

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, JULY 12, 1956 - 10:00 A.M.

The July meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, July 12, 1956, in the office of the President of the University, Norman.

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

The minutes of the meeting held on June 14, 1956 were approved.

The Chair announced he had appointed the following as a "Committee to study a plan of citations" as discussed at the June 14 meeting: Regents Benedum (Chairman), Savage, Little, McBride.

President Cross brought up the question of issuing a Courtesy Card to Mr. J. J. Duncan, District Supervisor for Vocational Rehabilitation, and in charge of physically handicapped students at the University. It was agreed not to add Mr. Duncan's name to the list for this year.

President Cross called attention to the omission of the members of the Highway Commission, the Director and Chief Engineer from the Courtesy Card list. Following a discussion it was moved by Regent Benedum, and voted, to add the above for this year. Regent Grisso voted NO on the motion.

President Cross reported the net profit from concessions operation for the 1955-56 fiscal year amounted to \$20,117.36. He stated all equipment from the initial investment has been paid for. The Regents expressed satisfaction over the operations of the concessions.

President Cross reported to the Regents on a conference with Bud Wilkinson. Following the discussion it was voted to amend Section 1, of Mr. Wilkinson's contract dated January 1, 1952, and amended March 11, 1954, to provide a \$3,000.00 entertainment fund in his position as Director of Athletics, when he retires as Head Coach, and a salary of \$12,000.00 as provided in the contract.

A tabulation of bids on a centrifugal pump (Item No. 1) and a centrifugal chilled water pump (Item No. 2) for the Library Addition air conditioning system were distributed showing bids from nine manufacturers.

July 12, 1956

5457

President Cross recommended that the bid of Worthington Corporation on Item No. 1, in the amount of \$2,874.00, be accepted.

Also, that the bid of Gould Pumps, Inc., on Item No. 2, in the amount of \$2,593.50 be accepted. These bids were the lowest submitted according to specifications. Approved.

A tabulation of bids on 150 apartment size kitchen ranges for housing units was distributed showing bids from eleven dealers.

President Cross recommended that the bid of Haggards, Inc., for Enterprise Model 620 be accepted as the lowest bid for a range meeting the stated specifications, at a unit price of \$57.15, net, \$8,572.50. Approved.

A tabulation of bids on vented wall heaters and vent pipe, for replacement of worn-out heaters in housing units showing bids from eleven dealers, was submitted.

President Cross recommended that the low bid, submitted by Mideke Supply Company, in the amount of \$10,634.00 be accepted. Approved.

President Cross made the following statement and recommendation concerning the lease of hangar space on the North Campus to Aero Design and Engineering Company of Oklahoma City:

"Aero Design and Engineering Company, Oklahoma City, has leased space in the North Campus Hangar Building for its research and development department since August 15, 1954. The lease provided that Aero Design might, at the end of the first year, renew its lease for a five-year additional term by due notice. Such notice was not served, but Aero Design continued to pay rent and the University continued to accept it. It is possible that Aero Design might be considered a 'tenant at will'.

"Aero Design now has requested that its lease be amended to include 9,600 square feet of hangar floor space, rather than the present 4,800, in order to permit expansion of its research activities. This would increase its space to one-fourth of the hangar floor (exclusive of the approximately 1,800 feet of lean-to space it occupies).

"Since the Oklahoma National Guard leases one-fourth of the floor space, and the Navy leases one-fourth for the NATTC, the Aero Design proposal, if accepted, would leave the University only one-fourth of the floor space for its aviation activities.

July 12, 1956

5458

"In view of several studies and surveys now being made on promising possibilities for rather extensive research activities on the North Campus, it would be desirable to avoid any new long-term commitments on North Campus facilities such as the hangar building.

"However, the Aero Design research and development program is of interest to University students and faculty in aeronautical engineering, and there seems to be no objection to expanding the space used so long as it is on a year-to-year basis.

"The Director of the University's airport and the Business Vice President have recommended that the Aero Design lease agreement be amended as follows:

- "(1) Add 4,800 square feet of hangar floor space as requested;
- "(2) Increase the total monthly rental from \$190 to \$400 per month, to conform to the amount paid by the National Guard for comparable space;
- "(3) Make the term of the agreement, as amended, one year from the date of amendment, to be renewed automatically on a year-to-year basis unless notice of termination is given by either party 60 days prior to the end of a contract year; but provided that such automatic extensions in no event continue beyond five years from date of the amendment."

