

BOARD OF REGENTS
Regular Meeting, September 11, 1946

The Board of Regents met in regular session in the office of the President of the University at Norman on September 11, 1946, at 10:00 a.m. There were present: W. R. Wallace, President, and the following: Regents Deacon, Shepler, White, Noble. (Regent Noble arrived at 2:45 p.m.)

The minutes of the special meeting held on August 2, and the regular meeting on August 14, 1946, were approved.

President Cross stated that the members of the Board of Governors of the Oklahoma Memorial Union were on hand to discuss with the Board of Regents the plans for the enlargement of the Union Building and the expansion of the Union Building; also that this Board with other alumni had had a meeting last night (September 10) for a preliminary discussion. The Board of Governors remained over for the Regents meeting as was planned by the special Regents committee following the meeting on August 14. President Cross called attention to the "proposed policy agreement by the Board of Regents of the University of Oklahoma and the Board of Governors of the Oklahoma Memorial Union", as prepared and submitted by the Board of Governors, a copy of which was sent to each member of the Board of Regents in the agenda.

The group was invited to the meeting, the following being present: A. N. Boatman, Okmulgee; Jack Luttrell, Norman; Frank Cleckler, Oklahoma City; Paul Reed, Sulphur; Menter Baker, Jr., Oklahoma City; Owen Townsend, Oklahoma City; Norman Brillhart, Madill; Fisher Muldrow, Seminole; and T. M. Beard, Manager of the Union Building and Executive Secretary of the Alumni Association.

Mr. Boatman, acting as spokesman, stated the Union Building program, including the enlargement of the Building and the operations, and been thoroughly discussed at the meeting of alumni members and the Board of Governors last night and that there was a unanimous decision that the Regents issue the bonds and assume responsibility for the payment thereof through the Union fees, but that the Board of Governors retain the management and control of the student Union Building.

The matter was discussed at length and the Regents decided to postpone further consideration until the afternoon session when Regent Noble would be present. The members of the Board of Governors were invited to attend the noon luncheon at 12:00 noon and the Board of Governors retired from the meeting.

President Cross called attention to the provision in the by-laws of the University Housing Authority calling for the appointment of a certified public accountant to make an annual audit. A

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motion was made and unanimously carried that the President of the University appoint a C. P. A. to make the audit.

President Cross recommended the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED, by the Board of Regents of the University of Oklahoma that the President of the University of Oklahoma be authorized to apply to the Bureau of Community Facilities, Federal Works Agency, for advances to pay cost of preparing plans for the following buildings which are contemplated at the present time on the University of Oklahoma campus at Norman, Oklahoma:

Geology Building
College of Education

On motion by Regent Deacon, seconded by Regent White, the resolution was unanimously adopted.

President Cross reported concerning the conversion of Navy barracks into emergency housing for war veterans. He recommended the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED, that the President of the University is authorized to execute, in behalf of the University of Oklahoma, contracts between the University and the Federal Public Housing Authority providing for conversion of Navy buildings at the Naval Air Station and the Naval Air Technical Training Center, Norman, Oklahoma, into emergency housing, consisting of dwelling units and dormitory units for use of veterans attending the University of Oklahoma; and

PROVIDED FURTHER, that the President of the University is authorized to sign, in behalf of the University, any supplementary agreements or documents related to said contracts.

On motion by Regent Shepler, seconded by Regent White, the resolution was unanimously adopted.

President Cross reported that there was a possibility of securing additional classroom facilities through the Federal Works Agency (Section 504 of the Lanham Act as amended) and recommended the adoption of the following resolution:

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RESOLUTION

WHEREAS, the University of Oklahoma (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage purposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended, and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement:

NOW THEREFORE, be it resolved by the Board of Regents of the Applicant (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED that G. L. Cross, President, is hereby designated as the applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities.

On motion by Regent White, seconded by Regent Deacon, the resolution was unanimously adopted.

President Cross recommended that the previous action of the Board on August 14, 1946, concerning the compulsory fee for the

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athletic ticket and the yearbook be rescinded; also that refunds be authorized for all students who purchased such tickets or placed orders for the yearbook upon application at the Comptroller's Office. On motion by Regent White, the recommendation was unanimously approved.

Reported that the following who were previously presented to the Board for approval had declined to accept the appointments:

G. Lyle Griffin, Head of the Department of Photography, Extension Division.

J. Wesley Thomas, Assistant Professor of Modern Languages.

William J. Howard, Instructor in Engineering Drawing.

Lysle C. Mason, Instructor in Mathematics.

Kenneth Carlander, Limnologist, Oklahoma Biological Survey.

