

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The Board of Regents of the University of Oklahoma met at 10:00 a. m. on Thursday, June 1, 1944. Present: Regent Chambers, President of the Board, presiding; Regents Hopper, Noble, Deacon, Emery, Wallace, McBride.

The minutes of the meeting held on May 5, 1944, were approved, each member having been sent a copy previously.

Following is a report by Acting President George L. Cross:

"I regret to report the death of William Bennett Bizzell, President Emeritus, Professor of Sociology, on Saturday, May 13, 1944."

It was voted to send the following letter, signed by each member of the Board, to Mrs. W. B. Bizzell, and other members of the family:

June 1, 1944.

Mrs. W. B. Bizzell,
Mrs. Sarah Bizzell,
Major and Mrs. Sangster Bizzell and children,
Colonel and Mrs. Lee B. Thompson and children.

The Board of Regents desires to express to you its heartfelt sympathy in your great bereavement. Words are so inadequate in a great tragedy, and nothing we might say or do would, in the slightest measure, relieve the sorrow that has come to you in the death of Dr. Bizzell. While you have suffered a great loss, it is not yours alone; the University, the state, and the nation also share this loss.

During his administration as President of the University of Oklahoma, Dr. Bizzell laid a firm foundation and created a rich endowment for sound scholarship. His leadership, high ideals, unwavering honesty, and untiring efforts in behalf of the University firmly established the institution among the great universities of the country. He was recognized as a great educator, a noble character, and a Christian gentleman.

It is the hope of each member of the Board of Regents whose name appears below that you will have some comfort in the memory of Dr. Bizzell's fine service, a life filled with unselfishness, and devotion to duty.

Very sincerely yours,

BOARD OF REGENTS, UNIVERSITY OF OKLAHOMA.

June 1, 1944.

"I regret to report, also, the death of John Alley, Professor of Government, on Monday, May 15, 1944."

It was voted to send the following letter, signed by each member of the Board, to Mrs. Alley and other members of the family:

June 1, 1944.

Mrs. John Alley,
Lieutenant John N. Alley,
Major Harry H. Alley.

The Board of Regents desires to express to you its heartfelt sympathy in your great bereavement. Words are so inadequate in a great tragedy, and nothing we might say or do would in the slightest measure relieve the sorrow that has come to you in the death of your loving husband and father. While you have suffered a great loss, it is not yours alone; the University and the state also share in this loss.

Professor Alley was on the faculty of the University for thirty-three years and the thousands of young men and women who sat in his classes and associated with him as a friend will worship him for his fine character, loyalty, and devotion to duty. His service to the University was not limited to teaching in the classroom; he gave of his time and energy freely and cheerfully wherever and whenever he was called. He was a wise counselor, unprejudiced, and fair in all his dealings.

His untimely death has brought sorrow to all who knew him, but the memory of the many years of useful service and his high ideals will make them better men and women. We trust that you will have some comfort in the knowledge that his whole life was spent in serving his fellowman.

Very sincerely yours,

BOARD OF REGENTS, UNIVERSITY OF OKLAHOMA.

K:N

Dr. Homer L. Dodge, Dean of the Graduate College, on leave of absence, has been elected President of Norwich University, Northfield, Vermont, and will assume his duties there on August 1. Dr. Dodge has as yet not submitted his resignation.

June 1, 1944

1615

Report on Case No. 108,903 in the District Court of Oklahoma County with reference to the publication of the William H. Murray manuscript.

State Postwar Planning Commission: Dr. Leonard Logan, Professor of Sociology, will assume the directorship.

Reported that the University has been allocated 175 seventeen-year-old reservists by the Eighth Service Command to begin college work under an Army contract during the week beginning June 5, the contract to be similar to previous contracts for the Army College Training Program. The number may be increased later.

University College: Recommended that Glenn Couch, Director of Student Relations, be named Acting Dean of the University College, effective July 1, 1944; and that he be authorized to organize his staff.

Approved.

Recommended that Dr. Joseph P. Blickensderfer, whose appointment as Dean of the University College by action of the Board on May 5, 1944, terminates on June 30, 1944, return to the Department of English as Professor of English, the rank held prior to his appointment as Dean; and that his salary be fixed at the maximum for full professors, namely \$ 3,807.00, effective September 1, 1944.

Approved.

Joe Smay, Professor of Architecture on leave of absence for military service, has been given a medical discharge, and has returned to his home.

