

MINUTES OF A REGULAR MEETING  
REGENTS OF THE UNIVERSITY OF OKLAHOMA  
WEDNESDAY MAY 13, 1959 - 10:00 A.M.

The regular May 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, May 13, 1959.

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

(To date no replacement for Quintin Little).

The minutes of the regular meeting of April 1, 1959 were approved.

The minutes of a special meeting held on May 4, 1959 were approved.

**PRESIDENT'S REPORT:**

President Cross called attention to a petition (see item 4 of the agenda) by the members of the 1959 class in the College of Law requesting permission to hold Commencement Exercises separate and apart from the regular Commencement Exercises when degrees in other colleges are conferred. He stated he had informed the representatives of the class that he would present the petition but that he would recommend disapproval by the Regents. He also informed the representatives there would be a possibility of appearing before the Regents if there were any indication the Regents would consider the matter.

Following a discussion the Regents were unanimous in denying the petition.

President Cross reported Dr. Francis R. Cella, Chairman of the Department of Business Statistics had requested he be relieved of the chairmanship. President Cross recommended that Edward F. Crim, Assistant Professor, be named Chairman of the Department of Business Statistics for a four-year term effective September 1, 1959.

Approved.

President Cross discussed a request from Ancel Earp, Oklahoma City, for 50 tickets to the Army football game on November 14 for use by the Oklahoma City Chamber of Commerce for distinguished guests. He stated no tickets are available without invading priorities. The Regents were in agreement in the matter and President Cross was asked to so inform Mr. Earp. President Cross stated he would look into the matter further and get in touch with Mr. Earp.

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President Cross made the suggestion that members of the University staff reaching retirement status and given emeritus titles be presented with a plaque or some other form of recognition. The Regents unanimously favored such a plan and on motion by Regent Benedum, it was voted that the University Administration be instructed to look into the matter.

President Cross stated he and Mr. Wilkinson had presented the plaque to Mr. Little and that he was very pleased to receive it and expressed appreciation.

President Cross reported that the University of Oklahoma Foundation has employed professional investment counselors for the handling of funds. The Foundation is inviting the interest of the Regents in the program, and in that way the percentage of cost would be considerably reduced.

At the request of the Chair the matter was referred to the Regents' Investment Committee (Regents Savage and Morgan) with the request that a copy of the Foundation agreement be sent to Regent Savage, and place the matter on the agenda for the June meeting.

The Chair suggested, as a matter of public relations, a representative of the University should attend the annual meeting of stockholders of the O. G. & E. which is to be held on Thursday, May 21, at 10:00 a.m. in the O. G. & E. office building, 321 North Harvey, Oklahoma City.

Regent Benedum moved, and it was voted that the Financial Vice President, Roscoe Cate, attend the meeting as a representative of the University.

#### REGENTS' COMMITTEE REPORT:

Regent Northcutt stated his committee is not ready to make a final report on the matter of fraternity purchasing through the University Commissary. He has had conferences with Mr. O. T. McCall. Before any decisions are made the Committee would want to have a meeting with Garner Collums, Director of University Housing. He hopes to make a report on the matter at the July meeting of the Regents.

On the matter of withholding grades for members and pledges of fraternities and sororities, Regent Northcutt requested permission to make a report at this meeting. Regent Morgan objected to consideration of the matter at this time since it was not on the agenda but later withdrew his objection, whereupon Regent Northcutt reported that he had visited with officers of the IPC and Pan Hellenic Council, and that they unanimously

avored the adoption of a policy by the Board of Regents which would permit the withholding of certification of grades on all fraternity and sorority members and pledges who are delinquent in the payment of their board and room accounts, but not including social fees.

Mr. Northcutt moved that the University withhold the certification of fraternity members and pledges who are delinquent in the payment of their respective accounts for board and room, but not including social fees, upon certification of the delinquent status of any account by a responsible member of the fraternity or sorority to the Dean of Admissions within ten days after the close of each semester, except certification shall be made within two days after the close of a semester covering delinquent graduating students.

All members voted AYE on the Northcutt motion except Regent Morgan who asked that he be recorded as voting NO. Motion carried.

President Cross reported that Mrs. Helene C. Lottinville has executed a Last Will and Testament which contains the following thoughtful and generous provisions for establishing a system of Visiting Professorships in the Fine Arts, to be known as "The Paul S. Carpenter Visiting Professorships in the Fine Arts":

#### IV.

All of the rest and residue of my estate, both real and personal, and whether vested or contingent at the time of my death, I will, devise and bequeath to the University of Oklahoma Foundation for the restricted purpose of maintaining, according to the plan hereinafter set forth, and subject to acceptance thereof by the Board of Regents of the University of Oklahoma, a system of Visiting Professorships in the Fine Arts which shall be known as "The Paul S. Carpenter Visiting Professorships in the Fine Arts," which is established in memory of my last husband, Paul S. Carpenter, at one time Dean of the College of Fine Arts in the University of Oklahoma. The plan under which said Fund shall be held and administered is as follows:

(a) The total annual income from my estate devised and bequeathed to the University of Oklahoma Foundation shall be devoted in perpetuity as a supplement to the salary for the maintenance of a visiting professor at the University of Oklahoma, and it is anticipated that the income from said fund will be sufficient as a supplement to secure visiting professors of National and International distinction.

(b) The University of Oklahoma shall provide the entire cost of at least one annual appointment at the prevailing rate of remuneration for a full professor, and the income from the capital

of said fund shall constitute an addition to the salary paid by the University of Oklahoma for such appointment.

(c) The Paul S. Carpenter Visiting Professorships shall be tenable only at the University of Oklahoma and appointments thereto shall be made by a committee consisting of the Director of the School of Music, the Director of the School of Art, and the Director of the School of Drama and the Dean of the College of Fine Arts, subject to approval by the President of the University and by the Board of Regents of the University.

(d) The Paul S. Carpenter Visiting Professorships in the Fine Arts shall be tenable, in rotational appointment, in the School of Music, the School of Art and the School of Drama for one year each; except that by unanimous recommendation of the Committee, the regular rotation may be temporarily modified for the purpose of bringing to the University an artist of very unusual distinction.

(e) Distinguished artists in music, art and drama, whether of the United States or of other countries of the world, shall constitute the area of selection to the Paul S. Carpenter Visiting Professorships in the Fine Arts except that a resident in Oklahoma shall be ineligible for such appointment.

The clear intent for the establishment of the Visiting Professorships is to introduce to students and members of the teaching faculty of the University of Oklahoma artists of discipline and outlooks produced in regions other than the State of Oklahoma, and emphasis shall be given in such appointments to persons other than graduates of University and Colleges of the State of Oklahoma.

(f) Consideration of race, creed or color shall not enter into the selection of persons for appointments to the "Paul S. Carpenter Visiting Professorships in the Fine Arts."

(g) Persons appointed to the Paul S. Carpenter Visiting Professorships in the Fine Arts shall be required to devote not more, nor less, than half a normal teaching-load per week for professors, as defined by the University of Oklahoma, to instruction, consultation, or supervision of students.

(h) In the absence of candidates of genuine distinction for appointment as a Visiting Professor under the plan herein outlines, or in the event of the failure of the committee to make an appointment for any given period, the whole sum available for such period under the grant hereby established shall be made available for the appointment of a distinguished creative writer or of a teacher who has attained genuine distinction in the

creation of a work or works in the field of the Novel, the Short Story, Drama or Biography. The appointment shall be recommended by a committee consisting of the Chairman of the Department of English, a senior member of the faculty in Creative or Professional Writing, and the Director of the University of Oklahoma Press, or, if these positions or titles should cease to exist, by those administrative officers directly responsible for instruction in English and American Literature and in Creative Writing and for the direction of the University of Oklahoma Press; and any appointment so recommended shall be subject to approval by the President of the University and by the Board of Regents of the University. The appointee may be from any country of the world and the appointment shall be made for a period of not less than three months nor more than one semester. A person so appointed shall be required to devote not less than half a normal teaching-load per week for professors, as defined by the University of Oklahoma, to teaching and consultation with students during the period of the appointment in the field of the appointee's principal creative interest. Any appointment made in accordance with the provisions of this paragraph shall be designated the "Paul S. Carpenter Visiting Professorship in Writing."

