

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, JANUARY 14, 1959 - 10:00 A.M.

The regular January meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Wednesday, January 14, 1959.

The following were present: Regent McBride, President; Regents Grisso, Benedum, Morgan, Northcutt.

Mr. Quintin Little resigned as a member of the Board of Regents on January 6, 1959.

ABSENT: REGENT SAVAGE.

Regent Grisso, Vice President, opened the meeting in the absence of Mr. McBride who was delayed until 10:30 a.m.

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

President Cross informed the Regents that Dean Horace B. Brown had been invited by the President of The Ohio State University to an interview in connection with the deanship of the College of Commerce, and that Dean Brown had written President Fawcett that he had decided to remain in his present position even though the salary here is considerably less than the schedule at The Ohio State University.

It was unanimously voted that the President of the Board of Regents write a letter of appreciation to Dean Brown on his decision to remain at the University of Oklahoma.

As an emergency item, President Cross recommended that Ralph Shead, Assistant Director of the Stovall Museum, be given the title of Acting Director effective February 1, pending the appointment of a Director. Approved on motion by Regent Morgan.

President Cross brought up the matter of our football team's participation in the Orange Bowl on January 1. He stated this year was the first of a three-game contract with the Orange Bowl committee and the Big-Eight Conference. There were a number of disagreeable experiences, and extremely poor press releases. He stated he wanted to go on record that our team not go to Miami again until such time as we have a clear understanding about the use of the side lines. This was one of the contributing factors to unpleasantness in Miami. Furthermore, it is not good for the same team to play in the Orange Bowl several years in succession.

He recommended that the University of Oklahoma seek to have the present contract between the Big-Eight Conference and the Orange Bowl Committee changed so that the Conference will select the representative to go to Miami. Under our present contract we are not eligible to go to Miami following the 1959 season, but we would be obligated to go following the 1960 season if we should win the Conference Championship that year.

The Regents were in full agreement with the sentiment expressed by President Cross.

President Cross stated further as follows "off the record" that he would like to make his position clear in urging "if this contract cannot be changed in this fashion, that the University of Oklahoma serve notice to the Conference and the Orange Bowl Committee, regardless of the championship status, that the team will not appear in the Orange Bowl following the 1960 season."

The Regents were unanimous in support of President Cross' suggestion.

President Cross read a letter from Sangster Bizzell, son of Dr. and Mrs. W. B. Bizzell, expressing appreciation for the Regents' action in naming one of the units of the new Women's Residential Hall, as a memorial to Mrs. Bizzell.

Regent Grisso brought up the matter of investments, particularly the short-term Government bonds. This was discussed at the November 12 meeting, and was placed on the agenda for the December 10 meeting. On account of Regent Grisso's illness on that date the matter was passed over to this meeting.

Regent Grisso moved, and it was voted, that the 90-day Government securities, property of the University, and purchased through the banks, be renewed at maturity unless the banks are notified to the contrary in advance.

Regent Grisso also called attention to the action taken at the December 10 meeting (p. 6161) with reference to the LaVerne Noyes Foundation. At this time the Regents authorized distribution as between income and principal. The entire amount received from the trustees of the LaVerne Noyes Foundation at the time of liquidation was \$38,272.57, and this was deposited as principal, with the notation on the receipt "when the amount of the income is known a transfer (principal or income) would be made."

Subsequently, an audit of the LaVerne Noyes Trust was made by auditors, and this audit showed that \$22,769.61 was considered as principal and \$15,502.36 as income. The Regents, at the meeting on December 10, authorized this distribution. The Regents also authorized placing \$1,000 of the amount designated as income to meet scholarship requirements for the second semester of the current school year.

Regent Grisso recommended and moved that the Regents rescind their action of December 10 in making the distribution as to principal and income, and place the entire amount of the final payment in the principal account, except the \$1,000 used for second semester scholarship requirements.

The motion was unanimously adopted.

Regent Grisso, in discussing the matter of personal bonds for employees as shown as item "A" of the agenda, asked that this matter be placed on the agenda for the February meeting, with a recommendation by the President on action to be taken.

Restricted receipts, listing bearer or negotiable securities of Regents' controlled funds now in the vault of the First National Bank and Trust Company, Oklahoma City, were exhibited as directed on a motion by Regent Grisso at the November 12 meeting (p. 6145).

Regent Grisso expressed the opinion that while the receipts listed the securities they did not contain directions as to the conditions under which such securities were to be released, and he asked that the conditions as specified by the Regents on November 12 be printed on the receipts.

Regent Benedum moved, and it was voted, that the University provide a form of restricted receipt to be approved by Regent Grisso and used in the deposit and withdrawal of University securities with the First National Bank and Trust Company, Oklahoma City, in accordance with Regents' action of November 12, 1958, and that the corrected receipts be exhibited again.

