

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A special meeting of the Board of Regents was held on Friday, April 25, 1924, at 2:00 p. m., in the Huckins Hotel, Oklahoma City, Pursuant to a call by Regent Wrightsman, Chairman of the Board.

Chairman Wrightsman presided. Others Present: Vice-chairman Schwoerke, Regents Bowman, Highley, Arnold, Welch.

The minutes of the meeting held on March 11, 1924, were approved as printed.

The following recommendations by Acting President Buchanan were made and action in each case was as indicated;

, That the action granting Oscar B. Jacobson leave of absence under the rules governing sabbatical leaves be rescinded,

APPROVED

That leave of absence of Jose M. Hernandez be extended to September 1, 1925.

APPROVED

That leave of absence under the regulations governing sabbatical leaves be granted to Wann Langston, to date from July 1, 1924, to July 1, 1925.

APPROVED

That Edward Everett Dale, Professor of History, be designated as head of the department of History, to date from September 1, 1924.

APPROVED

That Victor E. Monnett, Professor of Geology, be designated head of the Department of Geology, to date from September 1, 1924.

APPROVED

That William Schriever, Assistant Professor of Physics, be promoted to the rank of Associate Professor of Physics, to date from September 1, 1924.

APPROVED

That Asa K. Christian, Assistant Professor of History, be promoted to the rank of Associate Professor of History, to date from September 1, 1924.

APPROVED

That the following individuals be reappointed to the position and at the salary indicated, to date from July 1, 1924, to July 1, 1925:

Gus Huey, Fireman, \$1,680;

J. M. Southern, Fireman, \$1,680;

Walter Pruitt, Assistant Fireman, \$1,560;

Bennie Shultz, Electrician, \$2,400;

T. B. Ferguson, Assistant Superintendent of Buildings and Grounds, \$1,980;

William Kitchen, Carpenter, \$1,800;  
 Ben Long, General Assistant, \$1,380;  
 L. A. Stone, Carpenter, \$1,800;  
 Charles Moore, Mechanician, \$1,800;  
 Ben Clay, Nightwatch, \$1,320;  
 W. C. Moberly, General Assistant, \$1,320;  
 Ike Jones, General Assistant, \$1,320;  
 Tony Ross, General Assistant, \$1,020;  
 John Kohler, General Assistant, \$1,020;  
 W. B. Corbin, General Assistant, \$1,020;  
 John Stebbins, Teamster (and team), \$1,872;  
 R. L. Nelms, Janitor, \$1,440;  
 J. R. Williams, Janitor, \$1,380;  
 J. R. Stovall, Janitor, \$1,080;  
 W. S. McGuire, Janitor, \$960;  
 Wallace Swank, Janitor, \$960;  
 C. L. Himes, Janitor, \$960;  
 S. H. Owen, Janitor, \$960;  
 William Bratchel, Janitor, \$960;  
 J. P. Corbett, Janitor, \$960;  
 Alf Smith, Janitor, \$960;  
 D. W. Lecrone, Janitor, Gymnasium and Tennis Courts, \$960;  
 Bertha Ryan, Housekeeper, Women's Building, \$780;

APPROVED

That the following individuals be reappointed to date from July 1, 1924, to July 1, 1925, to the position and at the salary indicated in each case;

Elizabeth Andrews, Assistant in Public Information Department,  
 \$2,200;  
 Eula Fullerton, Assistant in Correspondence Study Department,  
 \$1,800;

APPROVED

That the following new appointments be made:

Mary Holland, Assistant in French, to date from September 1, 1924,  
 to September 1, 1925, salary at the rate of \$1,500 for nine  
 months' service;  
 Stella Sanders, Assistant in Romance Languages, to date from  
 September 1, 1924, to September 1, 1925, salary at the rate  
 of \$1,500 for nine months' service;  
 J. K. Horner, Instructor in Public Speaking, to date from September  
 1, 1924 to September 1, 1925, salary at the rate of \$1,600 for  
 nine months' service.

APPROVED

That James Carson Powell be appointed to the position of assistant professor of business law in the School of Business, to date from September 1, 1924, to September 1, 1925, and that his salary be fixed at the minimum for the rank of assistant professors, namely \$2,200 for nine months' service;

That Francis J. Warner be appointed to the position of associate professor of anatomy, to date from September 1, 1924, to September 1, 1925, and that his salary be fixed at the minimum for the rank of associate professors, namely \$2,800 for nine months' service;

That Theodore K. Davis be appointed instructor in shop practice, to date from July 1, 1924, to July 1, 1925, and that his salary be fixed at the rate of \$2,100 for twelve month's service;

That Mark R. Everett be appointed to the position of professor of physiological chemistry and pharmacology, to date from September 1, 1924, to September 1, 1925, and that his salary be fixed at the minimum for the rank of professors, heads of departments, namely \$3,600 for nine months' service;

That Allen S. Anderson be appointed to the position of instructor in mathematics, to date from September 1, 1924, to September 1, 1925, and that his salary be fixed at the minimum for the rank of instructors, namely \$1,600 for nine months' service;

That J. T. Wade be appointed to the position of instructor in education, to date from September 1, 1924, to September 1, 1925, and that his salary be fixed at the rate of \$1,800 for nine months' service.

