

**MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, MAY 9, 1957 - 10:00 A.M.**

The May meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Thursday, May 9, 1957, in the office of the President of the University, Norman.

The following were present: Regent Quintin Little, President of the Board, presiding; Regents McBride, Grisso, Benedum, Savage, Morgan. (Foster vacancy not filled.)

The minutes of the meeting held on April 11, 1957, were approved.

Regent Benedum, having been asked to serve as a committee of one for an interpretation of the football ticket policy at the April 11 meeting submitted the following motion, a copy of which was mailed to each member under date of April 16, 1957, and recommended approval:

MOVED, that the former members of the Board of Regents be issued annually two complimentary season athletic tickets and be granted the permission to purchase additional season tickets in the immediate vicinity of the complimentary tickets to the extent necessary to fulfill the needs of his immediate family, and that former Regents also be granted the permission to purchase annually tickets for the Oklahoma-Texas football game to the extent necessary to serve himself and members of his immediate family.

The motion was unanimously adopted.

Regent Benedum reported on the proposal involving a plan for Deferred Income which has been under consideration for some time. He submitted the following and recommended its adoption:

The Committee is of the opinion that the welfare of the University will be better served if a policy is adopted to provide for the payment of deferred income to certain administrative officers of the University.

The Committee recommends, therefore, that such deferred income be provided through the purchase of annuity contracts, with the premiums to be paid by the University of Oklahoma, and with benefits to begin upon the retirement of the employee at the age determined by the University's retirement policies; provided that, in the event of separation from the University, the employee's annuity contract shall be fully vested and shall provide for a paid-up annuity of a lesser amount to begin at the regular retirement age; and provided further that in the event of the death of the employee while he is in the employ of the University, the annuity shall be fully vested as to the amount currently applicable and the proceeds therefrom may be distributed as directed by the annuitant or his beneficiary or beneficiaries.

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It is understood that the annual cost of such annuity contracts to be paid by the University so long as the owner thereof continues in the employ of the University shall not be in lieu of any regular increase in salary to which the employee may be entitled in the opinion of the Regents.

The administrative officers of the University to be provided deferred income under this recommendation are to be designated by the Regents of the University, who will also fix the amount of annual payment to be made by the University for the purchase of said annuity contract to provide deferred income for each administrative officer so designated.

Approved.

President Cross called attention to the annual Commencement Exercises, including the Alumni Luncheon, to be held on Sunday, June 9. He invited all members of the Board to be present, especially the graduation ceremonies which begin at 7:30 p.m. in the stadium when the degrees are conferred.

President Cross reported he had received a letter from Dr. Ralph F. Fuchs, General Secretary of the American Association of University Professors, stating that the University of Oklahoma had been removed from the Association's censured list. In this letter Dr. Fuchs included the following: "In our view it would be desirable for the Board of Regents to seek a written opinion from the Attorney General in the Blanc matter, and I hope it will see fit to do so. If it does, we will naturally be interested in the outcome."

The above concerns the matter of severance pay for Dr. Blanc.

Regent Benedum stated he would take the matter up with the Attorney General and report later.

President Cross stated that representatives of several sororities had asked Regent Savage to arrange a hearing before the Regents with reference to the action of the Regents at the January 17 meeting at which time a quota system for sororities was adopted, and that the representatives were waiting outside.

The matter was discussed, following which Regent McBride made the following motion:

"That the Chair appoint a committee of the Regents to meet with the representatives of the organizations, and recommend a policy concerning sorority quotas; that this committee be urged to act with dispatch in reaching its decision, and that as soon as their report is made the members of the Board be polled by telephone for confirmation or rejection."

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Regent Savage seconded the motion, and all members voted AYE except Regent Grisso who asked that he be recorded as voting NO.

The Chair appointed the following to serve on the committee:
Regent Savage, Chairman; Regents Benadum and McBride.

It was agreed that the Committee would meet at 1:30 p.m. in the Regents' room in the Union Building.

President Cross brought up the matter of fund raising by the University of Oklahoma Foundation, stating that at a recent meeting of the Foundation there was a discussion concerning the possibility of employing the John Price Jones Company of New York to make a study of the University potential in raising large sums of money over a period of years. The cost of such a study has been estimated at \$5,250, to be paid from a private gift, but in addition there would be traveling expenses, which, if the Regents approved, would be paid from the budgeted account.

The Regents were in agreement that a full-time professional man should be employed, and that travel expenses from the budgeted account may be paid.

President Cross recommended to the Regents that the Foundation be given financial assistance for the purpose of fund raising activities, and that a man be employed by the Foundation, rather than through the President's Office, subject to the Regents' approval of the individual to be selected.

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

Copies of the following report on the Murray Sells Estate were distributed:

To: President Cross

Date: May 8, 1957

From: Roscoe Cate

Subject: Sells Estate

A meeting of representatives of the Sells Estate beneficiary institutions was held May 3 at Fort Worth.

The University of Oklahoma was represented by Attorney General Mac Q. Williamson, Frank Elkouri and Roscoe Cate.

Mr. John Scott and Mr. Cecil Morgan, Fort Worth attorneys who are legal counsellors for some of the beneficiary institutions and who also have worked on behalf of the other beneficiary institutions in working toward closing of the estate, reported as follows:

1. They expect to have everything ready for final settlement of the estate and simultaneous closing of a 5% 10-year loan agreement with the Southwestern Life Insurance Company in a very short time.

2. Since the executor of the estate (The First National Bank in Dallas) does not have legal authority to mortgage the assets of the estate, which is necessary to obtain the loan, the insurance company has agreed to accept a trust instrument executed on behalf of the beneficiary institutions, executed by their respective presidents and probably to be approved later by the respective governing boards. The boards of some of the institutions meet only four times a year, and any extensive delay might jeopardize the consummation of the loan which is essential for the settlement. Mr. Scott described the draft of trust instrument, and said that final copies for execution would be delivered within a few days. As of Wednesday, May 8, copies had not been received by the University, Oklahoma A. and M. College, or the Attorney General.

