

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, APRIL 26, 1956 - 10:00 A. M.

The April meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, April 26, 1956, in the Office of the President of the University, Norman.

The following were present: Regent Rayburn Foster, President, presiding; Regents Little, McBride, Grisso, Benedum, Savage. ABSENT: Regent Dave Morgan.

Regent McBride requested a change in his statement concerning football tickets (see minutes p. 5351) by striking the following in paragraph 3: "Lou S. Allard, Drumright Derrick or Gordon Rockett of the Drumright Journal since both are by the same publishing company."

With this change, the minutes of the meeting held on March 8, 1956 were approved.

The Regents' Investment Committee made the following report:

"APRIL 26, 1956  
REPORT OF REGENTS INVESTMENT COMMITTEE  
ON INVESTMENT OF A PORTION OF THE  
CASH IN THE SALLIE B. CLARK FUND

"Your committee recommends the investment, at the market price, in the securities selected by the Investment Department of the Liberty National Bank & Trust Company of Oklahoma City, set forth in the attached schedule.

"Your committee reports that most of the work on these problems will be done by Mr. Louis F. Danforth, Jr., Vice-President, who is hired for this and similar investment problems of the Liberty.

"Further, we report that the two investments in Oklahoma City banks were suggested to Mr. Danforth and his associates and they bear his approval, but he did not want to originate an investment in a bank in which he is an officer and stockholder.

"The stated policy of investment was mildly criticized and the Liberty will be asked for their suggestions as to its modification for this fund.

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"Further, we desire that the statement of Mr. Danforth, in his letter of April 20, 1956, be part of the permanent file at Norman.

Respectfully submitted,

/s/ W. D. Grisso  
W. D. Grisso

/s/ Joe W. McBride  
Joe W. McBride

/s/ Leonard H. Savage  
Leonard Savage

"SUGGESTED LIST OF STOCK FOR  
SALLIE B. CLARK FUND

COMMON STOCK:

<u>COMPANY</u>	<u>NO. OF SHARES OR AMOUNT</u>
Halliburton Oil Well Cementing Co.	100 Shares
Dow Chemical Company	\$6,800.00
First National Bank & Trust Co.	\$3,300.00
The Liberty National Bank & Tr. Co.	\$2,300.00
Humble Oil Company	\$6,250.00
Kerr-McGee Oil Industries, Inc.	<u>\$4,800.00</u>
	\$24,000.00

BONDS

Bethlehem Steel (Convertible Deb.)	\$6,250.00
2-7/8% U.S. Treasury Notes due 6-15-58	\$20,000.00
90 day Treasury Bills for balance	<u>\$20,000.00</u>

TOTAL \$70,250.00"

Following is a copy of a communication from Louis F. Danforth, Vice President, Liberty National Bank and Trust Company, Oklahoma City, with reference to the investment of Sallie B. Clark Funds:

"April 20, 1956

"Mr. W. D. Grisso  
1012 City National Building  
Oklahoma City 2, Oklahoma

Dear Mr. Grisso:

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"After considerable thought and study to your problem, coupled with a rather intensive study of the corporate donors to your fine University, I should like to present the following: An investment officer's primary function is for the safe investment of funds entrusted to his care exercising all the caution, judgment and diligence that a prudent man would exercise, without regard for any other consideration.

"As an example, in a well-run newspaper there is no connection between the editorial department and the advertising department. Any attempt by an advertiser to influence the editorial policy would result in the advertiser being asked to withdraw his advertisements from the paper. The investment function must stand on its own without any regard for extraneous or other matters. After discussing your University policy with a trustee of Barnard College and an overseer at Harvard, who are both members of their respective finance committees as well as being trustees, they indicated that they would accept no gift or grant to their respective university funds which were restricted as to investment, since such a restriction would tend to restrain them from exercising that prudence which is necessary in the exercise of the investment function.

"Safety and appreciation of principal as well as diversification of risk are of course important in any recommendation for investment. The academician or scholar many times has the thought that diversification in a portfolio means a great number of stocks. However, unless one has a very large continuous research organization functioning, it is impossible to follow the vagaries of the investment if it is too widely diversified. In such an organization as yours, with the responsibility falling on the shoulder of a very few people who have many other interests, it would be my suggestion that a portfolio be diversified. However, it should contain relatively few stocks in order that they may be adequately followed by your committee.

"Taking into consideration now the Sally B. Clark Fund, it is my understanding that the income from the fund will be retained for the foreseeable future, it would be my recommendation that the fund be put into growth stocks where appreciation can be reasonably expected and where income at the moment is of a secondary nature; such as some of our better chemical companies, certain oils and other basic industries which have growth potentiality.

"To discuss first the oil industry, I believe that the Halliburton Company is one which, over a long period, has growth potentiality and is recognized as a well-managed organization with fine potentialities. At this point, I would hesitate to invest in any producing or refining company whose supply of crude was secured from the Middle East, since the political situation over there is most vulnerable and in my opinion, too much risk would be obtained in investing companies who are large holders in this area. Therefore, my recommendation would be for domestic companies, such as Standard Oil of Indiana, Humble Oil and Refining Company and perhaps Kerr-McGee Industries.

"As you will note, I am giving you more than one company in an industry since I feel that you should have several choices. In the field of natural gas production, I would recommend our Oklahoma Natural Gas as a well-operated

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company. In the field of chemical and petro-chemical, since both Monsanto and DuPont have shown rather poor earnings the first quarter of 1956, I would prefer to invest in Dow which has presented a better picture so far this year, or perhaps Union Carbide and Carbon. (As you will note, I am attempting to give you selections of organizations which operate here in Oklahoma and have been donors to the University since I have no objection, all things being equal, to favoring a company which is fostering the expansion of the University.)

"In the field of public utilities, my recommendation would be Oklahoma Gas and Electric, which is an excellently managed company with fine growth potentialities in our rather dynamic southwestern economy. In the field of finance we have already made our recommendation as to the four large Oklahoma banks. Since you already own in your portfolio for the University of Oklahoma Foundation Bethlehem Steel, it would be my recommendation that you buy Bethlehem convertible debentures for this fund since it is quite probable that all these debentures will be converted before any stock split, at which time you would be in a position to take advantage of an increase in valuation as well as income.

"We might add that a relatively few number of stocks have been recommended and these are of a growth nature which will tend under normal economic conditions to improve and grow over the next period of years, since you have indicated that current income is not a necessity as far as this particular fund is concerned. These stocks are: Halliburton Company, Standard Oil of Indiana, Humble Oil and Refining Company, Kerr-McGee Industries, Dow Chemical, Union Carbide and Carbon, Oklahoma Natural Gas, Oklahoma Gas and Electric Company and Bethlehem Steel.

"With regard to the suggested diversification for investments, which you have included percentage wise, it would appear to me that there have been some areas which have been neglected; namely, materials both ferrous and non-ferrous. It would appear to me that too much of the portfolio is placed in banking, insurance and finance. Also, I would hesitate to recommend any retail merchandise stocks as these must be selected with extreme care. In my opinion, the 40% in one over-all type of industry does not represent enough diversification. I would prefer to see only 20% in that area. The remaining 20% should be placed in extractive industries or public utilities, which are in the field of so-called defense stocks.

"I also feel that investment trust shares have no place in the type of portfolio that you hold as the loading and management fee is a dead loss since you are already paying in time and effort for proper management by your own committee.

"I should be very happy to go into greater detail in any area that you desire but I prefer to discuss the matter with you to see how far you would care to go in any particular area.

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"We appreciate this opportunity to have been of service to you and trust you will call on us if we can be of further assistance to you in this matter.