President Cross recommended approval of the proposal, with the understanding if Aero Design and Engineering Company does not accept the "year-to-year" basis then the four-year extension to the original lease will be considered. He recommended also that the University Administration be authorized to execute the lease. Approved.

Personnel items, including appointments, resignations, changes, etc., were presented by President Cross as follows:

#### FACULTY

##### LEAVES OF ABSENCE WITHOUT PAY:

William Nelson Peach, Professor of Economics, September 1, 1956 to June 1, 1957. Temporary position in Pakistan.

Oliver E. Benson, Professor of Government, September 1, 1956 to January 16, 1957. To accept visiting professorship at the University of Texas.

Cullen Joe Holland, Associate Professor of Journalism, September 1, 1956 to June 1, 1957. To accept visiting professorship at Michigan State University.

July 12, 1956

5459

Hans A. Schmitt, Assistant Professor of History, September 1, 1956 to June 1, 1957. Fulbright Fellowship in Luxembourg.

**APPOINTMENTS:**

Wilson Bell Prickett, Assistant Dean, College of Business Administration; Assistant Professor of Finance, \$4,860 for 9 months, September 1, 1956.

Kennon H. Shank, Associate Professor of Speech, \$5,772 for 9 months, September 1, 1956.

Homer A. Brown, Jr., Assistant Professor of Accounting, \$4,620 for 9 months, September 1, 1956.

Lloyd Pyron Williams, Assistant Professor of Education, \$5,772 for 12 months, September 1, 1956.

Robert O. Fay, Assistant Professor of Geology; Geologist II, Oklahoma Geological Survey, \$5,772 for 12 months, July 1, 1956.

Donald Heath March, Instructor in Art, \$2,958 for 9 months, 2/3 time, September 1, 1956 to June 1, 1957.

Jacklyn Sue Faulkner, Instructor in Home Economics, \$3,804 for 9 months, September 1, 1956.

Harl H. Young, Jr., Instructor in Psychology, \$4,860 for 9 months, September 1, 1956.

Margaret Hoover, Instructor in Speech, Speech and Hearing Clinic, \$3,288 for 9 months, September 1, 1956.

Beverly Jack Neas, Instructor in Speech, Speech and Hearing Clinic, \$5,232 for 12 months, September 1, 1956.

Reuben Billy Muns, Instructor in Theoretical and Applied Mechanics, \$3,996 for 9 months, September 1, 1956.

Edward V. Harris, Teaching Assistant in Mathematics, \$3,060 for 9 months, September 1, 1956.

**RESIGNATIONS:**

James LeRoy Green, Assistant Professor of Business Management, June 1, 1956.

Howard K. Ammerman, Assistant Professor of Business Statistics, August 1, 1956.

July 12, 1956

5460

James Thomas Farrell, Instructor in English, June 1, 1956.

Stuart H. McIntyre, Instructor in Government, June 12, 1956.

Ernest A. Propes, Instructor in Mathematics, June 1, 1956.

August R. Vavrus, Instructor in Modern Languages, June 1, 1956.

Hallie Jackson Vavrus, Instructor in Modern Languages, June 1, 1956.

#### GRADUATE ASSISTANTS

#### APPOINTMENTS:

Amelia Sawicki Moore, Department of English, \$1,200 for 9 months, September 1, 1956.

Patricia I. Puckett, Department of English, \$1,200 for 9 months, September 1, 1956.

Ton P. DeVos, Department of Government, \$1,500 for 9 months, September 1, 1956.

Donna Christine Joplin, Department of Mathematics and Astronomy, \$1,200 for 9 months, September 1, 1956.

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

James Eugene Dunegan, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1956.

Kenneth F. Whinery, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1956.

James Alwin Williams, School of Petroleum Engineering, \$1,200 for 9 months, September 1, 1956.

Leonard Doyce Flansburg, Department of Physics, \$1,200 for 9 months, September 1, 1956.

