

MINUTES OF THE REGULAR MEETING OF THE REGENTS OF
THE UNIVERSITY OF OKLAHOMA
10:00 a.m., Monday, November 24, 1947

The Regents of the University of Oklahoma met in regular session at 10:00 a.m. on Monday, November 24, 1947, in the office of the President of the University at Norman. The meeting date was changed from Wednesday, November 12, by agreement at the October meeting.

The following were present: Lloyd Noble, President, presiding; Deacon, McBride, Shepler, Benedum, Emery. (Regent Emery arrived for the afternoon session).

Absent: Regent White.

The minutes of the meeting held on October 8 were approved.

President Cross reported on the enrolment: 11,986 students on the Norman Campus, 357 in the School of Medicine and School of Nurses, Oklahoma City; this represents a 20% increase over one year ago; the national average is 10%; Approximately 7,100 are veterans; more than 3000 are married. The increase in the University is over 1/2 of the total increase in the State.

President Cross reported arrangements had been made with the officials at the University of Texas to complete the present contract to play football in the Cotton Bowl in 1948, 1949, and 1950, and then begin a four-year contract in 1951 on a home and home basis (Norman and Austin) the 1951 game to be played in Norman. The above arrangement is with the understanding that amicable relationships continue, but if not, then cancel the series for a "cooling off" period.

Women's Dormitory Project

Mr. Noble commented on the completeness of the material prepared by Roscoe Cate in connection with the Women's Dormitory Project. Mr. Cate was called and Mr. Noble expressed appreciation for the work he had done. He stated: "This contains more information, in so far as I am concerned, and is in better order than anything I have seen in the forty more or less documents prepared during my term on the board."

Mr. Cate thanked Mr. Noble "for those kind words." He stated the bond men would present their proposals in the afternoon session, but that he was fearful their reports might not be favorable. He left the meeting at this point.

Regent McBride moved, in view of the fact that each Regent has had an opportunity to go over the President's recommendations in the agenda submitted in advance, that all items in Nos. 10 to 33, both inclusive, be approved. President Cross asked that Paragraphs 1 and 2, No. 29 (School of Medicine, Chairmen of Departments) be held over until the next meeting or until Dr. White is present. He stated there is no indication of opposition to these recommendations by Dr. White, but since he is familiar with the situation in the Medical School it might be better to pass it over for the present. By mutual consent the President's request was granted.

The items covered in Nos. 10 to 33 are as follows:

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RESOLUTION

WHEREAS, the Regents of the University of Oklahoma of the State of Oklahoma under the law designates methods of purchase for institutions under its control, and

WHEREAS, in connection with the withdrawal of tax-free alcohol from Bonded Warehouses, the District Supervisor of Kansas City, Missouri, of the Treasury Department of Internal Revenue Service, Alcohol Tax Unit, of the United States of America, requires a resolution authorizing a certain person to sign on behalf of each said institution or department, to execute application for permit, renewal, or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from Bonded Warehouses, and other documents required by the said department in connection with alcohol permit matters;

NOW THEREFORE, we, the Regents of the University of Oklahoma, do hereby authorize J. L. Lindsey, Comptroller of the University, or Q. M. Spradling, Assistant Comptroller of the University, to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from Bonded Warehouses, and other documents required by the said department in connection with alcohol, with alcohol permit matters for the University of Oklahoma, Norman, Oklahoma.

Approved.

RESOLUTION

WHEREAS, The Board of Regents of the University of Oklahoma of the State of Oklahoma, under the law, designates methods of purchase for institutions under its control, and

WHEREAS, in connection with the withdrawal of tax-free alcohol from Bonded Warehouses, the District Supervisor of Kansas City, Missouri of the Treasury Department of Internal Revenue Service, Alcohol Tax Unit, of the United States of America, requires a resolution authorizing a certain person to sign on behalf of each said institution or department, to execute application for permit, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol from Bonded Warehouses, and other documents required by the said department in connection with alcohol permit matters;

NOW THEREFORE, WE, Lloyd Noble, President, and Emil R. Kraettli, Secretary of said Board, do hereunto authorize Dr. Mark R. Everett, Dean, and Dr. Homer F. Marsh, Associate Dean of the School of Medicine of the University of Oklahoma, and Dr. Mark R. Everett, Superintendent of the University Hospitals, consisting of the University Hospital and the Oklahoma Hospital for Crippled Children, under whose supervision the alcohol is used in said institutions and departments, to execute applications for permits, renewal or amendments thereto, applications for permits to purchase, monthly reports, receipts for delivery of tax-free alcohol

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documents required by the said Department in connection with alcohol, with alcohol permit matters, for the institution or department opposite the name of said person:

Dr. Mark R. Everett, Dean)	For the School of Medicine of the
Dr. Homer F. Marsh, Associate Dean)	University of Oklahoma
Dr. Mark R. Everett, Superintendent)	For the University Hospitals consisting of the University Hospital and the Oklahoma Hospital for Crippled Children

On October 27 President Cross recommended by mail placing an order for a Miehle vertical printing press at a cost of approximately \$5,500 and a majority of the Regents responded favorably.

Another item of equipment is a No. 29 Miehle automatic cylinder Press complete with 60 cycle, 220 volt, 3 phase AC motor and electric equipment, the price of which is approximately \$10,965 delivered and erected at Norman. Recommended approval of this purchase.

Approved.

Recommended acceptance of a low bid of \$19,070.00 from the Weatherbee Electric Company covering installation of a special voltage distribution system in the Research Institute Building. Three bids were received and this was found to be the lowest.

Approved.

Some time ago Mr. Fred G. Oliver deeded sixty acres of land to the University of Oklahoma to be used as a Wild Life Preserve, Mr. Oliver retaining a life interest in the tract. The Department of Plant Sciences and Zoological Sciences recommend that Mr. Fred G. Oliver be given the title of Custodian of the Oliver Wild Life Preserve of the University of Oklahoma, without salary. The chairmen of these departments feel this will give some authority to more or less police the area to protect it from trespassers.

Approved.

Recommended that authority be granted to the President of the University to call for bids on an agricultural lease on 151 acres of land in the Southwest corner of the Naval Air Station premises, the lease to be effective beginning January 1, 1948. The manager of Max Westheimer Field and the Superintendent of the Physical Plant have outlined a tract which they believe can be leased for agricultural purposes without interfering in any way with the use of Max Westheimer Field.

Approved.

Recommended that Dr. Laurence H. Snyder, Dean of the Graduate College, be given the rank and title of Professor of Zoological Sciences; Professor of Medical Genetics in the School of Medicine, effective on the date of his original appointment, September 1, 1947

Approved.

Dr. Gustav Mueller, Professor of Philosophy, was granted a sabbatical leave of absence for the first semester of the current school year. Recommended that Dr. Mueller be granted an extended leave for the second semester in order that he may continue his professional work in Switzerland.

Approved.

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RESIGNATIONS:

Charles H. Brown, Assistant Professor of Journalism, resignation effective October 2, 1947.

Mrs. Dorothy Checkett, Clerical Stenographer, Office of the President, October 31, 1947

Mrs. Betty January, Admissions Assistant in Office of Admissions and Records, October 31, 1947

Mrs. Eileen Knost, Assistant Bookbindery, November 1, 1947

Marcella Keiffer Young, Clerical Stenographer, Correspondence Study, October 15, 1947

Leroy D. Fuller, Assistant Typewriter Repairman, October 24, 1947

Mrs. Mary Lou Blood, Administrative Secretary, Office of the Dean of the College of Arts and Sciences, October 18, 1947

Betty B. Brown, Assistant Director of Employment Service, resignation effective November 1, 1947

Norma Jean Painton, Assistant Professor of Public Health Nursing, November 13, 1947

Accepted.

TITLE AND SALARY CHANGES:

Frank V. Bischof, Special Instructor in Physics, \$1200 to \$1600 for nine months service, effective November 1, 1947 to May 31, 1948

Charles A. Reed, Special Instructor in Physics, \$1200 to \$1600 for nine months service, Effective January 15, 1948 to May 31, 1948

Mrs. Jean Coogan, Editor, Correspondence Study Department, \$150 per month to \$75 per month, part-time, October 20, 1947 to January 1, 1948

Eva Dell Hughes, Clerical Stenographer, Admissions and Records, change from \$62.50 to \$65 per month, October 1, 1947

Mrs. Marjorie McDaniel, Clerical Secretary, Office of Admissions and Records, \$140 to \$150 per month, November 1, 1947

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Mrs. Lucy Mae Wilson, Clerical Stenographer, Office of Comptroller, at \$1740 to Junior Accountant at \$1920 for 12 months service, October 1, 1947

Mrs. Helen Byrd, Claim Clerk, Office of the Comptroller, \$145 to \$112.50 per month because of reduced working hours, October 1, 1947 to June 30, 1948 (3/4 time)

Mrs. Patricia Mondy, Clerical Secretary, School of Architecture, \$1500 to \$1620 for 12 months service, November 1, 1947

Mrs. Betty Woolever, Clerical Stenographer, Office of the President, \$125 to \$135 per month, October 1, 1947

Mrs. Charlotte Circle, Clerical Secretary, Department of Adult Education, \$1620 to \$1740 for 12 months service, October 1, 1947

Mrs. Myra Owens, Clerk-typist, Purchasing Office, \$1380 to \$1500 per year, October 16, 1947

Approved.

FACULTY APPOINTMENTS:

William C. Culp, half-time Instructor in Geography, September 1, 1947 to January 15, 1948 (first semester) at a total salary of \$800.

