MINUTES OF A BEGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITI OF OKLAHCMA THURSDAY, FEBRUARI 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 Brow, 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 atatement, together with a detailed comparison of statements of the Fred M. Hock, 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Brown and the faculty of the College of Business Administration, the previous action of the Board of Regents is hereby rescinded, and the petition of Fred M. Mock, Jr., is denied."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 AFE 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 aubmitted.

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 jh 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. wie 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 a degree. 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.

## -4-

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 wo 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.

Horace B. Brown, Jr.

# Incomplete Statements of Fact in the Fred M. Mock, Jr. Letter <br> 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 pointo

[^0]MR. MOCK :
"Board of Regents
University of Oklahoma
Norman, Oklahoma
"The writer has been advised by the administration of the University to apply dircctly to the Board of Regents for consideration of a problem which I have in connection with my graduation from the University.
"Yy 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 EECORD SHOWS:

| Ist Sem 1947-48 | 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. Recoived full credit in Accounting 52, one-hałf elective credit in three other courses, and an "F" in Math 4(Business Algebra). |
| lst sem 1952-53 | Enrolled in the College of Business Administration |
| 2nd sem 1952353 | Enrolled in the College of Business Administration Against the advice of the Dean and only on the basis of his written statement, enrolled as a Special Student, not a candidate for a degree. As a Special Student, Mr. Mock could enroll in any course for which he qualified, without reference to degree requirements. |
| lst sem 1953-54 | Enrolled in the College of Law |
| 2nd sem 1953-54 | Enrolled in the College of Law <br> 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, Mrı during only 7 of of Business Admi | Mock has enrolled at the University of Oklahoma some 13 times; those enrollments was he a candidate for a degree in the College istration. |

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.

## ADDIT IONAL 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:

$$
\begin{aligned}
& 1949 \text { - Math } 2 \text { and Math } 5 \text { or } 6 \\
& 1950 \text { - Math } 2 \text { and Math } 4 \text { or } 21 \\
& 1952 \text {-. Math } 2 \text { and Math } 4,5 \text {, or } 21 \\
& 1954 \text { - Math } 2
\end{aligned}
$$

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 list Semester, 1947-48, but withdrew; he completed the course the next semester. He enrolled in Math 6 the lst Semester, 1949-50, but withdrew. He enrolled in Math 4 (N.B.) the list 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 lst 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 Algcbra) in 1950, have been noted above.

MR. MOCK:
"The instructor in the Math Department that offered the course in trigonometfy adrised 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 it 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 evcry 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 lst 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 requiroment."

## 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 administra- tion. 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 donying my petition has taken . an opposite view after a hearing with the faculty of the Broviveer 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 meroly 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 desparately 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:

Mir. Mock can accept full-time omployment and complete the degree requirements without enrolling in residence on the Norman Can pus.

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.

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MR. MOCK:
"I respectfully submit this matter to the Board of Regents. Dr.
Cross very kindly discussed the matter with me on several occa-
sions and urged me to write this letter,"
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## 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 ev. though he did not meet the requirements of the Combined Business-Law Degree Curric.. lum 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 timr but withdrew.) He attempted 29 hours of work and earned 11 hours of "C", 12 hours of ${ }^{\mathrm{n}} \mathrm{D}$ ", and 6 hours of FHt .

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: Collere of Arts and Sciences Faculty May 26, 1953

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 Action by Facully

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Letter of Mr. B. D. Timmons
Enclosed with Mr. Nock's
Petition of vay 26, 1953
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College of Arts and Sciences Faculty Exchange

Frod Nack whtherem from the University of Oklahoma to enter military service Novembar 9, 1950 at whick time he received either falli or bale credit in all his work excent Yath 4- Which was reported as failing.

B. D. Timmans

Director of hegistration
Biditlor

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


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



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Petition oi Fred M. Nock, Jr.
To: College of Business Administration Faculty
October 4, 1955
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It ise because of the requirenente change and alsa the chonge in the mesage of tuigonometry for thoae wha had no calling for it. I. alk to be considered eligible to graduater without ite


Date $\qquad$

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Actione $\mathrm{b}_{\mathrm{y}}$ Froultar $\qquad$

Remaining degree requirements for Mr. Fred Mock according to each catalog which he is eligible to choose:


1952 1. Lacks Math 4, 5 or 21
2. Must remove 'I' in at least 3 hours of Finance.
3. Lust have an overall "C" average.

