

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, JANUARY 6, 1960

The regular January meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on January 6, 1960 at 10:00 a.m.

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

ABSENT: Regents Morgan and Northcutt. (To date no replacement for Quintin Little.)

The minutes of the meeting held on December 2, 1959 were approved.

President Cross called attention to the statement by the Student Senate on the matter of compulsory ROTC which was sent to each Regent with the agenda. This matter has previously been discussed (see p. 5797 - 10/10/57; p. 6144 - 11/12/58; p. 6157 - 12/10/58) following recommendations by the Student Senate and Faculty Senate that the compulsory feature be abolished.

President Cross submitted the statement without recommendation at this time, but stated the trend will be to do away with required military training in universities and colleges. He suggested we might wait for a definite statement of attitude from the Department of Defense, and that any action in our institution might well be coordinated with what is done at our sister institution - OSU. The Navy and Air Force are not against eliminating the compulsory feature but the Army has been against it.

Following a discussion it was agreed the matter be placed on the February meeting agenda.

President Cross reported the Mayor and other Norman City Officials would meet with the Regents at 1:30 p.m. for a discussion concerning the leasing of University land for oil and gas.

The plans and specifications for the dormitory building at the Biological Station, Lake Texoma, were presented, and President Cross recommended approval, and authorization to call for bids, but the actual awarding of the contract contingent upon availability of funds.

Approved on motion by Regent Savage.

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President Cross stated the College of Business Administration is working on a program to grant the Ph.D. degree in Business Administration. The entire college will sponsor the degree rather than individual doctoral programs within the college. When the program has been fully developed it will be presented to the Regents.

As a result of a letter from the Chair to President Cross there was discussion concerning the obligation of the University to pay gross production tax on income from oil, a preliminary investigation having been made by University officials through which it was the consensus the University is not subject to the payment of such a tax.

It was agreed that Regent Grisso advise Anderson-Prichard not to deduct any tax from the payment to the University.

There was a discussion on the canons for selection of the Regents' Professorships. Regent Benedum moved, and it was voted that the Regents' Committee on Endowments, Scholarship Aid, Faculty Fellowship and related matters (Morgan, Savage, Benedum) confer with Dr. Cross and define the canons for selection of Regents' Professorships and report at the February meeting.

President Cross read a petition expressing appreciation for the improvements in the women's restroom facilities in the stadium. Regent Savage moved, and it was voted, a letter of thanks and the petition be sent to P. K. O'Hornett, who was chairman of this project. President Cross stated he would take care of this matter.

Regent Grisso asked that the Legal Advisor to the President's Office make a study and advise what University funds must be deposited in the State Treasury, what funds may be deposited in a bank and whether oil income may be invested before being spent; also that the Legal Advisor examine the terms of all funds at the University and determine whether the money may be invested when not in use.

President Cross stated he would refer the matter to the Legal Advisor.

On the matter of investment of funds Regent Savage, Chairman of the Committee on Investments, recommended, and it was voted, to invest the following funds in Government securities with maturities not to exceed two years:

| | |
|---------------------------------|------------|
| Murray Case Sells Foundation | \$5,993.74 |
| Murray Case Sells Building Fund | 2,569.68 |

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The Regents' Committee (Savage, Morgan, Rothbaum) appointed to consider the matter of electric service for the Center for Continuing Education, submitted the following report:

"Pursuant to your instructions, your Committee on New Construction and University Housing has considered the proposals to provide for electric service for the University Center for Continuing Education. We have likewise considered the analysis of these proposals submitted by Mr. Swearingen, Vice President of the University.

"We find that there is very little difference in the estimates as to what the costs will be, whether the service is provided by Oklahoma Gas and Electric Company or by Western Farmers Electric Cooperative.

"We do find, however, if the service is provided by Oklahoma Gas and Electric Company, the costs are definite and fixed and are not subject to change. On the other hand, if it is provided by Western Farmers Electric Cooperative, the costs could be increased in event fuel costs increase or the Board of Directors of this concern should decide to make an increase. In addition, Western Farmers Electric Cooperative would consider as one factor in determining cost, a demand charge equivalent to that of the month of heaviest load. Under this provision it would be possible and it could very easily happen that the costs during certain periods would run higher than estimated.

