

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, OCTOBER 8, 1958 - 10:00 A.M.

The regular October meeting of the Board of Regents of the University of Oklahoma was held in Room 117, School of Medicine, Oklahoma City, at 10:00 a.m. on Wednesday, October 8, 1958.

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

ABSENT: Regents Morgan and Savage.

The minutes of the special meeting held on September 10, 1958 were approved.

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

Mr. Leonard Jackson, reporter for the OKLAHOMA CITY TIMES, stated he had been asked by the management of the Oklahoma Publishing Company to sit in on the meeting. It was agreed that Mr. Jackson be invited to be present at the meeting.

The Chair called attention to the resolution adopted at the September 10 meeting commending Regent Benedum, President Cross, and Dean White on their efforts in connection with the grant from the W. K. Kellogg Foundation for the Center for Continuing Education. He asked that the following resolutions, which he read in full, be adopted:

RESOLUTION

WHEREAS, GEORGE L. CROSS, as President of the University of Oklahoma has provided vision and leadership in the administration and development of the institution, and

WHEREAS, he has taken a personal interest in planning and presenting a significant program in adult education to the W. K. Kellogg Foundation, and

WHEREAS, as a result of this presentation the said Foundation has made a grant to the University of Oklahoma in the amount of \$1,845,000 for the construction and development of a Center for Continuing Education, opening new avenues of service to the people of Oklahoma and the Southwest;

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NOW THEREFORE BE IT RESOLVED, that the Regents of the University of Oklahoma express their congratulations and appreciation to GEORGE L. CROSS for the outstanding leadership and vision which have marked his administration as a model of efficiency and effectiveness in higher education in America.

/s/ JOE W. McBRIDE, President

RESOLUTION

WHEREAS, Thurman J. White has achieved extraordinary results as Dean of the Extension Division, University of Oklahoma, especially in organizing and presenting a case for a Center for Continuing Education to the directors of the W. K. Kellogg Foundation, and

WHEREAS, the proposed Center, as envisaged by Dean White, will be of great value to the University and to the people of Oklahoma, and

WHEREAS, the W. K. Kellogg Foundation has made a grant of \$1,845,000 to the University of Oklahoma for the construction and development of a Center for Continuing Education;

NOW THEREFORE BE IT RESOLVED, that the Regents of the University of Oklahoma express their congratulations and appreciation to Dean White for his outstanding achievement in developing the program and leadership that have resulted in bringing this wonderful new facility for continuing education to the University of Oklahoma.

/s/ JOE W. McBRIDE, President

RESOLUTION

WHEREAS, REGENT T. R. BENEDUM has given generously of his time and professional skill in presenting to the directors of the W. K. Kellogg Foundation a program for the construction and development of a Center of Continuing Education at the University of Oklahoma, and

WHEREAS, he effectively represented the Regents and the University in Battle Creek, Michigan when the formal application for the grant was submitted to the said Foundation, and

WHEREAS, a grant of far-reaching significance in the amount of \$1,845,000 has been made to the University of Oklahoma by the Foundation for a Center of Continuing Education;

NOW THEREFORE BE IT RESOLVED, that the Regents of the University of Oklahoma express their appreciation and gratitude to REGENT BENEDUM for

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ment of the State of Oklahoma (National Guard) now has 50-year leases on two tracts totaling 14.84 acres, and recently requested 10 acres more on a 50-year lease basis.

The State Highway Department has taken 34.48 acres for highway right-of-way.

The City of Norman was given about one-third of an acre for a water tower site.

This cannot continue without danger to the future needs of the University.

The University's Main Campus is now tightly surrounded by residential and business developments on three sides and the NATTC on the south. It is entirely possible that in ten years the University might have to schedule classes on the North Campus as it did on a large scale during the peak load of World War II veterans.

Also, it is expected that a large portion of the North Campus will be needed eventually for the Research Park which is now in development.

University staff members who are familiar with the plans and problems of the University are of the opinion that additional land on the North Campus should not be leased without a recapture clause.

1. Charge For Use of Airport Facilities

The building which the Military Department of the State desires to construct adjacent to the runway area would be the first permanent building constructed for such purpose. The charge for use of airport facilities will establish a precedent which will affect future negotiations with other parties desiring to build near the runways.

The University must have substantial payments from all users of the airport facilities who occupy land near the runways in order to operate and maintain the airport.

The charge for use of airport facilities can best be determined by relating it to the square feet of ground leased by any tenant constructing his own facilities adjacent to runway areas. This is the method generally used by municipal airports.

The committee proposes that the University lease not more than seven acres of the tract shown on the enclosed map to the Military Department of the State for aviation purposes only for \$1 per year, provided that the Military Department agrees to enter into a contract for use of airport facilities at a rate equaling 2 cents annually for each square foot

of land leased; such contract to be subject to renegotiation at the end of each five years. This 2-cent rate would call for an annual payment for use of airport facilities amounting to approximately \$6,000 for seven acres and proportionately less annual payments for fewer square feet of land leased.

