

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 Thursday, June 14, 1945. Present were: Regent Hopper, President of the Board, presiding; Regents Wallace, Deacon, Wimberly, McBride, Noble, Emery.

The minutes of the meeting held on May 9, 1945, were approved, each member having been sent a copy by mail.

The Chair announced the appointments on the following committees of the Board, the first named, on each committee, to be chairman:

MEDICAL SCHOOL, UNIVERSITY AND CRIPPLED CHILDREN'S HOSPITALS:

Lloyd Noble
Don Emery
Harrington Wimberly

ATHLETICS:

Erl Deacon
Joe McBride
E. C. Hopper

BUILDING, and/or DORMITORY BONDS:

W. R. Wallace
Joe McBride
E. C. Hopper

President Cross reported the death of Dr. Arthur Weaver White, Professor Emeritus of Clinical Medicine, Medical School, on June 11, 1945.

The Chair asked that President Cross express the sympathy of the Board to the family of Dr. White.

President Cross reported that a fee of \$ 24.75 had been determined for the students enrolled in the pre-radar course, this fee to include the incidental fee regularly paid by university students, and recommended approval of the above amount.

On motion by Regent Emery, the fee of \$ 24.75 was approved for pre-radar students.

President Cross submitted the report of Mr. Kraft on Logan Apartments as requested at the last meeting of the Board, and recommended that the proposal (see letters to Roscoe Cate under dates of April 20 and May 1, 1945 signed by

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Leonard Logan, Secretary-Treasurer of the University Scholarship Corporation) to transfer the title to what is known as Logan Apartments, to the University of Oklahoma.

Following a discussion of the report Regent Emery made the following motion:

"I move that the President of the University be authorized to proceed in the acquisition of the Logan Apartments, and to do what may be necessary, according to law".

The motion was duly seconded, and unanimously carried.

**** President Cross discussed plans for the Bizzell Memorial Library to be undertaken through the University of Oklahoma Foundation, and outlined some of the work that has been done by Mr. Cate.

It was the sense of the Board that the President proceed according to the statement.

Attention was called by President Cross to the regulation of the Board of Regents concerning outside employment on the part of persons employed on a full-time basis, adopted May 21, 1931 and recommended that this regulation be rescinded; that this matter be studied further.

On motion by Regent McBride it was voted to rescind the regulation as recommended by the President, and that the matter be brought up again at a later date and a policy adopted.

President Cross stated that under the present plan of operation the Director of the University of Oklahoma Research Institute (Dean of the Graduate College) is paid \$ 50.00 a month from Institute funds. He recommended that effective July 1, 1945, the University pay the total salary of the Director of the Research Institute thus leaving the present monthly payment available for the purchase of needed supplies and equipment.

On motion by Regent Wallace it was voted to approve the President's recommendation that the University pay the salary of the Director of the University of Oklahoma Research Institute, subject to the filing with the Secretary of the Board of Regents, a certified copy of a companion resolution by the Directors of the Research Institute.

President Cross explained the plans to coordinate all instructional work in Radio; at the present time the School of Drama, and the Departments of Journalism and Speech, are offering overlapping courses. He stated it was his desire to find someone who knows about radio, and to coordinate all work in order to strengthen the curriculum and avoid duplication.

The Board expressed approval of the plan.

**** On August 4, 1948, the minutes of this meeting were corrected to show that the library was designated on this date as the William Bennett Bizzell Memorial Library (See 2807)

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Attention was called to the file on Willard Z. Park sent to each member of the Board. President Cross recommended that Dr. Park's leave of absence be reinstated as of September, 1944 to August 31, 1945, but that the leave not be extended beyond that date, and that he not be permitted to return to this position until Dr. Park shall have appeared before the Board of Regents in connection with the charges that have been made.

On motion by Regent Wallace the above recommendation was unanimously approved.

President Cross reported on the allocation of funds by the State Regents for Higher Education for the biennium beginning July 1, 1945 and ending June 30, 1947. He stated the allocations to the University had been made in the ratio agreed upon.

Recommendations by President Cross:

DAVID ROSS BOYD PROFESSORSHIPS

1. Canons for Selection.

To qualify for a David Ross Boyd Professorship a faculty member must have demonstrated over a period of years his, or her, vigorous performance and leadership in the teaching, counseling and guidance of students.

2. Selection Procedure.

(a) The dean of each degree-granting college and the Dean of the University College shall consider the qualifications of each full professor in that college each year, and make a selection of those professors who, in his opinion, meet the Canons of Selection. The Deans shall then consult with the departments (or schools) in which these selected professors occupy chairs, and also with committee B of the faculty of the college, concerning the merits of each of these professors. After the Deans have collected all pertinent information concerning the professors they have selected, they may nominate any whom they deem worthy for David Ross Boyd Professorships. The nominations shall be passed to the University Committee on Promotions, Salaries and Tenure.

(b) The University Committee on Promotions, Salaries and Tenure shall survey the records of all full professors in the University that year. After this Committee has made thorough investigations and collected all pertinent information concerning the merits of the different professors, it may nominate to the President any whom it deems worthy for David Ross Boyd professorships.

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All nominations shall be presented to the University Committee on Promotions, Salaries and Tenure, and shall lie before this committee for at least thirty days, whereupon they shall be discussed by the Committee. Each nominee receiving a favorable vote of a majority of the members of the Committee shall be recommended to the President of the University for a David Ross Boyd Professorship. All pertinent information concerning this professor, including the dissenting opinions, if any shall accompany this recommendation to the President. If the President approves, he shall present the nomination to the Board of Regents for approval.

3. Tenure, Teaching-Load and Salary.

Each David Ross Boyd Professor shall retain membership on the staff of his department (or school) and his salary shall be part of the budget of that department (or school). His appointment shall be for five years - subject to reappointment upon recommendation of the President to the Board of Regents.

The stipend of a David Ross Boyd Professor shall be not less than \$5,000.00 per year for ten months of service.

The statement being recommended was unanimously approved.

The following resignations were submitted and approved.

Milton Hopkins, Professor of Plant Sciences, effective June 1, 1945

Orie J. Eigsti, Associate Professor of Plant Sciences, effective August 31, 1945.

J. S. Walton, Professor of Chemical Engineering, effective July 1, 1945.

Dr. Eleanora L. Schmidt, Associate Professor of Animal Biology, resident physician for women, University Infirmary, effective July 1, 1945.

Charles Gregory, Pressman, University Press, effective May 31, 1945.

Etta Margaret Johnson, Secretary, Correspondence Study Department, effective June 1, 1945.

Dorothy Evert Green, Secretary, Department of Animal Biology, effective May 19, 1945.

Carl Chandler White, Stockroom Custodian, Plant Sciences, June 1, 1945.

Betty Blanton, Assistant Director of Visual Education and Short Courses, Extension Division, effective April 23, 1945.

Mrs. Barbara M. Frame, Secretary, Placement Bureau, effective June 1, 1945.

Mrs. Frances Bontrager, Secretary, Office of the Counselor of Women, effective June 2, 1945.

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A. D. Miller, Janitor, April 30, 1945.

Floyd Duty, Janitor, effective April 30, 1945.

The following leaves of absence were submitted.

John Casey, Professor of Journalism, September 1, 1945 to January 15, 1946 subject to extension at that date. Mr. Casey has been asked to serve on the faculty of the American University of Europe, sponsored by the United States Army, as one of twelve Journalism teachers. The leave is without pay.

Elaine Larecy, War Records Secretary, Alumni Office, June 1 to September 1, 1945.