Elbert Voss, Associate Professor of Pharmacology.

Helen L. Wagner, Instructor in Physical Education for Women.

Dorothy Minerva White, Instructor in Physical Education for Women.

Charles C. Perkins, Instructor in Psychology.

Meitha Hiteman, Assistant Professor of Music.

John M. Durward, Graduate Assistant in English.

Jean Morrison, Graduate Assistant in Modern Languages.

Juanita Kytte, Graduate Assistant in English.

McClelland R. Fellows, Teaching Assistant in Modern Languages and English.

Reported resignations effective on the dates indicated in each case:

Anne Ethelyn Markley, Assistant Professor of Library Science, September 1, 1946.

Ruth Ferris, Special Assistant Professor of Journalism, September 1, 1946.

Theodore L. Harris, Director of Reading Clinic, Associate Professor of Education, effective September 1, 1946.

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Wirt Peters, Associate Professor of Business Law, September 1, 1946.

Joe R. Foote, Instructor in Mathematics, September 1, 1946.

Lillian Whitworth, Secretary, Correspondence Study Department, Extension Division, August 31, 1946.

Frances Bontrager, Secretary, School of Art, September 1, 1946.

Betty J. Tilley Thornburg, Clerical Stenographer, University Housing, August 14, 1946.

Margarett Ward Cassidy, Secretary, Westheimer Field, August 24, 1946.

Sybil Reid, Clerical Stenographer, Alumni Records, July 31, 1946.

Jean McDonald, Secretary Department of English, August 12, 1946.

Donald O. Powell, Clerk, University Guidance Service, August 10, 1946.

Clair H. Gruss, Laboratory and X-Ray Technician, University Infirmary, July 26, 1946.

Belva Houston, Infirmary Nurse, August 1, 1946.

Myra B. Brown, Secretary, Comptroller's Office, August 23, 1946.

Jack Milton, Manager, Commissary #1, August 31, 1946.

John Maloney, Director of Short Courses and Conferences, Extension Division, September 1, 1946.

Dr. John Y. Battenfield, Director, Student Health Service, August 19, 1946.

Dr. Marvin S. Terrell, Physician, Student Health Service, September 1, 1946.

Marguerite Smith, Senior Psychometrist, University Guidance Service, September 1, 1946.

Mrs. Caddie B. Perkins, Clerical Stenographer, Institute of Community Development, September 1, 1946.

Laura Dester, Special Instructor in Social Work, September 1, 1946.

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P. B. Burris, Fire Protection, North Campus, August 1, 1946.

Don Burris, Fire Protection, North Campus, August 9, 1946.

S. L. Fortner, Carpenter, July 1, 1946.

Charlotte Issbrucker, Secretary, School of Drama, August 8, 1946.

The resignations were accepted.

President Cross reported the following appointments subject to approval by the Board and recommended confirmation:

Laurence T. Rogers, Professor of Health Education, October 15, 1946, salary \$466.66 a month.

Fulton Keller Fears, Assistant Professor of Civil Engineering, September 1, 1946, salary \$2700 for nine months service.

Wayne F. Davis, Assistant Professor of Civil Engineering, September 1, 1946, salary \$3000 for nine months service.

John Harper Thomas, Assistant Professor of Mechanical Engineering, September 1, 1946, salary \$2700 for nine months service.

John H. Krenkel, Assistant Professor of History, effective September 1, 1946, \$3000 for nine months service

Garel A. Grunder, Assistant Professor of History, effective September 1, 1946, \$2800 for nine months service.

Jim E. Reese, Associate Professor of Economics, effective September 1, 1946, \$3700 for nine months service.

Dorothy Bank Smith, Special Instructor in Mathematics, effective September 1, 1946, \$1800 for nine months service.

Robert Dewey McKnelly, Special Instructor in Mathematics, effective September 1, 1946, \$2400 for nine months service.

Shirley Hoover Taylor, Special Instructor in Plant Sciences, effective September 1, 1946, \$2400 for nine months service.

Ruth Spalding, Assistant Professor of Library Sciences, effective September 1, 1946, \$2600 for nine months service.

Mary Elizabeth Steen, Instructor in Speech, Clinician in Remedial Speech, effective September 1, 1946, \$2600 for nine months service.

Lydia Dorothea Hagg, Instructor in English, Effective September 1, 1946, \$2200 for nine months service.

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Zillah Ford, Teaching Assistant in English, effective September 1, 1946, \$960 for nine months service.

Elbert Vincent Silver, Instructor in Accounting, effective September 1, 1946, \$2800 for nine months service.

William Albert Lutker, Assistant in Education, effective September 1, 1946, \$700 in eight payments, "B" payroll.

