

MINUTES OF THE MEETING OF THE BOARD OF REGENTS
UNIVERSITY OF OKLAHOMA
Wednesday, December 18, 1946
10:00 a.m.

The regular monthly meeting of the Board of Regents was held on Wednesday, December 18, 1946, at 10:00 a.m. in the office of the President of the University.

The following were present: Regents Noble, Vice-president, presiding in the absence of Regent Wallace who arrived later in the morning; Deacon, Emery, McBride, Shepler, and White.

The minutes of the regular meeting held on November 15, 1946, were approved.

President Cross made a progress report on the biennial budget submitted to the State Regents for Higher Education.

Dr. Cross made the following report on the status of the University building projects as of this date:

"Press Building

Bids were received by the State Board of Affairs November 7. Low bid for the total project was \$217,900, as compared with the \$150,000 available for the project. Sufficient alternates had been included in the specifications to make it possible to let a contract covering the printing plant portion of the plans, at a net contract price of \$139,680. This was done and the State Regents Board was asked to recommend to the State Legislature a supplemental allocation of \$85,000 to complete the building as planned. The State Regents at their meeting Monday of this week, when they acted on capital fund requests, recommended a supplemental allocation of \$75,000 for this purpose.

Research Building

Bids on the Research Building will be opened December 19 by the State Board of Affairs. Numerous alternates have been included in the specifications for this building, but it is not certain whether a bid that will come within the \$490,000 available for the project will be received. Latest estimate of the architects on the cost of this project if completed according to original plans is \$800,000. At the State Regents meeting Monday, a supplemental allocation of \$300,000 for this project was proposed, and \$110,000 was approved.

Classroom Building and Petroleum Engineering Unit

Architects are now completing work on the final working drawings and specifications on these two buildings. Some months ago the plans for the Classroom Building were reduced in order to bring the estimated cost within the \$400,000 available, but subsequent raises in the cost of construction have brought the estimated cost up to \$550,000. The State Regents have recommended a supplement of \$50,000, which would bring the total available to \$450,000. The dean of engineering and the architects working on the plans for the Petroleum Engineering addition to the Engineering Building have devised a plan for an "L" shaped addition which could be left partially completed if funds are not sufficient. The State Regents were asked to provide a supplement of \$150,000 for this project, and approved it in that amount.

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Apartment-Dormitory Project

This project is being held up by lack of plumbing fixtures and sheetrock for the inside wall finish. The contractor has repeatedly worked with priority offices in Washington and has been promised help several times, but is still encountering delays. Completion date of this project is still uncertain.

Pre-Fab Housing Project

All but about 50 of the prefabricated houses are occupied, and it is expected that the remainder will be occupied during the Christmas holidays.

Music Building

Increased building costs have raised the estimated cost of this project from \$140,000 to \$150,000, which would require a bond issue of at least \$160,000. The feasibility of attempting this project on a self-liquidating basis at such a cost is being investigated. It is believed advisable that bonds not be offered for sale before February at the earliest."

President Cross informed the Board that representatives of student groups had asked for a hearing concerning grocery and laundry service and that he had asked them to appear at 2:00 p.m.

The following resolution authorizing a bond in connection with Air ROTC materiel was presented by President Cross:

RESOLUTION

Resolved, That the President of the Board of Regents be authorized, on behalf of the Board of Regents, to sign such bond or bonds as may be required for the safekeeping of Arms, Tentage, and Equipment issued to the University of Oklahoma for use in the Air ROTC unit established at this institution.

The resolution was unanimously adopted on motion by Regent Emery.

President Cross reported that the Athletic Council has approved the contract for the publication of Harold Keith's book: SOONER FOOTBALL, THE FIRST TWENTY-FIVE YEARS. Under this contract the Athletic Department underwrites the publication in the \$2,300.00 with the understanding that the Department is to be reimbursed from the sale of the books. He recommended that the contract be approved by the Board of Regents.

