

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The meeting of the Board of Regents was held on Commencement Day, June 1, 1942, at 2:00 p.m. in the President's Office following the commencement exercises which were held in the forenoon.

The following members of the Board were present: Regent Harrington Wimberly, president, presiding; Regents McBride, Chambers, and Noble.

Mr. Shelley Tracy was, also, present at the meeting.

The minutes of the meeting held on April 29 were approved, each member having been furnished a copy previously.

President Brandt reported that the Federal Government, through the Federal Works Agency, has approved a grant of One Hundred and Twenty Five Thousand (\$125,000.00) Dollars for the construction of a venereal hospital on the grounds of the Crippled Children's Hospital in Oklahoma City.

He recommended that the Board of Regents enter into a lease agreement with the Government on a Ninety-Nine year basis at a rental of One (\$1.00) Dollar per year for the land required for the building, with the provision that the lease will expire and the land revert to the State when the hospital is no longer used by the Government as a venereal hospital.

He recommended further that the President and Secretary of the Board be authorized, on behalf of the Board of Regents of the University of Oklahoma, to sign such a lease agreement with the Government.

The President's recommendation was approved and the following resolution was unanimously adopted, the president and secretary of the Board of Regents being authorized to sign the resolution:

Resolution

WHEREAS the Federal Government through the Federal Works Agency has approved a grant of One Hundred Twenty-Five Thousand Dollars (\$125,000.00) for the construction of a venereal hospital on the grounds of the Crippled Children's Hospital in Oklahoma City;

NOW THEREFORE BE IT RESOLVED that the Board of Regents of the University of Oklahoma accept said grant of One Hundred Twenty-Five Thousand Dollars (\$125,000.00); and

BE IT FURTHER RESOLVED that the Board of Regents enter into a lease agreement with the Federal Government on a Ninety-Nine (99) year basis at a rental of One Dollar (\$1.00) per year for the land required for said building with the provision that the said lease will expire and the land revert to the State when the hospital is no longer used by the Government, as a venereal hospital.

BE IT FURTHER RESOLVED that the President and the Secretary of the Board of Regents be, and they are hereby, authorized on behalf of the Board of Regents of the University of Oklahoma to sign such a lease agreement with the Government.

President Brandt stated that Dean Patterson was waiting to discuss matters affecting the Medical School and Hospitals but said he would like to make an explanation on the progress on the University budget for next year. He read the following letter on the preparation of the budget and explained some of the problems involved in completing the details:

"June 1, 1942.

Gentlemen:

"It has been impossible to complete all of the details of the budget, largely because of situations that have arisen due to war conditions. In the first place, several members of the faculty have already entered the Army or Navy, and a number of others have accepted Government appointments which are directly connected with war service and have applied for leaves of absence. It is probable, also, that others will be called in the draft in the near future.

"We are attempting, also, to adjust the program of instruction in a number of departments to conform to the requests of the Government and to fit the needs of students enrolling in the various types of military service as, for example, V-7 in the Navy. I am hoping that I can prepare a budget that will be at least reasonably accurate within the next week or ten days.

"In view of the situation, I respectfully request the Board's approval of the procedure we are following in the preparation of the budget, the details to be submitted for approval at the earliest possible date.

"The revenues available from state appropriations for the fiscal year beginning July 1, 1942, are:

Salaries .	\$1,140,623.00
Maintenance	193,998.64

"We have estimated an income of \$239,000.00 from all sources for the revolving fund. A part of the revolving fund may be used under certain restrictions for salaries, and the balance may be used for maintenance items.

"The total salary budget at this time deducting for those who have already been granted leaves of absence, those who have entered military or Government service, those who have requested leaves of absence to continue their education in other institutions, and the resignations totals \$1,287,540.70. This amount is \$146,917.70 in excess of the appropriations, this amount to be paid for salaries from the revolving fund. During the current year, we will spend approximately \$200,000.00 from the revolving fund for salaries.

"For maintenance we have \$193,998.64 from appropriated funds, and we have estimated \$98,377.00 available from the revolving fund, making a total of \$292,375.64.

"We are certain to have additional men in military service and probably some resignations. We expect to fill vacancies only where absolutely necessary in order to carry the instructional program. Any amount thus saved will reduce the expenditure for salaries from the revolving fund and provide additional funds for maintenance items. I am hoping, also, that it will be possible to adjust the salaries of some individuals where I am convinced there are inequities. Manifestly, it will not be possible to make general adjustments even though the salaries, in many instances, are very low.

