

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, APRIL 5, 1962 - 9:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of Regent Leonard Savage, Tri State Building, Tulsa, on Thursday, April 5, 1962, at 9:00 a.m.

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

ABSENT: Regent Leonard Savage.

The minutes of the meeting held on March 8, 1962, were approved.

President Cross reported that he had not received a recommendation from Athletic Director Wilkinson on the appointment of a new basketball coach, and that the matter was not before the Board for consideration at this time. He stated that he assumed the policy of the Board that the President should take such action as is necessary between meetings to keep the University going is still in effect, and that if Mr. Wilkinson makes a recommendation on the employment of a basketball coach, he can call the President of the Board who will authorize his employment.

President Cross reported that the Department of Theoretical and Applied Mechanics in the College of Engineering is being discontinued as a budget and instruction unit, effective July 1, 1962. The Regents expressed agreement with this action.

President Cross announced that the School of Medicine commencement this year will be held on June 10, 1962. Since the senior year has been extended and will not be completed until June 10, it is not possible for the Medical School to have their commencement exercises in conjunction with those on the Norman Campus on May 27. The Medical School requested permission to hold the exercises in the Oklahoma City University auditorium, but were instructed that it must be held on the Norman Campus.

President Cross reported that approved new applications for admission to the University for the fall semester, 1962, are about 70% higher now than they were last year on the same date.

President Cross reported the State Regents for Higher Education approved a policy on admission and retention of students for the Oklahoma

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State System of Higher Education. He stated that this policy was approximately the same as the one submitted by OU and OSU (p. 6722, 1/4/61) but that some changes had been made.

President Cross stated that in making more detailed estimates on the project of air conditioning Adams Hall, previously reported to cost \$130,000 (p. 7012, 2/1/62), it is now estimated that the cost may amount to \$150,000. President Cross recommended that the \$15,000 reserve in the bond issue funds be allocated to this project and that the University make an effort to find an additional \$5,000 so that \$150,000 may be allowed; also, that Carnahan and Thompson, Engineers, be notified of this change and be asked to prepare plans which will involve an expenditure of \$150,000 or less.

On motion by Regent Monroe, it was unanimously voted to place this item on the agenda for consideration.

Regent Monroe moved, and it was voted, to approve the above recommendation.

Regent Rothbaum, reporting for the Regents' Committee appointed to recommend an engineering firm for the power plant expansion program, stated the Committee recommends Benham Engineering Company, Oklahoma.

Regent Monroe moved that Benham Engineering Company be appointed for the engineering services required on the power plant expansion. On the vote on the motion Regents Monroe, Rothbaum, Johnson, and Davidson voted AYE. Regents Northcutt and Morgan voted NO. Motion carried. The fee was set at a maximum of 5% of the total construction cost.

Under date of March 23, 1962, J. & W. Seligman & Co. recommended that in the Will Rogers Memorial Scholarship Fund \$10,000 U. S. Treasury Notes 3 1/4's 2/15/63 be sold and \$10,000 Consolidated Natural Gas 4 1/2's 1987 be purchased. Regent Rothbaum moved this recommendation be approved and that an amount not to exceed \$200 be transferred from the income to the principal account in order to complete the transaction. Unanimously approved.

President Cross recommended approval of the following Quarterly General Improvement Allocations, Section 13 and New College Funds, for the fourth quarter, fiscal year 1962:

Streets, driveways, parking lots and walks	\$ 5,000
Continued reactivation and occupancy of South Campus structures	12,450

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Exterior covering for temporary type structures	\$ 5,000
Institutional furniture and equipment	15,000
Additional campus lighting (partial)	10,000
Remodel Bursar's Office - Evans Hall	8,850
Journalism Parking lot expansion	3,200
Purchase of 15 card catalog cabinets, University Library (partial)	11,000
Enlarge women's restroom, Pharmacy Building	<u>1,900</u>

Subtotal \$72,400

Unallocated Allotment Balance

Minor alterations and improvements	20,000
Modification of Building 504, North Campus (final allocation)	1,800
Remodel Room B-7, Physics Building	935
Remodeling second floor, Carnegie Building, Oklahoma Center for Urban and Regional Studies (partial)	<u>5,000</u>

Subtotal \$27,735

GRAND TOTAL \$100,135

Approved on motion by Regent Northcutt.

