

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
UNIVERSITY OF OKLAHOMA BIOLOGICAL STATION
WILLIS, OKLAHOMA
THURSDAY, JUNE 15, 1961 - 9:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held at the cabin of Mr. Norman Brillhart on the campus of the University of Oklahoma Biological Station, Willis, Oklahoma, on Thursday, June 15, 1961, at 9:00 a.m.

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

ABSENT: Regent Morgan.

The minutes of the meeting held on May 10, 1961, were approved.

President Cross reported on the matter of financing the construction of fraternity and sorority houses. It now appears that, contrary to what we had thought, if we do borrow Federal money through the Housing and Home Finance Agency to finance this housing, it will be necessary to pledge the entire income of our housing system. This is a matter of some concern because it could be subject to considerable criticism. A study is being made in the Washington office of HHFA and will probably not be completed until about October. We can apply now but no action can be taken in the regional office until word is received from Washington.

The Regents agreed that since it seems so indefinite, it would not be feasible to make an application at this time but if it appears that an application will be approved then we should apply. Regent Savage stated it might be possible to finance the same program from private funds.

It was the consensus of the Regents that Vice President Brown discuss the program with private bond dealers to determine if it would be possible to sell tax-exempt bonds for fraternity and sorority house construction, financing 65% or 70% of the total construction costs.

President Cross distributed copies of the following memorandum from David Burr concerning a proposal for private fund raising:

The Private Fund Raising Committee recommends the following capital gifts program for a five-year period:

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Buildings

Museum of Natural History	\$2,000,000
Science and Research Center	3,000,000
Fine Arts Center and Auditorium (5,000 seats)	3,000,000
Research Institute Building	<u>500,000</u>
Total	\$8,500,000

Equipment

Specialized equipment, preparation of exhibits, and additional personnel for Museum	\$1,500,000
Research equipment for Research Institute which would be available to all University departments	<u>250,000</u>
Total	\$1,750,000

Professorial Chairs Endowment

40 Chairs @ \$5,000 each requires annual grant of \$200,000 plus \$50,000 annually to provide expense grants to professors. Total annual cost of \$250,000 requires endowment of \$6,250,000 anticipating a 4% return

Total	<u>\$6,250,000</u>
	\$6,250,000

Faculty Research Grants

60 annual research grants @ \$3,000 each for five years

Total	<u>\$ 900,000</u>
	\$ 900,000

Research Institute Personnel

10 research specialists @ \$20,000 per year plus a \$5,000 expense grant for each. This is a one-year program. Research staff will attract contracts which will pay for the program beyond the first year

Total	<u>\$ 250,000</u>
	\$ 250,000

Teaching Fellowships

100 annual fellowship grants @ \$250,000 for five years

Total	<u>\$1,250,000</u>
	\$1,250,000

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University Library

Immediate acquisitions	\$ 300,000
Annual support of \$100,000 for five years	500,000
Total	<u>\$ 800,000</u>

Visiting Professorships

One visiting professor per year @ \$20,000	\$ 100,000
Total	<u>\$ 100,000</u>

Contingency Fund

Five-year contingency fund	\$ 200,000
Total	<u>\$ 200,000</u>

The total five-year capital gifts program: \$20,000,000

President Cross recommended that a committee of the Regents discuss this matter with the Trustees of the University of Oklahoma Foundation with the objective of determining how we may proceed to raise this money. On motion by Regent Monroe, the above recommendation was approved.

President Cross also distributed copies of an Analysis of the Senate Economy Committee Report on Higher Education and a discussion followed.

President Cross reported that in September 1959, Mr. Joe Coulter developed a long-range plan for the expansion of the Max Westheimer Airport facilities on the University's North Campus. It now appears that by 1965 or earlier, there will be a need for a jet-length runway in the vicinity of Will Rogers Field to take care of air cargo, non-scheduled airlines and corporate users. In addition, there is a developing and important need for such a facility on the part of the University's Research Institute and Research Park.

For the development of 8,000-8,500 foot runways at Westheimer, the acquisition of certain tracts of land is necessary. Land acquisition rather than construction costs will be the more important problem.

Mr. Coulter's development plan has been recently reviewed and it seems prudent to immediately acquire title and rights to certain parcels of land to make such development feasible in the future.

Land for such airport facility can be provided by the purchase of the Crowder property (160 acres) and the Polk property (140 acres) lying

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successively north of our existing boundary and between Interstate Highway 35 and Highway 77. An avigation easement should be obtained on the Buxton property lying south of Robinson Street and west of N. W. 24th Avenue. Sufficient interest in these tracts to meet jet runway needs for future airport development probably can be acquired for approximately \$100,000. A portion of the funds received from mineral leases on airport property could be used to acquire the property rights mentioned. Appreciation in the value of the land so purchased should offset the loss of interest on funds used for this purpose, if the airport development is not made.

President Cross recommended that the University administration be authorized to negotiate with the owners of the above tracts of land and submit a proposal for the purchase of this land to the Regents by either telephone or mail before the next meeting. He also recommended that after the acquirement of the property rights mentioned, the University prepare and publicize, as expeditiously as possible, a Master Plan for this airport development project.

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

Regent Northcutt stated that Walter Neustadt is quite interested in the development of Max Westheimer Field and might give some funds for the expansion. He requested full information on the Westheimer Field expansion plans so that he might discuss the matter with Mr. Neustadt.

President Cross reported that several years ago the University acquired the portraits of four faculty members of the English Department at the time of their retirement -- Professors Hadsell, Morgan, Ramey, and Brewer. For some time the portraits were hung in the Library but when the Library addition was completed, the portraits were transferred to the English Department and have been in the classrooms for approximately two years. Only a few of the present faculty members knew Professors Hadsell, Morgan, Ramey and Brewer and there appears to be no interest in retaining the portraits in the classrooms. Members of some of the families of these men would like to have the portraits.

President Cross recommended that the portraits be given to the wives or other members of their families at the discretion of the President of the University. Approved on motion by Regent Northcutt.

At the May 10 meeting (p. 6805), the Regents authorized calling for bids for an oil and gas lease on the Oliver Wildlife Refuge. A notice for sale of oil and gas lease was run in the Rinehart Oil Report and in the

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Norman Transcript and a copy of this notice was mailed to several major oil companies. The following is the only bid received, and was submitted by Edwin R. Prier, Norman:

"...my bid to acquire the mineral leasehold on either or both tracts is made without the offer of a cash bonus and under the following general terms and conditions;

- "1. The Board of Regents will convey the mineral lease to me, reserving unto the University of Oklahoma the usual 1/8 of 8/8ths Land Owners Royalty.
- "2. In addition to the LOR, the University will also retain unto themselves an Overriding Royalty in the amount of 1/16 of 7/8ths interest in and to all of the Oil and/or Gas produced, saved and sold from any horizon above the top of the Humton Lime and 1/8 of 7/8ths interest in and to the Oil and/or Gas produced, saved and sold from any horizon below the top of the Humton Lime.
- "3. I propose to cause the drilling operations on the initial well to be commenced within sixty (60) days immediately following the acquisition of the leasehold, however, I wish to acquire the leasehold with a minimum term of 180 days before the penalty of forfeiture becomes effective.
- "4. Other contractual terms or conditions which may be a specific requirement or of other benefit to the University can be negotiated."

A discussion followed. It was decided that Mr. Ben Stockwell, Legal Adviser to the President's Office, should call four or five of the major oil companies in Oklahoma City to determine if they are interested in this lease; if not, he should report back to the President of the Board and the bid of Mr. Prier will be accepted. It was voted that as a condition of the lease, Mr. Prier be required to provide a bond agreeing to clean up the premises after the well is drilled.

The following is a copy of a communication concerning Army ROTC:

"May 17, 1961

"Dear Dr. Cross:

"The Army has recently concluded a comprehensive review of the Senior Division of the Army ROTC Program. As a result of this review,

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consideration is being given to conducting either a two or three-year program. Under any and all circumstances it is envisioned that those institutions desiring to conduct the four-year program will be permitted to do so. The purpose of this letter is to determine whether or not you would desire to continue the present four-year curriculum if a two-year or three-year curriculum was offered by the Army.

