

MINUTES OF A REGULAR MEETING  
REGENTS OF THE UNIVERSITY OF OKLAHOMA  
WEDNESDAY, OCTOBER 7, 1959 - 10:00 A.M.

The regular October 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, October 7, 1959, at 10:00 a.m.

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

ABSENT: Regents Benedum and Rothbaum. (To date no replacement for Quintin Little).

Leland Gourley, from the Governor's staff attended the meeting on invitation by the Chair.

The Chair asked that the minutes of the September 9 meeting (p. 6371 3rd paragraph) be corrected to show that "The Regents unanimously confirmed the committee selection". (Appointment of Harold Flood as Architect on the Biological Station project.)

With this correction the minutes were approved.

President Cross inquired on the possibility of changing the date of the November meeting since he is a member of the Advisory Committee of the Federal Home Loan Bank Board, for which a meeting is to be held on November 4-5. It was unanimously agreed to postpone the Regents' meeting to Friday, November 6.

President Cross stated he had just received the preliminary plans for the addition to the Speech and Hearing Clinic and the Director and Business Administrator at the Medical Center request approval at this time in order that the architects may proceed in the preparation of final plans and specifications which they hope to complete for presentation at the meeting on November 6.

Regent Morgan moved, and it was unanimously voted to consider the matter at this meeting.

Following examination of the preliminary plans Regent Northcutt moved, and it was unanimously voted to approve the preliminary plans as submitted.

President Cross reported he had received a letter from Attorneys Embury, Crowe, Tolbert, Boxley & Johnson, on behalf of Edwin L. Cox of Dallas, one of their clients, of Petroleum, Inc., concerning an oil and gas lease on the Old Golf Course and Parkview Apartments area.

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The matter was discussed briefly, but since it was not on the agenda, no action was taken on the request by the attorneys. It was agreed that the President of the Board explore the overall matter, and that it be placed on the agenda for the November meeting.

On the matter of permitting the use of the Stadium for another pro-football game in the fall of 1960 as requested by the Oklahoma City All Sports Association, President Cross stated he had not received any other inquiries and felt he should not "go out and try to market our Stadium for a pro game." He expressed the opinion that if no one else expresses an interest the Regents might make the Stadium available again to the Oklahoma City All Sports Association.

The Chair indicated he agreed with the President's position.

Regent Savage moved, and it was voted, to place the matter on the agenda for the November 6 meeting.

President Cross discussed the matter of supplying power for the operation of the Continuing Education Center and the problems facing the University Power Plant in supplying power for this project as well as future expansion. The University Engineer and the Council on Planning and Development have made a study of the matter and the following report by Dr. Swearingen, Chairman, was read by President Cross:

"I have discussed the attached report prepared by the University Engineer with Mr. Shultz, Mr. John Kuhlman and Mr. Landon Hunt of the Department of Physical Plant.

"Based on the standard rate sheets supplied by O. G. & E. on rates that would be effective for the Center, the analysis of relative costs of O. G. & E. supplied and University supplied electricity indicate a saving of approximately \$300 per month in favor of supplying power from the University's central plant.

"If the University undertakes to supply power to the Center, this additional load on the University's power generating equipment will use up essentially all of the present power producing capacity of the new plant. The existing equipment will not be capable of supplying power for any additional major power requirements. Also should one of the turbines break down, the old power plant would need to be operated at full capacity to pick up the load and at least during such 'down' period, the University would have no emergency reserve.

If electric power is furnished to the Center by O. G. & E., then the University can meet the existing and future power requirements for possibly a few years. However during this period, we must assume that additional campus requirements will develop through more extensive air conditioning and to take

care of such new construction as may occur on the campus. We can predict that within a few years we will be using all of the present capacity of the existing plant, without considering the needs of the Center.

"There seems to be no question about the necessity for increasing the generating capacity of the University's power plant. This matter seems to be only a question of time. If O. G. & E. furnishes power for the Center, then we may have a few years to increase our plant capacity. If the University undertakes to provide power to the Center, plans for increasing the capacity of the University's plant must get underway soon, if power, both needed and stand-by, is to be available by the time the first units of the Center are completed.

"The alternatives are as follows:

"1. Use the University plant, essentially to full capacity, to meet current needs and needs of the Center. This eliminates for the present any considerable additional power uses for University expansion.

"2. Let O. G. & E. supply the power needs of the Center and thus make the existing reserve capacity available for some expansion of present uses and for some new construction during the next few years.

"If the first alternative is elected, we need to start on plans for power plant expansion rather immediately. A new 7500 KW turbine-generator and 2 boilers will cost about \$2,000,000.

"If the second alternative is elected, we may have a few years to increase our present plant capacity. Should equipment costs continue to increase the cost of the generator and boilers at that time will be in excess of \$2,000,000.

"I would suggest that O. G. & E. furnish the power required by the Center, if such power can be provided at a rate equal to the University's cost rate. This will give a few years of grace before the matter of present plant capacity becomes critical. Any contractual arrangements should be for a minimum of 5 years and probably should also include an 'elevator' clause to cover any increases in the cost of natural gas to O. G. & E. The University would be subject to the same increase in cost of natural gas."

Following a discussion Regent Savage suggested, and it was agreed, that the matter be discussed further with the Oklahoma Gas and Electric Company, and that the President report on the matter at the November 6 meeting.

President Cross stated he had no further items except those on the agenda.

The President of the Board stated he had nothing to report at this time.

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Regent Savage, Chairman of the Committee on Construction and Housing (Savage, Morgan and Rothbaum) reported with reference to a conference with R. E. Barbour, President of Barbour and Short, Inc., contractors on Housing Unit No. 1 of the Continuing Education Center. Following is a copy of a letter from Mr. Barbour concerning the matter:

"September 22, 1959

"Dear Dr. Cross:

"This is in response to your letter of September 18 pertaining to the Mechanical Sub-Contractors on Housing Unit #1 of the Center for Continuing Education.

"In placing our bid, we used the sub-bid on mechanical work furnished by Spaeth Engineering Company of Oklahoma City, Oklahoma, and so advised Mr. Jim Spaeth. Upon a review of the bids furnished by sub-contractors, we learned that the Wattie Wolfe Company bid, which was \$317.00 higher than the Spaeth bid, was, in fact, the lowest bid. The reason for the discrepancy was that the Wattie Wolfe Company bid did include cost of Bond, whereas the Spaeth Engineering Company bid did not.

"Accordingly, the Wattie Wolf Company bid was the lower, although it is costing us \$317.00 more than we had anticipated. This additional amount was not included in our base bid and we, of course, are absorbing the loss. The Wattie Wolfe Company enjoys a very fine reputation for the performance of good mechanical work and I have advised both of these bidders as to the reason for the change. Wattie Wolfe Company is now on the job performing under its Sub-contract and, in view of the contents of your recent letter, and my conference this morning with Mr. Giezentanner, this is to request approval of the University to a change in sub-contractors for the reasons herein set forth.

Sincerely yours,

BARBOUR & SHORT, INC.

/s/ R. E. Barbour

R. E. Barbour  
President"

Regent Savage, on behalf of his committee, made the following report in a letter to the President of the Board, and recommended acceptance:

"October 7, 1959

"Dear Mr. Grisso:

"Your committee on building and construction has considered the request for approval of the University of a change in subcontractors on Housing Unit #1

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of the continuing education center received from Barbour and Short, Inc. by letter dated September 22, 1959.

"After hearing, at which the interested parties were present, and consideration of all of the facts, it is the recommendation of your committee that this request be denied.

Very truly yours,

/s/ Leonard H. Savage

/s/ Dave Morgan"

The Committee report was received and unanimously approved.

On the matter of maturities on \$17,000.00 of Government securities on October 15, 1959, Regent Savage, Chairman of the Committee on Investments, recommended reinvestment of the funds in Government securities "for not to exceed twelve months." The funds participating in the \$17,000.00 are:

Rosalie Powell Estate	\$5,000.00
Murray Case Sells Foundation Loan	7,840.00
Murray Case Sells Building Fund	3,360.00
Will Rogers Memorial Fund	<u>800.00</u>
Total	\$17,000.00

He recommended also that the \$143.73 available for investment in the Charles B. Taylor Lectureship Trust be invested in the Boston Fund.

Recommendations approved.

The bond proceedings in connection with the Continuing Education Center were presented by President Cross and he made the following statement and recommendation:

The Proceedings of the \$1,400,000 Board of Regents of The University of Oklahoma Dormitory System Bonds of 1959, Series "C" were prepared by Mr. George Fagin in accordance with the proposal submitted by Milburn, Cochran and Company which the Board accepted at the September meeting. The purchasers of the bonds have approved the Proceedings as submitted.

Mr. Fagin's fee for preparing the Proceedings and securing the approval of the buyers will be \$2.00 per bond. His total fee will be \$2,800.

President Cross recommended that the Board approve the Proceedings of the Board of Regents of The University of Oklahoma Dormitory System Bonds of 1959, Series "C" and authorize payment of \$2,800 to Mr. George Fagin upon delivery of the bonds. (See following pages for Proceedings)

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PROCEEDINGS

\$1,400,000

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
DORMITORY SYSTEM BONDS OF 1959  
SERIES "C"

October 7, 1959

Norman, Oklahoma

October 7, 1959

The Board of Regents of the University of Oklahoma met in regular session at the regular meeting place of the Board in the office of the President of the University in the Administration Building of the University, in Norman, Oklahoma, on October 7, 1959, at 10:00 A.M. There were present W. D. Grisso, President of the Board, and the following members:

Dave J. Morgan

Leonard H. Savage

Glenn Northcutt

Absent: T. R. Benedum

Julian J. Rothbaum

There was also present Emil R. Kraettli, Secretary of the Board of Regents.

After the meeting had been duly called to order by the President of the Board, and the roll called with the above result, the President stated that one of the purposes of the meeting was consideration of a Resolution authorizing the issuance of \$1,400,000 Dormitory System Bonds of 1959, Series "C", and thereupon the following Resolution was introduced in written form by Regent Morgan,

was read in full by the Secretary, and pursuant to motion made by Regent Morgan, and seconded by Regent Savage, was adopted by the following vote:

Aye:                   W. D. Grisso  
                          Dave J. Morgan  
                          Leonard H. Savage  
                          Glenn Northcutt

Nay:                   None.

The Resolution was thereupon signed by the President, attested by the Secretary, and declared to be in effect. The Resolution is as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING, EQUIPPING AND FURNISHING OF DORMITORIES AND FACILITIES FOR THE HOUSING AND FEEDING OF STUDENTS AS ADDITIONS TO THE EXISTING DORMITORY SYSTEM; CONFIRMING THE SALE OF SUCH BONDS; PROVIDING FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON, AND ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN THAT CONNECTION.

WHEREAS, it has been determined to be necessary for the benefit of students attending the University of Oklahoma to construct, equip and furnish dormitories and facilities for the



housing and feeding of students as additions to the existing dormitory system; and

WHEREAS, there are now outstanding \$5,480,000 Dormitory System Bonds of 1957, Series "A", and \$677,000 Dormitory System Bonds of 1957, Series "B", all dated October 1, 1957; and

WHEREAS, the provisions of the outstanding 1957 Dormitory System Bonds are such that the Board of Regents may issue additional parity bonds payable from revenues of the System based upon certain conditions, as set out in Section 16 of the resolution of the Board of Regents of the University of Oklahoma enacted December 12, 1957; and such conditions have been fully complied with; and

WHEREAS, The First National Bank and Trust Company of Oklahoma City and Milburn, Cochran & Company, Inc., Oklahoma City, have agreed to purchase the Series "C" Bonds herein authorized; and

WHEREAS, the issuance of the bonds herein authorized is authorized by the provisions of Senate Bill No. 41 of the Acts of 1945, Oklahoma Legislature (Chapter 1a, Title 70, Session Laws of 1945), as amended by Senate Bill 143 of the Acts of 1947 (Title 70, Chapter 45e, Session Laws of 1947) and by Senate Bill 387 of the Acts of 1957 (Title 70, Chapter 33, Session Laws of 1957);

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma, as follows:

SITE

Section 1. The following described land constituting the site of the dormitories and facilities for the housing and feeding of students to be constructed with proceeds of the bonds authorized herein hereby is set aside as a site for the said dormitories and facilities, and shall be considered to be a part of the campus of the University:

A part of the Northeast Quarter of Section Six (6), Township Eight (8) North, Range Two (2) West of Indian Meridian;

Beginning at a point 865.75' West of the Southeast Corner of the Northeast Quarter of Section 6, T8N, R2W of Indian Meridian, and running West 894.25' along the South line of said Quarter Section, Thence 90°0'0" North 1000.00', Thence 90°0'0" East 461.00', Thence 90°0'0" South 132.00', Thence 90°0'0" East 433.25', Thence 90°0'0" South 193.00', Thence 90°0'0" West 410.00', Thence 90°0'0" South 110.00', Thence 90°0'0" West 210.00', Thence 90°0'0" South 240.00', Thence 90°0'0" East 210.00', Thence 90°0'0" South 110.00', Thence 90°0'0" East 410.00', Thence 90°0'0" South 215.00' to the point of beginning in the City of Norman, County of Cleveland, State of Oklahoma.

PURPOSE

Section 2. For the purpose of paying the cost of constructing the dormitories and facilities for the housing and feeding

of students to be added to the System consisting of Housing Unit No. 1, Housing Unit No. 2, Housing Unit No. 3, and Dining Hall Building (hereinafter called the "Project"), reference to which appears in the preamble hereto, there shall be borrowed on the credit of the income and revenues to be derived from the operation of the "System" as System is hereinafter defined, the sum of \$1,400,000 and that to evidence the sum so borrowed and in anticipation of the collection of such income and revenues, there shall be issued negotiable bonds of the Board of Regents of the University of Oklahoma in the total principal sum of \$1,400,000. The word "System" as hereinafter used in this Resolution shall be understood to include and refer to all of the buildings and facilities for the acquisition, furnishing, equipment, or improvement of which, or the making of additions to which, the outstanding bonds described in the preamble hereto and the bonds refunded thereby were issued, and to include the dormitories and facilities for the housing and feeding of students to be added to the System with proceeds of the bonds herein authorized, and supplemented by gifts and grants, and to include all improvements, additions, or extensions to any of such buildings which may be made while any of the bonds herein authorized remain outstanding. Specifically, but without limitation there shall be included in the term "System" the buildings and facilities popularly called and referred to as

"Sooner City," "Wilson Center," "Cross Center," "Residential Halls (Hester and Robertson Houses)," "Commissary Building," "Parkview Apartments," "Women's Quadrangle," including the dormitory added to the Women's Quadrangle constructed with part of the proceeds of the Dormitory System Bonds of 1957, and the dormitories and facilities for the housing and feeding of students being constructed with the proceeds of the bonds herein authorized and supplemented by gifts and grants, commonly referred to as Housing Unit No. 1, Housing Unit No. 2, Housing Unit No. 3, and Dining Hall Building.

