

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, SEPTEMBER 15, 1960 - 10:00 A.M.

The regular September meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, at 10:00 a.m. on Thursday, September 15, 1960.

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

ABSENT: None.

The minutes of the July 13, 1960, meeting were approved with the last paragraph (p. 6634) being corrected to: "Regent Rothbaum moved and it was voted that one meeting each year be held in Tulsa."

The minutes of the special meeting held on July 26, 1960 were approved.

President Cross recommended that the Regents adopt a policy to the effect that University airplanes may not be used for trips unrelated to University welfare. On motion by Regent Savage the recommendation was approved.

President Cross recommended the appointment of Charles M. Bridges as Acting Director of the Oklahoma Science Service in addition to his duties as Assistant Professor of Education; his salary to be increased from \$6,516 to \$7,176 for 12 months, effective October 1, 1960. Approved on motion by Regent Savage.

President Cross reported on his attendance at a meeting of the International Association of Universities held in Mexico City, September 5-12. There were 300 delegates from 69 countries from all parts of the world. Much time was devoted to a discussion on the responsibility of the university to public services. Also to a discussion on the intricate problem of a balance between the humanities and sciences; and the problem of physical plant expansion and faculties. Much value was gained through the intermingling of representatives. The University of Mexico provided interpreters and the hospitality was superb.

Mr. Benedum stated the annual meeting of the Association of Governing Boards will be held at the University of Washington, Seattle, October 19-22. Regent Savage moved Regents Northcutt, Rothbaum, and Grisso, or as many of these as can attend, be the official representatives of the University Board of Regents. Approved.

Regent Savage, reporting for the Investment Committee, called attention to the recommendation of J. & W. Seligman & Co., Investment Advisory Service, in which they recommend selling 65 shares of General Motors stock in the Will Rogers Fund and 100 shares in the Sallie B. Clark Fund, and with the proceeds purchase other securities.

Regent Savage moved, and it was voted not to sell the General Motors stocks at this time. Regent Savage reported as follows on investments:

Recommended that the cash available from July 15, 1960 U. S. Treasury Bills, Will Rogers Fund, be reinvested in the most favorable, short-term (not to exceed two years) Government securities.

Reported the U. S. Treasury Notes, in the amount of \$22,000.00, maturing August 15, 1960, had been reinvested in Government securities by the Liberty National Bank, on behalf of the Sallie B. Clark Loan Fund. The cash on hand, in the amount of \$8,439.95 as reported by the Controller, is to be retained for loan fund purposes.

Recommended that the cash available from U. S. Treasury Certificates, maturing July 15, 1960, be reinvested in the most favorable, short-term (not to exceed two years) Government securities, on behalf of the Crippled Children's Hospital Fund.

Recommended that the cash on hand in the LaVerne Noyes Scholarship Fund, realized through U. S. Treasury Bills with maturities July 15, 1960, be invested in Montgomery Ward Credit 4 7/8's 1980 as recommended by the Advisory Service.

Recommended that the \$174.28 cash on hand in the Charles B. Taylor Lectureship Fund be invested as recommended by Vice President Brown as follows:

- 11 shares in George Putnam Fund
- 1 share of Eaton & Howard Balanced Fund

The recommendations of the Investment Committee as presented by Regent Savage were approved.

There was a discussion concerning the income from oil and gas leases (Noble Auxiliary Flying Field and North Campus). The Controller reported previous investments representing 90% of the income had been made in Government securities. He reported also that \$28,102.75 is on hand at this time.

It was voted to invest the balance on hand as shown above in Government securities.

President Cross reported the State Regents for Higher Education have requested an estimate of capital improvement needs that are anticipated

for the University of Oklahoma over the ten-year period 1960-1970. The University's Council on Planning and Development has studied this matter for some time and has submitted recommendations on presently visualized needs for the Norman Campus for the next ten years.

The following constitutes a summary statement of these needs for the period 1960-1970, as recommended by the Council:

<u>ITEM</u>	<u>COST ESTIMATE</u>
1. Land Acquisition	\$ 1,000,000
2. Campus and peripheral street improvements	300,000
3. New Buildings	24,720,000
Engineering Center	
Biological Sciences	
Fine Arts Center	
Business Administration Addition	
Large Classroom-Office Building	
Physics	
Chemistry Addition	
Physical Education (Men and Women)	
University School	
Biological Station Addition	
Administration and General Services	
Architecture	
Central Shops Building	
Clinical Services	
Warehouse	
Nursery School	
Auditorium	
Museum	
4. Repairs and Modernization	1,746,000
Air conditioning, utility tunnels and utility lines to provide air conditioning for all or parts of eight existing buildings	
New or replacement elevators in six existing buildings	
Remodeling and repairs for existing buildings	
General repairs and improvements, Main and North Campus	
5. Equipment	5,555,200
Instructional equipment	
Research equipment	
Institutional furniture and equipment	
New and replacement vehicles and equipment	
Physical Plant Shop equipment and power plant and utilities service expansion.	
Total for ten-year period:	\$33,321,200

Approved on motion by Regent Morgan.

President Cross recommended confirmation of the telephone vote on the purchase of carpet for Holmberg Hall from A. F. Williams Furniture Co., Oklahoma City, in the amount of \$6,449.13, made on Monday, August 22. It was reported at that time that bids were sent to six potential bidders but only the following were received:

A. F. Williams Furniture Co., Oklahoma City	\$6,449.13
Ewing Saunders, Norman, 2%, 15 days	\$8,979.80

Approved on motion by Regent Grisso.

President Cross also requested confirmation of the telephone approval on an increase in the enrollment fee in the University School, grades 1-12 and the kindergarten of \$10.00 per semester on each enrollment. This establishes a fee of \$25.00 per semester for grades 1-12 and \$35.00 per semester in the kindergarten.

This increase is necessary because the Norman Board of Education has advised that reimbursement will be made for ten teachers instead of eleven, for which the school has qualified in the past two years. Also, additional courses are to be offered.

Approved on motion by Regent Savage.

Pursuant to the request of the Regents, the matter of our Commencement Exercises was referred to the Deans and also the Commencement Committee. The question of separate graduation exercises for the various colleges was discussed at a meeting of the Deans on May 18.

The consensus was that a fragmented Commencement would be undesirable. They consider it most important to emphasize that the degree is granted by the University and not by one of the colleges and to have it conferred by the President and not by one of the Deans. They came to the conclusion that, instead of moving further in the direction of separate exercises, the University should require the School of Medicine to rejoin the single Commencement ceremonies.

