

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, APRIL 1, 1959 - 10:00 A.M.

The regular April 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, April 1, 1959.

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

ABSENT: Regent Savage.

(To date no replacement for Quintin Little).

President Cross reported he had discovered conflicts in his schedule with the May and July meetings since the change from the second to the first Wednesday of each month.

Regent Benedum moved, and it was voted to hold the May and July meetings on the second Wednesday - May 13 and July 8, 1959.

On the matter of modifications of the Law Wentz Foundation of the University of Oklahoma Trust Agreement, which was discussed at the March meeting, and previously, President Cross stated in conference with Roscoe Cate and Frank Elkouri, it was agreed the changes should be as simple as possible. He reported that Don Emery, Attorney, who had been suggested previously to handle the matter had indicated he would not want to represent the University in this case, for personal reasons, and that he had suggested the law firm of McAfee and Taft. Regent Morgan stated the plan to have Felix Duvall or Ned Looney at the meeting today had not developed but that Mr. Duvall would plan to attend the May meeting. Mr. Morgan suggested that Bill Rodgers of Blackwell, might be considered to handle it in the courts.

Regent Benedum moved, and it was voted, that the President of the Board and President Cross constitute a committee to talk with Mr. McAfee, or any other lawyer, and invite the lawyer to be present at the May meeting.

President Cross reported that he could now see the successful culmination of the drive for funds for the computer if the drive continues as it has for the past three weeks, and that about three quarters of a million will have been raised. He stated the Regents could well compliment Boyd Gunning on the effective work he has done on the project, and there was unanimous agreement on this.

Regent Grisso asked that he be given a list of names of contributors and amounts of contributions. He stated he might be in a position to contact some whose names do not appear on the list in the hope that additional contributions might be received.

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President Cross reported he had had a visit with Captain Parrish, Commandant of the NATTC with reference to procedure in closing the base. The base is to be decommissioned on July 1, but it might take as long as six months or a year to move the equipment. It is now clear that the Navy, in accordance with its economy program, will remove virtually all usable furnishings and equipment from the NATTC.

University representatives have contacted, either by telephone, letter, or personal visit, Captain C. J. Odend'hal, Jr., Bureau of Aeronautics, Department of the Navy, Washington, D. C.; Senator Mike Monroney; Senator Robert S. Kerr; James H. Bond, Regional Director, Department of Health, Education, and Welfare; and Sam G. Wynn, Regional Property Coordinator, Surplus Property Utilization Division, Department of Health, Education, and Welfare, at Dallas; Captain J. C. Tate, District Public Works Officer, Eighth Naval District, New Orleans; and Sam Ewing, Director of the Oklahoma State Agency for Surplus Property.

President Cross stated conferences have been held with representatives of the City of Norman, and the University will work in harmony with, and keep them informed of progress. It is our plan to work in full cooperation with various groups of the City who are interested in the facilities.

The University is especially interested at this time in the 170 apartments, Building 92, the swimming pools, and the Administration Building unless the Army takes this over. We want to get rid of the pre-fabs as soon as possible.

The Eighth Naval District Public Works Officer has indicated a willingness to consider a request by the University for a "license" (formerly called a revocable permit) to occupy portions of the NATTC pending a decision on whether the Government will make the property available for disposal for educational purposes.

On the matter of disposition of the disputed claim against Builders Construction Company in connection with the new Women's Dormitory, Regent Benedum submitted the following report on behalf of the Regents' committee:

COMMITTEE REPORT

The undersigned Committee appointed by the Board of Regents to hear the protest of the Builders Construction Company to the imposition of a penalty of ONE HUNDRED (\$100.00) DOLLARS per day for 59 days for delay in completion of the Women's Dormitories reports that it has conducted a hearing and has thoroughly studied the documentary proof pertinent to the problem, including the basic contract between the Regents of the University of Oklahoma and the Builders Construction Company, a Corporation.

