

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The Board of Regents met at 9:14 A. M. on Wednesday, August 11, 1943. Members present were: Regent McBride, President of the Board, presiding; Regents Emery, Wallace, Noble, Wimberly, Deacon. Regent Hopper arrived at 9:52 A. M.

The minutes of the meeting held on July 29, 1943, were approved, each member having been sent a copy previously.

The Chair read a letter sent to John Craig, formerly a member of the Board of Regents, and on motion by Regent Emery, the Secretary was instructed to incorporate a copy of the letter in the minutes of the Board. The letter follows:

July 19, 1943

"Dear John:

The board of regents of the University of Oklahoma authorized me to write you a letter of appreciation for your services as a member. They also advised me to state specifically that your good services would be missed by the board and I am also enthusiastically empowered to show you extreme appreciation for the work you did there. You know then by these sentiments that you were highly regarded as a member of the Board of Regents of The University of Oklahoma. Personally I want to say that I am particularly pleased that I had the opportunity to become better acquainted with you and hope that as the years come on I can see you more often.

If we may be of any service to you please call on any of us.

Sincerely,

(Signed) Joe W. McBride"

Mr. McBride reported on a conference with the Governor concerning the water situation. He stated the Governor had advised proceeding with the water well as previously proposed from University maintenance funds. Regent Wallace moved: "that the Board of Regents authorize Mr. Kraft to proceed to have the well drilled on competitive bids, through the State Board of Public Affairs."

The motion was unanimously adopted.

The Chair discussed the procedure in connection with the Shockley-Walcutt hearing scheduled on September 14. President Brandt was instructed to select the room in which the hearing is to be held. The Chair stated he would appoint a committee of the Board to determine the pre-trial and trial procedure, and that the chairman of the committee will preside at the hearing. He named the following as the committee: Don Emery, chairman; Wallace, Hopper.

President Brandt requested authorization to employ a court stenographer to report the proceedings.

Regent Emery moved, and it was voted to approve the president's request.

The Chair read a communication from Paul Pugh, of the Attorney General's office, concerning the lease to the Federal Housing Authority in connection with the housing project. The matter was referred to Regent Wallace, and on motion by Regent Emery it was voted that the President of the University and the Secretary of the Board be authorized to sign the lease upon approval by Regent Wallace.

President Brandt reported on the housing situation. He stated that the Federal Housing Authority would not supply furniture and furnishings and that the cost of such items would amount to approximately \$ 45,000.00. He stated that the kitchen and messing equipment would be furnished, and that certain items such as beds, could be secured from the Navy. Also, that pending completion of the dormitory, Captain Griffin had agreed to house and mess the contingent of trainees coming to the University in September until they can be otherwise taken care of.

President Brandt reported that the lease on the Masonic Dormitory would expire on August 31, and that he had not communicated with Mr. Stuart, the owner, on that point.

President Brandt reported on the potential enrolment of civilian students and the housing situation.

President Brandt reported that Dr. Bizzell is improving but that he has not resumed his normal work on the campus. Also, that Dean Gittinger has had an operation and that he is making satisfactory progress.

President Brandt discussed an adjustment in salaries for Harold Keith and William J. Cross, and read a letter from Dale Arbuckle on this point.

It was the sense of the Board that the President make a further report at the next meeting.

President Brandt discussed the broadcasting of football games and read a letter from a committee following a meeting on August 10 making a recommendation.

Following a discussion, it was voted, on motion by Regent Emery, that the Chair appoint a member of the Board to represent the Board to work out the arrangements for football broadcasting, through the President of the University.

The Chair appointed Regent Noble to represent the Board on this matter.

President Brandt reported that progress had been made on negotiation for the purchase of Hughen Hall. The Attorney General has examined the abstract and approved the contract of sale and the resolution by the Board of Regents, and made suggestions for consummation of the transaction.