The Deans also made the suggestion that the form of Commencement be revised so that the Bachelor of Laws degrees would be conferred separately from the other Bachelor's degrees. The Dean of the College of Law was of the opinion that such an arrangement might tend to satisfy the desire of the Law seniors for separate recognition. This plan was adopted and used at the June Commencement, but the abridgement of the ceremonies because of weather conditions probably detracted from the emphasis that was intended for the Law graduates.

The Commencement Committee has not yet made a recommendation on this matter.

The Commencement Committee has recommended, however, that in the spring of 1961 graduation ceremonies be held on the Sunday two weeks before the end of final examinations, and that the University Band, the glee club, and other appropriate organizations be asked to participate. This recommendation has been referred to the University Senate so that faculty opinion of it may be obtained. The Senate is expected to report on this matter during the fall semester. If this plan of early Commencement is adopted, and if the pageantry and impressiveness of the exercises can thus be enhanced, the desire of the Law and Medicine seniors for separate Commencements may be diminished.

No action.

At the March meeting the Regents approved the request that Wright and Selby, Architects, prepare preliminary plans and specifications for remodeling the press box at the stadium. Wright and Selby have estimated that the desired remodeling would cost approximately \$50,000.00.

President Cross reported the University Architect, Wright and Selby, and the Director of Athletics believe that the desired additional facilities can be constructed more economically under the stadium. As a result, the project for remodeling the press box has been dropped. No action.

President Cross reported Mr. Pedrick of the State Board of Affairs and officials of Central Purchasing Agency will visit with the Regents concerning the University purchasing more through Central Purchasing at the October or November meeting. Dr. Cross stated the University is buying through Central Purchasing now whenever purchases can be made more favorably.

President Cross reported the requisition for 4,800 linear feet of eight inch schedule 4 seamless pipe for a line to the Continuing Education Center was sent to Central Purchasing Agency and the bids were taken by that agency.

Bids received were:

- | | |
|-----------------------------------------------------------------------------|-------------|
| 1. Eldon C. Thomas, Oklahoma City
fob Norman, net 30 days | \$13,200.00 |
| 2. Muskogee Supply Company, Muskogee
fob Norman, 1% 10 days, net 30 days | \$13,440.00 |
| 3. Cooper Supply, Tulsa
fob Norman, 2% 10th month | \$13,584.00 |

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4. Jones & Laughlin Company, Tulsa 2% 10 days, net 30, fob Norman fob mill	\$13,616.64 \$12,780.96
5. Republic Supply Company, Oklahoma City discount 2%, fob Norman fob Mill	\$13,616.64 \$12,780.96
6. McAdams Pipe Company, Bristow 2% 10 days, fob Norman fob mill	\$13,616.64 \$12,780.96
7. Bethlehem Steel Company, Oklahoma City fob Norman, 2% mill value 25th, net 30 days	\$13,616.64
8. Plumbers Supply Company, Tulsa fob Norman, 2% 10th	\$13,616.64
9. Leoffler-Green Supply Co., Oklahoma City fob Norman, 1% 10 days, net 30	\$13,616.64
10. Federal Corporation, Oklahoma City fob Norman, 2% 30 day s	\$13,616.64

President Cross recommended that the contract be awarded to the low bidder, Eldon C. Thomas, Oklahoma City, at their bid of \$13,200.00, fob Norman. Approved on motion by Regent Northcutt.

President Cross reported bids have been received on 21 expansion joints to be used in the line to the Continuing Education Center. They are as follows:

Bids were as follows:

1. Metal Goods Corporation, Tulsa fob Norman, less 2% 10 days	\$6,495.00
2. Zallea Brothers, Wilmington, Delaware fob Norman, net 30 days	\$6,900.00
3. Badger Fire Extinguisher Co., Methuen, Mass. fob Norman, net 30 days	\$8,100.00

These bids were taken by Central Purchasing. The University Director of Purchasing reports a check of the bids shows that the joints bid by the low bidder do not meet specifications.

On motion by Regent Savage, the Regents voted to approve President Cross' recommendation that this bid be awarded to Zallea Brothers, the second low bidder, at a price of \$6,900.00, fob Norman, net 30 days. The Regents asked that the Central Purchasing Agency be advised to buy from second bidder.

Bids have been received on 4,950 feet of pipe insulation, and canvas to cover this insulation, for the line to the Continuing Education Center, and they are as follows:

- | | |
|--------------------------------------------------------------------|-------------|
| 1. Cooper Supply Company, Tulsa
fob Norman, 1% 10 days, net 30 | \$13,404.00 |
| 2. Insulation Service, Tulsa
fob Norman, net 30 days | \$14,652.00 |
| 3. McAdams Pipe Company, Bristow
fob Norman, 1% 10 days, net 30 | \$15,699.00 |

This bid was circulated by the Central Purchasing Agency and the University Director of Purchasing reports the low bid does not meet specifications.

President Cross recommended that this bid be awarded to the company submitting the low bid for insulation that meets specifications, which is Insulation Service, Tulsa, Oklahoma, at a total of \$14,652.00.

On motion by Regent Savage, it was voted to approve the above recommendation and that Central Purchasing be advised to purchase from the second bidder.

President Cross reported the Purchasing Office attempted to obtain bids on the list of magazine subscriptions for the Library and various departments. In years past we have received bids from three or four companies but this year only one bid was received, this from F. W. Faxon Company, Boston, Massachusetts, which has consistently been the low bidder.

President Cross recommended that the award be made to the F. W. Faxon Company, at a total of \$10,050.00. Approved on motion by Regent Savage.

Following is a statement prepared by Ben Stockwell, Legal Advisor to the President's Office, on the matter of withholding the Gross Production Tax:

It has now been established to the satisfaction of Anderson-Prichard that the University is not obligated to pay the gross production tax on any royalty proceeds received from production on the oil in the Noble Auxiliary

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Air Field. This would include the 1/8th royalty interest and the 1/8th overriding royalty interest. Anderson-Prichard is now paying the royalty and overriding royalty due us without deduction of the gross production tax.

However, as you will recall, it appeared that Anderson-Prichard through its purchaser of the bulk oil, the Rock Island Oil and Refining Company, was deducting the gross production tax from the production payment. This amounts to 5% of the total production payment or at the most a tax deduction, so far as the University is concerned, in the approximate amount of \$3,300.

I previously indicated it was my opinion Anderson-Prichard should be advised that we contend the production payment due the University should be tax-free, not because of any immunity of the State of Oklahoma or the University of Oklahoma, but by virtue of the terms of the oil and gas lease.

