

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, SEPTEMBER 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 Wednesday, September 10, 1958, in the office of the President of the University, Norman, following a special meeting to consider Athletic Dormitory matters.

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

The minutes of the regular meeting held on July 10, 1958 were approved.

The minutes of the special meeting held on July 17, 1958 were approved.

President Cross reported that Regent Grisso and Mr. Jerome E. Henry, Attorney in Oklahoma City, had started to raise funds for a memorial to the deceased members of their 1928 law class, the memorial to be in the form of library books. Regent Grisso stated a considerable sum is on hand and that they hoped to raise at least \$1,000.00.

President Cross reported the State Fire Marshall, Inspector of Arson, had made a recent inspection of the frame building on the South Campus in which the nursery is located. The building is an old army barracks moved to the campus in 1946. The inspector recommended that the building be moved from the campus. To do this would necessitate finding other quarters or discontinue operation of the nursery. The nursery is self-supporting so far as personnel is concerned, and takes care of the children of students or employees of the University. Every precaution is taken to prevent disaster, only the downstairs is used for the nursery, and attendants are on duty at all times when children are present. The nursery is operated only during daylight hours.

President Cross stated no other space in a fireproof building is available and that he was bringing the report of the Fire Marshall to the attention of the Regents because of their responsibility.

The Regents expressed much concern in the matter and directed President Cross to make an immediate study on the possibility of moving the nursery and the cost of a new building.

President Cross brought up the question of submitting to the Regents for approval athletic schedules in various sports, such as indoor

and outdoor track, baseball, wrestling, etc. As an example he submitted the schedule for wrestling, which was received after the agenda had been mailed, also cross country, indoor track, and freshman basketball schedules as shown as Item No. 16 of the agenda. There is no objection to submitting such schedules if the Regents so desire, but it is more-or-less routine.

President Cross recommended that the Regents delegate to the President and the Director of Athletics the authority to approve schedules for all athletic events, with the exception of football games with non-conference institutions. The latter should be submitted to the Regents for approval.

Regent Benedum moved, and it was voted, to approve the recommendation of President Cross.

President Cross reported that the father of Miss Ada Arnold, Secretary to the President, had passed away on Saturday, September 6. He suggested that a letter be sent to Miss Arnold by the President of the Board, expressing sympathy on behalf of the Regents. The Chair was asked to write such a letter to Miss Arnold.

President Cross called attention to the revised copies of "A Proposal to The W. K. Kellogg Foundation for Establishing a CENTER FOR CONTINUING EDUCATION". He stated that the Executive Officers will recommend to the Board that the grant to the University of Oklahoma be made, and that action on the recommendation may be received in the near future.

President Cross expressed appreciation to Regent Benedum who has devoted a considerable amount of time to the project, including a trip to Battle Creek, with Dean Thurman White and himself for a conference. President Cross stated that the Board was favorably impressed with the interest of the Board of Regents in the project, evidenced by Regent Benedum's presence.

It was unanimously voted that Regent Benedum be given a vote of thanks for his work in connection with the project, and the following resolution was adopted:

RESOLUTION

WHEREAS, the University of Oklahoma has made application for and hopes to receive a grant for a Center for Continuing Education with The W. K. Kellogg Foundation, and

WHEREAS, Regent T. R. Benedum has given much of his time and efforts in presenting the application to the Foundation Board, and accompanied President George L. Cross and Dean Thurman White to Battle Creek, Michigan, to formally present the application;

NOW THEREFORE, BE IT RESOLVED, that the Regents of the University of Oklahoma express to Regent Benedum, as well as to Dr. Cross and Dean White, their appreciation for the very effective effort they have given to this great project, and especially to Regent Benedum for the time he devoted to this effort away from his professional duties.

President Cross called attention to a recommendation from Reynolds and Morrison, architects on the Journalism Building sent to the Regents after the agenda had been mailed. The architects recommended acceptance of the Journalism Building as completed, and that final payment be made to the contractor for the construction of the building.

President Cross recommended the Regents accept the building as completed, subject to delivery of affidavit by the contractor certifying that all bills for labor and materials and machinery rentals have been paid, accompanied by consent of bonding company, and when all this has been complied with the Regents authorize final payment for construction of the Journalism Building to the contractor, Builders Construction Company.

Moved by Regent Morgan, and voted to approve the recommendation. The Chair requested that he be recorded as voting AYE on the motion.

The Chair named the following to serve on a Legislative Committee, in cooperation with a committee of the Faculty as proposed at the June 11 meeting (p. 6040):

Regents Grisso, Chairman; Benedum; Savage.

Regent Northcutt reported on a conversation he had had with Raymond Crews, Business Administrator of the University Medical Center, in connection with the system for admissions to the University Hospitals. He stated he had not been informed previously on procedures for the admission of patients, and that after the conversation with Mr. Crews he realized he had not approached the matter in connection with the patient from his community through proper channels. He stated Mr. Crews' explanation was entirely satisfactory.

It was agreed that the whole matter of admissions be discussed with Dr. Lowe, Medical Director of the Hospitals, at the time of the October 8 meeting which is to be held at the Medical Center.

President Cross explained in detail the administrative setup at the Medical Center, showing the point of responsibility for each function. He emphasized that the University Hospitals are primarily operated as teaching adjuncts for the Medical School, and not as charity hospitals for the State. In accepting charity patients consideration must be given to the clinical program for students in the School of Medicine.

