

MINUTES OF A MEETING OF THE
BOARD OF REGENTS
WEDNESDAY, JUNE 11, 1947
10:00 a.m.

The regular June meeting of the Board of Regents was held at 10:00 a.m. on Wednesday, June 11, 1947, in the office of the President of the University.

The following were present: Regent Noble, President (arrived at 11:21 a.m.); Deacon, McBride, Shepler, White, Benedum. Absent: Regent Emery.

Pending the arrival of the President, Erl Deacon, Vice President, presided.

The minutes of the meeting held on May 14, 1947, were approved.

President Cross reported the enrolment in the Summer Session, as of June 9, 4562; a gain of 390 over the summer enrolment in 1946.

President Cross reported that the Twenty-First Legislature had provided funds for completion of the Research Institute Building and the Press Building, and recommended that bids be advertised for these projects as soon as allocations of funds are made by the State Regents.

Moved by Regent Benedum and seconded by Regent McBride, that the recommendation be approved.

The motion was unanimously adopted.

President Cross called attention to the heating plant at the Medical School and Hospitals on which bids were received some time ago but rejected because the bids exceeded the funds available. The architects were instructed to make changes in the plans and specifications and this work has been completed. Recommended that bids be advertised, to be opened July 1, and the contract let, if bids are within available funds, at the July meeting of the Board of Regents.

Moved by Regent Benedum and seconded by McBride, it was unanimously voted that the recommendation be approved.

President Cross outlined a cooperative project with Superintendent Bruner of the Oklahoma City school system, whereby the University and the Oklahoma A. and M. College would act as depositories for credits earned by negro teachers enrolled in Summer Workshops in Oklahoma City. The University is not involved in any way except that it will certify that the credits earned are equivalent to the credits earned in the University Workshops for which graduate credit is granted. Some of the negro teachers will want to transfer their credits to graduate schools in other states where negroes are admitted; Langston is not accredited for graduate work and therefore not eligible to certify graduate credit.

President Cross asked if there were any objections to the plan as outlined, and there were none.

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President Cross reported that Laurence H. Snyder has accepted the position of Dean of the Graduate College at a salary of \$10,000.00 on a 12-months basis, effective October 1, 1947. "He is one of the leading medical geneticists in the world. He will strengthen the work in medical technology in the Medical School where he will give lectures. Dean Gray has agreed to assume \$2,500.00 of his salary on the Medical School budget for his work there."

This appointment was authorized at the May 14 meeting and President Cross recommended a distribution of his salary: \$7,500.00 from the University budget and \$2,500.00 from the Medical School budget.

On motion by Regent McBride it was unanimously voted to approve the recommendation.

President Cross presented the recommendation of Dean Gray that a student health fee, effective September 1, 1947, of \$10.00 per semester for students of medicine, and \$6.50 per semester for students of nursing be approved. The fee will provide, in addition to regular hospital and medical services, house calls by the full-time Chief of the Health Service within the city limits. He recommended approval.

On motion by Regent Shepler, it was voted to approve these fees as recommended.

President Cross stated he had been invited by the Navy to go on a five-weeks cruise from July 18 to August 22. A number of other university presidents and twenty-one state governors will be on the ship, also the students from the University of Oklahoma NROTC unit. He asked the Board's opinion on acceptance of this invitation.

It was the sense of the Board that the invitation be accepted. Regent White moved, and it was unanimously voted, that President Cross take advantage of this opportunity.

Regent Noble arrived at the meeting and took the Chair.

President Cross read a letter from H. Grady Sloan, formerly a member of the faculty in the College of Business Administration; also a copy of a letter written by Mr. Sloan to Mr. E. K. Gaylord, Editor, Oklahoman and Times, with reference to Dean Arthur B. Adams.

The matter was discussed, but no action was taken.

There was a discussion concerning the Southern Oklahoma Hospital. President Cross reported an inspection had been made by Mr. Fesler and Dr. Robert Lowe of the hospital staff. It was decided it would be unwise to close the institution even though no separate funds had been provided by the State Regents for operations and maintenance.

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Regent Noble explained with reference to the proposal to match the appropriation of \$250,000.00 for buildings.

Following the discussion it was the sense of the Board that the hospital be maintained as in the past.

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

President Cross called attention to the discussion at the May 14 meeting concerning a communication from Glenn O. Young of Sapulpa in which he charged Dox Cortez Ewing had participated in a forum conducted on March 25 and other "activities of Communists at Norman"; President Cross stated he had called this to the attention of Dr. Ewing and read Dr. Ewing's letter in reply thereto; also Regent Emery's letter to Mr. Young in reply to his communication.

After reviewing the facts involved, the Board unanimously concurred in the sentiments expressed by Regent Emery.

Regent Benedum reported with reference to the sale of Music Building Bonds to R. J. Edwards and Associates, a committee consisting of himself, President Cross, and Roscoe Cate, having been authorized at the May 14 meeting to negotiate for the sale of the bonds "at not to exceed the bid submitted by the three bond buyers jointly, the bids having been received during the morning session."

Following is a copy of the contract for the sale of the bonds:

"Honorable Board of Regents
Oklahoma University
Norman, Oklahoma

Gentlemen:

For your \$175,000.00 Music Hall Building Bonds described in your Prospectus offering the Bonds for sale which is attached hereto and made a part hereof, we will pay you par and accrued interest and a premium of \$10.00. The Bonds are to bear interest at the rate of 3 1/4 per cent payable semi-annually and are to be subject to call on dates shown on the attached Prospectus, but are to be subject to call, not at par and accrued interest as stated in the Prospectus for all call dates, but at 103.00, and interest on June 1, 1948. Thereafter the call premium is to diminish one quarter of one per cent on June 1st of each year until such time as the Bonds are subject to call at par and accrued interest. We are to pay for the Bonds within five days after they have become incontestable following their approval by the Attorney General Ex-Officio Bond Commissioner, State of Oklahoma. They are to be delivered to us within ninety days from this date and are to bear the approving opinion by Chapman and Cutler, Attorneys, Chicago, Illinois, obtained at our expense. The attached certified

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check for \$8,750.00 is evidence of our good faith and liquidated damages should we fail or refuse to comply with the terms of this contract.

Respectfully submitted,

R. J. EDWARDS, INCORPORATED
E. J. PRESCOTT AND COMPANY
C. EDGAR HONNOLD

By: /s/ J. H. Edwards.

APPROVED AND ACCEPTED this 14 day of May, A.D., 1947.

/s/ T. R. Benedum
Member and Authorized
Representative, Board of
Regents"

It was unanimously voted to confirm the action of the special committee in the sale of Music Building bonds and the following resolution was proposed by Regent Benedum:

RESOLUTION

BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, FOR AND IN BEHALF OF THE UNIVERSITY OF OKLAHOMA that R. J. Edwards, Inc., E. J. Prescott and Company and C. Edgar Honnold have heretofore submitted an offer to purchase \$175,000.00 Regents of the University of Oklahoma Music Building Bonds, which offer is attached hereto marked Exhibit "A" and made a part hereof, and which offer was referred to T. R. Benedum, member and authorized representative of the Board of Regents, for approval, and the same was approved by said member on the 14th day of May, 1947. That said approval is hereby confirmed and said bonds are hereby awarded and sold to said R. J. Edwards, Inc., E. J. Prescott and Company and C. Edgar Honnold upon fulfillment of the terms as set out in said offer.

Moved by Regent Benedum, seconded by Regent Deacon, that the action of the special committee be approved, and that the resolution be adopted. The motion was unanimously approved.

