

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, APRIL 13, 1961 - TRI-STATE BUILDING, TULSA

The regular meeting of the Board of Regents of the University of Oklahoma was held in the office of Leonard Savage, Tri-State Building, Tulsa, Oklahoma, on Thursday, April 13, 1961, at 9:00 a.m.

The following were present: Regent Leonard Savage, President, presiding; Regents Morgan, Northcutt, Monroe, Rothbaum, and Johnson.

ABSENT: Regent Benedum.

The minutes of the March 1, 1961, meeting were approved.

President Cross requested confirmation of the telephone approval of Bud Wilkinson's being absent from the campus about 10 weeks during 1961 to serve as Consultant to the President of the United States in the Youth Fitness Program. On motion by Regent Monroe, the Regents unanimously approved this action.

The Regents agreed that the President of the Board should write a letter to President Kennedy congratulating him on his selection of Bud Wilkinson and expressing their willingness to make Mr. Wilkinson available for the program.

President Cross reported receipt of a grant of \$300,000 from the Fund for Adult Education to be used in the program at the Center for Continuing Education. Mr. Scott Fletcher, President of the Fund, made the announcement this week and presented the check to the University at a dinner given by the Alumni Association at the Officers' Club at Tinker Field. President Cross suggested Regent Savage write to Mr. Fletcher expressing the appreciation of the Board for this grant.

It was agreed that the May 10 Regents' meeting will be held on the Norman Campus and that professors retiring from the University this year will be guests of the Regents at a luncheon following the meeting. The June Regents' meeting will be held at the Biological Station on a date to be selected.

President Cross distributed to each Regent a list of the bills introduced in the Oklahoma Legislature during this session which are of interest to the University.

April 13, 1961

6776

The following letter to Dr. Cross from Coston-Frankfurt-Short, Architects, was presented to the Regents:

"17 March 1961

"Dear Dr. Cross:

In December 1958, Coston-Frankfurt-Short were employed by the Master Plan Committee of the Oklahoma University Medical Center to prepare studies and a scale model of a Long Range Master Plan. It was our understanding that we would be paid our expenses involved in time and travel allocated to this project.

With members of the Plan Committee we visited numerous medical centers surrounding Oklahoma, including the Medical Centers of the University of Kansas at Kansas City, Kansas, the University of Missouri at Columbia, Missouri, the University of Mississippi at Jackson, Mississippi, the University of Texas at Galveston, Texas, the Baylor University at Houston, Texas, the University of Arkansas at Little Rock, Arkansas, and the University of Florida at Gainesville, Florida. We had numerous conferences with the faculty and the committee at the Oklahoma University Medical Center and presented studies, drawings and a scale model of this area. Included in this work were land studies to provide an area sufficient and adaptable for a long range plan.

It is our understanding that the Board of Regents will shortly authorize a continuation of this study; and because of the vast amount of information and knowledge we have already acquired, we sincerely hope that we will be requested to pursue the Master Study to its completion. We invite you to visit our office to see the work that has been done, or we should be happy to make it available to you at a special meeting.

Very truly yours,

COSTON-FRANKFURT-SHORT

/s/ Truett H. Coston"

Dr. Mark R. Everett, Director of the Medical Center, stated no funds were authorized by the University for an architect for this study and it was his understanding that Coston-Frankfurt-Short had volunteered their services. No action.

President Cross presented the following letter on which action was postponed at the March 1 meeting. Dean Everett was present for a discussion of the matter:

April 13, 1961

6777

"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 Sciences 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 interdepartmental clinical conferences. The other three will be taken up with 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.

April 13, 1961

6778

"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"

Dean Everett reported that the Medical School curriculum has not been changed in some time, except in small ways, while other schools in the country have been making many changes, and it is necessary that time be allowed for certain electives. There will be no additional financial obligation involved.

After discussion and on motion by Regent Monroe, the curriculum changes in the School of Medicine, as presented in the above letter from Dean Everett, were approved.

There was a discussion on methods of shortening the number of years required for a student to finish his medical education. Dean Everett said he thinks there is a possibility of saving a year, but not in the Medical School. He stated that medical schools in the country now do not graduate students in less than 4 years. No medical school presently enrolls students before they have completed 3 years of pre-medical college work. However, he feels that a plan might be worked out whereby, through acceleration, some exceptional students could finish the necessary 90 hours of college work in two years, including intervening summer sessions. Dean Everett stated he will present a plan on this accelerated program to the Regents at an early date.

April 13, 1961

6779

Dean Everett reported the Admissions Board of the Medical School has met and considered changes in the admissions policies. A recommendation probably will be ready for the Regents at the next meeting.

President Cross presented the following letter from Dean Helen Patterson of the School of Nursing, the matter having been postponed from the March 1 meeting:

"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 incoming 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,

/s/ Helen E. Patterson

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).

Dean Everett recommended that the above proposal be accepted. He stated that board and room for each student would cost approximately \$70 per month, but that the students would have opportunities for employment which would enable them to earn from \$100 to \$120 per month. At the present time board and room is provided but no pay is provided for work done in the hospital. The Oklahoma Board of Nurse Registration and Nursing Education and the Oklahoma State Hospital Association recommend the new policy.

April 13, 1961

6780

Regent Morgan moved the recommendation in Dean Patterson's letter be approved. On the vote on the motion, Regents Morgan and Northcutt voted AYE; Regents Rothbaum, Johnson, and Monroe voted NO. Motion failed.

Regent Rothbaum moved this matter be postponed and that the Chairman appoint a committee to make a thorough study and report at the next meeting. The motion was approved.

Regent Savage appointed Regent Johnson, Chairman, and Regents Morgan and Monroe, to serve as the committee.

