

Nov 15
23
Dec 18
10:00

ADJOURNED MEETING
BOARD OF REGENTS November 23, 1946
10:00 a.m.

An adjourned meeting of the Board of Regents of the University of Oklahoma was held at 10:00 a.m. on Saturday, November 23, 1946. Several items on the agendum at the regular meeting held on November 15, 1946, were passed over to be considered at this time.

There were present: W. R. Wallace, President of the Board, presiding; Regents Deacon, White, McBride, Emery, Shepler. Absent: Regent Noble.

Pending the arrival of the president of the Board, W. R. Wallace, Regent Deacon was unanimously elected to serve as chairman.

On the question of allocation of a part of the campus of the School of Medicine for the Medical Research Foundation Building, President Cross stated the request is for a strip east of the Medical School Building. This will permit the Research Foundation Building to be located immediately adjacent to the School of Medicine Building, therefore enhancing the efficiency of the teaching staff engaged in the research activities.

The following resolution was proposed by Regent Emery:

RESOLUTION

RESOLVED, that this Board recommend to the State Board of Public Affairs that the following described land, a part of the School of Medicine campus, be allocated for use by the Medical Research Foundation;

A tract of land in close proximity to the School of Medicine in Oklahoma City, Oklahoma, being located in Blocks Ten (10) and Eleven (11) of Second State Capitol Addition to Oklahoma City, Oklahoma, beginning at the southwest corner of Lot Fourteen (14) in said Block Ten (10), extending eastward a distance of two hundred fifty feet (250') along the north line of Thirteenth Street; thence north a distance of 348.2 feet to a point on the south line of Fourteenth Street extended eastward; thence west a distance of 250 feet along the north line of Block 10 to a point which is the northwest corner of Lot Three (3) in said Block Ten (10); thence south a distance of 348.2 feet along the west lines of Lots Three (3) and Fourteen (14) in said Block Ten (10) to the point or place of beginning; and

BE IT FURTHER RESOLVED, that this Board give its enthusiastic support to the purposes and objects expressed in its Articles of Incorporation.

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On the vote on the motion to adopt the resolution all members voted AYE, and it was declared adopted.

Regent Wallace, President of the Board, arrived at 10:30 a.m.

President Cross asked that the Board take action concerning the establishment of the grocery store under the direction of J. C. Mayfield (University Book Exchange) on the North Campus. He proposed a resolution, which, after being amended (last paragraph proposed by Regent Emery) was adopted by a majority vote, and it is as follows:

RESOLUTION

RESOLVED, that the President be, and he is hereby authorized and empowered to set up and put in operation a commissary on the campus of the University to furnish food stuffs, meats, and necessary household supplies to students residing in University housing, on the campus of the University;

That only registered students within the above described group shall be permitted to make purchases at the commissary;

That the commissary herein provided for be established in quarters not used or required for other University purposes;

That said commissary be operated at reasonable charges based upon market costs and the costs of operation;

That the purposes of the commissary herein provided for are limited to the furnishing of foods and necessary house-keeping supplies, and shall not include other goods or articles;

That under conditions now prevailing upon the campus such a commissary is a reasonable, necessary, and convenient means to accomplish the objects for which the University was founded;

That nothing herein contained shall be construed to be inconsonant with the statement of policy contained in the resolution adopted November 15, 1946, with reference to the supply of goods and services to the University students.

The Budget Summary submitted in mimeograph form by Dean Gray for the University Hospitals and Negro Divisions for the Fiscal Year 1946-47, providing for adjustments in salaries for employees effective November 1, 1946, was presented by President Cross. He recommended approval of the adjustments in the positions as indicated, except Item 2, Paul H. Fesler; he asked that the salary for Mr. Fesler remain as at present, i.e. \$7,000.00.

On motion by Regent White, it was unanimously voted to approve the recommendation for salary adjustments for the remainder of the fiscal year, the adjustments to become effective November 1, 1946.