On the matter of holding the October 8 meeting at the Medical Center, President Cross stated Dean Everett will be out of the state on October 8. He stated all arrangements can be made in Dean Everett's absence unless the Board decides to change to another date.

It was agreed that the plans for the meeting on October 8, to be held at the Medical Center be carried out as previously arranged.

On the matter of investment of Regents' controlled funds, Regent Grisso submitted the following report and recommendation by the Committee on Investments:

REPORT OF THE INVESTMENT AND
ENDOWMENT COMMITTEE, BOARD OF REGENTS
THE UNIVERSITY OF OKLAHOMA

The following Report to the Regents is made after consultation with the officials of The Liberty National Bank and is itemized by designated name of the Regent Controlled Funds:

1. Sallie B. Clark Loan Fund

There is available for investment. \$22,000.00

It is recommended that this sum be presently invested, at the market price, in the highest yielding U. S. Government bonds, having a maturity of less than one year from this date.

2. La Verne Noyes Foundation

There is available for investment approximately. \$38,000.00

This Fund owns a number of securities ranging from six to eighteen shares, which in themselves are largely acceptable. It is recommended that all of these save Aetna Insurance Company be sold at the present market; that this sum be added to the \$38,000.00; that these monies be temporarily invested in 90 day U. S. Treasury bills. Your investment committee will make further report in October or November for the permanent investment of this sum.

NOTE: For the minutes and permanent record the stocks referred to in the preceding paragraph are as follows:

- The Goodyear Tire and Rubber Company, 6 shares, Cert. No. CL/O 7858
- Inland Steel Company, 6 shares, Cert. No. C086856
- National Dairy Products Corporation, 6 shares, Cert. No. V0111558
- Square D Company, 6 shares, Cert. No. DC/O 12528

Standard Oil Company of California, 6 shares, Cert. No. SF/C A153112
6 shares, Cert. No. SF/C A156058
Standard Oil Company (New Jersey), 12 shares, Cert. No. MF26042
1 share, Cert. No. 2F148153
The Standard Oil Company (Ohio), 6 shares, Cert. No. CC/O 31540
The Texas Company, 12 shares, Cert. No. CO45177
6 shares, Cert. No. CO46682
Union Pacific Railroad Company, 6 shares, Cert. No. CO62314
United States Steel Corporation, 6 shares, Cert. No. CW28274
6 shares, Cert. No. CW30523

3. Murray Case Sells Fund

There is available in this Fund approximately. \$38,000.00

It is recommended that this sum be invested in 90 day U. S. Treasury bills pending definition of policy from Dr. Cross and his staff.

4. Crippled Childrens Hospital Fund

There is available in this Fund approximately. \$ 4,500.00

It is recommended that this be invested at the present market price in American Telephone and Telegraph which yields approximately 5%.

Respectfully submitted,

REGENTS' INVESTMENT COMMITTEE

Signed: W. D. Grisso
Leonard Savage
Dave J. Morgan

Regent Grisso stated all of the above stocks are made to "Board of Regents of the University of Oklahoma" the Governing Board of the University of Oklahoma, and ex officio trustee of the LaVerne Noyes Foundation.

It was moved by Regent Grisso, seconded by Regent Morgan, that the recommendation of the Regents' Investment Committee be approved, and that the Secretary of the Board of Regents, Emil R. Kraettli, be authorized to endorse the certificates of stock on behalf of the Board of Regents in order to consummate the sale of said certificates.

It was unanimously voted to adopt the motion as made by Regent Grisso.

Regent Grisso, Chairman of the Regents' Investment Committee, reported that a brochure had been received stating that the one hundred

(100) shares of common stock of the Humble Oil and Refining Company, held by the Regents of the University of Oklahoma for the Sallie B. Clark Loan Fund, may be exchanged for full shares of Capital Stock of Standard Oil Company (New Jersey) on the basis of one and one-quarter ($1\frac{1}{4}$) shares of Standard for One (1) share of Humble Oil and Refining Company.

The Regents' Investment Committee recommends that such an exchange be authorized, and that the Secretary of the Board of Regents, Emil R. Kraettli, be authorized to endorse stock certificates No. T0153797 and No. 88772, each for fifty (50) shares of stock in Humble Oil and Refining Company, on behalf of the Board of Regents of the University of Oklahoma in order to consummate such an exchange.

Regent Grisso moved, seconded by Regent Morgan, that the recommendation be approved. The motion was unanimously adopted.

On the matter of Regents' controlled funds, Regent Grisso reported that the securities are kept in one of the Norman banks. He suggested that either the entire Board or a committee make an inventory of the securities. He suggested also that audits of the various funds be made by outside auditors. No action was taken on the audits, but it was agreed that Regent Grisso and Roscoe Cate make an inventory of the securities.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

William Schriever, Professor of Physics, sick leave of absence with full salary, September 1 to December 1, 1958.

Reed M. Powell, Associate Professor of Sociology, extension of leave of absence without pay, September 1, 1958 to June 1, 1959.

Jack Erskine Douglas, Associate Professor of Speech, leave of absence without pay September 1, 1958 to June 1, 1959.

APPOINTMENTS:

Alfred H. von Engel, Visiting Professor of Physics, \$8,000 for 9 months, September 1, 1958. \$4,232 of salary from Research Institute.

