

MINUTES OF THE MEETING OF THE BOARD OF REGENTS
UNIVERSITY OF OKLAHOMA
Wednesday, January 8, 1947
10:00 a.m.

The regular monthly meeting of the Board of Regents was held on Wednesday, January 8, 1947, at 10:00 a.m. in the office of the President of the University.

The following were present: W. R. Wallace, President, presiding; Noble, Emery, White, Shepler, McBride. Absent: Deacon.

Regent Emery asked that the minutes record his concurrence in the observations and reflections of Regent McBride on the vote on the Student Union resolution which was adopted at the meeting held on Wednesday, December 18, 1946. (Noted in minutes, December 18, 1946.)

The minutes of the meeting held on Wednesday, December 18, 1946, were approved.

President Cross asked permission to bring up the question of the football coaching staff on account of developments since the agenda was mailed. By unanimous consent the President's request was granted.

President Cross stated that Coach Tatum is considering a transfer to the University of Maryland at a considerable increase in salary and that newspaper reports indicated Mr. Wilkenson was being considered for a position at Drake University, Des Moines, Iowa. He stated that he had discussed the situation with Jap Haskell and Mr. Tatum, and that he had also conferred with the Athletic Council.

Following a full discussion of the entire situation, President Cross recommended that he be authorized to negotiate with Mr. Tatum at a salary of \$12,000.00 a year for the two remaining years of his present contract with the clause in the present contract providing for a bonus of \$3,000.00 stricken. Also that he be authorized to adjust the salaries of assistant coaches to provide a maximum increase of \$1,000.00 each.

Regent White moved, and it was unanimously voted, to approve the recommendation.

President Cross reported that arrangements had been made to establish a help-yourself laundry for use by residents in the pre-fab area and Woodrow Wilson Center.

President Cross made the following recommendations and action was as indicated:

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Resignations:

Mrs. Golden Bedford, Nursery School Assistant, effective November 30, 1946.

Denzil G. Corbin, Graduate Assistant in Mathematics, January 15, 1947.

Claude A. Campbell, Associate Professor of Finance, College of Business Administration, effective January 15, 1947.

Elvia G. Taylor, Clerk, University Book Exchange, December 21, 1946, (Payment for December, \$24.00)

Charlotte Price, Bookkeeper, University Housing, December 31, 1946.

Mrs. Jeneva D. Baker, Clerical Stenographer, Veterans Liaison Office, December 26, 1946.

Approved on motion by Regent White.

Faculty Changes:

Edward Pius Sellner, Associate Professor of Civil Engineering, Appointed September 1, 1947 to June 1, 1948, salary \$3,800.00 for nine months school year.

Walter M. Morgan, Special Instructor, Business Management, Appointed January 15 to May 31, 1947, salary \$1000.00 for the second semester of the current school year.

William Frank Grimes, Appointed Instructor in Chemistry, January 15, to June 1, 1947, salary \$1350.00 for the second semester (Annual rate \$2700.00 for nine months school year.)

Kathryn Ellis Grimes, Appointed Instructor in English, January 15 to June 1, 1947, salary \$1100.00 for the second semester (annual rate \$2200.00 for the nine months school year.)

Roberta Deam Ortenburger, Appointed Special Assistant Professor of Zoological Sciences, January 15, to June 1, 1947, of the current school year, salary \$1050.00 for the second semester.

Otis S. Spears, Instructor in Mathematics, previously appointed for part-time service at the rate of \$1700.00 for nine months service, to full-time at the annual rate of \$2,025.00, effective January 15, 1947.

Sam R. Faris, Instructor in Chemistry, previously appointed for 3/4-time service at the rate of \$1500.00 for the nine months service, to full-time at the annual rate of \$2200.00, effective January 15, 1947.

Mrs. Virginia E. Whalen, Nursery School Assistant, appointed at the December 18 meeting at \$90.00 per month; change rate of pay to \$100.00 per month, effective January 6, 1947 to May 31, 1947.

