

MINUTES OF A REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF OKLAHOMA
10:00 a.m., Wednesday, October 8, 1947

The Regents of the University of Oklahoma met in regular session at 10:00 a.m. on Wednesday, October 8, 1947, in the office of the President of the University.

Pending the arrival of Regent Noble, President of the Regents, Regent Deacon, Vice President, presided. Others present: Regents Emery, White, McBride, Shepler, Benedum. Absent during the morning session, Regent Noble.

The minutes of the meeting held on September 10 were approved.

The minutes of the special meeting held in Oklahoma City on September 22 were approved.

President Cross reported that advertisements for bids on the Women's Dormitories would be placed soon and asked that the November meeting be postponed one week (to November 19) in order to consider such bids. He stated it is desirable to receive the bids in advance of issuance of bonds.

It was the sense of the Regents that the meeting be held on November 19 for the reasons explained by President Cross.

President Cross informed the Regents that December 10 had been set as the date for meetings of Rhodes Scholarship Selection Committees in every state and since he is Chairman of the Oklahoma committee he asked that the December meeting be held on a day other than the regular date.

Regent McBride moved, and it was voted, that the December meeting be postponed to December 17.

President Cross reported on the enrolment for the first semester of the current school year, as of October 1, summarized as follows:

	<u>Men</u>	<u>Women</u>	<u>Total</u>
Freshmen	2988	549	3537
Sophomores	2887	511	3398
Juniors	1928	501	2429
Seniors	1318	447	1765
Unclassified	22	26	48
Graduate	459	320	779
Total	9602	2354	11956
Medicine	236	25	261
Nursing		107	107
Total	9838	2486	12324

Seven thousand two hundred and eighty-six of the above total are enrolled under the GI Bill.

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President Cross stated that he had met with various groups interested in the Medical School, including the medical faculty, to discuss problems in that school. He reported that he had set up a committee with representatives from various groups to act as an advisory body pending the appointment of a successor to Dean Gray. The individuals named are as follows:

Dr. Arthur A. Hellbaum	Dr. John H. Lamb
Dr. W. Floyd Keller	Dr. George H. Garrison
Dr. Rufus Q. Goodwin	Dr. E. Lachman
Dr. J. W. Finch	Dr. Evans E. Talley
Dr. Paul B. Champlin	
Dr. James Stevenson	

President Cross reported that Preston Moore, Commander of the campus post of the American Legion, had informed him that the organization is working on a proposal to establish a grocery store for the benefit of students in University Housing and that a petition is to be presented at a later date.

The situation was discussed but no action was taken.

Attention was called to the discussion at the September meeting concerning the titles of Administrative Vice President and Financial Vice President. President Cross recommended the creation of these titles as of this date.

Moved by Emery, and unanimously voted, that the recommendation be approved.

President Cross recommended that the title of Royden J. Dangerfield, Administrative Assistant to the President, be changed to Executive Vice President, and;

That the title of Roscoe Cate, Financial Assistant to the President, be changed to Financial Vice President, both effective as of this date.

Moved by Emery, and unanimously voted, to change these titles as recommended.

Recommended the adoption of the following resolution:

RESOLUTION

RESOLVED, by the Regents of the University of Oklahoma, that in the absence or disability of the President of the University of Oklahoma, the Executive Vice President shall be Acting President of the University; and that in the absence or disability of both the President and the Executive Vice President, the Financial Vice President shall be Acting President of the University; and

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BE IT FURTHER RESOLVED, that the Acting President is empowered to sign pay rolls and claims against the University of Oklahoma for presentation to the State Budget Officer for payment by the State Treasurer.

Moved by Regent Emery and unanimously voted to adopt the above resolution.

President Cross called attention to his letter to the Regents on September 4, 1947, concerning the establishment of a manuscript division in the University of Oklahoma Library. The Rockefeller Foundation of New York has indicated a willingness to assist in such a program. He recommended the adoption of the following resolution:

RESOLUTION

RESOLVED, that there is hereby created within the Library of the University of Oklahoma a Manuscripts Division, to be under the direction of a University archivist. The Manuscripts Division will operate within policies fixed by the University Manuscripts Committee composed of three faculty members appointed by the President;

BE IT FURTHER RESOLVED that the University Manuscripts Committee is authorized to make recommendations to the President, who in turn is authorized to allot funds to faculty members, upon application, for the purpose of assisting them in the making of studies, based upon archival materials, interpreting the life and culture of the State of Oklahoma.

BE IT FURTHER RESOLVED that the President of the University of Oklahoma is authorized to allot \$8,000.00 for the maintenance and equipping of the Manuscripts Division; and that he is further authorized to employ an archivist at a salary of \$6,000.00; and to allocate \$4,000.00 for the financing of the procurement of the manuscripts; and to allocate space adequate to meet the needs of the division.

Moved by Shepler, seconded by Emery, and unanimously voted that the resolution be adopted.

Recommended waiver of one half (\$24.00) of the \$48.00 general fee for each of two semesters for three scholarships awarded last June by Phi Beta Kappa for the current school year;

A waiver of one half (\$24.00) of the \$48.00 general fee for each of two semesters for two scholarships to be awarded annually by Phi Beta Kappa after 1947-1948.

Recommendation approved.

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Reported the following resignations and recommended they be accepted:

H. D. Huskey, Assistant Professor of Mathematics, August 20, 1947

Leo Cain, Professor of Education, October 1, 1947

George R. Sullivan, Instructor in Accounting, September 1, 1947

John W. Branson, Part-Time Instructor in Geology, September 1, 1947

William Noel McAnulty, Part-Time Instructor in Geology, September 1, 1947

Carol E. Owens, Special Instructor in Social Work, September 1, 1947

Charlotte Taylor, Key-Punch Operator in Office of Statistical Services, September 20, 1947

Beulah Mozelle Clinkscales, Clerk, Statistical Services Laboratory, September 20, 1947

Inah Jeanne Wilson, Key-Punch Operator, Statistical Services Laboratory, September 20, 1947

Nelda Petty, Clerical Secretary, Office of Admissions and Records, September 27, 1947

Ola Mae Clark, Assistant Recorder, September 13, 1947

Dorothy Hancock, Clerical Secretary, Admissions and Records, September 6, 1947

Maxine Reed, Postmistress, North Campus Contract Station, September 20, 1947

Verla J. Baker, Clerical Stenographer in Chemistry, change date of resignation to September 1, 1947.

Betty Sue Moore, Clerical Secretary, Employment Service, September 15, 1947

James A. Douglas, Employment Service, September 1, 1947

Lola M. Akin, Assistant in Bookbindery, August 1, 1947

Betty Katherine McGuire, Clerical Secretary, Office of the President, September 27, 1947

Barbara J. Smith, change date of resignation to September 19, 1947

Annette R. Kent, Assistant in Nursery School, September 1, 1947

Mignon Du Wayne Dohyns, Secretary in Petroleum Engineering, September 15, 1947

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Walter Evans, Transmitter Operator, WNAD, July 31, 1947

Mrs. Penny Wilson, Clerk Typist, Veterans Liaison Office, September 30, 1947

Resignations accepted.

Recommended faculty appointments as follows:

Nico Van Wingen, Professor of Petroleum Engineering, October 1, 1947, salary of \$6,600 on a twelve-month basis.

Ivon H. Lowsley, Teaching Assistant in Industrial Education, September 1 to January 15, salary \$140 per month for four and one-half months (part-time service). On August 16 he was appointed Locksmith and Repairman, Physical Plant Department, at an annual salary of \$2820. The heavy teaching load in Industrial Education required additional sections and he is being used in both positions. His total salary for the first semester, four and one-half months, will be \$300 per month, and after that period he will return to his work in the Physical Plant Department.

Charles W. Moore, appointed Instructor in Industrial Education on part-time basis at \$1,800, to be placed on full-time at \$2700.00, effective September 1, 1947

Amos R. Stovall, Special Instructor in Engineering, September 1, 1947 to June 1, 1948, salary of \$1350 for half-time service.

Harold J. Toner, Special Instructor in Mechanics and Metallurgy, January 15 to June 1, 1948, salary at the rate of \$3,800 on a nine-months basis.

