

THE BOARD OF REGENTS OF THE UNIVERSITY
OKLAHOMA

The meeting of the Board of Regents of the University of Oklahoma was held in the office of S. W. Hayes, President of the Board, at 10:00 a. m. Monday, March 8, 1920.

The reading of the minutes of the last meeting was omitted, the board approving them as printed.

The following appointments and transfers, by the President of the University certified by him as being in accordance with the rules and regulations, to take effect on the dates stated, were presented, and on motion approved:

Josepeph Blatt, special lecturer on Jewish History, February 1. to June 1, 1920, without salary.

Bee M. Barry, Instructor in Harp, February 1, to July 1, 1920, \$150.00 per month. -

Lois Barnes, Cataloger, March 8 to July 1, 1920, \$100.00. Germaine Antoine, Assistant in French, February 1 to July 1, 1920, \$112.50.

James Blye, Assistant in Print Shop, February 1 to July 1, 1920, \$125.00.

Delene Kerns, Stenographer, February 27 to July 1, 1920, \$80.00.

Bennie Shultz, University Electrician, from July 1, 1920, to July 1, 1921, at a salary of \$200.00 per month.

Mrs. Nona Dunbar, seamstress, January 20, 1920 \$60.00 per month.

. B. T. Hough, janitor. Emergency Hospital, January 22, 1920. \$75.00 per month.

J. N. Parrish, Elevator-janitor, January 21 1920, \$75.00 per month.

Oscar Burney, Janitor, January 19, 1920, \$75.00 per month. Mrs. Emma Holt, Assistant Dietitian, January 20, 1920, \$90.00 per month.

T. A. Coaklin, Engineer, February 10, 1920, \$100.00 per month.

Ice Calvin Gage, Engineer, February 1920, \$125.00 per month.

T. D. Jones, Head Janitor, February 7, 1920, \$100.00 per month.
Lillian Dye, Nurse in X-Ray Department, June- 15, 1920, \$100.00 per month.

Frederick Frank Blachly, Professor of Government, not head of department, \$3000.00.

Oscar Brousse Jacobson, Professor of Art, \$3000.00.

James C. Davis, Professor of Mechanics, \$3000.00.

Avis Gwinn, Associate Professor of Home Economics, and Director of the School of Home Economics, \$2600.00.

Walter Stanley Campbell, Assistant Professor of English, \$2200.00. •

Joshua B. Lee, Assistant Professor of Public Speaking, \$2200.00.

Frances C. Davis, Assistant Professor of Public Speaking, \$2200.00.

Joseph H. Marshburn, Assistant Professor of English, \$2200.00.

Edwin Richard Page, Associate Professor of Electrical Engineering, \$2600.00.

R. Vernon James, Assistant Professor of Mechanics, \$2200.00.

Tom Sorey, Assistant Professor of Mechanical Drawing, \$2200.00.

George F. Miller, Assistant Professor of Education, \$2200.00.

Paul W. Terry, Assistant Professor of Education, \$2200.00. Herbert

Wall, Associate Professor of Voice, \$2600.00. Warren Waverly Phelan, Dean of the School of Education,

and Professor of Psychology, \$4200.00.

John Paine Torrey, Assistant Professor of Physical Diagnosis, to date from September 1, 1919, \$50.00 per month for 12 months service each year.

Royal Edgar Jeffs, Instructor in Botany, \$2000.00. Carrie E.

Staggs, Instructor in Piano, \$2000.00.

Rosetta Briegel; Instructor in Chemistry, \$1800.00. Edith

Mahier, Instructor in Art, \$1800.00.

Randall Stewart, Instructor in English, \$1800.00.

Marcus LeRoy Fleming. Instructor in Business. 1800.00. Grace

Brown, Instructor in Piano, \$1800.00.

Gladys Renshaw, Instructor in French, 1800.00.

S. Warren Swenson, Instructor in Government, \$1600.00. Jean

Belsher, Instructor in Piano, \$1600.00.

Marian Stull, Instructor in Educational Administration, \$1600.00.

