

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
ROOM 117, SCHOOL OF MEDICINE BUILDING  
OKLAHOMA CITY  
FRIDAY, NOVEMBER 6, 1959

The regular November meeting of the Board of Regents of the University of Oklahoma was held in Room 117, School of Medicine, Oklahoma City, at 10:00 a.m. on Friday, November 6, 1959.

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

ABSENT: NONE (To date no replacement for Quintin Little).

Leland Gourley, from the Governor's staff attended the meeting.

The minutes of the meeting held on October 7, 1959 were approved.

President Cross reported the Capitol City Broadcasting Company (KYFM), Oklahoma City, has submitted a proposal for an exclusive contract for broadcasting the basketball games for the 1959-60 season, to include 17 games and for which they agreed to pay the entire cost of originating the broadcast, including but not limited to line charges, personnel, originating fees charged by colleges for away-from-home games, and the fifty dollar fee for Big-8 conference games. No other proposals have been received.

Following a discussion, and on recommendation by President Cross, it was voted to decline the proposal for an exclusive contract under the conditions specified.

President Cross brought up the matter of the Central Purchasing Department about which the newspapers have carried several stories. He stated the situation is being worked out and that the University will follow the state law on the matter of purchasing through the Agency. He reported further, the Agency has some accountants on the campus looking into our purchasing.

President Cross explained that the law specifically exempts Housing, Auxiliary Enterprises, and other items purchased from funds other than Legislative appropriations; that the University is assuming an attitude of cooperation, and working with the Agency. He cited several examples where the University is in a position to buy cheaper than through the Agency.

Unless the Regents direct otherwise President Cross stated "we will proceed under the law and buy through the Central Purchasing Agency if it is of advantage to the University."

November 6, 1959

6435

It was the consensus of the Regents the University proceed as outlined by President Cross.

President Cross stated there is some evidence that the repeal of the state prohibition law may have caused some confusion as to the University's attitude toward student drinking.

At enrollment last year each student received a copy of the Student Regulations, which contains on the first page a clear statement of policy; and the policy has been emphasized in a meeting of fraternity presidents.

Nevertheless, it would be helpful to have a clear reaffirmation of the policy from the Regents. He recommended that the Regents issue the following statement:

"The Regents of the University of Oklahoma wish to call attention to the fact that the repeal of the state prohibition law has not changed the University's attitude toward student drinking.

"Briefly stated, our policy is that the possession or consumption of alcoholic beverages, including 3.2 beer, is not permitted on the campus or in any student residence, whether operated by the University, approved householder, or fraternal organization. Alcoholic beverages must not be taken to, possessed or consumed at any affair sponsored by a student organization or any student social event. Misconduct in connection with drinking, individually or collectively, on or off campus, will result in disciplinary action.

"Students are cautioned also that State Law still governs many aspects of the use of alcoholic beverages, including their being made available to minors.

"The University rules governing alcoholic beverages are essentially similar to those of universities the nation over, including those in states where the legal sale of liquor has been allowed for decades.

"Students should be aware of our existing rule and of the fact that it will be enforced to the limit of the University's ability."

The Regents unanimously approved the recommendation.

The matter of electric power for the Center for Continuing Education was discussed and it was agreed to place this on the agenda for the December meeting.

Regent Grisso reported he had invited Mr. A. H. Richards, of Anderson-Prichard Oil Company, who are interested in leasing the North Campus for oil and gas, and Mr. Bob Becker, representing Edwin L. Cox of Dallas, who is interested in leasing the Old Golf Course and the Parkview Area, to appear before the Regents. He stated his appraisal of income from Anderson-Prichard #1 well on the Noble Auxiliary Flying Field as to its ultimate dollar return to the University is \$820,682.94. With such a potential, and with restrictions so that development would not interfere with the normal operations of the University he would favor advertising for bids on these tracts. He stated also, he would favor it being done now rather than waiting until the areas may be needed for future University buildings.

President Cross agreed with Regent Grisso's suggestions.

Mr. Becker and Mr. Richards appeared before the Regents and outlined their plans for development of the respective areas, and their interest in submitting bids.