President Cross reported the University has cooperated in a National Fallout Shelter Survey conducted by the Corps of Engineers and local Civil Defense officials.

As a result of this survey, some 55 buildings on the North, Main and South Campuses have been designated as potential fallout shelters. Engineering data on these "potential" shelters has been sent to Washington, D. C., for habitability study. If qualifying, and if the owner has signed a license for use of the structure for fallout shelter purposes, the structure will be designated as a public shelter. President Cross pointed out that there will be no expense involved to the University. If the buildings are designated as fallout shelters, they will be equipped by the Federal Government.

He stated the signing of the license is the most important step in connection with the completion of the National Survey. It grants permission for the use of designated areas of buildings that have been found habitable and that will be designated as public shelters.

President Cross recommended adoption of the following Resolution authorizing the President of the University to sign the license form and

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any other forms in connection with this project that may be required in the future:

RESOLUTION

WHEREAS, the University of Oklahoma, Norman, Oklahoma, has cooperated in a National Fallout Shelter Survey conducted by the Corps of Engineers and local Civil Defense officials; and

WHEREAS, as a result of this survey some 55 buildings on the North, Main, and South Campuses of the University of Oklahoma, Norman, Oklahoma, have been designated as potential fallout shelters; and

WHEREAS, engineering data on these "potential" shelters have been sent to Washington, D. C., for habitability study;

NOW THEREFORE, BE IT RESOLVED: that the President of the University of Oklahoma be, and he is hereby authorized, to sign such license form, and any other forms in connection with this project that may be required in the future, on behalf of the Board of Regents of the University of Oklahoma.

Unanimously approved on motion by Regent Davidson.

President Cross reported that in the acquirement of the South Campus properties by the University from the Department of Health, Education and Welfare, the University was given title to the portion of the gas pipe line distribution system associated with the land areas involved. Natural gas is supplied by the Oklahoma Natural Gas Company to the distribution system on the former NATTC property which includes the University's South Campus.

In order for the Oklahoma Natural Gas Company to service the former NATTC property (including the University's South Campus) this Company desires a lease from the University and President Cross recommended approval of the following Lease Agreement as proposed by Oklahoma Natural:

LEASE AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 1962, by and between the UNIVERSITY OF OKLAHOMA, hereinafter referred to as "FIRST PARTY", and OKLAHOMA NATURAL GAS COMPANY, a Corporation, hereinafter referred to as "SECOND PARTY",

WITNESSETH:

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WHEREAS, FIRST PARTY is the owner of the following described pipe lines located in the Northwest Quarter (NW $\frac{1}{4}$) of Section 8, Township 8 North, Range 2 West, Cleveland County, Oklahoma, which gas pipe lines constitute a part of an existing gas distribution system in that area; said property of FIRST PARTY being more particularly identified and described as follows:

710 feet of 8-inch pipe now in place and extending along the east side of Lawrence Street from Constitution Avenue to Chesapeake Avenue; and 350 feet of 8-inch pipe in place extending along the north side of Constellation Avenue between Decatur Street and Prable Street;

The exact location thereof being more definitely shown on Exhibit "A" attached hereto and made a part of this agreement; and,

WHEREAS, said pipe lines are presently connected through the facilities of others to an existing 8-inch medium pressure pipe line now owned and operated by SECOND PARTY, and FIRST PARTY is desirous of leasing its said pipe line facilities to SECOND PARTY upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the premises and the performance of the covenants and promises herein contained, it is agreed by the parties hereto as follows:

1. FIRST PARTY hereby leases its said pipe lines above described to SECOND PARTY for a period and term of Twenty (20) years from the date hereof, subject to the right of either party to terminate the same as hereinafter provided.

