

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
WEDNESDAY, FEBRUARY 1, 1961 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Wednesday, February 1, 1961, at 10:00 a.m.

The following were present: Regent T. R. Benedum, President, presiding; Regents Savage, Northcutt, Monroe, Rothbaum, and Johnson.

ABSENT: Regent Morgan.

The minutes of the January 4, 1961 meeting were approved.

President Cross stated that the May meeting of the Regents is now scheduled for May 3 which is the date of a meeting of the Association of State Universities and as immediate past president he has some responsibilities and should be present. Regent Savage moved, and it was unanimously voted, to change the May Regents' meeting to May 10. The meeting will be held at the Biological Station, Lake Texoma.

President Cross stated that the matter of a separate commencement for the Medical School was not on the agenda but a decision should be made at this time so that necessary arrangements can be made. About 3 years ago the Regents approved a separate commencement for the Medical School because the date of the regular University commencement was so late. The University commencement has now been changed so that it comes before final examinations (May 21 this year) and since this eliminates the original problem, it has been recommended by the Commencement Committee here that all segments of the University be brought together on this one occasion each year.

There was a discussion concerning the wishes of the Medical School graduates and the faculty and alumni. President Cross stated that the medical personnel without exception would like to have a separate commencement. Dr. Johnson agreed that this was correct. President Cross stated he was inclined to recommend that commencements may well be held on a geographic basis.

Upon motion by Regent Johnson it was unanimously voted that the Medical School graduates be permitted to continue the geographic separate commencement exercises and they should be on the same day and approximately the same time as commencement on the main campus.

Regent Northcutt stated he was of the opinion that we should begin to eliminate commencement altogether beginning with the graduate level.

There was a discussion during which several of the Regents said they felt this was an important day to many graduates and their parents.

President Cross stated the University of Hawaii has discontinued intercollegiate athletics and since OU had a football game scheduled with Hawaii on September 19, 1964, this date is now open. Mr. Wilkinson, Director of Athletics, is working with the University of Maryland to schedule a game on that date and would like approval by the Board, with the announcement to be made at a later date. President Cross recommended approval. On motion by Regent Savage, it was voted to approve the recommendation.

President Cross reported on the first year's operation of the Fringe Benefit Program for employees. 1294 employees are covered by some part of the total Fringe Benefit Program--972 have maximum coverage and 322 employees have less than the maximum. This cost the University from the Educational and General Budget \$108,628.49 of which \$68,913.18 has already been refunded by Home State Life Insurance Company. After all claims for last year are paid, it is expected that an additional \$25,000.00 will be refunded, which will make the total cost to the University less than \$15,000.00.

President Cross reported that the Medical Center has requested appointment of an architectural firm to do work in developing plans for a new hospital structure based on a functional use plan. The names of 3 firms have been recommended as follows:

Caudill-Rowlett-Scott
Coston-Frankfurt-Short
Sorey-Hill-Sorey

President Cross stated that preference might be given to Caudill-Rowlett-Scott since they have not done any work for the University. Regents Northcutt and Rothbaum expressed the view that an architectural firm from Tulsa or architects other than Oklahoma City firms should be given some business by the University of Oklahoma and that the Medical School would be a logical place for a start.

Regent Northcutt moved that Dr. Lloyd Swearingen, Vice President for Research and Development, select the names of three qualified architects in Tulsa and present them to a Regents' committee to be appointed by Mr. Benedum and this committee be given authority to select the architect for the Medical Center. Approved.

The Chair appointed Regent Monroe, Chairman, and Regents Rothbaum and Johnson.

President Cross reported receipt of a letter from the President of the University of North Carolina inviting members of our Board of Regents to a southern regional conference of members of governing boards to be held at Chapel Hill, March 26-28. The conference is co-sponsored by the Association of Governing Boards and the Southern Regional Education Board.

He stated that Regents Rothbaum and Northcutt have agreed to represent the University, but that if any of the other Regents would like to attend, arrangements can be made. Regent Savage moved that Regents Monroe and Johnson be appointed to attend the meeting in addition to Regents Rothbaum and Northcutt if their schedules will permit. Motion carried.

President Cross reported receipt of a recorded deed covering the NW $\frac{1}{4}$, Sec. 14, T 5, R 13 E, ~~Cherokee~~ ^{Delaware} County, Oklahoma, made by George W. Ferguson, grantor, to the Regents of the University of Oklahoma for the use and benefit of the University Hospital for Crippled Children, grantea. The grantor reserved a life estate interest. Dr. Cross reported that the deed was recorded after the death of the grantor, and further reported that he had acknowledged receipt of the deed from T. F. Wright, President of the First National Bank, Guymon.

