

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
TUESDAY, JULY 10, 1962 - 10:00 A.M.

A regular meeting of the Board of Regents of the University of Oklahoma was held at the University's Biological Station, Willis, Oklahoma, on Tuesday, July 10, 1962, at 10:00 a.m.

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

ABSENT: Regent Dave Morgan.

Mr. Dud Giezantanner, Business Manager of the University, attended the meeting.

The minutes of the meeting held on June 14, 1962, were approved.

President Cross reported the death of Garner Collums, Director of Housing, on Saturday, July 7, 1962. The Regents expressed regret and asked that a letter of condolence be sent to Mrs. Collums.

President Cross stated that since this is an extremely busy time of year for the housing office, he would like to recommend that Dr. Jodie Smith, Associate Dean of Students, be appointed Director of Housing immediately and that his salary be increased from \$9,612 to \$10,344 for 12 months.

Regent Savage moved this item be placed on the agenda and that the recommendation be approved. Unanimously approved.

President Cross reported the University Apache airplane is now over 8 years old and in need of a new engine and other repairs. He said the Apache could be exchanged for an Aztec for about \$43,800. This purchase would not be made with state funds but would be financed from operational income of the airport or from monies from oil and gas leases on the Noble Airfield. After a discussion, Regent Rothbaum moved this item be placed on the agenda for consideration. Approved.

Regent Rothbaum moved the University trade in the Apache airplane on the purchase of an Aztec. Unanimously approved.

Dr. Cross announced that Mr. Howard McCasland of Duncan has invited a number of distinguished OU alumni to attend a luncheon at the Petroleum Club in Oklahoma City on July 16 to discuss the Plan for Excellence. The Regents are invited to attend if possible.

July 10, 1962

7128

President Cross reported the enrollment for the 1962 summer session is a record 4,842, which represents a 19.1% increase over a year ago.

He stated he feels now might be the proper time to approach the State Regents for Higher Education with an offer to experiment with a trimester program. No action would be taken on this by the State Regents until the study they are presently making on higher education in Oklahoma is complete.

Regent Rothbaum moved Dr. Cross write a letter to Chancellor Dunlap indicating the University's interest in the trimester or similar plan. Approved.

Dr. Cross explained to the Regents the new orientation program for parents being conducted during pre-enrollment this summer. He said it has been well received by all, and has especially pleased the parents. The orientation program will be continued in the fall for parents and freshmen.

Also this fall a program of self-supervised study and quiet hours will be initiated in the men's dormitories. The program will be conducted Monday through Thursday from 9:15 p.m. until 11:30 p.m. During these hours each freshman resident will be in his room and will be studying or in bed. Freshman men must be in their rooms by midnight each Sunday. This program was worked out by Deans Craven and Couch.

Regent Savage moved that Deans Craven and Couch be advised that this represents the thinking of the Regents and they are very pleased with the planned program. Seconded by Regent Davidson and passed.

Dr. Cross reported applications for admission for the fall semester continue to be way over last year and applications for housing are up substantially. He stated this expected increase in enrollment is due largely to the Office of Public Information and their efforts in publicizing the University and in contacting high school students and encouraging outstanding high school students to come to the University.

Dr. Cross stated that Chancellor Dunlap has felt a need to have advise concerning the dissemination of information from his office. He appointed a committee which included David Burr as his advisory committee. Chancellor Dunlap and the advisory committee have requested that Jim Swain and our Public Information Office handle the publicity for the State Regents' office in connection with their studies of higher education.

July 10, 1962

7129

Dr. Cross stated he felt Robert Rucker, OU Landscape Architect, should be complimented for his work in landscaping the State Capitol grounds.

Regent Rothbaum moved that the Regents commend him for his work at the Capitol in the form of a letter from President Cross. Approved.

It was reported the University has just completed the training of 44 workers for the Bolivia Peace Corps project and that University personnel will supervise the work in Bolivia for the next two years. Recently the University was also awarded the Peace Corps contract to train about 200 volunteers this summer for the Brazilian project.

Dr. Cross reported there are 17 institutes on the campus this summer representing grants totaling \$619,231 and with 541 participants. He reported also that the Research Institute had research contracts this year amounting to about \$4,200,000, which is a new high.

There was a discussion of Vice President McCarter's report on the meeting of the Big 8 Presidents which he attended in June in Dr. Cross's absence. It was the consensus of the Regents that they do not favor (1) the suggested 10 school conference with a round-robin schedule, or (2) that each President write a letter to his head coaches telling them that any violation of NCAA and Big Eight codes or policies will mean their immediate dismissal, or (3) the limit on athletic scholarships, or (4) that when Reeves Peters retires the conference staff be expanded to permit taking on investigative and enforcement functions. President Cross was instructed not to agree to the above proposals. The Regents were in favor of prospective students signing the letter of intent.