Prior to the formal hearing conducted by the Committee, copies of the Builders Construction Company letter of February 9, 1959, addressed to the Board of Regents, were delivered to Administrative Officers of the University of Oklahoma who, after consideration of the facts therein set forth, forgave a total of 46 days of the proposed 59 days penalty, leaving in controversy a proposed penalty of 13 days at ONE HUNDRED (\$100.00) DOLLARS per day delay in completion of the project or a total of ONE THOUSAND THREE HUNDRED (\$1,300.00) DOLLARS.

The Committee finds that inclement weather during the construction period and necessity of redrawing some of the plans and specifications by University Architects resulted in a delay by Builders Construction Company, all of which was considered by the Administrative Officers of the University of Oklahoma in forgiving 46 days of the 59-day delay in completion of construction. The Committee further finds that Builders Construction Company did not, during the performance of the work encompassed in its contract, comply with various terms and provisions thereof by requesting extension of time for completion or negotiating with the Board of Regents or its appropriate authorized Agent in connection with its contract.

The Committee finds however that Builders Construction Company in good faith conferred with Richard N. Kuhlman, University Architect, John H. Kuhlman, Director of Physical Plant, and Bennie Shultz, University Engineer, for necessary extension of time for project completion, believing them to be authorized representatives of the owner.

The Committee further finds that the basic contract between the Regents of the University and Builders Construction Company provides for agreed liquidated damages which the University would sustain in the event of non-completion of the project within the contract period and that it is unnecessary for the University to prove a damage to be entitled to liquidated damages, as provided in the contract.

The Committee finds that under the terms and provisions of the construction contract the University was obligated to furnish drinking fountains at the job site, and that it was the obligation of Builders Construction Company to install the same; that the University received the drinking fountains on December 16, 1958, and delivered the same to the job site on December 22, 1958.

That Builders Construction Company immediately installed said fountains and delivered the completed project to the University on December 23, 1958, which was 59 days subsequent to the contracted date of completion. That the delay in completion resulted partially from inclement weather; redrafting of plans and specifications; delay by the University in furnishing drinking fountains and other causes, based upon all of which the University Administration has properly forgiven 46 days of the 59 days delay in completion of the project. In this connection the Committee further

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finds that Builders Construction Company was engaged in completion of other parts of its contract to, and including, December 22, 1958, and that notwithstanding the delay in the furnishing of drinking fountains by the University the entire contract would not have been completed prior to December 22, 1958.

The Committee finds that the University did not occupy the completed project with income-producing tenants until the commencement of the second semester of the 1958-59 academic year at the University of Oklahoma, and did not sustain a direct loss or damage by reason of the failure of Builders Construction Company to complete the project within the contracted period.

As a result of further investigation by the Committee, it has been determined that furniture and other equipment for the project could have been delivered direct to the project for installation had Builders Construction Company fully complied with its contract and completed the construction within the contract period, and that, as a result of the delay, the University sustained an indirect loss and damage in the amount of SEVEN HUNDRED (\$700.00) DOLLARS, representing the cost of storage and dual handling of the furniture and equipment which was delivered for installation in the project, but, because of the delay in completion thereof, was stored until the project was completed with resultant dual handling thereof.

It is the recommendation of the Committee that Builders Construction should be forgiven an additional six (6) days for delay in completion of the project and that penalty be imposed for seven (7) days, representing the actual indirect loss and damage sustained by the University as a result of the delay in completion thereof.

DATED this 24th day of March, 1959.

/s/ G. L. Cross

/s/ T. R. Benedum
COMMITTEE.

Regent McBride, a member of the Committee, presented the following as a Minority Report:

MINORITY REPORT

Because of the complexity of ideas presented, I the undersigned member of the Committee feel that only 13 days are really in dispute which resolve into misunderstandings of blameless nature on part of both parties and therefore had decided on an even division, but with the majority report made accept that financial statement to allow the University seven (7) days.

/s/ Joe W. McBride

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Moved by Regent Benedum, that his report be accepted. There being no objection the Chair declared the report accepted.

