

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, FEBRUARY 11, 1959 - 10:00 A.M.

The regular 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 Wednesday, February 11, 1959.

The following were present: Regent McBride, President, presiding; Regents Benadum, Savage, Morgan.

ABSENT: Regents Grisso and Northcutt. (To date no replacement for Quintin Little).

The minutes of the meeting held on January 14, 1959, were approved.

President Cross reported that Dr. Swearingen has a telegram stating the Reactor for the University left California on February 9 and will arrive on the 13th or 14th and be ready for installation on February 17.

President Cross reported that the Naval Air Technical Training Center has been declared surplus and that the installation is to be vacated during the summer. The University is interested in acquiring title to the golf course, and the Athletic Department is interested in the bachelor officers' quarters as a club house in connection with the golf course; also Building 92 and the swimming pool. We will want that portion of the base between the main campus and the Oliver Wildlife Preserve. For the future of the University it is easily realized that the University should acquire all of the land. The University is not in a position to use all of the buildings, but the Research Institute is interested in some, and we could make excellent use of warehouses, and Housing needs the apartments.

In making the application for the facilities we would want to coordinate our requests with the City of Norman. Norman is interested in attracting industries or a research project. We would work in cooperation with the City of Norman.

President Cross requested permission of the Regents to study this situation with the University planning committee, and prepare an application for the land and such facilities as could be used, working in cooperation with the City.

Regent Savage moved, and it was unanimously voted to authorize the University Administration to make studies, and to make formal application for the facilities as outlined by the President.

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President Cross requested permission to bring up the matter of the Orange Bowl contract since it was not on the agenda, and he was asked to proceed.

He stated the University's agreement with the Big Eight Conference and the Orange Bowl Association provides that "no member will be required to play in the Bowl, but any member electing not to play shall announce its decision before the opening of the football season."

This means that we have no problem in regard to the necessity of future appearances in the Orange Bowl.

He recommended that the University of Oklahoma inform the Big Eight Conference through its faculty representative that the University of Oklahoma will not send its football team to the Orange Bowl at any time in the future until the Regents of the University are provided with satisfactory written evidence that the problems which have been apparent during each of our last four appearances in Miami have been solved. Such written evidence must be signed by representatives of the Orange Bowl Association, representatives of the Big Eight Conference, and the Director of Athletics at the University of Oklahoma.

In the absence of such evidence prior to the opening of the football season of 1960, he recommended that the University of Oklahoma announce its decision not to play if eligible in the Orange Bowl following that season.

Regent Morgan moved acceptance of the report, and that the recommendation as made by President Cross be approved. The motion was unanimously adopted.

President Cross stated he would inform Dean Earl Sneed, the University of Oklahoma representative in the Big Eight Conference, of this action.

President Cross brought up another matter, that of designating a member of the Board of Regents to represent the University of Oklahoma on the Board of Directors of Sells Petroleum, Incorporated (Murray Case Sells Estate) as a replacement for Quintin Little who resigned as a member of the Board of Regents.

Following a discussion, Regent Morgan was designated as the University of Oklahoma representative, and he stated he would accept and attend the annual meeting of the Directors in Dallas on February 23.

President Cross reported that \$6,000,000 has been made available for a Defense Education Loan program for loans to students. The interest

at 3% begins one year after leaving the institution. 10% of the loan to a student is forgiven for each year that the borrower continues in the teaching field up to one-half of the amount borrowed. The University of Oklahoma made application for funds and has been allocated \$16,839 for the current school year. This grant is subject to matching by the University in the amount of \$1,871. OU does not have the funds to provide this share and we propose to transfer the amount required from the O. U. Student Loan Aid Association, an agency which has been given money for loan purposes. This seems to be the only logical source to get the matching funds.

President Cross stated he was reporting to the Board it is the intention to ask the Board of Directors to match the Federal money and that a meeting is being called to accomplish this.

Regent Savage stated Regent Grisso feels the University of Oklahoma should not participate in the program, and that he is authorized to register a protest on behalf of Regent Grisso.

Regent Benedum moved, and it was voted, that the President be authorized to proceed, and ask the Board of Directors of the O. U. Student Loan Aid Association to participate in this program.

