

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA  
(WEDNESDAY, APRIL 10, 1946)

The Board of Regents met in regular session on Wednesday, April 10, 1946, in the office of the President of the University. Present: Regent Wallace, President of the Board, presiding; Noble, Deacon, Shepler, McBride, Dr. White.

Dr. Oscar White, of Oklahoma City, having been appointed a member of the Board of Regents by the Governor, effective March 30, replacing E. C. Hopper, whose term expired on March 29, 1946, was welcomed by the Chair.

On motion by Regent Deacon it was unanimously voted that the credentials of Dr. White be received, and that he be recognized as a member of the Board of Regents.

President Cross reported that the State Regents for Higher Education had made an allocation to the University Hospitals in the amount of \$85,000.00 which had been provided by the Governor from the Emergency Fund. The request for this allocation had been made by resolution by the Board of Regents at the special meeting on Friday, March 29, 1946.

President Cross read a memorandum on a report of the State Examiner and Inspector of the administration of the University Hospital (1927), when Paul Fesler held the position of Chief Clerk. He stated Mr. Howard Dickey, Chief Clerk, has been given full responsibility for the budget and expenditures thereunder, he being responsible to the Dean of the School of Medicine and the President of the University only.

It was unanimously voted that the President of the University prepare an appropriate letter of appreciation, on behalf of the Board of Regents, to E. C. Hopper, for his services as a member of the Board of Regents from April 20, 1939 to March 29, 1946.

Regent Wallace reported that Mr. R. T. Stuart, president of the Mid-Continent Life Insurance Company, had accepted the offer of the Board of Regents of \$125,000.00 for the Masonic Dormitory Building, with the understanding that no furniture or equipment be included in this price.

The letter from Regent Wallace, making the proposal for the purchase, and Mr. Stuart's acceptance were ordered filed.

Roscoe Cate was asked to make a report concerning the Masonic Dormitory. He stated Mr. J. H. Edwards is in Norman and

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that he would make a proposal on the \$200,000.00 bond issue covering the purchase of the building, and the repair and redecoration. He stated the bonds would need to be issued under the University Housing Authority since the legislative act authorizing the issuance of bonds does not cover "purchase of property."

Mr. Edwards was invited to the meeting and following a discussion made the following proposal for the purchase of the Masonic Dormitory bonds:

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Honorable Board of Regents  
University of Oklahoma  
Norman, Oklahoma

Gentlemen:

For your proposed \$200,000.00 Masonic Dormitory Purchase and Repair Bonds, we will pay par and accrued interest to date of payment for bonds which are to bear an average rate of interest of 2 1/4% provided that the bonds are exempt from federal taxation. It is understood that we are to do all proceedings leading to their issuance and to obtain necessary market Attorneys Opinions without cost to the Board of Regents. Bonds are to mature serially, and are to be subject to redemption prior to maturity on terms which will be mutually agreed upon with administrative officers of the University.

Respectfully submitted,

R. J. Edwards, Inc.

By J. H. Edwards.

The Board resolved itself into a meeting of the Board of Directors of the University Housing Authority to consider the Masonic Dormitory matter; the minutes of the University Housing Authority reflect the action taken. (For convenience in referring to this matter a copy of the minutes of the University Housing Authority follows the minutes of this meeting.)

The Board recessed for luncheon in the Union Building at 12:30 p.m., Mr. Cate and Mr. John Edwards attending as guests, and reconvened in the President's office at 1:30 p.m.

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There was a discussion concerning the bonds for the construction of the Music Building. Regent Wallace introduced a resolution which was read in full by the Secretary and upon motion by Regent Shepler, seconded by Regent Deacon, was adopted by the following vote:

Aye: Lloyd Noble, Erl Deacon, Oscar White, Ned Shepler, Joe McBride, W. R. Wallace.

Nay: None.