The following representatives from Panhellenic appeared before the Regents:

Mary Helen Rahhal, President  
Sandra Davis, Incoming President  
Robbie Tiffany

Miss Tiffany spoke on behalf of Panhellenic and presented their suggestions for improvements in the rush procedures.

Also present at the meeting were the following representatives from the Interfraternity Council:

Jerry Tubb, Past President  
Ken Lanyon, President  
Darrell Bristow

Mr. Tubb presented the views of the Interfraternity Council on the changes necessary in rush.

The recommendations of the Committee appointed by President Cross (Verne Kennedy, Chairman) to develop a plan for informal rushing at the University were submitted to the Regents by mail.

After discussion, the matter was referred to the Regents' Committee on Social Groups (Regents Northcutt, Rothbaum, and Benedict) to work out the details with the various groups and to make a recommendation to the Regents. The committee is free to call on other Regents to work with the committee.

President Cross recommended that the Regents confirm the telephone vote on Wednesday, March 8, 1961, at which time all members expressed approval on naming the School of Journalism the H. H. Herbert School of Journalism, as a memorial to David Ross Boyd Professor Emeritus H. H. Herbert, the founder of the School, and Director from 1917 to 1945. Professor Herbert was appointed Instructor in Journalism in 1913.

President Cross also recommended that the Journalism Building be named Fayette Copeland Hall as a memorial to Dr. Copeland, Professor of Journalism and Director of the School since 1947. Dr. Copeland joined the staff in 1921.

Approved on motion by Regent Morgan.

President Cross reported that the State Regents for Higher Education approved the recommendation for the establishment of a curriculum leading to, and the granting of the degree of Bachelor of Science in Petroleum Geophysics in the School of Geology (see p. 5724). Action on this was taken by the State Regents on February 27, 1961.

President Cross reported the Budget Council has made the following recommendations concerning tenure for the Spring of 1961 and he recommended approval, effective July 1, 1961:

Recommended for Tenure:

Norman A. Chance, Assistant Professor of Anthropology  
John W. Wood, Assistant Professor of Government  
Dwight V. Swain, Assistant Professor of Journalism  
William Horosz, Assistant Professor of Philosophy  
J. Prescott Johnson, Assistant Professor of Philosophy  
Sybrand Broersma, Professor of Physics  
Stanley E. Babb, Jr., Assistant Professor of Physics  
William R. Carmack, Jr., Assistant Professor of Speech  
Kenneth S. Mills, Assistant Professor of Zoology  
Gerald Braver, Assistant Professor of Zoology  
T. P. Herrick, Jr., Associate Professor of Accounting  
A. J. Kondonassis, Assistant Professor of Economics  
Marion C. Phillips, Assistant Professor of Marketing  
Paul Unger, Assistant Professor of Education  
Stanley H. Lowy, Assistant Professor of Aeronautical and Space  
Engineering  
Norman L. Byrd, Associate Professor of Architecture  
Robert H. Perry, Associate Professor of Chemical Engineering  
Joseph R. Assenzo, Assistant Professor of Civil Engineering  
Thomas H. Puckett, Assistant Professor of Electrical Engineering  
William A. Dumas, Assistant Professor of Engineering Graphics  
Raymond D. Daniels, Assistant Professor of Metallurgical Engineering  
Preston L. Moore, Assistant Professor of Petroleum Engineering  
Robert W. Buggert, Professor of Music  
Michael Avsharian, Jr., Assistant Professor of Music  
Franklin E. Williams, Assistant Professor of Music

April 13, 1961

6782

Recommended for Denial of Tenure:

Alton E. Clifton, Assistant Professor of Education, University School

Regent Monroe moved that all those recommended for tenure be approved with the exception of Professor Norman A. Chance and Professor William Horosz and that tenure consideration for these two be postponed until the next meeting pending further study by the Regents' Committee on Coordination with Other Groups (Regents Monroe, Northcutt, Johnson).  
Approved.

President Cross reported that on October 2, 1959, a University station wagon was damaged beyond economical repair as a result of an accident with a vehicle driven by Mr. William Thomas Whitely. Efforts to recover the University's damage as a result of the destruction of the University's vehicle have been unsuccessful to date and it appears that it will be necessary to proceed with suit.

President Cross recommended that he be authorized to request that the State Attorney General designate Mr. Stockwell as a special Assistant Attorney General for the purpose of prosecuting this property damage action on behalf of the Board of Regents of the University of Oklahoma, and proceed with such action until recovery is achieved or it appears fruitless to continue efforts in that direction.

Approved on motion by Regent Morgan.

President Cross reported the University was deeded 160 acres of land in Texas County, Oklahoma, by Mr. George Ferguson, the rents, profits and income therefrom for the use and benefit of the Crippled Children's Hospital.

Mr. Stockwell has travelled to Texas County and viewed the land in question and it appears this land is very good wheat land. During the five or six years prior to Mr. Ferguson's death this land was farmed on a one-third farm lease by Mr. George Mitchell. Mr. Mitchell is presently operating this land under a year-to-year agreement with Mr. Ferguson and, in fact, has it presently planted in wheat. Arrangements have been made with Mr. Mitchell to continue to look after this year's crop, deliver it to the elevator upon harvest, as per his agreement with Mr. Ferguson, and one-third of the proceeds of said harvest will be paid directly to the Regents of the University of Oklahoma as the landlord's share.

Mr. Stockwell has checked into the experience and qualifications of Mr. Mitchell and recommends the Regents enter into a three year farm



lease with Mr. Mitchell on the same basis and terms as the lease which Mr. Mitchell had with Mr. Ferguson, now deceased. This amounts, in effect, to one-third of all the proceeds from the 160 acres with no expense to the Regents as landlord.