"All programs being considered include a per capita reimbursement to sponsoring institutions for each commissioned graduate and increased pay to cadets.

"In order to obtain the views of a cross-section of the institutions sponsoring our program, similar letters have been dispatched to selected institutions and their views in this regard are being solicited.

"Your views as to whether or not you would desire to continue a four-year curriculum should the Army offer a two or three-year curriculum would be appreciated.

Sincerely,

/s/ Frederick M. Warren

FREDERICK M. WARREN
Major General, USA

Chief, U. S. Army Reserve & ROTC Affairs"

The Regents discussed the letter and agreed that the University of Oklahoma would follow whatever plan the Army may adopt. They also agreed that a two or three-year curriculum with a per capita reimbursement to the sponsoring institution for each commissioned graduate and increased pay to cadets would be much superior to the present arrangement.

President Cross was directed to inform General Warren of this decision of the Regents.

President Cross reported that Dr. Mel A. Nash is retiring as Chancellor of the State Regents for Higher Education and presented the following resolution for consideration:

RESOLUTION

WHEREAS, Dr. Mel A. Nash has spent half a century in the educational program of the State of Oklahoma as a teacher, State Superintendent of Public Instruction, College President, Chancellor, Oklahoma State Regents for Higher Education, and is retiring at the end of the current fiscal year;

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NOW THEREFORE, BE IT RESOLVED, that the Regents of the University of Oklahoma record its appreciation of the invaluable contribution of Dr. Nash in serving and developing the educational program of the state, including the University of Oklahoma; and

BE IT FURTHER RESOLVED, that the Regents of the University of Oklahoma recognize its particular indebtedness for his constant concern for the rights and dignity of the Oklahoma State Regents for Higher Education as a responsible body, for his diligence in preserving the independence of its deliberations and judgments, and for his unremitting struggle to extend its effective influence upon the program of higher education by insisting that it adhere always to the highest standards of academic excellence; and

BE IT FURTHER RESOLVED, that we acknowledge gratefully that he has shared with the educational program of the state almost everything in the power of man to share; he has placed at its service his intellectual powers, his wisdom and counsel, his scholarship and professional accomplishments; he has showered upon it his moral wealth, the warmth of his love, affection, sympathy and kindness, the strength of his personal courage and fortitude; he has shared with it his family, his friends, brightening with these gifts of fortune the often dull academic existence; his time, his energy, his health have been in the interests of the youth of the state rather than his own; in brief, education has been his life, and he has established a claim to the gratitude of the citizens of the state beyond the reach of adequate recompense; and

BE IT FURTHER RESOLVED, that the Regents of the University of Oklahoma, in session this the fifteenth day of June, nineteen hundred and sixty-one send to Dr. Nash a copy of this resolution as an expression of appreciation and wish for Dr. and Mrs. Nash many years of good health, happiness and relaxation.

Unanimously approved on motion by Regent Benedum.

President Cross presented the following memorandum from Benjamin E. Stockwell, Legal Adviser to the President's Office, on the matter of a will of M. M. DeArman:

"On the 15th day of July, 1944, M. M. DeArman, now deceased, executed a will which established a testamentary trust for the benefit of his wife during her lifetime and thereafter to his grandson, Thomas M. DeArman, Jr., with certain restrictions.

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"M. M. DeArman died on the 4th day of November, 1944. The will was duly probated and the trustee commenced to function in accordance with the terms of the testamentary trust. Mary E. DeArman, the wife, died on February 14, 1961. Pursuant to the terms of the original will the grandson, Thomas DeArman, Jr., would have become the beneficiary of the trust in accordance with the following provisions of the trust:

"Upon the death of my wife, Mary DeArman, and if my grandson, Thomas M. DeArman, Jr., at the time shall have reached the age of 35 and shall have married and shall have living issue of such marriage, or if he shall not have reached the age of 35 at the time of the death of my wife, then when he reaches the age of 35 and has married and has living issue, the result of such marriage, I direct that my executor or trustee, as the case may be, shall pay over and deliver to the said Thomas M. DeArman, Jr., the whole of the trust.'

"Unfortunately, Thomas DeArman, Jr. died on August 2, 1960, prior to having attained his 35th birthday, but having married and having left living issue, to-wit, two sons and one daughter.

"It is this situation which now precipitates the University or the Regents' possible interest in and to this trust estate.

"Paragraph (f) of the will provides that:

"if Thomas DeArman, Jr. shall die without living issue, and at that time, my wife being dead, or when she dies, I direct my executor or trustee, to pay the whole of said estate over to the governing board of the University of Oklahoma for the purpose of establishing a permanent memorial trust fund for the aid of worthy students who have matriculated in the medical school of the University of Oklahoma and who are in actual attendance at said school.'

"The attorneys for the trustee take the position that even though Thomas DeArman died prior to attaining age 35, that since he did have living issue that his children are the sole beneficiaries of the will and that the provision pertaining to the University of Oklahoma does not take effect. By a very technical reading of the will of M. M. DeArman, it is arguable that unless DeArman survived age 35, having married, and having living issue, the University of Oklahoma would be the recipient. This is solely because, in my opinion, of some inartful drawing of the paragraph (f) referred to above. The over-all intent of the testator, in my opinion, is manifestly clear that he desired to provide for first his wife, then his grandson and then his grandson's children. The restriction dealing with age 35 was more

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in the form of a spendthrift provision in the trust. I have researched this question and also consulted with Professor Rarick who is the specialist on the College of Law faculty in this field. He agrees with me in this interpretation.

"It is my opinion that the University Regents, as such, do not have a bonafide claim to the proceeds of any of this estate. However, because of the value of this estate being some place in excess of \$200,000, it is my recommendation that I forward copies of the trust along with my memorandum opinion to the Attorney General of the State of Oklahoma and ask his direction as to whether or not he feels the Regents should file a disclaimer to any interest and thereby permit the title to the DeArman property to be cleared, or whether we should take the position that we do have a beneficial interest in and to the proceeds of the trust.

"CONCLUSION: I recommend this matter be referred to the Attorney General's office for review along with my memorandum opinion reflecting in substance my conclusions stated above, and that the Regents either file a disclaimer or contest the distribution of the property to anyone other than the Regents of the University of Oklahoma depending upon the recommendation and conclusion of the Attorney General of the State of Oklahoma."

Regent Monroe moved the matter be referred to the Attorney General's Office with the statement that the Regents of the University of Oklahoma wish to file a disclaimer to any interest in this estate. Approved.

President Cross stated that in order to have a permanent record on the awarding of the Distinguished Service Citations in the Regents' minutes, he would like to report that the awards were made to the following at the Commencement Exercises on May 22, 1961:

Wallace C. Thompson, Houston, Texas
Dr. Roscoe Walker, Evergreen, Colorado
Errett R. Newby, Oklahoma City
Mrs. Kitty Shanklin Rountree, Oklahoma City
Senator Robert S. Kerr, Oklahoma City.

No action.

President Cross reported the General Services Administration, Region 7, Dallas, Texas, has advised that the Chief of Chaplains, Department of the Navy, has recommended that the Chapel site and building, former NATTC, Norman, Oklahoma, be conveyed to the University of Oklahoma.

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This action is in response to the University's application to purchase said property for \$8,000. The original offering of this property by the Government was for \$18,000. The property consists of 1.81 acres of land and the Chapel Building containing 8,276 square feet.

The University plans to use this building as a community center for student residents in the South Campus.

No action.

At the April meeting of the Regents a recommendation was submitted regarding the retention percentage for the second year of the fringe benefit program. When the item was considered, the Regents requested that the University negotiate with the Home State Life Insurance Company and attempt to reach an agreement for a 6.09% retention which is the amount of the retention for the period October 1, 1959 to October 1, 1960.

The Home State Life Insurance Company offered to reduce the retention percentage to 5.95 for the fringe benefit program. However, they proposed to increase the optional insurance program for employees who are not eligible for the regular fringe benefit program to 12.05%. The premiums for the optional insurance program are paid for entirely by the employee and are not considered to be a part of the regular fringe benefit program.

In order to facilitate the administration of the program, the Home State Life Insurance Company offered to establish an over-all retention percentage of 6.60%. The insurance company has agreed that either the combination of retention percentages or a single percentage would be acceptable to them. From the University standpoint, a single percentage is preferable.