Harry Harvey Hill, teaching assistant in Mechanics and Metallurgy, half-time at \$810 for nine months, effective September 1, 1947

Al King Marshall, Teaching Assistant in Mechanics and Metallurgy, September 1, 1947 to June 1, 1948, salary \$540 for nine months, part-time service.

Thomas M. Rogers, Teaching Assistant in Architecture (pencil Sketching) September 15, 1947 to June 1, 1948, salary \$50 per month for eight and one-half months.

William Lester Howard, Jr., Teaching Assistant in Architecture (pencil sketching) September 1, 1947 to June 1, 1948, at \$50 per month.

Howard M. Hawks, Special Instructor in Engineering Drawing, September 1, 1947 to June 1, 1948 at \$2400 for nine months service.

Victor L. Sponenberg, Teaching Assistant in Engineering Drawing, September 1, 1947 to June 1, 1948 at \$45 per month, part-time service.

Fisher Lee Van Arsdale, Teaching Assistant in Engineering Drawing, September 1, 1947 to June 1, 1948 at \$45 per month, part-time service.

Edwin McCaslin Skinner, Teaching Assistant in Engineering Drawing, September 1, 1947 to June 1, 1948 at \$45 per month, part-time service.

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Raymond George Watson, Teaching Assistant in Engineering Drawing, September 1, 1947 to June 1, 1948 at \$90 per month, part-time service.

Ernest Jameson, Teaching Assistant in Engineering Drawing, September 1, 1947, to June 1, 1948 at \$90 per month, Part-time service.

Charles Benton Briley, Instructor in Drama, September 1, 1947 to June 1, 1948 at \$2400 for nine months service.

Mrs. Lee Hankins Cossitt, Instructor in Elementary Education, September 1, 1947 to May 31, 1948 at \$2400 for nine months service.

Jodie C. Smith, Office and Health Assistant, Laboratory School, September 1, 1947 to July 1, 1948 at \$909 for ten months service.

Raymond D. Crews, Assistant Auditor, Comptroller's Office, to be employed as part-time instructor in Business Law, effective September 1, 1947 to June 1, 1948 at \$50 per month in addition to salary in Comptroller's Office.

Howard Leslie Stone, Teaching Assistant in Economics, September 1, 1947 to January 15, 1948 at \$200 for four and one-half months service, one-fourth time for one semester.

Isham Pushmataha Nelson, Jr., Special Instructor in Accounting, September 1, 1947 to June 1, 1948 at \$1200 for nine months for half-time service.

Quentin M. Spradling, Assistant Comptroller, to be employed as part-time special Instructor in Accounting, effective September 1, 1947 to June 1, 1948 at \$50 per month in addition to his salary in the Comptroller's Office.

Mrs. Katharine Spönenberg, Special Instructor in Accounting, September 1, 1947 to January 15, 1948 at \$100 per month for four and one-half months, one-third time.

Mrs. Faye Louise Xezonatos, Teaching Assistant in Pharmacy, September 1, 1947 to January 15, 1948 at \$75 per month for the first semester, part-time.

Marcus L. Cox, Teaching Assistant in Pharmacy, September 1, 1947 to January 15, 1948 at \$150 per month for the first semester, part-time.

Harvey A. Cunha, Instructor in Pharmacy, September 1, 1947 to January 15, 1948 at \$225 per month for the first semester.

Lee Roy Jones, Teaching Assistant in Pharmacy, September 1, 1947 to January 15, 1948 at \$108 per month for the first semester, part-time.

Ernest Paul Willenberg, Special Instructor in Education, September 15, 1947 to January 15, 1948 at \$250 per month for four months.

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Roy Edward Heffner, Teaching Assistant in Physics, September 1, 1947 to January 15, 1948 at \$150 per month for four and one-half months.

John Joseph Hanlin, Instructor in Journalism, September 1, 1947 to May 30, 1948 at \$2400 for nine months service.

Katie B. Gay, Special Instructor in Zoological Sciences, September 1, 1947 to June 1, 1948 at \$2400 for nine months service.

Elizabeth Trent Rogers, Special Instructor in Zoological Sciences, September 1, 1947 to June 1, 1948 at \$2400 for nine months service.

Wilma Ruth Cole, Teaching Assistant in English, September 1, 1947 to January 15, 1948 at \$675 for four and one-half months service

Mrs. Virginia Lee Hunt Underwood, Special Instructor in English (previously appointed graduate assistant), September 1, 1947 to January 15, 1948 at \$1200 for four and one-half months service.

Edith E. Crowell, Teaching Assistant in English, September 1, 1947 to January 15, 1948 at \$600 for four and one-half months service, half-time basis.

Mrs. Louise Bonner, Teaching Assistant in English, September 1, 1947 to May 31, 1948 at \$1500 for nine months service, three-fourths-time basis.

Mrs. Helen F. Wiens, Teaching Assistant in English, September 15, 1947 to January 15, 1948 at \$600 half-time basis.

Mrs. Dorothy Lyne Cass, Teaching Assistant in English, September 1, 1947 to January 15, 1948 at \$800, three-fourths time basis.

John A. Haney, Special Instructor in English, September 1, 1947 to January 15, 1948, salary \$1200 for four and one-half months service.

Mrs. Marian Mowry Ford, teaching assistant in English, September 1, 1947 to May 31, 1948 at \$1500, three-fourths time basis. (Previously appointed secretary in Architecture--has resigned that position.)

Mrs. Betty Dene Goodman, Teaching Assistant in English, September 1, 1947 to January 15, 1948 at \$500 for four and one-half months, one-half time basis.

Mrs. Ruth W. Peattie, Teaching Assistant in Chemistry, September 1, 1947 to June 1, 1948 at \$130 per month for part-time service. (Mrs. Peattie previously appointed graduate assistant in Chemistry at \$90 per month).

Mrs. Jacqueline Harris, Teaching Assistant in Chemistry, September 1, 1947 to June 1, 1948 at \$90 per month, part-time service.

Frederick Glenn Fox, Instructor in Geology and Geography, September 1, 1947 to June 1, 1948 at \$1200, half-time basis.

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John Holbrook Chalmers, Instructor in Geology and Geography, September 1, 1947 to June 1, 1948 at \$1000, half-time basis.

Glenn Ernest McKinley, Instructor in Geology and Geography, September 1, 1947 to June 1, 1948 at \$1200 for nine months service, half-time basis.

Lynn Jacobsen, Instructor in Geology and Geography, September 1, 1947 to June 1, 1948 at \$1200 for nine months service, half-time basis.

Mrs. Helen Hawn Austin, Instructor in Speech, September 1, 1947 to January 15, 1948 at \$1200 for four and one-half months.

Mrs. Florence S. Kerson, Special Instructor in Field Work, School of Social Work, September 1, 1947 to June 1, 1948 at \$50 per month, part-time basis.

Mrs. Mildred T. Faris, Assistant Professor of Social Work, October 1, 1947 to June 30, 1948 at \$3800 on a twelve month basis.

Lester K. Parker, Special Instructor in History, September 1, 1947 to June 30, 1948 at \$2400 for nine months service.

Mrs. Florence Hammons Kennedy, Special Instructor in History, September 1, 1947 to June 1, 1948 at \$2200 for nine months service.

Dan Morris Miller, Teaching Assistant in Mathematics, September 1, 1947 to January 15, 1948 at \$75 per month, one-third time basis.

Lloyd O. Yandell, Jr., Teaching Assistant in Mathematics, September 1, 1947 to June 1, 1948 at \$1518.75, three-fourths time basis.

Jess Miles Bailey, Teaching Assistant in Mathematics, September 1, 1947 to January 15, 1948 at \$675, two-thirds time basis.

Leo M. Hurley, Teaching Assistant in Mathematics, September 1, 1947 to January 15, 1948 at \$675, two-thirds time basis.

Mrs. Bessie A. Pyles, Teaching Assistant in Classical Languages, September 15, 1947 to January 15, 1948 at \$200 per month for four months.

Glory Ann Crisp, Instructor in Latin (previously appointed as teaching assistant on part-time basis) September 1, 1947 to June 1, 1948 at \$2400 on a nine-months basis.

Jane Wofford Malin, Instructor in Modern Languages, September 1, 1947 to June 1, 1948 at \$2400 for nine months service.

Faculty appointments were approved on motion by Regent Benedum.

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Recommended graduate assistant appointments, resignations,
and changes as indicated below:

Appointments:

William J. Winder, Graduate Assistant in Mechanics, Mechanics and Metallurgy, \$810 for nine months, September 1, 1947.