As a result of my conference with Mr. Benedum on this matter some weeks ago, he advised me that once I determined the tax was in fact being withheld, to take no further action regarding collection until the Regents had an opportunity to discuss it.

I am of the opinion that time has arrived. I recommend the Regents extend authority to take such action as necessary to insure the payment of the production payment without tax deduction. I would envision commencing this effort first by a letter to Anderson-Prichard advising them of our position and legal authority therefore. If they do not then voluntarily concur and remit the funds due, the next step would be a suit against Anderson-Prichard to require and compel performance of the lease as written, and for an accounting, and in this manner, obtain a judicial interpretation of the provision of the lease in question.

I do not believe the urgency is sufficient to warrant a special meeting of the Regents on this matter but would earnestly suggest this being included on the agenda of the next regular or special meeting of the Regents. While we may delay a reasonable amount of time before taking action, any lengthy delay may prejudice our right to raise this point in the future.

CONCLUSION: The University's production interest in the Noble Auxiliary Field Oil and Gas lease is being paid subject to the gross production tax. In my opinion, this is improper and should be contested if necessary. In light of Mr. Benedum's conference with me, I am taking no further action until the Regents have had an opportunity to discuss this matter and await your direction in that regard.

After discussion, Regent Rothbaum moved Mr. Grisso explore the matter with Anderson-Prichard and report to the Regents before any action is taken. Approved.

President Cross stated a final inspection has been held on the construction of the new dormitory at the Biological Station. There were a few items that needed adjustment. President Cross recommended that the Regents authorize final acceptance of the dormitory as soon as the contractor makes the adjustments to the satisfaction of the University Architect, Director of the Physical Plant, and the Business Manager; and that final payment be authorized upon receipt of the certificates required by the construction contract.

Approved on motion by Regent Savage.

At the May meeting the Regents approved a recommendation to replace the kitchen units at the Niemann Apartments during a three-year period. Thirty-two units have now been installed. They are completely satisfactory and add a great deal to the utility of the apartments.

Adequate funds are now available in the Operating Account to purchase units for the remaining 64 apartments.

The Director of Housing, the Business Manager and the Vice President for Business and Finance have recommended that since adequate funds are now available and since the new units are so satisfactory, the 64 remaining units be purchased now instead of the three year period as approved in May. President Cross concurred in this recommendation.

On motion by Regent Savage, the Regents unanimously approved the above recommendation.

President Cross reported the Director of the State Agency for Surplus Property requires authorization by the University Regents for the purchase of surplus property. He recommended that the Regents adopt the following resolutions:

RESOLUTION

The Board of Regents of the University of Oklahoma hereby resolves that D. R. Kimrey or his agent is authorized to sign all instruments and to enter into such negotiations as may be necessary in the acquisition of federal surplus property from the Oklahoma State Agency for Surplus Property.

President Board of Regents

RESOLUTION

The Board of Regents of the University of Oklahoma Medical Center hereby resolves that Raymond D. Crews or his agent is authorized to sign all

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instruments and to enter into such negotiations as may be necessary in the acquisition of federal surplus property from the Oklahoma State Agency for Surplus Property.

President Board of Regents

On motion by Regent Savage, it was unanimously voted to approve the Resolutions.

DEGREE OF BACHELOR OF LIBERAL STUDIES (B.L.S.):

After some three years of study a committee of the faculty, in consultation with the majority of the faculty and administration, have evolved and recommended a program of semi-independent study for adults leading to a degree.

The proposed degree is designed not as a professional degree nor as a specialized technical degree. It is aimed at a broad liberal education focusing the great liberal arts tradition upon twentieth-century man through the three channels of the humanities (including the fine arts), the social sciences, and the natural sciences.

The degree and the methods of administering it are adapted to the needs of adults who were unable to achieve a university degree in their youth or who, having established themselves in a profession or a vocational specialty, now feel the need of deepening their knowledge and perception of the liberal arts.

Since the degree is designed for adults, it is to be administered through a combination of independent study (chiefly through the reading of prescribed books), intensified on-campus seminars usually in the summer to permit use of vacation periods, and comprehensive examinations.

Being fully aware that a degree for adults may be academically suspect, the faculty committee have taken particular care to set the degree requirements by extraordinarily high standards. President Cross stated that in his opinion the degree that they have recommended is one in which the University may take great pride not only as a new service to the people of Oklahoma but as a pioneering innovation in American education.

President Cross recommended the approval of this new degree for adults, to be known as the degree of Bachelor of Liberal Studies.

Approved on motion by Regent Northcutt.

If the degree of Bachelor of Liberal Studies is approved by the State Regents for Higher Education, there must be a collegiate unit to administer it, but it cannot be suitably located in one of the present component colleges of the University. Thus it becomes necessary to establish a college structure for adults who enroll for the new degree.

President Cross recommended, therefore:

1. That such a college be established with the title College of Continuing Education;
2. That the College be established in conjunction with the Extension Division, and that the Dean of Extension be also the Dean of the College of Continuing Education;
3. That the faculty of the College be composed of members drawn from the General Faculty of the University;
4. That the faculty of the College have the same control over curriculum, academic standards, and procedures as do the faculties of the other academic units of the University.

Approved on motion by Regent Northcutt.

President Cross recommended C. B. Wilkinson, Director of Athletics, be allowed to complete arrangements for the University to meet the University of Oregon in football here in Norman on September 17, 1966. Approved.

President Cross recommended the following for scholarships from the Will Rogers Memorial Scholarship Fund for the school year 1960-61:

<u>Name</u>	<u>Installments</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
Thompson, Judith K.	9	\$80.00	\$360.00	\$360.00	\$720.00	Post Polio
Robinson, Owen Lee	9	70.00	315.00	315.00	630.00	Scoliosis and partial paralysis
Parman, James Frank, Jr.	9	40.00	180.00	180.00	360.00	Short leg and "Back Knee"
McBride, Wanda Lee (Horton)	9	80.00	360.00	360.00	720.00	Restricting burns
McBride, Donald Ray	9	40.00	180.00	180.00	360.00	Blind
Lehman, Robert Allen	9	60.00	270.00	270.00	540.00	Quadriplegic
Grazier, Garland Roy	9	80.00	360.00	360.00	720.00	Inf. Paralysis
Corkins, Roger Lloyd	9	40.00	180.00	180.00	360.00	Blind
Gallagher, Robert Clayton	9	60.00	270.00	270.00	540.00	Talpes Cavus Bilateral

<u>Name</u>	<u>Installments</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
Cathey, Emma Jean	9	\$80.00	\$360.00	\$360.00	\$720.00	Defect left arm
Tooley, Richard Lee	9	55.00	247.50	247.50	495.00	Heart Damage (Rheumatic Fever)
Warner, David Gene	9	74.00	333.00	333.00	666.00	Hemophilia
Chism, Billie Lora	9	55.00	247.50	247.50	495.00	Post Polio

President Cross also recommended the three usual service scholarships be authorized, the selection to be made by the departments if and when suitable candidates appear.

