

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held in the President's office at the University of Oklahoma, Norman, on Tuesday, June 9, 1931, at 2:30 p. m.

The following members were present: Bowman, Carlock, Looney, Milburn, Hatchett, Rosser, and Tolbert.

The minutes of the meeting of May 21 and 22, were approved as printed.

Chairman Bowman stated Governor Murray had been informed that some of the laborers on the campus who had testified during the investigation had been discharged, and that he objected to any such dismissals. Mr. Kraft, Superintendent of University Utilities, was called before the Board for an explanation, and reported that none of the men had been discharged and that he expected to continue them so long as their services were satisfactory and funds available. It was the sense of the Board that nothing should be done that would tend to create any friction and Mr. Kraft was instructed not to discharge any employees without conference with President Bizzell.

President Bizzell reported that he had requested an opinion from the Attorney General with reference to the Oklahoma Geological Survey, and that he had not received a reply. President Bizzell was instructed to take such action as may be appropriate to protect the property of the Oklahoma Geological Survey and make available to the public any of the publications of the Survey, subject to the statutes and approval of the Governor.

President Bizzell reported that a local committee of the American Association of University Professors was engaged in the process of making an investigation concerning the dismissal of Associate Professor Ray Holcombe of the Department of Dramatic Art. No action was taken by the Board.

President Bizzell presented the revised budget in conformity with instructions of the Board at the meeting on May 21 and 22. He reported that the budget as submitted was within the totals approved for the several divisions of the University. The summary on total revenues available being as follows:

UNIVERSITY OF OKLAHOMA, NORMAN

Salaries.....	\$ 1,011,282.15
Maintenance.....	295,764.30
TOTAL.....	1,307,046.45

TO REVERT TO STATE TREASURY.....\$ 100,000.00

Summer School (June and July 1931)..... 51,975.00

EXTENSION DIVISION

Salaries.....	61,635.52
Maintenance.....	12,930.00
TOTAL.....	74,565.52

TO REVERT TO STATE TREASURY..... 7,456.28

SCHOOL OF MEDICINE

Salaries.....	\$ 77,267.10
Maintenance.....	16,786.80
TOTAL.....	94,053.90

TO REVERT TO STATE TREASURY.....\$ 9,405.39

UNIVERSITY HOSPITAL

Salaries.....	161,804.00
Maintenance.....	121,717.00
Soldiers' Relief.....	25,000.00
TOTAL.....	308,521.00

TO REVERT TO STATE TREASURY..... 28,352.10

CRIPPLED CHILDREN'S HOSPITAL

Salaries.....	77,187.50
Maintenance.....	102,000.00
TOTAL.....	179,187.50

TO REVERT TO STATE TREASURY..... 7,718.75

TOTAL APPROPRIATIONS.....\$1,963,374.67  
 TOTAL TO REVERT TO STATE TREASURY..... 152,932.52

President Bizzell reported that reductions in salary for the faculty and administrative officers had been made on approximately the following basis.

- \$ 2,200.00 reduction \$50.00
- 2,400.00 to \$3,600.00 reduction 5%
- 3,800.00 to \$4,500.00 reduction 6%
- 4,600.00 and above reduction 7 $\frac{1}{2}$ %

Also, that 5% reduction on other employees had been made, and that on account of special circumstances exceptions to the above were made in a few instances.

The budget as to total expenditures was unanimously approved and the President of the University was given authority to make individual appointments at the amounts indicated in the budget submitted. He was also given authority to fill vacancies at the salaries provided in the budget.

President Bizzell discussed the question of outside employment by members of the faculty and employees of the University, affected by the resolution adopted at the previous meeting of the Board. It was the sense of the Board that the President of the University should determine individual cases, but that in the case of Dean Holmberg, acting as Conductor of the Symphony Orchestra in Oklahoma City, this should be discontinued. The following resolution was unanimously adopted:

✓ Resolved, that no member of the faculty or employee of the University be permitted to own or operate any private competitive enterprise, and in event any such faculty member or employee is now engaged in any such enterprise, that he be requested to dispose of same within a reasonable length of time.

President Bizzell presented correspondence from Mae Vandever, Assistant to the Dean of Women, requesting that her salary be continued to July 1, 1931. It was voted not to pay her salary beyond May 1, 1931.

President Bizzell requested a decision concerning two members of the faculty, Dr. J. W. Scroggs, Editor of Extension Publications, and Professor Patricio Gimeno, both of whom will have reached the age of 70 during the next school year, and under the regulation of the Board with reference to automatic retirement at the age of 70, their services would be discontinued at that time. It was voted to continue both of these individuals at their present positions until further action.

There was a discussion concerning the superintendency of the University Hospital. Several members of the Board reported that the Governor had requested early action. A number of contingencies were discussed and Regent Hatchett stated that he would confer with the Governor with the hope that some plan that would be feasible and mutually satisfactory, might be worked out.

On motion adjourned.

*Emil R. Kraettli*  
Emil R. Kraettli, Secretary.