

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

The annual 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, March 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 meeting held on February 1, 1961 were approved.

The first order of business was the election of officers for 1961-62. Regent Northcutt nominated the following:

Leonard Savage, President
Dave Morgan, Vice President
Emil R. Kraettli, Secretary

The nomination was seconded by Regent Monroe and unanimously approved.

Regent Rothbaum reported plans are being made through the Tulsa Chamber of Commerce for the Regents to meet there on April 13; to be held in the office of Regent Savage, Tri State Building. The alumni are arranging a get-together the evening of the 12th.

President Cross reported the \$4 million supplemental appropriation by the Legislature for higher education has been distributed by the State Regents and the University's share is \$877,859. Just when this money will become available is not known and is of some concern because it will probably not be available in time for the April payroll. He stated buying has been restricted and other measures taken in order to assure being able to meet the April payroll. He stated the University would end the year in the black as required by law, but it will leave only a small balance at the end of the fiscal year.

President Cross reported work on the Center for Continuing Education has stopped pending availability of additional funds. A bill has been introduced in the Legislature for \$650,000 to complete the Forum Building, parking area, landscaping, and for the furnishings. The last Legislature

March 1, 1961

6754

appropriated \$650,000 for the project, and the Governor agreed by letter he would ask the current Legislature to provide another \$650,000.

Regent Monroe, reporting for the committee appointed to select an architect for the Medical Center, stated the committee is making a study of architects used in the past and will probably present their recommendation at the April 13 meeting.

Regents Monroe and Johnson reported they will not be able to attend the joint meeting of the Southern Regional Education Board and Association of Governing Boards to be held in Chapel Hill, North Carolina on March 26-28. Regents Rothbaum and Northcutt will represent the University of Oklahoma.

President Cross reported all fraternities and sororities having chapters at the University of Oklahoma were notified by way of a public meeting on February 7 of the possible opportunity to borrow federal funds for new construction projects. The following fraternities and sororities have submitted signed statements to the President's Office indicating their needs for HHFA loans:

<u>Name</u>	<u>Location</u>	<u>Estimate of Amount Needed from HHFA</u>	<u>Date Final Amount Can Be Supplied</u>
Sigma Alpha Epsilon Fraternity	730 College	\$300,000	July 1
Alpha Sigma Phi Fraternity	Legal Description only given	250,000	June 15
Kappa Alpha Fraternity	College and Cruce	350,000	August 31
Sigma Delta Tau Sorority	Timberdell and Chautauqua	100,000	March 1
Alpha Tau Omega Fraternity	Legal Description only given	250,000	June 1
Sigma Phi Epsilon Fraternity	1601 Elm	287,000	As soon as required
Phi Kappa Psi Fraternity	720 South Elm	290,000	May 1

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March 1, 1961

6755

<u>Name</u>	<u>Location</u>	<u>Estimate of Amount Needed from HHFA</u>	<u>Date Final Amount Can Be Supplied</u>
Delta Tau Delta Fraternity	SE Corner Vine and College Streets	\$250,000	November 30
Delta Sigma Phi Fraternity	Undetermined	250,000	September
Delta Chi	Undetermined	<u>500,000*</u> \$2,827,000	December

President Cross recommended that the Regents authorize the processing of the preliminary application for HHFA loans to cover the above fraternity-sorority housing projects. Also, that the preliminary applications be held until House Bill No. 629 has been passed by the Senate and signed by the Governor.

Approved.

President Cross reported that Fred G. Oliver, who deeded to the University of Oklahoma the sixty acres to be maintained as a Wildlife Refuge, retaining a life estate, passed away on Sunday, February 12, 1960. There are no survivors of his immediate family.

President Cross reported that by virtue of the terms of the oil and gas lease executed by the Regents to the Pure Oil Company on Tract C of the North Campus, the Pure Oil Company agreed to drill a well every ninety days or release the undeveloped portion of that lease. Only one well was drilled on Tract C, and this was a dry hole. As such Pure Oil Company has now advised they will surrender their lease on all of Tract C which is the East one-half of Section 23 and the South one-half of the Southwest Quarter of Section 24, Township 9 North, Range 3 West, Cleveland County, Oklahoma.

President Cross stated he had requested Mr. Ben Stockwell, Legal Advisor, to follow through on this and secure the necessary release of record of that tract.

President Cross also reported the other tract on the North Campus, referred to as Tract B, which was leased to Pure Oil Company and ultimately assigned to Fain-Porter has been protected by the drilling of a test well in the Northeast Quarter of the Northeast Quarter of the Southeast Quarter of Section 14 and subject only to the payment of the yearly delay rentals. A check has just been received for \$479.97 as delay rental on the 480 acres which carries the lease to March 1, 1962. This lease will be in force for another four years.

*The estimate in this case is believed to be unrealistic and must be scaled down.