Sincerely,

/s/ Louis F. Danforth, Jr.

Vice President"

Regent Benedum moved approval of the report.

There was a discussion during which Regent Grisso, Chairman of the Committee, explained with reference to investments, and there was a question on the investment in Kerr-McGee Oil Industries, Inc. stocks.

The Chair announced he would call for a vote on all investments except the Kerr-McGee stocks. The vote was unanimous on the investments.

The Chair called for a vote on the Kerr-McGee investment. The following voted AYE: McBride, Grisso, Benedum, Savage.

Regent Little asked that he be recorded as voting NO.

Regent Foster stated he was voting NO "because of the motive explained by Regent Grisso".

Motion carried.

President Cross reported Mr. Wilkinson, Director of Athletics, has completed tentative arrangements to schedule the Northwestern University in football on a home and home basis, we to play at Evanston on September 26, 1959, with a return game in Norman on September 24, 1960. He recommended approval by the Regents.

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

President Cross stated a number of complaints have been received concerning the policy adopted by the Regents with reference to the distribution of football tickets. Boyd Gunning, Executive Secretary of the Alumni Association, has requested clarification on two points, as follows:

1. What constitutes a "new life member"? Mr. Gunning recommends that alumni holding life memberships up to and including April 15 be considered "old life members" under the rules and thereby entitled to a maximum of four Texas tickets if they purchased four or more Texas tickets in 1955 and previous years.

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2. Under the rules annual members of the Alumni Association will no longer have a re-order privilege for Texas tickets. Mr. Gunning recommends that alumni who have been annual members for a period of five consecutive years, or longer, and who have purchased four or more tickets during the same period of years shall be entitled to order not more than four Texas tickets on a re-order basis.

President Cross recommended approval of the recommendations by Mr. Gunning. The recommendation was unanimously approved.

President Cross called attention to that part of the ticket policy which would prevent Mr. Walter Neustadt, who has made substantial contributions to the University, from purchasing tickets. In the past, Mr. Neustadt has had courtesy tickets but his name was not included in the list for next year. He now asks the privilege of purchasing tickets in the future.

Mr. Putterbaugh, of McAlester has been purchasing four tickets for the Texas game but has not held season tickets for the home games.

Regent Grisso had agreed that Mr. Paul Davis be given an opportunity to appear before the Regents with reference to his ticket problem, and Mr. Davis was invited to the meeting.

Mr. Davis explained that he, with two other couples, have had tickets for many years, through the block purchased by the Davon Oil Company, and when their block was reduced to twenty tickets, his group was eliminated. He requested that his group be permitted to purchase tickets under their own names.

Mr. Davis apologized for taking the Regents' time and expressed appreciation for the opportunity to explain his situation.

Regent Foster assured Mr. Davis everything possible will be done to help him. Mr. Davis retired from the meeting.

President Cross called attention to the following letter from Kenneth Farris, Athletic Business Manager:

"April 24, 1956

"Mr. C. B. Wilkinson  
Director of Athletics  
Athletic Department  
Faculty Exchange

Dear Bud:

"Since the adoption of the new ticket policy by the Regents on March 8, this department has undergone some very difficult and trying experiences. It now appears that for the new policy to work effectively and in the best interest of the public and alumni, several items need to be considered.

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"There have been requests from the Alumni Association to deviate from the policy. These requests regarding the interpretation of the life alumni status have made our position untenable in that statements which we have made to the public regarding limits imposed by the new policy, are being countermanded.

"The responsibility for distributing all tickets needs to be clarified. The policy cannot be administered by the President's Office, Regents, Alumni Association, and this department.

"I am therefore, recommending the following measures and strongly requesting their immediate adoption in order to correct the present situation:

- "1. That there be no deviations from the newly adopted policy.
- "2. That this department be given full responsibility for administering the new policy through its Business Manager of Athletics with the physical handling of applications and tickets being done by the ticket manager.
- "3. That the status of the life alumni as outlined in the new policy not be changed. If an alumnus was not a life member prior to the adoption of the new policy, he should not be permitted a life priority simply by paying his life dues after the new policy was adopted. I am also opposed to the granting of a life membership priority because a person has paid his dues for a continuous period of time.
- "4. The advisability of granting the alumni 10% of the tickets obtained from any opponent for a game away from home is questioned. It is only for such games as Notre Dame and the Bowls where the demand arises. Their request does not come close to reaching 10% for any of our other games. In connection with the distribution of the 10%, it is recommended that the Business Manager of Athletics have final authority in determining the recipients and these tickets not be issued to any alumnus living within the 300 mile radius of Norman.
- "5. It is recommended that the Board of Regents establish definite limits with respect to the number of tickets they may purchase. The Ticket Office works constantly against unknown demands. This creates an almost impossible situation when a Bowl or 'Big Game' is involved. If the Ticket Office knew in advance the definite commitments of the Regents, they could plan their public limits in accordance.
- "6. It is further recommended that the Ticket Office be authorized to refuse any and all requests for permanent re-order transfer of season and Texas tickets to any person. This shall

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apply to the staff members and coaches of the Athletic Department as well as the Regents. When tickets are transferred, this department loses control. Ticket locations, especially choice locations, are too difficult to obtain. Transfers result in our either taking tickets from our courtesy card section or denying some other patrons their normal progress toward improvement.

"It is not my intention to assume dictatorial powers in this matter. It is, however, essential to the proper functioning of our office to establish definite clearly defined policies for the problems outlined above.

Sincerely,

/s/ Kenneth E. Farris

Kenneth E. Farris  
Athletic Business Manager

APPROVED: /s/ C. B. Wilkinson  
C. B. Wilkinson"

Following a discussion of the points raised by Mr. Farris, the following action was taken:

No. 1. Regent Benedum moved, and it was voted, under "EMERGENCY CASES" (p. 5350) to change "Athletic Director" to "Business Manager of Athletics" and adding the following: "with the approval of the President of the University".

No. 2. Taken care of with action on No. 1.

No. 3. Taken care of previously.

No. 4. That this matter be referred to Boyd Gunning, Kenneth Farris, and President Cross to work out a policy.

No. 5. A general agreement on this was reached by the Regents.

No. 6. Motion by Regent Savage as follows: "That the President confer with the Business Manager of Athletics and work out in a satisfactory manner those tickets that have been cut off in excess of twenty (20), where there is satisfactory evidence that those tickets over a period of years have been used by the same individual, and that they were in blocks for convenience, recognizing the fact that when we voted the limitation on the blocks we were endeavoring to limit the large blocks that were being used for business purposes, and not to take away the privilege from individuals. It was the sense of this Board in adopting the ticket policy that those people who have been using the tickets be privileged to use the tickets.



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"Also, that tickets that are in blocks may be broken up and assigned to individuals who have normally used the tickets, during the next twelve months into blocks of not in excess of four."

All members voted for the above except Regent McBride who asked to "Pass" on the motion.

It was agreed also that publicity be given to the Regents' intention to give further consideration to reducing the blocks further next year.

President Cross reported the plans for the Library Addition were not complete and he asked that this matter be held over to the May meeting. Approved.

President Cross reported the death of Dr. Leslie Marshall Westfall on March 21, 1956. Dr. Westfall served as a member of the faculty of the School of Medicine from 1917 to 1945 when he reached the retirement age and at that time was appointed Professor Emeritus of Ophthalmology.

It was voted that the President of the Regents send a letter of condolence to Mrs. Westfall.

