

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
Meeting, Wednesday, May 14, 1947
10:00 a.m.

Present: Regents Deacon, Emery, Shepler, White, Benedum, McBride.
Absent: Regent Noble.

The minutes of the meeting held on April 9, 1947, were approved on motion by Regent Emery.

Attention was called to Senate Bill No. 35, passed by the Twenty-first Legislature, in particular the section providing for officers of the Board of Regents, which makes no provision for the office of vice president of the Board of Regents. Upon inquiry concerning this matter, the Attorney General issued an opinion under date of April 16, 1947, stating that, "The Attorney General is of the opinion that the Board of Regents of the University may, by the passage of an appropriate resolution to be entered into its minutes, elect one of its members as vice president of the Board and give him the power of authority, in the absence of the president, to do all necessary acts that could be done by the president of the Board."

The following resolution was proposed, and Regent Emery moved its adoption:

RESOLUTION

WHEREAS Senate Bill No. 35, Twenty-first Legislature, does not provide for a vice-president of the Board of Regents, and

WHEREAS the Attorney General has ruled that the Board of Regents may, by appropriate resolution entered into its minutes, elect one of its members as vice-president,

NOW THEREFORE, BE IT RESOLVED that the office of vice-president of the Board of Regents be, and is hereby, created; and

BE IT FURTHER RESOLVED that the election of Erl Deacon as Vice-President at the annual meeting on March 20 for the ensuing year, with power of authority in the absence of the president to do all necessary acts that could be done by the president of the Board, be and is hereby reaffirmed.

Regent Deacon presided at the meeting in the absence of Regent Noble, President.

President Cross reported that the loan from the Liberty National Bank in Oklahoma City, made on December 21, 1946, in the amount of \$200,000.00 to cover operations and maintenance pending payment from the Veterans Administration for the first semester of the current school year was paid on April 14, 1947, with interest at the rate of 2% amounting to \$1,277.78.

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He stated that it will be necessary to negotiate a loan to cover operations and maintenance for the second semester, and for the remainder of the fiscal year because payments from the Veterans Administration will not be received until after the close of the semester. He stated a resolution authorizing the President of the Board to negotiate such a loan had been passed at the April 9 meeting, but in the absence of Regent Noble, he recommended that some other member of the Board be authorized to sign a note in behalf of the Board. He stated it had not been definitely determined how much of a loan would be necessary but that the minimum amount would be borrowed.

It was the sense of the Board that a resolution be adopted authorizing Dr. Oscar White, of Oklahoma City, to sign as a representative of the Board, for a "blank" amount from the "blank" bank, with interest at "blank" rate, and that the due date be fixed as "blank". The following resolution was proposed by Regent Emery and he moved its adoption:

RESOLUTION

WHEREAS, the Veterans Administration makes payments to the University of Oklahoma covering cost of instruction at the end of each semester, and;

WHEREAS, sufficient funds are not available from appropriations to pay salaries and operating costs until July 1, 1947, when additional appropriations will become available;

NOW THEREFORE BE IT RESOLVED, that Dr. Oscar White, a member of the Board of Regents, be directed and authorized as a representative of the Board of Regents of the University of Oklahoma to negotiate a short term loan in an amount not to exceed the anticipated Second Semester income from the Veterans Administration for fees of war veterans, for the purpose of paying salaries and operating costs for the remainder of the current fiscal year, pledging as security the said amounts due the University for educational service from the Veterans Administration.

The resolution was unanimously adopted.

President Cross called attention to the advertisement for the sale of the Music Building Bonds, calling for bids at 10:00 a.m. on Wednesday, May 14, 1947. Mr. Cate was called and he reported that representatives of R. J. Edwards, Inc., E. J. Prescott and Company, and C. Edgar Honnold were waiting in his office and the matter was discussed.

It was the sense of the Board that the bids be received. The bids were opened and it was found that the three representatives had made two joint bids and a cashiers check in the amount of \$8,750.00 was attached. The bids submitted were as follows:

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Honorable Board of Regents
Oklahoma University
Norman, Oklahoma

Gentlemen:

For your \$175,000.00 Music Hall Building Bonds described in your Prospectus offering the Bonds for sale which is attached hereto and a part hereof we will pay you par and accrued interest and a premium of \$10.00. The bonds are to bear interest at the rate of $3\frac{1}{4}$ per cent payable semi-annually and are to be subject to call not as shown on the attached Prospectus but are to be subject to call at 105.00 and interest on June 1, 1951. Thereafter the call premium is to diminish one quarter of one per cent on June 1st of each year until such time as the Bonds are subject to call at par and accrued interest. We are to pay for the Bonds within five days after they have become incontestable following their approval by the Attorney General Ex-Officio Bond Commissioner, State of Oklahoma. They are to be delivered to us within ninety days from this date and are to bear the approving opinion by Chapman and Cutler, Attorneys, Chicago, Illinois. The attached certified check for \$8,750.00 is evidence of our good faith and liquidated damages should we fail or refuse to comply with the terms of this contract.

Respectfully Submitted,

R. J. Edwards, INCORPORATED
E. J. Prescott and Company
C. Edgar Honnold

By /s/ J. H. Edwards

* * * *

Honorable Board of Regents
Oklahoma University
Norman, Oklahoma

Gentlemen:

For your \$175,000.00 Music Hall Building Bonds described in your Prospectus offering the Bonds for sale which is attached hereto and a part hereof we will pay you par and accrued interest and a premium of \$15.50. The Bonds are to bear interest at the rate of $3\frac{1}{2}$ per cent payable semi-annually. We are to pay for the Bonds within five days after they have become incontestable following their approval by the Attorney General Ex-Officio Bond Commissioner, State of Oklahoma. They are to be delivered to us within ninety days from this date and are to bear the approving opinion by Chapman and Cutler, Attorneys, Chicago, Illinois. The attached certified check for \$8,750.00 is evidence of our good faith and liquidated damages should we fail or refuse to comply with the terms of this contract.

Respectfully submitted,

R. J. EDWARDS, INCORPORATED
E. J. PRESCOTT AND COMPANY
C. EDGAR HONNOLD

By /s/ J. H. Edwards

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Regent Emery moved, and it was voted, that consideration of the bids be postponed, and that the bidders be advised that they will be notified of the action of the Board. Mr. Cate left the meeting with instructions to notify the bidders of the action taken.

