

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The June meeting of the Board of Regents of the University was held on Monday, June 1, 1936 in the office of the President of the University, at Norman, Oklahoma, at 10:00 o'clock a.m.

The following were present: Regent Hatchett, President of the Board presiding: Kerr, Rosser, Looney, Bowman, Noble and Ledbetter.

The minutes of the meeting held on May 11, 1936 were approved each member having been furnished a copy previously.

The Secretary was instructed to correct the minutes with reference to J. F. Findlay, Dean of Men.

President Bizzell presented a recommendation that the Fine Arts Building be named "Holmberg Hall" as a memorial to Fredrik Holmberg, deceased, former Dean of the College of Fine Arts.

Regent Ledbetter made a motion that the President's recommendation be approved. There was a discussion with reference to the matter and it was voted not to approve the recommendation.

It was the sense of the Board that at the expiration of two years after the death of Dean Holmberg, which is in accordance with the regulation of the Board concerning the naming of buildings for individuals, that the building should be named "Holmberg Hall".

President Bizzell stated that General Patterson, Dean of the School of Medicine and Superintendent of the University and Crippled Children's Hospital, was waiting outside and requested that he be invited to be present during the consideration of matters affecting the Medical School and Hospitals.

General Patterson was asked to appear before the Board.

General Patterson explained with reference to the new titles of Lecturers and Associates for members of the Clinical Staff in the School of Medicine.

President Bizzell presented the recommendations of the Dean for appointments on the Clinical Staff including the changes in titles as discussed.

- Robert Mayburn Howard, Professor of Surgery
- Edmund Sheppard Ferguson, Professor of Ophthalmology
- George Althouse LaMotte, Professor of Medicine
- Lea Armistead Reilly, Professor of Clinical Medicine
- Harry Coulter Todd, Professor of Otology, Rhinology, and Laryngology

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Everett Samuel Lain, Professor of Dermatology and Syphilology  
William Merritt Taylor, Professor of Pediatrics  
Arthur Weaver White, Professor of Clinical Medicine  
David Wilson Griffin, Professor of Mental Diseases  
Wann Langston, Professor of Clinical Medicine  
Joseph Thomas Martin, Professor of Clinical Medicine  
Arthur Brown Chase, Professor of Clinical Medicine  
John Frederick Kuhn, Professor of Gynecology  
Samuel Robert Cunningham, Professor of Orthopedic Surgery  
Casriel J. Fishman, Professor of Neurology  
Cyril Ebert Clymer, Professor of Clinical Surgery  
John Evans Heatley, Professor of Radiology  
Walter William Wells, Professor of Obstetrics  
Leslie Marshall Westfall, Professor of Clinical Ophthalmology  
Leo Joseph Starry, Professor of Clinical Surgery  
Rex George Bolend, Professor of Urology  
John Archer Hatchett, Professor Emeritus of Obstetrics  
William H. Bailey, Professor of Medical Jurisprudence  
John Mosby Alford, Associate Professor of Medicine  
Floyd Jackson Bolend, Associate Professor of Medicine  
Austin Lee Guthrie, Associate Professor of Otolaryngology,  
and Laryngology  
Charles Benjamin Taylor, Associate Professor of Urology  
Willis Kelly West, Associate Professor of Orthopedic Surgery  
Ray Morton Balyeat, Associate Professor of Medicine  
James Jackson Gable, Associate Professor of Mental Diseases  
Basil Augustus Hayes, Associate Professor of Urology  
Dick Lowry, Associate Professor of Obstetrics  
James Burnett Eskridge, Jr., Associate Professor of Obstetrics  
Charles Lincoln White, Associate Professor of Dental Surgery  
Hugh Gilbert Jeter, Associate Professor of Clinical Pathology  
Tom Lowry, Associate Professor of Medicine  
Raymond Lester Murdoch, Associate Professor of Surgery  
Clark Homer Hall, Associate Professor of Pediatrics  
Carroll Monroe Pounders, Associate Professor of Pediatrics  
Grider Penick, Associate Professor of Gynecology  
William Edgar Eastland, Associate Professor of Therapeutic Radiology  
Charles Palmer Bondurant, Associate Professor of Dermatology and  
Syphilology  
Carl Langley Brundage, Associate Professor of Dermatology and  
Syphilology  
Walter Archibald Lybrand, Lecturer in Medical Jurisprudence  
Onis George Hazel, Lecturer in Hygiene and Public Health, Head of  
the Department of Hygiene and Public Health, Associate in  
Dermatology and Syphilology  
Charles Merrett Pearce, Lecturer in Hygiene and Public Health  
Henry Joseph Darcey, Lecturer in Hygiene and Public Health  
Harry Wilkins, Associate in Surgery  
John Flack Burton, Associate in Surgery  
Charles Nelson Berry, Associate in Surgery