Katsunori Hijikata, reappointed Visiting Assistant Professor of Physics, \$1,788 for $4\frac{1}{2}$ months, $\frac{2}{3}$ time, September 1, 1958 to January 16, 1959.

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Philip Frederick Little, Visiting Assistant Professor of Physics, \$5,364 for 9 months, September 1, 1958.

Syed Iftikhar Husain, Teaching Assistant in Physics, \$2,000 for 9 months, 2/3 time, September 1, 1958.

Edgar Allen Rinehart, Teaching Assistant in Physics, \$2,500 for 9 months, 5/6 time, September 1, 1958.

Norman Leonard Byrd, Visiting Associate Professor of Architecture and Architectural Engineering, \$6,672 for 9 months, September 1, 1958.

Arthur Akira Kohara, Instructor in Architecture and Architectural Engineering, \$4,404 for 9 months, September 1, 1958.

Oliver D. Johns, Director of Projects and the University School, Associate Professor of Education, \$8,724 for 12 months, January 1, 1959. Associate Professor title is contingent upon his receiving the Ed.D. degree this semester.

June Brooks Ford, Instructor in Education (Third Grade), University School, \$3,456 for 9 months, September 1, 1958.

Lester Reed, Instructor in Education, \$5,232 for 12 months, September 1, 1958.

Lazelle Laughlin Dunn, Visiting Assistant Professor of Drama, \$4,980 for 9 months, September 1, 1958.

Preston L. Moore, Assistant Professor of Petroleum Engineering, \$7,272 for 9 months, September 1, 1958. \$1,500 from Sunray Mid-Continent grant to faculty through OU Foundation.

William Horosz, Assistant Professor of Philosophy, \$5,232 for 9 months, September 1, 1958.

Robert W. Katner, reappointed Assistant Professor of Social Work, National Institutes of Mental Health, rate of \$6,840 for 12 months, August 1, 1958 to January 1, 1959.

Charles Dewey Whatley, Jr., Assistant Professor of Sociology, \$5,100 for 9 months, September 1, 1958.

James Eugene Hayes, Instructor in Aeronautical Engineering, \$5,772 for 9 months, September 1, 1958. Paid from Research Institute.

Ernest C. Green, Instructor in Business Communication, \$4,740 for 9 months, September 1, 1958.

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Frank John Kern, Instructor in Electrical Engineering, \$4,296 for 9 months, September 1, 1958.

J. W. Patterson, Instructor in Speech, \$3,996 for 9 months, September 1, 1958. Resigned as Graduate Assistant.

James D. Fellers, Special Lecturer in Law, \$594 for 4½ months, 1/7 time, September 1, 1958 to January 16, 1959.

Lewis Groves Mosburg, Jr., Special Lecturer in Law, \$1,000 for 4½ months, 2/7 time, September 1, 1958 to January 16, 1959.

E. Virginia Bell, Teaching Assistant in Classics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Alexander Ospovat, Teaching Assistant in the History of Science, Department of History, \$1,350 for 4½ months, 3/4 time, September 1, 1958 to January 16, 1959.

Dale W. Peters, Special Lecturer in Psychology, Consultant to Psychological Clinic, \$1,125 for 12 months, 1/4 time, September 1, 1958.

Francis R. Cella, Faculty Coordinator, Committee for Economic Development, \$150 per month, 1/4 time, July 1, 1958 to July 1, 1959. Also Professor of Business Statistics.

John Edward Powers, Research Scientist, American Petroleum Institute Grant, \$1,900 for June 1, 1958 to July 1, 1959, part time.

CHANGES:

Virgle G. Wilhite, Professor of Economics, salary increased from \$6,672 to \$6,840 for 9 months, September 1, 1958.

Eugene O. Kuntz, Professor of Law, changed from \$8,316, full time, to \$4,752, 4/7 time, for 9 months, September 1, 1958.

Robert A. Howard, Professor of Physics; given additional title of Chief Supervisor, Nuclear Reactor Laboratory; \$440 per month for 1/2 time in Physics for 9 months, \$440 per month for 1/2 time in Nuclear Reactor Laboratory for 10 months, September 1, 1958.

Bruce V. Ketcham, Associate Professor of Aeronautical Engineering, changed from \$6,840, full time, to \$5,130, 3/4 time, for 9 months, September 1, 1958.

Orcenith Smith, Associate Professor of Music, salary increased from \$6,516 to \$6,672 for 9 months, September 1, 1958.

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James Hamilton Abbott, promoted from Instructor to Assistant Professor of Modern Languages, salary increased from \$4,296 to \$4,740 for 9 months, September 1, 1958.

James H. Campbell, Instructor in Business Communication, salary increased from \$4,620 to \$4,740 for 9 months, September 1, 1958.

Thomas Henry Puckett, rank changed from Assistant Professor to Instructor in Electrical Engineering, salary reduced from \$4,980 for 9 months, full time, to \$3,735 for 9 months, 3/4 time, September 1, 1958.

George L. Baldwin, Special Instructor in Mathematics, salary changed from \$1,800, 1/2 time, to \$3,624, full time, for 9 months, September 1, 1958.

Carl Proctor Dean, Special Instructor in Mathematics, salary changed from \$2,400, 2/3 time, to \$3,624, full time, for 9 months, September 1, 1958.