Regent McBride reported that 124th District, Rotary International, Commission for the Establishment of a Speech and Hearing Clinic in Oklahoma City, of which he is a member, had voted to contribute \$3,000.00 to the Board of Regents for this purpose, and presented a check for that amount.

He recommended acceptance of this contribution, and that the Board of Regents adopt a resolution expressing appreciation.

It was unanimously voted to accept the contribution, and the following resolution was proposed by Regent Benedum:

RESOLUTION

WHEREAS, at the meeting of the Board of Regents held on February 13, 1947, it was voted to establish a Speech and Hearing Clinic on the campus of the Medical School, Oklahoma City, and

WHEREAS, the 124th District, Rotary International, has presented the Board of Regents of the University of Oklahoma a check in the amount of \$3000.00 to be used in connection with the Speech and Hearing Clinic;

NOW THEREFORE, BE IT RESOLVED, that the Board of Regents of the University of Oklahoma accept this contribution, and express its appreciation to the 124th District of Rotary International for this assistance in the establishment of the Speech and Hearing Clinic, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Mr. Joe W. McBride, Governor, 124th District, Rotary International to be placed in the files of Rotary; and

BE IT FURTHER RESOLVED, that a small Rotary plaque be placed in the office of the Clinic.

The resolution was unanimously adopted.

President Cross requested authorization to make available from the Revolving Fund of the Medical School \$2500.00 for remodeling a portion of the ground floor, East Wing, of the Oklahoma Hospital for Crippled Children for the Speech and Hearing Clinic, in accordance with a letter from Dean Gray.

It was voted to authorize the expenditure as recommended.

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President Cross requested adoption of the following resolution in connection with the acquisition of airport facilities from the War Assets Administration:

RESOLUTION

WHEREAS, in accordance with notice of availability published on January 14, 15, and 16, 1947, and in accordance with the provisions of WAA Regulation 16, and all other applicable regulations, the University of Oklahoma, Norman, Oklahoma, did on January 20, 1947, make application for a grant, as an airport facility for immediate use and without cash consideration of the following described property:

Five contiguous tracts of land aggregating 441.05 acres, owned by the government in fee, located in the county of Cleveland, Oklahoma, as shown by a map entitled "Outlying Field No. 137.06 (Noble Field) Cleveland County, Oklahoma" dated August 24, 1942, a copy of said map being on file and available for public inspection in the Regional Office, War Assets Administration, Tulsa, Oklahoma, more commonly known as Noble Field, Outlying Field to Naval Air Station, Norman, Oklahoma, together with the Navy Department's interest in the fencing and all other improvements thereon;

AND, WHEREAS the University is legally empowered and authorized under the laws of the State of Oklahoma to accept and operate the said property as an airport facility; and

WHEREAS, it is now proposed by the United States, acting through its proper agencies, to give and grant the above described properties to the University of Oklahoma for the purposes stated in the said application and subject to the terms and conditions of the deed whereby said property is to be conveyed to the grantee therein;

BE IT THEREFORE RESOLVED, by the Board of Regents acting for and on behalf of the University of Oklahoma that it accept the grant of such airport facilities and expressly and specifically agrees that the University of Oklahoma will be bound by all the reservations, restrictions and conditions contained in said deed;

That the University of Oklahoma will at all times use, maintain and operate the above described property as an airport property and as an airport facility, all in accordance with WAA Regulation #16 and other applicable regulations;

That in the event that the said University should at any time cease to operate and maintain said described property in the manner contemplated by the WAA Regulation #16, then, and in that event the United States shall have the option of reverting in itself title to the said described property.

AND RESOLVED FURTHER:

That the Board of Regents hereby designates George L. Cross, President of the University of Oklahoma, or in his absence or disability

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Royden Dangerfield, Administrative Assistant to the President, or Roscoe Cate, Financial Assistant to the President, to do and perform all acts necessary to complete execution of the instrument whereby the above property is granted to the University of Oklahoma, on behalf of the Board of Regents of said University.

The Resolution was unanimously adopted on motion by Regent Shepler.

President Cross called attention to the Tenure Regulations, adopted by the Board of Regents at the meeting on April 11, 1945. He stated these regulations are based upon the principles of Academic Tenure and Freedom of the AAUP and approved by the North Central Association. He recommended that the Board authorize the Secretary to include in the official minutes a copy of the principles which are the basis on which the Tenure Regulations were originally recommended.

On motion by Regent Emery, it was unanimously voted to include the statement of principles of Academic Tenure and Freedom, as reported at the meeting held on April 11, 1945, in the minutes of this date.

The statement follows:

ACADEMIC FREEDOM

(A) The teacher is entitled to full freedom in research and in the publication of the results, subject to the adequate performance of his other academic duties; but research for pecuniary return should be based upon an understanding with the authorities of the institution.

(B) The teacher is entitled to freedom in the classroom in discussing his subject, but he should be careful not to introduce into his teaching controversial matter which has no relation to his subject. Limitations of academic freedom because of religious or other aims of the institution should be clearly stated in writing at the time of the appointment.

(C) The college or university teacher is a citizen, a member of a learned profession, and an officer of an educational institution. When he speaks or writes as a citizen, he should be free from institutional censorship or discipline, but his special position in the community imposes special obligations. As a man of learning and an educational officer, he should remember that the public may judge his profession and his institution by his utterances. Hence he should at all times be accurate, should exercise appropriate restraint, should show respect for the opinions of others, and should make every effort to indicate that he is not an institutional spokesman.

ACADEMIC TENURE

(A) After the expiration of a probationary period teachers or investigators should have permanent or continuous tenure, and their services should be terminated only for adequate cause, except in the case of retirement for age, or under extraordinary circumstances because of financial exigencies.

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In the interpretation of this principle it is understood that the following represents acceptable academic practice.

(1) The precise terms and conditions of every appointment should be stated in writing and be in the possession of both institution and teacher before the appointment is consummated.

(2) Beginning with appointment to the rank of full-time instructor or a higher rank, the probationary period should not exceed seven years, including within this period full-time service in all institutions of higher education, but subject to proviso that when, after a term of probationary service of more than three years in one or more institutions, a teacher is called to another institution it may be agreed in writing that his new appointment is for a probationary period of not more than four years, even though thereby the person's total probationary period in the academic profession is extended beyond the normal maximum of seven years. Notices should be given at least one year prior to the expiration of the probationary period, if the teacher is not to be continued in service after the expiration of that period.

