

MINUTES OF THE ANNUAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MARCH 8, 1956 - 10:00 A. M.

The Annual Meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, March 8, 1956, in the office of the President of the University, Norman.

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

The minutes of the meeting held on February 9 were approved.

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

Regent McBride placed the following in nomination for the respective offices:

Rayburn Foster, President
Quintin Little, Vice President
Emil R. Kraettli, Secretary

Regent Benedum seconded the nominations, moved that nominations be closed and that the above be elected by acclamation.

The motion was unanimously passed.

It was voted to hold the April meeting on Thursday, April 26, in order to permit President Cross to represent the University of Oklahoma and the State Regents for Higher Education at the ceremonies honoring Robert Gordon Sproul on his twenty-fifth year as President of the University of California.

President Cross recommended that Dr. W. N. Peach, Professor of Economics, be released on April 1, 1956, as Chairman of the Department of Economics, and that Dr. Paul A. Brinker, Associate Professor of Economics be named Chairman for the remainder of the current year, and for a three-year term expiring in 1959.

Approved on motion by Regent Savage.

President Cross reported a niece and nephew are contesting the will of the late Murray Case Sells; that Roscoe Gate and Frank Elkouri recently attended a conference at Longview, Texas, in connection with the matter, and also held a conference with officials of the First National Bank of Dallas, Independent Executor of the Estate.

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President Cross stated the Attorney General is keeping in touch with any proceedings and will advise the University when it appears desirable to take action on behalf of the University of Oklahoma as one of the beneficiary institutions named in the will.

President Cross was asked to send to each Regent full information on progress, including probable time of probate proceedings, restrictions on the use of funds, etc.

President Cross made a progress report with reference to the Schaper Estate matter. The Attorney General has examined the will and it is his opinion the will of Mrs. Harriett Schaper is valid. He has suggested the will be probated. The next step is for the University of Minnesota, joint beneficiary in the estate, to employ counsel. President Cross stated Mr. Elkouri and the Attorney General are working on the matter.

President Cross reported Roscoe Cate has explored the matter of competitive bids on vending machines on the campus, including cigarette, candy, gum, and weighing machines. Bids were taken and a contract was awarded to the Oklahoma Vending Machine Company, of Oklahoma City. Mr. Cate is attempting to work out a similar arrangement with concerns furnishing bottled drinks. Occupants of various buildings or offices want certain types of drinks, and it has been difficult to solve this problem. If this matter can be resolved Mr. Cate will request bids.

President Cross reported Mr. Kraft is retiring from his position as Director of Physical Plant Operation and Maintenance "at the convenience of the University" but he has agreed to stay until the working drawings of the Library Addition are completed. President Cross stated it may take some time to find a replacement for Mr. Kraft and that men are being considered.

President Cross asked that he be authorized to name John Kuhlman, Assistant Director under Mr. Kraft, as acting director until such time as a director is selected.

On motion by Regent Savage it was voted to approve the recommendation.

President Cross stated, through an oversight, he had failed to include Kenneth Farris, Business Manager of Athletics, in the list to receive a supplementary expense allowance of \$150 in connection with the Orange Bowl Game on January 2. He recommended Mr. Farris be given \$150, the same as the coaching staff. Approved.

President Cross discussed the situation with reference to sorority pledging and the size of some of the chapters on the campus. The quota system was abolished several years ago, with the result that some of the groups pledge

large numbers and others have only a very small number, which may result in closing some of the houses. Probably something should be done to save what we have now.

He stated the girls are working on the matter and may bring in a recommendation. The Panhellenic is concerned over the matter. No action requested at this time.

President Cross brought up the matter of a possible increase of about \$10 per semester in the charge for board and room in the dormitories next year. He stated he is not submitting a recommendation for the increase at this time but suggested any change be made in coordination with the Oklahoma A & M College. He did discuss the matter with President Willham.

Regent Grisso asked why such an increase is contemplated, to which President Cross replied under the bond resolution we are required to have a 20% margin and at the present time we have only a 22% margin. We are running dangerously close with maximum occupancy and the margin is too narrow. He stated further, a survey has been made of board and room charges in 30 institutions and we are third from the bottom.

President Cross stated also some thought will need to be given to providing further housing for both single and married students. It may be necessary to abandon the pre-fabs since the cost of maintenance is becoming excessive.

Regent Benedum moved, and it was voted, to authorize President Cross to work out the charges for board and room in coordination with the A & M College.

President Cross reported bids had been called for on a quantity of pre-formed sheet steel of various sizes to be used in connection with the air conditioning of the Liberal Arts Building. Bids were received as follows:

The Boardman Company	\$ 5,451.00
Robberson Steel Company	10,454.40

It was recommended the President be authorized to purchase the steel sheets and accept the low bid of The Boardman Company in the amount of \$5,451. Approved on motion by Regent Foster.

President Cross gave a financial report on the Orange Bowl Game. He stated Ken Farris was voted commendation from other conference schools at a meeting of the Big Seven Conference faculty representatives complimenting him on the management and fine representation by the University of Oklahoma at the Orange Bowl Game.

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The Regents asked that copies of the financial report be sent to each Regent.

President Cross gave a financial report on the Sooner Scandals of 1956. He stated total income from the Norman and Oklahoma City performances was \$13,714.50, and expenses amounted to \$5,607.59, leaving a net income of \$8,106.91. The band alumni were co-sponsors with the Union Activities Board and they will share equally in the profits, the funds to be used for band scholarships and activities in the Union.

President Cross stated there had been no unfavorable repercussions on the performance in Oklahoma City, except some confusion with reference to tickets. Regent McBride stated a spotlight had been placed in the box where he and his guests had tickets and consequently they did not see the performance.

Regent McBride suggested, if the Scandals are taken to Oklahoma City again, the contract with the management of the Municipal Auditorium be reviewed by the Board of Regents prior to signing. He put this in the form of a motion, and it was unanimously approved.

President Cross stated nothing has been done with reference to continuing the school at the Crippled Children's Hospital, since no funds have been provided through other sources. He suggested the Regents take the matter up with the Governor who is interested in seeing that the school is continued. It is not a proper charge against the maintenance of the Hospital. He stated further the City Superintendent of Schools nor the State Superintendent of Public Instruction had taken any action.

