

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JULY 10, 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 Thursday, July 10, 1958, in the office of the President of the University, Norman.

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

ABSENT: Regent Leonard Savage.

The minutes of the meeting held on June 11, 1958, were approved.

President Cross informed the Regents of the recent recognition given to Dr. C. M. Sliepceвич by the American Society for Engineering Education. Dr. Sliepceвич was awarded the Curtis W. McGraw Research Award which is given annually to the engineering college professor under forty years of age who has contributed most to engineering research by way of publication of fundamental papers, books, etc. The award is supported by McGraw-Hill Book Company, and named after its founder Curtis W. McGraw.

President Cross told the Regents that Dr. Sliepceвич has brought several outstanding men to the faculty who are carrying on an active research and graduate program.

It was suggested that a letter of commendation be sent to Dr. Sliepceвич by the Chair on behalf of the Regents, not only for the recognition he has received but also for his outstanding work on the campus.

President Cross requested that Dr. Lloyd Swearingen, Vice President of the University in Charge of Research and Development, be authorized to sign payrolls and other official documents in his absence and in the absence of Dr. McCarter and Roscoe Cate.

The following resolution was proposed by President Cross, and it was unanimously adopted:

RESOLUTION

WHEREAS, on occasion the President of the University of Oklahoma, G. L. Cross, on account of official business, vacations, illness, or other unavoidable cause is absent from the campus of the University of Oklahoma, Norman, Oklahoma; and

WHEREAS, during such absence by the President of the University of Oklahoma it is essential that provision be made so that payrolls, and

other official documents be signed or executed in the same manner as if the President of the University, G. L. Cross were present;

NOW THEREFORE, BE IT RESOLVED: (1) That in the absence of President G. L. Cross, Dr. Pete Kyle McCarter, Vice President of the University of Oklahoma is hereby authorized to sign payrolls and other official documents that normally would be signed by President G. L. Cross if he were present; and

(2) That in the absence of both President G. L. Cross and Dr. Pete Kyle McCarter, Roscoe Cate, Vice President and Business Manager, is hereby authorized to sign such payrolls and official documents; and

(3) In the absence of President G. L. Cross, Dr. Pete Kyle McCarter and Roscoe Cate, Dr. Lloyd Swearingen, Vice President in Charge of Research and Development, is hereby authorized to sign such payrolls and official documents.

President Cross reported that bids were readvertised for the construction of the Snack Bar in the Crippled Children's Memorial Hospital and that four bids as follows had been submitted:

	<u>Base Bid</u>	<u>Alter #1</u>	<u>Alter #2</u>	<u>Alter #3</u>	<u>Base Minus Alters</u>
Weldon S. Liebolt Construction Contractors	\$15,743	\$2,014	\$ 431	\$ 514	\$12,784
Space Adjustors, Inc.	14,410	1,230	445	620	12,115
J. J. Cook Construction, Inc.	14,970	1,295	458	539	12,678
Chas. M. Suttle Construction Co.	15,188	1,275	470	525	12,918

- Alternate #1 - DEDUCT Air Conditioning
- Alternate #2 - DEDUCT Floor Covering
- Alternate #3 - DEDUCT Tile Ceiling

He stated that the Governor had previously agreed to provide \$10,000 from his Contingency Fund for the construction of the Snack Bar for the blind vendor, and upon being informed that the lowest bid submitted exceeded that amount by \$2,115 he had expressed a desire to provide the additional amount so the project might be completed.

The Regents unanimously voted to accept the bid of Space Adjustors, Inc., in the amount of \$12,115, eliminating alternates Nos. 1, 2, and 3, provided the additional funds are made available, and the contract executed within thirty days. The President was directed to inform Dean Everett of this action by the Regents.

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President Cross called attention to the public hearing scheduled for 1:00 p.m. in the Practice Court Room, Law Building, in connection with the proposed traffic rerouting on Brooks Street and the South Oval.

The Chair designated Regent Benedum as the representative of the Regents at this hearing.

President Cross discussed the effect of housing occupancy regulations on two privately owned rooming houses constructed specifically for student use many years ago, (Newman Hall and Logan House), and on one private home (Mrs. Ted Owen) which have provided rooms for students over a long period of years.

On the recommendation by President Cross, the Regents voted to direct the Office of Student Affairs to give these three houses preferential treatment when necessary to keep occupancy at a satisfactory level.

At the Regents' meeting on June 11 (p. 6041) a recommendation was made, and approved, that \$20,000 in the Sallie B. Clark Fund be considered for investment at the meeting on this date. Regent Grisso moved, and it was voted, that this matter be deferred to a later date.

There was a recommendation for investment of the \$12,000 in the Crippled Children's Fund from the Custer County oil and gas lease at the meeting on June 11.

The recommendation included investment in 100 shares of stock in the First National Bank and Trust Company, Oklahoma City. It was reported by the University Auditor that this stock is not available but that stock in the Liberty National Bank may be purchased.

Regent Grisso recommended, and it was voted, to make the investment in stock of the Liberty National Bank, Oklahoma City, "at the same dollar value" and for the number of shares that may be purchased.

On the matter of appointment of members of the Board to serve as a Legislative Committee, discussed at the June 11 meeting (p. 6040) the Chair reported he was not yet ready to make the appointments and asked that the matter be held over to the September meeting. Approved.

