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BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

(WEDNESDAY, MARCH 13, 1946)

The Board of Regents of the University of Oklahoma met in regular session on March 13 at 10:30 a. m. in the office of the President of the University. The following present: E. C. Hopper, President of the Board, presiding; Regents Wallace, Deacon, Shepler, Noble, Emery and McBride. (Emery and McBride arrived for the afternoon session.)

The Minutes of the meeting held on February 13, 1946 were approved, each member having been sent a copy previously.

This being the annual meeting of the Board, the Chair announced that the next item of business would be the election of officers of the Board for the ensuing year. The following were placed in nomination for the offices of President, Vice-President, and Secretary respectively: W. R. Wallace, Lloyd Noble, and Emil R. Kraettli. The Chair asked if there were any other nominations and there were none. The question was called for and the Chair declared the above elected.

President Cross called attention to a conference with the Union Board of Governors at three o'clock for further discussion on the plans for an expansion of the Union Building.

A campus map showing the proposed location for the new Classroom Building was presented, and President Cross recommended that the site on the west side of the South Oval, east of the Women's Residence Halls and south of the tennis courts be approved as the location for this building. This would leave adequate space for the Research Building which is to be located facing Brooks Street on the west side of the South Oval. On motion by Regent Wallace it was voted to approve the site as recommended for the Classroom Building.

President Cross distributed copies of estimated expenditures for the FM radio station, itemized as follows:

EXPENDITURES FOR FREQUENCY MODULATION RADIO STATION

Items for Immediate Action

- |    |  |             |
|----|--|-------------|
| 1. | 3 Kw FM Transmitter, 4-Bay FM. Antenna,<br>Station Monitor, Test Equipment (General<br>Electric) | \$13,519.00 |
| 2. | Transmitter Building   | 8,800.00    |

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3. New sections for tower (Blax-Knox)	5,650.00	
4. Coaxial cable and fittings	<u>1,120.00</u>	\$29,089.00

Items for Action by September 1

5. Foundation for new tower	600.00	
6. Disassemble old tower and erect new tower	3,525.00	
7. Install telephone and power lines	3,600.00	
8. Installation of equipment	<u>3,000.00</u>	<u>10,725.00</u>
Grand Total		\$39,814.00

Following a discussion of the matter, it was voted to authorize this expenditure upon the statement from President Cross that funds are available for this purpose.

Mr. Cate and Mr. R. J. Edwards of R. J. Edwards, Incorporated, were invited for discussion on the issuance of bonds in the amount of \$100,000.00, looking toward the construction of the Music Building authorized by action of the Board of Regents on November 7, 1945. (Minutes, page 1919). Mr. Edwards submitted the following bond proposal.

BOND PROPOSAL

March 12, 1946

Honorable Board of Regents  
University of Oklahoma  
Norman, Oklahoma

Gentlemen:

We herewith agree to purchase at par and accrued interest your proposed \$100,000. Music Building Bonds which are to bear interest at an average rate of 2 1/4% payable over the life of the bonds. They are to mature serially and are to be subject to call in inverse order in a manner to be agreed upon mutually with the President of the University. They are to be secured by a pledge of the rentals, charges, and fees payable by students attending the University.

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It is understood that we are at our expense to do the proceedings leading to the issuance of these bonds and to pay the cost of securing the approving opinion of Chapman & Cutler, market attorneys, Chicago, Illinois.

Respectfully submitted,

R. J. Edwards, Inc.  
/s/ J. H. Edwards  
By J. H. Edwards

The above proposition is hereby duly considered and the same is hereby approved and accepted this 13 day of March, 1946.

/s/ E. C. Hopper  
President, Board of Regents

(SEAL)

ATTEST: /s/ Emil R. Kraettli  
Secretary

Regent Wallace moved and it was voted to accept the contract submitted on the \$100,000 bond issue by Mr. Edwards, on condition that the bonds carry a call feature, it being understood that bonds not needed not be delivered, and that the music fees collected from students be applied toward the retirement of the bonds and interest.

Regent Wallace moved and it was unanimously voted that the President of the Board of Regents be authorized to sign the contract with R. J. Edwards, Inc., on behalf of the Board of Regents, and the contract was signed by the President of the Board.

