

MINUTES OF A REGULAR MEETING  
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
THURSDAY, MAY 9, 1963 - 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, May 9, 1963, at 10:00 a.m.

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

ABSENT: Regent Leonard Savage.

In accordance with the newly adopted policy of the Regents whereby nominees for distinguished professorships meet with the Regents before their appointments are considered, each of the following members of the faculty visited briefly with the Regents:

Besse Alberta Clement, Professor of Modern Languages;  
George M. Ewing, Professor of Mathematics;  
Joseph R. Taylor, Professor of Art.

The minutes of the April 11, 1963, meeting were approved.

President Cross reported the University has signed two additional contracts with the Peace Corps for training volunteers.

Regent Northcutt called attention to the meeting of the Association of Governing Boards to be held in Dallas, May 12-14. He urged each Regent to attend all sessions if possible.

Regent Northcutt appointed the following committees for 1963:

- (1) Endowments, Scholarship Aid, Faculty Fellowship and related matters.  
Chairman: Quintin Little  
James G. Davidson  
Eph Monroe
- (2) New Construction and University Housing, Students and Faculty.  
Chairman: Julian J. Rothbaum  
John M. Houchin  
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- (3) Regents' Controlled Investments - Insurance and other Fringe Benefits for Faculty and Employees.  
Chairman: Julian J. Rothbaum  
Dr. Mark R. Johnson  
James G. Davidson
- (4) Coordination with other groups.  
Chairman: Eph Monroe  
John M. Houchin  
Dr. Mark R. Johnson
- (5) Athletics.  
(a) Radio and TV Contracts and Concessions.  
Chairman: Quintin Little  
Eph Monroe  
John M. Houchin
- (6) Murray Case Sells Foundation.  
Committee of one: Julian J. Rothbaum
- (7) Medical School.  
Chairman: Dr. Mark R. Johnson  
John M. Houchin  
Quintin Little

Regent Rothbaum, Chairman of the Regents' Investment Committee, recommended approval of the following investments as recommended by J. & W. Seligman & Co., Investment Advisors:

Murray Case Sells Loan Fund:

Invest approximately \$7,000 in U. S. Treasury Bills to mature about January 1, 1964.

Murray Case Sells Building Fund:

Purchase 55 shares of Continental Oil Company stock with the cash now available in the fund.

Will Rogers Memorial Scholarship Fund:

Purchase \$10,000 International Harvester 4 5/8's due 1988 with the \$3,000 cash available from the call of Southern California Edison Bonds on April 25, 1963, and selling sufficient Treasury 3 1/2% Certificates to provide the balance of the funds necessary.

On motion by Regent Rothbaum, the above investments were approved.

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President Cross presented a Resolution authorizing execution of a Deed of Release for purposes of granting an easement for Highway 9 across the Noble Auxiliary Flying Field and requested that it be added to the agenda.

Regent Monroe moved the Resolution be added to the agenda as item No. 38. Approved.

The Resolution was unanimously adopted as follows:

R E S O L U T I O N

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

THAT the President and Secretary of the Board of Regents of the University of Oklahoma, acting for and on behalf of the University of Oklahoma, is hereby authorized to execute for and on behalf of the said Board of Regents a Deed of Release dated as of May 3, 1963, prepared by the Federal Aviation Agency, in which certain lands described in the Deed of Release and comprising two (2) tracts (one containing 24.37 acres, more or less, and the other containing 2.08 acres, more or less) are released from the restrictions of the original lease for purposes of granting an easement to the Oklahoma State Highway Department for purposes of rerouting and reconstruction of State Highway No. 9.

BE IT FURTHER RESOLVED THAT the University of Oklahoma pledges to utilize all proceeds derived from the sale of the property solely for public airport purposes.

President Cross stated that for some time the General Faculty has had under consideration amending the Charter of the University Faculty and the matter was discussed with the Regents at the meeting on June 15, 1961. At its regular meeting on April 29, 1963, the University Senate adopted the following resolution:

Resolved: That the University Senate hereby requests President Cross to inform the Senate of the current status of the proposed revised Charter of the University Faculty and that it urges President Cross to use his good offices to expedite the proposed revised charter's progress to adoption.

Action on the above was deferred to the June meeting.

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President Cross stated that at the request of the Regents, the University Senate has explored the desirability of changing from a letter grading system to a percentage grading system (p.7311):

The Senate recommends against this change.

The Senate made the following points in presenting its recommendation:

1. The percentage system of grading was in general use in American colleges and universities during the first decade of the twentieth century. The system has been abandoned gradually in favor of a three to seven point system. Fewer than 5% of the institutions of higher learning in the United States now use a percentage grading system. The system is not used in any state university.
2. Extensive research has revealed a high degree of variability and unreliability in course grading at every educational level. The results of the research indicate that differences of about 7% in academic achievement are the smallest that can be estimated with reliability.
3. In 1929 the University of Oklahoma, which had never used a percentage system of grading, abandoned the use of pluses and minuses in conjunction with letter grades because of the difficulty of making distinctions even at this level of precision.

President Cross also reported that the Senate did not take action concerning the possibility of using the grades U and S in physical education required of students at the University of Oklahoma but suggested that this decision is the responsibility of the College of Arts and Sciences in which physical education is offered. We are still studying this matter. The Department of Physical Education is somewhat reluctant to agree to a change because of the fear that the new type of grading would result in a lessened effort on the part of those who take the required physical education courses.

Regent Davidson expressed his disapproval of this report and stated he felt the faculty could come up with a more reasoned approach to either retaining or changing the grading system, and he feels the problem has not been resolved.

Regent Houchin expressed the opinion that the present grading system is satisfactory and he does not feel a need to change.

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It was emphasized that the matter of changing the grading system in Physical Education had been referred to the College of Arts and Sciences for study, and a further report will be presented at a later date.

President Cross stated that when the bids were received on the construction of the 104 new apartments, Barbour and Short Construction Company, Norman, was the successful bidder. Barbour and Short has now requested permission to substitute the Fred Thompson Company as the electrical sub-contractor on this project instead of the Norman Electric Company as shown on the bid submitted.

Approved on motion by Regent Monroe.

President Cross stated the University has been notified that the application for \$5,400,000 for the construction of the new dormitory and 104 new apartments has been approved by the Housing and Home Finance Agency.

The HHFA regulations require that institutions must, if possible, provide interim financing for the construction until the facility is at least two-thirds completed. When the facility is nearing completion the HHFA will authorize the issuance of bonds and the sale of the bonds. For those institutions that cannot provide interim financing, the HHFA will make advances to the institution. However, the advances are made in large amounts and the institution pays the normal interest rate on the total amount advanced, thereby paying interest on a large amount for a considerable period of time.

While negotiating for the procedure for interim financing, the Liberty National Bank and Trust Company of Oklahoma City proposed to loan the University of Oklahoma funds as needed up to \$1,000,000 at a four per cent interest rate. When the University has paid out approximately \$1,000,000 to the contractors for the construction of the project, the bank has suggested that the University request an advance from HHFA and that the bank loan be repaid with the advance. The bank will then again loan up to \$1,000,000. In this manner the advance will actually be a revolving fund to provide the interim financing, and the University will pay the four per cent interest on the amount borrowed to meet the monthly obligations to the contractors. This will provide a lower total interest payment than the interest involved in a lump sum advance from HHFA in amounts of approximately \$1,000,000 at three and one-half per cent. It is estimated that when construction starts, the University will need approximately \$250,000 each month to pay the contractors.

