MINUTES OF A REGULAR MEETING BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA THURSDAY, FEBRUARY 9, 1956 - 10:00 A.M.

The February meeting of the Board of Regents of the University of Oklahoma was held in the Office of the President of the University, Norman, on Thursday, February 9, 1956, at 10:00 a.m.

The following members were present: Regent Dave Morgan, President, presiding; Regents Foster, Little, McBride, Grisso, Benedum, Savage. ABSENT: none.

The minutes of the meeting held on January 12, 1956, were approved.

President Cross reported that Dean Horace Brown, of the College of Business Administration, had asked for a hearing before the Regents in connection with the action taken at the January 12 meeting (see p. 5308-9) on the petition of Fred M. Mock, Jr., that he be granted a degree by the College of Business Administration. At that time it was voted "that Fred Mock, Jr. be permitted to graduate when it has been determined that he has satisfied the requirements for graduation, using any combination of catalogues issued since he entered the University in 1947." (p. 5309)

A copy of Dean Brown's statement, together with a detailed comparison of statements of the Fred M. Mock, Jr., letter to the Regents appearing in the minutes of January 12 (p. 5308-9), and the record, together with photostatic copies of other pertinent records, follow.

Following a discussion Regent Savage moved as follows: "In view of the additional facts presented by Dean Brown and the faculty of the College of Business Administration, the previous action of the Board of Regents is hereby rescinded, and the petition of Fred M. Mock, Jr., is denied."

All members voted AYE on the Savage motion.

President Cross presented the preliminary plans, with a perspective drawing of the Library Addition, and recommended approval by the Regents.

Regent Benedum moved, and it was voted to approve the plans as submitted.

President Cross reported bids had been received on the Cooling Tower, Chilled Water Plant, and submitted the following statement on bids:

Statement of Dean Horace B. Brown, Jr., on behalf of the faculty of the College of Business Administration, before the Board of Regents of the University of Oklahoma, February 9, 1956.

Gentlemen:

I appreciate the opportunity to discuss with you the problem raised by the recent action of this Board in connection with the graduation requirements of the College of Business Administration. To our faculty the issues involved are much more considerable than the mere question of whether a particular young man is or is not graduated by the University of Oklahoma.

I must preface further comment by saying that my remarks have been prepared with the aid of a committee of our faculty and have received the formal endorsement of the staff of the College of Business Administration. This endorsement was voted at the monthly faculty meeting, yesterday, February 8.

In asking the Board of Regents to reconsider its previous action in the instance of Mr. Fred Mock, It wish to make it clear that the faculty of our College are confident that the Board of Regents fully shares our strong desire to maintain and improve the academic standards of the University and to be completely fair to all of our students. We believe that the Board of Regents desires to advance the standards and place of our university in the scheme of American higher education. The faculty of our College wish to express unreserved support for the efforts of the Board to make the University of Oklahoma an outstanding educational institution.

Feeling as we do, the record of the Regents meeting suggests to us that pertinent facts were not available to you when you reached your decision last month. I wish to lay before you certain of these facts and am most hopeful that, on seeing the whole picture, your

views and ours will be found to coincide.

Our faculty wants to see this matter disposed of satisfactorily and as quickly and quietly as possible. We make this request in no spirit of pettiness and with no desire to split hairs. We are gravely concerned in the maintenance of the academic standing of the College and University and with the ethical implications of our professional acts.

As an annex to this statement I have furnished you with a reasonably detailed review of the Mock case. I believe that the facts contained therein will serve to shed added light on the matter.

For years, and during each semester, students fail to qualify for the degree they seek. Some fail a mathematics course; some fail other courses. Some have been short one or more grade points. Each month our faculty considers petitions from students requesting substitution of courses, or equivalent work for specific courses, and other modifications of our curriculum. Our faculty weighs each petition on its merit, giving due consideration to the academic standards of the college and the special circumstances of the petitioner. Twice within the past year Mr. Mock has petitioned our faculty to be relieved from enrolling in the second mathematics course. These petitions were denied after careful consideration by a committee of the faculty and by the faculty at regular monthly meetings. The relevant facts were presented and the implications were understood. It is not unusual that the denial of a petition delays the student's graduation beyond the date which he had anticipated. We hope the Regents will not take the position that an exception be made in the case of Mr. Mock or any other candidate for If the Board's decision in Mr. Mock's case should stand, I cannot see how in good conscience our faculty can refuse to certify other students who have met most but not all of the requirements for graduation. I am sure the Regents will realize the embarrassment to the University if knowledge of this case should spread to other students, parents of students whose graduation has been postponed for failure to meet requirements, or our alumni. All of us hope that knowledge of this situation can remain limited, within the bosom of the University, but to us it seems inevitable that cries of special privilege may arise if the problem is not properly resolved.

We are distressed by other implications of this case. The College of Business Administration is a professional school, long accredited by the American Association of Collegiate Schools of Business. I have served on the executive committee of this Association over a period of years and at present I am President of the Association. Although I cannot speak for the Association, my personal feeling is that an isolated instance of this kind on becoming known would not cause complete expulsion from the Association or loss of accreditation. Aside from personal embarrassment, however, there is no doubt in my mind that the reaction, should this episode come to their attention, would be most unfavorable and probationary status would probably result. The impact of even probation could be most injurious to our academic standing both within and without the state.

But the problem is wider than a question of the standing of the College of Business Administration in its accrediting group. The University, as a whole, is accredited by the North Central Association. I am less familiar with the policies of this body, and do not know what the reaction might be except that it almost surely would not be favorable.

At the moment, while we are gravely concerned about the longrun implications of the Mock case, in terms of possible formal investigations or reprimands at the hands of accrediting agencies,
we are even more concerned lest the good name of our University be
placed in jeopardy among our student body, our alumni, the people
of the State, generally, and our academic friends in other parts of
the nation. The standings of universities are delicate things,
slow and difficult in their building, quickly and easily injured.
As with Caesar's wife, the academic reputations of universities
should be above suspicion. The harmful effects of a single unfortunate incident may extend over many years.

Our faculty, encouraged by this Board and the Administration of this University, have labored to improve the standards of the College so that those we graduate may take just pride in the degrees conferred upon them. We want to continue to work to offer an everbetter training to the youth of our state and nation. We want to maintain and advance the reputation of the University of Oklahoma as the fountain-head of learning in our state. We ask you to help us toward this end, to permit our faculty to retain pride in professional integrity. We want to believe that the degrees we recommend for your approval are honest degrees, worthy of our University. We can think of few acts on the part of our Regents which would constitute a greater inspiration to our faculty than your vote to rescind the previous decision in this case.

Incomplete Statements of Fact in the Fred M. Mock, Jr. Letter to the Board of Regents

MR. MOCK: I have been enrolled in the Business Administration School since I started at the University in 1947.

FACTS: Mr. Mock has enrolled in the University of Oklahoma 13 times. Three enrollments were in the College of Law. Once he withdrew. During the other two enrollments he attempted 29 hours of work and earned 11 hours of "C", 12 hours of "D", and 6 hours of "F".

MR. MOCK: At the time I enrolled in the Business School, the math requirement for graduation was Math 2 and Math 5 or 6. I took Math 2 as a freshman and satisfactorily passed the course. Subsequently the Business Administration curriculum was changed so that now Math 5 or 6 is not required for a degree; the only requirement for graduation under the present rule is Math 2.

FACTS: Math 5 or 6 is no longer required for the degree, but several other requirements have been added since 1949. These changes include such matters as: total hours required for the degree, change in the grade point system, change in the method of averaging grades, changes in major and minor requirements, addition of a basic core of courses, addition of English proficiency examination, requirement of a "C" average in all work undertaken, and requirement of a "C" average in major-minor work.

