

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
DECEMBER 2, 1959

The regular December meeting of the Board of Regents of the University of Oklahoma was held in the Office of the President of the University, Norman, at 10:00 a.m. on Wednesday, December 2, 1959.

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

ABSENT: Regent Leonard Savage. (To date no replacement for Quintin Little).

The minutes of the meeting held at the School of Medicine on November 6, 1959, were approved.

President Cross stated the University of Oklahoma Foundation Trustees had taken action to the effect that reports of gifts to the Foundation would not be released to the newspapers, and so far as the Trustees are concerned they would consider these reports as confidential. He asked if the Regents would want to take similar action on gifts to the University.

Following a discussion it was the consensus of the Regents that the reports be kept confidential.

President Cross recommended that the name of the School of Aeronautical Engineering be changed to School of Aeronautical and Space Engineering.

Moved by Regent Benedum and voted to approve the recommendation.

President Cross stated there had been a proposal that Highway 9 be routed south of the campus which would take it across the University Golf Course; that the University has an investment of \$150,000 in the Golf Course and that he is opposed to such routing. It was the consensus of the Regents that they are in agreement with President Cross on the matter.

President Cross reported that the Attorney General had ruled Oklahoma State University is not bound under the bill passed by the recent Legislature on the matter of Central Purchasing. He stated there may come a time when someone may wish to ask the Attorney General for an opinion with respect to the University of Oklahoma. He suggested the matter be referred to the University Legal Counsel, and at this time no other action be taken.

Approved.

The matter of a contract for supplying electric service for the Center for Continuing Education was referred to the Regents' Committee on New Construction and University Housing (Savage, Morgan and Rothbaum). The proposals of Oklahoma Gas and Electric Company under date of October 9; and the proposal of Western Farmers Electric Cooperative, dated November 16-18, Anadarko, as shown in the agenda for this meeting, were referred to the Committee.

President Cross reported a protest on November 20 on behalf of the Regents had been filed with the Mayor and City Commission, after conferring with the President and Vice President of the Board of Regents, on a proposal for a change in the zoning classification from a C-1 (local commercial zone) to a C-2 (general commercial zone) of the property described as follows:

Lots 18 and 19 in Block 1 of Hardie-Rucker Addition to Norman (South of Jefferson House)

He requested validation of the protest, signed by himself and the Secretary of the Regents.

It was unanimously voted to confirm the action by President Cross.

The City Commission voted unanimously, at a meeting on November 24, to reject the ordinance for rezoning from C-1 to C-2.

The President of the Board reported on progress with reference to an oil and gas lease on the North Campus in accordance with authorization at the November 6 meeting to employ an engineer and an attorney to draw specifications for development of the area. The specifications will be written by the time of the January meeting of the Regents.

Regent Grisso stated the Pure Oil Company of Tulsa had requested permission to make a seismic survey on the North Campus, and that he could see no objection to granting permission.

Moved by Regent Morgan, and voted, to permit such a survey, subject to making satisfactory arrangements with Joe Coulter, Manager of Westheimer Field.

Regent Grisso reported further that plans and specifications were being drawn for a contract for a lease on the Old Golf Course and Parkview Area to be presented at the January meeting, and if satisfactory, then advertise for bids following the January meeting.

It was suggested the Norman City Commission be advised of this action and that if they so desire arrangements will be made for a hearing before the Regents at the January meeting.

Regent Benedum reported no bids for broadcasting the basketball games, other than the one from Edwin P. Nall, KYFM, Oklahoma City, has been received. His proposal for broadcasting 17 games on an exclusive contract was declined at the November 6 meeting.

He recommended that Mr. Nall be authorized to broadcast the games on a non-exclusive basis, at no cost, with the stipulation that he feed the broadcasts to an Enid AM station.

Approved.