Atha Winfield McMurtry, Graduate Assistant in Mechanics and Metallurgy, \$810 for nine months service, September 1, 1947

James Mitchell Clymer, Graduate Assistant in Chemistry, \$810 for nine months service, September 1, 1947

Mrs. Dorothy Dale Williamson, Teaching Assistant in Chemistry, \$810 for nine months service, September 1, 1947

James Donald Clark, Graduate Assistant in Petroleum Engineering, \$810 for nine months service, September 1, 1947

Donald Mac Rae Murphree, Graduate Assistant in Geology, \$810 for nine months service, September 1, 1947

Milton Eugene May, Graduate Assistant in Geology, \$810 for nine months September 1, 1947

Clayton Stephenson Valder, Jr., Graduate Assistant in Geology, \$810 for nine months, September 1, 1947

Sidney Ellison Williams, Graduate Assistant in Geology, \$810 for nine months, September 1, 1947

Alfred Giles, Graduate Assistant in School of Geology, \$810 for nine months, September 1, 1947

Jack Louis Walper, Graduate Assistant in Geology, \$810 for nine months, September 1, 1947

Ralph Willard Disney, Graduate Assistant in Geology, \$810 for nine months, September 1, 1947

Cecillie Blockley, Graduate Assistant in Zoological Sciences, \$810 for nine months service, September 1, 1947

Maudine Prunty, Graduate Assistant in English, appointed be postponed for one semester because of poor health.

Judith Gann Simmons, Graduate Assistant in English, \$810 for nine months service, September 1, 1947

Levita Bollinger, Graduate Assistant School of Social Work, \$810 for nine months, September 1, 1947

Walter James Logan, Graduate Assistant in Social Work, \$810 for nine months, September 1, 1947

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Earl Edmond Minor, Graduate Assistant in Physics, \$810 for nine months, September 1, 1947.

Jack Stanley Goldstein, Graduate Assistant in Physics, \$810 for nine months, September 1, 1947

Robert G. Brown, Graduate Assistant in Pharmacy, \$405 for one semester, September 1, 1947

Jimmie Lee Huitt, Graduate Assistant in Chemical Engineering, \$810 for nine months service, September 1, 1947

Hubert C. Ward, Graduate Assistant in Biological Survey, \$810 for nine months service, September 1, 1947

Mrs. Marina Aline Lowe Lee, Graduate Assistant in Spanish, \$810 for nine months service, September 1, 1947

Jim Paine Artman, Graduate Assistant in Spanish, \$810 for nine months, September 1, 1947

Mrs. Edele Gordon Fennema, Graduate Assistant in Speech, \$810 for nine months, September 1, 1947

Mrs. Alice Hunter Harris, Graduate Assistant in Elementary Education, \$90 per month, September 15, 1947 to May 31, 1948

Mrs. Mona C. Anderson, Graduate Assistant University Laboratory School Kindergarten, \$810 for nine months service, September 1, 1947

Reva A. Newman, Graduate Assistant (Librarian, University High School), \$810 for nine months service, September 1, 1947

James R. Young, Graduate Assistant in Radio Speech, \$90 per month for nine months, September 1, 1947

Helen Swikart, Graduate Assistant in Radio Speech, \$90 per month for nine months, September 1, 1947

Charles William Ingler, Graduate Assistant in Government, \$810 for nine months service, September 1, 1947

Charles William Brandenburg, Graduate Assistant in Government, \$810 for nine months service, September 1, 1947

Vergil A. Shipley, Graduate Assistant in Government, \$810 for nine months, September 1, 1947

John Randolph, Graduate Assistant in Art, \$810 for nine months, September 1, 1947

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Robert H. Harrison, Graduate Assistant in Art, \$810 for nine months, September 1, 1947

Albert Raymond Parker, Graduate Assistant in History, \$1080 for nine months, September 1, 1947

Jack W. Strain, Graduate Assistant in Government, \$1080 for nine months, September 1, 1947

Resignations:

Ella Mae Hall, Graduate Assistant in Zoological Sciences, September 1, 1947

Frederick G. Fox, Graduate Assistant in Geology, declined to accept.

Richard F. Lemon, Graduate Assistant in Mechanics, September 12, 1947

Change in Appointment:

Edwin Matthaides, Graduate Assistant to Teaching Assistant, \$135 to \$150 per month, a total of \$675 for four and one-half months service, effective first semester of current school year.

Approved on motion by Dr. White.

Recommended approval of fellowships--appointments and resignations-- as noted:

Resignation:

Edith Crowell, research fellow, resigned to accept a graduate assistantship in the Department of English

Appointments:

John M. Campbell, Fellow, Gulf Oil Company, \$1000 for nine months, September 1, 1947 to June 1, 1948

Maurice Lewis, Jr., Fellow, Shell Oil Company, \$1200 for nine months, September 1, 1947 to June 1, 1948

June Rawley, Research Assistant, Federal Security Agency Research Grant, \$90 per month for nine months, September 1, 1947 to May 31, 1948

Gordon R. McNutt, Graduate Fellow, Humble Oil Company, \$1250 for nine months, September 1, 1947 to June 1, 1948

William Arthur Vestal, Graduate Fellow, Humble Oil Company, \$1250 for nine months, September 1, 1947 to June 1, 1948

Robert Clark Newman, Research Fellow in Petroleum Engineering, Graduate College, \$200 for nine months, September 1, 1947 to June 1, 1948

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Peter W. Cawthon, Jr., Fellow, Stanolind Oil Company, \$1250 for nine months, September 1, 1947 to June 1, 1948

Sam Russell Faris, Graduate Fellow, Pan-American Oil Company, \$100 per month for ten months, September 1, 1947 to July 1, 1948

Approved on motion by Dr. White.

Recommended approval of title and salary changes and transfers as noted:

Mrs. Gay Hadley, Clerical Secretary, Transfer from Office of Admissions and Records to Office of the Dean, School of Law, effective September 1, 1947, without change in salary.

Mildred O. Jacobs, Junior Psychometrist, Veterans Guidance Center, salary increase from \$66.66 a month to \$75.00 a month, September 1, 1947

Vol G. Edmondson, Associate Professor of Accounting, salary increase from the annual rate of \$3,800.00 to \$4,000, effective September 1, 1947

Vera Dixon, Assistant Professor of Library Science, leave of absence without pay from September 1, 1947 to January 15, 1948

William H. Thompson, Limnologist half-time, Oklahoma Biological Survey, appointed effective August 1, 1947, did not report for service until September 1. Salary rate changed from \$1,800.00 per year to \$2,000.00 effective September 1, 1947

Lowell D. Gregory, half-time Instructor in Mathematics, salary changed from \$1012.50 for nine months service to \$1,518.75 for three-fourths time service, effective September 1, 1947

Mrs. Margaret Askew, Clerical Secretary, Office of Admissions and Records, \$137.50 to Secretary to Dean Fellows, effective September 1, 1948, salary \$150 per month.

Mrs. Marcharelle Jordan, Clerical Secretary, Veterans Liaison Office to Administrative Secretary to the Director, salary be increased from \$1680 to \$1800 per year, effective October 1, 1947

Mrs. Evelyn Fox, Veterans Liaison Office, salary increased from \$1620 to \$1680, effective October 1, 1947

Mrs. Bettina Chandler, Veterans Liaison Office, salary increased from \$1560 to \$1620, effective October 1, 1947

Marjory Curtis, Key Punch Operator, Statistical Service Laboratory, salary increased from \$1320 to \$1500 annually, effective October 1, 1947

Mrs. Virginia Wilson, IBM Clerk, from an hourly rate to a salary of \$1320 annually, effective October 1, 1947

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Clarence Skinner, Assistant Tabulating Machine Operator, IBM, half-time basis, salary \$75 per month, effective October 1, 1947

Sarah Hovis, Instructor in Kindergarten, salary increase from \$2,300 to \$2,400, effective September 1, 1947

Mrs. Nedra Garrett, Postal Clerk, North Campus, salary change from \$100 per month to \$135 per month, effective October 1, 1947. Mrs. Garrett replaces Mrs. Reed, who resigned; her salary was \$145 per month

Ruby Baker, Postal Clerk, Woodrow Wilson Center, Salary increase from \$145 to \$150 per month, effective October 1, 1947

Blanche E. Reynolds, Assistant Rolls Clerk, Admissions and Records, September 24, 1947, salary \$1620

Mrs. Marjorie McDaniel, Assistant Rolls Clerk to Clerical Secretary, Office of Admissions and Records, \$1620 to \$1680, effective October 1, 1947

W. Eugene Hollon be appointed as a Research Associate in the University of Oklahoma Museum in addition to his other duties.

