

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, April 11, 1945. Present were: Regents Hopper, President of the Board, presiding; Regents Wallace, Deacon, Emery, McBride; Regents Wimberly and Noble arrived at 2:00 p.m. for the afternoon session.

The minutes of the meeting held on March 14, 1945, were approved, each member having been sent a copy previously.

The Chair presented an official copy of the appointment of Harrington Wimberly as a member of the Board of Regents of the University of Oklahoma, to succeed Dr. Claude S. Chambers, for a term beginning March 30, 1945, and ending March 29, 1952, signed by Governor Robert S. Kerr, dated March 27, 1945, and certified by the Secretary of State indicating confirmation by the State Senate on March 29, 1945.

Regent Deacon, moved and it was voted, that the copy of the appointment of Harrington Wimberly be received and the credentials accepted.

Regent Wallace, Chairman of the Committee on the Masonic Dormitory asked that the committee report be passed over until the afternoon session when Regent Noble, a member of the committee, would be present.

Regent Emery, Chairman of the Committee appointed at the last meeting to draft a resolution concerning Dr. Claude Chambers, read the following resolution and moved its adoption.

RESOLUTION, "WHEREAS the term of Dr. Claude S. Chambers as a Regent of the University of Oklahoma expired March 29, 1945, and

WHEREAS Dr. Chambers has completed a year of effective leadership as President of the Board of Regents, and

WHEREAS such leadership has always been exercised with a sympathetic respect and solicitude for the views and viewpoints of each of the Regents,

NOW THEREFORE, BE IT RESOLVED that the Regents express their deep regret by reason of retirement of Dr. Chambers as Regent of the University, that they declare their profound appreciation for his leadership, for the sympathetic understanding and solicitude that has always characterized his guidance of the affairs of the Board, and for his constant interest in the welfare of the University."

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The above resolution was unanimously adopted.

At the August, 1944, meeting President Cross discussed the relation of the Oklahoma School of Religion with the University. President Cross was asked to supply further information of the work of the School of Religion for consideration at a later date. In response to the above, President Cross supplied each member with material furnished by Dean Comfort. Following a discussion Regent Wallace moved, and it was voted, to receive the report and it was ordered filed.

President Cross reported on the Legislative program. He stated there are no new developments and that the final outcome seems to depend upon whether or not the Legislature approves tax measures now under consideration.

President Cross inquired if the Board of Regents would sponsor a dinner for members of the faculty who have had twenty-five years of service in the University. It was the sense of the Board that this is a worthy project, and on motion by Regent Wallace, it was voted "that the Board of Regents sponsor such a dinner".

At the meeting of the Board on March 14, President Cross discussed the question of employing legal counsel in connection with the issuance of Dormitory Bonds. He stated this matter had been considered and that he felt it would be helpful to employ local attorneys, and suggested T. R. Benedum. He stated Mr. Benedum would use George Fagin, of Oklahoma City, a bond attorney. He stated no contract had been entered into but that in the discussion a maximum fee of \$ 1,500.00 regardless of the size of the bond issue had been mentioned; it is contemplated to issue \$ 1,000,000.00 of bonds.

Regent Wallace expressed the opinion that it is not necessary to employ legal counsel since companies dealing in bonds have their own legal departments, and that the Attorney General would give such assistance as may be necessary.

Following a discussion Regent McBride moved, and it was voted, "if it becomes necessary to have the services of an outside attorney, the matter with regard to the choice of counsel and the fee, be left to the discretion of the President of the University".

President Cross reported concerning Dr. Willard Z. Park, formerly Professor of Anthropology, who has requested an extension of his leave of absence, which was terminated on September 1, 1944.

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Dr. Park, has been notified that he will be given a hearing by the Board, or that he may file a document, in connection with matters that concern Dr. Park.

President Cross called attention to the copy of the letter in the material sent to each member of the Board, written to Neil Johnson, President of the Board of Governors of the Oklahoma Memorial Union. He stated a report on the matter would be made later.