Regent Benedum introduced a resolution which was read in full by the Secretary and upon motion by Regent Benedum, seconded by Regent Deacon, was adopted by the following vote: AYE: Noble, Deacon, McBride, Shepler, White, Benedum. NAY: None.

Said resolution was thereupon signed by the President of the Board of Regents, attested by the Secretary, sealed with the Seal of the Board of Regents, and is as follows:

RESOLUTION

A RESOLUTION SETTING ASIDE A PORTION OF THE CAMPUS OF THE UNIVERSITY OF OKLAHOMA FOR THE CONSTRUCTION AND ERECTION THEREON

A

OF A MUSIC BUILDING FOR THE USE OF STUDENTS ATTENDING THE UNIVERSITY, AUTHORIZING THE ISSUANCE OF REVENUE BONDS FOR THE PURPOSE OF OBTAINING MONEY FOR CONSTRUCTING, EQUIPPING AND FURNISHING THE SAID BUILDING IN THE AGGREGATE AMOUNT OF \$175,000.00, PROVIDING FOR THE PRINCIPAL AND INTEREST ON THE BONDS AND THE AMOUNT OF BONDS TO MATURE EACH YEAR, PROVIDING FOR THE PAYMENT THEREOF AND FIXING OTHER DETAILS OF THE ISSUE.

WHEREAS, Title 70, Chapter 1a, Oklahoma Session Laws, 1945, as amended by Senate Bill No. 143 of the Twenty-First Oklahoma Legislature, approved April 24, 1947, authorizes the Board of Regents of the University of Oklahoma, for and in behalf of the University of Oklahoma, to set aside such portions of the campus of said University as may be necessary and suitable for the construction, furnishing, and equipping thereon of dormitories, kitchens, dining rooms, auditoriums, student union buildings, field houses, stadiums, public utility plants and systems for the supplying of water, gas, heat or power to the University, and other self-liquidating projects and other revenue-producing buildings deemed necessary by said board for the comfort, convenience and welfare of their students, and suitable for the purposes for which said institution was established, including additions to existing buildings used for such purposes, and authorizes said Board of Regents to borrow money on the credit of the income and revenues to be derived from the operation of the buildings, and in anticipation of the collection of such income and revenues to issue negotiable bonds in such amount as may be in the opinion of said Board necessary for such purposes; and

WHEREAS, said Act provides that said bonds may be issued in one or more series, may bear such date or dates, may mature at such time or times not exceeding twenty-five (25) years from their date, may be in such denomination or denominations, may be in such forms, either coupon or registered, may carry such registration and conversion privileges, may be executed in such manner, may be payable in such medium of payment at such place or places, may be subject to such terms of redemption with or without premium, and may bear such rate or rates of interest, not exceeding five (5%) per cent per annum, as may be provided by resolution or resolutions to be adopted by the Board; that such bonds may be sold in such manner, and at such price or prices, not less than par plus accrued interest to date of delivery, as may be considered by the Board to be advisable, but interest cost to maturity shall not exceed five (5%) per cent per annum computed on the basis of average maturity according to standard tables of bond values; that such bonds shall have all the qualities and incidents of negotiable paper; that such bonds shall not be subject to taxation by the State of Oklahoma or by any county, municipality or political subdivision therein; and

WHEREAS, said Act by appropriate provision therefor provides that the Board shall fix rentals, fees and charges to be imposed in connection with and for the use of the buildings by students in an amount sufficient to pay the maintenance and operation cost of said buildings, and for paying the interest and the principal on said bonds as they mature, and for the creation of a fund in the State Treasury to be pledged for the payment of said Bonds and other appropriate provision; and

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WHEREAS, the said Board of Regents under and by virtue of the foregoing authority deems it advisable and has determined that it should issue bonds in the aggregate amount of One Hundred Seventy Five Thousand (\$175,000.00) Dollars for the purpose of constructing, furnishing and equipping a music building for use of students attending the University of Oklahoma, and that said building will include music practice rooms for use by students and will be adjacent to and adjoin Holmberg Hall (the University Fine Arts Building), and the revenues derived from fees imposed in connection with and for the use of said building shall be used for the payment of the interest and principal of the bonds issued hereunder.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, ACTING FOR AND IN BEHALF OF THE UNIVERSITY OF OKLAHOMA

1. That the following described portions of the campus of the University of Oklahoma be, and the same are hereby set aside for the construction and erection thereon of a music building in conformity with the provisions of Title 70, Chapter 1a, Oklahoma Session Laws, 1945, as amended by Senate Bill 143 of the Twenty-first Oklahoma Legislature, to-wit:

Beginning at the NE corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 31, T 9 N, R 2 W, South 390 feet thence West 293 feet to the point of beginning of the site, thence South 40 feet, thence West 180 feet, thence North 40 feet, thence East 180 feet to the point of beginning, containing $\frac{1}{8}$ of an acre more or less and is a plot of ground lying directly West of Holmberg Hall, The Fine Arts Building, in the City of Norman, Cleveland County, Oklahoma.

2. That for the purpose of paying the cost of constructing, furnishing and equipping a music building which will be sufficient or ample to provide approximately seventy-five (75) individual practice rooms on the portion of the campus of the University of Oklahoma above described for the use of students attending said University, there shall be borrowed on the credit of the income and revenues to be derived from the operation thereof, the sum of \$175,000.00, and that to evidence the sum so borrowed and in anticipation of the collection of such income and revenues, there be issued the negotiable bonds of the Regents of the University of Oklahoma in the total principal sum of \$175,000.00.

3. That said bonds shall be regular coupon bonds, shall be signed by the President of the Board of Regents of the University of Oklahoma and attested by the Secretary, and shall be issued in the total sum of One Hundred Seventy-Five Thousand (\$175,000.00) Dollars, said bonds to be designated "Regents of the University of Oklahoma Music Building Bonds of 1947" and shall be One Hundred Seventy-Five (175) in number, numbered from 1 to 175, inclusive, of the denomination of One Thousand (\$1,000.00) Dollars each, shall be dated the first day of June, 1947, and become due and payable as follows:

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<u>Serial Numbers</u>	<u>Date Due</u>	<u>Amount</u>
1 to 5	June 1, 1949	\$ 5,000.00
6 to 10	June 1, 1950	5,000.00
11 to 15	June 1, 1951	5,000.00
16 to 20	June 1, 1952	5,000.00
21 to 25	June 1, 1953	5,000.00
26 to 31	June 1, 1954	6,000.00
32 to 37	June 1, 1955	6,000.00
38 to 43	June 1, 1956	6,000.00
44 to 49	June 1, 1957	6,000.00
50 to 55	June 1, 1958	6,000.00
56 to 62	June 1, 1959	7,000.00
63 to 69	June 1, 1960	7,000.00
70 to 76	June 1, 1961	7,000.00
77 to 83	June 1, 1962	7,000.00
84 to 90	June 1, 1963	7,000.00
91 to 98	June 1, 1964	8,000.00
99 to 106	June 1, 1965	8,000.00
107 to 114	June 1, 1966	8,000.00
115 to 122	June 1, 1967	8,000.00
123 to 130	June 1, 1968	8,000.00
131 to 139	June 1, 1969	9,000.00
140 to 148	June 1, 1970	9,000.00
149 to 157	June 1, 1971	9,000.00
158 to 175	June 1, 1972	18,000.00
		<u>\$175,000.00</u>

provided that bonds of this issue maturing in 1963 to 1972, both inclusive, may be redeemed from surplus funds over and above principal and interest requirements and reserve requirement by payment of par and accrued interest and call premium on or after any interest paying date as follows:

- Bonds maturing June 1, 1972, redeemable on and after June 1, 1948
- Bonds maturing June 1, 1971, redeemable on and after June 1, 1951
- Bonds maturing June 1, 1970, redeemable on and after June 1, 1955
- Bonds maturing June 1, 1969, redeemable on and after June 1, 1956
- Bonds maturing June 1, 1968, redeemable on and after June 1, 1957
- Bonds maturing June 1, 1967, redeemable on and after June 1, 1958
- Bonds maturing June 1, 1966, redeemable on and after June 1, 1959
- Bonds maturing June 1, 1965, redeemable on and after June 1, 1960
- Bonds maturing June 1, 1964, redeemable on and after June 1, 1961
- Bonds maturing June 1, 1963, redeemable on and after June 1, 1962

provided further that the call premium to be paid for redemption of bonds prior to maturity on and after June 1 of the following years shall be as follows:

<u>Year Redeemed</u>	<u>Call Premium</u>
1948	103.00
1949	102.75
1950	102.50
1951	102.25
1952	102.00

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1953	101.75
1954	101.50
1955	101.25
1956	101.00
1957	101.75
1958	100.50
1959	100.25

On and after June 1, 1960, bonds subject to redemption prior to maturity may be redeemed by payment of par and accrued interest and shall not bear a call premium. Notice of redemptions shall be given not less than thirty days prior to the date fixed for redemption through publication of an appropriate notice in a financial newspaper or journal published in the City of New York, New York or Chicago, Illinois.

The bonds shall bear interest at the rate of three and one-fourth ($3\frac{1}{4}$) per cent from their date until paid, said interest to be payable semi-annually on the first day of June and the first day of December of each year beginning December 1, 1947, which installments of interest to date of maturity of principal shall be evidenced by appropriate coupons attached to each of said bonds, and both principal and interest shall be payable at the office of the State Treasurer of the State of Oklahoma, Oklahoma City, Oklahoma; or at the option of the holder at the Fiscal Agency of the State of Oklahoma in the City of New York, State of New York, or in the event of the discontinuance of such Agency then at the Manufacturers Trust Company in said City and State of New York.

4. That each of said bonds with coupons attached thereto and the endorsements and certificates thereon shall be in the following form:

UNITED STATES OF AMERICA
STATE OF OKLAHOMA
REGENTS OF THE UNIVERSITY OF OKLAHOMA

MUSIC BUILDING BOND OF 1947

No. _____ \$1,000.00

KNOW ALL MEN BY THESE PRESENTS: That the Board of Regents of the University of Oklahoma, a body corporate under the name of Regents of the University of Oklahoma, acting for and in behalf of the University of Oklahoma, for value received promises to pay to the bearer, solely from the revenues hereinafter recited, the sum of One Thousand and no/00 (\$1,000.00) Dollars on the first day of June, 19__, together with interest thereon from the date hereof until paid at the rate of three and one-fourth ($3\frac{1}{4}$) per cent per annum, payable semi-annually on the first day of June and the first day of December of each year, beginning December 1, 1947, with interest evidenced by and to be paid upon surrender of the coupons hereto attached as they become due, both principal and interest payable in lawful money of the United States of America at the office of the State Treasurer of the State of Oklahoma, Oklahoma City, Oklahoma; or at the option of the holder at the Fiscal Agency of the State of Oklahoma in the City of New York, State of New York, or in the event of the discontinuance of such Agency then at the

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Manufacturers Trust Company in said City and State of New York.

The following bonds are redeemable from surplus funds at the option of the Board of Regents of the University of Oklahoma on any interest paying date by payment of par and accrued interest and call premium as follows: Bonds maturing June 1, 1972, redeemable on and after June 1, 1948; bonds maturing June 1, 1971, redeemable on and after June 1, 1954; bonds maturing June 1, 1970, redeemable on and after June 1, 1955; bonds maturing June 1, 1969, redeemable on and after June 1, 1956; bonds maturing June 1, 1968, redeemable on and after June 1, 1957; bonds maturing June 1, 1967, redeemable on and after June 1, 1958; bonds maturing June 1, 1966, redeemable on and after June 1, 1959; bonds maturing June 1, 1965, redeemable on and after June 1, 1960; bonds maturing June 1, 1964, redeemable on and after June 1, 1961; and bonds maturing June 1, 1963, redeemable on and after June 1, 1962.

Call premium to be paid for redemption of bonds prior to maturity shall be as follows: for each bond so redeemed in 1948, \$30.00; in 1949, \$27.50; in 1950, \$25.00; in 1951, \$22.50; in 1952, \$20.00; in 1953, \$17.50; in 1954, \$15.00; in 1955, \$12.50; in 1956, \$10.00; in 1957, \$7.50; in 1958, \$5.00; in 1959, \$2.50. On and after June 1, 1960, bonds subject to redemption prior to maturity may be redeemed by payment of par and accrued interest.

Notice of redemption is to be given not less than thirty days prior to the date fixed for redemption through publication of an appropriate notice in a financial newspaper or journal published in the City of New York, New York, or Chicago, Illinois.

This bond is one of an issue numbered 1 to 175, inclusive, of like date and tenor, except as to date of maturity and option of redemption, aggregating the principal sum of One Hundred Seventy-Five Thousand (\$175,000.00) Dollars, issued for the purpose of constructing, furnishing and equipping a music building on the campus of the University of Oklahoma for the use of students attending the University of Oklahoma, under and by virtue of an Act of the Legislature of the State of Oklahoma, approved March 2, 1945, the same being Title 70, Chapter 1a, Oklahoma Session Laws, 1945, as amended by Senate Bill No. 143 of the Twenty-First Oklahoma Legislature, approved April 24, 1947.

This bond is not subject to taxation by the State of Oklahoma or by any county, municipality or political subdivision therein.

It is hereby certified and recited that this bond is not and shall not become a general obligation of the State of Oklahoma, or the University of Oklahoma, or the Board of Regents of the University of Oklahoma, but is a special obligation payable solely from the revenues of the building constructed, furnished and equipped with the proceeds of the bond issue. It is further certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this bond have been properly done, happened and performed in regular and due form as required by law.

It is further certified and recited that this bond is payable from the rentals, charges and fees to be paid by music students using the music building which is constructed with the moneys received from the sale of this issue of bonds, all as provided for by Resolution of the Board

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Principal payable on the first day of June, 19__ . Interest payable on the first day of June and on the first day of December, principal and interest payable at the office of the Treasurer of the State of Oklahoma at Oklahoma City, Oklahoma; or at the Option of the holder at the Fiscal Agency of the State of Oklahoma in the City of New York, or in the event of the discontinuance of such Agency then at the Minufacturers Trust Company in said City and State of New York

(Form of Coupon)

No. _____

\$ _____

On the _____ day of _____, 1947, the Regents of the University of Oklahoma, acting for an in behalf of the University of Oklahoma, unless hereinafter mentioned bond is then callable for redemption and has been called and provision for the payment thereof duly made, will pay to bearer the sum of _____ (\$ _____) Dollars at the Office of the State Treasurer of the State of Oklahoma at Oklahoma City, Oklahoma; or at the option of the holder at the Fiscal Agency of the State of Oklahoma in the City of New York, State of New York, or in the event of the discontinuance of such Agency then at the Manufacturers Trust Company in said City and State of New York, the same being the interest due on the University of Oklahoma Music Building Bond of \$1,000.00 dated the first day of June, 1947, No. _____.

