

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 14, 1956 - 10:00 A.M.

The June meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, June 14, 1956, in the Office of the President of the University, Norman.

The following were present: Regent Rayburn Foster, President, presiding; Regents Little, McBride, Grisso, Benedum, Morgan. ABSENT: Regent Savage.

The Chair requested that the minutes of the meeting on May 10 be corrected as follows:

By adding the underlined portion of the following so it will read as follows:

(p. 5407) All big buyers of tickets holding priorities for more than 20 be reduced by 50% of seats between goal lines on the west side, provided that no big buyers of tickets be reduced below 20.

Also, by correcting the second paragraph of p. 5410 to read as follows:

This matter referred to President Cross to work out a policy after conferring with Boyd Gunning and Kenneth Farris.

With the above corrections the minutes of the meeting held on May 10 were approved.

President Cross reported he had had a conference with Boyd Gunning and Kenneth Farris and reached an agreement that 10% of the tickets may be available to alumni at a distance of roughly 150 miles from Norman (subject to interpretation).

President Cross requested that the Regents approve an amendment to the regulation concerning "Unlawful Assembly" (9/11/52 p. 4443-44) by adding the following:

"All students, including student occupants of any car found in the vicinity of an unlawful assembly, shall also be liable to disciplinary action which may involve probation, suspension or dismissal."

The recommendation was unanimously approved on motion by Regent Little.

President Cross read a letter from Athletic Director Wilkinson, (6/11/56) that tentative arrangements have been made to play a football game with the University of Pittsburgh in Norman on October 1, 1960, with a return game in Pittsburgh some time after 1960 when it is convenient for us to schedule such a game.

Moved by Regent Benadum, and voted, to authorize completing arrangements with the University of Pittsburgh.

President Cross stated also Mr. Wilkinson reports the possibility of games with Michigan State in 1959 and 1960. He explained that in playing these games it would necessitate dropping the Oklahoma A. & M. College, or changing the schedule to play the A. & M. as the opening game of the season.

Regent Little moved that Mr. Wilkinson be authorized to make a contract with Michigan State.

The motion carried, with Regent Grisso voting NO on the motion.

President Cross reported that Mr. Lottinville has visited with Mr. Carl A. Pforzheimer, of New York, who has a very fine library, and that there is a possibility it might be donated to the University of Oklahoma. Mr. Lottinville inquired if the Regents would be willing to name a wing of the Library as a memorial to Mr. Pforzheimer if the collection were placed here.

President Cross recommended that Mr. Lottinville be informed the Regents will name a wing "Pforzheimer Wing" under these conditions. He suggested also that Mr. Lottinville be commended for his work in connection with this matter.

It was unanimously voted to approve the recommendation.

President Cross read the contents of a clipping in the Houston paper concerning the fine mention of Dean Kerr's "String Quartette". The Regents asked that President Cross express, on their behalf, the pleasure of the Board in the recognition, not only to Dean Kerr but also to the University of Oklahoma.

President Cross discussed the suggestion of Mr. Alfred E. Aaronson of Tulsa that Mr. Thomas Gilcrease be honored by the University with a

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citation for distinguished service, similar to the plan in effect at the University several years ago. He suggested such a citation could be presented at Tulsa if anything by the way of a dinner honoring Mr. Gilcrease is being planned for him in the future.

Regent McBride moved, and it was voted to give such a citation to Mr. Gilcrease under such a plan as suggested by President Cross.

Regent Benedum moved, and it was voted, that a committee be appointed to study a plan of citations in place of the Achievement Awards which was abandoned several years ago, and report back to the Regents with a plan.

President Cross stated a petition had been signed by a group of alumni at the Reunion exercises at Commencement, requesting that the Pharmacy Building be named in honor of Homer C. Washburn, "the first Dean and the man who organized the School of Pharmacy on this campus."

No action was taken on this matter.

There was a discussion concerning the matter of courtesy football cards for the Press. Regent McBride read his statement in the minutes of the Regents (3/8/56, p. 5350-5352 and again 5/10/56, p. 5407-5409) on which no action was taken.

Several motions and amendments to motions were made but it was agreed to postpone further consideration until the afternoon session.

The matter was again brought up in the afternoon session, and Regent Benedum moved as follows: "In lieu of all pending motions, I move that the newspapers be given courtesy tickets, according to the plan set forth in the McBride statement, but with no priorities either on the east or west side, and that a charge of \$1.00 per ticket be made."

It was agreed, if any questions on the above are brought up by the Athletic Department in carrying out the intentions of the above motion Regent Benedum will make the interpretations.

The Benedum motion carried. Regent Grisso voted NO.

The tabulation on bids for the Bizzell Library Addition was distributed, and the following statement and recommendation was made by President Cross:

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Eleven bids were received June 12 for construction of the Library Addition. Alternate No. 1 relates to interior completion of the top floor; No. 2 relates to choice of floor covering; No. 3 covers new elevators in the old building; and No. 4 covers omission of new multitier stacks.

Low bidder is Builders Construction Company, Oklahoma City, with a base bid of \$2,118,200.

By accepting reduction Alternate No. 2, changing floor covering from vinyl to asphalt tile except in corridors and other places where traffic will be heavy, the contract price can be reduced to \$2,081,697.

An analysis by the architects and University representatives indicates that letting a contract in this amount will leave sufficient reserves for essential furnishings, remodeling of the old building and the additional work required to increase capacity of the Chilled Water Plant to serve the Library.

Award of the construction contract to Builders Construction Company in the amount of the base bid less Alternate No. 2, for a contract price of \$2,081,697 has been recommended by the Architect-Engineer, Coston-Frankfurt-Short; and by R. N. Kuhlman, University Architect; Bennie Shultz, University Engineer; John H. Kuhlman, Director of Physical Plant; Arthur McAnally, Director of Libraries, and Roscoe Cate, Vice President and Business Manager.

RECOMMENDATION:

That the contract for construction of Library Addition be awarded to the Builders Construction Company for the base bid of \$2,118,200 less Alternate No. 2 in the amount of \$36,503, making the contract price \$2,081,697.

It was unanimously voted, on motion by Regent Little, to award the contract for the construction of the Bizzell Library Addition as recommended.

The complete plans and specifications for the Speech and Hearing Clinic Building, prepared by Wright and Selby, Architects, were presented. The plans and specifications have been approved by Dean Mark R. Everett, Director of the Medical Center; R. D. Crews, Business Administrator of the Medical Center; Herbert C. O'Neil, superintendent of buildings and grounds, Medical Center; John W. Keys, Director of the Speech and Hearing Clinic; R. N. Kuhlman, University Architect; and Roscoe Cate, Vice President and Business Manager.

On the recommendation of President Cross the plans and specifications were approved.

The tabulation on bids for the Speech and Hearing Clinic Building was distributed, and the following statement and recommendation was made by President Cross:

Seventeen bids for construction of the Speech and Hearing Clinic Building have been received. The low bidder is the Charles M. Suttle Construction Company, of Oklahoma City. Recommended that the low base bid of \$172,490, and add Alternate No. 2 in the amount of \$3,950, be accepted making the total contract price \$176,440. Alternate No. 2 covers driveway, parking area, and curbs.

Moved by Regent Benedum, and voted, that the contract be awarded to the Charles M. Suttle Construction Company, as recommended.

A model of the Journalism-Classroom Building was on display in the President's Office.

Regent McBride moved, and it was voted, to approve the plan.

President Cross stated a letter had been received from John M. Luttrell, City Attorney, requesting a decision as to whether the University would pay part of the cost of paving Elm Street, which is included in a paving district in the fraternity and sorority house development west of the campus and south of Lindsey.

He explained that the paving district as outlined by the city engineer includes some University property. The city engineer estimates that the "assessment" against the University property probably would be fixed by the Board of Appraisers at a sum between \$2,000 and \$2,500. However, attorneys for the city and the University are in agreement that the University is not subject to assessment, and does not have authority to pay such assessment if made.

The University may voluntarily share the cost of a street improvement, but only if the University derives clear and certain benefits from the expenditure.

After reviewing the statutes, conferring with the City Attorney and City Engineer and studying the relationship of the University campus to Elm Street, the University's legal advisor, and Mr. Cate have concluded that the University would not benefit from this paving district for the reasons:

- a) The University property line in this area is 197.35 feet from Elm Street, except at the south end where the distance is nearly twice as much;
- b) The University's problem in the student housing area is to control and reduce present through traffic rather than add any new access streets to the west;

- c) The University's Council on Planning and Development has no plans for south campus development that would call for access to Elm Street anywhere except through Lindsey Street.