Herbert Dale Collins, Associate in Surgery  
Forrest Merle Lingenfelter, Associate in Surgery  
John Harrison Robinson, Associate in Surgery  
LeRoy Downing Long, Associate in Surgery  
Darrell Gordon Duncan, Associate in Therapeutic Radiology  
Wilbert James Scruton, Assistant Professor of Dental Surgery  
Theodore G. Walls, Assistant Professor of Otolaryngology,  
and Laryngology  
Joseph C. Macdonald, Assistant Professor of Otolaryngology,  
and Laryngology  
Henry Herbert Turner, Assistant Professor of Medicine  
Earl Duwain McBride, Assistant Professor of Orthopedic Surgery  
Philip Marsden McNeill, Assistant Professor of Medicine  
James Patton McGee, Assistant Professor of Ophthalmology  
Norphleete Price Eley, Assistant Professor of Medicine  
Lawrence Chester McHenry, Assistant Professor of Otolaryngology,  
Rhinology, and Laryngology  
Don Haratio O'Donoghue, Assistant Professor of Orthopedic Surgery  
Francis J. Reichmann, Assistant Professor of Dental Surgery  
James Byron Snow, Assistant Professor of Pediatrics  
Joseph Willard Kelso, Assistant Professor of Gynecology  
Rufus Quitman Goodwin, Assistant Professor of Medicine  
Charles Ralph Rayburn, Assistant Professor of Neurology  
Charles Ross Rountree, Assistant Professor of Orthopedic Surgery  
Gregory Everett Stanbro, Assistant in Surgery  
Emil Patrick Reed, Assistant in Surgery  
John Powers Wolf, Assistant in Surgery  
Patrick Sarsfield Nagle, Assistant in Surgery  
Oscar White, Assistant in Surgery  
Clifford Cannon Fulton, Assistant in Surgery  
Fenton Almer Sanger, Assistant in Surgery  
Jess Duval Herrmann, Assistant in Surgery  
George Henry Kimball, Assistant in Surgery  
Fenton Mercer Sanger, Instructor in Gynecology  
Walter Howard Miles, Instructor in Hygiene and Public Health  
Ellis Moore, Instructor in Urology  
George Lumar Borecky, Instructor in Urology  
James Garfield Binkley, Instructor in Obstetrics  
Leo F. Cailey, Instructor in Ophthalmology  
Ephriam Goldfain, Instructor in Neurology  
Fannie Lou Brittain Leney, Instructor in Pediatrics  
Robert Howe Akin, Instructor in Urology  
Francis Asbury DeMand, Instructor in Obstetrics  
George Harry Garrison, Instructor in Pediatrics  
Bert Fletcher Keltz, Instructor in Medicine  
John Alfred Moffett, Instructor in Anesthesia  
Walker Morledge, Instructor in Medicine  
Elmer Ray Musick, Instructor in Medicine  
William Marcus Mussil, Instructor in Otolaryngology, Rhinology, and  
Laryngology.

Ward Shaffer, Instructor in Dentistry  
 Frederick Redding Hood, Instructor in Medicine  
 William Lawrence Bonham, Instructor in Otology, Rhinology, and  
 Laryngology  
 Louis Harry Charney, Instructor in Medicine  
 Edmund Gordon Ferguson, Instructor in Ophthalmology  
 Floyd Gray, Instructor in Obstetrics  
 James Floyd Moorman, Instructor in Medicine  
 James Robert Reed, Instructor in Ophthalmology  
 Fay Maxey Cooper, Instructor in Ophthalmology  
 Herman Fagin, Instructor in Medicine  
 Nesbitt Ludson Miller, Instructor in Medicine  
 Ben Hamilton Nicholson, Instructor in Pediatrics  
 William Ward Rucks, Jr., Instructor in Medicine  
 Coyne Campbell, Instructor in Neurology  
 Stanley, Francis Wildman, Instructor in Urology  
 Wilbur Floyd Keller, Instructor in Medicine  
 Pat Henry Lawson, Instructor in Urology  
 Francis Edward Dill, Instructor in Gynecology  
 William Gerald Rogers, Instructor in Gynecology  
 John Frederick Kuhn, Jr., Instructor in Gynecology  
 LeRoy Huckins Sadler, Instructor in Gynecology  
 Donald Wilton Branham, Instructor in Urology  
 Charles Arthur Brake, Instructor in Psychiatry  
 Carl T. Steen, Instructor in Psychiatry  
 Wendall Logan Smith, Instructor in Medicine  
 O. Alton Watson, Instructor in Otology, Rhinology, and Laryngology  
 Frank Pitkin Bertram, Instructor in Dental Surgery  
 Howard Bruce Shorbe, Instructor in Orthopedic Surgery  
 Robert Leonard Noell, Instructor in Orthopedic Surgery  
 Virgil Ross Jobe, Instructor in Hygiene and Public Health  
 Ferdinand Rudolph Hassler, Instructor in Hygiene and Public Health  
 John Henderson Lamb, Instructor in Dermatology and Syphilology.