(3) During the probationary period a teacher should have the academic freedom that all other members of the faculty have.

(4) Termination for cause of a continuous appointment, or the dismissal for cause of a teacher previous to the expiration of a term appointment, should, if possible, be considered by both a faculty committee and the governing board of the institution. In all cases where the facts are in dispute, the accused teacher should be informed before the hearing in writing of the charges against him and should have the opportunity to be heard in his own defense by all bodies that pass judgment upon his case. He should be permitted to have with him an adviser of his own choosing who may act as counsel. There should be a full stenographic record of the hearing available to the parties concerned. In the hearing of charges of incompetence the testimony should include that of teachers and other scholars either from his own or from other institutions. Teachers on continuous appointments who are dismissed for reasons not involving moral turpitude should receive their salaries for at least a year from the date of notification of dismissal whether or not they are continued in their duties at the institution.

(5) Termination of a continuous appointment because of financial exigency should be demonstrably bona fide.

Dean Gray recommended that Dr. L. A. Turley, Emeritus Professor of Pathology, had requested a leave of absence, with pay for the period beginning June 4 to September 15, 1947. Dr. Hopps, Chairman of the Department, has given his approval.

President Cross recommended, inasmuch as Dr. Turley's health is involved, that the leave with pay be granted.

On motion by Regent White, it was voted to approve the recommendation.

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President Cross reported with reference to the Oklahoma School of Religion, and explained proposals that have been made by the Methodist denomination to establish an independent school. He reported also on the general situation of the present plan of organization.

There was a discussion of this matter and it was the sense of the Board that President Cross work out the program and report further developments at some future time.

President Cross reported with reference to the search that has been made for a dean of the Graduate College; that the list of men under investigation had been reduced to ten, but that those who seemed to meet the situation best were already receiving salaries far above the schedule at the University. He stated that Dr. Lawrence H. Snyder, presently Professor of Zoology at Ohio State University, had been interviewed recently and that various members of the University staff who met him were enthusiastic in their endorsement of Dr. Snyder. He is receiving a salary of \$7600.00 for nine months, and additional salary during the summer months which would bring his annual salary above \$10,000.00. He asked the Board's reaction with reference to a salary that might be paid for this position.

Following a discussion, and on motion by Regent Emery, it was voted to authorize a salary of \$10,000.00 for the position of Dean of the Graduate College, and that the employment of Dr. Snyder as dean of the Graduate College be approved.

Recess for lunch at the Oklahoma Memorial Union at 12:30 p.m. with Bud Wilkinson, William (Dutch) Fehring, and Bill Jennings, coaches, and Paul Carpenter, as guests. The pictures of the Gator Bowl were shown.

Reconvened in the President's Office at 2:00 p.m.

President Cross presented a "Deed of Gift" whereby Mrs. Sadie H. Edwards, of Oklahoma City, gives to the Board of Regents of the University of Oklahoma securities as listed in the document, a copy of which follows, for the purpose and under the conditions specified:

DEED OF GIFT

I, Sadie H. Edwards, do hereby give to the Board of Regents of the University of Oklahoma the following described securities, to-wit:
75 shares Boston Fund, Inc., Common stock Certificate No. 30114, dated April 10, 1947, in the name of and payable to: Regents of the University of Oklahoma;

65 shares Eaton & Howard Balanced Fund represented by Trust certificate No. 23342, dated April 11, 1947, in the name and payable to: Regents of the University of Oklahoma; and

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100 shares of the George Putnam Fund of Boston, Certificate Number 29841, dated April 10, 1947, in the name of and payable to: Regents of the University of Oklahoma;

which securities have a present market value of approximately Five Thousand Dollars (\$5,000.00).

This gift is irrevocable and under no circumstances shall said gift or any part thereof or the income therefrom ever revert to or re-vest in me, or shall I be entitled to any benefit of any kind therefrom.

The gift is made upon the following conditions:

(1) The gift herein made is in appreciation of the care given my deceased husband, R. J. Edwards, through a period of years by Dr. Chas. B. Taylor, which the family and I desire to manifest and perpetuate, by assigning the above mentioned securities to the Board of Regents of the University of Oklahoma.

(2) The above described securities shall be held and owned by the Board of Regents of the University of Oklahoma for at least fifteen (15) years from the date of this conveyance. After fifteen (15) years from the date of this conveyance, said Board of Regents may, within its discretion, sell or dispose of all or any portion of the above described securities and purchase additional or substitute securities or investments in accordance with this paragraph. Said Board of Regents shall use the principal sum derived from the sale or disposal of all or any portion of the above described securities to purchase additional or substitute securities or investments of a kind and character comparable to the above described securities, always giving first consideration to the stability and quality of the securities purchased or the investment made.

(3) The above described securities and/or securities or investments substituted therefor shall be permanently owned and held by the Board of Regents of the University of Oklahoma.

(4) The interest and/or profits which said Board of Regents shall receive from the above described securities and/or securities or investments substituted therefor shall be used each year to pay for or apply upon the necessary expenses, and remuneration as necessary, for a lectureship in the School of Medicine of the University of Oklahoma, said lectureship to be a single lecture or a series of lectures to be determined by Charles B. Taylor Lectureship Committee, as hereinafter provided in Paragraph (5) of this conveyance. The lecturer and the subject of said lectureship shall be determined and selected each year by the Charles B. Taylor Lectureship Committee.

(5) The Charles B. Taylor Lectureship Committee shall consist of three members and shall be composed of the following individuals:

Dr. Charles B. Taylor,
Dr. Basil A. Hayes,
of Oklahoma City, Oklahoma

AND

The Dean of the School of Medicine of the
University of Oklahoma.

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In the event of the death, resignation, removal from Oklahoma City or incapacity of Dr. Taylor and/or Dr. Hayes, the faculty of the School of Medicine of the University of Oklahoma shall select from among its members a successor or successors to fill the vacancy or vacancies, and all future vacancies, as the same may occur, the Dean of said School of Medicine to be one of the members of said committee in all events.

(6) The lectureship herein provided for shall in all instances be known and designated as "The CHARLES B. TAYLOR LECTURESHIP."