Mr. Mock has attempted 166 hours, completed $l_{4} 3$, 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 |
| 1954 | 3. Overall " $C$ " average |
|  | 4. English Proficiency Exam |
| 1955 | 1. Remove 'I' in at least 3 hours of Finance |
|  | 2. Overall "C" average |
|  | 3. English Proficiency Exam |
|  | 1. Remove 'I' in at least 3 hours of Finance |
|  | 2. Overall "C" average |
|  | 3. English Proficiency Exam |

## COLLEGE OF BUSINESS ADMINISTRATION



## JUNIOR AND SENIOR YEARS




## EVALUATION OP PROPOSALS ON COOLING TOWER

| ITST OF BIDDERS | BASE BID | ALTERNATE NO. 1 |
| :---: | :---: | :---: |
| Barbour \& Short, Inc., Bid No. 1 | * $38,829.00$ | Add for Louvers \$471 |
| Barbour \& Short, Inc., Bid No. 2 | 37,218.00 | (Two cell Marley Tower) |
| Barbour \& Short, Inc., Bid No. 3 | 36,117.00 | (One cell Marley Tower) |
| Builders Construction Coupany | * 34,638.00 |  |
| Harmon Construction Co., Bid No. 1 | 33,697.00 | (One cell Marley Tower) |
| Harmon Construction Co., Bid No. 2 | 34,907.00 | (Two cell Marley Tower) |
| Harmon Construction Co., Bid No. 3 | * 36,197.00 | (Fluor Tower) |
| Manhattan Construction Company *Bid in accordance with speci | * 39,404.00 <br> ications |  |

## RECOMAENDATION:

Acceptance of the Builders Construction Company proposal is recoumended.
(a) Low bidder complying with specifications.

## BASIS OF RECCOAENDATION ON COOLING TOWER

(a) Barbour \& Short's bids 1, 2, and 3 are rejected because of high price.
(b) Harmon Constraction Company's bid number 1 is rejected because it does not comply with specifications and for the following reasons:

1. The tower is $25 \%$ amaller 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:
UNIVERSITY OF OKLAHOMA
BI/s/W. Waliv Frankfurt
W. Wally Frankfurt,

Consulting Engineer
PHISICAL PLANT DEPARTMENT
$\frac{18 / \text { Walter W. Kraft }}{\text { Walter }}$
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 HEPRIGERATION UNIT NO. 2

| LIST OF <br> BIDDERS | BASE BID |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- |
| ALTERNATE NO. 1 |  | ALTERNATE NO. 2 |  | ALTERNATE NO. 3 |

Tork Corp. 130,520.00 (NO ALTERNATES)
RECCRPADDATION:
Acceptance of Carrier Corporation proposal is recomended, including the acceptance of Alternate No. 2, making a total bid of $\$ 120,747.00$.
(a) Low bidder complying with specifications.

BASTS OF RECOMMENDATION ON REFRIGGRATION UNTT NO. 2
(a) Recomending the acceptance of Altemate 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) Yoric Corporation's proposal is rejected because of high price.

## APPROVED:

UNIVERSITY OP OKTAHOMA
PHYSICAL PLANT DEPARTMENT

COSTON-FRANKFURT-SHORT
BI /8/W. Wally Frankfurt
W. Wally Frankfurt, Consulting Engineer
/s/Walter W. Kraft
Walter W. Kraft
/8/Bennie Shulty
Bernie 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 Pior 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 aince July l, 1955. Mr. Fesler's service began in 1914 as Chief Clerk in the University Hoapitals, and for a number of years served as Superinterdent of the University Hospitals. From May of 1945 to June, 1948, he held the position of Administrator of University Hospitals.

Mr. Pesler 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 tupplemental retirement benefits. However, Mr. Fesler appears to be in good health and because of his experience should be able to render some useful serrice to the University Hospitals in connection with remodeling, new construction, and atudies of plant operating problems.

President Cross recommended that Paul Pesler be continued in his position as consultant at the annual rate of $\$ 1,800$ per year on a year-toyear 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 che Journalism-Clasaroom Building project had requested a hearing before the Regents. Mr. Boss Morrison and Mr. Ivan Reynolds were invited to the meetjing.