There also is gas production on this quarter section, and the Regents' royalty interest is being withheld pending closing of the Ferguson estate and a release from the Oklahoma Tax Commission of any claims against this land.

President Cross recommended the execution of the farm lease for three years, the effective date to be August 1, 1961.

On motion by Regent Morgan, it was unanimously voted to authorize the President of the Board of Regents to sign the above lease which has been prepared by Mr. Stockwell.

The original bid submitted by The Home State Life Insurance Company included a retention percentage of 6.09%, but included only the major program for employees. When Blue Cross and Blue Shield cancelled coverage for all University employees, The Home State Life Insurance Company agreed to furnish coverage for all employees and coverage for retired employees who lost their Blue Cross and Blue Shield policy. Retention would be based on 6.09% for the first year, but for future years the previous year's experience would determine the percentage retention.

The following report was prepared by The Home State Life Insurance Company. It is proposed that the retention percentage be reduced to 5.95% for the major program and for the retired employee program, but that the percentage be increased to 12.05% for the voluntary group. The over-all retention percentage would then be 6.60% for the second year of the program.

Second Year Retention

Policies 127A, 127B and 127C

1. Annual Premiums and Claims

Policy Number	Coverages	Premiums	Claims	Loss Ratio
127A	A&H	\$128,756	\$66,540	51.7%
	Life	<u>67,482</u>	<u>23,000</u>	<u>34.1%</u>
	Total	\$196,238	\$89,540	45.6%
127B	A&H	\$ 6,231	\$ 7,856	126.1%
127C	A&H	\$ 20,333	\$12,252	60.3%
	Life	<u>4,012</u>	<u>-0-</u>	<u>0.0%</u>
	Total	\$ 24,345	\$12,252	50.3%

April 13, 1961

6784

2. Number of Insureds

<u>Policy Number</u>	<u>Number</u>
127A	972
127B	46
127C	276

3. Coverages and Volumes

Same as present

Based on the foregoing assumptions, the estimated retention for the following policy year will be as follows:

<u>Policy Number</u>	<u>Total Annual Premium</u>	<u>Estimated Retention</u>	
		<u>Dollar Amount</u>	<u>% to Premium</u>
127 A & B	\$202,469	\$12,042	5.95%
127 C	24,345	2,933	12.05%

If the University wishes, we can continue to experience rate all three policies together. The combined would be as follows:

<u>Policy Number</u>	<u>Total Annual Premium</u>	<u>Estimated Retention</u>	
		<u>Dollar Amount</u>	<u>% to Premium</u>
127 A, B & C	\$226,814	\$14,975	6.60%

Key to policy numbers:

- 127 A - Hospital, surgical, major medical, life, A.D. & D. for 972 employees and for hospital, surgical and major medical coverage for their dependents.
- 127 B - Hospital and surgical coverage for retired employees and their dependents.
- 127 C - Optional hospital, surgical, and \$1,000 life and \$1,000 A.D. & D. for classified employees with less than five years service with the University.

President Cross recommended that the Regents approve an over-all retention percentage of 6.60% for the second year of the program.

April 13, 1961

6785

The Regents requested the University to negotiate with the Home State Life Insurance Company and attempt to reach an agreement for a 6.09% retention, the same as under the present contract.

President Cross reported it is the desire of the Rock Island Oil and Refining Company to obtain an easement across University land located on the former NATTC property for the purpose of transporting oil from the Anderson-Prichard oil well on the City of Norman property to the storage and disposal site of the Rock Island Oil and Refining Company.

The location of such easement has been arrived at by a representative of the Rock Island Oil and Refining Company and Mr. John Kuhlman, Director of our Physical Plant. The legal instruments were prepared by the land department of the Rock Island Oil and Refining Company in consultation with Mr. Stockwell.

The customary consideration in Cleveland County for this type of easement is \$1.00 per rod. In some portions of the State the consideration is sometimes as high as \$1.50 or \$2.00 per rod. However, since we have been able to obtain the agreement of the Rock Island Oil and Refining Company to relocate any portion of this line which may be necessary in the event of future development by the University of this property, plus the fact that this company has agreed to lay its line at a point specifically designated by our Physical Plant Office rather than laying it over the shortest distance between their storage facility and the drill site, in the opinion of Mr. Stockwell and Mr. Kuhlman, this more than offsets the fact they are only paying \$1.00 per rod for this particular easement.

Mr. Kuhlman, Director of the Physical Plant, and Mr. Stockwell, Legal Advisor, have recommended approval of the above easement.

President Cross recommended the easement on the former NATTC property with the Rock Island Oil and Refining Company be approved at \$1.00 per rod. He also recommended adoption of the following resolution:

#### RESOLUTION

WHEREAS, the Regents of the University of Oklahoma are the owners of the surface of the land located on the former NATTC property, in Cleveland County, State of Oklahoma, and

WHEREAS, the Anderson-Prichard Oil Company has an oil and gas lease under the surface of said land, and

WHEREAS, the Rock Island Oil and Refining Company, Inc. has entered into a contract with the Anderson-Prichard Oil Company for the transportation of the oil, gas, and other minerals produced from said land, and

WHEREAS, it is the desire of the Rock Island Oil and Refining Company to obtain a 30-foot wide easement of the right-of-way over and across a portion of the land owned by the Regents of the University of Oklahoma for the purpose of constructing, reconstructing, renewing, operating, maintaining, inspecting, repairing, removing, or relaying a pipe line for the transportation of oil, gas, and other petroleum products, and

WHEREAS, it is in the best interests of the University of Oklahoma to enter into such right-of-way easement which will define the location of said line and the conditions and requirements on the locations, use, and relocation thereof.