Thomas Henry Puckett, Department of Physics, \$1,500 for 9 months, September 1, 1956.

William Arthur Sibley, Department of Physics, \$1,200 for 9 months, September 1, 1956.

Clyde George Smallwood, Department of Speech, \$1,500 for 9 months, September 1, 1956.

July 12, 1956

5461

Otis William Winchester, Department of Speech, \$1,500 for 9 months, September 1, 1956.

Donald L. Willson, Department of Theoretical and Applied Mechanics, \$1,200 for 9 months, September 1, 1956.

Richard Anton Diener, Department of Zoology, \$1,500 for 9 months, September 1, 1956.

#### SUMMER SCHOOL

#### APPOINTMENTS:

William Hix Wilson, Associate Professor of Architecture, \$480 per month, June and July, 1956.

Kenneth Baker Horning, Associate Professor of Business Communication, \$198.75 per month, 3/8 time, June and July, 1956.

Orcenith Smith, Associate Professor of Music, \$500 for June and July, 1956.

Harry H. Hill, Jr., Assistant Professor of Theoretical and Applied Mechanics, \$375 per month, 3/4 time, June and July, 1956.

Celia Mae Bryant, Assistant Professor of Music, \$500 for June and July, 1956.

George H. Bick, Visiting Assistant Professor, Oklahoma Biological Station, \$475 per month, June and July, 1956.

Ben T. Goldbeck, Instructor in Mathematics, \$225 per month, 5/8 time, June and July, 1956.

Hazel B. Williams, Visiting Instructor, University School, \$360 per month, June and July, 1956.

Marion C. Phillips, Visiting Lecturer in Education, \$200 per month, June and July, 1956.

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

Russell Grant Drumright, Graduate Assistant, Reading Laboratory, \$150 per month, June and July, 1956.

John Edmund Martin, Graduate Assistant, Reading Laboratory, \$150 per month, June and July, 1956.

July 12, 1956

5462

**CHANGE:**

John E. Powers, Assistant Professor of Chemical Engineering, changed from \$620 per month to \$310 per month, 1/2 time, June and July, 1956.

**RESEARCH ASSISTANTS, SCHOLARSHIPS, FELLOWSHIPS**

**APPOINTMENTS:**

Paul R. Benson, Research Assistant, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, June 1, 1956. Off payroll in August.

Robert Joseph Harrison, Research Assistant, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, June 1, 1956. Off payroll in August.

Thomas Milton Holzberlein, Research Assistant, F. G. Cottrell Grant (Physics), \$200 per month for 12 months, 2/3 time, June 1, 1956 to June 1, 1957.

Billy Jack White, Research Assistant, Institute of Group Relations, \$110 per month, 1/2 time, June 1 to September 1, 1956.

**NON-ACADEMIC**

**APPOINTMENTS:**

Paul Eugene Geymann, Assistant Basketball Coach, \$5,100 for 12 months, June 7, 1956.

Kenneth Lloyd Lewis, Laboratory Assistant, Reading Laboratory, \$1,500 for 9 months, 1/2 time, September 1, 1956.

William F. Tanner, Geologist III, Oklahoma Geological Survey, \$550 per month, June 8 to August 8, 1956.

**RESIGNATIONS:**

James M. Babcock, Librarian PII, University Libraries, August 31, 1956.

Eleanor Ann Gravelle, Librarian PI, Cataloging, July 25, 1956.

Carl Gordon Stevenson, Extension Specialist I, Educational Materials Services, June 27, 1956.

**CHANGES RECOMMENDED FROM PREVIOUS APPROVALS:**

Philip J. Nolan, promotion to Associate Professor of Classics and increase in salary from \$4,620 to \$4,980 for 9 months, effective September 1, 1956.

July 12, 1956

5463

Lawrence F. Smith, Instructor in Aeronautical Engineering. Promotion to Assistant Professor effective September 1, 1956, and increase in salary from \$4,188 to \$4,404 for 9 months.

Arthur W. McCray, Assistant Professor of Petroleum Engineering, salary increase from \$5,628 to \$5,772 for 9 months, effective September 1, 1956.