President

ATTEST:

Secretary

5. That the cost of lithographing and issuing said bonds shall be borne by the University of Oklahoma. Each of said bonds shall be signed by the President of the Board of Regents of the University of Oklahoma and attested by the Secretary with the seal of the Board affixed thereto, and shall have interest coupons thereto attached executed with the facsimile signature of the President and Secretary of the said Board of Regents. That since said bonds have been sold pursuant to a meeting of the Board of Regents directing the sale thereof, the Secretary of said Board is hereby authorized and directed to cause said bonds and interest coupons to be prepared and to execute the same in the manner and form as provided for in this Resolution. Said bonds shall then be presented to the State Auditor and Attorney General for the endorsement of their certificate thereon as required by Article 10, Section 29 of the Constitution; shall be registered by the State treasurer with appropriate endorsements thereon showing such registration, and shall then be presented to the Attorney General to examine into and pass upon the said bonds, together with a certified transcript of all proceedings had in connection with their issue for his approval and endorsement; that upon the approval and endorsement of said bonds by

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The Attorney General said bonds shall be delivered to the State Treasurer with instructions of the President of the Board of Regents to deliver the same to the purchasers of the bonds, R. J. Edwards, Inc. E.J., Prescott and Company, and C. Edgar Honnold, upon payment of the purchase price thereof.

6. The proceeds derived from the delivery and sale of said bonds shall be placed in a special fund by the State Treasurer to be known as "The University of Oklahoma Music Building Construction Fund" and said funds shall be solely for the purpose of constructing, furnishing and equipping the said music building herein provided for, and for paying interest on the bonds during the construction of the building. The State Auditor is hereby directed and authorized to issue warrants upon the State Treasury against such fund for such amounts as he may from time to time find to be due upon itemized estimates and claims which bear the approval of the President of the University of Oklahoma. Any amount remaining in the building fund after completion of construction, furnishing and equipping of this building, shall be transferred to the bond sinking fund.

7. Immediately upon the construction and completion of the music building herein provided for, the Board of Regents of the University of Oklahoma shall prescribe such rules and regulations for the operation, management, care and use of the music building constructed as provided herein, and shall provide for such necessary rentals, charges and fees imposed for the use of the music building by students attending the University of Oklahoma as will be necessary and sufficient to pay the interest and principal maturities when due, and to create and maintain a Ten Thousand (\$10,000.00) Dollar reserve; the said reserve to be created by transferring \$2,000.00 to the sinking fund each year beginning June 1, 1949, until the total reserve is \$10,000.00; and the said reserve to be thereafter maintained in the amount of \$10,000.00 so long as bonds in that amount are outstanding. The Board of Regents of the University of Oklahoma shall charge and collect from each applied music student enrolled in the University a music practice room rental fee sufficient to insure fee collections each year equal to not less than 125 per cent of the total interest and principal maturities of the following year.

8. All income and revenues derived from the operation of said music building which is built and constructed from the proceeds of the sale of the bonds issued hereunder, shall be collected and deposited in a fund in the State Treasury to be designated as "University of Oklahoma Music Building Fund" to be applied to the payment of the principal and interest of the bonds issued hereunder, and the payment of the costs of insurance, replacements, and improvements or additions to said building. There shall also be paid from said University of Oklahoma Music Building Fund the sum of \$100.00 annually to the comptroller of the University, and in consideration of such annual payment, the Board of Regents agrees without additional charge to operate, maintain and repair the music building and provide heat, water, light, and power. No revenues from the said music building shall ever be pledged to the payment of any other bonded indebtedness so long as any bonds of this issue are outstanding. There shall also be created in the State Treasury a special fund to be designated as "University of Oklahoma Music Building

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Sinking Fund" and there shall be transferred thereto from the "University of Oklahoma Music Building Fund" each year on May 1 and November 1 a sum sufficient to pay the accruing interest coupons falling due on the ensuing payment date and the maturing principal of the bonds together with the amount of money guaranteed for the purpose of accumulating a reserve as provided for in Section 7 hereof, and paying agent's fee. That the income from such rentals, charges and fees are hereby pledged, first: to the payment of interest and principal on the bonds when due; second: to create and maintain the said \$10,000.00 reserve; and third: for costs of insurance, replacements, improvements or additions to the Music Building, or the redemption of bonds prior to maturity.

Said sinking fund shall be used only for said payment of the interest and principal of the bonds and the same is hereby irrevocably pledged to the payment of said interest and principal of said bonds.

The State Auditor is hereby directed and authorized to issue warrants upon the State Treasury against the "University of Oklahoma Music Building Fund" upon itemized claims for expense of insurance, replacements, improvements or additions to the said music building so constructed and built under the provisions hereunder, which claims bear the approval of the President of the University of Oklahoma.

9. Said Board of Regents covenants and agrees that in addition to the provisions hereinabove provided for that it will: (a) construct the music building as nearly as possible in exact conformity with the approved preliminary plans and specifications; (b) carry on said music building erected under the provisions of this Resolution, including its furniture and equipment, fire and extended coverage insurance, and in case of damage to said building or furniture and equipment, or loss thereof, said insurance is to be used to repair said buildings or furniture and equipment so damaged or to rebuild the said building or replace furniture or equipment in case of total loss thereof; (c) carry on said music building use and occupancy insurance and in case said music building is injured or destroyed, the proceeds collected on account of said policy of insurance shall be placed in the sinking fund as hereinabove created, to pay and retire the bonds herein issued, the cost of all such insurance to be considered a part of the expense of operating said building and the premiums therefor paid from said "University of Oklahoma Music Building Fund;" (d) operate, maintain and repair the Music Building, and provide heat, water, light and power as provided in Paragraph No. "8" hereof; (e) establish from the proceeds of the bond issue a sinking fund reserve sufficient to meet interest payments during the construction period, which amount is hereby determined to be \$10,000.00; (f) apply any amount left in the proceeds of the bond issue after completion of the project to the redemption of bonds on the earliest redeemable dates; (g) and supply to any bondholder, on request, annual financial statements on operation of the music building and condition of the sinking fund.

Adopted and approved this 11th day of June, 1947.

/s/ Lloyd Noble, President
Board of Regents University of Oklahoma

President Cross presented the plans and specifications for the Music Building and they were approved.

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Moved by Regent Benedum and seconded by Regent Deacon that bids be advertised for the construction of the Music Building, the bids to be opened at 10:00 a.m. on Thursday, July 3, and if a bid is accepted, the contract to be let at the July 9 meeting of the Board.

The motion was unanimously approved.

President Cross reported the death of Charles F. Giard, David Ross Boyd Professor, on May 13, 1947.

President Cross was asked to write to Mrs. Giard, his sister and aunt, expressing the sympathy of the Board.

President Cross reported the appointment of chairmen of departments to serve for the number of years indicated. He recommended that the title of "Director" of a school be discontinued at the expiration of the term of appointment and that the title "Chairman" be used hereafter.

COLLEGE OF ARTS AND SCIENCES

<u>Department</u>	<u>Name of Chairman</u>	<u>Term</u>
Anthropology	Vacant	
Chemistry	Kenneth Crook	1 year
Classical Languages	Lloyd Stow	2 years
Economics	A. B. Adams	1 year
Geology	V. E. Monnett	4 years
History	Alfred Sears	4 "
Home Economics	Helen Burton	1 year
Journalism	Vacant	
Library Science	J. L. Rader	4 years
Philosophy	Howard Eaton	1 year
Physical Education for Men	Hugh McDermott	1 year
Physical Education for Women	Katherine Culbert	2 years
Social Work	J. J. Rhyne	4 years
Sociology	Wyatt Marrs	3 years
Speech	Charles P. Green	4 years

COLLEGE OF BUSINESS ADMINISTRATION

Accounting	W. K. Newton	4 years
Business Law	J. C. Powell	4 years
Economics	A. B. Adams	1 year
Finance	I. J. Sollenberger	2 years
Marketing	F. L. Vaughan	1 year
Secretarial Science	E. E. Hatfield	4 years

COLLEGE OF ENGINEERING

Architecture	Bruce Goff	1 year
Chemical Engineering	R. L. Huntington	1 year
Electrical Engineering	Carl T. Almquist	2 years
Mechanical Engineering	E. F. Dawson	2 years
Petroleum Engineering	W. H. Carson	1 year

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COLLEGE OF FINE ARTS

School of Art	W. Harold Smith	2 years
School of Drama	Rupel Jones	4 years
Department of Music	E. J. Schultz	4 years
Education		

The nominations of chairmen and the change with reference to 'Directors' were approved on motion by Regent McBride.

