

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The Board of Regents of the University of Oklahoma met in regular session in the office of the President of the University at 10:00 A. M. on Wednesday, September 13, 1944. Present were: Regent Chambers, President of the Board, presiding; Regents Hopper, Noble, Wallace, McBride, Emery. Absent, Deacon:

The minutes of the meeting held on August 9 were approved, each member having been sent a copy previously.

The minutes of the special meeting held at the University Hospital on August 26 were approved.

The first item on the President's report was the distribution of copies of "Plans for the Future Development of the University of Oklahoma - A Report to the University Board of Regents by the President - September, 1944".

President Cross asked that the report be studied and that he would welcome suggestions by members of the Board.

Reporting further, Dr. Cross stated that he had not received the information requested from Nick Comfort, Dean of the Oklahoma School of Religion, and the matter was passed over to be discussed later.

Dr. Cross reported on the conference by Regents Noble, Wallace and McBride with Savoie Lottinville, Director of the Press, who had been approached by President Rainey concerning the directorship of the Texas University Press, where he had been offered a salary considerably in excess of his present salary, \$ 4,000.00 per annum.

He stated that he had discussed the matter with Mr. Lottinville and, following the report from the three members of the Board, had offered Mr. Lottinville a salary of \$ 6,000.00 per annum effective September 1, but that Mr. Lottinville suggested that his salary be set at the rate of \$ 5,400.00 for the remainder of the current fiscal year and "that it be adjusted again on July 1, 1945, if the President and the Board saw fit".

President Cross recommended that Mr. Lottinville be placed on the salary schedule at \$ 5,400.00 effective September 1, 1944. Following a discussion of the matter, it was agreed to leave the matter with the President for a final decision.

September 13, 1944.

A motion was made, seconded, and carried that a salary of \$6,000.00 be offered Mr. Lottinville, but that a final decision as to whether that amount or \$5,400.00 be paid be left to President Cross and Mr. Lottinville, with the understanding that the president report at the next meeting of the Board.

Dr. Cross reported that Dr. Coyne Campbell of Oklahoma City had written him concerning the establishment of a research foundation and read the letter which follows:

THE INSTITUTE FOR NEURO-PSYCHIATRY - 1212 Medical Arts Bldg.

THE COYNE CAMPBELL CLINIC AND SANITARIUM
An Institution for Neurology and Psychiatry
Fourth Street at Walnut Avenue
Oklahoma City 4, Oklahoma

August 25, 1944

Pres. George L. Cross
University of Oklahoma
Norman, Oklahoma

Dear Doctor Cross:

It is our desire to offer monetary contributions to be used by the University of Oklahoma for the advancement of medical research.

It is proposed by us that a trust fund shall be created by the University for the purpose of receiving and holding such contributions as we may make from time to time to finance a research foundation in medical science to be known as The John Archer Hatchett Memorial Research Fund.

The following conditions concerning the management of the proposed foundation are in accordance with the motivations in relationship to our aspirations for the development of such research facilities:

1. The foundation is to be under the auspices of the Research Institute of the University of Oklahoma, and at the discretion of this Institute may be transferred to any other research agency that may be initiated by the University.
2. The trust fund should be in charge of the financial agency of the University of Oklahoma, preferably under the department that manages the funds of the Medical School, because of convenience in bookkeeping.

September 13, 1944.

3. The expenditure of funds in the above mentioned foundation and the determination of projects for which they are to be used is to be under the authority of the Chairman of the Department of Biochemistry, subject to the approval of the Dean of the University of Oklahoma School of Medicine.

4. The principal use to which these funds shall be allocated is the creation and support of a research fellowship or fellowships in medical science.

(a) It is our desire that the research should preferably be in the field of biochemistry or clinical biochemistry.

(b) It is our further desire that the existence of this fund should be publicised in such a manner that applications for its benefits are open to any aspirant who wishes to have the opportunity for research in any branch of medical science in which this fund would afford adequate facilities.

(c) The acceptance of the applicant for research would be solely at the discretion of the Chairman of the Department of Biochemistry subject to the approval of the Dean of the University of Oklahoma School of Medicine.

5. The Chairman of the Department of Biochemistry of the Medical School, with the approval of the Dean, shall be authorized to order the expenditures under this fund, to direct the research and incidental expenses connected therewith, and to select the fellow or fellows and to administer and approve any publications arising from the research or any publicity in connection with the foundation.

6. The non-scientific publicity relative to the foundation shall be approved by the donors of the fund, or their representatives, during the lifetime of the donors. After this, approval is to be made by appropriate successors of the donors.

7. The University of Oklahoma School of Medicine and the Department of Biochemistry or other departments of the Medical School, if an applicant is so accepted by the Chairman of the Department of Biochemistry with approval of the Dean, shall make laboratory, library, and clinical facilities available for use of those engaged in executing research to the extent of facilities commensurate with the

September 13, 1944.

equipment and funds of the Medical School, pre-clinical departments of the University, and hospitals associated with the Medical School.

The purpose of the donors in offering this gift is:

First, to make direct personal contributions in tribute to scientists who have endowed clinical medicine with the bases for effective technique; and

Second, to encourage others who may be able to do so to join in the project of providing funds for the expansion of medical research at the University of Oklahoma School of Medicine.

Sincerely yours,

The Institute for Neuropsychiatry
The Coyne Campbell Sanitarium, Inc.

By: /s/ Coyne H. Campbell
Coyne H. Campbell, M. D.

