

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The third quarterly meeting of the Board of Regents of the University of Oklahoma, was held on Thursday, January 23, 1936, in the Skirvin Hotel, Oklahoma City. The meeting was called to order at 10:00 o'clock a.m., with the following members present:

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

The minutes of the meeting held on November 7, 1935, were approved, each member having been furnished a copy previously.

Regent Hatchett, President of the Board, requested that President Bizzell present his communications, whereupon the following reports and recommendations were made, with the action in each case as indicated:

Deaths

- George V. Metzel, Secretary of the Y.M.C.A. and Employment Secretary for Men, September 18, 1935.
- Dr. M. M. Roland, Associate Professor of Dermatology and Radiotherapy in the School of Medicine, December 1, 1935.
- Dr. Millington Smith, Professor of Clinical Gynecology in the School of Medicine, January 4, 1936.
- Dr. Fredrik Holmberg, Dean of the College of Fine Arts and Professor of Music, January 1, 1936.

Ordered filed.

The following resolution on the death of Fredrik Holmberg, Dean of the College of Fine Arts, was adopted and President Bizzell was instructed to forward a copy to Mrs. Holmberg:

R E S O L U T I O N

WHEREAS Dean Fredrik Holmberg of the College of Fine Arts died on the morning of January 1, 1936; and

WHEREAS he was connected with the University of Oklahoma for thirty-three years, serving most of that time as Dean of the College of Fine Arts; and

WHEREAS Dean Holmberg was a talented musician and able administrator and ever loyal to the best interests of the University; and

WHEREAS through his untiring efforts and devotion to the fine arts he exerted a wide-spread influence upon the cultural life of our people;

NOW THEREFORE BE IT RESOLVED that we, the members of the Board of Regents of the University of Oklahoma, in regular session on this the twenty-third day of January, 1936, do most sincerely express our profound regret at the passing of this fine man and also express our appreciation for a long and faithful service to the University; and

Be it further resolved that we extend to Mrs. Holmberg, her son Linne, and her daughter Louise our heartfelt sympathy in their great bereavement.

There was a discussion with reference to group insurance and retirement allowances for members of the faculty and employees. It was the sense of the Board that it is highly desirable to work out some plan of insurance or retirement allowance.

President Bizzell stated that a committee of the faculty had previously looked into the matter, but that he would make further investigation and report his findings at a subsequent meeting of the Board.

#### Resignations

George J. Goodman, Assistant Professor of Botany, March 1, 1936.  
 John N. Frank, Instructor in Art, February 1, 1936.  
 Mildred Gossett, Secretary of Admissions, November 25, 1935.  
 Powell Boyd, Assistant in French, December 1, 1935.  
 J. O. Peach, Secretary, Oklahoma Geological Survey, December 1, 1935.

Accepted

#### Leaves of Absence Without Pay

Dixie Young, Assistant Professor of Zoology  
 Charles McArthur, Instructor in Physiology  
 Ralph Hudson, Library Assistant, December 1, 1935 to July 1, 1936.  
 Dora McFarland, Assistant Professor of Mathematics, Approved.

#### Leaves of Absence Under Regulations Governing Sabbatical Leave

Joseph H. Marshburn, Professor of English, September 1, 1936 to September 1, 1937.

It was voted to approve the request for leave of absence for Dr. Marshburn.

The request of Dr. Gustav Mueller was not approved, since the regulation of the Board specifies that such leaves may be granted only following a minimum of seven years of service.

Recommended that Lewis S. Salter, Professor of Music Education and Piano, be appointed Acting Dean of the College of Fine Arts, effective January 1, 1936, and until otherwise ordered by the Board; that his salary beginning January 1, and for the remainder of the school year, be fixed at \$414.00 per month, an increase of \$50.00 per month.

Approved.

President Bizzell recommended salary adjustments in the Oklahoma Geological Survey, effective December 1, 1935, and until otherwise ordered by the Board.

Robert H. Dott, Director from \$375.00 to \$400.00 per month  
 F. C. Wood, Mining Engineer, from \$250.00 to \$290.00 per month  
 Mrs. C. W. Shannon, Clerk, from \$40.00 to \$65.00 per month

Approved.

Recommended that Mrs. Jeanette Alessandri, Instructor in French, granted leave of absence for the school year 1935-36, be permitted to return to her position on a part-time basis, to fill the vacancy caused by the resignation of Powell Boyd; and that she be placed on the salary schedule at the rate of \$100.00 per month, effective December 1, 1935.

