

MINUTES OF A REGULAR MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
THURSDAY, FEBRUARY 13, 1958 - 10:00 A.M.

The Regents of the University of Oklahoma met in regular session at 10:00 a.m. on Thursday, February 13, 1958 in the office of the President of the University, Norman.

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

ABSENT: Regents McBride and Savage.

The Minutes of the meeting held on January 9, 1958 were approved.

As requested at the January 9, meeting, President Cross reported with reference to the Lew Wentz Foundation of the University of Oklahoma, and on conferences with other beneficiaries under the will of the late Lew Wentz, particularly with President Willham of Oklahoma State University, and Mrs. Dorothy Wentz Healey, looking toward some modifications of the Trust Agreement signed by Mr. Wentz at the time the Lew Wentz Foundation of the University of Oklahoma and the Lew Wentz Foundation of Oklahoma State University were established. An agreement has been reached with representatives of Oklahoma State University on such modifications but the attorneys for the Estate have not been able to work out the details. President Cross suggested that legal help be secured to facilitate the matter, and he mentioned Don Emery, a former member of the Board of Regents as a possibility. It is hoped that some modifications in the document may be made to permit the use of earnings for purposes other than student loans, such as service scholarships.

Regent Morgan moved, and it was voted, that Mr. Emery be considered as possibility for such legal assistance in the matter.

President Cross stated the Trustees of the Foundation have scheduled a meeting on Monday, February 17, and that he would bring the matter up at that time.

A recommendation by Bud Wilkinson, to increase the salary of Eddie Crowder, Assistant Football Coach from \$6,800.00 to \$7,536.00 effective February 1, 1958, was presented. Approved on motion by Regent Benedum.

A recommendation by Bud Wilkinson that Clive Rush, now at Ohio State University be appointed Assistant Football Coach, at an annual salary of \$6,516.00 effective February 10, 1958 was presented. Approved on motion by Regent Northcutt.

President Cross stated that the Board of Admissions of the School of Medicine would have its final meeting on Saturday, February 15, at which time the work of selecting the freshman class of 1958, including alternates, would be completed. The last twenty-five of the class of one hundred, which according to the policy of the Regents, are submitted to the Regents. Associate Dean Taylor asks that the names of the twenty-five be sent to the Regents by mail rather than delay the matter until the March 13 meeting, which would be quite late for notifications to applicants.

Regent Grisso stated, others concurring, that the information shown on the master list which includes the name, county, institution attended, prescribed the general averages, did not give sufficient information to intelligently pass on individuals. He asked that the lists, when sent by mail include other information, such as race, sex, age, occupation of parents, etc., to assist the Regents in reaching a decision on the matter. It was agreed, if the additional information is provided, that the lists may be sent to the Regents by mail and that the voting on acceptance or rejection may be had by mail.

President Cross stated Earl Sneed, Dean of the College of Law, requests a leave of absence from February 1 to September 1, 1958, under the policy for sabbatical leaves, in order to complete the work for his doctorate at Columbia University. He recommended that the leave of absence be granted.

Approved on motion by Regent Morgan.

Recommended that Professor George B. Fraser be named acting Dean of the College of Law during the absence of Dean Sneed. Approved on motion by Regent Morgan.

President Cross read a letter from Miss Mary Warren, representing the School of Home Economics, requesting that Dr. Helen Burton, Professor of Home Economics, be given the title of Regents Professor upon her retirement. President Cross explained that the Regents Professorships were intended to be used in recognition for outstanding work as administrators, and teachers who would not be eligible for the David Ross Boyd Professorship or the Research Professorship. The Regents agreed that Dr. Burton has given loyal service for many years and that she is entitled to and should be given some other form of recognition.

By memorandum to President Cross, Dr. Copeland extended an invitation to the Regents to attend a luncheon sponsored by a committee of the Oklahoma Press Association which has been working on the project of raising funds to furnish the Journalism Building, the luncheon to be held Friday, February 28. Several of the Regents indicated they would attend such a luncheon. A full report on the progress of the project will be given at the luncheon.

Bud Wilkinson recommended that the salary of Matt Mann, Swimming Coach be paid \$650 per month for February and March, 1958, the last two months of his contract.

Approved on motion by Regent Morgan.

President Cross reported that it may be possible to retire the remaining Stadium indebtedness within another year, and that he has asked the University Architect to make preliminary plans for a new Field House. Athletic surplus funds will be used for such a project. He stated he would request, at another meeting, that funds be set aside for the planning.

It was suggested that Kansas State, and other institutions that have recently built such facilities be visited.

President Cross called attention to the telephone poll among the Regents with reference to a pro football game. Each member voted favorable by telephone. He requested confirmation of the telephone poll.

Approved.

The representatives sponsoring the pro football game, together with Dr. Elkouri, Ken Farris are on the campus for a conference at luncheon and the Regents were invited to meet with the group.

Personnel recommendations were as follows:

PERSONNEL

FACULTY

LEAVES OF ABSENCE:

Sabbatical Leave of Absence:

W. Eugene Hollon, Professor of History, January 16, 1958 to June 1, 1958. Fulbright lectureship in Peru. Leave without pay, September 1, 1958 to January 16, 1959.