Regent Benedum reported that a satisfactory solution had been worked out for the football seats for Dr. Oliver Hodge, State Superintendent of Public Instruction.

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PERSONNEL

FACULTY

LEAVES OF ABSENCE

Leaves of Absence without Pay:

Muzafer Sherif, Professor of Psychology; Director, Institute of Group Relations, September 15, 1958 to June 16, 1959.

Charles Campbell Suggs, Associate Professor of Drama, September 1, 1958 to September 1, 1959.

J. Harper Thomas, Associate Professor of Mechanical Engineering, extended from September 1, 1958 to September 1, 1959.

L. A. Berry, Assistant Professor of Education, extended from September 1, 1958 to September 1, 1959.

John W. Wood, Assistant Professor of Government; Assistant Director, Bureau of Government Research, September 1, 1958 to June 1, 1959.

Sick Leave of Absence with Pay:

Vilona P. Cutler, Professor of Social Work, July 1 to August 1, 1958.

APPOINTMENTS:

Stanley H. Lowy, Assistant Professor of Aeronautical Engineering, \$6,060 for 9 months, September 1, 1958.

Joseph Robert Assenzo, Assistant Professor of Civil Engineering, and Sanitary Science, \$5,364 for 9 months, September 1, 1958.

Adamantia Pollis Koslin, reappointed Visiting Assistant Professor of Economics, \$2,370 for 4½ months, September 1, 1958 to January 16, 1959.

Michael Avsharian, Jr., Visiting Assistant Professor of Music, \$5,364 for 9 months, September 1, 1958.

Lewis Eugene Rowell, Visiting Assistant Professor of Music, \$405 per month, ¾ time, June and July; \$4,980 for 9 months, September 1, 1958.

Stanley E. Babb, Jr., Assistant Professor of Physics, \$5,628 for 9 months, September 1, 1958.

David Vanderkooi, Instructor in Music, \$4,023 for 9 months, ¾ time, September 1, 1958.

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Jack Shirley, reappointed Instructor in Physical Education for Men, \$4,188 for 9 months, September 1, 1958.

Mary Alice Behling, Instructor in Physical Education for Women, \$4,296 for 9 months, September 1, 1958.

Carolyn Anne Darrough, Instructor in Physical Education for Women, \$3,996 for 9 months, September 1, 1958.

Floyd Russell Vest, reappointed Special Instructor in Mathematics, \$3,372 for 9 months, September 1, 1958.

Robert LeRoy Dillon, Instructor in Theoretical and Applied Mechanics, \$432 per month, June and July; \$3,996 for 9 months, September 1, 1958.

Norma Louise Jones, Mathematics Supervisor, University School, \$3,720 for 9 months, September 1, 1958.

Henry C. Bonney, Teaching Assistant in Mathematics, \$1,320 for 9 months, 1/2 time, September 1, 1958.

CHANGES:

Jim P. Artman, Assistant Professor of Modern Languages; Editor, University Publications, salary increased from \$6,360 to \$6,516 for 12 months, July 1, 1958.

Joe Coulter, Associate Professor of Aviation; Airport Manager, Westheimer Field, salary increased from \$7,536 to \$7,728 for 12 months, July 1, 1958.

Norman R. Jackman, Assistant Professor of Sociology; given additional title of Assistant Director, Institute of Group Relations, September 1, 1958 to June 1, 1959.

Nathan Spencer Scarritt, Jr., title changed from Graduate Assistant to Special Instructor in Mathematics, salary changed from \$1,560 for 9 months, 1/2 time, to \$3,372 for 9 months, full time, September 1, 1958.

Homer Park Bucker, title changed from Graduate Assistant to Teaching Assistant in Physics, salary changed from \$1,560 for 9 months, 1/2 time, to \$2,000 for 9 months, 2/3 time, September 1, 1958.

RESIGNATIONS:

Alexander Ringer, Associate Professor of Music, June 1, 1958 (Terminated)

Martin H. Teucher, Associate Professor of Physics, June 1, 1958.

Wessel R. v. Ruhtenberg, Assistant Professor of Architecture, June 1, 1958.

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William J. Cody, Jr., Special Instructor in Mathematics, June 1, 1958.

Charles Ray Dees, Special Instructor in Mathematics, June 1, 1958.

Charles David Robbins, Instructor in Mathematics, June 1, 1958.

Sue DePriest Simpson, Instructor in Modern Languages, June 1, 1958.

Josephine Pauline Smania, Instructor in Modern Languages, June 1, 1958.

Annetta Lee Slagle, Instructor in Education, University School, September 1, 1958.

Neil B. Kimerer, M.D., Special Lecturer in Psychology; Consultant, Psychological Clinic, July 1, 1958.

Frederick Martin, Lecturer in Finance, June 1, 1958.

Thomas Milton Holzberlein, Teaching Assistant in Physics, June 1, 1958.

TENURE:

Miss Lorraine D. Walling, Assistant Professor of Social Work, has met all requirements for tenure, having joined the staff of the School of Social Work in 1955. President Cross recommended that Miss Walling be placed on tenure effective September 1, 1958.

SUMMER SESSION

APPOINTMENTS:

Brandon H. Griffith, Assistant Professor of Theoretical and Applied Mechanics, \$252 per month, 1/2 time, June and July, 1958.

