

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

// A meeting of the Board of Regents of the University of Oklahoma, was held at 2:30 p.m., on Monday, June 7, 1937, in the office of the President.

Regent Looney, Vice-president of the Board presided; others present, Regents Hatchett, McBride and Ledbetter.

The reading of the minutes of the meeting held on May 14 and 15 was omitted.

// President Bizzell stated that there were several emergency matters involving construction and repairs at the hospitals in Oklahoma City, and that it would be necessary to make requisition with the Board of Affairs for the materials for this work immediately in order to use maintenance funds available for the fiscal year 1936-37. He asked that General Patterson and Mr. Kraft explain the items in detail.

General Patterson explained what was contemplated in the construction and repair program, stating that there was approximately \$23,000.00 balance in the maintenance fund for 1936-37 which would be available if contracts were entered into at once. He stated that the balance covering the items outlined, would be paid from the Hospital Revolving Fund.

Mr. Kraft reported on the costs of several projects to be included as follows:

1. One-story unit addition to out-patient department	\$14,000.00
Remodeling and Repairs on out-patient department	3,000.00
2. Alterations on laundry building to meet requirements of State Fire Marshall	13,000.00
3. Water well, including pump, tower, storage tank, and 1500 feet of cast iron pipe	<u>25,000.00</u>
Total	\$55,000.00

Regent Hatchett offered the following motion, which was duly seconded, and carried:

That the plan as submitted by General Patterson with reference to purchase of certain materials for the University Hospital is hereby approved, the projects being:

1. The construction of a one-story addition to the out-patient department, and alterations to the out-patient department.
2. That materials be purchased for alterations and repairs to the building now occupied by the hospital laundry, in order to conform to the requirements of the State Fire Marshall.
3. That a contract be entered into with a competent and reliable contractor for a deep well to give an independent supply of water for the hospitals and medical school, this contract to provide for a storage tank, tower, pump, pipe, and fittings.

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It was voted that the unused maintenance funds for 1936-37 be used for the above items, the remainder on the cost of improvements to be paid for out of the Revolving Funds of the University Hospital.

President Bizzell recommended that special students in the College of Fine Arts, taking applied music only (those not pursuing a regular course toward graduation) be charged a fee of \$60.00 per semester during the regular school year, and \$30.00 during the summer session; and that this schedule become effective beginning with the opening of the regular school year of 1937.

President Bizzell asked that the following appointments be approved since it was important that the individuals be notified at the earliest possible date; the appointments to become effective September 1, 1937:

Frank Gentry, Assistant Professor of Mathematics, \$2,000.00
Robert W. Field, Assistant Professor of Economics, \$2,331.00
John A. Griswold, Associate Professor of Finance, \$2,664.00
Ruth Elder, Instructor in School Supervision, \$1,800.00
Samuel Henry Weidman, Instructor in Chemistry, \$1,800.00
Glenn Negley, Special Instructor in Philosophy (3/4 time)
\$1,332.00
Margaret Roberts, Assistant in Art, \$1,332.00
Lena McArthur, Assistant in Pharmacy, \$1,200.00

Approved.

President Bizzell presented the following appointments in the Medical School, Oklahoma City, on recommendation of General Patterson:

Albert John Sheldon, Assistant Professor of Bacteriology,
\$1,600.00 (to serve as a substitute for Dr. Wm. P. N.
Canavan, on leave of absence)
Irvin S. Danielson, Assistant Professor of Biochemistry,
\$3,000.00
Berry Campbell, Assistant Professor of Anatomy, \$2,500.00
Arnold Jehn Lehman, Assistant Professor of Pharmacology,
\$3,000.00
Wayne McKinley Hull, Instructor in Clinical Pathology
(Clinical Staff)

Approved.

President Bizzell reported the following appointments in the Hospitals:

Mary Wilkinson, Assistant Dietitian in the Crippled Children's Hospital, effective April 30, 1937, salary \$105.00 per month
Opal Willard Gray, Assistant Physical Therapist, Crippled Children's Hospital, effective May 6, 1937, \$100.00 per month
Eva Dunning, Central Supply Room Nurse, Crippled Children's Hospital, effective June 1, 1937, \$80.00 per month

Approved.

President Bizzell reported the following resignations in the Crippled Children's Hospital:

Marian Weber, Assistant Dietitian, April 30, 1937

Alma Archer, Assistant Physical Therapist, May 5, 1937

Leona Streepy, X-Ray Technician, May 22, 1937.

There being no further business, the meeting was adjourned at 4:00 p.m.

Emil R. Kraettli
Emil R. Kraettli, Secretary.