Dolly S. Ward, Assistant Professor of Music Education, September 1, 1958 to September 1, 1959. To visit, study and compare in Universities and Colleges in Oklahoma and neighboring states.

Leave of Absence with Pay:

Clifford J. Craven, Dean of Students, Sick leave with full salary January 20, 1958 to April 20, 1958.

Leave of Absence without Pay:

Mendel Glickman, Professor of Architecture, He is going to work for Mr. Frank Lloyd Wright, Architect, for one year. September 1, 1958 to August 31, 1959.

Arthur Harry Doerr, Associate Professor of Geography, September 1, 1958 to June 1, 1959. Appointment as Fulbright Lecturer at the University of Manila.

Irving I. Zinnes, Assistant Professor of Physics, January 16, 1958 to September 1, 1958. Professional Advancement.

APPOINTMENTS:

William L. Cory, Professor and Chairman of the Department of Theoretical and Applied Mechanics, January 23, 1958. Replacement for Harry H. Hill.

James Kenneth Watson, Assistant Professor Electrical Engineering, \$10,092 for 12 months, January 1, 1958. Salary to be paid from NSF High Speed Computer Project.

Raymond DeWitt Daniels, Assistant Professor of Metallurgical Engineering, \$6,516 for 9 months, February 1, 1958

John C. Andrews, Special Lecturer in College of Law, \$1,800 for 4½ months, 4/7 time, January 16, 1958 to June 1, 1958.

Don Emery, Special Lecturer in College of Law, \$1,350 for 4½ months, 3/7 time, January 16, 1958 to June 1, 1958.

Keki Hormusji Gharda, Special Lecturer in Chemical Engineering, \$1,000 for 4½ months, 1/3 time, January 16, 1958.

DeWitt B. Kirk, Special Lecturer in College of Law, \$1,000 for 4½ months, 1/7 time, January 16, 1958 to June 1, 1958.

Travis P. Goggans, Instructor in Accounting, \$4,620 for 9 months, January 16, 1958.

John F. Heckinger, Instructor in Business Communication, \$1,000 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

Alvin Riley Leonard, Instructor in Civil Engineering and Sanitary Science, \$400 for 4½ months, 1/4 time, January 16, 1958 to June 1, 1958.

Donald Charles Kelley, Instructor in Electrical Engineering, \$4,296 for 9 months, January 16, 1958.

Jerome Marvin Pollack, Reappointed Instructor in Geology, \$3,600 for 9 months, January 16, 1958.

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Jon Leslie Fitch, Instructor in Mechanical Engineering, \$2,256 for 4½ months, January 16, 1958 to June 1, 1958.

Donald L. Willson, Instructor in Theoretical and Applied Mechanics, \$3,996 for 9 months, January 16, 1958.

William S. Myers Jr., Reappointed Special Instructor in the College of Law, \$1,000 for 4½ months, 1/7 time, January 16, 1958 to June 1, 1958.

John W. Blair, Reappointed Teaching Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

George Lee Carey Jr., Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, January 16, 1958.

Clyde G. Ford, Reappointed Teaching Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

P. Richard Linden, Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, January 16, 1958.

Carrel W. Smith, Teaching Assistant in Chemistry, \$330 for 4½ months, 1/4 time, January 16, 1958.

Arnold Dean Walker, Reappointed Teaching Assistant in Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

George Nicholas Woodall, Reappointed Teaching Assistant in Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Bruce Marx Powell, Reappointed Teaching Assistant in Civil Engineering, \$157.50 for 4½ months, 1/12 time, January 16, 1958 to June 1, 1958.

Carl Austin Tucker, Teaching Assistant in Civil Engineering, \$330 for 4½ months, 1/4 time, January 16, 1958 to June 1, 1958.

Jerome Thomas Vanhoutte, Teaching Assistant in Civil Engineering, \$157.50 for 4½ months, 1/12 time, January 16, 1958.

Alan Lee McBride, Teaching Assistant in Electrical Engineering, \$660 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

Robert L. Branyan, Reappointed Teaching Assistant in History, \$450 for 4½ months, 1/4 time, January 16, 1958 to June 1, 1958.

Donald N. Brown, Reappointed Teaching Assistant in History, \$450 for 4½ months, 1/4 time, January 16, 1958 to June 1, 1958.

Charles Roger Lambert, Reappointed Teaching Assistant in History, \$450 for 4½ months, 1/4 time, January 16, 1958 to June 1, 1958.

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Robert Evert Stong, Teaching Assistant in Mathematics and Astronomy, \$660 for 4½ months, 1/2 time, January 16, 1958.

William Bruce Edwards, Teaching Assistant in Physics, \$500 for 4½ months, 1/3 time, January 16, 1958.

William Arthur Sibley, Teaching Assistant in Department of Physics, \$500 for 4½ months, 1/3 time, January 16, 1958.

Edwin A. Leach, Speech Therapist in Speech and Hearing Clinic, \$5,100 for 12 months, January 16, 1958.

Henry Ernst Spuehler, Clinical Audiologist in Speech and Hearing Clinic, \$7,356 for 12 months, February 1, 1958.

CHANGES:

Ronald B. Shuman, Research Professor of Business Management, return from Sick Leave of Absence with full pay, February 1, 1958.