#### TERMS AND MATURITIES

Section 3. Said bonds shall be known as "Dormitory System Bonds of 1959, Series "C", shall be dated October 1, 1959, shall be in denomination of \$1,000 each, and shall be numbered 1 to 1400, both inclusive, and shall bear interest per annum as follows:

Bonds numbered 1 to 224, inclusive, at 5% from October 1, 1959 to April 1, 1962 and 4-1/4% thereafter to maturity. Interest from October 1, 1959 to April 1, 1962 represented by two sets of coupons for each interest payment date, one set totaling 4-1/4% and the other totaling 3/4%, either of which may be presented and paid apart from the other;

Bonds numbered 225 to 424, inclusive, at 5% from October 1, 1959 to April 1, 1962 and 4-1/2% thereafter to maturity. Interest

from October 1, 1959 to April 1, 1962 represented by two sets of coupons for each interest payment date, one set totaling 4-1/2% and the other set totaling 1/2%, either of which may be presented and paid apart from the other;

Bonds numbered 425 to 700, inclusive, at 5% from October 1, 1959 to October 1, 1961 and 4-1/2% thereafter to maturity. Interest from October 1, 1959 to October 1, 1961 represented by two sets of coupons for each interest payment date, one set totaling 4-1/2% and the other set totaling 1/2%, either of which may be presented and paid apart from the other;

Bonds numbered 701 to 1400, inclusive, at 5% from October 1, 1959 to October 1, 1967 and 4-1/2% thereafter to maturity. Interest from October 1, 1959 to October 1, 1967 represented by two sets of coupons for each interest payment date, one set totaling 4-1/2% and the other set totaling 1/2%, either of which may be presented and paid apart from the other.

All bonds not paid at maturity bear interest at the rate of 4.61% per annum.

Such interest is payable April 1, 1960 and semi-annually thereafter on April 1 and October 1 of each year, and as to interest falling due on and prior to maturity only upon surrender of the interest coupons hereto attached as they severally become due.

All Series "C" Bonds shall be payable as to both principal and interest at The First National Bank and Trust Company of Oklahoma City, Oklahoma; or at the option of the holder thereof at the Fiscal Agency of the State of Oklahoma in the City of New York, State of New York, or in the event of the discontinuance of such agency, then at the Manufacturers Trust Company, New York, New York. Such bonds shall mature as to principal serially in numerical order on October 1 of each year as follows:

<u>Numbers</u>	<u>Amount</u>	<u>Year</u>
1 and 2	\$ 2,000	1964
3 to 33	31,000	1965
34 to 66	33,000	1966
67 to 101	35,000	1967
102 to 140	39,000	1968
141 to 181	41,000	1969
182 to 224	43,000	1970
225 to 268	44,000	1971
269 to 315	47,000	1972
316 to 363	48,000	1973
364 to 414	51,000	1974
415 to 467	53,000	1975
468 to 523	56,000	1976
524 to 581	58,000	1977
582 to 642	61,000	1978
643 to 705	63,000	1979
706 to 771	66,000	1980
772 to 840	69,000	1981
841 to 913	73,000	1982
914 to 988	75,000	1983
989 to 1067	79,000	1984
1068 to 1150	83,000	1985
1151 to 1236	86,000	1986
1237 to 1326	90,000	1987
1327 to 1400	74,000	1988

The Bonds of this Series "C" in the aggregate maturing subsequent to October 1, 1967 shall be callable for redemption as a whole on any interest payment date beginning October 1, 1967 as follows: Bonds maturing October 1, 1968 through October 1, 1974 at the principal amount thereof plus accrued interest to the date fixed for redemption and a premium as to each bond so redeemed prior to maturity of \$25.00, and Bonds maturing October 1, 1975 through October 1, 1988 at the principal amount thereof plus accrued interest to the date fixed for redemption. Bonds maturing in 1965 and subsequent years shall be callable for redemption from the revenues remaining from the operation of the System after all requirements contained in this Resolution shall have been met in each year, at the option of the Board of Regents, in inverse order of maturities and by lot within a maturity, on October 1, 1964 and on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of redemption in either instance shall be given not less than thirty days prior to the date fixed for redemption by notice sent by mail to the holder or holders of the bonds to be redeemed, directed to the addresses shown on the Registrar's registration books. If any bond to be so redeemed is not registered as to principal, at least thirty days' notice shall be given through publication of an appropriate notice in a financial newspaper or

journal published in the English language in the City of New York, New York, and sent by registered mail to the banks at which the bonds are payable.

#### EXECUTION OF BONDS

Section 4. The bonds shall be signed by the President of the Board of Regents of the University of Oklahoma, shall be attested by the Secretary thereof, and shall have impressed thereon the corporate seal of the Board. Interest on the bonds falling due on and prior to maturity shall be represented by appropriate interest coupons to be attached thereto, which coupons shall be executed with the facsimile signatures of said President and Secretary, and said officers by the execution of the bonds shall be considered to have adopted as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

#### REGISTRATION

Section 5. The bonds shall be registerable as to principal only on books to be kept for such purposes by the Comptroller of the University as Registrar, in the manner and with the effect more specifically provided in the form of bond set out in the following section hereof.



FORM OF BONDS

Section 6. Said bonds and the coupons to be thereto attached, and the endorsements to appear on the back thereof, shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF OKLAHOMA

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
DORMITORY SYSTEM BOND OF 1959  
SERIES "C"

Number \_\_\_\_\_ \$1,000

KNOW ALL MEN BY THESE PRESENTS, that the Board of Regents of the University of Oklahoma, a body corporate under the name of Regents of the University of Oklahoma, for value received promises to pay to bearer, or if this bond is registered as to principal then to the registered owner hereof, solely from the revenues hereinafter recited, the sum of One Thousand Dollars (\$1,000) on the first day of October, 19\_\_\_, and to pay interest thereon from the date hereof per annum until paid, solely from said revenues, as follows:

Bonds numbered 1 to 224, inclusive, at 5% from October 1, 1959 to April 1, 1962 and 4-1/4% thereafter to maturity. Interest from October 1, 1959 to April 1, 1962 represented by two sets of coupons for each interest payment date, one set totaling 4-1/4%

and the other totaling 3/4%, either of which may be presented and paid apart from the other;

Bonds numbered 225 to 424, inclusive, at 5% from October 1, 1959 to April 1, 1962 and 4-1/2% thereafter to maturity. Interest from October 1, 1959 to April 1, 1962 represented by two sets of coupons for each interest payment date, one set totaling 4-1/2% and the other set totaling 1/2%, either of which may be presented and paid apart from the other;

Bonds numbered 425 to 700, inclusive, at 5% from October 1, 1959 to October 1, 1961 and 4-1/2% thereafter to maturity. Interest from October 1, 1959 to October 1, 1961 represented by two sets of coupons for each interest payment date, one set totaling 4-1/2% and the other set totaling 1/2%, either of which may be presented and paid apart from the other;

Bonds numbered 701 to 1400, inclusive, at 5% from October 1, 1959 to October 1, 1967 and 4-1/2% thereafter to maturity. Interest from October 1, 1959 to October 1, 1967 represented by two sets of coupons for each interest payment date, one set totaling 4-1/2% and the other set totaling 1/2%, either of which may be presented and paid apart from the other.

All bonds not paid at maturity bear interest at the rate of 4.61% per annum.

Such interest is payable April 1, 1960 and semi-annually thereafter on October 1 and April 1 of each year and, as to interest falling due on and prior to maturity, only upon surrender of the interest coupons hereto attached as they severally become due. Both principal of and interest on this bond are payable in any coin or currency which on the respective date of payment of such principal and interest is legal tender for the payment of debts due the United States of America at The First National Bank and Trust Company of Oklahoma City, Oklahoma; or at the option of the holder at the Fiscal Agency of the State of Oklahoma in the City of New York, State of New York, or in the event of the discontinuance of such agency then at the Manufacturers Trust Company, New York, New York.

The Bonds of this Series "C" in the aggregate maturing subsequent to October 1, 1967 are callable for redemption as a whole on any interest payment date beginning October 1, 1967 as follows: Bonds maturing October 1, 1968 through October 1, 1974 at the principal amount thereof plus accrued interest to the date fixed for redemption and a premium as to each bond so redeemed prior to maturity of \$25.00, and Bonds maturing October 1, 1975 through October 1, 1988 at the principal amount thereof plus accrued interest to the date fixed for redemption. Bonds maturing in 1965 and subsequent years are callable for redemption from the revenues

remaining from the operation of the System after all requirements contained in this Resolution shall have been met in each year, at the option of the Board of Regents, in inverse order of maturities and by lot within a maturity, on October 1, 1964 and on any interest payment date thereafter, at the principal amount thereof plus accrued interest to the date fixed for redemption. Notice of redemption, in either instance, is to be given not less than thirty days prior to the date fixed for redemption by notice sent by registered mail to the holder or holders of the bonds to be redeemed, directed to the addresses shown on the Registrar's registration books. If any bond to be so redeemed is not registered as to principal, at least thirty days' notice is to be given through publication of an appropriate notice in a financial newspaper or journal published in the English language in the City of New York, New York, and sent by registered mail to the banks at which the bonds are payable.

This bond is registerable as to principal in the manner and with the effect recited on the back hereof.

This bond is one of an issue of \$1,400,000 bonds of like date and tenor, except as to number, maturity, interest rate and option of redemption, issued for the purpose of constructing, equipping and furnishing of dormitories and facilities for the housing and feeding of students as additions to the existing dormitory system of the University of Oklahoma and is equally and ratably

secured both as to principal and interest together with the outstanding Dormitory System Bonds, Series A and B, dated October 1, 1957, in the original amount of \$6,541,000, under and pursuant to the Constitution and statutes of Oklahoma, and particularly Chapter 1A of Title 70, Session Laws of 1945, as amended, and pursuant to a resolution duly adopted by the Board of Regents of the University of Oklahoma on October 7, 1959, to which resolution reference is hereby made for a more particular statement of the terms and conditions pursuant to which this bond is issued, including the conditions under which bonds may be issued in the future payable from the hereinafter mentioned net revenues on a parity with this bond.

This bond and the issue of which it is one are payable from the net revenues, as net revenues are defined in the aforesaid resolution authorizing the bonds to be derived from the operation of the above described dormitory system. This bond is not an indebtedness of the State of Oklahoma or the University of Oklahoma or the Board of Regents of the University of Oklahoma, but is a special obligation payable solely from the aforesaid revenues.

This bond is fully negotiable and is not subject to taxation by the State of Oklahoma or by any county, municipality or political subdivision therein.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the

issuance of this bond have been properly done, happened and performed in regular and due form as required by law, and that the Board of Regents of the University of Oklahoma has agreed and does hereby agree to fix rents, charges and fees for the use of the aforesaid dormitories and related facilities making up the aforesaid dormitory system fully sufficient to assure the prompt payment of principal of and interest on this bond and the other bonds of the issue of which it is one, promptly as such principal and interest become due, and to create and maintain a reserve for such payment.

IN WITNESS WHEREOF, the Board of Regents of the University of Oklahoma has caused this bond to be signed by its President and attested by its Secretary and its corporate seal to be hereunto affixed, and the interest coupons hereto attached to be signed by the facsimile signatures of said officials, all as of this first day of October, 1959.

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President

ATTEST:

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Secretary

(Form of Coupon)

Number \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, 19\_\_\_\_, the Board of Regents of the University of Oklahoma, unless the hereinafter mentioned bond is then callable for redemption, and has been called and provision for the payment thereof duly made, will pay to the bearer the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) at The First National Bank and Trust Company of Oklahoma City, Oklahoma; or, at the option of the holder, at the Fiscal Agency of the State of Oklahoma, in the City of New York, State of New York, or in the event of the discontinuance of such agency then at the Manufacturers Trust Company, New York, New York, solely from the revenues mentioned in and for interest then due on its Dormitory System Bond of 1959, Series "C", dated October 1, 1959, and numbered \_\_\_\_\_.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary





STATE OF OKLAHOMA  
OFFICE OF THE ATTORNEY GENERAL  
BOND DEPARTMENT

\_\_\_\_\_, 1959

I hereby certify that I have examined a certified copy of the record of the proceedings taken preliminary to and in the issuance of the within bond; that such proceedings and such bond show lawful authority for the issuance and are in accordance with the provisions of Senate Bill Number 41 of the 20th Oklahoma Legislature requiring the approval of the Attorney General, and that this bond is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty (30) days from the date of the approval of this bond appearing in the caption hereof.

\_\_\_\_\_  
Attorney General

(Provision for Registration)

The within bond may be registered as to principal on books to be kept for such purpose by the Comptroller of the University of Oklahoma, as Registrar, upon presentation hereof to such Registrar, who shall make notation of such registration on his books and in the registration blank below, and this bond may

thereafter be transferred only upon written assignment of the registered owner or his attorney thereunto duly authorized, duly acknowledged or proved, which transfer shall be made on such books and endorsed hereon by the Registrar. If so registered this bond may thereafter be transferred to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal, the coupons shall remain payable to bearer and shall continue to be transferable by delivery.

Date of Registration	Name of Registered Owner	Signature of Registrar
:		:
:		:
:		:
:		:
:		:

#### SECURITY

Section 7. That subject only to the payment of the cost of operating and maintaining the System as hereinafter provided, the gross revenues to be derived from the operation of the System are hereby irrevocably pledged to the payment of and interest on the bonds herein authorized. None of the bonds shall be entitled

to priority one over the other in the application of the revenues of the System, regardless of series and regardless of the fact that some of the bonds may be delivered prior to the delivery of other bonds of the issue. So long as any of the bonds herein authorized remain outstanding the Board of Regents of the University of Oklahoma agrees that it will not issue any additional bonds or obligations payable from the revenues of the System, except under conditions stated in Section 16 of this resolution. In no event while any of the bonds remain outstanding will the Board of Regents of the University of Oklahoma mortgage or encumber or otherwise dispose of the System or any part thereof, except that the furnishings and equipment thereof may be disposed of if they are replaced with furnishings and equipment of not less than equal value and except that units of the Sooner City portion of the System may be disposed of as provided in the resolution of the Board of Regents enacted December 12, 1957.

All of the provisions and covenants contained in the resolutions authorizing and pertaining to the Dormitory System Bonds of 1957, Series "A" and Series "B" shall be applicable to and shall be continued in force for the security and protection of the Dormitory System Bonds of 1959, Series "C" with like force and effect as for the Dormitory System Bonds of 1957, Series "A" and Series "B" and the holders of all the Dormitory System Bonds

of 1959, Series "C" shall have all rights and shall be entitled to all privileges, audits and reports enjoyed by the holders of the Dormitory System Bonds of 1957, Series "A" and Series "B".

#### FLOW OF FUNDS

Section 8. The Gross revenues derived from the operation of the System, as herein defined under Security, shall be used as follows:

(a) To pay the current expenses of the Dormitory System, as a first charge, from the said gross revenues, as such expenses become due and payable. Current expenses shall include all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repairs, properly allocated share of charges for insurance and all other expenses incident to the operation of the Dormitory System, but shall exclude depreciation, and all general administrative expenses of the University.