Jimnye Adams Simmon, Assistant in Kindergarten, College of Education, effective September 1, 1946, \$700 for nine months service.

Doris Ramsey Caldwell, Assistant in Kindergarten, College of Education, effective September 1, 1946, \$700 for nine months service.

Sarah Hovis, Instructor in Kindergarten, College of Education, effective September 1, 1946, \$2160 for nine months service.

Guy Waid, Instructor in Education and Principal of High School, College of Education, effective September 1, 1946, \$2900 for nine months service.

Wilburn Holt Akers, Half-time Instructor in Geology, effective September 1, 1946, \$1200 for nine months service.

Norman Francis Williams, Instructor in Geology, first semester of the school year 1946-47, effective September 1, 1946, \$1000 for four and one half months service.

John Wilmot Mayes, Half-time Instructor in Geology, effective September 1, 1946, salary \$1000 for nine months service.

William Noel McAnulty, half-time Instructor in Geology, effective September 1, 1946, \$1000 for nine months service.

John Hill Speer, Instructor in Geology, first semester of the school year 1946-47, effective September 1, 1946 salary \$1000 for four and one-half months service, \$100 for the month of August, 1946.

James Powell Huie, Half-time Instructor in Geology, effective September 1, 1946, \$1000 for nine months service.

Amos Daniel Whitten, Jr., Assistant Instructor, Summer Field Course, Geology, \$100 for the month of August, 1946.

Donald Ebeling, Research Associate in Linguistics, effective September 1, 1946, no salary.

NOTE: The agreement entered into by the Modern Language Department of the University of Oklahoma and Mr. Donald Ebeling provides:

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- (1) That Mr. Ebeling, as a scientific investigator sponsored by the University, engages to make a linguistic investigation of the tribal languages of Africa, with the intention, eventually, of compiling a grammar and a dictionary of one or the other of these languages.
- (2) That Mr. Ebeling agrees to report progress to the Modern Language Department of the University of Oklahoma at least twice a year. It is understood that this report will not be exhaustive but will outline in concise form the advance he may be making in a knowledge of the language.
- (3) In case Mr. Ebeling's investigation eventuates in a grammar and dictionary it is understood that he will offer either one or both of the volumes to the University of Oklahoma Press for consideration as a publishing venture.
- (4) It is understood that the University of Oklahoma assumes no financial responsibility for Mr. Ebeling's undertaking.
- (5) This agreement may be terminated at any time by either party provided suitable notice is given in writing.

Lawrance Freeman, Assistant Professor of Business Communication, effective September 1, \$2900 for nine months service.

Charles Albert Renfro, Half-time Instructor in Geology, effective September 1, 1946, \$1000 for nine months service.

Ruth B. Pafford, Instructor in Speech, effective September 1, 1946, \$2400 for nine months service.

Avalee Cox, special Instructor in Zoological Sciences, effective September 1, 1946, salary \$2025 for nine months service.

Keith Morgan Hussey, Associate Professor of Geology, effective September 1, 1946, \$3800 for nine months service.

Hubert H. Terry, Instructor in History, effective September 1, 1946, \$2400 for nine months service.

John Wallace Branson, Half-time Instructor in Geology, effective September 1, 1946, \$1000 for nine months service.

ADMINISTRATIVE AND CLERICAL EMPLOYEES:

Paul MacMinn, Director of Student Affairs, Associate Professor of Psychology, effective September 15, 1946, \$5400 for twelve months service.

Marguerite Thelma Smith, Assistant Counselor of Women, effective September 1, 1946, \$2400 for twelve months service.

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Zazel Sloniger, Admissions Assistant, Office of Admissions and Records, effective August 12, 1946, \$2400 for twelve months service.

Ola Mae Clark, Assistant Recorder, Office of Admissions and Records, effective September 1, 1946, \$125 per month.

Lenore Aronson, Clerical Stenographer, Office of Admissions and Records, effective September 1, 1946, \$125 per month.

Lou Ann Tuggle, Assistant Rolls Clerk, Office of Admissions and Records, effective September 1, 1946, \$125 per month.

Wave Elliott, Secretary, Department of Mathematics, effective September 1, 1946, \$125 per month.

Vivian Saunkeah Davis, Clerical Stenographer, Department of Zoological Sciences, effective September 1, 1946, \$125 per month.

Louise Ingles Brown, Clerical Stenographer, College of Education, effective September 10, 1946, \$125 per month.

Alma McCasland, Secretary to the Dean, College of Engineering, effective August 19, 1946, \$150 per month.

