

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, FEBRUARY 3, 1960

The regular February meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on February 3, 1960 at 10:00 a.m.

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

J. Leland Gourley, from the Governor's staff, also attended.

ABSENT: None

Regent Savage asked that the minutes of the January 6 meeting (p. 6464) be corrected to show 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.

With this correction the minutes of the January 6 meeting were approved.

President Cross presented a map showing a proposed routing of State Highway 9 south of the University campus and south of the NATTC. President Cross stated as far as the University is concerned this is the best plan presented and recommended the Regents approve the routing as shown on the plat. On motion by Regent Savage, the recommendation was unanimously approved.

President Cross reported the Governor's Commission on Higher Education is holding a meeting in Stillwater on Friday. Regent Rothbaum stated he is planning to attend the meeting and was appointed the representative of the Regents.

President Cross stated South Dakota State College, where he received his Bachelor's and Master's degrees, is holding a 75th anniversary celebration this year and he has been asked to give the commencement address. The date conflicts with our commencement and Dr. Cross asked permission for Dr. McCarter to conduct our commencement so that he might attend. Unanimously approved.

President Cross presented the following telegram from the National Collegiate Athletic Association which places the University on indefinite probation:

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"January 6, 1960

"Dr. Geo. L. Cross, Pres.
University of Oklahoma
Norman, Okla.

"This is to advise you that the NCAA Council in session today in New York adopted the following Resolution:

"This information will be released to the press approximately 6:00 p.m. (EST). It is requested that you withhold any public statement regarding this matter until announcement has been completed at this end.

"WHEREAS, the NCAA Committee on Infractions has investigated alleged violations of NCAA legislation by the University of Oklahoma, Norman, and reported its findings to the Council;

"WHEREAS, The Council has found the University of Oklahoma to have violated the principle of the institutional control and responsibility (Article III Section 2, Constitution) and the provision requiring members to cooperate in answering all relevant inquiries pertaining to the enforcement of the Associations rules and regulations (Article I, Section 5, By-Laws);

"WHEREAS, the Councils findings in this case are based in part upon the conclusion that at the time of the NCAA'S previous inquiry into athletic policies and practices of the University, during 1954-55, the University's representatives failed to provide information which, if it had been disclosed, perhaps would have altered the NCAA'S eventual disposition of this earlier inquiry;

"WHEREAS, it now develops that this recently disclosed information concerned improper financial assistance being awarded to a then student-athlete of the University and the operations of a recruiting fund which allegedly was used to provide improper financial assistance to certain prospective and enrolled student athletes;

"WHEREAS, the Councils principal reason and purpose in reopening this case at this time is to concentrate on the operations of such recruiting fund which was administered by Mr. Arthur L. Wood of Oklahoma City, Oklahoma;

"WHEREAS, this fund existed between 1952 and 1954, and the University of Oklahoma and representatives of the NCAA have repeatedly requested Mr. Wood to make the records of this fund available for inspection so as to determine whether or not it is still in existence but Mr. Wood has consistently refused such requests on the ground that he could not disclose such records without jeopardizing his own position;

"WHEREAS, the Council does not consider Mr. Wood's reasons for refusing to cooperate to be sufficient and the Council believes that it is entitled to be satisfied that the recruiting fund is no longer in existence and has not been used to provide improper assistance or for improper recruiting activities, especially since Mr. Wood initially disclaimed knowledge of the fund and then acknowledged that he had administered the fund for improper activities;

"NOW, THEREFORE, BE IT RESOLVED, that the University of Oklahoma be placed on probation for an indefinite period from this date (January 6, 1960) and in the event that Mr. Wood makes a full disclosure of the operations of the recruiting fund which was under his administration, the Council may then reconsider the matter and take whatever action it at that time deems appropriate under the circumstances;

"BE IT FURTHER RESOLVED, that during this probationary period, the University of Oklahoma's football team shall be ineligible to participate in any post season football competition.

"BE IT FURTHER RESOLVED, that during this probationary period the institutions football team shall not be eligible to participate in any television programs subject to the administration and control of this association and the institution shall not make any commitments for such television appearances before it is restored to full rights and privileges of membership;

"BE IT FINALLY RESOLVED, that record be made of the cooperation extended the NCAA and its Committee on Infractions at all times by the executive and athletic administrations of the University of Oklahoma.