In the resolution of the Board of Regents enacted December 12, 1957, there was created to be maintained by The Liberty National Bank and Trust Company of Oklahoma City the "Dormitory System Bonds of 1957 Principal and Interest Fund" (called the "Bond Fund"); the "Dormitory System Bonds of 1957 Reserve Fund" (called the "Reserve Fund") and the "Maintenance and Equipment Account". As provided in paragraph number (h) of Section 16 of such Resolution all of the Dormitory System Bonds of

1959, Series "C", are on complete parity as to payment from such funds with the outstanding Dormitory System Bonds of 1957, Series "A" and Series "B". Series "C" Bonds of this issue of Dormitory System Bonds of 1959 shall be payable both as to principal and interest from said Funds held by The Liberty National Bank and Trust Company of Oklahoma City to the same extent and in the same manner as principal and interest of Series "A" and Series "B" Bonds of the Dormitory System Bonds of 1957. To the same extent Series "A" and Series "B" Bonds of the Dormitory System Bonds of 1957 shall be payable both as to principal and interest from the Funds hereinafter set out to be held by The First National Bank and Trust Company of Oklahoma City, as additional Trustee to the same extent and in the same manner as the principal and interest of the Series "C" Bonds of the Dormitory System Bonds of 1959.

That The First National Bank and Trust Company of Oklahoma City is hereby designated as additional Trustee to retain in special accounts secured by an equivalent amount of United States Government Bonds, a part of the Bond Fund, the Reserve Fund, and the Maintenance and Equipment Account as hereinafter set out.

The Board of Regents covenants and agrees to pay to The First National Bank and Trust Company of Oklahoma City the following mandatory minimum amounts of the Dormitory System revenue

available therefor, to meet the requirements of (b) and (c) hereinafter set out:

<u>For the year ending:</u>	<u>Amount</u>	<u>For the year ending:</u>	<u>Amount</u>
October 1, 1960	\$97,700.00*	October 1, 1975	\$97,370.00
October 1, 1961	\$97,700.00*	October 1, 1976	\$97,985.00
October 1, 1962	\$97,700.00	October 1, 1977	\$97,465.00
October 1, 1963	\$97,700.00	October 1, 1978	\$97,855.00
October 1, 1964	\$97,660.00	October 1, 1979	\$97,110.00
October 1, 1965	\$96,855.00	October 1, 1980	\$97,275.00
October 1, 1966	\$97,537.50	October 1, 1981	\$97,305.00
October 1, 1967	\$98,135.00	October 1, 1982	\$98,200.00
October 1, 1968	\$97,147.50	October 1, 1983	\$96,915.00
October 1, 1969	\$97,490.00	October 1, 1984	\$97,540.00
October 1, 1970	\$97,747.50	October 1, 1985	\$97,985.00
October 1, 1971	\$96,920.00	October 1, 1986	\$97,250.00
October 1, 1972	\$97,940.00	October 1, 1987	\$97,380.00
October 1, 1973	\$96,825.00	October 1, 1988	\$77,330.00
October 1, 1974	\$97,665.00		

\*The said minimum requirements for the year ending October 1, 1960 (\$97,700) and the said minimum requirements to April 1, 1961 (\$48,850) will be paid into the Bond and Reserve Fund out of the proceeds of this issue of bonds. A minimum of \$48,850 will be paid Bank from revenues of Dormitory System available therefor for year ending October 1, 1961.

The Board of Regents further covenants and agrees to pay to The First National Bank and Trust Company of Oklahoma City, as Trustee, whatever additional revenue of the Dormitory System is available to meet the requirements of (d) as hereinafter set out.

(b) There is hereby created to be maintained by The First National Bank and Trust Company of Oklahoma City, as Trustee, so long as any of the Dormitory System Bonds of 1959, Series "C" are outstanding, a separate account to be known as "Dormitory System Bonds of 1959 Principal and Interest Fund" (herein

collectively called the "Bond Fund") into which shall be deposited \$146,550 from the proceeds of the sale of the Series "C" Bonds and all accrued interest received from the sale of the Series "C" Bonds. Thereafter there shall be paid into the Bond Fund from the revenues of the Dormitory System, after providing for the payment of current expenses, such sums as are necessary to assure the prompt payment of the debt service on the Dormitory System Bonds of 1959, Series "C", for the then current year and in addition thereto the amount necessary to make the required payment into the Reserve Fund provided for in provision (c) below. So far as is practicable, the payments to be made into the Bond Fund in each twelve months' period shall be made in approximately equal monthly installments (unless made as advance payments) on the 15th day of each month, except that when the 15th day of the month shall be a Saturday or holiday, then the payment shall be made on the next preceding secular day. If in any month, the revenues of the dormitory system, applicable thereto, are insufficient to make the payment required to be made into the Bond Fund, such deficiency shall be made up and paid into the Bond Fund from the first net revenues of the System thereafter received and available for such purpose.

(c) There is hereby created to be maintained by The First National Bank and Trust Company of Oklahoma City so long as

any of the Dormitory System Bonds of 1959 are outstanding, a separate account to be known as the "Dormitory System Bonds of 1959 Reserve Fund" (herein collectively called the "Reserve Fund"). Thereafter, and until the amount in said Reserve Fund in money and surrender value of investments in United States obligations shall be equal to one and one-half (1-1/2) times the largest amount of principal and interest of the Dormitory System Bonds of 1959, Series "C", payable from the Bond Fund in any future twelve months' period and thereafter whenever such payments shall be necessary to restore money paid out of the Reserve Fund in each twelve months' period ending on September 30, from the revenues of the System not required for the purposes of (a) and (b) above, the sum of at least: \$27,700 on or prior to October 1, 1960; \$27,700 on or prior to October 1, 1961; \$30,420 on or prior to October 1, 1962; \$31,760 on or prior to October 1, 1963; and \$29,720 on or prior to October 1, 1964. The money in the Reserve Fund shall be used solely for the payment of principal and interest of the bonds payable from the Bond Fund as to which there would be a default if the money were not so used; provided, however, that whenever the Reserve Fund shall be in its full amount, both as provided by this Resolution and in the Resolution enacted December 12, 1957, interest earnings of Reserve Fund may, by direction of the Board of Regents, be transferred to the Bond Fund.



(d) There is also hereby created, to be maintained by The First National Bank and Trust Company of Oklahoma City, so long as any of the bonds are outstanding, a separate account to be known as the "Maintenance and Equipment Account" into which shall be deposited any revenues of the Dormitory System remaining at the end of each twelve months' period ending on September 30 after all payments required to be made from such revenues as provided by (a), (b) and (c) above have been made and after all deficiencies in such payments remaining from prior periods have been remedied, and the revenues so deposited shall be used by the Board of Regents when needed for major repairs, the replacement of furnishings and equipment, the construction of additions or improvements to the Dormitory System, or acquisitions for the Dormitory System, or, in the discretion of the Board of Regents, the retirement of Bonds prior to maturity, either through the purchase thereof on the open market at not more than the price at which the bonds are currently redeemable, or through the calling of Bonds for redemption. In determining the amount of such net revenue to be deposited into the "Maintenance and Equipment Account" held by The First National Bank and Trust Company of Oklahoma City, as Trustee, same shall be based upon the proportion that the outstanding Series "C" Bonds of the Dormitory System Bonds of 1959 bears to the outstanding Series "A" and Series "B" Bonds of the Dormitory System Bonds of

1957. The Trustee shall permit withdrawal of money from the Maintenance and Equipment Fund for the purposes and under the conditions stated above upon certification of need by the Vice President and Business Manager of the University of Oklahoma, or his successor in function acting as agent for the Borrower.

The monies in the Reserve Fund and in the Maintenance and Equipment Reserve Account may be by direction of the Board of Regents of the University of Oklahoma invested in obligations of the United States of America. If need for the money so invested shall arise for the payment of principal or interest, the obligations so purchased shall be sold to the extent necessary to make such payments and the proceeds of sale applied to such payment.

The money in the Bond Fund not needed for the payment of principal or interest payable therefrom within the next 60 days may be by direction of the Board of Regents invested in short-term obligations of the United States that will mature at face value in time to insure prompt payment of the next payments for which the money was deposited in the Bond Fund.

The Bond Fund, including the Reserve Fund, shall be kept in separate accounts in The Liberty National Bank and Trust Company of Oklahoma City, and The First National Bank and Trust Company of Oklahoma City, as Trustees, and shall be held as special trust

accounts for the benefit of the holders of the bonds. The Liberty National Bank and Trust Company of Oklahoma City and The First National Bank and Trust Company of Oklahoma City, as Trustees, shall in due season prior to the dates on which principal and interest fall due, make proper arrangements with the banks which are serving as the additional paying agent for the bonds, pursuant to which all bonds and coupons will be paid promptly upon presentation at either place of payment. So long as the Housing and Home Finance Administrator, or his successor, shall be the owner of the Series "B" Bonds, the Trustees shall make arrangements to make payment of said principal and interest at the office of the Fiscal Agent designated by the Administrator.

When there shall be in the Bond Fund and the Reserve Fund together a sum sufficient to pay principal of and interest to maturity or applicable redemption date on all bonds then remaining outstanding, plus necessary redemption premiums, the money in said funds may be used for such purpose and no additional payments need be made into said funds unless necessary to replace monies lost because of depreciation of investments.

#### TRUSTEE

Section 9. That The First National Bank and Trust Company of Oklahoma City as an Additional Trustee of the Funds hereinbefore set out shall retain in its custody satisfactory evidences

of the insurance of the Project hereinafter provided for, and to perform such duties as are further herein recited. A certified copy of this Resolution shall be filed with said Trustee, which shall designate its acceptance of the Trust herein mentioned in such manner as may be satisfactory to the Board.

#### DELIVERY

Section 10. The bonds herein authorized shall be delivered by the State Treasurer of Oklahoma to The First National Bank and Trust Company of Oklahoma City and Milburn, Cochran & Company, Inc., of Oklahoma City, pursuant to payment therefor at the principal amount thereof plus accrued interest to the date of delivery, and the sale of such bonds to said purchasers is hereby confirmed. The proceeds from the sale of the bonds (with the exception of accrued interest and the additional sum of \$146,550 from such proceeds which is to be forwarded to The First National Bank and Trust Company of Oklahoma City, as Trustee, and placed in the Bond Fund) shall be deposited in a special account in the State Treasury and applied solely to the purpose of constructing the Project, including but not limited to architectural, engineering, legal and administrative expenses and payment of debt service during the construction period. That money in such Construction Account shall be temporarily invested in short-term direct obligations of the United States of America

and earnings therefrom shall be credited to the said Construction Account. Any money remaining thereafter after all costs of the Project have been paid shall be used for the redemption of as many of the bonds as can be redeemed with the surplus so available; provided, however, that any such surplus in an amount less than \$1,000 shall be deposited in the Principal and Interest Fund.

#### OCCUPANCY COVENANT

Section 11. That the Board of Regents expressly covenants and agrees that it will impose and collect rentals, fees and charges for the use of all facilities afforded by the System which shall be fully adequate and sufficient to produce net revenues equal to at least one and three-tenths (1.3) times the amount required to be paid in the ensuing year for principal and interest falling due in such year on bonds payable from the revenues of the System.

It is hereby covenanted and agreed by the Board of Regents that if necessary the Board will require a sufficient number of students to occupy and use the System, notwithstanding any other similar facilities which may at any future time be available for the housing and feeding of students in attendance at the University of Oklahoma, so that said System shall at all times during the regular and summer scholastic terms be occupied and used as nearly as possible to 100 per cent of its capacity.

When, in the opinion of the Board of Regents, concurred in by the Trustee, it appears that the operation of any portion of the Sooner City Dormitory System is no longer economically feasible, then said portion of the Sooner City Dormitory System, including furnishings and equipment not usable in other portions of the System, shall be sold at fair market value and the proceeds derived from such sales shall be deposited with the Trustee and held as surplus revenues to be used exclusively for the redemption of bonds prior to maturity thereof in the same manner as bonds would be redeemed from surplus revenues as hereinabove provided.

#### INSURANCE

Section 12. That the Board of Regents agrees to keep the System, including its furnishings and equipment, covered by insurance as follows:

(a) Upon acceptance of the Project from the contractor, the Board of Regents shall, if such insurance is not already in force, procure Fire and Extended Coverage Insurance on the Project, and upon receipt of funds acquired pursuant to sale of the Series "C" Bonds, the Board of Regents shall, if such insurance is not already in force, procure and maintain, so long as any of the bonds are outstanding, Fire and Extended Coverage Insurance on all of its buildings, including furnishings and equipment, the revenues of which are pledged to the security of the Dormitory System Bonds

of 1957, Series "A" and Series "B", and Dormitory System Bonds of 1959, Series "C". The foregoing Fire and Extended Coverage Insurance shall be in amounts sufficient to provide for not less than full recovery whenever a loss from perils insured against does not exceed 80 per centum (80%) of the full insurable value of the damaged building. Each such insurance policy shall be acceptable to the Trustees designated in connection with this bond issue and shall contain a clause making all losses payable to the Trustees as their interests may appear. In the event of any damage to or destruction of any of said building or buildings, or their furnishings and equipment, the Board of Regents shall promptly arrange for the application of the insurance proceeds for the repair or reconstruction of the damaged or destroyed portion thereof.

(b) Immediately upon occupancy of any portion of the new Project, the Board of Regents shall procure and maintain Use and Occupancy Insurance on the Project. So long as any of the Dormitory System Bonds of 1957, Series "A" and Series "B", and Dormitory System Bonds of 1959, Series "C", are outstanding, the Board of Regents shall procure and maintain Use and Occupancy Insurance on each building, the revenues of which are pledged to payment of the bonds, in an amount sufficient to enable the Board of Regents to deposit in the Dormitory System Bonds of 1957 Principal and Interest Fund, and the Dormitory System Bonds of 1959

Principal and Interest Fund, out of the proceeds of such insurance, an amount equal to the sum that would normally have been available for deposit in such fund from the revenues of the damaged building during the time the damaged building is non-revenue producing as a result of loss of use caused by the perils covered by Fire and Extended Coverage Insurance. Such insurance policy shall be acceptable to the Trustees and shall contain a loss payable clause making any loss thereunder payable to the Trustees as their interests may appear.

(c) Upon acceptance of the new Project buildings from the contractor, the Board of Regents shall, if such insurance is not already in force, procure and maintain, as long as any of the bonds are outstanding, Boiler Insurance covering any steam boilers servicing the Project buildings in a minimum amount of \$50,000.

#### OPERATING REPORTS

Section 13. That the Board of Regents further covenants and agrees to keep proper books of record and account (separate and apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the operation and maintenance of the System and the allocation and application of the revenues thereof, and that such books shall be available for inspection by the holder of any of the bonds at reasonable hours and under reasonable conditions. Not more than



six months after the close of each fiscal year (July 1 through June 30) the Board of Regents agrees to furnish to The Mutual Benefit Life Insurance Company, Newark, New Jersey, the Housing and Home Finance Agency, The First National Bank and Trust Company of Oklahoma City, Milburn, Cochran & Company, Inc., Oklahoma City, and each holder of any of the bonds who may so request a complete operating and income statement covering the operation of the System for such year, or, if so requested in writing by the holders of not less than forty per cent of the bonds of any Series then outstanding, an operating and income statement certified by independent auditors of their selection. The Board of Regents agrees to furnish the annual financial report of the University each year as soon as available to any bondholder requesting it.