3. The general plan is substantially as follows: a) A sum not to exceed \$2,000,000 will be borrowed from the insurance company by the executor to pay the debts of the estate and provide a reserve for contingencies. b) The stock of the Sells Petroleum Corporation and the 80% overriding royalty dividend declared to the beneficiary institutions will be assigned by the executor to three trustees as security for the loan. c) The trustees to be an officer of the insurance company, the oil business specialist of First National Bank (McElvaney), and a representative of the beneficiary institutions (President Law Sone of Texas Wesleyan, one of the 20% beneficiaries). d) Interest and principal payments on the loan to be about \$34,000 per month for the first year, declining to \$28,000 the second year and a lesser amount each year to a level of about \$15,000 the tenth year; provided, however, that each loan payment be either the fixed amount or 55% of the 80% royalty income, whichever is greater. The proceeds of the royalty are now running about \$50,000 per month. After a sufficient reserve (amount not yet determined) has been established from income in excess of loan requirements, the balance is to be distributed to the beneficiary institutions.

4. The institutional representatives at the May 3 meeting discussed compensation for Mr. Scott and Mr. Morgan, who have carried on nearly all of the work necessary for settlement of the estate since the controversy over the codicil in the Sells will arose. The representatives of three institutions holding a total interest of 45% of the estate proposed a total fee of \$100,000 for services already performed and to be performed in the future. This was discussed at length with the two attorneys out of the room and with Attorney General Williamson presiding. It was the sense of the group that this was a fair fee.

5. It now appears that the executor will make payments from the loan proceeds, prior to settlement of the estate, as follows:

Federal estate tax	\$494,953.79
Texas inheritance tax	218,598.66
Bank note	875,264.63
Accounting services	25,000.00
Ancillary proceedings in Missouri	2,000.00
Executor's fee	61,301.00
Fee of Executor's attorneys	13,699.00
Fee of Scott and Morgan	100,000.00*
Tax consultant and oil consultant	25,000.00
Reserve for contingencies	25,000.00
	<u>\$1,840,817.08</u>

Regent McBride moved, and it was voted to accept the report.

President Cross reported identical bids had been received on 783 reams of Warren's Book Paper from the Western Newspaper Union and the Tulsa Paper Company in the amount of \$8,902.74, less 2%, 30 day delivery, f.o.b. Norman. President Cross recommended the contract be awarded to the Tulsa Paper Company since the last order was placed with the Western Newspaper Union. Approved on motion by Regent McBride.

President Cross reported two complete and two partial bids were received on Library furniture cover materials, the two complete bids were by A. F. Williams Furniture Company of Oklahoma City in the amount of \$11,060.37, and from Robert D. Harrell, Inc., Fort Worth, Texas in the amount of \$8,424.46. President Cross recommended that the contract be awarded to Robert D. Harrell, Inc. at the total bid price of \$8,824.46. Approved on motion by Regent Savage.

President Cross discussed with the Regents the recommendation of Vice President Cate on the matter of an increase in board and room charges in Cross Center, The Women's Quadrangle, and Residential Halls. He explained also the telephone service, which in the past has been provided by the Southwestern Bell Telephone Company with pay-stations. On account of vandalism on the part of some occupants of the dormitories, destroying of equipment, short circuiting by inserting pins in wiring, etc., the company has refused to provide service. It has been suggested that switchboards be installed in the dormitories and that each room be provided with a telephone. It has been estimated that an increase of \$5.00 per semester be made for this service.

Because of the increase in the cost of food, and the increases in salaries of employees, it was suggested that an increase of \$5.00 per semester be made in the cost for board.

*Part of this fee to be deferred until work completed.

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The increases for telephone and board would amount to approximately \$2.22 per month per occupant.

It was moved by Regent Savage, and voted, to approve the increases recommended.

A proposed Agreement between the University of Oklahoma and G. H. Johnston, Inc. for radio and TV broadcasting of football games as prepared by Mr. Cate was distributed. Regent Benadum reported he had had a conference with Mr. Johnston and that he had agreed to eliminate that part of the agreement with reference to live telecasting of the football games. President Cross stated the Big Seven Conference has sold the network rights on four regional dates and it is probable that the University would not be privileged to make commitments in any case.

The suggestion was made, and agreed, that that part of the form of Agreement concerning live telecasting be deleted, that Mr. Cate be asked to contact Mr. Johnston informing him of this feeling on the part of the Board.

Regent McBride moved, and it was voted, to leave the final decision to Regent Benadum and President Cross.

President Cross distributed the following report on the budget status as prepared by Roscoe Cate:

The sub-committee of the Legislature's Conference Committee on Appropriations this morning recommended appropriations for higher education as follows:

For 1957-58: \$22,000,000 from the General Fund.

For 1958-59: \$20,000,000 from the General Fund, plus 25% of the prior year surplus but not exceeding \$3,000,000.

If the final appropriation for 1957-58 proves to be \$22,000,000, the increase over the present year will be \$2,500,000, which is a 12.821% increase.