CHC:va

Dr. Cross expressed the hope that the organization of the University of Oklahoma Foundation be completed at an early date, and recommended that the gift from Dr. Campbell be accepted under the conditions as outlined and tentatively placed with the Research Institute.

Regent Wallace made the motion, seconded by Regent McBride, that the gift by Dr. Campbell be accepted under the conditions specified, and that President Cross express the Board's appreciation.

The motion was unanimously carried.

Dr. Cross read a letter from Neil R. Johnson, Chairman of the Board of Governors, and R. W. Hutto, Chairman of the Board of Managers, Stadium-Union Memorial, concerning plans for expansion of the Union building and program. The following sets forth the point in the matter: "Before we proceed much further, we feel that the boards should have some assurance from the Board of Regents that the general idea of a student Union Fee income will be continued."

Following a brief discussion, President Cross was asked to notify the above that the Board will want more information about the plans for the expansion of the program, including sketches of the proposed additions to the building and some of the details of the enlarged Student Union program.

September 13, 1944.

The Board recessed for luncheon at 12:30 and met again in the President's office at 1:30 P. M.

The following resolution was presented by President Cross and on motion by Regent Emery, seconded by Hopper, was unanimously approved:

RESOLUTION

Re: PROJECT CONTROL; eeb
Project No. Okla. 34-199N
Oklahoma City - Nurses Home

WHEREAS, an application was filed on April 26, 1944, with the Federal Works Agency by Dr. Tom Lowry, Dean of the School of Medicine and Superintendent of the University Hospitals, for a grant to assist in financing the construction of an addition to an existing building to provide housing facilities for student nurses, and;

WHEREAS, the United States of America, acting by and through the Federal Works Administrator, has transmitted to the Board of Regents an offer of Federal assistance in connection with such public works, and;

WHEREAS, the said offer has been duly read in open meeting, fully considered in accordance with all pertinent rules and procedure and legal requirement, and made a part of the permanent records of the Board of Regents of the University of Oklahoma, and;

WHEREAS, by virtue of authority conferred upon the President of the University and the Secretary of the Board of Regents by resolution adopted at a regular meeting of the said Board of Regents of the University of Oklahoma August 9, 1944, accepting said grant;

NOW, THEREFORE, BE IT RESOLVED, that the offer, including the terms and conditions, is accepted by the Board of Regents of the University of Oklahoma without reservation or qualification, and the act of the President in accepting such offer is ratified in all respects.

President, Board of Regents of the
University of Oklahoma.

ATTEST:

Secretary, Board of Regents of the
University of Oklahoma.

September 13, 1944.

The following resignations were presented and on motion by Regent McBride, the resignations were accepted.

Herman Larson, Associate Professor of Voice, September 1, 1944.
Mr. Larson has accepted a position at Denison University, Granville, Ohio.

Anthony S. Reiner, appointed Special Instructor in Geography for the academic year of 1944-45, has requested a release from this appointment.

Mrs. Elinor S. Edmondson, appointed Assistant in the Nursery School for the academic year of 1944-45, has requested a release from this appointment.

Mrs. Lois Peyton Kaufman, Secretary of Admission, September 15, 1944.

Mrs. Virginia Ann Weddle, Secretary, Department of Physics, September 1, 1944.

Mrs. Billie M. Smith, Secretary, WNAD, September 9, 1944.

Dewey Hoover, Foreman, Construction and Repairs, Utilities Department, August 16, 1944.

President Cross recommended that leaves of absence, under the conditions specified in each case, be approved for the following:

Joseph P. Blickensderfer, Professor of English, has requested a leave of absence without pay from September 1, 1944, to September 1, 1945. Dr. Blickensderfer has accepted an appointment in the Library of Congress in Washington, D. C.

When the budget for the year (July 1, 1944) was approved, President Cross reported that several members of the Geology faculty would be on leave of absence for one semester (Minutes, p. 1609 - Budget, p. 20), but the details had not been completed. I desire to report the following will be on leave of absence as indicated below:

O. F. Evans, Professor of Geology, September 1, 1944, to January 19, 1945.

C. A. Merritt, Professor of Geology, September 1, 1944, to November 1, 1944, and from March 1, 1945, to June 1, 1945.

September 13, 1944.

A. J. Williams, Professor of Geology, January 15, 1945, to June 1, 1945.

The leaves of absence for Professors Lucas, Bollinger, and Melton have previously been acted upon.

William T. Tiffin, Associate Professor of Mechanical Engineering, September 1, 1944, to September 1, 1945, without pay. Professor Tiffin has accepted an appointment with the Experiment Station at the University of Florida. It is not contemplated to replace Mr. Tiffin during this year.

John H. Casey, Professor of Journalism, leave of absence without pay from September 1, 1944, to the end of the first semester, with the privilege of requesting an extension of the leave to September 1, 1945, in the event that Assistant Professor Leslie H. Rice, now on leave with the armed services, is discharged from the army in time to resume teaching not later than the opening of the second semester, on or about January 19, 1945.

A. M. de la Torre, Associate Professor of Romance Languages, on leave of absence with the Office of Strategic Services, Latin-American Division, has requested an extension of his leave to September 1, 1945.

Fritz Frauchiger, Associate Professor of Modern Languages, who was granted a leave of absence from November 10, 1943, to September 1, 1944, for service as Linguist with the Board of Geographic Names in Washington, D. C., has requested an extension of his leave to September 1, 1945.

A. C. Shead, Associate Professor of Chemistry, leave of absence from September 1, 1944, to July 1, 1945, in order that he may continue the work begun with the Oklahoma Geological Survey this summer.