President Cross distributed copies of the tabulation of bids on the construction of the Medical Research Building on the Medical Center Campus. The tabulation showed the lowest bid by Builders Construction Company in the amount of \$968,800. He recommended the contract be awarded to this company, less alternates Nos. 1, 2, 3, 5, 6, 7, 8, and 9, in the total amount of \$740,386.

It was moved by Regent Morgan, and voted, to award the contract to Builders Construction Company, as recommended by President Cross, and that the officers of the Board be authorized to execute the contract on behalf of the Regents.

President Cross distributed copies of the tabulation of bids on remodeling Room 244 of the School of Medicine Building. The tabulation showed the lowest bid by Wynn Construction Company in the amount of \$26,533, plus Alternate No. 1 in the amount of \$7,681 for a total of \$34,214. He recommended the contract be awarded to this company, at the total bid of \$34,214, and that the officers of the Board be authorized to execute the contract on behalf of the Regents.

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

President Cross stated he had received a communication from Dean Everett with reference to procedures on research projects, in which he recommended an amendment to "Administrative Principles Relative to the University of Oklahoma Medical Center" adopted at the March 8, 1956 meeting, to include Item No. 5 as follows (see pp. 5366-7):

(5) The research program of The University of Oklahoma Medical Center consists of all research activities approved by the Director of the Medical Center and the Dean of the School of Medicine,

(a) performed on the Medical Center campus (including the Oklahoma City Veterans Administration Hospital and the Oklahoma Medical Research Foundation and its Institute),

- (b) or performed by any Medical School faculty member in any institution affiliated with the Medical Center for the purpose of teaching or training medical students, nursing students, post-doctoral students or trainees, or students in medical sciences.

The adoption of item 5 above, in no way alters the existing powers, privileges, and/or responsibilities of the various elements of the Medical Center or the officers and officials thereof.

President Cross recommended approval of amendment 5 to the statement of principles approved March 8, 1956. Approved on motion by Regent Rothbaum.

President Cross recommended a revision of the fee structure in the College of Fine Arts, effective September 1, 1960, as shown below, and that it be submitted to the State Regents for Higher Education for approval:

<u>Description of Fee</u>	<u>Present Fee</u>	<u>Recommended Fee</u>
Applied music, private lessons, including use of practice room, each semester for students in a curriculum in which applied music is required	\$50.00 per course	\$10.00 per credit hour (\$20 minimum)
Class instruction in piano, each semester	\$25.00	\$25.00
Use of practice rooms by students enrolled in one or more courses in School of Music other than music history	\$ 5.00	\$ 5.00
Use of practice rooms by students not enrolled in School of Music:		
Less than twelve hours weekly average	\$ 7.00	\$20.00
Twelve to seventeen hours weekly average	\$14.00	\$20.00
Eighteen or more hours weekly average	\$20.00	\$20.00
Applied music, private lessons, including use of practice building, for special students and those for whom applied music is not a requirement in their curricula	\$50.00	\$50.00
Summer Session Rates	1/2 the above fees	same as fees for regular session

Approved on motion by Regent Rothbaum.

President Cross reported bids were circulated to twelve (12) companies for the exclusive right to operate cigarette, candy, gum and nut vending machines at certain designated locations on the campus of the University for the calendar year 1960.

Only one bid was returned. This bid is from the Oklahoma Vending Company who has the present contract and the bid submitted was identical to last year's bid.

This provides for payment to the University as follows:

1. 1.5 cents per pack commission on cigarettes. Cigarettes to vend at 25 cents per pack on regular and 28 cents per pack on King size and Filter Tip.
2. 8.5% of gross sales of candy and gum.
3. 20% of gross sales of penny items.

President Cross recommended that the bid of the Oklahoma Vending Machine Company for exclusive rights to operate cigarette, candy, gum and nut vending machines in designated campus locations be accepted for the year 1960.

Approved on motion by Regent Rothbaum.

