

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
WEDNESDAY, JUNE 11, 1958 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Wednesday, June 11, 1958, in the office of the President of the University, Norman.

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

ABSENT: Regents Benadum, Morgan, Little.

The minutes of the meeting held on Wednesday, May 14, were approved.

Attention was called to the communication under date of April 15, 1958, from the Legislative Committee of the Parent-Teacher Group, Speech and Hearing Clinic, in which a plan for expanding the facilities of the Clinic was outlined. The group is proposing to ask for a direct appropriation from the next Legislature to construct an east wing addition to the Clinic, but before proceeding would like to have assurance that the University would accept such an addition.

Moved by Regent Savage, and unanimously voted, that the Regents approve the project as outlined, and that the Chairman of the Board be instructed to so inform the committee.

President Cross brought up the matter of the enrolment in the School of Medicine, each freshman class being limited to 100. He stated for the past six years the withdrawals have averaged about 4 each year.

The Regents voted to authorize the Board of Admissions to admit as many as 104 to each freshman class, the thought being that this might compensate for the withdrawals and enable us to graduate a larger number of doctors each year. It was the sense of the Regents that the Board of Admissions consider the possibility of admitting 104 to the freshman class of 1958.

President Cross read the following letter from Athletic Director Charles B. Wilkinson concerning expenditures from athletic funds for purposes other than those directly concerned with the intercollegiate program:

"May 17, 1958

"Dear Dr. Cross:

"Since the Athletic Department is to finance the new athletic dormitory entirely from athletic funds, I thought for the record I should

bring to your attention the expenditures which this Department has made during the past few years which have had little, if any, direct relationship to our intercollegiate program.

"We have discussed the various ramifications of intercollegiate athletics and the problems attendant thereto many times. I am certain that you will always see that our Department is adequately financed regardless of the fluctuations in gate receipt income. However, should something occur to sever your relationship with the University, succeeding administrators might not share your feelings. Thus, I am writing to clarify the situation for anyone who might be interested.

"Our golf course operation has been the most expensive item. These figures are listed below:

Capital Expenditures for Construction	\$139,666.96
Net Operating Loss-1949 through 1957	<u>58,932.85</u>
TOTAL LOSS ON GOLF COURSE	\$198,599.81

"In addition to the golf course, we have spent the following amounts for various purposes as listed:

Paving Brooks Street	1950-51	\$ 14,461.83
Handball Courts	1952-53	3,310.00
Resurface Tennis Courts	1952-53	7,396.00
Oldsmobile	1956-57	3,514.00
Intramural	1952-58	129,950.00
Band Uniforms	1949-50	<u>8,500.00</u>
		\$167,131.83

"I do not mean to imply that I have not been in favor of these expenditures. I am only trying to point out that our Department has invested some \$365,000.00 for expenses which were not a direct part of our program. I hope our gate receipts will improve and reach a level where we will be able to support even more adequately the overall program of the University. However, should we fall upon difficult times, I trust the administration will see fit to aid our department financially."

There was a discussion concerning the advisability of releasing the report for publicity purposes. It was agreed that President Cross talk the matter over with Mr. Wilkinson.

President Cross brought up the matter of a memorial plaque in the Library Building Addition. Following a discussion the Regents agreed as follows:

1. The way should be left open for naming the addition in honor of someone at some time in the future.

2. It would be rather ungracious and untactful to exclude the name of William Bennett Bizzell from any plaque which might be installed on the addition.

It was voted that the plaque be inscribed as follows: "Addition to the William Bennett Bizzell Memorial Library" with other data as is customary.

Regent Northcutt suggested, in view of Governor Gary's support of the building bond issue, through which the Library Addition and the Journalism Building were made possible, that something on the campus be named as a memorial to Governor Gary. The matter was left open for further consideration.

President Cross reported receipt of a grant of \$96,950 from the Division of Reactor Development, Atomic Energy Commission, on the nuclear reactor project. The grant of \$55,000 previously made was returned and the larger amount was made available.

Dr. Cross reported progress is being made on the construction of the computer and that he was planning a trip to Houston later this month.

President Cross reported that the University Senate had appointed a committee, at the request of the General Faculty, at a meeting on April 24, 1958, "to aid in promoting the educational and financial welfare of the University by working cooperatively with the University and Higher Regents, the legislature, the administration of the University, and its alumni and friends."

In accordance with this request, the University Senate appointed such a committee, and Dr. Carl D. Riggs was made permanent chairman. At the request of President Cross, Dr. Riggs asked several members of the committee to meet with the Regents at lunch today for a discussion of the matter. The personnel of the committee are, in addition to Dr. Riggs, Dr. Oliver Benson, Calia Mae Bryant, Dr. Fayette Copeland, Dr. George B. Fraser, Dr. Arthur Heilman, Joe W. Keeley, Dr. William Keown, (Norman Campus); and Dr. Philip Smith (School of Medicine).

Regent Savage moved, and it was unanimously voted, that the Regents give full cooperation in the matter.

The Chair stated that he would appoint members of the Board to serve on a committee to meet with the faculty committee, but that he would like to defer naming the members until the July 10 meeting.

In accordance with action at the May 14 meeting, the matter of reconsideration of deferred pledging (see minutes pp. 6003-10) was placed

on the agenda for this meeting with the stipulation that "action to be taken only if all members of the Board are present."

Since several members of the Board were absent, Regent Northcutt moved that the matter be stricken from the agenda and again placed on the agenda at such time as requested by Regent Little.

The vote was unanimous on the Northcutt motion.

The matter of football tickets for Dr. Oliver Hodge who had complained on the location of his seats in the stadium, was referred to the Athletic Committee at the May 14 meeting (Regents Benedum and Little). In the absence of both members of the committee, and no report having been made, the matter was deferred until the July meeting.

Regent Grisso, Chairman of the Investment Committee (Regents Grisso, Morgan, Savage), submitted the following report and motion on investments:

1. We move that the Regents invest the \$12,000 shortly to be received from the oil and gas lease, Custer County Farm, and credited to the Crippled Children's Hospital Funds as follows:

	<u>Shares</u>	<u>Approx. Price</u>
American Tobacco	50	85½
Columbia Gas	100	19½
Jones Laughlin Steel Corp.	50	40½
First National Bank & Trust Co., Oklahoma City	100	36

2. We move the Regents invest the \$20,000 principal of the 2-7/8 Treasury notes maturing June 15, of the Sallie B. Clark Fund in bonds at the July meeting.

3. It was moved that when funds are available the following securities are approved for the purchase for the account of any loan funds Regent controlled:

First National Bank & Trust Co., Oklahoma City	200 shares
Liberty National Bank & Trust Co., Oklahoma City	400 shares
Home State Life Insurance Company of Oklahoma	400 shares

Motion approved.

June 11, 1958

6042

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

**FACULTY**

**LEAVES OF ABSENCE:**

Jim E. Reese, Professor of Economics, leave of absence without pay, September 1, 1958 to June 1, 1959.

T. K. Pan, Professor of Mathematics, leave of absence without pay extended from June 1, 1958 to January 16, 1959.

Carl H. Ritzman, Professor of Speech, leave of absence without pay, September 1, 1958 to June 1, 1959.

Jack Reynolds, Instructor in Electrical Engineering, leave of absence without pay, September 1, 1958 to September 1, 1959.

**APPOINTMENTS:**

Howard T. Lewis, Jr., Associate Professor of Business Management; Coordinator of Executive Development Programs, Field Development Services, \$10,092 for 12 months, July 1, 1958.

