

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
SATURDAY, DECEMBER 2, 1961 - 9:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on December 2, 1961, at 9:00 a.m.

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

ABSENT: Regent Rothbaum.

Mr. Frank Buttram, a former member of the Board of Regents, was a special guest at the meeting.

The minutes of the meeting held on November 2, 1961, were approved.

President Cross reported the death of William R. Bandy, Professor of Law, on Thanksgiving Day. He also reported the death of Mrs. E. C. Hopper, wife of Judge Hopper of Eufaula who is a former member of the Board of Regents. He stated that he and the Secretary had written to Judge Hopper, and flowers had been sent in both cases from the Regents. It was agreed that the President of the Board write condolence letters to Mrs. Bandy and to Judge Hopper.

President Cross stated he had received a recommendation from the Department of Economics, signed by Committee A and the three deans concerned, that Professor Virgle Wilhite be given a leave of absence with pay for the second semester of this academic year and that he then be retired with the title of Professor Emeritus and all of the other benefits which accompany retirement at the University. President Cross concurred in these recommendations.

The Regents approved placing the above matter on the agenda for this meeting. On motion by Regent Morgan, seconded by Regent Monroe, it was unanimously voted to approve the above recommendation.

President Cross stated that he had hoped to have the matter of the furnishings for the Center for Continuing Education cleared up at this meeting so that the Center would be ready for occupancy early in January. However, the invitations to bid were circulated by the State Central Purchasing Office and when the bids were received there was

considerable confusion as to the method of delivering these items to the University. Central Purchasing has suggested that the bid be re-advertised giving each supplier the opportunity to show his method of delivery and take this into consideration in making the award.

President Cross recommended that the purchase of the furnishings for the Center for Continuing Education be approved and that the Regents authorize Central Purchasing to determine the lowest and best bid and award the contract. On motion by Regent Monroe, seconded by Regent Davidson, the recommendation was approved.

At President Cross's request the Regents approved placing the matter of the distribution of funds allocated to the University from the State Bond Issue on the agenda for this meeting. He stated the State Regents for Higher Education have allocated \$7,000,000 to the University of Oklahoma (Norman Campus) from the bond issue funds for the construction of new buildings and the modernization and repair of existing buildings.

The lapse date on the funds thus made available is November 3, 1963. To meet this lapse date, something of the nature of a crash program must be undertaken. Inasmuch as we must keep class and laboratory work going, the modernization and repair aspects of our program are most seriously affected. Some of this work cannot be undertaken advantageously and economically until new buildings have been completed and the tenants moved in, thus making modernization and repairs possible for the space vacated.

President Cross recommended tentative programs as follows:

The square footage is at best a rough estimate, based on an average cost of \$25 per square foot. In the case of some units, this figure should be high enough to provide some margin for site improvement, furnishings and fixed equipment. We are attempting to get the maximum in building space.

A. New Buildings or Additions to Existing Buildings

<u>Project</u>	<u>Funds Recommended</u>
1. Botany-Microbiology and two Greenhouses Approximate square footage of new major building - 45,000. Some matching funds to be requested from NIH.	\$1,200,000
2. Large, General Purpose Classroom Building Approximate square footage - 20,000.	500,000

<u>Project</u>	<u>Funds Recommended</u>
3. Fine Arts Center, 1st Unit Approximate square footage - 60,000	\$1,500,000
4. Business Administration Addition Special and general purpose classrooms. Approximate square footage - 12,000.	300,000
5. Engineering Center, 1st Unit Approximate square footage - 114,000. Some matching funds to be negotiated from National Science Foundation.	2,872,444
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TOTAL, NEW BUILDINGS	\$6,372,444
B. <u>Modernization and Repair</u>	
1. Adams Hall (Business Administration) Air conditioning. To be contracted.	\$ 130,000
2. Monnett Hall (Law Building) Remodeling and modernization of basement, first floor and parts of second floor. To be contracted.	150,000
3. DeBarr Hall (Chemistry) Modernization of part of original building. Approximately \$20,000 in matching funds requested from National Science Foundation. To be done on Force Account.	77,555
4. School of Architecture (Stadium) Space addition and modernization. To be contracted.	100,000
5. University Press Modernization - Force Account	14,000
6. Utility Tunnel Force Account	141,000
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TOTAL, MODERNIZATION AND REPAIR	\$ 612,555
C. <u>Reserve for Contingencies</u>	\$ 15,001

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Summary of all allocations and reserve:

New Buildings	\$6,372,444
Modernization and Repair	612,555
Reserve	<u>15,001</u>
	\$7,000,000

On motion by Regent Monroe, the tentative distribution of these funds was approved.

President Cross distributed a supplemental report on the questionnaire submitted to 77 colleges and universities in the country concerning their regulations on the use of student cars.

The matter of students maintaining cars on the campus was discussed at some length. Regent Northcutt, chairman of the committee on student cars, stated the matter is still being studied with the OSU Board of Regents and a recommendation will probably be ready for the January meeting.