The following resolution was unanimously adopted:

"WHEREAS, Roy Hughen and Maude V. Hughen, his wife, the owners of the following described real estate have offered to sell the said real estate to the University of Oklahoma for the sum of Forty-five Thousand (\$ 45,000.00) Dollars;

The East 195 feet of the South Half of Lot Ten and the East 195 feet of the North Quarter of Lot Eleven, Elmwood Addition to the City of Norman, together with furniture, furnishings, and equipment, according to a separate inventory and agreement entered into by the parties to this contract under date of August 2, 1943,

and;

WHEREAS, the Nineteenth Legislature made an appropriation in the amount of Twenty-five Thousand (\$ 25,000.00) Dollars to the State Regents for Higher Education to be allocated to the University of Oklahoma "For Housing, war training program", and;

WHEREAS, the State Regents for Higher Education did allocate the said amount to the University of Oklahoma by Resolution No. 27, dated April 19, 1943, and;

WHEREAS, the State Regents for Higher Education has authorized the Regents of the University of Oklahoma to use Twenty Thousand (\$ 20,000.00) Dollars from the Regents' Revolving Fund to pay the balance of the purchase price of the real estate above described;

NOW THEREFORE, BE IT RESOLVED that the Regents of the University of Oklahoma accept the offer of the said Roy Hughen and Maude V. Hughen, his wife, the owners of said real estate, and that the State Board of Public

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Affairs be requested to negotiate for the purchase thereof.

BE IT FURTHER RESOLVED that the Regents of the University of Oklahoma set up a reserve from the money which it received from the United States of America for the use of its facilities in a sufficient amount to reimburse the State Regents' Revolving Fund at the rate of One Thousand (\$ 1,000.00) Dollars a month beginning September 1, 1943 to November 1, 1944, both inclusive, and Five Thousand (\$ 5,000.00) Dollars on or before December 31, 1944, a total of Twenty Thousand (\$ 20,000.00) Dollars, the amount advanced for this purchase from the Regents' Revolving Fund."

(Signed) Joe W. McBride
President, Regents of the
University of Oklahoma

SEAL:

ATTEST:

(Signed) Emil R. Kraettli
Secretary, Regents of the
University of Oklahoma"

The President of the University was authorized to sign appropriate requisitions and vouchers in the purchase of Huguen Hall.

President Brandt reported that the Attorney General had suggested the adoption of a resolution in connection with the land from Mabel Smithson. The following resolution was unanimously adopted:

"WHEREAS, Mabel Smithson, a single woman, the owner of a tract of land comprising 5.05 acres of land out of the SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 6, Twp. 8 N, R. 2 W, Cleveland County, Oklahoma, has offered to sell said tract to the University for the sum of Ten Thousand (\$ 10,000.00) Dollars, and;

WHEREAS, the Nineteenth Legislature made an appropriation in the amount of \$ 10,000.00 to the State Regents for Higher Education to be allocated to the University of Oklahoma to be used in the purchase of said tract, and;

WHEREAS, The State Regents for Higher Education by resolution of June 24, 1943, allocated \$ 10,000.00 for the use of the University of Oklahoma for the purchase of said 5.05 acre tract of land;

NOW THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Oklahoma accept the offer of the said Mabel Smithson,

the owner of said tract of land, and that the State Board of Public Affairs be requested to negotiate for the purchase thereof.

(Signed) Joe W. McBride
President, Board of Regents

Adopted by the Board of Regents of the University on this the 11th day of August, 1943.

(Signed) Emil R. Kraettli
Secretary, Board of Regents."

The President of the University was authorized to sign appropriate requisitions and vouchers in the purchase of this land.

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

RESIGNATIONS:

Patti Patton. Acquisition head, University Library, effective July 31, 1943.

Helen F. Lauterer, Associate Professor of Drama, Home Economics, effective July 1, 1943.

Henry R. Kroeger, Assistant Professor of Mechanical Engineering, effective September 7, 1943.

Resignations Accepted.

LEAVE OF ABSENCE:

Royden J. Dangerfield. Professor of Government, to June 1, 1944.

Approved.

SALARY ADJUSTMENTS:

Betty Blanton. Secretary, Department of Visual Education, Extension Division. Title changed to Assistant Director of Visual Education, and salary increased from \$ 115.00 to \$ 140.00 a month, beginning August 1, 1943. Thurman White, Director of Visual Education, entered military service and Miss Blanton assumes much of the responsibility of the department. Professor Ragan has been named Acting Director on a part-time basis.

B. M. Russell. Janitor in the University Library. Salary increased from \$ 120.00 to \$ 135.00 a month effective August 1, 1943. The increase of \$ 15.00 a month is for handling of mail which has heretofore been done by a student. Mr. Rader reports that no student is available.