President Cross recommended that the City of Norman be notified that the University is unable to share in the cost of paving Elm Street, for the reasons that University property will not be served by Elm Street in the foreseeable future and no benefit can be found to justify sharing the cost.

Moved by Regent Little, and voted, to approve the recommendation. Regent Grisso voted NO on the motion.

Following is a copy of a report by Roscoe Cate with reference to the Murray Sells Estate:

"Additional conferences concerning procedure for distribution of the Murray Sells Estate to the beneficiary institutions were held May 31 at Dallas and June 5 at Fort Worth.

"The committee representing the institutions met with officials of the First National Bank in Dallas, May 31. Mac Q. Williamson and representatives of the University and Oklahoma A & M College also attended this meeting.

"The only controversial matter discussed was a proposal for an additional fee of \$200,000 for the bank, and \$75,000 additional for attorney fees. The estate has already been charged \$81,800 for such expenses.

"The June 5 meeting at Fort Worth consisted of a conference by representatives of all beneficiary institutions, including Mac Q. Williamson for the Oklahoma Attorney General's office, Frank Elkouri and Roscoe Cate for the University of Oklahoma, and Earl Albright and John Monk for Oklahoma A & M College.

"The group agreed that the committee should inform the bank that its fee proposal was not acceptable; but that the committee should not shut the door against consideration of an alternative fee amount (greatly reduced).

"In view of a report from the bank that the Sells Corporation has few remaining proved properties on which to carry on drilling, and net earnings therefore are increasing rapidly, the group authorized its committee to ask the bank to give quick and serious consideration to the advisability of drilling more wells to minimize taxes, but not to engage in wildcatting.

"At the suggestion of Mr. Williamson, the group agreed to engage the services of Frank Appleman, a graduate of the University of Oklahoma who

now is an outstanding tax counselor in Fort Worth, to advise on the most advantageous method of distributing the estate to the beneficiary institutions. It was planned that this step be taken after agreement has been reached with the bank regarding additional administrative and legal fees.

"One interesting suggestion made by Mr. Appleman was that if the Sells Petroleum Corporation has a substantial net profit at the end of the tax year, up to thirty per cent (30%) might be distributed to the beneficiary institutions as charitable contributions."

President Cross reported bids as follows have been received on portable bleachers to replace the present wooden bleachers at the south end of the Stadium:

1. Oklahoma School Supply Company, Muskogee, Oklahoma, f.o.b. trucks, Norman, bidding Leavitt Co. bleachers	\$10,664.00
Less 3% 30 days	<u>319.92</u>
	\$10,344.08
2. Safeway Rental & Sales Co., Oklahoma City, f.o.b. job site, bidding Safeway bleachers	\$11,000.00
Less 2% 10 days	<u>220.00</u>
	\$10,780.00
3. Sani-Mist Southwest, Dallas, f.o.b. job site, bidding Waco bleachers	\$10,995.97
Less ½% - 30	<u>54.99</u>
	\$10,940.99
4. Winkler Mfg. Company, Baton Rouge, Louisiana, f.o.b. Norman, bidding Winkler Standard bleacher	\$13,718.06
Less ½% - 10	<u>68.59</u>
	\$13,649.47

He stated because of significant variations in specifications, a careful study was made by the Director of Purchasing, the University Engineer and the Business Manager of the Athletic Department.

They found the equipment offered by Sani-Mist Southwest to be clearly superior to the equipment manufactured by the two lower bidders, both as to economical maintenance and ease of dismantling and reassembly. They have concluded that the Sani-Mist Southwest equipment is sufficiently superior to justify a price \$596.91 higher than the low bid and \$160.99 higher than the second lowest bid.

President Cross recommended that the bid of Sani-Mist Southwest be accepted as the best, though not lowest, of the four bids received.

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Moved by Regent Morgan, and voted, to award the contract for portable bleachers as recommended.

Personnel items, containing appointments, changes, resignations, etc., were presented by President Cross, and recommended approval, and they are as follows:

DEATH:

John Evertson on May 22, 1956. He was an employee of the University Physical Plant for a number of years.

FACULTY

LEAVES OF ABSENCE WITHOUT PAY:

Albert A. Grau, Professor of Mathematics, September 1, 1956 to January 16, 1957. To participate in the research program at the Oak Ridge National Laboratory.

Edmund Victor Mech, Assistant Professor of Education, September 1, 1956 to June 1, 1957. For advanced study in social work.

Gabriel Magyar, Assistant Professor of Music, May 14, 1956 to June 1, 1957. To join the Hungarian String Quartet on tour.

Mary F. Reynolds, Assistant Professor, University School and Home Economics, June 4 to August 7, 1956. Lack of students for summer home economics enrollment.

John G. Eriksen, Instructor in Government; Associate Dean, College of Arts and Sciences, September 15, 1956 to January 16, 1957. To accept Southern Fellowship Award.

APPOINTMENTS:

Robert Victor Peterson, reappointed Professor of Journalism, \$6,360 for 9 months, September 1, 1956.

Alexander L. Ringer, Associate Professor of Music, \$5,628 for 9 months, September 1, 1956.

Shizuo Oka, reappointed Assistant Professor of Architecture, \$4,620 for 9 months, September 1, 1956.

Norman Fogel, Assistant Professor of Chemistry, \$4,980 for 9 months, September 1, 1956.

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Alfred John Weinheimer, Assistant Professor of Chemistry, \$5,364 for 9 months, September 1, 1956.

Edward C. Stoeber, Assistant Professor, School of Geology; Oklahoma Geological Survey, \$5,772 for 12 months, September 1, 1956.

Hans Hoffman, Instructor in Anthropology, \$4,188 for 9 months, September 1, 1956.

George W. Polly, Instructor in Chemistry, \$3,624 for 9 months, September 1, 1956.

Carolyn Marie Allen, reappointed Instructor in Engineering Drawing, \$3,624 for 9 months, September 1, 1956.

Jack Rodman Givens, Teaching Assistant in Engineering Drawing, \$600 for 4½ months, 1/2 time, September 1, 1956.

Lloyd Lawson Koontz, Jr., Instructor in Mathematics, \$3,624 for 9 months, September 1, 1956.

Connie Birbilis Matthews, Special Instructor in Mathematics, \$3,216 for 9 months, September 1, 1956.

Carl Proctor Dean, Teaching Assistant in Mathematics, \$2,000 for 9 months, 2/3 time, September 1, 1956.

Floyd Olan Calvert, reappointed Instructor in Mechanical Engineering, \$4,860 for 9 months, September 1, 1956.

William D. Harris, Special Instructor in Mechanics and Engineering Metallurgy, \$2,040 for 9 months, 2/3 time, September 1, 1956.

Babette Marks, Instructor in Physical Education for Women, \$3,720 for 9 months, September 1, 1956.

Lula P. Bonebrake, reappointed Instructor in Education, University School, \$3,804 for 9 months, September 1, 1956.

David F. Parmelee, Instructor in Zoology, \$4,092 for 9 months, September 1, 1956.

Marilynn Odette Harper, Teaching Assistant in Drama, \$2,590 for 9 months, September 1, 1956.

Paul Vincent Crawford, Teaching Assistant in Geography, \$600 for 9 months, 1/4 time, September 1, 1956.

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Marvin Martin Mueller, Teaching Assistant in Physics, \$2,000 for 9 months, 2/3 time, September 1, 1956.

William R. Wilson, Teaching Assistant in Physics, \$2,500 for 9 months, 5/6 time, September 1, 1956.

Paul Allen Lobo, Lecturer in Chemical Engineering, salary to be paid from Field Development Services as special payment, effective March 15, 1956.

Florine Parnell Bettis, Special Lecturer in Home Economics, no salary, June 1, 1956. (Administrative Dietitian, Medical Center)

RESIGNATIONS:

Wendell S. Taylor, Associate Professor of Mechanical Engineering, May 18, 1956. Presently on leave of absence without pay.

Norman L. Byrd, Assistant Professor of Architecture, June 1, 1956. To re-open office in Oklahoma City.

Paul Eric Nelson, Instructor in Economics, June 1, 1956. Completed Ph.D.

Stanley Allen Self, Instructor in Economics, June 1, 1956. Received Southern Fellowship Grant.

John E. Hoffman, Instructor in Mathematics, June 1, 1956. To accept Assistant Professorship at Oklahoma A. & M.

Curtiss Warren Moses, Special Instructor in Mechanics and Engineering Metallurgy, June 1, 1956. Graduating.