A letter addressed to Mr. Felix Simmons, Chairman of the Investment Advisory Committee, Will Rogers Memorial Scholarship Fund, by H. B. Fuqua, Fort Worth, a member of the Committee, and enclosing a letter from Mr. O. Roy Stevenson, Vice President and Trust Officer, The Fort Worth National Bank, Fort Worth, Texas, in which Mr. Stevenson recommended the sale of the 115 shares of common stock of the International Harvester Company was read by Regent Grisso.

Regent Grisso moved, and it was voted that this stock be sold, as recommended, but the matter of reinvestment of the proceeds be studied further.

The following resolution was introduced by Regent Grisso:

RESOLUTION

BE IT RESOLVED THAT, we, the Board of Regents of the University of Oklahoma, do hereby authorize the sale and surrender of the following stocks of the International Harvester Company:

100 Shares Certificate No. HN 281015
15 Shares Certificate No. FN 513492

and by these presents we do hereby ratify and confirm the sale of the said shares; and

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Board of Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of said board, the stock certificates mentioned above, held by the said Board of Regents of the University of Oklahoma on behalf of the Will Rogers Memorial Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Board of Regents of the University be and are hereby empowered to certify the action hereby taken to the corporation above named.

The resolution was unanimously adopted.

A report on OU Concassions for the period July 1, 1958 through November 30, 1958 by Kenneth E. Farris, Business Manager of Athletics, was submitted in the agenda. The report shows a gross income in excess of \$70,000.00 and earnings in excess of capital expenditures in the amount of \$24,593.26.

Regent Morgan moved, and it was voted, to accept the report, and that Regent McBride write a letter of appreciation to Kenneth Farris on behalf of the Regents.

A report and recommendation on a Counseling Program for Higher Education, made to the University College Council by its own Committee on Admissions was presented, a copy of the report being as follows:

REPORT ON A COUNSELING PROGRAM FOR HIGHER EDUCATION

"The Committee on Selective Admissions of the University College Council recommends that the University take immediate steps toward securing agreement of the Oklahoma State institutions of higher education on a counseling

program. The Committee further recommends that the counseling program be based upon procedures outlined herein, or at least upon the general principles these procedures reflect.

"The general principles which a higher educational counseling program should reflect are as follows:

- "1. It should be accepted by all state institutions of higher learning.
- "2. It should be based upon a state-wide program of tests administered to all high-school students at the level determined as desirable.
- "3. It should make maximum efficient use of the varied educational offerings presently available in Oklahoma's post-high-school educational program.
- "4. It should be congruent with a program of discovering and encouraging bright students to go to college who might not otherwise do so.
- "5. It should make certain that every student desiring formal education or training beyond high school will have the opportunity of seeking such education in terms of his aptitudes and abilities in some state-supported institution.

"The procedures which might be followed are these:

- "1. The Regents of Higher Education or other appropriate state authorities would establish or designate an agency to assume responsibility for administering tests to all high-school students at the level determined as desirable. This would be done at ten or fifteen testing centers throughout the state, possibly at the various state colleges and universities.
- "2. Since none of the nationally administered testing programs is ideal for use in Oklahoma (although they could be used if necessary), the agency responsible for 'college entrance counseling' should construct tests for use in Oklahoma schools.
- "3. The test battery would include a test of general academic aptitude, area tests of content, particularly in mathematics and English, and a test of interest patterns.
- "4. The criteria for counseling students according to categories (a), (b), and (c) in Item 6 below should be flexible to permit adaptation to changing conditions at the higher educational institutions, i.e., space, availability of personnel, finances, etc., and the test results should also be used for general counseling and guidance purposes, as well as for college entrance counseling.

- "5. The results of these tests would be reported to the institutions of higher education in the state.
- "6. For counseling purposes, a second listing, supported by experience and studies made, would classify the students into three groups:
- (a) Those who clearly show from test results that they could profit from the kinds of programs offered at the universities. These students would be encouraged to enroll at the universities immediately following high school.
 - (b) A second category would include those whose test scores indicate that they could possibly profit from the kinds of programs offered at the universities; however, they would be advised that their success at the university cannot be predicted with the same degree of certainty as in (a) above.
 - (c) A third category would include those whose test scores suggest they would likely profit most by going to one of the vocational or specialized schools in the state systems.

In no instance will this suggested classification of students for counseling purposes prevent a student from seeking admission to any state educational institution if he chooses to disregard the information made available to him by the counseling program.

- "7. The counseling program will not affect the established program of transfer of students from one state institution of higher education to another.
- "8. This information would be given to students as part of the counseling process.

"The Committee recommends the above procedure as a temporary one. It urges that as soon as possible the procedure be implemented by a much more thorough and complete guidance program throughout high-school years than exists at present, so that students may be better informed at an earlier date regarding the possibilities for them of post-high-school education.

Respectfully submitted:

Gail B. de Stwolinski
Charlyce R. King
Robert St. John
Harl H. Young
J. E. Fellows (ex officio)
Maurice K. Tamarlin (ex officio)
Walter F. Scheffer, Chairman
Committee on Selective Admissions"

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President Cross recommended that the Regents approve the recommendation and that the State Regents for Higher Education be asked to implement it so far as other institutions of higher education are concerned.

