

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

The annual 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, March 11, 1959.

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

(To date no replacement for Quintin Little).

The minutes of the meeting held on February 11, 1959 were approved.

The first item of business to come before the Board was the election of officers for the ensuing year.

Regent Morgan nominated Regent Grisso for the office of President of the Board. No other nominations being presented, and upon motion duly made and seconded and unanimously carried, Regent Grisso was declared elected to the office of President.

Regent Northcutt nominated Regent Benedum for the office of Vice President of the Board. No other nominations being presented, and upon motion duly made and seconded and unanimously carried, Regent Benedum was declared elected to the office of Vice President.

Regent Grisso nominated Emil R. Kraettli for Secretary of the Board. No other nominations being presented, and upon motion duly made and seconded and unanimously carried, Emil R. Kraettli was declared elected as Secretary.

President Cross reported some studies have been made, as directed by the Regents at the February meeting, with reference to the South Base (NATTC) which is to be vacated during the summer. At that time the Regents authorized filing an application for the facilities as outlined by the President.

President Cross stated studies are being continued and that he will make a report at the April meeting of the Regents.

Conferences have been held with Norman citizens with reference to the facilities in which the City of Norman is interested, primarily the outdoor swimming pool and a park area, and one of the hangars. They are also interested in widening and extending Jenkins Avenue, running through the base to the dump ground. He stated the University would cooperate with

the City, and if the University does acquire the facilities we can make some of them available to the City. If the University does acquire the facilities it will be without cost, but the City of Norman would have to pay 60% of the appraised value. It will take a long time, perhaps a year or more, for the property to be declared surplus.

A full report on the matter will be made at the April meeting.

President Cross also reported with reference to the traffic situation on the campus. He stated a delegation from the City of Norman asked that Brooks Street and Asp Avenue through the campus be opened. The conference was held with the Mayor, the City Attorney, Fire Chief, and the City Manager. He stated the closing of traffic on Brooks Street has been very successful in eliminating noises and traffic hazards. It is realized that it has resulted in some problems and complaints have been made with reference to heavy traffic on Lindsey Street.

The University committee has been working on a master plan which includes widening of peripheral streets. Closing Brooks and Asp has created something of a problem on Lindsey, not so much on Elm. The problem is from 12:00 noon to 12:13. If we could widen Lindsey four or six feet and make it four-lane that would help.

President Cross stated he told the city officials he would submit to the Regents their request that Brooks and Asp be opened. We should explore the possibility of widening Lindsey, Elm, Jenkins and Boyd Streets. The University owns property on both sides of these streets.

President Cross recommended that the request not be granted, and that we assure the city that everything possible will be done to remedy the situation.

Regent Benedum moved, and it was voted, to approve the President's recommendation.

Regent Benedum moved further, that the administration make a study through the Campus Planning Committee on the possibility of widening Boyd, Elm and Jenkins bordering the campus, and Lindsey Street through the campus. Also the possibility of peripheral parking lots.

The motion was unanimously carried.

President Cross brought up the matter of the policy that has been in effect for some time through which architectural firms employed on construction projects have been paid a 4% fee, with the understanding that the University Architect would provide the preliminary plans and assume

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partial responsibility for supervision and inspection. Architectural firms have agreed to this procedure with reluctance, and it has not been satisfactory to University staff members concerned with construction. Furthermore, there has been confusion because the University could not hold architects fully responsible for every aspect of supervision. This has been at least partially the cause of the problem we have on the new Women's Dormitory. The University's relationships with the architects have deteriorated because of the difficulties in sharing responsibility.

President Cross recommended that we return to the previous policy of paying 5% of construction cost as a fee to an architect employed to prepare working drawings and specifications and furnish full supervision of construction.

Action on the recommendation was postponed until later in the meeting when the two items involving plans and specifications for two projects - Animal House and Numerical Computer Laboratory - are brought up.

On the matter of final settlement with Builders Construction Company on the Women's Dormitory project, President Cross reported a conference was held with representatives of the firm, Regents McBride, Benedum, and President Cross attending. Regent Benedum stated he had not completed the report on the conference, and the matter was passed over pending completion of the report.

