The State Board of Education was called to order by President R. H. Wilson at 10:00 o'clock Thursday morning. All members were present except Mr. Rowsey.

On motion by Mr. Glen, seconded by Mr. Scott, Mrs. E. Dungan of Muskogee was elected as Assistant in Piano at the University of Oklahoma on recommendation of Acting-President at a salary of $1,000.00 per year; her election to be for only one year as per recommendation of the Dean and Acting-President.

Three voted aye. One voted no.

On motion by Mr. Dunlop, seconded by Mr. Scott, the appointment of Mr. Lawrence Myers in the Pure Food Laboratory was confirmed.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Glen, the Secretary was instructed to ask Acting-President Monnet to come up from Norman at four o'clock to consult with the State Board of Education.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, it was proposed that the name "The State University Medical School" be made the name of the group of buildings comprising that Institution and the name "Rolater Hospital" should be the name applied to the hospital.

A substitute motion was offered by Mr. Dunlop, seconded by Mr. Scott, that the name applied to the hospital should be "The State University Hospital formerly Rolater Hospital."

Two voted aye. Three voted no. Mr. Brandenburg did not vote.

The substitute motion was lost.

On motion by Mr. Glen, seconded by Mr. Brandenburg, the Secretary was instructed to call Dr. Williams for consultation with the Board.

All voted aye.

Pending the arrival of Dr. Williams the Board passed to the consideration of the State Home at Pryor.

On motion by Mr. Glen, seconded by Mr. Scott, the Committee appointed to visit the State Home at Pryor and select a farmer for that Institution was given the additional duty of visiting Claremore and making a recommendation to the Board concerning the problem of water supply at Claremore.

Four voted aye. One voted no.

Dr. Williams appeared, and after a discussion of the proposed name for the hospital, the original motion by Mr. Glen was voted upon.

Three voted aye. Two voted no.

Mr. Scott asked to have his vote changed to the affirmative in order that he might introduce a motion to reconsider.
On motion the Board adjourned to meet at 2:00 o'clock P. M.

[Signature]
President State Board of Education.

[Signature]
Secretary State Board of Education.

Oklahoma City.

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MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.

Thursday Afternoon, October 12th, 1911.

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The State Board of Education was called to order by President R. U. Wilson at 2:15 o'clock Thursday Afternoon. All members were present except Mr. Rowsey.

On motion by Mr. Hayes, seconded by Mr. Scott, the matter of fixing the name for the University Hospital was reconsidered.
All voted aye.

On motion by Mr. Hayes, seconded by Mr. Scott, the name proposed for the Medical School is "The University of Oklahoma School of Medicine" and for the hospital "State University Hospital formerly Rolater Hospital."
All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Hayes, a vote of thanks was extended to Judge Mansell of Hobart for his suggestive and helpful letter concerning the Boys' Training School at Paula Valley.
All voted aye.

The State Institution for the Feeble Minded at Enid was then taken up.

The Board approved a contract made by Dr. Kendall with the Enid Light and Power Company to furnish light and power at 6½ cent per Kilowat.

The Secretary was instructed to write President Murdaugh concerning his request for the rental of a piano for the gymnasium at the Southeastern State Normal School.

On motion by Mr. Scott, seconded by Mr. Brandenburg, the State Board of Education delegated to the President of the Board the authority to act as guardian of the Orphans' Home at Pryor.
All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Brandenburg, the President and Secretary of the Board were authorized to approve the claim for the additional work done on the building for the State Institution for the Feeble Minded at Enid provided this claim is found upon investigation to be correct provided a decision from the Attorney General confirms the legality of such approval and provided further there is an available fund outside of the present Maintenance fund.
All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, it was decided that inasmuch as a Committee is to visit the School of Mines at Wilburton that the matter of lighting the Institution and grounds at Wilburton be referred to this Committee for a recommendation.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Glen, the Secretary was instructed to secure an opinion from the Attorney General as to whether or not the furniture bill of Jasper Sipes against the Southeastern State Normal School at Durant can be paid from the Maintenance fund of 1909-10, and in the case of a favorable opinion, that the President and Secretary be instructed to approve the claim of Mr. Sipes.

All voted aye.

The Committee appointed to investigate the matter of insurance composed of the following members, Mr. Brandenburg, Mr. Dunlop, and Mr. Wilson made the following report.

"We, your Special Committee appointed to report on the matter of insurance on the various State Institutions, beg to report as follows:

We called Governor Cruce into conference, and after due and careful deliberation are of the unanimous opinion that the State Board of Education should not approve the payment of any insurance premium, when the use of money for such purpose would possibly create a deficit in the maintenance fund of an institution.

That where specific appropriations have been made for this purpose, that this Board should approve the payment of insurance premiums provided the Board of Education has been advised with before such insurance was written, and has been satisfied as to the amount of insurance to be placed, the character of the building to be insured and the rate of insurance.

