

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The Board of Regents met at 10:00 A. M. on Friday, May 5, 1944. Members present were: Regent Chambers, President of the Board, presiding; Regents Hopper, Emery, Wallace, Deacon, McBride. Absent: Regent Noble.

The minutes of the meeting held on April 12, 1944, were approved, each member having been sent a copy previously.

Dr. Cross read the following letter from Governor Kerr:

April 26, 1944

Dr. G. L. Cross, Acting President
University of Oklahoma
Norman, Oklahoma

Dear Dr. Cross:

The Oklahoma Planning and Resources Board, together with its affiliate the State Postwar Planning Commission are among other things seeking to determine present and possible opportunities for industrial development in Oklahoma. In this connection, a survey of the State and its various communities is most desirable. The purpose of this survey is to determine the existence of present and possible agricultural and industrial opportunities in the various communities of the State. They need the assistance of qualified and available personnel both in the University and A. & M. College and other of our State institutions. They have contacted you, seeking your cooperation in this regard.

This is to request that you give them such assistance as is possible consistent with the obligations and commitments of the personnel that would be called upon to render the assistance.

I am sending a copy of this communication to the University Board of Regents in the hope that they may see fit to authorize you to proceed in connection with this program in a manner commensurate with the position of leadership occupied by the University and the importance of the program being worked on.

Sincerely yours,

/s/ Robt. S. Kerr

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Dr. Cross reported on a conference with Mr. Roy Turner and Mr. Loyd Judd, representing the State Planning Commission, Mr. E. K. Gaylord and Mr. Monrad, on this matter. Dr. Cross recommended that the University cooperate in this program in every possible way.

Following a discussion, it was voted "that the University through its faculty, lend every possible assistance in this matter."

Dr. Cross called attention to the "temporary restraining order and injunction" which has to do with the proceedings brought by Creekmore Wallace to restrain the paying out of the \$18,000.00 for the printing of the history of the State of Oklahoma by the Honorable Bill Murray, which the Board of Regents discussed with him at the meeting of the Board in Oklahoma City on April 12. A copy of the "Summons" and a copy of the "Petition" were turned over to the Secretary of the Board.

Following a discussion, a resolution was proposed:

RESOLUTION

RESOLVED: That it is the sense of the Board of Regents of the University of Oklahoma that there be a valid determination of the questions of law involved in the case of

Creekmore Wallace, a resident taxpayer of Oklahoma County, State of Oklahoma,)	
Plaintiff,)	
vs)	
Clee O. Doggett, Judge John H. Kane, John Rogers, Frank Buttram, Wharton Mathies, Ben F. Saye, Dial Currin, W. E. Harvey and W. D. Little, composing the Board of "Oklahoma State Regents for Higher Education"; and the "Regents of the University of Oklahoma," a body corporate created under the laws of the State of Oklahoma;)	No. 108,903
and C. C. Childers, State Auditor of the State of Oklahoma,)	
Defendants.)	

in the District Court of Oklahoma County, Oklahoma, and that the President of the Board of Regents be authorized to request the Attorney General of the State of Oklahoma to represent each of the Regents of the University, and the Board of Regents of the University in such action.

-The resolution was unanimously adopted.

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Dr. Cross distributed copies of a recommendation by a special committee appointed by him to consider the question of emeriti appointments and recommended adoption effective July 1, 1944.

The recommendations follow:

1. A dean who has served as such for a period of not less than fifteen years at the University of Oklahoma, who is appointed to the position of dean emeritus, and who continues as an unmodified professor with a full-time teaching load, should receive the maximum professorial salary paid by the department or college in which he teaches.

2. A dean who has served as such for a period of not less than fifteen years at the University of Oklahoma and who is appointed to the position of professor emeritus, should receive a minimum salary of \$ 1,800.00 per year.

3. A full professor who has served on the faculty of the University of Oklahoma for a period of not less than fifteen years and who is appointed to the position of professor emeritus, should receive a minimum salary of \$ 1,200.00 per year.

