

MINUTES OF THE MEETING OF THE BOARD  
OF REGENTS OF THE UNIVERSITY OF  
OKLAHOMA; June 8, 1910.

The meeting was called to order at 2:30 p. m. in the office of President Evans at the University.

Present: Rowsey, Lydick, Hatchett, Linebaugh, Nelson, Betty and Governor Haskell.

On motion Mr. Linebaugh was made President Pro-tem.

The minutes of the last meeting of the Regents were read. There was some discussion as to the payment of salaries to those teaching in the Summer Session, but no action was taken and the minutes stood as read.

On motion by Governor Haskell the Board went into executive session.

After a long discussion it was moved by Betty, seconded by Nelson, that the Board of Regents, when they adjourn, adjourn to meet Wednesday, June 15, at 1:00 p. m. at the Lee Hotel in Oklahoma City for the purpose of investigating complaints against certain members of the faculty. Carried.

President Evans reported the following recommendations by the faculties of the University as to granting of diplomas:

GRADUATE SCHOOL

Master of Arts

Robert Peyton Calvert  
Adelaide Clara Loomis  
Guy Yandall Williams

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

Charles Elliott Armstrong  
Betty May Bailey  
Benjamin Carlton Belt  
Elizabeth Blanche Belt  
Gola Hannah Bible  
Mittie Josephine Cotten  
Clarence Edwin Davis  
Arthur Kaye Dawson  
Herman Douthitt  
Courtland Matson Feuquay  
Huxley Tremont Flaughter  
Minnie Forbes  
Lulu Ruth Foster  
Joseph Elbert Gibson  
Nannie Neannette Gifford  
Joe Goodman  
Mary Pearl Goodrich  
Charles Raymond Gray  
Oscar Edward Harder  
Frank Alfred Herald  
Robert Walton Hutto  
Lois Jacynth Killion  
Jessie Dimple Newby  
Helen Amelia Norris  
Jesse Thomas Owens  
William Nathaniel Randolph  
Jeannette Reed  
Louis Shelburn Reed  
Artie Carl Reeds  
Frank Alexander Roberson  
Ellwood Deane Rood  
Blanche Gwendolence Ruedy  
Mary Frances Simpson  
Peter Winifred Swartz  
Fred Earle Tarmen  
Charles William Wantland  
Henderson Floyd Wheeler  
Key Wolf

Bachelor of Science in Biology

Mattie May Baker  
Winchester Woodsworth Green  
James Worrall Henry

## SCHOOL OF FINE ARTS

Bachelor of Music in Piano

Hallie Stewart Hall  
Sayde Mascho

Bachelor of Music in Voice

Florence Ila McMakin

## SCHOOL OF LAW

Bachelor of Laws

Harry Elmore Brill  
John Randall Connell  
Walter Asbury French  
Rudolph Avery Weeks  
William Herold Winn  
Norman Howes Wright

## COLLEGE OF ENGINEERING

Bachelor of Science in Electrical Engineering

Lloyd Burgess Curtis

Bachelor of Science in Civil Engineering

Harry Garfield Powell

## SCHOOL OF PHARMACY

Bachelor of Science in Pharmacy

Escar Carl Felton

Pharmaceutical Chemist

Chester Eyan Blankenship  
Zeke Corley  
Charles Merton Hoopes  
Gray Burton Hull  
Melvin Samuel Kirkendall  
Raymond Rufus Landon  
Josephine Stauber  
Clara Celesta Wood

Moved by Lydick, seconded by Rowsey,  
that diplomas as recommended by the faculties  
of the University be conferred. Carried.

Moved by Hathnett, seconded by Lydick,

that Mr. Betty be elected Acting-President of the Board of Regents for the purpose of signing these diplomas and that they be so signed by him as Acting-President. Carried.

Moved by Hatchett, seconded by Nelson, that those who complete their work in the summer session for degrees be granted diplomas in due form and due time upon the recommendation of the faculties of the University. Carried.

The matter of the Dean of Women was next taken up. Moved by Hatchett, seconded by Rowsey, that for the next school year the position of Dean of Women be temporarily abolished. Motion lost.

Moved by Lydick, seconded by Betty, that Miss Katherine Harris be elected Dean of Women and be required to do such teaching as the President of the University may require.

Moved as a substitute motion by Rowsey, seconded by Nelson, that the matter of electing a Dean of Women be postponed until the next meeting of this board, and that the President look over the matter and see what work could be given the Dean of Women to supplement her other work, and that Miss Harris be asked to be present at the next meeting of this Board. Motion lost.