Approved on motion by Regent Morgan. Regent Grisso asked that he be recorded as voting NO.

The Secretary reported the Will Rogers Committee has under consideration the names of 4 or 5 additional handicapped students who have been approved by Vocational Rehabilitation. On motion by Regent Savage scholarships were approved for these additional students if and when approved by the Will Rogers Committee. Mr. Grisso asked that he be recorded as voting NO.

(The following named students were recommended by the Will Rogers Scholarship Committee, September 23, 1960, as authorized above):

<u>Name</u>	<u>Installments</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
Galerston, Elinore M.	9	\$80.00	\$360.00	\$360.00	\$720.00	Blind-left eye
Hart, Norman F.	9	60.00	270.00	270.00	540.00	Arthritis, feet
Puckett, Marvin	9	70.00	315.00	315.00	630.00	Partial blindness
Todd, Larry Ray	9	60.00	270.00	270.00	540.00	Polio
Caturano, Vincent P.	9	60.00	270.00	270.00	540.00	Polio

Service Scholarships

<u>Name</u>	<u>Number</u>	<u>Amount</u>	<u>Total Charge</u>	<u>W.R.F.</u>	<u>Area of Work</u>
Mencke, Eugene O.	9	\$222.22	\$2,000.00		Speech and Hearing
Cooper, William A.	9	222.22	2,000.00		Speech and Hearing
Wonn, Anita L.	9	200.00	1,800.00		Special Education

As requested at a previous meeting of the Regents the final list of acceptances to the freshman class in the School of Medicine for the fall semester, 1960, was included in the agenda. This showed the changes that had been made since the original list was submitted. No action.

President Cross reported that on July 23, 1960, because of an unusual rain, the new addition to the Medical Center in Oklahoma City, which houses the Radiology Laboratory as well as other facilities, was literally flooded because of inadequate storm sewers. As a result of the low elevation and the torrential rain, sewage backed up into the building, covering the basement floor, and water was collected around the building to a height of 25 inches.

This problem was considered and we thought satisfactorily provided for when the building was designed. However, the design was obviously inadequate. As such, at the President's request, Mr. Stockwell, Legal Advisor to the President's Office, conferred with the architects, Mr. Herbert O'Neil, the Physical Plant Manager at the Medical Center, the Business Manager at the Medical Center, the University Architect, and John Kuhlman in an effort to achieve an immediate solution to this problem. Although no actual damage of any consequence resulted from this particular flood, electric lines and other conduits were completely submerged, and considerable damage to property as well as possible injury to person could have resulted.

As a result of these conferences, a solution, both to the sewage-backup problem and the surface-water overflow, was worked out generally as follows:

Alterations of pump facilities on the sewage lines and ancillary construction thereto which will cost approximately \$500.00. This can be done by our own personnel and should be commenced immediately. At this point, it has not yet been decided who will bear the cost, but that can be determined after the problem is corrected.

Construction and installation of new storm sewer lines extending southward from the building in question to provide an additional outlet for the surface water. This will cost approximately \$10,000. We have been successful in obtaining assistance from the City of Oklahoma City in this matter, and if we will give them the necessary easement for their sewer lines, they will undertake the necessary construction. Copy of the plans have been approved by Herbert O'Neil, Dean Everett of the Medical Center, John Kuhlman, and the University Architect's Office, and the form of the easement has been approved by Mr. Stockwell.

Before the City Council of the City of Oklahoma City will authorize this work, it is necessary that they have an easement from the Regents of the University of Oklahoma. President Cross stated he feels this solution is a very satisfactory one and recommended that the following easement be approved:

EASEMENT

I, or we, BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, an agency of the State of Oklahoma, of Norman, Oklahoma, for and in consideration of One

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Dollar (\$1.00) receipt of which is hereby acknowledged, do hereby grant and convey unto the City of Oklahoma City, a municipal corporation under and existing by virtue of the laws of the State of Oklahoma, a permanent easement described as follows:

COMMENCING at the Northwest Corner of Lot 2, Block 13, Howe's Capitol Addition to Oklahoma City, Oklahoma, which point is on the East right-of-way line of Phillips Avenue and 486.00 feet South of the South right-of-way line of N. E. 13th Street; thence in an Easterly Direction along the South line of State University Hospital grounds and said line being the North line of Block 13, Howe's Capitol Addition to Oklahoma City, Oklahoma, a distance of 447.00 feet to the point of beginning:

THENCE on an angle to the left of 60°00'00" in a Northeasterly direction a distance of 85.00 feet;

THENCE in a Northerly direction and parallel to the East right-of-way line of Phillips Avenue a distance of 122.00 feet to a point;

THENCE in an Easterly direction parallel to the South line of State University Hospital Grounds a distance of 50.00 feet to a point;

THENCE in a Southerly direction parallel to the East right-of-way line of Phillips Avenue a distance of 125.39 feet to a point;

THENCE on an angle to the right of 30°00'00" in a Southwesterly direction a distance of 81.08 feet to a point;

THENCE on an angle to the right of 60°00'00" along the South line of State University Hospital grounds a distance of 51.96 feet to the point or place of beginning of the easement herein described.

for the purpose of constructing and maintaining storm sewer structures and appurtenances thereto as may be necessary from time to time, with right of ingress and egress.

TO HAVE AND TO HOLD the same unto the grantee, its successors and assigns forever, and the said property is to be exclusively used for the construction and maintenance of said storm sewer structures and appurtenances and for no other purpose whatsoever; and should the grantee abandon the above property for the purposes above stated, then the said easement shall revert to the grantors, their heirs and assigns, herein.

Approved on motion by Regent Savage.

