

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The regular July meeting of the Board of Regents was held on Wednesday, July 14, 1943, in the office of the President of the University. The meeting was called at 10:00 a.m. but the opening was delayed until 10:37 a.m. to permit members of the Board to attend ground breaking ceremonies on the Federal Housing Project, the President of the Board presiding.

The following were present at the meeting: Regent McBride, President of the Board presiding; Regents Wallace, Hopper, Emery, Erl Deacon, and Harrington Wimberly.

The minutes of the meeting held on June 30, 1943 were approved, each member having been furnished a copy previously.

The Chair stated: "We have a situation with reference to the two men (Erl Deacon and Harrington Wimberly) which is a little uncomfortable. Mr. Deacon has been serving as a member of this Board since his appointment by Governor Phillips on August 17, 1942. Governor Kerr has recently received Mr. Hunt's resignation as a member of the Board of Regents, and has appointed Harrington Wimberly, effective July 6, 1943."

Mr. Wimberly presented his credentials and asked that he be permitted to read a statement, and that this statement be made a part of the minutes of this meeting. There was no objection to receiving the statement which follows:

"Mr. President and Members of the Board of Regents:

I am aware that this is a rather unusual and formal procedure, but I desire at this time to present to your board my certificate of appointment as a member of the Board of Regents, signed by Governor Robert S. Kerr.

Since there has been considerable discussion about this appointment in the newspapers and by persons throughout the state who are interested in affairs at the University, I want to make clear my position. There certainly is no contest or issue between Erl Deacon and myself. I would never, and neither would any of you, question his good faith or his ability and loyalty to the University and the State. The question that must be decided is not one of our making and the two principals might just as well have been a couple of fellows by the name of Bill Jones and Pete Smith.

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"I want to emphasize that regardless of the viewpoint any member of this Board takes, it will not alter the slightest my fond feeling for him. There is nothing personal in your deliberations. We are all deeply interested in the welfare of the University and the advancement of higher education in Oklahoma and we will be working throughout the years for those goals whether as members of this board or private citizens. I pledge you my complete cooperation."

Harrington Wimberly

Following a discussion, Regent Emery stated: "It seems that Mr. Wimberly has made out a prima facie case, and I move that the credentials of Harrington Wimberly be accepted and filed."

The Chair called for a vote on the motion. There being a majority voting "aye", the motion was declared carried.

Mr. Deacon reviewed the circumstances of his appointment and stated: "I have the greatest admiration for Harry regardless of how the case comes out. The Governor told me that a suit was to be instituted and I think that should be done. I am not in a position to say who is right. It is not a controversy between Harry and me. I think the thing should be settled by the court and not by the Board. I do not know whether the Board has the right to determine its membership. I am so constituted I want to find out."

On motion by Regent Emery, it was voted "that the Secretary record the Board's appreciation of the fine attitude of both Deacon and Wimberly with reference to this situation."

The Chair called on President Brandt for reports appearing on the agenda.

President Brandt stated that the contract had been let for the Federal Housing Project providing accommodations for 900 trainee students and that the cost would be somewhat in excess of \$600,000.00. The buildings are to be fire-proof construction, insulated, tile walls, concrete-over-steel floors, and tile baths. He stated that the Attorney General was preparing the lease for the ground on which these buildings are to be located. The contract calls for completion in 90 working days.

With reference to the University of Oklahoma Foundation, President Brandt stated that copies of the proposal for a trust, one providing for trustees with limited terms and the other for a self-perpetuating board of trustees, would be sent to each member of the Board. He asked that the members study these proposals prior to the next Board meeting when this matter would be taken up.

President Brandt suggested that further discussion on the Industrial Relations Institute be postponed until a later date.

On the item with reference to the University College, President Brandt stated that he had asked Dean Blickensderfer to be present at the noon luncheon and that he would make the report at that time.

President Brandt called attention to the \$25,000.00 appropriation made by the Nineteenth Legislature "for housing, war training program, or the first payment on the purchase of Franklin Hall, better known as the Masonic Dormitory at Norman." At the price of \$175,000.00 quoted by Mr. R. T. Stuart, the owner, it would not be practicable to purchase Franklin Hall. It normally accommodates 100 students and does not have dining facilities.

He recommended that the Board of Regents authorize the purchase of Hughen Hall which normally accommodates 85 students and has dining room facilities for considerably larger number. The Board of Regents recently inspected Hughen Hall. At the present time, 180 Navy Trainees are housed in this building. He stated that while some repairs are needed, it was not contemplated to make such repairs until later.

