

MINUTES OF THE ANNUAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, MARCH 2, 1960 - 10:30 A.M.

The annual meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Wednesday, March 2, 1960.

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

ABSENT: Regent Morgan.

The minutes of the meeting held on February 3, 1960, were approved.

The minutes of the special meeting held on February 17, 1960, were approved.

The first item of business to come before the Board was the election of officers for the ensuing year.

Regent Savage nominated Regent Benedum for the office of President of the Board. No other nominations being presented, and upon motion duly made and seconded and unanimously carried, Regent Benedum was declared elected to the office of President.

Regent Northcutt nominated Regent Savage for the office of Vice President of the Board. No other nominations being presented, and upon motion duly made and seconded and unanimously carried, Regent Savage was declared elected to the office of Vice President.

Regent Savage nominated Emil R. Kraettli for Secretary of the Board. No other nominations being presented, and upon motion duly made and seconded and unanimously carried, Emil R. Kraettli was declared elected as Secretary.

President Cross stated the May 4 meeting of the Regents conflicts with a meeting of the National Association of State Universities, which will be held in New York City. He inquired if the meeting date could be changed. It was agreed the May meeting of the Regents be held on May 10 in Tulsa in conjunction with University of Oklahoma Day sponsored by the Tulsa Chamber of Commerce. The meeting will be at 10 a.m. in the offices of Leonard Savage in the Tri State Building.

President Cross presented a recommendation from C. B. Wilkinson that Robert Ward be appointed Assistant Football Coach at a salary rate of \$7,300 for 12 months effective March 1, replacing J. D. Roberts who resigned to take a similar position with the Naval Academy.

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Mr. Wilkinson also recommended that the salary of Robert Blaik be increased from \$7,176 to \$7,300 for 12 months, and that the salary of Rudy Feldman be increased from \$7,176 to \$7,300 for 12 months, both effective March 1, 1960.

President Cross concurred in these recommendations. On motion by Regent Savage, the above recommendations were approved.

President Cross stated that Dr. Malcolm E. Phelps, of El Reno, had been invited for a conference with the Regents, on matters concerning the School of Medicine, and that he had arrived for the conference. He was invited to the meeting, and after a brief discussion, it was agreed that he attend luncheon with the Regents and that the conference be held after luncheon.

President Cross stated Harold Keith and Bud Wilkinson would like to remodel the press box in the stadium and complete the third floor. There is a need for more space and a demand for darkroom facilities in the press box. Wright and Selby were the architects for the press box and have the plans.

President Cross recommended the Regents authorize a contract with Wright and Selby to prepare preliminary plans for remodeling and completing the press box, with the understanding that after approximate costs are determined a decision can be made as to the advisability of proceeding with the work.

On motion by Regent Benedum, the recommendation was approved.

President Cross requested the comments of the Regents on the names to be used on the bronze name plaque for the Computer Building. It was the consensus of the Board that the names of the present Regents plus that of Joe W. McBride, President of the Board when the Computer Building was authorized, be used on the plaque.

President Cross presented Dean Everett's report on the Johns Hopkins plan for reducing the time required for medical school. Their present plan is to select a few exceptional students for entry into medical school after two years of pre-medical work, but then require five years in the medical school. They also allow some to enter medical school after three years pre-medical and then four years medical school. This is the same as the University plan. The total in either case is seven years. Regent Savage said

he understood that after five years in the medical school they were eliminating the internship, thereby shortening by one year the time required before entering practice. President Cross stated he will investigate further; and also will ask Dean Everett to inquire about other schools who have plans along this same line.

President Cross stated he received a request that the Medical Research Building be named after a living person. He recommended that the Regents reaffirm their previous action (p. 59, 3-8-20) to continue the policy of not naming University buildings financed wholly or in part by tax money after a living person. Approved.

President Cross reported that Sells Petroleum, Inc., in connection with the Murray Case Sells Estate, held a meeting in Dallas on February 29 and since Regent Morgan had reported he would not be able to attend, the University was represented by Mr. Stockwell, Legal Advisor to the President's Office, but Mr. Morgan was elected to the Board of Directors of Sells Petroleum, Inc.

Another meeting of the Board of Directors will be held in March and Mr. Morgan has again indicated he will not be able to attend. Regent Northcutt moved that Regent Rothbaum be appointed the University's representative in place of Regent Morgan and that Sells Petroleum be notified the Regents desire Mr. Rothbaum be elected to the Board of Directors.

