

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Friday, November 11, 1927, at 10:00 a. m., in the office of the President of the University at Norman.

Regent Buttram, Chairman of the Board presiding; others present: Regents Rogers, Carlock, Lowther Kite and Utterback.

President Bizzell discussed the recent student agitation on the campus and reported that a committee from the Student Council had requested permission to appear before the Board for the purpose of presenting the requests of the student body in a modification of certain regulations. There was considerable discussion and President Bizzell reviewed the history of the affair, calling attention to several angles which, in his opinion, had culminated what was known as the "student rebellion."

President Bizzell also reported that a committee consisting of the editor and business manager of the Sooner desired to appear before the Board and to ask that a blanket assessment be made on all students for the purpose of providing funds for the publication of the Sooner.

It was voted to permit the committee of the Student Council and the committee representing the Sooner to appear before the Board, the former at 2:00 o'clock p. m., and the latter immediately following, with the understanding that this action would not form a precedent in permitting committees to appear before the Board of Regents unless specifically requested to do so by the President of the University.

The minutes of the meeting of June 6, 1927 were approved as read.

The minutes of the meeting of September 14, 1927 were approved as read.

The Board adjourned to the auditorium to attend the Armistice Day exercises to meet again at 1:30 p. m.

The Board met again at 1:30 with all members present as follows: Regents Buttram, Rogers, Carlock, Lowther, Kite, Utterback, Looney.

The following recommendations by President Bizzell were approved:

Appointments

<u>Name</u>	<u>Salary</u>
Helen Brown Burton, Professor of Home Economics, Director of the the School of Home Economics, September 1, 1927	\$ 3,600.00
John H. Casey, Associate Professor of Journalism, September 1, 1927	2,600.00
Joseph H. Rhoads, Assistant Professor of Business Administration, September 1, 1927	2,600.00
John LeRoy Waller, Assistant Professor of History, September 1, 1927	2,400.00
W. A. Meyers, Assistant Professor of Biochemistry and Pharmacology, (half time) September 1, 1927	1,300.00

- C. V. Bullen, Assistant Professor of Electrical Engineering, September 1, 1927	\$ 2,500.00
- John W. Hybarger, Assistant Professor of Business Communication, September 1, 1927	2,200.00
- F. Bert Grubb, Associate Professor of Law, September 1, 1927 to September 1, 1928	2,600.00
- Wallace E. Robertson, Instructor in Government, September 1, 1927	1,800.00
- Ruth Holzappel, Instructor in Physiology, September 1, 1927	1,600.00
- Paul Keen, Instructor in Physical Education, September 1, 1927	1,800.00
- Josephine Hunter Ray, Instructor in Dramatic Art, Sept. 1, 1927	1,600.00
- Mary Elizabeth Simpson, Assistant in English, September 1, 1927	1,400.00
- Susan Millier, Assistant in Home Economics, September 1, 1927	1,500.00
- Norma Gates, Assistant in Latin, September 1, 1927	1,500.00
- Ray H. Long, Assistant in Anatomy, September 15, 1927 to June 15, 1928 (per month)	80.00
- Ned Burleson, Technician in Anatomy, September 1, 1926 to September 1, 1928	100.00
Catherine Eller, Cataloger, University Library, Sept. 1, 1927 to July 1, 1928	133.33
Grace Swain, Librarian, School of Medicine, Sept. 1, 1927 to August 1, 1928	100.00
Claire Fisher, Linotype Operator, September 1, 1927 to July 1, 1928	195.00
- D. W. LeCrone, Locker Attendant and Janitor, Physical Education Building, September 15, 1927 to June 1, 1928	83.33
H. A. Sloan, Janitor, Women's Building, September 24, 1927 to July 1, 1928	75.00
Harold Landram, Bookkeeper, University Utilities, September 17, 1927 to July 1, 1928	125.00

Dr. Alma Neill appointed Acting Head of the Department of Physiology during the school year 1927-28, and that she be given an increase in her salary in the amount of \$200, making a total for the year, \$ 3,400.00