On motion by Deacon, the recommendation was approved.

Recommended approval of fees in the following courses, College of Fine Arts:

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Music Ed. 21. Beginning String Instrument Class - for sophomores	\$3.00
Music Ed. 22. Intermediate String Instrument Class - sophomores	3.00
Music Ed. 121. Beginning String Instrument Class - for juniors	3.00
Music Ed. 122. Intermediate String Instrument Class - for juniors	3.00

On motion by Regent Shepler, approved.

President Cross reported the death of R. R. Sommerville, Toolkeeper in the Department of Industrial Education, December 7, 1946. Mr. Sommerville was first employed in the Utilities Department and later, following an injury while on duty, was given the position of Toolkeeper.

President Cross was asked to write a letter of sympathy to the surviving members of the family.

The following resignations were presented and accepted:

Mrs. Margaret Twyman Taft, Director of University of Oklahoma Placement Service, effective December 1, 1946.

Mrs. Elsie L. Turney, Supervisor, Room Reservations, University Housing, effective November 18, 1946.

M. Fred Tidwell, Associate Professor of Education, effective January 15, 1947.

Mrs. Norma J. Drewry, Billing Clerk, University Press, Sales Division, November 1, 1946.

Carl Allphin Moore, on part-time as Associate Geologist, Oklahoma Geological Survey, January 15, 1947.

Cordelia Hayes, Proof Reader, Printing Division, University Press, December 1, 1946.

Mrs. Geraldine Senft, Secretary to Dean of Admissions and Records, December 20, 1946.

Maurice Ogden, Announcer, WNAD, January 1, 1947.

Recommended salary adjustments for the following:

Frederick D. Eddy, Editorial Assistant on the staff of Books Abroad, be increased from \$3300.00 to \$3600.00 per year, effective December 1, 1946.

James F. Musser, salary changed to \$1320.00 for 12 months and title changed from Junior Psychometrist to Vocational Appraiser, Veterans Guidance Service, effective November 9, 1946.

Mrs. Kathrine Woodruff, Clerical Stenographer Veterans Liaison Office, salary be increased from \$1,560.00 to \$1,680.00 per year, effective November 1, 1946.

Mrs. Myrtle B. Kellarhals, Assistant Dietician, salary be increased from \$175.00 to \$200.00 per month, effective November 1, 1946

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Mrs. Nancy A. Bramlett, clerical stenographer, Office of Assistants to the President, salary be increased from \$125.00 to \$140.00 per month, effective December 1, 1946.

Mrs. Betty K. McGuire, Clerical Stenographer, Office of Assistants to the President, salary be increased from \$125.00 to \$140.00 per month, effective December 1, 1946.

Mrs. Elizabeth Rice, Clerical Stenographer, Office of the President, salary be increased from \$125.00 to \$140.00 per month, effective November 1, 1946.

Dean Arnold E. Joyal, Dean of the College of Education, salary be increased from \$6,000.00 to \$6,600.00 per year, effective December 1, 1946.

Mrs. Martha Lee Brazil, Secretary to Dean of the College of Arts and Sciences, salary be increased from \$1920.00 to \$1980.00 per year, effective January 1, 1947.

C. L. Thompson, Assistant Liaison Officer and Office Manager, salary be increased from \$2,400.00 to \$2,640.00 per year, effective December 1, 1946.

Approved.

Recommended the following appointments, effective on the date and at the salary specified in each case:

William Leonard Cory, Special Instructor in Mechanics and Metallurgy, effective January 25, 1947, for the second semester of the 1946-47 school year at a monthly salary of \$377.77 (annual rate \$3400.00 for nine months.)

Port Robertson, Wrestling Coach on a half-time basis, November 1, 1946, at \$1000.00 for seven months service, payment of his salary to be divided equally by Intramural Department and Intercollegiate Athletic Department.

Norman Francis Williams, instructor in Geology, January 15, 1947, at a salary of \$1000.00 for the second semester of the current school year.