It was agreed that a letter to the Governor be prepared, with a full explanation of the needs of the school, and if it seems advisable, to follow this with a conference. It was agreed that Frank Elkouri prepare such a letter to be signed by Regent Foster, as President of the Board, and be sent to the Governor.

The Regents' Committee (Benedum, McBride, Savage) appointed to look into the matter of Courtesy Football Tickets, the sale of football tickets, and establishing a ticket policy, submitted the following report, copies having been sent to each member for a mail vote on February 11. A majority of the Regents approved the report and recommendations in the mail vote. Regent McBride noted on his copy as follows: "I wish to vote NO on this section (Courtesy Tickets) and will present a minority report very soon."

The report is as follows:

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"February 11, 1956

"Dear Mr. Kraettli:

I enclose herewith the report of the Ticket Committee of the Board of Regents, which contains recommendations on future distribution of season football tickets, courtesy tickets and tickets for football games away from home.

This report is made after a series of meetings have been held with Kenneth Farris, Business Manager of the Athletic Department and R. Boyd Gunning, Executive Secretary of the Alumni Association. The policy has been submitted to President Cross and Coach Wilkinson, and it will be observed that they have approved the same.

I understand that Mr. Farris must send out re-order blanks to University of Oklahoma football patrons by April 1, and I, therefore, suggest that you request a mail vote of the Regents approving or disapproving this recommended policy.

Very truly yours,

/s/ T. R. Benedum

T. R. Benedum"

REPORT OF THE TICKET COMMITTEE
OF THE BOARD OF REGENTS

HOME GAMES

1. The holders of the 1955 season tickets for home football games shall have the prior right to the same, or better, seats in the stadium in 1956 and subsequent years, provided that they re-order within the period designated by the Business Manager of the Athletic Department.

2. No preference shall be shown to any group or the members of any group in improving seat locations, and the improvement of seat locations in the stadium shall be based solely upon the length of time season tickets have been continuously purchased by the ticket holder.

COURTESY TICKETS

1. The list of courtesy card holders for home football games shall be abolished and a new list of courtesy ticket holders established to include only the following:

Members of the State Legislature
Justices of the Supreme Court
Justices of the Criminal Court of Appeals
The Attorney General

Presidents of Oklahoma Colleges and Universities
Members of the Board of Regents for Higher Education
The Commanding Officer of NATTC, Norman
A selected list of Newspapers, Radio and TV Stations
(This list being compiled by Joe W. McBride.)

2. Courtesy ticket sections of equal size, sufficient to provide for the courtesy ticket holders, shall be established in Sections 5 and 31 in the stadium. Persons entitled to courtesy tickets shall be permitted to state their preference for seats in the courtesy sections or in the north end of the stadium, and the distribution of courtesy tickets shall be on a "first ordered, first served" basis.

3. Not more than two courtesy tickets shall be allotted any person, and a charge of \$1.00 per ticket per game shall be imposed for handling charges, etc.

4. Persons entitled to courtesy tickets shall be notified by mail by the Business Manager of Athletics, and those failing to order within the period specified by the Business Manager shall be deemed to have waived their courtesy tickets for the ensuing season.

PRIORITY PLAN FOR DISTRIBUTION OF TICKETS
FOR FOOTBALL GAMES AWAY FROM HOME

1. No fewer than 10% of tickets allocated to Oklahoma shall be reserved for alumni of the University.

2. Lettermen - (All football lettermen and all other lettermen earning the award before 1940.)

3. Season Ticket Holder - (Re-order patrons only.)

4. Lettermen - (All lettermen except football lettermen earning the award after 1940.)

5. Season Ticket Holder - (New orders) (No re-order privilege)

6. Life Alumni Members

7. Annual Alumni Members - (No re-order privilege.)

SPECIAL POLICY ON PRIORITY PLAN OF
DISTRIBUTION OF TICKETS FOR THE
OKLAHOMA-TEXAS GAME

1. Season Re-Order Patrons - Reduce all Texas applications received from season re-order patrons to number of season tickets re-ordered for 1956.

2. Life Alumni Members - All life members who are not season re-order patrons, who in 1955 held four or less Texas tickets may retain the re-order privilege for the same quantity. Those who held more than four Texas Tickets will be reduced to four tickets with a re-order privilege. All new life members will be limited to two Texas Tickets with a re-order privilege.

3. Other Priority Patrons - Lettermen, courtesy card holders, and Touchdown Club members, who are not season ticket re-order patrons, will be reduced to a maximum of four tickets and will retain the re-order privilege so long as their priority is maintained.

4. Annual Alumni Members - Effective at once, annual alumni members will no longer have the re-order priority. All members who are not season ticket re-order patrons, who are paid on April 1 each year, will be mailed an alumni ticket application. These applications will be filled in accordance with the revised priority plan with no re-order privilege.

5. Other Texas Ticket Holders - All patrons who purchased Texas tickets in 1955, who are not season ticket holders, letterman, courtesy card holders, Touchdown Club members and life alumni members shall no longer have a re-order priority. Applications from these persons will be filled in accordance with the revised priority plan with no re-order privilege.

6. New Season Ticket Holders - Effective at once, the new season ticket holders will not have the re-order privilege. These applications will be filled in accordance with the revised priority plan with no re-order privilege.

EMERGENCY CASES

The Athletic Director is authorized to deviate from any of the policies hereby established to take care of cases of unusual emergency.

The policy as recommended above is approved:

/s/ G. L. Cross
G. L. Cross

/s/ C. B. Wilkinson
C. B. Wilkinson

Regent Benedum moved confirmation of the mail vote on the report.
Discussion.

Following is a copy of Regent McBride's statement:

"Mr. Chairman: I would like to offer a substitute to the Ticket Committee report to the Board of Regents under the sub-head, Courtesy Tickets, Item No. 1, where the newspaper and radio courtesy list is to be compiled by Joe W. McBride. First, I would like to be relieved of the responsibility of selection for the Board of Regents.

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"Second, I propose that names of individuals be dropped from newspaper and radio lists and that the publishing or operating company alone be named the receiver of the courtesy.