Florence Meigs, Clerical Secretary, School of Home Economics, \$115 per month from August 19 to October 1, 1946; \$125 per month beginning October 1, 1946.

Mildred Y. Baker, Clerical Secretary, School of Art, effective September 1, 1946, \$125 per month.

Dorothy Molloy, Clerical Stenographer, Institute of Community Development, effective September 1, 1946, \$125 per month.

John G. Watts, Clerical Secretary, University Guidance Service, effective August 19, to September 19, 1946, \$100.

Benelee McCool Stilwell, Clerical Secretary, Westheimer Field, effective August 22, 1946, \$125 per month.

Billie Garnett Tidwell, Clerical Stenographer, Alumni Records, effective August 1, 1946, \$125 per month.

Virginia Jane Plummer, Assistant Director in Charge of Teacher Placement, Placement Service, effective September 1, 1946, \$200 per month.

Betty Beckett Brown, Assistant Director in Charge of Student Placement, effective October 1, 1946, \$200 per month.

Patricia Gallaway Heumann, Clerk Typist, Placement Service, effective August 23, 1946, \$115 per month.

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Marjorie Trent Janssen, Secretary and Supervisor of Public Relations, Radio Station WNAD, effective September 1, 1946, \$135 per month.

Patricia Ann Simpson, Stenographer, Sports Publicity, Athletic Department, effective September 1, 1946, \$110 per month.

Margaret Townley, Clerical Stenographer, Veterans' Liaison Office, effective September 1, 1946, \$130 per month.

Martha P. Sharkey, Clerical Stenographer, Veterans' Liaison Office, effective September 1, 1946, \$130 per month.

Evelyn Kathryn Fox, Clerical Stenographer, Veterans' Liaison Office, effective September 1, 1946, \$130 per month.

Jeneva D. Baker, Clerical Stenographer, Veterans' Liaison Office, effective September 1, 1946, \$130 per month.

Zonelle Cox, Clerical Stenographer, Veterans' Liaison Office, September 1, 1946, \$130 per month.

Eileen B. Douglass, Clerical Stenographer, Veterans' Liaison Office, effective September 1, 1946, \$130 per month.

Verna D. Caldwell, Clerical Stenographer, Veterans' Liaison Office, effective September 1, 1946, \$130 per month.

Margaret P. Tidd, Receptionist, Utility Clerk and Statistical Clerk, Veterans' Liaison Office, effective September 1, 1946, \$130 per month.

John B. Freeman, Head of Department of Short Courses and Conferences, Extension Division, effective September 1, 1946, \$3400 for twelve months service.

Alberta Link, Clerical Secretary, Correspondence Study Department, Extension Division, effective September 1, 1946, \$125 per month.

Charles Nedwin Hockman, Assistant, Photography Department, Extension Division, effective August 15, 1946, \$60 per month for half-time service.

Bill Green, Warehouseman, University Book Exchange, \$100 per month for July and August, 1946.

Ina R. Burditt, Secretary, School of Drama, effective August 12, 1946, \$125 per month.

Sidney Anne Nance, IBM Clerk, Statistical Service Laboratory, effective August 28, 1946, \$90 per month.

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Gerald Lloyd Pence, Shipping Clerk, University Press, and Mimeograph Office, September 1, 1946, \$115 per month.

LaVerna McMenemy, Clerical Secretary, Office of the Dean of the College of Fine Arts, effective September 4, 1946, \$125 per month.

Nan E. Phillips, Clerical Secretary, School of Law, effective September 12, 1946, \$125 per month.

Marian Louise Mowry, Clerical Stenographer, School of Architecture, effective September 1, 1946, \$125 per month.

Bernard O'Rourke, Apprentice Job Pressman, Printing Division, University Press, September 9, 1946, \$18 a week.

Marjorie McDaniel, Stenographer-Clerk, Office of Admissions and Records, effective September 1, 1946, \$125 per month.

Dorothy Hancock, Stenographer-Clerk, Office of Admissions and Records, effective September 1, 1946, \$125 per month.

Nancy Lively, Admissions Assistant, Office of Admissions and Records, effective September 1, 1946, \$175 per month.

Elizabeth Louderdale, Admissions Assistant, Office of Admissions and Records, effective September 1, 1946, \$135 per month.

Betty J. Wey, Clerical Stenographer, Office of Admissions and Records, effective September 1, 1946, \$125 per month.

GRADUATE ASSISTANTS:

Edith Nadene Hahn, Graduate Assistant in Journalism, effective September 1, 1946, \$720 for nine months service, in eight payments.

Virginia Lee Hunt Underwood, Graduate Assistant in English, effective September 1, 1946, \$720 in eight payments for nine months service.

