

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JUNE 14, 1962 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, on Thursday, June 14, 1962, at 10:00 a.m.

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

In the absence of President G. L. Cross, the matters to come before the Regents were presented by Dr. Pete Kyle McCarter, Vice President of the University, as Acting President.

The minutes of the meeting held on Thursday, May 10, 1962, were approved.

Mr. Morgan reminded the Regents that the next meeting of the Board will be held on Tuesday, July 10, at the Biological Station. The Secretary reported that Mr. Norman Brillhart's home on the Biological Station grounds would not be available for the meeting. Mr. Northcutt stated he would make reservations for the Regents at Lake Texoma Lodge for Monday evening, July 9, and that the meeting would be held at the Station on Tuesday morning.

On the matter of discussion of the purchase of power for the North Campus, Regent Davidson asked that this be postponed until the next meeting.

Regent Savage had asked that reconsideration of the action at the May 10, 1962 meeting (p. 7063) concerning the transfer of funds from the Norman Campus budget to the Medical Center Budget for the purpose of financing the Board of Unexplained Deaths be placed on the agenda for this meeting. Regent Savage stated the questions he had concerning this matter had been answered and he felt the matter no longer need be discussed.

In accordance with the Notice of Sale of Oil and Gas Lease which was published in The Norman Transcript, bids were accepted on June 12 for the lease on Tract C, North Campus, to be opened at the Regents' meeting. Only one bid was received and it was opened and read by the Secretary. The bid was as follows:

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"June 7, 1962

"The Regents of the University of Oklahoma
Norman, Oklahoma
Attention: Mr. E. R. Kraettli, Secretary

Re: June 12, 1962 Oil and Gas Lease Sale

Gentlemen:

Pursuant to the Notice of Sale of Oil and Gas Leases appearing in the Norman Transcript on May 17, 24, 31 and June 7, 1962, Union Texas Petroleum, a Division of Allied Chemical Corporation, hereby submits a bid of \$20,112.00 as bonus consideration for the Oil and Gas Lease covering Tract "C" described as the East Half (E/2) of Section 23 and the South Half of the Southwest Quarter (S/2 SW/4) of Section 24, all in Township 9 North, Range 3 West, Cleveland County, Oklahoma.

In compliance with the Notice, we enclose herewith as part of our bid First National Bank & Trust Company Cashier's Check in the amount of \$10,056.00 payable to The Regents of the University of Oklahoma which represents fifty percent (50%) of the lease bonus, as earnest money.

Yours very truly,

UNION TEXAS PETROLEUM

By _____
K. C. Anderson
Regional Manager"

On motion by Regent Monroe, it was unanimously voted to accept the bid of the Union Texas Petroleum and that they be notified they are the successful bidder.

Dr. McCarter presented the tabulation of bids received on June 12, 1962 for the air conditioning of Adams Hall as follows:

	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>	<u>Acceptable Alternate Deductions</u>	<u>Bid Recommended</u>
Gordon's Specialty Co. Norman, Oklahoma	\$152,501	\$-7,522	\$-514	\$-6,710	\$138,269
Kay Engineering Co. Oklahoma City	153,860	-8,200	-675	-7,700	137,960

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	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>	<u>Acceptable Alternate Deductions</u>	<u>Bid Recommended</u>
G. S. White Co. Oklahoma City	\$160,000	\$-9,600	\$-820	\$-6,720	\$141,732
Wattie Wolfe Co. Oklahoma City	161,000	-9,105	-501	-7,220	144,675
J.J. Cook Const., Inc. Oklahoma City	162,826	-8,276	-657	-7,220	147,330
Mid-Continent Mech. Contractors, Inc. Oklahoma City	166,000	-8,197	-702	-7,695	150,108
W. A. Landers Co. Oklahoma City	180,300	-7,821	-616	-7,400	165,079
Harrison-Orr Air Conditioning, Inc. Oklahoma City	184,087	-7,707	-640	-7,220	169,160
Spaeth Engineering Co. Oklahoma City	185,000	-7,500	-625	-7,100	170,400

Note: An additional bid was received from Earl F. Holyfield Company. This bid was not submitted in accordance with the instructions to bidders.

The University Architect, the Associate Architects, the Director of the Physical Plant, the Business Manager, and the Vice Presidents have recommended that the lowest and best bidder, Kay Engineering Company, be awarded the contract for a total amount of \$137,960, and that Thermal units be accepted in lieu of Trane units as acceptable alternate and that alternate No. 1 (Transformer vault) be omitted from the contract but alternate No. 2 (air filter controls) be included as a part of the contract.

Dr. McCarter stated that acceptance of the bid will require that \$5,000 originally approved for the Stadium project (School of Architecture) be transferred to the Adams Hall project. The transfer will not increase the total amount approved for Adams Hall (\$150,000) but does complete the financing of the four modernization and repair projects.

Dr. McCarter recommended that the bid be awarded to Kay Engineering Company as outlined above.

Mr. Dud Giezentanner, Business Manager of the University, was called to the meeting and there was a discussion concerning the specifications,

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alternates accepted, and the bids. After the discussion, Regent Savage moved the bid be awarded to Kay Engineering Company, Oklahoma City, in the amount of \$137,960 as recommended. Seconded by Regent Monroe and approved.

While Mr. Giezentanner was in the meeting there was also a discussion of the bids received on the remodeling projects for the Stadium (School of Architecture), for Monnet Hall, and for the dining hall and kitchen project at Residential Halls. The tabulation of these bids and the recommendation on the awarding of the contracts is as follows:

Stadium (School of Architecture)

	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>	<u>Alt. No. 3</u>	<u>Alt. No. 4</u>	<u>Alt. No. 5</u>	<u>Alt. No. 6</u>
Constructors Co., Inc. Norman, Oklahoma	\$79,246	\$414	\$700	\$500	\$831	\$485	\$2,235
Vaughan Construction Company, Inc. Oklahoma City	86,330	775	860	520	480	400	2,000
Martin-Lockhart Co. Oklahoma City	93,890	470	800	480	--	--	2,300
Leon C. Lewis Oklahoma City	90,000	400	800	300	400	--	2,300

Dr. McCarter recommended that the bid be awarded to Constructors Company, Inc., Norman, Oklahoma, at a low bid of \$84,411.

Monnet Hall

	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>
Constructors Co., Inc. Norman, Oklahoma	\$109,581	+\$28,134	+\$1,560
Barbour & Short, Inc. Norman, Oklahoma	111,782	+31,972	+1,998
Builders Construction Co. Oklahoma City	124,000	+30,740	+1,600
Martin-Lockhart Company Oklahoma City	124,000	+29,000	+1,700

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	<u>Base Bid</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>
W. C. Shelton Company Lawton, Oklahoma	\$118,700	+\$37,300	+\$1,475
B. B. Benson Construction Co. Chickasha, Oklahoma	124,989	+19,588	+1,400
J. J. Cook Construction, Inc. Oklahoma City	110,800	+26,900	+1,664
M. T. Shelton Construction Co. Chickasha, Oklahoma	111,650	+29,700	\$1,540

Dr. McCarter recommended that the bid be awarded to Constructors Company, Inc., Norman, Oklahoma, for a total bid including the two alternates of \$139,275. This will require that \$417 be transferred from the Stadium project to the Monnet Hall project. Funds are available for the transfer.