The Board expressed its appreciation for the gift, and concurred in the further report by President Cross that steps are being taken to procure actual possession of said land, and the University's proportionate part of gas production from the unit of which it is a part.

Regent Northcutt reported that Quintin Little, former member of the Board of Regents, had suffered a stroke recently and is now confined to the hospital in Sherman, Texas. Regent Rothbaum moved and it was voted that the President of the Board call or write Mrs. Little and express the concern of the Regents.

An "Interim Report" by J. & W. Seligman & Co., the Regents' Investment Advisory Service, recommended the sale of 500 shares of General Electric stock held by the Regents on behalf of the Will Rogers Memorial Scholarship Fund, and the purchase of 300 shares Allied Chemical and 275 shares of Illinois Power, from the proceeds of the sale of the General Electric stock.

At the suggestion of Regent Savage, Chairman of the Regents' Investment Committee, the Regents were polled by telephone and those reached approved the recommendation. The order for the sale and purchase of stocks was placed through the broker January 27, 1961 in Oklahoma City.

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In order to complete the transaction the following Resolution was prepared and signed by Regent Benedum, President of the Board of Regents, and attested by the Secretary.

Confirmation of the above action and the Resolution is requested.

RESOLUTION

BE IT HEREBY RESOLVED THAT, we, the Board of Regents of the University of Oklahoma, Trustees of the Will Rogers Memorial Scholarship Fund, do hereby authorize the sale and surrender of the following stocks of the General Electric Company:

100 Shares, Certificate No. NYC 902244
100 Shares, Certificate No. NYC 923243
100 Shares, Certificate No. NY 146222
H
100 Shares, Certificate No. NY 146223
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100 Shares, Certificate No. NY 146224
H

and by these presents we do hereby ratify and confirm the sale of the said shares; and

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Board of Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of said Board, the stock certificates mentioned above, held by the said Board of Regents of the University of Oklahoma on behalf of the Will Rogers Memorial Scholarship Fund, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Board of Regents of the University be and are hereby empowered to certify the action hereby taken to the corporation above named.

On motion by Regent Savage the above action and Resolution were approved.

President Cross reported that Dr. Claude Chambers, of Seminole, passed away on Friday, January 6. He was a member of the Board of Regents from February 1, 1939 to March 1945. Later he was appointed a member of the Oklahoma State Regents for Higher Education, and was a member at the time of his death.

Following is a copy of a telegram sent to Mrs. Claude Chambers by Regent Benedum:

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"The Regents of the University of Oklahoma have learned with great sadness of the death of Claude S. Chambers and express their deep sympathy.

Dr. Chambers was known to us for his active and effective interest in Higher Education as a member of the Board of Regents of the University of Oklahoma and later as a member of the Oklahoma State Regents for Higher Education and we are conscious of the loss which Higher Education in the State of Oklahoma has sustained.

We are hopeful that you will find some solace in the knowledge that Claude will be long remembered for the lasting contributions which he has made to the State of Oklahoma at his great personal sacrifice of time and efforts.

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

President Cross reported receipt of the following telegram on January 9, 1961:

"Dr. George L. Cross, Pres.
University of Oklahoma
Norman, Oklahoma

I am pleased to advise you that the NCAA Council meeting today in Pittsburgh voted to terminate the probationary status of the University of Oklahoma and restore the institution to full rights and privileges of membership effective this date.

This information will be released to the press approximately 6 PM (EST). Please withhold any public statement regarding this matter until announcement has been completed at this end.

H. J. Dorricott, President
The National Collegiate
Athletic Assn."

As a result of the action taken by the Regents on April 27, 1960, in authorizing a payment to the City of Norman of an amount up to \$30,000 a year as payment for services furnished by the City to the University after the acquisition of the NATTC properties, an agreement has been reached with the City for a \$14,000 payment for the second half of this year. Payment in this amount will be made as soon as we receive title to the NATTC property. The transfer of title is expected within the next few days and in the meantime, the University is making plans to put the apartments on the old base in use immediately.

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President Cross recommended that the \$14,000 be paid. On motion by Regent Monroe the recommendation was approved.