Recommended authorization to purchase 24 microscopes for the bacteriological laboratories at a cost of approximately \$6,600.00.

The recommendation was approved on motion by Regent McBride.

President Cross recommended changes in the staff of the Summer Terms as listed:

CHEMISTRY

Drop Professor L. E. Swearingen who has been appointed Director of the Research Institute

ENGLISH

Drop Rudolph C. Bambas, Instructor

HOME ECONOMICS

Change Professor-Director Helen B. Burton from 5/8 to 3/4 time at \$285.00 per month for June and July

Change Assistant Professor Nell R. Evans from 5/8 to full time at \$270 per month for June and July

MATHEMATICS

Add W. W. Dolan, Instructor at \$240 for June and July

Drop W. W. Dolan, Instructor at \$240 for June, July, and August

Change Gene Levy, 1/2 time Instructor from \$90 to \$110 for June, July, and August

Change Harold A. Palmer, Instructor 1/2 time from \$90 to \$101.25 for June, July, and August

Change Charles J. Pipes, Instructor 1/3 time from \$73.33 to \$80 for June, July, and August

Drop Wave S. Elliott, Secretary-Librarian

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PHYSICS

Change 1 teacher at \$300 to Warren J. McGonnagle, Special Instructor at \$250 per month for June, July, and August

Change seven graduate assistants to six graduate assistants at \$540.

SPEECH

Drop E. Thayer Curry, Assistant Professor

Change Perrill M. Brown from 1/2 time to full time at \$300

COLLEGE OF EDUCATION

Add Mildred Holland, Special Instructor at \$300 for June and July

Drop Odus Morgan, Visiting Professor

Ethelyn L. Flagg, replacement for Mrs. Marable at \$300 per month for June and July

Thelma Reed, Special Instructor Oklahoma City Extension Center, \$500 for six weeks, June 9-July 18

Donald C. Randall, Special Instructor Oklahoma City Extension Center, \$600 for 6 weeks, June 9-July 18, 1947

Mrs. Dorothy Mann Gleason, Special Instructor Oklahoma City Extension Center, \$233.34 for 7 weeks, June 2 through July 18, 1947.

Mrs. Anna Quindt Ebel, Special Instructor Oklahoma City Extension Center, \$300 for 6 weeks, June 9-July 18, 1947

Add Ruth Desmond, Visiting Instructor at \$350 per month for June and July

Drop Margaret Hengerer, Conference Leader

Add Pauline C. Black, Assistant In Education at \$150 per month for June and July.

Add Mary Kathryn Seabach, Assistant in Education at \$150 per month for June and July.

ENGINEERING DRAWING

Drop Raymond L. Barnett, Instructor

INDUSTRIAL EDUCATION

Drop Charles W. Moore, Instructor

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PETROLEUM ENGINEERING

Drop Arthur D. Fox

Add Raymond G. Loper, Special Instructor at \$280 for June, July, and August

Add Frank C. Folger, Graduate Assistant at \$80 per month for June, July, and August

MUSIC

Drop C. F. Giard, Boyd Professor (Deceased May 13, 1947)

Drop Wilson Mount, Professor

Drop Assistant Professor at \$300

Add Robert William Milton, Professor at \$450 for June and July

Add Elaine Wise, Instructor at \$200 per month for June and July

SCHOOL OF LAW

Add Henry H. Foster, Visiting Professor at \$450 for June, July, August

Add Elmer Million, Visiting Professor at \$450 for June, July, August

Add John Scurlock, Visiting Professor at \$200 for July, \$400 for August

Change O. L. Browder, Jr., Professor, from \$225 to \$450 per month in July and \$450 in August.

Approved on motion by Regent White.

President Cross reported faculty resignations:

Robert Daniel, Assistant Professor English, June 1, 1947.

Kenneth E. Rose, Assistant Professor of Mechanics, June 1, 1947.

Russell L. Wine, Instructor in Mathematics, June 1, 1947.

Virginia Whalen, Assistant in Nursery School and Kindergarten, May 28, 1947.

Howard Arthur McCasland, Aeronautical Engineering Assistant, June 1, 1947.

W. H. Tonn, Jr., Associate Professor of Chemical Engineering, June 1, 1947.

Arthur D. Fox, Instructor in Petroleum Engineering, June 1, 1947.

Zillah Ford, Teaching Assistant in English, May 5, 1947.

Truman Pouncey, Assistant Professor of Journalism, May 31, 1947

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The resignations were accepted on motion by Regent White.

President Cross recommended appointments to the faculty:

Donald D. Stewart, Assistant Professor of Sociology, \$3400 for nine months service, September 1, 1947.

William Snyder Bonner, Half-time Instructor in Sociology, \$1000 for nine months service, September 1, 1947.

Emilio Amero, Visiting Professor of Art, \$4000 for nine months service, September 1, 1947. (Reappointment with salary increase of \$400)

Betty Lain Webster, Instructor in Art, \$2200 for nine months service, September 1, 1947. (Reappointment with title change)

Elaine Nantkes, Instructor in Mathematics, \$2200 for nine months service, September 1, 1947.

Karl Schmitt, Assistant Professor of Anthropology, \$3200 for nine months service, September 1, 1947.

Jesse B. Johnson, Assistant Professor of Marketing, \$3400 for nine months service, September 1, 1947.

Donald Ross Pugmire, Professor of Education, \$4000 for nine months service, September 1, 1947.

George William Charles, Assistant Professor of Physics, \$3400 for nine months service, September 1, 1947.

Mrs. Bernice G. Duncan, Editorial Assistant 3/4 time Books Abroad, Instructor in Spanish 1/4 time, \$3000 for 12 months service, July 1, 1947.

Raymond G. Loper, Special Instructor School of Petroleum Engineering, \$2800 for nine months service, September 1, 1947. This is a temporary reappointment with a change in rank and salary.

M. Herbert Lloyd Keener, Instructor in Engineering Drawing, \$2400 for nine months service, June 1, 1947 to June 1, 1948.

Faculty appointments were approved on motion by Regent Benedum.

President Cross recommended leaves of absence in the following cases:

Charles H. Brown, Assistant Professor of Journalism, September 1, 1947 to September 1, 1948 without pay, in order to do graduate study for a Doctor of Philosophy Degree at the University of Missouri.

Raymond L. Barnett, Instructor of Engineering Drawing Department, June 1, 1947, to September 1, 1948, in order to complete work on his Master's Degree, without pay.

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J. E. Douglas, Assistant Professor of Speech, September 1, 1947, to June 1, 1948, in order to complete residence requirements for the Doctor of Philosophy Degree at Northwestern University; without pay.

Mrs. Martha P. Sharkey, Clerical Stenographer in Veterans Liaison Office, without pay, June 1, 1947 to September 1, 1947, because of ill health.