#### RESOLUTION

WHEREAS, Helene C. Lottinville, through the University of Oklahoma Foundation, by her Last Will and Testament, has made provision for Visiting Professorships in the College of Fine Arts, such professorships to be established in memory of her last husband, Paul S. Carpenter, and to be known as THE PAUL S. CARPENTER VISITING PROFESSORSHIPS IN THE FINE ARTS; and

WHEREAS, in the absence of candidates of genuine distinction for appointments in the College of Fine Arts, provision is made for appointment of a distinguished creative writer or a teacher who has attained genuine distinction in the creation of a work or works in the field of the Novel, the Short Story, Drama or Biography; and

WHEREAS, payments to and the conditions of appointments are fully set forth in the said Last Will and Testament of the said Helene C. Lottinville;

NOW THEREFORE, BE IT RESOLVED, that the Regents of the University of Oklahoma, in session on this the 13th day of May, 1959, agree to all conditions as set forth in the Last Will and Testament of the said Helene C. Lottinville, dated on the 24th day of March, 1959; and

BE IT FURTHER RESOLVED, that the Regents of the University of Oklahoma express appreciation to Helene C. Lottinville for her thoughtfulness and generous provisions for establishing a system of Visiting Professorships in the Fine Arts.

The resolution was unanimously adopted. President Cross was asked to send a copy of the resolution to Mrs. Lottinville and to express the Board's appreciation.

**ANIMAL HOUSE CONSTRUCTION CONTRACT.** (See p. 6239, April 1, 1959. Schwartz Construction Company, who were awarded the contract requested release because one of the sub-contractors had omitted an important item. By mail vote the Regents authorized calling for new bids.)

The following bids for construction of the Animal House were received May 4:

J. J. Cook Construction Co.	\$80,952
Constructors Company, Inc.	81,211
Barbour & Short Construction Co.	83,498
Chas. M. Dunning Construction Co.	85,988
John H. Putney Construction Co.	88,790

The low bid of \$80,952 is \$5,986 more than the low bid submitted by Schwartz Construction at the previous bidding and \$2,012 more than the next lowest bidder (J. J. Cook Construction Co.). At least a substantial part of the increase in bids can be attributed to tightening of mechanical specifications for the second bidding.

The quarterly request for General Improvements (Section 13 and New College Funds), which appears elsewhere in these Minutes, includes an increase of \$4,500 to cover the increased construction cost.

President Cross recommended that the low bid of \$80,952 submitted by J. J. Cook Construction Co., be accepted.

On motion by Regent Morgan it was voted to award the contract to J. J. Cook Construction Co. at the bid of \$80,952 as recommended.

**SALE OF PREFABS** (authorized October 8, 1958, p. 6137). Listed below are the bids received on the 56 single prefabs which the Board of Regents directed be sold:

1. Brookshire & Rowe Bartlett, Texas (average \$260.053 each)	all units	\$14,563.00
2. Carlow & Schiller Stinnett, Texas	all units	14,533.00
3. Quick-Way Homes Lawton, Oklahoma	all units	14,177.35

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4.	R. E. Kershaw Company Muskogee, Oklahoma	all units	\$14,135.84
5.	Economy Homes Ft. Worth, Texas	all units	13,593.00
6.	Steelman Construction Company Oklahoma City, Oklahoma	all units	9,768.00
7.	Warehouse Sales Company Purcell, Oklahoma	all units	9,008.00
8.	Guy Strange Elgin, Oklahoma	2 units @ \$251.00 10 units @ \$231.00	2,812.00
9.	G. M. Dilbeck Midwest City, Oklahoma	1 unit @ \$150.00	150.00

The bid of the highest bidder, Brookshire & Rowe, Box EE, Bartlett, Texas, was accepted.

These units sold for approximately \$42.00 per unit over the price received in the first sale of prefabs in April 1954.

Moved by Regent Savage, and voted, to confirm the sale of prefabs as reported.

President Cross reported the bathrooms in the seven Woodrow Wilson Center dormitory buildings have deteriorated seriously and should be rehabilitated.

The University Engineer and the Director of Housing have agreed that satisfactory improvements can be made for approximately \$18,000 per building. Kingfisher House is now unoccupied and money is available in the Housing System Improvements Fund to do the work in this one house.

President Cross recommended that the Board of Regents authorize expenditure of approximately \$18,000 from the Housing System Improvements Fund to rehabilitate the bathrooms in the Kingfisher House dormitory.

Approved on motion by Regent Benedum.

President Cross explained with reference to the agreement with the City of Norman entered into in 1950 with reference to the sale and exchange of water. He stated this agreement included a provision that the University pay the City 30¢ per thousand gallons for water furnished by the City to University operations not served by the University's water system.

This rate has been applicable to the following meters:

- Logan Apartments, 720 West Boyd
- University of Oklahoma, 538 Elm
- University Practice House, 528 Elm
- Franklin House, 564 South University Boulevard
- University Ball Ground No. 1
- University Ball Ground No. 2
- University Ball Ground No. 3

Because of changing circumstances and particularly by reason of the increased cost to the City involved in production of water, the City has increased the schedule of rates applicable to the sale of water, and the City Commission has requested that the water agreement with the University be amended to include the new rates.

It should be noted that either party has the right to terminate the 1950 agreement by six months' notice. It also should be noted that the University is not paying the City of Norman any compensation for fire protection except indirectly through payments made for water furnished the University through the City water system.

President Cross recommended that the water agreement be amended as requested by the City of Norman. Approved on motion by Regent Morgan.

The following Resolution with reference to a grant of Federal Funds to supplement funds authorized by Resolution 7/30/57 - p. 5759-63 was introduced:

R E S O L U T I O N  
ACCEPTING  
AMENDMENT TO GRANT AGREEMENT

BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, NORMAN, OKLAHOMA.

Section 1. That the President and The Board of Regents of the University of Oklahoma, Norman, Oklahoma, shall and they do hereby accept an Amendment to Grant Agreement C2ca-5015-A, heretofore accepted by said President and The Board of Regents on the 5th day of August, 1957; that said President and The Board of Regents to hereby accept all the terms, conditions, and obligations therein and thereby imposed and by our acceptance of same do hereby acknowledge the Amendment as a part of the Grant Agreement heretofore entered into, and that such Amendment shall be as set forth hereinbelow.

*of the University of Oklahoma and the President of*  
Section 2. That the President, ~~and~~ The Board of Regents of the University of Oklahoma, Norman, Oklahoma, are hereby authorized and directed



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to evidence said University's acceptance of the Amendment by affixing their signatures to such Amendment, which is hereby executed in sextuple, and the Secretary of the Board of Regents is hereby authorized and directed to impress the official seal of the University of Oklahoma thereon and to attest said execution.

Section 3. That the Grant Agreement Amendment referred to hereinabove shall be as follows:

FEDERAL AVIATION AGENCY  
Region 2  
Fort Worth, Texas

Contract No. C2-ca-5015-A  
Max Westheimer Field  
Norman, Oklahoma  
Project No. 9-34-042-5802

AMENDMENT NO. 1 to GRANT AGREEMENT

WHEREAS, the Regional Administrator for Region 2 of the Federal Aviation Agency (hereinafter referred to as the "Regional Administrator") has determined it to be in the interest of the United States of America that the Grant Agreement between the Administrator of Civil Aeronautics, acting for and on behalf of the United States, and the University of Oklahoma, Norman, Oklahoma (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 5th day of August, 1957, relating to Max Westheimer Field, Project No. 9-34-042-5802, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That, in consideration of the benefits to accrue to the parties hereto, the United States of America on the one part, and the Sponsor, on the other part, do hereby mutually agree that the maximum amount of the obligation of the United States payable under the said Grant Agreement, as stated in Paragraph 1, Page 2, thereof, is hereby increased from \$90,000.00 to \$99,000.00.

It is further understood and agreed that the terms "Administrator of Civil Aeronautics," "Administrator," "Civil Aeronautics Administration," "Department of Commerce," and "CAA," wherever they appear in the said Grant Agreement and in the Project Application, plans and specifications and any other documents constituting a part of the said Grant Agreement, shall be deemed to mean the Federal Aviation Agency or the Administrator thereof, as the case may be.

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The first sentence of Paragraph 3 of the Sponsor's assurances contained in Part III of the Project Application shall be considered amended by deleting the words "Section 303 of the Civil Aeronautics Act of 1938, as amended" and substituting therefor the words "Section 308 (a) of the Federal Aviation Act of 1958 (72 Stat. 750)."

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to the said Grant Agreement to be duly executed as of the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

UNITED STATES OF AMERICA

By \_\_\_\_\_  
Regional Administrator, Region 2  
Federal Aviation Agency

CERTIFICATE OF SPONSOR'S ATTORNEY

I, \_\_\_\_\_, acting as Attorney for University of Oklahoma (hereinafter called the "Sponsor"), do hereby certify:

That I have examined the foregoing Amendment to Grant Agreement and the proceedings taken by the Sponsor relating thereto and find that the acceptance thereof by the Sponsor has been duly authorized, that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Oklahoma, and further that, in my opinion, said Amendment to Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

Passed and approved by a majority vote of the Board of Regents and approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 1959.