MR. MOCK: In spite of the change, I was advised that since I enrolled under the old curriculum, I would have to have Math 5 or 6 to graduate.

FACTS: Mr. Mock, like all other students, has had (and still has) the right to choose any catalog issued while he was a student. Mr. Mock, like all other students, was permitted to select degree requirements from the catalog which seemed most favorable to him, in accordance with the long-standing policy of the faculty. Mr. Mock has in fact elected the 1949 (or earlier) catalog as evidenced both by his letter to the Board of Regents and by his claims of sufficient grade points at the end of the fall semester, 1955-56.

MR. MOCK: My situation at this time is such that I rather desperately need to graduate, if at all possible.

FACTS: Mr. Mock can accept full-time employment and complete the degree requirements without enrolling in residence on the Norman campus.

He can qualify for a degree under the 1949 catalog by completing Math 5 or 6 through correspondence study or enrollment in evening classes at our Midwest City Extension Center.

He can qualify for a degree under the 1954-1955 catalogs by removing at least one of the two incomplete grades in finance courses, by satisfactorily passing the English proficiency test, and, if necessary, by enrolling in correspondence study courses to overcome his deficiency of nine grade points.

NOTE: Other discrepancies between Mr. Mock's letter and his academic record are set forth in the more detailed statement which is attached.

to the Board of Regents and the Record

MR. MOCK:

"Board of Regents University of Oklahoma Norman, Oklahoma

"The writer has been advised by the administration of the University to apply directly to the Board of Regents for consideration of a problem which I have in connection with my graduation from the University.

"My undergraduate studies at the University were twice interrupted by the Korean War. I have been enrolled in the Business Administration School since I started at the University in 1947.

THE OFFICIAL RECORD SHOWS:

	Enrolled in the University College .
2nd Sem 1947-48	Enrolled in the University College
1948-49	Military service
1st sem 1949-50	Enrolled in the College of Business Administration
	Suspended for poor scholarship; reinstated on scholastic probation
2nd sem 1949-50	Enrolled in the College of Business Administration
1st sem 1950-51	Enrolled in the College of Business Administration Called to active duty in the armed forces November 9, 1950. Received full credit in Accounting 52, one-half elective credit in three other courses, and an "F" in Math 4(Business Algebra).
1st sem 1952-53 2nd sem 1952-153	

1st sem 1953-54		
2nd sem 1953-54		
	Withdrew from	the University after the semester started
1st sem 1954-55	Enrolled in the	College of Law
2nd sem 1954-55	Enrolled in the	College of Business Administration
	Enrolled as a	candidate for a degree
Summer 1955	Enrolled in the	College of Business Administration

1st sem 1955-56 Enrolled in the College of Business Administration

In summary, Mr. Mock has enrolled at the University of Oklahoma some 13 times; during only 7 of those enrollments was he a candidate for a degree in the College of Business Administration.

MR. MOCK:

"At the time I enrolled in the Business School, the math requirement for graduation was Math 2 and Math 5 or 6. I took Math 2 as a freshman and satisfactorily passed the course. "Subsequently the Business Administration curriculum was changed so that now Math 5 or 6 is not required for a degree; the only requirement for graduation under the present rule is Math 2.

ADDITIONAL FACTS:

The degree requirements are regularly reviewed by the faculty and are changed from time to time. The mathematics requirement, which is just one of many specific requirements, has been changed as follows:

1949 - Math 2 and Math 5 or 6 1950 - Math 2 and Math 4 or 21 1952 - Math 2 and Math 4,5, or 21 1954 - Math 2

Since 1949 the following other changes have been made in the degree requirements: total hours required for degree, changes in grade point system, changes in the major and minor requirements, addition of a basic core of courses, addition of the English proficiency examination, requirement of a "C" average in all work undertaken, and requirement of a "C" average in major-minor work.

Mr. Mock enrolled in Math 2 the 1st Semester, 1947-48, but withdrew; he completed the course the next semester. He enrolled in Math 6 the 1st Semester, 1949-50, but withdrew. He enrolled in Math 4 (N.B.) the 1st Semester 1950-51. He withdrew properly from all classes upon his recall to active duty, receiving at least partial credit in all courses except Math 4. His instructor in this course recorded an "F". Some two and one-half years later (in July, 1953, and at a time when Mr. Mock said he was not interested in working toward a degree in business administration), Mr. Mock petitioned the faculty of the College of Arts and Sciences to change the grade from "F" to "W"; that petition was approved. (A copy of this petition is attached.)

MR. MOCK:

"In spite of the change, I was advised that since I enrolled under the old curriculum, I would have to have Math 5 or 6 to graduate.

ADDITIONAL FACT:

Mr. Mock, like all other students, has had (and still has) the right to choose any catalog issued while he was a student. Mr. Mock, like all other students, was permitted to select the degree requirements from the catalog which seemed most favorable to him, in accordance with the long-standing policy of the faculty. Mr. Mock has in fact elected the 1949 catalog as evidenced by both his letter to the Board of Regents and by his claims of sufficient grade points at the end of the 1st Semester, 1955-56.

MR. MOCK:

"It had been seven years since I had taken college algebra and I was advised by the Math Department that in order to satisfactorily complete the course in trigonometry, that I should again take college algebra.

CORRECTION:

Mr. Mock has never taken "College Algebra". Math 2, which he completed in the 2nd Semester, 1947-48, is "Intermediate Algebra" - a high school-level course. Mr. Mock's enrollment and withdrawal from Math 6 (Trigonometry) in 1949, and his enrollment in Math 4 (Business Algebra) in 1950, have been noted above.

MR. MOCK:

"The instructor in the Math Department that offered the course in trigonometry advised me that the course had been changed over this period of time and was being offered largely to those students who were engineers or math majors or those interested particularly in going on to calculus or analytics, and that the course was pointed to that end. However, because I apparently needed the course to graduate, I tried to take it and failed. I was then advised by the Math Department that if I was ever able to pass the course, that I would have to go back and take Math 2 over again which, as stated above, I had had as a freshman, before going into the Marine Corps."

ADDITIONAL FACTS:

"College Algebra" (Math 5) has been offered during every enrollment when Mr. Mock has been pursuing a degree in business administration. During three of these enrollments. "Business Algebra" (Math 4) was also available.

When Mr. Mock was re-admitted to the College of Business Administration (in the 2nd Semester, 1954-55) as a candidate for a degree, he was reminded of the mathematics requirement. He did not enroll in a math course that semester, but he petitioned the faculty to accept his armed forces experience in lieu of Math 6 (Trigonometry). This petition was denied. (A copy of this petition is attached.)

Mr. Mock enrolled in Math 6 (Trigonometry) in the summer of 1955 and failed. During the 1st Semester, 1955-56 he did not enroll in a math course, but he petitioned the faculty to waive this requirement in his case. This petition was denied. (A copy of this petition is attached.)

MR. MOCK:

"I have taken the matter up with Dr. McCarter, Dr. Cross, the Dean of Men, my advisor, and the head of the Math Department, and they all feel that my situation is such that I should be granted a degree without being held to the old requirement."

COMMENT:

It is our general practice to encourage students to counsel with members of the faculty, both within and without our college, and with members of the administration. Often the sympathetic advice of persons somewhat removed from the immediate problem is extremely beneficial. It will be noted, however, that Mr. Mock's adviser (Dr. Donald R. Childress, Chairman, Department of Finance) expressed his views to the faculty of the College of Business Administration when Mr. Mock's most recent petition was considered.

"The Dean of the Business School in denying my petition has taken an opposite view after a hearing with the faculty of the Dusiness School."

