

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, NOVEMBER 12, 1958 - 10:00 A.M.

The regular November meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, at 10:00 a.m. on Wednesday, November 12, 1958.

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

Absent: None.

The minutes of the meeting held on October 8, were approved, each member having been sent a copy by mail.

President Cross reported that Mr. O. T. McCall, President of the Alumni Association will attend the luncheon for a discussion of scheduling pro-football games by private concerns. Mr. Norman Hirschfield, representing Humpty-Dumpty will also attend.

President Cross reported also that a conference with representatives of the Board of Medical Examiners for a discussion on "certain aspects of medical education and post-graduate training in relation to medical licensure" has been scheduled for 1:30 p.m. following the luncheon.

The President stated that Mrs. Henry Brilliant, Oklahoma City, had called on the telephone, making inquiry if it is possible to take a collection in the stadium at one of the remaining football games in the interests of muscular dystrophy. He informed Mrs. Brilliant of the Regents' policy to make only one collection per year, and that in the interests of the Medical Research Foundation, but that he would discuss the matter with the Regents.

It was agreed that no action be taken in the matter.

President Cross informed the Regents of Roscoe Cate's illness. It was unanimously agreed that the Chair write to Mr. Cate expressing regrets on behalf of the Board on his illness, and the hope that he will have a speedy recovery, and to admonish him to do the things proper for his good health.

President Cross made a report of progress on the campaign to raise funds for the high speed computer. Norman raised 10% of the cost, largely

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due to Regent Benedum's efforts; in fact in excess of 10% - \$57,000.00 was pledged in Norman.

Regent Grisso moved, and it was unanimously voted that the Chair write a letter on behalf of the Board of Regents to the Norman Chamber of Commerce expressing appreciation for the cooperation on this project.

President Cross reported funds are available through anonymous donor to finance the construction of a building to house the high-speed computer, and he recommended that the Regents authorize preparation of preliminary plans for the building. Names of architectural firms will be submitted for appointment of associate architects at the December 10 meeting of the Regents.

The recommendation was unanimously approved.

President Cross informed the Regents with reference to action by the Faculty Senate in recommending that the compulsory feature on military drill be discontinued. He stated this has been discussed by the Student Senate for several years. The matter will be studied further and be placed on the agenda of the December 10 meeting.

Regent Benedum requested that copies of the Faculty Senate recommendation be sent to each member of the Board.

President Cross reported another call for bids on broadcasting basketball had been circulated among radio stations. Only one bid was received as follows: Bill Bryan, KTOK, Inc., Oklahoma City, \$250.00 payable by December 1, 1958. Mr. Bryan stated he has reasonable expectation of coverage in Tulsa, Lawton, Muskogee, Ardmore and Enid.

President Cross recommended acceptance of the bid by Mr. Bryan. Approved on motion by Regent Morgan.

President Cross read a letter from Paul F. Wood, a student who is enrolled in classes in Modern Dance, the classes being held in the Women's Building. Mr. Wood requested that shower and locker rooms be provided for male students. The Director of Physical Education for Women informed Mr. Wood of this situation prior to his enrolment. The matter was discussed but no action was taken.

The matter of surety bonds for employees was again brought up by Regent Grisso. He recommended that Graham Johnson, and the bonding companies he represents, assemble a report and make recommendations on the amount of bonds that should be written on employees handling funds. Also that the matter be placed on the December 10 agenda.

Moved by Regent Benedum, and voted, to carry out Regent Grisso's recommendation.

Regent Grisso, Chairman of the Regents' Investment Committee reported that \$180.00 available in the Charles B. Taylor Lectureship Fund, has been invested in Boston Fund, Inc., and he recommended confirmation by the Regents.

Approved on motion by Regent Savage.

President Cross reported receipt of a check in the amount of \$500.00 from the Estate of Oscar H. Hayes, the bequest being made with the restriction that it be used exclusively for crippled children. Dean Everett, Dr. Lowe and Raymond Crews recommend that the money be used for the purchase of a piece of permanent equipment for the operating room or laboratories in Crippled Children's Memorial Hospital.

Approved on motion by Regent Benedum.