Ivin G. Richardson, Assistant Professor of Economics, leave of absence without pay, September 1, 1944, to September 1, 1945.

Jean Sugden, Instructor in English, leave of absence without pay, for the school year, 1944-45, with the understanding that her contract with the University be terminated July 1, 1945.

Lucile Searcy, Instructor in English, leave of absence without pay for the school year, 1944-45, with the understanding that her contract with the University be terminated July 1, 1945.

The leaves of absence were approved as recommended.

September 13, 1944.

The following appointments were presented for approval:

Dr. John Paul Pritchard, Professor of English, effective October 1, 1944, at an annual salary of \$ 3,400.00. Dr. Pritchard will receive \$ 3,022.16 for the eight months beginning October 1.

Dr. Robert Woodham Daniel, Assistant Professor of English, effective September 1, 1944, at a salary of \$ 2,700.00 for nine-months' service.

Betty Douglas Evans, Special Instructor in English, effective September 1, 1944, at an annual salary of \$ 1,800.00. This is a temporary appointment and may be terminated when the need for her services ceases.

Helen Edwards, Special Instructor in English, effective September 1, 1944, at an annual salary of \$ 2,000.00 (9 months).

Mrs. Belle Wilkonson Goodman, Special Instructor in Chemistry, effective September 1, 1944, at an annual salary of \$ 1,800.00 for nine-months' service.

Merwin Elwell, Professor of Drama, effective September 1, 1944, at an annual salary of \$ 3,000.00, for nine-months' service.

Mrs. Betty Ellis Haskell, Instructor in Drama, effective September 1, 1944, at an annual salary of \$ 1,600.00, for nine-months' service.

Jere Woode-Dell, Assistant in Drama, at an annual salary of \$ 1,350.00 for nine-months' service, effective September 1, 1944.

Joseph Horace Benton, Professor of Voice, and Acting Chairman of the Department of Voice, effective September 1, 1944, to June 1, 1945, at a salary of \$ 3,000.00 for nine-months' service on a one-year appointment.

Robert E. Fullerton, Assistant Professor of Mathematics, effective September 1, 1944, at an annual salary of \$ 2,200.00 for nine-months' service.

Mrs. Mabel Kidd, Assistant in Physics, whose appointment was previously made from June 12 to September 11; appointment to be extended from September 11, 1944, to December 11, 1944, at the same salary, namely \$100.00 per month.

James W. Fitzgibbon, Assistant Architect for Campus Planning, September 15, 1944, to June 15, 1945, at a salary of \$ 277.77 per month, for the Medical School and Hospitals and the Norman Campus. I recommend that he be paid from the Medical School from September 15, 1944,

1671
September 13, 1944.

to February 1, 1945, and from the University funds from February 1, 1945, to June 15, 1945. Total salary for nine months, \$ 2,500.00.

John Dunn, Acting Director of Radio Station WNAD, September 1, 1944, at a salary of \$ 314.00 a month.

Hallie Margaret Miller, Script and Continuity Editor, WNAD, September 1, 1944, at an annual salary of \$ 2,400.00 on a twelve-months' basis.

J. T. Boyer, Jr., Chief Engineer, WNAD, at an annual salary of \$ 3,000.00 on a twelve-months' basis, effective September 1, 1944.

Nat H. Erwin, Production Manager, WNAD, at an annual salary of \$ 2,700.00 on a twelve-months' basis, effective September 1, 1944.

Mrs. Ruth Dilworth Fell, Secretary of Admission and Advanced Standing, effective September 1, 1944, at an annual salary of \$ 2,100.00 on a twelve-months' basis, replacing Mrs. Lois Peyton Kaufman, resigned.

Mrs. Mary C. Curl, Secretary, Comptroller's Office, at a salary of \$ 100.00 a month, beginning August 8, 1944.

Miss Mary Jo Craig, Secretary, Department of Physics, beginning September 1, 1944, at a salary of \$ 65.00 per month, part-time.

Mrs. Maudie Hames, Assistant in the Bookbindery, employed on a monthly basis, effective September 4, 1944, at a salary of \$ 90.00 per month.

John Fox, Mechanician for the Chemical, Petroleum, and Electrical Engineering Departments, appointment to be extended from November 1, 1944, to July 1, 1945. His salary is \$ 150.00 per month.

Edward Elmer Keso, Visiting Associate Professor of Geography, effective September 1, 1944, for a period of four and one-half months at a monthly salary of \$ 300.00.

The appointments were approved as presented.

Dr. Cross recommended that Dr. V. E. Monnett be appointed Dean of the Graduate College for a temporary period of two years, at a salary of \$ 5,400.00 a year, on a twelve-months' basis.

September 13, 1944.

President Cross reported on the housing situation for civilian students. He stated that agreements had been reached for leasing a number of fraternity houses and recommended adoption of the following resolution authorizing contracts. The resolution follows:

RESOLUTION

WHEREAS, a most critical situation has arisen in regard to civilian housing at the University of Oklahoma which makes necessary the use of all available fraternity houses for students;

NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the President of the University be authorized to enter into such contracts of lease of such fraternity houses or other available housing as may be necessary to house students of the University during the school year ending in June, 1945, according to the schedule showing the houses and monthly rental shown in exhibit "A" below.

The resolution was adopted.