President Cross presented the following Resolution and recommended approval by the Regents:

RESOLUTION

WHEREAS, it is the desire of the Regents of the University of Oklahoma to lease an additional 188.6 acres in Marshall County, Oklahoma, said land being adjacent to the University of Oklahoma's Biological Station on Lake Texoma and 119 acres of land owned by the United States Government presently under lease to the University of Oklahoma, and

WHEREAS, it is the desire of the United States of America to amend the existing lease with the University of Oklahoma to include the above mentioned 188.6 acres.

NOW, THEREFORE BE IT RESOLVED that G. L. Cross, as President of the University of Oklahoma be and the same is hereby authorized to execute and do all other things necessarily incident to the execution of a supplemental agreement between the United States of America and the University of Oklahoma pertaining to the lease of land located in the Denison Reservoir area in Marshall County, State of Oklahoma, and further that the Secretary of the Board of Regents be and the same is hereby authorized to furnish a certified copy of this resolution to the United States Government and its authorized representatives.

Unanimously approved on motion by Regent Northcutt.

President Cross recommended that the Regents approve the fee allocations for the spring semester 1961 based on 8,942 full-time-equivalent students as of February 17, 1961, 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	.84
Debt Service	6.82
Athletic Facilities	4.51

(2) A Power Plant fee of \$6.15*, 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 Educational and General Budget and expended through the budget for heat, light, water and power.

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

March 1, 1961

6757

Approved on motion by Regent Savage.

President Cross reported the University Architect, the Associate Architects and the Director of the Physical Plant have recommended that Housing Unit No. 1, Oklahoma Center for Continuing Education, be accepted as complete pending the balancing of the air conditioning during the summer of 1961. They have recommended that \$1,500 be withheld from the final payment to the contractor (Barbour and Short Construction Co.) to insure that the unit operates satisfactorily at the summer inspection.

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

President Cross reported the Purchasing Office attempted to obtain three bids on the purchase of equipment for a garbage and trash collection system but, so far as could be determined, there are only two types of this equipment sold in this area. The Sid Patterson Company, Norman, Oklahoma, is the distributor for the "Dempster-Dumpster" System and the General Truck Company, Oklahoma City, is the distributor for the "Load Luggar" System.

A written proposal was received from the Sid Patterson Company. An attempt was made to get a written proposal from the General Truck Company but we were furnished only telephone quotations.

To set up the system required by the Housing Department, the items listed below are needed. Also shown are comparative prices.

<u>Unit</u>	<u>Patterson</u>	<u>General</u>
(1) 1 only truck unit for container hoist and hauling	\$3,000	\$3,000
(2) 1 only hoist to mount on truck	3,790	4,000
(3) 4 each completely enclosed refuse units, 12 cubic yards	3,600	3,152
(4) 11 each completely enclosed refuse units, 6 cubic yards	5,500	5,907
	<u>\$15,890</u>	<u>\$16,059</u>
Plus freight	*	1,757
		<u>\$17,816</u>
Less Federal Excise Tax		300
Net Cost	<u>\$15,890</u>	<u>\$17,516</u>

*The bid by Patterson is fob Norman.

The City of Norman has the Dempster-Dumpster System which makes it possible to interchange equipment in cases of emergency.

President Cross recommended as follows:

(1) That the Regents authorize the purchase of the basic units to install a Dempster-Dumpster System for the collection of garbage and trash for several of the existing housing units.

(2) That the reconditioned (and guaranteed) truck and hoist be purchased for a total price of \$3,500.

(3) That four 12 cubic yard containers be purchased for dining hall areas and even 6 cubic yard containers be purchased for housing areas at the South Campus, Niemann Apartments, Commissary and the Housing Repair Shop.

(4) That the Regents approve in principle the purchase of the following equipment from the Sid Patterson Company with the understanding that all units will not be purchased immediately but that additional purchases will be made when surplus housing funds are available:

Two 12 cubic yard Universal Type D-D containers at \$900 each	\$1,800
Seventeen 6 cubic yard Apartment Type D-D containers at \$500 each	8,500

Approved on motion by Regent Northcutt.

President Cross stated the paper cutter at the University Press has been used for more than 40 years. Several attempts have been made to trade in the cutter on a new model, but because of the age of the cutter, no trade-in allowance could be obtained.

The manufacturer, Miehle-Goss-Dexter, Inc., has notified the University Press that they now have a way to dispose of the old cutter and have offered an allowance of \$1,500. The company has also stated that they now have a repossessed cutter which was in use 11 weeks in a plant that became bankrupt. Miehle-Goss-Dexter, Inc. made the following offer:

Cost of new Lawson M-40 Hydraulic Clamp Paper Cutter	\$10,457.70
Less allowance for repossession	<u>1,957.70</u>
Cost of Repossessed cutter	8,500.00
Less trade-in allowance	<u>1,500.00</u>
	7,000.00
Plus estimated freight	<u>200.00</u>
Net cost of cutter	\$7,200.00

The Director of the University Press, the Director of Purchasing, and the Business Manager have recommended that the offer be accepted.

