

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents of the University of Oklahoma was held on Friday, July 19, 1929, at ten o'clock in the office of the President of the University, at Norman, Oklahoma.

Regent Rogers, Vice-chairman of the Board presided; others present: Carlock, Looney, Lowther, and Utterback. President Bizzell reported that Judge Samuel W. Hayes, of Oklahoma City, had been appointed a member of the Board, in place of Casper Kite, whose term had expired.

The minutes of the meetings of March 5 and May 8 were approved as read.

President Bizzell presented the recommendation of Dean Collings, that the School of Education be changed to the College of Education, organized on four year plan and authorized to confer degrees as follows; to date from September 1, 1929:

- B. S. in Elementary Teaching
- B. S. in Secondary Teaching
- B. S. in School Administration
- Master of Science - qualified by the department in which major work is done.

APPROVED.

President Bizzell presented the recommendation of Dean Adams, that the School of Business be changed to the College of Business Administration, and for purposes of administration be organized on a four year plan to date from September 1, 1929.

APPROVED.

President Bizzell presented the recommendation of Dean Holmberg that the name of the School of Painting and Design, in the College of Fine Arts, be changed to the School of Art, to date from September 1, 1929.

APPROVED.

President Bizzell recommended changes in title for the following:

- Charles E. Decker, Professor of Geology to Professor of Paleontology.
- Gayfree Ellison, Professor of Bacteriology and Hygiene, Director of Student Health Service and Infirmary to Professor of Epidemiology and Public Health, Director of Student Health Service and Infirmary.
- Wann Langston, Professor of Clinical Pathology, Superintendent of University Hospitals to Administrative Officer of the University Hospitals and Medical School.

APPROVED.

President Bizzell made the following recommendation with reference to fees and deposits collected by the University of Oklahoma.

1. That all fees and deposits, including general fees, athletic ticket, lyceum ticket, student union, library, health, women's council, private lessons in the College of Fine Arts, laboratory, non-resident,

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etc., as printed in the general catalog, containing the announcements for the school year 1929-30, be approved.

2. That no fees or deposits in any department of the University be raised or lowered in the future without approval by the president and the Board of Regents.
3. That no student be excused from the payment of fees or deposits as listed, without approval by the President and the Board of Regents.
4. That any student who misrepresents his place of residence for the purpose of evading the payment of the non-resident fee shall be required to pay \$10. in addition to the regular non-resident fee.

APPROVED.

President Bizzell recommended the adoption of the following regulation: Full-time employees in clerical positions, working on an eight-hour per day schedule, will not be permitted to enroll for any work in the University without a proportionate reduction in pay. Sixteen credit hours will be the basis on which adjustment will be made.

APPROVED.

President Bizzell presented a statement from the Superintendent of University Utilities, indicating the expenditures in connection with the Stadium-Union project. The question as to whether the University should be reimbursed for these expenditures and the policy with reference to supplying utilities for commercial activities were discussed. Since no funds were on hand to make reimbursement at the present time, and the further fact that it is contemplated to use part of the Union building for class room space, no action was taken in the matter.

President Bizzell presented a proposed resolution authorizing the transfer of the University Book Exchange to the Board of Governors of the Memorial Union. After some discussion it was voted to turn over to the Board of Governors the surplus funds of the University Book Exchange at the close of the fiscal year, June 30, 1929. But the management of the Book Exchange be under the direction of the University as in the past.

President Bizzell presented a proposal by the Board of Governors of the Union to permit the south wing of the main floor of the Union Building to be used for class room purposes, with the understanding that the University complete a part of this space. It was voted that the President be authorized to enter into a contract to carry out these plans with the understanding that the University was to have a least a two year contract.

President Bizzell presented for approval the following appointments on the teaching staff of the Medical School, with promotions in rank and changes in title as indicated in each case.

Cyril Ebert Clymer, Associate Professor of Surgery, to Professor of Clinical Surgery.

Ray Morton Balyeat, Instructor in Medicine, to Assistant Professor of Medicine.

