

## BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The annual meeting of the Board of Regents of the University of Oklahoma was held in the office of S. W. Hayes, President of the Board, at 3:30 p. m., Monday, March 14, 1921.

S. W. Hayes, President of the Board presiding; others present: Regents Muldrow, Bowman, Diamond, Roberts.

The actions taken at the meeting on December 20 were ratified and the minutes approved.

The following appointments by the President of the University were approved:

Ethel Westberg, Assistant, Community Institute Work, to date from January 10, 1921, salary at the rate of \$208.33 per month.

Mabel E. Smith, Assistant, Community Institute Work, to date from January 10, 1921, salary at the rate of \$150.00 per month.

Mrs. Ora L. Frost, Assistant, Community Institute Work, to date from January 13, 1921, salary at the rate of \$150.00 per month.

R. C. Graham, Assistant, Community Institute Work, to date from January 17, 1921, salary at the rate of \$200.00 per month.

Nellie B. Turner, Assistant, Community Institute Work, to date from January 25, 1921, salary at the rate of \$208.33 per month.

Dr. Winnie Sanger, Assistant, Community Institute Work, to date from January 19, 1921, salary at the rate of \$12.00 per day.

I. H. Godlove, Associate Professor of Chemistry, to date from February 1 to June 1, 1921, salary at the rate of \$311.11 per month.

Maurice Neuberg, Assistant Professor of Education, to date from February 1 to June 15, 1921, salary at the rate of \$266.66 per month.

Ella H. Clark, Instructor in Chemistry, to date from February 1 to June 15, 1921, salary at the rate of \$177.00 per mo.

Russell Edwards, Library Assistant, to date from February 15 to July 1, 1921, salary at the rate of \$150.00 per month.

R. A. Lindsay, Special Assistant in Visual Education, to date

from February 1 to March 1, 1921, salary at the rate of \$150.00 per month.

Frank Cleckler, Assistant Financial Clerk's Office, to date from February 15 to July 1, 1921, salary at the rate of \$100.00 per month.

Maude Herron, Stenographer, Dept. of Visual Education, to date from February 1 to July 1, 1921, salary at the rate of \$90.00 per month.

B. A. Floyd, Dispensing Clerk, Chem. Dept., to date from February 1 to July 1, 1921, salary at the rate of \$85.00 per mo.

Alvin Manire, Linotype Operator, to date from January 1 to July 1, 1921, salary at the rate of \$125.00 per month.

Ben F. Long, General Assistant, to date from January 1 to July 1, 1921, salary at the rate of \$100.00 per month.

Julio Berzunza, Assistant in Spanish, to date from February 1 to June 1, 1921, salary at the rate of \$150.00 per month.

Enoch Ferrell, Assistant in Mathematics, to date from February 1 to June 1, 1921, salary at the rate of \$115.55 per mo.

Dempsey Morrison, Assistant in Chemistry, to date from February 1 to June 1, 1921, salary at the rate of \$80.00 per month.

Stella LeMaster, Assistant in Modern Languages, to date from February 1 to June 1, 1921, salary at the rate of \$115.55 per month.

M. I. Smith, Assistant in Modern Languages, to date from February 1 to June 1, 1921, salary at the rate of \$88.88 per month.

Marie Francois, Assistant in Modern Languages, to date from February 1 to June 1, 1921, salary at the rate of \$88.88 per month.

Eleanor Davis, Library Assistant, to date from March 20 to July 1, 1921, salary at the rate of \$141.66 per month.

The resignations of the following named individuals were reported:

Linwood Taft, Extension Organizer, March 1.

Rosetta Briegel, Instructor in Chemistry, February 1.

Frank Cleckler, Assistant, Financial Clerk's Office, March 1.

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

W. Scott Boyce, Assistant Professor of Economics.

Gilbert H. Taylor, Instructor in Greek and Classical Archaeology.

The President of the University recommended that the salary of Warren Waverly Phelan, Dean of the School of Education be fixed at the rate of \$4500.00 per year to date from September 1, 1921;

That the salary of D. B. R. Johnson, Dean of the School of Pharmacy, be fixed at the rate of \$4200.00 per year to date from September 1, 1921. Approved.

