

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, JULY 13, 1960 - 9:00 A.M.

The regular July meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on July 13, 1960 at 9:00 a.m.

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

ABSENT: Regents Savage and Morgan.

The minutes of the meeting held on June 9, 1960, were approved.

Horace B. Brown, Vice President for Business and Finance, was invited to the meeting to present change orders on contracts for buildings at the Center for Continuing Education. Dr. Brown stated there is \$117,000 uncommitted in the Kellogg Fund from which the increase may be taken.

The Regents authorized the President of the Board to sign the following change orders:

Forum Building - Superior Contractors, Inc. - Increase	\$6,185.84
Refrigeration Plant - United Builders, Inc. - Decrease	1,290.00
Housing Unit No. 3 - Osborne and Abercrombie Construction Co. - Decrease	976.00

President Cross announced the Summer Session graduation exercises will be held in the Stadium on August 7, and invited the Regents to be represented at the exercises.

President Cross stated the 1960-61 budget for the Speech and Hearing Division of the Medical Center had been received too late to be placed on the agenda. The delay was caused by the transfer of the Speech and Hearing Clinic from the Norman Campus to the Medical Center. He recommended the budget be placed on the agenda for this meeting. Approved.

He also recommended the budget as submitted by Raymond Crews, Business Administrator of the Medical Center, and Dean Mark R. Everett, Director of the Medical Center, be approved. Following is a summary of proposed expenditures and estimated income for 1960-61 for the Center:

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Proposed Expenditures

	<u>Salaries</u>	<u>Maintenance</u>	<u>Total</u>
Speech and Hearing Center	\$67,584	\$4,425	\$72,009
Reserve for Unrealized Estimated Income			<u>1,991</u>
			\$74,000

Estimated Income

Private and Pay Clinical Patients	\$21,000
Department of Public Welfare	16,000
Transfer from University of Oklahoma	<u>37,000</u>
Total Estimated Revolving Fund	\$74,000

Unanimously approved on motion by Regent Rothbaum.

President Cross requested the meetings in September and October be changed from the first Wednesday of each month because of other commitments he has which cannot be changed. It was agreed the September meeting will be held on Thursday, September 15, and the October meeting will be held on Thursday, October 13.

President Cross presented a letter from R. H. Burton, former President of Southwestern State College, Weatherford, requesting that he continue to receive complimentary football tickets. The matter was referred to Regent Benedum, Chairman of the Athletic Ticket Committee, for consideration.

President Cross presented the following letter from C. B. Wilkinson, Director of Athletics:

"July 7, 1960

"Dear Dr. Cross:

"The renewal date for contracts of the coaches of our department, other than football, is July 1. I am listing below my recommendations for salaries for these men next year.

	<u>Present Salary</u>	<u>Recommended Salary, Effective July 1, 1960</u>
Port G. Robertson	\$7,536	\$7,728

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	<u>Present Salary</u>	<u>Recommended Salary</u> <u>Effective July 1, 1960</u>
Ken Rawlinson	\$8,000	\$8,112
Paul Geymann	5,628	5,772
Jack Baer	6,672	6,840
Robert James	7,536	7,728
Matt Mann	2,800	2,800
J. Tom Evans	5,400	6,060
Bill M. Carroll	6,204	6,516
Doyle K. Parrack	9,800	10,100

Coaches Robertson, Rawlinson, Geymann, Baer, and James are being recommended for a one-step raise. Because of outstanding work during the past season, Coaches Evans and Carroll are being recommended for merit increases. Coach Parrack's raise is covered by his three-year contract which will end next year.

Respectfully yours,

/s/ Bud Wilkinson

C. B. Wilkinson
Director of Athletics"

President Cross concurred in Mr. Wilkinson's recommendations for salary increases. Approved on motion by Regent Northcutt.

Mr. Grisso requested that in the future all requests for salary increases be placed on the agenda for Regents' consideration in advance of the effective date for increases.

President Cross also presented a brief financial statement from the Athletic Department showing a net gain for 1959-60 of \$102,421.60.

The following changes in Medical School personnel were recommended by President Cross in addition to those shown in the agenda:

Dr. A. N. Taylor, Associate Dean in Charge of Student Affairs, Professor of Physiology, leave of absence without pay, September 1, 1960 to September 1, 1961.

Dr. Phillip E. Smith, Associate Dean of the Graduate College and Professor of Preventive Medicine and Public Health; given additional title of Associate Dean in Charge of Student Affairs, salary increased from \$8,700 to \$10,200 for 12 months, August 1, 1960 to September 1, 1961, to replace Dr. Taylor.

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Dr. Joseph M. White, Professor of Anesthesiology; appointed Associate Dean in Charge of Research Programs and Special Training, effective July 1, 1960, to replace Dr. Kirk T. Mosley.

Approved.