President Cross stated Sunray Mid-Continent Oil Company has requested a right-of-way agreement for a pipeline across a portion of the South Campus. He stated the agreement has been studied and approved by the Director of Physical Plant and by Mr. Ben Stockwell, and he recommended approval by the University Regents.

Regent Northcutt moved that Regent Davidson be authorized to work this matter out with Sunray in the best interest of the University and that he be given power to act. Approved.

President Cross presented the following letter from Dean Earl Sneed under date of November 21, 1961:

"President G. L. Cross
Faculty Exchange

"Dear Sir:

"In addition to establishing a very fine scholarship for the College of Law, Mr. Rayburn Foster of Bartlesville has provided approximately \$5,300 to decorate and equip a room in the law library addition.

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"Specifically Mr. Foster has consented to furnish and equip Room 251 in the law library addition. This room is 14 x 25 feet. No physical changes would be made in the room. The room has already been air conditioned. The proposal contemplates putting carpets on the floor, probably a wall covering, using different lighting, and placing furnishings of the finest kind in the room. We anticipate making the room into a small library or lounge which room would be available for conferences, committee meetings, and other occasions where a small group of people want to meet in quiet and dignified surroundings.

"It is Mr. Foster's wish, and we heartily concur, that the room be named in honor of one of Mr. Foster's teachers, Boyd Emeritus Victor H. Kulp. As you know, Dr. Kulp taught in our college from 1911 to 1952.

"Mr. Foster and our entire faculty want to honor Dr. Kulp by naming Room 251 in the law library addition after him. We need official consent to do so.

Sincerely,

/s/ Earl Sneed

Earl Sneed
Dean"

Four of the Regents were in Dr. Kulp's classes and they were all delighted that he is to be honored in this way. The Regents unanimously voted to accept Mr. Foster's gift and agreed to carry out the conditions specified. It was agreed also that Mr. Savage, as President of the Board, would write a letter to Mr. Foster expressing appreciation for this gift.

President Cross presented a report from Dr. Lloyd E. Swearingen, Vice President for Research and Development and Chairman of the Council on Planning and Development, in which he submitted a tentative list of architectural firms suggested by Mr. Richard Kuhlman, University Architect, and Mr. John Kuhlman, Director of the Physical Plant, on the matter of the selection of Associate Architects for the four major construction projects under the State Bond Issue through which the University was allocated \$7,000,000 by the State Regents for Higher Education. In the report the firms having graduates of the OU School of Architecture were shown; also those firms that had done previous work for the University, and some other firms.

The firms listed were discussed, it being understood that the Regents consider the list only as tentative and not as the only firms in the State qualified and acceptable for the projects at the University.

Regent Monroe moved, and it was unanimously voted, that Howard-Samis-Davies, Oklahoma City, be appointed Associate Architects for the Engineering Center, 1st Unit.

Regent Morgan moved that Sorey-Hill-Sorey, Oklahoma City, be appointed Associate Architects for the Botany and Microbiology and Large Classroom Building. Approved.

On motion by Regent Davidson, Stanfield, Imel & Walton, Tulsa, were approved as Associate Architects for the Fine Arts Center, 1st Unit.

Regent Northcutt moved, and it was unanimously voted, to enter into a contract with McCune, McCune & Associates, Tulsa, for the architectural work in connection with the Business Administration Wing.

The Regents specifically requested that contracts provide for Errors and Omissions insurance, and that construction contracts provide for acceptable bonds.

The Regents also directed that an architect-engineer be employed to supervise and inspect all projects on behalf of the University during the period of construction but that such supervision and inspection would not relieve the architect and contractor or sub-contractor of full responsibility in carrying out the provisions in the plans and specifications.

It was agreed that no contract should be executed, either with architects or contractors, until the contract has been approved by Regent Davidson.

The matter of expansion of the utility system which has been previously discussed was presented by President Cross. The following listed items have been recommended by the Director of the Physical Plant:

1. Increase Steam and Electrical Generation
 - (a) Add 100,000 lb. per hr. 400# 750° steam generator.
 - (b) Add 5,000 KW extraction type turbo-generator and necessary auxiliary equipment.
 - (c) Replace obsolete switch gear, Old Plant.
 - (d) Install steam reducing station and steam line to Old Plant.

Estimated cost, including engineering fees - \$1,000,000

2. Increase Central Chilled Water Plant Capacity
 - (a) ADD 1,000 ton water chiller with auxiliary equipment
Estimated cost, including engineering fees - \$210,000
3. Add Elevated Water Storage, Main Campus
 - (a) Add 500,000 gallon water spheroid
Estimated cost (no engineering fee involved) - \$110,000

President Cross recommended that the items listed above be approved and financed by the use of self-liquidating bonds in the amount of \$1,320,000.

