

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, APRIL 6, 1960 - 10:00 A.M.

A regular 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, April 6, 1960.

The following were present: Regent Benadum, President, presiding; Regents Northcutt, Morgan, and Rothbaum.

ABSENT: Regents Savage and Grisso.

The minutes of the meeting held on March 2, 1960 were approved.

President Cross reported receipt of a letter from Robert D. Towne, Attorney, Scottsdale, Arizona, in which he stated that Dr. Reuben W. and his wife, Pauline C. Williams, had specified in their wills that one-half of their estate was to be left as a loan fund in the University of Oklahoma School of Medicine. No other details are available at this time.

It was agreed that the President of the Board write a letter on behalf of the Regents to Dr. and Mrs. Williams.

President Cross stated Northwestern University, Evanston, Illinois, has announced a change in their medical education curriculum on an experimental basis, beginning in September 1961. A group of 25 exceptional students will go directly from high school to medical school for six years. They will receive liberal arts courses in addition to the medical courses. The Regents expressed interest in this plan and President Cross stated he would get further information from Northwestern through Dean Everett.

President Cross reported on the Southwest Seminars in Public Responsibility now being conducted by the University of Oklahoma at Western Hills Lodge. This is the first of three such Seminars to be held, and are being financed by the Fund for Adult Education in cooperation with the Ford Foundation.

President Cross reminded the Regents the next meeting will be held on May 10 in Tulsa in Leonard Savage's offices, Tri-State Building, 619 South Main. Mr. Rothbaum stated Dr. Cross is to be guest speaker at the Chamber of Commerce luncheon. The Alumni Board is meeting at 2 p.m. and the Regents are invited to attend.

President Cross called attention to the University's Commencement Exercises which are to be held on Sunday, June 5, at which time the Distinguished Service Citations will be presented. The recipients have been selected and notified and as soon as all have accepted the names will be released to the press. He urged that the Regents attend these exercises.

Regent Benedum appointed the following to Regents' Committees for 1960-61:

- (1) Endowments, Scholarship Aid, Faculty Fellowship and related matters.
Chairman: Dave Morgan
Leonard Savage
W. D. Grisso
- (2) New Construction and University Housing, Students and Faculty.
Chairman: Leonard Savage
Dave Morgan
Julian Rothbaum
- (3) Regents' Controlled Investments - Insurance and Other Fringe Benefits for Faculty and Employees.
Chairman: Leonard Savage
Dave Morgan
Julian Rothbaum
- (4) Coordination with other groups.
Chairman: Julian Rothbaum
Glenn Northcutt
W. D. Grisso
- (5) Social Groups.
Chairman: Glenn Northcutt
Leonard Savage
W. D. Grisso
- (6) Athletics
 - (a) Radio and T. V. Contracts and Concessions.
Chairman: Glenn Northcutt
Julian Rothbaum
Dave Morgan
- (7) Murray Case Sells Foundation.
Committee of one: Julian Rothbaum
- (8) Bring Rule Book up to date.
Committee of one: T. R. Benedum

(9) Medical School.

Chairman: Julian Rothbaum
 Glenn Northcutt
 W. D. Grisso

President Cross presented the Quarterly General Improvement Allocations from Section 13 and New College Funds for the fourth quarter, fiscal year 1960, and called attention to No. 2. He stated this allocates the funds for landscaping and permanently closing Brooks Street but the final plans will be studied further before the details are approved.

(1) Partial remodeling of first floor, south wing of Nuclear Engineering Laboratory for 650 Computer Laboratory (\$45,000 allocated second quarter)	\$13,000
(2) Permanent closing of Brooks Street	10,727
(3) Remodeling Room 226, Kaufman Hall, for Modern Languages	3,000
(4) Re-leather organ pipes, Holmberg Hall	1,000
(5) Partial air conditioning of Press Room, Press Building	10,000
(6) Air conditioning Rooms 151, 251, 351, 353, 354, 454, 456, 455, and 457, Law Library Addition	3,681
(7) Minor Alterations and Improvements	<u>10,000</u>
	<u>\$51,408</u>

Approved on motion by Regent Northcutt.