President Cross recommended that the offer of Miehle-Goss-Dexter, Inc. be accepted and the repossessed machine be purchased at a net cost of \$7,200.00.

Approved on motion by Regent Rothbaum.

President Cross recommended approval of the following policy concerning the relationship between the Union Activities Director and the Office of Student Affairs and the Union Board of Managers; this policy is contingent on approval by the Union Board of Managers:

(1) The Dean of Students, with the concurrence of the Director of the Union, shall have the responsibility of recruiting and recommending the Activities Director to the Union Board of Managers and to the President of the University. The Dean of Students shall have the responsibility of recommending salary increases and promotions for the Activities Director, again with the concurrence of the Director of the Union. The Dean of Students shall have responsibility for general policy concerning student activities in the Student Union and for the approval of new activities.

(2) The Director of the Union shall have responsibility for the day-to-day management and administration of the activity program, including finances.

(3) Representatives from the Office of Students Affairs, the Union management office, and the Activities Director shall meet at least quarterly during the year for the purpose of reviewing, improving, and coordinating Union activities with the activities of the University as a whole.

(4) The Activities Director shall have status as a member of the staff of the Office of Student Affairs and shall attend staff meetings.

This plan would insure that the Union Activities program shall be functionally a part of the program of the University and, at the same time, would give the Union management the necessary control of the physical facilities, equipment, staff, and employee manpower utilized in the program.

The Union Activities Director would have responsibility to the Dean of Students for the type of program conducted in the Union, but would have responsibility to the Director of the Union for the details of operation of the program. Such split responsibility should present no serious problem. Something of this kind is found in almost every phase of the University's operation.

Approved on motion by Regent Savage.

March 1, 1961

6760

The recommendations on tenure for faculty members (see #8 of the agenda) were deferred to the April meeting.

The Summer Session Budget for 1961, listing the names of all those employed and the rate of pay per month was presented. Any changes that may occur prior to the opening of the Summer Session will be presented to the Regents for action.

On President Cross's recommendation, the Summer Session Budget as presented was approved on motion by Regent Northcutt.

PERSONNEL

FACULTY

LEAVE OF ABSENCE:

John M. Raines, Professor of English, sick leave of absence with pay, February 13 to May 13, 1961.

APPOINTMENTS:

George Thomas Hauty, Ph.D., Adjunct Professor of Psychology, no salary, part time, January 5, 1961.

Yoshikazu Sasaki, Ph.D., Adjunct Associate Professor of Meteorology in General Engineering, no salary, part time, February 1, 1961.

Jean Lorson, Assistant Professor of Modern Languages, \$6,060 for 9 months, September 1, 1961.

Clyde M. DeHart, Jr., Flight Instructor in Aviation, \$200 per month, 1/2 time, February 1, 1961.

Walter Henry Roderick, Special Instructor in Business Management, part time, February 3 to June 1, 1961. Salary to be paid by Field Development Services.

Paul Wilson Gallier, Special Instructor in Chemical Engineering, no salary, January 16 to June 1, 1961.

Stanley Louis Barnes, Special Instructor in Meteorology, General Engineering, February 1 to July 1, 1961. Salary paid by Research Institute.

Bernard S. Finn, Instructor in the History of Science, \$5,628 for 9 months, September 1, 1961.

March 1, 1961

6761

Edna K. Keefe, reappointed Special Instructor in Social Work, Rehabilitation Training O.V.R. Grant, rate of \$7,176 for 12 months, February 1 to September 1, 1961.

Kathryn Rapp Easter, Special Instructor in Music, \$100 for $4\frac{1}{2}$ months, part time, January 16 to June 1, 1961.

Laurel C. Buhrman, Teaching Assistant in Piano, School of Music, \$150 for $4\frac{1}{2}$ months, part time, January 16 to June 1, 1961.

James Keith Christensen, Teaching Assistant in Organ, School of Music, \$150 for $4\frac{1}{2}$ months, part time, January 16 to June 1, 1961.

Clyde R. Morris, Teaching Assistant in Organ, School of Music, \$200 for $4\frac{1}{2}$ months, part time, January 16 to June 1, 1961.

John Lawson Brockbank, Teaching Assistant in Electrical Engineering, \$450 for $4\frac{1}{2}$ months, 1/4 time, January 16 to June 1, 1961.

Richard Albert Good, Visiting Scholar, NSF Math Teachers Institute, \$4,000 for February 1 to June 1, 1961.

CHANGES:

Laurance S. Reid, resigned as Director of the Industrial Research Park Development, Research Institute, and returned to full time teaching as Professor of Chemical Engineering, rate of \$8,112 for 9 months, January 16, 1961.