Howell W. McGee, Extension Specialist III, Director, Department of Evening Classes. Increase in salary from \$5,496 to \$6,060, effective July 1, 1956. Mr. McGee is completing the work for his Doctor's Degree.

Cecil H. Brite, General Manager, Journalism Press. Through an error the salary rate of Mr. Brite was approved at \$6,672, which is actually less than the amount he received during the 1955-56 fiscal year - \$6,740. The confusion evidently arose over a change in the salary amount budgeted for Mr. Brite early in the 1955-56 fiscal year when it was agreed that a separate small payment from the Medical Campus to Mr. Brite in connection with yearbook work would be discontinued and the approximate amount consolidated into his total salary from the Journalism Press on the Norman Campus, which resulted in the rate of \$6,740.

In order to give Mr. Brite the intended salary treatment - adjustment to step and one normal increment - his salary rate for 1956-57 would be fixed at \$7,008, effective July 1, 1956.

Kenneth Farris, Business Manager of Athletics. When coaches and administrative staff in the Athletic Department were separated from classified staff for purposes of action on salaries to be effective July 1, the name of Kenneth Farris inadvertently was not included in either list. Recommended that Mr. Farris' salary rate be increased from \$7,800 to \$8,520 on a twelve-month basis, effective July 1, 1956.

J. C. Mayfield. Change title from Manager to Director, University Book Exchange, to conform with general policy for senior administrative officers

James Stafford. Change title from Assistant Manager to Assistant Director, University Book Exchange; give him junior administrative status, and increase salary rate from \$3,960 to \$4,620, effective July 1, 1956.

#### SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

##### APPOINTMENTS:

George Harry Jennings, M.D., Clinical Assistant in Gynecology, clinical rates, July 1, 1956.

John A. Blaschke, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1956.



July 12, 1956

5464

Joe Ed Collins, M.D., Clinical Assistant in Urology, clinical rates, July 1, 1956.

Kieffer D. Davis, M.D., Visiting Lecturer in Preventive Medicine and Public Health, clinical rates, July 1, 1956.

Patricia Ann Matthews, Teaching Assistant (Medical-Surgical Nursing), School of Nursing, \$3,400 for 12 months, June 11, 1956.

**CHANGES:**

John M. Parrish, Jr., M.D., changed from Associate Professor of Obstetrics to Assistant Professor of Gynecology, clinical rates, June 1, 1956.

Loyal Lee Conrad, M.D., transferred to Veterans Administration Hospital full time, July 1, 1956. Will retain title Assistant Professor of Medicine.

Chesterfield G. Gumm, M.D., Assistant Professor of Medicine and of Preventive Medicine and Public Health; given additional title of Assistant Professor of Physiology, June 15, 1956.

Edward M. Farris, M.D., Assistant Professor of Surgery, changed from \$1,800 for 12 months, part time, to clinical rates, July 1, 1956.

James R. Riggall, M.D., title changed from Chief Resident and Clinical Assistant to Instructor in Surgery, salary changed from \$1,500 for 12 months, part time, to \$7,500 for 12 months, July 1, 1956. Salary to be paid from NFME Trust Fund.

**RESIGNATIONS:**

Robert C. Troop, M.D., Assistant Professor of Physiology, July 1, 1956.

Marvin B. Hays, M.D., Instructor in Orthopedic and Fracture Surgery, July 1, 1956.

Approved.

President Cross reported that Dr. Edward C. Stoever, Jr., was originally appointed on the budget, approved April 26, 1956, as Assistant Professor of Geology at an annual salary of \$4,740 on a nine-month basis. In the meantime, Dr. Branson recommended a change to provide for a salary of \$5,772 on a twelve-month basis and this was approved at the June 14 meeting. Since that time he has again recommended that Dr. Stoever be placed on a nine-month basis as Assistant Professor of Geology and Geologist II, Oklahoma Geological Survey, as originally recommended. The understanding with Dr. Stoever is that he will be employed during the three summer months by the Oklahoma Geological Survey.

President Cross recommended that Dr. Stoever's appointment be approved as originally recommended, with the additional title of Geologist II, Oklahoma Geological Survey. Approved.

