

Meeting of the Regents of the University
in Regular Session in the Office of President Evans,
Norman, June 9th, 1909.

Wednesday Morning Session.

Present: President Cruce, Linebaugh, Lydick, Perry,
Betty and Hatchett; Secretary Rowsey, Gov Haskell, Gordon,
and Nelson absent.

J W Perry was appointed to act as secretary pro tem.

C C Hatchett, of Durant, newly appointed member of
the Board, took the oath of office and assumed duties.

Minutes of last meeting approved without reading.

Rev Linebaugh moved, seconded by Betty, approving the
work of the dean of women, Miss Lucile Dora, as follows:

RESOLVED:--That we do heartily approve the splendid work
done by the Dean of Women, Miss Lucile Dora, and do hereby
express our appreciation of the same, and that a copy of
this resolution be given her.

(Signed) W L Linebaugh
Lee Cruce
J B Lydick

Pres Evans gave a statement of available appropri-
ations for university and manner of expenditure. Mr Lydick
raised point that Governor Haskell's amendments to appro-
priation bill had affected manner of expenditure and not
amount appropriated, leaving original appropriation intact.

The matter of salaries and appointments on faculty
was taken up. Moved by Lydick, seconded by Perry, that Miss
Smith be re-elected in public speaking and oratory at same
salary. President Cruce submitted letter signed by 15 stu-
dents of the department heartily endorsing and asking re-
election; also a letter from Rowsey urging re-election.
Cruce spoke for the motion. Carried.

Moved by Lydick, seconded by Linebaugh, that a standing committee of three be appointed upon salaries. Carried. Lyrick, Petty, Hatchett were named by President Bruce.

A resolution was presented signed by members of various classes of the University deploring condition of the psychology department and asking that ^acompetent man be placed at the head of the department instead of Professor Gardner.

The resolution was as follows:

"To the Board of Regents of the University of Oklahoma:
Whereas, we believe that the present Professor of Psychology and Philosophy is incompetent for the position, and
Whereas, the enrollment in the Department of Psychology and Philosophy has decreased from more than fifty last year to five at the present time, and
Whereas, there are many students in the University who wish to take Psychology and Philosophy next year and will not do so unless there is a change in the professorship, and
Whereas, we believe the reputation of the University is materially suffering through the weakness of this department,
We the undersigned hereby petition your honorable body for a competent man at the head of the Department of Psychology and Philosophy."

Moved by Lydick, seconded by Linebaugh, that as many as possible of the students who signed the resolutions be asked to appear before the Board to investigate charges.

Motion to amend by Terry, seconded by Hatchett, that Professor Gardner also be asked to appear before the board to make statement. Carried. The matter was postponed till 3:00 o'clock.

Moved by Linebaugh, seconded by Hatchett, that Dr. Lucas be re-elected. Carried.

The resignation of C C Robinson, instructor in Voice and Theory, was submitted and accepted.

The resignation of G C Jones, Professor of Physics, was submitted and accepted.

The Committee appointed to investigate the charges against Professor Hool (Evans, Rowsey, Perry) reported that they found that Hool was not connected with any attempt to prevent students from taking work under Professor Gardner; and that since the charges were not based on sound evidence, and since Professor Hool was an applicant for a place in Wisconsin, the committee gave him endorsement as follows:

May 8, 1909.

"To whom it may concern:

The committee appointed by the Regents of the State University of Oklahoma to inquire into the rumor that influence had been brought to bear by some members of the faculty of the University to discourage students from entering the classes of another professor, has inquired carefully into these rumors as far as they might possibly affect Prof George Albert Hool and finds that there is no evidence that he has in any way discouraged any student from entering the classes of another professor or used any improper influence whatever in such a direction."

Adjourned to 1:30 p. m.

Afternoon Session.

The Board met with the same members present and Mr Nelson in addition.

Mr R V Hoffman and R J Allen of the State Board of Public Affairs conferred with the Board of Regents in regard to the matter of the new building.

Moved by Linbaugh, seconded by Betty, that the plans and specifications for the new University building be approved subject to such minor corrections as the consulting architect for the Board of Public Affairs and President Evans shall suggest. Carried.