President Cross reported funds are available in the sinking fund of the Regents of the University of Oklahoma Music Building Bonds of 1947 in a sufficient amount to retire two of the bonds. He recommended adoption of the following resolution:

RESOLUTION

WHEREAS, prior to June 1, 1960, there will be in the sinking fund of the Regents of the University of Oklahoma Music Building Bonds of 1947 an amount sufficient to meet the principal and interest payments due on that date plus a cash surplus sufficient to redeem two bonds prior to maturity; and

WHEREAS, bonds numbered 140 and 141 of the 1970 maturity are eligible for retirement prior to maturity on June 1, 1960, at par;

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BE IT RESOLVED BY THE BOARD OF REGENTS OF the University of Oklahoma that bonds numbered 140 and 141 of the 1970 maturity of the Regents of the University of Oklahoma Music Building Bonds of 1947 be called for redemption at par and accrued interest on June 1, 1960, and that Mr. William A. Burkhart, State Treasurer, be directed to redeem the said bonds on June 1, 1960, at par and accrued interest and provided further that upon receipt of said bonds called for redemption the State Treasurer shall cancel the said bonds and remaining interest coupons and give the Controller of the University of Oklahoma evidence of such cancellation.

The Resolution was unanimously approved on motion by Regent Morgan.

In accordance with procedures established by the Board of Regents, the University Budget Council has reviewed the merits of professors considered outstanding in teaching and student counseling, and has recommended that two professors be given five-year appointments, effective September 1, 1960, as follows:

Kenneth E. Crook, David Ross Boyd Professor of Chemistry
Charles Eugene Springer, David Ross Boyd Professor of Mathematics

The Council also recommends that Dr. James C. Colbert, David Ross Boyd Professor of Chemistry, and Dr. R. Dale Vliet, David Ross Boyd Professor of Law, be reappointed for another five-year term, effective September 1, 1960.

President Cross concurred in these recommendations. Approved on motion by Regent Northcutt.

President Cross reported the University Graduate Council and the University Budget Council recommend that Dr. Muzafer Sherif be appointed Research Professor of Psychology, effective July 1, 1960, and that Spencer H. Norton be appointed Research Professor of Music, effective September 1, 1960. President Cross recommended approval of these appointments.

Approved on motion by Regent Northcutt.

President Cross recommended that academic tenure be given the following faculty members, effective July 1, 1960. Each one has fulfilled the requirements under the Regents' policy for granting tenure:

NORMAN CAMPUS

Harold E. Affsprung, Assistant Professor of Chemistry
Alphonse J. Fritz, Assistant Professor of English

Patrick K. Sutherland, Associate Professor of Geology
Charlyce R. King, Assistant Professor of Home Economics
Jim P. Artman, Assistant Professor of Modern Languages
Seymour Feiler, Assistant Professor of Modern Languages
James H. Abbott, Assistant Professor of Modern Languages
Robert W. Ketner, Assistant Professor of Social Work
Jack E. Dodson, Assistant Professor of Sociology
Donald T. Counihan, Assistant Professor of Speech
Rolf Hayn, Assistant Professor of Economics
Herb Greene, Assistant Professor of Architecture
William J. Viavant, Associate Professor of Chemical Engineering
Brandon H. Griffith, Assistant Professor of Theoretical and Applied
Mechanics
Samuel Olkinetzky, Assistant Professor of Art
Vivia Jean Brown, Assistant Professor of Pharmacy (upon retirement of
relative on tenure - Dr. V. E. Monnett)

MEDICAL CENTER

School of Medicine

Dr. Marvin R. Shetlar, Associate Professor of Biochemistry
Mrs. Vera Parman Peters, Assistant Professor of Nutrition

School of Nursing

Emma Katherine Flinner, Assistant Professor of Nursing
Marie Cecelia Mink, Assistant Professor of Nursing
Ada T. Hawkins, Professor of Nursing

Approved on motion by Regent Northcutt.