The leaves of absence were approved.

The following temporary appointments were submitted and approved.

Mrs. E. Jean Ponce, Secretary, School of Journalism, May 1 to June 1, at \$110.00; June 1 to July 1, 1945 at \$125.00. (Replacement for Mrs. Oesch)

Helen Jo Johnson, Secretary, Reading Clinic, June 1 to September 1, 1945, at \$125.00 a month.

Ruth Ann Martin Terry, Stenographer, Office of the President, May 4, 1945, at \$125.00 a month, the appointment to continue on a monthly basis.

Lois Charline Pappan, Secretary to the Dean, College of Engineering, May 8, to July 1, 1945, at \$150.00 a month. (Replacement for Addie Lee Barker)

Roy Heffner, Special Instructor in Mathematics for the month of May 1945, salary \$185.00.

Joe E. Smay, Director School of Architecture, July and August, 1945, for work on the University and Medical School Building programs, salary at the rate of \$433.33 a month.

Henry L. Kamphoefner, Professor of Architecture, July and August 1945, for work on the University building program, salary at \$366.66 a month.

Ruth McFarland, Stockroom custodian, Department of Plant Sciences, June and July, at \$100.00 a month. (Replacement for Mr. White.)

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Mavis Doughty, War Records Secretary, Alumni Office, June and July and August, salary at \$125.00 a month. (Replacement for Miss Larecy)

Elsie Hughes, Stenographer, Correspondence Study Department, for the month of June, 1945, salary at \$110.00 a month.

Zanie May Manning, Women's Editor, Script Writer and Director, Children's Programs, WNAD, May 28 to June 30, 1945, salary at \$125.00 a month.

Herbert True, Announcer, WNAD, May 23 to June 30, 1945, salary at \$125.00 a month.

June Cobb, Control Board Operator and Music Librarian, WNAD, May 23 to June 30, 1945, salary at \$100.00 a month.

Robert V. Peterson, Visiting Professor of Journalism, and Supervisor of Student Publications, June and July, 1945, salary at \$333.33 a month.

Lee Thompson, Counselor on the staff of Veterans Guidance Center, June, July and August, 1945, salary at \$288.88 a month.

Rosemary N. Mullen, Test Administrator and Typist, Veterans Guidance Center, Part Time, beginning June 1, 1945, salary at \$90.00 a month.

Ruby Martz, Assistant in the Library, Reserve Room, for the month of June, 1945, salary at \$75.00 a month, 3/4 time.

Morris O. Morgan, Janitor, May 1, to July 1, 1945, salary at \$100.00 a month.

Ralph Whitworth, Janitor, May 1 to July 1, 1945, salary at \$120.00 a month.

Lee Jane Owen, Stenographer, Utilities Department, May 1 to July 1, 1945 at \$125.00 a month.

Marguerite Smith, Transfer from the position of Secretary, Office of the Counselor of Women to Secretary, Veterans' Guidance Center, effective June 11, 1945, without change in salary (\$150.00 a month)

Recess for luncheon at the Union at 12:30 p.m. In addition to the members of the Board, the President of the University and the Secretary of the Board, the following were present at the luncheon:

Senator J. C. Nance, Purcell, and
Max Penrod, of Anadarko, (in charge of the Riverside
Indian School) were guests of Regent McBride.

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Dean J. B. Cheadle
Roscoe Cate

Architects:

Henry Kamphoefner
James W. Fitzgibbon
Martin S. Kermacy

Following the luncheon the architects presented drawings of Veterans' Housing Dormitories, Dormitories, Classroom Building, Engineering, and Press Building.

Mr. Kamphoefner stated that Architectural Forum, architectural publication of Life, Time, and Fortune Magazines, had requested permission to publish the sketch development on the campus plans of the University of Oklahoma.

The Board approved the preliminary plans of buildings as shown, and also approved publication of these plans as representing the future development on the campus.

The President of the Board expressed appreciation to Senator Nance, on behalf of the Board of Regents and the University for his help during the 20th session of the Legislature and asked if he cared to make any remarks.

Senator Nance acknowledged with thanks the sentiments expressed by Mr. Hopper, and stated "it has been a pleasure for me to work with the University." He stated also it was his ambition to see the University develop and that he would do all in his power to that end.

The meeting was resumed in the President's office at 2:30 p.m.

The following appointments were submitted and approved.

Leonard Brothwell Beach, Professor of English, effective September 1, 1945 salary at the rate of \$ 4,000.00 on a 9-months basis.

George Jones Goodman, Professor of Plant Sciences, effective September 1, 1945, salary at the rate of \$ 4,000.00 on a 9-months basis.

Jack Alvin Rhodes, Instructor in Government, effective September 1, 1945, salary at the rate of \$ 2,000.00 on a 9-months basis.

James Hollie Cross, Instructor in Mathematics, 3/4-time, effective September 1, 1945, salary at the rate of \$1,350.00 on a 9-months basis.

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- Laurence Standish Reid, Professor of Chemical Engineering, effective September 1, 1945, salary at the rate of \$3,375.00 on a 9-months basis.
- T. Lucille Rowell, Graduate Assistant in Physics, effective September 1, 1945, salary at the rate of \$75.00 a month. (half time)
- Gloria F. Swanson, Graduate Assistant in Physics, effective September 1, 1945, salary at the rate of \$75.00 a month. (half time)
- Langdon H. Berryman, Graduate Assistant in Physics, effective September 1, 1945, salary at the rate of \$75.00 a month. (half time)
- Robert Paul Webb, Pressman, University Press, effective June 1, 1945, salary at the rate of \$2,700.00 on a 12-months basis. (Replacement for A. C. Gregory.)
- Mary Louise Stiemert, Stockroom Custodian, Department of Plant Sciences, effective September 1, 1945, salary at the rate of \$100.00 a month, (Replacement for Mr. Carl White.)
- June Marie Desper, Addressing Room Clerk, Alumni Records Office, effective June 1, 1945, salary at the rate of \$135.00 a month.

The following Summer School Appointments were submitted.

- Margaret J. Moore, Assistant Professor of Modern Languages, June and July, salary at \$244.44 a month. (In place of Kenneth Kaufman)
- Addie Belle Tinsley, Special Instructor in Commercial Education, June and July, salary at \$150.00 a month. (In place of Mrs. Joy Le-wallen previously appointed, but declined to accept.)
- Mrs. Juanita Teresa Donat, Assistant in Elementary Education Workshop, June and July, salary at \$125.00 a month. (In place of Corrine White previously appointed, but declined to accept.)
- Jabez Taylor Mitchell, Instructor in Physics, June and July, \$225.00 a month.
- Mrs. Nina Hood Birkhead, Special Instructor in Elementary Education, June and July, 1945, salary at the rate of \$100.00 a month. (In place of Pearl Scales, previously appointed, but declined the position.)

The Summer Session Appointments were approved.

The following Housing program appointments were submitted and approved.

