

Board of Regents of the University of Oklahoma

A meeting of the Board of Regents of the University of Oklahoma, was held at 10:00 o'clock a.m., on Monday, September 13, 1937, in the office of the President.

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

The minutes of the meetings held on Friday, June 11, and Saturday, June 12, 1937, were approved, each member having been furnished a copy previously.

President Bizzell reported that the Governor had issued Deficiency Certificate #1, in the amount of \$1,502.50, to complete the construction and equipping of the Cooperative Dormitory, for which a sum of \$4,000.00 was provided by House Bill #499, in the regular session of the Sixteenth Legislature. He stated that the dormitory would house approximately one hundred men, beginning with the opening of the fall semester of the school year 1937-38.

President Bizzell reported with reference to the N.Y.A. He stated that the allocation during the school year of 1936-37 was in excess of \$106,000.00 and that for the current school year the allocation was \$51,570.00. That, under the allocation last year, the University had 957 students on the N.Y.A., and that this year the per capita average of \$15.00 per month would provide for only 382. He reported that he had discussed this matter with the Governor and that he had been authorized to provide employment for additional needy students, with the understanding that if it became necessary the Governor would issue a Deficiency Certificate at the close of the fiscal year in an amount not to exceed \$10,000.00.

President Bizzell reported appointments in the Residential Halls as follows:

- Mrs. Grace Trosper, Hostess, \$75.00 per month, July 1, 1937
- Mrs. Margaret McKnight, Hostess, \$75.00 per month, July 1, 1937
- A. B. Balch, Janitor, \$80.00 per month, July 1, 1937
- Mrs. A. L. Sullivan, Housekeeper, \$45.00 per month, July 1, 1937
- Mrs. C. C. Himes, Housekeeper, \$45.00 per month, July 1, 1937
- Mrs. Nora V. Wells, Head of Dining Hall, \$75.00 per month, July 1, 1937
- Mrs. W. K. Murph, Cook, \$50.00 per month, September 10, 1937 to June 1, 1938
- Mrs. Hazel Devore, Cook, \$50.00 per month, September 10, 1937 to June 1, 1938
- Mrs. G. R. Bachelor, Cook, \$50.00 per month, September 10, 1937 to June 1, 1938.

Approved.

President Bizzell recommended the appointment of Dr. W. A. Fowler, Director of Student Health Service, University Infirmary, and that his salary be fixed at \$4,000.00 per annum, effective September 1, 1937.

Approved.

He recommended the appointment of Dr. Elizabeth Dorsey, to the position of Assistant Resident Physician for Women, in the University Infirmary, at a salary of \$1,800.00 per annum, effective September 1, 1937.

Approved.

Recommended the appointment of Katherine Fleming, to the position of Superintendent of Nurses, University Infirmary, at a salary of \$1,500.00 per annum, plus maintenance, effective September 14, 1937.

Approved.

Recommended that the salary of Dr. W. H. Atkins, Assistant Physician for Men, University Infirmary, be fixed at the rate of \$3,300.00 per annum, effective September 1, 1937.

Approved.

Recommended that Dr. Eleonora L. Schmidt, Resident Physician for Women, University Infirmary, be fixed at the rate of \$3,300.00 per annum, effective September 1, 1937.

Approved.

Recommended the following additional employees in the University Infirmary, to the position and at the salary indicated in each case, services to be for the period specified:

- Bernice Crocker, Nurse, September 1, 1937, \$75.00 per month, (11 months)
- Elizabeth Bode, Nurse, September 1, 1937, \$75.00 per month, (11 months)
- Mrs. Vivian Smith, Nurse, September 1, 1937, \$75.00 per month, (11 months)
- Elsie Fischer, Cook, September 1, 1937, \$60.00 per month, (12 months)
- Fannie Hair, Maid, September 1, 1937, \$40.00 per month, (11 months)
- Winnie Mae Harmon, Maid, September 1, 1937, \$35.00 per month, (11 months)
- J. M. Campbell, Janitor, September 1, 1937, \$80.00 per month, (12 months).

