

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

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

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

The minutes of the meeting held on September 18, 1925, were approved as printed.

President Bizzell reported the appointment of William A. Schaper, Professor of Economics, to date from October 1, 1925, to June 1, 1926, salary at the rate of \$3,200 per year, previously appointed as an emergency item.

APPROVED.

President Bizzell reported the appointment of the following for the time and at the salary indicated in each case:

William Brooks, Nightwatch, to date from October 26, 1925, to July 1, 1926, salary at the rate of \$100 per month;

C. A. Oden, Fireman, to date from November 1, 1925, to July 1, 1926, salary at the rate of \$130 per month;

Beatrice Maple, Telephone Operator, to date from October 1, 1925, to July 1, 1926, salary at the rate of \$65 per month.

APPROVED.

The President made the recommendation that the salary of Gus Huey, Fireman, be changed from \$140 per month to \$150 per month, to date from November 1, 1925.

APPROVED.

The President also made the recommendation that the salary of C. L. Himes, Janitor in the Geology building, be changed from \$80 per month to \$100 per month, to date from October 1, 1925. This increase to continue for such portion of the year as the additional duties may be required.

APPROVED

President Bizzell reported that the services of the following individuals have been discontinued on the dates indicated:

Walter Pruett, Fireman, November 1, 1925;

William Dietz, Bookbinder, December 1, 1925;

L. A. Stone, Carpenter, October 1, 1925;

Katherine Martin, Telephone Operator, October 1, 1925.

APPROVED

President Bizzell reported that he had accepted the resignation of Frederick F. Blachly, Professor of Government, effective on September 1, 1925. He also made the recommendation that Dr. Blachly be relieved from his obligation

to repay the amount received in salary during his sabbatical leave of absence from September 1, 1924, to September 1, 1925.

APPROVED.

President Bizzell reported that a committee of the Administrative Council, appointed to consider the desirability of holding a formal inauguration for the President of the University and the date for such ceremonies, recommends that inaugural ceremonies be held and that the date be fixed during the month of February. The action of the committee was approved and the president was authorized to appoint a committee of the Administrative Council to arrange final details.

The question of membership in the Association of Governing Boards of State Universities and Allied Institutions was discussed. It was voted that the Board of Regents of the University of Oklahoma apply for membership and payment of the fee of \$45 based upon the schedule according to enrolment be forwarded to the Secretary. It was voted further that Orel Busby be designated as the official representative of the Board of Regents at the meeting of the Association, to be held at Columbus, Ohio, on November 19th, 20th, and 21st.

President Bizzell reported with reference to building operations on the class room building and the residence halls for women. The Board expressed approval on the progress of these projects.

The claim of Layton, Hicks and Forsyth in the amount of \$9,000.88, covering the architect's fee for preparation of plans and specifications, was presented and approved. There was some question with regard to a deduction of \$2,477 which amount had been paid to architects Schmidt and Wellman on plans furnished in connection with the project started in 1922 but later abandoned. Mr. Hicks, a member of the firm of Layton, Hicks and Forsyth, had made a statement to chairman McDonald, which he understood as meaning that this deduction would be made.

It was voted that not to exceed one hundred dollars a month be allowed for maintenance of the President's home, this amount to be paid monthly to date from July 1, 1925.

Adjourned.



Emil R. Kraettli, Secretary.