Exhibit "A"

Girls Houses

	<u>No. Housed Under Normal Rules</u>	<u>No. Actually Provided For</u>	<u>Rental</u>
Alpha Tau Omega	36	38	\$300.00
Phi Kappa Sigma	34	34	300.00
*Phi Kappa Psi	32	33	300.00
**Sigma Alpha Mu (Lawson House)	35	32	175.00
Sigma Alpha Epsilon	40	40	300.00
*Beta Theta Pi	50	56	400.00
Delta Upsilon	32	29	300.00
Delta Tau Delta	40	44	300.00

Boys Houses

*Kappa Alpha	34	49	\$300.00
*Acacia	35	35	300.00
*Pi Kappa Alpha	40	43	250.00
*Sigma Chi	32	34	300.00
*Phi Gamma Delta	40	44	300.00

Notes: The Kappa Sigma House is housing men students under their own management.

* These houses were used by the Army or Navy last year and rental did not include the use of any furniture except bedroom furniture. Now all furniture is used.

1674

September 13, 1944.

** This house was leased for two years beginning January 15, 1943, and ending January 15, 1945. The first year the rent was \$ 375.00 per month and this year \$ 175.00 per month, or average of \$ 275.00 per month.

Regent Noble proposed the following:

"I move that it be declared the sense of this Board that no salary change will ever be made except upon the recommendation of the President of the University unless at a meeting at which the annual budget is under consideration."

On the vote on the motion, all members voted "Aye".

The Board met in executive session from 2:15 to 3:10 P. M.

The following salary changes were proposed by President Cross:

ADMINISTRATION

		<u>12-Months</u> <u>Rate</u> <u>1944-45</u>	<u>Recommended</u> <u>Rate for</u> <u>1944-45</u>	<u>Amount</u> <u>of</u> <u>Increase</u>
<u>Office of the Comptroller</u>				
J. L. Lindsey	Comptroller	\$ 4,000.00	\$ 4,200.00	\$ 200.00
Dovie South	Claims Clerk	2,100.00	2,200.00	100.00
Fern Dickinson	Assistant	1,320.00	1,400.00	80.00
Naomi Pruett	Machine Operator	1,980.00	2,000.00	20.00
				<u>\$ 400.00</u>
<u>Office of the Registrar</u>				
George Wadsack	Registrar	4,000.00	4,200.00	200.00
Boyce Timmons	Assistant Registrar	2,600.00	2,700.00	100.00
Maurine Starns	Recorder	2,000.00	2,100.00	100.00
Marjorie Bradley	Assistant	1,500.00	1,600.00	100.00
				<u>\$ 500.00</u>
<u>Alumni Records Bureau</u>				
Mary Turnbull	Director	1,620.00	1,800.00	180.00
<u>General Service</u>				
James W. Wilkerson	Typewriter Repairman	1,200.00	1,320.00	120.00
TOTAL FOR ADMINISTRATION				<u>\$ 1,200.00</u>

September 13, 1944.

COLLEGE OF ARTS AND SCIENCES

		<u>Annual</u> <u>Rate</u> <u>1944-45</u>	<u>Recommended</u> <u>Rate for</u> <u>1944-45</u>	<u>Amount</u> <u>of</u> <u>Increase</u>
<u>Animal Biology</u>				
A. I. Ortenburger	Professor-Chairman	\$ 3,400.00	\$ 3,500.00	\$ 100.00
Aute Richards	Professor-Director of School of Applied Biology	3,807.00	3,900.00	93.00
A. O. Weese	Professor	3,400.00	3,500.00	100.00
Alma J. Neill	Professor	2,988.00	3,000.00	12.00
Dixie Young	Associate Professor	2,800.00	2,900.00	100.00
J. Teague Self	Associate Professor	2,700.00	2,800.00	100.00
A. N. Bragg	Assistant Professor	2,400.00	2,500.00	100.00
				<u>\$ 605.00</u>
<u>Chemistry</u>				
Bruce Houston	Professor-Chairman	\$ 3,400.00	\$ 3,500.00	\$ 100.00
G. Y. Williams	Professor	3,807.00	3,900.00	93.00
J. E. Belcher	Associate Professor	2,700.00	2,800.00	100.00
R. D. Cool	Assistant Professor	2,400.00	2,500.00	100.00
B. O. Heston	Assistant Professor	2,400.00	2,500.00	100.00
Forrest Blankenship	Assistant Professor	2,250.00	2,300.00	50.00
Floyd Swank	Dispensing Clerk	2,160.00	2,200.00	40.00
				<u>\$ 583.00</u>
<u>Classical Languages</u>				
H. Lloyd Stow	Professor-Chairman	\$ 3,000.00	\$ 3,100.00	\$ 100.00
<u>English</u>				
J. H. Marshburn	Professor-Chairman	\$ 3,600.00	\$ 3,700.00	\$ 100.00
L. N. Morgan	Professor	3,700.00	3,800.00	100.00
S. M. Salyer	Professor	3,400.00	3,500.00	100.00
W. S. Campbell	Professor	3,276.00	3,300.00	24.00
E. C. Ross	Professor	3,326.00	3,400.00	74.00
Jewel Wurtzbaugh	Professor	3,000.00	3,100.00	100.00
J. K. Svendsen	Assistant Professor	2,400.00	2,500.00	100.00
Harry E. Smith	Assistant Professor	2,200.00	2,300.00	100.00
Catherine Holman	Assistant Professor	2,200.00	2,300.00	100.00
E. M. Clark	Assistant Professor	2,400.00	2,500.00	100.00
Wm. F. Harris	Instructor	1,800.00	2,000.00	200.00
				<u>\$ 1,098.00</u>

September 13, 1944.