Approved.

Recommended that John W. Dunn, Assistant Professor of Dramatic Art, be placed on a half-time teaching basis, at a salary of \$115.00 per month in order to accept a position of State Director of the Federal Theatre Project for Oklahoma, to date from December 15, 1935 and until the completion of the project.

Approved.

Recommended an adjustment in the salary of Allen Belden, Assistant in Geography, from \$130.00 per month to \$150.00 per month, effective November 1, 1935.

Approved.

Recommended the following appointments effective on the dates specified and at the salary indicated in each case:

Leonard W. Wolfe, Assistant Professor of Architecture, December 1, 1935 to June 1, 1936, at a salary of \$259.00 per month  
 Milton Hopkins, Assistant Professor of Botany, June 1, 1936, at an annual salary of \$2,000.00 beginning September 1, 1936.  
 Frank Roger Campbell, Instructor in Engineering Drawing, January 1 to June 1, 1936, at a salary of \$150.00 per month  
 Ruth Holzapfel, Instructor in Physiology, February 1 to June 1, 1936, at a salary of \$855.00 for the semester  
 Roger D. Corsaw, Instructor in Art, February 1 to June 1, 1936, at a salary of \$900.00 for the semester.  
 Merwin Elwell, Assistant in Dramatic Art, November 17, to June 1, 1936, at a salary of \$125.00 per month.  
 Weldon Brewster, Instructor in Zoology, January 31 to June 1, 1936, at a salary of \$200.00 per month  
 Verna Jemison, Library Assistant, January 1 to July 1, 1936, at a salary of \$80.00 per month  
 Helen Brady, Secretary to the Dean of Administration, November 16, 1935 to July 1, 1936, at a salary of \$100.00 per month  
 Allen Lee Berry, General Assistant in the Department of Physical Education for Men, September 1, 1935 to July 1, 1936; at a salary of \$119.00 per month.

Approved.

Reported the resignation of Dr. Hugh Jeter, Associate Professor of Clinical Pathology, from his position as Medical Director of the University and Crippled Childrens Hospitals, effective December 1, 1935.

Resignation accepted.

Reported the following changes in the personnel of the Hospitals at Oklahoma City:

Resignations

- Mr. O. O. Martin, steam-fitter and plumber, on October 11, 1935. Salary \$114.00 per month  
 Mr. M. B. Barrington, nightwatchman for University Hospital, on November 1, 1935. Salary \$90.00 per month  
 Mr. J. D. Young, nightwatchman for both hospitals, on November 15, 1935. Salary \$75.00 per month .

Resignations accepted

Discontinued Service Of

- Mr. H. H. Mincher, yardman, on October 31, 1935. Salary \$60.00 per month  
 Mr. R. E. Crick, yardman, on October 31, 1935. Salary \$50.00 per month  
 Mr. John Lowe as janitor at Crippled Children's Convalescent Hospital on November 15, 1935. Salary \$57.00 per month

Approved

Transfers

- Mr. J. W. Meacham from the University Hospital plumbing department to Crippled Children's Convalescent Hospital in charge of boiler room and plumbing. His salary was changed from \$95.00 to \$105.00 per month  
 Mr. J. C. Frazier from window washer to plumbing department as plumbers helper and general serviceman. His salary remaining the same, \$72.00 per month

Approved

Appointments

- Mr. B. A. Sloan as steam-fitter and plumber on November 1, 1935. His salary to be the same as Mr. Martin's, \$114.00 per month  
 Mr. Edd Morgan as window washer, October 1, 1935, at salary of \$60.00 per month  
 Mr. T. L. Hill as engineer and night watchman at Crippled Children's Convalescent Hospital at rate of \$50.00 per month with room and board  
 Mr. Wendall Newland as night watchman at Crippled Children's Hospital at \$65.00 per month on November 1, 1935.  
 Mr. A. J. Allen as night watchman at the University Hospital on November 15, 1935, at salary of \$90.00 per month, twelve hour duty  
 Miss Gertrude Blankenship as maid for Crippled Children's Convalescent Hospital at salary of \$30.00 per month

Mrs. Mildred Gossett as Secretary to the Dean of the School of Medicine on November 25, 1935, at a salary of \$140.00 per month.

Approved.

Recommended the appointment of Dr. Egil Thorbjorn Olsen, Assistant Superintendent of the University and Allied Hospitals, to date from December 1, 1935 to July 1, 1936, at a salary of \$300.00 per month.