Regent Benedum stated Mr. Sam Wynn of General Services Administration in Dallas would like to come to Norman between February 20 and March 5 to make delivery of the deed for the NATTC property.

President Cross recommended that the Regents authorize entering into a contract with the Oklahoma City All Sports Association for a professional football game in 1961 and use of the Stadium under an arrangement similar to that in 1959 and 1960.

Approved on motion by Regent Monroe.

President Cross presented the following Resolution which was un-animously approved:

RESOLUTION

WHEREAS, Savoie Lottinville, in his capacity of Director of the University of Oklahoma Press, the Publishing Division of the University, must from time to time incur expenses connected with the duties of his office which are not possible of reimbursement to him by the University; and

WHEREAS, many of such expenditures thus falling upon the privy purse of the said Savoie Lottinville may suitably be deducted from his taxable income under appropriate Federal and Oklahoma State laws and legal decisions;

NOW THEREFORE, the Board of Regents of the University of Oklahoma, meeting in regular session this the first day of February, 1961, does hereby recognize the need for such expenditures from time to time by the said Savoie Lottinville and encourages him to avail himself of such tax deductions as the statutes and decisions of the Federal and State tax systems may allow for such purposes.

Regent Northcutt asked why funds could not be authorized for this purpose. President Cross stated Mr. Lottinville could be granted an expense account. A discussion followed. Regent Northcutt moved the Regents endorse the principle of providing funds for Mr. Lottinville for carrying out public relations work and the details and limiting amounts be established through conferences between President Cross and Mr. Lottinville. President Cross suggested \$2,000 annually be provided for Mr. Lottinville effective January 1, 1961 (\$1,000 for the remainder of the current fiscal year). Unanimously approved.

Jan 1
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6,000.00

5000

45,000

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President Cross reported Duane Roller, Associate Professor of the History of Science and Curator of the DeGolyer Collection in the Library, had been offered one of the new distinguished professorships at the University of Colorado at an annual salary of \$17,500 but that he had declined the offer.

Regent Rothbaum moved President Cross write to Professor Roller and express the appreciation of the Board for his decision to remain at the University. Approved.

President Cross presented the following resolution:

RESOLUTION

WHEREAS, it is desired to establish a time depository account with the First National Bank and Trust Company of Oklahoma City for the deposit of all or any portion of the Regent controlled Fred Jones, Jr. Memorial Chapel funds; and

WHEREAS, incident to the utilization of such account with the First National Bank and Trust Company of Oklahoma City, Oklahoma it is necessary to designate authorized representatives of the Regents of the University of Oklahoma to transact said business with said bank and more specifically to endorse by rubber stamp or otherwise and deposit any checks, drafts or evidence of indebtedness of said fund and to sign and deliver checks against and withdraw funds from said account; and

WHEREAS, it is deemed appropriate that Quentin Merriman Spradling and/or Cecil Leroy Thompson be designated as said representatives of the Board of Regents of the University of Oklahoma for this purpose.

NOW, THEREFORE, BE IT RESOLVED that Quentin Merriman Spradling and Cecil Leroy Thompson be and the same are hereby authorized to open an account with the First National Bank and Trust Company of Oklahoma City, Oklahoma for the deposit of any or all of the Fred Jones, Jr. Memorial Chapel funds and to endorse and/or execute such instruments incident thereto and further be authorized to sign and deliver checks against and withdraw funds as necessary in keeping with the terms and provisions of said fund and further to perform such acts as are necessarily incident thereto.

It is further resolved that the Secretary of the Board of Regents be and the same is hereby authorized to furnish a true and correct copy of this resolution to the First National Bank and Trust Company of Oklahoma City, Oklahoma.

Unanimously approved on motion by Regent Monroe.

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

1. Purchase of institutional furniture and equipment	\$ 2,000
2. University vehicle replacement (to include replacement for University Museum)	20,000
3. Improve lighting in practice rooms, Music Practice Building	3,500
4. Labline furniture for Room 106, Animal House	2,200
5. Improve heating and air conditioning in Insectary	4,392
6. Exterior covering of temporary type buildings	5,000
7. Partial allocation for installing chilled water lines in Carnegie Building and for air conditioning Rooms 301 and 317, Guidance Service	4,000
8. Minor Alterations and Improvements	<u>10,000</u>
	\$51,092

Approved on motion by Regent Rothbaum.