Attention was called to action of the Regents at the meeting on October 8 (p. 6123) by President Cross with reference to bearer or negotiable securities now in the Safety Deposit Box under rental to the University in the Security National Bank or Norman. He stated that neither the Security National Bank, or other banks in Norman, is equipped to handle securities as provided in the motion by the Regents' Investment Committee, and requested further instructions.

Regent Grisso reported both the First National Bank and Trust Company and the Liberty National Bank, Oklahoma City, would provide such service to the University without charge, and that he does not have any choice as to the bank that should be designated.

Regent Benedum made the following motion: "Moved that bearer or negotiable securities of Regents' controlled funds now in the University's lock box in the Security National Bank of Norman, or any such securities that may be acquired in the future be placed in the vault of the First National Bank and Trust Company, Oklahoma City, 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 First National Bank and Trust Company, Oklahoma City, be deposited in the Safety Deposit Box of the University."

Regent Grisso asked that the above motion be amended as follows: "When this is done the restricted receipt be exhibited to the Regents at the next regular meeting of the Board of Regents."

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A vote was had on the Grisso amendment, and it was unanimously adopted.

A vote was had on the Benedum motion, as amended, and it was adopted.

Regent Grisso asked that the minutes show he did not vote on the Benedum motion.

Regent Grisso brought up the matter of 90-day bills purchased through banks. He recommended, and it was agreed, that the banks be authorized to renew 90-day bills as they mature unless told otherwise in advance. This matter is to be placed on the agenda for the December 10 meeting.

Personnel items listed in the agenda as follows were recommended for approval by President Cross:

FACULTY

LEAVE OF ABSENCE:

M. O. Wilson, Professor of Psychology, sick leave of absence with full pay September 1 to December 1, 1958; \$100 per month, December 1 to January 15, 1959.

APPOINTMENTS:

Allie Beth Martin, Special Lecturer (with rank equivalent to Assistant Professor) in Library Science, 9 months basis, 1/4 time, September 15, 1958. Salary paid by Extension Division.

Mary K. Croft, Special Instructor in English, 9 months basis, part time, September 8, 1958 to June 1, 1959. Salary paid by Extension Division.

Edward E. Jones, Special Instructor in Mathematics, 9 months basis, part time, September 8, 1958 to June 1, 1959. Salary paid by Extension Division.

Katherine Teresa Maddox, Instructor in Mathematics, 9 months basis, part time, September 8, 1958. Salary paid by Extension Division.

C. Ray Tucker, Instructor in Mathematics, 9 months basis, part time, September 8, 1958. Salary paid by Extension Division.

Hazel B. Williams, Instructor in Mathematics, 9 months basis, part time, September 8, 1958. Salary paid by Extension Division.

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Clall C. Warriner, Instructor in Psychology, 9 months basis, part time, September 8, 1958. Salary paid by Extension Division.

Elizabeth J. Johnson, Special Instructor in Bassoon, School of Music, \$178 for 4 months, part time, September 16, 1958 to January 16, 1959.

Catherine Dufford Paulu, Special Instructor in Oboe, School of Music, \$178 for 4 months, part time, September 16, 1958 to January 16, 1959.

William C. Robinson, Special Instructor in Brass, School of Music, \$192 for 4 months, part time, September 16, 1958 to January 16, 1959.

Roger H. Steward, Special Instructor in Trumpet, School of Music, \$192 for 4 months, part time, September 16, 1958 to January 16, 1959.

Nancy Jane Davis, Teaching Assistant in Organ, School of Music, \$50 for 4 months, part time, September 16, 1958 to January 16, 1959.

Clyde B. Holloway, Teaching Assistant in Organ, School of Music, \$100 for 4 months, part time, January 16, 1958 to January 16, 1959.

Katherine Hornor, Special Instructor in Social Work, no salary, September 1, 1958.

E. Beryle Howerton, Special Instructor in Social Work, no salary, September 25, 1958.

Polly Hunt, Special Instructor in Social Work, no salary, September 1, 1958.

Lela F. Jones, Special Instructor in Social Work, no salary, September 1, 1958.

Harold Smith Cooksey, Lecturer in Finance, \$450 for 4½ months, part time, September 1, 1958.