Residential Hall

	<u>Base Bid</u>	<u>Alt. No. 1</u>
J. J. Cook Construction, Inc. Oklahoma City	\$269,269	\$-1,018
Constructors Company, Inc. Norman	264,767	-1,440
Oklahoma Constructors, Inc. Oklahoma City	266,333	- 846
Builders Construction Co. Oklahoma City	275,000	-1,000
Barbour & Short, Inc. Norman	272,408	-1,075
Martin-Lockhart Company Oklahoma City	261,000	-1,300
Culwell Construction Co. Oklahoma City	256,845	- 877

Dr. McCarter recommended that the bid be awarded to Culwell Construction Company, Oklahoma City, but that Alternate No. 1 not be accepted, and that the bid be awarded in the total amount of \$256,845. Alternate No. 1

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would eliminate the air conditioning in the two lounges for Hester and Robertson Houses. The two lounges should be air conditioned and Housing funds are available to complete the total project including the air conditioning of the two lounges.

Regent Davidson asked why the bids for the Residential Halls project were so much higher than the original estimate reported to the Regents in January (p. 6983). Mr. Giezentanner explained that the estimate of at least \$150,000 was made very early in the planning stages and that later it was found we could air condition the two lounges for a small additional cost and that new kitchen equipment was needed. The kitchen equipment alone increased the cost by about \$80,000. He stated this remodeling will approximately double the size of the dining hall and more than double the size of the kitchen facilities. Mr. Giezentanner retired from the meeting.

On motion by Regent Northcutt, seconded by Regent Monroe, the recommendations on bids were approved.

Dr. McCarter presented the following communications from Dr. Lloyd E. Swearingen, Vice President for Research and Development, for the information of the Regents:

DATE: May 28, 1962

SUBJECT: Information - Union Texas Petroleum Corporation, Navy Well #6

The Union Texas Petroleum Corporation (formerly the Union Texas Natural Gas Corporation) is the owner of the full mineral interests under the land acquired by the University on the Former NATTC (South Base) property from the Department of Health, Education, and Welfare by Deed Without Warranty dated February 28, 1961.

The Corporation's Navy #6 well was not completed as a producer of oil and/or gas and was converted into a salt water disposal well without permission by the University.

Without a thorough investigation of the University's or the Corporation's technical legal rights, it is our opinion that this conversion to a salt water disposal well is a violation of the spirit, if not the specific, terms of the letter agreement dated May 5, 1961, as supplemented to include the Navy #6 well.

The University and the Corporation have always been able to harmoniously adjust differences created by the Government's severance of the surface and mineral interests in this area. Consequently, by letter dated April 5, 1962, directed to the Corporation's office in Oklahoma City, President Cross proposed:

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1. That the Corporation be permitted to use its Navy #6 as a salt water disposal well, so long as such use does not interfere with the University's actual development of this area for educational purposes.
2. When such development does occur, upon request by the University, it would be the Corporation's obligation to abandon the use of Navy #6 for any purpose other than for exploration for oil, gas and other minerals.
3. Should it develop in the future that the salt water disposal operation is affecting the fresh water sands, the Corporation would immediately cease its disposal operations.
4. That suitable documents be prepared by the respective attorneys to cover these items and any details not mentioned above.

By letter dated April 19, 1962, in response to the April 5, 1962 letter from President Cross, the Corporation advised that it was proceeding under the rights granted as owners of the full mineral interests. Concern was expressed that the University felt that the terms of the letter agreement were violated. Also stated was the belief that without obligating the Corporation, when the University's need for actual development of the area arose, an arrangement could be worked out which would allow development of the area with a minimum of inconvenience to both parties.

By letter dated May 9, 1962, President Cross requested that he be advised of the Corporation's position regarding the utilization of Navy #6, as a salt water disposal well, without regard to the desires or position of the University of Oklahoma.

Mr. Sam F. Shakely, Manager of Production for the Corporation, replied to the President's May 9, 1962, letter on May 10, 1962, as follows:

"Union Texas Petroleum's position is that we desire to cooperate and work with the University regarding the operation of the disposal well and utilization of the surface; however, we are not willing to agree to abandon the disposal well merely on demand of the University."

Mr. Shakely also states in the letter a belief that the operation of the disposal well and the University's expansion program will not be in conflict and at the time the University has actual need for the surface, it is believed that a mutually satisfactory solution can be worked out.

The University's position in this matter has been interpreted by Mr. Stockwell, that based on the May 5, 1961, letter agreement, when Navy #6 turned out to

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be a dry hole, the well was abandoned and the Corporation became obligated to turn this well over to the University upon request.

The University's position is being further studied by Mr. Huff, with the cooperation of Mr. Stockwell. This lengthy summary is for information only.

DATE: June 13, 1962

SUBJECT: Union Texas Petroleum Corporation, Navy Well #6

The following additional information is supplied concerning the use of Navy Well #6 as a salt water disposal well by the Union Texas Petroleum Corporation:

CORPORATION COMMISSION HEARING

The following stipulations were made a part of the evidence at a Corporation Commission hearing June 11, 1962, regarding the use of the Navy #6 well as a salt water disposal well. The attorney for Union Texas, Mr. Charles White, agreed to the terms and read the stipulations into the record.

1. That the Corporation be permitted to use its Navy #6 well as a salt water disposal well, so long as such use does not interfere with the University's actual development of this area for educational purposes.
2. That when and if such development does occur, the University of Oklahoma and the Union Texas Petroleum Corporation will negotiate a mutually satisfactory arrangement and agreement regarding the use and operation of Navy Well #6 as a salt water disposal well.
3. Should it develop in the future that the salt water disposal operation is affecting the fresh water sands, the Corporation would immediately cease its disposal operations.

No action.

Dr. McCarter reported we have been notified by the National Science Foundation that a grant in the amount of \$107,000 has been authorized for the construction of a laboratory building and experimental animal house at the Biological Station. Harold Flood, Ardmore, has done very satisfactory work on previous construction at the Biological Station, and was extremely helpful in the preparation of proposals for the grant.

In order to expedite construction of these buildings as soon as possible after we receive the funds, Dr. McCarter recommended that Mr. Flood be employed as the architect. If the work on construction could be started soon, it would mean that all outside construction might be completed before the beginning of winter.

Approved on motion by Regent Northcutt.

Dr. McCarter stated the Housing and Home Finance Agency has notified the University that \$4,200,000 has been set aside for the financing of the construction of dormitories and a dining hall to accommodate 1,000 single students. The interest on the loan will be at a rate not to exceed 3 3/8 per cent. The funds have been reserved by HHFA until June 30, 1962. By June 30 the University must have filed a final application with HHFA in order to obtain the proper financing from that agency.