Approved.

President Bizzell recommended reappointments in the University Book Exchange as follows:

- Charles Miles, Manager, \$232.50 per month, July 1, 1937
- S. B. Hackett, Assistant, \$100.00 per month, July 1, 1937
- Jimmie Ray, Bookkeeper, \$50.00 per month, July 1, 1937
- Elizabeth Ann Ellegood, Clerk, \$100.00 per month, July 1, 1937
- Joy Saxon, Clerk, \$75.00 per month, July 1, 1937.

Approved.

Reported that in accordance with instructions at the previous meeting, an additional Field Geologist in the Oklahoma Geological Survey had been appointed. That Malcolm C. Oakes had been selected for this position, service beginning August 1, 1937; recommended that his salary be fixed at the rate of \$225.00 per month.

President Bizzell reported also, on the work undertaken by the Oklahoma Geological Survey during the summer.

Recommended that the name of the Department of Public Relations be changed to Extension Division, effective September 1, 1937, and that the titles of all employees be fixed accordingly.

Approved.

Recommended that Dr. Joseph P. Elickensderfer, Professor of English, be made Director of the School of Letters, effective September 1, 1937, without change in salary.

Approved.

Recommended that Dr. Aute Richards, Professor of Zoology and Head of the Department, be appointed Director of the School of Applied Biology, effective September 1, 1937, without change in salary.

Reported the following resignations, effective September 1, 1937, unless otherwise indicated:

- Karl D. Reyer, Associate Professor, College of Business Administration
- Joseph Liston, Assistant Professor of Mechanical Engineering
- Robert K. Carr, Associate Professor of Government
- I. F. Bingham, Assistant Professor of Petroleum Engineering
- A. Clarence Smith, Assistant Professor of Journalism
- Leonard Wolf, Assistant Professor of Architectural Engineering
- Earl Virden, Associate Professor of Voice
- Duane Roller, Professor of Physics
- Milton Dieterich, Instructor in Cello
- Inez D. Burnet, Instructor in Library Science
- Captain George P. Privett, Assistant Professor of Military Science and Tactics
- Captain Vonna F. Burger, Assistant Professor of Military Science and Tactics

Resignations continued:

- Luman Cockerill, Student Employment Secretary, October 1, 1937
- Cordia Price, Secretary, School of Art
- Margaret Kaeiser, Secretary, Department of Botany, September 15, 1937
- Helen Brady, Secretary, University Library, August 1, 1937
- Mildred Coston, Secretary, Extension Division
- Truman Campbell, Janitor, Physical Education Building.

Resignations accepted.

President Bizzell reported that since the meeting held in June, he had discussed with Deans and Heads of Departments, the status of several members of the faculty and employees; he recommended the following adjustments:

That the salary of Della I. Brunsteter, Assistant Professor of Modern Languages, be fixed at \$2,331.00, effective September 1, 1937. That Miss Brunsteter spent the year of 1932 in France on leave of absence without pay, and that she had not been given an increase in salary at the meeting in June.

Approved.

That Margaret J. Moore, Assistant Professor of Modern Languages, be placed on the salary schedule at the rate of \$2,043.00. That during the year of 1935 she was on leave of absence without pay, for the purpose of study in Mexico.

Approved.

That Anna Mae Dearden, Assistant Registrar, be placed on the salary schedule, effective September 1, 1937, at the rate of \$2,328.00.

Approved.

That Susan Millier, Assistant Professor of Home Economics, be placed on the salary schedule at the rate of \$1,899.00, effective September 1, 1937. Miss Millier had previously been promoted in rank, but without adjustment in salary.

Approved.

That the salary of E. E. Ambrosius, Assistant Professor of Mechanical Engineering, be fixed at the rate of \$2,800.00, effective September 1, 1937.

Approved.

That C. C. Rister, Professor of History, be placed on the salary schedule at the rate of \$2,988.00, effective September 1, 1937.

Approved.