		<u>Annual Rate 1944-45</u>	<u>Recommended Rate for 1944-45</u>	<u>Amount of Increase</u>
<u>Geology and Geography</u>				
V. E. Monnett	Professor-Director	\$ 3,807.00	\$ 3,900.00	\$ 93.00
A. J. Williams	Professor	3,123.00	3,200.00	77.00
F. A. Melton	Professor	3,123.00	3,200.00	77.00
Clifford Merritt	Professor	3,000.00	3,100.00	100.00
C. J. Bollinger	Associate Professor	2,700.00	2,800.00	100.00
J. W. Stowell	Professor-Director of Museum (12 mos.)	4,000.00	4,100.00	100.00
E. L. Lucas	Associate Professor	2,700.00	2,800.00	100.00
Leslie Hewes	Associate Professor	2,700.00	2,800.00	100.00
				<u>\$ 747.00</u>
<u>Government</u>				
J. H. Leek	Professor-Chairman	\$ 3,200.00	\$ 3,300.00	\$ 100.00
Cortez A. M. Ewing	Professor	3,200.00	3,300.00	100.00
H. V. Thornton	Professor	3,000.00	3,100.00	100.00
S. W. Swenson	Associate Professor	2,600.00	2,700.00	100.00
L. A. Doran	Associate Professor	2,600.00	2,700.00	100.00
				<u>\$ 500.00</u>
<u>History</u>				
C. C. Rister	Professor-Chairman	\$ 3,600.00	\$ 3,700.00	\$ 100.00
A. K. Christian	Professor	3,276.00	3,300.00	24.00
W. E. Livezey	Assistant Professor	2,400.00	2,500.00	100.00
				<u>\$ 224.00</u>
<u>Home Economics</u>				
Helen B. Burton	Professor-Director	\$ 3,276.00	\$ 3,400.00	\$ 124.00
Lila M. Welch	Professor	2,664.00	2,700.00	36.00
Laura Miller	Associate Professor	2,664.00	2,700.00	36.00
Nell R. Evans	Assistant Professor	2,205.00	2,300.00	95.00
Helen H. Hamill	Assistant Professor	2,205.00	2,300.00	95.00
Susan Millier	Assistant Professor	2,200.00	2,300.00	100.00
Hedwig Schaefer	Assistant Professor	2,205.00	2,300.00	95.00
				<u>\$ 581.00</u>
<u>Journalism</u>				
H. H. Herbert	Professor-Director	\$ 3,807.00	\$ 3,900.00	\$ 93.00
J. H. Casey	Professor	3,276.00	3,400.00	124.00
				<u>\$ 217.00</u>

September 13, 1944.

		<u>Annual Rate 1944-45</u>	<u>Recommended Rate for 1944-45</u>	<u>Amount of Increase</u>
<u>Library Science</u>				
Vera Dixon	Assistant Professor	\$ 2,331.00	\$ 2,400.00	\$ 69.00
Mary H. Marable	Assistant Professor	2,200.00	2,400.00	200.00
				<u>\$ 269.00</u>
<u>Mathematics</u>				
J. O. Hassler	Professor-Chairman	\$ 3,600.00	\$ 3,700.00	\$ 100.00
S. W. Reaves	Professor-Dean Emer.	3,807.00	3,900.00	93.00
N. A. Court	Professor	3,200.00	3,300.00	100.00
E. P. R. Duval	Professor ($\frac{1}{2}$ time, retirement)	1,413.00	1,500.00	87.00
C. E. Springer	Professor	3,200.00	3,300.00	100.00
Dora McFarland	Associate Professor	2,800.00	2,900.00	100.00
J. C. Brixey	Associate Professor	2,800.00	2,900.00	100.00
Ralph Dorsett	Assistant Professor	2,200.00	2,300.00	100.00
Earl LaFon	Assistant Professor	2,400.00	2,500.00	100.00
				<u>\$ 880.00</u>
<u>Modern Languages</u>				
K. C. Kaufman	Professor-Chairman	\$ 3,600.00	\$ 3,700.00	\$ 100.00
L. E. Winfrey	Professor	3,276.00	3,300.00	24.00
J. M. Hernandez	Professor	2,826.00	2,900.00	74.00
				<u>\$ 198.00</u>
<u>Physical Education for Men</u>				
H. V. McDermott	Associate Professor Chairman	\$ 3,474.00	\$ 3,500.00	\$ 26.00
<u>Physical Education for Women</u>				
Ima James	Professor-Chairman	\$ 3,276.00	\$ 3,300.00	\$ 24.00
Helen Gregory	Assistant Professor	2,331.00	2,500.00	169.00
				<u>\$ 193.00</u>
<u>Physics</u>				
William Schriever	Professor-Chairman	\$ 3,600.00	\$ 3,700.00	\$ 100.00
H. C. Roys	Associate Professor	2,700.00	2,800.00	100.00
				<u>\$ 200.00</u>

1678

September 13, 1944.

