

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The regular meeting of the Board of Regents was held at 7:00 p.m. Wednesday, October 9, 1946. The meeting was scheduled for 10:00 a.m. with Regents Wallace, Shepler, and Deacon present. The meeting was re-set for 7:00 o'clock p.m. when Regent McBride could be present.

The three members with President Cross, the Secretary, Roscoe Cate, and Dean E. D. Meacham were the guests of the faculty and several students in the Department of Home Economics at a delightful luncheon at noon. Following the luncheon, matters concerning the department were discussed.

At 7:00 p.m. in the President's Office President Wallace called the meeting to order. Present were Regents Wallace, President, presiding; Deacon, Shepler, and McBride. Absent were Regents Emery, Noble, and White (Regent Emery notified President Cross he would be unable to attend on account of business in New York City. Regent Noble notified President Cross he would be unable to attend in connection with business in California. Regent White represented the Board of Regents at the meeting of the Association of Governing Boards at Providence, Rhode Island.)

The minutes of the regular meeting held on September 11 were approved.

The minutes of the special meeting held on September 18 were approved.

President Cross reported that the enrolment as of October 4, 1946, was 10,125 including 289 in the School of Medicine and 100 in the School of Nursing. He reported that approximately 5,500 of this enrolment are veterans. He stated that plans were being made for an enrolment of 12,000 the second semester and that many inquiries were being received in the Admissions Office. He reported that the students were being housed and that the University was operating a number of cafeterias to take care of feeding because of the lack of other facilities in Norman.

President Cross presented the summary of budget estimates and requests for the 1947-1949 biennium including items for operations:

	1947-48	1948-49
Salaries and Wages	\$4,188,950.00	\$4,288,950.00
Maintenance	475,000.00	475,000.00
Communications	30,000.00	30,000.00
Travel	30,000.00	30,000.00
Heat, Light, Water, Power	167,550.00	167,550.00
Repairs to Buildings	363,000.00	363,000.00
Repairs to Equipment	25,000.00	25,000.00
Books and Periodicals	50,000.00	50,000.00
Equipment	400,000.00	400,000.00
TOTAL OPERATIONS BUDGET	5,729,500.00	5,829,500.00
From State Funds	4,729,500.00	5,029,500.00
From Other Funds	1,000,000.00	800,000.00

For capital items the following are included in the request:

	<u>1947-48</u>	<u>1948-49</u>
Geology and Mineral Resources	950,000.00	
Graduate Education	500,000.00	
Chemistry Unit	700,000.00	
Power Plant Addition	350,000.00	
Library Wing	600,000.00	
Sanitary Sewer Extensions	9,080.00	
Storm Sewer Extensions	22,178.00	
Remodel Administration Building		50,000.00
Home Economics		450,000.00
Complete Physical Education for Men		600,000.00
Complete Physical Education for Women		400,000.00
Military and Naval Science		500,000.00
Law Library Addition		100,000.00
Street Improvements		41,614.25
Sidewalk Replacement and Extension	2,500.00	3,000.00
Utility Tunnel Extensions	42,050.00	27,150.00
Utility Service Extensions in Tunnels (Water, Steam, Power, Telephone)	19,110.00	15,300.00
Street Lights		8,000.00
TOTAL CAPITAL BUDGET	<u>3,194,918.00</u>	<u>2,195,064.25</u>
From State Funds	3,194,918.00	2,195,064.25
From Other Funds		

President Cross stated that due to the high costs of construction it would be impossible to finance as a self-liquidating project the dormitories for women which had been contemplated at a cost of \$1,300,000.00. He stated the only possibility of securing additional housing accommodations for women would be through a legislative subsidy of \$500,000.00. It was unanimously voted to include a request of \$500,000.00 to supplement the bond issue for a women's dormitory.

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

That the fee for flight instruction at the Max Westheimer Flying Field be fixed at \$8.50 per flight hour.

On motion by McBride, approved.

The following resolution was drawn by the University Car Committee and President Cross recommended approval by the Board of Regents:

#### RESOLUTION

WHEREAS, the unrestricted use of motor vehicles on the University of Oklahoma campus constitutes a safety hazard to the persons and property of University students and faculty and members of the public, and to the property of the University, and impedes the operation of University affairs and the maintenance of the proper physical appearance of the campus, NOW, THEREFORE,

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BE IT HEREBY RESOLVED, that the President of the University is authorized to promulgate reasonable rules and regulations concerning the use of automobiles by students enrolled in the University, to prohibit the parking or operation of vehicles on the University campus, or to specify the terms and conditions therefore, and to require all students to register their vehicles and to pay a nominal fee therefor.