That Fayette Copeland, Associate Professor of Journalism be placed on the salary schedule at the rate of \$2,988.00, effective September 1, 1937.

Approved.

That William T. Tiffin, Mechanician and Instructor in Mechanical Engineering, appointed on the twelve months basis at the June meeting, be placed on the schedule of an Instructor on the nine months basis, without change in salary, beginning September 1, 1937. Recommended further, that the salary of \$150.00 per month for July and August 1937, be authorized.

Approved.

That the title of H. M. Armstrong, be changed to Extension Lecturer and that he be relieved of Administrative duties in the Extension Division, effective July 1, 1937, without change in salary.

Approved.

That H. H. Scott, Associate Director of the Extension Division, be made Director of the Extension Division, effective July 1, 1937, without change in salary.

Approved.

That F. A. Balyeat be permitted to cooperate with the Board of Education and the Superintendent of Schools at Shawnee, in the position of Advisor and Director of Curriculum Revision Work in the Shawnee Public Schools. Recommended further, that his salary in the University be adjusted in proportion to services rendered, namely, on a four-fifths basis at \$2,260.00, beginning September 1, 1937.

Approved.

That the Board reconsider the recommendation made at the meeting in June, that W. K. Newton, Associate Professor of Accounting and Head of the Department, be promoted to the rank of Professor of Accounting, and that his salary effective September 1, 1937, be fixed at the rate of \$2,988.00.

Approved.

That the Board reconsider the recommendation that Dr. Cortez A. M. Ewing, Associate Professor of Government and Director of the School of Citizenship and Public Affairs, be promoted to the rank of Professor of Government, at a salary of \$2,826.00, effective September 1, 1937, as recommended at the June meeting.

There was a discussion on this recommendation and a motion was made that the President's recommendation be approved.

A record vote was called for, with the following result: Regents Noble, Rosser, Hatchett and Kerr, "Nay"; Regents Ledbetter, McBride and Looney, "Yes".

Motion lost.

President Bizzell reported the following appointments on the faculty to fill vacancies caused by resignations and other appointments authorized at the June meeting; appointments effective September 1, 1937:

H. V. Thornton, Associate Professor of Government, \$2,331.00
 George Anson, Associate Professor of Piano, \$2,660.00
 Charles N. Paxton, Associate Professor of Mechanical Engineering, \$2,800.00
 Henry L. Kamphoefner, Assistant Professor of Architecture, \$2,502.00
 Herman Larson, Assistant Professor of Voice, \$2,160.00
 Charles Elson, Assistant Professor of Drama, \$2,160.00
 Fred L. Tibbitts, Assistant Professor of Psychology, \$2,043.00
 Lewis W. Bealer, Assistant Professor of History, \$2,043.00
 Albert A. Sutton, Assistant Professor of Journalism, \$2,331.00
 Benjamin J. Heinrich, Instructor in Chemistry, \$1,800.00
 Bertram N. Haigh, Instructor in Instrumental Public School Music, \$1,800.00
 Lawrence H. Cherry, Instructor in Engineering Drawing, \$1,600.00
 Arthur Hemmendinger, Instructor in Physics, \$1,800.00
 Arthur T. Meyer, Instructor in Violoncello and Contrabass, \$1,800.00
 Mary Hays Marable, Instructor in Library Science, \$1,899.00
 Ellis M. Sims, Instructor in Petroleum Engineering, \$1,800.00
 Lois Sperling Nelson, Instructor in Physical Education for Women, \$1,800.00
 Newton Edwin Ward, Demonstrator, Physics Department, half time (September 15, 1937) \$800.00
 Gene Thomas Pelsor, Instructor in Physics, half-time (September 15, 1937) \$800.00
 George A. Hoke, ~~Instructor~~ in Economics, \$2,502.00 *Asst. Prof.*
 Marie Banks, Instructor in Home Economics, \$1,800.00
 J. Teague Self, Instructor in Zoology, \$1,800.00
 Arthur N. Bragg, Instructor in Zoology, \$1,800.00
 Hugh M. Eley, Assistant in Geology, \$1,600.00.

