

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Monday, July 23, 1923, at 10:00 a. m. in the office of Regent Buttram, Mercantile Building, Oklahoma City, Oklahoma.

Regent C. J. Wrightsman, president of the Board presiding; others present; Regents Schwoerke, Arnold, Buttram, Highley, Welch. (Regents Highley and Welch were appointed by the Governor to replace Scanlan and Clifton who were removed)

The minutes of the meeting on July 9, were approved as printed.

Acting-President Buchanan made the following recommendations:

That Edward E. Dale, Associate Professor of History be promoted to the rank of Professor of History, and that he be placed upon the schedule for that rank at the initial salary, namely, \$3200.00 to date from September 1, 1923.

APPROVED

That Jasper O. Hassler, Associate Professor of Mathematics be promoted to the rank of Professor of Mathematics, and that he be placed upon the schedule for that rank at the initial salary, namely, \$3200.00, to date from September 1, 1923.

Appointment of the following; effective beginning September 1, 1923;

Floyd Lamar Vaughan, Professor of Economics, \$3600.00  
 Lloyd Sweringen, Assistant Professor of Chemistry, \$2200.00  
 Kate Barbour, Instructor in Education, \$1800.00  
 Frances I. Evans, Instructor in Home Economics, \$1600.00  
 Izola Harrison, Instructor in Dramatic Art, \$1600.00  
 Jeannette McMurray, Instructor in French, \$1800.00  
 Pearl Dunscomb, Supervisor of Infirmary, July 1, 1923 to July 1, 1924, salary at the rate of \$1800.00, to be paid from the revolving fund.

APPROVED

That the previous action fixing the salary of Della Brunsteter, Instructor in French at \$1600.00 be rescinded, and that she be appointed Instructor in French beginning September 1, 1923, at \$1800.00.

APPROVED

Reported the resignation of R. C. Beckstrom, Instructor in Chemistry, effective September 1, 1923.

ORDERED FILED

Regent Wrightsman reported that he had received a telegram, also a communication by letter from William H. Kiekhofer, who had been tendered the presidency of the University of Oklahoma, declining the appointment; also that Dr. Otis Caldwell, who had been made a similar offer had declined to accept.

Regent Wrightsman reported that Attorney General Short and his Office, with the assistance of Dr. Buchanan Acting-president of the University, and Messrs. Raymond Tolbert and Paul Walker, Attorneys for the Board of Regents, were making progress in the matter of the suit regarding the appropriations for the University. Attorney Fred Suits agreed to represent the plaintiff in the action before the courts.

Acting-president Buchanan reported that the Governor had issued a Deficiency Certificate (#3) in the amount of \$22,825.00 to cover the salaries of the teachers in the summer school.

It was voted that the Chairman of the Board of Regents, and three other members of the Board, to be appointed by the Chairman, constitute a committee to negotiate for a president of the University of Oklahoma;

that the Chairman have charge of the correspondence and general work in connection therewith; and,

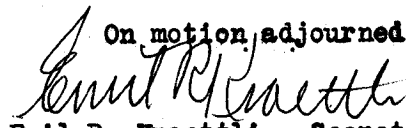
that the committee be given full power to secure a president for the University of Oklahoma upon such terms and conditions as they may deem prudent and expedient for the welfare of this state.

It was voted that Acting-president Buchanan be given authority to fill the vacancy in the department of philosophy caused by the resignation of Dr. H. E. Cunningham; he was further authorized to make such other emergency appointments as may become necessary, and report these appointments at the next meeting of the Board.

It was voted that Dr. Buchanan go to California during the month of August to interview prospective teachers, and to make an investigation of the system of taxation for educational institutions in that state, and also to make a study of the educational problems in general, and that the expenses of the trip be paid out of university funds.

It was voted that Regent Arnold be appointed a committee of one to make extensive investigations, and make recommendations to the Board of Regents, regarding the development of service through the Extension Department of the University to rural communities and agricultural work. Regent Arnold was authorized to secure such stenographic assistance as may be necessary in carrying out this work.

On motion, adjourned.

  
Emil R. Kraetli, Secretary.