

## THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The postponed meeting of the Board of Regents of the University of Oklahoma was held at 3:00 p. m., Monday, December 20, 1920, in the office of the State Board of Public Affairs, Capitol Building, Oklahoma City.

Present: Regents Muldrow, Diamond, Bowman.

The minutes of the meeting of September 13th, 1920, were approved as printed. The President of the University reported the following appointments previously approved as an emergency item:

Stella Ostenberg, Assistant in English, Sept. 1, 1920, to Sept. 1, 1921, \$1400.00 per year.

Glenn C. Van Horn, Student Assistant in Pharmacy, Sept. 1, 1920 to June 1, 1921, \$88.88 per month.

John Couture, Student Assistant in Modern Languages, Sept. 1, 1920 to June 1, 1921, \$88.88 per month.

Julio Berzunza, Assistant in Spanish, Sept. 1, 1920, to June 1, 1921, \$100.00 per month.

Bertha Cupp, Stenographer President's Office, Sept. 15, 1920 to July 1, 1921, \$100.00 per month.

James A. Fenn, Carpenter, Oct. 1, 1920 to July 1, 1921, \$175.00 per month.

J. R. Williams, Janitor Fine Arts Building, Oct. 1, 1920 to July 1, 1921, \$115.00 per month.

A. Smith, Janitor Gymnasium, Sept. 17, 1920 to July 1, 1921, \$80.00 per month.

Ed Fox, General Assistant, Oct. 1, 1920 to July 1, 1921, \$100.00 per month.

E. E. Jones, General Assistant, Oct. 1, 1920 to July 1, 1921, \$100.00 per month.

The President reported the following appointments:

Ivan Wright, Assistant Professor of Sociology, December 15, 1920 to June 15, 1921, at the rate of \$266.66 per month.

Estelle Manon, Assistant Professor of Art, February 1, 1921 to June 15, 1921, at the rate of \$266.66 per month.

Otto W. Walters, Assistant Professor of Electrical Engineering, February 1, 1921 to June 15, 1921, at the rate of \$266.66 per month.

W. Scott Boyce, Assistant Professor of Economics, January 1, 1921 to June 15, 1921, at the rate of \$266.66 per month.

Gilbert H. Taylor, Instructor in Greek and Classical Archaeology, February 1, 1921 to June 15, 1921, \$177.77 per month.

M. Pargment, Instructor in French, February 1, 1921 to June 15, 1921, \$177.77 per month.

Margaret Gorham, Stenographer, Oct. 25, 1920 to July 1, 1921, \$100.00 per month.

Frank Hampton, General Assistant, Dec. 1, 1920 to July 1, 1921, \$100.00 per month.

Walter Pruett, Assistant Fireman, Nov. 1, 1920 to July 1, 1921, \$125.00 per month.

J. B. Jones, Assistant Fireman, Nov. 10, 1920 to July 1, 1921, \$100.00 per month.

Alf Smith, Janitor Geology Building, Nov. 1, 1920 to July 1, 1921, \$80.00 per month.

D. F. Long, General Assistant, Jan. 1, 1921 to July 1, 1921, \$100.00 per month.

Raymond Lester Murdoch, Instructor in Surgery.

Walter H. Miles, Instructor in Medicine.

Roy Morton Balyeat, Instructor in Medicine.

James Jackson Gable, Instructor in Mental Diseases and Medical Jurisprudence.

Elba Kenneth Mabry, Dentist—out patient department—with rank of Instructor.

The President reported the following appointments in the Medical School and Hospital at Oklahoma City:

Margaret Finnell, Head Nurse, from November 16, 1920 to July 1, 1921, at the rate of \$1200.00 per year.

Clarence Spidell, Orderly, from November 13th, 1920 to July 1, 1921 at the rate of \$780.00 per year.

Emma Taylor, Maid, from November 7, 1920 to July 1, 1921, at the rate of \$660.00 per year.