John Hill Speer, Instructor in Geology, January 15, 1947, at a salary of \$1000.00 for the second semester of the current school year.

Carl Allphin Moore, Associate Professor of Geology, January 15, 1947, at an annual salary of \$3600.00 for nine months service. Mr. Moore was previously employed for part-time work in the Oklahoma Geological Survey; he has resigned from this work and will be on full-time in the Department of Geology.

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Mrs. Elizabeth H. Suffill, Special Instructor of Mathematics, re-appointed from January 16, 1947 to May 31, 1947 at a salary of \$1100.00 for four and one-half months service.

Frank Florer Finney, Jr., Instructor in English, salary rate \$2200.00 for nine months service (\$1100.00 for the second semester), effective January 16, 1947.

Approved.

Recommended the following appointments in administrative and clerical positions, effective on the date and at the salary specified in each case:

Mrs. Marie W. Sawyer, Clerical Secretary, Evaluation and Testing Service of the Extension Division, November 20, 1946, at a monthly salary of \$125.00.

Delbert R. Kimrey, Purchasing Agent, January 1, 1947, at a salary of \$3,600.00 for twelve months service.

Mrs. Rachel Cotton, Secretary to Athletic Department, \$125.00 per month, effective September 10, 1946.

Mrs. Elizabeth H. Temple, Clerical Stenographer in the Department of Military Science, \$140.00 per month, effective November 23, 1946.

Frank A. Ives, Director of the Placement Service, effective December 1, 1946, at a salary of \$3600.00 for 12 months service.

Mrs. Marlys C. Sauer, Admissions Assistant, Office of Admissions and Records, November 11, 1946, at a salary of \$125.00 per month.

Delbert Bennett, Assistant washman in the Laundry, November 11, 1946, at a salary of \$100.00 per month.

Mrs. Mary Lois Ward, Clerk-stenographer, Veterans Liaison Office, November 7, 1946, at an annual salary of \$1560.00 for 12 months service.

Mrs. Gay Sharp Hadley, Clerical Stenographer, Office of Admissions and Records, December 2, 1946, \$125.00 per month.

Harold Glen Gee, Shipping Clerk, University of Oklahoma Press, Sales Division, \$125.00 per month, effective November 27, 1946.

Mrs. Florence Barbara Morris, Junior Psychometrist part-time, University Guidance Service, \$800.00 for 12 months service, effective November 25, 1946.

Charles William Brandenburg, Assistant in Office of Assistants to the President, part-time at \$80.00 per month, effective December 1, 1946.

Leroy David Fuller, Assistant Typewriter Repairman, \$75.00 per month, effective December 1, 1946.

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Ruby V. Baker, Clerk-in-Charge, Wilson Center Post Office, \$140.00 per month, December 4, 1946. The Government reimburses the University \$1800.00 for the contract station in Woodrow Wilson Center.

Mrs. Virginia E. Whalen, Nursery School Assistant, \$90.00 per month, November 4, 1946 to May 31, 1947.

William Samuel Morgan, Production Manager, WNAD, January 1, 1947, \$300.00 per month.

Ann Josephine Mosley, Clerk, Office of Student Housing Comptroller's Office, \$125.00 per month, December 10, 1946.

Approved.

Recommended the following miscellaneous items:

The temporary appointment of Mrs. Thomas Sexton (Mrs. Elsie) be extended to December 21, 1946, as a substitute in Home Economics during the illness of Miss Hedwig Schaefer.

That Mr. Robert L. Cashman be appointed as half-time Research Reader in Department of Public Information at the rate of \$87.50 per month, effective February 1, 1946. This is a change from full time work.

I recommend approval of the transfer of Mrs. Helen Ruth Byrd from the Veterans' Liaison Office to the Comptrollers Office at no change in salary.

That Frank Hughes, Assistant Professor of Music be placed on permanent tenure. He has fulfilled all requirements under the Regent's regulation for a tenure appointment.

