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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The Board of Regents met in regular session on Wednesday, July 11, in the Office of the President. Present were: Regent Hopper, President of the Board, presiding; Regents Noble, Emery, Deacon, Wallace, Wimberly and McBride.

The minutes of the Adjourned Meeting held on June 26 were approved, each member having been sent a copy previously.

Regent Wallace reported that he had discussed with the Attorney General the trust agreement and transfer of the University Scholarship Corporation whereby the building known as the Logan Apartments is being transferred to the University of Oklahoma. A copy of the communication from the Attorney General on this matter follows:

July 10, 1945

Board of Regents
The University of Oklahoma
Norman, Oklahoma

Attention: W. R. Wallace

In re: Trust Agreement and Transfer
University Scholarship Corp.

Gentlemen:

After considering the trust agreement submitted in your letter of July 9, 1945 and 70 O. S. 1941 § 1961, 70 O. S. 1941 § § 1211, 1214, 1218, 1241, 1242 and 1244, the case of Rheam et al v. Board of Regents of the University of Oklahoma et al, 161 Okla. 268, 18 Pac. (2d) 535, and the case of Phillips v. Chambers, 174 Okla. 407, 51 Pac. (2d) 303, it is the opinion of the Attorney General that the proposed transfer would be legal and effective to carry out the purposes set forth in the trust agreement.

Yours very truly,

RANDELL S. COBB
ATTORNEY GENERAL OF OKLAHOMA

/s/

By James C. Harkin
Assistant Attorney General

JCH:br

APPROVED BY ATTORNEY GENERAL 7-10-45

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Regent Wallace moved "That the property be accepted and the agreement entered into by the proper authorities; that the President of the Board of Regents be authorized to sign said agreement, attested by the Secretary."

The motion was seconded by Regent Noble and unanimously carried.

Following is a copy of the Trust Agreement in connection with the transfer of the Logan Apartment Building:

TRUST AGREEMENT AND TRANSFER

WITNESSETH THIS AGREEMENT in trust wherein University Scholarship Corporation, a corporation organized under the laws of the State of Oklahoma, hereinafter referred to as Grantor, does hereby convey, transfer, grant and give in trust to the University of Oklahoma, by and through the legally constituted Board of Regents thereof acting as trustees hereunder, hereinafter referred to as Grantee, the property hereinafter described for the uses and purposes hereinafter defined, subject always to the conditions hereinafter prescribed.

1. This transfer and conveyance in trust to the Grantee is made by and under the authority of Title 70, Section 1961, Oklahoma Statutes, 1941, and the property and funds shall be held and administered by the trustees pursuant to said statute,

2. The property hereby conveyed, transferred, granted and given in trust to the Grantee hereby is described as follows:

(a) That real property in the City of Norman, Cleveland County, Oklahoma, known as "Logan Apartments" more particularly described as,

Lots Forty-five (45), Forty-six (46), Forty-seven (47), and Forty-eight (48), Block One (1), Landt's First Addition to Norman, Oklahoma, together with all hereditaments and appurtenances thereunto belonging.

(b) That personal property consisting of all furniture, fixtures and other personal property belonging to and used in connection with the above described Logan Apartments; all accounts receivable, claims, notes, and unpaid rents and charges owing and payable by tenants and others in connection with the above described Logan Apartments, a more detailed list of which will be supplied to Grantee by Grantor upon the acceptance of this agreement by the

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Grantee; approximately the sum of \$4,500.00 cash now on deposit in the Security National Bank of Norman, Oklahoma which will be transferred by check to Grantee by Grantor upon the acceptance of this agreement by Grantee.

3. All of which said property is conveyed, transferred, granted and given in trust by Grantor to Grantee subject always to the conditions set out in this instrument and to the following specific conditions.

(a) A first mortgage and note dated December 30, 1943 held by and payable to the Jefferson Standard Life Insurance Company of Greensboro, North Carolina, bearing interest at the rate of 4 $\frac{1}{2}$ % per annum, said mortgage recorded at page number 177, book number 93 of the records of the County Clerk, Cleveland County, Oklahoma, and upon which the balance due on June 30th, 1945 is approximately \$24,570.00. The Grantee accepts said property subject to the mortgage and note and agrees to pay the same promptly as it becomes due out of the revenue from the property herein granted.

(b) Mrs. Annie K. Logan shall be retained as manager of the said Logan Apartments with appropriate compensation as long as she is able to operate and manage the apartments in an efficient and satisfactory manner.

(c) One apartment in the said Logan Apartments shall always be designated the "Annie K Logan" Apartment, which apartment shall be furnished and fitted with furniture and equipment appropriate thereto, and Mrs. Annie K Logan, during her lifetime, shall have the exclusive right to select and designate and to change her selection as she desires, which of the apartments shall be so designated, and during her lifetime Mrs. Annie K Logan shall have the exclusive right at her pleasure to designate a student or students who may occupy without charge, except utility costs, said apartment as a scholarship, and further the said Mrs Annie K Logan shall have at any and all times the exclusive right during her life to occupy said apartment at her pleasure without any cost or charge whatsoever, which rights are granted to her in consideration of and as partial compensation for her past, present and future services in operating and managing the said Logan Apartments.