The President asked that the Board discuss the question of "Academic Freedom and Academic Tenure" and called attention to the statement on pages four (4) and four-A (4-A) of the Agenda, including his recommendation as a policy for the University.

Regent Emery, moved, and it was voted, "that the statement on Academic Freedom and Academic Tenure, on pages four(4) and four-A (4-A), as interpreted by the President in his recommendation as shown on page four-A (4-A), as limited by the Constitution and the laws of the State of Oklahoma, be adopted as the policy of this board". The recommendation follows:

ACADEMIC TENURE

(1) The time that a person with the rank of instructor may serve on the faculty shall be limited to five years, and that therefore, a person with the rank of instructor shall not be able to achieve continuous tenure.

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(2) Every assistant professor and associate professor not on tenure, shall be considered for continuous tenure in the spring of his third year of service, but he shall be granted tenure only by specific action of the University. The person concerned shall be informed of the University's decision before May 1, of that year.

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(3) A full professor shall be considered for continuous tenure in the spring of his second year of service but he shall be granted tenure only by specific action of the University. The person concerned shall be informed of the University's decision before May 1, of that year.

(4) In accordance with rule of practice two (2) above, even if an assistant professor, associate professor, or professor is not granted tenure at the end of his period of probation, and if his period of probation is not extended, he may retain his position on the faculty until the end of the following academic year.

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

- Mrs. Hester Sickles, Stenographer, Office of the President, March 31, 1945.
- Mrs. Nelle Culp Ryan, Secretary, Office of the Secretary, March 31, 1945.
- Mrs. Jean Jones, Langelle, Secretary, School of Journalism, March 19, 1945.
- Betty Jane Swanson, Secretary, Office of Director of Student Affairs, April 15, 1945.
- Mrs. Phyllis Bernice Little, Secretary, Dean of the School of Law, March 31, 1945.
- Mrs. Esther Poholsky, Stenographer, Alumni Records Office, March 10, 1945.
- Mary Berrian, Stenographer, Office of the Secretary, May 1, 1945.
- J. T. Scott, Janitor, March 1, 1945.
- Claire Fisher, Linotype Operator, March 31, 1945.

The following Leaves of absence were recommended:

- Mrs. Dorothy Defenbaugh, Dietician, University Housing, effective March 15, 1945, to September 1, 1945.
- Barre Hill, Professor of Voice, has requested an extension of his leave of absence to September 1, 1946. He is a major in the Air Corps.
- Mrs. Hertha Jeffers, Housekeeper, in School of Home Economics, effective April 1, 1945, to September 1, 1945, on account of poor health.
- William Mellor, Assistant to Counselor of Men, returned to service April 1, 1945, at \$ 3,400.00 per annum. He has been a Lieutenant in the Air Corps, and has been released.
- Miss Katherine Fleming, Superintendent of Ellison Infirmary, was granted a leave of absence for service in the Army Nurses' Corps, at the meeting on March 14. Miss Fleming failed to pass the physical examination and I recommend that the previous action granting the leave of absence be rescinded.

The leaves of absence were approved.

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The following appointments were recommended and approved:

- Duncan Robert Stuart, Assistant Professor of Art, effective September 1, 1945, at \$ 2,400.00 on a nine months basis.
- Kenneth Gordon Orr, Assistant Professor of Anthropology, effective beginning the first semester following his release from Military Service, at \$ 2,700.00 on a nine months basis.
- Mrs. Sara Smooth Oesch, Secretary, School of Journalism, effective March 20, 1945, at \$125.00 a month, replacing Mrs. Jean Jones Langelle, resigned.
- Mrs. Medra Jane Searsy, Assistant Mail Clerk, effective March 27, 1945, at \$75.00 a month, replacing Olive I. Hunter, resigned.
- Jacqueline B. Lowe, Secretary, Alumni Records Bureau, effective March 12 to 31, 1945, at \$100.00 a month.
- Mrs. Allie M. Dragoo, Assistant Dietician, University Housing, effective February 15, to August 15, at \$150.00 a month, replacing Mrs. Defenbaugh.
- Mary Alpha Warden Hartsock, Secretary, Office of Director of Student Affairs, effective April 16, 1945, at \$150.00 a month, replacing Betty Jane Swanson, resigned. Mrs. Hartsock is the sister of Miss Warden in the Comptroller's office.
- Miss Betty Ruyle, Stenographer, Alumni Records Office, April 2, 1945, salary \$100.00 a month.
- Mrs. Jacqueline Thompson, Secretary, Dean of the School of Law, April 2, 1945, at \$125.00 a month.
- Mrs. Clementine Chamberlain, Secretary, Office of the University Secretary, April 10, 1945, salary \$125.00 a month, Mrs. Chamberlain is being transferred from the Correspondence Study Department, replacing Miss Berrian.
- Mrs. Shirley Fay Baines, Stenographer, Office of the University Secretary, April 1, 1945, salary \$125.00 a month, replacing Mrs. Nelle Culp Ryan, resigned.
- Roy Ernest Thompson, Janitor, effective March 1, 1945, at \$110.00 a month.

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Mrs. Bessie M. Curtiss, Housekeeper, in Home Economics, effective April 1, 1945, to September 1, 1945, at \$90.00 a month, replacing Mrs. Hertha Jeffers, on Leave of Absence for poor health.

The following salary adjustments were recommended and approved.

Harold Smith, Janitor, from \$110.00 a month to \$120.00 a month, effective March 1, 1945.

Connie Brown, Part time Secretary, University Utilities, from \$52.00 a month to \$62.50 a month, effective March 1, 1945.

Dewey Luster, Head Coach, recommended that his salary be fixed at the rate of \$6,600.00 for the calendar year, beginning January 1, 1945.

Dale Arbuckle, Director of Athletics, recommended that his salary be fixed at the rate of \$5,600.00 for the calendar year, beginning January 1, 1945.

Recommended at the meeting Mr. Harry Phillips was appointed Line Coach with the rank of Instructor in Physical Education, recommended he be given the rank of Assistant Professor.

The recommendation was approved.

Report on overtime for employees in the Utilities Department for the month of March, 1945.

REGULAR UNIVERSITY EMPLOYEES WORKING WITH THE TRAINEE HOUSING AND MESSING PROGRAM DURING the month of March, 1945.

<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	29	\$.80	\$23.20
L.R. Benning, Plb Foreman	250.00	Repair & Mntnce	22	1.50	33.00
A.C. Bernier, Spec. Officer	185.00	Ass't Supervisor	62	1.15	71.30
R. L. Brown, Accountant	185.00	Accountant	36	1.05	37.80
Lendon Hunt, Chief Eng.	260.00	Repair & Maint.	17	1.50	25.50
Sam Wilson, Storekeeper	150.00	Clerical	27	.85	22.95
Earl Brown, Mechanic	175.00	Repair work	24	1.00	24.00
					<u>\$237.75</u>

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President Cross discussed the desirability of offering work leading toward the degree of Bachelor of Science in Medical Technology, submitting the following statement:

CURRICULUM FOR THE BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY

The practice of modern medicine requires the aid of the laboratory. Approved hospitals are required by the American Medical Association to have adequate laboratories which must be in charge of a full time Medical Technologist. Such Technologists must have passed successfully an examination given by the American Society of Clinical Pathologists, and have spent twelve calendar months in special training in an approved hospital laboratory.

The Medical Technologist is a person whose education and training have fitted him or her for the performance under the direction of a physician of the innumerable chemical, bacteriological, histological, aerological and other tests used in the diagnosis and treatment of disease.

