

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, OCTOBER 12, 1960 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in Room 117, School of Medicine Building, Oklahoma City, at 10:00 a.m. on Wednesday, October 12, 1960.

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

The minutes of the meeting held on September 15, 1960 were approved.

Mr. Richards of Anderson-Prichard Oil Corporation was present at the meeting and requested the Regents give consideration to announcing at this time that they will not prohibit drilling for oil and gas on the NATTC property which the University expects to receive from the government and to which the government is auctioning the mineral rights on October 17, 1960.

After discussion, Regent Savage moved that the University will not prohibit drilling on land allotted to the University and that the President of the Board of Regents and University officials negotiate with the successful bidder to allow drilling for oil and gas on the University's portion of the former NATTC property. The motion was seconded by Regent Rothbaum, and unanimously approved.

Mr. Rex H. Anspaugh, Fain-Porter Drilling Corporation, was also present at the meeting and explained the reasons for their request that the Oil and Gas Lease on Max Westheimer Field to The Pure Oil Company, dated March 1, 1960, which has been assigned to Fain-Porter Drilling Corporation, be modified. After discussion, Regent Rothbaum moved and it was voted that the following resolution be approved:

RESOLUTION

RESOLVED, that the proposal of Fain-Porter Drilling Corporation to drill a well in the center of the Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 14, Township 9 North, Range 3 West of the Indian Meridian, in Cleveland County, Oklahoma, to a depth sufficient to test the Bromide Sand formation and if at that depth such well is running structurally higher than the well heretofore drilled by Petroleum Incorporated in the Northeast Quarter of the Northeast Quarter of said Section 14, to continue with such drilling with reasonable diligence until said well has reached a depth sufficient to test the Oil Creek Horizon and if said well appears to be commercially productive in the Oil Creek or any horizon above, to complete said well as a producer of oil and gas, if the Regents of the University of Oklahoma will accept said well as a well

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drilled in satisfaction of the provisions of paragraph III of the Regents' lease to The Pure Oil Company dated the 1st of March, 1960, covering, with other lands, the proposed well location, be accepted in the interest of promoting development, and the officers of the Board are directed to execute an instrument so modifying such lease.

President Cross reported the enrollment on the Norman Campus for the first semester, 1960-61 is 10,301, a slight increase over last year.

President Cross discussed possible changes in the sorority quota system and stated that at his request Panhellenic is making a study of the system in an effort to improve the situation. President Cross stated Panhellenic would probably present a firm recommendation at the November meeting.

President Cross presented the following letter from President H. H. Ransom of the University of Texas, concerning the resolution adopted by the Regents at the September 15 meeting and sent to the National Collegiate Athletic Association requesting permission for the Texas-OU football game to be televised:

"September 21, 1960

"Dear President Cross:

"I am grateful for the copy of the resolution passed by your Regents on September 15.

"Other members of the administration at Texas join me in this expression of appreciation for the fairmindedness and generosity of this resolution.

Sincerely yours,

/s/ Harry

H. H. Ransom
President"

President Cross reported he would be absent from the campus the weekend of October 22 attending the inauguration of Robert K. Carr as President of Oberlin College in Ohio. President Cross will receive an honorary Doctor of Laws degree at this time.

Regent Benedum reported that Jed Johnson, President of the Student Senate, who was to appear before the Regents in connection with compulsory ROTC, will attend the November meeting of the Regents.

Regent Benedum stated in view of the fact the Board of Affairs had met with a committee of the Regents the previous day, they would not attend this meeting. The committee will present a report at an early date.

President Cross recommended that the Regents adopt the following resolution which authorizes the vice presidents of the University to sign payrolls and other official documents on behalf of the President during his absence. This replaces the resolution approved on July 10, 1958 (p. 6072):

RESOLUTION

WHEREAS, on occasion the President of the University of Oklahoma, G. L. Cross, on account of official business, vacations, illness, or other unavoidable cause is absent from the campus of the University of Oklahoma, Norman, Oklahoma; and

WHEREAS, during such absence by the President of the University of Oklahoma it is essential that provision be made so that payrolls, and other official documents be signed or executed in the same manner as if the President of the University, G. L. Cross, were present;

NOW THEREFORE, BE IT RESOLVED: (1) That in the absence of President G. L. Cross, Dr. Pete Kyle McCarter, Vice President of the University of Oklahoma is hereby authorized to sign payrolls and other official documents that normally would be signed by President G. L. Cross if he were present; and

(2) That in the absence of both President G. L. Cross and Dr. Pete Kyle McCarter, Dr. Horace B. Brown, Vice President for Business and Finance, is hereby authorized to sign such payrolls and official documents; and

(3) In the absence of President G. L. Cross, Dr. Pete Kyle McCarter and Dr. Horace B. Brown, Dr. Lloyd Swearingen, Vice President in Charge of Research and Development, is hereby authorized to sign such payrolls and official documents.