(d) The name of the property constituting the apartments shall continue always to be designated and known as "The Logan Apartments."

(e) At all times, at least one apartment with appropriate furniture and equipment shall be used to assist a student or students in acquiring an education. The Board of Regents shall prescribe the manner and method of selecting such

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student or students to occupy such furnished apartment, which shall be provided without charge (except utility costs) as a scholarship to the student or students so selected.

(f) As soon hereafter as it may be practicable to do so, a bronze plaque shall be erected at or in the front of the said Logan Apartments properly to commemorate persons by whom and in whose name the property is dedicated. The design and wording of such plaque shall be subject to the approval of Leonard M Logan, Secretary-Treasurer of the Grantor.

4. Any gifts or grants of money or other media of assistance made from the revenue or property arising or resulting from the property herein conveyed in trust shall always be made in the name of "The Logan Scholarship Fund."

5. The cash on deposit in the Security National Bank, Norman Oklahoma, referred to in Paragraph 2(b) above, may be used in the discretion of the Grantee, when necessary to preserve, protect, repair and extend or add to the property herein described. Any remaining surplus shall be invested and held as a reserve to pay and may be used to pay on the mortgage and note described in Paragraph 3(a) above.

6. The object of the Grantor herein is to provide a means to more effectively carry out the intention of David M Logan, the Grantor's grantee, and also to provide a means to carry out the intention and purposes of the Grantor herein. (a) The revenue derived from the Logan Apartments shall be used first to operate, maintain, preserve, repair, protect and extend or add to the property herein conveyed; (b) secondly, the revenue from the property shall be used to pay the principal and interest on the indebtedness against the property herein conveyed; (c) thirdly, the revenue from the property shall be used to provide scholarships, to aid or assist needy, deserving students and others to acquire an education at the University of Oklahoma. The Board of Regents shall prescribe the method and manner of selecting the students who are to receive assistance. The forms of assistance may be in cash grants or by providing scholarship apartments at cost, or by other means and methods in the discretion of the trustees. The Board of Regents may make determinations periodically as to the sufficiency of income to defray the periodic mortgage requirements and the cost of operating, repairing, and maintaining the property, and after reserving therefor then may use the balance of income for the other prescribed purposes.

In addition to making repairs to the property, the Grantee may, in its discretion, set aside, out of the income of the property, reserves for depreciation so as to maintain the value of this grant intact as nearly as is practicable.

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7. The Logan Apartments shall be maintained as an apartment house as long as the same is usable as such, and if it becomes unsuitable for such use, the property may be sold by the trustees and the consideration received therefor shall be invested and held intact and the income shall be devoted to aiding and assisting needy, deserving students by scholarships, as provided in Paragraph 6(c) hereof.

8. The legally constituted Board of Regents, of the University of Oklahoma, shall act as trustees to carry out the terms and conditions hereof. Such trustees may operate, manage or invest the property herein granted, and may finance and refinance the present mortgage indebtedness against the real property.

9. The State of Oklahoma, the University of Oklahoma, or its Board of Regents, either as a board or individually, shall never be or become liable for any present indebtedness against any property herein conveyed, it being the intention herein that revenues from the Logan Apartments shall be used to liquidate such indebtedness. It is expressly agreed that none of the income or moneys granted herein or arising hereunder shall ever be co-mingled, mixed or deposited with publicly appropriated or other funds of the University of Oklahoma or of the State of Oklahoma, but the same shall be maintained and accounted for separate and apart therefrom and in the same manner as trust funds are ordinarily handled by trustees.

10. The accounts receivable, claims, notes and unpaid rents and charges conveyed under Paragraph 2(b) shall be treated as income and not as corpus of the trust.

11. The Grantees, by acceptance hereof, agree to all the terms of this instrument and to the conditions, objects, limitations, and covenants herein contained.

12. It is understood and agreed by the parties hereto that the property herein conveyed shall be and is hereby perpetually and forever dedicated to the objects and uses as herein contained and for the sole benefit of the University of Oklahoma and the students of such institution and others for whose benefit such institution is conducted.

13. If this grant or any of the conditions specified herein are ever held invalid by a court of competent jurisdiction, the real property, plus all personal property (including any cash or cash reserves) then on hand, shall revert to the Grantor or its successors or assigns, and this conveyance in its entirety shall become null and void.

To have and to hold unto the said University of Oklahoma, acting by and through its legally constituted Board of Regents as trustees

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hereunder, and their successors, all the above described property subject always to the conditions, objects, limitations, and covenants herein contained.

Signed this 3rd day of July, 1945, at Norman, Cleveland County, Oklahoma.

UNIVERSITY SCHOLARSHIP CORPORATION

By /s/ R. W. Hutto
President

ATTEST:

/s/ Leonard Logan
Secretary

Accepted this 11th day of July, 1945, by the University of Oklahoma acting by and through its Board of Regents, as authorized by Title 70, Section 1961, Oklahoma Statutes, 1941.