William E. Smith, Instructor in Geography, \$157.50 per month, 3/8 time, June and July, 1958.

Gerald Tuma, Project Director, NSF High Speed Computer Project, \$778.67 per month, June 1 to September 1, 1958.

James D. Palmer, Research Associate, NSF High Speed Computer Project, \$610.67 per month, June 1 to September 1, 1958.

Jack Reynolds, Research Associate, NSF High Speed Computer Project, \$250.57 per month, 1/2 time, June 1 to September 1, 1958.

Samuel Olkinetzky, Acting Director, Museum of Art, \$258 per month, 1/2 time, June and July, 1958.

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Keki H. Gharda, Special Lecturer in Chemical Engineering, \$486 per month, 3/4 time, June and July, 1958.

Richard P. Saunders, Graduate Assistant, Biological Station, \$140 per month, 1/2 time, June and July, 1958.

CHANGES:

James O. Melton, Professor of Theoretical and Applied Mechanics, changed from \$618 per month to \$309 per month, 1/2 time, June and July, 1958.

Donald L. Patten, Instructor in Mathematics, changed from \$270 per month, 5/8 time, to \$432 per month, full time, June and July, 1958.

DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:

O. K. Crosser, Assistant Professor of Chemical Engineering.

GRADUATE ASSISTANTS

APPOINTMENTS:

Arnold Maurice Melnick, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Carroll Ward Smith, Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Herman Leon Robertson, Economics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Paul Leslie Brent, Education, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Edward D. Flynn, Education, \$1,800 for 9 months, 1/2 time, September 1, 1958.

John Richard Murray, Education, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Charles J. Day, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Edward Louis Myles, Geography, \$1,320 for 9 months, 1/2 time, September 1, 1958.

James Herbert Johnson, Government, \$1,800 for 9 months, 1/2 time, September 1, 1958.

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Doris Cole Burnes, Modern Languages, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Marcia Sue Fullmer, Modern Languages, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Jeannine Elizabeth Hyde, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Nicholas P. Pollis, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

DECLINED TO ACCEPT 1958-59 APPOINTMENT:

Jessie Chin-Jui Ho, Chemistry.

James E. Tanner, English.

FELLOWSHIPS

APPOINTMENT:

Tommy Karns, Research Fellow, Cottrell-Weinheimer Grant (Chemistry), \$150 per month, 1/2 time, June and July, 1958.

RESEARCH ASSISTANTS

APPOINTMENTS:

Beverley L. Cox, NIH Grant-Harvey (Zoology), \$200 per month, 1/2 time, June and July, 1958.

Thomas Milton Holzberlein, Frederick G. Cottrell Grant (Physics), \$200 per month, 2/3 time, June 1 to September 1, 1958.

Paul C. Kepple, NSF High Speed Computer, \$200 per month, 1/2 time, June 15, 1958 to June 1, 1959.

Lawrence E. LaFave, Institute of Group Relations, \$127 per month for 3 months, 1/3 time, June 5, 1958.

Warren M. Pulich, Biological Survey, \$190 per month, 1/2 time, June and July, 1958.

Lorraine C. Peissner, National Institutes of Health Grant-Harvey (Zoology), \$300 per month, June and July, 1958.

Mary E. Puntenney, National Institutes of Health Grant-Harvey (Zoology), \$350 per month, June 1 to August 15, 1958.

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RESIGNATIONS:

Howard E. Campbell, Bureau of Business Research, June 16, 1958.

Danny Forson, Bureau of Business Research, June 30, 1958.

NON-ACADEMIC

LEAVE OF ABSENCE WITHOUT PAY:

Liv L. Smith, Librarian PII, Catalog Department, July 11 to September 11, 1958.

APPOINTMENTS:

Warren E. Moeller, Research Associate, Bureau of Business Research, \$5,100 for 12 months, September 1, 1958.

Gertrude Nielsen, M.D., Staff Physician, Student Health Service, \$363.50 per month, 1/2 time, July 1, 1958 to January 1, 1959.

Joseph Anton Rieger, M.D., Staff Physician, Student Health Service, \$727 per month, July 1, 1958 to January 1, 1959.

Virginia Rhea Gilbert, Editorial Assistant, University Press, Publishing Division, \$1,500 for 12 months, June 2, 1958 to June 1, 1959.

Sheila Anne Reilly, Editorial Assistant, University Press, Publishing Division, \$1,500 for 12 months, June 1, 1958 to June 1, 1959.

CHANGES:

J. M. Poynor, Assistant Business Manager, Journalism Press, salary increased from \$5,916 to \$6,060 for 12 months, July 1, 1958.

John R. Morris, Jr., Practicum Supervisor, University Guidance Service, salary changed from \$2,520 for 12 months, 1/2 time, to \$5,040 for 12 months, full time, July 1, 1958.

RESIGNATIONS:

Robert John Bitsche, Supervisor, Landscape and Grounds, Physical Plant, August 1, 1958. (Terminated)

Kenneth L. Shewmaker, Research Associate, University Guidance Service, July 1, 1958.

Jane Howe, Research Associate, Division of History, University Museum, June 1, 1958.