\_\_\_\_\_  
PRESIDENT, BOARD OF REGENTS  
UNIVERSITY OF OKLAHOMA  
NORMAN, OKLAHOMA

ATTEST:

\_\_\_\_\_  
SECRETARY

(SEAL)

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CERTIFICATE

I, \_\_\_\_\_, the duly qualified and acting Secretary of The Board of Regents, University of Oklahoma, do hereby certify that the attached from the minutes of a \_\_\_\_\_ meeting of The Board of Regents of said University of Oklahoma, held on \_\_\_\_\_, 1959, is a true and correct copy of the original minutes of said meeting on file and of record insofar as said original minutes relate to the matters set forth in said attached extract, and I do further certify that the copy of the Resolution appearing in said attached extract is a true and correct copy of such Resolution adopted at said meeting and on file and of record in my office.

In testimony whereof, I have hereunto set my hand and the seal of said Board of Regents, University of Oklahoma, Norman, Oklahoma, this \_\_\_\_\_ day of \_\_\_\_\_, 1959.

\_\_\_\_\_  
SECRETARY, BOARD OF REGENTS  
UNIVERSITY OF OKLAHOMA  
NORMAN, OKLAHOMA

(SEAL)

Moved by Regent Benedum and unanimously voted, to adopt the resolution.

Regent McBride called attention to the press announcement that the Little River Project is now before Congress. He recommended that the Regents endorse the project and that President Cross inform our members of Congress of this action by the Regents.

Unanimously approved.

The following resolution was proposed, and recommended adoption by President Cross:

**RESOLUTION**

WHEREAS, the Norman Naval Air Technical Training Center is to be dis-established effective July 1, 1959, having been declared surplus to needs of the United States Navy; and

WHEREAS, all indications are that the enrolment of students in the University of Oklahoma will increase rapidly during the next decade, and there is no indication at this time that the State of Oklahoma will be able to appropriate sufficient funds to provide additional physical facilities needed to take care of the increased enrolments; and

WHEREAS, the University of Oklahoma demonstrated the value and suitability of the NATTC property for educational purposes during the five-year period after World War II when the University had sole custody of the property, and used it very effectively to take care of the overflow of G.I. students; and

WHEREAS, the University of Oklahoma has in preparation a formal application to be presented to the Surplus Property Utilization Division of the Regional Office of Health, Education and Welfare, Dallas, Texas, requesting acquisition of most of the land and many of the buildings on a public benefit basis in the event the property is not claimed by defense or other governmental agencies; and

WHEREAS, it appears that the governmental procedures involved in determining final disposition of the NATTC property might require a substantial period of time after July 1, 1959; and

WHEREAS, the University has immediate need for many of the facilities for educational purposes; and

WHEREAS, the University of Oklahoma is prepared to assume immediate custody of the maintenance of the property pending final disposition;

NOW, THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma that application for License to use the Norman Naval Air Technical Training Center for educational purposes pending final disposition of the property be presented to the Public Works Office of the Eighth Naval District, and that Roscoe Cate, Vice President and Business Manager of the University of Oklahoma, be hereby designated as the University's authorized representative to negotiate terms of such License.

Approved on motion by Regent Savage.

President Cross reported when the University contracted with Allied Architects (Wright and Selby and Reynolds and Morrison) for services in connection with the Continuing Education Center the architectural fee was limited to the plans and specifications for the Forum Building, Dining Hall, and Housing Unit No. 1, because it appeared that money for the additional buildings was not in sight.

It is still uncertain as to how much money will become available, but the architects are finishing the work previously authorized and it is very desirable to have them prepare plans and specifications now for Housing Unit No. 2 (the 6-story building) and Housing Unit No. 3 (ten cottages). These additional units are essential to provide needed revenue for operation of the Center.

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Estimated cost of the additional buildings is \$542,000, plus \$15,000 for utility connections. The architectural fee for the cottages will be based on one unit, because of repetition.

President Cross made the following recommendations:

(1) That the Board of Regents authorize amending the April 15 contract with Allied Architects to include preparation of final plans and specifications and supervision for Housing Units 2 and 3, including related outside utility plans.

(2) That the Board authorize setting aside \$15,565 from unobligated Section 13 and New College Funds to cover the additional 5% fee on the additional work.

Approved on motion by Regent Benedum.

The following report showing a "SUMMARY OF ESTIMATED INCOME AND PROPOSED EXPENDITURES IN THE ATHLETIC DEPARTMENT FOR 1959-60" was submitted:

<u>ESTIMATED INCOME</u>	<u>1958-59</u>	<u>1959-60</u>
*Gate Receipts	(\$ 692,080.14)	(\$ 840,300.00)
Football	658,360.14	807,700.00
Other Sports	33,720.00	32,600.00
Program Sales	17,176.16	18,000.00
Program Advertising	9,073.35	9,000.00
Interest	17,908.75	15,000.00
Radio & Television	20,929.03	25,000.00
Concessions	25,000.00	25,000.00
Miscellaneous	38,000.00	15,000.00
Golf Course	18,000.00	18,000.00
Swimming Pool	11,000.00	13,000.00
Total Current Income	\$ 849,167.43	\$ 978,300.00
Prior Year June 30 Surplus	\$ 188,361.68	\$ 188,361.68
Total Available Funds	\$1,037,529.11	\$1,166,661.68

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\*After deductions of payments to other teams

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<u>PROPOSED EXPENDITURES</u>	<u>1958-59</u>	<u>1959-60</u>
Football	\$144,200.00	\$156,682.00
Basketball	43,170.00	44,609.00
Other Sports	77,071.00	81,477.00
Pooled Equipment and Supplies	26,208.00	28,516.00
Administrative and Office Expense	60,360.00	59,730.00
Public Relations	25,516.00	28,498.00
Golf Course	33,000.00	34,312.00
Swimming Pool	9,000.00	9,000.00
Scholarships	202,911.00	213,667.00
Program Expense	20,000.00	20,000.00
Employee Benefits	4,000.00	6,900.00
Miscellaneous	5,600.00	5,000.00
Yearbook, Band, Interscholastic	7,000.00	5,000.00
Capital Additions and Improvements	5,000.00	83,845.00
Stadium Debt Service	140,000.00	75,000.00
Operation and Maintenance of Plant	25,000.00	32,500.00
Utility Services	5,000.00	5,000.00
Intramurals	25,768.00	26,000.00
Ticket and Ticket Sales Expense	43,525.00	46,173.00
Complimentary Tickets	12,000.00	13,000.00
WNAD	<u>1,200.00</u>	<u>1,500.00</u>
<b>TOTAL PROPOSED EXPENDITURES</b>	<b>\$915,529.00</b>	<b>\$976,409.00</b>
<b>ESTIMATED SURPLUS GAIN 1959-60</b>		<b>\$ 1,891.00</b>

1959-60 SCHOLARSHIP BUDGET

SCHOLARSHIP DETAIL

NUMBER OF UNITS PER SPORT

<u>SPORT</u>	<u>BOARD</u>	<u>TUITION</u>	<u>BOOKS</u>	<u>INCIDENTAL</u>
Football	55	85	85	85
Basketball	17	25	25	23
Wrestling	24	30	30	12
Baseball	11	15	15	15
Track	22	30	30	30
Swimming	10	12	12	5
Golf	5	6	6	6
Tennis	5	6	6	6
Others	<u>0</u>	<u>15</u>	<u>15</u>	<u>0</u>
	149	224	224	182

COST BREAKDOWN

<u>SPORT</u>	<u>BOARD</u>	<u>TUITION</u>	<u>BOOKS</u>	<u>INCIDENTAL</u>	<u>TOTAL COST PER SPORT</u>
Football	19,890.00	15,300.00	4,250.00	11,475.00	50,915.00
Basketball	4,694.00	4,500.00	1,250.00	2,932.50	13,376.50
Wrestling	8,175.00	5,400.00	1,500.00	1,530.00	16,605.00
Baseball	2,875.00	2,700.00	750.00	1,912.00	8,237.50
Track	6,448.00	5,400.00	1,500.00	3,825.00	17,173.00
Swimming	2,000.00	2,160.00	600.00	637.50	5,397.50
Golf	1,733.00	1,080.00	300.00	765.00	3,878.00
Tennis	1,585.00	1,080.00	300.00	765.00	3,730.00
Others	0	2,700.00	750.00	0	3,450.00
	<u>47,400.00</u>	<u>40,320.00</u>	<u>11,200.00</u>	<u>23,842.00</u>	<u>122,762.00</u>