Unanimously adopted on motion by Regent Northcutt.

President Cross reported bids have been received on 64 kitchen units for Niemann Apartments. The bids received are:

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1. Murray R. Womble Company, Oklahoma City
fob Norman, less 2% - 10 days
\$464.08 each - Dwyer Units \$29,701.12
2. Acme National Refrigeration Co., Astoria, N.Y.
fob Norman, less 1% - 10 days
\$487.00 each - Acme Units \$31,168.00
3. Leonard Haimes Company, New York, New York
fob Norman, less $\frac{1}{2}$ of 1% - 20 days
\$579.85 each - Davis Units \$37,110.40

The 32 units recently installed in the Niemann Apartments were purchased from the Murray R. Womble Company. The units are entirely satisfactory.

President Cross recommended that the bid of the low bidder, Murray R. Womble Company in the amount of \$29,701.12 be accepted. Approved on motion by Regent Morgan.

President Cross reported the University Housing Department has an immediate need for refrigerators to replace those that are becoming unserviceable. As soon as the University obtains the title to the NATTC area, 180 refrigerators will be needed before the apartments can be made available to students.

The Director of Housing and the University Business Manager have recommended that the Board authorize the purchase of 150 refrigerators to be used as needed in existing or future facilities.

President Cross recommended that the Board authorize the purchase of 150 refrigerators at an estimated cost of \$125 each. The cost to be paid from housing funds. Approved on motion by Regent Morgan.

The bathrooms in three buildings in Wilson Center have been remodeled. Two buildings were completed during the summer 1960 at a cost of approximately \$15,000 each. The bathrooms in the four remaining buildings need to be remodeled as quickly as occupancy will permit the buildings to become available for remodeling.

President Cross recommended that the Regents authorize the remodeling in the bathrooms of the four remaining buildings of the Wilson Center area at an approximate cost of \$15,000 each. The remodeling to be done as soon as the occupancy of the buildings permits a major remodeling project.

Approved on motion by Regent Northcutt.

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Application has been made to The United States of America (acting through the Federal Aviation Agency) for a grant in the amount of \$25,000.00 (Project No. 9-34-042-6103 -- Contract No. FA2-1808) to construct parallel taxiway from apron to southwest end of the NE/SW runway of the Max Westheimer Flying Field. This grant requires \$25,000.00 matching funds which are available in the Max Westheimer Field Sales and Services Account.

President Cross recommended that the Regents accept the Grant Offer and that the President of the Board of Regents be authorized to sign the appropriate resolution setting forth the conditions under which the Grant may be made. The resolution as proposed is as follows:

**RESOLUTION
ACCEPTING GRANT OFFER
AND APPROVING AND ENTERING INTO GRANT AGREEMENT**

BE IT RESOLVED by the President and The Board of Regents of the University of Oklahoma, Norman, Oklahoma.

Section 1. That the President and The Board of Regents of the University of Oklahoma, Norman, Oklahoma, shall and they do hereby accept a Grant Offer of Federal funds as made by the Chief, Facilities and Materiel Field Division No. 2, Federal Aviation Agency, dated September 20, 1960, for the purposes therein set out; that said President and Board of Regents do hereby accept all the terms, conditions, and obligations therein and thereby imposed and by our acceptance of same do hereby ratify the Project Application, and do hereby acknowledge such instruments as constituting a solemn and binding agreement with the United States Government, for the purpose of obtaining Federal aid in the development of the Max Westheimer Field, and that such agreement shall be as set forth hereinbelow.

President of the University of Oklahoma and the
Section 2. That ~~they~~ ^{President of} The Board of Regents of the University of Oklahoma, Norman, Oklahoma, are hereby authorized and directed to evidence said University's agreement by affixing their signatures to such agreement, which is hereby executed in sextuple, and the Secretary of the Board of Regents is hereby authorized and directed to impress the official seal of the University of Oklahoma thereon and to attest said execution.