President Cross reported to the Regents that in pursuance of the action of the Regents on June 14 (p. 7125) in referring the Medical Center budget to the Regents' Committee (Regents Johnson, Northcutt, and Savage), the Committee gave final approval to the 1962-63 Medical Center budget as submitted under the following conditions: that the "Estimated Surplus" item in the budget of the University Hospitals be reduced by a total of \$24,000, and that this amount be allocated to the Board of Unexplained Deaths to provide support for the Board of Unexplained Deaths at an average rate of \$3,000 per month for eight months, beginning July 1, 1962; and provided further that any unused portion of the \$3,000 per month revert at the end of each month to the Medical Center and become available for other uses.

The Regents confirmed the action of the committee.

July 10, 1962

7130

Regent Davidson asked that the discussion of the purchase of power for the North Campus be tabled.

The Regents voted that Emil R. Kraettli continue as Secretary of the Board and Secretary of the University indefinitely, but that he serve only as his health will permit and that he be paid an additional amount equivalent to two months salary so that his retirement pay will not be affected. Barbara James was appointed Assistant Secretary of the Board of Regents and Assistant Secretary of the University with the power to sign documents, effective July 1, 1962.

President Cross stated bids were requested two ways for furnishing ice cream and other frozen dairy desserts: one bid on a semi-annual basis, the alternate bid on an annual basis. The bid was sent to 11 companies and those received were as follows:

<u>Company</u>	<u>August 21, 1962 through January 31, 1963</u>	<u>August 21, 1962 through August 20, 1963</u>
The Borden Company	--	\$13,448.00
Townley's Dairy	\$7,692.00	15,384.00

The plant of The Borden Company has been inspected and approved by the University Sanitarian. A performance bond for \$5,000 will be required.

President Cross recommended that the contract be awarded to The Borden Company on the basis of their bid of \$13,448.00 for the period August 21, 1962 through August 20, 1963.

Approved on motion by Regent Savage.

President Cross recommended that the activity fee distribution for the summer term of 1962 be approved on the basis of 3,304 full-time equivalent students:

Student Union Debt Service	\$ 9.23
Student Health Service	3.75
Oklahoma Daily	.63
Available for Educational and General purposes	<u>2.39</u>
	\$16.00

Approved on motion by Regent Savage.

July 10, 1962

7131

President Cross stated that shortly after Cordell Christian College ceased operation in 1931, the University of Oklahoma agreed to become the depository of the permanent record cards and issue transcripts from them. This arrangement has continued to the present.

Oklahoma Christian College, which began in 1950, is supported by the same clientele as was Cordell. The Cordell Christian College alumni have been made honorary members of the Oklahoma Christian College Alumni Association.

Recently the Cordell alumni have expressed a wish that the Cordell student records be transferred to Oklahoma Christian College, and the Board of Trustees of Oklahoma Christian College on June 1, 1962, passed a resolution approving the transfer. On June 18 President Baird of Oklahoma Christian College sent him a formal request that the transfer be made.

President Cross recommended that the Dean of Admissions and Registrar be instructed to transfer all Cordell Christian College student records now on deposit with him to Oklahoma Christian College, the transfer to be effected as soon as may be convenient to him and to the Registrar of Oklahoma Christian College.

Approved on motion by Regent Johnson.

President Cross stated the Skogsberg family of Oklahoma City wishes to establish the Skogsberg Chair of Philosophy. The terms of the Chair are explained in the May 3, 1962 letter from Vice President McCarter to Rev. Ernest A. Fluscha. On May 22, Marie R. Skogsberg accepted the terms. Both letters follow:

"May 3, 1962

"Rev. Ernest A. Fluscha
707 West Boyd Street
Norman, Oklahoma

"Dear Father Fluscha:

"Thank you for your letter informing me that the Skogsberg Educational Foundation may contribute the sum of \$10,000 annually to the University toward the expense of a Chair in Philosophy. This is a most generous offer and is deeply appreciated.

"I am instructed by President Cross to propose that the University of Oklahoma and the Skogsberg Educational Foundation enter into an agreement for the establishment and support of a Chair according to the following terms:

July 10, 1962

7132

- "1. The Chair will be known as the Skogsberg Chair of Philosophy and the appointee will be a member of the Department of Philosophy, of the College of Arts and Sciences, and of the Graduate College.
- "2. The Skogsberg Educational Foundation will contribute the sum of \$10,000 on or before July 1 each year to be applied toward the support of the Chair during the nine-month session beginning the following September; and the University will supplement this amount with a sum not less than \$2,500 to meet the salary requirements of the appointee.
- "3. The appointment will be made and the Chair will be administered in accordance with the University's regular policies governing recruitment, retention, tenure consideration, salary advancement, and promotion. However, the Foundation will be invited to make nominations and to be represented at interview sessions; and the appointment will be made with the concurrence of the Foundation.
- "4. The religious faith and philosophical beliefs of the appointee may not be specified as part of the agreement. However, it is understood that the appointee is to be a person of scholarly competence and accomplishment in such areas of study as Pre-Medieval Philosophy, Medieval Philosophy, Neo-Scholastic Philosophy (Neo-Thomism), the Philosophy of Religion, and Ethics.
- "5. The primary duties of the appointee will be scholarly activity -- i.e., instruction and research -- in the field of his specialization; he will also be expected to share with his colleagues responsibility for instruction in general lower-division courses, to accept committee assignments, and to perform such other duties as are normally expected of a full-time member of the regular faculty.
- "6. If in any year the full amount available from the Foundation's contribution plus the supplement provided by the University is more than is needed for the salary of the appointee, the unused balance will be used for other direct support of the Chair, such as the purchase of library books recommended by the appointee, the employment of student research assistance, and the like.