H. J. Dorricott, President
The National Collegiate
Athletic Association"

The Regents asked that the NCAA be informed that Dr. Cross has made a thorough investigation and the Regents are satisfied that no fund has existed since 1954 and there is nothing more the University can do about removing the probation.

Regent Morgan asked for a copy of the NCAA rules and regulations. A copy will be sent to each Regent.

President Cross stated the City of Norman owns property on the North Campus, the surface of which is leased to the University for 99 years. It is possible the City might derive some income from drilling on the land and President Cross wrote to Mrs. June Benson, Mayor, inquiring if the City would be interested in working out an agreement with the University. The following is a copy of the letter received from Mrs. Benson:

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"January 27, 1960

"Dear Dr. Cross:

"Thank you for your letter of January 18th, suggesting that the City might wish to take oil and gas lease bids on its North Campus property at the same time as the Regents, or might in the alternative desire to discuss common interests in the matter with University officials with a view to asking for bids in the future.

"The matter was discussed briefly at the regular meeting of the City Commission on January 26, 1960, and it was the apparent consensus that the City take no action at this time but await further developments in respect to the leasing situation in that area. Some opposition to any leasing at all by the City was expressed, but there was no vote on the matter.

"The view was also expressed that this delay by the City would not in any way hamper the University in its plans, and that if leasing were necessary to enable the University to proceed, then the Commission might feel differently about it.

"Thank you for your interest, and we shall be pleased to discuss the matter further with you or other University officials at some future date when the Commission feels it appropriate.

Sincerely yours,

/s/ June

June Benson"

President Cross brought up the matter of compulsory ROTC which was discussed at the last meeting (p. 6458). There have been many letters from national organizations and private citizens on this matter. Oklahoma State University has taken no action on this matter but stated they hope the two universities can work together and have a better understanding of the overall problem. President Cross recommended the matter of compulsory ROTC be referred to a committee of the Regents for careful study. The Chair appointed Regents Rothbaum, Savage, and Benedum.

President Cross discussed the matter of a suitable memorial for Roscoe Cate and suggested since his first big bond project was the Women's Quadrangle, that the Quadrangle be renamed Cate Center for Women. This has the approval of the Office of Student Affairs and all others concerned.

On motion by Regent Savage the recommendation was approved.

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President Cross recommended that Dr. Horace B. Brown, Jr., Dean of the College of Business Administration, be named Vice President for Business and Finance and that his salary be increased to \$16,500 for 12 months, effective February 1, 1960. He will continue to serve as Dean of Business Administration.

Moved by Regent Savage and unanimously voted to approve Dean Brown's appointment.

Regent Grisso reported on the meeting of the Regents with J. & W. Seligman & Co. on January 21. He stated the Business Manager of the University should keep J. & W. Seligman informed of all purchases of securities.

There was a discussion on the bids for oil and gas leases which are to be opened on February 17. Regent Morgan moved, and it was voted, to call a special meeting of the Regents on February 17, at 10:00 a.m. to open the bids and award the contracts.

Regent Grisso requested the matter of reporting to the Regents all loans, scholarships, grants, etc. made to students from the Lew Wentz Foundation and other Regents' controlled funds, be placed on the agenda for the March meeting. Also, reporting investments made from these funds.

Regent Savage, Chairman of the Regents' Investment Committee, requested that the University personnel who have charge of custody receipts for government bonds of Regents' controlled funds exhibit them at the next meeting for inspection by the Regents.

President Cross presented the following letter from Mayor June Benson:

"January 27, 1960

"Dear Dr. Cross:

"At a recent conference in your office when officials of the City met with the Board of Regents there was some discussion about the possibility of annexing the North Campus to the City in order to facilitate annexation of other areas and thus obtain zoning and other control over outlying areas.

"At the January 12th meeting of the Commission we were instructed to ask the Regents to consent to the annexation of a narrow strip along the South edge of the North Campus extending West from the strip previously

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annexed to the West edge of the University property, and also a strip along the East edge of the North Campus extending from Robinson Street North to the North boundary line of the University property.

"The City Engineer has prepared a print of the North Campus area, which is enclosed, showing by dotted red lines the strips proposed for annexation. Legal descriptions are given on the attached letter size sheets.