Gerald A. Porter, Professor of Education; appointed Coordinator of Family Finance Institute, \$200 per month for February 1 to October 1, 1961.

Harley P. Brown, Associate Professor of Zoology; appointed Curator of Invertebrates (except insects), Stovall Museum, February 1 to September 1, 1961, to replace Howard P. Clemens who resigned February 1, 1961.

Charlyce R. King, Assistant Professor of Home Economics; appointed Extension Specialist II, Field Development Services (Family Life Institute), salary in Home Economics changed from \$641.33 per month, full time, to \$427.55 per month, 2/3 time; paid \$250 per month from Family Life Institute, February 1 to June 1, 1961.

Gene Nora Stumbough, Flight Instructor in Aviation, salary changed from \$300 per month, 3/4 time, to \$200 per month, 1/2 time, February 1 to June 1, 1961.

Lewis M. Abernathy, title changed from Graduate Assistant to Teaching Assistant in Economics, 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.

March 1, 1961

6762

Luther Irvy Tatum, Teaching Assistant in Electrical Engineering, salary changed from \$300 for 4½ months, 1/6 time, to \$450 for 4½ months, 1/4 time, January 16 to June 1, 1961.

Donabel Linney, title changed from Graduate Assistant to Teaching Assistant in English, salary changed from \$900 for 4½ months, 1/2 time, to \$1,200 for 4½ months, 3/4 time, January 16 to June 1, 1961.

RESIGNATIONS:

Bruce D. McSparrin, Associate Professor of Business Management, September 1, 1961.

W. Bernard Fleischmann, Editor, Books Abroad, Assistant Professor of Comparative Literature in Modern Languages, July 1, 1961.

James H. Campbell, Instructor in Business Communication, June 1, 1961.

Richard Verne Vorheis, Teaching Assistant in Electrical Engineering, January 16, 1961.

CHAIRMANSHIP:

A. J. Kondonassis, Assistant Professor of Economics, appointed Acting Chairman of Economics for January 16, 1961 to January 16, 1962 during the absence of Dr. Nelson Peach.

GRADUATE ASSISTANTS

APPOINTMENTS:

Danny Dearl Caudle, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Jimmie Edd Doyle, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Bobby Neal Corcoran, Economics, \$1,000 for 4½ months, 1/2 time, January 16, 1961.

James H. Weaver, Economics, \$450 for 4½ months, 1/4 time, January 16, 1961.

Kenneth Doyle Doke, Mechanical Engineering, \$900 for 4½ months, 1/2 time, January 16, 1961.

Riley G. Goldsmith, Petroleum Engineering, \$900 for 4½ months, 1/2 time, January 16, 1961.

James N. Sommerfrucht, Petroleum Engineering, \$900 for 4½ months, 1/2 time, January 16, 1961.

March 1, 1961

6763

Marvin Virgil Layman, Sociology, \$450 for 4½ months, 1/4 time, January 16, 1961.

CHANGE:

Tom Yarbrough Rush, Jr., changed from Laboratory Assistant to Graduate Assistant in Mechanical Engineering, salary changed from \$225 for 4½ months, 1/4 time, to \$900 for 4½ months, 1/2 time, January 16, 1961.

RESIGNATION:

Robert Gerald Hamilton, Mechanical Engineering, January 16, 1961.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Gary S. Way, Teaching Fellow, Jersey Production Chemical and Petroleum Engineering Grant, \$360 for 4½ months, 1/6 time, January 16 to June 1, 1961.

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

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

Chloe L. Y. Hight, Southern Education Foundation Fellowship (Education), \$750 for March 1 to September 1, 1961.

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

Donald Finn, Continental Oil Company Fellowship (Chemical Engineering), \$260 per month, January 15 to June 15, 1961.

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

RESIGNATION:

Lowry L. McKee, Research Assistant, Computer Laboratory, February 1, 1961.

NON-ACADEMIC

APPOINTMENTS:

Frank H. Carson, Extension Specialist II, Field Development Services, \$7,356 for 12 months, March 1, 1961.

March 1, 1961

6764

Gerald Tuma, Project Director, High Speed Computer, \$356.07 per month, .35 time, February 1 to June 1, 1961.

James Kenneth Watson, Project Engineer, High Speed Computer, \$728.50 per month, full time, February 1 to June 1, 1961.

Thomas Henry Puckett, Project Engineer, High Speed Computer, \$380 per month, 1/2 time, February 1 to June 1, 1961.

CHANGE:

Harold Keith, Director of Sports Publicity, Office of Public Information, given professional status, February 1, 1961.

RESIGNATIONS:

Gerald G. Himes, Research Associate, Bureau of Business Research, February 25, 1961.

Joseph Michael Jackson, Assistant Football Coach, February 1, 1961.

Gilmer Allen Lewis, Jr., Assistant Football Coach, February 1, 1961.

Jerry W. Thompson, Assistant Football Coach, February 1, 1961.