General Patterson recommended changes in titles for teachers in the Department of Surgery as follows, also new appointments at rank and title as indicated:

	PRESENT POSITION	APPOINTMENT DESIRED
Dr. Harry Wilkins	Assoc. Professor of Neuro-Surgery	Associate in Surgery
Dr. John Flack Burton	Instructor in Surgery	Associate in Surgery
Dr. Chas. Nelson Berry	Assistant Professor of Surgery	Associate in Surgery
Dr. LeRoy Downing Long	- - - - -	Associate in Surgery
Dr. Herbert Dale Collins	Assistant Professor of Surgery	Associate in Surgery
Dr. Forrest Merle Lingenfelter	Assistant Professor of Surgery	Associate in Surgery
Dr. John Harrison Robinson	Instructor in Surgery	Associate in Surgery
Dr. Emil Patrick Reed	- - - - -	Assistant in Surgery
Dr. Gregory Everett Stanbro	- - - - -	Assistant in Surgery

Dr. John Powers Wolff	-----	Assistant in Surgery
Dr. Clifford Cannon Fulton	-----	Assistant in Surgery
Dr. Fenton Almer Sanger	Instructor in Surgery	Assistant in Surgery
Dr. Patrick Sarsfield Nagle	Instructor in Surgery	Assistant in Surgery
Dr. Oscar White	Instructor in Surgery	Assistant in Surgery
Dr. Jesse Duval Herrman	-----	Assistant in Surgery
Dr. George Henry Kimball	-----	Assistant in Surgery

General Patterson recommended the following changes in the Medical School curriculum, with changes in titles and ranks for staff as indicated:

1. That the Department of Urology and Syphilology be changed to the Department of Urology.
2. That the Department of Dermatology, Radiology, and Roentgenology be changed to the Department of Dermatology and Syphilology.
3. That a new department be created to be known as the Department of Radiology.

Dr. Everett Samuel Lain (at present Professor of Dermatology and Radiotherapy) to be appointed Professor of Dermatology and Syphilology.

Dr. Charles Palmer Bondurant (at present Instructor of Dermatology and Radiotherapy) to be appointed Associate Professor in Dermatology and Syphilology.

Dr. Carl Langley Brundage (at present Instructor in Dermatology and Radiotherapy) to be appointed to the position of Associate Professor of Dermatology and Syphilology.

Dr. Onis George Hazel, in addition to his present position on the faculty as Lecturer in Hygiene and Public Health to be appointed Associate in Dermatology and Syphilology.

Dr. John Henderson Lamb, Instructor in Dermatology and Syphilology.

Dr. Rex George Bolend (at present Associate Professor of Genito-Urinary Diseases and Syphilology) to be appointed Professor of Urology.

Dr. Charles Benjamin Taylor (at present Associate Professor of Genito-Urinary Diseases and Syphilology) to be appointed to the position of Associate Professor of Urology.

Dr. Basil Augustus Hayes (at present Associate Professor of Genito-Urinary Diseases and Syphilology) to be appointed to the position of Associate Professor of Urology.

Dr. Ellis Moore (at present Instructor in the Department of Urology and Syphilology) to be appointed to the position of Instructor in the Department of Urology.

Dr. George Lumar Borecky (at present Instructor in the Department of Urology and Syphilology) to be appointed to the position of Instructor in the Department of Urology.

Dr. Robert Howe Akin (at present Instructor in the Department of Urology and Syphilology) to be appointed to the position of Instructor in the Department of Urology.

Dr. Stanley Francis Wildman (at present Instructor in the Department of Urology and Syphilology) to be appointed to the position of Instructor in the Department of Urology.

