

MINUTES OF THE BOARD OF REGENTS  
November 15, 1946, 4:00 p.m., President's Office  
University of Oklahoma

Present were W. R. Wallace, presiding; Emery, Shepler, White, and Noble. Absent: Deacon and McBride.

The minutes of the meeting on October 9, 1946, were approved.

President Cross called attention to the communications from City Manager T. E. Thompson concerning the water wells on the North Campus in which the City has requested that the wells be turned over to the City of Norman. Following a discussion of this matter it was pointed out that the University is occupying the Base under revocable permit and responsible to the Navy for complete maintenance of the facilities. President Cross was instructed to notify the City Manager and City officials that the University must retain control of the Navy Base and all facilities until it is released by the Navy.

The proposal that the University of Oklahoma Press Publishing Division publish Harold Keith's manuscript entitled "Sooner Football, the First Twenty-five Years" to be sponsored by the Oklahoma Athletic Association was discussed briefly. Action was deferred pending further investigation.

President Cross submitted a recommendation for Jap Haskell, Director of Athletics, that the student athletic tickets for the second semester be sold for \$5.00. The ticket will include approximately 35 events in basketball, baseball, track, swimming, gold, and tennis. President Cross recommended approval and that the ticket be made available for pre-enrollment in order that the holders may attend the athletic events beginning in December.

On motion by Emery it was unanimously voted to approve the \$5.00 athletic ticket as recommended.

President Cross reported with reference to political meetings which had been held on the campus prior to the election. He stated both Mr. Turner and Mr. Flynn had had meetings and that some of the candidates for national and state offices were also present. President Cross expressed the opinion that the meetings were beneficial to both students and faculty and was well pleased with the arrangements that have been made.

President Cross reported with reference to Whitehand House, formerly the Masonic Dormitory, stating that the remodeling work had been completed, but that the building had not been connected with University utility lines. He stated 175 men veterans had moved in several weeks ago and that it was working out in fine shape.

The President called attention to the fact that the building is within a few feet of the east property line and stated the University should acquire the strip 20.25' wide at the front, and sufficient space at the rear of the lot to permit the construction of kitchen and dining

November 15, 1946

room facilities. Mrs. H. E. Powell, the owner, has expressed a willingness to sell a strip of land 20.25' wide and 190' feet deep adjoining the east line of the Whitehand House site; plus a rectangle of land 44.75' wide and 75' deep adjoining the north end of the above described strip at a price of \$7,500.00. He stated funds are available to acquire this property and recommended that it be purchased.

It was unanimously voted to approve the recommendation and President Cross was authorized to enter into negotiations with Mrs. Powell for the land.

President Cross reported that Fred G. Oliver had deeded to the University a 60-acre tract of land lying immediately south of the South Navy Base, Mr. Oliver to retain all mineral rights during his lifetime and a life estate in the land for farming purposes. The gift was made to the University for experimental purposes and to provide a wildlife sanctuary. President Cross stated that the first contact with Mr. Oliver was through Dr. Arthur M. Bragg, Assistant Professor of Zoological Sciences.

It was unanimously voted, on motion by Regent Noble, that President Cross write a letter on behalf of the Board expressing appreciation to Mr. Oliver for this gift.

A letter from Dr. E. B. Sanger, D.D.S., concerning the establishment of a dental school was presented by President Cross. It was the sense of the Board that this matter is worthy of consideration, but it was felt that before any action is taken the matter be thoroughly gone into. The matter was placed on the agenda for future consideration.

President Cross read a letter from Dean J. P. Gray concerning the allocation of a part of the land immediately east of the School of Medicine for the purpose of a Research Foundation Building. This matter was fully discussed and referred to President Cross for further consideration and recommendation.

There was a discussion concerning the University of Oklahoma Research Foundation. President Cross stated that the most urgent need is the appointment of a director and in this the Board concurred. Regent Noble suggested that a committee be appointed to investigate similar organizations in other states and that at least one lawyer should be on the committee.

President Cross reported that the Attorney General had ruled favorably on the question on a general fee for the retirement of the Music Building Bonds. This matter was under discussion at previous meetings. Action on this matter was deferred.