University Extension Appointments

Dr. D. J. Underwood, Instructor in Internal Medicine, September 19, 9 weeks	500.00
Mrs. Margaret Yost, Women's Organization Counselor, July 1, 1927 to July 1, 1928	2,400.00
Ward R. Miles, Boy's Counselor and Community Song Leader, Sept. 1, 1927	2,400.00
(10 mos. salary) (per month)	240.00
Dr. J. M. Watters, Director of Business Education Extension Ser- vice, September 26	3,600.00
Dr. O. S. Bradshaw, Instructor in Education, September 1, \$30.00 per month expenses	2,400.00
Harry E. Smith, Instructor in English, September 1 to June 1, \$30.00 per month for car	2,000.00
Miss A. Dove Montgomery, Barnsdall, Oklahoma, Instructor in English, September 1	200.00
Mrs. Ada Smith, Chief Clerk, Correspondence, September 1	1,200.00

## Leaves of Absence

John B. Cheadle, Professor of Law, sabbatical leave of absence,  
September 1, 1927 to September 1, 1928  
Elizabeth Andrews, Secretary, Department of Public Information,  
leave of absence without pay, December 1, 1927 to June 1, 1928.

## Resignations Effective September 1, 1927

Leonard B. Nice, Professor of Physiology  
Harry C. Mitchell, Associate Professor of History  
Salvatore V. H. Russo, Assistant Professor of Art  
Leslia E. Athey, Instrument Maker, Department of Physics  
Earl Grimes, Linotype Operator

## Appointment, Medical School, Oklahoma City

George Lumar Borecky, Instructor in Genito-Urinary Diseases, no salary

## Appoint, University Hospital, Oklahoma City

Fred D. Smith, Chief X-Ray Technician, beginning September 1,  
1927 - \$2,700.00

## Resignation, University Hospital, Oklahoma City

Hugh Mylar, Chief X-Ray Technician, effective September 1, 1927.

## Appointments, University Hospital, Oklahoma City

Name	Salary per month
Flora Webber, allowed a salary of \$50.00 per month additional during the period of the leave of ab- sence of Mrs. Crocker, to date from September 1, '27.	\$ 175.00
Helen Babb, Supervisor of the Operating Room, Sept. 1, '27.	125.00
Mrs. Laura Deardorf, Assistant Operating Room Supervisor	100.00
Mrs. Marie Kanatzer, Information Clerk, beginning Sept. 1, '27, to be appointed Assistant Record Clerk and Information Clerk as soon as the Auditors have vacated their pre- sent office	75.00 100.00
	Annual Salary
Ruby Hart, Telephone Operator, beginning Sept. 1, 1927	\$ 900.00
W. M. Oliver, Photographer and Assistant X-Ray Technician, beginning August 1, 1927	1,200.00
Jessie Collier, Staff Stenographer, beginning August 1, 1927	1,200.00
Helen Carr, Social Service Worker	1,500.00

On recommendation of President Bizzell, the Board of Regents approved the policy of the administration of the University Hospital with reference to admission of patients and rates of charges as indicated below:

**That:**

(1) Members of the faculty of the School of Medicine and members of the Hospital organization, including student nurses performing professional services, shall be admitted as patients to the Hospital without charge.

(2) Non-professional employees of the Hospital may be received as patients without charge in acute and emergency conditions for a maximum period of two weeks with the understanding that additional time may be granted by the Superintendent of the Hospital, if approved by the Dean of the School of Medicine and the Hospital Board.

(3) State officials; state employees when recommended by the departments in which they work; members of the faculty of the schools and colleges of the University, exclusive of the School of Medicine; students of the University; employees in the different departments of the University, exclusive of the School of Medicine, when recommended by the departments in which they work; physicians; graduate nurses in active work; and ministers of the gospel shall be given a discount of 20% from the regular rates of the Hospital when such patients occupy private rooms.