NOW THEREFORE BE IT RESOLVED, that the President of the Board of Regents of the University of Oklahoma be and the same is hereby authorized to execute such easement and right-of-way grant to the Rock Island Oil and Refining Company as is necessary to accomplish these purposes in such a manner consistent with the best interest of the University of Oklahoma.

On motion by Regent Morgan, the above easement and resolution were unanimously approved.

President Cross reported the Sunray Mid-Continent Oil Company desires to lay a six inch gas line along the west side of the Southeast Quarter of Section 9, Township 8 North, Range 2 West, which is the west edge of the Noble Airfield owned by the University of Oklahoma.

Sunray has agreed to bury the line three feet below the surface and keep the line in good condition at all times. They have also agreed to pay \$1.00 per rod for the right-of-way agreement plus \$1.00 per rod for the damage claim. This will amount to \$276.00.

The easement has been approved by Mr. Stockwell, Legal Advisor to the President's Office, and Mr. John Kuhlman, Director of the Physical Plant.

Because of contractual commitments of Sunray Mid-Continent to complete this line by May 1, 1961, telephone confirmation was desired by Sunray Mid-Continent in advance of the April 13 Regents' meeting.

President Cross recommended that the Regents confirm the telephone vote on March 27, at which time Regents Savage, Johnson, Morgan, and Benedict expressed approval of the above right-of-way easement. He also recommended adoption of the following resolution:

RESOLUTION

WHEREAS, the Regents of the University of Oklahoma are the owners of the land referred to as the Noble Auxiliary Flying Field in Cleveland County, State of Oklahoma, and

WHEREAS, Sunray Mid-Continent Oil Company desires a right-of-way easement for the purpose of laying a six inch gas line along the west side of said property, and

WHEREAS, it is in the best interest of the University of Oklahoma to enter into such right-of-way easement which will define the location of said lines and the condition requirements of the location and use thereof,

NOW, THEREFORE BE IT RESOLVED that the President of the Board of Regents of the University of Oklahoma be, and the same is hereby authorized to execute such easement right-of-way grant to Sunray Mid-Continent Oil Company as is necessary to accomplish these purposes in a manner consistent with the best interest of the University of Oklahoma.

Regent Morgan moved, and it was unanimously voted, to approve the easement with Sunray Mid-Continent Oil Company and the above resolution.

President Cross stated that at the February meeting the Regents approved a reorganization of Aviation courses and fees. Included in the reorganization were two new courses, (1) Aviation 103, Instrument Flying, which should have a fee of \$450.00, and (2) Aviation 104, Multi-Engine Aircraft which should have a fee of \$400.00. The reference to the fee for the two courses was not included in the recommendation to the Regents. President Cross therefore recommended that the following fees be approved effective September 1, 1961:

- Aviation 103 - \$450.00
- Aviation 104 - \$400.00

Approved on motion by Regent Northcutt.

President Cross recommended approval of the following General Improvement Allocations from the Section 13 and New College Funds for the fourth quarter, fiscal year 1961:

- |  |         |
|--|---------|
| 1. Streets, driveways, parking lots and walks  | \$5,000 |
| 2. Partial allocation for remodeling in Bizzell Library (installation of stacks)       | 15,000  |
| 3. Partial allocation for modification and refurbishing space for Cryogenic Laboratory | 5,000   |

April 13, 1961

6788

4. Exterior covering of temporary type buildings	\$ 5,000
5. Purchase of Chapel w/land, South Campus	8,000
6. Repair and modification of University low pressure boilers	3,300
7. Remodel Chemistry Department offices, DeBarr Hall	1,100
8. Activation of South Campus (partial)	25,000
9. Minor alterations and improvements	5,000
	<u>\$72,400</u>

Approved on motion by Regent Morgan.

President Cross stated bids were circulated for the pipe, drilling, cementing, logging and gun perforating water well number MC4 and are as follows:

A. On approximately 700 feet of 10-3/4" O.D. Black Steel Pipe

1. Karchmar Pipe & Supply Co., Oklahoma City Net; FOB Norman; \$3.400 per lin. ft.	\$2,380.00
2. Federal Corporation, Oklahoma City 2% 30; FOB Cars Norman; \$3.77 per lin. ft.	\$2,639.00
3. Eldon C. Thomas Co., Oklahoma City 1% 10; FOB Norman; \$377.50 per C lin. ft.	\$2,642.71
4. Valley Steel Products, Dallas, Texas 2% 10; FOB Norman; \$3.79 per lin. ft.	\$2,653.00
5. L. B. Foster Company, Houston, Texas 2% 10; FOB Norman; \$3.87 per lin. ft.	\$2,709.00
6. Morlane Company, Oklahoma City 2% 20; FOB Norman; \$4.1127 per lin. ft.	\$2,878.89
7. Crane Supply Co., Oklahoma City 2% 20; FOB Norman; \$4.76 per lin. ft.	\$3,332.00

B. Drilling of well. Although we sent bids to 24 water well drillers, only three returns were received. They are as follows:

1. Roumer Well & Pump Co., Oklahoma City 660 ft. @ \$4.50 per ft.	\$2,970.00
Bond	30.00
	<u>\$3,000.00</u>

- 2. Sherman Machine & Iron Works, Oklahoma City  
660 ft. @ \$4.85 per ft. \$3,201.00
- 3. Staats Drilling Company, Moore, Oklahoma  
660 ft. @ \$5.25 per ft. \$3,465.00

C. Logging and Gun Perforating. Bids were circulated to six companies and only one answer was received as follows:

Lane-Wells Company, Lindsay, Oklahoma \$1,735.00

D. Cementing of well. Bids were circulated to four companies and only one answer was received as follows:

Halliburton Company, Oklahoma City \$ 942.85

The Director of Purchasing, the Business Manager, and the Vice President for Business and Finance have recommended that the bid be awarded to the low bidder in each of the four areas.