President Cross recommended that the Regents approve the interim financing for the project through loans from the Liberty National Bank and Trust Company of Oklahoma City at an interest rate of four per cent on amounts borrowed as needed in order to meet financial commitments during construction.

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Regent Davidson stated he had a question about whether the Regents are acting as Regents or as trustees under the public trust in self-liquidating bond projects; that he had asked Vice President Brown for information on this before the meeting and requested that he be invited to the meeting. Vice President Brown and Mr. Giezentanner were invited to the meeting, and Mr. Giezentanner explained that under a State Statute the Regents are acting as Regents in issuing self-liquidating bonds.

Regent Johnson inquired if any other banks had been approached to provide this financing. It was explained that the First National Bank and Trust Company in Oklahoma City and all three banks in Norman had been contacted and were not interested in this interim financing plan.

Mr. Giezentanner reported that, since this item was prepared for the agenda, the Housing and Home Finance Agency has announced that interim financing must be provided by participating institutions.

Dr. Brown and Mr. Giezentanner retired from the meeting.

On motion by Regent Houchin, seconded by Regent Monroe, the plan for interim financing was approved as presented.

A copy of the proposed Loan Agreement with the Housing and Home Finance Agency in connection with the construction of the dormitory and apartments was presented. President Cross recommended approval of the following Resolution authorizing the President and Secretary of the Board of Regents to sign the Loan Agreement:

#### R E S O L U T I O N

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

THAT the President and Secretary of the Board of Regents of the University of Oklahoma, acting for and on behalf of the University of Oklahoma, be authorized to execute for and on behalf of said Board of Regents a Loan Agreement dated as of May 1, 1963, by and between the said Board of Regents of the University of Oklahoma, acting for and on behalf of the University of Oklahoma, and the United States of America in connection with the construction of a new dormitory with dining facilities for approximately 1004 students including addition to existing dormitory refrigeration plant to provide service for this building only, and two new apartment buildings for approximately 104 student families, and the issuance of revenue bonds as therein set out.

Unanimously approved on motion by Regent Monroe.

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The contract with Black and West as the Associate Architects on the new dormitory construction project provides that the Architect shall be paid a sum equal to 3½% of the estimated cost of construction of the core of the buildings plus one bedroom wing and on-site utilities for the total project. This eliminates the need for paying the design cost (3½%) on three of the four towers.

Harmon Construction Company was the successful bidder for the construction of the dormitory. The University has received a letter from Harmon Construction Company in which they figured the cost of the construction of one tower to be \$790,804. The estimated cost of the core would be \$810,284.

After the Architects had essentially completed plans, they were requested to revise the plans in order to consolidate the refrigeration plant for the dormitory with the existing refrigeration plant for the Continuing Education Center. The Architects have itemized the actual cost involved in the revision of the plans and are requesting that they be paid only the amount of their cost for the revision. The additional cost was \$2,330.

After plans were completed for the towers, the Architects were requested to revise the plans to provide for two elevators in each tower. The Architects are also requesting an additional payment of \$1,749.75 as the additional cost involved in the revision of the plans.

There were certain deletions necessary at the last minute in order to meet HHFA requirements. The HHFA requested that the sanitary sewer lines be deleted from the construction contract and that all movable kitchen equipment be removed from the contract. The sewer lines will, of course, be installed and the plans prepared by the Architects will be used. It is reasonable to assume that the Architects should be paid the design fee of 3½% of the estimated cost of the sewer line. The total amount involved for architectural services is \$297.65. The University plans to buy the movable kitchen equipment designed by the Architects for an estimated cost of \$16,366. The Architects should be paid the standard 3½% of the designing fee for an increased fee of \$572.81.

The following is a summary of the total actual amounts due the architectural firm of Black and West:

Estimated cost of one tower . . \$790,804 - (3½%)	\$27,678.14	
Estimated cost of core. . . . . 810,284 - (3½%)	<u>28,359.94</u>	\$56,038.08

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\$56,038.08

Cost for redrawing plans to move refrigeration plant:

Architectural			
135 hours @ \$5.00 . . . . .	\$	675.00	
Structural			
10 hours @ \$12.50 . . . . .		125.00	
80 hours @ \$7.25 . . . . .		580.00	
Mechanical			
95 hours @ \$10.00 . . . . .		<u>950.00</u>	\$ 2,330.00

Cost for redrawing plans for two elevators per tower:

Architectural			
111 hours @ \$5.00 . . . . .	\$	555.00	
Structural			
15.5 hours @ \$12.50 . . . . .		193.75	
76 hours @ \$7.25 . . . . .		551.00	
Mechanical			
45 hours @ \$10.00 . . . . .		<u>450.00</u>	\$ 1,749.75

Necessary deletions to meet HHFA requirements. The work will be completed and equipment will be purchased, but not as a part of the construction contract.

Deletion of sanitary sewer lines			
Estimated cost . \$ 8,504.25 - (3½%)		\$297.65	
Deletion of movable kitchen equipment			
Estimated cost . \$16,366.00 - (3½%)		<u>572.81</u>	\$ <u>870.46</u>

Payment Due Now . . . . .	\$ 60,988.29
Plus 1½% for supervision of construction of total contract. . . . .	<u>59,602.50</u>

Grand Total \$120,590.79

President Cross called attention to the fact that if this recommendation is approved, the Architect will be paid \$78,084.21 less than the normal 5% fee due on such a project. The savings are a result of a recommendation from the University Architect's Office that the University pay the design fee on only one tower since the four towers are identical. In this manner the University will save in excess of \$78,000 on the architectural fee.

President Cross recommended that a total fee be approved for Black and West in the amount of \$120,590.79 and that an immediate payment of \$60,988.29 be authorized.

On motion by Regent Monroe, the recommendation was approved.



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The Dean of the College of Engineering, with the concurrence of the majority of the Engineering Faculty and the endorsement of the Council on Instruction, has recommended that the following steps be taken toward reorganizing the College of Engineering:

1. Combine the present School of Chemical Engineering and School of Metallurgical Engineering into a School of Chemical Engineering and Material Sciences. The new School will administer programs leading to the degrees of Bachelor of Science in Chemical Engineering and Bachelor of Science in Metallurgical Engineering, and its faculty will be responsible for advising students on the fuel technology option now located in General Engineering. The graduate program in Nuclear Engineering, now located in the School of Engineering Physics, will also be assigned to this group.
2. Combine the present School of Aeronautical and Space Engineering and the School of Mechanical Engineering into a new School of Aero-Space and Mechanical Engineering. This School will administer programs leading to the degrees of Bachelor of Science in Aero-Space Engineering and Bachelor of Science in Mechanical Engineering.
3. Combine the School of Civil Engineering, the Department of Sanitary Science, and the faculty and programs in Meteorology, into a School of Civil Engineering and Environmental Science. This School will administer programs leading to the degrees of Bachelor of Science in Civil Engineering and Bachelor of Science in Sanitary Science, and degrees in Meteorology.
4. Change the name of the School of General Engineering to Department of Engineering. This Department will administer the core courses, special curricula, and experimental curricula.
5. Keep the School of Electrical Engineering as it now is.
6. Dissolve the School of Engineering Physics as a school and separate budget unit, and return to the Department of Physics the programs other than Meteorology and Nuclear Engineering that are now being administered by this School.
7. Establish three part-time Assistant Deans - an Assistant Dean for Graduate Studies, an Assistant Dean for Undergraduate Programs, and an Assistant Dean for Special Program Development and Extension Programs.
8. Establish the 12-month position of Director for the administration of each of the Schools in Engineering.