"I shall be glad to have your reaction and that of the Foundation to these terms. If they seem satisfactory, I shall be glad to arrange a conference at your convenience with Mr. Boyd Gunning, Executive Director of the University of Oklahoma Foundation.

Sincerely yours,

Pete Kyle McCarter
Vice President"

July 10, 1962

7133

"May 22, 1962

"Mr. Peta Kyle McCarter
Vice President
University of Oklahoma
Norman, Oklahoma

"Dear Mr. McCarter

"Father Fluscha has delivered to me a copy of your letter of May 3, 1962 in which you discussed the basis of an agreement between the University of Oklahoma and the Skogsberg Foundation for the establishment and support of a Chair of Philosophy in the University of Oklahoma.

"It is my present intention to contribute the sum of \$10,000.00 annually to the University of Oklahoma for the financial support of the Skogsberg Chair of Philosophy at the University of Oklahoma. Upon the advice of my counsel, I advise you that my annual gifts will be directly to the University rather than to the University of Oklahoma Foundation, believing that it is to my advantage to make the gift directly to the University of Oklahoma. I am not making a commitment for any given period of time, but I do advise you that in good faith I intend to keep up these annual gifts as long as I live and as long as my financial condition will permit.

"I have caused to be formed an Oklahoma charitable foundation known as the Skogsberg Foundation. It is my present intention to give to that foundation such sums in addition to those contributed to the University of Oklahoma as I can afford. This foundation is formed for the primary purpose of underwriting the financial obligations referred to in the last paragraph. In other words, if in any year during my lifetime I would be unable to contribute the \$10,000.00 then the foundation, to the extent of funds that it had, would be expected to make up the difference. In like manner, in the event of my death I would expect the foundation to continue as long as possible the contributions to the University of Oklahoma for this purpose.

"In this connection I might add that it is my present intention to make a devise or bequest to the Skogsberg Foundation in my last will and testament and obviously during my lifetime I will attempt to persuade others to make a contribution to such foundation.

"I am giving you this letter so that you may be assured of my present intention to do all that is possible to provide funds for the Skogsberg Chair of Philosophy for as long a period as possible.

Very truly yours,

/s/ Marie R. Skogsberg"

July 10, 1962

7134

President Cross recommended that the Regents accept the gift and agree to administer the Skogsberg Chair of Philosophy as set forth above.

Unanimously approved on motion by Regent Monroe. The Regents expressed pleasure with the establishment of this Chair and requested President Cross to convey to Mrs. Skogsberg their appreciation of her generosity and interest in the University.

President Cross presented the preliminary plans for the Botany and Microbiology Building as completed by the University Architect on the basis of discussions with the Department of Botany and Microbiology, and working in close contact with personnel in this Department.

He stated that as of now, 1.2 million dollars has been allocated for this construction. In addition, \$500,000 has been allocated for the construction of two large classrooms. If a large classroom is included in the Botany and Microbiology Building plan, a part of the \$500,000 allocated for large classrooms will be added to the \$1.2 million basic allocation to Botany and Microbiology. The building has been designed on this basis.

The building as presently designed is at least \$750,000 over the money presently available for this construction. The University has made application to the National Institutes of Health and to the National Science Foundation for a total of \$750,000 in matching funds.

President Cross recommended that the preliminary plans for the Botany and Microbiology Building be approved and turned over to the Associate Architects, Sorey-Hill-Sorey, for development as funds become available for this project.

There was a discussion of these plans. President Cross suggested that after the next meeting in Norman the Regents might like to have a tour of the present facilities for Botany and Microbiology and then a detailed explanation of the new building plans. The same could be done for the proposed Engineering Building and Fine Arts Center. The Regents agreed that this be done, but suggested that the Fine Arts project be scheduled for the September meeting.

On motion by Regent Savage, the preliminary plans for the Botany and Microbiology Building were approved and ordered turned over to the Associate Architects, Sorey-Hill-Sorey, for completion as funds become available.