President Cross presented a copy of the final decree issued by the County Judge, Longview, Texas, declaring the original will of Murray Case Sells valid. A copy of the final decree follows:

"NO. 5815

"MRS. GERTRUDE PARKER, a feme  
sole, and EDWARD M. MILLIKEN,  
PLAINTIFFS

() IN THE COUNTY COURT OF  
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() GREGG COUNTY, TEXAS

"VS

"THE FIRST NATIONAL BANK IN DALLAS  
Independent Executor of the Estate of  
Murray Case Sells Deceased,  
DEFENDANT

JUDGMENT

"On this 22nd day of June 1954, at a regular term of this Court, came on to be heard the above entitled and numbered cause. The Plaintiffs, MRS. GERTRUDE PARKER, a feme sole, and EDWARD M. MILLIKEN, appeared in person and by counsel and announced ready for trial. The Defendant, THE FIRST NATIONAL BANK IN DALLAS, Independent Executor of the Estate of Murray Case Sells, deceased, appeared by its counsel and announced ready for trial. EVERLYN SCHERER, a widow, intervenor, appeared by counsel and announced ready for trial. The following intervenors, JOHN BROWN UNIVERSITY, TEXAS WESLEYAN COLLEGE, UNIVERSITY OF TEXAS, TEXAS AGRICULTURAL & MECHANICAL COLLEGE, SOUTHERN METHODIST UNIVERSITY, TEXAS CHRISTIAN UNIVERSITY, BAYLOR UNIVERSITY, OKLAHOMA AGRICULTURAL & MECHANICAL COLLEGE, UNIVERSITY OF OKLAHOMA and BACONE COLLEGE, appeared by their Counsel and announced ready for trial. THE GENERAL BOARD OF EDUCATION OF THE METHODIST CHURCH, Nashville, Tennessee, intervenor, appeared by its counsel and announced ready for trial. The court thus FINDS AND ORDERS that all parties at interest are before the Court. Whereupon, the Court then proceeded to read the pleadings, hear the evidence and argument of counsel, and after being fully advised in the premises FINDS AND ORDERS:

"That the testator Murray Case Sells executed his original will in Gregg County, Texas on the 22nd day of November 1950 and under the formalities required by the Texas law at a time when he was mentally competent to execute a will, and that he was not under any undue influence at the time of the execution thereof, and that said will is a valid, subsisting instrument that was duly and properly admitted to probate in this Court on the 10th day of March, 1953.

"IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that said original will of said Murray Case Sells, deceased, executed by him on the 22nd day of November 1950, be, and the same is hereby declared to be a valid, subsisting will, and that the Order admitting the same to probate is in all things valid and regular.

July 12, 1956

5466

"The Court further FINDS AND ORDERS that the Codicil to said original will as executed by the said Murray Case Sells on the 24th day of May 1951 was executed at a time when the testator Murray Case Sells was not in possession of his mental faculties and did not have the mental capacity in which to execute a valid and subsisting will or Codicil, and therefore, said Codicil should be in all things invalidated and held for naught.

"IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the Codicil under date of May 24, 1951 executed by Murray Case Sells is hereby invalidated, set aside and held for naught, and that the Order of this Court under date of March 10, 1953 admitting the same to probate should be, and the same is hereby set aside, invalidated and declared to be without legal binding force or effect.