President Cross reported receipt of bids as shown below on two-year agricultural leases on 200 acres of grazing land on the North Campus, and 393.6 acres of agricultural land on the Noble Auxiliary Flying Field. Only one bid was received on the North Campus grazing land. Mr. Robert H. Rucker, Jr. bid \$225.00 per year for a two-year extension of his present contract for the use of the land.

Three bids were received on a two-year agricultural lease of the Noble Auxiliary Flying Field. The bidders and the amounts are:

Robert Morren	\$1,200.00 per year
W. W. Sandlin	865.00 per year
Robert H. Rucker, Jr.	402.35 per year

He recommended that the proposal of Robert H. Rucker, Jr. for lease of the grazing land on the North Campus be accepted at the rate of \$225.00 per year. Also, that the bid of Robert Morren for the lease extension of his present lease of the Noble Auxiliary Flying Field be accepted at the rate of \$1,200.00 per year.

Approved on motion by Regent Rothbaum.

President Cross recommended the Regents authorize setting aside \$2,400 from Section 13 and New College Funds to pay for the architectural services in connection with the addition for the Oklahoma Biological Station. The recommendation was made in order to have the plans and specifications prepared by Harold Flood, Architect, by the time the Funds for the building become available during the spring of 1960.

Approved on motion by Regent Rothbaum.

President Cross explained the University now has in its possession one Electrodata Type Transport on loan from Rice Institute for research purpose. Two such tape transports are needed in connection with the High Speed Computer Project and the one now on loan from Rice Institute must be returned to Rice Institute.

In order to save return transportation charges to Rice, it is desired to keep the machine now on loan and to buy two new machines, one to be delivered to the University of Oklahoma and one to be delivered to Rice Institute.

All of the machines involved must be identical and may be purchased only through the Brookhaven National Laboratory in Upton, Long Island, New York. The two new machines are to be purchased from National Science Foundation funds (Account No. 427 876) at a total cost of approximately \$8,600.

President Cross recommended that the purchase of two Electrodata Tape Transports Type 52164 be authorized at a total cost of \$8,600 from NSF funds.

Approved on motion by Regent Northcutt.

President Cross presented the following statement and recommendation concerning Radio Broadcasting Rights:

When the G. H. Johnston, Inc. Broadcasting Contract was signed, the contract was for a five-year period with an option to renew the contract after three years to provide a total contract of five years. Mr. Gerard Johnston, President of G. H. Johnston, Inc., now desires to pick up the option for the 4th and 5th year of the contract, but wishes to make certain amendments to the contract.

Mr. Johnston outlined his recommendations at a meeting with Mr. T. R. Benedum, Dr. Lloyd Swearingen and Dud Giezentanner. The recommendations were submitted in letter form as follows:

"As you know, the contract that we entered into in 1957, covering the radio broadcasting of the O. U. football games, ran through the 1961 season, with an option this year for the University to renegotiate for an increase in the annual rights payment.

"Under the terms of this agreement, there are several points that I feel would be helpful to spell out for the remaining two years of the contract. These are --

"1) We would like to bring the contract up-to-date with regard to the cities that are now included on our network. Originally, it covered Oklahoma City, Tulsa and Amarillo. In the past two years, we have also carried, in addition to these cities, the games on a radio station in Alva, Durant, Guymon, Miami and Wichita Falls.

"The total payment to the University of Oklahoma this year for rights in all of these cities was \$9,430. When the contract is re-written, we would like to include all of these same cities, and we agree to pay the same amount as we did this year for the rights to all of them.

"We would also like to have the privilege, for the same fee, to substitute other cities for some of these in the event that our sponsor next year would prefer to carry the games in different cities. There is not much likelihood of this - however, I do think it should be provided for.

"Also, it would simplify the matter, I think, if the contract could carry an option for the exclusive broadcast in any other city that might be selected by the sponsor, provided notice is given you by, let us say, April 1st, with payment of rights for any other city to conform with your formula for the other cities within the state.