President Cross stated the application for \$4,200,000 from the HEFA will make it possible to improve the University's open-end bond issue

system on a very important point. The present system provides that earnings from the system must equal 1.3 of the interest and principal requirements for the two years preceding the issuance of additional bonds. We must also earn 1.1 of the existing system plus the interest and principal requirements for the proposed new addition. This restriction can be eliminated, but it would require the following conditions:

1. The University must agree to close out the existing system. This means that the University would merely agree not to issue additional bonds under the provision of the existing system. The existing bonds would remain outstanding until all bonds are retired. A new system eliminating the earnings restriction on new construction would be started with the issuance of the new bonds. The University would be required, however, to earn 1.35 of the facilities in existence, but the estimated earnings from the proposed new facility would be considered in arriving at the total requirements for retirement of the bonds outstanding and the estimated bonds to be issued.
2. Subject to the existing liens on the present system, the University must agree to use any surplus funds so far as they are needed to meet the interest and principal requirements on the proposed new system. There are certain restrictions in the present system which will require negotiation in order to make this provision possible.

The HHFA office has agreed to send a representative to our campus at our request to help in the negotiation and preparing the details for the new system.

President Cross recommended that the Regents authorize his office to negotiate a new open-end bond system under the terms outlined above, and that my office request the assistance of the HHFA in the negotiation.

Approved on motion by Regent Savage.

President Cross presented the preliminary plans for the new housing unit to accommodate 1,000 single students as completed by the University Architect, and recommended that Associate Architects be appointed for the completion of the plans. He also recommended an architectural service fee of 3½% of the contract cost of one of the bedroom wings, the dining, kitchen and central storage units for preparation of the contract documents, plus 1½% of the contract cost of the total project for architectural and engineering supervision.

July 10, 1962

7136

There was a discussion of the plans. On motion by Regent Savage the plans were approved contingent upon the approval of the Associate Architects. It was suggested that the advisability of installing two elevators in each wing be considered.

On motion by Regent Davidson, Black and West, Tulsa, were appointed Associate Architects, and the fee as recommended above was approved.

President Cross reported that inasmuch as the Regents do not normally meet in regular session in the month of August, the Benham Engineering Company has requested that a special committee of the Regents be appointed to review and act on the final plans and specifications for the addition to the University's power plant and to authorize a call for bids on this project if the plans and specifications are approved by this committee. Dr. Cross stated this recommendation is made so that the project may be advertised and bids received by the Regents at their September meeting.

President Cross recommended approval of the procedure as outlined.

The recommendation was approved, and the Chair appointed the following committee: Regent Davidson, Chairman, and Regents Savage and Rothbaum.

President Cross reported the Engineer for the power plant expansion now estimates that \$1,800,000 will be required to complete the expansion. The Regents have previously approved \$1,720,000 (p. 7030). The Bond Attorney and the Bond Financial Advisor have requested that the following resolution be approved, and President Cross concurred:

RESOLUTION

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

Section 1. That the Secretary of the Board of Regents is hereby instructed to advertise for sale Student Facilities Bonds Series "D" in the amount of \$1,800,000 for the purpose of constructing and acquiring additional power and heating plant facilities, which bonds shall mature at such time or dates not exceeding the maximum period of time provided by Oklahoma law and shall bear interest at such rate or rates not exceeding the maximum rate provided by Oklahoma law. That bids for the sale of said bonds shall be received by the Board of Regents at the regular meeting on the 13th day of September, 1962, at 10:00 a.m., in the President's Office at the University of Oklahoma, Norman, Oklahoma. That such notice of sale shall be published in a financial newspaper or journal of general circulation among bond dealers of the United States, in the City of New York, State of New York. That said bonds shall be sold to the bidder bidding the lowest interest rate or cost to the University of Oklahoma. That the Board of Regents shall reserve the right to reject any and all bids.

July 10, 1962

7137

ADOPTED AND APPROVED this 10th day of July, 1962.

ATTEST:

President, Board of Regents

Secretary

On motion by Regent Savage, the above resolution was unanimously adopted.

President Cross stated that preliminary approval was given some time ago to the Phi Kappa Psi Fraternal Corporation for inclusion in our new Organized Group Housing System. For some several months the fraternity has been depositing funds and stock with the University in partial fulfillment of the requirement that the fraternity must provide 35% of the cost of the building project through the appraised value of the building lot, which will be deeded to the University, and cash. Included in the fraternity's escrow account are 100 shares of Crescent Petroleum Corporation stock. Mr. Charles L. Follansbee, Treasurer of the Phi Kappa Psi Fraternal Corporation, has asked the University to sell the stock and retain the cash proceeds in the escrow account.

President Cross recommended approval of the following resolution authorizing the sale of this stock:

RESOLUTION

RESOLVED THAT, we, the Regents of the University of Oklahoma, do hereby authorize the sale of the following stock of Crescent Petroleum Corporation:

100 shares - Certificate No. N 59637

and by these presents we do hereby ratify and confirm the sale of the said shares; and

BE IT FURTHER RESOLVED THAT, Emil R. Kraettli, Secretary of the Regents of the University of Oklahoma, be and he is hereby authorized and empowered to endorse by, and on behalf of the said Regents of the University of Oklahoma, the stock certificate mentioned above held by the said Regents of the University of Oklahoma, and by these presents we do hereby ratify and confirm the said endorsement of the said shares; and

BE IT FURTHER RESOLVED THAT, the President and the Secretary of the Regents of the University of Oklahoma be and they are hereby empowered to certify the action taken.

