

## BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

(Wednesday, May 8, 1946.)

The Board of Regents of the University of Oklahoma met in regular session on Wednesday, May 8, in the office of the President of the University at 10:30 a.m.

Present were: Regent Wallace, president of the Board, presiding; Emery, Shepler, Dr. White, Noble, McBride, Deacon. Absent: None.

The minutes of the regular meeting held on April 10 were approved.

The minutes of the special meeting held on April 24 were approved.

The minutes of the special meeting held on April 29 were approved.

Regent Wallace read the following communication from Lippert Brothers, General Contractors, on the Veterans' Apartment project:

"May 6, 1946

Board of Regents  
University of Oklahoma

Gentlemen:

In compliance with your request made through the architects, Sorey, Hill, and Sorey, we are designating below the deductions which will be allowed from the actual charges and work that is going to be absorbed by the University Utilities Department.

1. Water Mains

For eliminating the material and labor on the water mains from the property line to a point where the four two-inch water meters are to be set including the fire hydrant and fittings, also the four two-inch valve connections, you may deduct the sum of \$1,000.00

Note: At the point where the meters are to be set and including the meter boxes will be constructed and furnished by us.

2. Sewer Mains

For eliminating the material and labor for the installation of the necessary sewer mains from the property line to and

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including manhole Nos. 1, 2, 3 and 4. From these four manhole sewer services will be run and connections made to the several sewer outlets from the building at points five feet outside the building. For the elimination of this work you may deduct the sum of \$2,351.00.

3. Electrical Service

For the elimination of material and labor covering all overhead feeder lines including the installation of poles 2 to 5 and including the primary conductors between poles 1 to 5 inclusive; also including the transformers. For the elimination of this work you may deduct the sum of \$1,050.00.

Note: We will make service connections from the transformers to the building.

4. Gas Service

For the elimination of material and labor covering all the gas distribution system from the property line to a point five feet outside of the buildings you may deduct the sum of \$1,632.00.

We trust these deductions are in conformity to your request for the work which you desire to perform yourselves; the above amounts to be deducted from the base bid of our contract.

Yours sincerely,

LIPPERT BROTHERS  
By A. E. Johnson

CC: Sorey, Hill & Sorey  
Oklahoma City, Oklahoma

President Cross reported that work is progressing on the above project, concrete foundations having been poured and that considerable material is on the ground.

President Cross discussed the report of the survey and recommendations concerning the Law School prepared by Dean Merrill, a copy of which was sent to each member of the Board. He stated Dean Merrill had suggested it be sent to members of the state bar.

Regent Emery moved, and it was voted "that the Board authorize and direct the President of the University to have such additional studies made, as reflected in Table A and others (salary comparisons, student-instructor ratios, and other subjects) as will bring such comparative studies up-to-date, and re-submit same to the Board for approval before submission to the bar."

President Cross stated Mr. Cate had sent information concerning the proposed bond issue for the 500-units pre-fabricated houses to various bond purchasers, and that several representatives were on hand to make proposals. The following appeared before the Board:

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G. E. Calvert, representing Calvert & Canfield, Oklahoma City  
 C. Edgar Honnold, Oklahoma City  
 Keith Kindred and Vernon J. Giss, representing Barcus, Kindred  
 & Company, Chicago, Illinois  
 John H. Edwards, representing R. J. Edwards, Inc., Oklahoma  
 City  
 J. E. Piersol, representing J. E. Piersol Bond Co., Oklahoma  
 City

John H. Edwards was the only representative making a definite proposal, copies being supplied to the Regents. The other representatives stated they desired further information and they were directed to Mr. Cate. Action on the matter was deferred until later in the meeting.

Recess for lunch at 12:30. Guests: Dean A. B. Adams, and the following chairmen of departments in the College of Business Administration:

W. K. Newton, Accounting; I.J. Sollenberger, Finance; Floyd Vaughn, Marketing; E. E. Hatfield, Secretarial Science; Lee E. Thompson, Business Management; J. C. Powell, Business Law.

The Board met again in the President's Office at 1:45 p.m.

