

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
TUESDAY, DECEMBER 6, 1960 - 10:00 A.M.

The regular December meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Tuesday, December 6, 1960, at 10:00 a.m.

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

ABSENT: Regent Morgan.

President Cross reported the minutes for the November 2, 1960 meeting (p. 6696) show that the Regents authorized "...the lease between the Lockett Hotel and the Extension Division be continued for another four years under the same conditions as the present lease."

He stated the minutes should be corrected to show that he recommended the negotiated lease between the Lockett Hotel and the Extension Division as recommended by Thurman White, Dean of the Extension Division, be approved. The lease will be for a period of four years, having commenced retroactively to July 1, 1960. Also, that the President of the Board of Regents be authorized to execute the negotiated lease on behalf of the Regents.

On motion by Regent Savage, it was voted to correct the minutes of the November 2 meeting as recommended by President Cross.

With the above correction the minutes of the November 2, 1960 meeting were approved.

President Cross reported Yvonne Chouteau, internationally known ballerina, and her husband, Miguel Terekhov, have established a permanent home in Oklahoma City, and the University is interested in acquiring their services as Artists in Residence. They would teach beginning, intermediate and advanced ballet. The salary would be \$3,420 for 9 months for about 1/3 time for each of them, effective January 16, 1961.

President Cross requested approval of this in principle and formal arrangements will be made with the Terekhoffs and the appointments presented at the January meeting of the Regents. On motion by Regent Northcutt, seconded by Regent Rothbaum, the recommendation was approved.

President Cross stated Regent Grisso had requested information as to the status of the Research Park. Facilities presently located there are:

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FAA Aero-Medical Research Laboratory which presently has a staff of over 60 people. Eventually most of this will be moved to permanent quarters at Will Rogers Field, but it is felt that part of the operation at least will be left at the Research Park.

Negotiations are now under way with the Oil Recovery Corporation of New York who are establishing a laboratory.

Also located there are Aero Commander Corporation, State Bureau of Standards, and the State Fisheries Laboratory.

There has been discussion with Chance Vaught of Dallas but they are not yet ready to make a decision.

Regent Northcutt suggested that in the near future after a meeting the Regents' go out to the Research Park for a tour of the Numerical Analysis Laboratory.

Regent Savage inquired about the present housing situation at the University. President Cross stated there is a shortage of housing for married students and for single women; there is no problem of housing for the single male student. The University is acquiring 180 apartments on the South Base and this will help alleviate the problem of married student housing somewhat, except the University would like to eliminate the pre-fab village in order to allow more space for the Oklahoma Center for Continuing Education.

President Cross read a letter from Major General Verdie B. Barnes, Commanding Officer at Fort Sill, in which he expressed appreciation to the University for the extension program at Fort Sill. General Barnes stated he hoped the program could be continued and enlarged.

President Cross also read a letter from John Osman of The Fund for Adult Education stating the Board of Directors of the Fund have approved a grant of \$300,000 to the University in order to assist in the advancement of continuing liberal education at the Center for Continuing Education.

President Cross read a letter from Joe McBride, former Regent, concerning a plan for the University to finance the construction of a new Alpha Tau Omega house. After discussion the matter was referred to a committee for further study. The Chair appointed Regents Savage, Rothbaum, and Grisso as the Committee on Fraternity and Sorority Construction and Loans.

President Cross reported the will of Mrs. Florence T. Daniel had been admitted to probate and she left the corpus of her estate to the

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Crippled Children's Hospital. After taxes and fees the estate will probably amount to about \$50,000. Ben Stockwell, Legal Advisor to the President's Office, is handling the matter for the University.

Regent Northcutt, Chairman of the committee appointed to consider the advantages and disadvantages of withdrawing from the Big 8 Conference, reported the committee recommends that the University remain in the Big 8 Conference but that the committee continue to study the situation and make future reports. In making the recommendation the committee followed the unanimous recommendation of the Athletic Council that the University of Oklahoma not withdraw from the Big 8 Conference.

In giving its recommendation, the Athletic Council stated that the University of Oklahoma shared many mutual interests with its colleagues in the Big 8.

The eight institutions are tax supported. All are located in the Great Plains area. Alumni from Big 8 schools spread and intermingle throughout the region. Many of the academic and professional groups to which faculty of the University belong are based in this geographical area.

Through the years the University of Oklahoma has enjoyed keen rivalry with the members of the Big 8 and its predecessor conferences. While there have been times of stress and even misunderstanding, on the whole it has been a very cordial and pleasant relationship.

The Athletic Council pointed out the well-rounded athletic program of the Big 8 is a program that has produced national championships in all sports.