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 SETTING ASIDE PORTIONS OF THE CAMPUS OF THE UNIVERSITY OF OKLAHOMA FOR THE CONSTRUCTION AND ERECTION THEREON OF A MUSIC BUILDING 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 BUILDING IN THE AGGREGATE AMOUNT OF \$100,000.00, PROVIDING FOR THE PRINCIPAL AND INTEREST ON THE BONDS AND THE AMOUNT OF BONDS TO MATURE EACH YEAR, PROVIDING FOR THE PRINCIPAL AND INTEREST ON THE BONDS AND THE AMOUNT OF BONDS TO MATURE EACH YEAR, PROVIDING FOR THE PAYMENT THEREOF AND FIXING OTHER DETAILS OF THE ISSUE.

WHEREAS, Title 70 Oklahoma Statutes Supplement 1945, Sections 2071 to 2078, inclusive, 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 thereof of dormitories, kitchens, dining rooms, auditoriums, student union buildings, fieldhouses, 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

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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 executed 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 such bonds shall not be subject to taxation by the state of Oklahoma or by any county, municipality or political subdivision therein; and

WHEREAS, said Act by appropriate provision therefor provides that the Board shall fix rentals, fees and charges to be imposed in connection with and for the use of the 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 One Hundred Thousand (\$100,000.00) Dollars for the purpose of constructing, furnishing and equipping a music building for use of students attending the University of Oklahoma, and that said building will include music practice rooms for use by students and will be adjacent to and adjoin Holmberg Hall (the University Fine Arts Building,) and the revenues derived from fees imposed in connection with and for the use of said building 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.

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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 a music building in conformity with the provisions of Title 70 Oklahoma Statutes Supplement 1945, Sections 2071 to 2078, both inclusive, to-wit:

Beginning at the NE corner of the NW $\frac{1}{4}$  of the SE $\frac{1}{2}$ , Section 31, T 9 N, R 2 W, South 390 feet thence West 293 feet to the point of beginning of the site, thence South 40 feet, thence West 180 feet, thence North 40 feet, thence East 180 feet to the point of beginning, containing 1/8 of an acre more or less and is a plot of ground lying directly West of Holmberg Hall, the Fine Arts Building, in the City of Norman, Cleveland County, Oklahoma.

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 One Hundred Thousand (\$100,000.00) Dollars for the purpose of constructing, furnishing and equipping a music building which will be sufficient or ample to provide approximately seventy-five (75) individual practice rooms on the portion of the campus of the University of Oklahoma above described for the use of students attending said University.

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 One Hundred Thousand (\$100,000.00) Dollars, said bonds to be designated "University of Oklahoma Music Building Bonds" and shall be One Hundred (100) in number, numbered from 1 to 100, inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, shall be dated the 15th day of April, 1946, and become due and payable as follows:

<u>Serial numbers</u>	<u>Date Due</u>	<u>Amount</u>
1 to 4	April 15, 1948	\$4,000.00
5 to 8	April 15, 1949	4,000.00
9 to 12	April 15, 1950	4,000.00
13 to 16	April 15, 1951	4,000.00
17 to 20	April 15, 1952	4,000.00
21 to 24	April 15, 1953	4,000.00

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<u>Serial numbers</u>	<u>Date Due</u>	<u>Amount</u>
25 to 28	April 15, 1954	4,000.00
29 to 33	April 15, 1955	5,000.00
34 to 38	April 15, 1956	5,000.00
39 to 44	April 15, 1957	6,000.00
45 to 50	April 15, 1958	6,000.00
51 to 56	April 15, 1959	6,000.00
57 to 62	April 15, 1960	6,000.00
63 to 68	April 15, 1961	6,000.00
69 to 74	April 15, 1962	6,000.00
75 to 80	April 15, 1963	6,000.00
81 to 87	April 15, 1964	7,000.00
88 to 100	April 15, 1965	13,000.00
		<u>\$100,000.00</u>

provided that bonds of this issue maturing 1957 to 1965 both inclusive may be redeemed in inverse order of their serial numbers from surplus funds over and above principal and interest requirements and reserve requirements by payment of par and accrued interest on any interest paying date as follows, at option of Board of Regents:

Bonds maturing April 15, 1965 redeemable on and after one year from date.

Bonds maturing April 15, 1964 redeemable on and after three years from date.

Bonds maturing April 15, 1963 redeemable on and after four years from date.

Bonds maturing April 15, 1962 redeemable on and after five years from date.