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Subsequent recommendations may be made affecting the School of Architecture, the School of Petroleum Engineering, the School of Geological Engineering, and the Industrial Management Engineering programs, but these recommendations cannot be given final form until there has been further study and negotiation and until certain personnel problems have been solved.

The purposes of this reorganization are to reduce the number of small administrative units in the interest of efficiency, to check the tendency toward duplication of courses (especially basic courses), to bring into closer working relationships people of closely related professional interests and to reduce the expense of administrative overhead. At the same time care has been taken to preserve the student's and the faculty member's identity with his chosen specialty.

The recommendations for the appointments of the Assistant Deans and Directors provided for in this plan appear under the regular Personnel recommendations.

President Cross recommended that this plan be approved, to become effective July 1, 1963, with the approval of the University Budget for 1963-64.

After a discussion, and on motion by Regent Davidson, the plan for the reorganization of the College of Engineering was approved.

President Cross reported that bids were received on 14 Card Catalog Cabinets for the Library as follows:

Myrtle Desk Company (Oklahoma Seating Company) net, fob Norman 90 to 120 days delivery	\$716.55 each	\$10,031.70
Bro-Dart Industries Newark, New Jersey net, fob Norman 75 days delivery	\$801.40 each	\$11,219.60

A total of \$9,800 was allocated for this purpose, therefore only 13 units can be purchased at a total price of \$9,315.15.

The specifications on this bid were identical to the specifications of the bid taken in September for card catalogs. Bid forms were sent to the same four bidders who bid at that time, and only two were returned.

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The Director of Purchasing, the Business Manager, and the Vice President for Business and Finance, have recommended the purchase of 13 units at a total price of \$9,315.15 from the low bidder, Myrtle Desk Company, and President Cross concurred in this recommendation.

Approved on motion by Regent Rothbaum.

President Cross stated the Director of the Physical Plant has recommended that he be authorized to purchase a new Front-End Loader Tractor-Shovel at an estimated net cost of \$16,000. The present Front-End Loader, one of the most used pieces of equipment now owned by the University, is now 13 years old and must have extensive repairs and overhaul if the University is to continue its use. It will cost approximately \$6,000 to make the initial necessary improvements on the present Loader, but if such repairs were made it would then have a trade-in value of approximately \$2,700.

Funds are available in the Vehicle Rental Series Account to cover the cost of the new machine.

President Cross recommended that the Regents authorize advertising for bids for the purchase of a new Front-End Loader (Tractor-Shovel), and that the 1950 Model HD 5 Allis Chalmers Loader be traded in on the purchase. The estimated cost of the equipment will be approximately \$16,000.

Approved on motion by Regent Rothbaum.

President Cross reported that bids have been taken by Central Purchasing on 3,000 yards concrete, 2,500, 6 to 9 slump. They were able to obtain the following two bids:

The Dolese Company, Oklahoma City		
Delivery as requested	\$12.75 cu yd	\$38,250.00
	Less .50 cu yd	<u>1,500.00</u>
		\$36,750.00
Norman Concrete Company, Norman		
Delivery as requested	\$13.25 cu yd	\$39,750.00
	Less .65 cu yd	<u>1,950.00</u>
		\$37,800.00

The Director of Purchasing, the Business Manager, and the Vice President for Business and Finance, have recommended that the contract be awarded to the low bidder, the Dolese Company, Oklahoma City, for a net amount of \$36,750.00, and President Cross concurred in this recommendation.

Approved on motion by Regent Monroe.

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President Cross reported that bids were taken for printing and binding of the Sooner Yearbook and the Sooner Medic for the years 1964, 1965, and 1966. Three possible bidders were contacted and all three submitted bids as follows:

<u>Sooner</u>	<u>Economy Adv. Co. Iowa City, Iowa</u>	<u>Rogers Ptg. Co. Chicago, Ill.</u>	<u>Smith-Grieves Co. Kansas City, Mo.</u>
Printing price for year, 4500 copies, 600 pages	\$24,966.10	\$29,634.00	\$26,588.90
Extra or fewer copies of Sooner, per copy	3.50	4.05	3.85
Extra or fewer pages of Sooner, per page	33.15	36.95	35.75
Pebbling, 16 pages	85.00	89.00	84.00
Discount - 3 yr. contract	3%	3%	2%
Extra pages in extra copies, per page	.00735	.0150	.01
<u>Sooner Medic</u>			
Printing price 500 copies, 100 pages	\$ 1,925.00	\$ 2,542.00	\$ 2,356.20
Extra or fewer copies of Sooner Medic, per copy	1.80	2.15	2.04
Extra or fewer pages of Sooner Medic, per page	15.00	22.75	16.50

President Cross recommended that the Economy Advertising Company, Iowa City, Iowa, be awarded the three-year contract on the basis of the above bids.

Regent Rothbaum requested that an investigation be made to determine whether there are any firms in Oklahoma who are qualified to do printing and binding of this type, and that a report be submitted to the Regents.

On motion by Regent Johnson, the three-year contract for printing and binding the Sooner and the Sooner Medic was awarded to the Economy Advertising Company.

Some years ago Miguel Terekhov and Yvonne Chouteau (Mrs. Terekhov), international celebrities in ballet, were appointed part-time as Artists in Residence (School of Drama) to develop and teach courses in ballet. They have been quite successful and the University is receiving growing attention as a center for instruction in this art. Courses in modern dance, under the direction of Professor Helen Gregory in the Department of Physical Education, have been well established for some time.

President Cross stated it appears that the point has now been reached where these two programs should be brought into closer relationship and at the same time be given their own identity. Some weeks ago the Council on Instruction was asked to undertake a study of this matter and make a recommendation. After consulting the various people concerned and working out agreement on their part, the Council has now recommended that a Department of Dance be established within the School of Drama. The establishment of this Department can be accomplished with the faculty now on appointment. The advantages of being able to show a Department of Dance in our bulletins, to refer to it in press releases, and to give majors in Dance the feeling of recognition seem obvious.

President Cross recommended that the Regents approve the establishment of a Department of Dance within the School of Drama, with the understanding that such details of organizing the Department as may require Regents' approval, such as changes of title and budgeting, will be submitted later.

Approved.

President Cross reported the cost of instruction in the Department of Aviation continues to increase and it does not appear that the University can continue to offer Aviation courses at present rates without incurring a financial burden. The maintenance and operation cost of the airplanes is gradually increasing, and employing and retaining good instructors at present rates of pay is becoming difficult.