President Cross recommended adoption of the following Resolution as required by the U. S. Treasury Department, Internal Revenue Service:

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma of the State of Oklahoma, under the law, designates methods of purchase for institutions under its control, and

WHEREAS, in connection with the withdrawal of tax-free alcohol from bonded warehouses, the Assistant Regional Commissioner of Dallas, Texas of the Treasury Department of Internal Revenue Service, Alcohol Tax Unit, of the United States of America, requires a resolution authorizing a certain person to sign on behalf of each said institution or department, to execute application for permit, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters;

NOW THEREFORE, the Board of Regents hereby authorizes Dr. Mark R. Everett, Dean, and Dr. Philip E. Smith, Associate Dean, of the School of Medicine of the University of Oklahoma, and Raymond Crews, Business Administrator of the Medical Center and Superintendent of the University and Crippled Children's Hospitals, and J. Wayne Beal, Assistant Business Administrator of the Medical Center, under whose supervision the alcohol is used in said institutions and departments, to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from bonded warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters, for the institution or department opposite the name of said person:

Dr. Mark R. Everett, Dean) For the School of Medicine of
Dr. Philip E. Smith, Associate Dean) The University of Oklahoma

Raymond Crews, Business Administrator)
and Superintendent) For the University
J. Wayne Beal, Assistant Business Administrator) Hospitals

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the official seal of the Board of Regents of the University of Oklahoma of the State of Oklahoma this the 15th day of September, 1960.

BOARD OF REGENTS OF THE UNIVERSITY
OF OKLAHOMA,
STATE OF OKLAHOMA

ATTESTED:

BY _____
President

Secretary

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On motion by Regent Savage, the Resolution was unanimously approved.

PERSONNEL

FACULTY

SABBATICAL LEAVES OF ABSENCE:

Dennis M. Crites, Associate Professor of Marketing, September 1, 1960 to January 16, 1961.

C. Stanley Clifton, Professor of Social Work, September 1, 1960 to June 1, 1961.

APPOINTMENTS:

John Garth York, Visiting Associate Professor of Architecture, \$6,360 for 9 months, September 1, 1960.

John P. Cutts, Ph.D., Associate Professor of English, \$7,356 for 9 months, September 1, 1960.

Levarl Gustafson, Ph.D., Associate Professor of Psychology, \$8,112 for 9 months, September 1, 1960.

Beatrice Braun Jepson, Visiting Assistant Professor of Home Economics, \$721.50 for 4½ months, 1/4 time, September 1, 1960 to January 16, 1961.

Michael Avsharian, Jr., reappointed Assistant Professor of Music, \$5,772 for 9 months, September 1, 1960.

Paul E. Clark, reappointed Instructor in Aviation, \$4,620 for 9 months, September 1, 1960 to June 1, 1961.

Jack E. Fairchild, Instructor in Aeronautical and Space Engineering, \$7,176 for 9 months, September 1, 1960.

Harry Neal Mills, Jr., Instructor in Business Management, \$2,600 for 9 months, 1/2 time, September 1, 1960.

Gerald Lynn Smith, Instructor in Electrical Engineering, \$4,512 for 9 months, September 1, 1960.

Robert G. Janke, Instructor in Geography, \$5,232 for 9 months, September 1, 1960 to June 1, 1961.

Margaret Lowe Bogle, reappointed Special Instructor, Home Economics and University School, \$4,740 for 9 months, September 1, 1960.

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Elizabeth Lucinda Oliver, Special Instructor in Library Science, \$193.78 per month, 1/3 time, September 1, 1960 to January 16, 1961.

William Neal Willcutt, Instructor in Marketing, \$5,496 for 9 months, September 1, 1960.

O'Neill James Burchett, Instructor in Mechanical Engineering, \$5,496 for 9 months, September 1, 1960.

Alva Gene Comer, Instructor in Mechanical Engineering, \$1,515 for 9 months, 1/4 time, September 1, 1960; also appointed Graduate Assistant in Petroleum Engineering, \$600 for 9 months, 1/6 time, September 1, 1960.

Donald Finn, Instructor in Mechanical Engineering, \$2,748 for 9 months, 1/2 time, September 1, 1960.

Nancye Earle Hood, Instructor in Physical Education for Women, \$4,512 for 9 months, September 1, 1960 to June 1, 1961.

J. Janice Thompson, Instructor in Physical Education for Women, \$4,512 for 9 months, September 1, 1960.

Nicholas Peter Pollis, Instructor in Psychology, \$450 for 4½ months, 1/4 time, September 1, 1960 to January 16, 1961. Salary paid by School of Nursing.

Eva Marie Austin, Special Instructor, National Institute of Mental Health (Social Work), rate of \$7,176 for 12 months, July 1, 1960 to December 1, 1960.

Edna K. Keefe, Special Instructor, Rehabilitation Training O.V.R. Grant (Social Work), \$7,176 for 12 months, July 1, 1960 to February 1, 1961.

Lynn Crockett Clarke, Special Instructor in Education, University School, \$3,720 for 9 months, September 1, 1960 to June 1, 1961.

Robert W. Hyde, Teaching Assistant in Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1960.

William S. Hendon, Teaching Assistant in Economics, \$2,700 for 9 months, 3/4 time, September 1, 1960.

Alfred P. Murrah, Jr., Teaching Assistant in Finance, \$900 for 4½ months, 1/2 time, September 1, 1960.

Roy Clark Baird, Teaching Assistant in Physics, \$3,360 for 9 months, 5/6 time, September 1, 1960.

Marvin Lee Breig, Teaching Assistant in Physics, \$2,680 for 9 months, 2/3 time, September 1, 1960.

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William Harry Brumage, Teaching Assistant in Physics, \$2,680 for 9 months, 2/3 time, September 1, 1960.

Leonard R. Etter, Teaching Assistant in Physics, \$2,680 for 9 months, 2/3 time, September 1, 1960.

Frank Lee Miller, Teaching Assistant in Physics, \$2,680 for 9 months, 2/3 time, September 1, 1960,

CHANGES:

Arthur H. Doerr, Associate Professor of Geography; appointed Associate Dean of Graduate College, salary changed from \$8,112 for 9 months to \$10,344 for 12 months, September 1, 1960.

Roy R. Male, Associate Dean of Graduate College and Associate Professor of English; resigned as Associate Dean to return to full-time teaching and research; salary changed from \$9,156 for 12 months to \$7,728 for 9 months, September 1, 1960.

John G. Eriksen, Associate Dean of Arts and Sciences; Assistant Professor of Government; salary rate increased from \$8,316 to \$8,520 for 12 months, September 1, 1960.

Claude Kelley, Professor of Education; appointed Assistant Dean for Personnel, College of Education, salary increased from \$9,612 to \$10,860 for 12 months, September 1, 1960.

Lawrence M. Rohrbaugh, Professor of Plant Sciences, Assistant Director of Teacher Education, College of Education, salary rate increased from \$11,124 to \$11,400 for 12 months, July 1, 1960.