Bonds maturing April 15, 1961 redeemable on and after six years from date.

Bonds maturing April 15, 1960 redeemable on and after seven years from date.

Bonds maturing April 15, 1959 redeemable on and after eight years from date.

Bonds maturing April 15, 1958 redeemable on and after nine years from date.

Bonds maturing April 15, 1957 redeemable on and after ten years from date.

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On any interest paying date after ten years from date, at the option of the Board of Regents, reserve funds may be used to call for redemption as many of the next maturing installments of bonds in serial numbers as reserve funds may permit by payment of par and accrued interest, first retaining sufficient reserve funds to assure payment of all interest due on the outstanding bonds for the next ensuing two years. Such bonds called by use of reserve funds shall not be cancelled, but shall remain outstanding obligations in the reserve fund until the maturity date at which time they shall be cancelled, and the reserve fund shall be fully replenished by the funds in the sinking fund normally used to retire said bonds.

Bonds maturing April 15th in each of the years 1948 to 1956, both inclusive shall bear interest from their date until paid at the rate of three and one-fourth per cent per annum. Bonds maturing April 15th in each of the years 1957 to 1965 both inclusive, shall bear interest from their date until paid at the rate of two per cent per annum, said interest to be payable semi-annually on the 15th day of April and October of each year, beginning on the 15th day of April 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 payable at the First National Bank and Trust Company of Oklahoma City, Oklahoma; or, at the option of the holder at the Fiscal Agency of the State of Oklahoma in the City of New York, State of 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.

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 MUSIC BUILDING BOND

No. \_\_\_\_\_

\$1,000.00

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 acknowledges itself indebted to, and for value received promises to pay to the bearer the sum of One Thousand and

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no/100 (\$1,000.00) Dollars on the 15th day of April, 19  , together with interest thereon from the date hereof until paid at the rate of        per cent per annum, payable semi-annually on the 15th day of April and the 15th day of October of each year, beginning April 15, 1947, 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 First National Bank and Trust Company of Oklahoma City, Oklahoma; or, at the option of the holder at the Fiscal Agency of the State of Oklahoma in the City of New York, State of 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 following bonds are redeemable from surplus funds at the option of the Board of Regents of the University of Oklahoma on any interest paying date in inverse order of their serial number by payment of par and accrued interest as follows: Bonds maturing April 15, 1965 on or after one year from date; bonds maturing April 15, 1964 on or after three years from date; bonds maturing April 15, 1963 on or after four years from date; bonds maturing April 15, 1962 on or after five years from date; bonds maturing April 15, 1961 on or after six years from date; bonds maturing April 15, 1960 on or after seven years from date; bonds maturing April 15, 1959 on or after eight years from date; bonds maturing April 15, 1958 on or after nine years from date; bonds maturing April 15, 1957 on or after ten years from date.

On any interest paying date after ten years from date, at the option of the Board of Regents, reserve funds may be used to call for redemption the next maturing installment of bonds in serial numbers by payment of par and accrued interest.

This bond is one of an issue numbered 1 to 100, inclusive, of like date and tenor, except as to date of maturity and rate of interest, aggregating the principal sum of One Hundred Thousand (\$100,000.00) Dollars, issued for the purpose of constructing, furnishing and equipping a music building 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 Title 70 Oklahoma Statutes Supplement 1945, Sections 2071 to 2078 inclusive.

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



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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, charges and fees to be paid by students attending the University of Oklahoma imposed in connection with and for the use of the music building which is constructed with the moneys received from the sale of this issue of bonds, 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 10th day of April, 1946. Such resolution provides that the Board of Regents of the University of Oklahoma shall charge and collect from each applied music student enrolled in the University a music practice room rental fee of not less than \$15.00 per regular semester and proportional amounts for summer term, which fee shall aggregate not less than \$7,000.00 per year; or if necessary, to charge and collect a general fee from all students regularly enrolled in the University which will be sufficient to meet interest, principal and reserve requirements of this issue of bonds. The moneys received from the rentals, charges and fees are hereby pledged to the payment of the interest and principal of said bonds and for the operation, maintenance and repair of said music building.