#### TRUSTEE AND PAYING AGENT FEES

Section 14. That all charges made by the Trustees and paying agent banks for services rendered and for payment of principal of and interest on the bonds will be paid from the System revenues and will not be required to be paid by the holders of the bonds or coupons.

#### AUTHORITY OF OFFICERS

Section 15. That the officers and agents of the Board and each of them shall be and they are hereby authorized and

directed from time to time and at any time to do and perform all such acts and things and to execute and deliver in the name and under the corporate seal and on behalf of the Board all such instruments as may be necessary or desirable to carry out the terms and provisions of this resolution and of the bonds to be issued hereunder.

#### ADDITIONAL PARITY BONDS

Section 16. That in order to make improvements and add buildings and facilities to the existing student housing system from time to time as needs arise, the Board of Regents shall have the right, subject to the laws of Oklahoma then in force, to issue additional series of dormitory system bonds payable from the revenues of the augmented system, as "augmented system" is defined in this section, on a parity with the 1957 bonds authorized by the resolution enacted by the Board of Regents December 12, 1957 and the 1959 bonds authorized in this resolution, but only pursuant to the following conditions:

(a) The average annual net revenues derived from the operation of the existing system (being the system as above defined but including also all other facilities, all or any part of the revenues of which are then pledged to the payment of the bonds payable from the Bond Fund) in the two completed fiscal years immediately preceding the issuance of the additional bonds must

have been equal to at least one and three-tenths ( $1\frac{3}{10}$ ) times the average annual amount of principal and interest payable from the Bond Fund in those fiscal years. If the proceedings authorizing the additional bonds shall provide for an increase in any of the rates and charges to be imposed for the use of the facilities of the system there may be added to the net revenues of the system for such last completed fiscal years for purposes of the above computation, such additional amount as, based on the actual number of students using such facilities in such fiscal years, would have been produced had such increased rates and charges been in effect throughout such fiscal years. "Fiscal year" for the purposes of this section shall be a year commencing on July 1 of the calendar year and ending on the last day of June of the following year. "Net revenues" shall be construed to be the gross revenues of the existing system remaining after the payment therefrom of the cost of operating and maintaining the existing system as hereinabove provided.

(b) The average annual net revenues (as above defined) in the two completed fiscal years immediately preceding the issuance of the additional bonds must have been equal to at least one and one-tenth ( $1\frac{1}{10}$ ) times the sum of the average annual amount of principal and interest payable from the Bond Fund in such fiscal

years and the maximum annual principal and interest to become payable in any future fiscal year by reason of the issuance of the additional bonds.

(c) The Vice President and Business Manager of the University of Oklahoma or his successor in function shall have certified to the Trustees that their detailed estimate of the operating income and maintenance and operation expense of the augmented system after occupancy of the additional facilities for which the additional bonds are to be issued shows net revenues (as above defined) equal to at least one and three-tenths ( $1\frac{3}{10}$ ) times the maximum principal and interest to become payable from the Bond Fund in any future fiscal year commencing with such occupancy. Such estimate of net earnings of the additional facilities shall be based upon assumed occupancy of 90 per centum.

(d) All payments required to be made into the Bond Fund and the Bond Reserve Fund under the foregoing provisions of this resolution must be current.

(e) The additional bonds must be payable as to principal on October 1 of each year in which principal falls due and must be payable as to interest on April 1 and October 1 of each year.

(f) The proceeds of the additional bonds must be used for the making of improvements, extensions or additions to or

acquisitions for the system.

(g) As used in this section, the words "augmented system" shall be understood to include and refer to the aggregate of the buildings and facilities comprising the "System" (as defined in Section 2 above) and all buildings and facilities for the housing and feeding of students acquired by the Regents of the University of Oklahoma in whole or in part with the proceeds of parity bonds issued subsequent to the issuance of the 1957 and 1959 Dormitory System Bonds and all such buildings and facilities then proposed to be acquired in whole or in part with the proceeds of the bonds then proposed to be issued on a parity with said 1957 and 1959 Dormitory System Bonds. If in the proceedings authorizing any parity bonds hereunder the Board of Regents includes as a source of payment for such additional bonds the revenues to be derived from any such buildings or facilities not so acquired in whole or in part with the proceeds of parity bonds, such additional buildings or facilities shall be included within the scope of the term "augmented system" for the purposes of this section.

(h) All additional bonds issued under the provisions of this section shall be payable from the Bond Fund on complete parity with the 1957 and 1959 Dormitory System Bonds and any intervening parity bonds which may have been issued and shall be entitled to payment from the Reserve Fund on complete parity with

said outstanding bonds, but provisions shall be made in the proceedings authorizing the issuance of such parity bonds for such increases in the payments into the Reserve Fund as may be necessary to assure the adequacy of such fund to protect all bonds payable from the Bond Fund in the manner and to the same extent provided for in the 1957 and 1959 Dormitory System Bonds. All of the provisions and covenants contained in the resolution authorizing the issuance of the 1957 and 1959 Dormitory System Bonds shall be applicable to and shall be continued in force for the security and protection of all such parity bonds with like force and effect as for the 1957 and 1959 Dormitory System Bonds and the holders of all such parity bonds shall have all rights and shall be entitled to all privileges, audits and reports enjoyed by the holders of the 1957 and 1959 Dormitory System Bonds.

#### AMENDMENT

Section 17. That the holders of two-thirds in principal amount of the Series "A", Series "B" and Series "C" Bonds herein authorized, and parity bonds subsequently issued, at any time outstanding (not including in any case any bonds which may then be held or owned by or for the account of the Board, but including such refunding bonds as may be issued for the purpose of refunding any of the bonds herein authorized which are not owned by the Board) shall have the right from time to time to consent to and

approve the adoption by the Board of a resolution or resolutions modifying or amending any of the terms or provisions contained in this resolution; provided, however, that this resolution may not be so modified or amended in such manner as to:

(a) Make any change in the maturity of the bonds.

(b) Make any change in the rate of interest borne by any of the bonds.

(c) Reduce the amount of the principal or redemption premium payable on the bonds.

(d) Modify the terms of payment of principal or of interest or of redemption premiums on the bonds or any of them or impose any conditions with respect to such payment.

(e) Affect the rights of the holders of less than all of the bonds then outstanding.

Whenever the Board shall propose to amend or modify this resolution under the provisions of this section, it shall cause notice of the proposed amendment to be published one time in a financial newspaper or journal published in the English language in the City of New York, New York, and Chicago, Illinois, and on or before the date of such publication the Board shall cause to be mailed a copy of such notice to the registered holders of any of the bonds which are then registered as to principal. Such

notice shall briefly set forth the nature of the proposed amendment and shall state that a copy of the proposed amendatory resolution is on file in the office of the Secretary of the Board for public inspection.

Whenever at any time within one year from the date of the publication of said notice there shall be filed in the office of said Secretary an instrument or instruments executed by the holders of at least two-thirds in aggregate principal amount of the Series "A", Series "B" and Series "C" Bonds then outstanding as in this section defined, which instrument or instruments shall refer to the proposed amendatory resolution described in said notice and shall specifically consent to and approve the adoption thereof, thereupon, but not otherwise, the Board of Regents may adopt such amendatory resolution and such resolution shall become effective.

If the holders of at least two-thirds in aggregate principal amount of the Series "A", Series "B" and Series "C" Bonds outstanding as in this section defined, at the time of the adoption of such amendatory resolution, or the predecessors in title of such holders, shall have consented to and approved the adoption thereof as herein provided, no holder of any bond, whether or not such holder shall have consented to or shall have revoked any consent as in this section provided, shall have any right or interest



to object to the adoption of such amendatory resolution or to object to any of the terms or provisions therein contained or to the operation thereof or to enjoin or restrain the Board from taking any action pursuant to the provisions thereof.

Any consent given by the holder of a bond pursuant to the provisions of this section shall be irrevocable for a period of six months from the date of the publication of the notice above provided for and shall be conclusive and binding upon all future holders of the same bond during such period. Such consent may be revoked at any time after six months from the date of the publication of such notice by the holder who gave such consent or by a successor in title by filing notice of such revocation with said Secretary, but such revocation shall not be effective if the holders of two-thirds in aggregate principal amount of the Series "A", Series "B" and Series "C" Bonds outstanding as in this section defined have prior to the attempted revocation consented to and approved the amendatory resolution referred to in such revocation.

The fact and date of the execution of any instrument under the provisions of this section may be proved by the certificate of any officer in any jurisdiction who by the laws thereof is authorized to take acknowledgments of deeds within such jurisdiction, that the person signing such instrument acknowledged before him the execution thereof, or may be proved by any affidavit

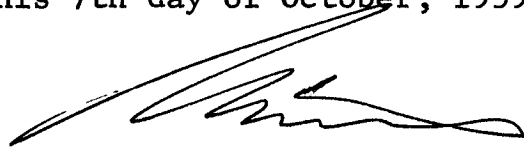
of a witness to such execution sworn to before such officer. As to any bonds registered as to principal, the ownership thereof for purposes of this section shall be established by the Registrar's registration books. As to any bonds not so registered, the amount and numbers of the bonds held by any person executing such instrument and the date of his holding the same may be proved by a certificate executed by any responsible bank or trust company showing that on the date therein mentioned such person had on deposit with such bank or trust company the bonds described in such certificate.

#### SAVING CLAUSE

Section 18. That if it shall ever be held by a court of competent jurisdiction that any one or more sections, clauses or provisions of this resolution, including specifically but without limitation Section 16 hereof, is invalid or ineffective for any reason such holding shall not affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

Section 19. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this resolution shall become effective immediately after its adoption.

Adopted and approved this 7th day of October, 1959.



\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF OKLAHOMA    )  
                                  ) SS  
COUNTY OF CLEVELAND )

I, Emil R. Kraettli, do hereby certify that I am the duly qualified and acting Secretary of the Board of Regents of the University of Oklahoma.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a meeting of said Board held on October 7, 1959, and of a resolution adopted at said meeting, as said minutes of said meeting are officially of record in my office.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Board this the 7th day of October, 1959.

  
\_\_\_\_\_  
Secretary

(SEAL)

The President of the Board then stated that in compliance with terms of the Bond Resolution, the Board should establish parietal rules to assure maximum use of facilities, and thereupon, the following resolution was introduced in written form by Regent Morgan, was read in full by the Secretary, and pursuant to motion made by Regent Morgan, and seconded by Regent Savage, was adopted by the following vote:

Aye:	W. D. Grisso
	Dave J. Morgan
	Leonard Savage
	Glenn Northcutt
Nay:	None.

The Resolution was thereupon signed by the President, attested by the Secretary, and declared to be in effect. The resolution is as follows:

## RESOLUTION

A

COVENANTING TO ESTABLISH AND ENFORCE SUCH PARIETAL RULES AND REGULATIONS AS WILL ASSURE MAXIMUM OCCUPANCY AND USE OF THE FACILITIES AND SERVICES TO BE AFFORDED BY THE DORMITORY SYSTEM, THE NET REVENUES OF WHICH ARE PLEDGED TO THE PAYMENT OF THE REGENTS OF THE UNIVERSITY OF OKLAHOMA DORMITORY SYSTEM BONDS OF 1959.

WHEREAS, on the 12th day of December, 1957, the Board of Regents of the University adopted a resolution covenanting to establish and enforce such parietal rules and regulations as will assure maximum occupancy and use of the facilities and services to be afforded by the Dormitory System, the net revenues of which are pledged to the payment of the \$6,541,000 Regents of the University of Oklahoma Dormitory System Bonds of 1957; and

WHEREAS, concurrently with the adoption of this resolution the Board of Regents of the University of Oklahoma has authorized the issuance of \$1,400,000 Regents of the University of Oklahoma Dormitory System Bonds of 1959, Series "C" (hereinafter sometimes called the "Bonds"), which constitute additional parity bonds with said Dormitory System Bonds of 1957. Such Dormitory System Bonds of 1959, Series "C", were issued for the purpose of constructing on land owned in fee simple by the State of Oklahoma for the use and benefit of the University of Oklahoma, at Norman, Cleveland County, Oklahoma, dormitories known as Housing Unit

No. 1, Housing Unit No. 2 and Housing Unit No. 3, and a Dining Hall Building, with appurtenant facilities (herein called the "Project") as additions to the existing dormitory system, and has pledged to the payment of the principal of and interest on the bonds the net revenues to be derived from the operation of the existing dormitory system, which includes the buildings and facilities popularly called and referred to as Sooner City, Wilson Center, Cross Center, Residential Halls (Hester and Robertson Houses), Commissary Building, Parkview Apartments, the Women's Quadrangle, as enlarged, and the Project buildings, all of which existing buildings and Project buildings are hereinafter referred to as "Dormitory System"; and

WHEREAS, the Board has covenanted with the prospective holders of the Bonds that it will at all times while the Bonds are outstanding establish and maintain such parietal rules for the use of the Dormitory System as are necessary to assure maximum occupancy and use thereof,

THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma:

1. That this Board hereby establishes and covenants to enforce so long as any of the Bonds are outstanding or unpaid these parietal rules and regulations to assure maximum occupancy and use of the Dormitory System.

2. That is is hereby covenanted and agreed by the Board of Regents that if necessary the Board will require a sufficient number of students to occupy and use the Dormitory System, notwithstanding any other similar facilities which may at any future time be available for the housing of students in attendance at the University of Oklahoma, so that said Dormitory System shall at all times during the regular and summer scholastic terms be occupied and used as nearly as possible to 100 per cent of its capacity; provided, however, that temporary housing units in Sooner City may be sold under conditions stated in the Bond Resolution.

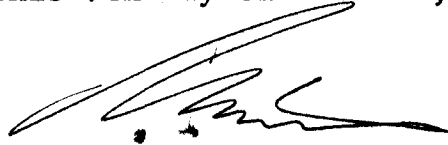
3. So long as any of the Bonds remain outstanding and unpaid it shall be the duty of the officers of the Board and officers of the University of Oklahoma to enforce the Board's rule requiring, to the extent practicable, full occupancy and use of the Dormitory System.

4. The officers of the Board and of the University of Oklahoma are hereby directed to cause the operation of the Dormitory System to yield the maximum revenues of which they are reasonably capable in order to insure net revenues sufficient to pay the costs of maintenance and operation and provide for the payment of principal of and interest on the Bonds.



5. That such rules shall be amended from time to time when changing conditions require amendment to better fulfill the pledges made herein.

ADOPTED and APPROVED this 7th day of October, 1959.