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UNIVERSITY OF OKLAHOMA MEDICAL CENTER

LEAVES OF ABSENCE WITHOUT PAY:

John F. Lhotka, M.D., Associate Professor of Anatomy, August 1 to September 1, 1958.

John A. Blashke, M.D., Clinical Assistant in Medicine, indefinite leave from June 1, 1958.

APPOINTMENTS:

DeWitt T. Hunter, M.D., Associate Professor of Pathology; Director, Clinical Pathology Laboratories, \$12,000 for 12 months, June 15, 1958.

Helen Patterson, Associate Professor of Nursing; Director of the B.S.N. Program for a Nurse with a certificate in professional nursing, \$6,000 for 12 months, September 15, 1958.

Arthur N. Springall, M.D., Assistant Professor of Preventive Medicine and Public Health, clinical rates, November 1, 1958

Herbert Henry Janszen, M.D., Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, clinical rates, July 15, 1958.

Freda S. Schreiner, Teaching Assistant in Pediatric Nursing, \$3,520 for 12 months, July 1, 1958.

Earl M. Bricker, Jr., M.D., Clinical Assistant in Gynecology, clinical rates, July 1, 1958.

Sam Wesley Hendrix, M.D., Clinical Assistant in Obstetrics, clinical rates, July 1, 1958.

Edwin R. Maier, M.D., Clinical Assistant in Orthopedic Surgery, clinical rates, July 1, 1958.

Robert Emerson Campbell, M.D., Clinical Assistant in Ophthalmology, clinical rates, July 1, 1958.

Paul Elwood Plowman, M.D., Clinical Assistant in Surgery, clinical rates, July 1, 1958.

CHANGES:

Paul R. David, Professor of Zoology, Norman Campus; given additional title of Professor of Medical Genetics, School of Medicine, clinical rates, July 1, 1958.

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Basilius Zaricznyj, Assistant Professor of Orthopedic Surgery, salary changed to clinical rates, July 1, 1958.

James R. Riggall, title changed from Assistant Professor to Instructor in Surgery, salary changed from clinical rates to \$25 per 1/2 day, July 1, 1958.

David I. Kraft, title changed from Clinical Assistant to Instructor in Medicine, July 1, 1958.

Ted Clemens, Jr., Instructor in Medicine, salary changed from \$4,500 to \$7,000 for 12 months, July 1, 1958.

Guy W. Fuller, Clinical Assistant in Medicine, salary changed to clinical rates, July 1, 1958.

Karl K. Boatman, Clinical Assistant in Surgery, salary changed to clinical rates, May 31, 1958.

D. M. Standish, title changed from Teaching Assistant to Assistant in Pediatrics, School of Nursing, salary changed from \$3,520 for 12 months to no salary, July 1, 1958.

RESIGNATIONS:

Eugene R. Flock, Instructor and Fellow in Medical Statistics, July 1, 1958.

Lela Highfill Brock, Instructor in General Nursing, July 1, 1958.

Joe Ann Clark, Instructor in General Nursing, September 1, 1958.

Mary Jane Gallaspy, Teaching Assistant in Operating Room Nursing, July 1, 1958.

Jane E. Bairrington, Head Nurse, Nursing Service, and Assistant in Medical Nursing, School of Nursing, June 4, 1958.

Ann Edwards, Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, July 14, 1958.

Robert L. Schreiber, Director of Public Relations, July 1, 1958.

Approved on motion by Regent Benedum.

President Cross recommended that Dr. Lloyd Swearingen be named Dean of the Graduate College for one year, effective July 1, 1958 and ending June 30, 1959, Dr. Swearingen to retain his present title of Vice President of the University in Charge of Research and Development and Professor of Chemistry.

Approved on motion by Regent Little.

President Cross reported the University of Oklahoma School of Medicine and the University Hospitals have been bequeathed the sum of \$500.00 solely out of the residue of the estate of Oscar H. Hayes, Deceased, in accordance with a Notice of Hearing on a Petition sent to Regent Benedum. The estate is represented by Crowley and Musser, Attorneys at Law, Enid, Oklahoma. Regent Benedum has acknowledged receipt of the notice.

Following is the Eighth Paragraph of the Last Will and Testament of Oscar H. Hayes, Deceased:

"I hereby give and bequeath unto the University of Oklahoma School of Medicine and University Hospital, under the supervision, direction and control of the Board of Regents of the University of Oklahoma, such sum however to be used exclusively for crippled children in that department of the University Hospital, the sum of Five Hundred (\$500.00) Dollars, such sum to be paid out of the residue of my estate, and no resort for the payment thereof shall be made to the specific bequests hereinafter made to my daughter, Grace A. Boles, my son, William I. Hayes, and my grandson, Oscar D. Boles."

It was voted that the Chair send letters to the surviving daughter and son, expressing appreciation for the thoughtfulness of their father, Oscar H. Hayes, in making provision for this bequest.

Following is a report on the Murray Case Sells Estate received by President Cross:

As provided in that certain Deed in Trust, dated June 6, 1957, from First National Bank in Dallas Independent Executor of the Estate of Murray Case Sells, Deceased, to Eugene McElvaney, A. D. Harder and Dr. Law Sone, Trustees, there is attached herewith a statement of the receipts and disbursements of said Trustees for the period June 1, 1957 thru May 31, 1958.