Eva Delle Hughes, change from two-thirds time to half-time at \$62.50 per month, effective October 1, 1947

Hoy N. Stone, Assistant, Physical Education for Men, \$36 per month for eight and one-half months service, effective September 15, 1947

Approved on motion by Regent Benedum.

Recommended approval of administrative and clerical appointments as listed:

Miss Loyce Burton, appointed on full-time basis, be changed to half-time basis at \$630 for 12 months service, effective September 1, 1947

Phronia Boatright, appointed for 2/3 time basis, be changed to full time at \$100 per month, effective September 1, 1947

Mrs. Edith Dennard, Library Assistant, Browsing Room, September 11, 1947 to June 30, 1948, annual salary rate \$1,400.

Mrs. Ima Ree Allen, Library Assistant, Loan Department, September 10, 1947 to June 30, 1948, annual salary rate \$1200.

Harold Cecil Hartman, Control Engineer, WNAD, September 10, 1947 to June 30, 1948, salary \$200 per month

Charles Lewis Unger, Jr., Announcer, WNAD, September 1, 1947 to June 30, 1948, salary \$110 per month (30 hour work week)

Dorothy Mae Swanson, Clerical Stenographer, Office of the Dean, College of Arts and Sciences, salary \$65 per month, one-half time basis.

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Cox, Muriel, Clerical Stenographer, Office of the Pre-medical Adviser, College of Arts and Sciences, salary \$40 per month for nine months, September 1, 1947

Preston Leon Atkins, Accountant for University Laundry, Comptroller's Office, September 15, 1947 to June 30, 1948, \$100 per month, two-thirds time basis.

Everette Lynn Cunningham, Research Assistant, Employment Office, September 15, 1947 to June 1, 1948, salary \$80 per month

Mrs. Mary Eloise Clanch May, Clerical Secretary, Employment Office, September 15, 1947 to July 1, 1948, salary \$1,500 for 12 months service.

Betty Louise Smiley, Clerk, half-time, Graduate College, September 1, 1947 to June 1, 1948, \$50 per month

VeRee Lee, Half-time Clerical Secretary, School of Art, September 10, 1947 to June 1, 1948, \$65 per month

Mrs. Zetta Jeter, Clerical Stenographer, Office of Admissions and Records, September 1, 1947 to June 30, 1948, \$125 per month

Mrs. Patty Gray, Assistant Rolls Clerk, Office of Admissions and Records, September 8, 1947 to June 30, 1948, \$125 per month

Mrs. Billy Kennedy, Assistant Recorder, Office of Admissions and Records, September 1, 1947 to February 1, 1948, \$125 per month.

Mrs. Velma Smith, Assistant Recorder, Office of Admissions and Records, September 15, 1947 to June 30, 1948, salary \$125 per month.

Mrs. Betty J. Wey, Clerical Secretary, Office of Admissions and Records, September 1, 1947 to June 30, 1948, \$125 per month

Phillip A. Sawyer, Line Crewman, Aeronautics, September 22, 1947, \$150 per month

Mrs. Bette Murray, Clerical Secretary, Petroleum Engineering, September 15, 1947, \$130 per month

Mrs. Elizabeth Bernard Sandlin, Clerical Secretary, School of Music, September 8, 1947, \$12 5 per month

Mrs. Eloise Rogers, Clerical Secretary, School of Music, September 15, 1947, salary \$125 per month

Mrs. Phyllis Peterson, Clerk Typist, Veterans Liaison Office, September 15, 1947, \$130 per month

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Mrs. Betty Lou Johnson, Clerical Stenographer, Veterans Liaison Office,
September 15, 1947, \$130 per month

Mrs. Virginia S. Garrison, Clerical Stenographer, Veterans Liaison Office,
September 15, 1947, \$130 per month

Mrs. Catherine Scallon Moore, Clerical Stenographer, Veterans Liaison
Office, October 1, 1947, \$130 per month

Mrs. Shirley K. Adamson, Clerical Stenographer, Veterans Liaison Office,
September 19, 1947, \$130 per month

Mrs. Faemona N. Harrold, Clerical Stenographer, Veterans Liaison Office,
September 15, 1947, \$130 per month

Mrs. Katherine Fuller, Clerical Stenographer, Office of the President,
September 8, 1947, \$125 per month (One month appointment subject to renewal)

Mrs. Pauline Cearley Black, Assistant Director, Reading Clinic, University
Guidance Service, September 15, 1947, \$250 per month

Genevieve B. Gresham, Junior Psychometrist part-time, University Guidance
Service, September 8, 1947 to June 30, 1948, \$66.66 per month

William W. Saunders, Junior Psychometrist part-time University Guidance
Service, September 1, 1947 to June 30, 1948, \$66.66 per month

Frank C. Boles, Laboratory Assistant in Industrial Education, September 1,
1947 to January 15, 1948, salary \$18 per month for four and one-half
months, part-time.

Dorotha Belle Loewen, Assistant, Nursery School (Home Economics), September 1,
1947 to May 31, 1948, salary \$630 for nine months part-time.

Henry L. Bowman, Technical Assistant in Visual Education, September 1, 1947
to June 30, 1948, salary \$75 per month for half-time

Mrs. Dorothy Allmon, Clerical Secretary, College of Education, September 8,
1947, \$125 per month

Mrs. Betty Jo Crites, Kindergarten Assistant, University Laboratory School,
September 1, 1947 to May 31, 1948, \$700 for nine months.

Mrs. Edna Earle McCraw, Assistant, University Laboratory School half-time,
September 1, 1947 to May 31, 1948, \$600 for nine months service

Mrs. Patricia Mondy, Clerical Secretary, School of Architecture, September 11,
1947, \$125 per month

Mrs. Joanne P. Scott, Clerical Stenographer, Inter-School Speech, September 10,
1947 to July 1, 1948, \$125 per month

Mrs. Mary Ann Ice, Clerical Stenographer, Short Courses and Conferences,
September 11, 1947 to July 1, 1948, \$125 per month

Anona Yarrington, Bookkeeper, University Book Exchange, September 1,
1947 to June 30, 1948, \$125 per month

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Garold Dean Sharp, Caretaker, Extension Study Center, September 18, 1947 to July 1, 1948, \$75 per month part-time service, including housing.

Kathryn Kyle, Bookkeeper, Book Exchange, September 1, 1947 to June 30, 1948, salary \$125 per month

Leonard E. Dodson, Vocational Counselor part-time, University Guidance Service, September 15, 1947 to June 30, 1948, salary \$110 per month

Doris Portwood McLaury, Assistant in Nursery School and Kindergarten, September 1, 1947, \$100 per month

Mrs. Carol Allison Polson, Assistant, Office of Counselor of Women (YWCA), September 1, 1947, \$125 per month

Mrs. Minnie Rice Bixler, Research Librarian, School of Drama, September 1, 1947 to January 1, 1948, salary for four months \$600.