Katharine B. McDermott, Instructor in Modern Languages, June 1, 1956.

Frances Evans Camp, Instructor in Physical Education for Women, June 1, 1956. To accept a better position.

Jesse Clark Hurd, Special Instructor in Social Work, June 1, 1956. Course will no longer be offered.

Charles Leopold, Special Instructor in Social Work, June 1, 1956. Curriculum revisions will make his services unnecessary next year.

Nola Rebecca Buff, Instructor in Education, University School, September 1, 1956. To be married.

Robert M. Shultz, Instructor in Education, University School, June 1, 1956. To accept position in Oklahoma City schools.

William E. Fredeman, Teaching Assistant in English, June 1, 1956. To accept another position.

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Katherine Moroney, Teaching Assistant in English, June 1, 1956. To accept another position.

John Leo Murphy, Teaching Assistant in English, June 1, 1956. To accept a Southern Fellowship.

Elinor Mai Otts, Teaching Assistant in English, June 1, 1956. To accept another position.

John S. Urban, Teaching Assistant in Physics, June 1, 1956. Receiving Ph.D. degree.

GRADUATE ASSISTANTS

APPOINTMENTS:

Ernest Owen Thompson, Bureau of Government Research, \$1,200 for 9 months, September 1, 1956.

Donald Hubert Kelly, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Robert James Lyon, Department of Chemistry, \$1,200 for 9 months, September 1, 1956.

Paul Holger Odense, Department of Chemistry, \$1,500 for 9 months, September 1, 1956.

William Leo Breit, Department of Economics, \$1,500 for 9 months, September 1, 1956.

Robert Arthur Minick, Department of Economics, \$1,500 for 9 months, September 1, 1956.

Roger Duncan, College of Education, \$1,500 for 9 months, September 1, 1956.

Betty Jean Murfett, College of Education, \$1,500 for 9 months, September 1, 1956.

Harry Zimmerman, College of Education, \$1,500 for 9 months, September 1, 1956.

Patricia Brice Andrews, Department of English, \$1,200 for 9 months, September 1, 1956.

Melvin W. Askew, Department of English, \$1,500 for 9 months, September 1, 1956.

Eva Slater Betts, Department of English, \$1,500 for 9 months, September 1, 1956.

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Norman Lockhart Bonner, Department of English, \$1,200 for 9 months, September 1, 1956.

Wayne Donald Dodd, Department of English, \$1,200 for 9 months, September 1, 1956.

Sam Fields Freeman, Department of English, \$1,500 for 9 months, September 1, 1956.

Margaret Lane Haley, Department of English, \$1,500 for 9 months, September 1, 1956.

Dorothy G. Hamilton, Department of English, \$1,500 for 9 months, September 1, 1956.

Dan Stewart Hobbs, Department of English, \$1,200 for 9 months, September 1, 1956.

Herbert H. Hyde, Student Assistant, Department of English, \$1,200 for 9 months, September 1, 1956.

William T. Lenehan, Department of English, \$1,200 for 9 months, September 1, 1956.

Arthur L. Madson, Department of English, \$1,500 for 9 months, September 1, 1956.

John Marlow Murphy, Department of English, \$1,500 for 9 months, September 1, 1956.

Everett E. Newell, Department of English, \$1,500 for 9 months, September 1, 1956.

Mona Howe Phipps, Department of English, \$1,500 for 9 months, September 1, 1956.

Sandra L. Sacher, Department of English, \$1,200 for 9 months, September 1, 1956.

Paul Spinks, Student Assistant, Department of English, \$1,200 for 9 months, September 1, 1956.

Howard Vernon Starks, Department of English, \$1,200 for 9 months, September 1, 1956.

Jimmie Eugene Tanner, Department of English, \$1,200 for 9 months, September 1, 1956.

John A. Walker, Jr., Department of English, \$1,500 for 9 months, September 1, 1956.

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Betty Gay Waller, Department of English, \$1,200 for 9 months, September 1, 1956.

Dorothy Walters, Department of English, \$1,500 for 9 months, September 1, 1956.

Jerry Peyton Simpson, Department of Finance, \$1,500 for 9 months, September 1, 1956.

Ira Ellsworth Furlong, School of Geology, \$1,500 for 9 months, September 1, 1956.

Theodore R. Solarz, School of Geology, \$1,200 for 9 months, September 1, 1956.

Mack Redburn Palmer, School of Journalism, \$1,200 for 9 months, September 1, 1956.

George Lewis Baldwin, Department of Mathematics and Astronomy, \$1,500 for 9 months, September 1, 1956.

William James Cody, Jr., Department of Mathematics and Astronomy, \$1,500 for 9 months, September 1, 1956.

William James Coffia, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1956.

Charlie Anderson Combs, Jr., Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1956.

John David Thomas, Department of Mathematics and Astronomy, \$1,500 for 9 months, September 1, 1956.

Dale Travis Young, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1956.

Catherine Sue DePriest, Department of Modern Languages, \$1,200 for 9 months, September 1, 1956.

Norma Fitzgerald Jones, Department of Modern Languages, \$1,200 for 9 months, September 1, 1956.

Jack H. Abernathy, Jr., Department of Physics, \$1,200 for 9 months, September 1, 1956.

Marvin Lee Breig, Department of Physics, \$1,200 for 9 months, September 1, 1956.

Frederick B. Hoff, Jr., Department of Physics, \$1,200 for 9 months, September 1, 1956.

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Frank Lee Miller, Department of Physics, \$1,200 for 9 months, September 1, 1956.

Max Hammond Branyon, Jr., Department of Speech, \$1,200 for 9 months, September 1, 1956.

Lorraine C. Peissner, Department of Zoology, \$1,500 for 9 months, September 1, 1956.

Robert G. Richardson, Department of Zoology, \$1,200 for 9 months, September 1, 1956.

CHANGES:

Jimmie Wayne Corder, title changed from Teaching Assistant to Graduate Assistant in English, salary changed from \$1,125 for 4½ months, ¾ time, to \$1,500 for 9 months, ½ time, September 1, 1956.

Joseph Richard Whittington, title changed from Teaching Assistant to Graduate Assistant in English, salary changed from \$1,125 for 4½ months, ¾ time, to \$1,500 for 9 months, ½ time, September 1, 1956.

Billy Gene Robertson, School of Geology, changed from \$600 for 4½ months, to \$1,200 for 9 months, September 1, 1956.

Gregory E. Stanbro, Jr., School of Geology, changed from \$600 for 4½ months, to \$1,200 for 9 months, September 1, 1956.

DECLINED TO ACCEPT APPOINTMENT FOR 1956-57:

Calvin Greenwood Beames, Jr., Department of Zoology.

SUMMER SESSION

APPOINTMENTS:

A. L. Cosgrove, Professor of Business Communication, \$580 per month, June and July, 1956.

Kenneth E. Crook, Professor of Chemistry, \$700 per month, June and July, 1956.

Virgle Glenn Wilhite, Professor of Economics, \$540 per month, June and July, 1956.

Joseph C. Pray, Professor of Government, \$570 for June, 1956.

Frank Elkouri, Professor of Law, Advisor to President's Office, \$360 for July, 1956, ½ time.

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Johannes Malthaner, Professor, University School, \$125 per month, part time, June and July, 1956.

Paul Ruggiers, Associate Professor of English, \$520 per month, June and July, 1956.

Donnell M. Owings, Associate Professor of History, \$265 per month, 1/2 time, June and July, 1956.

John D. Laflin, Assistant Professor of Accounting, \$420 per month, June and July, 1956.

Howard K. Ammerman, Assistant Professor of Finance, \$361.88 per month, 3/4 time, June and July, 1956.

Faye Marsh Teague, Visiting Lecturer in Education, \$400 per month, June and July, 1956.

Maurice A. Lucas, Visiting Lecturer in University School, \$350 per month, June and July, 1956.

Clarence C. Clark, Graduate Assistant, Education, \$150 per month, June and July, 1956.

Roger Duncan, Graduate Assistant in Education, \$150 per month, June and July, 1956.

Kenneth Lloyd Lewis, Graduate Assistant in Education, \$150 per month, June and July, 1956.

Betty Jean Murfett, Graduate Assistant in Education, \$150 per month, June and July, 1956.

Edward B. Tribe, Graduate Assistant in Education, \$150 per month, June and July, 1956.

Harry Zimmerman, Graduate Assistant in Education, \$150 per month, June and July, 1956.

