

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents of the University was held on Tuesday, June 9, ¹⁹²⁵ at 3:00 p. m., in the office of the President of the University at Norman.

Chairman McDonald presided. Others present: Regents Bowman, Schwoerke, Rogers, Busby, Carlock.

The minutes of the meeting of May 7 were approved as printed.

The president of the University reported that the following teachers, appointed for service in the summer school, had declined to accept.

- H. L. Marcoux, Special Instructor in English
- Roy Williams, Special Instructor in Physical Education
- C. H. Bollinger, Assistant Professor of Geography
- O. F. Evans, Assistant Professor of Geology
- Hugh McDermott, Assistant Professor of Physical Education
- Allen M. Ruggles, Associate Professor of Vocational Education
- Allen Anderson, Instructor in Mathematics
- Neva R. Gahring, Assistant in English
- Alice Herron, Assistant in English
- Lloyd Porter, Assistant in Dramatic Art.

ORDERED FILED

The President of the University recommended that the following teachers be appointed for service in the summer school:

- A. J. Williams, Associate Professor of Geology, \$400;
- L. E. Haskell, Instructor in Physical Education, \$350;
- Arthur Robert Nave, Assistant Professor of Wood-wind Instruments, \$350;
- George E. Wood, Instructor in Geography, \$300;
- Emma Jean McDermott, Instructor in Public School Music, \$300;
- Dewey Walden, Instructor in Physical Education, \$300;
- John Page, Assistant in Geography, \$250;
- Helen McNeeley, Assistant in Dramatic Art, \$250;
- Elizabeth Ball, Assistant in English, \$250.

APPROVED

The President of the University reported that owing to the serious illness of Dr. A. H. VanVleet it would not be possible for him to serve during the summer school.

ORDERED FILED

The President of the University recommended the appointment of the following individuals to the position and at the salary indicated in each case, to serve during the summer of 1925;

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Townsend McClure, Stenographer, Correspondence Department, June 4, to September 20, \$100 per month;
Royce Savage, Stenographer, Correspondence Department, June 4, to September 20, \$100 per month;
Elbert Radcliffe, Assistant, University Book Exchange, June 4, to August 4, \$90 per month;
Lucille Huggins, Stenographer, Registry Office, May 15, to June 15, \$100 per month;
Margaret King, Stenographer, Registry Office, June 1, to September 1, \$100 per month;
Bernice Patten, Assistant, University Library, June 4, to August 4, \$100 per month;
Elizabeth Parker, Assistant, University Library, June 4, to August 4, \$100 per month;
Harry Wilkins, Assistant in Anatomy, June 1, to September 20, \$100 per month;
J. M. Allgood, Assistant in Anatomy, June 1, to September 20, \$75 per month;
W. B. Hamby, Assistant in Histology, June 1, to September 1, \$75 per month;
William Jones, Assistant in University Print Shop, June 1, to August 1, \$80 per month;
Clifford Huff, Assistant in University Print Shop, June 1, to August 1, \$85 per month;
Chesley Neal, Assistant Electrician, June 15, to September 15, \$125 per month;
Ted Hodges, Assistant Electrician, June 15, to September 15, \$100 per month;
Lendon Hunt, Assistant Electrician, June 15, to September 15, \$100 per month;
Joseph Ray Matlock, Draftsman, June 1, to September 1, \$150 per month;
J. F. Brookes, Engineer, July 1, to September 1, \$200 per month.

APPROVED.

The President of the University recommended that the previous action appointing Berniece Gaylord Stenographer in the office of the Dean of Women be rescinded; and that she be appointed to the position of Assistant to the Dean of Women, to date from July 1, 1925, to July 1, 1926, salary at the rate of \$1,600. Recommended further that Blanche Kellner be appointed Secretary to the Dean of Women, to date from September 1, 1925, to July 1, 1926, salary at the rate of \$100 per month.

APPROVED.

The President of the University recommended the appointment of the following teachers to the position and at the salary indicated in each case, to date from September 1, 1925, to June 1, 1926, unless otherwise specified:

Stanmore Brooks Townes, Instructor in Mathematics, \$1,800;
 Elsie Jeanette McFarland, Instructor in Mathematics, \$2,000;
 Arthur Robert Nave, Assistant Professor of Wood-wind Instruments, \$2,200;
 Ruth McDill, Assistant in Geography, \$1,400;
 C. G. Russell Johnson, Instructor in Mechanical Drawing, \$1,600;
 Nancy Elliott, Assistant in Home Economics, \$1,400;
 Josiah Combs, Assistant Professor of French, February 1, 1926, to June 1, 1926, \$2,400;
 Helen Holtzschue Vardaman, Instructor in German, September 15, 1925 to February 1, 1926, \$1,800;
 Joseph Ray Matlock, Instructor in Civil Engineering, \$1,600;
 Dorothy Kirk, Instructor in Design, \$1,600;
 Leigh Allen Wallace, Athletic Coach, \$2,500;
 Winnie M. Sanger, Resident Physician, September 1, 1925, to July 1, 1926; \$2,100 on the basis of ten months' service.