Mr Ben Williams and Mr Geo Smith and Mr ----- appeared before the Board at the request of Lydick to make statement relative to Frank Flood. Mr Williams said there

was turmoil arising because of the appointment of Mr Flood. Flood abusive of Ferguson and Allen. General sentiment in town against Flood.

A motion was made to defer the matter and call in Flood, Ferguson and Allen. Carried.

Mr W A Ledbetter, Oklahoma City, representing the bar association of Oklahoma, appeared to confer as to the establishment of law school and selection of dean and faculty. He said he had been connected with the examination of law students for 20 years. Out of 70 in the last examination all but 10 had attended some law school. 270 have been admitted since statehood; more than 200 attended law schools in other states. Oklahoma would get many of these. This is an era of law school development. A 3 year course is needed. If you are going to start with meager equipment better postpone it. Unless you get good school it wont attract students. Eyworth would be glad to let students in law come here. Ought to start school with best man available for dean. Go outside of state if necessary. Even \$1000 would be sufficient to start payments on sufficient library and depend upon future appropriations for later payments.

The matter was referred to the special committee appointed at the last meeting of the Regents to consider the election of a dean and faculty for the law school.

A resolution was offered by Lydick as follows:

Be it resolved by the Regents of the University of Oklahoma:
That the Board of Regents require that no member of the faculty or other employee of this Board

shall participate in partisan politics or political affairs further than to cast his vote. That the violation of this requirement will be considered by this Board ground for immediate discharge."

(Signed) J D Lydick
H L Linebaugh
J W Perry
C C Hatchett
R C Betty

A resolution was offered by Lydick as follows:

Be it resolved by the Regents of the University of Oklahoma:

1. That the members of the faculty and all employees of this Board should feel free to complain to the President of the University and to the Board of Regents and the members thereof concerning any wrongful act or incompetency of any member of the faculty or other employee of the Board; but that it is by this Board required that otherwise no member of the faculty or other employee of the Board shall directly or indirectly make any disparaging statement concerning any member of the faculty or other employee of the Board or do any act which might be calculated to injure the person or reputation of any member of the faculty or other employee of this Board. That the violation of this requirement shall be considered ground for immediate discharge.

2. That the Board of Regents requests that the faculty of this institution take such action as by it may be deemed best calculated to prevent students of this institution from engaging in any personal controversy with persons not connected as well as those who are connected with this institution.

(Signed) J D Lydick
H L Linebaugh
J W Perry
C C Hatchett
R C Betty

Recalling the matter of the resolutions by students of the various classes asking the removal of Professor Gardner the board called in investigation Mr Warren Hazeltine, Miss Ella McCance, Mr Joe Goodman, and Prof Gardner himself, but owing to the fact that Professor Gardner had already been re-elected at the March meeting and owing to the belief on the part of some members of the board that the fight against him was inspired by prejudice no further action was taken

and the former election was allowed to stand.

Moved by Lydick seconded by Linebaugh that Flood be not re-elected and that President Evans and committee on salaries be instructed to find competent man to fill his place and employ him; if none is found, to keep Flood. Carried.

Moved by Linebaugh, seconded by Betty, that the Board of Regents recommend to the Board of Public Affairs the appointment of W. Williams to purchase for the University, expenditures to come out of appropriations for the University. Carried.

The matter of a Civil Engineer was taken up. Professor Felgar had no definite recommendations on information at hand.

Moved by Linebaugh, seconded by Betty, that Mr Frank Chappell of Oklahoma City, B. S. and M. S. from Vanderbilt, be elected as head of Civil Engineering department. Carried.