The Chairman of the Department of Aviation, the University Business Manager, and the Vice President for Business and Finance have recommended that Aviation fees be increased as follows:

	<u>Present Fee</u>	<u>Recommended Fee</u>
Aviation 91 - Primary Flying	\$400	\$480
Aviation 92 - Secondary Flight Training	475	525
Aviation 93 - Advanced Flying	500	540
Aviation 101- Commercial Flying	400	480
Aviation 102- Flight Instructor	200	450
Aviation 103- Instrument Flying	450	540

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President Cross recommended that fees for Aviation courses be increased as shown above, effective September 1, 1963.

Approved on motion by Regent Houchin.

President Cross presented the following summary of the proposed 1963-64 Athletic Department Budget and recommended approval:

**SUMMARY OF ESTIMATED INCOME FOR 1963-64**

<u>ESTIMATED INCOME</u>	<u>1962-63</u>	<u>1963-64</u>
Football	\$1,216,849.98	\$1,049,200.00
Basketball	34,000.00	38,000.00
Season Other Sports	12,097.28	10,480.00
Other Sports	7,000.00	8,000.00
Program Sales	28,172.81	5,000.00
Program Advertising	11,884.05	10,000.00
Interest	10,980.01	10,000.00
Radio & Television	42,185.00	45,000.00
Concessions	21,000.00	15,000.00
Golf Course	28,000.00	28,000.00
Swimming Pool	10,000.00	10,000.00
Miscellaneous	<u>60,000.00</u>	<u>50,000.00</u>
Total Income	\$1,482,169.13	\$1,278,680.00
Less Payment Visiting Schools	<u>460,784.07</u>	<u>378,200.00</u>
Total Net Income	\$1,021,385.06	\$ 900,480.00
Prior Year June 30 Surplus	<u>308,070.91</u>	<u>311,696.85</u>
Total Available Funds	\$1,329,455.97	\$1,212,176.85

**SUMMARY OF PROPOSED EXPENDITURES FOR 1963-64**

<u>PROPOSED EXPENDITURES</u>	<u>1962-63</u>	<u>1963-64</u>
Football	\$ 613,380.07	\$ 535,944.00
Basketball	69,700.00	72,020.00
Other Sports	92,150.00	97,606.00
Pooled Sports Expense	37,100.00	46,100.00
Scholarships	261,395.00	255,535.00
Administrative & Office Expense	70,550.00	74,818.00
Ticket & Ticket Sales Expense	47,800.00	50,590.00
Public Information	17,700.00	19,200.00
Golf Course	41,220.00	41,850.00

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<u>PROPOSED EXPENDITURES</u> (continued)	<u>1962-63</u>	<u>1963-64</u>
Swimming Pool	\$ 8,500.00	\$ 10,700.00
Intramurals	29,600.00	29,725.00
Program Expense	22,500.00	
Operation & Maintenance of Plant	38,000.00	27,500.00
Utility Services	8,000.00	8,000.00
Complimentary Tickets	12,000.00	10,000.00
Band, Year Book	15,200.00	15,000.00
Employee Benefits	13,500.00	14,000.00
Miscellaneous	<u>4,000.00</u>	<u>4,000.00</u>
Total Operating Expense	\$1,402,295.07	\$1,312,588.00
Capital Additions & Improvements	42,500.00	17,500.00
Stadium Debt Service	<u>41,000.00</u>	<u>94,000.00</u>
Total Gross Expense	\$1,485,795.07	\$1,424,088.00
Less Payment Visiting Schools	<u>460,784.07</u>	<u>378,200.00</u>
Total Net Expense	\$1,025,011.00	\$1,045,888.00
ESTIMATED SURPLUS 1962-63	\$ 3,625.94	
AMOUNT OF SURPLUS TO COVER BUDGET 1963-64		\$ 145,408.00

**PROPOSED CAPITAL IMPROVEMENT SCHEDULE**

- \*1. Golf club house
- \*2. Bleachers for new tennis courts
- \*3. Rebuild baseball backstop
4. Additional bleachers for south end of Fieldhouse
5. Additional west stadium dressing rooms
6. Football squad meeting room, west stadium
7. Third floor addition to Jefferson House
8. Track stadium restrooms
9. Track stadium dressing rooms
10. Track stadium press box
11. Track stadium concession stand
12. Baseball park restrooms
13. Interior remodeling of press box
14. Driving range and pitch and putt golf area  
in conjunction with new golf club house
15. Portable fence - south stadium bleacher area
16. Golf Course dam
17. Golf Course fairway watering system

\*Included in the 1963-64 budget

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18. Photographic darkrooms for press box
19. Clock and scoreboard for north stadium
20. Paint press box

The Athletic Department budget for 1963-64 was approved as presented.

President Cross stated that Dr. George M. Ewing, Professor of Mathematics, has been nominated for a Research Professorship through the regularly established channels, and presented substantiating information in support of this appointment. Professor Ewing visited with the Regents earlier in the meeting and President Cross stated the Regents would be asked to take action on his appointment at the June meeting.

The following members of the teaching faculty plan to retire from the University at the end of the current school year:

	<u>Years Service</u>
Edith Mahier, Professor of Home Economics	46
Rose K. Leske, Associate Professor of Office Administration	39
Harry E. Smith, Assistant Professor of English	36

President Cross recommended that the Regents approve retirement for these faculty members effective May 31, 1963, and that the title Emeritus be added to each of their present titles upon their retirement from the University.

Approved on motion by Regent Rothbaum.

President Cross recommended approval of leaves of absence, appointments, and changes in status for personnel on the Norman Campus as shown on the following pages.



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**PERSONNEL**

**FACULTY**

**LEAVES OF ABSENCE WITHOUT PAY:**

Arthur McAnally, Director of Libraries and Professor of Library Science, October 1, 1963 to July 1, 1964. Accept Fulbright-Ford grant to teach at University of Ankara, Turkey.

Walter J. Ewbank, Professor of Mechanical Engineering, September 1, 1963 to June 1, 1964. To serve as Visiting Professor of Engineering, University of California.

Robert H. Perry, Associate Professor of Chemical Engineering, September 1, 1963 to June 1, 1964. To serve as Associate Program Director with NSF.

William Joseph Viavant, Associate Professor of Computer Science in General Engineering and Director of Scientific Computations, September 1, 1963 to February 1, 1964.

Brison D. Gooch, Associate Professor of History, September 1, 1963 to June 1, 1964. To accept appointment as Fulbright Scholar in Belgium.

Richard Lawrence Maile, Assistant Professor of Sociology, September 1, 1963 to June 1, 1964.

**SABBATICAL LEAVE OF ABSENCE:**

John H. Casey, Professor of Journalism, September 1, 1963 to June 1, 1964. To lecture at National Chengchi University, Taipei, Taiwan.

**APPOINTMENTS:**

Gerlof D. Homan, Ph.D., Visiting Associate Professor of History, \$7,536 for 9 months, September 1, 1963.

Alex F. Ricciardelli, Assistant Professor of Anthropology, \$7,008 for 9 months, September 1, 1963.

