

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Saturday October 11, 1924, at 10:00 o'clock a. m. in the office of the President of the University, at Norman. Regent McDonald, Chairman of the Board, presided; others present; Regents Buttram, Schwoerke, Highley, Rogers, Busby.

The minutes of the meeting of July 28, were approved as printed.

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

APPOINTMENTS:

Henry Rinsland, Instructor in Education, September 1, 1924 to July 1, 1925, \$1800.00 for nine months' service;

Julia Steele Eley, Instructor in Pathology, September 1, 1924 to July 1, 1925, \$16,00 for nine months' service;

Flora Hernandez, Assistant in Spanish, September 1, 1924 to July 1, 1925, \$1,500 for nine months' service;

Yvonne Renault, Assistant in French, September 1, 1924 to July 1, 1925, \$1,400, for nine months' service;

L. B. Fritts, Class Supervisor, Workers' Education Bureau, September 1, 1924 to July 1, 1925, \$3,000 for ten months' service;

Lovell Chaney, Assistant in Chemistry, October 1, 1924 to June 1, 1925 \$100 per month;

Gladys Waite, Girls' Counsellor, Community Institutes, September 1, 1924 to June 1, 1925, \$150 per month;

John Frederick Kuhn, Associate Professor of Gynecology, September 1, 1924;

Samuel R. Cunningham, Associate Professor of Surgery, September 1, 1924

Lloyd Melville Sackett, Assistant Professor of Gynecology, September 1, 1924;

William H. Bailey, Instructor in Clinical Pathology, September 1, 1924

Leo J. Starry, Instructor in Surgery, September 1, 1924

James B. Eskridge, Instructor in Medicine, September 1, 1924

APPROVED

That the Department (Medical School at Oklahoma City), now known as the Department of Ophthalmology, Otology and Laryngology be divided into two departments to be known as:

1. Department of Ophthalmology
2. Department of Otology, Rhinology and Laryngology

APPROVED

That Edmund S. Ferguson be made head of the Department of Ophthalmology and that his rank be that of Professor of Ophthalmology;

that Harry Coulter Todd be made the head of the Department of Otology, Rhinology and Laryngology, and that he be promoted to the rank of Professor of Otology, Rhinology and Laryngology.

APPROVED

The President reported that in accordance with an order by the Corporation Commission, the Southwestern Bell Telephone Company will place all telephones on the campus of the University of Oklahoma on a "business rate", beginning November 1, 1924. Reported further that the Southwestern Bell Telephone Company proposes to install on the campus a "P. B. X." without cost to the University with the rates to the University on the same installation that now exists at \$221 per month; with the further agreement that the company will send each month a check for \$25 as an allowance for equipment owned by the University and for maintenance. The "P. B. X." installation will require the employment of two operators on part-time, which can be secured at a total cost of \$100 per month, leaving a net saving of \$135.75 from the cost on the proposed "business rate".

The President recommended that the Board of Affairs be instructed to enter into contract with the Southwestern Bell Telephone Company for the installation of the "P. B. X." in accordance with the above proposal.

APPROVED

RESIGNATIONS:

- Olive Searle, Instructor in Chemistry, October 1, 1924
- M. M. Wickham, Instructor in Pathology, September 1, 1924
- J. T. Wade, Instructor in Education, September 1, 1924

The President requested that a committee of the Board be appointed to investigate with reference to the advisability of disposing of the plot of ground at the rear of the president's home.

Regents Buttram and Highley were appointed by the Chair.

The following resolution was adopted:

BE IT RESOLVED, That, the Board of Regents of the University of Oklahoma hereby authorize and direct its President and Secretary to sign the necessary bond or other instruments to obtain a duplicate check or checks in lieu of a lost check or checks for money due or to become due the University of Oklahoma.

Adjourned.

Emil R. Kraettli
Emil R. Kraettli, Secretary.

K/M