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The "Budget Estimates and Requests for the Fiscal Years 1947-48 and 1948-49, School of Medicine, School of Nursing, University Hospitals, and Southern Oklahoma Hospital" were considered by the Board.

Following a discussion it was unanimously voted to approve the "Estimates and Requests" and that same be forwarded to the State Regents for Higher Education.

The summaries for the several divisions are as follows:

SCHOOL OF MEDICINE

Summary of Appropriations

Expenditures

Requests - by Object

Amounts Requested

1947-48

1948-49

OPERATIONS BUDGET:

Salaries and Wages	368,790.00	368,790.00
Communications	1,750.00	1,750.00
Travel	2,000.00	2,000.00
Heat,Light,Power and Water	3,000.00	3,000.00
Repairs to Buildings	3,500.00	3,500.00
Repairs to Equipment	2,000.00	2,000.00
Laboratory Supplies	20,000.00	20,000.00
Maintenance & Miscellaneous Supplies	15,000.00	15,000.00
Books and Periodicals	7,500.00	7,500.00
Equipment	15,000.00	15,000.00
TOTAL OPERATIONS BUDGET	<u>438,540.00</u>	<u>438,540.00</u>

From State Funds	381,248.80	383,540.00
From Revolving Fund	57,291.20	55,000.00

CAPITAL BUDGET:

School of Medicine Building Annex	375,000.00	375,000.00
TOTAL CAPITAL BUDGET	<u>375,000.00</u>	<u>375,000.00</u>

From State Funds	375,000.00	375,000.00
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GRAND TOTAL	<u>813,540.00</u>	<u>813,540.00</u>
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From State Funds	756,248.80	758,540.00
From Revolving Fund	57,291.20	55,000.00

SCHOOL OF NURSING

TOTAL OPERATIONS BUDGET	68,560.00	68,560.00
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UNIVERSITY HOSPITALS

OPERATIONS BUDGET:

Salaries and Wages	951,790.00	951,790.00
Communications	9,077.90	9,077.90
Travel	1,541.37	1,541.37
Heat,Light,Power, and Water	31,866.52	31,866.52
Repairs to Buildings	22,116.73	22,116.73
Repairs to Equipment	10,117.01	10,117.01

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Hospital Supplies	114,429.16	114,429.16
Drugs	49,974.34	49,974.34
Food & Clothing	167,199.26	167,199.26
Maintenance & Misc. Supplies	116,595.29	116,595.29
Equipment	50,000.00	50,000.00
TOTAL OPERATIONS BUDGET	<u>1,524,707.58</u>	<u>1,524,707.58</u>
From State Funds	1,353,512.58	1,353,512.58
From Revolving Funds	171,195.00	171,195.00
CAPITAL BUDGET:		
Addition to Hosp. & Remodeling	225,000.00	225,000.00
Hospital	1,500,000.00	1,500,000.00
Nurses' Home Addition	150,000.00	150,000.00
Utilities & Tunnels	75,000.00	75,000.00
TOTAL CAPITAL BUDGET	<u>1,950,000.00</u>	<u>1,950,000.00</u>
From State Funds	1,300,000.00	1,300,000.00
From Federal Funds	650,000.00	650,000.00
GRAND TOTAL	<u>3,474,707.58</u>	<u>3,474,707.58</u>
From State Funds	2,653,512.58	2,653,512.58
From Revolving Funds	171,195.00	171,195.00
From Federal Funds	650,000.00	650,000.00

SOUTHERN OKLAHOMA HOSPITAL

GRAND TOTAL	<u>25,000.00</u>	<u>25,000.00</u>
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There was a brief discussion on the Oklahoma Memorial Union matter. It was agreed that this be passed over to the December meeting and all members were urged to be present so that the matter could be disposed of.

Regent Wallace reported that he had contacted the First National Bank, Charles Vose, President, concerning a temporary loan to cover the December (1946) payroll and operations expense, and that Mr. Vose had agreed to make such a loan at an interest rate of 3%. It was suggested that other banks be seen on this matter.

The meeting was adjourned at 12:00 M.

Secretary