(It should be noted that the United States Navy is now paying \$2,250 per year for use of airport facilities, in addition to payment for hangar space, and is operating only two airplanes.)

2. Term of Lease

Term of lease should be for not more than 25 years. We have been informed from a reliable source that two hangar and shop buildings for National Guard installations such as the one now proposed have been constructed at other airports with 25-year leases.

3. Recapture Clause

The lease agreement should provide that the building or buildings erected by the Military Department must be used solely for purposes associated directly with use of airport facilities. It should provide further that in the event the Military Department discontinues activities requiring use of airport facilities, or whenever the Regents of the University of Oklahoma determine that the leased premises are needed in order to meet the needs of the University, the University of Oklahoma shall have the right to terminate the lease and take possession of the land and improvements thereon by paying to the appropriate governmental agency the full original cost of buildings and improvements less a reduction of 1/25 of such costs for every year in which the buildings and improvements have been used by the Military Department.

4. Explanatory Comment

The committee believes that the University of Oklahoma should cooperate with other state and federal agencies, and the records show that many such agencies are now using rented or leased facilities on the North Campus.

However, whenever there appears to be a conflict of interest first priority must be given to the present and future needs of the University.

Signed: Roscoe Cate
Pete Kyle McCarter
Richard N. Kuhlman
L. S. Reid
Joe Coulter
John H. Kuhlman
Lloyd E. Swearingen

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Following a discussion, the Regents voted, on motion by Regent Benedum, to authorize the University Administration to work out a lease agreement under the plan as proposed by the Committee, with the understanding that an attempt be made to limit the lease to 25 years, but if this is not possible, then authorize the lease for 50 years as requested by the Oklahoma National Guard. Also, the Regents felt there should be some flexibility as to the number of acres, that is if it is not exactly seven acres they would permit a fraction of an acre more. The Regents felt the recapture clause is very important and should be included in the lease.

Regent Grisso made the following report on securities in Regents' controlled funds on behalf of the Investment Committee. After a discussion of the report, and with the approval of Regent Grisso, paragraph "B" of the "MOTION" was amended to read as shown. The report with "B" amended was approved as follows:

September 30, 1958

The Board of Regents
University of Oklahoma
Norman, Oklahoma

Gentlemen:

Report of Regents' Committee for Inventory of Regent Controlled Securities:

1. Present: Savage, Grisso, Cate, Spradling and Jordan.
2. All securities were exhibited and checked, but there were some exceptions. The exceptions were:
 - (a) In a few cases investments in Government Bonds were represented by bank receipt.
 - (b) Another exception was, where the securities had been purchased within the last month and had not yet been delivered. Brokers' confirmations were exhibited.

The unanimous conclusion was all securities were present.

3. While its function, as understood by the Committee, was to inventory, another problem was noted, i.e. that substantial sums of bearer or negotiable bonds were present. Your Committee is of the opinion that some other system of safe keeping should be devised for such securities. One solution is to put all of such securities in a bank that is authorized depository for such purposes, and restrict the safe keeping receipt to surrender of same only to designated and authorized officers of the University.

4. A wide diversity of names in which securities were registered was noted. The most glaring and deficient one was some securities were only in the name of the "Will Rogers Scholarship Fund."

Mr. Cate is to consider this problem and come up with a recommendation to establish uniformity, which may or may not be practical, as the terms of the various funds vary widely.

5. The matter of an annual inventory was discussed, and all agreed that it was good business, and that it should be made on "spot notice" to the University personnel having the key at least once a year.

MOTION:

- A. It is moved that the report be accepted.
- B. It was moved that bearer or negotiable securities be removed from the Safety Deposit Box under rental to the University of Oklahoma in the Security National Bank of Norman and be placed in the vault of the Security National Bank on restricted receipt, to be surrendered to University officials only on signatures by the President of the University, or in the alternative, the Financial Vice-President of the University, and the Secretary of the Board of Regents and simultaneous surrender of the receipt itself. That the receipt from the Security National Bank be deposited in the Safety Deposit Box of the University. Also, that the above action be complied with and reported at the November meeting of the Board of Regents.
- C. That the financial Vice-President of the University and its attorney advise the Regents the name by which securities of each fund, Regent controlled, should be registered or in the alternative, recommend some other method of identification.
- D. That when the above has been accomplished, a report be filed with the Regents exhibiting photostats of receipts discussed under paragraph 3.

Exhibits to be attached were mailed direct to the Committee and are:

1. Schedule listing securities and showing number of shares or bonds, cost, date of certificate, date of acquisition.
2. Photostat of letter discussing the problem, addressed to Board of Regents by the First National Bank & Trust Company of Oklahoma City.
3. Photostat of letter from the Liberty National Bank discussing the

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problem and the manner in which they would handle it and including a sample copy of the custody receipt.

Respectfully submitted,

REGENTS' INVESTMENT COMMITTEE

Signed: W. D. Grisso

The Chair expressed appreciation to Regent Grisso for his services in this connection.