Following the conferences Regent Savage moved, and it was unanimously voted to proceed, that Regent Grisso handle the matter, and that he be authorized to employ a competent petroleum engineer and an attorney to prepare the necessary papers for advertising for bids, and drawing contracts. Regent Grisso asked that Regents Morgan and Savage serve with him on the committee.

It was agreed that the details be worked out by the time of the January Regents' meeting.

Regent Savage, Chairman of the Investment Committee, recommended reinvestment of funds from maturities as shown:

WILL ROGERS MEMORIAL SCHOLARSHIP FUND. \$10,000 U.S. Treasury CTFS, maturing Nov. 15, 1959 to purchase one-year 4.75 Cert. of Ind. due Nov. 15, 1960.

\$4,000 U.S. Treasury Bills, Nov. 19, 1959, reinvest in Government securities for not more than two years.

CRIPPLED CHILDREN'S HOSPITAL FUND. \$600 U.S. Treasury Bills, Nov. 12, 1959, reinvest in Government securities for not more than two years.

LA VERNE NOYES SCHOLARSHIP FUND. \$6,400 Nov. 12, 1959. Reinvest in Government securities for not more than two years.

It was unanimously voted to approve the recommendation.

Regent Savage stated J. & W. Seligman & Co., advisory service on investments, had requested the reaction of the Board to specific recommendations made so far, as well as the Board's basic approach toward common stock investments generally. He stated he did not know how to write an answer to this inquiry.

November 6, 1959

6437

President Cross stated representatives of J. & W. Seligman Co. will be in Norman in January for a conference on University of Oklahoma Foundation investments and suggested the Regents, or representatives, meet with them for a discussion of Regents' investments.

It was agreed that arrangements be made for such a conference.

ITEMS ON THE AGENDA AS FOLLOWS:

President Cross recommended that Harold Flood, Architect, of Ardmore, Oklahoma, be paid a 6% fee for architectural work on the Biological Station project with the understanding that he prepare complete plans and specifications and provide supervision for the construction of the project.

Approved on motion by Regent Northcutt.

President Cross recommended final payment of \$3,000 to Elliott Brothers, the amount withheld until work on the resurfacing runways at Westheimer Field had been completed. All repair work has been satisfactorily completed.

Approved on motion by Regent Northcutt.

President Cross recommended that the University pay, as a fringe benefit, the employee insurance premium beginning November 1, 1959 for full-time hourly employees with five or more years of service, the insurance to include hospital and surgical insurance, \$1,000 life insurance and \$1,000 accidental death and dismemberment insurance. The cost for such employee coverage would be \$4.43 per month.

Approved on motion by Regent Benedum.

President Cross recommended that the Regents authorize entering into a contract with the Oklahoma City All Sports Association for a Pro Football game in 1960 and use of the Stadium under an arrangement similar to that in 1959.

Approved on motion by Regent Morgan.

Regent Grisso asked that he be recorded as voting NO.

President Cross reported bids were received and opened at 2:00 p.m. on October 27, 1959 on Housing Unit No. 2, Housing Unit No. 3 and the Refrigeration Plant for The Oklahoma Center for Continuing Education. Tabulations of bids received for Reinforcing and Structural Steel, Electrical Work, Mechanical Work and General Construction were shown in the Agenda.

November 6, 1959

6438

Funds are available for accepting the low bids which total \$959,735 for the three units:

Steel	\$ 20,849
Electrical	81,054
Mechanical	309,432
General	548,400
	<u>\$959,735</u>

President Cross recommended that the following low bids be accepted and contracts be authorized:

	<u>Steel</u>	<u>Electrical</u>	<u>Mechanical</u>	<u>General</u>
Housing Unit #2	Capitol Steel and Iron \$8,084	Belco Electrical Service Company \$21,690	W. A. Landers Company *(combined) \$117,336	Harmon Construction Co. \$237,700
Housing Unit #3	Capitol Steel and Iron \$6,406	Fred Thompson Electrical Co. \$21,474	W. A. Landers Company *(combined) \$117,336	Osborne-Abercrombie \$230,000
Refrigeration Plant	Capitol Steel and Iron \$6,359	Belco Electrical Service Company \$37,890	Wattie Wolfe Company \$192,096	United Builders \$80,700

Moved by Regent Morgan, and voted, to accept low bids as shown.