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 imposed in connection with and for use of the music building be established and maintained in amounts sufficient to pay the interest and bond maturities when due, and to create and maintain a Ten Thousand (\$10,000.00) Dollars reserve; (b) That fees collected from applied music students for use of the music building will not be pledged to payment of any other bonded indebtedness so long as any bonds of this issue are outstanding; (c) that fire, tornado, explosion, and use and occupancy insurance be carried on the building; and (d) that annual financial statements on operation of the building and the condition of the sinking fund be applied, on request, to any bondholder.

IN WITNESS WHEREOF, the Board of Regents of the University of Oklahoma, acting for and in behalf of the University of Oklahoma, has caused this bond to be signed by its President and attested by its Secretary and dated the 15th day of April, 1946.

\_\_\_\_\_  
President

ATTEST:

/s/ Emil R. Kraettli  
Secretary

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There was a discussion concerning the Girls Dormitory Bond Issue in the amount of \$900,000.00. President Cross stated he was in favor of securing proposals from various bond purchasers to secure the most favorable bids. It was the sense of the Board that President Cross write various bond buyers and secure proposals on the Girls Dormitory bond issue.

President Cross recommended that Hudgins-Thompson-Ball and Associates, be employed as architects on the Music Building.

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

Tom Sorey, architect on the Veterans' Apartment Buildings, presented completed plans and specifications, and proposed that bids be opened on these buildings on Wednesday, April 24, at 10:00 a.m. Mr. Sorey stated some contractors were reluctant to bid on buildings without some latitude due to uncertainty of pay for labor and prices of materials. Regent Wallace called the Attorney General's office and was advised it would be possible to make provision in the plans and specifications for such contingencies. Mr. Sorey was authorized to insert a clause in the call for bids which would provide for an adjustment due to an increase in labor scales, and increases in cost of materials approved by the OPA, but that in no case would an adjustment be made which would bring the cost above a specified amount.

It was voted to call a special meeting of the Board on Wednesday, April 24, at 10:00 a.m. to receive bids on the Veterans Apartment Buildings.

President Cross reported that the State Regents for Higher Education had approved the request of the Board of Regents to establish a course fee of \$6.00 per credit hour, and that he had been so notified in a communication from Chancellor Nash under date of April 1, 1946.

President Cross stated he had been approached concerning the use of radio station WNAD by candidates for political office. Following a discussion the following statement of policy was adopted:

"It is the policy of this Board to limit the use of WNAD to the broadcasting of educational programs and announcements from the University campus, and from other educational institutions of the state through a co-operative arrangement, under the control of the Director of WNAD."

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President Cross stated the enormous amount of work in the admissions office requires a re-organization in that office and in the registry office. He stated Dr. Gittinger had requested that he be relieved of his duties in the admissions office effective July 1. He stated further, that J. E. Fellows, Registrar at Tulsa University, has the qualifications to meet the situation, but that a salary of \$6,000.00 to \$6,500.00 would be required to interest him.

Following a discussion it was moved by Regent Deacon, seconded by Regent Noble, that President Cross be authorized to negotiate with Mr. Fellows at a maximum of \$6,500.00; also that a re-organization of the admissions and registry office be authorized.

The above motion was unanimously adopted.

President Cross presented the following recommendations and reports, and the action in each case was as indicated:

POLICY ON ADMISSIONS - FALL TERM 1946

"1. Non-Resident Freshmen will not be admitted. They should be told to complete their first year's work in the college of their own state and it should be pointed out that the specialized training which they seek at the University of Oklahoma is built upon general education which can be taken at most colleges.

2. Non-Resident Sophomores will not be admitted to the University next fall unless there is a peculiar reason why the specialization involved in the particular program necessitates the students' taking more than one half of his sophomore work in the field of the specialization, and then only if his field of specialization is not offered in the schools of his own state. Good grade records will be required of all students admitted. Effort should be made to limit the non-resident sophomore to not more than 500 and preference should be given to veterans over non-veterans.