Section 3. That the Grant Agreement referred to hereinabove shall be as follows:

GRANT AGREEMENT

Part I-Offer

Date of Offer: September 20, 1960
Max Westheimer Field Airport
Project No. 9-34-042-6103
Contract No. FA2-1808

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TO: University of Oklahoma, Norman, Oklahoma (Herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Agency; herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated May 23, 1960, for a grant of Federal funds for a project for development of the Max Westheimer Field Airport (herein called the "Airport"), together with plans and specifications for such a project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Construct parallel taxiway from apron to southwest end of the NE/SW runway. (The airport development to be accomplished, herein described, is in addition to that contemplated or accomplished under the Grant Agreements between the Sponsor and the United States for Projects Nos. 9-34-042-901 and 9-34-042-5802.)

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Federal Airport Act, as amended (49 U.S.C. 1101), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION AGENCY, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States' share of the allowable costs incurred in accomplishing the Project, 50 per centum of all allowable project costs.

This offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$25,000.00.
2. The Sponsor shall:
 - (a) begin accomplishment of the Project within sixty (60) days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;

- (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Federal Airport Act, and Sections 550.7 and 550.8 of the Regulations of the Federal Aviation Agency (14 CFR 550) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations".
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA, or his duly authorized representative.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 550.4(a) of the Regulations.
 4. Payment of the United States' share of the allowable project costs will be made pursuant to and in accordance with the provisions of Section 550.9 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 550.9(d) of the Regulations: Provided, that, in the event a semi-final grant payment is made pursuant to Section 550.9(c) of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.
 5. The Sponsor shall operate and maintain the Airport as provided in the Project Application incorporated herein.
 6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
 7. The Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before November 21, 1960 or such subsequent date as may be prescribed in writing by the FAA.
 8. The Administrator having determined that no space in airport buildings will be required by any civil agency of the United States for the purposes set forth in Paragraph 9 of Part III of the Project Application, the provisions of the said paragraph shall be deemed to be of no force or effect.
 9. It is further understood and agreed that the terms "Regional Administrator of the Federal Aviation Agency, Region 2" and "Regional Administrator", wherever they appear in the Project Application, Plans and Specifications, and any other documents constituting a part of
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said Grant Agreement, are changed to mean the Chief of the Facilities and Materiel Field Division No. 2 of the Federal Aviation Agency, or the Chief, Facilities and Materiel Field Division No. 2, as the case may be, and such documents and papers constituting part of this Grant Agreement shall be read as though so worded.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Federal Airport Act, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance.

UNITED STATES OF AMERICA
FEDERAL AVIATION AGENCY

By Chief, Facilities and Materiel Field
Division No. 2

Part II-Acceptance

The University of Oklahoma does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Approved on motion by Regent Northcutt.

President Cross presented the Quarterly General Improvement Allocations from Section 13 and New College Funds for the second quarter, fiscal year 1961 as follows, and recommended approval:

Purchase of institutional furniture and equipment	\$10,000
Install fire plugs	15,000
Minor alterations and improvements	8,000
	<u>\$33,000</u>

Approved on motion by Regent Morgan.

President Cross stated in the past the Speech Department used Speech and Hearing Clinic patients for the laboratory for the undergraduate

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speech therapy program. The Speech and Hearing Clinic is now a part of the Medical Center and patients of the Clinic are no longer available to the undergraduate program on the Norman Campus.

The schedule of fees charged by the Speech and Hearing Clinic was \$19.00 per month for three therapy sessions per week, \$12.00 per month for two sessions and \$8.00 per month for one session.

The Chairman of the Department of Speech has stated, "First, the therapy on this campus will be done exclusively by undergraduate students in the speech therapy training program. The graduate students and faculty members working in the program will confine their therapy sessions solely to University students for which no fee will be charged. Second, the intention of the non-student therapy program here will be to take cases only in such numbers as are necessary for the teacher training program and the reduced fee should enable us to select among the available cases those most useful to the training program and to induce them to make themselves available for therapy.

"The department would, therefore, seek approval to establish the fee for speech therapy in Norman at \$8.00 per month with the number of sessions for the patient to be based upon the needs of that patient and the training needs of the program."

President Cross recommended that the Regents approve the fee of \$8.00 per month for non-student speech therapy patients in Norman.

Approved on motion by Regent Savage.

President Cross reported the School of Journalism has recommended that the \$25.00 fee for Journalism 285 (formerly 185) be eliminated. The recommendation included, "Since this course was inaugurated in 1939 it has gradually changed to include considerable study of theory and practice of creative writing. Fee no longer required. This is a lecture course rather than conference."

The recommendation has been considered by the Dean of the College of Arts and Sciences, Dean of the Graduate College, Graduate Faculty, and the University Council on Instruction. All have recommended approval.

