

## BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The annual meeting of the Board of Regents of the University of Oklahoma was held on Monday, March 6, 1939, at 3:00 o'clock p.m., in the Japanese Room, at the Skirvin Hotel, Oklahoma City, Oklahoma.

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

The minutes of the meeting held on Saturday, February 25, 1939, were approved, each member having been furnished a copy previously.

President Bizzell reported that the hearing before the joint Appropriations Committees would begin at 7:30 p.m., in the Blue Room at the State Capitol.

A general discussion on the University budget was held.

He asked that members of the Board be present at the hearing in order that any information from the Board of Regents that may be desired by the Appropriations Committees may be given.

The chair announced that the election of officers for the ensuing year would be held at this time, and called for nominations for the office of President.

Regent Eugene Ledbetter was placed in nomination as President of the Board.

There being no further nominations, Regent Ledbetter was unanimously elected.

The chair called for nominations for the office of Vice-President.

Regent Lloyd Noble was placed in nomination for Vice-President.

There being no further nominations, Regent Noble was unanimously elected.

The chair called for nominations for the office of Secretary of the Board.

E. R. Kraettli was placed in nomination for Secretary.

There being no further nominations, Mr. Kraettli was unanimously elected.

Regent Ledbetter reported that in accordance with instructions at the last meeting of the Board, he had consulted Martin Brothers concerning the University Hospital Dairy. He presented a plat showing the land included under the present lease and explained propositions submitted by Martin Brothers for purchase of either a part or the entire acreage.

It was the sense of the Board that the proposition which involved taking the land on the plat designated blue, and that part of the hill land colored green, which contained the improvements, at an annual rental of \$4,000.00, plus the tax, be accepted if the details could be worked out.

In view of the uncertainty of funds becoming available to carry out the purchase agreement, it was moved "that Martin Brothers be notified in accordance with provisions of the present lease that it is the desire of the Board to enter into a contract for another year lease at an annual rental of \$4,000.00, with the understanding that such notice should not be considered as being in lieu of a plan to enter into the purchase agreement if authorization is given for same by the legislature."

Motion carried.

Regent Ledbetter reported that he had not conferred with the Attorney General on the question of condemnation proceedings for the tract of land in the University drill field. It was the sense of the Board that the legislature would not make any provision for the purchase of this tract and no further action was taken.

Major Kerr reported that he had seen announcements in the Oklahoma Daily concerning the request of the Men's Council for an assessment of 10¢ for each man enrolled in the University in order to provide funds for Men's Council activities, stating that this matter had been discussed on previous occasions.

Major Kerr moved, "It is the sense of the Board that we do not authorize an extra assessment of 10¢ for the Men's Council activities."

On the vote on the motion all members voted "aye" and the motion was declared carried.

The meeting was adjourned at 5:45 for dinner, with the understanding that members of the Board would be present for the hearing at the State Capitol at 7:30 p.m.

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