AND BE IT RESOLVED FURTHER: that there shall be a University Car Committee to administer the rules and regulations hereinabove provided for, which shall consist of five members, two of which shall be faculty members appointed by the President of the University, and three of which shall be students chosen by the Student Senate; and that the Car Committee shall be authorized to impose penalties for infractions of the aforementioned rules and regulations by University students, which may take the form of fines, not to exceed five dollars (\$5.00) in amount for any single violation, and which shall be imposed only after reasonable opportunity to be heard shall have been afforded to the person or persons charged therewith, or the Committee may recommend to the President expulsion from the University in the case of major or habitual violators: Provided, however, that any action by the Car Committee shall be subject to the review by the President of the University at his discretion, upon complaint by any violator affected thereby, or otherwise.

The resolution was approved on motion by Regent Deacon.

The following resolution adopted by the Board of Control of the Will Rogers Memorial Fund was presented by President Cross:

#### RESOLUTION

WHEREAS, the Board of Control of the Will Rogers Memorial Fund has been appointed by the Oklahoma Board of Regents to administer the money and properties of that Fund for the benefit of physically handicapped students of the University;

AND WHEREAS, the type of building, especially the design of the entrances and stairways, has a distinct bearing upon whether or not some physically handicapped persons can attend the University;

BE IT RESOLVED that the Board of Regents of the University be urged respectfully to give consideration to these factors in the planning of its new buildings:

BE IT FURTHER RESOLVED that the Board be requested to provide that in each building at least one entrance be accessible by a person in a wheel chair or on crutches, and such incline as may be required be placed on the inside of the building.

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AND BE IT FURTHER RESOLVED that the Board give careful consideration to the practicability of including an elevator, possibly a combined freight and passenger elevator, for each building of more than one story.

On motion by Regent Deacon it was voted that President Cross notify the Will Rogers Board of Control that the matter would be given careful consideration in planning future buildings on the campus.

Recommended the adoption of the following resolution:

#### RESOLUTION

WHEREAS, it is desirable to operate certain auxiliary enterprises on the campus of the University of Oklahoma for the convenience and comfort of the students, and;

WHEREAS, no capital or working fund is available for the operation of these units;

THEREFORE, BE IT RESOLVED: that the Comptroller be authorized and directed to create a Reserve Account of \$25,000.00 out of the income received from the Veterans' Administration for the summer term to provide such a working fund or to cover any overdraft from these auxiliary enterprises.

President Cross explained that the establishment of the cafeterias, laundry, soda fountains, etc. make necessary the setting up of working capital until these facilities have been in operation long enough to become self-sustaining.

On motion by Regent Shepler it was unanimously voted to approve the resolution.

Reported the following resignations:

Declined to accept:

Orien Dalley, previously appointed Professor of Music, effective Sept 1, 1946.

William R. Corvin, Graduate Assistant in Speech, September 1, 1946.

Warren McGonnagle, Graduate Assistant in Physics, effective September 1, 1946. appointed on regular staff.

Jim Paine Artman, Graduate Assistant in Spanish, effective September 1, 1946.

LeRoy Shelton, Graduate Assistant in Modern Languages, effective September 1, 1946, appointed teaching assistant 2/3 time.

Ruth Donald Wilson, previously appointed Graduate Assistant in English, effective September 1, 1946.

George A. Santisteban, previously appointed as Graduate Assistant in Zoology, Sept 1, 1946,

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Resignations:

O. W. Rush, Assistant Counselor of Men, September 15, 1946.

Mrs. Barker Shirley, Instructor in Department of Mathematics, September 1, 1946.

Betty J. Wey, Clerical Stenographer, Office of Admissions and Records, September 14, 1946.

Mrs. Louise Jones, Typist, Department of Naval Science and Tactics, September 14, 1946.

Mrs. Elsie Taylor, Assistant in Home Economics Kindergarten, September 1, 1946.

Mrs. Dorothy Molloy, Secretary, Institute of Community Development, September 15, 1946.

Arthur M. Greenwood, Janitor, Utilities, August 21, 1946.

Fred S. Barbee, Counselor, University Guidance Service, September 20, 1946.

Lauren Shelton, Assistant Professor of Accounting, who has been on leave of absence during the war, was asked to return to his position on September 1, 1946. He failed to do this and I recommend that the records show his resignation effective September 1, 1946.