James Jackson Gable, Instructor in Mental Diseases, to Assistant Professor of Mental Diseases.

Tom Lowry, Instructor in Medicine, to Assistant Professor of Medicine.
 Raymond Lester Murdoch, Instructor in Surgery, to Assistant Professor
 of Surgery.
 Dick Lowry, Instructor in Obstetrics, to Assistant Professor of Obstetrics.
 Clark Homer Hall, Instructor in Pediatrics, to Assistant Professor of
 Pediatrics.
 Basil Augustus Hayes, Instructor in Genito-Urinary Diseases, to Assistant
 Professor of Genito-Urinary Diseases.
 Carroll Monroe Pounders, Instructor in Pediatrics, to Assistant Professor
 of Pediatrics.
 Theodore G. Walls, Instructor in Ophthalmology, to Assistant Professor of
 Ophthalmology.
 LeRoy Downing Long, Instructor in Surgery, to Assistant Professor of Surgery.
 Joseph C. MacDonald, Instructor in Otology, Rhinology, and Laryngology,
 to Assistant Professor of Otology, Rhinology, and Laryngology.
 Leo Joseph Starry, Instructor in Surgery, to Assistant Professor of Surgery.
 David Thomas Bowden, Assistant Professor of Medicine.
 Fenton Mercer Sanger, Instructor in Gynecology.
 Charles Nelson Berry, Instructor in Surgery.
 Walter Howard Miles, Instructor in Medicine.
 James Burnette Eskridge, Instructor in Obstetrics.
 Forrest Merle Lingenfelter, Instructor in Obstetrics.
 Ellis Moore, Instructor in Genito-Urinary Diseases.
 Henry H. Turner, Instructor in Medicine.
 James Jackson Caviness, Instructor in Otology, Rhinology and Laryngology.
 Earl Duwain McBride, Instructor in Orthopedic Surgery.
 Philip Marsden McNeill, Instructor in Medicine.
 William Arthur Meyers, Instructor in Pathology.
 Grider Penick, Instructor in Gynecology.
 Fay Sheppard, Instructor in Biochemistry and Pharmacology.
 Clarence Edgar Bates, Instructor in Medicine.
 James Garfield Binkley, Instructor in Obstetrics.
 Cecil Willard Lemon, Instructor in Physiology.
 Charles Palmer Bondurant, Instructor in Dermatology.
 William Edgar Eastland, Instructor in Dermatology.
 Norphleete Price Eley, Instructor in Medicine.
 Frederick Redding Hood, Instructor in Biochemistry and Pharmacology.
 Lawrence Chester McHenry, Instructor in Otology, Rhinology, and Laryngology.
 Don Horatio O'Donoghue, Instructor in Orthopedic Surgery.
 Francis J. Reichmann, Instructor in Dental Surgery.
 James Byron Snow, Instructor in Medicine.
 Joseph Willard Kelso, Instructor in Gynecology.
 George Lumar Borecky, Instructor in Genito-Urinary Diseases.
 Ida Lucille Brown, Instructor in Bacteriology.
 Leo F. Cailey, Instructor in Otology, Rhinology, and Laryngology.
 Green K. Dickson, Instructor in Surgery.
 Ephrian Goldfain, Instructor in Neurology.
 Rufus Quitman Goodwin, Instructor in Medicine.
 Wendell McLean Long, Instructor in Gynecology.
 James Patton McGee, Instructor in Ophthalmology.
 Floyd Moorman, Instructor in Medicine.
 Charles Ralph Rayburn, Instructor in Neurology.

APPROVED.

President Bizzell presented for approval the following revised list of fees in the University Hospital at Oklahoma City:

X-RAY CHARGES

Hand and Wrist	\$5.00
Forearm, Elbow, Arm, Foot, Ankle and Leg	10.00
Shoulder, Knee, Thigh, Hips, Pelvis, Bladder Region, Gall Bladder, Mastoid Cells, Sinuses and Chest	15.00
Spine, Urinary Track, Skull, Gastro-Intestinal Series	15.00 to 25.00

Retakes on the same case--25% of the original price.