"The Court further FINDS AND ORDERS that the plaintiff, MRS. GERTRUDE PARKER, was named as a beneficiary in Paragraph 11 of the original will, and that the plaintiff, EDWARD M. MILLIKEN, was named as a beneficiary under the provisions of Paragraph IV of the original will of Murray Case Sells, deceased, and in this connection the Court FINDS AND ORDERS that the defendant, THE FIRST NATIONAL BANK IN DALLAS, as Executor of the Estate of Murray Case Sells, deceased, has heretofore paid to MRS. GERTRUDE PARKER, plaintiff, the sum of Two Hundred Twenty-five (\$225.00) Dollars per month from September 1, 1953 to June 1, 1956 inclusive, and that said payments amount to the total sum of Seven Thousand, Six Hundred Fifty (\$7,650.00) Dollars; and that the defendant, THE FIRST NATIONAL BANK IN DALLAS, as Executor of the Estate of Murray Case Sells, deceased, has heretofore paid to EDWARD M. MILLIKEN, plaintiff, the sum of Two Hundred (\$200.00) Dollars per month, from September 1, 1953, to June 1, 1956 inclusive, and that said payments amount to the total sum of Six Thousand Eight Hundred (\$6,800.00) Dollars. That the said plaintiffs and said defendant have agreed that in lieu of additional monthly payments, and in lieu of any annuity payments as provided in the original will of Murray Case Sells, deceased, and as a complete compromise and settlement of all contentions urged by the plaintiffs and of all matters in controversy between said plaintiffs and the defendant, THE FIRST NATIONAL BANK IN DALLAS, as Independent Executor of the Estate of Murray Case Sells, deceased, the plaintiffs have agreed that this said suit should be, and is hereby, completely compromised and settled upon the payment to said plaintiffs of the sum of Seven Hundred Fifty Thousand (\$750,000.00) Dollars. The plaintiffs, MRS. GERTRUDE PARKER and EDWARD M. MILLIKEN, have agreed that all causes of action included in this suit which might or could grow out of the transaction or state of facts which gave rise to such suit are hereby compromised and settled, and that the same shall be, and is considered as a bar to the further prosecution of this suit, or of any suit growing out of the transaction or state of facts relating to the will or Codicil of the said Murray Case Sells, deceased, or the Estate of Murray Case Sells, deceased, or any interest therein, and the plaintiffs agree that this Judgment shall be binding upon their heirs, assigns, administrators, and executors of each of said parties. In this connection the Court FINDS AND ORDERS that said agreement is just, fair and reasonable, and should be in all things approved.

"IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the plaintiffs, MRS. GERTRUDE PARKER, a feme sole, and EDWARD M. MILLIKEN, be, and they are hereby awarded judgment against the defendant, THE FIRST NATIONAL BANK IN DALLAS, as Independent Executor of the Estate of Murray Case Sells, deceased, in the sum of Seven Hundred Fifty Thousand (\$750,000.00) Dollars, and that said plaintiffs shall have no further claim against, interest in, or causes of action of any kind or character, and that this judgment shall be a bar to the further prosecution of any suit or suits against the said plaintiffs from asserting any further right, title or interest in and to the Estate of Murray Case Sells, deceased, and that the same shall be binding upon each of said plaintiffs, MRS. GERTRUDE PARKER, a feme sole, and EDWARD M. MILLIKEN, and upon the heirs, assigns, administrators and executors of each of said parties.

"The Court further FINDS AND ORDERS that the defendant, THE FIRST NATIONAL BANK IN DALLAS, as Executor of the Estate of Murray Case Sells, deceased, has heretofore paid to MRS. EVELYN SCHERER, a widow, who is an intervenor in this case, the sum of Two Hundred (\$200.00) Dollars per month from September 1, 1953 to June 1, 1956 inclusive, and that said payments amount to the total sum of Six Thousand Eight Hundred (\$6,800.00) Dollars. The Court further FINDS AND ORDERS that said MRS. EVELYN SCHERER, intervenor, is entitled to receive from the date of this judgment additional monthly payments in the sum of Two Hundred (\$200.00) Dollars per month during the rest of her natural life from an annuity that THE FIRST NATIONAL BANK IN DALLAS, as Executor of the Estate of Murray Case Sells, deceased, is ORDERED AND DIRECTED to purchase from a solid and sound life insurance company doing business in the State of Texas at the best price attainable, considering both the cost in dollars and the soundness of the company.

"The Court further FINDS AND ORDERS that the intervenor, THE GENERAL BOARD OF EDUCATION OF THE METHODIST CHURCH, Nashville, Tennessee, has filed a disclaimer and renounced any interest in the Estate of Murray Case Sells, deceased.

"IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED THAT THE GENERAL BOARD OF EDUCATION OF THE METHODIST CHURCH, Nashville, Tennessee, take nothing and that said organization has no claim nor interest in the estate as a contingent remainderman or otherwise, and this decree shall be binding upon THE GENERAL BOARD OF EDUCATION OF THE METHODIST CHURCH, Nashville, Tennessee, its assigns, administrators and executors forever.

