

## THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A special meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University at Norman, at 10:00 a. m., on Saturday, November 5, 1921.

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

The minutes of the meeting on September 12 were approved as printed.

The President of the University reported the following items previously approved in emergency orders:

### Appointments:

Duncan McRuer, Community Organizer, to date from September 15, 1921, \$200.00 per month.

Annie Laurie Robey, Assistant in English, to date from September 1, 1921, \$1400.00 per year.

Dempsey Morrison, Chief Dispensary Clerk, to date from September 1, 1921, to July 1, 1922, \$131.00 per month.

Helen Holtzschue, Assistant in Modern Languages, to date from September 1, 1921, \$130.00 per month.

Margaret Miller, Assistant in Modern Languages, to date from September 19, 1921, \$155.55 per month.

Pearl Dunscomb, Superintendent of University Infirmary, to date from September 15, 1921, \$125.00 per month.

La Verne Riley, Nurse, University Infirmary, to date from September 19, 1921, \$100.00 per month.

The President of the University recommended the following appointments to the positions and at the salaries indicated, services to date from the time indicated:

Earl Grimes, Linotype Operator, September 1, 1921, to July 1, 1922, \$160.00 per month.

J. A. Steele, Nightwatch, October 12, 1921 to July 1, 1922, \$110.00 per month.

Roberta Dulin, Assistant, Women's Club Work, October 1, 1921, to November 1, 1921, \$200.00.

Approved.

The President of the University recommended that the salary of W. C. Moberly, General Assistant, be fixed at the rate of \$110.00 for the month of November, 1921.

Approved.

The President of the University presented a communication from

the Chamber of Commerce at Oklahoma City with reference to the location of the Soldiers' Relief Hospital. Dr. LeRoy Long, Dean of the Medical School was invited to meet with the Board and discuss the matter. After due consideration the President of the University was instructed to confer with the Chamber of Commerce at Oklahoma City, and indicate the desire of the Board of Regents to co-operate with the hospital in-so-far as practicable, wherever said hospital may be located.

The committee, composed of Chairman Muldrow and President Brooks, appointed at the meeting on September 12, 1921, to investigate the legality of the dormitory bonds, made a report with reference to mandamus proceedings which was accepted. It was voted that the matter of mandamus proceedings be dropped and that the committee be dismissed in-so-far as that part of their investigation was concerned.

The President reported that the estimated cost of paving the oval was considerably higher than originally figured, and recommended that for this year only the curbing be put in. The recommendation was approved.

It was voted that the President of the University be authorized to establish a minimum deposit of \$5.00 for each student in the University for the purpose of furnishing to the students such books and other materials necessary. He was further authorized to arrange with the Board of Affairs for the purchase and distribution of said books and materials in accordance with the existing laws governing the revolving fund, and to employ the necessary assistants.

It was voted to hold the next regular meeting of the Board December 12, 1921, at the University Hospital at Oklahoma City.

On motion adjourned.

EMIL R. KRAETTLI,  
Secretary, Board of Regents.