Professor Smay and Professor Kamphoefner will begin work on building plans for the Medical School, Hospitals, and the Norman campus.

Recommended that Professor Smay be paid his regular salary beginning June 1 - \$ 423.00 a month - to September 1, 1944; also, that Professor Kamphoefner be paid his regular monthly salary - \$ 364.00 - for July and August, 1944. Professor Kamphoefner is on the pay roll at the above rate during the month of June, but would normally not be on the pay roll for July and August.

Approved.

June 1, 1944.

On account of the changes in draft regulations, Charles Bumstead, Assistant Professor of Psychology, has been reclassified and will not be called for military service at this time. The action granting Professor Bumstead a leave of absence for military service should be rescinded.

Approved.

Similarly, L. J. Carrel, Sales Manager in the University Press, has been reclassified and will not be called for military service at this time. The action granting Mr. Carrel a leave of absence for military service should be rescinded.

Approved.

J. S. Walton, Professor of Chemical Engineering, now on leave of absence, and previously granted an extension of his leave for another year, desires to return to his work in the College of Engineering.

Recommended that Professor Walton be entered on the budget at his regular salary - \$ 3,735.00 - on a nine-months' service basis, effective July 1, 1944.

Approved.

Recommended that the previous action terminating the leaves of absence for Charles A. Sleeth, Assistant Professor of English (in military service), and of Samuel P. Chew, Assistant Professor of English (Research Analyst, Signal Corps, be rescinded, and that extensions of leave of absence for the school year of 1944-45 be approved.

Approved.

The salary for Mrs. Naomi Wall, Secretary to the Dean of the College of Arts and Sciences, is listed in the budget approved May 5 at \$ 2,200.00. It was the intention to recommend a salary of \$ 2,000.00 effective July 1, 1944, and it is recommended that Mrs. Wall's salary be fixed at that amount.

Approved.

Reported on allocation of funds by the Oklahoma State Regents for Higher Education as follows:

Salaries and Wages	\$ 921,054.00
Maintenance	108,000.00
Repairs to Buildings	18,000.00
Repairs to Equipment	10,000.00
Books and Periodicals	10,000.00
Equipment	<u>16,000.00</u>

\$ 1,083,054.00

June 1, 1944.

The amount for "Salaries and Wages" is a 5% reduction below the allocation for 1943-44, or \$ 48,476.50. Dr. Cross stated he had been assured that if at any time during the year it becomes necessary to make adjustments in allocations, the Regents will act accordingly.

Dr. Cross asked the sentiment of the Board of the possibility of making adjustments in salaries if it were found that this could be done within available revenues. He stated that it had been estimated the total required to make such adjustments would amount to \$ 17,000.00 to \$ 20,000.00. It is not the plan to make blanket increases but to even up salaries now fixed in odd amounts and that in most cases the increases would be from \$ 100.00 to \$ 200.00.

It was the sense of the Board that such adjustments would be desirable. Regent Noble moved that "Dr. Cross make a study of the salary situation looking toward the possibility of salary adjustments."

Motion adopted.

At 12:30 p.m. the Board recessed for luncheon in the Union Building. Dr. Cross stated that he had asked Willis Stovall and Dean Meacham to attend the luncheon and that these men would discuss plans for the University Museum. Additional guests at the luncheon were Glenn Couch, recently appointed Director of Student Relations, and Roscoe Cate, recently appointed Assistant to the President in Charge of Finances.

At 2:30 p. m. the meeting was resumed in the President's Office.

Dr. Cross presented the following items:

RESIGNATIONS:

Warren J. McGonnagle, Instructor in Physics, effective May 15, 1944.

Clarence Rufus Roberts, Special Instructor in History, effective May 6, 1944.

Catherine Marion Smith, Secretary, Department of Chemistry, transferred to Naval Science.

Clifford H. Murphy, Student Employment Secretary for Men, effective July 1, 1944.

Eileen Winter, Library Assistant; May 18, 1944.

Mrs. Bette Jo Hartman, Secretary, Home Economics, May 22, 1944. Mrs. Hartman's husband, who is in the Navy, was transferred from the NATTC and she left to join him.

Margaret Grubbs, Assistant Secretary, Office of the Dean, College of Engineering, June 1, 1944.

June 1, 1944.

R. Dean Schick, Assistant Professor of Animal Biology, June 30, 1944.

George E. Davis, Visiting Associate Professor of Physics, June 1, 1944.

