

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents of the University of Oklahoma was held in the office of the President of the University, at Norman, at 2:00 p. m., Friday, November 9, 1928.

Frank Buttram, President of the Board presiding; others present: Regents Rogers, Carlock, Kite, Lowther.

The minutes of the meeting on June 4, 1928, were approved as read.

President Bizzell made a report on the enrolment for the first semester of this year, showing the classifications by years in the several schools and colleges, also the distribution by states and countries of nonresident students. He also reported on the distribution of classes and class rooms for the five and one-half day schedule. There was a brief discussion on the data submitted but no formal action was taken.

A recommendation from Dr. LeRoy Long, Dean of the Medical School that Dr. L. A. Turley, Assistant Dean and Professor of Pathology, be relieved of the title of Assistant Dean, to date from November 15, 1928, without change in salary, was presented and approved.

President Bizzell reported that Professor N. E. Wolfard who had been employed by the Federal government during the summer in the southwestern part of the state in a flood control project, did not return to his position in the university until early in October. His salary with the government for the month of September was considerably less than his university salary. The president recommended that he be paid from university funds the difference in the salary received from the government and his regular salary on the university payroll, on the grounds of his having rendered a service to the government as well as to the state of Oklahoma. He was encouraged to assist in the work by the Dean of the College of Engineering. The recommendation of the president was approved.

President Bizzell reported that L. R. Benning, university plumber, has assisted in making utility connections from the University Hospital power plant to the new medical school building in the summer during his vacation period. He did this at the request of Mr. Kraft, superintendent of university utilities, as an emergency, who recommended that he be paid for this work on the same basis as his regular salary, the amount being \$75.00. The president was authorized to add this amount to his regular salary for the month of November, 1928.

President Bizzell reported that Dr. J. S. Buchanan, Vice-President and Professor of History, was still unable to assume his duties on account of illness and requested instructions concerning the payment of his salary. It was the sense of the board that no action be taken at this time, but that the matter be presented again at the next meeting.

John Rogers, vice-president of the board, was designated the official representative at the meeting of the Association of Governing Boards, to be held at Iowa City and Ames, Iowa, on November 15, 16, and 17, 1928.

The question of charging tuition to university students was discussed. The secretary was instructed to secure data concerning the practice in other universities and submit the compiled data to the individual members of the board as early as possible.

President Bizzell reported that Bert McDonel, Deputy State Examiner and Inspector, who has been employed to visit the counties of the state who are indebted to the University Hospital on account of services to charity patients, had made collections in the amount of approximately \$10,500.00, with a balance in process of collection amounting to approximately \$125,000.00, the expense in connection with these collections to date being \$444.43 for salaries and \$312.60 for traveling expenses. Mr. McDonel's report to Dr. Langston, Superintendent of the University Hospital, follows:

"Began work April 11, 1928, closed June 30, 1928. Visited 57 counties, traveling approximately 3,000 miles by automobile, In each county the Claim Calendar, Warrant Register, and Financial Ledger, were checked to ascertain the exact status of accounts claimed by the University Hospital. I found many differences in balances of accounts shown by County Records and Hospital, but made a complete abstract of each, enabling me to make a perfect balance sheet on each county. A claim for corrected amount was filled out from the Hospital, mailed to each county, along with a letter of instructions.

"The amount collected by special work, approximately \$10,500.00, with a balance in process collections \$125,000.00

"Salary Paid		\$444.43
Exp. Paid		312.60
	Total	<u>757.03</u>

Signed,

Bert McDonel (signed)
Bert McDonel

"Note: In regard to above report,

"I would like to say: "The work with my County Official friends, was indeed a pleasure, and I feel sure the personal contact with my explanations of the systems kept by both Hospital and Counties, will bring about a closer and better understanding.

"I made special effort to meet all the County Officials, but most especially the ones most closely associated with our cause. I went into detail in explaining the Cripple Children Bill, and stressed the need of work by all Public Officials to help us in this great cause.

"In conclusion I wish to thank Dr. Wann Langston and his force of employees, for their co-operation, and at any time the State Examiner and Inspector's office can assist, please call on us.

Respectfully,

Bert McDonel (signed)
Deputy State Examiner and Inspector.

The board expressed satisfaction on the work done by Mr. McDonel.

President Bizzell recommended that the members of the faculty who had assisted during Freshman Weeks, making it necessary for them to return to the university several days earlier than other teachers, be paid \$15.00 each for such services. It was the sense of the board that since all teachers' salaries begin on the first of September and class work did not begin until the 17th, it would not be unreasonable to request such services without additional compensation.