(7) It is my wish and suggestion that the subject of the Charles B. Taylor Lectureship for each year shall be chosen from the field of urology, but this suggestion is not an obligation and the selection of the subject of said Lectureship each year shall be within the discretion of the Charles B. Taylor Lectureship Committee.

(8) It is my intention that all of the interest and/or profits to be derived from the above described securities and/or any securities or investments substituted therefor shall be used by the Board of Regents as follows in each fiscal year ending on June 30: First, to the extent requested by the Lectureship Committee, for expenditures necessary to fulfill the purposes of the Lectureship as stated above; and Second, for investment by the Board of Regents to increase the capital amount of this gift. A residual amount of cash too small for feasible investment may be carried forward to the next fiscal year and used for purposes of the Lecturship. It is my desire that insofar as such policy is consistent with the best interests of the Lectureship, in the judgment of the Lectureship Committee, that approximately three-fourths of the income and/or profits of the securities comprising the gift be used annually for the expenses of the Lectureship and that approximately one-fourth be invested by the Board of Regents to increase the capital amount of the gift.

(9) The above described securities and/or the securities or investments substituted therefor shall be kept free from debt and shall not be mortgaged or otherwise encumbered by the said Board of Regents.

Dated this 17th day of April, 1947.

/s/ Sadie H. Edwards

The above gift is hereby accepted and the undersigned undertakes and agrees to perform and abide by the terms and provisions set out in the foregoing deed of gift.

Dated this _____ day of _____, 1947.

Board of Regents of the
University of Oklahoma

By: _____
Vice-President

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It was unanimously voted to accept this gift under the conditions specified, that the President of the Board be authorized to sign the document on behalf of the Board; and that a letter of appreciation be sent to Mrs. Edwards.

President Cross recommended approval of the establishment of the Institute of Community Development, effective on the date of the appointment of Dr. Logan as Director of the Institute, on July 1, 1945. The purpose of the Institute of Community Development is to assist local communities with their problems and to engage in social research. Through the Institute the facilities of the University, as far as conditions will permit, are made available to local communities. These services relate primarily to rendering aid in community planning and organization. Another function of the Institute is to cooperate with other State Departments and Agencies as well as the various University Departments in research projects of mutual interest.

"Since the establishment of the Institute the staff has conducted many county and regional surveys in the state preliminary to making plans for the area. These surveys are made at the request of and with the cooperation of local groups. It has also assisted in providing information and advice to communities faced with specific problems.

Approved on motion by Regent Emery."

Recommended course fees:

The following course fees are recommended to become effective September 1, 1947:

Industrial Education

1. Wood Pattern Making (Formerly Pattern Making - Hand and Machine). 1 hour Fee, \$5. (Formerly 1 or 2 hours.)
2. (Formerly 135) Foundry Practice. 1 hour. (Formerly 2 hours.) Prerequisite, 1. Fee, \$5.
7. (Formerly 12) Wood Turning. 2 hours. (Formerly 1 or 2 hours.) Fee, \$5.
10. Advanced Pattern Making. 1 hour. (Formerly 1 or 2 hours.) Prerequisite, 1 or equivalent. Fee, \$5.
14. Upholstering. 2 hours. Prerequisite, 5. Fee, \$5.
15. Leathercraft. 1 or 2 hours. Fee, \$5.
27. Industrial Arts for Elementary Schools. 2 hours. (Formerly 1 or 2 hours.) Fee, \$5. (Formerly \$2.50 per credit hour.)
32. Shop Installation and Maintenance (Formerly Shop Installation - Care of Equipment) 1 hour. Prerequisites, 5, 11. Fee, \$2.50.

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- 50. Wood and Metal Finishing (Formerly Wood Finishing). 1 hour. Pre-requisite, 5. Fee, \$2.50.
- 52. Oxyacetylene Welding. 1 or 2 hours. Prerequisite, 5. Fee, \$10.
- 54. Sheet Metal. 2 hours. Prerequisite, Engineering Drawing 11. Fee, \$5.
- 55. Bench and Ornamental Iron Work. 2 hours. Prerequisite, 54. Fee, \$5.
- 101. (Formerly 3) Elementary Machine-Tool Practice (Formerly Machine-Shop Practice.) Prerequisite, 1. Fee, \$5. 1 or 2 hours.
- 103. (Formerly 4) Problems in Machine-Shop Practice (Formerly Machine-Shop Practice) Prerequisites, 1, 101. Fee, \$5. 1 or 2 hours.
- 104. Problems in Machine-Shop Practice. 1 to 3 hours. Prerequisites, 101, 103. Fee, \$5.
- 106. Die-Making Practice. 2 or 3 hours. Prerequisites, 101, 103. Fee, \$5.
- 121. Wood Carving (Formerly Inlay and Wood Carving). 1 or 2 hours. Fee, \$5.
- 156. Art Metal. 2 hours. Prerequisite, 54. Fee, \$5.
- 157. Plastics. 2 hours. Fee, \$5.
- 158. Industrial-Arts Design. 2 hours. Prerequisite, 5.
- 165. (Formerly 105) Shop Problems in Woodwork. 1 to 3 hours. Prerequisites 5, 11, 50. Fee, \$5. (Formerly \$2.50 per credit hour).
- 170. Electric Welding. 1 or 2 hours. (Formerly 1 hour.) Prerequisite, 52 or sophomore standing. Fee, \$10.
- 192. Theory and Metallurgy of Welding and Heat Treating. 1 hour. Prerequisites, 52, 170. Fee, \$10.

SCHOOL OF ARCHITECTURE

- 42. Elementary Architectural Drawing. 3 hours. Fee, \$3.
- 55. Introduction to Construction. 2 hours. Fee, \$4.
- 75. Advanced Work Drawings. 4 hours. Fee, \$4.

MECHANICS AND ENGINEERING METALLURGY

- Metallurgy 250. Heat Treating Laboratory. 2 hours. Prerequisites, 230, or 103 and Permission. Fee, \$3.
- Metallurgy 302. Metallography. 5 hours. Prerequisite, 301. Fee, \$3.

Approved on motion by Regent White.

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Recommendation for establishment of music scholarships in the
College of Fine Arts:

In May, 1946, twelve freshman scholarships in music were authorized. The School of Music has asked that this number be increased to sixteen to cover a possible scholarship in each of the following branches of applied music: Voice, piano, organ, violin, viola, violoncello, contrabass, flute, oboe, clarinet, bassoon, horn, trumpet, trombone, tuba, and percussion.