That Miss Jane Plummer, Assistant in charge of Teacher Placement in the Placement Service be granted temporary leave of absence, effective November 30, 1946, on account of poor health.

That the leave of absence of Dr. H. D. Huskey, Assistant Professor of Mathematics, be extended to January 1948.

Report that Mr. Quentin M. Spradling, Assistant Comptroller, has returned to his position after a leave of absence for military service, effective December 1, 1946. His salary is on the basis of \$4200.00 for 12 months service.

H.E. Wrinkle, Director of High School Relations change to Director of Field Relations in College of Education without change in salary.

Approved.

Recommended approval of various items in the University Infirmary:

Resignation: Ernestine Green Brighton, Infirmary Nurse, effective December 15, 1946.

Appointments:

Mrs. Emma Kimbell Ray, Infirmary Nurse, \$160.00 per month plus 2 meals and professional laundry, effective December 15, 1946.

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Mrs. Maurine Yandell, Clerical Secretary, Infirmary, \$110.00 per month, December 1, 1946.

Salary Adjustments:

Nellie Engle, Housekeeper and Assistant Cook, change from \$100.00 to \$110.00 per month, effective December 1, 1946.

Juanita Autrey, Infirmary Nurse, change from \$130.00 to \$175.00 per month, effective December 1, 1946, because she is no longer receiving room and board.

Gloria L. Morgan, Infirmary Nurse, change from \$65.00 to \$80.00 per month, half-time work, effective November 1, 1946, because she is no longer receiving room.

Approved.

Recommended approval of various items in the Physical Plant Department (Main, North, and South Campuses):

Appointments:

Ed. B. Hill, Janitor, \$125.00 per month, effective November 16, 1946, as truck driver and assistant.

O. B. Cornelius Langley, Janitor, \$125.00 per month, effective November 1, 1946.

Zack R. Pennington, Janitor, \$115.00 per month, effective November 1, 1946.

Wallace R. O'Neal, Janitor, \$120.00 per month, effective December 1, 1946.

Title and Salary Adjustments:

Howard Moody, Janitor, change to Assistant Foreman at the rate of \$135.00 per month, effective November 1, 1946.

Increase salary of Alton L. Brown, Janitor, from \$115.00 to \$120.00 per month, November 1, 1946.

Increase salary of R. D. Chesser, Janitor, from \$115.00 to \$125.00 per month, November 1, 1946.

Increase salary of Lum Williams, Janitor, from \$115.00 to \$120.00 per month, November 1, 1946.

Increase salary of Newton S. Knight, Janitor, from \$115.00 per month to \$120.00 per month, November 1, 1946.

Resignation:

Jerome Gass, Janitor, North Campus, effective November 9, 1946.

Appointment:

George Robert Parker, Landscape Assistant, North Campus, \$120.00 per month, effective November 7, 1946.

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Salary Adjustment:

James Furbee, North Campus Fire Protection, increase from \$100.00 to \$140.00 per month, effective December 1, 1946.

Resignations:

Sam Dean be removed from South Campus payroll because of illness, effective December 1, 1946.

E. E. Kelly, fireman, South Campus, resigned November 20, 1946.

Appointments:

W. E. Feller, Janitor, Building 31 South Campus, \$115.00 per month, effective December 2, 1946.

W. A. McWilliams, Fireman South Campus, \$75.00 per month, effective November 21, 1946.

Mrs. Elaine Bates, Secretary to Assistant Superintendent of Physical Plant, South Campus, \$150.00 per month, effective November 1, 1946.

Roy S. Smith, Landscape Assistant, South Campus, \$115.00 per month, effective November 5, 1946.

Tom O. Kennedy, Watchman South Campus, \$130.00 per month, December 1, 1946.

Salary Adjustments:

Zona Clark, Fire Protection South Campus, increase in salary from \$100.00 per month to \$140.00 per month, October 1, 1946.