Peak demand and firm power for 1961 were shown as follows:

Peak Demand	3,600 KW
Firm Power	3,650 KW

Estimated peak demand and firm power for the future, 1964 to 1973 were shown as follows:

Peak Demand, Year 1964	4,750 KW
Firm Power, Year 1964	6,300 KW
Peak Demand, Year 1973	6,300 KW
Firm Power, Year 1973	6,300 KW

If power is being purchased from an outside supplier for all University areas south of Lindsay Street, we will, in effect, have some standby without cost.

President Cross also called attention to the following on University Power Plant steam demand 1958-61, and estimated 1964-73 curves:

<u>Peak Steam Demand</u>	<u>Pounds Per Hour</u>
Year 1958	81,500
Year 1959	88,900
Year 1960	86,500
Year 1961	90,600
Firm Boiler Capacity	80,000

<u>Peak Steam Demand</u>	<u>Pounds Per Hour</u>
Year 1964	103,000
Firm Boiler Capacity 1964	130,000
Year 1973	127,000
Firm Boiler Capacity 1973	130,000

Regent Davidson moved that the recommendation to issue self-liquidating bonds in the amount of \$1,320,000 to finance the items listed be approved with the understanding that if through further study it should be determined feasible and more economical to install a 2,500 KW extraction type turbo-generator instead of the 5,000 KW generator as shown in the recommendation, then the 2,500 KW generator be installed, and in either event, one or the other is approved.

The Regents unanimously voted to approve the recommendation.

(This action was in lieu of action taken at the August 3, 1961 meeting, p. 6886, when the Regents authorized bonds to be issued in the amount of \$2,750,000.)

In addition to the recommendation for expansion of the University's Utility System, the Director of Physical Plant further recommends that the University's Business Manager negotiate an agreement with the supplier having the best rate for furnishing electrical power for the areas shown below:

1. South of Lindsay Street and North of South Campus,
excluding the Center for Continuing Education
Approximate Peak Demand: 600 KW
Time: Immediately
2. Center for Continuing Education
Approximate Peak Demand: 1,200 KW
Time: Within 1 Year
3. South Campus
Approximate Peak Demand: 300 KW
Time: Within 1 Year
4. North Campus
Approximate Peak Demand: 820 KW
Time: Within 1 Year

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Based on our load factors and the schedules reviewed, this electrical energy should be available for approximately 7 mills. We are now paying approximately 12 mills for electrical energy purchased.

As soon as electrical energy is being furnished by an outside source for the area described in (1) above, it is recommended that we discontinue the 100 KW standby at our Power Plant, which will result in an additional saving of \$1,584 per year.

President Cross recommended approval for the negotiations as indicated.

Approved on motion by Regent Davidson.

President Cross stated that at the November meeting of the Board he reported that following approval of the allocation of funds for merit salary increases, each degree-recommending college would be assigned an allocation for merit raises. The allocations were made and the deans submitted recommendations. The recommendations were reviewed by the Budget Council and by the Staff of the President's Office.

As a result, President Cross recommended merit increases as indicated for the members of the faculty whose names appear on the following pages. These salary raises are in addition to those which were approved by the Board at the August meeting.

Approved on motion by Regent Northcutt.

PERSONNEL

FACULTY

SABBATICAL LEAVES OF ABSENCE:

Elroy L. Rice, Associate Professor of Botany, September 1, 1962 to June 1, 1963.

Tannell Shadid, Associate Professor of Business Law, September 1, 1962 to June 1, 1963.

James H. Abbott, Assistant Professor of Modern Languages, September 1, 1962 to June 1, 1963.

Seymour Feiler, Assistant Professor of Modern Languages, September 1, 1962 to June 1, 1963.

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APPOINTMENTS:

John E. Leibenderfer, Professor of Finance, \$1,932 for November 14, 1961 to January 16, 1962.

Edgar Alan Rinehart, Adjunct Assistant Professor of Physics, no salary, November 1, 1961.

George A. McCutchan, Coordinator of Certification and Placement and Lecturer, College of Education, rate of \$5,496 for 12 months, October 1, 1961 to June 30, 1962.

John Paul Jones, Special Instructor in Social Work, no salary, September 1, 1961.

Robert C. Lowe, Special Instructor in Social Work, no salary, September 1, 1961.

Alice Elizabeth Mitchell, Special Instructor in Social Work, no salary, September 1, 1961.

Marian Marcella Smalley, Special Instructor in Social Work, no salary, September 1, 1961.

Thomas Dean Warders, Special Instructor in Social Work, no salary, September 1, 1961.

CHANGES:

John G. Eriksen, Assistant Dean, College of Arts and Sciences, salary rate increased from \$8,520 to \$8,940 for 12 months, November 1, 1961.

Lawrence M. Rohrbaugh, Professor of Botany and Assistant Director of Teacher Education, salary rate increased from \$11,400 to \$12,000 for 12 months, November 1, 1961.

RESIGNATIONS:

Robert D. Tucker, Associate Professor of Finance, November 14, 1961.

Valor E. Thiessen, Special Instructor in Journalism, November 1, 1961.

Eloise Ferguson Faull, Special Instructor in Social Work, September 1, 1961.