Regent Grisso stated he had investigated the amount of personal bonds carried on those that handle money, and stated in a few cases the amount of the bond is inadequate. He asked that this matter be placed on the agenda for the November meeting.

The matter of the nursery for children was again discussed at the request of Regent Grisso. It was agreed that something should be done about the situation, and that the children should be housed in a brick or stone building.

President Cross stated, in-so-far as precaution against contagious diseases is concerned, a registered nurse checks the children each morning, then comes back in the afternoon, and is available for call during the day. The infants, up to nine months of age, are in a separate building with one attendant for each five; that the children are divided according to age groups with attendants as follows: over 2 years of age, 1 attendant for every 7 to 10; 4 and 5 years of age, 1 for every 10. During peak busy times, such as feeding time, more part-time employees are working.

The Regents urged continuing study of the matter, and the President stated every effort will be made to take care of the situation at the earliest possible moment.

President Cross reported receipt of a resolution of commendation from the American Association of Petroleum Landmen on the new curriculum in the College of Business Administration to provide for training leading to a degree which would qualify a student to become a petroleum landman, and pledging full cooperation of the Association in the efforts of the University in making such a course available.

President Cross reported no bids have been received from broadcasters for basketball games and consequently the games will not be broadcast.

President Cross stated there has been a problem with reference to official class rings for seniors and alumni. Mr. Mayfield, Director of the University Book Exchange, and Mr. J. T. Waugh, representing John Roberts Manufacturing Company, Norman, have suggested a model class ring policy for the University of Oklahoma in order to standardize both quality and emblem. Following is a copy of the suggested policy:

ADMINISTRATION POLICY FOR GRADUATION RINGS AND OTHER JEWELRY

1. The official graduation rings and other jewelry for the students and Alumni of the University of Oklahoma shall bear the exact University name and the seal or coat-of-arms designated for use thereon.
2. The balance of the ring or jewelry design, other than the features listed above, shall consist of appropriate symbols of the University.
3. The sale of these rings or jewelry shall be limited to Alumni and students of such academic standing as designated by the University and may be sold through any individual, firm or organization complying to this regulation.
4. Any regularly established, recognized commercial jewelry company may manufacture and sell official graduation rings or jewelry by complying to the above stipulations.

Regent Benedum moved, and it was voted, to adopt the above policy for official class rings or other jewelry.

President Cross stated he had received several letters of protest from alumni with reference to leasing the stadium for professional football games, such as the game played by the Detroit Lions and the Philadelphia Eagles on Saturday night, September 13, under the sponsorship of one of the grocery chains. He has also received some letters commending the University for making it possible for many to see a professional football game.

There is to be a discussion of the matter by the executive group of the alumni, and the group will want to meet with the Regents on the matter. He suggested that the group be invited to meet with the Regents at luncheon or some other time.

Moved by Regent Benedum, and voted, that the group be invited to meet with the Regents at luncheon at the time of the November meeting.

Personnel items on the agenda were presented as follows:

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FACULTY

LEAVE OF ABSENCE:

Frank A. Melton, Professor of Geology, leave of absence without pay, September 1, 1958 to January 16, 1959.

APPOINTMENTS:

John Rogers Martin, Visiting Professor of Civil Engineering, \$337.50 for 4½ months, 1/6 time, September 1, 1958.

J. F. Brookes, Professor of Civil Engineering, \$760 for September 15, 1958 to January 16, 1959, 1/3 time.

James R. Fleming, Special Instructor in Chemical Engineering, \$540 for 4½ months, 1/3 time, September 1, 1958 to January 16, 1959.

James W. Fulton, Special Instructor in Chemical Engineering, \$540 for 4½ months, 1/3 time, September 1, 1958 to January 16, 1959.

Gladys LaFon, Instructor in Mathematics, \$1,500 for 4½ months, 5/6 time, September 1, 1958 to January 16, 1959.

Stanley Marshal Kemler, Special Instructor in Social Work, \$338 for 4½ months, 1/4 time, September 1, 1958 to January 16, 1959.

Gary D. Coley, Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, September 1, 1958 to January 16, 1959.

Tracy Claud Linn, Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, September 1, 1958 to January 16, 1959.

Carrel Wesley Smith, Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, September 1, 1958.

James A. Carney, Teaching Assistant in Civil Engineering, \$315 for 4½ months, 1/6 time, September 1, 1958 to January 16, 1959.

Bruce Marx Powell, Teaching Assistant in Civil Engineering, \$315 for 4½ months, 1/6 time, September 1, 1958 to January 16, 1959.

Robert Wright Amis, Teaching Assistant in Engineering Drawing, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Alfred Carmichael Buckingham, Teaching Assistant in Engineering Drawing, \$330 for 4½ months, 1/4 time, September 1, 1958 to January 16, 1959.

Eugene Albert Stumpff, Teaching Assistant in Engineering Drawing, \$330 for 4½ months, 1/4 time, September 1, 1958 to January 16, 1959.