Va Rue Lindsay, Library Assistant, Order Department, June 1, 1944.

Maxine Rollman, Stenographer in the Graduate Records Office, June 15, 1944.

Ruth Bell Gober, Special Instructor in English, June 1, 1944.

On motion by Regent Wallace, seconded by Regent Deacon, the resignations were accepted.

SALARY ADJUSTMENTS:

Mrs. Maronee Janes, Stenographer, Naval Science, salary increased from \$100.00 to \$125.00 a month, April 1, 1944. Captain Donelson has received authorization for this amount and the University is to be reimbursed by the Navy.

M. E. Reynolds, Linotype Operator, University Press, salary to be increased from \$190.00 to \$210.00 a month, effective July 1, 1944.

Raymond Crews, Assistant Auditor, Comptroller's Office, appointed May 10 at \$200.00 a month, and through the fiscal year beginning July 1, 1944. Mr. Crews was in military service from February 15, 1943, and on leave of absence until the date of his discharge.

On motion by Regent Wallace, seconded by Hopper, the recommendations were approved.

APPOINTMENTS:

Langdon H. Berryman, Assistant in Physics, effective May 15, 1944, at a salary of \$50.00 per month. Mr. Berryman has been employed to take over some of the work that has been done by Mr. McGonnagle who has resigned.

Edwin C. McReynolds, Visiting Instructor in History, effective May 6, 1944, to July 1, 1944, at a salary of \$100.00 per month. Mr. McReynolds has been appointed to complete three sections of Naval History 1 and 2 which Mr. C. R. Roberts has been teaching. Mr. Roberts has resigned.

Catherine Marion Smith, Stenographer, Naval Science, effective May 10, 1944, at a salary of \$125.00 per month. Transferred from Chemistry Department.

June 1, 1944.

Mrs. C. A. Nothstein, Mailing Clerk, Naval Science, effective May 1, 1944, at a salary of \$ 125.00 a month.

M. Jeanne Wilson, Secretary, Department of Chemistry, effective May 10, 1944, at a salary of \$ 100.00 per month, replacing Catherine Smith, transferred to Naval Science.

Mary Barney Holland, Secretary, Home Economics, beginning May 23, 1944, at a salary of \$ 100.00 a month.

Bill Deskin, Greenkeeper, Golf Course, effective May 15, 1944, at a salary of \$ 125.00 per month, in place of Jack Patton. Mr. Patton resigned June 1.

Margaret Ann Twyman, Placement Director, effective July 1, 1944, at an annual salary of \$ 3,200.00.

Jewell Malone, Assistant in the Order Department of the Library, from June 1 to July 1, salary \$ 100.00. Mrs. Malone replaces Va Rue Lindsay who is resigning June 1.

On motion by Regent Emery, seconded by Regent Hopper, the recommendations were approved.

LEAVES OF ABSENCE:

Maxine Richardson, Instructor in Physical Education, has requested a leave of absence without pay to do graduate work for the year 1944-45. Miss James recommends that the leave be granted.

Frank P. Vance, Assistant Professor of Chemical Engineering, has requested a leave of absence beginning June 1, 1944. Mr. Vance has been sworn into the United States Naval Reserve as an Ensign.

Glenn M. Stearns, Associate Professor of Petroleum Engineering, requests a leave of absence without pay for one year beginning July 1, 1944, to accept a position as engineer in charge of the West Edmond Engineering Association.

On motion by Regent Wallace, seconded by Regent Noble, the leaves of absence were granted.

UTILITIES DEPARTMENT - Resignations:

S. N. Matthews, Watchman, April 30, 1944.

H. L. Wilkerson, Janitor, April 30, 1944.

Charlie Goins, Janitor, May 15, 1944.

June 1, 1944.

UTILITIES DEPARTMENT - Appointments:

M. H. Willis, Watchman, at \$ 125.00 per month, May 1, 1944, replacing S. N. Matthews, resigned.

W. W. Chinnis, Janitor, at \$ 100.00 per month, May 1, 1944.

Aubrey D. Miller, Janitor, at \$ 100.00 per month, May 16, 1944.

UTILITIES DEPARTMENT - Salary Adjustments:

Harold Smith, Janitor, from \$ 100.00 to \$ 110.00 per month, May 1, 1944.

George Boston, Janitor, from \$ 100.00 to \$ 115.00 per month, May 16, 1944.

The above resignations and additions do not change the totals of the operation of this department.