It is doubtful that the total number of scholarships will be granted in any one year.

The School of Music recommends also the approval of three special music scholarships to major students of exceptional talent in applied music who need financial assistance.

The above scholarships will provide exemption from course fees for two semesters in the branch of applied music for which they are granted.

Approved on motion by Regent White.

Recommended appointment of John Martin as inspector on Research Institute Building during construction, at a salary of \$275.00 per month, effective May 1, 1947.

Approved on motion by Regent Shepler.

Reported the following members of the faculty have been placed on permanent tenure in accordance with authorization given at the meeting on April 9, 1947:

College of Arts and Sciences

Arthur N. Bragg, Assistant Professor of Zoological Sciences
Leonard B. Beach, Professor of English
Mary Marable, Associate Professor of Library Science
Arthur F. Bernhart, Assistant Professor of Mathematics
Earl LaFon, Assistant Professor of Mathematics
George J. Goodman, Professor of Plant Sciences
John H. Rohrer, Associate Professor of Psychology
Perrill M. Brown, Assistant Professor of Speech
Sherman P. Lawton, Professor of Radio, Coordinator of Radio
Herbert G. Allphin, Assistant Professor of Physical Education for Men

School of Pharmacy

Blanche Sommers, Assistant Professor of Pharmacy

College of Engineering

Winston O. Smith, Assistant Professor of Mechanical Engineering
Bruce Wiley, Assistant Professor of Electrical Engineering
Vester H. Willoughby, Associate Professor of Mechanics
Harold K. Bone, Assistant Professor of Engineering Drawing
Laurence S. Reid, Professor of Chemical Engineering
Sam Holland, Associate Professor of Engineering Drawing
James W. Fitzgibbon, Assistant Professor of Architecture

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College of Fine Arts

Mildred Andrews, Assistant Professor of Music
Genevieve Kern, Assistant Professor of Music

School of Art

Roger D. Corsaw, Assistant Professor of Art

College of Education

Arnold E. Joyal, Dean of the College of Education, Professor of Education
S. E. T. Lund, Professor of Education

School of Law

Olin L. Browder, Jr., Professor of Law
Elbridge D. Phelps, Professor of Law

Recommended leaves of absence for the following, the conditions in each case being as indicated:

William E. Ham, Associate Geologist, Oklahoma Geological Survey, without pay, October 1, 1947, to July 1, 1948, in order to accept a fellowship in geology at Yale University where he will enter the Graduate School for study leading to the PhD Degree.

Frederick D. Eddy, Assistant Professor of Modern Languages, without pay, July 1, 1947, to June 30, 1948. Mr. Eddy expects to enter Northwestern University to begin work toward a PhD Degree.

Robert Rucker, Assistant Professor of Plant Sciences, landscape architect, without pay, June 26 to August 11, 1947. Mr. Rucker expects to spend the time in graduate study at Harvard University. Mr. Rucker will take his regular vacation with pay from May 26 to June 25.

J. G. Mackin, Limnologist, Oklahoma Biological Survey, without pay June 1, 1947, to May 31, 1949, with the express condition that the University's obligation to Mr. Mackin consist of one year's employment following return from leave of absence. During Mr. Mackin's absence he expects to participate in studies designed to determine the cause of recurrent disastrous waves of mortality of oysters on the Louisiana and Texas Coasts.

Walter S. Campbell, Professor of English, during the fall semester of the school year 1947-48. Professor Campbell is continuing research under a Rockefeller grant, and expects to complete his book, THE ADVANCEMENT OF LITERATURE IN THE SOUTHWEST. The leave is to be on half pay under the regulations governing sabbatical leaves.

Gustav Mueller, Professor of Philosophy, first semester, 1947-48. Professor Mueller will continue research on "Hegel and the Nineteenth Century" in Switzerland. The leave is to be on half pay under the regulations governing sabbatical leaves.

Approved on motion by Regent Emery.

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Recommended salary adjustments:

Nedra Lee Garrett, Assistant Postmistress at North Campus Post Office, increase from \$90 to \$100 per month, April 1, 1947.

Mrs. Helen Byrd, Claims Clerk, Comptroller's Office, \$130 to \$135 per month, February 1, 1947.

Mary Ricker, Resident Counselor of Residential Halls, \$1800 to \$2000 for twelve months service, July 1, 1947.

Elsie Hughes Muller, Clerical Stenographer at \$1380 to Clerical Secretary at \$1500 per year, May 12, 1947. Correspondence Study Department.

Approved on motion by Regent White.

Reported the following resignations:

James B. Watson, Associate Professor of Anthropology, June 1, 1947.

Virginia Watson, Research Associate in the University Museum, July 31, 1947.

Walter H. Byers, Assistant Professor of Physics, September 1, 1947.

J. Herbert Taylor, Assistant Professor of Plant Sciences, June 1, 1947.

Mrs. J. H. Taylor, Special Instructor of Plant Sciences, June 1, 1947.

Charles R. Sleeth, Assistant Professor of English, April 29, 1946.

Alberta Link, Clerical Secretary in Correspondence Study Department, May 10, 1947.

Mrs. Frankie Culwell, Secretary, Office of Dean of Business Administration, May 1, 1947.

Mrs. Gloria L. Upchurch, Clerical Stenographer, Correspondence Study Department, June 1, 1947.

Noel E. Vaughn, Assistant Director, Oklahoma Family Life Institute, June 1, 1947.

Lloyd W. Daly, Associate Professor Classical Languages, August 31, 1947.

Benelee M. Stilwell, Clerical Secretary, Max Westheimer Field, May 31, 1947.

Weldon Stone, Associate Professor of Drama, May 1, 1947.

Mrs. Aglae Edwards Webster, Clerical Secretary, Interschool Speech Activities, May 24, 1947.

Resignations accepted on motion by Regent Shepler.

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Faculty appointments recommended:

Robert E. Bell, Assistant Professor of Anthropology, \$3400 for nine months service, effective September 1, 1947.

Casper Goffman, Associate Professor of Mathematics, \$4200 for nine months service, September 1, 1947.

Victor A. Elconin, Assistant Professor of English, \$3000 for nine months service, September 1, 1947.