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J. Bruce Wiley, Assistant Professor of Electrical Engineering, approved for leave of absence to September 1, 1947, will return to his position effective January 15, 1947.

George William Morris, Graduate Assistant in Mathematics, Appointed January 29 to June 1, 1947, \$360.00 for the second semester of the current school year.

James Ross Stephens, Appointed Graduate Assistant in Physics, \$90.00 per month for second semester, January 24, 1947 to May 30, 1947, four months.

Loyd Rupert Kern, Graduate Assistant in Physics, \$90.00 per month for second semester, January 24, to May 30, 1947, four months.

The Faculty Changes were approved on motion by Regent Shepler.

Administrative and Clerical Changes:

Admissions and Records:

Mrs. Marlys Sauer, Admissions Assistant, change rate from \$125.00 to \$140.00 per month, effective January 1, 1947.

Mrs. Elizabeth Lauderdale, Admissions Assistant, change rate from \$135.00 to \$140.00 per month, effective January 1, 1947.

Mrs. Betty Wey, Clerical Stenographer, from an hourly rate to \$80.00 per month, 2/3 time, effective January 1, 1947.

Mrs. Phyllis Storms, Assistant Rolls Clerk, change rate from \$125.00 to \$130.00 per month, effective January 1, 1947.

Mrs. Mary Watson, Assistant Recorder, change rate from \$125.00 to \$130.00 per month, effective January 1, 1947.

Mrs. Marjorie McDaniel, Clerical Stenographer, change rate from \$125.00 to \$130.00 per month, effective January 1, 1947.

Mrs. Ida Maude Brett, Receptionist and Information Clerk, change rate from \$125.00 per month to \$135.00 per month, effective January 1, 1947.

Mrs. Lou Ann Tuggle, Assistant Rolls Clerk, change rate from \$125.00 to \$130.00 per month, effective January 1, 1947.

Mrs. Margaret Askew, Clerical Stenographer, change title to Clerical Secretary; change rate of pay from \$125.00 to \$137.50 per month, effective January 1, 1947.

Mrs. Dorothy Hancock, Clerical Stenographer, change title to Clerical Secretary; change rate of pay from \$125.00 to \$137.50 a month, effective January 1, 1947.

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University Guidance Service:

Mrs. Margaret Jeanne Simmon, appointment as Clerical Secretary, \$125.00 per month, December 4, 1946 to January 31, 1947.

Industrial Education:

Grady Lee Duty, Tool Room Checker, \$125.00 per month, effective January 6, 1947.

Veterans Liaison Office:

Mrs. Catherine I. Wheeler, Clerical Stenographer, \$130.00 per month, effective December 16, 1946.

Mrs. Mada Rayburn, Clerical Stenographer, \$130.00 per month, effective January 15, 1947.

WNAD Radio Station

Guss King Babb, Senior Announcer & Newscaster, WNAD, Salary \$166.66 per month, January 1, to June 30, 1947.

Administrative and Clerical Changes approved on motion by Regent McBride.

University Book Exchange:

Frank H. Reikowsky, Record Clerk, University Book Exchange, December 1, 1946 to June 30, 1947, salary \$170.00 per month.

S. B. Hackett, Assistant, University Book Exchange, change rate of pay from \$110.00 to \$130.00 per month, effective December 1, 1946.

University Book Exchange approved on motion by Regent Shepler.

University Utilities and Housing:

With the closing of the University Laundry on December 21, 1946, the appointments of the following employees were terminated on the date:

- George F. Cassidy, Engineer and Maintenance Man
- Robert Kinsey, Truck Driver
- Lenzy W. Mayberry, Washman
- Delbert Bennett, Assistant Washman
- Mildred Kinsey, Clerk
- Jacqueline White, Office Girl

Recommended that the appointment of Carl B. Short, Manager, be terminated January 1, 1947, so that he may have time to close up the affairs of the laundry.