President Cross reported that certain parts are needed for repair of the Westinghouse Turbines in the Power Plant. Approximately 26 weeks will be required for delivery. The parts can be obtained only from Westinghouse and they quoted the following prices for a delivery prior to August 1, 1961:

1 only 22 EA Condensate Pump, less base and motor, to replace either of pumps 5A7910-1 or 5A7910-2	\$ 1,890.00
2 qts. Joint compound material 7235 (for use as It. 2 1L1210-254)	21.00
2 sets Items 4, 5, 6 & 8 Gland Seal Rings and Springs, 1L1210-254	1,453.00
2 qts. Joint compound material 7235 (for use as gaskets It. 10, 1L1210-699)	21.00

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2 sets Items 2, 4 & 7 Gland Seal Rings & Springs, 1L1210-299	\$ 1,115.00
2 sets Gland Seal Rings & Springs, 1L1210-59	1,769.00
2 sets Items 1 & 2 Gland Seal Rings & Springs, 1L1210-68 for inter-stage labyrinth seals	<u>2,849.50</u>
	\$ 9,118.50

President Cross recommended that the bid be awarded to Westinghouse in the amount of \$9,118.50 since they are the only firm that can furnish the parts. Approved on motion by Regent Rothbaum.

President Cross reported the Will Rogers Memorial Scholarship Committee recommends that Ramon Ditzler, a blind student, receive four installments of \$40 each for the second semester of the current school year. One-half of the above will be from the Vocational Rehabilitation Fund and one-half from the Will Rogers Fund.

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

President Cross submitted the following report from Joe Coulter, Chairman of the Department of Aviation, on the matter of "Reorganization of Aviation Courses" and an adjustment in the charges for flying fees:

"During the last several years there have been some significant changes occurring in the Department of Aviation. Some of these changes occurred naturally; others have been induced.

"The most significant change has been the increase in activity during the last five years. As this took place, I had hoped that the increased volume would permit us to continue our present tuition rates even in the face of rising costs. This has not been the case. It became quite clear last spring that we must raise our course fees if the department was not to become an undue burden on the University. Because of the time lag, we decided that it would be necessary to continue with the present fees through this year.

"In our efforts to prevent further losses under the old fee scale we were fortuitously aided by the resignation of several of our higher paid faculty. One vacancy was filled at a lower salary. Another was left vacant. This, of course, reduced the size of the staff and made it necessary to restrict enrollment in all aviation courses. For the sake of economy this plan seemed best for this year. Unfortunately, this will result in a regression at the time when the demand for aviation training is increasing.

"While we consider the increase in fees for Aviation courses, it would seem wise to consider a reorganization of the department offerings. The need for revamping these courses has been indicated for some time. We are still operating on the basis we first established fifteen years ago. The developments in aviation during this period have made our course offerings inadequate to meet present needs.

"I recommend that we make the following changes:

- "1. Aviation 91 originally consisted of 18 hours of classroom instruction and 36 hours of in-flight instruction for 3 credit hours. We have had to expand this, so that it now consists of 36 hours of classroom instruction and 40 hours of in-flight instruction. I propose that we divide this course into two courses, Aviation 90--2 credit hours to be lecture only and Aviation 91--2 credit hours to be 40 hours in-flight instruction and 20 hours ground instruction all under the individual flight instructor. Aviation 90 would be a prerequisite or require concurrent enrollment for Aviation 91.

There should be an increase in the fee for Aviation 91 from \$320 to \$400.

- "2. There should be an increase in fee for Aviation 92 from \$380 to \$475.
- "3. There should be an increase in fee for Aviation 93 from \$420 to \$500.
- "4. Aviation 101 is now supposed to accomplish two things--to complete the training for a Commercial Pilot Certificate and to provide the training for a flight instructor. This is no longer possible. I propose instead that a new title be given to this course--Commercial Flying--2 credit hours to consist of 40 hours in-flight instruction at a new course fee of \$400.
- "5. If recommendation number 4 is accepted then we should add a new course Aviation 102--Flight Instructor--2 credit hours which would consist of 20 hours ground instruction and 20 hours flight instruction. The special fee for this course would be \$200.
- "6. Because of the advancements in aviation and the expanded knowledge requirements of those wishing to participate in it a new 2 hour lecture course should be added as Aviation 100--Commercial Flight Operations. There is some question at this time whether or not this course would have the necessary minimum enrollment.

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- "7. We have increasing demands for two additional flight courses which we have offered occasionally for non-credit and which we could offer without any addition of personnel or equipment. They are courses in Instrument Flying-40 flight hours-2 credits and Multi-Engine Flying-10 flight hours-1 credit hour.