Dr. McCarter recommended that the following resolution authorizing the final application for a \$4,200,000 loan be adopted:

RESOLUTION

WHEREAS, the University of Oklahoma is confronted with a serious shortage of housing facilities for its students; and

WHEREAS, the enrollment at the University of Oklahoma has increased substantially in the past few years and the trend toward larger enrollments is accelerating. With all indications pointing toward a rapidly expanding student body in the near future the shortage of housing facilities is almost certain to become progressively more severe in the near future; and

WHEREAS, the Board of Regents of the University of Oklahoma has specific authority under Title 70, Sections 2071-2080 of the Oklahoma Statutes to construct additional housing facilities and to finance same by issuance of revenue bonds; and

WHEREAS, the University desires to finance the new facility by issuing revenue bonds at an interest rate not to exceed 3 3/8 percent;

NOW THEREFORE, the Regents of the University of Oklahoma hereby resolve and direct that an application for loan assistance from the Housing and Home Finance Agency be submitted; and

BE IT FURTHER RESOLVED that Dr. Horace B. Brown, Jr., Vice President for Business and Finance of the University of Oklahoma, be designated as the Regents' authorized representative to whom communications related to such application should be addressed.

On motion by Regent Northcutt, the Resolution was unanimously adopted.

Dr. McCarter stated that bids were received on 2,000 tons of limestone chips, washed and unwashed. This was done in order to determine the

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price spread. The Department of Physical Plant has decided that unwashed chips will be satisfactory. The following are the bids received:

	<u>Unwashed</u>	<u>Washed</u>
Dolese Brothers Co., Oklahoma City Net Cash, 30 days, Deliv. 5 days ARO	\$5,980	\$6,180
Sooner Rock & Sand Co., Oklahoma City Net 30 days, 5 days ARO	6,700	6,700
McDonald Sand & Gravel, Norman 6/1/62 to 7/20/62, 1% receipt of statement	6,700	6,900
Joe Murphy Construction Co., Norman Net, 45 days ARO	6,800	6,800
Haskell Lemon Construction Co. Oklahoma City Net 30 days, As required	7,500	7,800

Dr. McCarter recommended that this bid be awarded to the low bidder, Dolese Brothers Company, Oklahoma City, at a total price of \$5,980.

Approved on motion by Regent Monroe.

Dr. McCarter recommended quarterly general improvement allocations for the 1st quarter, fiscal year 1963, from Section 13 and New College Funds as follows:

Streets, driveways, parking lots and walks	\$ 5,000
Continued reactivation and occupancy of South Campus structures	5,000
Exterior covering for temporary type structures	5,000
Air conditioning, Carnegie Building (final allocation)	800
Matching funds, National Science Foundation Undergraduate Scientific Equipment Grants (final allocation)	11,500
Address-O-Graph Multigraph Transfer Printer, Admissions and Records	4,500
Minor Alterations and Improvements	<u>7,500</u>
TOTAL	\$39,300

Approved on motion by Regent Northcutt.

Dr. McCarter stated that in accordance with instructions evolving from the meeting of the Engineering Building Committee with President Cross on May 22, 1962, preliminary plans have been completed for the large building on the Main Campus, the Aeronautical and Space structure on the North Campus and the large classroom structure on the Main Campus. The three items listed above cannot be constructed with the \$2.8 million bond issue funds presently allocated. However, we are hopeful that Federal or private funds may be obtained and all three items eventually constructed.

Dr. McCarter recommended that the preliminary plans be approved and turned over to the Associate Architect for completion as funds become available.

Dr. Lloyd E. Swearingen, Vice President for Research and Development, and Mr. Richard Kuhlman, University Architect, were called to the meeting to discuss the engineering building plans. Mr. Kuhlman explained the plans for the three buildings and stated that as presented the cost will be approximately \$700,000 more than the \$2.8 million allocated from the State Bond Issue funds, but it is hoped that matching funds will be obtained from the Federal Government. After the discussion, Mr. Kuhlman and Dr. Swearingen retired from the meeting.

Regent Rothbaum moved that the preliminary plans be approved as presented and that the final plans and specifications be completed by the associate architect as funds become available. Approved.

Dr. McCarter stated the City of Norman is securing sidewalk easements along Boyd Street in connection with the City's Boyd Street widening project. University property, the Logan Apartment Building, located at the southeast intersection of Boyd Street and Lahoma Avenue, is involved in the street-widening project. A six foot sidewalk easement, as described in the following Grant of Sidewalk Easement, is requested by the City.

Dr. McCarter stated this request has been examined by the University's Vice President for Research and Development, the Business Manager, the Director of Physical Plant and the Legal Advisor. Dr. McCarter recommended that the easement be authorized as follows:

GRANT OF SIDEWALK EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, the University of Oklahoma, by and through the legally constituted Board of Regents thereof, acting as trustees under a certain Trust Agreement and Transfer between the University Scholarship Corporation and the Board of Regents of the University of Oklahoma, which was

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signed by said Corporation July 3, 1945, and by said Board July 11, 1945, for and upon good and valuable consideration, the receipt of which is hereby acknowledged, has granted, bargained, sold and conveyed and does by these presents grant, bargain, sell and convey unto the City of Norman, Oklahoma, a municipal corporation, an easement and right-of-way over and across the following described real estate and premises situated in Cleveland County, Oklahoma, to-wit:

The North Six Feet of Lot 48 in Block One of Landt's Addition to Norman, Oklahoma, according to the recorded plat thereof,

for the purpose of constructing and maintaining thereon a sidewalk for use by the public; provided that the East Eight (8) Feet of said easement may also be used for alley purposes.

TO HAVE AND TO HOLD the said easement unto the said City, its successors and assigns forever.

It is understood to be a part of the consideration of this grant that the City shall construct a new sidewalk on such easement.

EXECUTED AND DELIVERED this ____ day of _____, 1962.

University of Oklahoma, by and through the legally constituted Board of Regents thereof, acting as trustees under the aforesaid Trust Agreement and Transfer

ATTEST:

Secretary

BY _____
President of the Board

On motion by Regent Northcutt, the Regents unanimously approved the above Grant of Sidewalk Easement.

Dr. McCarter reported he understands that President Cross would like to recommend that the same procedure for appointment of Will Rogers Service Scholarships and grants for physically handicapped students be followed as for other service scholarships and general scholarships.

The service scholarships from the Will Rogers fund are awarded only to those who expect to work with handicapped children, either in schools or institutions. The grants are made only to physically handicapped students who are approved in advance by the State Board of Vocational Rehabilitation and the special committee at the University of which Dr. Stanley Clifton, Director of the School of Social Work, is the chairman. The Vocational Board

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normally pays one-half of the amount of the grant. Following approval by the Will Rogers Committee, the recommendation is submitted to the University Committee on Scholarships.