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Joan Bert, Clerical Stenographer, Housing, Salary \$125.00 a month, December 1, 1946.

Robert A. Bernier, Manager of Soda Fountains, salary \$110.00 per month, September 1, 1946. (Original appointment at \$175.00 per month, but reduced to \$110.00 at Mr. Bernier's request on account of GI Bill on limitation on total salary).

Ernest Fore, Janitor, \$120.00 per month, Housing, effective December 1, 1946.

John Charles Jicka, Jr., Fireman, North Campus, \$140.00 per month, effective December 11, 1946.

Franklin W. Harris, Electrical Foreman, North Campus, \$200.00 per month, effective December 1, 1946.

Jack C. Wilson, Carpenter Foreman, South Campus, \$235.00 per month, effective December 1, 1946.

JEDeavenport, Plumber, change title to Plumbing and Heating Foreman in charge of all plumbing and heating, Woodrow Wilson Center, the 500 prefabricated houses, and 96 apartment units now under construction; increase in salary rate from \$225.00 to \$235.00 per month, effective December 1, 1946.

Carl Wagner, Plumber, change title to Plumbing and Heating Foreman in charge of all plumbing and heating on Main Campus and all buildings used by the University which are adjacent to the campus; increase in salary from \$225.00 to \$235.00 per month, effective December 1, 1946.

Dale Houser, Assistant Plumber, change title to Plumber, increase in salary from \$200.00 to \$225.00 per month, effective December 1, 1946.

Jesse Bolin, Assistant Mechanic to Garage Foreman; increase in salary from \$155.00 to \$200.00 a month, effective December 1, 1946.

B. M. Russell, Janitor, Main Campus; transfer to Janitor Foreman, South Campus; increase in salary from \$130.00 to \$150.00 per month, effective December 16, 1946.

Robert A. Church, Surplus Property Agent, previously appointed to January 1, 1947; recommended termination of appointment February 1, 1947.

Earl Akin, fireman, North Campus, resigned December 10, 1946.

University Utilities and Housing were approved on motion by Regent White.

Infirmary:

Jack Holland Boatman, M.D., Physician, Salary \$450.00 per month, effective January 4, 1947.

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Harold S. Miller, Medical X-Ray Technologist, part-time, effective January 1, 1947, salary \$50.00 per month.

Ellen Gelpke Craun, Nurse's Aide, change rate of pay from \$100.00 per month full-time, to \$50.00 per month, half-time, effective December 11, 1946.

Hazel Wilkerson, Assistant Cook, who was on temporary leave of absence without salary from September 1 to December 1, 1946, be given an extended leave of absence because she failed to return to work on December 1, but plans to return at a later date.

Infirmery recommendations approved on motion by Regent White.

Medical School and Hospitals:

Dr. Albert D. Foster, Director of Anesthesiology, Professor of Anesthesiology, resigned November 1, 1946. It has not been possible to secure a successor, and other members of the department have been utilized on an honorarium basis at the rate of \$25.00 to \$30.00 per visit. Recommended approval of this procedure until a successor to Dr. Foster has been secured.

Dr. A. Ebner Blatt, Resigned as Clinical Assistant, Department of Internal Medicine, December 5, 1946.

Dr. Max Kaplan, Resigned as Clinical Assistant, Department of Pediatrics, December 19, 1946.

Valda M. Matthews, appointed General Staff Nurse, salary \$190.00 per month, December 20, 1946.

Winnie Lee Sells, General Staff Nurse, salary \$190.00 per month, December 20, 1946.

Beulah Puckeshino, appointed General Staff Nurse, salary \$190.00 per month, December 14, 1946.

Mary Lee Spears, appointed Head Nurse, salary \$210.00 per month, December 31, 1946.

Florence Baker, app. Nurses Aide, salary \$90.00 per month, December 22, 1946.

Charliene Kimery, app. General Staff Nurse, salary \$190.00 per month, December 17, 1946.