There was a discussion on changing the date of Regents' meetings. Regent Grisso moved, and it was voted, to move the day of meeting from the second to the first Wednesday of each month. It was also agreed that the agenda for the meetings be mailed out on Thursday of the preceding week.

On the matter of preparing copy for resolutions for former Regents Short and Foster, President Cross suggested that the Regents establish a committee of the Regents for this purpose. Regent Grisso stated he would name such a committee.

President Cross requested confirmation of the telephone vote through which the scheduling of a pro football game was authorized. The contract for such a game to be played on August 15, 1959 between the Detroit Lions and the Chicago Cardinals was with the Oklahoma City All Sports Association.

Regent Grisso objected to the use of the stadium for professional functions stating he felt it should be reserved for non-professional athletics.

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Regent Savage moved confirmation of the telephone vote authorizing signing of the contract for the game. On the vote all members voted AYE except Regent Grisso who asked that he be recorded as voting NO. Motion carried.

Regent Grisso, reporting for the Committee on Investments (Grisso, Morgan, Savage) recommended that the \$75,000 invested in 90-day bills, maturing on March 19, be renewed for 182 days in Government obligations. (Murray Sells and LaVerne Noyes).

Unanimously voted to approve the recommendation.

President Cross stated he had included the matter of "The Federal Loan Plan for University Students" on the agenda because Regent Grisso was absent at the last meeting when the matter was discussed, and he had asked Regent Savage to register his objection to participation by the University in the program. President Cross stated the University has ample loan funds but loans are limited to students within two years of the ultimate degree, the rate of interest is higher than provided in the Government program, and interest is not cumulative until one year after the student leaves the University. Also, for those entering the teaching field for as long as five years, one-half of the loan is forgiven. Under the Government program freshmen and sophomores are eligible to borrow, and a student may borrow up to a maximum of \$5,000 during his college attendance. In considering participation in the program he felt the University would be criticized for not giving students advantage of the opportunity to make loans during the entire college course and at the advantageous rate of interest.

Regent Grisso stated he was opposed to the many Government subsidies.

No further action was taken on the matter.

President Cross stated that conferences had been held on the matter of changing some of the provisions of the Wentz Trust Agreement, not only the rate of interest (5%) but also on liberalizing use of funds, including scholarships. At present the income from the interest and investments is in excess of loans to students. Regent Morgan was asked to talk with attorneys for the Wentz Estate in the hope that desired changes may be made. It was suggested that the attorneys for the Wentz Estate be invited for luncheon at the April 1 meeting of the Regents.

Item No. 1 on the agenda which concerns "Loan and Endowment Fund Policy" as reported to President Cross by Roscoe Cate was passed over to the April 1 meeting for the reason that it did not contain a specific recommendation by President Cross.

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The "Report and Summary" on the Orange Bowl football game as submitted by the Athletic Department was presented. The report showed that the estimated expenses amounted to a total of \$88,376.47 and actual expenses amounted to \$83,286.86, a saving of \$5,089.59. No report on income has been received.

Ken Farris estimated that the Conference should receive approximately \$187,000.00 and from this the expenses of the official party and the expenses of the participating team are deducted. He estimated also that each of the seven participating institutions would receive approximately \$12,671.00.

Regent Savage moved, and it was voted to accept the report, and complement Athletic Director Wilkinson, Ken Farris, and Dean Earl Sneed on the report and its preparation.

On the matter of complimentary use of athletic facilities President Cross recommended as follows:

"I recommend that complimentary use of athletic facilities such as the golf course and swimming pool be discontinued for all employees of the University where charges are made to any employees of the institution and that the President of the University be authorized to work with Mr. Farris and Mr. Wilkinson in developing yearly fees of modest nature for the use of facilities such as the golf course and outdoor swimming pool -- such fees to be applicable to all individuals on the payroll of the institution. This recommendation would not affect courtesy use by certain distinguished individuals not associated with the University such as the Commanding Officer of Tinker Field."

Approved on motion by Regent Morgan.

A summary of bids on beds for the athletic dormitory was presented. It appeared that Renegar's Equipment & Supply Company, Oklahoma City, bid on Bed Frames and Insulators in the amount of \$2,521.20, and on Mattresses and Covers in the amount of \$5,805.36 was the lowest of the eight bids submitted.

