

MINUTES OF THE MEETING OF THE BOARD OF REGENTS
UNIVERSITY OF OKLAHOMA
Thursday, February 13, 1947

The regular monthly meeting of the Board of Regents was postponed from Wednesday, February 12 to Thursday, February 13, 1947, and was held in the office of the President of the University beginning at 10:00 a.m.

The following were present: W. R. Wallace, President, presiding; Noble, Emery, White, Shepler, McBride, and Deacon. (McBride arrived at 11:30 and Noble at 12:10.)

The minutes of the adjourned meeting held on November 23, 1946, were approved.

The minutes of the regular meeting held on January 8, 1947, were approved.

The minutes of the adjourned meeting held on January 17, 1947, were approved.

President Cross reported the enrolment for the second semester as of February 11, 1947, was 9558--7406 men and 2152 women. Complete summaries showing "Major Fields of Interest", distribution of enrolments as to schools and colleges, and "Gain or Loss" figures as to schools and colleges were distributed.

President Cross presented detailed blue prints, plans and specifications, for the Class Room Building, and recommended approval by the Board. Following an examination of this material, it was moved by Regent Emery, seconded by Regent Shepler, that the plans and specifications be approved. The President of the Board, and President Cross were authorized to sign the documents indicating approval.

President Cross read a letter from A. N. Boatman, President of the Board of Governors of the Oklahoma Memorial Union, reporting progress by his Board on the question of a bond issue previously discussed by the Board of Regents. He reported that several campus groups are working on plans for a second building in accordance with the resolution adopted at the meeting on January 17. Additional information is needed on the functions, amount of the bond issue, if the services in the new building are to be the same as in the present Union Building, etc.

Regent Emery stated the purpose of his resolution was to have everything ready in case we cannot issue tax-exempt bonds. It was agreed that President Cross decide what preliminary work is to be done toward the Union plans.

President Cross presented a proposed Lease Agreement between the Board of Regents and the Board of Governors of the Oklahoma Memorial Union which was prepared by bond attorneys to be used in connection with the brief to be filed with the Internal Revenue Department in the request for the issuance of tax-exempt bonds. He stated Dean Cheadle had gone over the document and suggested several changes.

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It was decided to postpone further consideration until the afternoon session and call Dean Cheadle for discussion of the document.

President Cross called attention to the recommendation by Jap Haskell concerning the sale of football tickets for 1947, a copy having been sent to each member of the Board. Inquiry was made if the proposal is in line with practice at Tulsa U and Oklahoma A & M, to which President Cross answered he had discussed this matter with Mr. Haskell and was assured he had checked with both institutions and that the suggested plan was in line with practices there.

Upon the suggestion of Regent Deacon it was decided to leave the final decision on the matter of football ticket sales to President Cross because it is an administrative matter.

President Cross reported with reference to the laundry and grocery situations. He stated two students had recently installed a portable grocery store in a large truck. "The students are not happy because they think the laundry service is slow and prices are higher than charged when the University operated the laundry; also that in the privately owned grocery store prices are higher and there is a limited selection. I believe the situation is working out."

Regent Emery called attention to the bill in the Legislature vitalizing the Constitutional Amendment on the Board of Regents. He called particular attention to the provision of the previous law which prevents a resident of Cleveland County from serving on the Board of Regents. He stated in his opinion the bill repeals all statutes heretofore enacted, and may also affect the powers of the State Regents for Higher Education.

President Cross stated Dean Cheadle had drafted the bill and had discussed it with Senator Nance, but that it was not anticipated it would be introduced without thorough discussion; however, that Senator Nance took the bill, got it through the Senate and it was passed in the House with very little change. He stated Dean Cheadle had no motives with respect to Cleveland County representation on the Board. President Cross expressed regret that the Board did not have an opportunity to study the bill.

President Cross distributed a report concerning other bills in the Legislature affecting the University, and there was a general discussion on the Legislative program.

President Cross read a petition by students in Petroleum Engineering urging the appointment of a director of the school and a complete reorganization of the curriculum. He stated Dean Carson had attempted to find a director, but salaries of men in which we would be interested would cost from \$15,000 to \$18,000. President Cross stated he was working on the matter and that he hoped to have it taken care of at an early date.

There was a discussion concerning the recommendation of the State Regents for Higher Education in presenting the budget requests for

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the School of Medicine, the School of Nursing, and the University Hospitals, resulting in a total reduction of \$320,822 for 1947-48 and \$290,613 for 1948-49 below the amount requested. A copy of Dean Gray's statement was in the hands of each member of the Board.

The Board re-affirmed its previous recommendation to the Higher Regents for operation and maintenance of the Medical School and Hospitals, and the following resolution was proposed:

RESOLUTION

WHEREAS, the Board of Regents of the University recognizes its responsibility to the State in presenting the needs of the various divisions of the University of Oklahoma to the State Regents for Higher Education, and

WHEREAS, it is the judgment of the Board of Regents that it is the Constitutional duty of the State Regents for Higher Education to present to the State Legislature the budgetary needs of the various institutions under its control, and

WHEREAS, the President of the University and the Dean of the School of Medicine have called to the attention of the Board of Regents the action of the State Regents for Higher Education whereby the request for funds for operation and maintenance, and capital improvements for the School of Medicine, the School for Nurses, and the University Hospitals to the Twenty-first State Legislature for the biennium beginning July 1, 1947 has been drastically reduced from the amount submitted as necessary by the Board of Regents of the University of Oklahoma, and

WHEREAS, the Board of Regents, before submitting its request gave full and careful consideration to the needs of the School of Medicine, the School for Nurses, and the University Hospitals to provide for the satisfactory operation thereof, and

WHEREAS, the amounts requested represent the minimum in funds that would be required to retain present personnel, to employ additional staff required, purchase scientific supplies and equipment, and to provide imperative capital items, and

WHEREAS, several members of the present faculty in the School of Medicine have received offers from other institutions at much higher salaries than they are now receiving, and there is a constant change in personnel in the University Hospitals due to low salaries now in effect, and

WHEREAS, the School of Medicine has been on a probational status for some time with the American Medical Association due to inadequate facilities, and

WHEREAS, the A.M.A. has stated publicly that a survey of American schools of medicine is to be made beginning in 1947, and

WHEREAS, the University of Oklahoma School of Medicine cannot continue either on a probational or unapproved status,

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NOW THEREFORE, BE IT RESOLVED, That the Board of Regents of the University of Oklahoma reaffirms its previous request to the State Regents for Higher Education for funds needed for the proper operation and maintenance of the School of Medicine, the School for Nurses, and the University Hospitals.