President Cross recommended the appointments of the following Department Chairmen for terms as indicated, effective September 1, 1960:

School of Aeronautical and Space Engineering, Bruce V. Ketcham
four years;
School of Architecture, Mendel Glickman, one year;
School of Chemical Engineering, John E. Powers, three years;
Department of Chemistry, George W. Murphy, four years;
Department of Classics, Phillip J. Nolan, four years;
School of Drama, Rupel J. Jones, three years; (Director)
Department of Geography, Arthur H. Doerr, four years;
Department of Philosophy, William Horosz, four years;
Department of Sociology, Jack E. Dodson, four years;
Department of Speech, Roger E. Nebergall, four years.

Approved on motion by Regent Northcutt.

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PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Digby B. Bell, Assistant Professor of Music, sabbatical leave of absence for 1960-61 cancelled.

Leaves of Absence without Pay:

Arthur W. Heilman, Professor of Education, June 1 to August 1, 1960.

Frank A. Melton, Professor of Geology, September 1, 1960 to January 16, 1961.

Patricia Louise Braucht, Teacher of the Deaf, Speech and Hearing Clinic, June 27 to September 1, 1960.

APPOINTMENTS:

Walter J. Saucier, Ph.D., Professor of Engineering Physics, \$11,124 for 9 months, September 1, 1960.

Hermann Ugarte, Ph.D., Visiting Professor of Geography, February 1 to June 1, 1960. Salary paid by Smith-Mundt Act (Government).

Eric Weger, Ph.D., Associate Professor of Chemical Engineering, \$8,724 for 9 months, September 1, 1960.

Brison Dowling Gooch, Ph.D., Associate Professor of History, \$7,356 for 9 months, September 1, 1960.

David P. Bergin, reappointed Associate Professor of Journalism, \$8,112 for 9 months, September 1, 1960.

Harold Vernon Huneke, Ph.D., Associate Professor of Mathematics, \$8,316 for 9 months, September 1, 1960.

Robert Philip Hurst, Ph.D., Assistant Professor of Chemistry and Physics, and Research Associate in High Speed Computer Research, \$7,176 for 9 months, September 1, 1960.

William Gregory Monahan, Assistant Professor of Education, \$7,728 for 12 months, June 1, 1960.

Jerold C. Mathews, Ph.D., Assistant Professor of Mathematics, \$7,176 for 9 months, September 1, 1960.

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Colbert Franklin Hackler, Special Instructor in Education, University School, \$7,356 for 12 months, July 1, 1960.

Gwen Ada Abbott, Teacher of the Deaf, Speech and Hearing Clinic, \$444 per month, June and July, 1960.

Ann Stanley Coley, Teacher of the Deaf, Speech and Hearing Clinic, \$390 per month, June and July, 1960.

William Taylor Dove, Teaching Assistant in Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Edwin Frank Hoff, Jr., Teaching Assistant in Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1960.

John David Worley, Teaching Assistant in Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1960.

CHANGES:

Wilson B. Prickett, Assistant Dean, College of Business Administration, and Assistant Professor of Finance, salary increased from \$613 to \$663 per month, February 1 to July 1, 1960.

J. Richard Brightwell, Associate Professor of Music and Extension Specialist II, Field Development Services; appointed Associate Director, School of Music, June 1, 1960.

Lester M. Reed, title changed from Instructor in Education to Co-ordinator of Certification and Placement and Lecturer in Education, February 1, 1960.

Paul R. Hinrichs, Teaching Assistant in Electrical Engineering, salary changed from \$330 for 4½ months, 1/4 time, to \$660 for 4½ months, 1/2 time, January 16 to June 1, 1960.

RESIGNATIONS:

Sara E. Ballenger, Assistant Professor of Modern Languages, June 1, 1960.

Tom W. Tillman, Assistant Professor of Speech and Supervisor of Research Audiology, Speech and Hearing Clinic, September 1, 1960.