John R. Morris, Graduate Assistant, Guidance Service, \$150 per month, June and July, 1956.

Kenneth Lee Shewmaker, Graduate Assistant, Guidance Service, \$150 per month, June and July, 1956.

Clell C. Warriner, Graduate Assistant, Guidance Service, \$150 per month, June and July, 1956.

Charles Bruton, Graduate Assistant, Oklahoma Biological Station, \$150 per month, June and July, 1956.

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Robert E. Elbel, Graduate Assistant, Oklahoma Biological Station, \$100 per month, June and July, 1956.

Robert G. Richardson, Graduate Assistant, Oklahoma Biological Station, \$100 per month, June and July, 1956.

Virgil E. Dowell, Graduate Assistant, Oklahoma Biological Survey, \$120 per month, June and July, 1956.

Charles Adelbert Ely, Graduate Assistant, Oklahoma Biological Survey, \$120 per month, June and July, 1956.

Donald N. Faulkner, Research Assistant, Oklahoma Biological Survey, \$175 per month, June and July, 1956.

Donald Edmonds Herbert, Graduate Assistant in Physics, \$120 per month, June and July, 1956.

Warren David Long, Graduate Assistant in Plant Sciences, \$120 per month, June and July, 1956.

CHANGES:

George B. Fraser, Professor of Law, given additional title of Acting Dean, College of Law, salary changed from \$400 per month, 4/7 time, to \$700 per month, June and July, 1956.

Eugene O. Kuntz, Professor of Law, changed to \$350 for June, 1956, 1/2 time.

DECLINED TO ACCEPT APPOINTMENT:

William N. Peach, Professor of Economics.

Lawrence Freeman, Associate Professor of Business Communication.

James M. Murphy, Assistant Professor of Finance.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

William J. Dunlap, Research Assistant, Sunkist Growers Grant, \$133.33 per month, 1/2 time, June 1 to September 1, 1956.

Kenneth Lynn Grist, Research Assistant, Sunkist Growers Grant, \$133.33 per month, 1/2 time, June 1 to September 1, 1956.

William N. Willcutt, Research Assistant, Bureau of Business Research, \$130.90 per month, 1/2 time, June 1, 1956 to August 1, 1956.

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RESIGNATIONS:

J. P. Adams, Research Assistant, Bureau of Business Research, June 1, 1956.

Donald V. Allen, Research Assistant, Bureau of Business Research, June 1, 1956.

Gerald G. Himes, Research Assistant, Bureau of Business Research, June 1, 1956.

Thomas Stephen Winton, Research Assistant, Committee for Economic Development, May 28, 1956.

NON-ACADEMIC

APPOINTMENTS:

Jack W. Dickey, Librarian P-II, Geology Librarian, \$4,860 for 12 months, September 1, 1956.

Clyde Knight, Glassblower, Departments of Chemistry and Physics, \$5,232 for 12 months, July 1, 1956.

Joe Lee Poyer, Chemist I, Oklahoma Geological Survey, \$175 per month, 1/2 time, June 1 to September 1, 1956.

Thomas Shelby Ray, Institutional Counselor VA, Guidance Service, \$4,200 for 12 months, 3/4 time, May 15, 1956.

Gladys Odette Talkington, Librarian P-I, Periodicals Librarian, \$3,288 for 12 months, May 7, 1956.

Dennis Berend, Editorial Assistant, Sooner State Press, \$100 per month for 11 months, 1/2 time, June 1, 1956. Off payroll in August.

Margaret Ann Young, Editorial Assistant, University Press, Publishing Division, \$125 per month for 12 months, June 1, 1956 to June 1, 1957.

CHANGES:

David A. Burr, changed from Editor, Sooner Magazine, Alumni Association, to Editor, University Foundation, salary increased from \$4,400 to \$4,980 for 12 months, May 1, 1956.

Edwin Burba Crowder, Assistant Football Coach, beginning date June 1, 1956. Appointment previously approved.

William Arthur Henshall, changed from Account Clerk II to Assistant Bursar, Office of the Controller, salary changed from \$1,440 for 12 months, 2/3 time, to \$4,188 for 12 months, June 1, 1956.

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RESIGNATIONS:

James H. Bragg, Director, Photographic Service, July 18, 1956. To accept position with Perceptual Development Laboratories, St. Louis.

William R. Brock, Editorial Assistant, Sooner State Press, June 1, 1956.

Lucy Finnerty, Librarian P-II, August 1, 1956. To enter private business.

Ira Goldberg, Institutional Counselor VA, Guidance Service, May 15, 1956. To accept other employment.

John A. Grayson, Assistant Basketball Coach, July 1, 1956.

Thomas E. Hamm, Chemist, Oklahoma Geological Survey, June 1, 1956. To spend all his time working on degree.

Charlene Joy Leafgreen, Librarian P-I, May 10, 1956. Other employment.

President Cross recommended the following changes in the Educational Budget which was approved at the Regents' meeting on April 26:

Joseph E. Smay, Professor of Architecture, from \$6,516 to \$6,672 for 9 months, September 1, 1956.

Fred D. Shellabarger, from Visiting Associate Professor to Associate Professor of Architecture, September 1, 1956.

Horace H. Bliss, Associate Professor of Chemistry; from Supervisor, Oklahoma Science Service, to Chairman, Oklahoma Science Service, from \$5,496 for 9 months to \$6,672 for 12 months, July 1, 1956.

Balfour S. Whitney, Associate Professor of Mathematics and Astronomy, from \$5,628 for 9 months, full time, to \$2,814 for 9 months, 1/2 time, September 1, 1956.

Ernest C. Plath, Associate Professor of Education; Director, University School, from \$6,672 to \$7,008 for 12 months, July 1, 1956.

Vernon Hill Upchurch, promotion from Assistant Professor to Associate Professor of Accounting, from \$5,232 to \$5,772 for 9 months, September 1, 1956.

Dennis M. Crites, promotion from Assistant Professor to Associate Professor of Marketing, from \$5,100 to \$5,496 for 9 months, September 1, 1956.

Luitpold Wallach, Acting Assistant Professor of Classics, from \$4,092 to \$4,188 for 9 months, September 1, 1956.

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William E. Bittle, promotion from Instructor to Assistant Professor of Anthropology, from \$4,404 to \$4,620 for 9 months, September 1, 1956.

Edwin Fogelman, promotion from Instructor to Assistant Professor of Government, from \$3,900 to \$4,296 for 9 months, September 1, 1956.

Charles L. McLane, Instructor in Accounting, from \$2,148 for 5 months, 1/2 time, to \$2,148 for 9 months, 1/2 time, September 1, 1956.

James Clyde Bradford, Instructor in Mathematics, from \$3,624 for 9 months, full time, to \$1,812 for 9 months, 1/2 time, September 1, 1956.

Jim Paine Artman, Instructor in Modern Languages; Editor, University Publications, from \$5,364 to \$5,496 for 12 months, July 1, 1956.

Belva Clement, Instructor, University School, from \$4,620 for 9 months to \$4,620 for 12 months, July 1, 1956.

Thomas James Head, from Teaching Assistant to Instructor in Mathematics, from \$2,133 for 9 months, 2/3 time, to \$3,624 for 9 months, full time, September 1, 1956.

Mary E. Morris, Librarian P-II, from \$1,860 for 9 months, full time, to \$1,860 for 9 months, 1/2 time, September 1, 1956.

Kathryn A. Lewis, Librarian P-I, from \$3,456 to \$3,624 for 12 months, July 1, 1956.

John W. Dunn, from Director, Educational Broadcasting Service, and Extension Specialist III, to Extension Specialist II, July 1, 1956.

Hugh M. Mix, from Acting Director to Director, Educational Broadcasting Service, July 1, 1956. Also Extension Specialist III.

Jess E. Burkett, from Acting Assistant Director to Assistant Director, WNAD, July 1, 1956. Also, Director, The Oklahoma School of the Air; and Extension Specialist II.

Robert Brenton, Extension Specialist II, Field Development Services, from \$5,400 to \$5,496, for 12 months, July 1, 1956.

Cecil Green, Extension Specialist II, Field Development Services, from \$5,700 to \$5,772 for 12 months, July 1, 1956.

Murray Gordon Phillips, title of Extension Specialist II, Educational Materials Services, withdrawn July 1, 1956. Now Assistant Professor of Education previously approved.

Clarence W. Skimmer, Assistant Director, Machine Accounting, from \$5,280 to \$5,628 for 12 months, July 1, 1956.

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Approved on motion by Regent Benedum.