EUGENE MCELVANEY, A. D. HARDER AND DR. LAW SONE, TRUSTEES

P. O. BOX 336, TYLER, TEXAS

Cash Receipts and Disbursements for the Year ended May 31, 1958

RECEIPTS

First National Bank in Dallas, Independent Executor of the Estate of Murray Case Sells, Deceased	\$214,745.56
Oil and Gas Sales for the period 6-1-57 thru 5-31-58	<u>582,173.86</u>
<u>TOTAL CASH RECEIPTS</u>	<u>796,919.42</u>

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DISBURSEMENTS

Payments on Loan #19518, Southwestern Life Insurance Co.

Principal	\$258,089.72
Interest	<u>80,109.23</u>
Total Payments on Loan	\$338,198.95
(Balance Due on Loan @ 5-31-58 \$1,541,910.28)	
Distributions to Beneficiaries	200,000.00
Ad valorem Taxes - Texas Properties	18,796.68
Ad valorem Taxes - Indiana Properties	740.63
Gross Income Tax - Indiana	138.22
Accounting & Tax Services	<u>2,250.00</u>

TOTAL DISBURSEMENTS

\$560,124.48

CASH ON HAND AND IN BANK @ MAY 31, 1958

\$236,794.94

I certify that, in my opinion, the above statement of receipts and disbursements covering the period June 1, 1957 thru May 31, 1958 is true and correct.

DONNELL F. KERR
Auditor & Accountant

June 17, 1958

/s/ Donnell F. Kerr

Regent Little reported he had attended a meeting of the representatives on Tuesday (July 8) and it was reported a total of \$245,000.00 cash was on hand. It was agreed to apply \$100,000.00 of the above on the indebtedness, that \$100,000.00 be distributed among beneficiaries, and the balance of \$45,000.00 kept in the fund.

Regent Little moved, and it was voted to accept the report of the Trustees shown above.

President Cross reported gifts and grants to the Medical Center as shown in the agenda in the total amount of \$32,888.98; for the period April 25 to May 26, 1958. No action.

President Cross stated several members of the Board (McBride, Grisso, Benedum and Savage) had been called by telephone concerning the awarding of a contract for production by off-set of 5,000 copies of a book "The Aztecs: People of the Sun" to be published by the University Press. Four bids were received late in June and in order to get the work started promptly and meet a certain publication date, Mr. Lottinville requested authorization to accept the low bid by Meriden Gravure Company, Meriden, Connecticut, in the amount of \$8,657.40.

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Moved by Regent Grisso, and voted, to confirm the telephone vote for approval on awarding the contract to Meriden Gravure Company as recommended.

President Cross recommended that the Regents approve a fee of \$6.00 for an eight-weeks reading improvement course including two hours of classwork per week to be charged by the Reading Laboratory. Approved on motion by Regent Benedum.

President Cross recommended the following activity fee allocation for the Summer Session 1958:

	<u>Per Student</u>
Student Union Debt Service	\$12.16
Student Health Service	3.25
Oklahoma Daily	.50
Available for Educational and General Purposes	.09
	<u>\$16.00</u>

Approved on motion by Regent Benedum.

President Cross recommended Quarterly General Improvement Allocations from Section 13 and New College Funds for the 1st Quarter of the Fiscal Year 1959 as shown below:

Matching funds for animal house construction	\$20,000
Chemical Engineering Building remodeling	1,835
Replacement and repair of Electrical Engineering equipment	1,156
Training reactor site preparation (Phase 2)	8,500
Purchase of institutional furniture and equipment	10,000
Repairs, streets, driveways and parking lots	5,000
Black top street resurfacing, North Campus	5,000
	<u>\$51,491</u>

Approved on motion by Regent Benedum.

President Cross reported bids had been received for furnishing milk, bread and ice cream for University Housing on a semi-annual and annual contract for the period beginning August 21, 1958 through January 31, 1959; and from August 21, 1958 through August 20, 1959 as follows:

(1) Milk and Milk Products

	<u>August 21, 1958</u> <u>Through January 31, 1959</u>	<u>August 21, 1958</u> <u>Through August 20, 1959</u>
Johnson Dairy	\$30,746.80 Net.	\$60,878.66 Net.
Central Dairy Products Co.	32,551.40 Less 17-15 days.	64,782.80 Less 17-15 days.
Beatrice Foods Company	31,065.45 Net.	No bid.

(2) Bread and Bread Products

	<u>August 21, 1958</u> <u>Through January 31, 1959</u>	<u>August 21, 1958</u> <u>Through August 20, 1959</u>
Continental Baking Co.	\$ 7,209.50	\$13,527.00
Martha Ann Bakeries	7,403.00	14,806.00
Mead's Bakery	8,344.50	16,689.00
Rainbo Baking Company	10,171.00	20,342.00

(3) Ice Cream and Frozen Dairy Desserts

	<u>August 21, 1958</u> <u>Through January 31, 1959</u>	<u>August 21, 1958</u> <u>Through August 20, 1959</u>
The Borden Company	\$ 6,998.60 Net.	\$14,179.20 Net.
Central Dairy Products Co.	7,758.50 17-15 days	15,517.00 17-15 days

Plants of the low bidders have been inspected and approved by the University Sanitarian. Performance bonds are required. All three of the low bidders are the companies now serving the University.