Regent Savage asked that Regent Grisso's negative vote be recorded.

Regent Savage, Chairman of the Regents' Committee on Social Groups, reported as follows:

That the following suggestions be transmitted to the Interfraternity Council and Panhellenic:

(1) A proposal that the Regents consider the possibility of applying the same policy for the payment of bills in fraternities and sororities as is in effect in University Housing. This provides that grades for students will be held up until all home bills are paid.

(2) Suggestion that the ownership of houses be vested in corporations whose officers are alumni of those particular houses.

(3) Provide that the president of each organization be automatically one member of the Interfraternity Council.

Regent Savage suggested these points be passed on to representatives of the groups, and invite their thoughts on the matter. Inform them that our committee will be glad to meet with them and talk the suggestions over. He stated he felt this might improve and help the relationship between the University and the fraternities.

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It was agreed that proposal No. 1 apply in other approved housing in Norman.

Regent Savage moved that these suggestions be passed on to fraternities and sororities, and that they be informed the Regents' committee will meet with them if they desire.

All members voted AYE on the motion.

Regent Savage reported that he talked with Regent Grisso concerning the investment of proceeds of the sale of the International Harvester Common Stock in the Will Rogers Memorial Scholarship Fund in the total amount of \$4,767.36, plus \$26.86 cash on hand, and that the committee on investments was recommending that this be invested in 90-day Government bonds through the First National Bank and Trust Company.

It was unanimously voted to authorize this investment.

It was agreed that the agenda for March include an item on utilizing the services of the Will Rogers Investment Advisory Committee for review of the investment portfolio and on investments.

(Members of Investment Advisory Committee are:

Felix Simmons, President, Exchange National Bank, Ardmore
H. B. Fuqua, Texas Pacific Coal & Oil Co., Fort Worth, Texas
J. R. Montgomery, President, City National Bank, Lawton
W. W. Rodgers, Blackwell
Harvey Everest, President, Liberty National Bank & Trust
Company, Oklahoma City)

Following is a copy of a resolution unanimously adopted expressing appreciation to Quintin Little:

"RESOLUTION

"WHEREAS Mr. Quintin Little has given the University of Oklahoma vigorous and enthusiastic support for many years; and

"WHEREAS, during the past eight years he has served faithfully as a member of the Board of Regents of the University of Oklahoma and as President of the Board, during 1957-58; and

"WHEREAS his service as a Regent has been characterized by faithful attendance at Board meetings, unselfish and sustained effort on behalf of the University, extraordinary resistance to external opinions and pressures

when such seemed not in the best interest of the University, generous contributions to student aid at the University, and exceptionally strong support of the athletic program of the University;

"NOW THEREFORE BE IT RESOLVED that the Regents of the University thank Mr. Quintin Little and express appreciation to him for the excellent contribution he has made to the welfare of the University of Oklahoma; and

"BE IT FURTHER RESOLVED that the Regents hope and expect that Mr. Little's cordial support of the University will continue with all the vigor that was manifest during his period of active service as a Regent."

It was agreed that each member of the Board of Regents, the President of the University and the Secretary of the Board sign the resolution, and that it be made up as an engraved copper plate before presentation to Mr. Little.

In a letter from Regent Grisso he suggested that a similar certificate or plaque be sent to former Regent George F. Short.

On motion by Regent Morgan it was voted to adopt the general policy of preparing certificates or plaques for members of the Board at the time of retirement retroactive to George F. Short, whose term expired in 1955 and to Rayburn Foster, whose term expired in 1957.

A letter from James R. Harris, President of the Oklahoma Hotel Association, under date of January 6, 1959 to Dean Thurman White, of the Extension Division, was read. In this Mr. Harris requested assurance from the Regents that the facilities of the Adult Education Study Center would not compete with private enterprise in furnishing housing accommodations, the specific points being as follows:

- (1) The Center would not accept parents and friends bringing prospective students to the University for enrollment, but would refer them to the commercial establishments.
- (2) The Center would not accept salesmen calling on the University, but would refer them to the commercial establishments.
- (3) Athletic teams would not be accommodated at the Center but would refer them to commercial establishments.

