

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 9:00 a. m., on Monday, June 2, 1930.

The following members were present: Frank Buttram, Chairman; Regents John Rogers, John Carlock, Mrs. Addie Lee Lowther, Breck Moss.

The minutes of the meeting held on Monday, March 31, 1930, were approved as read.

President Bizzell reported the following who had declined to serve in the Summer School:

Mrs. Nellie Evans, Instructor in Home Economics  
 Mrs. Vera I. Moore, June 12, 1930, Associate Professor Home Economics  
 Vera Dixon, Instructor in Library Science  
 Herman M. Meeker, Special Instructor in Education  
 Oscar B. Jacobson, Professor of Art  
 R. J. Dangerfield, Assistant Professor of Government

The following were appointed to serve on the Summer School faculty in June and July 1930:

Lola N. Gregory, Instructor in Home Economics, \$450.00  
 Beulah D. Gillespie, Special Instructor in Home Economics, June 12, \$525.00  
 John March, Instructor in Library Science, \$375.00  
 Hollis M. Long, Special Instructor in Secondary Education, \$700.00  
 P. L. Gettys, Assistant Professor of Government, \$500.00

President Bizzell make the following recommendations which were on motion approved:

Frances K. Hunt, Editorial Assistant, School of Journalism, September 1, 1930 to June 1, 1931, \$120.00 per month.  
 Lynden Mannen, Assistant Department of Government, June 1, 1930 to September 1, 1930, \$100.00 per month  
 W. A. Franklin, Supervisor of Improvement Program, Extension Department, May 1, to June 1, 1930, \$400.00  
 Dr. E. D. Plass, Instructor in Post-graduate Medical Courses, Extension Department, May 1, to June 1, 1930, \$1,000.00.  
 Dr. E. L. King, Instructor in Post Graduate Medical Courses, Extension Department, June 1 to July 1, 1930, \$1,000.00..  
 Forest Draper, Stenographer, Extension Department, May 20 to September 22, 1930, \$90.00, per month.  
 Gerald Sams, Enrolling Clerk, Extension Department, June 1, to September 22, 1930, \$100.00 per month.  
 Jim Houston, General Assistant, July 1, 1930 to June 30, 1931, \$1,500.00  
 H. C. Brown, General Assistant, May 8, 1930, \$90.00 per mont.  
 Harry Edgar Smith, Extension Class Teacher in English, Sept. 1, 1930, \$2,000  
 Betty Kirk, July 1, 1930, \$1,800.00, Editorial Assistant

Brunette Shanklin, Stenographer Dean of Men, \$1,200.00, September 1, 1930, to July 1, 1931.  
 Agnes Simpson, Stenographer - Department of Botany, September 15, 1930 to June 15, 1931, @ \$100.00 per month  
 Ouida Corbin, Stenographer College of Education, \$1,320.00  
 Josephine Reavis, Library Assistant, \$1,400.00  
 Eula Pettigrove, Assistant Bookbinder, \$1,200.00  
 I. L. Eastwood, Pressman, @ \$140.00 per month, beginning May 19, 1930.  
 Alberta McCann, Secretary, Dept. of History, September 1, 1930, \$125.00 per Mo.  
 Rowena Thorp, Secretary Educational Cooperation, Extension Division, July 1, 1930 to July 1, 1931, \$1,000.00 per annum

University Hospital - Oklahoma City

H. C. Smith, Office Manager University Hospital, \$200.00 per month, to date from May 1, 1930.

Resignations

William Abels, Press Man, University Press, May 9, 1930.  
 A. L. Richardson, General Assistant, May 1, 1930.

Appointments - effective September 1, 1930.

Irene Walker, Assistant in English, \$1,400.00  
 Clement B. Waterfield, Assistant in English, \$1,400.00  
 Edna Bessent, Assistant in Modern Languages, \$1,500.00  
 W. A. Haydon, Instructor in Dramatic Art, \$1,800.00  
 Nina Gertrude Ryder, Instructor in Child Case Work, \$300.00 (Sociology)  
 Vester E. Willoughby, Instructor in Mechanics, \$1,800.00  
 James Albertson Cowan, Instructor in Engineering Drawing, \$1,600.00  
 Roy D. Eaton, Special Instructor in Government, \$2,200.00  
 Harriet W. Kritser, Instructor in Art, \$1,800.00  
 J. W. Stovall, Instructor in Geology, \$1,800.00  
 S. B. Townes, Instructor in Mathematics, \$2,200.00  
 Joseph Liston, Assistant Professor Mechanical Engineering, \$2,200.00  
 E. T. Bodenber, Assistant Professor of Botany, \$2,800.00  
 H. V. Beck, Assistant Professor Mechanical Engineering, \$2,200.00  
 Frederick Lynn Ryan, Assistant Professor of Economics, \$2,600.00  
 Findlay Weaver, Assistant Professor of Economics, \$2,200.00  
 Carl August Nau, Assistant Professor of Physiology, \$2,600.00

That the title of J. O. Hassler, Professor of Mathematics be changed to Professor of Applied Mathematics and Astronomy, to date from September 1, 1930.