Mrs. Josephine Nicholson Bond, Secretary, Frank Phillips Collection, September 15, 1947 to June 1, 1948, \$75 per month for part-time service

Mrs. Margaret McDonald Jeter, Clerical Assistant, Biological Survey, September 10, 1947 to May 31, 1948, \$60 per month for 30 hours work per week

Mary Jane Curtis, Clerical Stenographer part-time, September 15, 1947 to June 1, 1948, \$40 per month

Mrs. Frances Jones Maurer, Post Office Clerk, Woodrow Wilson Center, September 22, 1947, \$100 per month

William G. Bennett, Clerk, University Book Exchange, September 1, 1947, \$60 per month

Richard M. Lee, Clerk, University Book Exchange, September 1, 1947, \$60 per month

Anna Mae Wilmoth, Clerk, University Book Exchange, September 1, 1947, \$90 per month

Elaine Lykins, Clerk, University Book Exchange, September 1, 1947, \$90 per month

Mrs. Jeanne V. Irion, Clerk, University Book Exchange, September 1, 1947, \$90 per month

Mrs. Gladys P. Sansbury, Assistant Bookkeeper, University Book Exchange, September 1, 1947, \$125 per month

Mrs. Kathleen Fears, Assistant Bookkeeper, University Book Exchange, September 1, 1947, \$125 per month

Mrs. Betty Lee Timmons, Assistant Bookkeeper, University Book Exchange, September 1, 1947, \$125 per month

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Mrs. Elaine McGowan, Assistant Law School Librarian, September 15, 1947, \$100 per month with no paid vacation (part time employment)

John Porter Everett, part-time Mechanic, Petroleum Engineering September 15, 1947, \$637.50 for eight and one-half months

Mrs. Betty Louise Fox, Clerical Stenographer, Veterans Liaison Office, October 1, 1947, \$130 per month

Donna Jean Stevenson, half-time Departmental Stenographer, Accounting, September 1, 1947, salary \$62.50 per month to January 31, 1947

Imogene McCabe, Clerical Secretary, Half-time Accounting, September 1, 1947 to June 1, 1948, \$62.50 per month

Robert A. Church, Construction Inspector, Research Institute, September 8, 1947, \$325.00 per month to be paid from Research Institute Building Fund. The appointment is for six months

E. Lee Hoffman, Research Statistician, Psychology, September 1, 1947 to June 1, 1948, \$600 for nine months service

Mrs. Theda Mills Staedelin, Clerical Secretary, Physics Department, September 8, 1947 to May 31, 1948, \$93 per month, 36 hours per week

Mrs. Wanda Carter Miler, Librarian, Phillips Collection, September 18, 1947 to June 1, 1948, \$75 per month

Mrs. Georgia Maxine Kershner, Assistant Mailing Clerk, North Campus, September 25, 1947 to June 30, 1948, \$100 per month to January 1, 1948; after January 1, \$110 per month

Alvin Boyd, Mail Carrier from Woodrow Wilson Center to Barracks, South Campus, September 22, 1947 to June 30, 1948, \$65 per month. Mr. Boyd furnishes his own car.

Mrs. Norlynn Wood, Pianist, Physical Education for Women, September 1, 1947 to May 31, 1948, \$25 per month one-fourth time basis.

Edgar H. Royer, Pianist, Physical Education for Women, September 1, 1947 to May 31, 1948, \$75 per month, Three-fourths time basis.

Mrs. Dorothy Checkett, Clerical Stenographer, Office of the President, September 25, 1947 to June 30, 1948, \$1500 for 12 months service.

Approved on motion by Regent Benedum.

Recommended approval of items concerning Speech-Hearing Clinic:

Mrs. Johnnie Roberts be employed in the Speech and Hearing Clinic as Secretary at the monthly salary of \$60 for half-time for nine and one-half months, effective September 15, 1947

Jean Adams be employed as Clerical Secretary in the Speech and Hearing Clinic at \$1800 for 12 months service, October 1, 1947

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Approved on motion by Regent Benedum.

Recommended approval of items concerning Physical Plant and Auxiliary Enterprises as shown below:

Physical Plant Appointments:

William Simms, Mechanic in the Physical Plant at \$24.00 for 12 months service, effective September 1, 1947

Roy C. Clouse, Fireman in the Physical Plant at \$1.50 per month for 12 months, effective September 1, 1947

William P. Jicha, Fireman in the Physical Plant at \$.75 per month for 12 months service, effective September 1, 1947

Porter H. Farell, Janitor in the Physical Plant at \$1.25 per month for 12 months service, effective September 1, 1947

Carl Jesse Waggoner, Janitor in the Physical Plant at \$1.15 per month for 12 months service, effective September 1, 1947

Hollis Jarboe, Janitor in the Physical Plant at \$1.25 per month for 12 months service, September 1, 1947

John Morton Whitaker, General Assistant in the Physical Plant, Landscape and Grounds, at \$1.25 per month for 12 months service, effective September 1, 1947

Lyle Albert Gamel, part-time Supervisor of Streets in the Physical Plant at \$1.25 per month for nine months service, effective September 11, 1947

Lee Jones, an employee in Landscape and Grounds, returned from his leave of absence on September 8, 1947. Place on payroll again at \$1.35 per month

Resignations:

Roy Thompson, Assistant, Physical Plant, Landscape and Grounds, resigned September 1, 1947

Robert T. Cambron, Fireman, Physical Plant, resigned September 1, 1947

Robert Feuerborn, Fireman, Physical Plant, resigned September 1, 1947

Leon Vaughn, removed from payroll September 1, 1947, due to illness.

John Mackey, Steam Heating Boiler Operator and Repairman, resigned September 20, 1947

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Salary and Title Changes:

Claude Summers, salary be reduced \$25 per month, August 1, 1947

O. R. Burks, salary be increased from \$1800 to \$1920 per year, July 1, 1947

Max Westheimer Flying Field
Resignation:

Eleanor R. Rogers, Clerical Secretary, October 1, 1947

Appointments:

David E. Clements, Aircraft Maintenance Foreman, September 15, 1947, \$3300 for 12 months service

Mrs. Bettye Brasel, Clerical Secretary, \$1500 for 12 months service, September 22, 1947

University Laundry
Appointments:

Mrs. Marie Thelma Stratton, Secretary \$90 per month, September 15, 1947

George Franklin Cassidy, Engineer, Boiler & Maintenance, \$150 per month, September 1, 1947

Lenzy Welch Mayberry, Washman, \$100 per month, September 10, 1947

J. L. Franklin, Assistant Wash Man, \$75 per month, effective September 15, 1947

Billy Paul West, General Assistant, \$75 per month, September 16, 1947

Jess Green, Truck Driver, \$90 per month, effective September 15, 1947

Infirmery:
Resignations:

Jack Boatman, Physician, October 1, 1947

Helen Kinniard, General Duty Nurse, September 1, 1947

Betty Rapier Mahaffey, General Duty Nurse, September 1, 1947

Lavada F. Jarboe, Clerical Secretary, September 1, 1947

Changes:

Delbert G. Willard, Athletic Physician, change from appointment terminating November 30, 1947 to an appointment for 12 months service. Effective December 1, 1947 change title from Athletic Physician to Staff Physician, part-time.

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Mary Fair Gosnell, Physical Therapy Technician, change from \$100 per month half-time to \$200 per month full time plus meals while on duty and professional laundry, September 10, 1947. Leave without pay from September 1 to September 9, 1947

Joyce F. McCurdy, General Duty Nurse, \$101.92 per month instead of \$87.36 per month as previously approved, effective September 1, 1947

Gloria L. Morgan, General Duty Nurse, from \$116.48 to \$101.92 for the next 10 months, effective September 1, 1947

Appointments:

Robert O. Ryan, Staff Physician part-time, \$5 per hour, September 3, 1947

T. A. Ragan, Staff Physician part-time, \$5 per hour, September 24, 1947

Mrs. Ida Mae Keeter, General Duty Nurse, \$160 per month for twelve months service, plus meals while on duty and professional laundry, September 1, 1947

Mrs. Wilma Zoff Taylor, General Duty Nurse, \$160 per month for 12 months service plus meals while on duty and professional laundry, September 1, 1947

Edna Theodore McMillan, General Duty Nurse, \$101.92 per month for 12 months service, plus meals while on duty and professional laundry, September 3, 1947

Eula Belle Copas, General Duty Nurse, \$101.92 per month for 12 mos service plus meals while on duty and professional laundry, September 1, 1947

Mrs. Marguerite Dickerson, General Duty Nurse, \$87.36 per month for 12 months service plus meals while on duty and professional laundry, September 15, 1947

Mrs. Winona Flaherty, Operating Room Nurse, \$175 per month plus meals while on duty and professional laundry, September 1, 1947

Mary Jo Franklin, General Duty Nurse, \$101.92 per month plus meals while on duty and professional laundry, September 1, 1947

Edith Ruth Hixon, General Duty Nurse, \$160 per month plus meals while on duty and professional laundry, September 1, 1947

Approved on motion by Regent Shepler.

Recommendations concerning the Medical School and University Hospitals:

Dean Gray, Superintendent of the University and Crippled Children's Hospitals and Dean of the School of Medicine has requested that his resignation become effective not later than November 15 or 20, 1947 and "earlier, if possible."