---

President, Board of Regents  
University of Oklahoma

ATTEST:



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Secretary, Board of Regents  
University of Oklahoma

CERTIFICATE BY SECRETARY

STATE OF OKLAHOMA     )  
                                  ) SS  
COUNTY OF CLEVELAND )

I, the undersigned, Secretary of the Board of Regents of the University of Oklahoma, hereby certify that the above and foregoing is a true, full and correct copy of a Resolution adopted by the Board of Regents of the University of Oklahoma on the 7th day of October, 1959, and minutes relating to its adoption, establishing parietal rules and regulations as will assure maximum occupancy and use of the facilities to be afforded by the existing Dormitory System and a new Project, the net revenues of which are pledged to the payment of the Regents of the University of Oklahoma Dormitory System Bonds of 1959, Series "C", and that the same is of record in the minutes of said Board of Regents.

EXECUTED UNDER MY HAND and the seal of said Board of Regents this 7th day of October, 1959.

  
Secretary, Board of Regents  
University of Oklahoma

The President of the Board then stated that the terms of the Bond Resolution require execution of a trust agreement between the Board of Regents and The First National Bank and Trust Company of Oklahoma City, Oklahoma, as Trustee of certain funds for the benefit and protection of the holders of the \$1,400,000 Dormitory System Bonds of 1959, Series "C", and thereupon the following resolution was presented by Regent Morgan, was read in full by the Secretary, and pursuant to motion made by Regent Morgan, and seconded by Regent Savage, was adopted by the following vote:

Aye:	W. D. Grisso
	Dave J. Morgan
	Leonard Savage
	Glenn Northcutt
Nay:	None.

The resolution was thereupon signed by the President, attested by the Secretary, and declared to be in effect. The resolution is as follows:

## RESOLUTION

ADOPTING A TRUST AGREEMENT RELATING TO THE REGENTS OF THE UNIVERSITY OF OKLAHOMA \$1,400,000 DORMITORY SYSTEM BONDS OF 1959, SERIES "C", AND AUTHORIZING EXECUTION ON BEHALF OF THE BOARD OF REGENTS.

WHEREAS, the Regents of the University of Oklahoma on the 7th day of October, 1959, by resolution authorized the issuance of bonds in the sum of \$1,400,000 for the purpose of constructing on land owned in fee simple by the State of Oklahoma for the use and benefit of the University of Oklahoma, at Norman, Cleveland County, Oklahoma, dormitories known as Housing Unit No. 1, Housing Unit No. 2 and Housing Unit No. 3, and a Dining Hall Building, with appurtenant facilities, as additions to the existing dormitory system; and

WHEREAS, The First National Bank and Trust Company of Oklahoma City is designated in said resolution as Trustee of certain funds for the benefit and protection of the holders of the \$1,400,000 Dormitory System Bonds of 1959, Series "C";

NOW, THEREFORE, BE IT ORDERED AND RESOLVED by the Regents of the University of Oklahoma that the President and Secretary be and they are hereby authorized to execute on behalf of the Board of Regents, to become effective upon delivery of the said Dormitory System Bonds of 1959, Series "C", the following Trust Agreement:

A G R E E M E N T

THIS CONTRACT AND AGREEMENT made and entered into by the Regents of the University of Oklahoma, Party of the First Part, and The First National Bank and Trust Company of Oklahoma City, Oklahoma, a national banking association organized and operating under the laws of the United States, Party of the Second Part.

WITNESSETH:

THAT WHEREAS, the Board of Regents of the University of Oklahoma did on the 7th day of October, 1959, by resolution (hereinafter called Bond Resolution) authorize the issuance of Dormitory System Bonds, Series "C", in the sum of \$1,400,000 for the purpose of constructing housing and dining facilities known as Housing Unit No. 1, Housing Unit No. 2, Housing Unit No. 3, and Dining Hall (herein called the "Project") to be a part of the existing Dormitory System on the campus of the University of Oklahoma; as set forth in the above mentioned resolution of said Regents, a copy of which resolution is hereto attached and made a part of this contract; and

WHEREAS, said Board of Regents of the University of Oklahoma did by said Bond Resolution designate The First National Bank and Trust Company of Oklahoma City, Oklahoma, Party of the

Second Part herein, as additional trustee of certain funds hereinafter more fully described for the benefit and protection of the holders of outstanding bonds payable from the System; and to perform other services as therein specified; and

WHEREAS, the Second Party has consented to act as such Trustee for the purposes aforesaid:

NOW, THEREFORE, THIS AGREEMENT WITNESSETH:

A. The First Party hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said Bond Resolution dated October 7, 1959;

(1) To impose and collect rentals, fees and charges which shall be fully adequate and sufficient to produce net revenues equal to at least one and three-tenths (1-3/10) times the amount required to be paid in the ensuing year for principal and interest falling due in such year on bonds payable from the revenues of the System.

(2) To keep the System including its furnishings and equipment continuously covered by fire and extended coverage insurance and use and occupancy insurance, as provided in the said resolution dated October 7, 1959, and deliver evidence thereof to the Trustee, and to any holder of more than 40 per cent of the bonds who so requests.

(3) To operate and maintain the System in good condition.

(4) To deposit with the said Trustee revenues derived from the Dormitory System in the amount and at the time provided for in the Bond Resolution, which shall be placed in the "Dormitory System Bonds of 1959 Principal and Interest Fund," sometimes referred to in the Bond Resolution as the "Bond Fund," and to the "Dormitory System Bonds of 1959 Reserve Fund," sometimes referred to in the Bond Resolution as the "Reserve Fund," and the "Maintenance and Equipment Account."

(5) To keep separate accounts of all financial transactions affecting the bond issue and the operation of the Dormitory System and furnish operating statements to the Trustee and others entitled to receive them as provided in the Bond Resolution.

(6) To pay all reasonable charges made by the Trustee and Paying Agent Banks for services rendered under this agreement. Payments to the Trustee, the Second Party herein, shall be made in accordance with the following scale:

ACCEPTANCE FEE:

1/20th of 1% of original bond issue.

ANNUAL FEE:

1/20th of 1% of the authorized and outstanding bonds with a minimum annual fee of \$200.00.

PAYING AGENT'S FEE:

1/10th of 1% of the sums disbursed for the purpose of paying principal and 1/4th of 1% of the sums disbursed for the payment of interest.

In cases of extraordinary services performed, the Trustee shall receive reasonable compensation for such service.

B. The Second Party hereto accepts and undertakes the performance of the following duties in the manner more fully prescribed in the said resolution:

(1) To hold in trust the money paid to the Trustee by First Party, to be used solely for the following purposes:

a) To pay promptly the principal of and interest on the bonds when due, whether the bonds and coupons are presented to the Trustee or to the co-paying agent, the fiscal agency of the State of Oklahoma in the City of New York, State of New York, or in the event of the discontinuance of such agency, then at the Manufacturers Trust Company, New York City, New York, and to pay from the Bond Fund the required paying agent fees and trustee fees.



- b) To pay the principal of bonds prior to maturity when so directed upon proper notice by First Party.
- c) To make payments to First Party from the Maintenance and Equipment Account upon request by First Party as provided in the Bond Indenture.

(2) To maintain separately a "Dormitory System Bonds of 1959 Principal and Interest Fund," a "Dormitory System Bonds of 1959 Reserve Fund" and a "Maintenance and Equipment Account" in accordance with terms of the resolution.

(3) To secure the amount of money deposited in the "Dormitory System Bonds of 1959 Principal and Interest Fund," "Dormitory System Bonds of 1959 Reserve Fund" and "Maintenance and Equipment Account" by an equivalent amount of United States Government Bonds in the manner prescribed by Federal law for the securing of trust funds.

(4) To invest the amount in the Reserve Fund in United States Government Bonds as directed by First Party; and if need for the money so invested shall arise for payment of principal or interest, to sell such obligations to the extent necessary to make such payments; and to invest portions of the Principal and

Interest Fund in short-term Government obligations as provided in the Bond Resolution.

(5) In the event of failure by First Party to deposit in the Principal and Interest Fund, or the Reserve Fund at the time stated in the Bond Resolution, the amounts of money necessary to meet interest and principal payments when due and the amounts of money necessary to create and maintain the Reserve Fund in accordance with the provisions of the Bond Resolution, then and in that event the Second Party shall, upon request of the holders of forty (40) per cent of the bonds, take appropriate action to enforce compliance with the terms of the said Bond Resolution insofar as they apply to such payments. Second Party shall not be obligated to take action to enforce such compliance unless properly indemnified to its satisfaction in reasonable amounts. The obligation of Second Party to enforce compliance with terms of the Bond Resolution shall not extend beyond those requirements of the Bond Resolution that relate to deposits of money by First Party in the Principal and Interest Fund or the Reserve Fund, or the Maintenance and Equipment Account in the custody of the Trustee, the Second Party herein; provided, however, that Second Party agrees to perform other and additional services in connection with enforcing terms of the Bond Resolution if so requested in writing

by holders of forty (40) per cent of the bonds. Second Party shall be properly indemnified to its satisfaction in reasonable amounts in connection with such other and additional services.

C. It is mutually agreed by the parties that the said Bond Resolution, enacted October 7, 1959, certified copy of which is attached herewith, is hereby adopted as a part of this Trust Agreement, and all provisions of said Bond Resolution that relate to operation of the trusteeship shall be binding on both parties hereto in the same manner as though set forth fully herein; and the failure to specify in this Agreement particular duties expressed or implied in the Resolution shall not be deemed a waiver of such duties by either party to this Agreement; provided, however, enforcement of any of the provisions of said Bond Resolution shall only be in accordance with the terms and provisions of this Trust Agreement.

D. The First Party to this Agreement reserves the right to appoint a new trustee under any of the following conditions:

(1) If the Second Party gives notice that it wishes to terminate its trusteeship;

(2) If the First Party becomes dissatisfied for good cause reasonably demonstrated with the conduct of the Second Party in its handling of trust funds or trust affairs;

(3) Or upon request of sixty per cent (60%) of the holders of the bonds authorized by the Bond Resolution herein referred to.

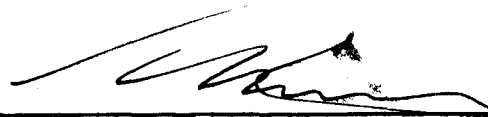
In case the First Party wishes to terminate the Trust Agreement with the Second Party under Paragraphs 2 or 3 above it shall give the Second Party thirty days' notice of such intention and upon the appointment of a new trustee after the above period of notice it shall be the duty of Second Party to transfer to such new trustee all funds and things of value received by said Second Party under the terms of this Agreement and to account fully to said First Party for its administration of the trust herein undertaken.

The provisions of this section shall not be construed as applying to any application to a court of record made by either party to enforce the provisions of the trust or to remove a trustee or to appoint a new trustee, but this section shall give remedies in addition to the legal remedies last mentioned.

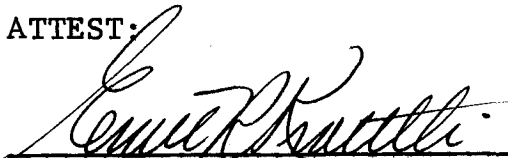
E. The Second Party to this Agreement reserves the right to resign as trustee following reasonable notice of such intention. In no case shall such notice be less than thirty days.

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals on this the 7th day of October, 1959.

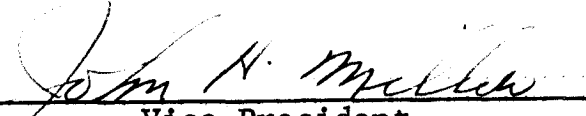
REGENTS OF THE UNIVERSITY OF OKLAHOMA

By   
President

(Party of the First Part)

ATTEST:  
  
Secretary

THE FIRST NATIONAL BANK AND TRUST COMPANY OF OKLAHOMA CITY

By   
Vice President

(Party of the Second Part)

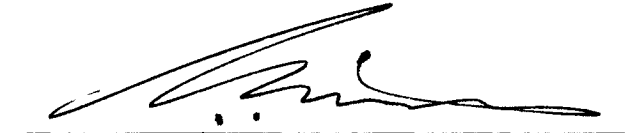
ATTEST:  
  
Cashier  
ASSISTANT-CASHIER

(Other business not pertinent to the above appears in the minutes of the meeting.)

Pursuant to motion duly made and carried, the meeting of the Board of Regents of the University of Oklahoma was adjourned.

ATTEST:

  
Secretary

  
President

STATE OF OKLAHOMA    )  
                              ) SS  
COUNTY OF CLEVELAND )

I, Emil R. Kraettli, do hereby certify that I am the duly qualified and acting Secretary of the Board of Regents of the University of Oklahoma.

I further certify that the above and foregoing constitutes a true and correct copy of the minutes of a meeting of said Board held on October 7, 1959, and of resolutions adopted at said meeting, as said minutes and resolutions are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said Board this 7th day of October, 1959.

  
Secretary

(SEAL)


CERTIFICATE OF INCUMBENCY

STATE OF OKLAHOMA    )  
                                  ) SS  
COUNTY OF CLEVELAND )

I, Emil R. Kraettli, Secretary of the Board of Regents of the University of Oklahoma, do hereby certify that the following named persons were official members of said Board of Regents on October 7, 1959, when resolutions pertaining to issuance of the Dormitory System Bonds of 1959 were approved and adopted by the Board and that each named person was legally and duly appointed to membership on said Board of Regents for a term of seven years ending on the date indicated after his name:

<u>NAME OF MEMBER</u>	<u>TERM EXPIRES MARCH 29 OF YEAR INDICATED</u>
W. D. Grisso	1960
T. R. Benedum	1961
Leonard Savage	1962
Dave J. Morgan	1963
Glenn Northcutt	1964
Julian J. Rothbaum	1966

Executed under my hand and the seal of said Board of Regents this 7th day of October, 1959.

  
\_\_\_\_\_  
Secretary, Board of Regents  
University of Oklahoma

October 7, 1959

6409

It was moved by Regent Morgan, seconded by Regent Savage, that the document as prepared by George Fagin, Oklahoma City, be approved in its entirety, and that Mr. Fagin's fee for such services in the total amount of \$2,800 be authorized. It was unanimously voted to approve the motion.

The following communication from Anderson-Prichard Oil Corporation, with reference to the Oil and Gas lease on the Noble Auxiliary Flying Field was included in the Agenda:

"September 24, 1959

"Mr. E. R. Kraettli, Secretary  
University of Oklahoma  
Administration Building  
Norman, Oklahoma

"In re: Our File No. 3568-Z-18  
Cleveland County, Oklahoma

"Dear Sir:

"In connection with that Oil and Gas Lease dated July 15, 1959, executed by The Board of Regents of the University of Oklahoma, as Lessor, to Anderson-Prichard Oil Corporation, as Lessee, covering a 441.05 acre tract of land in Sections 9 and 10, all in 8N-2W, Cleveland County, Oklahoma, we were advised to prepare an addendum to more specifically set forth the restrictions required by The Federal Aviation Agency before they would fully approve said lease.

"We have prepared an addendum letter agreement; and if same meets with the approval of The Board of Regents, we respectfully request that same be duly signed by the President and forwarded to the addressee of the letter, and by copy of this letter we hereby request that if same meets with their approval and acceptance, to so indicate by signing and returning the three copies of the letter to us for further handling. We will furnish you with a fully executed copy of same when received by us.