Regent Northcutt, serving with Regent Savage on the Committee on Social Groups made a brief report on a conference with representatives of IFC on Wednesday, March 25, to discuss the program as outlined at the last meeting of the Regents. No decisions were reached but it was agreed to hold another meeting on Wednesday, April 8. He stated after this meeting the Committee will submit a report, and he asked that the matter be placed on the agenda for the May meeting.

Regent McBride brought up the question of including all approved housing in Norman on the matter of withholding grades for those delinquent on housing accounts.

The Chair requested that Regent McBride be added to the Committee now composed of Regents Northcutt and Savage. Regent McBride agreed to serve.

President Cross reported final payment to the Carrier Corporation for furnishing and installing the air conditioning refrigeration unit in the central cooling plant has been held up because of failure of a sub-contractor to supply the required kind of flow meter required to make the system operate properly.

The Physical Plant Department reports that the proper meter has now been installed in accordance with specifications. Coston-Frankfort-Short, architects for this project, have recommended acceptance of the work as complete.

President Cross recommended that the Board of Regents accept this work as complete and authorize final payment to the contractor in the amount of \$12,434.60.

Approved.

On financing the Animal House Construction, the original intent of the Research Institute was to make a grant of \$25,000 for the Animal House Project. However, because of complications in accounting and depreciation allowances the Research Institute now desires to include the \$25,000 in a larger payment to the University for use of University space and facilities. The money so paid to the University will constitute institutional income and under regulations of the State Regents could not be spent for capital improvements without formal approval by the State Regents' Office. Since the time element is important in this project, it would be desirable

to avoid any further delay by using Section 13 and New College funds for this purpose and pay for \$10,000 worth of equipment through the Physical Plant budget.

It is also necessary to add \$4,640 to the project for utility connections and site improvements.

President Cross recommended that the Board of Regents approve financing the Animal House project as follows:

	<u>Construction</u>	<u>Equipment</u>	<u>Utilities and Site Improvements</u>
National Institutes of Health	\$40,000	\$ 8,225	--
Section 13 and New College			
Fund	40,000		--
Physical Plant Budget	<u> --</u>	<u>10,000</u>	<u>4,640</u>
	\$80,000	\$18,225	\$4,640

Total cost - \$102,865

Approved.

President Cross reported bids were received on the construction of the Animal House at 2:00 p.m. on Tuesday, March 31, and he submitted the tabulation of bids as shown below:

<u>Contractor</u>	<u>Base Bid</u>
Schwartz Construction Co.	\$74,966
J. J. Cook Construction Co.	78,940
Constructors Co., Inc.	79,756
Haskel Culwell Const. Co.	80,000
Chas. M. Dunning Const. Co.	82,588
Barbour & Short Const. Co.	83,848
Builders Construction Co.	86,636
John H. Putney Const. Co.	88,790
J. J. Bollinger Const. Co.	90,500*
Space Adjustors, Inc.	97,353

*Offered \$3,000 reduction in this bid if received the contract for Numerical Analysis Laboratory.

It appeared that the bid of Schwartz Construction Company, Oklahoma City, in the amount of \$74,966.00 was the lowest submitted. He recommended

that the Regents accept this bid. The University Architect, the Associate Architect, the Director of Physical Plant, and the Business Vice President join in the recommendation.

Moved by Regent McBride, and voted, that the contract be awarded as recommended.

President Cross reported bids were received on the construction of the Numerical Analysis Laboratory Building at 2:00 p.m. on Tuesday, March 31, and he submitted the tabulation of bids as shown below:

<u>Contractor</u>	<u>Base Bid</u>	<u>Add</u>			<u>Deduct</u>
		<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Alt. #3</u>	<u>Alt. #4</u>
Constructors Co., Inc.	\$169,879	\$ 595	\$1,267	\$ 8,140	\$1,443
Barbour & Short	172,984	864	1,105	9,170	1,310
J. W. Skaggs Constr. Co.	175,830	478	1,346	9,219	1,262
Superior Contractors, Inc.	177,280	582	1,277	9,200	205
J. J. Bollinger Constr. Co.	178,000	400	1,300	8,500	1,250
Builders Constr. Co.	178,067	750	2,100	8,650	1,350
Chas. M. Dunning Constr. Co.	178,905	1,964	1,405	9,062	1,531
Lippert Bros., Inc.	184,620	339	1,317	9,184	1,356
Wynn Construction Co.	189,125	1,500	1,550	8,500	1,400