Personnel items as shown below were presented by President Cross. He recommended in addition, that Professor Keith Wallingford be appointed Acting Director of the School of Music for the 1956-57 term while Professor Chase is serving as Acting Dean of the College of Fine Arts during the leave of absence of Dean Kerr. Approved.

#### PERSONNEL

#### FACULTY

#### LEAVES OF ABSENCE

#### Sabbatical Leaves of Absence:

William R. Tongue, Professor of Classics, September 1, 1956 to September 1, 1957. Fellowship to the American Academy in Rome.

Joseph H. Marshburn, Professor of English, January 16, 1957 to June 1, 1957. To complete research project by working in British Museum in London.

Roger D. Corsaw, Professor of Art, September 1, 1956 to September 1, 1957 (contingent upon wife's receiving Fulbright Scholarship). To study mosaics and the methods and techniques of pottery makers in Italy and other European countries.

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Paul G. Ruggiers, Associate Professor of English, September 1, 1956 to June 1, 1957 (contingent upon receiving Guggenheim Grant). To complete book on Chaucer and the writing of the Canterbury Tales.

Leaves of Absence without Pay:

Iva O. Schmitt, Assistant Professor of Anthropology, September 1, 1956 to June 1, 1957. To complete doctoral dissertation under the terms of a grant from the Southern Regional Fellowship.

Stephan F. Borhegyi, Assistant Professor of Anthropology, Director of University Museum, July 1 to August 1, 1956. To accept a visiting appointment in the summer session at San Carlos University of Guatemala.

Roberta Deam Ortenburger, Assistant Professor of Zoology, June 1, 1956 to September 1, 1957. To travel and study in Canada and Mexico.

APPOINTMENTS:

Herbert Jay Ellison, Assistant Professor of History, \$4,404 for 9 months, September 1, 1956.

Tom Jay Love, Jr., Assistant Professor of Mechanical Engineering, \$5,496 for 9 months, September 1, 1956.

William Reid Upthegrove, Assistant Professor and Chairman, School of Metallurgical Engineering, \$6,060 for 9 months, September 1, 1956.

Philip J. Clark, Assistant Professor of Zoology, \$5,100 for 9 months, September 1, 1956.

Alphonse Joseph Fritz, Instructor in English, \$3,804 for 9 months, September 1, 1956.

Alan D. Abel, Special Instructor in Percussion, School of Music, \$100 for 4½ months, part-time, January 16, 1956.

Horace V. Apgar, Special Instructor in String Bass, School of Music, \$100 for 4½ months, part-time, January 16, 1956.

William C. Robinson, Special Instructor in Brass, School of Music, \$150 for 4½ months, part-time, January 16, 1956.

Feodora DeGrasse Steward, Special Instructor in Flute, School of Music, \$150 for 4½ months, part-time, January 16, 1956.

Roger H. Steward, Special Instructor in Trumpet, School of Music, \$350 for 4½ months, part-time, January 16, 1956.

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Alexander Thomas Birrell, Teaching Assistant in Oboe, School of Music, \$100 for 4½ months, part-time, January 16, 1956.

Doneta G. Swarts, Teaching Assistant in Music, \$200 for 4½ months, part-time, January 16, 1956.

RESIGNATIONS:

Frank C. Hughes, Associate Professor of Music, September 1, 1956.

Janice E. Christensen, Assistant Professor of Government, June 1, 1956.

Alton C. Johnson, Instructor in Business Management, March 19, 1956 (currently on leave of absence without pay to September 1, 1956). Remaining at University of Wisconsin to complete Ph.D. dissertation.

GRADUATE ASSISTANTS

APPOINTMENTS:

Loyd Wayne Fannin, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Frank A. Iddings, Department of Chemistry, \$1,500 for 9 months, September 1, 1956.

Robert Rammage Matthews, Jr., Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Paul Orville McCoy, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Charles Pratt, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Raymond William Waddelow, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Walter F. Coleman, School of Geology, \$1,200 for 9 months, September 1, 1956.

Charles Scott Fox, School of Geology, \$1,200 for 9 months, September 1, 1956.

Raymond W. Govett, School of Geology, \$1,200 for 9 months, September 1, 1956.

Jackson G. Jones, School of Geology, \$600 for 4½ months, September 1, 1956.

David R. Matuszak, School of Geology, \$1,200 for 9 months, September 1, 1956.

James Stuart McKinney, School of Geology, \$1,200 for 9 months, September 1, 1956.

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Billy Gene Robertson, School of Geology, \$600 for  $4\frac{1}{2}$  months, September 1, 1956.

Charles Rockwell, School of Geology, \$600 for  $4\frac{1}{2}$  months, September 1, 1956.

Jay C. Sanders, School of Geology, \$1,200 for 9 months, September 1, 1956.

Gregory E. Stanbro, Jr., School of Geology, \$600 for  $4\frac{1}{2}$  months, September 1, 1956.

Joseph George Stine, School of Geology, \$1,200 for 9 months, September 1, 1956.

Charles Leslie Wilmott, Jr., School of Geology, \$1,200 for 9 months, September 1, 1956.

Donald Norton Brown, Department of History, \$750 for  $4\frac{1}{2}$  months, September 1, 1956.

Robert L. Martin, Department of History, \$750 for  $4\frac{1}{2}$  months, September 1, 1956.

A. Nayland Page, Department of History, \$750 for  $4\frac{1}{2}$  months, September 1, 1956.

Billy Gene Hodges, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1956.

M. Laverne Loman, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1956.

Robert Roy Welland, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1956.

Walter Scott Gray, Jr., Department of Plant Sciences, \$1,200 for 9 months, September 1, 1956.

Warren David Long, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1956.

James Marvin Moore, Department of Plant Sciences, \$1,500 for 9 months, September 1, 1956.

Robert Carl Ritter, Department of Plant Sciences, \$1,200 for 9 months, September 1, 1956.

Nelda Lee Cawthon, Department of Psychology, \$1,500 for 9 months, September 1, 1956.

Peter James Chandler, Department of Psychology, \$1,500 for 9 months, September 1, 1956.

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Gail Serena Halverson, Department of Psychology, \$1,200 for 9 months, September 1, 1956.

John Fredrick Moe, Department of Psychology, \$1,200 for 9 months, September 1, 1956.

Robert Edwin Parrish, Department of Psychology, \$1,500 for 9 months, September 1, 1956.

Donald Henry Baepler, Department of Zoology, \$1,500 for 9 months, September 1, 1956.

Calvin Greenwood Beames, Jr., Department of Zoology, \$1,500 for 9 months, September 1, 1956.

James Wayne Campbell, Department of Zoology, \$1,500 for 9 months, September 1, 1956.

Beverly Lenore Cox, Department of Zoology, \$1,500 for 9 months, September 1, 1956.

Walter Eugene Crowder, Department of Zoology, \$1,500 for 9 months, September 1, 1956.

Charles Adelbert Ely, Department of Zoology, \$1,200 for 9 months, September 1, 1956.

John L. Zaharis, Department of Zoology, \$1,200 for 9 months, September 1, 1956.

#### RESIGNATION:

Charles Philip Beath, School of Petroleum Engineering, February 16, 1956. Did not meet Graduate College qualifications.

#### SUMMER SESSION

#### APPOINTMENTS:

Pearce C. Kelley, Professor of Marketing, \$236.25 per month, 3/8 time, June and July, 1956.

Charles E. Harp, Associate Professor of Electrical Engineering, \$260 per month, 1/2 time, June and July, 1956.

John S. Ezell, Associate Professor of History, \$530 per month, June and July, 1956.

Harley P. Brown, Associate Professor of Zoology, \$540 per month, June and July, 1956.