"Third, I propose that the following names and newspapers be dropped from the list: A. D. Phillips, The Atoka County Times; ~~Lou S. Allard, Drumright Derrick or Gordon Rickett of the Drumright Journal, since both are by the same publishing company;~~ E. K. Gaylord, Oklahoma Publishing Company be dropped to be placed on the Oklahoma Publishing Company list; Austin Bealmear, Associated Press, be counted with the Associated Press allotment; the same with Carter Bradley with United Press, change to United Press allotment; G. C. Paine, Pauls Valley Enterprise, for this is now owned by the Pauls Valley Daily Democrat; add the name of The Sentinel Leader, Sentinel, Oklahoma; J. L. Jones, Tulsa World, transfer to the World allotment; cancel Dexter Publishing Company, since this is a legal publishing newspaper and not a news-paper; cancel Woodward County Republican since it is not of the two first newspapers and is a print from a same shop; Southwest Jewish Chronicle; International News Service transfer to allotment with I.N.S. and add the name of The Gotebo Record.

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"Fourth, I propose that the Oklahoma Publishing Company, who has been granted 30 tickets, be cut to 20 on the West side and be granted 10 on the East; that the World Publishing Company, Tulsa, be given 12 tickets on the West side and six on the East; that all other daily newspapers in the state with 9,000 to 100,000 circulation be granted two tickets on the West side and four on the East side; that newspapers with a circulation from 4,000 to 9,000 be granted two tickets on the West side and two on the East; that other dailies less than 4,000 be granted two tickets on the West side; that all weekly newspapers of 1,000 or more circulation be granted two tickets on the West side and that all weekly newspapers of less than 1,000 circulation be granted two tickets on the East side. The variation to be 100 circulation either way at the breaking point. This apportionment recognizes circulation distribution and relative worth. This also cuts the West side requirements for newspapers from a total of 372 West side tickets to approximately 269. This helps eliminate the dog-race between newspapermen and legislators for West side seats.

"Fifth, I decline to comment on the radio courtesy ticket situation.

"Sixth, if I may I wish to remind you that the total of all the courtesy tickets that have been offered in the past is less than two percent of the gross and is an exceedingly low amount for expenditure of time and money for good will and helpfulness that could not be had in any other way. Too, may I remind you that only a few years ago the University of Oklahoma was extending every courtesy to enlist a little extra promotion from the newspapers and even yet the University of Oklahoma maintains a press release department to keep all the newspapers of the state 'flooded' with OU propoganda, not only for sports but for all other avenues where publicity is asked for that which goes beyond the scope of factual everyday news. If, this extra publicity is not deemed wanted by the University along with personal column and editorial comment, I suggest that the University do away with the press departments and let the press come, if and when it desires, ask its questions, if and when it

desires, and get its information from whatever source, if and when it desires. The press, the Fourth Estate, is by long-time tradition and precedent a moulder of public opinion because of its intimate writing and careful distribution. Everyday it becomes more apparent to all phases of political, social, industrial and cultural living to encourage the press to help attain those ends. A small courtesy in return to the press for such cooperation has always been deemed as proper and as a matter of respect for the Fourth Estate. 'Tis only a tidbit courtesy but it is one that accepts the Press on an invitation basis to give a little bit of extra attention to the desires and ends of the four above named promotionally needed ways of life. In one month, if from the country newspapers alone, extra 'propaganda' is published for the benefit of OU to the tune of \$15,000 worth of space, free and voluntary, mostly because there is that spirit of wanting to cooperate and be helpful, then the mere courtesy ticket is not even the beginning of a return in appreciation for such extra graciousness as given by the newspapers. Let us not forget the story of the killing of the goose that laid the golden egg. Someday the University of Oklahoma may need the Press of Oklahoma, as in the last bond issue campaign, then the University must remember that newspapermen too are human, they are also intelligent, they also have the powers of memory and they too, like all of us, like a little pat on the back, small recognitions, no matter how small, just so that friendship is returned.

"Finally, I wish to be recorded that none of the complimentary tickets of the former complete list, now being allotted, with a few exceptions as above noted, be curtailed, but that the University recognize, and in its very small way, pay this tidbit of invitation and respect to those who are ever helpful in their positions for the University welfare.

"Seventh, I will also hold paragraph Sixth, upon my judgment, to be released to the Oklahoma Press Association for examination."

No action was taken on Regent McBride's statement and recommendations.

Regent Grisso offered the following as a substitute motion: "I move that the total courtesy list be abolished and only participants be given free tickets, this to include coaches wives, University President, Governor, but not Regents."

Regent Savage moved that the substitute motion be tabled, seconded by Regent Benedum.

Voting AYE: Foster, Benedum, Savage, McBride.

Voting NO: Little and Grisso.

Motion to table carried.

Regent Grisso offered the following as a substitute motion: "I move that the motion be amended to strike from the courtesy list the newspaper and radio men."

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Regent Savage moved that the substitute motion be tabled, seconded by Regent Benedum.

Voting AYE: Foster, Benedum, Savage, McBride.

Voting NO: Little and Grisso.

Motion to table carried.

Regent Grisso offered the following as a substitute motion: "I move that all big buyers of tickets holding priorities for more than 20 be reduced by 50% of seats between goal lines on the west side."

Voting AYE: Grisso, Little, Savage, Foster.

Voting NO: McBride, Benedum.

Motion carried.

It was agreed that "all big buyers of tickets holding priorities for more than 20" as stated in the Grisso substitute motion be given the opportunity to purchase additional tickets in locations other than between goal lines on the west side.

The motion to approve the committee report, with the Grisso substitute motion, was approved. Regent McBride asked that he be recorded voting NO on the motions for the reasons stated above.

Personnel recommended by President Cross, as listed below, were approved on motion by Regent Benedum:

FACULTY

LEAVE OF ABSENCE:

Ernest J. Schultz, Professor of Music, sabbatical leave of absence expiration date changed from September 1, 1956 to June 1, 1956.

APPOINTMENTS:

Marion C. Phillips, Instructor in Marketing, \$4,512 for 9 months, September 1, 1956.

