

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Monday, July 28, 1924, at 1:00 p. m. in the office of the President of the University, at Norman. Honorable A. A. McDonald, Chairman of the Board, presided. Others present: Regents Bowman, Schwoerke, Highley, and Rogers.

The minutes of the meeting of June 3 were approved as printed.

Regents McDonald and Rogers made a report on the result of conference with Stratton D. Brooks, held at Kansas City in accordance with instructions to the committee on University President at the last meeting of the Board. Regent McDonald reported that Dr. Brooks appreciated the offer to return to the University of Oklahoma but felt that circumstances would not permit him to accept.

The following recommendations by the President of the University were presented and the action in each case was as indicated:

Appointment of Howard Ormsby Eaton, Assistant Professor of Philosophy, \$2200, and H. C. George, Professor of Petroleum Engineering, \$5,000 as emergency items.

APPROVED.

The recommendation that Ethel Lyons, Dean of Women, be granted leave of absence without pay from September 1, 1924, to September 1, 1925; that at the expiration of her leave she be reappointed to the position and rank of Assistant Professor of Modern Languages; and that she be placed upon the salary schedule at the rate of \$2,600 for 9 months' service.

APPROVED.

That Stella Lasley, Assistant in Library, be granted leave of absence without pay, from September 1, 1924, to September 1, 1925.

APPROVED.

That the previous action granting an extension of the leave of absence for Fayette Copeland be rescinded and that he be appointed to the position of Assistant Professor of Journalism and Director of Publicity, to date from September 1, 1924, to July 1, 1925, at an annual salary of \$2600 on a basis of 11 months' service.

APPROVED.

Appointment of the following individuals to the position and at the salary indicated, to date from September 1, 1924, to July 1, 1925:

- Hortense Burr, Library Assistant, \$100 per month;
- Willie DeWitt, Library Assistant, \$133.33 per month;
- Marjorie Stafford, Stenographer, University Library, \$100 per month;
- Bernice Gaylord, Secretary to Dean of Women, \$100 per month;
- Hazel Gray, Departmental Stenographer and Mailing Clerk, August 11, 1924, to July 1, 1925, \$90 per month.

APPROVED.

Appointment of Miriam Gerlach, Dean of Women, to the rank of Associate Professor, to date from September 1, 1924, to July 1, 1925, salary at the rate of \$3000.

APPROVED.

Appointment of the following individuals in the University to the position and at the salary indicated, to date from September 1, 1924, to September 1, 1925:

R. H. Richards, Assistant Professor of Public School Music, \$2800;  
 W. B. Swinford, Professor of Law, \$3800;  
 Homer L. Bryant, Assistant Professor of Physiology, \$2200;  
 John T. Lonsdale, Assistant Professor of Geology, \$2200;  
 E. C. Ross, Assistant Professor of English, \$2200;  
 Claud Reeds, Assistant Professor of Physical Education, \$2400;  
 Orion Stigler, Instructor in Education, \$1800;  
 W. B. Hamby, Assistant in Histology, \$1200;  
 Miss Lloyd Porter, Assistant in Dramatic Art, \$1400.

APPROVED.

The committee consisting of Regent Schwoerke and the President of the University, appointed to consider further the appointment of Dr. Winnie M. Sanger to the position of Residence Physician, reported that Dr. Sanger had been appointed on the basis of \$2100 for 10 months' service, to date from July 1, to August 1, 1924, and from September 1, 1924, to June 1, 1925.

APPROVED.

The Secretary reported that Regent Buttram, appointed as a committee of one at a previous meeting to secure a director for the Oklahoma Geological Survey, had appointed Dr. Chas. N. Gould to this position, to date from July 1, 1924, to July 1, 1925, at a salary of \$3600 per year.

APPROVED.

The following resignations were presented:

Mary Hart, Reference Librarian, August 1, 1924;  
 Delene Stuedle, Departmental Stenographer and Mailing Clerk, September 1, 1924;  
 Hutton Bellah, Assistant Professor of Journalism, July 1, 1924;  
 Elizabeth Henry, Cataloger, July 1, 1924;  
 Ellison Reppy, Professor of Law, July 1, 1924.

FILED

President Buchanan presented various requests for increases in salaries. The Board of Regents considered these requests as submitted and it was voted that on account of lack of funds no further increases be made. The Board expressed the hope that sufficient funds would be made available by the Legislature to permit the payment of salaries at the University of Oklahoma on a basis with the salaries in other institutions of equal rank.