"In view of the foregoing, it is the unanimous opinion of your Committee that the Regents should accept the proposal submitted by Oklahoma Gas and Electric Company and we ask that the matter be placed on the agenda for final decision at the January meeting of the Board."

Moved by Regent Savage, seconded by Regent Rothbaum, and unanimously voted to approve the committee report.

Regent Grisso asked about progress on bringing the Regents' Rule Book up-to-date. Regent Benedum stated he would have a report by the next meeting.

The matter of leasing for oil and gas on University land on which a report was to be made by Regent Grisso was passed over to the afternoon session following the conference with Norman City Officials.

Additional items as shown in the agenda, and recommended for approval by President Cross follow:

It was estimated that \$2,039.79 would be available for LaVerne Noyes Scholarships for the school year 1959-60. Commitments were made for scholarships in the amount of \$1,044.00 for each semester of the school year.

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There is now accrued income of \$834.40 on investments which will not mature until July 15, 1960. Because the investment does not mature until July 15, there is not enough cash on hand to meet the commitment for the scholarships for the second semester. The scholarship account will need \$586.20 to meet the semester obligation.

President Cross recommended that the Controller be authorized to make a temporary transfer of \$586.20 from the principal cash in order to meet the commitment for scholarships for the second semester. The amount of \$586.20 to be repaid to the principal cash by July 25, 1960.

Approved on motion by Regent Benedum.

President Cross recommended Quarterly General Improvement Allocations, Section 13 and New College Funds, for the third quarter, fiscal year 1960 as follows:

| | |
|---|--------------|
| 1. Purchase of institutional furniture and equipment | \$10,000 |
| 2. Replacement of 3 station wagons | 5,900 |
| 3. Purchase and installation of Photostat Photographic Copying Apparatus for Office of Admissions and Records | 5,800 |
| 4. Install chilled water lines from Felgar Street south on Asp Street to Brooks Street tunnel | 31,400 |
| 5. Additional sidewalks | 2,000 |
| 6. Air condition 102, DeBarr Hall | 2,000 |
| 7. Minor Alterations and Improvements | <u>5,000</u> |
| | \$62,100 |

Approved on motion by Regent Benedum.

Six concrete companies were sent invitations to bid on 1,000 cubic yards of concrete and 30 cubic yards of grout. The concrete is needed by the Physical Plant and will be used in the construction of the tunnel to the Oklahoma Center for Continuing Education.

The bid received from Dolese Company was as follows:

| | |
|---|---------------|
| 1. 1,000 cubic yards of Concrete, Ready-Mix, \$13.85 per cubic yard | \$13,850.00 |
| 2. 30 cubic yards of Grout, Transit Mix, \$19.15 per cubic yard | <u>574.50</u> |
| | \$14,424.50 |

Both items FOB jobsite and less \$0.25 per cubic yard if paid within 10 days.

President Cross recommended that the bid of Dolese Brothers for furnishing the concrete be accepted. Approved on motion by Regent Benedum.

Bids were circulated to seven companies to bid on aviation gasoline to be furnished during the period January 1, 1960 through December 31, 1960 to Westheimer Field. Bids were sent to:

1. Mobil Oil Company, 821 S. Walker, Oklahoma City
2. Phillips Petroleum Company, Aviation Division, Bartlesville, Oklahoma
3. Continental Oil Company, Marketing Department, P. O. Box 795, Oklahoma City
4. J & K Oil Company, Norman
5. Texas Company, Dallas, Texas
6. Cities Service Oil Company, Oklahoma City
7. Sinclair Oil Company, Norman

There were three items listed on the bid. These are:

- Item #1. 73,000 gals. Gasoline, aviation, 80/87 octane to be delivered in lots of less than 5,000 gals. but not less than 4,800 gallons.
- Item #2. 20,000 gals. Gasoline, aviation, 100/130 octane to be delivered the same as item #1.
- Item #3. 2,000 gals Gasoline, aviation, 100/130 to be delivered in lots of less than 1,000 gals.

Gasoline to be ordered as needed and in the largest lots possible.