On motion by Regent Noble, seconded by Regent Wallace, the recommendations were approved.

Mr. Kraft submitted the following overtime report for regular employees of the Utilities Department for April, 1944:

Regular University Employees Working with the Trainee
Housing and Messing Program during
the month of
April, 1944

<u>Name and Regular Position with Utilities Department</u>	<u>Regular Salary</u>	<u>Type of work with War Program</u>	<u>Hrs.</u>	<u>Rate</u>	<u>Amount</u>
Elsie Ashley, Secretary	\$140.00	Clerical	28	\$.80	\$ 20.40
L. R. Benning, Plb. & Heating Foreman	250.00	Repair & Maintenance	21	1.50	31.50
A. C. Bernier, Special Officer	185.00	Asst. Supervisor	75	1.15	86.25
R. L. Brown, Accountant	185.00	Accountant	34	1.05	35.70
Charley Goins, Janitor	115.00	Cleaning	60	.65	39.00
Lendon Hunt, Chief Engineer	260.00	Repair & Maintenance	14	1.50	21.00
Floyd Koonce, Truck Driver	120.00	Cleaning	113	.65	73.45
Sam Wilson, Storekeeper and Locksmith	150.00	Clerical	24	.85	20.40
					\$ 327.70

June 1, 1944.

On motion by Regent Deacon, the overtime report was accepted and ordered filed.

The following report was made concerning the Oklahoma Geological Survey:

Additional employees for June, 1944:

Dr. Charles E. Decker, Research Professor of Paleontology, at a salary of \$ 300.00 for June, 1944.

Dr. H. B. Goodrich of Tulsa, at a salary of \$ 300.00 for June, 1944.

Dr. A. C. Shead, of the Chemistry Department, for the months of July and August, 1944, at a salary of \$ 300.00 per month.

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Subject to allocation of funds by the State Regents for Higher Education, Mr. Dott recommends appointments to the staff of the Oklahoma Geological Survey for the fiscal year, 1944-45, as indicated below:

<u>Position</u>	<u>Individual</u>	<u>Salary</u>	<u>Regular Salary Account</u>	<u>Cooperative Accounts</u>
Director	Robert H. Dott	\$ 4,800.00	\$ 4,800.00	
Field Geologist	Malcolm C. Oakes	3,600.00	2,400.00	\$ 1,200.00 *
Chemical Engineer	Albert L. Burwell	3,600.00	3,600.00	
Secretary-Editor	J. O. Beach	3,000.00	3,000.00	
Mineralogist	William E. Ham	2,400.00	2,400.00	
Draftsman	Neal T. Dilday	2,100.00	1,600.00	500.00 *
Clerk	Mrs. C.W. Shannon	1,500.00	1,500.00	
Stenographer		900.00**	900.00	
Librarian	Alan G. Skelton	600.00	600.00	
Chemist (when obtainable)		1,600.00	1,600.00	
Wages, part-time help		600.00	600.00	
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			\$23,000.00	
			<hr/>	
Allocation for current fiscal year			\$23,000.00	
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* Arranged with U. S. Geological Survey that part of the contribution of the Oklahoma Geological Survey to cooperative projects shall be in direct services of staff members collaborating on projects.

** Half-time.

June 1, 1944.

On motion by Regent Hopper, seconded by Regent Wallace, the recommendations were approved.

SUMMER SESSION BUDGET, 1944

Estimated expenses for Summer Session Workshops. (Exclusive of salaries included in College of Education budget and part of speakers fees included in Short Course budget for this school year.)

Speakers for Institute of International Relations \$ 900.00

Travel expenses for Childhood Education Workshop (ACE)

F. M. Adams	\$ 16.40
Dewitt Waller, Enid	10.00
Harry Gowans, Tulsa	15.00
Mrs. Wm. Guier, Tulsa	15.00
C. Dan Proctor, Chickasha	10.00
Mrs. Ruth Steidinger, Denton, Texas	12.40

Rooms for staff of ACE Workshop

Margaret Anderson, Tulsa, 12 days @ \$ 1.25	15.00
Clyde Clack, Dallas " " " "	15.00
Rose Fulrich, Okla. City " " " "	15.00
Sarah Hovis, Tulsa " " " "	15.00
Mary McClenaghan, Tulsa " " " "	15.00
Ruth Steidinger, Denton " " " "	15.00
Helen B. Sullivan, Boston " " " "	15.00
Ruth Kittle, Topeka " " " "	15.00
Alta Thomas, Okla. City " " " "	15.00
K. Shafer, Tulsa " " " "	15.00