Following a discussion of the matter the following letter was drafted, and it was voted to authorize the President of the Regents to send it to Mr. Harris:

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"The Oklahoma Hotel Association
c/o Mr. James R. Harris
Roberts Hotel
Oklahoma City, Oklahoma

Gentlemen:

"The purpose of this letter is to give you the assurance of the Regents of the University of Oklahoma that the use of the Adult Education Center, to be financed in part by a grant from the Kellogg Foundation, will be restricted by policy to such educational and public service activities as are generally assumed to be associated with or expected of a state university, and that the lodging and feeding facilities of the Center will not be operated in competition with private enterprise.

"Specifically the Center will not provide accommodations for non-educational transients, such as relatives and friends of students, or salesmen and similar commercial visitors.

"The lodging and feeding facilities will be operated for the convenience of such visitors as adults and their families who come to the University for short courses, conferences, seminars, and the like; consultants, lecturers, and teachers brought to the University in connection with programs of adult or other instruction; or academic people from other educational institutions who visit the University for professional reasons.

"It is not the intention of the Regents to list here all the classifications of visitors who will be excluded or accepted. But the Association is assured that the Regents will continue their traditional policy of solicitously avoiding competition by the University with private business enterprise in Oklahoma.

"It is the expectation of the Regents that the facilities to be provided in the Adult Education Center will often prove to be inadequate to accommodate the numbers that will be attracted to the programs conducted there, and that the Lockett Hotel in Norman, the Norman motels, and perhaps other such establishments in Central Oklahoma may consequently receive custom from time to time because of the Center.

"The Regents acknowledge and appreciate the co-operative support that the Oklahoma Hotel Association gave to the University in its efforts to obtain the aid of the Kellogg Foundation for construction of the Center.

"This letter is an expression of the University Regents, approved in regular meeting on February 11, 1959.

Joe W. McBride, President
Regents of the University of Oklahoma"

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Following is a copy of a communication, under date of January 30, 1959, to the First National Bank and Trust Company, Oklahoma City, depository for negotiable securities belonging to the University of Oklahoma in Regents' controlled funds.

In accordance with action at the meeting on January 14, this was submitted to Regent Grisso and it was approved by him.

"January 30, 1959

"First National Bank and Trust Company
Oklahoma City, Oklahoma

"This is to certify that the following is a true and correct copy of a part of the minutes of the Board of Regents of the University of Oklahoma, held on the 12th day of November, 1958, reflecting action taken with reference to negotiable securities:

'Moved that bearer or negotiable securities of Regents' controlled funds now in the University's lock box in the Security National Bank of Norman, or any such securities that may be acquired in the future be placed in the vault of the First National Bank and Trust Company, Oklahoma City, on restricted receipt, to be surrendered to University officials only on signatures by the President of the University, or in the alternative, the Financial Vice-President of the University, and the Secretary of the Board of Regents and simultaneous surrender of the receipt itself. That the receipt from the First National Bank and Trust Company, Oklahoma City, be deposited in the Safety Deposit Box of the University.'

"The Regents voted that the following be placed on the 'Restricted Receipt', or on the back thereof:

'Any disposition of the above securities is to be made only on the authorization of the President of the University (the Financial Vice-President and Business Manager may serve in lieu of the President) and the Secretary to the Board of Regents, and the return of this original receipt to the bank.'

"The Regents have also directed 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.

"This is to certify further, that the following named are the duly elected officers in the positions named above, and their signatures are placed opposite their names:

President of the University: George L. Cross /s/ G. L. Cross

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Vice President and Business Manager: Roscoe Cate /s/ Roscoe Cate

Secretary to the Board of Regents: Emil R. Kraettli /s/ Emil R. Kraettli

/s/ Joe W. McBride
President, Board of Regents"

The Restricted Receipts, with the statement as directed placed thereon, were exhibited at this meeting for inspection by each member of the Board.