President Cross stated the Government had declared two additional tracts of land on the NATTC surplus and it is necessary for the Regents to authorize the University to apply for this land. The following Resolution was unanimously adopted on motion by Regent Grisso:

RESOLUTION

WHEREAS, the General Services Administration has declared as surplus to Government needs the following described property at the former Naval Air Technical Training Center, Norman, Oklahoma:

Tract No. 9

A certain tract or parcel of land in Section 8, Township 8 North, Range 2 West, Indian Meridian, Cleveland County, Oklahoma, being a portion of the Former Naval Air Technical Training Center, identified as Tract No. 9, and more particularly described as follows:

Begin at the intersection of the center line of Decatur Street with the center line of Constellation Avenue and go Easterly with the center line of Constellation Avenue 350 feet, more or less, to the center line of Preble Street; thence in a Northerly direction with the center line of Preble Street to the center line of Columbus Avenue; thence in a Westerly direction with the center line of Columbus Avenue to the center line of Decatur Street; thence in a Southerly direction with the center line of Decatur Street to the point of beginning and containing 5.9 acres, more or less.

and

Tract No. 11

A certain tract or parcel of land in Section 5, Township 8 North, Range 2 West, Indian Meridian, Cleveland County, Oklahoma, being a portion of the Former Naval Air Technical Training Center, identified as Tract No. 11, and more particularly described as follows:

Start at a point in the center line of Constitution Avenue, said point being 1810 feet Easterly of the intersection of the center lines of Constitution Avenue and Jenkins Avenue; thence North passing the Southwest corner of a paved parking lot continuing with

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the West edge of the parking lot passing its Northwest corner, a total distance of 825 feet; thence East 800 feet, more or less, to the intersection of this line and the West fence of the Golf Course; thence in a Southeasterly direction with the West line of the Golf Course Fence to its intersection with the North right-of-way line of Constitution Avenue; thence on the same course to the center line of Constitution Avenue; thence Westerly with the center line of Constitution Avenue 1350 feet, more or less, to the place of beginning and containing 20.5 acres, more or less.

and

WHEREAS, the University of Oklahoma is eligible to acquire title to the said property, and

WHEREAS, the University has need for the property for educational and related purposes;

NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that:

1. Application for and acquisition of Tract No. 9 and Tract No. 11 of the former Naval Air Technical Training Center, Norman, Oklahoma is hereby authorized; and

2. The University of Oklahoma is willing and hereby authorized to pay the external and administrative expenses incident to the transfer; and

3. The University of Oklahoma is willing, authorized and in a position to assume immediate custody and maintenance of the property; and

4. G. L. Cross, President of the University of Oklahoma, or in his absence or disability, Lloyd E. Swearingen, Vice President in Charge of Research and Development, or Horace B. Brown, Vice President for Business and Finance, is hereby designated as the University of Oklahoma's authorized representative to negotiate and sign contracts pertaining to the conveyance of the property for which application is made.

Regent Benadum presented the following letter from President Briggs of South Dakota State College:

"June 7, 1960

"Dear Regents:

"We certainly want to thank you for making Dr. George Cross available for our commencement exercises, which were held June 6, 1960. Dr. Cross

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did an excellent job, and we were so proud to have him with us. As you know, he is one of our most distinguished graduates and was among five persons that received honorary doctorates that evening. This was our 75th Anniversary, and we asked back to the campus five of our most distinguished graduates in commemoration of the 75 years of service rendered.

"We realize that it was a great sacrifice of the University of Oklahoma to have Dr. Cross away at the time of your own commencement. We do want you to know that we appreciate your sharing him with us this year. We especially appreciate the fine telegram which you sent me, and this was read just prior to his being conferred with an honorary doctor's degree.

"You can rest assured that Dr. Cross is one of our graduates of which we are most proud.

Sincerely yours,

/s/ H. M. Briggs

H. M. Briggs
President"

In the absence of Regent Savage, Chairman of the Investment Committee, Regent Rothbaum presented the report for the Committee. The Committee recommended that the \$50,213.33 available in the Murray Case Sells funds be invested in 12 to 24 months government securities and that the advisory service be asked for a recommendation on investments of the other funds and that the Committee present this recommendation to the Regents at the next meeting.

The recommendation of the Committee was approved.

Regent Grisso reported on the question of leasing for drilling purposes the Oliver Wildlife Refuge and the nearby tract of 20 acres (see pp. 6539 and 6589). Mr. Grisso suggested, and the Regents agreed, that no action be taken and the matter be removed from consideration.

Regent Northcutt and Regent Rothbaum reported (committee to study the advantages and disadvantages and problems in withdrawing from the Big Eight Conference; Regents Northcutt, Savage, Rothbaum) their recommendation is that the University Athletic Council be requested to study the situation, working with the Director of Athletics and the other coaches, and that Dean Sneed, Chairman of the Athletic Council, present a report to the Regents.

