

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The annual meeting of the Board of Regents of the University of Oklahoma was held on Friday, March 30, 1934, in the office of the President of the University, at 10:00 a. m.

Regent Bowman, president of the board, presided; others present: Regents Hatchett, Looney, Rosser, Kerr, and Ledbetter.

The minutes of the meeting held on January 8, 1934, were approved, copies having been previously furnished members of the board by the secretary.

Mr. Bowman, president of the board, announced that the election of officers for the ensuing year would be held. Mr. Bowman was placed in nomination for re-election as president of the board. There being no other nominations, Mr. Bowman was declared elected. Mr. C. C. Hatchett was placed in nomination for vice-president of the board. There being no other nominations Mr. Hatchett was declared elected vice-president of the board. E. R. Kraettli was re-elected to serve as secretary of the board.

President Bizzell reported on the enrolment for the school year 1933-34, including the 1933 summer session. The general summary being as follows:

Number in residence, regular session, deducting for names counted twice	3,747	1,984	5,731
Number in residence, summer session, 1933	641	877	1,518
Total in residence, deducting for all names counted more than once	4,076	2,519	6,595
Number enrolled in correspondence courses	396	515	911
Grand total, deducting for all names counted more than once	4,311	2,939	7,250
	<u>Men</u>	<u>Women</u>	<u>Total</u>
77 Counties of Oklahoma	3,645	2,348	5,993
37 Other States	414	171	585
10 Foreign Countries and Dependencies	17	0	17
	<u>4,076</u>	<u>2,519</u>	<u>6,595</u>

It was the sense of the Board that these figures be sent to the newspapers of the State through the publicity department.

President Bizzell reported that the University had been given an allotment of 442 students under the provisions of the FERA - Needy College Students Aid, and that the quota of students was filled insofar as it was possible to make appointments under the restrictions.

President Bizzell reported the death of Dr. A. L. Blesh, Professor of Surgery in the School of Medicine, at Oklahoma City, on February 20, 1934. President Bizzell was instructed to prepare suitable resolutions and have a copy sent to Mrs. Blesh, and enter a copy in the minutes of the Board. A copy of the resolution follows:

WHEREAS, Dr. A. L. Blesh was for many years a member of the clinical staff in the School of Medicine, in Oklahoma, serving as Professor of Surgery and Head of the Department, and

WHEREAS, his high ideals and reputation in the medical profession are known throughout the country, and

WHEREAS, he has given unsparingly of his time and efforts and been a wise counselor and friend to the students in the School of Medicine during these many years, and

WHEREAS, he has rendered a great service to the School of Medicine and the State of Oklahoma, and

WHEREAS, in his death the State of Oklahoma has lost a fine citizen and benefactor, now

THEREFORE BE IT RESOLVED, that we, the Board of Regents of the University of Oklahoma, extend to his family our deepest sympathy and express the hope that the memory of his worthy deeds and useful life may be a consolation to his loved ones, and

BE IT FURTHER RESOLVED, that the President of the University forward to Mrs. A. L. Blesh a copy of this resolution, and that it be spread upon the minutes of this board.

Adopted by the Board of Regents of the University of Oklahoma, at its meeting on Friday, March 30, 1934.

George L. Bowman,
President of the Board of Regents

Emil R. Kraettli, Secretary

W. B. Bizzell,
President of the University of Oklahoma

President Bizzell submitted the resignation of John Skelton, Library Assistant, effective March 15, 1934.

Also, the resignation of N. J. Burris, Nightwatchman, Crippled Children's Hospital, on March 1, 1934; and, W. A. Hamilton, Yardman, University Hospital, January 15, 1934.

Ordered filed.

President Bizzell recommended that the services of E. G. Hassell, Associate Professor of Piano, be terminated at the close of the school year 1933-34.

Approved.

President Bizzell recommended that the services of L. A. Haydon, Instructor in Dramatic Art, be terminated at the close of the school year 1933-34.