Gene Moore, Fire Protection, increase in salary from \$100.00 per month to \$140.00 per month, December 1, 1946. South Campus.

M. M. Pierce, Fire Protection, increase in salary from \$100.00 to \$140.00 per month, December 1, 1946. South Campus.

Approved.

Recommended approval of changes in the School of Medicine and University Hospitals:

Resignations:

Howard R. Dickey, Chief Clerk of Medical School and University Hospitals, January 1, 1947.

Albert Douglas Foster, Professor of Anesthesiology and Chairman of the Department of Anesthesiology, November 1, 1946.

George Sam Bozalis, M.D., Clinical Assistant Internal Medicine, November 23, 1946.

Mrs. Virginia Cherry, General Staff Nurse, November 10, 1946.

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Appointments:

Ethel Schrader, Research Psychometrist, part-time, November 1, 1946, at a salary of \$50.00 per month.

Charles Donovan Tool, M. D. Instructor Clinical Pathology, December 1, 1946, part time basis on the clinical staff.

Dr. William Milton Prier, Fellowship in Pathology, December 1, 1946, \$2400.00 per year; appointment is for seven months.

Leaves of Absence:

Dr. Harold J. Binder, Instructor in Pediatrics, Clinical Staff, returned to his position November 4, 1946.

Keturah Foulks, Director, Social Service Department, be granted an extension to her leave of absence from February 10, 1947 to June 1, 1947.

School of Nursing

Resignations:

Effie Hughes, Instructor of Medical Nursing, December 15, 1946.

Mrs. Barbara Amdall Battles, Instructor of Communicable Disease Nursing, October 1, 1946.

Doris Jane Stranathan, Orthopedic Teaching Supervisor, July 1, 1946; Miss Stranathan resigned from the faculty, but remains on the staff of the hospital as Supervisor of Children's Outpatient Department.

Appointment:

Miss A. Martyne Woods, Nursing Arts Instructor, effective September 1, 1946, at a yearly salary of \$2640.00.

Approved.

President Cross called attention to communications sent to him through Regent White concerning the "Life-Time Pass" cards issued to "Letter Men" in intercollegiate sports. These cards were printed to read "ALL INTERCOLLEGIATE EVENTS." He explained these passes were canceled a number of years ago, six or eight, and instead cards to provide for admissions only in the sport in which the "Letter" was earned, were issued. Also, since that time the "Life-Time Pass" issued is recognized only in the sport in which the man received his "Letter".

Following a discussion, and on motion by Regent Emery, it was voted "that the President of the University instruct the Athletic Council to honor all Life-Time passes that have been issued, according to their terms."

Recess for lunch in the Oklahoma Memorial Union 12:30 to 1:30 p.m.

President Cross informed the Board the student committee requesting a hearing was available and recommended that they be invited.

Regent Emery stated his son was on some committee representing a group interested in the grocery problem and declared his disqualification to pass on any action that might be taken.

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The following students were invited: John Halley, Jack Counts, and John D. Luton. Mr. Halley stated the committee represented "all interested students." He explained the situation with reference to facilities for the purchase of groceries in the pre-fab and Sooner City area, that no suitable solution to the problem has been made, and that the prices of groceries in the new store are approximately 5% higher than in the "Chain" stores down town. He requested that the Board of Regents investigate further the possibility of establishing a commissary. He stated also they were of the opinion groceries can be supplied cheaper because no profit is involved.

Mr. Counts spoke on behalf of the laundry. He stated: "We believe when we get everyone into the homes the laundry which the University has been operating on the South Campus would become a paying proposition." He called attention to the petition signed by approximately 300 interested residents in the area. He expressed the opinion the service is cheaper and that it is desirable because it is close and convenient. He requested reconsideration of the action whereby the laundry is to be closed at the beginning of the Christmas holidays.

Mr. Luton's remarks were of the same general tenor as those by Mr. Halley and Mr. Counts.