Kr. Morrison stated they would like to discuss the contract they had bean asked to sign which would provide for a fee of $4 \delta$ 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 atated 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 fumish the preliminary sketches and provide some supervision. It might have been a misunderstanding. We understood we were to have full responaibility for eatisfactory 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 furniahes 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 28 for which the University is to furnish preliminary sketches and supervision."

President Cross recommended that Dr. Cedomir M. Sliepcerich, Profesgor of Chemical Engineering, be named Associate Dean of the College of Engineering, and that he retain the Chairmanship of the Department of Chamical Engineering for the balance of the year. He did not make a recomendation 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 Califomia will celebrate the 25th anniversaxy of Robert Gordon Sproul's presidency. There will be a geries 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 recomended that Bob James, Manager of the golf course, be named Golf Coach for this spring, following the resignation of Pete Eiliott 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 Rem genta, 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:

| Oacar Huffines | $\$ 3,525.00$ |
| :--- | ---: |
| W. A. Emerson | $3,250.00$ |
| John A. Fogarty | $2,751.00$ |

President Cross recommended that the offer of Oacar Huffines be accepted, and that the officers of the Board be authorized to execute a deed and any other documents to complete convegance 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 Truat Company; Oklahoma City, a member of the Investment Advisory Cowmittee 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. Evereat.

President Cross stated he had made some investigation concerning Bud Wilkinson's Footbsil 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 apring 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
FACULTI
LEAVES OP 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 Eqropean 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. Tó 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.

APPOINTHENTS:
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 monthe, January 16, 1956.

Gurtiss Warren Moses, Special Instructor in Mechanics and Engineering Metallurgy, $\$ 1,020$ for $4 \frac{1}{2}$ 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 $4 \frac{1}{2}$ months, $1 / 2$ time, January $16,1956$.

James L. Ragsdale, Teaching Assistant in Business Statistics, \$600 for 4 th 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 Ioung, Teaching Assistant in Electrical Engineering, $\$ 600$ for $4 \frac{1}{2}$ months, $1 / 2$ time, January $16,1956$.

Kamaleddin Ghahremani, Teacining Assistant in Engineering Drawing, $\$ 300$ for 4i 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.

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

Donald Norton Brow, Teaching Assistant in Histary, \$375 for $4 \frac{1}{2}$ months, $1 / 4$ time, January 16, 1956.

Edward Newman Brandt, Jr., Teaching Assistant in Mathematics, $\$ 500$ for $4 \frac{1}{2}$ months, 1/3 time, January 16, 1956.

## GAANGES:

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 Asaistant in Physics, salary changed from \$1,000 for $4 \frac{1}{2}$ months, $2 / 3$ time, to $\$ 625$ for $4 \frac{1}{2}$ 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 m months, $1 / 2$ time, to $\$ 300$ for $4 \frac{1}{2}$ months, $1 / 4$ time, January 16, 1956.

RESICNATION:
Marion C. Phillips, Instructor in Economics, January 16, 1956.
GRADUATE ASSISTANTS
APPOINTMENTS:
Andrew G. Kallianos, Department of Chemistry, $\$ 600$ for $4 \frac{1}{2}$ months, January 16, 1956.

Arthur L. Madson, Department of English, $\$ 750$ for $4 \frac{1}{2}$ months, January 16, 1956.
Billie Lawrence Coldren, School of Geology, $\$ 600$ for $4 \frac{1}{2}$ months, January 16, 1956.

Joe D. Donovan, School of Geology, $\$ 600$ for $4 \frac{1}{k}$ months, January 16, 1956.
Jay C. Sanders, School of Geology, $\$ 600$ for $4 \frac{1}{2}$ months, January 16, 1956.

Frank S. Webb, School of Geology, $\$ 600$ for $4 \frac{1}{2}$ 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 $4 \frac{1}{2}$ months, January 16, 1956.

Alexander M. Ospovat, Department of History, $\$ 600$ for $4 \frac{1}{2}$ months, January 16 , 1956.