Janet R. Jenkins, Special Instructor in Social Work, October 1, 1961.

Hazel F. Sturdivant, Special Instructor in Social Work, September 1, 1961.

RECOMMENDED FACULTY SALARY INCREASES

Effective 12-1-61

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
COLLEGE OF ARTS AND SCIENCES			
<u>Anthropology</u>			
Robert E. Bell	Professor	\$9,156	\$9,612
William E. Bittle	Associate Professor	7,008	7,356
Norman A. Chance	Assistant Professor	6,360	6,672
<u>Botany and Microbiology</u>			
Norman H. Boke	Professor	9,852	10,344
George J. Goodman	Professor	9,612	9,852
William T. Penfound	Professor	8,724	8,940
Elroy L. Rice	Associate Professor	9,384	9,852
James B. Clark	Associate Professor	9,156	9,384
Robert E. Collier	Assistant Professor	6,672	7,008
George C. Cozad	Assistant Professor	6,672	6,840
Doyle E. Anderegg	Assistant Professor	6,204	6,516
Frank A. Rinehart	Special Instructor (12 months)	6,360	6,516
<u>Chemistry</u>			
S. H. Wender	Research Professor	12,300	12,900
James C. Colbert	David Ross Boyd Prof.	11,700	12,000
Kenneth E. Crook	David Ross Boyd Prof.	11,400	11,700
Bernard O. Heston	Professor	9,852	10,092
H. H. Rowley	Professor	9,384	9,852
Leon S. Ciereszko	Professor	9,156	9,612
George W. Murphy	Professor	9,156	9,612
Alfred J. Weinheimer	Associate Professor	7,536	7,920
Horace H. Bliss	Associate Professor	7,356	7,536
Harold E. Affsprung	Associate Professor	7,356	7,536
<u>Classics</u>			
Philip J. Nolan	Associate Professor	7,536	7,920
<u>English</u>			
John P. Pritchard	Research Professor	10,860	11,124
John M. Raines	Professor	9,156	9,612
Victor A. Elconin	Professor	9,156	9,612
Stewart C. Willcox	Professor	8,940	9,384
Rudolph C. Barbab	Professor	8,316	8,724
Jewel Wurtzbaugh	Professor	8,316	8,724
Bruce I. Granger	Professor	8,316	8,520
Roy R. Male	Associate Professor	7,728	8,112

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
<u>English (Continued)</u>			
Jack L. Kendall	Associate Professor	\$7,008	\$7,176
Calvin G. Thayer	Associate Professor	7,728	8,112
John P. Cutts	Associate Professor	7,356	7,536
M. O. Van den Bark	Associate Professor	6,516	6,672
David P. French	Assistant Professor	6,516	6,840
Alphonse J. Fritz	Assistant Professor	5,916	6,360
Helen Edwards	Assistant Professor	5,232	5,364
Lydia D. Haag	Assistant Professor	5,232	5,364
Betty D. Evans	Assistant Professor	5,232	5,364

Geography

Ralph E. Olson	Professor	9,384	9,852
John W. Morris	Professor	8,940	9,384

Geology

Carl C. Branson	Professor (12 months)	13,500	13,800
E. A. Frederickson	Professor	10,092	10,344
Frank A. Melton	Professor	9,384	9,612
George G. Huffman	Professor	9,384	9,612
Carl A. Moore	Professor	9,384	9,612
Reginald W. Harris	Professor	7,008	7,176
P. K. Sutherland	Associate Professor	7,536	7,728
David B. Kitts	Associate Professor	7,176	7,536
Charles J. Mankin	Assistant Professor	6,516	6,840
William D. Pitt	Assistant Professor	6,204	6,516
E. C. Stoeber, Jr.	Assistant Professor	6,204	6,516

Government

Oliver E. Benson	Professor	8,940	9,384
John Paul Duncan	Professor	8,316	8,724
Rufus G. Hall, Jr.	Professor	8,112	8,520
Joseph C. Pray	Professor	7,728	8,112
Walter F. Scheffer	Associate Professor	6,840	7,176
John W. Wood	Assistant Professor	6,204	6,672

History

Gilbert C. Fite	Research Professor	13,000	13,200
William E. Hollon	Professor	9,156	9,612
Max L. Moorhead	Professor	9,156	9,612
Alfred B. Sears	Professor	8,940	9,384
John S. Ezell	Professor	8,316	8,940
Donnell M. Owings	Professor	7,536	7,728
Leslie F. Smith	Professor	7,008	7,356
Arrell M. Gibson	Associate Professor	8,940	9,384
Brison D. Gooch	Associate Professor	7,356	7,536
Donald J. Berthrong	Associate Professor	7,176	7,536
C. C. Bush, Jr.	Associate Professor	6,840	7,008
Herbert J. Ellison	Assistant Professor	7,176	7,356
Thomas M. Smith	Assistant Professor	6,360	6,672