Moved by Regent Benedum, and voted, to approve the recommendation.

The matter of an oil and gas lease on what is known as the Noble Auxiliary Air Field was discussed at the December 10 meeting (p. 6160) and at that time the Regents requested a further study of the matter. Following is the report as a result of the study:

Anderson-Fritchard Oil Corporation has expressed desire to purchase an oil and gas lease on the Noble Auxiliary Air Field owned by the University. The legal ramifications of such a lease are so numerous that the following memorandum has been prepared by Professor Frank Elkouri:

TO: President Cross

DATE: December 16, 1958

FROM: Frank Elkouri and
Dud Giezentanner

SUBJECT: Lease of Airport Properties
for Oil and Gas Purposes

By letter of February 26, 1952, the University requested that the Attorney General rule on the following questions: (1) Do the Regents have authority to lease for oil and gas purposes lands acquired from the federal government for airport purposes under war assets legislation; and, (2) if so, could the proceeds be used for the maintenance and improvement of the airport rather than go into the state general fund? At that time the University was considering leasing portions of the North Campus for oil and gas purposes.

In recently investigating the possibility of leasing portions of the Noble Air Field for oil and gas purposes the University files were searched for the Attorney General ruling requested in 1952. Finding no trace of any ruling, we contacted the Attorney General's office. That office looked into the matter and informed us that the February 26, 1952 letter has been received there and the matter had been assigned to an attorney but that no ruling had ever been released; the present surmise of the Attorney General's office is that they had concluded in 1952 that a negative ruling would be necessary, had informally informed the University of this and had been asked not to issue a ruling.

The February 26, 1952 request for ruling had been sent at the suggestion of Dr. Cheadle who, by memos of October 1, 1948, February 12, 1952, and February 15, 1952, had discussed the question of such leasing and had concluded that ordinarily statutory authority would be required for leasing (there is an exception for land given to the University by private donor, and the Regents have authority by statute, 70 O. S. Sec. 2094, to

lease the grounds around the airports for cultivation purposes by leases from year to year) and that revenues from leasing must go into the state general fund; Dr. Cheadle suggested, however, that the airport properties obtained from the federal government might present a unique situation and that a favorable ruling might be obtained from the Attorney General in regard thereto -- as we have noted, however, no ruling was issued.

PRESENT POSSIBLE COURSES OF ACTION INCLUDE:

(1) An Attorney General ruling, in writing, could be requested. As noted hereinabove, it appears likely that the ruling would be negative. On the basis that statutory authority would be required to alienate state lands and that, in any event, the lease income could be expended, under Article V, Sec. 55, of the Oklahoma Constitution only by "appropriation by law".

(2) We could take the view, suggested by Dr. Cheadle but which he was reluctant to recommend without support of an Attorney General ruling, that this is a unique situation governed by federal law and by the terms of the deeds which conveyed the lands to the University. We could offer to lease, but leave it to the lessee, through its own attorneys, to satisfy itself that the lease would be valid. But even if the lessee is satisfied, there would still be a good chance that the state budget officer or some other official would challenge the University's efforts to spend the lease income, if it should be a large sum, without a legislative appropriation.

(3) We could ask the Legislature for statutory authority to lease these lands and to use the income for airport maintenance and improvement. Such approval probably would be valid as a continuous appropriation or "earmarking" of funds. Of course, the Legislature could be asked to grant wider authority than mere leasing -- that is, it could grant authority to manage and dispose of the lands conveyed to the University by deeds under war assets legislation to the full extent and in all ways authorized by said deeds or legislation; this would mean that the Regents could even sell the properties, with Civil Aeronautics approval, and use the funds, again with C.A.A. approval for any proper purpose. Of course, requesting legislation, and even getting it, would thereafter be taken as recognition by the Regents that legislation is necessary for leasing in spite of the Regents' constitutional authority to govern the University.

Following a discussion of the matter Regent Benedum moved, and it was voted, that the University Administration follow the suggestion in No. 3 of the above statement, and request Senator Bailey to introduce a bill in the Legislature for this purpose.

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President Cross stated he had received a request from Seismic Engineering Company to conduct a seismic survey for the Anderson-Pritchard Oil Corporation on certain land occupied by the University. He recommended that the Regents authorize such a survey on the tract commonly designated as the Old Golf Course, but not on the Oliver Wild Life Refuge or the housing and intramural area north of the Navy Base.

Inquiry was made as to the amount of payment for such testing, to which President Cross replied this had not been discussed. Mr. Morgan stated that payments of from \$5.00 to \$25.00 per hole are customary.

Moved by Regent Benedum, and voted, to authorize such a survey on the Old Golf Course, and leave it to the President to get the best price possible.

Regent Grisso asked that he be recorded as voting NO on the motion.

The following report on the acceptance of the Women's Dormitory Project was made:

Final inspection of the Women's Dormitory project was made December 23, 1958, by representatives of the University; the Housing and Home Finance Agency, purchaser of the bonds issued to finance the project; and Builders Construction Company, the contractor.