President Cross recommended that the \$25.00 fee for Journalism 285 be eliminated effective September 1, 1961. Approved on motion by Regent Savage.

President Cross recommended the Regents approve the activity fee distribution for the fall semester 1960 based on the final number of full-time equivalent students as of October 8, 1960 as follows:

(1) Activity and service fees

	<u>Per FTE Student</u>
Student Health Service	\$7.50
Oklahoma Daily	1.25
Student Senate Activities	.75
Union:	
Operation	1.38*
Debt Service	6.74*
Athletic Facilities	5.46*

(2). A Power Plant fee of \$5.68*, the rate necessary to meet bond issue requirements. The Power Plant fee is not included in the activity and service fee group because proceeds of this fee are placed in the Education and General budget and expended through the budget for heat, light, water and power.

Moved by Regent Morgan and voted to approve the recommendation.

President Cross reported plans and specifications have been prepared for installing a Water Distribution System to supply water for 8 fire hydrants and 6 buildings and for supplying 43 irrigation stations for the Oklahoma Center for Continuing Education.

It is estimated that the first building will be ready for acceptance by the University within a few weeks. Since the University must furnish fire protection to the area as soon as the buildings are completed, the work on the Water Distribution System should be started immediately. The estimated cost for furnishing the Water Distribution System is \$29,580.

President Cross recommended that the Regents authorize calling for bids on the installation of the complete Water Distribution System for the Oklahoma Center for Continuing Education.

Approved on motion by Regent Savage.

Dean Everett recommended approval of the following resolution adopted by the Faculty Board of the School of Medicine:

"RESOLVED: that the status of the dental staff be formalized as a Division of Dental Surgery under the Department of Surgery, and that the chairman, vice-chairman, and advisory committee of this division be chosen in accordance with the procedures of the By-Laws of the School of Medicine applicable to departments."

*Amounts determined by bond issue requirements and number of full-time equivalent students.

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The dental staff of the School of Medicine consists of unsalaried dental surgeons who have given many hours to the care of patients in the University Hospitals. They have done this over a period of years, and have instituted a residency training program for dental surgeons in our hospitals, the only dental training provided in the State of Oklahoma. The establishment of this division will dignify and encourage their efforts.

President Cross concurred in this recommendation.

Approved on motion by Regent Grisso.

President Cross presented the Medical Center capital improvement program for the period 1960-1970 which will be presented to the State Regents for Higher Education:

	<u>University Hospitals and School of Nursing</u>	<u>School of Medicine</u>	<u>Speech and Hearing Center</u>	<u>Total</u>
Amount Needed for Land	\$ 650,000	\$300,000	-	\$ 950,000
Amount Needed for Buildings	11,450,000	450,000	-	11,900,000
Amount Needed for other Capital Improvements, including equipment, repairs and modernization	<u>3,234,000</u>	<u>810,000</u>	<u>135,000</u>	<u>4,179,000</u>
	\$15,334,000	\$1,560,000	\$135,000	\$17,029,000

Approved on motion by Regent Morgan. Regent Savage requested he be recorded as not voting.

Dr. Mark R. Everett, Director of the Medical Center, and Mr. Raymond Crews, Business Administrator of the Medical Center, were called to the meeting to give further explanation of the amounts requested.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Fayette Copeland, Professor of Journalism, sick leave of absence with full pay, September 16 to December 16, 1960; \$100 per month, effective December 16, 1960.

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C. Stanley Clifton, Professor of Social Work, leave of absence without pay, June 1 to September 1, 1961.

Richard V. Andree, Associate Professor of Mathematics, sabbatical leave dates changed from September 1, 1960 to June 1, 1961 to the two semesters, January 16 to June 1, 1961 and September 1, 1961 to January 16, 1962.

APPOINTMENTS:

H. H. Herbert, David Ross Boyd Professor Emeritus of Journalism, \$99 per month, September 1, 1960 to January 16, 1961; \$220 per month, January 16 to June 1, 1961.

Lazelle Laughlin Dunn, Visiting Assistant Professor of Drama, \$5,232 for 9 months, September 1, 1960.

Raymond W. Musselwhite, Instructor in Art, \$3,900 for 9 months, September 1, 1960 to June 1, 1961.

Newton Junior Cole, Flight Instructor in Aviation, rate of \$4,188 for 9 months, October 10, 1960 to June 1, 1961.

Gladys LaFon, Instructor in Mathematics, \$1,800 for 4½ months, 5/6 time, September 1, 1960.

LeRoy Page, Instructor in Mechanical Engineering, \$2,046 for 9 months, 1/2 time, September 1, 1960.