4. The name of each dean emeritus or professor emeritus should be included in the class schedule for not less than one seminar, research, or directed reading course with variable credit and class hours to be arranged, the said seminar, research, or directed reading course to be open only to students with a major in the field wherein the dean emeritus or professor emeritus offers instruction.

After discussing the matter, and with the amendment that the minimum age for an emeritus appointment be sixty-five (65), it was voted to approve the recommendations.

Dr. Cross brought up the question of permitting political meetings to be held on the campus, this matter having been briefly discussed at a previous meeting of the Board. After discussing the matter, the following resolution was unanimously adopted.

RESOLUTION

RESOLVED: That the President of the University be authorized to designate a member of the faculty to supervise the holding of political meetings on the University campus and to cooperate with the heads of the various political parties legally recognized in Oklahoma in permitting the use of any auditorium of the University upon

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Note: Resolution amended (see underscored words) at the meeting on September 8, 1948

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proper authentication and upon the following conditions:

- (a) That all political meetings be conducted so as to avoid interference with the routine affairs of the University;
- (b) That any expense incurred by the University as a result of such meetings be defrayed by the candidate in whose interest the meeting is held;
- (c) That neither the campaign of any political party or any candidate be opened or initiated upon the University campus;
- (d) That the use of such auditorium for political meetings be limited to candidates for state and national offices or persons speaking in the interests of such candidates;
- (e) That there occur only one political meeting at one time;
- (f) All resolutions or motions heretofore enacted on the above subject are hereby repealed.

Dr. Cross reported that he had had a conference with Dean Blickensderfer and had written him a letter in accordance with the instructions at the meeting held in Oklahoma City on April 12. He summarized a letter from Dean Blickensderfer on this matter. The letter was filed with the Secretary.

After considerable discussion, the following resolution was proposed:

RESOLUTION

BE IT RESOLVED, That the present administrative officers of the University College be relieved of their duties as of July 1, 1944, and that the Acting President be directed to make his recommendation at the next meeting of the Board of Regents as to the reorganization of the University College and the selection of its officers.

On the vote on the adoption of the resolution, all members voted "Aye" and the Chair declared the resolution adopted.

The Board recessed for luncheon at the Oklahoma Memorial Union at 12:30 p.m. and reconvened in the President's office at 1:45 p. m.

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Dr. Cross reported that Mr. R. R. Owens, State Budget Officer, was in Norman several days ago to discuss the building needs of the University, and that in this conference he had presented the recommendations of the University Postwar Planning Committee on the subject of building needs. Following is the report to Mr. Owens:

BUILDING PROGRAM

1946

Classroom Building	\$	200,000.00
Engineering Laboratories Building		200,000.00
Education Building		200,000.00

1947

Geological Survey and Geology Building	200,000.00
Power Plant Building	400,000.00
Home Economics Building	150,000.00
Home Economics Practice House	25,000.00

1948

Plant Sciences Building	200,000.00
Plant Sciences Greenhouse	25,000.00
Library Building - completion	300,000.00
Utility Extensions	75,000.00

1949

Physical Education Building - completion	200,000.00
Womens Building - addition	150,000.00
Journalism Building	125,000.00

1950

Armory Building	200,000.00
Chemistry Building - addition	150,000.00
Museum - Art	200,000.00
Museum - Natural Sciences	200,000.00

Total	\$ 3,200,000.00
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Note: A Research building has been allocated in the amount of \$ 390,000.00. However, construction of this building has been held up due to war priorities.

Following a discussion, Regent Wallace made the motion "that we approve the building program as discussed, and that, in addition, the Legislature be asked to provide dormitory space for 2,500 women."

The motion was unanimously adopted.

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Regent Wallace moved, and the motion was unanimously adopted, "that the President of the University be authorized to put an architect to work on plans and specifications for these buildings."