(4) With the approval of the Dean of the School of Medicine, the Superintendent of the Hospital is authorized to receive emergency cases that reach the Hospital without funds, identification, or proper authorization; non-emergency patients coming from distant parts of the state who find their way to the Hospital without funds or proper authorization; obstetrical patients who come to the Hospital without funds or authority, provided that the Superintendent of the Hospital takes necessary and appropriate steps in an effort to secure payment or proper authorization. If such arrangements for payment or authorization cannot be made, then the Superintendent of the Hospital is authorized to apply to the case of each patient the humanitarian principles governing legitimate hospital activities.

(5) With the approval of the Dean of the School of Medicine, the Superintendent of the Hospital is authorized to receive indigent patients from the Out-Patient Department of the School that need hospitalization and are of teaching interest.

**Charges for Rooms:**

- Rooms 309, 320, 321, 212, and 206 - \$49.00 per week
- Rooms 402, 404, 405, 406, 407, 310, 311, 314, 315, 316, 317, 318, 319, and 213 - \$42.00 per week
- Rooms 312, 313, 201, 202, 203, 204, and 205 - \$35.00 per week
- Clinical Tonsil Costs - \$5.00. Covers all charges.

**Operating Room Charges for Private Patients:**

Minor Operations . . . . .	\$7.50
Major Operations . . . . .	10.00
Plaster Cast . . . . .	7.50
Spinal Puncture. . . . .	2.50
Cystoscopic Examination. . . . .	5.00

**Schedules of Charges for X-Ray:**

All clinical cases \$2.00 per region examined.

## Private Patients:

Hand . . . . .	\$ 5.00
Wrist, Forearm, Foot, Ankle, Knee, Leg, Arm, and Elbow . .	10.00
Thigh, Shoulder, Hip, Pelvis, Spine, Chest, Kidney, Gall, Bladder, Cranium . . . . .	15.00
Castro-Intestinal Seriew including Fluoroscopic examination	25.00
Dental Per Film . . . . .	2.00
Prints of Pictures . . . . .	2.00 to 5.00

## Charges for X-Ray Treatments:

Private Patients Only . . . . .	5.00
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## Charges for Laboratory Work for Private Patients:

There is a minimum charge of \$5.00 and a maximum charge of \$10.00 for Routine Laboratory Work for Private Patients. The following schedule of charges is for private Out-Patients and Private Patients in the Hospital for extraordinary examinations:

Urine, Routine . . . . .	1.00
Urine, Quantitative, Sugars, Albumen . . . . .	2.50
Blood Count, Complete. . . . .	5.00
Blood Count, White and Differential. . . . .	2.50
Blood Count, Red and Hemoglobin. . . . .	2.50
Malaria . . . . .	2.00
Widal. . . . .	2.00
Blood Wasserman . . . . .	5.00
Blood Culture . . . . .	5.00
Blood Chemistry . . . . .	5.00
Blood N. P. N. . . . .	2.50
Blood Sugar . . . . .	2.50
Blood Urea . . . . .	2.50
Blood Uric Acid . . . . .	2.50
Blood Creatinin . . . . .	2.50
Blood Typing . . . . .	2.50
Blood Coagulation and Bleeding time . . . . .	2.00
Blood Fragility Test . . . . .	5.00
Blood Platelet Count . . . . .	2.00
Renal Function Test (P. S. P., 2 hr. Renal Test, Etc.) . . . . .	2.50
Spinal Fluid, Routine, Cell Count, Globulin, and Sugar. . . . .	2.00
Collodial Gold Test . . . . .	5.00
Spinal Wassermann . . . . .	5.00
Bacteriological Examination:	
Smears and Cultures. . . . .	5.00
Stools:	
Routine . . . . .	2.50
Pancreatic Function . . . . .	5.00
Culture . . . . .	5.00
Gastric Contents:	
Ewald . . . . .	2.50
Fractional. . . . .	5.00
Sputum:	
Routine . . . . .	2.00