Gerald Tuma, Professor of Electrical Engineering; appointed Project Director, High Speed Computer, \$356.07 per month, .35 time, September 1 to February 1, 1961.

Thomas H. Puckett, Assistant Professor of Electrical Engineering, changed from \$6,840 for 9 months, full time, to \$1,710 for 9 months, 1/4 time, September 1, 1960; appointed Project Engineer, High Speed Computer, \$380 per month, 1/2 time, September 1, 1960 to February 1, 1961.

James K. Watson, Assistant Professor of Electrical Engineering, changed from \$651 for 9 months, 1/10 time, to \$1,629 for 9 months, 1/4 time, September 1, 1960; appointed Project Engineer, High Speed Computer, \$728.50 per month, full time, September 1, 1960 to February 1, 1961.

Jack Reynolds, Instructor in Electrical Engineering, salary changed from \$4,122 for 9 months, 3/4 time, to \$5,496 for 9 months, full time, September 1, 1960; appointed Project Engineer, High Speed Computer, \$152.66 per month, 1/4 time, September 1, 1960 to February 1, 1961.

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Horace H. Bliss, Associate Professor of Chemistry; Chairman, Oklahoma Science Service; resigned as Chairman of Oklahoma Science Service, changed from \$8,724 for 12 months, full time, to \$3,678 for 9 months, 1/2 time, October 1, 1960.

Neil J. Dikeman, Jr., title changed from Visiting Assistant Professor of Marketing to Visiting Assistant Professor of Business Statistics, salary increased from \$5,496 to \$6,060 for 9 months, September 1, 1960.

George Sadler, Instructor in Business Management, salary changed from \$5,232 for full time to \$2,616 for 9 months, 1/2 time, September 1, 1960 to June 1, 1961.

Richard D. Baker, Instructor in Government, salary increased from \$4,980 to \$5,232 for 9 months, September 1, 1960.

Katherine J. Cooper, Instructor in Physical Education for Women, salary increased from \$4,512 to \$4,740 for 9 months, September 1, 1960.

Carolyn Darrough, Instructor in Physical Education for Women, salary increased from \$4,512 to \$4,740 for 9 months, September 1, 1960.

Mary Frank Gantt, Instructor in Physical Education for Women, salary increased from \$4,512 to \$4,740 for 9 months, September 1, 1960.

Stephen M. Sutherland, Instructor in Geography, salary increased from \$5,528 to \$5,916 for 9 months, September 1, 1960.

Christie Black Cathey, Librarian PIII, University Libraries; given additional title of Instructor in Library Science, September 1, 1960.

Richard V. Andree, Associate Professor of Mathematics; title changed from Associate Director to Research Associate, Computer Lab, July 1, 1960.

Dan S. Hobbs, title changed from Assistant to the Director, University School, to Coordinator of Certification and Placement and Lecturer in Education, salary increased from \$3,624 to \$5,496 for 12 months, August 22, 1960.

RESIGNATIONS:

Gail Shannon, Assistant Dean for Personnel and Professor of Education, September 1, 1960.

Frank William Howard, Assistant Professor of Aviation, September 1, 1960.

Lester M. Reed, Coordinator of Certification and Placement and Lecturer in Education, August 20, 1960.

CHAIRMANSHIP:

Appoint Ralph Olson, Geography, 4-year term, effective September 1, 1960, to replace Dr. Arthur Doerr.

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GRADUATE ASSISTANTS

APPOINTMENTS:

Joseph Vincent Noyes, Aeronautical and Space Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Harold Wayne Yandell, Aeronautical and Space Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Pa-houng (Henry) Sheng, Chemical Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Man M. Varma, Civil Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Lewis M. Abernathy, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Jack W. Nickson, Jr., Economics, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Dennis W. Phelps, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Pattye Lee Barbee, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

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

Eva Lou Roberts, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Anne Carroll Roodhouse, English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Ralph D. Cross, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Richard A. Wasteney, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Richard Bruce Holcomb, Government, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Tallulah Taylor, Government, \$1,800 for 9 months, 1/2 time, September 1, 1960.

James Lowell Holleman, Guidance Service, \$1,800 for 9 months, 1/2 time, September 1, 1960.

John Elbert Francis, Mechanical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1960.

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Robert Gerald Hamilton, Mechanical Engineering, \$1,800 for 9 months, 1/2 time September 1, 1960.

Margarethe Maria Kemmer, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Frances E. Murtha, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Richard Mark Rubin, Nuclear Reactor Laboratory, \$2,400 for 12 months, 1/2 time, September 1, 1960 to July 1, 1961.

Riley G. Goldsmith, Petroleum Engineering, \$900 for 4½ months, 1/2 time, September 1, 1960.

Charles Richard Buck, Physical Education for Men, \$675 for 9 months, 1/4 time, September 1, 1960.

John L. Dayries, Jr., Physical Education for Men, \$1125 for 9 months, 1/2 time, September 1, 1960.

Henry David Brandt, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

CHANGES:

Jo Ann Garrison, English, salary changed from \$2,000 to \$1,800 for 9 months, 1/2 time, September 1, 1960.

John Newton Ice, English, salary changed from \$2,000 to \$1,800 for 9 months, 1/2 time, September 1, 1960.

William Thurman Lenehan, English, salary changed from \$1,800 to \$2,000 for 9 months, 1/2 time, September 1, 1960.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Larry K. Briggs, American Petroleum Institute Scholarship in Petroleum Engineering, \$200 for 9 months, September 1, 1960.

Howard Lamar Brown, Champlin Scholarship in Marketing, \$88.88 per month, September 1, 1960 to June 1, 1961.

Joe Berry Cannon, Champlin Scholarship in Business Management, \$800 for 9 months, September 1, 1960.

Elbert Walter Friday, Jr., Champlin Oil and Refining Company Scholarship (Engineering Physics), \$800 for 9 months, September 1, 1960.

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John Richard Bowers, Standard Oil of Texas Fellowship in Geology, \$1,800 for 9 months, September 1, 1960.

Richard W. Hedlund, Continental Oil Fellowship in Geology, \$2,000 for 9 months, September 1, 1960.

William Mitchell Mann, Kellogg Foundation Fellowship (Education), \$2,000 for 12 months, September 1, 1960 to September 1, 1961.

Charles Llewellyn Rowett, Humble Oil Fellowship in Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Jon Tom Staton, Kellogg Foundation Fellowship (Education), \$2,000 for 12 months, September 1, 1960 to September 1, 1961.