Approved.

President Cross stated the Department of Defense has now come out with a clear-cut official statement concerning compulsory ROTC:

In the form of a letter to the heads of major educational organizations, over the signature of Charles C. Finucane, Assistant Secretary of Defense (Manpower and Personnel) the Department says in effect:

(1) The Department of Defense does not favor either compulsory or elective ROTC as opposed to each other, but "freedom of choice" on the part of the institution. The Department will support the decision of the institution by furnishing the necessary instructors and equipment.

(2) No military requirement exists for required basic ROTC.

(3) There are probably many values to the individual and the institution in required ROTC, but these do not constitute a justification for the Department's favoring it as contrasted with elective.

(4) "There is merit" in a Department of Defense policy favoring elective ROTC but since many fine institutions want compulsory, the Department feels it should support them by providing instructors and equipment.

President Cross gave the letter to the Regents' Committee for their consideration. He stated even if a decision is reached immediately on ROTC it could not be discontinued in September 1960, it would have to be 1961 or 1962. Regent Rothbaum, Chairman of the Committee, stated his Committee is not yet ready to make a report.

The Secretary presented the custody receipts for government bonds and other Regents' controlled funds and they were referred to Regent Savage, Chairman of the Investment Committee, for inspection.

Regent Grisso stated he had not received a reply to his letter to Walter Byers, Executive Secretary of the National Collegiate Athletic Association, concerning the University's probation. A copy of this letter was sent to each Regent with the agenda.

Regent Savage, reporting for the Committee on Investments, recommended carrying out the recommendations of J. & W. Seligman & Co. in their "Interim Report" dated February 8, 1960, for the sale and purchase of securities, except those for the Sallie B. Clark Fund, these involving the sale of stock in Oklahoma industries. The recommendations for sales and purchases were as follows:

Will Rogers Memorial Scholarship Fund

<u>Sell</u>	<u>Book Value</u>	<u>Approximate Mkt. Value</u>	<u>Div.</u>	<u>Estimated Income</u>	<u>Yield</u>
157 shs. Pacific Gas & Electric	\$ 7,908	62 1/2 \$9,812	\$2.60	\$ 408	4.2%
93 shs. Kennecott Copper	11,251	90 8,370	6.00	558	6.7
Plus: cash (approx.)		940			
		<u>\$19,122</u>		<u>\$ 966</u>	<u>5.0%</u>
<u>Buy</u>					
\$10,000 Fed. Land Bank 5.40s 12/20/60		100.18 \$10,056	-	\$ 540	4.7%*
200 shs. Kansas Gas & Elec. (vs. Pac. Gas & Elec.)		44 1/4 8,850	1.64	328	3.7
		<u>\$18,906</u>		<u>\$ 868</u>	<u>-</u>

*Yield to maturity

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LaVerne Noyes Scholarship

<u>Sell</u>		<u>Book Value</u>	<u>Approximate Mkt.</u>	<u>Value</u>	<u>Div.</u>	<u>Estimated Income</u>	<u>Yield</u>
\$30,000	U.S. Treas. Bills 7/15/60 (leaves \$7,986)	\$28,770	98.0	\$29,400		\$1,320	4.4%*
6,400	U.S. Treas. Bds. 2 1/2 11/15/61	6,118	96.14	<u>6,172</u>		<u>160</u>	<u>4.6*</u>
				<u>\$35,572</u>		<u>\$1,480</u>	<u>-</u>
<u>Buy</u>			<u>Regular Call Pr.</u>				
\$ 5,000	Columbia Gas 5 3/8s 1984	105 3/8	103 1/4	\$ 5,162		\$ 268	5.2%
5,000	Puget Sd. Pwr. & Lt. 5 1/2s 1989	107	104 3/4	5,237		275	5.2
5,000	Bell Tel. of Pa. 5 3/8s 1994	108 1/8	104 3/4	<u>5,237</u>		<u>268</u>	<u>5.1</u>
	Total Senior Secs.			<u>\$15,636</u>		<u>\$ 811</u>	<u>5.2%</u>
200 shs.	Atlantic City Electric		29 1/2	\$ 5,900		\$ 220	3.7%
100 shs.	Kansas Gas & Elec.		44 1/4	4,425		164	3.7
100 shs.	Allied Chemical		51 3/4	5,175		180	3.5
100 shs.	Union Bag-Camp		38 3/4	<u>3,875</u>		<u>150</u>	<u>3.9</u>
	Total Common Stocks			<u>\$19,375</u>		<u>\$ 714</u>	<u>3.7%</u>
	Total Purchases			<u>\$35,011</u>		<u>\$1,525</u>	<u>4.3%</u>

*Yield to maturity

He recommended also that the supplementary recommendation of J. & W. Seligman & Co., by letter dated February 25, "that up to 200 shares of Kansas Gas & Electric, be acquired, cash permitting" in the Will Rogers Scholarship Fund, be approved.