CHANGES:

Gerald Tuma, Professor of Electrical Engineering; given additional title of Project Director, High Speed Computer, \$199.33 per month for 9 months, 1/4 time, September 1, 1958 to June 1, 1959.

James D. Palmer, Assistant Professor of Electrical Engineering; given additional title of Research Associate, High Speed Computer, \$156.33 per month for 9 months, 1/4 time, September 1, 1958 to June 1, 1959.

Vilona P. Cutler, Professor of Social Work; given additional title of Extension Specialist II, Field Development Services, September 1, 1958.

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RESIGNATIONS:

Stephan F. Borhegyi, Director, Stovall Museum and Assistant Professor of Anthropology, February 1, 1959.

Herman Silva Forest, Instructor in Plant Sciences, June 1, 1958.

GRADUATE ASSISTANTS

APPOINTMENTS:

Donald Randolph Seely, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Lawson Logan, Guidance Service, \$146.66 per month, 1/2 time, October 1, 1958 to June 1, 1959.

Jerry Bert Murphy, Audiology, Speech and Hearing Clinic, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Barbara A. Shirley, Zoology, \$1,320 for 9 months, 1/2 time, September 1, 1958.

NON-ACADEMIC

CHANGE:

Varue L. Bailey, title changed from Librarian PI to Librarian PII, salary increased from \$3,966 to \$4,404 for 12 months, October 15, 1958.

SCHOLARSHIPS

APPOINTMENTS:

Charles W. Brown, Monsanto Chemical Company (Chemical Engineering), \$250 for 9 months, September 1, 1958.

Charles W. Sayles, Monsanto Chemical Company (Chemical Engineering), \$250 for 9 months, September 1, 1958.

Gerald Wayne Fronterhouse, Champlin Oil and Refining Company (Petroleum Engineering), \$400 for 4½ months, October 1, 1958 to February 16, 1959.

James Lee Hanner, Universal Oil Products (Chemical Engineering), \$200 for September 1, 1958 to May 1, 1959.

Robert Marland Johnson, American Society of Metals (Metallurgical Engineering), \$250 for each semester - September 1958 and January 1959.

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Jerry Robert Moffett, Magnolia Petroleum Company (Chemical Engineering), \$616 for 8 months, October 1, 1958 to June 1, 1959.

Dwight B. Pfanning, Garvey Drilling Company (Petroleum Engineering), \$268 for 4½ months, October 1, 1958 to February 16, 1959.

Kenneth Clede Ponsor, Procon Incorporated (Mechanical Engineering), \$55.55 per month, September 1, 1958 to February 1, 1959.

Michael C. Whitt, Standard Oil of Texas (Petroleum Engineering), \$500 for 9 months, September 1, 1958.

Monte D. Witte, Cities Service Oil Company (Mechanical Engineering), \$600 for 9 months, September 1, 1958.

FELLOWSHIPS

APPOINTMENTS:

Rex D. Duhon, Magnolia Petroleum Company (Petroleum Engineering), \$2,000 for 9 months, part time, September 1, 1958.

Paul Wilson Gallier, Graduate Fellow, Celanese Corporation (Chemical Engineering), \$1,800 for 10 months, October 1, 1958 to August 1, 1959.

Stephen W. Haines, Humble Oil and Refining Company (Petroleum Engineering), \$1,700 for 9 months, part time, September 1, 1958.

Maurice J. Higgins, Jersey Production Research Fellowship in Micro-Paleontology (Geology), \$1,500 for 9 months, 1/2 time, September 1, 1958.

Otis G. Kiel, Phillips Petroleum Company (Petroleum Engineering), \$1,600 for 9 months, part time, September 1, 1958.

Leroy Earl Page, Graduate Fellow, William A. and Elizabeth B. Moncrief Foundation (Chemical Engineering), \$1,500 for 10 months, September 1, 1958.

Dewey H. Sifford, Research Fellowship, Parke, Davis, & Company Research Grant (Chemistry), \$1,860 for 11 months, 1/2 time, September 1, 1958 to August 1, 1959.

Joseph Skinner, Graduate Fellow, Continental Oil Company (Chemical Engineering), \$1,500 for 10 months, September 1, 1958.

Harry A. Wahl, Jr., Shell Oil Company (Petroleum Engineering), \$2,100 for 9 months, part time, September 1, 1958.