Marie Lynch Shaw, app. PBM Operator, salary \$125.00 per month, December 23, 1946.

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Viola Dollens, app. PBX Operator, salary \$125.00 per month, December 13, 1946.

Ruth Athone, app. PBX Operator, salary \$125.00 per month, December 19, 1946.

Iris Dean Pierson, Staff Nurse, Night Duty, salary \$200.00 per month, December 12, 1946.

Vernita Thomas, app Nurses Aide, salary \$90.00 per month, December 11, 1946.

Mary Comex, app Nurses Aide, salary \$100.00 per month, December 12, 1946.

Bonnie Jean Weatherly, Night Office Supervisor, Nursing Department, salary \$230.00 per month, November 1, 1946.

Vernice M. Nehring, app. Head Nurse, salary \$210.00 per month, November 5, 1946.

Mrs. Frances Powell, app Medical Teaching Supervisor, salary \$230.00 per month, January 15, 1947.

C. Jane Buechler, app Public Health Coordinator, School of Nursing, salary \$3480.00 on a 12 months basis, effective January 1, 1947.

Bonnie Sewick, app Assistant Administrative Dietitian, salary increase from \$175.00 to \$190.00 per month, effective December 1, 1946.

Lester Jesse, app Chief Clerk, Medical School and University Hospitals, salary \$375.00 per month, effective January 1, 1947, replacing Howard Dickey, who resigned.

Robert Jones, Bookkeeper, Medical School and University Hospitals, salary increased from the annual rate of \$3,120.00 to \$3,300.00 effective January 1, 1947.

Rebecca M. Miller, Filing Clerk, School of Medicine, salary \$135.00 per month, effective December 9, 1946.

Mamie M. Rogers, resigned as stenographer in the Registrar's Office, October 31, 1946.

D. R. Bedford, appointed Fellow in Medicine September 16, 1946, at \$100.00 per month resigned November 15, 1946.

Annabelle Titus, Technician, Medicine, salary increased from \$130.00 to \$150.00 per month, effective December 1, 1946.

Wiley T. McCollum resigned as Fellow in Pathology, November 30, 1946; appointed Resident in Medicine, December 1, at a salary of \$80.00 per month.

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DeWitt Pierce temporarily appointed part-time technician in pathology replacing Bessie Davis who is on leave of absence (October 31, 1946). Mr. Pierce's appointment became effective November 26, 1946, at a salary of \$50.00 per month.

Jesse L. Yarbrow resigned as Student Assistant in Pharmacology, September 30, 1946.

Joseph W. Funnell appointed Student Assistant in Pharmacology, October 1, 1946, at \$35.00 per month.

Mildred Miley, Technical Secretary, salary be increased from \$125.00 to \$150.00 per month effective December 1, 1946.

Betty Westfall resigned as part-time Librarian September 30, 1946.

Beatrice Hightower appointed part-time Librarian effective October 2, 1946 at a salary of \$80.00 per month.

Viola Douglas resigned as PBX Operator November 30, 1946.

Alma Littrell appointed PBX Operator at \$125.00 per month effective November 23, 1946, resigned December 9, 1946.

Adrian Bryant appointed Storeroom Clerk November 15, 1946, \$125.00 per month.

Dawltton Bryant appointed Storeroom Clerk November 15, 1946, \$125.00 per month.

Johnny Bentley resigned as Ambulance Driver November 18, 1946.

Kenneth Gunn appointed Ambulance Driver November 16, 1946 at a salary of \$125.00 per month.

Edna Mae Firrell resigned as Information Clerk and Interviewer December 7, 1946.

Mildred Arrington appointed Stenographer November 18, 1946 at a salary of \$130.00 per month.

Dorothy Hemphill appointed Student Technician November 16, 1946 at a salary of \$25.00 per month.

Margarete DeWitte appointed Student Technician December 1, 1946 at a salary of \$25.00 per month.

