## BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Tuesday, May 7, 1925, at 10:00 a.m., in the office of the President of the University, at Norman, Oklahoma.

The minutes of the meeting held on April 21, 1925, were approved as printed.

President Buchanan recommended the following appointments to date from September 1, 1925, to June 1, 1926, which were on motion approved.

Thomas Brent Moore, Assistant Professor of Economics, \$2,800; Mrs. J. M. Hernandez, Assistant in Spanish, \$1,500; A. M. de la Torre, Assistant in French and Spanish, \$1,500.

President Buchanan recommended that the leave of absence of J. M. Hernandez, Assistant Professor of Spanish, be extended without pay to September 1, 1926.

The following resolution was presented by Regent Buttram:

"Be it resolved by the Board of Regents of the University of Oklahoma that all dances, theater parties, tea parties, hiking, calling, dates, or other social engagements are not to take place on Monday, Tuesday, Wednesday, or Thursday after the hour of 7:00 o'clock p. m., this resolution to become effective at the beginning of the fall term in September of 1925."

After discussion a vote was taken, the following voting "aye"; McDonald, Buttram, Bowman, Busby, and Rogers. Regent Schwoerke was of the opinion that the resolution should include departmental meetings, literary and debating clubs, athletic contests or practice, meetings of the professional fraternities or honorary societies, and all student activities other than class work, and for that reason voted "no" on the resolution. Regent Carlock stated that he would expect to call the matter up at a later date for further discussion.

Chairman McDonald and Regent Buttram reported with reference to a conference with Archibald Henderson, who had been offered the Presidency of the University of Oklahoma, and the following telegram to Chairman McDonald from Dr. Henderson was read and ordered filed by the secretary.

"Chapel Hill, N. C., May 4, 1925.

"Judge A. A. McDonald, Chairman Board of Regents University of Oklahoma, Hugo, Oklahoma.

Within these last months, and especially since our recent conference, I have given prolonged and intense reflection to the problems raised by my recent election, by unanimous vote of your Board of Regents, to the Presidency of the State University of Oklahoma. I beg that you will convey to the Board of Regents my keen sense of the high honor they have conferred upon me. The stimulating career of educational leadership to which your university invites has for me an almost irresistable appeal. Certainly no group could have been more appreciative and

hospitable, more eager to cooperate, more ready to execute suggested plans looking to the advancement of the University of Oklahoma, than the Board of Regents which you have the honor to head. The valuable and distinctive educational work of high character now being done by the University of North Carolina bids fair in the near future to yield even larger and more important results. The crucial factors in my decision have been the great promise of the institution as the center of scholarship and research throughout the South, and the urgent and spontaneous expression of desire on the part of our people that I remain in North Carolina Moreover. I cannot regard without extreme reluctance the enforced abandonment of large projects of writing and research which acceptance of the proferred post would inevitably entail. These are the principal motives which prompt me, with whatever keen pangs the decision brings me in thinking of your great kindness, to decline the very distinguished post of President of your \$tate University. I shall continue to observe the future growth and progress of your great institution with gemuine and heartfelt interest. Again, with profound gratitude for the honor you have done me, with cordial personal greetings to you and your colleagues and with all good wishes for the continued success and prosperity of your University, believe me

Faithfully, Archibald Henderson.

Adjourned.

Emil R. Kraettli, Secretary.

Emil Mraeth