Moved by Regent Savage, that the Committee recommendations be approved. Motion carried. Regent Grisso asked that he be recorded as voting NO on the motion.

It was voted that the following form of Resolution be adopted, authorizing the sale of securities, listing Certificate numbers, number of shares, and company issuing certificates:

RESOLVED, that the President of the Board of Regents of the University of Oklahoma, be and he is hereby authorized to sell, assign and endorse for transfer, certificates of stock shown below:

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Listing of securities

Dated: _____

President, Board of Regents
University of Oklahoma

SEAL

Secretary, Board of Regents
University of Oklahoma

There was a discussion on the matter of investing income from oil and gas leases, including the bonus payment from the Noble Auxiliary Flying Field in the amount of \$66,677.94 received in July when the bid of Anderson-Prichard Oil Company was received.

Regent Savage moved, and it was voted, that the matter of investing income from oil and gas leases be explored, and if this is permissible, 90% of oil lease money be invested in Government securities, with maturities not over two years.

The Regents' Committee (Morgan, Savage, Benedum) submitted the following report as the canons on the selection of Regents Professorships:

"The Regents Professorship is conferred by the University Regents from time to time in recognition of outstanding service to the University in activities not primarily involving teaching or scholarly research.

"The appointment is recommended by the President; it may have, but does not require, recommendations from the Department and the Deans concerned."

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

The following items appearing on the agenda were presented by President Cross:

On item No. 1, it was noted that on the recommendation for approval only the low bids were shown. The Regents requested that all bids be listed and they are as follows:

CHILLED WATER LINES - EXTENSIONS FOR AIR CONDITIONING

- Item 1 1500 feet of 12" steel pipe
- Item 2 80 welding rings
- Item 3 2400 feet of steel extension bars

1. Federal Corporation	
Item 1	\$6,954.00
Item 2	64.00
Item 3	307.20
2. Crane Company	
Item 1	\$6,955.50
Item 2	88.00
Item 3	420.00
3. Valley Steel Products Company (St. Louis)	
Item 1	\$6,225.00
Item 2	105.60
4. Valley Steel Products Company (Dallas)	
Item 1	\$6,225.00
5. L. B. Foster Company	
Item 1	\$6,981.75
6. Moorlane Company	
Item 1	\$7,027.65
7. Norman Plumbing Supply Company	
Item 1	\$7,034.40
8. Karchmer Pipe & Supply Company	
Item 1	\$9,315.00

President Cross recommended that the low bid of Valley Steel Products Company, Dallas, Texas, on Item No. 1 in the amount of \$6,225.00, FOB Norman, be accepted; and that the low bid of Federal Corporation, Oklahoma City, on Items Nos. 2 and 3, in the amount of \$371.20, FOB Norman, be accepted.

Approved on motion by Regent Savage.

STATION WAGONS

The following bids were received for three (3) nine-passenger station wagons. The specifications were so written that any one of the low priced three could have bid. Two companies bid on Fords and the others bid on Chevrolets. One 1954 Chevrolet and one 1957 Ford Station Wagon were offered for trade:

Reynolds Motors, Norman	\$7,304.82
Less trade-in	<u>1,600.00</u>
	\$5,704.82

Gilliland Chevrolet Co., Perry	\$7,347.87
Less trade-in	<u>1,470.00</u>
	\$5,877.87
Murdock-Salyer Chevrolet Co., Norman	\$9,582.00
Less trade-in	<u>3,382.00</u>
	\$6,200.00
Woody Motor Company, Madill	\$7,309.32
Less trade-in	<u>1,080.00</u>
	\$6,229.32
Morris Chevrolet, Inc., Oklahoma City	\$7,603.68
Less trade-in	<u>1,360.00</u>
	\$6,243.68
Gene Horne Chevrolet, Wynnewood	\$9,548.76
Less trade-in	<u>3,291.34</u>
	\$6,257.42

President Cross recommended that the low bid of Reynolds Motors, Norman, in the net amount of \$5,704.82 be accepted.