President Bizzell reported that after a conference with the building committee of the faculty it had been decided to make some changes in the building program as submitted in the budget to the legislature. The revised recommendation included the following items:

	1929-1930	1930-31
Biological Science	\$250,000.00	
Journalism and Class Room	200,000.00	
Business Administration		200,000.00
Addition to Geology		100,000.00
Home Economics		200,000.00
Physics (First Unit)	150,000.00	
Two Home Economics Practice Houses	<u>10,000.00</u>	<u>10,000.00</u>
	\$ 610,000.00	\$ 510,000.00

The entire legislative program, affecting the university, was discussed at length. It was voted to approve the revised building program as submitted. It was also voted that the Chair appoint a special legislative committee to assist President Bizzell in presenting the university budget to the legislature, the members of this committee to be subject to call at any time by the president. The following were appointed to serve with the president of the board: Regents Rogers, Carlock, Kite. It was to be understood that each member of the board would assist in any way possible.

President Bizzell presented a recommendation from the administrative Council that the two term plan of conducting the summer school be abolished, and that one eight-weeks session (one-half semester) be adopted. The recommendation was approved.

The president of the board read a communication concerning a money lending scheme in operation among employees at the University Hospital, from a so-called "Oklahoma County Taxpayers Union", and signed by one M. N. Moore, of Oklahoma City. President Bizzell was instructed to investigate this matter thoroughly and take such action as the conditions might warrant. He was also requested to make a report on his investigation and action at the next meeting of the board.

The question of hazing on the campus was brought up for discussion by the president of the board, and he read a letter concerning the matter from

Richard Lloyd Jones, editor of the Tulsa Tribune. The board expressed disapproval of these practices and passed the following resolution:

"Whereas, the practice of hazing in universities and colleges has in many instances resulted in serious physical injury, and frequently fatalities, and;

"Whereas, it has been condemned by school authorities, parents of students, and the public;

"NOW THEREFORE, be it resolved, by the Board of Regents of the University of Oklahoma, that all forms of hazing at said institution, on or off the campus, including the practices of fraternities during so-called "hell week", public initiations of various organizations, the enforcement of rules and regulations by vigilance committees, or individuals, are hereby abolished.

"The President of the University of Oklahoma is hereby instructed to transmit this action by the Board of Regents to the student body, and to the national officers of fraternities having chapters at this institution."

The president made the following recommendations, the appointments to take effect on September 1, 1928, unless otherwise specified, the salary in each case to be on an annual basis at the rate indicated, payable in nine instalments:

J. Paul McKinsey, Instructor in Sociology	\$1,800.00
R. W. Harris, Instructor in Paleontology	2,000.00
L. B. Hoisington, Professor of Psychology	3,600.00
Adriance Sherwood Foster, Assistant Professor of Botany	2,400.00
Carl Tage Almquist, Associate Professor of Electrical Engineering	3,000.00
Tony W. Pratt, Assistant Physiology	1,500.00
Edwin Kirtley Wood, Graduate Assistant in History,	800.00
Ernest Raney, Custodian of Zoology Museum, at \$75 per month	
Ruth S. Reichman, Acting Resident Physician for Women, to date	
from September 15, 1928, to June 15, 1929, at \$200.00 per month	
Lois J. Ball, Assistant in the Registry Office, to date from	
August 1, 1928, to July 1, 1929	1,000.00
Ruth Foreman, Assistant in the Registry Office, to date from July	
1, 1928, to July 1, 1929	1,500.00
Hazel Hudson, Assistant in Order Department, Library,	1,200.00
Quinton M. Spradling, Assistant Accountant, Financial Clerk's	
Office, to date from July 1, 1928, to July 1, 1929	1,500.00
Carl Wilson Starkey, Assistant Dispensing Clerk, Chemistry, to	
date from July 1, 1928, to July 1, 1929	1,800.00

Extension Division

Mrs. S. W. Gregory, Asst. Correspondence Study Dept., to date	
from July 25, 1928, salary per month	100.00
Homer Raymond Heck, Secretary to the Dean, to date from August 1,	
1928, to July 1, 1929,	1,500.00
Louise Tandy, Chief Clerk, Correspondence Study Department, to	
date from October 15, at \$100.00 per month	

Extension Division (Cont'd)

Shirley Lanny Brintle, Assistant, Department of Educational Cooperation to date from September 1, 1928, to May 1, 1929, at \$250.00 per month.