Dr. Pat Henry Lawson (at present Instructor in the Department of Urology and Syphilology) to be appointed to the position of Instructor in the Department of Urology.

Dr. Donald Wilton Branham (at present Instructor in the Department of Urology and Syphilology) to be appointed to the position of Instructor in the Department of Urology.

Dr. John Evans Heatley (at present Professor of Diagnostic Radiology) to be appointed Professor of Radiology.

Dr. William Edgar Eastland (at present Assistant Professor of Dermatology and Radiotherapy) to be appointed Associate Professor of Therapeutic Radiology.

Dr. Darrell Gordon Duncan (at present Instructor in Dermatology and Radiotherapy) to be appointed Associate in Therapeutic Radiology.

The course in Medicine 103 (see page 27 of the bulletin) given in the junior year, now known as "History of Medicine and Medical Ethics, Medical Economics, and Legal Medicine" be changed and be called hereafter "History of Medicine, Medical Ethics, and Medical Economics".

That the present course of Medicine 103B (see page 27 of the bulletin) be assigned a new number and be known hereafter as Medicine 125 with the title "Medical Jurisprudence". Medical Jurisprudence is a better term to describe the scope of this course. It involves certain legal knowledge which medical men should have; for example, their relation to the law, privileged communications, contract obligations, etc., and also special knowledge of certain important medical conditions concerning which there are often legal aspects, viz., asphyxia, rape, signs of death, often also called forensic medicine.

If approved the foregoing recommendations will necessitate certain changes in titles and new appointments to fill these positions in connection with these changes as follows:

1. In addition to his present duties on the faculty of the University, Dr. Louis Alvin Turley to also be appointed "Lecturer in the History of Medicine".
2. In addition to his other teaching positions on the faculty of the University, Dr. Arthur Brown Chase to be appointed "Lecturer in Medical Ethics."
3. In addition to his other duties on the faculty, Dr. Joseph Thomas Martin be appointed "Lecturer in Medical Economics."

I recommend the appointment of Dr. William H. Bailey to the position of Professor of Medical Jurisprudence, effective February 1, 1936.

There was a discussion with reference to continuing Dr. Rex Bolend on the Clinical Staff on account of his alleged activities during the Senate Investigation made by the Fifteenth Legislature of the Medical School.

There was also a discussion on the question of continuing Dr. Casriel J. Fishman, Professor of Neurology, on a point raised by Regent Rosser in connection with a court case in Muskogee several years ago. Regent Looney also called attention to an incident in which a doctor by the name of O'Donoghue was involved, but stated that he did not know definitely that this was the same individual as Dr. Don Horatio O'Donoghue now on the Clinical Staff and that without more definite information he had no objection to continuing Dr. O'Donoghue on the staff.

General Patterson stated that he knew nothing whatever concerning the activities of Dr. Rex Bolend during the Senate Investigation, but that his services during the last year had been very satisfactory and that he had never heard of Dr. Bolend making any derogatory statements; that he was loyal to the Medical School, cooperative with the administration and a valuable member of the staff. General Patterson stated that he would make an investigation concerning Dr. Fishman and suggested that final action in his case be deferred until the next meeting at which time he would make a report to the Board.

Regent Kerr reviewed some of the incidents in connection with the Senate Investigation, more particularly the activities of Dr. Moor, Professor of Bacteriology, and Dr. Bolend.

Regent Kerr called attention to the action of the Board of Regents at the meeting on March 30, 1934:

✓ "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. That approximately ten such lectures be given each year."

General Patterson stated that he had not heard of this action by the Board, but that he thought it could be carried out by scheduling night lectures or by inviting doctors to address the students on some special phase to fit into the regular schedule carried on by the clinical teachers.

There was a discussion with reference to the appointment of two members of the same family on the Clinical Staff.

✓ A motion was made, seconded and carried that in the employment of new members of the Clinical Staff that not more than one member of a family or one member of a group associated in practice be employed.

✓ There was a discussion with reference to the retirement age for members of the Clinical Staff. A motion was made, seconded and carried that the retirement age for the active teachers on the Clinical Staff be fixed at 65; and that this action become effective at the beginning of the school year of 1937.

✓ It was voted also, that beginning with the school year of 1937 no member of the permanent staff of the School of Medicine remain on the active list after attaining the age of 65; for exceptional reasons a teacher may be reappointed from year to year.

A motion was made by Regent Bowman that the Clinical Staff be approved as recommended by the Dean of the Medical School and President Bizzell, except as to Dr. Fishman:

On the vote all members voted "aye".