July 10, 1962

7138

The resolution was unanimously approved on motion by Regent Savage.

President Cross stated that in connection with the Phi Kappa Psi Fraternity building a house under the University's Organized Group Housing System, we are told that in a short time the necessary amount of cash will be deposited with the University and the building lot will be deeded to the Regents. Since the beginning of our discussions with representatives of the fraternities and sororities about the Organized Group Housing System, fraternity leaders have been told that the fraternity will have the right to select and nominate the architect. The Phi Kappa Psi Fraternal Corporation has been working for many months with Mr. Otha Wolf, Architect, Oklahoma City, in the preparation of the plans for their new house. Preliminary plans were completed some time ago and Mr. Wolf expects to have the final plans ready for submission in August.

Since Mr. Wolf is the choice of the Corporation and since he has already spent much time in the preparation of the architectural plans and other necessary work connected with the project, President Cross recommended his appointment as architect for the new Phi Kappa Psi house at a fee of 6%.

Approved on motion by Regent Savage.

Regent Davidson moved the University Architect be authorized to approve the final plans for the Phi Kappa Psi Fraternity house as submitted by the architect, Otha Wolf, in the absence of the Regents. Approved.

President Cross presented the following letter from Departmental Committee A of the School of Home Economics:

"June 23, 1962

"Dear Dr. Cross:

"On several occasions we have written you concerning the possibility of naming the Home Economics Building for Dr. Helen B. Burton. We have had numerous favorable reactions to the proposal from former students, faculty, and friends.

"It would be so very good to have the building named while Dr. Burton can know about it and enjoy this recognition of her outstanding service. Is there something we could do which would help?

Sincerely,

/s/ Sarah R. Crim

/s/ Ruth G. Snoddy

/s/ Mary A. Warren"

On motion by Regent Johnson, the Regents' policy on the naming of University buildings was modified to stipulate that no University facilities ordinarily will be named after individuals who are members of the active faculty or staff of the University. The policy now reads as follows:

No facility on the campus shall be given a specific name, except by vote of the Board of Regents, other than that which designates the type of work done therein; and no facility shall ordinarily be named after individuals who are members of the active faculty or staff of the University.

Regent Rothbaum moved that the request of the School of Home Economics be referred to the President for further study and recommendation. Approved.

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Orcenith Smith, Associate Professor of Music, sabbatical leave of absence, January 16, 1963 to January 16, 1964.

Richard L. Meile, Assistant Professor of Sociology, leave of absence without pay, September 1, 1962 to June 1, 1963.

Albert E. Wilson, Special Instructor, Engineering Physics, and Chief Supervisor, Nuclear Reactor Laboratory, leave of absence without pay, August 1, 1962 to July 1, 1963.

APPOINTMENTS:

John F. Rambeau, Ed.D., Associate Professor of Education, \$10,092 for 12 months, September 1, 1962.

Russell G. Mathis, Ed.D., Associate Professor of Music, \$7,176 for 9 months, September 1, 1962.

Matthew Edward Kraynak, Ph.D., Assistant Professor of Nutrition, School of Home Economics, and Assistant Professor of Chemistry, \$7,536 for 9 months, September 1, 1962.

Kuen-Puo Chuang, Assistant Professor of Civil Engineering, \$7,536 for 9 months, September 1, 1962.

William Martin Dana, Acting Assistant Professor of Civil Engineering, \$1,350 for 9 months, 1/4 time, September 1, 1962.

July 10, 1962

7140

Colin Crossland Goodyear, reappointed Visiting Assistant Professor of Physics, \$7,008 for 9 months, September 1, 1962.

Lewell Robert Stevens, Special Instructor in English, \$4,092 for 9 months, September 1, 1962.

Aram Alan Yengoyan, Instructor in Anthropology, \$6,060 for 9 months, September 1, 1962.

William O. Falkner, Instructor in Botany, \$6,204 for 9 months, September 1, 1962 to June 1, 1963.

Lewis M. Abernathy, Instructor in Business Management, \$2,550 for 9 months, 1/2 time, September 1, 1962. Also, Instructor in Economics, \$637.50 for 4 1/2 months, 1/4 time, September 1, 1962.

Joe Randall Christopher, Special Instructor in English, \$4,092 for 9 months, September 1, 1962.

Robert L. Reigle, Instructor in History, \$5,916 for 9 months, September 1, 1962.

Charles Richard Buck, Instructor in Physical Education, \$5,496 for 9 months, September 1, 1962.

Karen Jean Hendrex, Special Instructor, Special Education Teacher, University School, \$3,996 for 9 months, September 1, 1962.