Maaris Vlach, Special Instructor in Modern Languages, \$1,670 for 4½ months, 5/6 time, September 1, 1960.

Kathryn Rapp Easter, Special Instructor in Music, \$100 for 4½ months, part time, September 1, 1960.

Lurline Kraft Rowan, Instructor in Physical Education for Women, \$3,384 for 9 months, 3/4 time, September 1, 1960.

Stanley Marshal Kemler, Special Instructor in Social Work, \$400 for 4½ months, 1/4 time, September 1, 1960 to January 16, 1961.

Vernon S. Archer, Teaching Assistant in Chemistry, \$450 for 4½ months, 1/4 time, September 1, 1960.

Thomas C. Hower, Jr., Teaching Assistant in Chemistry, \$450 for 4½ months, 1/4 time, September 1, 1960.

Mary Rose Slechta, Teaching Assistant in Chemistry, \$450 for 4½ months, 1/4 time, September 1, 1960.

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Luther Irvy Tatum, Jr., Teaching Assistant in Electrical Engineering, \$600 for 9 months, 1/6 time, September 1, 1960.

Richard V. Vorheis, Teaching Assistant in Electrical Engineering, \$1,200 for 9 months, 1/3 time, September 1, 1960.

Rex D. Duhon, Teaching Assistant in Engineering Drawing, \$1,000 for 9 months, 1/4 time, September 1, 1960.

Eugene Albert Stumpff, Teaching Assistant in Engineering Drawing, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Raymond G. Watson, Teaching Assistant in Engineering Drawing, \$900 for 9 months, 1/4 time, September 1, 1960.

Forrest Dewey Monahan, Teaching Assistant in History, \$500 for 4½ months, 1/4 time, September 1, 1960.

Gary Page Sibeck, Teaching Assistant in Marketing, \$1,800 for 9 months, 1/2 time, September 1, 1960. Resigned position as Special Instructor in Marketing, Extension Division, September 19, 1960.

Patrick Kelso Miller, Teaching Assistant in Mechanical Engineering, \$1,600 for 9 months, 1/2 time, September 1, 1960.

CHANGES:

Paul V. Keen, Associate Professor, Athletic Department, salary changed from \$7,920 for 12 months to \$7,176 for 9 months, September 1, 1960.

Dewey Luster, Associate Professor, Athletic Department, salary changed from \$6,516 for 12 months to \$6,060 for 9 months, September 1, 1960.

Bruce D. McSparrin, Associate Professor of Business Management; appointed College of Business Administration Faculty Representative to the Oklahoma Center for Continuing Education, \$1,000 for 9 months, part time, September 1, 1960 to June 1, 1961.

Howard P. Clemens, Associate Professor of Zoology, salary changed from \$7,176 for 9 months, full time, to \$3,588 for 9 months, 1/2 time, September 1, 1960.

Thomas H. Puckett, Assistant Professor of Electrical Engineering; appointed Research Associate, High Speed Computer Lab, \$380 per month, 1/2 time, September 1, 1960 to June 1, 1961.

Donald E. Kramer, Special Instructor in Music, salary changed from \$1,100 for 9 months, 1/4 time, to \$2,100 for 9 months, 1/2 time, September 1, 1960.

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Marie Magdalen Jenkins, Supervisor of Laboratory Supplies, Zoology; also appointed Instructor in Zoology, salary increased from \$2,988 to \$5,364 for 12 months, September 1, 1960.

William S. Hendon, Teaching Assistant in Economics, salary increased from \$2,700 to \$3,000 for 9 months, 3/4 time, September 1, 1960.

Patricia Brice Andrews, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status, January 16, 1961.

Pattye Lee Barbee, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,350 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status, January 16, 1961.

Gerald Lionel Fiderer, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status, January 16, 1961.

Alfred A. LeMaire, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status, January 16, 1961.

Raymond Giles Mitchell, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status, January 16, 1961.

Joel Salzberg, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status, January 16, 1961.

Carl George Sennhenn, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status, January 16, 1961.

Jewel Robert Stevens, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for 4½ months, 1/2 time, to \$1,500 for 4½ months, 3/4 time, September 1, 1960. Returns to Graduate Assistant status, January 16, 1961.

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RESIGNATIONS:

Charles F. Lee, Flight Instructor in Aviation, September 1, 1960.

Maynard Roland Wilson, Special Instructor in Education, September 1, 1960.

Katherine J. Cooper, Instructor in Physical Education for Women, September 1, 1960.

Burt K. Burns, Special Instructor in Mathematics, General Services, September 19, 1960.