"If we may be of any further service in this matter or offer additional information, we will be happy to oblige.

Yours very truly,

/s/ John A. Zerboni

John A Zerboni  
Legal Department"

Moved by Regent Morgan, and voted, to authorize the President of the Board to sign the addendum letter agreement on behalf of the Regents.



October 7, 1959

6410

President Cross recommended approval of the following policy on applications for admission to the University from nonresidents of Oklahoma. He stated the Dean and Registrar made the proposal because such a large number of applicants submit credentials, frequently to several institutions, and the expense of processing applications is considerable. The proposal makes provision so those who are accepted receive full credit for the deposit on their fees when they enroll:

SPECIAL NOTICE TO NONRESIDENTS WHO ARE APPLYING  
FOR ADMISSION AS UNDERGRADUATES FOR THE FALL  
SEMESTER OF 1960-61 AND SUBSEQUENT TERMS

APPLICATION DEPOSIT:

1. A ten dollar (\$10.00) application for admission deposit must accompany the application of all nonresident students who seek enrollment in the undergraduate colleges of the University of Oklahoma for the Fall Semester of 1960-61 and subsequent terms.
2. This deposit constitutes a part of the admission credentials, and no action can be taken until complete credentials are on file.
3. This deposit will apply on the nonresident fees paid by all out-of-state students, but the deposit will not be refunded to a person who has been denied admission or who, if admitted, does not report for enrollment.

WHO ARE EXEMPT:

1. All students whose educational residence is in Oklahoma.
2. All students who are applicants for admission to the Graduate College.
3. All students making application for the Spring Semester and Summer Session of 1960.

HOW TO PAY:

1. Pin or staple the check or money order to the application. DO NOT SEND CASH.
2. Make the check or money order payable to the University of Oklahoma.
3. Please indicate the applicant's name on the check or money order.

Regent Morgan moved, and it was voted to adopt the policy as recommended.

The following statement and recommendation with reference to "Fringe Benefits" was presented by President Cross:

At the September meeting of the Board it was reported that University employees who have retired and those who are not eligible for fringe benefits could transfer their Blue Cross and Blue Shield membership to the Cleveland County group. It has developed that Blue Cross and Blue Shield will not accept such transfers.

In order to provide continued coverage for all University employees, The Home State Life Insurance Company has proposed that:

1. A second group be organized on an optional basis for all employees who are not eligible for the fringe benefit program. The plan to include the same hospital and surgical coverage as the fringe benefit program except there will be a \$25.00 deductible hospital expense provision. In addition, there will be \$1,000 life insurance policy and a \$1,000 accidental death and dismemberment insurance policy. The premium will be \$10.99 per month per family unit. (The Blue Cross 10-300 Plan is \$10.80 per month). There will be no retention for this group. Employee cost per month will be \$4.43. Present Blue Cross coverage is \$4.70.
2. Retired employees be included in the fringe benefit program for hospital and surgical coverage. The cost will be \$13.44 per month for family coverage, \$6.72 per month per retired employee and \$6.72 for dependents.

**RECOMMENDATION:**

That the University pay the premium for retired employees who transfer from Blue Cross and Blue Shield to the fringe benefit plan. The retired employee to pay for dependents. (If sixty of the sixty-nine retired employees transfer, the total cost to the University will be \$403.00 per month).

The recommendation was approved on motion by Regent Savage.

President Cross reported the Faculty Senate has recommended that free Faculty Club memberships be provided as an additional fringe benefit.

Employees who would be eligible for membership are: academic, administrative, junior administrative and professional employees. The total cost for providing free membership to all eligible employees is \$5,000 per year.

October 7, 1959

6412

President Cross explained none of the cost involved would apply toward social activities but only to maintain the facilities.

Approved on motion by Regent Morgan.

President Cross reported invitations to bid on the rights to broadcast 1959-60 basketball games were sent to all Oklahoma radio stations. No bids were received.

President Cross recommended that the Business Manager of the Athletic Department be authorized to negotiate the right to broadcast individual games with any interested Oklahoma radio station.

Approved on motion by Regent Morgan.

President Cross reported there is a surplus of \$14,000 in the Principal and Interest Fund of the Board of Regents of The University of Oklahoma Dormitory System Bonds of 1957 from the sale of 56 pre-fabs. He recommended that the \$14,000 face value bonds of the 1997 maturity be retired, and proposed the following resolution:

#### RESOLUTION

WHEREAS, there is now in the Principal and Interest Fund of the Board of Regents of The University of Oklahoma Dormitory System Bonds of 1957 a surplus of \$14,000 received from the sale of 56 pre-fabs; and

WHEREAS, the terms of the bonds provide that revenue received from the sale of facilities will be used to retire bonds prior to maturity;

NOW THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma that \$14,000 face value bonds of the 1997 maturity, bearing serial numbers 687B to 700B both inclusive, be retired prior to maturity on October 1, 1959 at par and accrued interest to date.

Moved by Regent Savage, and voted, that the resolution be adopted.

President Cross reported final plans and specifications have been completed for Housing Units No. 2 and 3 and the Refrigeration Unit for the Oklahoma Center for Continuing Education. Plans are ready to submit to sub-contractors and general contractors for bids.

An approximate time schedule for the bidding is as follows:

October 7 - Acceptance of the plans and specifications and authorization for bidding on electrical, mechanical and steel work by sub-contractors and bidding by general contractors.

October 7, 1959

6413

- October 8 and 15 - Advertisement for bids on mechanical, electrical and steel work and general contracting.  
October 27 - Bids received and tabulated.  
November 6 - Board consideration of bids from contractors.

President Cross recommended that the plans and specifications submitted by Allied Architects be accepted and that the Board authorize calling for bids on the electrical, mechanical and steel sub-contracts and from general contractors for the following units of the Oklahoma Center for Continuing Education:

Housing Unit No. 2  
Housing Unit No. 3  
Refrigeration Plant

Approved on motion by Regent Savage.

President Cross reported bids have been received on 18 items of fabricated kitchen equipment for the Oklahoma Center for Continuing Education.

1. Commercial Equipment Company Fort Smith, Arkansas	\$39,141
2. The Jones Company, Inc. Oklahoma City, Oklahoma	44,511
3. Gardner Hotel Supply Company Oklahoma City, Oklahoma	48,283
4. The John VanRange Company Cincinnati, Ohio	46,952

President Cross recommended that the bid from Commercial Equipment Company be accepted as the lowest acceptable bid.

Approved on motion by Regent Savage.

President Cross reported bids on 28 items of kitchen equipment for the Continuing Education Center were received on October 5 from ten vendors. In tabulating the bids it was found there was one complete bid on all items and nine partial bids. The low bidders by item were:

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
1. Anchor Equipment Company New York, New York	6, 13, 14, 16, 25	\$ 4,156.90 Less 1/8 of 1% 20 days

October 7, 1959

6414

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
2. Gerber's Restaurant Supply Co. Houston, Texas	3, 4, 5, 7, 8, 9, 17, 18, 19, 20, 21, 24, 27	\$18,857.83 Less 1 $\frac{1}{2}$ 10 days
3. A. L. Cahn & Sons, Inc. New York, New York	15, 26, 29	\$ 3,238.40
4. Goodner Van Engineering Co. Tulsa, Oklahoma	1, 10, 11, 12, 23, 28	\$ 6,970.63
5. Gardner Hotel Supply Co. Oklahoma City, Oklahoma	2, 22	<u>\$10,120.00</u>
	Total	\$43,343.76

President Cross recommended the bids by item be awarded to the five vendors listed in the tabulation.

Approved on motion by Regent Savage.

The Extension Division desires to purchase Addressograph equipment, including an Addressograph Machine, Class 1938; a Graphotype, Class 6381; and a proofing machine, at a cost not to exceed \$10,660. The Extension Division has money available for this purchase.

President Cross recommended that the Board authorize this purchase, to be made through the State Central Purchasing Office.

Approved on motion by Regent Morgan.

President Cross recommended quarterly general improvement allocations (Section 13 and New College Funds, 2nd Quarter, Fiscal Year of 1960) as shown below:

1. Partial remodeling of first floor, south wing of Nuclear Engineering Laboratory for 650 Computer Laboratory	\$45,000
2. Additional Lighting in Rooms 16 and 17A, Richards Hall	1,036
3. Additional Lighting in Rooms 14, 106 and 110, Gould Hall	1,150
4. Insulation of floor of Room 102, DeBarr Hall	1,000
5. Minor Alterations and Improvements	<u>8,000</u>
Total	\$56,186

Approved on motion by Regent Savage.

October 7, 1959

6415

President Cross recommended distribution of the Activity Fees for the first semester of the current school year as shown below based on a total of 9,057 full-time-equivalent students:

	<u>Per FTE Student</u>
1. Activity and service fees	
Student Health Service	\$7.50
Oklahoma Daily	1.25
Student Senate Activities	.75
Union:	
Operation	2.21
Debt Service	6.74*
Athletic Facilities	5.46*

2. A Power Plant fee of \$5.68\*, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Education and General Budget and expended through the budget for heat, light, water and power.

\*Amounts determined by bond issue requirements.

Approved on motion by Regent Northcutt.

President Cross recommended that Dr. William E. Ham be designated Associate Director of the Oklahoma Geological Survey for a term of four years effective September 1, 1959, without change in salary.

Approved on motion by Regent Savage.

At the July 8 meeting of the Regents there was a discussion concerning the selection of an architect for the Speech and Hearing Clinic Addition (see p. 6339). President Cross telephoned each Regent following the meeting recommending that Architects Wright and Selby be designated since this firm did the architectural work on the original building, and was recommended by Dr. John W. Keys, Director of the Clinic. Each Regent gave his approval of the appointment by telephone and in order to complete the records President Cross requested confirmation of the telephone vote. The telephone vote was confirmed on motion by Regent Northcutt.

President Cross called attention to the discussion at the September 9 meeting (p. 6401-02) on the matter of increasing the number of students in the freshman class of the School of Medicine, at which time he was asked to explore the matter. As a result of his inquiry the following reports were received from Dean Everett:

October 7, 1959

6416

September 28, 1959

Dear President Cross:

I was happy to learn from your letter of September 12 that the Regents of the University are sincerely interested in thinking ahead about the problem of training a proper number of physicians for the needs in our state. I wish to congratulate the President and the Regents for their interest in a problem which requires our combined effort and good will for its proper solution.

Our Faculty shares the belief that as many physicians as can be reliably trained should be graduated as rapidly as possible for the welfare of our citizens. Indeed, committees of our Faculty have been at work for some time on various phases of this problem and have made recommendations to this office. At your suggestion, I am enclosing information which represents the thought of our faculty committees and takes into account some personal knowledge that I have gleaned during membership on the Executive Council of the Association of American Medical Colleges.

We appreciate your invitation to outline some important factors concerned with the size of medical school classes. The Faculty is most desirous of helping the President and the Regents in the true solution of the problems discussed. If you desire any information in addition to that given in the enclosure, please let me know.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett  
Director and Dean

Information Relative to the Size of the Entering Class

If we are to do our very best to produce as many medical graduates as possible, it is necessary to consider carefully several factors of real concern.

In the School of Medicine's report for the Alumni Council Survey, it was indicated that the Faculty Board of the School believed the entering class could be increased to 120 in 1963 with no loss in essential training of the students, provided some serious needs are fulfilled at the Medical Center by that time. In recent years the School of Medicine has made progress in erasing some of our deficiencies for training classes of 100 students. This year, for the first time, we are able to finance a nucleus of full-time teachers in each of the five major clinical teaching departments, but there still remain other departments with no full-time teaching assistance. These departments represent important teaching specialties, and better provision must be made for them in regard to faculty, space, and teaching beds. In these respects, University

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Hospitals as of this date do not provide adequately for classes of 100 students. We are also inferior to other medical schools in that we have a total lack of student housing.

We need to examine Oklahoma's comparative position in regard to size of the entering class. Of the 86 medical schools in the United States, 26 admit more than 100 students per class, 13 (including Oklahoma) admit 100, and 47 admit less than 100. Of the 38 state university medical schools, 11 admit more than 100 students per class, 8 admit 100, and 19 admit less than 100. Each of the 11 states, whose state university medical schools admit more than 100 students per class, is larger in population than Oklahoma. The operating budgets of their state medical schools averaged \$2,390,000 in 1957, and they ranged as high as \$3,500,000. The fact that Oklahoma ranks in the upper half of all medical schools and also of all state university medical schools, represents a major achievement, especially in view of our income for operating expenses which is the fourth lowest of all state schools of medicine, and the lowest of any medical school taking 100 students.

Another major consideration is the available source of qualified candidates for admission. During the past four years the total number of applications from Oklahoma residents to our medical school, by those who meet the minimal requirements for admission, has steadily declined. The 1959 class had to be selected from 111 bona fide resident applicants. (While 125 applicants filed, 14 withdrew their applications.) Of these 111 applicants, 7 failed to maintain their required academic college record prior to entrance, or they withdrew voluntarily after being accepted. Thus, the class had to be selected from 104 resident applicants. This situation gave very little opportunity for the Admissions Board of the School of Medicine to evaluate and select the type of student in whose hands we would like to place our health and our lives. Until such time as colleges in Oklahoma have in their student bodies a larger number of qualified students seriously interested in a medical career and able to finance it, the matter of securing and admitting non-residents of proper caliber should be carefully considered.

The Regents of the University took an active step in this direction in 1954, when they authorized the Admissions Board to accept up to ten percent of the entering class from non-resident applications. The School of Medicine publicized this fact in the Handbook of the Association of American Medical Colleges, available to pre-medical advisers in colleges and universities throughout the country, and also in the Bulletin of the School of Medicine. Our experience this year has been that 70 out-of-state applications were filed, only 14 of which met the scholastic requirements for non-residents, which requirements are somewhat higher than those for residents. Of these 14 applicants, 9 withdrew, and 2 were selected for admission. It is likely that many qualified non-resident applicants hesitate to apply at medical schools that limit their acceptance of non-residents to a small fraction of the class.

Available information indicates that the number of students attending Oklahoma colleges should increase in the future, at which time our School of Medicine should receive more qualified applicants from within the state. There



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would seem to be no logical advantage in increasing the number of places in the entering class until sufficient bona fide applicants are available. Meanwhile, we could devote ourselves to measures that might stimulate the number of qualified applicants. Experience shows that the largest number of acceptable applicants derives from the University of Oklahoma. There may be some way in which the University authorities could further energize its pre-medical advisory program or prepare even more qualified applicants for medical training. We would be happy to assist the President in any such undertaking if deemed advisable. Concerning other colleges in Oklahoma, our administration also keeps in continuous contact with their pre-medical advisers.