November 15, 1946

President Cross submitted the floor plans and a perspective drawing of a classroom building by architects Hudgins, Thompson, Ball, and Associates, Oklahoma City. The Board approved the recommendation that the plans be approved.

President Cross stated that he had had a conference with Dr. Arnold E. Joyal, Dean of the College of Education, concerning an invitation he had received from the University of Illinois about a similar position in that institution. He stated that a committee from the University of Illinois had been on the campus for an interview with Dean Joyal and that he had been approached by the President of that university and was offered the deanship at a salary much higher than his present salary. He stated that Dean Joyal had decided not to accept the Illinois position because he wanted to continue with the program started in Oklahoma a year ago and which has not developed to the point where he would want to leave the work unfinished.

President Cross stated that he had considered an increase in salary for Dean Joyal even before the Illinois offer was made; that Dean Joyal is doing fine work and is liked by the school men throughout the State. President Cross stated he had not decided on a recommendation, but had thought of \$6600.00 or \$7000.00 on an annual basis as a salary for Dean Joyal.

A motion was made, seconded, and carried that the President be authorized to grant an increase to Dean Joyal and that his salary be fixed at an amount not to exceed \$7,200.00 per annum. The President expressed his appreciation to the Board for this action and stated that he would report on the matter at the next meeting.

President Cross stated that the University of Oklahoma Dad's Association had adopted a resolution requesting that the Board of Regents create a position, the appointee to devote all of his time to the University of Oklahoma Foundation. President Cross recommended, in response to the resolution of the Dads' Association, that such a position be created. He recommended also that the Dads' Association be commended for their interest in this matter.

On motion by Regent Noble it was unanimously voted to approve the recommendations and that the President of the Dads' Association be written a letter.

President Cross called attention to a letter from Dr. John H. Lamb, Secretary of the Oklahoma Medical Research Foundation, proposing that a football game be played in Norman on January 1, the proceeds to go to the Foundation. President Cross stated that the Athletic Department had been approached concerning a post-season game at Tulsa with Tulsa University. The whole matter was discussed, but no action was taken.

It was agreed that an adjourned meeting be held on Saturday, November 23, at 10:00 a.m. to take action on items requiring further information and consideration.

November 15, 1946

There was a recess for dinner in the Union Building at 6:30 p.m.

Regent Wallace called attention to a letter from Mr. Rowe Cook, representing the Norman Steam Laundry, objecting to the establishment of laundry service by the University. The letter had been forwarded to President Cross who stated that he had had conferences with Mr. Thomas R. Benedum of Norman on this matter. Following a discussion the following resolution was unanimously approved. President Cross was asked to transmit a copy of the resolution to Mr. Cook and other interested parties.

RESOLUTION

Resolved that the President of the University be authorized to state on behalf of the Board of Regents to Mr. Rowe Cook, representing the Norman Steam Laundry, L. C. Lindsay, Jr., Manager, in response to his letter of November 9, 1946, that whenever Mr. Lindsay presents evidence to the President of the University in writing that he can supply adequate laundry service for the University students, that the President of the University is authorized to discontinue the University laundry; and

That he be further advised that, if after making this commitment, he fails to provide adequate laundry service, the Board feels it will then have no recourse for the relief of University students other than to again commence the operation of the laundry and to continue its operation,

The Regents recognize their first obligation to be to the students of the University. The Board of Regents is not in favor of University competition with private enterprise and only favors the supplying of goods and services to the University students when it becomes necessary in order to discharge the Board's duty to such students.

President Cross reported that the Norman grocermen had raised an objection to the proposal of organizing a cooperative by the veterans to handle groceries and that he had had conferences with Norman merchants and the committee of veterans concerning this matter. A letter from Don W. Lyon, Secretary-Manager of the Oklahoma Retail Grocers Association, to Regent Wallace was also presented. After a discussion the following resolution was unanimously adopted and President Cross was asked to send a copy to Mr. Lyon and other interested parties.