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- Mrs. Kester Svendsen, Hostess, Franklin House, June, \$50.00 plus living quarters and meals while meals are being served to students, for Mr. and Mrs. Svendsen.
- Mrs. William J. Mellor, Hostess, Jefferson House, June, \$50.00 plus living quarters and meals while meals are being served to students, for Mr. and Mrs. Mellor.
- Mrs. F. D. Appleby, Hostess, ATO House (for girls) June and July, \$50.00 a month, plus \$25.00 a month from Housing Budget to cover cost of meals. (No meals served in house.)
- Mrs. Fred Mouck, Hostess, Phi Gamma Delta House (married students), June and July, \$50.00 a month, plus living quarters for Mr. and Mrs. Mouck. (No meals)

Proctors:

- Franklin House: T. H. Boyd, \$40.00 a month, June and July, plus living quarters. No meals.
Kenneth Smock, \$40.00 a month, June and July, plus living quarters. No meals.
- Jefferson House: Richard Askew, \$40.00 a month, June and July, plus living quarters. No meals.
Norman Wade, \$40.00 a month, June and July, plus living quarters. No meals.
- William Acord, \$40.00 a month, June and July, plus living quarters. No meals.

The following appointments for the Oklahoma Biological Survey, were submitted and approved.

- Aute Richards, Director, for the month of June only, \$433.33
- A. O. Weese, Professor of Zoology, \$388.88 a month, (June and July)
- Arthur N. Bragg, Assistant Professor of Zoology, \$277.77 a month, (June and July)

RESOLUTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
CONCERNING THE REORGANIZATION OF THE UNIVERSITY OF OKLAHOMA PRESS.

The Regents of the University of Oklahoma at a meeting duly called and now in session regularly assembled as a board on this 14th day of June, 1945, hereby resolve that the University of Oklahoma Press be reorganized in the following form and manner:

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1. That the University of Oklahoma Press shall continue as a division of the University of Oklahoma and shall continue to be administered by a Director appointed by the President of the University of Oklahoma and approved by the Board of Regents.

2. That in its reorganized form the University of Oklahoma Press shall consist of three divisions, namely:

- (1) The Publishing Division.
- (2) The Sales Division, and
- (3) The Printing Division.

3. That the Publishing Division shall remain under the direct supervision of the Director of the University of Oklahoma Press, and shall be budgeted from the University appropriations from year to year according to its needs.

4. That the functions of the Publishing Division shall be to receive manuscripts and certify those acceptable for publication by the University of Oklahoma Press; to edit, design, and generally prepare such acceptable manuscripts for manufacture into book, brochure, or pamphlet form; to meet the costs of composition, printing, and folding of sheets for works of scholarly research, in an amount not to exceed the sum of its budgeted appropriations, for such initial stages of manufacture, to wit, composition, printing, and folding; to maintain all necessary relations between the University of Oklahoma Press and such writers and authors of scholarly manuscripts who may be resident on the University of Oklahoma campus or elsewhere; to promote and publicize scholarly undertakings, particularly those which promise to become or do become published works under the imprint of the University of Oklahoma Press; to serve as a co-ordinating agency and the publishing instrumentality for all works, official bulletins, magazines, periodicals, and other printed matter intended to represent the University of Oklahoma to the State, the Nation, and abroad; to act as the custodian of the University Seal in all its uses in printed form; to assist in the development of such informational services as may be decided upon by the University; and to receive moneys, credits, and funds from foundations, institutions corporations, or private individuals, by bequest, gift, or in any other way whatsoever, for the purposes of specific scholarly publications or for general purposes, or for the benefit of the employees of the University of Oklahoma Press, such gifts, bequests, or grants to be deposited with the Comptroller of the University of Oklahoma as restricted funds, or with the University of Oklahoma Foundation, in accordance with instructions of the donor or donors and the regulations of the Board of Regents of the University of Oklahoma, and to be disbursed on order of the Director of the University of Oklahoma Press.

5. That all existing and prior auxiliary enterprises which are performing or have performed functions of the University of Oklahoma

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Press be hereby dissolved and that in lieu thereof the Sales Division shall be created and set up as an auxiliary enterprise, and all moneys, credits, and funds of such existing and prior auxiliary enterprises shall be transferred to the credit account of the Sales Division.

6. That the Sales Division shall receive no budgeted appropriation, but instead shall function as a self-supporting auxiliary enterprise, and shall be supervised by an official bearing the title of "Service Manager of the Sales Division," to be appointed by the President of the University of Oklahoma upon nomination and recommendation by the Director, and to be approved by the Board of Regents.

7. That the Sales Division shall be self-sustaining at all times; and that it shall receive all moneys, credits, and funds derived from the marketing and sales of all books, pamphlets, magazines, periodicals, and other works and services authorized by the Director, and its authority, powers, and functions shall be to arrange for, supervise, contract for, and bear the expense of all binding, billing, shipping, copyrighting, advertising, selling, storing, paying of commissions and royalties, and all other matters relating to the marketing and distributing of all publications published, handled or marketed by the University of Oklahoma Press, together with the meeting of all costs of production and manufacturing except those borne by the Publishing Division in the performance of its functions. By the force of this resolution all future contracts for publication of manuscripts entered into with writers, authors, or producers shall be executed by the Director of the University of Oklahoma Press and countersigned by the Service Manager of the Sales Division.

8. That the Printing Division shall be supervised by a Superintendent of the Printing Division to be appointed by the President of the University upon nomination and recommendation by the Director, and to be approved by the Board of Regents.

9. That the Printing Division shall continue to serve as the manufacturing agency for the production of all works published by the University of Oklahoma Press and for other printing requirements of the University, and for the addressing and distribution of bulk mailings of printed materials. As incidental to these prime functions, it shall manufacture and furnish such printing or printed matter required upon the properly authorized order of any division, department, school, college, auxiliary enterprise, organized activity, or other instrumentality of the University, insure conformance of all ordering departments to the requirements of postal permits as may be issued to the University, and buy, stock, and supply under appropriate state regulations such paper, metals, matrices, engravings, machinery, and other supplies, materials, and capital equipment as may be necessary, under authorized appropriations, to fulfill the functions herein provided for.

10. That the Printing Division shall operate as a service unit, charging for its services on a cost of production basis to the end that its income be sufficient to pay all of its operating costs,

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11. That the Comptroller of the University of Oklahoma shall receive and account for the disbursement of all funds, moneys, and credits received by all divisions of the University of Oklahoma Press,

12. That the reorganization of the University of Oklahoma Press is hereby authorized and directed to take effect and be put into operation as of the 1st day of July, 1945, and the University of Oklahoma Press shall continue to so operate and function until further order of the Board of Regents of the University of Oklahoma.

The resolution was approved.

ATTORNEY, UNIVERSITY PRESS

Dr. Floyd Wright, Professor of Law, has for a number of years done the legal work for the University Press Publishing Division, which has fallen into several categories, namely:

- 1. Drafting of resolutions, publication contracts, trust agreements, and other documents.
- 2. Adjusting and contesting the rights and interests in unpublished and uncopyrighted manuscripts.
- 3. The reading and checking of manuscripts about to be published by the Press to avoid libelous matter creeping in.
- 4. Contesting infringements upon copyrighted materials by other authors and publishers.
- 5. Protecting the Press and our authors against unfounded charges of copyright infringements by other authors and publishers.
- 6. Handling of the collection cases of the Press.

Mr. Lottinville recommends that Mr. Wright be named "Attorney for the University of Oklahoma Press", and I concur in this recommendation.

Respectfully submitted,

G. L. Cross, President.

The recommendation was unanimously approved.

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

May, 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	28	\$.80	\$ 22.40
L.R. Benning, Foreman	250.00	Repair & Maint.	21	1.50	31.50
A.C. Bernier, Officer	185.00	Ass't Supervisor	60	1.15	69.00
R.L. Brown, Accountant	185.00	Accountant	12	1.05	12.60
London Hunt, Chief Engineer	260.00	Repair & Maint.	17	1.50	25.50
Sam Wilson, Locksmith	150.00	Clerical	24	.85	20.40
Earl Brown, Mechanic	175.00	Repair Work	23	1.00	23.00
					<u>\$204.40</u>

Regent McBride, moved and it was voted to rescind the order requiring reports on overtime of University Utility Employees.