Only two bids were turned and only one was complete. The bids returned are:

- | | | |
|--|------------------|-------------|
| 1. Mobil Oil Company, Oklahoma City | | |
| Item #1 | \$0.1937 per gal | \$14,140.10 |
| Item #2 | \$0.2147 per gal | 4,294.00 |
| Item #3 | \$0.2547 per gal | 5,094.00 |
| Includes \$0.04 Federal Tax | | |
| 2. Texaco, Incorporated, Dallas, Texas | | |
| Item #1 | \$0.2119 per gal | \$15,468.70 |
| Item #2 | \$0.2419 per gal | 4,938.00 |
| Item #3 | | No bid |
| Includes \$0.04 Federal Tax | | |

President Cross recommended that the bid of Mobil Oil Company be accepted. Approved on motion by Regent Benedum.

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The bathroom in one of the Woodrow Wilson Center Dormitories has been completed and the remodeling adds immeasurably to the attractiveness of the facility as student living quarters.

The bathrooms in the other six Woodrow Wilson Center Dormitory Buildings have deteriorated seriously and all should be rehabilitated. Two buildings will be unoccupied during the second semester and the bathrooms could be remodeled in both buildings prior to the beginning of school in September. Funds are available in the Housing System Improvements Fund to do the work on both buildings.

The University Engineer and the Director of Housing have agreed that satisfactory improvements can be made for approximately \$22,000 per building.

President Cross recommended that the Board of Regents authorize expenditure of approximately \$44,000 from the Housing System Improvements Fund to rehabilitate the bathrooms in two dormitory buildings of the Woodrow Wilson Center.

Approved on motion by Regent Benedum.

Funds are now available from surplus earnings of the University of Oklahoma Dormitory System to air condition the dining hall at the Women's Quadrangle. The University Engineer estimates that the cost of the project would be \$35,000.

If the project is approved to be completed during the summer of 1960, orders for equipment should be placed immediately and work on prefabrication should be completed during the early part of 1960.

At the present time, none of the University dining halls are air conditioned. At least one air conditioned dining hall is urgently needed to use during the summer months.

President Cross recommended that the Regents approve the request to air condition the Women's Quadrangle Dining Hall. The project to be paid from funds available in the Dormitory System Improvements Account.

Approved on motion by Regent Savage.

The University Purchasing Office attempted to secure bids on the purchase of an automatic Photographic Copying Machine for use in the Admissions and Records Office. Only one bid was received. Photostat Corporation, Oklahoma City, bid \$5,598 for the machine.

President Cross recommended that the bid from Photostat Corporation of \$5,598 be accepted for the purchase of the automatic Photographic Copying Machine for the Admissions and Records Office.

Approved on motion by Regent Savage.

Identical bids of \$6,918.66, less 2% discount, have been received from the Tulsa Paper Company, Tulsa, and the Western Newspaper Union, Oklahoma City, on 535½ reams of Warren's Westbrook Gloss Paper. President Cross recommended that the bid be awarded to Western Newspaper Union since the last award on this paper was to the Tulsa Paper Company.

CORRECTION OF MINUTES. See p. 6476 - Feb. 3, 1960

"No action was taken on the recommendation for the purchase of paper and that the responsibility for the purchase of paper be placed in the hands of the Director of Purchasing."

of suppliers.

The staff of the Institute of Community Development has requested a change in name for that organization presently designated as the Institute of Community Development to that of "Oklahoma Center of Urban and Regional Studies." No changes are contemplated in the functions of the organization from those set forth by action of the Regents on May 14, 1947.

However, it is the opinion of the staff that the Urban and Regional aspects of these functions, together with their implementation, are more adequately described by the new title than by the existing designation.

President Cross recommended approval of the title change as requested.

Approved on motion by Regent Rothbaum.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Richard V. Andree, Associate Professor of Mathematics, sabbatical leave of absence, September 1, 1960 to June 1, 1961.

Suzanne Lasater, Assistant Professor of Modern Languages and English, sick leave of absence with pay, December 1, 1959 to February 1, 1960.