2. It is further agreed that SECOND PARTY shall operate said pipe lines in conjunction with its other gas facilities in the area, and that such pipe lines shall be maintained or replaced during the effective period of this agreement as may be deemed necessary by SECOND PARTY, at its own cost and expense. In the event SECOND PARTY rebuilds any portion of said pipe lines above described in excess of forty (40) feet at any specific or separate location, then such rebuilt portion shall be and remain the property of SECOND PARTY, and it may remove the same upon termination of this agreement. Any portion or portions of the old lines so rebuilt may be abandoned by SECOND PARTY without further obligation in connection therewith.

3. SECOND PARTY agrees to protect and hold FIRST PARTY harmless from any claim arising from or that may be asserted against FIRST PARTY by reason of the operation, maintenance, supervision or control over said pipe line facilities by SECOND PARTY.

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4. Notwithstanding any other provisions hereof, it is agreed that either party, at any time during the term of this agreement as above set forth, may terminate the same by giving the other written notice to that effect at least sixty (60) days prior to the effective date of such termination.

This agreement is executed in duplicate, and shall be binding upon the parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the parties have executed this lease agreement as of the day and year first above written.

Regent Davidson moved approval of the above lease agreement with the Oklahoma Natural Gas Company with the request that the University negotiate with Oklahoma Natural in an attempt to delete that portion of paragraph 2 of the lease concerning the rebuilding of pipe line and subsequent ownership, but with the understanding that if Oklahoma Natural wishes this portion to remain in the agreement, the forms may be executed as presented. Approved.

President Cross reported that bids were received on the delayed televising of football games for the 1962, 1963, 1964 seasons in accordance with the specifications approved by the Regents at the March meeting (p. 7032), as follows:

Lowe Runkle Company, Oklahoma City	\$3,100 per year base bid
WKY-TV, Oklahoma City	2,500 per year base bid

President Cross recommended that the bid be awarded to the Lowe Runkle Company.

Approved on motion by Regent Rothbaum.

President Cross presented the following letter from Professor Sylvia Zaremba, wife of Professor Robert E. Preston, offering to abrogate her tenure:

"March 19, 1962

"Dear President Cross:

"On March 9, 1962, my husband, Dr. Robert E. Preston, received notification from your office informing him that the Regents had approved tenure for him beginning

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July 1, 1962. Since a husband and wife both cannot hold tenure while teaching on the same faculty, his tenure cannot go into effect because of the fact that I presently hold tenure. By means of this letter I wish to formally abrogate my tenure in order that my husband's tenure may become effective.

Sincerely,

/s/ Sylvia Zaremba:

President Cross recommended that Professor Zaremba's tenure be abrogated as she requests effective July 1, 1962.

Approved on motion by Regent Rothbaum.

President Cross stated that in accordance with procedures established by the Board of Regents, the University Budget Council has reviewed the merits of professors considered outstanding in teaching and student counseling and has recommended that the two professors listed below be given five-year appointments, effective September 1, 1962, to David Ross Boyd Professorships:

John M. Raines, Professor of English
Laverne A. Comp, Professor of Aeronautical and
Space Engineering

It was also recommended that Othel D. Westfall, David Ross Boyd Professor of Accounting, be reappointed to a David Ross Boyd Professorship in Accounting for another five-year term.

President Cross stated that in accordance with the canons for the selection of Research Professorships, the Budget Council recommends the appointment of the following to Research Professorships, effective September 1, 1962:

Howard W. Larsh, Professor of Microbiology
Leonard R. Wilson, Professor of Geology

President Cross recommended approval of the above David Ross Boyd and Research Professorships.

Approved on motion by Regent Monroe.

President Cross submitted the Summer Session Budget for 1962 and recommended approval. The budget showed the names of teachers to be employed and the rate of pay per month. It was understood that any changes from this

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from this budget that may occur prior to the opening of the Summer Session will be presented to the Regents for action.

Approved on motion by Regent Rothbaum.

PERSONNEL

FACULTY

LEAVES OF ABSENCE WITHOUT PAY:

Frank A. Melton, Professor of Geology, September 1, 1962 to January 16, 1963.

Carole Haas, Associate Professor of Physical Education, September 1, 1962 to June 1, 1963.