Approved.

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

Myrtle Blair, Stenographer, Extension Division, \$85.00 per month, September 1, 1937
 Harold Henderson Leake, Director of Production WNAD, (maintenance fund), \$150.00 per month, September 1, 1937
 Eleanor Francis Galloway, Secretary, Botany Department, \$85.00 per month, September 16, 1937
 John Frederick Malone, Assistant, Registry Office, \$125.00 per month, July 1, 1937
 Boyd Gunning, Assistant, Department of Visual Education, Extension Division, \$125.00 per month, July 1, 1937

- James A. Fenn, Carpenter, School of Drama, \$125.00 per month, September 1, 1937 to June 1, 1938
- B. W. Cooper, Carpenter (maintenance) \$150.00 per month August 1, 1937
- Bill Kaplan, Apprentice Plumber (maintenance) \$100.00 per month, August 1, 1937
- H. O. Lambert, Bookkeeper, Utilities Department, \$80.00 per month, June 1, 1937 to September 15, 1937
- Mrs. Frank S. Culwell, Secretary, Extension Division \$125.00, July 1, 1937
- Wip Robinson, III, Secretary, School of Geology, \$75.00 per month, July 1, 1937
- Grace Hawk, Housekeeper, Home Economics, \$500.00, 12 months September 1, 1937
- Mabel B. Chandler, Secretary, Home Economics, \$900.00 September 7, 1937 to June 1, 1938
- Lillian Turner, Proofreader, University Press, \$85.00 per month, September 1, 1937
- David Fudge, Assistant, Extension Division, \$100.00 per month, August 1, 1937
- Thurman J. White, Assistant, Extension Division, \$100.00 per month, August 12, 1937
- Boyce Timmons, Chief Clerk N.Y.A., and Cooperative Dormitory, July 1, to September 1, 1937, \$75.00 per month; September 1 to July 1, 1938, \$135.00 per month
- Ima Venable, Secretary, Library, \$90.00 per month, August 1, 1937
- Margaret E. Redding, Secretary, Assistant to President, \$90.00 per month, September 8, 1937
- Carl Belden, From Janitor in the Engineering Building to Janitor in the Field House. Salary changed from \$85.00 to \$95.00 per month, September 1, 1937
- L. A. Russell, from General Assistant to Janitor in the Engineering Building. Salary changed from \$80.00 to \$85.00 per month, September 1, 1937
- Judson E. Jordan, General Assistant, \$80.00 per month September 1, 1937.

Approved.

President Bizzell reported the following appointments by the War Department, for services in the R.O.T.C., effective September 1, 1937:

- Captain Marion M. Pharr, Assistant Professor of Military Science and Tactics
- Captain James V. Carroll, Assistant Professor of Military Science and Tactics
- Captain Michael G. Smith, Assistant Professor of Military Science and Tactics.

Approved.

727

President Bizzell reported that he had corresponded with the Deans of a number of the larger engineering schools throughout the country, with a view to securing a Dean for the College of Engineering, and that he had interviewed several men who had been recommended for this position. He stated that he had made trips to Chicago, University of Wisconsin, University of Minnesota, and Kansas City, for this purpose, during the summer, but that he had not found anyone available or suited for this position. He reported further on his investigations, stating that he was convinced that Professor W. H. Carson, Director of the School of Mechanical Engineering and Acting Director of the School of Petroleum Engineering, was, in his opinion, the best man that could be found for this position, and recommended that he be appointed Dean of the College of Engineering.

This recommendation was discussed.

A motion was made that Professor Carson be appointed to the position of Dean, effective September 1, 1937.

Unanimously approved.

President Bizzell recommended that the salary of Dean Carson be fixed at the rate of \$5,400.00 on a twelve months basis.

Approved.