The Business Manager and the Vice President for Business and Finance recommended that a single retention percentage of 6.60 be approved for the second year of the fringe benefit program.

It was agreed that this matter be deferred to the July meeting. Mr. Savage requested that full information on the reasons for this change be sent to him before the next meeting.

President Cross reported that since the University Power Plant is operating at near capacity, additional equipment will have to be installed before power can be supplied from our plant to any of the new buildings which we expect to construct from our share of the bond money. It is proposed that such equipment will be financed by additional revenue bonds.

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Before making a decision on the expansion of the Power Plant, Mr. John H. Kuhlman was asked to have the University Engineer make a detailed study of the comparative costs of purchasing electrical power from outside and generating our own. Mr. Shultz's report, which is available in the President's Office, states that substantial savings will be realized from the continued generation of our own power.

President Cross stated that since the present Power Plant was designed by Coston-Frankfurt-Short, the University believes that it is highly desirable that they be named to design and engineer the addition to the plant. Consequently, he recommended that the University be authorized to negotiate with Coston-Frankfurt-Short for the purpose of determining the architect's percentage or fee for a project of this kind. A recommendation covering the selection of an architect for this project will be submitted at a later meeting of the Board after we have negotiated a rate with Coston-Frankfurt-Short.

Approved on motion by Regent Monroe.

President Cross presented a Charter of Government of the University as approved and recommended by the General Faculty on May 24, 1960, and amended on April 20, 1961. Regent Northcutt moved this matter be referred to a committee of the Regents for study. Approved.

The Chair appointed the following committee: Regent Benedum, chairman, and Regents Monroe and Johnson.

President Cross recommended that the policy of requiring a physical examination of all entering students adopted February 9, 1949 (p. 3001) but modified on April 26, 1956 (pp. 5391-92) to excuse the students of the Christian Science faith upon written request by the parent or guardian of minors, or in the case of adults, by written request, be reinstated effective with the opening of the fall semester, 1961, and that all exceptions to the required physical examination be abolished. A full statement by the Dean of Students, emphasizing the importance of such physical examinations, was presented by President Cross.

Approved on motion by Regent Benedum.

At the May 10 meeting Regent Benedum was appointed as a committee of one to work with and consult Mr. Richards of the Union Texas Natural Gas Corporation relative to the drilling of an oil well on a portion of the former NATTC property now owned by the University of Oklahoma.

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Action requiring ~~physical examinations for~~ all entering students ~~be required~~ to present a certificate of physical examination at the meeting on June 15, 1961. P. 6849.

PHYSICAL EXAMINATIONS

The Catalog Issue of the University of Oklahoma Bulletin, November 1, 1960, states on page 55:

"Physical Examinations: All entering students are required to have a physical examination acceptable to the University Student Health Service.

"The purposes of these examinations are: To assist in determining the amount and kinds of work a student should undertake; to form the basis for the correction of physical defects, if possible; to protect the student body from communicable diseases; and to reassure the student if no abnormalities are found."

The following statement is from the minutes of the Board of Regents (pp. 5391-92, 4/26/56):

"...That the policy be modified to excuse the students of the Christian Science faith upon written request by the parent or guardian of minors, or in the case of adults, by written request."

As mentioned in the Catalog Issue the Physical Examination serves many purposes, and foremost is its aid in protecting the student body from communicable disease. Tuberculosis is not a disease of the past. There have been several active cases detected on the campus in recent years. A student entering the University with active tuberculosis could probably infect a few others in the dormitories and classrooms very easily. The protection afforded the general student body in this respect is lacking as long as a group of students are not required to comply with the regulation.

Mary Baker Eddy, the founder of the Christian Science Church, whose thoughts and beliefs are still the unquestioned authority for all Christian Scientists said:

"I have expressed my opinion publicly as to the precautions against the spread of so-called infectious and contagious diseases in the following words: Rather than quarrel over vaccination, I recommend, if the law demand, that an individual submit to this process, that he obey the law, and then appeal to the gospel to save him from bad physical results. Whatever changes come to this century or to any epoch, we may safely submit to the providence of God, to common justice, to the maintenance of individual rights, and to governmental usages. This statement should be so interpreted as to apply, on the basis of Christian Science, to the reporting of a contagious case to the proper authorities when the law so requires."

This statement applies to vaccination, not to examination.

The Student Health Service must classify all entering female students prior to participation in the required courses in Women's Physical Education and in Intramural athletics, and same applies to male students as far as ROTC, Physical Education, and Intramural participation. This classification cannot be done without a physical examination.

We are the only state granting such exemption to students and our action has been used as a trouble-making precedent in surrounding states. The State of California has given local school boards the right to exempt teachers from the annual tuberculin testing program on the basis of religion. Now the legislature is removing this exemption because there have been two deaths, in as many years, in classroom teachers from active tuberculosis.

Dr. Dan Cooper, Director of the Student Health Service at Oklahoma State, has just notified Dean Craven that this exemption has been abolished at OSU and all students are required to have a physical examination prior to enrollment -- with no exceptions or exemptions.

I recommend that any and all exceptions to the required physical examination be abolished.

G. L. Cross
President

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Following a conference, Regent Benedum recommended approval of the terms and conditions outlined by the Union Texas Natural Gas Corporation and Mr. A. H. Richards' letter of May 5, 1961, to Dr. Lloyd E. Swearingen.

As many of the Regents as could be reached by telephone (Savage, Monroe, Johnson, and Benedum) indicated approval. Inasmuch as the majority of the Board had concurred and adopted Mr. Benedum's recommendation, and because of the need for immediate action so that the Union Texas Natural Gas Corporation could proceed to make arrangements for commencement of this well, Mr. Richards was advised that a majority of the Board had informally approved and accepted the terms in his letter of May 5, 1961, which approval would be subject to ratification at the next regular Board meeting on June 15, 1961.

President Cross recommended that the telephone vote by a majority of the Board be confirmed and ratified at this meeting.

Approved on motion by Regent Monroe.

At the last meeting of the Regents a right of way easement to the Sunray Mid-Continent Oil Company for the purpose of laying a pipe line across a portion of the Noble Auxiliary Field (p. 6787) was approved.

It now develops that the description contained in that easement did not include all of the Regents' owned land over which this pipe line is intended to cross. They have therefore requested approval of an additional right of way grant over 35 acres which is a part of the Noble Auxiliary Field and also owned by the Regents.

Sunray Mid-Continent Oil offers as consideration for this additional right of way, the same amount, or \$1.00 per rod, as was accepted in the previous grant approved by the Regents. The additional consideration which we will receive will be \$190.00.

President Cross stated the legal documents have been approved by Mr. Stockwell and he recommended the Regents approve this right of way grant and authorize the President of the Board of Regents to execute the papers necessary to implement same.

Approved on motion by Regent Benedum.

President Cross reported that Norman Industries, Inc. (Norman's Industrial Foundation) owns 64 acres of land east of Highway 77 and the University's Research Park. The purpose of the corporation is to promote compatible industrial development in Norman in conjunction with the University's Research Park activities.

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Part of this land has now been sold to the Oklahoma Gas and Electric Company for an operational office. As a result of this transaction and future contemplated sales, it is necessary for Norman Industries, Inc. to service their land with water and sewer systems. It is their desire to tie into the City's water system which runs across and along the east side of the North Campus. It is also their desire to connect into the University's sanitary sewer system on the North Campus, which system ultimately runs into the City of Norman's sewer system.

The proposed location of the connecting line has been approved by Mr. John Kuhlman, Director of the University's Physical Plant. Certain restrictions on the use of this sewer line which are deemed necessary by Mr. Kuhlman have been agreed to by representatives of Norman Industries, Inc.

The Right of Way and Sewage Easement has been prepared by Mr. Stockwell, and approved by Dr. Swearingen.

President Cross recommended approval of this Easement and Grant of Right of Way and that the President of the Board of Regents be authorized to execute such instruments as are necessary to effectuate the general purpose set forth above.

Approved on motion by Regent Benedum.