President Cross reported that since the Navy has now relinquished all claims on the War Dormitories at Woodrow Wilson Center and the project has served the purpose for which it was originally built by the Federal Public Housing Authority, the way is now clear for the project to be declared surplus and ready for disposal. The Regional Office of FPHA at Ft. Worth has been consulted and the University Administration has been notified that negotiations for acquisition of the property by the University could be started immediately upon authorization by the Board of Regents. The following resolution was proposed.

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RESOLUTION

WHEREAS, the War Dormitories and Woodrow Wilson Center which were built on the campus of the University of Oklahoma by the Federal Public Housing Authority for the purpose of housing Army and Navy trainees during World War II are no longer needed for the purpose for which they were built, and are expected to be declared surplus and ready for final disposition by the Federal Government in the near future; and

WHEREAS, these buildings, with suitable improvements, could be used as housing for war veterans attending the University of Oklahoma, and later for other students, and there is an urgent need for such facilities;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of the University of Oklahoma:

That the President of the University is authorized to enter into negotiations with the Federal Public Housing Authority to acquire title to the War Dormitories and Woodrow Wilson Center, together with all furnishings, equipment and appurtenances.

/s/ E. C. Hopper  
President, Board of Regents

On motion by Regent Wallace, the resolution was unanimously adopted.

Mr. Cate submitted blueprints showing plans for remodeling the Masonic Dormitory, the plans having been prepared by Mr. Kraft. Under the new plans, the Dormitory would accommodate approximately 190 students whereas at the present time it will house approximately 135. Mr. Cate reported that a remodeling would cost in the neighborhood of \$75,000.00 and that it had been estimated that if the building could be purchased at \$125,000.00 the program could be financed. President Cross recommended approval of the proposal and that the Board of Regents authorize a bond issue in the amount of \$200,000.00 to cover the cost of purchase and expense of renovating and remodeling the Masonic Dormitory.

Regent Wallace moved and it was unanimously voted "that upon the President's recommendation, we authorize the purchase of the Masonic Dormitory at a price not to exceed \$125,000.00 and that we approve a fund not to exceed \$75,000.00 for renovation and remodeling; that this is conditioned upon being able to obtain a bond issue upon this dormitory and that the dormitory alone shall be liable for the bond issue in the amount of \$200,000.00, the income from the rental of rooms, less operating expenses, be used for the retirement of the bonds and interest."

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It was the sense of the Board that Regent Wallace negotiate with Mr. Stuart for the purchase of the Masonic Dormitory at not to exceed \$125,000.00.

The Board recessed for luncheon in the Union Building about 12:30. During the luncheon hour, Senator Nance brought up the question of acquiring the Naval Hospital south of Norman as a state charity hospital or as an annex to the University Hospital. Following a discussion of the matter, it was voted to approve this project and it was agreed that a resolution be presented for adoption during the afternoon session.

The Board re-convened in the President's office at 2 p. m., and Mr. Sorey of the architects firm, Sorey-Hill and Sorey presented drawings of the Women's Dormitories and submitted tentative contractor's estimates which would indicate that the Dormitories could be built and equipped within the proposed bond issue.

It was voted to approve the plans submitted by Mr. Sorey and that he be instructed to proceed therewith.

President Cross reported that only three members of the Board had voted in the mail canvass of the Board in which he recommended "that we proceed immediately on the Veterans Apartment Dormitory project, using the present bond issue as outlined in my letter of February 21."

There was discussion of this matter and Regent Wallace offered the following motion:

"That we re-consider the action at the last meeting (February 13, 1946) and that we now authorize the President and Mr. Cate to proceed at once with the plans and construction of the Veterans Dormitories and to continue with the architect on the proposal as discussed at the last meeting."

All members voted "aye" on the motion and it was declared carried.

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

AYE: Hopper, Wallace, Noble, Deacon, Emery, McBride, Shepler

NAY: None

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Said resolution was thereupon signed by the President of the Board of Regents, attested by the Secretary, sealed with the seal of the Board of Regents, and is as follows:

RESOLUTION

A RESOLUTION AMENDING RESOLUTION ENACTED JUNE 14, 1945 IN SO FAR AS SAME PERTAINS TO THE DATE, MATURITIES, DUE DATE OF FIRST INTEREST COUPONS, AND DATES OF CREATION OF RESERVE OF THE APARTMENT DORMITORY BONDS ISSUED UNDER SAID RESOLUTION; PROVIDING FOR THE ISSUANCE OF NEW APARTMENT DORMITORY BONDS DATED MARCH 15, 1946 TO REPLACE THE APARTMENT DORMITORY BONDS DATED JULY 1, 1945; PROVIDING FOR THE CANCELLATION OF APARTMENT DORMITORY BONDS DATED JULY 1, 1945, READOPTING, CONFIRMING AND APPROVING ALL OTHER PROVISIONS OF SAID RESOLUTION ENACTED JUNE 14, 1945.

