

THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The adjourned regular meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, Norman, Oklahoma, at 10:00 a. m., Monday, May 23, 1921.

H. L. Muldrow, President of the Board presiding; others present: Regents Bowman, Diamond, Roach and Craig; Regent I. Frank Roach having been appointed to fill the unexpired term of Regent Samuel W. Hayes, and Regent Frank Craig, having been appointed in place of C. C. Roberts, whose term expired on April 9, 1921.

The minutes of the meeting on March 14 were approved as printed.

Regent Craig was appointed on the building committee to fill the place left vacant by Mr. C. C. Roberts.

The Board approved the contract with Schmitt and Welman, as architects and supervisors for the construction of the Girls' Dormitory.

The plans and specifications for the Girls' Dormitory, submitted by Schmitt and Welman, architects, were approved.

The bids for the construction of the dormitory, and the bids covering heating and plumbing were opened as advertised. After consideration it was voted to award the contract for the construction of the dormitory to the Charles M. Dunning Construction Company of Oklahoma City, on a bid totaling \$67,220.00, of which \$64,995.00 was for construction and \$2,225.00 for electric wiring. The other bids were as follows:

W. S. Bellows	\$69,875.00
Kreipke-Schafer Co.	71,200.00
Campbell & Price	73,000.00
Reinhart & Donovan Co.	75,500.00
Holmboe Construction Co.	75,990.00
Gross Construction Co.	76,128.00
Duncan-Lynch Co.	78,200.00
J. M. Leeper	82,200.00

The contract for heating and plumbing was awarded to the B. Z. Hutchison Company of Oklahoma City, on a bid of \$9,598.00. The other bids were as follows:

M. F. Fischer & Son	\$ 9,696.00
Cook & McDonnell Co.	10,794.00
A. F. Binns	11,140.00
Capitol Plumbing Co.	11,478.00

(No certified check or bond enclosed, bid not considered)

It was voted that the building committee be authorized to make the necessary purchases for the completion and furnishing of the dormitory.

It was voted that the general contractor be instructed to buy the steel from the Laclede Steel Company, making proper allowance on the contract for the difference between the cost of the steel and the amount reserved under the specifications.

The President of the University reported that the lease on the infirmary building would expire on July 1, 1921. It was voted to discontinue the infirmary to date from June 1, 1921—the close of the present school year.

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

Appointment of the following named individuals for service in the summer school at the rate per month specified in each case:

- G. C. Jacobsen, \$120.00.
- James P. Blickensdorfer, \$120.00.
- G. E. Meador, \$120.00.
- H. B. Summers, \$130.00.
- Maurice Merrill, \$110.00.
- Arthur Meyer, \$110.00.
- Rose Leske, \$100.00.
- Alice Kearney, \$100.00.
- A. C. Wright, \$125.00, for June only.

Approved.

Appointments of the following named individuals to the positions and at the salaries indicated, and for the time specified in each case:

Ernest McAfee, Director Community Institutes, to date from April 15, 1921, \$583.33 per mo.

Burton Twitchell, Assistant, Community Institutes work, to date from April 15, 1921, \$333.33 per mo.

Ida Kirk, Special Instructor in Public Speaking, February 1 to June 15, 1921, \$150.00 per mo.

Verne Aiken, Assistant Financial Clerk's Office, to date from June 1 to September 15, 1921, \$120.00 per mo.

E. D. Crabb, Special Collector of Scientific Material, to date from April 15, 1921, \$400.00 per mo.

Approved.

That the salary of Augusta Osterhaus be fixed at the rate of

\$125.00 per month to date from April 1, 1921, to June 1, 1921.

Approved.

That the salary of Mrs. C. O. Lindberg be fixed at the rate of \$90.00 per month to date from April 1 to June 1, 1921.

Approved.

That the following named individuals be granted leave of absence, without salary, for the time specified in each case:

Edgar Meacham, Assistant Professor of Mathematics, February 1 to September 1, 1921.

Gladys Renshaw, Instructor in Modern Languages, February 1, to September 1, 1921.

Ethel Westberg, Assistant in Community Institute Work, May 1 to June 1, 1921.

Olive Searle, Instructor in Chemistry, July 1, 1921 to July 1, 1922.

Earl Sullinger, Field Agent, Extension Department, July 1, 1921 to July 1, 1922.

Approved.

That the following named individuals be granted leave of absence, under the rules governing sabbatical leave, to date from July 1, 1921 to July 1, 1922:

Edgar Meacham, Assistant Professor of Mathematics.

Lewis Salter, Associate Professor of Piano.

George F. W. Schmidt, Associate Professor of Voice.

Lawrence N. Morgan, Assistant Professor of English.

Approved.

That one free scholarship in applied music be given annually to a student coming from the Masonic Home at Darlington, and one to the Odd Fellows Orphanage; and that the Dean of the School of Fine Arts be authorized to issue such scholarships.

Approved.

That the fee for individual lessons in the School of Fine Arts be fixed at the rate of \$40.00 per semester from September 1, 1921.

Approved.

The resignations of the following named individuals, effective on the dates specified, were reported:

April 1, 1921:

H. R. McKeen, Director, Community Institutes.

Mrs. Ora K. Frost, Assistant Community Institutes.

R. C. Graham, Assistant Community Institutes.

Florence Furman, Library Assistant.

May 7, 1921:

Jim Hill, Truck Driver.

Alvin Manire, Linotype Operator.

