

MINUTES OF THE ANNUAL MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, MARCH 20, 1958 - 10:00 A.M.

The Annual Meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, March 20, 1958, in the office of the President of the University, Norman. The meeting was postponed one week on account of inclement weather.

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

The minutes of the meeting held on Thursday, February 13, 1958, were approved.

The first item of business to come before the Board was the election of officers for the ensuing year.

Regent Grisso nominated Joe McBride for the office of President of the Board. No other nominations being presented, upon motion duly made, seconded and unanimously carried, Mr. McBride was declared elected to the office of President.

Regent Morgan nominated W. D. (Dick) Grisso for the office of Vice President of the Board. No other nominations being presented, upon motion duly made, seconded and unanimously carried, Mr. Grisso was declared elected to the office of Vice President.

Regent Northcutt nominated Emil R. Kraettli for the office of Secretary of the Board. No other nominations being presented, upon motion duly made, seconded and unanimously carried, Mr. Kraettli was declared elected to the office of Secretary.

President Cross stated the matter of deferred pledging in fraternities and sororities has been discussed at several meetings (5820-5822) (5936) and in response to Regents' request he had received a report from the office of the Dean of Students, reports and communications from organizations and individuals, and suggested this material be turned over to the Regents' Committee (Benedum, McBride, Savage) for study. Regent Benedum stated his committee would have a meeting with officers of the Pan Hellenic, and it was agreed that the material in the hands of President Cross be turned over to the committee.

President Cross reported the dedication of the Library Addition has been scheduled for Friday, April 11, which is also the date for the meeting of the Oklahoma Library Association. The details have been planned by Dr. Arthur McAnnally and he has invited the donors of special collections for the dedication ceremonies. President Cross expressed the hope that the Regents be represented.

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President Cross called attention to the fact that the regular April meeting would normally be held on Thursday, April 10, and inquired if the meeting might be held on Friday, prior to the dedication ceremonies.

Regent Northcutt moved, and it was unanimously voted to hold the April meeting on Friday, April 11. It was agreed that Regent McBride should represent the Board at the dedication ceremonies.

Regent Benedum brought up the matter of changing the date for regular meetings from Thursday to Wednesday. There was no objection to making such a change, and on motion by Regent Benedum, it was unanimously voted to hold the regular meeting on the second Wednesday of each month, effective with the May meeting. Accordingly, the May meeting will be held on May 14, 1958.

President Cross called attention to the Varsity-Alumni football game on Saturday, March 29, and distributed box tickets to those requesting them.

President Cross reported that Dr. Stewart Wolf, Professor of Medicine in the School of Medicine, has been offered a professorship at Vanderbilt at a salary of \$20,000.00 and some fringe benefits. His present salary is \$12,000.00.

He stated the Medical Research Foundation has agreed to supplement Dr. Wolf's salary to the extent of \$6,000.00 per year, and also to buy an endowment contract to provide \$1,500 per year, and under this arrangement Dr. Wolf has decided to remain at the School of Medicine. Dr. Wolf has been very effective in securing grants for the School of Medicine and also for the Research Foundation.

President Cross stated he had called Vice President McBride in the absence of President Little, concerning the scheduling of football games with Southern California on a home and home basis in 1963 and 1964. Regent McBride had approved entering into a contract, and President Cross requested validation by the Regents.

Moved by Regent Northcutt, and unimously approved.

President Cross stated Mr. Wilkinson has had some difficulties in his recruiting on account of inadequate housing facilities for athletes, and that there have been plans for a new home for athletes, to be located north of Jefferson House. Mr. Wilkinson is anxious to make progress in order to show prospective athletes. The preliminary plans have been prepared, and an architects' drawing of the building was presented.

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Regent Little stated such a building is needed as much as anything.

Regent Grisso inquired as to the policy of the Regents on the Style of architecture on the campus.

President Cross stated the Regents had adopted a policy, about nine years ago, which provided that new buildings should conform as nearly as possible to the prevailing style of architecture, using red brick. He stated only the Administration Building approaches Collegiate Gothic.