Alice Wolverton, Instructor in Business, \$1600.00.

Lee Hull, Instructor in Pharmacy, \$1600.00.

Ima James, Instructor in Physical Education, \$1600.00. Mary Sawyer, Instructor in Bacteriology, \$1600.00. Olive Searle, Instructor in Chemistry, \$1600.00.

Betty Stephens, Instructor in Mathematics, \$1600.00. Eugenia Kaufman, Instructor in Spanish, \$1600.00. Cecil Langford, Instructor in Chemistry, \$1600.00.

Ruth Southwick, Instructor in Public Speaking, \$1600.00. Victor Hoersch, Instructor in Physics, \$1600.00.

Vivian Brengle, Instructor in Piano, \$1600.00.

Hugh Grey Lieber, Instructor in Mathematics, \$1600.00. Willard Darrough, Instructor in Violin, \$1600.00.

Julia Steele, Assistant in Histology and Pathology, \$1400.00. Elsie Carter, Assistant in Home Economics, 1400.00. Helena Collins, Assistant in Public Speaking, \$1200.00. Senn Waddell, Assistant in Physics, \$810.00.

Joseph Benton, Assistant in Voice, \$1200.00.

Bee M. Barry, Instructor in Harp, \$1800.00.

Florence Furman, Assistant in the Library \$1500.00. Stella

Lasley, Assistant in the Library, \$1000.00.

George Wadsack, Assistant Registrar, \$1800.00.

Wilhelmina Osterhaus, Supervisor of the Infirmary, \$1500.00. Augusta Osterhaus, Nurse, Infirmary, \$1200.00.

Florence Mouser, Nurse, Infirmary, \$1020.00. •

Blanche Montgomery, Housekeeper, Infirmary, \$900.00.

Mac Cameron, Carpenter, \$200.00 per month, July 1, 1920, to July 1, 1921, with the understanding that he shall give such time as may be necessary in giving instruction in shop practice.

The President of the University reported the following appointments, previously approved as emergency items:

Edwin Richard Page, Associate Professor of Electrical Engineering, February 1 to July 1, 1920, at the rate of \$244.44 per month.

Samuel Weidman, Special Instructor in Geology, February 1 to June 15, 1920, at the rate of \$205.00 per month.

R. Vernon James, Assistant Professor of Civil Engineering, February 1, to June 1, 1920, at the rate of \$205.00 per month. Edgar E.

Cowan, Instructor in Mathematics, February 1 to June 1, 1920, at the rate of \$155.00 per month.

John C. Reese, Assistant Professor of Government, February 10 to June 10, 1920, at the rate of \$205.00 per month.

Julio G. Berzunza, Assistant in Spanish, February 1 to June 15, 1920, at the rate of \$145.00 per month.

Ruth Keeney, Instructor in Spanish, February 1, to June 15, 1920, at the rate of 155.00 per month.

Tom Sorey, Assistant Professor of Mechanical Drawing, February 1 to June 1, 1920, at the rate of \$205.00 per month.

Senn Waddell, Instructor in Physics, February 1 to June 15, 1920, at the rate of \$155.00 per month.

Helen Holtzschue, Stenographer, Secretary's office, February 1 to July 1, 1920, at the rate of \$90.00 per month.

SUMMER SCHOOL TEACHERS

The President of the University reported the following appointments for service in the summer school. He reported that the salaries were determined in accordance with the following schedule: (1) A payment of 60 percent of the regular salary for persons drawing \$2300.00 or more per year; (2) Salaries as specified for persons drawing less than \$2300.00 per year:

Regular Salary	Summer Salary
Per Year	Per Month
\$2100.00	\$140.00
1900.00	130.00
1700.00	125.00
1600.00	120.00
1400.00	• 115.00
1200.00	110.00
1100.00 or less	105.00

(3) That an additional payment of \$53.34 per month be made to the director of the summer school.