Prior to 1928 persons who did such work proved so inadequate that a Registry of Medical Technologists was set up for the purpose of promulgating standards and recognizing qualifications of laboratory workers, and establishing standards for training schools for Medical Technologists.

For the certificate only, the present requirements for Medical Technologists are two years of college work with emphasis on chemistry and biology and in addition twelve calendar months spent in an approved hospital laboratory. However the war with its increased demands on medicine has so changed the situation that future requirements will be much higher. There is a real demand on the part of students for a bachelor's degree in medical technology. Our own Medical School faculty urges that students take three years of work in the College of Arts and Sciences and that a degree of B. S. in Medical Technology be conferred at the end of the laboratory year. By setting up a new degree as suggested in the plan outlined, students will be able to obtain the degree and at the same time meet the rigid requirements which the American Society of Clinical Pathologists has imposed.

Following is a list of specific requirements for the degree of Bachelor of Science in Medical Technology:

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COURSE	DESCRIPTION	CREDIT
Animal Biology 1	The Animal Body	2
Animal Biology 2	Principles of Zoology	3
Animal Biology 10	Principles of Physiology	3
Animal Biology 20	Comparative Anatomy	5
Animal Biology 110	Physiological Zoology	3
Animal Biology 124	Comparative Histology	3
Animal Biology 205	Parasitology	3
Plant Sciences 1	General	5
Plant Sciences 80,81	Bacteriology	5
Plant Sciences 284	Pathogenic Bacteriology	5
Chemistry 1	General	5
Chemistry 4	Qualitative Analysis	4
Chemistry 5, 21	Quantitative Analysis and Organic	8
Chemistry 228	Physiological Chemistry	5
Physics 5	Everyday Physics	5
English 1,2	Composition	6
German or French 101,102	Beginning	6
Government 1	Government of U.S.	3
Social Sciences		8-12
Physical Education or Military Science		4/

Electives up to 94 hours and 141 grade points during three years. Fourth year consists of 12 months of instruction and special laboratory work in the hospitals of the University of Oklahoma Medical School.

President Cross recommended approval of this curriculum, and the granting of the degree of Bachelor of Science in Medical Technology upon the completion of the required courses.

On motion by Regent McBride, it was voted to approve the President's recommendation, and that he be authorized to submit the recommendation to the State Regents for Higher Education.

On the recommendation of Dean Lowry, President Cross submitted the following changes in the personnel of the School of Medicine, Oklahoma City, for approval:

The following have been called to active duty in the United States Navy, and I recommend that they be granted leave of absence effective April 1, 1945.

Dr. C. Alton Watson, Lecturer in Oto-Rhino-Laryngology.

Dr. Bertha Marion Levy, Instructor in Pediatrics.

Dr. Donald B. McMullen, Associate Professor of Preventive Medicine and Public Health, has been recommended for a leave of absence effective April 1, 1945. The Surgeon General's Office has re-

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requested Dr. McMullen's services as Special Consultant, for four to six months. The necessary arrangements have been made for a substitute to conduct Dr. McMullen's classes.

Dr. Edward Pennington Allen, is recommended for appointment as Professor of Clinical Obstetrics, in the School of Medicine.

Dr. H. T. Avey, Director of the Outpatient Department, has been recommended for a salary increase from \$ 4,200.00 to \$ 5,000.00 per annum, effective April 1, 1945.

The following promotions on the clinical staff have been recommended by Dean Lowry; becoming effective February 1, 1945.

Dr. William Carl Lindstrom, from Lecturer to Associate Obstetrics.

Dr. Richard C. Mills, from Lecturer to Associate in Obstetrics.

Dr. Delbert Gilmore Smith, from Lecturer to Associate in Obstetrics.

Dr. Floyd Gray, from Assistant Professor to Associate Professor of Obstetrics.

Dr. John Martin Parrish, from Associate in Obstetrics, to Assistant Professor of Obstetrics.

Dr. Harry Linnell Deupree, from Assistant to Instructor in Obstetrics.