"If the Board will approve this plan on the preparation of the budget, I shall proceed accordingly.

"I regret the conditions as they exist at this time, but they are not of my making and I shall do the best I can to administer the University and keep expenditures within the available revenues.

Respectfully yours,

Joseph A. Brandt, President."

Mr. Tracy, also, made some statements along the same lines.

Mr. Brandt stated that owing to the war program it has been impossible to make the study on the curriculum revision with a view to eliminating duplications in courses but that he expected to do so at the earliest possible date.

There was a discussion concerning the date for the next meeting of the Board at which time the budget was to be submitted, and it was the sense of the Board that this meeting be held the latter part of the week beginning with June 7 and that the President should canvass the entire membership of the Board to determine a definite date either the eleventh, twelfth, or thirteenth.

Dean Patterson was called and the first item was in connection with the adjustment necessary in the organization of the University College to integrate the pre-medical requirements as set forth in Dean Patterson's letter under date of January 26, 1942, to President Brandt, a carbon copy having been sent to Dean Blickensderfer. President Brandt explained that this was a matter of detail and that it would be taken care of. On inquiry it was found that the adjustment had already been made.

Dean Patterson called attention to his communication to President Brandt under date of March 16, 1942, and read the resolution by the admissions committee concerning the acceptance of sons and daughters of clergymen in the medical school without requiring them to pay the nonresident fee.

On the discussion on this matter, it was brought out that if such a procedure were followed in the Medical School, it would be necessary to adopt the same regulation for other schools and colleges in the University.

It was voted that action on the recommendation be postponed.

The request of Dr. Arthur A. Hellbaum, Associate Professor of Physiology, who was granted leave of absence under the regulations governing sabbatical leaves at a previous meeting, that he be relieved of the requirement to file a bond guaranteeing his return or repaying the amount paid during his leave of absence was discussed.

It was the sense of the Board that no exception be made in the case of Dr. Hellbaum.

Dean Patterson submitted the resignation of Dr. Paul Crenshaw Colonna, Professor of Orthopedic Surgery in the University of Oklahoma School of Medicine and Orthopedic Surgeon to the University and Crippled Children's Hospitals, effective August 1, 1942. He stated that Dr. Colonna had accepted the position of Professor of Orthopedic Surgery at the University of Pennsylvania School of Medicine.

The resignation was accepted.

The following resolution adopted by the faculty of the School of Medicine on the subject of acceleration of courses in the Medical School was read by Dean Patterson:

"Be it resolved that the faculty of the School of Medicine of the University of Oklahoma is heartily in favor of accelerating the course in the medical school for the duration of the war so as to graduate its students in approximately three longer scholastic years, instead of the present usual shorter four years of study as soon as the state legislature at its next session can provide the additional appropriations necessary to permit assuming these additional duties in the medical school and its two teaching hospitals and recommends to the president and Board of Regents of the University that this action be approved."

He stated that only eight medical schools in the country had failed to make provision for an accelerated program, one of these being the University of Oklahoma School of Medicine. He called attention to his letter under date of January 5, 1942, to President Brandt in which he estimated the additional cost of such a program, the total being \$47,538.83 of which \$37,438.83 was for salaries and \$10,000.00 for medical supplies and equipment. The items would need to be included in the budget to be submitted to the State regents for Higher Education for consideration by the legislature which will convene in January.

Following a discussion of the matter, it was voted to approve the recommendation of the faculty and to authorize the Dean to request the additional funds in the budget.

The following recommendations were made by Dean Patterson; Dr. Chambers, Chairman of the Medical Committee, stated he had gone over these recommendations and stated he would move that they be approved.

MEDICAL SCHOOL

Promotions

Dr. Charles P. Bondurant from position of Associate Professor of Dermatology and Syphilology to the position of Professor of Dermatology and Syphilology, effective July 1, 1942, vice Dr. Everett S. Lain, retired as Professor Emeritus.

Dr. John H. Lamb from the position of Associate in Dermatology and Syphilology to the position of Assistant Professor of Dermatology and Syphilology.

Changes in Rank

Dr. Carl T. Steen, from Instructor in Psychiatry to Assistant Professor of Psychiatry in the Department of Mental Diseases.

Dr. Charles A. Brake from Instructor in Psychiatry to Assistant Professor of Psychiatry in the Department of Mental Diseases.