If the School of Medicine is to help efficiently in fulfilling Oklahoma's need for well trained physicians, it is necessary to select such students as can and will complete their training satisfactorily, regardless of origin. Merely enlarging the number of places for students in the entering classes, with no regard to qualifications of students, will not solve the problem. If the number of qualified applicants from the colleges of Oklahoma is insufficient, we are left with the question of what can be done in the area of non-resident applicants. Recalling that the tuition fee for non-resident students is \$1,000 per year (which is double that for residents) it is possible that the non-resident applicant at present finds it financially impractical to apply at a medical school in a distant state if he can be accepted near home. The problem of attracting qualified non-resident applicants is a complicated one; we would be glad to confer with any group authorized by the Regents in regard to it.

Prior to receipt of the President's letter of September 12, the Faculty Board of the School of Medicine, at its meeting on September 9, approved a resolution which would make it possible to train up to ten additional qualified medical students on a combined M.D.-Ph.D. program. There is a need throughout the state and country for this type of specialized graduate, and it is possible that the Medical Center would be able to get much of the program financed through granting agencies. If the President and the Regents approve such a program we would undertake its development. The unique merit of this program is that it would minimize certain of the complications of finances, facilities, and teachers needed to instruct more students. Vacancies which develop in the upper classes due to failure, death, and withdrawal could be filled with these M.D.-Ph.D. candidates, avoiding the overtaxing of our clinical facilities. The major additional costs would occur primarily in the first two years of the medical school classes. It is felt that monies securable from granting agencies could be used to cover initially the greater part of these expenses. This program would also give an opportunity to attract both resident and non-resident students of high caliber. For the purpose of presenting the proposal in proper fashion, I am enclosing a separate letter and outline of the Faculty Board's resolution to the President of the University.

September 28, 1959

Dear President Cross:

At the September 9 meeting of the Faculty Board of the School of Medicine, the following resolution was unanimously approved.

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"That the Regents be requested by the Faculty Board and the Dean to authorize an additional ten students for entrance into the first year of medical school with the following stipulations.

These ten additional places to be reserved solely for students admitted to the Graduate College, accepted by one of the medical science departments as candidates for the Ph.D. degree, and accepted for admission to the School of Medicine by the Admissions Board. These students are obligated to complete the first two years of medical school training and then to complete their training for a Ph.D. degree in the medical science division of the Graduate College. Upon certification that all requirements for the Ph.D. degree have been met, and provided not more than three years have elapsed, these students are eligible for the completion of their Medical School program. There should be no geographic limitations on the selection of these students."

The reason for the proposal at this time is that Associate Dean P.E. Smith of the Graduate College and Associate Dean Kirk T. Mosley are preparing to seek a grant to finance certain aspects of this dual M.D.-Ph.D. program. The National Institutes of Health are interested in the development of such a program. The plan will fulfill all of the requirements of the University for both degrees over a period of six or seven calendar years, with no reduction in standards for either degree. The students in the program would have to meet the requirements for admission to the Graduate College and also be accepted by the Admissions Board of the School of Medicine.

I heartily approve of this request, and I respectfully submit it to the President for consideration by the Regents at their October meeting. If permission for this program is given we can proceed to apply formally for the grant.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett  
Director and Dean

The reports were discussed but no action was taken on the matter of admissions to the freshman class. It was agreed to postpone further discussion to the November meeting.

In Dean Everett's letter of September 28, reporting on a resolution adopted by the Faculty Board of the School of Medicine at a meeting held on September 9, a recommendation was made to request the Regents to authorize an additional ten students for a combination M.D.-Ph.D. program.

The Regents approved this proposal as shown in the resolution included in the letter from Dean Everett. The motion for approval was by Regent Savage.

President Cross reported in 1949 four temporary buildings were moved to the Medical Center campus from Will Rogers Field with the help of the State Department of Health. The terms of the agreement dated January 12, 1949, were such that the title to the buildings became vested solely in the University of Oklahoma. One of the four buildings was disposed of several years ago.

Dean Everett now recommends that the Regents authorize disposing of two of the three remaining buildings. The present condition of the buildings makes it unwise to repair or remodel the structures. The one remaining building is being used by the State Health Department to continue some limited activities.

President Cross recommended the Regents authorize advertising the buildings for sale on a "where-is-as-is" basis, the structures to be removed in a reasonable length of time, repair any damage resulting from the removal, and leave the site reasonably clean to ground level.

Approved on motion by Regent Morgan.

President Cross reported Dean Everett reports that Dr. J. C. Horton, recently named Associate Preceptor at Frederick, has left that city. Dr. George A. Tallant, Preceptor, has submitted the name of Dr. William G. Harvey, Jr., as a replacement for Dr. Horton. President Cross recommended that Dr. Harvey be named Associate Preceptor at Frederick.

Approved on motion by Regent Northcutt.

A report on Gifts and Grants at the Medical Center for the period July 1 to August 4, 1959, in the total amount of \$89,283.00 was presented by President Cross.

President Cross recommended approval of scholarship grants and service scholarships from the Will Rogers Memorial Fund for the school year 1959-60, including several changes and additions from the original list submitted by the University Scholarship Committee, the revised list of grants and scholarships as shown below:

Scholarships for the Handicapped

<u>Name</u>	<u>Installments</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
Cox, Gene	9	\$45.00	\$202.50	\$202.50	\$405.00	Withered right arm
Chism, Billie L.	9	55.00	247.50	247.50	495.00	Post Polio
Crow, Thomas L.	9	70.00	315.00	315.00	630.00	Emotional Instability
Grazier, Garland R.	9	80.00	360.00	360.00	720.00	Post Polio

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Name	Installments		Amount Charge		Total	Handicap
	Number	Amount	W.R.F.	V.R.F.		
Jones, Raythel	9	\$40.00	\$180.00	\$180.00	\$360.00	Blind
Legrone, Robert E.	9	40.00	180.00	180.00	360.00	Blind
McBride, Donald	9	40.00	180.00	180.00	360.00	Blind
Lehman, Robert A.	9	60.00	270.00	270.00	540.00	Quadriplegic
Ozmun, Jon D.	5	40.00	100.00	100.00	200.00	Stiff Left Knee
Parman, James F.	9	40.00	180.00	180.00	360.00	Short Leg & "Back Knee"
Powers, William B.	9	55.00	247.50	247.50	495.00	Leakage of the heart valves
Thompson, Judith	9	80.00	360.00	360.00	720.00	Post Polio
Tooley, Richard	9	55.00	247.50	247.50	495.00	Heart Damage (Rheumatic Fever)
Turner, Dorothy C.	9	80.00	360.00	360.00	720.00	Rheumatic Arthritis (Wheelchair)
Robinson, Owen L.	9	<del>70.00</del> 35.00	<del>315.00</del> 157.50	<del>315.00</del> 157.50	<del>630.00</del> 315.00	Post Polio <i>223 Sister Vernon 10-30-59</i>
Simpson, John A.	9	40.00	180.00	180.00	360.00	Blind
Corkins, Rodger L.	9	40.00	180.00	180.00	360.00	Blind
Horton, Wanda Lee	9	80.00	360.00	360.00	720.00	Physically handicapped and disfiguring burns
Warner, David G.	9	74.00	333.00	333.00	666.00	Hemophilia
Kimrey, Lawrence M.	9	80.00	360.00	360.00	720.00	Grand-mal

Service Scholarships

Name	Installments		Total Charge		Area of Work
	Number	Amount	W.R.F.		
Bryan, George A.	9	<del>\$146.66</del>	<del>\$1,320.00</del>	1560	Speech and Hearing
Moore, James A.	9	146.66	1,320.00		Clinical Psychology
Wolaver, Edith M.	9	146.66	1,320.00		Special Education

Regent Savage moved approval of scholarships as revised by President Cross.

The Chair stated he would like to see an analysis of the entire program with a view to determine in advance whether the attendance in college would rehabilitate the individual. He stated he would vote for approval of the recommendation only because several members of the Board are absent; that if all members were present he would vote NO. The motion by Regent Savage carried.

President Cross stated he would ask Dr. Stanley Clifton, Chairman of the Will Rogers Scholarship Committee to have a conference with Regent Grisso on the matter.

President Cross recommended that F. Donald Clark, Associate Professor in the School of Drama, be appointed Acting Dean of the College of Fine Arts,

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effective October 1, 1959, and that he be paid \$50 per month in addition to his regular salary until a new dean is appointed. His salary as Associate Professor is \$8,112 on a twelve-month basis. The \$50 per month additional will make the total rate \$8,712 on a twelve-month basis.

Approved on motion by Regent Morgan.

Personnel recommendations as shown in the agenda were recommended for approval by President Cross. He called attention to several changes which have occurred since the agenda was mailed and asked that they be inserted, the revised recommendations follow:

#### FACULTY

#### LEAVE OF ABSENCE:

Virgle Glenn Wilhite, Professor of Economics, sick leave of absence with pay, September 1 to December 1, 1959.

#### APPOINTMENTS:

Gerald Tuma, Project Director, High Speed Computer, \$801.73 per month, .85 time, September 1, 1959 to June 1, 1960. Also 1/2 time in Electrical Engineering as Professor.

James D. Palmer, Project Engineer, High Speed Computer, \$606.37 per month, .85 time, September 1, 1959 to June 1, 1960. Also 1/2 time in Electrical Engineering as Assistant Professor.

Thomas Henry Puckett, Research Associate, High Speed Computer, \$181 per month, 1/4 time, September 1, 1959 to June 1, 1960. Also full time in Electrical Engineering as Instructor.

Jack Reynolds, Project Engineer, High Speed Computer, \$508.80 per month, .83 time, September 1, 1959 to June 1, 1960. Also 1/2 time in Electrical Engineering as Instructor.

Charles F. Lee, Flight Instructor in Aviation, \$425 per month, September 23, 1959 to June 1, 1960.

Kenneth Eugene Dick, Special Instructor in Education, \$3,664 for 12 months, 2/3 time, September 1, 1959 to September 1, 1960.

Wallace Warren Rexroad, Special Instructor in Education, \$3,664 for 12 months, 2/3 time, September 1, 1959 to September 1, 1960.

Maynard Roland Wilson, Special Instructor in Education, \$1,540 for 9 months, 1/3 time, September 1, 1959 to June 1, 1960.

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William Townsend Godsey, Special Instructor in Journalism, \$2,100 for  $4\frac{1}{2}$  months,  $\frac{1}{2}$  time, January 16 to June 1, 1960.

Ruth Elizabeth Spence, Special Instructor in Library Science, \$193.78 per month,  $\frac{1}{3}$  time, September 1, 1959 to January 16, 1960.

Gladys LaFon, Instructor in Mathematics, \$1,700 for  $4\frac{1}{2}$  months,  $\frac{5}{6}$  time, September 1, 1959 to January 16, 1960.

William Michael Lorkovic, Special Instructor in Metallurgical Engineering, \$600 for  $4\frac{1}{2}$  months,  $\frac{1}{3}$  time, September 1, 1959 to January 16, 1960.

Wanda Gentry, Special Instructor in Social Work, no salary, September 15, 1959.

Elizabeth McWhorten Kevin, Special Instructor in Social Work, \$800 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Norma Louise Jones, Special Instructor, University School, \$1,950 for 9 months,  $\frac{1}{2}$  time, September 1, 1959 to June 1, 1960.

David H. Attaway, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Tom Freeman Gilmore, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Henry L. Iuschen, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Everett Eugene Meek, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Jack E. Reece, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Lynn C. Rogers, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Charles Andrew Watkins, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Aubrey D. Wood, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Jean A. Yarborough, Teaching Assistant in Chemistry, \$660 for 9 months,  $\frac{1}{4}$  time, September 1, 1959.

Floyd W. Durham, Jr., Teaching Assistant in Economics, \$1,350 for  $4\frac{1}{2}$  months,  $\frac{3}{4}$  time, September 1, 1959 to January 16, 1960.

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Mary Martha Fish, Teaching Assistant in Economics, \$1,800 for  $4\frac{1}{2}$  months, September 1, 1959 to January 16, 1960.

Walter Bruce Henry, Teaching Assistant in Electrical Engineering, \$660 for  $4\frac{1}{2}$  months,  $1/4$  time, September 1, 1959.

Rex D. Duhon, Teaching Assistant in Engineering Drawing, \$900 for 9 months,  $1/4$  time, September 1, 1959. Also, Teaching Assistant in Petroleum Engineering, \$330 for  $4\frac{1}{2}$  months,  $1/4$  time, September 1, 1959 to January 16, 1960.

Billy Gene Reid, Teaching Assistant in History, \$450 for  $4\frac{1}{2}$  months,  $1/4$  time, September 1, 1959.

Billy Lee Autry, Teaching Assistant in Industrial Education, \$1,980 for 9 months,  $3/4$  time, September 1, 1959.

William Kenneth Cunningham, Teaching Assistant in Marketing, \$1,800 for 9 months,  $1/2$  time, September 1, 1959.

Virgil Bryan Medlock, Jr., Teaching Assistant in Mathematics, \$1,320 for 9 months,  $1/2$  time, September 1, 1959.

Charles Edmond Way, Teaching Assistant in Mechanical Engineering, \$440 for  $4\frac{1}{2}$  months,  $1/3$  time, September 1, 1959.

Martha Evelyn Pulley, Teacher of the Deaf, Speech and Hearing Clinic, \$3,372 for 9 months, September 1, 1959.

Donald Selby Richardson, Library Revisor, Library Science, \$2,400 for 12 months,  $1/2$  time, September 22, 1959 to February 1, 1960.

Jane Howe, Research Associate in History, Stovall Museum, no salary, September 1, 1959.

#### CHANGES:

Robert A. Howard, Professor of Physics; appointed Chief Supervisor of Nuclear Reactor Laboratory, September 1, 1959 to January 16, 1960.

David Kaplan, changed from Visiting Assistant Professor to Special Instructor in Anthropology, salary decreased from \$5,232 to \$4,980 for 9 months, September 1, 1959.

Edgar L. Petty, title changed from Instructor to Special Instructor in Education, September 1, 1959.

Charles R. Walker, title changed from Instructor to Special Instructor in Education, September 1, 1959.

Ann Rorem Watts, title changed from Instructor to Special Instructor in Education, September 1, 1959.

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William R. Fulton, Associate Professor of Education, changed from \$9,156 for 12 months, full time, to \$4,578 for 12 months, 1/2 time, September 1, 1959 to September 1, 1961.

Omer J. Rupiper, Assistant Professor of Education, changed from \$7,536 for 12 months, full time, to \$5,652 for 12 months, 3/4 time, September 1, 1959 to September 1, 1961.

William R. Upthegrove, Assistant Professor and Chairman of Metallurgical Engineering, changed from rate of \$8,316 for 9 months, full time, to rate of \$7,116 for 9 months, 5/6 time, September 1, 1959 to January 16, 1960. Remainder of salary from O. U. Research Institute.

Paul V. Keen, Associate Professor of Physical Education for Men, salary rate increased from \$7,008 to \$7,728 for 12 months, September 1, 1959.

Gerald A. Porter, Professor of Education, salary rate increased from \$11,124 to \$12,000 for 12 months, September 1, 1959.

Lawrence M. Rohrbaugh, Professor of Plant Sciences, Assistant Director of Teacher Education, salary rate increased from \$10,344 to \$10,860 for 12 months, September 1, 1959.