The men expressed appreciation for the opportunity to appear before the Board and stated they would be grateful for any assistance that could be given in helping the veterans. At this point they retired from the meeting.

There was a discussion on the matters presented by the veterans' committee, and it was agreed that President Cross, being in close touch with the situation, handle the problem in any way he deems advisable.

The following resolution was proposed and unanimously adopted:

RESOLUTION

Whereas, the cost of living has increased causing the veteran students at the University of Oklahoma additional living expenses; and

Whereas, industry generally has recognized this condition by granting bonuses to its employees through this emergency;

Now Therefore, Be It Resolved, by the Board of Regents of the University of Oklahoma that our Congressmen and United States Senators, from the State of Oklahoma, implore the Congress of the United States to grant a temporary increase to the veterans attending our various educational institutions while this condition prevails.

Be it Further Resolved, that copies of this resolution be sent to each of the Congressmen, and each of the United States Senators from the State of Oklahoma.

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President Cross stated two students, Jerry C. Smith and Paul J. Powell, had submitted a petition requesting permission to inaugurate a mobile grocery store to serve the students living in University Housing and in several outlying suburban additions to the city which are far removed from grocery stores. President Cross expressed the opinion that such a venture does not require action by the Board since it is a private enterprise, and that he could see no objection to the project.

The Board concurred in President Cross' statement.

President Cross presented the following communication from Dean Gray:

"December 14, 1946

Dr. George L. Cross, President
The University of Oklahoma
Norman, Oklahoma

Dear Doctor Cross:

The oil well directly east of the University Hospital has not been producing for some time and is definitely in the way of the new construction. We have requested the Sunray Oil Company to plug the well, remove the derrick and all other structures.

They have agreed to do this providing there is an extension made on the lease, since the plugging of the well will terminate the present lease on the property.

Mr. Edward Howell, the attorney for the Sunray Oil Company, has prepared the necessary papers extending and consolidating the present leases on our property. Photostatic copies of the present leases are attached, together with the extension and the necessary resolution by the Board of Regents.

We recommend that the extension of the lease be granted, providing of course, that it meets all of the legal and other requirements.

Sincerely yours,

/s/ J. P. Gray, M.D.,
Dean, University School of Medicine"

President Cross distributed copies of the original "Oil and Gas Mining Leases" under date of December 8, 1936 signed by "Commissioners of the Land Office of the State of Oklahoma", lessor, and H. H. Wegener, lessee; said leases having since that date been conveyed to and are now owned by Sunray Oil Corporation and Phillips Petroleum Company. He distributed also copies of a document providing for "Extension of Oil and Gas Mining Lease and Consolidation."

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Regent Emery stated since his company is interested in the matter he desired to declare his disqualification to participate in the discussion, or action by the Board of Regents.

The matter was fully discussed, and the following resolution was proposed:

RESOLUTION

Whereas, the Commissioners of the Land Office of the State of Oklahoma, on the 8th day of December, 1936, executed and delivered an oil and gas mining lease to H. H. Wegener upon the property known as the University Hospital property, located in Oklahoma City, Oklahoma County, Oklahoma, which said lease is recorded in Book 391, Page 386, in the Office of the County Clerk of Oklahoma County; and also on said date executed and delivered an oil and gas lease to H. H. Wegener upon the property known as the University Medical School property, which said lease is recorded in said County Clerk's office in Book 390, Page 100; and

Whereas, it is necessary in order to properly care for the business of the University Hospital of the State of Oklahoma, located upon said property, that the well drilled for oil and gas upon said premises be plugged and abandoned in order to make room for contemplated construction of additions to said University Hospital building; and

Whereas, the present owners of said lease, Sunray Oil Corporation and Phillips Petroleum Company, have agreed to plug and abandon said well but desire that said leases be consolidated and that said leases be extended for a period of five (5) years; and

Whereas, the Board of Regents of the University of Oklahoma, having control of the operation of said University Hospital and the University Medical School, are desirous of the construction of the additional facilities at the University Hospital in Oklahoma City be expedited and built as quickly as possible;

Now, Therefore, Be It Resolved that the Board of Regents of the University of Oklahoma hereby consent that the Commissioners of the Land Office of the State of Oklahoma execute and deliver a consolidation of said leases, and an extension of said oil and gas leases to Sunray Oil Corporation and Phillips Petroleum Company for a period of five (5) years upon the condition that the well upon the University Hospital property be finally plugged and abandoned.