President Cross recommended that the bids be awarded as follows:

A. Pipe - Karchmer Pipe and Supply Co.	\$2,380.00
B. Drilling - Reuner Well and Pump Co.	3,000.00
C. Logging and Perforating - Lane-Wells Company	1,735.00
D. Cementing - Halliburton Co.	<u>942.85</u>
Total	\$8,057.85

Approved on motion by Regent Morgan.

President Cross recommended that the Regents authorize calling for bids for delayed television rights on football games for the 1961 season on the same basis as the 1960 season. The invitation to bid will be as follows:

Sealed bids for exclusive rights to delayed telecasting of the 10 regular season football games of the University of Oklahoma for 1961, under the terms described hereinafter, will be received by the Regents of the University of Oklahoma until 10:00 a.m., May 4, 1961, at the office of Emil R. Kraettli, Secretary of the Board of Regents, in the Administration Building on the University Campus, Norman, Oklahoma.

1. Bidder's offer for exclusive delayed television rights, limited to the State of Oklahoma, shall be made on the enclosed bid form.

2. Bid shall consist of a cash amount to be paid as a flat fee, plus agreement to pay the University Athletic Department an amount equal

to one-half of the one hour published TV rate for the time period used in each station carrying the delayed television program. The flat fee shall be paid in full not later than September 1, and the additional payments not later than December 1.

3. Bidder must agree to make a complete film of each game at no cost to the University, using a two camera crew, each such program to run at least 30 minutes, and to give the complete film to the University Athletic Department after each such delayed telecast.

4. Bidder must agree to use as commentators only persons approved by the University Athletic Department.

5. Bidder must agree to submit to the University Athletic Department Business Manager the name of every sponsor or advertiser for approval or disapproval.

6. The University agrees to designate a television station selected by the successful bidder as the University's official station authorized to make films for delayed telecast, to facilitate arrangements for filming games away from Norman, and in all possible cases arrange a reciprocal agreement with the other colleges where games away are played for use of film facilities by successful bidder or his representative.

7. Bidder agrees to pay \$100 for use of film facilities at each of the Big Eight Conference institutions other than the University of Oklahoma where 1961 games will be played, in accordance with conference regulations governing such fees.

8. Delayed telecast cannot be scheduled until the day after the game was played.

9. Regular games of the 1961 season are as follows:

September 30	Notre Dame at South Bend
October 7	Iowa State at Norman
October 14	Texas at Dallas
October 21	Kansas at Norman
October 28	Colorado at Norman
November 4	Kansas State at Manhattan
November 11	Missouri at Columbia
November 18	Army at New York City
November 25	Nebraska at Lincoln
December 2	Oklahoma State at Norman



April 13, 1961

6791

BID FORM

In accordance with the specifications outlined above \_\_\_\_\_  
Company  
hereby bids the sum of \$ \_\_\_\_\_ plus an amount equal to one-half  
Amount  
of the one hour published TV rate for the time period used in each station  
carrying the delayed television program. The bidder also agrees, in accordance with conference regulations, to pay \$100 for use of film facilities at each of the Big Eight Conference institutions other than the University of Oklahoma where 1961 games will be played.

Approved on motion by Regent Monroe.

President Cross reported plans and specifications have been prepared to construct taxiways connecting NE-SW runway to the concrete apron adjacent to the flight tower at Westheimer Field. The estimated cost of the construction is \$52,300.

The CAA has agreed to pay one-half the cost, or approximately \$26,150. The remainder of the cost will be paid from the Westheimer Field Sales and Service Account. Adequate funds are now on hand to pay the University's share of the cost.

Plans and specifications have also been prepared to extend the N-S runway at an estimated cost of \$9,700. The entire cost will be paid from the Westheimer Field Sales and Service Account. Adequate funds are now on hand to pay for the project.

President Cross recommended that the Regents authorize calling for bids on both of the above projects. On motion by Regent Northcutt, it was unanimously voted to approve the recommendation.

President Cross reported bids were received for engraving for the Sooner Yearbook and Sooner Medic. The bids included varying discounts between the dates of October 15 and March 1, as shown on the tabulation of bids included in the agenda.

The bid from Southwestern Engraving Company of Tulsa, Oklahoma, is identical to the contract under which the University has operated for the past three years with the exception that early discounts have been added for the months of October and November.

President Cross stated that based on past experience, it is estimated that the total annual value of the contract will be approximately \$15,000.

The Director of Purchasing and the Business Manager recommended that the bid be awarded to the low bidder, Southwestern Engraving Company, Tulsa, Oklahoma, for a three year period in order to take advantage of the 5% additional discount offer and President Cross concurred.

On motion by Regent Northcutt, the recommendation to award the contract to the Southwestern Engraving Company, Tulsa, for a three year period was approved.

President Cross recommended the following appointments to department chairmanships, effective September 1, 1961:

Anthropology: Robert E. Bell, 4 years;  
Geology: Hugh E. Hunter, 4 years (Associate Director);  
Journalism: Fayette Copeland, 4 years (Director);  
Mathematics: Richard V. Andree, 4 years;  
Modern Languages: Lowell Dunham, 4 years;  
Physics: Colin A. Flint, 2 years;  
Zoology: Harriet Harvey, 4 years;  
Finance: Donald R. Childress, 4 years;  
Marketing: Marion C. Phillips, 4 years;  
Architecture: Mendel Glickman, 1 year;  
Civil Engineering: George W. Reid, 4 years;  
Industrial Education: Robert A. Hardin, 4 years;  
Petroleum Engineering: John M. Campbell, 2 years;  
Theoretical and Applied Mechanics: William L. Cory, 1 year;  
Geological Engineering: Carl A. Moore, 4 years.