John M. Burzio, Special Instructor in Business Law, General Services, September 19, 1960.

Benjamin T. Caswell, Special Instructor in English, General Services, September 19, 1960.

David P. DeLorme, Special Instructor in Economics, General Services, September 19, 1960.

Delena V. Melton, Special Instructor in English, General Services, September 19, 1960.

Thomas B. Myers, Special Instructor in Accounting, General Services, September 19, 1960.

William H. Thomas, Special Instructor in English, General Services, September 19, 1960.

Declined to Accept Appointment:

Jan H. Schreuder, Visiting Associate Professor of Art.

Charles M. Bridges, Jr., Acting Director, Oklahoma Science Service.

O'Neill Burchett, Instructor in Mechanical Engineering.

ACTING DIRECTOR APPOINTMENT:

President Cross recommended that Professor C. Joe Holland be appointed Acting Director of the School of Journalism during the first semester 1960-61 or during the absence of Dr. Copeland on sick leave.

GRADUATE ASSISTANTS

APPOINTMENTS:

James W. Rote, Bureau of Government Research, rate of \$1,800 for 9 months, 1/2 time, September 29, 1960.

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Derel D. Schrock, Bureau of Government Research, rate of \$1,800 for 9 months, 1/2 time, September 26, 1960.

Joseph A. Parker, Business Statistics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Vishnu Prakash Saksena, Biological Survey, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Constance Southern Taylor, Biological Survey, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Burton R. Ogden, Chemical Engineering, \$2,000 for 9 months, 1/2 time, September 1, 1960.

William E. Cullison, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1960.

James D. Smith, Economics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Donald Richard Cox, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Lewis J. Downing, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Julia L. Franklin, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

W. Norman Frame, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Dale Monroe Frihart, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Robert Palmer Hendon, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Roy Paul Johnson, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Wilbur Charless Jones, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Jesse Burton Lindley, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Roberta Posey Long, Education, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Earl Eugene Burnett, Electrical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1960.

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Vernon Ernest Hardy, Electrical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1960.

George Allen Morris, Jr., Electrical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Homer O. Brown, English, \$450 for 4½ months, 1/4 time, September 1, 1960.

Gene L. Jeary, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Monty Ray Roberts, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Gilbert W. Denison, Mechanical Engineering, \$1,000 for 9 months, 1/4 time, September 1, 1960.

Delford Lon Santee, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Jerry Roger Bergeson, Petroleum Engineering, \$900 for 4½ months, 1/2 time, September 1, 1960.

Lawrence E. Banks, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Robert Edward England, Physics, \$900 for 4½ months, 1/2 time, September 1, 1960.

A. Joan Silvey Linscott, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Weynar Zack Osborne, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1960.

William D. Collard, Plant Sciences, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Harry S. Boyd, Psychological Clinic, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Marjorie L. Crozier, Psychological Clinic, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Rudolph H. Chang-Yit, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Rondal R. Gamble, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

Richard Edward Sternlof, Psychology, \$2,000 for 9 months, 1/2 time, September 1, 1960.

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Arthur Vega, Jr., Psychology, \$1,000 for 4½ months, 1/2 time, September 1, 1960.

Louetta S. Mooney, Secretarial Science, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Samuel Franklin Sampson, Sociology, \$900 for 9 months, 1/4 time, September 1, 1960.

Ben Arlen Chappell, NDEA-Speech, \$1,000 for 4½ months, 1/2 time, September 1, 1960.

Claude Anderson McCollum, Speech, \$450 for 4½ months, 1/4 time, September 1, 1960.

Lester Leon Parmenter, NDEA-Speech, \$450 for 4½ months, 1/4 time, September 1, 1960.

Ray Wilbur Payn, NDEA-Speech, \$450 for 4½ months, 1/4 time, September 1, 1960.

Bobby Gene West, Speech, \$450 for 4½ months, 1/4 time, September 1, 1960.

Bill Martin Williams, NDEA-Speech, \$900 for 4½ months, 1/2 time, September 1, 1960.

Paul Max Mansur, University Bands, \$2,000 for 9 months, 1/2 time, September 1, 1960.

DECLINED TO ACCEPT 1960-61 APPOINTMENT:

O. J. Collins, English.

John Marlow Murphy, English.

Pattie Jane Meadows, Mathematics.

Gary Alfred Sipes, Music.

Alva Gene Comer, Petroleum Engineering.

Neal Francis Lane, Physics.