Following a discussion, Regent Northcutt moved that the preliminary plans for the dormitory for athletes be approved. On the motion all members voted AYE except Regent Grisso who voted NO. He stated he was opposed to the style of architecture. Motion carried.

President Cross state Mr. Wilkinson wants to finance the building from athletic receipts, and that short-term bonds be issued, say eight or ten year bonds. Mr. Wilkinson is also anxious to build a brick structure over the swimming pool and enlarge the spectator space. He is opposed to pledging athletic income for a new Field House.

President Cross informed the Regents that David Burr, Editor, University of Oklahoma Foundation, is working on projects having to do with publicity for the University somewhat other than press relations. He has felt that his title has been a factor and does not fit the purposes of his work. President Cross recommended that Mr. Burr be given the additional title of Assistant to the President, effective immediately.

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

Reported the Trustees of the Lew Wentz Foundation of the University of Oklahoma had met on Monday, February 17, at which time the matter of modification of the original trust agreement was discussed. Mr. Muchmore, Ponca City, reported he had had a conference with the attorneys for the Estate and they report that the Estate will, in all probability, be finally closed this spring. They recommend no action be taken until then.

The Regents took no action on this matter.

President Cross reported that an application has been filed with the Federal Government for a release of 285 acres on the North Campus, the land to be used in establishing an Industrial Research Park and Numerical Analysis Center. The application has been approved and he recommended adoption of the following resolution:

**RESOLUTION**

WHEREAS, an application has been filed with the Federal Government for a release of restrictions on use of Certain Lands and Buildings, Max Westheimer Field, consisting of 285 acres, such land to be used in establishing an Industrial Research Park and Numerical Analysis Center by providing sites for the construction and operation of industrial research laboratories on airport land excess to the aeronautical needs of the airport, and

WHEREAS, The United States of America, Acting by and through the Administrator of Civil Aeronautics, has approved such a release, such release documents having been signed by L. C. Elliott, Regional Administrator, Region II, on the 11th day of March, 1958;

NOW THEREFORE, BE IT RESOLVED THAT: the President of the Board of Regents is hereby authorized to sign such release document on behalf on the Regents of the University of Oklahoma, on this the 20th day of March, 1958.

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

Reported that special graduation exercises for the senior class of the School of Medicine will be held on Sunday, June 1, in Holmberg Hall Auditorium, at 2:00 p.m. The details of the exercises are being worked out by the University Commencement Committee in cooperation with a committee of the School of Medicine. President Cross expressed the hope that the Regents attend these exercises. Several members of the Board indicated that they would be present.

Recommended that the title of Dr. Gail Shannon, Associate Professor in the College of Education be changed to Associate Professor and Director of Personnel in the College of Education, the change in title to become effective as of this date.

Approved on motion by Regent Benedum.

President Cross read the following letter from City Manager, Grover L. Morris:

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February 26, 1958

"Dear Dr. Cross:

"We have on this date received a warrant in the amount of \$10,500.00, in the name of the University of Oklahoma, to be applied to the repair and modernization of the City of Norman Sewage Treatment Plant, which is used jointly by the University, the State Hospital, the Navy Base and the City of Norman.

"I want to take this opportunity to express thanks from the City Commissioners and the Manager for the fine cooperation which we received from you and Mr. Benedum, and the University Board of Regents, for helping us in solving this difficult fiscal problem.

"I would appreciate it if you would express our appreciation to the Board of Regents for this assistance at their next regular meeting.

"I trust that the fine cooperation between the City and the University may continue for many years to come.

Very truly yours,

/s/ G. L. Morris

Grover L. Morris  
City Manager"

Personnel items appearing in the agenda as shown below were presented:

PERSONNEL

FACULTY

LEAVE OF ABSENCE:

Sabbatical Leave of Absence:

Charles P. Green, Chairman, Department of Speech, September 1, 1958 to September 1, 1959. For study and research abroad.

Leave of Absence with Pay:

Dr. E. A. Frederickson, Professor of Geology, a member of our faculty since 1940 and on tenure, was taken seriously ill on February 24, 1958. Committee A of the School of Geology recommend that he be granted sick leave with full salary for the balance of his contract year.