The leaves of absence were approved on motion by Regent Shepler.

Recommended appointments of teaching and graduate assistants as follows:

Billie E. McManigal, Graduate Assistant in Modern Languages, September 1, 1947, \$810 for nine months service.

Janine Courtillon, Teaching Assistant in Modern Languages, September 1, 1947, \$2000 for nine months service (Reappointment)

Marjorie Ellen Quinn, Graduate Assistant in Modern Languages, September 1, 1947, \$810 for nine months service. (Reappointment)

Mary Virginia Evans, Graduate Assistant in Modern Languages, September 1, 1947, \$810 for nine months service.

Milton Robert Hahn, Graduate Assistant in Modern Languages, September 1, 1947, \$810 for nine months service.

William Cook Hutchison, Jr., Graduate Assistant in Modern Languages, September 1, 1947, \$810 for nine months service.

David H. MacIntyre, Graduate Assistant in Modern Languages, September 1, 1947, \$810 for nine months service.

William Schmidley, Teaching Assistant, 3/4 time, September 1, 1947, \$1800 for nine months service.

Leroy Rutherford Shelton, Teaching Assistant of Modern Languages, September 1, 1947, \$2000 for nine months service.

George Charon, Teaching Assistant in Modern Languages, September 1, 1947, \$2000 for nine months service.

Mrs. Nigel Virginia Stoutz Barnhill, Teaching Assistant in Modern Languages, September 1, 1947, \$2000 for nine months service.

John Hale Jones, Graduate Assistant in Mathematics, September 1, 1947, \$810 for nine months service.

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James Lee Norman, Graduate Assistant in Zoological Sciences, September 1, 1947, \$810 for nine months service.

Irving Yale Fishman, Graduate Assistant in Zoological Sciences, September 1, 1947, \$810 for nine months service. (Reappointment)

Ella Mae Hall, Graduate Assistant in Zoological Sciences, \$810 for nine months service, September 1, 1947. (Reappointment.)

Earl Buddy Kilpatrick, Graduate Assistant in Zoological Sciences, \$810 for nine months service, September 1, 1947. (Reappointment)

Helene Hope Klau, Graduate Assistant in Zoological Sciences, \$810 for nine months service, September 1, 1947. (Reappointment)

Muriel Josephine Marker, Graduate Assistant in Zoological Sciences, \$810 for nine months service, September 1, 1947. (Reappointment)

June Rawley, Graduate Assistant in Zoological Sciences, \$810 for nine months service, September 1, 1947. (Reappointment)

Mrs. Wanda Jean Granot Cole, Graduate Assistant in Art, \$810 for nine months service, September 1, 1947. (Reappointment)

Richard Leroy Kinney, Graduate Assistant in Physics, September 1, 1947, \$810 for nine months service.

Helen Virginia Amick, Graduate Assistant in Home Economics, September 1, 1947, \$810 for nine months service.

Mrs. Lalia Phipps Boone, Teaching Assistant 3/4 time, Department of English, \$1800 for nine months service, September 1, 1947. (Reappointment)

Approved on motion by Regent Shepler.

President Cross reported the following administrative and clerical resignations:

Gwendoline E. Mateer, Secretary in Library, May 31, 1947

Gene Latimer, Clerk, University Book Exchange, May 14, 1947

Dorothy M. Steen, Clerk-typist, Comptrollers Office, May 31, 1947

Ellawin Van Arsdale, Clerical Stenographer Institute of Community Development, June 15, 1947.

Helen R. Lyons, Clerical Secretary, School of Law, June 1, 1947.

Marlys Sauer, Admissions Assistant, Office of Admissions and Records, May 15, 1947.

Margaret Montgomery, Clerical Stenographer, Office of the Secretary, May 1, 1947

Susan Whitis, Laboratory Technician, Chemical Engineering, May 17, 1947

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Elizabeth Sandlin, Secretary to H. E. Wrinkle, College of Education,
June 1, 1947

Betty Lou Johnson, Clerical Stenographer in Veterans Liaison Office,
May 24, 1947

Nancy A. Bramlett, Clerical Stenographer, Office of Financial Assis-
tant to the President, June 1, 1947

Winona Clark Roberts, Assistant in Press Relations, June 1, 1947

Alma I. McCasland, Secretary to Dean of the College of Engineering,
June 1, 1947

Leonie F. Gorman, Clerical Stenographer, Office of Admissions and
Records, May 31, 1947

Juanita Burks, War Records Secretary, June 1, 1947

Nancy Lively, Admissions Assistant, Office of Admissions and Records,
June 7, 1947.

Helen Legg Sullivan, Librarian in School of Art Library, June 1, 1947

Adrienne Hitchcock, Clerical Secretary, Press, June 14, 1947

David Hunt, Senior Announcer, WNAD, May 31, 1947

Catherine I. Wheeler, Clerical Stenographer, Veterans Liaison Office,
May 31, 1947

Wanda Goodwin, Clerk-typist, Purchasing Office, June 6, 1947

Virginia Reinecke, Counselor of Women, Resignation to become effective
July 15 instead of July 1, 1947, as previously reported.

The resignations were accepted on motion by Regent White.

President Cross recommended approval of administrative and
clerical appointments as follows:

Mrs. Elveta Minter Hughes, Administrative Secretary in the Housing Office,
\$150 per month, June 9, 1947.

Mrs. Irma Sue Allen, Clerk-typist, Office of Comptroller, June 1, 1947.
Her salary for June is to be \$110 and thereafter at the rate of \$125 per
month.

Mildred Jane Carnall, Clerical Secretary in University Press (1/4 Printing
Division and 3/4 Publishing Division, \$135 per month, June 9, 1947.

Mrs. Betty Brown, Clerical Stenographer in Interschool Speech Activities,
\$125 per month from May 26, 1947, to September 1, 1947.

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Mrs. Margaret Yeakley, Clerical Secretary in Speech, appointment be continued from June 15 to July 1, 1947.

Mrs. Lena Ruth Ulrich, Clerical Stenographer half-time, President's Office, \$65 per month for three months service, June 1 to August 31, 1947.

Mrs. Marilyn Davis Ingler, Assistant in Press Relations, \$150 per month June 9, 1947.

Mrs. Fae C. Cutter, Library Assistant in Browsing Room, \$150 per month, June 16 to August 31, 1947. Beginning September 1, 1947, Mrs. Cutter is to be Librarian for School of Architecture at \$135 per month.

Mrs. Lorraine Smith, Clerical Stenographer in Office of Dean of College of Arts and Sciences, \$130 per month, September 1, 1947.

Mrs. Irma R. Tomberlin, transfer from library to Art Library as Library Assistant with a leave of absence without pay from June 15 to September 1, 1947. Mrs. Tomberlin's salary is to be \$800 for nine months service, effective September 1, 1947.

Mrs. Wynona Urice Morrow, Clerical Stenographer in Correspondence Study Department at \$115 per month, effective May 12, 1947

Mrs. Ferne Pauline Slack, Admissions Assistant in Office of Admissions and Records, \$200 per month, June 16, 1947.

Thellys Blanche Gill, War Records Secretary, University of Oklahoma Association, \$135 per month, June 2, 1947.

Mrs. Margaret Welden, Parent-Teacher Field Representative, Extension Division, \$114.58 per month for half-time work, June 1, 1947. Half of salary to be paid by Oklahoma Congress of Parents and Teachers.

Violet Widlake, Secretary in Office of the Dean of the College of Business Administration, \$125 per month for June, July, and August, 1947.

Mrs. Bette Jo Kibler Douglas, Clerical Stenographer, Office of Admissions and Records, \$62.50 per month for half-time work, June 1, 1947.