Ralph Bienfang, Professor of Pharmacy, return from sick leave of absence with pay, December 10, 1959.

Howard P. Clemens, Associate Professor of Zoology, leave of absence without pay, December 1, 1959 to March 1, 1960; salary changed from \$778 to \$389.33 per month, March 1 to June 1, 1960.

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APPOINTMENTS:

Benjamin Eugene Stockwell, Legal Advisor to President's Office, Coordinator of Legal Education in Extension, Assistant Professor of Law, rate of \$8,940 for 12 months, January 1, 1960.

William Martin Dane, Instructor in Civil Engineering, \$400 for 4½ months 1/4 time, January 16 to June 1, 1960.

Beverly L. Cox, Instructor, National Defense Education Act Fellowship, Zoology, \$2,300 for 9 months, 1/2 time, September 1, 1959 to June 1, 1960.

Vernon Ray Ribera, Special Instructor in Mathematics, part time, September 14, 1959. Salary paid by Extension Division.

CHANGE:

Ruth Elizabeth Spence, Special Instructor in Library Science, salary changed from \$290.67 per month, 1/2 time, to \$193.78 per month, 1/3 time, January 16, 1960.

RESIGNATIONS:

William R. Tongue, Professor of Classics, June 1, 1960.

Carl Siegel, Teaching Assistant in English, January 16, 1960.

GRADUATE ASSISTANT

APPOINTMENT:

Dalbir Singh Negi, Plant Sciences, \$900 for 4½ months, 1/2 time, January 16, 1960.

SCHOLARSHIPS AND FELLOWSHIPS

APPOINTMENTS:

Leonard Henry Milacek, American Society for Metal Scholarship (Metallurgical Engineering), \$500 for 9 months, September 1, 1959.

Eileen M. Donohue, Library Fellowship, Library Assistant III, \$1,494 for 12 months, 1/2 time, December 14, 1959.

CHANGE:

Stanton Adelbert Taylor, changed from Graduate Assistant in Chemistry to Fellow, Research Corporation Grant - Christian (Chemistry), \$200 per month, January 16 to August 1, 1960.

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RESIGNATION:

Cecil Ray Garlin, Library Fellowship, Library Assistant III, December 9, 1959.

NON-ACADEMIC

RESIGNATION:

Sam F. Whitlock, Legal Advisor to President's Office, January 1, 1960.

MEDICAL CENTER

APPOINTMENTS:

Hooshang Taybi, M.D., Assistant Professor of Radiology, \$11,000 for 12 months, January 1, 1960.

Margie C. Jones, Instructor in Nutrition, \$210 per month, part time, December 1, 1959.

William S. Harrison, M.D., Clinical Assistant in Medicine, clinical rates, December 1, 1959.

Johan Adolf Wulff, M.D., Clinical Assistant in Medicine, \$6,000 for 12 months, June 27, 1960 to June 26, 1961.

John Francis Kane, M.D., Clinical Assistant in Surgery, clinical rates, November 1, 1959.

CHANGES:

Nancy Leigh Adsett, Clinical Assistant in Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, salary changed from \$416.66 per month to \$624.98 per month, December 1, 1959 to February 1, 1960; changed to \$500.00 per month, February 1, 1960.

Virgil Thomas Hill, Visiting Lecturer in Psychology, Department of Psychiatry, Neurology and Behavioral Sciences; given additional title of Visiting Lecturer in Pediatrics, salary changed to \$100 per month, January 1, 1960.

Henry N. Kirkman, Assistant Professor of Pediatrics, salary rate changed from \$7,500 to \$8,499 for 10 months, December 1, 1959.

George I. Lythcott, Instructor in Pediatrics, salary changed from \$409.14 per month to clinical rates, November 1, 1959.

Joe O. Rogers, title changed from Credit Manager to Assistant Superintendent for patient admissions, accounts, and medical records, University Hospitals, salary increased from \$6,300 to rate of \$6,900 for 12 months, January 1, 1960.

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RESIGNATIONS:

Commorah E. White, Assistant Professor of Medical-Surgical Nursing, School of Nursing, December 31, 1959.

Norma J. Craig, Assistant Professor of Nutrition, November 3, 1959.