President Cross recommended approval of Chairmanships on the Norman Campus as follows:

Aeronautical Engineering	Bruce V. Ketcham	4 years
Architecture and Architectural Engineering	J. Palmer Boggs	4 years
Art	John O'Neil	1 year
Business Statistics	Francis R. Cella	4 years
Chemistry	Bernard O. Heston	2 years
Classics	Charles H. Reeves	4 years
Engineering Physics	Richard G. Fowler	4 years
Geography	Ralph E. Olson	4 years
Petroleum Engineering	John M. Campbell	1 year
Philosophy	Carlton W. Berenda	2 years
Physics	Richard G. Fowler	4 years
Speech	Albert J. Croft	4 years

Approved.

President Cross called attention to the following letter from Jim Hagan, a student in the University:

"1251 Jenkins Avenue
Norman, Oklahoma
May 14, 1956

"University Board of Regents
c/o Mr. Quentin Little
Ardmore
Oklahoma

Dear Mr. Little:

"I am writing to you on the behalf of twenty-nine students here at the University of Oklahoma, and, I am sure, countless more who are undoubtedly in the same position that we are. We are the students who were born or make our permanent homes outside the boundaries of Oklahoma.

"Each year, we all leave home many, many miles behind and come to this University to spend three-fourths of the year. Many of us, like myself, do summer work here and others attend summer school here. Most of us are able to get home only twice a year.

"And yet, each year we are monetarily punished for being non-residents in the amount of the ever-changing non-resident fee.

"Certainly we are not less attached to this university than those who are born and reared in Oklahoma. Most of us will end up carrying on our professions here and will probably marry a native of this state.

"And yet, we know that we should pay more than those who have lived here and payed taxes all their lives in support of this institution.

"But we feel that the ratio is a little out of balance. At the end of four years at the present rate, we will have paid \$1,728 in general fees, \$1,056 in the non-resident fee alone. This is in contrast to the \$672.00 paid in by the students who are natives of Oklahoma.

"I don't believe that the amount of taxes paid by the resident students will overbalance the deficient which we are forced to make up by this additional fee.

"Another point is that during the time we have lived in this state attending this school we have paid a great amount in to Oklahoma sales taxes, gasoline taxes, and other miscellaneous levies. We feel that this must help offset the original deficit of our non-residence.

"The great volume of business we help generate in this vicinity must be an asset to this state also. Certainly, there are many ways out-of-state students benefit Oklahoma instead of burden it.

"And now, we have been told that the non-resident fee is to be raised again.

"There are several of us who will not be able to come back to school again if that is true. Most of us are here because of the fine law, geological and engineering schools. Because these are five, six, or seven year degrees, the amount we will have to pay in because of this fee becomes staggering. And because of the above reasons, we feel that it is becoming an unjustly high expense, and a burden which we cannot offset by summer employment or work here at the University which pays such meager salaries to student help.

"If the object of this fee is to deter non-resident students from attending this university, and thus enlarging it so that its size becomes a problem, we who have spent two or three years here already would appreciate your consideration of a plan which might make the heaviest out-of-state fee applicable only to freshmen or out-of-state transfers.

"Another approach to the problem might be a graduated non-resident fee which becomes smaller with each year of resident study.

"One more solution which seems fair would be to remove the restriction of gaining Oklahoma citizenship while a student here at the University of Oklahoma. It would seem that if a student expected to make his home in this state, and were willing to forego his home state citizenship privileges,

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that three years concurrent resident study would be enough to qualify him for Oklahoma native privileges.

"We all know that it must be quite a job to run an operation of this size and scope. And we feel, in our limited knowledge, that this university is fairly run and amazingly efficient for such a maze of problems it must be subject to.

"But the non-resident fee hits us where we have no defense. It is such a problem to us that those who are not independently wealthy are no longer able to attend school here.

"A plan which would reduce the non-resident fee, or even keep it from being raised; or one which would remove or allievate this fee for those students who honestly cannot afford to pay it and attend school here would mean a great deal to us. Any thought or consideration you could give to this problem would be deeply appreciated.

Sincerely yours,

Jim Hagan"

Following a discussion, it was agreed that President Cross inform Mr. Hagan that the State Regents for Higher Education are, by legislative authority, directed to fix fees in state institutions, and determine qualifications for residence status while attending institutions of higher education in Oklahoma, and that the University Regents have no authority in the matter.

The following report and recommendation for scholarships and grants through the Will Rogers Memorial Scholarship Fund was presented:

The Faculty Committee and the University Scholarship Committee, recommend approval of scholarships from the Will Rogers Memorial Scholarship Fund as indicated in the following statement:

The Will Rogers Committee met on May 10, 1956 to consider applications for the Summer, 1956. Members present were: Dr. Keys, Dr. Teska, Dr. Hood, Mr. McDermott, Dr. Wilson, and Mr. Fleet (student representative). Absent: Dr. Clifton. Mr. J. J. Duncan of Vocational Rehabilitation Division was present and concurred in all actions concerning his agency.

A discussion was held on the request of Betty Bridges for a scholarship to continue in graduate study during the school year 1956-57. Since it has been the policy to make grants to undergraduate students only, the committee, in this case, will oppose paying the full scholarship. If Vocational Rehabilitation is willing to pay half of the scholarship, the Will Rogers Committee will recommend payment of half. Mr. Duncan will confer with his agency and report to the Committee.

Action was taken on scholarships for the Summer Session as follows:

I. Scholarships for the Handicapped

<u>Name</u>	<u>Installments</u>		<u>Amount Charge</u>		<u>Total</u>	<u>Handicap</u>
	<u>No.</u>	<u>Amt.</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
1. Brummett, Richard D.	2	\$60.00	\$60.00	\$60.00	\$120.00	Rheumatic fever
2. King, Melvin E.	2	45.00	45.00	45.00	90.00	Stiff hand
3. Knight, Helen E.	2	30.00	30.00	30.00	60.00	Blind
4. Michie, Joyce J.	2	60.00	60.00	60.00	120.00	Amput. both legs
5. Moore, H. Bryant	2	30.00	30.00	30.00	60.00	Blind
6. Porter, Darrel R.	2	50.00	50.00	50.00	100.00	Amput. rt. leg
7. Rawley, Lloyd F.	2	50.00	50.00	50.00	100.00	Polio
8. Smith, Charles R.	2	40.00	40.00	40.00	80.00	Rheumatic fever
9. Flynt, Adkins	2	40.00	40.00	40.00	80.00	Epilepsy
10. Wilson, Cecil R.	2	40.00	40.00	40.00	80.00	Polio
11. Wood, Thomas O.	2	50.00	50.00	50.00	100.00	Polio
Total			\$505.00	\$505.00	\$505.00	\$1010.00

3. Knight, Helen E. Approval is subject to report from her counselor.
4. Michie, Joyce J. Grant was raised \$20.00 a month over the amount she has been receiving. This was done because her father's regular employment has terminated and he is now on temporary status. Investigation will be made before the approval of her application for the 1956-57 school year and if family finances will permit she will be returned to her original grant of \$40.00 a month.

II. Service Scholarships

<u>Name</u>	<u>No. Inst.</u>	<u>Monthly Rate</u>	<u>Total</u>		<u>Area of Interest</u>
			<u>Charge</u>	<u>W.R.F.</u>	
1. Galloway, James R.	2	\$133.33	\$133.33		Special Education
2. Marx, Alfred	2	133.33	133.33		Clinical Psychology
3. Ryan, Don	1	266.66	266.66		Speech-Hearing

3. Ryan, Don. The above amount was approved subject to his completion of the Master's degree at the close of the Summer Session. If he does not complete the Master's degree at that time, he will receive 1 installment for \$244.44. It was agreed that Mr. Ryan would work full time during August instead of half time during June and July. This exception to the usual procedure was made because of conditions prevailing in the Speech and Hearing Clinic which make it imperative to have full time help in August.

Ordinarily the scholarships are allotted to students enrolled in the University. However, since Mr. Ryan will be a regularly enrolled student during June and July and expects to resume school work in September, the granting of this scholarship does not seem to violate the spirit of the articles of trust agreement.

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On motion by Regent Benedum, the recommendations were approved.

President Cross presented the recommendation of the faculty of the College of Engineering to change the name of the Department of Mechanics to Department of Theoretical and Applied Mechanics, effective July 1, 1956, and that the titles of members of the faculty be changed accordingly.

Approved on motion by Regent McBride.