The purchase price of this dormitory, including furnishings, is \$45,000.00. Under an opinion from the Attorney General dated July 1, 1943, it would be possible for the University to buy a five-ninths (5/9) interest from the owner for \$25,000.00 and lease the four-ninths (4/9) interest for a term of years with an option to buy the four-ninths (4/9) interest from the present owner.

Following a discussion of this matter, Regent Emery moved that the President of the University be authorized to negotiate for the purchase of Hughen Hall in accordance with the Attorney General's opinion. The motion was seconded by Regent Wallace.

On the vote on the motion, all members voted "aye" and it was declared carried.

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President Brandt reported that all national fraternities having chapters in Norman were notified of the "freezing of activities" and that some of the fraternities had acquiesced, while others objected. He stated, however, that the inter-fraternity council had gone on record as favoring the action if it became necessary to take over any of the houses, which has been done through leases already signed.

President Brandt distributed copies of the report of the Subcommittee on University Housing, and recommended approval by the Board of Regents. A copy of the report follows:

RECOMMENDATION OF THE SUB*COMMITTEE ON UNIVERSITY HOUSING

July 10, 1943

To President Joseph A. Brandt:

In reference to providing adequate housing for civilian students, Dean Gittinger estimates that 2500 civilian students will register in the University in September, 1943. He estimates that approximately 1000 civilian men students will register, and approximately 1500 women students.

This committee believes that it will be possible for the University to provide adequate housing facilities for 2500 civilian students as follows:

The 1000 men students can, and will, be housed as follows:

	<u>Capacity</u>
167 approved rooming houses	986
Franklin House (Pi Lambda Phi)	40
Graduate Men's Club	<u>36</u>
	76
	<u>1062</u>

Of the 1000 men civilian students it is probable that 200 will live with parents or relatives in Norman, or will commute. Therefore the above housing could take care of more than the estimated 1000 men students.

If 1500 women enrol, approximately 400 of them will live with parents or relatives in Norman, or will commute. We now have available accommodations for 828 as follows:

	<u>Capacity</u>
21 approved rooming houses	282
Newman Hall	30
Rochdale Hall	<u>26</u> 56
Roberta Lawson House	<u>40</u>
	378
Sororities	<u>450</u>
	828

It would therefore be necessary to acquire additional housing for 272 women. This committee recommends the leasing of two houses for occupancy September 1 by women students, to wit:

	<u>Capacity</u>
Sigma Delta Tau	35
Alpha Tau Omega	50

This committee also recommends that the University take option on leases for the following two fraternity houses:

	<u>Capacity</u>
Delta Chi	50
Kappa Sigma	45

These options would not be taken up unless a sufficient number of women students register to require these additional houses.

Captain Updegraff of the North Naval Base has inquired of the President of the University whether the University would object to lease of the Phi Delta Theta fraternity house (capacity, 45) as a club for his fellow officers and flying cadets. He states that he would lease this fraternity house with the understanding that if the University needed it for student housing in September, or at a later date, he would be willing to immediately transfer the lease to the University for that purpose. This committee further recommends that Captain Updegraff be informed that the University has no objection to lease of the Phi Delta Theta house under the above stated conditions.

These facilities would accomodate 1453 women students; the remaining 47 could be housed in surplus private rooming houses formerly used by men.

According to this plan the Alpha Tau Omega and Sigma Delta Tau houses would be used for freshmen women, in addition to Roberta Lawson House which is now occupied by freshmen women.

In case there are more than 1500 women students registered, and in case the number of men students falls below the estimated 1000, the surplus housing available for men in the independent rooming houses or in University operated houses could be transferred for occupancy by women. Or vice versa.

This committee suggests that the President ask the Board of Regents to authorize him to lease and to secure options for leases on property as designated above for the housing of women students.

These recommendations are respectfully submitted.

Arthur B. Adams, Chairman

Fayette Copeland, Counselor of Men

John G. Hervey

Walter W. Kraft

Virginia Reinecke, Counselor of Women

On motion by Regent Emery, seconded by Regent Hopper, it was voted to approve the housing committee report and to authorize the President to proceed to lease houses as conditions develop.

President Brandt reported on the conference with the Governor concerning the water well and the water situation on the campus, discussed at the previous meeting. He stated that at the present time the swimming pools for men and women are not in use and that the watering of trees, shrubs, and plants on the campus had been discontinued with serious results imminent unless we have rain very soon. He emphasized the seriousness of the situation.