"We will appreciate early consideration and reply, and believe it would be to the advantage of the University as well as the City to cooperate in this to the end that the corporate limits can be extended sufficiently to forestall any undesirable development in the vicinity of Norman. Thank you for your attention to the problem.

Sincerely yours,

/s/ June

June Benson"

President Cross stated this was merely a report to the Regents since the matter was discussed at the last meeting, and that the annexation of part of the North Campus by the City is being considered by the Campus Council on Planning and Development and a recommendation will be presented to the Regents at a later date.

President Cross reported the Oklahoma National Guard needs additional gas lines installed in order to obtain gas service at the newly constructed shop hangar and related facilities. The Oklahoma Natural Gas Company is willing to install such lines providing an easement may be obtained for them. The easement will run over land owned by the University but will also cross part of the land previously leased to the Oklahoma National Guard. As such, it is the opinion of the Legal Advisor to the University that any easement granted by the Regents should also bear the approval of the Adjutant General of the Oklahoma National Guard.

Generally, the easement will extend along the south perimeter of the present area occupied by the Oklahoma National Guard paralleling Pensacola Street to Wasp Avenue and then in a northeasterly direction paralleling Wasp Avenue to the maintenance shop hangar area.

President Cross recommended that subject to the approval of the Oklahoma National Guard, this easement should be granted. Since the gas line is for their benefit this should be no problem.

Approved on motion by Regent Benedum.

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President Cross reported a final inspection was held on the construction of the Animal House on December 30, 1959. There were a few items that needed adjustment and the final payment to the contractor of \$8,785.50 has been withheld until the project is satisfactorily completed. The adjustments are minor and could easily be completed before the Regents' meeting.

He recommended that the Regents authorize final acceptance of the Animal House as soon as the contractor makes the adjustments to the satisfaction of the University Architect, Director of the Physical Plant, University Engineer and the Business Manager; and that final payment be authorized upon receipt of the certificates required by the construction contract.

Approved on motion by Regent Benedum.

President Cross reported funds are available for the construction of the new dormitory at the Biological Station from a legislative appropriation to The State Building Fund. The following bids for the construction were opened at 2:00 p.m. on January 26, 1960:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>	<u>Alternate No. 2</u>	<u>Total</u>
George Chapman & Co.	\$35,600.00	+1,180.00	+1,400.00	\$38,180.00
Dodson & Nelson Const. Co.	36,259.97	+ 727.75	+1,881.81	38,869.53
W. L. Scott Const. Co.	37,794.00	+ 800.00	+1,800.00	40,394.00
Burton-Miller Const. Co., Inc.	38,675.00	+ 800.00	+1,114.00	40,589.00
Lynn Lyday Const. Co.	39,900.00	+ 787.00	+1,338.00	42,025.00
Hudgens Const. Co.	40,750.00	+ 800.00	+1,600.00	43,150.00
Marion Burton Const. Co.	43,330.00	+1,250.00	+1,310.00	45,890.00

President Cross recommended that the bid of George Chapman & Company of \$38,180.00, including Alternates No. 1 and No. 2, be accepted for the construction of the dormitory.

Approved on motion by Regent Benedum.

President Cross presented the following letter from Kenneth Farris, Business Manager of Athletics, and a report of the Concessions Operations:

"January 19, 1960

"Dear Dud:

"Please find attached a statement of operation for OU Concessions for the period July 1, 1959 through December 31, 1959. Although the gross income for the 1959 football season is more than \$15,000.00 less than the

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1958 gross, our earnings in excess of capital expenditures is the second largest we have had in our seven-year history.

"I am pleased to report that our operating expenses for 1959 were reduced substantially which, of course, is reflected in our net earnings.

"Despite one of the poorest football seasons we have encountered in the last fifteen years, from a weather standpoint, Mr. Hopkins, our Concessions Manager, has been able to plan his purchases and subsequent sales to coincide with the bad weather. The average temperature for the five home games was 47.6 degrees, while in 1958 the average temperature for the five home games was 69.6 degrees. Cold drinks were 'off' by 150,000, snow cones were 'off' by some 8,000 and ice cream bars were 'off' by 20,000. All other items except cushions and seat backs which were 'off' 5,000 and 6,000 respectively held their own. Coffee increased approximately 13,000 cups.