Emma Lou McDearmon, Graduate Assistant in Plant Sciences, effective September 1, 1946, \$720 in eight payments for nine months service.

Geraldine M. Bruton, Graduate Assistant in Speech, effective September 1, 1946, \$720 in eight payments for nine months service.

Alfred M. Sullivan, Graduate Assistant in Speech, effective September 1, 1946, \$720 for nine months service in eight payments.

William R. Corvin, Graduate Assistant in Speech, effective September 1, 1946, \$720 in eight payments for nine months service.

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Helen Hawn Austin, Graduate Assistant in Speech, effective September 1, 1946, \$720 in eight payments for nine months service.

Helen May Ross, Graduate Assistant in Speech, effective September 1, 1946, \$720 for nine months service in eight payments.

John Jacob Schuster, Graduate Assistant in Applied Music and Theory, (Oboe), September 1, 1946, \$720 in eight payments for nine months service.

Edith Eloise Crowell, Graduate Assistant in Modern Languages, effective September 1, 1946, \$1000 for nine months service in eight payments.

On recommendation by Shepler, the appointments were approved.

Recommended approval of the following miscellaneous items:

George Hoke, Professor in College of Business Administration be transferred to Department of Business Law (without change in salary) replacing Wirt Peters, who has resigned.

Suzanne Lasater, Assistant Professor of Secondary Education, College of Education, be transferred to the Department of English and that her rank and title be that of Assistant Professor of English effective September 1, 1946.

Dorothy Defenbaugh, Dietitian in the University Housing and Messing program, be given the rank of Special Lecturer in Home Economics effective September 1, 1946.

That Elwyn O. Hughes, Assistant Professor of Plant Sciences, be given an increase in salary, effective September 1, 1946 from \$2800 to \$3200.

That the salary of Opal Cary, Reference Librarian, University Library, be increased from \$2200 to \$2700 on a twelve months basis, effective September 1, 1946.

That the salary of Anna Hinkle Curmutt, Supervisor of the Reserve Reading Room, University Library, be increased from the rate of \$100 a month to \$125 a month, effective September 1, 1946.

That the date of beginning of service for Carlton Berenda, Assistant Professor of Philosophy, be changed to August 15, instead of September 1, as previously approved.

That the appointment of S. E. Torsten Lund, Professor of Education, temporarily acting manager of the Westheimer Airport, be continued to August 15, 1946.

That the salary of Pierre Charles Delattre, Professor of Romance Languages, be increased from \$4100 to \$4300 on a nine months basis, effective September 1, 1946.

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That the appointment of E. C. Petty, Counselor for the University Guidance Center, be continued to September 15, 1946; he was previously appointed to September 1.

That Jennie MacKellar, Manager of the Woodrow Wilson Mess, be granted a leave of absence without salary from August 10 to September 1, 1946.

That Dixie Lee Talley, Secretary in the Office to the Superintendent of University Utilities, be granted a leave of absence without salary from August 1 to 16, 1946.

That Basil Van Schuyver, Vocational Appraiser, Veterans' Guidance Center, now on a half-time basis at \$125 per month, be placed on a 5/6 time basis, effective September 1, 1946, at an annual rate of \$2500 for twelve months service.

That the salary of Mrs. Marcharelle Jordan, Clerical Stenographer, Veterans' Liaison Office, be increased from \$130 to \$140 a month, effective September 1, 1946.

On motion by Regent Shepler, the recommendations were approved.

Recommended that Lawrence N. Morgan, Professor of English and Director of University Publications, be appointed Assistant Dean in the College of Arts and Sciences, effective September 1, 1946. Pending the appointment of someone to take over the University Publications work, Mr. Morgan will continue to edit publications.

On motion by Deacon, seconded by Shepler, the recommendation was approved.

President Cross reported that Mrs. Mort Bixler, from whom the Drama Collection was secured, had been employed for one year, effective September 1, 1946, as Custodian and Drama Research Librarian at a salary of \$200 per month, and that the Drama Collection would be purchased at a cost of \$5100, making a total expense of \$7500 which was authorized at the meeting on August 14.

Recommended adjustments in salaries for the following teachers in the Department of Physical Education for Women:

Katherine Culbert, Assistant Professor, increase from \$2800 to \$3000.

Maurine Bowling, Assistant Professor, increase from \$2800 to \$3000.

Lorraine Maytum, Assistant Professor, increase from \$2900 to \$3000.

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Virginia Morris be promoted from the rank of Instructor to Assistant Professor, and salary be increased from \$2600 to \$3000.

Approved on motion by Regent White.