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Reported also the resignation of Kathlyn Krammes, Director of the School of Nursing. She has requested that it become effective not later than December 31, 1947

Reported the resignation of Florence Naske, Director of the Nursing service, to become effective December 31, 1947

Lester Jesse, Chief Clerk, University Hospitals, resigned November 15, 1947

Other resignations:

David Van Brown, Assistant Professor, September 1, 1947
William Prier, Fellow in Pathology, completed contract
Margaret Phillips, Head Nurse, September 15, 1947
Jessie Bynum, General Staff Nurse, September 7, 1947
Shirley Shire, General Staff Nurse, September 8, 1947
Virginia Cherry, General Staff Nurse, August 24, 1947
Janan Tippens, Part-time Plastic Surgery Nurse, September 1, 1947
Mary Elizabeth Kennedy, Nurse Aide, September 12, 1947
Lillie M. Pfahls, Dietary Helper, September 7, 1947
Rossie M. Hull, Dietary Helper, August 31, 1947
Ben Brown, Record Photographer, September 3, 1947
Thomas H. Heiny, Relief Nightwatchman, August 30, 1947
Verane Thomas, Stenographer in Storeroom, August 31, 1947
John Julius William Andrichak, Storeroom Clerk, August 29, 1947
H. Macon Jones, Storeroom Clerk, September 13, 1947
Elmer E. Wilson, Storeroom Clerk, September 13, 1947
Bill Lumley, Storeroom Clerk, August 30, 1947
Robert H. Curnutt, Storeroom Clerk, August 31, 1947
Estella Tate, Dietary Helper, August 31, 1947
Maudie M. Hittle, Laundress, September 26, 1947
Cathryn C. McDaniel, Laundress, September 4, 1947

Leaves of Absence:

Recommended that Dr. Bert E. Mullvey, Assistant Professor of Clinical Medicine, be granted a leave of absence without pay for the school year 1947-1948 in order to accept a fellowship in the Cleveland Clinic Foundation, Cleveland, Ohio

Dr. Joseph B. Goldsmith, Associate Professor of Histology, has recently returned to active status after leave of absence. I recommend that he be placed on the salary schedule at \$4700 on a 12 months basis.

Chairman:

Recommended that Dr. A. N. Taylor, Assistant Professor of Physiology, be designated Acting Chairman of the Department for the school year 1947-48 replacing Dr. Hellbaum who asked that he be relieved.

Title and Salary Changes:

Alfred M. Shideler, salary be increased from \$200 to \$250 per month, September 15, 1947

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Wesley T. Manning, transferred from full-time to part-time (50 hours per month) in Cancer Research Project No. 3, September 15, 1947

Hugh M. Jones, transferred from yard man to storeroom clerk, \$125 per month, September 10, 1947

Margaret S. Allen, \$170 to \$180 per month, September 1, 1947

La Verne Chapman, Headnurse to Acting Supervisor, September 16, 1947

Clarence Robison, Full-time to Part-time (50 hours per month) \$50 per month, Cancer Research Project No. 3, September 15, 1947

Kenneth Lane, Full-time to Part-time (50 hours per month), U. S. Public Health Research Project, September 15, 1947

Leroy Lawson Engles, full time to part-time (50 hours per month) U. S. Public Health Research Project, September 15, 1947

Ralph E. Payne, Technician to Part-time Technician, September 15, 1947 (50 hours per month)

Mary Kincaid, General Staff Nurse at \$190 per month to Acting Headnurse at \$200, September 1, 1947

Ruby Kitchell, \$100 to \$110 per month, October 1, 1947

Anna A. Dorris, Registration Clerk at \$135 per month to Clerk Typist at \$140 per month, September 1, 1947

Flossie Maggie Chastain, Laundress, \$80 to \$85 per month, September 1, 1947

Elizabeth N. Fisher, Record Office Stenographer to Secretary, Obstetrics and Gynecology, September 1, 1947

Jean Tucker, \$175 per month for \$200 per month, September 1, 1947

Nancy Craig, salary be decreased from \$125 to \$30 per month due to reduced working hours, September 15, 1947

Appointments:

Dr. Charles A. Smith, Assistant Professor of Psychiatry and Neurology for the year ending June 30, 1947

Cleve Beller, Resident in Medicine, \$80 per month with meals and laundry of uniforms, September 1, 1947 for one year.

Nina Ruth Downen, General Staff Nurse, \$190 per month with laundry, September 8, 1947

Bessie Lucile Dean, Staff Nurse, \$190 per month with laundry, September 9, 1947

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Nellie M. Drye, Plastic Surgery Nurse, \$190 per month with laundry,
September 8, 1947

Mrs. Mary Frances Coggins, General Staff Nurse, \$200 per month with
laundry, September 22, 1947

Alta K. Vammen, General Staff Nurse, \$190 per month with laundry,
September 8, 1947

Martha Ann Myers, General Staff Nurse, \$200 per month with laundry,
September 8, 1947

Mrs. Bernadette M. Davis, General Staff Nurse, \$180 per month with
laundry, September 25, 1947

Jacqueline J. Landers, General Staff Nurse, \$190 per month with laundry,
September 8, 1947

Kathryn M. Huff, General Staff Nurse, \$190 per month with laundry,
September 8, 1947

Norean A. Flaig, General Staff Nurse, \$170 per month with laundry,
September 29, 1947

Mrs. Hazel M. Hamilton, General Staff Nurse, \$170 per month with laundry,
September 8, 1947

Mrs. C. May Yount, General Staff Nurse, \$200 per month with laundry,
September 7, 1947

Thetus D. Matthews, General Staff Nurse, \$190 per month with laundry,
September 22, 1947

Emmileen D. Adwan, General Staff Nurse, \$190 per month with laundry,
September 2, 1947

Kathleen D. Adwan, General Staff Nurse, \$190 per month with laundry,
September 2, 1947

J. Evelyn Lewis, part-time Plastic Surgery Nurse, \$57.50 per month,
September 1, 1947

Mrs. Golda G. Allen, Relief Information Clerk, \$125 per month,
August 18, 1947. Temporary Appointment

Yale E. Parkhurst, Photographer, half time, Record Room, \$62.50 per
month, effective September 12, 1947. Temporary Appointment

Marryetta M. Mitchell, File Clerk, Record Office, \$125 per month,
August 28, 1947

Mrs. Margaret C. Alvarado, Nurse Aide, \$90 per month for the first month,
\$100 per month from the second through the sixth month, and \$110 per
month thereafter, effective September 6, 1947.

Arthur W. Reiter, Technical Assistant, \$50 per month, September 22,
1947. Temporary appointment.

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Elmer E. Wilson, Storeroom Clerk, \$125 per month, September 3, 1947

Winford E. Witten, Storeroom Clerk, \$125 per month, September 3, 1947

Mrs. Rachel Wiley, Assistant Dental Hygienist, \$125 per month with laundry of uniforms, September 1, 1947

Michael D. Murphy, Orderly, \$120 per month with laundry, September 4, 1947

Barefoot, Daniel K., Elevator Operator, \$90 per month, September 3, 1947. Temporary appointment.

✓ Mrs. Mary C. Zahasky, Administrative Dietitian, \$175 per month with meals and laundry, September 2, 1947

George Goss Smith, Teaching Dietitian, \$175 per month with meals and laundry, September 1, 1947

Eunice B. Fink, Dietetic Intern, \$50 per month with meals and laundry, September 1, 1947

Shirley W. Strobel, Dietetic Intern, \$50 per month with meals and laundry, September 1, 1947

Alvin A. Allen, Dietary Helper-Dishwasher, \$70 per month with meals and laundry, September 1, 1947

Bertie Beaty, Dietary Helper, \$70 per month with meals and laundry, September 1, 1947

Norma J. Crow, Dietary Helper, Tray Girl, \$65 per month with meals and laundry, September 1, 1947

Edith J. Hodges, Dietary Helper, Private Patient Tray Girl, \$70 per month with meals and laundry, September 1, 1947

Mrs. Vada Moore, Diet Kitchen Maid, Dietary Helper, \$65 per month with meals and laundry, September 1, 1947

Bertha Bray Loveless, Laundress, \$75 per month, September 5, 1947

Mrs. Anna Pauline Wallace, Laundress, \$85 per month, September 1, 1947

John W. Taylor, Assistant Laundryman, \$110 per month, September 1, 1947

Lena May Feltner, Laundry, \$80 per month, September 3, 1947

Approved on motion by Regent White.