William R. Cheatwood, Resident, Medicine, salary increased from \$70.00 to \$80.00 per month, effective December 1, 1946.

C. Collum Smith, Resident in Medicine salary increased from \$70.00 to \$80.00 effective December 1, 1946.

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Charles Graybill appointed Resident in Orthopedics November 1, 1946 at a salary of \$70.00 per month.

Peggy Huff, Supervisor, returned from leave of absence November 1, 1946 at \$230.00 per month.

Leola Adams resigned as night supervisor, November 10, 1946.

Marie Blackely transferred from Supervisor to Supervisor, Nurses Aide, November 25, 1946, her salary remains \$230.00 per month.

Jean Priebe appointed Acting Head Nurse 3-E effective November 1, 1946 at a salary of \$190.00 per month.

Thelma Muir appointed Acting Head Nurse Out Patient Department November 6, 1946, \$190.00 per month.

Charlene Jameson transferred from General Staff Nurse, ND to General Staff Nurse, effective December 1, 1946. Her salary is to be \$190.00 per month.

Marguerite O. Austin appointed General Staff Nurse, \$180.00 per month, effective December 2, 1946.

Louise Lane resigned as General Staff Nurse effective November 4, 1946, \$170.00 per month.

Oleta Proctor appointed General Staff Nurse, effective December 1, 1946, at \$190.00 per month.

Beverly Powers appointed General Staff Nurse, December 2, 1946, at \$180.00 per month.

Vinita Myers transferred from General Staff Nurse at \$190.00 per month to General Staff Nurse, ND at \$200.00 per month, effective December 1, 1946.

Mary Ellen Roop transferred from General Staff Nurse at \$190.00 per month to General Staff Nurse ND at \$200.00 per month, Dec. 1, 1946.

Arthur Powell, Jr., Orderly December 1, 1946, \$120.00 per month.

Eugene Fisher appointed Orderly November 8, 1946, \$120.00 per month.

Harold Shingleton appointed Orderly November 16, 1946 \$120.00 per month.

Agnes Morrison, Ward Aide, salary increased from \$90.00 to \$100.00 per month, effective December 1, 1946.

Ellen Baker appointed Ward Aide at \$90.00 per month, November 11, 1946.

Margaret Robertson resigned as Ward Aide November 17, 1946.

Marie Sadler appointed Ward Aide November 21, 1946 at \$90.00 per month.

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Lois Franklin, Ward Aide, salary increased from \$90.00 to \$100.00 per month, effective December 1, 1946.

Maryetta Caskey resigned as Ward Aide December 13, 1946.

Florence Baker appointed Ward Aide, November 22, 1946, \$90.00 per month.

Lucille Capps resigned as Ward Aide, December 2, 1946.

Olive Estes appointed Ward Aide November 20, 1946 at \$90.00 per month.

Alta Lee Kirkham, Ward Aide, salary increased from \$90.00 to \$100.00 per month, December 1, 1946.

Emma Carson transferred from Diet Kitchen maid to \$60.00 per month to Ward Aide at \$90.00 per month, November 18, 1946.

Charlyne Creger appointed Ward Aide November 25, 1946 at \$90.00 per month.

Azile McCandless appointed Ward Aide November 25, 1946, \$90.00 per month.

Grace Kienzle appointed Ward Aide December 9, 1946, \$110.00 per month.

Eula Green appointed Ward Aide November 18, 1946 at \$90.00 per month.

Ruth Houk appointed Ward Aide November 21, 1946 at \$90.00 per month.

Evelyn Counts appointed Ward Aide November 21, 1946 at \$90.00 per month.

Nancy Dunlap appointed Ward Aide November 21, 1946 at \$90.00 per month.

Cynthia Denton appointed Ward Aide November 21, 1946 at \$90.00 per month.

Alma Wilkison appointed Ward Aide December 1, 1946 at \$90.00 per month.

Katie Hadley appointed Ward Aide December 1, 1946 at \$90.00 per month.