- Dr. Joseph A. Rieger from Instructor in Psychiatry to Associate in Psychiatry in the Department of Mental Diseases.
- Dr. Moonman P. Prosser from Instructor in Psychiatry to Associate in Psychiatry in the Department of Mental Diseases.
- Dr. James Burnett Eskridge from Associate Professor of Obstetrics to Professor of Clinical Obstetrics.
- Dr. Floyd Gray from Associate in Obstetrics to Assistant Professor of Obstetrics.
- Dr. Brunel DeBost Faris from Instructor in Obstetrics to Associate in Obstetrics.
- Dr. Milton J. Serwer from Instructor in Obstetrics to Associate in Obstetrics.
- Dr. George Thomas Allen from Instructor in Obstetrics to Associate in Obstetrics.
- Dr. Henry Washington Harris from Assistant in Obstetrics to Instructor in Obstetrics.
- Dr. Delbert Gilmore Smith from Assistant in Obstetrics to Instructor in Obstetrics.
- Dr. Richard C. Mills from Assistant in Obstetrics to Instructor in Obstetrics.
- Dr. Irvin Sigwald Danielson from Assistant Professor of Biochemistry to Associate Professor of Biochemistry. (On regular staff - without change in salary.)

Leaves of Absence

- Dr. Douglas M. Gordon, Ponca City, Visiting Lecturer in Medicine, leave of absence for the duration of war since he has been called to report for duty in the medical department of the U. S. Army.
- Dr. E. Rankin Denny, Tulsa, Visiting Lecturer in Medicine, leave of absence for the duration as he is on active duty in Army.
- Dr. Francis E. Dill, Lecturer in Gynecology, for duration as he has gone into Federal Public Health Service.
- Dr. Charles A. Smith, Assistant in Medicine, has been on duty with the Army since May 4, 1942, at Fort Huachuca, Arizona.
- Dr. William Carl Lindstrom, Assistant in Obstetrics, military service for the duration of the war.

Dr. Onis Hazel, Assistant Professor of Dermatology and Syphilology, called into Public Health Service.

L. E. Diamond, Instructor in the Department of Biochemistry, from July 1, 1942, to July 1, 1943.

Dr. F. Redding Hood, Associate in Medicine, military service to La Garde General Hospital, New Orleans, Louisiana.

Appointments

Dr. Laslo K. Chont, Assistant in the Department of Therapeutic Radiology, effective July 1, 1942.

Dr. John M. Parrish, Assistant in Obstetrics, effective July 1, 1942.

Dr. L. Stanley Sell, Assistant in Orthopedic Surgery, effective July 1, 1942.

Dr. Russell L. Moseley, Assistant Professor of Anatomy, effective July 1, 1942, at a salary of \$2,700.00 on a ten-months basis, services from September to July of each fiscal year. Dr. Moseley has been serving as ad interim professor of anatomy since July 1, 1940, during the absence of Dr. Campbell on a Gugenheim Memorial Fellowship in the Rockefeller Institute during this period but who has now submitted his resignation.

Dorothy G. Armstrong, Assistant Librarian, effective February 2, 1942, at a salary of \$960.00.

Resignations

Dr. Irwin C. Winter, Associate Professor of Pharmacology, effective July 1, 1942.

Dr. Barry Campbell, Assistant Professor of Anatomy, effective July 1, 1942.

Recommended that Dr. Paul Winston Smith, Assistant Professor of Pharmacology, be continued at that rank but that, since he will now assume the responsibilities and duties of Dr. Irwin C. Winter, resigned, his salary should be increased to \$3,000.00 per annum on a ten-months basis.

UNIVERSITY AND CRIPPLED CHILDREN'S HOSPITALS

Resignations

Ruby Duff, Operating Room Supervisor, to enter U. S. Army Service, April 7, 1942, salary, \$125.00.

John Wilkowski, Window Washer, April 16, 1942, salary, \$80.00.

Bill Landers, Janitor in Surgery, March 31, 1942, salary, \$80.00.

Sherron Reagan, Stenographer in Social Service Department, March 31, 1942, salary, \$75.00.

Fred Reed, Admitting Clerk, to join U. S. Navy, March 24, 1942, salary, \$85.00.

Neal Stone, Janitor and Relief Watchman, resigned March 31, 1942, salary, \$75.00.

Promotions

Mary Virginia Miller, from Assistant Operating Room Supervisor to Operating Room Supervisor April 1, 1942, vice Ruby Duff, resigned, salary increased from \$90.00 to \$125.00.