Ira Griffin, Chef, from November 4, 1920 to July 1, 1921, at the rate of \$1560.00 per year.

J. Bower, Kitchen Man from November 4, 1920 to July 1, 1921, at the rate of \$900.00 per year.

Joe Russell, Kitchen Man, from November 9, 1920 to July 1, 1921, at the rate of \$900.00 per year.

J. P. Thornton, Janitor, from November 20, 1920 to July 1, 1921 at the rate of \$1080.00 per year.

B. B. Lacy, Chef, from November 2, 1920 to July 1, 1921, at the rate of \$1560.00 per year.

C. M. Krumtum, Storekeeper, from November 10, 1920 to July 1, 1921, at the rate of \$1080.00 per year.

The President reported the following changes in rank to take effect on the dates specified and at the salaries indicated in each case:

J. F. Brookes, Associate Professor of Civil Engineering to the position of Professor of Civil Engineering, and Director of the School of Civil Engineering, to date from February 1, 1921, at an initial salary of \$3600.00.

Dr. D. W. Griffin, Associate Professor Mental Diseases and Medical Jurisprudence to the position of Professor of Mental Diseases and Medical Jurisprudence, to date from February 1, 1921.

Millington Smith, Associate Professor of Clinical Surgery to the position of Associate Professor of Gynecology, to date from September 1, 1920.

The President recommended that the salaries of the following named individuals be fixed at the rates specified to take effect on the dates indicated in each case:

C. P. Baber, Assistant Librarian, \$2400.00.

Elizabeth Henry, Library Assistant, \$1800.00.

Stella Lasley, Library Assistant, \$1300.00.

The President recommended that Mollie A. Peterson, Assistant Professor of Art, be granted leave of absence under the regulations governing Sabbatical Leave, from February 1, 1921 to September 1, 1921.

The President reported the resignations of the following named individuals to take effect on the dates specified:

W. K. Vinson, Assistant Fireman, Nov. 1, 1920.

J. M. Davis, General Assistant, Nov. 1, 1920.

Pearl Jenkins, Assistant in University Extension, Nov. 15, 1920.

The President reported that a committee of the faculty, interested in the establishment of a faculty club, desires to know whether the Board of Regents would approve the location by the club of a suitable club house on ground now owned by the University.

It was voted that no action be taken in the matter until more definite plans by the faculty club had been made. The

President of the University was requested to inform the members of the faculty club that the Board of Regents look with favor upon the proposition.

The President of the University submitted the following items with reference to appropriations for the University.

1. Details of supplementary appropriation for the fiscal year ending June 30, 1921.

2. Details with reference to request for emergency appropriations.

3. Details with reference to supplementary appropriations for the University Hospital and Medical School.

4. Details with reference to emergency appropriations for the University Hospital and Medical School

5. Budget of the University containing requests for the biennium beginning July 1, 1921 and ending June 30, 1923.

- 6 Budget of the University Hospital containing requests for the biennium beginning July 1, 1921 and ending June 30, 1923.

The following resolution was adopted:

"Whereas, the need for dormitories at the University of Oklahoma, at Norman, is very great, and:

"Whereas, it is probable that no money will be available from taxation and appropriation that may be used for the construction of dormitories;

now therefore,

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

Section 1. That a bill providing for the issuance of bonds in the amount of Five Hundred Thousand (\$500,000) Dollars, to be secured by a portion of the University campus and the buildings so constructed, be introduced in the Legislature.

Section 2. That the Regents Muldrow, Bowman, and Roberts be appointed as a Building Committee to work in cooperation with the President of the University in the preparation of a bill to be introduced in the Legislature, and in making other necessary arrangements in connection therewith.

At this point the members of the State Board of Public Affairs were invited for consultation with reference to the building program of the University and the items as presented by the President of the University were unanimously approved.

Adjourned.

EMIL R. KRAETTLI,

Secretary of the Board of Regents