

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Wednesday, March 9, 1927, 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, Frank Buttram, John Carlock, John Rogers, Mrs. Addie Lee Lowther and J. C. Looney; Mrs. Lowther and J. C. Looney having been appointed as members of the Board of Regents in place of Mrs. J. N. Schwoerke, whose term expired in April 1926, and Orel Busby, recently elected District Judge:

The minutes of the meeting of November 6, 1926, were approved as printed.

President Bizzell discussed the University program before the legislature and reported the House Appropriation Committee recommendations as follows:

House Bill No. 236 - Institutional Bill

Salaries	\$925,000.00	\$925,000.00
Maintenance	250,000.00	250,000.00
Campus Improvements	20,000.00	20,000.00
Land and Improvements	10,000.00	40,000.00
	<u>\$ 1,205,000.00</u>	<u>\$ 1,235,000.00</u>
Extension	75,000.00	75,000.00
Buildings and Equipment	250,000.00	250,000.00
	<u>\$ 1,530,000.00</u>	<u>\$ 1,560,000.00</u>

Senate Joint Resolution No. 3 (Emergency)

Building for Medical School

Engrossed Senate Bill No. 43 (Emergency)

Supplementary Appropriation to Complete fiscal year

Salaries, Support and Maintenance for the remainder of fiscal year	84,815.31
Summer School, 1927	20,000.00
Equipment for Physical Education Building	15,000.00
Deep Well	7,500.00
	<u>\$ 127,315.31</u>

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Regents Bill - House Bill No. 46	
Infirmary - House Bill No. 337	130,000.00 Serial Bonds
Petroleum Building - Senate Bill No. 130	250,000.00
House Bill No. 232	
Revolving Fund - Senate Bill No. 193	

President Bizzell presented the question of payment of salary for Mrs. Edna Love, Housemother in Robertson Hall, during the remainder of the fiscal year, she having left the position on January 1, 1927. It was voted that no change should be made in the policy of paying salaries to employees for thirty days following termination of services within the fiscal year and the president was instructed to so notify Mrs. Love.

The following recommendations by President Bizzell were approved.

- J. Cecil Ashford, Assistant Superintendent of University Utilities, January 15, 1927, \$175.00 per month
- John Evertson, Plumber in University Utilities, December 1, 1926, \$125.00 per month
- W. S. Morris, Janitor, November 1, 1926, \$80.00 per month
- W. H. Scholten, Janitor, December 1, 1926, \$80.00 per month
- Ed A. Goodwin, Pressman, February 17, 1927, \$100.00 per month
- Dr. Wann Langston, Superintendent of University Hospital, January 16, 1927, \$5,000.00
- Earl D. McBride, Instructor in Orthopedic Surgery, February 1, 1927
- Florence Luster, Assistant in Physical Education, February 1, 1927, \$1200.00
- Annie Laurie Robey, Assistant in English, February 1, 1927, \$1500.00
- W. F. Cloud, Assistant Professor of Chemistry, February 1, 1927, \$266.66 per month.
- J. E. Belcher, Assistant Professor of Chemistry, February 1, 1927, \$244.44 per month.
- Darrell Althausen, Instructor in Chemistry, February 1, 1927, \$177.77 per month
- Dr. Herbert Woodrow, Professor of Psychology, Head of the Department of Psychology, September 1, 1927, \$3600.00
- Paul Biglow Sears, Professor of Botany, Head of the Department of Botany, September 1, 1927, \$3,600.00
- Mary Torrey Roudebush, Resident Physician, 11 months' service, September 1, 1927, \$3,800.00
- Adrian Lindsey, Assistant Professor of Physical Training, September 1, 1927, \$2,200.00
- L. E. Haskell, Assistant Professor of Physical Training, September 1, 1927, \$2,200.00

The following list is paid from the Extension Class Fees.

- Lena A. Dean, Altus, History, February 1, 1927, \$200.00
- Mrs. Chas. Clark Smith, Pawhuska, English, March 1, 1927, \$225.00
- Herbert H. Scott, Oklahoma City, Business Administration, March 1, 1927, \$175.00
- Robert A. Cummins, Education, February 1, 1927, \$330.00 per month

President Bizzell discussed with the Board the question of transferring records of Kingfisher College and the recognition of degrees that had been granted by that institution. Dr. Buchanan appeared before the Board for a further discussion of the matter and the following resolution was adopted:

BE IT RESOLVED:

That the President of the University be authorized to proceed with the plans in respect to the use of the Kingfisher College funds in cooperation with the University and when such plans have been completed in a manner satisfactory to the President the following action be authorized.

- 1 - The taking over and administering of the records of Kingfisher College in the same manner in which University records are handled.
- 2 - That issuance of a certificate under seal of the University, to each graduate of Kingfisher College recognizing the merits of the degree held by each and inviting the holder to become associated with the alumnae of the University of Oklahoma.

The following recommendation by Dean Reaves was presented:

"That a School of Geology be organized within the College of Arts and Sciences under the supervision of a Director; this School to give two years of professional training in Geology and related subjects following two years of training in fundamental subjects in the College of Arts and Sciences, and to offer the degree of Bachelor of Science in Geology."

This was approved on recommendation of President Bizzell.

President Bizzell discussed the question of graduate work leading to the Doctor's Degree and made the following recommendation, which was the result of a previous conference with the Dean of the Graduate School:

"That authority be granted to offer work for the Doctor's Degree in such departments as may from time to time receive the approval of the President of the University and the Dean of the Graduate School; the department offering work in the Graduate School to fall in four classes:

- (1) Those granting the Doctor's degree.
- (2) Those offering some work beyond that usually required for the Master's degree, with the expectation that the Doctor's degree, if earned, could be received elsewhere.
- (3) Those giving work leading to the Master's degree.
- (4) Those giving work for minor graduate credit only."

The recommendation was approved.

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It was voted that the Library fee for all students enrolling in the University, beginning in September of 1927, be as follows:

First Semester	\$1.50
Second Semester	1.50
Summer School	
Either 1 or 2 sessions	1.00


This being the meeting at which the officers for the ensuing year were to be elected the President of the Board announced that nominations were in order for the office of President of the Board of Regents. The name of Frank Buttram was placed in nomination for President of the Board. There being no other nominations, Frank Buttram was declared elected President of the Board.

The name of John Rogers was placed in nomination for Vice-President of the Board. There being no other nominations, John Rogers was declared elected Vice-President of the Board.

Emil R. Kraettli was reelected to serve as Secretary of the Board.

Regent Rogers made a motion, which was duly seconded and carried, that a vote of thanks be extended to Judge McDonald for his services as President of the Board during the past two years. The Secretary was instructed to make this action a part of the permanent records of the Board.

The Board adjourned for luncheon at the University Hospital at Oklahoma City, after which there was to be a conference with the Governor at the State Capitol.


Emil R. Kraettli, Secretary.