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Herman S. Forest, Instructor in Plant Sciences, \$450 per month, June and July, 1956.

H. Richard Archer, Special Instructor in Library Science, \$600 per month, June and July, 1956.

Marion Elizabeth Dierdorff, Special Instructor in Library Science, \$500 per month, June and July, 1956.

Ethel Perry Moore, Special Instructor in Library Science, \$460 per month, June and July, 1956.

Ralph A. Borah, Visiting Lecturer in Education, \$600 per month, June and July, 1956.

A. Max Carmichael, Visiting Lecturer in Education, \$600 per month, June and July, 1956.

Lonnie Gilliland, Visiting Lecturer in Education, \$150 per month, part-time, June and July, 1956.

Raymond Knight, Visiting Lecturer in Education, \$600 per month, June and July, 1956.

James Madison May, Jr., Visiting Lecturer in Education, \$600 per month, June and July, 1956.

Daniel B. Myers, Visiting Lecturer in Education, \$600 per month, June and July, 1956.

Ruth V. Somers, Visiting Lecturer in Education, \$600 per month, June and July, 1956.

Mary Belle Sullivan, Visiting Lecturer in Education, \$300 for June, 1956.

Guy N. Waid, Visiting Lecturer in Education, \$600 per month, June and July, 1956.

Robert Edwin Parrish, Graduate Assistant in Psychology, \$150 per month, June and July, 1956.

DECLINED TO ACCEPT APPOINTMENT:

Bernard O. Heston, Professor of Chemistry.

Glyde L. Farrar, Professor of Electrical Engineering.

Lawrence M. Rohrbaugh, Professor of Plant Sciences.

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SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENT:

Otto Campbell Rath, California Company Fellowship (Geology), \$1,500 for 9 months, September 1, 1956.

RESIGNATION:

Maurice W. Sullenberger, Research Assistant, Bureau of Business Research, April 2, 1956.

NON-ACADEMIC

LEAVE OF ABSENCE:

James L. Robinson, Extension Specialist II, Field Development Services, leave of absence without pay, September 1, 1956 to September 1, 1957. To accept educational grant from The Fund for Adult Education for doctoral degree from the University of Chicago.

APPOINTMENTS:

Clifford A. Merritt, Geologist, Oklahoma Geological Survey, \$620 per month, June and July, 1956.

David B. Kitts, Geologist II, Oklahoma Geological Survey, \$430 per month, June 1 to September 1, 1956.

Dan Wallace Wheeler, Editorial Assistant, University Press Publishing Division, \$125 per month for 12 months, June 1, 1956.

CHANGES:

Walter W. Kraft, retirement date changed from March 1 to April 1, 1956.

John H. Kuhlman, title changed from Assistant Director in Charge of Buildings and Grounds, Physical Plant, to Acting Director of Physical Plant, salary rate increased from \$6,900 to \$7,536 for 12 months, April 1, 1956.

Bennie Shultz, title changed from Assistant Director in Charge of Engineering, Physical Plant, to University Engineer, salary rate increased from \$7,200 to \$7,536 for 12 months, May 1, 1956.

Ira Goldberg, title changed from Graduate Assistant to Institutional Counselor, VA, Guidance Service, salary increased from \$1,500 for 9 months, 1/2 time, to \$4,200 for 12 months, 3/4 time, March 12, 1956.

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RESIGNATION:

Orlando Claude Elsea, Institutional Counselor, VA, Guidance Service, March 10, 1956. To accept another position.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

APPOINTMENTS:

Jesscelia Wilson, Instructor in Nursing (Medical), School of Nursing, rate of \$3,600 for 12 months, February 20, 1956.

Pamela Prentice Parrish, M.D., Clinical Assistant in Medicine, clinical rates, April 1, 1956.

CHANGES:

Muzafer Sherif, Professor of Psychology; Director, Institute of Group Relations, Norman Campus; given additional title of Consultant Professor of Social Psychology, Department of Psychiatry and Neurology, School of Medicine, clinical rates, March 1, 1956.

John M. Cairns, M.D., title changed from Assistant Professor of Histology and Embryology to Assistant Professor of Anatomy in Histology and Embryology and in Anatomy, April 1, 1956.

Eugene R. Flock, M.D., Instructor in Preventive Medicine and Public Health, Assistant Physician, Health Service, salary rate increased from \$9,200 to \$10,200 for 12 months, February 1, 1956 to June 30, 1956 (from trust fund for additional duty).

RESIGNATIONS:

John M. Cairns, M.D., Assistant Professor of Anatomy in Histology and Embryology and in Anatomy, July 1, 1956. Other employment.

Paul Obert, M.D., Assistant Professor of Pathology, April 1, 1956. Better position (has been on military leave of absence).

Rosalie Dresner Baudendistel, Instructor in Medical Nursing, March 12, 1956. Health.

The above personnel recommendations were approved on motion by Regent Benedum.

President Cross recommended that the University Scholarship Committee recommendation for an increase for subsistence for Jerry P. Dick from \$30 to \$50 per month, for the months of April and May, from the Will Rogers Memorial Scholarship Fund be authorized. Approved.



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The following statement and recommendation concerning the Speech and Hearing Clinic on the Medical Center Campus was presented and President Cross recommended its approval:

#### SPEECH AND HEARING CLINIC ARCHITECTURAL SERVICES

The Regents previously have approved terms of the escrow agreement whereby the Oklahoma City Junior League made an \$87,000 gift, to be matched with Hill-Burton funds, for construction of a Speech and Hearing Clinic Building on the Medical Campus.

One of the terms of the agreement was that the Regents assume all the obligations for architectural services for which the Junior League had contracted with Wright and Selby, Oklahoma City.

The original contract with the Junior League provided that the fee be 6 per cent less \$1,500 which already had been paid by the University for preliminary studies. Under terms of this contract Wright and Selby prepared complete plans and specifications for a school building (clinical facilities to be added later) and obtained construction bids.

Bids exceeded funds available, and the architects performed further service in an attempt to bring the project within the money available.

About this time the Hill-Burton act was amended in such a way as to make it possible for matching funds to be requested for a combined school and clinical facility. This change doubled the original size and changed the functions of the project to the extent that it was necessary to abandon the original plans and prepare new plans and specifications.

In view of these circumstances, Wright and Selby have requested that the \$1,500 previously paid be considered compensation for the complete plans and specifications now abandoned, and that the contract for architectural services for the new project be based on a 6 per cent fee without a deduction for the previous \$1,500 payment.

Approved.

President Cross recommended that Metallurgical Engineering be detached from the present Department of Mechanics and Engineering Metallurgy and that a School of Metallurgical Engineering be established, with Dr. William R. Upthegrove as Chairman, effective September 1, 1956.

He recommended further that the Regents authorize the development of a four-year course leading to the degree of Bachelor of Science in Metallurgical Engineering, and eventually advanced work leading toward the Master's degree.

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This recommendation has the specific concurrence of Dean Carson, Associate Dean Slipevich, and the Department of Mechanics and Engineering Metallurgy, and the general concurrence of the chairmen of the other schools and departments of engineering.

In the past our only work in metallurgy has consisted of a few service courses. The purpose of establishing the new School is to give this important field an emphasis proportionate to that which it now receives in industry and to encourage the development of advanced courses and research in metallurgical engineering.

Approved.