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Leave of Absence without Pay:

Violet B. Archer, Assistant Professor of Music, September 1, 1958 to June 1, 1959. To take advantage of \$4,000 Senior Fellowship granted by Canada Council to devote full time to composition.

Funston F. Gaither, Professor of Education, June 1, 1958 to August 1, 1958. Has been invited to teach at Fresno State College summer session.

APPOINTMENTS:

Verne C. Kennedy, Executive Director of Research Institute & Associate Professor of Metallurgical Engineering, \$13,000 for 12 months, February 1, 1958. Salary to be paid from Research Institute as Executive Director.

Edith Scott, Reappointed Assistant Director, School of Library Science. Now assistant Professor of Library Science. February 1, 1958.

Catherine Dufford Paulu, Special Instructor in School of Music, \$242 for 4 months, part-time, February 1, 1958 to June 1, 1958.

William C. Robinson, Special Instructor in School of Music, \$448 for 4 months, part-time, February 1, 1958 to June 1, 1958.

Roger H. Steward, Special Instructor in School of Music, \$306 for 4 months, part-time, February 1, 1958 to June 1, 1958.

James Roger Callahan, Teaching Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Charles Pratt, Teaching Assistant in Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

LeRoy Ernest Thompson, Teaching Assistant in Chemistry, \$660 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

James Jennings Rhyne, Teaching Assistant in Physics, \$300 for 4½ months, 1/4 time, January 16, 1958 to May 31, 1958.

James E. Williams, Teaching Assistant in Petroleum Engineering, \$586.64 for 4 months, 1/2 time, February 1, 1958 to June 1, 1958.

Clyde Holloway, Teaching Assistant, School of Music, \$50 for 4 months, part-time, February 1, 1958 to June 1, 1958.

Nancy Davis, Teaching Assistant, School of Music, \$150 for 4 months, part-time, February 1, 1958 to June 1, 1958.

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**CHANGES:**

Raymond D. Daniels, Assistant Professor of Metallurgical Engineering, Change in beginning date from February 1, 1958 to February 17, 1958.

Richard L. Coats, Teaching Assistant in Physics, Changed from hourly payroll to fixed salary of \$300 for 4½ months, 1/4 time, January 16, 1958.

**RESIGNATIONS:**

Dr. Ernest C. Plath, Director of University School and Associate Professor of Education. September 1, 1958. To accept position at the University of North Dakota.

Laurence H. Snyder, Dean, Graduate College, August 1, 1958. To accept presidency of University of Hawaii.

**SUMMER SCHOOL**

**APPOINTMENTS:**

Sewell H. Hopkins, Professor of Biological Station, Texoma, \$1,584 for 2 months, June 1, 1958.

Vernon W. Proctor, Assistant Professor of Biological Station, Texoma, \$1,104 for 2 months, June 1, 1958. June salary to be paid by Biological Station, July salary to be paid by Oklahoma Biological Survey.

Wardlow Howard McCarley, Vertebrate Zoologist, Biological Station, Texoma, \$1,386 for 2 months, June 1, 1958. June salary to be paid by Oklahoma Biological Survey, July salary to be paid by Biological Station.

**CHANGES:**

Franklin C. Morris, Professor of Engineering Drawing, Changed from full time at \$1,512 to 1/3 time at \$504 for 2 months, June 1, 1958.

William A. Dumas, Assistant Professor of Engineering Drawing, Added, part-time, \$999.60 for 2 months, June 1, 1958.

Hugh E. Hunter, Associate Professor of Geology, Change in summer appointment from June, July & August, to June and August 1958, \$1,212 for 2 months, June 1, 1958.

E. C. Stoeber, Assistant Professor of Geology, Change in summer appointment from June only to June and July, \$1,056 for 2 months, June 1, 1958.

James H. Miller, Graduate Assistant in Geology, Changed from hourly payroll to fixed salary of \$280 for 2 months, (June & August), 1/2 time, June 1, 1958.

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**DECLINED TO ACCEPT SUMMER SCHOOL APPOINTMENT:**

William Schriever, Professor of Physics.

**GRADUATE ASSISTANTS**

**APPOINTMENTS:**

James A. Jewell, Graduate Assistant in Biological Survey, \$693.32 for 4 months, 1/2 time, February 1, 1958.