President Cross read a communication from Mr. Kraft concerning the bids on the Boiler Plant at the University Hospital and reported the following record of bids:

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Bidder	Base Bid	Unit Price A	Unit Price B	Unit Price C
1-Dennehy Construction Co. Oklahoma City, Oklahoma	\$146,125.00	\$ 8.00	\$ 1.25	\$ 4.00
2-Harmon Construction Co. Oklahoma City, Oklahoma	148,887.00	15.00	1.50	4.50
3-Builders Construction Co. Oklahoma City, Oklahoma	144,675.00	12.50	2.50	5.50
4-J. J. Bollinger Cons. Co. Oklahoma City, Oklahoma	147,500.00	12.00	1.25	5.00

Bidder	Unit Price D	Unit Price E	Alternate No. 1	Alternate No. 2	Alternate No. 3
1	\$ 42.00	\$ 34.00	+3686.00	+4544.00	+3827.00
2	35.00	27.50	+3570.00	+4669.00	+3700.00
3	45.00	32.50	+3610.00	+4475.00	+3690.00
4	40.00	30.00	+3619.00	+4461.00	+3757.00

Bidder	Alternate No. 4	Alternate No. 5
1	+35,013.00	-1270.00
2	+34,821.00	-1462.00
3	+35,500.00	-1320.00
4	+34,081.00	-1247.00

Unit Price A - For rock excavation
 Unit Price B - For additional bulk excavation of earth
 Unit Price C - For additional hand excavation of earth
 Unit Price D - For additional reinforced concrete including forms
 Unit Price E - For additional plain concrete including forms

Alternate No. 1 - For continuous blowdown equipment and boiler feedwater treatment, complete with all attendant piping and accessories
 Alternate No. 2 - For fuel oil system and fuel oil pump complete with all attendant piping, wiring and accessories.
 Alternate No. 3 - For vacuum pump and condensation pump complete with all attendant piping, wiring and accessories
 Alternate No. 4 - For Boiler No. 2, including breeching, piping to steam header, feedwater regulator, burner and burner controls
 Alternate No. 5 - If boiler pressure is reduced from 300 pounds per square inch to 225 pounds per square inch

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President Cross explained that the funds for this project are from a fund allocation of \$150,000.00 out of appropriations of the 20th Legislature which was reappropriated by the 21st Legislature. To this fund \$40,000.00 is to be added out of moneys appropriated by the 21st Legislature and allocated by the Oklahoma State Regents for Higher Education in the total amount of \$325,000.00 for "capital improvements". Dean Gray recommends that the Regents authorize a request for Federal funds from the Hill-Burton Act through the State Department of Health which provides "dependent upon local conditions and needs, grants may be made up to one-third of the total cost of the project." Dean Gray reported that assistance will be needed, not only for the Boiler Plant, but also for equipment of the Nurses' Home and equipment for the Hospital Wing.

President Cross recommended that the bid of Builders Construction Company, of Oklahoma City, be accepted and that a contract, including alternates Nos 1, 3, and 4, be awarded.

On motion by Regent Emery, it was unanimously voted to approve the President's recommendation.

President Cross recommended that the Dean of the School of Medicine be authorized to apply to the Oklahoma State Department of Health and the Commissioner of Health, for a grant-in-aid: For equipment for the new wing to the Hospital; for equipment in the Nurses' Home; and for monies necessary to complete the proposed boiler plant, the contract for which was let by the Regents as of this date.

On motion by Regent Emery it was unanimously voted to approve the President's recommendation.

President Cross reported that he had invited the Oklahoma Aviation Association to establish state headquarters on the North Campus, and that the Directors had accepted this invitation. The offices will be located in the Operations Building. The plan is to make the University the headquarters and focal point for all private flying in the State.

President Cross called attention to the action at the meeting on September 10 concerning the revised fee schedule for the School of Medicine. He stated he was under the impression the State Regents had taken action with regard to these fees, but it now apparently develops the report was an expression by Chancellor Nash or Mr. Sexton, and not final action by the State Regents. The action taken at the last meeting of the Regents was not to be construed as a recommendation to the State Regents.

Regent Emery moved, and it was voted "That the president be authorized and directed to advise the State Regents for Higher Education that the action taken in respect to the fees for the Medical School was not a recommendation, but the action taken is fully set forth in the minutes of the meeting as of September 10.

President Cross reported that the Oklahoma State Regents for Higher Education had allocated \$3,650.00 for the purchase of thirty acres

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of land immediately adjacent to the property known as the Southern Oklahoma Hospital at Ardmore, and that Dean Gray was referring the matter to the Regents for decision as to whether or not the land should be purchased, but made no recommendation.

Following a discussion, it was the sense of the Regents, in view of the uncertainties surrounding the operation of the Southern Oklahoma Hospital, that the land not be purchased at this time, and the Chancellor Nash be notified accordingly.

Regent Benedum, who attended the meeting of the Association of Governing Boards of State Universities and Allied Institutions at Ann Arbor, Michigan, on October 2, 3, and 4 as the official representative of the Regents, reported on the meeting. He stated the entire program was interesting and informative, and called especial attention to the report of Dr. Charles E. McAllister, President of the Association, on his survey tour of American universities and colleges, which was the high light of the program. Dr. McAllister's notes were very valuable and his book, when published, should be read. Mr. Benedum urged that all Regents should attend the meetings.

Regent McBride stated the Oklahoma Press Association, at its recent meeting, had underwritten the raising of funds for the School of Journalism at OU. The Student Publications started the campaign by subscribing \$25,000.00.

President Cross stated he is still trying to secure a director for the School of Journalism. Mr. Nettleton has indicated he will accept the position at an annual salary of \$7,500. He is the choice of all those on the campus concerned with the appointment, and the faculty of the school of Journalism recommends him with enthusiasm.

Action on the above was deferred until the afternoon session and the meeting was recessed for lunch at 12:00 m. Dr. Laurence H. Snyder, recently appointed Dean of the Graduate College, was a guest at the luncheon.

At 1:30 p.m. the Regents met again in the President's office to take up other business on the agenda. Lloyd Noble, president of the Regents, presided.

Regent Noble reported he was present at a meeting of the Board of Governors of the Oklahoma Memorial Union as a member of the Board of Governors on Saturday, October 4. He presented a statement at the meeting with the request that it be made a part of the minutes of the Board of Governors. He asked that this statement be made a part of the minutes of this meeting.

On motion by Regent Deacon, it was unanimously voted to include the statement in the Regents minutes of this meeting. The statement is as follows:

"The joint effort presently made by the Board of Regents and the Board of Governors looking toward the execution of a lease and

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the issuance of bonds to provide for additions to the Student Union Building, places me in a position, as a member of both Boards, that might unwittingly mislead someone who may place an erroneous construction upon something I may say when acting as a member of the Board of Governors. The fact that I am President of the Board of Regents increases the risk.

"While the form of the lease has been agreed upon, the joint effort may yet fail unless a ruling is obtained that the bonds are nontaxable and unless the two Boards agree upon an interest rate for the bonds. There might be other items requiring agreement of which I am not now conscious.

"In this connection, it should always be understood that when I, as a member of the Board of Governors, take part in a discussion of proposals made by architects or prospective agreements with building contractors, or otherwise make any general reference to plans for the construction of the addition, it should be clearly understood that such discussion all takes place in full recognition of the contingencies herein mentioned.

"I should probably add that nothing I say as a member of the Board of Governors should be construed to indicate the position of the Regents. What the Board of Regents does or does not do is evidenced only by appropriate resolution or other evidence of action transcribed in the minutes of their meetings.

"I request that this statement be made not only a part of the minutes of this meeting, but likewise be referred to in any later meetings where matters are presented that require joint action with the Board of Regents."

President Cross stated that Sherman Lawton, Professor of Speech-Radio had requested a hearing to discuss the proposal to install a low-powered radio station to be used as a laboratory for the students in that department. Information concerning the proposal was submitted at the July 9 meeting of the Regents, including Articles of Incorporation and By-Laws.