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
<u>Home Economics</u>			
Mary A. Warren	Associate Professor (12 months)	\$9,156	\$9,384
Susan E. Millier	Associate Professor	6,516	6,672
Ruth G. Snoddy	Associate Professor	6,204	6,360
Clara Stong Dumas	Visiting Asst. Prof.	4,740	4,980
<u>Home Economics Nursery School and Kindergarten</u>			
Garnette L. Fittro	Associate Professor	6,516	6,672
<u>Journalism</u>			
Stewart Harral	Professor	10,344	10,860
John R. Whitaker	Professor	8,520	8,940
Leslie H. Rice	Professor	8,316	8,520
Robert V. Peterson	Professor	8,112	8,316
C. Joe Holland	Associate Professor (12 months)	9,612	10,092
Dwight V. Swain	Associate Professor	3,768	3,864
<u>Mathematics and Astronomy</u>			
C. E. Springer	David Ross Boyd Prof.	11,700	12,000
John C. Brikey	Professor	10,344	10,596
George M. Ewing	Professor	10,092	10,596
Ting K. Pan	Professor	10,092	10,596
Richard V. Andree	Professor	9,612	9,852
Dora McFarland	Professor	8,316	8,520
Balfour S. Whitney	Professor	8,112	8,520
Harold V. Huneke	Associate Professor	8,316	8,724
Earl LaFon	Associate Professor	7,728	8,316
Gene Levy	Associate Professor	7,728	8,112
Donald L. Patten	Special Instructor	4,512	4,740
<u>Modern Languages</u>			
Gerhard Wiens	Professor	8,112	8,520
Besse A. Clement	Professor	8,112	8,520
Willis H. Bowen	Professor	7,356	7,728
Erich H. Eichholz	Associate Professor	7,356	7,728
Seymour Feiler	Assistant Professor	6,060	6,516
James H. Abbott	Assistant Professor	6,060	6,516
Joan E. Ciruti	Assistant Professor	5,628	5,916

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
<u>Philosophy</u>			
Gustav E. Mueller	Research Professor	10,860	11,124
J. Clayton Weaver	David Ross Boyd Prof.	10,860	11,124
Carlton W. Berenda	Professor	9,612	9,852
William Horosz	Assistant Professor	6,672	6,840
J. Prescott Johnson	Assistant Professor	5,496	5,916
Kenneth R. Merrill	Instructor	4,860	5,232
<u>Physical Education</u>			
Hugh V. McDermott	Professor	7,536	7,728
William F. Eick	Associate Professor	7,920	8,112
Virginia Morris	Associate Professor	7,008	7,176
Maurine Bowling	Associate Professor	6,672	6,840
<u>Physics</u>			
Richard G. Fowler	Research Professor	10,596	11,124
Robert A. Howard	Professor	10,092	10,596
Sybrand Broerama	Professor	8,316	8,724
Colin A. Flint	Associate Professor	8,724	8,940
Robert M. St. John	Associate Professor	7,008	7,176
James R. Burwell	Assistant Professor	7,008	7,176
<u>Psychology</u>			
Muzafer Sherif	Research Professor (12 months)	12,600	13,200
William B. Lemmon	Professor (12 months)	11,124	11,700
Carl R. Oldroyd	Professor	8,112	8,316
Alfred Gliman	Professor	7,920	8,112
Maurice K. Tamerlin	Associate Professor (12 months)	9,156	9,384
Gloria Jane Fischer	Assistant Professor	6,840	7,176
<u>Social Work</u>			
Robert W. Ketner	Assistant Professor (12 months)	7,356	7,728
Barbara W. Thomson	Assistant Professor (12 months)	6,360	6,672
<u>Sociology</u>			
Wyatt Marrs	Professor	8,724	8,940
Norman R. Jackman	Associate Professor	6,840	7,008
Jack E. Dodson	Associate Professor	6,672	6,840

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
<u>Speech</u>			
Jack E. Douglas	Professor	\$7,728	\$7,920
Kennon H. Shank	Associate Professor	7,920	8,112
Roger E. Nebergall	Associate Professor	7,356	7,536
Ansel H. Resler	Associate Professor	7,008	7,176
Ruth T. Langston	Instructor	4,296	4,512

Zoology

J. Teague Self	Professor	10,860	11,124
Paul R. David	Professor	8,940	9,384
Carl D. Riggs	Associate Professor (12 months)	10,092	10,596
Richard A. Goff	Associate Professor	8,520	8,940
Harriet Harvey	Associate Professor	8,520	8,940
Harley P. Brown	Associate Professor	8,112	8,520
Howard P. Clemens	Associate Professor	7,176	7,536
Charles C. Carpenter	Associate Professor	7,008	7,356
Kenneth S. Mills	Assistant Professor	6,360	6,672
Gerald Braver	Assistant Professor	6,360	6,672
Robert D. Burns	Assistant Professor	5,916	6,204