Billy Gene Hodges, title changed from Graduate Assistant to Special Instructor in Mathematics, salary changed from \$1,800, 1/2 time, to \$3,624, full time, for 9 months, September 1, 1958.

Albert Leroy Mullikin, title changed from Graduate Assistant to Special Instructor in Mathematics, salary changed from \$1,560, 1/2 time, to \$2,400 3/4 time, for 9 months, September 1, 1958.

Leroy Ernest Thompson, Teaching Assistant in Chemistry, salary changed from \$330, 1/4 time, to \$660, 1/2 time, for 4½ months, September 1, 1958 to January 16, 1959.

RESIGNATIONS:

Gale Sallee Thomas, Instructor in Architecture and Architectural Engineering, June 1, 1958.

Lee O. Thayer, Instructor in Business Communication, June 1, 1958.

William E. Brigham, Instructor in Chemical Engineering, June 1, 1958.

Robert R. Welland, Special Instructor in Mathematics, June 1, 1958.

Clyde G. Smallwood, Instructor in Philosophy, September 1, 1958.

Ellen W. Cramer, Special Instructor in Social Work, June 1, 1958.

Florence Wolff, Special Instructor in Social Work, June 1, 1958.

John W. Blair, Teaching Assistant in Chemistry, September 1, 1958.

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Declined to Accept Appointment:

Sherman C. Reed, Instructor in Electrical Engineering.

Richard Alan Anderson, Instructor in Physics.

DEATH:

Charles E. Decker, Research Professor Emeritus of Geology, August 23, 1958.

GRADUATE ASSISTANTS

APPOINTMENTS:

James Allen Hanan, Chemistry, \$900 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

Stanton Adelbert Taylor, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Fredrick William MacLaren, Education (Reading Laboratory), \$1,800 for 9 months, 1/2 time, September 1, 1958.

Wallace Warren Rexroad, Education (Reading Laboratory), \$1,560 for 9 months, 1/2 time, September 1, 1958.

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

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

John M. Murphy, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

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

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

Della Barnwell Whisenhunt, English, \$1,560 for 9 months, 1/2 time, September 1, 1958.

William Henry Bellis, Geology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Chesley Key Culp, Jr., Geology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

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James Carl Hansen, Geology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Richard W. Hedlund, Geology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Gary Allen McDaniel, Geology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Tommy Lee Rowland, Geology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Charles E. Stark, Geology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

David L. Vosburg, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Leonard Maurice Young, Geology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Thomas William Adams, Government, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Sharron E. Doerner, Government, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Richard C. C. Kim, Government, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Robert L. Branyan, History, \$900 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

Timothy Donovan, History, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Wade D. Foster, History, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Roger Lambert, History, \$900 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

Robert L. Martin, History, \$900 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

Billy G. Reid, History, \$900 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

Peter J. Ristuben, History, \$1,800 for 9 months, 1/2 time, September 1, 1958.

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Billy Lee Autry, Industrial Education, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Malcolm Lee Morris, Marketing, \$450 for 4½ months, 1/4 time, September 1, 1958; \$900 for 4½ months, 1/2 time, January 16, 1959.

Helen Louise Hoffman, Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Annelle Northcut Parmenter, Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Theodore Raymond Cobb, Petroleum Engineering, \$660 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

Johnny Joe Day, Petroleum Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

James E. Williams, Petroleum Engineering, \$660 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

Roy Clark Baird, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Steve Fisher, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Sam Lee Pool, Physics, \$1,320 for 9 months, 1/2 time, September 1, 1958.

George Washington Counts, Plant Sciences, \$780 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

Aaron Fred Snyder, Psychology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Ilse M. Davis, Psychological Clinic, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Neil T. Henderson, Psychological Clinic, \$1,320 for 9 months, 1/2 time, September 1, 1958.

William Ray Corvin, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1958.

William Kirk Floyd, Speech, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Johnny Bryant O'Hara, Speech, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Ronald Kyle Rutherford, Theoretical and Applied Mechanics, \$660 for 4½ months, 1/2 time, September 1, 1958 to January 16, 1959.

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Rodger Paul Robinson, University Bands, \$1,320 for 9 months, 1/2 time, September 1, 1958.

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

Gerald W. Esch, Zoology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

DECLINED TO ACCEPT 1958-59 APPOINTMENT:

Julia Ming-Jen Chow, Chemistry.

Dewey H. Sifford, Chemistry.

Jane E. Bonner, English.

Gwen Hannah Henderson, Psychology.

Anita Grimm, Speech.

Fred A. Hopper, Zoology.

FELLOWSHIPS

APPOINTMENTS:

William Bruce Anthony, McMahon Fellow, McMahon Foundation Scholarship (Journalism), \$1,000 for 9 months, part time, September 1, 1958 to June 1, 1959.

Lyndon Dean Boyer, Graduate Fellow, Monsanto Chemical Company Fellowship (Chemical Engineering), \$187.50 per month for 8 months, July 1, 1958.

Tommy Karns, Research Fellow, Cottrell Grant-Weinheimer (Chemistry), \$1,956 for 12 months, 1/2 time, August 1, 1958 to August 1, 1959.

Isaac Bracey, Southern Education Foundation (Education), \$191.66 per month for 6 months, September 1, 1958 to March 1, 1959.