Approved

Recommended that the fee in Pharmacology 102, in the School of Pharmacy, be raised from \$2.00 to \$5.00 each semester, beginning with the second semester of the school year 1935-36.

Approved

President Bizzell reported with reference to the building program on the campus of the University of Oklahoma, and submitted the following figures setting forth the contracts approved and the expenditures to date:

BUSINESS ADMINISTRATION BUILDING, Manhattan Construction Company

Contract Price	\$199,943.00
Change Order No. 1, Addition of 15 ft. Bay and Stone steps for Concrete	14,725.09
Change Order No. 2, Automatic Heat Control, Window Screens	7,930.27
Architectural Services	
Architectural staff	6,652.00
Supplies and incidentals	507.95
Consulting architects' fee, Hicks and Moore	
1 1/2% of cost	3,338.98
Total expenditure to date	<u>\$233,097.29</u>

BASIS FOR GOVERNMENT GRANT AT PRESENT EXPENDITURE

$$\frac{233,097.29}{.55} \times .45 = \$190,715.43$$

Total Appropriation	250,000.00
Total Expenditure	<u>233,097.29</u>
Balance	<u>16,902.71</u>

BIOLOGICAL SCIENCE BUILDING, Manhattan Construction Company

Contract Price	\$184,876.00
Architectural Services	
Architectural staff	1,280.40
Supplies and incidentals	274.00
Consulting architects' fee, Hicks and Moore	
1 1/2% of cost	2,773.14
Total expenditure to date	<u>\$189,203.54</u>

$$\frac{250,000.00}{.55} \times .45\% = \$204,545.00$$

Present expenditure	190,715.43
Balance	<u>13,829.57</u>

He stated that the work is progressing satisfactorily on the Business Administration Building; that the Science Building had not yet been started, due to a delay in requisitioning funds on the federal grant for that building. He stated that he had assurance that the money would be available shortly, and that the building would probably be started not later than the first of February.

He stated that Mr. Joseph A. Dickman, 1318 Boston Street, Muskogee, had inspected the plans for the Science Building, at the request of the special committee of the Board consisting of Major Eugene M. Kerr, Judge J. C. Looney, and Mr. E. P. Ledbetter, and that he had given his approval, with minor suggestions which had been satisfactorily adjusted.

Major Kerr, Chairman of the special committee, reported that in conference with Mr. Dickman, he had been told that the plans and specifications were complete in every detail and that Mr. Dickman had spoken in the most commendable terms of the splendid work that had been done by Joe Smay, Architect.

It was voted that President Bizzell write a letter to Mr. Dickman, expressing his appreciation, and the appreciation of the Board of Regents, for his services in inspecting the plans and specifications of the Business Administration and Science Buildings.

There was a discussion with reference to the compensation for Mr. Smay the Architect. President Bizzell reported that to date he had received \$1,500.00 at the rate of \$500.00 per month for June, July and August, 1935; and that he is on the payroll at his regular salary as Professor of Architecture, namely \$345 per month and giving his full time as supervising architect. His teaching duties have been taken over by Leonard H. Wolfe, whose appointment as Assistant Professor of Architecture has just been approved, and other members of the staff.

It was voted that Professor Smay be paid \$1,000.00 additional for his services in connection with the plans and specifications. It was the sense of the Board that next year, if the budget will permit, he be placed on the salary schedule as Professor of Architecture, at the rate of \$3,600.00 per year. President Bizzell reported that his salary as supervising architect, beginning January 1, 1936, is being paid out of the building fund.

President Bizzell reported that Lea M. Nichols, Chairman of the State Board of Public Affairs, had requested that the Board of Regents adopt a resolution requesting the State Board of Public Affairs to accept the federal grant on behalf of the University and to proceed with the necessary details in connection with the building program.

The following resolution was proposed:

R E S O L U T I O N

WHEREAS the Fifteenth Legislature provided \$250,000.00 for the construction of a Business Administration Building; and

WHEREAS the Federal Government upon application by the Board of Regents of the University of Oklahoma and State Board of Public Affairs has made an offer to aid by way of a grant in financing the construction and equipment of the Business Administration Building and a Science Building on the basis of 55% from State Funds (\$250,000) from State appropriation and 45% from Federal Funds (\$204,545); and

WHEREAS the offer by the Federal Government has been accepted by the State Board of Public Affairs and contracts let for the construction of the Business Administration Building and a Science Building under project known as Oklahoma No. 1028; and

WHEREAS the question has been raised as to the authority of either board in this matter;

NOW THEREFORE BE IT RESOLVED that the Board of Regents in session on this the twenty-third day of January, 1936, hereby request that the State Board of Public Affairs assume full responsibility in this project and proceed with full authority in carrying out the provisions of this grant under the plans and specifications heretofore adopted and the contract of this Board with the Federal Government and under the supervision of Joe Smay, Supervising Architect.