Virgil D. Wiggins, Sohio Petroleum Company (Geology), \$1,500 for 9 months, 1/2 time, September 1, 1958.

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RESEARCH ASSISTANTS

APPOINTMENTS:

Hugh Douglas Braymer, Research Corporation Grant (Chemistry), \$211 per month for 9 months, 1/2 time, October 1, 1958 to July 1, 1959.

Enrique Landino, Computer Laboratory, \$660 for 9 months, 1/4 time, September 1, 1958 to June 1, 1959.

Eleanor Louise Taylor, California Research Corporation Grant in Micropaleontology (Geology), \$150 per month, 1/2 time, October 13, 1958 to June 1, 1959.

Eugene J. Tynan, Carter Oil Company Research Grant in Geology, \$1,350 for 4½ months, 1/2 time, September 16, 1958 to February 1, 1959.

RESIGNATION:

Georgia Anne Teetor, Bureau of Business Research, October 20, 1958.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Carl Ernest Marshall, Consultant Professor of Biostatistics, Department of Preventive Medicine and Public Health, clinical rates, October 1, 1958.

Robert Dean Morrison, Consultant Assistant Professor of Biostatistics, Department of Preventive Medicine and Public Health, clinical rates, October 1, 1958.

Lucile Holland Texrell, Assistant Professor of Public Health Nursing, School of Nursing, \$5,000 for 12 months, September 24, 1958.

Peter Joseph Welt, M.D., Assistant Professor of Anesthesiology, \$7,690 for 12 months, October 15, 1958.

Virginia Hunter, M.D., Instructor in Pediatrics, clinical rates, September 1, 1958.

Edith Clarkson Wirick, Instructor in Public Health Nursing, School of Nursing, no salary, October 1, 1958.

Alexander Hamilton Woods, M.D., Instructor in Medicine, \$412.08 per month, October 1, 1958. Paid from trust fund.

Leticia Virata Espaldon, M.D., Clinical Assistant in Anesthesiology, clinical rates, November 1, 1958.

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William A. Loy, M.D., Clinical Assistant in Medicine, clinical rates, October 1, 1958.

C. Herman Reece, D.D.S., Clinical Assistant in Surgery (Dental Surgery), clinical rates, November 1, 1958.

Wayne Henry Schultz, M.D., Clinical Assistant in Radiology, clinical rates, October 1, 1958.

Kenneth William Shons, D.D.S., Clinical Assistant in Surgery, (Dental Surgery), clinical rates, November 1, 1958.

CHANGES:

Herbert Kent, Associate Professor of Physical Medicine, salary changed from \$833.33 per month, full time, to \$208.33 per month, part time, October 1, 1958 to July 1, 1959.

Joseph W. Funnell, Instructor in Gynecology, salary changed from clinical rates to \$150 per month, September 1, 1958. Paid from trust fund.

David I. Kraft, title changed from Instructor in Medicine and Acting Director of Health Service to Instructor in Medicine, salary changed from \$500 per month to clinical rates, October 1, 1958.

Winfield W. Evans, Instructor in Radiology, salary decreased from \$9,200 to \$7,400 for 12 months, August 1, 1958. Trust fund terminated.

John L. Boland, Jr., title changed from Consultant in Otorhinolaryngology and Instructor in Rehabilitation to Instructor in Rehabilitation in the Department of Physical Medicine, October 1, 1958.

Henry Ernst Spuehler, Supervisor of Audiology, Speech and Hearing Clinic; Assistant Professor of Speech, Norman Campus; given additional title of Consultant in Otorhinolaryngology, clinical rates, November 1, 1958.

Rosa Corrie, Assistant Director of Nursing Service, Assistant Director of Institutional Nursing, School of Nursing, salary increased from \$380 to \$400 per month, October 1, 1958.

Sue Francis, Assistant Director of Nursing Service, Assistant Director of Institutional Nursing, School of Nursing, salary increased from \$375 to \$400 per month, October 1, 1958.

Mary Grubaugh, Assistant Director of Nursing Service, Assistant Director of Institutional Nursing, School of Nursing, salary increased from \$350 to \$380 per month, October 1, 1958.