Larry Paul Martin, Lecturer in Education and Coordinator of Certification and Placement, \$5,496 for 12 months, July 1, 1962. Resigned as Graduate Assistant in Education, July 1, 1962.

Robin Bartley Knox, Teaching Assistant in English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Terry Guy Shipley, Teaching Assistant in English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Frank Hartmut Balke, Teaching Assistant in Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1962.

CHANGES:

Carl A. Moore, Professor of Geology, leave of absence without pay, September 1, 1962 to June 1, 1963. Also, changed from \$1,044 for July and \$614 for August to \$1,044 for July only, NSF Geology Institute. Appointed Director of Bolivian Peace Corps Project, \$15,000 for 12 months, August 1, 1962 to August 1, 1963.

July 10, 1962

7141

Thomas H. Puckett, Assistant Professor of Electrical Engineering and Research Engineer, Computer Lab, changed from \$9,384 for 12 months to \$7,728 for 9 months, July 1, 1962. NDEA Fellowship - Engineering Sciences, \$429.33 per month, 1/2 time, June 15 to September 1, 1962.

Siegfried Feller, Librarian PII, given additional title of Assistant Professor of Library Science, September 1, 1962.

Lora Isabel McCabe, Assistant Professor of Social Work, changed from \$6,360 for 9 months, to \$7,066.60 for 10 months, August 15 to June 15, 1963.

James Henkle, Associate Professor of Art; named Acting Director of the Museum of Art, September 1, 1962 to June 1, 1963.

Harry N. Mills, Jr., Instructor in Business Management, salary changed from \$1,374, 1/2 time, to \$2,061, 3/4 time, for 4½ months, September 1, 1962 to January 16, 1963.

James F. Beattie, Instructor in Mechanical Engineering, salary changed from \$5,364 to \$1,341 for 9 months, 1/4 time, September 1, 1962.

Olden Lee Burchett, Instructor in Mechanical Engineering, salary changed from \$5,496 to \$1,832 for 9 months, 1/3 time, September 1, 1962.

RESIGNATIONS:

Irving I. Zinnes, Associate Professor of Physics, June 1, 1962.

Charles E. Nuckolls, Instructor in Mechanical Engineering, June 1, 1962.

SUMMER SESSION

Anthropology

William E. Bittle, Associate Professor, changed from \$792 per month, June and July, to \$396 for June, 1/2 time. Appointed Associate Director, Bolivia Peace Corps Project, \$1,000 per month, July 1 through August 5, 1962.

Aviation

Paul E. Clark, Assistant Professor, changed from \$213.84 per month, 1/3 time, to \$324 per month, 1/2 time, June and July.

Kurt F. Fromme, Instructor, declined to accept.

Biological Station

Wardlow H. McCarley, Visiting Professor, salary increased from \$810 to \$833 per month, June and July.

July 10, 1962

7142

Lothar E. Hornuff, Jr., Graduate Assistant, \$210 per month, 1/2 time, June and July.

Botany and Microbiology

Leslie L. Hittle, Jr., Graduate Assistant, \$95 per month, 1/4 time, June and July.

Government

Richard D. Baker, Instructor, declined to accept.

Music

Orcenith S. Smith, Associate Professor, changed from \$396 per month, 1/2 time, to \$594 per month, 3/4 time, June and July.

Psychological Clinic

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

NSF Institute in Astronomy and Mathematics for Secondary School Teachers

Cecil Michael McLaury, Graduate Assistant, \$125 per month, 1/3 time, June and July.

Billy Gene Hodges, Graduate Assistant, \$210 per month, 1/2 time, June and July.

NSF Institute in Botany and Microbiology for Secondary School Teachers

Clyde L. Porter, Special Instructor, \$466 per month, 3/4 time, June and July.

John C. Harmon, Special Instructor, declined to accept.

Billy J. Forsyth, Graduate Assistant, \$95 per month, 1/4 time, June and July.

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

Douglas A. James, Associate Professor of Zoology, \$931 per month, June and July.

Gene Grubitz, III, Graduate Assistant, \$190 per month, 1/2 time, June and July.

July 10, 1962

7143

NSF Institute in Chemistry for Secondary School Teachers

Harold E. Affsprung, Associate Professor, changed from \$434 per month, 1/2 time, to \$62.50 per month, part time, June and July.

NSF Math Computer Institute

Charles E. Maudlin, Jr., Special Lecturer and Associate Director, \$400 per month, June and July.

Monty Ray Roberts, Teaching Assistant, \$190 per month, 1/2 time, June and July.

Marc Q. Jacobs, Graduate Assistant, \$190 per month, 1/2 time, June and July.

NSF Science Training Program for High-Ability Secondary School Students

Lloyd A. Iverson, Director, \$519.50 per month, June and July, plus \$661 for August.

Paul V. Keen, Associate Professor, \$175 per month, part time, June and July.