The changes were approved.

President Cross recommended the following changes in the School of Medicine, University and Crippled Children's Hospitals:

SCHOOL OF MEDICINE:

Item No. 22. W. R. Christensen, Technician, resigned January 31, 1945, salary \$150.00. Zona Stahr, Assistant, employed February 1, 1945, vice W. R. Christensen, resigned, salary \$90.00. Decrease per month in salary budget of \$60.00.

Item No. 28. Gladys Jones, Technician, salary increased from \$125.00 to \$150.00 April 1, 1945. Increase of \$25.00 per month in salary budget.

Item No. 33. Fannie Fakas, Technician, resigned March 1, 1945, salary \$100.00. Ruth Sugg, Technician, employed March 9, 1945, vice Fannie Fakas, resigned, salary \$100.00. No change in salary budget.

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Item No. 43. Adeline Johnson, Technician, on leave of absence, without pay, since November 30, 1944, salary \$150.00. Betty K. Burnett, Technician, employed February 1, 1945, salary \$100.00, vice Adeline Johnson, L.O.A. Temporary decrease of \$50.00 per month in salary budget.

Item No. 55. Nadine Thompson, Technician, salary increased from \$100.00 to \$110.00 March 1, 1945. Increase of \$10.00 per month in salary budget.

No Item No. Tresa J. Garofoli, Secretary in Department of Medicine, resigned January 31, 1945, salary \$125.00. Esther Hiltner, Secretary in Department of Medicine, employed February 1, 1945, vice Tresa J. Garofoli, resigned, salary \$115.00. Decrease of \$10.00 per month in salary budget.

No Item No. Flora Pierson, Technician, in Department of Medicine, employed January 29, 1945, salary \$95.00. Increase of \$95.00 per month in salary budget.

Net Increase \$10.00 per month.

UNIVERSITY HOSPITAL:

No Item No. Norma E. Smith transferred from Item No. 14, Relief Information Clerk, to Clerk in Business Office, March 1, 1945, salary increased from \$85.00 to \$100.00 per month. Increase of \$100.00 in salary budget.

Item No. 14. Mildred Childers, Relief Information Clerk, employed March 29, 1945, vice Norma E. Smith, Transferred, salary \$85.00 per month. No change in salary budget.

Item No. 28. Paulette Campbell, Messenger, resigned January 31, 1945, salary \$90.00. Jack Rushing Messenger, employed February 1, 1945, vice Paulette Campbell, resigned, salary \$80.00. Decrease of \$10.00 per month in salary budget.

Item No. 33. Suzanne Bilger, General Staff Nurse, on Leave of Absence without pay from March 12, 1945, salary \$115.00. Winnie May Avey, General Staff Nurse, Temporarily employed March 14, 1945, vice Suzanne Bilger, L.O.A. salary \$115.00. No change in salary budget.

Item No. 41. Mildred Connally, Cancer Research Secretary, Leave of Absence without pay from April 13, 1945, salary \$130.00. Betty V. Rout Social Worker, employed April 2, 1945, vice Mildred Connally, L.O.A., salary \$115.00. Decrease of \$15.00 per month in salary budget.

Item No. 52. Annabelle, Porter, promoted from Student Technician to Technician, March 1, 1945, salary increased from \$50.00 to \$130.00. Increase to \$150.00 April 1, 1945. No change in salary budget as this item is set up for \$150.00.

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Item No. 53. Erma Jean Myers, transferred from Student Technician, to Technician, February 15, 1945, salary increased from \$50.00 to \$130.00. Increased to \$150.00, March 15, 1945. No change in salary budget as this item is set up for \$150.00.

Item No. 54. Wanda Frazier, Technician, salary increased from \$130.00 to \$150.00, April 1, 1945, Increase of \$20.00 in salary budget.

Item No. 55. Dorothy Foreman, Technician, salary increased from \$150.00 to \$160.00, April 1, 1945, Increase of \$10.00 in salary budget.