"During the past six full years of operation and the football season only of the seventh year we have paid out to students and staff members in commissions and wages \$119,160.33.

"I feel that Mr. Hopkins is to be once again commended for a very efficient operation. It is apparent that the cold weather affected many sales, yet his planning and adjustments were keen enough to provide one of our largest net gains in the face of adverse working conditions.

Very truly yours,

/s/ Kenneth E. Farris

Kenneth E. Farris
Business Manager of Athletics"

STATEMENT OF O. U. CONCESSIONS OPERATIONS
July 1, 1959 to December 31, 1959

INCOME

Sale of merchandise	\$48,553.75	
Commission from seat backs	6,729.00	\$55,282.75

EXPENSE

Inventory, July 1, 1959	\$ 2,166.66	
Merchandise purchased	23,245.35	\$25,412.01
		<u>3,815.84</u>
Less inventory, December 31, 1959		
		\$21,596.17

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Wages, hourly, game	\$10,211.77	
Salaries	<u>2,490.00</u>	<u>\$12,701.77</u>
Commissions paid	\$ 278.11	
Sales Tax	902.46	
Operating supplies	<u>752.77</u>	<u>\$ 1,933.34</u>
Total Expense		<u>\$36,231.28</u>
EXCESS OF OPERATION INCOME OVER EXPENSES		\$19,051.47

STATEMENT OF CAPITAL EXPENDITURES

1959 Labor placing stands	<u>\$ 288.37</u>	<u>\$ 288.37</u>
NET EARNINGS FROM OPERATIONS, 1959		\$19,051.47
EARNINGS IN EXCESS OF CAPITAL EXPENDITURES		\$18,763.10

Regent Morgan moved, and it was voted to write to the Athletic Department complimenting them on their fine work with the Concessions during the 1959 football season.

President Cross recommended that the following paragraphs be added as Paragraphs 3 and 4 to our statement of March 11, 1959, concerning Non-Resident Fees for Graduate Assistants, and that the present Paragraphs 3 and following be appropriately re-numbered:

3. A graduate student, appointed and serving as a half-time graduate assistant for an academic year or for the second semester of an academic year, will not be required to pay the non-resident fee for the Summer Session immediately following, even though he is not on appointment for that Summer Session.

4. The above exemptions from payment of the non-resident fee are extended to the wife or husband of a graduate assistant during the time the graduate assistant is on half-time appointment or more and during the Summer Session immediately following.

Approved on motion by Regent Savage.

The Faculty of the College of Business Administration has recommended that the College be authorized to organize curriculums in Business Administration leading to the Doctor of Philosophy Degree (Ph.D.) and to the Doctor of Business Administration Degree (DBA).

The College of Business Administration now has the faculty quality, the library, and other research facilities to offer programs designed to prepare the mature student for a career in university teaching and research or as a staff specialist in business or government.

The programs leading to the two degrees have been examined and approved by a special committee of the Graduate Faculty, the Graduate Council, the Council on Instruction and the Graduate Faculty.

President Cross recommended approval of the two programs and the two degrees.

Approved on motion by Regent Savage.

The Summer Session Budget for 1960, listing the names of all those employed and the rate of pay per month was presented. Any changes that may occur prior to the opening of the Summer Session will be presented to the Regents for action.

The Summer Session Budget as presented was approved on motion by Regent Savage.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Digby B. Ball, Assistant Professor of Music, sabbatical leave of absence, September 1, 1960 to June 1, 1961.

Lawrence S. Poston, Jr., Professor of Modern Languages, extension of leave of absence without pay, September 1, 1960 to June 1, 1961.

Richard B. Pool, Associate Professor of Civil Engineering, leave of absence without pay, September 1, 1960 to June 1, 1961.

Dennis M. Crites, Associate Professor of Marketing, leave of absence without pay, February 1 to June 1, 1960 and September 1, 1960 to June 1, 1961.

Sylvia Anne Zaremba, Assistant Professor of Music, cancellation of leave of absence without pay for second semester 1959-60 and changed from \$689.33 per month, full time, to \$516.99 per month, 3/4 time, January 16 to June 1, 1960.

Virgle G. Wilhite, Professor of Economics, returned from sick leave of absence, January 16, 1960.

