The meeting was called to order at 2:30 p. m. in the office of President Evans at the University.

Present: Rowsey, Lydick, Hatcher, Linebaugh, Nelson, Betty and Governor Haskell.

On motion Mr. Linebaugh was made President Pro-tem.

The minutes of the last meeting of the Regents were read. There was some discussion as to the payment of salaries to those teaching in the Summer Session, but no action was taken and the minutes stood as read.

On motion by Governor Haskell the Board went into executive session.

After a long discussion it was moved by Betty, seconded by Nelson, that the Board of Regents, when they adjourn, adjourn to meet Wednesday, June 15, at 1:00 p. m. at the Leo Hotel in Oklahoma City for the purpose of investigating complaints against certain members of the faculty. Carried.

President Evans reported the following recommendations by the faculties of the University as to granting of diplomas:
GRADUATE SCHOOL

Master of Arts

Robert Peyton Calvert
Adelaide Clara Loomis
Guy Yandall Williams

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

Charles Elliott Armstrong
Betty May Bailey
Benjamin Carlton Belt
Elizabeth Blanche Belt
Gola Hanah Bible
Mittie Josephine Cotten
Clarence Edwin Davis
Arthur Kaye Dawson
Herman Douthitt
Courtland Hata son Fequay
Huxley Tremont Flaugher
Minnie Forbes
Lulu Ruth Foster
Joseph Elbert Gibson
Jennie Neannette Gifford
Joe Goodman
Mary Pearl Goodrich
Charles Raymond Gray
Oscar Edward Harder
Frank Alfred Herald
Robert Walton Hutto
Lois Jacynth Killion
Jessie Dimple Newby
Helen Amelia Norris
Jesse Thomas Owens
William Nathaniel Randolph
Jeannette Reed
Louis Shelburn Reed
Artie Carl Reeds
Frank Alexander Roberson
Ellwood Deane Rood
Blanche Gwendolence Ruedy
Mary Frances Simpson
Peter Winifred Swartz
Fred Earle Tarmen
Charles William Wantland
Henderson Floyd Wheeler
Key Wolf

Bachelor of Science in Biology

Mattie May Baker
Winchester Woodsworth Green
James Worrall Henry
SCHOOL OF FINE ARTS

Bachelor of Music in Piano
Hatke Stewart Hall
Sayde Mascho

Bachelor of Music in Voice
Florence Ila McMakin

SCHOOL OF LAW

Bachelor of Laws
Harry Elmore Brill
John Randall Connell
Walter Asbury French
Rudolph Avery Weeks
William Harold Winn
Norman Howes Wright

COLLEGE OF ENGINEERING

Bachelor of Science in Electrical Engineering
Lloyd Burgess Curtis

Bachelor of Science in Civil Engineering
Harry Garfield Powell

SCHOOL OF PHARMACY

Bachelor of Science in Pharmacy
Oscar Carl Felton

Pharmaceutical Chemist
Chester Ryan Blankenship
Zeke Corley
Charles Merton Hoopes
Gray Burton Hull
Melvin Samuel Kirkendall
Raymond Rufus Landon
Josephine Stauber
Clara Celesta Wood

Moved by Lydick, seconded by Rowsey,
that diplomas as recommended by the faculties
of the University be conferred. Carried.

Moved by Hathlett, seconded by Lydick,
that Mr. Betty be elected Acting-President of the Board of Regents for the purpose of signing these diplomas and that they be signed by him as Acting-President. Carried.

Loved by Hatchett, seconded by Nelson, that those who complete their work in the summer session for degrees be granted diplomas in due form and due time upon the recommendation of the faculties of the University. Carried.

The matter of the Dean of Women was next taken up. Loved by Hatchett, seconded by Rosery, that for the next school year the position of Dean of Women be temporarily abolished. Motion lost.

Moved by Lydick, seconded by Betty, that Miss Katherine Harris be elected Dean of Women and be required to do such teaching as the President of the University may require. Moved as a substitute motion by Rosery, that the matter of electing Miss Harris be postponed until the next meeting of this board, and that the President of the University look over the matter and see what work could be given the Dean of Women to supplement her other work. Motion lost.

Moved as a substitute motion to the original motion by Hatchett, seconded by Rosery, that Miss Dora be elected Dean of Women and that her salary be not increased, and that the salary be left at the present rate. Motion lost.
she draws now as instructor in French compensate
her for her work as Dean of Women. Motion lost.

On vote, the main question carried and
Miss Harris was elected Dean of Women.