Anthony N. Doherty, Assistant Professor of Business Statistics, \$7,920 for 9 months, September 1, 1963.

Jimmie Frank Harp, Assistant Professor of Civil Engineering, \$8,112 for 9 months, September 1, 1963.

Ian Thomson, Visiting Assistant Professor of Classics, \$6,360 for 9 months, September 1, 1963.

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John Wesley Rowe, Jr., Assistant Professor of Economics, \$7,920 for 9 months, September 1, 1963.

Robert Young Nelson, Assistant Professor of Sanitary Science, \$8,112 for 9 months, September 1, 1963. Also appointed at \$901.33 for August, 1963.

William D. Lipe, Instructor in Anthropology, \$6,360 for 9 months, September 1, 1963.

Joyotpaul Chaudhuri, Instructor in Government, \$5,772 for 9 months, September 1, 1963.

Willis Osborne Sadler, Instructor in Modern Languages, \$5,100 for 9 months, September 1, 1963.

Karen Kay Dean, Instructor in Physical Education, \$4,740 for 9 months, September 1, 1963.

Rene E. Mendoza, Instructor in Sociology, \$4,545 for 9 months, 3/4 time, September 1, 1963.

**CHANGES:**

Gene M. Nordby, Dean, College of Engineering; given additional title of Chairman of the Department of Engineering, July 1, 1963.

James D. Palmer, promoted from Assistant Professor to Associate Professor of Electrical Engineering and Assistant Dean for Graduate Studies in the College of Engineering, July 1, 1963. A recommendation for change in salary will be presented with the 1963-64 budget recommendations.

D. Barton Turkington, Professor of Mechanical Engineering; given additional title of Assistant Dean for Undergraduate Programs in the College of Engineering, July 1, 1963.

George W. Reid, Professor of Civil Engineering; given additional title of Director, School of Civil Engineering and Environmental Science, July 1, 1963. A recommendation for change in salary will be presented with the 1963-64 budget recommendations.

Tom J. Love, Associate Professor of Mechanical Engineering; given additional title of Director of School of Aero-Space and Mechanical Engineering, July 1, 1963. A recommendation for change in salary will be presented with the 1963-64 budget recommendations.

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Raymond D. Daniels, Associate Professor of Metallurgical Engineering; given additional title of Acting Director, School of Chemical Engineering and Materials Sciences, June 1, 1963. A recommendation for change in salary will be presented with the 1963-64 budget recommendations.

Robert M. St. John, Associate Professor of Physics in Physics and in Engineering Physics and Chairman of School of Engineering Physics; titles in Engineering Physics terminated, July 1, 1963.

Melville R. Spence, Assistant Director of Libraries and Assistant Professor of Library Science; given title of Acting Director of the University Libraries, October 1, 1963 to July 1, 1964.

**RESIGNATIONS:**

Jack W. Daugherty, Adjunct Associate Professor of Zoology, March 21, 1963.

Robert Frank Dawson, Instructor in Civil Engineering, June 1, 1963.

Carol Paul Brown, Special Instructor in Modern Languages, August 1, 1963.

**TENURE:**

I recommend that consideration of tenure for Dr. L. M. Gustafson, Associate Professor of Psychology, be deferred for one year.

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**SUMMER SESSION**

**APPOINTMENTS:**

Homer A. Brown, Associate Professor of Accounting, \$527 per month, 3/4 time, June and July.

George H. Ware, Visiting Professor, Biological Station and Survey, \$888 per month, June and July.

William O. Felkner, Instructor in Botany and Microbiology, \$416.25 per month, 5/8 time, June and July.

Frank W. Smith, Instructor in Chemistry, \$294 per month, 1/2 time, June and July.

John D. Hopperton, Lecturer in Chemistry, \$220.75 per month, 1/4 time, June and July.

Ray Autry Gross, Graduate Assistant, Chemistry, \$210 per month, 1/2 time, June and July.

James Andrew Fikes, Visiting Lecturer in Education, \$750 per month, June and July.

Mary Belle Sullivan, Director of ACE Workshop, Education, \$375 for June.

Charles Emery Webb, Graduate Assistant, Geography, \$190 per month, 1/2 time, June and July.

Albert Henry Giles, Graduate Assistant, Geology, & NSF Summer Institute in Geology, \$210 per month, 1/2 time, June and July.

Bill E. Morgan, Graduate Assistant, Geology, \$210 per month, 1/2 time, June and July.

Robert F. Lundin, Geologist, Oklahoma Geological Survey, \$650 per month, June 1 to September 1, 1963.

George G. Huffman, Geologist IV, Geological Survey, \$537 per month, 1/2 time, June 1 to September 1, 1963.

Charles John Mankin, Geologist IV, Geological Survey, \$792 per month, June 1 to September 1, 1963.

Clifford A. Merritt, Geologist, Geological Survey, \$1,128 per month, June 1 to September 1, 1963.

Arthur John Myers, Geologist, Geological Survey, \$756 for June.

Patrick K. Sutherland, Geologist, Geological Survey, \$888 per month, June 1 to September 1, 1963.

Gladys Webber Hiner, Visiting Lecturer in Education, \$750 per month, June and July.

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David L. Vosburg, Geologist, Geological Survey, \$650 per month, June 1 to September 1, 1963.

Arnold D. Fagin, Special Lecturer in Law, \$560.88 per month, .57 time, June and July.

Darrel G. Harden, Assistant Professor of Mechanical Engineering, \$888 per month, June and July.

James Boyd Ingler, Special Instructor in Modern Languages, \$210 per month, .625 time, June and July.

William Barry, Visiting Assistant Professor of Music, \$375 per month, .375 time, June and July.

Nannette Levi, Visiting Assistant Professor of Music, \$125 per month, .125 time, June and July.

Stanley E. Babb, Assistant Professor of Physics, \$792 per month, June and July.

Jack Cohn, Assistant Professor of Physics, \$702 per month, June and July.

George J. Goodman, Professor of Botany, NSF Institute in Biological Sciences, \$718 per month, 5/8 time, June and July.

Richard Sibley Mitchell, Graduate Assistant in Chemistry, NSF Science Training Program, \$210 per month, 1/2 time, June and July.

George E. Castleberry, Graduate Assistant, NSF Institute in Chemistry, \$210 per month, 1/2 time, June and July.

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

Lyle Ray Kallenbach, Graduate Assistant, NSF Institute in Chemistry, \$190 per month, 1/2 time, June and July.

Robert Donald Lancaster, Graduate Assistant, NSF Institute in Chemistry, \$190 per month, 1/2 time, June and July.

Mary Elizabeth Marsh, Graduate Assistant, NSF Institute in Chemistry, \$190 per month, 1/2 time, June and July.

Delbert D. Mueller, Graduate Assistant, NSF Institute in Chemistry, \$190 per month, 1/2 time, June and July.

Hugh Blackard Nicholas, Jr., Graduate Assistant, NSF Institute in Chemistry, \$190 per month, 1/2 time, June and July.

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Jack Landy Robinson, Graduate Assistant, NSF Institute in Chemistry, \$190 per month, 1/2 time, June and July.

John R. Webb, Graduate Assistant, NSF Institute in Chemistry, \$210 per month, 1/2 time, June and July.