Materials 25.00

TOTAL FOR ACE WORKSHOP 253.80

Bruce Jones, Music Workshop 200.00

Writers Conference 300.00

Speakers for Sunday evening religious services -
6 speakers at \$ 35.00 210.00

2 students to arrange stage for Sunday evening -
24 hours @ \$.30 7.20

Rental on films for old-time movies - 6 films @ \$ 15.00 90.00

Expenses for speakers for School Administrators week 300.00

Printing: Workshop schedules, special bulletins, and
miscellaneous charges 300.00

\$ 2,561.00

June 1, 1944.

SUMMER SCHOOL BUDGET

College of Fine Arts

<u>School of Art:</u>	<u>June</u>	<u>July</u>	<u>Total</u>
Joseph R. Taylor		\$ 334.00	
William H. Smith		334.00	
Secretary (part-time)		60.00	\$ 728.00
<u>School of Drama:</u>			
Rupel J. Jones		400.00	
<u>School of Music:</u>			
Mildred Andrews		244.44	
Paul S. Carpenter		400.00	
Herman Larson		295.00	
Lytle Powell		295.00	
E. J. Schultz		377.77	
W. R. Wehrend		377.77	
Vocal Accompanists (2)		40.00	2,429.98
Total for College of Fine Arts			\$ 3,157.98

College of Education

	<u>June</u>	<u>July</u>	<u>Total</u>
Professor Allen M. Ruggles		\$ 355.55	
Professor Elmer J. Ortman		355.55	
Professor John F. Bender		355.55	
Professor F. A. Balyeat (part-time)		105.55	
Associate Professor Wm. B. Ragan		288.88	
Associate Professor B. A. Cartwright	\$ 288.88	288.88	
Assistant Professor John T. Hefley	244.44	244.44	
Assistant Professor C. L. Caldwell	244.44	244.44	
Assistant Professor F. F. Gaither	288.88	288.88	
Assistant Professor Kate Barbour	244.44	244.44	
Assistant Professor Katharyn Buchanan	244.44	244.44	
Assistant Professor Suzanne Lasater	244.44	244.44	
Assistant Professor Mary H. Marable	244.44	244.44	
Instructor Lonnie Huddleston	200.00	200.00	
Robert Tyler, Superintendent of Schools, Cyril, Oklahoma	200.00	200.00	
Special Instructor James Hodges	300.00	300.00	
Special Instructor Rhey Frey	175.00	175.00	
Special Instructor John T. Wade	300.00	300.00	
Special Instructor C. Benton Manley (Workshop)	300.00	300.00	

June 1, 1944.

Special Instructor Blanche Ratliff	\$ 175.00	\$ 175.00
Special Instructor Pearl Scales ($\frac{1}{2}$ -time workshop)	100.00	100.00
Special Instructor Patrina Goins	135.00	135.00
Special Instructor Leona Dale Hulet	275.00	275.00
Special Instructor Susan Crutchfield (workshop)	300.00	300.00
Special Instructor Charles Mason (workshop)		200.00
Special Instructor Weldon Brown (workshop)		175.00
Special Assistant in Workshops, Correne White	125.00	125.00
Special Instructor in University High School (name to be supplied)	125.00	125.00
Three special instructors for training schools (swimming guard, piano, physical educ., etc.) - names to be supplied	150.00	150.00
Delora Tinsley, Student Assistant	35.00	35.00
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	\$4,939.40	\$6,775.48

Total for College of Education

\$ 11,714.88College of Arts and Sciences

A. O. Weese	\$ 377.77
H. Lloyd Stow	333.33
J. H. Marshburn	400.00
L. N. Morgan	411.11
J. P. Bickers derfer	450.00
Cortez A. M. Ewing	355.55
C. C. Rister	400.00
A. K. Christian	364.00
Helen Burton ($\frac{1}{2}$ time)	182.00
Lila M. Welch ($\frac{3}{4}$ time)	222.00
Helen Hamill ($\frac{1}{2}$ time)	122.50
Jeanette Alexander	200.00
Susan Millier ($\frac{1}{2}$ time)	122.22
J. O. Hassler	400.00
Kenneth C. Kaufman	400.00
Gustav Mueller	333.33
Katherine Culbert	244.44
Lorraine Maytum	255.00
Charles P. Gree n	177.78

June 1, 1944.