President Cross discussed a proposed cooperative program between the University of Oklahoma and Langston University to conduct summer workshops in Oklahoma City for negro teachers, and Extension teaching as a later possibility. The letter from Dr. F. A. Balyeat, Director of the Department of Adult Education, to President G. L. Harrison, Langston University, was read.

Following a discussion, Regent Emery moved, and it was voted "that upon the recommendation of President Cross, he be authorized to present the matter to the State Regents for Higher Education.

President Cross recommended approval of the following fee schedule for the summer of 1946:

	8-Weeks Summer <u>Session</u>	12-Weeks Summer <u>Session</u>	August Summer <u>Term</u>
Infirmary	\$ 3.25	\$ 4.75	\$ 1.50
Union	2.00	3.00	1.00
Library	1.50	2.25	.75
Oklahoma Daily	.50	.75	.25
	<u>\$ 7.25</u>	<u>\$ 10.75</u>	<u>\$ 3.50</u>

The above fees are in addition to course and laboratory fees.

On motion by Regent McBride, it was voted to approve the recommended fee schedule.

President Cross reported the director of athletics recommends that a compulsory athletic ticket be required of all students, at a cost of \$10.00 for all athletic events during the school year. He explained there are approximately 39 events as follows: 4 football games; 15 basketball games; 12 baseball games; 4 track meets; 4 tennis, 3 golf and 2 swimming matches; the average cost per event would be approximately \$0.30. He recommended that the \$10.00 athletic ticket be approved, effective with the beginning of the fall term in September, 1946.

Regent Emery moved, and it was voted to approve President Cross's recommendation.

President Cross informed the Regents that Mr. Charles W. Hull, Special Representative of the General Housing Company, of Dallas, manufacturers of the pre-fabricated housing units, was available if the Board desired to discuss the matter with him. Mr. Hull was invited and he stated his company was going forward with the work on the 500 units and that the first houses would be ready for delivery early next week, and that the ten units would be erected each day.

There was a discussion concerning the bond issue and it was explained to Mr. Hull that there would be some delay in meeting legal requirements. Following a telephone call to the president of his company in Dallas, Mr. Hull stated they would carry the account without interest for 60 days after starting with the work. He stated further, if circumstances are such that payment cannot be made at that time, the Regents would be expected to pay interest, at not to exceed 4 per cent for the time it is necessary to carry the account beyond the 60-day period; also that interest will be figured only on that part that has been expended for labor and materials.

The following amendment to the contract was proposed; it was signed by Mr. Hull for the General Housing Company, and by Regent Wallace for the Board of Regents:

"AMENDMENT TO CONTRACT

It is hereby agreed by the undersigned parties to two purchase orders dated April 19, 1946, covering the purchase of 300 16 x 16 Homettes and 200 16 x 32 Homettes which purchase orders incorporated the provisions of a proposal letter dated April 18, 1946, that the contract be amended to provide as follows:

Terms of Payment. It is agreed that the purchaser may defer without penalty the periodical monthly payments which become due as the work progresses until the date of receipt of proceeds of the bond issue sold to finance this project, provided further that if this deferment exceeds a period of 60 days after the beginning of work on the project at the site, then the University

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of Oklahoma shall reimburse the General Housing Company for its actual carrying charges in bank interest which are incurred after the 60-day no-penalty period; but in no event shall such reimbursement exceed interest at the rate of 4 per cent per annum on the amount deferred beyond 60 days. It is further understood and agreed that the work done in any 30-day period after the 60 days shall have expired shall bear interest, if not paid when due, after such 30-day period not to exceed said four per cent. This amendment is not intended to replace the provisions of the original contract except temporarily for a period in which proceeds from the bonds issued for this project are not available to the University. The terms of payment described herein shall apply to the purchase order contract covering utility extensions and site improvements and executed by the same parties under date of May 9, 1946.

Detail Drawings. The Homette construction detail drawing marked "Exhibit A", the field erection plans marked "Exhibit B" and the electrical wiring plans marked "Exhibit C" which are attached hereto are made a part of this contract.