In reaching the conclusion that the University of Oklahoma not withdraw from the Big 8, the Athletic Council conducted various studies. The Council obtained information from the leading independents of the nation such as Army, Navy, Pittsburgh, Syracuse, Penn State and Boston College. The Council considered the matter from the standpoint of academic standing, scheduling, and finances.

In studying the finances, the Council determined that during the decade from 1950-59, Oklahoma paid \$710,625 more in football and basketball receipts to its conference opponents than Oklahoma received. During the same period, proceeds paid to the conference office because of Oklahoma's appearances on TV and in bowl games, exceeded by \$703,634 the amount which Oklahoma received from its conference colleagues for similar items. In sum, during the decade from 1950-59, Oklahoma paid its conference colleagues \$1,414,259 more than Oklahoma received. The Council was quick to point out, however, that past records give no indication of what the future might hold and that the past record was made while Oklahoma was a member of the

Big 8 Conference. In other words, said the Council, the financial experiences of the past have no value as a predictor of what the future might be if Oklahoma were to go independent.

The Council concluded that factors of academic prowess, long tradition, and similarity in purpose far outweigh whatever financial gain might accrue from going independent.

On motion by Regent Northcutt, the report was unanimously adopted.

Regent Savage suggested the committee consider the possibility of working out an arrangement where each team in the Big 8 would only have to play a certain number of games with conference team members to be eligible for the Big 8 title.

Regent Rothbaum, Chairman of the committee on compulsory versus voluntary ROTC, reported the committee was unanimous in recommending that the compulsory feature be retained, but that President Cross appoint any committees necessary to study the facilities and curriculum of the ROTC program with the view of improving our program of officer training.

On motion by Regent Rothbaum, the report of the committee was approved, and the Regents' Committee was discharged.

Dr. Cross was instructed by the Board to request officially the Department of Defense to assist in improving the teaching facilities and that the curriculum be improved.

President Cross stated that he was sure the Faculty Senate and the Student Senate would accept the decision of the Regents in good spirit. However, in view of the fact that rumors of communistic influence have been injected into this issue and may have clouded it, he made the following statement:

The recommendations of the Faculty and Student Senates are in harmony with the attitude of the Department of Defense concerning military instruction.

The Department of Defense has stated without equivocation that a military need for compulsory military instruction in our colleges and universities does not exist.

The Department of Defense has stated also that there would be "some merit" in the Department's taking a stand in favor of optional military instruction, but that the Department does not take this positive stand because of consideration for the colleges and universities that wish to continue under a system of required military instruction.

The purpose of the military programs in our institutions of higher learning is not to provide military training for our citizens, but to produce reserve officers for the three branches of our Armed Forces. The Department of the Army believes that a compulsory program is necessary to produce sufficient reserve officers for its needs. However, the Department of Defense has submitted figures which indicate that even if compulsory military instruction should be discontinued in one-half of the institutions which now require it, a supply of reserve officers could be trained during the decade ahead that would be in excess of the needs of the three services. The Department takes the position that costs could be reduced by reducing the numbers enrolled in the Freshman and Sophomore years. In my opinion, the figures of the Department of Defense are conservative and convincing.

With the increasing enrollments of the years ahead, it will become enormously expensive to the Department of Defense, and to the universities which must supply the physical facilities and administration, if the programs are kept on a required basis. Moreover, the increased numbers of young men who will be found in the courses of the first two years, many of them with little interest in or aptitude for military instruction, will tend to lower the quality of the entire program of officer training.

It should be remembered that scientists and engineers, as well as reserve officers, will be needed for our country's defense in the future. However, we would not even consider requiring all male students to take two years of science and engineering in order to insure that an adequate supply of scientists and engineers will be available. We have better, more efficient, and less costly ways of recruiting scientists and engineers. We should have better, more efficient, and less costly ways of recruiting our best talent for our reserve officer training programs.

The need to improve the program for training reserve officers is serious, especially so in the light of the international situation. There is some doubt that the necessary improvements will or can be made under the present system of required instruction because of too many uninterested students in the classes, too few qualified instructors, and inadequate physical facilities.

Therefore, I am of the opinion that the Regents of the University will have reason to study this matter again in the future. Looking forward to this time, I am appointing a committee of the faculty to study the officer training program at the University of Oklahoma and elsewhere, especially in those institutions which have recently adopted optional plans. The committee will be asked to give special attention to the quality of the programs for officer training and the relationship of these programs to the academic program of the University of Oklahoma. The committee will be asked to submit a report with recommendations for the improvement of officer training at the University of Oklahoma some time within the limits of the calendar year of 1961-62.