Approved on motion by Regent Savage.

REFRIGERATION EQUIPMENT - CONTINUING EDUCATION CENTER

The following bids were received for furnishing and installing complete central refrigeration for the kitchen and service line of the food service building for the Continuing Education Center:

Reliable Refrigeration Company, Norman	\$10,122.00
Earl F. Holyfield Company, Oklahoma City	10,591.00
Parmeter Refrigeration, Oklahoma City	10,757.00
Wattie Wolfe Company, Oklahoma City	12,542.00
Gordon's Specialty Company, Norman	12,887.59
Kay Engineering Company, Oklahoma City	12,894.00
Pitts Refrigeration Service, Oklahoma City	13,188.19

President Cross recommended that the low bid of Reliable Refrigeration Company, Norman, in the amount of \$10,122.00 be accepted.

Approved on motion by Regent Savage.

President Cross recommended that the Regents authorize the purchase of a Spectrophotometer for the Department of Chemistry, estimated cost \$10,325, and remote control equipment for the University radio station (WNAD), estimated cost \$9,000, through the Central Purchasing Agency.

Approved on motion by Regent Savage.

President Cross recommended that the Board approve the following allocations for the spring semester 1960 based on a total of 8,092 full-time equivalent students:

1. Activity and service fees

	<u>Per FTE Student</u>
Student Health Service	\$11.50
Oklahoma Daily	1.25
Student Senate Activities	.75
Union:	
Operation	1.85
Debt Service	7.54*
Athletic Facilities	6.11*

2. A Power Plant fee of \$6.35*, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Education and General budget and expended through the budget for heat, light, water and power.

Approved on motion by Regent Savage.

President Cross stated under the bond resolutions adopted by the Regents we are pledged to establish rules and regulations to insure as nearly as possible 100 per cent occupancy in housing units constructed through bond issues.

Under the present housing regulations, as amended on November 14, 1951, freshmen and sophomores are required to live in University housing, with authorized exceptions. Juniors are permitted to contract for private housing during the spring semester with the understanding they are subject to recall to fill University housing vacancies. Seniors are authorized to

*Amounts determined by bond issue requirements.

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contract for private housing but they are subject to recall to fill University housing vacancies.

At the present time there are many vacancies in the dormitories and this seriously threatens our ability to meet bond commitments and interest payments. It is recommended that the housing regulations be amended to provide:

1. That juniors in the University be included under the same provisions as now exist for freshmen and sophomores.
2. That the Student Affairs Office be instructed to apply a more rigid enforcement policy regarding those who are working for their room in lieu of paying rent and that students actually be required to work for their rent before such approval is given.
3. That the Student Affairs Office be notified that a more rigid enforcement of Commuter Regulations must be made.

Approved on motion by Regent Benedum.

President Cross stated the Council on Instruction, at its January 25 meeting, recommended approval of the following proposed changes in the School of Architecture and Architectural Engineering, and he concurred in the recommendation:

1. To revise the present 5-year curriculum in Architecture to conform to the proposed curriculum.
2. To terminate the present 4-year curriculum in Architectural Engineering, and to initiate, in lieu of this program, a 5-year curriculum in Architecture - Structural Option. It is understood that the present Architectural Engineering curriculum will continue until students now enrolled in the program have graduated.
3. To change the name of the School from School of Architecture and Architectural Engineering to School of Architecture.

Approved on motion by Regent Benedum.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

J. Palmer Boggs, Professor of Architecture, sabbatical leave of absence, September 1, 1960 to June 1, 1961.

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Floyd O. Calvert, Assistant Professor of Mechanical Engineering, leave of absence without pay, September 1, 1960 to June 1, 1961.

Tom Jay Love, Jr., Assistant Professor of Mechanical Engineering, leave of absence without pay, September 1, 1960 to June 1, 1961.

John H. Casey, Professor of Journalism, returned from sick leave of absence, January 4, 1960.

APPOINTMENTS:

Paul John Morin, Assistant Professor of Classics, \$5,916 for 9 months, September 1, 1960.

Robert Frank Dawson, Instructor in Civil Engineering, \$5,628 for 9 months, September 1, 1960.