President Cross recommended that the bid of Renegar's Equipment and Supply Company, the lowest bidder meeting specifications, be accepted. Approved.

The next item on the agenda "Bids on Sectional Steel Building, North Campus. Replacement for building burned" was withdrawn by President Cross. He stated there is a possibility of using one of the buildings on the South Campus later.

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Mr. Ward Merrick of Ardmore, donor of funds for the construction of the Numerical Analysis Laboratory Building, was invited to the meeting, at which time the plans and specifications for the building were discussed. The Chair welcomed Mr. Merrick on behalf of the Board, and expressed appreciation for all that he has done for the University of Oklahoma.

Mr. Merrick expressed appreciation for the Regents' cooperation in matters affecting the University of Oklahoma Foundation, and his pleasure in meeting with the Regents.

The plans and specifications for the Numerical Analysis Building were examined, Mr. Merrick expressing approval. President Cross recommended that the plans and specifications be approved, and that the Regents authorize calling for bids on the construction of the building. He explained this item was not included in the agenda but all members had agreed by telephone to present it at the meeting.

Regent Savage moved, and it was unanimously voted to approve the President's recommendation, Mr. Merrick joining in the action by the Regents.

Mr. Merrick was invited to remain for the balance of the meeting, and to attend the luncheon as guest of the Regents.

The plans and specifications for the Animal House were presented.

President Cross recommended that the plans and specifications be approved, and that the Regents authorize calling for bids on this project.

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

Discussion was resumed on the matter of architectural fees.

Regent Benedum moved, that on all construction projects not presently under construction, that the policy be modified to provide that the University Architect shall furnish only preliminary plans, and that the outside architect shall furnish all other architectural services, including supervision and inspection for which payment shall be made in the amount equal to 5% of the total cost of the project. Provided that the change in policy as herein provided shall not pertain to any project now under construction, or projects on which plans and specifications have been prepared the cost of which is to be paid in whole or in part with Federal funds.

The motion was unanimously carried.

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President Cross reported a number of substantial gifts had been made toward payment for the computer and that approximately \$80,000 additional would need to be raised.

Regent Grisso moved, and it was voted that the President of the Board write a letter of appreciation to each contributor on this project.

Following is a copy of a letter from representatives of Interfraternity Council which was included in the agenda:

"February 19, 1959

"Dr. G. L. Cross, President
The University of Oklahoma
Norman, Oklahoma

"Dear Dr. Cross:

"The fraternity system at this institution proposes to create a cooperative association whereby member chapters of the Interfraternity Council, Pan-Hellenic Council, and other cooperative housing units would be authorized to purchase food and other service supplies through the University of Oklahoma Commissary, a division of the University Housing Department, which Mr. Garner Collins directs.

"We respectfully request that this basic policy proposed be submitted to the Board of Regents for their consideration. In the event of subsequent approval, operating procedure will be submitted to your office for further approval.

Respectfully,

/s/ Harold Stewart
President

/s/ Darrell L. Vincent
Chairman, General Welfare
Committee"

The matter was discussed and it was voted to refer it to the Regents' Committee on Social Groups for further study and report. It was agreed to place the matter on the April agenda, along with action at the February meeting, and that Dean Craven be asked to arrange a meeting with representatives of the groups and the Regents' Committee.

President Cross stated in order to execute a contract with the associate architects for the final plans and specifications for the Continuing Education Center, it is necessary to insure that money will be available

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to pay associate architects' fees when plans and specifications have been completed ready for taking bids.

He recommended that the Regents authorize setting aside \$25,000 from the "University Reserve" account and approximately \$35,000 from unobligated Section 13 and New College Funds as guaranty that the University will be able to meet the fees when due, pending receipt of the Kellogg Grant and other expected money for architectural and construction purposes.

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

President Cross recommended that the Regents approve the following allocations for the spring semester 1958-59 based on a total of 8,333 full-time-equivalent students:

(1) Activity and service fees

	<u>Per FTE Student</u>
Student Health Service	\$9.50
Oklahoma Daily	1.00
Student Senate Activities	.75
Union:	
Operation	1.70
Debt Service	7.32*

(2) The transfers to the Student Facilities Revenue Bonds of 1958 Principal and Interest Fund have been completed for the fiscal year 1958-59. It will not be necessary to transfer an amount for Athletic Facilities or the Power Plant during the second semester.