		<u>Annual Rate 1944-45</u>	<u>Recommended Rate for 1944-45</u>	<u>Amount of Increase</u>
<u>Psychology</u>				
M. O. Wilson	Professor-Chairman	\$ 3,000.00	\$ 3,200.00	\$ 200.00
L. B. Hoisington	Professor	3,276.00	3,300.00	24.00
				<u>\$ 224.00</u>
<u>Social Work</u>				
J. J. Rhyne	Professor-Director	\$ 3,200.00	\$ 3,300.00	\$ 100.00
<u>Sociology</u>				
Wyatt Marrs	Professor-Chairman	\$ 3,276.00	\$ 3,300.00	\$ 24.00
Leonard Logan	Professor	3,276.00	3,300.00	24.00
				<u>\$ 48.00</u>
<u>Speech</u>				
Charles P. Green	Professor-Chairman	\$ 3,200.00	\$ 3,300.00	\$ 100.00
Perrill Brown	Assistant Professor	2,200.00	2,300.00	100.00
				<u>\$ 200.00</u>
TOTAL FOR COLLEGE OF ARTS AND SCIENCES				<u><u>\$ 6,993.00</u></u>

COLLEGE OF BUSINESS ADMINISTRATION

Accounting

Dewey L. Barnes	Professor	\$ 2,988.00	\$ 3,100.00	\$ 112.00
Vol G. Edmondson	Assistant Professor	2,502.00	2,600.00	98.00
				<u>\$ 210.00</u>

Business Law

James C. Powell	Professor-Chairman	\$ 3,088.00	\$ 3,200.00	\$ 112.00
-----------------	--------------------	-------------	-------------	-----------

Marketing

Floyd L. Vaughan	Professor-Chairman	\$ 3,582.00	\$ 3,600.00	\$ 18.00
------------------	--------------------	-------------	-------------	----------

Secretarial Science

Rose Leske	Assistant Professor	\$ 2,331.00	\$ 2,500.00	\$ 169.00
Raymond R. White	Assistant Professor	2,400.00	2,500.00	100.00
				<u>\$ 269.00</u>

TOTAL FOR COLLEGE OF BUSINESS ADMINISTRATION

\$ 609.00

September 13, 1944.

COLLEGE OF EDUCATION

		Annual Rate 1944-45	Recommended Rate for 1944-45	Amount of Increase
John F. Bender	Professor	\$ 3,200.00	\$ 3,400.00	\$ 200.00
Frank A. Balyeat	Professor (receives \$2,250 from ESMWT; balance from Univ.)	3,200.00	3,300.00	100.00
E. M. Edmondson	Assistant Professor- Director, Lab. School	2,400.00	2,500.00	100.00
Kate C. Barbour	Assistant Professor	2,200.00	2,300.00	100.00
Charles L. Caldwell	Assistant Professor	2,200.00	2,300.00	100.00
Suzanne Lasater	Assistant Professor	2,200.00	2,300.00	100.00
Lonnie Huddleston	Instructor	1,800.00	2,000.00	200.00
TOTAL FOR COLLEGE OF EDUCATION				\$ 900.00

COLLEGE OF ENGINEERING

Architecture

Joe E. Smay	Professor-Director	\$ 3,807.00	\$ 3,900.00	\$ 93.00
Henry Kamphoefner	Professor	3,276.00	3,300.00	24.00
				\$ 117.00

Chemical Engineering

R. L. Huntington	Professor-Director	\$ 3,807.00	\$ 3,900.00	\$ 93.00
------------------	--------------------	-------------	-------------	----------

Civil Engineering

J. Ray Matlock	Associate Professor- Director	\$ 2,925.00	\$ 3,000.00	\$ 75.00
M. E. Mills	Associate Professor	3,150.00	3,200.00	50.00
				\$ 125.00

Electrical Engineering

Frank G. Tappan	Professor-Director	\$ 3,807.00	\$ 3,900.00	\$ 93.00
-----------------	--------------------	-------------	-------------	----------

Petroleum Engineering

Wilbur F. Cloud	Professor	\$ 3,393.00	\$ 3,500.00	\$ 107.00
-----------------	-----------	-------------	-------------	-----------

Engineering Drawing

George R. Maxson	Professor	\$ 3,132.00	\$ 3,200.00	\$ 68.00
------------------	-----------	-------------	-------------	----------

September 13, 1944.

		<u>Annual Rate 1944-45</u>	<u>Recommended Rate for 1944-45</u>	<u>Amount of Increase</u>
<u>Industrial Education</u>				
Robert A. Hardin	Professor-Chairman	\$ 3,285.00	\$ 3,300.00	\$ 15.00
T. K. Davis	Assistant	1,782.00	1,800.00	18.00
R. R. Sommerville	Toolkeeper (12 mos)	1,320.00	1,400.00	80.00
				<u>\$ 113.00</u>
<u>Mechanical Engineering</u>				
Eugene F. Dawson	Professor-Director	\$ 3,807.00	\$ 3,900.00	\$ 93.00
<u>Mechanics</u>				
R. V. James	Professor-Chairman	\$ 3,807.00	\$ 3,900.00	\$ 93.00
Merl D. Creech	Associate Professor	2,600.00	2,700.00	100.00
V. E. Willoughby	Assistant Professor	2,565.00	2,600.00	35.00
Fred R. Mouck	Assistant Professor	2,565.00	2,600.00	35.00
				<u>\$ 263.00</u>
TOTAL FOR COLLEGE OF ENGINEERING				<u><u>\$ 1,072.00</u></u>

COLLEGE OF FINE ARTS

Art

Edith Mahier	Professor	\$ 3,006.00	\$ 3,100.00	\$ 94.00
Joseph R. Taylor	Professor	3,006.00	3,100.00	94.00
				<u>\$ 188.00</u>

Music

Paul S. Carpenter	Professor	\$ 3,600.00	\$ 3,700.00	\$ 100.00
Ernest J. Schultz	Professor	3,400.00	3,500.00	100.00
William R. Wehrend	Professor	3,400.00	3,500.00	100.00
Charles F. Giard	Professor	3,807.00	3,900.00	93.00
Lytle Powell	Associate Professor	2,655.00	2,800.00	145.00
Mildred Andrews	Assistant Professor	2,200.00	2,300.00	100.00
Genevieve Kern	Assistant Professor	2,200.00	2,300.00	100.00
				<u>\$ 738.00</u>

TOTAL FOR COLLEGE OF FINE ARTS

\$ 926.00

September 13, 1944.