BOARD OF REGENTS UNIVERSITY OF OKLAHOMA

By /s/ E. C. Hopper
President

ATTEST:

/s/ Emil R. Kraettli
Secretary

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
) SS
COUNTY OF CLEVELAND)

Before me, the undersigned Notary Public in and for said County and State, on this 3rd day of July, 1945, personally appeared R. W. Hutto to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its President, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above written.

/s/ Hyla Ford
Notary Public

My commission expires Jan. 23, 1947.

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ACKNOWLEDGMENT

STATE OF OKLAHOMA)
) SS
COUNTY OF CLEVELAND)

Before me, the undersigned Notary Public in and for said County and State, on this 11th day of July, 1945, personally appeared E. C. Hopper to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its President, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such Board of Regents, for the uses and purposes therein set forth.

Witness my hand and official seal the day and year above written.

 /s/ J. L. Lindsey
 Notary Public

My commission expires Jan. 26, 1948.

Roscoe Cate made a progress report on the dormitory bond issue stating that the architects are working on the plans and specifications of the buildings. He stated also that the proceedings had been sent to Chapman and Cutler of Chicago, Illinois, and upon receipt of their approval the whole matter will be referred to the Supreme Court by the Attorney General; also, that an early decision has been promised. Mr. Cate stated the earliest possible date for the letting of the contracts for the buildings will be August 8 but that any delays might postpone completion of final details. President Cross suggested the advisability of postponing the next meeting of the Board, which would normally fall on August 8, to a date which would be suitable for receiving bids and letting contracts on the buildings.

On a motion by Regent Wallace it was voted to hold in abeyance the fixing of a date for the next meeting, and that the Board meet, subject to call of the President of the Board, in August. The motion was unanimously adopted.

Mr. Cate presented a copy of a "Revised Request for Allocations for Buildings and Capital Improvements, July 1, 1945" which had been sent to the State Regents for Higher Education. Chancellor Nash had requested that the University submit a revised program. Following a discussion of the matter, Regent Wallace proposed the following resolution:

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R E S O L U T I O N

BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the "Revised Request for Allocations for Buildings and Capital Improvements of July 1, 1945" as submitted to the Board of Regents for Higher Education, was submitted with the distinct understanding that the same was made at the request of the State Regents for Higher Education.

The University of Oklahoma's preference in priority for buildings and improvements therein stated was made after considering the amount of appropriations for buildings and capital improvements for the various educational institutions of the State of Oklahoma by the 20th Legislature. The Board of Regents of the University of Oklahoma is still of the opinion that all the buildings and improvements set out in its November, 1944 Statement constitutes the immediate, critical, and urgent needs of the University, and that all of said buildings should be immediately constructed and the improvements made, as there is a great need for said buildings and improvements on the campus at this time, as is more fully set out in the 1944 document.

BE IT FURTHER RESOLVED that this resolution be incorporated with, and made a part of, the "Revised Request for Allocations to the State Regents for Higher Education as of the date of July 1, 1945."

Regent Wallace moved the adoption of the Resolution. It was seconded by Regent Noble, and unanimously approved.

President Cross stated that he had been asked to appear at 9 o'clock on July 23 for conference with the State Regents for Higher Education on allocations for buildings and capital improvements.

President Cross reported that Mr. Dangerfield is planning to return on October 1 as Administrative Assistant to the President, at a salary of \$7,500.00 a year, contingent on his release from the State Department. He has expressed a willingness to accept the position on the basis of the authorization at the June 14th meeting.

President Cross called attention to the recommendation for the appointment of Dr. Arnold Edward Joyal as Dean of the College of Education, effective September 1, 1945, at a salary of \$6,000.00 on a twelve months' basis, sent to the Board of Regents by special delivery

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after the Agenda had been sent out. He stated that conferences have been held with several men for this position and that it was the unanimous opinion of those members of the administrative and teaching staffs who have met with Dr. Joyal, that he be recommended for the appointment. President Cross asked authorization to tender the appointment to Dr. Joyal.

On motion by Regent Emery, seconded by Regent McBride, the recommendation was approved.

The appointment of Dr. Fritz Frauchiger as Chairman of the Department of Modern Languages for a four-year term was recommended by President Cross and approved.

The following resignations were reported:

Charles A. Reed, Instructor in Physics, June 1, 1945 (Previously appointed on Summer School Faculty). Mr. Reed will resume his work July 1.

Hallie Margaret Miller, Script Editor, WNAD, July 1, 1945.

Morris O. Morgan, Janitory, May 31, 1945.

Walter R. Starr, Janitor, May 31, 1945.

Mrs. Beryl C. Ballard, Secretary, Home Economics, July 1, 1945.

Janet Werner, Assistant in Press Relations, July 14, 1945.

Mrs. Jeanette Alexander Schmedt, Instructor, Home Economics, August 1, 1945.

Charles Elson, Associate Professor of Drama, on leave of absence since September 1, 1943, has resigned effective July 1, 1945.

William T. Tiffin, Associate Professor of Mechanical Engineering, July 1, 1945.

The resignations accepted.