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APPOINTMENTS:

John Lambert Grigsby, Jr., Assistant Professor of Modern Languages, \$6,060 for 9 months, September 1, 1960.

Harriet B. Turkington, reappointed Visiting Assistant Professor of Home Economics, \$721.50 for 4½ months, 1/4 time, January 16 to June 1, 1960.

Gladys LaFon, Instructor in Mathematics, \$1,700 for 4½ months, 5/6 time, January 16 to June 1, 1960.

Maaris Vlach, Special Instructor in Modern Languages, \$835 for 4½ months, 5/12 time, January 16 to June 1, 1960.

Margaret Lowe Bogle, Special Instructor, University School and Home Economics, rate of \$3,900 for 9 months, January 16 to June 1, 1960.

Patricia I. Puckett, Special Correspondence Instructor in Greek, part time, January 20 to June 1, 1960. Salary paid by Extension Division.

Gonzalo D. Ferrer, Special Instructor in Economics, part time, December 10, 1959 to June 1, 1960. Salary paid by Extension Division.

Arthur Wayne Viney, Instructor in Psychology, part time, February 5, to June 1, 1960. Salary paid by Extension Division.

Franklin Steuart McFeely, Visiting Lecturer, College Teachers In-Service Institute (Mathematics), \$800 per month, March 15 to July 15, 1960.

Susan M. Harris, Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, January 16 to June 1, 1960.

John D. Shoemaker, Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, January 16 to June 1, 1960.

Paul M. Mansur, Teaching Assistant in Music, \$200 for 4½ months, part time, January 16 to June 1, 1960.

CHANGES:

Spencer H. Norton, Professor of Music, changed from \$1,017.33 per month, full time, to \$508.66 per month, 1/2 time, January 16 to June 1, 1960.

Richard G. Fowler, Professor of Physics, salary rate changed from \$10,092 for 9 months, full time, to \$5,046 for 9 months, 1/2 time, January 16 to June 1, 1960.

Jim P. Artman, Editor, University Publications, and Assistant Professor of Modern Languages; transferred to Foreign Language Institute, \$512 per month, 1/2 time, February 1 to June 1 and \$833 per month, full time, June 1 to September 1, 1960; remains in University Publications at \$322 per month, 1/2 time, February 1 to June 1, 1960.

Thomas Henry Puckett, promoted from Instructor to Assistant Professor of Electrical Engineering, salary rate increased from \$6,516 to \$6,840 for 9 months, January 16, 1960.

Donald T. Counihan, Supervisor of Therapy, Speech and Hearing Clinic, and Assistant Professor of Speech, salary changed from \$710 to \$510 per month, January 1 to June 1, 1960.

Wallace Warren Rexroad, Special Instructor in Education, salary rate changed from \$3,664 for 12 months, 2/3 time, to \$5,496 for 12 months, full time, January 16 to June 1, 1960.

Dorothy Walters, Instructor in English, changed from \$1,812 for 4½ months, full time, to \$1,359 for 4½ months, 3/4 time, January 16 to June 1, 1960.

Carl W. Prophet, changed from Graduate Assistant to Special Instructor in Zoology, salary changed from \$1,800 for 9 months to \$2,300 for 9 months, 1/2 time, January 16 to June 1, 1960.

John S. DeLeeuw, title changed from Graduate Assistant to Teaching Assistant in Economics, salary changed from \$900, 1/2 time, to \$1,350, 3/4 time, for 4½ months, January 16 to June 1, 1960.

RESIGNATIONS:

Joyce E. Sibley, Instructor, University School and Home Economics, January 16, 1960.

Lorene Y. Pascal, Special Instructor in Mathematics, January 16, 1960.

Harvey Garber, Special Instructor in Music, January 15, 1960.

Clell C. Warriner, Instructor in Psychology, June 1, 1959.

David H. Attaway, Teaching Assistant in Chemistry, January 16, 1960.

Tom Freeman Gilmore, Teaching Assistant in Chemistry, January 16, 1960.

DEATH:

Roscoe Cate, Vice President for Business and Finance, January 19, 1960

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GRADUATE ASSISTANTS

APPOINTMENTS:

Floyd Wesley Durham, Economics, \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Kenneth H. Smith, Economics, \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Wayne F. Young, NDEA Fellowship, International Studies (Government), \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Peter J. Ristuben, History, \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Horace H. Bailey, Zoology, \$1,560 for 9 months, 1/2 time, January 16 to June 1, 1960.

