

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Wednesday, January 6th, 1926, at 10:00 a. m., in the office of the President of the University at Norman, Oklahoma.

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

The minutes of the meeting held on November 7th, 1925, were approved as printed.

President Bizzell presented a petition from the Interfraternity Council regarding the contract with house mothers. The following resolution was adopted.

RESOLVED, that the Board of Regents is of the opinion that the Administrative Council has no authority to enter into a contract with the house mothers in the fraternity and sorority houses.

President Bizzell presented his views with reference to the administration and efficient management of the University at Norman and the University Hospital at Oklahoma City. The President was authorized to make such arrangements as may be desirable to conduct a survey at the University in Norman and the University Hospital in Oklahoma City with a view to obtaining the desired results.

It was moved and unanimously voted that President Bizzell arrange for a conference with Dr. Flexner in New York concerning an appropriation for the Medical School. President Bizzell was authorized to state to Dr. Flexner that the Board of Regents is favorable to moving the first two years of the Medical School from Norman to Oklahoma City and consolidating the same with the last two years of the Medical work now being conducted in Oklahoma City.

The Board adjourned to accept the invitation of the Kiwanis Club to be the guests of the Club at its regular noon-day meeting.

The Board met again at 1:30 in the President's office. President Bizzell discussed with the Board the appropriation of \$186,000 which will become available on the first of July, 1926, for additional buildings at the University. It was decided to postpone action as to a definite decision on construction to be undertaken until the meeting of the Board on February 4th.

President Bizzell reported with reference to the action by the Administrative Council on the Summer School. The Board approved the plan to conduct two sessions, the first to continue for seven weeks and the second for five weeks. Also that an incidental fee of \$8 be charged for the first term and \$5 for the second term.

The President discussed at considerable length the important questions confronting the University, including the appointment of a Dean of the Graduate School, the Extension Department and the future building program. No definite action was taken.

The following recommendations for appointments were presented and approved:

Mrs. Nellie R. Evans, Assistant in Home Economics, salary at the rate of \$1,400 per year, to date from January 1, 1926.

Mae Vandiver, Stenographer to the Dean of Women, salary at the rate of \$125 per month, to date from January 1, 1926.

APPROVED.

President Bizzell reported that he had accepted the resignation of Edwina Hefley, Assistant in Home Economics, which was to take effect on January 1, 1926.

APPROVED.

Adjourned.



Emil R. Kraettli, Secretary.