- Alt. #1. If brickwork on exterior walls of conference room is laid in pattern detailed on A7, add.
- Alt. #2. If table in conference room detailed on A7 is furnished and installed, add.
- Alt. #3. If air conditioning and ventilating system serving computer machine and described in par. M-22 is installed, add.
- Alt. #4. If all skylights (except skylight over conf. rm.) are eliminated and if fixtures #18 are also eliminated for those skylights over corridor and in lieu thereof eight #12 light fixtures substituted, wired and switched as shown for the #18 fixtures, ceiling installed and equally spaced in corridors, deduct.

It appeared that The Constructors Company, Inc., Norman, submitted the low base bid in the amount of \$169,879, and also the low total bid taking into account the three "add" alternates.

President Cross recommended that the Regents accept the lowest and best bid, submitted by The Constructors Company, Inc. in the base amount of \$169,879 and that the three "ADD" alternates be accepted, making the total contract price \$179,881. He stated the University Architect, the Associate Architects (Parr and Aderhold), the Director of the Physical Plant and the Business Vice President, join in the recommendation.

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Moved by Regent Benedum, and voted, that the contract be awarded as recommended.

President Cross reported that the National Guard Bureau has agreed that the pending lease agreement (see minutes 10/8/58 - p. 6119 and 1/14/59 - p. 6191) for a building site on the North Campus to be occupied by the Oklahoma National Guard may include a recapture clause that will permit the University to recover the property without necessity of mutual consent.

The National Guard Bureau declined to accept the University's proposal for depreciation allowance in the event of recapture, and insists that a condition of recapture be:

"* * * by serving 180 days notice in writing to the Lessee and by paying to The Adjutant General of Oklahoma for the purpose of providing replacement facilities for the Oklahoma National Guard a sum equal to the new reproduction cost of the facilities less 1½% per year for physical depreciation over a period of 50 years. Further, that said reproduction cost of the facility is to be determined by a board of three appraisers, one each appointed by the University of Oklahoma, U. S. Army Corps of Engineers representing the National Guard Bureau, and a third disinterested party satisfactory to both the University of Oklahoma and the U. S. Army Corps of Engineers."

President Cross recommended that the above contract terms be approved. Approved on motion by Regent Benedum.

President Cross reported funds are available in the sinking fund of the Regents of the University of Oklahoma Music Building Bonds of 1947 in a sufficient amount to retire two of the bonds. He recommended adoption of the following resolution

RESOLUTION

WHEREAS, prior to June 1, 1959, there will be in the sinking fund of the Regents of the University of Oklahoma Music Building Bonds of 1947 an amount sufficient to meet the principal and interest payments due on that date plus a cash surplus sufficient to redeem two bonds prior to maturity; and

WHEREAS, bonds numbered 142 and 143 of the 1970 maturity are eligible for retirement prior to maturity on June 1, 1959, at a call premium of \$2.50 per bond;

BE IT RESOLVED BY THE BOARD OF REGENTS OF the University of Oklahoma that bonds numbered 142 and 143 of the 1970 maturity of the Regents

of the University of Oklahoma Music Building Bonds of 1947 be called for redemption at par and accrued interest plus a call premium of \$2.50 per bond on June 1, 1959, and that Mr. William A. Burkhart, State Treasurer, be directed to redeem the said bonds on June 1, 1959, at par and accrued interest plus a call premium of \$2.50 per bond; and provided further that upon receipt of said bonds called for redemption the State Treasurer shall cancel the said bonds and remaining interest coupons and give the Controller of the University of Oklahoma evidence of such cancellation.

Approved on motion by Regent Morgan.