It was the sense of the Board that Regent Wallace confer with the Governor, at the earliest possible date, on the water well proposition.

The Board adjourned for luncheon at 12:10 p.m. in the Union Building. During luncheon hour, Dean Joseph P. Blickensderfer reported on the University College. President Brandt stated that he had received letters from the various Deans requesting an investigation of the University College by the Board of Regents. He stated that he would send to each member of the Board copies of the letters from the Deans, together with other correspondence and material concerning the University College, and requested that the Board give consideration to the matter at an early date. It was agreed that a hearing be had in the near future.

Following the luncheon the Board reconvened in the President's office at 1:30 p.m. Regent McBride requested that he be excused and asked Regent Hopper to take the Chair. Regent McBride left at 1:36 p.m.

President Brandt submitted the following recommendations, the action on each case being as indicated:

That Lonnie Huddleston, Librarian and Assistant in Education, be made Instructor in Education at his present salary.

Approved.

That the salary of Miss Nellita Jones, Secretary in the Department of Physical Education for Women, be fixed at \$110.00 a month, effective July 1, 1943. The budget carries the salary of Miss Jones at \$100.00 a month.

Approved.

The following resignations were accepted:

Jane Suggett, Secretary in the Office of Secretary, July 31, 1943.

Louise C. Sloan, Stenographer, N.R.O.T.C., July 31, 1943.

Jack Eberle, Chemist, Oklahoma Geological Survey, September 1, 1943.

Nell Culp, Secretary, Department of English, August 1, 1943.

Recommended the following leaves of absence:

Orie J. Eigsti, Associate Professor of Plant Sciences, for the months of September and October, 1943, without salary. Mr. Eigsti will continue his research work through a grant from the Funk Brothers Seed Company.

Leonard Good, Professor of Art, from September 1, 1943 to July 1, 1944, without salary. Mr. Good is employed at Tinker Field, Oklahoma City.

Spencer Norton, Professor of Piano, granted leave of absence January 15, 1943, has requested an extension for another year.

Approved.

Recommended that Thurman White, Director of Visual Education in the Extension Division, be granted a leave of absence for military service, effective July 17, 1943. Mr. White has been called through Selective Service.

Recommended further that William B. Ragan, Associate Professor of Education, be transferred to the Extension Division as Acting Director of Visual Education during the absence of Mr. White, with the understanding that he continue his extension classes and such residence teaching in the College of Education as may be required.

This transfer will not involve any change in Mr. Ragan's salary except that he will be on the payroll for the month of August at \$288.88.

Approved.

Recommended extension of the leave of absence for Major Ansel Challenner, Instructor in Electrical Engineering, to April 1, 1944. He entered military service April 1, 1941 at which time he was granted a leave of absence.

Approved.

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Reported that several members of the faculty on leave of absence for military service have requested extensions of their leaves of absence, while others have failed to do so, probably on the assumption that their leaves are granted for the duration.

Recommended that the President be authorized to notify members of the faculty and employees who are in military service or government service that their leaves have been extended for another year, unless by a previous action the leave was to terminate at the end of one year.

Approved.

Recommended the appointment of Coramay Wenige to the position of Stenographer in the Comptroller's Office at a salary of \$100.00 a month, effective July 1, 1943.

Approved.

Recommended the following teachers in the Army and Navy programs at the salary and for the time indicated in each case:

Roy Edward Heffner, Instructor in Physics, at \$200.00 a month from July 12 to November 1, 1943.

Elmer C. Miller, Instructor in Physics, one-half time at \$100.00 a month from July 12 to November 1, 1943. Mr. Miller is working on one-half time basis as Instrument Maker in the Department of Physics at \$75.00 a month on an annual basis.

Edwin Fast, Instructor in Physics, effective June 1, at \$150.00 for July and \$150.00 for August. Appointment terminates September 1, 1943.

Charles Estel Harp, Instructor in Physics, at \$225.00 a month from June 14 to July 1, 1944.

James Eugene Kamitchis, Graduate Assistant in Physics at \$175.00 a month from June 14, 1943 to July 1, 1944.

Ernest Brock Dale, Graduate Assistant in Physics, one-third time at \$58.33 a month from June 14, 1943 to July 1, 1944.

Dorothy Manes Shirley, Laboratory Instructor in Physics at \$175.00 a month from June 14, 1943 to July 1, 1944.

George Earl Davis, Assistant Professor (temporary) in Physics at \$300.00 a month from August 9, 1943 to May 1, 1944.