Regent Bowman moved that the changes in titles and the reorganization of departments as recommended by General Patterson and President Bizzell be approved.

Motion carried.

General Patterson reported that Mr. R. R. Owens, State Budget Officer, had inspected the buildings at the Crippled Children's Convalescent Home and that he estimated that it would take approximately \$42,000.00 to make the necessary alterations and repairs to put the buildings in suitable condition for use by the Hospital. General Patterson submitted also the report of the State Fire Marshal and the official condemnation order. General Patterson stated that under this order it would be necessary to vacate the property and return the convalescent children to the Hospital. The following is a copy of the order:



OFFICE OF THE STATE FIRE MARSHAL

STATE OF OKLAHOMA

ORDER OF CONDEMNATION

TO: MR. R. R. OWENS  
c/o State Board of Affairs  
Oklahoma City, Oklahoma

After a careful inspection of the following described property, owned by you, to-wit:

Crippled Children's Home Annex, situated NW $\frac{1}{4}$  Sec. 24,  
Twp 12, N., Range 3, WIM, less approximately 2 acres  
W of public highway known as Grand Boulevard, 200 feet  
in width, containing 158 acres, Oklahoma County, Oklahoma,  
which inspection

was made by direction of the State Fire Marshal on the 16 day of March 1936. I find the building on said above described premises are in such a dilapidated condition by reason of age and want of proper repair that they are especially liable to fire, a real danger to life and property, and that the same should be condemned.

THEREFORE, by reason of the premises, and pursuant to the authority vested in me as State Fire Marshal, under Chapter 189, Session Laws of the State of Oklahoma for 1923, I do hereby condemn the building on said above described premises, and you are hereby ordered and directed to wreck, tear down or remove said building, and material, from said above described premises within 30 days from date hereof.

Dated this 17 day of March 1936.

(Signed) Wm. C. Theimer  
State Fire Marshal

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On the 17th day of March, 1936, I served a true and correct copy of the above order on R. R. Owens, c/o State Board of Affairs, State Capitol Building, Oklahoma City, Oklahoma by U. S. Registered Mail.

(Signed) Wm. C. Theimer.

The question of making repairs and alterations as outlined by the budget officer was not considered since no funds are available.

General Patterson stated that the use of this property as an annex had been quite unsatisfactory both from the standpoint of facilities and also distance from the main Hospital, and that if any funds were spent they should be spent in erecting suitable quarters on the present Crippled Children's Hospital grounds.

The following resolution was adopted:

WHEREAS, the buildings now occupied and used as a Crippled Children's Convalescent Home have been condemned by the State Fire Marshal,

NOW THEREFORE BE IT RESOLVED that the property be vacated as soon as practicable and turned back to the State Board of Public Affairs.

BE IT RESOLVED FURTHER that a copy of this Resolution be sent to the State Board of Public Affairs and a copy to the State Fire Marshal.

General Patterson reported that Mr. Hettick, formerly a bookkeeper in the Medical School, had accepted a \$13.00 graduation fee from a student in the Medical School by the name of Mr. Jack Brady and had given Mr. Brady a receipt, but had failed to account for the money; that two letters had been written to him at Muskogee, one a registered letter, the receipt for which had been signed by Mrs. Hettick, requesting the \$13.00, but that no response had come from Mr. Hettick.

The Secretary was instructed to notify the United States Fidelity and Guaranty Company (Mr. Hettick's Certificate No. 57140-07-1367-35, October 17, 1935) of this shortage of \$13.00.

The Board adjourned for lunch at 12:30 p.m., in the Union Cafeteria.

General Patterson was invited to have lunch with the Board.

The Board reconvened at 1:15 p.m.

General Patterson stated that the Budget Officer had requested that the details in connection with the budget for the Medical School for the biennium beginning July 1, 1937 and ending June 30, 1938, be filed by June 15, 1936.

General Patterson submitted requests for the Medical School as to totals and reported that he would submit the details in connection with the budget for the Medical School, University Hospital and Crippled Children's Hospital, including requests for buildings, at a later date.

It was the sense of the Board that the budget be prepared and that the matter be discussed at the next meeting.

President Bizzell presented petitions from several individuals concerning the question of the non-resident fee.

A communication from General Patterson was presented concerning Mr. Thomas Paul and Mr. Gordon Paul, of Durant, who have completed one year's work in the Medical School at the University of Alabama, requesting that they be admitted to the sophomore class in the School of Medicine and that they be classified as residents. General Patterson explained with reference to the correspondence he had had with these men; also, Judge Roy Paul of Durant, a brother of the applicants.