Viola Worrall, from General Staff Nurse to Assistant Operating Room Supervisor, April 1, 1942, vice Mary Virginia Miller, promoted, salary increased from \$75.00 to \$90.00.

Lora Wells, from Assistant Cook to Cook, April 1, 1942, vice Belle Audleman, Services discontinued, salary increased from \$60.00 to \$75.00.

Thelma Thompson, from Vegetable Cook to Assistant Cook, April 1, 1942, vice Lora Wells, promoted, salary increased from \$50.00 to \$60.00.

E. E. Wright from Yard Man to Janitor and Relief Watchman, April 1, 1942, salary increased from \$60.00 to \$75.00.

Appointments

Mattie Shanks, Vegetable Cook, April 1, 1942, vice Thelma Thompson, promoted, salary, \$50.00.

Ruth Corn, Stenographer, April 1, 1942, vice Sherron Reagan, resigned, salary, \$75.00.

Blanch E. Craven, Admitting Clerk, April 1, 1942, vice Fred Reed, resigned, salary, \$85.00.

Sam A. Blythe, Yardman, April 8, 1942, vice E. E. Wright, promoted, salary, \$60.00.

Services Discontinued

Belle Audleman, Cook, because of illness, March 21, 1942, salary, \$75.00.

Salary Increases

Wayne Denniston, Orderly, from \$50.00 to \$60.00, April 1, 1942.

William Lee, Orderly, salary increased from \$50.00 to \$60.00, April 1, 1942.

Homer Harman, Orderly, salary increased from \$50.00 to \$60.00, April 1, 1942.

Left Without Notice

Benjamin Raxlan, Resident in Anesthesia, left without notice, March 31, 1942, salary, \$50.00.

On motion by Regent Chambers, seconded by Regent McBride, the recommendations as above listed were approved.

Dean Patterson presented the budget for the Medical School, the University Hospital and the Crippled Children's Hospital, including all appointments in the respective division together with a letter of transmittal addressed to President Brandt under date of May 9, 1942, copies of which were sent to each member of the Board.

There was a discussion on various items in the budget following which Regent Chambers, Chairman of the Medical School Committee, made the motion, seconded by Regent McBride, that the budget as submitted be approved.

Dean Patterson called attention to the note at the bottom of the first page of the budget reading as follows:

"While the names of the present incumbents of the different positions are shown in this budget, it is desired to obtain approval of the position and salary, with the full understanding that it may become necessary to make changes in personnel in the interest of the University as a result of resignations, deaths, ill health, unsatisfactory performance of duty, etc., during the fiscal year."

voted aye. On the vote on the motion to approve the budget, all members

Dean Patterson stated Mr. Lee Sorey, architect on the venereal hospital, was waiting in the other office and that he would like to present the plans for the hospital. Mr. Sorey was invited to appear before the Board. He exhibited blueprints showing the general floor plans, stating that they had been made in accordance with instructions as he understood them from the War Department. He explained, also, how the building as planned would serve the Crippled Children's Hospital as an Isolation Building when the Government ceases to use it as a venereal hospital.

It was the sense of the Board that the tentative plans be approved.

Dean Patterson retired from the meeting at 4:15 p.m.

President Brandt distributed copies of the letter Mr. Tracy had written concerning the broadcasting of football games and proposals to radio stations operating in Oklahoma i. e. National Broadcasting Company, Columbia Broadcasting Company, and Blue Network (called Oklahoma network). A copy of the proposal follows:

"May 11, 1942.

Dear Sir:

"The University of Oklahoma will play ten football games during the 1942 season. A schedule of games is appended hereto.

"Recent inquiry has been made relative to the policy of the University in arranging for broadcasts of these games. With recognition of the fact that the University is a State institution, it is desired that all radio stations be treated fairly in any proposal that shall be made.

"Therefore a study has been made of the problems of Radio Station operators and of the University; and consideration has been given of the viewpoint and desire of the people of Oklahoma as a means of determination of fair and desirable policy.

"University authorities desire that:

1. Complete coverage of Oklahoma shall be made.
2. Broadcast shall be made of all the games scheduled, both at home and outside.
3. broadcasts shall be expertly announced in a fair and sportsmanlike manner.

"It is not possible to make more than one hook-up for broadcast of some of the important outside games. (Example, the Oklahoma-Texas game). Therefore the only means of achieving the above objective is that of broadcasts by one of the three Oklahoma networks, to be determined by competitive bids.