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Forrest D. Monahan, Teaching Assistant in History, \$450 for 4½ months, 1/4 time, September 1, 1958 to January 16, 1959.

Jerome D. Tweton, Teaching Assistant in History, \$1,350 for 4½ months, 3/4 time, September 1, 1958; Graduate Assistant in History, \$900 for 4½ months, 1/2 time, January 16, 1959.

James Lafe Hill, Teaching Assistant in Mechanical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

James Jennings Rhyne, Teaching Assistant in Physics, \$300 for 4½ months, 1/4 time, September 1, 1958 to January 16, 1959.

CHANGES:

Charles Edward Mitchell, Instructor in Mechanical Engineering, changed from \$4,980, full time, to \$2,490, 1/2 time, for 9 months, September 1, 1958.

Judith A. Ballenger, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$780, 1/2 time, to \$1,170, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship, \$780 for 4½ months, January 16, 1959.

Dennis Baumwoll, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship, \$900 for 4½ months, January 16, 1959.

James C. Cowan, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship, \$900 for 4½ months, January 16, 1959.

Wayne D. Dodd, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,800, 1/2 time, to \$2,700, 3/4 time, for 9 months, September 1, 1958.

Raymond Giles Mitchell, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship at \$900 for 4½ months, January 16, 1959.

John M. Murphy, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship at \$900 for 4½ months, January 16, 1959.

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Howard Vernon Starks, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship at \$900 for 4½ months, January 16, 1959.

John A. Walker, Jr., title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship at \$900 for 4½ months, January 16, 1959.

Timothy Paul Donovan, title changed from Graduate Assistant to Teaching Assistant in History, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship at \$900 for 4½ months, January 16, 1959.

Charles Roger Lambert, title changed from Graduate Assistant to Teaching Assistant in History, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958.

Robert L. Martin, title changed from Graduate Assistant to Teaching Assistant in History, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958.

Billy G. Reid, title changed from Graduate Assistant to Teaching Assistant in History, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958.

Peter J. Ristuben, title changed from Graduate Assistant to Teaching Assistant in History, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1958; returns to Graduate Assistantship at \$900 for 4½ months, January 16, 1959.

Billy Lee Autry, title changed from Graduate Assistant to Teaching Assistant in Industrial Education, salary changed from \$1,320, 1/2 time, to \$1,980, 3/4 time, for 9 months, September 1, 1958.

DEATH:

Wayne Franklin Davis, Assistant Professor of Civil Engineering, September 13, 1958.

GRADUATE ASSISTANTS

APPOINTMENTS:

Allen Dean Dayton, Aeronautical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

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Richard Arthur Kroeger, Aeronautical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

David R. Morgan, Bureau of Government Research, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Winfred Poemoceah, Bureau of Government Research, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Jerry Don Scott, Business Statistics, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Kenneth S. Johnson, Civil Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Robert J. Morris, Civil Engineering, \$660 for 9 months, 1/4 time, September 1, 1958.

Iqbal Ahmed, Economics, \$900 for 4½ months, 1/2 time, September 1, 1958. Resigned as Research Assistant, Bureau of Business Research, August 1, 1958.

Floyd Wesley Durham, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Burley Walker, Jr., Economics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Kenneth Eugene Dick, Education, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Edgar L. Petty, Education, \$1,800 for 9 months, 1/2 time, September 1, 1958.

David L. Hill, Electrical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

William J. McKeel, Electrical Engineering, \$330 for 4½ months, 1/4 time, September 1, 1958.

Joel Salzberg, English, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Milton Earl Boler, Geology, \$660 for 4½ months, part time, September 1, 1958.

Kenneth Paul Clements, Geology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

William R. Cronoble, Geology, \$1,320 for 9 months, part time, September 1, 1958.

M. Charles Gilbert, Geology, \$1,320 for 9 months, part time, September 1, 1958.

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Jack Milton Hammett, Geology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

William L. Hiss, Geology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

George J. Kostka, Jr., Geology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Vincent Ellsworth Kurtz, Geology, \$1,300 for 9 months, 1/2 time, September 1, 1958.

Cooper Bennett Land, Jr., Geology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Robert Welch Richter, Geology, \$1,320 for 9 months, part time, September 1, 1958.

R. Alton Lee, History, \$900 for 4½ months, 1/2 time, September 1, 1958.

Forest Anderson Walker, History, \$900 for 4½ months, 1/2 time, September 1, 1958.

Jerry Daris Mullins, Mechanical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Kariyn Miller Beauchamp, Modern Languages, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Norma Jean Hostetler, Music, \$1,560 for 9 months, part time, September 1, 1958.

Robert John Forgie, Petroleum Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Shan-Hsing Chao, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Joe McCall Anderson, Plant Sciences, \$1,800 for 9 months, 1/2 time, September 1, 1958.

William David Collard, Plant Sciences, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Johnny Jackson, Plant Sciences, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Joseph Henry Ford, Psychology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Merril Wade Mergert, Psychology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

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Jerry Moore, Psychology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

John Bruce Keith, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1958.