Robert T. Lynn, Zoology, rate of \$1,800 for 9 months, 1/2 time, January 16 to June 1, 1960.

CHANGES:

Louis William Watson, Physics, salary changed from \$1,320 to \$1,560 for 9 months, 1/2 time, January 16 to June 1, 1960.

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

RESIGNATIONS:

Alexis Zane, Chemistry, January 16, 1960.

Barton Kenn Johnson, English, January 16, 1960.

Frances Lamyra Lyon, English, January 16, 1960.

Edward Louis Myles, Geography, January 16, 1960.

Jack Milton Hammett, Geology, January 16, 1960.

William Louis Hiss, Geology, January 16, 1960.

Philip W. Marsh, Geology, January 16, 1960.

Phyllis Darlene Swarts, Mathematics, January 16, 1960.

William Ray Corvin, Speech, January 16, 1960.

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Clarence E. Davis, Zoology, January 16, 1960.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Paul Carter Burns, Research Assistant, Institute of Group Relations, \$135 per month, 1/2 time, January 4, to June 1, 1960.

Gerald Stanley Foster, Research Assistant, Institute of Group Relations, \$135 per month, 1/2 time, January 4, to June 1, 1960.

Robert Travis Clarke, Research Assistant, California Research Corporation Grant in Geology, \$150 per month, 1/2 time, February 1 to June 1, 1960.

Edward Paul English, McMahon Fellowship, McMahon Foundation Scholarship Fund (Journalism), \$500 for 4½ months, part time, January 16 to June 1, 1960.

William Michael Lorkovic, International Nickel Company Teaching Fellowship (Metallurgical Engineering), \$1,500 for 4½ months, part time, January 16 to June 1, 1960.

James B. Urban, Jersey Production Research Fellowship in Geology, \$166.66 per month, 1/2 time, February 1 to June 1, 1960.

RESIGNATIONS:

Maurice J. Higgins, Jersey Production Research Fellowship in Micropaleontology, January 30, 1960.

William M. Murray, Champlin Scholarship in Business Management, February 1, 1960.

NON-ACADEMIC

APPOINTMENTS:

Neil J. Dikeman, Jr., Acting Director, Bureau of Business Research, \$550 per month, February 1 to June 1, 1960.

Ronald K. Green, Director of Financial Aids, Office of Dean of Students, \$7,536 for 12 months, July 1, 1960.

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

CHANGE:

Dean Allen Harris, Clinical Audiologist, Speech and Hearing Clinic, salary changed from \$570 to \$128.40 per month, January 1 to July 1, 1960.

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RETIREMENT:

Ralph B. Shead, Assistant Director, Stovall Museum, June 30, 1960.

MEDICAL CENTER

APPOINTMENTS:

Gunter Roland Haase, M.D., Associate Professor of Neurology, Departments of Medicine and of Psychiatry, Neurology and Behavioral Sciences, \$15,000 for 12 months, January 1, 1960.

Olivia Smythe, Assistant Professor of Public Health Nursing, School of Nursing, \$6,000 for 12 months, January 1, 1960.

Ray M. Balyeat, Jr., M.D., Clinical Assistant in Ophthalmology, clinical rates, January 1, 1960.

CHANGES:

Raymond Crews, Superintendent of Hospitals, Business Administrator of Medical Center, salary rate increased from \$10,800 to \$12,000 for 12 months, February 1, 1960.

Alexander H. Woods, M.D., promoted from Instructor to Assistant Professor of Medicine, January 1, 1960.

Lucile H. Terrall, title changed from Assistant Professor of Public Health Nursing to Assistant to the Director in Charge of Recruitment and Public Relations, and Assistant Professor of General Nursing, School of Nursing, January 1, 1960.

Margie C. Jones, Instructor in Nutrition, salary changed from \$210 per month to \$210 per month plus \$15.40 per day, January 1, 1960.

RESIGNATIONS:

Helen A. McCullough, Assistant Professor of General Nursing, January 31, 1960.

Thomas C. Finn, M.D., Clinical Assistant in Pediatrics, November 1, 1959.

