

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 10:30 o'clock a.m., on Monday, April 4, 1938, at the Skirvin Hotel in Oklahoma City, Oklahoma.

Regent Kerr, President of the Board, presided; others present: Regents Looney, Ledbetter, Noble, McBride and Harrell; (Regent Lowrey Harrell appointed effective March 29, 1938 replacing Malcolm Rosser whose term expired on that date).

Minutes of the meeting held on March 14 were approved, each member having been furnished a copy previously.

President Bizzell stated that two students, Alfred Naifeh and James Haning, had asked to appear before the Board for a hearing in connection with the policy on permitting the use of University buildings for political meetings.

The students were invited to appear.

Discussion followed.

The students left the meeting and no action was taken.

Regent Noble stated that he would bring the matter up later in the meeting.

Regent Ledbetter reported that the fiscal office in the University Hospital was preparing lists of accounts due the Hospital and that a plan for attempting collection was being worked out and that he would report at a later date.

Regent Ledbetter reported also on the question of delinquent paving taxes. He stated that he had conferred with the Attorney General and the city officials and that they were trying to agree on a method of settlement, and that in all probability it could be done without the payment of the penalties. He stated that he would report at a later meeting of the Board on this question.

Regent Ledbetter stated that property owners in the neighborhood of the Medical School campus and Crippled Childrens Hospital had filed protest against the zoning for business purposes of the southeast corner of the block of the Medical School campus which is owned by a private individual and asked that the Board take some action on this question.

A motion was made, seconded, and carried that the Board of Regents go on record as resisting opening for business purposes the property adjoining the Crippled Childrens Hospital and Medical School grounds.

President Bizzell reported the death of J. B. Jones, campus employee, on April 1, 1938.

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President Bizzell reported that the Financial Clerk's office had begun the collection of the fee for repeating courses and that approximately \$1,000 had been received. He requested instructions on the handling of cases where students either refuse to pay the fee or were claiming to be without funds.

It was the sense of the Board that no credits be entered for any student until the fees have been paid.

Petitions for classification as resident students were presented for John E. Caldwell and W. R. Zwink.

Following a discussion of the facts in each case it was moved that these students be classified as non-residents.

On the vote the following voted "aye": Looney, Harrell, McBride, and Kerr; "Nay": Ledbetter, and Noble.

Motion carried.

President Bizzell recommended leave of absence under the regulation governing sabbatical leave for the following:

Eugenia K. Kaufman, Assistant Professor in the Department
of Modern Languages
Charles Eugene Springer, Assistant Professor of Mathematics
Besse A. Clement, Instructor in Romance Languages.

He called attention to the fact that Miss Clement as Instructor in Romance Languages is not eligible for sabbatical leave of absence since the regulation provides that members of the faculty with the rank of Assistant Professor and above are included in the regulation. He recommended that Miss Clement be promoted to the rank of Assistant Professor.

A motion was made, seconded, and carried that Miss Clement be made Assistant Professor of Romance Languages.

A motion was made, seconded, and carried that the leaves of absence recommended by President Bizzell be approved.

President Bizzell reported that in September he and Dr. Wardell, Assistant to the President, had had a conference with Governor Marland and Mr. R. R. Owens, State Budget Officer, to discuss the student labor problem resulting from a reduction by the Federal Government of approximately fifty per cent in the allocation of N.Y.A. assistance to students, and that the Governor had agreed to issue a Deficiency Certificate in the amount of \$10,000, near the close of the school year for the above purpose. He stated that Mr. Owens, State Budget Officer, had asked that the President of the University now make the request for the Deficiency Certificate; also, that the Board of Regents pass a formal resolution requesting the same.

There was a discussion on the matter and the following resolution was adopted:

R E S O L U T I O N

WHEREAS, the allocation for N.Y.A. from the Federal Government was reduced from \$106,000 in 1936-37 to approximately \$50,000 in 1937-38, and

WHEREAS, many worthy students had begun their college courses through assistance on the N.Y.A., and would be unable to continue without assistance, and

WHEREAS, the regular funds of the University were not sufficient to provide assistance, and

WHEREAS, there is need for student help in the various departments of the University

NOW THEREFORE BE IT RESOLVED by the Board of Regents of the University of Oklahoma, at its meeting on this 4th day of April 1938, that we request that the Governor of the State of Oklahoma the Honorable E. W. Marland, issue a Deficiency Certificate in the sum of \$10,000 to the University of Oklahoma to be used in the student employment program.