President Cross recommended approval of Auxiliary Enterprise Administrative Salary Budget for 1956-57 as follows:

<u>Name</u>	<u>Position</u>	<u>Rate</u> <u>1955-56</u>	<u>Proposed</u> <u>1956-57</u>
James O. Hood	Director, Student Health Service	\$ 9,300	\$ 9,612
J. C. Mayfield	Manager, Book Exchange	7,100	7,356
Garner G. Collums	Director of Housing	7,000	7,176
Joe Coulter	Airport Manager	6,500	6,672
Cecil H. Brite	General Manager Journalism Press	6,440	6,672
Van Endicott	Superintendent, University Press Printing Division	6,300	6,516
L. L. Adams	Supervisor of Housing	4,800	4,980
Myrtle Kellerhals	Supervisor of Food Service	4,800	4,980

Approved.

President Cross recommended approval of the salary budget for the Geological Survey Professional Staff, 1956-57, as follows:

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>1955-56</u> <u>Rate</u>	<u>Proposed</u> <u>1956-57</u>	<u>Remarks</u>
W. E. Ham	Geologist IV	12	\$7,800	\$8,316	
Louise Jordan	Geologist IV	12	7,200	7,536	
M. C. Oakes	Geologist IV	12	6,400	6,672	
Thomas W. Amsden	Geologist IV	12	7,500	7,728	
				(6,840)	
Vacancy	Geologist III	12		3,990	5 mos. salary from School of Geology
Neville M. Curtis, Jr.	Geologist II	12	4,800	4,860	
				(5,772)	
Edward Stoever	Geologist II	12		3,367	Also Co-ordinator of Science Laboratories. 5 mos. salary from School of Geology

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Geological Survey Professional Staff Budget, 1956-57 (con't.)

<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>1955-56 Rate</u>	<u>Proposed 1956-57</u>	<u>Remarks</u>
Vacancy	Industrial Chemist	12	(4,800)	\$7,920	
Vice Thomas E. Hamm	Chemist III	12	3,000	6,516	

Approved.

President Cross recommended authorization for the following replacements and improvements in student housing units:

1) Replace dining room furniture at Hester-Robertson Houses	\$ 6,500.00
2) Replace worn-out and temporary furniture in Parkview Apartments (refrigerators, kitchen ranges, dinette sets, chairs, tables, desks, and bed springs.)	25,000.00
3) Replace worn-out space heaters in 200 two-bedroom units at Sooner City with vented heaters	17,000.00
4) Remodel small building at Parkview for repair shop and storeroom, freeing one apartment unit now used for such purposes	<u>3,000.00</u>
	\$ 51,500.00

Approved.

President Cross recommended allocations of Section 13 and New College Funds, First Quarter, Fiscal Year, 1957, as follows:

Replacement of leaking gas mains, North Campus	\$10,000.00
Repair laboratory tables, Chemistry Annex	6,700.00
Air-condition library (completion)	1,490.00
Blacktop resurfacing, North Campus	4,000.00
Air-condition Model Court Room, Law Building*	7,000.00
New and replacement sidewalks*	4,000.00
Repair broken curbs*	2,000.00
Replace blackboards, Kaufman Hall	1,000.00
Pave south one-half of Stinson Street	12,000.00
Minor alterations and improvements	<u>1,810.00</u>

*Indicates partial allocation of estimated cost	Total	\$50,000.00
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Approved.

President Cross recommended Athletic Plant Improvements as follows to be made with surplus Athletic Department funds not applied to bond retirements last March 1:

1) Remodel and improve dressing rooms in East Stadium	\$10,000.00
2) Replace wooden bleachers at south end of Stadium with steel bleachers, and install the wooden bleachers at the track	15,000.00
3) Steel ramp for Stadium Sections 1 and 2	4,000.00
4) Air-condition Athletic Business Office	1,400.00
5) Permanent ticket booths	3,200.00
6) Top-dress football field	<u>2,000.00</u>
	\$35,600.00

Approved.

President Cross presented a statement of Estimated Income and Proposed Expenditures for 1956-57 for the Athletic Department. Summarizing:

ESTIMATED INCOME

Total estimated income for 1956-57	\$690,000.00
Prior Year June 30 Surplus	<u>159,910.50</u>
Total Available Funds	\$839,910.50

PROPOSED EXPENDITURES

All Sports	\$774,978.00
Amount of Surplus to Cover Budget	84,978.00

The Statement on Scholarship Budget for all sports was also presented, showing a total cost as shown in agenda No. 25 \$168,879.00

It was voted to approve the Athletic Budget as submitted.

The Athletic Department Salary Budget for 1956-57, listing full-time staff for all sports, was recommended for approval as follows:

ATHLETIC DEPARTMENT SALARY BUDGET FOR 1956-57

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<u>Name</u>	<u>Position</u>	<u>Mos.</u>	<u>1955-56 Salary</u>	<u>Proposed 1956-57</u>	<u>Remarks</u>
Charles B. Wilkinson	Director of Athletics and Football Coach	12	\$15,000	\$20,000*#	Also Professor of Physical Education
Gomer T. Jones	Assistant Director of Athletics and Assistant Football Coach	12	8,000	9,156*#	Also Associate Professor of Physical Education
Melvin E. (Sam) Lyle	Assistant Football Coach	12	7,200	7,176 #	
Theodore W. Youngling	Assistant Football Coach	12	6,000	6,060 #	
Eddie Crowder	Assistant Football Coach	12	6,060	6,060 #	
Kenneth B. Rawlinson	Football Trainer, Assistant Swimming Coach	9	5,300	6,360 (12)	Also Assistant Professor of Physical Education
Jack Baer	Baseball Coach, Assistant Football Coach, Custodian of Equipment	9	4,300	6,060 (12)	Also Assistant Professor of Physical Education
Port G. Robertson	Assistant Football Coach, Wrestling Coach	12	6,200	6,840	Also Assistant Professor of Physical Education; \$1,200 of salary from Physical Education for Men
Doyle K. Parrack	Basketball Coach	12	8,500	8,724	
Vice Grayson	Asst. Basketball Coach	12	5,000	5,100	
Robert W. James	Manager Golf Course, and Golf Coach	12	6,000	6,060	
John Jacobs	Track Coach	12	4,800	5,100	
Bill Morris Carroll	Assistant Track Coach	12	4,400	4,980	
Ted Owen	Athletic Trainer	12	3,420	3,000	
Ben G. Owen	Professor Emeritus of Physical Education	12	810	810	
Paul V. Keen	Associate Professor of Physical Education, Director of Intramurals	12	5,700	5,916	
Dewey Luster	Associate Professor of Physical Education	12	5,300	5,496	
Harold Keith	Dir. of Sports Publicity	12	6,250	7,008	

*Effective July 1, 1956

#Calendar year basis

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Approved.

President Cross reported bids have been received and tabulated for furnishing all necessary supplies, labor and equipment for the production of 100,000 copies of a University Press publication to bear the title "The New Grassland-Livestock Handbook".

- | | |
|---|------------|
| 1) Wisconsin Cuneo Press, Inc., Milwaukee, Wisconsin, f.o.b. point of shipment, net, immediate delivery | \$6,941.50 |
| 2) George Banta Company, Menasha, Wisconsin, f.o.b. point of printing, net, four to six weeks delivery | 7,078.53 |
| 3) Connecticut Printers, Inc., Hartford, Connecticut, f.o.b. point of printing, net, no delivery time given | 10,163.00 |

President Cross recommended that the low bid submitted by Wisconsin Cuneo Press, Inc., be accepted.

Approved.

President Cross reported that bids have been received as follows for printing of 3,650 copies of a University Press book, "Joseph Reddeford Walker and the Arizona Adventure":

- | | |
|---|------------|
| 1) American Book-Stratford Press, Inc., New York | \$5,053.72 |
| 2) The Plimpton Press, Norwood, Mass. | 5,154.22 |
| 3) John F. Cuneo Company, Chicago | 5,584.50 |
| 4) George Banta Company, Inc., Menasha, Wisconsin | 5,666.00 |

President Cross recommended that the low bid, submitted by the American Book-Stratford Press, Inc., be accepted.

Approved.

In accordance with terms of the lease agreement between the Regents and the Board of Trustees of the Oklahoma Memorial Union, the proposed 1956-57 budget for the Union was submitted for approval by the Regents.

The operating subsidy requested (to be allocated from the general student fee) is \$30,000, the same as for 1955-56.

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In addition, the Union will have available for expenditure approximately \$37,900 from the mandatory over-collection of bond fees.

President Cross recommended that the proposed budget be approved.