COMMENT:

The (Acting) Dean of the College of Business Administration, Dr. O. D. Westfall, recognized that the determination of degree requirements was the sole responsibility of the faculty of the College. He had no reason to encourage Mr. Mock in any contrary view; he merely reported the action of the faculty after they had fully considered Mr. Mock's petition.

MR. MOCK:

"My situation at this time is such that I rather desperately need to graduate, if at all possible. At the end of this semester I will have in excess of the number of hours needed to graduate and a sufficient number of grade points. I am married and have a new baby only a few weeks old. My G. I. Bill of Rights assistance will end at the close of this semester."

COMMENT:

Mr. Mock can accept full-time employment and complete the degree requirements without enrolling in residence on the Norman Campus.

He can qualify for a degree under the 1949 catalog by completing Math 5 or 6 through correspondence study or enrollment in evening classes at our Midwest City Extension Center.

He can qualify for a degree under the 1954 or 1955 catalogs by removing at least one of the two incomplete grades in a finance course, by satisfactorily passing the English proficiency test, and, if necessary, by enrolling in correspondence study courses to overcome his deficiency of nine grade points.

MR. MOCK:

"I respectfully submit this matter to the Board of Regents. Dr. Cross very kindly discussed the matter with me on several occasions and urged me to write this letter."

COMMENT OF DR. CROSS:

"I should like to make a slight correction of a statement in Mr. Mock's closing paragraph. I did not "urge" him to take this matter to the Regents. I merely told him that he had the privilege of taking it to the Regents if he felt that his treatment by University officials had been unsatisfactory."

ADDITIONAL FACTS:

Mr. Mock was admitted to the College of Law by special permission of Dean Sneed eventhough he did not meet the requirements of the Combined Business-Law Degree Curriculum then in effect. This exception was granted because he had been enrolled in the University prior to the adoption of this curriculum (i.e., the same reason he could elect the 1949 catalog) and because his academic career had been interrupted twice because of military service.

Mr. Mock completed two semesters in the College of Law. (He enrolled a third time but withdrew.) He attempted 29 hours of work and earned 11 hours of "C", 12 hours of "D", and 6 hours of "F".

Although Mr. Mock could not qualify under the combined business-law degree curriculum, the Department of Business Law accepted 15 hours of Mr. Mock's hours in the College of Law as being business law courses.

Petition of Fred M. Mock, Jr. To: College of Arts and Sciences Faculty May 26, 1953

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Letter of Mr. B. D. Timmons Enclosed with Mr. Mock's Petition of May 26, 1953



OFFICE OF ADMISSIONS AND RECORDS

THE UNIVERSITY OF OKLAHOMA

NORMAN · OKLAHOMA May 26, 1953

This is an exact copy of the original record or file in the Office of Admissions and Records, University of Oklahoms.

College of Arts and Sciences Faculty Exchange

Fred Mock withdrew from the University of Oklahoma to enter military service November 9, 1950 at which time he received either full or half credit in all his work except Math 4 which was reported as failing.

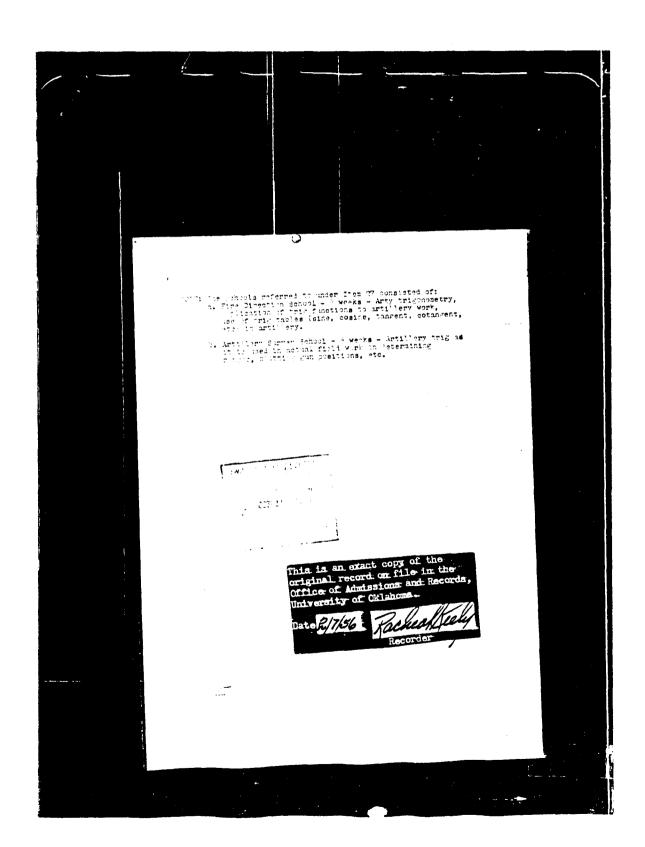
B. D. Timmons Director of Registration

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Petition of Fred M. Mock, Jr. To: College of Business Administration Faculty February 25, 1955

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Description of Service Courses Enclosed with Mr. Mock's Petition of February 25, 1955



Evaluation of Service Courses by Dr. C. E. Springer, Chairman, Department of Mathematics

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Petition of Fred M. Mock, Jr. To: College of Business Administration Faculty October 4, 1955

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THE UNIVERSITY OF OKIAHOMA. PETTYTON	?.
PETTITION	
To the Faculty of the College of Business Administrations	
Gentlomen:	
Since my first enrollment at the University of Oklahoms in 19h7, there have been some changes in the curriculum for the Bachelor of Business Administration degree. After completing two tours of duty in the U.S. Marine Corps, I returned to the University to find the mathematics requirement altered to the extent that Math II was the only required: course in that field.) Thus beginning work more closely related to the goal I wish to attain, I did not enroll in Math V or VI. When my application for graduation was received it was called to my attention that I lacked this requirement. Fifey year after completing Math II I was to take Math V or VI. My unsuccessful attempt at Math VI this past summer was explained by my instructor and also by my tutor as a weak or forgotten knowledge of algebra background. Trigonometry no longer a requirement for those not especially motivated had become a stepping stone to higher mathematics and was being treated this way in the class—room. It is because of the requirement change and also the change in	
the message of trigonometry for those who had no calling for it, I ask to be considered eligible to graduate without it.	:
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Remaining degree requirements for Mr. Fred Mock according to each catalog which he is eligible to choose:



1947-1948	Mr. Mock is not eligible for either of these catalogs
	since he has taken his major group of courses in more
	than three allied departments.
1949	Student lacks Math 5 or 6
1950	1. Lacks Math 4 or 21
	2. Must remove 'I' in at least 3 hours of Finance (to have required 18 hours in major).
	3. Student does not have an overall "C" average on all hours attempted. This catalog also requires that grade points be computed on the 4-point system. However, since Mr. Mock was first enrolled under the 3-point system, and since it is to his advantage to continue the 3-point system of computation of grade points, this has been done. (This choice is open to all students in the College similarly affected.)
1952	1. Lacks Math 4, 5 or 21
	2. Must remove 'I' in at least 3 hours of Finance.
	3. Must have an overall "C" average. Mr. Mock has attempted 166 hours, completed 143, and has earned 157 grade points - 9 short of overall "C" average.
1953	1. Math 4, 5 or 21
	2. Remove 'I' in at least 3 hours of Finance
	3. Overall "C" average
	4. English Proficiency Exam
1954	1. Remove 'I' in at least 3 hours of Finance
	2. Cverall "C" average
	3. English Proficiency Exam
1955	1. Remove 'I' in at least 3 hours of Finance
	2. Overall "C" average
	3. English Proficiency Exam

COLLEGE OF BUSINESS ADMINISTRATION

Freshman Year	Sophomore Year	Date / / / 3 5 5 Work to be Completed:
Required Courses: English 1 English 2 Natural Science Government 1 Math. 2 Math. 4, 5 or 21-6- Economics 10 or Mil. sci. or Phy. Ed.	Required Courses: Bus. Com. 41 Bus. Com. 42 Speech 1 or 21 Economics 41 Economics 42	Freshman Courses Sophomore Courses Basic Core Hours Major Hours Minor Hours Business Electives -6-hrs. Arts and Sciences Eng. Prof. Exam.