President Cross recommended: (1) That the low bid of \$60,878.66 for milk and milk products on an annual basis submitted by Johnson Dairy, Norman, be accepted.

(2) That the low bid of \$13,527.00 for bread and bread products on an annual basis submitted by Continental Baking Company, Oklahoma City, be accepted.

(3) That the bid of \$14,179.20 for ice cream and frozen dairy desserts on an annual basis submitted by The Borden Company, Oklahoma City,

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be accepted. (The Borden Company was low on either semi-annual or annual basis. The bid on annual basis is \$182.00 more than twice the bid for semi-annual, but the annual contract is recommended as protection against possible price rises.)

Regent Morgan moved that the recommendations on awarding contracts on an annual basis be approved. All members voted AYE on the motion except Regent Grisso who stated he was opposed to making long-time contracts. Motion carried.

President Cross reported that G. H. Johnston has requested two deviations from terms of his five-year contract for radio broadcasting football games.

One is that he be permitted to broadcast the games over KOME in Tulsa, rather than using KVOO which was specified in the contract. Johnston states that KVOO has entered into a long-term agreement with Tulsa University and is not available for the OU broadcasts.

President Cross recommended that the request to use Station KOME in Tulsa for 1958 be granted.

Moved by Regent Benedum and voted to approve the recommendation.

Mr. Johnston's second request is that he be given exclusive rights to broadcast the games over KSEO in Durant, KGLC in Miami, KALV in Alva and KTRN in Wichita Falls, at the rates which the University charges stations on its network for non-exclusive rights.

The long term contract with Johnston provides:

The Agency agrees to feed the broadcast of all the football games to the test board of the University's radio station, WNAD, at no cost to the University, with the University having the right to re-sell the feeds to any radio station outside Oklahoma and Tulsa Counties in Oklahoma and Amarillo, Texas; The University to retain all revenue from such re-sales.

To award exclusive rights in Durant, Miami, Alva and Wichita Falls undoubtedly would cause many complaints from other stations. Since establishment of the Big Red Network, using the Texaco origination of the broadcasts, the University consistently has sold only non-exclusive rights outside Oklahoma and Tulsa Counties and in Amarillo, Texas. The opportunity to make the broadcasts available to all community stations in Oklahoma was a major consideration in negotiating the long term contract.

President Cross recommended that Johnston be notified that his agency may buy rights to the WNAD feed for the purpose of sponsoring broad-

UNIVERSITY OF OKLAHOMA
Norman, Oklahoma

La Verne Noyes Scholarships 1957-58

<u>Name</u>	<u>Amount</u>	<u>Semester</u>	<u>Age</u>	<u>Sex</u>	<u>Home Town</u>	<u>County</u>	<u>State</u>	<u>Major Field</u>	<u>Classification</u>
Baker, Mary Mouck	\$168.00	1957-58	20	F	Norman	Cleveland	Okla.	Psychology	Sophomore
Brown, Thomas Ballard	168.00	1957-58	20	M	Enid	Garfield	Okla.	Eng. Physics	Senior
Brown, William James	168.00	1957-58	17	M	Enid	Garfield	Okla.	Eng. Physics	Freshman
Kilby, Alex Nelson	168.00	1957-58	18	M	Oden	Montgomery	Ark.	Geology	Freshman
Moring, Carol Sue	168.00	1957-58	17	F	Norman	Cleveland	Okla.	Home Economics	Freshman
Parrish, William F.	168.00	1957-58	17	M	Ada	Pontotoc	Okla.	Petroleum Eng.	Freshman
Reynolds, Freddie A.	168.00	1957-58	22	M	Ponca City	Kay	Okla.	Zoology	Senior
Richardson, Marilyn R.	168.00	1957-58	19	F	Okla. City	Oklahoma	Okla.	French	Junior
Scott, Katherine Ann	168.00	1957-58	19	F	Okla. City	Oklahoma	Okla.	Applied Music	Sophomore
Shriver, Thomas Berry	168.00	1957-58	23	M	Haskell	Muskogee	Okla.	Civil Eng.	Senior
Sloan, Sue Katherine	168.00	1957-58	17	F	Norman	Cleveland	Okla.	Home Economics	Freshman
Tullius, Kathryn Marie	168.00	1957-58	19	F	Norman	Cleveland	Okla.	Accounting	Sophomore
Tullius, Raymond L.	168.00	1957-58	17	M	Norman	Cleveland	Okla.	Engineering	Freshman
Whalen, Michael H.	168.00	1957-58	20	M	Okla. City	Oklahoma	Okla.	English	Senior
Whalen, Thelma P.	168.00	1957-58	18	F	Okla. City	Oklahoma	Okla.	English	Sophomore
Winslow, Mary Ann	168.00	1957-58	19	F	Shattuck	Ellis	Okla.	Education	Sophomore