Dr. McCarter reported the following grants have been recommended for handicapped students for the 1962 summer term:

<u>Name</u>	<u>Installments</u>		<u>Amount Charged</u>		<u>Total</u>	<u>Handicap</u>
	<u>Number</u>	<u>Amount</u>	<u>W.R.F.</u>	<u>V.R.F.</u>		
McLinn, John	2	\$80.00	\$80.00	\$80.00	\$160.00	Blind right eye
Galerston, Elinore	2	80.00	80.00	80.00	160.00	Partial blindness
Tharp, Michael	2	50.00	50.00	50.00	100.00	Infantile Paralysis
Corkins, Roger	2	40.00	40.00	40.00	80.00	Blind
Harrison, Ben III	2	80.00	80.00	80.00	160.00	Quadriplegic
Circle, Daniel	2	50.00	50.00	50.00	100.00	Muscular Dystrophy

The following have been recommended for service scholarships for the 1962 summer term:

<u>Name</u>	<u>Number</u>	<u>Total Charge</u>		<u>Area of Work</u>
		<u>Amount</u>	<u>W.R.F.</u>	
Vaughn, Avery	2	\$222.22	\$444.44	Speech and Hearing
Rowley, Rodney	2	222.22	444.44	Speech and Hearing
Hendrix, Karen	2	200.00	400.00	Special Education
Wyche, Barbara	2	200.00	400.00	Special Education

Dr. McCarter stated that it would simplify and expedite the program in the Will Rogers fund if the Regents approve the recommendation as made, but if the Regents prefer to continue the present procedure, the names will be submitted with information as shown above.

Regent Northcutt moved the above grants and scholarships be approved and that in the future the same procedure for appointment of Will Rogers scholarships and grants be followed as for other service scholarships and general scholarships. Approved.

Dr. McCarter stated that President Cross wished to recommend the appointments of the following department chairmen for terms as indicated, effective September 1, 1962:

Department of Finance, James M. Murphy, 4 years
Department of Regional and City Planning, Lee Rodgers, 4 years
Department of Sociology, Norman R. Jackman, 2 years

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He also recommended changing Mr. Lee Rodgers' title from Acting Director to Director of the Oklahoma Center of Urban and Regional Studies, effective July 1, 1962.

The above recommendations were approved on motion by Regent Savage.

Dr. McCarter stated that Mr. Emil R. Kraettli has requested that he be retired from the University as of July 1, 1962. By that date he will have completed 49 years of service with the University.

Dr. McCarter recommended that effective with his retirement Mr. Kraettli be given the title Secretary Emeritus of the University and Secretary Emeritus of the Board of Regents.

Dr. McCarter also reported that Miss Ruth Spalding, Assistant Professor of Library Science, has been on a sick leave of absence since September 1, 1961. Miss Spalding will be unable to return to her teaching duties at any time in the foreseeable future. She will be 60 years old in November, 1962, and will have completed 16 years of service by June 1, 1962. Under the University's retirement plan, Miss Spalding is eligible for the disability retirement program.

Dr. McCarter recommended that Miss Spalding be retired for disability reasons as of June 1, 1962, and that effective with her retirement she be given the title Assistant Professor Emeritus of Library Science.

The recommendations on the above retirements were approved on motion by Regent Savage.

Dr. McCarter presented the following list of staff and faculty members to be appointed to the position indicated in each case in the Stovall Museum for the period July 1, 1962 to July 1, 1963:

Earth Sciences Division

Head Curator and Curator of Vertebrate Paleontology
Curator of Invertebrate Paleontology
Curator of Mineralogy
Research Associate in Mineralogy

Dr. D. B. Kitts
Dr. P. K. Sutherland
Dr. Elmer Lucas
Dr. C. A. Merritt

Curator of Astronomy

Professor Balfour S. Whitney

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Life Sciences Division

Zoology Department:

Head Curator and Curator of Fishes	Dr. C. D. Riggs
Curator of Parasites	Dr. J. Teague Self
Curator of Amphibians	Dr. A. N. Bragg
Curator of Invertebrates	Dr. H. P. Brown
Curator of Insects	Dr. C. E. Hopla
Curator of Reptiles	Dr. R. D. Burns
Curator of Mammals	Dr. C. C. Carpenter
Research Associate	Dr. George A. Moore (OSU)
Research Associate	Mr. Alfred Houser
Research Associate	Mr. John S. Tomar (Tulsa)

Botany Department:

Head Curator	Dr. George J. Goodman
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Social Sciences Division

Anthropology Department:

Head Curator and Curator of Archeology	Dr. R. E. Bell
Curator of Physical Anthropology	Dr. Alice Brues
Research Associate in Archeology	Dr. Sherman P. Lawton
Honorary Research Associate of American Indian Art	Dr. Oscar B. Jacobson
Museum Associate in Asian Studies	Dr. Percy Buchanan
Museum Associate in Ethnology	Miss Alice Marriott
Consultant in Linguistics	Dr. William E. Bittle

Classical Art and Archeology Department:

Head Curator of Classical Art and Archeology	Dr. Charles Reeves
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History Department:

Head Curator	Dr. W. E. Hollon
Museum Associate	Dr. Arrall M. Gibson
Museum Associate	Dr. Donnell M. Owings
Consultant	Professor Foster Harris

Textile Department:

Head Curator of American Textiles	Mrs. Dorothy Preston
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Museum Administration Division

Museum Associate	Mr. James Mayfield
Museum Associate	Mr. James L. Robinson

Dr. McCarter recommended approval of the above appointments.

Approved on motion by Regent Northcutt.

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PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Gilbert S. Fite, Research Professor of History, leave of absence without pay, September 1, 1962 to January 16, 1963; sabbatical leave of absence January 16 to June 1, 1963.

Norman A. Chance, Associate Professor of Anthropology, leave of absence without pay, September 1, 1962 to June 1, 1963.

Samuel Olkinatzky, Associate Professor of Art, Director, Museum of Art, leave of absence without pay, September 1, 1962 to June 1, 1963.

Edwin Fogelman, Associate Professor of Government, extension of leave of absence without pay, September 1, 1962 to June 1, 1963.

Billie D. Holcomb, Associate Professor of Office Administration, extension of leave of absence without pay, September 1, 1962 to June 1, 1963.

Jack E. Fairchild, Instructor in Aeronautical and Space Engineering, leave of absence without pay, September 1, 1962 to June 1, 1963.

Robert Frank Dawson, Instructor in Civil Engineering, leave of absence without pay, September 1, 1962 to June 1, 1963.

Joel S. Gilbert, Instructor in Mechanical Engineering, leave of absence without pay, September 1, 1962 to June 1, 1963.

APPOINTMENTS:

Eugene R. Craine, Ph.D., Visiting Professor of History, \$9,156 for 9 months, September 1, 1962.

Robert P. Wilkins, Ph.D., Visiting Professor of History, \$9,156 for 9 months, September 1, 1962.

Kenneth Irving Dailey, Ph.D., Associate Professor of History, \$7,536 for 9 months, September 1, 1962.

Ernest Sydney Keeping, Visiting Professor of Mathematics (Norman Campus) and Consultant Professor of Preventive Medicine and Public Health (Medical School), \$4,092 for 9 months from Mathematics and \$6,000 for 9 months from Medical School trust fund, September 1, 1962.

