

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 Governor, Oklahoma City, at 11:00 a. m., Saturday, June 16, 1923.

C. J. Wrightsman, President of the Board, presiding; others present: Regents Schwoerke, Arnold, Buttram, Scanlan, Clifton.

The minutes of the meeting held on June 5, were approved as printed.

Acting President Buchanan presented the following recommendations, and the action taken in each case was as indicated:

That H. N. Armstrong be appointed Special Instructor in Agriculture from July 1 to August 1, 1923, salary at the rate of \$200.00.

That Grace E. Herrick be appointed Special Instructor in Library Science from June 18 to August 1, 1923, at a total salary of \$300.00.

That the following clerks in the Correspondence Department be appointed, salaries as indicated, to be paid from the Revolving Fund:

- Otis Ridings, June 1 to September 1, \$100.00 per month
- Townsend McClure, June 1 to July 1; August 1 to September 1, \$90.00 per month
- Charles Mathias, June 1 to September 15, \$80.00 per month
- Royce Savage, June 1 to September 15, \$80.00 per month
- Stanley Cunningham, June 1 to September 1, \$80.00 per month

That Ralph Records be appointed to the position of Instructor in Education to date from July 1, 1923, to July 1, 1924, salary at the rate of \$1800.00 for nine months service.

That the previous action appointing Ethel Lyons as Dean of Women at a salary of \$3,000.00 for eleven months service be rescinded and that she be appointed Dean of Women with the rank of Assistant Professor, at a salary of \$3,000.00 for ten months service from September 1, 1923, and until otherwise ordered by the Board of Regents.

APPROVED

That Guy Y. Williams, Professor of Physical Chemistry, be designated Head of the Department of Chemistry, and that he be appointed Director of the School of Chemical Engineering, to date from September 1, 1923.

APPROVED

Acting-President Buchanan recommended that all appointments in the Extension and Community Institute Service, except that of Dr. J. W. Scroggs and Louise Winn, previously appointed, and the employees in the Correspondence Department, be terminated on July 1, 1923.

APPROVED

It was voted that Acting-President Buchanan be authorized to take such steps as may be necessary to provide additional storage for fuel oil.

It was voted that Mrs. Schwoerke cooperate with the Secretary of the Board in making the necessary repairs and improvements on the buildings and on the grounds of the President's home, so as to put the property in first-class condition.

It was unanimously voted that the Board of Regents make a definite announcement regarding its policy in the matter of appointments at the University, which is to the effect that no person shall be selected or employed who has not been recommended for such position by the President of the University; and that politics will not be permitted to interfere with his administration.

ADJOURNED.

*Emil R. Kraettli*  
Emil R. Kraettli, Secretary.