Approved on motion by Regent Morgan.

President Cross stated that in accordance with procedures established by the Regents, the University Budget Council reviewed the merits of professors considered outstanding in teaching and student counseling and recommended that two professors be given five-year appointments as follows:

Dr. William B. Ragan, David Ross Boyd Professor of Education;  
Dr. Jim E. Reese, David Ross Boyd Professor of Economics.

President Cross recommended approval of the above appointments, effective September 1, 1961.

April 13, 1961

6793

In accordance with the canons for the selection of Research Professors, President Cross also recommended the appointment of Dr. Richard G. Fowler as Research Professor of Physics, effective September 1, 1961.

On motion by Regent Morgan, the above appointments were unanimously approved.

#### PERSONNEL

#### FACULTY

#### LEAVES OF ABSENCE:

##### Leaves of Absence without Pay

Othel D. Westfall, David Ross Boyd Professor of Accounting, September 1, 1961 to June 1, 1962.

J. Palmer Boggs, Professor of Architecture, September 1, 1961 to June 1, 1962.

William H. Maehl, Jr., Assistant Professor of History, September 1, 1961 to June 1, 1962.

Frances R. Dunham, Assistant Professor, University School, June 1 to August 1, 1961.

##### Sick Leave of Absence with Pay

Jewel Wurtzbaugh, Professor of English, March 13 to June 1, 1961.

#### APPOINTMENTS:

Maxwell Jeffers Wilcomb, Jr., Ph.D., Associate Professor of Sanitary Science, \$9,156 for 12 months, June 1, 1961.

William Mason Morgenroth, Assistant Professor of Business Management, \$7,536 for 9 months, September 1, 1961.

Walter Henry Roderick, Instructor in Business Communication, \$4,980 for 9 months, September 1, 1961.

#### CHANGES:

Robert Leroy Dillon, Instructor in Architecture, salary increased from \$4,980 to \$5,232 for 9 months, September 1, 1961.

April 13, 1961

6794

Miguel Terekhov, Artist in Residence, School of Drama, salary increased from \$1,710 for 4½ months, 1/3 time, to \$1,980 for 4½ months, 1/2 time, January 16 to June 1, 1961.

Yvonne Chouteau Terekhov, Artist in Residence, School of Drama, salary increased from \$1,710 for 4½ months, 1/3 time, to \$1,980 for 4½ months, 1/2 time, January 16 to June 1, 1961.

**RESIGNATIONS:**

Richard B. Pool, Associate Professor of Civil Engineering, June 1, 1961.

Louis A. Dow, Assistant Professor of Economics, August 1, 1961.

Charles A. Nicol, Assistant Professor of Mathematics, June 1, 1961.

Jarold C. Mathews, Assistant Professor of Mathematics, June 1, 1961.

Jeanette Rysn Keller, Nursery School Teacher, Home Economics Nursery School, June 1, 1961.

**SUMMER SESSION**

**APPOINTMENTS:**

George H. Bick, Visiting Professor, Biological Station, \$405 per month, 1/2 time, June and July.

Wardlow Howard McCarley, Visiting Professor, Biological Station, \$400 per month, 1/2 time, June and July.

George A. Moore, Visiting Professor, Biological Station, \$492 per month, 1/2 time, June and July.

George Henry Ware, Visiting Professor, Biological Station, \$414 per month, 1/2 time, June and July.

Branley A. Branson, Visiting Assistant Professor, Biological Station, \$342 per month, 1/2 time, June and July.

William Corwin Vinyard, Visiting Assistant Professor, Biological Station and Survey, \$846 per month, June and July.

Don C. Ahshapanek, Teaching Assistant, Botany and Microbiology, \$262.50 per month, 2/3 time, June and July.

April 13, 1961

6795

Clyde L. Porter, Jr., Teaching Assistant, Botany and Microbiology, \$262.50 per month, 2/3 time, June and July.

Marjorie P. DeRoche, Graduate Assistant, Botany and Microbiology, \$190 per month, 1/2 time, June and July.

Leslie L. Hittle, Jr., Graduate Assistant, Botany and Microbiology, \$190 per month, 1/2 time, June and July.

Johnny Jackson, Graduate Assistant, Botany and Microbiology, \$210 per month, 1/2 time, June and July.

Robert W. Schmidt, Assistant Professor of Chemistry, Math and Science Institutes National Science Foundation Grant, \$378 per month, 1/2 time, June and July.

Marcus Nelson McElroy, Graduate Assistant, Geology, \$190 per month, 1/2 time, June and July.

Joseph James Malone, Visiting Assistant Professor of History, \$828 per month, June and July.

Ruth Spalding, Assistant Professor of Library Science, \$618 per month, June and July.

Julian Gerard Michel, Special Instructor in Library Science, \$756 per month, June and July.

Patrick Robert Fenland, Special Instructor in Library Science, \$756 per month, June and July.

Gladys Margetta Sachse, Special Instructor in Library Science, \$756 per month, June and July.

Peggy Hancock Spence, Graduate Assistant in Music, \$95 per month, 1/4 time, June and July.

Rondal R. Gamble, Graduate Assistant, Psychology, \$210 per month, 1/2 time, June and July.

John M. Campbell, Associate Professor of Petroleum Engineering, \$252 per month, 1/4 time, June and July.

**CHANGES:**

Pearce C. Kelley, Professor of Marketing, changed from \$1,074 per month, full time, to \$402.75 per month, 3/8 time, June and July.

April 13, 1961

6796

James A. Constantin, Professor of Marketing, changed from \$369 per month, 3/8 time, to \$984 per month, full time, June and July.