That the name of the Department of Mechanical Drawing be changed to the Department of Engineering Drawing.

That the title of George R. Maxson, Associate Professor of Mechanical Drawing, be changed to Associate Professor of Engineering Drawing, and the title of Frank Morris, Instructor in Mechanical Drawing, be changed to Instructor in Engineering Drawing.

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That the previous action of the Board, appointing J. C. Horger, Laboratory Custodian, at \$75.00 per month, from July 1, 1930, be rescinded, and that his salary for that position be fixed at the rate of \$100.00 per month, from July 1, 1930, to June 1, 1931.

President Bizzell reported the following appointments on the Oklahoma Geological Survey staff, for the fiscal year beginning July 1, 1930, and ending June 30, 1931:

Chas. N. Gould, Director, \$6,000.00  
C. L. Cooper, Chief Geologist, \$3,300.00  
John S. Medfield, Assistant Geologist, \$2,700.00  
J. O. Beach, Secretary, \$2,400.00  
J. R. McGehee, Paleontologist, \$1,800.00  
Maria Spencer, Technician, \$1,200.00

That in accordance with the vote of the Board, at its meeting on March 31, to accept seven hundred and fifty dollars in settlement of the the obligation of W. C. Lichty, on account of his failure to return following sabbatical leave of absence, the said sum has been paid.

Appointments - Medical School, University Hospital and Crippled  
Childrens Hospital - Oklahoma City

Louis Parmacek, Associate Professor of Biochemistry and Pharmacology,  
\$3,400.00.  
George Harry Garrison, Instructor in Pediatrics - on clinical lecture  
schedule.

Lucille E. Murchison, Stenographer, \$1,650.00  
Audrey Connell, Assistant in the Department of Histology, \$1,000.00  
Cecil W. Lemon, Instructor (part-time) Department of Physiology, \$675.00  
Bessie Lewis, Technical Assistant, Department of Physiology, \$1,080.00  
Lester Underwood, Technical Assistant, Department of Bio-  
chemistry and Pharmacology, \$1,000.00

That Kitty Shanklin, Director of Social Service and Assistant Professor of Medical Social Work, be transferred from the Crippled Children's Hospital to the University Hospital, and that her salary of \$2,600.00 per annum be paid from University Hospital funds.

That Mrs. Demma Morgan, Stenographer in the University Hospital, at a salary of \$1,650.00, be transferred to the position of bookkeeper in the Medical School, without change in salary.

That the previous action of the Board, fixing the salary of Ella E. Smith, Physical Therapist in the Crippled Children's Hospital, at \$2,250.00, for the fiscal year beginning July 1, 1930, be rescinded, and that her salary be fixed at the rate of \$2,400.00

Appointments - University Hospital - effective  
July 1, 1930 to June 30, 1931

Pearl Foval, Secretary to the Administrative Officer, \$1,500.00  
Anna Summers, Telephone Operator 900.00

Ruby Hart, Telephone Operator, \$900.00  
 M. B. Barrington, Night Watchman, \$1,500.00  
 R. T. Gorman, Relief Man, \$1,200.00  
 J. W. Meacham, Plumber-helper, \$1,080.00  
 J. G. Pinkston, Plasterer, \$1,200.00  
 W. T. Johnston, Poultry Man, \$1,200.00  
 Robert Warren, Head Janitor, \$1,200.00  
 Madeline Norris, Bacteriologist and Serologist, \$1,800.00  
 Margaret Sheldon, Technician, \$1,350.00  
 La Vona Sturgeon, Technician, \$1,350.00  
 E. V. Winningham, Routine Technician, \$1,500.00  
 Carl Grounds, Technician, \$1,500.00  
 Julia Vodiska, Laboratory Maid, \$900.00

Appointments - Crippled Children's Hospital,  
Effective - July 1, 1930 to  
June 30, 1931.

