

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 President of the University, at 10:00 a. m., Monday, March 20, 1922.

H. L. Muldrow, Chairman of the Board, presiding; others present: Regents Bowman, Diamond, Craig, Roach, Milier.

The minutes of the meeting on December 12, 1921, were approved as printed.

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

H. L. Muldrow, Chairman.

Frank Craig, Vice-Chairman.

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

Appointments previously approved in an emergency item:

H. M. Armstrong, Assistant in Community Institute Service, to date from January 1, 1922, \$416.66 per month.

James H. Craven, Assistant in Community Institute Service, to date from January 1, 1922, \$200.00 per month.

Raymond Blanguernon, Special Instructor in French, February 1 to June 1, 1922, \$200.00 per month.

Mary Ella Perry, Special Assistant in Dramatic Art, January 1 to June 1, 1922, \$133.33 per month.

Mable Smith, Nurse, University Infirmary, November 15, 1921 to July 1, 1922, \$100.00 per month.

Approved.

Salaries fixed at the rates specified, effective on the dates indicated:

R. T. House, Professor of Modern Languages, March 1, to July 1, \$520.00 per month.

C. E. Decker, Associate Professor of Geology, March 1 to July 1, \$270.83 per month.

J. W. Shepherd, Associate Professor of Visual Education, February 1 to July 1, \$278.88 per month.

I. H. Godlove, Associate Professor of Chemistry, January 1 to July 1, \$284.26 per month.

C. J. Bollinger, Assistant Professor of Geology, March 1 to July 1, \$232.49 per month.

Belle J. Vickery, Assistant Professor of Voice, March 1, to July 1, \$232.49 per month.

Hugh McDermott, Assistant Professor of Physical Education, February 1 to July 1, \$221.55 per month.

Ella Mansfield, Instructor in Mathematics, February 1, to July 1, \$185.00 per month.

Veroqua Petty, Instructor in Dramatic Art, February 1 to July 1, \$185.00 per month.

Nellie M. Hord, Instructor in Home Economics, February 1 to July 1, \$168.14 per month.

Helen Hamill, Instructor in Home Economics, February 1 to June 1, \$150.00 per month.

Constance Arbaugh, Assistant in Physical Education, January 1 to July 1, \$129.44 per month.

O. K. Boring, Special Instructor in French, \$175.00 per month.

Charles E. Benson, Professor of Education, \$200.00 per month.

Eleanor Morgan, Special Instructor in English, \$145.00 per month.

James P. Blickensdorfer, Special Instructor in English, \$145.00 per month.

Gladys Renshaw, Special Instructor in French, \$145.00 per month.

R. J. Kellog, Special Instructor in French, \$145.00 per month.

Marian Wann, Special Instructor in Art, \$120.00 per month.

Rowena Estes, Special Instructor in Dramatic Art, \$120.00 per month.

Edwin C. McReynolds, Assistant in History, \$105.00 per month.

Approved.

Appointments:

Rufus Huckaby, Job Press Operator, January 25 to July 1, 1922, \$100.00 per month.

Frances Hart, Library Assistant, March 20 to July 1, 1922, \$133.33 per month.

Gladys Dickason, Stenographer, Bureau of Municipal Research, February 1, to July 1, 1922, \$100.00 per month.

That the salary of Alf Smith, Janitor in the Women's Building be fixed at the rate of \$100.00 per month for April, May, and June, in lieu of additional services required.

Approved.

That the salary of I. C. Lichty be fixed at the rate of \$400.00 per month for July and August, 1921

Approved.

That the University of Oklahoma become an institutional member of the American Council on Education, at an annual expenditure of not to exceed \$100.00; also that the University Hospital become

an institutional member of the American Hospital Association at an expenditure of \$20.00 for initiation fees and annual dues of \$25.00.

Approved.