Thereupon President Buchanan introduced a resolution, which was read by the Secretary, and upon motion by regent Bowman, seconded by Regent Rogers, adopted by the following vote: McDonald, Schwoerke, Bowman, Highley, Rogers, Ayes. There were no "Nays"; Regents Buttram and Busby being absent. Signed by the President, attested by the Secretary and sealed with the seal of the Board, said resolution being as follows:

A resolution setting aside certain portions of the Campus of the University of Oklahoma for the construction of dormitories thereon; making application to the State Auditor to issue the Public Building Bonds of the State of Oklahoma therefor; providing for the approval of the Application by the Governor; authorizing the issuance of the bonds, prescribing their form, providing for the payment of the principal and interest on the same, and fixing other details of the issue.

" Whereas, Chapter 87, Session Laws of Oklahoma, 1924, authorized the Regents of the University of Oklahoma, to set aside portions of the Campus of the University of Oklahoma for the purpose of constructing dormitories thereon, and

" Whereas, said Chapter 87, supra, authorized the issuance of the Public Building Bonds of the State of Oklahoma in the sum of not to exceed \$300,000, for the purpose of constructing and equipping suitable dormitories for the use of the students attending said University of Oklahoma, and

" Whereas, said law provides that said Public Building Bonds of the State of Oklahoma shall be issued by the State Auditor upon application made by the Regents of the University of Oklahoma, provided that said application shall have the sanction and approval of the Governor endorsed thereon,

" Now, Therefor, Be it Resolved by the Regents of the University of Oklahoma;

" 1. That the following described portions of the campus of the University of Oklahoma be and the same are hereby set aside for the construction of two dormitories thereon;

The Northwest quarter ( $\frac{1}{4}$ ) of the Southeast quarter ( $\frac{1}{4}$ ) of the Southeast quarter ( $\frac{1}{4}$ ) of Section thirty-one (31), Township Nine (9) N. Range two (2), West of the Indian Meridian.

" 2. That the Regents of the University of Oklahoma make application, on the form prescribed by the Attorney General, to the State Auditor to issue the Public Building Bonds of the State of Oklahoma in the sum of \$300,000, for the purpose of constructing and equipping two dormitories on the Campus of the University of Oklahoma for the use of the students attending said institution, said application to be submitted to the Governor of Oklahoma for the endorsement of his sanction and approval, thereon, said application to have attached thereto and made a part thereof a copy of this resolution.

" 3. That said bonds shall be negotiable coupon bonds and shall be issued in the sum of \$300,000; said bonds shall be designated "University Dormitory Public Building Bonds of the State of Oklahoma" and shall be 300 in number, numbered from 1 to 300, inclusive, of the denomination of \$1000 each; shall be dated October 1st, 1924, and become due and payable as follows;

|                                  |                  |          |
|----------------------------------|------------------|----------|
| Nos. 1 to 20, both inclusive due | October 1, 1929, | \$20,000 |
| 21 to 29, " " "                  | October 1, 1930, | 9,000    |
| 30 to 38, " " "                  | October 1, 1931, | 9,000    |
| 39 to 47, " " "                  | October 1, 1932, | 9,000    |
| 48 to 57, " " "                  | October 1, 1933, | 10,000   |
| 58 to 67, " " "                  | October 1, 1934, | 10,000   |
| 68 to 78, " " "                  | October 1, 1935, | 11,000   |
| 79 to 89, " " "                  | October 1, 1936, | 11,000   |
| 90 to 101, " " "                 | October 1, 1937, | 12,000   |
| 102 to 113, " " "                | October 1, 1938, | 12,000   |
| 114 to 126, " " "                | October 1, 1939, | 13,000   |
| 127 to 139, " " "                | October 1, 1940, | 13,000   |
| 140 to 154, " " "                | October 1, 1941, | 15,000   |
| 155 to 169, " " "                | October 1, 1942, | 15,000   |
| 170 to 185, " " "                | October 1, 1943, | 16,000   |
| 186 to 202, " " "                | October 1, 1944, | 17,000   |
| 203 to 220, " " "                | October 1, 1945, | 18,000   |
| 221 to 239, " " "                | October 1, 1946, | 19,000   |
| 240 to 259, " " "                | October 1, 1947, | 20,000   |
| 260 to 279, " " "                | October 1, 1948, | 20,000   |
| 280 to 300, " " "                | October 1, 1949, | 21,000   |

and bear interest from their date until paid at the rate of 5% per centum per annum payable semi-annually on the 1st day of April and October in each year, which installments of interest to date of maturity of principal shall be evidenced by appropriate coupons attached to each of said bonds, and both principal and interest shall be payable at the office of the State Treasurer, or at the Fiscal Agency of the State of Oklahoma in New York City.