John K. Abbott, Zoology, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Edward William Taylor, Zoology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

CHANGES:

Charles R. Andrews, English, salary changed from \$1,800 to \$1,560 for 9 months, 1/2 time, September 1, 1958.

Martin Russey Ausmus, English, salary changed from \$1,800 to \$1,560 for 9 months, 1/2 time, September 1, 1958.

DECLINED TO ACCEPT 1958-59 APPOINTMENT:

Marcia Sue Fullmer, Modern Languages.

Eleftherios G. Athanassiadis, Physics.

James A. Jewell, Zoology.

SCHOLARSHIPS

APPOINTMENTS:

Roy Merwin Deever, Kellogg Foundation (Education), \$2,000 for 12 months, September 1, 1958 to September 1, 1959.

James A. Scriven, Jr., Kellogg Foundation (Education), \$2,000 for 12 months, September 1, 1958 to September 1, 1959.

Jimmy Dale Dodson, Champlin Scholarship in Business Management, \$800 for 9 months, September 1, 1958.

Sylvester Miller Neville, Champlin Oil Company Scholarship in Engineering, (Electrical Engineering), \$800 for 9 months, August 1, 1958.

John Benjamin Pearce, Champlin Scholarship in Marketing, \$800 for 9 months, September 1, 1958.

Leroy England, Socony-Mobil Oil Company (Petroleum Engineering), \$308 for 4½ months, September 1, 1958.

Vernon Joe Maruska, Socony-Mobil Oil Company (Petroleum Engineering), \$416 for 9 months, September 1, 1958.

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Robert Michael Norem, Douglas Aircraft (Aeronautical Engineering), \$187.50 per month for September 1958 and January 1959.

Joseph V. Noyes, Douglas Aircraft (Aeronautical Engineering), \$187.50 per month for September 1958 and January 1959.

Carrel Wesley Smith, Universal Oil Products (Chemical Engineering), \$200 - \$40 at the beginning of each semester and \$20 per month, September through April.

RESIGNED:

Paul B. Fleming, Universal Oil Products (Chemical Engineering), September 1, 1958.

RESEARCH ASSISTANTS

APPOINTMENTS:

Edward Simon Baum, Bureau of Business Research, \$146.63 per month for 11 months, 1/2 time, September 8, 1958. Off payroll in August.

Lawrence Cohan, Bureau of Business Research, \$146.63 per month, 1/2 time, September 8, 1958 to June 8, 1959.

Lawrence E. LaFave, Institute of Group Relations, \$127 per month, 1/2 time, September 1, 1958 to February 1, 1959.

Lowry L. McKee, Computer Laboratory, \$780 for 9 months, 1/4 time, September 1, 1958.

Richard Brewer Worrell, Computer Laboratory, \$1,560 for 9 months, 1/2 time, September 1, 1958.

FELLOWSHIPS

APPOINTMENTS:

Donald Eugene Bryant, Humble Oil and Refining Company (Accounting), \$1,800 for 9 months, September 1, 1958.

Dwight Ernest Waddell, Humble Oil (Geology), \$1,800 for 9 months, 1/2 time, September 1, 1958.

Charles Eugene Danner, Kingfisher College (Philosophy), \$500 for 9 months, September 1, 1958.

Robert Eugene Scott, Kingfisher College (Philosophy), \$500 for 9 months, September 1, 1958.

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Raymond W. Govett, Continental Oil Company (Geology), \$1,800 for 9 months, plus fees and tuition, 1/2 time, September 1, 1958.

William Michael Lorkovic, International Nickel Company Teaching Fellowship, (Chemical Engineering), \$3,000 for 9 months, part time, September 1, 1958.

Thomas D. Perkins, Graduate Fellow, Ethyl Corporation (Chemical Engineering), \$1,500 for 10 months, September 1, 1958 to July 1, 1959. Resigned as Special Instructor in Chemical Engineering.

Conley Paul Smith, Pan American Petroleum Foundation (Petroleum Engineering), \$1,500 for 9 months, September 1, 1958.

John Watson, Standard Oil of Texas (Geology), \$1,500 for 9 months, plus fees and tuition, 1/2 time, September 1, 1958.

Jack S. Winnick, Dow Chemical Company (Chemical Engineering), \$2,000 for 10 months, part time, September 1, 1958.

Louis F. Bolzan, Phillips Petroleum Company (Chemical Engineering), \$1,500 for 10 months, September 1, 1958 to July 1, 1959.

Noel Eugene Wood, Graduate Fellow, American Gas Association, (Chemical Engineering), \$1,200 for 10 months, September 1, 1958 to July 1, 1959.

NON-ACADEMIC

APPOINTMENTS:

Gladys C. Smith, M.D., Staff Physician, Student Health Service, \$400.50 per month, 1/2 time, September 8, 1958.

Meta Francis Murphy, reappointed Librarian PII, Science Cataloger, \$3,996 for 12 months, September 1, 1958.