MEDICAL CENTER

APPOINTMENTS:

Klaus Jensen, M.D., Instructor in Medicine, clinical rates, February 1, 1961.

Turan Ahmet Kutkam, M.D., Research Associate in Pathology, \$620 per month, February 1, 1961.

CHANGES:

Richard G. Hahn, Associate Professor of Preventive Medicine and Public Health, Assistant Professor of Medicine, Assistant Superintendent of Childrens Memorial Hospital, salary changed from \$12,000 for 12 months to clinical rates, January 1, 1961.

Everett C. Bracken, Associate Professor of Microbiological Research in Pediatrics and Microbiology, salary increased from \$10,000 to \$10,500 for 12 months, January 1, 1961. Increase from trust fund.

Joanne Marianos, Instructor in Nutrition, salary increased from \$400 to \$425 per month, February 1, 1961.

March 1, 1961

6765

Robert Emmett Myers, Instructor (Fellow) in Pediatrics, salary increased from \$6,500 to \$7,000 for 12 months, January 1, 1961.

J. Wayne Beal, Assistant Business Administrator, salary increased from \$7,500 to \$8,300 for 12 months, February 1, 1961.

Mary Davis, Personnel Director, salary increased from \$7,000 to \$7,300 for 12 months, February 1, 1961.

Lyle G. Jolly, Purchasing Agent, salary increased from \$6,000 to \$6,400 for 12 months, February 1, 1961.

Herbert C. O'Neil, Superintendent, Physical Plant, salary increased from \$7,800 to \$8,400 for 12 months, February 1, 1961.

Charles M. York, Assistant Superintendent, Physical Plant, salary increased from \$6,900 to \$7,300 for 12 months, February 1, 1961.

George West, Pharmacist, salary increased from \$6,300 to \$6,600 for 12 months, February 1, 1961.

Mary C. Zahasky, Director, Dietary Department, salary increased from \$7,500 to \$8,000 for 12 months, February 1, 1961.

Shirley Porter, changed from Assistant Supervisor to Supervisor, Nursing Service, and from Assistant in Operating Room Nursing to Associate in Operating Room Nursing, School of Nursing, salary increased from \$330 to \$360 per month, February 1, 1961.

Lorraine Boland, changed from Assistant Head Nurse to Assistant Supervisor, Nursing Service and Assistant in Obstetrical Nursing, salary increased from \$340 to \$360 per month, February 1, 1961.

RESIGNATIONS:

William J. Dickerson, Clinical Assistant in Psychiatry, Neurology and Behavioral Sciences, December 31, 1960.

Cheryl Short, Supervisor, Nursing Service, and Associate in Operating Room Nursing, January 26, 1961.

DEATHS:

John Evans Heatley, M.D., Professor Emeritus of Radiology, January 20, 1961.

James W. H. Smith, M.D., Professor and Vice Chairman of Physiology, January 22, 1961.

Approved on motion by Regent Northcutt.

March 1, 1961

6766

President Cross reported a final inspection of the Medical Research Building, Oklahoma City, was made by Coston-Frankfurt-Short, Architects, Dean Everett, Raymond Crews, and Herbert C. O'Neil. They report the building has been completed in accordance with the plans and specifications, with the following exceptions:

- (1) Installation of stair treads;
- (2) Grading of exterior area;
- (3) Furnish operating manuals on all mechanical equipment;
- (4) Some minor deficiencies are noted and should be corrected within the next few days.

President Cross recommended that the Regents accept the building, and approve the claim of Builders Construction Company, General Contractor, with the exception of \$5,000 which will cover the above, the amount to be paid when all work has been completed and receipt of usual completion certificates.

Approved on motion by Regent Johnson.

A tabulation of Medical Center Bid No. B-1003-60 for miscellaneous hospital equipment and supplies was presented. Of all bids received, only Melton Surgical Supply Company and Midwest Surgical Supply Company submitted bids on all items. Three companies - Melton, Midwest, and V-Mueller submitted group bids. Awarded on this basis, Melton Surgical is the low bidder in the amount of \$5,590.36.

The Business Administrator of the Medical Center recommended acceptance of the low bid. President Cross concurred in the recommendation.

Approved on motion by Regent Savage.