Robert John Huskey, Special Correspondence Instructor in Mathematics, part time, January 25 to June 1, 1960. Salary paid by Extension Division.

Donald R. Childress, Professor of Finance, also appointed Assistant Coordinator, Family Finance Institute, \$200 per month in addition to salary as Professor, March 1 to September 1, 1960.

Gerald A. Porter, Professor of Education, also appointed Coordinator, Family Finance Institute, \$200 per month in addition to salary as Professor, January 1 to September 1, 1960.

James R. Bard, Teaching Assistant in Chemistry, \$660 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Thomas C. Hower, Jr., Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, January 16 to June 1, 1960.

Chi Lin, Teaching Assistant in Chemistry, \$660 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Paul Rutland Hinrichs, Teaching Assistant in Electrical Engineering, \$330 for 4½ months, 1/4 time, January 16 to June 1, 1960.

Edward Louis Myles, Teaching Assistant in Geography, \$780 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Gary Page Sibeck, Teaching Assistant in Marketing, \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Donald Keith Thomson, Teaching Assistant in Mechanical Engineering, \$440 for 4½ months, 1/3 time, January 16 to June 1, 1960.

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Patricia Anne Bleidt, Teaching Assistant in Organ, School of Music, \$300 for 4½ months, part time, January 16 to June 1, 1960.

Robert E. Babcock, Teaching Assistant in Petroleum Engineering, \$660 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Rex D. Duhon, Teaching Assistant in Petroleum Engineering, \$220 for 4½ months, 1/6 time, January 16 to June 1, 1960.

Terry Joseph Rueb, Teaching Assistant in Petroleum Engineering, \$220 for 4½ months, 1/6 time, January 16 to June 1, 1960.

Matilda W. Holter, Special Instructor in University School, also appointed Teaching Assistant in Physical Education for Women, \$660 for 4½ months, 1/4 time, January 16 to June 1, 1960.

CHANGES:

Edward C. Stoeber, Jr., Assistant Professor of Geology; relieved of duties as Geologist II, Oklahoma Geological Survey, February 1, 1960.

James Roger Callahan, Teaching Assistant in Chemistry, salary changed from \$780 to \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

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

Frances Cleo McNeely, changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, January 16 to June 1, 1960.

RESIGNATIONS:

Shizuo Oka, Associate Professor of Architecture, June 1, 1960.

Alfred Francis Naylor, Assistant Professor of Zoology, June 1, 1960.

Edward Frank Bunch, Flight Instructor in Aviation, February 16, 1960.

John K. Lottinville, Special Correspondence Instructor in Greek, January 21, 1960.

Clyde G. Ford, Teaching Assistant in Chemistry, January 16, 1960.

Charles A. Watkins, Teaching Assistant in Chemistry, January 16, 1960.

Jean A. Yarborough, Teaching Assistant in Chemistry, January 16, 1960.

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Sue Lind Winterringer, Teaching Assistant in Physical Education for Women, January 16, 1960.

DEATH:

Allen M. Ruggles, Professor Emeritus of Education, January 29, 1960.

CHAIRMANSHIP:

President Cross recommended that Dr. Marion C. Phillips be appointed Chairman of the Department of Marketing for the period February 1, 1960 to September 1, 1961, replacing Dr. Dennis M. Crites, who will be on leave of absence during that period.

SUMMER SESSION

APPOINTMENTS:

Ann Herron Cohron, Special Instructor in Library Science, \$828 per month, June and July, 1960.

Allie Beth Martin, Special Instructor in Library Science, \$738 per month, June and July, 1960.

Ethel Matthews McLendon, Special Instructor in Library Science, \$738 per month, June and July, 1960.

John E. Mertes, Professor of Marketing, \$351 per month, 3/8 time, June and July, 1960.

George Huffman, Geologist, Oklahoma Geological Survey, \$480 per month, 1/2 time, June and July, 1960.

CHANGE:

Marion C. Phillips, Assistant Professor of Marketing, changed from \$280.44 per month, 3/8 time, to \$738 per month, full time, June and July, 1960.

DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:

Dennis M. Crites, Professor of Marketing.

Alex J. Simon, Assistant Professor of Business Management.