President Cross brought up the matter of the Regents' policy requiring submission of names of applications to the freshman class in the School of Medicine to the Regents for approval as discussed at the January 14 meeting. He submitted the following recommendation:

"I recommend that the policy of requiring submission of names of applicants for admission to the freshman class in the School of Medicine to the Regents for approval, as adopted on November 13, 1952 (p. 4481), and amended on March 11, 1954 (p. 4847) be rescinded, and that the School of Medicine be given responsibility for the acceptance of qualified applicants for admission to the freshman class."

He explained this procedure is the same as is followed for admission to all other schools and colleges of the University of Oklahoma.

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

At the Regents' meeting on October 8 (p. 6124) Regent Grisso brought up the matter of personal bonds for University employees handling money, and he asked that it be placed on the November agenda for discussion. At the November 12 meeting (p. 6144) it was voted that Graham Johnson and the bonding companies he represents assemble a report and make recommendations on the amount of bonds that should be written on employees handling funds.

Following is a copy of a communication under date of December 2, 1958, from Graham Johnson:

"Board of Regents
University of Oklahoma
Norman, Oklahoma

Gentlemen:

"Re: Comprehensive Dishonesty, Disappearance, and Destruction Bond, U.S.F. & G. # 57136-06-3847-57 and Public Employees Faithful Performance Blanket Position Bond # 57136-08-3848-57

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UNIVERSITY OF OKLAHOMA INTEROFFICE COMMUNICATION

To Dr. Cross Date July 14, 1967

From Barbara Subject _____

In February 1959 the Regents voted to give the School of Medicine responsibility for the acceptance of qualified applicants for admission to the freshman class rather than having the individual names submitted to the Board.

I do not find anything in the minutes indicating the Regents do not want the names of those to serve on the School of Medicine Admissions Committee to be submitted. The last time a list was submitted, however, was in 1964.

This action involved selection of their own committee.
gr

"Thank you for your request for a statement indicating your present protection, and outlining recommended improvements.

"Your coverage is now written in two bonds to comply with the 1957 State Law which requires Oklahoma Public Employee Bonds to be on a Faithful Performance basis and on a position basis which means the bond is subject to its \$5,000 limit for each person involved in a loss the same as if there were individual bonds. The cost is greatly reduced by writing a blanket bond, also the University has full automatic coverage on all new employees added during the bond term, without additional premium.

"The Fidelity Bond provides additional coverage above the \$5,000 blanket position schedule as follows:

Pres.	\$5,000
Vice Pres. Research & Development	\$5,000
Vice Pres. & Bus. Mgr.	\$5,000
Vice Pres.	\$5,000
Assistant Bus. Mgr.	\$5,000
Controller	\$15,000
Asst. Controller	\$15,000
Internal Auditor	\$15,000
Bus. Mgr. - Athletic Dept.	\$10,000
Asst. Bus. Mgr. " "	\$10,000
Ticket Manager " "	\$10,000
Concessions & Asst. Ticket Manager - Athletic Dept.	\$10,000

"Money and Securities protection is divided into blanket premises coverage and blanket messenger coverage. It is further written to provide a maximum of \$30,000 protection during the period March 1 to September 1, and \$70,000 from September 1 to March 1.

"Coverage on cash is \$15,000 during the March to September period, and \$30,000 during the remaining period of maximum exposure. Securities and check coverage is \$15,000 for the low period, and \$40,000 for the high exposure months.

"The '3-D' bond also provides \$5,000 protection on forgery of outgoing checks.

"Additional fidelity protection should be considered on the following positions:

Assistant Bursar	\$10,000
Clerk IV Imprest Cashier	\$10,000
Supervising Cashier	\$10,000
Endowment Loan Fund Accountant	\$10,000
Assistant Internal Auditor	\$10,000
Director - University Book Exchange	\$10,000
Asst. Dir. - " " "	\$10,000
Manager " " "	\$10,000

"The annual charge for this additional \$80,000 fidelity protection is \$144.

"Money and Securities protection should be increased from the present totals to a minimum of \$60,000 and a maximum of \$100,000 to comply with the present exposures to loss. This can best be accomplished by increasing the coverage on checks, since the present limits are sufficient for the cash normally on hand, or being conveyed by messenger.

"The annual charge is \$30.00 to provide an additional \$30,000 inside coverage, and \$30.00 for \$30,000 additional on each messenger outside the premises, the rating to apply only to the number of messengers outside the premises at one time, who might be carrying large sums.