Approved.

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In accordance with authorization of the Regents at the meeting on June 9, bids on delayed television rights on the 1960 football games were sent to all television stations and 19 advertising agencies in Oklahoma, and the Castleman deT. Chesley Co., Whitford, Pennsylvania.

Only two bids were received, as follows:

Castleman deT. Chesley Co.	\$3,550
WKY-TV, Oklahoma City	2,505

Both bids were plus an amount equal to one-half the one hour published TV rate for the time period used in each station carrying the delayed television program.

The Director of Athletics and Athletic Business Manager recommended accepting the bid of Castleman deT. Chesley Company. President Cross concurred in their recommendation.

Approved on motion by Regent Rothbaum.

Bids have been received on milk and milk products. As in the past, we requested bids for a six months period and a one year period. Three of the four companies that submitted a bid exactly doubled the price bid on six months when bidding on twelve months. The fourth company bid on a twelve months basis only.

The bids received on a twelve months basis are:

1. Meadow Gold Dairy (Beatrice Foods Co.) Oklahoma City	\$62,844.00
2. Gold Spot Dairy, Inc. Oklahoma City	\$65,953.00
3. Central Dairy Products Co. (Gilt Edge) Norman	\$68,610.70
4. The Borden Company Oklahoma City	\$79,055.37

These bids were opened at 11 a.m. on June 27, 1960. Townley Dairy, Norman, called about 2 p.m. and asked permission to enter a late bid. It was necessary to refuse to protect the other bidders and the integrity of our bid system.

Townley Dairy had this contract last year and satisfactorily serviced all food units at considerably cheaper prices. Because of this and the fact that three companies bid the same unit prices when bidding on a six

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months contract, the Director of Purchasing recommended that this contract be awarded to the low bidder, Meadow Gold Dairy, Oklahoma City, and that the contract be awarded for six months only. We might not gain by doing this, but there is a good possibility that we will, since the total bid of Meadow Gold Dairy exceeds the Townley Dairy bid of last year by \$3,900.00 for the same number of units. President Cross concurred in this recommendation.

Approved on motion by Regent Rothbaum.

President Cross stated bids were requested two ways for furnishing ice cream and other frozen dairy desserts; one bid on a semi-annual basis, the alternate bid on an annual basis. Ten companies were sent bids. Bids received are as follows:

	<u>August 21, 1960</u> <u>through January 31, 1961</u>	<u>August 21, 1960</u> <u>through August 20, 1961</u>
The Borden Company	\$6,908.00	\$13,816.00
Beatrice Foods Co.	7,721.50	15,443.00
Central Dairy Products Co.	-	14,764.40

The plant of The Borden Company has been inspected and approved by the University Sanitarian. A performance bond for \$5,000.00 will be required.

President Cross recommended that the contract be awarded to The Borden Company on the basis of their bid of \$13,816.00 for the period August 21, 1960 through August 20, 1961.

Approved on motion by Regent Rothbaum.

President Cross reported bids were requested two ways for furnishing bread and bread products: one bid on a semi-annual basis, the alternate bid on an annual basis. Bids were mailed to seven companies, however, only two bids were received. These are as follows:

Semi-annual basis:

Continental Baking Company, Oklahoma City As wanted, 30 day-net-10 days	\$7,066.20
Rainbo Baking Company, Oklahoma City As requested, net-no discount	9,689.00

Annual basis:

Continental Baking Company	\$13,245.40
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The plant of the Continental Baking Company has been inspected and approved by the University Sanitarian. A performance bond for \$1,000.00 will be required.

President Cross recommended that the contract be awarded to the Continental Baking Company on the basis of their bid of \$13,245.40, for the period August 21, 1960 through August 20, 1961.

Approved on motion by Regent Northcutt.

President Cross stated that following the enrollment period for the summer term the Will Rogers Scholarship Committee submitted the student whose name appears below for a scholarship for the two months of the summer term, the amount of payments as shown:

James F. Parman, Jr., 2 at \$40 per month, 1/2 from VRF and 1/2 from WRF, Short Leg and "Back Knee"

Also, the following were authorized by telephone by a majority of the Regents to receive service scholarships for the summer term at the amount shown. Confirmation of the telephone vote was requested.

Eugene O. Mencke at \$200 per month, June and July
Speech and Hearing Clinic

James A. Moore at \$200 per month, June and July, Clinical
Psychology

Approved on motion by Regent Northcutt.

Mr. Grisso stated he is not convinced that service scholarships should be made from the Will Rogers Fund and if they are to be recommended, the names of individuals and amounts of scholarships should be presented to the Regents for approval before the individual begins his service each school term.