RESOLUTION

Whereas, a letter has been submitted to the Board of Regents through its President, W. R. Wallace, by Don W. Lyon, secretary-manager of the Oklahoma Retail Grocers Association, protesting the establishment of a consumers cooperative grocery store on or near the campus by "certain veterans' groups"; and

November 15, 1946

271  
2209

Whereas, after investigation we find that the President of the University has advised the veterans we do not have authority to provide space for a cooperative, but that the establishment of a grocery store off the University Campus is a matter beyond the jurisdiction of the Regents, and

Whereas, there are two large communities of University students located approximately two miles from the business section of the City of Norman, insofar as a general supply of groceries is concerned; and

Whereas, in consideration of the living allowance and the absolute necessities of veterans, one small store has been set up on the North Campus by the University,

Now, therefore, be it resolved that the Board's first duty is its duty to the students of the University; that until the Norman merchants can provide a store for the convenience of the students, the President of the University is authorized to supply their needs;

That the Board of Regents is not in favor of University Competition with private enterprise and only favors the supplying of goods and services to University students when such becomes necessary to discharge the Board's duty;

That Mr. Lyoh's letter be delivered to interested veterans for their consideration.

President Cross called attention to the item on the agenda on the Oklahoma Memorial Union Building matter which had been discussed at various meetings. There was a brief discussion and it was the sense of the Board that this be passed over until the meeting on Saturday, November 23, with the hope that it would be definitely settled at that time.

President Cross reported that the payments from the Veterans Administration for instructional costs are not made until the close of each semester and that allocations from State appropriations for the first six months period would probably not be sufficient to pay salaries and operating costs to January 1 when additional State appropriations become available. He requested that the Board of Regents authorize a temporary loan pledging as security the amounts due the University from the Veterans Administration, and proposed this resolution:

#### RESOLUTION

Whereas, allocations from State appropriations by the State Regents for Higher Education as required by law are made on a six-months basis, and;

Whereas, the Veterans Administration makes payments on instruction costs at the end of each semester, and;

Whereas, sufficient funds may not be available to pay salaries and operating costs until January 1, 1947, when additional State appropriations are allocated;

Now, Therefore, be it resolved, that the President of the Board of Regents be authorized to negotiate a temporary loan in an amount not to exceed \$300,000.00 for the purpose of paying December salaries and for operating costs, pledging as security the amounts due the University for educational service from the Veterans Administration.

November 15, 1946

This matter was discussed and on motion by Regent Noble seconded by Regent Emery it was unanimously voted to adopt the resolution.

Recommended that the flight training fee be fixed at \$8.00 per flight hour instead of \$8.50 per flight hour which was approved October 9. President Cross stated that more veterans would be eligible to enroll for flight training under their allotment if the fee were reduced and that this amount is acceptable to the contractor.

On motion by Regent White the recommendation was approved.

Recommended that course fees be increased in the following laboratory courses in order to meet increased costs, the fees to become effective at the beginning of the second semester of the school year 1946-47, January 24, 1947, and to be applicable during the pre-enrollment period for the second semester on November 29, 30, and December 2.

Plant Science 1 increase from \$6.00 to \$7.50  
Plant Science 81 increase from \$8.00 to \$12.00 (Experimental  
Bacteriology)  
Zoological Sciences 1 increase from \$2.50 to \$3.50  
Zoological Sciences 2 increase from \$3.50 to \$4.00

On motion by Regent White the recommendation was approved.

The following resignations were reported:

- Geraldine Thornbrough, Assistant in Visual Education, October 21, 1946.
- Mary Ann Raleigh, Secretary and Teaching Assistant in Department of Modern Languages, effective November 15, 1946.
- Jim Coley Newman, Production Manager of WNAD, October 1, 1946.
- Charlotte Shepherd, Secretary in the Office of the Counselor of Men, October 15, 1946.
- H. Grady Sloan, Associate Professor of Economics, October 5, 1946.
- Earldean H. Malone, Counselor in Veterans Guidance Center, September 30, 1946.
- Mrs. Richard L. (Sue) Virtue, Assistant Director of Placement Service, October 1, 1946.
- Wilna Lane, Secretary in the Office of Admissions and Records, August 31, 1946.
- William J. Mellor, Counselor of Men, November 1, 1946.
- Mrs. Marjorie G. McBurnette, Admissions Assistant in the Office of Admissions and Records, effective October 26, 1946.