"We thank you for this opportunity to outline your present protection and ask that you call us any time you feel we can help you.

Sincerely,

KING G. PRICE AGENCY

/s/ G. B. Johnson

Graham B. Johnson"

President Cross recommended additional fidelity protection on eight positions as follows, this being in accordance with the recommendation in the above communication:

Assistant Bursar	\$10,000
Clerk IV Imprest Cashier	\$10,000
Supervising Cashier	\$10,000
Endowment Loan Fund Accountant	\$10,000
Assistant Internal Auditor	\$10,000
Director - University Book Exchange	\$10,000
Assistant Dir. - " " "	\$10,000
Manager - " " "	\$10,000

President Cross stated the agency also recommends that money and securities protection be increased by adding \$30,000 additional to inside coverage and \$30,000 additional on each messenger outside the premises. The additional cost will be \$204 annually.

Moved by Regent Benedum and voted that the additional coverage be provided as recommended.

President Cross reported that illness has forced Dr. M. O. Wilson, Professor of Psychology, to retire. Dr. Wilson has been on sick leave from

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October 1, 1958 to December 31, 1958. His condition has not improved and he will be unable to return to his teaching duties. Dr. Wilson came to the University in 1922.

President Cross recommended that Dr. Wilson's retirement as of January 1, 1959, be approved and that he be given the title of Professor Emeritus.

Unanimously approved.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Emilio Amero, Professor of Art, sabbatical leave of absence, September 1, 1959 to June 1, 1960.

Leon S. Ciereszko, Professor of Chemistry, leave of absence without pay, January 16 to September 1, 1959.

Rolf Hayn, Assistant Professor of Economics, extension of leave of absence without pay from January 16 to June 1, 1959.

Dale Travis Young, Instructor in Electrical Engineering, leave of absence without pay, January 16 to June 1, 1959.

Alex J. Simon, Assistant Professor of Business Management, sick leave with pay, January 5 to April 6, 1959.

APPOINTMENTS:

Allan Gerald Blizzard, Visiting Assistant Professor of Art, \$2,256 for 4½ months, January 16, 1959.

David P. Delorme, Visiting Assistant Professor of Economics, \$622.50 for 4½ months, 1/4 time, January 16, 1959.

Dolores Ann Barker, Teacher of the Deaf, Speech and Hearing Clinic, rate of \$3,456 for 9 months, January 7, 1959.

Boyd Ray Endecott, Teaching Assistant in Chemistry, \$660 for 4½ months, 1/2 time, January 16, 1959.

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

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

Roy Lee Meek, Teaching Assistant in Government, \$440 for 4½ months, 1/3 time, January 16, 1959.

CHANGES:

Gerald A. Porter, Professor of Education; appointed Coordinator, Family Finance Institute, \$200 per month, January 1 to September 1, 1959.

Howard P. Clemens, Associate Professor of Zoology, salary changed from \$641.33 per month, full time, to \$427.56 per month, 2/3 time, February 1 to June 1, 1959.

Adamantia Pollis Koslin, Visiting Assistant Professor of Economics, salary changed from \$1,185 for 4½ months, 1/2 time, to \$1,865 for 4½ months, 3/4 time, January 16 to June 1, 1959.

James D. Palmer, Assistant Professor of Electrical Engineering, salary rate changed from \$5,628 for 9 months, full time, to \$4,221 for 9 months, 3/4 time, January 16 to June 1, 1959.

Walter F. Scheffer, Assistant Professor of Government; appointed Assistant Director of Bureau of Government Research, February 1 to June 1, 1959.

Melville Raymond Spence, Librarian PIII; given additional title of Assistant Professor of Library Science, January 16, 1959.

Darrell Ray Williams, Instructor in Electrical Engineering, salary changed from rate of \$3,222 for 9 months, 3/4 time, to \$4,296 for 9 months, full time, January 16 to June 1, 1959.

Jill Moore Kimrey, Instructor in Secretarial Science; given additional title of Instructor in Business Communication, salary changed from \$930 for 4½ months, 1/2 time, to \$2,148 for 4½ months, full time, January 16 to June 1, 1959.

