

Copy

The Board of Regents of the University of Oklahoma meet at the call of President in the office of President Evans, in regular session, September 25th, 1908. Present—Cruce, Gordon, Nelson, Hickam, Rowsey, Pratt.

The report of the faculty regarding the granting of degrees was received and the degrees ordered as recommended as follows: Master of Science, John Chester Darling; Bachelor of Arts, Frank Nathaniel Bacon, Marion Kirkpatrick Cruse; Bachelor of Arts in Mathematics, Edgar Lee Harris; Bachelor of Arts in Engineering, Finis Twing McReynolds; Bachelor of Arts in Economics, Arthur Roscoe Wolfe.

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 per annum, \$1000 of which is to be paid by the university.

Moved and carried that the President Evans be authorized to secure the services 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 making the following appointments was approved. D. W. Chern Professor of Mineralogy at a salary of \$1500; Miss Lena E. Harman assistant in the Preparatory School at a salary of \$900; Mr. Lloyd Curtis as leader of the bank at a salary of \$200; Mr. Bennie Owens as Coach and assistant in Physical Training at a salary of \$500; J. H. Voss as assistant Professor in German at a salary of \$1200; J. H. ~~Bozell~~ ^{H.V.} Bozell as assistant Professor in Electrical Engineering at a salary of \$1000; Clarence C. Robinson as instructor in Voice and assistant in Theory, \$500 salary and \$1000 to be paid out of fees; Erett Newby as private Secretary to the President at a salary of \$1200.

The resignation of Miss Berenice Rice was accepted and Miss Virginia Brewer was elected in her place, her salary to be as follows: 85% of fees up to \$1000 with a guarantee of \$800..

The resignation of D. C. Hall was accepted and John C. Darling was elected Physical Director in his place at a salary of \$1350.

The resignation of Professor Grady was accepted and H. B. Dwight was elected as assistant Professor in Mechanical Engineering, at a salary of \$1000.

Upon recommendation of President Evans Professor J. H. Sawtell was transferred from the Chair of Education to that of Political Science, in place of Professor Barnett who resigned. W. C. Erwin was transferred and given the position of assistant Professor of Education, and J. S. Gifford as Assistant Professor of Education and assistant principal of the Preparatory Department.

The following new appointments were made :

Mr. Larkin assistant in Geology at a salary of \$480; Mr. Curtis assistant in Romance languages at a salary of \$480; Mr. Waller assistant in music at a salary of \$480, same to be paid out of fees.

Upon motion the salary of Professor Henry S. Meier was increased to \$1800.

Mr. Jansky having withdrawn his name as assistant Professor in electrical Engineering, the President was authorized to secure a man in his place at a salary of \$1350, if he found that amount necessary; and also President Evans was authorized to arrange for the appointment of an assistant Professor in German at a salary not to exceed \$1200.

Upon motion the appointment of Roy Gittinger as Instructor in History at a salary of \$1500 was ratified.

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 same had been O.K. by President Evans.

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 carried that the Bond of the Local Treasurer be fixed at \$10,000.

Moved and carried that President 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 President Evans be authorized to make planes 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.

Upon motion made and carried by Nelson that all salaries, except President Evans, be paid

at the end of each month, beginning with the month of September, 1908; that President Evans be paid beginning with July, 1908, and that warrants for said Presidents salary for the months of July, August and September be allowed and ordered drawn.

The accounts of the Regents for attendance and mileage for meetings of August 7th, and September 25th were allowed and ordered paid.

Current bills were presented and upon motion the President and Secretary of the Board of Regents were authorized to approve same, after the President of the University and Purchasing Agent had signed same.

It was further ordered that former bills incurred during the administration of President Boyd be paid when duly signed by said Boyd.

It was further ordered that the claim of Tom F. Carey for salary of \$125 per month for July and August be allowed.

The bill of Knox and Magoffin for Insurance amounting to \$309.19 was presented, allowed and ordered paid.

There being no further business before the Board they adjourned to meet at call of the President.