WHEREAS, on June 14, 1945 this Board of Regents enacted 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; and

WHEREAS said bonds were approved by the Attorney General of Oklahoma on August 8, 1945, and were duly adjudicated as being valid obligations in accordance with their terms by the Supreme Court of the State of Oklahoma on August 21, 1945 in case No. 32286; and

WHEREAS, the said bonds have not been delivered to the purchasers thereof due to unforeseen difficulties, and the Board of Regents desires to issue the said bonds at this time but must change the date, maturities thereof, due date of first interest coupons, and date of creation of reserve to assure that the said bonds and interest coupons will not go in default; and

WHEREAS, the purchasers of the original Apartment Dormitory Bonds dated July 1, 1945 have agreed to such changes, and affidavit to such effect is attached hereto marked "Exhibit A" and made a part hereof as if herein set out in full; and

WHEREAS, the present bonds dated July 1, 1945 including interest coupons thereto attached should be cancelled and new bonds should be presented to the Attorney General for his approval; and

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WHEREAS, it is desired that all other provisions other than the foregoing changes be readopted, confirmed and approved.

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

Section 1. That paragraph numbered "3" of said resolution enacted by this Board on June 14, 1945, is hereby amended to read as follows:

"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 15th day of March, 1946, and become due and payable as follows:

<u>Serial Numbers</u>	<u>Due Date</u>	<u>Amount</u>
1 to 8	July 1, 1948	\$ 8,000.00
9 to 16	July 1, 1949	8,000.00
17 to 24	July 1, 1950	8,000.00
25 to 34	July 1, 1951	10,000.00
35 to 44	July 1, 1952	10,000.00
45 to 54	July 1, 1953	10,000.00
55 to 68	July 1, 1954	14,000.00
69 to 82	July 1, 1955	14,000.00
83 to 96	July 1, 1956	14,000.00
97 to 110	July 1, 1957	14,000.00
111 to 125	July 1, 1958	15,000.00
126 to 140	July 1, 1959	15,000.00
141 to 155	July 1, 1960	15,000.00
156 to 175	July 1, 1961	20,000.00
176 to 195	July 1, 1962	20,000.00
196 to 215	July 1, 1963	20,000.00
216 to 235	July 1, 1964	20,000.00
236 to 255	July 1, 1965	20,000.00
256 to 275	July 1, 1966	20,000.00
		<hr/> \$275,000.00

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"Said Bonds shall bear interest from their date until paid at the rate of two and three-fourth (2-3/4%) per cent per annum, said interest to be payable semi-annually on the 1st day of January and July of each year, beginning on the 1st day of July, 1947, 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 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."

Section 2. That paragraph numbered "4" of said resolution enacted by this Board on June 14, 1945 wherein the same sets out the form of bond and interest coupon and states the date of the bonds to be the 1st day of July 1945, is hereby amended to show the date of the bonds to be the 15th day of March, 1946, and the date of the first interest coupon to be July 1, 1947.

Section 3. That paragraph numbered "7" of said resolution enacted by this Board on June 14, 1945 is hereby amended to read as follows:

"7. Immediately upon the construction and completion of the apartment dormitories herein provided for, the Board of Regents of the University of 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 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, 1947; at least 40% of said amount by July 1, 1948; at least 60% of said amount by July 1, 1949; at least 80% of said amount by July 1, 1950; and the full sum of \$35,000.00 by July 1, 1951, to be thereafter maintained in that amount as long as any of the bonds are outstanding."



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Section 4. That the State Treasurer of Oklahoma is directed to cancel the present outstanding \$275,000.00 Apartment Dormitory Bonds dated July 1, 1945.