GENERAL HOUSING COMPANY  
Charles W. Hull

By \_\_\_\_\_  
Special Representative

UNIVERSITY OF OKLAHOMA

By W. R. Wallace  
President, Board of Regents"

President Cross read the following letter from Mr. Kraft:

"April 25, 1946

President George L. Cross  
Faculty Exchange

Dear Dr. Cross:

With reference to the correspondence with the State Highway Commission regarding the easement for right-of-way requested by the State Highway Department across the grounds of the Southern Oklahoma Hospital at Ardmore, Oklahoma, I wish to advise that I have discussed this matter with Mr. L. T. Dyche, Engineer of Right-of-Way for the State Highway Department, and with Mr. Peyton Smith, Engineer, State Board of Public Affairs.

Mr. Dyche showed me the record of payments made or proposed for right-of-way both North and South of the property of the Southern Oklahoma Hospital. For the right-of-way just north of the hospital property, they are paying \$3000 for a distance about 100' shorter than that across the hospital grounds. However, included in their price is the right to take a considerable amount of dirt from the property for the purpose of making a fill. For the property on the South they are paying about

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\$2600 for approximately an equal amount of right-of-way plus an additional amount for the removal of a structure. Under the circumstances, I would recommend that \$2500 be the price for the right-of-way across the property of the Southern Oklahoma Hospital as requested by the State Highway Department.

Very truly yours,

Walter W. Kraft  
Superintendent  
University Utilities Department"

President Cross recommended that the State Board of Public Affairs be notified that the Regents will agree to a payment of \$2500.00 for the right-of-way easement at the Southern Oklahoma Hospital, from the State Highway Department.

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

President Cross read the following letter which had been sent to him by Mr. Robert H. Dott, Director of the Oklahoma Geological Survey:

"St. Louis-San Francisco Rr.  
Traffic Department  
St. Louis, Missouri  
May 4, 1946  
A-18973

Mr. Robert H. Dott  
Director, Oklahoma Geological Survey  
Norman, Oklahoma

Dear Bob:

Now that the location of the insulation plant at Ada seems assured I want to express to you the appreciation of Mr. Banister and myself as well as the Frisco of the splendid work performed by you and your staff which was largely responsible for the plant locating in the section. We are not unmindful of the fact that this important plant location might lead to the location of other kindred plants.

I know this accomplishment on the part of your organization is the source of personal pride and satisfaction to you because of your undying faith in the importance of the mineral resources of that part of the State.

With warm personal regards and best wishes,

Sincerely yours,

M. L. Austin  
Industrial Commissioner"

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The Regents expressed pleasure in this report, and directed the President to express appreciation to Mr. Dott on behalf of the Board for the excellent work and extraordinary endeavors of the Oklahoma Geological Survey.

President Cross recommended the granting of 12 scholarships for freshmen in the College of Fine Arts under conditions as outlined by Dean Salter.

Regent Emery moved, and it was voted to approve the 12 scholarships as recommended, to be administered by the Dean of the College of Fine Arts and the President of the University.

President Cross requested that the Board reconsider its action prohibiting the employment of relatives within the third degree. He explained the difficulties in securing competent teachers and other employees, the critical housing situation, and other factors. He recommended that for the duration of the emergency the rule be revised to state that no one related within the third degree be appointed to any position in which tenure is contemplated; that during the emergency there be made temporary appointments, and that when housing is available such appointments be terminated.

Regent Noble moved, and it was unanimously voted, that the rule on non-employment of relatives be rescinded for one year in accordance with the President's recommendation.

President Cross stated estimates had been received for the remodeling of the Masonic Dormitory, and emphasized the importance of beginning the work immediately. The delay in completing the bond issue and therefore failure to secure possession of the building, will prevent completion of the work by the opening of the fall term.

It was unanimously voted to authorize the President of the University and the President of the Board of Regents to enter into a contract for the remodeling and redecoration of the Masonic Dormitory building.

It was unanimously voted that the President of the University be authorized to request a temporary loan in the amount of \$75,000.00 from the State Regents for Higher Education for the above purpose.