If the State Regents give each appropriation unit its pro rata 12.821% increase over this year, the University would fare as follows:

	<u>Increase</u>
Norman Campus	\$563,592
School of Medicine	83,638
University Hospitals	264,272
Geological Survey	16,574

However, if the State Regents should decide to make allocations based on the percentage distribution indicated in their \$27,438,908 request to the Legislature, the University's increases over this year would be:

	<u>Increase</u>
Norman Campus	\$355,763
School of Medicine	147,313
University Hospitals	-25,106
Geological Survey	31,864

The tentative 1957-58 budget for the Norman Campus as it now stands, including a general salary increment of one step (2½%) with extra merit steps for some faculty members, is as follows:

ESTIMATED INCOME

State appropriation (if increase is \$563,592)	\$4,959,443
Student fees	1,981,880
Sales and services	448,114
Other sources	4,050
	<u>7,393,487</u>
Balance from June 30, 1957	200,000
Total funds available	<u><u>\$7,593,487</u></u>

PROPOSED EXPENDITURES

Budget Council 3/25 recommendations	\$7,477,601
Computer laboratory	67,672
Total proposed expenditures	<u><u>\$7,545,273</u></u>

RESERVE

\$48,214

President Cross stated it is imperative that some salaries be adjusted above the amounts shown in the tentative academic salary budget approved at the April meeting. Other institutions in the surrounding area are receiving larger appropriations through their legislatures and it is entirely possible that we will lose more of our outstanding teachers. He stated it has been impossible to find a dean for the College of Education at our present schedule. There was a discussion concerning the possibility of increasing fees to provide additional revenues.

Regent Savage proposed, and it was agreed, that this be explored further.

The Resolution by the Regents for A. and M. Colleges, commanding the University Regents in endorsing the application of the Oklahoma A. and M.

College to become a member of the Big Seven Conference was read. No further action was taken.

President Cross read a letter from Dr. Oliver Hodge, State Superintendent of Public Instruction, complaining that he had been unable to secure satisfactory seats through purchase following his being removed from the courtesy section when the Regents revised the courtesy list and adopted the Football Ticket Policy.

President Cross explained that all seats surrounding the courtesy section were taken up by patrons of long standing, and that it was not possible to offer for sale the same seats in the courtesy section that individuals occupied while on the courtesy list, since the courtesy section was already too full, with a substantial number being given seats in the east stands. Consequently, those removed from the complimentary list were given the opportunity to purchase the best seats available in the north end of the stadium.

President Cross was asked to inform Dr. Hodge of the situation.

A letter from Mary A. Warren, Chairman of the School of Home Economics, with a recommendation by the Faculty and the alumnae of the School of Home Economics, that the Home Economics Building be named The Helen B. Burton Building, was read by President Cross.

He called attention to the action by the Regents which provides that no building on the campus be named for a living person. There was a discussion of the matter, and the Regents expressed appreciation of the loyal service that Dr. Burton has given to the University over a long period of time.

It was the consensus of the Regents that the Regents' policy be reaffirmed, and that Professor Warren be so informed.

President Cross called attention to a recommendation by the University Senate (4/29/57) as follows:

"It is recommended that retiring Professors (this term includes all academic ranks) will be honored as follows:

"1. That the Regents of the University invite the retiring Professors and wives (or husbands) to be their guests at lunch at the May meeting of the Board. An appropriate short program may be arranged.

"2. The names of those retiring are to be included in the official commencement program.

"3. That the Sooner Magazine will be requested to publish the picture of each accompanied by a brief written account appropriate to the occasion."

The Regents expressed themselves as favorable to such a plan and President Cross stated he would look into the matter to see whether it would be practicable to have such a luncheon at the time of the June meeting of the Regents.

President Cross brought up the matter of parking facilities and stated there has been a discussion concerning the building of a 400-meter lot near the campus.

On motion by Regent McBride it was voted to authorize President Cross to investigate the matter further.

Personnel items, including appointments, resignations, etc., on the agenda were presented, as follows:

FACULTY

LEAVE OF ABSENCE:

John G. Eriksen, Associate Dean, College of Arts and Sciences; Instructor in Government, returned from leave of absence on April 10, 1957.

APPOINTMENTS:

Fred Brafman, Associate Professor of Mathematics, \$6,060 for 9 months, September 1, 1957.

Samuel Olkinetzky, Visiting Assistant Professor of Art, \$4,740 for 9 months, September 1, 1957 to June 1, 1958.

Omer John Rupiper, reappointed Assistant Professor of Education, \$5,916 for 12 months, August 1, 1957.

James D. Palmer, reappointed Assistant Professor of Electrical Engineering, \$5,364 for 9 months, September 1, 1957.

Jack Elwood Dodson, Assistant Professor of Sociology, \$4,980 for 9 months, September 1, 1957.

Christine Elizabeth Hamlin, Instructor, University School, \$4,512 for 12 months, September 1, 1957.

Charles Pratt, Teaching Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957 to June 1, 1958.

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LeRoy Ernest Thompson, Teaching Assistant in Chemistry, \$660 for 9 months, 1/4 time, September 1, 1957.

RESIGNATIONS:

Albert A. Grau, Professor of Mathematics, June 1, 1957.

Joe R. Foote, Assistant Professor of Mathematics, April 20, 1957.

Edmund V. Mech, Assistant Professor of Education, June 1, 1957.

Gilbert L. Geis, Assistant Professor of Sociology, June 1, 1957.

Brandon H. Griffith, Instructor in Architecture and Architectural Engineering, June 1, 1957.

SUMMER SCHOOL

APPOINTMENTS:

Claude B. Smith, Visiting Professor of Music Education, School of Music, \$600 per month, June and July, 1957.

Kenneth E. Crook, Professor of Chemistry, Science Teachers Institute, \$846 per month, June and July, 1957.

Lawrence M. Rohrbaugh, Professor of Plant Sciences, Science Teachers Institute, \$702 per month, June and July, 1957.

George H. Bick, Visiting Associate Professor, Biological Station, \$540 per month, June and July, 1957.

John S. Ezell, Associate Professor of History, \$618 per month, June and July, 1957.

Harley P. Brown, Associate Professor of Zoology, Science Teachers Institute, \$630 per month, June and July, 1957.