President Bizzell stated that the broadcasting contract given to WKY, approved by the Director of Athletics and the Athletic Council, had resulted in serious criticism by other broadcasting stations, particularly the Oklahoma Network, Incorporated, certain members of the legislature, and the Governor of the State. He stated that he had had a conference with the Governor who had expressed himself as being opposed to the letting of the contract and that he had asked that the Board make a thorough investigation of the matter.

Tom Stidham, Director of Athletics, was called before the Board. He explained in detail with reference to his conference with representatives of other stations, and WKY. He reported that WKY had made the only satisfactory proposal and that he felt the entire matter had been handled in good faith.

There was a discussion on the matter and it was the sense of the Board, "That under existing circumstances no one appearing in opposition, it is not justified in taking action to void the contract previously made by the Athletic Council.

"At the December meeting of the Board, the Athletic Council and Director are requested to submit a recommendation as to general policy relative to future broadcasting contracts."

The Board adjourned for lunch at 1:00 p.m., in the Union Cafeteria.

The Board reconvened at 1:45 p.m.

The Executive Session provided for in a resolution at the June meeting, was dispensed with.

President Bizzell reported that Mr. John L. Beckham of the State Board of Affairs, had called him on the telephone, concerning the proposal from the Industrial Gas Company, to supply gas at the University and the Central State Hospital. He reported that at the present time this company does not have a line to Norman, and that he did not have information as to the source of supply, but that he assumed the company had discussed the matter with the State Board of Public Affairs.

Major Kerr, Chairman of the Board, presented to the Board, the proposal of the Industrial Gas Company, to furnish gas for a term of five years. He also presented a proposal from the Oklahoma Natural Gas Company from whom the University has for years received its supply of gas. Upon examination it was found that the rates in both proposals were practically the same.

Regent Kerr excused himself from the Board and asked that Vice-Chairman Looney take the Chair.

The two proposals were carefully considered, following which it was moved, seconded, and unanimously voted that, "in view of the fact that the five year contract will save the University a considerable sum of money, it is the judgment of the Board that we recommend to the State Board of Public Affairs that they enter into a contract for a five year supply of gas from the Oklahoma Natural Gas Company."

The rates quoted by the Oklahoma Natural Gas Company in this contract, were as follows:

- First 25 M.c.f. used per month - 35¢ per M.c.f.
- Next 1,975 M.c.f. used per month - 14¢ per M.c.f.
- Next 3,000 M.c.f. used per month - 12¢ per M.c.f.
- Next 5,000 M.c.f. used per month - 11¢ per M.c.f.

When the consumption per month amounts to 10,000 M.c.f. or more, the rate which shall apply to all gas consumed during such month will be as follows:

- 10,000 M.c.f. to 30,000 M.c.f. used per month - 10¢ per M.c.f.
- 30,000 M.c.f. to 150,000 M.c.f. used per month - 9¹/₂¢ per M.c.f.
- 150,000 M.c.f. or more, used per month - 8¢ per M.c.f.

Following this action by the Board, Regent Kerr again took the Chair.

President Bizzell discussed the salary of Walter W. Kraft, Superintendent of University Utilities, which was fixed at the rate of \$4,500.00 at the June meeting of the Board. He stated that Mr. Kraft was giving a considerable amount of time to superintending utilities and construction in the Medical School and Hospitals in Oklahoma City. He recommended that Mr. Kraft be paid \$300.00 additional from Hospital funds for these services.

A motion was made, seconded and carried, that Mr. Kraft's salary on the University payroll, be fixed at \$4,200.00 and that he be paid \$300.00 for his services at the Hospital and \$300.00 for his services at the Medical School.

President Bizzell reported that General Patterson had approached him concerning an increase in his salary. Following a discussion, it was voted that General Patterson be given an increase of \$500.00, making a total salary of \$8,000.00 effective September 1, 1937.

Regent Rosser requested that he be recorded as voting "nay" on this increase.

President Bizzell reported that Dean Dodge of the Graduate School, had requested an increase in salary for Miss Erma Bickett. He read a letter from Dean Dodge setting forth the services being rendered by Miss Bickett.