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REMARKS #Appydto change grade in Math I, Bus Sta 1-50-51, from WF to W. AMS Fac Act. 7-7-53; Fin 151 Disappyd to Substi armed forces train for Fin 151;

eath 5 or 6, by Bis Fac Act, 3-2-55.

EVALUATION OF PROPOSALS ON COOLING TOWER

LIST OF BIDDERS	BASE BID	ALTERNATE NO. 1
Barbour & Short, Inc., Bid No. 1 Barbour & Short, Inc., Bid No. 2 Barbour & Short, Inc., Bid No. 3 Builders Construction Company Harmon Construction Co., Bid No. 1 Harmon Construction Co., Bid No. 2 Harmon Construction Co., Bid No. 3 Manhattan Construction Company *Bid in accordance with specif:	* 39,404.00	Marley Tower) Marley Tower) Marley Tower)

RECOMMENDATION:

Acceptance of the Builders Construction Company proposal is recommended.

(a) Low bidder complying with specifications.

BASIS OF RECOMMENDATION ON COOLING TOWER

- (a) Barbour & Short's bids 1, 2, and 3 are rejected because of high price.
- (b) Harmon Construction Company's bid number 1 is rejected because it does not comply with specifications and for the following reasons:
 - 1. The tower is 25% smaller than the tower specified.
 - 2. It has aluminum fan blades instead of stainless steel as specified.
 - 3. The power requirements are 40% higher than tower bid as per specifications.
- (c) Harmon Construction Company's bids 2 and 3 are rejected because of high price.
- (d) Manhattan Construction Company's bid is rejected because of high price.

COSTON-FRANKFURT-SHORT

APPROVED:

BY /s/ W. Wally Frankfurt
W. Wally Frankfurt,
Consulting Engineer

UNIVERSITY OF OKLAHOMA PHYSICAL PLANT DEPARTMENT

/s/ Walter W. Kraft Walter W. Kraft

/s/ Bennie Shultz Bennie Shultz

Moved by Regent Little, and voted to accept the bid of Builders Construction Company of Oklahoma City.

Evaluation of proposals on Refrigeration Unit No. 2. Chilled Water Plant, on which bids were received, was submitted as follows:

EVALUATION OF PROPOSALS ON REFRIGERATION UNIT NO. 2

in lieu of Terry in lieu of Cond. in lieu of	LIST OF BIDDERS	BASE BID	ALTERNATE NO. 1	ALTERNATE NO. 2	ALTERNATE NO. 3
	Carrier Corp.	\$118,891.00	(Furnishing West- inghouse Turbine in lieu of Terry Turbine included	(Furnishing Murray Turbine in lieu of Terry Turbine included in base	(Furnishing Kewanee-Ross Steam Cond. in lieu of Westinghouse Cond. included in base

York Corp.

130,520.00 (NO ALTERNATES)

RECOMMENDATION:

Acceptance of Carrier Corporation proposal is recommended, including the acceptance of Alternate No. 2, making a total bid of \$120,747.00.

(a) Low bidder complying with specifications.

BASIS OF RECOMMENDATION ON REFRIGERATION UNIT NO. 2

- (a) Recommending the acceptance of Alternate No. 2 which is the furnishing of the Murray Turbine in lieu of the Terry Turbine included in the base bid. After careful consideration of data submitted on these turbines and after discussing the merits of the turbines with the respective factory representatives, we are convinced that the Murray Turbine is much better suited for our conditions. Furthermore, the efficiency rating is better.
- (b) York Corporation's proposal is rejected because of high price.

COSTON-FRANKFURT-SHORT

APPROVED:

BY /s/ W. Wally Frankfurt W. Wally Frankfurt, Consulting Engineer

UNIVERSITY OF OKLAHOMA PHYSICAL PLANT DEPARTMENT

/s/ Walter W. Kraft Walter W. Kraft

/s/ Bennie Shultz Bennie Shultz

Moved by Regent Little, and voted that the bid of Carrier Corporation be accepted.

President Cross reported Paul Fesler was, during the period 1948-52, part-time consultant for University Hospitals with a salary of \$4,000 annually. Since 1952 he continued as part-time consultant at the rate of \$2,000 per year, but has not been on the payroll since July 1, 1955. Mr. Fesler's service began in 1914 as Chief Clerk in the University Hospitals, and for a number of years served as Superintendent of the University Hospitals. From May of 1945 to June, 1948, he held the position of Administrator of University Hospitals.

Mr. Fesler is not eligible for supplemental retirement benefits since he is not a member of the teacher retirement system and there is no legal basis for supplemental retirement benefits. However, Mr. Fesler appears to be in good health and because of his experience should be able to render some useful service to the University Hospitals in connection with remodeling, new construction, and studies of plant operating problems.

President Cross recommended that Paul Fesler be continued in his position as consultant at the annual rate of \$1,800 per year on a year-to-year basis, effective March 1, 1956, the appointment to continue as long as Mr. Fesler is able to render adequate service.

Regent McBride moved, and it was unanimously voted to approve the recommendation.

The Chair reported Reynolds and Morrison, the architects selected on the Journalism-Classroom Building project had requested a hearing before the Regents. Mr. Ross Morrison and Mr. Ivan Reynolds were invited to the meeting.

Mr. Morrison stated they would like to discuss the contract they had been asked to sign which would provide for a fee of 4% instead of the regular 6%. He stated when they met with the Regents' committee they had understood the University would provide services to make up for the difference. It now develops that the University does not have the facilities for such services, and that the architects are to furnish everything. He stated they were doing work for other colleges under the State Regents and are getting 6%.

Regent Foster: What services were you expecting to be rendered by the University?

Mr. Reynolds: We understood the University was to furnish the preliminary sketches and provide some supervision. It might have been a misunderstanding. We understood we were to have full responsibility for satisfactory work on the project.

President Cross: I thought the University was to provide the preliminary sketches and one-half of the supervision. The Regents' Architects Committee thought it would be that way. Regent McBride: Would you accept the contract if the University furnishes the preliminary sketches and one-half of the supervision?

Mr. Morrison: Yes.

At this point Messrs. Reynolds and Morrison retired and the matter was further discussed.

Regent McBride moved, and it was unanimously voted as follows:
"That President Cross be authorized to carry out the intention of the Regents with Reynolds and Morrison; that the contract be rewritten at 6% and deduct 2% for which the University is to furnish preliminary sketches and supervision."

President Cross recommended that Dr. Cedomir M. Sliepcevich, Professor of Chemical Engineering, be named Associate Dean of the College of Engineering, and that he retain the Chairmanship of the Department of Chemical Engineering for the balance of the year. He did not make a recommendation concerning salary. He stated Dr. Sliepcevich would have responsibility for personnel, curricula, research, and graduate study, the specific responsibilities to be worked out.

Dean Carson would be responsible for the undergraduate program, contacts with industry, traveling, etc.

Moved by Regent Savage, and unanimously voted, to approve the recommendation.

President Cross stated the Regents of the University of California will celebrate the 25th anniversary of Robert Gordon Sproul's presidency. There will be a series of events, culminating in a special convocation on March 23, 1956. He stated he was planning to attend this celebration with Mrs. Cross, and following this to visit Hawaii. He did not take a vacation last summer and this trip might involve three weeks or a month. He inquired if it might be possible to adjust the date for the April meeting.