3. Non-Resident Juniors will be admitted if they are veterans with good records and come from the states bordering Oklahoma. Outstanding students from foreign countries and from non-bordering states will be admitted to pursue special programs where it is deemed to be to the advantage of the University to have such students enrolled. Not more than 500 such juniors should be admitted.

4. Non-Resident Seniors may be admitted if they are veterans with good records from bordering states. Outstanding

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students from foreign countries and from non-bordering states will be admitted to pursue special programs where it is deemed to be to the advantage of the University to have such students enrolled. Not more than 500 should be admitted.

5. No limit will be placed upon resident students, veteran or non-veteran, men or women, except that of scholarship.

6. Students now enrolled in the University and our former students who have been in the service will be allowed to re-enroll next fall if their records at the University are such that, if continued, they will meet maximum requirements for graduation."

The above statement of policy on admission is to be in effect until otherwise ordered by the Board of Regents.

LOGAN APARTMENTS

The trust agreement under which the Logan Apartment Building was given to the University provides that one apartment shall be retained as a scholarship apartment. I recommend that this apartment be assigned to Leonard Logan III effective June 1, 1946 and thru the school year 1946-47.

Approved.

At the meeting of the Board of Regents on March 13, I recommended that W. Page Keeton be appointed as Dean of the School of Law. The matter was held in abeyance, and I am renewing my recommendation at this time that Mr. Keeton be appointed Dean of the School of Law, effective September 1, 1946, at an annual salary of \$8,000.00, on a twelve months service basis.

Approved.

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I recommend that John F. Bender be appointed to a David Ross Boyd Professorship, effective September 1, 1946. Dr. Bender was nominated in accordance with the policy adopted by the Board of Regents, and his nomination has been approved by the various committees provided for the consideration of such appointment.

Approved.

RESIGNATIONS:

Carol Felt, Record Librarian, Student Health Service, March 23, 1946.

Fay Baines, Clerical Stenographer, Secretary's Office, April 13, 1946.

Jerrelldine Houck, Clerical Stenographer, NROTC, March 21, 1946.

Olive B. Moeller, Clerk Stenographer, Veterans Liaison Office, March 16, 1946.

Anna Belle Gaard, Dispensary Nurse, Student Health Service, March 1, 1946.

FACULTY RESIGNATIONS:

Dudley Williams, Associate Professor of Physics, now on leave of absence has submitted his resignation effective September 1, 1946.

William O. Felkner, Instructor in Plant Sciences, now on leave of absence, appointment terminated September 1, 1946.

H. W. Berry, Assistant Professor of Physics, June 1, 1946.

Joseph P. Blickensderfer, now on leave of absence, Professor of English, effective September 1, 1946.

Frank Vance, Assistant Professor, Chemical Engineering, now on leave of absence, effective September 1, 1946.

L. H. Cherry, Assistant Professor of Mechanical Engineering, now on leave of absence, effective September 1, 1946.

Allen Belden, Assistant Professor of Geology and Geography, now on leave of absence, effective September 1, 1946.

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R. W. Harris, Associate Professor of Geology, now on leave of absence, effective September 1, 1946.

Glenn M. Stearns, Associate Professor of Petroleum Engineering, now on leave of absence, effective September 1, 1946.

Herschel Elarth, Associate Professor of Architectural Engineering, now on leave of absence, effective September 1, 1946.

John M. Cooper, Assistant Professor of Physics, effective June 1, 1946.

Accepted.

APPOINTMENTS:

Mrs. Louise Helm Jones, Clerical Stenographer, NROTC, at \$125.00 a month, March 25, 1946.

Marjorie Williams Smith, Clerk, Sales Division, University Press, salary \$100.00 a month, March 20, 1946.

Jane Seemans, Clinician, Guidance Testing Service, salary \$100.00, September 1 - 15, 1945 and January 15 - 31, 1946.

Dorothy F. Mitchell, Clinician, Guidance Testing Service, salary \$100.00, September 1 - 15, 1945 and January 15 - 31, 1946.

Vera M. Gatch, Clinician, Veterans Guidance Center, salary \$100.00, September 1 - 15, 1945 and January 15 - 31, 1946.

Kenneth Edward Benson, Floor Man, University Press, Printing Division, salary \$3000.00 for twelve months, March 18, 1946.