Dr. Lawton was invited to the meeting and the matter was fully discussed. Dr. Lawton stated the station would be self-supporting and that an initial outlay of approximately \$3,000.00 would be needed, arrangements having been made to borrow that amount to be repaid from income through advertising.

It was suggested that the Articles of Incorporation should definitely fix responsibility for all activities, and that the operation should always be subject to the approval of the president of the University and the Regents.

Dr. Lawton retired from the meeting and the matter was further discussed.

President Cross recommended that the general plan be approved, with such statement in the Articles of Incorporation to place responsibility.

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Regent Noble moved, and it was voted, "That we request the President to have Dr. Lawton submit revised Articles of Incorporation and By-Laws ten days in advance of the next meeting, and assure them we will act on the proposal at that time."

Discussion was resumed on the Oklahoma Memorial Union. President Cross recommended that the Regents authorize the release of impounded funds collected for the use of the Union Building program in order that architects may be employed to prepare plans for the expansion of the Union in order that the Board of Governors or the Regents may proceed with the building.

In response to the President's recommendation, Regent Emery proposed adoption of the following resolution:

RESOLUTION

WHEREAS, the President of the Regents of the University of Oklahoma and the President of the University have advised the Regents in a meeting on the 8th day of October, 1947, that at a meeting of the Board of Governors of the Oklahoma Memorial Union, held in Norman, Oklahoma, on October 4, 1947, there was a total agreement that in the event of an unfavorable ruling by the Commissioner of Internal Revenue in respect to the tax status of bonds to be issued by the Board of Governors to finance additions to the Student Union Buildings, the Regents of the University of Oklahoma should issue bonds for such purpose;

NOW THEREFORE BE IT RESOLVED, that the Regents of the University of Oklahoma approve the recommendation of the President of the University that the release of funds be authorized for the employment of architects for the preparation of plans for such additions, subject in every respect to an agreement between the Board of Governors and the Regents of the University of Oklahoma upon a plan for constructing such additions from money provided from the sale of bonds by the Regents of the University of Oklahoma, to be issued by the Regents of the University of Oklahoma in case of such adverse ruling, which agreement shall vest in the Regents of the University of Oklahoma the control necessary for the issuance of bonds for such purpose; and that the President of the Regents of the University of Oklahoma appoint a committee of the Regents to meet with a committee of the Board of Governors to work out such an agreement.

On motion by Regent Emery it was voted to adopt this resolution.

The chair appointed Regents Benedum, White, and Deacon to serve on the Regents' Committee.

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President Cross recommended that all of the \$800,000.00 allocation for capital improvements, now available, be used for the construction of a Geology Building, stating there is approximately \$500,000.00 after using parts of the total to supplement original appropriations for the Research Institute, Press, and Petroleum Engineering buildings, and that this would enable building the first half of a geology-mineral industries building.

Recommended also that Vahlberg and Vahlberg, Architects, in Oklahoma City be employed as architects.

Moved by Regent Benedum, and unanimously voted that the amount available be used for the construction of the geology-mineral industries building and, that Vahlberg and Vahlberg be employed as architects.

President Cross recommended that plans be prepared for an addition to the University Power Plant, and that the firm of Coston & Frankfurt, Oklahoma City, be employed for this work.

Approved on motion by Regent Deacon.

President Cross stated an allocation of \$20,000.00 was made to the Medical School for the purpose of constructing animal quarters. He recommended that Winkler and Reid, Architects, be employed for the preparation of plans and specifications.

Approved on motion by Regent White.

President Cross stated considerable planning had been done on the press box in the stadium and emphasized the importance of beginning work in order that it may be completed in time for football in 1948. He recommended that Wright and Selby, Architects, Oklahoma City, be employed for this work. During the discussion President Cross stated it was planned to construct the press box back of the present installation, thus releasing quite a large block of seats that are now taken up by the Press Box. He stated also it is planned to install an elevator.

Regent Benedum moved, and it was voted to employ Wright and Selby, Architects, for the Press Box.

President Cross submitted a supplementary agreement with Sorey, Hill, and Sorey, Architects, who prepared the original plans and specifications for the Women's Dormitory project when only two dormitories were contemplated to accommodate 400 women students. It is now planned to build four dormitories and redesign and enlarge the central dining unit to accommodate 800 women. The supplementary agreement follows:

"WHEREAS, the Board of Regents of the University of Oklahoma, Norman, Oklahoma, a body corporate under the name of Regents of the University of Oklahoma, and Sorey, Hill and Sorey, architects, Oklahoma City, entered into an agreement under date of December 28, 1945, whereby

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the Regents engaged the services of the architects to prepare plans and specifications and supervise construction of a women's dormitory project, the total fee to the architects for such services to consist of five per cent of the cost of the work arising under his plans and specifications, and

"WHEREAS, it was understood that the project was to consist of two dormitory buildings housing a total of approximately 400 women students and a central dining hall unit, and complete plans and specifications were prepared on that basis, and

"WHEREAS, the Regents have now determined that it is necessary in order to provide accommodations for women students attending the University of Oklahoma to enlarge the project to include four dormitory buildings instead of two, and to enlarge and redesign the central dining unit in order to provide sufficient food service capacity to serve the larger dormitory system, the total capacity of the enlarged project to consist of approximately 800 women students; and

"WHEREAS, it is agreed that the two additional dormitory buildings will duplicate the two buildings already planned, and the additional work to be performed by the architect would not justify payment for architectural services on the enlarged project at the same basis rate as was stated in the agreement for services on the original project;

"NOW THEREFORE, this Supplemental Agreement by and between the Regents of the University of Oklahoma, hereinafter called the Owner, and Sorey, Hill and Sorey, architects, hereinafter called the Architect,

WITNESSETH:

"The Architect agrees to perform, for the above named work, professional services as described in Paragraph One of the original agreement dated December 28, 1945.

"The Owner agrees to pay the Architect for such services a fee of four (4) per cent of the cost of the work arising under the Architect's plans and specifications, the said percentage being hereinafter referred to as the "basic rate." This fee is to be divided into two and one-half ($2\frac{1}{2}$) per cent for plans and specifications and one and one-half ($1\frac{1}{2}$) per cent for the letting of contracts and for supervision of construction. Payments to the Architect on account of his fee shall be made as follows:

A. The Architect acknowledges receipt of \$23,815.00 as partial payment of his fee prior to the date of this Supplemental Agreement; the said payment of \$23,815.00 having been made from funds advanced by the Bureau of Community Facilities of the Federal Works Agency for the purpose of plan preparation, the said amount to be repaid by the Regents to the Federal Works Agency as soon as funds for the planning and construction of the women's dormitory are obtained by the sale of bonds issued for such purpose.

B. Further payment shall be made for the plans and specifications when a construction contract is let, such payment to be Architect to be $2\frac{1}{2}$ per cent of the amount of the construction contract less all previous payments; provided that such payment shall become due and payable only upon delivery of the bonds to be issued to finance the dormitory

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project and the receipt of the proceeds thereof by the Regents.

C. Payments to the Architect on account of supervision shall be made from time to time as the work progresses, on the basis of $1\frac{1}{2}$ per cent of the funds expended.

D. Final payment shall be computed on the four per cent basis rate of final actual cost, less the sum of all previous payment.

"Except as to the items hereinabove specifically set forth all of the general provisions of the agreement entered into by the parties hereto under date of December 28, 1945, are hereby made a part of this Supplemental Agreement and shall apply to all the architectural services supplied under this agreement.

"In witness whereof the parties hereto have executed this agreement on this the eighth day of October 1947.

REGENTS OF THE UNIVERSITY OF OKLAHOMA,
OWNER

By _____
President

ATTEST:

Secretary

SOREY, HILL AND SOREY, ARCHITECTS

By _____

WITNESS:

"

On motion by Regent Deacon, it was voted to approve the supplementary agreement with Sorey, Hill, and Sorey.

Discussion was resumed on the appointment of Mr. Tully Nettleton as Director of the School of Journalism. By majority vote President Cross was authorized, if he decides to do so, to offer the position to Mr. Tully Nettleton at an annual salary of \$7,500.00.

President Cross reported that the Trustees of the University of Oklahoma Foundation had discussed the employment of an executive secretary and that several individuals are under consideration. There is provision in the budget for such an appointment. The matter is being considered further and the president stated he would report at a later date.

There being no further business the meeting was adjourned at 4:45 p.m.



Secretary