

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, JANUARY 9, 1958 - 10:00 A.M.

The January meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, January 9, 1958, in the office of the President of the University, Norman.

The following were present: Regent Quintin Little, President of the Board, presiding; Regents McBride, Grisso, Benedum, Savage, Northcutt. Absent: Regent Morgan.

The minutes of the meeting held on December 12, 1957, were approved on motion by Regent Savage.

President Cross informed the Regents that Regent Morgan had sent another check for \$1,000.00, as he has done for several years past, to be used for student scholarships through the University of Oklahoma Foundation. In the absence of Regent Morgan it was voted that the President of the Board write a letter of appreciation to Regent Morgan for this generous gift to the scholarship fund.

Regent McBride, Chairman of the Committee appointed to consider the matter of broadcasting basketball games reported that invitations to bid on the games for the remainder of the season were sent to all radio stations in Oklahoma City and Tulsa, and also to the president of the Oklahoma Sports Broadcasting Company, but that no offers were received. Consequently the committee has no recommendation at this time.

President Cross reported the death of Robert D. Harrell on December 26, 1957. Mr. Harrell was awarded the contract for interior decoration in the Library Addition and the project had been substantially completed, except the laying of the carpets which is to be done by a Dallas company.

Mr. Harrell, through his bids on furnishings has saved the University considerably more than the amount paid him as interior decorator in the Union Building, the President's Office and the Library Addition. He has also given considerable time, and at some expense, on a proposed Extension Study Center building.

He recommended that the Regents send a letter to Mrs. Harrell expressing appreciation for Mr. Harrell's contributions to the University. It was unanimously voted that such a letter be sent.

President Cross reported the death of Dr. William Braden Swinford, Professor Emeritus of Law, on Tuesday, January 7, 1958. Dr. Swinford joined the faculty of the College of Law in 1924 and was given the title of Professor Emeritus at the time of his retirement in 1948.

It was unanimously voted that the President of the Board write letters of sympathy to Mrs. Swinford; to his son, John Swinford, Attorney in Oklahoma City; and to Mrs. Margaret Smith, daughter, Enid.

President Cross stated some complications with regard to pledging in sororities had arisen in several of the groups. He recommended that sororities be permitted to pledge three additional girls for the second semester of the present year regardless of the number returning.

Moved by Regent Grisso, seconded by Regent Savage, and voted to approve the recommendation.

President Cross reported that Coston-Frankfurt-Short, Architect-Engineer for the Library Addition, made a final inspection of the Library Addition and related remodeling work on January 7, and has certified that all work required by the plans and specifications and all modifications thereto have been completed by the Contractor, the Builders Construction Company. The Architect-Engineer therefore recommends payment to the Contractor of Final Estimate Number 18, in the amount of \$221,117.42.

The Library Addition has also been inspected by R. H. Kuhlman, University Architect; John Kuhlman, Director of Physical Plant, and Bennie Shultz, University Engineer. They also recommend that the Library Addition be accepted from the Contractor and that the final estimate be paid; with the understanding, however, that a cashier's check in the amount of \$5,000.00 payable to the University of Oklahoma, which has been delivered to the University by the Contractor, will be held by the University until such time as the Contractor completes minor adjustments which could not be completed before January 9.

President Cross recommended that the Regents accept the Library Addition from the Contractor, and that the Final Estimate in the amount of \$221,117.42 be paid. He suggested that the Regents make an inspection of the project, which was done. Following the inspection the Regents expressed themselves as being well pleased with the project, and on motion by Regent Grisso, seconded by Regent McBride, unanimously voted to accept the Library Addition from the Contractor as recommended by President Cross.

President Cross reported that another check in the amount of \$10,000.00 has been received by Mr. Little as additional distribution from the Murray Case Sells estate.

Copies of the tabulation of ten bids received at 2:00 p.m. on January 6 for construction of the Out-Patient Addition to University Hospital were distributed. The Director and the Business Administrator of the Medical Center recommend acceptance of the low bid submitted by the Charles M. Suttle Construction Company of Oklahoma City, in the amount of the base bid, \$454,600.00 which is within the money available for the project, and that no alternates be accepted.

Recommended that the low base bid be accepted, and that the officers of the board be authorized to execute the necessary contract documents.

Moved by Regent Benedum, seconded by Regent McBride, and voted to approve the recommendation. Regent Savage requested that he be recorded as voting NO.