Misc. Aid Expense

Married subsistence in lieu of room and board	32,400.00
Out-of-state tuition	23,760.00
Operating Reserve	2,700.00
Lab Fees	500.00

Jefferson House Expense

Telephone and Contractual obligations	300.00
Maintenance and supplies	2,800.00
Kitchen and Janitorial labor	34,145.00
Utilities	3,300.00
Capital Improvements	1,000.00
<b>TOTAL</b>	<u>\$223,667.00</u>
Less meal collections	<u>10,000.00</u>

**TOTAL COST** **\$213,667.00**

PROPOSED CAPITAL IMPROVEMENT SCHEDULE

(Revised April 7, 1959)

- \* 1. Basketball Dressing and Training Room
- \* 2. Steel Bleachers for Track
- \* 3. Remodel Jefferson House
- \* 4. Lights and ventilation (Stadium restrooms)
- \* 5. Remodel Golf Clubhouse
- \* 6. Field Cover (Football and Baseball)
- \* 7. Guard rails and seat painting (Fieldhouse)
8. Rewire east and west stadium concourse
9. Fairway watering system (Golf Course)
10. Tennis Courts

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\*Included in the 1959-60 Budget

The report was discussed. It was agreed that President Cross compliment the Athletic management, on behalf of the Regents, on the operation of the Department, and the support to non-athletic activities in many ways. President Cross was asked to confer with Harold Keith with reference to publicity matters.

On motion by Regent Savage it was unanimously voted to approve the expenditures for 1959-60 as recommended.

President Cross reported last year invitations to bid on exclusive delayed television rights for football games were sent to all Oklahoma television stations, 17 advertising agencies in Oklahoma, and Champlin Oil and Refining Company and Gerard Johnston, Inc.

The only bids received were from WKY-TV and Gerard Johnston.

In past years the Big Eight Conference has required that net income from delayed television be divided equally among member institutions. This year the Conference will permit an institution to retain all of delayed television proceeds provided the telecast is restricted to the local area of the institution.

The Business Manager of Athletics and the University's Business Vice President recommend that invitations to bid be sent this year to the three television stations in the Oklahoma City area -- WKY-TV, KWTN and KOCO-TV; and to Gerard Johnston, Inc.

Except for the new Conference regulation that delayed telecasting cannot take place until the day following the game, President Cross recommended that the terms of the bidding be the same as last year, as follows:

- 1) Bid to consist of a cash amount to be paid as a flat fee, plus an amount equal to one-half of the one hour published TV rate for the time period used in each station carrying the delayed television program.
- 2) Bidder to make a complete film of each game at no cost to the University, the complete film to be delivered to the Athletic Department.
- 3) Bidder to use as commentators only persons approved by the University Athletic Department.
- 4) Sponsors to be acceptable to the University.

President Cross also recommended that the above proposal be authorized, with bids to be received prior to the June meeting of the Board.

Approved on motion by Regent McBride.



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PERSONNEL

FACULTY

LEAVES OF ABSENCE

Sabbatical Leaves of Absence:

William T. Penfound, Professor of Plant Sciences, January 16 to June 1, 1961 and September 1, 1961 to January 16, 1962.

Bruce I. Granger, Associate Professor of English, September 1, 1959 to January 16, 1960.

Irving I. Zinnes, Associate Professor of Physics, September 1, 1959 to June 1, 1960.

John O'Neil, Professor of Art, cancellation of sabbatical leave of absence for September 1, 1959 to June 1, 1960.

Charles P. Green, Professor of Speech, return from sabbatical leave of absence June 1, 1959.

Leaves of Absence without Pay:

Frank A. Melton, Professor of Geology, September 1, 1959 to January 16, 1960.

George B. Fraser, Professor of Law, September 1, 1959 to January 16, 1960.

Sara E. Ballenger, Instructor in Modern Languages, September 1, 1959 to September 1, 1960.

APPOINTMENTS:

Sybrand Broersma, Ph.D., Visiting Professor of Physics, \$8,316 for 9 months, September 1, 1959.

Jack Cohn, Ph.D., Assistant Professor of Physics, \$6,516 for 9 months, September 1, 1959.

Carl Gatlin, Associate Professor of Petroleum Engineering, \$9,176 for 9 months (includes \$2,000 from Halliburton Grant), September 1, 1959. Appointment contingent on his receiving the Ph.D. degree prior to employment in September.

Albrecht Benno Strauss, Ph.D., Assistant Professor of English, \$5,496 for 9 months, September 1, 1959.

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William Henry Maehl, Jr., Ph.D., Assistant Professor of History, \$5,628 for 9 months, September 1, 1959.

Othel D. Westfall, David Ross Boyd Professor of Accounting, Field Development Services, \$936 per month, June and July, 1959.

William H. Keown, David Ross Boyd Professor of Business Management, Field Development Services, \$912 per month, June and July, 1959.

Ronald Shuman, Research Professor of Business Management, Field Development Services, \$1,128 per month, June and July, 1959.

Dennis M. Crites, Associate Professor of Marketing, Field Development Services, \$684 per month, June and July, 1959.

LaVerne Loman, Instructor, Science Teachers Institute, \$250 per month, 1/2 time, June and July, 1959.

Keith Barton Gilliam, Teaching Assistant in Chemistry, \$660 for 9 months, 1/4 time, September 1, 1959.

John Charles Schwartz, Teaching Assistant in Chemistry, \$660 for 9 months, 1/4 time, September 1, 1959.

Timothy Paul Donovan, Teaching Assistant in History, \$1,350 for 4½ months, 3/4 time, September 1, 1959 to January 16, 1960; Graduate Assistant in History, \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Jack Forrest, Teaching Assistant in History, \$450 for 4½ months, 1/4 time, September 1, 1959.

Henry C. Bonney, Teaching Assistant in Mathematics, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Louis Odell Erwin, Teaching Assistant in Mathematics, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Edward Finch Parry, Teaching Assistant in Mathematics, \$1,560 for 9 months, 1/2 time, September 1, 1959.

**CHANGES:**

Laurance S. Reid, transferred from Field Development Services to Research Institute, title changed from Director, Industrial Research Park Development, to Manager, Industrial Relations for the Research Institute, April 1, 1959. Retains rank of Professor of Chemical Engineering.

Ralph Disney, Special Instructor in Geology; appointed Research Associate in Geology, Stovall Museum, February 1, 1959.

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Samuel Olkinetzky, Assistant Professor of Art; appointed Director of Museum of Art, September 1, 1959.

**RESIGNATIONS:**

Eva Turner, Professor of Music, June 1, 1959.

J. Harper Thomas, Associate Professor of Mechanical Engineering, April 23, 1959.

Reed M. Powell, Associate Professor of Sociology, June 1, 1959.

L. A. Berry, Assistant Professor of Education, July 1, 1959.

David A. Griffin, Assistant Professor of Modern Languages, April 1, 1959.

Philip F. Little, Visiting Assistant Professor of Physics, June 1, 1959.

James Eugene Hayes, Instructor in Aeronautical Engineering, January 16, 1959.

George Harjan, Instructor in Modern Languages, June 1, 1959.

Declined to Accept 1959-60 Appointment:

George Nicholas Woodall, Teaching Assistant in Chemistry.

Retirement:

Mary Hays Marable, Professor of Library Science, June 1, 1959.

Dr. Leonard Logan, Director of the Institute of Community Development, has passed the retirement age for administrative officers. President Cross recommended that Dr. Logan be continued in his present position for another year.

Tenure:

At the meeting on April 1 (p. 6250) the names of those recommended for "Tenure" were submitted and approved.

The Committee on Faculty Retirement and Tenure recommends that Assistant Professor of Music, Dr. Samuel H. Scott, be granted tenure. President Cross concurred in the recommendation.

**SUMMER SESSION**

**APPOINTMENTS:**

Allan G. Blizzard, Assistant Professor of Art, \$246 per month, 1/2 time, June and July, 1959.

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Stanley H. Lowy, Assistant Professor of Aeronautical Engineering, \$369 per month, 4/7 time, June and July, 1959.

George H. Bick, Visiting Assistant Professor, Biological Station, \$630 per month, June and July, 1959.

Wardlow Howard McCarley, Visiting Professor, Biological Station, \$702 for July, 1959.

George A. Moore, Visiting Professor, Biological Station, \$912 for June, 1959.

Rhea Horace West, Jr., Visiting Assistant Professor of Business Management, \$618 per month, June and July, 1959.

Harold E. Affsprung, Assistant Professor of Chemistry, \$606 per month, June and July, 1959.