Donald Lee Whitfill, Graduate Assistant, NSF Institute in Chemistry, \$210 per month, 1/2 time, June and July.

Joseph George Stine, Special Instructor, NSF Institute in History of Science, \$400 per month, June and July.

**CHANGES:**

Sherril D. Christian, Associate Professor of Chemistry, salary changed from \$444 per month, 1/2 time, to \$222 per month, 1/4 time, June and July.

Dominique-Rene de Lerma, Associate Professor of Music, salary changed from \$472.50 per month, .625 time, to \$661.50 per month, .875 time, June and July.

Leonard Klein, Assistant Professor of Music, salary changed from \$405 per month, .625 time, to \$567 per month, .875 time, June and July.

**DECLINED TO ACCEPT APPOINTMENT:**

B. Claude Shinn, Associate Professor of Accounting.

Lawrence M. Rohrbaugh, Professor of Botany.

Ellis M. Sims, Professor of Mechanical Engineering.

Robert W. Ross, Associate Professor of Music.

Gail de Stwolinski, Associate Professor of Music.

Elisabeth Parham, Assistant Professor of Music.

Sybrand Broersma, Assistant Professor of Physics.

Colin A. Plint, Assistant Professor of Physics.

Edward A. Blick, Instructor in Aeronautical and Space Engineering.

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**GRADUATE ASSISTANTS**

**APPOINTMENTS:**

Robert Joseph Baalman, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Garry James Ciskowski, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

John A. Ferdinandus, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Harvie Leon Hutcheson, Jr., Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

M. A. B. Mallik, Botany and Microbiology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Gene Martin Scalarone, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Gary W. Schwab, Botany and Microbiology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Wyman Keith Grindstaff, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Ray Autry Gross, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Lyle Ray Kallenbach, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

M. Sabry Mohammed Kamhawy, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Joel Thomas Komp, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Lyman Clifton Lewis, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Ronald Louis Lynch, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Mary Elizabeth Marsh, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Richard Sibley Mitchell, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

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Delbert D. Mueller, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Jack W. Murphy, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Hugh Blackard Nicholas, Jr., Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1963.

William Timothy Quinlin, Chemistry, \$1,000 for 9 months, 1/4 time, September 1, 1963.

Jack Landy Robinson, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1963.

David Stanley Seigler, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Thomas L. Stevens, Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Paul Howard Washecheck, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

John R. Webb, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Donald Lee Whitfill, Chemistry, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Leonard Philip Alberstadt, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Robert William Blankenship, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Eugene J. Blazenko, Geology, \$900 for 4½ months, 1/2 time, September 1, 1963.

Thomas Alden Bond, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

J. Glenn Cole, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Albert Henry Giles, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Raymond LaRoy Kerns, Jr., Geology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

David Arthur Kotila, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Bill Eugene Morgan, Geology, \$2,000 for 9 months, 1/2 time, September 1, 1963.



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Samuel Harris Wells, Geology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

George Masannat, Government, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Allan A. Saxe, Government, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Edward D. Wilson, Government, \$2,000 for 9 months, 1/2 time, September 1, 1963.

William S. Coker, History, \$1,000 for 9 months, 1/4 time, September 1, 1963.

Jimmie Lewis Franklin, History, \$1,000 for 9 months, 1/4 time, September 1, 1963.

James Ray Harris, History, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Marvin E. Kroeker, History, \$1,000 for 9 months, 1/4 time, September 1, 1963.

Watson Parker, History, \$2,000 for 9 months, 1/2 time, September 1, 1963.

James Frederick Paschal, Journalism, \$900 for 9 months, 1/4 time, September 1, 1963.

Michael Phillip Ryan, Journalism, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Elizabeth Aileen Benedict, Modern Languages (NDEA), \$1,800 for 9 months, 1/2 time, September 1, 1963.

Joye Raechel Boulton, Modern Languages (NDEA), \$2,000 for 9 months, 1/2 time, September 1, 1963.

Loretta G. Cavin, Modern Languages (NDEA), \$1,800 for 9 months, 1/2 time, September 1, 1963.

Ray Thomas Fullerton, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1963.

James Frank Horton, Modern Languages (NDEA), \$1,000 for 4½ months, 1/2 time, September 1, 1963.

Alice Maria Kent, Modern Languages (NDEA), \$2,000 for 9 months, 1/2 time, September 1, 1963.

Karl Heinz Merz, Modern Languages (NDEA), \$1,800 for 9 months, 1/2 time, September 1, 1963.

John Calvin Pisoni, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Mary Helen Rahhal, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1963.

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Kenneth Edward Studebaker, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Joseph Francisco Velez, Modern Languages (NDEA), \$900 for 4½ months, 1/2 time, September 1, 1963.

Timothy Michael Warkentin, University School, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Benjamin R. Allen, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Richard Arrington, Jr., Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Sister Eileen Marie Bast, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Walter Lawrence Dillard, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

James Harlan Hart, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Wilburn Waynon Johnson, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Phyllis Jean Kingsbury, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

David B. Miller, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Philip W. Ogilvie, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

Lewis W. Oring, Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1963.

Robert Gale Richardson, Zoology, \$2,000 for 9 months, 1/2 time, September 1, 1963.

**RESIGNATIONS:**

James C. Smith, Economics, April 8, 1963.

Elaine Pinales Valencia, Modern Languages, September 1, 1963.

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**NON-ACADEMIC**

**LEAVE OF ABSENCE WITHOUT PAY:**

Philip Eugene Deck, Project Engineer, Computer Laboratories, April 1 to July 1, 1963.

**APPOINTMENTS:**

Smith Wade Richardson, Jr., Extension Specialist II, Field Development Services, \$1,374 for 12 months, 1/4 time, May 1, 1963.

**CHANGES:**

Charles Ned Hockman, Extension Specialist II, General Services, salary increased from \$7,536 to \$8,112 for 12 months, April 1, 1963.

Gene Russell, title changed from Coordinator of Student Activities to Coordinator of International Exchange, Office of the Dean of Students, June 1, 1963.

**RESIGNATION:**

Robert R. Ward, Assistant Football Coach, April 20, 1963.

Approved on motion by Regent Rothbaum.

**MEDICAL CENTER**

**LEAVES OF ABSENCE WITHOUT PAY:**

David C. Mock, Jr., M.D., Assistant Professor of Medicine, July 1, 1963 to July 1, 1964.

Mary Schottstaedt, M.D., <sup>Asst. Prof.</sup> ~~Instructor~~ in Medicine, April 1 to September 1, 1963.

**APPOINTMENTS:**

Webb Maddux Thompson, Jr., M.D., Assistant Professor of Pediatrics, \$12,000 from Department of Public Welfare and \$2,000 from trust fund, July 1, 1963.

Gary A. Wood, B.S., Instructor in Radiological Physics, Department of Radiology, \$6,600 for 12 months, April 1, 1963.

Joseph A. Johengen, M.D., Instructor in Radiology, clinical rates, April 1, 1963.

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Don Forrest Rhinehart, M.D., Clinical Assistant in Surgery, clinical rates, April 1, 1963.

