

Regent Kerr made the following motion: "That notice be given Martin Brothers, owners of the land on which the University Hospital Dairy is now being operated, that the lease on said land will be terminated on the 30th day of June 1939."

Voting "aye" (X)

Voting "no" ()

Date 4/21/39

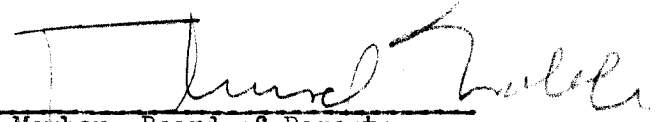
Signed P P Hatchett
Member, Board of Regents,
University of Oklahoma.

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Voting "aye" (X)

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Signed



Member, Board of Regents,
University of Oklahoma

Date

4/17/39

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Voting "aye" (X)

Voting "no" ()

Date Apr. 21, 1939

Signed Joe Looney
Member, Board of Regents
University of Oklahoma

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A special meeting of the Board of Regents was called at the request of Governor Phillips on Monday, April 17, 1939, at 1:00 o'clock p.m., in the Blue Room of the State Capitol, for the purpose of discussion on the University Hospital Dairy.

The following members of the Board were present: Ledbetter, Kerr, and Dr. Chambers; also, the following: Governor Phillips, General Robert U. Patterson, Dean of the Medical School, Howard Dickey, Business Manager, University Hospital, and Lester Jesse, Bookkeeper in the Medical School.

The Governor made the observation that there was not a quorum of the Board of Regents present, and asked if it were possible to have a meeting of the Board of Regents at an early date, for the purpose of reaching a decision with reference to the University Hospital Dairy.

The President of the Board stated that the Dairy had always been a problem and that he was confident the Board would be unanimous in voting to discontinue the Dairy at the expiration of the present contract on June 30, 1939.

The Governor requested that an inventory be made of all Dairy property and that a copy be turned over to him.

General Patterson stated that it would be necessary to enlarge the refrigeration plant at the Hospital since under the City Ordinance milk would be delivered in bottles and the present refrigeration facilities were inadequate to handle the daily supply of milk, approximately 120 gallons.

Regent Kerr suggested that the action to discontinue the Dairy be entered upon the minutes and that one additional member of the Board be contacted for his vote in order to show a quorum.

With this understanding the Governor excused himself and retired from the meeting.

Motion by Regent Kerr: "That a notice be given Martin Brothers, owners of the land on which the University Hospital Dairy is now being operated, that the lease on said land will be terminated on the 30th day of June 1939.

On the vote on the motion all members voted "aye", it being understood that other members of the Board be contacted and that their votes be recorded and that the result of these votes be entered on the minutes to show the official action.

There being no further business, the meeting was adjourned at 2:10 p.m.

Emil R. Kraettli
Emil R. Kraettli, Secretary.