Margaret Losey, Department of Speech, change in rate of pay from \$330 for 4½ months, 1/4 time to \$660 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

Lawrence Freeman, Associate Professor of Business Communication, Extension of Sick Leave of Absence at \$100 per month from January 16, 1958 to June 1, 1958.

Roy R. Male, Change in title from Assistant Professor of English to Associate Dean of the Graduate College and Assistant Professor of English, increase in salary rate from \$5,496 for 9 months to \$7,176 for 12 months, July 1, 1958. 7 months salary to be paid from Dean's Office, Graduate College and 5 months, from English.

Charles Anderson Combs Jr., Change in title from Graduate Assistant to Special Instructor and increase in salary rate from \$780 for 1/2 time to \$1,608 for full time. January 16, 1958 to June 1, 1958.

Sylvia Gerland Martin, Teaching Assistant in Chemistry, Salary rate increase from \$1,800 for 1/2 time to \$3,600 for full time for 9 months, January 16, 1958 to June 1, 1958.

LeRoy Ernest Thompson, Teaching Assistant in Chemistry, Salary changed from \$660 for 1/2 time to \$330 for 1/4 time, for 4½ months, January 16, 1958 to June 1, 1958.

RETIREMENT:

Helen B. Burton, Professor of Home Economics, University retirement supplement to be \$934 for 12 months, August 1, 1958.

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RESIGNATIONS:

Harry H. Hill, Associate Professor of Theoretical and Applied Mechanics, January 16, 1958. To accept Employment at Higher Salary.

Gabriel Magyar, Assistant Professor of Music, December 1, 1957. Desires to remain with Hungarian String Quartet on tour.

Clarita S. Faust, Teaching Assistant in Chemistry, January 16, 1958. Family responsibilities.

Linda May Headstream, Teaching Assistant in Chemistry, January 16, 1958. Graduating.

Gary Potter Sims, Teaching Assistant in Chemistry, January 16, 1958. More time for study.

Charles Kenneth Dodson, Teaching Assistant in Civil Engineering, January 16, 1958. Graduating.

Dwightt Darrell Lidia, Teaching Assistant in Civil Engineering, January 16, 1958. Graduating.

Carroll Wynn DeLisse, Teaching Assistant in Electrical Engineering, January 16, 1958. Graduating.

Myron Eugene Meador, Teaching Assistant in Electrical Engineering, January 16, 1958. Graduating.

GRADUATE ASSISTANTS

APPOINTMENTS:

Julia Ming-Jen Chow, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Leo Francis Corcoran, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Harry Alfred Dugger, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Charles Bernard Herrin, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Donald Eugene Holmes, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Frank A. Iddings, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Robert Ramage Matthews Jr., Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

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Richard Bruce McKeever, Department of Chemistry, \$1,560 for 9 months, 1/2 time, September 1, 1958.

Edward Neparko, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

K. B. Raut, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Dewey H. Sifford, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

Willie George Tucker, Department of Chemistry, \$1,800 for 9 months, 1/2 time, September 1, 1958.

David Glenn Wilson, Department of Chemistry, \$1,320 for 9 months, 1/2 time, September 1, 1958.

Timothy Paul Donovan, Department of History, \$900 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

Wade D. Foster, Department of History, \$900 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

Robert L. Martin, Department of History, \$450 for 4½ months, 1/4 time, January 16, 1958.

Alexander M. Ospovat, Department of History, \$390 for 4½ months, 1/4 time, January 16, 1958.

Jerome D. Tweton, Department of History, \$900 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

Joe Henry Ford, Guidance Service, \$659.97 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

Harry O. McLeod, Department of Petroleum Engineering, \$660 for 4½ months, 1/2 time, January 16, 1958.

Steve Fisher, Department of Physics, \$660 for 4½ months, 1/2 time, January 16, 1958.

Mary Beth Koester, Secretarial Science, \$660 for 4½ months, 1/2 time, January 16, 1958 to June 1, 1958.

James S. McDaniel, Department of Zoology, \$1,320 for 9 months, 1/2 time, January 16, 1958.

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Edward F. Blick, Aeronautical Engineering, Changed from hourly payroll to fixed salary of \$660 for 4½ months, 1/2 time, January 16, 1958.

Marie M. Jenkins, Department of Zoology, Increase in salary rate from \$1,560 for 9 months, 1/2 time, to \$1,800 for 9 months, 1/2 time, January 16, 1958.

RESIGNATIONS:

W. Walter Bishop, Department of Chemistry, January 16, 1958.

Lawrence J. Dieterman, Department of Chemistry, January 16, 1958.

Robert A. Wood, Department of Chemistry, January 16, 1958.

Norman Ray Gelpman, Department of Civil Engineering, January 16, 1958.

Marilyn Hale, Department of English, January 16, 1958.

Charles S. Fox, Department of Geology, January 16, 1958.

Robert F. Hansen Jr., Department of Geology, January 16, 1958.

James Lawrence McFarland, Department of Geology, January 16, 1958.

Bur Von Tattleton, Department of Geology, January 16, 1958.

Fred Darrell Ward, Department of Geology, January 16, 1958.