"2) We would like very much, if we could, to eliminate from the contract the specification that the originating station will be WKY. I don't necessarily intend to change the originating station. However, it might very well be that such would be desirable from the standpoint of the broadcasts and the coverage for the University, and we would like to have the right to do so subject, of course, to the approval of the University of the originating station.

"3) The actual contract that we now have specifies that the sponsor for 1957 would be The Texas Company or that the sponsor in subsequent years, if it were not The Texas Company, would be acceptable to the University.

"I don't know whether it's necessary to eliminate the specification to The Texas Company for 1960 and 1961, but it might be wise to do so. Not that we think that Texaco will drop the broadcasts - however, one can never tell, and I can't get any clearance from them on this until the early part of next year. If this causes any real problems, however, I think we can let it go as is.

"4) In connection with the payment date, which is stipulated as being September 1, it would be more convenient for us, if possible, to make this payment due on November 1st, due to the fact that we do not start receiving any payment from our sponsor until October 1st.

"5) We would like a further option for the broadcast of these games for the seasons of 1962 and '63.

"Our original contract carried provision regarding delayed telecasts and also radio broadcast of the basketball games which we might as well eliminate from the contract. If the occasion ever arises that we would want to consider either of these and have a sponsor who would be interested in either of them, we can at that time consummate an agreement with you. In order to make this possible, if you can it would be helpful if you can give us a first refusal on either activity until the first of February or the first of March each year. If our sponsor develops after that date, we would then negotiate with you only in the event that you don't already have contractual relationships regarding them.

"I'd appreciate hearing from you on this matter."

Action on recommendation #3 is not necessary since the item is covered in the original contract. Even though the relationship with G. H. Johnston, Inc. has been most pleasant, good business procedures would prevent approval of request #5 to provide a further option for the 1962 and the 1963 season.

RECOMMENDATION:

That recommendations #1, 2 and 4 be approved and that the University be authorized to negotiate an amendment to the original contract to provide for the changes outlined in the three sections of the letter.

That recommendations 3 and 5 not be approved.

Regent Benedum moved, and it was voted to approve the recommendations as made by the President.

President Cross reported the Spaeth Engineering Company and Barbour & Short, Inc. have amicably entered into a compromise agreement whereby the Spaeth Engineering Company has waived its rights to performance on the Mechanical Construction Subcontract on Housing Unit No. 1, Oklahoma Center for Continuing Education (see p. 6406 of minutes).

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In view of this agreement between the parties concerned, President Cross recommended that the Wattie Wolfe Company be designated as the Mechanical Construction Subcontractor on Housing Unit No. 1, and that the Spaeth Engineering Company be relieved of any and all rights to performance of this subcontract.

Approved on motion by Regent Northcutt.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

John H. Casey, Professor of Journalism, sick leave of absence with pay, November 1, 1959 to February 1, 1960.

Ralph Bienfang, Professor of Pharmacy, sick leave of absence with pay, November 1, 1959 to February 1, 1960.

Francis R. Cella, Professor of Business Statistics, Director of Bureau of Business Research, leave of absence without pay, February 1 to June 1, 1960.

APPOINTMENTS:

David P. Delorme, Visiting Associate Professor of Economics, part time, September 15, 1959. Salary paid by Extension Division.

Florence Imogene Jenkins, Special Instructor in English, part time, September 17, 1959. Salary paid by Extension Division.

Benjamin Troy Caswell, Special Instructor in English, part time, September 21, 1959. Salary paid by Extension Division.

Delena V. Melton, Special Instructor in English, part time, September 17, 1959. Salary paid by Extension Division.

Lewel Robert Stevens, Special Instructor in English, part time, September 17, 1959. Salary paid by Extension Division.

William Howard Thomas, Special Instructor in English, part time, September 21, 1959. Salary paid by Extension Division.