Elroy Leon Rice, Assistant Professor of Plant Sciences, January 15 to June 1, 1948, salary rate of \$3500 for nine months.

Mrs. Dorothy B. Smith, Special Instructor in Mathematics for the second semester of 1947-48, total salary for 4 1/2 months, \$1050.00. (Reappointment)

Truett S. Ross, Teaching Assistant in Mathematics, one-half time for the second semester of 1947-48, total salary for 4 1/2 months, \$506.25 (reappointment)

Maxine Pierce Willis, Teaching Assistant in Mathematics, one-half time for the second semester of 1947-48, total salary of 4 1/2 months, \$506.25. (Reappointment)

Leo Marvin Hurley, Teaching Assistant in Mathematics, 2/3 time for the second semester of 1947-48, total salary for 4 1/2 months \$675. (Reappointment)

Jess Miles Bailey, Teaching Assistant in Mathematics, 2/3 time for the second semester of 1947-48, total salary of 4 1/2 months, \$675. (Reappointment)

Glen C. Law, Teaching Assistant in Brass Instruments, September 15, 1947 to January 15, 1948, total salary for 4 months, \$400

Nat White, Teaching Assistant in Flute, September 15, 1947 to January 15, 1948, total salary for 4 months, \$300

George Yaeger, Teaching Assistant in Horn, September 15, 1947 to January 15, 1948, total salary for 4 months, \$200

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Raymond Toubman, Teaching Assistant in Oboe, Clarinet, Bassoon, September 15, 1947 to January 15, 1948, total salary for 4 months, \$750.

Everett Short, Teaching Assistant in Trumpet and Cornet, September 15, 1947, to January 15, 1948, total salary for 4 months, \$600.

Guy A. Curry, Jr., Part-time Instructor in Education, November 7, 1947 to June 30, 1948, salary at the rate of \$1200 on a 12-months basis.

Mrs. Verne Kuhr, Teaching Assistant in English, October 6, 1947 to January 15, 1948, \$100 per month

Ivan L. Ophel, Research Assistant, Plant Sciences, salary of \$200 a month, effective on the date of his arrival for service.

Approved.

GRADUATE ASSISTANTS:
RESIGNATIONS:

Mrs. Joann Bennett, Graduate Assistant in English, resignation effective October 3, 1947

Robert C. Newman, University Fellow, resigned September 1, 1947 in order to accept a fellowship from Phillips Petroleum Company.

James M. Clymer, Graduate Assistant in Chemistry, resigned September 30, 1947

APPOINTMENTS:

Mrs. Charlie Lou Rouse, Graduate Assistant in Education, \$90 per month October 8, 1947 to May 31, 1948

Robert J. Emery, Research Assistant in Law, \$30 per month, October 1, 1947 to February 1, 1948

L. R. Short, Research Assistant in Law, \$30 per month, September 15, 1947 to February 1, 1948

Mary A. Stephenson, Research Assistant in Law, \$30 per month, September 15, 1947 to February 1, 1948

O. M. Panner, Research Assistant in Law, \$30 per month, September 15, 1947 to February 1, 1948

Howard Upton, Research Assistant in Law, \$30 per month, September 15, 1947 to February 1, 1948

T. G. Johnson, Research Assistant in Law, \$30 per month, September 15, 1947 to February 1, 1948

C. D. Owens, Research Assistant in Law, \$30 per month, September 15, 1947 to February 1, 1948

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Paul Harkey, Research Assistant in Law, \$30 per month, October 1, 1947 to February 1, 1948

Thomas Finney, Research Assistant in Law, \$30 per month, October 1, 1947 to February 1, 1948

William Alfred Jones, Post MS Graduate Assistant in Chemistry, \$120 per month October 15, 1947 to June 1, 1948

Gerard Breiger, Graduate Assistant in Chemistry, \$90 per month, October 1, 1947 to June 1, 1948

FELLOWSHIPS - APPOINTMENTS

Thomas B. Gage, Research Fellow, Public Health Service Grant Project, \$100 per month August 1, 1947 to May 31, 1947

William L. Howard, Research Fellow, Public Health Service Grant Project, \$100 per month, August 1, 1947 to May 31, 1948

Robert Clark Newman, Phillips Fellow, \$1200 for 12 months, September 1, 1947 to September 1, 1948

Approved.

ADMINISTRATIVE AND CLERICAL CHANGES:

Alberta McCann, Assistant to the Dean of the Graduate College from Administrative Secretary, salary increased from \$2400 to \$2700, November 1, 1947

Brunette Shanklin, Administrative Secretary, Office of the President, from Clerical Secretary, salary increased from \$2400 to \$2500 for 12 months service, November 1, 1947

Irene Elliott, Budget and Payroll Assistant from Administrative Secretary, salary increased from \$2400 to \$2700, November 1, 1947

APPOINTMENTS:

Mrs. Betty Brown Robertson, Clerical Stenographer, Book Exchange, \$60 per month for October, 1947. November 1, Clerical Stenographer, Office of the President, \$135 per month for 12 months service.

Mrs. Katherine Fuller, appointed Clerical Stenographer, Office of the President on a temporary basis is now recommended for reappointment to February 1, 1948 at \$125 per month

Mrs. Thelma E. Dennis, Clerk-typist, Office of the Comptroller, October 1, 1947, \$110 per month

Paul O. Waggoner, Property Distribution Assistant, Purchasing Office, November 15, 1947, part-time service, \$62.50 per month.

J. Wesley Kurshildgen, Assistant, Admissions and Records, October 1, salary at the rate of \$140 per month

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Mrs. Patricia Conkling, Clerk, Admissions and Records, \$50 per month, part-time service, October 1-31, 1947

Edwina Allred, Clerk, Admissions and Records, October 13, 1947, \$50 per month

Norma Jane Weir, Clerical Assistant in Office of the Dean, College of Fine Arts, October 1, 1947 to June 1, 1948, \$50 per month

Mrs. Martha Lee Brazil, Administrative Secretary, Office of the Dean, College of Arts and Sciences, October 15, 1947, \$2400 for 12 months

Donald E Powers, Library Assistant, Law Library, \$40 per month, September 15 to February 1, 1948

Hillas Eskridge, Library Assistant, Law Library, \$40 per month, September 15, 1947 to June 1, 1948

Emil A. Wienecke, Library Assistant, Law Library, \$40 per month, September 15, 1947 to June 1, 1948

S. S. Webber, Library Assistant, Law Library, \$40 per month, September 15, 1947 to February 1, 1948

Durward Robinson, Assistant in Lithography and Fresco, School of Art, October 1, 1947 to June 1, 1948, \$45 per month

John W. Schreffler, Technical Assistant and Clay Processor, School of Art, September 15, 1947 to June 1, 1948, \$45 per month

Francis B. Stephen, Clay Wedger and Sculpture Assistant, School of Art, September 10, 1947 to June 1, 1948, \$45 per month.

Mrs. Vera Louise Esser, Clerical Stenographer, History, October 1, 1947 to June 1, 1948 one-half time service, \$65 per month

Ben R Tankersley, Assistant in Physical Education for Men, September 15, 1947 to June 1, 1948, \$30 per month

Lewis M. Watson, Assistant, Aeronautics, Ground School Instructor, October 21, 1947 to February 1, 1948, salary \$60 per month

Mrs Caroline M. Bosworth, Assistant Director, Employment Office, November 1, 1947 at \$200 per month

Mrs. Frances B. Winters, Bindery Assistant, November 1, 1947, \$108.33 per month

Mrs. Mary Moore James, Clerical Secretary, Reading Clinic, University Guidance Service, September 28, 1947, \$125 per month

Mrs. Margie M. Massey, Typist, University Guidance Service, September 9, 1947, \$110 per month

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Mrs. LaVerna Shaw, Typist, Radio Speech, October 1, 1947, \$110 per month

Joe B. Rodmon, Film Room Assistant, Visual Education, October 8, 1947 to June 30, 1948, \$130 per month

John Edmond Martin, Assistant, Principles of Education 300, Oklahoma City Graduate Study Center, September 15, 1947 to January 15, 1948, \$30 per month.

Mrs. Fae Cutter, Librarian, Adult Education, Oklahoma City Graduate Study Center, September 15, 1947 to May 15, 1948, \$75 per month

Mrs. Marcheta Ledbetter Gardner, Clerical Secretary, Correspondence Study October 1, 1947, \$125 per month

Mrs. Betty Dorsey Lattimore, Clerical Stenographer, Correspondence Study October 1, 1947, \$115 per month

Joe Croom, Addressograph Operator, Alumni Records Office, October 1, 1947, to June 30, 1948, \$60 per month

Mrs. Esther Pierce Ryan, Mimeograph Operator, Printing Division, University Press, October 20, 1947 to June 30, 1948, \$125 per month

Mrs. Jimmie W. Crowley, Assistant Bookkeeper, University Book Exchange, October 1, 1947 to June 30, 1948, \$125 per month

Edward Ferguson, previously appointed as Record Clerk, full-time at \$170 per month to be changed to part-time at \$60 per month, October 1, 1947

Approved.

HOUSING:

LEAVE OF ABSENCE:

Recommended that Mr. J. L. Martin, Manager of Sooner City, be placed on indefinite sick leave without pay pending his improvement and return to duty, effective September 15, 1947

SALARY INCREASES:

L. S. Ethington, Chief Accountant, Housing Department, \$2800 to \$3000, effective November 1, 1947

Mrs. Myrtle Kellerhals, Assistant Dietician, \$2400 to \$2700 per year for 12 months service, November 1, 1947

Mrs. Anne Bailey, \$140 to \$150 per month, October 1, 1947, and title be changed from Clerk-typist to Clerical Secretary.