Regent Savage, Chairman of the Regents' Investment Committee, reported \$5,000 available for investment in the Will Rogers Memorial Scholarship Fund from a Federal Farm Loan Bond maturing December 20, 1960. It was the recommendation of the Committee that these funds be reinvested in government securities as listed under Federal Land Bank - either of the following:

<u>Rate</u>	<u>Maturity</u>	<u>Yield</u>
4 5/8	7/69	4.20
5 1/8	2/70	4.23
3 1/2	7/70	4.26

Approved.

Regent Grisso moved the action at the November 2 meeting (p. 6696) transferring \$16,666.68 from the Murray Case Sells funds to provide the required 1/9 matching funds for the National Defense Student Loan Fund be rescinded, and that the matter be placed on the agenda for the July Regents' meeting.

Regent Savage moved that Mr. Grisso's motion be tabled. Regent Savage's motion carried. Regent Grisso voted NO.

President Cross stated that in order to further clarify the rights, duties and obligations of both the University and the City of Norman regarding the use of the water distribution system connecting the North Base wells with the University and the former South Base property, it was deemed advisable to negotiate a reciprocal easement between the University and the City of Norman.

This easement and agreement have been approved by the City Council of the City of Norman and the conditions and terms of this easement and agreement have been approved by Dr. Swearingen, Mr. Kuhlman, and Mr. Stockwell after consultation with my office and Mr. Benedum.

As such, President Cross recommended the Board of Regents approve the water easement heretofore executed by the City of Norman and further recommended that the President of the Regents be authorized to execute same on behalf of the Board of Regents of the University of Oklahoma.

On motion by Regent Savage, the above recommendation was approved.

President Cross reported that applications for purchase of the former NATTC Chapel Building and site (1.81 acres) are being received by General Services Administration at a price fixed at \$18,000, a sum fixed

as the fair market value of the properties. A condition of sale is that the chapel will be used specifically as a shrine, a memorial to World War II dead or as a denominational house of worship. Applications to purchase this property at less than \$18,000 will not be accepted. The Navy Chief of Chaplains will review applications for purchase and will recommend to General Services Administration the person or organization to whom the sale shall be made.

The chapel property is surrounded on three sides by property being assigned by Health, Education and Welfare to the University of Oklahoma. The University can probably comply with the use requirement by dedicating the chapel as a memorial to World War II dead and using the property as a meeting and assembly place for activities of the married student families that will eventually occupy the 180 apartments acquired by the University on the former NATTC property.

The \$18,000 price set as the fair market value is completely out of line with the prices for which other NATTC properties were sold and he stated he doubted if any valid applications for purchase will be made by December 14, 1960. Therefore, he recommended that the Regents authorize negotiations with General Services Administration and the Navy Chief of Chaplains leading to a negotiated sale of this property to the University at a price not to exceed \$9,000.

Approved on motion by Regent Northcutt.

President Cross stated the Council on Planning and Development has recommended an allocation of funds in the amount of \$20,000 from the unobligated balance in the Section 13 and New College Funds to partially cover the expense involved in activating properties acquired by the University on the former Naval Air Technical Training Center. President Cross concurred in this recommendation.

Approved on motion by Regent Northcutt.

President Cross reported that the growth of the Research Institute, the Research Park, and federal and industrial research agencies in the area is bringing in more and more scholars and scientists whom it is desirable to affiliate with the University for special purposes.

Such people should not be appointed to the regular faculty ranks but should have titles to indicate an affiliation with the faculty. To meet this problem, he recommended that the word "Adjunct" be used with the regular faculty titles -- viz., Adjunct Assistant Professor, Adjunct Associate Professor, Adjunct Professor -- for such appointments.

It will be understood that the person with an "Adjunct" appointment has no voice or vote in faculty or department meetings and is not

entitled to faculty fringe benefits or achievement of academic tenure. The appointment will be a temporary one, made for a special purpose -- usually the directing of graduate research or conducting a seminar for advanced students in the field of his specialty.

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

The School of Geology requests permission for a field trip fee in the amount of \$25.00 to be collected from students enrolling in the new course, Geology 121 (Introductory Field Geology), at the time of enrollment beginning with the Spring Semester, 1961.

The course emphasizes field instruction in the common geological features and their interpretation, together with training and experience in the geological skills and techniques necessary to their interpretation.

The requested fee is necessary to (1) cover the cost of transportation to selected localities throughout Oklahoma, and (2) provide for the maintenance of existing equipment such as Brunton compasses, stereoscopes, telescopic alidades, etc., and the purchase of additional expendable items such as topographic maps and aerial photographs.

Transportation is the major item in the conduct of the course. The smallest capacity bus presently available seats 29 passengers and rents for 40¢ per mile. Twenty-eight students would contribute a total of \$700 at the requested fee, which would allow a desired average of 8 or 9 round trips of 200 to 300 miles each. With a smaller number of students the requested fee would still be within reason, as University vehicles, at a cost of 7¢ per mile plus gas and oil and with a much more limited capacity, would have to be used. Enrollment for the Spring Semester, 1961, is estimated at from 25 to 30 students.