Mary Catherine Fitter, Laboratory Assistant in Physics at \$150.00 a month from July 1, 1943 to April 1, 1944.

Ona Marie Harp, Laboratory Instructor in Physics, one-half time at \$87.50 a month from July 12, 1943 to November 1, 1943.

Howard H. Claassen, Instructor in Physics, effective July 12, 1943 at \$175.00 for three-fourths time in July and \$200.00 a month for full time in August and September, 1943.

Richard N. Luecock, Assistant Professor in Engineering Drawing at \$340.00 a month, effective September 1, 1943.

Raymond Barnett, Instructor in Engineering Drawing at \$175.00 a month, effective July 12, 1943 to September 1, 1943.

Raymond Dragoo, Assistant Professor in Mathematics at \$266.66, effective July 12, 1943.

Sarah Helen Edwards, Instructor in English at \$200.00 a month, effective June 14, 1943. Appointment may be terminated on 30 days notice.

Jean Louise Sugden, Instructor in English at \$200.00 a month, effective July 12, 1943. Appointment may be terminated on 30 days notice.

Approved.

Recommended the following appointments to fill vacancies:

Nell Culp, Secretary, Office of the Secretary, effective August 1, 1943 at \$140.00 a month, replacing Jane Suggett who resigned.

Clemintine Chamberlain, Stenographer, Office of the Secretary, effective July 1, 1943 at \$100.00 a month.

James W. Wilkerson, Typewriter Repair Man, effective July 1, 1943 at \$100.00 a month, replacing Marcus Anderson who resigned June 1, 1943.

Approved.

Recommended that Roberta D. Ortenburger, who during the past year has been conducting lectures to the women in the University on the general subject "Looking Toward Marriage" without salary, be paid \$90.00 a month from September 1, 1943 to July 1, 1944 or for such time as the lectures are continued.

The Counselor of Women and A. W. S. (Associated Women Students) have urged that this program be continued under Mrs. Ortenburger's direction.

President Brandt called attention to the fact that Mrs. Ortenburger is the wife of A. I. Ortenburger, Professor of Animal Biology, but that she had rendered an outstanding service and the University was fortunate to have a person with Mrs. Ortenburger's qualifications to do this work. He asked that the Board make an exception to its policy of not employing two members of the same family.

The President's recommendation was approved.

President Brandt stated that he had discussed the question of an adjustment in the salary for Bruce Drake, Basketball Coach, with Dale Arbuckle, Director of Athletics, in accordance with instructions at the last meeting of the Board. As a result of this conference, he presented recommendations for salary adjustments as follows:

Dewey Luster, Head Football Coach, present salary, \$5,000.00 ,
recommended salary \$5,500.00.

Bruce Drake, Basketball Coach, present salary \$3,474.00, recommended
salary \$3,974.00.

John Jacobs, Track Coach, present salary \$3,474.00, recommended
salary \$3,774.00.

Ted Owen, Trainer, present salary \$1,800.00, recommended salary
\$2,000.00

J. J. Dempsey, Equipment man, present salary \$1,080.00, recommended
salary \$1,200.00.

President Brandt recommended that the salary of Dale Arbuckle be increased from \$4,100.00, to \$4,600.00, all increases to become effective July 1, 1943.

The President's recommendation on salary adjustments in the Athletic Department were approved.

The President submitted a chart showing the distribution of salaries in the Athletic Department; first, on the regular schedule and second, under the Army Training Program showing the amount of the monthly salary for the various members of the staff to be absorbed under the Army contract and from the University, and the amount to be paid by the Athletic Department.

The schedule follows:

SALARIES, ATHLETIC STAFF - July 1, 1943

MONTHLY SALARIES

Regular Schedule of Salaries. Dept. of Ath.

	<u>From Uni.</u>	<u>From Ath.</u>	<u>Total</u>
Dale Arbuckle, Dir. of Ath.	_____	341.66	341.66
Dewey Luster, Head Coach	_____	416.66	416.66
John Jacobs, Track Coach	83.33	206.18	289.51
Bruce Drake, Basketball Coach	166.66	122.83	289.49
Harold Keith, Dir. of Publicity	166.66	100.00	266.66
Ted Owen, Trainer	_____	150.00	150.00
J. J. Dempsey, Equipment Man	_____	90.00	90.00
	<u>416.65</u>	<u>1427.33</u>	<u>1843.98</u>