Recommended the following appointments in the Student Health Service:

Dr. James O. Hood, Director, University Health Service, effective September 1, 1946, at an annual salary of \$7200.

Dr. T. A. Ragan, Physician for examining Veterans, August 1 to September 1, 1946, \$2.50 per veteran examined.

Ruby Mae Harrod, Infirmary Nurse, August 15, 1946, \$160 a month plus meals and laundry.

Dr. Evelyn Mae Rude, Physician, Student Health Service, effective September 1, 1946, at an annual salary of \$4200.

Approved on motion by Regent White.

Recommended the following items:

HOUSING:

Otis Johnson, transferred from Truck driver at \$150 per month to Utility Man, effective August 23, 1946, salary \$175 per month.

Myrtle B. Kellerhals, Assistant Dietitian, August 23, 1946, \$175 per month.

Carl B. Short, Manager of Laundry, effective September 1, 1946 at an annual salary of \$3600, plus living quarters.

UNIVERSITY UTILITIES:

John H. Kuhlman, Assistant Superintendent, South Campus (NATTC) August 1, 1946, \$275 per month.

North Campus:

A. S. Wilson, Carpenter, August 1, 1946, \$205 per month.

Ben Brantley, Carpenter helper, August 1, 1946, \$150 per month.

Jewell M. Ernest, Carpenter Helper, August 1, 1946, \$150 per month.

A. I. Smith, Carpenter Helper, August 1, 1946, \$150 per month.

James O. Thomas, Carpenter Helper, August 1, 1946, \$150 per month.

Tom W. Wilson, Assistant Foreman, August 16, 1946, \$235 a month.

M. E. Davis, Carpenter, August 16, 1946, \$166.66 a month.

James L. Furbee, Fire Protection, August 1, 1946, \$125 per month.

E. V. Akin, Fire Protection, August 10, 1946, \$75 per month.

W. L. Myers, Janitor, August 15, 1946, \$115 per month

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J. L. Sullivan, Janitor, September 1, 1946, \$130 per month (transfer from University Campus)
W. F. Haxel, Janitor Foreman, September 1, 1946, \$150 per month (transfer from University Campus)

University Campus:

John L. Smith, Traffic Officer, August 1, 1946, \$150 per month.
Claude Tanner, Relief Officer, August 1, 1946, \$125 per month.

On motion by Regent Shepler, the items were approved.

Reported that Dr. T. M. MacDonald, Associate Professor of Pathology in the School of Medicine, Oklahoma City, has submitted his resignation effective June 30, 1947. This is in accordance with the action of the Board at the meeting on August 14, 1946. Dr. MacDonald is to be placed on the status of a leave of absence effective September 1, 1946, and is to receive his full salary in ten equal installments during the year; also he is to be relieved of the obligation to repay the amount received during the year on Sabbatical leave.

Recommended approval of the following items in the School of Medicine:

Dr. John M. Shackelford, Assistant Professor of Preventive Medicine and Public Health, effective September 1, 1946, Clinical Staff.

Dr. A. B. Colyar, Instructor in Preventive Medicine and Public Health, effective September 1, 1946, Clinical Staff.

Miss Maxine Turner, Instructor, Preventive Medicine and Public Health, effective September 1, 1946, Clinical Staff.

Dr. Clarence E. Bates, Assistant Professor of Medicine, Clinical Staff, effective September 1, 1946.

Dr. Max Kaplan, Clinical Assistant in Pediatrics, effective September 1, 1946, Clinical Staff.

Dr. Charles M. Bielstein, Clinical Assistant in Pediatrics effective September 1, 1946, Clinical Staff.

Dr. Walter H. Miles, Lecturer, Preventive Medicine and Public Health to Assistant Professor, Clinical Staff, effective September 1, 1946.

Dr. Grady F. Mathews, Lecturer, Preventive Medicine and Public Health to Associate Professor, Clinical Staff, effective September 1, 1946.

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Henry J. Darcey, Lecturer, Preventive Medicine and Public Health to Instructor, Clinical Staff, effective September 1, 1946.

Dr. C. C. Fulton, Instructor in Surgery, to assistant Professor, Clinical Staff, effective September 1, 1946.

Dr. David Von Brown, Assistant Professor of Pathology, at an annual salary of \$4000 on a twelve months basis, effective September 1, 1946.

Dr. Ivo Amazon Nelson, Associate Professor of Pathology, half-time basis, at an annual salary of \$2500 on a twelve months basis, effective September 1, 1946.

On motion by Regent White, the items were approved.

Routine changes in the University Hospitals, including resignations and transfers, appointments and salary adjustments as reported in the agenda were approved on motion by Regent White.