President Cross recommended approval of the \$25.00 fee as outlined, and that the State Regents for Higher Education be asked to approve the fee.

Approved on motion by Regent Grisso.

President Cross stated there is an urgent need for hangar space to house private planes at Westheimer Field. Space can be provided at a reasonable cost by erecting a hangar building which will be rented to owners of private planes in the Norman area. The cost of the hangar will, of course, be recovered in the form of rent.

Bids were circulated and have been received for furnishing and erecting a ten unit metal hangar building. The bids received are:



1. Paul Geer Construction Co., Oklahoma City	\$20,817
2. McGhee Building Company, Oklahoma City	20,997
3. Capitol Steel & Iron Co., Oklahoma City	22,086
4. Star Manufacturing Co. of Oklahoma, Oklahoma City	23,330

The low bid submitted by Paul Geer Construction Company is not acceptable because of insufficient bracing of the tubular framework, and no details of the door suspension and anchoring were supplied. Two unsuccessful attempts were made to obtain these details from the bidder.

The second low bid submitted by McGhee Building Company is not acceptable because the bid does not meet the dimension requirements of the specifications.

The Manager of Westheimer Field, the University Engineer, the Director of Purchasing, the Business Manager and the Vice President for Business and Finance recommended that the bid of \$22,086 submitted by the Capitol Steel and Iron Company be accepted. This is the lowest bid that meets all specifications.

President Cross concurred in the above recommendation and it was approved by the Regents on motion by Regent Northcutt.

Bids have been received on 50 wooden desks and 35 wooden swivel chairs. The desks are divided into 30 executive desks and 20 secretarial desks. The bids are as follows:

1. Gilbert A. Force Company, Chicago fob Norman, net	\$5,290.45
2. Cole Furniture & Equipment Co., St. Louis less 1/10 of 1%, fob Norman	5,349.00
3. Peck & Hills Furniture Company, Chicago net, fob factory	4,952.70
estimated freight	<u>500.00</u>
	5,452.70

This bid not acceptable because the swivel chair bid is not of quartered oak as specified.

4. Scott-Rice Company, Tulsa net, fob Norman	5,760.00
5. City Office Supply Company, Oklahoma City net, fob Norman	6,097.25
6. H. Dorsey Douglas, Inc., Oklahoma City net, fob Norman	6,555.25
7. Western Bank & Office Supply, Oklahoma City net, fob Norman	7,328.00
8. House of Wren, Inc., Oklahoma City net, fob Norman	7,991.25

President Cross recommended that the bid be awarded to the low bidder, Gilbert A. Force Company, Chicago, Illinois, at a total price of \$5,290.45.

Approved on motion by Regent Savage.

On October 12 the Regents authorized calling for bids 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. The bids were received and opened on Monday, November 21, with the following result:

1. Bell Construction Co., Okmulgee	\$33,000
2. Ajax Contractors, Inc., Oklahoma City	32,525
3. Frontier Contracting Co., Oklahoma City	31,850
4. Sherman Machine and Iron Works, Oklahoma City	29,775

The bid of Sherman Machine and Iron Works meets all requirements of the plans and specifications and is the low bid submitted. Bennie Shultz, University Engineer, and John Kuhlman, Director of the Physical Plant, recommended that this bid be accepted. They recommended that alternate proposal #1 to use Neoprene gaskets in lieu of Jute and Lead be not accepted.

President Cross concurred in the recommendation that the contract be awarded to the Sherman Machine and Iron Works, Oklahoma City, in the amount of \$29,775.

Approved on motion by Regent Savage.

President Cross reported that bids have been received on steel permanent type bleachers to be erected at the University track. These bleachers are so constructed that dressing rooms can be built under the bleachers at a later date. Bids received are:

1. Southern Bleacher Construction Co. Graham, Texas	
Bidding with Sani Mist Bleacher Co.	\$24,701
2. Central Texas Iron Works, Waco, Texas	27,371
3. Winkler Manufacturing Co., Inc. Baton Rouge, Louisiana	29,750

The bleachers are to be furnished and erected, including the preparation of all foundations. This is to be a turn key job. The specifications have been checked and approved by the Director of Purchasing and the University Engineer.

President Cross recommended that the bid be awarded to the low bidder, Southern Bleacher Construction Company, Graham, Texas, in the amount of \$24,701.

Approved on motion by Regent Northcutt.

