Meeting of the Regents of the University 
in Regular Session in the Office of President Evans, 
Norman, June 9th, 1900.

Wednesday Morning Session.

Present: President Cruce, Linebaugh, Lylick, Perry, 
Betty and Hatchett; Secretary Rowsey, Gov Haskell, Gordon, 
and Nelson absent.

J W Perry was appointed to act as secretary pro tem.

C C Hatchett, of Durant, newly appointed member of 
the board, took the oath of office and assumed duties.

Minutes of last meeting approved without reading.

Rev Linebaugh moved, seconded by Betty, approving the 
work of the dean of women, Miss Lucile Dora, as follows:

RESOLVED:--That we do heartily approve the splendid work 
done by the Dean of Women, Miss Lucile Dora, and do hereby 
express our appreciation of the same, and that a copy of 
this resolution be given her.

(Signed) Rev. Linebaugh
Lee Cruce
J E Lylick

Pres Evans gave a statement of available appropriations for university and manner of expenditure. In Lylick's 
raise point that Governor Haskell's amendments to appropriation bill had affected manner of expenditure and not 
amount appropriated, leaving original appropriation intact.

The matter of salaries and appointments on faculty 
was taken up. Moved by Lylick, seconded by Perry, that Miss 
Smith be re-elected in public speaking and oratory at same 
salary. President Cruce submitted letter signed by 15 stu 
dents of the department heartily endorsing and asking re-election; also a letter from Rowsey urging re-election. 
Cruce spoke for the motion. Carried.
Moved by Lydick, seconded by Linebaugh, that a standing committee of three be appointed upon salaries. Carried. Lydick, Petty, Hatchett were named by President Bruce.

A resolution was presented signed by members of various classes of the University deploring condition of the psychology department and asking that competent man be placed at the head of the department instead of Professor Gardner. The resolution was as follows:

"To the Board of Regents of the University of Oklahoma:
Whereas, we believe that the present Professor of Psychology and Philosophy is incompetent for the position, and
Whereas, the enrollment in the Department of Psychology and Philosophy has decreased from more than fifty last year to five at the present time, and
Whereas, there are many students in the University who wish to take Psychology and Philosophy next year and will not do so unless there is a change in the professorship; and
Whereas, we believe the reputation of the University is materially suffering through the weakness of the department,
We the undersigned hereby petition your honorable body for a competent man at the head of the Department of Psychology and Philosophy."

Moved by Lydick, seconded by Linebaugh, that as many as possible of the students who signed the resolutions be asked to appear before the board to investigate charges.

Motion to amend by Perry, seconded by Hatchett, that Professor Gardner also be asked to appear before the board to make statement, Carried. The matter was postponed till 3:00 o'clock.

Moved by Linebaugh, seconded by Hatchett, that Dr. Lucas be re-elected. Carried.

The resignation of C.C. Robinson, instructor in Voice and Theory, was submitted and accepted.

The resignation of C.C. Jones, Professor of Physics, was submitted and accepted.
The Committee appointed to investigate the charges against Professor Hool (Evans, Rossey, Perry) reported that they found that Hool was not connected with any attempt to prevent students from taking work under Professor Gardner; and that since the charges were not based on sound evidence, and since Professor Hool was an applicant for a place in Wisconsin, the committee gave him endorsement as follows:

May 8, 1909.

"To whom it may concern:

The committee appointed by the Regents of the State University of Oklahoma to inquire into the rumor that influence had been brought to bear by some members of the faculty of the University to discourage students from entering the classes of another professor, has inquired carefully into these rumors as far as they might possibly affect Prof. George Albert Hool and finds that there is no evidence that he has in any way discouraged any student from entering the classes of another professor or used any improper influence whatever in such a direction."

Adjourned to 1:30 p.m.

Afternoon Session.

The Board met with the same members present and Mr. Nelson in addition.

Mr. R. V. Hoffman and R. J. Allen of the State Board of Public Affairs conferred with the Board of Regents in regard to the matter of the new building.

Moved by Linebaugh, seconded by Betty, that the plans and specifications for the new University building be approved subject to such minor corrections as the consulting architect for the Board of Public Affairs and President Evans shall suggest. Carried.

Mr. Ben Williams and Mr. Leo Smith and Mr. appeared before the Board at the request of Lydick to make statement relative to Frank Flood. Mr. Williams said there
was turmoil arising because of the appointment of Mr. Flood. Flood absolve of Ferguson and Allen. General sentiment in town against Flood.

A motion was made to defer the matter and call in Flood, Ferguson and Allen. Carried.