Beal Baker Hyde, Associate Professor of Botany, September 1, 1962 to June 1, 1963.

APPOINTMENTS:

Fred A. Sloan, Jr., Ed.D., Associate Professor of Education, rate of \$10,092 for 12 months, June 1, 1962.

Frances Laverne Carroll, Assistant Professor of Library Science, \$6,672 for 9 months, September 1, 1962. Also, \$720 per month, June and July, 1962.

Allen Seymour Davis, Assistant Professor of Mathematics, \$7,356 for 9 months, September 1, 1962.

William F. O'Connor, Assistant Professor of Psychology, part time, March 12 to July 1, 1962. Salary paid by Field Development Services.

Edward Raymond Barels, Teaching Assistant in History, NDEA-International Studies, \$225 for 4½ months, 1/8 time, January 16 to June 1, 1962.

CHANGES:

Oliver E. Benson, Professor of Government; appointed Director of Bureau of Government Research, September 1, 1962.

Eve Marie Austin, promoted from Special Instructor to Assistant Professor of Social Work, reappointed at \$613 per month, April 1 to July 1, 1962; from National Institute of Mental Health Grant.

RESIGNATIONS:

Manning Harold Hanline, Assistant Professor of Business Management, June 1, 1962.

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Paul J. Morin, Assistant Professor of Classics, June 1, 1962.

J. Prescott Johnson, Assistant Professor of Philosophy, June 1, 1962.

Mario Moffa, Instructor in Modern Languages, August 1, 1962.

Karl J. Reinhardt, Instructor in Modern Languages, June 1, 1962.

Marie M. Jenkins, Instructor in Zoology, September 1, 1962.

DEATH:

Frank G. Tappan, David Ross Boyd Professor Emeritus of Electrical Engineering, March 16, 1962.

GRADUATE ASSISTANTS

APPOINTMENTS:

James Ronald Johnson, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Ahmed Abdel Rahim Taha, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1962.

John B. Bennett, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Henry Judson Chevront, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

G. Rossi Lomanitz, Mathematics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Irene May MacGregor, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

William Henry Newins, Jr., Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Gertrud Johanna Hampton, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1962.

DECLINED TO ACCEPT 1962-63 APPOINTMENT:

Joseph Chiu-Leung Tsang, Chemistry.

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NON-ACADEMIC

LEAVE OF ABSENCE WITHOUT PAY:

Sam C. Nigh, Extension Specialist II, Field Development Services, April 2 to May 1, 1962.

APPOINTMENTS:

Don E. Webb, Associate Manager, WMAD, \$9,156 for 12 months, April 1, 1962.

Dot Adams, Extension Specialist II, Field Development Services, \$600 per month, March 1 to July 1, 1962.

William Edwin Kinnebrew, Extension Specialist II, Field Development Services, \$8,112 for 12 months, April 1, 1962.

Leonard M. Logan, III, Extension Specialist II, Field Development Services, \$8,112 for 12 months, April 1, 1962.

CHANGES:

R. Boyd Gunning, title changed from Executive Secretary to Executive Director of University Foundation and Alumni Relations, salary increased from \$12,000 to \$13,200 for 12 months, April 1, 1962.

Guy H. Brown, title changed from Field Director, Alumni Development Fund, to Executive Secretary, Alumni Association, salary increased from \$7,536 to \$8,520 for 12 months, April 1, 1962.

Carol Jean Robinson, Editor, Alumni Publications, salary increased from \$4,620 to \$5,628 for 12 months, given professional status, April 1, 1962.

Robert A. Ferguson, Extension Specialist II, Field Development Services, salary changed from \$3,768 for 12 months, 1/2 time, to \$6,028.80 for 12 months, .80 time, March 1, 1962.

Ned Hockman, Extension Specialist II, General Services, salary changed from \$613 per month, full time, to \$459.75 per month, 3/4 time; appointed Special Administrator NSTA Contract, \$403.25 per month, 1/4 time, April 1, 1962 to April 1, 1963.