President Cross recommended that the Quarterly General Improvement Allocations from Section 13 and New College Funds for the 1st quarter, fiscal year 1961, be approved as follows:

Repairs to streets, driveways, and parking lots	\$ 5,000
Refurbish graduate research facilities, Building 604, North Campus, for high pressure facilities	8,629
Replace curtains and draperies, Holmberg Hall Stage	3,195
Carpeting for Holmberg Hall Auditorium	6,000
Remodel Room 3, Jacobson Hall	3,226
Purchase of Validating Machine for Controller's Office	1,132
Minor alterations and improvements	6,000
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	\$33,182

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Regent Northcutt moved, and it was unanimously voted, to approve these allocations.

President Cross recommended that the Activity Fee Distribution for the summer term of 1960 be approved on the basis of 2,664 full-time equivalent students as follows:

Student Union Debt Service	\$11.45
Student Health Service	3.25
Oklahoma Daily	.63
Available for Educational and General Purposes	<u>.67</u>
	\$16.00

Regent Grisso moved, and it was voted, to approve the recommendation.

President Cross reported the Director of the Sooner City Nursery has recommended, and the Dean of Students concurs, that the rates per day be increased ten cents for children whose parents do not pay on a monthly basis. For those on a monthly basis, the rate should be increased \$2.00 per month.

The recommended increase is made necessary because of increased costs of operation. The nursery operated at a slight deficit during the first eleven months of the fiscal year 1959-60. It is not intended that the Nursery earn a profit, but it is believed that the Nursery should pay all expense of operation from earnings.

The present and recommended rates are:

Children over Two Years Old

	<u>Present Rates</u>		<u>Recommended Rates</u>	
	<u>per day</u>	<u>per month</u>	<u>per day</u>	<u>per month</u>
All Day	\$1.65	\$33.00	\$1.75	\$35.00
Half Day with Lunch	1.15	23.00	1.25	25.00
Half Day without Lunch	.90	18.00	1.00	20.00

Children under Two Years Old

All Day	\$1.80	\$36.00	\$1.90	\$38.00
Half Day with Lunch	1.25	25.00	1.35	27.00
Half Day without Lunch	1.00	20.00	1.10	22.00

President Cross stated the University Business Manager has recommended that the rates be increased as recommended, effective September 1, 1960, and he concurs in this recommendation.

On motion by Regent Northcutt it was unanimously voted to approve the above recommendation.

President Cross stated that because of the expected delay in the supplemental legislative appropriation and the necessity to provide for a more realistic working reserve, it has become necessary to make certain changes in the Educational and General Budget for 1960-61. The delay which will be experienced in receiving a part of the legislative appropriation has made it necessary to allocate the funds for the hourly wages and the maintenance and equipment budgets on a semi-annual basis. It was also necessary to reduce the hourly wages and maintenance and equipment budgets for most departments by 5% for the first and second quarters of the fiscal year. Allocations for the third and fourth quarters will be established in December.

It also seems desirable to eliminate for the time being four unfilled new positions which were provided for in the Central Stenographic Service and to reduce the allocation for new equipment in this Service by \$5,000.

Finally, it appears to be wise at this time to reduce the Library book budget by \$50,000, which will leave a balance of \$126,128 in the Book Fund portion of the maintenance and equipment budget of the Library. If the financial condition of the University experiences sufficient improvement before the beginning of the third quarter of the fiscal year, it may be possible to restore a part, if not all, of this item, as well as the others mentioned above.

President Cross recommended that the 1960-61 Educational and General Budget and Auxiliary Enterprises Budget be approved as submitted to the Regents at the June 9 meeting, with the following changes:

1. That the allocation of funds for the hourly wages budget for all departments be made on a semi-annual basis with a reduction of 5% in all allocations for the first six months of the fiscal year except for the hourly wages budgets of the Extension Division which should be reduced by 2½% since this division earns more than 50% of their total budget.

2. That the allocation of funds for the maintenance and equipment budgets for all departments be made on a semi-annual basis with a reduction of 5% being made on the first six months allocation, with the exception of the following:

- a. The IBM machine rental account in the budgets for Machine Accounting and the Computer Laboratory.
- b. The Power Plant.
- c. Reserve for classified salary increases.

d. Staff Benefits.

e. The maintenance and equipment budgets of the Extension Division be reduced by only 2½% since this division earns more than 50% of their total budget.

3. That the four new positions in the Central Stenographic Service be eliminated as follows:

Position #7	Clerk IV	\$2,520
Position #8	Clerk IV	2,520
Position #9	Clerk IV	2,520
Position #11	Clerk-Typist	1,800

4. That the allocation for new equipment in the Central Stenographic Service be reduced by \$5,000.

5. That the Library Book Fund budget be reduced by \$50,000 for the entire year.

President Cross also recommended that the salary of Dean Mark R. Everett be increased from \$15,500 to \$16,100 for 12 months.

Approved on motion by Regent Northcutt.