Carole Hass, Assistant Professor of Physical Education for Women, \$2800 for nine months service, September 1, 1947.

Robert Adrian Howard, Assistant Professor of Physics, \$3800 for nine months, September 1, 1947.

Ralph Eugene Olson, Associate Professor of Geology and Geography, \$4000 for nine months service, September 1, 1947.

Frank Vincent Bischof, Special Instructor in Physics, half-time, September 1, 1947 to May 31, 1948, \$1200 for nine months service.

Robert Cushman Wyckoff, Special Instructor in Physics, half-time teacher, half-time glassblower, September 1, 1947, to May 31, 1948, \$2700 for nine months service.

Rollin Dale Vliet, Associate Professor of Law, \$4000 for nine months work, September 1, 1947.

Robert John Bessey, Assistant Professor of Physics, \$3600 for nine months service, September 1, 1947.

Approved on motion by Regent Benedum.

Graduate Assistant appointments recommended:

Jesse Truett Matthews, Graduate Assistant in Physics, September 1, 1947, to May 31, 1948, \$810 for nine months service.

Moody Lee Coffman, Graduate Assistant in Physics, September 1, 1947, to May 31, 1948, \$810 for nine months service.

Robert E. Anderson, Graduate Assistant in Physics, September 1, 1947, to May 31, 1948, \$810 for nine months service.

Langdon Hyman Berryman, Graduate Assistant in Physics, September 1, 1947 to May 28, 1948, \$810 for nine months service.

Gloria F. Swanson, Graduate Assistant in Physics, September 1, 1947, to May 28, 1948, \$810 for nine months service.

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James Ross Stephens, Graduate Assistant in Physics, September 1, 1947, to May 28, 1948, \$810 for nine months service.

William Allen Snyder, Graduate Assistant in Physics, September 1, 1947, to May 28, 1948, \$810 for nine months service.

William Henry Leuhrmann, Graduate Assistant in Physics, September 1, 1947, to May 28, 1948, \$810 for nine months service.

Lloyd Rupert Kern, Graduate Assistant in Physics, September 1, 1947, to May 28, 1948, \$810 for nine months service.

Harold Floyd Gibson, Graduate Assistant in Physics, September 1, 1947, to May 28, 1948, \$810 for nine months service.

Roland Leroy Clifton, Graduate Assistant in Physics, September 1, 1947, to May 28, 1948, \$810 for nine months service.

Wandell Ansel Biggers, Graduate Assistant in Physics, September 1, 1947, to June 1, 1948, \$810 for nine months service.

Roy Bryan Deal, Jr., Graduate Assistant in Mathematics, September 1, 1947, to June 1, 1948, \$810 for nine months service.

Cecil Raymond Williams, Graduate Assistant in Zoological Sciences, September 1, 1947 to June 1, 1948, \$1080 for nine months service.

Edward Everett Thornton, Graduate Assistant in English, September 1, 1947, to June 1, 1948, \$810 for nine months service.

Gene Hardy, Jr., Graduate Assistant in English, September 1, 1947, to June 1, 1948, \$810 for nine months service.

Robert Bradley Webb, Graduate Assistant in Zoological Sciences, \$810 for nine months service, September 1, 1947.

Robert Henry Pry, Graduate Assistant in Physics, \$810 for nine months service, effective September 1, 1947.

Approved on motion by Regent Benedum.

Recommended administrative and clerical appointments:

Joseph Marvin Snelson, Assistant Airport Manager, Max Westheimer Field, \$3600 for 12 months service, April 10, 1947.

Mrs. Viola Haxel, Restaurant Manager, Max Westheimer Field, \$135 per month, March 28, 1947.

Mrs. Inah Jeanne Wilson, IBM Key Punch Operator, Statistical Service Laboratory, \$1500 for 12 months service, April 1, 1947.

Mrs. Lettie Jeane Branan, Clerk Typist, Purchasing Office, \$110 per month, April 16, 1947.

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Mrs. Leonie F. Gorman, Clerical Stenographer, Admissions and Records, \$1500 for 12 months service, effective April 1, 1947.

Mrs. Billie Jean Vadakin, Clerk Typist, Purchasing Office, \$110 per month, effective April 23, 1947.

Gene Latimer, Jr., Clerk, University Book Exchange, \$100 per month, April 1, 1947.

Mrs. Margaret Mardol Sneed, Clerical Stenographer in School of Law, \$1500 for 12 months service, effective April 1, 1947.

Carlton Berenda, Vocational Counselor, Veterans Guidance Center, \$280 per month for June and July, 1947.

Mrs. Marion B. Glatstein, Junior Psychometrist part-time, University Guidance Service, \$75 per month, April 1 to June 30, 1947.

Cecil H. Bush, Vocational Counselor, Veterans Guidance Center, \$110 per month, April 1, 1947.

Thomas C. LaCoste, Psychometrist, Veterans Guidance Center, \$75 per month, April 1, 1947.

John McIlvaine Weidman, Temporary Assistant Editor, Sales Division University Press, \$150 per month for one month, April 7 to May 6, 1947.

Mrs. Carolyn G. Flynn, Temporary Secretary to the Dean of the College of Business Administration, \$125 per month, May 1, 1947.

Marcella Keiffer, Clerical Stenographer, Correspondence Study Department, \$115 per month, June 1, 1947.

Mrs. Floy Jane Alfrey, Clerical Stenographer, School of Law, May 1, 1947, \$125 per month.

Dorothy Maxine Grissom, Assistant, Oklahoma Family Life Institute, \$2400 for 12 months service, August 1, 1947.

Mrs. Palma H. Hudson, Proofreader, Printing Division, University Press, \$165 per month, May 2, 1947.

Mrs. Eleanor R. Rogers, Clerical Secretary, Max Westheimer Field, \$125 per month, June 1, 1947.

Approved on motion by Regent Benedum.

Recommended personnel changes for student health service:

Marjorie Lee Renfrow, Nurse Aide, resigned April 11, 1947.

Mabel Rose Gamino, General Duty Nurse, resigned April 1, 1947.

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Marguerite C. O'Neill, General Duty Nurse, \$110 to \$160 per month plus professional laundry and meals while on duty, April 7, 1947.

Nora G. Talley, Assistant Housekeeper, be granted indefinite leave of absence without pay, effective April 10, 1947.