The matter of the conferring of degrees was taken up. The Faculty recommends degrees of all applicants as follows:

Candidates for Degrees

Graduate School

Arthur Maxwell Alden	Master of Arts
Frank Millard Long	Master of Arts

College of Arts and Sciences

Yetta V Alden	Bachelor of Arts in Romance Languages
Harold Linwood Bowen	Bachelor of Arts
Robert Payton Calvert	Bachelor of Arts in Chemistry
Euline Capshaw	Bachelor of Arts in German
Mabel Dora Chase	Bachelor of Arts in English
William Japheth Cross	Bachelor of Arts in Geology
Orlando Clark Culver	Bachelor of Arts in History
Nellie Dean	Bachelor of Arts
John Truman Horner	Bachelor of Arts in Economics

James Charles Maloy Krumtum	Bachelor of Arts in Latin
Pierce Larkin	Bachelor of Arts in Geology
Earle Warren Radcliffe	Bachelor of Arts in Economics
Robert Hickman Riley	Bachelor of Science
Nellie Watson Robinson	Bachelor of Arts in English
Sarah Anna Rood	Bachelor of Arts in Romance Languages
Hugh Robinson Shannon	Bachelor of Science in Biology
Mac Alexander Tracy	Bachelor of Arts in Psychology
Roscoe Walker	Bachelor of Science in Biology
Gaylord Nelson	Bachelor of Arts in Geology

School of Fine Arts

Mary Pearl Goodrich	Bachelor of Music in Piano
Elva Ellen McFerron	Bachelor of Music in Piano
Nannie Lee Miller	Bachelor of Music in Piano

College of Engineering

Charles Lewis Kaupke	Bachelor of Science in Civil Engineering
----------------------	--

School of Pharmacy

Claude Newton Bankston	Pharmaceutical Chemist
Oscar Carl Felton	Pharmaceutical Chemist
Robert Lee Hickman	Pharmaceutical Chemist
Albert Hollis	Pharmaceutical Chemist
Floyd Omer Howarth	Pharmaceutical Chemist
Ella Delanie McCahee	Pharmaceutical Chemist
Blanche Florence Patton	Pharmaceutical Chemist
Frances Pearle Pottbiger	Pharmaceutical Chemist
Bessie Louisa Randall	Pharmaceutical Chemist
Gus Merritt Russell	Pharmaceutical Chemist

Moved by Linebaugh, seconded by Perry, that degrees be granted. Carried.

Moved by Linebaugh, seconded by Betty, that per diem and expenses of Regents for annual meeting be allowed and treasurer be authorized to draw warrants for same. Carried.

By resignation of Judge Pratt, vacancy on executive committee exists. Linebaugh was appointed to fill it. Perry was appointed to fill vacancy made by Linebaugh on finance committee.

Adjourned to 8:00 p. m.

Evening Session

Same members present as at afternoon session.

Moved by Hatchett, seconded by Perry, that Dr Evans be empowered to employ Prof A H Taylor of Wisconsin University as Professor of Physics at a salary of not more than \$1750 if after investigation he finds him acceptable.

Moved to amend by Betty, seconded by Nelson, that the executive committee be included to act with President Evans in this matter.

Both motions withdrawn.

Moved by Linebaugh, seconded by Betty, that the whole matter be referred to Pres Evans and special committee on salaries. Carried.

Moved by Hatchett, seconded by Nelson, that assistant professorship and instructorship in English be created in accordance with recommendations of President Evans. Carried.

For instructor Miss Louisa Brooke, daughter of Bishop Brooke, was recommended by Pres Evans. Moved by Perry, seconded by Betty, that she be elected. Carried.

The assistant professorship was referred to the salary committee.

President Evans recommended an assistant in German

Moved by Linebaugh, seconded by Hatchett, that an instructorship in German be created. Carried.

Moved by Linebaugh, seconded by Betty, that Miss Euline Capshaw be employed. Amended by Nelson and Lydiak to refer the matter to the salary committee. Carried.

An assistant in chemistry was recommended and approved. Appointment was left to Dr BeBarr.

An assistant in geology was recommended at a salary not to exceed \$1250.

Moved by Linebaugh, seconded by Perry, that the position be created. Carried.

Chas H Taylor of Chicago University was recommended by Dr Gould. Elected.

Dispensing clerk in chemistry was recommended, by Dr DeBarr and President Evans with a salary of \$75^a per month, to be filled by Robert P Calvert, Oklahoma University '09.

Moved by Perry, seconded by Nelson that the recommendation of Dr DeBarr both in the creation of the position and in the appointment of Robert P Calvert to fill it be accepted.

Moved to amend by Linebaugh, seconded by Betty, that the dispensing agency be left to student helpers as formerly.

