

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents of the University of Oklahoma was held on Saturday, August 3, 1935, in the office of the President of the University, at 8:00 o'clock p.m.

Regent Hatchett, President of the Board presided; others present, Kerr, Rosser, Looney, Noble and Ledbetter.

The minutes of the meeting held on June 15, 1935, were approved, each member having been furnished a copy previously.

President Bizzell made the following recommendations, the action in each case being as indicated:

Appointments in Ellison Infirmary:

- C. S. Bobo, Director, \$3,000.00
- W. H. Atkins, Assistant Physician, \$2,497.00
- Eleonora L. Schmidt, Resident Physician for Women, \$3,144.00
- Willie Fanning, Head Nurse, \$1,500.00 (\$125.00 per month)
- Bernice Crocker, Nurse \$825.00 (\$75.00 per month)
- Marie Kuhlman, Nurse, \$825.00 (\$75.00 per month)
- Thelma Biddler, Nurse, \$825.00 (\$75.00 per month)
- Elsie Fischer, Cook, \$715.00 (\$65.00 per month)
- Fredia Kuhlman, Maid, \$360.00 (9 mo. \$40.00 per month)
- Fannie Hair, Maid \$440.00 (11 mo. \$40.00 per month)
- J. M. Campbell, Janitor, \$900.00 (\$75.00 per month)

Voted to approve appointments at the salary indicated and that all salaries be paid on twelve month's basis.

Appointments in the Geological Survey:

- F. C. Wood, Mining Engineer, \$250.00 per month
- J. O. Beach, Secretary, \$125.00 per month
- Mrs. C. W. Shannon, part time assistant, \$35.00 per month

Approved

Appointments:

- Stanley Whitlock, Bookkeeper, Financial Clerk's Office,
August 1, 1935 to June 30, 1936, \$85.00 per month
- Arta James, Secretary, Public Relations, July 1, 1935
to June 30, 1936, \$100.00 per month
- Harold McCollum, Assistant, Public Relations, July 1,
1935 to June 30, 1936, \$100.00 per month
- Rowena T. Hawkins, Stenographer, Public Relations,
July 1, 1935 to June 30, 1936, \$85.00 per month
- John Gallagher, General Assistant, University Utilities,
July 1, 1935 to June 30, 1936, \$85.00 per month
- Mary Ellen Haines, Assistant in Latin, for the school year
beginning September 1, 1935, at an annual salary of
\$1,200.00.

Approved

That the salary of Q. M. Spadling, Assistant to the Auditor, Financial Clerk's office, be increased from \$1,704.00 to \$1,896.00.

Approved

That Adrian Primo, part time assistant in Violin, at \$450.00 per year, be placed on full time at \$900.00 per year.

Approved

That J. M. Southern, fireman in the University Power Plant, be relieved of this position on account of his age and physical condition, and that he be employed at the rate of \$40.00 per month, effective August 1, 1935, for such services as he may be able to perform.

Approved

That John G. Evertson be transferred from the position of mechanic to that of fireman, Department of University Utilities, without change in salary.

Approved

That T. M. Beard, Assistant, General Education Service, Department of Public Relations, be granted leave of absence without pay, effective July 1, 1935.

Approved

That Homer Heck, Secretary, Department of Public Relations, be granted leave of absence without pay, effective July 1, 1935.

Approved

President Bizzell submitted for consideration the question of payment of salaries of T. M. Beard and Homer Heck, for one month for Mr. Beard and two weeks for Mr. Heck, during the month of August, which would normally be vacation period.

It was the sense of the Board that this request be disapproved on account of the fact that they are both on the federal payroll and it would be illegal to receive salaries both from the state and the federal government.

That Mary Whalen, Instructor in Biochemistry and Pharmacology, be granted leave of absence without pay for the school year beginning September 1, 1935.

Approved

That Joseph J. Seifter be appointed Instructor in Biochemistry and Pharmacology at \$1,000.00, on a part time basis, beginning September 1, 1935, with permission to do graduate work.