Edward Frank Bunch, Flight Instructor, Department of Aviation, rate of \$2,700 for 9 months, February 13, 1956.

John Thomas Hedges, Instructor in Economics, \$375 for 4½ months, 1/4 time, January 16, 1956.

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James Wendell Andrews, Teaching Assistant in Art, \$600 for $4\frac{1}{2}$ months, $\frac{2}{3}$ time, January 16, 1956.

William T. Lenehan, Teaching Assistant in English, \$300 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1956.

Gerald Edmund Brooks, Visiting Lecturer, School of Electrical Engineering, no salary, January 16, 1956.

CHANGES:

William H. Carson, Dean, College of Engineering, salary increased from \$9,300 to \$10,000 for 12 months, March 1, 1956.

Cedomir M. Slipeceovich, Associate Dean, College of Engineering, Professor of Chemical Engineering, salary increased from \$7,500 for 9 months, to \$10,000 for 12 months, March 1, 1956.

Kamaleddin Ghahremani, Teaching Assistant in Engineering Drawing, salary changed from \$300 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, to \$600 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16, 1956.

Wynema Caswell, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$750 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, to \$1,125 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, January 16, 1956.

Jill Moore Kimrey, Teaching Assistant in Secretarial Science, salary changed from \$750 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, to \$1,125 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, January 16, 1956.

RESIGNATIONS:

Porter L. Pickard, Associate Professor of Chemistry, June 1, 1956. Accepted position in industry.

J. T. Matthews, Jr., Assistant Professor of Music, August 7, 1956.

GRADUATE ASSISTANTS

APPOINTMENTS:

James Allen Hanan, Department of Chemistry, \$1,500 for 9 months, September 1, 1956.

J. C. McLaughlin, Jr., Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Lionel Raff, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Wayne Earl Woodmansee, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

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David Paul Cullen, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1956.

Myrl Stuart Kirk, School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1956.

Charles Leslie Wilmott, Jr., School of Geology, \$600 for $4\frac{1}{2}$ months, January 16, 1956.

Kenneth Lee Shewmaker, Guidance Service, rate of \$1,500 for 9 months, February 6, 1956 to June 1, 1956.

Warren David Long, Jr., Department of Plant Sciences, \$600 for $4\frac{1}{2}$ months, January 16, 1956.

Charles R. Walker, Department of Secretarial Science, \$600 for $4\frac{1}{2}$ months, January 16, 1956.

John K. Abbott, Department of Zoology, \$600 for $4\frac{1}{2}$ months, January 16, 1956.

RESIGNATION:

Billie Lawrence Coldren, School of Geology, January 16, 1956. Did not return to school.

SUMMER SESSION

APPOINTMENT:

I. J. Sollenberger, Professor of Finance, \$450 per month, $\frac{3}{4}$ time, June and July, 1956.

CHANGES:

Arthur Bernhart, Professor of Mathematics, salary changed from \$442.50 per month, $\frac{3}{4}$ time, to \$590 per month, full time, June and July, 1956.

John C. Brixey, Professor of Mathematics, salary changed from \$480 per month, $\frac{3}{4}$ time, to \$640 per month, full time, June and July, 1956.

C. E. Springer, Professor of Mathematics, salary changed from \$525 per month, $\frac{3}{4}$ time, to \$700 per month, full time, June and July, 1956.

Earl LaFon, Associate Professor of Mathematics, salary changed from \$367.50 per month, $\frac{3}{4}$ time, to \$490 per month, full time, June and July, 1956.

T. K. Pan, Associate Professor of Mathematics, salary changed from \$498.75 per month, $\frac{7}{8}$ time, to \$570 per month, full time, June and July, 1956.

Ralph D. Dorsett, Assistant Professor of Mathematics, salary changed from \$165 per month, $\frac{3}{8}$ time, to \$330 per month, $\frac{3}{4}$ time, June and July, 1956.

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Gene Levy, Assistant Professor of Mathematics, salary changed from \$393.75 per month, 7/8 time, to \$450 per month, full time, June and July, 1956.

DECLINED TO ACCEPT APPOINTMENT:

Donald R. Childress, Associate Professor of Finance.

Mary H. Marable, Professor of Library Science.

Casper Goffman, Professor of Mathematics.

Balfour S. Whitney, Professor of Mathematics and Astronomy.

Richard A. Goff, Associate Professor of Zoology.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Authray Ayers, The California Company Scholarship (Civil Engineering), \$50 per month, February 1 to June 1, 1956.

Ralph W. Disney, Continental Oil Fellowship (Geology), \$2,500 for 12 months, part-time, January 16, 1956 to January 15, 1957.

Mark Elias Gutzke, Research Assistant, F. G. Cottrell Grant (Chemistry), \$166.67 per month, 1/2 time, February 1 to April 1, 1956.

Maurice W. Sullenberger, Research Assistant, Bureau of Business Research, \$130 per month, part-time, February 1 to June 1, 1956.

John Frederick Weiler, Procon Incorporated Scholarship (Civil Engineering), \$55.55 per month, February 1 to June 1, 1956.

RESIGNATIONS:

Roy Rochester Craig, California Company Scholarship (Civil Engineering), February 1, 1956.

Richard Gene Moore, Procon Incorporated Scholarship (Civil Engineering), February 1, 1956.

Harry C. Smith, Charles E. Decker Fellowship (Geology), February 1, 1956.

NON-ACADEMIC

CHANGES:

Richard N. Kuhlman, University Architect, Professor of Architecture and Planning, salary increased from rate of \$8,000 to rate of \$9,200 for 12 months, March 1, 1956.

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Raymond C. Dragoo, Jr., Assistant to the University Architect, salary rate increased from \$4,500 to \$5,700 for 12 months, March 1, 1956.

Stanley Mahoney, title changed from Graduate Assistant to Practicum Supervisor I, Guidance Service, salary changed from \$1,500 for 9 months, 1/2 time, to \$2,500 for 12 months, 1/2 time, February 1, 1956.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

LEAVE OF ABSENCE:

Frank P. Bertram, D.D.S., Associate Professor of Dental Surgery, leave of absence without pay February 1, 1956 to February 1, 1957.