Regent Wallace called attention to a bill now before Congress in Washington providing for the building of diagnostic hospitals by the United States Government, stating that the Oklahoma City Chamber of Commerce was urging the location of one of these hospitals in Oklahoma City. He proposed the following resolution:

The Board of Regents, through its president, authorizes the Secretary of the Chamber of Commerce, Oklahoma City, Oklahoma, to state that the Board of Regents will offer its land in connection with the Medical School of the University of Oklahoma, located at Oklahoma City, for a hospital to be erected by the United States Government, on condition that the medical students have the opportunity to work with the patients that come to the institution.

The resolution was unanimously adopted.

Dr. Cross reported the following:

LEAVES OF ABSENCE:

Frank A. Melton, Professor of Geology, from July 1, 1944, to February 1, 1945, without pay.

Elmer L. Lucas, Associate Professor of Geology, from May 25, 1944, to February 1, 1945, without pay.

E. P. R. Duval, Professor of Mathematics, for the months of May and June, 1944, without pay.

Leslie H. Rice, Assistant Professor of Journalism, who was called under Selective Service April 19, 1944.

William H. Sattler, Associate Professor of Speech, commissioned in the U. S. Naval Reserve as a Lieutenant (junior grade) May 1, 1944.

The leaves of absence were approved.

RESIGNATIONS:

Paul C. Bunns, Pressman, University Press, April 22, 1944.

Marvin D. Kilman, Linotype Operator, University Press, April 30, 1944.

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Marvin Rogers, Stockroom Custodian, Department of Plant Sciences, July 1, 1944.

Anne McCool Cobean, Secretary, University College, May 1, 1944.

The resignations were accepted.

APPOINTMENTS:

Jane McPherson Richmond, Secretary, University College, at \$125.00 a month, beginning May 1, 1944, and replacing Anne Cobean, resigned. to July 1, 1944,

Ruth Smith Ferris, Assistant Professor of Journalism, effective April 20, 1944, to July 1, 1944, and beginning September 1, 1944, the appointment to continue during the absence of Leslie H. Rice, Assistant Professor of Journalism, in military service. I recommend that Mrs. Ferris be placed on the salary schedule at \$ 266.66 a month, which was the salary paid to Mr. Rice.

Dorothy V. McCarthy, Stenographer, Correspondence Study Department, beginning April 21, 1944, to June 30, 1944, at \$ 110.00 a month. Mrs. McCarthy is to be employed on a full-time basis replacing Jeanne Martz Gernert who was employed on a part-time basis. The increase in enrollments in the Correspondence Study Department makes this appointment necessary for the time specified above.

The Department of History and Dean Meacham have, for some time, attempted to find someone to teach Latin-American history and recommend the appointment of Dr. Max Moorhead who has his Bachelor's and Master's degrees from the University of Oklahoma, and his Doctor's degree from the University of California, this appointment to the rank of assistant professor of history to become effective at the close of the war. Dr. Moorhead is now in the service. The salary recommended is at the rate of \$ 2,400.00 on a nine-months' basis.

Dr. Moorhead has had excellent training and is highly recommended for this position. He was born December 28, 1914, at Grand Junction, Colorado, and is married. He is a graduate of the Ponca City, Oklahoma, High School and attended the Northwestern State Teachers College, Alva, from 1933 to 1936. He has done graduate work at the National University of Mexico.

The appointments were approved.

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Dr. Cross recommended that a Library fee, effective at the beginning of the fall semester in September, be increased from \$ 1.50 to \$ 3.00 a semester, and from \$.75 to \$ 1.50 for the eight weeks' summer term.

Mr. Rader reports that this is the same amount that is charged at the A. and M. College. According to the provisions of Section 15, House Bill No. 419, Session Laws of 1941, it will be necessary that the State Regents for Higher Education approve any changes in fees. Dr. Cross stated that with the approval of the Board, this recommendation would be submitted to the State Regents.

The recommendation was approved.