President Cross presented the following list of physicians recommended by Dean Mark R. Everett for appointment as Preceptors on the Faculty of the School of Medicine for the year 1961-62 and recommended approval:

<u>Name</u>	<u>Town</u>
Lynn C. Barnes, M.D.	Nowata
Edward T. Cook, Jr., M.D.	Anadarko
Walter H. Dersch, Jr., M.D.	Shattuck
Joe L. Duer, M.D.	Woodward
J. William Finch, M.D.	Hobart
George Gathers, M.D.	Stillwater
Robert B. Gibson, M.D.	Ponca City

March 1, 1961

6767

<u>Name</u>	<u>Town</u>
J. A. Graham, M.D.	Pauls Valley
Burdge F. Green, M.D.	Stilwell
C. K. Holland, M.D.	McAlester
L.A.S. Johnston, M.D.	Holdenville
E. C. Lindley, M.D.	Duncan
Robert W. Lowrey, M.D.	Poteau
W. C. McCurdy, M.D.	Purcell
Malcolm Mollison, M.D.	Altus
Cody Ray, M.D.	Pawhuska
Edward T. Shirley, M.D.	Wynnewood
Carlton E. Smith, M.D.	Henryetta
George A. Tallant, M.D.	Frederick
Tom L. Wainwright, M.D.	Mangum

Approved on motion by Regent Johnson.

President Cross presented the following letter from Mark R. Everett, Dean of the School of Medicine:

"February 13, 1961

"Dear President Cross:

"At a meeting of the Faculty of the School of Medicine on January 25, a revision of the curriculum of the School of Medicine was approved, the changes in the curriculum to be as follows:

"1. Year I be extended to 36 weeks consisting of 4 nine week quarters, from the present 34 weeks, and that examinations be held in the last suitable regular class session. The extra time obtained will be used to allow the students more free time, introduce a course in Behavioral Sciences, a 9 hour course in Radiobiology and an introductory course in Preventive Medicine and Public Health. The time for basic science subjects will be altered in no appreciable way. (The only addition to total teaching time is the Radiobiology course.)

"2. Year II will extend 40 weeks consisting of 4 ten week quarters, with the last quarter devoted largely to electives. The course in Behavioral Science will be continued, and a short course in radiobiology will be continued into the realm of radiopathology. Some rearrangement of schedule will be required, but no course will have any appreciable change of allotted time.

"3. Year III will extend 40 weeks including a rotating 10 week elective period. Two of the 12:30 to 1:30 diadactic periods will be inter-departmental clinical conferences. The other three will be taken up with

March 1, 1961

6768

Urology 300 (13 hours) Orthopedic Surgery 301 (13 hours) Dermatology 300 (14 hours) Gynecology 300 (20 hours) Obstetrics 300 (20 hours) Otorhinolaryngology 301 (15 hours) Ophthalmology 301 (15 hours) Radiology 300 (10 hours).

"4. The 45 weeks of Year IV will be divided into 3 fifteen week periods. One 15 week period the student will spend in the adult Outpatient Clinic and a committee will be appointed by the Dean to study and schedule the student assignments. One 15 week period will be divided between pediatrics and electives, so that one-half of the group will be on each for $7\frac{1}{2}$ weeks. One 15 week period will be divided between the preceptorship (occupying $7\frac{1}{2}$ weeks) and obstetrics and anesthesiology, which will occupy the remaining $7\frac{1}{2}$ weeks.

"The lecture schedule will remain essentially unchanged for those departments not having their own clerkships, while Pediatrics, Medicine, and Surgery will have abbreviated lecture time. Lectures for Otorhinolaryngology and Ophthalmology will be moved to the third year.

"The favorable vote of the Faculty was in support of two committees that have been in session for a period of three years, making a careful study of curricula at a number of medical schools in this country. These committees were assisted by a grant from the National Foundation for Medical Education in order to modernize our teaching program for medical students. The principal change is the introduction of electives during each of the last three years of the curriculum. This change is proceeding rapidly throughout our nation's medical schools, and our Faculty considered it essential to introduce it here.

"A second aspect of the new curriculum is that years 1, 2, and 3 are to be extended to 36, 40, and 40 weeks respectively. Year 4 remains at 45 weeks, as at present.

"I respectfully request approval of the new curriculum for the next academic year, which begins in June, 1961 for year 4, and early in September for the other years 1, 2, and 3.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

Regent Savage inquired about this matter and stated he was concerned about the School of Medicine lengthening their course instead of devising some method of shortening the course and getting the students into and out of Medical School in a shorter time. He stated he feels a great many students are better qualified to enter Medical School after two years

March 1, 1961

6769

of premedical studies than some who enter after their third year and a substantial number after their fourth year.

Regent Johnson agreed with this and suggested a study of the admissions policies of the Medical School might well be made. At the present time the grade average requirements are encouraging premed students to do preparatory work at the weaker colleges. It is possible for a student from one of the country's top schools to miss admittance by a fraction of a grade point while students from less recognized schools can be admitted when they are barely over the requirement.

On President Cross's recommendation Regent Savage moved that action on Dean Everett's recommendation be deferred and that the administration and the School of Medicine be asked to study the possibility of admitting some exceptional students at the end of their second year of college and that a survey be made of the Class A Medical Schools in the country to determine if any other schools are presently admitting students after two years premed work; also, that a study be made of the overall admissions policies of the Medical School. Approved.