At the meeting on April 13 the Regents authorized calling for bids on taxiway construction and extension of the N-S runway at Max Westheimer Flying Field (p. 6791). Bids were circulated among various companies and on the 17th of May, the date advertised for bid opening, the following bids were submitted:

	<u>Project No. 1</u>	<u>Project No. 2</u>	<u>Total</u>
Haskell Lemon Construction Co. Oklahoma City, Oklahoma	\$54,573.04	\$10,033.40	\$64,606.44
Proctor Construction Co. Norman, Oklahoma	50,019.00	9,199.95	59,218.95
Steelman Construction Co. Oklahoma City, Oklahoma	49,914.20	9,083.30	58,997.50

On May 18 the Regents were polled by mail because of the urgency of action due to the fact that a letter of acceptance was required by the Oklahoma City office of the FAA before May 26, 1961, since the wage rate approval shown in the specifications would expire on that date, and the

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contract let for the wage rate to remain effective. Also, it was essential that the work be started as early as possible so that the surfacing may be completed during warm weather.

All of the Regents indicated approval by mail for awarding the contract to Steelman Construction Co., the low bidder, at a total of \$58,997.50 on both projects, and the contract was executed.

President Cross recommended that the Regents confirm and ratify the mail vote on awarding the contract.

The above action was ratified on motion by Regent Monroe.

At the meeting on April 13 the Regents authorized calling for bids on exclusive rights to delayed telecasting of the ten regular season football games of the University of Oklahoma during the 1961 football season. Bids were circulated and the following were submitted on May 26, 1961:

Castleman deT. Chesley Company	\$2,750.00
WKY-TV	2,050.00
Lowe Runkle Company, Advertising	3,000.00

President Cross recommended that the contract be awarded to Lowe Runkle Company, Oklahoma City. Their bid was submitted on behalf of Dulaney's, owned by Luther Dulaney. Weather permitting, the film will be in color and will be telecast over the originating station, WKY-TV.

On motion by Regent Monroe, it was unanimously voted to award the contract to Lowe Runkle Company at their bid of \$3,000.00.

President Cross reported that bids were also circulated to four vendors to furnish and install ceramic floor and wall tile in the two bathrooms in Cleveland and Lincoln Houses. Two bids were received as follows:

Oklahoma Tile Co., Inc. Oklahoma City, Oklahoma	\$7,992.00
Capitol City Tile Co. Oklahoma City, Oklahoma	\$8,790.00

President Cross recommended that the bid be awarded to the low bidder, Oklahoma Tile Company, Inc., at \$7,992.00. Approved.

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President Cross presented the following list of staff and faculty members to be appointed to the position indicated in each case in the Stovall Museum for the period July 1, 1961 to July 1, 1962, and recommended approval:

Earth Sciences Division

David B. Kitts	Head Curator and Curator of Vertebrate Paleontology
George G. Huffman	Curator of Invertebrate Paleontology
Elmer L. Lucas	Curator of Mineralogy
Clifford A. Merritt	Research Associate of Mineralogy
Balfour S. Whitney	Curator of Astronomy

Life Sciences Division

Zoology Department:

Carl D. Riggs	Head Curator and Curator of Fishes
Arthur N. Bragg	Curator of Amphibians
Harley P. Brown	Curator of Invertebrates
Robert D. Burns	Curator of Mammals
J. Teague Self	Curator of Parasites
Charles C. Carpenter	Curator of Reptiles
George A. Moore	Research Associate of Zoology
Alfred Houser	Research Associate of Zoology

Botany Department:

George J. Goodman	Head Curator of Botany
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Social Sciences Division

Anthropology Department:

Robert E. Bell	Head Curator and Curator of Archaeology
Alice Brues	Curator of Physical Anthropology
William E. Bittle	Research Associate in Linguistics
Sherman P. Lawton	Research Associate in Archaeology
Percy W. Buchanan	Research Associate in Asian Studies
Virginia Bell	
(Mrs. R. E.)	Research Associate in Dendrochronology
Alice Marriott	Research Associate in Ethnology
Oscar B. Jacobson	Honorary Research Associate of American Indian Art

Classical Art and Archaeology Department:

Paul J. Morin	Acting Curator of Classical Art and Archaeology
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History Department:

William E. Hollon	Head Curator
Donnell M. Owings	Research Associate
William Foster Harris	Research Associate
Arrell M. Gibson	Research Associate

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Textile Department:

Dorothy K. Preston

Head Curator of American Textiles

Museum Associates Division

J. C. Mayfield

Extension Service

James L. Robinson

Education and Extension Service

The following, who have been serving on indefinite appointments, are terminated effective June 30, 1961:

Victor E. Monnett

Curator of Geology and Paleontology

Hugh E. Hunter

Curator of Mineralogy

Cluff E. Hopla

Acting Curator of Insects

Gordon E. Hall

Research Associate, Zoology Division

Glen R. Webb

Research Associate, Zoology Division

Jane Howe

Research Associate, Division of History

Approved on motion by Regent Rothbaum.

President Cross presented the following appointments as recommended by the Director of Athletics, Mr. C. B. Wilkinson:

John Floyd, Assistant Basketball Coach, July 1, 1961, at \$7,500 on a one calendar year basis;

Jack Herron, part-time Basketball Assistant, October 15, 1961 to March 15, 1962, at \$200 per month.

Approved on motion by Regent Rothbaum.

President Cross recommended the appointment of the following chairmen:

Dr. William F. Eick, Department of Physical Education, four-year term, effective September 1, 1961;

Dr. C. Joe Holland, Director of the School of Journalism, for the remainder of the current year, succeeding Dr. Fayette Copeland, deceased; and for a four-year term, effective September 1, 1961.

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

June 15, 1961

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President Cross presented the following letter on the matter of Will Rogers Service Scholarships:

"June 6, 1961

"Dear Dr. Cross:

"The Will Rogers Committee in its April and May meetings has reviewed the program and attempted to project some plans into the future. We anticipate that as the enrollment of the University increases we will receive more requests for financial aid to handicapped students. During this year we have not experienced a large increase in requests for Will Rogers Scholarships. Therefore, we should like to request three additional service scholarships. These scholarships are in keeping with the intent of the agreement with the Will Rogers Memorial Commission signed at the time the fund was established on January 6, 1939. That agreement states:

"'The said income or so much thereof as the University in its absolute discretion may deem desirable, may be applied in aiding pupils of the University who wish to prepare themselves for the work of educating, training or rehabilitating handicapped children and who could not otherwise prepare themselves for such work, and the University is authorized for such purposes to establish scholarships at the University or to make direct gifts--'.

"In another paragraph the same document states:

"'It is the intention of the Commission in establishing this fund that the entire income will be expended for the education, training or other assistance to handicapped boys and girls - or in assisting pupils who prepare themselves for work in the interest of such children.'

"Because of the continuation and actually the increasing need for trained personnel in those disciplines which are directly concerned with rehabilitation we recommend that an additional service scholarship be awarded to a student in Special Education and Speech and Hearing. Furthermore, we recommend that a service scholarship be awarded to a student interested in Speech Therapy. The Committee feels that these additional service scholarships should be considered temporary and should be continued only so long as they do not reduce the availability of funds for handicapped students.

Respectfully submitted,

/s/ Robert W. Ketner
Acting Chairman
Will Rogers Committee"

June 15, 1961

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On motion by Regent Johnson it was unanimously voted to approve three additional service scholarships from the Will Rogers Memorial Scholarship Fund -- one in Special Education, Speech and Hearing, and in Speech Therapy -- with the understanding that these additional scholarships will be discontinued if the funds are needed for handicapped students.

President Cross presented the following scholarships for the summer session, 1961, as recommended by the Will Rogers Memorial Scholarship Committee:

Scholarships for Handicapped

<u>Name</u>	<u>Installments</u>		<u>Amount Charged</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
Grazier, Roy G.	2	\$80	\$80	\$80	\$160	Polio
McLinn, John	2	80	80	80	160	Blind-right eye partial-left eye
McBride, Donald	2	40	40	40	80	Blind
Tooley, Richard	2	55	55	55	110	Heart damage (Rheumatic Fever)
Thompson, Judith	2	80	80	80	160	Post-Polio
Corkins, Roger	2	40	40	40	80	Blind
Puckett, Marvin	2	70	70	70	140	Partial Blindness
Cathey, Emma	2	55	55	55	110	Defect left arm

Service Scholarships

<u>Name</u>	<u>Number</u>	<u>Amount</u>	<u>Total Charge</u>		<u>Area of Work</u>
			<u>W.R.F.</u>	<u>W.R.F.</u>	
Handrex, Karen Jean	2	\$200.00	\$400.00		Special Education
Cooper, William A.	2	222.22	444.44		Speech and Hearing
Kerfoot, Eugene	2	200.00	400.00		Clinical Psychology

President Cross recommended approval of these scholarships. Approved on motion by Regent Johnson.