In accordance with the terms of the Lease Agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Union for 1960-61 was submitted for approval by the Regents. The operating subsidy requested for operation was \$30,000. (The same as has been allocated for the past five years.)

In addition, the Union will have available for expenditure approximately \$37,600 for the mandatory over collection of bond fees. The union proposes to spend \$18,019 of the amount for equipment and improvements as outlined on page ten of the proposed budget. The balance will be held as a reserve for contingencies.

Since the University's financial outlook for 1960-61 is so critical, the University Business Manager and the Vice President for Business and Finance have recommended that the budget be approved, but that the subsidy be reduced from \$30,000 to \$15,000 with the understanding that the reduction is for 1960-61 only and that the Union may transfer \$15,000 from the over collection of bond fees to the operating budget if it becomes necessary.

President Cross recommended that the budget be approved and that the subsidy for 1960-61 be set at \$15,000.

Approved on motion by Regent Northcutt.

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PERSONNEL

FACULTY

LEAVES OF ABSENCE WITHOUT PAY:

John P. Pritchard, Research Professor of English, January 16 to June 1, 1961.

Muzafer Sherif, Research Professor of Psychology, Director, Institute of Group Relations, July 1, 1960 to January 1, 1961.

APPOINTMENTS:

David W. Scott, Mus.D., Associate Professor of Music, \$7,176 for 9 months, September 1, 1960.

David Elmore Arnold, Assistant Professor of Architecture, \$5,496 for 9 months, September 1, 1960.

Aaron I. Michelson, Assistant Professor of Library Science, \$6,060 for 9 months, September 1, 1960.

Arthur Warren Ghent, Ph.D., Assistant Professor of Zoology, \$6,516 for 9 months, September 1, 1960.

Olden Lee Burchett, Instructor in Mechanical Engineering, \$5,496 for 9 months, September 1, 1960.

Donald E. Kramer, Special Instructor in Music, \$1,100 for 9 months, 1/4 time, September 1, 1960.

Margaret Simpson Swain, Special Instructor in Music, \$2,000 for 9 months, 1/2 time, September 1, 1960 to June 1, 1961.

Robert E. Ashley, M.D., Special Lecturer in Psychology, Consultant to Psychological Clinic, \$1,125 for 12 months, part time, June 1, 1960.

Marshall Adam Montgomery, Special Instructor, University School, \$3,030 for 9 months, 1/2 time, September 1, 1960.

Seamon Jeffery Womack, Teaching Assistant in Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1960.

CHANGES:

J. Clayton Feaver, David Ross Boyd Professor of Philosophy and Kingfisher Professor of the Philosophy of Religion and Ethics; salary increased from \$10,596 to \$10,860 for 9 months, September 1, 1960. Increase from Kingfisher College, Inc. Board of Trustees.

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John M. Raines, Professor of English, salary changed from \$4,578 for 4½ months, full time, to \$3,433.50 for 4½ months, ¾ time, September 1, 1960 to January 16, 1961. Appointed NDEA Fellowship in English, \$1,144.50 for September 1, 1960 to January 16, 1961.

John P. Duncan, Professor of Government, returned to full time salary of \$8,112 for 9 months, September 1, 1960. Part of salary to be paid from Oklahoma Educational Television Authority.

Donnell M. Owings, Professor of History, returned to full time salary of \$7,536 for 9 months, September 1, 1960. Part of salary to be paid from Oklahoma Educational Television Authority.

Norman A. Chance, Assistant Professor of Anthropology, salary changed from \$6,060 for 9 months, full time, to \$3,030 for 9 months, ½ time, September 1, 1960 to June 1, 1961.

David Kaplan, promoted from Special Instructor to Visiting Assistant Professor of Anthropology, salary increased from \$4,980 to \$5,628 for 9 months, September 1, 1960 to June 1, 1961.

Robert L. Dillon, Instructor, transferred from Theoretical and Applied Mechanics, to Architecture, salary increased from \$4,620 to \$4,980 for 9 months, September 1, 1960.

Donald L. Willson, Instructor in Theoretical and Applied Mechanics, salary increased from \$4,296 to \$4,620 for 9 months, September 1, 1960.

RESIGNATIONS:

Howard T. Lewis, Jr., Associate Professor of Business Management and Coordinator of Executive Development Programs, Extension Division, June 1, 1960.

Charles Joseph, Assistant Professor of Music, June 1, 1960.

David L. Hill, Instructor in Electrical Engineering, June 1, 1960.

Dale Travis Young, Instructor in Electrical Engineering, June 1, 1960.

Archib D. Brock, Special Instructor in Mathematics, June 1, 1960.

Gearldine Henderson, Special Instructor, University School, June 1, 1960.

Dale W Peters, Special Lecturer in Psychology, Consultant in Psychological Clinic, June 1, 1960.

DEATH:

John B. Cheadle, David Ross Boyd Professor Emeritus of Law, June 16, 1960.