RESOLVED FURTHER, That we request the State Regents for Higher Education to increase its original lump sum recommendation to the Twenty-first Legislature for operating and maintenance purposes by the amount necessary to permit reinstating the items and amounts deducted from the original School of Medicine and Hospitals budgets submitted by the Board of Regents of the University of Oklahoma.

RESOLVED FURTHER, That a copy of this Resolution be immediately presented to Chancellor M. A. Nash, and to each member of the State Regents for Higher Education.

On motion by Regent Emery the resolution was unanimously adopted. President Cross was asked to send a copy to each member of the State Regents Board.

President Cross recommended approval of a new department of Aeronautical Engineering within the School of Mechanical Engineering of the College of Engineering.

On motion by Regent McBride, the recommendation was approved.

At 12:30 p.m. the Board recessed for lunch. Members of the football coaching staff were guests of the Board.

The meeting re-convened in the President's office at 1:20 p.m.

President Cross reported the death of Miss Catherine E. Holman, Assistant Professor of English on January 7, 1947. Miss Holman was a graduate of the University of Oklahoma with a degree of Bachelor of Arts in 1924 and Master of Arts in 1925. She became a member of the teaching staff in 1925 and has served continuously since that time.

Regent Deacon moved and it was voted that President Cross express to surviving members of the family the sympathy of the Board of Regents.

The following resolution was proposed by President Cross:

RESOLUTION

WHEREAS, the University's petty cash fund is constantly depleted so that the University is frequently without funds on deposit in banks

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to meet current and emergency payments made through checks because of the post-war enlargement of the University's program, which, this year, involves the disbursement of nearly \$4,000,000.00 for general and educational purposes, and

WHEREAS, Title 70, Sec. 1981 Oklahoma Statutes of 1941 authorizes the Oklahoma State Board of Regents for Higher Education to authorize the local Board of Regents of any constituent institution of the Oklahoma State Regents for Higher Education to expend an unneeded balance in its Revolving Fund for any other purpose which, in the opinion of said Regents, shall be necessary or desirable in the conduct of any such constituent institution, and

WHEREAS, there is the sum of \$5,000.00 in the Revolving Fund which is not needed for the purpose for which it was collected, and

WHEREAS, the Board of Regents of the University deems it necessary and desirable that the petty cash fund be substantially increased;

NOW THEREFORE, the Board of Regents of the University of Oklahoma requests the Oklahoma State Board of Regents for Higher Education to authorize the transfer of \$5,000.00 from the Revolving Fund of the University of Oklahoma to the University's Petty Cash Fund to be used in the making of emergency cash disbursements.

On motion by Regent Shepler the resolution was unanimously adopted.

President Cross recommended that extension class teachers, all of whom are on the regular staff of the University, be paid \$25.00 per semester in addition to their regular salaries for each center up to twenty-five miles distance from Norman, and \$5.00 extra for each twenty-five miles or major fraction thereof above the first 25 miles, with a maximum of \$50.00 for any one center. This payment is to be in addition to the five cents per mile allowed for personal car expense.

Approved on motion by Regent Deacon.

The following resolution was proposed by President Cross:

RESOLUTION

WHEREAS, the Nineteenth Legislature appropriated \$5000 to provide space under the west stadium for the University Museum and due to Government restrictions the work was not done and the Twentieth Legislature re-appropriated the amount for the same purpose. The Oklahoma State Regents for Higher Education made the allocation for that purpose as Account No. 31 B344, and

WHEREAS, other space has now been made available for the Museum and the Athletic Department has requested that the stadium be reserved for athletic and physical education purposes.

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NOW THEREFORE, BE IT RESOLVED, That the President of the University be authorized to request the State Regents for Higher Education to transfer the \$5000 allocation from Account No. 31 B344 to a new capital fund designated for completion of office space on the second floor of the Utilities Building for the expansion of Physical Plant offices since the additional space is urgently needed by the Physical Plant Department because of the additional responsibilities in the operation of facilities at the Naval Air Station and the Naval Air Technical Training Center and the new building program which is now under way.

On motion by Regent McBride the resolution was unanimously adopted.

President Cross recommended approval of a fee of \$25.00 for a new course in creative writing, English 168, the fee to become effective September 1, 1947.

Approved.

President Cross reported that a conference had been held concerning the establishment of a Speech and Hearing Clinic and submitted the following:

It is recommended that there be established at Oklahoma City in the Medical School buildings a Speech Correction Clinic and a Hearing Clinic. It is recommended that Professor Carl Ritzman be designated as Director of the Speech Correction Clinic and that Professor John W. Keys be designated Director of the Hearing Clinic. The Chairman of the Department of Speech, the Director of the Hearing Clinic, and the Director of the Speech Correction Clinic will serve as the coordinating committee for the management of the clinics.

It is anticipated that the School of Medicine will make available \$5,000, that the University at Norman will make available \$5,000, that the Oklahoma Commission for Crippled Children will make available \$200; all of the above on an annual basis. The 124th District of Rotary has promised to make available \$3,000 for the purchase of equipment for the clinics.

It is proposed that a schedule of fees be agreed upon by the coordinating committee for services rendered by the clinics. The above amounts, together with the fees, would constitute the budget of the clinics.

There is a great need for the establishment of these two clinics in Oklahoma City. The medical profession in Oklahoma City is in constant need of such a clinic; the Speech Department at Norman needs the clinics for the training of graduate students. Such a clinic cannot exist unless it is operated in a very close relationship to a medical school. It is believed that the School of Medicine, the Department of Speech, as well as the public, will be greatly benefited by the services of these clinics.

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On motion by Regent White the recommendation was unanimously approved.

President Cross recommended that the title of George P. Haley, Veterans Liaison Officer, be changed to Director of Veterans' Affairs. The similarity of the titles now used by the Veterans Administration makes this change desirable in order to avoid confusion.

Approved.

President Cross recommended that Linguistics, heretofore in the Department of Modern Languages, be transferred to the Department of Anthropology, effective at the beginning of the second semester of the current school year.

Approved.

President Cross recommended approval of the following resignations, effective on the date indicated in each case;

Robert V. Peterson, Visiting Professor of Journalism and Supervisor of Student Publications, resigned February 1, 1947.