The following leaves of absence were recommended under the conditions specified:

Glenn M. Stearns, Associate Professor of Petroleum Engineering during the school year of 1945-46. Professor Stearns has

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been on leave of absence during the school year of 1944-45. He requests a leave of absence for next year with the understanding that should it become necessary to employ someone in his place on a permanent basis he will submit his resignation upon request.

Mrs. Grace B. Smiley, Secretary ROTC, on leave of absence to accept a Civil Service appointment with the War Department, resigned May 19, 1945 to accept another position. I recommend that her leave of absence be terminated as of that date.

Charles P. Green, Professor of Speech, requests sabbatical leave for the school year 1945-46 for graduate study at Northwestern University, Evanston, Illinois.

On motion by Regent McBride the recommendations concerning leaves of absence were approved.

Recommendations for Summer School appointments:

Mary Belle George, Special Instructor in Secondary Education, for the month of June, 1945, at \$150.00, in place of Katharyn Buchanan, whose appointment was approved previously. Mrs. Buchanan has been on sabbatical leave of absence (school year 1944-45) and will return July 1.

Kester Svendsen, Assistant Professor of English, July at \$277.77.

Hugh McDermott, Associate Professor of Physical Education for Men, July at \$388.88.

Mrs. Lucille Grant, Instructor in Voice, June and July, 1945, \$200.00 a month.

Pauline Pollard, Special Instructor in Elementary Education, June and July, 1945, \$75.00 a month.

Edwin Fast, Instructor in Physics, June, \$225.00, replacing Charles A. Reed.

Lola Fay Gordon, Assistant in Elementary Education Workshop, June 1 to July 15, at \$300.00 a month, total, \$450.00.

Mrs. Christie B. Cathey, Revisor, School of Library Science, June and July at \$100.00 a month.

George R. Maxson, Professor of Engineering Drawing, July, \$355.55.

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T. K. Davis, Assistant in Industrial Education, July, \$200.00.

Robert A. Hardin, Professor of Industrial Education, July, \$366.66.

Mary H. Marable, Assistant Professor of Library Education, July,
\$266.66.

On motion by Regent McBride these appointments were approved.

Recommendations for temporary appointments:

John Rohrer, Director of Psychological Testing and Advisement
Center, June 1 to September 1, 1945, \$325.00 a month.

Edward M. Clark, Assistant, Advisement Center, July and August
at \$277.77 a month.

Edward C. Petty, Assistant, Advisement Center, July and August
at \$311.11 a month.

Mrs. Gloria Jean Thompson, Secretary, Alumni Records Office,
effective June 1, at \$125.00 a month; replacing Barbara
Frame, resigned.

Frances Johnson, Secretary, Registrar's Office, June 1 to September
15, at \$125.00 a month.

Mrs. Margaret Neff Lord, Secretary, Department of Animal Biology,
transferred from Chemistry Department, May 21, 1945, salary
\$100.00 a month.

Mrs. Rebecca L. Miller, Secretary, Y.W.C.A., June, \$116.66 replacing
Margaret Stephenson, resigned.

Martha Louise Teegardin, Secretary, Counselor of Women, June 6 to
July 1, salary \$112.50 for June.

L. L. Banks, Janitor, \$100.00 a month, effective June 1, 1945.

J. M. Richardson, Janitor, \$100.00 a month, effective June 1, 1945.

Leonard Logan, Community Development Program in Cooperation with
the State Planning Commission, July and August at \$366.66
a month.

Roy H. Heffner, Special Instructor in Mathematics, June, \$102.00.

Mrs. Jnette Hollman, Music Director for Radio Station WNAD to
continue for June, at \$175.00.

Approved.

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President Cross distributed copies of a supplementary recommendation for items that have developed since the Agenda was sent out.

APPOINTMENTS:

Virginia Kotte, Clerical Stenographer, College of Engineering, at \$120.00 a month, July 1, to September 1, 1945.

Clarice Warren Claflin, Clerical Stenographer, Chemical and Petroleum Engineering, at \$125.00 a month (\$75.00 from the University; \$50.00 from Research Institute) beginning July 7, 1945.

Mrs. Jeanne Scott, Clerical Stenographer, University Library, at \$100.00 a month, beginning July 1, 1945.

Mrs. Bernice Casey Moore, Clerical Stenographer, Counselor of Men's Office, at \$125.00 a month, July and August, 1945.

Audrey Christian, Clerical Stenographer, Campus Planning, July and August, \$100.00 a month.

Martha Margaret Bourne, Assistant in Press Relations, \$150.00 a month, beginning August 27, 1945.

Ruby Martz, Assistant in Library, July and August, \$75.00 a month.

Odell Green, Machine operator, Comptroller's Office, effective July 1, 1945 at \$1,800.00 for 12 months' service.

Earl Turner, Job Pressman, Printing Division, August 20, 1945 at \$225.00 a month.

Vera Mildred Gatch, Graduate Assistant, Veterans' Advisement Center, \$800.00 for eight months - September 1, 1945 to May 1, 1946.

Roy Heffner, Tutoring, \$80.00 additional for the month of July; total salary for July, \$130.00.

Bernice Crocker, Superintendent of Nurses, Student Health Service, \$175.00 a month plus maintenance, effective August 1, 1945.