Loyd Wayne Fannin, Graduate Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Hubert E. May, Graduate Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Kenneth H. Smith, Graduate Assistant in Economics, \$900 for 4½ months, 1/2 time, January 16, 1958.

Tommy L. Rowland, Graduate Assistant in Geology, \$660 for 4½ months, 1/2 time, January 16, 1958.

John Watson, Graduate Assistant in Geology, \$660 for 4½ months, 1/2 time, January 16, 1958.

Allen Seymour Davis, Graduate Assistant in Guidance Service, \$659.97 for 4½ months, 1/2 time, January 16, 1958.

Gwen Frances Hannah, Graduate Assistant in Guidance Service, \$623.31, 1/2 time, February 24, 1958 to July 1, 1958.

Norman Loyal Goodman, Graduate Assistant in Plant Sciences, \$340 for 2 months, 1/2 time, June 1, 1958.

Marilyn Province Braymer, Graduate Assistant in Secretarial Science, \$1,320 for 9 months, 1/2 time, September 1, 1958.

**CHANGES:**

Alexander M. Ospovat, Graduate Assistant in History, Increase in salary rate from \$390 for 4½ months, 1/4 time to \$780 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

Betty Jane Elligen, Graduate Assistant in English, Change in title from Graduate Assistant to Teaching Assistant and change in salary rate from \$900 for 4½ months, 1/2 time, to \$1,050 for 4½ months, 7/12 time, January 16, 1958 to June 1, 1958.



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Donna L. Gerstenberger, Graduate Assistant in English, Change in title from Graduate Assistant to Teaching Assistant and change in salary rate from \$900 for 4½ months, 1/2 time, to \$1,050 for 4½ months, 7/12 time, January 16, 1958 to June 1, 1958.

RESIGNATIONS:

Conrad J. Haywood, Graduate Assistant in Petroleum Engineering, January 16, 1958.

Daniel Lee Merkel, Graduate Assistant in Plant Sciences, February 1, 1958.

SCHOLARSHIPS, FELLOWSHIPS & RESEARCH ASSISTANTS

APPOINTMENTS:

Bruce Marx Powell, Scholarship, Associated General Contractors of America (Civil Engineering) (Senior Scholarship) \$250 for 4 months, part-time, February 1, 1958 to May 31, 1958.

Kenneth W. Downey, Scholarship, Associated General Contractors of America, (Civil Engineering) (Junior Scholarship), \$250 for 4 months, part-time, February 1, 1958 to May 31, 1958.

John Thomas Olive, Scholarship, Champlin Scholarship in Business Management, \$400 for 4 months, February 1, 1958.

Roy Lee Brown, Champlin Scholarship in Petroleum Engineering, \$400 for 4 months, February 1, 1958.

Kenneth Jay Davis, Scholarship, American Society for Metals Scholarship, \$200 for 1 semester, March 1, 1958.

Franklin E. Withrow, Research Assistant, Bureau of Water Resources Research, \$500 for 4 months, 1/2 time, February 1, 1958 to June 1, 1958.

CHANGES:

Lowry L. McKee, Research Assistant in Computer Laboratory, change in salary rate from \$173.33 per month for 1/2 time to \$86.66 per month for 1/4 time, February 24, 1958.

RESIGNATIONS:

Richard Alden Elms, McMahon Fellow, McMahon Foundation Scholarship Fund, (Journalism), February 22, 1958.

Thomas Darwin Taylor, Fellow, Maloney-Crawford Fellowship, February 1, 1958.

Ronald Gayle Bruce, Fellow, Maloney-Crawford Fellowship, February 1, 1958.

Laurance W. Reid, Jr. Scholar, American Society for Metals Scholarship, January 1, 1958.

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#### NON-ACADEMIC

##### APPOINTMENTS:

Elmer A. Anderson, Assistant University Engineer, Office of University Engineer, \$2,250 for 5 months, February 1, 1958 to July 1, 1958.

Richard Brightwell, Extension Specialist II, Field Development Service, \$552 for 2 months, 1/2 time, June 1, 1958 to August 1, 1958.