Mrs. Roberta Dewey, Clerical stenographer, Office of the President, October 1, 1946.

Elsie J. Ashley, Administrative Secretary, Physical Plant Department, September 1, 1946, because of poor health.

Zelma M. Lesch, Clerk, Housing Office, September 1, 1946.

Juanita Hammond, Bookkeeper, Book Exchange, August 31, 1946.

Billie Lee Anderson, Stenographer, Correspondence Study Department, September 15, 1946.

Allie Mary Martin, Clerical Stenographer, Correspondence Study Department, September 20, 1946.

Claude Rodney Wright, Instructor in Engineering Drawing, September 21, 1946.

Joan Parks, Junior Psychometrist, Guidance Service, September 1, 1946.

Marjorie James Scull, Consultant and Editor, Correspondence Study Department, September 16, 1946.

On motion by Regent McBride the resignations were accepted.

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## Reported the following appointments:

## Instruction:

Robert William Sullivan, Instructor of Economics, first semester, \$1200 in five payments.

Dr. H. D. Huskey, appointed at the meeting of the Board of July 10 to become effective September 1, 1946, as Assistant Professor of Mathematics at a salary of \$3400 on a nine months basis, was unable to accept the appointment this year. He has, however, indicated a willingness to accept effective November 1, 1947. I recommend that he be placed on a status of a Leave of Absence during the current school year.

Woodrow Wilson Page, part-time instructor in Mathematics, September 9, 1946 to June 1, 1947, 2/5 time \$800 for nine months.

Mrs. Elizabeth H. Suffill, Special Instructor in Mathematics for first semester, September 1, 1946, \$1100 for four and one-half months service.

Robert Frederic Clothier, half-time Special Instructor in Mathematics, September 1, 1946 to June 1, 1947, \$1000 for nine months service.

Warren J. McGonnagle was previously appointed as a Graduate Assistant in Physics on a part-time basis, recommended that he be appointed Special Instructor in Physics on a full-time basis, effective September 1, 1946, at a salary of \$2400 for the nine months school year.

Mrs. Bessie A. Pyles, Teaching Assistant, Classical Languages, first semester, \$100 a month for four months service.

Mrs. Matilda Willibrand Holter, Instructor, Modern Languages, September 1, 1946 to May 31, 1947, \$2400 for nine months service.

Mrs. Bernice G. Duncan, Instructor, Modern Languages, September 1, 1946 to May 31, 1947, \$2250 for nine months service.

Mrs. Frieda Derdeyn Bambas, Instructor, Modern Languages, September 1, 1946 to May 31, 1947, \$2400 for nine months service.

Mr. LeRoy Shelton, Previously appointed as Graduate Assistant in Spanish, Department of Modern Languages, recommend change to Teaching Assistant on a 2/3 time basis at a salary of \$1440 for nine months service.

Mrs. Irene Elsa Chandler, Teaching Assistant, Modern Languages, first semester, at \$150 a month for four months service.

Edwin H. Matthaidess, Teaching Assistant in German, Department of Modern Languages, September 1, 1946, to May 31, 1947, \$2400 for nine months service.

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F. Donald Clark, Assistant Professor of Radio, Speech-Radio, October 1, 1946 to September 1, 1947, \$4200 for 12 months service.

Mrs. Marjorie Packard Aldredge, half-time Instructor, Physical Education for Women, September 1, 1946, \$1250 for nine months service.

Mrs. Elizabeth Barrowman Barnett, Instructor, Physical Education for Women, September 1, 1946, \$2400 for nine months service.

Mrs. Dorothy Neal Snead, Teaching Assistant, Applied Music and Theory, School of Music, September 1, 1946, \$1440 for nine months service.

Mrs. Annette R. Kent, Kindergarten Assistant, Nursery School, September 1, 1946, \$70 for each month for nine months service.

Dr. Dorothy Van Dyke Leake, Assistant Professor, Plant Sciences, first semester, September 11, 1946, \$1500 for four and one-half months service.

Joseph Quincey Snyder, 3/4 time Instructor in Chemistry, September 1, 1946, \$1500 for nine months service.

Thomas Barton Gage, 3/4 time Instructor in Chemistry, September 1, 1946, \$1500 for nine months service.

Horace Hopkins Bliss, Associate Professor in Chemistry, September 1, 1946, \$3200 for nine months service.

LeRoy E. Stewart, Instructor in Government, September 1, 1946, \$2200 for nine months service.