Ellen Reid, Instructor, University Elementary School, \$1,800.00 for nine months' service - September 1, 1945 to June 1, 1946.

Dr. W. B. Lemmon, Director Guidance Testing service, previously appointed August 1, will report for service July 15 at \$3,600.00 for 12 months' service.

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Howard Larsh, Associate Professor of Plant Sciences, July and August at \$400.00 a month.

Myra Brown, Stenographer, Comptroller's Office, \$1,500.00, July 1, 1945.

RESIGNATIONS:

Katherine Fleming, Superintendent of Nurses, Student Health Service, August 1, 1945.

Mrs. Elaine Taylor, Secretary, Chemical and Petroleum Engineering, July 6, 1945.

Janet Werner, Assistant in Press Relations, July 14, 1945.

Mrs. Naomi Pruett, Machine Operator, Comptroller's Office, June 30, 1945.

Essie Wanda Warden, Machine Operator, Comptroller's Office, July 15, 1945.

Mary Alice Dunlap, Secretary, Library, July 7, 1945.

Charles Bumstead, Assistant Professor of Psychology, July 5, 1945.

Leslie Hewes, Associate Professor of Geography, August 1, 1945.

LEAVE OF ABSENCE:

Mrs. Martha Jane Judson, Secretary, ROTC, July 7, 1945, Mrs. Judson has been placed on Civil Service status and will continue in the same position, but will receive her salary from the Government.

On motion by Regent Wimberly the recommendations were approved.

President Cross reported the following teachers in the Colleges of Engineering and Arts and Sciences are required for the months of July and August and recommended approval at the salary indicated:

	<u>July</u>	<u>August</u>
COLLEGE OF ENGINEERING:		
<u>Chemical Engineering</u>		
R. L. Huntington	\$ 433.33	\$ 433.33
Laurence Reid	375.00	375.00

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	<u>July</u>	<u>August</u>
<u>Civil Engineering</u>		
J. R. Matlock	\$ 333.33	\$ 333.33
J. F. Brookes	423.00	423.00
M. E. Mills	355.55	355.55
J. W. Keeley	288.88	288.88
<u>Electrical Engineering</u>		
F. G. Tappan	433.33	433.33
C. L. Farrar	413.00	413.00
J. B. Wiley	311.11	311.11
R. A. Church	325.00	325.00
E. R. Page	347.00	347.00
<u>Industrial Education</u>		
L. E. Dietrich	275.00	275.00
<u>Mechanics</u>		
R. V. James	433.33	433.33
Merl D. Creech	300.00	300.00
V. E. Willoughby	288.88	288.88
Fred Mouck	288.88	288.88
<u>Mechanical Engineering</u>		
E. F. Dawson	433.33	433.33
E. M. Sims	355.55	355.55
W. O. Smith	300.00	300.00
W. S. Taylor	300.00	300.00
<u>Petroleum Engineering</u>		
W. F. Cloud	388.88	388.88

COLLEGE OF ARTS AND SCIENCES:

Chemistry

Kenneth E. Crook	333.33	333.33
Forrest F. Blankenship	300.00	300.00

English

Helen Edwards	222.22	
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	<u>July</u>	<u>August</u>
<u>Mathematics</u>		
C. E. Springer	\$ 366.66	\$ 366.66
<u>Psychology</u>		
L. B. Hoisington		366.66
<u>Speech</u>		
Sherman P. Lawton		400.00

On motion by Regent Wallace the appointments were approved.

The following items in the Medical School and Hospitals were presented and recommended for approval.

SCHOOL OF MEDICINE:

- Dr. John Powers Wolff, on leave of absence with the armed forces since July 3, 1942, has received an honorable discharge and will resume his duties as Associate in Surgery in the School of Medicine on July 1, 1945.
- Dr. L. A. Turley, Professor Emeritus of Pathology, granted a leave of absence with pay from June 15 to September 15, 1945.
- Dr. Paul Merton Vickers, appointed as Instructor in Surgery, effective July 1, 1945.
- Dr. Bert Fletcher Keltz, Assistant Professor of Clinical Medicine, promoted to the rank of Associate Professor of Clinical Medicine, effective July 1, 1945.
- Dr. Elmer Ray Musick, Assistant Professor of Clinical Medicine, promoted to the rank of Associate Professor of Clinical Medicine, effective July 1, 1945.
- Dr. Bert Ernest Mulvey, Associate in Medicine, promoted to the rank of Assistant Professor of Clinical Medicine, effective July 1, 1945.
- Dr. Minard Friedberg Jacobs, Lecturer in Medicine, promoted to the rank of Assistant Professor of Clinical Medicine, effective July 1, 1945.
- Dr. Milam Felix McKinney, Instructor in Medicine, promoted to the rank of Assistant Professor of Clinical Medicine, July 1, 1945.
- Dr. Ralph Argyle Smith, Lecturer in Medicine, promoted to the rank of Assistant Professor of Clinical Medicine, July 1, 1945.

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SCHOOL OF MEDICINE, Routine changes:

Item No. 33. Ruth Sugg, Technician, salary increased from \$100.00 to \$125.00 June 1, 1945. No change in salary budget as this item set up for \$125.00.