Dr. Cross recommended that the leaves of absence for the following teachers be terminated effective September 1, 1944:

1. Willard Z. Park, Professor of Anthropology.

Dr. Park accepted an appointment in Washington and requested a leave of absence effective February 1, 1942, which was not approved by the Board at that time. At the November 12, 13, 1942, meeting, President Brandt asked for a reconsideration of the previous action and the leave of absence was granted as of the date of February 1, 1942. When the budget for 1943-44 was approved, the leave of absence was extended for another year.

At the present time, we do not have a Department of Anthropology and Dean Meacham recommends that Dr. Park's appointment be terminated effective September 1, 1944.

2. Charles R. Sleeth, Assistant Professor of English.

Dr. Sleeth was appointed September 1, 1942, and on September 1, 1943, was granted a leave of absence for military service "with the understanding that his connection with the University may be terminated on notice." Dean Meacham recommends that his appointment be terminated effective September 1, 1944.

3. Samuel P. Chew, Assistant Professor of English.

Dr. Chew was granted a leave of absence on February 1, 1943, to accept an appointment with the War Department. Dean Meacham recommends that his connection with the University be terminated effective September 1, 1944.

The recommendations were approved.

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Dr. Cross recommended that the salary of Mrs. Hester Sickles be increased from \$ 100.00 to \$ 125.00 a month, effective May 1, 1943; she is secretary to the Director of State Service and receptionist in the president's office.

The recommendation was approved.

Minimum salaries for teachers with the ranks of instructor, assistant professor, and associate professor, at \$ 1,800.00, \$ 2,200.00, and \$ 2,600.00, respectively, have been established for the nine months' school year.

Dr. Cross recommended that \$ 3,000.00 be the minimum salary for any teacher now on the University staff promoted to a full professorship from and after this date; and for a new teacher appointed to that rank in the future.

This does not contemplate increasing the salaries of all teachers holding the rank of professor now in service to the minimum of \$ 3,000.00.

The recommendation was approved.

On the recommendation of Dean Lowry, Dr. Cross submitted the following routine changes in the School of Medicine and the University Hospitals, effective on the date specified in each case.

SCHOOL OF MEDICINE:

- Item No. 9. Lelamay Morehead, Property Clerk, resigned April 17, 1944, salary \$ 125.00. L. G. Jolly, transferred from Drug Inventory Clerk, University Hospitals, to Property Clerk, vice Lelamay Morehead, resigned, salary increased from \$ 150.00 to \$ 175.00 April 17, 1944. This is a temporary increase of \$ 50.00 per month for this position, but it has been approved at \$ 175.00 for the next fiscal year.
- Item No. 10. Bobbie Castile, Assistant Property Clerk, resigned March 31, 1944, salary \$ 100.00. Margaret Nottingham, Assistant Property Clerk, employed April 10, 1944, vice Bobbie Castile, resigned, salary \$ 100.00. No change in salary budget.
- Item No. 27. W. R. Christensen, Technician in the Department of Bacteriology, salary increased from \$ 125.00 to \$ 150.00 per month April 1, 1944. Increase of \$ 25.00 per month in salary budget.

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Item No. 33. Josephine Briceno, Technician in the Department of Biochemistry, services discontinued April 25, 1944, salary \$ 100.00. Virginia Bonar, Technician in the Department of Biochemistry, employed May 1, 1944, vice Josephine Briceno, services discontinued, salary \$ 100.00. No change in salary budget.

Item No. 58. Anne Hait, Technician in the Department of Pharmacology, salary increased from \$ 100.00 to \$ 110.00 April 1, 1944. This employee resigned April 11, 1944, which will create a temporary saving of this salary.

Item No. 84. George Jennings, Animal Caretaker, resigned April 20, 1944, salary \$ 105.00. Temporary saving of \$ 105.00 per month in salary budget.

Items affecting salary budget:

	<u>Increase</u>	<u>Decrease</u>
Item No. 9	\$ 50.00	
Item No. 27	25.00	
Net increase per month	<u>\$ 75.00</u>	

UNIVERSITY HOSPITAL:

No Item No. Mabel Phillips, Relief Information Clerk, employed May 1, 1944, salary \$ 85.00. Temporary increase of \$ 85.00 per month in salary budget. This item is approved on salary budget for the next fiscal year.