APPOINTMENTS:

Joe O. Rogers, Instructor in Administrative Medicine, Department of Preventive Medicine and Public Health, clinical rates, March 1, 1956.

Mark Johnson, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1955.

Clair Leibrand, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1955.

Roy Lawrence Neel, M.D., Clinical Assistant in Radiology, clinical rates, February 1, 1956.

Louis Elliott Speed, M.D., Clinical Assistant in Surgery, clinical rates, February 1, 1956.

CHANGES:

Raymond D. Crews, Administrator, University Hospitals; given additional title of Assistant Professor of Administrative Medicine, Department of Preventive Medicine and Public Health, clinical rates, March 1, 1956.

Herbert C. Kent, M.D., Associate Professor of Physical Medicine, given additional title of Director of Physical and Occupational Therapy, February 1, 1956.

William W. Schottstaedt, M.D., appointed Assistant Professor of Medicine, retroactive to first appointment, August 1, 1953; promoted from Assistant Professor to Associate Professor of Medicine and of Preventive Medicine and Public Health, January 1, 1956.

Loyal Lee Conrad, M.D., Assistant Professor of Research Medicine, salary increased from \$4,200 to \$6,300 for 12 months, January 1, 1956; salary increased to \$6,600 for 12 months, February 1, 1956. Paid from trust fund.

Carl Krieger, M.D., Assistant Professor of Anesthesiology; resigned from 3/4 time position, March 10, 1956; appointed on clinical basis, March 11, 1956.

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Lawrence Stream, M.D., Assistant Professor of Anesthesiology, salary increased from \$7,500 for 12 months, 3/4 time, to \$11,000 for 12 months, full time, March 11, 1956.

Lucile Vrooman, Coordinator, Nursing Service, University Hospitals; given additional title of Assistant Professor of Nursing, School of Nursing, clinical rates, January 1, 1956.

Marie Cecile Mink, title changed from Teaching Assistant (Nursing Arts) to Instructor (General Nursing), School of Nursing, July 1, 1955 (to correct title on budget); title changed from Instructor (General Nursing) to Assistant Professor (General Nursing), School of Nursing, January 1, 1956.

Mary J. Campbell Wolfe, title changed from Instructor (Nursing Arts) to Assistant Professor (General Nursing), School of Nursing, January 1, 1956.

Sarah E. Gruss, Instructor in Physical Therapy, salary increased from \$4,800 to \$5,000 for 12 months, January 1, 1956.

Jo Ann Keeley Clark, title changed from Instructor (Nursing Arts) to Teaching Assistant (General Nursing), July 1, 1955 (to correct title on budget).

Nellie Jensen Farmer, title changed from Instructor (Orthopedics) to Teaching Assistant (Pediatrics), School of Nursing, July 1, 1955 (to correct title on budget).

RESIGNATIONS:

Philip E. Morgan, M.D., Instructor in Preventive Medicine and Public Health, January 1, 1956. Leaving City.

John Meyer, M.D., Consulting Instructor in Psychiatry and Neurology, January 1, 1956. Other duties.

President Cross reported that Mr. Everett L. DeGolyer had made another gift of 100 shares of stock of The Louisiana Land and Exploration Company, Stock Certificate No. H81660, the proceeds thereof to be used in the purchase of books on the history of science as an addition to the DeGolyer Collection in the University Library.

President Cross proposed the following resolution and recommended its adoption:

RESOLUTION

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that, pursuant to the wishes of Everett L. DeGolyer, donor of 100 shares of stock of The Louisiana Land and Exploration Company, Stock Certificate No. H81660, to the University of Oklahoma, for said stock to be sold and the proceeds thereof used in the purchase

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of books on the history of science as an addition to the DeGolyer Collection in the University Library, that the Secretary of the Board of Regents be empowered and authorized, for and on behalf of the Board, to sell, assign, transfer and make delivery of the stock, and to make and execute on behalf of the Board such endorsements on the stock certificate or separate instruments of conveyance, including the power of appointment of attorney to transfer such shares of stock on the books of the registrar of the company which has issued the shares, as may be necessary to accomplish such sale and transfer of ownership of the securities.

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

President Cross was asked to write a letter of appreciation to Mr. DeGolyer on behalf of the Regents.

President Cross recommended that Walter William Kraft be given the title of Emeritus Director, Physical Plant Operation and Maintenance, effective at the date of his retirement.

Approved.

President Cross recommended approval on the appointment of Clifford John Craven as Dean of Students, the appointment to become effective September 1, 1956. He recommended, also, that the salary of Dr. Craven be fixed at the annual rate of \$8,500.00 for twelve months service, with one month vacation with full pay.

Approved.

President Cross reported the staffs of the Departments of Plant Sciences and Zoology have proposed that the Biological Library be named "The A. O. Weese Library of Biology" as a memorial to Dr. A. O. Weese who was a member of the staff of the Department of Zoology for thirty-one years. At the time of his death, on November 20, 1955, he was David Ross Boyd Professor of Zoology; Ecologist, Oklahoma Biological Survey; Research Associate, Division of Zoology, University Museum.

Following is a copy of the resolution adopted by the members of the staffs:

"RESOLUTION

"Whereas, Dr. A. O. Weese for many years acted as chairman of the Zoology library committee and through his work in this capacity the library was greatly improved, expanded, and made more useful and,

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"Whereas by his devoted and intelligent guidance the use of the biological literature, both on and off the university campus, was served and the university's influence advanced.

"Be it resolved that the staffs of the Departments of Plant Sciences and Zoology go on record as recommending that the biological branch library on the University of Oklahoma campus be designated as the A. O. Weese Library of Biology."

President Cross recommended approval by the Regents.

Approved.

President Cross reported that Professor Leonard Logan reaches this year the usual retirement age for administrators and, as a matter of general policy, would be expected to retire as Director of the Institute of Community Development.

We have no one on the staff, however, who is completely qualified to assume this responsible position. Professor Logan is apparently able and quite willing to continue as Director.

To gain another year for the development of a suitable Director to succeed him, President Cross recommended that, for the convenience of the University, Professor Logan be reappointed Director of the Institute of Community Development for the year 1956-57.

Approved.