Jackie Joe Rodgers, Department of Industrial Education, $\$ 600$ for $4 \frac{1}{2}$ months, January 16, 1956.
M. LaVerne Loman, Department of Mathematics and Astronomy, $\$ 600$ for $4 \frac{1}{2}$ months, January 16, 1956.

Comie Birbilis Matthews, Department of Mathematics and Astronory, $\$ 600$ for 4t 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 $4 \frac{1}{2}$ 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 $4 \frac{1}{2}$ months, January 16, 1956. Albert Haines Woollett, Department of Physics, $\$ 750$ for $4 \frac{1}{2}$ months, January 16, 1956.

Major L. McClure, University School, \$750 for $4 \frac{1}{2}$ monthe, January 16, 1956. Walter Eugene Crowder, Department of Zoology, $\$ 600$ for 4 months, January 16, 1956.

John L. Zaharis, Department of Zoology, $\$ 600$ for $4 \frac{1}{2}$ months, January 16, 1956. GHANGES:
M. Theodore Taylor, title changed Prom Teaching Assistant to Graduate Asaistant 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.
Jeanatta Tarbutton, Department of English, January 16, 1956.
Mary Ann Whitaker, Department of English, January 16, 1956.
Kenneth Edward Gibbons, School of Ceology, January 16, 1956.
Edward L. Battiste, Department of Mathematics and Astronomy, January 16, 1956.
Charles R. Dees, Department of Mathematics and Astronory, 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, RESEARCR ASSISTANIS
APPOINLIENTS:
Carl Erneat 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 Foumdation (Chemistry), $\$ 167$ per month for $4 \frac{1}{2}$ months, $1 / 2$ time, January 16, 1956.

Malcolm Leroy Jackson, Shell Pellowship (Petroleum Engineering), $\$ 750$ for $4 \frac{1}{2}$ months, part time, January 16, 1956.

William Donald Mounger, Stanolind Foundation Fellowship (Petroleum Engineerm ing), $\$ 1,500$ for 9 months, part time, Jamuary 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 Kaus, Besearch Assistant, Bureau of Business Research, January 17, 1956. John H. Siegmund, Shell Fellowship (Petroleum Engineering), January 16, 1956. NON-ACADEMIC

IEAVE 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, Assiatant Baseball Coach, $\$ 75$ per month for 4 months, 1/2 time, February 1, 1956 to June 1, 1956.

BESIGNATIONS:
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, Practicun Supervisor I, Guidance Service, December 31, 1955. SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

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

Mildred M. Benjegerdes, K.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.

Under date of January 26, 1956, the Secretary forwarded recomendations 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:

|  | Installments |  | Amount Charge |  | Total | Handicap |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name | Number | Amount | W.R.F. | V.R.F. |  |  |
| 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 | 120.00 | Enlarged heart |
| Glass, Thomas W. | 4 | 20.00 | 20.00 | -0, | 80.00 | 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 Karch 1 under the sponsorship of the Varsity non Club. President Cross reported that the Varaity "on Glub 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 l, 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 inatitution in. 1953. Mr. Willeinson 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 smarteat as well as one of the best players in the history of the National League."

During the off-season Mr. Hansen has been exployed 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 commmications with reference to the Harriett E. Schaper Estate (see also p. 5286-7):

"LUTTRELL \& LUTTRELL Attormeys at Law<br>First National Bank Building NOBMAN, OKLAHCMA<br>John E. Luttrell<br>nPebruary 10, 1954<br>nPresident<br>University of Minnesota<br>Minneapolis, Minnesota<br>Mear 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
Vers truly yours,
LUTTRELL \& LUTTRELL
/8/ John E. Luttrell
John E. Luttrellin
MUNIVERSITY 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
Mear Mr. Cate:
MI received a communication from Mr. R.W. Hutto, 730 South Poncs, Norman, Oklahoma with reference to the Harriett E. Schaper estate, particulariy 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. B. Lunden, Comptroller, Oniversity of Kinnesota. I am instructed to say to you that inasmuch as you are ion the ground", it is their joint desirt that you ahall 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 requiremonts of your state law, nevertheless, I believe there are certain pertinent aspects of the problem that can be recognized.
"First, I would suggeat that the guardianship established in September 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.