The Regents unanimously approved President Cross taking the time off, and directed that the expenses of the trip be paid by the University.

It was agreed that the date for the April meeting be discussed at the March meeting.

President Cross recommended that Bob James, Manager of the golf course, be named Golf Coach for this spring, following the resignation of Pete Elliott and the absence of Bruce Drake, and that his salary be increased from \$5,400 to \$6,000, effective February 1, 1956.

Approved on motion by Regent Savage.

President Cross reported that pursuant to authorization by the Regents, the real property in Sulphur bequeathed to the Crippled Children's Hospital by Mrs. Jeffie Griffin was advertised for sale and the following offers were received:

Oscar Huffines	\$3,525.00
W. A. Emerson	3,250.00
John A. Fogarty	2,751.00

President Cross recommended that the offer of Oscar Huffines be accepted, and that the officers of the Board be authorized to execute a deed and any other documents to complete conveyance of title upon payment in full of \$3,525.00.

Recommendation approved on motion by Regent Foster.

President Cross reported he had appointed Harvey Everest, President of the Liberty National Bank and Trust Company, Oklahoma City, a member of the Investment Advisory Committee of the Will Rogers Memorial Scholarship Fund, for a five-year term, his term to expire in June of 1960, and that Mr. Everest had agreed to serve.

The Regents expressed approval of the appointment of Mr. Everest.

President Cross stated he had made some investigation concerning Bud Wilkinson's Football Letter, a question having been raised concerning the sponsorship of the Letter. (See p. 5287) He read a communication from Kenneth Farris which indicated that efforts had been made to secure sponsors but without success, and that the "United Securities Agency" the present sponsor had taken it on with some reluctance.

Regent Little moved, and it was voted, to leave the matter in the hands of President Cross and Kenneth Farris.

The Student Senate petitioned the Regents to be granted one holiday during the spring semester, the two authorized holidays having been taken following the Texas game and for one additional day on Christmas holidays in order for out-of-state students to get home. The Student Senate had petitioned the Faculty for additional days at Christmas, but the petition was denied.

Regent Benedum moved, and it was voted, to decline approval of the petition, the reason, as agreed by the Regents: "because of unwise use of previous holidays."

Items on the Agenda, recommended for consideration by the Regents, were presented by President Cross. as follows:

PERSONNEL

FACULTY

LEAVES OF ABSENCE

Sabbatical Leaves of Absence:

Gustav Mueller, Research Professor of Philosophy, January 16, 1957 to September 1, 1957. Working on third volume of "Hegel and The Nineteenth Century" for which European Libraries are needed.

Besse A. Clement, Associate Professor of Modern Languages, January 16, 1957 to September 1, 1957. Study and travel in France.

Leaves of Absence without Pay:

Frank A. Melton, Professor of Geology, September 1, 1956 to January 16, 1957. To travel, study, and do scientific writing.

Gaston Litton, Professor of History and University Archivist, May, September, and October 1 to 15, 1956. To serve as a consultant to a foreign university at the request of the U. S. Department of State.

APPOINTMENTS:

Floyd Olan Calvert, Instructor in Mechanical Engineering, \$2,400 for $4\frac{1}{2}$ months, January 16, 1956.

George Manning Close, Instructor in Mechanics and Engineering Metallurgy, rate of \$4,200 for 9 months, January 16, 1956.

Curtiss Warren Moses, Special Instructor in Mechanics and Engineering Metallurgy, \$1,020 for 42 months, 2/3 time, January 16, 1956.

Charles Larry McLane, Instructor in Accounting, \$1,050 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1956.

John C. Hurtig, Teaching Assistant in Architecture and Architectural Engineering, \$600 for 42 months, 1/2 time, January 16, 1956.

James L. Ragsdale, Teaching Assistant in Business Statistics, \$600 for 42 months, 1/2 time, January 16, 1956.

George R. Read, Teaching Assistant in Electrical Engineering, \$600 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1956.

Dale Travis Young, Teaching Assistant in Electrical Engineering, \$600 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1956.

Kamaleddin Ghahremani, Teaching Assistant in Engineering Drawing, \$300 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1956.

Jack Rodman Givens, Teaching Assistant in Engineering Drawing, \$300 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1956.

Lynn Lundgaard, Teaching Assistant in English, \$300 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1956.

Donald Norton Brown, Teaching Assistant in History, \$375 for 42 months, 1/4 time, January 16, 1956.

Edward Newman Brandt, Jr., Teaching Assistant in Mathematics, \$500 for 42 months, 1/3 time, January 16, 1956.

CHANGES:

Norman L. Byrd, promoted from Instructor to Assistant Professor of Architecture and Architectural Engineering, salary increased from rate of \$4,500 to \$5,000 for 9 months, January 16, 1956.

Maurice Kahn Temerlin, Assistant Professor of Psychology; given additional title of Assistant Director, Guidance Service, salary rate changed from \$4,800 for 9 months to \$5,400 for 12 months, January 16, 1956.

John S. Urban, Teaching Assistant in Physics, salary changed from \$1,000 for 42 months, 2/3 time, to \$625 for 42 months, 5/8 time, January 16, 1956.

Weymar Zack Osborne, changed from Graduate Assistant to Teaching Assistant in Physics, salary rate changed from \$600 for $4\frac{1}{2}$ months, 1/2 time, to \$300 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1956.

RESIGNATION:

Marion C. Phillips, Instructor in Economics, January 16, 1956.

GRADUATE ASSISTANTS

APPOINTMENTS:

Andrew G. Kallianos, Department of Chemistry, \$600 for 42 months, January 16, 1956.

Arthur L. Madson, Department of English, \$750 for 42 months, January 16, 1956.

Billie Lawrence Coldren, School of Geology, \$600 for 42 months, January 16, 1956.

Joe D. Donovan, School of Geology, \$600 for 42 months, January 16, 1956.

Jay C. Sanders, School of Geology, \$600 for 42 months, January 16, 1956.

Frank S. Webb, School of Geology, \$600 for 42 months, January 16, 1956.

Cordell A. Smith, Department of Government, \$1,500 for 9 months, September 1, 1956.

Richard Tolbert Anderson, Department of History, \$750 for 42 months, January 16, 1956.

Alexander M. Ospovat, Department of History, \$600 for 42 months, January 16, 1956.

Jackie Joe Rodgers, Department of Industrial Education, \$600 for 42 months, January 16, 1956.

M. LaVerne Loman, Department of Mathematics and Astronomy, \$600 for 42 months, January 16, 1956.

Connie Birbilis Matthews, Department of Mathematics and Astronomy, \$600 for 42 months, January 16, 1956.

Robert Roy Welland, Department of Mathematics and Astronomy, \$600 for $4\frac{1}{2}$ months, January 16, 1956.

Herbert G. Hughes, Department of Physics, \$600 for 42 months, January 16, 1956.

Ramavarapu Ramji Rao, Department of Physics, \$1,500 for 9 months, September 1, 1956.

Raymond Sims, Department of Physics, \$600 for 42 months, January 16, 1956.

Albert Haines Woollett, Department of Physics, \$750 for 42 months, January 16, 1956.

Major L. McClure, University School, \$750 for 42 months, January 16, 1956.

Walter Eugene Crowder, Department of Zoology, \$600 for 42 months, January 16, 1956.

John L. Zaharis, Department of Zoology, \$600 for 42 months, January 16, 1956.

CHANGES:

M. Theodore Taylor, title changed from Teaching Assistant to Graduate Assistant in History, salary changed from \$300 for $4\frac{1}{2}$ months, 1/4 time, to \$600 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1956.