Recommended Schedule of Salaries under Army Training Program beginning July 1

	<u>From Army</u>	<u>From Ath.</u>	<u>From Univ.</u>	<u>Total</u>
Dale Arbuckle, Dir. of Ath.	150.00	233.32	_____	383.32
Dewey Luster, Head Coach	150.00	308.32	_____	458.32
John Jacobs, Track Coach	225.00	25.00	64.51	314.51
Bruce Drake, Basketball Coach	150.00	41.66	139.49	331.15
Harold Keith, Dir. of Publicity	96.50	70.16	100.00	266.66
Ted Owen, Trainer	30.00	136.66	_____	166.66
J. J. Dempsey, Equipment Man	40.00	60.00	_____	100.00
	<u>841.50</u>	<u>875.12</u>	<u>304.00</u>	<u>2020.62</u>

This schedule was approved.

Recommended that Garland Moore, Chief Announcer and Traffic Manager for Station WNAD, be continued in his present position at \$125.00 a month until a permanent appointment is made in the position of Production Manager.

Approved.

MEDICAL SCHOOL, UNIVERSITY AND CRIPPLED CHILDREN'S HOSPITALS.

Reported that George L. West has declined to accept his appointment as Assistant Pharmacist at the University and Crippled Children's Hospitals.

On recommendation of Dean Tom Lowry and Acting Dean Shoemaker, the following new appointments and promotions for members of the Clinical Staff in the Medical School were submitted:

- Dr. Grace Clause Hassler, Instructor in Anaesthesia, to be promoted to the rank of Associate in Anaesthesia.
- Dr. Donald B. McMullen, Assistant Professor of Bacteriology, to be promoted to the rank of Associate Professor of Bacteriology. (Dr. McMullen also holds the title of Associate Professor of Hygiene and Public Health and is Acting Chairman of that department.)
- Dr. Hervey A. Forester, Instructor in Dermatology and Syphilology, to be promoted to the rank of Associate in Dermatology and Syphilology.
- Dr. A. Brooks Abshier to be appointed to the position of Assistant in Dermatology and Syphilology. Dr. Abshier has been serving in the Outpatient Department of the University Hospitals without a title.
- Dr. David Dare Paulus, Associate in Medicine, to be promoted to the rank of Assistant Professor of Medicine.
- Dr. James Floyd Moorman, Associate in Medicine, to be promoted to the rank of Assistant Professor.
- Dr. Frederick Redding Hood, Associate in Medicine, to be promoted to the rank of Assistant Professor of Medicine.
- Dr. William Ward Rucks, Jr. Associate in Medicine, to be promoted to the rank of Assistant Professor of Medicine.
- Dr. Wilbur Floyd Keller, Associate in Medicine, to be promoted to the rank of Assistant Professor of Medicine.
- Dr. Bert E. Mulvey, Instructor in Medicine, to be promoted to the rank of Associate in Medicine.
- Dr. George Newton Barry, Instructor in Medicine and Medical Director of the University Hospitals, to be promoted to the rank of Associate in Medicine.
- Dr. Minard Friedberg Jacobs, Instructor in Medicine and Instructor in Clinical Clerkships, to be promoted to the rank of Lecturer in Medicine and retain his title as Instructor in Clinical Clerkships.
- Dr. William Knowlton Ishmael, Assistant in Medicine, to be promoted to the rank of Lecturer in Medicine.
- Dr. Vern Herschel Musick, Assistant in Medicine, to be promoted to the rank of Lecturer in Medicine.
- Dr. Ralph Argyle Smith, Assistant in Medicine, to be promoted to the rank of Lecturer in Medicine.

