

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, October 4, 1937, in the office of the President.

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

The minutes of the meeting held on September 13, 1937, were approved, each member having been furnished a copy previously.

President Bizzell reported on the enrolment for the first semester of the current school year; also the figures for the first semester last year, as follows:

	<u>1936</u>	<u>1937</u>
Arts and Sciences	1947	1927
Business	845	972
Education	364	372
Engineering	1103	1431
Fine Arts	416	445
Law	332	313
Medicine	238	223
Nursing	99	120
Pharmacy	99	86
Graduate	293	274
T O T A L	<u>5736</u>	<u>6163</u>

President Bizzell submitted the report of Dr. Victor H. Kulp on his investigation of the charges by Oren Stigler against Dr. A. J. Williams, in connection with a royalty contract.

The following is from the report of Dr. Kulp:

"At your request I have made a thorough investigation of the charges of Mr. Oren Stigler against Dr. A. J. Williams, and from such investigation I have come to the following conclusions:

1. That there is no basis for the charges of perjury and fraud.
2. That the accuser suffered no harm from his dealings with Williams and Robinson, except that which was due to his own attitude. He had an opportunity to make a large profit but refused to accept it, and notwithstanding will in all probability still realize a small profit on his investment before the wells cease producing.

3. That the accuser seems to be animated by a bitter vindictive spirit to persecute all those who refused to accept his version of an oil contract in spite of the decision of the court finding against the contentions of the accuser.

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(Signed) Victor H. Kulp".

It was voted to approve the report of Dr. Kulp, and the secretary was directed to file the same.

It was voted President Bizzell express to Dr. Kulp, on behalf of the Board, appreciation for his services in making the investigation.

President Bizzell submitted the resignation of Dr. Frederick L. Ryan, Associate Professor of Economics, effective October 1, 1937.

Resignation accepted.

President Bizzell made the following recommendations:

That Dr. Ralph H. Records, Associate Professor of History, be granted leave of absence under the rules governing sabbatical leaves, for the first semester of the current school year. Dr. Records is confined to his home on account of illness.

Approved.

Appointments:

- William E. Livezey, Special Instructor in History for the first semester of the school year 1937-38, at a salary of \$190.00 per month, from September 1, 1937 to February 1, 1938.
- ✓ Gilbert Harold, Associate Professor of Economics, effective October 1, 1937, at the rate of \$2,988.00 per annum.
- ✓ Anna Jim Holman, Secretary in the School of Journalism, \$65.00 per month, effective September 15, 1937, for a total of \$520.00 during the school year.
- ✓ John Anderson, Dispensing Clerk in Chemistry, \$112.50 per month from October 1, 1937 to June 1, 1938.
- ✓ Gladys Christine Smith, Secretary of the Student Health Service, \$75.00 per month, October 1, 1937.
- ✓ Ansel P. Challenmer, Instructor in Electrical Engineering, \$200.00 per month (8 months), effective October 15, 1937.
- ✓ John J. Fox, Chemical and Refinery Engineer, \$100.00 per month, effective October 1, 1937.
- C. C. Holden, Itinerant Finance Officer Instructor, Extension Division, salary at the rate of \$250.00 per month; the University to pay one-third of the salary, the balance from Federal Funds, effective October 1, 1937.

Approved.

Salary Adjustments:

- ✓ Dewey L. Barnes, Assistant Professor of Accounting, increased from \$2,331.00 to \$2,502.00, effective September 1, 1937.
- ✓ Clyde J. Bollinger, Associate Professor of Geography, increased from \$2,502.00 to \$2,664.00, effective September 1, 1937.
- ✓ Eugene F. Dawson, Associate Professor of Mechanical Engineering, increased from \$2,664.00 to \$2,800.00, effective September 1, 1937.

Approved.

President Bizzell read the petition of Ira Rice, requesting that he be permitted to continue in the University of Oklahoma Unit of the R.O.T.C., (Senior Unit), from which he had been given an "honorable discharge" by the War Department, following his statement that he would, under no circumstances, accept a Commission upon completion of the course.