"University athletic authorities will reimburse the athletic departments of all universities for the fees charged by them and will cooperate with the broadcast in all necessary preliminary arrangements. Therefore the fee to be paid for the privilege of commercial broadcast will be the one fee paid to the O. U. athletic fund.

"The necessary arrangements relative to line charges and to personnel to service properly the broadcasts will be paid by the Radio Chain obtaining the concession.

"The exclusive right of commercial broadcast will be awarded to the Radio Chain to which the concession is granted. It is understood, however, that the University Station WNAD will also broadcast all home games and may broadcast some of the outside games, without commercial announcements.

"If you are interested in broadcasting O. U. games, you will want to have ample time to secure a sponsor and to arrange for your usual efficient broadcasts. Therefore we request that you advise me immediately if you are interested and to send us your bid at the earliest possible date. The highest bidder will be awarded the concession.

"The 1942 football schedule of the University is an unusually good one. It should hold the largest audience in Oklahoma of any event during the Fall months, other than the Worlds Series broadcasts.

"In addition to the regular schedule, it is probable that two post season games will be played with Service teams, the net proceeds being given to a war program. If so, and you desire to broadcast the same, you may do so without added fee paid to the University if you are the highest bidder.

Sincerely yours,

Shelley Tracy."

Following a discussion, Regent Noble made the motion that Jap Haskell be authorized to negotiate the contract in accordance with the proposal. The motion was unanimously adopted.

President Brandt recommended leaves of absence for the following, effective on the date indicated in each case:

Joe E. Smay, Professor of Architecture, June 1, 1942, for military service.

Lawrence H. Cherry, Assistant Professor of Mechanical Engineering, June 1, 1942, ~~military service~~.

Joseph C. Pray, Assistant Professor of Government, June 1, 1942, for military service.

Thornberg Brock, Library Assistant, June 1, 1942, for military service.

Walter Evans, Radio Technician on WNAD, beginning June 1, 1942, for military service.

Royden R. Freeland, Chief Engineer on WNAD, beginning June 9, 1942, for military service.

Dewey Hoover, Construction Foreman, to act as Construction Superintendent at the Naval Air Base, beginning May 15, 1942.

H. H. Leake, Production Manager, WNAD, June and July, 1942, to serve on the staff of the District Representative of Consumer Relations, Office of Production Management.

Oliver Benson, Associate Professor of Government, June 1, 1942, to work as a public information analyst in the Bureau of Intelligence, Office of Facts and Figures, Office for Emergency Management.

John O'Neil, Instructor in Art, June 1, 1942, for military service.

Elizabeth Halbert, Library Assistant, leave of absence extended to September 1, 1942.

Gloria Peters, Secretary, College of Fine Arts, June 15 to September 1, 1942, on account of health and further, husband being inducted into the Army.

Lois Nelson, Instructor in Physical Education for Women, June 1, 1942, National Y.W.C.A. recreation on U. S. O. recreational program.

W. C. Bednar, Associate Professor of Petroleum Engineering, June 1, 1942, to February 1, 1943. Professor Bednar is to be employed as consulting engineer by U. S. Army Engineer Corps to help with the construction of pipeline and refinery in Canada and Alaska.

Approved.

A letter from Dean Carson concerning the training of teachers for the Navy Aviation Service School by members of the College of Engineering staff was read by President Brandt. In discussing this question with Commander Gallison, Dean Carson had made inquiry concerning his status and was informed that there is a possibility that he might be given a commission and that he would act as a liaison officer between the Navy and the University and co-ordinate the educational activities to the mutual advantage of all concerned. In this case, Dean Carson would request a leave of absence.

Since Dean Carson's salary with a commission would be considerably less than he is receiving at the present time and the fact that he would be in Norman and could look after most of the administrative details of the College of Engineering, Dean Carson raised the question concerning the possibility of receiving pay from the University to make up any discrepancy between his present salary and the salary he would receive from the Government.

It was the sense of the Board that since no definite plans had been made, no official action be taken at this time but President Brandt was authorized to instruct Dean Carson that the Board would not be averse to such an arrangement as outlined.

President Brandt recommended that the salary of Raymond Crews, Accountant in the Comptroller's Office, be fixed at the rate of \$175.00 a month beginning February 1, 1942. Mr. Crews worked as a student assistant in the Comptroller's Office before he graduated in June of 1941. When Mr. Spradling was called for military service, Mr. Crews was employed on a full time basis at \$150.00 a month. Mr. Giezentanner was called to the Army on February 1, 1942; and since that time, Mr. Crews has been the chief accountant.