"With the implementation of the changes outlined, we would have a complete offering in this area. I do not hesitate to recommend these changes, because they will not require additional personnel or equipment but will allow fuller utilization of our present staff and equipment. This should of course result in more net revenue.

"When our course offerings have been rounded out, I think we can expect our enrollment to continue to increase. With the fees adjusted to cover full costs, we can then allow the department to grow at its normal rate.

"I am writing this memo to get your tentative approval of the plan before preparing all of the forms and going through all of the procedures necessary to effect the changes. If you approve the general idea, I will prepare the necessary forms in complete detail so as to contain this and the additional information necessary for full consideration of the proposals.

"To prevent this memo from becoming unusually long, I have condensed these proposals as much as possible. If you would like a further explanation, I would like to discuss it with you."

Following conferences, Mr. Coulter submitted further substantiation on the matter of fee increases as follows:

"Our own cost records show that during the last three years our average cost of operating the training planes has been \$5.58 per hour. With the \$8.00 fee this leaves only \$2.42 per hour to pay the instructor. We have found that an instructor is carrying a very full load if he can account for a total of 100 hours per month - dual and solo. At our present rates we could only pay \$242 per month salary if we had to depend entirely on this rate. Fortunately we have had R.O.T.C. flight training contracts at more realistic rates which have carried the burden.

"Oklahoma State University uses aircraft of a higher horsepower for which they charge \$12.50 per hour. This makes their fee for a 40 hour course \$500 as compared to my recommendation for an increase to \$400. The range for private instruction is \$8 to \$15 per hour."

President Cross recommended the fee increases in the above communications be approved and be effective September 1, 1961.

Approved on motion by Regent Savage.

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President Cross reported that representatives of the University of Oklahoma and Oklahoma State University have agreed upon the advisability of increasing the graduate extension fee for credit courses from \$12.50 to \$15.00 per credit hour and have submitted a recommendation to the two Presidents that this increase be requested.

It was also agreed that some flexibility should be provided upward in the case of specialized extension courses which are offered to specialized interest groups. At the present time the fee charged for specialized extension courses is \$15.00 per semester. The joint committee of the two Universities recommends that a fee be authorized of \$15.00 to \$25.00 per credit hour.

President Cross recommended that the University Regents approve the increases in fees with the understanding that the changes are contingent upon like approval by the Regents of Oklahoma State University and subsequently by the State Regents.

On motion by Regent Monroe, the new schedule of fees for extension credit courses was approved as follows:

Undergraduate - \$10.00 per credit hour (unchanged)
Graduate - \$15.00 per credit hour (\$2.50 increase)
Special - \$15.00 to \$25.00 per credit hour (increased in certain cases by as much as \$10.00 per credit hour.)

President Cross reported the University Architect, the Associate Architects, and the Director of the Physical Plant have recommended that three units of the Oklahoma Center for Continuing Education be accepted as complete. The units are the Dining Hall, Housing Unit #2 and Housing Unit #3. The air conditioning for the units cannot be balanced for a final inspection until the summer of 1961. A small amount should be withheld from the final payment to the contractor to insure that the systems operate satisfactorily at the summer inspection.

President Cross recommended that the units be accepted as complete subject to the usual completion certificates and the following terms:

1. That \$1,000 be withheld from the payment to Suttle Construction Company for the Dining Hall.
2. That \$1,000 be withheld from the payment to the Harmon Construction Company for Housing Unit #2.
3. That \$3,000 be withheld from the payment to Osborne and Abercrombie for Housing Unit #3.

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4. That the payment of the amount withheld be authorized as soon as the University Architect and the Director of the Physical Plant approve the summer operation of the air conditioning units.

Approved on motion by Regent Northcutt.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Orrin K. Crosser, Associate Professor of Chemical Engineering, sabbatical leave of absence, September 1, 1961 to June 1, 1962.

Beal B. Hyde, Assistant Professor of Botany, sabbatical leave of absence, September 1, 1961 to June 1, 1962.

William Nelson Peach, Professor of Economics, leave of absence without pay, January 16, 1961 to January 16, 1962.

Sherrill D. Christian, Associate Professor of Chemistry, leave of absence without pay, September 1, 1961 to June 1, 1962.

Glenn Oliver Bright, Special Instructor in Nuclear Engineering and Supervisor, Nuclear Reactor Laboratory, leave of absence without pay, February 1 to July 1, 1961.