Reported bids have been received for furnishing five refrigerators for the Woodrow Wilson Center Kitchen remodeling. The low bid in the amount of \$6,677.00 for Vimco brand equipment was submitted by Commercial Equipment Co., Fort Smith, Arkansas. This equipment did not meet minimum specifications stated in the Invitation to Bid. The second low bid of \$7,000.00 from Allied Sales & Engineering Company was for Zero-Plate brand, and this equipment does meet specifications.

President Cross recommended that the bid by Allied Sales & Engineering Company, Oklahoma City, in the amount of \$7,000.00 be accepted.

Approved on motion by Regent Savage.

The attention of the Regents was called to the discussion at the meeting on September 12, 1957 (pages 5789-90) concerning the municipal sewer plant improvement project. At that time it was agreed that the University should participate in this project to the extent of \$10,500.00. It was also agreed that an effort would be made to obtain special allocation of funds for this purpose from the Governor's contingency fund. A formal application for such a special allocation was delivered to the State Regents for Higher Education but the application has not been approved by the Governor's Office, and there seems no possibility of the funds becoming available through that source.

The Norman City Manager has reported that the City is having serious difficulty in meeting payments to the contractor, and the time has arrived when the University must make good its moral commitment to participate in the cost of the sewer plant improvements.

Recommended that the Board of Regents authorize expenditure of \$10,500.00 to the City of Norman as a share of the cost of municipal sewer plant improvements, in consideration of the benefits derived by the University from the operation of the sewage plant by the City, such payment to be made from the Section 13 and New College reserve fund.

Moved by Regent Benedum, and unanimously voted, to approve the recommendation.

Copies of the list of applications for admission to the Freshman Class of 1958 in the School of Medicine were distributed. The list includes 172 applicants who are residents of Oklahoma, and 78 nonresidents. To date 63 applicants have been accepted.

President Cross called attention to the Regents' policy which permits acceptance of the first 75 applicants by the Board of Admissions. The final 25 are to be submitted to the Regents for approval.

President Cross stated he was submitting the complete list for the information of the members of the Board. No action is required at this time.

President Cross reported receipt of a letter from Mrs. Pat Pugh, Secretary of Kappa Sigma Mothers Club, 1227 N. W. 92, Oklahoma City, in which she requested the Club be placed on record as being "extremely opposed to the plan" referring to the proposed plan of deferred pledging. He stated he had written to Mrs. Pugh.

A report on the matter of the concession stand in the Crippled Children's Hospital operated by the blind man was made by President Cross. He stated the space was needed for clinical facilities. The hospital administration has had conferences with the Commission for Adult Blind, and with the Governor and an effort is being made to resolve the problem. It seems now that the matter may be worked out amicably.

Personnel recommendations were as follows:

PERSONNEL

FACULTY

LEAVE OF ABSENCE:

Wilda Pauline Griffin, Associate Professor of Music, Sabbatical Leave of Absence September 1, 1958 to June 1, 1959. To study in the United States, England and Europe.

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APPOINTMENTS:

William A. Dumas, Assistant Professor of Engineering Drawing, rate of \$5496 for 9 months, January 16, 1958.

Bill Scott Richert, Instructor in Civil Engineering, rate of \$1047 for 4½ months, 1/2 time, January 16, 1958.

Betty C. Pollis, Special Instructor in Psychology, 12 months, part time, effective December 9, 1957. Salary to be paid by Extension Division.

John Calvin Koch, Teaching Assistant in Engineering Drawing, \$330 for 4½ months, 1/4 time, January 16, 1958.

Herbert Dwight Smith, Teaching Assistant in Engineering Drawing, \$330 for 4½ months, 1/4 time, January 16, 1958.

RESIGNATIONS:

John Dennis Laflin, Assistant Professor of Accounting, January 16, 1958. To accept position with Internal Revenue.

Approved on motion by Regent Savage.

GRADUATE ASSISTANTS

APPOINTMENTS:

Neil Edward Cleaver, Electrical Engineering, \$660 for 4½ months, 1/2 time, January 16, 1958.

Theodore R. Cobb, Petroleum Engineering, \$660 for 4½ months, 1/2 time, January 16, 1958.

Johnny Joe Day, Petroleum Engineering, \$660 for 4½ months, 1/2 time, January 16, 1958.

Jay C. Karp, Petroleum Engineering, \$660 for 4½ months, 1/2 time, January 16, 1958.

Samuel Joseph Penny, Physics, \$660 for 4½ months, 1/2 time, January 16, 1958.

