

## BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The Board of Regents of the University of Oklahoma met in a special meeting on Saturday, July 26, 1941, at 10:00 a.m.

Regent Looney, President of the Board, presided. Others present: Regents Hopper, Chambers, McBride, Noble, Wimberly, and Craig.

The reading of the minutes of the meeting held on July 3 was passed over to the next meeting.

Routine matters presented by Dr. Bizzell were as follows and the action in each case was as indicated:

Resignations

- Charles G. Whitwell, Special Instructor in History in the Summer School, July 15, 1941
- Annice A. Barnes, Instructor in Home Economics, September 1, 1941
- O. W. Reinmuth, Professor of Classical Languages, September 1, 1941
- Albert A. Sutton, Associate Professor of Journalism, September 1, 1941

The Board accepted the resignations.

Leaves of Absence

- Ronald B. Shuman, Associate Professor of Business Management, school year of 1941-42, called to active duty in the Army.
- Frank C. Morris, Assistant Professor of Engineering Drawing, school year of 1941-42, called to active duty in the Navy.

Approved.

Deaths

- Jim Hill, Cement Finisher and Plasterer, Department of University Utilities, July 4, 1941

Salary Adjustments

- E. L. Lucas, Associate Professor of Geology. An error was made in fixing the salary of Dr. Lucas. He was appointed last year at the rate of \$2,600.00 per year on February 1, 1941, or \$1,300.00 for the second semester, and his salary should have appeared on the budget for 1941-42 at \$2,600.00.
- Grace E. Ray, Assistant Professor of Journalism at \$2,043.00, promoted to the rank of Associate Professor of Journalism and salary fixed at \$2,160.00, effective September 1, 1941.

Approved.

Appointments

Frank F. Henry, Assistant Professor of Business Management, at the rate of \$2,331.00 per annum for the one-year period of Dr. Ronald B. Shuman's leave of absence, to date from September 1, 1941

Anthony Truman Pouncey, Assistant Professor of Journalism, salary at the rate of \$2,043.00 for the school year of 1941-42

C. C. Bush, Special Instructor in History, \$87.50 for the period between July 15 and August 5, 1941. Mr. Bush is taking over the work of Dr. Charles G. Whitwell.

Ivan Franklin Wilson, Instructor in Geology, salary at the rate of \$1,900.00 for the school year of 1941-42

Thornberg Brock, Library Assistant, University Library, \$900.00 for twelve months' service, to date from July 1, 1941

Tsianina Edwards, Secretary to Dr. M. L. Wardell, \$45.00 per month, beginning August 1, 1941

Margaret Jane Laughlin, Graduate Assistant in Flute, \$400.00 for school year of 1941-42

C. L. Wilkerson, Technical Assistant on Wind Tunnel Work, \$80.00 for July, 1941

H. A. LeCrone, Technical Assistant on Wind Tunnel Work, \$80.00 for July, 1941

W. F. Duty, Technical Assistant on Wind Tunnel Work, \$80.00 for July, 1941

Approved.

President-elect Joseph A. Brandt recommended by letter through Mr. Joe Looney, President of the Board of Regents, the following:

1. That Miss Jane Rockwell of Kansas State College, be appointed to assist in the office of the Library of Journalism. The salary for this position was increased from \$520.00 to \$570.00 for eight months beginning September 15, 1941.

2. That Mr. John Casey be granted a laboratory assistant and that \$200.00 be allowed for this for the school year of 1941-42.

3. That Mrs. Mary Alice Hansen receive a salary of \$1,200.00 a year on a twelve months' basis beginning July 1, 1941.

The Board approved these recommendations.

President of the Board, Joe Looney, read a communication from President-elect Joseph A. Brandt and enclosed letters from Dr. Berry of Oklahoma City and Professor de la Torre. The letter concerned the property at 409 West Boyd. The letter from Dr. Berry was a proposal to sell this property to the University on a yearly payment basis - the amount to be \$28,000.00 at six percent interest.

It was recommended by President-elect Joseph A. Brandt that this property be considered for purchase and used for an international house which would accommodate foreign and other students.

Dr. Bizzell was instructed by the Board to inform Professor de la Torre that the Board disapproved the request for the purchase of the property and to inform Professor de la Torre that the Board appreciates the efforts that he has made in promoting the international house.

President of the Board, Joe Looney, read a lengthy communication from President-elect Joseph A. Brandt, concerning the case of Professor Maurice Halperin. This letter was followed by comments from Mr. Looney, Mr. Wimberly, and others.

The Board adjourned for luncheon.

Following the luncheon, the Board went into an executive session. The case of Professor Maurice Halperin was further discussed.

The University of Oklahoma Research Institute program was discussed. Due to the need of more funds for the program, the Board unanimously adopted the resolution authorizing Dr. Bizzell to communicate with Federal governmental agencies with the view of securing aid in the construction of the University of Oklahoma Research Institute.

M. L. Wardell, Acting Secretary.