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
COLLEGE OF BUSINESS ADMINISTRATION			
<u>Accounting</u>			
Dewey L. Barnes	Professor	\$ 9,156	\$ 9,384
Vernon H. Upchurch	Professor	8,940	9,612
William C. McGrew	Professor	7,728	7,920
T. P. Herrick, Jr.	Associate Professor	8,724	9,156
B. Claude Shinn	Associate Professor	7,176	7,356
Homer A. Brown, Jr.	Associate Professor	6,204	6,360
Travis P. Goggans	Instructor	5,772	5,916
<u>Business Communication</u>			
A. L. Cosgrove	Professor	8,316	8,520
<u>Business Law</u>			
Tammell A. Shadid	Associate Professor	7,728	8,316
Gaylord A. Jentz	Assistant Professor	6,360	6,672
<u>Business Management</u>			
William H. Keown	David Ross Boyd Prof.	11,124	11,700
Luther D. Bishop	Professor	8,724	9,612
<u>Business Statistics</u>			
Francis R. Cella	Professor (12 mos.)	10,344	10,860
Ed F. Crim, Jr.	Associate Professor	8,112	8,520
<u>Economics</u>			
Jim E. Reese	David Ross Boyd Prof.	10,344	11,124
William N. Peach	Professor	9,852	10,344
Paul A. Brinker	Professor	8,724	9,156
A. J. Kondonassis	Assistant Professor	7,356	8,316
<u>Finance</u>			
James M. Murphy	Associate Professor	8,112	8,724
George L. Noah	Associate Professor	7,356	7,728
<u>Marketing</u>			
Pearce C. Kelley	Professor	9,852	10,092
James A. Constantin	Professor	9,156	9,384
J. E. Mertes, Jr.	Professor	8,940	9,156
Dennis M. Crites	Associate Professor	8,112	8,520
Marion C. Phillips	Associate Professor	7,536	8,112

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
COLLEGE OF BUSINESS ADMINISTRATION (Cont.)			
<u>Secretarial Science</u>			
Raymond R. White	Professor	\$8,520	\$8,940
COLLEGE OF EDUCATION			
William R. Fulton	Professor (12 mos.)	9,852	10,092
Henry R. Angelino	Professor (12 mos.)	9,612	10,092
Glenn R. Snider	Professor (12 mos.)	9,612	10,092
Omer J. Rupiper	Associate Professor (12 months)	8,112	8,520
Lloyd P. Williams	Associate Professor (12 months)	8,112	8,520
William G. Monahan	Assistant Professor (12 months)	7,728	8,316
Paul Unger	Assistant Professor (12 months)	7,008	7,536
<u>University School</u>			
Eunice M. Lewis	Associate Professor (12 months)	7,536	7,920
Mildred Y. Chisolm	Assistant Professor (12 months)	6,516	6,840
Ruth D. Fell	Assistant Professor (12 months)	6,516	6,840
Edith R. Steanson	Assistant Professor (12 months)	6,516	6,840
Belva W. Clement	Special Instructor (12 months)	6,060	6,360
Christine E. Hamlin	Special Instructor (12 months)	5,628	5,916
Hattie B. Orr	Special Instructor (12 months)	5,628	5,916
Rosa S. Willibrand	Special Instructor (9 months)	4,980	5,232

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
COLLEGE OF ENGINEERING			
<u>Aeronautical and Space Engineering</u>			
L. A. Comp	Professor	\$9,384	\$9,612
Bruce V. Ketcham	Professor	9,384	9,612
Jack E. Fitzgerald	Professor	7,216	7,356
<u>Architecture</u>			
Joseph E. Smay	Professor	8,724	9,156
William S. Burgett	Associate Professor	6,672	6,840
John Garth York	Visiting Associate Professor	6,840	7,008
Herb Greene	Assistant Professor	5,916	6,060
<u>Chemical Engineering</u>			
John E. Powers	Professor	9,852	10,092
L. S. Reid	Professor	8,112	8,316
Robert H. Perry	Associate Professor	9,384	9,612
Eric Weger	Associate Professor	8,724	8,940
Francis M. Townsend	Associate Professor	8,520	8,724
<u>Civil Engineering</u>			
George W. Reid	Professor	9,852	10,092
Joe W. Keeley	Professor	8,520	8,724
J. Ray Matlock	Professor	8,316	8,520
<u>Electrical Engineering</u>			
Clyde L. Farrar	Professor	9,852	10,092
Gerald Tuma	Professor	9,612	9,852
Ansel P. Challenner	Professor	7,920	8,112
Charles E. Harp	Associate Professor	6,840	7,008
Thomas H. Puckett	Assistant Professor	6,840	7,008 7,228
James D. Palmer	Assistant Professor	6,672	7,008
Frank J. Kern	Instructor	4,512	4,620
<u>Engineering Graphics</u>			
Frank C. Morris	Professor	7,536	7,728
Sam C. Holland	Professor	6,516	6,672