It was agreed that December 23, 1958, would be accepted by all parties as the completion date for determination of the excess number of days used by the contractor to complete the work. The number of days in excess of the completion date specified in the contract therefore is 59 days.

Sorey, Hill and Sorey, Associate Architect for the project, has recommended acceptance of the building as complete, and also has recommended that the request of Builders Construction Company for a 59-day extension of time for completion of the work be granted, which would relieve the contractor of liquidated damages of \$100 per day for all of excess days.

The contractor's request for full extension of time was made by letter dated December 24. The substantiation in the letter is as follows:

"This extension of time is made necessary on the non-delivery of some of the materials and other elements entering into the construction of this building, for example the following:

"The General Chief Electric Units were requested to be shipped on August 1, 1958 from Los Angeles, California and

certain parts were shipped on August 8th. The back splashes were not shipped until September 22, 1958. The Units could not be installed until all items were received. This delay was caused by the truckers strike on the West coast.

"The delivery date on the transformers and high voltage sections were scheduled for delivery on June 26, 1958. The transformers were received on July 7, 1958. Regarding the high voltage sections, the delivery date was revised three times after June 26, 1958. On August 14, 1958 delivery was scheduled on August 29, 1958. On August 29th delivery was revised to September 2nd and on September 4th the supplier was advised that shipment would be made on September 8th. It required 14 days for delivery, so they were received at the building site the latter part of September. This delay was caused by labor difficulties in the East. It was impossible for us to complete the installation of the concrete stairs and the masonry work in the basement until these were lowered and installed.

"Another delay beyond our control was the delivery of the window wall construction, which of course is another metal item on which there is sometimes a delay. Until all of these various items are installed, other work cannot progress as all work must progress together."

University personnel concerned with this matter have investigated all instances of significant construction delays known to them and have endeavored to evaluate the effect of them on the time required for completion of the work.

The problem was discussed at length in a meeting attended by John H. Kuhlman, Director of Physical Plant; R. N. Kuhlman, University Architect; Bennie Shultz, University Engineer; Frank Elkouri, Legal Adviser to the President's Office; Dud Giezentanner, Assistant Business Manager, and Roscoe Cate, Vice President and Business Manager.

The unanimous conclusion of this group, taking into consideration all available information, was that an extension of 21 days for completion, with a deduction of \$3,800 from final payment as liquidated damages for 38 days, would be a fair settlement.

This group of University administrative officers recommends:

1. That the building be accepted as complete.
2. That the Board authorize payment of contractor's final estimate with deduction of \$3,800 as liquidated damages for 38 days of delay, and subject to delivery of contractor's affidavit that all bills have been paid for labor, materials and machinery rentals; and delivery of consent of surety for final payment to be made.

Mr. Cate was called to give a further report on the matter, and on his conferences with representatives of the Builders Construction Company, who had asked they be not penalized for the delay in completion, and that they had requested a hearing and permission to present their side before action is taken by the Regents. Mr. Cate stated a claim had been filed for the balance on the contract, less \$6,000.00 to be withheld pending such a hearing.

Regent Benedum moved that the Women's Dormitory Project be accepted as completed, the payment of the claim, which leaves a balance of \$6,000.00 on the contract, be authorized at this time; that Mr. Cate act as the chairman of a committee to confer with representatives of the Builders Construction Company and to consider matters presented and any additional evidence submitted in support of the claim to be approved or denied as provided in the contract.

It was suggested that the Regents be represented in the hearing, and it was agreed that the President of the Board, or a representative of the Board be present.

Regent Grisso stated the full amount of the penalty at \$100 per day for 59 days delay in completion date, should be required of the contractor.

A vote was taken on the Benedum motion with the following result: Voting AYE: Regents Benedum, Morgan, Northcutt. Voting NO: Regent Grisso. Motion carried.

The following report and recommendation with reference to "Acceptance of Airport Runway Project" was submitted:

Contract of Elliott Brothers, Inc., for rebuilding the NE-SW Runway at Westheimer Field, cost of which is shared by the University and the Civil Aeronautics Administration, has been completed satisfactorily except as to clay balls found in the hot mix asphalt concrete surface, as explained in the following letter:

"November 28, 1958

"Robert Elliott
President
Elliott Brothers Inc.
Perry, Oklahoma

"RE: Project # 9-34-042-5802
Sponsor's Contract # C2ca-5015-A
Rebuilding NE-SW Runway
Max Westheimer Field

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"Dear Mr. Elliott:

"The center 100 feet of this runway is finished with a surface course of hot mix asphaltic concrete $1\frac{1}{2}$ " thick. This material was mixed and placed by the Metropolitan Paving Company of Oklahoma City. The material as furnished meets the requirements of the specifications, with this exception; the fine aggregate (sand) used contains numerous clay balls varying in size from $\frac{1}{4}$ " in diameter to 1" in diameter. This condition was not discovered until after a rain when these clay balls became exposed on the surface. Further inspection discloses that the clay balls are distributed throughout the mix. Clay balls were specifically prohibited by the specifications.