Lazelle L. Dunn, Visiting Assistant Professor of Drama, \$361.80 per month, 2/3 time, June and July, 1959.

F. R. Born, Visiting Lecturer in Education, \$600 per month, June and July, 1959.

Albert Marion Harris, Visiting Lecturer in Education, \$600 per month, June and July, 1959.

Wilma Elizabeth Hirst, Visiting Lecturer in Education, \$600 per month, June and July, 1959.

Mary Belle Sullivan, Visiting Lecturer in Education, \$300 for June, 1959.

Charles R. Walker, Graduate Assistant in Education, \$190 per month, 1/2 time, June and July, 1959.

David L. Hill, Instructor in Electrical Engineering, \$351 per month, 3/4 time, June and July, 1959.

James Parvin Dyke, Special Instructor in Library Science, \$774 per month, June and July, 1959.

Ethel Matthews McLendon, Special Instructor in Library Science, \$618 per month, June and July, 1959.

George L. Baldwin, Instructor in Mathematics, \$341.25 per month, 7/8 time, June and July, 1959.

Carl Proctor Dean, Instructor in Mathematics, \$292.50 per month, 3/4 time, June and July; also, Instructor, Science Teachers Institute, \$250.00 per month, 1/2 time, June and July, 1959.

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Lloyd A. Iverson, Instructor in Mathematics, \$444 per month, June and July, 1959.

Donald L. Patten, Instructor in Mathematics, \$444 per month, June and July, 1959.

Arthur Lyman Williams, Visiting Professor of Music Education, \$630 per month, June and July, 1959.

Harrison L. Chance, Professor of Plant Sciences, \$846 per month, June and July, 1959.

George Washington Counts, Graduate Assistant in Plant Sciences, \$170 per month, 1/2 time, June and July, 1959.

Donald E. Menzie, Associate Professor of Petroleum Engineering, \$738 per month, June and July, 1959.

Norma L. Jones, Instructor in Mathematics, University School, \$300 per month, June and July, 1959.

**CHANGES:**

James L. Henkle, Assistant Professor of Art and Acting Director, School of Art, changed from \$252 per month, 1/2 time, to \$393 per month, June and July, 1959.

Bruce V. Ketcham, Associate Professor of Aeronautical Engineering, changed from \$738 per month to \$369 per month, 1/2 time, June and July, 1959.

George J. Goodman, Professor, Biological Station, changed from \$444 for 1/2 time to \$888 for full time, July 1959.

William T. Penfound, Professor, Biological Station, changed from \$414 for 1/2 time to \$828 for full time for July 1959.

George M. Sutton, Professor, Biological Station, changed from \$456 for 1/2 time to \$912 for full time for June 1959.

Charles C. Carpenter, Assistant Professor, Biological Station, changed from \$282 for 1/2 time to \$564 for full time for June 1959.

William B. Lemmon, Professor of Psychology, changed from \$530.64 per month, 2/3 time, to \$792 per month, full time, June and July, 1959.

**DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:**

John O'Neil, Professor of Art.

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Charles C. Suggs, Associate Professor of Drama.

Charles E. Harp, Associate Professor of Electrical Engineering.

Arthur F. Bernhart, Professor of Mathematics.

John B. Giever, Associate Professor of Mathematics.

John M. Campbell, Associate Professor of Petroleum Engineering.

Lawrence M. Rohrbaugh, Professor of Plant Sciences.

#### GRADUATE ASSISTANTS

#### APPOINTMENTS:

Loyd Wayne Fannin, Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Ronald Davis Grigsby, Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Wyman Keith Grindstaff, Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Richard Eugene Hagen, Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1959.

John Francis Pereira, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Billy Rudolph Johnson, History, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Charles Roger Lambert, History, \$900 for 4½ months, 1/2 time, September 1, 1959.

R. Alton Lee, History, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Peter J. Ristuben, History, \$900 for 4½ months, 1/2 time, September 1, 1959.

Forrest A. Walker, History, \$1,800 for 9 months, 1/2 time, September 1, 1959.

James D. Williams, History, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Hooi-Tong Loh, Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Merry Leila Morgan, Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1959.

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Phyllis Darlene Swarts, Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Carol Paul Brown, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Helen Sims Castelli, Modern Languages, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Melvin B. Tolson, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1959.

John O. Eichling, Physics, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Roger Harold Kleen, Physics, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Julius Lange, Physics, \$1,320 for 9 months, 1/2 time, September 1, 1959.

**RESIGNATION:**

James C. Hansen, Geology, April 1, 1959.

**SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS**

**RESIGNATION:**

John Watson, Standard Oil of Texas Fellowship (Geology), April 1, 1959.

**NON-ACADEMIC**

**LEAVE OF ABSENCE:**

Hugh M. Mix, Director, Educational Broadcasting Service, leave of absence with one-half pay, April 1 to July 1, 1959.

**APPOINTMENTS:**

James Harlan Ford, Extension Specialist II, Field Development Services, \$6,060 for 12 months, April 1, 1959.

William K. Powell, Extension Specialist II, Field Development Services, \$3,960 for 12 months, 1/2 time, May 1, 1959.

Richard Brightwell, Extension Specialist II, Field Development Services, \$282 per month, 1/2 time, June and July, 1959.

Hugh Edwards Hunter, Geologist, Oklahoma Geological Survey, \$630 per month, June 1 to September 1, 1959.

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David B. Kitts, Geologist II, Oklahoma Geological Survey, \$576 per month, June 1 to September 1, 1959.

Clifford A. Merritt, Geologist, Oklahoma Geological Survey, \$846 per month, June 1 to September 1, 1959.

Robert H. Rucker, Supervisor of Grounds, Landscape Architect, Physical Plant, \$6,980 for 12 months, 4/5 time, July 1, 1959.

**CHANGES:**

Gayle T. Grotts, title changed from Assistant Director to Acting Director, Employment Service, salary rate changed from \$4,740 to \$5,232 for 12 months, May 1, 1959.

Robert W. James, Golf Coach and Golf Course Manager, salary rate increased from \$6,360 to \$7,536 for 12 months, April 1, 1959.

**RESIGNATIONS:**

Neil J. Dikeman, Jr., Research Associate, Bureau of Business Research, July 1, 1959.

Hayden Roberts, Extension Specialist II, Field Development Services, May 1, 1959.

**MEDICAL CENTER**

**LEAVE OF ABSENCE:**

Arthur A. Hallbaum, Professor of Pharmacology, leave of absence without pay July 1, 1959 to July 1, 1960.

**APPOINTMENTS:**

Henry Neil Kirkman, M.D., Assistant Professor of Pediatrics, \$9,000 for 12 months, September 1, 1959. Paid from trust fund.

Lorraine Neal, Instructor in Medical Library, \$5,000 for 12 months, March 1, 1959.

Mary N. Sloan, Instructor in Psychiatric Social Work, Department of Psychiatry, Neurology and Behavioral Sciences, clinical rates, May 1, 1959.

Hugh Francis Maguire, D.D.S., Clinical Assistant in Surgery, clinical rates, March 1, 1959.



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**CHANGES:**

Arley T. Bever, Associate Professor of Biochemistry, appointed Vice-Chairman of the Department of Biochemistry; to replace Alton C. Kurtz who resigned as Vice-Chairman, effective May 1, 1959.

James A. Hagens, Instructor and Fellow in Medical Statistics, Departments of Preventive Medicine and Public Health and of Medicine, salary rate increased from \$9,240 to \$9,480 for 12 months, April 1, 1959.

Ancel Earp, Jr., Instructor in Surgery, salary changed from clinical rates to \$25 per visit, March 21, 1959.

Richard B. Price, Clinical Assistant in Radiology, salary changed from clinical rates to \$35 per visit, March 12, 1959.

Pearl D. Fisher, Research Associate in Preventive Medicine and Public Health, salary changed from clinical rates to \$300 per month, February 1, 1959; changed from \$300 to \$400 per month, April 1, 1959.

Kathryn L. West, Research Associate in Psychiatry, Neurology and Behavioral Sciences, salary changed from clinical rates to \$300 per month, March 1, 1959.

Donald Thomas Counihan, Supervisor of Speech Therapy, Speech and Hearing Clinic; Assistant Professor of Speech; Consultant in Otorhinolaryngology; given additional title of Consultant in Speech Therapy, Department of Pediatrics, March 1, 1959.

**RESIGNATIONS:**

Gertrude P. Gruntmeir, Head Nurse, Nursing Service, and Assistant in Public Health Nursing, School of Nursing, April 14, 1959.

Marilyn Hort, Assistant Supervisor, Nursing Service, and Assistant in Pediatric Nursing, School of Nursing, April 22, 1959.

