

MEETING OF THE BOARD OF REGENTS OF THE  
UNIVERSITY OF OKLAHOMA

MARCH 8, 1910.

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The meeting was called to order at 10:30 A. M., March 8, 1910, by President Cruce. Present, Cruce, Rowsey, Linebaugh, Betty, Hatchett, Perry, Lydick.

P. L. Corbin, State Student Secretary of the Y. M. C. A. appeared before the Board and spoke at length upon the need of establishing a general secretary at the University, and asked that the Board consider the advisability of making an appropriation for the support of same. Upon motion action upon the matter was referred until same would be brought up in the President's report. Carried.

Dr. L. Haynes Buxton, Dean of the Epworth College of Medicine, appeared before the Board and addressed it upon the matter of the University taking over the Epworth Medical College. Same was discussed at length by various members of the Board. Moved by Linebaugh, seconded by Lydick, that a committee of three members of the Board of Regents and the President of the University be appointed and empowered to take this matter up with the Epworth College of Medicine and, if, after investigation, they find the University can locate the 3rd and 4th years of the

medical department at Oklahoma City that they make such arrangements as are necessary to this end. Otherwise that they enter into such correlation with Epworth College of Medicine as will lead eventually to the unification of the two schools. Carried.

President Cruce appointed Linebaugh, Matchett and Rowsey from the Board to act with President Evans.

President Evans made his report at length upon conditions at the University and presented his recommendations for next year.

Upon motion Board adjourned until 1:30 for lunch.

Afternoon Session.

Board called to order at 1/40 p. m. by Mr Linebaugh at direction of Mr Cruce. Mr Cruce appeared in a few minutes and took the chair.

After the President had finished his report motion was made by Mr Lydick seconded by Linebaugh that the President be requested at all future meetings of the Board when he has a report which he desires to offer that copies of the report be made and mailed to the individual members of the Board of Regents fifteen days before the meeting. Carried.

The chairman of the Committee on Salaries asked for further time in which to make report, which was granted.

Moved by Linebaugh, seconded by Rowsey, that the committee be granted further time and that they also be requested to bring in any additional reports as to the need of assistants and additional mem-

bers of the faculty. Carried.

Secretary Rowsey presented the resignation of Miss Louise Rousie Smith to take effect September 1, 1910.

President Evans reported that Miss Brewer was expecting to resign.

Moved by Linebaugh, seconded by Hatchett, that the resignations of Miss Brewer and Miss Smith be accepted and the President And Secretary of the Board authorized to write them accordingly. Carried.

Moved by Linebaugh, seconded by Perry that when we adjourn we adjourn to meet Wednesday, the 13th day of April. Carried.

Moved by Linebaugh, seconded by Lydick, that the case of Mr Holmberg be specially referred to the Committee on Salaries for investigation to make a report at next meeting of Board. Carried.

Moved by Linebaugh, seconded by Betty that the per diem and expenses of the Board of Regents for attending this meeting be allowed. Carried.

Moved and carried that Board adjourn.