APPROVED

That H. A. Barth be appointed as special instructor in government at a salary of \$300 per month, to date from September 1, 1924, to June 1, 1925.

APPROVED

That the following individuals be reappointed to the position and at the salary indicated in each case, to date from July 1, 1924, to July 1, 1925;

C. C. Miles, Manager University Book Exchange, \$1800, to be paid from the Revolving Fund;

Maude Davis, Assistant, University Book Exchange, \$1,080, to be paid from the Revolving Fund;

Sam Crawford, Foreman, University Print Shop, \$2,600;

Van Endicott, Linotype Operator, \$2,340;

Earl Grimes, Linotype Operator, \$2,340;

Rufus Huckaby, Assistant in University Print Shop, \$1,500;

Ruth Little, Assistant in University Print Shop, \$900;

Eula Ventress, Assistant in University Print Shop, \$900;

William Dietz, Bookbinder, \$1,800;

J. B. Baird, Assistant in Bookbinding, \$1,800;

A. H. Huggins, Law Librarian, \$2,000;

Kirby Warren, Assistant in Extension Class Department, \$1,500;

APPROVED.

That the following teachers in the university be reappointed, to date from July 1, 1924, to July 1, 1925, to the position and at the salary indicated in each case:

Jean Belsher, Instructor in Piano, \$1,800;  
Freda Vir Den, Instructor in Voice, 1,600;

APPROVED

Acting President Buchanan made an oral report on the work of the extension department. On motion by Regent Bowman it was voted that the regulation of the Board regarding retirement at the age of seventy be waived in the case of Dr. J. W. Scroggs, Director of University Extension, and that he be retained, for the fiscal year beginning July 1, 1924, as Director of Extension, and without change in salary.

On motion by Regent Bowman it was voted to retain Regent Arnold as the committee on extension/<sup>to</sup>work with Dr. Buchanan and Dr. Scroggs in determining the status of the department for the coming year, and giving this committee power to act.

The following communication from the Sigma Xi Club of the University of Oklahoma was presented:

The Sigma Xi Club of the University of Oklahoma is keenly aware that scientific research in the University is in need of greater encouragement. Moreover, students of exceptional ability whose future contributions would be of value to the State and Nation are being forced to abandon their ambitions on account of lack of funds. Therefore it is desirable that there be scholarships which may be awarded to superior students desiring to conduct research and become candidates for advanced degrees in the University of Oklahoma. Knowing that you are in favor of the general plan, we hereby present to you a series of concrete recommendations.

We wish it to be understood that we believe that in the distant future scholarships should be available to students doing research in all departments of learning. However, we feel that it is proper that we confine our own askings to scholarships in science subjects, particularly as the larger proportion of scholarships in all institutions are awarded in the experimental sciences.

Since the Club has been considering this plan for scholarships the funds available for the University have been reduced. For this reason we believe that the number of fellowships for next year should not be large. However, we are convinced that the plan should be put in operation at once so that we may have the experience of one year on a small scale to guide us as the number of scholarships is increased.

Recommendations

1. The setting aside of a sum of money to create a number of graduate scholarships in science subjects, of three grades to carry annual stipends of \$200, \$300, and \$400 respectively.
2. These scholarships to be awarded to candidates for the advanced degrees in departments of the University devoted to the Natural Sciences, including Mathematics, Engineering Sciences, and Medical Sciences.
3. That the awards be based on the qualifications of the candidates and especially their promise as investigators.
4. That the President of the University make the final decision regarding all appointments and that he act as chairman of a committee to provide for the handling of the applications and other work connected with the execution of the plan.
5. That the Committee be large, rather than small, in order that all interests may be represented.
6. That the number of scholarships for the year 1924-25 be not less than ten.

Respectfully transmitted,

Sigma Xi Club  
University of Oklahoma.

By the Executive Committee  
(signed) Homer L. Dodge, President,  
V. E. Monnett, Vice-President,  
C. J. Bollinger, Secretary.

The recommendation by Dr. Buchanan that \$1000 be set aside for the fiscal year beginning July 1, 1924, providing for five research scholarships in the amount of \$200 each, was approved.

The question of an increase in the salaries of the teachers in the law school was discussed. Regent Highley was appointed a committee of one to make an investigation with reference to salaries for law professors in other institutions and report at the next meeting of the Board of Regents.

Adjourned.

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