Marie Magdalen Jenkins, Zoology, \$1560 for 9 months, 1/2 time, December 2, 1957.

CHANGE:

Robert Wayne Schmidt, title change from Research Fellow, National Institutes of Health Grant, to Graduate Assistant in Chemistry, salary changed from \$200 per month to \$900 for 4½ months, January 16, 1958 to June 1, 1958.

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RESIGNATIONS:

Lathel Flay Duffield, Anthropology, December 6, 1957.

Jack H. Abernathy, Physics, January 16, 1958.

Approved on motion by Regent Savage.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Fred Anderson Hopper, Research Assistant, American Cancer Society Grant, (Zoology) rate of \$1560 for 8 months, 1/2 time, December 3, 1957 to August 1, 1958. Resigned as Graduate Assistant in Zoology, December 2, 1957.

CHANGE:

Paul Holger Odense, title changed from Graduate Assistant in Chemistry to Research Fellow, National Institutes of Health Grant, salary rate changed from \$1800 for 9 months to \$1032 for 4½ months, January 16, 1958 to June 1, 1958.

Approved on motion by Regent Savage.

NON-ACADEMIC

APPOINTMENTS:

Jay Thomas Evans, Assistant Wrestling Coach, Athletic Department, \$4404 for 12 months, December 1, 1957.

CHANGE:

Clarence William Skinner, title changed from Assistant Director to Acting Director, Machine Accounting Service, December 15, 1957. Replacement for John Chaney, resigned.

Transfer John B. Freeman, coordinating director of field development, Extension Division, to Assistant Controller, with change in salary rate from \$7,176 to \$7,536 effective January 20, 1958.

Change William H. Jordan, internal auditor in the Office of the Controller, to senior administrative status, reporting directly to the President's Office, with change in salary rate from \$6,516 to \$6,840, effective February 1, 1958.

Approved on motion by Regent Savage.

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UNIVERSITY OF OKLAHOMA MEDICAL CENTER

CHANGES:

Merlin K. DuVal, M. D., Associate Professor of Surgery, monthly salary increased from \$916.67 to \$1,016.67, effective November 1, 1957.

James A. Hagans, M. D., title changed from Assistant Professor of Medicine and Fellow in Medical Statistics to Instructor in Medicine & Preventive Medicine and Public Health and Fellow in Medical Statistics, November 1, 1957.

Norma Craig, Assistant Director, Department of Dietetics, salary increased from \$425 to \$450 per month, December 1, 1957.

RESIGNATIONS:

John Gussen, Assistant Professor of Psychiatry, Neurology and Behavioral Sciences, December 31, 1957. Accepted another position.

Ruth R. Gussen, Instructor in Pathology, December 31, 1957. Leaving town.

Approved on motion by Regent Savage.

Reported the following deaths:

Walter Stanley Campbell, December 25, 1957. Professor Campbell joined the staff of the Department of English in 1915 and in 1947 was made a Research Professor of English. He was a fine teacher and for many years was director of professional writing courses.

Dr. Robert L. Noell, December 10, 1957. Dr. Noell has been a member of the faculty in the School of Medicine since 1936 and at the time of his death was Clinical Professor of Orthopedic and Fracture Surgery.

Dr. Onis G. Hazel, December 8, 1957. Dr. Hazel became a member of the faculty in the School of Medicine in 1933, and at the time of his death was Clinical Professor of Dermatology and Syphilology. He was active in the organization of the Oklahoma Medical Research Foundation.

It was voted that the President of the Board write a letter of sympathy to members of respective families.

INVESTMENT - SALLIE B. CLARK FUND:

The Liberty National Bank and Trust Company, Oklahoma City, report 50,000 shares of bank common stock are being issued at a price of

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\$15.00 per share. With the investment of funds in the Sallie B. Clark Fund now in the portfolio we are eligible to purchase ten (10) shares of the new issue, but our right to make this purchase expired December 26, 1957. On the recommendation of Regent Grisso the purchase was made. Regent Grisso recommended confirmation of this action by the Regents. Action confirmed on motion by Regent Savage.

Recommended allocations of Section 13 and New College Funds for the Third Quarter of the Fiscal Year, 1958 as follows:

1. Refurbishing city-owned structure for use by Sanitary Science and Public Health	\$ 1,015
2. Completion of unfinished facilities in Felgar Hall for X-Ray Research Facilities	17,850
3. Minor Alterations and Improvements	<u>4,135</u>
TOTAL \$ 23,000	

Approved on motion by Regent Benedum.