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
<u>Industrial Education</u>			
Robert A. Hardin	Professor	\$7,536	\$7,728
Floyd L. Jackson	Associate Professor	6,060	6,204
<u>Mechanical Engineering</u>			
Eugene F. Dawson	Professor	8,940	9,156
D. B. Turkington	Professor	8,520	8,724
Walter J. Ewbank	Professor	7,536	7,920
Harold K. Bone	Associate Professor	6,840	7,176
Tom J. Love, Jr.	Assistant Professor	7,008	7,920
<u>Metallurgical Engineering</u>			
W. R. Upthegrove	Associate Professor	8,724	9,156
Raymond D. Daniels	Associate Professor	8,112	8,316
Andrew Cosgarea	Assistant Professor	7,536	7,728
<u>Petroleum Engineering</u>			
John M. Campbell	Professor	9,612	9,852
W. F. Cloud	Professor	8,316	8,520
Donald E. Menzie	Associate Professor	7,536	7,728
<u>Theoretical and Applied Mechanics</u>			
Richard V. James	Professor	8,724	9,156
William L. Cory	Professor	7,356	7,536
Heinrich W. Bergmann	Associate Professor	8,112	8,520

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>	
COLLEGE OF FINE ARTS				
<u>Art</u>				
Joseph R. Taylor	Professor	\$8,940	\$9,156	
James Henkle	Associate Professor	6,516	7,008	
Samuel Olkinetzky	Associate Professor	6,516	7,008	
Cecil Eugene Lee	Assistant Professor	4,860	5,100	
<u>Drama</u>				
Rupel J. Jones	Professor	9,852	10,092	
Carl B. Cass	Professor	8,520	8,724	
Charles C. Suggs	Associate Professor	7,008	7,356	
A. Laurence Mortensen	Associate Professor	7,008	7,356	
Raymond Larson	Assistant Professor	5,232	5,772	
Miguel Terekhov	Artist in Residence	3,960	4,056	1/2 time
Yvonne Terekhov	Artist in Residence	3,960	4,056	1/2 time
<u>Music</u>				
Robert E. Preston	Assistant Professor	6,516	7,008	

<u>Name</u>	<u>Rank</u>	<u>Current Salary</u>	<u>Rec.</u>
COLLEGE OF LAW			
Mortimer D. Schwartz	Professor (12 months)	\$10,596	\$10,860
Elbridge D. Phelps	Professor	9,852	10,092
Joseph F. Rarick	Professor	9,156	9,384
E. O. Kuntz	Professor (.57 time)	5,752	5,890
Leo H. Whinery	Associate Professor	8,520	8,940

PROFESSIONAL AND ADMINISTRATIVE

Cecil Brite	General Manager, Journalism Press (12 months)	8,316	8,724
J. M. Poynor	Adv. and Bus. Mgr., Student Publications (12 months)	6,672	6,840
Dan Guyer	Sanitarian, Student Health Service (12 months)	6,204	6,516

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DEATHS:

S. M. Salyer, Professor Emeritus of English, November 14, 1961.

Stephen Scatori, Professor Emeritus of Modern Languages, November 8, 1961.

A. I. Ortenburger, Professor Emeritus of Zoology, November 18, 1961.

William R. Bandy, Professor of Law, November 23, 1961.

GRADUATE ASSISTANTS

APPOINTMENTS:

David Ray Proctor, Mathematics, \$900 for 4 1/2 months, 1/2 time, January 16, 1962.

Loras Evelyn Brunson, Secretarial Science, \$900 for 4 1/2 months, 1/2 time, January 16, 1962.

NON-ACADEMIC

APPOINTMENTS:

Spencer Edgar Berry, M.D., Staff Physician, Student Health Service, \$12,000 for 12 months, November 6, 1961.

Alvin Earl Perry, Sales Manager, University Press, \$8,520 for 12 months, December 1, 1961. Professional Status.

CHANGES:

John Nixon Fox, Structural Engineer, Physical Plant, salary increased from \$7,176 to \$7,536 for 12 months, November 1, 1961.

Merle W. Glasgow, changed from Research Director, U. S. Department of Health, Education, and Welfare Grant to Extension Specialist II, Field Development Services, salary changed from \$8,940 to \$8,316 for 12 months, November 1, 1961.

MEDICAL CENTER

MILITARY LEAVE OF ABSENCE:

Robert Emmett Myers, M.D., Instructor in Pediatrics, November 15, 1961.

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APPOINTMENTS:

Teresa B. Haddy, M.D., Instructor in Pediatrics, \$7,000 for 12 months, October 9, 1961.

CHANGES:

James A. Merrill, M.D., Professor of Gynecology and Obstetrics and Consultant Professor of Gynecological and Obstetrical Pathology, monthly salary rate increased from \$1,500 to \$1,600 for the period September 1, 1961 to June 1, 1962.

Chesterfield G. Gunn, M.D., Associate Professor of Medicine and Assistant Professor of Preventive Medicine and Public Health and of Physiology and of Psychiatry, Neurology and Behavioral Sciences, salary rate increased from \$12,500 to \$15,000 for 12 months, September 1, 1961.