Frank R. Thompson, Assistant Professor of Spanish, resigned January 15, 1947.

Marjorie P. Aldrege, Instructor Physical Education for Women, resigned January 15, 1947.

Elizabeth B. Barnett, Instructor Physical Education for Women, resigned January 15, 1947.

George Lou Dunn, Graduate Assistant Plant Sciences, resigned January 15, 1947.

Stanmore Brooks Townes did not return to his position after termination of his leave of absence for military service. Automatic resignation, September 1, 1946.

Thomas B. Gage, 3/4 time Instructor in Chemistry, resigned January 25, 1947.

W. S. Driskill, Assistant Football Coach, February 1, 1947.

W. H. Akers, Instructor in Geology, resigned January 15, 1947.

Verna D. Caldwell, Clerical Stenographer Veterans Liaison Office, resigned January 15, 1947.

Ilene Kennon, Clerical Stenographer, Veterans Liaison Office, resigned January 31, 1947.

Wiley Richard White, Announcer WNAD, resigned January 15, 1947.

Clara Boyd, Control Board Operator, WNAD, resigned January 31, 1947.

Annetta Lee Kent, Clerical Stenographer, Correspondence Study Department, December 31, 1946.

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Shirley B. Love, Clerical Secretary, Department of English, resigned February 15, 1947.

Phyllis Storms, Assistant Rolls Clerk, Office of Admissions and Records, resigned January 31, 1947.

Charlene Petty, Stenographer, University Housing Office, resigned January 4, 1947.

Hazel Gunby, Head of Periodical Department University Library, resigned January 1, 1947.

Ann Gottlieb, Junior Psychometrist, part-time, resigned January 29, 1947.

Florene B. Morris, Junior Psychometrist, part-time, resigned January 31, 1947.

Mary Jane Noble, Clerical Stenographer Office of Counselor of Women, February 1, 1947.

Marion Eley, Secretary Placement Service, resigned February 1, 1947.

Dovie South, Deputy Comptroller, resigned January 31, 1947.

Accepted.

President Cross recommended approval of the following on the coaching staff, effective on the date indicated in each case, and at the annual salary specified:

William P. Fehring, Assistant Football Coach, Associate Professor of Physical Education for Men, February 1, 1947, \$5600.00 per year.

William Jennings, Assistant Football Coach, Assistant Professor of Physical Education for Men, February 1, 1947, \$3800.00 per year.

Gomer Jones, Assistant Football Coach, Associate Professor of Physical Education for men, February 1, 1947, \$5500.00 per year.

Wlater Hargesheimer, Assistant Football Coach, Associate Professor of Physical Education for men, February 1, 1947, \$5300.00 per year.

The above mentioned appointments have been recommended by the Director of Athletics and Charles "Bud" Wilkinson, Head Coach.

On motion by Regent Noble the appointments of assistant coaches were approved.

President Cross reported that Miss Kate Barbour, Assistant Professor of Education will reach the retirement age of 70 years on September 11, 1947. He recommended that Miss Barbour be given the title of Professor Emeritus, effective July 1, 1947, and that she be retired at an annual salary of \$1200.00 under the policy of the Board on such appointments. Miss Barbour is a graduate of the University of Oklahoma and has been on the staff in the College of Education since 1923.

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Approved on motion by Regent Shepler.

President Cross recommended approval of the following faculty appointments, effective on the date specified in each case, to the position and at the salary indicated:

Dr. William T. Penfound, Professor of Plant Sciences, \$4900 for nine months service, September 1, 1947.

Dr. Dorothy Van Dyke Leake, Assistant Professor of Plant Sciences, \$1500 for four and one-half months service, January 15, 1947. Resigned February 1, 1947.

Lawrence Vernon Scott, Instructor of Plant Sciences, January 15 to May 31, 1947, \$180 per month for two-thirds time work.

Mr. Marion Trufant Hall, Instructor of Plant Sciences, January 15 to May 31, 1947, \$180 per month for two-thirds time work.

Dr. A. O. Weese, Acting Dean of the Graduate College, Professor of Zoology, will continue in his present status during the months of June, July, and August, 1947, at his regular salary, \$477.77 per month.

Helen Edith Davis, Special Instructor in Zoological Sciences, \$1066 for the second semester, February 1 to June 1, 1947.

Thomas J. McKnight, Graduate Assistant, January 25 to June 1, 1947, Zoological Sciences, \$360.00 for the second semester.

Dr. Halcyon W. Hellbaum, Special Assistant Professor of Zoology, January 15 to May 31, 1947, \$1400 for four and one-half months service.

Mrs. Mildred Hoge Richards, Special Associate Professor of Zoology, January 29 to May 31, 1947, \$200 per month for half-time work.

Irving Yale Fishman, Graduate Assistant in Zoological Sciences, January 25 to June 1, 1947, \$360 for the second semester.

Muriel Josephine Marker, Graduate Assistant in Zoological Sciences, January 25 to June 1, 1947, \$360 for the second semester.

John T. Hedges, Special Instructor in Economics, \$1200 for four and one-half months, January 15 to May 31, 1947.

Othel D. Westfall, Assistant Professor of Accounting, January 15 to May 31, 1947, \$1600 for the second semester.

Hal Muldrow, Jr., one-half time Special Instructor in Finance, \$1000 for second semester only, January 29, 1947.

James Dolph Carmichael, Jr., Special Instructor of Economics, January 30, 1947, \$1200 for the second semester.

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Richard P. Yeilding, Half-time Instructor of Mathematics, January 27, 1947 to May 31, 1947, \$550 for the second semester.

E. Truman Wester, Half-time Instructor of Mathematics, January 27 to May 31, 1947, \$550 for the second semester.

Lowell Dean Gregory, Half-time Instructor of Mathematics, January 27 to June 1, 1947, \$506 for the second semester.

Raymond Toubman, Teaching Assistant in Woodwind Instruments, Applied Music and Theory, January 29 to June 1, 1947, \$392 for four and one-half months, to be paid in four payments of \$98 each.

Everett Short, Teaching Assistant in Brass Instruments, Applied Music and Theory, January 29 to June 1, 1947, \$320 for the second semester, to be paid in four installments of \$80.00.

Nat White, Teaching Assistant in Flute, January 29 to June 1, 1947, \$252 for the second semester, to be paid in four payments of \$63.

Jack M. Bowers, Music Director, WNAD, Assistant Professor of Music, January 15, 1947; Mr. Bowers will teach 1/4 time in the College of Fine Arts and 3/4 time at WNAD at no change in salary.