Special Examination . . . . .	2.50
Pneumococcus Typing . . . . .	5.00
<b>Bacteriological Examinations:</b>	
Smears from all discharges, exudates, etc. . . . .	2.00
Cultures . . . . .	5.00
Dark Field Examination . . . . .	5.00
Animal Inoculation . . . . .	5.00
Tissue Examination . . . . .	5.00
Vaccines . . . . .	5.00
Basal Metabolism . . . . .	10.00
Electrocardiogram. . . . .	5.00

For private patients in the Hospital the following examinations are charged for extra; that is, in addition to the regular \$5.00 to \$10.00 laboratory fee:

Blood and Spinal Fluid Wassermanns, Blood Culture, Blood Chemistry, Blood Typing, Blood Fragility Tests, Renal Function Test, Colloidal Gold Test, Vaccines, Dark Field Examination, Animal Inoculation, Tissue Examination, Basal Metabolism, and Electrocardiograms.

Where there is an unusual amount of such special examinations, the Superintendent is authorized to give such discount as the conditions warrant.

The superintendent of the Hospital may authorize laboratory work and X-Ray examinations for scientific and teaching purposes without cost to the patient.

The Superintendent of the Hospital is authorized to place clinical patients in private rooms, if it is deemed necessary to do so for isolation purposes, and to make such adjustments in the rates for rooms as may be necessary to take care of such emergencies. The Superintendent of the University Hospital is authorized to employ special nurses to care for isolated, contagious cases among clinical patients.

Tom Stevens, President of the Student Council, and Earl Boyd Pierce, Vice President, were invited to appear before the Board in connection with the request for modification of the University regulations. President Bizzell asked that Dr. Reaves, chairman of the committee appointed to interpret the "no-car" rule and chairman of the discipline committee, and Dr. Meacham, a member of the committee to consider applications for car permits and a member of the discipline committee, be permitted to hear the discussion of the representatives of the Student Council and they were called in at this time. The President of the Board of Regents informed the student representatives that it was the definite policy that all matters coming to the Board are transmitted through the President of the University and that all statements from the Board to the Faculty, organizations, or individuals are likewise transmitted through the President of the University, and that in the future no committees would be permitted to appear before the Board of Regents unless specifically requested to do so by the President of the University.

Mr. Stevens discussed at some length the objections of the students to the present regulations and presented for consideration the following rules to take the place of those now in effect:

## RULE 1.

✓ No student shall be allowed to MAINTAIN a car without permission.

## RULE 2.

No student shall be allowed to leave the city of Norman in a car without permission of the President's office, except the owner of the car.

This rule is calculated to permit all students to ride together in cars in the city of Norman until 7 o'clock in the evening.

It will be a violation of this rule for students to ride together in cars after 7 o'clock without permission of the President's office.

Mr. Pierce was asked if he desired to make any additional statements, but stated that Mr. Stevens had covered all of the points in question. Whereupon, they withdrew from the meeting. Dr. Reaves made an explanation with reference to the interpretation of the "no-car" rule and the enforcement thereof and reviewed several cases that had come before the discipline committee. Dr. Meacham did not make any statements, and at this time they left the meeting. After some discussion, it was voted to issue through the press to be given out by the President of the Board, the following statement:

"The Board of Regents has given careful consideration to the demands of the students that some modification be made in the rules and regulations. What is known as the "no-car" and "no-date" rules were intended to better safeguard the morals and create a more wholesome atmosphere for study in the University. It is believed that a change in these rules is not desirable.

"The Board of Regents has investigated the policy of University officials in the enforcement of the regulations and we find that the regulations are being fairly interpreted and justly enforced. Some erroneous information has gone out from Norman which has left the impression that absurd applications have been given to the rules. We find this to be untrue.