Approved on motion by Regent Benedum.

Redommendations, Physical Plant Department:

Resignations:

Walter W. Kinsey, April 1, 1947.

Clyde P. Chitwood, April 1, 1947. (Services discontinued.)

Johnson R. Hignite, April 1, 1947.

William E. Dickinson, Safety Department, April 30, 1947.

Appointments:

Willie Lee Greenwood, Assistant in Landscape Department, \$115 per month, April 1, 1947.

Herschel J. Laughlin, Assistant in Landscape Department, \$115 per month, April 1, 1947.

G. C. Maritt, Assistant in Landscape Department, \$115 per month, April 1, 1947.

W. A. McKinnon, Carpenter at South Campus, \$205 per month, April 1, 1947.

Andrew J. McAlister, Assistant, \$115 per month, April 1, 1947.

Guy Ronald Fritch, Assistant Police Officer, \$175 per month, April 15, 1947.

Hollis Jarboe, Janitor, \$120 per month, April 1, 1947.

Arthur B. Tucker, Janitor, \$120 per month, April 1, 1947.

Paul B. Sherman, Fire Inspector, \$175 per month, April 1, 1947.

Clifford C. Miller, Safety Department Relief Officer, \$125 per month, May 1, 1947

Salary Adjustments:

Claude Tanner, \$125 to \$130 per month, April 1, 1947.

Floyd Koonce, Bus Driver, \$130 to \$145 per month, April 1, 1947.

Ed Hill, Bus Driver, \$125 to \$135 per month, April 1, 1947.

Hubert Phelps, Bus Driver, \$125 to \$135 per month, April 1, 1947.

Claude Summers, Fire Chief, Three Campuses, \$25 per month increase in order to cover personal car expense involved in his job, April 1, 1947.

Pervis Ray, Safety Department, \$130 to \$135 per month, May 1, 1947.

Tony Summers, Safety Department, \$125 to \$130 per month, May 1, 1947. (Promoted from Relief Officer to Nightwatchman.)

Approved on motion by Regent Benedum.

President Cross called attention to the Memorandum from Dean Gray, concerning the Medical School, a copy of which was included in the Agendum. There was a complete agreement that the financial situation of the Medical

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School is serious and that everything possible be done to secure adequate funds for operations in order to secure full approval of the School by the AMA, and to maintain high standards.

President Cross presented a recommendation of the Dean and the Faculty of the School of Medicine, that the enrollment of 1947(Freshman) be limited to 52 students, and declared his concurrence in the recommendation. He stated the enrollment should be limited to the maximum number that may be accepted consistent with standards, and that we should take as many as conditions will permit.

Regent Emery moved that the enrolment in the freshman class of the School of Medicine for the fall semester of 1947 be limited, and that the Dean of the Medical School be authorized to admit not less than 52 students.

On vote on the Emery motion all members voted AYE except Regent McBride who voted NO.

The Chair declared the motion carried.

President Cross called attention to a communication from Dean Gray in which he reports in substance as follows:

Frequently physicians outside Oklahoma City refer patients to the University Hospitals for diagnosis and specific advice, and, since the doctors are on full time service and pay, no fees are being charged. Appropriate fees for such services would normally range from \$20 to \$50 per patient per consultation, depending upon the patient's financial status and ability to pay.

Following a discussion, and on motion by Regent Emery, it was voted to approve the recommendation with the provision that consulting services of members of the regular, full time staff, in the University Hospital be made available only in cases where there is no other alternative.

Reported Medical School and Hospitals Resignations:

John Walter Barnard, Associate Professor of Anatomy, July 1, 1947.
Henry C. Morrison, Clinical Assistant in Obstetrics, March 4, 1947.
Kathleen Conway, Staff Nurse, April 30, 1947.
Juanita Roberts, Staff Nurse, April 30, 1947.
Nina Hill, Nurse Aide, March 31, 1947.
Allen McAden, Assistant Laundryman, March 31, 1947.
Louise Walker, Laundress, April 3, 1947.
Bette Kibler Douglas, Secretary, April 16, 1947.
Kenneth Husbands, Storeroom Clerk, March 31, 1947.
Omar D. Short, Storeroom Clerk, March 31, 1947.
Dawltan Bryant, Storeroom Clerk, March 31, 1947.
DeWitt Pierce, Technician, April 12, 1947.
Clara Long Tucker, General Staff Nurse, April 1, 1947.

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Fern Adams, Relief Supervisor, April 15, 1947.
Ruby J. Stephens, Ward Aide, March 31, 1947.
Helen Sneed, Ward Aide, March 31, 1947.
Paul Fischer, Relief Man, May 1, 1947.
Myrtle Behrends, Cooks Helper, April 6, 1947.
Alta Roberts, Waitress, April 1, 1947.
Hazel M. Clay, Medical Technologist, May 15, 1947. (Will work only part time May 1-15)
E. O. Sullivan, Engineer, services discontinued April 26, 1947.
Bessie Shockley, Laundress, April 30, 1947.
F. M. Shultz, Assistant Laundryman, April 30, 1947.
Margaret Rose, Library Assistant, May 2, 1947.

Resignations accepted on motion by Regent Benedum.

Appointments, transfers, salary changes, and leave of absence, in the Medical School and Hospitals recommended:

Appointments:

L. G. Johnson, First-year Resident, \$35 plus \$25 in lieu of living quarters per month with meals and laundry of uniforms, April 11, 1947.

Charles Sam Beaty, Resident in Anesthesia, (Salary paid by Veterans Administration) meals and laundry of uniforms, April 3, 1947.

Maurice P. Capehart, Fellow, meals and laundry of uniforms, no stipend, April 1, 1947.

Mattie Lou Robertson, Assistant Director Dietary Department, \$190 per month with board and laundry of uniforms, April 7, 1947.

Mrs. Dorothea Goad, General Staff Nurse, \$190 per month with laundry, April 1, 1947.

Mrs. Barbara Louise Smith, Stenographer, \$125 per month, April 16, 1947.

Myrna Virginia Sheilds, Senior Cadet Nurse, \$30 per month with laundry, April 7, 1947.

Mrs. Florence B. Higgins, General Staff Nurse, \$200 per month plus laundry, Night Duty, effective April 28, 1947.