Wade D. Foster, title changed from Graduate Assistant to Teaching Assistant in History, salary changed from \$900 for 4½ months, 1/2 time, to \$450 for 4½ months, 1/4 time, January 16, 1959.

Bogunil Walter Frenk, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$660 for 4½ months, 1/2 time, to \$1,320 for 4½ months, 3/4 time, January 16, 1959.

RESIGNATIONS:

Lawrence Fraeman, Associate Professor of Business Communication, January 16, 1959.

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Margaret A. Hoover, Teacher of the Deaf, Speech and Hearing Clinic, January 1, 1959.

DEATH:

Fred Braffman, Associate Professor of Mathematics, February 4, 1959.

GRADUATE ASSISTANTS

APPOINTMENTS:

Alvis Beryl Gainer, Chemistry, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

William Edward Marsico, Jr., Chemistry, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

Jack Weldon Nickson, Jr., Economics, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959. Resigned as Research Assistant, Bureau of Business Research, January 16, 1959.

Maynard Roland Wilson, Education, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

William McKeel, Electrical Engineering, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

James Edwin Duffield, Geology, \$780 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

Frank D. Lovett, Geology, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

Hooi-Tong Loh, Mathematics, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

James E. Gilchrist, Petroleum Engineering, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

Louis William Watson, Physics, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1959.

Buryle Henry Shafer, Jr., Speech and Hearing Clinic, \$330 for $4\frac{1}{2}$ months, 1/4 time, January 16, 1959.

James A. Jewell, Zoology, rate of \$1,560 for 9 months, 1/2 time, February 1, 1959 to June 1, 1959.

CHANGES:

W. Norman Frame, title changed from Laboratory Assistant to Graduate Assistant (Reading Laboratory), Education, salary changed from \$600 to \$780 for 4½ months, 1/2 time, January 16, 1959.

Wallace Warren Rexroad, Education, salary changed from \$780 to \$900 for 4½ months, 1/2 time, January 16, 1959.

Charles Roger Lambert, title changed from Teaching Assistant to Graduate Assistant in History, salary changed from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1959.

RESIGNATIONS:

David Ried Morgan, Bureau of Government Research, January 16, 1959.

Leo Francis Corcoran, Chemistry, January 16, 1959.

Albert Hill, Chemistry, January 16, 1959.

Carroll Ward Smith, Chemistry, January 16, 1959.

Tommy Lee Rowland, Geology, January 16, 1959.

Charles E. Stark, Geology, January 16, 1959.

Max Dee Skelton, Mathematics, January 16, 1959.

Karlyn Miller Beauchamp, Modern Languages, January 16, 1959.

Frank Fitzhugh Weibourne, Plant Sciences, February 1, 1959.

Kay Williams, Speech and Hearing Clinic, January 1, 1959.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Mo-hung Che, Research Assistant, Bureau of Business Research, \$146.63 per month for 11 months, 1/2 time, January 26, 1959.

Neil E. Cleaver, Research Assistant, High Speed Computer Project, \$146.66 per month, 1/2 time, January 16 to June 1, 1959. Resigned as Graduate Assistant in Electrical Engineering, January 16, 1959.

Donald Hubert Kelly, Research Fellow, Cottrell Grant (Chemistry), \$150 per month, 1/2 time, February 1 to June 1, 1959. Resigned as Graduate Assistant in Chemistry, January 16, 1959.

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Herman L. Lancaster, Champlin Scholarship in Business Management, \$68.88 per month, January 16 to June 1, 1959.

Enrique Landino, Graduate Fellow, Moncrief Foundation (Petroleum Engineering), \$150 per month, February 1 to June 1, 1959.

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

CHANGE:

Lowry L. McKee, Research Assistant, Computer Laboratory, salary changed from \$86.66 per month, 1/4 time, to \$173.33 per month, 1/2 time, February 1, to June 1, 1959.

RESIGNATIONS:

Jimmy Dale Dodson, Champlin Scholarship in Business Management, January 16, 1959.

William Michael Lorkovic, International Nickel Company Teaching Fellowship, January 16, 1959.