November 15, 1946

On motion by Regent White the resignations were accepted.

Recommended title changes for the following on the staff of the Oklahoma Biological Survey:

- Dr. J. B. Mackin, Limnologist, University of Oklahoma Biological Survey be given the rank of Professor.
- Dr. A. O. Weese, Professor of Zoological Sciences, be given the title of Ecologist on Oklahoma Biological Survey.
- Dr. Arthur N. Bragg, Assistant Professor of Zoology, be given the title of Herpetologist in the University of Oklahoma Biological Survey.

Recommended the following changes of title:

- Victor E. Ricks be changed from Assistant to the Coordinator of Radio to Assistant to the Coordinator of Radio and Instructor of Radio without change in salary.
- Dr. Henry Robinson be given the additional title of Research Associate in the University of Oklahoma Museum.
- Mrs. Virginia Watson be given the title Research Associate in the University of Oklahoma Museum without pay, and be extended the courtesies of the Museum.
- L. A. Comp's title as Professor of Aeronautical Engineering instead of Professor of Mechanical Engineering.
- Mr. George Wadsack's title be changed from Registrar to Director of Registration.
- Miss Inez Spottswood's title be changed to Chief Assistant Recorder in the Office of Admissions and Records.

On motion by Regent Emery the title changes were approved.

Recommended the following administrative and clerical appointments:

- Mrs. Ann Graham Brown, Clerical Secretary to Director of Student Affairs, \$1500.00 per year, October 8, 1946.
- Francis Earl Bowen, Dispensing Clerk, Department of Chemistry, \$150.00 per month, November 15, 1946.
- James F. Musser, Junior Psychometrist, V. A. (Part-time) University Guidance Service, \$66.60 per month, October 9, 1946.
- Mrs. Matilda Thompson Starns, Assistant in Visual Education, Extension Division, \$150.00 per month, October 14, 1946.
- Remy Marshall Perot, Chief Engineer, WNAD \$250.00 per month, October 1, 1946.

November 15, 1946

- Marcine Ann Hamilton, Clerical Secretary and Teaching Assistant in Modern Languages, \$130.00 per month, November 1, 1946.
- Mrs. Betty Barclay be re-appointed as Assistant Photographer, Photography Service, at a salary of \$75.00 per month.
- Charles A. Smith, Control Tower Operator Part-time, Max Westheimer Field Sales and Service Unit, \$1.00 per hour, October 5, 1946.
- Mrs. Betty Brasel, Stenographer in the Office of the Counselor of Men, \$115.00 per month, October 16, 1946.
- Rusha Faye Shaw, appointed Clerical Secretary, Office of the Counselor of Men, \$135.00 per month, replacing Charlotte Shepherd who resigned, October 16, 1946.
- Mrs. Jean Frances Coogan, Consultant and Editor, Correspondence Study Dept., \$150.00 per month, November 1, 1946.
- Mrs. Charlotte Price, Bookkeeper, Comptroller's Office, Housing Department, \$125.00 per month, October 15, 1946.
- Mrs. Nina Claire Jackson, Machine Operator, Comptrollers Office, \$125.00 per month, October 3, 1946.
- Mrs. Mollie Ann Megill, Clerk, Book Exchange, \$100.00 per month, October 1, 1946.
- Mrs. Patricia Jillson, File Clerk, Book Exchange, effective November 1, 1946, \$100.00 per month.
- J. R. Holmes, State Surplus Property Agent, assists the various institutions of the State. There is no appropriation for this office and the participating and benefiting institutions contribute to its maintenance. Recommended that J. R. Holmes be carried on the University payroll at a salary of \$100.00 per month from September 1, 1946 to July 1, 1947, the amount to be charged to the account of Physical Plant Operation and Maintenance.
- Mrs. Francis Ann King, Assistant in Bookbindery, \$100.00 per month, November 4, 1946.

On motion by Regent Shepler the administrative and clerical appointments were approved.