"We commend the fine spirit of hundreds of students in the University who have refused to participate in any agitation and who have expressed by resolution or otherwise their willingness to cooperate in the enforcement of the regulations. We are gratified also to learn that hundreds of letters have been received by the president of the University endorsing the rules and earnestly requesting that no modification be made in them.

"We wish to commend the administrative officers of the University for their patience, tact and good judgment during the recent agitation on the part of some students in the University. All complaints of students when properly presented through regularly organized student groups will receive the considerate attention of the governing authorities of the University. On the other hand, students are advised that the Board of Regents will not tolerate any disorder at the University or interruption of classes at any time without the permission of the authorities."

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At this time, John Pearson, editor of the Sooner, and James Ryan, a member of the Sooner staff, appeared before the Board concerning the request that a blanket assessment be authorized and that the same be collected from all students through the financial clerk's office at the time of enrolment for the second semester. Mr. Pearson stated that the matter had come up at a special election and explained that while the measure carried by a large majority, there were not sufficient votes cast to meet the requirements as laid down at the meeting of the Student Council. James Ryan spoke against the assessment. After brief discussion, it was voted that no action be taken, but that the matter be referred to the Administrative Council.

President Bizzell discussed the question of the establishment of the Oklahoma School of Religion and its affiliation with the University of Oklahoma, said School to be authorized to offer a course of instruction and to grant the degree of Bachelor of Arts in Religion. After considerable discussion, it was the sense of the Board that the matter be referred to the Administrative Council for recommendation.

President Bizzell reported that through the assistance of Dr. J. H. Marshburn of the English Department, who spent last year at Cornell completing the work for a Doctor's Degree, the private library of Joseph Quincy Adams on Elizabethan Literature had been offered to the University of Oklahoma at the price of \$15,000. President Bizzell stated that J. L. Rader, University librarian, had made an estimate of the value of the collection and that he had indicated this to be, at the minimum figure, \$20,000. He reported also that the purchase had been recommended by Professor Brewer, head of the English department. It was voted that if funds are available, the purchase be made. It was also voted that the President of the Board write a letter to Dr. J. H. Marshburn, expressing appreciation of his efforts in securing this collection for the University of Oklahoma.

President Bizzell called attention to the fact that according to the act of the Legislature authorizing the issuance of bonds for the construction of an Infirmary building, it would be necessary for the Board of Regents to adopt a resolution in compliance with the above stature. Thereupon, a resolution by President Bizzell of the University of Oklahoma was introduced, and was read by the Secretary, and upon motion of Regent Carlock, seconded by Regent Rogers, adopted by the following vote: Buttram, Rogers, Carlock, Kite, Lowther, Looney, and Utterback voting Aye. There were no Nays.

The resolution was as follows:

Whereas, the Eleventh Legislature of the State of Oklahoma has passed House Bill No. 337, authorizing the construction and equipping of an Infirmary Building at the State University at Norman; providing for the issuance and payment of public Building Bonds of the State of Oklahoma therefor, providing the manner of expending the proceeds of the Bonds, providing for the management of the Infirmary.

Now, Therefore, Be it resolved by the Board of Regents of the University of Oklahoma:

1. That the following described portions of the campus of the University of Oklahoma be and the same is hereby set aside for the construction of said Infirmary Building thereon;



The Southeast quarter ( $\frac{1}{4}$ ) of the Northwest half ( $\frac{1}{2}$ ) of the Southeast half ( $\frac{1}{2}$ ), Section thirty-one (31), Township Nine (9) North, two (2) West of the Indian Meridian.

2. That the Board of Regents of the University of Oklahoma make application, on the form prescribed by the Attorney General, to the State Auditor, to issue the University Infirmary Public Building Bonds of the State of Oklahoma in the sum of \$130,000.00 for the purpose of constructing and equipping an Infirmary Building on the Campus of the University of Oklahoma for the use of the students attending said institution.