Approved.

President Bizzell recommended that the services of Gaylord Wilkinson, Instructor in Art, be terminated at the close of the school year 1933-34.

Approved.

President Bizzell recommended salary adjustments and appointments as follows:

Elizabeth Halbert, Library Assistant, from \$60.00 to \$90.00 per month, effective March 15, 1934.

Frances Mitchell, Secretary and Library Assistant, from \$71.00 to \$90.00 per month, effective March 15, 1934.

Ernest Hiser, Medical Artist School of Medicine, Oklahoma City, from \$125.00 to \$150.00 per month, effective March 1, 1934.

Mrs. N. B. Coppedge, X-Ray Technician, University Hospital, from \$70.00 to \$90.00 per month, effective January 1, 1934.

Robert Robitsek, Night Receiving Clerk, University Hospital, \$75.00 per month, effective March 1, 1934.

J. D. Young, Yardman, University Hospital, \$60.00 per month, effective March 1, 1934.

Marie Green, Operating Room Stenographer, University Hospital, \$40.00 per month, effective February 1, 1934.

Grant Kimberlin, Relief Janitor, Crippled Childrens' Hospital, \$60.00 per month, effective April 1, 1934.

Approved.

President Bizzell reported that J. B. Ewing, Assistant Professor of Economics, had been granted leave of absence, without pay, from February 26, to September 1, 1934, and, recommended that Virgle Glen Wilhite be appointed Acting Assistant Professor of Economics, to date from February 26 to June 1, 1934, at a monthly salary of \$259.00.

President Bizzell reported that the Board of Governors of the Stadium Union Corporation had made application for PWA funds for the purpose of completing the Stadium and the Student Union Building, but that PWA officials had questioned the adequacy of sources of revenue, in view of the present bond issue, to liquidate the additional obligation of approximately \$150,000.00 requested in the application now on file. There was a discussion with reference to the various types of security being offered by institutions in other states, also at state institutions in Oklahoma where projects had been approved and others were, apparently, receiving favorable consideration. It was the sense of the board that the only source of revenue for projects at the University would be through the general service fees. President Bizzell reported that sufficient funds could be raised to finance the additional loan of approximately \$150,000.00 by increasing the General Service fees from \$7.00 per semester to \$10.00 per semester.

The motion was made, duly seconded and carried, that beginning with the fall semester of 1934, the General Service fee for all students, be fixed at \$10.00 per student each semester, to be distributed as follows:

\$1.50 per student for Library
 3.00 per student for Infirmary
 2.50 per student for Union
 3.00 per student for liquidation of PWA loan

There was a discussion with reference to additional buildings and improvements to be financed through PWA loans and grants.

President Bizzell was instructed to confer with the Attorney General covering the authority of the Board of Regents in adopting resolutions and making provisions for the liquidation of obligations of this nature; it being the sense of the Board that owing to the urgent need for additional buildings on the campus, every effort should be made to secure funds for that purpose under the provisions of the PWA.

Regent Kerr made the suggestion that the Dean of the School of Medicine be requested to invite outstanding medical men both from within and outside of the State, to lecture from time to time to the medical students. It was suggested that approximately ten such lectures be given each year. It was felt also, that the Dean of the Law School should arrange for a similar series of lectures for the students in the School of Law. President Bizzell stated that he would consult with the respective deans and arrange for such lectures beginning with the school year of 1934.

President Bizzell submitted the budget for the fiscal year beginning 1934, and ending June 30, 1935, and recommended that those appearing on the budget be approved for appointment to the position and at the salary indicated in each case. He stated that this budget was made on exactly the same basis as during the current fiscal year, except that it provided for an increase in salary amounting to \$171.00, for Frederick L. Ryan, Assistant Professor of Economics in the College of Business Administration. He recommended that this increase be approved.