Gaylord Adair Jentz, Instructor in Business Management, \$4,980 for 9 months, September 1, 1958.

George Sadler, Instructor in Business Management, \$4,980 for 9 months, September 1, 1958.

Robert H. Perry, Associate Professor of Chemical Engineering, \$7,920 for 9 months, September 1, 1958.

Gerald M. Coble, Assistant Director of Libraries; Assistant Professor of Library Science, \$6,360 for 12 months, July 1, 1958.

William Ross Carmack, Jr., Assistant Professor of Speech; Extension Specialist II, Field Development Services, \$5,100 for 9 months, September 1, 1958.

Gerald Braver, Assistant Professor of Zoology, \$5,100 for 9 months, September 1, 1958.

Robert D. Burns, Assistant Professor of Zoology, \$5,100 for 9 months, September 1, 1958.

Darrell Ray Williams, Instructor in Electrical Engineering, \$3,222 for 9 months, 3/4 time, September 1, 1958.

June 11, 1958

6043

Alan Lee McBride, Teaching Assistant in Electrical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Dorothy Hamilton Fritz, Instructor in English, \$3,624 for 9 months, September 1, 1958.

Dorothy Walters, Instructor in English, \$3,624 for 9 months, September 1, 1958.

Robert V. Keck, Instructor in Industrial Education, \$4,296 for 9 months, September 1, 1958.

Richard Alan Anderson, Instructor in Physics, \$2,550 for 9 months, 1/2 time, September 1, 1958.

Keith Barton Gilliam, Teaching Assistant in Chemistry, \$660 for 9 months, 1/4 time, September 1, 1958.

Sylvia Gerland Martin, Teaching Assistant in Chemistry, \$3,600 for 9 months, September 1, 1958.

Edward Finch Parry, Teaching Assistant in Mathematics, \$1,320 for 9 months, 1/2 time, September 1, 1958.

**CHANGES:**

William E. Bittle, Assistant Professor of Anthropology, salary increased from \$5,232 to \$5,364 for 9 months, September 1, 1958.

Donald Thomas Counihan, title changed from Assistant Professor to Supervisor of Speech Therapy, Speech and Hearing Clinic; retains title of Assistant Professor, Department of Speech, July 1, 1958.

Henry Ernst Spuehler, title changed from Clinical Audiologist to Supervisor of Audiology, Speech and Hearing Clinic; retains title of Assistant Professor, Department of Speech, July 1, 1958.

Helen Ross Walcher, title changed from Assistant Professor to Teacher of the Deaf, Speech and Hearing Clinic; retains title of Assistant Professor, Department of Speech, July 1, 1958.

Gwen Ada Abbott, title changed from Instructor to Teacher of the Deaf, Speech and Hearing Clinic, September 1, 1958.

Patricia L. Braucht, title changed from Instructor to Teacher of the Deaf, Speech and Hearing Clinic, July 1, 1958; salary changed from \$3,804 for 9 months to \$4,620 for 12 months, June 1, 1958; salary increased to \$4,740 for 12 months, September 1, 1958.

Lois F. Campbell, title changed from Instructor to Teacher of the Deaf, Speech and Hearing Clinic, September 1, 1958.

June 11, 1958

6044

Margaret A. Hoover, title changed from Instructor to Teacher of the Deaf, Speech and Hearing Clinic, September 1, 1958.

Frank A. Iddings, title changed from Graduate Assistant to Teaching Assistant in Chemistry, salary changed from \$1,800 for 9 months, 1/2 time, to \$2,700 for 9 months, 3/4 time, September 1, 1958.

**RESIGNATIONS:**

Bruce Drake, Associate Professor of Physical Education for Men, July 1, 1958.

Martin E. Conser, Assistant Professor of Industrial Education, June 1, 1958.

Roger T. Simonds, Assistant Professor of Philosophy, June 1, 1958.

Jackie Wayne Culvahouse, Assistant Professor of Physics, August 1, 1958.

Roger Duncan, Instructor in Education, September 1, 1958.

James Corder, Instructor in English, June 1, 1958.

John David Thomas, Instructor in Mathematics, June 1, 1958.

Jimmie Katherine Burnett, Instructor in Physical Education for Women, June 1, 1958.

Carole Bisner, Instructor in Physical Education for Women, June 1, 1958.

Patsy Sue Spears, Instructor in Physical Education for Women, June 1, 1958.

Wanda Milburn, Teacher of the Deaf, Speech and Hearing Clinic, June 1, 1958.

Thomas Elton Hartman, Teaching Assistant in Physics, June 1, 1958.

**SUMMER SESSION**

**APPOINTMENTS:**

Ronald B. Shuman, Research Professor of Business Management, Field Development Services, \$1,044 per month, June and July, 1958.

Othel D. Westfall, David Ross Boyd Professor of Accounting, Field Development Services, \$888 per month, June and July, 1958.

George A. Moore, Visiting Professor, Biological Station, \$846 for June, 1958.

William H. Keown, Professor of Business Management, Field Development Services, \$810 per month, June and July, 1958.

June 11, 1958

6045

Gerald Tuma, Professor of Electrical Engineering, no salary, June and July, 1958.

Dora McFarland, Professor of Mathematics, \$738 per month, June and July, 1958.

Alan Case Filley, Visiting Assistant Professor of Business Management, \$606 per month, June and July, 1958.

James D. Palmer, Assistant Professor of Electrical Engineering, no salary, June and July, 1958.

Thomas H. Puckett, Instructor in Electrical Engineering, no salary, June and July, 1958.

Alva A. Cummings, Instructor in Accounting, \$504 per month, June and July, 1958.

Marion C. Phillips, Instructor in Marketing, \$198 per month, 3/8 time, June and July, 1958.

Lloyd A. Iverson, Instructor in Mathematics, \$378 per month, 7/8 time, June and July, 1958.

Donald L. Patten, Instructor in Mathematics, \$270 per month, 5/8 time, June and July, 1958.

Jean Louise Sugden, Instructor in Mathematics, University School, \$300 per month, June and July, 1958.

Jerome Dean McCoy, Instructor in Physics, \$270 per month, 1/2 time, June and July, 1958.

Richard V. Andree, Acting Director, Computer Laboratory, \$750 per month, July and August, 1958.

Harriet Harvey, Research Director, National Institutes of Health Grant, \$724 per month, June and July, 1958.

Reginald W. Harris, Geologist, Oklahoma Geological Survey, \$684 per month, July and August, 1958.

Hugh Edwards Hunter, Geologist, Oklahoma Geological Survey, \$606 for July, 1958.

David B. Kitts, Geologist II, Oklahoma Geological Survey, \$552 per month, June, July, August, 1958.

Clifford A. Merritt, Geologist, Oklahoma Geological Survey, \$810 per month, June, July, August, 1958.



June 11, 1958

6046

Edward C. Stoeber, Jr., Geologist, Oklahoma Geological Survey, \$528 for August, 1958.

Harley Proctor Brown, Teacher, Science Teachers' Institute, \$706.66 per month, June and July, 1958.

Arthur H. Doerr, Teacher, Science Teachers' Institute, \$706.66 per month, June and July, 1958.

Bruce Houston, Teacher, Science Teachers' Institute, \$901.33 per month, June and July, 1958.

Frank Lee Miller, Teaching Assistant in Physics, \$200 per month, 1/2 time, June and July, 1958.

Edgar Allen Rinehart, Teaching Assistant in Physics, \$300 per month, June and July, 1958.