Charles William Brandenburg, Assistant part-time in President's Office, \$60 per month for June and July, 1947.

Mrs. Betty Wey, Clerical Stenographer, Office of Admissions and Records, changed from 2/3 time to full time, June 1, 1947, \$125 per month.

Mrs. Mary Nolan, Cataloger, University Library, \$200 for July 1 to July 31, 1947.

Mrs. Marjorie Allen, Clerk, Correspondence Study, \$100 per month, June 1 to August 31, 1947

Charles Lewis Unger, Jr., Senior Announcer for WNAD, \$150 per month, June 1, 1947

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Alice Clegg, Cataloger, Library, \$100 per month for June and July, 1947

Mrs. Jenny R. Miller, Clerical Stenographer, Office of President, \$125 per month, May 28, 1947

Mrs. Thelma Louola Myers, Clerical Stenographer, \$125 per month from May 23 to July 1, 1947, and \$135 per month thereafter. Office of the Secretary

Mrs. Franke M. Rayburn, Cleri-typist, Veterans Liaison Office, \$130 per month June 1, 1947

Mrs. Jerry Faye Quinn, Clerk-typist, Veterans Liaison Office, \$130 per month, June 1, 1947.

Mrs. Georgia Nell Pennington, Clerk-typist, Purchasing Department, \$110 per month, June 1, 1947.

Hazel Jean Adams, Clerical Stenographer, Institute of Community Development, \$125 per month, June 16, 1947.

Donald B. Daniel, Studio Engineer, \$110 per month, June 4 to June 30, 1947.

Mrs. Shirley Jean Rayburn, Key Punch Operator, Statistical Service Laboratory, \$1500 for 12 months service, June 1, 1947.

Marjory Curtis, Key Punch Operator, Statistical Service Laboratory, \$1320 for 12 months service, June 1, 1947.

Approved on motion by Regent Benedum.

President Cross recommended changes in the University Infirmary:

Resignations:

Dr. Eleonora L. Schmidt, May 31, 1947.

Dr. Robert O. Ryan, June 15, 1947.

Winona Flaherty, General Duty Nurse, May 15, 1947

Emma Kimbell Ray, General Duty Nurse, May 15, 1947

SALARY ADJUSTMENTS:

Emily V. Burke, General Duty Nurse, \$65 to \$110 per month plus professional laundry and meals while on duty, May 15, 1947.

Evelyn Rude, Physician, \$350 to \$400 per month, June 1, 1947

Bernice Crocker, Superintendent of Nurses, \$185 to \$200 per month plus meals and professional laundry, June 1, 1947

Marjorie Joan Nelimark, Laboratory Technician, \$200 to \$215 per month plus meals, June 1, 1947

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APPOINTMENT:

Florence Duffy, Assistant Cook, June 16 to September 1, 1947, \$100 per month

LEAVE OF ABSENCE:

Juanita Autrey, General Duty Nurse, June 1 to September 1, 1947, without pay

Ruth Chenoweth, Assistant Cook, June 15 to September 1, 1947, without pay

I wish to report the return from leave of absence of Nora G. Talley, Assistant Housekeeper, May 8, 1947

WORKING HOURS CHANGED:

Mary Margaret Cook, Physiotherapist, change to the rat of \$200 per month (\$100 for part time work) from \$160 per month, June 15, 1947.

Approved on motion by Regent Deacon.

President Cross recommended changes in Physical Plant and Housing Departments:

Physical Plant

Resignations:

Otho Alexander, Heating Foreman at North Campus, June 1, 1947

O. Burks, Carpenter Helper, May 1, 1947

J. B. Owens, Janitor, May 15, 1947

Elmer L. Potter, Janitor, April 30, 1947

Appointments:

Lyle Gamel, Supervisor of Street Construction and Maintenance, June 1 through September 15, 1947, \$250 per month

John E. Rider, Janitor at South Campus, \$115 per month, May 16, 1947

James E. Marti, Janitor on South Campus, May 1, 1947, \$115 per month

Housing

Resignation:

Jeanne Hornbaker, Clerk-typist, May 31, 1947

Salary Increase:

Otis Johnson, Residential Halls dining-room and mess, salary be increased from \$175 to \$235 per month to meet a temporary overtime situation, May 1, 1947.

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Approved on motion by Regent Benedum.

President Cross recommended changes in the Medical School and University Hospitals:

Resignations:

J. H. McCollum, Bracemaker, April 31, 1947
Florence B. Higgins, General Staff Nurse, May 17, 1947
Helen Curl, Staff Nurse, April 30, 1947
Dorothea Goad, General Staff Nurse, May 8, 1947
Edna Mae Couch, Teaching Dietitian, May 31, 1947
Doris Cosgrove, General Staff Nurse, May 20, 1947
Neleeta Samson, General Staff Nurse, May 20, 1947
Marguerite O. Austin, General Staff Nurse, May 31, 1947
Marian Rivett, Assistant Administrative Dietitian, May 31, 1947
Norma M. Maurer, Secretary to Dietary Department, June 6, 1947
Billy J. Estes, Storeroom Clerk, May 5, 1947
James Cockrell, Orderly, May 7, 1947
Robert Murray, Assistant Laundryman, May 5, 1947
Helen Walker, Nurse Aide, May 31, 1947
Althea Watkins, Nurse Aide, April 30, 1947
Alice M. Dause, Tray Girl 2E, Crippled Childrens Hospital, May 2, 1947
Margaret Root DeWitte, Student in Medical Technology, May 31, 1947
Dorothy Hemphill, Student in Medical Technology, May 16, 1947
Charles B. McCay, Jr., Storeroom Clerk, May 22, 1947
Abigail E. Pierce, Physio-Therapist, part-time, May 24, 1947

Title and Salary Changes:

Gerald Meyers, Ass't Bracemaker to Chief Bracemaker, \$200 to \$250 per month, May 1, 1947
Frances Hyde Rawlings, \$210 to \$200 per month because she cannot be on duty on Sundays, effective June 1, 1947
Lillian Hoke, Laboratory Assistant, \$50 for part-time to \$200 for full-time, June 1, 1947
E. D. Youngblood, Assistant Bracemaker to Bracemaker, \$150 to \$175 per month, May 1, 1947
Virginia Cherry, \$170 to \$156 due to reduced working hours, June 1, 1947
Alice Moon, increase from \$90 to \$100, June 1, 1947
Melba Howe, \$130 to \$140 a month, May 1, 1947
Pheobe Whaley, \$135 to \$140 per month, May 1, 1947
Fern Dietrich, Second Cook, \$120 to \$125 per month, May 1, 1947

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Rossie M. Hull, \$65 to \$70 per month, May 1, 1947

Estella Tate, Tray Girl, \$65 to \$70 per month, May 1, 1947

Monteen Kirkland, \$90 to \$100 per month, June 1, 1947

Ellen Baker, \$100 to \$110 per month, June 1, 1947

Emma Carson, \$100 to \$110 per month, June 1, 1947

Mary Comer, \$100 to \$110 per month, June 1, 1947

Evelyn Counts, \$100 to \$110 per month, June 1, 1947

Olive Estes, \$100 to \$110 per month, June 1, 1947

Nadine Houk, \$100 to \$110 per month, June 1, 1947

Azile McCandless, \$100 to \$110 per month, June 1, 1947

Ruby Kitchell, Assistant Histopathological Technician, part-time at \$50 to full-time at \$100 per month, June 1, 1947

Alta Kirkham, \$100 to \$110 per month, June 1, 1947

Alma Wilkison, \$100 to \$110 per month, June 1, 1947

Iva L. Shipley, \$190 to \$210 per month, June 1, 1947

Joe Stewart, \$37.50 to \$160 per month (part-time to full-time work), June 1, 1947

Appointments:

Henry Bonheyo Streng, M.D., Assistant Professor of Pediatrics, July 1, 1947, \$7000.00 for 12 months service

James Gartrelle Phillips, Instructor in Urology, July 1, 1947, Clinical Staff, 12 months service.