President Cross Recommended that the fee for correspondence courses in professional writing be increased from \$1.00 to \$2.00 per lesson. He stated when the Extension Division began offering the courses in 1938 a nominal fee of \$1.00 per lesson was established, but that the costs of such instruction have approximately doubled. He asked that the fee increase become effective immediately.

Moved by Regent Savage, and voted, to approve the recommendation.

A report on Gifts and Grants to the Oklahoma Medical Center, for the period September 1, 1957 through November 30, 1957, was made. The report follows:

<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Department of Health, Education and Welfare	\$ 3,075.00	Teaching Grant - Physical Therapy
" " " " " "	20,423.00	"Blocks to the Employment of Paraplegics"
" " " " " "	8,500.00	Work Relationships of the Physically Impaired in a Multiple Disability Sheltered Workshop and in Standard Industry

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<u>Donor</u>	<u>Amount</u>	<u>General Purpose</u>
Department of Health, Education and Welfare	\$13,110.00	Study of Pulmonary and Vasculature in micro-stenosis
" " " " " "	9,919.00	Nutritional and Physiological Aspects of Rous Sarcoma Growth in vitro
" " " " " "	15,089.00	A Critical Study of the Natural History of Controlled Trauma Imposed Upon Muscular Skeletal Structures Using Histo-Chemical Techniques
" " " " " "	4,847.00	Studies on the Metabolism of Flavonoids in Animals
" " " " " "	5,856.00	Lipoprotein Studies During Stress
" " " " " "	4,102.00	Experimental Herpes Simplex Infections in the Fetus
" " " " " "	9,984.50	Life Stress to Human Metabolism
" " " " " "	8,924.00	Electrocardiographic Counter
" " " " " "	12,616.00	Leucocytic Secretory Phenomena
" " " " " "	12,000.00	Relation of Life Stress to the Excretion of Water and Electrolytes in Cardiac Patients
" " " " " "	3,996.00	Basic Research on Mechanisms of Studying Arteriosclerotic Change in Human and Animal Arteries
The National Drug Company	600.00	To cover costs of determining steroid excretion curves for Whale A.C.T.H.
Research Corporation	6,545.00	Nutritional and Physiological Studies of Herpes Simplex Virus in Tissue Culture

An amended budget for the University Hospitals, with an explanatory communication from Dean Everett as follows was presented:

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"December 31, 1957

"Dear President Cross:

"We are transmitting herewith fifteen copies of a comparative statement of the estimated income for University Hospitals as of June 1, 1957 and as of January 1, 1958, and fifteen copies of a comparison of the budget as approved by the Regents for July 1, 1957 and a requested budget based on current operating needs. You will note that the major increase in the budget is for equipment and modernization in the amount of \$143,000. This is a non-recurring expense to be financed from the prior year surplus. Other major increases in budget are from small salary adjustments ranging from \$60 to \$300 per annum and averaging less than \$150 each. Change of status forms have been processed on each of these. In this regard it should be pointed out that of the 1036 regular full-time employees on the December Hospital payroll, 33.8 percent received less than \$160 per month which is the minimum in other State operated hospitals, and only 10.6 percent received more than \$350 per month.

"Other increases have been the addition of an Assistant Superintendent, an increase in the State's share of O.A.S.I., new technicians in Special Technical Services, and increase in funds to provide private duty nurses, and the continued operation of operating and recovery rooms which we had anticipated closing July 1, 1957.

"We respectfully request approval of this amended budget for the University Hospitals.

Cordially yours,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean"

President Cross recommended approval of the amended budget.

Moved by Regent Savage, and voted, to approve the recommendation.

Regent Grisso made inquiry as to what is being done in connection with activities in downtown Dallas at the time of the Texas-OU game. President Cross stated the two deans of students, at Texas and OU, and campus groups at each institution were working on the matter, and that as a beginning a proposal has been made to hold the pep rally away from the downtown center, leaving streets open for traffic instead of permitting the large congregation between the Baker and Adolphus hotels.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