Maxine Heptinstall, CSR Worker, Salary increased from \$90.00 to \$100.00 per month, December 1, 1946.

Dorothy Springer resigned as Assistant Director November 30, 1946.

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Maud Carter resigned as Assistant Head Waitress, November 30, 1946.

Lula Williams transferred from Tray Girl to Assistant Head Waitress at \$70.00 per month effective December 1, 1946.

Lillie Moore appointed Waitress December 1, 1946 at \$65.00 per month.

Della Mitchell, Tray Girl, salary increased from \$65.00 to \$70.00 per month, effective December 1, 1946.

Bonnie Bailey appointed Tray Girl December 6, 1946 at \$65.00 per month.

Frankie Pettit, appointed Diet Kitchen Maid December 1, 1946 at \$65.00 per month.

Hettie Nokes appointed Diet Kitchen Maid November 18, 1946 at \$70.00 per month.

Frank Eakes resigned as Relief Man December 3, 1946.

H. Paul Fischer appointed Relief Man December 1, 1946, at a salary of \$75.00 per month.

Juanita Palmer resigned as Laundress November 27, 1946.

Hattie Wilson appointed Laundress December 2, 1946 at a salary of \$80.00 per month.

Oscie Stubbs, Laundress, salary be increased from \$75.00 to \$80.00 per month, effective December 1, 1946.

W. A. Bowen resigned as Maintenance Man November 30, 1946.

C. C. Tolson appointed Maintenance Man December 2, 1946 at \$160.00 per month.

Elsie Stewart resigned as General Staff Nurse December 12, 1946.

Fannie Starks transferred to General Staff Nurse, ND at an increase in salary from \$180.00 to \$190.00 per month effective December 1, 1946.

Emma Burnett, Secretary, salary increased from \$115.00 to \$125.00 per month, December 1, 1946.

Althea Watkins, Ward Aide, salary increased from \$90.00 to \$100.00 per month, December 1, 1946.

Bessie Warren, Ward Aide, salary increased from \$95.00 to \$100.00 per month December 1, 1946.

Lillie Rolfe, Ward Aide, salary increased from \$85.00 to \$90.00 per month, December 1, 1946.

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Ruby J. Stephens, Ward Aide, salary increased from \$90.00 to \$100.00 per month, December 1, 1946.

Florence Strother resigned as Ward Aide November 30, 1946.

Lillie Miller, Ward Aide, salary increased from \$95.00 to \$100.00 per month, December 1, 1946.

Julia Grace, Ward Aide, salary increased from \$90.00 to \$100.00 per month, December 1, 1946.

Alberta Love, Ward Aide, salary increased from \$85.00 to \$90.00 per month, December 1, 1946.

Ruth K. Jordan, Ward Aide, salary increased from \$80.00 to \$90.00 per month, December 1, 1946.

Mattie Cogburn resigned as Ward Aide December 3, 1946.

Helen Sneed appointed Ward Aide December 2, 1946 at \$100.00 per month.

Medical School and Hospitals recommendations approved on motion by Regent White.

President Cross presented the following resolution and recommended adoption:

RESOLUTION

WHEREAS, negotiations are under way with National Guard Units to use the facilities at the North Campus;

BE IT RESOLVED that the President of the University be authorized to negotiate agreements with the various National Guard Units for the use of the facilities on the North Campus, and to sign such documents, on behalf of the Board of Regents, as may be required.

The resolution was unanimously adopted on motion by Regent McBride.

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Mrs. G. L. Cross brought to the President's Office Braden Riehl, the new baby which arrived on the evening of Friday, November 15. Everyone agreed that Braden Riehl is a handsome child and congratulated the President and Mrs. Cross. There was a heated discussion on whether he favored his father or mother, but the matter did not come up for vote. Mrs. Cross left the meeting with the best wishes of all present.