Regent Savage stated he feels that in the next decade the available funds to higher education will not meet the increase in the number of students entering the universities and colleges and it will be necessary for the University to make use of its present facilities to the fullest possible extent in order to take care of the number of students who will be enrolled.

There was a discussion on the quarter system in connection with its use at the University. President Cross stated he was in favor of the quarter system as it gives more frequent opportunities to re-enter the University and avoids the breakup of the semester by Christmas holidays; however, the main deterrent is the climate in Oklahoma. He feels that faculty and student efficiency would be lowered during the extreme summer heat unless more buildings can be air-conditioned. Also, the quarter system would be more expensive in terms of record-keeping and many faculty members prefer to have a longer period of time in which to present the course material.

Regent Savage requested that a study be made of the advantages and disadvantages of the quarter system at OU and any other systems which might be adapted to the needs of the University.

The President stated the following communication from Helen E. Patterson, Dean of the School of Nursing, was forwarded to him by Dean Mark R. Everett as his recommendation for approval by the Regents:

March 1, 1961

6770

"January 27, 1961

"Dear Dr. Everett:

"The faculty of the University of Oklahoma School of Nursing respectfully recommends that with the incoming class of freshmen certificate students in 1961 and with each succeeding class thereafter, a charge comparable to that made to collegiate nursing students be made for room and meals and that the same rules and regulations which apply to the collegiate student concerning dormitories and meals, apply to the certificate student.

"The Oklahoma Board of Nurse Registration and Nursing Education, through its Committee on School Practices, and the Oklahoma State Hospital Association, through its Board of Trustees and its Council on Professional Practices, have recommended that hospital schools of nursing offering the three-year diploma program begin charging room and board to the income freshman class in the fall of 1961. This practice is in line with the recommendations of the National League for Nursing.

"I will appreciate your early attention to this recommendation.

Sincerely yours,

Helen E. Patterson
Dean, School of Nursing"

The policy of requiring payment for maintenance by collegiate nursing students was approved by the Regents on March 2, 1960 (p. 6519).

After discussion, action on the above was deferred pending further study and conferences with Medical Center officials.

President Cross reported income and expenditures for programs of research conducted by faculty members of the School of Medicine for the period October 1 through December 31, 1960, as applied to the Oklahoma Medical Research Foundation were as follows:

Grants and Contributions for Research

Federal Sources	\$145,306.87
Non-Federal Sources	<u>120,656.16</u>
	\$265,963.03

He also reported income and expenditures for programs of research conducted by faculty members of the School of Medicine for the same period as applied to the Veterans Administration Hospital:

March 1, 1961

6771

Allocations for Research

Federal Sources \$71,114.00

No action.

President Cross presented the following letter:

"February 23, 1961

"Dear President Cross:

"As you know, the Radiology Wing of the University Hospitals suffered from a disastrous flooding of the lowest floor on the night of February 17 following a cloudburst in the immediate vicinity. The water rose to a height of 57 inches inside the building and the entire section was covered with a number of feet of water. Surface water rushed over the north portion of the campus, crossed 13th Street and inundated the lower floor of the building, despite attempts at prevention by placing sand bags, etc. Many employees of the University Hospitals labored to prevent the entrance of water, but their work became hopeless when a section of the concrete floor was blown up by the pressure of the outside water, endangering the lives of those who were struggling to fight the flood. Following this, the water in the building increased, and personnel from the Oklahoma City Fire Department and the Oklahoma City Engineering Department arrived to help. During all of the night, and the next two days, employees of the Medical Center worked tirelessly to help by rescuing equipment, and beginning the work of cleaning and decontaminating. The flood waters had been mixed with sewage escaping from the sanitary sewer system. This constituted a serious health hazard to the patients and the employees in the hospitals, which we have been very worried about.

"This afternoon I received from Mr. Raymond Crews a careful estimate of the funds necessary to repair the building. (There was not only the broken concrete floor, but damage to doors and partitions, some of which were torn out by the flood.) Mr. Crews also gave me the cost of replacing and repairing the completely damaged equipment which consisted mainly of expensive x-ray and scientific instruments. His estimate was made after inspection of the scientific instruments by trained experts in the field. Finally he presented a smaller item which requires action as a preventive measure against a second flood of this nature which could occur any day.

"The following estimates show that the University Hospitals are in immediate need of \$18,850 for repairs to the building, \$42,700 to repair and replace equipment, and \$13,500 for the essential flood control work. The total is \$75,050. I therefore respectfully request that a prompt appeal for this sum be made through the University Regents to the State Regents for Higher Education. I cannot urge too strongly the need for this emergency

March 1, 1961

6772

financial help as the operating budget of the University Hospitals is inadequate to take care of this unforeseen expense. The possibility of giving our patients any radiation therapy was abolished by the disaster. I am sure that all those reading this request will realize what this means to the patients in the University Hospitals, and to the teaching program of the School of Medicine.