Item No. 62. Albert D. Foster, Jr., M.D., Anesthetist, employed February 1, 1945, vice H. E. Doudna, resigned, salary \$416.66. Decrease of 41.67 in salary budget.

Item No. 90. Janet Kyle, transferred from Ward Teaching Supervisor to Item No. 116, General Staff Nurse, salary decreased from \$130.00 to \$115.00. Item no 90. temporarily vacant.

Item No. 101. Peggy Wilson, Head Nurse, resigned March 12, 1945, salary \$125.00. Victoria Price, transferred from Item No. 74, Children's Hospital, to Head Nurse, vice Peggy Wilson, resigned, salary increased from \$115.00 to \$125.00, March 10, 1945. No change in salary budget.

Item No. 103. Mary Lou Enos, Head Nurse, resigned March 4, 1945, salary \$125.00. Wanda Beauregard, transferred from Item No. 114, vice Mary Lou Enos, resigned, salary increased from \$115.00 to \$125.00, March 1, 1945. No change in salary budget.

Item No. 107. Marie Blakely, transferred from Item No. 113 to Item No. 107, salary increased from \$120.00 to \$125.00, March 1, 1945. No change in salary budget, as this item is set up for \$125.00.

Item No. 109. Ilene Gordon, General staff Nurse, employed March 6, 1945, salary \$115.00. No change in salary budget.

Item No. 111. Merilee Jennings, General Staff Nurse, resigned February 28, 1945, salary \$115.00. Position temporarily vacant.

Item No. 113. This position temporarily vacant, due to transfer of Marie Blakely to Item No. 107.

Item No. 114. This position temporarily vacant, due to transfer of Wanda Beauregard to Item No. 103.

Item No. 116. Janet Kyle transferred from Position No. 90.

Item No. 117. Naomi Hardman, General Staff Nurse, resigned December 31, 1944, salary \$115.00. Position temporarily vacant.

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Item No. 118. Geraldine Grimmett General Staff Nurse, resigned January 31, 1945, salary \$115.00. Position temporarily vacant.

Item No. 119. Eloise Baker, General Staff Nurse, resigned February 24, 1945, salary \$115.00. Position Temporarily vacant.

Item No. 120. Martha Zaleski, General Staff Nurse, transferred from Item No. 78. Children's Hospital, same salary, \$120.00. No change in salary budget.

Item No. 121. Margaret Harmon, General Staff Nurse, resigned, February 10, 1945, salary \$120.00. Position temporarily vacant.

No Item No. Betty Atchley, General Staff Nurse, Central Supply Room, employed April 1, 1945, salary \$115.00. No increase in salary budget, as there are a number of positions vacant, in the nursing department.

Item No. 233. L. B. Ward, Assistant Laundryman, resigned, March 19, 1945, salary \$85.00. Charley Payne, Assistant Laundryman, employed March 12, 1945, vice L. B. Ward, resigned, salary \$100.00. Increase of \$15.00 a month in salary budget.

Item No. 234. J. B. Tracy, Assistant Laundryman, salary increased from \$85.00 to \$90.00 February 1, 1945. Increase of \$5.00 per month in salary budget.

No Item No. W. A. Landers, Plumber, resigned January 31, 1945, salary \$200.00. Decrease of \$200.00 in salary budget.

CRIPPLED CHILDREN'S HOSPITAL:

Item No. 10. George M. Fields, Storeroom Clerk, employed March 1, 1945, salary \$110.00. Increase of \$30.00 in this position.

Item No. 16. Jessie Bynum, Nurse-Supervisor, resigned February 16, 1945, salary \$125.00. Ruth Harms, Nurse-Supervisor, employed February 1, 1945, vice Jessie Bynum, Nurse-Supervisor, salary \$130.00. Increase of \$5.00 in salary budget.