Following a discussion, it was the sense of the Board that no change be made at this time.

President Bizzell recommended that Dr. Charles A. Whitmer, on temporary appointment as Assistant Professor of Physics, be placed on permanent tenure beginning September 1, 1937.

Approved.

Recommended the approval of fees in the School of Art, as listed below:

Art 23	- Lettering	\$2.00
Art 24	- Lettering (continued)	2.00
Art 73	- Industrial Modeling	5.00
Art 74	- Industrial Modeling (Con't)	5.00
Art 115	- Advertising Design	2.00
Art 116	- Advertising Design (Con't)	2.00
Art 211	- Industrial Design	2.00
Art 212	- Industrial Design (Con't)	2.00
Art 213	- Advanced Industrial Design	2.00
Art 214	- Advanced Industrial Design	2.00 (Con't)
Art 251	- Fashion Drawing	2.00
Art 252	- Fashion Drawing (Con't)	2.00
Art 267	- Photographic Composition	5.00

Approved.

President Bizzell reported that the Oklahoma Geological Survey had entered into a cooperative agreement with the United States Geological Survey for investigation of Ground Water Resources, particularly in the Panhandle region; this investigation to continue from approximately July 1, 1937 to June 30, 1938. He stated the United States Geological Survey had assigned Mr. Stuart L. Schoff, Junior Geologist of the United States Geological Survey staff for this work. The agreement is that the Oklahoma Geological Survey bear one-half of his salary, \$1,000.00, and traveling expenses.

Recommended this project be approved, and also approve appointment of Mr. Schoff.

Approved.

President Bizzell stated that General Patterson had submitted recommendations and that he was waiting to appear before the Board.

General Patterson was called before the Board.

Recommended the following appointments to fill vacancies on the Medical School staff:

Onie Owen Williams, Assistant Professor of Pathology, \$3,000.00, effective September 1, 1937 to July 1, 1938, (10 months services)

Andrew Parks McLean, Instructor in Pharmacology, \$1,800.00, effective September 1, 1937 to July 1, 1938, (10 months services)

Arnold John Lehman, Assistant Professor of Pharmacology, \$3,000.00, effective September 1, 1937 to July 1, 1938, (10 months services)

Francis Cornelius Lawler, Assistant Professor of Bacteriology, \$3,000.00, effective September 1, 1937 to July 1, 1938, (10 months services)

Ernst John Dornfeld, Instructor in Histology and Embryology, \$1,800.00, effective September 1, 1937 to July 1, 1938, (10 months services)

Wayne McKinley Hull, Instructor in Clinical Pathology, (Clinical Staff)

Milton John Serwer, Instructor in Obstetrics, (Clinical Staff)

Brunel DeBost Faris, Instructor in Obstetrics, (Clinical Staff)

Hervey Adolph Foerster, Instructor in Dermatology and Syphilology, (Clinical Staff)

Alfred J. Ackerman, Instructor in Radiology, (Clinical Staff).

Approved.

Recommended the following appointments in the University and Crippled Childrens Hospital:

Frances V. Henry, Instructress in the School of Nursing, June 14, 1937, \$100.00 per month

M. S. Dudley, Assistant Pharmacist, June 1, 1937, \$75.00 per month

Elizabeth Brunk, Social Service Worker, June 17, 1937 \$100.00 per month

Ora M. Seney, X-Ray Technician, July 1, 1937, \$100.00 per month

James Moore, Engineer, July 11, 1937, \$100.00 per month

Ilene Chapman, Secretary, July 1, 1937, \$110.00 per month

Freda S. Johnson, Assistant Dietitian, August 1, 1937, \$110.00 per month

O. W. Sipple, Storeroom Clerk, July 19, 1937, \$75.00 per month

D. D. Creecy, Cashier, September 1, 1937, \$115.00 per month

Appointments, University and Crippled Childrens Hospital, Con't.

