

THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The meeting of the Board of Regents of the University of Oklahoma was held in the office of the superintendent of the University Hospital, Oklahoma City, at 10:00 a. m., Monday, December 12, 1921.

H. L. Muldrow, President of the Board presiding; others present: Regents Diamond, Craig, Miller, Roach.

The minutes of the meeting of November 5 were approved as printed.

The following recommendations by the President of the University were presented:

Appointment of Doretta Goertmueller, Clerk, to date from September 1, to November 15, 1921, salary at the rate of \$100.00 per month, previously approved in an emergency order.

Appointment of the following named individuals to the positions and at the salaries indicated, to take effect on the dates specified in each case:

Loyd E. Harris, Student Assistant in Pharmacy, November 1, 1921 to June 1, 1922, salary at the rate of \$133.33 per month

Charles C. Miles, Chief Clerk, University Book Exchange, December 15, 1921 to July 1, 1922, salary at the rate of \$125.00 per month.

Elizabeth Andrews, Assistant in Women's Club Work, January 1 to July 1, 1922, salary at the rate of \$150.00 per month.

Virginia Tolbert, Social Service Worker, University Hospital, November 7, 1921 to July 1, 1922, salary at the rate of \$1800.00 per year.

Grace Orvis, Graduate Nurse, November 7, 1921, to July 1, 1922, salary at the rate of \$100.00 per month.

Charles Wittig, Fireman, University Hospital, November 3, 1921 to July 1, 1922, salary at the rate of \$100.00 per month.

C. M. Davis, Laundry Man, University Hospital, November 1, 1921 to July 1, 1922, salary at the rate of \$100.00 per month.

Hutton Bellah, Publicity Agent, December 15, 1921 to July 1, 1922, salary at the rate of \$83.33 per month.

Approved.

That the President of the University be granted authority to approve salaries and sign pay rolls for employees in the University Hospital, Oklahoma City, whose term of service is less than three months.

Approved.

That Maurice Neuberg, on temporary appointment as Assistant Professor of Education, be appointed on tenure to date from February 1, 1922, and that he be placed on the salary schedule at the rate of \$2400.00, and that he be regularly advanced in accordance with the schedule.

Approved.

That Fred Warde Padgett, Associate Professor of Chemistry, be granted leave of absence under the rules governing sabbatical leaves, for the school year beginning September 1, 1922 to September 1, 1923.

Approved.

That Lucile Dora, Professor of French, be granted leave of absence under the rules governing sabbatical leaves, for the second half of the school year, beginning February 1, 1922 to September 1, 1922.

Approved.

In accordance with the instructions of the Board of Regents, at its meeting on November 5, 1921, the President of the University made the following report regarding the furnishing of books and other materials to the students in the University:

"I desire to report that the Chairman of the Board of Affairs informs me that it is the opinion of the Attorney General that the powers of the Board of Regents are sufficiently broad and definite to permit the furnishing of text books under the plan outlined below. I recommend, therefore, the adoption of the following:

"Each student will be required to pay at the time of enrollment a special library fee of fifty cents each semester, and twenty-five cents for the summer session, and to make an additional deposit sufficient to cover the cost of all books received by the student.

"The amount of the deposit required will be fixed by the President of the University, said amount being approximately 90% of the publishers list price for new books, and 70% of the publishers list price for used books. Drawing instruments and other class equipment may be furnished on a similar basis.

"In-so-far as funds permit, books that are to be continued in use in university classes may be returned if in good condition, and refunds of the deposit will be made on the basis of 50% of the publishers list price.

"Refunds for books and equipment returned will be made at the close of each semester when the student is not continuing in school the following semester or summer session, and at the close of the summer school, and at other times when the student is permanently withdrawing from school.

"The purpose is to provide students with text books and instruments at approximately net cost, with reasonable allowance for the expense of operation. The President of the University is hereby authorized to make such changes from time to time, in the amount of deposit required, as experience shows to be necessary for the accomplishment of this purpose."

It was voted to rescind the previous action of the Board establishing a minimum deposit of \$5.00 for each student in the University, and to adopt the above report by the President of the University.

The President of the University reported the following resignations:

C. T. Walker, Community Organizer, September 1, 1921:

Fred Hood, Assistant in Pharmacy, November 1, 1921.

Ordered Filed.

The Committee composed of Chairman Muldrow and President Brooks, was instructed to confer with the Governor with reference to the possibility of securing a deficiency certificate covering the amount of expense incurred in connection with the Girls' Dormitory, and to report at the next meeting of the Board.

On motion adjourned.

EMIL R. KRAETTLI,
Secretary Board of Regents.