President Bizzell reported also, that in accordance with the regulations of the Board providing for automatic retirement at the age of seventy, Professor Jerome Dowd in the School of Social Service, Director of the Department of Sociology, would be retired. He presented a communication from Dr. Reaves, Dean of the College of Arts and Sciences, requesting that Professor Dowd be continued on the present basis during the next school year, and recommended that this be approved.

There was a discussion with reference to the status of Ben G. Owen, Director of Athletics. It was the sense of the Board that some adjustment should be made in the department of Physical Education and in athletics, to eliminate criticism with reference to the business management, looking toward efficiency in the business affairs and harmony in the department.

President Bizzell was requested to take the matter up with the Athletic Council, reporting to the Council the attitude of the Board, and make a recommendation at the next meeting of the Board.

The budget as presented, with the recommendations concerning Professor Dowd and Dr. Ryan, was approved, the status and salary of Mr. Owen to be deter-

mined at the next meeting of the Board.

President Bizzell submitted the recommendations of Dr. L. J. Moorman, Dean of the School of Medicine covering appointments on the Clinical Staff in the School of Medicine. On recommendation of President Bizzell the following appointments were approved:

- Robert Mayburn Howard, Professor of Clinical Surgery, to
Professor of Surgery
- Millington Smith, Associate Professor of Clinical Gynecology,
to Professor of Clinical Gynecology
- Leslie Marshall Westfall, Associate Professor of Clinical
Ophthalmology, to Professor of Clinical Ophthalmology
- Charles Lincoln White, Assistant Professor of Dental Surgery,
To Associate Professor of Dental Surgery
- Tom Lowry, Assistant Professor of Medicine, to Associate
Professor of Medicine
- Raymond Lester Murdoch, Assistant Professor of Surgery,
To Associate Professor of Surgery
- Clark Homer Hall, Assistant Professor of Pediatrics, to
Associate Professor of Pediatrics
- Carroll Monroe Pounders, Assistant Professor of Pediatrics,
to Associate Professor of Pediatrics
- Leo Joseph Starry, Assistant Professor of Surgery,
to Associate Professor of Surgery
- Hugh Gilbert Jeter, Assistant Professor of Clinical Pathology,
to Associate Professor of Clinical Pathology
- Carl August Nau, Assistant Professor of Physiology,
to Associate Professor of Physiology
- Forrest Merle Lingenfelter, Instructor in Surgery,
to Assistant Professor of Surgery
- Herbert Dale Collins, Instructor in Surgery, to
Assistant Professor of Surgery
- William Edgar Eastland, Instructor in Dermatology and Radiotherapy,
to Assistant Professor of Dermatology and Radiotherapy
- Norphleete Price Eley, Instructor in Medicine,
to Assistant Professor of Medicine
- Lawrence Chester McHenry, Instructor in Otology-Rhinology-
Laryngology, to Assistant Professor of Otology-Rhinology-
Laryngology
- Don Horatio O'Donoghue, Instructor in Orthopedic Surgery, to
Assistant Professor of Orthopedic Surgery
- Francis J. Reichmann, Instructor in Dental Surgery, to
Assistant Professor of Dental Surgery
- James Byron Snow, Instructor in Pediatrics, to
Assistant Professor of Pediatrics
- James Willard Kelso, Instructor in Gynecology, to
Assistant Professor of Gynecology

