

Meeting of the Board of Regents of the University of Oklahoma on September 11th, 1909, at 10 a. m. in the office of President Evans in Norman. Present, Cruce, Hatchett, Gordon, Rowsey, Betty, Nelson, Perry, Lydick, and Linebaugh.

The report of the Committee on the School of Law recommending the appointment of J C Monnet as Dean of the School at a salary of \$4000 was upon motion of Linebaugh, seconded by Rowsey, accepted.

Mr Monnet appeared before the Board and outlined the work for the coming year and stated that, acting on the suggestions made to him by President Cruce, he had made arrangements for the courses of study to be offered in the School of Law and had appointed as his assistant Mr F. H. Randell of Iowa at a salary of \$2000.

A communication from the Board of Public Affairs recommending Mr W H Riner as Superintendent of Buildings was discussed and upon motion of Linebaugh, duly seconded, same was tabled.

Bills for services of Architect P H Weathers from the Board of Public Affairs were discussed at length and upon motion of Hatchett seconded by Betty all said bills were disallowed and it was the sense of this Board that no bills for said Architect Weathers be allowed except when his services were especially asked for by the Board of Regents.

The bills for printing notices for the letting of the contract on the University Building as approved by the printing board, were upon motion duly allowed.

Upon invitation Mr Randell appeared before the Board and made some remarks regarding his qualifications as Professor in the School of Law.

Mr Cruce presented a communication from Mr W M Carr, the University Printer, asking that an increase be made in the salary. Moved by Linebaugh, duly seconded, that the salary of the University Printer be made \$100 per month provided he cut loose from all other business and give his entire time to the University Printing Plant. Carried.

Mr A M Alden appeared before the Board and talked concerning his appointment as Assistant State Bacteriologist. Moved by Mr Lydick, seconded by Mr Hatchett, that Mr Alden be employed as Assistant State Bacteriologist at a salary of \$75 per month to be paid out of any funds available. Carried.

Moved by Mr Lydick, seconded by Mr Linebaugh, that President Evans be requested to notify Professor Gifford of the reasons for his dismissal. Carried.

Moved by Mr Linebaugh, seconded by Mr Nelson that the Regents authorize the sale of all the old brick that we have to spare from the ruins of the University Building to Mr Holmboe at \$6.75 per 1000, it being understood that if the brick are not satisfactory for use in the new Administration Building Mr Holmboe is to be excused from buying them. Carried.

Moved by Mr Lydick, seconded by Mr Hatchett, that Mr Williams be requested to communicate with the electric lighting companies for propositions covering lighting of the campus to be presented at the next meeting of the Board of Regents.

Carried.

Moved by Mr Rowsey, seconded by Mr Perry, that the salary fixed for the Professor of Law to assist Dean Monnet be \$1500 per annum, and that if Mr Randell accepts this salary he be elected to the position of Professor in the School of Law at the salary named, and that if he refuses the \$1500 per annum the President of the University and the Dean of the School of Law be authorized to employ a man to take the place at a salary not to exceed \$1500.

Carried.

Moved by Mr Perry, seconded by Mr Rowsey, that the accounts of the Regents for this meeting be allowed, also the per diem and mileage of Mr Lydick and Mr Cruce to special meetings of the Law Committee be allowed, also the accounts of the Regents for former meetings in Guthrie on August 2nd and 7th. Carried.

The report of the Salaries Committee, as follows, was presented:

"Norman, Oklahoma, August 18, 1909.

"To the Board of Regents of the State University of Oklahoma:

"Pursuant to authority in us vested by you we, the Committee on Salaries of the Board of Regents, met at the University building in the City

of Norman on August 18th, 1909, at 10:00 o'clock a. m. Present, R C Betty and J D Lydick. The third member of the Committee was not present although having been duly notified.

"After due consideration your Committee has made the following selections at the salaries heretofore fixed by the Board to fill vacancies, to-wit:

"For Professor of English Philology, Prof Harry H Bender, Martinsburg, West Virginia.

"For Instructor in German, Miss Euline Capshaw, Norman, Oklahoma.

"For Professor of Physics, Professor G B Grumvine of Oklahoma City, Oklahoma.

"For University Printer, W. M. Carr of Norman, Oklahoma.

"For Superintendent of Buildings and Grounds, Tom Ferguson of Norman, Oklahoma.

"For Night Watchman, Gus Heuey.

"For Assistant Janitor and Day Fireman, W A Houston.

"For Assistant Janitor in Charge of Science Hall, W. A. Allen.