Raymond Grover Loper, Graduate Assistant in Petroleum Engineering, January 15, 1947, \$360 for the second semester.

Helen M. Stewart, Instructor, Physical Education for Women, January 15 to June 1, 1947, \$1200 for the second semester.

Frank R. Palmer, Visiting Instructor in Geography, January 25 to June 1, 1947, \$1350 for the second semester.

Guy Herbert Brown, Instructor in Speech, January 24 to June 1, 1947, \$1300 for second semester.

Regna Lee Simpson, Assistant to Coordinator of Radio Instruction and Instructor in Speech, January 15 to June 1, 1947, \$1000 for the second semester.

Verdry D. Vaughan, Graduate Assistant in Speech, January 1947, \$90 per month for four months in second semester.

Mrs. Ruth F. Walton, Instructor in Journalism (1/3 time), temporary at \$60.00 per month, February 1 to June 1, 1947.

C. Joe Holland, Supervisor of Student Publications and Special Instructor in Journalism February 1, 1947, \$3600 per year, 12 months service.

Ernest Paul Willenberg, Graduate Assistant in Education, January 27 to June 1, 1947, \$360 for the second semester.

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Virgil Logan Seale, Special Instructor in Chemistry, January 27, 1947, \$1100 for the second semester.

Porter Louis Pickard, Assistant Professor of Chemistry, January 15, 1947, \$1600 for the second semester.

Ruth Ann Park, Teaching Assistant in English, February 1, 1947, \$600 per semester.

Ann Hardy, Teaching Assistant in English, February 1, 1947, \$600 for the second semester.

Mrs. Lucile Davis Garnett, Instructor in English, January 15 to May 31, 1947, \$237.50 per month. This is a reappointment.

Mrs. Virginia Drew Watson, Special Assistant Professor half-time, Anthropology, research associate of the Museum of the University, January 30, 1947, \$150 per month for four months.

Ruth Collier McSpadden, Teaching Assistant, February 1, 1947, \$270 per month. Classical Languages and Literature, second semester only.

William Allen Snyder, Graduate Assistant in Physics, January 29 to May 31, 1947, \$360 for the second semester.

Robert Laessig, Special Instructor in German, \$275 per month for the second semester, February 1 to June 1, 1947.

Approved on motion by Regent McBride.

President Cross recommended approval of the following administrative and clerical appointments, effective on the date specified in each case, to the position and at the salary indicated:

Jo Anne Barrett, Assistant Recorder, Office of Admissions and Records, \$125 per month, February 1, 1947.

Mrs. Billie Kennedy, Assistant Recorder, Office of Admissions and Records, \$80 per month, two-thirds time basis, February 1, 1947.

Mrs. Betty Draper Smith, Catalog and Mail Clerk, February 1 to May 31, 1947 \$80 per month, part-time service, Office of Admissions and Records, four months only.

Mrs. Dorothy Marie Steen, Typist-Clerk, Comptroller's Office, January 9, 1947 to June 30, 1947, \$110 per month.

Mrs. Jane M. Conkling, Clerical Secretary Comptroller's Office, January 1, 1947 to June 30, 1947, \$110 per month. Resigned January 31, 1947.

Mrs. Marjorie C. Manson, Secretary, Comptroller's Office, February 5 to June 30, 1947, \$125 per month.

Mrs. Helen Irene Beck, Bookkeeper, Housing Section Comptroller's Office, January 1, 1947, \$125 per month.

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(Mrs. Leach)

Patti Webb, Junior Accountant, February 1, 1947, Comptroller's Office, \$175 per month.

Mrs. Virginia Nation Schubert, Clerical Secretary, Office of the Comptroller, February 1, 1947, \$125 per month.

Don M. Frensley, Budget Clerk Comptroller's Office, 2/3 time basis, \$110 per month for five months, February 1, 1947.

Arthur L. McElmurry, Junior Accountant and Machine Operator, Comptroller's Office, two-thirds time basis, \$110 per month, February 1, 1947, for five months.

Sybil J. Jackson, Junior Accountant and Machine Operator, Comptroller's Office, 2/3 time basis, \$110 per month for five months.

O. C. Estes, Machine Operator Comptroller's Office, 2/3 time basis, \$110 per month for five months, February 1, 1947.

Mrs. Doris Oden Jones, Clerk-Typist Comptroller's Office, February 1, 1947, \$110 per month.

Mrs. Melva Lou Blancett, Clerk-Typist Comptroller's Office, February 4, 1947, \$110 per month.

Aileen Wilkerson, Clerical Secretary Statistical Service Laboratory, January 13, 1947, \$1500 for twelve months service.

Mrs. Charlotte Taylor, IBM Key Punch Operator, Statistical Service Laboratory, February 1, 1947, \$1320 for 12 months service.

Bill Williams, IBM Tabulating Machine Operator, Statistical Service Laboratory, January 13, 1947, \$2700 for 12 months service.

Miss Jackie Jo Jennings, Proofreader University Press Printing Division, January 27, 1947, \$140 per month, 12 months service.

Fred Grove, Assistant in Press Relations, \$3,100 for 12 months service, February 24, 1947.

Mrs. Pauline Love Johnson, Clerical Secretary, Department of English, February 16, 1947, \$1500 per year, 12 months service.

Mrs. Twyla DeMoss Tinker, Clerical Secretary, Assistant Librarian, School of Art, January 24, 1947 to June 8, 1947, \$120 per month.

Mrs. Peggy Joyce King, Clerical Stenographer, Correspondence Study Department, \$1380 for 12 months service, January 1, 1947. Resigned February 1, 1947.

Mrs. Gloria L. Upchurch, Clerical Stenographer, Correspondence Study Department, \$1380 for 12 months service (\$115 per month).

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Mrs. Edith Walker Hefley, Clerical Secretary, Department of Government, January 15, 1947 to July 1, 1947, \$135 per month.

Mrs. Margaret J. Simmon, Clerical Secretary University Guidance Service, \$125 per month, February 1, 1947 to July 1, 1947.

Mrs. Nadine Ingram Bergman, Clerical Secretary to Dr. C. C. Rister, Department of History, January 31, 1947, \$125 per month for the second semester.

Patricia Bynum, Assistant, Zoological Sciences, January 27 to May 31, 1947, \$100 per month, one-half time service.