Guy Wesley Fuller, Clinical Assistant in Medicine, November 1, 1959.

Martha L. Drew, Supervisor, Nursing Service, and Associate In Psychiatric Nursing, School of Nursing, November 25, 1959.

CHANGES IN PREVENTIVE MEDICINE AND PUBLIC HEALTH:

William W. Schottstaedt, Associate Professor, changed from Vice-Chairman to Chairman, January 1, 1960. Also, Associate Professor of Psychiatry, Neurology and Behavioral Sciences and of Medicine.

McWilson Warren, Assistant Professor, appointed Vice-Chairman, January 1, 1960.

Kirk T. Mosley, Associate Dean in Charge of Special Training and Research Programs and Professor of Preventive Medicine and Public Health. Relieved of duties as Chairman, January 1, 1960.

Four assistant football coaches have contracts on a calendar year basis. The Director of Athletics has recommended salary changes for 1960 as follows, effective January 1, 1960:

| | <u>1959 rate</u> | <u>1960 rate</u> |
|--------------------|------------------|------------------|
| Edwin Crowder | \$8,520 | \$9,020 |
| Rudolph Feldman | 6,672 | 7,176 |
| Robert Blaik | 6,672 | 7,176 |
| John David Roberts | 6,360 | 6,840 |

Approved on motion by Regent Benedum.

President Cross submitted the following communication from Dean Mark R. Everett concerning alternates 2, 3, 8 and 9, which were not included in the construction contract. The communication gives the details on the request to include the above alternates at a total cost of \$123,807 plus architect's fees.

"December 23, 1959

"Dear President Cross:

"As I telephoned you Monday, I reviewed with Mr. Francis Schmehl, Chief of the Health Research Facilities Branch, the contract for the construction

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of the Medical Research Building on the Oklahoma City campus. In our conversation he pointed out that we were technically in violation by not completing the construction of the building according to the plans which had been submitted. However, he withdrew this objection on the basis that we should take all steps within our power to complete three floors of the building instead of the one for which the present contract provides. In order to help meet the additional financial commitments required, he stated that he would approve the transfer of the federal grant funds available for purchase of movable equipment to the government share of funds for construction. I appreciate greatly the fact that you are requesting this transfer on behalf of the University. I have written Mr. Schmehl stating that this step is being taken.

"In order to complete the two additional floors it is necessary to replace the items eliminated by alternates 2, 3, 8, and 9 of the original bid document. The total cost of these alternates, including the architect's commission, is \$131,235.42. Mr. Crews has informed me that we have available \$71,640 for the purchase of movable equipment which can be transferred. The additional \$59,595.42 is available in current uncommitted surplus and salary savings of the Medical School budget and from overhead trust funds.

"I respectfully request the help of the President in securing approval of the University of Oklahoma Regents for the issuance of the necessary change orders to authorize the builder to complete the work involved in alternates 2, 3, 8, and 9. The architect has informed us that if this permission is secured at the January meeting of the Regents, it will not be necessary to enter into negotiations with the contractor. It is most important to make these arrangements in order to keep faith with the granting agency of the federal government. Please contact me if any further information is required.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

President Cross recommended approval of the Dean's recommendation, and that the Regents authorize the President of the Regents to execute change orders on behalf of the Regents.

Approved on motion by Regent Benedum.

President Cross reported when the budget for the University Hospitals was approved an item of \$50,000 was included for the purchase of X-Ray Equipment for the new Radiological Addition to the University Hospitals. A grant of Federal Hill-Burton Funds to match the \$50,000, making a total of \$100,000 has been approved for the purchase of this equipment.

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The Hospital Administration requests that the Regents approve the call for bids for the furnishing of this equipment. The Specification Manual has been prepared and distributed among the major suppliers and it will require several weeks to submit bids according to specifications.

President Cross recommended that the Regents approve the call for bids with the closing date as of January 20, which will provide ample time to evaluate bids to be presented to the Regents for action at the February meeting.

Approved on motion by Regent Benedum.

President Cross reported on "Gifts and Grants" to the Medical Center for the period July 8 through December 11, 1959 in the total amount of \$297,509.96 as shown in the agenda, Item No. 21. No action.