Bids have also been received on 150 refrigerators for the Housing Department. Specifications called for standard one and five year warranty, hydrator, freeze compartment, shelves in door and not less than 7.5 cubic feet capacity. Bids received were:

1.	Hotpoint, Oklahoma City 8.4 cu ft, net, delivered 1960 model	\$104.00 ea	\$15,600.00
2.	Frigidaire Sales Corporation Oklahoma City 9.1 cu ft, net, delivered 1961 model	107.97 ea	16,195.50
3.	General Electric Company Oklahoma City 9.1 cu ft, net, delivered 1961 model	109.26 ea	16,389.00
4.	Southwest Radio & Equip. Co. Oklahoma City Bidding Philco 8.4 cu ft, net, delivered	116.47 ea	17,470.50
5.	Westinghouse Appliance Sales Oklahoma City 10.0 cu ft, net, delivered	132.00 ea	19,800.00
6.	Paul Davis Company, Norman Bidding Kelvinator 9.5 cu ft, net, delivered	119.77 ea	17,965.50
7.	Landsaw Furniture Company, Norman Bidding Admiral 9.5 cu ft, net, delivered	136.40 ea	20,460.00

The low bid submitted by Hotpoint stated that the price bid was effective only until November 8, 1960, because the factory would not hold the 1960 model boxes beyond that date. When we notified this company that we would have to have a guaranteed price to December 8, 1960, the bid was withdrawn.

President Cross recommended that the bid be awarded to Frigidaire Sales Corporation, Oklahoma City, at a unit price of \$107.97 for a total of \$16,195.50.

Approved on motion by Regent Savage.

President Cross reported that bids were circulated to 8 companies for the exclusive right to operate cigarette, candy, gum and nut vending machines at certain designated locations on the campus of the University for the calendar year 1961. Three bids were received as follows:

Cooper Novelty Company, Norman, Oklahoma

1.6 cents per pack commission on cigarettes selling at 25 cents for regular and 28 cents for king and filter brands

OR

1.6 cents per pack commission on regulars selling at 25 cents and 3.85 cents per pack commission on king and filters selling at 30 cents.

9% of gross sales of candy and gum. 22% of gross sales of penny items.

Oklahoma Vending Company, Oklahoma City, Oklahoma

1.5 cents per pack commission on cigarettes selling at 25 cents for regular and 28 cents for king and filter brands

OR

2.5 cents per pack commission, selling at 25 cents for regular and 29 cents for kings and filters

OR

3.0 cents per pack commission, selling at 25 cents for regular and 30 cents for kings and filters

OR

2.5 cents on Luckies and Camels and 3.2 cents on all others, per pack commission, selling at 25 cents for regular and 30 cents for kings and filters.

8.5% of gross sales on candy and gum. 20% of gross sales on penny items.

Canteen Service Company, Oklahoma City, Oklahoma

1.25 cents per pack commission on cigarettes selling at 25 cents for regulars, 30 cents for kings and filters.

8% of gross sales on candy, gum and penny items.

President Cross recommended that the bid from Cooper Novelty Company be accepted as follows:

1. 1.6 cents per pack commission on cigarettes selling at 25 cents for regulars and 28 cents for kings and filters.
2. 9% of gross sales of candy and gum.
3. 22% of gross sales of penny items.

Approved on motion by Regent Savage.

President Cross stated that Robert Lehman, a quadriplegic, was approved for a grant of \$60 per month from the Vocational Rehabilitation Division and the Will Rogers Fund at the September 15 meeting. He lives in the University Infirmary where he receives his meals and nursing care. The charge is \$6 per day which he cannot pay from the \$60 per month allowance and the amount his parents are able to provide.

The Will Rogers Scholarship Committee recommended that his allocation from the Will Rogers Fund be increased by \$500 for the current school year, all of which would be paid to the University Infirmary.

Mr. Lehman is a junior in the College of Arts and Sciences and his scholarship record shows he has above average grades in the courses completed. Mr. Lehman was injured during his senior year in high school in a trampoline accident.

President Cross recommended approval of the additional grant of \$500 as requested by the Will Rogers Scholarship Committee.

Approved on motion by Regent Grisso.

#### PERSONNEL

#### FACULTY

#### LEAVES OF ABSENCE:

Duane H. D. Roller, Associate Professor of the History of Science and Curator of the DeGolyer Collection, sabbatical leave of absence, September 1, 1961 to June 1, 1962.

E. E. Hatfield, Associate Professor of Secretarial Science, sick leave of absence with pay, November 1, 1960 to February 1, 1961.

#### APPOINTMENTS:

Horace Edward Hoffman, Ph.D., Director, Oklahoma Science Service, Assistant Professor of Mathematics, \$10,092 for 12 months, December 1, 1960.

James F. Beattie, Instructor in Mechanical Engineering, \$2,682 for 4½ months, January 16 to June 1, 1961.

Charles E. Nuckolls, Instructor in Mechanical Engineering, \$2,682 for 4½ months, January 16 to June 1, 1961.