Mrs. Irma R. Tomberlin, Library Assistant, January 1, 1947, \$1800 for 12 months service. Temporary appointment because her husband is also employed by the University.

Robert Blackert, WNAD Studio Engineer, February 1, 1947, \$110 per month.

Mrs. Betty Sue Moore, Clerical Secretary, Placement Service, February 1, 1947, \$1500 for 12 months.

Mrs. Cloris Smith, Clerical Stenographer, Office of Counselor of Women, February 3, 1947, \$1500 for 12 months service.

Mrs. Sally Ann Russell, Clerical Stenographer, Veterans Liaison Office, February 6, 1947, \$1560 for 12 months service.

Mrs. Ann Byington, Assistant Postal Clerk, Woodrow Wilson Center Post Office, February 1, 1947, \$100 per month.

Approved on motion by Regent Deacon.

Recommended approval of salary adjustments as shown below:

Associate Professor Carl H. Ritzman, increase from \$3400 to \$3900 per year for nine months service, effective January 15, 1947.

Basil Van Schuyver, Counselor, Veterans Guidance Service, increase from \$110 per month for part-time work to \$250 per month, full-time, February 1, 1947. Salary be increased to \$275 per month, effective April 1, 1947.

Mrs. Maureen Powell, Clerical Secretary, Testing and Guidance Service, be increased from \$125 to \$130 per month, February 1, 1947.

Ralph Fearnow, Instrument Maker, \$3600 for 12 months service, July 1, 1947.

John Anderhub, Binderyman, Press, increased from \$173.33 per month to \$183.33 per month, January 1, 1947.

Clay Webber, Linotype Operator, Press, increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

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Lawrence Snow, Linotype Operator, Press, increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

M. E. Reynolds, Linotype Operator, Press, Increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

W. T. Lester, Floorman, Press, increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

Kenneth Benson, Floorman, Press, increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

E. L. Danley, Pressman, increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

Paul Webb, Pressman, increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

Clark Long, Job Pressman, increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

Melvin Frantz, Bindery Foreman Press, increase from the annual rate of \$3,182.40 to \$3,764.80, January 1, 1947.

Elizabeth Halbert, transfer to head of periodical department, University Library, salary increase from \$1500 to \$2000 per year, January 1, 1947.

Gertrude Burchard, transfer from Loan Department to Reference Department, University Library, \$1800 for 12 months service, January 1, 1947.

Victor Ricks, transfer from Speech-Radio to Office of Counselor of Men as Assistant Counselor of Men, January 15, 1947; salary \$3400 effective February 1 for 12 months service.

Dudgeon B. Giezentanner, Assistant Auditor from Chief Accountant January 1, 1947 increase from \$266.66 to \$300 per month. (\$3600)

Raymond D. Crews, Transfer from Assistant Auditor to Chief Accountant January 1, 1947, \$3200 to \$3600 per year.

Nina C. Jackson, machine operator Comptroller's Office, salary increase from \$125 to \$135 per month, January 1, 1947.

Guss King Babb, WNAD Senior Announcer, change from \$166.66 per month for full time work to \$110 per month for part-time work, January 1, 1947.

Ruth Arnold, title changed from Admissions Assistant to Chief Admissions assistant, February 1, to July 1, 1947.

Monna Jean Hill, decrease from \$135 to \$105 per month for February, March, April, and May as Librarian in the School of Architecture, due to reduction in working hours.

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Approved on motion by Regent McBride.

Recommend approval of items as listed for the University Health Service (Infirmary):

Appointment:

Robert O. Ryan, M.D., Physician, Student Health Service, \$475 per month, February 1, 1947.

Mrs. Ann Cross Hubbard, Infirmary Nurse, January 20, 1947, \$160 per month plus professional laundry and meals while on duty.

Mrs. Belva Houston, General Duty Nurse, January 10, 1947, \$160 per month plus professional laundry and meals while on duty.

Joyce F. McCurdy, General Duty Nurse, February 1, 1947, \$110 per month plus professional laundry and meals while on duty.

Mrs. Margaret Doris Tonemah, X-Ray and Laboratory Technician, Student Health Service, \$140 per month with meals, January 2, 1947. Change to \$150 per month without meals, February 1, 1947.

Mrs. Emma A. Smith, Clerk, Student Health Service, \$125 per month, February 1, 1947.

Mrs. Ann Powell, General Duty Nurse, February 1, 1947, \$160 per month plus professional laundry and meals while on duty.

Salary Adjustment:

Emily V. Burke, Infirmary Nurse, from \$80 per month to \$65 per month plus meals, January 1, 1947.

Resignations:

Stella May Chalmers, Infirmary Nurse, January 2, 1947.

Ionah Jones, Assistant in Laboratory and X-Ray, February 15, 1947.

Amos Bollinger, X-Ray and Laboratory, resigned February 1, 1947. (Salary reduced from \$140 to \$75 per month, January 1 from full to half-time work.)

Anna Marie Heller, General Duty Nurse, resigned February 1, 1947.

Return from Leave of Absence:

Hazel Wilkerson, Assistant Cook, January 1, 1947.

Approved on motion by Regent White.

Recommended approval of items as listed in the Utilities Department and University Housing Department:

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Resignations:

Jack W. Greenway, fireman, January 17, 1947. (Salary increased from \$75 to \$100 per month January 1-January 17)

C. B. Myers, North Campus Police, January 1, 1947.

Herschel Wolf, South Campus Police, January 1, 1947.

Charles Tuell, North Campus Fire Protection, January 1, 1947.

Z. R. Pennington, Janitor, February 1, 1947.

Lum Williams, Janitor, February 1, 1947.

Appointments:

Betty Jo Kerr, Architectural Draftsman, \$175 per month, February 1, 1947.

Tony Summers, Relief Officer, North Campus Police, \$125 per month, January 1, 1947.

Raymond Hudson, Watchman, South Campus \$130 per month, January 1, 1947.

John D. Green, Fireman, North Campus, \$75 per month part-time, January 1, 1947.

Robert J. Feuerborn, Fireman, North Campus, \$140 per month, January 19, 1947.

Mrs. Macie Jackson, Accounting Clerk, \$135 per month, January 6, 1947.

Anne Combs, Clerical Stenographer, \$125 per month, January 1, 1947.

Jack Findley, Janitor South Campus, \$115 per month, January 16, 1947.

W. O. Davis, \$115 per month, Janitor, South Campus, January 16, 1947.

Louis Finch, Janitor, South Campus, \$115 per month, January 16, 1947.