Lolita Connelly. Mailing Clerk, Salary increased from \$ 100.00 to \$ 115.00 a month beginning August 1, 1943. The Navy Department will reimburse the University for the additional amount.

Irlene Boyd. Assistant mailing clerk. Salary increased from \$ 50.00 ($\frac{1}{2}$ time) to \$ 75.00 (full time) a month, effective August 1, 1943. The Navy Department will reimburse the University for the additional amount.

Approved.

APPOINTMENTS:

Violet Coviello. Secretary, Department of Visual Education and Short Courses, Extension Division. Salary of \$ 100.00 a month beginning August 1, 1943. Salary to come from the item for student assistant on page 55 of the Extension Division Budget.

Elizabeth Jackson. Secretary, Office of the Dean, Law School, at a salary of \$ 125.00 a month, beginning July 23, 1943.

Lavonia McArthur Leo. Secretary, Department of English at a salary of \$ 100.00 a month, beginning August 1, 1943, replacing Nelle Culp.

Mary Bell Smith. Acquisition head in the University Library at a salary of \$ 125.00 a month, beginning August 9, 1943, replacing Patti Patton.

Art LeCrone. Maintenance and instrument room man for the School of Mechanical Engineering and the Department of Technical Mechanics, beginning July 1, 1943, at a salary of \$ 200.00 a month. Mr. LeCrone has been an employee of the College of Engineering on an hourly basis for the last two years. His salary is to be charged on a proportionate basis to the Army, Navy, and Civilian program.

Betty Coe Armstrong. Special Instructor of Drama, at an annual salary of \$ 2,000.00, of which National Theater Conference pays \$ 1,000.00 and the University \$ 1,000.00 as shown in the budget. Beginning September 1, 1943.

Lela Oxsheer Morgan. Graduate Assistant in Mathematics at a salary of \$ 100.00 a month, beginning September 1, 1943, and continuing so long as her services may be necessary in connection with the Army-Navy Training Program.

Approved.

INFIRMARY:

APPOINTMENTS:

Mrs. Nellie Engle. Housekeeper and Assistant Cook, effective July 12, 1943, at a salary of \$ 70.00 a month.

Helen Ruth Bolding. Housekeeper, effective July 1, 1943, at a salary of \$ 40.00 a month.

Mrs. Bessie C. Harris, Assistant Cook at \$ 85.00 a month, beginning August 15, 1943. (This position is provided for in the budget.)

Mrs. Mercer Smith, Nurse, at \$ 100.00 a month, plus maintenance, beginning August 15, 1943. (This is an additional nurse that is needed to take care of the demands on the Infirmary by Army and Navy trainees.)

Approved.

RESIGNATION:

Della Hines. Housekeeper, effective June 18, 1943.

Resignation Accepted.

SALARY ADJUSTMENTS:

W. J. Sharp. Janitor. Salary increased from \$ 90.00 to \$ 100.00 a month, effective August 1, 1943.

Elsie Fischer Vick. Cook. Salary increased from \$ 70.00 to \$ 110.00 a month plus meals, beginning August 1, 1943.

Bernice Crocker. Nurse. Salary increased from \$ 85.00 to \$ 100.00 a month, with maintenance, beginning August 1, 1943.

Florence B. Cecil. Nurse. Salary increased from \$ 85.00 to \$ 100.00 a month with maintenance, beginning August 1, 1943.

Edith Doosing. Assistant Superintendent. Salary increased from \$ 85.00 to \$ 110.00 a month with maintenance, beginning August 1, 1943.

Belva Houston. Nurse. Salary increased from \$ 85.00 to \$ 100.00 a month with maintenance, beginning August 1, 1943.

Lavina West. Dispensary Nurse. Salary increased from \$ 85.00 to \$ 100.00 a month with noon meal and uniform laundry, beginning August 1, 1943.

Approved.

LEAVE OF ABSENCE:

Dr. W. A. Fowler. Director of Student Health Service, beginning August 15, 1943. Dr. Fowler submitted his resignation, but at my suggestion he is taking a Leave of Absence with the understanding that his resignation may be accepted at any time it becomes desirable to replace Dr. Fowler.

It was voted that Dr. Fowler be granted a Leave of Absence for one year in accordance with the letter from Dr. Fowler under date of August 5, 1943.

The designation of Dr. F. T. Gastineau as Acting Director of Student Health Service was approved as recommended by President Brandt.