SUMMARY OF ESTIMATED INCOME 1957 - 58

UNIVERSITY HOSPITALS

SOURCE	ESTIMATE AS OF JUNE 1, 1957	ESTIMATE AS OF JANUARY 1, 1958
PATIENT ACCOUNTS		
PRIVATE AND PAY CLINICAL	\$ 450,000	\$ 450,000
CRIPPLED CHILDREN'S COMMISSION	675,000	675,000
DEPARTMENT OF PUBLIC WELFARE	<u> </u> \$1,125,000	<u>75,000</u> \$1,200,000
SALES AND SERVICES		
CASH SALES FROM STORES	37,000	50,000
PRE SCHOOL NURSERY	8,000	8,000
PAY TELEPHONE AND VENDING MACHINES	3,000	3,000
OPD REGISTRATION FEES	10,000	10,000
CAFETERIA SALES	85,000	85,000
SALE OF DRUGS AND OTHER	<u>10,000</u> \$ 153,000	<u>10,000</u> \$ 166,000
STUDENT FEES		
SCHOOL OF NURSING	9,000	9,000
SCHOOL OF MEDICINE HEALTH SERVICE	<u>7,000</u> \$ 16,000	<u>7,000</u> \$ 16,000
PRIOR YEAR SURPLUS		144,750
TOTAL ESTIMATED REVOLVING FUND	\$1,294,000	\$1,526,750
STATE APPROPRIATION	<u>2,277,358</u>	<u>2,277,358</u>
TOTAL ESTIMATED INCOME	<u>\$3,571,358</u>	<u>\$3,804,108</u>

BUDGET AS APPROVED BY THE
REGENTS FOR JULY 1, 1957

REQUESTED BUDGET
JANUARY 1, 1958

	<u>SALARY</u>	<u>MAINTENANCE</u>	<u>TOTAL</u>	<u>SALARY</u>	<u>MAINTENANCE</u>	<u>TOTAL</u>
SUPERINTENDENT	9,400	2,000	11,400	18,400	2,000	20,400
BUSINESS ADMINISTRATOR	23,700	1,800	25,500	25,000	1,800	26,800
PERSONNEL	12,600	700	13,300	14,728	700	15,428
HEALTH SERVICE	20,595	3,000	23,595	21,750	3,000	24,750
BUSINESS OFFICE - ACCOUNTING	15,985	2,660	18,645	16,341	2,660	19,001
BUSINESS OFFICE - CASHIERS	23,820	1,932	25,752	26,845	1,932	28,777
MEDICAL RECORDS & STATISTICS	12,780	12,000	24,780	13,080	12,000	25,080
PURCHASING	22,080	2,400	24,480	22,590	2,400	24,990
P. B. X.	13,500	300	13,800	13,860	300	14,160
ADMITTING	60,435	4,800	65,235	62,288	4,800	67,088
FREIGHT & TRANSPORTATION		1,800	1,800		1,800	1,800
POSTAGE		4,500	4,500		4,500	4,500
TELEPHONE & TELEGRAPH		26,700	26,700		26,700	26,700
INSTITUTIONAL MEMBERSHIPS		1,800	1,800		1,800	1,800
BOARD OF REGENTS		185	185		185	185
O.A.S.I.	50,000		50,000	57,000		57,000
CASH SALES		37,000	37,000		50,000	50,000
HOUSE STAFF	198,740	3,900	202,640	194,540	8,100	202,640
O.P.D.	9,900	17,000	26,900	13,280	17,000	30,280
SCHOOL OF NURSING	66,125	10,000	76,125	66,700	10,000	76,700
SPECIAL TECHNICAL SERVICES	27,720	5,500	33,220	37,080	6,100	43,180
PRE SCHOOL NURSERY	10,320	2,400	12,720	10,630	2,400	13,030
NUTRITION		300	300		300	300
NURSING SERVICE-ADMINISTRATION	37,720	1,155	38,875	38,020	1,155	39,175
IN-SERVICE	13,260	4,087	17,347	13,630	4,087	17,717
MAIN OFFICE	27,840	1,000	28,840	27,850	1,000	28,850
PRIVATE DUTY	12,000		12,000	30,452		30,452
1 C	49,632	1,225	50,857	50,600	1,225	51,825
2 A	50,160	1,030	51,190	50,570	1,030	51,600
2 B	37,620	978	38,598	37,705	978	38,683
2 C	52,680	1,263	53,943	53,605	1,263	54,868
3 A	46,860	1,110	47,970	47,630	1,110	48,740
3 B	41,940	1,230	43,170	42,030	1,230	43,260
3 C	43,140	1,108	44,248	43,765	1,108	44,873
OB 4-A	75,312	10,600	85,912	76,022	10,600	86,622