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

There was a discussion with reference to the contract with Hicks and Moore as consulting architects on the building program that had been made with the State Board of Public Affairs, which provided for a payment of 1%. Attention was called to the unpaid hospital bill of Mr. Jewel Hicks, in excess of \$2,000.00, covering his illness and confinement in the hospital over a period of approximately two years.

Regent Kerr stated that it had been reported to him that the firm of Layton and Forsyth, of which Mr. Hicks had formerly been a member, had given an assignment for the amount due; that Mr. Hicks had signed the assignment and that it had been filed with the State Board of Public Affairs, during the previous state administration. That a sum considerably in excess of the amount of the assignment had been paid to the firm of Layton and Forsyth, without deducting the amount authorized in the assignment.

It was voted to refer the Hicks account to the Attorney General for collection.

President Bizzell reported that William H. Carson, Director of the Schools of Mechanical and Petroleum Engineering, had requested payment for his services during June, July, and August 1935, in connection with the preparation

of plans and specifications for equipment authorized by the Fifteenth Legislature, in an appropriation of \$40,000 for the fiscal year ending June 30, 1936; and the federal grant of \$29,647.89, approved as Oklahoma Docket No. 1031.

He presented a form of contract prepared by Professor Carson, which provided for a fee of \$1,000.00 covering professional services rendered during the period from June 1, 1935 to September 1, 1935, and a further payment of \$400.00 per month for June and July of 1936; a total of \$1,800.00.

It was voted not to approve the contract.

A motion was made, seconded, and carried, that Professor Carson be continued on the State payroll during the months of June, July and August, 1936, at his regular rate of pay during the school year, namely \$423.00 per month, making a total of \$1,269.00 for his services in connection with the preparation of plans, specifications and supervision of the above project.

The Board recessed at 12:45 p.m., for lunch and convened at 1:30 p.m.

A committee of the Building Trades Council, Oklahoma City, requested a hearing before the Board and it was voted that such a hearing be granted. The following appeared before the Board:

- Frank R. Ketch, 916 1/2 W. California, representing Carpenter's Union
- Joe Thompson, 414 Baltimore Building, representing Brick Layers Union
- Sam Story, 525 1/2 Northwest 2nd, representing the Painter's Union
- C. E. Spainhour, 118 1/2 N. Lee, representing the Plumber's Union
- J. H. Holcombe, 105 S. Harvey, representing the Engineer's Union

Regent Hatchett requested that one of the committee act as the spokesman and present whatever matters were to come before the Board.

Mr. Ketch stated that complaints had been made to the Building Trades Council on the salaries paid in the various crafts at the University Hospital, pointing out particularly the carpenters who were formerly working at \$150.00 per month, later cut to \$135.00 per month and more recently placed on an hourly scale of sixty or seventy cents, whereas the union scale is \$1.00. He stated also, it was his understanding these carpenters had been ridiculed by Mr. Banta, the Chief Engineer at the University Hospital, because they were union men. When asked by Regent Hatchett what Mr. Banta had said Mr. Ketch replied that he did not know specifically but it was his understanding Mr. Banta was not friendly to union labor. Mr. Ketch stated that the same situation existed with reference to the painters and plumbers. That last summer one of the employees on the plumbing force was used to do some brick work in the basement of the Medical School Building. General Patterson, Dean of the Medical School, who had been called to be present at the hearing, asked if any of the employees of the Hospital and Medical School, or the representatives of the crafts, had ever filed a complaint with him. Mr. Ketch stated that he did not think this had been done. Mr. Ketch stated it was his understanding there were four men employed as painters, two at \$100.00 per month; one a former railroad man at \$75.00 per month and another man, he did not know what craft, at \$75.00 per month. He stated that two years ago painters were being paid \$150.00 per month. He also called attention to the wage scale in Norman on WPA projects where carpenters are receiving \$68.00 per month. Regent Hatchett stated that the Board of Regents had nothing to do with the wage scale on



WPA or PWA., but that the Federal Government established the hourly rate of pay. Mr. Ketch reported that he understood the brick layers and carpenters were receiving the union wage.

