

Board of Regents of the University of Oklahoma

The regular monthly meeting of the Board of Regents of the University of Oklahoma, was held at 10:00 o'clock a.m., on Monday, November 1, 1937, in the office of the President.

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

Regent Noble called by telephone from Oklahoma City, stating that he had been delayed. Regent Noble appeared at 11:00 o'clock.

The minutes of the meeting held on October 4, 1937, were approved, each member having been furnished a copy previously.

President Bizzell called attention to the action taken by the Board of Regents in 1920, with reference to the holding of political meetings on the campus. This action being as follows:

"It is the policy of the Board of Regents not to grant the use of University buildings for the purpose of holding political meetings addressed by candidates for office, or in the interests of candidates for office."

He stated several requests had been made to grant the use of University buildings for political meetings, and he requested instructions on the matter.

After a discussion, it was the sense of the Board that this policy be reaffirmed. (See page 752, meeting of the Board of Regents Feb. 14, 1938)

President Bizzell reported on the bonded employees in the University at Norman, and the Medical School and Hospitals in Oklahoma City. The report showing that all those whose positions involve the handling of institutional funds or financial responsibilities, were under bond.

The report was ordered filed.

Major Kerr reported that he had requested an opinion from the Attorney General on the question of a long time lease on the University Hospital Dairy, but that he had not had a report.

President Bizzell made a report on the investigation conducted by Dr. M. L. Wardell, Assistant to the President, on the question of student expenses and employment. The summary of the report follows:

Findings of Expense and Income Questionnaire

October 12, 1937

Total number answers received		3,530
Total number indicating some Indian blood	450	
Total number wholly self-supporting	685	
Total number partially self-supporting	1,275	

Description of Student	Average Monthly Cost	Number
Temporary Resident, Non-Fraternity Regular Student *	\$41.36	1,669
Temporary Resident, Fraternity Regular Student	66.57	998
Temporary Resident, Non-Fraternity Special Student **	40.44	60
Temporary Resident, Fraternity Special Student	63.12	4
Norman Residents (Permanent)	31.53	404
Commuter, Non-Fraternity Regular Student	35.96	349
Commuter, Fraternity Regular Student	72.08	6
Commuter, Non-Fraternity Special Student	41.86	39
Commuter, Fraternity Special Student	52.50	1

\* Regular student means enrolled in 12 or more hours in the University  
 \*\* Special student means enrolled in less than 12 hours in the University

President Bizzell presented the following report from Mr. R. R. Owens, State Budget Officer and Efficiency Engineer, on the amount of money received from the oil wells on the Medical School and Hospital grounds:

	UNIVERSITY 1 & 2 (Tract 1 & 2)	SOONER NO. 1 (Tract No. 3)
Bonus . . . . .	\$77, 191.60	\$20,200.00
Royalty:		
January, Feb. & March	- -	2,695.00
Feb., March, April & May	9,151.90	- -
April	- -	374.96
May	- -	1,008.92
June	2,868.68	1,587.50
July	2,637.07	1,755.55
August	3,285.21	2,232.43
Total	\$95,134.46	\$29,854.96
GRAND TOTAL . . . . .	\$124,989.42	

It was suggested that Regent Hatchett investigate the legality of using this income without specific action by the legislature.

President Bizzell reported on graduate assistant appointments for the current school year and submitted the names by various departments in the University. The total list included forty-nine individuals.

President Bizzell recommended an adjustment in the salary of Dr. R. J. Dangerfield, Associate Professor of Government, and that he be placed on the salary schedule at the rate of \$2,826.00, effective September 1, 1937.

The recommendation was approved.

There was a discussion on the question of members of the faculty submitting resignations shortly before or during the school year. President Bizzell was requested to discuss this matter with the Administrative Council and to submit a recommendation as to the policy to be followed in such cases.

President Bizzell recommended that the degree of Bachelor of Science in Commercial Education, in the College of Education, be approved. He explained that the curriculum for this degree had been worked out between the Dean of the College of Education and the Dean of the College of Business Administration, with a view to meeting the requirements for those who expect to qualify for teachers certificates for teaching in commercial departments in high schools and junior colleges. He reported also, that in order to carry out the plan it would be necessary to employ two additional teachers - one in the College of Education, and one in the College of Business Administration.

The plan as outlined, was approved, and the degree of Bachelor of Science in Commercial Education authorized.

President Bizzell recommended the following appointments:

Ernest Edward Hatfield, Assistant Professor of Secretarial Science, effective February 1, 1938, at the rate of \$2,331.00. The total salary for the second semester will be \$1,165.50.

Lowell C. Brown, Instructor in Extension Education, \$200.00 per month, effective September 1, 1937. The fees collected in extension courses will pay the salary and expenses.

Belva Houston, Nurse, Infirmary, \$75.00 per month, effective October 15, 1937.

Approved.

President Bizzell reported with reference to the five acre tract owned by Miss Mabel Smithson at Tulsa, which intersects the R.O.T.C. drill field and the polo grounds. A rental price of \$100.00 per year was authorized.

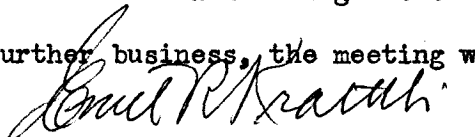
There was a discussion with reference to the so-called "flunking fee", following which the President was instructed to discuss the matter with the Administrative Council and to report the action of the Council at the next meeting of the Board.

It was the sense of the Board that there be more "tightening up" on failing students, with a view to their elimination if they continue to do unsatisfactory work.

Regent Hatchett suggested that no meeting of the Board be held during the month of December.

Following a discussion it was decided that the next regular meeting be held on Monday, January 3, but that a special meeting may be called at anytime previous to this date, if the President of the University and the President of the Board of Regents so desired.

There being no further business, the meeting was adjourned.

  
Emil R. Kraettli, Secretary.