Approved

Recommended that the present hospital fee of \$10.00 for Juniors and Seniors in the Medical School, be discontinued effective September 1, 1935, and that the following fees for Juniors and Seniors be established effective September 1, 1935:

Obstetrics	\$15.00
Surgery	15.00
Autopsy	5.00

Approved

President Bizzell submitted the Executive Order of the Governor concerning the Union Soldiers Home, providing for the transfer of this hospital to the Regents of the University of Oklahoma, the property to be used as an annex for the Crippled Childrens Hospital. A copy of the Executive Order is shown herewith:

S T A T E O F O K L A H O M A

EXECUTIVE DEPARTMENT

EXECUTIVE ORDER PROVIDING FOR CARE OF VETERANS AND WIDOWS OF VETERANS OF THE CIVIL AND WORLD WARS AND FOR TEMPORARY DISPOSITION OF THE PROPERTY OF THE UNION SOLDIERS HOME.

WHEREAS, No appropriation has been made for the care and maintenance of the Union Soldiers Home during the past four years, nor for the care of the inmates thereof; and

WHEREAS, It is necessary that said property be occupied and cared for and the five inmates thereof given medical attention and be clothed and fed; and

WHEREAS, Part of said property is needed for the care of the crippled children ordinarily kept in the Crippled Children's Hospital;

NOW, THEREFORE, I, E. W. Marland, Governor of the State of Oklahoma, hereby direct the Board of Regents of the State University to admit to the University Hospital and furnish care and medical attention to:

Kenneth Hess, a veteran of the World War
and

Mrs. Permelia J. Williams, aged 86 years,
a widow of a veteran of the Civil
War, who is in very serious physical
condition.

The Board of Regents is further directed to provide for housing three of the present inmates of the Union Soldiers Home in the main building of the Union Soldiers Home, now used as a Crippled Children's Convalescent Home, and provide them with care, maintenance and medical attention, to-wit:

Mrs. Alice Adams, aged 77, a widow of a
veteran of the Civil War;

Mrs. Unity E. Downs, aged 74, a widow of
a veteran of the Civil War;

Mrs. Cantlon, aged 70, a widow of a
veteran of the Civil War;

and is further directed to provide for an attendant to supervise the care of these patients.

The Board of Trustees of the Union Soldiers Home is hereby directed, temporarily and until further orders, to turn over to the Board of Regents of the State University the hospital building, to be used for the care of crippled children, and to permit the Board of Regents, as aforesaid, to carry out the orders

565
above directed by it to be performed.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma, on this 30 day of July, 1935.

(Signed) E. W. Marland
Governor of the State of Oklahoma

A T T E S T:

(Signed) F. C. Carter
SECRETARY OF STATE

By: (Signed) Katherine Manton
Assistant Secretary of State.

There was a discussion with reference to the transfer of this property. President Bizzell requested that Regent Kerr explain to the other members of the Board concerning his conferences with Trustees of the Union Soldiers Home and the tentative agreement that had been reached. Regent Kerr stated that he had had several conferences with the Trustees and that an agreement had been reached to transfer the property to the Regents of the University, under the conditions as outlined in the Executive Order of the Governor, with the further understanding that the Regents authorize the purchase of all equipment, materials, and supplies on hand, at a total cost of \$1,100.00.

It was voted to endorse the Executive Order of the Governor and to approve the arrangement made by Regent Kerr.

President Bizzell reported that he was concerned about the fire hazards at the Union Soldiers Home, and stated that he would ask the State Fire Marshall to make an investigation and report.

President Bizzell recommended that the Hospital be named the Crippled Childrens Convalescent Hospital.

Approved //

President Bizzell submitted the budget for the School of Medicine, the University Hospital, and the Crippled Childrens Hospital, for consideration and approval.

4
Regent Kerr made the motion, which was seconded, and carried, that the budgets as submitted by President Bizzell, covering the School of Medicine, the University Hospital, and the Crippled Childrens Hospital, be approved as to salaries, but not as to personnel.

Motion carried.