Recommended the following faculty appointments:



November 15, 1946

- John Thomas Hedges, Instructor in Economics, at a salary of \$1,200.00 effective October 7, 1946, for the first semester of the current school year.
- James Thomas Overby, Special Instructor in Mechanical Engineering, Department of Aeronautical Engineering and School of Mechanical Engineering at a salary of \$2250.00 for nine months service, effective November 1, 1946.
- Mrs. M. R. Garnett (Lucile Davis), Instructor of English, October 1, 1946, to January 24, 1947, at a salary of \$200.00 a month.
- Mr. Umaldy Theodore Waterfall, Special Instructor in Plant Sciences, September 1, 1946, at the annual salary of \$2700.00 for nine months service.
- Mrs. Iris Fellows Roche, Special Instructor in Field Work in the School of Social Work, effective November 1, 1946, at no salary.
- Miss Jeanne G. Fuller, Special Instructor in Field Work in the School of Social Work, effective November 1, 1946, at no salary.
- Jerome Needy, Assistant Basketball Coach and Assistant Professor of Physical Education for Men, and to handle any other duties that the Athletic Director may assign, \$3500.00 per year to come from Athletic Funds, November 1, 1946, to July 1, 1947.
- Mr. Gene Bavinger, Instructor in Art, \$2400 for nine months service, January 16, 1947.
- Mrs. Ina Annett Ewing, previously appointed Special Instructor in Art for the first semester, be appointed for second semester of the current school year at no change in salary (\$175.00 per month)
- Bruce A. Goff, Professor of Architecture, effective January 15, 1947, at the annual salary of \$4800.00 on a nine months basis.
- Mrs. Elsie Sexton, Teaching Assistant in Home Economics, November 4 to November 18, 1946, \$40.00, as a substitute for Miss Hedwig Schaefer who is ill.

On motion by Regent Noble the faculty appointments were approved.

Recommended appointment of graduate assistants and teaching assistants:

- Richard Frank Lemon, Graduate Assistant in Mechanics, effective September 16, 1946 at a salary of \$720.00 for nine months in eight payments.
- William Kenneth Maddox, Graduate Assistant in Engineering Drawing, effective September 15, 1946, at a salary of \$720.00 for nine months in eight payments.
- John Ray Rains, Teaching Assistant in Pharmacy, half-time basis, effective October 7, 1946, at a salary of \$90.00 per month for eight months of service.

November 15, 1946

- Richard Lynn Baggett, Teaching Assistant in Pharmacy at the 2/5 time of half-time basis allowed, effective October 7, 1946, at a monthly salary of \$36.00 for eight months.
  - Domer V. Dougherty, Teaching Assistant in Engineering Drawing, effective September 15, 1946, at a salary of \$720.00 for nine months in eight payments.
  - Ernest Madison Jameson, Jr., Teaching Assistant in Engineering Drawing, effective October 1, 1946, at a salary of \$45.00 for each month for eight months of service.
  - Raymond George Watson, Teaching Assistant in Engineering Drawing, effective September 15, 1946, at a salary of \$720.00 for nine months in eight payments.
  - Travis Lanier Scott, Teaching Assistant in Engineering Drawing, effective October 1, 1946, at a salary of \$45.00 a month for eight months service.
  - John C. Reiff, Teaching Assistant in Engineering Drawing, effective October 1, 1946, at a salary of \$45.00 a month for eight months service.
  - M. H. L. Keener, Teaching Assistant in Engineering Drawing and Mechanics, September 15, 1946, to June 1, 1947, \$103.00 per month.
- B. Budget.

On motion by Regent White the graduate assistant and teaching assistant appointments were approved.

Recommended the following salary adjustments:

- Ouida Corbin, Secretary to the Dean of the College of Education, from the annual rate of \$1,800.00 to \$1,920.00, effective October 1, 1946.
- Mrs. Frankie Culwell, Secretary to the Dean of the College of Business Administration, from the annual rate of \$1,800.00 to \$1,920.00, effective October 1, 1946.
- Mrs. Babe M. Strong (Babe U. Morris), Secretary, Graduate College, from the annual rate of \$2,000.00 to \$2,200.00, effective October 1, 1946.
- Mrs. Phyllis M. Petersen, Typist in Comptroller's Office for Veterans, from \$125.00 per month to \$135.00 per month, October 1, 1946.
- Boyd Gunning, Director of the Extension Division, from the annual rate of \$4,000.00 to \$4,400.00 per year, November 1, 1946.
- Thurman White, Assistant Director of the Extension Division, from the annual rate of \$3600.00 to \$4000.00, November 1, 1946. (Mr. White is also Head of the Department of Visual Education.)
- Frank A. Rinehart, Custodian of Botany Stockroom, increased from \$2400.00 to \$2600.00 per year, October 1, 1946.