APPOINTMENTS:

William Coe Orthwein, Ph.D., Associate Professor of Theoretical and Applied Mechanics and Research Associate in the Computer Laboratory, \$9,156 for 9 months, September 1, 1961.

Billy Joe Harris, Special Instructor in Theoretical and Applied Mechanics, \$5,916 for 9 months, September 1, 1961.

David K. Trites, Adjunct Associate Professor of Psychology, no salary, January 5, 1961.

Elizabeth Lucinda Oliver, Special Instructor in Library Science, \$120 per month, 1/8 time, January 16 to June 1, 1961.

Ruth Elizabeth Spence, Special Instructor in Library Science, \$120 per month, 1/8 time, January 16 to June 1, 1961.

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John R. Morris, Special Instructor in Psychology, part time, December 12, 1960 to June 1, 1961. Salary paid by Field Development Services.

Vernon S. Archer, Teaching Assistant in Chemistry, \$900 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, January 16, 1961.

Thomas C. Hower, Teaching Assistant in Chemistry, \$450 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1961.

Jack Murphy, Teaching Assistant in Chemistry, \$450 for $4\frac{1}{2}$ months, $\frac{1}{4}$ time, January 16, 1961.

CHANGES:

Patrick K. Sutherland, transferred from Geology to Oklahoma Geological Survey as Geologist, without change in salary; retains title of Associate Professor of Geology, February 1 to June 1, 1961.

Norman R. Jackman, Assistant Professor of Sociology, salary changed from \$741.33 per month, full time, to \$555.99 per month, $\frac{3}{4}$ time, January 16 to June 1, 1961.

Jim P. Artman, Editor, University Publications and Assistant Professor of Modern Languages; transferred to Foreign Language Institute at \$604 per month, $\frac{1}{2}$ time, February 1 to June 1, 1961; \$972 per month, full time, June 1 to September 1, 1961. Remains in University Publications at \$330 per month for $\frac{1}{2}$ time, February 1 to June 1, 1961.

Albert Eugene Wilson, Special Instructor in Nuclear Engineering and Chief Supervisor, Nuclear Reactor Laboratory, salary increased from \$410 per month, $\frac{2}{3}$ time, to \$615 per month, full time, February 1 to July 1, 1961.

Kenneth E. Dick, Special Instructor in Education, salary increased from \$305.33 per month, $\frac{2}{3}$ time, to \$458 per month, full time, January 16 to June 1, 1961.

Wallace W. Rexroad, Special Instructor in Education, salary increased from \$305.33 per month, $\frac{2}{3}$ time, to \$458 per month, full time, January 16 to June 1, 1961.

Patricia B. Andrews, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,000 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, to \$1,500 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, January 16 to June 1, 1961.

Martin Russey Ausmus, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for $4\frac{1}{2}$ months, $\frac{1}{2}$ time, to \$1,500 for $4\frac{1}{2}$ months, $\frac{3}{4}$ time, January 16 to June 1, 1961.

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Pattye Lee Barbee, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for $4\frac{1}{2}$ months, 1/2 time, to \$1,350 for $4\frac{1}{2}$ months, 3/4 time, January 16 to June 1, 1961.

Annelle N. Parmenter, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for $4\frac{1}{2}$ months, 1/2 time, to \$1,500 for $4\frac{1}{2}$ months, 3/4 time, January 16 to June 1, 1961.

Joel Salzberg, title changed from Graduate Assistant to Teaching Assistant in English, salary increased from \$1,000 for $4\frac{1}{2}$ months, 1/2 time, to \$1,500 for $4\frac{1}{2}$ months, 3/4 time, January 16 to June 1, 1961.

Level Robert Stevens, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$1,000 for $4\frac{1}{2}$ months, 1/2 time, to \$1,500 for $4\frac{1}{2}$ months, 3/4 time, January 16 to June 1, 1961.

RESIGNATIONS:

Keith Barton Gilliam, Teaching Assistant in Chemistry, January 16, 1961.

Eugene Albert Stumpff, Teaching Assistant in Engineering Drawing, January 16, 1961.

Raymond G. Watson, Teaching Assistant in Engineering Drawing, January 16, 1961.

GRADUATE ASSISTANTS

APPOINTMENTS:

Joan Roper Boydston, Botany and Microbiology, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1961.

Billy Bob Arnold, Chemistry, \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1961.