GRADUATE ASSISTANTS

APPOINTMENTS:

Julia Lavinia Franklin, Education, \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

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Theodore L. Leffler, NDEA Fellowship, International Studies (Geography), \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

Thomas Louis Hughes, Geology, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

George Edward Kurash, Jr., Geology, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

Leonard M. Young, Geology, \$780 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

Jerry Wayne Evans, Mathematics, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

Paul Sharpe Baumgardner, Jr., Mechanical Engineering, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

Kenneth Giles Adkins, Petroleum Engineering, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

Lawrence E. Banks, Physics, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

Gene M. Cunningham, Physics, \$330 for $4\frac{1}{2}$ months, 1/4 time, January 16 to June 1, 1960.

Steve Fisher, Physics, \$390 for $4\frac{1}{2}$ months, 1/4 time, January 16 to June 1, 1960.

Robert Gene Rader, Physics, \$660 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

CHANGES:

Alvis Beryl Gainer, Chemistry, salary changed from \$900 for $4\frac{1}{2}$ months, 1/2 time, to \$450 for $4\frac{1}{2}$ months, 1/4 time, January 16 to June 1, 1960.

John O. Eichling, Physics, salary changed from \$780 to \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16 to June 1, 1960.

RESIGNATIONS:

Lloyd W. Fannin, Chemistry, January 16, 1960.

Robert R. Matthews, Chemistry, February 16, 1960.

Frank Warren Smith, Chemistry, January 16, 1960.

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Homer Obed Brown, Jr., English, January 16, 1960.

Guy Carl Frisk, Guidance Service, February 5, 1960.

Edward L. Breig, Physics, January 16, 1960.

Glenn Allen Hardway, Physics, January 16, 1960.

Roger Kleen, Physics, January 16, 1960.

Saul Lawrence Kitchener, Psychology, February 5, 1960.

Nancy Hoklotubbe McSillarow, Psychology, February 1, 1960.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Homer O. Brown, Research Assistant, NDEA Fellowship (English), \$900 for 4½ months, 1/2 time, January 16 to June 1, 1960.

Joseph Garland Jody, Champlin Scholarship in Business Management, \$88.88 per month, February 1 to June 1, 1960.

Isaac C. Bracey, Southern Education Foundation Fellowship, \$1,139.95 for 6 months, March 1 to September 1, 1960.

De Lars Funches, Southern Education Foundation Fellowship, \$939.95 for 6 months, March 1 to September 1, 1960.

Hance Gamblin, Southern Education Foundation Fellowship, \$1,039.95 for 6 months, March 1 to September 1, 1960.

Chloe L. Y. Hight, Southern Education Foundation Fellowship, \$439.98 for 6 months, March 1 to September 1, 1960.

Evelyn Richardson Strong, Southern Education Foundation Fellowship, \$1,331.65 for 7 months, February 1 to September 1, 1960.

RESIGNATION:

Joseph L. Skinner, Continental Oil Company Fellowship (Petroleum Engineering), February 1, 1960.

NON-ACADEMIC

APPOINTMENT:

Alexander Nicholson, Geologist-Editor, Oklahoma Geological Survey, rate of \$7,536 for 12 months, February 15, 1960.

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CHANGE:

William McGaffee Murray, Extension Specialist II, Field Development Services, changed from rate of \$3,030 for 12 months, 1/2 time, to rate of \$6,060 for 12 months, full time, February 1, 1960.

RESIGNATIONS:

Richard Lee Gwinn, Assistant Football Coach, February 1, 1960.

Joe Rector, Assistant Football Coach, February 1, 1960.

RETIREMENT:

Malcolm C. Oakes, Geologist IV, Oklahoma Geological Survey, July 1, 1960 at \$99 per month.

MEDICAL CENTER

APPOINTMENTS:

Charles M. Brodie, Ph.D., Instructor in Medical Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, \$7,500 for 12 months, January 25, 1960.

Joanne Marianos, Instructor in Nutrition, \$350 per month, February 1, 1960. Salary from University Hospitals.

William J. Craig, M.D., Clinical Assistant in Pediatrics, clinical rates, March 1, 1960.

CHANGES:

Everett C. Bracken, Associate Professor of Microbiological Research, Department of Pediatrics; given additional title of Associate Professor of Microbiological Research, Department of Microbiology, February 1, 1960.

Helen E. Patterson, Associate Professor of Nursing, salary rate increased from \$6,150 to \$6,535 for 12 months, July 1, 1959. From trust fund.

Merlin K. DuVal, Associate Professor of Surgery; appointed Vice-Chairman of Surgery, February 1, 1960.