Approved.

President Cross stated Wallace V. Beery, President of Road Angels' Drag Club, Norman, has written a letter expressing desire on the part of the Club to lease a part of the Noble Flying Field for construction and operation of a rather elaborate facility for conducting drag races.

Some of the objections which probably would arise if we gave it serious consideration are:

- 1) It would be using state property for the financial benefit of a private club;
- 2) It would violate the spirit, if not the letter, of the terms of the deed whereby we received title to this property for airport purposes only;
- 3) It would not be to the best interests of the University to grant a long-term lease, since some need for the land might arise at any time;
- 4) The installation and improvements planned by the Drag Club are such that the Club probably would not be interested in a short-term lease;
- 5) Even though the University assumes no liability for the operation, any accident or injury occurring on premises leased to the Club by the University would very likely bring criticism upon the University.

If the development of such an activity could be as profitable as Mr. Beery's letter indicates, it should be possible for the Drag Club to lease private property somewhere in this vicinity.

President Cross recommended that the Regents decline to execute a lease for this purpose.

Approved.

President Cross presented the recommendation of Dean Everett and the Faculty of the Department of Bacteriology to change the name of the Department to "Department of Microbiology" which is in line with other schools of medicine, inasmuch as the department deals not only with bacteria, but other microorganisms and viruses. It is understood that the titles of members of the department will correspond to the above.

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Approved.

President Cross recommended salary adjustments for the following members of the staff in the Department of Anatomy, effective July 1, 1956:

Dr. J. F. Lhotka, Associate Professor, from \$6,000 to \$6,500;
Dr. A. M. Brues, Associate Professor, from \$5,000 to \$5,500;
Dr. K. K. Faulkner, Assistant Professor, from \$5,000 to \$5,500;
Dr. A. A. Katzberg, from Instructor to Assistant Professor of Anatomy, from \$4,200 to \$5,000.

Approved.

President Cross recommended approval of appointments, changes, etc., in the School of Medicine and University Hospitals:

APPOINTMENTS:

John Albert Shilling, M.D., Professor and Head of Surgery, \$12,000 for 12 months, July 1, 1956

Chesterfield Garvin Gunn, Jr., M.D., Assistant Professor of Medicine and of Preventive Medicine and Public Health, \$8,500 for 12 months, June 15, 1956.

Haven Winslow Mankin, M.D., Clinical Assistant in Radiology, clinical rates, May 1, 1956.

Frank Harrison McGregor, M.D., Clinical Assistant in Surgery, clinical rates, May 1, 1956.

Clarence Robison, Jr., Clinical Assistant in Surgery, clinical rates, May 1, 1956.

CHANGES:

Philip E. Smith, M.D., Associate Professor of Preventive Medicine and Public Health; given additional title of Associate Dean of the Graduate College, salary increased from \$6,300 to \$6,800 for 12 months, July 1, 1956.

James W. H. Smith, title changed from Associate Professor of Physiology and Associate Dean of the Graduate College to Associate Professor of Physiology, salary changed from \$7,500 to \$7,000 for 12 months, July 1, 1956.

Ranwel Caputto, Associate Professor of Research Biochemistry, salary rate increased from \$7,500 to \$7,999.92 for 12 months, April 1, 1956. Paid from trust fund.

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Marvin R. Shetlar, Associate Professor of Biochemistry, changed in rate of pay from part time to \$50 per month for 4 months, June 1 to October 1, 1956. Paid from trust fund.

Loyal Lee Conrad, Assistant Professor of Research Medicine, salary increased from \$5,100 to \$6,600 for 12 months, May 1, 1956. Paid from trust fund.

RESIGNATIONS:

Vincent Paul Cirillo, Assistant Professor of Preventive Medicine and Public Health, June 30, 1956.

Wilmer D. Binkley, Personnel Director, June 20, 1956.

Approved.

CRIPPLED CHILDREN'S SCHOOL:

President Cross called attention to the following letter from Governor Raymond Gary (May 28, 1956) concerning the operation of the Crippled Children's School:

"Dear Dr. Cross:

The matter of the Crippled Children's Hospital school which has been under the operation of the Board of Regents of the University of Oklahoma from its beginning, and knowing that the Board of Regents last January passed a resolution to close the school at the end of this fiscal year, I wish to request that the Board of Regents carry this project on and just as soon as the Legislature convenes, I will ask for a special appropriation.

It is my information that it would only take \$8,100 if the school at the Crippled Children's Hospital had two teachers and if it is not necessary that but one teacher be employed, it would not, of course, take that amount of money.

Will you call this to the attention of the Board at your very earliest convenience and advise me of their action."

A letter from Senator Roy E. Grantham of Ponca City to Regent Foster, with a copy to President Cross, on the same subject, contained the following: "I should appreciate it very much if the Board of Regents would arrange for the continuance of the school from the present funds available until after January 1, 1957, at which time the Legislature of the State of Oklahoma will again be in session, and I shall be happy at that time to introduce a bill to appropriate sufficient funds to carry on the work of this school. Of course, we know that no bill has any certainty of passing,

but I feel that a bill for this purpose would be well received by the Legislature and would have a much greater chance of passing than an ordinary bill."

President Cross suggested that the Board approve an item in the current budget to continue the Crippled Children's School, in the light of Governor Gary's and Senator Grantham's letters, in the same amount as for the past year.

Regent McBride moved, and it was voted to approved the President's recommendation, and that Governor Gary and Senator Grantham be informed of this action by the Regents.

Regent Morgan moved, and it was voted, in writing the letter to the Governor he be informed that the amount now being allocated to the School is inadequate, and that it will require from \$20,000 to \$25,000 to adequately maintain the school.

President Cross reported the following, previously appointed as Associate Preceptors in the School of Medicine have moved from their communities and therefore have declined the appointments:

Dr. Glen W. McDonald, Pawhuska
Dr. Ross P. Demas, Stroud

President Cross recommended the additional appointment of Dr. A. C. Roberson, Anadarko, as Associate Preceptor.

Approved.

President Cross recommended promotions of faculty, effective July 1, 1956, as shown below:

<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
B. A. Hays, M.D. Professor	Professor Emeritus	Urology
J. P. McGee, M.D. Professor	Professor Emeritus	Ophthalmology
L. P. Eliel, M.D. Associate Professor of Research	Professor of Research	Medicine
J. S. Felton, M.D. Associate Professor	Professor Consultant	Preventive Medicine Medicine
P. E. Russo, M.D. Clinical Professor	Professor	Radiology
M. J. Serwer, M.D. Clinical Professor	Professor	Obstetrics
F. P. Bertram, D.D.S. Associate Professor	Clinical Professor	Surgery

L. K. Emenhiser, M.D. Associate Professor	Clinical Professor	Otorhinolaryngology
J. P. Luton, M.D. Associate Professor	Clinical Professor	Ophthalmology
D. G. Smith, M.D. Associate Professor	Clinical Professor	Obstetrics
O. A. Watson, M.D. Associate Professor	Clinical Professor	Otorhinolaryngology
L. F. Cailey, M.D. Associate Professor	Associate Professor Emeritus	Ophthalmology
R. D. Anspaugh, M.D. Assistant Professor	Associate Professor	Obstetrics
Simon Dolin, M.D. Assistant Professor	Associate Professor	Radiology
C. Krieger, Jr., M.D. Assistant Professor	Associate Professor	Anesthesiology
T. C. Points, M.D. Assistant Professor	Associate Professor	Obstetrics
F. A. Quenzer, M.D. Assistant Professor	Associate Professor	Surgery
Lawrence Stream, M.D. Assistant Professor	Associate Professor	Anesthesiology
D. D. Albers, M.D. Instructor	Assistant Professor	Urology
H. M. Anderson, M.D. Instructor	Assistant Professor	Surgery
R. E. Carpenter, M.D. Consultant Instructor	Consultant Assistant Professor of Neurology	Psychiatry & Neurology
L. L. Conrad, M.D. Assistant Professor of Research	Assistant Professor	Medicine
J. J. Coyle, M.D. Instructor	Assistant Professor	Gynecology
C. E. Delhotal, M.D. Instructor	Assistant Professor	Pediatrics
C. L. Freede, M.D. Instructor	Assistant Professor	Pediatrics
S. M. Glasser, M.D. Instructor	Assistant Professor	Radiology
Scott Hendren, M.D. Instructor	Assistant Professor	Medicine
R. W. Kahn, M.D. Instructor	Assistant Professor	Medicine
E. H. Kalmon, Jr., M.D. Instructor	Assistant Professor	Radiology
D. C. Lowry, M.D. Instructor	Assistant Professor	Radiology
D. M. Lowry, M.D. Instructor	Assistant Professor	Otorhinolaryngology
W. G. McCreight, M.D. Instructor	Assistant Professor	Dermatology