Children under twelve years of age --50% of the maximum fee for adults.

Retakes on children under twelve years of age, 25% of the original adult charge.

Operating Room Fee for minor surgical operations such as incising boils, felons and other like procedures in which it is not necessary to have a complete "set up" in the operating room and without a "clean nurse"--\$2.00 to \$5.00. Other Operating Room Fees to remain at the present rate.

FEE LIST FOR PLASTER ROOM

Forearm or Hand	2.00
Shoulder or Lower Leg	3.00
Body Jacket	5.00
Adult Hip Spica	7.50

PRIVATE ROOMS IN CHILDREN'S HOSPITAL

Five dollars per day when room is occupied by a single patient. Six dollars when a cot is furnished for the mother. When one of these rooms is occupied by two patients, the charge should be \$3.50 per day per patient. All other charges and fees at the Children's Hospital to be on the same schedule as at the University Hospital.

PRIVATE ROOMS ON THE OBSTETRICAL FLOOR

Rooms 402, 404, 405, 406, 407, \$5.50 per day.

PHYSICAL THERAPY TREATMENTS FOR PRIVATE PATIENTS

\$1.00 to \$3.00 per treatment, depending upon the type of treatment, time of exposure, etc.

APPROVED.

President Bizzell discussed with the Board the situation with reference to Dr. J. M. Essenberg, Associate Professor of Anatomy in the Medical

School, and that Dr. Essenberg had requested a years leave of absence on half pay following which he would submit his resignation from the faculty. It was the sense of the Board that this request could not under the regulations governing the sabbatical leave be granted, and it was voted that the services of Dr. Essenberg be discontinued at the close of the school year of 1928-29.

The resignation of F. Burt Grubb, Professor of Law, effective July 19, 1929, was accepted.

That Elizabeth Jordan be granted a Sabbatical leave of absence from September 1, 1929 to September 1, 1930. President Bizzell presented for approval the recommendation of Dean Holmberg that the services of Carl Pawlowski, Associate Professor of Piano, be discontinued, effective September 1, 1929. The recommendation was approved.

President Bizzell recommended the adoption of the following salary schedule for members of the faculty of the University of Oklahoma, to become effective September 1, 1929 and until otherwise ordered by the Board:

Assistants:

\$900.00 to \$1,600.00 as may be determined in each case.

Instructors:

\$1,800.00 to \$2,200.00

Assistant Professors:

\$2,400.00 to \$2,800.00

Associate Professors:

\$3,000.00 to \$3,400.00

Professors Who are not Heads of Departments

\$3,200.00 to \$3,800.00

Professors Who are Heads of Departments

\$3,600.00 to \$4,500.00

Provided that advances to the next higher salary in any rank shall be made on the first of September of the first odd numbered year following the date of appointment to that rank, and regularly every two years thereafter until the maximum is reached.

APPROVED.

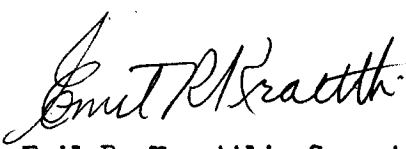
President Bizzell presented a summary of appropriations as passed by the Twelfth Legislature and the budget of the university, including the departments at Norman and Oklahoma City; the University Hospitals, and the Summer School; all appointments, changes in rank and salary, promotions and resignations, covering the year 1929-1930, to be as indicated in each case, and recommended its approval. It was voted to approve the recommendations with modifications as specified.

President Bizzell reported that the new Library would be completed before the end of the second semester and recommended that a formal opening be held at an appropriate time to be determined later.

APPROVED.

President Bizzell presented a request from Willard Edwards for a refund of his non-resident fee, in which he explained in detail the circumstances in connection with his case. It was voted to authorize the Financial Clerk to make the refund.

On motion adjourned.



Emil R. Kraettli, Secretary.