Paul E. Schmidt, Laboratory Assistant, Business Statistics, \$660 for 4½ months, 1/2 time, January 16, 1958.

##### RESIGNATIONS:

Robert Len Derrick, Assistant Football coach, Department of Athletics, January 31, 1958. Leaving School.

#### MEDICAL CENTER

##### APPOINTMENTS:

H. Carter Moody, Assistant Director Health Service, \$25 per half day, January 13, 1958. Temporary appointment.

Harold Roy Gravelle, Clinical Assistant in Department of Surgery, part-time, clinical rates, July 1, 1957.

Alvin W. Paulson, Clinical Assistant in Department of Medicine, part-time, Clinical rates, February 1, 1958.

Alvida Lower, Associate in Public Health Nursing, School of Nursing, no salary, part-time, January 1, 1958.

Stephanie C. McComas, Associate in Psychiatric Nursing, School of Nursing, no salary, part-time, January 1, 1958.

Olive H. McDonald, Associate in Public Health, School of Nursing, no salary, part-time, January 1, 1958.

##### CHANGES:

Jean S. Felton, Professor of Preventive Medicine & Public Health and Consultant in Medicine, Increase in salary from \$250 to \$350 per month, to be paid from trust funds. November 1, 1957.

Harry W. Vandever, Instructor in Pediatrics, changed to part-time, clinical rates. February 1, 1958.

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Karl K. Boatman, Clinical Assistant in Surgery, changed from part-time, clinical rates to \$25 per half day, January 9, 1958. Temporary appointment.

Raymond K. Bower, Research Associate, Microbiology, change in monthly salary rate from \$400 to \$316.66, January 1, 1958.

**RESIGNATIONS:**

Treasa M. Stacy, Teaching Assistant in Pediatrics, School of Nursing, February 6, 1958.

Approved on motion by Regent Savage.

Reported the Budget Council, at the meeting on March 4, considered nominations for the David Ross Boyd Professorships. William H. Kacwn, Professor of Business Management, College of Business Administration, was recommended for appointment to a David Ross Boyd Professorship, effective September 1, 1958.

The Budget Council unanimously recommended reappointment of Professors Marshburn and Herbert to David Ross Boyd Professorships for a five-year term, effective September 1, 1958.

Approved on motion by Regent Morgan.

Under the tenure regulations the following were recommended for tenure effective July , 1958:

William E. Bittle, Assistant Professor of Anthropology  
Ernest E. Byrn, Assistant Professor of Chemistry  
Sherril D. Christian, Assistant Professor of Chemistry  
Roy R. Male, Assistant Professor of English  
Jack L. Kendall, Assistant Professor of English  
Hugh E. Hunter, Associate Professor of Geology  
Doris M. Curtis, Assistant Professor of Geology  
Walter F. Scheffer, Assistant Professor of Government  
Edwin Fogelman, Assistant Professor of Government  
Sarah R. Richards, Assistant Professor of Home Economics  
Gene Levy, Assistant Professor of Mathematics  
Roger T. Simonds, Assistant Professor of Philosophy  
Otto H. Theimer, Associate Professor of Physics  
Colin A. Plint, Assistant Professor of Physics  
Chun C. Lin, Assistant Professor of Physics  
Robert M. St. John, Assistant Professor of Physics  
Muzafer Sherif, Professor of Psychology  
Maurice K. Temerlin, Assistant Professor of Psychology  
Irene M. Hulicka, Assistant Professor of Psychology  
Roger E. Nebergall, Assistant Professor of Speech  
Vernon H. Upchurch, Associate Professor of Accounting  
Tannell A. Shadid, Assistant Professor of Business Law

Mary C. Petty, Associate Professor of Education  
Fred D. Shellabarger, Associate Professor of Architecture  
Shizuo Oka, Assistant Professor of Architecture  
John E. Powers, Assistant Professor of Chemical Engineering  
Orrin K. Crosser, Assistant Professor of Chemical Engineering  
Richard B. Pool, Associate Professor of Civil Engineering  
Charles G. Dodd, Erie P. Halliburton Professor of Petroleum Engineering  
Frank W. Cole, Assistant Professor of Petroleum Engineering  
James Henkle, Assistant Professor of Art  
Eva Turner, Visiting Professor of Voice (Department, Deans and Budget  
Council recommend changing title  
to Professor of Music)  
Elisabeth M. Parham, Assistant Professor of Music  
Violet B. Archer, Assistant Professor of Music  
W. Marvin Davis, Assistant Professor of Pharmacy