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SUMMER SESSION

APPOINTMENTS:

Frank C. Morris, Professor of Engineering Drawing, \$202.50 per month, 1/4 time, June and July, 1960.

Ruben Landa, Visiting Professor of Spanish, Foreign Language Institute, \$850 per month, June and July, 1960.

Milton R. Hahn, Visiting Instructor in Spanish, Foreign Language Institute, \$750 per month, June and July, 1960.

John Richard Murray, Special Instructor in Education, \$252 per month, 1/2 time, June and July, 1960.

Marcia Wilson, Swimming Instructor, Field Development Services, \$450 per month, June and July, 1960.

Eugene Billy Hodges, Special Instructor, Math and Science Institute (NSF), \$250 per month, June and July, 1960.

Edward Neparko, Teaching Assistant, Math and Science Institute (NSF), \$200 per month, June and July, 1960.

Donald Finn, Special Instructor in Metallurgical Engineering, \$404 per month, 2/3 time, June and July, 1960.

Floyd Wesley Emanuel, Speech Therapist, Speech and Hearing Clinic, \$350 per month, June 1 to September 1, 1960.

Robert L. Dillon, Instructor in Theoretical and Applied Mechanics, \$234 per month, 1/2 time, June and July, 1960.

Morgan E. Sisk, Graduate Assistant, Biological Survey, \$170 per month, 1/2 time, June and July, 1960.

Bennie Ann Smith, Graduate Assistant, Cerebral Palsy Grant (Speech), \$170 per month, 1/2 time, June and July, 1960.

Avery O. Vaughn, Graduate Assistant, Cerebral Palsy Grant (Speech), \$190 per month, 1/2 time, June and July, 1960.

Arnold Maurice Melnick, Graduate Assistant, Chemistry, \$190 per month, 1/2 time, June and July, 1960.

John Francis Pereira, Graduate Assistant, Chemistry, \$190 per month, 1/2 time, June and July, 1960.

Thomas Williams Adams, Graduate Assistant, NDEA, International Studies (Government), \$200 per month, 1/2 time, June and July, 1960.

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Gwen F. Hannah, Graduate Assistant, Psychological Clinic, \$170 per month, 1/2 time, June and July, 1960.

Eugene Miller Kerfoot, Graduate Assistant, Psychological Clinic, \$170 per month, 1/2 time, June and July, 1960.

William A. Cooper, Graduate Assistant, Speech and Hearing Clinic, \$190 per month, 1/2 time, June and July, 1960.

Marvin L. Mays, Graduate Assistant, Zoology, \$190 per month, 1/2 time, June and July, 1960.

CHANGES:

William R. Upthegrove, Assistant Professor of Metallurgical Engineering, changed from \$888 per month, full time, to \$444 per month, 1/2 time, June and July, 1960.

Heinrich W. Bergmann, Associate Professor of Theoretical and Applied Mechanics, changed from \$870 per month, full time, to \$435 per month, 1/2 time, June and July, 1960.

GRADUATE ASSISTANTS

APPOINTMENTS:

Richard B. McKeever, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Roy Hann, Civil Engineering, \$1,000 for 9 months, 1/4 time, September 1, 1960.

Elsie Bonita Adams, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Patricia Brice Andrews, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Martin Russey Ausmus, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

William Hines Baker, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Joseph Edward Bradford, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Joe Randall Christopher, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

O. J. Collins, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

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James Costello Cowan, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

John Ellis Duncan, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Gerald Lionel Fiderer, English, \$2,000 for 9 months 1/2 time, September 1, 1960.

Angelena F. Frensley, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Jo Ann Garrison, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Robert Wayne Green, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Paul Millard Gulley, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

John Newton Ice, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Shirley Jean Jones, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

John Kermit Kerr, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Alfred A. LeMaire, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

William Thurman Lenehan, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Donabel C. Linney, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

James LeRoy Lonquest, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

James Milton Mellard, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Raymond Giles Mitchell, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

John Marlow Murphy, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

John Richard Nelson, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Annelle Northcutt Parmenter, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Roy Vance Ramsey, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

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James Edgar Ricketson, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Joel Salzberg, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Carl George Sennhenn, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Lewel Robert Stevens, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Gerald Joseph Sullivan, English, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Theodore L. Leffler, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Clifford Earl Tiedemann, NDEA, International Studies, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Albert J. Walent, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1960.

William H Bellis, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

William R. Cronoble, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Lee B. Gibson, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Burt E. Hamric, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Thomas Louis Hughes, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Kenneth Sutherland Johnson, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Anna Mae Killian, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

George Edward Kurash, Jr., Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Frank D. Lovett, Geology, \$900 for 4½ months, 1/2 time, September 1, 1960.