Walter H. Massion, M.D., promoted from Assistant Professor to Associate Professor of Anesthesiology, November 1, 1961.

John H. Gogerty, Ph.D., title changed from Assistant Professor of Pharmacology and Acting Director of Poison Information Center to Assistant Professor of Pharmacology, November 1, 1961.

Norman Allee Chance, Ph.D., title changed from Consultant Assistant Professor (Anthropology) to Assistant Professor (Anthropology) in Psychiatry, Neurology and Behavioral Sciences, October 19, 1961.

Luiese Husen, B.S., Instructor in Physical Therapy, salary increased from \$416.66 to \$450.00 per month, August 1, 1961.

Edna Schmidt, M.S., Assistant Professor of Physical Therapy, salary increased from \$450.00 to \$475.00 per month, July 1, 1961.

RESIGNATION:

William P. Fite, M.D., Visiting Lecturer in Surgery, December 1, 1961.

Approved on motion by Regent Northcutt.

President Cross called attention to the fact that Dean Mark R. Everett reported that Dr. Wayne A. Starkey of Altus has asked that his appointment as Associate Preceptor be terminated because of other pressing duties. Approved.

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President Cross reported that bids were sent to eight possible bidders for exclusive right to operate cigarette, candy, gum, and nut vending machines at certain designated locations on the campus for the calendar year 1962. Three bids were received, as follows:

1. Oklahoma Vending Company, Oklahoma City

- A. Cigarettes - .015 cents per pack commission on cigarettes selling @ 27¢ for regular and 29¢ for king and filter brands.

Alternate #1 - .03 cents per pack commission on cigarettes selling @ 28¢ for regular and 30¢ for king and filter brands.

Alternate #2 - .032 cents per pack commission on cigarettes selling @ 30¢ for regular, king and filter brands.

- B. Candy and Gum - 10% of gross sales

- C. Nuts (one penny items) - 25% of gross sales

2. Cooper Novelty Company, Norman

- A. Cigarettes - .015 cents per pack commission on cigarettes selling @ 27¢ on regular and no commission on cigarettes selling @ 28¢ for king and filter brands.

Alternate #1 - .025 cents per pack commission on cigarettes selling @ 28¢ for regular and .021 cents per pack on king and filter brands selling @ 30¢ per pack.

Alternate #2 - .05 cents per pack commission on regulars and .021 cents per pack commission on king and filter brands with all selling at 30¢ per pack.

Alternate #3 - .05 cents per pack commission on all sales with regulars selling @ 30¢ per pack and king and filter brands selling at 35¢ per pack.

- B. Candy and Gum - 10.1% of gross sales

- C. Nuts (penny sales) - 22% of gross sales

3. Oklahoma Midwest Vending Inc., Oklahoma City
 - A. Cigarettes - .015 cents per pack commission on regular cigarettes selling at 30¢ per pack and .02 cents per pack on king and filter selling at 35¢ per pack.
 - B. Candy and Gum - 10% of gross sales at 10¢ per item and 5% of gross sales at 5¢ per item.
 - C. Nuts (penny sales) - no commission.

The Director of Purchasing and the Business Manager have recommended that since cigarettes are the greatest sale item, the contract be awarded to the Oklahoma Vending Company on their bid:

1. Cigarettes - .03 cents per pack on cigarettes selling at 28¢ and 30¢ per pack. These prices are in line or below the prices in other machines and will mean that only the regular packs will have to have change inserted.
2. Candy and Gum - 10% of gross sales
3. Nuts or any other one cent items - 25% of gross sales.

President Cross recommended that the contract be awarded to the Oklahoma Vending Company, Oklahoma City, according to the recommendation above.

Approved on motion by Regent Morgan.

President Cross reported that bids for the initial stock of laboratory supplies to be placed in the University Storeroom for sale to the various departments were sent to fourteen vendors. Nine were returned. There were 814 items on the invitation to bid. Seven were non-biddable items.

He stated the Director of Purchasing recommends that the awards be made to the low bidders as follows:

1. W. H. Curtin, P. O. Box 747, Tulsa
348 items \$8,955.05

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2. Fisher Scientific Company, Fort Worth, Texas 213 items	\$4,704.77
3. Harshaw Scientific Company, Houston, Texas 161 items	3,764.11
4. General Chemical Division, Allied Chemical Corporation, St. Louis, Missouri 85 items	<u>1,287.15</u>
	<u>\$18,711.08</u>

President Cross recommended that the Regents authorize awarding the bid to the low bidders as shown above.

Regent Davidson moved the contracts be awarded to the low bidders as shown above, providing no item is purchased that was not included in the invitation to bid. Approved.

President Cross reported that an application for financing the construction of a fraternity house under the plan previously discussed by the Regents (p. 6911) had been received from Phi Kappa Psi. Regent Monroe moved and it was voted to proceed with this program.

There being no further business the meeting was adjourned at 11:00 a.m.

Emil R. Kraettli, Secretary