The Secretary reported that income for the period June 30, 1959 to June 30, 1960 from investments of the Will Rogers Fund was \$12,946.56 and the balance in the account at the present time is \$12,865.12, which is more than sufficient to take care of scholarships for the handicapped and service scholarships for the next year. Several years ago the Regents requested \$1,000.00 be placed in a savings account for emergencies, and the auditor of the fund now recommends that an additional \$4,000.00 be placed in this account.

June 15, 1961

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Regent Johnson moved that \$4,000.00 be transferred from the Will Rogers Memorial Scholarship Fund to the Will Rogers Savings Account. Approved.

In accordance with the terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed budget for the Union for 1961-62 was submitted by President Cross for approval by the Regents.

President Cross stated that the operating subsidy requested for operation is \$30,000. Last year the Regents approved a reduction in subsidy to \$15,000. The reduction was necessary because of the critical financial condition of the University's budget. For five years prior to 1960-61 the subsidy had been established at \$30,000 per year.

In addition to the subsidy, the Union will have available for expenditure approximately \$37,461 from the mandatory over-collection of bond fees. The amount may be spent for current operations or for equipment, improvements, or replacements.

Since the University's financial outlook for 1961-62 is not at all clear, and since the University's financial picture will likely be critical during 1961-62, the University Business Manager and the Vice President for Business and Finance have recommended that the budget be approved, but that the subsidy again be reduced from \$30,000 to \$15,000. President Cross stated that he concurred in this recommendation.

Regent Monroe moved that the Union budget for 1961-62 be approved and that the subsidy be set at \$15,000. Unanimously approved.

President Cross stated that since the Legislature has not acted yet on the appropriation for higher education, it is impossible to tell at this time how much will be available in the way of state funds for the fiscal year 1961-62. Consequently, he recommended that the Regents authorize the payment of all salaries, academic and non-academic except as provided below, on a month to month basis at their present rates until the amount of our state support is determined. He stated that in order to hold personnel who have received more attractive offers from other institutions a few commitments have been made for salary increases in the next fiscal year. Some of these are twelve month employees and since these salaries become effective July 1, he recommended that the following salary increases be provided for twelve month employees whose services we have attempted to retain:

Neil J. Dikeman, Jr., changed from Visiting Assistant Professor of Business Statistics at \$6,060 for 9 months to Assistant Director, Bureau of Business Research at \$8,112 for 12 months, July 1, 1961.

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James E. Swain, Assistant Director of Public Information, increase salary rate from \$6,516 to \$8,520 for 12 months, July 1, 1961.

Richard E. Brightwell, Associate Professor of Music Education and Extension Specialist II, Field Development Services, change from 9 months at \$5,916 to 12 months at \$7,176, July 1, 1961.

Approved on motion by Regent Northcutt.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Richard V. Andree, Associate Professor of Mathematics, sabbatical leave of absence for the period September 1, 1961 to January 16, 1962 cancelled.

Norman L. Byrd, Associate Professor of Architecture, leave of absence without pay, September 1, 1961 to June 1, 1962.

Cluff E. Hopla, Associate Professor of Zoology, leave of absence without pay, September 1, 1961 to June 1, 1962.

Preston Leon Moore, Assistant Professor of Petroleum Engineering, leave of absence without pay, September 1, 1961 to June 1, 1962.

APPOINTMENTS:

Paul D. Dickens, Ph.D., Visiting Professor of Economics, \$4,578 for 9 months, 1/2 time, September 1, 1961.

James E. Hibdon, Ph.D., Associate Professor of Economics, \$8,316 for 9 months, September 1, 1961.

Friedrich Max Kohler, Ph.D., Visiting Associate Professor of Chemistry, \$7,728 for 9 months, September 1, 1961.

Philip Nelson Hood, Ph.D., Associate Professor of Speech (NDEA), and Research Associate in Pediatrics in the School of Medicine, \$8,940 for 9 months, September 1, 1961.

Bernard A. Fusaro, Visiting Assistant Professor of Mathematics, \$7,008 for 9 months, September 1, 1961.

Maria Widnas, Ph.D., Assistant Professor of Modern Languages, \$6,204 for 9 months, September 1, 1961.

Dragan Dennis Milivojevic, Instructor in Modern Languages, \$6,060 for 9 months, September 1, 1961.

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Colin Crossland Goodyear, Ph.D., Visiting Assistant Professor of Physics, \$7,008 for 9 months, September 1, 1961.

Edwin H. Klehr, Ph.D., Assistant Professor of Sanitary Science and Chemistry, rate of \$8,520 for 12 months, August 1, 1961.

Felipe Ubaldo Bonilla, Instructor in Civil Engineering, \$3,102 for 9 months, 1/2 time, September 1, 1961.

James F. Beattie, reappointed Instructor in Mechanical Engineering, \$5,364 for 9 months, September 1, 1961.

Olden Lee Burchett, reappointed Instructor in Mechanical Engineering, \$5,496 for 9 months, September 1, 1961.

Charles E. Nuckolls, reappointed Instructor in Mechanical Engineering, \$5,364 for 9 months, September 1, 1961.

Virginia Raye Holt, Instructor in Physical Education for Women, \$4,740 for 9 months, September 1, 1961.

James A. Jewell, Special Instructor in Zoology, \$1,733 for 4½ months, 3/4 time, September 1, 1961 to January 16, 1962.

CHANGES:

Thomas M. Smith, Assistant Professor of the History of Science; appointed Acting Curator of the DeGolyer Collection, University Libraries, September 1, 1961 to June 1, 1962.

Suzanne Lasater, Assistant Professor of Modern Languages and English; resigned as Assistant Professor of English, September 1, 1961.

RESIGNATIONS:

David Kaplan, Visiting Assistant Professor of Anthropology, June 1, 1961.

Alex J. Simon, Assistant Professor of Business Management, August 1, 1961.

Ernest E. Byrn, Assistant Professor of Chemistry, June 1, 1961.

Floyd O. Calvert, Assistant Professor of Mechanical Engineering, June 1, 1961.

Violet B. Archer, Assistant Professor of Music, June 1, 1961.

Charles D. Whatley, Jr., Assistant Professor of Sociology, June 1, 1961.

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J. Janice Thompson, Instructor in Physical Education for Women, June 1, 1961.

Margaret Lowe Bogle, Special Instructor in Home Economics and Education, University School, June 1, 1961.

Lynn Crockett Clarke, Special Instructor in Education, University School, June 1, 1961.

Norma Jones Cummings, Special Instructor in Education, University School, June 1, 1961.

Marilyn O. Harper, Instructor in Drama, June 1, 1961.

SUMMER SESSION

APPOINTMENTS:

Paul V. Keen, Associate Professor of Physical Education, \$580.50 per month, 3/4 time, plus \$50.00 per month for directing Boys Camp, June and July.

Dewey Luster, Associate Professor of Physical Education, \$486 per month, 3/4 time, June and July.

Paul E. Clark, Instructor in Aviation, \$504 per month, June and July.

Gene N. Stumbough, Flight Instructor in Aviation, \$195 per month, 1/2 time, June and July.

Clyde DeHart, Flight Instructor in Aviation, \$390 per month, June and July.

James David Ligon, Graduate Assistant, Biological Station, \$190 per month, 1/2 time, June and July.

Thomas Larue Linton, Graduate Assistant, Biological Station, \$190 per month, 1/2 time, June and July.

Robert T. Lynn, Graduate Assistant, Biological Station, \$210 per month, 1/2 time, June and July.

Robert G. Richardson, Graduate Assistant, Biological Survey, \$210 per month, 1/2 time, June and July.