James H. Fortenberry, Southern Education Foundation (Education), \$383.32 for July and August, 1958, part time; \$191.66 per month for 6 months, September 1, 1958 to March 1, 1959.

Carlton H. Morse, Southern Education Foundation (Education), \$416.66 for July and August, 1958, part time; \$208.33 per month for 6 months, September 1, 1958 to March 1, 1959.

Charles Henry Thomas, Southern Education Foundation (Education), \$416.66 for July and August, 1958, part time; \$208.33 per month for 6 months, September 1, 1958 to March 1, 1959.

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RESEARCH ASSISTANT

APPOINTMENT:

Georgia Anne Teetor, Research Assistant, Bureau of Business Research, \$146.63 per month for 11 months, 1/2 time, September 1, 1958.

NON-ACADEMIC

APPOINTMENTS:

Melville Raymond Spence, Librarian PIII, Acquisitions Librarian, \$5,628 for 12 months, September 1, 1958.

Elton Tanner Patterson, Extension Specialist II, Field Development Services, \$6,060 for 12 months, August 4, 1958.

Joseph Ellis Timken, Extension Specialist II, Field Development Services, \$5,100 for 12 months, September 1, 1958.

Ann Stanley Coley, Teacher of the Deaf, Speech and Hearing Clinic, \$3,456 for 9 months, September 1, 1958.

Robert Lewis Cozad, Speech Therapist, Speech and Hearing Clinic, \$5,400 for 12 months, September 1, 1958. Salary paid by Oklahoma Commission for Crippled Children.

Gene Dan Calame, Assistant Football Coach, \$1,962.45 for 9 months, 1/2 time, September 1, 1958 to June 1, 1959.

Charles Adam Esslinger, Assistant Football Coach, \$600 for 3 months, 1/2 time, September 1 to December 1, 1958.

Delbert H. Long, Jr., Assistant Football Coach, \$824 for 8 months, 1/2 time, October 1, 1958 to June 1, 1959.

Norman Ware McNabb, Assistant Football Coach, \$1,000 for 3 months, 3/4 time, September 1 to December 1, 1958.

Kenneth O'Don Northcutt, Assistant Football Coach, \$700 for 3½ months, 1/2 time, August 15 to December 1, 1958.

John Jay O'Neal, Assistant Football Coach, \$927 for 9 months, 1/2 time, September 1, 1958 to June 1, 1959.

Preston Allen O'Neal, Jr., Assistant Football Coach, \$1,400 for 3½ months, 3/4 time, August 15 to December 1, 1958.

Ida Jeannette Ratliff, Editorial Assistant, University Press, Publishing Division, annual rate of \$1,500 for 12 months, August 13, 1958 to June 1, 1959.

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William D. Anderson, Laboratory Assistant, Reading Laboratory, \$1,500 for 9 months, 1/2 time, September 1, 1958.

Marjorie J. Crews, Laboratory Assistant, Reading Laboratory, \$1,200 for 9 months, 1/2 time, September 1, 1958.

CHANGES:

Ritchie Lee McLean, title changed from Director, School and Community Services to Coordinating Director, Field Development Services, and Director, Professional Services, October 1, 1958.

Eugene F. Cates, title changed from Extension Specialist II, School and Community Services, to Extension Specialist III and Director, School and Community Services, October 1, 1958.

Bill Morris Carroll, title changed from Assistant Track Coach to Track Coach, August 1, 1958.

John C. Jacobs, title changed from Track Coach to Assistant Track Coach, salary changed to \$900 for 9 months, part time, September 1, 1958 to June 1, 1959. Retiring as Track Coach.

RESIGNATIONS:

Gloria Hilditch Moon, Librarian PII, Science Cataloger, September 1, 1958.

Hugh Ralph Lipscomb, Extension Specialist II, Field Development Services, August 1, 1958.

Marle A. Montgomery, Extension Specialist II, Educational Materials Services, August 16, 1958.

Marylin Counihan, Speech Therapist, Speech and Hearing Clinic, July 1, 1958.

Robert S. Wilson, Practicum Supervisor, Psychological Clinic, August 1, 1958.

Virginia Rhea Gilbert, Editorial Assistant, University Press, Publishing Division, July 19, 1958.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Walter Willis Melvin, Jr., M.D., Associate Professor of Preventive Medicine and Public Health, clinical rates, August 1, 1958.

Shatteen Taylor Blalock, M.D., Assistant Director of Health Service, Instructor in Preventive Medicine and Public Health, \$9,000 for 12 months, July 1, 1958.

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Frances G. Felton, Assistant Professor of Research Microbiology, clinical rates, September 1, 1958.

John Robert Sokatch, Assistant Professor of Microbiology, \$6,000 for 12 months, July 15, 1958.

Helen A. McCullough, Assistant Professor (General), School of Nursing, \$5,000 for 12 months, August 15, 1958.

Ether B. Smith, Associate in Social Sciences, School of Nursing, no salary, part time, August 1, 1958.

Sylvia O. Richardson, M.D., Assistant Professor of Pediatrics, \$5,000 for 12 months, July 1, 1958.

Lucius Waites, Jr., M.D., Assistant Professor of Pediatrics, \$12,000 for 12 months, July 1, 1958. \$3,000 of salary from trust fund.