Betty Coe Armstrong, Instructor in Education, Laboratory Schools, September 16, 1946, \$2200 for nine months service.

Wm. Arthur Sellon, Instructor, Industrial Education, September 1, 1946, \$2700 for nine months service.

Charles W. Moore, three-fourths time Instructor, Industrial Education, September 23, 1946, \$1800 for nine months service.

Wm. Noel McAnulty, previously appointed as half-time Instructor in Geology, September 1, 1946, to three-fourths time Instructor and salary changed to \$1500 for nine months service.

John Hanor Webb, Instructor, Geology Department, September 1, 1946, salary \$2500 for nine months service.

George Garrett Huffman, Assistant Professor of Geology, October 1, 1946, salary \$3600 for nine months service.

Gladys Estella Braden, Instructor of Geography, September 1, 1946, salary \$2500 for nine months service.

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- Charles Millard Terry, Teaching Assistant in Geography, for first semester, salary \$50 a month for four months service.
- Mrs. Ina Annett Ewing, Special Instructor in Art, first semester, salary \$175 a month from September 16 to January 24, 1947.
- Mrs. Nancye Dooley Good, Special Instructor in Art, first semester, salary \$80 a month from September 16 to January 24, 1947.
- Mrs. Margie Harms Shannon, Teaching Assistant in English, first semester, salary \$675 for four and one half months service.
- Mrs. Lalia Boone, Teaching Assistant in English, first semester, salary \$675 for four and a half months service.
- Mrs. Betty D. Goodman, Teaching Assistant in English, first semester, salary \$675 for four and one-half months service.
- Mrs. Marjorie James Scull, Teaching Assistant in English, September 1, 1946, salary \$960 for nine months service.
- Thomas J. McKnight, Teaching Assistant in Zoological Sciences, first semester, \$400 for four and one-half months service.
- Dr. Halcyon W. Hellbaum, Special Assistant Professor, Zoological Sciences first semester, \$1400 for four and one-half months service.
- Nat White, Teaching Assistant in Flute, September 1, 1946, salary \$63 a month to be paid in four installments during the first semester. B Budget.
- Everett Short, Teaching Assistant in Brass Instruments, Applied Music and Theory, September 1, 1946, salary \$80 per month to be paid in four installments during the first semester. B Budget.

On motion by Regent Deacon the appointments were approved.

Administrative and Clerical:

- Mrs. Bettina Mavis Chandler, Clerical Stenographer, Veterans Liaison Office, September 16, 1946, \$130 a month.
- Mrs. Edith J. Fisher, Clerical Stenographer, Veterans Liaison Office, September 6, 1946, \$130 a month.
- Mrs. Ilene P. Kannon, Clerical Stenographer, Veterans Liaison Office, September 16, 1946, \$130 a month.
- Mrs. Neva A. Lunday, Clerical Stenographer, Veterans Liaison Office, September 16, 1946, \$130 a month.
- Mrs. Betty Lou Johnson, Clerical Stenographer, Veterans Liaison Office, September 16, 1946, \$130 a month.



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Mrs. Teddy Jeanne Powers, Clerical Stenographer, Veterans Liaison Office, September 16, 1946, \$130 a month.

9 Mrs. Elsie Hughes Muller, Clerical Stenographer, Correspondence study Department, Extension Division, September 23, 1946, \$115 a month.

Mary Louise Norman, Clerical Secretary, Photography, Extension Division September 16, 1946, \$125 a month.

Ronald E. Housley, Assistant in Photography, Extension Division, September 1, 1946 to July 1, 1947, \$60 a month for part-time service.

Margaret Roberts, Clerical Stenographer, Secretary's Office, September 13, 1946, \$125 a month.

Mrs. Margaret Ann Yeakley, Clerical Secretary, Department of Speech, September 16, 1946 to June 16, 1947, \$120 a month.

Elizabeth Bernard Sandlin, Clerical Secretary in College of Education, (Dean's Office) September 19, 1946, \$125 a month.

Mrs. Betty Dorsey Lattimore, Clerical Secretary, Department of Lecture and Entertainment, September 17, 1946, \$125 a month.

Mrs. Christie Black Cathey, Library Assistant, Library (North Campus) September 1, 1946, to September 1, 1947 at \$166.66 a month.

Mrs. Ruby Doris Gillum, Billing Clerk, Statistical Service Laboratory, September 13, 1946, \$125 a month.

Mrs. Helen Legg Sullivan, Library Assistant, Library, September 1, 1946 to May 31, 1947 at \$88.88 a month, half-time.