Melvin Don Ryan, Education, \$1,000 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1961.

Gary L. Thompson, Geography, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1961.

John Louis Robertson, Geology, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1961.

Catherine Patricia Hauty, Guidance Service, \$200 per month, 1/2 time, February 1 to June 1, 1961.

Curtis L. Greer, Mathematics, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1961.

Robert Edward England, Physics, \$900 for $4\frac{1}{2}$ months, 1/2 time, January 16, 1961.

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Merl Van Buren Cornelius, Psychology, \$900 for 4½ months, 1/2 time, January 16, 1961.

John B. Kiehlbaugh, Psychology, \$900 for 4½ months, 1/2 time, January 16, 1961.

Arthur Vega, Jr., Psychology, \$1,000 for 4½ months, 1/2 time, January 16, 1961.

Ben Arlen Chappell, Speech (NDEA), \$1,000 for 4½ months, 1/2 time, January 16, 1961.

Claude Anderson McCollum, Speech (NDEA), \$450 for 4½ months, 1/4 time, January 16, 1961.

Lester Leon Parmenter, Speech (NDEA), \$450 for 4½ months, 1/4 time, January 16, 1961.

Ray Wilbur Payn, Speech (NDEA), \$450 for 4½ months, 1/4 time, January 16, 1961.

Bobby Gene West, Speech (NDEA), \$450 for 4½ months, 1/4 time, January 16, 1961.

Bill Martin Williams, Speech (NDEA), \$900 for 4½ months, 1/2 time, January 16, 1961.

CHANGE:

Myron Humphrey Bond, changed from Student Assistant to Graduate Assistant in English, salary increased from \$600 to \$900 for 4½ months, 1/2 time, January 16, 1961.

RESIGNATIONS:

William D. Collard, Botany and Microbiology, January 16, 1961.

Robert Kenneth Mortensen, Chemistry, January 16, 1961.

Dennis W. Phelps, Economics, January 16, 1961.

W. Norman Frame, Education, January 16, 1961.

James Costello Cowan, English, January 16, 1961.

Jean Fay Harmon, English, January 16, 1961.

John Kermit Kerr, English, January 16, 1961.

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Albert James Walent, Geography, January 16, 1961.

Burt E. Hamric, Geology, January 16, 1961.

James Lowell Holleman, Guidance Service, February 1, 1961.

Weymar Zack Osborne, Physics, January 16, 1961.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Stanton A. Taylor, Research Corporation Grant Fellowship (Chemistry), \$479.03 for 4½ months, January 16, 1961.

Richard Eugene Hagen, Research Assistant, Research Corporation Grant (Chemistry), \$263 per month, 1/2 time, January 16 to June 1, 1961. Resigned as Graduate Assistant in Chemistry.

Roy William Hann, Jr., Research Assistant, Bureau of Water Resources Research, \$110 per month, 1/4 time, February 1, 1961.

Gaela Wentworth Palmer, Research Assistant, Medical Mycology Project (Botany and Microbiology), \$300 per month, February 1 to July 1, 1961.

Eleanor L. Taylor, Research Assistant, California Research Corporation Grant in Geology, \$150 per month, 1/2 time, January 1 to April 1, 1961.

CHANGE:

Robert Thomas Pollock, changed from Graduate Assistant in Zoology to NDEA Fellowship in Zoology, salary changed from \$900 for 4½ months, 1/2 time, to \$450 for 4½ months, 1/4 time, January 16 to June 1, 1961.

RESIGNATION:

Edward F. Parry, Research Assistant, Bureau of Water Resources Research, February 1, 1961.

NON-ACADEMIC

APPOINTMENTS:

Henry W. Klippell, Jr., Assistant Curator of Exhibits, Stovall Museum, \$5,772 for 12 months, March 1, 1961. Given professional status.

Marion M. Bergin, Librarian PII, University Libraries, \$4,980 for 12 months, January 4, 1961.

February 1, 1961

6750

Mildred O. Jacobs, reappointed Assistant Director, NIMH Training Grant (Psychological Clinic), rate of \$7,008 for 12 months, January 1 to July 1, 1961.

CHANGES:

Jesse E. Burkett, title changed from Extension Specialist II in Charge of Research and Special Projects to Coordinator of Liberal Studies Program and Extension Specialist III in Charge of Special Projects, salary increased from \$8,112 to \$9,156 for 12 months, February 1, 1961.