TRANSFER:

Mr. Earl Raburn transfer from Physical Plant Department to Manager of Sooner City during the absence of J. L. Martin because of illness. \$225 per month, October 16, 1947.

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APPOINTMENTS:

J. L. Martin, Sooner City Manager, \$225 per month for 12 months service, September 1, 1947

S. A. Ayles, Head Janitor, Woodrow Wilson Center, \$150 per month for 12 months service, September 1, 1947

Clyde Ives, Janitor, Worcester House, \$130 per month for nine months, September 1, 1947

W. W. Kersey, Janitor, Sequoyah House, \$130 per month for nine months September 1, 1947

W. L. Thompson, Janitor, Kingfisher House, \$130 per month for nine months, September 13, 1947

G. A. Dalton, Janitor, Irving and Boyd Houses, \$130 per month for nine months, September 1, 1947

Ernest Fore, Janitor, Cleveland House, \$130 per month for nine months service, September 1, 1947

Mont H. Willis, Janitor, Lincoln House, \$130 per month for nine months service, September 1, 1947

Mrs. V. F. Palmer, Housemanager, Boyd House, \$50 per month plus room for 12 months, September 1, 1947

Harry L. Mayes, Head Counselor, Sequoyah House, \$75 per month plus room for nine months, September 1, 1947

James L. B. Bailey, Assistant Counselor, Sequoyah House, September 1, 1947 to October 18, 1947

Alfred J. Ashton, Jr., Head Counselor, Irving House, \$75 per month plus room for nine months, September 1, 1947

Charles E. Phillips, Assistant Counselor, Irving House, \$50 per month for nine months service, September 1, 1947

Mrs. Helen Needy, Head Counselor, Lincoln House, \$75 per month plus room for nine months, September 1, 1947

Fred Richard James, Assistant Counselor, Lincoln House, \$50 per month for nine months service, September 1, 1947

Henry A. Stackhouse, Jr., Head Counselor, Kingfisher House, \$75 per months plus room for nine months service, September 1, 1947

William D. Bradford, Assistant Counselor, Kingfisher House, \$50 per month for nine months service, September 1, 1947

Mrs. Frances L. Kilpatrick, Head Counselor, Cleveland House, \$75 per month, room for nine months service, September 1, 1947.

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Wallace L. Saultz, Assistant Counselor, Cleveland House, \$50 per month for nine months service, September 1, 1947

Clarence E. Mann, Jr., Head Counselor, Worcester House, \$75 per month plus room, September 1, 1947

Frank Peterson, Jr., Assistant Counselor, Worcester House, \$50 per month for nine months service, September 1, 1947

Mrs. Lola B. Lomax, Head Resident and Manager, South Campus Dormitory for Women, \$2400 per year plus room and board, September 1, 1947

Bradley Collins, Head Counselor, Building 58 South Campus, \$75 per month plus room, effective September 11, 1947

Charles L. Prentiss, Head Counselor, Building 57, South Campus, \$75 per months, September 12, 1947

Vernon A. Green, Head Counselor, Bldg 54, South Campus, \$75 per month plus room, September 11, 1947

McCurtain Scott, Head Counselor, Bldg 161, South Campus, \$50 per month plus room, nine months service, September 1, 1947

Almus T. Hays, Head Counselor, Bldg 52, \$75 per month plus room, September 1, 1947

William L. Card, Head Counselor, Bldg 51, South Campus, \$75 per month plus room, September 1, 1947

A. F. Thompson, Bldg Manager, Bldg 53, South Campus, \$30 per month, September 23, 1947

Talford W. Graham, Assistant Counselor, Bldg 161, South Campus, \$50 per month, September 1, 1947 for nine months service

Julia Anna Johnson, Graduate Counselor, South Campus BOQ for Women, \$50 per month for nine months service, September 13, 1947

Virginia Elizabeth Lauderdale, Graduate Counselor, South Campus Dormitory for Women, \$50 per month for nine months service, September 1, 1947

Ruth Jamison, Graduate Counselor at South Campus Dormitory for Women, \$76.66 per month for nine months service, September 1, 1947

Ida Perkins, Graduate Counselor at South Campus Dormitory for Women, \$76.66 per month for nine months service, September 1, 1947

Pauline Coffey, Housekeeper, BOQ South Campus, \$110 per month for nine months, September 1, 1947

Euna Osborne, Housekeeper, BOQ South Campus, \$110 per month, nine months service, September 1, 1947

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Buford Johnson, Janitor, BOQ South Campus, \$135 per month, September 1 to October 20, 1947

James Bridges, Janitor, Housing, \$120 per month for nine months service, September 1, 1947

C. C. Devore, Janitor, Bldg 51 and 52 South Campus, \$120 per month, September 1 to October 20, 1947

Patrick F. Lyng, Janitor, Bldg 57 and 58, South Campus, \$120 per months for nine months service, September 1, 1947

Nora Smalley, Kitchen Manager, South Campus, \$150 per month for 12 months service, September 1, 1947

Alberta Tevault, Cook, BOQ Kitchen South Campus, \$110 per month for nine months service, September 1, 1947

Lillie Goins, Cook, BOQ Kitchen, South Campus, \$110 per month for nine months service, September 1, 1947

Claudia Hagood, Cook BOQ Kitchen South Campus, \$110 per month for nine months service, September 1, 1947

Verna Cox, Cook BOQ South Campus, \$110 per month for nine months service, September 1, 1947

Rhea Pendergraft, Cook's Helper, BOQ Kitchen South Campus, \$100 per month for nine months service, September 1, 1947

Pauline Johnson, Cook's Helper, BOQ Kitchen South Campus, \$100 per month for nine months service, September 1, 1947

M. L. House, Cook's Helper, BOQ Kitchen South Campus, \$100 per month, nine months service, September 1, 1947

Amanda Couch, Cook's Helper, BOQ Kitchen, South Campus, \$100 per months for nine months service, September 1, 1947

Myrtle Morris, Cook's Helper, BOQ Kitchen South Campus, \$100 per months for nine months service, September 1, 1947

Mrs. Mary Y. Jennings, Head Counselor, Whitehand Hall, \$75 per month plus room for nine months service, September 1, 1947

Orville L. Mills, Assistant Counselor, Whitehand Hall, \$50 per months for nine months service, September 1, 1947

Walter M. Sharp, Assistant Counselor, Whitehand Hall, \$50 per month for nine months service, September 1, 1947

J. H. Johnson, Janitor, Whitehand Hall, \$135 per month, September 1, to October 20, 1947

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Mrs. Marguerite Vaughn, Graduate Counselor in Freshman Residential Halls, \$50 per month for nine months service, September 1, 1947

Anna B. Novotny, Graduate Counselor in Freshman Residential Halls, \$50 per month, effective September 1, 1947.

Lila Lee Davis, Graduate Counselor, Residential Halls, \$50 per month for nine months service, September 1, 1947

Frances Marden Green, graduate counselor, Residential Halls, \$50 per month for nine months service, September 1, 1947

Mary K. Seaboch, Graduate Counselor at Residential Halls, \$50 per month for nine months service, September 1, 1947

Elaine Young, Graduate Counselor at Residential Halls, \$50 per month for nine months service, September 1, 1947

Martha Moten, Cook, Residential Halls, \$110 per month for 12 months service, September 1, 1947

Frankie Kraus, Cook, Residential Halls, \$110 per month, 12 months service, September 1, 1947

Willene Johnson, Cook, Residential Halls, \$110 per month for 12 months service, September 1, 1947

Betty Kendrick, Cook, Residential Halls, \$110 per month for 12 months service, September 1, 1947

Reva Jo Ives, Cook, Residential Halls, September 1, 1947, \$110 per month for 12 months service,

Rachel Ives, Cook, Residential Halls, September 1, 1947, \$110 per month for 12 months service

Mary Bassett, Cook, Residential Halls, \$110 per month for 12 months service, September 1, 1947

A. B. Balch, Janitor, Residential Halls, \$110 per month for 12 months service, September 1, 1947

Alfred Alfrey, Cook and Dishwasher, \$115 per month for 12 months service September 1, 1947

Lois Moore, Housekeeper, Residential Halls, \$110 per month for 12 months service, September 1, 1947

Gussie Barnard, Housekeeper, Residential Halls, \$110 per month for 12 months service, September 1, 1947

Pear McCoy Perry, Cook, Residential Halls, \$110 per month for 12 months service, September 1, 1947

Nora V. Wells, House Manager, Residential Halls, \$200 per month plus Maintenance, 12 months service, September 1, 1947

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Jennie Cossey, Cook's Helper, BOQ Kitchen, \$100 per month for nine months service, September 1, 1947

Golda Newsome, Cook, BOQ Kitchen, September 1, 1947, \$110 per month for nine months service, September 1, 1947

Otis Johnson, Truckdriver and in charge of laborers, \$185 per month for 12 months service, September 1, 1947

J. B. Bennett, Cook's Helper, Housing, \$100 per month for nine months service, September 1, 1947

Sam Green, Dishwasher, BOQ Kitchen South Campus, \$100 per month for nine months service, September 1, 1947

Ella Harris, Kitchen Manager South Campus Waves Dining Hall, \$150 per month for 12 months service, September 1, 1947. Effective November 1, \$175 per month

Margaret Duffey, Cook, Waves Kitchen, \$110 per month, September 1, 1947 for nine months service

Clara P. Pierce, Cook's Helper, \$100 per month for nine months service, September 1, 1947

Martha Peatling, Cook, Waves Kitchen, \$110 per month for nine months, September 1, 1947

Exa Butler, Cook, Waves Kitchen, \$110 per month for nine months, September 1, 1947

Avis Brindley, Cook, Waves Kitchen, September 1, 1947, \$110 per month for nine months service.

