

## BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A special meeting of the Board of Regents of the University of Oklahoma was held on Friday, November 15, 1940, at 10:00 o'clock a.m., in the office of the President of the University.

Regent Noble, President of the Board presided; others present: Regents Hopper, McBride, Wimberly, and Looney. (Regent Looney was delayed but arrived at 2:30 p.m.) Regents Chambers and Rogers were absent.

The minutes of the meeting held on Monday, November 4, 1940, were approved, each member having been furnished a copy previously.

The Chair stated the meeting had been called primarily to consider Stadium-Union affairs, beginning with the leasing of the two acres on which the Union Building is located, the organization of the corporation, issuing and retirement of bonds, the Stadium-Union fee, and other funds pledged for the payment of obligations, etc.

These matters were discussed but no action was taken it being understood that after further study of material and opinions by legal counsel the matter be brought up at a later date.

The Board recessed for lunch in the Student Union Cafeteria at 1:15 p.m., and reconvened at 2:15 p.m.

President Bizzell stated General Patterson, Dean of the School of Medicine, was waiting to discuss the respective legislative budgets, and suggested that he be heard. General Patterson was invited to the meeting.

General Patterson distributed copies of budgets for the Medical School, University Hospital and Crippled Children's Hospital, showing all items in detail. Following a discussion of these matters it was the sense of the Board that the special committee of the Board, consisting of Regents Chambers, Hopper and Rogers, meet with Dean Patterson to go over the budget and make recommendations to the Board at the next meeting.

President Bizzell stated General Patterson had reported the following changes in the hospital personnel:

Resignations:

Allene Abernathy, Laboratory Technician, September 30, 1940.  
Frank T. Siebert, Assistant Director of Laboratories,  
November 1, 1940, services discontinued October 17,  
1940, full salary of \$125.00 paid for month of  
October.

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Leave of Absence:

Helen Carr, Director of Social Service, October 1, 1940 to January 31, 1941, without salary.  
Esla Young, Clerk in Record Office, October 16, 1940, on account of ill health.

Employed:

Marion Goehring, Laboratory Technician, October 7, 1940, in place of Allene Abernathy, resigned, salary \$90.00 per month.

Ruth Lowry, Medical Social Worker, October 1, 1940, in place of Helen Carr, on leave of absence, salary \$85.00 per month.

Josephine Mesley, Nurse Supervisor Children's Pediatric Ward, October 16, 1940, salary \$115.00 per month, in place of Edna Readhimer, resigned, August 17, 1940. (Position has been filled temporarily since August 17 by General Staff Nurse.)

William Jerome, Assistant Cashier, October 7, 1940, in place of Gilbert A. Finley, transferred, salary \$85.00 per month.

Transferred:

Gilbert A. Finley, Assistant Cashier, to Outpatient and Admitting Department, in charge of collections from patients, salary to remain at \$110.00 per month.

Approved.

Recommended that the title of Dr. Wayne M. Hull be changed from Instructor in Clinical Pathology to Instructor in Medicine, effective November 15, 1940.

Approved.

Recommended that the previous action granting leave of absence to the following for military service, be rescinded for the reasons specified.

Dr. Wayne M. Hull, returned to duty, rejected for military service, account of physical disability.

Dr. Frank T. Siebert, on recommendation of Director of Laboratories, services discontinued October 17, 1940.

Approved.

General Patterson retired from the meeting.

The President of the Board reported that in accordance with the action of the Board at the previous meeting he had tendered the position of President of the University of Oklahoma to Joseph A. Brandt, effective August 1, 1941, and that he had received Mr. Brandt's acceptance.

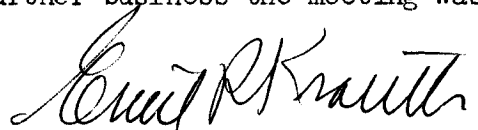
On motion by Regent Hopper, seconded by Regent Looney, it was unanimously voted that Joseph A. Brandt, Director of the Princeton University Press be, and he is hereby appointed President of the University of Oklahoma, effective August 1, 1941, at an annual salary of \$10,000.00 per annum.

President Bizzell was asked to serve as President until August 1, 1941, which he agreed to do.

The President of the Board asked that Regent Wimberly serve on the special committee of the Board to confer with the Board of Governors of the Oklahoma Memorial Union, in place of Regent Chambers, who is chairman of the committee on the Medical School and Hospitals.

President Bizzell stated he had not had time to complete all the details on the legislative budget, but that the total would be several hundred thousand less than the request to the 17th Legislature. It was the sense of the Board that President Bizzell complete the budget and that it be submitted at the next meeting of the Board.

There being no further business the meeting was adjourned at 5:10 p.m.



Emil R. Kraettli, Secretary.

The following is the acceptance of Mr. Joseph A. Brandt as President of the University of Oklahoma:

November 14, 1940.

"Mr. Lloyd Noble, President,  
Board of Regents,  
University of Oklahoma.

My dear Mr. Noble:

I am glad to accept the presidency of the University of Oklahoma and I appreciate the honor conferred on me by the Board of Regents.

Very sincerely yours,

(Signed) Joseph A. Brandt."