Milton Hopkins	\$ 333.33	
M. O. Wilson	333.33	
Wyatt Marrs	364.00	
William Schriever	400.00	
Total for College of Arts & Sciences		\$ 7,181.69

College of Business Administration

D. L. Barnes	\$ 332.00	
William Butterfield	332.00	
James Powell	343.11	
Edward Petty	296.00	
Raymond White	259.00	
E. E. Hatfield	300.00	
Total for College of Business Administration		\$ 1,862.11

Total for Summer School \$ 26,477.66

On motion by Regent Hopper, seconded by Regent Wallace, the Summer School budget was approved, with changes as noted on the budget.

President Cross reported the nominations of Deans, Directors, and Chairmen of Colleges, Schools, and Departments, respectively, the terms of the present incumbents having expired:

DEANS:

- Ellsworth Collings, Dean, College of Education, to July 1, 1945.
- D. B. R. Johnson, Dean, School of Pharmacy, to July 1, 1945.

DIRECTORS:

College of Arts and Sciences:

- Helen B. Burton, School of Home Economics, to September 1, 1945.
- H. H. Herbert, School of Journalism, to September 1, 1945.
- V. E. Monnett, School of Geology, to September 1, 1947.
- J. J. Rhyne, School of Social Work, to September 1, 1946.

June 1, 1944.

College of Education:

Ernest M. Edmondson, Laboratory Schools, to September 1, 1945.
 Funston F. Gaither, Teacher Education, to September 1, 1945.

College of Engineering:

Joseph Smay, School of Architecture and Architectural Engineering,
 to September 1, 1947.
 R. L. Huntington, School of Chemical Engineering, to September 1, 1947.
 J. Ray Matlock, School of Civil Engineering, to September 1, 1947.
 F. G. Tappan, School of Electrical Engineering, to September 1, 1947.
 William Schriever, School of Engineering Physics, to September 1, 1947.
 R. V. James, School of General Engineering, to September 1, 1947.
 V. E. Monnett, Director, School of Geological Engineering, to September 1,
 1945.
 E. F. Dawson, School of Mechanical Engineering, to September 1, 1947.
 William H. Carson, School of Petroleum Engineering, to September 1, 1946.

College of Fine Arts:

Oscar B. Jacobson, School of Art, to September 1, 1947.
 Rupel J. Jones, School of Drama, to September 1, 1947.
 L. S. Salter, School of Music, to September 1, 1945.

CHAIRMEN:

College of Arts and Sciences:

H. Lloyd Stow, Department of Classical Languages, to September 1, 1947.
 J. H. Leek, Department of Government, to September 1, 1946.
 J. O. Hassler, Department of Mathematics, to September 1, 1947.
 Gustav Mueller, Department of Philosophy, to September 1, 1945.
 M. O. Wilson, Department of Psychology, to September 1, 1947.
 Charles P. Green, Department of Speech, to September 1, 1947.
 Wyatt Marrs, Department of Sociology, to September 1, 1945.

College of Business Administration:

W. K. Newton, Department of Accounting, to September 1, 1947.
 James C. Powell, Department of Business Law, to September 1, 1947.
 I. J. Sollenberger, Department of Finance, to September 1, 1947.
 Floyd L. Vaughan, Department of Marketing, to September 1, 1945.
 E. E. Hatfield, Department of Secretarial Science, to September 1, 1947.
 George A. Hoke, Department of Economics, to September 1, 1945.
 William H. Butterfield, Department of Business Communication, to
 September 1, 1947.
 Lee Thompson, Department of Business Management, to September 1, 1945.

College of Engineering:

Sam C. Holland, Department of Engineering Drawing, to September 1, 1947.
 R. V. James, Department of Technical Mechanics, to September 1, 1945.

College of Fine Arts:

Paul S. Carpenter, Department of Music, to September 1, 1947.
 E. J. Schultz, Department of Music Education, to September 1, 1947.

June 1, 1944.

On motion by Regent Wallace, seconded by Regent Deacon, the recommendation concerning Deans, Directors, and Chairmen, was approved.

In order to clarify the question of making contracts in the publishing division of the University Press, Dr. Cross recommended the adoption of the following resolution:

RESOLUTION

In consideration of the accomplishments of the University of Oklahoma Press, consisting of two divisions, namely, printing and publishing, since its organization on January 1, 1929, the Board of Regents of the University of Oklahoma in its regular session hereby directs that the University of Oklahoma Press with its present organization and program be and is hereby encouraged, fostered and facilitated, and shall be continued as it is at present organized.