Regent Savage stated representatives of the Oklahoma Chapter, Builders' Division, The Associated General Contractors, had requested a hearing before the Regents on the matter of calling for separate bids on construction projects, and that he had arranged for these gentlemen to meet with the Regents at lunch.

Final plans and specifications on the Medical Research Building, prepared by Coston-Frankfurt and Short, Architects, were presented. President Cross recommended approval of the plans and specifications and that November 30, 1959 be the date for receiving bids, the tabulation of bids to be presented at December meeting of the Regents.

Approved on motion by Regent Benedum.

Regent Savage voted NO because of the location of the structure.

President Cross recommended approval of the purchase of a Jaco Wadsworth Stigmatic Spectrograph and accessory equipment for use in the Oklahoma Geological Survey Laboratory. The sole supplier of the equipment is Jarrell-Ash Company of Newtonville, Massachusetts. The total cost including installation is estimated to be \$29,552.00 and the purchase is to be made from Survey funds. He recommended the purchase be made by the State Central Purchasing office.

Approved on motion by Regent Morgan.

President Cross recommended authorization to the Physical Plant Service Unit to purchase three air conditioning units, two circulating water pumps, and one cooling tower for installation in the Oklahoma Geological Survey portion of Gould Hall, from Oklahoma York, Inc., at the bid price of \$5,573.90. This is the lowest of four bids received.

Approved on motion by Regent Savage.

President Cross recommended that Dr. Henry D. Rinsland, Professor of Education, now on sick leave, be placed on a retirement status as of November 1, 1959, as requested by him. Dr. Rinsland has completed thirty-six years of service and became seventy years of age in September. He is entitled to full retirement benefits effective November 1, 1959. President Cross also recommended that he be designated Professor Emeritus.

Approved on motion by Regent Northcutt.

#### PERSONNEL

#### FACULTY

#### LEAVE OF ABSENCE:

Eugene A. Bavinger, Associate Professor of Art, sabbatical leave of absence, September 1, 1960 to June 1, 1961.

#### APPOINTMENTS:

John Martin Burzio, Special Instructor in Business Law, 9 months, part time, September 16, 1959. Salary to be paid by special payment from Extension Division.

Nina O. Brumfield, Special Instructor in Mathematics, 9 months, part time, September 15, 1959. Salary to be paid by special payment from Extension Division.

November 6, 1959

6440

Burt Kenneth Burns, Special Instructor in Mathematics, 9 months, part time, September 14, 1959. Salary to be paid by special payment from Extension Division.

Maaris Vlach, Special Instructor in Modern Languages, \$500 for 4½ months, 1/4 time, September 1, 1959 to January 16, 1960.

Feodora D. Steward, Special Instructor in Music, \$1,100 for 9 months, 1/4 time, September 1, 1959.

Margaret E. Gwinn, Special Instructor in Field Work, School of Social Work, no salary, 9 months, part time, September 15, 1959.

#### CHANGES:

James D. Palmer, Assistant Professor of Electrical Engineering, salary changed from \$370.66 per month, 1/2 time, to \$185.33 per month, 1/4 time, September 1, 1959 to January 16, 1960.

Harold S. Slusher, title changed from Graduate Assistant to Teaching Assistant in Physics, salary changed from \$1,800, 1/2 time, to \$2,000, 2/3 time, for 9 months, September 1, 1959.

#### RESIGNATIONS:

Agnes Forman, Special Instructor in Social Work, September 1, 1959.

E. Beryle Howerton, Special Instructor in Social Work, June 1, 1959.

#### GRADUATE ASSISTANTS

#### APPOINTMENTS:

Phillip R. Smith, Chemical Engineering, rate of \$1,320 for 9 months, 1/2 time, October 1, 1959 to June 1, 1960.