MThirdly, 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, requasting 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. Luttrall with the information he sought as to the proper legatee designation and as to the establiskment of a student loan fund. I never did receive an acknowledgement from Mr. Luttrell, 80 I am not informed what happened.
"It may well be that Mra. Schaper was concered about her ido it yourself' 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.

MFourthly, 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.
nIn 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 inveatigation 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 ahall be grateful to you for your thinking in this matter.
Very traly 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 recomendation 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 Jumior 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 maximm 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 Oniversity 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 aix per cent of the cost of construction, less $\$ 1,500$; this fee to be payable solely Irom the funds set aside for the Speech and Hearing Clinic Building project, and not to constitute anj general obligation againat the Board of Regents, the University of Oklahoma or the State of Oklahoma.

The recommendation was spproved.

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 \$1,093,267.45
Estimated income 1955-56 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 ateel bleachers to replace the ancient wooden bleachers at the south end of the stadium. I further recommend that our suxplus 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 affect of the suggestions in the preceding paragrapi on the number of unpaid bonds outstanding would be as follows:

Bonds outstanding, February, 1956
$\$ 686,000$
Deduct:
Bonda maturing March $1 \quad \$ 53,000$
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 Calln be withheld in order that much needed improvements may be made.

The recommendation was approved.
The following resolution was proposed:
STADIUM BOND CALL RESOLDTION
WHEREAS, prior to March 1, 1956, there will be in the principal and intereat fund of the Regents of the University of Oklahoma Stadium Rofunding 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 Conpany of Oklam homa 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. Por sake of economy the entire job should be done at one time, and should be started now.

He recomended that the Boand of Regents authorize construction of a utility tumel 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
(Bidding Governair units)
Gordon's Specialty Company, Norman
\$ 7,637

10,600*
(Bidding Trane units)
*Less 1\% 10 days
The Physical Plant Department has reported the Governair units are satisfactory.

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

Approved.

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

Since the Sumer 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 recomended approval of the following Preceptors for 1956-57. The appointments are recomended by the Coumittee on Preceptorships which is composed of representatives from the Alumi Association, the Oklahoma State Medical Asscciation, and the Faculty of the School of Medicine.

PRECTPPTOR APPOINTMENIS 1956-57

| Carl H. Bailey, M.D. | Stroud |
| :--- | :--- |
| Lynn C. Barnes, M.D. | Nowata |
| John M. Carson, M.D. | Shawnee |
| M. A. Connell, M.D. | Picher |
| Edward T. Cook, Jr., M.D. | Anadarko |
| Walter H. Dersch, Jr., M.D. | Shattuck |
| Joe L. Duer, M.D. | Woodward |
| J. William Finch, M.D. | Hobart |
| David Fried, M.D. | Mangam |
| George Gathers, M.D. | Stillwater |
| Robert B. Gibson, M.D. | Ponca City |
| Kenneth Godfrey, M.D. | Okeene |
| Burdge F. Green, M.D. | Stilwell |
| C. L. Johnson, Jr., M.D. | Bartlesville |
| Ray H. Lindsey, M.D. | Pauls Valley |
| W. C. McCurdy, Jr., M.D. | Purcell |
| Glen W. McDonald, M.D. | Pawhuska |
| E. A. McGrew, M.D. | Beaver |
| John A. McIntyre, M.D. | Enid |
| James S. Petty, M.D. | Guthrie |
| H. V. Schaff, M.D. | Holdenville |
| Edward T. Shirley, M.D. | Wynnewood |
| Carlton E. Smith, M.D. | Henryetta |
| Aubrey E. Stowers, M.D. | Sentinel |

Approved.