"Let me thank you sincerely for your personal visit to the damaged quarters. The night of the disaster, the Speaker of the House, J. D. McCarty, showed great humane interest by coming to the scene, donning boots and inspecting the damage before the water had been completely pumped out. His presence gave us renewed encouragement during these strenuous hours. The next morning Governor Edmondson took time from his busy life to make a personal visit. On the following Monday Mr. Tom Sexton of the Office of the State Regents also paid a visit. To you and to these fine gentlemen, and to many employees who labored during the night, we have a deep sense of gratitude. Enclosed are detailed estimates and some photographs taken after the water had been pumped out.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

The following is an estimate of the items of equipment that will need to be repaired or replaced as a result of storm damage in EE Wing Building:

1. Isotope Laboratory Equipment	\$10,000
2. Van De Graff (2 million volt therapy machine) controls and cables	15,000
3. 250 KV (deep therapy) and 140 KV (superficial therapy) machines	7,000
4. Roetgen Rate Meter	3,700
5. Miscellaneous Equipment (intercom, electrical test equipment, examining table, office furniture, etc.)	6,000
6. Miscellaneous consumable supplies	1,000
	<u>\$ 42,700</u>

Storm Damage to EE Wing Building:

1. Replace Doors	\$ 3,000
2. Replace floor tile in certain areas	200
3. Swab out electrical conduit and rewire circuits	2,000
4. Replace elevator controls	1,500
5. Refinish lab desk tops	1,000
6. Replace built-in cabinets	1,000

March 1, 1961

6773

7. Replace bulkhead at Van de Graff room	\$ 750
8. Remove and replace floor in Van de Graff room	2,500
9. Replace and Reset drinking fountain	200
10. Replace electric motors on mechanical equipment	250
11. Replace Modernfold door	200
12. Refinish chairs and desks	1,000
13. Paint walls and reglue Vinyl covering	2,000
14. Clean up debris	2,500
15. Re-grouting glazed tile wall	750
	<u>\$18,850</u>

Estimate of Work for exterior flood control:

1. Retaining wall, North Steps	\$ 1,000
2. Raise pump shaft, run conduit	2,500
3. Concrete retaining wall and apron on East and South side of building	10,000
	<u>\$13,500</u>

GRAND TOTAL

\$75,050

On motion by Regent Northcutt it was unanimously voted that the State Regents for Higher Education be asked to request the Legislature for an appropriation in the amount of \$75,050 to repair the damage to the radiology wing of the University Hospital and to build essential flood control structures.

The meeting recessed for luncheon in the Union Building, with the following as guests:

Dr. F. J. Reichmann, Chairman, Dental School Committee of the Oklahoma State Dental Association;
Dr. John N. Miles, Chairman, Legislative Committee, Oklahoma State Dental Association;
Dr. Roy Gravelle, State Department of Health;
Irvin Hurst, Oklahoma City Chamber of Commerce; Chairman of the Medical Planning Commission, and Chairman of the Capitol Grounds Planning Commission.

Following the luncheon the matter of the establishment of a dental school at the Medical Center was discussed.

Dr. Reichmann spoke on the importance of the establishment of such a school, and the urgent need for additional dentists in Oklahoma. He stated at the present time there is one dentist for 3,000 population, and that the minimum requirement is one to 2,000 persons. The average age of Oklahoma dentists is 50 years, and that in 15 years one-half of these must be replaced.

March 1, 1961

6774

Anyone interested in studying dentistry is forced to leave the state, and in most instances they do not return to Oklahoma to practice dentistry. Other states maintaining dental schools are reluctant to admit nonresidents.

Dr. Reichmann called attention to President Kennedy's statement to the effect that the need for dentists is twice as acute as for physicians; that 20 additional medical schools and 20 additional dental schools are needed. Also, there is before Congress a bill which will provide 66 2/3% Federal aid for new dental and medical schools. Scholarships are also provided for in other legislation before Congress.

Drs. Miles and Gravelle, and Mr. Hurst endorsed the statements by Dr. Reichmann.

Following the discussion the Regents met again in the Alumni Conference Room, Union Building.

Regent Savage moved, and it was unanimously voted, that the Regents reaffirm the action taken on January 14, 1954 (pp. 4788-89) as follows: "That every possible means of establishing a highly accredited dental school in connection with the School of Medicine on the Oklahoma City campus be taken and that every endeavor be made to get sufficient funds for operation of the school."

The Regents voted also to endorse House Bill No. 829, now before the Legislature, which would authorize the establishment of a dental school in Oklahoma City.

The bill does not provide for the appropriation of money, but permits the establishment of a dental school, and a period of planning could then be initiated.

President Cross was asked to transmit this action by the Regents to the State Regents for Higher Education, with the request that House Bill No. 829 be supported.

There being no further business the meeting was adjourned.

Emil R. Kraettli, Secretary

NOTE: The April meeting will be held in Tulsa on April 13.