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J. N. Owens, M.D. Instructor	Assistant Professor	Pathology
C. E. Schow, D.D.S. Instructor	Assistant Professor	Surgery
Byron L. Bailey, M.D. Clinical Assistant	Instructor	Medicine
M. S. Barker, M.D. Clinical Assistant	Instructor	Psychiatry & Neurology
J. M. Behrman, M.D. Clinical Assistant	Instructor	Psychiatry & Neurology
J. T. Boggs, M.D. Clinical Assistant	Instructor	Radiology
J. M. Carey, M.D. Clinical Assistant	Instructor	Surgery
C. G. Coin, M.D. Clinical Assistant	Instructor	Radiology
F. E. Darrow, M.D. Clinical Assistant	Instructor	Surgery
R. W. Donaghe, M.D. Clinical Assistant	Instructor	Pediatrics
W. J. Dowling, M.D. Clinical Assistant	Instructor	Surgery
Ancel Earp, Jr., M.D. Clinical Assistant	Instructor	Surgery
Paul D. Erwin, M.D. Clinical Assistant	Instructor	Surgery
C. M. Harvey, M.D. Clinical Assistant	Instructor	Medicine
H. G. Hightower, M.D. Clinical Assistant	Instructor	Psychiatry & Neurology
L. M. Hoke, M.D. Clinical Assistant	Instructor	Pediatrics
Fredrick G. Hudson, M.D. Clinical Assistant	Instructor	Medicine
M. K. Margo, M.D. Clinical Assistant	Instructor	Orthopedic & Fracture Surgery
E. B. Meador, Jr., M.D. Clinical Assistant	Instructor	Pediatrics
J. E. Miller, M.D. Clinical Assistant	Instructor	Urology
D. L. Oesterreicher, M.D. Clinical Assistant	Instructor	Surgery
Harold Pollock, D.D.S. Clinical Assistant	Instructor	Surgery
B. J. Rutledge, M.D. Clinical Assistant	Instructor	Surgery
R. G. Shifrin, M.D. Clinical Assistant	Instructor	Anesthesiology
H. F. Singleton, M.D. Clinical Assistant	Instructor	Medicine

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W. O. Smith, M.D. Clinical Assistant	Instructor	Medicine
R. W. Spencer, M.D. Clinical Assistant	Instructor	Ophthalmology
A. C. Tipton, Jr., D.D.S. Clinical Assistant	Instructor	Surgery
Carl T. Steen, M.D. Visiting Lecturer	Clinical Assistant	Psychiatry & Neurology

Approved.

President Cross recommended appointments of Visiting Lecturers,
July 1, 1956 to June 30, 1957:

<u>Name and Town</u>	<u>Department</u>
Robert L. Anderson, M.D., Tulsa	Surgery
Harle V. Barrett, M.D., Ponca City	Preventive Medicine
Berget H. Blocksom, Jr., M.D., Tulsa	Urology
Forrest R. Brown, M.D., Wewoka	Preventive Medicine
Paul B. Champlin, M.D., Enid	Surgery
Howard M. Cohenour, M.D., Tulsa	Urology
J. William Finch, M.D., Hobart	Medicine
William P. Fite, M.D., Muskogee	Surgery
Thomas S. Gafford, Jr., M.D., Muskogee	Pathology
Orin R. Gregg, M.D., Norman	Preventive Medicine
Charles E. Green, M.D., Lawton	Pediatrics
John F. Hackler, M.D., Muskogee	Preventive Medicine
T. Paul Haney, M.D., Tulsa	Preventive Medicine
Lynn Hollis, M.D., Oklahoma City	Preventive Medicine
Dave B. Lhevine, M.D., Tulsa	Radiology
Ray H. Lindsey, M.D., Pauls Valley	Surgery
Leo Lowbeer, M.D., Tulsa	Pathology
Emanuel N. Lubin, M.D., Tulsa	Urology
John E. McDonald, M.D., Tulsa	Orthopedic Surgery
Robert H. Mayes, M.D., Anadarko	Preventive Medicine
Charles H. Miller, Jr., M.D., Lawton	Preventive Medicine
Clifford Moore, M.D., Stillwater	Preventive Medicine
John B. Morey, M.D., Ada	Medicine
Ralph W. Murphy, M.D., Ardmore	Pediatrics
Kenneth W. Navin, M.D., Shawnee	Preventive Medicine
Ray U. Northrip, M.D., Ada	Pathology
Carl Puckett, M.D., Oklahoma City	Medicine
Arthur S. Risser, M.D., Blackwell	Surgery
Henry T. Russell, M.D., Enid	Pathology
Loraine Schmidt, M.D., Sapulpa	Preventive Medicine
Alfred R. Sugg, M.D., Ada	Urology
James B. Thompson, M.D., Tulsa	Surgery
A. Ray Wiley, M.D., Tulsa	Surgery

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Approved.

President Cross recommended appointments of Clinical Chairmen and Heads of Departments, 1956-58:

Anesthesiology

Joe M. White, M.D., Chairman

Dermatology and Syphilology

John H. Lamb, M.D., Chairman
Hervey A. Foerster, M.D., Vice-Chairman

Gynecology

Joseph W. Kelso, M.D., Chairman
W. Gerald Rogers, M.D., Vice-Chairman

Medicine

Stewart G. Wolf, Jr., M.D., Head

Obstetrics

Milton J. Serwer, M.D., Chairman
John Records, M.D., Vice-Chairman

Ophthalmology

James R. Reed, M.D., Chairman
Tullos O. Coston, M.D., Vice-Chairman

Orthopedic Surgery and Fractures

Don H. O'Donoghue, M.D., Chairman
Howard B. Shorbe, M.D., Vice-Chairman

Otorhinolaryngology

O. Alton Watson, M.D., Chairman
Lee K. Emenhiser, M.D., Vice-Chairman

Pediatrics

Henry B. Strenge, M.D., Head

Physical Medicine

Shelby G. Gamble, M.D., Chairman

Psychiatry and Neurology

L. J. West, M.D., Head

Radiology

Peter E. Russo, M.D., Chairman
John R. Danstrom, M.D., Vice-Chairman

Surgery

John A. Schilling, M.D., Head

Dental Surgery

Albert R. Drescher, D.D.S.
Chairman
Leroy D. Wright, D.D.S., Vice-
Chairman

Urology

Donald W. Branham, M.D., Chairman
Meredith M. Appleton, M.D., Vice-
Chairman

Approved.

President Cross stated the appointments to membership on the Admissions Board of the School of Medicine were not received in time to

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include the item in the agenda. He recommended the following as an emergency item, since the committee will soon begin its work:

Appointments as follows: Dr. John P. Colmore, Associate Professor of
Medicine; Director in Charge of Outpatient
Clinic
Dr. Carl H. Bailey, Stroud
Dr. Henry G. Bennett, Associate Professor of
Anesthesiology

The continuing members of the committee are:
Dr. Robert M. Bird, Associate Professor of
Medicine
Dr. Richard A. Clay, Instructor in Ophthalmology
Dr. Elton Lehew, Guthrie
Dr. Bert E. Mulvey, Associate Professor of
Radiology
Dr. Richard W. Payne, Assistant Professor of
Pharmacology
Dr. Paul W. Smith, Professor of Pharmacology

Moved by Regent Little, and voted, to approve the appointments as recommended.

President Cross reported the gift of \$500.00 from the City National Bank, of Norman, as an award to a student in the College of Business Administration; also, that Mr. Harry W. Bass, of Dallas, has sent another \$7,500.00 to the University of Oklahoma Foundation, the money to be used for additions to the Bass Business History Collection in the College of Business Administration.

It was voted that the President of the Board send letters of appreciation to the respective donors.

The Secretary reported notice has been received that the Pacific Gas and Electric Company, of which the Will Rogers Memorial Foundation holds 143 shares, will offer common stock rights in the ratio of one (1) share for each twenty (20) shares of stock held as of June 12, 1956. Mr. Felix Simmons, Chairman of the Will Rogers Advisory Board, recommends that the shares be purchased.

It was voted to make the purchase if the price quoted is not above the current market price.

There being no further business the meeting was adjourned at 2:45 p.m.

Emil R. Kraettli, Secretary