Glenn Oliver Bright, Special Instructor in Nuclear Engineering and Supervisor, Nuclear Reactor Laboratory, \$4,860 for 12 months, 2/3 time, February 1, 1961.

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Eva Marie Austin, Special Instructor in Social Work, National Institute of Mental Health Grant, \$598 per month, December 1, 1960 to July 1, 1961.

**CHANGES:**

Ronald B. Shuman, Research Professor of Business Management; given additional title of Curator of the Bass Collection, University Libraries, November 23, 1960.

Arrell M. Gibson, Assistant Professor of History and Archivist; given additional title of Curator of the Phillips Collection, University Libraries, November 23, 1960.

Robert D. Tucker, Assistant Professor of Finance, Chairman of the Department of Finance for the remainder of this academic year, effective October 11, 1960, to replace Dr. Donald R. Childress, who has been appointed Associate Dean of the College of Business Administration.

Joseph Taylor, Professor of Art, Acting Director of the School of Art for 1961-62 during Professor John O'Neil's sabbatical leave of absence.

**SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS**

**APPOINTMENTS:**

Dale E. Clemons, Universal Oil Products Scholarship (Chemical Engineering), \$100 for November 1960.

Paul Ridder Rupert, Douglas Aircraft Scholarship (Aeronautical Engineering), \$375 for October 1960 and \$375 for January 1961.

Denes Varallyay, American Society of Metals Foundation Scholarship (Metallurgical Engineering), \$250 for September 1960 and \$250 for January 1961.

Kenneth Allan Bishop, Phillips Petroleum Company Fellowship (Chemical Engineering), \$200 per month, October 1, 1960 to August 1, 1961.

William C. Epler, Kingfisher College Fellowship in Philosophy, \$388.90 for November 1, 1960 to June 1, 1961.

Dewey H. Sifford, Research Fellow, Parke, Davis & Company Fellowship (Chemistry), \$200 per month, 1/2 time, December 1, 1960 to March 1, 1961.

Douglas H. Wadman, Petroleum Engineering Pan American Foundation Fellowship, \$1,500 for September 1, 1960 to June 1, 1961.

Paul W. Reed, Jr., Research Assistant, Extension Division, \$200 per month, 1/3 time, November 1, 1960 to November 1, 1961.

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John W. Reich, Research Assistant, Institute of Group Relations, \$150 per month, 1/2 time, October 1, 1960 to February 1, 1961.

**RESIGNATION:**

George Leroy Eagle, Kingfisher College Fellowship in Philosophy, November 1, 1960.

**NON-ACADEMIC**

**APPOINTMENTS:**

Kitty Shanklin Rountree, Extension Specialist II, Field Development Services, \$7,008 for 12 months, December 1, 1960.

**CHANGES:**

Donald F. Robinson, M.D., Staff Physician, Student Health Service; appointed Acting Director during illness of Dr. Hood, November 23, 1960.

William Rex Brown, title changed from Extension Specialist II to Extension Specialist III, General Services, salary increased from \$5,628 to \$6,516 for 12 months, December 1, 1960.

**RESIGNATION:**

Marion M. Bergin, Librarian PII, December 1, 1960.

**MEDICAL CENTER**

**APPOINTMENTS:**

John Clark Brixey, Ph.D., Consultant Professor of Mathematical Statistics, Department of Preventive Medicine and Public Health, clinical rates, November 1, 1960.

William Viavant, Ph.D., Consultant Associate Professor of Computer Science, Department of Preventive Medicine and Public Health, clinical rates, November 1, 1960.

Raymond F. Hain, M.D., Associate Professor of Pathology, clinical rates, November 1, 1960.

Petar A. Alaupovic, Ph.D., Assistant Professor of Research Biochemistry, clinical rates, November 1, 1960.

Paul W. Wigler, Ph.D., Assistant Professor of Research Biochemistry, clinical rates, November 1, 1960.

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Edward Easton Soule, LL.B., Assistant Professor of Medical Jurisprudence, Department of Medicine, clinical rates, November 1, 1960.

Lillian Whitaker Jones, Assistant Professor of Pediatrics, School of Nursing, \$6,000 for 12 months, November 15, 1960.

Jennie Connery, Assistant Professor of Administrative Medicine, Department of Preventive Medicine and Public Health, clinical rates, October 1, 1960.

Ira Goldberg, Ph.D., Instructor in Medical Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, clinical rates, November 1, 1960.

William James Mummery, Ph.D., Instructor in Medical Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, clinical rates, November 1, 1960.

Carman Eddythe Bloedow, M.D., Clinical Assistant in Medicine, clinical rates, December 1, 1960.