Stanton A. Taylor, Fellowship, Research Corporation Grant-Christian (Chemistry), \$222.22 per month, August 1, 1960 to January 16, 1961.

James Bartel Urban, Jersey Production Fellowship (Geology), \$2,500 for 9 months, September 1, 1960.

Paul M. Berry, Research Assistant, Computer Lab, \$1,560 for 9 months, 1/2 time, July 1, 1960 to April 1, 1961.

Phillip Nixon Davis, Research Assistant, Pure Oil Company Grant (Geology), \$250 per month, 1/2 time, August 1, 1960 to June 1, 1961.

Edward F. Parry, Research Assistant, Bureau of Water Resources Research, \$110 per month, 1/2 time, September 1, 1960 to June 1, 1961.

RESIGNATION:

James K. Dewbre, Research Assistant, Bureau of Water Resources Research, July 1, 1960.

NON-ACADEMIC

APPOINTMENTS:

Marion M. Bergin, Librarian PII, Assistant Acquisitions Librarian, \$4,980 for 12 months, August 29, 1960.

Lucy Finnerty, Librarian PII, Geology Librarian, \$5,496 for 12 months, August 17, 1960.

Paul David Massad, Extension Specialist II, General Services, \$4,512 for 12 months, July 1, 1960.

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Samuel C. Nigh, Extension Specialist II, Assistant Coordinator, White House Conference on Aging, HEW Grant on Aging (Field Development Services), \$8,520 for 12 months, September 1, 1960 to July 1, 1961.

Charles Edwin Porterfield, Extension Specialist II, Field Development Services, \$7,008 for 12 months, September 15, 1960.

Albert J. Croft, reappointed Director, Center for Discussion Leadership, Adult Education Grant, (Field Development Services), \$10,344 for 12 months, September 1, 1960 to September 1, 1961.

Merle W. Glasgow, Research Director, Department of Health, Education, and Welfare (General Services), \$8,940 for 12 months, August 1, 1960 to August 1, 1961.

Chester Arthur Franklin, Assistant Football Coach, \$200 per month, 3/4 time, August 15, 1960 to May 15, 1961.

CHANGES:

William C. Boren, title changed from Assistant Director, WNAD, to Extension Specialist II, Field Development Services, August 1, 1960.

Robert A. Ferguson, Extension Specialist II, Field Development Services, changed from \$7,536 for 12 months, full time, to \$3,768 for 12 months, 1/2 time, August 1, 1960.

Mildred O. Jacobs, changed from Practicum Supervisor I, Psychological Clinic, to Assistant Director, NIMH Training Grant, salary changed from \$3,500 for 12 months, 1/2 time, to rate of \$7,008 for 12 months, full time, July 1, 1960 to January 1, 1961.

J. M. Poynor, Assistant Business Manager, Journalism Press, salary increased from \$6,360 to \$6,516 for 12 months, July 1, 1960.

Robert H. Rucker, Supervisor of Grounds and Landscape Architect, salary increased from \$7,008 to \$7,176 for 12 months, July 1, 1960.

Q. M. Spradling, Controller, salary increased from \$10,092 to \$10,344 for 12 months, July 1, 1960.

RESIGNATIONS:

Rodger E. Denison, Geologist II, Oklahoma Geological Survey, September 20, 1960.

David Lee Vosburg, Geologist II, Oklahoma Geological Survey, August 25, 1960.

Arthur L. Long, Librarian PI, University Libraries, September 15, 1960.

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MEDICAL CENTER

APPOINTMENTS:

Hilliard D. Estes, M.D., Consultant Professor of Research Preventive Medicine and Public Health, clinical rates, September 1, 1960.

Chester M. Pierce, M.D., Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, clinical rates, August 1, 1960.

Victor R. Neal, M.D., Instructor in Anesthesiology, \$9,000 for 12 months, July 1, 1960.

James L. Dumagin, M.D., Instructor in Pediatrics, \$3,000 for 12 months, part time, July 1, 1960.

James E. Mays, Jr., M.D., Instructor in Pediatrics, no salary, July 1, 1960.

Franklin Nelson, Ph.D., Instructor in Medical Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, \$7,500 for 12 months, August 15, 1960.

Loretta Lee Edwards Troyer, Instructor in Operating Room Nursing, School of Nursing, \$3,720 for 12 months, July 1, 1960.

Floyd W. Emanuel, Supervisor of Speech Pathology Services, Speech and Hearing Center, and Instructor in Communication Disorders, \$5,834 for 10 months, September 1, 1960.

Roland F. Crane, M.D., Clinical Assistant in Anesthesiology, clinical rates, August 1, 1960.

Riley W. Park, M.D., Clinical Assistant in Anesthesiology, clinical rates, August 1, 1960.

Robert D. Lindeman, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1960.

Mary I. Abbott, M.D., Clinical Assistant in Pediatrics, \$4,800 for 12 months, July 1, 1960.

Nell J. Ryan, M.D., Clinical Assistant in Pediatrics, \$4,800 for 12 months, July 1, 1960.

William J. Dickerson, M.D., Clinical Assistant in Psychiatry, Neurology and Behavioral Sciences, \$783.33 per month for 12 months, August 1, 1960.

Preston G. Wheeler, D.D.S., Clinical Assistant, Section on Operative Dentistry, Division of Oral Surgery, Department of Surgery, clinical rates, August 1, 1960.

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David O. Childers, M.D., Visiting Lecturer in Pediatrics, clinical rates, September 1, 1960 to July 1, 1961.

Shirley Joyce Brown, Head Nurse, Nursing Service, Assistant in Surgical Nursing, School of Nursing, \$330 per month, July 6, 1960.

CHANGES:

Alice M. Brues, Professor of Anatomy; given additional title of Project Director of AAMC Cost Finding Studies, salary increased from \$625 to \$675 per month, September 1, 1960 to July 1, 1961.

Martin Marc Cummings, Professor of Microbiology; given additional title of Associate Professor of Medicine, July 1, 1960.

Garmon H. Daron, Professor of Anatomy; given additional title of Associate Investigator, salary increased from \$708.33 to \$753.78 per month, August 1, 1960 to July 1, 1961.

Arthur A. Hellbaum, Professor of Pharmacology, salary changed from \$7,334 for 12 months, 2/3 time, to \$6,000 for 12 months, 1/2 time, September 1, 1960.

Marvin R. Shetlar, Professor of Biochemistry, salary increased from \$10,000 to \$11,000 for 12 months, July 1, 1960.