Ziad H. Shehadeh, Graduate Assistant, Biological Survey, \$210 per month, 1/2 time, June and July.

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Edward E. Dale, Assistant Professor of Botany and Microbiology, \$700 per month, June and July. NSF Fund.

Ann Miller, Graduate Assistant, Botany and Microbiology, \$190 per month, 1/2 time, June and July, NSF Funds.

Ernest Green, Instructor in Business Communication, \$405 per month, 3/4 time, June and July.

Laurine Elisabeth Fitzgerald, Visiting Lecturer in Education, \$500 for two weeks, June 12, 1961.

J. Frank Malone, Visiting Lecturer in Education, \$750 per month, June and July.

Donald Richard Cox, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Lewis Jackson Downing, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Julia L. Franklin, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Dale Monroe Frihart, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Robert Palmer Hendon, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Roy Paul Johnson, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Wilbur Charless Jones, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Jesse Burton Lindley, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Roberta Posey Long, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

Melvin Don Ryan, Graduate Assistant in Education, \$210 per month, 1/2 time, June and July.

T. H. Puckett, Assistant Professor of Electrical Engineering, no salary, June and July.

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Othel D. Westfall, David Ross Boyd Professor of Accounting, Field Development Services, \$1,188 per month, June and July.

Ronald B. Shuman, Research Professor of Business Management, Field Development Services, \$1,200 per month, June and July.

William H. Keown, David Ross Boyd Professor of Business Management, Field Development Services, \$1,188 per month, June and July.

Alexander J. Kondonassis, Assistant Professor of Economics, Field Development Services, \$720 for June.

Maurine Bowling, Golf Instructor, Field Development Services, \$190 per month, 1/4 time, June and July.

Carolyn A. Darrough, Swimming Instructor, Field Development Services, \$350 per month, 1/2 time, June and July.

A. M. de la Torre, Professor of Modern Languages, Foreign Language Institute, \$978.50 per month, June and July.

Ruben Landa, Visiting Professor of Spanish, Foreign Language Institute, \$927 per month, June and July.

Erich H. Eichholz, Associate Professor of Modern Languages, Foreign Language Institute, \$1,030 per month, June and July.

Seymour Feiler, Assistant Professor of Modern Languages, Foreign Language Institute, \$927 per month, June and July.

Milton R. Hahn, Visiting Instructor in Spanish, Foreign Language Institute, \$927 per month, June and July.

Orlando Jardini, Visiting Instructor in Spanish, Foreign Language Institute, \$668 per month, June and July.

Claudio Larragoita, Visiting Instructor in Spanish, Foreign Language Institute, \$618 per month, June and July.

Hugo Martines, Instructor in Spanish, Foreign Language Institute, \$875.50 per month, June and July.

Henry Waldemar Pascual, Visiting Instructor in Spanish, Foreign Language Institute, \$875.50 per month, June and July.

Dominique Penot, Visiting Instructor in French, Foreign Language Institute, \$875.50 per month, June and July.

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Karl Reinhardt, Special Instructor in French, Foreign Language Institute, \$771 per month, June and July.

Harry E. Hoy, Professor of Geography, \$936 per month, June and July. NSF Funds.

Gerald Eugene Elick, Graduate Assistant in Geography, \$225 per month, 1/2 time, June and July. NSF Funds.

E. A. Frederickson, Professor of Geology, \$1,104 for July. NSF Funds.

David B. Kitts, Associate Professor of Geology, \$774 per month, June and July. NSF Funds.

Edward C. Stoever, Assistant Professor of Geology, \$666 for July. NSF Funds.

Gary Franklin Stewart, Graduate Assistant in Geology, \$190 per month, 1/2 time, June and July.

Thomas M. Smith, Assistant Professor of History, \$673 per month, June and July. NSF Funds.

Leroy E. Page, Special Instructor in History, \$444 per month, June and July. NSF Funds.

Robert James Morris, Jr., Teaching Assistant in the History of Science, \$400 per month, June and July.

Marion C. Phillips, Assistant Professor of Marketing, \$283.50 per month, June and July; also, \$756 for July, Field Development Services.

William N. Willcutt, Instructor in Marketing, \$220.50 per month, 3/8 time, June and July.

Balfour S. Whitney, Professor of Mathematics and Astronomy, \$901.36 per month, June and July. NSF Funds.

Billy Gene Hodges, Special Instructor in Mathematics, \$444 per month, June and July. NSF Funds.

Donald Leroy Patten, Special Instructor in Mathematics, \$501.33 per month, June and July. NSF Funds.

Jerry Wayne Evans, Graduate Assistant in Mathematics, \$200 per month, 1/2 time, June and July. NSF Funds.

June 15, 1961

6864

Ellis M. Sims, Professor of Mechanical Engineering, \$456 per month, 1/2 time, June and July.

James F. Beattie, Instructor in Mechanical Engineering, \$288 per month, 1/2 time, June and July.

George G. Huffman, Geologist, Oklahoma Geological Survey, \$504 per month, 1/2 time, June 1 to September 1, 1961.

Clifford A. Merritt, Geologist, Oklahoma Geological Survey, \$1,104 per month, June 1 to September 1, 1961.

Carl A. Moore, Professor of Geology, \$1,008 for July, NSF Funds; Geologist, Oklahoma Geological Survey, \$1,008 for June.

William D. Pitt, Geologist, Oklahoma Geological Survey, \$666 per month, June 1 to September 1, 1961.

Patrick K. Sutherland, Geologist, Oklahoma Geological Survey, \$810 for June.

William Henry Bellis, Geologist II, Oklahoma Geological Survey, \$300 per month, June 1 to September 1, 1961.

Rodger E. Denison, Geologist II, Oklahoma Geological Survey, \$405 per month, June 1 to September 1, 1961.

Robert P. Hurst, Assistant Professor of Physics, \$387 per month, 1/2 time, June and July.

Frank Lee Miller, Special Instructor in Physics, \$501.33 per month, June and July. NSF Funds.

Charles Franklin Dorman, Graduate Assistant in Physics, \$250 per month, 5/8 time, June and July. NSF Funds.

Harry S. Boyd, Graduate Assistant, Psychological Clinic, \$210 for June, 1/2 time.

Marjorie L. Crozier, Graduate Assistant, Psychological Clinic, \$210 per month, 1/2 time, June and July.

Joseph Robert Assenzo, Assistant Professor of Sanitary Science, \$689.33 per month, June and July. NSF Funds.

Norman Fogel, Assistant Professor of Sanitary Science, \$390 per month, 1/2 time, June and July. NSF Funds.

June 15, 1961

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LaVerne Loman, Instructor, Science Institute, Summer School Training for Students, NSF Grant, \$700 per month, June and July.

Horace H. Bliss, Instructor, Science Institute, Summer School Training for Students, NSF Grant, \$792 per month, June and July.

Douglas James, Visiting Assistant Professor of Zoology, \$700 per month, June and July. NSF Funds.

CHANGES:

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

Declined to Accept Summer Session Appointment:

James A. Constantin, Professor of Marketing.

Clyde L. Porter, Jr., Teaching Assistant in Botany and Microbiology.

GRADUATE ASSISTANTS

APPOINTMENTS:

Robert Dale Howell, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Charlotte Sue Roberts, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Phillip Gordon Duff, Education, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Billie Eugene Fancher, Education, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Julia L. Franklin, Education, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Harold B. Hunnicutt, Education, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Jesse Burton Lindley, Education, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Roberta Posey Long, Education, \$2,000 for 9 months, 1/2 time, September 1, 1961.

June 15, 1961

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Melvin Don Ryan, Education, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Robert Brittain Adams, English, \$1,000 for 9 months, 1/4 time, September 1, 1961.

Patricia Brice Andrews, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Martin Russey Ausmus, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

William Hines Baker, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Marion Fay Bauer, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Dennis Baumwoll, English, \$3,000 for 9 months, 3/4 time, September 1, 1961.

Joseph Edward Bradford, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Joe Randall Christopher, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

James Costello Cowan, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Charles Thomas DeShong, English, \$900 for 9 months, 1/4 time, September 1, 1961.