Rex D. Duhon, Teaching Assistant in Petroleum Engineering, January 16, 1960.

Arthur Kohara, Assistant Professor of Architecture, June 1, 1960.

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SUMMER SESSION

APPOINTMENTS:

William Harold Smith, Professor of Art, \$312 per month, 1/3 time, June and July.

George Mueller, Visiting Artist, School of Art, \$828 per month, June and July.

Wardlow Howard McCarley, Visiting Professor, Biological Station, \$738 for July.

George Azro Moore, Visiting Professor, Biological Station, \$756 for June.

Robert H. Perry, Associate Professor of Chemical Engineering, \$504 per month, 1/2 time, June and July.

Wilma Elizabeth Hirst, Visiting Lecturer in Education, \$750 per month, June and July.

Alexander M. Ospovat, Visiting Assistant Professor of History, \$500 per month, June and July. Paid from National Science Foundation Funds.

Lewis Groves Mosburg, Visiting Lecturer in Law, \$574.56 per month, 5/7 time, June and July.

Guy Anthony Marco, Special Instructor in Library Science, \$912 per month, June and July.

Lytle Powell, Professor of Music, \$198 per month, 1/4 time, June and July.

Raymond Dale Rhea, Visiting Professor of Music, \$600 per month, June and July.

Heinrich W. Bergmann, Associate Professor of Theoretical and Applied Mechanics, \$435 per month, 1/2 time, June and July.

CHANGES:

Joseph F. Rarick, Professor of Law, changed from \$846.24 per month, .86 time, to \$984 per month, full time, June and July.

Leo H. Whinery, Associate Professor of Law, changed from \$784.32 per month, .86 time, to \$912 per month, full time, June and July.

Richard Brightwell, Associate Professor of Music, changed from \$157.50 per month, 1/4 time, to \$315 per month, 1/2 time, June and July.

William B. Lemmon, Professor of Psychology, changed from \$492 per month, 1/2 time, to \$984 per month, full time, June and July.

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DECLINED TO ACCEPT SUMMER SESSION APPOINTMENT:

John E. Powers, Associate Professor of Chemical Engineering.

William R. Bandy, Professor of Law.

Digby B. Bell, Assistant Professor of Music.

Carole Hass, Associate Professor of Physical Education for Women.

R. L. Dillon, Instructor in Theoretical and Applied Mechanics.

NON-ACADEMIC

APPOINTMENT:

Russell Graham Christopher, Extension Specialist II, Field Development Services, rate of \$6,840 for 12 months, April 1, 1960.

CHANGES:

Ralph W. Disney, transferred from Geology to Oklahoma Geological Survey, appointed Geologist-Ground Water, \$6,672 for 12 months, September 1, 1960. Retains rank of Special Instructor in Geology.

Leon E. Thompson, Extension Specialist II, transferred from General Services to Field Development Services, salary rate increased from \$5,232 to \$6,060 for 12 months, April 1, 1960.

GRADUATE ASSISTANTS

APPOINTMENTS:

Bobby Harold Johnson, Journalism, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Carol Paul Brown, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Charles Gordon Northrup, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Melvin B. Tolson, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Horace H. Bailey, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Gerald W. Esch, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

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Fred A. Hopper, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

James A. Jewell, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Robert T. Lynn, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

James S. McDaniel, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Robert Thomas Pollock, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

David Gray Ruffer, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Barbara A. Shirley, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Dennis Wayne Trent, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Willet Theodore Van Velzen, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

MEDICAL CENTER

APPOINTMENTS:

Jere D. Guin, M.D., Visiting Lecturer in Dermatology, clinical rates, March 1, 1960.

Thomas E. Nix, Jr., M.D., Junior Clinical Assistant in Dermatology, clinical rates, March 1, 1960.

CHANGES:

Marvin R. Shetlar, Ph.D., promoted from Associate Professor to Professor of Biochemistry, July 1, 1960.

