

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The regular monthly meeting of the Board of Regents of the University of Oklahoma was held on Monday, January 4, 1937, in the office of the President of the University, at 10:30 a. m.

Regent Kerr, Vice President, presided in the absence of Regent Hatchett, President. Others present: Bowman, Looney, Noble, Rosser.

The minutes of the meeting held on December 7, 1936, were approved subject to corrections which the secretary was instructed to make.

President Bizzell stated that Charles West, an Attorney in Oklahoma City, had asked for a hearing on behalf of George M. Kalmanson, who was appointed Research Fellow in Bacteriology in the Medical School on September 1, 1936, and discharged by order of General Patterson, Dean of the School of Medicine, upon the recommendation of Dr. Moor, Head of the Bacteriology Department, the discharge effective January 1, 1937. Mr. West was invited to appear before the Board.

Mr. West stated he was representing Mr. Kalmanson, who had been notified of his dismissal, effective January 1, 1937, and explained in detail the conditions of his appointment, including letters of recommendation. Mr. West stated he felt an injustice was being done in, that he had refused a similar position at the University of Illinois, though without salary; that he had been given a specific contract for ten months at \$100.00 per month; and that to discharge him for the reasons given by Dr. Moor, namely: "that Mr. Kalmanson, while well grounded theoretically and possessing a good knowledge of scientific literature and theoretical bacteriology, had no adequate practical knowledge of bacteriological methods", would place a stigma upon him which would no doubt ruin his chosen career.

Mr. West expressed appreciation for the opportunity to appear, and asked that he be notified of the decision of the Board. At this point he left the meeting.

Mr. Kalmanson's case was discussed at considerable length, and it was voted to refer the matter to President Bizzell and Dean Patterson and that President Bizzell report at the next meeting of the Board. It was the sense of the Board that the attention of General Patterson be called to the importance of making contracts that are "not too positive about yearly contracts."

670

President Bizzell submitted the resignation of John B. Ewing, Assistant Professor of Economics, effective January 1, 1937, which was accepted.

President Bizzell recommended the appointment of Dr. H. Lloyd Stow, to the position of Assistant Professor of Greek, at a salary of \$255.37 per month for the second semester of the current school year, or a total of \$1,021.50.

Approved

President Bizzell recommended the appointment of Joseph H. Foth, Acting Professor of Economics, for January 1937, at a salary of \$300.00.

Approved

The following changes in the Utilities Department were recommended by President Bizzell, and approved.

W. I. Murphy, from Janitor in Engineering Building at \$85.00 per month, to Labor Foreman in the Landscaping Department, at \$100.00 per month, effective January 1, 1937.

Ed. Jones, from Janitor in Union Building at \$85.00 per month, to Janitor in the Physical Education Building at \$85.00 per month, effective January 1, 1937.

A. L. McGuffin, from Janitor Assistant at \$80.00 per month, to Janitor in the Union Building at \$85.00 per month, effective January 1, 1937.

Carl Belden, from Janitor in Physical Education Building at \$75.00 per month, to Janitor in Engineering Building at \$80.00 per month, effective January 1, 1937.

Thurman Campbell, Janitor Assistant, \$75.00 per month, effective January 1, 1937.

President Bizzell recommended the appointment of Dr. Bert Ernest Mulvey, Instructor in the School of Medicine, on the clinical staff, effective December 1, 1936.

Approved

President Bizzell recommended the following appointments, resignations and changes recommended by General Patterson for the University Hospital in Oklahoma City:

Appointments:

R. L. Bowyer, Clerk, December 1, 1936, \$75.00 per month

Harry Booze, Assistant Laundryman, November 1, 1936,
\$60.00 per month

J. D. Horne, Janitor, November 1, 1936, \$65.00 per month

Vesta Woods, Assistant Operating Room Supervisor, October 9, 1936, \$80.00 per month

Opal Filson, Supervisor 3W University Hospital,
 October 1, 1936, \$80.00 per month
 Lois Lyon Wells, Resident in Anesthesia, \$50.00
 per month, meals, and laundering (no quarters)
 January 1, 1937 to June 30, 1937
 Mildred Brown (Mrs.) Housekeeper, January 1, 1937,
 \$75.00 per month.