Regent Wallace stated he would endeavor to secure the permission of Mr. Stuart to begin work immediately.

The representatives of bond houses were again invited to appear before the Board to make their proposals for the purchase of the \$1,300,000.00 bond issue following their conferences with Mr. Cate who supplied the additional information requested.

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None of the representatives made either written or oral proposals, except Mr. John Edwards, whose proposal was as follows:

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Honorable Board of Regents  
University of Oklahoma  
Norman, Oklahoma

Gentlemen:

For your proposed \$1,300,000.00 Dormitory Revenue Bonds, to be designated "Single Unit Dormitory Bonds" or some other similar designation, bearing an average rate of interest equivalent to  $2\frac{1}{2}$  per cent per annum for the life of the bonds, we will pay you par and accrued interest, subject to the following provisions:

1. Provided that the bonds mature as follows:

December 1, 1947	\$116,000.00
December 1, 1948	119,000.00
December 1, 1949	122,000.00
December 1, 1950	125,000.00
December 1, 1951	128,000.00
December 1, 1952	131,000.00
December 1, 1953	135,000.00
December 1, 1954	138,000.00
December 1, 1955	141,000.00
December 1, 1956	<u>145,000.00</u>
	\$1,300,000.00

2. The Board of Regents agrees to adopt a rent schedule sufficient both to operate and maintain the buildings and to equal one and one quarter ( $1\frac{1}{4}$ ) times the average annual requirement for payment of principal and interest. Excess revenue over the amount required for operation, maintenance and debt service shall be paid into the sinking fund of this bond issue and used to call outstanding bonds of this issue prior to maturity in the following manner: 1946 bonds callable at par any interest date on or after December 1, 1948; 1955 bonds callable at par any interest date on or after December 1, 1950; 1954 bonds callable at par any interest date on or after December 1, 1953; the order of call within any one maturity to be determined by lot; provided further that a cash reserve of \$125,000 shall be created to insure prompt payment of the principal and interest, at the rate of not less than \$31,250.00 each year for four years. This reserve shall be maintained so long as any of the bonds of this issue remain outstanding and not matured.

3. The Board of Regents agrees to carry all necessary insurance to fully protect the value of the buildings and furnishings, and also to carry use and occupancy insurance on the rental value of the property.



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4. The Board of Regents agrees to adopt suitable regulations to insure full occupancy of the buildings.

5. It is further agreed that in the event the rental revenue becomes insufficient to service these bonds as herein provided, the Board of Regents shall charge a general fee payable by all students attending the University of Oklahoma in a sufficient amount to make up any such deficiency. It is also agreed that if the Board of Regents is unable to issue these bonds with a legal pledge of a general student fee as a contingent guarantee on the bonds, then we shall pay par and accrued interest for the bonds subject to all of the other foregoing provisions except that the rate of interest shall average 3 per cent per annum over the life of the bonds with a maturity schedule as follows:

December 1, 1947	\$113,000.00
December 1, 1948	116,000.00
December 1, 1949	120,000.00
December 1, 1950	124,000.00
December 1, 1951	128,000.00
December 1, 1952	131,000.00
December 1, 1953	136,000.00
December 1, 1954	140,000.00
December 1, 1955	144,000.00
December 1, 1956	<u>148,000.00</u>
	\$1,300,000.00

6. It is also understood that these bonds are purchased subject to the approving opinion of Chapman and Cutler, bond attorneys, Chicago, Illinois.

Respectfully submitted,

R. J. Edwards, Inc.

By J. H. Edwards

The above proposition is hereby duly considered and the same is hereby approved and accepted this 8th day of May, 1946.

W. R. Wallace  
President, Board of Regents

(SEAL)

ATTEST: Emil R. Kraettli  
Secretary

Mr. Edwards was excused, and following a discussion and full consideration of the matter, Regent Noble moved, seconded by Regent Deacon, that the proposal of Mr. John Edwards be accepted. The President of the Board was authorized to sign the contract on behalf of the Board of Regents.