- Dr. Allen Gilbert Gibbs, Assistant in Medicine, to be promoted to the rank of Instructor in Medicine.
- Dr. Brunel DeBost Farris, Associate in Obstetrics, to be promoted to the rank of Assistant Professor of Obstetrics.
- Dr. Milton John Serwer, Associate in Obstetrics, to be promoted to the rank of Assistant Professor of Obstetrics.
- Dr. George Thomas Allen, Associate in Obstetrics, to be promoted to the rank of Assistant Professor of Obstetrics.
- Dr. Henry Washington Harris, Instructor in Obstetrics, to be promoted to the rank of Associate in Obstetrics.
- Dr. Delbert Gilmore Smith, Instructor in Obstetrics, to be promoted to the rank of Lecturer in Obstetrics.
- Dr. Richard C. Mills, Instructor in Obstetrics, to be promoted to the rank of Lecturer in Obstetrics.
- Dr. William Carl Lindstrom, Assistant in Obstetrics, to be promoted to the rank of Lecturer in Obstetrics.
- Dr. John Martin Parrish, Assistant in Obstetrics, to be promoted to the rank of Associate in Obstetrics.
- Dr. James Patton McGee, Associate Professor, to be promoted to the rank of Professor of Clinical Ophthalmology.
- Dr. Leo F. Cailey, Assistant Professor, to be promoted to the rank of Associate Professor of Ophthalmology.
- Dr. James Jackson Caviness, Assistant Professor, to be promoted to the rank of Associate Professor of Ophthalmology.
- Dr. Edmund Gordon Ferguson, Assistant Professor, to be promoted to the rank of Associate Professor of Ophthalmology.
- Dr. James Robert Reed, Assistant Professor, to be promoted to the rank of Associate Professor of Ophthalmology.
- Dr. Fay Maxey Cooper, Assistant Professor, to be promoted to the rank of Associate Professor of Ophthalmology.
- Dr. Tullos Oswell Coston, Lecturer, to be promoted to the rank of Assistant Professor of Ophthalmology.
- Dr. James Polk Luton, Assistant, to be promoted to the rank of Instructor in Ophthalmology.
- Dr. Harvey Ollis Randel, Assistant, to be promoted to the rank of Instructor in Ophthalmology.

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- Dr. Robert Irvine Trent, Assistant, to be promoted to the rank of Instructor in Ophthalmology.
- Dr. Earl D. McBride, Assistant Professor, to be promoted to the rank of Associate Professor of Orthopaedic Surgery.
- Dr. Don Horatio O'Donoghue, Assistant Professor, to be promoted to the rank of Associate Professor of Orthopaedic Surgery.
- Dr. Charles Ross Rountree, Assistant Professor, to be promoted to the rank of Associate Professor of Orthopaedic Surgery.
- Dr. Robert Leonard Noell, Instructor, to be promoted to the rank of Assistant Professor of Orthopaedic Surgery.
- Dr. Howard Bruce Shorbe, Instructor, to be promoted to the rank of Assistant Professor of Orthopaedic Surgery.
- Dr. Carrol M. Pounders, Associate Professor, to be promoted to the rank of Professor of Clinical Pediatrics.
- Dr. James B. Snow, Assistant Professor, to be promoted to the rank of Associate Professor of Pediatrics.
- Dr. Ben Hamilton Nicholson, Associate, to be promoted to the rank of Assistant Professor of Pediatrics.
- Dr. George Harry Garrison, Associate, to be promoted to the rank of Assistant Professor of Pediatrics.
- George Randel Felts, Instructor, to be promoted to the rank of Associate in Pediatrics.
- Meyer Kurzner, Assistant, to be promoted to the rank of Instructor in Medicine.
- Dr. Bertha Levy, who has been working with the faculty in the Outpatient Department for several years, to be appointed Instructor in Pediatrics.
- Dr. Cyril Ebert Clymer, Professor of Clinical Surgery, to be promoted to the rank of Professor of Surgery and Chairman of the Department of Surgery.
- Dr. Leo Joseph Starry, Professor of Clinical Surgery, to be appointed as Director of Surgical Clinics in addition to his professorship.
- Dr. Raymond Lester Murdoch, Associate Professor, to be promoted to the rank of Professor of Clinical Surgery.
- Dr. Harry Wilkins, Associate Professor of Neuro-Surgery, to be promoted to the rank of Professor of Clinical Neuro-Surgery.
- Dr. John Flack Burton, Associate Professor of Plastic Surgery, to be promoted to the rank of Professor of Clinical Plastic Surgery.

- Dr. Francis J. Reichmann, Assistant Professor of Dental Surgery, to be promoted to the rank of Associate Professor of Dental Surgery.
- Dr. John Harrison Robinson, Associate in Surgery, to be promoted to the rank of Associate Professor of Surgery.
- Dr. Forrest Merle Lingenfelter, Associate in Surgery, to be promoted to the rank of Associate Professor of Surgery.
- Dr. LeRoy Downing Long, Associate in Surgery, to be promoted to the rank of Associate Professor of Surgery.
- Dr. Gregory Everett Stanbro, Associate in Surgery, to be promoted to the rank of Assistant Professor of Surgery.
- Dr. Patrick Sarsfield Nagle, Lecturer in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Fenton Almer ^{an} Snager, Lecturer in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Oscar Rogers White, Lecturer in Surgery, to be promoted to the rank of Associate Professor of Surgery.
- Dr. Jess Duvol Herrmann, Lecturer in Surgery, to be promoted to the rank of Assistant Professor of Neuro-Surgery.
- Dr. George Henry Kimball, Lecturer in Surgery, to be promoted to the rank of Assistant Professor of Plastic Surgery.
- Dr. John Powers Wolff, Lecturer in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Dan Roy Sewell, Lecturer in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Ward Loren Shaffer, Instructor in Dental Surgery, to be promoted to the rank of Associate in Dental Surgery.
- Dr. Frank Pitkin Bertram, Instructor in Dental Surgery, to be promoted to the rank of Associate in Dental Surgery.
- Dr. Joseph Fife Messenbaugh, Assistant in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Everett Baker Neff, Assistant in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Tom Lyon Wainwright, Assistant in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Robert Bruce Howard, Assistant in Surgery, to be promoted to the rank of Associate in Surgery.