Robert E. Herndon, M.D., Instructor in Pediatrics, clinical rates, August 1, 1958.

Anna Terre Scruggs, Research Associate in Pediatrics, clinical rates, July 15, 1958.

John H. Gogerty, Assistant Professor of Pharmacology, \$6,500 for 12 months, September 1, 1958 to September 1, 1959.

John B. Christensen, Instructor in Anatomy, clinical rates, September 1, 1958.

Carl Walter Smith, Jr., M.D., Instructor in Medicine, \$6,000 for 12 months, September 1, 1958.

Stanley M. Kemler, M.D., Instructor in Psychiatry, Neurology and Behavioral Sciences, clinical rates, January 1, 1958.

Boyd K. Lester, M.D., Instructor in Psychiatry, Neurology and Behavioral Sciences, \$10,000 for 12 months, July 1, 1958.

Kathryn Louise West, Research Associate in Psychiatry, Neurology and Behavioral Sciences, clinical rates, August 1, 1958.

Max A. Glaze, M.D., Clinical Assistant in Psychiatry, Neurology and Behavioral Sciences, clinical rates, September 1, 1958.

Warren Locker Felton, III, M.D., Clinical Assistant in Surgery, clinical rates, August 1, 1958.

Imogene Patrick Taylor, Director, Public Relations, \$7,000 for 12 months, August 18, 1958.

Gladys C. Smith, M.D., reappointed Assistant Radiologist, Department of Radiology, \$333.33 per month, 1/2 time, July 1, 1958.

CHANGES:

Harold A. Shoemaker, Professor of Pharmacology, salary increased from \$7,900 to \$8,000 for 12 months, July 1, 1958.

Paul W. Smith, Professor of Pharmacology, salary increased from \$7,500 to \$8,000 for 12 months, July 1, 1958.

Carl R. Doering, Professor of Preventive Medicine and Public Health, salary changed from \$7,770 for 12 months to \$2,177.50 for 8 months, part time, November 1, 1958 to July 1, 1959.

Marvin R. Shatlar, Associate Professor of Biochemistry, salary increased from \$9,000 to \$9,500 for 12 months, July 1, 1958.

Mary C. Zahasky, Associate Professor of Nutrition, Director of Dietary, University Hospitals, salary increased from \$6,600 to \$6,900 for 12 months, July 1, 1958.

Rudolf E. Eyerer, Assistant Professor of Pathology, salary increased from \$8,000 to \$9,000 for 12 months, July 1, 1958.

Kelly M. West, promoted from Instructor to Assistant Professor of Medicine, salary changed from \$1,200, part time, to \$9,000, full time, for 12 months, July 1, 1958.

David I. Kraft, Instructor in Medicine; given additional title of Acting Director of Health Service, salary changed from clinical rates to \$500 per month, 1/2 time, August 1, 1958.

George I. Lythcott, Instructor in Pediatrics, salary changed from \$450 to \$500 per month, June 30, 1958.

Eric B. Meador, Instructor in Pediatrics, salary changed to clinical rates, June 30, 1958.

Nellie J. Farmer, Instructor in Pediatric Nursing, School of Nursing, salary increased from \$4,000 to \$4,240 for 12 months, July 1, 1958.

Robert F. Redmond, Instructor in Pharmacology, salary changed to clinical rates, July 1, 1958.

Beverly Watson Allen, Teaching Assistant in Operating Room, School of Nursing, salary increased from \$3,400 to \$3,520 for 12 months, July 1, 1958.

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Walter H. Massion, title changed from Research Associate to Assistant Professor of Anesthesiology, salary increased from \$4,380 to \$7,690 for 12 months, July 1, 1958.

Alfonso Paredes, Research Associate in Psychiatry, salary increased from \$6,000 to \$8,000 for 12 months, July 1, 1958.

RESIGNATIONS:

Jean S. Felton, Professor of Preventive Medicine and Public Health, Consultant in Medicine, September 1, 1958.

Theodore R. Pfundt, Assistant Professor of Preventive Medicine and Public Health and of Pediatrics, July 1, 1958.

George Barnes, Instructor in Preventive Medicine and Public Health, Director of Medical Social Service Department, University Hospitals, September 30, 1958.

Donald C. Greaves, Associate Professor of Psychiatry, Neurology and Behavioral Sciences, September 22, 1958.

William Seeman, Associate Professor of Medical Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, Medical Center, November 1, 1958; Associate Professor of Psychology, Norman Campus, September 1, 1958.

Joe Yamamoto, Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, August 1, 1958.

Lawrence E. McClure, Assistant Professor of Research Biochemistry, September 1, 1958.

I. Ernest Gonzalez, Research Associate in Anatomy, July 1, 1958.

H. Carter Moody, Assistant Director, Health Service, July 1, 1958.

Leona Emma Green, Assistant Supervisor, Nursing Service; Assistant in Pediatric Nursing, School of Nursing, August 19, 1958.

Mary Rebecca Mack, Assistant Supervisor, Nursing Service; Assistant in Surgical Nursing, School of Nursing, August 20, 1958.

Approved on motion by Regent Savage.

President Cross reported Norman residents living on the south side of Robinson Street, just across the street from the North Campus, are complaining about the lack of adequate speed control for traffic on Robinson Street.

The City of Norman cannot control the situation now because only the south half of the street is in the city limits. This permits 65-mile-per-hour traffic on the north side of the street.