" 4. That each of said bonds, the coupons thereto attached and the endorsements and certificates thereon, shall be in the form prescribed by the Attorney General, which form is, as follows:

(Form of Bonds)

United States of America.

State of Oklahoma

No. \_\_\_\_\_ \$ \_\_\_\_\_

University Dormitory Public Building Bonds of the State of Oklahoma.

Know all Men by these Presents, That the State of Oklahoma hereby acknowledges itself indebted to, and , for value received promises to pay to the bearer, the sum of

(\$ \_\_\_\_\_), on \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19 \_\_\_\_\_, together with interest thereon from the date hereof until paid, at the rate of \_\_\_\_\_ per cent per annum, payable semi-annually on the \_\_\_\_\_ days of \_\_\_\_\_ and

\_\_\_\_\_ of each year; said interest evidenced by and to be paid upon surrender of the coupons hereto attached as they become due; both principal and interest payable in lawful money of the United States, at the office of the State Treasurer, or at the Fiscal Agency of the State of Oklahoma in the City and State of New York.

This Bond is one of a series, numbered from one to \_\_\_\_\_, inclusive, of like date and tenor (except as to maturity) aggregating the principal sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), for the purpose of paying the cost of constructing and equipping \_\_\_\_\_ dormitories as public buildings on the Campus of the University of Oklahoma under and by virtue of an Act of the Legislature of the State of Oklahoma, approved March 21, 1924, the same being Chapter 87 of the Session Laws of Oklahoma, 1923-24.

Whereas, by an Act of Congress, approved June 16, 1906 entitled: "An Act to enable the people of Oklahoma and of Indian Territory to form a Constitution and State Government, and be admitted into the Union on an equal footing with the original States," etc., certain lands were granted to the State of Oklahoma for charitable penal, educational and public building purposes; and

Whereas, the State of Oklahoma, by Section 4, Article XI of its Constitution, has accepted the grant thereby made; and

Whereas, the State of Oklahoma by Acts of its Legislature known as Articles 1 and 2 of Chapter 81 Compiled Oklahoma Statutes of 1921, and other acts complementary and supplementary thereto, provided for the sale of such lands; and

Whereas, the State of Oklahoma by Acts of its Legislature known as Articles III, IV, V, VI, and VII of Chapter 81, Compiled Oklahoma Statutes of 1921, and other acts complementary and supplementary thereto, provided for the leasing and rental of such land not sold; and

Whereas, the State of Oklahoma by Act of its Legislature known as Article IX, Chapter 81, Compiled Oklahoma Statutes of 1921 provided that all moneys received from the sale or rentals of the lands referred to above should constitute a Public Building Fund, and

Whereas, Chapter 87, Session Laws of Oklahoma, 1923-24 authorizing the issuance of Public Building Bonds for the State of Oklahoma for the Construction of dormitories at the University of Oklahoma, provided that the Regents of the University of Oklahoma should provide for necessary rentals, charges and fees to be paid by the student using said dormitories as would be necessary to provide a sufficient sinking fund for the payment of the interest and principal of the said bonds, said dormitories, such sums so collected to be deposited in the State Treasury to the credit of The University Dormitory Sinking Fund, and it being further provided that all funds accruing to said sinking fund together with all credits accruing from the State Public Building Lands, or Funds not otherwise pledged, or so much thereof as may be required, are irrevocably pledged to the payment of the interest and principal of said bonds.

Now, Therefore, the good faith of the State of Oklahoma is solemnly pledged to make such necessary rentals, charges and fees for the use of the dormitories as will be sufficient to provide the University Dormitory Sinking Fund for the payment of the interest and principal of said bonds, in addition to the amount necessary for the upkeep and maintenance of said dormitories, and the good faith of the State of Oklahoma is further pledged to properly administer said sinking fund, and the trust created by the terms of the Enabling Act and the Constitution of Oklahoma, to apportion and dispose of all lands granted to the State for charitable and penal institutions and public buildings, as the Legislature may prescribe, and safely keep and preserve the proceeds of the rental and sale thereof, and to apply all credits accruing from the State Public Building lands or Funds, not otherwise pledged, or so much thereof as may be required, to the payment of the principal of said bonds and the interest thereon as the same falls due, and said credits accruing from the State Public Building Lands, or Funds, not otherwise pledged, or so much thereof as may be required, are hereby irrevocably pledged to the payment of interest and principal of said bonds.

It is hereby certified and recited, and all acts, conditions and things required to be done precedent to and in the issuance of this bond have been properly done, happened and performed in due form and time as required by law.

This bond is non-taxable under the laws of the State of Oklahoma.