Albert Carpenter, Cook, Dietary Department, June 1, 1937, salary increased from \$60.00 to \$85.00 per month

J. F. Brown, promoted from position of Engineer to position of Engineer and Electrician, salary increased from \$114.00 to \$125.00 per month

Joe Sykora, Manager, University Hospital Dairy, October 1, 1937, \$100.00 per month, plus the use of the house and other appurtenances; heat, light, vegetables, milk, etc., with the understanding that if his services are satisfactory he will obtain an increase in salary at the end of one year.

Approved.

Reported the following resignations:

Emil P. Reed of the Surgical Department of the University Hospital

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

L. A. Jaeger, Engineer and Electrician, July 10, 1937

Claudia Chapman, Secretary, July 15, 1937

Gladys Taylor, Assistant Dietitian, June 30, 1937

Inez Bucklew, Assistant Cashier, August 31, 1937

Ora Fuchs Ryan, Instructress in the School of Nursing, June 12, 1937

James Corley, Admitting Clerk, May 31, 1937

Fred S. Brown, Assistant Pharmacist, May 8, 1937, (services discontinued due to physical disability).

Resignations accepted.

Dean Patterson reported that Dr. E. S. Ferguson, Professor of Ophthalmology and Head of the Department, and Dr. John F. Kuhn, Professor of Gynecology and Head of the Department, had reached the age limit of sixty-five years and that these two doctors were subject to retirement. He recommended that they be continued in their present positions for one additional year.

Approved.

Dean Patterson called attention to the division of salary for Dr. L. A. Turley, which provides that he be paid \$4,200.00 as Professor of Pathology, on the ten months basis, and \$645.00 as Assistant Dean, making a total of \$4,845.00. He requested that Dr. Turley be placed on the schedule the same as other heads of departments, namely, \$4,500.00, and that he be paid \$345.00 for his services as Assistant Dean.

Approved.

Regent Ledbetter read a communication from Dr. Hiram D. Moor, Head of the Department of Bacteriology, calling attention to the fact that in addition to failure to increase his salary at the June meeting, on the same basis as other heads of departments, he had been placed on a ten months basis, which resulted in a further reduction.

There was a discussion concerning Dr. Moor, following which a motion was made, seconded, and carried, that he be placed on the salary schedule for heads of departments, namely, \$4,500.00, effective September 1, 1937.

Regent Ledbetter called attention to the fact that he had been approached on several occasions by a representative from the Commission of the Adult Blind, concerning the installation of a news stand in the University Hospital, in accordance with a bill passed during the Sixteenth session of the Legislature. General Patterson expressed the opinion that it was not feasible from the standpoint of facilities, to have this news stand in the Hospital.

It was the sense of the Board that Dean Patterson investigate the matter further to determine if space could be provided for the purpose as above indicated.

Regent Kerr presented a communication from the Attorney General concerning the term of office of the respective members of the Board of Regents, stating that there are discrepancies in the records in the Governor's office and the Secretary of State's office, as to the exact term for which various members have been appointed.

He called attention also, to Section 7209, Oklahoma Statutes 1931, which sets forth the terms of office of the members of the Board.

It was the sense of the Board that a copy of the letter from the Attorney General, be sent to the Secretary of State and a copy to the Governor, and that it be suggested that the ruling of the Attorney General become the official record as to the term of office of the incumbents constituting the Board of Regents.

*See Sec. 1247.2
Title 70
OKla Statute
1961
Y @ const. art.
13 see 8*

President Bizzell stated that Oren Stigler, a resident of the State of Texas, had had some dealings with Dr. A. J. Williams, Professor of Geology, in an oil royalty matter, and that Mr. Stigler was making charges of dishonesty and had asked for a hearing before the Board.

Mr. Stigler appeared before the Board and was asked to present his grievances. After hearing Mr. Stigler, it was the sense of the Board that President Bizzell request Professor V. H. Kulp, of the Law School Faculty, to go into the matter thoroughly and make a report of his findings, through the President, at the next meeting of the Board.

There being no further business, the meeting was adjourned.

Emil R. Krasttli, Secretary.
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