Carl Proctor Dean, Instructor, \$400 per month, June and July.

Barney R. Groves, Graduate Assistant, \$45 per month, part time, June and July.

NSF Undergraduate Science Education Program

Harriet Harvey, Associate Professor, \$248.33 per month, 1/4 time, June and July.

Robert D. Burns, Assistant Professor, \$172.33 per month, 1/4 time, June and July.

NSF Research Participants College Teachers

Don Raymond Smith, Graduate Assistant, \$210 per month, 1/2 time, June and July.

DuPont Summer Research

Frank B. Canfield, Assistant Professor, \$390 per month, 1/2 time, June and July, and \$792 for August.

July 10, 1962

7144

GRADUATE ASSISTANT

APPOINTMENTS:

Einsel Nobes Nicholl, Business Statistics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

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

William Allen Perry, Economics, \$2,000 for 9 months, 1/2 time, September 1, 1962.

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

Don R. Moore, Education, \$2,000 for 9 months, 1/2 time, September 1, 1962.

John Stewart Shaw, Education, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Louann Kidd Stinson, Education, \$2,000 for 9 months, 1/2 time, September 1, 1962.

William Hines Baker, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Irwin Drake Bingham, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

James C. Cowan, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Paul Hart Cox, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Dale W. Davis, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Katherine Louise Dixon, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

June Autry Duncan, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Clyde Herald Fixmer, Jr., English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Jo Ann Garrison, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Robert Wayne Green, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Eva Lou Roberts Ice, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

John N. Ice, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

July 10, 1962

7145

Friederike Tonidandel Jalili, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Shirley J. Jones, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Donabel C. Limzey, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

James L. Lonquest, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Robert S. Matteson, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Teresa Frances Moore, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Lillian Martha Parks, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Roy Vance Ramsey, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Shirley Ann Reed, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Fred Frank Rizzo, English, \$1,000 for 4½ months, 1/2 time, September 1, 1962.

Joe Donald Roberts, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Gordon William Rockett, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Joel Salzberg, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Carl George Sennhenn, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Gary Allen Stringer, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Mary E. Thomas, English, \$1,800 for 9 months, 1/2 time, September 1, 1962.

John A. Walker, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

William M. Weaver, English, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Thomas Lee Wymer, English, \$1,000 for 9 months, 1/4 time, September 1, 1962.

James J. Johnston, Government, \$2,000 for 9 months, 1/2 time, September 1, 1962.

July 10, 1962

7146

George S. Masannat, Government, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Allan A. Saxe, Government, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Tallulah Taylor, Government, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Henry P. Jones, International Studies (NDRA), \$2,000 for 9 months, 1/2 time, September 1, 1962.

Harold Bowman, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Jack Spain Coleman, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Donald Edward Russell, Mathematics, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Edwin Dwight Swift, Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1962.

James Burley Bowman, Music, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Maryann Beall, Physical Education, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Ellen Ruth Cakes, Psychology, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Phyllis Jane Delson, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Donald Gene Douglas, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Judith Christine Espinola, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1962.

Eugene Taylor Gray, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1962.

H. Carl Groschick, Speech, \$1,800 for 9 months, 1/2 time, September 1, 1962.

Kenneth E. Hadwiger, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1962.

William Allan Linsley, Speech (NDRA), \$2,000 for 9 months, 1/2 time, September 1, 1962.

David Leon Matheny, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1962.

July 10, 1962

7147

John William Wasserburger, Speech, \$2,000 for 9 months, 1/2 time, September 1, 1962.

David B. Miller, Zoology (NDZA), \$1,800 for 9 months, 1/2 time, September 1, 1962.

DECLINED TO ACCEPT 1962-63 APPOINTMENT:

Danny Dearl Caudle, Chemistry.

Thomas Duff Taylor, Modern Languages.

NON-ACADEMIC

LEAVE OF ABSENCE WITHOUT PAY:

John W. Dunn, Extension Specialist II, General Services, July 1, 1962 to July 1, 1963.

APPOINTMENTS:

David R. Morgan, Extension Specialist II, Urban Science Training Program, \$7,728 for 12 months, July 1, 1962.

James C. Stewart, Extension Specialist II, Urban Science Training Program, \$7,176 for 12 months, July 1, 1962.

John M. Wallace, Extension Specialist II, Urban Science Training Program, \$7,728 for 12 months, July 1, 1962.

Kenneth S. Johnson, Geologist II, Oklahoma Geological Survey, \$400 per month, July 1, 1962 to January 1, 1963.

CHANGES:

John B. Freeman, Assistant Controller, Office of the Controller, leave of absence without pay, June 1 to November 1, 1962. Appointed Coordinating Director, Brazilian Peace Corps Project, Extension Division, \$1,075 per month, June 1 to November 1, 1962.

Warren L. Osburn, transferred from Short Courses to General Services, salary increased from \$4,188 to \$4,620 for 12 months, July 2, 1962.