President Cross made the following recommendations re: tenure for 1956:

Recommended for Tenure

Philip Nolan, Assistant Professor of Classics
Bruce I. Granger, Associate Professor of English
Calvin G. Thayer, Assistant Professor of English
Hans A. Schmitt, Assistant Professor of History
Casper Goffman, Professor of Mathematics
Ting K. Pan, Associate Professor of Mathematics
Joe R. Foote, Assistant Professor of Mathematics
John B. Giever, Assistant Professor of Mathematics
Charles C. Carpenter, Assistant Professor of Zoology
Luther D. Bishop, Assistant Professor of Business Management
Donald R. Childress, Associate Professor of Finance
James A. Constantin, Associate Professor of Marketing
Myron Lieberman, Assistant Professor of Education
C. M. Slipevich, Professor of Chemical Engineering

Harry H. Hill, Jr., Assistant Professor of Mechanics and Engineering
Metallurgy
Orcenith Smith, Associate Professor of Music
Digby B. Bell, Assistant Professor of Music
Celia M. Bryant, Assistant Professor of Music
Mortimer Schwartz, Associate Professor of Law
Joseph F. Rarick, Associate Professor of Law

Deferment of Tenure Consideration Recommended

Iva O. Schmitt, Assistant Professor of Anthropology
Arthur J. Myers, Assistant Professor of Geology
John N. Alley, Assistant Professor of Modern Languages
Irving Zinnes, Assistant Professor of Physics
Colin A. Flint, Assistant Professor of Physics
Ruth D. Haugen, Associate Professor of Social Work
Dennis M. Crites, Assistant Professor of Marketing
Mildred D. Edgar, Assistant Professor of Education (University School)
Harold W. Wren, Professor of Law

Reaffirmation of Previous Denial of Tenure

John L. Boland, Assistant Professor of Speech

Recommended for Tenure - School of Medicine

Dr. John M. Cairns, Assistant Professor of Histology and Embryology
Dr. Jean S. Felton, Associate Professor of Preventive Medicine and
Public Health
Dr. Richard G. Hahn, Assistant Professor of Medicine and Associate
Professor of Preventive Medicine and Public Health
Dr. Richard W. Payne, Associate Professor of Pharmacology and Instructor
in Medicine
Dr. William W. Schottstaedt, Assistant Professor of Medicine and of Preven-
tive Medicine and Public Health (Associate Professorship pending)

Approved.

President Cross recommended Incidental Fees Distribution for the second semester, 1955-56, as follows:

1. That distribution of the \$30 activity fee included in the \$84 general enrolment fee collected for the second semester of the school year 1955-56 be approved as follows:

	<u>Per Student</u>
Health Service	\$ 6.25
Oklahoma Daily	1.00
Student Activities	.75
Stadium Debt Service	5.32 ^a
Union Debt Service	6.49 ^a
Operations	1.60
Balance available for educational and general purposes	<u>8.59</u>
	<u>\$30.00</u>

2. That a power plant fee in the amount of \$7.73^a be approved to meet bond issue requirements. The power plant fee is not included in the \$30 activity fee because proceeds of this fee are placed in the Educational and General Budget and expended through the budget for heat, light, water and power.

a) Amounts determined by bond issue requirements.

Approved.

President Cross reported in accordance with previous discussions, it is recommended that the University replace the older of its two Beech Bonanza airplanes used for staff travel with a Piper Apache two-engine airplane. He recommended that the quotation of the Catlin Aviation Company in the amount of \$29,268 (\$39,448 less \$10,180 trade-in allowance) be accepted.

There was a discussion with reference to the advisability of purchasing the Cessna two-engine airplane instead of the Piper Apache. Regent Little stated he was under the impression the Cessna could be had for approximately \$9,000 more, and in his opinion this plane is far superior to the Piper Apache.

President Cross was asked to make a further investigation of the matter, but it was agreed that the purchase of either be left to the discretion of President Cross after investigation of the merits and prices of the two makes of airplanes.

President Cross recommended approval of proposed General Improvement Program for the quarter beginning April 1, 1956, as follows:

Installing 3" chilled water line to Biology Building	\$4,456.00	
Purchase and installation of air conditioning unit for Plant Sciences Laboratory, Room 16	<u>1,775.00</u>	\$ 6,231.00
Replace leaking gas mains North Campus (partial allocation)		5,000.00
Speech and Hearing Clinic Building		5,000.00

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Installation of medium pressure steam lines to Home Economics Building and to Ellison Infirmary	\$ 2,500.00
Asphalt pressure distributor	4,500.00
Plant Sciences Greenhouse - Head House Laboratories	2,410.00
Replace 1928 model book press	27,400.00
Remodeling in Biology Building, Rooms 226, 114, and 113	7,348.00
Small trenching machine for pipes under 5" in diameter	3,000.00
Institutional furniture, classroom and office	1,000.00
Remodel University School Home Economics Laboratory	<u>2,100.00</u>
Total	\$66,489.00

Approved.

President Cross recommended that the Regents authorize purchase of a Baldwin universal testing machine from Baldwin-Lima-Hamilton Corporation, Dallas, at a cost of \$15,595, less \$500 trade-in allowance, making the net cost f.o.b. Norman, \$15,095.

This machine has long been needed by the College of Engineering for instruction and research.

This is a fixed price purchase since the only other universal testing machine in this general price range was found lacking in certain features desired for instructional and research purposes.

Approved.

President Cross reported bids have been received on replacements for ten motor vehicles:

- 4 half-ton pickup trucks
- 2 station wagons
- 2 utility sedans
- 1 panel truck
- 1 1½-ton stake truck

Partial bids were received from Warden and Son, Norman, and International Harvester Company, Oklahoma City. Chevrolet Motor Division, General Motors, made a complete bid and also was low bidder on all items bid by others.

The Chevrolet bid was \$13,479.68, less \$550 for trade-in of the ten old vehicles being replaced.

President Cross recommended that the Chevrolet bid of \$13,479.68, without trade-ins, be accepted and that the Purchasing Director of the University offer the ten old vehicles for sale directly to used car wholesalers or any other interested parties.

Approved.