Frank W. Howard, Assistant Professor of Aviation, salary rate increased from \$6,204 to \$6,516 for 12 months, September 1, 1959.

Edward F. Bunch, Flight Instructor in Aviation, salary rate increased from \$5,496 to \$5,772 for 12 months, September 1, 1959.

George Roy Adams, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$780, 1/2 time, to \$1,170, 3/4 time, for 4½ months, September 1, 1959 to January 16, 1960. Returns to Graduate Assistant second semester.

Dennis Baumwoll, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1959. Returns to Graduate Assistant January 16, 1960.

James C. Cowan, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1959. Returns to Graduate Assistant January 16, 1960.

Elsie B. Myers, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1959. Returns to Graduate Assistant January 16, 1960.

Robert Lee Novak, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1959. Returns to Graduate Assistant January 16, 1960.

Pattye Lee Perryman, title changed from Graduate Assistant to Teaching Assistant in English, September 1, 1959 to June 1, 1960.



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Joel Salzberg, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1959. Returns to Graduate Assistant January 16, 1960.

Bobby L. Smith, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, September 1, 1959. Returns to Graduate Assistant January 16, 1960.

Sue L. Winterringer, title changed from Graduate Assistant to Teaching Assistant in Physical Education for Women, September 1, 1959 to June 1, 1960.

#### RESIGNATIONS:

June Brooks Ford, Special Instructor, University School, June 1, 1959.

Lois F. Campbell, Teacher of the Deaf, Speech and Hearing Clinic, September 1, 1959.

#### DEATHS:

Dr. Lucile Dora, Professor Emeritus of French, on Friday, September 24, 1959. Dr. Dora was first appointed on the faculty of the University in 1908 and served until her retirement in 1943, a total of 35 years.

Hedwig Schaefer, Associate Professor Emeritus of Home Economics, on September 10, 1959. She began service in 1931 and served until her retirement in 1954.

#### GRADUATE ASSISTANTS

##### APPOINTMENTS:

Joseph Vincent Noyes, Aeronautical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Herbert Edward Smith, Jr., Aeronautical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Vishnu Prakash Saksena, Biological Survey, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Constance Southern Taylor, Biological Survey, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Jimmy Brooks, Bureau of Government Research, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Donald D. Dillman, Business Statistics, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Kenneth Bishop, Chemical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1959.

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Lewis McLaurine Abernathy, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1959.

William Eugene Cullison, Economics, \$1,560 for 9 months, 1/2 time, September 1, 1959.

John S. DeLeeuw, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Jack Weldon Nickson, Jr., Economics, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Kenneth Homan Smith, Economics, \$900 for  $4\frac{1}{2}$  months, 1/2 time, September 1, 1959 to January 16, 1960.

Lewis J. Downing, Education, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Roberta Ann Posey, Education, \$1,800 for 9 months, 1/2 time, September 1, 1959.

John Daniel Wilcox, Electrical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Edward Walter Kozdrowicki, Electrical Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Patricia Brice Andrews, English, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Homer Obed Brown, Jr., English, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Frances Lamyra Lyon, English, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Jimmie Eugene Tanner, English, \$900 for  $4\frac{1}{2}$  months, 1/2 time, September 1, 1959.

Philip W. Marsh, Geology, \$1,320 for 9 months, 1/2 time, September 1, 1959.

John Hill Speer, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Tom Hillary Warren, Geology, \$1,320 for 9 months, 1/2 time, September 1, 1959.

John Clayton Ward, Nuclear Reactor Laboratory, \$2,400 for 12 months, 1/2 time, September 16, 1959.

Abdus Satter, Petroleum Engineering, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Toney W. Sidwell, Physics, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Frank Fitzhugh Welbourne, Plant Sciences, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Gwen Hannah Henderson, Psychological Clinic, \$1,560 for 9 months, 1/2 time, September 1, 1959.

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Eugene Miller Kerfoot, Psychological Clinic, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Ilse Machtle Davis, Psychology, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Nancy Leroy Hoklotubbe, Psychology, rate of \$1,320 for 9 months, 1/2 time, October 1, 1959 to June 1, 1960.

Saul Lawrence Kitchener, Psychology, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Jerry Bert Murphy, Speech and Hearing Clinic, \$1,560 for 9 months, 1/2 time, September 1, 1959.

William Ray Corvin, Speech, \$900 for 9 months, 1/4 time, September 1, 1959.

Auley B. Luke, Speech, \$900 for 9 months, 1/4 time, September 1, 1959.

Donald Henry Baepler, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Calvin G. Beames, Jr., Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Clarence E. Davis, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Charles Adelbert Ely, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Gerald W. Esch, Zoology, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Fred Anderson Hopper, Jr., Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1959.

James Arthur Jewell, Zoology, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Ibrahim Younis Mahmoud, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1959.

James S. McDaniel, Zoology, \$1,560 for 9 months, 1/2 time, September 1, 1959.

Carl W. Prophet, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Barbara A. Shirley, Zoology, \$1,560 for 9 months, 1/2 time, September 1, 1959.

CHANGE:

William Richard Brown, Speech, salary changed from \$900 for 9 months, 1/4 time, to \$1,800 for 9 months, 1/2 time, September 1, 1959.

RESIGNATIONS:

Helena Victoria Kuras, Chemistry, September 28, 1959.

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Declined to Accept 1959-60 Appointment:

Ralph Judson Thompson, Chemistry.

W. Norman Frame, Education.

June Austry Duncan, English.

Henry Long Cullins, Jr., Geology.

Raymond W. Govett, Geology.

RESEARCH ASSISTANTS

APPOINTMENTS:

Clayton E. Cavender, Bureau of Business Research, \$146.63 per month, 11 months basis, 1/2 time, September 1, 1959. Off payroll in August.

John Anthony Wiens, Zoology, rate of \$1,080 for 9 months, 1/2 time, September 21, 1959 to June 1, 1960.

RESIGNATIONS:

Ronald Kagle Crow, High Speed Computer Project, September 1, 1959.

James William Walls, Bureau of Business Research, August 1, 1959.

SCHOLARSHIPS

APPOINTMENTS:

Bob R. Evans, Champlin Oil and Refining Company (Mechanical Engineering), \$800 for 9 months, September 1, 1959.

William McGaffee Murray, Champlin Scholarship in Business Management, \$800 for 9 months, September 1, 1959.

Jean MaRee Whybark, Champlin Scholarship in Marketing, \$800 for 9 months, September 1, 1959.

Leland C. Marchant, Champlin (Petroleum Engineering), \$800 for 9 months, September 1, 1959.

Myron Humphrey Bond, Standard Oil Company of Texas (Petroleum Engineering), \$500 for 9 months, September 1, 1959.

William Howard Holt, Cities Service Oil Company (Mechanical Engineering), \$600 for 9 months, September 1, 1959.

James Charles Thomas Hardwick, Socony Mobil Oil Company (Petroleum Engineering), \$400 for 9 months, September 1, 1959.

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George C. Wiese, Magnolia Petroleum Company (Petroleum Engineering), \$400 for 9 months, September 1, 1959.

Paul Donald Witt, Sohio Petroleum Company (Petroleum Engineering), \$800 for 9 months, September 1, 1959.

#### FELLOWSHIPS

#### APPOINTMENTS:

James William Fulton, Phillips Petroleum Company (Chemical Engineering), \$180 per month for 10 months, September 15, 1959.

Tommy K. B. Karns, Phillips Petroleum Company (Chemistry), \$1,872 for 12 months, 1/2 time, September 1, 1959 to September 1, 1960.

Douglas W. Hilchie, Phillips Petroleum Company (Petroleum Engineering), \$1,600 for 9 months, part time, September 1, 1959.

Charles Albert Jordan, Humble Oil and Refining Company (Petroleum Engineering), \$1,800 for 9 months, part time, September 1, 1959.

Joseph E. Johnson, Humble Oil and Refining Company (Accounting), \$1,800 for 9 months, September 1, 1959.

Charles Bernard Herrin, National Science Foundation Cooperative Fellowship, \$183.33 per month, September 1, 1959 to June 1, 1960.

Dick McConnico Lester, National Science Foundation Cooperative Fellowship, \$183.33 per month, September 1, 1959 to June 1, 1960.

Charles Richard Quade, National Science Foundation Cooperative Fellowship, \$183.33 per month, September 1, 1959 to June 1, 1960.

Eugene Edward Slaughter, Jr., National Science Foundation Cooperative Fellowship, \$183.33 per month, September 1, 1959 to September 1, 1960.

Jack Sherle Winnick, National Science Foundation Cooperative Fellowship, \$183.33 per month, September 1, 1959 to June 1, 1960.

Leonard Max Eddy, Library Fellowship (Library Assistant III), University Libraries, \$1,494 for 12 months, 1/2 time, September 9, 1959.

Cecil Ray Garlin, Library Fellowship (Library Assistant III), University Libraries, \$1,494 for 12 months, 1/2 time, September 23, 1959.

William R. Cronoble, Standard of Texas (Geology), \$1,500 for 9 months plus fees, 1/2 time, September 1, 1959.

Charles Eugene Danner, Kingfisher College (Philosophy), \$500 for 9 months, 1/4 time, September 1, 1959.

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Wesley Leroy Henry, Kingfisher College (Philosophy), \$500 for 9 months, 1/4 time, September 1, 1959.

Maurice J. Higgins, Jersey Production Research Fellowship in Geology, \$1,500 for 9 months plus fees, 1/2 time, September 1, 1959.

David Edward Jackson, Dow Company, (Chemical Engineering), \$200 per month, part time, September 1, 1959 to July 1, 1960.

Harry O'Neal McLeod, Jr., Magnolia Petroleum Company (Petroleum Engineering), \$2,000 for 9 months, part time, September 1, 1959.

Roger J. Schoeppel, Shell Oil Company (Petroleum Engineering), \$2,100 for 9 months, part time, September 1, 1959.

Evelyn Richardson Strong, Southern Education Foundation, \$575 for 3 months, part time, September 1 to December 1, 1959.

Robert Lee Hamilton, Calanese Corporation (Chemical Engineering), \$180 per month for 10 months, October 1, 1959.

Burton Ray Ogden, Monsanto Chemical Company (Chemical Engineering), \$150 per month for 10 months, 1/2 time, September 1, 1959.

Joseph L. Skinner, Continental Oil Company (Chemical Engineering), \$200 per month for 10 months, part time, September 1, 1959.

#### NON-ACADEMIC

#### APPOINTMENTS:

Theodore Shriver Baumberger, Staff Psychologist, Guidance Service, \$6,516 for 12 months, September 17, 1959.

Merle W. Glasgow, Research Director, U. S. Department of Health, Education and Welfare (WNAD), \$8,724 for 12 months, October 1, 1959 to August 1, 1960.

Mary Fox Jackman, Librarian PII, Science Cataloger, \$2,400 for 12 months, 1/2 time, September 18, 1959.

Bertram L. Koslin, Research Associate, Institute of Group Relations, \$227.27 per month, 1/2 time, September 1, 1959 to January 16, 1960.

Tommy Lee Rowland, Geologist II, Oklahoma Geological Survey, \$300 per month, September 19 to November 19, 1959.

James E. Swain, Assistant Director, Department of Public Information, \$6,060 for 12 months, September 14, 1959.

Norman W. McNabb, Assistant Football Coach, \$333.33 per month, 1/2 time, September 1 to December 1, 1959.

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Benton Montgomery O'Neal, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1959 to June 1, 1960.

**CHANGES:**

Gerald M. Coble, Assistant Director of Public Services, University Libraries, salary rate increased from \$7,356 to \$7,536 for 12 months, September 1, 1959.

Melville R. Spence, Librarian PIII, Acquisitions Librarian, salary rate increased from \$6,360 to \$6,672 for 12 months, September 1, 1959.

Russell R. Myers, transferred from Educational Materials Services to General Services, title changed from Extension Specialist II to Extension Specialist III and Director of Correspondence Study, salary rate increased from \$5,496 to \$6,360 for 12 months, October 1, 1959.

**RESIGNATION:**

Frank W. McClain, Extension Specialist III and Director of Correspondence Study, October 1, 1959.

**MEDICAL CENTER**

**APPOINTMENTS:**

Bertrand Ray Worsham, M.D., Clinical Assistant in Psychiatry, Neurology and Behavioral Sciences, clinical rates, October 1, 1959.

Odessa R. Moore, Teaching Assistant in Public Health Nursing, School of Nursing, clinical rates, September 1, 1959.

Herbert Beecher Hudnut, Jr., M.D., Visiting Lecturer in Preventive Medicine and Public Health, clinical rates, July 1, 1959 to June 30, 1960.

Betty R. Cole, Head Nurse, Nursing Service, and Assistant in Pediatric Nursing, School of Nursing, \$305 per month, August 24, 1959.

Joyce E. Ferguson, Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, \$330 per month, August 31, 1959.

**CHANGES:**

Gilbert S. Campbell, Professor of Surgery, salary changed from clinical rates to \$5,852 for 12 months, 3/8 time, September 1, 1959.

Everett C. Bracken, promoted from Assistant Professor to Associate Professor of Microbiological Research, Department of Pediatrics, September 1, 1959.

Sylvia O. Richardson, Assistant Professor of Pediatrics, salary changed from \$5,500, 1/2 time, to \$7,500, 3/4 time, for 12 months, September 1, 1959.

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Mark A. Everett, Instructor in Dermatology, increase in salary from National Fund for Medical Education, from \$2,400 to \$3,000 for 12 months, September 1, 1959.

John Louis Boland, Jr., Instructor in Rehabilitation in Physical Medicine; given additional title of Consultant in Speech Pathology in Otorhinolaryngology, September 1, 1959.

Stanley R. McCampbell, Instructor in Medicine; given additional title of Instructor in Preventive Medicine and Public Health, September 1, 1959.

Dempfle Tolbert, Head Nurse, Nursing Service; given additional title of Assistant in Obstetrical Nursing, School of Nursing, July 1, 1959.

Lorraine Boland, title changed from Assistant Supervisor, Nursing Service, and Assistant in Maternity Nursing, School of Nursing, to Assistant Head Nurse, Nursing Service, July 1, 1959.

Marilyn Carter, title changed from Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, to Assistant Head Nurse, Nursing Service, July 1, 1959.

Tommye Henderson, title changed from Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, to General Staff Nurse, Nursing Service, July 1, 1959.

RESIGNATIONS:

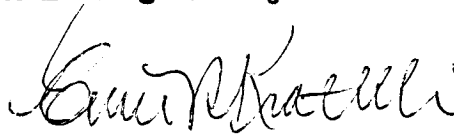
Thomas Edward Wilson, Assistant Professor of Research Microbiology, August 31, 1959.

John B. Christensen, Instructor in Anatomy, August 1, 1959.

Virginia Ann Hammonds, Supervisor, Nursing Service, and Associate in Operating Room Nursing, School of Nursing, October 1, 1959.

Approved with changes on motion by Regent Morgan.

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

  
Emil R. Kraettli, Secretary