

**MINUTES OF A SPECIAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JULY 17, 1958 - 12:30 P.M.**

The Board of Regents of the University of Oklahoma met in special session in the Office of the President of the University in the Administration Building of the University, in Norman, Oklahoma, on July 17, 1958, at 12:30 p.m. There were present, Joe W. McBride, President of the Board, and the following members:

W. D. Grisso
T. R. Benedum
Leonard Savage
Dave Morgan
Quintin Little
Glenn Northcutt

ABSENT: None

**Dr. Pete Kyle McCarter, Acting President of the University;
Mr. Roscoe Cate, Vice President and Business Manager; and
Dr. Thurman White, Dean of Extension**

were also present at the meeting.

There was also present Emil R. Kraettli, Secretary of the Board of Regents.

After the meeting had been duly called to order by the President of the Board, and the roll called with the above result, there being a quorum of the membership of the Board of Regents present, the President stated that the purpose of the meeting was the consideration of a proposal by the W. K. Kellogg Foundation, Battle Creek, Michigan, in connection with the construction of a Continuing Education Center on the campus of the University of Oklahoma, and thereupon the following resolution was introduced in written form by Regent Benedum, was read in full by the Secretary, and pursuant to motion made by Regent Benedum, and seconded by Regent Savage, was adopted by the following vote:

**Aye: T. R. Benedum
W. D. Grisso
Leonard Savage
Dave Morgan
Quintin Little
Glenn Northcutt
Joe McBride**

Nay: None

July 17, 1958

6093

The resolution was thereupon signed by the President, attested by the Secretary, and declared in effect. The resolution follows:

RESOLUTION

That the Regents of the University of Oklahoma certify to the officials of the W. K. Kellogg Foundation their commitment to have funds available, within one year from the date of the grant, for the completion of the proposed Center for Continuing Education, this certification being for an amount of \$1,300,000 in anticipation of a single and final grant from the Foundation in the amount of \$1,600,000 for the building construction; that the Regents, having considered the matter of location of the center, pledge the necessary land for the purpose; and that this action be taken with full understanding by the Regents that, although the Foundation may grant some funds to underwrite the maintenance and operation of the center during its first few years of operation, the University will be solely responsible for its continued operation after such initial grant for such purpose.

Pursuant to motion duly made and carried, the meeting of the Board of Regents of the University of Oklahoma was adjourned.

President

ATTEST:

Secretary

STATE OF OKLAHOMA)
) SS
COUNTY OF CLEVELAND)

I, Emil R. Kraettli, do hereby certify that I am the duly qualified and acting Secretary of the Board of Regents of the University of Oklahoma.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a special meeting of said Board held on the 17th day of July, 1958, and of a resolution adopted at said meeting, and said minutes and resolution is officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Board this 17th day of July, 1958.

Secretary, Board of Regents of
The University of Oklahoma