In witness whereof, the State of Oklahoma has caused this Bond to be signed by its State Auditor and sealed with the Seal of his office, and each of the interest coupons hereto attached to be executed by the lithographed fac-simile signature of said State Auditor, this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19 \_\_\_\_\_.

\_\_\_\_\_  
State Auditor

(Seal)

(Endorsements)

United States of America )  
  :: SS  
State of Oklahoma            )

We, the undersigned, State Auditor and Attorney General, respectively of the State of Oklahoma, hereby certify that the within Bond is one of a series of bonds issued by the within named State, pursuant to law, and that the entire issue of bonds does not exceed the debt limit imposed upon said State by the Constitution and laws thereof.

Witness our respective, official hands and the official seal of the State Auditor, this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19 \_\_\_\_\_.

\_\_\_\_\_  
State Auditor

\_\_\_\_\_  
Attorney General.

(2)

United States of America )  
  :  
State of Oklahoma                    )

I, the undersigned, State Treasurer, hereby certify that I have registered the within bond in my office this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19 \_\_\_\_\_.

\_\_\_\_\_  
State Treasurer

(3)

State of Oklahoma

Office of the Attorney General

Bond Department

I hereby certify that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such bond show lawful authority for the issue and are in accordance with the forms and methods of procedure prescribed and provided by me for the issuance of bonds of like kind; and that said Bond is a valid and binding obligation according to its tenor, and under the provisions of Chapter 87, Session Laws of Oklahoma, 1923-24 and Article VI, Chapter 25, Compiled Oklahoma Statutes of 1921 (Sections 4283-4285), requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said bond appearing the caption hereto.

\_\_\_\_\_  
Attorney General Ex-Officio Bond  
Commissioner of the State of Oklahoma.

(Coupon No.)

(Form of Coupon)

( \$ \_\_\_\_\_ )

On the \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19 \_\_\_\_\_, the State of Oklahoma will pay the bearer the sum of \_\_\_\_\_ Dollars ( \$ \_\_\_\_\_ ), at the office of the State Treasurer, or at the Fiscal Agency of the State, in the City and State of New York, the same being the interest due on its University Dormitory Public Building Bond of \_\_\_\_\_ Dollars, dated the \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19 \_\_\_\_\_.

---

State Auditor.

(Bond No. \_\_\_\_\_)

(4)

That the cost of lithographing and issuing said bonds shall be borne by the University of Oklahoma out of any funds appropriated for the maintenance of said institution, and the State Auditor shall have the claim therefor properly presented for payment out of the funds of said institution. Each of said bonds shall be signed by the State Auditor with the seal of his office affixed, and each of the interest Coupons shall be executed by the lithographed fac-simile signature of the State Auditor; that the said State Auditor is hereby authorized and directed to cause said bonds and interest coupons to be prepared and to execute the same for and on behalf of the State of Oklahoma, have the same endorsed by the State Auditor and the Attorney General as required by law, registered by the State Treasurer, and presented to the Attorney General, ex-officio Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issue, for his approval and endorsement; that thereafter said bonds shall be delivered to the State Board of Public Affairs, which shall proceed immediately to offer the same for sale for not less than par and accrued interest.

The proceeds derived from the sale of said Bonds shall be placed in the State Treasury to the credit of the University of Oklahoma, the said proceeds to be kept in a separate fund to be known as "The University Dormitory Fund", and said fund shall be used for no other purpose than for the construction and equipping of two dormitories on the portions of the Campus of the University of Oklahoma herein set aside for that purpose.

(5)

Immediately upon the construction and completion of the Dormitories the Regents of the University of Oklahoma shall prescribe rules and regulations for the conduct, management, and care of the dormitories, and shall provide for necessary rentals, charges and fees to be paid by the students attending the University of Oklahoma who avail themselves of the use of said dormitories as may be necessary to provide a sufficient sinking fund for the payment of the interest and principal of the bonds authorized herein, in addition to the amount necessary for the upkeep and maintenance of said dormitories, said sums so collected to be deposited in the State Treasury to the credit of a fund to be maintained and designated in the Treasury as "The University Dormitory Sinking Fund", All funds accruing from the State Public Building Lands or Funds, not otherwise pledged, or so much thereof as may be required, are hereby irrevocably pledged to the payment of the interest and principal of said bonds. Said bonds shall be non-taxable for any purpose. The Regents of the University of Oklahoma are required and directed



by law to carry fire and tornado insurance on said dormitories and in case of damage to said dormitories or loss thereof, the said insurance money shall be used by said Board to repair said buildings so damaged, or to rebuild same in case of total loss of any or all of them.

Passed this 28th day of July A. D. 1924.

A. A. McDonald  
President.

(Seal)  
Attest:

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

Adjourned.

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