Regent Benedum reported on the luncheon and ground breaking ceremonies for the Medical Research Building held at the Medical Center on Tuesday, January 5.

Recess for lunch at 12:00 noon, to meet again at 1:30 p.m. with Norman City Officials.

The meeting was resumed at 1:30 p.m. in the President's Office with the following Norman City Officials attending:

Mrs. June Benson, Mayor
James Jansing, Commissioner
Dr. Robert O. Ryan, Commissioner
Grover L. Morris, City Manager
Jack Luttrell, City Attorney

Regent Grisso opened the discussion with a report on the potential income from drilling operations, and assured City Officials that the specifications and restrictions on drilling would prevent any violation of city ordinances. Copies of specifications and restrictions as prepared by MacIvor Engineering Company, and T. Murray Robinson, of Robinson, Shipp, Robertson and Barnes, Attorneys, were distributed. The "Specifications and Restrictions" are as follows:

SPECIFICATIONS AND REQUIREMENTS
DRILLING AND PRODUCTION OPERATIONS
UNIVERSITY OF OKLAHOMA LAND
S/2 SW/4, SECTION 32-9N-2W, AND THE
NE/4 NW/4, SECTION 5-8N-2W
CLEVELAND COUNTY, OKLAHOMA

GENERAL

The location of any drill site or any oil field equipment attendant to the production of oil and gas is specifically prohibited on any University of Oklahoma land included in the subject description.

DRILLING OPERATIONS:

- (1) Any directional hole drilled for the purpose of draining oil and gas reserves from University lands, shall penetrate the top of the prospective pay at least 330 feet inside of the boundary line of any designated unit area.
- (2) Copies of directional surveys shall be provided in duplicate to the Board of Regents of the University of Oklahoma or their appointed representative.
- (3) The exhaust from the rig and pump engines shall be discharged to the south.
- (4) All mud pits shall be fenced until backfilling and leveling is completed. Pits shall be drained upon completion of the drilling program and the pits shall be backfilled and leveled within a reasonable time after they have been drained.

PRODUCTION OPERATIONS:

- (1) Any artificial lift equipment necessary to the production of a completed well shall be powered by an electric motor. The operator may have the option of the installation of any of the following types of lift equipment, provided that the prime mover is an electric motor:
 - (a) Beam Type Unit.
 - (b) Hydraulic Type Unit.
 - (c) Kobe.
 - (d) Submersible Down Hole Centrifugal Pump.
- (2) All well sites shall be suitably graded and surfaced with crushed stone or mowed sod.
- (3) Wellheads and pumping equipment shall be fenced with chain-link or equivalent type on steel galvanized posts.
- (4) Tank batteries shall be located at least 400 feet from University property.

- (5) All surface equipment shall be well painted and oil free at all times.
- (6) Flowlines shall be buried to a depth of at least 24 inches and a survey and plat shall be provided to show the location of flowlines with reference to any utility line in the area.
- (7) All access roads shall be dust free and maintained by the operator.

SPECIFICATIONS AND REQUIREMENTS
DRILLING AND PRODUCTION OPERATIONS
MAX WESTHEIMER FIELD
CLEVELAND COUNTY, OKLAHOMA

A. PROHIBITED AREAS:

- (1) The NE-SW landing strip is the principal landing strip at Max Westheimer Field. The erection of any structure, temporary or otherwise, is specifically prohibited within a defined area adjacent to and including the NE-SW landing strip. The area is defined as being rectangular in shape, 1,200 feet wide, and with a length corresponding with the length of the NE-SW landing strip. The width of the area is further described as extending 600 feet in a perpendicular direction from either side of the center line of the NE-SW landing strip. This area is shown in red on the map designated as Exhibit "A". The center line of the landing strip is officially described in Section 25 of the Cleveland County Airport Zoning Ordinance.
- (2) The NW-SE and N-S are two other active landing strips at Max Westheimer Field. The erection of any structure, temporary or otherwise, is specifically prohibited within two defined areas adjacent to and including the NW-SE and N-S landing strips. The areas are defined as being rectangular in shape, 700 feet wide, and with lengths corresponding with the lengths of the NW-SE and N-S landing strips. The width of the areas is further described as extending 350 feet, in a perpendicular direction, from either side of the center line of each landing strip. The areas are shown in red on the map designated as Exhibit "A". The center line of the landing strips are officially described in Section 25 of the Cleveland County Airport Zoning Ordinance.
- (3) The E-W landing strip has been reclassified as a taxi strip. The erection of any structure, temporary or otherwise, is specifically prohibited within a defined area adjacent to and including a taxi strip. The area is defined as being rectangular in shape, 300 feet wide, and with a length corresponding with the length of the taxi strip. The width is further defined as extending 150 feet in a perpendicular direction from either side of the center line of the taxi strip. This area is shown in red on the map designated as Exhibit "A". The center line of the