Item No. 17. Nathaniel Wilson, transferred to Laboratory Department as Janitor, April 1, 1944, salary \$ 90.00. New position in Laboratory Department.

Item No. 18. Letha Patterson, Storeroom Clerk, resigned April 10, 1944, salary \$ 85.00. Clara Hofman, Storeroom Clerk, employed April 11, 1944, vice Letha Patterson, resigned, salary \$ 90.00. Increase of \$ 5.00 per month in salary budget.

Item No. 27. Edna Mae Waller, Messenger in Admitting Department, resigned April 13, 1944, salary \$ 75.00. Temporary saving of \$ 75.00 per month in this position.

Item No. 31. Thelma Muir, General Staff Nurse, resigned March 12, 1944, salary \$ 110.00. Dora Roscoe, General Staff Nurse, employed March 21, 1944, vice Thelma Muir, resigned, salary \$ 110.00. No change in salary budget.

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- Item No. 42. Mary Lent, Stenographer, resigned April 5, 1944, salary \$ 90.00. Marie Wilson Knight, Stenographer, employed April 17, 1944, vice Mary Lent, resigned, salary \$ 90.00. No change in salary budget.
- Item No. 51. Lorraine E. Owens, Laboratory Technician, resigned April 27, 1944, salary \$ 150.00. Temporary saving of \$ 150.00 per month in salary budget.
- Item No. 64. Hazel Bain, Photographer, resigned April 12, 1944, salary \$ 100.00. Lorene D. Summers, Photographer, employed April 24, 1944, vice Hazel Bain, resigned, salary \$ 100.00. No change in salary budget.
- Item No. 87. Ruth Lacy, Operating Room Supervisor, resigned April 23, 1944, salary \$ 145.00. Peggy Huff, temporarily transferred from Item No. 92, Asst. O. R. Supv. to Operating Room Supervisor, vice Ruth Lacy, resigned, salary to remain \$ 125.00. Saving of \$ 20.00 per month in this position.
- Item No. 92. Betty Warhurst, temporarily transferred from Item No. 96 to Item No. 92, vice Peggy Huff, transferred, salary to remain \$ 120.00. Saving of \$ 5.00 per month in this position.
- Item No. 99. Dorothy Vinson, temporarily transferred from No Item No. to Item No. 96, vice Betty Warhurst, transferred, salary increased from \$ 115.00 to \$ 120.00 per month May 1, 1944. No increase in salary budget. Decrease of \$ 115.00 per month over previous reports.
- Item No. 109. Catherine McGarr, General Staff Nurse, resigned March 28, 1944, salary \$ 110.00. Saving of \$ 110.00 per month in this position for the present time.
- Item No. 110. Jeanne Shryrock, General Staff Nurse, resigned April 15, 1944, salary \$ 115.00. Temporary saving of \$ 115.00 per month in this position.
- No Item No. Ruth Harms, General Staff Nurse, resigned April 30, 1944, salary \$ 115.00. Saving of \$ 115.00 per month in salary budget.
- Item No. 126. Clyde T. Barnes, Orderly, resigned April 9, 1944, salary \$ 75.00. Temporary saving of \$ 75.00 per month.
- Item No. 127. Alan Cringle, Orderly, resigned April 5, 1944, salary \$ 75.00. Carthel Milton, Orderly, employed April 1, 1944, vice Alan Cringle, resigned, salary \$ 75.00. No change in salary budget.
- Item No. 128. Willie Blackwell, Orderly, resigned May 1, 1944, salary \$ 80.00. Temporary saving of \$ 80.00 per month in this department.