The President of the University requested authority to arrange for a special course of lectures and demonstrations in the summer school at a total cost of not to exceed \$1500.00.

Approved.

The President of the University recommended the adoption of the following schedule of salaries in the summer school, 1921, and that payments to the respective teachers be made at the end of June and July, at the rate specified in each case:

Deans	\$250.00 per month
For those whose present salary is:	Salary for summer school:
\$4200.00	\$200.00
4000.00	190.00
3800.00	180.00
3200.00 to 3600.00	170.00
3000.00	160.00
2800.00	150.00
2600.00	140.00
2400.00	130.00
1600.00 to 2000.00	120.00
1200.00 to 1500.00	110.00
1100.00 or less	105.00

Warren Waverly Phelan	\$250.00
Edwin DeBarr	250.00
J. S. Buchanan	250.00
A. H. Van Vleet	250.00
Fredrik Holmberg	250.00
Joseph Francis Paxton	200.00
Samuel Watson Reaves	200.00
Guy Y. Williams	200.00
Theodore H. Brewer	200.00
John Alley	200.00
Roy Temple House	200.00

Andrew Clarkson Parsons	190.00
Eva E. Dungan	190.00
Sardis R. Hadsell	180.00
Homer L. Dodge	170.00
Paul S. Carpenter	160.00
Lewis Salter	160.00
George F. W. Schmidt	160.00
Avis Gwinn	150.00
Victor E. Monnett	150.00
Holly E. Cunningham	150.00
Oscar A. J. Lehrer	150.00
Jasper O. Hassler	150.00
Nathan A. Court	140.00
Andrew R. Ramey	140.00
Edward E. Dale	140.00
Lawrence N. Morgan	140.00
T. Bruce Robb	140.00
Franz Kuschan	140.00
Thomas F. Pierce	140.00
Edmund Berrigan	130.00
Gilbert H. Smith	130.00
Chas. A. S. Dwight	130.00
Jose Hernandez	130.00
John O. Moseley	130.00
Ralph H. Wetherbee	130.00
Walter S. Campbell	130.00
Clyde J. Bollinger	130.00
George F. Miller	130.00
Joseph H. Marshburn	130.00
Hiram D. Moore	130.00
Vera I. Moore	130.00
Maurice Neuberg (June 15 to August 15)	130.00
Ivan G. Wright (June 15 to August 15)	130.00
Belle J. Vickery	130.00
Jean Belsher	120.00
Marian Stull	120.00
Samuel W. Swenson	120.00
Bee M. Berry (for July only)	120.00
Marian Senn Waddell	120.00
Alice Wolverton	120.00
Ima James	120.00

Eugenia Kaufman	120.00
Cecil Langford	120.00
John Bass	120.00
Grace Barnes	120.00
Kenneth Kaufman	120.00
Willard Darrow	120.00
Veroqua Petty	120.00
Ida Kirk	120.00
James B. Hedges	120.00
Ruth Sankee	112.50
Lloyd Swearingen	110.00
Margaret Miller	110.00
Irene Thoma	110.00
Vida Harris	110.00
Marian Wann	105.00
E. D. Crabb	110.00
James T. Thompson	110.00

The President of the University reported that House Bill No. 388 providing for the issuing of bonds and the erection of dormitories had passed both the House and the Senate, but required approval by the House of a minor Senate amendment and recommended that a building committee be appointed with authority to prepare suitable bonds, to employ an architect, to prepare plans, to secure bids, and submit final contracts for the approval of the Board of Regents.

He further recommended the adoption of the following resolutions:

Whereas, the Regents of the University of Oklahoma is a body corporate duly organized and existing under and by virtue of the Constitution and laws of the State of Oklahoma; and

Whereas, the Regents of the University of Oklahoma have been duly authorized by House Bill No. 388 enacted by the Eighth Legislature of the State of Oklahoma to issue its bonds for the purpose of constructing dormitories on the campus of the University of Oklahoma; and

Whereas, it is deemed advisable by the Regents of the University of Oklahoma to construct a suitable dormitory on the following described portion of the campus of the University of Oklahoma: The North-east Quarter of the South-west Quarter of the south-east Quarter of Section Thirty one (31), Twp. Nine (9), R Two (2) West, as that portion of the Campus of the

University of Oklahoma to be set aside for the purpose of erecting dormitories, and of issuing bonds thereon.