That the said bonds shall be designated the "University Infirmary Public Building Bonds of the State of Oklahoma" and shall be issued in the sum of \$130,000.00 and shall be 260 in number, numbered from one to 260, both inclusive, of the denomination of \$500.00 each; shall be dated October 1, 1927, and become due and payable as follows:

1 to 13 both inclusive, due	October 1, 1932,	\$6,500.00
14 to 26 " "	" October 1, 1933,	6,500.00
27 to 39 " "	" October 1, 1934,	6,500.00
40 to 52 " "	" October 1, 1935,	6,500.00
53 to 65 " "	" October 1, 1936,	6,500.00
66 to 78 " "	" October 1, 1937,	6,500.00
79 to 91 " "	" October 1, 1938,	6,500.00
92 to 104 " "	" October 1, 1939,	6,500.00
105 to 117 " "	" October 1, 1940,	6,500.00
118 to 130 " "	" October 1, 1941,	6,500.00
131 to 143 " "	" October 1, 1942,	6,500.00
144 to 156 " "	" October 1, 1943,	6,500.00
157 to 169 " "	" October 1, 1944,	6,500.00
170 to 182 " "	" October 1, 1945,	6,500.00
183 to 195 " "	" October 1, 1946,	6,500.00
196 to 208 " "	" October 1, 1947,	6,500.00
209 to 221 " "	" October 1, 1948,	6,500.00
222 to 234 " "	" October 1, 1949,	6,500.00
235 to 247 " "	" October 1, 1950,	6,500.00
248 to 260 " "	" October 1, 1951,	6,500.00

and to bear interest from their date until paid at the rate of 4 per cent per annum payable semi-annually on the first day of April and the first day of October in each year, which installments of interest to date of maturity of principal shall be evidenced by appropriate coupons attached to each of said bonds, and both principal and interest shall be payable at the office of the State Treasurer.

4. That each of said bonds, the coupons thereto attached and the endorsements and certificates thereon, shall be in the form prescribed by the Attorney General, which form is, as follows:

(Form of Bonds)

United States of America

State of Oklahoma.

No. 1 to 260

\$ 500.00

The University Infirmary Public Building Bonds of the State of Oklahoma.

Know All Men by These Presents, That the State of Oklahoma hereby acknowledges itself indebted to, and, for value received promises to pay the bearer, the sum of

(\$500.00), on 1st day of October, A. D., 19    , together with interest thereon from the date hereof until paid, at the rate of Four per cent per annum, payable semi-annually on the First days of April and October of each year; said interest evidenced by and to be paid upon surrender of the coupons hereto attached as they become due; both principal and interest payable in lawful money of the United States, at the office of the State Treasurer.

This Bond is one of a series, numbered from one to 260, inclusive, of like date and tenor (except as to maturity) aggregating the principal sum of One Hundred and Thirty Thousand Dollars (\$130,000.00) for the purpose of paying the cost of constructing and equipping the Infirmary as a public building on the Campus of the University of Oklahoma under and by virtue of an Act of the Legislature of the State of Oklahoma, approved April 5, 1927, the same being Chapter 104 of the Session Laws of Oklahoma, 1927.

Whereas, by an Act of Congress, approved June 16, 1906, entitled: "An Act to enable the people of Oklahoma and of Indian Territory to form a Constitution and State Government, and be admitted into the Union on an equal footing with the original states," etc., certain lands were granted to the State of Oklahoma for charitable, penal, educational and public building purposes; and

Whereas, the State of Oklahoma, by Section 4, Article XI of its Constitution, has accepted the grant thereby made; and

Whereas, the State of Oklahoma by Acts of its Legislature known as Articles 1 and 2 of Chapter 81, Compiled Oklahoma Statutes of 1921, and other acts complementary and supplementary thereto, provided for the sale of such lands; and

Whereas, the State of Oklahoma by Acts of its Legislature known as Articles III, IV, V, VI, and VII of Chapter 81, Compiled Oklahoma Statutes of 1921, and other acts complementary and supplementary thereto, provided for the leasing and rental of such land not sold; and