Polly Jicha, Assistant Supervisor, Nursing Service, and Assistant in Medical Nursing, School of Nursing, April 9, 1959.

**DEATHS:**

Lucile S. Blachly, Assistant Professor Emeritus of Medicine, April 2, 1959.

Alvin W. Paulson, Clinical Assistant in Medicine, March 8, 1959.

Charles B. Taylor, Professor Emeritus of Urology, April 7, 1959.

Approved on motion by Regent Savage.

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It was noted that Miss Eva Turner, Professor of Music, is resigning effective June 1, 1959. The Chair was asked to write a letter to Miss Turner on behalf of the Regents, expressing regrets in her leaving, and appreciation for outstanding service during the ten years she has been on the staff in the College of Fine Arts.

President Cross reported identical bids of \$10,401.40 have been received from the Western Newspaper Union, Oklahoma City, and the Tulsa Paper Company, Tulsa, on 825 reams of Warren's Book Paper.

He recommended that the bid of Western Newspaper Union be accepted, because the last such bid went to the Tulsa Paper Company.

Approved on motion by Regent McBride. Regent Savage asked he be recorded as voting NO.

President Cross distributed copies of bids on Institutional Furniture, listing bids on six items of furniture as follows:

1. 30 Wood Executive Desks, 60" x 34"

Educational & Institutional Furniture Service, Inc. Garden City, New York - 17-20 days	\$2,670.00
Cromwells, Enid, Oklahoma - Net	2,685.00
City Office Supply, Oklahoma City - Net	2,727.00
Scott-Rice Company, Tulsa, Oklahoma - 17-10 days	2,766.00
House of Wren, Inc., Oklahoma City - Net	2,891.70
Thompson Book & Supply Company, Ada, Oklahoma - Net	2,955.00
H. Dorsey Douglas, Inc., Oklahoma City - Net	3,000.00
Garland Office & Equipment Company, Tulsa, Oklahoma - 27-30 days	3,000.00
Western Bank & Office Supply, Oklahoma City - 17-10 days	3,360.00
Southwestern Stationers, Inc., Oklahoma City - Net	3,696.00
Gilbert A. Force Company, Chicago, Illinois - Net (lump sum bid for items 1, 2, 4 and 6)	5,700.00

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2. 20 Wood Secretarial Desks, 60" x 34"

A. F. Williams Company, Oklahoma City - Net	\$1,883.00
E. & I. Cooperative Service, Inc. - 17-20 days	1,933.40
Scott-Rice Company - 17-10 days	1,996.00
Thompson Book & Supply Company	2,020.00
City Office Supply, Inc.	2,028.00
Cromwells	2,028.20
Garland Office & Equipment Company - 27-30 days	2,120.00
Western Bank & Office Supply Company - 17-10 days	2,160.00
The House of Wren, Inc. - Net	2,194.00
H. Dorsey Douglas, Inc. - Net	2,260.00
Southwestern Stationers - Net	2,850.00
Gilbert A. Force Company - Net	Item 2, part of lump sum bid

3. 30 Metal Posture Chairs

H. Dorsey Douglas, Inc.	\$ 877.50
Oklahoma Seating Company	946.80
Scott-Rice Company - 17-10 days	1,062.00
	and 1,240.50
Gilbert A. Force Company	1,065.00
Cromwells	1,074.60
Western Bank & Office Supply Company - 17-10 days	1,114.50
Southwestern Stationers	1,162.50
Dales Office Equipment, Norman	1,162.50
	and 1,339.50
Bill Doyle Office Supply	1,185.00
Thompson Book & Supply Company	1,200.00

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3.	<u>30 Metal Posture Chairs (continued)</u>	
	E. & I. Cooperative Service, Inc. - 27-20 days	\$1,251.00
	City Office Supply, Inc.	1,485.00
	The House of Wren, Inc.	1,491.30
4.	<u>30 Wood Swivel Arm Chairs</u>	
	Thompson Book & Supply Company	712.50
	Cromwells	730.80
	Oklahoma Seating Company	786.00
	H. Dorsey Douglas, Inc.	855.00
	Scott-Rice Company - 17-10 days	858.00
	The House of Wren, Inc.	862.80
	Western Bank & Office Supply Company - 17-10 days	885.00
	City Office Supply, Inc.	966.00
	Southwestern Stationers, Inc.	1,020.00
	Gilbert A. Force Company - Net	Item 4, part of lump sum bid
5.	<u>100 Wood All Purpose Chairs, Chrome Trim</u>	
	Thompson Book & Supply Company	660.00
	Scott-Rice Company - 17-10 days	780.00
	Gilbert A. Force Company	830.00
	A. F. Williams Furniture Company	905.00
	H. Dorsey Douglas, Inc.	1,150.00
6.	<u>63 Wood Straight (Side) Chairs</u>	
	Thompson Book & Supply Company	630.00
	Cromwells	749.70
	Oklahoma Seating Company	805.14

6. 63 Wood Straight (Side) Chairs (continued)

Scott-Rice Company - 17-10 days	\$ 856.80
House of Wren, Inc.	868.14
H. Dorsey Douglas, Inc.	945.00
Southwestern Stationers, Inc.	1,058.40
E. & I. Cooperative Service, Inc. - 17-20 days	1,241.73
Western Bank & Office Supply Company - 17-10 days	1,433.25
City Office Supply, Inc.	1,480.50
Gilbert A. Force Company	Item 6, part of lump sum bid

President Cross recommended that Item 1, 30 Wood Executive Desks, 60" x 34", be awarded to City Office Supply at the bid of \$2,727.00;

That Item 2, 20 Wood Secretary Desks, 60" x 34", be awarded to A. F. Williams Furniture Company at the bid of \$1,883.00;

That Item 3, 30 Metal Posture Chairs, be awarded to Bill Doyle Office Supply Company at the bid of \$1,185.00;

That Item 4, 30 Wood Swival Arm Chairs, be awarded to Thompson Book & Supply Co. at the bid of \$712.50;

That Item 5, 100 Wood All Purpose Chairs, Chrome Trim, be awarded to A. F. Williams Furniture Company at the bid of \$905.00.

That Item 6 - 63 Wood Straight (Side) Chairs, be awarded to Thompson Book and Supply Co. at the bid of \$630.00.

President Cross stated in each case the recommendation is for purchase from the company submitting the lowest bid meeting specifications for the items listed.

Moved by Regent Benedum, and voted, to approve purchases as recommended.

A recommendation for the purchase of dictating and transcribing equipment for the Central Stenographic Service to be established this fall was submitted (see agenda item #25). A bid of \$7,380.00 by Dictaphone Corporation was made. A bid of \$6,981.36 by Mitchell-Simpson (Ediphone) was made.

The recommendation to purchase the Dictaphone Corporation equipment, higher bid, was discussed.

On motion by Regent Savage it was voted to hold this for further study, and that the matter be placed on the agenda for the June meeting.

President Cross recommended allocations for General Improvements (Section 13 and New College Funds, Fourth Quarter, Fiscal Year 1959) as follows:

1. Remodeling for School of Architecture		
Insulation	\$3,227.00	
Full closure venetian blinds	2,430.00	\$ 5,657.00
2. Partial remodeling of Rooms 202, 203, 204, 205, 206, 207, 210, and 211 for Metallurgical Engineering and Rooms 208 and 213 as classrooms, Old Journalism Building		5,000.00
3. Install partition in Room 318 to include west 10 feet of Room 318A, Felgar Hall, Civil Engineering		1,040.00
4. Repair of institutional furniture		5,000.00
5. Repairs to streets, driveways, and parking lots		4,000.00
6. Vehicle replacement for Biological Station		2,800.00
7. Reactor Site Improvements		5,800.00
8. Repair of storm damage to Biological Station		1,000.00
9. Air condition Faculty Offices, Law Building Annex		2,133.00
10. Additional allotment for Animal House project		4,500.00
11. Minor Alterations and Improvements		<u>7,000.00</u>
		\$43,930.00

Approved on motion by Regent Morgan.

President Cross recommended a Will Rogers Memorial Scholarship for Mrs. Gwen Henderson in the amount of \$173.34 per month for June and July as presented by the Scholarship Committee.

Approved.