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Patrick Romanell, Ph.D., Professor of Philosophy (Norman Campus) and Professor of Medical Philosophy, Department of Medicine, School of Medicine, \$6,612 for 9 months from Philosophy and \$3,000 for 9 months from Medical School trust fund, September 1, 1962.

Anthony S. Lis, Ph.D., Associate Professor of Business Communication, \$8,520 for 9 months, September 1, 1962.

Robert Howard Perry, reappointed (resignation cancelled) Associate Professor of Chemical Engineering and given additional title of Special Assistant in the President's Office, \$10,092 for 9 months, August 1, 1962. Also, \$522 per month, 1/2 time, June and July, 1962.

Robert E. Ohm, Associate Professor of Education, \$10,092 for 12 months, September 1, 1962.

Robert A. Ford, Ph.D., Associate Professor of Finance, \$9,156 for 9 months, September 1, 1962.

Gene A. Braught, Associate Professor of Music and Director of Bands, \$8,724 for 12 months, July 1, 1962.

Eugene Earl MacInnis, Visiting Assistant Professor of Art, \$6,516 for 9 months, September 1, 1962.

Triantafilos Demetrios Argyropoulos, Instructor in Art, \$4,980 for 9 months, September 1, 1962.

Man M. Varma, Acting Assistant Professor of Civil Engineering, \$3,000 for 9 months, 3/4 time, September 1, 1962.

Robert Edward Hickman, Instructor in Civil Engineering, \$2,250 for 9 months, 1/2 time, September 1, 1962.

Jack Loyd Robinson, Assistant Professor of Economics, \$3,112 for 9 months, September 1, 1962.

Daniel George Gibbens, Assistant Professor of Law and Assistant Dean, College of Law, \$9,384 for 12 months, July 1, 1962.

Zva Marie Austin, Assistant Professor of Social Work, reappointed at \$613 per month, July 1 to October 1, 1962.

John C. Harmon, Special Instructor in Botany and Microbiology, \$4,188 for 9 months, 3/4 time, September 1, 1962.

Clyde L. Porter, Special Instructor in Botany and Microbiology, \$4,188 for 9 months, 3/4 time, September 1, 1962.

June 14, 1962

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LeRoy E. Page, Instructor in the History of Science, Department of History, \$3,030 for 9 months, 1/2 time, September 1, 1962. Also, \$121.50 per month, 3/16 time, June and July. (NSF Institute)

Mary Jane Gailey, Special Instructor in Mathematics, \$2,114 for 9 months, 7/12 time, September 1, 1962.

Juanita Kaiser O'Donley, Special Instructor in Mathematics, \$2,387 for 9 months, 7/12 time, September 1, 1962.

Avis C. Slater, Special Instructor in Mathematics, \$2,387 for 9 months, 7/12 time, September 1, 1962.

Phyllis Ann Philp, Instructor in Physical Education, \$5,772 for 9 months, September 1, 1962.

Olanipakun Ekan, Visiting Lecturer in Classics, 1/4 time, September 1, 1962. Salary paid by the African and American Universities Program and the AAUP.

William S. Coker, Teaching Assistant in History, \$1,000 for 9 months, 1/4 time, September 1, 1962.

CHANGES:

George W. Murphy, Professor of Chemistry, sabbatical leave of absence cancelled, salary rate changed from \$9,612, full time, to \$7,209, 3/4 time, September 1, 1962 to June 1, 1963.

William Nelson Peach, Professor of Economics, salary changed from \$5,172, full time, to \$3,879, 3/4 time, for 4½ months, September 1, 1962 to January 16, 1963.

David B. Kitts, Associate Professor of Geology; given additional title of Associate Professor of the History of Science, September 1, 1962.

Maurice K. Tamerlin, title changed from Associate Professor of Psychology and Director of Guidance Service to Associate Professor of Psychology, salary changed from \$9,384 for 12 months to \$7,920 for 9 months, September 1, 1962.

Frank Edmund Williams, title changed from Assistant Professor of Music and Assistant Band Director to Assistant Professor of Music, September 1, 1962.

Donald E. Kramer, promoted from Special Instructor to Assistant Professor of Music and appointed Assistant Band Director, salary increased from \$4,221, 3/4 time, to \$5,772, full time, for 9 months, September 1, 1962.

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Edwin H. Klehr, Assistant Professor of Sanitary Science and Public Health and of Chemistry; given additional title of Assistant Professor of Engineering Physics, September 1, 1962.

Robert N. Thompson, Assistant Professor of Civil Engineering, changed from \$5,628 for 9 months, full time, to \$2,814 for 9 months, 1/2 time, September 1, 1962.

Carol Paul Brown, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary changed from \$2,000, 1/2 time, to \$3,600, .83 time, for 9 months, September 1, 1962.

Bruce Eugene Weier, title changed from Graduate Assistant to Teaching Assistant in Modern Languages, salary increased from \$1,800, 1/2 time, to \$3,200, .83 time, for 9 months, September 1, 1962.

RESIGNATIONS:

David Elmore Arnold, Assistant Professor of Architecture, June 1, 1962.

George A. Morris, Jr., Instructor in Electrical Engineering, June 1, 1962.

Billy Gene Hodges, Special Instructor in Mathematics, August 1, 1962.

Dragan Dennis Milivojevic, Instructor in Modern Languages, June 1, 1962.

George A. McCutchan, Coordinator of Certification and Placement and Lecturer in Education, July 1, 1962.

Paul Lobo, Special Lecturer in Chemical Engineering, May 22, 1962.

TENURE:

That tenure be granted Gaylord A. Jentz, Assistant Professor of Business Law, July 1, 1962.

DISTINGUISHED PROFESSORSHIP:

That Rupel Jones, Professor of Drama, be named Regents' Professor of Drama, effective September 1, 1962.

GRADUATE ASSISTANTS

APPOINTMENTS:

Robert Anthony DeFilipps, Biological Survey, \$2,000 for 9 months, 1/2 time, September 1, 1962.

June 14, 1962

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Vishnu Prakash Saksena, Biological Survey, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Robert Joseph Baalman, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Harvie Leon Hutcheson, Jr., Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Muhammad Abdul Bari Mallik, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Robert Leon Parenti, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Gene Martin Scalarone, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Edward Evarett Tschabold, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1962.

David Vann Smith, Business Communication, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Floyd Ellis Bergen, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Jack Landy Robinson, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Paul Howard Washecheck, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Clifford L. Cypert, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Lanny W. D. Gallup, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Willard E. Hohnstein, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Joseph Allen Parker, Economics, \$1,000 for 9 months, 1/4 time, September 1, 1962.

James D. Smith, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Jackie W. Wilson, Economics, \$1,000 for 4½ months, 1/2 time, September 1, 1962.

June 14, 1962

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Howard Brighton, Education, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Fred Arlo Teague, Education, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Robert Edwin Clark, Geography, \$1,800 for 9 months, 1/2 time, September 1, 1962.

John L. Dickson, History, part time, July 1, 1962 to June 30, 1963, salary to be paid by Extension Division.

Alice Elrod Whatley, Home Economics, \$900 for 9 months, 1/4 time, September 1, 1962.