Mr W A Ledbetter, Oklahoma City, representing the bar association of Oklahoma, appeared to confer as to the establishment of law school and selection of dean and faculty. He said he had been connected with the examination of law students for 20 years. Out of 70 in the last examination all but 16 had attended some law school. 270 have been admitted since statehood; more than 200 attended law schools in other states. Oklahoma would get many of these. This is an era of law school development. A 3 year course is needed. If you are going to start with me, or equipment better postpone it. Unless you get good school it won't attract students. Eyworth would be glad to let students in law come here. Ought to start school with best man available for dean. Go outside of state if necessary. Even $1000 would be sufficient to start payments on sufficient library and depend upon future appropriations for later payments.

The matter was referred to the special committee appointed at the last meeting of the Regents to consider the election of a dean and faculty for the law school.

A resolution was offered by Lydick as follows:

Be it resolved by the Regents of the University of Oklahoma:

That the Board of Regents require that no member of the faculty or other employee of this Board
shall participate in partisan politics or political affairs further than to cast his vote, that the violation of this requirement will be considered by this Board ground for immediate discharge.

(Signed) J D Lydick
N L Linebaugh
J W Perry
C C Hatchett
R C Betty

A resolution was offered by Lydick as follows:

Be it resolved by the Regents of the University of Oklahoma:

1. That the members of the faculty and all employees of this Board shall feel free to complain to the President of the University and to the Board of Regents and the members thereof concerning any wrongful act or incompetency of any member of the faculty or other employees of the Board; but that it is by this Board required that otherwise no member of the faculty or other employee of the Board shall directly or indirectly make any disparaging statement concerning any member of the faculty or other employee of the Board or any act which might be calculated to injure the person or reputation of any member of the faculty or other employee of this Board. That the violation of this requirement shall be considered ground for immediate discharge.

2. That the Board of Regents requests that the faculty of this institution take such action as by it may be deemed best calculated to prevent students of this institution from engaging in any personal controversy with persons not connected as well as those who are connected with this institution.

(Signed) J D Lydick
N L Linebaugh
J W Perry
C C Hatchett
R C Betty

Recalling the matter of the resolutions by students of the various classes asking the removal of Professor Gardner the board called in investigation of Warren Bazeltine, Miss Ella McGonagle, Mr Joe Goodman, and Prof Gardner himself, but owing to the fact that Professor Gardner had already been re-elected at the March meeting and owing to the belief on the part of some members of the board that the fight against him was inspired by prejudice no further action was taken.
and the former election was allowed to stand.

Moved by Lydick seconded by Linebaugh that Flood be not re-elected and that President Evans and committee on salaries be instructed to find competent man to fill his place and employ him; if none is found, to keep Flood. Carried.

Moved by Linebaugh, seconded by Betty, that the Board of Regents recommend to the Board of Public Affairs the appointment of H. Williams to purchase for the University, expenditures to come out of appropriations for the University. Carried.

The matter of a Civil Engineer was taken up. Professor Felgar had no definite recommendations on information at hand.

Moved by Linebaugh, seconded by Betty, that Mr. Frank Chappell of Oklahoma City, B. and B. from Vanderbilt, be elected as head of Civil Engineering department. Carried.

The matter of the conferring of degrees was taken up. The Faculty recommends degrees of all applicants as follows:

<table>
<thead>
<tr>
<th>Candidates for Degrees</th>
<th>Graduate School</th>
<th>College of Arts and Sciences</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Master of Arts</td>
<td>Bachelor of Arts in Romance Languages</td>
</tr>
<tr>
<td>Arthur Maxwell Allen</td>
<td>Master of Arts</td>
<td>Bachelor of Arts</td>
</tr>
<tr>
<td>Frank Millard Long</td>
<td>Master of Arts</td>
<td>Bachelor of Arts in Chemistry</td>
</tr>
<tr>
<td></td>
<td>Master of Arts</td>
<td>Bachelor of Arts in German</td>
</tr>
<tr>
<td>Nettie F. Alden</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts in English</td>
</tr>
<tr>
<td>Harold Edwin Bowen</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts in Geology</td>
</tr>
<tr>
<td>Robert Payton Calvert</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts in History</td>
</tr>
<tr>
<td>Elmer Capahar</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts</td>
</tr>
<tr>
<td>Mabel Dora Chase</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts in Economics</td>
</tr>
<tr>
<td>William Jaybeth Cross</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts in Economics</td>
</tr>
<tr>
<td>Orlando Clark Culver</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts in Economics</td>
</tr>
<tr>
<td>Nellie Dean</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts in Economics</td>
</tr>
<tr>
<td>John Truman Horner</td>
<td>Bachelor of Arts</td>
<td>Bachelor of Arts in Economics</td>
</tr>
</tbody>
</table>
James Charles Maloy Krustum  
B.A. in Latin