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

| List No. | Name | School | Country |
| :---: | :---: | :---: | :---: |
| January 6: |  |  |  |
| 2 | *Hassen, Najia | $\omega$ | Murray |
| 15-A | Morris, William Theodore | Chicago U. | Tulsa |
| 26 | 0 Brion, Mildred Ann | Col. of St. Teresa | Oklahoma |
| 27 | Kilgore, Wm. Ransom, Jr. | 0 | McCortain |
| 28 | Gilchrist, Ronald Wallace | a | Tulsa |
| 29 | Meecs, Leo | SW State | Tillman |
| 31-A | Kaidahl, Paul Edwin | Dana Col. | Delaware |
| 33 | Michener, Frank Rosback | Oklahoma A \& M | Payne |
| 35 | Tillotson, Carol Ruth | 0 | Cleveland |
| 38 | Ciedosh, Edgar Allen | NE State | Leflore |
| 39 | Spence, Wayman Rutherford | Oklahoma A \& M | Tulsa |
| 42 | *Cheek, James William | $\boldsymbol{\omega}$ | Pontotoc |
| 43 | Caughron, John Randel | 00 | Oklahoma |
| 44 | Fitch, Eidon Eugene | $\boldsymbol{\omega}$ | Kay |
| 45 | Malone, Bichard Lee | OCO | Oklahoma |
| 47 | Van Buren, William Edward | Central | Noble |
| 48 | Hayes, Robert Harold | OBU | Pottawatomie |
| 49 | Kiricham, William Richard | Missouri U. | Payne |
| 54 | Ashley, Frantz Woodrow, Jr. | OCJ | Oklahoma |
| 55 | Sanders, Ron Ray | Oklahoma A \& $M$ | Payne |
| 59 | Franklin, Mildred Ann | 00 | Gleveland |
| 64 | Camp, John Wesley | Central State | Oklahoma |
| 65 | Wade, Donald Franklin | Central State | Oklahoma |
| 67 | Bamard, Laura Jane | NE State | Adair |
| 69 | Bosworth, William Charles | O | Cleveland |
| 72 | Diment, Dean Henry | Central State | Oklahoma |
| 76 | Stout, Harold | Westminster College | Jefferson |
| 99 | Roberts, Paul Edmond | NE State | Tulsa |
| Nonresidents |  |  | State |
| 1 | Ricchetti, Warren Predric | $\boldsymbol{\omega}$ | Missouri |
| 8 | Patrick, Alvin William | Phillips U. | Washington, D.C. |
| January 13: |  |  | Country |
| 8 | Ladd, George Howard | NE State | Muskogee |
| 77 | Lashley, Floyd Johnson, Jr. | Tulsa U. | Tulsa |
| 81 | Brandt, Edward Nevman, Jr. | OU | Love |

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

List No.
Name
School
Country
January 13 (contd.):

| 82 | Winston, Hamilton Melvin | OU | Comanche |
| :---: | :--- | :--- | :--- |
| 85 | Douglas, Herschel Lewis | OCU | Oklahoma |
|  | (pending further physical examination) |  |  |
| 87 | Markert, George Conrad | NE State | Seminole |
| 88 | East, William Hobert | OU | Oklahoma |
| 89 | Bush, John D. | Tulsa O. | Tulsa |
|  | (pending further physical examination) |  |  |
| 90 | Gilliland, Donald Carroll | Central State | Oklahoma |
| 110 | Blake, Wilson Keith | Oklahoma A \&M | Stephens |

January 20:

| 71 | Koger, Edward Laroy | Oklahoma A \& M | Ottawa |
| ---: | :--- | :--- | :--- |
| 98 | Taylor, Howard William | 00 | Tulsa |
| 100 | Allen, Hay Franklin | 0 | Caddo |
| 102 | Wagoon, Marion Carol | SW State | Tillman |
| 138 | Taylor, Walter Winston | $\boldsymbol{0}$ | Tulsa |

January 27:

| 113 | Peak, Floyd Orel | EC State | Pontotoc |
| :--- | :--- | :---: | :--- |
| 114 | Moose, Robert Ronald | Tulsa U. | Tulsa |
| 116 | Leap, Paul Albert | OV | Oklahoma |
|  | (pending further physical examination) |  |  |

Withdrawn: (all accepted on December 2)
1 *Avery, Jane Ann
7 *Piscus, Wilbur Guy
22 *Roberts, Iymn Bernard
11 Purcell, Robert Harry
23 Denner, Joseph Leroy
President Cross called attention to the Regents' policy to autom maticaliy approve the first soventy-five.

Regent Grisso asked that he be recorded as voting NO on the list submitted for the reason he does not have additionsl information on which he can reach a deciaion. All others approved accaptances as recomended.
*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 pom.


Emil R. Eraettli, Secretary


[^0]:    NOTE: Other discrepancies between Mr. Mock's letter and his academic record are set forth in the more detailed statement which is attached.