Donald Neal Faulkner, Department of Plant Sciences, salary rate changed from \$1,500 to \$1,200 for 9 months, January 16, 1956 to June 1, 1956.

RESIGNATIONS:

Elmer Irvan Spearman, Department of Chemistry, January 1, 1956.

Ziona R. Ball, Department of English, January 16, 1956.

Harry B. Ireland, Department of English, January 16, 1956.

Mary Joyce Ospovat, Department of English, January 16, 1956.

Ronald John Sanders, Department of English, January 16, 1956.

Jeanetta Tarbutton, Department of English, January 16, 1956.

Mary Ann Whitaker, Department of English, January 16, 1956.

Kenneth Edward Gibbons, School of Geology, January 16, 1956.

Edward L. Battiste, Department of Mathematics and Astronomy, January 16, 1956.

Charles R. Dees, Department of Mathematics and Astronomy, January 16, 1956.

Samuel D. Gardner, Department of Physics, January 16, 1956.

John J. McClure, Department of Physics, January 16, 1956.

Robert Gerald McIntyre, Department of Physics, January 16, 1956.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Carl Ernest Deffner, Jr., Research Assistant, Bureau of Business Research, \$130.90 per month for $5\frac{1}{2}$ months, 1/2 time, January 16, 1956 to July 1, 1956.

Edwin R. Harris, Research Fellowship, American Heart Foundation (Chemistry), \$167 per month for 42 months, 1/2 time, January 16, 1956.

Malcolm Leroy Jackson, Shell Fellowship (Petroleum Engineering), \$750 for 42 months, part time, January 16, 1956.

William Donald Mounger, Stanolind Foundation Fellowship (Petroleum Engineering), \$1,500 for 9 months, part time, January 16, 1956 to January 16, 1957 (excluding June, July and August).

Billy Jack White, Research Assistant, Institute of Group Relations, \$110 per month for 5 months, 1/2 time, January 1, 1956 to June 1, 1956.

Derrill Whitten, Douglas Aircraft Company Scholarship (Aeronautical Engineering), \$375 for January, 1956.

RESIGNATIONS:

Tom Maus, Research Assistant, Bureau of Business Research, January 17, 1956.

John H. Siegmund, Shell Fellowship (Petroleum Engineering), January 16, 1956.

NON-ACADEMIC

LEAVE OF ABSENCE:

Mary Evelyn Potts, Librarian P-II (Assistant Chief Cataloguer), leave of absence with one-half pay, February 6, 1956 to June 8, 1956. To complete work for Master of Arts in Library Science at University of Michigan.

APPOINTMENTS:

C. Helen Anderson, Geological Draftsman, Oklahoma Geological Survey, rate of \$3,900 for 12 months, January 4, 1956.

William D. Grilliott, Assistant Baseball Coach, \$75 per month for 4 months, 1/2 time, February 1, 1956 to June 1, 1956.

RESIGNATIONS:

Gerald W. Chase, Geologist III, Oklahoma Geological Survey, January 4, 1956.

Robert Seth Wilson, Assistant Director, Guidance Service; Special Instructor in Psychology, January 24, 1956.

Mildred O. Jacobs, Practicum Supervisor I, Guidance Service, December 31, 1955.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Howard A. Bennett, M.D., Clinical Professor of Anesthesiology, clinical rates, January 1, 1956.

Mildred M. Benjegerdes, M.D., Clinical Assistant in Anesthesiology, clinical rates, December 15, 1955.

CHANGE:

Robert M. Bird, M.D., Associate Professor of Medicine; given additional title of Associate Professor of Physiology, February 1, 1956.

Approved.

Under date of January 26, 1956, the Secretary forwarded recommendations of the Scholarship Committee for grants for the second semester from the Will Rogers Memorial Scholarship Fund for a mail vote. A majority of the Regents approved grants for the following:

<u>Name</u>	<u>Insta</u> Number	Amount	Amount W.R.F.	V-R-F.	<u>Total</u>	Handicap
Alexander, Elsa L.	4	\$23.00	\$23.00	\$ -0-	\$ 92.00	Calcium Deficiency
Bishop, Shirley M.	4	25.00	12.50	12.50	100.00	Curv. of spine
Gault, Thomas G.	4	30.00	15.00	15.00		Enlarged heart
Glass, Thomas W.	4	20.00	20.00	-0-		Bad left leg
Moore, Herman B.	4	10.00	10.00	-0-	40.00	Blind
Waldrop, John C.	4	30.00	15.00	15.00	120.00	Enlarged heart

The mail vote was confirmed on the above.

At the meeting on January 12 the Regents authorized the Harlem Globetrotters (basketball team) to schedule an exhibition game in the University Field House on March 1 under the sponsorship of the Varsity "O" Club. President Cross reported that the Varsity "O" Club has decided not to sponsor the game on the campus. No action was required on this report.

President Cross reported that Eddie Crowder, appointed Assistant Football Coach at the January 12 meeting, will not be able to report until about the first of June. Mr. Wilkinson asked approval on the appointment of Wayne Hansen as Assistant Football Coach beginning January 23 and terminating on June 1, at a salary of \$500 per month.

Mr. Hansen was graduated from Texas Western in 1950 with a degree in Education. He received his Master's Degree from the same institution in 1953. Mr. Wilkinson states: "for the past six years he has played professional football with the Chicago Bears and has earned the reputation of being one of the smartest as well as one of the best players in the history of the National League."

During the off-season Mr. Hansen has been employed at El Paso High School, Monahans High School, Odessa High School and Texas Western.

President Cross recommended approval of the temporary appointment of Mr. Hansen.

Approved.

Following are copies of communications with reference to the Harriett E. Schaper Estate (see also p. 5286-7):

"LUTTRELL & LUTTRELL
Attorneys at Law
First National Bank Building
NORMAN, OKLAHOMA

John E. Luttrell
John M. Luttrell

"February 10, 1954

"President University of Minnesota Minneapolis, Minnesota

"Dear Sir:

Mrs. William A. Schaper, a client of ours, is comtemplating the making of a will and making provision for a bequest as a memorial to her husband. Her husband, Dr. William A. Schaper, was for many years on the faculty of the University of Minnesota, as head of the Department of Political Science.

We would appreciate suggestions from you as to proper name of beneficiary for this proposed memorial. Mrs. Schaper has in mind a student loan fund. Perhaps you could give us a suggestion that would be helpful to her in the matter.

Thank you, we are

Very truly yours,

LUTTRELL & LUTTRELL

/s/ John E. Luttrell

John E. Luttrell"

"UNIVERSITY OF MINNESOTA Business Administration Minneapolis 14

"January 23, 1956

"Mr. Roscoe Cate Vice President and Business Manager University of Oklahoma Norman, Oklahoma

Re: Harriett E. Schaper Estate

"Dear Mr. Cate:

"I received a communication from Mr. R.W. Hutto, 730 South Ponca, Norman, Oklahoma with reference to the Harriett E. Schaper estate, particularly with reference to the instrument purporting to be her Last Will and Testament.

Mr. Hutto also sent to me a copy of his letter dated January 13, addressed to Dr. George L. Cross, President, University of Oklahoma, concerning the subject matter.

"I have discussed this matter with Mr. W. T. Middlebrook, Vice President Business Administration and with Mr. L. R. Lunden, Comptroller, University of Minnesota. I am instructed to say to you that inasmuch as you are on the ground, it is their joint desire that you shall initiate an investigation of all of the pertinent angles relating to the probable allowance to probate of the Harriett E. Schaper Will, dated March 4, 1952.