Norman K. Lee, M.D., title changed from Instructor to Assistant Professor of Pathology and Director of Clinical Laboratories, salary rate increased from \$4,500, part time, to \$13,000 for 12 months, full time, July 1, 1960.

Alexander H. Woods, M.D., Assistant Professor of Medicine; given additional title of Assistant Professor of Research Immunology, Department of Microbiology, March 1, 1960.

Hooshang Taybi, M.D., Assistant Professor of Radiology, salary rate increased from \$11,000 to \$13,000 for 12 months, March 1, 1960. Increase from trust fund.

Jo Ann Davis, title changed from General Staff Nurse to Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, salary increased from \$320 to \$330 per month, March 1, 1960.

RESIGNATIONS:

A. Brooks Abshier, M.D., Associate Professor of Dermatology, February 28, 1960.

Michael T. Lategola, Ph.D., Assistant Professor of Research Physiology and Surgical Physiology, March 31, 1960.

Lorraine Neal, Instructor in Medical Library, March 31, 1960.

Laveta F. Link, Head Nurse, Nursing Service, and Assistant in Obstetrical Nursing, School of Nursing, March 31, 1960.

Josephine Rosenberg, Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, April 1, 1960.

Approved on motion by Regent Northcutt.

The Business Administrator of the Medical Center and Superintendent of University Hospitals, and the Dean of the School of Medicine, submitted the following reports and recommendations. President Cross recommended approval:

(1) The private patient facilities of the University Hospitals are substandard and do not compare favorably with any similar facility in Oklahoma City. Consequently, our utilization of and the income return from these facilities is rather disappointing. Several of the younger specialists on the visiting staff of the Medical Center have indicated a desire to use these facilities if they could be made more attractive to the private patient. Proper utilization would materially increase the income and improve the teaching program.

We now have accumulated approximately \$35,000 which we feel can be used in the refurbishing of the private patient areas. These areas will consist of twenty-one rooms including thirty-eight beds.

Attached (see agenda) is a list of equipment which we believe will provide the necessary air conditioning and adequate attractive furnishings to make these facilities competitive.

We respectfully urge that the Regents be requested to approve this project and that the Regents authorize calling for bids for the equipment listed.

(2) Attached (see agenda) is a copy of the specifications for equipment necessary to air condition the obstetrical delivery suite of the University Hospitals. This area was remodeled in 1951-52 and at that time the necessary duct work was installed. The equipment specified will enable us to air condition

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three delivery rooms and the labor rooms. These facilities are the only such facilities in Oklahoma City not presently air conditioned.

Funds are now available in the budget to cover this expense. We respectfully request authorization to call for bids for this equipment, and authorization to proceed with the project. The cost will be approximately \$10,000.

These recommendations were unanimously approved on motion by Regent Northcutt.

At the Regents' meeting on February 11, 1959, it was voted that the School of Medicine be given responsibility for the acceptance of qualified applicants for admission to the freshman class, this procedure being the same as followed for admission to all other schools and colleges of the University.

President Cross presented for the Regents' information the names of those accepted in the 1960 freshman class. The list contained 104 names and 18 alternates. No action.

Regent Northcutt suggested that Mr. Benedum write a letter on behalf of the Regents to Athletic Director Wilkinson expressing sympathy on the death of his father.

Regent Benedum presented the following letter from Mrs. Roscoe Cate:

"April 2, 1960

"To the Board of Regents:

"In renaming the Women's Quadrangle Cate Center, the Board of Regents has given Roscoe's family additional reason for pride in his accomplishments at the University.

Our sons join me in expressing appreciation to your Board for this permanent tribute to his memory and your very kind letter of sympathy.

Sincerely,

/s/ Frances Cate"

The Regents were complimentary to the students who participated on the University's College Bowl Team which competed against New York University

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on television. It was agreed the President of the Board write a letter of congratulations on behalf of the Regents to the team.

There being no further business the meeting was adjourned at 11:00 a.m.

A handwritten signature in cursive script, reading "Emil R. Kraettli".

Emil R. Kraettli, Secretary