President Cross recommended approval of the following 1956-57 basketball schedule as submitted by Bud Wilkinson, Director of Athletics:

December 1	At Arkansas
December 8	Illinois at Norman
December 12	At Texas
December 14	At Baylor
December 22	Rice at Norman
December 26-27-28-29	Big Seven Tourney
January 5	Kansas State at Norman
January 7	Kansas University at Norman
January 16	At Oklahoma A. & M.
January 19	At Iowa State
January 28	Iowa State at Norman
February 2	Texas at Norman
February 5	At Missouri
February 8	Oklahoma A. & M. at Norman
February 11	At Kansas State
February 16	At Colorado
February 18	At Kansas
February 25	Nebraska at Norman
March 2	Missouri at Norman
March 6	At Nebraska
March 11	Colorado at Norman

Approved.

The following statement concerning Dr. Richard Blanc was presented by President Cross:

"AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS  
1785 MASSACHUSETTS AVENUE, N. W.  
Washington 6, D.C.

"Special Committee on Academic Freedom and Tenure in the Quest for National Security

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"Supplementary Report as to the University of Oklahoma.

April 5, 1956

"The committee believes the actions of the administration of the University of Oklahoma in connection with this dismissal require placing that administration on the censured list of the American Association of University Professors. The speedy measures taken against the accused faculty member in response to pressure from State officials, and based upon evidence not disclosed at the time, were highly improper. The charge later made against him, relating to 'type of instruction' and 'social and economic philosophy' in relation to 'teaching...young Americans' invaded freedom in the classroom itself and should never have been made. The Board of Regents' reasoning in support of the dismissal magnifies the charge relating to statements derogatory to the University and the faculty member's alleged want of frankness in meeting that charge out of all proportion to their real significance. The attribution of 'moral turpitude' to a natural and understandable reaction to measures taken by the University administration itself, and the consequent denial of severance pay, were unjustified and led to a violation of the principles of academic tenure. Although a hearing was properly afforded, the absence of faculty participation in it and in the subsequent judgment were a serious departure from due procedure, scarcely justified by the faculty member's failure specifically to demand a trial by his academic peers. If methods such as those employed in this case are accepted, the way is open to subjugation of academic freedom and academic tenure to political forces, whenever they become strong enough to strike fear into university administrations.

"Mitigating circumstances which were present, especially as respects the President of the University, are unfortunately not sufficient, in the committee's judgment, to warrant dispensing with censure of the administration of the University because of the dismissal here under review. Commendable efforts by the President to secure adherence to academic due process were successful in procuring the hearing that was accorded, after the proceeding had been begun upon the initiative of the Board of Regents. The composition of the Board of Regents has changed materially, and the administration of the University has recently given evidence of its desire to observe the principles of tenure supported by this Association. These are written in its regulations; but so were they at the time of the dismissal in question. The recent evidence of a desire to comply with essential safeguards to tenure does not relate to situations in which alleged Communism may be involved. We cannot say that the kind of violation which occurred in the present case, pursuant to policies which have not been withdrawn, is unlikely to recur.

\* \* \* \* \*

"(The following is the addendum motion attached to the Special Committee's recommendation in the cases of the University of Oklahoma, University of California, Ohio State University and Temple University. The text here is as reported in AP dispatches.)

"The Committee has learned of recent developments at these four (universities) which constitute substantial progress toward acceptance of the principles embodied in this report and the committee is encouraged to believe that additional progress in the same direction may occur in these institutions.

"It therefore recommends that the association's committee on academic freedom and tenure promptly confer with the administration and faculty of these institutions in regard to further improvements and removal of the censure as speedily as possible."

President Cross made a report on the matter.

Regent Benedum moved as follows: "The Regents, at the meeting today, join with the local chapter of the American Association of University Professors in the prepared statement and that a copy be sent to the National Offices of the American Association of University Professors." Unanimously approved.

A copy of the statement follows:

"1. We recognize the central importance to American higher education of the principles of academic freedom and tenure as expressed in the '1940 Statements of Principles' formulated by the American Association of University Professors and the American Association of Colleges and endorsed by these and numerous other professional associations in the ensuing years. In 1947 these statements were incorporated into the administrative regulations of the University of Oklahoma. Since that time substantial progress has been made in developing procedural rules that would promote their effective implementation.

"2. While we regret that the University of Oklahoma has been placed on the censured list of the American Association of University Professors, we are gratified that the Association's Special Committee takes cognizance of recent developments moving toward full compliance with the best principles of academic freedom and tenure at the University of Oklahoma. We are gratified also that another committee of the Association, after a fifteen years' study of administration-faculty relations in colleges and universities, has named the University of Oklahoma one of the six that have made the most striking progress during recent years in the development of faculty participation in the institutions' government. If the trend of the past few years continues, the University of Oklahoma will soon have established an enviable record of harmony and unity of effort between faculty and administration in the evolution of superior administrative policies.

"3. We believe that the University of Oklahoma stands high on the list of American colleges and universities in respect to the individual freedom of faculty members; that it stands high in respect to good relations between faculty and administration; and that it is a university of which its faculty and student body can be, and are, justifiably proud.

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"4. We welcome the recommendation by the Annual Meeting of the American Association of University Professors for an early conference between representatives of the national Association and of the University of Oklahoma administration aimed at speedy removal of censure, and we propose to work diligently toward this end."

President Cross read the following communication from Ralph F. Fuchs, General Secretary of the American Association of University Professors:

"April 24, 1956

"My dear Dr. Cross:

Your letter of April 19 is greatly appreciated. I will be glad to plan a visit to the University of Oklahoma in late September or October, and I shall appreciate your suggesting, in due season, any dates that may be convenient to you. If, in the meanwhile, I should start to plan an itinerary, I will take the initiative in writing you. The opportunity to work with you in regard to the censure situation will be most welcome.

In today's mail I have also received a letter from Mr. Benedum, which reinforces your view of the best way to handle the situation. It is encouraging to know that he shares your approach to the problems presented.

I am also pleased to learn that your administration and Professors Heilman and David are working together upon the public relations situation. If I can be of assistance in this regard, please let me know.

Sincerely yours,

/s/ Ralph F. Fuchs

Ralph F. Fuchs

cc. to Professor Arthur Heilman  
Professor Paul R. David"

President Cross called attention to a resolution adopted by the Regents at the February 9, 1949 meeting (p. 3001) requiring all students entering, whether they be freshmen, sophomores, upperclass students or graduate students to have a physical examination by the University Student Health Service, including a chest x-ray and tuberculin test. He stated the matter has been before the Regents on several occasions, and the following communication from W. L. Wall, representing the Christian Science Committee of Oklahoma, was read:

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"March 12, 1956

"The Board of Regents  
Oklahoma University  
Norman, Oklahoma

Gentlemen:

We will greatly appreciate your excusing students who are Christian Scientists, from physical examination and treatment because this is contrary to our religious convictions.

Our Manual and our text book prohibit us from both physical examination and treatment. Also, it is contrary to the teachings the Christian Science student has received in his home and in his Sunday School.

Please understand that we are always law abiding citizens and are in accord with all sanitary methods established for better living conditions.

For your information we get this consideration in all public schools and in many schools of higher learning throughout the world. Also, many Insurance Companies and others recognize our rights in this respect and in no place has it ever been a hazard to any health programs.

It is further understood that we accept full responsibility for any liability caused by such exemption.

Thanking you for this consideration and with all good wishes, we are

Respectfully yours,

/s/ W. L. Wall

Christian Science Committee  
for Oklahoma"

President Cross recommended that the policy with reference to physical examinations be modified to excuse students of the Christian Science faith upon written request by the parent or guardian of minors, or in the case of adults, by written request.

On motion by Regent Grisso, the recommendation was approved.