Clifford C. Gass, Janitor, South Campus, \$115 per month, January 16, 1947.

C. E. Henderson, \$115 per month, Janitor South Campus, January 16, 1947.

L. H. Franklin, Janitor, \$115 per month, February 1, 1947.

Clyde Chitwood, Janitor, \$115 per month, February 1, 1947.

Elmer L. Potter, Janitor, \$115 per month, February 1, 1947.

Salary Adjustment:

Melvin John Ives, Truck Driver, Housing Department, salary be increased from \$135 to \$150 per month, September 1, 1946. This is to remedy a clerical error.

Approved on motion by Regent McBride.

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President Cross submitted the following proposal concerning the School of Medicine, and recommended approval:

"It is recommended that the present School of Medicine be designated the College of Medicine and that there be organized thereunder the School of Nursing.

"It is recommended that the School of Nursing be administered by the Director of the School of Nursing and that a separate budget and administrative autonomy be provided for the school. The Director of the School of Nursing will be responsible through the Dean of the College of Medicine to the President.

"The change recommended would facilitate the development of the program in the School of Nursing to meet the needs of the State of Oklahoma and would facilitate the introduction of a new program of a five-year curriculum which would result in the awarding of the degree of bachelor of science in nursing.

"It is recommended that the Board of Regents authorize the establishment of a five-year curriculum in the School of Nursing to consist of two years of instruction given in the University College and in the College of Arts and Sciences at Norman by members of the faculties of the College of Arts and Sciences and the School of Nursing, followed by three years of instruction in the School of Nursing in the College of Medicine at Oklahoma City. The third and fourth years of the curriculum would include instruction by the faculties of the School of Nursing and of the College of Medicine in the nursing arts, in the elements of the medical sciences and in the elements of general medicine, general surgery, and the several special fields--with both didactic work in the school and practical work in the wards and in the out-patient clinics of the University Hospitals. The fifth year would offer alternatives including public health nursing, ward management, nursing education, during which fifth year any prescribed courses in psychology, sociology, and other fields would be given by the College of Arts and Sciences. Courses in education included in the curriculum would be offered by the College of Education and courses in personnel management and administration may be offered in the College of Business Administration. It is recommended that the Regents authorize the granting of the degree of bachelor of science in nursing on the completion of the five year course. This degree would be awarded by the University upon the recommendation of the Director of the School of Nursing and the faculty of the College of Medicine.

"Students desiring to pursue the work leading to the degree of bachelor of science in nursing would be enrolled in the University College, as are all entering students, and would follow the prescribed curriculum fixed by that college. At the completion of the freshman year, they would enroll in the College of Arts and Sciences and pursue the curriculum prescribed by the School of Nursing. In the junior year they would be enrolled in the School of Nursing, at Oklahoma City and would continue to enroll in that school during the fourth and final years."

President Cross explained the purposes of the recommendation, and that it was the result of several conferences with Dean Gray and

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others interested, and that the recommendation would be submitted to the State Regents for Higher Education.

On motion by Regent White the recommendation was unanimously approved.

Submitted the following resignations, University Hospitals and Medical School:

Resignations:

Charles A. Smith, M.D., Clinical Assistant Psychiatry-Neurology, January 13, 1947.

Ben Bell, M.D., Clinical Assistant Psychiatry-Neurology, January 11, 1947.

Coyne H. Campbell, M.D., Assistant Professor Psychiatry-Neurology, January 11, 1947.

Charles E. Leonard, M.D., Instructor, Psychiatry-Neurology, January 13, 1947.

Willard V. Thompson, M.D., Instructor in Legal Medicine, January 1, 1947.

Stearley P. Harrison, Resident in Medicine, December 31, 1946.

William R. Cheatwood, Resident in Medicine, December 31, 1946.

Mrs. Peggy Huff, Day Office Supervisor, January 31, 1947.

Margaret Lamb, Relief Office Supervisor, January 23, 1947.

Mary Lee Spears, Head Nurse, December 31, 1946.

Charliene Kimery, General Staff Nurse, December 23, 1946.

Beulah Puckeshino, General Staff Nurse, December 15, 1946.

Beverly Neal Powers, General Staff Nurse, December 31, 1946.

Irene Chandler, Staff Nurse, January 6, 1947.

Evalyn Lewis, part-time General Staff Nurse, January 15, 1947.

C. C. Tolson, Maintenance Man, services discontinued December 31, 1946 because work was unsatisfactory.

Edward Young, Orderly, December 23, 1946.

Rosa Creger, Nurse Aide, salary increased from \$90 to \$100 per month, January 1, 1947, resigned January 18, 1947.

Eula Green, Nurse Aide, January 12, 1947.

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Katie Hadley, Nurse Aide, January 19, 1947.

Nancy Dunlap, Nurse Aide, January 31, 1947.

Leneva Thomas, Maid, December 31, 1946.

Thelma Cockrun, Laundress, December 31, 1946.

Rosa Ewing, Laundress, December 31, 1946.

Patricia Glisson, Counter Woman Dietary Department, January 18, 1947.

Anna Sue Morris, Nurse Aide, January 30, 1947.

Jean Chambers, Recorder, January 31, 1947.

Arthur Powell, Jr., Orderly, services discontinued January 31, 1947 due to unsatisfactory.

Adrian G. Bryant, Storeroom Clerk, January 31, 1947.

Harold Shingleton, Orderly, February 2, 1947.

Nancy Hill, Medical Technologist, January 31, 1947.

Mary Hays, Secretary, February 1, 1947.

Lillie Harris, Tray Girl 3E, January 31, 1947.

Betty Studer, Headnurse, March 1, 1947.

There was a discussion concerning the resignations of Dr. Charles A. Smith, Ben Bell, Coyne H. Campbell, and Charles E. Leonard, all in the department of Psychiatry-Neurology.

Regent Emery moved that the resignations be accepted as submitted.

On the vote on the motion all members voted AYE except Regent McBride who voted NO on the resignations of the four members of the Psychiatry-Neurology staff.

The resignations were accepted.

Recommended appointments as listed below:

Phyllis E. Jones, M.D., Clinical Assistant Outpatient Department, Dermatology and Syphilology, December 1, 1946.

Perry J. Cunningham, M.D., Assistant in Anesthesiology, \$3,000 per year, January 1, 1947.