The following statement and recommendation concerning Loan Funds, Scholarships, and Endowment Funds, prepared by Roscoe Cate, was submitted and President Cross recommended approval by the Regents:

Following is a list of the Loan, Scholarship and Endowment funds held by, or for the benefit of, the University of Oklahoma, showing the capital amount of each as of December 31, 1958, and the number of loans made in 1957-58:

<u>Fund</u>	<u>Capital** Amount</u>	<u>Number Of Loans</u>
LOAN FUNDS		
Sallie B. Clark Fund	\$109,873	78
Sells Foundation	26,539	0
Student Affairs Office Loan Fund	2,616	793
*Lew Wentz Foundation	2,662,352	380
*Student Loan Aid Association	68,725	514
SCHOLARSHIP FUNDS		
Will Rogers Fund	275,513	
LaVerne Noyes Foundation	46,258	
Logan Apartments	72,807#	
OTHER FUNDS		
Taylor Lectureship	6,135	
Children's Hospital	37,557	
*University Foundation	1,001,845	

*Not controlled by Regents

#Value of apartment property used for scholarships

**Including surplus

The cost for operation of these funds in 1957-58 was as follows:

(1) <u>Controller's Office</u> - accounting, reporting, collecting, supplies, postage, etc.	\$10,756
(2) <u>Student Affairs Office</u> - part-time service of eight persons involved in loan and scholarship counseling, applications for loans and scholarships, correspondence, information materials, postage, etc. (some items estimated)	\$8,449
(3) <u>Office of University Secretary</u> - part-time service of two persons on loan counseling, handling correspondence, making monthly statements, etc. (estimated)	<u>\$4,044</u>
Total	\$23,249

Undoubtedly there were many other small expenditures for which no record is available.

Two of the funds made lump sum payments to the University to apply on operating costs:

Wentz Foundation	\$3,410
Student Loan Aid Association	<u>2,790</u>
	\$6,200

Thus the best estimate of University's net expense is \$23,249 less \$6,200 = \$17,049.

It is clear that it would not be reasonable to assess each loan fund a percentage of capital, since the smaller funds are the most active ones.

The capacity of the various funds to pay operating costs ranges from virtually nothing for the Student Affairs Office Loan Fund to very great capacity in the Wentz Fund

So long as the loan fund operations involves as many different persons and different offices as now are involved, it will not be feasible to base an assessment for each fund in exactly the amount of expense incurred for it. Even if such records could be compiled accurately it is possible that the bookkeeping cost would be prohibitive.

RECOMMENDATION:

1. That the Regents continue to request \$3,410 per year from the Lew Wentz Fund and \$2,790 from the Student Loan Aid Association as partial payment for services rendered.

2. That the University of Oklahoma Foundation be requested to pay \$2,000 per year to the University as partial payment for services rendered.

3. That for the present the University continue to furnish staff services in the Student Affairs Office and the office of the Secretary of the University.

4. That as soon as the University's budget permits, there be established a "Student Financial Aid Office" as a separate office associated with the Student Affairs Office; and that all of the functions relating to student loans, scholarships and preliminary advisement on employment be consolidated in this office, with the exception that the functions of receiving and disbursing money, accounting, collecting and related work be continued in the Controller's Office.

5. That when such an office is established, the University budget money to pay salaries of staff for the office, and to pay for general operating expenses incurred in the name of the University rather than identified with individual funds.

6. That when such office is established each loan and scholarship fund and the University of Oklahoma Foundation be requested to reimburse the University budget at the end of each fiscal year for the cost of services performed for the fund by the Controller's Office, and the costs incurred directly on behalf of the fund by the Student Financial Aid Office, but excluding salary expense.

Regent McBride moved approval by the Regents.

The Chair stated he is opposed to "housekeeping" charges on any funds coming to the University, and that in his opinion the University can afford to pay costs of operation.

A vote was had on the McBride motion and it was approved.

President Cross stated last summer when the University changed its fee structure from a twelve credit hour maximum to a straight \$6 per credit hour, it was believed that it was an opportune time to dispense with the special course fee for Pharmacy and the special fee for repeated instruction (commonly referred to by students as the "flunk fee").