The said University of Oklahoma Press in carrying out its policies and objectives as such Publishing Division of the University of Oklahoma shall continue its program as heretofore and may enter into such contracts for the preparation and production of manuscripts and the printing, publication, and marketing of the same under the name and seal of the said University of Oklahoma Press insofar as incidental to and expedient in carrying out such policies and as the facilities of said University of Oklahoma Press shall permit.

All such contracts aforementioned shall be executed in the name of the University of Oklahoma Press and shall be signed by the Director thereof and countersigned by the persons acting in the capacities of the President and the Comptroller of the University of Oklahoma.

On motion by Regent Hopper, seconded by Regent Wallace, the resolution was adopted.

Dr. Cross reported that the University had just shipped to the Naval Research Laboratory the spectrograph which was designed and manufactured through the Research Institute under the direction of Dr J. Rud Nielsen, Research Professor of Physics. This instrument, the finest one of its kind, is to be used in analyzing and studying many substances, especially petroleum products.

On motion by Regent Wallace it was voted that Dr. Cross express the Board's appreciation to Dr. Nielsen for his work on this project.

The chair called attention to an item of unfinished business held over from the morning session - the recommendation concerning Professor Shockley.

June 1, 1944.

Regent McBride proposed the following resolution:

"That teachers on continuation appointment who are dismissed for reasons not involving moral turpitude, shall receive their salaries for one year from date of notification of dismissal whether or not they are continued in their duties at the University of Oklahoma, the dismissal salary, however, ceasing when said teachers accept any other employment."

Regent McBride moved the adoption of the resolution and the motion was seconded by Regent Emery. Following a discussion, the motion was unanimously adopted.

MEDICAL SCHOOL:

Dr. Cross reported that Mr. Elbert Roquell Capps, who was appointed Instructor in Physiology, at the meeting on April 12, has declined the appointment.

On recommendation of Dean Lowry, he submitted the following changes for approval of the Board:

That Dr. Homer Floyd Marsh be promoted from assistant professor of bacteriology to associate professor of bacteriology, and that his salary be increased from \$ 3,400.00 to \$ 4,000.00 per annum for twelve-months' service, effective July 1, 1944.

That Dr. Anderson Nettleship be granted a leave of absence from May 1 to June 30 in order to attend the Army Medical School course in tropical medicine at Washington, D. C. Dean Lowry recommends that Dr. Nettleship receive salary for one month while attending this course, providing that he returns to the School of Medicine at the termination of the course.

On motion by Regent Deacon, seconded by Regent Wallace, the recommendations were approved.

Dr. Cross reported that Dr. Arthur White, professor of clinical medicine, has resigned effective July 1, 1944. Dr. White has served the School of Medicine faithfully since 1912 and has passed the age of retirement from full duties as a member of the faculty and staff. Dean Lowry recommends that the resignation of Dr. White be accepted only in so far as full active participation in teaching and staff duties, and that he be appointed professor emeritus of clinical medicine. It is further recommended that a certificate of this appointment and appreciation of his long and faithful service be given to Dr. White with appropriate ceremony.

On motion by Regent Deacon, seconded by Regent Wallace, the resignation of Dr. White from active service was accepted, and the recommendation that he be appointed professor emeritus of clinical medicine was approved. Also, that the certificate be prepared and presented to Dr. White with appropriate ceremony.

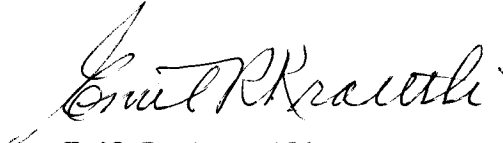
June 1, 1944.

At the meeting of the Board of Regents on February 9, 1944, twenty-five scholarships for students from Latin-American countries were approved. These scholarships provide for the waiving of the non-resident fees.

x Dr. Cross recommended that the scholarships for Latin-American students and other scholarships awarded, provide also for the waiving of general service fees and the departmental fees in which the student is doing his major work.

On motion by Regent Wallace, seconded by Regent Hopper, the recommendation was approved.

The meeting was adjourned at 3:45 p. m. On the invitation of Captain Donelson, the members of the Board attended the parade and ceremonies culminating Navy Week.



Emil R. Kraettli, Secretary.