On recommendation of Dean Lowry the following changes in the personnel of the Oklahoma School of Medicine is herewith submitted.

Dr. Raymond Lester Murdoch, on leave of absence with the armed forces since September 18, 1942, has resumed his duties as Professor of Clinical Surgery on the faculty of the School of Medicine and the staff of the University Hospital, effective May 15, 1945.

Dr. Walter W. Wells, Professor of Obstetrics and Chairman of the Department of Obstetrics, has reached the retirement age of 65, and has submitted his resignation from the faculty of the School of Medicine.

I recommend that Dr. Wells' resignation from active duties be accepted, and that he be appointed Professor Emeritus of Obstetrics, effective June 1, 1945. Dr. Wells has been on the staff of the School of Medicine since 1916 and has rendered faithful service. He will be presented with a certificate in recognition of this service.

I recommend that Dr. Edward Pennington Allen, Professor of Clinical Obstetrics be appointed Professor of Obstetrics and Chairman of the Department effective June 1, 1945.

I recommend that Dr. Robert Howe Akin, Associate in Urology be promoted to the rank of Assistant Professor of Urology, effective

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Dr. Rufus Quitman Goodwin, Associate Professor of Clinical Medicine, promoted to the rank of Professor of Clinical Medicine, effective May 1, 1945.

Dr. Thomas Craig Points, appointed to the rank of Assistant in Obstetrics, effective June 1, 1945, on the clinical staff of the School of Medicine.

Recommended that Mrs. Dorothy Foreman, Medical Technologist in charge of Bacteriology, be granted a leave of absence from the Laboratories from May 29 to July 26, 1945, two weeks of which be allowed as her vacation with pay.

Mrs. Foreman is working for her Masters Degree and expects to attend Northeastern State College, Tahlequah.

The Medical School changes were approved.

On recommendation of Dean Lowry, the following changes in the personnel of the School of Medicine, University Hospital and Crippled Childrens' Hospitals is submitted:

SCHOOL OF MEDICINE

Item No. 3. Clara Marie Lyles, Executive Secretary, employed May 1, 1945, salary \$150.00. Decrease of \$50.00 per month in salary budget as this item is set for \$200.00.

No Item No. Doris Maye Nelander, Technician in Bacteriology Department, employed April 25, 1945 salary \$95.00. Increase of \$95.00 in salary budget.

Item No. 55. Nadine Thompson, Technician, resigned April 30, 1945, salary \$110.00. Position temporarily vacant.

No Item No. Esther Hiltner, Secretary in Department of Medicine, salary increased from \$115.00 to \$125.00 May 1, 1945. Increase of \$10.00 in salary budget per month.

No Item No. Flora Pierson, Technician in Department of Medicine, resigned April 30, 1945, salary \$95.00. Annabelle Almand, Technician, in Department of Medicine, employed May 1, 1945, salary \$120.00, vice Flora Pierson, resigned, Increase of \$25.00 per month in salary budget.

Item No. 76. Benjamin Edwards, Janitor, resigned April 10, 1945, salary \$90.00. Robert Jackson, Janitor, employed April 12, 1945, vice Benjamin Edwards, resigned, salary \$90.00. No change in salary budget.

Item No. 79. Bob Scholtz, Yard Man, transferred from University Hospital May 1, 1945, salary \$90.00. No change in salary budget as this item is set up for \$90.00.

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Net increase, \$80.00 per month.

UNIVERSITY HOSPITAL

Item No 8. Nadine Nolen, Ass't Cashier, resigned April 30, 1945 salary \$110.00. Phoebe Whaley, transferred from Item No. 16, Storeroom Clerk,

Item No. 8, Ass't Cashier vice Nadine Nolen resigned. Salary to remain \$110.00. No change in salary budget.

Item No. 14. Thelma Norman, Information Clerk, employed May 12, 1945, salary \$85.00. No change in salary budget.

Item No. 16. This Item No. Temporarily vacant due to transfer of Phoebe Whaley to Item No. 8.

Item No. 24. Elwalda Jackson, Stenographer, resigned April 30, 1945, salary \$125.00. Faye Williams Transferred from Item No 59, University Hospital, vice Elwalda Jackson, resigned, salary increase of \$125.00, to \$135.00 per month. Increase of \$10.00 per month in salary budget.

Item No. 51. Margrete Brown, Technician, resigned May 6, 1945, salary \$160.00. Position temporarily vacant.

Item No 59. Position temporarily vacant due to transfer of Faye Williams to Item No 24.

Item No. 98. Minnie Ella Bell, Stenographer, resigned May 12, 1945, salary \$125.00. Position temporarily vacant.

Item No. 99. Marie Blakely, transferred from Item No. 107, Head Nurse OB, to Ass't OR Supervisor, May 1, 1945, salary increased from \$125.00 to \$130.00 per month. No change in salary budget as this item is set up for \$130.00.

Item No. 107. This Item No. temporarily vacant due to transfer of Marie Blakely to Item No. 99.

Item No. 108. Mary E. Jones, transferred from Item No. 62, Children's Hospital, salary to remain \$125.00 per month. No change in salary budget.

Item No. 109. Ilene Gordon, General Staff Nurse, resigned May 15, 1945 salary \$115.00. Position temporarily vacant.

Item No. 120. Martha Zaleski, General Staff Nurse, transferred to Item No 58. Children's Hospital. Position temporarily vacant. No change in salary budget.

Item No. 196. Margaret Williams, Stenographer, resigned April 30, 1945, salary \$100.00. Maxine Gepford, Stenographer, temporarily employed May 10, 1945 vice Margaret Williams, resigned, salary \$110.00. Increase of \$10.00 per month in salary budget.

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Item No. 233. Elmer Rountree, Ass't Laundryman, resigned April 30, 1945, salary \$85.00. Arthur Summer, Ass't Laundryman, vice Elmer Rountree, resigned, April 27, 1945, salary \$85.00. No change in salary budget.

Item No. 234. J. B. Tracy, Ass't Laundryman, resigned, April 30, 1945, salary \$90.00. C. E. Ward, Ass't Laundryman, employed April 23, 1945 vice J. B. Tracy, resigned, salary \$90.00. No change in salary budget.

Item No. 257. Bob Scholtz, Yard Man, transferred to Medical School, May 1, 1945, salary \$80.00. This Item No. temporarily vacant.

CRIPPLED CHILDREN'S HOSPITAL

Item No. 8. J. D. Storey, Storeroom Clerk, resigned May 19, 1945, salary \$75.00. Position temporarily vacant.

Item No. 22. Ann McFarlane, transferred from St. Technician to full-time Technician, June 1, 1945, salary increased from \$25.00 to \$125.00 per month. Decrease of \$25.00 per month in salary budget as Item No. 22 is set up for \$150.00.

Item No. 24. Annabelle Almand, Stenographer, resigned April 21, 1945, salary \$120.00. Margaret Sharp, Stenographer, employed May 1, 1945, vice Annabelle Almand, resigned, salary \$120.00. No change in salary budget.

Item No. 58. Helen Roberts May, Operating Room Supervisor, resigned May 6, 1945, salary \$140.00. Martha Zaleski, promoted from General Staff Nurse, Item No. 120, University Hospital, to Operating Room Supervisor, vice Helen May, resigned, salary increased from \$120.00 to \$140.00 May 1, 1945. No change in salary budget.