Richard B. McKeever, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Lynn Crockett Clarke, Education, \$1,320 for 9 months, 1/2 time, September 1, 1959.

Venetta Bynum Kell, Family Finance Institute, \$1,800 for 9 months, 1/2 time, September 1, 1959.

Harry S. Boyd, Guidance Service, rate of \$1,320 for 9 months, 1/2 time, October 15, 1959 to June 1, 1960.

November 6, 1959

6441

Leslie L. Hittle, Jr., Plant Sciences, rate of \$1,320 for 9 months, 1/2 time, October 1, 1959 to June 1, 1960.

**CHANGES:**

Roy Paul Johnson, title changed from Laboratory Assistant to Graduate Assistant in Education, salary changed from \$1,500 to \$1,800 for 9 months, 1/2 time, September 1, 1959.

John Richard Bowers, Geology, salary changed from \$1,320 to \$1,560 for 9 months, 1/2 time, September 1, 1959.

Auley B. Luke, Speech, salary changed from \$450 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, September 1, 1959. Returns to \$450 for 1/4 time, January 16, 1960.

**DECLINED TO ACCEPT APPOINTMENT:**

Don L. Clingan, Physics.

**SCHOLARSHIPS, FELLOWSHIPS, AND RESEARCH ASSISTANTS**

**APPOINTMENTS:**

Wayne Allen Seime, Research Assistant, Computer Laboratory, \$880 for 12 months, 1/4 time, September 23, 1959.

Tze-hsiung Tung, Research Assistant, Bureau of Business Research, \$146.63 per month for 11 months, 1/2 time, September 18, 1959.

Robert D. Culp, Douglas Aircraft Scholarship (Aeronautical Engineering), \$375 per month, October, 1959 and January, 1960.

Sammy R. Goodman, Rock Island Scholarship, \$250 for November and December 1959.

Mustafa Mohamed El Rifai, Moncrief Foundation Fellowship (Chemical Engineering), \$1,000 for 10 months, part time, September 1, 1959.

Dewey H. Sifford, Research Fellow, Parke, Davis & Company Fellowship (Chemistry), \$200 per month, 1/2 time, September 1, 1959 to September 1, 1960.

James Edward Williams, Graduate Fellow, Moncrief Foundation (Chemical Engineering), \$183.33 per month, part time, October 1, 1959 to October 1, 1960.

**CHANGE:**

John Clayton Ward, Nuclear Reactor Laboratory, title changed from Graduate Assistant to Research Assistant, October 1, 1959.



November 6, 1959

6442

#### NON-ACADEMIC

##### APPOINTMENTS:

William Tandy James, Extension Specialist II, Educational Materials Services, rate of \$5,496 for 12 months, October 1, 1959.

William McGaffee Murray, Extension Specialist II, Field Development Services, rate of \$3,030 for 12 months, 1/2 time, November 1, 1959.

Gertrude Nielsen, Staff Physician, Student Health Service, reappointed October 1 to November 1, 1959 for \$381.50, 1/2 time.

William Irwin Krisher, Assistant Football Coach, \$103 per month, 1/4 time, September 15, 1959 to June 1, 1960.

##### CHANGES:

Robert H. Rucker, Supervisor of Grounds, Landscape Architect, salary rate increased from \$6,980, 4/5 time, to \$7,008, full time, for 12 months, October 1, 1959. Given professional status.

James B. Shaeffer, Archaeologist, salary rate increased to \$6,516 for 12 months, September 1, 1959.

##### RESIGNATIONS:

Ted V. Sherman, Extension Specialist II, Field Development Services, November 1, 1959.

L. L. Adams, Supervisor of Housing, October 23, 1959.

#### MEDICAL CENTER

##### APPOINTMENTS:

John William Kelly, Ph.D., Associate Professor of Pathology, \$10,000 for 10 months, September 1, 1959.

Stephen Wright Thompson, M.D., Instructor in Medicine, clinical rates, October 1, 1959.

Everett Neal Holden, M.D., Clinical Assistant in Preventive Medicine and Public Health, \$25 per visit, part time, October 1, 1959.