It was the sense of the Board that this matter was within the discretion of the Government, and beyond the jurisdiction of the Board of Regents.

The Board adjourned for lunch at 12:00 m., in the Union Cafeteria.

The Board reconvened at 1:15 p.m.

President Bizzell reported the following resignations in the University Hospital and Crippled Childrens Hospital:

- Katherine Fleming, Assistant Director of the Crippled Childrens Hospital, September 14, 1937.
- Theodosia Boyd, Night Supervisor in the Crippled Childrens Hospital, September 15, 1937.
- Mary Ella Jones, Instructor in the School of Nursing, September 15, 1937.
- Sybil Hubbard, General Duty Nurse, September 15, 1937.
- Lavern Vogt, Nurse Supervisor, August 28, 1937.
- Jean McNulty, Laboratory Technician, September 15, 1937.
- Dr. Grace Clause Hassler, Resident in Anaesthesia, September 15, 1937.
- Dr. D. D. Creecy, Cashier, September 11, 1937.

Resignations accepted.

That Dr. Onis George Hazel's resignation as Lecturer in Hygiene and Public Health, effective September 1, 1937, be accepted, Dr. Hazel to continue as Associate in Dermatology and Syphilology.

Resignation accepted.

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Appointments:

Goldia Hermanstoffer, Assistant Superintendent of Nurses in the Crippled Childrens Hospital, September 15, 1937, \$130.00 per month.

Julia Peace, Assistant Superintendent of Nurses in the University Hospital, September 15, 1937, \$110.00 per month.

Dorothy Bucknum, Night Supervisor in the Crippled Childrens Hospital, September 15, 1937, \$95.00 per month.

Mary Deardorf, Night Supervisor, University Hospital, September 15, 1937, \$95.00 per month.

Sybil Hubbard, Instructor in the School of Nursing, September 15, 1937, \$90.00 per month.

Pauline Henry, Nurse Supervisor, September 1, 1937, \$80.00 per month.

Mary Connor, Laboratory Technician, September 16, 1937, \$100.00 per month.

Dr. Lois Lyon Wells, Resident in Anaesthesia, September 16, 1937, \$60.00 per month.

Robert E. Morrison, Cashier, September 13, 1937, \$110.00 per month.

Approved.

Recommended that Dr. J. L. Henderson, Instructor in Neurology, Clinical Staff, be granted leave of absence for the school year 1937-38.

Approved.

Promotions:

Dr. Harry Wilkins, Associate in Surgery to Associate Professor of Neuro-Surgery, September 1, 1937.

Dr. John Flack Burton, Associate in Surgery to Associate Professor of Plastic Surgery, September 1, 1937.

Dr. Gregory Everett Stanbro, Assistant in Surgery, to Associate in Surgery, September 1, 1937.

Approved.

Appointments:

Dr. David Dare Paulus, Associate in Medicine, September 15, 1937, (Clinical Staff).

Dr. William W. Rucks, Sr., Associate in Medicine, September 15, 1937, (Clinical Staff).

Dr. Grace Clause Hassler, Instructor in Anaesthesia, September 15, 1937, (Clinical Staff).

Dr. George N. Barry, Instructor in Medicine, September 1, 1937, (Clinical Staff).

Approved.

President Bizzell reported that General Patterson, Dean of the School of Medicine had submitted a recommendation to fill the position of Orthopaedic Surgeon in the Crippled Childrens Hospital, for which an appropriation of \$7,500.00 had been made by the Sixteenth Legislature, and that General Patterson was available to discuss this appointment. General Patterson was invited to the meeting.

General Patterson reported on his search for a man to fill this position and recommended that Dr. Paul Crenshaw Colonna, be appointed Professor of Orthopaedic Surgery and Orthopaedic Surgeon, effective November 1, 1937, at an annual salary of \$7,500.00

Approved.

There being no further business, the meeting was adjourned.

*Emil R. Kraettli*

Emil R. Kraettli, Secretary.