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Regent Wallace reported that the officials of the Sun Ray Oil Corporation and the Phillips Petroleum Company, holders of leases on land on the University Hospital and Medical School Campus, had agreed to change the Extension of Oil and Gas Lease to provide that no well shall be drilled on said property without the written consent of the lessor in accordance with the action of the Board at the meeting on December 18 and that a copy of the resolution adopted on that date had been forwarded to the Commissioners of the Land Office.

The Board recessed for lunch in the Oklahoma Memorial Union. The following members of the Law School faculty were guests of the Board at the luncheon: W. Page Keeton; Maurice Merrill; John B. Cheadle; Victor H. Kulp; William B. Swinford; Olin L. Browder, Jr.; Elbridge D. Phelps; Earl Sneed, Jr.; John Wesley Reed; and A. H. Huggins.

President Cross called attention to the certificate of authority authorizing the expenditure of funds from the Governor's Contingency Fund issued by Governor Kerr under date of September 12, 1946, in the amount of \$138,444.31 to the University Hospitals for supplementary operational expenses for the period beginning July 1, 1946, and ending December 31, 1946. He stated a like amount would be required for the last six months of the fiscal year, or close a part of the hospital. He explained that the State Regents for Higher Education during the Twentieth Legislature had recommended less in appropriations than the amount requested and in addition, the costs of supplies, food, and other items had increased greatly and that it had been necessary to raise salaries in order to maintain the hospital staff.

Regent White stated that the number of student nurses was far below normal and that two of the large wards are nearly vacant because of the impossibility of securing an adequate staff; that he understood funds are available for graduate nurses if they could be found, but that there have been insufficient applications for student nurses. He gave the figures on Government allowances under the Cadet Nursing Program, none of which are available under our present plan.

Regent Wallace stated, "There is no question but that the hospital must be operated at full capacity."

President Cross recommended that a deficiency appropriation be requested to cover the last six months of the fiscal year and that the Board of Regents adopt a resolution. The following resolution was presented by President Cross:

RESOLUTION

WHEREAS, the allocations for the University Hospitals by the State Regents for Higher Education for the fiscal year beginning July 1, 1946 were insufficient for operation expenses for the first six months of the said fiscal year; and,

WHEREAS, Governor Robert S. Kerr issued "Certificate of Authority No. 32" authorizing the expenditure of funds from the Governor's Contingency Fund in the sum of One Hundred Thirty-eight Thousand Four Hundred Forty-four Dollars and Thirty-one Cents (\$138,444.31) to be allocated

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in turn by the State Regents for Higher Education to the University Hospitals for supplemental operation expenses during the first six months of the said fiscal year; and

WHEREAS, an emergency exists and a like amount will be required for the last six months of the fiscal year due to the additional expense incurred for the operation of the enlarged wards for negro patients, the additional expense incurred in the maintenance and operation of the Southern Oklahoma Hospital, the additional expense incurred due to the increased cost of food, clothing, hospital supplies, drugs, salaries, and the loss of anticipated revenue, upon which the original budget was to be financed, due to withdrawal of Federal funds on the cessation of hostilities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents of the University of Oklahoma request that the State Regents for Higher Education ask the Twenty-first Legislature for a deficiency appropriation in the amount of One Hundred Thirty-eight Thousand Four Hundred Forty-four Dollars and Thirty-one Cents (\$138,444.31) and that the said State Regents for Higher Education allocate the said sum to the University Hospitals.

The resolution was unanimously adopted by the Board on motion by Regent White.

President Cross stated that a special meeting of the Board of Governors of the Oklahoma Memorial Union had been called for 6:00 p.m. on Friday, January 10 to discuss the resolution of the Board of Regents adopted at the meeting on December 18, 1946, copies of which had been sent to each member of the Board of Governors. Regent Emery moved and it was unanimously voted to adjourn until 10:00 a.m. on Friday, January 17, and at that time take up the Oklahoma Memorial Union matter.

The meeting was adjourned at 3:40 p.m.



Emil R. Kraetli, Secretary