Adrian Alexander Kyriakopoulos, M.D., Clinical Assistant in Medicine, clinical rates, December 1, 1960.

William Robert Collins, M.D., Clinical Assistant in Ophthalmology, clinical rates, November 1, 1960.

Lindbergh J. Rahhal, M.D., Clinical Assistant in Radiology, clinical rates, December 1, 1960.

Larson Russell Keso, D.D.S., Clinical Assistant in Orthodontics, Division of Dental Surgery, Department of Surgery, clinical rates, November 1, 1960.

Charles Lee Reynolds, Jr., M.D., Clinical Assistant in Urology, clinical rates, November 1, 1960.

**CHANGES:**

Paul W. Smith, title changed from Professor of Pharmacology to Professor of Research Pharmacology, January 1, 1961; salary changed from \$750 per month to clinical rates, January 16, 1961.

John W. Keys, Director of Speech and Hearing Center; Professor of Communication Disorders; Consulting Audiologist in Otorhinolaryngology, salary increased from \$10,092 to \$11,100 for 12 months, October 1, 1960.

Donald T. Counihan, Consultant in Department of Otorhinolaryngology and in Speech Therapy in Pediatrics; Coordinator of Speech Pathology Section in Speech and Hearing Center; Assistant Professor of Communications Disorders, salary increased from \$8,520 to \$9,520 for 12 months, October 1, 1960.



Robert C. Lowe, Associate Professor of Medicine and of Preventive Medicine and Public Health; and Research Consultant in Hospital Organization and Administration, salary \$12,000 for 12 months, given additional \$2,400 for October 1, 1960 to September 1, 1961. From trust fund.

David K. Trites, promoted from Instructor to Associate Professor of Research Medical Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, October 1, 1960.

Mervin L. Clark, Assistant Professor of Medicine; given additional title of Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, November 1, 1960.

Henry N. Kirkman, Assistant Professor of Pediatrics; given additional title of Assistant Professor of Research Biochemistry, November 1, 1960.

Hideo Namiki, Instructor in Pathology, salary increased from \$6,000 to \$7,000 for 12 months, October 1, 1960.

Samuel M. Mayers, Instructor in Preventive Medicine and Public Health and in Psychiatry, Neurology and Behavioral Sciences, salary \$8,500 for 12 months, given additional \$2,100 for October 1, 1960 to September 1, 1961. From trust fund.

Braxton Milburn, Clinical Audiologist, Speech and Hearing Center; given additional title of Instructor in Communication Disorders, \$972.13 per month, September 1, 1960 to June 1, 1961.

Richard E. Johnston, Physicist, Isotope Laboratory and Instructor in Radiological Physics, salary increased from \$7,400 to \$7,880 for 12 months, October 1, 1960.

James Wilburn Hampton, Clinical Assistant in Medicine, salary increased from \$500.00 to \$611.11 per month, November 1, 1960.

Glennita Smith, title changed from Assistant Head Nurse to Head Nurse, Nursing Service, and Assistant in Medical Nursing, School of Nursing, salary increased from \$310 to \$330 per month, November 1, 1960.

**RESIGNATIONS:**

Roy Cobb Lytle, Associate Professor of Medical Jurisprudence, Department of Medicine, October 31, 1960.

Marjorie L. Holcombe, Assistant in Psychiatric Nursing, School of Nursing, October 1, 1960.

Elaine Winters, Head Nurse, Nursing Service, Assistant in Pediatric Nursing, School of Nursing, October 31, 1960.

**DEATH:**

Dr. Harold A. Shoemaker, Professor of Pharmacology, School of Medicine, died on November 2, 1960. He joined the faculty in September 1920. In addition to his teaching he served as Assistant Dean of the School of Medicine in 1939 and subsequently served as Acting Dean for several years.

Approved on motion by Regent Northcutt.

Regent Grisso suggested, and it was voted, that the May meeting of the Regents be held at the Biological Station at Lake Texoma.

President Cross called attention to the following Resolution by the Student Senate:

**RESOLUTION CONCERNING ENTRANCE EXAMINATIONS**

**FACT:** The students of the University of Oklahoma have expressed an overwhelming desire for the establishment of entrance examinations;

**PRINCIPLE:** The Student Senate believes that the establishment of entrance examinations on an increasingly stringent basis would help raise the academic standards of our University;

**DECLARATION:** The Student Senate declares its support for the introduction of entrance examinations at the earliest feasible date.

He stated he was not now recommending approval of this resolution or establishing a policy of admission to the University by entrance examinations. He felt the Regents would be interested in this highly commendable attitude of our student leaders and their interest in education of the highest quality.

Regent Savage stated the Student Senate is doing something real constructive and that they be commended for the action. The suggestion was approved in principle. President Cross was asked to convey the sentiments of the Regents to the Student Senate.