Rodger E. Denison, Geologist I, Oklahoma Geological Survey, \$300 per month, September 1, 1958 to February 1, 1959.

Emil Hillel Levine, Editorial Assistant, Sooner State Press, Journalism, \$100 per month for 11 months, 1/2 time, October 1, 1958. Off payroll in August.

W. Norman Frame, Laboratory Assistant, Education, \$1,200 for 9 months, 1/2 time, September 1, 1958.

Carl Dodd, Assistant Football Coach, \$927 for 9 months, 1/2 time, September 1, 1958 to June 1, 1959.

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Robert Clark Frazer, Assistant Football Coach, \$225 for September 15 to December 16, 1958, 1/2 time.

Benton C. Ladd, Assistant Football Coach, \$927 for 9 months, 1/2 time, September 1, 1958 to June 1, 1959.

Dale Sherrod, Assistant Football Coach, \$927 for 9 months, 1/2 time, September 1, 1958 to June 1, 1959.

CHANGES:

Gladys Odette Talkington, title changed from Library Assistant II to Librarian PII, salary increased from rate of \$2,160 to rate of \$3,900 for 12 months, September 15, 1958.

Dan S. Hobbs, title changed from Assistant to the Director to Acting Director, University School, salary increased from \$317 to \$635 per month, September 1, 1958 to January 1, 1959.

William R. Brown, Assistant to the Director, University School, salary increased from \$340 to \$635 per month, September 1, 1958 to January 1, 1959.

Marjorie J. Crews, Laboratory Assistant, Education, salary increased from \$1,200 to \$1,500 for 9 months, 1/2 time, September 1, 1958.

RESIGNATIONS:

James William Rentfrow, Jr., M.D., Staff Physician, Student Health Service, September 1, 1958.

Vinita Bond Davis, Librarian PII, Assistant Reference Librarian, September 16, 1958.

William D. Anderson, Laboratory Assistant, Education, September 1, 1958.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Doman K. Keele, M.D., Assistant Professor of Pediatrics, \$9,000 for 12 months, October 1, 1958.

Floyd S. Cornelison, Jr., M.D., Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, \$10,000 for 12 months, September 1, 1958.

Janet Maureen Moody, Instructor in Nursing (General), School of Nursing, \$3,800 for 12 months, August 25, 1958.

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Joy M. Ganoung, Assistant Supervisor, Nursing Service, Assistant in Pediatric Nursing, School of Nursing, \$300 per month, September 1, 1958.

Polly Jicha, Assistant Supervisor, Nursing Service, Assistant in Medical-Surgical Nursing, School of Nursing, \$295 per month, September 1, 1958.

CHANGES:

Thelma Pedersen, Associate Professor of Physical Therapy, salary rate increased from \$6,600 to \$7,000 for 12 months, October 1, 1958.

Lucius Waites, Jr., Assistant Professor of Pediatrics, given additional title of Assistant Professor of Neurology, Department of Psychiatry, Neurology and Behavioral Sciences, August 1, 1958.

Michael T. Lategola, title changed from Assistant Professor of Physiology to Assistant Professor of Research Physiology and Surgical Physiology; salary rate increased from \$7,000 to \$8,000 for 12 months, September 1, 1958.

Alvida Lower, title changed from Associate in Nursing (Public Health) to Assistant Professor of Nursing (Public Health), August 1, 1958.

Jess E. Miller, title changed from Instructor in Urology and Coordinator of Cancer Teaching to Instructor in Urology, salary changed from part time to clinical rates, September 1, 1958.

Jesscelia C. Wilson, title changed from Instructor in Nursing (Medical) to Instructor in Nursing (Medical-Surgical), salary rate increased from \$4,000 to \$4,240 for 12 months, August 1, 1958.

Mary A. Davis, Personnel Director, salary increased from \$6,000 to \$6,300 for 12 months, October 1, 1958.

Ether Smith, title changed from Supervisor to Acting Director, Medical Social Service Department, University Hospital, salary rate increased from \$6,000 to \$6,600 for 12 months, September 1, 1958.

RESIGNATIONS:

George T. Allen, Associate Professor of Obstetrics, September 1, 1958.

Margie C. Jones, Instructor in Nutrition, September 1, 1958.

Zofia Jedziniak, Head Nurse, Nursing Service; Assistant in Operating Room Nursing, School of Nursing, September 24, 1958.

Approved on motion by Regent Northcutt.

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President Cross reported on September 7, 1958, a fire destroyed Building 408 on the North Campus of the University of Oklahoma. Cause of the fire could not be determined definitely. Investigators believe it probably started in one of the vehicles stored in the building, perhaps in wiring.

The building was a temporary one constructed as a public works building by the Navy when it operated the Naval Air Station. The University has used the building to house supplies and equipment for the Landscape and Grounds Department.

The cost of replacing the building with a metal structure is estimated at \$8,700. The cost of replacing eight essential pieces of equipment is estimated at \$6,395.