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- Item No. 169. Florine Craig, Ward Dietitian, resigned March 31, 1944, salary \$ 120.00. Mattie Lou Robertson, Ward Dietitian, employed April 1, 1944, vice Florine Craig, resigned, salary \$ 100.00. Saving of \$ 20.00 per month in this position.
- Item No. 172. Opal Vaughter, Second Cook, resigned March 31, 1944, salary \$ 95.00. Winnie Weaver, promoted from Item No. 176 to Item No. 172, vice Opal Vaughter, resigned, salary increased from \$ 80.00 to \$ 95.00. No increase in salary budget.
- Item No. 176. Grace Thompson, promoted from Tray Girl to Cook's Helper, vice Winnie Weaver, promoted, salary increased from \$ 55.00 to \$ 80.00. No increase in salary budget.
- Item No. 208. Roxie Spradling, Laundress, resigned March 31, 1944, salary \$ 75.00. Temporary saving of \$ 75.00 per month.
- Item No. 223. S. W. Hardaker, promoted from Painter to Head Painter April 1, 1944, vice John Flynn, resigned March 20, 1944, salary increased from \$ 125.00 to \$ 140.00. No increase in salary budget, as John Flynn was paid \$ 140.00 per month.
- Item No. 228. C. E. Williford, Painter, employed March 27, 1944, vice S. W. Hardaker, promoted, salary \$ 120.00. Saving of \$ 5.00 per month in this position.
- Item No. 229. James Chastain, Yard Man, employed April 19, 1944, salary \$ 80.00, vice T. J. Porter, resigned October 20, 1943, salary \$ 80.00. No increase in salary budget as T. J. Porter paid \$ 80.00 per month.

CHILDREN'S HOSPITAL:

- Item No. 8. Bob Salmons, Storeroom Clerk, resigned April 17, 1944, salary \$ 75.00. Temporary saving of \$ 75.00 per month.
- Item No. 9. Cecil Cooper, Storeroom Clerk, resigned March 23, 1944, salary \$ 80.00. June Miller, Storeroom Clerk, employed April 12, 1944, vice Cecil Cooper, resigned, salary \$ 90.00. Increase of \$ 10.00 per month in salary budget.
- Item No. 6. L. G. Jolly, Drug Inventory Clerk, transferred to Medical School April 16, 1944, salary \$ 150.00. Temporary saving of \$ 150.00 per month in this position.
- Item No. 24. Jayne Titus, Stenographer, resigned April 5, 1944, salary \$ 110.00. Mildred Howell, Stenographer, employed April 11, 1944, vice Jayne Titus, resigned, salary \$ 110.00. No change in salary budget.

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Item No. 70. Loveda May Schornhorst, General Staff Nurse, resigned April 15, 1944, salary \$ 110.00. Temporary saving of \$ 110.00 per month.

Item No. 115. Natalie McIntire, Ward Dietitian, resigned March 31, 1944, salary \$ 120.00. Eileen Haxel, Ward Dietitian, employed April 1, 1944, vice Natalie McIntire, resigned, salary \$ 100.00. Saving of \$ 20.00 per month in this position.

Item No. 117. Martha Harris, Second Cook, resigned March 31, 1944, salary \$ 90.00. Helen Edwards, promoted from Relief Woman to Second Cook, April 1, 1944, vice Martha Harris, resigned, salary increased from \$ 60.00 to \$ 90.00. No increase in salary budget.

Item No. 135. E. A. Jones, Asst. Laundryman, resigned April 5, 1944, salary \$ 130.00. Earl D. Chew, Asst. Laundryman, employed April 6, 1944, vice E. A. Jones, resigned, salary \$ 130.00. No increase in salary budget.

Item No. 137. Gene Paine, Asst. Laundryman, employed April 5, 1944, salary \$ 80.00, vice D. A. Moon, resigned March 20, 1944, salary \$ 80.00. No change in salary budget.

Items affecting totals on salary budget:.