"Although this instrument may not be constructed in a manner that completely fits the statutory requirements of your state law, nevertheless, I believe there are certain pertinent aspects of the problem that can be recognized.

ber of 1955 is not pertinent to the validity of the Will instrument, dated March 4, 1952. Three and one-half years elapsed from the time the instrument was constructed and the date when a petition establishing incompetency was filed with the Court. I am informed by the former Head of the Department of Political Science, University of Minnesota, Dr. William Anderson, that he and his wife visited with both Dr. and Mrs. Schaper two years ago and that Mrs. Schaper gave no hint at that time of any mental incompetency.

"Secondly, Mrs. Schaper has so clearly expressed her intent in the Will instrument as to dispel any thought of mental incompetency at the time of signing. Her first concern was the welfare of her husband. Then, when Mr. Schaper's welfare was no longer a problem, she wished to establish a memorial in his memory, whereby her estate assets of whatever kind, should be used to give financial assistance to students registered in the areas to which Dr. Schaper had given so many years.

"Thirdly, Mr. John E. Luttrell, attorney for the estate of Harriett E. Schaper of which Mr. R. W. Hutto is the administrator, addressed a letter, to the "President of the University of Minnesota, Minneapolis, Minnesota", dated February 10, 1954, requesting certain information for use in the construction of a legacy clause to be written into a Will then under construction by Mrs. Schaper. I am attaching hereto copy of his letter.

"I provided Mr. Luttrell with the information he sought as to the proper legatee designation and as to the establishment of a student loan fund. I never did receive an acknowledgement from Mr. Luttrell, so I am not informed what happened.

"It may well be that Mrs. Schaper was concered about her 'do it your-self' attempt at constructing a suitable Will instrument in 1952 and, therefore, sought legal counsel in the intended construction of a new instrument so as to be certain her original intent would prevail.

"Fourthly, Harriett E. Schaper's estate, so Mr. Hutto informs me, is of a total of approximately \$46,000.00. Dr. Anderson informed me that the nearest relative of Dr. and Mrs. Schaper is a niece whose residence is Milwaukee, and that the Schapers had little to do with their distant relatives.

"In the light of this background, therefore, Mr. Hutto's suggested compromise settlement of \$1,000.00 to each of the two Universities hardly makes sense.

"In any event, Mr. Middlebrook and Mr. Lunden are agreed that this matter justifies a pretty careful investigation and, further, that the University of Minnesota will assume its fair share of the initial investigative expense with the University of Oklahoma and, later should the investigation bring about what appears to be substantial support for the validity of the 1952 instrument, the University of Minnesota will give most careful consideration to the further expenditure required in the attempt to bring about the allowance to probate of the subject instrument.

"I shall be grateful to you for your thinking in this matter.

Very truly yours,

/s/ C. E. Larson

Director of Trusts"

It was voted that President Cross be directed to request the Attorney General to represent the University of Oklahoma in connection with the will of Mrs. Harriett E. Schaper, deceased.

The following statement and recommendation with reference to the Speech and Hearing Clinic Building in Oklahoma City was made by President Cross:

The University's request for \$93,000 in federal aid to match the Junior League's fund for construction of a new building for the Speech and Hearing Clinic has been given preliminary approval in Washington. Along with \$87,000 to be given by the Junior League, \$5,000 pledged by the University, and \$1,000 from another source, this will provide a total of \$186,000 for the project, provided all requirements for the maximum federal aid are met.

A first requirement is that complete plans and specifications for the building be presented for approval.

The "School of Speech and Hearing, Inc.," established by the Junior League to handle the building fund, last year entered into a contract with Wright and Selby, Architects, to provide complete architectural services for a six per cent fee, less \$1,500 which the University previously had paid this firm for preliminary work only.

However, matching federal funds can be obtained for half of the architectural expense only if the contract is in the name of the University.

RECOMMENDATION:

That subject to cancellation of a similar contract by the Junior League's corporation, the Board of Regents authorize execution of a contract with Wright and Selby for complete architectural services for the Speech and Hearing Clinic Building, for a fee of six per cent of the cost of construction, less \$1,500; this fee to be payable solely from the funds set aside for the Speech and Hearing Clinic Building project, and not to constitute any general obligation against the Board of Regents, the University of Oklahoma or the State of Oklahoma.

The recommendation was approved.

Stadium Refunding Bonds with face value of \$53,000 mature March 1, 1956.

The mandatory \$105,000 student fee collection required by terms of the bond issue will be sufficient to meet regular interest and principal payments and to redeem \$34,000 face value bonds ahead of maturity.

Additional bonds may be called, at option of the Regents, from surplus operating income.

It is now estimated that operations of the Athletic Department this year will result in a surplus as follows:

Surplus July 1, 1955

\$159,910.50

Estimated expenditures 1955-56
Estimated income 1955-56

\$1,093,267.45 1.091,573.59

Decrease in surplus

1,693.86

Estimated surplus June 30, 1956

\$158,216.64

The Athletic Business Manager states:

"Although I have been unable to discuss the capital improvements with Mr. Wilkinson, I personally feel that we will need to spend \$40,000 on capital improvements, which includes our dressing and equipment room remodeling and steel bleachers to replace the ancient wooden bleachers at the south end of the stadium. I further recommend that our surplus be maintained at or near \$100,000 at all times. It would of course be preferable that the surplus be maintained at \$150,000 but I feel that it should not be less than \$100,000 at any time."

The University's Business Vice President suggests that \$100,000 of the estimated surplus be considered as a reserve for emergencies, that 28 bonds be called optionally with part of the surplus, at a cost of \$28,700, and that the remaining \$29,517 be considered a reserve for capital improvements.

The effect of the suggestions in the preceding paragraph on the number of unpaid bonds outstanding would be as follows:

Bonds outstanding, February, 1956

\$686,000

Deduct:

Bonds maturing March 1 \$53,000 Mandatory bond call 34,000 Optional bond call 28,000

115,000

Balance outstanding

\$571,000

President Cross suggested that the \$28,000 shown under "Optional Bond Call" be withheld in order that much needed improvements may be made.

The recommendation was approved.

The following resolution was proposed:

STADIUM BOND CALL RESOLUTION

WHEREAS, prior to March 1, 1956, there will be in the principal and interest fund of the Regents of the University of Oklahoma Stadium Refunding Bonds of 1951 an amount sufficient to meet the interest and principal payments due on that date, plus sufficient cash to redeem \$34,000 face value bonds prior to maturity and pay the call premium thereon; and

WHEREAS, under terms of the proceedings authorizing the issuance of these bonds, such bond call prior to maturity must be made in inverse order of the serial numbers of the bonds:

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the 34 bonds numbered 705 to 738, inclusive, of the Stadium Refunding Bonds of 1951 be called for redemption prior to maturity, as of March 1, 1956, at par and accrued interest and a call premium of \$25 per bond as provided for in the proceedings authorizing the issuance of said bonds; provided further that the Trust Department of the First National Bank and Trust Company of Oklahoma City, Trustee for this bond issue, be instructed to redeem the said bonds as of March 1, 1956, to cancel the remaining interest coupons, and give the Controller of the University of Oklahoma evidence of such redemption and cancellation.

On motion by Regent McBride, seconded by Regent Benedum, the resolution was unanimously adopted.

President Cross reported that southward extension of the utility tunnel from the rear of the Education Building to serve the new Journalism Building and the Fred Jones, Jr. Memorial Chapel can best be undertaken at this time. For sake of economy the entire job should be done at one time, and should be started now.

He recommended that the Board of Regents authorize construction of a utility tunnel extension to the sites for the Journalism-Classroom Building and on to the Jones Chapel site, at an estimated cost of \$10,250, the University to pay for the extension to the Journalism-Classroom Building site and the University Foundation to be asked to pay the cost of the extension to the chapel site (about \$5,000) from the chapel construction fund.