Now therefore,

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

Section 1. That there are hereby ordered and directed to be issued the negotiable coupon bonds of said corporation in accordance with the forms hereinafter set out, in the aggregate amount of One Hundred Thousand Dollars (\$100,000.00), which said bonds shall be designated "University Dormitory Bonds of 1921," and shall be One Hundred in number, numbered from One (1) to One Hundred (100), both inclusive, of the denomination of One Thousand Dollars (\$1,000.00) each; shall be dated April 15, 1921, and become due and payable on April 15, 1946, with the right reserved of prior payment on any interest paying date, and bear interest from their date until paid at the rate of five per centum per annum, payable annually on the 15th day of April of each year, the first coupon shall mature April 15, 1922, and the last coupon shall mature April 15, 1946, which installments of interest to date of maturity of principal shall be evidenced by appropriate coupons attached to each of said bonds, and both principal and interest shall be payable in lawful money of the United States of America at the office of the State Treasurer of the State of Oklahoma in Oklahoma City in said State.

Section 2. That each of said bonds, the coupons thereto attached, and the endorsements and certificates thereon shall be substantially the following form:

**UNITED STATES OF AMERICA**  
**State of Oklahoma**  
**The Regents of the University of Oklahoma**  
**University Dormitory Bonds of 1921**

No. \_\_\_\_\_ \$ \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS: That the Regents of the University of Oklahoma, of the State of Oklahoma, a body corporate, duly organized and existing as the corporate authority of the University of Oklahoma, hereby acknowledge itself indebted to and for value received promises to pay to bearer, the sum of \_\_\_\_\_ Dollars on the \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19 \_\_\_\_\_,

with the option of prior payment on any interest paying date, together with interest thereon from the date hereof until paid at the rate of five per centum per annum, payable----- annually on the----- day of ----- of each year, said interest evidenced by and to be paid upon the surrender of the coupons hereto attached as they severally become due, both principal and interest payable in lawful money of the United States of America at the office of the State Treasurer of the State of Oklahoma in Oklahoma City in said State.

This bond is one of an issue numbered from one to-----, both inclusive, of like date and tenor, aggregating the principal sum of-----Dollars, and is issued for the purpose of providing funds with which to construct and equip a dormitory building on-----

----- a portion of the campus of the University of Oklahoma, under authority of House Bill No. 388 of the Eight Legislative Assembly of the State of Oklahoma and other Statutes of the State supplementary thereto. This bond shall be and constitute a lien upon the aforesaid dormitory building, equipment and portion of said University campus set apart therefor.

The principal and interest of this bond shall be payable out of the net proceeds derived from the rentals and other charges collected for the use of said dormitory building, and said building and equipment shall at all times during the life of this bond be insured in some responsible insurance company against loss by fire and tornado. The net proceeds so obtained as above recited shall be deposited at the end of each fiscal year in the State Treasury and placed to the credit of the University Dormitory Fund. This bond shall in no event become a liability of the State of Oklahoma.

It is hereby certified and recited that all acts, conditions and things required to be done, precedent to and in the issuance of this bond have been properly done, happened and been performed in regular and due form and time as required by law.

In witness whereof the Regents of the University of Oklahoma and its President and Secretary have signed and sealed this bond on this -----day of-----, A. D 19-----

(Seal)

-----  
Secretary

-----  
President, The Regents of the

University of Oklahoma

----- Member -----	----- Member -----
----- Member -----	----- Member -----
----- Member -----	----- Member -----

(Form of Coupons)

Coupon No.----- \$-----

On the ----- day of -----, 19\_\_\_\_, the Board of Regents of the University of Oklahoma promises to pay to bearer, the sum of----- Dollars, in lawful money of the United States of America at the office of the State Treasurer of the State of Oklahoma in Oklahoma City in said State, for interest due that day on its University Dormitory Bond of 19-----, of ----- Dollars, dated----- 19----- No.-----

Attest:-----

Secretary. President, Board of Regents.

(Form of Endorsements)

United States of America, State of Oklahoma, ss:

I, the undersigned, the duly qualified and acting Secretary of the Regents of the University of Oklahoma, hereby certify that I have duly registered the within bond in my office on this----- day of----- 19-----.