Item No. 62. Mary E. Jones, Head Nurse, transferred to Item No. 108, University Hospital, salary to remain \$125.00. June Schlegel, transferred from Item No. 64, vice Mary E. Jones, transferred, salary to remain \$125.00. No change in salary budget.

Item No. 64. May Yount, transferred from Item No. 66 vice June Schlegel transferred, salary to remain \$125.00. No change in salary budget.

Item No. 65. Evelyn Brown, Head Nurse, resigned May 16, 1945, salary \$125.00. Position temporarily vacant

Item No. 66. Violo Steger, Head Nurse, returned from Leave of Absence without pay, to position formerly held, salary \$150.00 per month. No change in salary budget as this item originally set up for \$150.00.

Item No. 68. Altha Oliver, promoted from Item No. 116, General Staff Nurse, to Head Nurse, Nursery, salary increased from \$115.00 to \$125.00 May 21, 1945. No change in salary budget, as Item No. 68 is set up for \$125.00.

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Item No. 75. Leah Adling, General Staff Nurse, employed May 15, 1945, salary \$115.00. No change in salary budget.

Item No. 81. Mary Jane Becker, General Staff Nurse, resigned May 15, 1945, salary \$115.00. Position temporarily vacant.

Item No. 116. This position temporarily vacant due to transfer of Altha Oliver to Item No 68.

Item No. 158. James C. Wallace, Ass't Laundryman, resigned May 5, 1945, salary \$90.00. Ben Rhodes, Ass't Laundryman, employed May 22, 1945, vice J. C. Wallace, resigned, \$95.00. Increase of \$5.00 per month in salary budget.

Item No. 171. H. O. Fahl, Engineer, resigned, May 8, 1945, salary \$140.00. W. L. Stone, Engineer, employed May 4, 1945, vice H. O. Fahl, resigned, salary \$140.00. No change in salary budget.

Item No. 174. A. L. Kelly, Mechanic, resigned due to illness, May 15, 1945, salary \$150.00. Position temporarily vacant.

Item No. 177. Ben Benningfield, Painter, resigned, May 2, 1945, salary \$120.00. Position Temporarily vacant.

Items affecting totals in salary budget.

	<u>Increase</u>	<u>Decrease</u>
UNIVERSITY HOSPITAL:		
Item No. 24	\$ 10.00	
Item No. 196	10.00	
CHILDREN'S HOSPITAL:		
Item No. 22		\$ 25.00
Item No. 158	<u>5.00</u>	
	<u>\$ 25.00</u>	<u>\$ 25.00</u>

No change in salary budget.

The Board recessed at 3:45 p.m. to attend the June Week ceremonies at the stadium, and met again in the President's office at 5:00 p.m.

Mr. Cate was called to discuss the progress on the Veterans' Housing program. He stated those concerned with the matter, including the Veterans, favored a more substantial type of construction than the

pre-fabricated units previously planned, and that the architects had drawn plans as shown during the noon luncheon. President Cross had asked the Attorney General to prepare the proper resolutions, copies of which were sent to members of the Board. Mr. Cate stated that since the first draft of the resolution, some minor changes had been suggested, and with the approval of the Attorney General these had been made; he called attention to the changes.

Following a discussion, Regent Wallace moved the adoption of the resolution (under authority Senate Bill No. 41 of the 20th Oklahoma Legislature, approved March 2, 1945). Seconded by Regent Wimberly.

R E S O L U T I O N

A RESOLUTION SETTING ASIDE PORTIONS OF THE CAMPUS OF THE UNIVERSITY OF OKLAHOMA FOR THE CONSTRUCTION AND ERECTION THEREON OF APARTMENT DORMITORY BUILDINGS FOR THE USE OF STUDENTS ATTENDING THE UNIVERSITY, AUTHORIZING THE ISSUANCE OF REVENUE BONDS FOR THE PURPOSE OF OBTAINING MONEY FOR CONSTRUCTING, EQUIPPING AND FURNISHING THE SAID BUILDINGS IN THE AGGREGATE AMOUNT OF TWO HUNDRED SEVENTY FIVE THOUSAND (\$275,000.00) DOLLARS, PROVIDING FOR THE PRINCIPAL AND INTEREST ON THE BONDS AND THE AMOUNT OF THE BONDS TO MATURE EACH YEAR, PROVIDING FOR THE PAYMENT THEREOF AND FIXING OTHER DETAILS OF THE ISSUE.

WHEREAS, Senate Bill No. 41 of the 20th Oklahoma Legislature, approved March 2, 1945, and which act became effective on said date, authorizes the Board of Regents of the University of Oklahoma, for and in behalf of the University of Oklahoma, to set aside such portions of the campus of said University as may be necessary and suitable for the construction, furnishing and equipping thereon of dormitories, kitchens, dining rooms, auditoriums, student union buildings, field houses, stadiums and other self liquidating projects, and other revenue producing buildings including additions to existing buildings used for such purposes, and authorizes said Board of Regents to borrow money on the Credit of the income and revenues to be derived from the operation of the buildings, and in anticipation of the collection of such income and revenues to issue negotiable bonds in such amount as may be in the opinion of said Board necessary for such purposes, and

WHEREAS, said act provides that said bonds may be issued in one or more series, may bear such date or dates, may mature at such time or times not exceeding twenty-five (25) years from their date, may be in such denomination or denominations, may be in such forms, either coupon or registered, may carry such registration and conversion privileges, may be excuted in such manner, may be payable in such medium of payment at such place or places, may be subject to such terms of redemption with or without premium, and may bear such rate or rates of interest, not exceeding five (5%) per cent per annum, as may be provided by resolution or resolutions to be adopted by the Board; that such bonds may be sold in such manner, and at such price or prices, not less than par plus accrued interest to date of delivery, as may be considered by the Board to be advisable, but interest cost to maturity shall not exceed five (5%) per cent per annum computed on the basis of average maturity, according to standard tables of bond values; that such bonds shall have all of the qualities and incidents of negotiable paper; that

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such bonds shall not be subject to taxation by the State of Oklahoma or by any county, municipality or political subdivision therein; that the Board may in its discretion authorize one issue of bonds for the construction, furnishing and equipping of more than one building and may make the bonds payable from the combined revenues of all buildings acquired in whole or in part with the proceeds thereof, and

WHEREAS, said Act by appropriate provision therefor provides that the Board shall fix rentals, fees and charges to be paid for the use of the dormitory buildings by students in an amount sufficient to pay the maintenance and operation cost of said buildings, and for paying the interest and the principal on said bonds as they mature, and for the creation of a fund in the State Treasury to be pledged for the payment of said bonds and other appropriate provision, and

WHEREAS, the said Board of Regents under and by virtue of the foregoing authority deems it advisable and has determined that it should issue bonds in the aggregate amount of Two Hundred Seventy Five Thousand (\$275,000.00) Dollars for the purpose of constructing, furnishing and equipping apartment dormitories for use of the students attending the University of Oklahoma, and that said apartment dormitories will consist of a number of buildings and that all of the buildings constructed, equipped and furnished from moneys derived from the issuance of the bonds hereunder shall be considered as one unit and the revenues derived from the use of all of said buildings shall be used for the payment of the interest and principal of the bonds issued hereunder.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, ACTING FOR AND IN BEHALF OF THE UNIVERSITY OF OKLAHOMA.