SCHOOL OF PHARMACY

		Annual Rate <u>1944-45</u>	Recommended Rate for <u>1944-45</u>	Amount of <u>Increase</u>
Ralph Bienfang	Professor	\$ 3,000.00	\$ 3,100.00	\$ 100.00
Ina Griffith	Assistant Professor	2,200.00	2,300.00	100.00
Blanche Sommers	Instructor	1,800.00	1,900.00	100.00
Lois Walter	Librarian and Dispensing Clerk	900.00	1,000.00	100.00
TOTAL FOR SCHOOL OF PHARMACY				<u>\$ 400.00</u>
TOTAL FOR INSTRUCTION				<u>\$ 10,900.00</u>

PHYSICAL PLANT OPERATION AND MAINTENANCE

		12-Months' Rate <u>1944-45</u>	Recommended Rate for <u>1944-45</u>	Amount of <u>Increase</u>
Sam Wilson	Storekeeper	\$ 1,800.00	\$ 1,920.00	\$ 120.00
Earl Brown	Chief Mechanic	2,100.00	2,220.00	120.00
TOTAL FOR PHYSICAL PLANT OPERATION AND MAINTENANCE				<u>\$ 240.00</u>

LIBRARY

J. L. Rader	Librarian	\$ 4,000.00	\$ 4,200.00	\$ 200.00
Hazel Gunby	Library Assistant	1,600.00	1,700.00	100.00
TOTAL FOR LIBRARY				<u>\$ 300.00</u>

BOOK EXCHANGE

J. C. Mayfield	Manager	\$ 3,600.00	\$ 4,000.00	\$ 400.00
Joy Saxon	Assistant Manager	1,800.00	2,000.00	200.00
Peggy Askew	Assistant	1,500.00	1,700.00	200.00
TOTAL FOR BOOK EXCHANGE				<u>\$ 800.00</u>

GRAND TOTAL OF ALL INCREASES \$ 13,440.00

On motion by Regent Wallace, the recommended changes in salary were approved.

September 13, 1944.

Dr. Cross stated that the University Book Exchange has an opportunity to purchase books and supplies used by students in the AST Unit # 3873 which are no longer needed in the program, and proposed the following resolution:

RESOLUTION

WHEREAS, the Federal Government is disposing of books and supplies used by students in the ASTU #3873, and;

WHEREAS, the University of Oklahoma, through the Book Exchange, desires to purchase some of these books and supplies which are needed for use by University students, the total amount of this contract being Two Thousand Eight Hundred and Forty-nine Dollars (\$ 2,849.70) and seventy cents;

NOW, THEREFORE, BE IT RESOLVED: that the President of the University be, and he is hereby authorized to make said purchase from the funds of the University Book Exchange, and that a voucher in said amount be sent in payment therefor.

Claude S. Chambers, President,
Board of Regents.

ATTEST:

Emil R. Kraettli, Secretary,
Board of Regents.

The resolution was adopted.

Dr. Cross stated that the Federal Government is disposing of surplus war materials, some of which should be purchased, and requested authority to enter into contract when desirable material is available.

The following resolution was proposed:

RESOLUTION

WHEREAS, the Federal Government, from time to time, is disposing of surplus war materials and supplies;

NOW, THEREFORE, BE IT RESOLVED: That the President of the University is hereby authorized to purchase through regular

September 13, 1944.

channels from any agency of the Federal Government such materials and supplies as may be needed by the University of Oklahoma, the purchase price on any contract to be limited to Five Thousand Dollars (\$ 5,000.00), funds for such purchases to come from the General Revenue or Revolving Funds.

Claude S. Chambers, President,
Board of Regents.

ATTEST:

Emil R. Kraettli, Secretary,
Board of Regents.

The resolution was adopted.

President Cross called attention to a collection of McCurtain County, Oklahoma Mound Builders' pottery and other artifacts of Cadoan age. The collection consists of about 4,100 pieces, of which 569 are prepared urns, vases, bottles, bowls, pots, etc., and would be a valuable addition to the Spiro Mound collection already on hand. The price quoted is \$ 2,850.00, and the collection is the property of Mr. George T. Wright of Paris, Texas.

Following a discussion, Regent Emery moved: "That the President be authorized to negotiate for the purchase of the material as described, if after investigation, he feels it is desirable for the University to acquire the same."

The motion carried.

President Cross presented a resolution concerning the University Press which, he stated, was drawn following a conference with the Attorney General, the purpose of which is to clarify the organization of the Press and simplify the business arrangements in making contracts and paying claims.

Following is a copy of the resolution, and Dr. Cross recommended that it be adopted:

1684
September 13, 1944.

RESOLUTION

Pursuant to the opinion rendered on August 26, 1944, by the Attorney General of the State of Oklahoma, the Comptroller of the University of Oklahoma is hereby directed to open a trust or auxiliary account for the expenditures and receipts of the University of Oklahoma Press (Publishing Division).

Said Official Depository account is to be carried on the books of the University of Oklahoma as University Press (Publishing Division) Account Number 862.

The Comptroller of the University of Oklahoma shall credit all income which may accrue to said account and include in the amount the balance in the Official Depository on August 1, 1944, which amount was \$ 50,415.94.