President Cross recommended approval of athletic schedules as follows, including tennis matches which were received after the agenda was mailed:

Golf

March 29, 30, 31	Houston Tournament
April 2	Wichita at Norman
April 6	Wichita at Wichita
April 7	Kansas State at Manhattan (Tent.)
April 12	OBU at Norman
April 16	North Texas at Denton
April 20	Kansas at Norman
April 25	OBU at Shawnee
May 3	Arkansas at Norman
Date Pending	Oklahoma A & M at Stillwater
Date Pending	Oklahoma A & M at Norman
May 18, 19	Conference at Manhattan
June 8, 9	NCAA

Outdoor Track

March 26	Aggie Preview Relays at Stillwater
April 6, 7	Texas Relays at Austin
April 14	Colorado and Nebraska at Norman
April 21	Kansas Relays at Lawrence
April 27, 28	Drake Relays at Des Moines
May 5	Oklahoma A & M at Stillwater
May 18, 19	Conference Meet at Manhattan
May 26	Oklahoma AAU at Stillwater
June 15, 16	NCAA at Los Angeles
June 22, 23	National AAU at Los Angeles
June 29, 30	Olympic Tryouts at Los Angeles

Tennis

March 12	Southeastern College at Norman
March 17	Central State College at Norman
March 22	Southeastern College at Durant
March 23	Southern Methodist University at Dallas
March 24	Texas Christian University at Fort Worth
March 27	Nebraska University at Norman
March 29	Colorado University at Norman
April 7	Oklahoma A & M at Stillwater (Pending)
April 12	Texas University at Norman
April 14	East Texas State College at Norman
April 23	Oklahoma Baptist University at Shawnee

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May 1	Oklahoma Baptist University at Norman
May 4	Iowa State University at Ames
May 5	Kansas State University at Manhattan
May 8	Houston University at Norman
May 9	Central State College at Oklahoma City
May 12	Oklahoma A & M at Norman (Pending)
May 18-19	Big Seven Conference Meet at Kansas State

Approved.

President Cross reported the Faculty of the School of Medicine are submitting two proposed amendments to the By-Laws of the Faculty of the University of Oklahoma School of Medicine, approved by the Regents on May 13, 1953 (p. 4593). He recommended approval of the amendments following amendments:

PROPOSED AMENDMENT TO ARTICLE VII

Departmental Organization - This amendment deals with departmental Advisory Committees, and should constitute the 7th and final paragraph of Article VII (page 5) as follows:

At specified intervals of every two years each clinical department shall recommend names of its Faculty members to the Dean as suggested candidates for membership on the departmental Advisory Committee, which shall consist of a minimum of three members. From these recommendations appointments shall be made by the Dean, after consulting with the Chairman or Head of the Department. Eligibility for these nominees shall be limited to those department members having the rank of Assistant Professor or above. The department members with the rank of Instructor or above shall check their recommendations on a mimeographed list of the eligible members, which list shall be distributed and collected by the Dean or his representative.

PROPOSED AMENDMENT TO ARTICLE X

Standing Boards and Committees of the Faculty - Section A The Faculty Board - This amendment should substitute the following two sentences for the present opening sentence of this section (page 7) as follows:

The Faculty Board of the University of Oklahoma School of Medicine shall be composed of the chairmen or heads of the academic departments and, in addition, one part-time faculty member from each major clinical department, namely (1) Medicine, (2) Surgery, (3) Obstetrics, (4) Pediatrics, (5) Psychiatry and Neurology. These additional Faculty Board members shall be appointed by the Dean at two year intervals from the membership of the respective departmental Advisory Committees.

Approved.

President Cross recommended approval on appointment and changes in appointments of preceptors in the School of Medicine, as follows:

The appointment of Dr. C. A. Traverse, Alva, Oklahoma, his name having been omitted from the list at the February meeting through an oversight.

Dr. Ray H. Lindsey, of Pauls Valley, has asked that he be released from the appointment of Preceptor, therefore, Dr. Cross recommended the appointment of Dr. Ray E. Spence, Pauls Valley.

Dr. Glen W. McDonald of Pawhuska has asked that he be released from the appointment of Preceptor, therefore, Dr. Cross recommended the appointment of Dr. Cody Ray, Pawhuska.

Approved.

President Cross presented the following statement and recommendation with reference to the University of Oklahoma School of Medicine, The School of Nursing, and the University Hospitals, as follows:

In order to clarify administrative responsibilities at the University of Oklahoma School of Medicine, School of Nursing and the University Hospitals, the following actions by the Board of Regents are recommended:

(1) That the School of Medicine, the School of Nursing, the University Hospitals and any additional programs of medical instruction or teaching hospitals constitute an entity designated as "The University of Oklahoma Medical Center."

(2) That the status of Dr. Mark R. Everett, presently Dean of the School of Medicine and Superintendent of the University Hospitals, be changed to "Director of the Medical Center and Dean of the School of Medicine," and that in this capacity he be designated as the chief administrative officer responsible for integration and general management of all units of the Medical Center.

(3) That the status of Mr. Raymond Crews, Administrator of University Hospitals, be changed to "Business Administrator of the Medical Center," with the understanding that a) he be a staff officer of the director of the Medical Center with responsibility for all business and financial operations of the Medical Center; b) that the Business Administrator be free to consult with the chief business officer of the University with respect to business and financial problems; and c) that the selection of the Business Administrator and determination of his terms of employment be on joint recommendation of the chief business officer of the University and the Director of the Medical Center.

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(4) That a "Medical Center Executive Committee" be created to deal with all major questions of policy, to be constituted as follows:

Director of the Medical Center, Ex Officio Chairman
Business Administrator of the Medical Center, Ex Officio Secretary
Associate Dean in Charge of Clinical Instruction
Medical Director of Hospitals
One representative of Pre-Clinical faculty, nominated by faculty and appointed by Dean
One representative of Clinical faculty, nominated by faculty and appointed by Dean
Director of School of Nursing
Vice President of the University (non-voting member)
Business Vice President (non-voting member)

The recommendation was tentatively approved, with the request that the matter be brought up for further discussion at the April meeting.