The course fee for Pharmacy students was discontinued last September, but the fee for repeated instruction was continued for this year because of the extremely difficult budget situation faced this year.

The fee for repeated instruction is \$3 for each credit hour failed by a student, payable only if he re-enrolls after the semester in which the failure occurred.

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The theory of this fee is that when a student fails a course, and later re-enrolls to repeat the course or take some other course in lieu of it in order to complete his degree program, the University and the State are spending more money on this student than one who passes all his courses. The theory perhaps is sound, but in actual practice it causes much irritation to students and parents.

President Cross recommended that the fee for repeated instruction be discontinued effective at the end of the spring semester of this year.

Regent Morgan moved for approval of the recommendation. Regent McBride voted NO, others voting AYE and the motion carried.

PERSONNEL

FACULTY

APPOINTMENTS:

Charles Albert Nicol, Assistant Professor of Mathematics, \$7,008 for 9 months, September 1, 1959.

James Fulton, Special Instructor in Chemical Engineering, \$540 for 4½ months, 1/3 time, January 16, 1959.

RESIGNATIONS:

Ernst Erich Noth, Editor Books Abroad, Professor of Comparative Literature, July 1, 1959.

James R. Galloway, Instructor in Education, June 25, 1959.

NON-ACADEMIC

DEATH:

George P. Haley, Director of Employment Services, March 22, 1959.

SUMMER SESSION

APPOINTMENTS:

Margaret Enid Knox, Special Instructor in Library Science, \$680 per month, June and July, 1959.

Allie Beth Martin, Special Instructor in Library Science, \$618 per month, June and July, 1959.

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Marvin Lee Breig, Teaching Assistant in Physics, \$200 per month, 3/8 time, June and July, 1959.

Frank Lee Miller, Teaching Assistant in Physics, \$200 per month, 3/8 time, June and July, 1959.

Charles Richard Quade, Teaching Assistant in Physics, \$200 per month, 3/8 time, June and July, 1959.

Edgar Allen Rinehart, Teaching Assistant in Physics, \$200 per month, 3/8 time, June and July, 1959.

James Roger Callahan, Graduate Assistant in Chemistry, \$170 per month, 1/2 time, June and July, 1959.

Robert Ramage Matthews, Jr., Graduate Assistant in Chemistry, \$170 per month, 1/2 time, June and July, 1959.

Wallace Warren Rexroad, Graduate Assistant in Education, \$190 per month, 1/2 time, June and July, 1959.

CHANGES:

William J. Viavant, Associate Professor of Chemical Engineering, changed from \$482 per month, 2/3 time, June and July, to \$480, 2/3 time from Chemical Engineering and \$240, 1/3 time from Computer Lab, for June 1959.

Helen Gregory, Professor of Physical Education for Women, changed from \$166.50, 1/4 time, to \$333, 1/2 time, for June, 1959.

Maurine Bowling, Associate Professor of Physical Education for Women, changed from \$236.25, 3/8 time, to \$630, full time, for June 1959.

Carole Hass, Associate Professor of Physical Education for Women, changed from \$147, 1/4 time, to \$294, 1/2 time, for June 1959.

DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:

Gaylord A. Jentz, Assistant Professor of Business Law.

E. E. Byrn, Assistant Professor of Chemistry.

Sarah R. Richards, Assistant Professor of Home Economics.

GRADUATE ASSISTANTS

APPOINTMENTS:

Helena Victoria Kuras, Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1959.

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Frank Warren Smith, Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Iqbal Ahmed, Marketing (Research), \$450 for 4½ months, 1/2 time, February 1 to June 16, 1959.

Doris Cole Burnes, Modern Languages, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Guy P. Combe, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Bogumil Walter Frenk, Modern Languages, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Jeannine E. Hyde, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1959.

SCHOLARSHIPS AND FELLOWSHIPS

APPOINTMENTS:

John H. Marsh, California Company of New Orleans Scholarship (Civil Engineering), \$500 for 9 months, September 1, 1959.