##### CHANGES:

Henry G. Bennett, M.D., Clinical Professor of Gynecology and Coordinator of Cancer Teaching, salary increased from \$1,800 to \$3,600 for 12 months, September 1, 1959.

Floyd S. Cornelison, Jr., M.D., Associate Professor of Psychiatry, Neurology and Behavioral Sciences, salary rate increased from \$11,000 to \$13,000 for 12 months, September 1, 1959. Increase from trust fund.

Walter K. Hartford, M.D., Associate Professor of Gynecology and Consulting Associate Professor of Pathology; given additional title of Medical Director of Social Service Cancer Program, salary increased from \$300 to \$450 per month, September 1, 1959.

Farris W. Coggins, M.D., Instructor in Gynecology, salary rate increased from \$2,400 to \$2,700 for 12 months, October 1, 1959.

George H. Jennings, M.D., Instructor in Gynecology, salary rate increased from \$1,500 to \$1,700 for 12 months, October 1, 1959.

C. Herman Reece, D.D.S., Instructor in Oral Surgery, changed from clinical rates to \$1,200 for 12 months, part time, September 1, 1959.

Alfonso Paredes, M.D., Research Associate in Psychiatry, Neurology and Behavioral Sciences, salary increased from \$666.66 to \$874.99 per month, July 1 to September 1, 1959; salary decreased to \$458.33 per month, September 1, 1959.

Barbara Stovall, title changed from Head Nurse, Nursing Service, and Assistant in Medical Nursing, School of Nursing, to Assistant Supervisor, Nursing Service, salary increased from \$350 to \$380 per month, October 1, 1959.

#### RESIGNATIONS:

Betty Harvey, Assistant Supervisor, Nursing Service, and Assistant in Pediatric Nursing, School of Nursing, September 30, 1959.

Beverly Hardway, Assistant Supervisor, Nursing Service, and Assistant in Obstetrical Nursing, School of Nursing, October 2, 1959.

#### DEATH:

Robert F. Loughmiller, M.D., Associate Professor of Otorhinolaryngology, September 22, 1959.

Approved on motion by Regent Northcutt.

President Cross reported Gifts and Grants at the Medical Center for the period July 1 through October 8, 1959 in the total amount of \$422,550.83. No action.

President Cross reported on Crippled Children's Trust Fund, July 1, 1959 to September 30, 1959 as follows:

Crippled Children's Farm Expendable Income, balance 9/30/59	\$ 118.87
Crippled Children's Gift and Equipment, balance 9/30/59	\$6,982.22
Crippled Children's Trust Fund, balance 9/30/59	\$9,799.75

November 6, 1959

6444

Dean Mark Everett, Associate Dean of Student Affairs A. N. Taylor, and Associate Dean in Charge of Clinical Instruction Dr. Samuel N. Stone, met with the Regents and discussed matters in the Medical Center. The advisability of increasing the number of admissions to the freshman class was reviewed. No action on any items discussed was taken.

Recess for luncheon in the University Hospital at 12:30 p.m.

Following the luncheon John M. Dunning, D. A. Harmon, and J. J. Bollinger discussed the matter of the Regents' policy recently adopted to advertise for and accept separate bids on steel, electrical, mechanical, and general construction on projects. Statements were made by each one urging the Regents to return to the plan of accepting a single bid on construction and undivided responsibility.

Following the luncheon the Regents met again in Room 117 of the Medical School Building.

Regent Savage moved, that the matter of calling for a single bid on the Medical Research Building be placed on the agenda for this meeting.

The motion was unanimously approved.

Moved by Regent Benedum, and voted, that bids on the Medical Research Building be called for as a single bid on construction.

The plans and specifications for remodeling of Room 244, Medical School Pathology and Microbiology Laboratories, were presented. President Cross recommended approval and that November 27, 1959 be fixed as the date for receiving bids. Funds for this project are available in the School of Medicine budget.

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

There being no further business the meeting was adjourned at 2:30 p.m.



Emil R. Kraettli, Secretary