The communication from R. A. Singletary, Manager, Governmental Relations Division of the Oklahoma City Chamber of Commerce under date of September 3 concerning the City-County Hospital was discussed. President Cross stated that he had had several conferences on this matter, the proposal being the construction of the joint City-County Hospital, and that the Board of Regents of the University campus assume the operation of such a hospital either on a lease agreement or by gift. Mr. Singletary asked that if the Board of Regents approved such a plan, the matter be referred to the Attorney General for an opinion as to its legality. Dr. White made a motion and it was voted "That we accept the proposal subject to an opinion from the Attorney General that it would be legal". President Cross was asked to submit this matter to the Attorney General for an opinion.

Copies of budget estimates showing the income for the years 1944-45, 1945-46, and 1946-47 with the estimated expenditures for 1946-47 were distributed by the President for the information of the Board. The budget estimates and requests of the Oklahoma Geological Survey of the biennium covering the years 1947-48 and 1948-49 to be submitted to the State Regents for Higher Education were distributed, the total amount requested for 1947-48 being \$132,076 and for 1948-49, \$85,976. The first years of the biennium includes an item of \$50,000 for a research building and equipment in the amount of \$50,000. On motion by Regent Shepler, the Oklahoma Geological Survey request as recommended by President Cross was approved.

President Cross stated that the Government is constructing a 1000 bed hospital in Oklahoma City and that the Veterans' Administration is seeking a location. There was a general discussion on the desirability.

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of having such a hospital located near the Medical Center in Oklahoma City and that the officials had made inquiry concerning the land east of the Medical School. Dr. White spoke of the advantages to the Medical School and hospitals of having the hospital on the Medical School campus. No action was taken pending further developments.

President Cross submitted the recommendation concerning the granting of credit in Military Science, the recommendation being as follows:

"For the purpose of eliminating conflicting provisions in the catalog regulations and for the purpose of increasing credit, allowed toward degrees, for work taken in Military Science and Naval Science so as to bring the credit for those courses more in accord with the requirements of the courses, the following recommendations are made:

1. Freshman and sophomore students shall receive two hours credit for completion of each of the four freshman and sophomore classroom-textbook Military and Naval Science courses, or a total of eight semester hours for satisfactory completion of these courses either in Military Science or in Naval Science.
2. No college credit will be given students for completion of the laboratory courses in Military or Naval Science given in the freshman and sophomore years.
3. Each college is empowered to fix the requirements of graduation, but the minimum shall be 124 hours and the same total shall be required of boys and girls. The individual college faculty shall determine the total number of hours of credit in Military and Naval Science which shall be accepted toward a degree, but this number shall not be less than four hours for the freshman and sophomore Military and Naval Science courses for physically qualified men.
4. Students who take the freshman and/or sophomore courses in either Military or Naval Science shall not be required to take the basic Physical Education courses. If such students elect to take basic Physical Education, they will not be permitted to count it toward a degree. Flight training may be substituted by the individual college for Physical Education both as a requirement and as credit acceptable toward a degree.

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5. The Departments of Military Science and Naval Science will number their courses in conformity with the University policy, and their numbers titles, and descriptions of these courses will be published in the University Catalog.
6. All of the above recommendations to become effective as of September, 1946."

On motion by Regent Shepler, the recommendation was unanimously approved.

President Cross read a letter from Mrs. Gittinger expressing appreciation for the action taken in appointing Dr. Gittinger as Regents Professor of History. The letter was ordered filed.

Regent Noble arrived at the meeting at 2:45 and several members of the Board of Governors were invited to the meeting for further discussion on the Union Building matter. Regent Noble suggested the advisability of constructing another Union Building on the South Oval and leaving the present building in its present location, the reason being that such a building would be more nearly in the center of activities since the future buildings on the campus are to be constructed in that area.

There was also further discussion on the operation of the Student Union program and the continuation of the functions of the Board of Governors since the bond issue for the Student Union project has been fully paid off. It was brought out that the agreement was to collect the Student Union fee until all bonds and interest are paid plus one year and that this agreement has now been fulfilled.

Mr. Boatman, spokesman for the Board of Governors recommended that the fee be continued and that the money be impounded by the Board of Regents until some plan for the expansion of the Union facilities has been worked out.

The members of the Board of Governors retired from the meeting.

Regent Deacon moved and it was unanimously voted that the Student Union fee be continued for the present and that the President of the University be instructed to direct the Comptroller to set up a separate account for the Student Union fee, the money to be impounded; that the President of the University arrange for a special meeting of the Board of Regents at the earliest possible date when all members can be present to discuss the Union matter further.