John P. Colmore, Associate Professor of Medicine, salary increased from \$10,500 to \$11,000 for 12 months, July 1, 1960.

Merlin K. DuVal, Associate Professor of Surgery; given additional title of Coordinator of Medical Center Development, salary increased from \$12,000 to \$13,000 for 12 months, July 1, 1960.

M. Jack Keyl, Associate Professor of Physiology; changed from Vice-Chairman to Chairman of Physiology, August 1, 1960 to July 1, 1961.

Robert A. Schneider, Associate Professor of Medicine and of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$10,500 to \$11,000 for 12 months, July 1, 1960.

Mervin L. Clark, Assistant Professor of Medicine, salary increased from \$11,000 to \$11,500 for 12 months, July 1, 1960.

Emma K. Flinner, Assistant Professor of Nursing, salary increased from \$5,240 to \$5,500 for 12 months, July 1, 1960.

John H. Gogerty, Assistant Professor of Pharmacology, salary increased from \$7,200 to \$7,500 for 12 months, July 1, 1960.

Chesterfield G. Gunn, Assistant Professor of Preventive Medicine and Public Health and of Medicine and of Physiology and of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$10,000 to \$12,500 for 12 months, July 1, 1960.

Margaret E. Gwinn, Assistant Professor of Administrative Medicine in Preventive Medicine and Public Health, salary increased from \$6,500 to \$6,750 for 12 months, July 1, 1960.

Henry N. Kirkman, Assistant Professor of Pediatrics, salary increased from \$8,500 for 10 months to \$10,000 for 12 months, July 1, 1960.

Carl W. Smith, Assistant Professor of Medicine, salary increased from \$9,000 to \$10,000 for 12 months, July 1, 1960.

Carl G. Coin, promoted from Instructor to Assistant Professor of Radiology, August 1, 1960.

Luese Husen, Instructor in Physical Therapy, salary changed from \$5,600 to \$5,000 for 12 months, July 1, 1960. Correction of error on budget.

Margie C. Jones, Instructor in Nutrition and Therapeutic Dietitian, salary changed from \$210 per month and \$15.40 per day to \$15.40 per day, August 1, 1960.

Joanne Marianos, Instructor in Nutrition, salary increased from \$375 to \$400 per month, September 1, 1960.

Jimmy L. Simon, Instructor in Pediatrics, salary changed from \$9,500 to clinical rates, July 1, 1960.

Mary N. Sloan, Instructor in Psychiatric Social Work, Departments of Psychiatry, Neurology and Behavioral Sciences and of Medicine, salary increased from \$6,000 to \$6,300 for 12 months, July 1, 1960.

RESIGNATIONS:

John W. Kelly, Associate Professor of Pathology, September 15, 1960.

Leonard Nicholas Norcia, Associate Professor of Research Biochemistry, August 31, 1960.

John Francis Kane, Clinical Assistant in Surgery, August 1, 1960.

Lois Jane Matter, Teaching Assistant in Medical and Surgical Nursing, School of Nursing, August 31, 1960.

Sue J. Francis, Assistant Director, Nursing Service, Associate in Institutional Nursing, School of Nursing, July 31, 1960.

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Betty Reed, Supervisor, Nursing Service, and Associate in Communicable Disease Nursing, School of Nursing, August 1, 1960.

Lucille Mannerberg, Head Nurse, Nursing Service, and Assistant in Public Health Nursing, School of Nursing, July 1, 1960.

Approved on motion by Regent Savage.

President Cross stated it is desirable that a general agreement be entered into between the University of Oklahoma and the Research Institute for the purpose of delineating the various responsibilities, duties, rights, and privileges of each, and their respective staff members.

The agreement in its present form has been approved by Ben Stockwell, Dr. Brown, Dr. Swearingen, Mr. Giezentanner, Dr. McCarter, representing the University, and Mr. Verne Kennedy, Executive Director of the Research Institute, and Leo Whinery, Attorney for the Research Institute.

It is anticipated that with this basic agreement, it will only be necessary from time to time to specifically lease certain buildings to the Institute and refer in general to this instrument.

President Cross recommended approval of this instrument.

On motion by Regent Savage, it was unanimously voted to authorize the President of the Regents to sign the Basic Agreement between the University and the Research Institute on behalf of the Board of Regents.

President Cross recommended that the President of the Board of Regents be authorized to execute a lease, on behalf of the Regents, to the University of Oklahoma Research Institute, on Building 901, Rooms 141 and 143, having a total gross area of 1152 square feet, located on the North Campus. The lease would permit the Research Institute to sublease the space to the Oil Recovery Corporation, New York.

Approved on motion by Regent Savage.

Regent Northcutt moved the following resolution be adopted and a copy be sent to Walter Byers, Executive Secretary of the National Collegiate Athletic Association, and to the President of the University of Texas:

RESOLUTION

WHEREAS, the University of Oklahoma was placed on indefinite probation by the National Collegiate Athletic Association on January 6, 1960, and,

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WHEREAS, one effect of this order of probation, without commenting on justification or lack thereof, is to prevent the live televising of the 1960 Texas-Oklahoma football contest, scheduled to be held in Dallas, Texas, on October 8, 1960, and further,

WHEREAS, this will result in the loss of substantial revenue and income to the University of Texas, and the University of Oklahoma is willing to waive all monetary income to be derived from the live televising of said game, and,

WHEREAS, said order is to the detriment of the athletic spectator inasmuch as all tickets to this contest have already been sold. By virtue of this order, hundreds of thousands of Texans and other citizens in the United States will be thereby deprived of an opportunity to see this athletic contest, although these spectators are in no way involved in the matters which occasioned the action of the National Collegiate Athletic Association.

NOW THEREFORE BE IT RESOLVED that the President of the University of Oklahoma, directly or through his duly designated faculty representatives to the National Collegiate Athletic Association, be and the same is hereby authorized and requested by the Board of Regents of the University of Oklahoma to request the National Collegiate Athletic Association to permit live televising of the 1960 Texas-Oklahoma game, in order that the University of Texas will not be deprived of their otherwise legitimately anticipated revenue therefrom, through no act of their own, and further, so that the citizens of the Southwest be not prevented from observing an athletic contest which has truly risen to the status of an annual football classic.

Dated this 15th day of September, 1960, at Norman, Oklahoma.

REGENTS OF THE UNIVERSITY OF OKLAHOMA

ATTEST:

BY

President

Secretary

Unanimously approved.

There being no further business the meeting was adjourned at 11:45 a.m.

Emil R. Kraettli, Secretary