The City Attorney states that the north half of Robinson Street cannot be annexed to the City unless a strip of the North Campus also is annexed, and suggests that a fifty-foot strip along the south boundary line be annexed.

The legal advisor to the President's Office states that he sees no material reason to oppose this request.

The present fast traffic constitutes a hazard to traffic moving in and out of the main entrance to the North Campus.

President Cross recommended that the Board of Regents consent to annexing to the City of Norman a fifty-foot strip along the south boundary of the North Campus.

Approved on motion by Regent Benedum.

The Will Rogers Committee on Scholarships and Grants has submitted the following to receive aid during the school year of 1958-59 in the amounts indicated 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>		
Caturano, Vincent P.	9	\$50.00	\$225.00	\$225.00	\$450.00	Paralysis, arms
Chism, Billie Lora	9	50.00	225.00	225.00	450.00	Post polio
East, Napoleon B.	9	55.00	247.50	247.50	495.00	Brain cell damage
Hayes, Hurley B.	9	60.00	270.00	270.00	540.00	Osteomyelitis
Jones, Raythel E.	9	35.00	157.50	157.50	315.00	Blind
LaGrone, Robert E.	9	35.00	157.50	157.50	315.00	Blind
McBride, Donald R.	9	35.00	157.50	157.50	315.00	Blind
Ozmun, Jon D.	9	40.00	180.00	180.00	360.00	Fused rt. knee
Parman, James F.	9	40.00	180.00	180.00	360.00	Osteomyelitis
Pierce, Rose Anna	9	55.00	270.00	225.00	495.00	Post polio
Powell, Michael H.	9	30.00	135.00	135.00	270.00	Post polio
Robinson, Owen Lee	9	40.00	180.00	180.00	360.00	Post polio
Sidwell, Toney W.	5	40.00	100.00	100.00	200.00	Amp. left hand
Simpson, John A.	9	35.00	157.50	157.50	315.00	Blind
Sutherlin, Elizabeth L.	9	40.00	180.00	180.00	360.00	Post polio
Tooley, Richard L.	9	55.00	247.50	247.50	495.00	Rheumatic fever
Turner, Dorothy C.	9	50.00	225.00	225.00	450.00	Arthritis
			<u>\$3295.00</u>	<u>\$3250.00</u>	<u>\$6545.00</u>	

II. Service Scholarships

	<u>Installment</u>	<u>Total</u>	<u>Area of Interest</u>
	<u>Number</u> <u>Amount</u>	<u>Charge W.R.F.</u>	<u>Area of Interest</u>
Shugart, Suzanne A.	9 \$173.34	\$1,560.00	Speech-Hearing

No action was taken on other service scholarships for the school year 1958-59 as the Committee voted at the meeting on May 20 to allow funds for a service scholar for each of the agencies listed below, payable in accordance with the qualification of the student and the regular rate of pay authorized for Graduate Assistants in the University. Agencies approved:

Special Education
Speech-Hearing Clinic
Clinical Psychology

The total amount of allocations recommended for the service scholars for the year will range from \$4,200 to \$5,160, depending upon the qualifications of each applicant. The grand total of scholarships for the year and chargeable to the Will Rogers Fund will range, therefore, from \$7,495 to \$8,455.

President Cross recommended approval of these scholarships.

Approved on motion by Regent Benedum.

President Cross reported Athletic Director Wilkinson recommends approval on scheduling a football game with Clemson College, Clemson, South Carolina (State Agricultural College). Date: September 21, 1963, to be played in Norman. Release date for announcement 12:00 noon, September 10, 1958.

Approved on motion by Regent Benedum.

President Cross reported that Mr. Wilkinson also recommends authorization to schedule a football game with the U. S. Naval Academy, on October 2, 1965, to be played in Norman. President Cross informed the Regents the Navy had asked that no release of this be given until 1965.

Approved on motion by Regent Benedum.

Cross Country and Indoor Track Schedules, and Freshman Basketball Schedule were included in the agenda. The Wrestling Schedule, received too late to be included in the agenda was also presented by President Cross.

In accordance with action earlier in this meeting President Cross and Athletic Director Wilkinson were authorized to approve such schedules, consequently no action was required on the above.

President Cross reported the Extension Division offers a non-credit correspondence course in "Citizenship" for aliens desiring to become naturalized United States Citizens, in cooperation with the Immigration and Naturalization Service of the Department of Justice.

The present fee of \$3.50 is inadequate because of the recent increase in postage. The fee should cover the cost of the initial book shipments and postage for 21 lessons, in addition to paying the cost of graders for the lessons.

President Cross recommended that the fee for the non-credit correspondence course in "Citizenship" be changed from \$3.50 to \$5.00, effective as soon as possible.

Approved on motion by Regent Benedum.