Approved on motion by Regent Northcutt.

PERSONNEL

FACULTY

LEAVE OF ABSENCE:

Lee E. Thompson, Associate Professor of Business Management, sick leave with pay, March 1 to June 1, 1959.

*Amounts determined by bond issue requirements.

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APPOINTMENTS:

Sylvia Richardson, Consultant, Speech and Hearing Clinic, no salary, January 1, 1959. Also, Assistant Professor of Pediatrics, School of Medicine.

James Roger Callahan, Teaching Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Clyde G. Ford, Teaching Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Charles Pratt, Teaching Assistant in Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

George Nicholas Woodall, Teaching Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1959.

CHANGES:

Spencer H. Norton, Professor of Music, changed from full time to 1/2 time, September 1, 1959 to January 16, 1960.

Adamantia Pollis Koslin, Visiting Assistant Professor of Economics, changed from \$1,865.50 for 4½ months, 3/4 time, to \$2,315.50 for 4½ months, full time, January 16 to June 1, 1959.

David L. Hill, title changed from Graduate Assistant to Instructor in Electrical Engineering, salary changed from \$660 for 4½ months, 1/2 time, to \$2,148 for 4½ months, full time, January 16 to June 1, 1959.

Ellen L. Hurt, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 to \$1,050 for 4½ months, 1/2 time, January 16 to June 1, 1959.

Frances Cleo McNeely, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$780 to \$1,040 for 4½ months, 1/2 time, January 16 to June 1, 1959.

RESIGNATIONS:

Clifford M. Baumbach, Associate Professor of Business Management, June 1, 1959.

Doris M. Curtis, Associate Professor of Geology, June 1, 1959.

Karel Hulicka, Assistant Professor of Government, June 1, 1959.

Irene Mackintosh Hulicka, Assistant Professor of Psychology, June 1, 1959.

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Samuel L. McClaren, Teaching Assistant in Theoretical and Applied Mechanics, January 16, 1959.

GRADUATE ASSISTANTS

APPOINTMENTS:

Marvin L. Mays, Biological Survey, \$780 for 4½ months, 1/2 time, January 16, 1959.

Vishnu Prakash Saksena, Biological Survey, \$900 for 4½ months, 1/2 time, January 16, 1959.

William Ryall Martin, Bureau of Government Research, \$900 for 4½ months, 1/2 time, January 16, 1959.

Alvis Beryl Gainer, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Charles Bernard Herrin, Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1959.

William Edward Marsico, Jr., Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Robert Ramage Matthews, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Hubert E. May, Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Arnold Maurice Melnick, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Robert Gene Stead, Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Stanton Adelbert Taylor, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Ralph Judson Thompson, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Willie George Tucker, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Kenneth Giles Adkins, Petroleum Engineering, \$660 for 4½ months, 1/2 time, January 16, 1959.

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RESIGNATION:

Iqbal Ahmed, Economics, January 16, 1959.

FELLOWSHIPS

APPOINTMENTS:

Isaac Bracey, Southern Education Foundation (Education), \$191.66 per month, February 1 to September 1, 1959.

James M. Fortenberry, Southern Education Foundation (Education), \$191.66 per month, March 1 to September 1, 1959.

Carlton H. Morse, Southern Education Foundation (Education), \$208.33 per month, March 1 to September 1, 1959.

Charles Henry Thomas, Southern Education Foundation (Education), \$208.33 per month, March 1 to September 1, 1959.

Wayne A. Seime, American Chemical Society Grant (Chemical Engineering), \$200 per month, March 1 to June 1, 1959.

NON-ACADEMIC

CHANGES:

Eddie Crowder, Assistant Football Coach, salary increased from \$7,536 to rate of \$8,520 for 12 months, February 1, 1959.

J. D. Roberts, Assistant Football Coach, salary increased from \$6,060 to rate of \$6,360 for 12 months, February 1, 1959.