William Horosz, Assistant Professor of Philosophy, changed from \$598.50 per month, 7/8 time, to \$684 per month, full time, June and July.

K. R. Merrill, Instructor in Philosophy, changed from \$330 per month, 2/3 time, to \$396 per month, 3/4 time, June and July.

**DECLINED TO ACCEPT SUMMER SCHOOL APPOINTMENT:**

George M. Ewing, Professor of Mathematics.

Wilbur F. Cloud, Professor of Petroleum Engineering.

Prescott Johnson, Assistant Professor of Philosophy.

**GRADUATE ASSISTANTS**

**APPOINTMENTS:**

Lyle Ray Kallenbach, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Richard Sibley Mitchell, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Joseph William Mizelle, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1961.

David Stanley Seigler, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Donald Lee Whitfill, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Carol Paul Brown, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Carol Schatzel Grigsby, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Jeannine Elizabeth Hyde, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Margarethe Maria Kenner, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1961.

April 13, 1961

6797

Olga Margarete Koenig, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Frances E. Murtha, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Lucy Lee Stanfield Reed, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Delford Lon Santee, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Terry Oxford Taylor, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Melvin B. Tolson, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1961.

#### NON-ACADEMIC

##### APPOINTMENTS:

John Nixon Fox, Structural Engineer, Physical Plant, \$7,176 for 12 months, April 1, 1961. Professional Status.

Donald R. Childress, Assistant Coordinator, Family Finance Institute, \$200 per month, part time, March 1 to September 1, 1961.

##### CHANGES:

Donald F. Robinson, title changed from Acting Director to Director, Student Health Service, salary increased from \$10,360 to \$12,600 for 12 months, July 1, 1961.

Charles N. Hockman, Extension Specialist II, General Services, salary changed from \$613 per month, full time, to \$459.75 per month, 3/4 time; appointed Special Administrator NSTA Contract, \$403.25 per month, 1/4 time, April 1, 1961 to April 1, 1962.

Jay Thomas Evans, Wrestling Coach; given additional title of Tennis Coach, salary increased from \$505 to \$605 per month, April 1 to July 1, 1961.

#### MEDICAL CENTER

##### APPOINTMENTS:

T. Glyne Williams, M.D., Associate Professor of Psychiatry, Neurology and Behavioral Sciences and of Preventive Medicine and Public Health, clinical rates, April 1, 1961.

April 13, 1961

6798

Forrest L. Scharf, M.D., Assistant Professor of Pathology, \$9,000 for 12 months, July 1, 1961.

Samuel Edward Dakil, M.D., Instructor in Otorhinolaryngology, clinical rates, April 1, 1961.

Joseph Roque Emmanuel Valadares, Ph.D., Instructor in Research Pharmacology, clinical rates, March 1, 1961.

Earl Edgar Smith, Jr., M.D., Junior Clinical Assistant in Medicine, clinical rates, April 1, 1961.

**CHANGES:**

Phyllis E. Jones, Associate Professor of Dermatology; appointed Chairman of Dermatology, March 1, 1961, succeeding Dr. John Lamb, deceased.

Tom Miley, Assistant Professor of Dental Surgery; appointed Acting Chairman of Dental Surgery, March 1, 1961, while Dr. A. R. Drescher, Chairman, is on temporary leave from administrative duty.

George J. Friou, Associate Professor of Medicine; given additional title of Associate Professor of Microbiological Research, Department of Microbiology, March 1, 1961; salary increased from \$1,000 to \$1,100 per month, February 1, 1961.

Ray M. Balyeat, Jr., Assistant Professor of Ophthalmology, salary corrected from \$5,000 for 12 months, 1/2 time, to \$2,500 for 12 months, 1/4 time, January 1, 1961.

Emogene Ogle, Assistant Director, Dietary Department; given additional title of Assistant Professor of Nutrition, March 1, 1961.

Charles M. Brodie, Instructor in Medical Psychology, Department of Psychiatry, Neurology and Behavioral Sciences, salary increased from \$7,500 to \$7,700 for 12 months, February 1, 1961.

Lawrence W. Rember, Executive Secretary, Alumni Association, salary changed from \$6,000 for 12 months, 3/4 time, to \$8,000 for 12 months, full time, March 15, 1961.

Betty Kinsey, title changed from Assistant Head Nurse to Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, salary increased from \$310 to \$330 per month, March 1, 1961.



April 13, 1961

6799

**RESIGNATIONS:**

Lucius Waites, Assistant Professor of Neurology, Department of Psychiatry, Neurology and Behavioral Sciences, and Assistant Professor of Pediatrics, June 30, 1961.

Nellie J. Farmer, Assistant Professor of Nursing (Pediatrics), School of Nursing, March 31, 1961.

Freda Schreiner Inda, Instructor in Nursing (Pediatrics), School of Nursing, June 23, 1961.

Henry Ernst Spuehler, Consultant in Otorhinolaryngology, January 1, 1961.

Jo Ann Davis, Head Nurse, Nursing Service, and Assistant in Surgical Nursing, School of Nursing, March 17, 1961.

**DEATH:**

John H. Lamb, Professor and Chairman of Dermatology, February 23, 1961.

Approved on motion by Regent Morgan.

President Cross reported Dean Everett recommends that the present Department of Gynecology and the Department of Obstetrics in the School of Medicine be merged into a Department of Gynecology-Obstetrics, effective with the date of the appointment of Dr. James A. Merrill as professor and head of the new department. This reorganization was recommended by each of the two departments concerned several years ago, following consideration and approval by the Faculty Board, but this recommendation could not be implemented until appointment of a Head could be made.