Judge Hatchett stated that he knew about these boys and their family situation and that he had had several conferences with Judge Paul in connection with their coming to Oklahoma.

It was the sense of the Board that the decision as to whether they be admitted as residents of this state or non-residents be referred to the committee on non-residents at the University of Oklahoma.

General Patterson stated that their grades during the freshman year in Medicine and the pre-medical work were excellent and that they could be admitted to the sophomore class.

The petition of Joseph Leavitt, an applicant for admission to the Medical School, to be classified as a resident student was not approved.

There was a discussion with reference to the admission of non-resident students to the freshman class.

It was the sense of the Board that the policy of not accepting non-resident students in the freshman class be continued next year.

General Patterson stated that there were no further matters concerning the Medical School and Hospitals and asked that he be excused.

President Bizzell presented a communication of A. B. Carpenter, Attorney at Shawnee, requesting that the niece of Mrs. Carpenter, Charlotte Strong, be classified as a resident since they are paying all of her expenses and are solely responsible for her being in Oklahoma and a student in the University.

It was pointed out that the regulations concerning non-residents would not permit classifying her as a resident.

President Bizzell submitted a request from Mrs. R. L. Osborne for a refund of \$100.00 paid as non-resident fee during the school year 1934-35, for her daughter while attending the University during that year. Under the regulations concerning non-residents Mrs. Osborne was declared a non-resident, the petition for refund was denied and President Bizzell was instructed to send Mrs. Osborne a statement for the current school year which has not been paid.

President Bizzell reported that Professor O. B. Jacobson, Director of the School of Art in the College of Fine Arts, had secured a valuable collection of Oriental art materials from Mr. R. Gordon Matzene, of Ponca City, through the assistance of Mr. Lew Wentz, of Ponca City.

A motion was made, seconded and carried that President Bizzell express to Mr. Matzene and to Mr. Wentz, appreciation of the Board for this collection.

President Bizzell reported that Mr. Frank Phillips of Bartlesville, who had previously provided \$10,000.00 to be spent over a period of five years, in collecting history material, more particularly of the Southwest, had just given another \$10,000.00 to continue the collection of historical material.

A motion was made, seconded and carried that President Bizzell express appreciation of the Board for this additional \$10,000.00.

President Bizzell brought up the question of continuing Miss Edna McDaniel, as Dean of Women, her name having been left off of the budget at the previous meeting.

There was a discussion concerning Miss McDaniel's situation in which the various members of the Board participated. Following the discussion Regent Bowman made the motion that President Bizzell be authorized to include her name on the budget and that she receive her regular salary for the next fiscal year.

Regent Kerr offered a substitute motion as follows: That Miss McDaniel be given a year's leave of absence on half pay.

The Chair called for a record vote on the substitute motion by Major Kerr: Those voting "aye" Noble, Ledbetter, Kerr; "no" Bowman, Rosser, Looney and Hatchett.

The Chair called for a vote on the original motion by Regent Bowman, with the result as follows: Those voting "aye", Bowman, Looney, Hatchett; "no" Noble, Ledbetter, Kerr; Rosser, pass.

During the discussion which followed Regent Rosser suggested that Miss McDaniel be continued in service until the middle of the ensuing year. President Bizzell stated that it was unlikely that he would be able to find a suitable Dean of Women to begin at the opening of the second semester and that it would be very undesirable for a new dean of women to take up her duties in the middle of the school year.

Regent Rosser then submitted a substitute motion that Miss McDaniel be discharged at this time. On the vote the motion was lost.

Regent Ledbetter requested that his vote on the Bowman motion be changed from "no" to "yes".

Regent Rosser requested that he be recorded as voting "no".

The vote on the Bowman motion being as follows: Bowman, Ledbetter, Looney, Hatchett, "aye"; Noble, Rosser, Kerr, "no".

The Chair declared the motion carried.

President Bizzell presented the following recommendations for appointments in the University Infirmary:

Dr. C. S. Bobo, University Physician, Director of Ellison Infirmary, \$3,000.00

Dr. W. H. Atkins, Assistant Physician, University Health Service, \$2,724.00

Dr. Eleonora Schmidt, Resident Physician for Women, Associate Professor of Anatomy, \$5,144.00.