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Regent Noble brought up the question of appointments and promotions on the Clinical Staff in the School of Medicine. He moved "that the Dean of the School of Medicine advise us through the President of the University concerning the rules to be set up and adhered to with reference to promotions in the School of Medicine.

President Cross called attention to the recommendations concerning the Southern Oklahoma Hospital, the recommendations being as follows:

RECOMMENDATIONS

WHEREAS the State Legislature has appropriated \$250,000.00 for the erection of a State Hospital in Ardmore, Oklahoma, which is to be matched by contributions of \$250,000.00, or more, by the citizens of Ardmore, and in turn receive from the Federal Government another sum of money, the hospital committee of the Carter County Medical Society makes the following recommendations for incorporation in the charter or agreement with the Board of Regents of the University of Oklahoma:

1. That the hospital staff of the private room part of the proposed hospital be limited to the duly qualified members of the State Medical Association in good standing.
2. That the hospital be under direct supervision and control of the Dean of the Medical School of the University of Oklahoma.
3. That, since the people of Ardmore are donating approximately 33 1/3% of the total of the new capital investment, it is suggested that the contract with the Board of Regents provide that 20% of the beds in said hospital are to be forever available for private patients, with the provision, however, that the rate to be charged for these beds shall be set by the Superintendent of the hospital, but shall not ever exceed the general prevailing rate in the first class hospitals in this area, and that the income therefrom shall go into a general hospital revolving fund to be administered by the Dean of the School of Medicine, or his appointee, for the maintenance and operation of the hospital as a whole.

A further provision should also be made that before any of the moneys raised by the citizens of Ardmore, or Southern Oklahoma, are turned over and delivered to the Board of Regents for the purposes outlined in this statement, that a test case be filed and carried to the Supreme Court of this State, testing the authority of the Board of Regents to enter into the contract as then drawn.

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The voluntary reduction in the requested number of private beds from 33 1/3% to 20% would allow the State Hospital to have the use of the remainder of the money above the 20% requested for beds to aid in the construction of such hospital necessities as laboratories, operating rooms, etc., it being understood, however, that these facilities would also remain open to the staff for their private patients, and that it would be expected that a proper fee be charged for the use of these facilities, said fee, in the manner as above provided for beds, at no time to exceed the general prevailing rate in this area.

4. That the staff of this private part of the hospital who have private patients will have access to laboratories, operating rooms, or any such facilities as the hospital may have locally, or have access to and use of such hospital personnel as therein employed by the State, for the use of the private patients.
5. That the personnel necessary to the operation of the private part of the hospital, including nurses, internes, orderlies, maids, etc., will be employed by and paid for by the hospital general revolving fund.
6. That the private part of the hospital be so constructed that all of the private beds will be in one wing, and not scattered through the hospital. That the 20% of beds, as above requested, for the use of private patients only, be not restricted to patients residing in Ardmore, but open to those with residence wherever any of the private patients of the staff may live.
7. That the hospital revolving fund be given the necessary authority to accept donations for the use by the private part of the hospital only.
8. That the equipment, i.e., beds, tables, chairs, etc. of the private part of the hospital be owned by the City of Ardmore, and will not be removed from the private part of the hospital without the consent of the staff of the private part of the hospital.

Recommended this 16th day of August, 1946 by the hospital committee of the Carter County Medical Society as signed below:

L. C. Veazey
Chairman

September 11, 1946

F. W. Boadway
Member

D. D. Cunningham
Member

D. E. Cantrell, Jr.
Member

J. T. Godfrey
Member

ADDITIONAL RECOMMENDATIONS

1. That a charitable foundation be created for the purpose of raising the initial moneys and entering into the contract with the Board of Regents of the University of Oklahoma; that this foundation be so designed as to have perpetual existence, and that where the term City of Ardmore is used in Section 8 of the original recommendations, that the name of the charitable foundation be substituted therefor.
2. That in event of fire, or loss through other cause the charitable foundation will recover in proportion to its original and subsequent donations as an assured party, its pro rata share of insurance, value, or residue.
3. That in the event of the abandonment of the hospital by the State of its original purpose, the sale, or conversion to other projects or to other people, the charitable foundation be given the refusal in any transaction.

Further recommended this 19th day of August, 1946, by the hospital committee of the Carter County Medical Society, as signed below:

L. C. Veazey
Chairman

F. W. Boadway
Member

C. D. Cunningham
Member

D. E. Cantrell, Jr.
Member

J. T. Godfrey
Member

September 11, 1946

On motion by Regent Noble, the above recommendations were unanimously approved.

There being no further business, the meeting was adjourned.


Emil R. Kraettli,
Secretary