Patricia Payte, Stenographer, in Department of Naval Science, September 19, 1946, \$125 a month.

Mrs. Juanita Cobb Burks, Clerical Stenographer, War Record Secretary, Alumni Records Office, September 16, 1946, \$100 a month.

Betty Ruth Burckhalter, Clerical Assistant, University of Oklahoma Sales Division, University Press, September 9, 1946 to September 8, 1947, \$115 a month.

Virginia Cambron Saunders, Secretary, Records and Admissions, August 20, 1946 at \$125 a month.

Mrs. Barbara Johnston Santisteban, Clerical Stenographer, Institute of Community Development, September 15, to September 30, 1946, at \$125 a month.

Miss Mary Rose Ricker, Resident Counselor in the Residential Halls, September 15, 1946 to September 15, 1947, \$1800 plus maintenance, for twelve months.

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Mr. Murry Joe Flippo, part-time Departmental Secretary of the School of Geology, August 28, 1946 to May 31, 1947, \$75 a month, part-time service.

Reva F. Newman, Library Assistant in University Laboratory Schools, September 1, 1946 to June 1, 1947, \$700 for nine months service.

Mrs. Maxine Reed, Postmistress, North Campus Postoffice, September 16, 1946 to June 30, 1947, \$140 a month.

Joe Wheeler Taylor, Maintenance Man, Electrical Engineering, October 1, 1946 to June 30, 1947, \$200 a month.

Mrs. Betty Ackley MacLeod, Clerk, Book Exchange, September 23, 1946, salary at \$100 a month.

Reuben Benjamin Simpson, Warehouseman, Book Exchange, September 23, 1946, salary \$120 a month.

Mrs. Gladys P. Sansbury, Clerk, Book Exchange, September 12, 1946, salary \$100 a month.

Mrs. Elvia Geraldine Taylor, Clerk, Book Exchange, September 23, 1946, salary \$100 a month.

Joe B. Russell, Counselor (VA) University Guidance Service, one-half time, September 24, 1946, \$110 a month, to June 1, 1947.

Mrs. Annetta Lee Kent, Clerical Stenographer, Correspondence<sup>Study</sup> Department, Extension Division, September 25, 1946, salary \$115 a month.

Mrs. Ellawin Van Arsdale, Clerical Stenographer, Institute of Community Development October 1, 1946 salary \$125 a month.

Mary Elizabeth Cox, Assistant Law Librarian, Half-time, September 16, 1946, salary \$100 a month, June 15, 1946.

On motion by Regent Deacon the appointments were approved.

#### Miscellaneous Items:

Dr. V. E. Monnett, Acting Dean of the Graduate College for the past two years, returned to his position in the School of Geology and Geography for the past two years, returned to his position in the School of Geology and Geography September 1, 1946. He has been placed on the salary schedule at \$4500 for the nine months school year.

Dr. A. O. Weese, Professor of Zoological Sciences, has been named Acting Dean of the Graduate College, effective September 1, 1946.

Mrs. Dorothy Branson, previously appointed as Special Instructor in Zoological Sciences at a salary of \$2,000; recommended that her salary be fixed at \$2400 on a nine months basis, effective Sept 1, 1946.

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L. A. Comp, Professor of Mechanics, has been transferred and title changed to Professor of Mechanical Engineering; without change in salary.

Kenneth Harris, Public Relations Assistant to the President, previously appointed at \$80 a month on a part-time basis, increased to \$100 a month, effective September 1, 1946.

Bernard O'Rourke, previously appointed as Apprentice Job Pressman at \$18 a week, recommended that his salary be fixed at \$78 per month effective September 23, 1946.

Dixie Lee Talley, Clerical Secretary in Physical Plant Department to Administrative Secretary, replacing Elsie J. Ashley, resigned. Salary to \$165 a month, September 1, 1946.

Mrs. Estelle Roberts Cooper, Clerical Secretary, Physical Plant, replacing Dixie Lee Talley, transferred, salary \$150 a month, September 1, 1946.

Dr. M. E. Griffith, Associate Professor of Zoological Sciences, recommended that his salary be increased from an annual rate of \$3,600 to \$4,200 for nine months service, September 1, 1946.

On motion by Regent Shepler the Miscellaneous Items were approved.

Infirmary:

Ralph Earl Reed, Sanitarian and Medical Assistant, salary \$300 a month, effective September 15, 1946.

Dr. Frances Blackert, Physician, salary \$400 a month, effective September 16, 1946.

