

THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The meeting of the Board of Regents of the University of Oklahoma was held at 9:30 a. m., Tuesday, September 9, 1919, in the office of Samuel W. Hayes, President of the Board of Regents, 810 Colcord Building, Oklahoma City, Oklahoma.

Present: Regents Hayes, Rogers, Roberts, Diamond.

The minutes of the meeting of July 20th ²⁹ were approved as read, and the actions ratified.

It was voted that the payment of the health fee for students whose parents live in Norman be optional.

It was voted that Paul H. Fesler be permitted to visit and inspect, at the expense of the University, the hospitals at Ann Arbor, Michigan, at such future date as the President of the University may approve. On account of the opening of the new University Hospital it was impossible for Mr. Fesler to make the trip at the time indicated in the approved recommendation of the previous meeting.

The following appointments, by the President of the University, certified by him as being in accordance with the rules and regulations, to take effect on the dates stated, were presented, and on motion approved:

Jose Hernandez, Assistant Professor of Spanish, September 1, 1919, \$1700.00 .

George R. Maxson, Assistant Professor of Civil Engineering \$1700.00

Flora Mischler, Assistant Professor of Voice, September 1, 1919, \$1700.00

Ralph H. Wetherbee, Assistant Professor of Educational Administration, September 1, 1919, \$1700.00.

J. F. Brookes, Associate Professor of Civil Engineering, September 1, 1919, \$2100.00.

W. M. Schriever, Assistant Professor of Physics, September 1, 1919, \$1700.00.

George E. Wadsack, Assistant Registrar, from September 8, 1919, to July 1, 1920, at the rate of \$1600.00 per year.

Mary Hughes, Assistant Financial Clerk, September 1, 1919, to July 1, 1920, at the rate of \$1200.00 per year.

Eula Fullerton, Stenographer, Correspondence Department, September 2, 1919, to July 1, 1920, at the rate of \$1100.00 per year.

Richard Cloyd, Employment Secretary, September 10, 1919, to July 1, 1920, at the rate of \$900.00 per year.

Albert Tallman, Dispensary Clerk, July 1, 1919, to July 1, 1920, at the rate of \$1000.00 per year.

William Kitchen, Electrician, September 1, 1919, to June 1, 1920, at the rate of .60c per hour.

Ronald F. Danner, Electrician, September 1, 1919, to June 1, 1920, at the rate of .50c per hour.

J. S. Stephenson, Professor of Anatomy, September 1, 1919, \$2400.00 per year.

Charles A. S. Dwight, Assistant Professor of Education and Psychology, September 1, 1919, \$1700.00 per year.

Miss Eugenia Kaufman, Assistant in Spanish, from September 1, 1919, to September 1, 1920, at the rate of \$1100.00 per year.

(Oklahoma City)

Jay Scott, Fireman, August 17, 1919, to July 1, 1920, at the rate of \$1200.00 per year.

T. W. Meloy, Fireman, August 13, 1919, to July 1, 1920, at the rate of \$1200.00 per year.

J. R. Beatty, Janitor, August 13, 1919 to July 1, 1920, at the rate of \$900.00 per year.

Robert Luster, Elevator Man, August 14, 1919, to July 1, 1920, at the rate of \$720.00 per year.

S. H. Cook, Elevator Man, August 14, 1919, to July 1, 1920, at the rate of \$720.00 per year.

Nellie McNeil, Cook, August 1, 1919, to July 1, 1920, at the rate of \$900.00 per year.

Georgia H. McDonald, Dietitian, August 14, 1919, to July 1, 1920, at the rate of \$1200.00 per year.

Mrs. Charles Evans, Record Clerk, August 20, 1919, to July 1, 1920, at the rate of \$900.00 per year.

Hazel Beckett, Supervisor of Nurses, August 1, 1919, to July 1, 1920, at the rate of \$900.00 per year.

The President of the University recommended that leave of absence, without pay, be granted Professor James I. Tucker, Director of the School of Civil Engineering, from September 1, 1919.

ACTION: Approved.

The President of the University reported the following resignations:

Harry E. Weir, Assistant Professor of Civil Engineering, September 1, 1919.

I. M. Rapp, Assistant Professor of Physics, September 1, 1919.

Ambrose H. Stang, Assistant Professor of Physics, September 1, 1919.

Clarence Verne Nichols, Instructor in Pharmacy, September 1, 1919.

Clark Snell, Instructor in Voice, September 1, 1919.

Grace Barnes, Cataloger, September 1, 1919.

Maude Shrum, Stenographer, Financial Clerk's Office, September 1, 1919.

Mary Burke, Stenographer, President's Office, September 10, 1919.

Maude McHenry, Stenographer, Correspondence Department, September 9, 1919.

F. Suddeth, Mechanician, August 1, 1919.

Earl F. Parker, Bookkeeper, University Hospital, August 13, 1919.

The President of the University reported that the following named individuals had failed to accept the positions to which they had previously been appointed:

Jose Alabaladejo, Assistant Professor of Spanish.

Hugh Gray Lieber, Instructor in Spanish.

Grant Thompson, Janitor, University Hospital.

The President of the University reported that Henry H. Foster, who was granted indefinite leave of absence from his position as Professor of Law, and appointed Director of War Aims Courses, will return to his position as Professor of Law at the beginning of the present school year, September 1, 1919.

The President of the University reported that Arthur Barto Adams, Director of the School of Public and Private Business, Professor of Economics, will return to his position at the beginning of the school year, September 1, 1920; and recommended that the services of all others who were granted indefinite leave of absence, and who are not returning this fall, be terminated to date from November 1, 1919.

ACTION: Approved.

The President of the University recommended that the graduation fee for the graduate school be fixed at \$15.00, to take effect September 1, 1920; and that a diploma fee of \$5.00 be charg-

ed in all schools and colleges of the University to take effect September 1, 1920.

ACTION: Approved.

The President of the University submitted the plans of the Women's Building, with the recommendation that they be adopted subject to such modifications as the President of the University may approve.

ACTION: Approved.

On motion adjourned.

EMIL R. KRAETTLI
Secretary, Board of Regents of the
University of Oklahoma