Elizabeth Reed Hoffman, Guidance Service, January 16, 1958.

Ross W. Evans, Department of Mathematics and Astronomy, January 16, 1958.

Donna Christine Joplin, Department of Mathematics and Astronomy, January 16, 1958.

Norma Fitzgerald Jones, Department of Modern Languages, January 16, 1958.

Larry Lewis Collins, Department of Physics, January 16, 1958.

Wesley LaRue Holley, Department of Physics, January 16, 1958.

Donald Henry Baeppler, Department of Zoology, January 16, 1958.

SCHOLARSHIPS, FELLOWSHIPS, RESEARCH ASSISTANTS

APPOINTMENTS:

Ronald Gayle Bruce, Fellow, Maloney-Crawford Fellowship, \$600 for 5 months, February 1, 1958 to July 1, 1958.

Thomas Darwin Taylor, Fellowship, Maloney-Crawford Fellowship, \$600 for 5 months, February 1, 1958 to July 1, 1958.

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Sammy R. Goodman, Scholarship, Rock Island Scholarship, \$250 for 4½ months, February 1, 1958.

Thomas Berry Shriver, Scholarship, Procon Incorporated Scholarship (Civil Engineering) \$500 for 4 months, February 1, 1958.

Iqbal Ahmed, Research Assistant, Bureau of Business Research, \$1,612.94 for 11 months, February 1, 1958.

Lawrence E. LaFave, Research Assistant, Institute of Group Relations, \$550 for 5 months, 1/2 time, January 1, 1958.

RESIGNATIONS:

Charles Kenneth Dodson, Scholarship, Procon Incorporated Scholarship, (Civil Engineering) February 1, 1958.

Philip H. Stark, Scholarship, Cities Service Oil Co. Scholarship (Mechanical Engineering) January 16, 1958.

Arnold M. Stanfill, Research Assistant, Bureau of Business Research, February 1, 1958

NON-ACADEMIC

APPOINTMENTS:

Eugene F. Cates, Extension Specialist II, Field Development Services, \$6,672 for 12 months, February 17, 1958.

Rudolph Arthur Feldman, Assistant Football Coach, Athletic Department, \$6,060 for 12 months, January 20, 1958.

J. D. Roberts, Assistant Football Coach, Athletic Department, \$6,060 for 12 months February 1, 1958.

John C. Freed, Supervisor, Museum of Art, \$2,260 for 10 months, January 27, 1958.

Gertrude Nielsen, Staff Physician, Student Health Service, \$2,130 for 6 months, 1/2 time, January 1, 1958 to June 30, 1958.

Joseph Anton Rieger, Staff Physician, Student Health Service, \$4,260 for 6 months, January 1, 1958 to June 30, 1958.

RESIGNATIONS:

Robert E. Brenton, Extension Specialist II, Field Development Services, January 16, 1958.

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T. Gene Hodges, Librarian PII, Head of Acquisitions Department, University Libraries, February 19, 1958.

Melvin E. Lyle, Assistant Football Coach, Athletic Department, February 1, 1958.

Theodore W. Youngling, Assistant Football Coach, Athletic Department, February 1, 1958.

Joe Wayne Shaw, Bursar, Office of the Controller, February 13, 1958.

John Floyd Talley, Assistant Bursar, Office of the Controller, February 22, 1958.

UNIVERSITY OF OKLAHOMA MEDICAL CENTER

LEAVE OF ABSENCE WITHOUT PAY:

Dr. Arthur A. Hellbaum, Professor and Chairman of Department of Pharmacology, July 1, 1958 to June 30, 1959. Special Research.

APPOINTMENTS:

Dr. Nancy Ryan Craig, Clinical Assistant, Department of Anesthesiology, part-time, clinical rates, October 1, 1957.

CHANGES:

Rudolf Emil Eyerer, Assistant Professor of Pathology, Increase in salary rate from \$7,500 to \$8,000 for 12 months, January 1, 1958.

Mark A. Everett, Clinical Assistant, Dermatology & Syphilology, change in salary rate from part-time clinical rates to \$200 per month, part-time, January 1, 1958.

RESIGNATIONS:

H. H. Ramsey, Associate Professor of Microbiology-General Research, May 31, 1958. To accept another position.

Recommendations on personnel items were approved on motion by Regent Morgan.

Requested confirmation of the poll by mail on awarding a contract to the George Banta Company, Menasha, Wisconsin, in the amount of \$23,654 for the publication of a manuscript of approximately 896 pages, perhaps 984 pages. The American Iron and Steel Institute and the Refractories Institute provides the funds for this publication which is a large and technical work, with the title of Refractories Bibliography Supplement, 1947-1956. The publication is to be under the direction of the University Press.

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Moved by Regent Benedum, and voted, to confirm the mail vote authorizing the University Press to enter into the contract with The George Banta Company.