Item No. 43. Betty Burnett, Technician, resigned June 6, 1945, salary \$100.00. No change in salary budget. Position temporarily vacant.

Item No. 55. Charlene Armstrong, Technician, employed June 15, 1945, salary \$100.00. Decrease of \$10.00 per month in salary budget.

No. Item No. Harry Estes, Photographer in Art Department, employed June 20, 1945, salary \$150.00. Increase of \$150.00 per month in salary budget.

Item No. 74. Albert E. Newcomb, transferred from Item No. 80 to Item No. 74 June 1, 1945, salary to remain \$125.00. (Transferred from Animal Caretaker to Maintenance Man).

Item No. 80. Hazel Bruner, Animal Caretaker, employed June 5, 1945, vice Albert E. Newcomb, transferred, salary \$100.00. Decrease of \$25.00 per month in salary budget.

Net increase of \$115.00 per month in salary budget.

UNIVERSITY HOSPITAL:

Item No. 16. Don Blackert, Storeroom Clerk, employed June 1, 1945, salary \$85.00. Decrease of \$35.00 in salary budget as former incumbent was paid \$110.00 per month.

Item No. 22. Maye Buchanan, PBX Operator, resigned May 31, 1945, salary \$90.00 per month. Billie Shrewsbury, PBX Operator, employed June 1, 1945, vice Maye Buchanan, resigned, salary \$90.00. Billie Shrewsbury, PBX Operator, resigned June 20, 1945, salary \$90.00. Vera Brown, PBX Operator, employed June 21, 1945, vice Billie Shrewsbury, salary \$90.00. No change in salary budget.

Item No. 41. Mildred Connally, Cancer Research Secretary, returned from leave of absence June 1, 1945, salary \$130.00.

Item No. 44. Margaret Eskridge, Medical Social Worker, resigned May 31, 1945, salary \$115.00. Betty V. Rout, Medical Social Worker, transferred from temporary relief for Mildred Connally to Item No. 44, vice Margaret Eskridge, resigned, salary \$115.00. No change in salary budget.

Item No. 51. Faith Ann Glover, Technician, employed June 25, 1945, salary \$160.00. No change in salary budget as former incumbent was paid \$160.00 per month.

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Item No. 58. Bette Kibler Douglas, Stenographer, salary increased from \$125.00 to \$135.00 per month, June 1, 1945. Increase of \$10.00 per month in salary budget.

No item No. Nathaniel Wilson, Janitor in Laboratory, resigned May 31, 1945, salary \$90.00 a month. No change in salary budget. Position temporarily vacant.

Item No. 98. Maxine Gepford, Stenographer, transferred from Item No. 198, University Hospital, June 1, 1945, salary increased from \$110.00 to \$120.00 per month. Decrease of \$5.00 per month in salary budget as former incumbent of Item No. 98 was paid \$125.00.

Item No. 197. Carolyn Kuhr, Ward Dietitian, resigned May 31, 1945, salary \$120.00. Position temporarily vacant.

Item No. 198. Willah Mae Jones, Stenographer, employed May 31, 1945, salary \$100.00 per month, vice Maxine Gepford, Stenographer, transferred to Item No. 98, University Hospital. Decrease of \$10.00 per month in salary budget as Maxine Gepford was paid \$110.00 a month.

Item No. 256. James White, Head Painter, employed June 13, 1945, salary \$175.00 per month. Increase of \$50.00 in salary budget per month.

Item No. 258. M. J. Vandemeer, Painter, employed May 29, 1945, salary \$140.00 per month. Increase of \$15.00 per month in salary budget.

CRIPPLED CHILDREN'S HOSPITAL:

Item No. 8. Allen Hancock, Storeroom Clerk, employed June 1, 1945, salary \$85.00 per month. Increase of \$10.00 per month in salary budget as former incumbent was paid \$75.00.

Item No. 10. Bill Neeley, Storeroom Clerk, employed May 28, 1945, salary \$85.00 per month. Decrease of \$25.00 per month in salary budget as former incumbent was paid \$110.00.

No item No. Lloyd Pratz, Vacation Relief Storeroom Clerk, employed June 8, 1945, salary \$90.00. Temporary increase in salary budget of \$90.00 per month.

Item No. 25. Virgil Outhier, Technician, salary increased from \$100.00 to \$125.00 per month, June 1, 1945. Increase of \$25.00 per month in salary budget.

Item No. 26. Betty Buckingham, Technician, salary increased from \$160.00 to \$170.00 per month, June 1, 1945. Increase of \$10.00 in salary budget.

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Item No. 57. Marie Andrews, Relief Supervisor, on leave of absence without pay due to illness, from June 10, 1945. Salary \$150.00 per month. Leah Adling, promoted from General Staff Nurse, Item No. 75, Children's Hospital, to Relief Supervisor, June 10, 1945 vice Marie Andrews. Leah Adling, Relief Supervisor, resigned June 23, 1945, salary \$150.00. Peggy Huff, Relief Supervisor, employed June 25, 1945, vice Leah Adling, resigned to enter Armed Services, salary \$150.00. No change in salary budget.