MEDICAL SCHOOL:

APPOINTMENT:

Dr. Allen John Stanley. Assistant Professor of Physiology, effective September 1, 1943, at a salary of \$ 3,600.00 per annum.

Approved.

UNIVERSITY, CRIPPLED CHILDREN'S HOSPITAL:

APPOINTMENT:

George L. West. Pharmacist, effective September 1, 1943, at a salary of \$ 250.00 a month. Replacing J. R. Oliver.

Approved.

RESIGNATION:

J. R. Oliver. Pharmacist, Effective September 1, 1943.

Resignation Accepted.

The following changes in personnel in the University Medical School, effective on the date specified in each case, were submitted for approval:

RESIGNATIONS:

Item No. 10 - Beulah Maree Boyer, Assistant Property Clerk, July 14, 1943, salary \$ 100.00.

Item No. 38. - Dorothy Brown, Technician, July 31, 1943, salary \$ 125.00.

Item No. 68 - Dorothy G. Armstrong, Assistant Librarian, August 5, 1943, salary \$ 120.00.

NEW EMPLOYEES:

Item No. 7 - Mamie Monning Rogers, Stenographer in Registrar's Office, employed July 16, 1943, salary \$ 100.00. Replacing Henrietta Freeland, resigned June 17, 1943, salary same.

Item No. 10 - Verleen LaVonne Warlick, Assistant Property Clerk, employed July 19, 1943, salary \$ 80.00. Replacing Beulah Maree Boyer, resigned July 14, 1943, salary \$ 100.00.

Item No. 79 - E. C. Beatty, Janitor, employed June 24, 1943, salary \$ 80.00. Replacing Denton L. Field, transferred to University Hospital June 23, 1943, same salary.

SALARY INCREASES:

Item No. 79 - E. C. Beatty, Janitor, salary increased from \$ 80.00 to \$ 85.00 July 1, 1943. This is the salary paid hospital janitors, as approved in supplemental request approved by the Board of Regents.

ITEMS AFFECTING SALARY BUDGET:

Item No. 10 - Decrease of \$ 20.00 per month in salary of Assistant Property Clerk.

Item No. 79 - Increase of \$ 5.00 per month in salary of Janitor.

Net Decrease -- \$ 15.00 per month.

Items 38 and 68. Positions vacant at present time.

The above changes in the University Medical School were approved.

On recommendation of Acting Dean Shoemaker, the following changes in personnel in the University and Crippled Children's Hospitals, effective on the date specified in each case, were submitted for approval;

RESIGNATIONS:

Item No. 114 - C. C. Hosp. Guss Bryant, Janitor, July 10, 1943, salary \$ 85.00.

- Item No. 38 - Univ. Hosp. Francys Stickle, Stenographer, July 13, 1943, salary \$ 100.00.
- Item No. 60. - C. C. Hosp. Mary Virginia Miller, Operating Room Supervisor, entered Armed Services July 12, 1943. Salary \$ 125.00.
- Item No. 22 - C. C. Hosp. Norma June Smith, Stenographer in Social Service Department, July 17, 1943, salary \$ 90.00.
- Item No. 24 - C. C. Hosp. Pearl Craven, Technician, July 22, 1943, salary \$ 125.00.
- Item No. 94 - Univ. Hosp. Elizabeth Fair, Ass't. Educational Director, School of Nursing, July 24, 1943, salary \$ 150.00.
- Item No. 112 - C. C. Hosp. E. M. Murphy, Janitor, June 19, 1943, salary \$ 80.00.
- Item No. 61 - Univ. Hosp. Bernita Stacey, Laboratory Assistant, July 14, 1943, salary \$ 110.00.
- Item No. 117 - Univ. Hosp. Burnace Adams, General Staff Nurse, July 31, 1943, salary \$ 90.00.
- Item No. 116 - Univ. Hosp. Lillian Dalpin, General Staff Nurse, July 31, 1943, salary \$ 90.00.
- Item No. 158 - Univ. Hosp. Varney Davis, Janitor, July 31, 1943, salary \$ 85.00.
- Item No. 8 - C. C. Hosp. Lois Copeland, Storeroom Clerk, July 31, 1943, salary \$ 75.00.
- Item No. 9 - C. C. Hosp. LeVelle Young, Storeroom Clerk, July 31, 1943, salary \$ 75.00.
- Item No. 24 - Univ. Hosp. Josephine Tillman, Admitting Clerk, July 31, 1943, salary \$ 100.00.
- Item No. 41 - Univ. Hosp. Jeanne Maxwell, Med. Social Worker, July 31, 1943, salary \$ 90.00.
- Item No. 12 - C. C. Hosp. Daisy Davison, P. B. X. Operator, August 3, 1943, salary \$ 80.00.
- Item No. 10 - C. C. Hosp. Gayle Casey, Storeroom Clerk, August 4, 1943, salary \$ 75.00.