Warren Lee Osburn, title changed from Supervisor, Duplicating Service, to Extension Specialist II, Short Courses and Conferences, salary increased from \$249 to \$349 per month, February 24 to July 24, 1962.

RESIGNATIONS:

Doyle Farrack, Basketball Coach, June 30, 1962.

Kenneth Glen Ekstrom, Extension Specialist II, Field Development, April 1, 1962.

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MEDICAL CENTER

APPOINTMENTS:

Billy Richard Goetzinger, M.D., Instructor in Anesthesiology, clinical rates, March 1, 1962.

James Phillip Jobe, M.D., Junior Clinical Assistant in Medicine, clinical rates, March 1, 1962.

Edgar W. Young, Jr., M.D., Junior Clinical Assistant in Medicine, clinical rates, March 1, 1962.

CHANGES:

Robert H. Bayley, M.D., Professor of Medicine, annual salary changed from \$15,300 to \$25,000, January 1, 1962.

Jay T. Shurley, M.D., title changed from Professor to Career Research Professor of Psychiatry, January 1, 1962.

Jack Elwood Dodson, Ph.D., Professor of Preventive Medicine and Public Health, 12 months salary changed from \$2,280 to \$4,180, January 1 through November 30, 1962.

Approved.

The following are full-time members of the faculty of the School of Medicine who are eligible for tenure this spring. Dean Mark R. Everett recommended they be given tenure, and in each instance the recommendation has been approved by the chairman or head of the corresponding department:

Dr. Everett C. Bracken, Associate Professor of Microbiological Research in the Departments of Pediatrics and Microbiology

Dr. Doman K. Keele, Associate Professor of Pediatrics

Dr. Henry N. Kirkman, Associate Professor of Pediatrics and Assistant Professor of Research Biochemistry

Dr. Boyd K. Lester, Assistant Professor of Psychiatry, Neurology and Behavioral Sciences

Dr. Carl W. Smith, Assistant Professor of Medicine

President Cross recommended approval of tenure for the above faculty members, effective July 1, 1962.

Approved on motion by Regent Johnson.

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President Cross presented the following communication from the Business Administrator of the Medical Center recommending acceptance of the third floor of the Medical Research Building as completed. Mr. Herbert C. O'Neil, Superintendent of the Physical Plant, reported the inspection was made by the Architects, the Contractor, and himself.

"March 29, 1962

"Dear Dr. Cross:

"Construction has been completed and final inspection made on the Third Floor of the Medical Research Building. We respectfully request that the Regents formally accept this building at their next meeting.

"In order to comply with the rules and regulations of the Federal Granting Agency that participated in the cost of construction of this facility a statement is needed from the controlling board to the effect that for a period of ten (10) years this facility will not be used for any purpose other than for which it was constructed. We respectfully request that a copy of this statement be sent to this office to be forwarded to the proper federal authorities.

Respectfully yours,

/s/ R. D. Crews

Raymond D. Crews
Business Administrator"

President Cross recommended acceptance of the project as completed, and that the Regents authorize the President of the Board to sign the necessary certificate that the facility will not be used for the next ten (10) years for any purpose other than that for which it was constructed in compliance with the rules and regulations of the Federal Granting Agency.

Approved on motion by Regent Johnson.

President Cross presented the following communication from the Business Administrator of the Medical Center in which recommendations for awarding contracts were submitted and recommended that the bids be accepted and contracts awarded as shown:

"March 29, 1962

"Dear Dr. Cross:

"Enclosed are 25 copies each of the recap sheets on bids taken covering modernization and repair projects as approved by the University Regents and

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authorized by the State Board of Regents from funds made available from the recent bond issue. We respectfully request that these bids be submitted to the University Regents for their approval at their next meeting. Bids were received on the following projects:

"M and R No. 1. Convert walk-in cold storage boxes and air conditioning of Room 102-D from brine to fraon system. (Our estimate \$16,000.00)

"Bids received:

<u>Walk-in Boxes</u>		<u>Room 102-D</u>	
Earl F. Holyfield	\$13,113.00	Tom Dolan Co.	\$1,006.00
Kay Engineering	19,297.00	Comfort, Inc.	1,154.00
Refrigeration Sales and Engineering Company	19,848.75	Air Control	1,084.00
		Earl F. Holyfield	1,114.00

"We recommend that award be made to the low bidders, Earl F. Holyfield and Tom Dolan Co.