- Dr. Austin Holloway Bell, Lecturer in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Charles Marion O'Leary, Instructor in Surgery, to be promoted to the rank of Associate in Surgery.
- Dr. Neil Whitney Woodward, Assistant in Surgery, to be promoted to the rank of Associate in Rectal Surgery.
- Dr. Basil Augustus Hayes, Associate Professor of Urology, to be promoted to the rank of Professor of Clinical Urology.
- Dr. Stanley Francis Wildman, Associate in Urology, to be promoted to the rank of Assistant Professor of Urology.
- Dr. Donald Wilton Branham, Associate in Urology, to be promoted to the rank of Assistant Professor of Urology.
- Dr. Meredith Marcus Appleton, Assistant in Urology, to be promoted to the rank of Instructor in Urology.
- Dr. Robert Howe Akin be re-appointed as Associate in Urology.
- Dr. O. Alton Watson, Instructor, to be promoted to the rank of Lecturer in Oto-Rhino-Laryngology.
- Dr. Harry Cummings Ford, Instructor, to be promoted to the rank of Lecturer in Oto-Rhino-Laryngology.

New Appointments:

- Dr. Donovan Tool, who has been working in the Outpatient Department without title, to be appointed Assistant in Medicine. Dr. Tool has had a permanent appointment in the Outpatient Department since 1939.
- Dr. William C. McClure, who has been working in the Outpatient Department since January, 1940, to be appointed Assistant in Medicine.
- Dr. Sanford Matthews, who has been working in the Outpatient Department since January, 1940, to be appointed Assistant in Medicine.
- Dr. Charles Edward Leonard, who has been working in the Outpatient Department since September, 1941, to be appointed Assistant in Medicine.
- Dr. Rudolph J. Reichert, who has been working in the Outpatient Department since February, 1942, to be appointed Assistant in Medicine.
- Dr. Marvin B. Glisman, who has been working in the Outpatient Department since July, 1942, to be appointed Assistant in Medicine.

- ✓ Dr. J. A. Roddy, who has been working in the Outpatient Department since 1942, to be appointed Instructor in Medicine.
- ✓ Dr. M. V. Moth, who has been working in the Outpatient Department since 1942, to be appointed Instructor in Medicine.
- Dr. John W. Records, who has served in the Outpatient Department since August 21, 1939, to be appointed Assistant in Obstetrics.
- Dr. John Moore Campbell, who has been serving in the Outpatient Department, to be appointed Instructor in Surgery.
- Dr. Ralph Otis Clark, who has also served in the Outpatient Department, to be appointed Instructor in Surgery.

The above recommendations have the approval of Regent Chambers.

Approved.

The following routine changes in the University and Crippled Children's Hospitals were recommended by Acting Dean Shoemaker. Regent Chambers had indicated his approval on a copy previously sent to him.

RESIGNATIONS:

Winifred E. Logan, General Staff Nurse, resigned May 31, 1943, salary \$85.00.
 Billy Joe Bentley, Assistant Laundryman, June 8, 1943, salary \$80.00.
 Gretchen Bader, Stenographer in X-Ray Department, June 13, 1943, salary \$110.00.
 Blanche Janeck, General Staff Nurse, June 15, 1943, salary \$85.00.
 Paul Purdy, Bookkeeper, June 6, 1943, salary \$130.00.
 Patricia Jameson, General Staff Nurse, June 19, 1943, salary \$85.00.
 Edith Martindale, Head Nurse, June 25, 1943, salary \$95.00.
 Doris West, Photographer, June 22, 1943, salary \$80.00.
 Cecil Green, Ass't. Laundryman, June 30, 1943, salary \$75.06.
 Leon Foster, Ass't. Laundryman, June 30, 1943, salary \$100.00.
 Cecilrae Frazier, Laboratory Technician, June 30, 1943, salary \$90.00.
 Lily Carlton, Stenographer in Laboratory, June 3, 1943, salary \$100.00.
 Eloise Argo, Ass't. Dietitian, May 12, 1943, salary \$120.00.
 Alcy Goldsmith, Ass't. Dietitian, June 8, 1943, salary \$100.00.
 Opal Howard, Ass't. Dietitian, June 8, 1943, salary \$100.00.
 Jean Beaty, Head Nurse, June 21, 1943, salary \$95.00.
 Lillian Brewer, Head Nurse, resigned June 27, 1943, salary \$95.00.