Pierce Larkin  
B.A. in Economics

Earle Harron Radcliffe  
B.A. in Geology

Robert Hickman Kilroy  
B.S. in Biology

Nellie Watson Robinson  
B.A. in English

Sarah Anna Rodd  
B.S. in Romance Languages

Hugh Robinson Shannon  
B.S. in Science

Joe Alexander Tracy  
B.S. in Psychology

Roscoe Walker  
B.S. in Biology

Gaylord Nelson  
B.A. in Geology

School of Fine Arts

Mary Pearl Goodrich  
B.M. in Piano

Elva Ellen McFerron  
B.M. in Piano

Nannie Lee Miller  
B.M. in Piano

College of Engineering

Charles Lewis Kaupke  
B.S. in Civil Engineering

School of Pharmacy

Claude Newton Banksen  
Pharmaceutical Chemist

Oscar Carl Kelton  
Pharmaceutical Chemist

Robert Lee Hickson  
Pharmaceutical Chemist

Albert Hollis  
Pharmaceutical Chemist

Floyd Omer Howarth  
Pharmaceutical Chemist

Ella Delanie McCanoe  
Pharmaceutical Chemist

Blanche Florence Patton  
Pharmaceutical Chemist

Frances Pearl Pottiger  
Pharmaceutical Chemist

Bessie Louisa Randall  
Pharmaceutical Chemist

Guy Merritt Russell  
Pharmaceutical Chemist

Moved by Linebaugh, seconded by Perry, that degrees be granted. Carried.

Moved by Linebaugh, seconded by Betty, that per diem and expenses of Regents for annual meeting be allowed and treasurer be authorized to draw warrants for same. Carried.

By resignation of Judge Pratt, vacancy on executive committee exists. Linebaugh was appointed to fill it. Perry was appointed to fill vacancy made by Linebaugh on finance committee.

Adjourned to 8:00 p.m.
Evening Session

Same members present as at afternoon session.

Moved by Hatchett, seconded by Perry, that Dr Evans be empowered to employ Prof A H Taylor of Wisconsin University as Professor of Physics at a salary of not more than $1750 if after investigation he finds him acceptable.

Moved to amend by Betty, seconded by Nelson, that the executive committee be included to act with President Evans in this matter.

Both motions withdrawn.

Moved by Linebaugh, seconded by Betty, that the whole matter be referred to Pres. Evans and special committee on salaries. Carried.

Moved by Hatchett, seconded by Nelson, that assistant professorship and instructorship in English be created in accordance with recommendations of President Evans. Carried.

For instructor Miss Louisa Brook, daughter of Bishop Brooke, was recommended by Pres. Evans. Moved by Perry, seconded by Betty, that she be elected. Carried.

The assistant professorship was referred to the salary committee.

President Evans recommended an assistant in German.

Moved by Linebaugh, seconded by Hatchett, that an instructorship in German be created. Carried.

Moved by Linebaugh, seconded by Betty, that Miss Euline Capshaw be employed. Amended by Nelson and Lydick to refer the matter to the salary committee. Carried.

An assistant in chemistry was recommended and approved. Appointment was left to Dr DeBarr.
An assistant in geology was recommended at a salary not to exceed $1250.

Moved by Linebaugh, seconded by Perry, that the position be created. Carried.

Chas P. Taylor of Chicago University was recommended by Dr Gould. Elected.

Dispensing clerk in chemistry was recommended, by Dr DeBarr and President Evans with a salary of $75 per month, to be filled by Robert P Calvert, Oklahoma University '09.

Moved by Perry, seconded by Nelson that the recommendation of Dr DeBarr both in the creation of the position and in the appointment of Robert P Calvert to fill it be accepted.

Moved to amend by Linebaugh, seconded by Betty, that the dispensing agency be left to student helpers as formerly.

On roll call the vote on the amendment was: Linebaugh, Betty, Lydick,—Yes. Hatchett, Nelson, Perry, Cruce, No. Amendment lost.

On original motion: Linebaugh, Betty, Lydick voting no. Hatchett, Nelson, Perry, Cruce, voting yes.

The original motion carried: position created; Calvert elected.

The matter of shop assistants was referred to special salary committee.

President Evans recommended creation of art department. Moved by Betty, seconded by Lydick, that the department be created. Carried. Appointment referred to special salary committee.
Moved by Hatchett, seconded by Lydick, that Dr Capshaw be engaged as assistant in medicine at full time, salary of $1500. Carried.

Mr Lydick reported for the committee on law school faculty that he and Mr Cruce from the Regents and a committee from the state Bar Association met in Oklahoma City in May and decided to take no action until further data be secured. At another meeting this evening the matter was again postoned. It was recommended that there be a dean, professor and associate professor in law department. That we spend part of fund for library. Committee recommended that law school be advertised and special committee be given more time to select faculty.