President Bizzell stated that General Patterson had made an extensive study on tuition both for resident and non-resident students in the medical schools throughout the country; that this study had developed the fact that there was no other medical school without such fees and that the amount for resident students ranged from \$50.00 to \$475.00 per year - in some instances the amount shown included laboratory and course fees. He stated that he had had a conference with General Patterson on this question and that it had been decided to recommend that beginning with the scholastic year of 1939-40 a tuition fee of \$50.00 per semester in addition to the usual class, course, and laboratory fees be charged all new resident students enrolling in the School of Medicine.

During the discussion which followed the President's recommendation it was the sense of the Board that the non-resident fee be raised from \$250 per year to \$350 per year, effective with the scholastic year 1939-40. President Bizzell stated that he would include this in his recommendation.

A motion was made, seconded and carried that the fees as above stated become effective in the fall of 1939, for new students in the School of Medicine.

President Bizzell reported that Doctors C. R. Rountree, D. H. O'Donoghue, and John F. Burton, Residents in the Department of Orthopedics in the Crippled Childrens Hospital, are receiving their salaries through the Oklahoma Crippled Childrens Commission,

in accordance with the letter from Dean Patterson dated December 28, 1937.

President Bizzell recommended changes in personnel in the Medical School and Hospitals:

1) Resignation of Dr. Lee K. Emenhiser, Associate Professor of Anatomy, effective July 1, 1938. Dr. Emenhiser has been on leave of absence without pay during the last two years.

Recommended that Dr. Emenhiser be appointed Associate in Oto-Laryngology, on the Clinical Staff, effective July 1, 1938.

Approved.

Recommended the following appointments in the Medical School effective February 1, 1938:

Carl William Lindstrom, Assistant in Obstetrics
 Joseph Fife Messenbaugh, Assistant in Surgery
 Paul Jack Birge, Assistant in Surgery
 Raymond Delbert Watson, Assistant in Surgery
 Neil Whitney Woodward, Assistant in Surgery
 Tom Lyon Wainwright, Assistant in Surgery
 Virgil Roy Jobe, Assistant in Surgery, *Sept 1, 1938*
 Cannon Armstrong Owen, Assistant in Surgery
 Everett Baker Neff, Assistant in Surgery
 Louis Najib Dakil, Assistant in Medicine
 Charles Andrew Smith, Assistant in Medicine
 Harry Linnell Deupree, Assistant in Medicine
 William Knowlton Ishmael, Assistant in Medicine
 Joe Henry Coley, Assistant in Medicine
 Harry Cummings Ford, Assistant in Oto-Rhino-Laryngology
 Melvin Phillip Hoot, Assistant in Oto-Rhino-Laryngology
 August Malone Brewer, Assistant in Urology
 Minard Friedberg Jacobs, Instructor in Medicine
 Dan Roy Sewell, Lecturer in Surgery
 Austin Halloway Bell, Lecturer in Surgery

Approved.

Recommended the following changes in rank and title effective September 1, 1938:

Hull Wesley Butler, Assistant in Histology and Embryology
 to Associate in Medicine and Associate in Histology
 James Patton McGee, Assistant Professor of Ophthalmology
 to Associate Professor of Ophthalmology
 Bert Fletcher Keltz, Instructor in Medicine to Associate
 in Medicine and Supervisor of Clinical Clerkships

Walker Morledge, Instructor in Medicine to Associate
in Medicine

Elmer Ray Musick, Instructor in Medicine to Associate
in Medicine

James Floyd Moorman, Instructor in Medicine to Associate
in Medicine

Frederick Redding Hood, Instructor in Medicine to
Associate in Medicine

James Garfield Binkley, Instructor in Obstetrics to
Associate in Obstetrics

Francis Asbury DeMand, Instructor in Obstetrics to
Associate in Obstetrics

Floyd Gray, Instructor in Obstetrics to Associate in
Obstetrics

George Harry Garrison, Instructor in Pediatrics to
Associate in Pediatrics

Ben H. Nicholson, Instructor in Pediatrics to Associate
in Pediatrics

Louis Harry Charney, Instructor in Medicine to Associate
in Medicine

Herman Pagin, Instructor in Medicine to Associate in
Medicine

Nesbitt Ludson Miller, Instructor in Medicine to
Associate in Medicine

William Ward Rucks, Jr., Instructor in Medicine to
Associate in Medicine

Wilbur Floyd Keller, Instructor in Medicine to Associate
in Medicine

Joseph C. Macdonald, Assistant Professor of Oto-Rhino-
Laryngology to Associate Professor of Oto-Rhino-
Laryngology