Moved by Lydick, seconded by Betty, that
her salary be fixed at $1200.

Moved to amend by Hatchett, seconded by
Rowsey, that her salary be $1000 per annum. Motion
lost. The vote on the original question then car-
ried.

The report of President Evans was present-
ed.

Moved by Betty, seconded by Lydick,
that the recommendations of President Evans as
follows be accepted: That the resignations of
Prof. F. E. Knowles as Registrar and of Mr. Robt.
P. Calvert as Instructor in Chemistry and Dis-
pening Clerk be accepted, and that Prof. Roy
Gittinger be appointed Registrar in addition
to the position he already holds, at the same
salary that is paid to the present Registrar
($1150.00) upon condition that he shall do at
least ten hours of work in the Department of
History; that President Evans be authorized to
engage Robt. E. Garrett as special assistant to
the Registrar at a salary of $40.00 per month dur-
ing the school year and $75.00 per month during
such part of the the summer months as his ser-
vice may be needed for the work in the office;
that Oscar E. Harder be appointed in the place
of Mr. Calvert at a salary of $900.00 per annum. Motion carried.

Moved by Hatchett, seconded by Rowsey, that the recommendations of the President be adopted as regards raising Professor Haseman's salary to $1750.00 and Professor Taylor's to $1500.00 per annum. Motion carried.

Mr. Holmboe, the Contractor for the new Administration Building, appeared before the board and spoke in regard to getting certificates drawn up and approved for final payment on the Engineering building. He asked also that duplicates of the April estimates, which were lost in the mails, be executed so he could present them for payment. Moved by Hatchett, seconded by Governor Haskell, that Mr. W. W. Williams be designated by the Board of Regents to go over with Mr. Holmboe his books and records and arrive at the total cost of the Engineering building of the University, so that Mr. Holmboe may present his claim for the balance due him; also that duplicates of the original claims which were lost be approved for the purpose of enabling the Board of Public Affairs to pay Mr. Holmboe the money that is coming to him; also that Mr. R. C. Betty, as Acting-President of the Board of Regents be authorized and directed to execute the duplicates. Carried.

Moved by Rowsey, seconded by Governor Haskell, that Mr. W. W. Williams be instructed
to write a letter to the Board of Public Affairs notifying them that the original of claims of Mr. Holmboe which were lost in the mail have been duplicated, and asking that if the original should turn up it is to be refused payment, and that Mr. Betty as Acting-President be directed to execute the same. Carried.

Moved by Hatchett, seconded by Governor Haskell, that the action of the Regents calling a meeting of the Board of Regents at Oklahoma City for next Wednesday be reconsidered and rescinded. Carried.

Moved by Lydick, seconded by Betty, that the expenses and per diem of members of the Board who attended this meeting be allowed and ordered paid. Carried.

On motion, meeting adjourned.
REPORT OF PRESIDENT EVANS FOR THE MEETING OF REGENTS
June 8th, 1910.

To the Board of Regents of the University of Oklahoma:

I respectfully submit the following list of graduates who have been recommended by the faculties of the several departments for degrees and diplomas to be granted at the present time. There are several students whose work for the degree is not quite completed but who are purposing to complete it during the summer months. I recommend that the Regents take action authorizing the bestowment of diplomas of these students upon the recommendation of the faculties and the statement that the required work for the degrees has been properly completed. (See Exhibit "A" for list of candidates.)

Since the last meeting of the Board of Regents Mr. Robt Calvert and Professor F.E. Knowles have submitted their resignations as Dispensing Clerk and Instructor in Chemistry, and Registrar. I recommend the acceptance of these resignations and in the place of Mr. Calvert I recommend the appointment of Mr. Oscar E. Harder at a salary of $900 per annum. I also recommend that for the work of Registrar for the coming year Prof. Roy Gittinger be appointed at the same salary that has been paid to the present Registrar upon condition that he shall do at least ten hours of work in the Department of History where he holds his present professorship in addition to his work as Registrar. I further recommend that in order that he may be able to do this double work Mr. Robt. E. Garrett who has been acting as student assistant to the Registrar be engaged as special assistant at a salary of $40.00 per month during the school year and $75.00 per month during such part of the vacation as he may be required to give his whole time to the work of the office.

A number of requests have come in for reconsideration of salaries. I feel that it would be very desirable if the way were open to increase the salary of Professor Haseman to $1750.00 and of Professor Taylor to $1500.00. There are other salaries which I should like to see advanced if it were possible, but I realize the difficulty of doing this in view of our present financial embarrassment.