Item No. 25. Virgil Outhier, Technician, employed March 15, 1945, salary \$100.00. Decrease of \$100.00 in salary budget, as this position set for \$200.00.

Item No. 27. Jack Valin, Assistant Anesthetist, salary increased from \$275.00 to \$375.00, January 1, 1945. Increase of \$100.00 per month in salary budget.

No Item No. Doris Pitts, Technician, in Laboratory, transferred from Student Technician, to Technician, April 1, 1945, salary increased from \$50.00 to \$150.00. Increase of \$150.00 in salary budget per month.

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Item No. 37. Clara Hofman, Brace Shop, Clerk, salary increased from \$100.00 to \$125.00 March 1, 1945. Increase of \$15.00 in salary budget.

Item No. 62. Kirsten Malone, Head Nurse, resigned March 22, 1945, salary \$125.00. Mary E. Jones, transferred from Item No. 76, vice Kirsten Malone, Head Nurse, salary increased from \$115.00 to \$125.00. No change in salary budget.

Item No. 69. Estelle Horner, Head Nurse, resigned February 16, 1945, salary \$125.00. Position temporarily vacant.

Item No. 74. Victoria Price, General Staff Nurse, employed February 1, 1945, salary \$115.00 transferred to Item No. 101, University Hospital, March 10, 1945. No change in salary budget, Item No. 74 temporarily vacant.

Item No. 75. Shirley Nolze, General Staff Nurse, resigned January 28, 1945, salary \$115.00. Position temporarily vacant.

Item No. 77. Ruth Coats, General Staff Nurse, resigned, March 4, 1945, salary \$120.00. Position temporarily vacant.

Item No. 78. Martha Saleski, transferred to Item No. 120, University Hospital. Item No. 74 temporarily vacant.

Item No. 80. Lillian T. Gunther, General Staff Nurse, employed February 7, 1945, salary \$115.00. No change in salary budget.

Item No. 81. Mary Jane Backer, General Staff Nurse, employed March 1, 1945, salary \$115.00. No change in salary budget.

Item No. 123. George Puckett, Janitor, resigned February 7, 1945, salary \$90.00. Position temporarily vacant.

Item No. 158. George Perry, Assistant Laundryman, resigned February 28, 1945, salary \$95.00. James C. Wallace, Assistant Laundryman, employed March 6, 1945, vice George Perry, resigned, salary \$90.00. Decrease of \$5.00 in salary budget.

Item No. None. M. F. Stewart, Assistant Laundryman, employed March 5, 1945, salary \$95.00 per month. Increase of \$95.00 per month in salary budget.

Items affecting totals in salary budget:

	<u>Increase</u>	<u>Decrease</u>
University and Children's Hospitals	\$ 545.00	\$ 371.67

Net Monthly increase of \$ 173.33 per month.

The routine changes were approved.

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The Board recessed at 12:15 p.m. for luncheon and met again in the president's office at 2:00 p.m.

The revision of the Articles of Incorporation of the Athletic Council, a copy of which had been sent to each member of the Board by Regent Emery, was discussed. On motion by Regent Deacon, seconded by Regent Noble, this document was approved.

Regent Wallace, Chairman of the Committee to consider the question of the purchase of the Masonic Dormitory reported for the committee as follows:

"We recommend that the University purchase the property at \$65,000.00, without the nuisance value, the actual value to be \$65,000.00."

Following a discussion Regent Emery made the following motion: "I move that the report of the Committee be accepted, the value of the building as recommended by the Committee (\$65,000.00) to constitute the relative measure as to its nuisance value".

The motion was adopted.

Regent McBride suggested that Mr. Stuart be invited to meet with the Board at the meeting on May 9; Regent Wallace concurred in the suggestion, and it was the sense of other members that Regent Wallace confer with Mr. Stuart and extend the invitation.

There being no further business the meeting was adjourned at 4:20 p.m.

Emil R. Kraettli, Secretary.