Warren Waverly Phelan, Director	\$240.00
Edwin De Barr	226.66
James Shannon Buchanan	240.00
Albert Heald VanVleet	226.66
Fredrik Holmberg	213.33
Joseph Francis Paxton	200.00
Samuel Watson Reaves	186.66
Sardis Roy Hadsell	180.00
Guy Yandall Willims	180.00
Theodore Hampton Brewer	186.66
Roy Temple House	173.33
Gayfree Ellison	173.33
Andrew Clarkson Parsons	173.33
Rkhard Gray Soutar	159.99
Patricio Gimeno	166.66
Lewis Spencer Salter	153.33
George Frederick William Schmidt	153.33
Paul S. Carpenter	153.33

Avis Gwinn	140.00
Oscar Joseph Lehrer	140.00
Victor Elvert Monnett	140.00
Andrew Robert Ramey	130.00
Nathan Altshiller Court	130.00
Edward Everett Dale	130.00
Lawrence Nelson Morgan	125.00
Thomas Bruce Robb	130.40
Holly Estil Cunningham	130.00
Frantz Kuschan	130.00
Thomas Franklin Pierce	130.00
Edmund Berrigan	125.00
Charles A. S. Dwight	125.00
Ralph Wetherbee	125.00
Edgar Meacham	125.00
Gilbert H. Smith	125.00
Jose Hernandez	125.00
Mollie Anne Peterson	125.00
William Schriever	125.00
Marcus LeRoy Fleming	115.00
Randall Stewart	115.00
Jean Belsher	110.00
S. Warren Swenson	110.00
Ruth Southwick	110.00
Olive Searle	105.00
Bettie Stephens	105.00
Elsie Carter	105.00
Cecil Langford	105.00
Morriss Merrill	105.00
Vivian Brengle	105.00
Germaine Antoine	105.00
Joseph Benton	105.00
Ima James	105.00
Kenneth Kaufman	110.00

The President of the University reported the following resignations:

Henry Higgins Lane, Professor of Zoology, July 1, 1920.

Edmund P. R. Duval, Assistant Professor of Mathematics, February 1, 1920.

Robert C. Terrell, Associate Professor of Highway Engineering, February 1, 1920.

Fred Earle Tarman, Assistant Professor of Journalism, July 1, 1920.

Pearl LeCompte, Instructor in Public Speaking, April 6, 1920. James Brill, Instructor in Art, July 1, 1920.

Bee. Barry, Assistant Secretary to the President, February 1, 1920.

Frank C. Miller, Assistant Professor of Mechanical Drawing, February 1, 1920.

Fern Payne, Stenographer, January 17, 1920.

Earl Grimes, Assistant in Print Shop, February 1, 1920. T. W.

Meloy, Engineer, January 31, 1920.

Catherine Goff, Dietitian, January 31, 1920.

Mrs. Charles Evans, Telephone Operator, January 31, 1920. Mrs.

Emma Holt, Seamstress, January 19, 1920.

Tom Steen, Janitor, January 19, 1920.

Leo Siler, Janitor, January 16, 1920.

Robert Luster, Elevator-Janitor, January 6, 1920.

J. W. Humprey, Head Janitor, January 31, 1920.

The President of the University reported that the following named individuals, previously appointed to the positions indicated, had failed to accept:

John C. Reese, Assistant Professor of Government. Ruth M.

Keeney, Instructor in Spanish.

The President of the University recommended that Charles Fox, now janitor in the Geology Building, and Gymnasium, and caretaker of the tennis courts, be relieved of the work on the tennis courts, and that his salary be fixed at the rate of \$90.00 per month to date from February 1, 1920.

That the salary of W. K. Vinson, Assistant Fireman, be fixed at the rate of \$110.00 per month, from March 1 to July 1, 1920.

That the salary of Mac Cameron, Assistant in Shop, be fixed at the rate of \$7.00 per day from January 1 to July 1, 1920.

That the salary of Frederick Earle Tarman, Assistant Professor of Journalism, be fixed at the rate of \$110.00 per month from February 1 to June 1, 1920.

ACTION : Approved.

The President of the University recommended that the following named persons he granted leave of absence, without pay, to date from September 1, 1920, to September 1, 1921:

Randall Stewart, Instructor in English.