Section 5. That Apartment Dormitory Bonds in the principal amount of \$275,000.00 dated March 15, 1946 shall be issued in accordance with the provisions of the original resolution enacted by this Board on June 14, 1945, and as amended by this resolution, and after their execution and registration shall be delivered to the Attorney General for his approval, and after such approval and expiration of the contestable period shall be delivered to the State Treasurer of Oklahoma who shall deliver the same to the purchasers R. J. Edwards, Inc., C. Edgar Homnold, J. E. Piersol Bond Company, Calvert and Canfield, Baum, Bernheimer Co., and Barcus Kindred and Company, upon payment of the purchase price thereof, namely: par plus accrued interest to date of delivery.

Section 6. That each and every word, clause, sentence, paragraph of said resolution enacted by this Board of Regents on June 14, 1945 is hereby readopted, confirmed and approved and made a part of this resolution as if herein set out in full, other than the amendments thereof hereinbefore set out, and by reference is made applicable to the \$275,000.00 Apartment Dormitory Bonds dated March 15, 1946 more particularly described in Section 1 hereof.

Adopted and approved this 13th day of March, 1946.

/s/ E. C. Hopper, Jr.  
President, Board of Regents  
University of Oklahoma

(SEAL)

Attest:

/s/ Emil R. Kraettli  
Secretary

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President Cross reported that efforts had been made to secure five-year leases on the barracks of the Navy Bases, and that negotiations had been started to acquire the North Base for the University, the City of Norman, and Cleveland County.

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President Cross recommended that he be authorized to negotiate for a loan either from the RFC or by means of a bond issue, for conversion of barracks and other facilities into apartments for veterans as soon as a lease on Navy facilities can be obtained.

On motion by Regent Noble it was voted to approve the President's recommendation.

President Cross reported that O. N. Bymaster, owner of the fifty-acre tract of land on which condemnation proceedings had been authorized, had agreed to accept the offer of \$75,000.00 provided he be permitted to remove existing buildings from the property. There was a discussion and the following resolution was proposed.

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma in regular session February 13, 1946, adopted a resolution authorizing the President of the University to offer \$75,000.00 to O. N. Bymaster for a certain tract of land adjoining the University campus, containing approximately fifty acres; and

WHEREAS, the said O. N. Bymaster has accepted the offer of the Board of Regents for the land, provided that he be permitted to remove the existing buildings from the property within ninety days from the date the sale of the land is consummated; and

WHEREAS, said buildings are not needed by the University of Oklahoma for the purposes for which the land is being purchased;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of the University of Oklahoma that the resolution of February 13, 1946, authorizing the offer of \$75,000.00 for the said land is hereby amended to provide that the purchase offer include permission for the said O. N. Bymaster to remove existing buildings from the property within ninety days from the day the sale of the land is consummated.

/s/ E. C. Hopper  
President, Board of Regents

On motion by Regent McBride the resolution was unanimously adopted.

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President Cross presented a resolution concerning the acquisition of the Naval Hospital and recommended its adoption. The resolution was read and after minor changes were made, the resolution as follows was unanimously adopted and the President of the Board was authorized to sign on behalf of the Board of Regents. The resolution was turned over to Senator Nance to be transmitted to the Governor.

RESOLUTION

WHEREAS, it comes to the attention of the Board of Regents of the University of Oklahoma that the Naval Hospital located near the campus of said institution may soon be abandoned as a Navy facility; and

WHEREAS, the Board of Regents is informed that the Navy Department and the Surplus War Administration is following a generous policy in making such facilities available to the use of the States of the Union; and

WHEREAS, the University of Oklahoma - the University Hospital and the University School of Medicine - is in great need of additional hospital facilities and hospital beds; and

WHEREAS, this Naval facility may be acquired by the State of Oklahoma as a State Charity Hospital or as an annex to the University Hospital, the Board is informed that the Governor of Oklahoma contemplates the use of this facility in the expansion of the State health program; and

WHEREAS, the Board is informed further that the Governor has commenced negotiations with the Naval authorities for the acquirement of said Naval facility;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of the University of Oklahoma in session at Norman, Oklahoma that the Governor of the State, Robert S. Kerr, is hereby respectfully requested to proceed with negotiations for the acquirement of said Naval facility; and

BE IT FURTHER RESOLVED, that the University of Oklahoma enthusiastically supports said negotiations and that the Board of Regents pledges itself to co-operate with the Governor and other State Officials in said negotiations.