George E. Walton, Director Lecture and Entertainment, Extension Division, salary \$270.00 a month, March 15 to July 1, 1946.

Elsa F. Vick, Assistant Housekeeper, University Infirmary, salary \$100.00 a month, March 1, 1946.

LeRoy Hubert Rook, Counselor, Veterans Guidance Service, salary \$187.00 a month, April 1, 1946 to July 1, 1946, on 3/4 time basis.

Herbert E. Davis, Counselor, Veterans Guidance Service, salary \$187.00 a month, April 1 to July 1, 1946, on 3/4 time basis.

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The Board proceeded to consider the budget as presented, showing the name, title and rank, months of service, and recommended salary in each position; also promotions or changes.

Following a complete survey of the entire budget, Regent McBride moved, and it was unanimously voted to approve the budget as recommended.

President Cross read a communication from Budget Committee "C" reporting on its consideration of recommendations on the instructional budget and calling attention to inequalities, more particularly in the School of Law, where the salaries are considerably higher than in other Schools.

After discussing the situation, the Board adopted the following as a statement of policy on salaries:

"The Board of Regents does not contemplate as a matter of basic permanent policy a salary scale which would favor one School or College above another. The Board feels that over a period of time, salaries and promotions with the University should be determined upon the individual merit of the professor concerned; that if inequalities have developed during the confused period of war, the Board will attempt in the future to accomplish equalities."

President Cross called attention to the Regents' policy concerning academic tenure. He recommended that tenure be given under the tenure policy to the following assistant professors and associate professors:

Assistant Professors

Lee E. Thompson, appointed Assistant Professor of Business Management, 1942.

Vol G. Edmondson, appointed Assistant Professor of Accounting, 1942.

Balfour Whitney, appointed Instructor in Mathematics, 1940; promoted to Assistant Professor, 1943.

Wilfrid J. Dixon, appointed Instructor in Mathematics, 1942; promoted to Assistant Professor, 1943.

Lawrence M. Rohrbaugh, appointed Instructor in Plant Sciences, 1942; promoted to Assistant Professor, 1943.

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Forrest Blankenship, appointed Assistant Professor of Chemistry, 1943.

Leslie Rice, appointed Assistant Professor of Journalism, 1943.

Francis R. Hunter, appointed Assistant Professor of Physiology, 1942.

Wendell S. Taylor, appointed Assistant Professor of Mechanical Engineering, 1942.

Associate Professors

Fred R. Mouck, appointed Instructor in Mechanics, 1941; promoted to Assistant Professor, 1943; promoted to Associate Professor, 1945.

E. A. Frederickson, appointed Instructor in Geology, 1940; promoted to Assistant Professor, 1942; appointed Associate Professor, 1945.

Howard L. Larsh, appointed Instructor in Plant Sciences, 1941; promoted to Associate Professor, 1943.

Bernard Heston, appointed Assistant Professor of Chemistry, 1943; promoted to Associate Professor, 1945.

On motion by Regent Shepler the recommendation was approved.

President Cross recommended that tenure be given under the tenure policy to the following professors:

Joseph H. Benton, appointed Professor of Music, 1944.

John P. Pritchard, appointed Professor of English, 1944.

Thomas Pyles, appointed Professor of English, September, 1944.

On motion by Regent Shepler the recommendation was approved.

Recommended that Special Assistant Professor Arthur Bernhart, Department of Mathematics, be not granted tenure at this time but that the question be held over for another year; that tenure be denied to Assistant Professor Charles R. Sleeth, Department of English.

On motion by Regent Deacon the recommendation was approved.



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Basil B. Van Schuyner, Counselor, Veterans Guidance Service, salary \$125.00 a month, April 1 to July 1, 1946, on 1/2 time basis.

Mrs. Martha Jane Judson, Clerical Stenographer, ROTC on status of leave of absence since July 5, 1945, has received her salary from the Government on Civil Service. Effective April 15, the Civil Service appointment terminates and I recommend she be placed on the University pay roll on that date, at the rate of \$135.00 a month.