Item No. 71. Edna Ruth Miller, General Staff Nurse, resigned June 10, 1945, salary \$115.00 per month. No change in salary budget. Position temporarily vacant.

Item No. 73. Patsy Foutz, General Staff Nurse, resigned May 31, 1945, salary \$115.00. No change in salary budget. Temporarily vacant.

Item No. 76. Mamie Wehmueller, General Staff Nurse, employed June 1, 1945, salary \$115.00 per month. No change in salary budget.

Item No. 80. Lillian T. Gunther, General Staff Nurse, resigned May 31, 1945, salary \$115.00 per month. No change in salary budget. Temporarily vacant.

Item No. 122. Denton L. Field, Janitor, salary increased from \$90.00 to \$100.00 per month, June 1, 1945. Increase of \$10.00 per month in salary budget.

Item No. 124. A. C. Adams, Janitor, salary increased from \$90.00 to \$100.00 per month, June 1, 1945. Increase of \$10.00 per month in salary budget.

Item No. 158. Ben Rhodes, Assistant Laundryman, resigned May 31, 1945, salary \$95.00 per month. J. T. Palmer, Assistant Laundryman, employed May 29, 1945, salary \$85.00 per month, vice Ben Rhodes, resigned. Decrease of \$10.00 per month in salary budget.

Item No. 173. E. E. Hames, Electrician, employed June 5, 1945, salary \$150.00. No change in salary budget as former incumbent was paid this salary.

Items affecting totals in salary budget:

	<u>Increase</u>	<u>Decrease</u>
UNIVERSITY HOSPITAL:		
Item No. 16	\$	\$ 35.00
Item No. 58	10.00	
Item No. 98		5.00
Item No. 198		10.00
Item No. 256	50.00	
Item No. 258	15.00	

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	<u>Increase</u>	<u>Decrease</u>
CRIPPLED CHILDREN'S HOSPITAL:		
Item No. 8	\$ 10.00	
Item No. 10		25.00
Item No. 25	25.00	
Item No. 26	10.00	
Item No. 122	10.00	
Item No. 124	10.00	
Item No. 158		10.00
	<u>\$ 140.00</u>	<u>\$ 85.00</u>

Net increase of \$55.00 per month in salary budget.

On motion by Regent Wallace these changes were approved.

Regent Hopper announced that a committee of the Oklahoma Bar Association had requested a hearing before the Board on matters concerning the School of Law and stated that the committee was waiting for the conference which was scheduled for 11 o'clock. The committee was invited in and the following were introduced: Mr. Charles E. France, President of the Oklahoma Bar Association; Justice Earl Welch, Ray Fellows, Coleman Hayes, A. W. Trice and Senator Charles Duffy.

The Chair welcomed the committee stating that the Board was pleased to have these gentlemen appear before the Board. Mr. France stated that members of the Oklahoma Bar were deeply concerned about the future of the Law School and that Mr. Coleman Hayes had been appointed as spokesman for the committee.

Mr. Hayes reviewed the history of the Law School and its progress and the concern about the future of the Law School. Mr. Hayes emphasized the importance of adequate salaries for the teachers in the Law School in order to retain the staff, and to maintain the standards and reputation of the University of Oklahoma Law School.

Each of the members of the committee joined in emphasizing the points brought up by Mr. Hayes. There was a general discussion of the matter.

The Board recessed at 12:30 for luncheon at the Union building with the members of the committee as guests.

The Board reconvened in the President's Office at 2:00 p.m. There came on for consideration the application of Dr. Willard Z. Park for an extension of his leave of absence. At that time President

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Cross submitted for the consideration of the Board the affidavit of Dr. E. M. Clark, dated March 19, 1945, touching upon the personal habits and conduct of Dr. Willard Z. Park, and stated to the Board that he felt in view of the nature of the information, the Board should have said affidavit, and the author of the affidavit to testify at the time consideration of the said leave should be had. Dr. Willard Z. Park was present in person and by counsel, and after the testimony of all witnesses was heard and examined the following resolution was adopted by the Board:

"RESOLVED, that the leave of absence of Dr. Willard Z. Park, Professor of Anthropology, be, and the same is hereby extended, for an additional year from August 31, 1945."

Recess for dinner 7:00 to 8:15 p.m.

Dean Cheadle appeared before the Board with a memorandum concerning three bills passed by the 20th Legislature, and a Concurrent Resolution (HB 200, HB 56, HB 214, and Enrolled House Concurrent Resolution No. 16), all in connection with the establishment of the Southern Oklahoma Hospital (formerly Confederate Veterans' Home) at Ardmore, Oklahoma.

Following a discussion of the matter, there appearing to be some conflict in the interpretation of the various acts of the Legislature, Regent Wallace made the following motion:

"That the Board of Regents petition the Supreme Court to take original jurisdiction in an application for a writ of peremptory mandamus against the State Auditor requiring him to set up the funds appropriated under Enrolled House Bill No. 56 unconditionally, for the Southern Oklahoma Hospital in the amount of \$25,040.00 for the first year of the biennium, and in the amount of \$24,170.00 for the second year of the biennium."