President Bizzell submitted resignations of the following:

- E. P. Allen, Associate Professor of Obstetrics in the School of Medicine at Oklahoma City, effective July 1, 1935.
- Horace Reed, Professor of Clinical Surgery in the School of Medicine at Oklahoma City, effective July 1, 1935.
- Ralph Bowen, University Hospital, Department of Allergy, effective July 1, 1935.

A motion was made and seconded that these resignations be accepted. On the vote all members voted "aye" except Regent Ledbetter, who requested that he be recorded as voting "no."

Motion carried.

Regent Rosser made a motion which was seconded by Regent Kerr, that Hiram D. Moor, Professor of Bacteriology and Executive Assistant to the Dean of the School of Medicine, be relieved of his connection with the University of Oklahoma, effective September 1, 1935.

Regent Ledbetter offered a substitute motion that Hiram D. Moor be relieved of his position as Executive Assistant to the Dean of the School of Medicine.

A vote was had on the Ledbetter motion, with the following result:

Regent Kerr, no; Looney, aye, Ledbetter, aye; Rosser, no; Noble, no; Hatchett, no.

The substitute motion was declared lost.

A vote was had on the Rosser motion with the following result:

Regent Kerr, aye; Looney, no; Ledbetter, no; Rosser, aye; Hatchett, aye; Noble, Aye.
The motion carried.

Regent Kerr made the motion, seconded by Regent Rosser, that the books and accounts for the School of Medicine, be transferred to the Medical School. Regent Kerr stated that the State Examiner and Inspector had repeatedly requested that this be done.

On the vote all members voted "aye" except Regent Ledbetter, who requested that he be recorded as voting "no."

Motion carried.

Regent Kerr stated that information had come to him to the effect that David Fudge, Admitting Clerk, in the University Hospital, had been notified his services would be discontinued September 1, 1935. President Bizzell stated that Dr. Jeter, Director of Medical Service and Acting Business Manager, had recommended that the Out-Patient Department be placed in charge of a full-time

567

doctor; also that the Social Service Department extend its services to include investigations at the time of admission of patients, and that under this plan Mr. Fudge would not be needed.

Regent Kerr raised an objection to the dismissal of Mr. Fudge, who has served in the hospital since its establishment. He stated also, that Mr. Fudge had told him Dr. Jeter gave as one of the reasons for his dismissal his loyalty to Mr. Bostic.

It was the sense of the Board that he be retained in some position, and President Bizzell assured the Board that Mr. Fudge would be taken care of in some way, and the matter was considered closed until further action by the Board.

President Bizzell recommended that General Robert Urie Patterson, be elected Dean of the School of Medicine and Superintendent of the Hospitals, at a salary of \$7,500.00 per year, to date from September 1, 1935.

General Patterson was unanimously elected to this position.

President Bizzell recommended that his salary be pro-rated between the School of Medicine and the Hospitals on the basis of \$5,000.00 from the School of Medicine and \$2,500.00 from the Hospitals.

The recommendation was approved.

There was a discussion with reference to the appropriation for a generator in the power plant and the requisition filed with the State Board of Public Affairs for the purchase of this equipment. Regent Kerr made the motion, which was duly seconded and carried, that until plans and specifications had been agreed upon and we know the extent of the building program on the campus, we withdraw the request from the State Board of Public Affairs to purchase the generator. Regent Rosser suggested that it might be more desirable to purchase two 350 kilowatt generators instead of one of a larger capacity, on account of the lighter load during the summer months. Regent Kerr stated that Mr. Owen, State Budget Officer, had reported that the 650 kilowatt generator originally planned, might not be sufficient for the needs of the University, especially in view of the purposed building projects, and it was suggested that Mr. Kraft make further study and investigation.

Regent Kerr requested that before advertising for bids on the new buildings, that the Board or a committee of the Board of Regents, have an opportunity to go over the plans and specifications.

Regent Rosser stated he had heard a report that Captain Jones was opposed to broadcasting the football games this fall. He stated he had been in conference with officials of WKY who were very anxious to broadcast the games and that they would give thirty minutes Friday evenings to announcing all the games on the day preceding. Regents Rosser and Looney were appointed as a committee to take the matter up with Captain Jones.

On motion adjourned.


Emil R. Kraettli, Secretary.