1. That the following described portions of the campus of the University of Oklahoma be, and the same are hereby set aside for the construction and erection thereon of apartment dormitories in conformity with the provisions of Senate Bill No. 41 of the 20th Oklahoma Legislature, to-wit:

Beginning at a point 33 feet West and 1029 feet South of the Northeast Corner of the Northeast Quarter of Section Six, Township Eight North Range Two West (NE $\frac{1}{4}$ 6-8N-2W), Indian Meridian, in Cleveland County, Oklahoma; thence West 797 feet, thence South 600 feet, thence East 797 feet, thence North 600 feet to the point of beginning, containing 11 acres more or less.

2. Be it further resolved that the Board of Regents of the University of Oklahoma, for and in behalf of the University of Oklahoma, is authorized and directed to issue its revenue bonds in the aggregate amount of Two Hundred Seventy Five Thousand (\$275,000.00) Dollars for the purpose of constructing, furnishing, building and equipping apartment dormitories which will be sufficient or ample for approximately ninety-six (96) living units on the portion of the campus of the University of Oklahoma above described for the use of students attending said University.

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3. That said bonds shall be regular coupon bonds, shall be signed by the President of the Board of Regents of the University of Oklahoma and attested by the Secretary, and shall be issued in the total sum of Two Hundred Seventy Five Thousand (\$275,000.00) Dollars, said bonds to be designated "University of Oklahoma Apartment Dormitory Bonds" and shall be two hundred seventy-five (275) in number, numbered from 1 to 275, inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, shall be dated the 1st day of July, 1945, and become due and payable as follows:

<u>Serial Number</u>	<u>Due Date</u>	<u>Amount</u>
1 to 8	July 1, 1947	\$ 8,000.00
9 to 16	July 1, 1948	8,000.00
17 to 24	July 1, 1949	8,000.00
25 to 34	July 1, 1950	10,000.00
35 to 44	July 1, 1951	10,000.00
45 to 54	July 1, 1952	10,000.00
55 to 68	July 1, 1953	14,000.00
69 to 82	July 1, 1954	14,000.00
83 to 96	July 1, 1955	14,000.00
97 to 110	July 1, 1956	14,000.00
111 to 125	July 1, 1957	15,000.00
126 to 140	July 1, 1958	15,000.00
141 to 155	July 1, 1959	15,000.00
156 to 175	July 1, 1960	20,000.00
176 to 195	July 1, 1961	20,000.00
196 to 215	July 1, 1962	20,000.00
216 to 235	July 1, 1963	20,000.00
236 to 255	July 1, 1964	20,000.00
256 to 275	July 1, 1965	20,000.00
		<u>\$ 275,000.00</u>

Said bonds shall bear interest from their date until paid in accordance with the lowest interest rate bid at an advertised sale of the bonds not to exceed five (5%) per cent per annum on the principal amount of the bonds, said interest to be payable semiannually on the 1st day of January and July of each year, beginning on the 1st day of July, 1946, which installments of interest to date of maturity of principal shall be evidenced by appropriate coupons attached to each of said bonds, and both principal and interest shall be payable at the Fiscal Agency of the State of Oklahoma in New York City or in the event of the discontinuance of such Agency, then at the Manufacturers Trust Company in said City and State of New York.

4. That each of said bonds with coupons attached thereto and the endorsements and certificates thereon shall be in the following form:

UNITED STATES OF AMERICA
 STATE OF OKLAHOMA
 UNIVERSITY OF OKLAHOMA
 UNIVERSITY OF OKLAHOMA APARTMENT DORMITORY BONDS

KNOW ALL MEN BY THESE PRESENTS: That the Board of Regents of the University of Oklahoma, acting for and in behalf of the University of Oklahoma, hereby

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acknowledges itself indebted to, and for value received promises to pay to the bearer the sum of One Thousand and No/100 (\$1,000.00) Dollars on the _____ day of _____, A.D., 19____, together with interest thereon from the date hereof until paid at the rate of _____ per cent (rate of interest to be fixed by interest rate bid at sale of the bonds) per annum, payable semiannually on the 1st day of January and the 1st day of July of each year, beginning July 1, 1946, with interest evidenced by and to be paid upon surrender of the coupons hereto attached as they become due, both principal and interest payable in lawful money of the United States of America at the Fiscal Agency of the State of Oklahoma in New York City, New York, or, in the event of the discontinuance of such Agency, then at the Manufacturers Trust Company in said City and State of New York.

This bond is one of an issue numbered 1 to 275, inclusive, of like date and tenor, except as to date of maturity, aggregating the principal sum of Two Hundred Seventy Five Thousand (\$275,000.00) Dollars, issued for the purpose of constructing, furnishing and equipping apartment dormitories on the campus of the University of Oklahoma for the use of students attending the University of Oklahoma, under and by virtue of an Act of the Legislature of the State of Oklahoma, approved March 2, 1945, the same being Senate Bill No. 41 of the 20th Oklahoma Legislature.

This bond is not subject to taxation by the State of Oklahoma or by any county, municipality or political subdivision therein.

It is hereby certified and recited that this bond is not and shall not become an obligation of the State of Oklahoma; and it is further certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been properly done, happened and performed in regular and due form as required by law.

It is further certified and recited that this bond is payable from the rentals, revenues and income to be paid by the students attending the University of Oklahoma who avail themselves of the use of the apartment dormitories which are constructed with the moneys received from the sale of the bonds issued for said purpose, and of which this bond is one of a total issue of bonds aggregating the principal sum of Two Hundred Seventy Five Thousand (\$275,000.00) Dollars, all as provided for by Resolution of the Board of Regents of the University of Oklahoma authorizing the issuance of said bonds and passed and approved on the 14th day of June, 1945. The moneys received from the rentals, revenues and income are hereby pledged to the payment of the interest and principal of said bonds and for the operation, maintenance and repair of said apartment dormitories.

It is further certified and recited that the Resolution of the Board of Regents of the University of Oklahoma providing for the issuance of said bonds, covenants and guarantees (a) that rentals, charges and fees for use of the apartment dormitories be established and maintained in amounts sufficient to pay in the following order of priority; first, costs of operation, maintenance and repair of the said apartment dormitories; second, interest and bond maturities when due; and third, to create and maintain a \$35,000.00 reserve; (b) that no revenues from the said apartment dormitories will ever be pledged to payment of any other bonded indebtedness

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UNITED STATES OF AMERICA)
STATE OF OKLAHOMA) SS

I, the undersigned, State Treasurer, hereby certify that I have registered the within bonds in my office this _____ day of _____, A. D., 1945.

State Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

_____, 1945

I hereby certify that I have examined a certified copy of the record of the proceedings taken preliminary to and in the issuance of the within bond; that such proceedings and such bond show lawful authority for the issuance and are in accordance with the provisions of Senate Bill No. 41 of the 20th Oklahoma Legislature, and said bond is a valid and binding obligation according to its tenor, and under the provisions of said Senate Bill No. 41 of the 20th Oklahoma Legislature requiring the approval of the Attorney General, as ex officio Bond Commissioner of the State of Oklahoma, this bond is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty (30) days from the date of the approval of this bond appearing in the caption hereof.

Attorney General

FORM OF COUPON

No. _____ \$ _____

On the _____ day of _____, A. D., 19____, the Board of Regents of the University of Oklahoma, acting for and in behalf of the University of Oklahoma, will pay to bearer the sum of _____ (\$ _____) Dollars at the Office of the Fiscal Agency of the State of Oklahoma in New York City, New York, or in the event of the discontinuance of such Agency, then at the Manufacturers Trust Company in said City and State of New York, the same being the interest due on the University of Oklahoma Apartment Dormitory Bond of \$1,000.00, dated the 1st day of July, A. D., 1945.