Gerald Lionel Fiderer, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Angelena F. Frensley, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Jo Ann Garrison, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Robert Wayne Green, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Paul Millard Gulley, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

John Newton Ice, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Shirley Jean Jones, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Mary Frances Keating, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Mary Ann Kite, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

William Thurman Lenehan, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

June 15, 1961

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Donabel Linney, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

James LeRoy Lonquest, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Robert Steere Matteson, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Raymond Giles Mitchell, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Lewis Jarrette Potsset, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Roy Vance Ramsey, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Eva Lou Roberts, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Gordon William Rockett, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Joel Salzberg, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Carl George Sennhenn, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Lewel Robert Stevens, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Gerald Joseph Sullivan, English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Friederike Tonidandel, English, \$1,800 for 9 months, 1/2 time, September 1, 1961.

John A. Walker, Jr., English, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Carl L. Thompson, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Donald James Voeller, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Marvin R. Ewy, History, \$2,000 for 9 months, 1/4 time, September 1, 1961 to January 16, 1962; 3/4 time, January 16 to June 1, 1962.

June 15, 1961

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Kenneth E. Hendrickson, Jr., History, \$1,000 for 4½ months, 1/2 time, September 1, 1961.

Herbert T. Hoover, History, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Gordon Llewellyn Iseminger, History, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Billy R. Johnson, History, \$1,000 for 4½ months, 1/2 time, September 1, 1961.

Duane M. Leach, History, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Noel L. Leathers, History, \$2,000 for 9 months, 1/4 time, September 1, 1961 to January 16, 1962; 3/4 time, January 16 to June 1, 1962.

John P. Luidens, History, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Holt Carleton Marlow, History, \$1,000 for 4½ months, 1/2 time, September 1, 1961.

Jessee Carroll Moody, History, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Gary Frank Esch, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Patrick Kelso Miller, Mechanical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Charles Melvin Stephenson, Mechanical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Donald H. Appelbaum, Modern Languages, \$900 for 4½ months, 1/2 time, September 1, 1961.

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

Judith Christine Espinola, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1961.

Ziad Halim Shahadeh, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1961.

Larry Kent Warden, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1961.

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RESIGNATION:

Richard Mark Rubin, General Engineering, June 1, 1961.

NON-ACADEMIC

LEAVES OF ABSENCE:

John W. Dunn, Extension Specialist II, General Services, leave of absence without pay extended from July 1, 1961 to July 1, 1962.

Charles Leslie Nickolls, Staff Physician, Student Health Service, leave of absence without pay, July 12, 1961 to July 12, 1962.

APPOINTMENTS:

Roger L. Duncan, Ed.D., Director, Science Service Research, Extension Specialist II, Field Development Services, \$8,520 for 12 months, June 1, 1961.

Siegfried Feller, Librarian PIII, Acquisitions Librarian, \$7,536 for 12 months, July 17, 1961.

Herbert H. Hyde, General Editor, University Press, Publishing, \$6,516 for 12 months, July 1, 1961.

Karlene Belle Smith, General Counselor, Office of the Dean of Students, \$4,740 for 12 months, July 1, 1961. Professional Status.

Jan Marie Crawford, Director of Union Activities, \$4,015 for 11 months, July 1, 1961. Paid by Oklahoma Memorial Union.

Thomas Henry Puckett, Project Engineer, High Speed Computer, \$760 per month, June 1 to September 1, 1961.

Gerald Tuma, Project Director, High Speed Computer, \$864.73 per month, .85 time, June 1 to August 1, 1961.

James Kenneth Watson, Project Engineer, High Speed Computer, \$905 per month, June 1 to September 1, 1961.

CHANGES:

C. B. Wilkinson, Director of Athletics; leave of absence without pay changed from the period of May 15 to August 16, 1961, to the period of May 1 to August 16, 1961; salary changed from \$20,000 for 12 months to \$20,000 for 10 months, July 1, 1960.

June 15, 1961

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Robert W. James, Golf Course Manager and Golf Coach, salary increased from \$7,728 to \$8,316 for 12 months, June 1, 1961.

Dan E. Guyer, Sanitarian, Student Health Service; given professional status, July 1, 1961.

RESIGNATION:

Marva Jane Carrico, Assistant Director of Women's Affairs in Charge of Housing, August 29, 1961.

MEDICAL CENTER

APPOINTMENTS:

Marion deVeaux Cotten, Ph.D., Professor and Chairman of Pharmacology, \$16,000 for 12 months, July 1, 1961.

Joanna I. Moore, Ph.D., Assistant Professor of Pharmacology, \$8,000 for 12 months, July 1, 1961.

Francis J. Haddy, M.D. and Ph.D., Professor and Chairman of Physiology and Associate Professor of Medicine, \$17,000 for 12 months, September 1, 1961.

Michael Thomas Lategola, Ph.D., Associate Professor of Research Physiology, clinical rates, April 1, 1961.

Everett E. Phillips, Ph.D., Assistant Professor of Research Physiology, clinical rates, June 1, 1961.

Carl A. Nau, M.D., Director of Institute of Environmental Health and Professor of Preventive Medicine and Public Health, \$12,000 for 12 months, July 1, 1961. Plus \$4,500 from State Health Department.

Kurt M. Dubowski, Ph.D., Director of Clinical Chemistry and Toxicology Laboratories, University Hospitals, Associate Professor of Clinical Chemistry and Toxicology, Departments of Biochemistry and Pathology, \$14,000 for 12 months, September 1, 1961. Plus \$1,000 from VA Hospital and \$1,000 from trust fund.

Gaylord Shearer Knox, M.D., Assistant Professor of Radiology, \$11,000 for 12 months, August 1, 1961.

Robert W. Geyer, M.D., Instructor in Radiology, \$9,000 for 12 months, July 1, 1961.

William Walter Menninger, M.D., Visiting Lecturer in Psychiatry, Neurology and Behavioral Sciences, clinical rates, July 1, 1961 to July 1, 1962.

June 15, 1961

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CHANGES:

Rolf J. Ullestad, promoted from Instructor to Assistant Professor of Dental Surgery, July 1, 1961.

Stephen Wright Thompson, Instructor in Medicine; given additional title of Instructor in Psychiatry, Neurology and Behavioral Sciences, May 1, 1961.

Herbert Beecher Hudnut, title changed from Clinical Assistant in Medicine and in Preventive Medicine and Public Health to Clinical Assistant in Medicine, July 1, 1961.

RESIGNATIONS:

William Lawrence Bonham, Clinical Professor of Otorhinolaryngology, July 1, 1961.

Lucile H. Terrall, Assistant Professor of Nursing and Assistant to the Director in Charge of Recruitment and Public Relations, School of Nursing, June 30, 1961.

Jennie Connery, Director, Social Service, University Hospitals; Assistant Professor of Administrative Medicine in Preventive Medicine and Public Health, June 20, 1961.

Vernon W. Corder, Instructor in Anesthesiology, July 1, 1961.

Maureen Janet Morgan, Instructor in General Nursing, June 7, 1961.

Shatteen T. Blalock, Instructor in Preventive Medicine and Public Health, July 1, 1961.

Ira Goldberg, Instructor in Medical Psychology in Psychiatry, Neurology and Behavioral Sciences, and Practicum Supervisor, Psychological Clinic, Norman Campus, June 16, 1961.

Roland F. Crane, Jr., Clinical Assistant in Anesthesiology, May 25, 1961.

Neil J. Ryan, Clinical Assistant in Pediatrics, June 30, 1961.

Robert E. Ashley, Clinical Assistant in Psychiatry, Neurology and Behavioral Sciences, July 1, 1961.

Herman Carter Moody, Clinical Assistant in Surgery, July 1, 1961.

Declined to Accept Appointment

Forrest L. Scharf, Assistant Professor of Pathology.

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Approved.