On roll call the vote on the amendment was: Linebaugh, Betty, Lydick, --Yes. Hatchett, Nelson, Perry, Cruce, No. Amendment lost.

On original motion: Linebaugh, Betty, Lydick voting no. Hatchett, Nelson, Perry, Cruce, voting Yes.

The original motion carried; position created; Calvert elected.

The matter of shop assistants was referred to special salary committee.

President Evans recommended creation of art department. Moved by Betty, seconded by Lydick, that the department be created. Carried. Appointment referred to special salary committee.

Moved by Hatchett, seconded by Lydick, that Dr Capshaw be engaged as assistant in medicine at full time, salary of \$1500. Carried.

Mr Lydick reported for the committee on law school faculty that he and Mr Cruise from the Regents and a committee from the state Bar Association met in Oklahoma City in May and decided to take no action until further data be secured. At another meeting this evening the matter was again postponed. It was recommended that there be a dean, professor and associate professor in law department. That we spend part of fund for library. Committee recommended that law school be advertised and special committee be given more time to select faculty.

Moved by Lydick, seconded by Ferry, that the special law school committee be continued, and that the committee be empowered to select a dean at a salary not to exceed \$3500, also one professor at a salary not to exceed \$2500 and one assistant at salary not to exceed \$1250; that when committee is ready to nominate a dean a special meeting of Board be called to elect; if quorum is not present that the committee may elect.

Linebaugh moved to amend by setting aside not to exceed \$7000 to employ dean and assistants. Seconded by Hatchett. Carried.

President Cruise suggested that the State Bar Association would see that library be placed in school until appropriation can be secured and that bar commission may possibly furnish some funds to secure books.

University printing plant and printer called to Board's attention. Printing bill referred to finance committee.

Moved by Hatchett, seconded by Nelson, that office of University printer be created at salary of \$1000 per year. Appointment referred to special salary committee.

The following changes in the salaries of the faculty members were recommended by President Evans, the rest to remain as for last year:

J F Paxton	from 1800 to 2000
J W Sturgis	" 1500 to 1750
J H Voss	" 1200 to 1350
Miss L C Dora	" 1500 to 1600
Mr Guy Williams	" 1350 to 1500
D H Chern	" 1500 to 1750
Physics Professor	----- 1750
A H VanVleet	" 1800 to 2000
H E Lane	" 1500 to 1750
J E MacLaren	" 1500 to 1750
E C Erwin	" 1350 to 1500
C Buchanan	" 1500 to 2250
Jerome Dowd	" 1500 to 2000
H V Lozoll	" 1000 to 1250
H S Dwight	" 1000 to 1500
Fredrik Holmberg	" 1500 to 1750
Miss Virginia Brewer	" 800 to 1250
Hellie Goodrich	" 800 to 900
James Waller	" 450 to 800
W L Capshaw	" 600 to 1500
W W Washburn	" 1500 to 1750
John C Darling	" 1350 to 1500

Moved that Miss Smith's position be designated as Instructor in elocution and oratory.

Mrs Guervant from 1000 to 1200, guaranteed 1000 with additional 200 to be obtained in receipts for work in expression.

Miss Louise Smith from 1000 to 1200, guaranteed 1000 with additional 200 to be obtained in receipts for work in expression.

- Adelaide Loomis " 900 to 1000
- Bennie Owens " 600 to 800
- W. J. Williams " 1500 to 1750
- W. Knowles " 1500 to 1750
- Errett R Newby " 1200 to 1350

Moved by Hatchett, seconded by Perry, that all recommended raises in salaries be granted. Carried.

Moved by Hatchett, seconded by Perry, to appropriate not exceeding \$7000 from balances in departmental funds for erection of new shop buildings. Carried.

Moved by Hatchett, seconded by Perry to appropriate funds sufficient to pay expenses of President Evans to National Educational Association to be held at Denver this summer.

A letter from Dr Boyd to Mr Rowsey stated that while he thanked the Board for intended honor in offering LL. D. degree he had always opposed honorary degrees except in unusual circumstances and declined honor.

Motion by Lydie, seconded by Hatchett that the Board's action in reference to Dr Boyd be rescinded. Carried.

Secretary pro tem.