Kenneth Clede Ponsor, Procon Incorporated Scholarship (Mechanical Engineering), \$55.55 per month, February 1 to June 1, 1959.

Don W. Green, Moncrief Foundation Fellowship (Chemical Engineering), \$167 per month, part time, February 1 to June 1, 1959.

James E. Williams, Maloney-Crawford Research Fellowship (Petroleum Engineering), \$100 per month, part time, March 1 to September 1, 1959.

RESIGNATION:

James Lee Hanner, Universal Oil Products Scholarship (Petroleum Engineering), January 16, 1959.

MEDICAL CENTER

APPOINTMENTS:

Ray E. Curle, M.D., Clinical Assistant in Anesthesiology, clinical rates, March 1, 1959. ✓

Joseph Ted Herbelin, M.D., Junior Clinical Assistant in Anesthesiology, clinical rates, March 1, 1959. ✓

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Helen Hughes Schmidt, M.D., Clinical Assistant in Radiology, clinical rates, March 1, 1959.

CHANGES:

Samuel M. Meyers, title changed from Research Associate in Research Psychiatry, Neurology and Behavioral Sciences to Instructor in Research Psychiatry, Neurology and Behavioral Sciences and in Preventive Medicine and Public Health, salary increased from \$4,200 to \$8,500 for 12 months, July 1, 1959.

Marjorie S. Keele, Instructor in Pediatrics, salary increased from \$4,000 to \$4,500 for 12 months, March 1, 1959.

RESIGNATION:

Fowler B. Martin, Librarian III, February 28, 1959.

DEATH:

George A. LaMotte, Professor Emeritus of Medicine, March 1, 1959.

Dr. Burdge F. Green appointed Preceptor at Stilwell to replace Dr. Ralph C. Emmott who resigned.

Approved on motion by Regent Morgan.

President Cross reported that the Faculty Senate, the Administrative Staff and the Junior Administrative Staff have recommended that the University pay the premiums on certain types of insurance for faculty members in lieu of a possible future salary increase. If the University pays the premium, the faculty member would save the amount of income tax on the premium he now pays for the same or similar types of insurance.

The Senate has recommended that the University pay the premiums on:

1. Term life insurance coverage equivalent to one year's salary at \$1,000 breaks.
2. The employee premium for Blue Cross and Blue Shield or equivalent insurance. (The employee would pay for dependent coverage).
3. The employee premium on major medical insurance to be added to a base plan such as Blue Cross and Blue Shield. (The employee would pay for dependent coverage).

4. The premiums on accidental death and dismemberment insurance in the amount of at least \$10,000 for each faculty member.

President Cross recommended that the Regents approve the plan in principle and authorize calling for bids on the types of insurance listed above for all employees who are eligible for membership in the Oklahoma State Teacher's Retirement System plus full time fixed salaried classified employees who have worked full time for the University for at least five years; with the understanding that if the 1959-60 budget permits, the program become effective July 1, 1959 for those who are employed on a twelve months basis and September 1, 1959 for those on a nine months basis.

Approved on motion by Regent Northcutt.

President Cross recommended the appointments of the following Department Chairmen for terms as indicated, effective September 1, 1959:

Department of Accounting, Vernon H. Upchurch, four years.
Department of Anthropology, William E. Bittle, two years.
Department of Applied Music, E. Keith Wallingford, one year.
Department of Business Communication, Augustin L. Cosgrove, four years.
Department of Business Law, Tannell A. Shadid, four years.
Department of Business Management, Luther D. Bishop, four years.
School of Civil Engineering, George W. Reid, two years.
School of Drama, Rupel J. Jones, one year (Director).
Department of Economics, William N. Peach, four years.
School of Electrical Engineering, Gerald Tuma, four years.
Department of Engineering Drawing, Frank C. Morris, four years.
Department of English, Victor A. Elconin, four years.
Department of Finance, Donald R. Childress, four years.
Department of Government, Oliver E. Benson, four years.
School of Home Economics, Mary A. Warren, four years.
School of Journalism, Fayette Copeland, two years (Director).
Department of Mathematics and Astronomy, William N. Huff, two years.
School of Mechanical Engineering, D. Barton Turkington, three years.
Department of Music Education, Robert W. Ross, one year.
Department of Music Theory and History, Mrs. Gail Boyd de Stwolinski, one year.
School of Natural Gas Engineering, Francis M. Townsend, four years.
Department of Plant Sciences, Howard W. Larsh, four years.
Department of Secretarial Science, Raymond R. White, four years.
Department of Theoretical and Applied Mechanics, William L. Cory, two years.