Adopted and signed this, the 13th day of March, 1946.

/s/ E. C. Hopper  
President, Board of Regents

President, the University of Okla.

ATTEST:

Secretary, Board of Regents

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President Cross stated that the members of the Board of Governors of the Oklahoma Memorial Union were waiting in the outer office for the conference scheduled for 3:00 p.m.

The following were present:

Neil Johnson, Norman  
A. N. Boatman, Okmulgee  
Ben G. Owen, Norman  
Dr. W. T. Mayfield, Norman  
W. C. Kite, Oklahoma City  
Guy Y. Williams, Norman  
E. E. Dale, Norman  
Graham Johnson, Norman  
T. Jack Foster, Norman  
Edgar D. Meacham, Norman  
Errett R. Newby, Oklahoma City  
Raymond Tolbert, Oklahoma City  
R. W. Hutto, Norman

also: T. M. Beaird, Manager of the Oklahoma Memorial Union; and  
Roscoe Cate, Financial Assistant to the President.

Neil Johnson, President of the Board of Governors, opened the discussion with a statement concerning the activities of the Board of Governors in operating the Oklahoma Memorial Union Building, and the plans for future expansion of the Union Building. He called attention to previous conferences with the Board of Regents, and to refresh the memory of those present, read the questions asked by the committee of the Board of Governors at the meeting held on November 7, 1945; also the Board of Regents' answers to these questions. He stated the Board of Governors was anxious to begin an enlargement of the Union Building and the Union program.

Raymond Tolbert, the attorney for the Stadium-Union Corporation, gave a resume of the project from its inception, calling attention to the student election at which it was voted to assess fees, the legislative act authorizing the leasing of ground on the campus for the Union Building, the fund-raising campaign, issuance of bonds and retirement thereof, the legislative investigation, and decisions by the State Supreme Court. He also gave information about membership of the Stadium-Union Corporation, and the Board of Governors of the Oklahoma Memorial Union.

Other members of the Board of Governors and members of the Board of Regents entered into the discussion.

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Regent Wallace made the following statement: "We have been going into a lot of interesting history, and interesting questions have been raised. I am in favor of continuing the fine work you have been doing for the past twenty years. I think it is a great thing. The University of Oklahoma has got to go ahead on such work you have so ably done. I am proud of the great job you have done and we all rejoice in the fact that you have rendered a great service to the University and we know you have served unselfishly. I know our policy will be the same as it has been, and I hope we can do more. I am in favor of giving you what you want; complete the building, and you should be encouraged in your planning."

The Chair asked if any other member of either group had further questions or statements; there being none, the members of the Board of Governors retired from the meeting.

It was voted to appoint a committee of the Board of Regents to meet with a committee from the Board of Governors to work out the details looking toward the expansion program for the Oklahoma Memorial Union.

The Chair appointed President Cross, Regents Wallace and Noble as the committee of the Board of Regents.

President Cross reported concerning the Law School Deanship, stating that of those considered, two - W. Page Keeton, Assistant Dean of the Law School at the University of Texas; and John Ritchie, III, Assistant Dean, University of Virginia, - had been invited to the campus for interviews. He stated that Mr. Ritchie had just wired requesting that his name be withdrawn from consideration. He stated all those who had interviewed both men were favorably impressed and that either one would be acceptable, with a "slight edge" in favor of Mr. Ritchie. President Cross stated he had not made a definite offer to either because the Board had not determined the salary, and that he would like to have the Board meet Mr. Keeton; or that he would look further if that seemed desirable, but that he would recommend the appointment of Mr. Keeton.

The matter was discussed and it was decided to hold the matter in abeyance for a short time.

Regent Emery moved, and it was voted, "to go as high as \$8,000.00 on the salary for a Law School Dean, if necessary, on a twelve months basis."

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On recommendation of President Cross the following resolution was unanimously adopted.

## RESOLUTION

WHEREAS, the State Regents for Higher Education have allocated \$350,000.00 to the University of Oklahoma for the purpose of constructing a Petroleum Engineering Building, which allocation does not become available until the fiscal year beginning July 1, 1946; and

WHEREAS, it is desirable that this building be constructed at the earliest possible date since the additional space and facilities are urgently needed for the University's program of engineering education; and

WHEREAS, the University of Oklahoma has received notice from the Bureau of Community Facilities of the Federal Works Agency that an advance of \$10,500.00 has been approved for the purpose of paying the cost of planning the Petroleum Engineering Building;

NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma:

That the State Board of Affairs is requested to contract for services of architects to prepare plans and specifications for the Petroleum Engineering Building.