Thelma Lucille Stinson, Secretarial Science.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Rudolf Freund, Visiting Scholar, College Institutes, \$4,000 for September 24, 1960 to February 11, 1961.

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Allen L. Blancett, Monsanto Chemical Company Scholarship (Chemical Engineering), \$125 for September 1960 and \$125 for January 1961.

Kenneth Glenn Huffman, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1960 and \$100 for January 1961.

Stanley Raymond Lomax, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1960 and \$100 for January 1961.

James Edward Mantooth, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1960.

Robert Lloyd Shaw, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1960 and \$100 for January 1961.

Richard Gary Winter, Universal Oil Products Scholarship (Chemical Engineering), \$100 for September 1960 and \$100 for January 1961.

Allen S. Davis, National Science Foundation Cooperative Fellowship, \$183.33 per month, September 1, 1960 to September 1, 1961.

Charles Richard Quade, National Science Foundation Cooperative Fellowship, \$183.33 per month, September 1, 1960 to June 1, 1961.

Eugene Edward Slaughter, Jr., National Science Foundation Cooperative Fellowship, \$183.33 per month, September 1, 1960 to June 1, 1961.

DeLars Funches, Southern Education Foundation Fellowship (Education), \$1,250 for September 1, 1960 to March 1, 1961.

Hance Gamblin, Southern Education Foundation Fellowship (Education), \$1,250 for September 1, 1960 to March 1, 1961.

Chloe L. Y. Hight, Southern Education Foundation Fellowship (Education), \$675 for September 1, 1960 to March 1, 1961.

Ervin Jackson, Jr., Southern Education Foundation Fellowship (Education), \$1,150 for September 1, 1960 to March 1, 1961.

Rita Lee Lucas, Library Fellowship (Library Assistant III), \$1,494 for 12 months, 1/2 time, September 19, 1960.

Richard E. Moore, Library Fellowship (Library Assistant III), \$1,494 for 12 months, 1/2 time, September 26, 1960.

Stanley L. Hall, Humble Oil & Refining Company Fellowship in Accounting, \$1,800 for 9 months, September 1, 1960.

Charles C. Patton, Humble Oil & Refining Company Fellowship in Petroleum Engineering, \$1,800 for 9 months, September 1, 1960.

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Donald Hubert Kelly, Research Fellow, Cottrell Grant (Chemistry), \$175 per month, 1/2 time, October 1, 1960 to February 1, 1961.

Barbara Ann Troman, Dow Chemical Company Fellowship (Chemical Engineering), \$2,000 for September 1, 1960 to September 1, 1961.

William Michael Lorkovic, International Nickel Company Teaching Fellowship (Metallurgical Engineering), \$3,000 for 9 months, part time, September 1, 1960.

Roger J. Schoepel, Petroleum Engineering Shell Foundation Fellowship, \$2,100 for 9 months, September 1, 1960.

Neal F. Lane, W. Alton Jones Graduate Fellowship Award, \$2,000 for 9 months, September 1, 1960.

Donald Scott Noble, Research Assistant, NDEA Fellowship in English, \$1,800 for 9 months, 1/2 time, September 1, 1960.

Richard Lee Wyse, Research Assistant, Bureau of Business Research, \$2,200 for 11 months, 1/2 time, September 1, 1960.

Robert Travis Clarke, Research Assistant, California Research Corporation Grant in Geology, \$50 per month, 1/2 time, September 1, 1960 to June 1, 1961.

John A. Wiens, Research Assistant, Zoology, \$1,080 for 9 months, 1/2 time, September 15, 1960 to June 1, 1961.

RESIGNATION:

Tze-Hsiung Tung, Research Assistant, Bureau of Business Research, September 1, 1960.

NON-ACADEMIC

APPOINTMENTS:

Norman McNabb, Assistant Football Coach, \$333.33 per month, 1/2 time, October 1, 1960 to January 1, 1961.

Lester Eugene Bradley, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1960 to June 1, 1961.

Charles A. Esslinger, Assistant Football Coach, \$200 per month, 1/2 time, September 1 to December 1, 1960.

Brewster Hobby, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1960 to June 1, 1961.

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Joseph Michael Jackson, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1960 to June 1, 1961.

Gilmer Allen Lewis, Jr., Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1960 to June 1, 1961.

William Jared Rowz, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1960 to June 1, 1961.

Jerry W. Thompson, Assistant Football Coach, \$103 per month, 1/4 time, September 1, 1960 to June 1, 1961.

MEDICAL CENTER

APPOINTMENTS:

Helen I. Pamintuan, Assistant Professor of Psychiatric Nursing, School of Nursing, \$6,700 for 12 months, September 15, 1960.