Samuel L. McClaren, Teaching Assistant in Theoretical and Applied Mechanics, \$140 per month, 1/2 time, June and July, 1958.

Max Eugene Adler, Graduate Assistant, Biological Station, \$140 per month, 1/2 time, June and July, 1958.

Horace O. Boston, Graduate Assistant, Biological Station, \$140 per month, 1/2 time, June and July, 1958.

Robert E. Elbel, Graduate Assistant, Biological Station, \$170 per month, 1/2 time, June and July, 1958.

James S. McDaniel, Graduate Assistant, Biological Survey, \$140 per month, 1/2 time, June and July, 1958.

William D. Anderson, Graduate Assistant in Education, \$190 per month, 1/2 time, June and July, 1958.

Edward D. Flynn, Graduate Assistant in Education, \$190 per month, 1/2 time, June and July, 1958.

Wilbur C. Jones, Graduate Assistant in Education, \$190 per month, 1/2 time, June and July, 1958.

Betty J. Murfett, Graduate Assistant in Education, \$190 per month, 1/2 time, June and July, 1958.

John Richard Murray, Graduate Assistant in Education, \$190 per month, 1/2 time, June and July, 1958.

Edgar L. Petty, Graduate Assistant in Education, \$190 per month, 1/2 time, June and July, 1958.

June 11, 1958

6047

Donald Neil Jones, Graduate Assistant in Geology, \$140 for June, 1958, 1/2 time.

Timothy Paul Donovan, Graduate Assistant in History, \$140 per month, 1/2 time, June and July, 1958.

Steve Fisher, Graduate Assistant in Physics, \$170 per month, 1/2 time, June and July, 1958.

Ilse M. Davis, Graduate Assistant, Psychological Clinic, \$170 per month, 1/2 time, June and July, 1958.

Neil Tracy Henderson, Graduate Assistant, Psychological Clinic, \$140 per month, 1/2 time, June and July, 1958.

Fredrick W. MacLaren, Graduate Assistant, Reading Laboratory, \$190 per month, 1/2 time, June and July, 1958.

Wallace W. Rexroad, Graduate Assistant, Reading Laboratory, \$170 per month, 1/2 time, June and July, 1958.

Allen Seymour Davis, Graduate Assistant, University Guidance Service, \$146.66 per month, 1/2 time, June and July, 1958.

Gwen Frances Henderson, Graduate Assistant, University Guidance Service, \$146.66 per month, 1/2 time, June and July, 1958.

Calvin G. Beames, Graduate Assistant in Zoology, \$190 per month, 1/2 time, June and July, 1958.

**CHANGES:**

M. O. Wilson, Professor of Psychology, changed from 3/4 time to full time at \$810 per month, June and July, 1958.

Alfred F. Glixman, Associate Professor of Psychology, changed from 3/4 time to full time, at \$666 per month, June and July, 1958.

William R. Upthegrove, Assistant Professor of Metallurgical Engineering, changed from \$684 per month to 1/2 time without pay, June and July, 1958.

Peter James Chandler, Graduate Assistant in Psychology, changed from \$95 per month, 1/4 time, to \$190 per month, 1/2 time, June and July, 1958.

**DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:**

James A. Constantin, Professor of Marketing.

R. G. Fowler, Professor of Physics.

June 11, 1958

6048

Vernon H. Upchurch, Associate Professor of Accounting.

J. B. Giever, Associate Professor of Mathematics.

Irene M. Hulicka, Assistant Professor of Psychology.

Stanley L. Moore, Instructor in Theoretical and Applied Mechanics (on 12 months basis).

#### GRADUATE ASSISTANTS

#### APPOINTMENTS:

Mustafa Mohamed El-Rifai, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Donald Hubert Kelly, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

George Albert Benz, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1958.

William Robert Brazleton, Economics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Mary Martha Fish, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Kenneth H. Smith, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Jackie Wilfred Wilson, Economics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Neil Edward Cleaver, Electrical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

George R. Adams, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Howard Dallas Allen, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Lindsay Crittendon Almand, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Charles R. Andrews, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Harriet Andrews, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

June 11, 1958

6049

Martin Russey Ausmus, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Judith Ballenger, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Dennis Baumwoll, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Jane Bond, English, \$1,320 for 9 months, 1/2 time, September 1, 1958.

William C. Boring, English, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Joe R. Christopher, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

James C. Cowan, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Betty Coshow, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Wayne D. Dodd, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Sam Fields Freeman, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Ellen L. Hurt, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Alfred LeMaire, English, \$1,320 for 9 months, 1/2 time, September 1, 1958.

William T. Lenehan, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Arthur L. Madson, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Frances Cleo McNeely, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Raymond Giles Mitchell, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Elsie Bonita Myers, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Robert Lee Novak, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Carl George Sennhenn, English, \$1,320 for 9 months, 1/2 time, September 1, 1958.

June 11, 1958.

6050

Bobby L. Smith, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Paul Spinks, English, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Howard Vernon Starks, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

James E. Tanner, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Carol Ann Tomlin, English, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Theodore Trucks, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

John A. Walker, Jr., English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Kathryn Colclasure Wallis, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Prentiss Bascom Wallis, Jr., English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

William J. Rampon, Geography, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Allen Seymour Davis, Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Louis Odell Erwin, Mathematics and Astronomy, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Tony Maurice Johnson, Mathematics and Astronomy, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Nathan Spencer Scarritt, Jr., Mathematics and Astronomy, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Richard A. Silver, Mathematics and Astronomy, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Max Dee Skelton, Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Guy Pierre Combe, Modern Languages, \$1,800 for 9 months, part time, September 1, 1958.

Eleftherios G. Athanassiadis, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Edward Louis Breig, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

June 11, 1958

6051

Homer Park Bucker, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Don L. Clingan, Physics, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Charles Franklin Dorman, Physics, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Kappagantula Lakshmi, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Dick McConnico Lester, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Jerry Carter Powell, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Charles Richard Quade, Physics, \$660 for 4½ months, September 1, 1958 to January 15, 1959; \$780 for 4½ months, January 16 to June 1, 1959, 1/2 time.

Daniel William Sifferd, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Joe Dean Usry, Physics, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Gwen Hannah Henderson, Psychology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Eugene M. Kerfoot, Psychology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Bertram L. Koslin, Psychology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Arthur Wayne Viney, Psychology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Edward Marcus Brown, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Benne Bernice Daniel, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Gene Patterson Garrison, Speech, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Anita Grimm, Speech, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Ruth Thompson Langston, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1958.

June 11, 1958

6052

Cecilia Margaret Losey, Speech, \$1,320 for 9 months, 1/2 time, September 1, 1958.

J. W. Patterson, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Holt W. Spicer, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Floyd Wesley Emanuel, Speech and Hearing Clinic, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Dean Allen Harris, Speech and Hearing Clinic, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Peggy Jo Poling, Speech and Hearing Clinic, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Paul Anthony Rittmanic, Speech and Hearing Clinic, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Kay Williams, Speech and Hearing Clinic, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Calvin G. Beames, Jr., Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Beverley Lenore Cox, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Walter Eugene Crowder, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Robert E. Elbel, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Fred Anderson Hopper, Jr., Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Lothar E. Hornuff, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Marie Magdalen Jenkins, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

James A. Jewell, Zoology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Ibrahim Mahmoud, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

James S. McDaniel, Zoology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

DECLINED TO ACCEPT 1958-59 APPOINTMENT:

Donald Eugene Holmes, Chemistry.