Thomas Mairs, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Frederick Harrison Manley, Jr., Geology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

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Marcus Nelson McElroy, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Frank D. Sorrel, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Gary Franklin Stewart, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Dwight Ernest Waddell, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Thomas Williams Adams, Government, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Joyotpaul Chaudhuri, Government, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Edwin G. Corr, NDEA, International Studies, Government, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Richard C. C. Kim, Government, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Neil W. McElderry, Government, \$900 for 4½ months, 1/2 time, September 1, 1960.

Harry Otis Sims, Jr., Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Allen A. Watson, 3rd, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Elizabeth Anne Flinta, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Olga Margarete Koenig, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Lucy Lee Stanfield, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1960.

George Capra Ihle, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1960.

William Harold Dodson, Jr., Physics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Kyle Chil Oh, Plant Sciences, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Nicholas P. Pollis, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

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Edward M. Brown, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1960.

William Richard Brown, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Richard Joe Crawford, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Benne Bernice Daniel, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Eugene Taylor Gray, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Auley Barton Luke, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1960.

John Bryant O'Hara, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Warren L. Smith, NDEA Fellowship, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

DECLINED TO ACCEPT 1960-61 APPOINTMENT:

Valerie M. Churillo, Modern Languages.

Rachel Cameron Smith, Modern Languages.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

National Science Foundation Summer Fellowships for Graduate Teaching Assistants:

Martin Macdermott Cassidy, \$300 per month, June 1 to September 1, 1960.

William Ralph Cronoble, \$300 per month, June 1 to September 1, 1960.

M. Charles Gilbert, \$300 per month, June 1 to September 1, 1960.

William Louis Hiss, \$300 per month, June 1 to September 1, 1960.

Donald Randolph Seely, \$300 per month, June 1 to September 1, 1960.

National Science Foundation Cooperative Fellowships:

James W. Fulton, \$183.33 per month, June 1, 1960 to June 1, 1961.

Don Wesley Green, \$183.33 per month, June 1, 1960 to June 1, 1961.

Jack S. Winnick, \$183.33 per month, June 1, 1960 to June 1, 1961.

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Dale E. McConathy, Research Assistant, NDEA Fellowship, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

David Ligon, Research Assistant, Zoology, \$300 per month, June 1 to September 1, 1960.

RESIGNATION:

John Clayton Ward, Research Assistant, Nuclear Reactor Laboratory, June 16, 1960.

NON-ACADEMIC

APPOINTMENTS:

Ward S. Motts, Ground Water Geologist, Oklahoma Geological Survey, \$8,112 for 12 months, August 23, 1960.

George King Washington, Jr., Extension Specialist II, Field Development Services, \$6,060 for 12 months, July 1, 1960.

Marva Jane Carrico, Assistant Director of Women's Affairs in Charge of Women's Housing, \$4,404 for 12 months, plus room and board, July 15, 1960.

Gerald Tuma, Project Director, High Speed Computer, \$1,373.40 per month, 1.35 time, June 1 to September 1, 1960.

James D. Palmer, Project Engineer, High Speed Computer, \$185.33 per month, 1/4 time, June 1 to September 1, 1960.

Thomas H. Puckett, Project Engineer, High Speed Computer, \$380 per month, 1/2 time, June 1 to September 1, 1960.

Jack Reynolds, Project Engineer, High Speed Computer, \$763.32 per month, 1½ time, June 1 to September 1, 1960.

CHANGE:

James Kenneth Watson, Project Engineer, High Speed Computer, changed from \$673.33 per month, full time, to \$909 per month, 1½ time, July 1 to September 1, 1960.

RESIGNATIONS:

Betty Bob Angerman, Assistant Director of Women's Affairs in Charge of Women's Housing, August 15, 1960.

Jack W. Dickey, Librarian PII, University Libraries, August 17, 1960.

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MEDICAL CENTER

APPOINTMENTS:

Anton Lindner, M.D., Associate Professor of Pathology, clinical rates, June 1, 1960.

Howard Bernard Ruhm, Ph.D., Assistant Professor of Audiology and Director of Audiological Research in the Speech and Hearing Division, \$12,000 for 12 months, September 1, 1960.

Jacob L. Kay, M.D., Instructor in Pediatrics, \$9,000 for 12 months, July 1, 1960.

Robert Emmett Myers, M.D., Instructor in Pediatrics, \$6,500 for 12 months, August 1, 1960.

Jimmy L. Simon, M.D., Instructor in Pediatrics, \$9,500 for 12 months, July 1, 1960.

C. Herman Reece, D.D.S., reappointed Instructor in Oral Surgery, \$1,200 for 12 months, July 1, 1960.

James Wilburn Hampton, M.D., Clinical Assistant in Medicine, \$6,000 for 12 months, July 1, 1960.

Gerald L. Honick, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1960.

James William Finch, M.D., Visiting Lecturer in Medicine, clinical rates, July 1, 1960 to June 30, 1961.