L. W. Kibler, Organizer, Graduate Medical Courses, to date from July 1, 1928 to July 1, 1929, 2,000.00

Clyde Brooks, Instructor, Graduate Medical Service, to date from June 1, 1928, \$1,100.00 for nine-weeks course

Tephia Irene Folsom, Girls' Counsellor, Community Institute Staff, to date from September 1, 1928, at \$150.00 per month

Lyman Josias Sicard, Instructor in Business Education, to date from September 1, 1928 2,500.00

Sara Naugle Donalson, Extension Teacher in History and Government, to date from October 1, 1928, to February 15, 1929, at \$180.00 per month.

Robert A. Cummins, Extension Teacher in Education, to date from June 1, 1928, to August 1, 1928, at \$250.00 per month.

Basil Blaine Bassett, Extension Teacher in Education, June 1, 1928, to August 1, 1928, at \$250.00 per month; September 1, 1928, to June 1, 1929, at \$327.77 per month.

University Hospital, Oklahoma City

L. E. Wilhite, Druggist, to date from October 1, 1928, to July 1, 1929, at \$100.00 per month.

Virginia M. Benson, Anesthetist and Supervisor of Clinical Clerks, to date from October 15, 1928, to July 1, 1929, at \$250.00 per month

Adah Evelyn Wilson, Supervisor, Private Rooms, to date from November 5, 1928, at \$100.00 per month.

J. H. Oliver, Druggist and Urological Technician, to date from November 8, 1928, at \$150.00 per month.

Mary Evans, Surgical Supervisor, to date from November 12, 1928, at \$140.00 per month.

Verna Foster, Theoretical Instructor, School of Nursing, to date from October 1, 1928, at \$125.00 per month.

Goldie Hermanstoffer, Night Supervisor, Crippled Children's Hospital, to date from October 31, 1928, at \$115.00 per month.

School of Medicine, Oklahoma City

Vaclay T. Kuchar, Professor of Physical Therapy, to date from July 1, 1928.

Charles P. Bondurnat, Instructor in Dermatology, to date from August 1, 1928.

Leo F. Cailey, Instructor in otology, Rhinology, and Laryngology, to date from August 1, 1928.

William E. Eastland, Instructor in Dermatology, to date from August 1, 1928.

Don H. O'Donoghue, Instructor in Orthopedic Surgery, to date from August 1, 1928.

N. Price Eley, Instructor in Medicine, to date from August 1, 1928.

Floyd Moorman, Instructor in Medicine, to date from December 1, 1928.

Lawrence Chester McHenry, Instructor in Otology, Rhinology, and Laryngology, to date from December 1, 1928.

F. Redding Hood, Instructor in Biochemistry and Pharmacology, to date from October 1, 1928, to February 1, 1929, at \$150.00 per month.

Helen L. Kendall, Sec. School of Medicine, July 1, 1928, 2,100.00
 Karolene Ann Clarke, Office Assistant, Dean of the Medical School, to date from September 1, 1928, at \$141.66 per month.
 J. A. Meese, Janitor, Medical School Building, to date from August 1, 1928, at \$80.00 per month.
 J. H. Burke, Janitor, Medical School Building, to date from September 1, 1928, at \$90.00 per month.

Recommended that George F. Miller, Associate Professor of Education, be granted leave of absence without pay from September 1, 1928, to September 1, 1929, without obligation on the part of the University to reinstate him at the expiration of that period.

APPROVED.

Recommended that the previous action appointing William A. Meyers as Assistant in Pathology from September 1, 1928, at \$1,500.00 be rescinded; that he be appointed Assistant in Pathology from February 1, 1929, to June 1, 1929, at a total salary of \$750.00.

APPROVED.

Resignations

George C. Ruhle, Assistant Professor of Chemistry, to date from Sept. 1, 1928.
 Waldo Schumacher, Assistant Professor of Government to date from Sept. 1, 1928.
 Otto Walter, Associate Professor of Electrical Engineering, to date from Sept. 1, 1928.
 Charles W. Latimer, Custodian, Zoology Museum, to date from Sept. 1, 1928.
 Mary Elizabeth Hill, Assistant, Public Information Department, Extension Division, to date from July 1, 1928.
 Bonny O. Norman, Girls' Counsellor, Community Institute Staff, Extension Division, to date from July 1, 1928.
 Pauline Thrower, Office Manager, Extension Division, to date from August 15, 1928.
 Edward F. Davis, Associate Professor of Ophthalmology, to date from September 1, 1928.
 Tom Dickerson, Truckdriver, to date from September 1, 1928

On motion adjourned.

Emil R. Kraettli
 Emil R. Kraettli, Secretary.