

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Saturday, November 6, 1926, at 9:00 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, Bowman, Rogers, Carlock and Schwoerke

The minutes of the meeting of September 23, 1926, were approved as printed.

Mr. Buttram brought up the question of mailing football tickets by registered or special delivery mail and called attention to the expense in connection with this practice. The Secretary was instructed to investigate the matter and ask those in charge of sending out tickets to avoid, if possible, any expense of this kind.

The report of Dr. William H. Walsh on the survey of the University Hospital was discussed in connection with the Hospital budget to be filed with the Budget Officer for presentation to the Legislature. The budget, as prepared by Mr. Fesler, Superintendent of the University Hospital, was approved, except that the request of \$250,000.00 for a Nurse's Home was to be eliminated. Mr. Fesler was instructed to concentrate his efforts on the Medical School Building and the Building for Crippled Children.

President Bizzell reported that an audit in the Financial Clerk's office covering the fiscal year, beginning July 1, 1925, and ending June 30, 1926, is being made and asked that Mr. C. W. Parkinson, in charge of the audit, be permitted to appear before the Board and make a report on the progress to date. Mr. Parkinson and Mr. George D. Bradley appeared before the Board, Mr. Parkinson making the report stated that beginning Monday, November 8th, Mr. Bradley would be in charge of the audit and would file a final report when the work has been completed.

John Rogers was appointed to represent the Board at the meeting of the Association of Governing Boards, which is to be held at Madison, Wisconsin, on November 11, 12, and 13, 1926.

The following recommendations by the President were approved:

That Dr. E. E. Dale, Professor of History, Head of the Department of History, be granted leave of absence, without pay, for the current year for the purpose of joining a commission to make a survey of the American Indians, this survey being under the direction of the Institute for Government Research.

That Ralph Hyden Records be appointed Special Instructor in History, to date from October 18, 1926, to June 1, 1927, salary at the rate of \$250.00 per month.

That Mrs. Charles Clark Smith be appointed Instructor in English in Extension Class Work, to date from October 4, 1926, salary at the rate of \$225.00 per month, to be paid out of the receipts from fees collected from students en-

255
111
rolled in the courses, the appointment to continue until otherwise recommended by the Head of the Extension Department.

That Fay Sheppard be appointed Assistant in Biochemistry and Pharmacology, for the first semester of the current school year, salary at the rate of \$155.00 per month for a total of \$700.00

That W. H. Scholten be appointed Janitor in Science Hall, to date from November 8, 1926, to July 1, 1927, salary at the rate of \$80.00 per month.

That Tom Dickerson be appointed General Assistant, to date from November 1, 1926, to July 1, 1927, salary at the rate of \$100.00 per month.

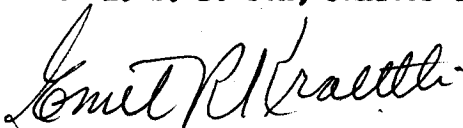
That James H. Craven be appointed Landscape Gardener, to date from December 1, 1926, to July 1, 1927, salary at the rate of \$250.00 per month.

That W. C. Moberley be transferred to the position of Nightwatch, to date from November 1, 1926, to July 1, 1927, without change in salary.

The President reported the resignation of Chesley Neal, Electrician, effective October 16, 1926.

The president reported the death of H. S. Dodson, Janitor in Old Science Hall, on October 22, 1926.

Adjourned.


Emil R. Kraettli, Secretary.