Resignations:

Carl Chillis, Painter, \$110.00 per month, December 14, 1936
 Paul Butler, Yardman, September 11, 1936, \$60.00 per month
 Henry Brown, Assistant Laundryman, October 31, 1936,
 \$81.00 per month
 J. R. Warren, Head Janitor, December 31, 1936, \$90.00
 per month
 E. L. Layman, Elevator Man, October 12, 1936, \$67.00
 per month
 J. A. Chestnut, Janitor, December 1, 1936, \$70.00 per
 month
 Agnes Smith, Assistant Operating Room Supervisor, October
 12, 1936, \$80.00 per month
 Florence K. Ingram, Obstetrical Ward Supervisor, August 1,
 1936, \$100.00 per month
 J. M. Devereaux, Resident in Medicine, November 30, 1936

Changes:

Z. H. Giles, Painter, from \$90.00 to \$100.00 per month,
 effective January 1, 1937
 R. L. Ozment, Painter from \$90.00 to \$100.00 per month,
 effective January 1, 1937
 Thirza Powell, Obstetrical Ward Supervisor, August 1, 1936,
 \$100.00 per month (transferred from position of Night
 Supervisor)
 Julia Peace, Night Supervisor, \$100.00 per month, effective
 January 1, 1937, transferred from Ward 2E as Supervisor
 at \$90.00 per month
 Maye Pritchett, Supervisor on Ward 2E., \$80.00 per month,
 August 1, 1936, transferred from General Duty Nurse
 at \$60.00 per month
 Kelly Stephens, Elevator Man, \$65.00 per month, November
 16, 1936, transferred from Medical School Yard.
 John Watkins, Carpenter, now on hourly basis at the rate
 of .65¢ placed on regular eight hour duty at \$114.00
 per month, January 1, 1937.
 Sue Watkins, Cashier, salary reduced from \$130.00 per month
 to \$115.00 per month, January, 1, 1937
 Inez Bucklew, Stenographer, salary \$100.00 per month, pro-
 moted to Assistant Cashier at \$115.00 per month, January
 1, 1937.

672

President Bizzell discussed with the Board petitions from various individuals that the Polo Field be named after Hal Niemann, a member of the Varsity Polo Team who was killed in a polo game with the University of New Mexico at Albuquerque, shortly before the Christmas holidays.

It was the sense of the Board that in view of the policy not to name University buildings for an individual for at least two years following his death, action on this matter be deferred.

The Board recessed for lunch at 12:30 p.m. in the Union Cafeteria.

The Board assembled at 1:15 p.m.

President Bizzell stated that Mr. H. L. Muldrow had asked permission to appear before the Board concerning the Masonic Dormitory, and that he would ask the Board to be permitted to introduce a bill in the legislature for an appropriation to purchase the property to be used as a dormitory for men at the University.

Mr. Muldrow was invited to appear before the Board. He explained his connection with the dormitory, gave a history of the same, and the plans to request the legislature to make an appropriation.

There was a brief discussion and various questions were asked Mr. Muldrow, following which he expressed his appreciation for the opportunity to appear before the Board. He asked that he be excused.

There was a discussion with reference to the advisability of asking for an appropriation for the dormitory. The feeling was expressed by Regent Kerr that if an appropriation were made for the purchase of the dormitory, the legislature would deduct an equal amount from the University building program or budget.

It was the sense of the Board that action be deferred until the next meeting of the Board.

President Bizzell requested that the regulation providing that only freshman be admitted in the University Residence Halls be modified for the second semester to permit upper classmen. He explained that the residence halls are not full and additional revenue to apply on the building bonds and the interest was essential.

A motion was made by Regent Bowman that the rule be modified to permit accepting students other than freshman, if the rooms are not needed for freshman women.

673

Regent Rosser offered a substitute motion to rescind the action of the Board requiring all freshman women to live in the dormitories.

On the substitute motion the following vote was had: Regents Bowman, Noble, Kerr, and Looney, "no"; Regent Rosser "aye".

The Chair declared the substitute motion lost.

On the vote on the Bowman motion the following vote was had: Regents Noble, Looney, Bowman, and Kerr, "aye"; Regent Rosser "no".

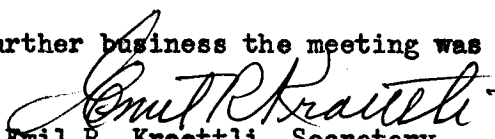
The Chair declared the motion carried.

President Bizzell presented a recommendation from General Patterson as follows:

"I recommend that the freshman class in the School of Medicine, effective September 1, 1937, be limited to 65 until facilities for a larger number are provided," and recommended its adoption.

It was voted that the recommendation be approved and that this be regarded as a definite policy until otherwise ordered by the Board.

There being no further business the meeting was adjourned.


Emil R. Kraettli, Secretary.