

## THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

September 13, 1920, 3:30 P. M.

The meeting of the Board of Regents of the University of Oklahoma was held at 3:30 P. M., Monday, September 13, 1920, in the office of Samuel W. Hayes, President of the Board, 810 Colcord Building, Oklahoma City, Oklahoma.

Present: Regents Hayes, Diamond; Muldrow.

The minutes of the meeting of August 16 were approved as printed.

The following appointments by the President of the University, to take effect on September 1, 1920, were presented:

George H. Boke, Professor of Law, \$3600.00.

Roscoe E. Harper, Professor of Law, \$3600.00.

John Zell Gaston, Assistant Professor of Anatomy, \$2400.00.

The President of the University recommended that the appointment of Senn Waddell, to the position of Assistant in Physics, previously approved, be rescinded. Approved.

The president of the University reported the appointment of the following named individuals to the positions and at the rates specified, to date from September 1, 1920:

Howard E. Brown, Student Assistant in Botany, \$111.11 per month.

Senn Waddell, Student Assistant in Physics, \$111.11 per month.

R. C. Gorham, Student Assistant in Physics, \$111.11 per month. Approved.

The President of the University reported the appointment of the following named individuals to the positions and at the rates specified, and for the time indicated in each case:

H. R. McKeen, Director of Community Institutes, October 1, 1920, to July 1, 1921, \$416.66 per month.

Margaret Yost, Extension Lecturer, September 1, 1920, to July 1, 1921, \$300.00 per month.

Linwood Taft, Extension Organizer, November 1, 1920, to July 1, 1921, \$350.00 per month. Approved.

The President of the University recommended that leave of absence, under the rules governing sabbatical leaves, be granted Jesse Lee Rader, Librarian, with rank of Associate Professor, to date from September 1, 1920, to February 1, 1921.

that Dr. J. C. Stephenson, Professor of Anatomy, be granted

leave of absence, without pay, from September 1, 1920, to September 1, 1921. Approved.

The President of the University recommended that H. N. Doughty, Clerk, be paid \$100.00 for services rendered from August 1, to September 1, 1920.

that J. W. Shepherd, Director of Visual Instruction, be paid \$144.44 for services rendered from August 15 to September 1, 1920. Approved.

The President of the University recommended that Wann Langston, Associate Professor of Pathology be appointed Medical Superintendent of the University Hospital in addition to his present position, and that his salary be fixed at the rate of \$3600.00 per annum, to date from July 1, 1920, until otherwise ordered by the Board. Approved.

The President of the University recommended that the salary of J. H. Craven, Special Assistant, be fixed at the rate of \$2200.00 per annum, to date from October 1, 1920 to July 1, 1921, with the understanding that he furnish and maintain a truck to be used by him in the performance of his duties while in the employ of the University. Approved.

The President of the University reported the appointment of the following named individuals for service in the Medical School and Hospital at Oklahoma City, to the position and at the salary specified in each case, and for such time, between July 1, 1920 and July 1, 1921, as their services may be necessary and satisfactory:

- L. K. Cecil, Bio-Chemist, \$2100.00.
- Anna D. Dulaney, Bacteriologist, \$2100.00.
- Pearl Beale, Laboratory Stenographer, \$900.00.
- Lassie Wiggins, Laboratory Interne, \$600.00.
- Candice Monfort, Superintendent of Nurses, \$2200.00.
- Ruth Tolly, Supervising Nurse, \$1320.00.
- Laura Willis, Supervising Nurse, \$1320.00.
- Martha Ossewaarde, Supervising Nurse, \$1200.00.
- Hazel Southard, Supervising Nurse, \$1200.00.
- Bessie Grant, Supervising Nurse, \$1200.00.
- Lucile Pitcock, Supervising Nurse, \$1200.00.
- Elsie Momberger, Supervising Nurse, \$1200.00.
- Louise Bond, Supervising Nurse, \$1200.00.
- Essie Page, Supervising Nurse, \$1200.00.
- Ruby Hart, Telephone Operator, \$840.00.