June 11, 1958

6053

Edward Neparko, Chemistry.

#### SCHOLARSHIPS

##### APPOINTMENTS:

John Wesley Bowles, Universal Oil Products Scholarship (Chemical Engineering), \$100 for 4 months, September 1, 1958 to January 1, 1959.

Robert Richard Clark, Universal Oil Products Scholarship (Chemical Engineering), \$200 for 8 months, September 1, 1958 to May 1, 1959.

Paul B. Fleming, Universal Oil Products Scholarship (Chemical Engineering), \$200 for 8 months, September 1, 1958 to May 1, 1959.

Raymond Carol Lohman, Universal Oil Products Scholarship (Chemical Engineering), \$100 for 4 months, September 1, 1958 to January 1, 1959.

Wayne Allen Seime, Universal Oil Products Scholarship (Chemical Engineering), \$200 for 8 months, September 1, 1958 to May 1, 1959.

#### RESEARCH ASSISTANTS

##### APPOINTMENTS:

Billie E. Morrison, Bureau of Water Resources Research, \$110 per month for 8 months, 1/2 time, June 1, 1958 to February 1, 1959.

Edward Neparko, Research Corporation Grant (Chemistry), \$322 per month, 3/4 time, June and July, 1958.

Arnold Dean Walker, Research Corporation Grant (Chemistry), \$350 per month, June 1 to September 1, 1958.

Franklin E. Withrow, Bureau of Water Resources Research, \$125 per month, 1/2 time, June 1 to September 1, 1958.

##### RESIGNATION:

Jerry Don Scott, Committee for Economic Development, June 14, 1958.

#### NON-ACADEMIC

##### APPOINTMENTS:

Betty Bob Angerman, Assistant Director of Women's Affairs in Charge of Women's Housing (professional status), \$3,624 for 12 months plus maintenance, August 1, 1958.



June 11, 1958

6054

James Arvel Scriven, Jr., Director, General Services, Admissions and Records, \$4,404 for 12 months, June 1, 1958.

**CHANGES:**

Emory H. Miles, title changed from Assistant Counselor of Men in Charge of Men's Housing to Assistant Director of Men's Affairs in Charge of Men's Housing and given professional status, July 1, 1958.

Meta Frances Murphy, title changed from Assistant Music Director, WNAD, General Services, to Librarian PII, Acquisitions Department, salary changed from \$2,400 to \$4,092 for 12 months, June 16, 1958.

Ralph E. Reed, title changed from Assistant to the Director, to Pharmacist and Assistant to the Director, Student Health Service, and given professional status, July 1, 1958.

Julius Gene Russell, Staff Assistant, Office of the Dean of Students, given professional status, July 1, 1958.

**RESIGNATIONS:**

Elmer A. Anderson, Assistant University Engineer, Office of the University Engineer, June 1, 1958.

Doris I. Miller, Assistant Counselor of Women in Charge of Housing, August 15, 1958.

Robert Andrew Stevens, Director, General Services, Admissions and Records, June 1, 1958.

**UNIVERSITY OF OKLAHOMA MEDICAL CENTER**

**APPOINTMENTS:**

Gilbert Sadler Campbell, M.D., Professor of Surgery, clinical rates, June 17, 1958.

Glen G. Cayler, M.D., Assistant Professor of Pediatrics, \$10,000 for 12 months, July 1, 1958. Paid from Crippled Children's Commission.

Norman Allee Chance, Consultant Assistant Professor (Anthropology), Department of Psychiatry, Neurology and Behavioral Sciences, clinical rates, May 31, 1958.

George Rainey Williams, Jr., M.D., Assistant Professor of Surgery, \$10,000 for 12 months, August 1, 1958.

Charles E. Smith, M.D., Instructor in Psychiatry, Neurology, and Behavioral Sciences, clinical rates, July 1, 1958.

June 11, 1958

6055

Beverly Watson Allen, Teaching Assistant in Operating Room Nursing, School of Nursing, \$3,400 for 12 months, June 2, 1958.

Elizabeth P. Fleming, M.D., Visiting Lecturer in Preventive Medicine and Public Health, clinical rates, June 1, 1958.

**CHANGES:**

Shelby G. Gamble, title changed from Professor and Chairman of Physical Medicine, to Professor of Physical Medicine, July 1, 1958.

William Robert Richardson, Professor of Pediatric Surgery, Department of Surgery, salary changed from clinical rates to \$12,000 for 12 months, April 21, 1958.

Lawrence Stream, Associate Professor of Anesthesiology, salary changed from \$11,000 for 12 months to clinical rates, July 1, 1958.

Richard G. Hahn, Associate Professor of Preventive Medicine and Public Health, Assistant Professor of Medicine, Assistant Superintendent of Children's Memorial Hospital, salary rate increased from \$10,500 to \$11,000 for 12 months, May 1, 1958.

William Seeman, Associate Professor of Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$8,000 to \$9,000 for 12 months, April 1, 1958.

James R. Riggall, Assistant Professor of Surgery, salary changed from \$10,000 for 12 months, to clinical rates, July 1, 1958.

Edith Brewer, title changed from Administrative Supervisor, Nursing Service, and Assistant in Institutional Nursing, School of Nursing, to General Staff Nurse, Nursing Service, salary changed from \$325 to \$285 per month, May 1, 1958.

**RESIGNATIONS:**

Clarence E. Bates, Assistant Professor of Medicine, May 1, 1958.

Fred A. Quenzer, Associate Professor of Surgery, May 19, 1958.

Ellen Corinne Keaty, Consultant Research Associate in Dermatology and Syphilology, March 1, 1958.

Merlin Rae Robinson, Research Associate in Pathology, April 23, 1958.

Pauline Leatherman, Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, June 10, 1958.

Mary Muskrat, Assistant Supervisor, Nursing Service, and Assistant in Maternity Nursing, School of Nursing, May 5, 1958.

President Cross reported that the State Regents for Higher Education reconsidered the matter of certain fees as shown below, as authorized by the Regents at the meeting on May 14, 1958 (pp. 6024-5):

1. The special \$25.00 per semester charge for pharmacy courses has been discontinued effective September 1, 1958.
2. Continuation of the present fees for the following extension courses:

For undergraduate extension courses, \$10.00 per semester hour;

For graduate extension courses, \$12.50 per semester hour;

For specialized extension courses, \$15.00 per semester hour.

The State Regents also approved the revised fee for aviation courses as shown below and recommended at the meeting on May 14, 1958:

Aviation 91	\$320.00 (formerly \$280.00)
Aviation 92	\$380.00 (formerly \$300.00)
Aviation 93	\$400.00 (formerly \$342.00)
Aviation 101	\$320.00 (formerly \$240.00)

President Cross reported bids were advertised for on an oil and gas lease on the Custer County land left to the Crippled Children's Hospital by the will of Rosalie Powell, deceased. The bids were advertised to be opened at 2:00 p.m. on Wednesday, June 4, 1958, but only one bid was submitted as follows. Regent Grisso was present at the opening of the bid and he recommended acceptance. One other interested party was present but he declined to make a bid.