Dr. Royal E. Stuart, Physician, served from September 1 to September 6, 1946, when he submitted his resignation.

Mrs. Ruth E. Chastain, Nurse, salary \$160 a month, plus two meals and professional laundry, September 18, 1946.

Mrs. Mabel Rose Gamino, Nurse, salary \$160 a month plus two meals and professional laundry, September 9, 1946.

Mrs. Ellene Welton, Nurse, salary \$160 a month, plus two meals and professional laundry, September 16, 1946.

Marguerite C. O'Neill, Nurse, salary \$160 a month plus two meals and professional laundry, September 16, 1946.

Gloria L. Morgan, Nurse, salary \$65 a month for half-time service plus room, board, and professional laundry, September 21, 1946.

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Mrs. Emily V. Burke, Nurse, salary \$80 a month for half-time service, plus one meal and professional laundry, September 16, 1946.

Esther M. Blanc, Dispensary Nurse, part time service, at 83¢ per hour (Relief Nurse,) effective September 24, 1946.

Belva Houston, Relief Nurse, 6 days at \$5.00 a day.

Amos Verne Bollinger, Laboratory Technician from one-half time to full time, effective September 1, 1946, salary \$1680 for 12 months service.

Lester Jeffers, Assistant Janitor, \$120 a month, September 16, 1946.

Mary Flaharty, Asst Housekeeper, \$100 a month, September 19, 1946.

Ruth Chenoweth, Assistant Cook, \$100 a month, September 20, 1946.

Ionah Jones, Assistant in Laboratory and X-Ray, \$60 a month, September 1, 1946.

Evelyn Fishgrab, Record Librarian, \$100 a month, September 1, 1946.

#### RESIGNATIONS:

Elsa Vick, Assistant Houskeeper, September 1, 1946.

Janet Friedman, Nurse, September 1, 1946.

Virginia Wells, Assistant Housekeeper, September 1, 1946.

Mary Alice Coogan, Nurse, September 16, 1946.

Dennis Fishgrab, half-time assistant, September 1, 1946.

#### LEAVE OF ABSENCE:

Hazel Wilkerson, Assistant Cook, temporary leave of absence without pay, September 1 to December 1, 1946.

On motion by Regent Deacon the Infirmary items were approved.

#### Graduate Assistants, B Payroll

Marjorie Ellen Quinn, Graduate Assistant in Modern Languages, September 1, 1946, salary \$720 for nine months service, payable in eight equal payments.

Mr. Densel Geraldine Corbin, Graduate Assistant in Mathematics, September 9, 1946, \$720 for nine months service payable in eight equal payments.

Sarah Luverne Walton, Graduate Assistant in Speech, September 1, 1946, salary \$720 for nine months service, payable in eight equal payments.

Annie Vivian Downs, Graduate Assistant in Speech, September 1, 1946, salary \$720 for nine months service, payable in eight equal payments.

Earl B. Kilpatrick, Graduate Assistant in Zoological Sciences, September 1, 1946, salary \$666.00 for nine months service, payable in eight equal payments.

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Wickliffe Skinner, Jr., Graduate Assistant in Chemical Engineering, September 16, 1946 to June 1, 1947, salary \$720 for eight months service.

Thomas Charles Rousey, Graduate Assistant in Physical Education for Men one-fourth time, September 1, 1946, salary \$360 for first semester.

Marion Trufant Hall, Graduate Assistant, Plant Sciences, September 1, 1946, salary \$720 for nine months service, payable in eight equal payments.

Lawrence Vernon Scott, Graduate Assistant Plant Sciences, September 16, 1946, salary \$720 for nine months service payable in eight payments.

Frank C. Folger, Jr., Graduate Assistant in Petroleum Engineering, September 16, 1946, salary \$720 for nine months service, payable in eight equal payments.

On motion by Regent Deacon the Graduate Assistant appointments were approved.

#### University Housing:

Elsie L. Turney, Room Supervisor, Leave of Absence without pay for the months of October, November, and December, because of her health.

J. L. Martin, Property Custodian, indefinite Leave of Absence, effective September 1, 1946, because of his health.

#### APPOINTMENTS:

Mr. Gerald Stanley, Cafeteria Manager, South Campus, September 1, 1946, \$175 a month.

Miss Beulah Burgess, Hostess, September 11, 1946, \$150 a month.

Mrs. Erma Keeley, Hostess, September 1, 1946, \$145 a month.

Jeanne Hornbaker, Secretary, September 16, 1946, \$125 a month.

