

The Board of Regents of the University of Oklahoma met at the call of Pres. Lee Cruce in the office of President Evans in regular session, August 7, 1908, at 2 P. M.

Present Cruce, Pratt, Hickam, Linebaugh and Rowsey.

Report of faculty recommending the granting of degrees (See Exhibit "A") was received and the degrees ordered as recommended.

Upon motion the Board of Regents concurred in the action of the State Geological Survey Commission in appointing Professor Gould Director of the Survey at a salary of \$2500, \$1000 of which is to be paid by the University.

Moved and carried that President Evans be authorized to secure the service of an expert to test the safety of the buildings of the University.

Upon motion President Evans was authorized to provide for connecting the University with the city sewerage system.

The action of Secretary Rowsey and President Evans in appointing D. W. Ohern Professor of Mineralogy at a salary of \$1500; Miss Lena E. Harman assistant in the Preparatory School at a salary of \$900; Mr. Clarence Robinson, instructor in Voice, at a salary of \$300 cash and at least \$900. in fees; Mr. Lloyd Curtis as Leader of Band at a salary of \$200; Mr. Bennie Owens as Coach and assistant in Physical Training at a salary of \$500, were approved.

Mr. Jansky withdrew his name and the President was authorized to get a man for the Electrical Engineering Depart-

ment at \$1350 salary, if necessary.

President Evans was authorized to arrange for the appointment of an assistant instructor in German at a salary not to exceed \$1200.

Roy Gittinger was elected instructor in History at a salary of \$1500.

Moved and carried that President Evans be empowered to employ a private secretary at a salary of \$1200 per -annum.

Motion made and carried that the accounts of Lee Cruce, Clifton J. Pratt, J. P. Hickham, and N. L. Linebaugh, members of the Board of Regents, for per diem and expenses, of attending this meeting, be allowed.

Moved and carried that salary of President Evans for month of July be allowed.

The following resolution was adopted:

Resolved: That the Board of Regents pay all bills, and salaries of faculty and officers quarterly, and that the Board of Regents meet at the close of each quarter: to wit, the last Friday of September, December, March, of each year, and the June meeting in connection with Commencement exercises.

Moved and carried that salary account of I. N. Prickett for month of June for \$70 be allowed.

Moved and carried that all warrants for Summer School be approved when President Evans O.K.'s them.

Moved and carried that no further claims for salaries be allowed until the September quarterly meeting of

the Board of Regents and that Judge Clifton J. Pratt, acting for and in behalf of this Board, shall take the advice and opinion of the Attorney-General touching these questions; viz., 1st, when the salaries of the faculty appointed by this Board June 24th 1908 shall commence; 2nd, when the salaries of the faculty for last year cease.

Moved and carried that the President of the University be authorized to enter into lease contract for the leasing of the 640 acres of land lying just west of the Campus, for the period of one year, at such price as may be agreed upon between him and the lessees, giving the preference right to the present occupants.

Moved and seconded that the Bond of the Treasurer be set at \$10,000.

Moved and carried that Pres. Lee Cruce, J. P. Hickam, and N. L. Linebaugh be appointed an executive committee to serve till further action of this Board.

Moved and carried that Pres. Evans be authorized to make plans and employ faculty for the Summer School for 1909.

Moved and carried that claims for goods, etc., shall be ordered paid as approved by President Evans.

COPY

EXHIBIT "A".

University of Oklahoma,  
Norman, Oklahoma,  
August 7, 1908.

To the Board of Regents:

At a called meeting of the Faculty at  
12 o'clock today the following were considered  
as candidates for degrees and recommended to the  
Board of Regents as having completed the require-  
ments for graduation:

MASTER OF SCIENCE

John Chester Darling

BACHELOR OF ARTS

- Frank Nathaniel Bacon, Bachelor of Arts.
- Marion Kirkpatrick Cruce, Bachelor of Arts.
- Edgar Lee Harris, Bachelor of Arts in Mathematics.
- Finis Ewing McReynolds, Bachelor of Arts in English.
- Arthur Roscoe Wolfe, Bachelor of Arts in Economics.

Respectfully,

(Signed) Roy S. Hadsell

Registrar.