APPROVED

The President of the University recommended the appointment of Jay Kelse to the position of Assistant Electrician, to date from July 1, 1925, to July 1, 1926, salary at the rate of \$2,400 per year.

APPROVED

The President of the University recommended that Lawrence Nelson Morgan Assistant Professor of English, be promoted to the rank of Associate Professor of English, to date from September 1, 1925; that he be placed upon the salary schedule for associate professors, namely \$2,800, and be regularly advanced in accordance with the schedule.

APPROVED

The President of the University recommended that the title of Harold A. Shoemaker, Assistant Professor of Pharmacy, be changed to that of Assistant Professor of Pharmacology, to date from September 1, 1925, without change in salary. Approved with the understanding that Mr. Shoemaker give one-half of his time to teaching in the School of Pharmacy.

The President of the University reported that he had accepted the following resignations.

Ethel Lyons, Assistant Professor of German
 Julia Dale, Instructor in Mathematics
 Laura Donnelly, Instructor in Spanish
 Allan Anderson, Instructor in Mathematics.

ORDERED FILED

The President of the University presented to the Board the advisability of tearing down the old barn at the President's home and building a new modern garage. The Board approved the President's recommendation with the understanding that the cost would not exceed \$500.

Regent McDonald reported for the committee, consisting of Regents

McDonald, Garlock and Rogers, appointed at the previous meeting to confer with Dr. Bizzell on May 9, that the position of President of the University of Oklahoma had been offered Dr. Bizzell at a salary of \$12,500 per year, and presented the following telegrams in connection with the acceptance of Dr. Bizzell and acknowledgment by Chairman McDonald:

College Station, Texas, June 2, 1925.

Judge A. A. McDonald, Hugo, Oklahoma.

I hereby accept the presidency of the University of Oklahoma. I greatly appreciate the honor conferred by your Board of Regents, and I shall exert my utmost efforts to justify the faith imposed in me under the guidance of divine providence and with the cooperation of the Board of Regents, the Administrative officers and Faculties of the University, and the good will of the people of your State. I hope to see your great State University continue the progress it has made under my able predecessors.

W. B. Bizzell.

Hugo, Oklahoma, June 2, 1925.

Dr. W. B. Bizzell, College Station, Texas.

I am delighted to receive your wire accepting the Presidency of the University of Oklahoma and on behalf of the Board of Regents I assure you our fullest support in your every endeavor.

A. A. McDonald

Also a telegram from the Chairman of the Board of Directors of the A. & M. College, and acknowledgement by Chairman McDonald:

College Station, Texas, June 3, 1925.

Judge A. A. McDonald, Hugo, Oklahoma.

With all powers exhausted to prevent the resignation of Dr. W. B. Bizzell as President of our great institution, we, as members of the Board of Directors of A. & M. College of Texas, in regular meeting assembled, unanimously express to your Board our acknowledgement of your wisdom in selecting and tender to you our deepest congratulations in your good fortune in his acceptance. Our unconditional commendation goes with him and our earnest hope is that he will be to your great State the great blessing in the cause of education that he has been to Texas and the entire southland.

F. M. Law, President of the Board of Directors, A. & M. College, Texas.

Hugo, Oklahoma, June 3, 1925.

F. M. Law, College Station, Texas.

On behalf of Board of Regents, University of Oklahoma, I express our appreciation of your telegram congratulating us on acceptance of our offer to Dr. Bizzell. It is with regret that we deprive you of his splendid ability. I trust President Bizzell will be another tie to bind Oklahoma and Texas.

A. A. McDonald, President of Board of Regents,
University of Oklahoma.

It was unanimously voted to approve the action of the committee in the selection of Dr. Bizzell as President of the University of Oklahoma and that he be requested to assume active duties on July 1, 1925.

Upon recommendation of President Buchanan, Miriam Gerlach, Dean of Women, was made a member of the Administrative Council.

It was voted to re-create the position of Vice-President of the University to date from July 1, 1925.

Moved by Regent Rogers, seconded by Regent Busby, and unanimously voted that Dr. Buchanan be made Vice-President of the University and Professor of History, to date from July 1, 1925, and that his salary be fixed at the rate of \$6,000 per year on the basis of nine months' service. It was voted that the present salary of Dr. Buchanan continue thru the month of July--to August 1, 1925.

It was voted that Dr. Buchanan be granted leave of absence from September 1, 1925, to September 1, 1926, on full pay, for the purpose of doing research work in the Congressional Library, at Washington, D. C.

The following resolution was unanimously adopted:


WHEREAS Dr. J. S. Buchanan has given thirty years of his life to the service of the University of Oklahoma;

AND WHEREAS in the dark hours of 1923 he assumed the place as acting President of the University and in an able, conscientious and fearless manner has discharged the duties of the office, now in this hour of his retirement:

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that it expresses its appreciation of his long service, commencing almost with the University itself, and particularly his service and sacrifice during the past two years as President.

BE IT FURTHER RESOLVED that the Board trusts he may be spared for many more years of usefulness to the University.

Adjourned


Emil R. Kraetli, Secretary.