**CHANGES:**

Arley T. Bever, Ph.D., Associate Professor of Biochemistry, salary of \$10,400 for 12 months; paid additional \$900 for period of April 1, 1963 to April 1, 1964.

Cecilia Agnes Coffey, M.S., Administrative Dietician, University Hospitals, and Instructor in Nutrition, salary increased from \$515 to \$565 per month, April 1, 1963.

James D. Noble, Research Associate in Radiology, salary increased from \$6,300 to \$6,850 for 12 months, April 1, 1963.

**RESIGNATIONS:**

Roy W. Teed, M.D., Associate Professor of Ophthalmology, April 1, 1963.

Edward W. Young, Jr., M.D., Junior Clinical Assistant in Medicine, March 18, 1963.

**DEATHS:**

Peter E. Russo, M.D., Professor of Radiology, March 13, 1963.

Grady F. Mathews, M.D., Professor of Preventive Medicine and Public Health, March 18, 1963.

Paul H. Fesler, Consultant, University Hospitals, April 4, 1963.

Approved on motion by Regent Johnson.

President Cross recommended the appointment of the following Visiting Lecturers in School of Medicine for the period July 1, 1963 to June 30, 1964.

<u>Name and Town</u>	<u>Department</u>
Robert L. Anderson, M.D., Tulsa	Surgery
George M. Brown, M.D., McAlester	Surgery
Paul B. Champlin, M.D., Enid	Surgery
David O. Childers, M.D., Shawnee	Pediatrics
Kieffer D. Davis, M.D., Bartlesville	Preventive Medicine
Ralph C. Emmott, M.D., Bartlesville	Urology

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<u>Name and Town</u>	<u>Department</u>
Ellis E. Fair, M.D., Ponca City	Psychiatry, Neurology and Behavioral Sciences
J. William Finch, M.D., Hobart	Medicine
Elizabeth P. Fleming, M.D., Hugo	Preventive Medicine
Charles S. Graybill, M.D., Lawton	Orthopedic and Fracture Surgery
Charles E. Green, M.D., Lawton	Pediatrics
Virgil T. Hill, Ph.D., Oklahoma City	Psychiatry, Neurology, and Behavioral Sciences and Pediatrics
Leon Horowitz, M.D., Tulsa	Pediatrics
Jake Jones, Jr., M.D., Shawnee	Pediatrics
Dave B. Lhevine, M.D., Tulsa	Radiology
Ray H. Lindsey, M.D., Pauls Valley	Surgery
Leo Lowbeer, M.D., Tulsa	Pathology
Ruben M. Mayberry, M.D., Wewoka	Preventive Medicine
Robert H. Mayes, M.D., Duncan	Preventive Medicine
Dwane B. Minor, M.D., Tulsa	Dermatology
Clifford Moore, M.D., Stillwater	Preventive Medicine
John B. Morey, M.D., Ada	Medicine
Kenneth W. Navin, M.D., Shawnee	Preventive Medicine
Ray U. Northrip, M.D., Ada	Pathology
Robert R. Phillips, Ph.D., Oklahoma City	Psychiatry, Neurology, and Behavioral Sciences
Herbert P. Reinhardt, Jr., M.D. Oklahoma City	Preventive Medicine
George T. Russell, M.D., Tulsa	Pediatrics
Paul D. Shackelford, M.D., Tulsa	Dermatology
William H. Simon, M.D., Enid	Pediatrics
James B. Thompson, M.D., Tulsa	Surgery
Lowell F. Thornton, M.D., Lawton	Pathology
Harold B. Whitten, M.D., Ft. Supply	Psychiatry, Neurology, and Behavioral Sciences
Wilfred Wooldridge, M.D. Springfield, Missouri	Dermatology

Approved on motion by Regent Johnson.

President Cross recommended promotions for members of the School of Medicine faculty as follows, to be effective July 1, 1963:

<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Francis J. Reichman, D.D.S. Clinical Professor	Clinical Professor Emeritus	Division of Dental Surgery Department of Surgery
John H. Robinson, M.D. Clinical Professor	Clinical Professor Emeritus	Surgery

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Oscar R. White, M.D. Clinical Professor	Clinical Professor Emeritus	Surgery
George N. Barry, M.D. Associate Professor	Clinical Professor	Medicine
Albert R. Drescher, D.D.S. Associate Professor	Clinical Professor	Division of Dental Surgery Department of Surgery
Marion A. Flesher, D.D.S. Associate Professor	Clinical Professor	Division of Dental Surgery Department of Surgery
George H. Guthrey, M.D. Associate Professor	Clinical Professor	Psychiatry, Neurology, and Behavioral Sciences
Phyllis E. Jones, M.D. Associate Professor	Clinical Professor	Dermatology
Joe M. Parker, M.D. Associate Professor	Clinical Professor	Surgery
Samuel N. Stone, M.D. Associate Professor	Clinical Professor	Surgery
Petar A. Alaupovic, Ph.D. Assistant Professor of Research	Associate Professor	Research Biochemistry
James S. Binkley, M.D. Assistant Professor	Associate Professor	Surgery
Everett E. Cooke, M.D. Assistant Professor	Associate Professor	Surgery
Earl R. Cunningham, D.D.S. Assistant Professor	Associate Professor	Division of Dental Surgery Department of Surgery
Mark A. Everett, M.D. Assistant Professor	Associate Professor	Dermatology
William N. Flesher, D.D.S. Assistant Professor	Associate Professor	Division of Dental Surgery Department of Surgery
Athol L. Frew, D.D.S. Assistant Professor	Associate Professor	Division of Dental Surgery Department of Surgery
Allen E. Greer, M.D. Assistant Professor	Associate Professor	Surgery
John D. Ingle, M.D. Assistant Professor	Associate Professor	Surgery
Thomas H. Miley, D.D.S. Assistant Professor	Associate Professor	Division of Dental Surgery Department of Surgery
Chester M. Pierce, M.D. Assistant Professor	Associate Professor	Psychiatry, Neurology, and Behavioral Sciences
Vladimir Fishkin, Ph.D. Assistant Professor of Medical Psychology	Associate Professor of Medical Psychology	Psychiatry, Neurology, and Behavioral Sciences
Ira O. Pollock, M.D. Assistant Professor	Associate Professor	Surgery
George E. Reynolds, D.D.S. Assistant Professor	Associate Professor	Division of Dental Surgery Department of Surgery
Oren T. Skouge, M.D. Assistant Professor	Associate Professor	Medicine