President Cross reported that the Law School students had requested a twelve-weeks summer school, and that more than 80% of those now in attendance would continue their work through the summer. Dean Merrill estimates that the enrollment would be at least 150 students. No funds are available for the summer work unless a fee is charged and the students have expressed a willingness to pay such a fee.

President Cross recommended the adoption of the following resolution.

## RESOLUTION

WHEREAS, a survey among the students enrolled in the School of Law reveals that more than 80% desire to continue their studies through the summer of 1946; and

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WHEREAS, the law students have expressed a willingness to pay fees in an amount sufficient to cover the cost of continuing their studies through the summer of 1946;

NOW THEREFORE BE IT RESOLVED that the Board of Regents of the University of Oklahoma on this the 13th day of March, 1946, approve a twelve-weeks summer term for the School of Law; and

BE IT FURTHER RESOLVED that a fee of \$6.00 per credit hour be authorized for the Law School students to cover the cost of instruction in the twelve-weeks summer term in the School of Law; and

BE IT FURTHER RESOLVED that the President of the University be authorized and directed to procure the approval of the State Regents for Higher Education on the action of the Board in setting a fee of \$6.00 per credit hour for Law School students as above indicated.

Regent Emery moved the adoption of the above resolution, and it was unanimously adopted.

The following reports and recommendations by President Cross were considered, and the action in each case was as indicated:

RETURNED FROM LEAVE OF ABSENCE:

- Dr. William M. Sattler, Associate Professor of Speech, February 25, 1946, from military service.
- C. Joe Holland, Assistant in Press Relations, March 1, 1946, from military service.

Filed.

LEAVE OF ABSENCE:

- E. Thayer Curry, Assistant Professor of Speech, February 23 to June 1, 1946, without salary. Mr. Curry will assume the position of Director of Hearing Research at the Borden Hearing Clinic.

Approved on motion by Regent Noble.

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RESIGNATIONS:

Joseph N. Boaz, Architect, Campus Planning Office, February 18, 1946.

Mrs. Lucille R. Farris, Special Instructor in Field Work, Social Work Department, January 14, 1946.

Thomas Z. Wright, Associate Professor of Business Law, February 12, 1946. Professor Wright has accepted an appointment on the faculty of the School of Law, Southern Methodist University, Dallas, Texas. He has been on leave of absence in military service since July 25, 1942.

Mrs. Marjorie G. Bradley, rolls clerk, registrar's office, February 15, 1946.

Mrs. Emma A. Smith, Tax Clerk, Comptroller's Office, January 31, 1946.

Mrs. Elveta M. Hughes, Clerical Secretary, Placement Service, February 16, 1946.

Mrs. Esta Lee Kyser, Clerical Secretary, Department of Chemistry, February 1, 1946.

N. L. Hart, Janitor, January 31, 1946.

Rusha Fay Shaw, Secretary to Director of Health Service, March 1, 1946.

Lemuel D. Thomas, Assistant Liaison Officer, Liaison Office, February 28, 1946.

Mrs. Marian Hetherington, Supervisor of the Reserve Room, University Library, February 23, 1946.

Mrs. Jean Scott, Clerical Stenographer, University Library, February 18, 1946.

Joy Hester, Secretary to the Co-ordinator of Radio Instruction, March 4, 1946.

Resignations accepted.



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APPOINTMENTS:

Charles Emert Bowerman, Special Assistant Professor of Sociology, effective September 1, 1946, on nine-months basis, at \$3,000.00.

Edward Charles McDonagh, Assistant Professor of Sociology, effective September 1, 1946, on nine-months basis, at \$3,000.00.

William Nathan Huff, Assistant Professor of Mathematics, effective September 1, 1946, on nine-months basis, at \$2700.00.

Frank Sidney Roop, Jr., Assistant Professor of Mechanical Engineering, effective September 1, 1946, on nine-months basis, at \$3600.00.

Kenneth E. Rose, Assistant Professor of Mechanics and Metallurgy, effective September 1, 1946, on nine-months basis, at \$3700.00.