FACULTY APPOINTMENTS:

Robert Wallace Ross, Assistant Professor of Music Education; Assistant Director of Band, effective September 1, 1946, salary \$2800.00 for nine months.

Elbert Voss, Associate Professor of Pharmacology, September 1, 1946, salary \$3200.00 for nine months.

Garold D. Holstine, Associate Professor of Education, April 15 to June 1, 1946, salary \$377.77 a month. Dr. Holstine has been appointed effective September 1, 1946.

W. Carlisle Anderson, Assistant Professor of Engineering Drawing, September 1, 1946, salary \$2800.00 for nine months.

James E. McMichael, Assistant Professor of Mechanical Engineering, September 1, 1946, salary \$2600.00 for nine months.

Carolyn Ann Byington, Teaching Assistant, Mathematics, February 25 to May 7, 1946, part-time service, salary \$75.00 a month.

Hans Weltin, Assistant Professor of Physics, September 1, 1946, salary \$3200.00 for nine months.

Richards C. Osborn, Professor of Economics, September 1, 1946, salary \$4200.00 for nine months.

Approved.

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The dates of service for Charles B. Wilkinson were not definitely fixed at the time of his appointment as assistant football coach, due to the fact that he will serve part-time this year.

I recommend that he be paid a total of \$4,500.00, effective February 22 to December 31, 1946.

Approved.

I recommend that the salary of Bruce Drake, Basketball Coach, be fixed at the annual rate of \$5,000.00 (twelve months), effective July 1, 1946.

Approved.

LEAVE OF ABSENCE:

Carl Coke Rister, Research Professor of History, to continue research under Standard Oil (N. J.) grant, from September 1, 1946 to January 15, 1947.

W. L. Wilkerson, carpenter, extend leave of absence to September 1, 1946. Mr. Wilkerson is in New Mexico because of wife's health.

Charlotte Shepherd, Secretary, Office of the Counselor of Men, March 10 to September 1, 1946. Miss Shepherd would normally be entitled to vacation, but since there is a possibility she will not return in September, I recommend that she be given vacation pay for eleven days if and when she does return at the termination of her leave of absence.

Approved.

President Cross presented the instructional budget for the school year of 1946-47. He asked that consideration of salaries for deans be deferred until the next meeting when the remainder of the budget, including administrative officials, is to be presented. It was voted to concur in the President's request.

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Recommended that an exception be made to the rule on appointments for instructors be made in the case of Mr. Wendell R. Tomberlin, who was appointed instructor in art in 1939, but who has been on military leave of absence three of the seven-year period.

On motion by Regent McBride the recommendation was approved.

Recommended that an exception be made in the case of Mrs. Mary Ellen West who was appointed Assistant in Classical Languages in 1935 and promoted to Instructor in 1941. The Department of Classical Languages requires the services of Mrs. West who is a very able instructor of freshmen language courses but the department does not feel it can recommend promotion to assistant professor, since Mrs. West's academic training does not measure up to the standard they feel an assistant professor should have.

Following a discussion it was voted to defer action on this recommendation, and that President Cross make further investigation and report at the next meeting of the Board.

Recommended that the following be named on the staff of the Oklahoma Biological Survey for the month of June, 1946:

Dr. A. Richards, Director	\$430.00
Dr. A. O. Weese, Ecologist	430.00
Dr. A. N. Bragg, Field Zoologist	330.00
W. L. Bruger, Field Assistant	80.00
- - - - - Lab. Assistant	80.00
- - - - - Typist	30.00

Approved.

THE SCHOOL OF MEDICINE

Appointment:

Dr. Porteous E. Johnson, Associate in Orthopedic Surgery, at a salary of \$4200.00 per annum, effective from April 1, 1946 to June 30, 1947.

Returned from Leave of Absence:

Dr. L. H. Charney, who has been on leave of absence for military service since June 1, 1942, will resume his activities on the teaching staff effective June 1, 1946. He is an Associate in Medicine.

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Leave of Absence:

Dr. Bert E. Mulvey, Associate Professor in Medicine to be granted a leave of absence for one year, effective April 1, 1946.

Approved.

There being no further business, the meeting was adjourned.

  
Emil R. Kraettli, Secretary