Ira Delaney, Dishwasher, Waves Kitchen, \$100 per month for nine months September 1, 1947

Josephine Belvin, Cook, Waves Kitchen, \$110 per month for nine months service, September 1, 1947. Resigned October 1, 1947

Sam F. McCann, Cook's Helper, \$100 per month for nine months service, September 1, 1947

Bertha Theft, Cook's Helper, \$100 per month for nine months service, September 1, 1947

Dorothy Mapper, Cook's Helper, \$100 per month, nine months service, September 1, 1947

Doshia May, Cook's Helper, \$100 per month for nine months service, September 1, 1947

Betty Wolf Johnson, Cook's Helper Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Ruth Kemp, Cook, Waves Kitchen, \$110 per month for nine months service, September 1, 1947

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Ella Farrow, Cook's Helper, Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Vlasta Krahl, Cook's Helper, Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Flora Richardson, Cook's Helper, \$100 per month for nine months service, September 1, 1947

Audrey M Kruzberg, Cook's Helper, \$100 per month for nine months service, September 1, 1947

Esther Morgan, Cook's Helper, Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Arlene Mappes, Cook's Helper, Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Nina Howser, Cook's Helper, Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Lillie House, Cook's Helper, Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Lillie Lorene Cox, Cook's Helper Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Edna Gee, Cook's Helper, Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Maurine Conkling, Cook's Helper Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Ardis M. King, Cook's Helper Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Dorothy McLain, Cook's Helper Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Ida Dunn, Cook's Helper Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Helen Snow, Cook's Helper, Waves Kitchen, \$100 per month for nine months service, September 1, 1947.

Julian Champeau, Cook's Helper, Waves Kitchen, \$11.49, September 1-5, 1947

Mearle Orman, Dishwasher, Waves Kitchen, \$100 per month for nine months service, September 1, 1947

Betty Bob Angerman, Head Resident, Franklin House, \$100 per month plus maintenance, nine months service, September 1, 1947

Louise Alston, Graduate Counselor, Franklin House, \$50 per month for nine months service, September 8, 1947.

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Minnie McCracken, Housekeeper, Franklin House, \$50 per month for nine months service, September 1, 1947

Blanche Scott, Cook Franklin Kitchen, \$110 per month for nine months service, September 1, 1947

Willie Morrow, Cook, Franklin Kitchen, \$110 per month for nine months service, September 1, 1947

Alva L. Ridinour, Cook's Helper, Franklin Kitchen, \$100 per month for nine months service, September 1, 1947

Eva L. Tewault, Cook's Helper, Franklin House Kitchen, \$100 per months for nine months service, September 1, 1947

Julia Grotts, Cook's Helper, Kitchen, Franklin House, \$100 per month for nine months service, September 1, 1947

Alice Hinkle, Manager, Commissary, \$216.66 per month for 12 months service, September 1, 1947

Wm. Fred Scott, Clerk, Commissary, \$145 per month for 12 months service, September 1, 1947

Conrad Leffler, Butcher, Commissary, \$225 per month for 12 months service, September 1, 1947

Melvin Ives, Truckdriver, Commissary, \$150 per month for 12 months service, September 1, 1947

Joel Fred White, \$145 per month, Truckdriver, September 1, 1947 to September 18, 1947

Troy Jackson, Truckdriver, Commissary, \$140 per month for 12 months service, September 18, 1947

Addie Duty, Housekeeper, Jefferson House, \$110 per month for nine months service, September 1, 1947

Weeta Maye Shearer, Counselor in Jefferson House, \$101.66 plus room each month, nine months service, September 1, 1947

Lena C. Adams, Graduate Counselor, Jefferson House, \$75 per month plus room and waiver of non-resident fee and \$24 of general fee, September 1, 1947, 9 months service

Nancy Rhodes, Kitchen Manager, Jefferson House, \$150 per month for nine months service, September 1, 1947

Clemmie Davis, Cook, Jefferson Kitchen, \$110 per month for nine months service, September 1, 1947

Jane Lain, September 1, 1947, Cook, Jefferson Kitchen, \$110 per month for nine months service

Pearl Kahoe, Cook, Jefferson Kitchen, \$110 per month for nine months, September 1, 1947

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Nellie Fisk, Cook, Jefferson Kitchen, \$110 per month for nine months service, September 1, 1947

Cora Tarwater, Cook, Jefferson Kitchen, \$110 per month for nine months service, September 1, 1947

Pearl Holmes, Cook, Jefferson Kitchen, \$110 per month for nine months service, September 1, 1947

Florine Tanner, Cook's Helper, Jefferson Kitchen, \$100 per month for 9 months service, September 1, 1947

Nellie Foster, Cook's Helper, Jefferson Kitchen, \$100 per month for 9 months service, September 1, 1947

J. M. Johnson, Cook's Helper, Jefferson Kitchen, \$100 per month for 9 months, September 1, 1947

A. L. Richardson, Cook's Helper, Jefferson Kitchen, \$100 per month for nine months service, September 1, 1947

William Belvi, Cook's Helper, Jefferson Kitchen, \$100 per month for nine months service, September 1, 1947

Mason Herman, Dishwasher, Jefferson Kitchen, \$100 per month for 8½ months service, September 15, 1947

George Anglin Cotton, Head Counselor, Bldg 159, \$75 per month plus rooms September 1, 1947

Bill Eugene Oden, Head Counselor, Bldg 159, \$75 per month plus room for nine months service, September 1, 1947

Harold N. Olive, Head Counselor, Bldg 162, \$75 per month plus room, September 1, 1947 for nine months service.

Richard P. Chamber, Head Counselor, Bldg 163, South Campus, \$75 per month plus room for nine months service, September 1, 1947

Pleamon Hutton, Janitor, Bldgs 159 and 160 South Campus, \$120 per month for nine months service, effective September 1, 1947

Jess Manies, Janitor Bldgs 162 and 163 South Campus, \$120 per month for nine months service, September 1, 1947

June Parrick, Clerk-Stenographer, \$110 per month for September 1 to September 15, 1947

Mrs. Annie K. Logan, Manager, Logan Apartments, \$85 per month plus quarters, 12 months service, September 1, 1947

Louis Gould, Manager, Sooner Court, \$30 per month for five months service, September 1, 1947 to January 31, 1948

Marion Grantham, Kitchen Manager, Woodrow Wilson Kitchen, \$160 per month for nine months service, September 1, 1947. Effective November 1, 1947, \$170 per month.

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Emily Murph, Ass't Kitchen Manager, \$150 per month for nine months service, September 1, 1947

Susan Stokes, Cook, W.W.C. Kitchen, \$110 per month for nine months service, September 1, 1947

Osie Sullivan, Cook, W.W.C. Kitchen, \$110 per month for nine months service, September 1, 1947

Dollie Marquess, Cook, W.W.C. Kitchen, \$110 per month for nine months service, September 1, 1947

Hazel Steward, Cook, W. W. C. Kitchen, \$110 per month for nine months service, September 1, 1947

Oma French, Cook, W.W.C. \$110 per month for nine months service, September 1, 1947

Eddie Whitehead, Cook, Wilson Center Housing, \$110 per month for nine months service, September 1, 1947

Eunice Smart, Cook, Wilson Center Kitchen, \$110 per month for nine months service, September 1, 1947

H. G. Hurt, Cook, W.W.C. Kitchen, \$110 per month for nine months service, September 1, 1947

Hazel Devore, Cook, W.W.C.Kitchen, \$110 per month for nine months service, September 1, 1947

Mittie Goodin, Cook, W.W.C., Kitchen, \$110 per month for nine months service, September 1-12, 1947

Ora Lancaster, Cook's Helper, W.W.C.Kitchen, \$100 per month for nine months service, September 1, 1947

George Howell, Cook's Helper, W.W.C. Kitchen, \$100 per month for nine months service, September 1, 1947

Eileen Baird, Cook's Helper, \$100 per month for nine months service, September 1, 1947. WWC Kitchen

Ollie Hooten, Cook's Helper, \$100 per month for nine months service, September 1, 1947, WWC Kitchen

Grace Jones, Cook's Helper, WWC Kitchen, \$100 per month, September 1 to October 1, 1947

Will Greenway, Night Janitor, WWC Kitchen, \$140 per month for 9 months service, September 1, 1947

George Arthur Burgham, Assistant Counselor in Sequoyah House, \$50 per month, October 20, 1947 to June 1, 1948

Joe Davis, Cook's Helper, BOQ \$100 per month, September 26, 1947 to June 1, 1948

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Margaret Hagood, Cook's Helper, BOQ, \$100 per month, September 26, 1947 to June 1, 1948

Fronia Sims, Cook's Helper, BOQ, \$100 per month, September 27, 1947 to May 31, 1948

Wayne F. Stanford, Manager Bldg 55, South Campus, \$25 per month, October 1, 1947

Approved.