The Department of Microbiology is one of the seven basic science departments of the University of Oklahoma School of Medicine authorized by the State Regents to offer work leading to the Ph.D. degree in Medical Sciences.

The Faculty of the Graduate College has now recommended that the Department of Microbiology be authorized to offer work leading to the Ph.D. degree in Medical Microbiology, with a major in the Department of Microbiology and a classical minor. This Department already has authorization to offer work leading to the Ph.D. degree in the Medical Sciences. The proposed program calls only for a slightly different type of minor program.

President Cross concurred in the above recommendation and it was approved on motion by Regent Grisso.

President Cross reported invitations to bid on the installation of an "open shelf terminal digit filing system" for the Medical Center were sent to the following firms:

City Office Supply, Oklahoma City  
 H. Dorsey Douglas, Oklahoma City  
 Western Bank and Office Supply, Oklahoma City  
 House of Wren, Oklahoma City  
 Southwestern Stationers, Inc., Oklahoma City  
 Branhams Office Supply, Oklahoma City  
 Remington Rand, Oklahoma City

The following bids were received:

Remington Rand Division of Sperry Rand Corporation	\$11,840.00
City Office Supply, Inc.	16,004.55
Southwestern Stationers, Inc.	18,996.00

Bids do not include numbering of folders.

The bid of the Remington Rand Division of Sperry Rand Corporation may be reduced \$360 for end panels which are not necessary. The net bid would then be \$11,480.00.

The Business Administrator of the Medical Center, the University Business Manager, and the Vice President for Business and Finance recommended that the bid from Remington Rand in the amount of \$11,480.00 be accepted and President Cross concurred.

Approved on motion by Regent Savage.

The following letter was presented to the Regents' for their information:

December 6, 1960

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"November 16, 1960

"Dear Dr. Cross:

"The Board of Directors of the Oklahoma State Nurses Association has asked that I express our deep concern about the lack of opportunity for the education of professional nurses within the framework of the state colleges and universities and would appreciate your sharing this concern with your Board.

"The location of schools of nursing within the hospital nursing service organization is not adequate education for leadership within this profession. The certificate program within the framework of the University Hospital has provided sub-college level work of high caliber for fifty years. The educational needs of the professional nurse have changed as rapidly as scientific developments in the twentieth century. Although this certificate program has filled a very real service to the State, the University of Oklahoma must exert leadership in the development of the baccalaureate program in nursing. Sound educational and budgetary policies should prevail in this program as in other schools and colleges within the University. The Board of Directors of the Oklahoma State Nurses Association feels that the Board of Regents should take immediate action to secure for the School of Nursing administrative framework which would meet the recommendations of the national accrediting body for professional schools of nursing.

"The National League for Nursing has available many well-qualified consultants and the Oklahoma State Nurses Association will lend its support to the new Dean of the School, and the faculty, in further development of the program. The communications between the Dean of the School of Nursing and the University Administration must be such that understanding and support will be conducive to the development of a nationally accredited school.

Yours very truly,

/s/ Frances J. Proctor

Oklahoma State Nurses Association  
Board of Directors  
Frances J. Proctor, R.N., President"

No action.

Regent Grisso inquired if the Regents' minutes show any action by the Regents (November 2 meeting) re: the honorary degree conferred on President Cross by Oberlin College.

Upon Regent Grisso's motion, which was unanimously adopted, the minutes of the November 2, 1960 meeting were supplemented to show in full

December 6, 1960

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the telegrams from the Regents to Dr. G. L. Cross and the President of Oberlin College, Oberlin, Ohio, on the occasion of conferring the honorary Doctor of Laws degree by Oberlin on Dr. Cross. The telegrams are:

"October 22, 1960

President Robert K. Carr  
Oberlin College  
Oberlin, Ohio

The Regents of the University of Oklahoma send greetings and congratulations to Oberlin and to you and your family. We take pride in the awareness that membership on this faculty has been a part of your career. We express our gratitude to you and to Oberlin for honoring President George L. Cross and through him our own University.

T. R. Benedum, President  
University of Oklahoma Regents"

"October 22, 1960

President and Mrs. George L. Cross  
c/o President Robert K. Carr  
Oberlin College  
Oberlin, Ohio

Greetings and congratulations from the Regents. We share your pride in the honor you receive today.

T. R. Benedum."

Regent Grisso reported on the Association of Governing Boards meeting held in Seattle, Washington, on October 19-22. He called attention to some of the problems discussed at the meeting; namely, off-street parking and long-range planning for colleges and universities. He also suggested the Regents consider having one or more members attend each of the Association's meeting in the future in order to insure some continuity.

There being no further business the meeting was adjourned for luncheon in the Union at 12 noon.

Emil R. Kraettli, Secretary