Patrick Denis McLaughlin, NDEA International Studies, \$1,800 for 9 months, 1/2 time, September 1, 1962.

LeRoy Edward Carver, Mathematics and Astronomy, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Jerry Douglas Crabs, Mathematics and Astronomy, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Fred Slauson, Jr., Mathematics and Astronomy, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Joan Isabel Trekell, Mathematics and Astronomy, \$2,000 for 9 months, 1/2 time, September 1, 1962.

James H. Ingram, Mechanical Engineering, \$1,800 for 9 months, 1/2 time, September 1, 1962.

John William Dillard, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Zelda Irene Hawes, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Terry Oxford Taylor, Modern Languages, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Calvin Harris, Office Administration, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Suzanne Elaine Harzman, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1962.

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Terry Lee Looker, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Richard John Anderson, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Marvin Lee Breig, Physics, \$2,680 for 9 months, 2/3 time, September 1, 1962.

William Harry Brumage, Physics, \$2,680 for 9 months, 2/3 time, September 1, 1962.

Charles Franklin Dorman, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Leonard R. Etter, Physics, \$2,680 for 9 months, 2/3 time, September 1, 1962.

Michael Arthur Goldman, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Donald Rex Johnson, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Edward Tak Ping Lee, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

William Thomas Nutt, Physics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Louis William Watson, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Robert Scott Wriston, Physics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Nancy Mielke Daugherty, University School, \$1,800 for 9 months, 1/2 time, September 1, 1962.

DECLINED TO ACCEPT APPOINTMENT FOR 1962-63:

Chu-Yung Lin, Botany and Microbiology.

G. Rossi Lomanitz, Mathematics and Astronomy.

Carol S. Grigsby, Modern Languages.

Susan J. Griffith, Zoology.

SUMMER SESSION

Aeronautical and Space Engineering

June 14, 1962

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Bruce Ketcham, Professor, changed from \$1,044 per month, full time, to \$783 per month, 3/4 time, June and July.

Stan Lowy, Associate Professor, changed from \$414 per month, 1/2 time, to \$828 per month, full time, June and July.

Architecture

Herb Greene, Assistant Professor, \$648 per month, June and July.

Botany and Microbiology

Harvie Leon Hutcheson, Jr., Graduate Assistant, \$210 per month, 1/2 time, June and July.

Business Management

Robert C. Miljus, Visiting Assistant Professor, \$756 per month, June and July.

Lewis McLaurine Abernathy, Special Instructor, \$369 per month, 3/4 time, June and July.

Henry Howard Hays, Graduate Assistant, \$157.50 per month, .375 time, June and July.

Biological Station and Survey

Marian Trufant Hall, Visiting Professor, Station and Survey, \$1,044 per month, June and July.

Wardlow H. McCarley, Visiting Professor, Station, \$810 per month, June and July.

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

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

George Herman Bick, Visiting Associate Professor, Station and Survey, \$900 per month, June and July.

James E. Sublette, Visiting Associate Professor, Station and Survey, \$900 per month, June and July.

David D. Cass, Graduate Assistant, Station, \$190 per month, 1/2 time, June and July.

June 14, 1962

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Muhammad Abdul Bari Mallik, Graduate Assistant, Survey, \$210 per month, 1/2 time, June and July.

John H. Richardson, Graduate Assistant, Station, \$190 per month, 1/2 time, June and July.

Robert Rhea Stephens, Graduate Assistant, Survey, \$190 per month, 1/2 time, June and July.

John Raymond Taylor, Graduate Assistant, Station, \$210 per month, 1/2 time, June and July.

Chemical Engineering

Eric Weger, Associate Professor, declined to accept.

Frank Ballew Canfield, Jr., Assistant Professor, \$396 per month, 1/2 time, June and July.

Classics

James Charles Hogan, Instructor, \$315 per month, 1/2 time, June and July.

College Professors Research Participation (Math)

Clarence H. Cook, Assistant Professor, \$846 per month, June and July.

Education

Larry Paul Martin, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Electrical Engineering

C. T. Almquist, Professor, \$480 per month, 1/2 time, June and July.

Gerald Tuma, Professor, changed from \$1,074 per month, full time, to \$537 per month, 1/2 time, June and July.

C. E. Harp, Associate Professor, \$378 per month, 1/2 time, June and July.

English

William M. Weaver, Graduate Assistant, changed from \$157.50 per month, .375 time, to \$210 per month, 1/2 time, June and July.

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Engineering Physics

Victor Shelby Whitehead, Teaching Assistant, \$262.50 per month, 1/2 time, June and July.

Foreign Language Institute (NDEA)

Orlando Jardini, Visiting Instructor in Spanish, \$824 per month, June and July.

Government

Walter F. Scheffer, Associate Professor, \$290.25 per month, .375 time, June and July.

William R. Vizzard, Assistant Professor, declined to accept.

James D. Johnson, Instructor, \$618 per month, June and July.

Guidance Service

Eleanor Jessen Brown, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Home Economics

Frances Seeds, Associate Professor, changed from \$666 for June to \$333 per month, 1/2 time, June and July.

Law

Lee Roy West, Special Lecturer, \$519.84 per month, .57 time, June and July.

Library Science

Elizabeth Lucinda Oliver, Special Instructor, \$378 per month, 1/2 time, June and July.

Mathematics

Dora McFarland, Professor, \$912 per month, June and July.

John McNamee, Visiting Professor, \$432 per month, .375 time, June and July.

Bernard A. Fusaro, Visiting Assistant Professor, declined to accept.

Metallurgical Engineering

Leonard Henry Milacek, Graduate Assistant, \$190 per month, 1/2 time, June and July.

June 14, 1962

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Lavern Anthony Reis, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Modern Languages

Olga Margarete Koenig, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Music

Lytle Powell, Professor, changed from \$414 per month, 1/2 time, to \$621 per month, 3/4 time, June and July.

E. Keith Wallingford, Associate Professor, declined to accept.

Physics

Louis William Watson, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Ronald Ian Duncan, Graduate Assistant, \$105 per month, 1/4 time, June and July.

Psychology

Levarl M. Gustafson, Associate Professor, changed from \$870 per month, full time, to \$326.25 per month, .375 time, June and July.

William F. O'Connor, Adjunct Assistant Professor, \$200 per month, 3/8 time, June and July.

Jon D. Hannum, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Psychological Clinic

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

Speech

Philip N. Hood, Associate Professor, declined to accept.

Stovall Museum

Robert E. Bell, Curator of Archeology, \$1,044 per month, June and July (NSF).

Theoretical and Applied Mechanics

Brandon H. Griffith, Assistant Professor, declined to accept.

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James Fred Beattie, Instructor, \$576 per month, June and July.

Zoology

Walter Lawrence Dillard, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Wilburn Wayman Johnson, Graduate Assistant, \$95 per month, 1/4 time, June and July.

Charles Clinton Smith, Graduate Assistant, \$95 per month, 1/4 time, June and July.