J. M. Huber Corporation, Borger, Texas

1. A cash bonus of \$12,000.00 (Cashier's Check for \$6,000.00 attached).
2. A production payment of \$80,000.00 to be paid out of the proceeds from the sale of 1/8 of 7/8 of all oil, gas, casinghead gas and other petroleum products produced from the leased land or allocated to such lands under any voluntary or involuntary unitization thereof with other lands. Said production payment shall be free from all development and lease operating expenses but shall bear its share of all gross production, excise and other taxes levied against such interest as well as any transportation and processing charges allocated to such interest.
3. The inclusion in said lease of the following provision:

"Lessee agrees to commence a well for oil or gas on or before July 1, 1958, at a location in the Southwest Quarter (SW¼) of Section Ten (10), Township Twelve (12) North, Range Sixteen (16) West, Custer County, Oklahoma, and complete same with due diligence to a depth of 10,000 feet unless some formation or condition is encountered at a lesser depth which makes further drilling impracticable. In the event Lessee fails to commence said well as herein provided, this lease shall automatically terminate provided, however, Lessor shall retain the cash bonus paid by Lessee for this lease."

Moved by Regent Grisso and unanimously voted that the bid of J. M. Huber Corporation, Borger, Texas, be accepted. By telephone poll on June 4 and 5 the majority of the Regents indicated approval to accept this bid.

President Cross recommended appointments of chairmen on the Norman campus and School of Medicine as follows:

Norman Campus

**History:** Professor Max Moorhead, four-year term, replacing Professor Gilbert Fite, who has been appointed Research Professor.

**Zoology:** Professor Harley Brown, one-year term, during the absence of Professor Richard Goff, on leave.

**Business Management:** Professor William Keown, appointed Boyd Professor, to continue until another member of the Department completes the doctorate and becomes available for appointment.

**General Engineering:** C. M. Sliepcevich, four-year term.

**Music:** Leonard H. Haug, Acting Director, one-year term.

These appointments are effective September 1, 1958.

School of Medicine

**Pharmacology:** Professor Paul W. Smith, July 1, 1958 to July 1, 1959, to complete the term of Arthur A. Heilbaum who will be on leave.

Approved on motion by Regent Savage.

President Cross reported the Oklahoma National Guard desires to start construction of a parts warehouse building on the National Guard leased area on the North Campus.

In accordance with terms of the lease dated April 1953, the Oklahoma National Guard has submitted complete plans and specifications to the University Architect for review. The proposed construction is similar to other buildings in the area, and the University Architect has found no objections.

President Cross recommended that the Board of Regents approve the project.

Approved on motion by Regent Savage.

President Cross reported the University has received a check in the amount of \$113.49 from L. F. Cottey, Ancillary Administrator of the Sells Will for Sells properties located in the State of Missouri.

All Missouri debts and expenses of administration having been paid, the net estate in Missouri amounted to \$1,134.97 in cash plus a promissory note for \$15,000.00 payable in installments over a 15 year period. The check is the University's share of the \$1,134.97 cash remainder. The University will receive its share of the \$15,000.00 note, plus interest, by periodic payments made to us by Texas Wesleyan College, which holds the note as trustee for all of the beneficiary institutions.

President Cross recommended approval of scholarships from the Will Rogers Memorial Scholarship Fund for the summer session, 1958, as shown below:

I. Scholarships for the Handicapped

<u>Name</u>	<u>Installment</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Disability</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
Hayes, Hurley D.	2	\$60	\$60	\$60	\$120	Osteomyelitis
Jones, Raythel E.	2	30	30	30	60	Blind
LaGrone, Robert E.	2	30	30	30	60	Blind
Moore, Herman Bryant	2	30	30	30	60	Blind
McBride, Donald R.	2	30	30	30	60	Blind
Simpson, John A.	2	30	30	30	60	Blind
Tooley, Richard Lee	2	70	70	70	140	Weak heart
			<u>\$280</u>	<u>\$280</u>	<u>\$560</u>	

II. Service Scholarships

Kenneth E. Dick, Special Education, June and July, \$200 per month, half-time.  
 Dean Allen Harris, Speech-Hearing Clinic, August, \$400, full-time.

The Committee also recommends one service scholarship in Clinical Psychology for June and July at not to exceed \$200 per month provided a qualified candidate is secured.

The Committee also recommends service scholarships in these departments for the school year of 1958-59, salaries to be in accordance with the qualifications of the applicants.

Approved on motion by Regent Savage.

President Cross reported five complete bids have been received on the following vehicles, all of which are needed to replace old vehicles:

- 2 each Station Wagons (9 passenger)
- 2 each Pickups, 1/2 ton (6 cylinder)
- 1 only Pickup, 3/4 ton (6 cylinder)
- 1 only Utility Sedan (6 cylinder)
- 1 only Chassis Cab Truck (7350# payload)
- 1 only Stake Bed Truck (6350# payload)

All the bids met the specifications. The replacements are to be paid for with Section 13 and New College funds and not from budgetary funds.

President Cross recommended that awards be made to the low bidders, as follows:

1. Gilliland Chevrolet Company  
Perry, Oklahoma

2 each Station Wagons @ \$2,188.88 each	\$4,377.76
2 each Pickups (1/2 ton) @ \$1,353.11 each	2,706.22
1 only Pickup (3/4 ton)	1,500.77
	<u>\$8,584.75</u>

2. Morris Chevrolet, Inc.  
Oklahoma City, Oklahoma

1 only Utility Sedan	\$1,450.00
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3. Reynolds Motors  
Norman, Oklahoma (Ford)

1 only Chassis Cab Truck	\$1,804.56
1 only Stake Bed Truck	1,998.56
	<u>\$3,803.12</u>

Total of all vehicles	\$13,837.87
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Approved on motion by Regent Northcutt.

The bids on furniture for the Journalism-Classroom Building were received on June 9. Bids were received and tabulated on the following classroom furniture:

955 Tablet Arm Chairs  
 350 All Purpose Chairs (straight chairs)  
 16 Tables, All Purpose

All items were specified to have chrome finish tubular steel frames with maple seats, backs and tops.

1. Virco Manufacturing Company Shawnee, Oklahoma, net, f.o.b. Norman	\$13,134.85
2. A. F. Williams Furniture Company Oklahoma City, net, f.o.b. Norman	15,973.73
3. Dowlings, Inc. Oklahoma City, 1% - 10 days, f.o.b. Norman	16,025.85
4. Scott-Rice Company, Tulsa 1% - 10 days, f.o.b. Norman	16,533.58
5. Oklahoma Seating Company Oklahoma City, net, f.o.b. Norman	17,159.34
6. Thompson Book & Supply Company Ada, Oklahoma, net, f.o.b. Norman	17,390.00
7. Boren-Malone Company Chickasha, Oklahoma, net, f.o.b. Norman	19,652.75

**RECOMMENDATION:**

That the bid of \$15,973.73 submitted by A. F. Williams Furniture Company, being the lowest bid meeting the specifications, be accepted.

Bids were also received and tabulated for the furniture for the space to be occupied by the Oklahoma Daily in the new Journalism Building. When working this bid it was necessary to group the award of some items in order to be sure that matching furniture was purchased for the individual areas.

**RECOMMENDATION:**

That the following bids, being the lowest bids meeting specifications, be accepted:

1. Western Bank and Office Supply Oklahoma City	\$ 159.60
2. Bill Doyle Office Supply Oklahoma City	934.75

3. A. F. Williams, Inc. Oklahoma City	\$2,665.28
4. The Transcript Company Norman	3,770.10
5. Crowwell Printing Office Supplies Enid, Oklahoma	<u>1,188.61</u> \$8,718.34

President Cross recommended contracts for purchase of furniture as recommended. Approved on motion by Regent Northcutt.

