

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The annual meeting of the Board of Regents was held in the office of the President of the University, at 7:30 p. m. on Monday, February 16, 1931.

The following members were present: Buttram, Chairman, Rogers, Carlock, Bowman, and Hatchett, (Judge C. C. Hatchett, was appointed by Governor Murray on January 19, 1931, to replace Breck Moss whose appointment by Governor Holloway had not been confirmed by the Senate) Absent, Regents Looney and Lowther.

The minutes of the meeting of January 16, 1931, were approved as read.

President Bizzell made a report on the University Hospital situation, following which, there was a general discussion on the subject. It was the sense of the Board that no action be taken until the report of the legislative investigation committee is available.

President Bizzell made the following recommendations concerning appointments:

- Mildred Dolezal, Instructor in Mathematics, to date from February 5, 1931 to June 9, 1931, at a total salary of \$900.00.
- Forrest Edward Clements, Associate Professor of Anthropology, to date from February 5, 1931 to June 9, 1931, at a total salary of \$1,600.00
- Mary Carroll Welch, Lecturer in Dental Economics, Post-graduate Dental and Medical Service, Extension Division, to date from January 26, 1931, to June 30, 1931, at \$250.00 per month.
- Patrick Sarsfield Nagle, Instructor in Surgery, to date from February 1, 1931 to June 1, 1931.
- John Flack Burton, Instructor in Surgery, to date from February 1, 1931, to June 1, 1931.
- Hugh Clifford Jones, Instructor in Gynecology, to date from March 1, 1931 to June 1, 1931.
- H. C. Brown, General Assistant, Department of University Utilities, to date from January 1, 1931 to July 1, 1931, at a salary of \$95.00 per month.
- W. F. Homer, General Assistant, Department of University Utilities, to date from January 1, 1931 to July 1, 1931, at a salary of \$90.00 per month.

President Bizzell reported with reference to the adjustment in the salary of Mildred Gossett, Stenographer in the Office of the Dean of Administration. That her salary be fixed at the rate of \$100.00 per month, from February 7, 1931, to August 7, 1931. The reduction from her full time salary of \$140.00, per month being made on account of her enrolment in class work.

President Bizzell recommended that the title of Ralph D. Bird, Assistant Professor of Zoology, be changed to Assistant Professor of Zoology and Entomologist, of the University of Oklahoma Biological Survey, without change in salary.

President Bizzell reported the death of A. R. Givens, General Assistant in the Department of University Utilities, on December 21, 1930.

There was a general discussion on the University budget. President Bizzell reported concerning a conference he had had with Governor Murray, on the evening of Monday, February 9, at which Regent Carlock, Senator Mac Q. Williamson, and Dr. W. D. Grisso, President of the Dad's Association, were also present. He reported also, on the hearing before the joint Appropriation Committees, on the morning of Tuesday, February 10, and expressed satisfaction over the conference with the Governor and the attitude of the membership on the Appropriation Committees in the Legislature.

President Bizzell explained the situation with reference to the five acre tract of land owned by Mabel Smithson, which intersects the R. O. T. C. drill field on the south campus, and the desirability of the University owning the same. It was the sense of the Board that it would be impossible to secure an appropriation from the legislature for the purchase of this land and President Bizzell was authorized to negotiate with Miss Smithson to rent the same, not to exceed \$50.00 per year; payment to be made also for back rent to 1926.

This being the annual meeting of the Board President ^{Buttram}~~Bizzell~~ declared nominations were in order for the office of President for the ensuing year. Mr. Buttram expressed appreciation for the honor of having served as President during the past four years and for the splendid cooperation that had been given him by the other members of the Board, and the President of the University. He stated also, that he would not consider re-election as President of the Board. George L. Bowman was placed in nomination for President of the Board, by Regent Rogers, and seconded by Regent Carlock. Mr. Bowman was unanimously elected. Regent Carlock was placed in nomination for Vice-president, by Regent Rogers, and seconded by Regent Hatchett, and unanimously elected Vice-president. "E. R. Kraettli was re-elected Secretary."

On motion adjourned.

Emil R. Kraettli
Emil R. Kraettli, Secretary.