

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Friday, September 23, 1926, at 10:00 a. m., in the office of the President of the University at Norman.

There were present the following members of the Board of Regents:

Chairman A. A. McDonald, presiding; Buttram, Schwoerke, Bowman, Rogers, Carlock and Busby.

The minutes of the meeting of June 8, 1926, were approved as printed.

President Bizzell presented a comparative statement of enrolment in the University for 1925-26 and 1926-27, which showed that there was an increase of 344 students at the close of enrolment this year over last year.

President Bizzell brought up the question of widening the streets in the University section. The City Commission had voted to make these improvements previously. It was the sense of the Board that such improvements might be desirable but that no funds were available with which the University could pay its portion of the assessment.

President Bizzell made a report on the new Residence Halls concerning the administration and number of girls admitted.

President Bizzell made a report with reference to the University Hospital Survey, which was conducted by Dr. Wm. H. Walsh, Executive Secretary of the American Hospital Association. The President was requested to supply each member of the Board with a copy of Dr. Walsh's report.

President Bizzell presented the recommendation of the Athletic Council containing the names of individuals on the payroll of the Athletic Council, including the following:

Director of Athletics - Ben G. Owen	\$316.66
Football Coach - L. A. Wallace	144.44
Bookkeeper - A. E. Thomas	50.00
Concessions Manager - Dillon Anderson	50.00
Athletic Physician - Dr. G. Ellison	33.33
Trainer - Mr. Kirby	30.00
Assistant Trainer - Mr. Alexander	20.00
Freshman Football Trainer	20.00
Track Trainer	20.00
Freshman Football Assistant - Elmer Slough	25.00
Clerk in Director's Office - John Parker	25.00
Stenographer in Director's Office - Bus Haskins	20.00
Janitor in Varsity Rooms - Ray LeCrone	20.00
Janitor in Freshman Dressing Rooms - Ben Kiergen	20.00
Janitor in Armory Dressing Rooms - Gene West	20.00
Janitor in Armory - Harry Taylor	20.00
Janitor in Armory - Mart Brown	20.00

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Care and Repair of Equipment - Robert Sumpter	\$20.00
Issuing and Keeping Records of Equipment - Bruce Drake	20.00
Care of Track Equipment and Ass't. Gate Keeper - Wm. Morgan	20.00

APPROVED

President Bizzell discussed the position of the Dean of the School of Education and recommended that Dr. Ellsworth Collings, Acting Dean of the School of Education since the resignation of Dean Phelan, be appointed to fill the vacancy and that his salary be fixed at the rate provided by the schedule for deans, namely at \$4,500, to date from September 1st.

APPROVED

President Bizzell recommended the appointment of the following teachers:

Edgar D. Meacham, Assistant Dean of the College of Arts and Sciences, \$3,600
 John F. Bender, Professor of School Administration, \$3,200
 F. A. Melton, Associate Professor of Geology, \$3,000
 George C. Ruhle, Assistant Professor of Chemistry, \$2,200
 Clifford A. Merritt, Instructor in Geology, \$2,000
 Frank C. Morris, Instructor in Mechanical Drawing, \$1,600
 Leona M. Gilmore, Instructor in Botany, \$1,600
 Franke Longbotham, Instructor in Dramatic Art, \$1,600
 Besse Clement, Assistant in Modern Languages, \$1,400
 Earl C. Bryan, Instructor in Public Speaking, \$1,800
 Kathryn Tatom, Assistant in English, \$1,200
 Goldia Cooksey, Assistant in English, \$1,200
 Ralph E. Chase, Assistant in Physiology, \$1,200
 John B. Todd, Assistant in Physiology, \$800
 Ernest C. Hicks, Assistant in Sociology, \$130 per mo., to date from September 1, 1926, to February 1, 1927.

President Bizzell recommended the appointment of the following to the position and at the salary indicated in each case, effective on the date specified:

Mrs. S. W. Gregory, Clerk in the Correspondence Study Department, September 1, 1926, \$1,200
 Faye Barnhill, Assistant Employment Secretary, September 1, 1926, \$1,500
 Lucy Hart, Assistant in University Library, September 1, 1926, \$150 per mo.
 Irene Elliott Stenographer in President's Office, September 8, 1926, \$1,500
 Alice McGee, Stenographer in the School of Education, September 15, 1926, \$100, per mo.
 Mae Vandever, Assistant to the Dean of Women, July 1, 1926, \$2000
 Vera Griffin, Assistant in University Library, September 1, 1926, \$1,600
 Naomi Howard, Stenographer in College of Arts and Sciences, September 15, 1926, \$75 per mo.
 William C. Jones, Pressman in Print Shop, September 13, 1926, \$127 per mo.

Mrs. Nell H. Lyle, Dietitian in University Residence Halls, August 1, 1926, \$200 per mo.

Bonnie O. Norman, Girl's Counselor, Extension Division, September 1, 1926, \$150 per mo.

A. B. Smith, Instructor in Extension Teaching, September 1, 1926, salary to be paid out of fees collected from students taking courses in the Teaching Center.

APPROVED

The President recommended that leave of absence be granted to William E. Bruner, Instructor in Botany, to date from September 1, 1926, to September 1, 1927.

APPROVED

The President presented the following resignations, which were ordered filed:

Pauline Jordan, Instructor in Dramatic Art, July 1, 1926

Cecil T. Langford, Associate Professor of Chemistry, September 1, 1926

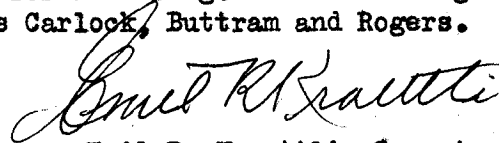
Blanch Turner, Assistant in University Library, August 1, 1926

Hortense Burr, Assistant in University Library, September 1, 1926

The question of a bond for the Financial Clerk and assistants in the Financial Clerk's Office, the Manager of the Book Exchange and assistants in the Book Exchange, was discussed. President Bizzell was instructed to arrange for bonds in a sufficient amount to provide reasonable security for such employees as may seem advisable.

The University budget requests to be presented to the legislature were discussed. President Bizzell explained in detail the items covering salaries and maintenance, extension program and the building program. The Board concurred in these recommendations and it was voted to appoint a committee to go with the President before the Budget Officer for a hearing. The following were appointed to serve on the committee: Regents Carlock, Buttram and Rogers.

Adjourned.



Emil R. Kraettli, Secretary.