MEDICAL CENTER

APPOINTMENTS:

Richard Brooke Price, M.D., Clinical Assistant in Radiology, clinical rates, February 1, 1959.

Pearl Davidowitz Fisher, Research Associate in Preventive Medicine and Public Health, clinical rates, February 1, 1959.

CHANGES:

Carl Walter Smith, Jr., Instructor in Medicine, salary changed from \$500 to \$250 per month for 1/2 time, January 12, 1959.

John A. Blaschke, returned from leave of absence, transferred from Medicine to Pharmacology, title changed from Clinical Assistant to Instructor, December 1, 1958.

James Walter Coin, Instructor in Radiology, transferred from Tumor Clinic trust fund to Radiology, salary rate changed from \$200 per month to \$35 per visit, February 12, 1959.

Approved on motion by Regent Northcutt.

The Summer School Budget for 1959, listing the names of all those employed and the rate of pay per month was presented. Any changes that may occur prior to the opening of the Summer School will be presented to the Regents for action.

The Summer School Budget as presented was approved on motion by Regent Northcutt.

Dr. Cross explained that Dr. S. N. Stone, Associate Dean of Clinical Instruction of the School of Medicine is now authorized to sign claims, purchase orders and contracts on behalf of the University of Oklahoma Medical Center in the absence of Dr. Mark R. Everett. This is not entirely satisfactory because Dr. Stone is not a full-time member of the faculty.

Dean Everett has requested that Dr. Kirk T. Mosley, Associate Dean in Charge of Special Training and Research Programs, be authorized by the Regents to sign documents such as those stated above, and that Dr. Stone no longer have such authorization. Recommended approval by President Cross.

Approved on motion by Regent Benedum.

The list of Preceptors, consisting of 21 physicians throughout the State, for appointments on the faculty of the School of Medicine for the year 1959-60, was presented, the appointees being as follows:

<u>Name</u>	<u>Town</u>
Carl H. Bailey, M.D.	Stroud, Oklahoma
Lynn C. Barnes, M.D.	Nowata, Oklahoma
Edward T. Cook, Jr., M.D.	Anadarko, Oklahoma
Walter H. Dersch, Jr., M.D.	Shattuck, Oklahoma
Joe L. Duer, M.D.	Woodward, Oklahoma
Ralph C. Emmott, M.D.	Stilwell, Oklahoma
George Gathers, M.D.	Stillwater, Oklahoma
Robert B. Gibson, M.D.	Ponca City, Oklahoma

<u>Name</u>	<u>Town</u>
Kenneth Godfrey, M.D.	Okeene, Oklahoma
C. K. Holland, M.D.	McAlester, Oklahoma
L. A. S. Johnston, M.D.	Holdenville, Oklahoma
W. C. McCurdy, Jr., M.D.	Purcell, Oklahoma
E. A. McGrew, M.D.	Beaver, Oklahoma
Malcolm Hollison, M.D.	Altus, Oklahoma
Cody Ray, M.D.	Pawhuska, Oklahoma
Daton M. Rose, M.D.	Okemah, Oklahoma
Edward T. Shirley, M.D.	Wynnewood, Oklahoma
Carlton E. Smith, M.D.	Henryetta, Oklahoma
Ray E. Spence, M.D.	Pauls Valley, Oklahoma
George A. Tallant, M.D.	Frederick, Oklahoma
Tom L. Wainwright, M.D.	Mangum, Oklahoma

Approved on motion by Regent Morgan.

Following is a copy of a communication under date of February 5, 1959, from Dr. Stewart Wolf, Chairman of a Master Plan Committee for the Medical Center, which was included in the agenda:

"Dr. G. L. Cross, President
The University of Oklahoma
Norman, Oklahoma

"Dear Doctor Cross:

"Your Master Plan Committee for the Medical Center has been active and I believe that the members have very much enjoyed working together. All of us have been struck by the serious handicap which the lack of a Master Plan has imposed on the center. Accordingly, we already have five recommendations for your consideration as follows:

"(1) That a request be made to the Regents for Higher Education for the long-term loan of a sum of money amounting to up to \$15,000, if necessary, to provide for a professional study of present land use in the area of the Medical Center and for the preparation of plans for the future growth of the University Medical Center. Repayment of planning costs would be made to the Regents from new funds for building at the Medical Center as they become available.