"As Superintendent of Buildings and Grounds we recommend that Mr Ferguson have complete charge thereof subject to the orders of the President of the University. We recommend that Mr Gus Heuey and Mr William Houston in their respective positions, perform the duties which they have been performing in the past. As Assistant Janitor in charge of Science Hall it is understood by the Committee that Mr Allen will do the sweeping and actual janitor work of Science Hall and that he be under the direction of the Superintendent of B Buildings and Grounds, and that he be paid a salary of \$50.00 per month and put in full time Saturdays under Mr Ferguson.

"We find that Mr Flood had been doing certain work in the shops occupying a small part of his time and that this work can be handled by the engineering department.

"We find that the above arrangement will save something like \$2,000.00 per year in salaries in connection with the caring of the buildings and grounds and janitor work. Your committee has gone

into these matters thoroughly and the above is our best judgment which is submitted for your consideration.

(Signed) J. D. Lydick.
R. C. Betty.

A motion was made by Mr Lydick seconded by Mr Betty that the recommendations signed by himself and Mr Betty as members of the Salary Committee concerning the appointment of Mr Ferguson as Superintendent of Buildings and Grounds, Mr W A Allen as actual janitor of Science Hall, Gus Heuey for Night Watchman and W A Houston for Assistant Janitor and Day Fireman, be adopted and that they be called employees of this institution for the positions named at the salaries fixed, it being understood that they are hired by the month. Further, the President of the University be authorized to make whatever arrangements are necessary relative to instruction in the shops. Carried.

Moved by Dr Gordon, seconded by Mr Perry, that we accept President Evans recommendations asking the appointment of Mr W P Haseman at the head of the Physics Department.

Moved as a substitute motion by Mr Linebaugh, seconded by Mr Lydick, that we elect Mr Haseman for Physics and Miss Euline Capshaw for Assistant in German. Mr Linebaugh called for a "Yes" and "No" vote. The vote stood as follows: Linebaugh, yes; Nelson, no; Gordon, no; Perry, No; Lydick, yes; Hatcher, no; Rowsey, no; Betty, yes. 3 for, 5 against. Motion lost.

A vote on the appointment of Mr Frank Holt in German was next called for. Mr Linebaugh offered as a substitute, seconded by Betty, that we elect Mr Grumbine of Oklahoma City in Physics and Miss Euline Capshaw in German. The vote by roll-call was as follows; Linebaugh, yes; Nelson, no; Perry, no; Lydick, yes; Betty, yes; Hatchett, no; Rowsey, no; Gordon, no. Motion lost.

On vote the appointment of Mr Holt was confirmed.

Moved by Mr Lydick, seconded by Mr Hatchett, that all other recommendations of President Evans as to appointments be adopted save that referring to the Professor of Public Speaking. Carried.

The appointments thus made as as follows:

Jesse Rader, Librarian, at a salary of \$1200.

George Seymour Lenox, Instructor in Voice, at a salary of \$1000 plus \$500 from fees.

Samuel Holmberg, Instructor in Art, at a salary of \$800 to be paid from fees, and 85% of fees earned by him above that amount.

Roy Young, Instructor in Violin, in place of Miss Newby who is granted another year's leave of absence. Mr Young is appointed with the same arrangements as to salary which had been made with Miss Newby.

President Evans presented recommendations for a Professor of Public SPEaking to assume the duties ordinarily performed by a Dean of Undergraduates.

Moved by Mr Lydick, seconded by Mr Linebaugh that the part of President EVans' report referring to the appointment of a Professor of Public Speaking be laid on the table. Carried.

Moved by Mr Hatchett, seconded by Mr Nelson, that the President and the Secretary of the Board of Regents be authorized to sign requisitions on the State Board of Public Affairs to pay the contractor's bills when approved by the architects. Carried.

Moved by Mr Rowsey, seconded by Mr Hatchett, that the President of the University and the President of the Board of Regents constitute a committee to make arrangements for the formal laying of the corner stone of the Administration Building. Carried.

Moved by Mr Linebaugh, seconded by Mr Hatchett, that the Board of Regents extend to Governor Campbell of Texas an invitation to give the address at the laying of the corner-stone. Carried.

Moved by Mr Betty, seconded by Mr Hatchett, that a committee of three be appointed to approve the final plans for the Engineering Building. Carried. President Cruce appointed Messrs Perry, Betty, and Nelson.

Moved by Mr Hatchett, seconded by Dr Gordon that Mr Rowsey be appointed a committee of one to cooperate with the State Board of Public Affairs to select a Clerk of the Works, at a salary to be fixed by him and the Board of Public Affairs. Carried.

Moved by Mr Linebaugh, seconded by Mr Rowsey, that the President of the University be instructed to attend at the expense of the University, the meetings of the National Association of State Universities, the ceremonies in connection with the inauguration of the new president of Harvard and a similar celebration at Dartmouth College. Carried.

Adjourned.