- Miss Marie Kuhlman, Nurse, \$828.00
- Miss Bernice Crocker, Nurse, \$828.00 ✓
- Miss Thelma Biddler, Nurse, \$828.00
- Miss Elsie Fischer, Cook, \$720.00 ✓
- Miss Fredia Kuhlman, Maid, \$360.00, for nine months' service beginning September 1, 1936
- Mrs. Fannie Hair, Maid, \$440.00 for eleven months' service beginning September 1, 1936
- J. M. Campbell, Janitor, \$900.00.

Regent Ledbetter stated he felt that the services of Dr. C. S. Bobo, Resident Physician and Superintendent of the Infirmary, should be discontinued at the close of the school year. Regent Ledbetter stated that Dr. Bobo was past eighty year's of age and that he felt that this position should be filled by a younger doctor.

President Bizzell stated that he was in agreement with Mr. Ledbetter's opinion, but that Dr. Bobo was in excellent health considering his age and that he was on the job every day and that there had been no complaints whatever on the treatment that the students had been receiving, and that the business affairs of the Infirmary were being taken care of very satisfactorily.

Regent Bowman made the motion that the President's recommendations for appointments in the Infirmary, be approved.

On the vote on this motion the following voted "aye": Bowman, Looney, Kerr, Hatchett; voting "no" Regent Ledbetter, Rosser. Regent Noble did not vote, stating that he was not familiar with the situation.

Inquiry was made concerning Miss Willie Fanning, Superintendent of Nurses in the Infirmary. President Bizzell stated that she had been ill during most of the past year and that she was now on leave of absence, but that she would be carried on the payroll to the end of the fiscal year and that if her health permits she will return to her position.

President Bizzell recommended that Charles McArthur, Instructor in Physiology, now on leave of absence without pay, be granted an extension of his leave of absence during the school year of 1936-37.

President Bizzell submitted the request of Louis P. Woerner, Assistant Professor of Modern Languages, for a leave of absence under the regulations governing sabbatical leaves and that the rule requiring seven years of service be waived in this case; Mr. Woerner having served six years.

A motion was made that President Bizzell's recommendation be approved.

On the vote all members voted "aye" except Regents Hatchett and Noble who requested that they be recorded as voting "no".

Regent Hatchett stated that he was opposed to the policy of granting sabbatical leaves of absence.

The motion carried.

President Bizzell presented the petition signed by the officers of the Women's Self Governing Association that the Residential Halls for Women be used primarily for freshman women and that all freshman women, except those living in sorority houses, those living with their parents, or those working for their board and room, be required to live in the Residential Halls beginning with the opening of the school year 1936-37.

Regent Bowman moved that the recommendation of the Women's Self Governing Association and President Bizzell, be approved.

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

President Bizzell presented the request of Carl Almquist for an allowance to cover travelling expenses to and return from Schenectady, New York, for the purpose of attending the Engineering Professors Convention to be held there beginning July 6 and continuing for five weeks. The conference to be under the auspices of the General Electric Company.

Approved.

President Bizzell submitted an outline prepared by Dr. Leonard Logan, Vice-Chairman of the Oklahoma State Planning Board, for the establishment of a department for the training of individuals for public service. President Bizzell explained the plan briefly, stating that he had had conferences with Dr. Logan, but had not reached any conclusion, but that he understood the Governor had requested the establishment of such a department at the University.

It was the sense of the Board that each member take a copy of the proposal and give the matter consideration by the time of the next meeting.

President Bizzell submitted the report of Walter W. Kraft, Superintendent of University Utilities, on the question of retiring employees who had reached the age of seventy.

The following is a copy of the report:

Name	Present Age	Yrs. of Service	Present Salary	1/3 Pres. Salary	Bonus over 15 Yrs. Serv.	Adj. Salary	Man for Replace- ment
J. B. Jones	74	23	\$1,080.00	\$360.00	\$80.00	\$440.00	\$900.00
John Hodges	72	10	960.00	320.00		320.00	900.00
Gus Huey	70	30	1,560.00	520.00	150.00	670.00	1,470.00
John Stebbins	71	17	960.00	320.00	20.00	340.00	900.00
" " Team			600.00				
			\$5,160.00			\$1,770.00	4,170.00
						Adjusted Salaries	\$1,770.00
						Replaced Salaries	4,170.00
						Total	\$5,940.00
						Less Present Salaries	5,160.00
						Increase	\$ 780.00

A motion was made and carried that in the future no one be employed in the Department of University Utilities who has passed the age of forty-five and that retirement on an adjusted salary be given after twenty-five years of service, except as to present employees.