W. L. Haywood, M.D., Chief of Staff, South Ward, Negro Division of University Hospital, \$150 per month, February 1, 1947.

Dr. Willard V. Thompson, Resident in Pathology, first year, \$35 per month plus \$25 in lieu of quarters with laundry of uniforms and meals, January 1 1947. The appointment is for one year.

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Dr. James E. Pollard, Resident in Orthopedic Surgery, second year, \$45 per month plus \$25 in lieu of quarters with laundry of uniforms and meals, January 1, 1947. The appointment is for one year.

Dr. John J. Coyle, first year Resident in Ob-Gyn, \$35 per month plus \$25 in lieu of quarters with laundry of uniforms and meals, January 1, 1947.

Mrs. Merilee M. Patrick, General Staff Nurse, \$200 per month with laundry, effective January 20, 1947.

Miss Billie R. King, General Staff Nurse, Operating Room, \$200 per month with laundry, January 6, 1947.

Iva Loyse Shipley, General Staff Nurse, \$190 per month, January 4, 1947.

Doris Mae Cosgrove, general staff nurse, \$190 per month with laundry, January 6, 1947.

Betty Lou O'Mara, general staff nurse, \$190 per month with laundry, January 7, 1947.

H. Patricia Siggs, General Staff Nurse, \$190 per month with laundry, January 1, 1947.

Mildred Hester, General Staff Nurse, \$190 per month with laundry, January 1, 1947.

Mary Jane Thompson, General Staff Nurse, \$190 per month with laundry, January 1, 1947.

Grace Hamil, Acting Headnurse, Cystoscopy, \$190 per month with laundry, December 27, 1947.

Elizabeth Carpenter, General Staff Nurse, \$190 per month with laundry, January 9, 1947.

Edythe Griffin, General Staff Nurse, \$190 per month with laundry, January 13, 1947.

Mrs. Mary Maud Thompson, General Staff Nurse, \$190 per month with laundry, January 13, 1947.

Shirley Marrs, General Staff Nurse, \$190 per month with laundry, January 13, 1947.

Etta Vee Reeves, General Staff Nurse, \$190 per month with laundry, January 13, 1947.

Mrs. Juanita E. Roberts, Staff Nurse, \$190 per month with laundry, January 13, 1947.

Mrs. Helen Oneth Smith, General Staff Nurse, \$190 per month with laundry, January 1, 1947.

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Rosemarie Morrison, General Staff Nurse, \$190 per month with laundry, January 7, 1947.

Mary Kincaid, General Staff Nurse, \$190 per month with laundry, January 17, 1947.

Mrs. Mallie V. Boswell, General Staff Nurse, \$190 per month with laundry, January 20, 1947.

Mrs. Jenell Hubbard, General Staff Nurse, Days Only, \$180 per month with laundry, January 6, 1947.

Mrs. Neleeta Samson, General Staff Nurse, Days only, \$180 per month with laundry, January 2, 1947.

Mrs. Patricia Moore Reed, General Staff Nurse days only, \$180 per month with laundry, January 1, 1947.

Mrs. Kathryn Knerler, general staff nurse, days only, \$180 per month with laundry, January 20. Resigned February 16, 1947.

Mrs. Virginia H. Cherry, General Staff Nurse, 6 day week, \$170 per month with laundry, January 2, 1947.

Mrs. Helen Stewart, General Staff Nurse 6 day week, \$170 per month with laundry, January 1, 1947.

Mrs. Georgia Foale, General Staff Nurse, \$170 per month with laundry, January 20, 1947.

Mrs. Margaret Allen, General Staff Nurse, \$170 per month with laundry, January 20, 1947.

Mrs. Elenora E. Parrish, General Staff Nurse, 5 day week, \$142 per month with laundry, January 1, 1947.

Mrs. Nellie Harrison, General Staff Nurse, 5 day week, \$142 per month with laundry, January 1, 1947.

Wanda Janan Tippens, part-time general staff nurse, \$57.50 per month, January 15, 1947.

Mrs. Rita Williams, Medical Technologist, \$175 per month, December 16, 1947 to January 31, 1947. \$180 per month after January 31, 1947, replacing Nancy Hill, resigned.

William A. Bowen, Maintenance Man, \$170 per month, January 9, 1947.

Richard L. Hastings, Maintenance Man, \$160 per month, January 7, 1947.

Edward D. Youngblood, Assistant Bracemaker, \$150 per month, no meals, January 1, 1947.

Mrs. Ann M. Hufty, PBX Operator, January 18, 1947, \$125 per month.

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- Verna Winkler, Information Clerk and Interviewer, \$105 per month, January 1, 1947.
- Amelia Dorothy Capshaw, Medical Social Worker, \$175 per month, February 1, 1947. This is a temporary appointment until June 1 when Mrs. Foulks will return from leave of absence.
- George Dawson, Orderly, \$110 per month, December 27, 1946.
- Addie Halloway, Nurse Aide, \$90 per month, January 21, 1947.
- Bessie Mae Lee, Nurse Aide, \$110 per month, January 1, 1947.
- Mrs. Alice J. Hughes, Nurse Aide, \$110 per month, January 1, 1947.
- Mrs. Rosie Haggard, Laundress, \$85 per month, January 1, 1947.
- (Mr.) Lacey H. Smallwood, Painter, \$150 per month, January 23, 1947.
- Emmett Lawson, Janitor, \$120 per month, January 1, 1947.
- Miss Willie L. McAfee, Maid, \$85 per month, January 28, 1947.
- Irma Rue Petty, Diet Kitchen Maid, January 6, 1947, \$65 per month, Beginning February 1, 1947, \$70 per month with board and laundry of uniforms.
- Norman J. Collins, Student Dietitian, \$25 per month with meals and laundry of uniforms, January 1, 1947.
- Dr. Daniel G. Costigan, Resident in Orthopedic Surgery, \$45 per month plus \$25 in lieu of living quarters with meals and uniform of laundry, February 1, 1947.
- Vivian Boyd, Acting Headnurse, \$200 per month with laundry, February 1, 1947.
- Mrs. Velda Thrasher, General Staff Nurse, \$150 per month 5 day week, laundry, February 3, 1947.
- Geneva Farris, Staff Nurse, \$190 per month with laundry, February 1, 1947.
- Elizabeth Fogg, Staff Nurse, \$190 per month with laundry, February 1, 1947.
- Nina Hill, Nurse Aide, \$90 per month, February 3, 1947.
- Mrs. Voisie Burt, Nurse Aide, \$90 per month, February 3, 1947.
- Kenneth Husbands, Clerk, \$125 per month, February 3, 1947.
- Mrs. Hazel L. Stinnett, Stenographer, \$140 per month, February 1, 1947.
- Alma Norman, File Clerk, \$125 per month, February 3, 1947.