President Cross stated the Council on Campus Planning and Development has made a comprehensive survey of campus parking and traffic problems and one of the recommendations is that a parking lot to accommodate approximately 97 automobiles be constructed on the northwest corner of the intersection of Brooks Street and Jenkins Avenue, which is east of the Field House. It is estimated that the parking lot can be constructed for \$6,800, including bumper blocks and the moving of meters from campus streets. Removal of this many meters from campus streets would be one step in the general plan for eventually eliminating street parking meters everywhere except on Asp south of Brooks Street.

President Cross recommended that the Board of Regents authorize arrangements for a loan of \$6,800 from the University of Oklahoma Foundation on the same terms as previous loans obtained from the Foundation; specifically, that the interest rate be 4% on the declining balance calculated monthly, that the University may apply 50% of monthly gross receipts to the cost of providing five-hour meter heads in place of the 75 minute meter heads now in use on streets, that remaining income be paid monthly to the Foundation to apply on the loan.

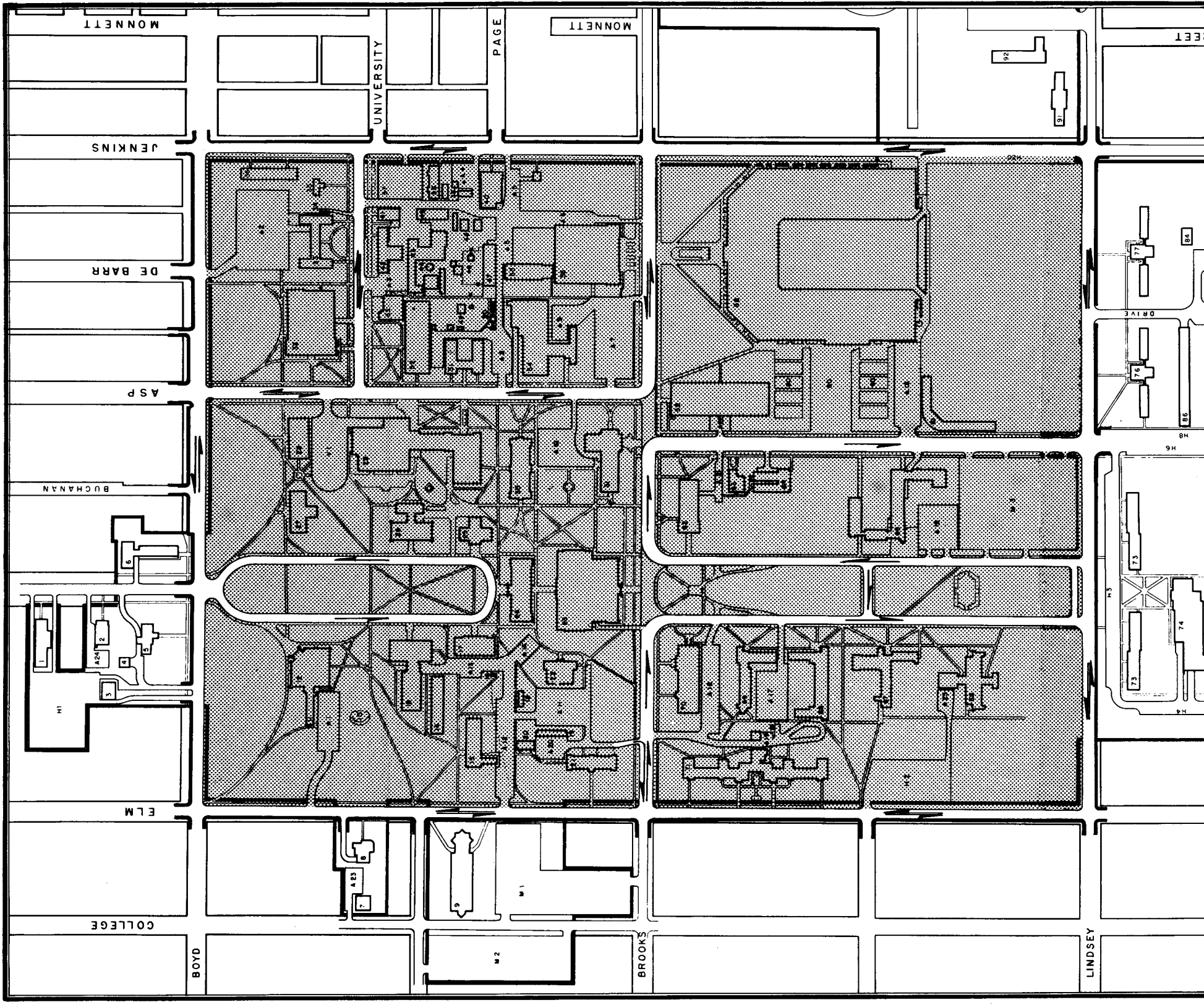
Also, that the University shall have the privilege of paying at any time all or part of the remaining balance due the Foundation by using any funds legally available for such purpose.

Approved on motion by Regent Savage.

Another recommendation by the Council on Campus Planning and Development has to do with rerouting traffic on the campus. The plan for altering the traffic pattern on the campus by eliminating through traffic on Brooks Street will involve closing Brooks Street and rerouting traffic as indicated on the map on the following page.

For implementation of this plan in an orderly manner and in accordance with procedures specified in 19 Oklahoma Statute § 339 (3), Dr. Frank Elkouri, Legal Advisor to the President's Office, has suggested the following procedure:





PROPOSED TRAFFIC PLAN FOR THE UNIVERSITY OF OKLAHOMA  
ACADEMIC AREA  
1957

FIGURE 7

That the Board of Regents will:

1. Give written notice to the County Commissioners of intent to hold a public hearing before the Regents for the purpose of aiding the Regents in determining whether or not to alter the traffic pattern in and by the manner proposed. (Date, place and time of hearing to be specified in notice).
2. Give at least 15 days notice of the public hearing by publishing said notice in the Norman Transcript.
3. Hold the public hearing on the scheduled date.
4. Sometime after the meeting, decide what action to take. The Statute states that the Regents may make the change if they "shall find that it would be to the best use and interest of" the University, "and the public generally." If such findings are made, the Regents may make an appropriate order effecting the change. Under the statute, orders based upon such findings are final.

The recommendation was approved on motion by Regent Northcutt.

The recommendation concerning the employment of George Fagin, Oklahoma City bond attorney in connection with the Athletic Dormitory bonds as shown in Item no. 30 of the agenda was withdrawn by President Cross, and he requested that the matter be held in abeyance.