UNIVERSITY OF OKLAHOMA
Norman, Oklahoma

La Verne Noyes Scholarships 1956-57

<u>Name</u>	<u>Amount</u>	<u>Semester</u>	<u>Age</u>	<u>Sex</u>	<u>Home Town</u>	<u>County</u>	<u>State</u>	<u>Major Field</u>	<u>Classification</u>
Archer, Caleb Jack	\$168.00	1956-57	22	M	Lindsay	Garvin	Okla.	Business	Senior
Brown, Joe Earl	168.00	1956-57	19	M	Okla. City	Oklahoma	Okla.	Education	Sophomore
Brown, Kenneth Ray	168.00	1956-57	20	M	Byron	Alfalfa	Okla.	Business	Senior
Bunch, Ralph Lester	168.00	1956-57	22	M	Okla. City	Oklahoma	Okla.	Piano	Graduate
Caldwell, Delmar Ray	168.00	1956-57	20	M	Shattuck	Ellis	Okla.	Pre-medical	Junior
Farrington, Otis Olin	168.00	1956-57	17	M	Anadarko	Caddo	Okla.	Pre-medical	Freshman
Lipe, William David	168.00	1956-57	21	M	Bristow	Creek	Okla.	Anthropology	Senior
Nelson, Gari	168.00	1956-57	19	F	Temple	Cotton	Okla.	Music	Sophomore
Odom, Lawrence T.	168.00	1956-57	20	M	Heavener	Le Flore	Okla.	Music	Junior
Roads, Barbara C.	168.00	1956-57	20	F	Enid	Garfield	Okla.	Physical Therapy	Junior
Scott, Katherine	168.00	1956-57	18	F	Okla. City	Oklahoma	Okla.	Music	Freshman
Whalen, Thelma P.	168.00	1956-57	18	F	Okla. City	Oklahoma	Okla.	Physical Therapy	Freshman
Winslow, Mary Ann	168.00	1956-57	18	F	Shattuck	Ellis	Okla.	Home Economics	Freshman

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casts in radio stations outside Oklahoma and Tulsa Counties and Amarillo, Texas, for 1958, provided the terms are the same as those applying to radio stations, specifically that such rights be non-exclusive.

Moved by Regent Benedum and voted to approve the recommendation.

President Cross recommended that the Regents authorize calling for bids for exclusive rights to broadcast all University of Oklahoma regularly scheduled basketball games for 1958-59, on the following terms:

(1) Bidder to agree to broadcast a live play-by-play description of each game, away and at home; pay the entire cost of originating the broadcast, including but not limited to line charges, personnel, and origination fees charged by colleges at away-from-home games (\$50 for Big Eight institutions, including Oklahoma State University); employ a play-by-play announcer acceptable to the University Athletic Department; broadcast all games live on at least one station in Oklahoma City; accept as sponsors only those approved in writing by the University's business manager of Athletics; commercial announcements to be limited to a) three 60-second commercials -- one before the game starts, one during the half period, and one after the game ends; and b) 30-second commercials during official time-out periods.

(2) The successful bidder shall have the right to sell the broadcast of the games to any other station or stations in Oklahoma.

(3) The University to designate successful bidder as official broadcaster for the University of Oklahoma for all the games listed in the regular schedule, with all the rights and privileges for radio origination that are extended to the University by other institutions.

(4) Invitations to Bid to be sent to all radio stations in Oklahoma, with notice that the Regents will consider proposals by either a single station or a group of stations.

(5) Bid to be made in the form of a) cash payment for rights, and b) statement as to coverage guarantee.

(6) Regents to reserve the right to reject any or all bids and to waive any informalities in the bidding.

(7) Bids to be requested in time for action by the Board of Regents at the September meeting.

Approved.

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A report on the LaVerne Noyes Scholarships for 1956-57 and for 1957-58 was made through the Office of the Dean of Students, the report being as follows:

Enclosed are LaVerne Noyes Scholarship reports for the 1956-57 and 1957-58 school years. At the end of each future school year, a similar report will be submitted to your office.

Since there are always more applications for LaVerne Noyes Scholarships than there are funds to award, it is necessary for the Scholarship Committee to evaluate the applications. These evaluations are made after the student has submitted, in addition to the regular scholarship form, documentary evidence of the serviceman's military career, and if the applicant is a descendant of a World War I veteran a birth certificate to establish relationship is also required.

Each application is evaluated by a Scholarship Committee reading team of four members. Each of these four committee members rates an application one through five (one being the best score a student can receive) without any knowledge of ratings given by the other three members. The four ratings for an application are then tallied in the Office of the Dean of Students and a priority number assigned to the application. For example, a student who is rated as a "one" by each of the members of the reading team would have a numerical evaluation of "four" and this would become his priority number. After all applications are evaluated, the Scholarship Committee awards the scholarships on the basis of the ratings. Students with the priority number "four" are the first to receive scholarships. Awards are made progressively to the higher priority numbers until the scholarship funds are depleted.

The Scholarship Committee has awarded for the 1958-59 school year nine LaVerne Noyes Scholarships at the rate of six dollars per credit hour for a maximum of sixteen hours per semester. The awards are for two semesters. These nine were selected from a list of 42 LaVerne Noyes eligibles. A detailed summary of these recipients will be submitted to your office at the end of the 1958-59 school year.

President Cross submitted the nominations for membership on the Board of Admissions of the School of Medicine for 1958-59 as presented by Dean Mark R. Everett and recommended that the following be approved by the Regents:

Dr. William E. Jaques
Dr. Mark R. Johnson

Dr. John Carson, Shawnee
Dr. Joseph M. White

The above are replacements for members whose terms have expired.