Ephriam Goldfain, Instructor in Neurology to Associate
in Neurology

Francis Edward Dill, Instructor in Gynecology to Associate
in Gynecology

Joseph Willard Kelso, Assistant Professor of Gynecology
to Associate Professor of Gynecology

Ellis Moore, Instructor in Urology to Associate in Urology

Robert Howe Akin, Instructor in Urology to Associate in
Urology

Stanley Francis Wildman, Instructor in Urology to Associate
in Urology

Donald Wilton Branham, Instructor in Urology to Associate
in Urology

Patrick Sarsfield Nagle, Assistant in Surgery to Lecturer
in Surgery

Fenton Almer Sanger, Assistant in Surgery to Lecturer
in Surgery

Oscar White, Assistant in Surgery to Lecturer in Surgery

Clifford Cannon Fulton, Assistant in Surgery to Lecturer
in Surgery

Jesse Duval Herrmann, Assistant in Surgery to Lecturer
in Surgery

George Henry Kimball, Assistant in Surgery to Lecturer in
Surgery

John Powers Wolff, Assistant in Surgery to Lecturer in Surgery.

Approved

Recommended acceptance of the following resignations:

- Maurine K. Jones, Teacher, Crippled Children's Hospital, effective November 30, 1937
- Chester Rice, Bracemaker, effective January 31, 1938.

Ordered filed.

Recommended the following appointments and salary adjustments:

- O. O. Martin, Plumber and Steam Fitter, Crippled Children's Hospital, \$150.00 per month, February 1, 1938.
- Genevieve Pemberton, Teacher, Crippled Children's Hospital, \$100.00 per month, January 16, 1938
- Glenna Gregory, X-Ray Technician, \$100.00 per month, January 17, 1938
- Ervyl Bross, Inventory and Property Clerk, \$85.00 per month, January 9, 1938
- Urba Nigh, transferred from Information Clerk at Crippled Children's Hospital to Relief Telephone Operator without change in salary, February 1, 1938
- C. W. Banta, Chief Engineer, increase in salary from \$150.00 to \$175.00 per month, February 1, 1938.

Approved.

Recommended the appointment of Dr. Carl A. Bunde, Instructor in Physiology in the School of Medicine, at an annual salary of \$1,800 on a ten months' basis, effective September 1, 1938.

Approved.

President Bizzell stated he had received a printed report of the Advisory Committee on Education, Washington, D. C., and called attention to recommendations which if passed by Congress, would affect the universities throughout the country in, that federal subsidies would not be allocated to Land-Grant Colleges alone as in the past. He stated, however, that no change was contemplated at the present time on subsidies now in effect which are designated exclusively to Land-Grant Colleges.

Regent Kerr called attention to the fact that there had been complaint concerning a member of the faculty in the Medical School in connection with the furnishing of glasses to patients. President Bizzell was asked to make a thorough investigation and report his findings at the next meeting of the Board.

Regent Kerr, President of the Board, called attention to the minutes of the last meeting postponing the election of officers of the Board until a full attendance of the members could be had. He asked the pleasure of the Board on postponing the election, Regent Hatchett being absent. He stated he would not accept the Presidency of the Board another year. Several members expressed the opinion that there was no emergency that would demand the election of officers at this time.

Regent Noble called attention to the vote of the Board to hold Executive Sessions immediately following lunch at each meeting and suggested that luncheon be served in the room and that an executive session be held immediately following the luncheon.

It was agreed to do this and luncheon was served.

President Bizzell reported that he would present the University budget at the next meeting on May 2. He asked the pleasure of the Board with reference to having the Deans present at this meeting. It was the sense of the Board that the Deans be called for consideration of the budgets in the various schools and colleges; also, that two days May 2 and 3 be devoted to the consideration of budget matters.

The regular meeting was adjourned at 2:00 p.m., it being understood that Regent Looney would report to the Secretary any actions taken in the Executive Session that should be included in the minutes.

Emil R. Kraettli, Secretary
Emil R. Kraettli

Report on proceedings in the Executive Session of the Board of Regents following the regular meeting held on April 4, 1938.

- 1) "The Board referred the campaign speaking question to the Administrative Council with instructions to study the matter and report their findings, conclusions, and recommendations to the Board at its next meeting, through Dr. Bizzell.
- 2) "Election of officers for the ensuing year:

Joe Looney, President of the Board
Eugene P. Ledbetter, Vice-President
Emil R. Kraettli, Secretary

(Signed) Joe Looney, President,
Board of Regents."