"The quantity of clay balls are not sufficient to appreciably weaken the hot mix surfacing so long as the clay balls remain dry. When these clay balls get water soaked they swell and break out the hot mix concrete above and around the clay ball forming a large pit or hole in the surface of the paving. These pits will, without doubt, cause the paving to deteriorate much more rapidly than if they were not there.

"In an effort to prevent this spalling of the pavement around the clay balls the Metropolitan Paving Company dug out all of the larger clay balls which show on the surface and packed the hole thus formed with a mixture of asphalt and sand. Recent inspection shows there are many clay balls which do not show on the surface but are so close to the surface that they get wet after a prolonged wet spell and cause the surface to heave above the clay ball.

"At a conference between Ed Kavanaugh of the Metropolitan Paving Company; Joe Coulter, Airport Manager; W. O. Karpenko, District Airport Engineer and Bennie Shultz, University Engineer it was decided it would be best to not attempt further repair of this runway at this time. It is our belief that the winter weather, with the attending rain and freezing, would reveal most of the unremoved clay balls which are not sealed against the moisture. August, 1959, the runway is to be again inspected and all pits, holes and heaved bituminous concrete is to be removed and the resulting holes patched by being filled with a mixture of asphalt and chips for the large holes and asphalt and sand for the small holes. After this is done the entire surface of this 100 center feet to be sealed with a coat of RC-1 Asphalt applied at the rate of approximately .1 gallon per square yard. This sealing coat of asphalt to be covered with a layer of very fine limestone chips or clean 30 to 40 grain size sand applied at the rate of approximately 10 lbs. per square yard. This chip or sand cover to be thoroughly broomed into the surface with either a drag broom or a steel wire rotary broom until all pits, holes and shrinkage cracks are completely filled and the surface is made completely waterproof.

It is our belief that this procedure will produce a surface approximately equal to that which we would have had if these clay balls had not been present in the original mix.

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"If this solution of this problem meets with the approval of the President's Office we recommend that the Contractor, Elliott Brothers Inc. of Perry, Oklahoma, be paid their final 10% due on the contract and released from their bond. We further recommend that \$3,000.00 be withheld from this final payment until this repair work is completed to the satisfaction of Mr. Joe Coulter and Mr. Bennie Shultz in August, 1959.

/s/ Robert J. Elliott
Robert J. Elliott
F/Elliott Brothers Inc.

/s/ Ed Kavanaugh
Ed Kavanaugh
F/Metropolitan Paving Company

/s/ Bennie Shultz
Bennie Shultz
F/The University of Oklahoma

/s/ W. O. Karpenko
W. O. Karpenko
F/Civil Aeronautics Administration"

RECOMMENDATION:

That the Board of Regents accept the work as complete, except for repairs as described in the above letter, and that the Board authorize final payment of \$17,199.32 to the Contractor, \$14,199.32 to be paid now and \$3,000.00 to be paid only after the said repair work has been completed satisfactorily.

There was considerable discussion on the matter, following which Regent Morgan moved that the recommendation made by President Cross be approved. He stated he was well acquainted with Elliott Brothers, and that he was confident they would make any adjustments necessary to provide a first-class job.

A vote was taken on the Morgan motion with the following result: Voting AYE: Regents Morgan and Benedum. Voting NO: Regents Northcutt and Grisso. The Chair stated he would vote AYE on the motion, and it was declared adopted.

President Cross reported following rejection of bids on water well drilling at the December meeting the Purchasing Office requested new bids from 19 water well drillers. Only two bids were received, the low bid being by Harry C. Rouser Drilling Company, Oklahoma City, as follows:

600 ft. @ \$3.60 per foot	\$2,376.00
Bond	23.76
Total	<u>\$2,399.76</u>

Cementing the well by Halliburton Company, as reported at the December meeting, \$895.02.

Logging and Gun Perforating, Lane Wells Company, \$1,765.00.

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President Cross recommended acceptance of the bid by Harry C. Rouner Drilling Company.

Moved by Regent Northcutt, and voted, to authorize proceeding with the well.

President Cross reported bids have been received on 672 reams of Warren's Old Style Antique Book Paper. Identical bids were received from Tulsa Paper Company, Tulsa, and Western Newspaper Union, Oklahoma City. Each bid is for a total of \$7,246.80, less 2%, fob Norman, 30 day delivery.

President Cross recommended that this order be awarded to the Tulsa Paper Company. The last large order was awarded to Western Newspaper Union. Approved on motion by Regent Grisso.

President Cross reported bids for air conditioners for the Reactor installation have been received and it was determined that the Gordon's Specialty Company, Norman, submitted the low bid meeting specifications in the amount of \$3,776.92. The bid of Loeffler-Green Supply Company was in the amount of \$3,698.73, but the equipment did not meet specifications. Two other bids by Swan Air Conditioning Co., and Southside Plumbing Company were for \$4,307.07 and \$4,310.50, respectively.

Moved by Regent Benedum, and voted, to accept the bid of Gordon's Specialty Company.