Miss Jarusha Hawthorne, Staff Nurse, \$190 per month with laundry, April 22, 1947

Billy J. Estes, Storeroom Clerk, \$125 per month, April 1, 1947.

Charles Buchanan McCay, Jr., Storeroom Clerk, \$125 per month, April 1, 1947.

William J. Gore, Storeroom Clerk, \$125 per month, April 1, 1947.

Alice R. Moon, Nurse Aide, \$90 per month, March 31, 1947.

Mrs. Eula Taylor, Nurse Aide, \$110 per month, April 1, 1947.

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Mrs. Jean Tucker, Technician in the Department of Medicine, \$175 per month, April 1, 1947.

Annabelle Titus, Technician in Heart Station, \$150 per month, April 1, 1947.

Mrs. H. B. Kitchell, Assistant in Tissue Laboratories, \$50 per month, May 1, 1947.

Mrs. Minnie Pryor, Laundress, \$75 per month, April 7, 1947.

Mrs. Velma Mapes, Laundress, \$80 per month, April 7 to April 24, 1947.

Mrs. Bessie Shockley, Laundress, \$75 per month, April 14, 1947.

F. M. Shultz, Assistant Laundryman, \$110 per month, April 13, 1947.

Mrs. Mattie B. Andrew, Laundress, \$80 per month, April 28, 1947.

Mrs. Alice Dause, Tray Girl 2E, \$70 per month with board and professional laundry, April 1, 1947.

Mrs. Estella Tate, Tray Girl 2W, \$65 per month (\$70 effective June 1, 1947) with board and laundry of Uniforms, May 1, 1947.

James Cockrell, Orderly, \$120 per month with laundry, April 16, 1947.

Mrs. Rossie M. Hull, Diet Kitchen Maid No. 1, \$65 for May, \$70 beginning June 1, with board and laundry of uniforms, May 1, 1947.

Mrs. Margaret Coleman, Nurse Aide, \$100 per month for six months, then \$110 per month, April 10, 1947.

Mrs. Vivian Cothran, Laundress, \$75 per month, May 1, 1947.

Lawrence George Hanstein, Student X-ray Technician, Laundry, April 7, 1947.

Helen E. Lewis, Staff Nurse, \$190 per month with laundry, May 1, 1947.

Robert Murray, Assistant Laundryman, \$110 per month, May 2, 1947.

Carmen Grandin, Head Nurse, Children's Nursery, \$210 per month with laundry, May 1, 1947.

Salary Adjustments:

Daniel L. Tappen, Second-year resident in Obstetrics and Gynecology, from \$60 to \$70 per month with meals and laundry, April 26, 1947.

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Helen Curl, General Staff Nurse, \$175 to \$190 per month with laundry, effective April 1, 1947.

Vivian Boyd, Head Nurse, \$200 to \$210 per month with laundry, April 1, 1947.

Mrs. Bennett Canady, General Staff Nurse, \$180 to \$190 per month with laundry, April 1, 1947.

Mrs. Helen Stewart, General Staff Nurse, \$170 to \$142 per month with laundry, due to reduced working hours, May 1, 1947.

Rosemarie Morrison, Staff Nurse to Head Nurse, \$190 to \$210 per month with laundry, April 1, 1947.

LaVerne Chapman, Acting Head Nurse to Head Nurse, \$210 per month with laundry, May 1, 1947.

Maggie Cross, Acting Head Nurse to General Staff Nurse, \$190 per month April 1, 1947.

Mary Jo Slama, Acting Head Nurse to Head Nurse, \$210 per month with laundry, May 1, 1947.

Fern Dietrich, Second Cook, \$110 to \$120 per month with board and professional laundry, April 1, 1947.

Mrs. Lillie Moore, Waitress to Cook's Helper No. 2, \$70 to \$80 per month with board and professional laundry, April 1, 1947.

Billie Jean Breeding, Tray Girl 2W to Waitress, \$70 (No change in salary) April 23, 1947.

Mrs. Emma Robinson, Maid, \$90 to \$100 per month, April 1, 1947.

Granville Brooks, Janitor to Orderly, \$110 to \$120 per month with professional laundry, April 1, 1947.

Mrs. Mary S. Kemp, Relief Office Supervisor, \$210 for 40 hour week with laundry, April 15, 1947.

Mrs. Raymodeen Wilkins, Secretary, \$150 to \$160 per month, May 1, 1947.

Mrs. Lillie Rolfe, Aide, \$90 to \$100 per month, April 1, 1947.

Mrs. Illie Adams, Aide, \$100 to \$110 per month, April 1, 1947.

Naoma Heath, Aide, \$90 to \$100 per month, April 1, 1947.

Mrs. Gertrude Jackson, Aide, \$90 to \$100 per month, April 1, 1947.

Mary Kennedy, Aide, \$90 to \$100 per month, April 1, 1947.

Mrs. Venita Thomas, Aide, \$90 to \$100 per month, April 1, 1947.

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Helen Walker, Aide, \$100 to \$110 per month, April 1, 1947

Bessie Warren, Aide, \$100 to \$110 per month, April 1, 1947.

Mrs. Geneva White, Aide, \$90 to \$100 per month, April 1, 1947.

Maxine Heptinstall, Nurse Aide, \$100 to \$110 per month, May 1, 1947.

Mrs. Agnes Morrison, Nurse Aide, \$100 to \$110 per month, May 1, 1947.

Mrs. Lois Franklin, Nurse Aide, \$100 to \$110 per month, May 1, 1947.

John Wilson, Assistant Laundryman, \$110 to \$130 per month, April 1, 1947.

Mattie Lou Robertson, Assistant Director of University Hospital Dietary Department, \$190 to \$200 per month with board and professional laundry, May 1, 1947.

Leave of Absence:

Recommended leave of absence, without pay, for Miss Vera Parman, Director of Dietary Department of the University Hospital, from July 7 through August 3, 1947, in order that she may continue work on her Master's Degree.

Approved on motion by Regent Benedum.

Discussion was resumed on the Music Building Bonds. It was unanimously voted to reject both of the joint bids submitted.

Regent McBride moved, and it was voted, that Regent Benedum, President Cross, and Mr. Cate be authorized to negotiate for the sale of the bonds at not to exceed the bid submitted by the three bond buyers jointly, the bids having been received during the morning session.

The meeting adjourned at 4:35 p.m.



Secretary, Board of Regents