Each of the other representatives made statements confirming the report of Mr. Ketch. Mr. Thompson, representing the brick layers, added that in connection with the repair work in the basement of the Medical School Building, a member of his craft had approached Mr. Banta trying to interest him in using union men for this work. Mr. Banta stated that he was not interested and walked away.

Mr. Holcombe, representing the engineers, stated that they had no grievances.

Mr. Spainhour representing the plumbers, stated that plumbing and steam-fitting was frequently done by members of the regular maintenance force who were not members of the union. He stated that one of the employees, a plumber, had applied for membership and made a payment on his initiation. Mr. Spainhour reported that he had understood Mr. Banta was unfriendly to the union and that the employee did not complete his membership. He stated, also, that much of the plumbing and steam-fitting in the Utilities Department, at Norman, was being done by regular maintenance men, including the work on the PWA project in charge of Professor W. H. Carson, and that they would like to see union men used on all of such work.

Regent Hatchett stated that the University was seriously handicapped through lack of funds and that it had been necessary during the past several years, to make adjustments, many of which were not desirable, but the best that could be done under the circumstances. He stated that he felt sure he was expressing the sentiment of each member of the Board in being in hearty sympathy with the purposes of the union and that everything possible would be done to remedy alleged discrepancies. Regent Hatchett asked if any of the committee desired to make further statements. Mr. Ketch reported that nothing further was to be presented, whereupon the committee left the meeting.

- Following a brief discussion of the situation, Regent Hatchett instructed President Bizzell, Mr. Kraft, and General Patterson, to go into the matter discussed by the representatives of the Building Trades Council and attempt to work it out in the best possible way.

Regent Kerr called attention to the action of the Board at the meeting held on August 3, 1935, with reference to the appropriation for the generator in the Power Plant at the University and the requisition filed with the State Board of Public Affairs for the purchase of this equipment. He stated that under this motion he had understood the requisition was to be withdrawn from the Board of Affairs and that this equipment was not to be purchased until the matter had come before the Board again and approved; that he had been informed new plans and specifications for a generator had been prepared, bids had been called for and that the Board of Affairs was ready to award the contract for the equipment. Mr. Kraft, Superintendent of University Utilities, was called before the Board and stated that the previous requisition had been withdrawn, but that he understood

it was on account of some question concerning the specifications and size of equipment as submitted at that time. He stated that the Board of Affairs had advertised for bids to be opened on January 20, and that the low bid was \$27,381. He stated that five bids had been submitted and that the equipment as specified was ample for present needs.

After some discussion Regent Bowman made the motion that the State Board of Public Affairs be instructed to proceed with the awarding of the contract for the generator.

Regent Kerr offered a substitute motion that a committee consisting of Regents Rosser and Looney be appointed to advise with the Board of Affairs to determine whether it is desirable to go ahead with the present plan, stating that he was informed that the Board of Affairs "has grave doubts about making the purchase."

A vote was called for on the substitute motion of Regent Kerr and, failing to receive a majority of the votes, the motion was declared lost by Chairman Hatchett, the President of the Board.

Regent Hatchett called for a vote on the motion by Regent Bowman. All members voted "aye" except Regents Kerr and Rosser who requested that they be recorded as voting "no."

Regent Hatchett declared the Bowman motion passed.

Regent Hatchett stated that he was very anxious to return to his home in Durant and asked that he be excused, whereupon Regent Kerr, Vice President of the Board took the chair.

"There was a discussion with reference to the University Hospital Dairy, and General Patterson was asked to make a report on his investigation. He stated that he had had conferences with the State Dairy Commissioner, the Milk Specialist of the United States Public Health Service, Mr. W. J. Wyatt of the Milk Division of the office of the State Commissioner of Health, and various other individuals; also, with Martin Brothers, owners of the University Hospital Dairy Farm. He recommended the lease with Martin Brothers be renewed for the year beginning July 1, 1936, for the property as it now stands, including approximately 1,000 acres, at the annual rental of \$3,600, which was the rental requested by the owner.

A motion was made, seconded, and carried, that "we request the Board of Affairs to enter into a lease with Martin Brothers, for one year at a rental of \$3,600, with an option for renewal each year up to twenty-one years." //

President Bizzell reported that the various counties were insisting that warrants held by the University Hospital be returned for cancellation, following the decision of the Supreme Court and the opinion of the Attorney General. General Patterson stated that the situation was becoming embarrassing because some of the counties were refusing to pay current claims until these warrants were returned.