Since it is policy of the State to assume its own risk for fire losses, rather than having institutions carry fire insurance, it seems in order for the University to request an allocation of \$15,095 to replace the building and equipment lost in the fire.

President Cross recommended that the University Board of Regents request the Oklahoma State Regents for Higher Education to consider requesting Governor Raymond Gary to make such an allocation from the Governor's contingency fund.

Approved on motion by Regent Little.

President Cross recommended quarterly allocations for general improvements (Section 13 and New College Funds) Second Quarter, Fiscal Year 1959 as follows:

1. University Animal House Equipment	\$ 5,000
2. Partial payment of new motor patrol road grader (Physical Plant)	5,300
3. Extension Division remodeling of space in Building 1001, North Campus	1,006
4. Waterproofing walls of faculty apartments, Biological Station, Lake Texoma	1,300
5. Four drawer steel files, Admissions and Records	1,930
6. Institutional furniture and equipment	10,000
7. Minor alterations and improvements	5,000
	<hr/>
	\$29,536

Approved on motion by Regent Northcutt.

President Cross recommended approval of allocations from activity fees for the current semester on a total of 9,297 full-time equivalent students as follows:

1. Activity and service fees

	<u>Per FTE Student</u>
Student Health Service	\$ 7.00
Oklahoma Daily	1.00
Student Senate Activities	.75
Union:	
Operation	1.70
Debt Service	6.56*
Athletic Facilities	4.08*
	<u>\$21.09</u>

2. A Power Plant fee of \$5.94*, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Education and General budget and expended through the budget for heat, light, water and power.

Approved on motion by Regent Benedum.

President Cross reported after enrolment this fall there were approximately 60 vacancies in single prefabs. Terms of the housing system bond issue provide that prefab units may be sold at any time when the Board of Regents determines that it is no longer economically feasible to operate them.

The cost of maintaining these units continues to increase and it is desirable to dispose of those not needed.

President Cross recommended that the Board of Regents authorize offering for sale the 56 single prefab units in Block C, this being the block directly west of Niemann Apartments, and that the proceeds from sale of the buildings be deposited in the bond fund to retire bonds prior to maturity in accordance with provisions of the bond resolution.

The matter of selling the prefab units was discussed and it was suggested that there might be a demand on the part of individuals to purchase one or more units and in this way more would be realized than selling the entire lot to the highest bidder.

Regent Northcutt moved, and it was voted to authorize the sale of the 56 prefab units but at public auction. President Cross was in agreement on this motion.

*Amounts determined by bond issue requirements.

President Cross reported bids have been received on 1,300 reams of Warren's Book Paper for the University Press. The request for bids was sent to dealers in surrounding states as well as to the two Oklahoma dealers.

The only bids received were from the two dealers located in Oklahoma and the bids were identical -- \$14,763.60, less 2%, 30 day delivery, fob Norman.

President Cross recommended that the award be made to the Western Newspaper Union.

Approved on motion by Regent Northcutt.

President Cross reported bids have been received on five items of institutional furniture to be purchased with an allocation of Section 13 and New College Funds, with bids as shown:

45 Metal Posture Chairs

A. F. Williams, Oklahoma City, net	\$1,484.10
Gilbert A. Force, Chicago, net	1,602.90
Scott-Rice Company, Tulsa, net	1,778.85
Bill Doyle Office Supply Co., Oklahoma City, net	1,800.00
Oklahoma Seating Company, Oklahoma City, net	1,873.35
Educational & Institutional Cooperative Service, Inc., Garden City, New York, 2% - 20, fob factory	1,876.50
Cole Furniture & Equipment Co., St. Louis 1/10-1% - 10 days	1,975.50

48 Wood Swivel Arm Chairs

Cole Furniture	1,159.20
Scott-Rice	1,208.16
Gilbert A. Force	1,219.20
Oklahoma Seating	1,261.92
Dowling's, Inc., Oklahoma City, net	1,334.40
E. and I.	1,462.08

16 Dozen Metal Wastebaskets

Clark Linen and Equipment Co., Chicago, 1% - 10	184.22
Cole Furniture	196.80
Bill Doyle	201.60
Scott-Rice	205.44
Oklahoma Seating	215.04
Clarence Tackett Supply Co., Oklahoma City, 2% - 30	215.04

16 Dozen Metal Wastebaskets - contd.

Goodner-Van Co., Tulsa, Oklahoma, net	218.88
Gilbert A. Force	243.84
Dowling's	320.64
E. and I.	2,160.00

35 Wood Executive Desks

E. and I.	2,598.75
Gilbert A. Force	2,987.25
Cole Furniture	3,132.50
Scott-Rice	3,228.05
Oklahoma Seating	3,976.00

25 Wood Secretarial Desks

E. and I.	2,137.50
Gilbert A. Force	2,462.50
Scott-Rice	2,475.00
Dowling's	2,475.00
Cole Furniture	2,567.50
Oklahoma Seating	3,000.00

President Cross recommended that Items 1, 2, 4 and 5 be awarded to the Scott-Rice Company, which was lowest bidder meeting the specifications for each of these items; also, that Item 3 be awarded to the low bidder, Clark Linen & Equipment Company.