President Cross recommended adoption of the following resolution:

**POWER AND HEATING PLANT BOND CALL RESOLUTION**

WHEREAS, prior to July 1, 1956, there will be a surplus of \$35,481.17 in the Principal and Interest Fund of the Regents of the University of Oklahoma Power and Heating Plant Bonds of 1948; and

WHEREAS, terms of the bonds provide that any surplus remaining in the Bond Fund after principal and interest payments have been met shall be used to call bonds prior to maturity, the bonds to be redeemed in inverse order of maturities and by lot within a maturity;

NOW THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma that \$35,000 face value bonds of the 1972 maturity of the Regents of the University of Oklahoma Power and Heating Plant Bonds, bearing the following serial numbers selected by lot, be retired prior to maturity on July 1, 1956:

1696	1722	1757
1699	1730	1758
1700	1731	1759
1704	1735	1765
1707	1737	1772
1709	1741	1775
1710	1743	1780
1711	1744	1781
1716	1745	1793
1717	1748	1794
1719	1750	1798
1720	1753	

Resolution adopted on motion by Regent Savage.

President Cross recommended adoption of the following resolution:

RESOLUTION

WHEREAS, prior to June 1, 1956, 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 of \$2,020 which can be used to redeem bonds prior to maturity; and

WHEREAS, Bonds No. 148 and 149 are eligible for retirement prior to maturity on June 1, 1956 at a call premium of \$10.00 per bond;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that Bonds No. 148, of the 1970 maturity, and 149 of the 1971 maturity of the Regents of the University of Oklahoma Music Building Bonds of 1947 be called for redemption at par and accrued interest plus a call premium of \$10.00 per bond on June 1, 1956, and that the State Treasurer be directed to redeem the said bonds on June 1, 1956, at par and accrued interest plus a call premium of \$10.00 per bond; 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.

Resolution adopted on motion by Regent Savage.

President Cross reported in view of the recent information to the effect that Assistant Professor Dennis M. Crites, Department of Marketing, has completed work for a Doctor's Degree to be conferred this spring, it is now recommended that tenure be granted, rather than deferral of tenure as previously recommended.

Approved.

President Cross presented the following statement and recommendation on the Retirement Plan at the University of Oklahoma, and recommended approval:

#### RETIREMENT SYSTEM AMENDMENTS

The State Regents for Higher Education have approved a statement of principles to encourage more uniformity in retirement policy among the various institutions and to provide a guide for integration of Social Security benefits, Oklahoma Teacher Retirement System benefits, and supplemental retirement benefits from institutional budgets.

The way is now open to proceed with amendment of the University of Oklahoma Retirement Plan of 1951.

#### RECOMMENDATION:

(1) That the University of Oklahoma Retirement Plan of 1951, as amended July 11, 1951, and February 13, 1952, be amended to accomplish the following changes in benefits for Teacher Retirement System members:

- a) Provide maximum benefits for 25 years of service, in lieu of previous requirement of 30 years.
- b) Permit optional retirement of faculty members between ages 65 and 70, with annual retirement allowance reduced proportionally from age-70 retirement allowance.
- c) Make the maximum supplemental benefit to be paid from the University budget an amount which, when added to a member's Teachers' Retirement System benefit and his Social Security retirement benefit will provide a total equal to one-half his average salary rate for the last five years prior to retirement (but not to exceed \$3,000 annually), plus an amount equal to 45 per cent of his annual retirement benefit from Social Security. (This policy will permit a maximum total allowance of \$3,586 under present rates of Social Security retirement benefits.)



- d) For less than 25 years of service, reduce benefits proportionally.

(2) That these purposes be accomplished, by approval of the attached formal amendments, with necessary conforming editorial changes elsewhere in the published statement of the Retirement Plan of 1951, as amended.

#### PROPOSED RETIREMENT SYSTEM AMENDMENTS

Amend Section 2(b) as follows:

(b) OPTIONAL RETIREMENT. A member who retires voluntarily prior to age 70 under one of the options of ORS will ~~not~~ receive supplemental benefits from the University ~~until July 1 following the fiscal year in which he reaches age 70.~~ under certain circumstances as hereinafter provided.

Amend Section 2(c) as follows:

(c) DISABILITY RETIREMENT. Upon application of a member or upon recommendation of a faculty-administrative committee, any member who has ~~not attained age 60 but who has~~ completed 15 years of creditable service ~~and less than 30 years~~ may be retired for disability provided that a medical board has certified that the individual is incapacitated for further performance of duty, that such incapacity is likely to be permanent and that such person should be retired, all such procedure to be in accordance with Section 5, Subsection 3, of the Teachers' Retirement Law. Disability retirement of a member will not be recommended without careful investigation and the preparation of written reports and recommendations by the budget committee of the department concerned, by the academic deans concerned, and by an all-University faculty committee assigned such responsibility. Disability retirement status will be subject to reconsideration in any year prior to age ~~60.~~ 65. If evidence shows the member so retired is capable of performing satisfactory service, he may be removed from retirement status.

Amend Section 3(a) as follows:

(a) ENTITLEMENT FROM ORS. ~~Each member will receive from the system at retirement, subject to conditions stated in the Teachers' Retirement Law: 1) an annuity that is the actuarial equivalent of his accumulated contributions plus interest at the time of his retirement; and 2) a membership pension that is equal to the annuity allowance at the time of his retirement; and 3) an annual "prior service" pension calculated on the formula described in the law.~~ The amount will be determined by legislative statutes in effect at time of retirement.

Amend Section 3(b) as follows:

(b) MAXIMUM SUPPLEMENTAL BENEFIT. ~~This will be an amount which, when added to a member's maximum annual retirement allowance from ORS will provide a total allowance equal to one-half his average full-time salary rate for the last five years of employment prior to retirement, except that such total allowance may not exceed \$3,000 annually. A member with 25 years of service, retiring at normal retirement age, will receive from the University, subject to availability of current funds for such purpose, an amount which, when added to the member's maximum annual retirement allowance from ORS and his retirement allowance for OASI, will provide benefits equal to one-half his average annual salary rate for the last five years prior to retirement (but not to exceed \$3,000 annually), plus an amount equal to 45 per cent of his annual retirement benefit from OASI.~~ The maximum supplemental benefit will be paid to a member: 1) ~~beginning on July 1 after he reaches age 70 if he has retired optionally at an earlier age after 30 years of service;~~ 2) beginning July 1 after reaching age 70, at time of normal retirement, if years of service amount to ~~30~~ 25 or more; or 3) in the case of an administrative officer, beginning July 1 after reaching age 65, at time of mandatory retirement from the administrative office, or beginning at a later year (not beyond age 70) if employed for non-administrative work after retiring from administrative office. (f) ~~DEFINITION OF MAXIMUM ALLOWANCE.~~ As used above, herein the phrase "maximum annual retirement allowance from ORS" means the total retirement allowance which the member would receive from ORS if he retired at age 65 without having elected any of the ORS options which would provide survivor or other benefits in consideration of a reduced retirement allowance.

Amend Section 3(c) as follows:

(c) ADJUSTED SUPPLEMENTAL BENEFIT. A member who has served at least 10 years but less than ~~30~~ 25 at time of normal or optional retirement will receive a Supplemental Benefit which, when added to his maximum annual retirement allowance from ORS and his OASI retirement allowance will provide a total benefit equal to the number of years of service times ~~1-2/3~~ 2 per cent of his average full-time annual salary rate for the last five years prior to retirement (or in the case of an administrative officer, the last five years prior to age 65), but not to exceed \$3,000 annually, plus an amount equal to 45 per cent of his annual OASI retirement allowance.