Requested confirmation on a telephone poll of the Regents on calling \$186,000 of Stadium Bonds prior to maturity. The telephone poll was confirmed, and the following resolution was unanimously adopted:

RESOLUTION

WHEREAS, prior to March 1, 1958, there will be in the Principal and Interest Fund of the Regents of the University of Oklahoma Stadium Refunding Bonds of 1951 an amount sufficient to meet the interest and principal payments due on that date, plus sufficient cash to redeem \$186,000 face value bonds prior to maturity; and

WHEREAS, notice of redemption prior to maturity of 186 bonds described herein was published in The Bond Buyer 30 days before date of redemption; and

WHEREAS, under terms of the proceedings authorizing the bonds, such redemptions prior to maturity must be made in inverse order of the serial numbers of the bonds;

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the following bonds be called for redemption prior to maturity as of March 1, 1958, at par and accrued interest:

Bond Numbers (Inclusive)	Par Value	Maturity March 1
454 to 461	\$ 8,000	1962
462 to 527	66,000	1963
528 to 595	68,000	1964
596 to 639	44,000	1965
	<u>\$186,000</u>	

all as provided in the proceedings authorizing the issuance of the bonds; and provided further that the Trust Department of the The First National Bank and Trust Company of Oklahoma City, Trustee for this bond issue, be and it hereby is directed to redeem the said bonds and give the Controller of the University evidence of redemption and cancellation of the bonds and cancellation of coupons.

Reported the following were nominated for various positions with the Stovall Museum during the January 13th meeting of the Curators and Research Associates, and recommended approval by the Regents:

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Georgeanna Wight Research Associate in Ethnology: Miss Maria Chabot of Santa Fe, New Mexico was nominated for this position established in cooperation with Mrs. Georgeanna Wight of California and endowed by her in amount of \$5,000.00. The grant has been deposited with the University of Oklahoma Foundation in a special fund, "Stovall Museum Ethnological Research Fund". As trustee of the grant, the Stovall Museum will receive specimens, field notes, photographs, and other tangible data that may result from Miss Chabot's research. The Museum will also be credited as the sponsoring institution of this research upon publication of field data.

Acting Curator of History for 1958: Dr. Donnell M. Owings of the University of Oklahoma History Department and Research Associate of the History Division of the Stovall Museum was nominated as Acting Curator of History to replace Dr. W. E. Hollon who has received a Fulbright Fellowship and will be on leave of absence in Peru, South America.

Honorary Research Associate of American Indian Art: Dr. O. B. Jacobson, Research Professor Emeritus of Art, was nominated as Honorary Research Associate of American Indian Art. Dr. Jacobson has donated a large number of specimens to the Museum and has proved of invaluable service to us in the identification of particular art objects. In recognition of his manifold contributions to the Museum, we recommend that he be appointed to this honorary position.

Research Associate in History: Mr. William Foster Harris, Professor of Journalism, was nominated as Research Associate in History. As Research Associate of this Division, Mr. Harris will offer us his profuse knowledge of Early American and Frontier weapons and aid in the cataloguing and identification of our rapidly growing firearm and military uniform collections.

Approved.

Reported the Oklahoma Natural Gas Company has requested that the Regents execute a Right-Of-Way Agreement giving the company an easement for two natural gas pipelines, the easement to be 20 feet in width and follow a curved line at the Southwest corner of the North Campus where a clover-leaf traffic exchange is to be constructed on the new interstate highway. The line for the easement would be adjacent to the new perimeter of the North Campus where affected by the interchange construction.

A resolution, with the following provisions was submitted:

"IT IS HEREBY MUTUALLY AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. That the said Grantor is to fully use and enjoy the said premises, except the easement for the purpose hereinbefore granted to said Grantee.

2. That said Grantee hereby covenants to bury its pipe so that same will not interfere with the cultivation of said premises.

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3. That the Grantee shall have the right at any time to change the size of its pipe line.

4. That the Grantee shall pay all damages to fences, crops, and premises, which may be suffered by reason of laying, relaying, maintaining, operating, or removing said line of pipe. If not mutually agreed upon, said damages are to be ascertained and determined by three disinterested persons, one thereof to be appointed by the owner of the premises, one by the Grantee, and the third by the two so appointed as aforesaid, and the award of two of such three persons shall be final and conclusive."

The matter was fully discussed, and following the discussion Regent Benedum made the following motion:

"That the easement be granted as requested by the Oklahoma Natural Gas Company, subject to the following provision: The Grantor shall have the right to require the Grantee to move said lines installed under terms of this easement, at sole expense of Grantee and upon reasonable notice, if and when the Grantor desires to build permanent construction upon any part of the land covered by the easement."

Regent Grisso moved as follows: "That the Officers of the Board be authorized to negotiate to sell the right-of-way under the terms outlined by Regent Benedum."

A vote was had on the Grisso motion. Regent Grisso voted AYE. Regents Benedum, Morgan, and Northcutt voted NO. Motion failed.

A vote was had on the Benedum motion, and it was declared passed.

President Cross reported the cost of extending the chilled water line from the Jones Chapel site to the Women's Quadrangle area, to provide airconditioning for the new dormitory and later for the Quadrangle dining hall is estimated at \$27, 121.00. This cost could not be included in the dormitory loan, because HHFA will lend money only for on-site utility connections.

Reported also it was originally planned that this cost would be covered by an allocation from the 1954 Dormitory System Improvements Fund, but the construction cost of the new dormitory was higher than the estimate and it was necessary to use \$62,602 in the improvements fund for a transfer into the construction account, as approved by the Regents December 12.