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Rufus Quitman Goodwin, Instructor in Medicine, to
Assistant Professor of Medicine
Charles Ralph Rayburn, Instructor in Neurology, to
Assistant Professor of Neurology
Charles Ross Rountree, Instructor in Orthopedic Surgery,
to Assistant Professor of Orthopedic Surgery
Fenton Mercer Sanger, Instructor in Surgery
Walter Howard Miles, Instructor in Epidemiology and Public Health
Ellis, Moore, Instructor in Genito-Urinary Diseases and Syphilology
Fay Sheppard, Instructor in Biochemistry and Pharmacology
Clarence Edgar Bates, Instructor in Medicine
James Garfield Binkley, Instructor in Obstetrics
Charles Palmer Bondurant, Instructor in Dermatology and Radiotherapy
George Lumar Borecky, Instructor in Genito-Urinary Diseases and Syphilology
Leo F. Cailey, Instructor in Ophthalmology
Ephriam Goldfain, Instructor in Neurology
Fannie Lou Brittain Leney, Instructor in Pediatrics
Carl Langley Brundage, Instructor in Dermatology and Radiotherapy
George Harry Garrison, Instructor in Pediatrics
Robert Howe Akin, Instructor in Genito-Urinary Diseases and Syphilology
Bert Fletcher Keltz, Instructor in Medicine
Walker Morledge, Instructor in Medicine
John Alfred Moffett, Instructor in Anesthesia
Mary Whelan, Instructor in Biochemistry and Pharmacology
Francis Asbury Demand, Instructor in Obstetrics
William Marcus Mussil, Instructor in Otolaryngology and Laryngology
Elmer Ray Musick, Instructor in Medicine
Darrell Gordon Duncan, Instructor in Dermatology and Radiotherapy
Ward Shaffer, Instructor in Dental Surgery
John Flack Burton, Instructor in Surgery
Patrick Sarsfield Nagle, Instructor in Surgery
Floyd Gray, Instructor in Obstetrics
John Harrison Robinson, Instructor in Obstetrics
Fenton Almer Sanger, Instructor in Surgery
Walter Archibald Lybrand, Lecturer in Medical Jurisprudence
William Lawrence Bonham, Instructor in Otolaryngology and Laryngology
Edmund Gordon Ferguson, Instructor in Ophthalmology
Floyd Moorman, Instructor in Medicine
Frederick Redding Hood, Instructor in Medicine
James Robert Reed, Instructor in Ophthalmology
Louis Harry Charney, Instructor in Medicine
Ida Lucile Brown, Instructor in Bacteriology
Ben Hamilton Nicholson, Instructor in Pediatrics
Wilma Jeanne Green, Instructor in Pathology
William Ward Rucks, Instructor in Medicine
Herman Fagin, Instructor in Medicine
Nesbitt Ludson Miller, Instructor in Medicine
Fay Maxey Cooper, Instructor in Ophthalmology
Oscar White, Instructor in Surgery
Ralph Edward Chase, Instructor in Anatomy
Wilbur Floyd Keller, Instructor in Medicine (Diagnostic Radiology)
Stanley Francis Wildman, Instructor in Genito-Urinary Diseases and
Syphilology
Pat Henry Lawson, Instructor in Genito-Urinary Diseases and Syphilology

Francis Edward Dill, Instructor in Gynecology
 Ralph Bowen, Instructor in Medicine
 Coyne Campbell, Instructor in Neurology
 Dan Roy Sewell, Instructor in Anatomy
 Hugh Wesley Butler, Assistant in Histology and Embryology
 Onis George Hazel, Assistant in Bacteriology
 Beatrice Edwards, Research Associate in Biochemistry

President Bizzell submitted a communication from the Men's Council with reference to the establishment of a depository checking system for the use and benefit of the students in the University. The general plan was approved and President Bizzell was instructed to assist the Council in working out the details.

There was a discussion with reference to the question of a full time Dean in the School of Medicine, at Oklahoma City. President Bizzell was instructed to make investigation concerning the matter and report at the next meeting of the Board.

It was the sense of the Board that a separate bookkeeping system and checking of accounts for the School of Medicine, at Oklahoma City, be established. It was felt that the present plan of keeping these accounts in the University Hospital is unsatisfactory. President Bizzell was instructed to make an investigation and report at the next meeting of the Board.

President Bizzell reported that the commencement exercises at the close of the school year would be held on June 3 and 4 and invited all members of the Board to be present on that occasion.

The Board adjourned to meet on Monday, June 4, the regular date for the second quarterly meeting.

Emil R. Kraettli
 Emil R. Kraettli, Secretary.