President Cross recommended approval of appointments of Visiting Lecturers, School of Medicine, July 1, 1958 to June 30, 1959, as follows:

<u>Name and Town</u>	<u>Department</u>
Robert L. Anderson, M.D., Tulsa	Surgery
Berget H. Blocksom, Jr., M.D., Tulsa	Urology
Forrest R. Brown, M.D., Wewoka	Preventive Medicine
George M. Brown, M.D., McAlester	Surgery
Paul B. Champlin, M.D., Enid	Surgery
Howard M. Cohenour, M.D., Tulsa	Urology
K. D. Davis, M.D., Bartlesville	Preventive Medicine
John F. Dunkel, M.D., Enid	Pathology
J. William Finch, M.D., Hobart	Medicine
William P. Fite, M.D., Muskogee	Surgery
E. P. Fleming, M.D., Hugo	Preventive Medicine
Thomas S. Gafford, Jr., M.D., Muskogee	Pathology
Orin R. Gregg, M.D., Norman	Preventive Medicine
John F. Hackler, M.D., Muskogee	Preventive Medicine
T. Paul Haney, M.D., Tulsa	Preventive Medicine
Dave B. Lhevine, M.D., Tulsa	Radiology

<u>Name and Town</u>	<u>Department</u>
Ray H. Lindsey, M.D., Pauls Valley	Surgery
Leo Lowbeer, M.D., Tulsa	Pathology
Emanuel N. Lubin, M.D., Tulsa	Urology
John E. McDonald, M.D., Tulsa	Orthopedic Surgery
R. H. Mayberry, M.D., Wewoka	Preventive Medicine
Robert H. Mayes, M.D., Anadarko	Preventive Medicine
Charles H. Miller, Jr., M.D., Lawton	Preventive Medicine
Clifford Moore, M.D., Stillwater	Preventive Medicine
John B. Morey, M.D., Ada	Medicine
Ralph W. Murphy, M.D., Ardmore	Pediatrics
Kenneth W. Navin, M.D., Shawnee	Preventive Medicine
Ray U. Northrip, M.D., Ada	Pathology
G. R. Russell, M.D., Tulsa	Pediatrics
Henry T. Russell, M.D., Enid	Pathology
Alfred R. Sugg, M.D., Ada	Urology
James B. Thompson, M.D., Tulsa	Surgery
Lowell F. Thornton, M.D., Lawton	Pathology
A. Ray Wiley, M.D., Tulsa	Surgery

Approved.

President Cross recommended appointments of Clinical Chairmen and Heads of Departments, for two-year terms, 1958-60, of the following on the School of Medicine staff:

Anesthesiology

Joe M. White, M.D., Head

Dermatology and Syphilology

John H. Lamb, M.D., Chairman  
Hervey A. Foerster, M.D., Vice-Chairman

Gynecology

Joseph W. Kelso, M.D., Chairman  
W. Gerald Rogers, M.D., Vice-Chairman

Medicine

Stewart G. Wolf, Jr., M.D., Head

Obstetrics

Milton J. Serwer, M.D., Chairman  
John Records, M.D., Vice-Chairman

Ophthalmology

James R. Reed, M.D., Chairman  
Tullos O. Coston, M.D., Vice-Chairman

Orthopedic Surgery and Fractures

Don H. O'Donoghue, M.D., Chairman  
Howard B. Shorbe, M.D., Vice-Chairman

Otorhinolaryngology

O. Alton Watson, M.D., Chairman  
Lee K. Emenhiser, M.D., Vice-Chairman

Pediatrics

Harris D. Riley, M.D., Head

Psychiatry, Neurology and Behavioral Sciences

L. J. West, M.D., Head

Radiology

G. Ray Ridings, M.D., Head

Surgery

John A. Schilling, M.D., Head

UrologyDonald W. Branham, M.D., Chairman  
Meredith M. Appleton, M.D., Vice-ChairmanDental SurgeryAlbert R. Drescher, D.D.S., Chairman  
Leroy D. Wright, D.D.S., Vice-Chairman

Approved.

President Cross recommended the following promotions of faculty members in the School of Medicine, effective July 1, 1958:

<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
R. M. Balyeat, M.D. Associate Professor	Associate Professor Emeritus	Medicine
L. V. Scott, D.Sc. Associate Professor	Professor	Microbiology
P.E. Smith, D.Sc. Associate Professor	Professor	Preventive Medicine and Public Health
R. B. Howard, M.D. Associate Professor	Clinical Professor	Surgery
E. B. Neff, M.D. Associate Professor	Clinical Professor	Surgery
C. M. O'Leary, M.D. Associate Professor	Clinical Professor	Surgery
N. W. Woodward, M.D. Associate Professor	Clinical Professor	Surgery
R. I. Trent, M.D. Associate Professor	Clinical Professor	Ophthalmology
John Records, M.D. Associate Professor	Clinical Professor	Obstetrics
H. G. Bennett, Jr., M.D. Associate Professor	Clinical Professor	Gynecology
G. C. Hassler, M.D. Associate Professor	Clinical Professor	Anesthesiology
S. R. Shaver, M.D. Associate Professor	Clinical Professor	Otorhinolaryngology
J. M. Parker, M.D. Assistant Professor	Associate Professor	Surgery
S. N. Stone, M.D. Assistant Professor	Associate Professor	Surgery
G. A. Wiley, M.D. Assistant Professor	Associate Professor	Ophthalmology
E. G. Larsen, Ph.D. Assistant Professor	Associate Professor	Biochemistry

June 11, 1958

6065

R. F. Loughmiller, M.D. Assistant Professor	Associate Professor	Otorhinolaryngology
M. A. Flesher, D.D.S. Assistant Professor	Associate Professor	Surgery
P. E. Jones, M.D. Assistant Professor	Associate Professor	Dermatology
P. C. Johnson, M.D. Assistant Professor	Associate Professor	Medicine
J. S. Binkley, M.D. Instructor	Assistant Professor	Surgery
J. H. Clymer, M.D. Instructor	Assistant Professor	Surgery
E. E. Cooke, M.D. Instructor	Assistant Professor	Surgery
A. E. Greer, M.D. Instructor	Assistant Professor	Surgery
T. O. Hodges, M.D. Instructor	Assistant Professor	Surgery
J. D. Ingle, M.D. Instructor	Assistant Professor	Surgery
Rene Menguy, M.D. Instructor	Assistant Professor	Surgery
I. O. Pollock, M.D. Instructor	Assistant Professor	Surgery
Richard Wyrick, M.D. Instructor	Assistant Professor	Ophthalmology
J. B. Eskridge, III, M.D. Instructor	Assistant Professor	Obstetrics
E. A. Walker, M.D. Instructor	Assistant Professor	Otorhinolaryngology
J. R. Rigual, M.D. Instructor	Assistant Professor	Otorhinolaryngology
H. G. Hightower, M.D. Instructor	Assistant Professor	Psychiatry
Samuel Sepkowitz, M.D. Instructor	Assistant Professor	Pediatrics
T. H. Miley, D.D.S. Instructor	Assistant Professor	Surgery
F. W. Stewart, D.M.D. Instructor	Assistant Professor	Surgery
G. S. Bozalis, M.D. Instructor	Assistant Professor	Medicine
H. G. Muchmore, M.D. Instructor	Assistant Professor	Medicine and Pre- ventive Medicine and Public Health
G. L. Winn, M.D. Instructor	Assistant Professor	Medicine
J. R. Henke, M.D. Clinical Assistant	Instructor	Ophthalmology

June 11, 1958

6066

D. T. Hunt, M.D. Clinical Assistant	Instructor	Obstetrics
M.A. Everett, M.D. Clinical Assistant	Instructor	Dermatology
L. A. Owens, M.D. Clinical Assistant	Instructor	Dermatology
W. J. Coin, M.D. Clinical Assistant	Instructor	Radiology
M. C. Hicks, M.D. Clinical Assistant	Instructor	Radiology
R. S. Ellis, M.D. Clinical Assistant	Instructor	Medicine
Ted Clemens, M.D. Clinical Assistant	Instructor	Medicine

Approved.

President Cross reported gifts and grants, Medical Center, April 12 through May 12, 1958, in the total amount of \$8,375 as shown in the agenda, item No. 34.

