

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Tuesday, March 5, 1929, at 10 o'clock in the office of the President of the University, at Norman, Oklahoma.

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

The minutes of the meeting of November 9, 1928, were approved as printed.

President Bizzell presented requests from the Athletic Council, and the Lyceum Committee, that separate tickets, purchase of which is to be optional, be issued beginning with the fall term, September 1929; that the price of the athletic ticket be \$10 and the lyceum ticket \$6. It was voted to approve the recommendations, except that the price of the lyceum ticket be fixed at \$5. All of the details including schedules, contracts, etc., to be left with the respective committees.

Chairman Buttram reported with reference to a conference he had had with Earl Miller concerning the purchase of 47 acres of land adjacent to the campus. He stated that an appraisal of the land is to be made. It was the sense of the Board that no official action concerning the purchase of this land be taken until such an appraisal had been made, and in case the price seemed reasonable the recommendation for purchase be made to the legislature.

The following recommendations by President Bizzell were approved:

APPOINTMENTS:

(Faculty)

- Warren T. Mayfield, Instructor in Physiology, February 1 to June 1, 1929, total salary of \$500.00.  
 F. Bert Grubb, Professor of Law, February 1, to June 1, 1929, total salary of \$1,866.64.  
 Kenneth Kaufman, Assistant Professor of Modern Languages, February 1 to June 1, 1929, total salary \$1,500.00.  
 Ralph D. Bird, Instructor in Zoology, February 1 to June 1, 1929, total salary \$1,000.00

(School of Medicine)

- Joseph Willard Kelso, Instructor in Gynecology, February 1 to June 1, 1929.  
 James B. Snow, Instructor in Medicine, October 1, 1928 to June 1, 1929.

(Crippled Children's Hospital)

- Maurine King Jones, Assistant Teacher, January 1 to July 1, 1929, salary at the rate of \$1,440.00 per annum.  
 Howard R. Dickey, Bookkeeper, January 1 to July 1, 1929, salary at the rate of \$1,200.00 per annum.

## (University Hospital)

Mabel E. Ueland, Supervisor of Second Ward, December 1, 1928, to July 1, 1929, salary at the rate of \$1,200.00 per annum.  
 Marie S. Johnson, Supervisor, Government Ward (Night), December 16, 1928, to July 1, 1929, salary at the rate of \$1,200.00 per annum.  
 Gertrude Gardener, Supervisor, Colored Ward, January 15, to July 1, 1929, salary at the rate of \$1,200.00 per annum.  
 Vincent Taylor, Assistant Store Keeper, January 1 to July 1, 1929, salary at the rate of \$960.00 per annum.

## (Extension Department)

Carl O. Craig, Bookkeeper and Treasurer, February 1 to July 1, 1929, salary at the rate of \$1,200.00 per annum.  
 Mrs. H. M. Ashby, Health Counselor, Community Institute Staff, February 1, to May 1, 1929, salary at the rate of \$150 per month.

## (University Press)

William H. Abels, Pressman, January 1, to July 1, 1929, salary at the rate of \$140.00 per month.  
 A. C. Gregory, Pressman, June 7 to October 15, 1928, \$140.00 per month  
 October 15, to July 1, 1929 184.16 " "

## (University Utilities)

Ben Schaefer, Office Engineer, January 1, to July 1, 1929, \$150 per month.  
 M. O. Pape, Assistant Plumber, February 1 to July 1, 1929, salary at the rate of \$125.00 per month  
 K. C. Smith, Laborer, September 8, 1928, salary at the rate of \$105.00 per month.

## RESIGNATIONS:

Charles W. Haxel, Bookkeeper and Treasurer, University Extension, February 8, 1929.  
 K. C. Smith, Laborer, February 1, 1929.

I desire to report the death of Joseph F. Francis, Professor of Law, on January 19, 1929.

## LEAVES OF ABSENCE:

Lewis E. Winfrey, Associate Professor of French and German, February 1 to September 1, 1929, without salary.  
 Edna Bessent, Assistant in French, September 1, 1929 to September 1, 1930, without pay.  
 Aute Richards, Director of the Biological Survey, Head of the Department of Zoology, Professor of Zoology, February 1 to September 1, 1929, under the regulations governing Sabbatical leaves of absence.  
 M. L. Wardell, Assistant Professor of History, under the regulations governing Sabbatical leaves of absence.

I recommend that the salary of J. W. Baker, Superintendent of Buildings and Grounds of the University Hospital, Medical School, and Crippled Children's Hospital be fixed at the rate of \$2,700.00 per annum to date from January 1 to July 1, 1929.

On recommendation of Dean Holmberg of the College of Fine Arts, it was voted to discontinue the services of Willard Darrow, Assistant Professor of Violin, on the first of September, 1929.

On recommendation of Ellsworth Collings, Dean of the School of Education, it was voted to discontinue the services of George F. Miller, Associate Professor of Education, now on leave of absence without pay, on September 1, 1929.

President Bizzell presented the request of L. S. Rowe, Director General of the Pan-American Union, that Hernandez Diaz, be exempted from payment of the non-resident fee on the basis of his having entered Medical School in the fall of 1927. It was voted not to make any exceptions in the regulation concerning establishment of residence by students in attendance.

President Bizzell also presented the case of Yu Chang Chao, a Chinese student. His case being the same as that of Mr. Diaz - no action was taken.

President Bizzell discussed with the Board the situation with reference to the deanship of the Medical School, explaining the desirability of a full time Dean beginning with the opening of the fall term in September. It was the sense of the Board that a full time Dean should be employed.

President Bizzell presented the financial statement of the University Infirmary and University Residence Halls, which were ordered filed.

It being the annual meeting of the Board, the officers for the ensuing year were elected. 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 re-elected to serve as Secretary of the Board.

Mr. Buttram explained with reference to the complications in connection with the Union building, including the injunction suit filed in September and later the action of the City Council at Norman, in attempting to collect a license fee on the pool hall and the placing of the building and equipment on the tax rolls of the County. No official action was taken with reference to this matter.

President Bizzell reported that the legislature had not considered any of the University appropriation bills and that in all probability, no action would be taken during the regular session of the legislature. The Board was unanimous in the opinion that the Petroleum Engineering building should be stressed.

On motion adjourned.

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