November 15, 1946

- O.K. Wilcox, Greenhouse Assistant in Plant Sciences, increased from \$1800.00 to \$2000.00 per year, October 1, 1946.
- Leroy H. Rook, Counselor in Veterans Guidance Service on a 5/6 time basis at an annual salary of \$2500.00 to the annual basis of \$1320.00 with a corresponding reduction in working time, effective October 1, 1946.
- Basel Van Schuyver, Counselor in Veterans Guidance Service on a 5/6 time basis at an annual salary of \$2500.00 to \$1320.00 with a corresponding reduction in working time, effective October 1, 1946.
- Mrs. Winefred Brooks, Clerical Stenographer Veterans Liaison Office, be advanced from \$1560 per year to \$1680 per year, October 1, 1946.
- Mrs. Barbara J. Smith, Clerical Stenographer Veterans Liaison Office, be advanced from \$1560 per year to \$1680 per year, October 1, 1946.
- Boyce Timmons be advanced from \$3200 per year to \$3400 per year, November 1, 1946, and that his title be changed to Recorder and Office Manager, Office of Admissions and Records.
- Dudgeon Giezentanner, Comptroller's Office, be advanced from \$3000 to \$3200 per year, November 1, 1946.
- Raymond Crews, Comptroller's Office, be advanced from \$3000 to \$3200 per year, November 1, 1946.
- Betty January, Office of Admissions and Records, be advanced from \$1680 to \$1800 per year, November 1, 1946.
- Geraldine Senft, Clerical Secretary Office of Admissions and Records, be advanced from \$1500 to \$1680 per year, November 1, 1946.
- Betty Washington, Clerical Secretary in Schools of Petroleum and Chemical Engineering, be advanced from \$75.00 to \$100.00 per month, effective October 1, 1946.
- Mrs. Pauline Hanley, Clerical Secretary Physical Education for Women from the annual rate of \$1620.00 to \$1740.00, effective November 1, 1946.

Salary adjustments approved on motion by Regent Shepler.

Recommended the appointment of Ralph Fearnow as Instrument Maker for all science departments, effective July 1, 1947, at an annual salary of \$3,200.00. Approved on motion by Regent Noble.

Recommended the following personnel changes in the Infirmary:

Resignations:

- Mary Flaharty, Assistant Housekeeper, October 1, 1946.
- Evelyn Fishgrab, Record Librarian, October 15, 1946.

Appointments:

- Dr. T. A. Ragan, Physician for examining veterans, at a salary of \$2.50 per veteran examined, be extended to November 1, 1946.

November 15, 1946

- Dr. James L. Nicholson, Physician, at the monthly salary of \$500.00 effective November 1, 1946.
- Dr. John A. Rollow, Physician, at the monthly salary of \$450.00, October 1, 1946.
- Mrs. Mary Margaret Cook, Physiotherapist, \$160.00 per month, October 1, 1946.
- Anna Marie Heller, Infirmary Nurse, \$130.00 per month plus room, board, and professional laundry, October 8, 1946.
- Mrs. Ernestine Green Brighton, Infirmary Nurse, \$160 per month plus two meals and professional laundry, October 14, 1946.
- Stella May Chalmers, Part-time Infirmary Nurse, effective November 1, 1946, \$5.35 per day.
- Mrs. Glory Louise Pralle, Dispensary Nurse, \$160 per month plus one meal and professional laundry, October 7, 1946.
- Mrs. Ellen Gelpke Craun, Nurse's Aide, \$100 per month, October 5, 1946.
- Mrs. Nora G. Talley, Assistant Housekeeper, \$100 per month, October 7, 1946.
- Mrs. Blanche C. Reed, Record Librarian, \$125 per month, November 1, 1946.
- Marjorie Joan Nelimark, Laboratory Technician, \$200 per month plus maintenance, effective November 1, 1946.