Gary Page Sibeck, Special Instructor in Marketing, part time, September 22, 1959. Salary paid by Extension Division.

Geneva Mitchell Cates, Instructor in Mathematics, part time, September 21, 1959. Salary paid by Extension Division.

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Charles Richard Quade, Special Instructor in Physics, part time, September 15, 1959 to February 1, 1960. Salary paid by Extension Division.

Ruth Elizabeth Spence, Special Instructor in Library Science, \$290.67 per month, 1/2 time, January 16 to June 1, 1960.

Harvey Garber, Special Instructor in French Horn, School of Music, \$1,100 for 9 months, 1/4 time, September 1, 1959.

Eva Marie Austin, Special Instructor in Social Work, \$7,176 for 12 months, September 8, 1959 to July 1, 1960. Paid by National Institute of Mental Health.

CHANGES:

John W. Keys, Professor of Speech, Director of Speech and Hearing Clinic, salary changed from \$841 to \$214 per month, November 1, 1959 to February 1, 1960.

Tom Whitten Tillman, Assistant Professor of Speech, Supervisor of Audiology, Speech and Hearing Clinic, salary changed from \$660 to \$110 per month, November 1, 1959 to June 1, 1960.

Ed F. Crim, promoted from Assistant Professor to Associate Professor of Business Statistics, granted academic tenure, February 1, 1960.

Carl Siegel, title changed from Graduate Assistant to Teaching Assistant in English, November 12, 1959.

DEATH:

Mary H. Marable, Professor Emeritus of Library Science, November 4, 1959.

CHANGES IN LIBRARY SCIENCE AND LIBRARIES:

Gerald M. Coble, transferred from University Libraries to School of Library Science; title changed from Assistant Director of Libraries and Assistant Professor of Library Science to Director, School of Library Science, and promoted to Associate Professor of Library Science; salary rate increased from \$7,536 to \$8,316 for 12 months, December 1, 1959.

Melville R. Spence, title changed from Librarian PIII (Acquisitions Librarian) and Assistant Professor of Library Science to Assistant Director of Libraries (Public Services) and Assistant Professor of Library Science, salary rate increased from \$6,672 to \$7,008 for 12 months, January 1, 1960.

Edith Scott, Assistant Director of Libraries (Technical Services); Assistant Director of School of Library Science; Associate Professor of Library Science; relieved of duties as Assistant Director of Library Science, December 1, 1959.

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Arthur M. McAnally, Director of Libraries; Director of Library Science; Professor of Library Science; relieved of duties as Director of Library Science, December 1, 1959.

GRADUATE ASSISTANTS

APPOINTMENT:

Guy Carl Frisk, Guidance Service, rate of \$1,560 for 9 months, 1/2 time, November 1, 1959 to June 1, 1960.

CHANGE:

Tommy K. B. Karns, title changed from Research Fellow to Graduate Assistant in Chemistry, salary changed from \$1,872 for 12 months, 1/2 time, to \$1,800 for 9 months, 1/2 time, October 1, 1959 to June 1, 1960.

RESIGNATION:

Simon Quiros-Guardia, Physics, October 16, 1959.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Thomas Allen Abels, Pan American Petroleum Foundation Fellowship (Petroleum Engineering), \$1,500 for 9 months, part time, September 1, 1959 to June 1, 1960.

Paul McClellan Berry, Research Assistant, Computer Laboratory, rate of \$1,560 for 9 months, 1/2 time, October 1, 1959 to July 1, 1960.

Esther Pickens Jones, Research Assistant, Public Information, \$250 per month for 12 months, November 2, 1959.

Donald Hubert Kelly, Research Fellow, Cottrell Grant (Chemistry), \$1,680 for 10 months, 1/2 time, November 1, 1959 to September 1, 1960.

Samuel O. Strong, Jr., Procon Incorporated Scholarship (Civil Engineering), \$500 for November 1, 1959 to June 1, 1960.