NSF Summer Institute in Astronomy and Mathematics for Secondary School Teachers

Phillip Duane Briggs, Graduate Assistant, \$210 per month, 1/2 time, June and July.

NSF Isotope and Nuclear Reactor Technology for College Teachers

Richard George Muranaka, Instructor, \$675 per month, June and July.

NSF Summer Science Training Program for High-Ability Secondary School Students

Charles Franklin Dorman, Special Instructor, \$400 per month, June and July.

Frank Lee Miller, Special Instructor, \$700 per month, June and July.

NSF Summer 1962 Math Computer Institute

Allen Seymour Davis, Special Lecturer, \$680 per month, June 1 to August 17, 1962.

Jon Keith Cole, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Gary Frank Esch, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Bobbie Leon Foote, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Jacob Frank Ingber, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Lloyd Lawson Koontz, Jr., Graduate Assistant, \$210 per month, 1/2 time, June and July.

Cecil Michael McLaury, Graduate Assistant, \$105 per month, 1/4 time, June and July.

Leo Joseph Pratta, Graduate Assistant, \$190 per month, 1/2 time, June and July.

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Hoyt Bradford Sloan, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Glenn Joseph Wimbish, Graduate Assistant, \$210 per month, 1/2 time, June and July.

NSF Summer Institute in Ecology for High School and Junior College Teachers

Don Colesto Ahshapanek, Instructor in Botany, \$552 per month, June and July.

Robert G. Janke, Instructor, \$611 per month, June and July.

Donald James Voeller, \$190 per month, 1/2 time, June and July, Graduate Assistant.

Jerry Joseph Crockatt, Graduate Assistant, declined to accept.

NSF Summer Institute in Botany and Microbiology for Secondary School Teachers

George J. Goodman, Professor of Botany, \$552 per month, 1/2 time, June and July.

Arthur W. Ghent, Assistant Professor, changed from \$528 per month, 3/4 time, to \$702 per month, full time, June and July.

Thomas M. Smith, Assistant Professor, \$135 per month, 3/16 time, June and July.

John C. Harmon, Special Instructor, \$465 per month, 3/4 time, June and July.

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

Robert Thomas Pollock, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Bennie Cecil Wooley, Graduate Assistant, \$190 per month, 1/2 time, June and July.

NSF Summer Institute in Chemistry for Secondary School Teachers

Horace H. Bliss, Director, changed from \$435 per month, 1/2 time, to \$840 per month, full time, June and July, and \$1,230 for August.

Bruce Houston, Professor, \$402.75 per month, 3/8 time, June and July.

John B. Bruce, Associate Professor, \$370.65 per month, 1/2 time, June and July.

June 14, 1962

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Paul McClellan Berry, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Danny Dearl Caudle, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Wyman Keith Grindstaff, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Ray Autry Gross, Graduate Assistant, \$190 per month, 1/2 time, June and July.

Richard Sibley Mitchell, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Thomas James Nolan, III, Graduate Assistant, \$190 per month, 1/2 time, June and July.

John Francis Pereira, Graduate Assistant, \$210 per month, 1/2 time, June and July.

Oklahoma Geological Survey

William Henry Bellis, Geologist II, \$350 per month, June, July, August.

George G. Huffman, Geologist IV, \$522 per month, 1/2 time, June, July, August.

David B. Kitts, Geologist, \$810 per month, June 1 through June 22 and July 16 through July 31, 1962.

Charles J. Mankin, Geologist IV, \$738 per month, June, July, August.

Clifford A. Merritt, Geologist, \$1,104 per month, June 1 to August 15, 1962.

Arthur John Myers, Geologist, \$738 per month, July and August.

William D. Pitt, Geologist, \$702 per month, June, July, August.

Charles Llewellyn Rowett, Jr., Geologist, \$450 per month, June, July, August.

David L. Vosburg, Geologist II, \$300 per month, June 4 to September 1, 1962.

NON-ACADEMIC

LEAVES OF ABSENCE WITHOUT PAY:

Michael D. Pybas, Extension Specialist II, General Services, July 1, 1962 to July 1, 1963.

June 14, 1962

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Wilson David Steen, Extension Specialist II, Field Development Services, July 1, 1962 to July 1, 1963.

APPOINTMENTS:

Myron Charles Scott, Librarian FII, \$5,496 for 12 months, June 4, 1962.

Donald F. Sullivan, Extension Specialist II, Director, Leadership Training, College of Continuing Education, \$4,926 for 12 months, 1/2 time, July 1, 1962 to June 30, 1963.

Robert Collins White, Jr., Engineering Assistant, Physical Plant, \$7,920 for 12 months, July 1, 1962. Professional status.

CHANGES:

Richard Brightwell, Extension Specialist II; given additional title of Conference Center Program Coordinator, salary corrected from \$7,356 to \$7,536 for 12 months, July 1, 1962. Retains rank of Associate Professor of Music Education.

William Carroll, Track Coach, salary increased from \$7,500 to \$8,520 for 12 months, July 1, 1962.

Loren N. Brown, title changed from Coordinating Director, General Services, to Assistant to the Dean, Extension Division, July 1, 1962.

Forrest Lee Hayden, Extension Specialist III, Director of Short Courses and Conferences; given additional title of Coordinating Director of General Services, salary increased from \$8,316 to \$9,612 for 12 months, July 1, 1962.

William H. O'Keefe, Extension Specialist II; given additional title of Associate Director, Short Courses, salary increased from \$4,512 to \$5,232 for 12 months, July 1, 1962.

James E. Swain, Director of Public Information and Assistant Director of University Relations; changed from professional to junior administrative status, July 1, 1962.

Leon Eugene Thompson, Extension Specialist II, Field Development Services; given additional title of Acting Director, Health and Welfare Services, salary increased from \$6,360 to \$7,176 for 12 months, July 1, 1962.

Don E. Webb, Associate Manager, WNAD; given professional status, April 1, 1962.

Frank Orland Williams, title changed from Assistant Art Editor to Associate Art Editor, University Press Publishing, salary changed from \$6,300 to \$7,536 for 12 months, July 1, 1962. Professional status.

June 14, 1962

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RESIGNATIONS:

George W. Churchill, Director of High School Relations, University Relations, August 1, 1962.

Vol G. Edmondson, Extension Specialist II, Field Development Services, May 22, 1962.

John Leroy Floyd, Assistant Basketball Coach, July 1, 1962.

John Nixon Fox, Structural Engineer, Physical Plant, June 29, 1962.

Klaus Gemming, Associate Art Editor, University Press Publishing, July 1, 1962.

Henry W. Klippell, Assistant Curator of Exhibits, Stovall Museum, July 1, 1962.

Franklin Nelson, Practicum Supervisor, Psychological Clinic, July 1, 1962.

James B. Silman, Staff Physician, Student Health Service, July 1, 1962.

MEDICAL CENTER

APPOINTMENTS:

William L. Parry, M.D., Professor and Head of Urology, \$6,225 for 12 months, 3/8 time, September 1, 1962.

George Willard Reid, Consultant Professor of Preventive Medicine and Public Health, clinical rates, May 1, 1962.