Leland W. McCloud, Visiting Assistant Professor of Business Management, \$606 per month, June and July, 1957.

John F. O'Neil, Acting Director, Art Museum, \$351 per month, 1/2 time, June and July, 1957.

John W. Wood, Instructor in Government, \$333 per month, 3/4 time, June and July, 1957.

Just Carl Bass, Graduate Assistant in Zoology, \$150 per month, 1/2 time, June and July, 1957.

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DECLINED TO ACCEPT SUMMER SCHOOL APPOINTMENT:

Walter Scheffer, Assistant Professor of Government.

GRADUATE ASSISTANTS

APPOINTMENTS:

Billy Bob Arnold, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957.

OM Parkash Bahl, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1957.

W. Walter Bishop, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Loyd Wayne Farmin, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957.

James Allen Hanan, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Tommy Karns, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Donald Hubert Kelly, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Robert James Lyon, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Robert Rammage Matthews, Jr., Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Paul Orville McCoy, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Louise Ann Montgomery, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Paul Holger Odense, Department of Chemistry, \$900 for 9 months, 1/4 time, September 1, 1957.

K. B. Raut, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Robert Wayne Schmidt, Department of Chemistry, \$900 for 9 months, 1/4 time, September 1, 1957.

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Donny Lee Stehr, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1957.

William J. Rampon, Department of Geography, \$1,320 for 9 months, 1/2 time, September 1, 1957.

William E. Smith, Department of Geography, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Charles Anderson Combs, Jr., Department of Mathematics and Astronomy, \$1,560 for 9 months, 1/2 time, September 1, 1957.

June Lavelle Eddy, Department of Mathematics and Astronomy, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Ross W. Evans, Department of Mathematics and Astronomy, \$1,320 for 9 months, 1/2 time, September 1, 1957.

Billy Gene Hodges, Department of Mathematics and Astronomy, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Floyd Russell Vest, Department of Mathematics and Astronomy, \$1,560 for 9 months, 1/2 time, September 1, 1957.

Russell Warren Peterson, Department of Modern Languages, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Calvin G. Beames, Jr., Department of Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Lothar E. Hornuff, Jr., Department of Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1957.

Hugh C. Land, Department of Zoology, \$1,800 for 9 months, 1/2 time, September 1, 1957.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENT:

Gary Ball, Research Assistant, Bureau of Business Research, \$130.90 per month for 11 months, 1/2 time, April 1, 1957. Off payroll in August.

NON-ACADEMIC

APPOINTMENTS:

Herbert Hoover Hyde, Editorial Assistant, Press Publishing Division, \$1,500 for 12 months, June 1, 1957 to June 1, 1958.

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Richard Leigh Wentworth, Editorial Assistant, Press Publishing Division, \$1,500 for 12 months, June 1, 1957 to June 1, 1958.

RESIGNATION:

Cecil Eugene Green, Extension Specialist II, Field Development Services, June 1, 1957.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

APPOINTMENTS:

Jay Talmadge Shurley, M.D., Professor of Psychiatry, Neurology and Behavioral Sciences, clinical rates, June 1, 1957.

John E. Allison, Associate Professor of Anatomy, \$6,500 for 12 months, August 1, 1957.

Laurence Gable Gumbreck, Assistant Professor of Anatomy, \$6,000 for 12 months, July 1, 1957.

Barbara Frances Stovall, Assistant in Medical Nursing, School of Nursing, no salary, February 1, 1957.

CHANGES:

Carl R. Doering, M.D., Professor of Preventive Medicine and Public Health, salary rate increased from \$7,000 to \$7,770 for 12 months, April 1, 1957. Increase to be paid from NIH Grant.

Richard G. Nahn, M.D., Director of Admitting, Associate Professor of Preventive Medicine and Public Health, Assistant Professor of Medicine, salary rate increased from \$10,000 to \$10,300 for 12 months, March 1, 1957.

James A. Hagans, M.D., Assistant Professor of Medicine; given additional title of Fellow in Medical Statistics, salary rate increased from \$8,500 to \$9,000 for 12 months, April 1, 1957.

RESIGNATIONS:

Simon Dolin, M.D., Associate Professor of Radiology, July 1, 1957.

Mildred M. Benjegerdes, M.D., Clinical Assistant in Anesthesiology, July 1, 1956.

Ruben Hinton Mayberry, M.D., Clinical Assistant in Anesthesiology, July 1, 1957.

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Louis E. Speed, M.D., Clinical Assistant in Surgery, June 30, 1957.

Joseph Collins, M.D., Clinical Assistant in Urology, March 15, 1957.

RETIREMENT:

Charles F. DeGaris, title changed to Professor Emeritus of Anatomy, University retirement supplement, \$1,165 for 12 months, July 1, 1957.

DEATH:

John Mosby Alford, M.D., Associate Professor Emeritus of Medicine, March 29, 1957.

Approved on motion by Regent Benedum.

The following proposal with reference to Travel Insurance was discussed:

Most of the University's academic, administrative and professional employees must travel on University business, many of them quite frequently. There is now no provision for insurance protection for employees who are traveling for the University.

At the request of the Extension Division and other employees, the President's Office has investigated possibilities for such protection and three insurance companies have proposed to write a policy on the following general terms:

1. Continental Casualty Company:

<u>Number of Employees</u>	<u>Amount of Coverage For Each</u>	<u>Annual Premium</u>
1	\$100,000	\$ 125.00
12	50,000	750.00
45	25,000	1,406.25
632	10,000	7,900.00
		<u>\$10,181.25</u>

The policy would provide for accidental death and dismemberment and would provide for 24-hour coverage. Accidents in University planes would be included under the coverage. The annual premium would be \$1.25 per \$1,000 coverage.