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Alice Cwczarzak, Assistant Director of Nursing Service, Assistant Director of Institutional Nursing, School of Nursing, salary increased from \$365 to \$390 per month, October 1, 1958.

H. Deane Pendleton, Assistant Director of Nursing Service, Assistant Director of Institutional Nursing, School of Nursing, salary increased from \$380 to \$400 per month, October 1, 1958.

RESIGNATIONS:

Thomas H. Haight, Assistant Professor of Medicine, of Pediatrics, and of Preventive Medicine and Public Health, September 30, 1958.

Odis A. Cook, Instructor in Preventive Medicine and Public Health, September 1, 1958.

DEATH:

John F. Hackler, Visiting Lecturer in Preventive Medicine and Public Health, September 10, 1958.

Approved.

The letter of resignation from Dr. Borhegyi was read by President Cross. It was agreed that the Chair write to Dr. Borhegyi on behalf of the Board, expressing regrets on his leaving the University, thanking him for his outstanding work as Director of the Stovall Museum, and congratulating him on his having been appointed as Director of the Milwaukee Public Museum.

President Cross reported that the State Highway Department has requested that the Board of Regents dedicate 10.29 acres of land along the southern boundary of the Crippled Children's Hospital farm in Custer County for construction of a four-lane limited access highway. The acreage needed includes both cultivated land and some rather rough grass land.

Raymond Crews, Business Administrator of the Medical Center, has examined the records of other right-of-way purchases made in the Custer County area for this project and he believes that the \$4,599.00 offered by the State Highway Department and the Federal Government is reasonable compensation.

President Cross recommended that the Board of Regents authorize officers of the Board to execute a dedication deed for public highway to the State of Oklahoma covering the strip of land which is now a part of the Children's Hospital farm in Custer County upon payment of the amount specified, and with the further provision that mineral rights be reserved by the Grantor.

Approved on motion by Regent Little.

President Cross reported four bids have been received and tabulated on a Motor Grader, Caterpillar #12, or acceptable equal. On this transaction one Motor Grader, Galion Model #101 was offered as a trade-in.

The lowest of the four bids was by Clarence L. Boyd, Inc., Oklahoma City, as follows:

Galica #118	\$18,003.00	
Less trade-in	<u>2,783.00</u>	
		\$15,220.00
Less Alternate No. 1 to provide for 13.00 x 24 - 8 ply tires		<u>228.00</u>
		\$14,992.00
Add Alternate No. 2 change from regular moldboard to hydraulic moldboard		<u>525.00</u>
		\$15,517.00

President Cross recommended authorization to purchase the above grader. Approved on motion by Regent Morgan.

President Cross recommended approval on an increase in the fee for out-patient speech examinations, Speech and Hearing Clinic, from \$7.50 to \$10.00, effective as of this date. This is the same amount presently charged for audiological examinations.

Approved on motion by Regent Northcutt.

President Cross presented the recommendation of the Active Members of the Student Loan Aid Association at a recent meeting that the Regents authorize the purchase of a calculating machine from the Sallie B. Clark Loan Fund for use in the auditor's office where accounts for all funds are processed. Other funds reimburse the University for operating expenses. The cost of the calculator recommended would be \$735.00.

Regent Grisso requested that action on the recommendation be deferred, pending a report on "housekeeping charges" on loan funds, and that the matter be placed on the agenda for the December 10 meeting. Agreed to defer action.

The report showing gifts and grants to the Medical Center for the period July 1 through October 9, 1958, totaling \$281,620.43 was presented as shown in the agenda for this meeting, itemized by donor, amount, and general purpose.

President Cross stated that the Committee on Campus Planning and Development had made a study over a period of several months on future capital improvement needs for the period to 1970. This study was made at the request of the State Regents for Higher Education, to be presented at a meeting to be held in the near future.

President Cross stated he would like to mail a copy to each Regent and request comments by mail. He requested authority to present the approved statement to the State Regents for Higher Education.

The Chair asked that members of the Board get in touch with the President if there are any comments.

Moved by Regent Benedum and voted to handle the matter as suggested.