That Dean Roy Gittinger be permitted to attend at university expense, the conference on Pan-American Relationships at Los Angeles, on April 27 to 29; also the inauguration of President von Klein Smid of the University of Southern California, as the official representative of the University of Oklahoma.

Approved.

That the following named persons be appointed to the position specified in each case, for the fiscal year beginning July 1, 1922 to July 1, 1923, and that the salary paid in each case be determined on the following basis, with the provision that the president of the University be authorized to establish monthly salaries in accordance with the schedule, and to make such adjustments therein from time to time as will make the entire compensation paid to net the individual the total amount as specified:

	9 mos.	10 mos.	11 mos.
Constance Arbaugh, Assistant in Physical Education -----	\$ 1200	\$ 1310	\$ 1420
Horace Taylor, Assistant in Economics ----	1200	1310	1420
Inez Hollingsworth, Assistant in Latin -----	1200	1310	1420
Stella Ostenberg, Assistant in English -----	1400	1510	1620
Lucile Searcy, Assistant in English -----	1400	1510	1620
Annie Laurie Robey, Assistant in English --	1400	1510	1620
Cordelia Kent, Assistant in Home Economics	1400	1510	1620
Grace Ray, Assistant in Journalism-----	1400	1510	1620
M. I. Smith, Assistant in Modern Languages	1400	1510	1620
Ida Kirk, Assistant in Dramatic Art -----	1400	1510	1620
Dempsey Morrison, Assistant in Chemistry--	1400	1510	1620
Helen Holtzschue, Assistant in Modern Languages -----	1400	1510	1620
Della Brunsteter, Assistant in French -----	1500	1610	1720
J. K. Horner, Instructor in Public Speaking--	1600	1720	1840
R. C. Beckstrom, Instructor in Chemistry ----	1500	1720	1840
Ima James, Instructor in Physical Education	1600	1720	1840
Alice Wolverton, Instructor in Business----	1600	1720	1840
William H. Walter, Instructor in Economics	1600	1720	1840
Maurice Merrill, Instructor in Government--	1600	1720	1840
Samuel W. Swenson ,Instructor in Government -----	1600	1720	1840
Senn Waddell, Instructor in Physics -----	1600	1720	1840

Francis Starin, Instructor in Dietetics	1600	1720	1840
Dixie Young, Instructor in Zoology	1600	1720	1840
Nellie Hord, Instructor in Home Economics..	1600	1720	1840
M. M. Wickham, Instructor in Path. & Hist...	1600	1720	1840
Hugh G. Lieber, Instructor in Mathematics..	1600	1720	1840
Raymond M. Blanguernon, Instructor in French	1600	1720	1840
Dora McFarland, Instructor in Mathematics	1600	1720	1840
Enoch Ferrell, Instructor in Mathematics....	1600	1720	1840
Laura L. Donnelly, Instructor in Spanish....	1600	1720	1840
Eugenia Kaufman, Instructor in Mod. Lang...	1600	1720	1840
Gladys A. Barnes, Instructor in Spanish....	1600	1720	1840
Edward Crabb, Instructor in Zoology.....	1600	1720	1840
Jean Belsher, Instructor in Piano	1600	1720	1840
Geneva Ballenger, Instructor in Piano	1600	1720	1840
Bee M. Barry, Instructor in Harp	1600	1720	1840
Harold Shoemaker, Instructor in Pharmacy	1600	1720	1840
Ella Mansfield, Instructor in Mathematics..	1800	1920	2040
Grace Brown, Instructor in Piano	1800	1920	2040
Lyman Stanley, Instructor in Piano	1800	1920	2040
Josef Noll, Instructor in Piano	1820	1920	2040
Joseph Benton, Instructor in Voice	1800	1920	2040
Edith Mahier, Instructor in Art	1800	1920	2040
Willard Darrow, Instructor in Violin.....	1800	1920	2040

Approved.