NEW EMPLOYEES:

New Position. Leona Whipple, Assistant Dietitian, July 1, 1943, salary \$ 100.00.

Item No. 40 - Univ. Hosp. Amelia Capshaw, Med. Social Worker, July 5, 1943, salary \$ 110.00. (\$ 115.00 originally set up for this position).

Item No. 78 - C. C. Hosp. Bernice Marsella, General Staff Nurse, employed July 9, 1943, salary \$ 90.00, replacing Mabel Rook, resigned April 30, 1943. (No increase in salary over amount set up in budget.)

Item No. 60 - Univ. Hosp. Neoma K. Burgess, Stenographer in Laboratory, July 13, 1943, salary \$ 125.00, replacing Lily E. Carlton, resigned June 3, 1943, salary \$ 120.00.

Item No. 32 - Univ. Hosp. Thelma Muir, General Staff Nurse, July 12, 1943, salary \$ 90.00 replacing Patricia Jameson, resigned June 15, 1943; no increase in salary over amount set up in budget.

Item No. 38 - Univ. Hosp. Francys Stickle. Stenographer, employed June 15, 1943, salary \$ 100.00, replacing Ruby Chronister, transferred to X-Ray Department. (No increase in salary.)

Item No. 114 - C. C. Hosp. George Jones, Janitor, July 15, 1943, salary \$ 85.00, replacing Guss Bryant, resigned July 10, 1943, same salary.

Item No. 120.- Univ. Hosp. Verna Jean Pierson, General Staff Nurse, July 19, 1943, salary \$ 90.00.

Item No. 38 - Univ. Hosp. Sherron Reagan Bronson, Stenographer, July 16, 1943, salary \$ 100.00, replacing Francys Stickle, resigned July 13, 1943, same salary.

Item No. 11 - C. C. Hosp. Adella Anderson, Storeroom Clerk, July 17, 1943, salary \$ 75.00.

Item No. 158 - Univ. Hosp. Varney Davis, Janitor, July 20, 1943, salary \$ 85.00. (No increase over amount set up in budget.)

Item No. 15 - Univ. Hosp. Lloyd Wickoff, Storeroom Clerk, employed July 26, 1943, salary \$ 75.00. Position set up under this number at \$ 100.00.

Item No. 82 - C. C. Hosp. Barbara Amdall, General Staff Nurse, July 28, 1943, salary \$ 90.00. (No increase over amount set up for this position.)

Item No. 22 - C. C. Hosp. Juanita Edwards, Stenographer, August 5, 1943, salary \$ 85.00, replacing Norma June Smith, resigned July 17, 1943, salary \$ 90.00.

Item No. 24 - Univ. Hosp. Prentice E. McKown, Admitting Clerk, July 26, 1943, salary \$ 95.00, replacing Josephine Tillman, resigned July 31, 1943, salary \$ 100.00.

SALARY INCREASES:

Item No. 61 - C. C. Hosp. Ruby Roepe, Pediatric Supervisor, salary increased from \$ 115.00 to \$ 125.00 July 1, 1943. (Was listed on budget for \$ 120.00, making only \$ 5.00 increase per month.)

Item No. 66 - C. C. Hosp. Elodee Tennant, promoted from Head Nurse to Plastic Surgery Nurse (No. 62), salary increased from \$ 100.00 to \$ 125.00 July 5, 1943. (Position No. 62 set up for \$ 120.00, making only \$ 5.00 increase.)

Item No. 67 - Univ. Hosp. Alta Alkire, Photographer, salary increased from \$ 80.00 to \$ 90.00, August 1, 1943.

New Position. Leona Whipple, Assistant Dietitian, salary increased from \$ 100.00 to \$ 120.00 August 1, 1943. (This is a new position, and increase is given after one month's satisfactory service to equal salary with that paid other dietitians in the same classification.)