Mary Milloy, Telephone Operator, \$720.00.  
F. A. Comer, Telephone Operator, \$720.00.  
Wm. L. McClure, Orderly, \$900.00.  
Nona Dunbar, Housekeeper, \$1200.00.  
Mary Hiney, Stenographer, \$1080.00.  
Ellen Ryland, Telephone Operator, \$720.00.  
Esther Grace Bayles, Dietitian, \$1200.00.  
Ollie Cobb, Bookkeeper, \$1200.00.  
Kitty Shanklin, Record Clerk, \$1200.00.  
John Reid, Clerk, \$1200.00.  
Mrs. F. C. Godfrey, Admission Clerk, \$1080.00.  
C. B. Norris, Night Clerk, \$900.00.  
Margaret G. Phelan, Stenographer, \$1400.00.  
W. O. Morse, Dispensary Clerk, \$1200.00.  
Ella Poole, Cook, \$1080.00.  
Isil Bean, Pot Man, \$1020.  
Mrs. Jacob Pugh, Cook, \$840.00.  
Bertha Singletary, 2nd Cook, \$840.00.  
Chloe Sullivan, 2nd Cook, \$840.00.  
P. W. Milloy, Fireman, \$1500.00.  
J. R. Beatty, Fireman, \$1299.96.  
Sam Parks, Watchman, \$1200.00.  
John Busby, Plumber, \$1680.00.  
H. C. B. Hays, Janitor, \$900.00.  
T. A. Coakley, Janitor, \$1080.00.  
Ernest Gibson, Janitor, \$1080.00.  
S. H. Cook, Elevator Man, \$840.00.  
J. Lewis, Janitor, \$1080.00.  
L. L. Siler, Janitor, \$1080.00.  
J. S. Mayfield, Janitor, \$1080.00.  
J. T. Pugh, Janitor, \$1080.00.  
Joe Melnick, Yard Man, \$1080.00.  
Walter Mc Burgess, Janitor, \$1080.00.  
J. W. Kinsey, Janitor, \$1080.00.  
James Duncan, Janitor, \$1080.00.  
Charles Kayler, Janitor, \$1080.00.  
Charles Bagley, Janitor, \$1080.00.  
Charles Bazhaw, Janitor, \$1080.00.  
Charles Lewis, Janitor, \$1080.00.  
Charles Miller, Janitor, \$1080.00.  
A. A. Tynes, Fireman, \$1299.96.

Frank H. Rhodes, Janitor, \$1080.00.

B. F. Turner, Janitor, \$1080.00.

George Snow, Fireman, \$1080.00.

Tom Cook, Painter, \$1500.00.

T. E. Jones, Janitor, \$1500.00.

Brunel Faris, Chauffeur, \$900.00.

Mrs. Allie Jones, Seamstress, \$840.00.

Approved.

The President of the University reported the following resignations in the Medical School and Hospital at Oklahoma City:

Lassie Wiggins, Laboratory Interne, August 31st, 1920.

Nona Dunbar, Housekeeper, July 10th, 1920.

Mary Hiney, Stenographer, August 30th, 1920.

Ellen Ryland, Telephone Operator, August 5th, 1920.

John Reid, Clerk, August 16th, 1920.

W. O. Morse, Dispensary Clerk, August 30th, 1920.

Bertha Singletary, 2nd Cook, August 8th, 1920.

P. W. Milloy, Fireman, August 19th, 1920.

Ernest Gibson, Janitor, July 18th, 1920.

J. Lewis, Janitor, July 30th, 1920.

J. S. Mayfield, Janitor, July 23rd, 1920.

Joe Melnick, Yard Man, July 30th, 1920.

Walter McBurgess, Janitor, July 21st, 1920.

J. W. Kinsey, Janitor, July 25th, 1920.

James Duncan, Janitor, July 18th, 1920.

Charles Bagley, Janitor, July 30th, 1920.

Charles Lewis, Janitor, August 30th, 1920.

A. A. Tynes, Fireman, August 24th, 1920.

B. F. Turner, Janitor, August 9th, 1920.

George Snow, Fireman, August 8th, 1920.

Placed on File.

The Dean of the Medical School and the Superintendent of the University Hospital presented the following schedule of charges for rooms in the Hospital, which was, on recommendation of the president of the University, approved:

Ward Beds	Clinical	\$15.00 per week
Ward Beds	Private	\$15.00 per week

(with special charges for Operating Rooms, Laboratory, etc.)

**Private Rooms**

201	\$5.00 per day	309	\$7.00 per day
202	5.00 per day	312	6.00 per day
203	5.00 per day	313	5.00 per day
204	5.00 per day	314	6.00 per day
205	5.00 per day	315	6.00 per day
206	6.00 per day	316	6.00 per day
207	7.00 per day	317	6.00 per day
212	7.00 per day	318	6.00 per day
301	5.00 per day	319	6.00 per day
302	5.00 per day	320	7.00 per day
303	5.00 per day	321	7.00 per day
305	6.00 per day		

It was voted that Paul Johnston and George Boyle, who were indefinitely suspended from the University at the meeting on June 8, be reinstated. President Brooks as instructed to notify Mr. Johnston and Mr. Boyle of this action.

Mr. J. I. Tucker presented a request for cancellation of the lease on the building used by the University as the Student Infirmary. It was voted that the request be declined.

The President of the University presented the following recommendation:

"I recommend that a special committee of the Board of Regents be appointed to consider the possibility of providing adequate housing accommodations for the students in the University of Oklahoma in accordance with the following plan, or some modification thereof:

1. Secure the passage of an act creating the Board of Regents, in addition to its present status, as a separate corporation, to be known as the University Housing Corporation.

2. Authorize the Board of Regents to set apart suitable portions of the Campus, not exceeding twenty acres, to the housing corporation.

3. Authorize the housing corporation to construct from time to time such dormitories as may be necessary.

4. Provide that the housing corporation have authority to issue bonds against the lands segregated for housing purposes, and the buildings thereon.

5. Require the School Land Commission to purchase said bonds from the investment moneys belonging to the University.