Action on this matter was passed over because Regent Emery stated it would be necessary for him to leave the meeting at 4:00 p.m. in order to reach Bartlesville to meet an engagement at 6:30 p.m., and that he wanted to discuss the Oklahoma Memorial Union matter.

Regent Emery proposed a resolution and moved its adoption. He asked that he be excused and left the meeting. The resolution follows:

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RESOLUTION

Be It Resolved, in case it is finally determined (which should not be longer than the next regular meeting of the Board of Regents) that the Board of Governors of the Oklahoma Memorial Union cannot issue bonds exempt from State and Federal Taxation that the following proposal in the interim be presented to the said Board of Governors:

(1) Title, possession, and operating control of the Student Union Building shall be transferred by the Governors to the Board of Regents;

(2) The Regents shall issue bonds under the provisions of Section 2071-2079 inclusive, Oklahoma Annotated Statutes, to provide funds for the enlarging of the Student Union Building and providing additional equipment and facilities;

(3) The Board of Regents, after the issuance of said bonds, and the completion of additional construction, will lease to the Board of Governors possession of said Student Union Building as then constituted and delegate to the Board of Governors operating control as an agency of the Board of Regents, with the proviso that all grants of power by the Board of Regents to the Board of Governors shall be construed to be always existing within the limits of the constitutional duties of the Board of Regents.

Provided further that the Board of Regents may re-claim and re-gain possession and operating control of the Student Union Building or Buildings and the activities contained therein any time in the sole judgment of the Board of Regents such action is necessary, either in the interests of the University or in the interests of the students of the University, or necessary to insure performance of covenants in said bonds.

There was a discussion on the resolution and on the vote on the motion the following voted aye: Deacon, White, Shepler, Noble, and McBride. Voted no: Regent Wallace, with the following statement: "I voted against the resolution for the reason that it has not been heretofore submitted to the Board of Governors and for the further reason that I think the resolution should be worded in such a way that we could give the Board of Governors control of the building and lease it to them under less harsh terms."

Regent McBride stated he voted "Aye" knowing that additional union facilities should be provided at an early date and feeling that all legal requirements are hereby met, with the intent predominant that the Board of Governors will continue to manage and operate the facilities with the same diligence, loyalty, and efficiency as they have patterned in the past.

Regents Noble, Deacon, White, and Shepler concurred in * the statement by Regent McBride; Regent Wallace stating he concurred in the fact that the additions should be immediately constructed, "It * Regent Emery concurred in Regent McBrides statement. See Paragraph 3 in minutes of January 8, 1947 meeting

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is essential that this should be done at once,"but that he still did not concur in the resolution.

Regent Emery was absent during the vote on the motion to adopt the resolution, but since he introduced the motion and moved its adoption his vote would be recorded as "Aye" for adoption.

The resolution was adopted.

Discussion was resumed on the "Extension of Oil and Gas Mining Lease and Consolidation" and on motion by Regent Noble the resolution as proposed was approved.

In discussing the document for "Extension" it was suggested that Paragraph No. 2 be changed to include the following: "Provided that no well shall be drilled on said property without the written consent of the lessor."

It was voted to authorize approval of the "Extension" with such changes in the document as the President of the Board deems advisable, and the matter was referred to Regent Wallace for final execution.

There being no further business the meeting was adjourned at 5:20 p.m.



Secretary, Board of Regents