	<u>SALARY</u>	<u>MAINTENANCE</u>	<u>TOTAL</u>		<u>SALARY</u>	<u>MAINTENANCE</u>	<u>TOTAL</u>
NB 4-A	23,520	1,205	24,725		23,480	1,205	24,685
OR	69,120	21,586	90,706		84,710	24,586	109,296
CS	44,340	67,414	111,754		45,505	67,414	112,919
OPD	82,080	62	82,142		82,185	62	82,247
5 E	61,920	763	62,683		62,230	763	62,993
CMH OFFICE	35,480	1,000	36,480		35,950	1,000	36,950
PREMATURE NURSERY 3 F	23,700	700	24,400		23,885	700	24,585
CHILDREN'S NURSERY 3 F	34,800	790	35,590		34,980	790	35,770
1 J	35,520	950	36,470		36,295	950	37,245
1 H	41,940	1,000	42,940		52,370	1,000	53,370
3 J	29,700	800	30,500		30,015	800	30,815
OR CMH	38,520	13,794	52,314		38,830	13,794	52,624
OPD CMH	24,420		24,420		24,525		24,525
2 G	53,760	2,300	56,060		53,730	2,300	56,030
RECORD OFFICE	30,360	1,615	31,975		31,224	1,615	32,839
SOCIAL SERVICE	56,762	2,893	59,655		62,962	2,893	65,855
RECREATION	1,800	150	1,950		4,520	150	4,670
PHARMACY	7,200	100,000	107,200		7,820	100,000	107,820
BRACE SHOP	18,320	1,000	19,320		18,320	1,000	19,320
OXYGEN THERAPY	6,420	28,242	34,662		11,310	28,242	39,552
PHYSICAL THERAPY	20,250	2,000	22,250		22,680	2,000	24,680
OCCUPATIONAL THERAPY	13,240	1,850	15,090		11,420	1,850	13,270
X-RAY	37,020	41,700	78,720		48,780	41,700	90,480
NECROPSY	6,820	1,800	8,620		7,044	1,800	8,844
CLINICAL LABORATORIES	64,100	17,000	81,100		64,840	17,000	81,840
BLOOD BANK	12,780	15,200	27,980		13,745	15,200	28,945
SURGICAL PATHOLOGY	6,300	1,980	8,280		8,340	1,980	10,320
LAUNDRY	96,795	12,000	108,795		99,600	12,000	111,600
HOUSEKEEPING	126,180	11,500	137,680		130,680	11,500	142,180
DIETARY	265,420	262,594	528,014		276,722	262,594	539,316
PHYSICAL PLANT	39,480	1,000	40,480		40,500	1,000	41,500
UTILITIES		85,000	85,000			85,000	85,000
EQUIPMENT & MODERNIZATION						143,000	143,000
MAINTENANCE OF BUILDINGS		77,115	77,115			68,275	68,275
MAINTENANCE OF UTILITIES		5,000	5,000			4,000	4,000
MAINTENANCE OF INSTITUTIONAL EQUIP.		15,000	15,000			14,460	14,460
MAINTENANCE OF ELEVATORS		8,558	8,558			8,558	8,558
GENERAL OPERATION		3,500	3,500			15,920	15,920
TOTAL	2,473,931	976,524	3,450,455		2,615,188	1,142,364	3,757,552

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He stated much of the difficulty came about because there were two high school football games in Dallas, and many of those in attendance came downtown after the games. He stated further that representatives of both institutions, the Dallas police and city administration are continuing to work on the matter in the hope that a repetition of past experiences may be avoided.

Regent McBride made the suggestion that President Cross look into the possibility of employing Joe Hamilton at some small stipend to obtain authentic quotations from various persons that were acquainted with Lew Wentz, and who could state his desires pertaining to the use of the Lew Wentz Fund, whereby some of the income might be used for scholarships, and for aid to members of the faculty on leave of absence, etc. He suggested this be done while the attorneys who worked on the estate, business associates and friends, are still alive. He suggested that the University join the representatives of Oklahoma State University in the matter, in the hope that some modifications in the trust agreement may be made.

President Cross stated several conferences were held with trustees of the two institutions, the last one attended by Dorothy Wentz Healey, niece of Mr. Wentz and one of the beneficiaries. "Mrs. Healey is opposed to any kind of a 'give-away' program but would not object to scholarships where the recipient would render some service."

President Cross stated following the last conference the matter was left in the hands of attorneys representing the University and Oklahoma State University, but that he had no report on progress, but that he would make inquiry and report at the next meeting of the Regents.

There being no further business the meeting was adjourned at 12:00 Noon.

Emil R. Kraettli, Secretary