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D. M. Plumlee, Research Technician, \$70 per month part-time, February 4, 1947.

Sidney Capshaw, Orderly, \$120 per month, February 1, 1947.

Gertrude Jackson, Aide, \$90 per month, February 1, 1947.

Lillie M. Pfahls, Tray Girl, \$65 per month with board and laundry of uniforms, February 1, 1947.

Lowell F. Thornton, Recorder, part-time, \$35 per month, February 1, 1947.

Clella Harmon, Relief Waitress, \$65 per month with board and laundry of uniforms, February 1, 1947.

Approved.

Recommended approval of transfers and salary adjustments as listed below:

Barbara Macklin promoted from acting headnurse to headnurse on 1E Children's January 1, 1947, \$2520 for 12 months service.

Jean Yvonne Priebe, promoted from acting headnurse to Headnurse on 3E Main, January 1, 1947, \$2520 for 12 months service.

Marie Blakely, transfer from nurse aide instructor to Day Office Supervisor, no change in salary (\$230 per month with laundry).

Fern Adams, promoted from head nurse to Relief Office Supervisor, no increase in salary, but reduced working hours.

Maxine McGaughey, transfer to general staff nurse night duty from acting headnurse with salary increase from \$190 to \$200 per month, January 1, 1947.

George M. Fields, Storeroom Clerk, salary increased from \$150 to \$165 per month, January 1, 1947.

Irvin C. Chancy, Assistant Storekeeper, salary decreased from \$150 per month to \$90 January 1, 1947. To be increased to \$112.50 February 1, 1947. Mr. Chancy has been approved for on-the-job training and this salary schedule is in keeping with Government contract .

Mrs. Minnie Ward, transfer from polio packer to nurse aide, \$110 per month, January 1, 1947.

Ellen Benningfield, nurse aide, salary increase from \$100 to \$110 per month, January 1, 1947.

Ethel Laurence, nurseaide, salary increase from \$100 to \$110 per month, January 1, 1947.

Mrs. Ola Mae Gearhart, transfer from polio packer to nurse aide, \$100 per month, January 1, 1947.

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Neda Patterson, transfer from polio packer to nurse aide, \$100 per month, January 1, 1947.

Mrs. Virginia Sanders, transfer from polio packer to nurse aide, \$100 per month, January 1, 1947.

Mrs. Effie Royer, transfer from polio packer to nurse aide, \$100 per month, January 1, 1947.

Mrs. Azile McCandless, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Alma Wilkison, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Mrs. Marie Sadler, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Mrs. Ruth Hauk, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Mrs. Ellen Baker, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Mrs. Emma Carson, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Mrs. Evelyn Counts, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Cynthia Denton, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Mrs. Olive Estes, nurse aide, salary increase from \$90 to \$100 per month, January 1, 1947.

Mrs. Illie Adams, Ward Aide, Colored Ward, increase in salary from \$90 to \$100 per month, January 1, 1947.

Pauline Faulkenberry, Laundress, increase in salary from \$80 to \$85 per month, January 1, 1947.

Mrs. Hattie Wilson, Laundress, increase in salary from \$80 to \$85 per month, January 1, 1947.

Mrs. Pauline Wallace, Laundress, increase in salary from \$80 to \$85 per month, January 1, 1947.

Goldie Greenlee, Laundress, increase in salary from \$75 to \$80 per month, January 1, 1947. Resigned January 25, 1947.

Paul Fischer, Relief Man, increase salary from \$75 to \$80 per month, January 1, 1947.

Mrs. Lillie Moorei, Waitress, increase salary from \$65 to \$70 per month, with board and laundry of uniforms, January 1, 1947.

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Ellen Parmar, Waitress, increase salary from \$65 to \$70 with board and laundry of uniforms, January 1, 1947.

Bonnie Bailey, Tray Girl, increase salary from \$65 to \$70 per month with board and laundry of uniforms, January 1, 1947.

Mrs. Ella Warren, transfer from Relief Woman to Counter Woman, Pay Cafeteria, no change in salary (\$70 per month with board and laundry of uniforms) January 18, 1947.

Mrs. Ethel Cooper, nurse aide, increase salary from \$55 to \$110 because she changed to full time work, February 1, 1947.

Mrs. Mary Lou Martin, transfer from stenographic pool to Secretary, Polio Record Work, \$140 per month to be paid by National Foundation Infantile Paralysis.

Mrs. Phyllis Keown transfer from Pediatric Department to Secretary in Orthopedic Department, \$150 per month (no salary change), February 1, 1947.

Approved.

Recommended approval of the following miscellaneous items:

Mr. Jack Craig, Technician in the Department of Anatomy be paid \$18.00 for post-graduate instruction during the past three months, November, December, and January, and that Mr. Craig again be paid \$18.00 on May 1 for special services during February, March, and April.

Miss Vera Parman, Dietitian, salary be reduced from \$250 to \$225 per month for the second semester 1946-47, because Miss Parman will be absent from her work part of each week to continue work on her Master's degree.

Miss Grace Smith be granted leave of absence with pay from January 1, 1947 to May 31, 1947 because of illness. Miss Smith has served as instructor in the Crippled Children's school since 1926 without regular vacation or other leave.

Approved.

Regent McBride asked that he be excused at 2:40 p.m. on account of a severe cold.

President Cross told the Board about the landscaping in the pre-fab area and other veterans' housing areas that had been done under the supervision of Robert Rucker, landscape architect.

On motion by Regent White it was voted that President Cross express on behalf of the Board appreciation to Mr. Rucker for his fine services.


Discussion was resumed on the Oklahoma Memorial Union matter, and Dr. Cheadle was called to go over the Lease Agreement document presented during the morning session. Dr. Cheadle went over the document in detail and offered amendments to several sections.

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Following the discussion, and on motion by Regent Shepler, it was unanimously voted that the Chair appoint a committee of the Board of Regents to meet with a committee of the Board of Governors. The Chair appointed on the committee of the Board of Regents the following: Regents Emery, McBride, and Noble.

There being no further business the meeting was adjourned at 3:45 p.m.


Emu Krauth
Secretary

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