## Salary adjustment:

- The salary of Marguerite C. O'Neill be reduced from \$160 to \$110 per month because she is reducing the number of working days per month, effective November 1, 1946.

Infirmary changes approved on motion by Regent White.

Reported the following resignations in the Utility Department:

- Eugene L. Clark, fireman, effective September 30, 1946.
- Leroy Wilkerson, Landscape and Grounds, effective October 19, 1946.
- Lloyd A. Wampler, Janitor, effective September 24, 1946.
- Karl Belden, Janitor, effective November 1, 1946.

Accepted on motion by Regent Shepler.

Recommended the following changes in the Physical Plant:

- Mary Goldsmith be appointed Secretary and Clerk at the rate of \$120.00 per month, effective October 1, 1946.
- U. S. Rudy be appointed Utility Plant Operator at the rate of \$225.00 per month, effective October 1, 1946.

November 15, 1946

- Lionel G. Moreu be appointed Utility Plant Operator at the rate of \$200.00 per month, effective October 1, 1946.
- Frank White be appointed Utility Plant Operator at the rate of \$200.00 per month, effective October 1, 1946.
- Earl Brown, Master Mechanic, salary be increased from \$225.00 per month to \$235.00 per month, effective October 1, 1946.
- Carl Balckert, Electrician, salary be increased from \$225.00 per month to \$235.00 per month, effective October 1, 1946.
- Roy E. Thompson be appointed as Janitor at the rate of \$115.00 per month, effective October 1, 1946.
- Lum Williams be appointed as Janitor at the rate of \$115.00 per month, effective October 1, 1946.
- John Elliot be appointed as Janitor at the rate of \$115.00 per month effective October 1, 1946 through October 15, 1946.
- Glenn Lambert be appointed as Assistant at the rate of \$125.00 per month, effective October 1, 1946 to November 1, 1946.
- Zona G. Clark be appointed as Fireman at the rate of \$100.00 per month, effective October 1, 1946.
- Helen M. Henson be appointed as accountant at the rate of \$175.00 per month, effective October 1, 1946.

Approved on motion by Regent Noble.

Recommended the following personnel changes on North and South Campuses:

- Milbert C. Brewster be appointed as a plumber at the rate of \$225 per month, effective October 1, 1946. North Campus
- Mrs. Nedra Lee Garrett be appointed Assistant Postmistress at the rate of \$90.00 per month, effective October 1, 1946. North Campus
- J. W. Peters, Foreman of Landscape Department to replace W. I. Murphy who has requested a leave of absence from November 1, 1946 to May 1, 1947, at a salary of \$185.00 per month. North Campus
- John Campbell be appointed Janitor at the North Campus, \$115.00 per month, effective November 1, 1946. North Campus
- John Curren, Foreman Landscape and Grounds, salary be increased from \$120.00 to \$130.00 per month, effective October 1, 1946. North Campus
- W. I. Murphy be granted a leave of absence without pay beginning November 1, 1946, until May 1, 1947 because of poor health. North Campus

November 15, 1946

- Mrs. Alice H. Giles be appointed Hostess at South Campus Barracks at the rate of \$122.00 per month, effective September 1, 1946.
- Philip S. Harp be appointed as Boiler Fireman at the rate of \$175.00 per month, October 16, 1946. South Campus
- Mr. R. M. Kirkpatrick be transferred from Landscape and Grounds Assistant North Campus to Boiler Fireman South Campus at the rate of \$175.00 per month, effective October 1, 1946.
- Frank D. Bernard, Assistant Foreman South Campus, \$150.00 per month, October 16, 1946.
- Charles H. Brown, Traffic Officer South Campus, \$135.00 per month, October 16, 1946.
- John Absher, Nightwatchman, South Campus, \$130.00 per month, October 16, 1946.
- Sam Dean, Nightwatchman South Campus, \$130.00 per month, October 16, 1946.
- Terry Addington, Nightwatchman, \$130.00 per month, October 16, 1946, South Campus.
- Arthur Brosseau, Nightwatchman South Campus, \$130.00 per month, October 16, 1946.
- Herschel Wolf, Nightwatchman, \$130.00 per month, October 16, 1946, South Campus.
- S. E. Adkisson be transferred from Landscape Department North Campus to Landscape Department South Campus and his salary be increased from \$120.00 per month, effective November 1, 1946, to \$125.00 per month.
- Sam Uriah Sallee be appointed Janitor in charge of Janitor Service in Building No. 92 at South Campus, effective November 1, 1946, \$120.00 per month.