President Cross reported the veterans' hospital has been declared "Surplus" by the General Services Administration and the University is eligible to make application for the land, approximately 120 acres. This land is immediately southeast of the Naval Air Technical Training Center, on which the golf course is located, and it is also near the University Wildlife Refuge. The land could be used to expand the Wildlife Refuge until needed for other purposes.

President Cross recommended that the Regents authorize filing an application for the land under such conditions as may be appropriate under Government regulations and that the following resolution be adopted:

RESOLUTION

WHEREAS, the General Services Administration has declared as surplus to government needs the following described property at Norman, Oklahoma:

Beginning at the section corner common to Sections 8, 9, 16 and 17, Township 8 North, Range 2 West, thence south $89^{\circ} 25'$ West along the southerly line of Section 8, 33 feet south of an existing fence line, for a distance of 3,485.7 feet; thence North $41^{\circ} 45'$ East, 2,354.5 feet; thence South $86^{\circ} 09'$ East, 473.3 feet; thence North $43^{\circ} 16'$ East, 650 Feet to a point of intersection with the centerline of Beasley Road extended, said centerline extension being south of building 61; thence North $89^{\circ} 49'$ East, 1000 feet to the easterly line of Section 8; thence in a southerly direction along the easterly line of Section 8, 33 feet east of an existing fence line, 2,165.2 feet to the point of beginning, containing 119.59 acres.

and

WHEREAS, the University of Oklahoma is eligible to acquire title to the said property, and

WHEREAS, there is an urgent need for the said property for research and instructional purposes; primarily in the Department of Plant Sciences and in the Research Institute;

NOW THEREFORE BE IT RESOLVED that the Regents of the University of Oklahoma authorize the President of the University, G. L. Cross, to submit a formal application to acquire the land for Educational-Use-On-Site.

It was moved by Regent Savage, seconded by Regent Benedum and unanimously voted to adopt the resolution.

Recess for lunch at 12:00 noon. During the lunch hour there was a discussion on the matter of leasing the stadium for a pro-football game on a basis similar to the one sponsored by a grocery chain in September.

Attending the luncheon were:

Norman Hirschfield, President of Humpty-Dumpty Stores
Earl Foster, Jr.
Henry Browne
Ike Moore
O. T. McCall, President of the Alumni Association

Mr. Hirschfield stated his company would like to enter into a contract for use of the stadium in 1959 on the same plan as for the game in September. He proposed that his company make a payment of \$10,000 to the University, plus paying all expenses. In September of 1958 a payment of \$7,000 was made.

Mr. McCall, President of the Alumni Association, stated there had been criticism on account of the method of distribution of tickets, and that no tickets were available for outright purchase by the public.

The matter was discussed at some length but no action taken during the luncheon period.

The Regents met again in the President's Office for the conference with representatives of the State Board of Medical Examiners.

The afternoon session convened at 1:30 p.m. with the following representing the State Board of Medical Examiners present: Dr. Pat Fite, President; Dr. E. F. Lester; and Mr. B. Z. Harkey, Attorney for the Board.

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Also present, Dean Mark R. Everett; and Dr. S. N. Stone, Associate Dean of Clinical Instruction, School of Medicine.

Dr. Lester, speaking in behalf of the State Board of Medical Examiners, stated the problem at hand was on the matter of qualifications of graduates of medical schools who are serving as residents in the University Hospitals, and who are not eligible for license to practice medicine in Oklahoma under state laws. Of the 121 residents in the University Hospitals approximately 21 are not eligible for medical licensure.

Dr. Fite spoke briefly on the matter, as did Mr. Harkey, who explained the legal aspects of the matter, and he discussed an opinion from the Attorney General under date of June 24, 1958.

Dean Everett stated the faculty of the School of Medicine had at all times attempted to cooperate to the fullest extent possible, and as a teaching institution were interested in maintaining high standards.

Following the discussion it was agreed that the President of the University, Dean Everett, and all parties concerned, go into the matter and report back to the Board of Regents at some later date.

Returning to the matter of the pro-football game discussed at lunch, at which time an oral offer was submitted by Mr. Norman Hirschfield to enter into another contract for a pro-football game, it was noted that no written application has been made, and no action was taken.

There being no further business, the meeting was adjourned at 2:30 p.m.

Emil R. Kraettli, Secretary