No. _____

ATTEST:

President

Secretary

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(BACK OF BOND)

No. _____

UNITED STATES OF AMERICA
STATE OF OKLAHOMA

UNIVERSITY OF OKLAHOMA APARTMENT DORMITORY BOND

of 19 _____
\$1,000.00

_____ %

Principal payable on the _____ day of _____, 19___. Interest payable on the 1st day of _____, and on the _____ day of _____. principal and interest payable at the Office of the Fiscal Agency of the State of Oklahoma in New York City, New York, or in the event of the discontinuance of such Agency, then at the Manufacturers Trust Company in said City and State of New York.

5. That the cost of lithographing the issuing said bonds shall be borne by the University of Oklahoma. Each of said bonds shall be signed by the President of the Board of Regents of the University of Oklahoma and attested by the Secretary with the seal of the Board affixed thereto, and shall have interest coupons thereto attached executed with the facsimile signature of the President and Secretary of said Board of Regents. That after said bonds have been sold pursuant to Resolution of the Board of Regents directing the sale thereof, the Secretary of said Board is hereby authorized and directed to cause said bonds and interest coupons to be prepared and to execute the same in the manner and form as provided for in this Resolution. Said bonds shall then be presented to the State Auditor and Attorney General for the endorsement of their certificate thereon as required by Article 10, Section 29 of the Constitution; shall be registered by the State Treasurer with appropriate endorsements thereon showing such registration, and shall then be presented to the Attorney General to examine into and pass upon said bonds, together with a certified transcript of all proceedings had in connection with their issue for his approval and endorsement, as required by Senate Bill No. 41 of the 20th Oklahoma Legislature; that upon the approval and endorsement of said bonds by the Attorney General said bonds shall be delivered to the State Treasurer with instructions of the President of the Board of Regents to deliver the same to the purchaser or purchasers of the bonds upon payment of the purchase price thereof.

6. The proceeds derived from the delivery and sale of said bonds shall be placed in a special fund by the State Treasurer to be known as "The University of Oklahoma Apartment Dormitory Building Fund" and said funds shall be used solely for the purpose of constructing, furnishing and equipping the said apartment dormitories herein provided for. The State Auditor is hereby directed and authorized to issue warrants upon the State Treasury against such fund for such amounts as he may from time to time find to be due upon itemized estimates and claims which bear the approval of the President of the University of Oklahoma and of the Board of Regents of the University of Oklahoma

7. Immediately upon the construction and completion of the apartment dormitories herein provided for, the Board of Regents of the University of

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Oklahoma shall prescribe such rules and regulations for the conduct, management and care of the apartment dormitories constructed as provided herein, and shall provide for such necessary rentals, charges and fees to be paid by the students attending the University of Oklahoma who will avail themselves of the use of the dormitories as will be necessary and sufficient to pay in the following order of priority: first, costs of operation, maintenance and repairs of the dormitories; second, interest and principal of the bonds as they become due; and third, to create and maintain a reserve in the amount of \$35,000.00, the said reserve to be created by transferring to the sinking fund before July 1 each year, in addition to the current interest and principal requirements, sufficient funds to establish a reserve of at least 20% of said amount by July 1, 1946; at least 40% of said amount by July 1, 1947; at least 60% of said amount by July 1, 1948; at least 80% of said amount by July 1, 1949; and the full sum of \$35,000.00 by July 1, 1950, to be thereafter maintained in that amount as long as any of the bonds are outstanding.

8. All income and revenues derived from the operation of said apartment dormitories, which are built and constructed from the proceeds of the sale of the bonds issued hereunder, shall be collected and deposited in a fund in the State Treasury to be designated as "University of Oklahoma Apartment Dormitory Fund" to be applied solely to the payment of the cost of operation, maintenance, and repair of said dormitories, and the payment of the principal and interest of the bonds issued hereunder. No revenues from the said apartment dormitories shall ever be pledged to the payment of any other bonded indebtedness so long as any bonds of this issue are outstanding. There shall also be created in the State Treasury a special fund to be designated as "University of Oklahoma Apartment Dormitory Sinking Fund" and there shall be transferred thereto from the "University of Oklahoma Apartment Dormitory Fund" each year at least thirty (30) days prior to the maturity of the first maturing interest coupon on the bonds, and thirty (30) days prior to the first day of July of each year thereafter, a sum sufficient to pay the accruing interest coupons falling due for the ensuing year and the maturing principal of the bonds together with the amount of money collected for the purpose of accumulating a reserve as provided for in Section 7 hereof.

Said Sinking Fund shall be used only for said payment of the interest and principal of the bonds and the same is hereby irrevocably pledged to the payment of said interest and principal of said bonds. As the principal and interest become due and payable from time to time upon the bonds issued hereunder, the State Treasurer shall not less than fifteen (15) days prior to the payment date transmit to the paying agent of the bonds money from said Sinking Fund in an amount sufficient to pay the interest and principal so falling due.

The State Auditor is hereby directed and authorized to issue warrants upon the State Treasury against the "University of Oklahoma Apartment Dormitory Fund" upon itemized claims for expense of the operation, maintenance and repair of said apartment dormitories so constructed and built under the provisions hereunder, which claims bear the approval of the President of the University of Oklahoma and of the Board of Regents of the University of Oklahoma.

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9. Said Board of Regents covenants and agrees that in addition to the provisions hereinabove provided for that it will: (a) construct the apartment dormitories as nearly as possible in exact conformity with the approved preliminary plans and specifications; (b) pass such rules and regulations governing the conduct and living arrangements of the students attending the University of Oklahoma as will, so long as any of the bonds remain outstanding, assure maximum occupancy of said dormitories; (c) carry on said apartment dormitories erected under the provisions of this Resolution, fire, tornado and explosion insurance, and in case of damage to said buildings or loss thereof said insurance is to be used to repair said buildings so damaged or to rebuild the same in case of total loss thereof; (d) carry on said apartment dormitories use and occupancy insurance and in case said dormitories are injured or destroyed the proceeds collected on account of such policy of insurance shall be placed in the Sinking Fund, as hereinabove created, to pay and retire the bonds herein issued, the cost of all of such insurance to be considered a part of the expense of operating said dormitories and the premiums therefor paid from said "University of Oklahoma Apartment Dormitory Fund"; and (e) supply to any Bondholder, on request, annual financial statements on operation of the apartment dormitory project and condition of the sinking fund.

Adopted and approved this 14th day of June, 1945.

President, Board of Regents
University of Oklahoma

ATTEST:

Secretary

On the vote on the motion for adoption all members voted "Aye except Regent Noble, who voted "N6" with the statement: "for the reason it carried no call privilege."

The chair declared the motion adopted.

Mr. Cate discussed the resolution, drawn by the Attorney General authorizing the sale of bonds and notice of sale by publication.

Thereupon Regent Wallace introduced a resolution which was read in full by the Secretary and upon motion by Regent Wallace, seconded by Regent Wimberly, was adopted by the following vote:

Aye: Hopper, Wallace, Deacon, Emery, McBride, Wimberly.

Nay: Noble.