Moved by Lydick, seconded by Perry, that the special law school committee be continued, and that the committee be empowered to select a dean at a salary not to exceed $3500, also one professor at a salary not to exceed $2500 and one assistant at salary not to exceed $1250; that when committee is ready to nominate a dean a special meeting of Board be called to elect if quorum is not present that the committee may elect.

Linebaugh moved to amend by setting aside not to exceed $7000 to employ dean and assistants. Seconded by Hatchett. Carried.

President Cruce suggested that the State Bar Association would see that library be placed in school until appropriation can be secured and that bar commission may possibly furnish some funds to secure books.

University printing plant and printer called to Board's attention. Printing bill referred to finance committee.
Moved by Hatchett, seconded by Nelson, that office
of University printer be created at salary of $500 per
year. Appointment referred to special salary committee.

The following changes in the salaries of the
faculty members were recommended by President Evans, the
rest to remain as for last year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Old Salary</th>
<th>New Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. P. Paxton</td>
<td>1800</td>
<td>2000</td>
</tr>
<tr>
<td>J. H. Sturgis</td>
<td>1500</td>
<td>1750</td>
</tr>
<tr>
<td>J. H. Voices</td>
<td>1200</td>
<td>1350</td>
</tr>
<tr>
<td>Miss L. C. Sora</td>
<td>1500</td>
<td>1600</td>
</tr>
<tr>
<td>Mr. Guy Williams</td>
<td>1350</td>
<td>1500</td>
</tr>
<tr>
<td>E. Chorn</td>
<td>1500</td>
<td>1750</td>
</tr>
<tr>
<td>Chemistry Professor</td>
<td></td>
<td>1750</td>
</tr>
<tr>
<td>A. H. Van Fleet</td>
<td>1800</td>
<td>2000</td>
</tr>
<tr>
<td>H. Lane</td>
<td>1500</td>
<td>1750</td>
</tr>
<tr>
<td>J. C. Mackaron</td>
<td>1500</td>
<td>1750</td>
</tr>
<tr>
<td>E. J. Erwin</td>
<td>1350</td>
<td>1500</td>
</tr>
<tr>
<td>J. J. Buchanan</td>
<td>1500</td>
<td>1750</td>
</tr>
<tr>
<td>Jerome Dowd</td>
<td>1500</td>
<td>1750</td>
</tr>
<tr>
<td>H. W. Lennell</td>
<td>1000</td>
<td>1250</td>
</tr>
<tr>
<td>H. Dwight</td>
<td>1000</td>
<td>1500</td>
</tr>
<tr>
<td>Fredrik Holmberg</td>
<td>1500</td>
<td>1750</td>
</tr>
<tr>
<td>Miss Virginia Brewer</td>
<td>800</td>
<td>1250</td>
</tr>
<tr>
<td>Hellen Seccirch</td>
<td>600</td>
<td>900</td>
</tr>
<tr>
<td>James Salter</td>
<td>450</td>
<td>900</td>
</tr>
<tr>
<td>H. L. Suphaw</td>
<td>600</td>
<td>1000</td>
</tr>
<tr>
<td>W. W. LaBashburn</td>
<td>1500</td>
<td>1750</td>
</tr>
<tr>
<td>John C. Burting</td>
<td>1250</td>
<td>1500</td>
</tr>
</tbody>
</table>

Moved that Miss Smith's position be designated as
Instructor in elocution and oratory.
Mrs. Guerrant from 1000 to 1200, guaranteed 1000 with additional 200 to be obtained in receipts for work in expression.

Miss Louise Smith from 1000 to 1200, guaranteed 1000 with additional 200 to be obtained in receipts for work in expression.

Adelaide Loomis " 900 to 1000
Bennie Owens " 600 to 800
W. L. Williams " 1500 to 1750
R. Knowles " 1500 to 1750
Brett R. Newby " 1200 to 1350

Moved by Hatchett, seconded by Perry, that all recommended raises in salaries be granted. Carried.

Moved by Hatchett, seconded by Betty, to appropriate not exceeding $7000 from balances in departmental funds for erection of new shop buildings. Carried.

Moved by Hatchett, seconded by Perry to appropriate funds sufficient to pay expenses of President Evans to National Educational Association to be held at Denver this summer.

A letter from Dr. Boyd to Mr. Rowsey stated that while he thanked the Board for intended honor in offering L.L. D. degree, he had always opposed honorary degrees except in unusual circumstances and declined honor.

Motion by Lydick, seconded by Hatchett that the Board's action in reference to Dr. Boyd be rescinded. Carried.

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Secretary pro tem.