Witness my hand and the seal of said Board the date above written

(Seal) -----

Secretary, Board of Regents.

United States of America, State of Oklahoma, ss:

I, the undersigned, the duly qualified and acting State Treasurer of the State of Oklahoma, and as such the Treasurer of the Regents of the University of Oklahoma, hereby certify that I have duly registered the within bond in my office on this----- day of-----, 19-----.

Treasurer, Board of Regents.

United States of America, State of Oklahoma, ss:

I, the undersigned, the duly qualified and acting State Auditor of the State of Oklahoma, hereby certify that I have registered the within bond in my office this----- day of



-----, 19-----  
 (Seal) -----

State Auditor.

Section 3. That each of said bonds shall be signed by each member of the Board of Regents of the University of Oklahoma, the President of said Board to sign as President, and have the corporate seal of said Board affixed thereto, and be attested by the Secretary of said Board, and each of said interest coupons shall be executed by the lithographed fac-simile signatures of the President and Secretary; that the Secretary is hereby authorized and directed to cause said bonds and interest coupons to be prepared for the execution of the same by the Regents for and on behalf of the Regents of the University of Oklahoma; that the Secretary shall have said bonds registered by the Secretary and Treasurer of said Board and by the State Auditor of the State of Oklahoma; and after due execution of said bonds they shall be delivered to the purchaser,-----, upon payment of the purchase price thereof.

Section 4. That the proceeds derived from the sale of said bonds shall be placed in the State Treasury to the credit of a special fund designated the "University Dormitory Fund," and said proceeds shall be used solely for the purpose of constructing a dormitory upon the following described portion of the campus of the University of Oklahoma:-----

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 that the bonds authorized to be issued shall constitute a lien upon the building, equipment and said portions of the campus of the University of Oklahoma set apart therefor, and said bonds shall in no event become a liability of the State of Oklahoma.

Section 5. That to pay the interest on said bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said bonds when due this Board of Regents shall establish a management for said dormitory, and rentals, charges and fees shall be made by said management for the use and occupancy of said dormitory sufficient to maintain and support said dormitory and to pay the interest on said bonds when due, and to create a sinking fund with which to pay the principal of said bonds when due; and said management shall expend the money so collected for the necessary support and maintenance of said dormitory, and shall pay therefrom the annual interest on the bonds issued and outstanding. At the end

of each fiscal year the net proceeds shall be placed in the State Treasury to the credit of a sinking fund designated the "University Dormitory Sinking Fund," and whenever the amount accumulated is sufficient to pay the principal of one or more of the bonds outstanding the Board of Regents may direct said Treasurer to pay and retire said bond or bonds on the next interest paying date.

Section 6. That at all times during the life of said bonds the dormitory building and equipment purchased with the funds derived from the sale of said bonds shall be insured in some responsible insurance company against loss by fire or tornado.

Adopted and approved this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19\_\_\_\_\_

-----  
 President, Regents of the University  
 of Oklahoma

(Seal)

Attest:-----

Secretary.

NOTE: If there is to be more than one dormitory and more than one bond issue, in order to keep the book-keeping straight said Dormitory Sinking Fund (See Sec. 5 above) should be designated according to number or year, and the net proceeds from each dormitory kept in a separate and distinct fund by the Regents and by the State Treasurer.

The President of the University recommended that the following salary schedule for the teachers in the University be made effective to date from September 1, 1921:

Assistants, \$1200.00 to \$1500.00 (as may be determined in each case).

Instructors, \$1600.00 to \$2000.00.

Assistant Professors, \$2200.00 to \$2600.00.

Associate Professors, \$2800.00 to \$3400.00.

Professors, not heads of depts., \$3200.00 to \$3800.00.

Professors, heads of depts., \$3600.00 to \$4200.00.

This being the annual meeting of the Board of Regents the following officers were elected to serve during the coming year.

HON. H. L. MULDROW, Chairman.

HON. GEORGE L. BOWMAN, Vice-Chairman.

It was moved to recess until such time as the President of the University may designate.

EMIL R. KRAETTLI,  
 Secretary of the Board of Regents

*Emil R. Kraetli*