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Regent Noble presented the following resolution concerning E. C. Hopper:

"RESOLUTION

WHEREAS, the term of E. C. Hopper who served as President of the Board of Regents of the University of Oklahoma last year expired on March 29, 1946; and

WHEREAS, E. C. Hopper was a football letterman and a graduate of the great state University of our neighbor to the South - Texas - and like all Texans loyal to their heritages and traditions, nevertheless when we met his Alma Mater in any field of competition there has been no member of the Board or of our alumni more enthusiastic in their support of the University than this Sooner-by-adoption; and

WHEREAS, during his entire term as a Regent he gave unsparingly of his time, efforts, and thoughts in the interests of the University of Oklahoma;

NOW THEREFORE, BE IT RESOLVED that the Regents express their deep regret by reason of retirement of E. C. Hopper as Regent of the University; that they declare their sincere appreciation for his leadership, his sincerity of purpose, his faithfulness, and his constant interest in the welfare of the University.

W. R. Wallace  
President, Board of Regents"

It was unanimously voted to approve the resolution, that a copy be sent to Mr. Hopper, and a copy spread on the minutes of the Board.

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

Reported that Charles E. Bowerman, who was appointed Special Assistant Professor of Sociology at the March meeting had declined to accept.

Recommended that Mrs. Mary Ellen West, Instructor in Latin, be granted leave of absence, without pay, from September 1, 1946, to September 1, 1947.

Approved.

Recommended that W. M. Lockett, Janitor, be granted an indefinite leave of absence, without pay, on account of illness.

Approved.

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Reported the following will return to their respective positions on September 1, 1946, - now on leave of absence:

Dr. S. R. Tompkins, Professor of History  
John O'Neil, Assistant Professor of Art.

Recommended changes in salaries for the following:

Lois Kathleen Mahaffey, Instructor in English, effective September 1, 1946, annual salary to be increased from \$2000.00 to \$2200.00 for nine months of service.

Lavina West, Dispensary Nurse, Student Health Center, effective March 1, 1946, monthly salary to be increased from \$125.00 to \$130.00, due to clerical error in salary indicated on original appointment.

Mrs. Nelda M. Petty, transferred from the registry office to the office of the Dean of Admission, effective April 1, 1946, salary increased from \$125.00 to \$150.00 a month.

Mrs. Mildred Chisolm, Instructor in the Laboratory Schools, College of Education, salary increased from \$1800 to \$2000 for the school year 1946-47.

Mrs. Reba Dix, stenographer, Veterans Liaison Office, increased to \$140.00 per month, effective May 1, 1946.

Mrs. Lucy Mae Wilson, stenographer, Veterans Liaison Office, increased to \$135.00 per month, effective May 1, 1946.

Approved.

Reported transfers:

L. S. Ethington, Accountant in the office of the Comptroller, from Utilities Department, effective April 15, 1946; his salary will remain the same - \$2800.00 per year.

Robert A. Church, transferred from special assistant professor of electrical engineering to surplus property assistant in the Utilities Department, effective May 1 to September 1, 1946; his salary will remain the present monthly rate of \$366.66.

Approved.

Reported resignations:

John N. Cooper, Assistant Professor of Physics, effective at the close of the current semester. Accepted position at Ohio State University.

C. R. Sandifer, Professor of Civil Engineering, effective September 1, 1946; Professor Sandifer is now on leave of absence. To take charge of personal business.

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William H. Butterfield, Professor of Business Communications, effective June 1, 1946. He has accepted a position with a business firm in St. Louis, Missouri.

I. G. Richardson, Assistant Professor of Economics in the College of Business Administration, effective April 24, 1946.

J. M. Hernandez, Professor of Modern Languages, effective June 1, 1946.

Kenneth G. Orr, Assistant Professor of Anthropology, effective June 1, 1946.

Floyd L. Bright, Jr., University Photographer, Extension Division, effective April 12, 1946.

William B. Hill, Engineer, Utilities Department, effective April 1, 1946.

Marjorie Jane Stewart, office of the Dean of Admission, effective March 31, 1946.

Lida Jean Moore, secretary to the Department of Plant Sciences, effective May 4, 1946.

Mrs. Carol Eubanks, pay-roll clerk, office of the Veterans Liaison, effective April 15, 1946.