"M and R No. 3. Pave two parking areas. (Our estimate \$20,000.00)

"Bids received from:

Metropolitan Paving Company	\$11,351.05
Amis & Kelly Construction Co.	21,445.00
Connelly Paving Company	19,680.00
Haskell Lemon Construction Co.	21,798.40

"We recommend that the low bid of Metropolitan Paving Company be accepted.

"M and R No. 4. Paint exterior trim of the School of Medicine, Children's Memorial Hospital, University Hospital and House Staff Quarters. (Our estimate \$20,500.00)

"Bids received from:

Harkins Brothers Painting Contractors	\$19,485.00
Fred Winans Painting and Decorating Co.	23,900.00
Randall H. Sharp Construction Company	22,000.00

"We recommend that the low bid of Harkins Brothers be accepted.

"M and R No. 5. Erect a fence to enclose the south area of University Hospital and Children's Memorial Hospital. (Our estimate \$5,000.00)

"Bids received from:

Acme Fence and Iron Company	\$ 4,750.00
Allied Chain and Length Fence Company	4,850.00
United States Steel Corporation	4,896.36

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"We accepted bids on the addendum No. 1 only on this project. We recommend that the low bid of Acme Fence & Iron Company be accepted.

"We are enclosing the bids received on the above mentioned projects. We respectfully request that these be returned to my office.

Respectfully yours,

/s/ R. D. Crews

Business Administrator of the Medical Center"

Approved on motion by Regent Johnson.

Regent Davidson suggested that when the University is letting bids on any projects similar to the above, that the DODGE REPORTS be notified so that the invitation to bid may be widely publicized. It was agreed that this be done.

President Cross presented another communication under date of March 29 from the Business Administrator of the Medical Center:

"Dear Doctor Cross:

"The Temporary Space Planning Committee appointed by Dr. Everett to assist the administration and the architects in the planning for the proposed new University Hospital have, after much study of the problem, made several recommendations. Two of them are:

"The Committee feels very strongly that the architectural design of the new hospitals, in toto, must be developed more fully before intelligent planning for the use of the first modules can be formulated.

"The Committee strongly recommends that a consultant having national standing in hospital construction be engaged. Changes in hospital design have been so radical in recent years that it seems mandatory that we avail ourselves of the services of one thoroughly conversant with this field. Such a course will safeguard against construction of areas which rapidly become functionally antiquated.

"Dr. Everett, the Architect and I all endorse these recommendations.

"It does not seem appropriate to expect the architect to do fairly complete preliminary planning of an eighteen to twenty million dollar structure for the \$5,000.00 made available for the feasibility study plus 6% of the first module to cost no more than two millions of dollars.

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"Further, to hire a consultant to assist in the planning of the total structure and to pay for such service out of funds available for the first phase would further reduce these already inadequate funds.

"A recent inquiry to the Housing and Home Finance Agency has produced a possible means of assistance through the Program of Advances for Public Works Planning. This would provide an interest free loan to pay for the cost of preliminary planning; the loan to be repaid at the start of actual construction and only in proportion to the work actually started if the total project is not undertaken.

"We respectfully request that this matter be presented to the Regents and if they approve, (1) an appropriate group be appointed to determine an equitable basis for fixing the fee for the required planning and (2) a resolution be adopted by the Regents authorizing the execution of an application for a loan from the Housing and Home Finance Agency.

"This request has been authorized and approved by Dr. Everett. We will be grateful for any assistance you can give to us.