#### MEDICAL CENTER:

President Cross recommended appointments of Visiting Lecturers on the Faculty of the School of Medicine, effective July 1, 1959 to June 30, 1960 as follows:

<u>Name and Town</u>	<u>Department</u>
Robert L. Anderson, M.D., Tulsa	Surgery
Joseph Z. Biegeleisen, Ph.D., Oklahoma City	Pathology

<u>Name and Town</u>	<u>Department</u>
Berget H. Blocksom, Jr., M.D., Tulsa	Urology
Forrest R. Brown, M.D., Wewoka	Preventive Medicine and Public Health
Wayne J. Boyd, M.D., Fort Supply	Psychiatry, Neurology and Behavioral Sciences
George M. Brown, M.D., McAlester	Surgery
Paul B. Champlin, M.D., Enid	Surgery
Howard M. Cohenour, M.D., Tulsa	Urology
K. D. Davis, M.D., Bartlesville	Preventive Medicine and Public Health
E. E. Fair, M.D., Ponca City	Psychiatry
William P. Fite, M.D., Muskogee	Surgery
E. P. Fleming, M.D., Hugo	Preventive Medicine and Public Health
Thomas S. Gafford, Jr., M.D., Muskogee	Pathology
Paul T. Haney, M.D., Tulsa	Preventive Medicine and Public Health
Dave B. Ihevine, M.D., Tulsa	Radiology
Ray H. Lindsey, M.D., Pauls Valley	Surgery
Leo Lowbeer, M.D., Tulsa	Pathology
Emanuel N. Lubin, M.D., Tulsa	Urology
R. H. Mayberry, M.D., Wewoka	Preventive Medicine and Public Health
Robert H. Mayes, M.D., Anadarko	Preventive Medicine and Public Health
J. E. McDonald, M.D., Tulsa	Orthopedic and Fracture Surgery
Clifford Moore, M.D., Stillwater	Preventive Medicine and Public Health
John B. Morey, M.D., Ada	Medicine
Ralph W. Murphy, M.D., Ardmore	Pediatrics
Kenneth W. Navin, M.D., Shawnee	Preventive Medicine and Public Health
Ray U. Northrip, M.D., Ada	Pathology
G. R. Russell, M.D., Tulsa	Pediatrics
Henry T. Russell, M.D., Enid	Pathology
Alfred R. Sugg, M.D., Ada	Urology
Paul D. Shackelford, M.D., Tulsa	Dermatology
James B. Thompson, M.D., Tulsa	Surgery
L. F. Thornton, M.D., Lawton	Pathology
Wilfred Wooldridge, M.D., Springfield, Missouri	Dermatology
Virgil T. Hill, M.D. Elk City (effective April 1, 1959)	Psychiatry

Approved on motion by Regent Northcutt.

Appointments of Associate Preceptors in the preceptorship program, School of Medicine, were reported and recommended approval by the Regents. The names of Preceptors previously approved and Associate Preceptors recommended are as follows:

Preceptor: Carl H. Bailey, M.D., Stroud

Preceptor: Lynn C. Barnes, M.D., Nowata

Associate Preceptors: James H. Elliott, M.D., Nowata  
H. M. Prentiss, M.D., Nowata  
John R. Reid, M.D., Nowata  
Denton Thomas, M.D., Nowata

Preceptor: Edward T. Cook, Jr., M.D., Anadarko

Associate Preceptors: Gilbert E. Haslam, M.D., Anadarko  
John B. Miles, M.D., Anadarko  
A. C. Roberson, M.D., Anadarko

Preceptor: Walter H. Dersch, Jr., M.D., Shattuck

Associate Preceptors: Richard H. Burgtorf, M.D., Shattuck  
Wilbur G. Lawson, M.D., Shattuck  
F. S. Newman, M.D., Shattuck  
M. H. Newman, M.D., Shattuck  
J. J. Smith, M.D., Shattuck

Preceptor: Joe L. Duer, M.D., Woodward

Associate Preceptors: Myron C. England, M.D., Woodward  
J. D. Fetzer, M.D., Woodward  
R. G. Obermiller, M.D., Woodward  
C. W. Tedrowe, M.D., Woodward  
R. Whiteneck, M.D., Woodward

Preceptor: George Gathers, M.D., Stillwater

Associate Preceptors: Powell Fry, M.D., Stillwater  
Leon C. Freed, M.D., Perkins  
Robert E. Roberts, M.D., Stillwater  
Harold R. Sanders, M.D., Stillwater  
Haskell Smith, M.D., Stillwater

Preceptor: Robert B. Gibson, M.D., Ponca City

Associate Preceptor: Robert W. Gibson, M.D., Ponca City

Preceptor: Kenneth Godfrey, M.D., Okaene

Associate Preceptor: Claude H. Williams, M.D., Okaene

Preceptor: Burdge F. Green, M.D., Stilwell

Associate Preceptor: Ralph C. Emmott, M.D., Stilwell



- Preceptor: C. K. Holland, M.D., McAlester
- Associate Preceptor: B. H. Brown, M.D., McAlester  
G. M. Brown, M.D., McAlester  
C. E. Lively, M.D., McAlester  
S. L. Norman, M.D., McAlester  
E. H. Shuller, M.D., McAlester  
Thurman Shuller, M.D., McAlester  
F. D. Switzer, M.D., McAlester  
H. C. Wheeler, M.D., McAlester
- Preceptor: L.A.S. Johnston, M.D., Holdenville
- Associate Preceptors: D. H. Cramblett, M.D., Holdenville  
Royce McDougal, M.D., Holdenville  
H. V. Schaff, M.D., Holdenville  
T. A. Trow, M.D., Holdenville
- Preceptor: W. C. McCurdy, M.D., Purcell
- Associate Preceptors: W. G. Long, M.D., Purcell  
W. Tex Stone, M.D., Purcell
- Preceptor: E. A. McGrew, M.D., Beaver
- Associate Preceptors: Orby L. Butcher, Jr., M.D., Beaver  
Ed Calhoon, M.D., Beaver  
John W. Marks, M.D., Beaver
- Preceptor: Malcolm Mollison, M.D., Altus
- Associate Preceptors: J. H. Abernethy, M.D., Altus  
Fred W. Belker, M.D., Altus  
James Holman, M.D., Altus  
J. P. Irby, M.D., Altus  
Wayne Starkey, M.D., Altus  
John Walker, M.D., Altus
- Preceptor: Cody Ray, M.D., Pawhuska
- Associate Preceptors: Rex W. Daugherty, M.D., Pawhuska  
Richard W. Loy, M.D., Pawhuska  
William A. Loy, M.D., Pawhuska  
Wesley T. Manning, M.D., Pawhuska  
William Mays, M.D., Fairfax  
Phillip Walters, M.D., Pawhuska
- Preceptor: Daton M. Rose, M.D., Okemah
- Associate Preceptor: Charles A. Carmack, M.D., Okemah

- Preceptor:** Edward T. Shirley, M.D., Wynnewood
- Associate Preceptors:** M. E. Robberson, M.D., Wynnewood  
J. V. Simmering, M.D., Wynnewood
- Preceptor:** Carlton E. Smith, M.D., Henryetta
- Associate Preceptor:** Floyd Hubbard, M.D., Henryetta
- Preceptor:** Ray E. Spence, M.D., Pauls Valley
- Associate Preceptors:** J. Nash Byrd, M.D., Pauls Valley  
J. A. Graham, M.D., Pauls Valley  
Ray H. Lindsey, M.D., Pauls Valley  
Hugh H. Monroe, M.D., Pauls Valley  
John M. Moore, M.D., Pauls Valley
- Preceptor:** George A. Tallant, M.D., Frederick
- Associate Preceptors:** Jack D. Honaker, M.D., Frederick  
Joe C. Horton, M.D., Frederick  
R. G. Johnson, M.D., Frederick  
J. Polk Fry, Jr., M.D., Frederick  
C. Curtis Allen, M.D., Frederick
- Preceptor:** Tom L. Wainwright, M.D., Mangum
- Associate Preceptors:** Dwight D. Pierson, M.D., Mangum  
Fred S. Sellers, M.D., Mangum

Approved on motion by Regent Northcutt.

