

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A special meeting of the Board of Regents was held on Tuesday, September 23, 1941. The meeting was called primarily on account of the Matriculation ceremony on this date. President Brandt invited the State Regents for Higher Education, and the following members accepted:

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| Judge John Kane | (Chairman) | Bartlesville |
| John Rogers | | Tulsa |
| Wharton Mathies | | Clayton |
| Ben F. Saye | | Duncan |
| J. E. Peery | | Minco |
| C. O. Doggett | | Cherokee |
| W. E. Harvey | | Oklahoma City |
| Frank Buttram | | Oklahoma City |

Mr. Dial Currin of Shawnee was absent. He had called previously expressing his regrets that he could not be here.

Following the ceremony, the State Regents and members of the University Board of Regents met in the President's Office. There was unanimous approval of the Matriculation program and President Brandt was commended on his remarks to new students and the impressive ceremonies.

President Brandt expressed appreciation to the State Regents for their attendance. Mr. Looney, President of the Board of Regents, assured full cooperation of the Board and the University to the State Regents in their program. Judge John Kane, Chairman of the State Regents, outlined the procedure of the program of his Board, and other members concurred in the pledge of cooperation by Judge Kane.

Following this conference, the members of both Boards accepted the invitation of President Brandt to a luncheon in the Union building. Others present at the luncheon were: Mrs. Joseph A. Brandt, Mrs. John Kane, Mrs. John Rogers, Mrs. Joe McBride, Dean John Hervey, Mr. and Mrs. Fayette Copeland, Dean Robert U. Patterson, and Mr. and Mrs. E. R. Kraettli.

Following the luncheon, the Board of Regents met in the President's Office at 2:00 p.m. There were present at the meeting: Joe Looney, President of the Board, presiding; Regents McBride, Hopper, and Chambers.

President Brandt supplied each member of the Board with the following comparative statement on enrolment as of September 22, 1941. The figures shown are for comparable days - the second day of class work in September, 1940, and September, 1941.

RESIDENT ENROLMENT - FIRST SEMESTER

	<u>1941</u>	<u>1940</u>	<u>Gain or Loss</u>
Arts and Sciences	1,770	1,981	-211
Business	880	959	-79
Education	307	400	-93
Engineering	1,406	1,539	-133
Fine Arts	453	517	-64
Law	189	276	-87
Medicine	235	232	3
Nursing	133	107	26
Pharmacy	118	104	14
General Freshmen	106	97	9
Graduate	<u>305</u>	<u>323</u>	<u>-18</u>
TOTAL	5,902	6,535	-633
LOSS			9.7%

President Brandt read a communication from Dean Patterson setting forth the emergency that has arisen in the University and Crippled Children's Hospitals due to a lack of funds for "Food and Clothing" and "Milk and Dairy" in the hospitals. The appropriations for the current fiscal year are less than the expenditures for last year. The prices for these commodities have increased very materially with the result that there are only small balances left. The Budget Officer has suggested that the Board of Regents request the Governor to issue a deficiency certificate for additional funds.

After discussing the matter, the following resolution was unanimously adopted:

RESOLUTION

WHEREAS, the appropriations for the University Hospital and the Crippled Children's Hospital made by the Eighteenth Legislature for "Food and Clothing" and "Milk and Dairy" for the fiscal year beginning July 1, 1941, and ending June 30, 1942, were below the expenditures for the preceding fiscal year and;

WHEREAS, the prices for food and clothing have increased very materially since the appropriations were made, and;

WHEREAS, the Superintendent of these Hospitals has presented figures showing that these funds are practically exhausted at this time, and;

WHEREAS, these State Hospitals are filled with patients and there are more than 2,000 citizens of the State on the waiting list for treatment and care;

NOW THEREFORE BE IT RESOLVED, by the Board of Regents of the University of Oklahoma, in special meeting on this the twenty-third day of September, 1941, that we request the Honorable Governor to issue deficiency certificates for the purposes, and in the amounts indicated below, namely:

University Hospital Food and Clothing (3lag3)	\$9,000.00	5000
University Hospital Milk and Dairy (3l2g4)	3,600.00	2000
Crippled Children's Hospital Food and Clothing (3l3g3)	8,500.00	10000
Crippled Children's Hospital Milk and Dairy (3l3g4)	<u>3,000.00</u>	4000
TOTAL	\$24,100.00	15900

President Brandt recommended that the grandchildren of Dr. Stratton D. Brooks, Walter O. Cralle and Marian Stewart Cralle, of Springfield, Missouri, be granted "Presidential" scholarships which would waive the payment of non-resident fees. Dr. Brooks is paying the expenses of these students.

Motion made, seconded, and carried that the recommendation be approved.

President Brandt recommended that the old stage curtains in the auditorium which have been in use since the construction of the building in 1918, and are being replaced, be donated to the Granite Reformatory, subject to approval by the State Board of Public Affairs. Approved.

President Brandt discussed the situation in the College of Education with reference to the extension of leave of absence of Mr. Rinsland and presented three proposals:

1. To retain Mrs. Rinsland until Dr. Rinsland's return.
2. To employ a substitute.
3. To transfer Mr. Lester Kirkendall who is already on the staff for one-half time in the College of Education for residence work and one-half time in the In-Service Training Program.

He stated some of the extension classes had not developed as had been anticipated and, consequently, Mr. Kirkendall could be used in place of Mr. Rinsland.

It was the sense of the Board that Mr. Kirkendall be transferred to take over courses in residence teaching, which has been carried on by Mrs. Rinsland temporarily.

Action on other matters in the agendum was postponed until the regular meeting scheduled for the first Monday in October - October 6, 1941.

The meeting was adjourned.



Emil R. Kraettli, Secretary.