Approved on motion by Regent Shepler.

Recommended the following changes in the Laundry and Sooner City:

- Mildred Kinsey be appointed as clerk in the Laundry at the rate of \$100.00 per month, effective October 1, 1946.
- Robert Kinsey be appointed truck-driver at the rate of \$125.00 per month effective October 1, 1946, Laundry.
- Paden Charles Van Winkle as assistant in the Laundry at the rate of \$100.00 per month, effective September 23, 1946, resigned November 6, 1946.

November 15, 1946

Jacqueline White be appointed Office Girl in the Laundry, effective October 1, 1946, at an annual salary of \$1,020.00 for twelve months service.

Herman Butler be appointed as Watchman at the rate of \$130.00 per month, effective October 1, 1946, Sooner City.

J. L. Martin be appointed as Manager of Sooner City at the rate of \$225.00 per month, effective September 25, 1946.

Ira W. Simpson be appointed Watchman in Sooner City at a monthly salary of \$130.00 effective November 1, 1946.

Approved on motion by Regent Emery.

President Cross reported the death of Dr. Ivo Nelson on October 21, 1946. Dr. Nelson was appointed Associate Professor of Pathology on September 1.

Recommended approval of the following fee schedule for the Medical School and the School of Nursing:

<u>STUDENT FEES CHARGED PER REGULAR SEMESTER</u>		As Used	To Be Used
<u>Name of Fee</u>		1st Sem <u>1945-46</u>	1st Sem <u>1946-47</u>
<u>UNIVERSITY OF OKLAHOMA SCHOOL OF MEDICINE</u>			
A. General Fees (Applicable to All)			
Library		1.50	1.50
Infirmary		2.50	2.50
Student Activity Fee		2.00	2.00
Maintenance & Incidental Fees (Other than non-res)		50.00	50.00
Non-Resident Fees		175.00	175.00
B. Special Fees (For those Concerned)			
Cap, Gown & Diploma Fees		12.50	12.50
Late Enrolment		2.00	2.00
Coat Rental Fees		.75	.75
Micro Rental Fees		10.00	10.00
C. Course Fees:			
<u>Freshman Year</u>			
Anatomy		20.00	30.00
Histology		30.00	30.00
<u>Sophomore Year</u>			
Bacteriology		20.00	20.00
Pathology		20.00	20.00
Pharmacology		20.00	20.00
<u>Junior Year</u>			
Clinical Pathology		10.00	10.00
Necropsies		5.00	5.00
Obstetrics		15.00	15.00
Surgery		15.00	15.00
<u>Senior Year</u>			
Necropsies		5.00	5.00
Obstetrics		15.00	15.00
Surgery		15.00	15.00

November 15, 1946

UNIVERSITY OF OKLAHOMA SCHOOL OF NURSING

<u>First Year Students</u>	
Books	25.00
Uniforms (Includes 10 Uniforms, 3 caps & Bandage Scissors)	50.00
Misc, Fees (Laboratory, Breakage, Etc.)	25.00
<u>Second Year Students</u>	
Books	20.00
Uniform Replacements	10.00
Miscellaneous Fees	20.00
<u>Third Year Students</u>	
Books	10.00
Uniform Replacements	7.00
Miscellaneous Fees	15.00
Graduation Fee	8.00
State Board Examination Fee	10.00
<u>THE UNIVERSITY HOSPITALS</u>	
Dietitians' Training Course Registration Fee	10.00 10.00

Approved on motion by Regent White.

The action on the recommendations concerning the School of Medicine and University Hospitals was postponed to be considered at the special meeting November 23.

The meeting was adjourned to meet again Saturday morning November 23, 1946, at 10:00 a.m.

Secretary, Board of Regents