In 1954 the Regents authorized the appointment of full-time Heads of major clinical departments (see p. 4930). It has taken the intervening 6 years to raise the necessary funds, secure the agreement of the departments and find a qualified professor to undertake the task. Now that a qualified man has been found and has agreed to accept appointment, President Cross recommended the merger of the two departments as indicated above.

He stated Dean Everett also recommends that Dr. James A. Merrill be appointed Head of the Department of Gynecology-Obstetrics, effective May 1, 1961, at an annual salary of \$13,000, with the title of Professor and Head of Gynecology-Obstetrics and Consultant Professor of Gynecological and Obstetrical Pathology. Dr. Merrill will receive \$5,000 per annum from the State Health Department on a consultation basis.

The position and salary for this appointment are provided for in the budget of the School of Medicine for 1960-61 (see position No. 87, page 20 of the budget).

President Cross stated Dr. Joseph W. Kelso, Chairman of the Department of Gynecology, and Dr. Milton J. Serwer, Chairman of the Department of Obstetrics, will continue to serve as chairmen of the respective departments until the position in the merged departments has been filled.

On President Cross's recommendation, Regent Johnson moved, and it was unanimously voted to approve the merger of the two departments and the appointment of Dr. James A. Merrill as explained above.

President Cross presented the tabulation of a Medical Center bid for one operating table and attachments, and three major surgical lights. The Assistant Business Administrator of the Medical Center, the University Business Manager, and the Vice President for Business and Finance recommended that the bid be awarded to American Sterilizer Company, even though Melton Surgical Supply Company was low bidder on all items, for the following reasons:

#### Operating Table and Attachments

1. We had requested bids on American Table 1030. Melton, Forsythe, and Midwest bid a Shampagne.
2. At the present time the University Hospitals have 11 major operating tables, of which nine are American. We feel that by standardizing all American tables it greatly simplifies the training of the operating team in the use and set-ups of one table, thereby allowing for easy rotating of personnel from one operating room to another.
3. Standardization of one style table allows for easy interchange of attachments for these tables from one surgery to another.

#### Major Surgical Lights

1. We requested bids on American Lights. Melton Surgical Company and Wilmot Castle Company submitted bids on a Castle Company Light.
2. Two of the three lights to be purchased are to be installed in University Main Hospital operating suites and because of the style of mounting of the Castle Light and the peculiarities of the construction of these operating suites (steam lines and hot water heating system installed in the ceiling) it is impossible to install the Castle Light at Main Hospital.

3. Standardization of one style of light simplifies the training of the operating room team.
4. Castle Company does not have local representation for repairs and maintenance of their lights and in the past has required approximately 30 days to have necessary repairs made.

At the present time the Medical Center has a maintenance contract with the American Sterilizer Company for all of their equipment installed at the Medical Center. If we should purchase the above mentioned equipment from American Sterilizer Company, these items would automatically be included in their maintenance agreement.

President Cross recommended that the contract for both items be awarded to American Sterilizer Company on the basis of their bid in the amount of \$8,631.00.

On motion by Regent Johnson, it was unanimously voted to approve the above recommendation.

President Cross reported that Dean Everett and Raymond Crews have recommended acceptance of the Speech and Hearing Clinic addition on the Medical Center Campus as completed, with the understanding that \$750 be withheld to cover the necessary work involved in placing the air conditioning system in operation when the proper season arrives. He recommended that the final payment, with the exception of the \$750, be authorized.

On motion by Regent Johnson, the Regents voted to accept the addition to the Speech and Hearing Clinic as completed and authorized the final payment to the contractors, with the exception of \$750 to be withheld until the air conditioning system is inspected during the summer.

The committee appointed to select an architect for the proposed plans for the Medical Center (Regents Monroe, Rothbaum, and Johnson) recommended Benham Engineering Company, Oklahoma City. On motion by Regent Monroe, the recommendation was approved.

Regent Savage reported that there has been an indication of interest in leasing from the University approximately 3 acres of land located on the east side of the Parkview Apartments area. The purpose apparently is to lease this land for use as a drill site for drilling under City of Norman land.

After discussion it was voted that this land be offered for lease in any manner required by Statutes of the State of Oklahoma.

Regent Savage appointed the following committees for 1961:

- (1) Endowments, Scholarship Aid, Faculty Fellowship and related matters.  
Chairman: T. R. Benedum  
Dave Morgan  
Eph Monroe
- (2) New Construction and University Housing, Students and Faculty.  
Chairman: Julian Rothbaum  
Dave Morgan  
T. R. Benedum
- (3) Regents' Controlled Investments - Insurance and Other Fringe Benefits for Faculty and Employees.  
Chairman: Julian Rothbaum  
Dr. Mark R. Johnson  
T. R. Benedum
- (4) Coordination with other groups.  
Chairman: Eph Monroe  
Glenn Northcutt  
Dr. Mark R. Johnson
- (5) Social Groups.  
Chairman: Glenn Northcutt  
Julian Rothbaum  
T. R. Benedum
- (6) Athletics.
  - (a) Radio and TV Contracts and Concessions.  
Chairman: Dave Morgan  
Glenn Northcutt  
Eph Monroe
- (7) Murray Case Sells Foundation.  
Committee of one: Julian J. Rothbaum
- (8) Bring Rule Book up to date:  
Committee of one: T. R. Benedum
- (9) Medical School.  
Chairman: Dr. Mark R. Johnson  
Glenn Northcutt  
Dave Morgan

April 13, 1961

6803

There was a brief discussion concerning students having cars on the campus. All members expressed themselves as opposed to maintaining cars, especially freshmen. The matter was referred to the Committee on Social Groups (Regents Northcutt, Rothbaum, and Benedum) for study.

There being no further business, the meeting was adjourned at 12 noon.

Emil R. Kraettli, Secretary