Recommended that the Board of Regents authorize expenditure of \$27,121 from unobligated Section 13 and New College funds for extension of the chilled water line to the site of the new dormitory.

Approved on motion by Regent Benedum.

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Recommended approval of a home-and-home football series to be played with the University of Notre Dame in 1961 and 1962, with the 1961 game to be played at South Bend on September 30, 1961 and the return game to be played in Norman September 29, 1962.

Approved on motion by Regent Northcutt.

Recommended approval of the 1958 Golf Schedule as shown below:

March 29	Wichita	@	Norman
April 1	Nebraska	@	Norman
April 3, 4, 5	Southwestern Intercollegiate Invitational tournament		Houston
April 12	North Texas	@	Denton
April 18	Kansas	@	Lawrence
April 19	Iowa State	@	Ames
April 28	Tulsa	@	Norman
May 1	Kansas State	@	Manhattan
May 3	Wichita	@	Wichita
May 7	North Texas	@	Norman
May 16, 17	Big 8 Conference	@	Ames
Date pending	Arkansas	@	Norman
Date pending	Oklahoma State	@	Stillwater
Date pending	Oklahoma State	@	Norman
June 22-28	N C A A	@	Williamstown, Mass.

Approved.

Reported plans and specifications have been prepared for remodeling portions of the original Bizzell Memorial Library Building in order to make maximum use of space in coordination with the new Library Addition. The estimated cost of the work is \$12,750, which amount is available for this purpose in the construction and remodeling fund.

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Recommended that the Regents approve the drawings for the remodeling work and authorize the work to be done by the Physical Plant Service Unit, at a cost of approximately \$12,750.

Approved on motion by Regent Grisso.

The University Committee on Will Rogers Scholarships recommends scholarships for the second semester as follows:

Donald R. McBride \$120 at \$30 per month for 4 months, $\frac{1}{2}$ from Voc. Rehab. $\frac{1}{2}$ WRF

Jerry D. Lacy \$200 at \$50 per month for 4 months, $\frac{1}{2}$ from Voc. Rehab. $\frac{1}{2}$ WRF

Dorothy C. Turner \$200 at \$50 per month for 4 months, $\frac{1}{2}$ from Voc. Rehab. $\frac{1}{2}$ WRF

SERVICE SCHOLARSHIPS

Kenneth Dick \$800.00 at \$200 per month for 4 months Special Education

Suzanne Shugart \$586.67 at \$146.67 per month for 4 months Speech Hearing

Approved on motion by Regent Benadum.

Notice has been received that stockholders in A. T. & T. of record at the close of business on January 24, 1958 are being given Rights to subscribe for Debentures in the ratio of \$100 principal amount of Debentures for each nine shares of Capital Stock held. The Will Rogers Memorial Scholarship Fund has in its portfolio 149 shares of common stock in A. T. & T.

Regent Grisso recommends that we exercise our options and that we purchase the amount of bonds to which we are entitled under the Prospectus. The current market price of the stock is about \$170 per share and the Debentures may be converted into common stock at \$142.00 per share.

Voted to approve the recommendation made by Regent Grisso.

President Cross recommended approval of the Summer Session budget (1958). The detailed budget shows the names of teachers, rank, June, July, and August salaries, and total for each individual. He recommended approval with the understanding that any changes from the budget that may occur prior to the opening of the summer session will be presented to the Regents for action.

Approved on motion by Regent Northcutt.

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President Cross explained with reference to the transfer of University Hospital Funds in connection with the construction program, and recommended adoption of the following resolution:

RESOLUTION

WHEREAS, \$150,000 of the \$345,000 made available to University Hospitals from the \$13,750,000 appropriated to the State Regents by House Bill 966 of the 1955 legislature for purposes of repair and modernization has been set aside previously for the purpose of paying part of the cost of constructing an addition to University Hospitals, to be used along with \$100,000 appropriated by the 1957 legislature and \$250,000 in federal funds, made available through the Hill-Burton Program for the construction of such hospital addition; and

WHEREAS, this project was approved in principle by the Oklahoma State Regents for Higher Education when the general plan was presented at a meeting of the State Regents June 21, 1956 in Ada; and

WHEREAS, formal authorization by the State Regents is needed in order to use the \$150,000 in modernization and repair funds for building construction;

NOW THEREFORE, BE IT RESOLVED that the Oklahoma State Board of Regents for Higher Education be and it hereby is requested to reallocate \$150,000 from repair and modernization fund 488-2-770-4202 and direct that it be deposited in construction fund 488-2-770-4203 to be used for construction of the new addition to University Hospitals.

Moved by Regent Morgan, and voted, to adopt the resolution as recommended.

Following is a copy of a communication from Dean Mark R. Everett, of the School of Medicine, with enclosures concerning "Items of Administration of the Courtesy Staff and Emergency Temporary Hospital Privileges."