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A copy of the resolution follows:

R E S O L U T I O N

A RESOLUTION AUTHORIZING AND DIRECTING THE SALE OF "UNIVERSITY OF OKLAHOMA APARTMENT DORMITORY BONDS," PROVIDING FOR THE GIVING OF NOTICE OF SALE OF SAID BONDS, AND PRESCRIBING THE FORM OF THE NOTICE OF SALE AND PUBLICATION THEREOF.

WHEREAS, the issuance of Two Hundred Seventy Five Thousand (\$275,000.00) Dollars of "University of Oklahoma Apartment Dormitory Bonds" by the Board of Regents of the University of Oklahoma, for and in behalf of the University of Oklahoma, has been duly authorized at a regular meeting of said Board on the 14th day of June, 1945, pursuant to authority granted by Senate Bill No. 41 of the 20th Oklahoma Legislature, and

WHEREAS, the Board of Regents is of the opinion that said bonds should be sold at an advertised sale to the bidder who shall agree to pay par and accrued interest and stipulate in his bid the lowest rate of interest which said bonds shall bear.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA:

Section 1. That the Two Hundred Seventy Five Thousand (\$275,000.00) Dollars of "University of Oklahoma Apartment Dormitory Bonds" authorized by the Resolution of the Board of Regents passed and adopted on the 14th day of June, 1945, shall be offered for sale at the office of the President of the University of Oklahoma, located in the Administration Building, in the City of Norman, County of Cleveland, State of Oklahoma, on the 26th day of June, 1945, at 10:00 o'clock, A.M.

Section 2. That the notice of sale of said bonds shall be on a form of notice as follows:

NOTICE OF SALE OF
UNIVERSITY OF OKLAHOMA APARTMENT DORMITORY BONDS

In accordance with Resolution passed and adopted by the Board of Regents of the University of Oklahoma on the 14th day of June, 1945,

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notice is hereby given that the Board of Regents of the University of Oklahoma will receive bids on the 26th day of June, 1945, at 10:00 o'clock, A.M., at the office of the President of the University of Oklahoma, located in the Administration Building on the campus of the University of Oklahoma at Norman, Oklahoma, for the sale of Two Hundred Seventy Five Thousand (\$275,000.00) Dollars of revenue bonds of the University of Oklahoma, which bonds are designated as "University of Oklahoma Apartment Dormitory Bonds," which bonds will mature:

\$ 8,000.00 on July 1, 1947 to 1949, inclusive
10,000.00 on July 1, 1950 to 1952, inclusive
14,000.00 on July 1, 1953 to 1956, inclusive
15,000.00 on July 1, 1957 to 1959, inclusive
20,000.00 on July 1, 1960 to 1965, inclusive.

Said bonds shall be sold to the bidder bidding the lowest rate of interest the bonds shall bear and agreeing to pay par and accrued interest for the bonds. Each bidder shall submit with his bid a sum in cash, or its equivalent, equal to two (2%) per cent of the amount of his bid. The bonds will be offered for sale subject to the approval of the same by the Attorney General, and the approval of said bonds by Chapman and Cutler, bond attorneys, Chicago, Illinois, or other recognized bond attorney, or attorneys, who may be selected by the purchaser, the expense thereof to be paid for by the purchaser. The Board of Regents of the University of Oklahoma reserves the right to reject any and all bids.

Witness my official hand and seal this 16th day of June,
1945.

Secretary, Board of Regents
University of Oklahoma

Section 3. That the Secretary of the Board of Regents is hereby ordered and directed to cause notice of the sale of said bonds to be given on the form herein prescribed. The Secretary is further ordered and directed to cause said notice to be published in "The Daily Oklahoman" on the 16th day of June, 1945.

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APPROVED AND ADOPTED on this 14th day of June, 1945.

E. C. Hopper (signed)
President, Board of Regents
University of Oklahoma

ATTEST:

E. R. Kraettli (signed)
Secretary

Regent Wallace moved the adoption of the resolution.

On the vote on the motion for adoption all members voted "aye" except Regent Noble, who voted "no", with the statement: "for the reason it carries no call privilege."

The chair declared the motion adopted.

Regent Wallace made a motion "that the Secretary of the Board of Regents be authorized to accept the bids, but not to be opened until the next meeting of the Board of Regents.

The motion was adopted.

The Chair presented a Release of Mortgage in connection with a loan made to B. G. Brown and Nelle Brown from the Will Rogers Memorial Scholarship Fund, the loan having been paid off.

Regent Noble moved that the President of the Board be authorized to sign the Release of Mortgage, on behalf of the Board of Regents, University of Oklahoma Trustee for the Will Rogers Memorial Scholarship Fund.

The motion was unanimously approved.

President Cross stated Dean Lowry had asked that Dr. Fred C. Zapffe, Secretary, Association of American Medical Colleges, represent the School of Medicine of the University of Oklahoma at the hearing for approval of schools of medicine before the Approving

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Authority for Colleges and Medical Schools, the Commonwealth of Massachusetts.

On motion by Regent Wallace, and voted, that Dr. Zapffe, represent the University Medical School, and that the President of the Board be authorized to sign the necessary forms.

President Cross reported that Savoie Lottinville had again raised the question of improved facilities both as to quarters and equipment for the University Press, and that unless assurance is given that this will be provided at the earliest opportunity he would accept another position which has been tendered him.

On motion by Regent Emery, it was voted that the President be authorized to tell Mr. Lottinville that the facilities of the Press will be improved just as soon as possible.

President Cross stated that Dean Cheadle, Administrative Assistant, had asked that he return to his work in the Law School and give up the work in the President's office. He discussed Mr. Dangerfield and recommended that the Board authorize a salary of \$7,500.00 for Mr. Dangerfield for this position.

It was the sense of the Board that Mr. Dangerfield would be an ideal man for this work, and on motion by Regent Noble, it was unanimously voted to authorize the President to make this offer to Mr. Dangerfield.

President Cross presented his nominations for directors of schools, and chairmen of departments as follows: showing the term for each. He stated the chairman for the department of Modern Languages had not been selected.

DIRECTORS OF SCHOOLS

- Home Economics - Helen B. Burton, until successor can be found.
- Journalism - Stewart Harral, 2 years.
- Laboratory Schools and Teacher Education - F. F. Gaither, 1 year lab. school 4 years for teacher education.
- Civil Engineering - J. Ray Matlock, 3 years.
- Geological Engineering - E. L. Lucas, 4 years.
- School of Music - Dean Salter, 1 year.
- School of Art - William H. Smith, 2 years.

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DEPARTMENTAL CHAIRMEN

- Animal Biology - J. T. Self, 4 years.
- Chemistry - Bruce Houston, 4 years.
- English - J. P. Pritchard, 4 years.
- History - M. L. Wardell, 4 years.
- Modern Languages -
- Philosophy -
- Physics - William Schriever, 4 years.
- Plant Sciences - H. Larsh, 4 years.
- Sociology - Wyatt Marrs, 1 year.
- Business Management - Lee Thompson, 1 year.
- Marketing - Floyd L. Vaughn, 1 year.
- Economics - A. B. Adams, 1 year.
- Industrial Education - R. A. Hardin, 4 years.
- Technical Mechanics - R. V. James, 4 years.

Mr. Noble moved and it was voted, to approve the directors and chairmen as recommended by President Cross.

President Cross discussed several matters in connection with the Law School, more particularly concerning Dean Hervey's situation. No action was taken.

On motion by Regent Deacon the meeting was adjourned at 7:15 p.m. to meet again on June 26, 1945, for the purpose of receiving bids on Apartment Dormitory Building Bonds.

Emil R. Kraettli, Secretary.