At the September 10 meeting President Cross reported the Oklahoma National Guard had requested a lease on additional land on the North Campus (p. 6116). It was again discussed at the ~~September 10~~ ^{October 8} meeting (p. 6119-22) (Oct. 8) but no action was taken. It was agreed that further conferences be held. President Cross stated that representatives of the University and the Oklahoma National Guard, with Regent Benedum had agreed at a meeting on January 9 to terms of a lease which would give ONG a 7-acre site on the North Campus for construction and operation of an aviation maintenance shop hangar and related facilities. Following is a copy of a report by Roscoe Cate:

"Terms were negotiated by General Roy Kenny, Adjutant General of ONG, and General Hal Muldrow, Commanding Officer of ONG, representing ONG; John J. Walch, Jr., representing the National Guard Bureau, Washington, D.C.; and Regent T. R. Benedum, Vice President Swearingen, and Vice President Cate, representing the University.

"In the afternoon, details for a form of lease were worked out by Mr. Walch and Colonel McGee for ONG and Frank Elkouri and Roscoe Cate for the University.

"The significant terms agreed upon provide:

- "1) A 25-year term with right to renew for 25 additional years.
- "2) That in the event ONG discontinues activities requiring use of the airport, or whenever the Regents determine that the land is needed for University purposes, the Regents can recapture the property by paying the full original cost of the buildings and improvements less 1/25th for each year of use by ONG.
- "3) That ONG will enter into a service contract for use of airport facilities for the life of the lease, the annual payment to be \$2,250, subject to renegotiation at the end of any year, such renegotiation to be based primarily upon changes in the number of aircraft assigned to the operation, but taking into account also other pertinent factors relating to ONG's fair share of the University's expense of operating and maintaining the airport facilities."

President Cross recommended that the Regents approve a request for Legislative authorization for the lease, and approve preparation of a lease form including the above terms if authorized by the Legislature.

Regent Benedum moved, seconded by Regent Morgan, to proceed as recommended. Approved.

Quarterly General Improvement Allocations (Section 13 and New College Funds) Third Quarter, Fiscal Year 1959, were recommended as follows:

1) Training reactor space preparation--\$39,400 total (\$1,500 allocated 2nd quarter 1957-58 and \$8,500 allocated 1st quarter 1958-59)	\$29,400.00
2) Installation of Universal Best Lock System in Felgar Hall	1,350.00
3) Remodeling in Old Journalism Building for Central Stenographic Unit	8,950.00
4) Repairs to Building 408, North Campus, damage caused by fire	15,095.00
5) Remodeling Insectary	3,300.00
6) Installation of Universal Best Lock System in Administration Building and the modification of doors and locks	2,000.00

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7) Air condition classroom-laboratory, Room 220 Gould Hall	\$ 3,423.00
8) Air condition Library, School of Geology	3,400.00
9) Minor Alterations and Improvements	<u>5,000.00</u>
TOTAL	\$71,918.00

An item for the installation of toilet facilities in the University Museum south laboratories in the amount of \$703.00 is to be allocated from Minor Alterations and Improvements.

Approved on motion by Regent Morgan.

PERSONNEL

FACULTY

LEAVES OF ABSENCE

Sabbatical Leave of Absence

Norman H. Boke, Professor of Plant Sciences, January 16 to June 1, 1960 and September 1, 1960 to January 16, 1961.

Leaves of Absence without Pay

Alfred Byron Sears, Professor of History, February 1 to June 1, 1959.

Frad Brafman, Associate Professor of Mathematics, June 1, 1959 to June 1, 1960.

Harbert J. Ellison, Assistant Professor of History, January 16 to September 1, 1959.

Leave of Absence with Pay

Richard V. Andree, Associate Professor of Mathematics, January 16 to June 1, 1959. The University will be reimbursed from the National Science Foundation for 1/2 of Professor Andree's second semester salary.

APPOINTMENTS:

J. F. Brookes, Professor Emeritus of Civil Engineering, \$760 for 4½ months, 1/3 time, January 16, 1959.

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Sidney Ira Floss, Visiting Assistant Professor of History, \$2,616 for $4\frac{1}{2}$ months, January 16, 1959.

Robert Wayne Ketner, reappointed Assistant Professor of Social Work, rate of \$6,840 for 12 months, January 1 to July 1, 1959. Paid by National Institute of Mental Health.

Paul E. Clark, reappointed Flight Instructor in Aviation, \$425 per month, February 1 to June 1, 1959.

Dick Downey Bednar, Instructor in Theoretical and Applied Mechanics, rate of \$4,860 for 9 months, January 16, 1959.

Gladys LaFon, reappointed Instructor in Mathematics, \$1,500 for $4\frac{1}{2}$ months, $\frac{5}{6}$ time, January 16, 1959.

Robert L. Cox, Special Lecturer in Law, \$1,782 for $4\frac{1}{2}$ months, $\frac{3}{7}$ time, January 16, 1959.

William D. Curlee, Special Lecturer in Law, \$1,695 for $4\frac{1}{2}$ months, $\frac{3}{7}$ time, January 16, 1959.