"(2) The committee recommends that no additional permanent structures be located in the area on either side of N. E. 13th Street until a study has been made by this committee as to how such construction will affect future growth of the Medical School.

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"(3) The committee recommends and urges that appropriate state agencies initiate a land acquisition program which will provide for adequate expansion of the medical campus southward.

"(4) The committee recommends that the city of Oklahoma City be requested to donate Will Clark Park, east of the Medical Center between Kelley and Stonewall Streets, to the University of Oklahoma for the purpose of building housing accommodations for the students at the Medical Center.

"I might say that the committee was attracted to the suggestion that the Medical Center acquire a full-time architect with a background in planning, if possible, so that there could be a continuing study of the Medical Center physical plant, especially during the projected years of modernization and growth. We plan to discuss with the Dean the possibility of his including such a post in future budgets.

"Mr. Stanley Draper, Director of the Chamber of Commerce in Oklahoma City has offered the assistance of the chamber in expediting these plans and recommendations if you consider them worthy. I have also reviewed the general program with Mr. Carl Bates at the Capitol, who, as Chairman of the Board of Affairs, is also Chairman of the Medical Center Improvement and Zoning Commission. He has given us his blessing and has said that his commission will give us all of the assistance they can.

"I do hope that you and the Regents will be pleased with these proposals. As soon as I hear further from you, your committee will be prepared to carry out your instructions.

"With warm regards,

Sincerely,

/s/ Stewart Wolf

Stewart Wolf, M.D., Chairman,
Master Plan Committee
for the Medical Center."

President Cross recommended approval of the proposal, and that the Committee be authorized to proceed along the lines of the recommendations made.

Approved on motion by Regent Morgan.

The report of "Gifts and Grants" as shown in the agenda was discussed. The report shows a total of \$77,561.71 received during the period December 1, 1958 to February 11, 1959. No action was taken on the report.

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President Cross stated he did not have any other matters to come before the Regents at this time.

Regent McBride stated he would now open the meeting to "New Business" and that he would turn the Chair over to Regent Grisso, President of the Board for 1959-60.

Regent Grisso recommended that the "Rule Book" which was prepared several years ago be brought up-to-date, and he asked that Regent Benedum work with the Secretary to accomplish this.

It was agreed to include the item on the agenda for the April meeting.

Regent Grisso submitted the following committee appointments for 1959-60:

- (1) Endowments, Scholarship Aid, Faculty Fellowship and related matters.

Chairman: Regent Dave Morgan
Leonard Savage
T. R. Benedum

- (2) New Construction and University Housing, Students and Faculty.

Chairman: Regent Leonard Savage
Dave Morgan

Julian Rothbaum 7/8/59 6340

- 11/59 ** (3) Regents Controlled Investments.

Chairman: Regent Leonard Savage
Dave Morgan

Julian Rothbaum 7/8/59 6340

- (4) Coordination with other groups.

Chairman: Regent T. R. Benedum
Dave Morgan
Leonard Savage

- (5) Social Groups.

Chairman: Regent Glenn Northcutt
Leonard Savage

- (6) Athletics

- (a) Radio and T.V. Contracts and Concessions.

Chairman: Regent T. R. Benedum

9/9/59
** Insurance and other things benefits for Faculty & employees*

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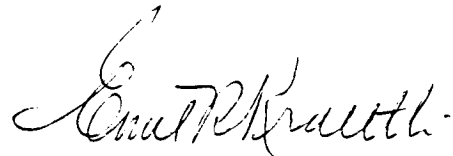
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- (7) Murray Sells Foundation - Committee of one
Regent Dave Morgan
- (8) Committee of one to bring Rule Book up to date.
Regent T. R. Benedum

He explained in every case except two where less than three are named, the vacancy or vacancies will be filled with Regents to be appointed later. The two exceptions are the committee of one on the Murray Case Sells Foundation and the committee of one to assist the Secretary in bringing the Rule Book to date.

There being no further business the meeting was adjourned.

The Regents met in executive session following the regular meeting.



Emil R. Kraettli, Secretary

(9) Medical 4-1-59
Benedum, J. R.