President Bizzell requested that the salary of Herbert Scott, Assistant in the Public Information Service of the Public Relations Department, be fixed at \$3,000.00, the same as he is now receiving. On the budget submitted at the previous meeting his salary is shown as \$2,700.00.

Approved.

Also that the name of Ronald B. Shuman, as Assistant Professor of Business Administration, had been omitted, and requested that he be reappointed to his present position at \$2,531.00 for nine months' service.

Approved.

President Bizzell recommended that Dr. George L. Cross, Associate Professor of Botany, be given an increase in salary of \$200.00 for the school year 1936-37, his present salary being \$2,043.00. Recommended that his salary be fixed at \$2,241.00 for nine months' service beginning September 1, 1936.

Approved.

President Bizzell recommended that Oscar Brousse Jacobson, Director of the School of Art and Professor of Art, be appointed to the position of Director of the Art Museum in addition to his present title and position.

Approved.

Reported appointments as follows:

Virgil O. Johnson, Artist-Technician in the Department of Zoology, at an annual salary of \$855.00 for nine months' service beginning September 1, 1936.

Maurice H. Merrill, Professor of Law, at an annual salary of \$4,266.00 for nine months' service, beginning September 1, 1936.

Georgia M. Byron, Secretary to the Dean of the College of Business Administration, salary at the rate of \$119.00 per month, beginning June 1, 1936.

Appointments approved.

Reported resignations as follows:

H. V. Beck, Assistant Professor of Mechanical Engineering, Sept. 1, 1936.

Thelma Whaley, Instructor in Art, September 1, 1936.

Mildred Coston, Secretary to the Dean of the College of Business Administration, June 1, 1936.

Ordered filed.

Recommended promotion of Joseph Benjamin Goldsmith, Assistant Professor of Histology and Embryology in the School of Medicine, to Associate Professor, without change in salary.

Approved.

Recommended following appointments and changes in the University Hospital:

- J. D. Lowry as Assistant X-Ray Technician, \$85.00 per month, May 1, 1936.
- Paul Smith, Clerk in Storeroom, \$90.00 per month, May 1, 1936.
- Vincent Taylor, Clerk in Storeroom, salary raised from \$81.00 to \$90.00 per month, May 1, 1936.

Recommendations approved.

Reported resignation of Katherine Hays, X-Ray Technician-Assistant, on April 25, 1936.

Ordered filed.

President Bizzell submitted the appointments in the Oklahoma Geological Survey for the fiscal year beginning July 1, 1936. The appointments being as follows:

- Robert H. Dott, Director, \$4,500.00
- F. A. Wood, Mining Engineer, \$3,000.00
- J. O. Beach, Secretary, \$1,500.00
- Mrs. C. W. Shannon, Clerk, half time, \$780.00

Approved.

President Bizzell stated that the Budget Officer had requested that the biennial budget for the biennium beginning July 1, 1937, be filed by June 15, 1936 and submitted a chart showing the trend of appropriations as compared to the enrolment in the University. He stated also that it would be absolutely necessary to make provision for salary adjustments and that additional teachers in some departments be employed.

President Bizzell recommended that the salary schedule in effect up to the fall of 1931 when the first reductions in salaries were made, be reinstated and that the budget be made accordingly.

The schedule presented by President Bizzell is as follows:

Assistants	\$ 900.00 to \$1,600.00
Instructors	1,800.00 to 2,200.00
Assistant Professors	2,400.00 to 2,800.00
Associate Professors	3,000.00 to 3,400.00
Professors (Not heads of departments)	3,200.00 to 3,800.00
Professors (Heads of departments)	3,600.00 to 4,500.00
Deans	4,400.00 to 5,400.00

It was the sense of the Board that the budget be filed on the basis as outlined by President Bizzell with the understanding that this budget be subject to changes or that a supplementary budget be filed owing to the fact that it would be impossible at this early date to make a budget intelligently to cover the next biennium.



It was the sense of the Board that the same procedure with reference to the biennial budget be followed in connection with the Oklahoma Geological Survey.

Inquiry was made by a member of the Board concerning the group insurance for faculty and employees. President Bizzell stated no funds were available for this purpose, and the matter was indefinitely postponed. It was the sense of the Board that some plan should be put into effect at the earliest possible date.

President Bizzell requested that he be given a two months' vacation during the summer, beginning about the middle of June. The Board was unanimous in granting this request with instructions that he send at least a postal card to each member of the Board during his absence.

There being no further business the Board adjourned to meet on the first Monday in September, 1936.

Emil B. Kraettli, Secretary.