2. Brotherhood Mutual Life Insurance Company:

<u>Number of Employees</u>	<u>Amount of Coverage For Each</u>	<u>Annual Premium</u>
58	\$20,000	\$1,322.40
632	10,000	<u>7,204.80</u>
		<u>\$8,527.20</u>

This company would limit coverage to \$20,000 for any employee. Coverage would be 24-hour accidental death and dismemberment from whatever cause and would cover accidents in University planes. Premium would be \$1.14 per \$1,000 coverage per year.

3. Hartford Accident and Indemnity Company:

<u>Number of Employees</u>	<u>Amount of Coverage For Each</u>	<u>Annual Premium</u>
1	\$100,000	\$ 110.00
12	50,000	660.00
45	25,000	1,237.50
632	10,000	<u>6,952.00</u>
		<u>\$8,959.50</u>

This company would provide for accidental death and dismemberment from any cause except loss resulting from suicide, while sane or insane, an insurrection or participating in a riot, operating or riding in any kind of aircraft except as a passenger on a regularly scheduled passenger flight of a commercial aircraft. The policy would provide for 24-hour coverage except in those cases listed above. Premium would be \$1.10 per \$1,000 per year. A separate policy on accidents in University planes would be necessary to make this comparable with Plans 1 and 2. Such separate policy has been quoted as follows:

Aviation coverage in the amount of \$50,000 per person with a minimum and deposit premium of \$250.00 is available. Premium will be based on \$2.25 per man flying day. During the year ending June 30, 1956, the University planes flew 211 trips. Assuming that each trip was completed in one day and there were two passengers plus pilot on each trip the cost would have been \$1,424.25 for the year.

RECOMMENDATION:

That the Board authorize Plan Number 2, effective for one year beginning July 1, 1957, for accident and dismemberment insurance for all full-time academic, administrative and junior administrative employees and professional employees and assistant athletic coaches who must travel regularly on University business; and that the University pay the entire premium.

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Following a discussion, Regent Savage moved, and it was voted to defer action on the matter, and request bids from other companies, including Oklahoma companies.

The following resolution on Music Building Bonds of 1947, was presented by President Cross, and recommended adoption:

RESOLUTION

WHEREAS, prior to June 1, 1957, there will be in the Sinking Fund of the Regents of the University of Oklahoma Music Building Bonds of 1947 an amount sufficient to meet the principal and interest payments due on that date plus a cash surplus sufficient to redeem two bonds prior to maturity; and

WHEREAS, Bonds Nos. 146 and 147 are eligible for retirement prior to maturity on June 1, 1957 at a call premium of \$7.50 per bond;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that Bonds Nos. 146 and 147 of the 1970 maturity of the Regents of the University of Oklahoma Music Building Bonds of 1947 be called for redemption at par and accrued interest plus a call premium of \$7.50 per bond on June 1, 1957, and that the State Treasurer be directed to redeem the said bonds on June 1, 1957, at par and accrued interest plus a call premium of \$7.50 per bond; and provided further that upon receipt of said bonds called for redemption the State Treasurer shall cancel the said bonds and remaining interest coupons and give the Controller of the University of Oklahoma evidence of such cancellation.

Moved by Regent Grisso, and voted, that the resolution be adopted.

The basketball schedule for 1957-58, with President Cross's recommendation that contracts be entered into with the respective institutions, was presented as follows:

December 2	Arkansas	Here
6-7	USC UCLA	Los Angeles
12	SMU	Here
17	Tulsa	Oklahoma City
23	Ohio State	Here
26-30	Big 7 Pre-Season Tourney	Kansas City
January 7	Kansas	Here
11	Colorado	There
13	Nebraska	There
18	Kansas State	Here

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February 1	Missouri	Here
3	Colorado	Here
10	Nebraska	Here
12	Oklahoma A & M	Here
15	Missouri	There
17	Iowa State	Here
20	Oklahoma A & M	There
25	Kansas State	There
March 1	Kansas	There
3	Iowa State	There

Approved on motion by Regent Benedum.

The Athletic Budget as shown below, giving receipts for 1956-57, and estimated receipts for 1957-58, and estimated income and proposed expenditures for 1957-58, was presented:

	<u>RECEIPTS 1956-57</u>	<u>ESTIMATED RECEIPTS 1957-58</u>
<u>RECEIPTS</u>		
<u>Football</u>		
Student Tickets	\$ 41,618.92	\$ 50,000.00
Faculty Tickets	11,956.00	12,000.00
Public Season	317,550.87	465,500.00
	\$371,125.79	\$527,500.00
<u>HOME GAMES</u>		
North Carolina	80,657.39	Iowa State 20,000.00
Kansas State	16,465.30	Kansas 20,000.00
Missouri	69,427.59	Colorado 40,000.00
Nebraska	33,146.10	Notre Dame 90,000.00
	\$199,696.38	Oklahoma A & M 20,000.00
		\$190,000.00
<u>GAMES AWAY</u>		
Texas	119,737.38	Pittsburgh 50,000.00
Kansas	36,081.39	Texas 118,000.00
Notre Dame	129,377.51	Kansas State 18,000.00
Colorado	60,720.47	Missouri 35,000.00
Iowa State	8,904.01	Nebraska 40,000.00
	\$364,820.76	\$261,000.00
<u>TOTAL FOOTBALL RECEIPTS</u>	\$935,642.93	\$978,500.00
<u>LESS</u>		
Pay visiting schools	\$261,244.86	\$325,000.00
<u>NET FOOTBALL RECEIPTS</u>	\$674,397.07	\$653,500.00