APPOINTMENTS:

Maxine Bastion, Ass't. Instructor in School of Nursing; June 14, 1943, salary \$110.00. (Replacing Mary Kate Schmelzenbach, resigned May 8, 1943, same salary.)
 Alta Alkire, Photographer, employed June 26, 1943, salary \$80.00. (Replacing Doris West, resigned June 22, 1943, same salary.)

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Claude Lacorce, Janitor, June 25, 1943, salary \$80.00. (Replacing John Sabolich, resigned May 31, 1943, same salary).

Bettie Atchley, General Staff Nurse, employed June 25, 1943, salary \$85.00. (Replacing Patricia Jameson, resigned June 19, 1943, same salary).

Alma Nicklas, X-Ray Technician, June 7, 1943, salary \$110.00. (Replacing Ernestine I. Newby, resigned May 31, 1943, salary \$100.00).

R. H. Hillman, Maintenance Electrician, employed June 7, 1943, salary \$120.00. (This position is set up on our budget, but has been vacant for several months).

Ethel Guilford, Ass't. Dietitian, June 15, 1943, salary \$120.00. (Replacing Eloise Argo, resigned May 12, 1943, same salary).

Ellen McMurray, Ass't. Dietitian, June 1, 1943, salary \$100.00. (Replacing Opal Howard, resigned June 8, 1943, same salary).

Florine Craig, Ass't. Dietitian, July 1, 1943, salary \$100.00. (Replacing Alcy Goldsmith, resigned June 8, 1943, same salary).

SALARY INCREASES:

Warren O. Havelly, promoted from Assistant Storekeeper to Bookkeeper in Business Office, salary increased from \$110.00 to \$115.00 June 1, 1943. (Replacing Paul Purdy, resigned).

J. P. Hallman, Ass't. Laundryman, salary increased from \$75.00 to \$80.00 June 1, 1943. (Replacing Billy Bently resigned, same salary).

Alma Nichlas, X-Ray Technician, \$110.00, replacing Ernesting I. Newby, salary \$100.00. Increase \$10.00 per month.

Approved.

On recommendation of Acting Dean Shoemaker, the following changes in personnel in the School of Medicine effective on the date specified in each case, were submitted for approval:

RESIGNATIONS:

Ruth Chapman, Ass't. Librarian, resigned June 5, 1943, salary \$80.00.

Henrietta Freeland, Stenographer in Registrar's Office, resigned June 17, 1943, salary \$100.00.

Denton L. Field, trans. to Univ. Hospital June 23, 1943, salary \$80.00. (Janitor).

APPOINTMENTS:

Denton L. Field, Janitor, employed June 3, 1943, salary \$80.00. (Replacing Lee Robinson, resigned June 1, 1943, same salary).

Bess Freeman Clay, Ass't. Librarian, employed June 9, 1943, salary \$80.00. (Replacing Ruth Chapman, resigned June 5, 1943, same salary).

Approved.

Robert H. Dott, Director of the Oklahoma Geological Survey recommends the appointment of Laura C. Gaeddert as Chemist in the Oklahoma Geological Survey on half-time at \$75.00 a month from July 15, 1943 to September 1, 1943 and full-time at \$150.00 a month from September 1, 1943 to June 30, 1944.

Mrs. Gaeddert is the wife of Willard Gaeddert, Instructor in Physics in the University. Mr. Dott has been unable to secure a Chemist to replace Mr. Eberle on September 1, and at the available salary, he feels that it would be impossible to find anyone qualified except Mrs. Gaeddert, who is already living in Norman.

President Brandt recommended that the Board make an exception in its policy with reference to the employemtn of two members of the same family.

Approved.

There being no further business, the meeting was adjourned at 2:30 p.m. The next meeting of the Board will be held on August 11, 1943.

Emil R. Kraettli
Emil R. Kraettli, Secretary