**Tenure Consideration Deferment Recommended:**

John N. Alley, Assistant Professor of Modern Languages (has not finished  
work for Doctor's  
degree)  
Dwight E. Dyer, Assistant Professor of Music Education  
Lorraine D. Walling, Assistant Professor of Social Work  
Claude Kelley, Associate Professor of Education  
Chester S. Williams, Associate Professor of Education

**Disagreement in Tenure Recommendations and Referred to Committee on Faculty Retirement and Tenure:**

Ed F. Crim, Assistant Professor of Business Statistics  
Martin E. Genser, Assistant Professor of Industrial Education  
Emilio Amero, Professor of Art

Approved on motion by Regent Benedum.

**Requested confirmation of the mail vote on the following:**

On February 27, 1958 purchase of Nuclear Reactor Simulator to be used for instruction, funds provided by Atomic Energy Commission. Low Bid Minneapolis-Honeywell Regulator Company \$14,300.00.

Purchase of two additional training planes (Champion "Traveler" aircraft) from Champion Aircraft Corporation. Fixed price item \$8,990.00 Funds available in the Westheimer Field auxiliary account (earnings from airport operations).

Approved on motion by Regent Savage.

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Reported as follows with reference to Incidental Fee Allocations for the second semester of the current school year:

When influenza struck the campus last fall it was necessary to authorize the Student Health Service to take emergency steps to meet the needs of our students, both by setting up temporary facilities close to the Infirmary and by employing extra personnel to take care of the heavy load.

A new wave of flu patients developed in January and February.

For the first half of this fiscal year the Health Service operated with a loss of \$36,470 leaving a overdraft of \$16,457.

The Director of the Student Health Service has requested that the semester fee allocation to the Health Service be increased from \$6.50 per full-time-equivalent-student to \$9.50 for the second semester of this academic year.

It is estimated that the increase in the fee allocation would amount to approximately \$27,00 in additional income, which is believed to be enough to prevent an operating deficit for the fiscal year. The increase in fee would reduce the fee income available for the educational and general budget, but would not change the amount of the total semester fee charged students.

**RECOMMENDATION:**

That the incidental fee allocation to the Student Health Service for the second semester of the 1957-58 academic year be \$9.50 per full-time-equivalent-student, in order to cover emergency expenses incurred this year, and that the other incidental fees be as indicated:

**(1) Activity and Service fees**

	<u>Per Student</u>
Student Health Service	\$9.50
Oklahoma Daily	1.00
Student Senate Activities	.75
Stadium	5.53 <sup>a</sup>
Union:	
Debt Service	6.74 <sup>a</sup>
Operations	1.66
Balance Available for Educational Purposes	<u>4.82</u>
	\$30.00

(2) A Power Plant fee of \$8.04, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the \$30.00 activity fee group because proceeds of this fee are placed in the Educational and General budget and expended through the budget for heat, light, water and power.

<sup>a</sup>Amounts determined by bond issue requirements.

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Approved on motion by Regent Northcutt.

Recommended approval of a Will Roger Service Scholarship as follows:

Wanda Countryman, Speech Hearing, 4 installments at \$146.67 per month, effective February 1 to May 31, 1958.

Approved on motion by Regent Grisso.

Recommended approval of the tennis schedule for 1958 as shown below:

March 22	Southeastern College	here
March 25	*Southern Illinois	here
March 29	Central State College	there
March 31	*Colorado	here
April 1	*Nebraska	here
April 5	Southeastern College	there
April 7	Oklahoma Baptist University	there
April 17	*Texas	here
April 18	Central State College	here
April 19	Oklahoma State	there
April 26	*Kansas State	there
April 29	Oklahoma State	here
May 6	*Houston	here
May 9	*Iowa	there
May 10	*Iowa State	there
May 13	Oklahoma Baptist	here
May 16-17	Big 8 Conference	Columbia

\*date confirmed

Approved on motion by Regent Benedum.