That Charles E. Benson be appointed to the position of Professor of Education to date from September 1, 1922, and that he be placed upon the salary schedule for professors, heads of departments, at the initial salary of \$3600.00 and that he be designated acting dean of the School of Education during the sabbatical leave of Dean W. W. Phelan.

Approved.

That Victor Hoersch be appointed to the position of Assistant Professor of Physics, and that he be placed upon the salary schedule for assistant professors at the initial salary of \$2200.00, to date from September 1, 1922, and be regularly advanced in accordance with the salary schedule.

Approved.

That Russell Monroe be reappointed to the position of Assistant **Professor of Journalism** from July 1, 1922 to July 1, 1923, at the rate of \$2800.00 for 11 months service.

Approved.

That the following named persons be appointed to the posi-

tion and at the salary indicated in each case to date from July 1, 1922 to July 1, 1923:

Charles P. Baber, Assistant Librarian, \$2400.00.
 Elizabeth Henry, Library Assistant, \$2000.00.
 Arthur Curry, Library Assistant, \$1800.00.
 Russell Edwards, Library Assistant, \$1800.00.
 Stella Lasley, Libray Assistant, \$1600.00.
 A. H. Huggins, Librarian, Law School, \$1800.00.
 Frances Hart, Library Assistant, \$1600.00.
 George Wadsack, Assistant Registrar, \$2000.00.
 Mary Hughes, Assistant Financial Clerk, \$1500.00.
 Eula Fullerton, Assistant, Correspondence Study Dept., \$1600.00.
 Alice Burke, Stenographer, President's Office, \$1300.00.
 Richard H. Cloyd, General Employment Secretary, \$1330.00.
 Gladdie Goode, Assistant in Registry Office, \$1400.00.
 Edith Perry, Assistant, Extension Department, \$1800.00.
 Elizabeth Andrews, Assistant, Women's Club Work, \$1800.00.
 T. B. Ferguson, Assist. Supt. of Buildings and Grounds, \$1980.00.
 Bennie Shultz, Electrician, \$2400.00.
 Gus Huey, Fireman, \$1680.00.
 J. M. Southern, Fireman, \$1680.00.
 Walter Pruett, Fireman, \$1500.00.
 Ben Long, Assistant Fireman, \$1380.00.
 William Kitchen, Carpenter, \$1800.00.
 L. A. Stone, Carpenter, \$1800.00.
 Ben Clay, Nightwatch, \$1320.00.
 Mac Cameron, Shop Assistant, \$2400.00.
 James A. Fenn, Shop Assistant, \$2100.00.
 Charles Moore, Mechanician, \$1680.
 Candice Monfort, Superintendent of Nurses, \$2400.00.
 Virginia Tolbert, Social Service Nurse, \$1800.00.

Approved.

That the following named persons be appointed to the position specified in each case in the Medical School at Oklahoma City, to date from September 1, 1922 to September 1, 1923:

George Hunter, Instructor in Genito-Urinary Diseases.
 Albert Clifford Hirschfield, Instructor in Obstetrics.
 Marion M. Roland, Instructor in Dermatology, Electro Therapy,
 and Radiography.
 Lloyd M. Sackett, Instructor in Gynecology.
 Fenton Mercer Sanger, Instructor in Gynecology.
 Leslie Marshall Westfall, Instructor in Ophthalmology.
 Charles L. White, Clinical Consultant in Dental Surgery.

Edward P. Allen, Instructor in Medicine.

Willis K. West, Instructor in Surgery.

Ray M. Balyeat, Instructor in Medicine.

Charles Nelson Berry, Instructor in Surgery.

John E. Heatley, Instructor in Dermatology, Electrotherapy,
and Radiography.

Walter H. Miles, Instructor in Medicine.

Raymond Lester Murdoch, Instructor in Surgery.

Dick Lowry, Instructor in Obstetrics.

James J. Gable, Instructor in Mental Diseases.

Basal A. Hayes, Instructor in Surgery.

Approved.