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<u>RECEIPTS 1956-57</u>		<u>ESTIMATED RECEIPTS 1957-58</u>
Net Football Receipts Forward \$674,397.07		\$653,500.00
Student tickets	\$ 9,048.04	\$9,000.00
other sports		
Basketball	28,000.00	30,000.00
Other sports	5,000.00	6,000.00
	<u>\$42,048.04</u>	<u>\$45,000.00</u>
<u>LESS</u>		
Pay visiting schools	10,000.00	12,000.00
<u>NET RECEIPTS OTHER SPORTS</u>	<u>\$ 32,048.04</u>	<u>\$ 33,000.00</u>
<u>MISCELLANEOUS RECEIPTS</u>		
Golf Course	\$18,000.00	\$18,000.00
Swimming Pool	20,396.77	10,000.00
Program Sales	15,854.10	16,000.00
Program Advertising	11,437.61	11,000.00
Interest	7,242.08	5,000.00
Radio & Television	35,000.00	30,000.00
Concessions	18,000.00	20,000.00
Miscellaneous	10,000.00	10,000.00
	<u>\$135,930.56</u>	<u>\$120,000.00</u>
<u>TOTAL RECEIPTS</u>	<u>\$842,375.67</u>	<u>\$806,500.00</u>

<u>ESTIMATED INCOME</u>	<u>1956-57</u>	<u>1957-58</u>
*Gate Receipts	(\$706,445.11)	(\$686,500.00)
Football	674,397.07	653,500.00
Other Sports	32,048.04	33,000.00
Program Sales	15,854.10	16,000.00
Program Advertising	11,437.61	11,000.00
Interest	7,242.08	5,000.00
Radio & Television	35,000.00	30,000.00
Concessions	18,000.00	20,000.00
Miscellaneous	10,000.00	10,000.00
Golf	18,000.00	18,000.00
Swimming	20,396.77	10,000.00
Total Current Income	842,375.67	806,500.00
Prior Year June 30 Surplus	148,517.02	148,517.02
Total Available Funds	\$990,892.69	\$955,017.02

*After deductions of payments to other teams

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<u>PROPOSED EXPENDITURES</u>	<u>1956-57</u>	<u>1957-58</u>
Football	\$130,337.00	\$135,034.00
Basketball	36,424.00	42,022.00
Other Sports	64,655.00	69,225.00
Pooled Equipment and Supplies	26,040.00	24,836.00
Administrative and Office Expense	53,160.00	63,432.00
Public Relations	20,377.00	24,840.00
Golf Course	32,500.00	33,000.00
Swimming Pool	14,500.00	8,760.00
Scholarships	168,879.00	189,258.50
Program Expense	18,000.00	20,000.00
Social Security	3,500.00	3,500.00
Miscellaneous	5,000.00	5,000.00
Yearbook, Band, Interscholastic	5,000.00	5,000.00
Capital Additions and Improvements	3,000.00	32,500.00
Stadium Debt Service	135,080.00	105,000.00
Operation and Maintenance of Plant	20,000.00	20,000.00
Utility Service	5,000.00	5,000.00
Intramurals	21,924.00	24,046.00
Ticket and Ticket Sales Expense	36,664.00	40,860.00
Complimentary Tickets	12,000.00	10,000.00
WNAD	<u>2,500.00</u>	<u>1,200.00</u>
 TOTAL PROPOSED EXPENDITURES	 \$814,540.00	 \$862,513.50
 AMOUNT OF SURPLUS TO COVER BUDGET		 \$ 56,013.50

Moved by Regent Savage, and voted, to approve the proposed budget for the Athletic Department for 1957-58.

The recommendations for appointments of associate preceptors in the School of Medicine for 1957-58 were approved as shown below. The appointments of preceptors were approved at the March meeting of the Regents.

Preceptor: Carl H. Bailey, M.D., Stroud

Preceptor: Lynn C. Barnes, M.D., Nowata

Associate Preceptors: James H. Elliott, M.D., Nowata
O. L. Grigsby, M.D., Nowata
S. A. Lang, M.D., Nowata
H. M. Prentiss, M.D., Nowata
Denton Thomas, M.D., Nowata

Preceptor: John M. Carson, M.D., Shawnee

Associate Preceptors: August C. Gauchat, M.D., Shawnee
Horton E. Hughes, M.D., Shawnee
James D. Loudon, M.D., Shawnee

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Preceptor:

M. A. Connell, M.D., Picher

Associate Preceptors:

Glen Cosby, M.D., Miami
Norton R. Ritter, M.D., Picher
H. W. Wendelken, Miami

Preceptor:

Edward T. Cook, Jr., M.D., Anadarko

Associate Preceptors:

Gilbert E. Haslam, M.D., Anadarko
John B. Miles, M.D., Anadarko
Everett L. Wiggins, M.D., Anadarko

Preceptor:

Walter H. Dersch, Jr., M.D., Shattuck

Associate Preceptors:

Richard H. Burgtorf, M.D., Shattuck
Wilbur G. Lawson, M.D., Shattuck
F. S. Newman, M.D., Shattuck
M. H. Newman, M.D., Shattuck
J. J. Smith, M.D., Shattuck

Preceptor:

Joe L. Duer, M.D., Woodward

Associate Preceptors:

Myron C. England, M.D., Woodward
J. D. Fetzer, M.D., Woodward
R. G. Obermiller, M.D., Woodward
C. W. Tedrowe, M.D., Woodward

Preceptor:

Tom L. Wainright, M.D., Mangum

Associate Preceptors:

Dwight D. Pierson, M.D., Mangum
Fred S. Sellers, M.D., Mangum

Preceptor:

George Gathers, M.D., Stillwater

Associate Preceptors:

Powell Fry, M.D., Stillwater
Leon C. Freed, M.D., Perkins
Robert E. Roberts, M.D., Stillwater
Harold R. Sanders, M.D., Stillwater
Haskell Smith, M.D., Stillwater

Preceptor:

Robert B. Gibson, M.D., Ponca City

Associate Preceptor:

Robert W. Gibson, M.D., Ponca City

Preceptor:

Kennath Godfrey, M.D., Okeene

Associate Preceptors:

Thomas H. Henley, M.D., Okeene
Claude H. Williams, M.D., Okeene

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Preceptor:

Ralph C. Emmott, M.D., Stilwell

Associate Preceptor:

Burdge F. Green, M.D., Stilwell

Preceptor:

W. C. McCurdy, Jr., M.D., Purcell

Associate Preceptors:

W. G. Long, M.D., Purcell
W. Tex Stone, M.D., Purcell

Preceptor:

E. A. McGrew, M.D., Beaver

Associate Preceptors:

Ed Calhoon, M.D., Beaver
John W. Marks, M.D., Beaver

Preceptor:

James S. Petty, M.D., Guthrie

Associate Preceptors:

Phillips R. Fife, M.D., Guthrie
Elton Lebew, M.D., Guthrie
J. L. Lebew, M.D., Guthrie
R. F. Ringrose, M.D., Guthrie

Preceptor:

Cody Ray, M.D., Pawhuska

Associate Preceptors:

Rex W. Daugherty, M.D., Pawhuska
Richard W. Loy, M.D., Pawhuska
William A. Loy, M.D., Pawhuska
Wesley T. Manning, M.D., Pawhuska

Preceptor:

H. V. Schaff, M.D., Holdenville

Associate Preceptors:

D. H. Cramblett, M.D., Holdenville
L. A. S. Johnston, M.D., Holdenville
Royce McDougal, M.D., Holdenville
T. A. Trow, M.D., Holdenville

Preceptor:

Edward T. Shirley, M.D., Wynnwood

Associate Preceptors:

D. E. Eggenberg, M.D., Davis
M. E. Robberson, M.D., Wynnwood

Preceptor:

Carlton E. Smith, M.D., Henryetta

Associate Preceptor:

Harold Masters, M.D., Henryetta

Preceptor:

Ray E. Spence, M.D., Pauls Valley

Associate Preceptors:

J. Nash Byrd, M.D., Pauls Valley
J. A. Graham, M.D., Pauls Valley
Ray H. Lindsey, M.D., Pauls Valley
Hugh H. Monroe, M.D., Pauls Valley
John M. Moore, M.D., Pauls Valley

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Preceptor:

Aubrey E. Stowers, M.D., Sentinel

Associate Preceptors:

Ralston R. Hannas, M.D., Sentinel
L. G. Livingston, M.D., Cordell

Preceptor:

C. A. Traverse, M.D., Alva

Associate Preceptors:

T. D. Benjergardes, M.D., Alva
D. B. Ensor, M.D., Alva
John Simon, M.D., Alva
I. F. Stephenson, M.D., Alva
A. B. Hinkle, M.D., Alva

Visiting Lecturer appointments, as shown below, were presented, and on motion by Regent McBride, approved:

Effective July 1, 1957 to June 30, 1958

Name and Town

Department

Robert L. Anderson, M.D., Tulsa	Surgery
Charles E. Baker, M.D., Ardmore	Preventive Medicine and Public Health
Harle V. Barrett, M.D., Ponca City	Preventive Medicine
Berget H. Blocksom, Jr., M.D., Tulsa	Urology
Forrest R. Brown, M.D., Wewoka	Preventive Medicine and Public Health
Paul B. Champlin, M.D., Enid	Surgery
Howard M. Cohenour, M.D., Tulsa	Urology
K. D. Davis, M.D., Bartlesville	Preventive Medicine
J. F. Dunkel, M.D., Enid	Pathology
J. William Finch, M.D., Hobart	Medicine
William P. Fite, M.D., Muskogee	Surgery
Thomas S. Gafford, Jr., M.D., Muskogee	Pathology
Oren R. Gregg, M.D., Norman	Preventive Medicine and Public Health
John F. Hackler, M.D., Muskogee	Preventive Medicine and Public Health
Paul T. Haney, M.D., Tulsa	Preventive Medicine and Public Health
Lynn Hollis, M.D., Oklahoma City	Preventive Medicine
Dave B. Lhevine, M.D., Tulsa	Radiology
Ray H. Lindsey, M.D., Pauls Valley	Surgery
Leo Lowbeer, M.D., Tulsa	Pathology
Emanuel N. Lubin, M.D., Tulsa	Urology
John E. McDonald, M.D., Tulsa	Orthopedic Surgery
Robert H. Mayes, M.D., Anadarko	Preventive Medicine and Public Health
Charles H. Miller, Jr., M.D., Lawton	Preventive Medicine and Public Health
Clifford Moore, M.D., Stillwater	Preventive Medicine and Public Health
John B. Morey, M.D., Ada	Medicine
Ralph W. Murphy, M.D., Ardmore	Pediatrics
Kenneth W. Navin, M.D., Shawnee	Preventive Medicine and Public Health
Ray U. Northrip, M.D., Ada	Pathology

Carl Puckett, M.D., Oklahoma City	Medicine
Arthur S. Risser, M.D., Blackwell	Surgery
Henry T. Russell, M.D., Enid	Pathology
Lorraine Schmidt, M.D., Sapulpa	Preventive Medicine and Public Health
Alfred R. Sugg, M.D., Ada	Urology
James B. Thompson, M.D., Tulsa	Surgery
Lowell F. Thornton, M.D., Lawton	Pathology
A. Ray Wiley, M.D., Tulsa	Surgery

Promotions of Medical Center faculty members, effective July 1, were recommended as follows:

<u>Name and Present Rank</u>	<u>Recommended Rank</u>	<u>Department</u>
E. G. Ferguson, M.D. Clinical Professor	Professor	Ophthalmology
J. M. Hale, Ph.D. Associate Professor	Professor	Microbiology
J. H. Lamb, M.D. Clinical Professor	Professor	Dermatology
L. C. McHenry, M.D. Clinical Professor	Professor	Otorhinolaryngology
J. W. H. Smith, M.D. Associate Professor	Professor	Physiology
A. J. Stanley, Ph.D. Associate Professor	Professor	Physiology
O. A. Watson, M.D. Clinical Professor	Professor	Otorhinolaryngology
A. H. Bell, M.D. Associate Professor	Clinical Professor	Surgery
H. A. Foerster, M.D. Associate Professor	Clinical Professor	Dermatology
N. F. V. Barkett, M.D. Assistant Professor	Associate Professor	Surgery
A. T. Bever, Jr., Ph.D. Assistant Professor	Associate Professor	Biochemistry
A. R. Drescher, D.D.S. Assistant Professor	Associate Professor	Surgery
J. R. Miller, D.D.S. Assistant Professor	Associate Professor	Surgery
J. C. Pickard, M.D. Assistant Professor	Associate Professor	Otorhinolaryngology
J. M. Robertson, D.D.S. Assistant Professor	Associate Professor	Surgery
J. R. Walker, M.D. Assistant Professor	Associate Professor	Anesthesiology
J. A. Blue, M.D. Instructor	Assistant Professor	Medicine

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E. R. Cunningham, D.D.S. Instructor	Assistant Professor	Surgery
W. N. Flesher, D.D.S. Instructor	Assistant Professor	Surgery
John Florence, M.D. Instructor	Assistant Professor	Orthopedic Surgery
D. J. Geigerman, M.D. Instructor	Assistant Professor	Anesthesiology
M. H. Hyroop, M.D. Instructor	Assistant Professor	Psychiatry
R. J. Morgan, M.D. Instructor	Assistant Professor	Dermatology
L. N. Norcia, Ph.D. Instructor in Research	Assistant Professor of Research	Biochemistry
G. E. Reynolds, D.D.S. Instructor	Assistant Professor	Surgery
Dean Robertson, D.D.S. Instructor	Assistant Professor	Surgery
Summer Russman, D.D.S. Instructor	Assistant Professor	Surgery
S. F. Tompkins, M.D. Instructor	Assistant Professor	Orthopedic Surgery
D. A. Yeager, D.D.S. Instructor	Assistant Professor	Surgery
J. S. Boyle, M.D. Clinical Assistant	Instructor	Urology
C. H. Brown, M.D. Clinical Assistant	Instructor	Pediatrics
D. R. Brown, M.D. Clinical Assistant	Instructor	Orthopedic Surgery
M. T. Buxton, M.D. Clinical Assistant	Instructor	Medicine
R. E. Herndon, M.D. Clinical Assistant	Instructor	Pediatrics
T. O. Hodges, M.D. Clinical Assistant	Instructor	Surgery
K. K. Hudson Teaching Assistant	Instructor in Social Work	Psychiatry
M. R. Johnson, M.D. Clinical Assistant	Instructor	Medicine
G. I. Lythcott, M.D. Clinical Assistant	Instructor	Pediatrics
F. H. McGregor, M.D. Clinical Assistant	Instructor	Surgery
H. W. Mankin, M.D. Clinical Assistant	Instructor	Radiology
R. C. Mayfield, M.D. Clinical Assistant	Instructor	Surgery
R. D. Mercer, M.D. Clinical Assistant	Instructor	Anesthesiology

D. C. Mock, M.D. Clinical Assistant	Instructor	Medicine
F. F. Montroy, M.D. Clinical Assistant	Instructor	Anesthesiology
R. L. Neel, M.D. Clinical Assistant	Instructor	Radiology
M. F. Schottstaedt, M.D. Clinical Assistant	Instructor	Medicine
C. T. Steen, M.D. Clinical Assistant	Instructor	Psychiatry
R. J. Ullestad, D.D.S. Clinical Assistant	Instructor	Surgery
C. W. Wiggins, M.D. Clinical Assistant	Instructor	Medicine

Approved on motion by Regent McBride.

President Cross reported bids on cabinet work in the Crippled Children's Hospital have been received for fabrication and installation in the Central Sterile Supply, as follows:

American Sterilizer Co., Erie, Pa.	\$14,235.70
The Jones Co., Inc., Oklahoma City	15,845.85
Watson Manufacturing Co., Inc., Jamestown, New York	16,572.00
Virgil Greene, Oklahoma City	16,638.15
McKesson and Robbins, Oklahoma City	18,660.60
Allied Sales and Engineering Co., Oklahoma City	20,562.30

President Cross recommended that the American Sterilizer Co., Erie, Pa., be awarded the contract.

Approved on motion by Regent McBride.

President Cross reported bids have been received for the furnishing and installation of Group Hearing Aid equipment in six rooms of the new Speech and Hearing Clinic building at the Medical Center. Five companies were invited to bid but only two bids were received as follows:

Beltone Hearing Service, Oklahoma City	\$ 6,243.46
Mid-West Surgical Supply Co., Inc., Oklahoma City	7,695.70

The bid of Beltone Hearing Service offers four alternates or variations from the original specifications. Dr. John W. Keys, Director of the Speech and Hearing Clinic, states that the alternate specifications are acceptable.

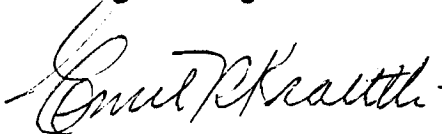
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President Cross recommended that the low bid, submitted by Beltone Hearing Service be accepted.

Approved on motion by Regent McBride.

There being no further business the meeting was adjourned at
12:30 p.m.


Emil R. Kraettli, Secretary