It was the sense of the Board that no action be taken at this time, due to the absence of Mr. Hatchett, President of the Board of Regents.

President Bizzell stated there had been some difficulties in connection with administration of the non-resident regulation, and requested more specific instructions on several points. He requested that the "penalty" clause be restated; also that the regulation concerning "minors" be clarified. He submitted the revised regulations and recommended adoption. The revised regulation is as follows:

Tuition is free in all divisions of the University to students who are residents of the State of Oklahoma. Students who are non-residents of the State, entering since September 1, 1934, are required to pay a tuition fee of \$50.00 for each semester and \$25.00 for the summer in all schools and colleges, except in the School of Medicine where the non-resident tuition fee is \$100.00 for each semester. Non-residents entering prior to September 1, 1934, are required to pay \$25.00 for each semester and \$12.50 for the summer.

The burden of registering under proper residence is placed upon the student; and it is the duty of each student at registration, if there be any possible question of his right to legal residence in Oklahoma under the rules of the Regents, to raise the question with the registration officer and have such question passed upon and settled by the proper authority of the University. A student willfully giving wrong information in an attempt to evade the non-resident fee shall be subject to dismissal from the University.

No person shall be considered a resident of Oklahoma for the purpose of registering in the University unless he is a citizen of the United States and has been a bona fide resident of the State for the twelve months next preceding the date of his original registration in the University. The residence of a minor shall follow that of the parent; but in case a resident of Oklahoma is appointed through court action as the guardian of a non-resident minor whose father and mother are not living, the legal residence of such minor, for the purpose of this rule, shall not be considered established in Oklahoma until the expiration of twelve months after such appointment. The residence of a wife shall follow that of the husband. In the case of a minor whose parents move to Oklahoma and become bona fide residents of the State, such student shall be considered a resident. The student who is a minor and whose parents move out of the State shall be considered a non-resident.

No person who has reached his majority shall be deemed to have gained or lost 'residence' in this state while a student in the University.

The motion was made, seconded, and carried, that these regulations be adopted, effective February 1, 1936.

President presented petitions concerning "residence" from the following students, and the action in each case was as indicated:

- 1. George F. Robie, Pittsburgh, Pennsylvania - not approved
- 2. V. W. Haskell, Wichita, Kansas - not approved
- 3. Daniel J. Lankford - not approved
- 4. Louis Igo, Beaman, Missouri - not approved
- 5. Carl Freedman - not approved
- 6. Eldon Danforth - not approved
- 7. Howard Russel Wyckoff, 100 Southeast 32nd Street, Oklahoma City -  
Approved
- 8. Glenn Rice, 726 Asp, Norman - approved

President Bizzell called attention to difficulties in the Athletic Department at the University, on account of the fact that funds for the current year were exhausted and that it would be necessary to borrow enough money to continue the athletic program until the opening of the season in September 1936. He stated that the action of the Board at the meeting held on June 15, 1935, delegating full authority to the Director of Athletics, to formulate athletic policies, to arrange schedules, draw budgets, make purchases and expenditures, employ and discharge all office and athletic staff, and responsible only to the Board of Regents, and the President of the University, had resulted in a hesitancy on the part of the local banks to make a loan sufficient to carry the activities and pay salaries for the remainder of the year. He stated that the members of the Athletic Council, and the Director of Athletics, and all others concerned, were cooperating in every way possible; but, in order to clear up the situation some changes should be made. Regent Noble stated that he had had a conference with Biff Jones, Director of Athletics, and that he felt it advisable to make an investigation to clarify the points in question.

A motion was made, seconded, and carried, that a committee of not more than three of the members of the Board of Regents, be appointed to confer with the Athletic Council, and that a recommendation be presented at the next meeting of the Board, for such changes as they may deem wise. Regent Noble stated that in his opinion it was very important that a uniform system of accounting be established.

The chair appointed Regents Noble, Rosser and Ledbetter on the above committee.

There was a discussion with reference to the powers and duties of the State Board of Public Affairs, with reference to functions of the University of Oklahoma.

A motion was made, seconded, and carried, that the Attorney General be asked for a ruling on the powers of the State Board of Public Affairs, to purchase, or deny purchases of supplies and materials for the University of Oklahoma, and as to the authority of the State Board of Public Affairs over the lands owned by the University of Oklahoma.

There being no further business, the Board adjourned at 5:00 p.m., to meet again on March 2, the date set by the by-laws for the annual meeting of the Board of Regents.

*Emil R. Kraettli*  
Emil R. Kraettli, Secretary.