The expenditures for the University Press (Publishing Division) shall be made on Official Depository Vouchers with the approval of the Director of the University Press.

The Director of the University Press shall deposit in accordance with the Official Depository Law all income which may accrue to the University Press for its operation as a publishing unit.

The Board of Regents of the University of Oklahoma realizes that in normal years the University Press (Publishing Division) will not be entirely self-supporting and that it may, and probably will, be necessary for the University of Oklahoma to supplement in subsequent years the cash expenditures of the University Press (Publishing Division) with an item sufficient to its needs in the General University Budget.

President, Board of Regents.

ATTEST:

Secretary, Board of Regents.

The resolution was adopted.

September 13, 1944.

The budget for the Athletic Department for the year 1944-45 was submitted, and on motion by Regent Hopper, seconded by Regent Noble, the budget was approved.

On recommendation by Dean Lowry, Dr. Cross submitted the following changes in the personnel of the School of Medicine in Oklahoma City:

APPOINTMENT:

Adeline Anne Johnson, Research Assistant and Technician in the Department of Pathology, at a salary of \$ 1,800.00 per annum, effective September 1, 1944.

RESIGNATIONS:

Dr. Noble F. Wynn, Instructor in Pharmacology, June 30, 1944.

Ruby Allen Wortham, Instructor in Histology and Embryology, August 12, 1944.

The changes were approved.

The following changes in personnel in the University and Crippled Children's Hospitals were submitted for approval:

UNIVERSITY HOSPITAL:

Item No. 16. Wilbur Young, Storeroom Clerk, resigned June 30, 1944, salary \$ 125.00. Juanita Edwards, promoted from Item No. 17, Kardex Clerk, to Item No. 16; vice Wilbur Young, resigned, salary increased from \$ 100.00 to \$ 115.00 July 1, 1944. Decrease of \$ 10.00 in salary budget.

Item No. 17. Phoebe Whaley, Storeroom Clerk, employed July 24, 1944, vice Juanita Edwards; promoted, salary \$ 85.00. Decrease of \$ 15.00 in salary budget.

Item No. 19. Nora Mae Smith, Storeroom Clerk, employed August 1, 1944, salary \$ 90.00. No change in salary budget.

Item No. 48. Jo Phipps, Stenographer, resigned July 31, 1944, salary \$ 110.00. Wanda McCarter, Stenographer, employed August 1, 1944, salary \$ 125.00, vice Jo Phipps, resigned. Increase of \$ 10.00 per month in this position as it was approved for \$ 115.00 on salary budget.

Item No. 54. Virginia Sitter, Technician, resigned July 31, 1944, salary \$ 150.00. No replacement available at this time in this position.

September 13, 1944.

- Item No. 66. James G. Phillips, Assistant Resident in Surgery, employed July 1, 1944, salary \$ 75.00, replacing Wendell L. Smith, residency completed May 31, 1944. Decrease of \$ 10.00 per month.
- Item No. 70. Robert Anspaugh, Assistant Resident in Obstetrics, employed July 1, 1944, salary \$ 100.00. Replacing J. Paul Shively, Residency completed June 30, 1944. Decrease of \$ 10.00 per month in salary budget.
- ✓ No Item No. Mary E. Leidigh, Assistant Director Dietary Department, employed July 24, 1944, salary \$ 150.00. This has been reported to Board of Regents by Dr. Lowry for approval. Increase of \$ 150.00 per month in salary budget.
- Item No. 235. Peggy Owens, Laundress, resigned July 31, 1944, salary \$ 80.00. No replacement available at present time.
- Item No. 248. Wilbur Young, Maintenance Man, employed July 17, 1944, salary \$ 135.00. Replacing position which has been vacant for some time. Decrease of \$ 5.00 per month in salary budget.

CHILDREN'S HOSPITAL:

- Item No. 10. Corydon Hatt, Storeroom Clerk, resigned July 28, 1944, salary \$ 80.00. Allen Hancock, Storeroom Clerk, employed August 1, 1944, vice Corydon Hatt, resigned, salary \$ 75.00. Saving of \$ 5.00 per month in salary budget.
- Item No. 17. Bonnie Smith, Record Clerk, resigned July 31, 1944, salary \$ 95.00. No replacement available for this position at this time.
- Item No. 58. Dora Alice Vinson, Operating Room Supervisor, resigned July 16, 1944, salary \$ 145.00. No replacement available for this position at this time.

Items affecting totals on salary budget:

	<u>Increase</u>	<u>Decrease</u>
<u>University Hospital:</u>		
Item No. 16		\$ 10.00
Item No. 17		15.00
Item No. 48	\$ 10.00	
Item No. 66		10.00
Item No. 70		10.00
No Item No. Asst. Dir.	150.00	
Item No. 248		5.00

September 13, 1944.

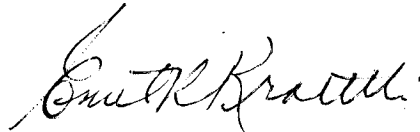
<u>Children's Hospital:</u>	<u>Increase</u>	<u>Decrease</u>
Item No. 10		\$ 5.00
	_____	_____
Totals	\$ 160.00	\$ 55.00

Net monthly increase of \$ 105.00 per month.

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

Dr. Cross stated that he would be in Washington on University business on October 11, the regular date for the October meeting of the Board. By agreement, the date for the next meeting was fixed for October 18, 1944.

There being no further business, the meeting was adjourned.



Emil R. Kraettli, Secretary.