

SPECIAL MEETING - BOARD OF REGENTS  
 Friday, May 24, 1946  
 10:30 a.m.

A special meeting of the Board of Regents of the University of Oklahoma was called at 10:30 a.m. on Friday, May 24, 1946, in the office of the President of the University of Oklahoma. The following were present: W. R. Wallace, President of the Board, presiding; Regents Emery, White, Shepler, McBride. Absent: Regents Noble, Deacon.

The meeting was called to consider and ratify actions of the Directors of the University Housing Authority in connection with the purchase and issuance of bonds for the building known as the Masonic Dormitory.

Regent Emery moved, seconded by Regent White, "that any resolution adopted this day in reference to the issuance of bonds and the execution of a Deed of Trust and Agreement covering the purchase of the Masonic Dormitory be subject always and only to the acquisition of a merchantable title by the University Housing Authority under general warranty deed; also subject to final approval by the legal adviser to the president of the University."

Under the above conditions Regent Emery moved, seconded by Regent White, and it was unanimously voted "that the action of the University of Oklahoma Housing Authority taken on the 24th day of May, 1946, authorizing the creation of a bonded indebtedness in the amount of Two Hundred Thousand Dollars (\$200,000.00) together with the execution of a Mortgage Deed of Trust and Agreement, be and the same is hereby approved, which pertains to the dormitory commonly known as Masonic Dormitory and located at University Boulevard and Boyd in the City of Norman, Oklahoma."

President Cross submitted the following resolution concerning equipment in the Federal Dormitories:

RESOLUTION

RESOLVED, that the President of the University of Oklahoma - George L. Cross - be, and he is hereby authorized to sign on behalf of the Board of Regents, the Agreement between the University of Oklahoma and the Government for cafeteria equipment on Project OKLA 34071, more specifically described as follows:

Machinery and Equipment; Motor for Meat Refrigerator Compressor; Exhaust for Compressor Room; Booster Water Heater for Dishwashing Machine; and Ice Water System for Cafeteria.

*Housing  
 Traffic*

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The above equipment is located in the University Cafeteria, designated as Woodrow Wilson Mess.

This agreement provides that the Government shall pay to the University of Oklahoma the actual cost and/or expense under this contract not to exceed Fifteen Hundred (\$1,500.00) Dollars.

Regent Emery moved, and it was unanimously voted to approve the resolution as proposed by President Cross.

The Chair read a letter from E. C. Hopper expressing his appreciation for the resolution adopted by the Board of Regents. The letter was ordered filed.

There being no further business, the meeting was adjourned.

Emil R. Kraettli, Secretary