"All parties to this case, in open Court, through their respective counsel, expressly waived any right of appeal from this Judgment which might in any way exist in said parties, and agreed that said judgment should become final and binding upon this date.

"All costs in this proceeding are hereby adjudged against the defendant, THE FIRST NATIONAL BANK IN DALLAS, Independent Executor of the Estate of Murray Case Sells, deceased.

"ENTERED at Longview, Texas, on this the 29th day of June, 1956.

July 12, 1956

5468

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JUDGE of the County Court,  
Gregg County, Texas.

APPROVED:

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Counsel for Plaintiffs, Mrs. Gertrude  
Parker, a feme sole, and Edward M. Milliken.

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Counsel for Defendant, The First National  
Bank in Dallas, Independent Executor of the  
Estate of Murray Case Sells, deceased.

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Counsel for Intervenor, Mrs. Evelyn  
Scherer, a widow.

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Counsel for the General Board of Education  
of the Methodist Church.

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Counsel for the 10 Colleges and  
Universities."

Mr. Cate was called for an explanation of the details of conferences with representatives of the various institutions, and of the First National Bank of Dallas, Executor of the estate of Mr. Sells.

Under the above, all of the estate will be distributed to the beneficiary institutions rather than being administered by the First National Bank of Dallas as permanent trustee. It also means that student loans can be made at interest rates fixed by each institution rather than the arbitrary 4% fixed in the codicil, which was set aside. He stated one-third of the University's part may be used for capital improvements as a memorial to Mr. Sells; the remainder for student loans. The University's part may be from five hundred to six hundred thousand dollars.

Salaries recommended for physicians in the Student Health Service for the fiscal year beginning July 1, 1956, were as follows:

	<u>Salary</u> <u>1955-56</u>	<u>Proposed</u> <u>1956-57</u>
James L. Nicholson	\$9,200	\$9,384
Mary E. Arthur	7,500	7,728
Donald F. Robinson	7,500	7,728
Clarence C. Mitchell	7,200	7,536
Gladys Christine Smith	7,200	7,356

July 12, 1956

5469

Approved.

President Cross reported the Modernization and Repair Program approved for this biennium includes waterproofing and repointing the Pharmacy Building and DeBarr Hall. The plans and specifications have been completed, but it was not possible to obtain bids in time for the July meeting of the Regents.

President Cross recommended, since the Regents do not meet in August, that a committee of the Regents be authorized to award the contract, subject to formal confirmation by the Board at the September meeting.

It was voted that the Chair appoint such a committee, and that the committee be authorized to award the contract as recommended.

The following were appointed as the committee: Regents Benedum, Grisso, and Savage.

President Cross reported the terms of the Dormitory Bonds of 1954 permit, in the discretion of the Regents, the transfer of net earnings at the end of a bond year to a special account to be used for replacement of furnishings and equipment, or construction of additions or improvements to the system. The sum of \$110,000.00 is available for such transfer for the bond year ending May 1, 1956.

President Cross recommended that such a transfer be authorized.

Approved on motion by Regent Little.

President Cross reported bids as follows have been received on chairs, tables and desks for Parkview Apartments:

A. F. Williams Furniture Co., Oklahoma City	\$8,228.71 - 2% 15 days
Landsaw Furniture Co., Norman	\$8,664.00

President Cross recommended that the low bid by A. F. Williams Furniture Co. be accepted. Approved.

President Cross reported that the Regents authorized setting up a budget in the amount of \$45,000.00 at the October, 1955 meeting, to be used as the University's share of the cost of paving and curbing Lindsay Road from Jenkins Avenue to the Santa Fe Railroad.

July 12, 1956

5470

Development of specific plans was blocked when provision for a storm sewer installation on the north side of the street was eliminated from the city bond issue program voted on last spring.

Just recently the State Highway Department has agreed to put a new surface on the existing blacktop road from Jenkins to the railroad. This will not be a permanent solution, but will greatly improve the present road.

In view of these developments, it appears advisable to cancel the allocation of Modernization and Repair funds, and spend approximately \$36,000 of it to install a storm sewer line on the north side of the road. This would eliminate the dangerous and unsightly open drainage ditch from Jefferson House to the creek, and would make the old golf course more easily accessible from Lindsay.