President Cross recommended promotions on the faculty of the School of Medicine, effective July 1, 1959, as follows:

<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
C. M. Pounders, M.D. Professor	Professor Emeritus	Pediatrics
H. J. Binder, M.D. Associate Professor	Clinical Professor	Psychiatry
J. Moore Campbell, M.D. Associate Professor	Clinical Professor	Surgery
M. F. Jacobs, M.D. Associate Professor	Clinical Professor	Medicine
J. F. Messenbaugh, M.D. Associate Professor	Clinical Professor	Surgery

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
B. E. Mulvey, M.D. Associate Professor	Clinical Professor	Radiology
W. W. Rucks, Jr., M.D. Associate Professor	Clinical Professor	Medicine
H. T. Avey, Jr., M.D. Assistant Professor	Associate Professor	Medicine
C. A. Brown, M.D. Assistant Professor	Associate Professor	Medicine
R. M. Burke, M.D. Assistant Professor	Associate Professor	Medicine
F. S. Cornelison, M.D. Assistant Professor	Associate Professor	Psychiatry
V. C. Cushing, M.D. Assistant Professor	Associate Professor	Medicine
J. R. Danstrom, M.D. Assistant Professor	Associate Professor	Radiology
H. H. Donahue, M.D. Consulting Assistant Professor	Associate Professor	Psychiatry
G. H. Guthrey, M.D. Assistant Professor	Associate Professor	Psychiatry
W. K. Hartford, M.D. Assistant Professor	Associate Professor Consulting Associate Professor	Gynecology Pathology
W. K. Ishmael, M.D. Assistant Professor	Associate Professor	Medicine
H. H. Janszen, M.D. Assistant Professor	Associate Professor	Psychiatry
C. W. McClure, M.D. Assistant Professor	Associate Professor	Ophthalmology
S. T. Moore, M.D. Assistant Professor	Associate Professor	Orthopedics
Leonard N. Norcia, Ph.D. Assistant Professor of Research	Associate Professor of Research	Biochemistry
E. N. Robertson, Jr., M.D. Assistant Professor	Associate Professor	Ophthalmology
C. A. Royer, M.D. Assistant Professor	Associate Professor	Ophthalmology
W. W. Sanger, M.D. Assistant Professor	Associate Professor	Ophthalmology
Vivian S. Smith, Ph.D. Consultant Assistant Professor	Consultant Associate Professor	Preventive Medicine
L. D. Threlkeld, M.D. Assistant Professor	Associate Professor	Obstetrics
M. S. Barker, M.D. Instructor	Assistant Professor	Psychiatry
C. J. Blair, M.D. Instructor	Assistant Professor	Ophthalmology

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
W. L. Bond, M.D. Instructor	Assistant Professor	Obstetrics
R. E. Carpenter, M.D. Consulting Assistant Professor	Assistant Professor	Psychiatry
R. L. Casebeer, M.D. Instructor	Assistant Professor	Otorhinolaryngology
V. R. Forester, M.D. Instructor	Assistant Professor	Medicine
L. C. Freed, M.D. Instructor	Assistant Professor	Medicine
J. W. Funnell, M.D. Instructor	Assistant Professor	Gynecology
P. W. Goaz, D.D.S. Instructor in Research	Assistant Professor of Research	Surgery
W. J. Greene, Ph.D. Instructor	Assistant Professor	Pathology
M. E. Gwinn, M.S. Instructor	Assistant Professor of Administrative Medicine	Preventive Medicine
R. D. Harris, M.D. Instructor	Assistant Professor	Orthopedic Surgery
D. H. Huff, M.D. Instructor	Assistant Professor	Medicine
G. L. Hyroop, M.D. Instructor	Assistant Professor	Surgery
B. K. Lester, M.D. Instructor	Assistant Professor	Psychiatry
W. T. McCollum, M.D. Instructor	Assistant Professor	Medicine
R. P. Messinger, M.D. Instructor	Assistant Professor	Medicine
D. C. Mock, Jr., M.D. Instructor	Assistant Professor	Medicine
J. B. Pitts, M.D. Instructor	Assistant Professor	Gynecology
R. F. Redmond, M.D. Instructor	Assistant Professor	Pharmacology
M. F. Shackelford, M.D. Instructor	Assistant Professor of Statistics	Preventive Medicine
V. V. Sisney, Ph.D. Instructor	Assistant Professor	Psychiatry
C. W. Smith, M.D. Instructor	Assistant Professor	Medicine
Robert Sukman, M.D. Instructor	Assistant Professor	Radiology
C. Jack Young, M.D. Instructor	Assistant Professor	Dermatology

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
S. E. Berger, M.D. Clinical Assistant	Instructor	Medicine
C. M. Brake, M.D. Clinical Assistant	Instructor	Medicine
E. M. Bricker, M.D. Clinical Assistant	Instructor	Gynecology
R. E. Campbell, M.D. Clinical Assistant	Instructor	Ophthalmology
N. R. Craig, M.D. Clinical Assistant	Instructor	Anesthesiology
M. L. Duffy, M.D. Clinical Assistant	Instructor	Medicine
H. R. Gravelle, D.D.S. Clinical Assistant	Instructor	Surgery
H. E. Hampton, Jr., M.D. Clinical Assistant	Instructor	Gynecology
R. R. Hannas, Jr., M.D. Clinical Assistant	Instructor	Medicine
S. W. Hendrix, M.D. Clinical Assistant	Instructor	Obstetrics
R. B. Lincoln, M.D. Consulting Instructor	Instructor	Psychiatry
E. E. Maier, M.D. Clinical Assistant	Instructor	Orthopedic Surgery
S. R. McCampbell, M.D. Clinical Assistant	Instructor	Medicine
P. P. Parrish, M.D. Clinical Assistant	Instructor	Medicine
P. E. Plowman, D.D.S. Clinical Assistant	Instructor	Surgery
C. E. Reece, D.D.S. Clinical Assistant	Instructor	Surgery
J. L. Riggall, M.D. Clinical Assistant	Instructor	Medicine
Clarence Robison, Jr., M.D. Clinical Assistant	Instructor	Surgery
S. E. Schnitz, M.D. Clinical Assistant	Instructor	Pediatrics
K. W. Shons, D.D.S. Clinical Assistant	Instructor	Surgery
H. B. O'Neil, M.D. Assistant Professor	Clinical Assistant	Medicine
Ted Clemens, Jr., M.D. Instructor	Clinical Assistant	Medicine

Approved on motion by Regent Northcutt.

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President Cross recommended that academic tenure be given the following full-time faculty members in the School of Medicine, effective July 1, 1959:

Dr. Mervin L. Clark, Assistant Professor of Medicine  
Dr. Merlin K. DuVal, Associate Professor of Surgery  
Dr. Chesterfield G. Gunn, Jr., Assistant Professor of Preventive Medicine and Public Health, Medicine, Physiology, and Psychiatry  
Dr. William E. Jaques, Professor of Pathology  
Dr. A. A. Katzberg, Assistant Professor of Anatomy  
Dr. G. Ray Ridings, Professor of Radiology

Approved on motion by Regent Savage.

A report on the Crippled Children's Hospital Trust Funds for the period January 1 to March 31, 1959, was submitted as follows:

CRIPPLED CHILDREN'S FARM EXPENDABLE INCOME

BALANCE IN FUND, January 1, 1959	\$ 118.87
No transactions	
BALANCE IN FUND, March 31, 1959	\$ 118.87

CRIPPLED CHILDREN'S GIFT AND EQUIPMENT

BALANCE IN FUND, January 1, 1959		\$5,918.07
ADD: Contribution, 12/23/58, Neal Oil Company	\$ 25.00	
Contribution, 2/26/59, Almeta Lovings, Ex.	176.65	
Contribution, 3/20/59, Glenn Potts, Chairman N.F.I.P.	<u>250.00</u>	<u>451.65</u>
BALANCE IN FUND, March 31, 1959		<u>\$6,369.72</u>

CRIPPLED CHILDREN'S TRUST FUND

BALANCE IN FUND, January 1, 1959		\$9,660.40
ADD: Contribution, 1/19/59, Queen Christina Court	\$35.00	
Contribution, 2/9/59, Mrs. G. L. Cunningham	6.25	
Contribution, 2/18/59, Lorene Cabe	<u>6.60</u>	<u>47.85</u>
BALANCE IN FUND, March 31, 1959		<u>\$9,708.25</u>

No action.

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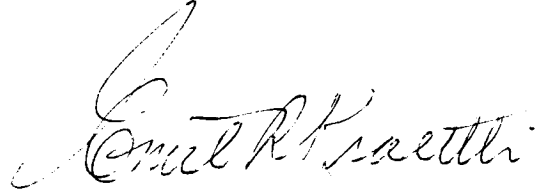
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A report on Gifts and Grants, Medical Center, for the period January 12 through March 23, 1959, totaling \$114,673.50 was made. The details of the Gifts and Grants are shown in the agenda, item No. 33.

As an item of "New Business" the Chair briefly discussed the matter of Stadium facilities and stated he would bring the matter up again at the June meeting.

President Cross reported that the Trustees of the Lew Wentz Foundation of the University of Oklahoma, representatives from Oklahoma State University, Mr. Felix Duval, attorney for the Lew Wentz Estate, and other attorneys had been invited for luncheon following the meeting for a discussion of possible modifications of the Trust Agreement under which the Foundations were established.

There being no further business the meeting was adjourned at 12:20 p.m.



Emil R. Kraettli, Secretary