President Cross reported bids as follows have been received on 565 reams of Warren's Book Paper for the University Press:

- | | |
|--|------------|
| 1. Tobey Fine Papers, Inc.
St. Louis, Missouri
Less 2% - 10; f.o.b. Norman;
30 day delivery | \$8,945.97 |
| 2. Olmsted-Kirk Company
Dallas, Texas
Less 2% - 10; f.o.b. Norman;
60 day delivery | \$8,948.55 |
| 3. Tulsa Paper Company
Tulsa, Oklahoma
Less 2% - 30; f.o.b. Norman;
30 day delivery | \$8,948.55 |
| 4. Western Newspaper Union
Oklahoma City, Oklahoma
Less 2%; f.o.b. Norman;
30 day delivery | \$8,948.55 |
| 5. Wertgame Paper Company
Kansas City, Missouri
2% - 10th prox.; f.o.b. Norman;
30 day delivery | \$8,948.55 |

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In accordance with action at the May 14 meeting (p. 6027) bids were requested from other than Western Newspaper Union and Tulsa Paper Company, which in the past have submitted identical bids, and orders have been rotated as between these two companies. From the above it was shown that identical bids were submitted from the five bidders except that No. 1 submitted a bid of \$2.58 less. The Director of Purchasing, in going over the bids, expressed the opinion this was probably a typographical or clerical error.

In accordance with Regents' policy, President Cross recommended acceptance of the low bid, but after a discussion President Cross withdrew his recommendation.

Regent Savage stated he is not in favor of continuing to award contracts for purchases where identical bids were submitted.

The matter was discussed at some length, following which Regent Morgan moved that the contract for the 565 reams of Warren's Book Paper be awarded to the Tulsa Paper Company in accordance with the past practice, since the last purchase was made from the Western Newspaper Union.

Regent Savage asked that he be recorded as voting NO on the motion. Motion carried.

President Cross was asked to invite Savoie Lottinville for luncheon at noon for a further discussion of the matter.

Bids were called for on domestic magazine subscriptions for the calendar year of 1959 from four major companies but only one bid was returned and that from the F. W. Faxon Company, the total bid being \$8,770.10 net. President Cross recommended that the contract be awarded to this company.

Approved.

Bids were called for on furnishing and installing carpets and carpet pads in the lounges of the new dormitory for women.

President Cross recommended that the low bid from John A. Brown Company, in the amount of \$3,439.75 be accepted.

Approved.

Bids were called for on furnishing 204 bed frames for the new dormitory for women.

President Cross recommended that the bid of A. F. Williams Furniture Company, Oklahoma City, for Sligh-Lowry manufacture, price \$10,479.48 be accepted. This was the lowest bid meeting specifications.

Approved.

Bids were called for on 204 mattresses and box springs for the new dormitory for women.

President Cross recommended that the bid of Landsaw Furniture Company, Norman, in the amount of \$8,865.84 be accepted. Other companies submitting bids either did not meet specifications, or failed to provide information on the product.

Approved.

Bids were called for on lounge furniture for the new dormitory for women. Bid invitations were sent to 22 potential bidders. One complete bid and three partially complete bids were received, although all items are handled by many dealers in Oklahoma. Apparently only a few dealers are interested in bidding on a low profit margin. The bids were taken in sections, each of which listed all the items from one manufacturer, but most of the bids submitted were not for entire sections. The sections were as follows:

- Section 1 - Source: Knoll Associates, Item Nos. 1 through 29.
- Section 2 - Source: Thornet Manufacturing Company, Item Nos. 30 through 69.
- Section 3 - Source: Barancusi Company, Item Nos. 70 and 71.
- Section 4 - Source: Lightolier (lamps), Item Nos. 72 through 79.
- Section 5 - Source: Lighthouse Lamp and Shade Company, Item No. 80.
- Section 6 - Source: Modernera (lamps), Item Nos. 81 through 83.

President Cross recommended acceptance of bids on sections as follows:

Section 1 - A. F. Williams Furniture Company, Oklahoma City (only bidder)	\$6,763.05
Section 2 - Gilbert A. Force Company, Chicago	5,364.00
Section 3 - A. F. Williams Furniture Company, Oklahoma City (only bidder)	265.60
Section 4 - Gilbert A. Force Company, Chicago	288.50
Section 5 - A. F. Williams Furniture Company, Oklahoma City (only bidder)	71.44
Section 6 - A. F. Williams Furniture Company, Oklahoma City (only bidder)	62.41
	<u>\$12,815.00</u>

Approved.

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President Cross reported gifts and grants to the Medical Center for the period May 1 through June 23, 1958, in the total amount of \$49,544.04, a complete list of such gifts and grants appearing in the agenda. No action.

President Cross presented the plans and specifications for the Athletic Dormitory and recommended approval. Regent Benedum moved, and it was voted to approve the plans and specifications as presented.

President Cross recommended that bids be called for on the construction of the Athletic Dormitory, the tabulated bids to be brought before the Regents at the October 8 meeting. Regent Benedum moved, and it was voted to approve the recommendation.

President Cross reported that the Oklahoma National Guard had requested a lease on additional land on the North Campus, and that negotiations have been under way for some time but no agreements have been reached to the point of being prepared to bring a recommendation to the Regents. Regent Benedum requested that he be permitted to sit in on any conferences on the matter, and this was agreeable to all concerned.

The matter of the date for the Annual Regents' Dinner was discussed. In the past this has been held on Homecoming Day but there was a feeling on the part of some that since several members bring guests to Homecoming, another date for the dinner might be desirable.

It was agreed to have the Annual Regents' Dinner on Saturday, November 22, the date for Dad's Day.

There being no further business the meeting was adjourned, and the Regents met as the Directors of the University of Oklahoma Housing Authority.

Emil R. Kraettli, Secretary