The motion was unanimously adopted.

The Chair asked the Medical School and Hospital Committee to look after the matter.

At this point the Board proceeded with consideration of the budgets for the fiscal year beginning July 1, 1945, including the University and the Oklahoma Geological Survey at Norman, and the Medical School and Hospitals in Oklahoma City.

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President Cross, in a preliminary statement, explained the steps taken through three committees, A, B, and C, and review by the President, in arriving at the recommendations contained in the budget. Mr. Cate presented a summary showing the revenues available, and the expenditures by object. He stated that the University budget as presented, would leave a reserve for returns from leaves of absence, new positions, and contingencies in the amount of \$169,471.64.

There was a motion to adopt the University budget subject to any changes or corrections that would be made during the consideration of the items.

Following an executive session the Chair reported the following changes:

Page 1: Salary of G. L. Cross, President, \$12,000.00.
Salary of Emil R. Kraettli, Secretary, \$5,000.00.

President Cross reported that Dr. Dangerfield, approved for appointment as Administrative Assistant to the President at a salary of \$7,500.00 for the fiscal year, at the meeting on June 14, will accept this appointment effective October 1 conditioned upon his release from the State Department.

Page 7: Regent Emery moved, "That consideration of Dean Meacham's salary be deferred".

Following the vote the Chair declared the motion carried.

Page 9: Regent Emery moved, "That consideration of Dr. E. M. Clark's salary be deferred".

Following the vote the Chair declared the motion lost.

Page 10: Regent Emery moved, "That we establish Dr. Ewing's salary at \$3,800.00.

Motion carried.

Page 15: President Cross asked that Dr. Mueller's salary be fixed at the rate of \$3,200.00 instead of \$3,000.00 as shown on the budget.

Approved.

Regent Deacon moved, and it was voted, to postpone action on the salaries of John Jacobs, Dale Arbuckle, and Bruce Drake.

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Page 18: President Cross asked that the name of Waldo H. Stephens, Special Instructor in Social Work be stricken.

Approved

Page 20: Regent McBride moved that the Dean of the College of Business Administration be placed on the budget at a salary of \$6,000.00.

Regent Emery offered a substitute motion to defer consideration of salaries of all Deans, including the ones already considered, and all to be considered hereafter.

All members of the Board voted, "Aye" except Regent Hopper, who voted, "No." The Chair declared the motion carried.

Page 30: Inquiry was made concerning the appointment of Joseph Benton, and President Cross stated that Mr. Benton's appointment is on an annual basis as a substitute for Barre Hill, who is in military service, and that Mr. Benton understood the conditions of his appointment through formal notice.

Page 31: There was a discussion concerning the salaries for the teachers in the Law School. Regent Emery moved that the 9 months' salary of Maurice H. Merrill be fixed at \$6,000.00. The motion was seconded by Regent Wallace and unanimously approved.

President Cross discussed the Research Professors and recommended that Dr. J. Rud Nielsen (Page 16) Research Professor of Physics be placed on a 9 months' basis, at \$6,000.00.

Approved.

Regent Noble moved, and it was unanimously voted, that all Research Professors, except Dr. Nielsen, be fixed at the rate of \$5,250.00 (Dr. E. E. Dale, Research Professor of History, Page 11; Dr. C. C. Rister, Research Professor of History, page 11; and Dr. O. B. Jacobson, Research Professor of Art, page 29)

Regent Emery moved that the salary of Professor Victor H. Kulp (Page 31) be fixed at the rate of \$5,250.00 on a 9 months' basis.

Approved.

Page 49: President Cross reported that Dr. Durfee, who has just arrived, and taken over the duties as Director of the Student Health Service, may bring in a recommendation later for the Infirmary budget and the action on the Infirmary budget was postponed.

President Cross reported that Katherine Fleming, Superintendent of Nurses, had submitted her resignation and has accepted a similar position at Wesley Hospital in Oklahoma City.

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Page 50: President Cross reported that the Athletic Association is considering a revised budget to be submitted later. Action on the items listed was postponed.

Regent Wallace moved that the University budget be approved as submitted with the corrections as shown with the exceptions of the salaries of those to be taken up later.

The motion was unanimously adopted.

The Board proceeded with consideration of the Medical School and University and Crippled Children's Hospitals budgets, following which, Regent Wallace moved, "That the salary budgets for the fiscal year, 1945-46, for the Medical School and the University and Crippled Children's Hospitals in Oklahoma City be approved as submitted".

The motion was unanimously carried.

Mr. Cate presented the agreement with the architects, Sorey, Hill & Sorey, on the Veterans' Housing Program, the agreement having been checked and initialed by the following: Dean John B. Cheadle, Walter W. Kraft, Roscoe Cate and Henry Kamphoefner.

On motion by Regent Emery it was voted that the President of the Board be authorized to sign the agreement with the architects; that one copy of the agreement be sent to the architects, and one copy retained in the official files of the Secretary of the Board of Regents.

The meeting was adjourned at 2:00 a.m., Thursday, July 12, 1945.

Emil R. Kraettli, Secretary.