E-W taxi strip is officially described in Section 25 of the Cleveland County Airport Zoning Ordinance.

(4) The erection of any structure, temporary or otherwise, is specifically prohibited within the area designated as the Max Westheimer Airport Approach Zone surface area. This area is described in Section 23 of the Cleveland County Airport Zoning Ordinance and is shown in red on the map designated as Exhibit "A".

(5) No structure shall be erected within 200 feet of a building the use of which is incident to the operation of the airport. The location of structures relative to buildings not incident to the operation of the airport, must have prior approval from the Board of Regents, University of Oklahoma.

B. RESTRICTED AREAS:

(6) Temporary structures may be erected for the purpose of drilling wells within a certain defined area adjacent to the prohibited area, described in Paragraph (1), above. This area is defined as extending 150 feet perpendicular distance from and on each side of the area described in Paragraph (1). This area is shown in yellow on the map designated as Exhibit "A". Within the defined area, all semi-permanent structures (i.e., wellheads, pipelines, etc.) must be below ground level, and all pits must be backfilled and leveled at the earliest time practicable.

(7) Temporary structures may be erected for the purpose of drilling wells within certain defined areas adjacent to the prohibited areas, described in Paragraph (2), above. The areas are defined as extending 400 feet perpendicular distance from and on each side of the areas described in Paragraph (2). This area is shown in yellow on the map designated as Exhibit "A". Within the defined areas, all semi-permanent structures (i.e., wellheads, pipelines, etc.) must be below ground level, and all pits must be backfilled and leveled at the earliest time practicable.

(8) Semi-permanent structures will be subject to certain height limitations in those areas of the airport property not previously described. All semi-permanent structures are limited to a height corresponding to a slope of one foot vertical distance to seven feet horizontal distance in a perpendicular direction from and on each side of the areas described in Paragraphs (6) and (7), above.

C. MISCELLANEOUS REQUIREMENTS:

(9) No structure, more than 150 feet above the established elevation of the airport, shall be erected within the confines of Max Westheimer field. All drilling and workover rigs must be of the portable-mast type. The use of steam-power rigs is prohibited.

(10) Written notice of intent to drill must be provided the Oklahoma City District F.A.A. and the Max Westheimer Airport management for each well location. Such notice must be given at least 30 days and not more than 60 days prior to commencing drilling operations. If there is no objection from either the F.A.A. or Airport management, the well may be drilled at the specified location, provided said location does not contravene other provisions of the lease.

(11) Gasoline plants are prohibited within the airport property. The location of all tank batteries, pipe lines, and other equipment incident to the operation of the lease must be located so as not to interfere with the normal operations of the airport. Approval from the Airport management must be secured prior to the installation of such equipment. Flow lines must be located by survey on a plat showing their relative position to existing utility lines in the area.

(12) A designated route, approved by the Airport management, must be used at all times by all personnel entering and leaving the lease premises. Any variance from the route must have prior approval from the Airport management.

(13) All well servicing operations must be approved by the Airport management prior to commencing such operations.

(14) All structures, temporary or otherwise, and all vehicles, will be painted and lighted in such manner as is prescribed by the F.A.A.

(15) All construction, of any type or location, must have prior approval from the Physical Plant Superintendent, University of Oklahoma, so as to prevent damage to existing utility lines.