Add a new paragraph as follows:

(d) OPTIONAL RETIREMENT BENEFIT. A member who retires optionally between ages 65 and 70 will receive a Supplemental Benefit which, when added to the member's maximum retirement allowance from ORS and retirement allowance from OASI, will provide an annual retirement allowance varying from age-70 entitlement as follows:

<u>Retirement Age</u>	<u>% of Age-70 Entitlement</u>
65	75
66	80
67	85
68	90
69	95

plus an amount equal to 45 per cent of his annual retirement benefit from OASI.

Replace old 3(d) with 3(e) as follows:

~~(d) MINIMUM SUPPLEMENTAL BENEFIT. In no case will a Supplemental Benefit payment be less than the amount necessary to provide, when added to the member's maximum annual retirement allowance from ORS, a total allowance of \$1,200 annually, provided, however, that the minimum for a person already on retirement in 1950-51, shall not be less than the total received in 1950-51.~~

(e) MINIMUM SUPPLEMENTAL BENEFIT. This will be an amount providing, along with ORS and OASI allowances, a total of not less than \$1,200 annually, plus an amount equal to 45 per cent of the member's OASI retirement allowance.

Amend former 3(e) as follows:

(f) ~~(e)~~ SUPPLEMENT FOR DISABILITY ALLOWANCE. A member who retires or is retired for disability after 15 years of service and less than 25 30 years will receive a Supplemental Benefit which, when added to his maximum annual disability retirement allowance from ORS will provide a total annual allowance equal to 75 per cent of the total allowance (ORS disability allowance plus Supplemental Benefit) that the member would have received upon optional retirement at age 65 70 had the member continued in service to the age of 65 70 without further change in compensation; provided, however, that such total allowance shall be not less than \$1,200 annually; and provided further that a member placed on disability retirement prior to age 65 shall receive Optional Retirement Supplemental Benefits upon reaching age 65 (unless he is eligible for full retirement benefits under provisions of paragraph 2(a) above).

Delete the following section, which no longer has any effect:

~~(g) RETROACTIVE SUPPLEMENTAL BENEFIT. A member retired under provisions of OES prior to the adoption of the University of Oklahoma Retirement Plan of 1951 will be eligible for the Supplemental Benefit as described above even though he has not yet reached age 70.~~

Add new 3(i) as follows:

(i) EFFECT OF OASI NOT RETROACTIVE. Supplemental Benefits of members who retired prior to January 1, 1956 shall not be changed in any way because of OASI benefits received.

Approved on motion by Regent Benedum.

President Cross reported that prior to July 1, 1956, the following faculty members will have reached the mandatory retirement age of 70:

			<u>Service</u>
Stuart R. Tompkins	Research Professor	History	24
Frank A. Balyeat	Professor	Education	29
James E. Belcher	Professor	Chemistry	34
A. K. Christian	Professor	History	34
Lowry A. Doran	Professor	Government	25

President Cross recommended that effective July 1, 1956, Stuart R. Tompkins be given the title of Research Professor Emeritus, and Professors Balyeat, Belcher, Christian, and Doran each be given the title of Professor Emeritus.

The proposed salary budget for 1956-57 shows these five on retirement status, and indicates the supplemental benefits to which they are entitled.

Approved.

In accordance with unanimous approval by the University Graduate Council and the Budget Council, President Cross recommended that Dr. John Paul Pritchard, distinguished scholar and writer, be appointed Research Professor of English effective September 1, 1956, at a salary rate of \$7,920 for nine months.

Approved.

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President Cross recommended that Dr. M. L. Wardell, David Ross Boyd Professor of History, be reappointed for another five-year term.

Nominations for new Boyd Professorships were considered by the University Budget Council, but none was recommended.

Approved.

President Cross recommended the following appointments in the University of Oklahoma Museum: ✓

Miss Jane Howe, Research Associate, Division of History;  
Dr. Donnell Owings, Research Associate, Division of History;  
Dr. Alice Bruess, Research Associate, Division of Physical Anthropology. ✓

Approved.

President Cross reported, in a communication dated March 2, 1956, from Chancellor M. A. Nash that the State Regents for Higher Education approved the establishment of a Department of Clinical Pathology in the School of Medicine at such time as sufficient funds become available.

This action was taken as a result of the recommendation of the Faculty Board of the School of Medicine and approved by the University Regents on December 8, 1955 (p. 5295).

No action.

President Cross reported that the Regents, at the meeting on March 8, had requested that the matter concerning the School of Medicine and University Hospitals (see pp. 5366-67) including the following be brought up for further discussion:

(1) That the School of Medicine, the School of Nursing, the University Hospitals and any additional programs of medical instruction or teaching hospitals constitute an entity designated as "The University of Oklahoma Medical Center;"

(2) The status of Dr. Mark R. Everett;

(3) The status of Raymond Crews, Administrator of the University Hospitals.

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It was unanimously voted to amend No. 4, which reads as follows: "That the 'Medical Center Executive Committee' be created to deal with all major questions of policy, to be constituted as follows:" to read as follows: "That the 'Medical Center Executive Committee' be created and is authorized to make recommendations on all major questions of policy to the President of the University, and to be constituted as follows:"

President Cross reported bids as follows have been received for contract to install an automatic elevator in University Hospital:

Elevator Sales and Service Co., Inc. Oklahoma City	\$18,308.00
Otis Elevator Company Oklahoma City	20,330.00

Westinghouse Electric Corporation, Elevator Division, Oklahoma City, was invited to bid but no proposal was received.

Money for the installation is available in the 1955-57 Modernization and Repair Fund.

Regent Little raised a question on the efficiency of the Montgomery Elevator proposed by the Elevator Sales & Service Co., stating an elevator of this make was being taken out of a building in which he is interested because it has proved unsatisfactory, and was being replaced by an Otis Elevator.

It was voted to defer action on the purchase of the elevator, pending a further investigation.

President Cross reported seven bids have been received for a contract to restore and waterproof exterior brick and stone work on certain buildings at the Medical Center, as follows:

	<u>Base Proposal</u>	<u>Alternate #1*</u>
Claude A. Woodard Waterproofing Contractor Tulsa, Oklahoma	\$ 37,727.00	\$ 41,983.00
Permakote Company, Oklahoma City	41,379.00	Same
Western Waterproofing Co., Kansas City, Missouri	42,543.00	Add 5,247.00
Wilson Waterproofing Contracting Service Oklahoma City, Oklahoma	48,157.87	69,911.08

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Structural Waterproofing Company of Texas Dallas, Texas	\$ 58,631.00	\$ 71,604.00
Southern Waterproofing Co. Kansas City, Missouri	69,560.00	43,736.00

\*Alternate required use of hand tools rather than pneumatic hammer in certain areas of work.

Money for this improvement is available in the 1955-57 Modernization and Repair Fund.

President Cross recommended that the contract be awarded to the low bidder, Claude A. Woodard, Tulsa, Oklahoma, doing business as the C. A. Woodard Waterproofing Service, for the amount of the base bid, \$37,727.00.

Following a discussion it was voted to decline all bids, and it was suggested that negotiations be opened with the three low bidders in the hope of securing lower bids.