Frances C. Hart, Assistant Professor of General Nursing, School of Nursing, \$6,000 for 12 months, September 1, 1960.

Frances Lenora Inzer, Instructor in General Nursing, School of Nursing, \$4,020 for 12 months, August 29, 1960.

James Preston Bell, M.D., Instructor in Orthopedic and Fracture Surgery, clinical rates, July 1, 1960.

Hazel L. McGaffey, M.D., Instructor in Pathology, clinical rates, September 1, 1960.

C. Frank Knox, Jr., M.D., Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, clinical rates, October 1, 1960 to July 1, 1961.

James W. H. Smith, Professor of Physiology; appointed Vice-Chairman of Physiology.

CHANGES:

George T. Hauty, Professor of Research Physiology; given additional title of Professor of Research Psychiatry, Neurology and Behavioral Sciences, August 15, 1960.

Walter K. Hartford, Associate Professor of Gynecology, Consultant Associate Professor of Pathology, salary changed from \$450 to \$300 per month, September 1, 1960.

James A. Hagans, title changed from Instructor and Fellow in Medical Statistics to Assistant Professor of Medicine and Associate Professor of Preventive Medicine and Public Health, salary increased from \$9,720 to \$11,500 for 12 months, September 1, 1960.

Thomas S. Ray, Research Associate in Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$600.00 to \$666.66 per month, September 1, 1960.

Alfonso Paredes, title changed from Instructor to Research Associate in Psychiatry, Neurology and Behavioral Sciences, July 1, 1960; salary increased from \$458.33 to \$965.90 per month, September 1, 1960.

RESIGNATIONS:

Victor Ray Neal, Instructor in Anesthesiology, September 30, 1960.

Karl A. Bolton, Research Associate in Pathology, July 1, 1960.

Betty Bennett, Supervisor, Nursing Service and Associate in Operating Room Nursing, School of Nursing, September 15, 1960.

Approved on motion by Regent Northcutt.

President Cross reported the General Services Administration of the Federal Government will put up at public auction on Monday, October 17, 1960 additional land on the former NATTC property south of the University. That part the University is interested in acquiring is about 51 acres with several buildings, including a bakery, cold storage facilities, and about 168,000 square feet of warehouse space. President Cross stated it would be to the advantage of the University to purchase this property and requested authorization from the Regents for Dr. Lloyd E. Swearingen, Vice President for Research and Development, to attend the auction as the representative of the Regents. He recommended approval of the following resolution:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma are interested in purchasing Item No. 4 as advertised in the United States Government Surplus Real Estate, Minerals and Improvements Public Auction to be held on Monday, October 17, 1960, said property being located on the former NATTC land south of the present site of the University of Oklahoma; and

WHEREAS, in order to comply with the bid and auction requirements of the Government, it is necessary for the Board of Regents to designate a duly authorized bidder for the purpose of representing the University of Oklahoma and the Board of Regents of the University of Oklahoma at said public auction;

NOW, THEREFORE, BE IT RESOLVED that Lloyd E. Swearingen be, and the same is hereby designated and authorized to act as bidder for and on behalf of the University of Oklahoma and the Regents of the University of Oklahoma for all purposes incident to the bidding and, if successful in

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receiving the bid, the ultimate purchase of said property described as Item No. 4 in the brochure published by the United States Government advertising said sale.

IT IS FURTHER RESOLVED that the Secretary of the Board of Regents be, and the same is hereby authorized to certify to the authority of Lloyd E. Swearingen, Vice President for Research and Development of the University of Oklahoma, to act for and on behalf of the University of Oklahoma and the Board of Regents of the University of Oklahoma in regard to the acquisition of Item 4, referred to above, at such public auction on Monday, October 17, 1960, through the consummation of the sale.

Regent Savage moved the Regents approve the resolution and authorize Dr. Swearingen to bid as high as \$250,000 for Item No. 4 as advertised in the United States Government Surplus Real Estate, Minerals and Improvements Public Auction; also, that Regent Benedum and Dr. Swearingen reappraise the property before the auction with authority to poll the Regents if they consider the property to be worth in excess of \$250,000. Seconded by Regent Rothbaum and unanimously approved.

Regent Grisso reported on his conference with Anderson-Prichard on the Noble Auxiliary Flying Field lease and recommended no action be taken at this time on the matter of the gross production tax.

There being no further business the meeting was adjourned at 12 noon for luncheon as guests of Dean Everett at the Medical Center Faculty Club.

Emil R. Kraettli, Secretary