	<u>Increase</u>	<u>Decrease</u>
University Hospital:		
No Item No. (Rel. Infor. Clerk)	\$ 85.00	
Item No. 18	5.00	
Item No. 87		\$ 20.00
Item No. 92		5.00
Item No. 99		115.00
No Item No. (Gen. Staff Nurse)		115.00
Item No. 169		20.00
Item No. 228		5.00
Children's Hospital:		
Item No. 9	10.00	
Item No. 115		20.00
	\$ 100.00	\$ 300.00

Net monthly decrease of \$ 200.00 per month.

The routine changes were approved.

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The University budget for the fiscal year beginning July 1, 1944, and ending June 30, 1945, was considered, Dr. Cross having sent a mimeographed copy giving a summary of "Estimated Revenues", "Sources of Funds", and a "Summary of Budget", with the details of the budget showing the names, positions, months of service, monthly salary, annual salary, and special recommendations to each member of the Board by mail.

Beginning on page four, "Administration", Dr. Cross called attention to the omission of the position of Director of Student Relations at a salary of \$ 4,000.00 per annum and asked that this be included.

Dr. Cross recommended that Roscoe Cate, now Acting Secretary of the University Alumni Association, be appointed Assistant to the President in Charge of Finances; and that Glenn Couch, Associate Professor of Plant Sciences, be appointed Director of Student Relations. He stated that he was not planning to fill the position of Assistant to the President in Charge of Public Service at this time.

The appointments of Roscoe Cate and Glenn Couch at the salary provided in each case, were approved.

In going over the budget, Dr. Cross called attention to any changes from the current fiscal year.

In the Department of Chemistry, page sixteen, it was moved, seconded, and carried that "on account of the financial status of the University, it will be necessary to drop William A. Jones, Special Instructor, at the end of the current fiscal year."

In the Department of English, pages eighteen and nineteen, it was moved, seconded, and carried that "on account of the financial status of the University, it will be necessary to drop the following: Martin S. Shockley, Associate Professor of English; Betty Evans, Special Instructor; Ruth Bell Gober, Special Instructor; Helen Edwards, Instructor; Jean Sugden, Instructor; and Lucile Searcy, Instructor. Also, that the appointments of Samuel P. Chew, Assistant Professor, and Charles Sleeth, Assistant Professor, now on leave of absence, be terminated.

In the Department of Geology, page twenty, it was moved, seconded, and carried that "on account of the financial status of the University the following teachers be given leaves of absence for one semester of the next school year: A. J. Williams, Professor; F. A. Melton, Professor; Clifford Merritt, Professor; C. J. Bollinger, Associate Professor; O. F. Evans, Professor; and Elmer Lucas, Assistant Professor; the semester in which each one is to be on leave of absence to be determined by the Director of the School of Geology with the approval of the Dean of the College of Arts and Sciences and the President of the University. "

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In the Department of Government, page twenty-two, it was moved, seconded, and carried that "one member of the staff take a leave of absence for the school year on account of the financial status of the University."

In the Department of Mathematics, pages twenty-eight and twenty-nine, it was moved, seconded, and carried that "on account of the financial status of the University it will be necessary to drop the following: Raymond Dragoo, Assistant Professor; M. Forrest Towry; Maude M. Kitchens, Assistant; and Lela Morgan, Graduate Assistant.

In the Department of Physical Education for Women, page thirty-three, it was moved, seconded, and carried that "on account of the financial status of the University, it will be necessary to drop Maxine Richardson, Instructor.

In the Department of Physics, pages thirty-four and thirty-five, it was moved, seconded, and carried that "on account of the financial status of the University, it will be necessary to drop George E. Davis, Visiting Associate Professor; Kjersti Ruth Swanson, Graduate Assistant. John N. Cooper and Dudley F. Williams, Assistant Professors, having been asked to take leaves of absence in March, their positions are not to be filled.

Page forty-one, University College, action taken previously in this meeting.

In the College of Business Administration, Business Law, page forty-three, it was moved, seconded, and carried that David K. Spradling, Assistant Professor, on temporary appointment, be dropped on account of the financial status of the University.

