of Oklahoma dedicate an additional 25 foot strip of land along the west side of the North Campus to the State of Oklahoma for highway purposes. The additional strip is requested because the new route for Highway 77 has been designated an interstate highway.

The State Highway Department also has requested that the University dedicate a parcel of land at the southwest corner of the North Campus, where

Robinson Street intersects the new highway route, for the purpose of constructing a traffic interchange and access road.

The two parcels of land requested as new right-of-way amount to 10.11 acres, more or less.

The requested dedications require approval of the Civil Aeronautics Administration, which has the responsibility of determining whether the proposed dedications would interfere with future use of the North Campus as a public airport. A request for such approval by the CAA, in the form of a Release Agreement, has been requested.

President Cross recommended that the Board of Regents authorize the President and Secretary of the Board to execute a Release Agreement with the Civil Aeronautics Administration permitting the above described highway dedications; and after receipt of such agreement to execute on behalf of the Board of Regents a Public Highway Dedication Deed to convey to the State of Oklahoma for highway purposes the parcels of land referred to above as described in detail in the form of Highway Dedication Deed.

Moved by Regent Benedum and voted to dedicate the land to the State Highway Department as requested. Regent Grisso asked that he be recorded as voting NO.

President Cross presented the final plans and specifications for the new dormitory unit to be constructed at the Women's Quadrangle, and recommended approval by the Regents. He stated final approval for the \$700,000 loan from the Housing and Home Finance Agency is pending in the Washington Office, and that Mr. Cate is now in Washington for what he hopes to be the final conferences.

It is necessary that the Regents take the following action on this matter:

- (1) Approval of plans and specifications, and adopt resolution;
- (2) Adopt a resolution on wage rates;
- (3) Adopt a resolution authorizing calling for bids on the project;
- (4) Adopt a resolution authorizing the execution of a Loan Agreement with the United States of America.

Forms of resolutions as follows were proposed, and President Cross recommended their adoption:

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma, a body corporate under the name Regents of the University of Oklahoma, has determined that it is necessary to construct a dormitory building to house 200 women students on the campus of the University at Norman, Oklahoma; and

WHEREAS, Sorey, Hill and Sorey, Oklahoma City, Oklahoma, was engaged to prepare plans and specifications for the aforesaid public work, and said architect has completed the plans and specifications and submitted them for approval; and

WHEREAS, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the University of Oklahoma to construct;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma, the governing body of said applicant, that the plans and specifications submitted by Sorey, Hill and Sorey for the construction of the dormitory building to house 200 women students dated October 10, 1957, be and the same are hereby approved.

On motion by Regent Benadum, seconded by Regent Savage, the resolution was unanimously adopted.

RESOLUTION RE WAGE RATES

WHEREAS, the Board of Regents of the University of Oklahoma, a body corporate under the name Regents of the University of Oklahoma, (hereinafter called "University") has caused plans to be prepared for and intends to construct a dormitory building to house 200 women students on the campus of the University at Norman, Oklahoma; and

WHEREAS, it is desirable that the rates of pay for laborers and mechanics engaged in the construction of such project be not less than the prevailing per diem wage rates for similar work at the place such work is to be performed; and

WHEREAS, the Board of Regents, as the governing authority of the University, has made an investigation of the wage rates prevailing in the area:

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

That it is found and determined that the rates shown for the classifications listed on the attachment marked "Exhibit A" are the prevailing rates of per diem pay for laborers and mechanics engaged in similar work at the place where such work is to be performed.

October 10, 1957

5815

On motion by Regent Morgan, seconded by Regent Savage, the resolution was unanimously adopted.

**RESOLUTION AUTHORIZING CALL FOR BIDS
WOMEN'S DORMITORY PROJECT**

PROJECT: Okla. 34-CH-11 (D)

WHEREAS, The Board of Regents of the University of Oklahoma, a body corporate under the name Regents of the University of Oklahoma, has approved final plans and specifications for construction of a Women's Dormitory Building as an addition to the Women's Quadrangle; and

WHEREAS, it is contemplated that the Administrator of the Housing and Home Finance Agency will approve a loan in connection with such project; and

WHEREAS, it is deemed advisable that construction bids be obtained as soon as possible;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma, that the Secretary of the Board be and he is hereby authorized to advertise for bids for construction of the Women's Dormitory immediately upon receiving notice to proceed from the Housing and Home Finance Agency.

On motion by Regent Benedum, seconded by Regent Northcutt, the resolution was unanimously adopted.

**RESOLUTION AUTHORIZING THE EXECUTION
OF A LOAN AGREEMENT WITH THE
UNITED STATES OF AMERICA**

PROJECT: Okla. 34-CH-11 (D)

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of the Board of Regents of the University of Oklahoma, a body corporate under the name Regents of the University of Oklahoma (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950, as amended, and it is contemplated that the Administrator of Housing and Home Finance Agency will approve such application and a loan in the amount of not to exceed \$700,000 in connection with the project referred to in said application; and

WHEREAS, it is deemed advisable that representatives of the Borrower be authorized to enter into an agreement on behalf of the Borrower:

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borrower:

October 10, 1957

5816

That Quintin Little as President, and Emil R. Kraettli, Secretary, of the Board of Regents, be and they are hereby authorized and directed to approve and execute on behalf of the Borrower the Loan Agreement which may be tendered by the UNITED STATES OF AMERICA, acting by and through the Administrator of the Housing and Home Finance Agency, and to take such further action as is necessary to provide the project.

On motion by Regent Savage, seconded by Regent Northcutt, the resolution was unanimously adopted.

President Cross reported the Western Newspaper Union and Tulsa Paper Company have made identical bids of \$12,119.75 on 974 reams of Warren's Olde Style Publisher's paper for the University Press.

He recommended that, in accordance with the policy of alternating awards for such purchases, the bid of Tulsa Paper Company be accepted.

Approved.

President Cross reported the following Gifts and Grants at the Medical Center through August 31, 1957:

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Department of Health, Education and Welfare	\$ 8,510.00	Study of luteinizing factor of the anterior pituitary gland.
" "	8,000.00	Metabolic pathways of serum and tissue glycoproteins.
" "	4,848.00	To support research project on fate of bioflavonoids in animal bodies.
" "	5,251.00	The effects of diabetogenic steroids on carbohydrate metabolism of human subjects with and without diabetic heredity.
" "	14,444.00	Mental health undergraduate training.
" "	19,303.00	Mental health graduate training.
" "	9,200.00	Research on antibiotic resistance in bacteria.
" "	4,102.00	To study the experimental herpes simplex infections in the fetus.
" "	15,972.00	Study of the fluorescent components of rat hair.
" "	5,856.00	Lipoprotein studies during stress.
" "	6,541.00	Investigation of variation in virulence of staphylococci.
" "	6,541.00	A study of endogenous metabolism in micro-organisms.

No action.

There being no further business the meeting was adjourned.


Emil R. Kraettli, Secretary