

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, at Norman, at 4:00 p. m. September 18, 1925.

Chairman McDonald presided.

Others present: Regents Rogers, Schwoerke, Busby, Carlock.

The minutes of the meeting of July 27, were approved as printed.

President Bizzell discussed the future plans for the location of buildings on the campus, and recommended that the residence halls for women, upon which construction is to begin immediately, be located on the corner of Brooks and Elm, facing west on Elm Street, the plan being to locate future residence halls south, facing on Elm Street. The Board concurred in the president's recommendation.

President Bizzell reported that he had conferred with the State Board of Public Affairs with regard to the architect's fees in connection with the construction of buildings on the campus, more particularly in reference to the $1\frac{1}{2}\%$ which is allowed for supervision. The president was of the opinion that it would be more desirable to have the inspection done under the direction of the university, and that the $1\frac{1}{2}\%$ should be turned over to the university for that purpose. The following resolution was adopted:

WHEREAS, the University building program for the current year will reach a total of approximately \$500,000 and for the fiscal year, 1926-27, approximately \$200,000 and

WHEREAS, the buildings to be constructed are permanent buildings on the campus of the University of Oklahoma and, therefore, will require the highest type of workmanship and material, and

WHEREAS, careful supervision is one of the essentials of satisfactory construction, and

WHEREAS, we feel that better results may be obtained if the inspector is employed by and directly responsible to the University

THEREFORE, BE IT RESOLVED, by the Board of Regents of the University of Oklahoma, that we hereby request the State Board of Public Affairs to permit the University of Oklahoma to employ an inspector, who is to be satisfactory both to the University and the State Board of Public Affairs, and that the one and one-half per cent provided for supervision be turned over to the President of the University to be used in the employment of such an inspector.

It was voted that this resolution be transmitted by Chairman McDonald to the State Board of Public Affairs.

① It was voted that full authority for the regulation of student life at the University of Oklahoma be placed in the hands of the president, to the end that he may, if necessary, modify any existing regulations by the Board of Regents.

The following telegram from Dr. F. F. Blachly, was presented by the president:

"Please ask Regents to extend leave of absence one year to complete books on public administration hindered by action of university authority, also finish second edition of books on government of Oklahoma. Kindly request according to our consideration that in view of financial loss sustained by me through unwarranted official action my obligation to repay sabbatical loan be canceled. F. F. Blachly."

It was the sense of the Board that the vacancy in the Department of Government should be filled by the appointment of a permanent successor immediately, and the president was instructed to notify Dr. Blachly that the request is a departure from the policy of the University and the Board of Regents, and that it does not seem advisable to grant the request.

N. E. Wolfard, Assistant Professor of Civil Engineering, who had previously been granted a leave of absence from September 1, 1925 to September 1, 1926, under the regulations governing sabbatical leaves, requested that the conditions of his leave of absence be modified to provide that he be granted a leave of absence without pay to December 1, 1925. President Bizzell recommended that the request be granted, with the understanding that no compensation be granted until he severs his connection with outside employment and enrolls for scholastic study. President Bizzell's recommendation was approved.

President Bizzell presented the following appointments previously approved as emergency items:

George Todd Downing, Assistant in Spanish, September 1, 1925 to June 1, 1926, salary at the rate of \$1,500;
Paul Eldridge, Instructor in English, September 1, 1925 to June 1, 1926, salary at the rate of \$1,800;
Mary Elizabeth Hill, Assistant in Extension Department, September 10, 1925 to June 1, 1926, salary at the rate of \$1,000;
Pauline Thrower, Assistant in Extension Department, September 1, 1925 to June 1, 1926, salary at the rate of \$80 per month;
Allan Robert Martin, Recreation Counselor, August 15, 1925 to July 1, 1926, salary at the rate of \$200 per month;
Susie Deane Whitaker, Stenographer, Registrar's Office, September 1, 1925 to July 1, 1926, salary at the rate of \$125 per month.

APPROVED.

The President reported that Miss Blanche Kellner, previously appointed to the position of Secretary to the Dean of Women, from September 1, 1925 to July 1, 1926, has declined to accept.

APPROVED.

President Bizzell reported the appointment of Mrs. Edna Love as Secretary to the Dean of Women, from September 1, 1925 to July 1, 1926, salary at the rate of \$100 per month.

APPROVED.

President Bizzell reported the appointment of Raymond Selders as Instructor in Flute, from September 1, 1925, to June 1, 1926, to receive all fees collected from students enrolled in Flute.

APPROVED.

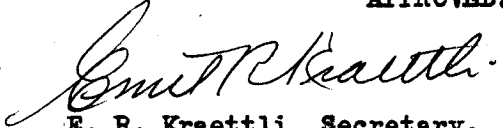
President Bizzell reported the appointment of the following:

F. S. E. Amos, Instructor in Government, to date from September 1, 1925 to June 1, 1926, salary at the rate of \$1,600;

H. F. Mose, Instructor in Geology, to date from September 1, 1925 to June 1, 1926, salary at the rate of \$1,600.

APPROVED.

Adjourned.


E. R. Kraettli, Secretary.