THE UNIVERSITY OF OKLAHOMA
School of Medicine and University Hospitals
800 Northeast Thirteenth Street
Oklahoma City 4, Oklahoma

February 5, 1958

Dr. George L. Cross, President
The University of Oklahoma
Norman, Oklahoma

Dear President Cross:

On May 31 I wrote to you concerning a serious problem of the University Hospitals in connection with Courtesy Staff physicians who are not Faculty members and who seek admission of their private patients to the services of our Hospitals. I stated the uncertainty of our clinical faculty concerning Oklahoma statute 70, paragraph 1256. Since that time there has been an exchange of letters with the President's office relative to the interpretation of this law. After considerable study the Executive Committee of our Clinical Faculty and the administration of the Medical Center have decided that at present, the proper avenue of action is the suitable enforcement of that section of the By-Laws of the Hospital Staff related to this problem. I am enclosing three copies of this portion of the By-Laws which have been approved by the Regents of the University. I am also enclosing three copies of two statements from the Superintendent of the University Hospitals, namely, an introductory statement on the basic administrative problem and some examples of Courtesy Staff actions that have been violations of the By-Laws.

The Executive Committee has requested that I inform the President that it is their unanimous desire that Section 4 of the By-Laws be enforced and that the President and Regents of the University be presented with several items of administration that need support and approval in order to fulfill the By-Laws. I have enclosed three copies of these items in administration, and I respectfully seek their approval by the President and the Regents so that our Faculty and administration will have no hesitancy in fulfilling their duties in this regard.

Briefly stated, the items for which we seek approval will operate so that the law will not be violated. A non-faculty physician will still have the privilege of admitting a patient if a bed is available, and he will be appraised of the rules and regulations of the Hospitals and will signify his understanding by signing his name before admission of his patient. Any infraction of the regulations of the Hospitals will subsequently be called to his attention, and further privileges of admission will not be granted to those physicians who do not abide by the hospital rules.

Dr. George L. Cross, President
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While the above action represents our best present solution to the problem, I should inform you of the fact that the Executive Committee is convinced that the clinical facilities of the University Hospitals should be restricted to faculty members for the reason that such restriction is essential to a good teaching program. This would require a change in the statute mentioned above at some future date.

I will appreciate greatly any assistance which the President and the Regents can give us.

Respectfully yours,

/s/ Mark R. Everett

Mark R. Everett
Director and Dean

MRE:lj

Enclosures

INTRODUCTORY STATEMENT ON THE ADMINISTRATION OF NON-FACULTY USE OF THE UNIVERSITY HOSPITALS

The following analysis is respectfully presented in the belief that further consideration by the University Administration of the Clinical Faculty's problems arising from the activities of a non-faculty courtesy staff in the University Hospitals will be facilitated thereby.

Basically, the standards of medical practice in a university hospital are educational standards by virtue of the fact that such medical practice is a major tool of clinical education. This educational point was alluded to in the 1952 Governor's Special Hospital Study Committee report by its subcommittee on program standards.

"A first rate medical school and a second rate hospital are not compatible".

Their report also pointed up the fundamental relationship of medical staff selection and organization to this problem.

"The development of a professional staff hierarchy frequently made hospitals unsuitable for affiliation with medical schools. As a result, a number of states made funds available for universities to build new hospitals, taking over the care of patients in order to acquire the rights of appointment of personnel and the direction of education. Thus, there appeared the university hospital-----".

The incompatibilities of a double standard, educational and the ordinary non-educational standards of medical practice, have been progressively magnified in the University of Oklahoma Hospitals. On the one hand, the developing medical faculty has been active in elevating educational standards. Contrariwise, the availability of more bed capacity to practicing non-faculty physicians has emphasized the non-educational standards of medical practice in ordinary hospitals. This experience demonstrates the actual development to be anticipated from the incompatibility of statutes which designate the hospitals as the teaching hospitals of the University and, simultaneously, apparently specify that standards of medical practice in them shall not be higher than those required for ordinary licensure. A similar situation can be imagined if the engineering laboratories of the University were thrown open for concurrent use by industrial engineers, concerned solely with profitable production problems and not at all with the educational objectives for which the laboratories were established.

EXAMPLES OF COURTESY STAFF ACTIONS IN VIOLATION OF HOSPITAL
OR MEDICAL STAFF REGULATIONS.

1. A private patient called Doctor X thinking she was calling a specialist, Doctor A, who was a member of the Clinical Faculty but with the same surname. When she found out the mistake, she tried to discharge Doctor X but he refused to be discharged on the basis that the patient was incompetent. It was necessary to call in the patient's attorney to assure that she be able to employ the physician of her choice.
2. A general practioner requested admission of a patient in order to do some special intestinal surgery. The type of surgery brought into question the capabilities of the doctor making the request, relative to the risk to the patient. The matter was referred to the Chief of the Surgical Service. He advised that if the patient was admitted to the University Hospitals, the actual surgery should be referred to one of several members of the Surgical Staff whom he knew to be competent to do it.
3. Certain members of the Courtesy Staff have not dictated the description of surgical procedures for the Medical records of their patients within the period of time following surgery specified in the Medical Staff Rules and Regulations.
4. Courtesy Staff Physicians with surgical privileges have brought other physicians without approval into the Hospitals to serve as their assistants in surgery.
5. A Courtesy Staff physician with obstetrical privileges does mid-forceps deliveries almost routinely in contrast to the teaching of the residents and students by the faculty, not to use mid-forceps to deliver a baby except on special and specific indications. Mid-forceps deliveries otherwise increase the hazards to the infant.