Clifton Caldwell, Photograph assistant, Extension Division, effective April 1, 1946.

Lewis Reed, Carpenter, Utilities Department, effective April 1, 1946.

Dorothy Vernor, clerical stenographer, Correspondence Study Department, effective April 18, 1946.

Mrs. Margaret Dyke, Stenographer in the office of the Counselor of Women, effective May 1, 1946.

Genevieve G. Felber, Statistical Service Laboratory IBM Operator, effective May 1, 1946.

Mrs. Helen Hicks, stenographer, Veterans Liaison Office, effective April 15, 1946.

Pappan, Mrs. Lois Charline, Secretary, College of Engineering, effective May 1, 1946.

Resignations accepted.

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Recommended the following appointments:

Blakely M. Murphy, Visiting Professor of Law, effective May 31, TO August 31, 1946, at a monthly salary of \$450.00.

John Morter Luttrell, Visiting Professor of Law, effective May 31, to August 31, 1946, at a monthly salary of \$400.00.

Arthur Dale Fox, Instructor in Petroleum Engineering, effective April 1, 1946, at an annual salary of \$2400.00 for nine months of service.

John Paul Duncan, Assistant Professor of Government, effective September 1, 1946, at an annual salary of \$3000.00 for nine months of service.

Raymond C. Dragoo, Assistant Professor of Mathematics, effective September 1, 1946, at an annual salary of \$2700 for nine months of service.

Fred Grover Fulkerson, Instructor, School of Social Work, effective September 1, 1946, to June 1, 1947, at an annual salary of \$2250.00 for nine months of service.

Peggy Kennedy, Instructor in Violin, effective September 1, 1946, at an annual salary of \$2000.00 for nine months of service.

Elaine Wise, Instructor in Piano, effective September 1, 1946, at an annual salary of \$2000.00 for nine months of service.

Mrs. Gail Boyd, Instructor in Theory of Music, effective September 1, 1946, at an annual salary of \$2000 for nine months of service.

Harold Vernon Huneke, Instructor in Mathematics, effective September 1, 1946, at an annual salary of \$2200.00 for nine months of service.

Rudolph Charles Bambas, Instructor in English, effective September 1, 1946, at an annual salary of \$2400 for nine months of service. The appointment is for one year.

Warren W. Baxley, Instructor in English, effective September 1, 1946, at an annual salary of \$2200 for nine months of service.

Melvin Fred Tidwell, Associate Professor of Education, effective April 1, 1946, at an annual salary of \$3300 for nine months of service.

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Paul G. Ruggiers, Instructor in English, effective September 1, 1946, at an annual salary of \$2400 for nine months of service.

Odeal Locke, Instructor in English, effective September 1, 1946, at an annual salary of \$2200 for nine months of service.

Elizabeth Graf Fonner, Special Instructor in Field Work, School of Social Work, effective September 1, 1946, to June 1, 1947, at an annual salary of \$450.00 for nine months of service.

Robert Alexander Miller, Teaching Assistant in English, Effective September 1, 1946, at an annual salary of \$1600 for nine months of service on a three-fourths time basis.

Harry E. Hoy, Associate Professor of Geography, effective September 1, 1946, to June 1, 1947, at an annual salary of \$4,000 for nine months of service.

Richard Blanc, Assistant Professor of Zoological Sciences, effective September 1, 1946, at an annual salary of \$3000 for nine months.

Dr. Maurice Ray Denny, Instructor in Psychology, effective September 1, 1946, at an annual salary of \$2700 for nine months.

Otis S. Spears, part-time Instructor in Mathematics, effective September 1, 1946, to June 1, 1947, at annual salary scale of \$2025 for nine months. Unless changed by emergencies that may arise in September he will be half-time basis at \$112.50 a month.

R. P. Fehring, Assistant Football Coach, effective March 1, 1946, at a salary of \$5000 per year for a three-year term. This appointment is with the understanding that the termination of the Assistant Coach's contract comes with the termination of the contract of the Head Football Coach.