Approved on motion by Regent Morgan.

President Cross presented the following letter from Dean Everett and recommended approval:

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"January 28, 1960

"Dear President Cross:

"I have discussed the recent report of the accrediting group concerning the School of Nursing of the University of Oklahoma with Doctor S. N. Stone, Doctor Kirk T. Mosley, and Mr. Raymond D. Crews. We have instructed the Director of the School of Nursing to initiate a number of actions to meet some of the recommendations in the report of the accrediting group.

"There is one problem which we feel to be very important for increasing efficiency in the School of Nursing affairs. We need to secure an energetic leader as an academic head of the school, and we are convinced that a position of Dean of the School of Nursing should be instituted in order to compete with other universities in attracting such a head. We have learned from accrediting groups for schools of nursing that they prefer and recommend such action. I am sure that their attitude represents a desire to have nursing instruction by universities recognized as a university discipline; they look askance at a title of Director, since to them it is related to the thought of hospital control in the older certificate types of nursing schools.

"I respectfully recommend for the consideration of the President and the Regents that the direction of all teaching programs of the School of Nursing be placed under the jurisdiction of a Dean of the School of Nursing, to be effective July 1, 1960, or as soon thereafter as practicable.

"If this recommendation is approved we will be in a position to improve the administration. We do not believe that any important financial problem is involved, It is the intent of the Director of the Medical Center to retain the present Director of the School of Nursing as a Professor in the school.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

Approved on motion by Regent Morgan.

President Cross stated the Medical Center has received bids for furnishing equipment for rooms I through VI, for certain accessories for each room and for a Mobile X-Ray Machine for the new extension for the out-patient building (Radiographic Section). The specifications were too technical and lengthy to be summarized for the agenda.

The following summary of the acceptable bids was prepared by the Department of Radiology and the Business Administrator of the Medical Center:

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SUMMARY OF RECOMMENDATIONS

Room I R. P. Kincheloe Company	\$ 16,179.00
Room II Greb X-Ray Company	32,158.50
Room III R. P. Kincheloe Company	19,925.00
Room IV R. P. Kincheloe Company	9,728.84
Room V R. P. Kincheloe Company	10,650.00
Room VI Greb X-Ray Company	5,593.00
Item VII Accessories (individually awarded)	7,342.96
Item VIII Mobile Machine - Merkel X-Ray Company	<u>4,023.56</u>
	\$105,600.36
Less trade-in	<u>4,250.00</u>
	\$101,350.86

SUMMARY BY COMPANY

R. P. Kincheloe Company	\$57,652.73	
Less trade-in	<u>4,250.00</u>	\$ 53,402.73
Greb X-Ray Company		43,484.83
Merkel X-Ray Company		4,356.88
General Electric Company		<u>106.42</u>
	TOTAL	\$101,350.86

President Cross recommended that the bids shown above be accepted and that the trade-in of additional equipment be included in the bid by R. P. Kincheloe Company.

Approved on motion by Regent Northcutt.

Mr. Gourley distributed copies of the program of the Governor's Commission on Higher Education meeting to be held Friday. He stated Dr. Cross is to be the featured speaker at the noon luncheon and all the Regents are invited to attend.

Regent Savage inquired about the medical school applicants for the 1960 freshman class. President Cross stated about 90 have been accepted and a full list will be sent to the Regents when the class is filled. Regent Savage stated he understands Johns Hopkins Medical School has developed a plan whereby applicants with two years of premedical work may be accepted, and possibly there is a shorter period than four years to complete medical school.

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President Cross stated he would ask Dean Everett to make inquiry and report on the situation.

There was a discussion on a policy adopted by the Regents on acceptance of applicants for admission to the University (see p. 5526 - October 11, 1956).

Moved by Regent Benedum that the Committee on Academic Standards be vested with authority to grant exceptions to the policy of the Regents adopted on October 11, 1956 (p. 5526) pertaining to qualifications possessed to become or continue as a student at the University.

The motion was unanimously adopted.

The Chair called attention to the bid opening on oil and gas leases at 10:00 a.m. on Wednesday, February 17. All members indicated they would be present.

There being no further business the meeting was adjourned at 11:45 a.m.


Emil R. Kraettli, Secretary