PHYSICAL PLANT DEPARTMENT:

RESIGNATIONS:

David Wood, South Campus Watchman, October 1, 1947

R. C. Clouse, Fireman, September 30, 1947

Morris O. Kern, General Assistant, Landscape and Grounds, September 27, 1947

Leroy Hammerley, Janitor, October 3, 1947

TRANSFER:

W. B. Corbin, Janitor, \$130 per month, October 1, 1947. This is a transfer from the Visual Education Department

APPOINTMENTS:

Johnson R. Hignite, Nightwatchman and Patrolman, \$140 per month, October 1, 1947; effective November 1 transfer to Special Officer at \$160 per month

William Henry Davoult, Lisenced Journeyman Plumber, \$2760 for 12 months service, October 1, 1947

Robert Wesley Morrison, Power Equipment Operator, \$130 per month, November 1, 1947

William J. Dickinson, Watchman, \$140 per month, November 1, 1947

George Albert Jones, Fireman, Physical Plant Fire Department, \$1800 for 12 months service, October 1, 1947

Frank Little Axe, General Assistant, Landscape and Grounds, South Campus, \$125 per month for 12 months service, October 1, 1947

John Walter McMahan, Janitor, \$125 per month for 12 months service, October 15, 1947

Approved.

UNIVERSITY LAUNDRY:

Resignations;

Billy Paul West, General Assistant, October 14, 1947

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Marie Thelma Stratton, Secretary, October 15, 1947.

Accepted.

INFIRMARY:
RESIGNATIONS:

Joyce F McCurdy, General Duty Nurse, November 1, 1947
Juanita Autrey, General Duty Nurse, September 1, 1947

APPOINTMENTS:

James Fitton Hohl, Staff Physician, \$500 per month for 12 months service, October 20, 1947

J. Raymond Hinshaw, Staff Physician, \$5.00 per hour, October 9, 1947

Phil Haddock, Staff Physician, Part-time, \$5.00 per hour, September 29, 1947

Mrs. Frances Jones Frankenberry, Assistant Physiotherapist, \$70 per month, part-time, September 29, 1947. Effective November 1, 1947, \$140 per month full-time.

Mrs. Arbena Williams, Cook, Student Health Service, \$100 per month, November 1, 1947

Mrs. Florence E. Duffy, Assistant Cook, \$100 per month, September 26 to November 1, 1947

CHANGES:

Ann Powell, General Duty Nurse, Leave of Absence without pay, October 9 1947 to October 19, 1947

Eula Belle Copas, General Duty Nurse, Leave of Absence without pay, November 3 to November 9, 1947

James L Nicholson, Physician, change from \$550 to \$650 per month, November 1, 1947

Evelyn Rude, Physician, \$400 to \$500 per month with meals, November 1, 1947

Clarence Mitchell, Physician, \$500 to \$550 per month with meals while on duty, November 1, 1947

Robert O. Ryan, Staff Physician, \$5.00 per hour to full-time physician at \$600 per month, November 1, 1947

Approved.

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At the request of the State Regent's Office, representatives of the University of Oklahoma and the Oklahoma A. & M. College met at the State Capitol to discuss a further revision in the proposed fees for summer terms. The Contract Office of the Veterans Administration had raised some objection to the maximum of \$80 and a minimum of \$40 which had been set as the non-resident fee for a summer term of six, eight, or nine weeks.

Out of this conference came the following recommendation:

General fee for August intersession, per credit hour, \$6.00 with a maximum of \$18 and a minimum of \$12. (Maximum and minimum not previously fixed)

Nonresident fee in addition to general fee for summer sessions of six or eight weeks, per credit hour, \$10 with a maximum of \$60 and a minimum of \$30. (Reduced from \$80 and \$40, respectively.)

Nonresident fee for August intersession (in addition to general fee) per credit hour, \$10 with a maximum of \$30 and a minimum of \$20.00 (This fee with maximum and minimum not previously prescribed.)

Approved.

In view of the fact that we are planning to begin classes in the Summer Session on Monday, June 7, 1948, and that some schools will not close until Thursday, June 3 or Friday, June 4, many teachers will probably enrol late.

Recommended that the collection of the Late Enrolment Fee, which would, under the present policy become effective on June 7, be postponed to Tuesday, June 8, for the Summer School of 1948.

Approved.

SCHOOL OF MEDICINE:

Recommended approval of the following plan of organization in the School of Medicine:

That Mark R. Everett, Professor of Biochemistry, be designated Dean of the School of Medicine and Superintendent of the University Hospitals effective November 10, 1947, to August 31, 1948, and that his salary be fixed at the annual rate of \$10,000.00. Dr. Everett's salary as Professor of Biochemistry is \$7,000 on a 12-months basis;

That Dr. Homer F. Marsh, Associate Professor of Bacteriology, be designated Associate Dean of Students, effective November 10, 1947 to August 31, 1948, and that his salary be fixed at the annual rate of \$6,500. Dr. Marsh's salary as Associate Professor of Bacteriology is \$4,500 on a 12-months basis.

That Dr. Henry H. Turner, Associate Professor of Medicine, Clinical Staff, be designated Associate Dean of the Faculty, effective November 10, 1947 to August 31, 1948, and that his salary be fixed at the annual rate of \$2,000 on a 12-months basis;

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That Dr. Arthur A. Hellbaum, Professor of Pharmacology, be designated Associate Dean of the Graduate College (School of Medicine), effective November 10, 1947, to August 31, 1948, and that his salary be fixed at the annual rate of \$8,000. Dr. Hellbaum's salary as Professor of Pharmacology is \$7,000.00 on a 12-months basis.

Approved.

Recommended that the resignation of Dr. Harold A. Shoemaker as Assistant Dean of the School of Medicine, be accepted November 5, 1947, and that Dr. Shoemaker's salary be \$7,000.00 on a 12-months basis. He should return to his former position as Professor of Pharmacology.

Accepted.

Recommended that Robert Jones, Assistant Chief Clerk in the School of Medicine and the University Hospitals, be appointed Acting Chief Clerk, effective November 10, 1947, and that his salary be fixed at the annual rate of \$4,000.00. This appointment is recommended as a replacement for Lester Jesse who submitted his resignation.

Approved.

APPOINTMENTS:

George N. Austin, Assistant Animal Caretaker, \$35 per month, September 18, 1947.

Roland James Brett, M.D., Intern, \$25 per month with complete maintenance, October 1, 1947 for one year.

Mrs. Hallie D. Burks, Laundress, \$85 per month, October 14, 1947

Anne Comfort, Student Assistant, \$35 per month, September 15, 1947

Mrs. Sadie O. Cotton, Maid, \$85 per month, October 23, 1947

Floreen M. Cole, Nurse Aide, \$90 per month for the first month, \$100 from the second to the sixth month, and \$110 the seventh month and each month thereafter, effective October 16, 1947

Verda May Duncan, Laundress, \$85 per month, October 1, 1947 to October 11, 1947

Mrs. Marjorie L. Ehninger, Laundress, \$80 per month, October 15, 1947. Beginning November 1, \$85 per month

Max A. Glaze, Dishwasher, 75¢ per hour, not to exceed \$45 per month, September 17, 1947

William Jack Gore, Stockclerk, \$125 per month, effective October 6, 1947

Mrs. Fannie M. Groves, Technician, \$125 per month, September 15, 1947

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Mary E. Hall, Medical Technologist, one-half time, \$100 per month, October 13, 1947

Dorothy Hemphill, Medical Technologist, \$170 per month, October 16, 1947

Maudie M. Hittle, Laundress, \$80 per month, September 17, 1947

John A. Howard, Dietary Helper, \$70 per month with meals and laundry of uniforms, effective October 1, 1947

Mrs. Lora N. Hughes, PBX Operator, \$125 per month, effective September 19, 1947

Kenneth Husband, Storeroom Clerk, \$125 per month, effective September 29, 1947

George R. Johnson, Technician, part-time, \$70 per month, effective October 20, 1947

E. Corinna Keaty, Research Aid, \$60 per month, effective September 1, 1947

Mrs. Freda Irene Kelso, Medical Technologist, \$160 per month, effective October 1, 1947

John T. Keown, Jr., Research Assistant, \$125 per month, September 1, 1947 (\$125 per month for September and \$50 per month thereafter.)

Robert W. King, Research Assistant, \$50 per month, effective September 15, 1947

Dudley J. McCollum, Assistant Laundryman, \$110 per month, effective November 3, 1947

W. M. McDonald, Shoemaker, \$175 per month, effective October 15, 1947

Mrs. Lucy M. Meek, Laundress, \$80 per month, September 17, 1947; \$75 per month after October 1, 1947; \$80 per month effective November 1, 1947

Juanita F. Niles, General Staff Nurse, \$190 per month with laundry, effective October 6, 1947

Herbert C. O'Neil, Construction Engineer \$350 per month, effective September 5, 1947

Rosie S. Mills, Laundress, \$85 per month, effective November 3, 1947

Ruth Ellen Paul, Secretary to the Assistant Dean, \$175 per month, November 1, 1947

Mrs. Frances Henry Powell, Educational Director, School of Nursing, \$295 per month, effective January 1, 1948.

Mrs. Minnie Belle Powers, Laundress, \$85 per month, September 17 to October 7, 1947

Betty Jean Prollock, General Staff Nurse, \$190 per month with laundry, effective October 1, 1947.

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Mrs. Laurie Reynolds Rachal, General Staff Nurse, \$170 per month with laundry, effective October 20, 1947

Mrs. Patricia Moore Reed, General Staff Nurse, \$190 per month with laundry, effective October 22, 1947

Mrs. Bertha Mae Roberts, Laundress, \$80 per month, effective October 29, 1947

Betty Russman, Secretary, Orthopedic Department, \$140 per month, October 6, 1947

Sid F. Rutherford, Assistant Laundryman, \$95 per month, October 6, 1947

Pat Schloesser (third year student) Student Assistant, Anatomy Department, \$35 per month, September 1, 1947

Avis M. Shackelford, General Staff Nurse, \$190 per month, November 1, 1947, with laundry.