RESIGNATION:

Myron Charles Scott, Librarian FII, July 2, 1962.

July 10, 1962

7148

MEDICAL CENTER

APPOINTMENTS:

Leonard M. Eddy, M.L.S., Assistant Professor of Medical Library Science, \$7,000 for 12 months, June 1, 1962.

William Lyon Hughes, M.D., Clinical Assistant in Medicine, clinical rates, July 1, 1962.

CHANGES:

Philip E. Smith, D.Sc., Associate Dean in Charge of Student Affairs and of the Graduate College; title changed from Professor of Preventive Medicine and Public Health to Professor of Parasitology in Preventive Medicine and Public Health, July 1, 1962.

Henry N. Kirkman, M.D., Associate Professor of Pediatrics and Assistant Professor of Research Biochemistry, salary increased from \$12,000 to \$12,200 for 12 months, June 1, 1962.

Richard W. Payne, M.D., title changed from Associate Professor and Vice Chairman of Pharmacology and Assistant Professor of Medicine to Associate Professor of Pharmacology and Assistant Professor of Medicine, salary changed from \$10,500 to \$1,200 for 12 months, August 1, 1962.

Howard B. Ruhm, Ph.D., Assistant Professor of Audiology and Director of Audiological Research in the Speech and Hearing Division, salary increased from \$669.45 to \$1,025 per month, June 1, 1962.

Gunnar George Sevelius, M.D., Instructor in Medicine, salary changed from clinical rates to \$833.33 per month, May 1, 1962.

Thomas H. Hanley, M.D., promoted from Junior Clinical Assistant to Clinical Assistant in Surgery, July 1, 1962.

RESIGNATIONS:

Emma Kathryn Flinner, M.Litt., Assistant Professor of Nursing, School of Nursing, August 2, 1962.

Taswell Paul Haney, Jr., M.D., Visiting Lecturer in Preventive Medicine and Public Health, June 30, 1962.

John M. Kalbfleisch, M.D., Clinical Assistant in Medicine, June 30, 1962.

Approved on motion by Regent Johnson.

July 10, 1962

7149

Regent Davidson raised a question concerning the University School, its purpose as a laboratory school for the College of Education, its cost to the University, and the advisability of continuing it.

Regent Johnson moved that the President study this matter and report at the next regular meeting of the Board of Regents. Seconded by Regent Rothbaum and approved.

President Cross stated that Dr. Mark R. Everett, Dean of the School of Medicine, recommends the following appointments to the Admissions Board of the School of Medicine as approved at a recent meeting of the Medical School faculty:

Dr. Robert J. Morgan to replace Dr. M. M. Appleton
Dr. Jimmy L. Simon to replace Dr. Floyd Cornelison
Dr. G. Rainey Williams to replace Dr. Merlin K. DuVal
Dr. Robert E. Roberts to replace Dr. W. C. McGurdy, Jr.
Dr. Gunter R. Haase to replace Dr. Robert A. Schneider

As previously appointed by the Regents, the continuing members of the Board are:

Dr. Robert M. Bird
Dr. Ted Clemens, Jr.
Dr. W. K. Ishmael
Dr. L. Vernon Scott

Alternates recommended are:

Dr. Florene C. Kelly
Dr. Thomas Lynn
Dr. E. C. Lindley

President Cross concurred in the above recommendations and the appointments were approved on motion by Regent Johnson.

President Cross stated that in March 1959, the Regents authorized Dr. Kirk T. Mosley, then Associate Dean of the Medical School, to sign claims, purchase orders, and contracts on behalf of the University of Oklahoma Medical Center in the absence of Dr. Mark R. Everett and Mr. Raymond Crews. Since Dr. Mosley's resignation, there has been no one authorized to act in this capacity.

Dean Everett and Mr. Crews now recommend that Dr. Joseph M. White, Jr. Associate Dean in Charge of Special Training and Research, be authorized

July 10, 1962

7150

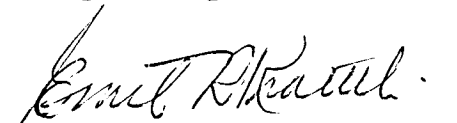
to serve as Acting Dean in the absence of Dr. Kverett and in this capacity be authorized to sign claims, purchase orders and contracts on behalf of the Medical Center. Since Dr. White is a full-time member of the staff and maintains an office in the Office of the Dean, he is in the best position of all the Associate Deans to assume this responsibility. Dr. White has been bonded and is willing to accept this responsibility.

President Cross recommended approval of this request.

Regent Johnson moved that Dr. Joseph M. White, Jr., Associate Dean in Charge of Special Training and Research, be authorized to sign claims, purchase orders and contracts on behalf of the Medical Center in the absence of the Director of the Medical Center. Approved.

The Regents authorized President Cross to appoint an Associate Dean of Students to replace Dr. Jodie Smith.

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


Emil R. Kraettli, Secretary