Maudine Martini Prunty, Graduate Assistant in English, effective September 1, 1946, at an annual salary of \$1000 for nine months of service.

Lucy Ellen Hole, Graduate Assistant in English, effective September 1, 1946, at an annual salary of \$720.00 for nine months of service.

Ruth Ann Park, Graduate Assistant in English, effective September 1, 1946, at an annual salary of \$720.00 for nine months of service.

Bill Eugene Oden, Graduate Assistant in Government, effective September 1, 1946, at an annual salary of \$720.00 for nine months of service.

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Gladys Almilda Dart, Graduate Assistant in Department of Physics, effective September 1, 1946, at an annual salary of \$720.00 for eight months of service on a half-time basis.

Willis Johnson, Graduate Assistant in English, effective September 1, 1946, at an annual salary of \$1000 for nine months of service.

Thelma Lucile Rowell, Graduate Assistant in Department of Physics, effective September 1946, to January 24, 1947, at a salary of \$360 for four months of service, on a half-time basis.

Gloria F. Swanson, Graduate Assistant in Department of Physics, effective September 1946, at an annual salary of \$720.00 for eight months of service on the half-time basis.

Langdon Hyman Berryman, Graduate Assistant in Department of Physics, effective September 1946, at an annual salary of \$720 for eight months of service on a half-time basis.

William Henry Luehrmann, Graduate Assistant in Department of Physics effective September 1946, at an annual salary of \$720.00 for eight months of service on a half-time basis.

Warren James McGonnagle, Graduate Assistant in Department of Physics effective September 1946 at an annual salary of \$1000 for eight months of service on a half time basis.

Harold Floyd Gibson, Graduate Assistant in Department of Physics, effective September 1946, at an annual salary of \$720.00 for eight months of service on a half-time basis.

Wendell Ansel Biggers, Graduate Assistant in Department of Physics effective September 1946 at an annual salary of \$720.00 for eight months of service on a half-time basis.

Mrs. Sam Corry Smith, Graduate Assistant in Department of Physics, effective September 1946, at an annual salary of \$720.00 for eight months of service, on a half-time basis.

Ruth Donald Wilson, Graduate Assistant in English, effective September 1, 1946, at an annual salary of \$1000.00 for eight months of service.

Brady Gilleland, Graduate Assistant in English, effective September 1, 1946, at an annual salary of \$720.00 for eight months of service.

Mary Florence Anthony, Graduate Assistant, School of Social Work, effective September 1, 1946, at an annual salary of \$720.00 for eight months of service.

Henry Arno Daum, Graduate Assistant School of Social Work, effective September 1, 1946, at an annual salary of \$720.00 for eight months of service.

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William H. Tonn, Jr., Assistant Professor of Chemical Engineering, at an annual salary of \$3600 effective September 1, 1946.

Betty Lain Webster, Graduate Assistant in Art, effective September 1, 1946, at an annual salary of \$720 for eight months of service.

Janine Courtillon, Teaching Assistant in Modern Languages, effective September 1, 1946, at an annual salary of \$1200 for nine months of service.

George Anthony Santisteban, Graduate Assistant, Zoological Sciences, effective September 1, 1946, at an annual salary of \$720.00 for nine months of service.

R. L. Brown, Accountant in Utilities Department, Effective April 15, 1946, at an annual salary of \$3000 for twelve months of service, replacing L. S. Ethington; returned from military service.

Johnson R. Hignite, Special Police Officer, Utilities Department, effective April 4, 1946, at a monthly salary of \$175.

Mrs. Roberta Ann Dewey, Clerical Stenographer in President's Office effective April 4, 1946, at a monthly salary of \$125. If Mrs. Dewey proves to do satisfactory work, her salary of \$125 is to be \$140 a month beginning July 1, 1946.

Mrs. Sybil Reid, secretary in the office of University of Oklahoma Association, effective May 1, 1946, at a monthly salary of \$125.00.

Mrs. Marianne Schmidt Boardman, clerical stenographer in the Correspondence Study Department, effective May 1, to June 30, 1946, at a monthly salary of \$115.00, replacing Dorothy Vernor.