President Cross stated he had just received, in the morning mail, the nominations for Associate Preceptors in the School of Medicine. He requested that the Regents act on these nominations:

Preceptor

Carl H. Bailey, M.D., Stroud

Associate Preceptor

Ross P. Demas, M.D., Stroud

Preceptor

Lynn C. Barnes, M.D., Nowata

Associate Preceptors

James H. Elliott, M.D., Nowata  
O. L. Grigsby, M.D., Nowata  
S. A. Lang, M.D., Nowata  
H. M. Prentiss, M.D., Nowata  
Denton Thomas, M.D., Nowata

Preceptor

John M. Carson, M.D., Shawnee

Associate Preceptors

August C. Gauchat, M.D., Shawnee  
Horton E. Hughes, M.D., Shawnee  
James D. Loudon, M.D., Shawnee

Preceptor

M. A. Connell, M.D., Picher

Associate Preceptors

Glen Cosby, M.D., Miami  
Norton R. Ritter, M.D., Picher  
H. W. Wendelken, Miami

Preceptor

Edward T. Cook, Jr., M.D., Anadarko

Associate Preceptors

Gilbert E. Haslam, M.D., Anadarko  
John B. Miles, M.D., Anadarko

Preceptor

Walter H. Dersch, Jr., M.D., Shattuck

Associate Preceptors

Richard H. Burgtorf, M.D., Shattuck  
Wilbur G. Lawson, M.D., Shattuck  
F. S. Newman, M.D., Shattuck  
M. H. Newman, M.D., Shattuck  
J. J. Smith, M.D., Shattuck

Preceptor

Joe L. Duer, M.D., Woodward

Associate Preceptors

Myron C. England, M.D., Woodward  
J. D. Fetzer, M.D., Woodward  
R. G. Obermiller, M.D., Woodward  
C. W. Tedrowe, M.D., Woodward

Preceptor

J. William Finch, M.D., Hobart

Associate Preceptors

William Bernell, M.D., Hobart  
J. P. Braun, M.D., Hobart  
M. Wilson Mahone, M.D., Hobart  
Ralph S. Phelan, M.D., Hobart  
Richard F. Shriner, Jr., M.D., Hobart  
Jack B. Tolbert, M.D., Mt. View

Preceptor

David Fried, M.D., Mangum

Associate Preceptors

Dwight D. Pierson, M.D., Mangum  
Fred S. Sellers, M.D., Mangum  
Lawrence O. Shortt, M.D., Mangum  
Thom L. Wainright, M.D., Mangum

Preceptor

George Gathers, M.D., Stillwater

Associate Preceptors

Powell Fry, M.D., Stillwater  
Leon C. Freed, M.D., Perkins  
Robert E. Roberts, M.D., Stillwater  
Harold R. Sanders, M.D., Stillwater  
Haskell Smith, M.D., Stillwater

Preceptor

Robert B. Gibson, M.D., Ponca City

Associate Preceptor

Robert W. Gibson, M.D., Ponca City

Preceptor

Kenneth Godfrey, M.D., Okeene

Associate Preceptors

Thomas H. Henley, M.D., Okeene  
Claude H. Williams, M.D., Okeene

Preceptor

Burdge F. Green, M.D., Stilwell

Associate Preceptor

Ralph C. Emmott, M.D., Stilwell

Preceptor

C. L. Johnson, Jr., M.D., Bartlesville

Associate Preceptors

Elvin Amen, M.D., Bartlesville  
Joseph H. Lindsay, M.D., Bartlesville

Preceptor

W. C. McCurdy, Jr., M.D., Purcell

Associate Preceptors

W. G. Long, M.D., Purcell  
W. Tex Stone, M.D., Purcell



Preceptor

E. A. McGrew, M.D., Beaver

Associate Preceptors

Ed Calhoon, M.D., Beaver  
John W. Marks, M.D., Beaver

Preceptor

John A. McIntyre, M.D., Enid

Associate Preceptors

B. J. Cordonnier, M.D., Enid  
Hugh Matthews, M.D., Enid  
L. F. Shryock, M.D., Enid  
Evans E. Talley, M.D., Enid

Preceptor

James S. Petty, M.D., Guthrie

Associate Preceptors

Phillips R. Fife, M.D., Guthrie  
Elton Lehew, M.D., Guthrie  
J. L. Lehew, M.D., Guthrie  
R. F. Ringrose, M.D., Guthrie

Preceptor

Cody Ray, M.D., Pawhuska

Associate Preceptors

Rex W. Daugherty, M.D., Pawhuska  
Richard W. Loy, M.D., Pawhuska  
William A. Loy, M.D., Pawhuska  
Wesley T. Manning, M.D., Pawhuska  
Glen W. McDonald, M.D., Pawhuska

Preceptor

H. V. Schaff, M.D., Holdenville

Associate Preceptors

D. H. Cramblett, M.D., Holdenville  
L.A.S. Johnston, M.D., Holdenville  
Royce McDougal, M.D., Holdenville  
T. A. Trow, M.D., Holdenville

Preceptor

Edward T. Shirley, M.D., Wynnewood

Associate Preceptor

M. E. Robberson, M.D., Wynnewood

Preceptor

Carlton E. Smith, M.D., Henryetta

Associate Preceptors

I. W. Bollinger, M.D., Henryetta  
Luster I. Jacobs, M.D., Henryetta

Preceptor

Ray E. Spence, M.D., Pauls Valley

Associate Preceptors

J. Nash Byrd, M.D., Pauls Valley  
J. A. Graham, M.D., Pauls Valley  
Ray H. Lindsey, M.D., Pauls Valley  
Hugh H. Monroe, M.D., Pauls Valley  
John M. Moore, M.D., Pauls Valley

Preceptor

Aubrey E. Stowers, M.D., Sentinel

Associate Preceptors

Ralston E. Hannas, M.D., Sentinel  
L. G. Livingston, M.D., Cordell

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Preceptor

C. A. Traverse, M.D., Alva

Associate Preceptors

T. D. Benjergedes, M.D., Alva

D. B. Ensor, M.D., Alva

John Simon, M.D., Alva

I. F. Stephenson, M.D., Alva

A. B. Hinkle, M.D., Alva

On motion by Regent Little, it was unanimously voted to approve the nominations for the year 1956-57.

President Cross presented the EDUCATIONAL AND GENERAL BUDGET FOR 1956-57 with the following statement:

Herewith is the recommended educational and general budget for the fiscal year beginning July 1, 1956. Budgets for auxiliary units will be presented later in the present fiscal year.

The budget includes:

- a) Summary of estimated income and expenditures;
- b) Recommendations for salaries, promotions, retirements, and other changes in status for faculty members, non-faculty professional employees, and administrative staff;
- c) New positions;
- d) Departmental budgets, including hourly wages and maintenance allocations.

In accordance with previously approved policy providing for classified staff salary review on anniversary date of employment, all classified positions are shown at present rates, without names. Reserves have been provided in the budget to cover the estimated need for salary increases for classified staff that will be recommended from time to time as their anniversary dates occur.

Regent Foster, who with Regents Little and Benedum, was appointed at the February 9 meeting (p. 5342) as a committee of the Regents to study salaries of Deans and other key personnel, suggested that the committee be disbanded, and ask for recommendations from President Cross on salaries for Deans. Agreed as suggested.

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President Cross recommended the changes in salaries from the amounts shown in the budget for the following and that the annual salaries be fixed at the amounts shown below:

Laurence H. Snyder, Dean of the Graduate College	\$12,300.00
Pete Kyle McCarter, Vice President	12,600.00
Lloyd Swearingen, Vice President of the University for Research and Development, Executive Director of the Research Institute	12,600.00
Earl Sneed, Dean of the College of Law	11,124.00

Regent Benedum moved, seconded by Regent McBride, that the budget as recommended by President Cross, with the above changes, be approved.

The motion was unanimously approved.

There being no further business the meeting was adjourned at 4:30 p.m.

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Emil R. Kraettli, Secretary