Mrs. Joy Shideler, Library Assistant, \$80 per month, October 1, 1947

Robert Shore, Student Assistant, Anatomy Department, \$35 per month, September 15, 1947

Cora Simpson, Dietary Helper (dishwasher) at \$75 per month with board and professional laundry, effective November 1, 1947

Harold M. Schneidman, M.D., Intern, \$25 per month with complete maintenance, October 1, 1947, for one year

James O. Shields, Storeroom Clerk, \$125 per month, September 29, 1947

Mrs. Bertha Mae Sears, Laundress, \$80 per month, effective October 9, 1947 to October 14, 1947

Mrs. Marianne H. Self, Nurse Aide, \$90 per month, effective October 1, to November 1, 1947

Mrs. Ruby Lee Smith, \$85 per month, Laundress, September 24 to September 30, 1947

Mrs. Matilda E. Tilly, Laundress, \$80 per month, October 13, 1947

Lillie M. Vaughan, Laundress, \$75 per month, November 3, 1947

Mrs. Eileen C. Walker, Laundress, \$80 per month, October 29, 1947 to October 31, 1947

Frances E. Wallace, Laundress, \$80 per month, October 28 to November 3, 1947

Viola V. Weaver, Laundress, \$75 per month, October 8 to October 15, 1947

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Hyacinth M. Wells, Laundress, \$80 per month, effective November 3, 1947

Edna Marie Williams, \$90 per month as Nurse Aide, effective October 20, 1947

Mrs. Emma Leach Wilson, Nurse Aide, \$110 per month with laundry, September 16, 1947

Mrs. Norma Portillo Yeagley, General Staff Nurse, \$150 per month with laundry, September 15, 1947

TITLE AND SALARY CHANGES:

Daniel K. Barefoot, change from Elevator Operator at \$90 per month to Janitor at \$120 per month, October 1, 1947

Norma Jane Crow, Dietary Helper, \$65 to \$70 per month, October 1, 1947

Rube C. Daniel, Truck Driver, \$115 to \$130 per month, October 1, 1947

Lena M. Feltner, Laundress, \$80 to \$85 per month, October 1, 1947

George M. Fields, \$165 to \$180 per month, October 1, 1947

John W. Gardner, Ass't Laundryman, \$95 to \$110 per month, October 1, 1947

Lillian Hoke, \$200 to \$50 per month, September 16, 1947 (reduced hours to enter Medical School)

Meith Kelly, Research Ass't to Part-time Liaison Ass't at \$40 per month September 1947 to May 1948

Bertha B. Loveless, \$75 to \$85 per month, October 1, 1947

Lesta Ann Malaney, Laundress, \$80 per month, September 24, 1947, \$85 per month beginning October 1, 1947. Left without notice October 28, 1947

Homer A. Matlock, Apprentice Bracemaker, \$125 to \$150 per month, October 1, 1947

Rita M. Melugin, \$125 to \$140 per month, October 1, 1947 (filling the position of a former stenographer)

Vada Moore, Dietary Helper, \$65 per month to \$70 per month, September 1, 1947

Mrs. Betty Lou Morris, \$125 to \$135 per month, September 1, 1947

Ewilla Ramsey, Ward Aide, \$90 per month, change from temporary to permanent, October 1, 1947

Dick Ripley, \$110 to \$120 per month, October 1, 1947

Miss George Goss Smith, \$175 to \$190 per month, October 1, 1947

Mrs. Helen Oneth Smith, Head Nurse, \$200 to \$210 per month, October 1, 1947

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Juanita Stucker, General Staff Nurse to Head Nurse, \$190 to \$210 per month, November 1, 1947

Mary K. Thompson, \$125 to \$140 per month, October 1, 1947

Shirley M. Wallace, \$150 to \$175 per month, September 15, 1947

Rachel Wiley, Dental Hygienist, \$125 to \$135 per month, October 1, 1947

Edward D. Youngblood, Bracemaker, \$175 to \$200 per month, October 1, 1947

Mrs. Mary C. Zahasky, \$175 to \$190 per month, October 1, 1947

RESIGNATIONS:

✓ Dean J. P. Gray, resignation to become effective November 15, 1947

Berty Beaty, Dietary Helper, Tray Girl, October 9, 1947

Barbara Cunningham, General Staff Nurse, October 12, 1947

Flossie Maggie Chastain, Laundress, September 23, 1947

Billie Jo Cordray, Laundress, September 16, 1947

Bernadette M. Davis, General Staff Nurse, October 26, 1947

Bessie Davis, Technician, part-time, September 15, 1947

Maggie Davis, Nurse Aide, October 15, 1947

Pauline Faulkenberry, Laundress, October 25, 1947

Georgie H. Foale, General Staff Nurse, October 10, 1947

Charles Foster, Dishwasher, September 15, 1947

Rosa K. Haggard, Laundress, September 22, 1947

Martha Hake, Library Assistant, September 30, 1947

Mildred J. Harper, Laundress, September 13, 1947

Richard L. Hastings, Maintenance Man, October 19, 1947

William C. Holcomb, Janitor, September 23, 1947

Afla Hutchison, Nurse Aide, September 29, 1947

Dr. L. G. Johnson, Resident in Anesthesia, October 1, 1947

Alta Kirkham, Nurse Aide, September 11, 1947

Bertha Mathis, Maid, dismissed October 19, 1947

- November 24, 1947
- Don Melot, Dietary Helper, Cafeteria Man, October 17, 1947
- Florence H. Muehlhauser, Educational Director of School of Nursing, December 31, 1947
- Vernice Nehring, Head Nurse, November 2, 1947
- J. T. Palmer, Assistant Laundryman, dismissed October 28, 1947
- Lawrence W. Patzkowsky, Relief Pharmacist, resignation September 14, 1947.
- Denton Plumlee, Research Technician, September 14, 1947
- Mattie Lou Robertson, Assistant Director, Dietary Department, September 26, 1947
- Hazel Stinnett, Secretary, Orthopedic Department, September 27, 1947
- Charlaine Stone, Medical Technologist, August 31, 1947
- Houston A. Stout, Engineer, October 18, 1947
- Mrs. Ruth Sugg, Technician in Histology, September 11, 1947
- John W. Taylor, Assistant Laundryman, October 2, 1947
- Lowell F. Thornton, Photographer, October 1, 1947
- Velda Thrasher, General Staff Nurse, October 31, 1947
- Ernest Toma, M.D., Intern, September 17, 1947
- A. Pauline Wallace, Laundress, October 10, 1947
- Emma Wilson, Nurse Aide, September 30, 1947
- Winford E. Witten, Storeroom Clerk, September 25, 1947

Approved.

RESOLUTION

WHEREAS, the Board of Regents of the University of Oklahoma from time to time during the last twenty years has passed resolutions establishing various scholarships and fellowships in the form of fee waivers, and

WHEREAS, the Oklahoma State Regents for Higher Education on June 27, 1947, established a general fee for students attending the University of Oklahoma which replaces and consolidates numerous separate laboratory and incidental fees, thereby requiring a new statement as to the nature and extent of fee waivers to be granted as scholarships or fellowships;

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NOW THEREFORE, BE IT RESOLVED by the Board of Regents of the University of Oklahoma that:

1) INTERSCHOLASTIC CURRICULAR SCHOLARSHIPS, not to exceed 21 in one year, with one in each of American Democracy, Architecture, Art, Biology, Bookkeeping, Chemistry, English, Geography, Geology, History, Home Economics, Latin, Mathematics, Modern Languages, Physics, Physiology, Elements of Radio, Stenography, Speech, Drama, Journalism. Waiver of one-half the general fee for students selected by faculty judges of Interscholastic Meet. The scholarships to be continued for a second semester for students maintaining a grade average of "B" or higher during the first semester.

Approved.

It was unanimously voted to approve the recommendations.

The following resolution was proposed:

RESOLUTION

WHEREAS, University Dormitory Public Building Bonds of the State of Oklahoma aggregating \$300,000 were issued October 1, 1924, by the State Auditor on application of the Regents of the University of Oklahoma to construct and equip the Residential Halls dormitory at the University of Oklahoma and the net revenue of the dormitory was pledged to payment of the bonds, and

WHEREAS, the aggregate principal amount of the said bond issue that was unpaid on November 1, 1947, was \$41,000, of which \$20,000 will become payable October 1, 1948, and \$21,000 will become payable October 1, 1949; and the aggregate amount of interest coupons unpaid on November 1, 1947, was \$3,100, of which \$1,025 will become payable April 1, 1948; \$1,025 on October 1, 1948; \$525 on April 1, 1949, and \$525 on October 1, 1949, and

WHEREAS, there is now available in the cash surplus of the operating fund of the Residential Halls the sum of \$44,100, which is sufficient to discharge in full the obligation of the Regents of the University of Oklahoma to pay said bonds and interest when due from revenues of the project,

NOW THEREFORE, Be it resolved by the Regents of the University of Oklahoma that the sum of \$44,100 be paid by the Comptroller of the University from the operating fund of the Residential Halls to the State Treasurer, and the State Treasurer is hereby irrevocably directed by the Regents of the University of Oklahoma to place the said sum of \$44,100 in escrow in the "University Dormitory Sinking Fund" in the State Treasury, which is the special fund established as a sinking fund for the indebtedness created by the said bond issue, and to use the said sum of \$44,100 solely to pay the principal and interest when due of the said University Dormitory Public Building Bonds of the State of Oklahoma issued October 1, 1924.

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Unanimously approved on motion by Regent Benedum.