The salary recommended for Mr. Crews is \$25.00 a month less than that of Mr. Spradling and the same as that paid to Mr. Giezentanner.

The recommendation was approved.

Recommended an adjustment in the salary for Roy Wilkerson, Carpenter, from \$150.00 to \$200.00 a month and that he be named Construction Foreman in place of Dewey Hoover who was granted leave of absence to assist in the construction program of the Naval Air Base. The change for Mr. Wilkerson is to date from May 15, 1942.

The adjustment was approved.

Recommended the following appointments to the position and at the salary indicated in each case:

Ruby Ragsdale, Secretary, Department of Plant Sciences, beginning May 1, 1942, at \$95.00 a month, replacing Panthea Mae Freeman, resigned.

Leona Schnell, Custodian in the Department of Plant Sciences for the month of June at a salary of \$100.00 a month, replacing Frank Minehart.

Louise Chrisman, Stenographer, Naval Science, Naval R. O. T. C., \$90.00 a month, beginning May 11 to June 1 and from June 15 to July 1, 1942, replacing Yeoman Jesse H. Glass.

Pattie Patton, Library Assistant, from June 1 to September 1, 1942, in place of Elizabeth Halbert at \$100.00 a month.

Value Lindsey, Library Assistant, beginning July 1, 1942, at \$90.00 a month, replacing Thornberg Brock, resigned June 1, 1942.

Mrs. Juanita Sayler, Stenographer, College of Fine Arts, June 1 to September 1, 1942, at \$75.00 a month, in place of Gloria Peters, on leave of absence on account of illness.

Betty L. Swidensky, Assistant, WNAD, June and July, 1942, at \$80.00 a month, replacing H. H. Leake on leave of absence.

Richard V. Carter, Chief Announcer and Traffic Manager, WNAD, beginning June 1, 1942, at \$125.00 a month.

Helen Love, Secretary, Department of Zoology, June and July, 1942, at \$83.33 a month, substituting for Elizabeth Trent Rogers.

Lois Bivins, Stenographer, Secretary's Office, now on three-fourths time at \$70.00, to \$100.00 for June, full time.

Hazel Rowley, Stenographer, Extension Division, May 8 to 31, 1942, at \$80.00.

The appointments were approved.

Recommended that the following resignations be accepted:

Panthea Mae Freeman, Secretary, Department of Plant Sciences, May 1, 1942.

Frank Rinehart, Custodian in the Department of Plant Sciences, April 1, 1942.

Helene Priester, Instructor in Home Economics, June 1, 1942.

The resignations were accepted.

President Brandt reported on a fire that occurred in the basement of the Administration Building on Tuesday morning, May 19. It was discovered at 4:30 a.m. by the janitor in one of the small research rooms of the Department of Physics. The janitor called the fire department, but he had practically extinguished it with a hand fire extinguisher by the time the fire department had arrived. It appears the fire started from a small radio which had evidently been left turned on.

There was some damage to books in the Physics Department and to the interior of the room but very little damage to the equipment. The building repair amounted to \$58.70, the work being done by the Utilities Department.

President Brandt reported that the term of Victor A. Harlow as a trustee of Kingfisher College expires on June 2, 1942. The trust agreement provides that the Board of Regents of the University of Oklahoma shall appoint one trustee. V. V. Harris of Oklahoma City and Richard Lloyd Jones of Tulsa were proposed.

On motion by Regent Chambers, V. V. Harris was nominated to replace Victor A. Harlow.

President Brandt reported that Julia Marie Riddle, a senior in the College of Arts and Sciences, has been recommended by the student loan committee for a loan in the amount of \$110.00 from the J. Roy Williams Loan Fund and recommended approval by the Board.

The loan was approved.

President Brandt called attention to the regulation of the Board of Regents requiring two years of basic military science of all physically-fit students during the freshmen and sophomore years with certain exemptions.

Recommended that exemptions be approved for "Membership in the Naval R.O.T.C. or any component of the Naval or Marine Corps Reserve."

This paragraph should be added as "No. 6" on Page 50 of the general catalogue dated April 21, 1941.

The recommendation was approved.

There was a discussion concerning the controversy on the Oklahoma Daily. President Brandt was directed to have an audit made of the financial affairs of the Oklahoma Daily covering the last two years.

There being no further business the meeting was adjourned at 5:30 p.m.

Emil K. Kraettli

Emil K. Kraettli, Secretary.