NON-ACADEMIC

APPOINTMENT:

Tommy Lee Rowland, Geologist II, Oklahoma Geological Survey, \$300 per month, November 19 to December 31, 1959.

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CHANGES:

William I. Hartman, Extension Specialist II, Field Development Services, salary rate increased from \$6,516 to \$7,008 for 12 months, December 1, 1959.

Emory H. Miles, Assistant Director of Men's Affairs in Charge of Housing, salary rate increased from \$5,772 to \$6,060 for 12 months, November 1, 1959.

James B. Shaeffer, Archaeologist, Department of Anthropology, salary rate increased from \$6,516 to \$7,176 for 12 months, November 1, 1959.

Gladys C. Smith, M.D., Staff Physician, Student Health Service, changed from \$5,046, 1/2 time, to \$10,092 for 12 months, full time, November 1, 1959. Resigned as Assistant Radiologist, School of Medicine, November 30, 1959.

RESIGNATIONS:

Albert Cleighton Gannon, M.D., Staff Physician, Student Health Service, November 1, 1959.

John R. Morris, Practicum Supervisor, Guidance Service, February 1, 1960.

Bill H. Ridley, Extension Specialist II, Field Development Services, November 12, 1959.

MEDICAL CENTER

APPOINTMENTS:

Natoo C. Patel, M.D., Instructor in Medicine, \$666.66 per month, October 1, 1959 to July 1, 1960. Upjohn Fellowship.

Harry Martin, Ph.D., Instructor in Psychiatry, Neurology and Behavioral Sciences, clinical rates, December 1, 1959.

Joseph L. Martin, M.D., Clinical Assistant in Anesthesiology, clinical rates, December 1, 1959.

Galen P. Robbins, M.D., Clinical Assistant in Medicine, clinical rates, November 1, 1959.

Walter Robert Cooper, Jr., D.D.S., Clinical Assistant in Oral Surgery, clinical rates, October 1, 1959.

George Bouthilet, Research Associate in Pediatrics, clinical rates, October 1, 1959.

Leon Horowitz, M.D., Visiting Lecturer in Pediatrics, clinical rates, November 1, 1959 to July 1, 1960.

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Dorothy Sue Bassham, Assistant Administrative Supervisor, Nursing Service, Assistant in Pediatric Nursing, School of Nursing, \$360 per month, November 2, 1959.

CHANGES:

L. Vernon Scott, Professor of Microbiology, appointed Vice Chairman of Microbiology, November 1, 1959.

DeWitt T. Hunter, title changed from Associate Professor of Pathology and Director of Clinical Pathology Laboratories to Associate Professor of Pathology, salary changed from \$13,000 for 12 months to clinical rates, December 1, 1959.

Arley T. Bever, Associate Professor of Biochemistry, salary changed from \$8,000 to \$10,400 for 12 months, September 1, 1959. Increase from trust fund.

Katherine K. Hudson, Instructor in Social Work, Department of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$6,000 to \$6,500 for 12 months, October 1, 1959.

Freda S. Schreiner, title changed from Teaching Assistant to Instructor in Nursing, October 1, 1959.

James W. Coin, Instructor in Radiology, salary changed from \$35 per visit to clinical rates, October 31, 1959.

Warren L. Felton, Clinical Assistant in Surgery; given additional title of Clinical Assistant in Preventive Medicine and Public Health, October 1, 1959.

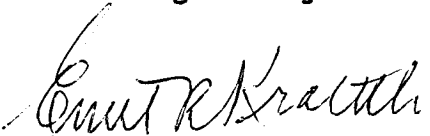
RESIGNATIONS:

William D. Blackwood, Junior Clinical Assistant in Medicine, September 30, 1959.

Cecil Calvert Bridges, Jr., Research Associate in Pediatrics, September 28, 1959.

Approved on motion by Regent Northcutt.

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


Emil R. Kraettli, Secretary