The following will continue as members of the Board:

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Dr. Carl Bailey, Stroud
Dr. Henry G. Bennett, Jr.
Dr. John P. Colmore

Dr. C. Alton Brown
Dr. Kirk T. Mosley

Approved on motion by Regent Northcutt.

President Cross reported that proposals on purchase of bonds on the athletic dormitory had been received from the First National Bank and Trust Company, Oklahoma City and The Small-Milburn Company, and from R. J. Edwards, Inc. He asked that Mr. Cate be called for a report on the proposals. Mr. Cate distributed copies of the two proposals. He stated Mr. Edwards had asked for a hearing on his proposal and he was invited to present his statement.

Following Mr. Edwards' presentation the matter was discussed and Mr. Cate submitted the following summary of the two proposals:

The First National Bank and Trust Company, Oklahoma City, and The Small-Milburn Company

Refund the outstanding \$236,000 Stadium bonds and the \$1,060,000 Heating and Power Plant Bonds, without change in interest rate or maturity dates, and issue \$300,000 in new bonds, all to be combined in one system and secured by the same fees and revenues.

Free the \$100,000 Stadium bonds reserve fund to apply on the cost of constructing the athletic dormitory, thereby reducing the amount of new money required. The surrender value of the investments in the reserve fund, \$14,700 as of September 1958, would be available to call Stadium bonds or for the construction project.

Use the \$200,000 now in the Heating and Power Plant Reserve Fund as reserve for all of the new and refunded bonds.

The annual sinking fund requirements for the present Stadium and Heating and Power Plant bonds total \$250,515. The maximum annual requirement for the proposed new issues, including the \$300,000 of additional debt, would not exceed \$200,735.

R. J. Edwards, Inc.

Retire the outstanding \$236,000 Stadium Refunding Bonds by re-funding and paying call premiums.

Cost of retirement would be:

Reserve fund plus investment income	\$114,700
Cash on deposit in P. and I. fund	50,000
Part of proceeds from new issue	77,600
	<hr/>
	\$242,300

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Issue \$478,000 in new bonds.

Comments

Total interest payable to maturity on the \$478,000 bond issue proposed by R. J. Edwards is \$51,088.75.

Total interest payable to maturity on the refunded Stadium bonds and the \$300,000 in new money as proposed by First National and Small-Milburn is \$55,500.

However, it must be noted that the R. J. Edwards proposal calls for a fee of \$2,390 (1/2 of 1% of the face value of the \$478,000 bonds).

The R. J. Edwards proposal also includes use of the \$14,700 value of reserve fund investments to call outstanding Stadium bonds, whereas under the other plan this amount would be available to apply on the construction project.

One comparison could be made as follows:

Edwards

Interest to maturity	\$51,088.75
Fee	<u>2,390.00</u>
	\$53,478.75

First National -- Small-Milburn

Interest to maturity	\$55,500
Less additional money for project	<u>14,700</u>
	\$40,800

The reduction of the annual debt service requirement for the Heating and Power Plant Bonds and the refunding of this issue to make possible issuance of parity bonds in the future for enlargement of the power plant are important considerations.

It was agreed to postpone action on the matter until the session following luncheon.

As an item of new business, Regent Northcutt brought up the matter of the handling a case of admission to the University Hospital of a woman in his community. He stated complaints had come to him on other cases and that he felt the Regents should make an investigation of the entire matter of admissions. Other Regents stated they had had complaints and they concurred with Regent Northcutt in requesting the investigation.

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It was agreed that the Chair appoint a committee of the Regents, and that the matter be placed on the agenda for the September meeting of the Board.

The Chair appointed the following to serve on the committee: Regents Northcutt, Savage, Grisso.

The Regents recessed for luncheon at 12:00 noon and met again in the President's Office at 1:20 p.m.

The Regents resumed consideration of the Athletic Dormitory Bond matter. Regent Little moved, and it was unanimously voted, that the proposal of the First National Bank and Trust Company and The Small-Milburn Company be accepted, and that Roscoe Cate be authorized to work out the details of preparing the necessary papers, printing of the bonds, and other documents.

Regent Benedum reported on the hearing in connection with re-routing traffic that was held at 1:00 p.m. He reported that the following, representing the City of Norman, were present: Mayor Fred Reynolds, County Commissioner W. G. (Skeet) Phillips, City Engineer George Peden, and Fire Chief T. L. Townley, Jr.

He stated Richard Kuhlman, University Architect, outlined the plan formulated by J. Lee Rodgers, senior planner of the Institute of Community Development, Joe W. Keeley, Chairman of the School of Civil Engineering, and himself. The hearing was called under a statute which gives a state institution authority to control traffic on streets or highways running through the campus.

Regent Benedum informed the representatives that action on the plan will not be taken before the September meeting, but that he had asked the representatives of the City of Norman to study the matter further and present any further reports to the President's Office within the next few weeks. Professor Bandy, Legal Adviser to the President's Office presided at the hearing.

Regent Grisso brought up the matter of purchasing furniture for the University. He suggested that the matter of purchasing furniture manufactured at the State Penitentiary be explored. It was his thought that a considerable saving might be realized through such an arrangement.

There being no further business, the meeting was adjourned.

Emil R. Kraettli, Secretary