Whereas, the State of Oklahoma by Act of its Legislature known as Article IX, Chapter 81, Compiled Oklahoma Statutes of 1921, provided that all moneys received from the sale or rentals of the lands referred to above should constitute a Public Building Fund, and

Whereas, Chapter 104, Session Laws of Oklahoma, 1927, authorizing the issuance of Infirmary Public Building Bonds of the State of Oklahoma for the construction of an Infirmary Building at the University of Oklahoma, provided that the Board of Regents of the University should provide for necessary rentals,

charges and fees to be paid by the Students using said Infirmary as would be necessary to provide a sufficient sinking fund for the payment of the interest and principal of the said bonds, in addition to the amount necessary for the upkeep and maintenance of said Infirmary, such sums so collected to be deposited in the State Treasury to the credit of the University Infirmary Building Sinking Fund, and it being further provided that all funds accruing to said sinking fund together with all credits accruing from the State Public Building Lands, or Funds not otherwise pledged, or so much thereof as may be required, are irrevocably pledged to the payment of the interest and principal of said bonds.

Now, Therefore, the good faith of the State of Oklahoma is solemnly pledged to make such necessary rentals, charges and fees for the use of the Infirmary as will be sufficient to provide the University Infirmary Sinking Fund for the payment of the interest and principal of said bonds, in addition to the amount necessary for the upkeep and maintenance of said Infirmary, and the good faith of the State of Oklahoma is further pledged to properly administer said sinking fund, and the trust created by the terms of the Enabling Act and the Constitution of Oklahoma, to apportion and dispose of all lands granted to the State for charitable and penal institutions and public buildings, as the Legislature may prescribe, and safely keep and preserve the proceeds of the rental and sale thereof, and to apply all credits accruing from the State Public Building lands or funds, not otherwise pledged, or so much thereof as may be required, to the payment of the principal of said bonds and the interest thereon as the same falls due, and said credits accruing from the State Public Building Lands, or Funds, not otherwise pledged, or so much thereof as may be required, are hereby irrevocably pledged to the payment of the interest and principal of said bonds.

It is hereby certified and recited, that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been properly done, happened and performed in due form and time as required by law.

In witness whereof, the State of Oklahoma has caused this Bond to be signed by its State Auditor and sealed with the seal of his office, and each of the interest coupons hereto attached to be executed by the lithographed fac-simile signature of said State Auditor, this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19\_\_\_\_\_.

\_\_\_\_\_  
State Auditor.

(Endorsements)

United States of America	)	
	)	SS
State of Oklahoma	)	

We, the undersigned, State Auditor and Attorney General, respectively, of the State of Oklahoma, hereby certify that the within Bond is one of a series of bonds issued by the within named State, pursuant to law, and that the entire issue of bonds does not exceed the debt limit imposed upon said State by the Constitution and laws thereof.

Witness our respective, official hands and the official seal of the State Auditor, this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19\_\_\_\_\_.

\_\_\_\_\_  
State Auditor.

\_\_\_\_\_  
Attorney General.

(2)

United States of America )  
  ) SS  
State of Oklahoma.       )

I, the undersigned, State Treasurer, hereby certify that I have registered the within bond in my office this \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19\_\_\_\_\_.

\_\_\_\_\_  
State Treasurer.

(3)

State of Oklahoma  
Office of the Attorney General  
Bond Department

I hereby certify that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such bond show lawful authority for the issue and are in accordance with the forms and methods of procedure prescribed and provided by me for the issuance of bonds of like kind; and that said Bond is a valid and binding obligation according to its tenor, and, under the provisions of Chapter 104, Session Laws of Oklahoma, 1927, and Article VI, Chapter 25, Compiled Oklahoma Statutes of 1921 (Sections 4283-4285), requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said bond appearing the caption hereto.

\_\_\_\_\_  
Attorney General Ex-Officio Bond  
Commissioner of the State of Oklahoma.

(Coupon No.)