The proposed budgets for 1958-59 for the Norman Campus, Geological Survey, School of Medicine, and University Hospitals were considered. Dr. Cross asked that adjustments, from the amounts shown in the Medical School and Hospitals be made for Dean Mark R. Everett, and Raymond Crews, Business Administrator. In the case of Dean Everett, provide an increase of \$500 from \$14,000 to \$14,500; for Raymond Crews, an increase of \$500 from \$9,300 to \$9,800.

President Cross explained that there is still much uncertainty as to how much of the state surplus fund appropriation for the State System of Higher Education might actually become available.

He suggested that because of this uncertainty, and in order to assist the State Regents in efforts to obtain legislative aid to make up any shortage in the surplus fund, and also to emphasize need of the University for the full amount in order to operate effectively in 1958-59, it would be advisable to submit to the State Regents a proposed budget based on the full amount of the surplus fund appropriation.

The Board approved this suggestion and the following resolution was unanimously adopted:

#### RESOLUTION

WHEREAS, it was the intention of the 1957 Oklahoma Legislature that \$23,000,000 be appropriated for operation and maintenance of the 25 separately budgeted units in the State System of Higher Education; and

WHEREAS, it now appears that not all of the amount so appropriated will actually become available; and

WHEREAS, The University of Oklahoma and other units in the State System are unable to fulfill their functions properly because of rising enrolments, critically low faculty salaries, and lack of sufficient funds for instructional equipment, supplies, and other essential operating and maintenance expenses.

NOW THEREFORE, Be it resolved by the Board of Regents of the University of Oklahoma that Governor of the State of Oklahoma, the President Pro-Tempore of the Senate and the Speaker of the House of Representatives be, and they hereby are, requested to make every reasonable effort to insure availability of the full amount of the intended \$23,000,000 appropriations for the State System of Higher Education for 1958-59, and to make such commitment as early as possible in the fiscal year 1958-59.

Budgets by function were approved as follows on motion by Regent Northcutt:

University of Oklahoma (Norman Campus)  
Proposed Operations Budget for 1958-59  
(Based on Maximum E.A.F.)

<u>Functions</u>	<u>Actual Expenditures 1956-57</u>	<u>Estimated Expenditures 1957-58</u>	<u>Proposed Expenditures 1958-59</u>
Administration and General Expense	\$ 953,326	\$ 988,903	\$1,002,934
Resident Instruction including organized activities related to instructional depts.	4,289,716	4,536,615	5,000,507
Research	98,381	191,694	186,838
Extension and Public Services	545,954	592,711	574,621
Library	357,068	381,578	406,790
Physical Plant Operation and Maintenance	<u>846,697</u>	<u>886,935</u>	<u>945,182</u>
Total for all Functions	<u>\$7,091,142</u>	<u>\$7,578,436</u>	<u>\$8,116,872</u>
Other Funds	\$2,695,291	\$2,700,631	\$3,016,979
State Funds (G.R.)	4,395,851	4,877,805	4,441,738 (a)
State Funds (E.A.F.)			658,155 (b)

(a) Allocation expected from General Revenue.  
(b) Allocation contemplated from 1958 surplus, EAF.

School of Medicine  
Proposed Operations Budget for 1958-59  
(Based on Maximum E.A.F.)

<u>Functions</u>	Actual Expenditures 1956-57	Estimated Expenditures 1957-58	Proposed Expenditures 1958-59
Administration and General			
Expense	\$ 52,644	\$ 79,620	\$ 95,752
Resident Instruction	629,671	746,639	861,070
Research	6,752	46,410	34,680
Extension	23,813	28,270	34,670
Library	33,167	37,236	38,236
Physical Plant Operation and Maintenance	<u>74,479</u>	<u>79,433</u>	<u>88,373</u>
Total for all Functions	\$ 820,526	\$1,017,608	\$1,152,781
Other Funds	\$ 168,176	\$ 231,613	\$ 331,000
State Funds (G.R.)	652,350	785,995	715,728 (a)
State Funds (E.A.F.)			106,053 (b)

University Hospitals  
Proposed Operations Budget for 1958-59  
(Based On Maximum E.A.F.)

<u>Functions</u>	Actual Expenditures 1956-57	Estimated Expenditures 1957-58	Proposed Expenditures 1958-59
Administration and General			
Expense	\$ 355,637	\$ 358,412	\$ 404,241
Professional Care	1,578,185	1,719,495	1,749,892
Independent Divisions	552,559	529,062	562,864
General Services	804,519	794,870	850,151
Operation and Maintenance of Physical Plant	241,164	305,713	265,898
Stores for Cash Resale	<u>86,599</u>	<u>75,000</u>	<u>50,000</u>
Total for all Functions	\$3,618,663	\$3,782,552	\$3,883,046
Other Funds	\$1,557,417	\$1,505,194	\$1,502,000
State Funds (G.R.)	2,061,246	2,277,358	2,073,766 (a)
State Funds (E.A.F.)			307,280 (b)

(a) Allocation expected from General Revenue.

(b) Allocation contemplated from 1958 surplus, EAF.



**Geological Survey**  
**Proposed Operations Budget for 1958-59**  
 (Based on Maximum E.A.F.)

<u>Functions</u>	<u>Actual Expenditures 1956-57</u>	<u>Estimated Expenditures 1957-58</u>	<u>Proposed Expenditures 1958-59</u>
Administration and General Expense	\$ 32,387	\$ 39,270	\$ 40,000
Geological Investigation and Mapping	75,453	99,913	111,389
Research on Minerals	11,473	13,466	18,374
Cooperation with U. S. Geological Survey	<u>16,891</u>	<u>10,200</u>	<u>-0-</u>
Total for all Functions	<u>\$136,204</u>	<u>\$162,849</u>	<u>\$169,763</u>
Other Funds	\$ 6,934	\$ 11,000	\$ 11,000
State Funds (G.R.)	129,270	151,849	138,274 (a)
State Funds (E.A.F.)			20,489 (b)

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(a) Allocation expected from General Revenue.

(b) Allocation contemplated from 1958 surplus, EAF.

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President Cross also presented the proposed budget for the Oklahoma Memorial Union for 1958-59 which requires approval by the Regents in accordance with the terms of the lease agreement entered into when bonds were issued for enlarging the Union.

The proposed budget assumes a subsidy of \$30,000 from the student fee for Union operations, which is the same total amount as this year. The fee income indicated for equipment and repairs is the amount estimated to be available from bond fees after debt service. President Cross recommended approval of this budget.

Approved on motion by Regent Northcutt.

The budget covering auxiliary enterprises was presented by President Cross, and he recommended approval.

Approved on motion by Regent Northcutt.

The Regents also approved details of salaries, hourly wages and maintenance, by departments, as a minimum budget representing expenditures

June 11, 1958

6070

for money now in sight, to be used if necessary in connection with the State Budget Officer's first quarterly allocation of funds for the fiscal year beginning July 1, 1958.

As an item of new business, Regent Northcutt reported that Governor Gary had visited the Oklahoma Biological Station, Lake Texoma, and had observed the condition of the temporary housing facilities. Following his inspection, Governor Gary had agreed to give \$20,000 from the Governor's Emergency Fund toward the construction of a new dormitory. Regent Northcutt stated that Richard Kuhlman, University Architect, had estimated that a minimum of \$37,700 would be required for such a building. He stated further that the request for the funds from the Governor's Fund must be made by the State Regents, and the allocation by the State Regents.

No action was had on this matter.

It was agreed to hold the July meeting on Thursday, July 10, instead of on the regular date, July 9.

There being no further business the meeting was adjourned at 12:30 p.m.

Emil R. Kraettli  
Secretary