Lewis Groves Mosburg, Jr., Special Lecturer in Law, \$2,152 for $4\frac{1}{2}$ months, $\frac{4}{7}$ time, January 16, 1959.

Tracy Claud Linn, Teaching Assistant in Chemistry, \$330 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1959.

Carrel Wesley Smith, Teaching Assistant in Chemistry, \$330 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1959.

James A. Carney, Teaching Assistant in Civil Engineering, \$315 for $4\frac{1}{2}$ months, $\frac{1}{6}$ time, January 16, 1959. Also, Associated General Contractors of America Junior Scholarship, \$250 for 4 months, January 1 to May 1, 1959.

Charles Roger Lambert, Teaching Assistant in History, \$450 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1959.

CHANGES:

Balfour S. Whitney, Associate Professor of Mathematics and Astronomy, given additional title of Curator of Astronomy, Stovall Museum of Science and History, December 8, 1958.

Floyd O. Calvert, promoted from Instructor to Assistant Professor of Mechanical Engineering, January 16, 1959.

January 14, 1959

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Jack Reynolds, Instructor in Electrical Engineering; returned from leave of absence without pay and salary rate increased from \$4,620 to \$5,232 for 9 months, January 1, 1959. Transferred to University of Oklahoma Foundation High Speed Computer and salary rate increased to \$3,633.30 for 1½ time, January 1 to June 1, 1959.

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

RESIGNATIONS:

Kester Svendsen, David Ross Boyd Professor of English, June 1, 1959.

Donald G. Humphrey, Assistant Professor of Art, January 16, 1959.

Arnold Dean Walker, Teaching Assistant in Chemistry, January 16, 1959.

GRADUATE ASSISTANTS

APPOINTMENTS:

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

Paul Poffenroth, Civil Engineering, \$660 for 4½ months, 1/2 time, January 16, 1959.

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

R. Alton Lee, History, \$900 for 4½ months, 1/2 time, January 16, 1959.

Alexander Ospovat, History, \$900 for 4½ months, 1/2 time, January 16, 1959.

Forrest A. Walker, History, \$900 for 4½ months, 1/2 time, January 16, 1959.

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

Frank Fitzhugh Welbcurne, Plant Sciences, \$900 for 4½ months, 1/2 time, January 16, 1959.

Gwen Hannah Henderson, Psychology, rate of \$1,560 for 9 months, 1/2 time, December 1, 1958 to June 1, 1959.

Betty C. Pollis, Psychology, \$780 for 4½ months, 1/2 time, January 16, 1959.

RESIGNATIONS:

David Glenn Wilson, Chemistry, January 16, 1959.

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Betty Cosbow Dodd, English, January 16, 1959.

Aaron Fred Snyder, Psychology, December 1, 1958.

Peggy Jo Poling, Speech and Hearing Clinic, December 1, 1958.

DEATH:

Kathryn Joyce Corrick, Modern Languages, December 3, 1958.

SCHOLARSHIPS

APPOINTMENTS:

Sammy R. Goodman, Associated General Contractors of America Junior Scholarship (Civil Engineering), \$250 for 4 months, January 1 to May 1, 1959.

Joseph Laskosky, Standard Oil of Texas Scholarship (Petroleum Engineering), \$388.90 for 7 months, November 1, 1958 to June 1, 1959.

Dwight B. Pfenning, Champlin Scholarship (Petroleum Engineering), \$400 for 4½ months, January 15 to June 1, 1959.

RESIGNATION:

Vernon Joe Maruska, Socony Mobil Scholarship, February 1, 1959.

NON-ACADEMIC

APPOINTMENTS:

Odis A. Cock, M.D., Staff Physician, Student Health Service, \$372.50 per month, 1/2 time, December 8, 1958; changed to \$745 per month, full time, December 16, 1958.

Gertrude Nielsen, M.D., reappointed Staff Physician, Student Health Service, \$363.50 per month, 1/2 time, January 1 to July 1, 1959.

Joseph Anton Rieger, M.D., reappointed Staff Physician, Student Health Service, \$727 per month, January 1 to July 1, 1959.

CHANGES:

Jesse E. Burkett, title changed from Extension Specialist II (in charge of Research) to Extension Specialist II (in charge of Research and Special Projects), salary rate increased from \$6,060 to \$6,672 for 12 months, February 1, 1959.

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Rodger E. Denison, title changed from Geologist I to Geologist II, Oklahoma Geological Survey, salary increased from \$300 to \$405 per month, January 1 to July 1, 1959.

RESIGNATION:

Elton B. Patterson, Extension Specialist II, Field Development Services, January 1, 1959.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Paul Taylor Condit, M.D., Assistant Professor of Research Medicine, clinical rates, December 1, 1958.

Wayne J. Boyd, M.D., Visiting Lecturer in Psychiatry, clinical rates, January 1, 1959.