President Cross discussed with the Board the purchase of land northwest of Norman for the site of the Radio Tower for WNAD, stating that several acres more than previously discussed were needed. He asked that a resolution approving the purchase be adopted.

Regent McBride offered the following resolution:

RESOLUTION

WHEREAS, on the 24th day of November, 1947, the Regents of the University approved a plan to extend the facilities of the University radio station WNAD and Authorized negotiations for the purchase of a site, and

WHEREAS, negotiations have been concluded for the purchase of a tract of land which is suitable for the purposes of the Board for the extension of said radio facilities for the sum of \$5,567.03, said sum being the consideration for all rights in the tract of land described below excepting the mineral rights; the deed to contain the usual warranties against taxes and incumbrances, the grantor to expressly stipulate in the deed that all rights to use the surface of said tract by said grantor or any person claiming under him for the purposes of development of oil, gas, or other mineral rights, including the right to erect any structures on the surface of said tract for the purposes of said development, are waived; granting to the Regents of the University of Oklahoma necessary and convenient means of access thereto over other lands of the grantor, and

WHEREAS, no other tract has been found in Cleveland County with suitable soil conditions and with reasonable proximity to existing telephone transmission lines which does not interfere with the location of radio communication facilities already in existence, and

WHEREAS, the Oklahoma State Regents of Higher Education have allotted to the Regents of the University the sum of five thousand five hundred sixty-seven dollars and three cents (\$5,567.03) from the Revolving Fund of the University of Oklahoma for the purchase of said tract,

NOW THEREFORE BE IT RESOLVED by the Regents of the University of Oklahoma that the President of the University and the Secretary of the Board of Regents are authorized to accept the deed to the above tract and to execute any instruments and to do any acts necessary for the purchase of all rights other than the subsurface mineral rights, as set forth above, to the following described tract of land situated in Cleveland County, Oklahoma:

Beginning at the Northwest (NW) corner of the Northeast (NE) quarter of Section Three(3), Township Nine (9) North, Range Three (3) West of the Indian Meridian, thence East Eight Hundred (800) feet, thence South Twelve Hundred (1200) feet, thence West Eight Hundred (800) feet, thence North Twelve Hundred (1200) feet to the point of beginning, containing 22.27 acres, more or less.

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and to pay W. R. Curry and Helaw Jane Curry, also known as H. J. Curry, his wife, the sum of \$5,567.03 as consideration therefor upon the furnishing of abstract showing unincumbered title thereto, and a proper deed.

It was unanimously adopted.

The following resolution, establishing a retirement policy at the University was proposed :

RESOLUTION

WHEREAS, the State of Oklahoma by action of its Legislature has provided a retirement system for teachers, including faculty and staff members of state institutions of higher education, and

WHEREAS, the State Teachers' Retirement system provides that the retirement benefits of the system become effective as follows:

"Any member who shall have attained the ages at the times as set forth below shall be retired at the end of the school year in which such age is attained:

"(1) Age 70 in 1947.

"(2) Age 65 in 1950.

"(3) Beginning in 1950 it shall be optional to all members between the ages of 60 and 65, or to any member who shall have completed not less than 30 years of service as a teacher in the schools of Oklahoma." And

WHEREAS, the Twenty-First Oklahoma Legislature, by enactment of Senate Bill No. 11, provided that prior service credit (toward retirement benefits) be granted to the following persons:

(1) Any teacher who has failed to become a member of the Teachers' Retirement System subsequent to the establishment thereof, and who has taught continuously in Oklahoma since the establishment of the system, who becomes a member of the Teachers' Retirement System prior to January 1, 1948.

(2) Any teacher who left the teaching profession in this state subsequent to the declaration of a national emergency on September 8, 1939, and who becomes a member of the Teachers' Retirement System prior to January 1, 1948; and

WHEREAS, the Board of Regents on May 5, 1944, established the positions of dean emeritus and professor emeritus and prescribed the conditions of appointment to such positions, including (a) minimum age 65 years; (b) service as dean or professor at the University of Oklahoma not less than 15 years; (c) rank of dean or full professor; and (d) inclusion of the name of each such appointee in the class schedule for not less than one seminar, research, or directed reading course;

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NOW THEREFORE, be it resolved by the Board of Regents of the University of Oklahoma, in order to clarify retirement policy for faculty and other employees of the University:

(1) That except for faculty members and other employees who reached the age of 70 years prior to July 1, 1947, who had not previously joined the Teachers' Retirement System and who are not eligible to join the State Teachers' Retirement System at this time, the only retirement benefits to be given hereafter to faculty and other employees of the University will be the benefits earned by membership in the State Teachers' Retirement System.

(2) All University faculty members and employees who are eligible to join the State Teachers' Retirement System and take advantage of prior service benefits, but have not done so, are urged to apply for membership at once, as failure to complete membership requirements by December 31, 1947, including the withholding of the employee's contribution from his December salary, will result in loss of substantial retirement benefits. The 1947 Legislature authorized the reopening of enrolment in the system for those entitled to prior service benefits, but this special opportunity expires December 31, 1947.

(3) Appointment to the position of dean emeritus or professor emeritus in the future will be based upon ability to render effective part-time service in teaching or research, after reaching age 65, and will be on a year-to-year basis contingent upon ability to continue rendering effective service.

(4) A faculty member or other employee ordinarily will be expected to retire at the end of the fiscal year (July 1 to June 30) during which he reaches the age of 65, with the following exceptions:

- (a) A faculty member or employee who is a member of the Teachers' Retirement System and completes 30 years of service prior to age 65 may exercise his option to retire at the end of the 30 year period.
- (b) A faculty member or employee who is a member of the Teachers' Retirement System, may, beginning in 1950, exercise the option of retiring at age 60.
- (c) A dean or full professor may, in the discretion of the Regents, be appointed dean emeritus or professor emeritus for part-time teaching or research service after reaching age 65, on a year-to-year basis so long as effective service can be rendered.
- (d) A faculty member or other employee may, in the discretion of the Regents, be continued on full time employment after reaching age 65 if, in the opinion of the Regents, effective and valuable service can be rendered. In such case, no further contributions to the employee's retirement benefit account will be made either by the State or the individual, and the accumulated fund will be held in a suspense account until actual retirement date, at which time retirement benefit payments will start.

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(5) None of the provisions of the above statement of policy shall affect the status of individuals previously appointed dean emeritus or professor emeritus or placed on any other basis of part-time retirement by action of the Regents of the University.

On motion by Regent McBride the resolution was adopted.

President Cross called attention to the audit of the Athletic Department for the fiscal year beginning July 1, 1946 and ending June 30, 1947, which was presented at the October meeting.

The following resolution was proposed:

RESOLUTION

RESOLVED, that the report of the audit of the accounts of the Athletic Council for the fiscal year ending June 30, 1947 as submitted by W. K. Newton, C.P.A., be accepted; and be it further resolved that the Board of Regents, having taken cognizance of the details of financial operations of the Athletic Council for the last year as shown in the audit report, is of the opinion that errors of judgment were made in expenditures of funds, but that remedial steps to prevent repetition of such a situation already have been taken and no further action by the Board is called for by the information presented in the audit report.

The resolution was unanimously adopted.

Recessed for luncheon at 12:15 with Attorney General Williamson as guest.

Reconvened at 2:00 p.m. in the president's office. Regent Emery, present.

Dr. Lawton, Professor of Speech-Radio, revised the Articles of Incorporation for the low power radio station and copies were sent to the Regents in advance as directed at the October meeting. Attention was called to inconsistencies in some of the titles in the revised document and asked that corrections be made.

The Articles of Incorporation and By-Laws, in revised form with titles corrected follow:

BY-LAWS
STUDENT BROADCASTING, INCORPORATED

ARTICLE I

There shall be three student administrative officers of the radio station, which will be referred to hereafter as KUVY; namely, a station manager, a program director, and a commercial manager. These three student members are to be appointed by the radio instructional staff through the office of the Coordinator of Radio.

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ARTICLE II

All other non-paid student personnel associated with KUVY shall be appointed by the Student Manager, the Program Director and Commercial Manager in consultation with the radio instructional staff.

ARTICLE III

The Board of Directors will hold a monthly meeting the first Tuesday of the month and at such other times as the General Chairman may feel necessary.

ARTICLE IV

All loans for the financing of activities carried on by the Board may be negotiated on two-thirds approval of the Board of Directors by the Chairman of the Board.

ARTICLE V

All checks for the payment of expenses for ordinary operation of KUVY may be signed by the Student Manager and the Coordinator of Radio or appointed proxy.

ARTICLE VI

All payments to the treasury of Student Broadcasting, Incorporated are to be made through the office of the Coordinator of Radio Instruction.

ARTICLE VII

Roberts' Rules of Order will govern ordinary procedures of the Board of Directors except that the addition or repeal of by-laws shall require two-thirds majority of the Board.

ARTICLES OF INCORPORATION

Article I

The name of this corporation shall be Student Broadcasting, Incorporated.

Article II

This corporation is formed pursuant to the authority set out in Chapter 14 of Title 18 of the Oklahoma Statutes Annotated, 1941, for the purpose of constructing, operating, equipping, maintaining and promoting a wired broadcasting station for the education of students of the University of Oklahoma in the art and technique of radio operation, production, programming and maintenance and for the further purposes of scientific investigation into the future of radio and radio broadcasting.

Article III

The principal place of business of this corporation shall be at Norman, Oklahoma.

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Article IV

The term of this corporation shall be perpetual.