(Form of Coupon)

(\$ \_\_\_\_\_)

On the \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19\_\_\_\_\_, the State of Oklahoma will pay to bearer the sum of \_\_\_\_\_ Dollars (\$ \_\_\_\_\_), at the office of the State Treasurer, the same being the interest due on its University Infirmary Public Building Bond of \_\_\_\_\_ Dollars, dated the \_\_\_\_\_ day of \_\_\_\_\_ A. D. 19\_\_\_\_\_.

\_\_\_\_\_  
State Auditor.

(Bond No. \_\_\_\_\_)

4. That the cost of lithographing and issuing said bonds shall be borne by the University of Oklahoma out of any funds appropriated for the maintenance of said institution, and the State Auditor shall have the claim therefor properly presented for payment out of the funds of said institution. Each of said bonds shall be signed by the State Auditor with the seal of his office affixed, and each of the interest Coupons shall be executed by the lithographed fac-simile signature of the State Auditor; that the said State Auditor is hereby authorized and directed to cause said bonds and interest coupons to be prepared and to execute the same for and on behalf of the State of Oklahoma, have the same endorsed by the State Auditor and the Attorney General as required by law, registered by the State Treasurer, and presented to the Attorney General, ex-officio Bond Commissioner, together with a certified transcript of all proceedings had in connection with this issue, for his approval and endorsement; that thereafter said State Auditor shall proceed immediately to offer the same for sale for not less than par and accrued interest.

The proceeds derived from the sale of said Bonds shall be placed in the State Treasury to the credit of the University of Oklahoma, the said Proceeds to be kept in a separate fund to be known as "The University Infirmary Building Sinking Fund", and said fund shall be used for no other purpose than for the construction and equipping of an Infirmary on the portions of the Campus of the University of Oklahoma herein set aside for that purpose.

5. Immediately upon the construction and completion of the Infirmary the Board of Regents of the University of Oklahoma shall prescribe rules and regulations for the conduct, management, and care of the said Infirmary and shall provide for necessary rentals, charges and fees to be paid by the students attending the University of Oklahoma who avail themselves of the use of said Infirmary as may be necessary to provide a sufficient sinking fund for the payment of the interest and principal of the bonds authorized herein, in addition to the amount necessary for the upkeep and maintenance of said Infirmary, said sums so collected to be deposited in the State Treasury to the credit of a fund to be maintained and designated in the Treasury as "The University Infirmary Building Sinking Fund." All funds accruing to the said sinking fund together with all credits accruing from the State Public Building Lands or Funds, not otherwise pledged, or so much thereof as may be required, are hereby irrevocably pledged to the payment of the interest and principal of said bonds.

The following resolution was adopted: Whereas Chapter 212, Senate Joint Resolution No. 3, Session Laws of 1927, making appropriation for \$250,000 for a Medical School Building at Oklahoma City provides that the Board of Regents of the University of Oklahoma let a contract for the construction and equipping of said building; therefore, be it resolved that the President and Secretary of the Board of Regents and the President of the University be authorized to sign claims on said fund when properly approved by the architect.

Attention was called to the fact that no provision had been made by the architect to place fire escapes on the new building as required by law. It was voted that provision be made for the installation of fire escapes as soon as funds become available for that purpose.

President Bizzell made a report on the enrolment in the University at the present time and comparison of attendance in each school and college comprizing the University, covering the six-year period just preceding, the present enrolment being, 4,898 in all departments, this being an increase of 467 over the total enrolment for the first semester of last year. President Bizzell also reported on the number of vacant classrooms on the campus, indicating that practically every room was occupied from 8:00 o'clock until 4:00 o'clock and that it had been impossible to schedule some classes on account of lack of classrooms. After some discussion, the President was directed to take up with the Administrative Council the problem of working out a six-day program of studies for the University and to submit the recommendation to the Board of Regents at some future meeting.

Adjourned.

*Emil R. Kraettli*  
Emil R. Kraettli, Secretary.