Lois June Matter, Teaching Assistant in Medical and Surgical Nursing, School of Nursing, rate of \$3,720 for 12 months, June 1 to September 1, 1960.

Jane M. Johnson, Consultant in Social Sciences, School of Nursing, clinical rates, June 1, 1960.

Lawrence W. Rember, Executive Secretary, Alumni Association, \$6,000 for 12 months, 3/4 time, July 1, 1960.

CHANGES:

Kirk T. Mosley, M.D., Associate Dean in Charge of Special Training and Research Programs and Professor of Preventive Medicine and Public Health; terminated as Associate Dean, changed to clinical rates, July 1, 1960. ←

James W. H. Smith, M.D., Professor of Physiology, terminated title of Vice Chairman of Physiology, June 1, 1960.

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M. Jack Kayl, Ph.D., Assistant Professor of Physiology, appointed Vice Chairman, June 1, 1960.

Grady F. Mathews, M.D., Professor of Preventive Medicine and Public Health, changed from clinical rates to \$500 per month, part time, July 1, 1960.

Donald W. Branham, M.D., Professor of Urology, changed from clinical rates to \$5,852 for 12 months, 3/8 time, July 1, 1960.

Mark A. Everett, M.D., Assistant Professor of Dermatology, salary changed from \$250 to \$450 per month, part time, September 1, 1959.

Harold G. Muchmore, M.D., Assistant Professor of Medicine and of Preventive Medicine and Public Health; given additional title of Assistant Professor of Microbiology, June 1, 1960.

John R. Sokatch, Ph.D., Assistant Professor of Microbiology, salary changed from \$583.33 to \$648.14 per month, June 1, 1960.

Olivia Smythe, Assistant Professor of Public Health Nursing, School of Nursing; given additional title of Assistant Professor of Public Health Nursing, Department of Preventive Medicine and Public Health, School of Medicine, July 1, 1960.

Hooshang Taybi, M.D., Assistant Professor of Radiology, \$13,000 for 12 months, July 1, 1960. Correction of budget error.

Walter Lee Honska, M.D., title changed from Instructor to Clinical Assistant in Preventive Medicine and Public Health and in Medicine, July 1, 1960.

Herbert B. Hudnut, Jr., M.D., title changed from Visiting Lecturer to Clinical Assistant in Preventive Medicine and Public Health, July 1, 1960.

Peggy Harris, title changed from General Staff Nurse to Head Nurse, Nursing Service, and Assistant in Pediatric Nursing, School of Nursing, salary increased from \$320 to \$330 per month, July 1, 1960.

RESIGNATIONS:

Shelby G. Gamble, M.D., Professor of Physical Medicine, June 30, 1960.

Elaine McMinn, Associate Professor and Assistant Director of School of Nursing, July 31, 1960.

Glennita Smith, Instructor in Nursing, June 30, 1960.

Jean Priabe Holt, Instructor in Nursing, June 30, 1960.

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Nancy Leigh Adsett, Clinical Assistant in Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, June 15, 1960.

Ether B. Smith, Associate in Social Sciences, School of Nursing, May 17, 1960.

Janet Buehler, Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, June 17, 1960.

Willoris Jones, Assistant Supervisor, Nursing Service, and Assistant in Obstetrical Nursing, School of Nursing, June 23, 1960.

Margie Smith, Head Nurse, Nursing Service, and Assistant in Obstetrical Nursing, School of Nursing, May 31, 1960.

Approved.

President Cross reported the State Regents for Higher Education approved the transfer of the administration and budget of the Speech and Hearing Clinic, now under the College of Arts and Sciences on the Norman Campus, to the Medical Center effective July 1, 1960, and that the name will be changed to Speech and Hearing Division of the Medical Center.

The Dean of the School of Medicine recommended, in connection with the administrative relocation of the Speech and Hearing Division, that there be established an academic Department of Communication Disorders in the School of Medicine; that Dr. John W. Keys, Director of the Speech and Hearing Division, be made Chairman of the Department of Communication Disorders and that qualified faculty members now on the staff be given joint appointments in the new department.

President Cross concurred in this recommendation and it was approved on motion by Regent Rothbaum.

President Cross reported on gifts and grants to the Medical Center for the period February 3, 1960 through May 9, 1960, the total amount being \$364,646.87. No action.

Regent Grisso moved, and it was voted, that Leonard Savage be named a proxy and represent the Regents at the meeting of the Bank of Mid-America and the Liberty National Bank, Oklahoma City, concerning their merger. Sallie B. Clark funds and Crippled Children's Hospital funds are among investments in Liberty National Bank stocks.

Regent Rothbaum suggested and it was agreed by the Regents that the May, 1961, meeting be held in Tulsa, and that perhaps this would be made an annual affair.

There being no further business the meeting was adjourned at 10:30 a.m.

Emil R. Kraettli, Secretary