Robert A. Bernier, Manager of Soda Fountains, Woodrow Wilson Center and North Campus and South Campus, September 1, 1946. Mr. Bernier will furnish his own transportation, \$175 a month.

Betty Ruth Becker, Stenographer-Clerk, September 13, 1946, \$125 a month.

Francis L. Owen, Custodian of Furniture, September 1, 1946, \$175 a month.

Betty L. Elsloo, Secretary, increase from \$125 to \$150 a month, September 1, 1946, during the absence of Mrs. Turney.

Joel F. White, Truck Driver, September 1, 1946, \$140 a month.

Alice Hinkle, Acting Commissary Supervisor, \$200 a month, September 1, 1946.

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On motion by Regent McBride the University Housing items were approved.

Physical Plant:

Frank P. Leslie, Assistant Foreman, Plumbing, \$2820 on a twelve months basis, beginning September 1, 1946.

Mrs. Winifred Wilcox, P.B.X. operator, September 16, 1946, \$100 a month.  
(Mary Jane)

Robert A. Church, Surplus Property Assistant, September 1, 1946, to January 1, 1947 at \$366.66 a month.

Janitor Service (effective September 1, 1946)

Hubert L. V. Phelps, \$125 a month.

Charles O. Turman, \$125 a month.

Alton L. Brown, \$115 a month.

Loyd A. Wampler, \$115 a month, September 1 to September 24, 1946.

J. B. Owens, \$100 a month.

Mr. Thurman Burkett, Utilities Assistant, salary increased from \$140 a month to \$145 a month, effective September 1, 1946.

Mr. Ed Madden, Assistant Foreman, Carpenter Shop, salary increased from \$225 to \$235 per month, effective September 1, 1946.

L. E. Jennings, Mason's Helper, September 1, 1946, salary \$180 a month.

Clarence M. Hale, Carpenter, September 1, 1946, salary \$205 a month.

S. L. Fortner, off duty since July 1, returned to work September 1, 1946, salary \$210 a month.

Jack Findlay, Janitor, resigned September 1, 1946.

On motion by Regent McBride the Physical Plant items were approved.

North Campus:

Administration

Mrs. Phyllis Bragg, Clerk-Typist, \$125 a month, September 1, 1946.

Landscape and Grounds

Leon Vaughn, Assistant \$115 a month, September 1, 1946.

R. M. Kirkpatrick, Assistant, \$120 per month, September 1, 1946.

Charles W. Ives, Assistant \$115 a month, September 19, 1946.

Janitor Service, effective September 1, 1946.

Douglas Ray Dodd, \$115 a month, September 1 to 14, 1946.

Jerome Gass, \$115 a month.

Chas A. West, \$115 a month.

Elvis Bland Whitwell, \$115 a month.

Ralph Eugene Brown, \$115 a month, September 1 to 14, 1946.

Leslie Earl McGregor, \$115 per month.

Joe B. Cook, \$115 a month, effective September 16, 1946

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Fire Protection, effective September 1, 1946.

George D. Bassett, Assistant Fire Chief, \$165 a month.  
Jack W. Greenway, Fireman, \$75 a month.

Police, effective September 1, 1946

Henry Whitlock, Head Man, \$150 a month.  
Wm. E. Dickinson, Traffic, \$135 a month.  
Pervia Ray, Nightwatchman, \$130 a month.  
C. B. Myers, Relief Officer, \$125 a month.  
Ray Howell, Nightwatchman, \$130 per month, September 9, 1946.

Otho Alexander, Heating Foreman, \$2820 for twelve months service, effective September 16, 1946.

Roy Don Day, Plumber, September 16, 1946, \$2700 for twelve months service, September 16, 1946.

Earl S. Raburn, Plumbing and Heating, Maintenance and Operation of Pre-fabricated housing and Woodrow Wilson Center, September 16, 1946, \$200 a month.

Mrs. Bessie Bettles, Transferred from University PBX to North Campus PBX, September 16, 1946, \$110 per month.

Salary Changes, effective September 1, 1946.

Claude Summers, Fire Chief, \$200 a month to \$275 per month.  
Eugene Yandell, Assistant Fire Chief, \$165 a month to \$175 per month.  
Earl Akin, Fireman, \$135 a month to \$140.  
James Clark, Fireman, \$135 a month to \$140.  
Chas Tuell, Jr., Fireman, \$135 a month to \$140.  
James L. Furbee, Fireman, \$125 a month to \$100 (reduction)

On motion by Regent Shepler the North Campus items were approved.