Article V

SECTION I. The Board of Directors of five faculty and eight students shall consist of the following:

1. Co-ordinator of Radio or an appointed proxy
2. Faculty delegate of the Department of Speech
3. Faculty delegate of the School of Drama
4. Faculty delegate of the Department of Journalism
5. Faculty delegate of Electrical Engineering
6. Delegate of the Interfraternity Council
7. Delegate of IMA or its successor organization
8. Delegate of IWA
9. Delegate of Pan Hellenic
10. Delegate of the Student Senate
11. Student Manager of Station
12. Program Director of Station
13. Commercial Manager of Station

SECTION 2. If, for any reason, any office named in Section 1, above, should cease or be abolished, the Directors at the next meeting thereof shall be the affirmative vote of seven of said Directors, choose and designate another office connected with or a part of the University of Oklahoma by which the holder of such office shall be and become a Director of this Corporation.

SECTION 3. By the affirmative vote of eight of the Directors of this corporation, any Director may be removed from office and a Directorship conferred upon an office of or connected with the University of Oklahoma.

SECTION 4. If any office named in Section 1, or any other office by which a directorship of this corporation is determined, shall remain unfilled for a period of one year, the remaining Directors shall, at the next meeting after the end of such period, choose and designate another office connected with or a part of the University of Oklahoma by which the holder of such office shall become and be an ex officio Director of the corporation.

Article VI

Subject to the governing authority of the Board of Regents of the University of Oklahoma under Section 8 of Article XIII of the Constitution of the State of Oklahoma, the Directors of this corporation shall have the power

To borrow money upon the credit of the corporation for the purposes set out in these Articles of Incorporation.

To authorize the purchase of any property for the use of the Corporation and in the furtherance of its stated purposes.

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To hire, employ, and discharge persons to operate equipment owned by the Corporation and may make grants-in-aid to any person engaged in scientific research in the fields of radio or radio broadcasting.

Article VII

There shall be no capital stock in this Corporation.

Article VIII

All income derived from the operation of the wired broadcasting station operated by this Corporation or any income derived from any equipment maintained by this Corporation shall be held by the Corporation in a fund which shall be used as follows:

1. The payment of the operating expenses of the wired broadcasting station.
2. The payment of the initial indebtedness of the Corporation
3. The purchase of any other equipment for the use of the students of the University of Oklahoma
4. The payment of expenses for activities closely related to the purpose as set out in Article II

Article IX

Liability of Officers. The members, Directors and officers of the Corporation, singly or collectively, shall not be personally liable or responsible, in any way, directly or indirectly, for the debts or liabilities of the Corporation.

Article X

The directors of this Corporation shall adopt such by-laws as shall be necessary, and may provide therein for the election of a General Chairman of the Board and for the election of a Secretary and a Treasurer and shall prescribe their duties therein and may require bond for any such officer in such amount as they deem proper. The cost of such bond to be an expense of the Corporation.

"IN WITNESS WHEREOF, WE have hereunto subscribed our names this the _____ day of _____, 1947.

Names	Addresses
_____	_____
_____	_____
_____	_____

I hereby certify that the within named Directors, or Trustees, were duly elected at a meeting held for said purpose at _____, on the day of _____, 194__.

STATE OF _____)
COUNTY OF _____) ss

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_____, of lawful age, being first duly sworn says: that he has read the foregoing certificate and knows the contents thereof, and that the facts set forth therein are true, as he verily believes.

Presiding Officer

Subscribed and sworn to before me this _____ day of _____, 194_____

(SEAL)

My commissions expires _____
Notary Public

Certificate of the Holding of the Election of Directors and Trustees.

STATE OF OKLAHOMA,

COUNTY OF _____

Before me, A Notary Public, in and for said County and State, on this _____ day of _____, 194____, personally appeared _____

to me known to be the identical person _____ who executed the within and foregoing instrument, and acknowledged to me that _____ executed the same as _____ free and voluntary act and deed for the uses and purposes therein set forth.

(SEAL)

Notary Public

My Commission expires _____

President Cross recommended approval of the plan to establish the radio station as proposed by Dr. Lawton, and on motion by Regent Deacon, the recommendation was approved. The documents as above shown were also approved.

Mr. Cate was called for a discussion on the Women's Dormitory Project. He stated representatives of various bond houses were waiting in his office and suggested they be heard. He had just learned that neither of the representatives would make a firm bid on the bond issue, but that they had joined in a proposal which they desired to submit. The representatives of the following investment concerns appeared before the Board:

- | | |
|-----------------------------|---------------------------------|
| Lee Higginson Corporation | Stranahan, Harris and Co. |
| John Muveen and Company | Barcus, Kindred, and Co. |
| R. J. Edwards, Incorporated | C. Edgar Honnold and Associates |

A copy of the proposal was given each member of the Board and it is as follows:

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Regents of the University of Oklahoma
Norman, Oklahoma

Gentlemen:

We wish to acknowledge receipt of your letter of October 28 inviting a satisfactory offer for approximately 2½ million University of Oklahoma Dormitory Revenue Bonds of 1947. We regret to advise that the proposed terms of the bond issue are not such that our account would care to make a firm bid thereon.

We do, however, believe that it is possible to accomplish this financing under other terms and circumstances and we would like to offer herewith our services and best efforts to help you consummate said financing. If you are prepared and desire to make use of our facilities and services as your investment banker and assuming that you are prepared to absorb the cost of printing the bonds, we will exert our best efforts to create with your approval a new bond resolution on which we believe we can sell the issue. Our compensation in the matter can be accomplished in either of the following ways:

(1) That you grant us an option on the loan at a 4% net interest cost to you over the life of the loan. Under such an option we would absorb the cost of the services and legal opinion of our bond attorneys.

(2) That we mutually agree upon a fee of 2½% of the par value of the bonds which fee is to be paid to us only upon a successful completion of the financing and delivery of the bonds to the purchaser, and assuming the financing is completed at a 3 ¾% net interest cost to you over the life of the loan.

Under these circumstances you would assume the cost of the legal opinion and services of bond attorneys of our selection and such costs would not be considered for the purposes of this understanding as part of the net interest cost of the loan. If we should be successful in completing the financing at a rate of interest lower than 3 ¾% then our fee would be increased by \$1 per bond for each five hundredths of 1 per cent, or fraction thereof, net interest cost we are able to save you. In other words, if we are able to negotiate the sale of the bonds at 3½% net interest ^{cost} to you, then the fee that you would pay us would be equal to 3% of the par value of the bonds or \$30 per bond.

It is clearly understood that we are not making a guaranteed bid for the loan but are offering our services and best efforts to assist you in bringing the financing to a successful conclusion.

Yours very truly,
LEE HIGGINSON CORPORATION
STRANAHAN, HARRIS AND COMPANY
JOHN MUVKEN AND COMPANY
BARCUS, KINDRED AND COMPANY
R. J. EDWARDS, INCORPORATED
C. EDGAR HONNOLD AND ASSOCIATES

By _____
For the Account

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Mr. Edwards, acting as spokesman for the group, explained why they were making a joint bid and made other statements concerning the uncertainties of the present bond market, etc.

Following a discussion the representatives retired from the meeting.

After considering the proposals of the bond representatives and a full discussion of the matter, Regent Benedum made the following motion:

"I move that the alternative proposals of bonding companies, Lee Higginson Corporation and Associates, be rejected; that Roscoe Cate be authorized, on behalf of the Board, to submit a proposal to Lee Higginson Corporation and its associates to offer the bond issue at $3\frac{1}{2}\%$ interest cost to the Regents over the life of the bonds, subject to the terms of the issue in the prospectus of the draft of bond resolution; or as an alternative:

The Board of Regents Pledges itself not to negotiate further with any other bond purchasers prior to December 12, 1947, and will consider on its merits any proposal for purchase of the bonds, which they desire to submit on or before December 12, 1947."

The motion was unanimously adopted.

The next item of business was consideration of the correspondence concerning the Oklahoma Memorial Union expansion program. The letter from Commissioner George J. Schomman, Treasury Department, to Chapman and Cutler, Chicago, under date of October 29, 1947, was read. The copy of a letter to J. H. Edwards, from Chapman and Cutler, was read also (under date of November 4, 1947). It was noted that Mr. Schomman had ruled the Oklahoma Memorial Union bonds interest would not be subject to taxation, under Section 22, Subsection (b) of the Internal Revenue Code.

The communication from Chapman & Cutler, 1st paragraph, follows:

"We think a supplemental ruling should be obtained from the Commissioner of Internal Revenue with respect to the tax status of the proposed bonds of Board of Governors of The Oklahoma Student Union in order that we may have written evidence of the fact that the language used in the second and last paragraphs of the ruling dated October 29, 1947, does not indicate that the Commissioner, in issuing such ruling, was in any respect under a misapprehension as to the nature and extent of the liability of Regents of the University of Oklahoma."

After discussing the matter the Regents asked that a request be sent to Chapman and Cutler for a copy of the original application filed with the Commissioner of Internal Revenue, together with the supplemental application and also a copy of the application which they expect to file requesting the supplemental ruling.

President Cross read a communication from Roscoe Cate, General Manager, University Housing Authority, requesting authority to borrow

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\$3,000 from the cash surplus of the South Campus Housing Account to be used in paying interest and principal commitments on the Whitehand Hall indebtedness which will be due December 1, 1947. President Cross stated this would involve a book transaction and that he knew of no legal restrictions to such a transaction.

It was the sense of the Regents that the loan be authorized, and there being no further business before the Regents the meeting was adjourned. The Regents met as the Directors of the University Housing Authority to consider the loan.

Emil R. Kattli

Secretary

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