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Recommended confirmation of the mail vote on acceptance of the final twenty-five applicants of the total of one hundred in the freshman class of the School of Medicine for 1958 as submitted to the Regents under date of February 21. The names of alternates were included in the list.

On motion by Regent Morgan the mail vote for acceptance was confirmed.

The names of 23 physicians throughout the state to act as preceptors on the program sponsored by the School of Medicine were presented, and President Cross recommended approval of appointments as shown:

<u>NAME</u>	<u>TOWN</u>
Charles N. Atkins, M. D.	Oklahoma City, Oklahoma
Carl H. Bailey, M. D.	Stroud, Oklahoma
Lynn C. Barnes, M. D.	Nowata, Oklahoma
John M. Carson, M. D.	Shawnee, Oklahoma
M. A. Connell, M. D.	Picher, Oklahoma
Edward T. Cook, Jr., M. D.	Anadarko, Oklahoma
Walter H. Dersch, Jr., M. D.	Shattuck, Oklahoma
Joe L. Duer, M. D.	Woodward, Oklahoma
George Gathers, M. D.	Stillwater, Oklahoma
Robert B. Gibson, M. D.	Ponca City, Oklahoma
Kenneth Godfrey, M. D.	Okeene, Oklahoma
Burdge F. Green, M. D.	Stilwell, Oklahoma
C. K. Holland, M. D.	McAlester, Oklahoma
W. C. McCurdy, Jr., M.D.	Purcell, Oklahoma
E. A. McGrew, M. D.	Beaver, Oklahoma
Cody Ray, M. D.	Pawhuska, Oklahoma
Daton M. Rose, M. D.	Okemah, Oklahoma
H. V. Schaff, M. D.	Holdenville, Oklahoma
Edward T. Shirley, M. D.	Wynnewood, Oklahoma
Carlton E. Smith, M. D.	Henryetta, Oklahoma
Ray E. Spence, M. D.	Pauls Valley, Oklahoma
C. A. Traverse, M. D.	Alva, Oklahoma
Tom L. Wainright, M. D.	Mangum, Oklahoma

Approved on motion by Regent McBride.

Reported Gifts and Grants to the Medical Center, for the period January 13 to January 27, as shown in the agenda totaling \$13,772.91. No action.

Recommended that bids be advertised for an oil and gas lease on the farm in Custer County. This farm was willed to the Crippled Children's Hospital by Rosalie Powell.

Regent Grisso requested that action on the recommendation be deferred to the April 11 meeting of the Regents. Agreed by mutual consent.

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Regent Benedum moved, and it was unanimously voted, that President Cross, on behalf of the Regents, write a letter of appreciation for the outstanding service rendered by Dean Laurence Snyder as Dean of the Graduate College, and regrets in his leaving the University. Also best wishes for a happy and successful administration as President of the University of Hawaii.

Regent Morgan made the following motion:

"I move that the Board make of record its appreciation and thanks to Mr. Little for the outstanding service which he has rendered as President of the Board of Regents during the year just ended, and for the immense amount of personal time and energy which he has devoted to the office, all of which has inured to the benefit of the University of Oklahoma and the State of Oklahoma."

Regent McBride called for a vote on the motion and it was unanimously adopted.

A copy of a Unitization Agreement, Murray Sells Estate, for the Mink Island Unit, situated in Posey County, Indiana, and White County, Illinois was received under date of March 13, 1958, for signatures by representatives of the University of Oklahoma and representatives of other beneficiaries of the Estate. This agreement, if approved, requires the signatures of the respective Presidents of institutions. Regent Little suggested President Cross be authorized to sign the agreement, and it was so voted on motion by Regent Morgan.

Inquiry was made concerning the newspaper announcement on the discontinuance of the School of Social Work. President Cross stated the Council on Instruction has had the matter under consideration because of the high cost of instruction. Discussions have been held on ways and means of reducing costs and that he was hoping it would be possible to continue the school. He has asked that the Budget Council study the matter. No action is to be taken until the situation has been thoroughly studied.

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

Emil R. Kraettli, Secretary