(16) Salt water disposal must be of the closed-system type. No open pits for the accumulation of either salt water or tank bottoms are permitted. Fires, for any purpose, are prohibited.

D. RESEARCH PARK AREA:

Certain additional restrictions will be required in the area designated as the University Research Park. The Research Park area is generally described as the S/2 NE/4, Section 24; SE/4, Section 24; and all of Section 19 within the Airport boundary. The Research Park area is delineated by the shaded green area on Exhibit "B".

(17) Each individual well site within the Research Park area must be approved by the Board of Regents, University of Oklahoma. Such well sites should be located so as to reserve a maximum of open space for the location of future research and industrial plants. No well site shall be located within 200 feet of any existing building or proposed building site without prior approval from the Board of Regents, University of Oklahoma.

(18) Tank batteries are prohibited within the Research Park area. All pipelines must be buried to a depth of at least 24 inches and located in areas approved by the Director of Research Park and by the Physical Plant Superintendent. Flow lines must be located by survey and submitted on a plat showing their position relative to existing utility lines in the area.

(19) Drilling rigs must use steel mud pits. Immediately after completion of drilling operations, all fluids should be hauled from the reserve pits so as to permit backfilling, leveling, and sodding at the earliest time practicable.

(20) After completion of a well, the well site shall be suitably graded and surfaced with crushed stone. Such well site shall be fenced with chain-link material or equivalent, set on steel posts. All surface equipment must be painted and oil free at all times.

(21) All access roads must be dust and mud free. Access roads to be installed and maintained by the company operating the lease.

(22) Artificial lift equipment should be run by electric power. All reasonable precaution should be taken to prevent excessive noise.

There was a full discussion on the matter, following which members of the Commission discussed the closing of Brooks Street to through traffic on the campus. Following is a copy of a letter from Grover L. Morris, City Manager:

"January 5, 1960

"Board of Regents
University of Oklahoma
Norman, Oklahoma

"Gentlemen:

"At the meeting of the Norman City Commission on December 22nd the problems involved in the closing of Brooks Street through the University Campus were discussed. The City Commission, by unanimous vote, requests that Brooks Street be reopened until such time as the University and the City can work out a plan for the widening and improvement of streets around the University Campus.

"The City does not offer any objection to the closing of any on-campus streets per se; however, the City Commission seems to be of the opinion that advance planning for such street closings should be done and provisions made for proper handling of traffic around the Campus before the closings are made and the problems become more acute thereby.

January 6, 1960

6475

"This request is hereby submitted by direction of the Norman City Commission, and your consideration of this problem will be appreciated.

Very truly yours,

G. L. Morris /s/

Grover L. Morris,
City Manager"

President Cross stated Brooks Street was closed upon recommendation of the Campus Planning Committee more than a year ago and that a hearing on the matter was held. Mr. Morris suggested that before any streets on the campus are closed a plan for widening peripheral streets should be developed, also widening of Lindsey, Jenkins, Boyd and Elm Streets. Inquiry was made if the University would assist, not only in providing right-of-way, but in financing its share of the cost. To this inquiry Dr. Cross stated no proposal has ever been made by the City of Norman and that the University would certainly cooperate in any way possible to improve traffic and parking which is very serious at the present time. Members of the Regents urged that the City work out a master plan of street widening leading to and around the campus.

Commissioner Jansing brought up the annexation of the North Campus, pointing out that the City had expanded to the northwest to University property and if the North Campus were included the City would be in a position to control land due for development.


Regent Grisso stated he could see no immediate objection to such annexation and suggested the Regents consider the matter further.

The City Officials expressed appreciation for the opportunity to meet with the Regents for a discussion of mutual problems, following which they left the meeting.

The Regents returned to a discussion of the leasing for oil following which Regent Benedum moved as follows: "I move that we advertise for three oil and gas leases, subject to specifications and restrictions prepared, and providing that a well, or offsetting wells be drilled within six months of the date of sale. That on the Max Westheimer Field the leases be in two tracts, and the Old Golf Course and Parkview Area be advertised in another tract."

Motion seconded by Regent Savage and unanimously voted.

There being no further business the meeting was adjourned.


Emil R. Kraettli, Secretary