James Wendell Andrews, title changed from Manager, General Services, Book Exchange, to Assistant Director, Book Exchange, January 1, 1961. Status changed from classified to junior administrative.

Elizabeth Catherine Stubler, Public Information Editor, Office of Public Information; changed from classified to professional status, January 1, 1961.

Alice Anderson, title changed from Practicum Supervisor I to Practicum Supervisor, Psychological Clinic, changed in status from classified to professional, January 1, 1961.

Theodore S. Baumberger, Practicum Supervisor I, Psychological Clinic, change in status from classified to professional, January 1, 1961.

Charles M. Brodie, Practicum Supervisor, Psychological Clinic, change in status from classified to professional, January 1, 1961.

Kit C. Farwell, title changed from Practicum Supervisor I to Practicum Supervisor, Psychological Clinic, changed from classified to professional status, January 1, 1961.

Ira Goldberg, Practicum Supervisor, Psychological Clinic, changed from classified to professional status, January 1, 1961.

Franklin Nelson, Practicum Supervisor, Psychological Clinic, change in status from classified to professional, January 1, 1961.

Vernon V. Sisney, title changed from Practicum Supervisor I to Practicum Supervisor, Psychological Clinic, changed in status from classified to professional, January 1, 1961.

MEDICAL CENTER

LEAVES OF ABSENCE WITHOUT PAY:

Austin H. Bell, Clinical Professor of Surgery, January 1, 1961 through December 31, 1962.

February 1, 1961

6751

R. Gibson Parrish, Assistant Professor of Anesthesiology, January 1, 1961 to June 30, 1961.

APPOINTMENTS:

Wallace Friedberg, Ph.D., Assistant Professor of Research Biochemistry, clinical rates, January 1, 1961.

Elissa Isaacson Bartlett, Instructor in Maternal and Child Health, School of Nursing, \$4,020 for 12 months, January 1, 1961.

Janet Kathryn Marshall, Instructor in Medical-Surgical Nursing, School of Nursing, \$3,720 for 12 months, January 1, 1961.

E. Cotter Murray, M.D., Clinical Assistant in Medicine, clinical rates, January 1, 1961.

William F. Slagle, Jr., D.D.S., Clinical Assistant in General Dentistry, Division of Dental Surgery, Department of Surgery, clinical rates, January 1, 1961.

CHANGES:

Robert C. Lowe, Associate Professor of Medicine and of Preventive Medicine and Public Health, salary changed from \$14,400 to \$13,200 for 12 months, January 1 to September 1, 1961.

Richard W. Payne, Associate Professor of Pharmacology and Instructor in Medicine, salary increased from \$9,200 for 12 months, to \$10,200 for 12 months, January 1, 1961.

Samuel M. Glasser, promoted from Assistant Professor to Associate Professor of Radiology, January 1, 1961.

Irwin H. Brown, Assistant Professor of Surgery and Director of Post Graduate Education Office, salary \$6,000 for 12 months, given an additional \$1,875 for January 1 to July 1, 1961.

Oren T. Skouge, Assistant Professor of Medicine; given additional title of Consultant to the Director of the Medical Center for Hospital and Inter-agency Affairs, January 1, 1961.

Loretta Lee Edwards Troyer, Instructor in Operating Room Nursing, School of Nursing, salary increased from \$3,720 to \$4,020 for 12 months, January 1, 1961.

RESIGNATION:

Beverlyn Watson Allen, Instructor in General Nursing, School of Nursing, December 31, 1960.

Approved on motion by Regent Northcutt.

February 1, 1961

6752

Regent Savage brought up the matter of the University obtaining a federal loan for the purpose of financing fraternity and sorority housing on the campus. He stated he had a report from Vice President Brown on the subject and it looks like it might be a feasible proposition and meet the needs of the fraternal groups on this campus. It was agreed that Dr. Brown proceed further with the investigation and set up a meeting with representatives of the interested fraternities and sororities to determine how many would like to be included in the request for funds to the Housing and Home Finance Agency.

President Cross reminded the Regents that Mr. Brown, Mr. Robertson and Mr. Witt from J. & W. Seligman & Co., the Regents' Investment Advisory Service, New York, had been invited for luncheon with the Regents.

Mr. J. Leland Gourley of the Governor's staff also attended the luncheon.

There being no further business the meeting was adjourned at 11:30 a.m.

Emil R. Kraettli, Secretary

NOTE: Lease with Research Institute signed 2/28/61. See Contract File. BS