President Cross recommended that the Modernization and Repair Fund allocation of \$45,000 for paving Lindsay Road from Jenkins to the railroad be cancelled; also, that \$36,000 of the amount cancelled be set aside for installation of a storm sewer on the north side of the road.

Approved on motion by Regent Morgan.

President Cross recommended distribution of activity fee for the Summer Term of 1956 as follows:

	<u>Per Student</u>
Student Union Debt Service	\$11.87
Student Health Service	3.12
Oklahoma Daily	.50
Available for Educational and General purposes	<u>.51</u>
	\$16.00

Approved.

President Cross reported a study of the functions of the Purchasing Office and the Inventory, Warehousing and Truck Service Department of the Physical Plant Division indicates that certain changes should be made in order to make a single administrative officer responsible for all phases of the procurement function, including purchasing, warehousing, receiving, delivery and inventory.

Such reorganization would be in accord with the account classifications and functional organization of such services in most colleges and universities; and as recommended in College and University Business Administration, the authoritative manual published by the American Council on Education.

The following specific changes were recommended:

- (1) Transfer administrative responsibility for operation of the General Stores Warehouse and the Receiving and Inventory operations from the Physical Plant Division to the Purchasing Office.
- (2) Retain in the Physical Plant Division the Truck Service (formerly combined with Inventory and Warehousing).

Approved on motion by Regent Little.

President Cross informed the Regents the University has now completed payment for its street parking meters. The 345 meters installed in September, 1952 and 14 added in 1955, have earned \$46,441.37 gross. Of this, \$23,387.50 was paid to the Magee-Hale Parking Meter Company as cost of the meters.

The remaining amount, except for direct expenses incurred for operation and maintenance of the meters, was deposited as general University income to apply on the cost of traffic control and other indirect expenses paid for through the budget.

Since the income from the meters no longer is obligated by terms of the original contract, it is necessary to determine disposition of future income from this source.

President Cross recommended that a new restricted account be established to be called "Unobligated Parking Meter Income", to be used for purposes approved by the Board of Regents from time to time; and that initially such income remaining after expenditures for operation and maintenance of the street parking meters be divided equally, one portion to be deposited as general University income, and the other portion to be applied on the amount owed the University of Oklahoma Foundation for construction of the Home Economics parking lot.

Approved on motion by Regent Morgan.

President Cross reported the City of Norman has voted bonds for a new outfall sanitary sewer line to serve the east portion of Norman. Engineers report that the only feasible route is to follow approximately



the line of the existing sewer line, which runs through the golf course portion of the NATTC.

The city engineer has proposed a route which would avoid any of the greens, but necessarily would require ditches across some of the fairways. The city manager has assured the University that the city intends to restore damage done to the golf course.

The city has asked the Navy for an easement. The Navy has asked the University, as holder of a Navy permit for maintenance and operation of the golf course, to indicate its recommendation.

President Cross recommended that the Board authorize its officers to sign an appropriate document notifying the Navy that it has no objection to the granting of a sewer easement across the golf course, provided that the terms of the easement require the City of Norman to:

- (1) Restore the damage to golf course, in accordance with specifications to be included in the easement; and
- (2) Indemnify the University for loss of golf course revenue caused by the work, the amount to be the difference between actual income received from beginning of the work until completion of restoration and the average monthly income for corresponding months in the three-year period ending June 30, 1956.

Moved by Regent Savage, seconded by Regent Morgan, that the easement be granted under the conditions recommended by President Cross. Motion carried.

The wrestling schedule for 1957, as follows, was presented, and contracts authorized:

January 5	Kansas State	Manhattan
11	Oklahoma A & M	Norman
31	Wyoming	Laramie
Date Pending	Mankato	Norman (Tentatively)
February 1	Colorado A & M	Ft. Collins
2	Colorado	Boulder
8	Iowa State	Norman
16	Oklahoma A & M	Stillwater
Date Pending	Iowa	Norman (Tentatively)
March 8-9	Conference	Norman
22-23	Nationals	Laramie

July 12, 1956

5473

There being no further business the meeting was adjourned.

Emil R. Kraettli, Secretary