CHANGES:

Kirk T. Mosley, Professor and Chairman of Preventive Medicine and Public Health; given additional title of Associate Dean in Charge of Special Training and Research Programs, salary increased from \$11,000 to rate of \$12,000 for 12 months, January 1, 1959.

William W. Schottstaedt, Associate Professor of Preventive Medicine and Public Health, and of Medicine, and of Psychiatry, Neurology and Behavioral Sciences; appointed Vice-Chairman of Preventive Medicine and Public Health, salary rate increased from \$12,500 to \$14,000 for 12 months, January 1, 1959.

John E. Allison, Associate Professor of Anatomy, salary rate increased from \$6,500 to \$6,700 for 12 months, January 1, 1959.

Alice M. Brues, Associate Professor of Anatomy, salary rate increased from \$6,000 to \$6,500 for 12 months, January 1, 1959.

John F. Lhotka, Associate Professor of Anatomy, salary rate increased from \$6,700 to \$7,000 for 12 months, January 1, 1959.

Kenneth K. Faulkner, Assistant Professor of Anatomy, salary rate increased from \$5,800 to \$6,300 for 12 months, January 1, 1959.

Laurence G. Gumbreck, Assistant Professor of Anatomy, salary rate increased from \$6,000 to \$6,300 for 12 months, January 1, 1959.

Allan A. Katzberg, Assistant Professor of Anatomy, salary rate increased from \$5,800 to \$6,300 for 12 months, January 1, 1959.

January 14, 1959

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Raul Estaban Trucco, promoted from Assistant Professor to Associate Professor of Research Biochemistry, January 1, 1959.

Arley T. Bever, Associate Professor of Biochemistry, salary rate increased from \$6,700 to \$7,000 for 12 months, January 1, 1959.

Earl G. Larsen, Associate Professor of Biochemistry, salary rate increased from \$6,400 to \$6,700 for 12 months, January 1, 1959.

Fay Sheppard, Instructor in Biochemistry, salary rate increased from \$4,500 to \$4,700 for 12 months, January 1, 1959.

John M. Hale, Professor of Microbiology, salary rate increased from \$6,500 to \$6,800 for 12 months, January 1, 1959.

Wilma J. Green, Instructor in Pathology, salary rate increased from \$4,500 to \$5,000 for 12 months, January 1, 1959.

Milton J. Keyl, Assistant Professor of Physiology, salary rate increased from \$6,300 to \$6,600 for 12 months, January 1, 1959.

McWilson Warren, Assistant Professor of Preventive Medicine and Public Health, salary rate increased from \$5,500 to \$6,000 for 12 months, January 1, 1959.

Imogene Patrick Taylor, Director, Public Relations, salary rate increased from \$7,000 to \$7,500 for 12 months, January 1, 1959.

James Wayne Beal, Assistant Business Administrator, salary rate increased from \$6,900 to \$7,200 for 12 months, January 1, 1959.

Irwin H. Brown, title changed from Associate Professor of Surgery and Director of the Post-Graduate Office to Assistant Professor of Surgery and Director of the Post-Graduate Office, salary rate changed from \$11,500 to \$6,000 for 12 months, November 15, 1958. Termination of salaried position in Surgery.

Herbert Kent, Associate Professor of Physical Medicine; given additional title of Associate Professor of Preventive Medicine and Public Health, December 1, 1958.

RESIGNATIONS:

Teresa M. Stacy, Teaching Assistant in Nursing (Medical-Surgical), January 1, 1959.

John F. Dunkel, Visiting Lecturer in Pathology, December 1, 1958.

Approved on motion by Regent Morgan.

January 14, 1959

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A report on gifts and grants in the Medical Center for the period September 26 to November 17, in the total amount of \$25,319.50, was made by President Cross. The individual amounts ranged from \$4.50 to \$14,000.00

No action was taken on the report.

The list of applicants for admission to the Freshman Class of 1959 in the School of Medicine was included in the agenda. The report showed that to date 98 applicants had been recommended for acceptance, leaving places for six additional applicants in the total class of 104. These places are to be filled from among students whose semester grades will be required before final decision on acceptance can be made.

President Cross recommended acceptance of the 98 approved at this time, and the additional six on the deferred status.

Regent Grisso stated he would approve acceptance of #24 - Forrest M. Darrough, of Tulsa, since he knew the family, but that he would not vote to approve others on the list without more information, such as age, sex, race, etc.

President Cross stated the practice of submitting applicants to the School of Medicine was started several years ago when there were many more applicants, but that there was no more reason for Regents' action on the freshman class in Medicine than in Engineering, Law, Graduate College, etc.

It was agreed that this matter be placed on the February agenda.

The motion by Regent Morgan to accept the recommendation by President Cross carried.

As an item of new business it was suggested that an expression of appreciation be sent to Quintin Little who resigned as a member of the Board of Regents on January 6.

There was a discussion concerning changing the monthly Regents' meeting from the second Wednesday of each month to the second Thursday. The Secretary was asked to place the matter on the agenda for the February meeting.

There being no further business the meeting was adjourned at 12:30 p.m.


Emil R. Kraettli, Secretary