In the College of Engineering, pages forty-eight to fifty-three, it was voted "on account of the financial status of the University to drop the following at the end of the current fiscal year: Margaret Grubbs, Assistant Secretary; Dorothy M. Doeing, Librarian; Rael Fisher Morris, Special Instructor in Civil Engineering; Joe Elam, Special Instructor in Electrical Engineering; William L. Cory, Instructor in Mechanics; also, to extend the leaves of absence for J. S. Walton, Professor of Chemical Engineering; and L. A. Comp, Associate Professor of Mechanics.

In the College of Fine Arts, pages fifty-five to fifty-eight, it was voted "on account of the financial status of the University, to drop Sara K. Arledge, Assistant Professor of Art; Lazelle L. Dunn, Special Instructor in Drama; and that Leonard H. Haug, Assistant Professor of Music Education (Instrumental), and Assistant Director of the Band, be given a leave of absence.

In Military Science (R. O. T. C.), page sixty-two, it was voted "on account of the financial status of the University, to drop Martha Jane Judson, Clerk and Typist; and Arthur Thomas, Supply Sergeant.

In the Extension Division, page sixty-five, it was voted, "on account of the financial status of the University to transfer the functions of the

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'Lecture and Entertainment, Editor Extension Division News, and Organizer of Forums' to the Director's Office; and to discontinue the Department of Photography."

It was voted to provide a salary of \$ 2,400.00 for the position of Chief Engineer for Radio Station (WNAD).

In Physical Plant Operation, page sixty-nine, it was voted "on account of the financial status of the University, to drop H. R. Thompson, General Assistant; George W. Boston, Janitor; decrease the amount for student janitors from \$ 3,000.00 to \$ 2,380.00; and in Campus Upkeep, Student Assistants, from \$ 1,500.00 to \$ 1,000.00."

On motion by Joe McBride, it was voted to increase the salary of Stewart Harral, Associate Professor of Journalism, and Director of Press Relations, from \$ 3,000.00 to \$ 3,450.00 per annum.

Dr. Cross recommended that the Correspondence Study Department, Extension Division, offer correspondence study courses without charge to discharged and hospitalized veterans of World War II, residents of Oklahoma.

Approved.

Dr. Cross recommended adoption of the annual budget, with amendments as indicated.

Regent Wallace made the motion "that the budget for the University of Oklahoma being the salary budget for the fiscal year 1944-45 be adopted as submitted with the changes made in accordance with the motions considered at the time the matter was before the Board in detail." The motion was seconded by Regent Deacon. On the vote on the motion, all members present voted "Aye", and the motion was declared carried.

Dr. Cross reported that the lease between the Regents of the University of Oklahoma and the United States of America covering the use of the "Max Westheimer Flying Field" is renewable annually on July 1, and that a notice of intention to renew the lease has been received from the Navy Department. He recommended that the lease be renewed for the fiscal year beginning July 1, 1944.

The recommendation was approved and the president of the University was authorized to notify the proper officials accordingly.

The Chair read a letter from Captain Donelson extending an invitation to the members of the Board to attend Navy Day exercises on June 1, with the suggestion that the Board hold its June meeting on that day.

The Board expressed appreciation to Captain Donelson for this invitation, and his splendid cooperation at all times, and it was the sense of the Board that Dr. Cross canvass the members of the Board later to determine if that date would be mutually satisfactory.

May 5, 1944.

Dr. Chambers called attention to a letter he had received from his friend, J. R. Simpson, President and Treasurer of The Home-Stake Companies, of Tulsa, offering his Indian collection to the University of Oklahoma "If the Oklahoma University will provide a permanent and adequate room in a suitable building where the entire collection may be properly and perpetually exhibited * * *."

Regent Deacon moved, and the motion was unanimously carried, that "if suitable space can be provided to properly exhibit the material, we accept the collection; and express our thanks and appreciation to Mr. Simpson for his generous offer."

Dr. Cross stated he would look into the matter immediately and report to Dr. Chambers.

There being no further business, the meeting was adjourned at 5:00 p. m.



Emil R. Kraettli, Secretary.