July 1, 1921:

Avis Gwinn, Associate Professor of Home Economics.

Mollie A. Peterson, Assistant Professor of Art.

Estelle Manon, Assistant Professor of Art.

Merlin J. Stone, Assistant Professor of Anatomy.

Roy O. Wilson, Assistant Professor of Geology.

James P. Blickensdorfer, Instructor in English.

Howard B. Cross, Instructor in Zoology.

Ruth Southwick, Instructor in Public Speaking.

Allan K. Manchester, Assistant in English.

Helena Collins, Assistant in Public Speaking.

Ordered Filed.

Reported that the following named individuals, appointed for service in the summer school had failed to accept:

J. H. Marshburn.

Ivan G. Wright.

Marian Stull

Samuel W. Swenson.

Alice Wolverton.

E. D. Crabb.

Ordered Filed.

Reported that Wilhelmina Osterhaus, Superintendent of the University Infirmary, died on March 15, 1921.

Ordered Filed.

Reported that arrangements had been made with C. E. Sykes to collect museum material in Alaska, on condition that the University furnish a taxidermist to save the hides and other material collected, and stand the expense of transportation from Alaska here: that Mr. E. D. Crabb, Special Collector of Scientific Material, as representative of the University, had left for Alaska on April 17, expecting to return approximately December 1, 1921.

Approved.

The request of John O. Moseley, Assistant Professor of Latin, for leave of absence under the rules governing sabbatical leaves, was not granted.

The following resolution was adopted:

"WHEREAS, in the opinion of the Board of Regents the possession of an automobile by a student in the University is detrimental not only to the individual student, but to the best interests of the University;

Therefore, be it resolved, that no student in the University shall

be permitted to maintain an automobile during the time he is a student therein unless special permission has been granted therefor by the President of the University;

This resolution to be effective on and after June 8, 1921."

It was voted to call the attention of the Oklahoma Railway Company to the desirability of extending the interurban tracks from the present station to the University campus at the earliest possible date, and in particular to call the attention of the Oklahoma Railway Company to the desirability of making the extension prior to the pavement of the streets leading to the campus of the University.

The President of the University recommended that all appointments for service in the summer school, approved at the meeting on March 14, and of this date, be rescinded.

The President of the University recommended that the salary for the following named individuals be fixed, for the month of June, at the rate specified in each case:

W. W. Phelan, Director, \$500.00.
Edwin DeBarr, \$500.00.
J. S. Buchanan, \$500.00.
A. H. VanVleet, \$500.00.
Fredrik Holmberg, \$500.00.
Joseph Paxton, \$400.00.
S. W. Reaves, \$400.00.
Guy Y. Williams, \$400.00.
Theodore H. Brewer, \$400.00.
John Alley, \$400.00.
Roy T. House, \$400.00.
Andrew C. Parsons, \$380.00.
Eva E. Dungan, \$380.00.
S. R. Hadsell, \$360.00.
Homer L. Dodge, \$340.00.
Paul S. Carpenter, \$320.00.
Lewis Salter, \$320.00.
George F. W. Schmidt, \$320.00.
Avis Gwinn, \$300.00.
Victor E. Monnett, \$300.00.
H. E. Cunningham, \$300.00.
Oscar A. J. Lehrer, \$300.00.
Jasper O. Hassler, \$300.00.
Nathan A. Court, \$280.00.
Andrew R. Ramey, \$280.00.
Edward Everett Dale, \$280.00.
Lawrence N. Morgan, \$280.00.

T. Bruce Robb, \$280.00.
Franz Kuschan, \$280.00.
Thomas F. Pierce, \$280.00.
Edmund Berrigan, \$260.00.
Gilbert H. Smith, \$260.00.
Charles A. S. Dwight, \$260.00.
Jose Hernandez, \$260.00.
John O. Moseley, \$260.00.
Ralph H. Wetherbee, \$260.00.
W. S. Campbell, \$260.00.
George F. Miller, \$260.00.
Hiram D. Moore, \$260.00.
Vera I. Moore, \$260.00.
Maurice Neuberg, \$260.00.
Belle J. Vickery, \$260.00.
Jean Belsher, \$240.00.
Senn Waddell, \$240.00.
Ima James, \$240.00.
Eugenia Kaufman, \$240.00.
Cecil Langford, \$240.00.
John Bass, \$240.00.
Gladys Barnes, \$240.00.
Kenneth Kaufman, \$240.00.
Willard Darrow, \$240.00.
Veroqua Petty, \$240.00.
Ida Kirk, \$240.00.
James Hedges, \$240.00.
Ruth Sankee, \$250.00.
Lloyd Swearingen, \$220.00.
Margaret D. Miller, \$220.00.
Irene Thoma, \$220.00.
Vida Harris, \$220.00.
Mable Arnold, \$220.00.
James T. Thompson, \$220.00.
Maurice Merrill, \$220.00.
Arthur Meyer, \$220.00.
H. B. Summers, \$260.00.
G. E. Meador, \$240.00.
James P. Blickensdorfer, \$240.00.
G. C. Jacobsen, \$240.00.
Marian Wann, \$210.00.
Rose Leske, \$200.00.
Alice Kearney, \$200.00.

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A. C. Wright, \$125.00.

J. M. Thuringer, \$340.00.

Adjourned.

Approved.

E. R. KRAETTLI,

Secretary of the Board of Regents.

A handwritten signature in cursive script, reading "E. R. Kraetli". The signature is written in dark ink and is positioned below the typed name and title.