Mrs. Maurine King Jones, Special Instructor in Education (Crippled Childrens Hospital) June 1 to July 31, 1947, \$200 per month

Mrs. Lottie Belle Winningham, Nursing Office Relief Supervisor, \$230 per month with laundry, May 4, 1947. (Temporary)

Miss Jessie Lee Morris, Medical Technologist, \$200 per month, June 15, 1947

Elisabeth B. Archer, General Staff Nurse, Colored Ward, \$190 per month with laundry, May 5, 1947

Agnes Neff, General Staff Nurse, \$190 per month with laundry, May 15, 1947

Mrs. Berneice R. Brown, General Staff Nurse, \$190 per month with laundry, May 15, 1947

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Dorothy E. Harting, General Staff Nurse, \$190 per month with laundry, May 15, 1947

Mrs. Virginia Shadwell, General Staff Nurse, \$180 per month with laundry, May 5, 1947

Lawrence W. Patzkowsky, Relief Pharmacist, \$150 per month June 9 through September 6, 1947

Mrs. Thelma Jo Kirby, Relief Clerk in Record Office, \$140 per month, June 1, 1947 (Temporary)

Clarence Robison, Jr., Research Assistant, \$125 per month, June 1 through August 31, 1947. To be paid through American Cancer Society, Oklahoma Division

Keith H. Kelly, Research Assistant, \$125 per month, June 1, 1947 to August 31, 1947

Lowell F. Thornton, Record Photographer, \$125 per month, June 1, 1947 (Temporary)

Claude F. Foster, Jr., Record Photographer, \$125 per month, June 1, 1947 (Temporary)

Kenneth L. Morris, Orderly, \$120 per month with laundry, May 9, 1947

Albert P. Fuzzell, Jr., Storeroom Clerk, \$125 per month, May 6, 1947

Mike Camargo, Storeroom Clerk, \$125 per month, May 23, 1947

Mrs. Margaret Rose, Library Assistant, \$115 per month, May 12, 1947. Beginning June 1, \$135 per month.

Nelson N. Seward, Assistant Laundryman, \$110 per month, May 7, 1947

Mrs. M. Helen Bohanon, Relief Woman, \$70 per month with board and laundry of uniforms, May 1, 1947

Floyd Battles, Relief Man, \$80 per month with board and laundry of uniforms, May 1, 1947

C. H. Watson, Vacation Relief Man, \$70 per month with board and laundry of work clothes, May 1, 1947 (Temporary)

Miss Ollie Bond, Tray Girl in Crippled Children's Hospital, \$70 per month with board and laundry of uniforms, May 5, 1947

Mrs. Bessie Davis, part-time technician, \$55 per month, May 5, 1947

Tom Sid Gafford, Jr., Research Technician, \$50 per month, May 1, 1947. To be paid from money made available from American Cancer Society, Oklahoma Division

Mrs. Joy Ann Shideler, Library Assistant (14 hours per week), \$40 per month, May 13, 1947

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Mrs. Rubye A. Bell, Library Assistant (14 hours per week), \$40 per month, May 13, 1947. (Temporary)

Joella Towe, Secretary of Dietary Department, \$140 per month, May 16, 1947.

Approved on motion by Regent White.

President Cross presented the budget for the fiscal year beginning July 1, 1947, with the recommendation that the salaries be fixed at the amounts indicated, effective July 1 for those on twelve-months service, and on September 1 for the instructional staff. A copy of the complete budget was sent to each member of the Board with the agendum for study. President Cross explained that the budget shows the name and title, promotions or changes in ranks or titles, and a summary of estimated income and total estimated expenditures for the year.

Before going into a discussion of the budget President Cross recommended that Frank Girard Tappan, Professor of Electrical Engineering, a member of the faculty since 1917, be appointed to a David Ross Boyd Professorship, effective September 1, 1947;

He recommended further that Roy Temple House, Professor of Modern Languages and Editor of Books Abroad, a member of the faculty since 1911, be appointed to a David Ross Boyd Professorship, effective September 1, 1947;

Recommended further that Walter Stanley Campbell, Professor of English, a member of the faculty since 1915, be appointed to a Research Professorship, effective September 1, 1947.

President Cross stated that each of the above has rendered outstanding service, and is unanimously recommended by the various committees considering eligibility for such an appointment. The salary in each case is recommended at \$5,000.00 to be paid during the nine-months school year, the minimum under the "Canons for Selection."

Regent Shepler moved and it was unanimously voted that the appointments to David Ross Boyd Professorship and the Research Professorship, respectively, be approved.

Regent Benedum moved that the budget as submitted be approved, with the exception of any particular questions that any member of the Board might want to raise.

Following the motion consideration was given to the items in the budget.

It was voted to fix the salary of Dean Arthur B. Adams, College of Business Administration, at \$6,000.00 on an annual basis, instead of \$6,400.00 as shown in the budget.

The Board discussed other items in executive session, following which the President of the Board announced the following changes had been approved on the recommendation of President Cross:

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Walter Kraft, Director of Physical Plant, from \$6,000.00 to \$6,400.00 (\$5,333.34 from the University and \$1,066.66 from the Medical School

Roscoe Cate, Financial Assistant to the President from \$6,000.00 to \$6,400.00

Emil R. Kraettli, Secretary of the University and Secretary of the Board of Regents, from \$5,000.00 to \$5,400.00

Regent Noble announced also it had been voted to fix the salary of President Cross at \$14,000.00 per annum and that the item for "Maintenance of the President's Home" had been fixed at \$4,000.00 per annum, effective July 1, 1947.

The budget, with the changes as noted, was unanimously approved.

President Cross brought up the question of an additional temporary loan covering "Operations and Maintenance" pending payments from the Veterans Administration for instructional costs for the second semester of the current school year.

The following resolution was proposed:

RESOLUTION

WHEREAS, the Veterans Administration makes payments to the University of Oklahoma covering cost of instruction at the end of each semester, and;

WHEREAS, sufficient funds are not available from appropriations to pay salaries and operating costs until July 1, 1947, when additional funds will become available;

NOW THEREFORE BE IT RESOLVED, that Dr. Oscar White, a member of the Board of Regents, be directed and authorized as a representative of the Board of Regents of the University of Oklahoma to negotiate a short term loan in an amount not to exceed the anticipated Second Semester income from the Veterans Administration for fees of war veterans, for the purpose of paying salaries and operating costs for the remainder of the current fiscal year, pledging as security the said amounts due the University for educational service from the Veterans Administration.

The resolution was unanimously adopted.

At 5:00 p.m. Regent Noble asked that Vice-president Deacon take the Chair, and that he be excused.

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President Cross stated that copies of the budget for the Medical School and Hospitals, covering salaries for the fiscal year beginning July 1, 1947, had been submitted by Dean Gray, but that this budget was not completed in time to be submitted to the Regents with the agendum.

It was the sense of the Board that the budget be considered at this time. A statement of estimated income and expenditures preceded the items in the budget.

Following a review of the budget, it was moved by Dr. White and unanimously voted that the budget as submitted be approved.

There being no further business, the meeting was adjourned at 5:45 p.m.



Secretary

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