Roy Cobb Lytle, Associate Professor Emeritus of Medical Jurisprudence, Department of Medicine, clinical rates, May 1, 1962.

Walter H. Whitcomb, M.D., Assistant Professor of Medicine, clinical rates, July 1, 1962.

Robert LaRoy Carpenter, M.D., Instructor in Medicine, Clinical Rates, July 1, 1962.

John Whitfield Drake, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1962.

Frederick Redding Hood, Jr., M.D., Clinical Assistant in Surgery, clinical rates, May 1, 1962.

Ralph E. Payne, Jr., M.D., Clinical Assistant in Orthopedic Surgery, clinical rates, July 1, 1962.

June 14, 1962

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CHANGES:

John Flack Burton, M.D., title changed from Professor to Professor Emeritus of Surgery, July 10, 1962.

James B. Snow, Sr., M.D., title changed from Professor to Professor of Clinical Pediatrics, July 1, 1962.

Nasry F. V. Barkett, M.D., promoted from Associate Professor to Clinical Professor of Surgery, July 1, 1962.

Vivian Sweibel Smith, Ph.D., title changed from Consultant Associate Professor of Preventive Medicine and Public Health to Consultant Associate Professor of Parasitology in Preventive Medicine and Public Health, July 1, 1962.

Hooshang Taybi, M.D., Associate Professor of Radiology and Assistant Professor of Pediatrics, given additional title of Chief of Children's Radiology, University Hospitals, May 1, 1962.

Charles A. Tollett, M.D., Instructor in Surgery, salary changed from \$25 per visit to clinical rates, April 1, 1962.

RESIGNATIONS:

James A. Green, Ph.D., Associate Professor of Research Biochemistry, June 30, 1962.

Jerry V. Tobias, Ph.D., Assistant Professor of Research Communications Disorders, June 30, 1962.

Bernhard Horn, M.D., Instructor in Anesthesiology, June 30, 1962.

Jourdan A. Roane, M.D., Clinical Assistant in Pediatrics, June 30, 1962.

Carroll L. Womack, M.D., Clinical Assistant in Surgery, April 1, 1962.

Jane Rei Adachi, M.D., Junior Clinical Assistant in Anesthesiology, June 30, 1962.

George Bouthilet, M.A., Research Associate in Pediatrics, June 30, 1962.

Anna T. Scruggs, Research Associate in Pediatrics, June 30, 1962.

Approved on motion by Regent Savage.

Dr. McCartar presented the following letter from Mr. Raymond D. Crews, Business Administrator of the Medical Center, under date of June 7, 1962:

June 14, 1962

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"Dear Doctor Cross

"Enclosed are fifteen copies of tabulation of bid covering four pieces of equipment that are badly needed to replace items that are beyond repair. We received only two bids on three of these items and only one bid on the other one. Melton and Company is bidding Castle products which we feel are inferior to those made by the American Sterilizer Company. Also, maintenance and repair are important considerations and we have found by experience that American Sterilizer gives excellent service.

"We respectfully recommend that the award contract be given to American Sterilizer Company.

Sincerely

/s/ R. D. Crews

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

	<u>Melton Surgical</u>	<u>American Sterilizer</u>
1 only Bedpan Washer & Steamer, American Cycloflush Model CSW-2 (Floor Mounted) 25 second cold water flush and 30 second steam spray. Castle B 11141	Price Each \$838.80	\$946.00
1 only Loading Car & Carriage for Large American Sterilizer Type E - Model LCE - 3648 Size 24 x 36 x 48 Length 48, Width 22, Height 30 5/8 - 2 Adjustable Shelves 8 Adjustment Slots. Castle Y 96482	Price Each No Bid	1100.00
1 only Table, Operating, Major Surgical American 1080 with all Standard Accessories and 3 section foam rubber mattress pad with black conductive rubber cover. - Pad - A B C O S-1501 Surgamatic	Price Each 3000.00	2675.00
1 only Sterilizer, American, Cylindrical open type, 16" x 24" Double Wall Model, Steam, Cyclomatic and Isothermal Controls, Standard Atmospheric Vent. American Model #LS - 1624 as specified. Supervision of Installation by the seller. Castle # C16242	Price Each 2435.40	3094.00

June 14, 1962

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Regent Johnson moved the contract be awarded to the American Sterilizer Company on all four items. Regent Davidson asked that he be recorded as voting NO. The motion was approved.

Dr. McCarter presented the following summary of income and expenditures for programs of research conducted by faculty members of the School of Medicine for the period January 1 through March 31, 1962, as applied to the Oklahoma City Veterans Administration Hospital and to the Oklahoma Medical Research Foundation:

	<u>Medical Research</u>	<u>VA Hospital</u>
Grants and Contributions for Research		
Federal Sources	\$165,051.89	-
Non-Federal Sources	122,651.70	175.00
Other Allocations for Research		
Federal Sources	-	112,630.63
	<u>\$287,703.59</u>	<u>\$112,805.63</u>

The above report was submitted by Dr. Mark R. Everett, Dean of the School of Medicine. No action.

Dr. McCarter presented the Medical Center Budget for the 1962-63 fiscal year.

Dr. Johnson moved that the Medical Center budget for the fiscal year 1962-63 be referred to the Committee of the Regents (Regents Johnson, Northcutt, Savage) for approval, contingent upon the assignment of funds for the minimal operation of the Board of Unexplained Deaths. If the committee is satisfied that funds are provided in the Medical Center budget, then upon their recommendation of approval, the Board concur.

It is stipulated in this provision that the funds made available for the said operation of the Board of Unexplained Deaths be sufficient to maintain it until the adjournment of the forthcoming session of the Legislature, or until adequate appropriations have been provided, whichever is earlier. The effect of this specification in the action of the committee is to terminate the budget responsibility of the University of Oklahoma upon the adjournment of the Legislature or upon its provision of funds for the operation of the Board of Unexplained Deaths. This will also make it unnecessary for the State Board of Higher Regents to act on the letter transmitted to them last month unless they wish to do so.

Motion seconded by Regent Savage, and approved.

June 14, 1962

7126

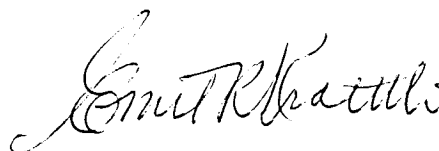
Dr. McCarter presented the budget for the Oklahoma Memorial Union for the period July 1, 1962 to June 30, 1963, as submitted by the Board of Trustees.

On motion by Regent Northcutt, the budget for the Oklahoma Memorial Union was approved as presented.

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

The following retiring members of the faculty and staff were guests of the Regents at a luncheon in the Union at noon and each was presented with a plaque in recognition of loyalty and years of service to the University:

Professor and Mrs. Johannes Malthaner
Professor and Mrs. R. V. James
Professor and Mrs. W. A. Willibrand
Professor and Mrs. H. G. Allphin
Miss Susan E. Millier
Miss Ruth Spalding
Mr. and Mrs. Emil R. Kraettli



Emil R. Kraettli, Secretary