Leroy Earl Page, Graduate Fellow, W. A. & E. B. Moncrief Foundation Fellowship (Chemical Engineering), February 1, 1959.

Eleanor Louise Taylor, Research Assistant, California Research Corporation Grant in Micropaleontology, December 1, 1958.

NON-ACADEMIC

APPOINTMENTS:

Robert McDowell Blaik, Assistant Football Coach, rate of \$6,672 for 12 months, January 15, 1959.

Hayden Roberts, Extension Specialist II, Field Development Services, rate of \$6,204 for 12 months, February 2, 1959.

CHANGE:

Rudolph Arthur Feldman, Assistant Football Coach, salary rate increased from \$6,060 to \$6,672 for 12 months, February 1, 1959.

RESIGNATIONS:

Clive Harold Rush, Assistant Football Coach, February 1, 1959.

Carl Dodd, Assistant Football Coach, February 1, 1959.

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John Jay O'Neal, Assistant Football Coach, February 1, 1959.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Commorah E. White, Assistant Professor of Medical-Surgical Nursing, School of Nursing, rate of \$4,500 for 12 months, January 1, 1959.

Ollie Boyde Houchin, Assistant Professor of Research Biochemistry, clinical rates, February 1, 1959.

Marjorie S. Keele, M.D., Instructor in Pediatrics, \$333.33 per month, 1/2 time, January 1, 1959. To be paid from trust fund.

James A. Cox, Jr., M.D., Clinical Assistant in Psychiatry, clinical rates, February 1, 1959.

Mary Anne Muskrat, Assistant Supervisor, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, \$320 per month, January 5, 1959.

CHANGES:

Paul Taylor Condit, Assistant Professor of Research Medicine; given additional title of Assistant Professor of Biochemistry, January 1, 1959.

Gladys C. Smith, Assistant Radiologist, Department of Radiology, salary rate increased from \$4,000 to \$5,000 for 12 months, 1/2 time, January 1, 1959.

June Cosby, title changed from Assistant Head Nurse to Head Nurse, Nursing Service, and Assistant in Medical Nursing, School of Nursing, salary increased from \$285 to \$305 per month, January 1, 1959.

Sally Fortman, title changed from Assistant Supervisor, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, to General Staff Nurse, Nursing Service, salary changed from \$320 to \$275 per month, January 1, 1959.

Josephine Rosenberg, title changed from General Staff Nurse to Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, salary increased from \$275 to \$305 per month, January 1, 1959.

RESIGNATIONS:

Doris Golab, Supervisor, Nursing Service, and Associate in Institutional Nursing, School of Nursing, January 9, 1959.

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Carolyn J. Fields, Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, January 9, 1959.

Eunice E. Jameson, Head Nurse, Nursing Service, and Assistant in Operating Room Nursing, School of Nursing, February 6, 1959.

Approved on motion by Regent Savage.

Following is a report of the Scholarship Committee on service scholarships and grants from the Will Rogers Memorial Scholarship Fund:

Patricia A. Leonard, \$146.67 per month, 4 months, total \$586.68, February 1 to June 1 (replacing Mrs. Gwen Henderson who resigned December 1, 1958)

Kendall Ray Davis, \$200 per month, 4 3/5 months, total \$920.00, January 12 to June 1, 1959

Applications for scholarships for the second semester 1958-59 were approved as follows:

Scholarships for the Handicapped

<u>Name</u>	<u>Installments</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
Caturano, Vincent P.	4	\$50.00	\$100.00	\$100.00	\$200.00	Paralysis, arms
Cox, Gene S.	4	45.00	90.00	90.00	180.00	Withered rt. arm
Grazier, Garland R.	4	70.00	140.00	140.00	280.00	Post polio
Greb, Ronald R.	4	35.00	70.00	70.00	140.00	Blind
Lehman, Robert A.	4	60.00	120.00	120.00	240.00	Quadriplegic
Marbury, Frances M.	4	40.00	80.00	80.00	160.00	Osteo (wheel chair)
Robinson, Owen L.	4	70.00	140.00	140.00	280.00	Post polio
Sutherlin, Elizabeth L.	4	70.00	140.00	140.00	280.00	Post polio

Caturano. This application was approved on August 7 for the current school year. He did not enroll the first semester.