South Campus:

George Franklin Cassidy, Engineer and Maintenance Man, September 18, 1946, \$150 a month, Laundry.

Lenzy Welch Mayberry, washman in Laundry, September 18, 1946, \$125 a month.

Effective September 1, 1946:

\*Boise Fulkerson, Assistant Fire Chief, \$175 a month.  
Ernest James Ferguson, Assistant Fire Chief, \$165 a month.  
Eugene L. Clark, Fireman, \$140 per month.  
I. D. Newton, Fireman, \$140 a month.  
Gene Moore, Fireman, \$100 a month.  
Morris M. Pierce, Fireman, \$100 a month.  
Donald H. Haralson, Fireman, \$75 a month.  
Willaim A. Harris, Fireman, \$75 a month.  
\*Earnest E. Kelly, Fireman, \$75 a month.  
Thomas P. Suhre, Fireman, \$75 a month.  
Archie A. Weatherspoon, Fireman, \$75 a month.  
\*transferred from North to South Campus

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William Melvin Wyatt, Boiler Fireman, South Campus, September 16, 1946, \$2400 for twelve months service.  
 D.W. Lawson, General Assistant, Landscape and Grounds, Sept 9, 1946, \$115 a mo.  
 Lewis James Hughes, Property Custodian, September 16, 1946, \$250 a month.  
 Ruebin E. Atnip, Assistant South Campus Grounds, September 19, 1946, \$115 a month.  
 G. W. Ragsdale, previously appointed General Assistant, Landscape and Grounds, \$115 a month, transferred from North Campus to South Campus, salary \$130.  
 V. P. Adkins, Landscape and Grounds, September 10, \$115 per month.  
 Alonzo Harmon, Landscape and Grounds, September 11, \$115 per month.  
 B. A. Smith, Landscape and Grounds, September 12, \$115 a month.  
 Leroy Wilkerson, Landscape and Grounds, September 12, \$115 a month.  
 Ray Willism Isom, Bookkeeper, Physical Plant, September 5, \$165 a month.  
 Ted Coonse Williams, Foreman, Plumbing and Heating, October 1, \$235 a month.

On motion by Regent Deacon the South Campus items were approved.

#### Medical School:

Dr. Coye W. McClure, Clinical Assistant, Department of Ophthalmology, clinical staff, effective September 1, 1946.

Dr. Walton M. Edwards, Associate Professor of Pediatrics, (previously appointed but declined because of difficulty in being released from military service) annual salary for 12 months service \$6,500 effective December 1, 1946.

Ardell Nichols Taylor, Assistant Professor of Physiology, annual salary on a 12 months basis, \$4,000 effective October 1, 1946.

Dr. Richard Weston Payne, Graduate Fellow in Pharmacology, salary \$110 a month, August 15, 1946 to August 14, 1947.

Dr. Paul Martin Darden, Graduate Fellow in Pharmacology, salary \$110 a month September 1, 1946 to August 31, 1947.

Dr. Austin H. Bell, recommended for promotion from the rank of Instructor to Assistant Professor, effective October 1, 1946.

Dr. Rex Bolend, on leave of absence for military service; recommended one year extension of leave;

Recommended also that Dr. Basil A. Hayes be appointed Chairman of the Department of Urology for the year ending June 30, 1947, during the absence of Dr. Bolend.

Dean Gray called attention to an error in the recommendation concerning ranks and titles for the clinical staff in which Dr. Robert I. Trent was listed for promotion from Instructor to Assistant Professor of Ophthalmology. Dean Gray asks that Dr. Trent retain the rank of Instructor;

Also, Dr. Harvey O. Randel, was not recommended for promotion from Instructor to Assistant Professor of Ophthalmology. Dean Gray asks that this promotion be granted. Recommended that this correction be made in the original action by the Board.



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Dr. J. P. Gray, Dean of the School of Medicine, be given the academic rank of Professor of Preventive and Public Health Medicine, effective on the date of his original appointment, September 1, 1946.

Dr. D. R. Bedford, Fellow in Medicine two months at \$100 a month.

On motion by Regent McBride the Medical School items were approved.

In an informal discussion concerning various matters Regent Wallace urged settlement of the Oklahoma Memorial Union situation. The Secretary was instructed to canvass the members of the Board concerning a special meeting on October 25, 1946 to discuss this matter.

There being no further business the meeting was adjourned at 8:15 p.m.

Respectfully submitted,

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Secretary