Respectfully,

/s/ R. D. Crews

Raymond D. Crews
Business Administrator of the Medical Center
and Superintendent of the University Hospitals"

President Cross concurred in the following recommendations contained in Mr. Crews' letter and recommended approval by the Regents:

- (1) Concerning the employment of a competent consultant to assist in the planning of the total structure.
- (2) That an appropriate group be appointed to determine an equitable basis for fixing the fee for the required planning, and that this responsibility be placed upon the members of the Regents' Committee on New Construction and Dr. Mark R. Johnson, Chairman of the Regents' Committee on the Medical School, and representatives of the Medical Center staff.
- (3) That the Regents adopt a resolution, to be signed by the President of the Board of Regents, authorizing the execution of an application for a loan from the Housing and Home Finance Agency, requesting funds for assistance through the Program of Advances for Public Works Planning under the conditions specified.

Approved on motion by Regent Johnson.

In connection with the Regents' discussion at the February 1 meeting (p. 7000) concerning funds with which to employ a pathologist who would be a member of the faculty of the School of Medicine, but could also serve as the State Medical Examiner, Regent Johnson stated he has investigated various means of financing this position and has been advised that funds are not available. Discussion followed.

Regent Johnson moved that this item be placed on the agenda for the next meeting of the Regents. Approved.

President Cross reported the bond issue to widen and repave Boyd Street had been approved and the President of the Board was authorized to sign the following Grant of Easement:

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, a body corporate, is the owner of the real property hereinafter described; and

WHEREAS, the City of Norman, Oklahoma, a municipal corporation, has made request to said body for grant of the easement hereinafter described; and

WHEREAS, said City has a plan for the widening, resurfacing and otherwise improving of said street and in order to carry out said plan it will be necessary for said Board of Regents to grant the easement hereinafter described; and

WHEREAS, said Board of Regents has determined that the grant of said easement on the terms hereinafter set forth will be for the best interest and advantage of the University of Oklahoma.

NOW, THEREFORE, in consideration of the sum of one dollar (\$1.00) cash in hand paid by the City of Norman, Oklahoma, a municipal corporation, receipt of which is hereby acknowledged, and for and upon other good and valuable consideration, the BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA has granted, bargained, sold and conveyed, and does by these presents grant, bargain, sell and convey unto said City of Norman, Oklahoma, a municipal corporation, an easement and right of way over, through, under and across the following described real property situated in Cleveland County, Oklahoma, to-wit:

Beginning at the Northeast corner of the Southeast Quarter of Section 31, Township 9 North, Range 2 West, I.M.; thence West along the North line of the said Southeast Quarter, 2081.2 feet more or less to the Northeast corner of Bessent Addition, said point being the centerline of Elm Street,

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thence South along the centerline of Elm Street 22.5 feet, then East parallel to the North line of the said Southeast Quarter, 2081.2 feet more or less to the East line of the said Southeast Quarter, thence North along the East line of the said Southeast Quarter, 22.5 feet to the point of beginning,

for street purposes only.

TO HAVE AND TO HOLD the above said easement and right of way unto the said City, in trust for the purposes set forth above so long as:

- 1) the electorate approves the Bond Issue proposed by the City of Norman, which issue is to be voted upon on April 3, 1962;
- 2) the widening of Boyd Street for which purpose easement is granted is commenced within eighteen (18) months from April 3, 1962;
- 3) Boyd Street, between Classen Boulevard and Flood Street, is widened to a width of not less than forty (40) feet from curb to curb and four (4) lanes of vehicular travel are established and maintained; and
- 4) parking is prohibited on the South side of Boyd Street between Elm Street and Jenkins Avenue.

SUBJECT TO THE CONDITIONS ABOVE, this easement shall be perpetual. If any of the above conditions are not complied with, this easement shall automatically revert to the Regents.

IN WITNESS WHEREOF, this instrument has been executed by the officers of said Board, thereunto duly authorized, this 5th day of April, 1962.

It was agreed that the May 10 meeting of the Regents will be held at the Medical Center in Oklahoma City, and that the June meeting will be scheduled for the Biological Station on Thursday, June 14.

The preliminary plans and specifications for the remodeling project on Hester and Robertson Halls were presented. The Regents' approved these plans and specifications and authorized proceeding accordingly.

There being no further business the meeting was adjourned at 10:30 a.m.



Emil R. Kraettli, Secretary