RCL:dh:md

ITEMS IN ADMINISTRATION OF THE COURTESY STAFF AND EMERGENCY
TEMPORARY HOSPITAL PRIVILEGES

According to the presently approved By-Laws, Rules, and Regulations for the Organization and Conduct of the Medical Faculty as the Staff of the University of Oklahoma Hospitals; and in an effort to carry out the purposes set forth in them, administration of the courtesy staff and emergency temporary privileges will require that:

1. The Clinical departments concerned will evaluate the credentials and qualifications of applicants and recommend to the Executive Committee of the Clinical Faculty (Staff?) acceptance, deferral, or rejection of the applicant's request for hospital privileges for his private patients.
2. In the case of surgical and obstetrical privileges, appointments to the Courtesy Staff may carry stated limitations based on the department's evaluation of the applicants training and experience. The chiefs of these services will enforce the limitations as stated.
3. The medical records on the patients of Courtesy Staff members or physicians granted temporary privileges will be submitted to the Medical Records Subcommittee for evaluation of the quality of the medical record itself. The Subcommittee will refer the record to the clinical department concerned for an evaluation of the quality of medical or surgical care and its relation to the educational activities.
4. In either case, recommendations may be made by the clinical department concerned or the Superintendent of the Hospitals to the Executive Committee regarding warning or discontinuance of temporary or courtesy hospital regulations if the Medical Staff By-Laws, Rules, and Regulations or hospital regulations have been violated. If the recommendation is to terminate either courtesy or temporary privileges, and this is approved by the Executive Committee, the physician will be so notified.
5. In case further patients are sent to the Hospitals for admission by a physician whose privileges have been terminated, refused, or who has fully utilized temporary privileges provided for without having applied for Courtesy Staff privileges, he will be called and given the opportunity to send his patient elsewhere or requested to refer the patient to a member of the clinical faculty in the appropriate department.

The potential for some unpleasantness, although not great, makes it possible that a disgruntled physician might try to revive the idea that neither the administration nor the faculty can bar him from using the University Hospitals for his private practice after he violated medical staff or Hospital regulations.

Section 4. The Courtesy Staff

Subsection 1. DEFINITION The Courtesy Staff shall consist of physicians licensed by the State Board of Medical Examiners to practice medicine and surgery in the State of Oklahoma, who are qualified for membership in the local medical society, and who are not members of the Faculty of the University of Oklahoma School of Medicine, and who are appointed as provided hereinafter by the By-Laws of the Medical Staff of the University of Oklahoma Hospitals, on a yearly basis.

Subsection 2. APPLICATION - Application for appointment to the Courtesy Staff shall be made in writing, through the Medical Director to the individual clinical department on the service of which the applicant wishes to obtain hospital privileges. The application shall state qualifications, provide recommendations from two (2) members of the active staff, and shall signify the applicant's agreement to abide by the By-Laws, Rules, and Regulations of the Medical Staff.

Subsection 3. APPOINTMENT - The application shall be forwarded immediately by the Medical Director to the Chairman or Head of the appropriate Clinical Department. The Credentials Committee of the department concerned shall investigate the applicant's stated qualifications as well as those required by the By-Laws, Rules, and Regulations for the Medical Staff of the University of Oklahoma Hospitals. The Credentials Committee's recommendations for acceptance, deferral, or rejection of the application shall be made to the Chairman or Head of the Department for referral to the Medical Director to be transmitted to the Executive Committee of the Clinical Faculty at their next monthly meeting. Following action of the Executive Committee on the recommendations of the department, the Medical Director shall immediately notify the applicant of such action.

Subsection 4. EMERGENCY OR TEMPORARY PRIVILEGES The Medical Director of the Hospital, after conference with the Head or Chairman of the Clinical Department concerned, shall have the authority to grant temporary privileges to a physician who is not a member of the Medical Staff. Such temporary privileges, if granted, shall require compliance with these By-Laws, Rules and Regulations; and the completed patients' record shall be submitted by the Medical Record Librarian at the time of the discharge of the patient to the Departmental Credentials Committee for review. Any resulting recommendations from the Credentials Committee regarding temporary privileges shall be transmitted through the Medical Director to the Executive Committee for approval.

Subsection 5. DURATION OF EMERGENCY OR TEMPORARY PRIVILEGES Temporary privileges may not be granted to attend more than four patients in any one year, after which the physicians to whom temporary privileges have been granted shall be required to apply for Courtesy Staff appointment before further hospital privileges can be granted.

February
~~January~~ 13, 1958

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Following a discussion of the matter the Regents unanimously approved the request of the Executive Committee that Section 4 of the By-Laws be enforced, and that privileges be granted to courtesy staff according to the statement included in the communication from Dean Everett.

A report on Gifts and Grants to the Medical Center for the period September 9, 1957 to January 13, 1958 was included in the agenda, the total of such "Gifts and Grants" being \$130,714.09.

Upon inquiry by the Secretary it was agreed that only totals for a given period be shown, and that individual items need not be shown in the minutes. The details will be shown in the agenda for each meeting when reports are received.

There being no further business the meeting was adjourned.

Emil R. Kraettli, Secretary