Robinson. This application was approved on August 7 for \$40. This amount was not sufficient to meet his needs, and at the request of Vocational Rehabilitation, grant was raised to \$70.

Sutherlin. This application was approved on August 7 for \$40. This amount was not sufficient to meet her needs and she did not enroll the first semester. At the request of Vocational Rehabilitation Division grant was raised to \$70.

President Cross recommended approval of recommendations as shown in the report.

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Approved on motion by Regent Benedum.

The following report on Crippled Children's Hospital Trust Fund was made; October 1, 1958 through December 31, 1958:

Crippled Children's Farm Expendable Income

BALANCE IN FUND, September 30, 1958	\$ 118.87
No Transactions	
BALANCE IN FUND, December 31, 1958	118.87

Crippled Children's Gift and Equipment

BALANCE IN FUND, September 30, 1958	\$ 5,318.07
ADD: Contribution, 12/16/58, Martha E. Fulk	\$100.00
Contribution, 12/16/58, O.H. Hayes Estate	<u>500.00</u>
	600.00
BALANCE IN FUND, December 31, 1958	\$ 5,918.07

Crippled Children's Trust Fund

BALANCE IN FUND, September 30, 1958	\$10,089.26
ADD: Contribution, 10/15/58, Heaston Church	56.82
Contribution, 10/20/58, Richard Jonas	10.00
Contribution, 10/20/58, Cleo S. Wright	10.00
Contribution, 11/14/58, Mrs. Esther Green	75.00
Contribution, 11/25/58, Francisco E. Bonar	1.00
Contribution, 12/18/58, Happy Home Club	<u>5.00</u>
	157.82
LESS:	10,247.08
Supplement to Recreation Department Funds - CMH	<u>586.68</u>
BALANCE IN FUND, December 31, 1958	\$ 9,660.40

No action.

President Cross reported Gifts and Grants to the Oklahoma Medical Center for the period November 17 to December 3, 1958, in the total amount of \$39,312. No action.

A model of the Continuing Study Center under the Kellogg Foundation Grant as prepared by the University Architect was on display in the President's Office. This showed the proposed structures, and the landscaping area.

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The matter of the selection of an Associate Architect was discussed. President Cross stated those most concerned about such a selection emphasized the importance of having close co-operation from the Associate Architect. After considering carefully the possible choices, the University Architect, the Director of the Physical Plant and the University Engineer recommend that two firms, Reynolds & Morrison, and Wright & Selby be employed jointly as Associate Architects for the Study Center to work with Richard Kuhlman, University Architect. President Cross concurred in this recommendation.

Other architectural firms were mentioned as well qualified for this project, and who have served the University well in the past.

Regent Savage moved, and it was voted to approve awarding contracts to the two firms, Reynolds & Morrison and Wright & Selby as Associate Architects.

Regent Benedum moved, and it was voted, that the Architects be instructed to prepare the plans and specifications, and call for bids in such a manner as to permit bidding on various parts of the project, or on the entire construction.

President Cross informed the Regents that Mr. Earl Tankersley, President of Builders Construction Company, and other representatives of his company had requested a conference with the Regents for a discussion on the matter of the amount of penalty for failure to complete the new Women's Dormitory within the specified time. The final completion was fifty-nine days after the date specified in the contract which provided for a penalty of \$100 per day.

Regent Morgan moved, and it was voted, that Regent McBride, President of the Board; Regent Benedum and President Cross, be authorized to work out with the Builders Construction Company an amicable solution in the matter.

President Cross stated Mr. Scott Orbison, Chairman of the Higher Education Alumni Council, consisting of representatives of all institutions of higher education in Oklahoma had requested a meeting with the Regents for a discussion of the activities of the Council in an attempt to secure more adequate financial support for the institutions through the Legislature. Mr. Orbison has been invited to the luncheon following the Regents' meeting.

Regents McBride and Benedum were designated as the official representatives of the Board of Regents, with full authority to act on behalf of the Regents.

The Regents' meeting was adjourned at 11:15 a.m.


Emil R. Kraettli, Secretary