Approved on motion by Regent Benedum.

President Cross reported gifts and grants, Medical Center, for the period June 27 to August 25, 1958, in the total amount of \$214, 453.64. The donors, amount, and general purpose were shown in the agenda. No action.

President Cross read the following letter from Dr. S. N. Stone, concerning the construction of research facilities at the Medical Center:

"October 2, 1958

"Dear President Cross:

"As you remember, for the past two years we have attempted to secure \$400,000 in state funds to be matched with federal funds for the purpose of constructing a research building. Several extension concerning the availability of federal funds have been obtained. The present extension

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will expire on February 28, 1959. I have recently learned that the Governor's Study Committee and the Alumni Association of the University of Oklahoma School of Medicine do not intend to approach the Legislative Council with this problem as a separate item of consideration. Since the faculty is deeply concerned, I wonder if through your office this could be brought to the attention of the State Regents for Higher Education so the matter will be presented to the Legislature for its earliest consideration.

Yours sincerely,

/s/ S. N. Stone

S. N. Stone, M. D.
Acting Dean"

Following a discussion, President Cross recommended that the Board of Regents instruct the President of the University to request the State Regents for Higher Education to include this item in its request to the Legislature, and do everything possible to expedite the matter and that funds be made available for this project by February 28, 1959.

Moved by Regent Grisso, and unanimously voted, to approve the President's recommendation.

President Cross reported that bids on the construction of the Athletic Dormitory were received and opened at 10:00 a.m. on Tuesday, October 7, 1958, and he presented the tabulation of bids as shown below:

**BID TABULATION
ATHLETIC DEPARTMENT DORMITORY**

<u>Contractor</u>	<u>Base Bid</u>	<u>Alt. #1*</u>	<u>Alt. #2**</u>
Barbour & Short Constr. Co.	\$354,793	-\$18,082	-\$7,244
Superior Contractors Inc.	379,250	- 22,500	- 6,500
Builders Construction Co.	396,456	- 21,462	- 7,060
The Constructors Co.	396,816	- 20,084	- 9,158
Culwell Construction Co.	411,500	- 21,830	- 8,950
Humphries Construction Co.	411,800	- 18,800	- 6,400
J. J. Bollinger Constr. Co.	416,980	- 23,500	- 6,400
Harmon Construction Co.	417,000	- 19,900	- 7,200
Chas. M. Suttle Constr. Co.	419,255	- 22,162	- 4,478
Chas. M. Dunning Constr. Co.	424,300	- 19,500	- 8,465
E. A. Cowen Constr. Co.	425,545	- 20,689	- 4,890

*Alternate No. 1 - omits one bay in dormitory.

**Alternate No. 2 - substitutes vinyl asbestos tile for terrazzo in corridors, and omits ceramic tile wainscots in corridors.

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President Cross recommended that the contract for construction of the dormitory be awarded to Barbour & Short Construction Co., of Norman, Oklahoma, this being the lowest of the eleven bids submitted, and adoption of the resolution which follows:

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma, a body corporate under the name Regents of the University of Oklahoma, an agency of the State of Oklahoma, has advertised for bids for the construction of a dormitory building to house 134 students on the campus of the University at Norman, Oklahoma; and

WHEREAS, bids have been received as shown on the tabulation sheet attached hereto; and

WHEREAS, the Board of Regents is of the opinion that the bid of Barbour & Short Construction Co., Norman, Oklahoma, is the lowest and best bid;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma:

SECTION 1. That Barbour & Short Construction Company has submitted the lowest and best bid for the construction of the said project.

SECTION 2. That the bid of the said Barbour & Short Construction Company in the amount of \$354,793.00 is hereby accepted.

SECTION 3. That the officials of the Board of Regents upon whom such duty properly devolves shall, and they are hereby directed to prepare and execute in behalf of said Board of Regents all necessary contracts and documents relating thereto.

Moved by Regent Little, seconded by Regent Grisso, that the resolution be adopted. On the vote on the motion all members voted AYE. Motion carried.

The Chair extended an invitation to the Regents to attend the ceremonies for the dedication of the Journalism Building on October 25. The program includes a luncheon on Friday at 12:15 in the Union. Wesley I. Nunn, Advertising Manager of the Standard Oil Company of Indiana will be the speaker. There will be a panel discussion in Meacham Auditorium at 2:30 p.m. with four distinguished alumni on the panel. The evening dinner will be at 6:15 in the Union. Mike Monroney will be the speaker. Saturday morning from 8:00 to 10:00 there will be openhouse in the Journalism Building and at 10:30 the formal dedication in Holmberg Hall Auditorium.

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The Regents are cordially invited to attend the exercises and luncheons on Friday.

There being no further business the meeting was adjourned. The Regents were conducted on a tour of the Medical School Building, and following that, luncheon in the University Hospital.

Emil R. Kraettli, Secretary