That the following named persons in the University, now on one year appointments be placed upon tenure and that they be placed upon the salary schedule for assistant professors at the initial salary of \$2200.00 to date from September 1, 1922, and be regularly advanced in accordance with the salary schedule:

Hugh McDermott, Assistant Professor of Physical Education.

Ralph Reed, Assistant Professor of Geology.

Approved.

That Edward Everett Dale, Assistant Professor of History be promoted to the rank of Associate Professor, to date from September 1, 1922, and that he be placed upon the salary schedule for associate professors at the initial salary of \$2800.00, and be regularly advanced in accordance with the salary schedule:

That Edgar Meacham, Assistant Professor of Mathematics be promoted to the rank of Associate Professor of Mathematics, to date from September 1, 1922, and that he be placed upon the salary schedule for associate professors at the initial salary of \$2800.00 and be regularly advanced in accordance with the schedule.

Approved.

That the following named persons be granted leave of absence without pay from September 1, 1922, to September 1, 1923:

Lawrence Nelson Morgan, Assistant Professor of English.

Hugh Gray Lieber, Instructor in Mathematics.

Della Brunsteter, Assistant in French.

Approved.

That the following named persons be granted leave of absence under the rules governing sabbatical leaves, to date from September 1, 1922, to September 1, 1923:

A. J. Williams, Associate Professor of Geology.

G. H. Smith, Assistant Professor of Sociology.

C. F. Giard, Professor of Piano.

Paul Carpenter, Associate Professor of Violin.

W. W. Phelan, Dean of the School of Education.

Approved.

Reported that the resignation of Elizabeth Jordan, now Assistant Professor of English and Dean of Women, from the position as Dean of Women had been accepted, to date from June 30, 1922.

Ordered Filed.

Recommended that she be appointed Assistant Professor of English to date from July, 1922, to July 1, 1923, at the salary of \$2600.00.

Approved.

That the President of the University be authorized to request the resignation of Samuel Catell, Assistant Professor of Economics, at the close of the present school year, on account of defective vision.

Approved.

Reported that the resignation of John H. Bass, Instructor in Government, effective February 1, 1922, had been accepted:

Reported that the resignation of Ruth Baird, Assistant in Dramatic Art, effective January 1, 1922, had been accepted.

Ordered Filed.

Reported the death of Everett Sterling Davis, Assistant Professor of Shop Practice, on leave of absence from September 1, 1922 to September 1, 1923, on January 14, 1922.

Ordered Filed.

Voted that Ruth Moore be appointed Assistant in Piano to date from September 1, 1922 to September 1, 1923, at the basic salary of \$1400.00 for nine months service, with adjustments in salary in accordance with the schedule for ten and eleven months service, and that her salary be paid from the revolving fund.

Voted that Major C. A. Baehr, Professor of Military Science and Tactics, be authorized to attend the Regional Conference of Professors of Military Science and Tactics, his expenses to be paid by the University.

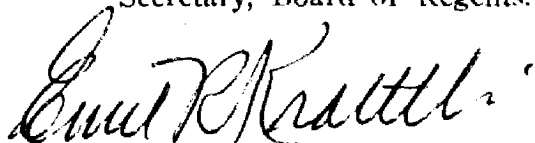
Voted that the salary of Roy Gittinger, Registrar, Dean of Undergraduates, be fixed at the rate of \$5400.00 per annum, to date from July 1, 1922, until otherwise authorized by the Board.

Voted that H. L. Muldrow, Chairman of the Board of Regents, confer with the Governor with reference to a deficiency covering the cost of construction of a Girls' Dormitory, and that he make report at the next regular meeting of the Board.

Voted that the Board of Regents request the Oklahoma Railway Company to establish a "stop" in front of the State University Hospital, at Oklahoma City. Regent Roach was designated to present this request to the Oklahoma Railway Company.

Adjourned.

EMIL R. KRAETTLI,
Secretary, Board of Regents.

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