William Schriever, Assistant Professor of Physics.

ACTION : Approved.

The President of the University requested the approval of the Board to an arrangement made with Dr. D. W. Griffin, Superintendent of the Central Oklahoma Hospital for Insane, to employ James H. Craven, Landscape Gardener, jointly by the two institutions at a salary of \$2000.00 per year, payment to be made by each institution in proportion to the amount of time service is rendered to each, said arrangement to date from March 1, 1920, to July 1, 1921.

ACTION: Approved.

The President of the University recommended that a School of Home Economics be established as a subordinate school in the College of Arts and Sciences, to date from September 1, 1920. ACTION : Approved.

The President of the University recommended that beginning September 1, 1920, the School of Education be made an independent school, and that it be authorized to grant the degree of Bachelor of Science.

The President of the University recommended that the title of Mollie Anne Peterson, now Assistant Professor of Domestic Art, be changed to that of Assistant Professor of Art, to date from September 1, 1920, without change of salary.

ACTION: Approved.

The President of the University reported that the bids for the Women's Building were opened on February 24, 1920, and that the lowest bid was considerably in excess to the money available.

Upon recommendation of the President of the University it was voted that the Board of Regents confer with the Governor and the State Board of Public Affairs, at 2:00 p. m., and secure, if possible, the authorization of the Governor for a deficiency order in sufficient amount to complete this building.

The President of the University requested instructions as to the policy of the Board of Regents with reference to the use of University Buildings for political meetings.

The Board of Regents adopted the following: "It is the policy of the Board of Regents not to grant the **use** of University buildings for the purpose of holding political meetings addressed by candidates for office, or in the interests of candidates for office."

The President of the University presented a petition from the students in the University with reference to the naming of the Fine Arts Building, and recommended that the Board adopt a regulation defining some general policy with reference to the naming of University buildings.

The following was adopted: "that no building on the campus shall be given a specific name **except** by vote of the Board of Regents, other than that which designates the type of work done therein; and no **building shall** be named after any living person, nor until at least two years after his death."

The President of the University reported that, at the special session of the Legislature, the sum of \$12,000.00 was appropriated for the purpose of remodeling Carnegie Hall, and recommended that this building be remodeled to serve for the School of Education.

ACTION: Approved.

The President of the University requested, that in order to make clear the intention of the Board of Regents, it be placed on record that the salaries of the following named persons be paid in twelve payments instead of nine, to cover eleven months' service in each year:

Angelo C. Scott, Director of Extension Lectures, with rank of Professor, \$3200.00.

Joseph Whitefield Scroggs, Director of the Department of Public Information and Welfare, with rank of Professor, \$3200.00.

Margaret June Mitchell, Director of Correspondence Study, with rank of Assistant Professor, \$2600.00.

In accordance with instructions of the Board at its meeting on December 16, the President of the University reported that he had suggested to Associate Professor M. A. Floyd the desirability of his retiring from the University at the close of the present school year and requested his resignation, which he declined to give.

The President of the University recommended that the services of M. A. Floyd, as Associate Professor of History, be discontinued on July 1, 1920.
ACTION : Approved.

It was voted that the salaries for the following named persons be fixed beginning September 1, 1920, as follows :

Dean A. H. Van Vleet	\$4700.00
Dean Fredrik Holmberg	4500.00
Dean J. H. Felgar	4500.00
Assistant Dean L. A. Turley	4000.00

A committee, representing the War Mothers, appeared before the Board and requested that the Rolater Hospital, now operated by the University, be turned over to the War Mothers to be used as a hospital for disabled soldiers.

It was voted that the Board meet with the Governor and the State Board of Public Affairs at 2:00 p. m. for conference and final decision on the matter.

This being the regular meeting at which the election of officers' comes before the Board, the following were re-elected to serve for the coming year :

S. W. Hayes, President of the Board.
H. L. Muldrow, Vice-President of the Board.
Emil R. Kraettli, Secretary of the Board.

On motion adjourned.

EMIL R. KRAETTLI
Secretary of Board of Regents. of the
University.