President Cross presented the following names of applicants for the 1956 Freshman Class in the School of Medicine accepted by the Board of Admissions at meetings on the dates shown:

<u>From Master List</u>	<u>Name</u>	<u>County</u>	<u>School Attended</u>
February 3, 1956:			
62	Resler, Donald Ray	Alfalfa	OU
123	Warren, Darrell Richard	Cleveland	OU
133	Jones, William Irvin	Lincoln	Central State
134	Campbell, Philip Judson	Oklahoma	OU Sch. of Med.
140	Koehn, Kenneth Leroy	Major	Phillips U.
13	Funnell, James Dean (nonresident)	San Diego, Cal.	San Diego St. Col.
February 10, 1956:			
119	Green, James LeRoy	Cleveland	OU
145	Harrison, Grover Cleveland	Craig	OU
155	Boaz, John T., III	Tillman	Okla. A & M
February 17, 1956:			
159	Dennehy, Timothy Hardin	Tulsa	Tulsa U.
194	Britton, Bloyce Hill, Jr.	Major	OU
2	Herrick, Robert Stuart (nonresident)	New Mexico	Bethany Col. Okla.
20	Strano, Alfonso Joseph (nonresident)	Pennsylvania	OU Sch. of Med. Grad. Sch.

Alternates from Oklahoma County

<u>Master List No.</u>	<u>Age</u>	<u>Name</u>	<u>County</u>	<u>School Attended</u>	<u>Prescribed</u>		<u>General</u>	
					<u>Ave.</u>	<u>Hrs.</u>	<u>Ave.</u>	<u>Hrs.</u>
79	20	Stobaugh, Robert E.	Oklahoma	OU	2.09	43	1.93	83
97	21	Schaefer, Robert Wm.	Oklahoma	Austin	1.98	62	1.81	112
101	23	Muenzler, Wm. Stanley	Oklahoma	OU	2.13	36	2.22	111
110a	25	Marshall, Chas. E.	Oklahoma	OU Med.	1.95	73	1.69	108
115	21	Zeiders, James Wilson	Oklahoma	OMA	1.84	36	2.19	108

Alternates for Places other than Oklahoma County
Arranged in Preference Order

68	24	Algee, John Alfred	Roger	Langston Ill. Grad.	2.15	105	2.09	159
72a	22	MacRobert, James A.	Pontotoc	EC St. KC Dental	2.14	62	1.65	125
75	19	Atkison, Bobby Lee	Muskogee	NE St.	2.13	38	1.95	64
83	21	Whitlock, David William	Muskogee	NE St.	2.07	38	2.13	73
94	21	Patzkowsky, Paul Dean	Major	SW St.	2.06	60	2.02	79
95	20	Akins, Lona Lou	Kiowa	CBU	1.98	51	2.00	86
106	22	Helvie, Henry Eaton	Tulsa	OMA	1.86	68	1.62	131
111	20	Lanning, John Allen	Tulsa	Cornell Col. Ia.	1.84	38	1.89	58
130	22	Bernhardt, Samuel Chas., Jr.	Blaine	SW St.	1.79	69	1.88	118
132	26	Scates, Julius Lindsey	Woodward	Central	1.75	84	1.62	134

Regent Little moved, and it was voted to approve the recommendations for acceptance of applicants for the 1956 freshman class, with alternates.

Regent Grisso asked that he be recorded as voting NO, with the explanation that he is required to pass on applicants with inadequate information as to qualifications to pass judgment.

Regent Grisso stated the Investment Committee had not reached an agreement on the investment of funds in the Sallie B. Clark Loan Fund totaling at the present time \$93,973.81. Regent Grisso made the following motion which was approved: "That we appoint one of the Oklahoma City banks as the depository of the Sallie B. Clark Fund, and as a customer seek their advice on investments without cost to the fund."

Regent Savage moved, and it was voted that the Liberty National Bank of Oklahoma City be designated as the depository of the Sallie B. Clark Fund.

The Secretary reported the Will Rogers Memorial Scholarship Fund has available for investment at this time the sum of \$25,371.85. Of this \$3,000 is from redemption of bonds that matured January 1; \$22,000 from bonds that matured March 1, and the balance of \$371.85 in the fund after previous investments.

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Mr. Felix Simmons, Chairman of the Advisory Investment Committee, in a telephone conversation, recommends investing \$25,000 in U. S. Treasury Bonds, 2½% coupons attached, with maturity date of November 15, 1961, and that the bonds be purchased at market price as of the date of purchase.

It was unanimously voted, on motion by Regent Grisso, that the recommendation be approved.

Mr. Simmons also forwarded the recommendation from Mr. H. B. Fuqua, a part of which reads as follows: "I note that \$600 par value American Tel. & Tel. Co. 3-7/8% Debentures are held; these can be converted into 6 shares of common stock by tendering a \$100 bond and \$48.00 in cash for each share of common. I would suggest, for the purpose of increasing the yield on this investment, that these debentures be converted."

Approved on motion by Regent Grisso.

At this point the Regents went into executive session for a report of the committee appointed at the February meeting (Foster, Little and Benedum) to consider the salary of the President of the University and others. President Cross and the Secretary retired from the meeting.

Following the executive session President Cross and the Secretary were recalled and the President of the Regents reported action as follows:

That the salary of President G. L. Cross be increased by \$4,500.00;

That the salary of Charles B. Wilkinson, as Head Coach be increased by \$5,000.00;

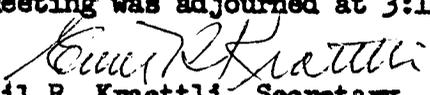
That the salary of Emil R. Kraettli, Secretary, be increased by \$1,000.00;

All increases are to become effective July 1, 1956.

Regent McBride made the following motion which was unanimously approved: "That up to \$25,000 be appropriated for the purpose of establishing a budget, through such agencies as the President deems advisable, for the purpose of securing endowments, gifts and grants for the University of Oklahoma, in cooperation with the University of Oklahoma Foundation."

Addressing Regent Foster, Regent Benedum made the following motion, which was unanimously approved: "That we express to the retiring president, Dave Morgan, our appreciation for his services as President of the Board of Regents during the past year."

There being no further business the meeting was adjourned at 3:15 p.m.


Emil R. Kraettli, Secretary