L. Virginia Hunter, Instructor in Pediatrics, salary changed from \$25 per month to clinical rates, January 1, 1960.

Approved on motion by Regent Benedum.

President Cross reported the Director of the School of Nursing, Medical Center, recommends as follows:

In order that policies and procedures pertaining to maintenance of students in the basic baccalaureate programs in nursing be consistent with the policy for all students in the University of Oklahoma, the faculty of the School of Nursing recommend that, beginning with the fall semester 1960, nursing students who are candidates for degrees be responsible for payment of maintenance while on the Medical Center Campus.

It is hoped that arrangements may be made by University Hospitals for "working scholarships" for all the above students who desire them.

Dean Everett concurred in this proposal and President Cross recommended approval by the Regents.

Approved on motion by Regent Northcutt.

President Cross presented the following list of 20 physicians recommended by Dean Everett for appointment as Preceptors on the Faculty of the School of Medicine for the year 1960-61. These appointments were recommended by the Committee on Preceptorships which is composed of representatives from the Alumni Association, the Oklahoma State Medical Association, and the Faculty of the School of Medicine.

President Cross recommended approval of the following:

Lynn C. Barnes, M.D.	Nowata
Edward T. Cook, Jr., M.D.	Anadarko
Walter H. Dersch, Jr., M.D.	Shattuck
Joe L. Duer, M.D.	Woodward
George Gathers, M.D.	Stillwater
Robert B. Gibson, M.D.	Ponca City
J. A. Graham, M.D.	Pauls Valley
Burdge F. Green, M.D.	Stilwell
C. K. Holland, M.D.	McAlester
L.A.S. Johnston, M.D.	Holdenville
E.C. Lindley, M.D.	Duncan
Robert W. Lowrey, M.D.	Poteau
W. C. McCurdy, M.D.	Purcell
E. A. McGrew, M.D.	Beaver
Malcolm Millison, M.D.	Altus
Cody Ray, M.D.	Pawhuska
Edward T. Shirley, M.D.	Wynnewood
Carlton E. Smith, M.D.	Henryetta
George A. Tallant, M.D.	Frederick
Tom L. Wainwright, M.D.	Mangum

March 2, 1960

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Approved on motion by Regent Northcutt.

President Cross recommended that academic tenure be given the following full-time faculty members in the School of Medicine, effective July 1, 1960:

Dr. John E. Allison, Assistant Professor of Anatomy
Dr. Rudolf E. Eyerer, Assistant Professor of Pathology
Dr. L. G. Gumbreck, Assistant Professor of Anatomy
Dr. I. H. Hamburger, Assistant Professor of Anesthesiology
Dr. M. Jack Keyl, Assistant Professor of Physiology
Dr. William R. Richardson, Professor of Surgery
Dr. Harris D. Riley, Jr., Professor of Pediatrics
Dr. McWilson Warren, Assistant Professor of Preventive
Medicine and Public Health
Dr. John A. Schilling, Professor of Surgery

Approved on motion by Regent Northcutt.

The Regents recessed for luncheon at 12:15 p.m. with Dr. Malcolm E. Phelps of El Reno as the guest of the Regents.

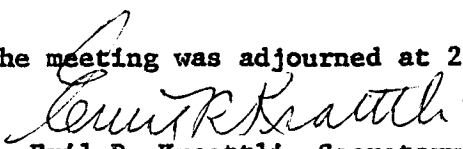
The Regents reconvened in the President's Office at 1:15 p.m. for the conference with Dr. Phelps.

Dr. Phelps stated he was not representing any group but was here only as an individual and physician in the State of Oklahoma. He is concerned that the medical school faculty is concerned more with research and teaching specialties than with teaching the students the general practice of medicine. He feels the students are very well scientifically trained but do not have the basic knowledge about the things they must do in the general practice of medicine. Following a discussion, Dr. Phelps retired from the meeting.

Regent Benedum moved the Board recognize the illness of J. L. Rader, Librarian Emeritus. Approved. President Cross stated he would write to Mr. Rader.

On motion by Regent Savage, it was voted to recognize the services of Mr. Grisso as a member of the Board of Regents and especially his term as President, that a committee be appointed to draft an appropriate resolution to be engraved on a brass plaque.

There being no further business the meeting was adjourned at 2:15 p.m.


Emil R. Kraettli, Secretary