Dean Mark R. Everett of the School of Medicine submitted the following list for consideration as full-time chairmen of the basic science departments in the School of Medicine for the period July 1, 1961 through June 30, 1963. President Cross recommended approval of these appointments:

DEPARTMENT OF ANATOMY:

Dr. Ernest Lachman, Chairman

DEPARTMENT OF MICROBIOLOGY:

Dr. L. Vernon Scott, Chairman
Dr. Robert A Patnode, Vice-Chairman

DEPARTMENT OF BIOCHEMISTRY:

Dr. Mark R. Everett, Chairman
Dr. Arley T. Bever, Vice-Chairman

DEPARTMENT OF PATHOLOGY:

Dr. William E. Jaques, Chairman

DEPARTMENT OF PHARMACOLOGY:

Dr. Marion Cotten, Chairman
Dr. Richard W. Payne, Vice-Chairman

DEPARTMENT OF PHYSIOLOGY:

Dr. Francis J. Haddy, Chairman, September 1, 1961.
Dr. M. Jack Keyl, Chairman, July 1 through August 31, 1961

DEPARTMENT OF PREVENTIVE MEDICINE AND PUBLIC HEALTH:

Dr. W. W. Schottstaedt, Chairman
Dr. McWilson Warren, Vice-Chairman

Approved on motion by Regent Johnson.

President Cross reported that with the activation of the new joint Department of Gynecology and Obstetrics and the appointment of Dr.

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James A. Merrill as Head of the new Department effective May 15, 1961, the appointments for former chairmen are automatically terminated.

He stated that Dean Everett recommends that the following appointments be terminated as of May 15, 1961, and he concurred in this recommendation:

Joseph W. Kelso, M.D., Chairman, Department of Gynecology
W. Gerald Rogers, M.D., Vice-Chairman, Department of Gynecology
Milton J. Serwer, M.D., Chairman, Department of Obstetrics
John W. Records, M.D., Vice-Chairman, Department of Obstetrics

Regent Johnson requested that a letter from the President of the Board be sent to each of these physicians expressing the gratitude of the Regents for their fine service and for their interest and assistance in reorganizing the departments. Approved.

Dean Everett also submitted the following list of faculty for membership in the new Department of Gynecology and Obstetrics with comparable titles in the new joint Department, effective June 15, 1961. The list includes all present members of the two previously separate departments and no additional faculty members have been included.

President Cross recommended approval of the following new titles:

<u>Name</u>	<u>Present Rank</u>	<u>Recommended Rank</u>
James A. Merrill, M.D.	Professor	Professor of Gynecology and Obstetrics
Joseph W. Kelso, M.D.	Professor of Gynecology	Professor of Clinical Gynecology and Obstetrics
Milton J. Serwer, M.D.	Professor of Obstetrics	Professor of Clinical Gynecology and Obstetrics
James G. Binkley, M.D.	Professor Emeritus of Obstetrics	Professor Emeritus of Obstetrics
Henry G. Bennett, M.D.	Clinical Professor of Gynecology	Clinical Professor of Gynecology and Obstetrics
Harry L. Deupree, M.D.	Clinical Professor of Obstetrics	Clinical Professor of Gynecology and Obstetrics

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James B. Eskridge, Jr., M.D.	Professor of Obstetrics	Clinical Professor of Gynecology and Obstetrics
John F. Kuhn, M.D.	Clinical Professor of Gynecology	Clinical Professor of Gynecology and Obstetrics
John W. Records, M.D.	Clinical Professor of Obstetrics	Clinical Professor of Gynecology and Obstetrics
W. Gerald Rogers, M.D.	Clinical Professor of Gynecology	Clinical Professor of Gynecology and Obstetrics
Delbert G. Smith, M.D.	Clinical Professor of Obstetrics	Clinical Professor of Gynecology and Obstetrics
Robert D. Anspaugh, M.D.	Associate Professor of Obstetrics	Associate Clinical Professor of Gynecology and Obstetrics
Charles D. Bodine, M.D.	Associate Professor of Obstetrics	Associate Clinical Professor of Gynecology and Obstetrics
Walter K. Hartford, M.D.	Associate Professor of Gynecology	Associate Clinical Professor of Gynecology and Obstetrics
Robert D. McKee, M.D.	Associate Professor of Obstetrics	Associate Clinical Professor of Gynecology and Obstetrics
Thomas C. Points, M.D.	Associate Professor of Obstetrics	Associate Clinical Professor of Gynecology and Obstetrics
L. D. Threlkeld, M.D.	Associate Professor of Obstetrics	Associate Clinical Professor of Gynecology and Obstetrics
William L. Bond, M.D.	Assistant Professor of Obstetrics	Assistant Clinical Professor of Gynecology and Obstetrics
Joe H. Coley, M.D.	Assistant Professor of Obstetrics	Assistant Clinical Professor of Gynecology and Obstetrics
Sterling T. Crawford, M.D.	Assistant Professor of Gynecology	Assistant Clinical Professor of Gynecology and Obstetrics
James B. Eskridge, III, M.D.	Assistant Professor of Obstetrics	Assistant Clinical Professor of Gynecology and Obstetrics
Joseph W. Funnell, M.D.	Assistant Professor of Gynecology	Assistant Clinical Professor of Gynecology and Obstetrics

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John M. Parrish, Jr., M.D.	Assistant Professor of Gynecology	Assistant Clinical Professor of Gynecology and Obstetrics
James M. Pitts, Jr., M.D.	Assistant Professor of Gynecology	Assistant Clinical Professor of Gynecology and Obstetrics
Jones B. Ballina, M.D.	Instructor in Gynecology	Clinical Instructor in Gynecology and Obstetrics
Earl M. Bricker, M.D.	Instructor in Gynecology	Clinical Instructor in Gynecology and Obstetrics
Farris W. Coggins, M.D.	Instructor in Gynecology	Clinical Instructor in Gynecology and Obstetrics
Hollis E. Hampton, M.D.	Instructor in Gynecology	Clinical Instructor in Gynecology and Obstetrics
Sam W. Hendrix, M.D.	Instructor in Obstetrics	Clinical Instructor in Gynecology and Obstetrics
William E. Hood, Jr., M.D.	Instructor in Obstetrics	Clinical Instructor in Gynecology and Obstetrics
Davis T. Hunt, M.D.	Instructor in Obstetrics	Clinical Instructor in Gynecology and Obstetrics
George H. Jennings, M.D.	Instructor in Gynecology	Clinical Instructor in Gynecology and Obstetrics

Approved on motion by Regent Johnson.

Dr. William G. Harvey, of Frederick, Oklahoma, who was appointed as Associate Preceptor in the School of Medicine, is moving to Beaver and for that reason will be unable to accept.

He also reported that Dr. Robert B. Gibson, Preceptor at Ponca City, telephone Dr. Everett that he is unable to serve because of unforeseen circumstances. He asked that his name as well as that of his son, Dr. Robert W. Gibson, Associate Preceptor, be withdrawn.

Acknowledgements in both instances have been made. No action.

President Cross recommended that the previous affirmative telephone vote of the Regents of May 22, 1961, adopting the recommendation of Regents

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Savage, Johnson and Benedum to invest \$40,000 of the grant funds from the Fund for Adult Education in a first mortgage on property owned by the Association of the University of Oklahoma Medical Faculty, Inc., and authorizing the leasing of said property for the use and benefit of the Extension Division of the University of Oklahoma, and further authorizing the President of the Board of Regents to execute such instruments as are necessary to accomplish these purposes, be confirmed.

Approved on motion by Regent Benedum.

President Cross recommended approval of the following resolution:

RESOLUTION

WHEREAS, there is now in the Principal and Interest Fund of the Board of Regents of the University of Oklahoma Dormitory System Bonds of 1957 a surplus of \$17,000 received from the sale of 66 prefabs; and

WHEREAS, the terms of the bonds provide that revenue received from the sale of facilities will be used to retire bonds prior to maturity;

NOW THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma that \$16,000 face value bonds of 1997 maturity, bearing serial numbers 671B to 686B both inclusive, and a \$1,000 bond number 670B of the 1996 maturity, be retired prior to maturity on July 1, 1961 at par and accrued interest to date.

On motion by Regent Monroe, the above resolution was unanimously approved.

At the April 13 meeting (p. 6803) the matter of freshmen having cars on the campus of the University was referred to a committee for study (Regents Northcutt, Rothbaum, and Benedum). Regent Northcutt reported the committee is requesting the President to study seriously the matter of freshmen not being permitted to have cars on the campus and that he bring a recommendation to the July Regents' meeting.

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

Emil R. Kraettli, Secretary