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Helen R. Walcher, M.A. Assistant Professor	Associate Professor	Communications Disorders
Ethan A. Walker, M.D. Assistant Professor	Associate Professor	Otorhinolaryngology
Paul W. Wigler, Ph.D. Assistant Professor of Research	Associate Professor	Research Biochemistry
Richard Wyrick, M.D. Assistant Professor	Associate Professor	Ophthalmology
J. H. Anglin, Jr., Ph.D. Research Associate	Assistant Professor	Research Dermatology
Forest R. Brown, M.D. Instructor	Assistant Professor	Preventive Medicine and Public Health
John G. Bruhn, Ph.D. Instructor of Medical Sociology	Assistant Professor of Medical Sociology	of Psychiatry, Neurology, and Behavioral Sciences
Glen S. Bulmer, Ph.D. Instructor	Assistant Professor	Microbiology
Raul Carubelli, Ph.D. Research Associate	Assistant Professor	Research Biochemistry
Farris W. Coggins, M.D. Clinical Instructor	Assistant Clinical Professor	Gynecology-Obstetrics
Walter J. Coin, M.D. Instructor	Assistant Professor	Radiology
James A. Cox, M.D. Instructor	Assistant Professor	Psychiatry, Neurology, and Behavioral Sciences
Warren M. Crosby, M.D. Instructor	Assistant Professor	Gynecology-Obstetrics
Robert S. Ellis, M.D. Instructor	Assistant Clinical Professor	Medicine
Floyd Emanuel, Ph.D. Instructor	Assistant Professor	Communications Disorders
H. Earl Ginn, M.D. Instructor	Assistant Professor	Medicine
Ralston R. Hannas, M.D. Instructor	Assistant Clinical Professor	Medicine
Joseph R. Henke, M.D. Instructor	Assistant Professor	Ophthalmology
Melvin C. Hicks, M.D. Instructor	Assistant Professor	Radiology
George H. Jennings, M.D. Clinical Instructor	Assistant Clinical	Gynecology-Obstetrics
Lucien C. Kavan, M.D. Instructor	Assistant Professor	Urology
Thomas N. Lynn, M.D. Instructor	Assistant Professor	Medicine
Richard A. Marshall, M.D. Instructor	Assistant Professor	Medicine

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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
Eugene C. Mencke, Ph.D. Instructor	Assistant Professor	Communications Disorders
Alexander W. Pierce, M.D. Instructor	Assistant Professor	Pediatrics
James R. Riggall, M.D. Instructor	Assistant Professor	Surgery
Arthur E. Schmidt, M.D. Instructor	Assistant Clinical Professor	Medicine
Kenneth W. Shons, D.D.S. Instructor	Assistant Professor	Division of Dental Surgery Department of Surgery
Byron F. Smith, M.D. Instructor	Assistant Clinical Professor	Medicine
L. Clarke Stout, M.D. Instructor	Assistant Professor	Medicine
Stephen Thompson, M.D. Instructor	Assistant Professor	Medicine
A. C. Tipton, D.D.S. Instructor	Assistant Professor	Division of Dental Surgery Department of Surgery
Garman E. Bloedow, M.D. Clinical Assistant	Instructor	Medicine
Judith R. Cowan, M.D. Clinical Assistant	Instructor	Psychiatry, Neurology, and Behavioral Sciences
William J. Craig, M.D. Clinical Assistant	Clinical Instructor	Pediatrics
William A. Cunningham, M.D. Clinical Assistant	Instructor	Ophthalmology
Gerald R. Dixon, M.D. Clinical Assistant	Instructor	Ophthalmology
Gordon H. Deckert, M.D. Clinical Assistant	Instructor	Psychiatry, Neurology, and Behavioral Sciences
F. Redding Hood, Jr., M.D. Clinical Assistant	Instructor	Surgery
W. K. Huber, M.D. Clinical Assistant	Instructor	Psychiatry, Neurology, and Behavioral Sciences
J. D. Kyriacopoulos, M.D. Clinical Assistant	Instructor	Medicine
Barney J. Limes, M.D. Clinical Assistant	Instructor	Urology
John P. Naughton, M.D. Clinical Assistant	Instructor	Medicine
Robert J. Outlaw, M.D. Clinical Assistant	Instructor	Psychiatry, Neurology, and Behavioral Sciences
Ralph E. Payne, M.D. Clinical Assistant	Instructor	Orthopedic Surgery
E. G. Shadid, M.D. Clinical Assistant	Instructor	Psychiatry, Neurology, and Behavioral Sciences



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<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
W. F. Slagle, D.D.S. Clinical Assistant	Instructor	Division of Dental Surgery Department of Surgery
Jack D. Spencer, M.D. Clinical Assistant	Instructor	Orthopedic Surgery
Armond H. Start, M.D. Clinical Assistant	Clinical Instructor	Pediatrics
P. G. Wheeler, D.D.S. Clinical Assistant	Instructor	Division of Dental Surgery Department of Surgery
William E. Price, M.D. Junior Clinical Assistant	Clinical Assistant	Surgery
John A. Foster, M.S. Visiting Lecturer	Research Associate	Psychiatry, Neurology, and Behavioral Sciences

Approved on motion by Regent Johnson.

President Cross recommended appointment of the Chairmen of the Basic Science Departments in the School of Medicine for the period July 1, 1963 to July 1, 1965, as follows:

Department of Anatomy

Dr. Ernest Lachman, Chairman  
Dr. Garmon H. Daron, Vice-Chairman

Department of Microbiology

Dr. L. Vernon Scott, Chairman  
Dr. Robert A. Patnode, Vice-Chairman

Department of Biochemistry

Dr. Mark R. Everett, Chairman  
Dr. Arley T. Bever, Vice-Chairman

Department of Pathology

Dr. William E. Jaques, Chairman  
Dr. John W. Kelly, Vice-Chairman

Department of Pharmacology

Dr. Marion deV. Cotten, Chairman

Department of Physiology

Dr. Francis J. Haddy, Chairman  
 Dr. M. Jack Keyl, Vice-Chairman

Department of Preventive Medicine and Public Health

Dr. W. W. Schottstaedt, Chairman

Approved on motion by Regent Johnson.

Regent Johnson requested that the proposal for the establishment of a Bureau of Public Health Research at the Medical Center; the recommendations concerning the administration of the University Hospitals; and the recommendation of the School of Nursing to discontinue the three-year certificate program and to concentrate upon the degree programs, all of which were in the agenda, numbers 34, 35, and 36, be deferred so that he would have an opportunity to go over these proposals with the personnel involved at the Medical Center before making a recommendation.

The Regents agreed that action on these three proposals be deferred.

President Cross 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, 1963, as applied to the Oklahoma City Veterans Administration Hospital:

Grants and Contributions for Research	
Non-Federal Sources	\$ 1,148.73
Other Allocations for Research	
Federal Sources	<u>132,514.70</u>
Total	\$133,663.43

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

Mr. David Burr, Assistant to the President, explained to the Regents that a tour of housing facilities with Dr. Jodie Smith, Director of the University Housing, for those Regents who would be able to remain on the campus had been planned after the luncheon.

The following items, listed as "Pending Business", were shown on the agenda but no action was taken:

May 9, 1963

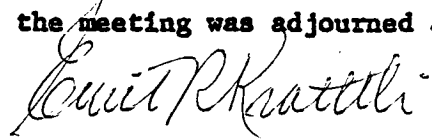
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Master Plan for the University  
Optional Retirement Policy  
Regents Awards for Excellence in Teaching  
Mid-America State Universities Association  
Geology Building Study  
Consolidation of Home Economics Nursery and Sooner City Nursery

These items are to be listed on the agenda for future meetings or until disposed of.

President Cross called attention to the graduation exercises on the evening of May 26. He invited all members of the Board to attend.

There being no further business the meeting was adjourned at 12 noon.

  
Emil R. Kraettli, Secretary