

**SPECIAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
TUESDAY, JULY 26, 1960 - 10:00 A.M.**

A special meeting of the Board of Regents of the University of Oklahoma was held at the regular meeting place of the Board in the office of the President of the University in the Administration Building of the University, in Norman, Oklahoma, on July 26, 1960, at 10:00 a.m. pursuant to call by the President.

There were present T. R. Benedum, President of the Board, and the following members:

Leonard Savage
Julian J. Rothbaum
W. D. Grisso

ABSENT: Dave Morgan
Glenn Northcutt

After the meeting had been duly called to order by the President of the Board, and the roll called with the above result, the President stated that one of the purposes of the meeting was consideration of a Resolution making application to the United States Government for acquisition of property known as the NATTC. The following Resolution was introduced in written form by Regent Grisso, and pursuant to motion made by Regent Grisso, and seconded by Regent Savage, was adopted by the following vote:

AYE: T. R. Benedum
Leonard Savage
Julian J. Rothbaum
W. D. Grisso

NAY: None

The Resolution was thereupon signed by the President, attested by the Secretary, and declared to be in effect. The Resolution is as follows:

RESOLUTION

WHEREAS, certain real property owned by the United States of America consisting of portions of the Naval Air Technical Training Center located in the County of Cleveland, State of Oklahoma, has been declared surplus and is subject to disposal by the Secretary of Health, Education, and Welfare and

WHEREAS, the University of Oklahoma is in need of said property and can utilize the same for educational and related purposes, and

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WHEREAS, it is the desire of the Board of Regents of the University of Oklahoma, the governing authority of the University of Oklahoma, to make application to the United States Government for acquisition of the property under the provisions of Section 203 (k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) as Amended, and regulations and procedures promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that G. L. Cross, President of the University of Oklahoma or his successor in function, be and he is hereby designated as the proper official of said University of Oklahoma by whom negotiations for such acquisitions are to be prosecuted; and he is hereby duly authorized to do any and all things necessary and proper to procure acquisition of, and to accept, the property approved for transfer by the Department of Health, Education, and Welfare for the University of Oklahoma.

BE IT FURTHER RESOLVED that the University of Oklahoma is ready, willing and able, and is hereby authorized to pay all external administrative expenses incident to the transfer of said property; and to assume immediate care and maintenance thereof,

BE IT FURTHER RESOLVED that three certified copies of this Resolution be furnished to the Regional Representative, Division of Surplus Property Utilization, Department of Health, Education, and Welfare as evidence of the official action of the Board of Regents of the University of Oklahoma in authorizing the application for, and acquisition of said property.

IN TESTIMONY WHEREOF we hereunto sign our names and attach the seal of said institution for it and in its behalf this 26th day of July, 1960.

BOARD OF REGENTS OF THE UNIVERSITY
OF OKLAHOMA

ATTEST:

By: _____
President, Board of Regents

By: _____
Emil R. Kraettli, Secretary
Board of Regents

President Cross brought up the matter of adjustments in salaries, effective July 1, 1960, for the Vice Presidents of the University. He recommended:

That the salary for Dr. Pete Kyle McCarter, Vice President, be fixed at the annual rate of \$19,000;

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That the salary of Dr. Lloyd Swearingen, Vice President for Research and Development, Dean of the Graduate College, and Professor of Chemistry, be fixed at the annual rate of \$18,000;

That the salary of Dr. Horace B. Brown, Vice President for Business and Finance, Dean of the College of Business Administration, and Professor of Marketing, be fixed at the annual rate of \$18,000.

Motion by Regent Savage, and unanimously voted, to approve the recommendation.

There being no further business the meeting was adjourned.

Emil R. Kraettli, Secretary