Item No. 16 - Univ. Hosp. Allie Radcliff, Storeroom Clerk, salary increased from \$ 75.00 to \$ 90.00 August 1, 1943. (This is an increase of \$ 15.00 per month. However, Item No. 14 in this department is unfilled, making a saving in this item of \$ 100.00 per month.)

Item No. 59 - Univ. Hosp. Eleanor Callaway, from part time to full time Technician in Laboratory, salary increased from \$ 45.00 to \$ 90.00, August 1, 1943.

Item No. 12 - C. C. Hosp. Kathryn Ewing, promoted from Central Supply Room Worker to P. B. X. Operator, salary increased from \$ 55.00 to \$ 80.00, August 5, 1943, replacing Daisy Davison, P. B. X. Operator, resigned August 3, 1943, salary \$ 80.00.

Item No. 25. - Univ. Hosp. Marie McLain, Admitting Clerk, salary increased from \$ 90.00 to \$ 95.00, August 1, 1943.

Item No. 16 - C. C. Hosp. Josephine Burney, admitting Clerk, salary increased from \$ 85.00 to \$ 95.00, August 1, 1943.

The above changes recommended in the personnel of the University and Crippled Children's Hospitals were approved.

On the recommendation of Dr. H. A. Shoemaker, Acting Dean of the School of Medicine, President Brandt submitted for approval the following schedule of fees in the School of Nursing. In applying for participation in the Federal Nurse Training Program, it is necessary to have a statement of maintenance and incidental fees which will be paid from allotments appropriated for the Federal Nurse Training Program. Students who are enrolled under this program will receive compensation from the government during the first two years of training.

Since these fees must appear in the bulletin which is now in process of being prepared, it is imperative that they become effective immediately. This schedule will be presented to the State Regents for Higher Education for approval.

First Year Maintenance and Incidental Fees \$ 100.00

First Year Fees:

Health	\$ 15.00	
Laboratory	15.00	
Textbooks	25.00	
Uniforms	45.00	100.00
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	TOTAL	\$ 200.00

Second Year Maintenance and Incidental Fees \$ 50.00

Second Year Fees:

Health	\$ 15.00	
Textbooks	15.00	
Uniforms	10.00	40.00
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	TOTAL	\$ 90.00

Third Year Maintenance and Incidental Fees None

Third Year Fees:

Health	\$ 15.00	
Textbooks	10.00	
Uniforms	10.00	\$ 35.00
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	TOTAL	\$ 35.00

The above schedule of proposed maintenance and incidental fees in the School of Nursing was unanimously approved.

President Brandt stated that luncheon would be had at 12:30. The Chair announced the Board would meet in executive session at 12:20 and recess for luncheon was had at 12:45. The Board reconvened at 1:15 P. M. in the President's office for a discussion on the University College.

The following deans were heard: Deans Salter, Carson, Adams, Cross, Meacham, Hervey, Cheadle, Blickensderfer. Following the hearing with the deans, the faculty members whose names appear below were called for discussion on the University College:

A. O. Weese, Professor of Animal Biology, member of the Board of Delegates,

Carl C. Rister, Professor of History, Chairman of the Department of History,

J. H. Marshburn, Professor of English, Chairman of the Department of English,

J. Rud Nielsen, Professor of Theoretical Physics, member of the Board of Delegates,

George Wadsack, Registrar,

Kenneth C. Kaufman, Professor of Modern Languages, Chairman of the Department of Modern Languages,

L. N. Morgan, Professor of English,

Paul S. Carpenter, Professor of Music, Chairman of the Department of Music, member of the Board of Delegates,

L. B. Hoisington, Professor of Psychology,

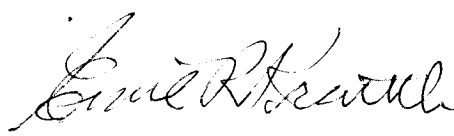
Charles Bumstead, Assistant Professor of Psychology,

Stuart Tompkins, Associate Professor of History, member of the Board of Delegates,

John F. Bender, Professor of School Administration, Chairman of the Division of School Administration, member of the Board of Delegates.

It was the sense of the Board that further consideration be given this matter.

There being no further business, the meeting was adjourned at 6:30 P. M.



Emil R. Kraettli, Secretary