Frederick D. Eddy, Assistant Professor of Modern Languages; Editorial Assistant, Books Abroad, effective July 1, 1946, on twelve-months basis, at \$3300.00.

David Clinton Winslow, Visiting Associate Professor of Geology and Geography, effective February 15 to June 1, 1946 of the regular school year, and June and July summer session, salary at \$300.00 a month.

Robert L. Cashman, Research Reader, Department of Public Information, Extension Division, effective March 1 to July 1, 1946 salary at \$150.00 a month.

Mrs. Verla Jean Baker, Clerical Stenographer, Department of Chemistry, February 1 to July 1, 1946, salary at \$125.00 a month, replacing Mrs. Esta Lee Kyser.

Mrs. Marion Frances Eley, Clerical Secretary, Placement Service, February 18 to July 1, 1946, salary at \$125.00 a month.

Mrs. Frankie Andrews Roberts, Assistant Mailing Clerk, February 4 to July 1, 1946, salary at \$100.00 a month.

Mrs. Norma Geddes, Rolls Clerk, Registry Office, February 11 to July 1, 1946, salary at \$150.00 a month, replacing Mrs. Marjorie Bradley.

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- Mrs. Nelda Morris Petty, Assistant Recorder, Registry Office, February 4 to July 1, 1946, salary at \$125.00 a month.
- Mrs. Elveta Patterson Clem, Assistant Bookkeeper, Book Exchange, February 1, 1946, salary at \$100.00 a month.
- Mrs. Juanita Norvell Hammond, Assistant Bookkeeper, Book Exchange, February 1, 1946, salary at \$100.00 a month.
- Howard Lee Moody, Janitor, February 1, 1946, salary at \$120.00 a month.
- Gordon H. Fuller, Inventory Clerk, Utilities Department, February 1, 1946, salary at \$150.00 a month.
- Lavada Frances Jarboe, Secretary to Director of Health Service, effective March 2, 1946, salary at \$125.00 a month.
- Lavina West, Dispensary Nurse, Student Health Service, March 1, 1946, salary at \$125.00 a month, plus laundry and one meal daily.
- Mrs. Gwendoline Edith Mateer, Clerical Stenographer, University Library, February 19, 1946, salary at \$110.00 a month, replacing Mrs. Jean Scott.
- Mrs. Phyllis C. Peterson, Supervisor of Reserve Room, University Library, February 25, 1946, salary at \$100.00 a month, replacing Mrs. Marian Hetherington.
- Mrs. Betty McDearmon, Clerical Secretary to Co-ordinator of Radio Instruction, March 5, 1946, salary at \$135.00 a month, replacing Joy Hester.
- Mrs. Betty Louise Read January, Clerk Typist, Admissions Office, March 6 to May 5, 1946, salary at \$110.00 a month.
- James Charles Barker, Assistant Liaison Officer, Veterans Liaison Office, March 1, 1946, salary at \$75.00 a month.
- Simon H. Wender, Associate Professor of Chemistry, Department of Chemistry, effective September 1, 1946, on a nine-months basis, at a salary of \$3200.00.

Approved on motion by Regent Wallace.

March 13, 1946

ATHLETIC STAFF:

I recommend the appointment of George Radman as Assistant Football Coach with the title of Assistant Professor of Physical Education for Men at a salary of \$3,600.00 on an annual basis, effective February 22, 1946. Mr. Radman is a graduate of the University of North Carolina, 1939. He coached two years under Jim Tatum at the University of North Carolina.

I recommend, also, the appointment of Dick Todd as Assistant Football Coach on a temporary basis for the duration of the spring practice period at a total salary of \$600.00. Mr. Todd is a graduate of Texas A. & M. He played professional football with the Washington Red Skins.

Approved on motion by Regent Shepler.

UNIVERSITY PRESS:

I recommend that beginning March 1, 1946, employees in the University Press be placed on a 40-hour per week basis at their current salary basis, except that the following be given increases as shown:

E. L. Danley, cylinder pressman, present salary \$240.00 per month, increased to \$250.00 per month.

Melvin Frantz, binderyman, present salary \$240.00 per month, increased to \$250.00 per month.

Clark Long, job pressman, present salary \$225.00 per month, increased to \$240.00 per month.