Willa Bushree, Telephone Operator, \$900.00  
 D. H. O'Donaghue, Orthopedic Resident (Half Time) \$2,400  
 Edward H. Juers, Junior Orthopedic Resident, \$1,800  
 Carol Nahelka, Assistant Brace Maker, \$1,380  
 Henry Keel, Night Watchman and Janitor, \$1,200  
 Mrs. L. M. Sardon, Head Cook, \$1,020

That Christian Jensen be employed to draw a landscape plan for the grounds at the University Hospital, Crippled Children's Hospital, and Medical School, Oklahoma City, at a fee of not to exceed \$300.

That the following members of the faculty be granted leave of absence without pay, from September 1, 1930 to September 1, 1931:

L. A. Comp, Instructor in Mechanics  
 J. T. Salter, Associate Professor of Government  
 John Bertwell Ewing, Assistant Professor of Economics  
 Ivar Axelson, Assistant Professor of Economics  
 Royden J. Dangerfield, Assistant Professor of Government  
 Joseph Rieger, Assistant Professor of Materia Medica.

That Anna Mae Dearden, Assistant Registrar, be granted sabbatical leave of absence, from September 1, 1930 to September 1, 1931.

President Bizzell submitted a statement of accounts on the books of the University Hospital, Oklahoma City. These accounts being classed as uncollectable, by Dr. Wann Langston, Administrative Officer of the Hospital, who reported that an opinion from the office of the State Examiner and Inspector was to the effect that the Board of Regents has authority to charge off these accounts. President Bizzell recommended that these accounts totalling, \$23,039.94, be charged off as of this date.

APPROVED

President Bizzell reported the death of Dr. Ernest Clement Angst, on April 28, 1930.

FILED

President Bizzell discussed with the Board an adjustment in the salary of Dr. LeRoy Long, Dean of the Medical School, and Dr. Wann Langston, Administrative Officer. It was the sense of the Board that since the budget for the Medical School and Hospital for next year had already been approved, that no adjustment be made at this time. President Bizzell was instructed to make an investigation with reference to salaries paid in similar positions elsewhere and make a report at the next meeting of the Board.

President Bizzell reported with reference that the Governor had requested assistance from several members of the faculty in making an investigation concerning tax revision in this state. That the Governor had proposed to issue a deficiency warrant covering the expenses of such an investigation. It was the sense of the Board that the University faculty should cooperate in every way possible in this investigation and that if sufficient funds are available, that the expense be taken care of out of regular university funds.

A summary of the budget of the University to be submitted to the State Budget Officer was presented by the President. The totals for salaries being, \$1,353,597.00, for 1931-1932, and \$1,379,597.00, for 1932-1933. President Bizzell was requested to adjust this budget so that the maximum for 1931-32 would be \$1,250,000, and for 1932-33, \$1,275,000.00.

The maintenance budget with requests of \$406,054.00, for the first year, of the biennium, and \$430,000.00, for the second year of the biennium, was submitted. The Board requested that the amounts be reduced to \$350,000.00, for each year of the biennium.

The request for \$51,300.00, for improvements and repairs for each year of the biennium was approved.

A budget of \$65,000.00 for the Summer School of 1931-32, and \$65,000.00, for 1932-33, was approved.

The budget of the Extension Division showing request for \$146,280.00, for 1931-32, and \$186,280.00, for 1932-33, was submitted. The Board requested that the total for each year be fixed at a maximum of \$100,000.00, for the Extension Division.

The budget for the Medical School, with requests totalling \$105,404.00, for 1931-32, and \$105,604.66, for 1932-33, was discussed. It was voted to submit a budget totalling not more than \$100,000.00, for each year of the biennium.

The budgets of the University Hospital and the Crippled Children's Hospital were approved as submitted.

The University building program was discussed and the Board voted to include in the budget requests, the following buildings in the order and for the amounts indicated:

	<u>1931-1932</u>	<u>1932-1933</u>
Biology Building	\$ 250,000.00	
Business Administration and Class Room Building	250,000.00	
Petroleum Engineering Building	250,000.00	
Home Economics and Class Room Building	250,000.00	
Physics Building (first unit)		150,000.00
Education Building (first unit)		150,000.00
Addition to Woman's Building		100,000.00
Power Plant		150,000.00
Fine Arts Building		100,000.00
Journalism and Class Room Building		200,000.00
Completion of Physical Education Building including Swimming Pool for Men		150,000.00
	<u>1,000,000.00</u>	<u>1,000,000.00</u>

President Bizzell presented each member of the Board with a copy of the annual report of the President of the University.

On motion adjourned.

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