Elizabeth Trent Rogers, Clerical stenographer, Zoological Sciences, effective September 1, 1946, at a monthly salary of \$125.00.

Marcharelle Brice Jordan, clerical stenographer in Veterans Liaison Office, effective April 16, 1946, at a monthly salary of \$130.00.

Mrs. Elizabeth S. Allen, clerical stenographer in the Office of the Dean of Admissions, effective April 1, 1946, to June 30, 1946, at a monthly salary of \$100.00.

Mrs. Juanita Goodwin Art, Clerical secretary, Veterans Liaison Office, effective April 1, 1946, at a monthly salary of \$130.00.

Mrs. Elizabeth McGee Barclay, Assistant Photographer, Extension Division, Photography Department, effective April 1, to July 1, 1946, at a monthly salary of \$75.00 on a half-time basis.



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Mrs. Ellen M. Hall, Clerical Stenographer, Office of the Secretary, effective May 4, 1946, at a monthly salary of \$125.00.

Appointments approved.

SCHOOL OF MEDICINE AND UNIVERSITY HOSPITALS

Resignations:

Effie K. Root, Instructor and Supervisor, Nursing, at an annual salary of \$2160.00, effective October 31, 1945.

Approved.

Appointments:

Elmer Ridgeway, Jr., M.D., Clinical Assistant in Medicine, effective May 1, 1946 to April 30, 1947.

George S. Bozalis, M.D., Clinical Assistant in Medicine, effective May 1, 1946, to April 30, 1947.

John Richard Danstrom, Clinical Assistant in Radiology, effective May 1, 1946, to April 30, 1947.

Rheba Huff-Edwards, M.D., Medicine, effective May 1, 1946, to April 30, 1947.

Doris Jane Stranathan, instructor and supervisor of Orthopedic Nursing and supervisor of Children's Out-Patient Department, The School of Nursing, effective August 27, 1946, at an annual salary of \$1920.00.

Elaine L. deBorra, Nursing Arts Instructor, The School of Nursing, at an annual salary of \$2220 effective January 7, 1946.

Approved.

President Cross recommended routine changes in the University and Crippled Children's Hospitals, as shown in the agenda. These changes were approved as recommended.

President Cross recommended that the salaries for deans for the fiscal year beginning July 1, 1946, be fixed at the following amounts on a 12-months basis:

Edgar D. Meacham, Dean of College of Arts and Sciences, \$6,000.00.

Arthur B. Adams, Dean, College of Business Administration, \$6,000.00.

Arnold E. Joyal, Dean, College of Education, \$6,000.00.

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William H. Carson, Dean, College of Engineering, \$6,000.  
Lewis S. Salter, Dean, College of Fine Arts, \$5,700.00.  
W. Page Keeton, Dean of Law, \$8,000.00.

Victor E. Monnett, Dean, Graduate College, \$6,000 for  
the duration of his services as dean.

D.B.R. Johnson, Dean, School of Pharmacy, \$4,300.00  
for nine months, September 1 to June 1.

Approved.

President Cross presented the budget for non-instructional  
departments of the University at Norman. He asked that the salary  
for Mrs. Margaret Twyman, shown as \$3,200.00 (p. 13) be changed to  
\$3,400.00.

Following complete review of the entire budget, Regent  
Shepler moved, and it was unanimously voted to approve the budget  
as recommended.

President Cross presented the budget for the summer -  
eight and twelve weeks' terms - stating that salaries for regular  
teachers had been fixed on the basis of 90% of regular salaries.  
He asked that the title of Vernon A. Musselman, Department of  
Secretarial Science, be changed to "Special Instructor" without  
change in salary. Also that Sam Holland, Associate Professor  
of Engineering Drawing, be included at a monthly rate of \$360.00  
for June and July; that George R. Maxon, Professor of Engineering  
Drawing be employed at \$360.00 for the month of August.

Following a review of the entire budget for the  
summer, Regent Deacon moved, and it was unanimously voted to  
approve the budget as recommended.

There being no further business, the meeting was  
adjourned.



Emil R. Kraettli, Secretary