Moved as a substitute motion to the original motion by Hatchett, seconded by Rowsey, that Miss Dora be elected Dean of Women and that her salary be not increased, and that the salary

she draws now as instructor in French compensate her for her work as Dean of Women. Motion lost.

On vote, the main question carried and Miss Harris was elected Dean of Women.

Moved by Lydick, seconded by Betty, that her salary be fixed at \$1200.

Moved to amend by Hatchett, seconded by Rowsey, that her salary be \$1000 per annum. Motion lost. The vote on the original question then carried.

The report of President Evans was presented.

Moved by Betty, seconded by Lydick, that the recommendations of President Evans as follows be accepted: That the resignations of Prof. F. E. Knowles as Registrar and of Mr. Robt. P. Calvert as Instructor in Chemistry and Dispensing Clerk be accepted, and that Prof. Roy Gittinger be appointed Registrar in addition to the position he already holds, at the same salary that is paid to the present Registrar (\$1750.00) upon condition that he shall do at least ten hours of work in the Department of History; that President Evans be authorized to engage Robt. E. Garrett as special assistant to the Registrar at a salary of \$40.00 per month during the school year and \$75.00 per month during such part of the the summer months as his services may be needed for the work in the office; that Oscar E. Harder be appointed in the place

of Mr. Calvert at a salary of \$900.00 per annum.  
Motion carried.

Moved by Hatchett, seconded by Rowsey, that the recommendations of the President be adopted as regards raising Professor Haseman's salary to \$1750.00 and Professor Taylor's to \$1500.00 per annum. Motion carried.

Mr. Holmboe, the Contractor for the new Administration Building, appeared before the Board and spoke in regard to getting certificates drawn up and approved for final payment on the Engineering Building. He asked also that duplicates of the April estimates, which were lost in the mails, be executed so he could present them for payment. Moved by Hatchett, seconded by Governor Haskell, that Mr. W. W. Williams be designated by the Board of Regents to go over with Mr. Holmboe his books and records and arrive at the total cost of the Engineering Building of the University, so that Mr. Holmboe may present his claim for the balance due him; also that duplicates of the original claims which were lost be approved for the purpose of enabling the Board of Public Affairs to pay Mr. Holmboe the money that is coming to him; also that Mr. F. C. Betty, as Acting-President of the Board of Regents be authorized and directed to execute the duplicates. Carried.

Moved by Rowsey, seconded by Governor Haskell, that Mr. W. W. Williams be instructed

to write a letter to the Board of Public Affairs notifying them that the original of claims of Mr. Holmboe which were lost in the mail have been duplicated, and asking that if the original should turn up it is to be refused payment, and that Mr. Betty as Acting-President be directed to execute the same. Carried.

Moved by Hatchett, seconded by Governor Haskell, that the action of the Regents calling a meeting of the Board of Regents at Oklahoma City for next Wednesday be reconsidered and rescinded. Carried.

Moved by Lydick, seconded by Betty, that the expenses and per diem of members of the Board who attended this meeting be allowed and ordered paid. Carried.

On motion, meeting adjourned.

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REPORT OF PRESIDENT EVANS FOR THE MEETING OF REGENTS  
June 8th, 1910.

To the Board of Regents of the University of Oklahoma:

I respectfully submit the following list of graduates who have been recommended by the faculties of the several departments for degrees and diplomas to be granted at the present time. There are several students whose work for the degree is not quite completed but who are purposing to complete it during the summer months. I recommend that the Regents take action authorizing the bestowal of diplomas of these students upon the recommendation of the faculties and the statement that the required work for the degrees has been properly completed. (See Exhibit "A" for list of candidates.)

Since the last meeting of the Board of Regents Mr. Robt Calvert and Professor F E Knowles have submitted their resignations as Dispensing Clerk and Instructor in Chemistry, and Registrar. I recommend the acceptance of these resignations and in the place of Mr Calvert I recommend the appointment of Mr Oscar E Harder at a salary of \$900 per annum. I also recommend that for the work of Registrar for the coming year Prof. Roy Gittinger be appointed at the same salary that has been paid to the present Registrar upon condition that he shall do at least ten hours of work in the Department of History where he holds his present professorship in addition to his work as Registrar. I further recommend that in order that he may be able to do this double work Mr. Robt. E. Garrett who has been acting as student assistant to the Registrar be engaged as special assistant at a salary of \$40.00 per month during the school year and \$75.00 per month during such part of the vacation as he may be required to give his whole time to the work of the office.

A number of requests have come in for reconsideration of salaries. I feel that it would be very desirable if the way were open to increase the salary of Professor Haseman to \$1750.00 and of Professor Taylor to \$1500.00. There are other salaries which I should like to see advanced if it were possible, but I realize the difficulty of doing this in view of our present financial embarrassment.