Approved on motion by Regent McBride.

OKLAHOMA GEOLOGICAL SURVEY:

Robert H. Dott, Director of the Oklahoma Geological Survey, has asked that the Board of Regents consider an adjustment in the salaries for staff members of the Survey. Ample funds are available to meet these increases, both during the remainder of the fiscal year and for the next fiscal year. The operating surplus has come about largely because of the inability to acquire additional personnel authorized when the budget was adopted last spring. The same positions - geologist and chemist - are included in the budget estimate for 1946-47.

March 13, 1946

Recommended increases effective March 1, 1946:

	Present monthly salary	Recom. M. Sal.
Robert H. Dott, Director	\$416.67	\$441.67
M. C. Oakes, Field Geologist	325.00	350.00
A. L. Burwell, Chemical Engineer	325.00	350.00
J. C. Beach, Secretary-Editor	275.00	300.00
W. E. Ham, Associate Geologist	250.00	275.00
Leon V. Davis, Groundwater Geologist	200.00	225.00
Mrs. C. W. Shannon, Clerk	135.00	150.00
Mrs. Lucy Finnerty, Librarian		
3 months (April, May and June)	200.00	220.00

The following employees, on part-time basis during the school year are recommended for increases as indicated for the four months period, being employed part of this period on full time, the pay each month to be determined on the basis of number of hours of work:

	Pres. Sal. for 4 mos.	Recom. Sal. for 4 mos.
Guy M. Steele, Draftsman	\$400.00	\$522.50
Phyllis Dale, Stenographer	300.00	510.00
June Roop, Typist	160.00	200.00
Ted R. King, Field Assistant	280.00	435.00

I recommend that the above increases be approved.

G. L. Cross  
President.

Approved on motion by Regent Noble.

Recommend that Dr. Eleonora L. Schmidt be re-appointed physician for women, student health service, associate professor of zoological sciences, effective January 1, 1946, plus maintenance, at \$5400.00 on a twelve months' basis. Dr. Schmidt's appointment terminated on January 1, 1946.

Recommend that Mrs. Dorothy Defenbaugh, dietitian, University Housing, be given an increase in salary effective March 1, 1946, from \$200.00 to \$225.00 a month. Mrs. Defenbaugh uses her own car and the added expense of supervising the dining hall at the North Base justifies this increase. She is in charge of Franklin, Jefferson, Woodrow Wilson, Beta, Graduate, and Residential Halls in addition to the recently acquired North Base cafeteria and dining hall.

Approved on motion by Regent McBride.

March 13, 1946

SALARY INCREASES:

I recommend that the following be granted an increase of \$400.00 in annual salary (for the nine months period), effective February 1, 1946. The names of each of the three persons named were omitted from the list of those for whom increases in salary were voted at the February meeting of the Board of Regents because of special problems requiring investigation:

1. Mrs. Helen Forrest Lauterer, increase in annual salary from \$2800 to \$3200 (nine months service).
2. Miss Garnette L. Fittro, Instructor in Home Economics, increase in salary from \$2200 to \$2600 (ten months service).
3. Mr. Arthur T. Meyer, Assistant Professor of Stringed Instruments, increase in salary from \$2100 to \$2500 (nine months service).

It is further recommended that the rank of Mrs. Helen Forrest Lauterer be raised from Assistant Professor to Associate Professor of Drama. When Mrs. Lauterer returned to the campus last semester, the Board of Regents, due to an error in the recommendation of Professor Jones, approved her appointment as Assistant Professor, whereas her rank prior to her entering military service was that of Associate Professor.

Approved on motion by Regent Shepler.

MEDICAL SCHOOL AND UNIVERSITY HOSPITALS:

Reported that Dr. Walton M. Edwards, appointed Assistant Professor of Pediatrics, approved January 9, 1946, on account of difficulty regarding separation from military service, had declined to accept.

Routine Changes:

Routine changes in the School of Medicine, University Hospital and Crippled Children's Hospitals, as listed in the material sent with the agenda, were approved, on motion by Regent Wallace.

The report on the budget situation in the University Hospitals, and the communications from Dr. Langston were read and discussed briefly. Owing to the lateness of the hour, action was deferred.

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The meeting was adjourned at 6:10 p. m.

*Emil R. Kraettli*

Emil R. Kraettli, Secretary.