Approved on motion by Regent Benedum.

President Cross recommended that academic tenure be given the following faculty members:

George W. Murphy, Associate Professor of Chemistry
Alfred J. Weinheimer, Assistant Professor of Chemistry
Norman Fogel, Assistant Professor of Chemistry
Betty D. Evans, Assistant Professor of English
Leonard R. Wilson, Professor of Geology
Edward C. Stoeber, Assistant Professor of Geology
John G. Eriksen, Assistant Professor of Government
Samuel Krislov, Assistant Professor of Government
Herbert J. Ellison, Assistant Professor of History
Norman R. Jackman, Assistant Professor of Sociology
Kennon H. Shank, Associate Professor of Speech
Homer A. Brown, Jr., Assistant Professor of Accounting
William R. Fulton, Associate Professor of Education
Lloyd P. Williams, Assistant Professor of Education
Omer J. Rupiper, Assistant Professor of Education
Geneva Evans, Assistant Professor of Education
Francis Mark Townsend, Assistant Professor of Chemical Engineering
James D. Palmer, Assistant Professor of Electrical Engineering
Tom J. Love, Jr., Assistant Professor of Mechanical Engineering
William R. Upthegrove, Assistant Professor of Metallurgical Engineering

Approved on motion by Regent Benedum.

President Cross stated that in accordance with procedures established by the Board of Regents, the University Budget Council has reviewed the merits of professors considered outstanding in teaching and student counselling, and has recommended that two professors be given five-year appointments as follows:

J. Clayton Feaver, David Ross Boyd Professor of Philosophy
(Also Kingfisher Professor of the Philosophy of
Religion and Ethics)

George B. Fraser, David Ross Boyd Professor of Law

The Council also recommended that Dr. V. E. Monnett, David Ross Boyd Professor of Geology, and Dr. John H. Leek, David Ross Boyd Professor of Government, be reappointed for another term.

President Cross recommended that the above appointments be approved.

Approved on motion by Regent Morgan.

On recommendation of the Graduate Council and the Budget Council President Cross recommended that Dr. George M. Sutton be appointed Research Professor of Zoology.

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Approved on motion by Regent Morgan.

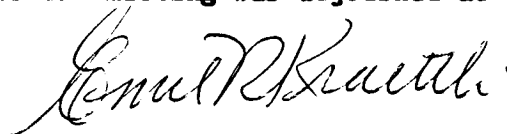
President Cross reported the State Regents for Higher Education approved the establishment of the School of Cytotechnology under the direction of the Department of Pathology in the School of Medicine at their meeting on January 12. The recommendation was sent to the State Regents following the meeting of the Regents held on December 10, 1958.

President Cross reported Gifts and Grants at the University of Oklahoma Medical Center for the period November 25, 1958 through March 2, 1959, in the total amount of \$42,412.95.

The plaque, containing the resolution on behalf of Quintin Little was shown to the Regents. The matter of presentation to Mr. Little was left to President Cross, Regent Northcutt, and Bud Wilkinson, who had indicated to President Cross he would be pleased to participate in the presentation.

A Regents' committee on MEDICAL SCHOOL to work on long range planning for the School of Medicine and the Medical Center was appointed with the following constituting the committee: Regents Benedum and Savage. A third member is to be appointed later.

There being no further business the meeting was adjourned at 12:00 noon.



Emil R. Kraettli, Secretary