Approved.

President Cross reported the Wilson Center kitchen is the only dormitory kitchen operated by the University which does not have low pressure and medium steam to provide hot water and to operate certain cooking equipment. This kitchen now has a gas-fired boiler which has outlived its usefulness.

He recommended that the Board of Regents authorize construction of a concrete utility tunnel to the Woodrow Wilson kitchen area from the nearest utility tunnel connection, and installation of medium pressure and low pressure steam services, at a cost estimated at \$10,825, the cost to be paid from the 1954 Housing System Reserve for Improvements.

Approved.

President Cross reported the following bids have been received for three air conditioning units to be installed in Buchanan Hall:

Governair Corporation, Oklahoma City

\$ 7.637

(Bidding Governair units)

10,600*

Gordon's Specialty Company, Norman (Bidding Trane units)

*Less 1% 10 days

The Physical Plant Department has reported the Governair units are satisfactory.

President Cross recommended that the award be made to the low bidder, the Governair Corporation.

Approved.

President Cross reported identical bids of \$13,173.17 for 1,253 reams of Warren's Book Paper have been received from Western Newspaper Union and Tulsa Paper Company.

President Cross recommended that the contract be awarded to Western Newspaper Union in accordance with the usual policy of alternating awards between these two companies.

Approved.

President Cross recommended approval of the Summer Session Budget for 1956 as presented. This lists the names of the teachers in the respective departments, the monthly salary rates, and the total for the two months — June and July. Geology teachers listed for the month of August are those who supervise summer field trips.

Since the Summer Session does not open until early in June, President Cross stated that some changes will be made in the meantime and any such changes will be reported to the Regents.

Approved.

President Cross recommended approval of the following Preceptors for 1956-57. The appointments are recommended by the Committee on Preceptorships which is composed of representatives from the Alumni Association, the Oklahoma State Medical Association, and the Faculty of the School of Medicine.

PRECEPTOR APPOINTMENTS 1956-57

Carl H. Bailey, M.D. Lynn C. Barnes, M.D. John M. Carson, M.D. M. A. Connell, M.D. Edward T. Cook, Jr., M.D. Walter H. Dersch, Jr., M.D. Joe L. Duer, M.D. J. William Finch. M.D. David Fried, M.D. George Gathers, M.D. Robert B. Gibson, M.D. Kenneth Godfrey, M.D. Burdge F. Green. M.D. C. L. Johnson, Jr., M.D. Ray H. Lindsey, M.D. W. C. McCurdy, Jr., M.D. Glen W. McDonald, M.D. E. A. McGrew, M.D. John A. McIntyre, M.D. James S. Petty, M.D. H. V. Schaff, M.D. Edward T. Shirley, M.D. Carlton E. Smith. M.D. Aubrey E. Stowers, M.D.

Nowata Shawnee **Picher** Anadarko Shattuck Woodward Hobart Mangum Stillwater Ponca City Okeene Stilwell Bartlesville Pauls Valley Purcell Pawhuska Beaver Enid Guthrie Holdenville Wynnewood Henryetta Sentinel

Stroud

Approved.

President Cross reported the following were accepted for the 1956 freshman class in the School of Medicine, showing that a total of 57 students had been accepted in addition to those who withdrew following acceptance:

<u>List No</u> .	Name	School	County				
January 6:							
2 15-A 26 27 28 29 31-A 33	*Hassen, Najia Morris, William Theodore O'Brien, Mildred Ann Kilgore, Wm. Ransom, Jr. Gilchrist, Ronald Wallace Meecs, Leo Kaldahl, Paul Edwin Michener, Frank Rosback Tillotson, Carol Ruth	CU Chicago U. Col. of St. Teresa CU CU SW State Dana Col. Oklahoma A & M	Murray Tulsa Oklahoma McCurtain Tulsa Tillman Delaware Payne Cleveland				
38 39 42 43 44	Gedosh, Edgar Allen Spence, Wayman Rutherford *Cheek, James William Caughron, John Randel Fitch, Eldon Eugene	NE State Oklahoma A & M OU OU OU	Leflore Tulsa Pontotoc Oklahoma Kay				
45 47 48 49 54 55	Malone, Richard Lee Van Buren, William Edward Hayes, Robert Harold Kirkham, William Richard Ashley, Frantz Woodrow, Jr. Sandara Ron Roy	OCU Central OBU Missouri U. OCU	Oklahoma Noble Pottawatomie Payne Oklahoma				
59 64 65 67 69	Sanders, Ron Ray Franklin, Mildred Ann Camp, John Wesley Wade, Donald Franklin Barnard, Laura Jane Bosworth, William Charles	Oklahoma A & M OU Central State Central State NE State OU	Payne Cleveland Oklahoma Oklahoma Adair Cleveland				
72 76 99	Diment, Dean Henry Stout, Harold Roberts, Paul Edmond Nonresid	Central State Westminster College NE State	Oklahoma				
1 8	Ricchetti, Warren Fredric Patrick, Alvin William	OU Phillips U.	Missouri Washington, D.C.				
January 1	County						
8 77 81	Ladd, George Howard Lashley, Floyd Johnson, Jr. Brandt, Edward Newman, Jr.	NE State Tulsa U. OU	Muskogee Tulsa Love				

^{*}By action of the Board of Admissions acceptance was cancelled, since the applicant did not make the required deposit within the time limit.

<u>List No</u> .	Name	<u>School</u>	County				
January 13 (contd.):							
82	Winston, Hamilton Melvin	OU	Comanche				
85	Douglas, Herschel Lewis (pending further physical exami	OCU nation)	Oklahoma				
87	Markert, George Conrad	NE State	Seminole				
88	East, William Robert	œ	Oklahoma				
89	Bush, John D.	Tulsa U.	Tulsa				
90	(pending further physical exami		Oklahoma				
110	Gilliland, Donald Carroll Blake, Wilson Keith	Central State Oklahoma A & M	Stephens				
ببت	Diane, Wilbon Meton	OALGIOMA A & M	nechierra				
January 20:							
71	Koger, Edward Leroy	Oklahoma A & M	Ottawa				
98	Taylor, Howard William	OU	Tulsa				
100	Allen, Ray Franklin	Œ	Caddo				
102	Wagnon, Marion Carol	SW State	Tillman				
138	Taylor, Walter Winston	OU .	Tulsa				
January 27:							
113	Peak, Floyd Orel	EC State	Pontotoc				
114	Moose, Robert Ronald	Tulsa U.	Tulsa				
116	Leap, Paul Albert	OU .	Oklahoma				
(pending further physical examination)							

Withdrawn: (all accepted on December 2)

- 1 *Avery, Jane Ann
- 7 *Fiscus, Wilbur Guy
- 22 *Roberts, Lynn Bernard
- 11 Purcell, Robert Harry
- 23 Denner, Joseph Leroy

President Cross called attention to the Regents* policy to automatically approve the first seventy-five.

Regent Grisso asked that he be recorded as voting NO on the list submitted for the reason he does not have additional information on which he can reach a decision. All others approved acceptances as recommended.

^{*}By action of the Board of Admissions acceptance was cancelled, since the applicant did not make the required deposit within the time limit.

Regent Benedum moved the appointment of a committee of the Regents to study the salaries for Deans, the University President, Athletic Director,

and other key personnel and report to the Regents at the time the budget for the next fiscal year is submitted. The motion passed.

The Chair appointed the following to serve on the above committee: Regents Foster, Little, Benedum.

There being no further business the meeting was adjourned at 2:00 p.m.

Emil R. Kraettli, Secretary