

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents of the University of Oklahoma was held on Tuesday, April 21, 1925, at 10:00 a. m., in the office of the President of the University, at Norman.

A. A. McDonald, president of the Board, presided. Others present; Frank Buttram, George Bowman, ^{John Rogers} Orel Busby, Mrs. J. N. Schwoerke, and John Carlock, the latter having been appointed to fill the vacancy due to the expiration of the term of Mont Highley.

The minutes of the meeting held on Monday, February 23, 1925, were approved as printed.

This being the meeting at which officers of the Board for the ensuing year are elected, the Board proceeded to the election of said officers. Judge A. A. McDonald was placed in nomination for president of the board; there being no other nominations Judge McDonald was declared elected president of the Board for the ensuing year. The name of Frank Buttram was placed in nomination for vice-president; there being no other nominations Regent Buttram was declared elected vice-president of the board for the ensuing year. The name of E. R. Kraettli was placed in nomination for secretary of the board; there being no other nominations Mr. Kraettli was declared elected secretary of the board for the ensuing year.

President Buchanan made the following recommendations, the action in each case being as indicated:

President's Recommendations

President Buchanan presented a petition with reference to the appointment of a Dean of Men. It was voted to defer action until the regular quarterly meeting in June.

President Buchanan presented a request concerning the establishment of a special five-weeks course, to be conducted immediately following the close of the summer session. It was voted to defer action until the next regular quarterly meeting, in June. President Buchanan was instructed to confer with Dean Phelan and present more detailed plans.

President Buchanan presented the request from the Faculty Club for a lease on the plot of ground to the rear of the president's home. This request was approved and permission granted to have the barn moved to a suitable location, but without expense to the University.

The following resolution with reference to furnishing space for the Book Exchange in the Student Union Building was adopted:

WHEREAS, the Trustees of the Stadium-Union Memorial Fund of the University of Oklahoma, Inc., is raising funds for the erection of a Stadium and

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Student Union Building at the University, which Union Building will be used for educational, scientific, and literary advancement of the students of the University of Oklahoma and for housing student activities and the University Book Exchange heretofore established by this Board of Regents; and

WHEREAS, there are available in the University Book Exchange funds which may properly be used in prepaying rental for quarters for said book exchange in said building for a term of years;

BE IT THEREFORE RESOLVED that the proper officers of this Board be and are hereby authorized and instructed to make proper contract to be approved by the Attorney General for quarters in said Student Union Building for a period of 25 years, and in consideration therefor pay or cause to be paid the said Corporation the sum of \$15,000 upon the execution and approval of said contract and \$10,000 on or before the first day of January, 1926.

President Buchanan brought up for discussion the question of location of the dormitories and the plans for the dormitories. Regents Buttram and Schworke and President Buchanan were appointed as a committee to approve the plans and location of the dormitories.

President Buchanan recommended that the following regulations with reference to the purchase and payment of books and magazines for the University be adopted:

1. That the Librarian of the University of Oklahoma be furnished with a budget showing the amount of money appropriated for the purchase of books and magazines for each fiscal year; that he keep such records as may be necessary to limit the purchases or orders to the amount shown in the budget; that he shall make all purchases of books and magazines for the departments mentioned in the budget and file with the Financial Clerk of the University of Oklahoma a copy of each order and an approved invoice.

2. That the Financial Clerk of the University of Oklahoma be directed to make payment to the claimant for books and magazines furnished on order of the Librarian in the amount of the approved invoice or invoices by a voucher drawn on the official Depository account in the State Treasury; that he submit a claim with invoices attached, at the end of each quarter, to the State Board of Public Affairs on the University Revolving fund to reimburse the money withdrawn from the Official Depository.

President Buchanan brought up the question of the appointment of a Business Manager for the University. It was voted to defer action until after the selection of a permanent president.

The Board discussed the advisability of charging a non-resident tuition in all departments of the University. It was voted to charge a non-resident fee of \$12.50 for the summer term, \$25 per semester or \$50 per year during the regular school term, to date from September 1, 1925, in all schools and colleges comprising the University except the Medical School, where the non-resident fee of \$200 per year as established by the Board of Regents at a previous meeting applies;

that residence be defined in the same terms as are required to become a legal voter of this state. // *add 142*

It was voted to construct a class room building from the funds appropriated for buildings for the first year of the biennium, at a cost of \$185,000.

It was unanimously voted to offer the Presidency of the University to Archibald Henderson of the University of North Carolina, and that Regents McDonald and Buttram be authorized to have a conference with Dr. Henderson at Chapel Hill.

It was voted to hold a special meeting of the Board on Thursday, May 7.

On motion adjourned.

E. R. Kraettli
E. R. Kraettli, Secretary,
Board of Regents.