Provided further, that in view of a growing and somewhat prevalent feeling that the next Legislature should pass some law authorizing the State to carry its own insurance on State Institutions, that no insurance policy be written at present for a longer period of time than two years.

Respectfully submitted,

Robert Dunlop
R. H. Wilson
W. A. Brandenburg,
Committee."

Oklahoma City.
October 12th, 1911:
On motion by Mr. Glen, seconded by Mr. Scott, the report of the Committee on insurance was adopted and that a copy of the same be sent to the State Board of Public Affairs.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the following partial report of the Committee on Accredited Schools made by the Chairman Mr. Hayes, was approved.

All voted aye.

"We, the Committee appointed to accredit the various educational institutions toward state certificates in this state, submit the following partial report, and recommend that the work done in the institutions herein named be accepted for all subjects therein covered toward a state certificate in this state, provided the applicant therefrom is a graduate of the institution:

Arizona--
University of Arizona
North Arizona Normal School
Arizona Normal School

Arkansas--
University of Arkansas
Ouachita College

California--
State Normal at Los Angeles
State Normal at San Diego
State Normal at San Jose
State Normal at San Francisco
State Normal at Chico
Leland Stanford University
University of California

Connecticut--
State Normal at New Britton
State Normal at Willimantic
Yale University, New Haven

Colorado--
State Normal School, Greeley
University of Colorado
State Agricultural College
Colorado School of Mines
University of Denver
Colorado College

Florida--
Stetson University
University of Florida

Georgia--
University of Georgia
State Normal School

Indiana--
State Normal School
State University
Valporaiso University
Idaho--
  University of Idaho
  State Normal at Lewiston
  State Normal at Albion

Iowa--
  Cornell College
  Drake University
  Highland Park College
  Iowa College
  Simpson College
  Upper Iowa University
  Des Moines College
  Tabor College

Kentucky--
  State University
  Western Kentucky Normal School
  Eastern Kentucky Normal School
  Georgetown University

Kansas--
  Baker University
  Ottawa University
  University of Kansas
  Washburn College
  State Agricultural College

Louisiana--
  State Normal
  State University
  Tulane University

Massachusetts--
  State Normal at Bridgeport
  State Normal at Framingham
  State Normal at Fitchburg
  State Normal at Dowell
  State Normal at Salem
  State Normal at Westfield
  State Normal at Worcester
  State Normal at Hannis
  State Normal at North Adams
  University at Cambridge
  Tufts College

Maine--
  State Normal at Castine
  State Normal at Farmington
  State Normal at Gorman
  University of Maine
  Bowdoin College
  Colby College

Minnesota--
  State Normal at Mankato
  State Normal at Moorhead
  State Normal at St. Cloud
  State Normal at Winona
  State University
Maryland--
State Normal School at Baltimore
State Normal School at Frostburg
Washington College
John Hopkins University
Woman's College

Michigan--
State Normal at Ypsilanti
State Normal at Mt. Pleasant
State Normal at Marquette
University at Ann Arbor

Missouri--
State University
Washington University
St. Louis University
Drury College
William Jewell College
Tarkio College
Park College
Missouri Valley College
State Normal at Kirkville
State Normal at Warrensburg
State Normal at Cape Girardeau
State Normal at Springfield
State Normal at Maryville

Mississippi--
University of Mississippi
Agricultural and Mechanical College

Nevada--
University of Nevada

New Mexico--
State Normal at Silver City
State Normal at Las Vegas
University of New Mexico

North Dakota--
State University
Agricultural College
Fargo College
State Normal at Valley City
State Normal at Mayville

New Hampshire--
Darmouth College
Agricultural and Mechanical College

North Carolina--
State Normal at Greensboro
State University

Nebraska--
University of Nebraska
Bellevue College
Catner University
Creighton University
Doane College
Nebraskan Wesleyan University
Union College

Ohio--
Case School of Applied Science
Oberlin College
Ohio Northern University
Ohio State University
Ohio Wesleyan University
University of Cincinnati
Urbana University
Western Reserve University

Oregon--
State University
State Agricultural College
Willamette University

Pennsylvania--
State Normal Schools
West Chester
Millersville
Kutztown
East Stroudsburg
Mansfield
Bloomsburg
Shippensburg
Lock Haven
Indiana
California
Slippery Rock
Edinboro
Clarion

Colleges and Universities
Bryn Mawr College
Dickinson College
Lehigh University
Pennsylvania College
Pennsylvania State College
Swarthmore College
University of Pennsylvania
Washington & Jefferson College
University of Pittsburgh

Rhode Island--
Brown University

South Carolina--

Texas--
A. & M. College
University of Texas
Baylor University
Christian University
Trinity College
State Normal at Huntsville
State Normal at Denton
State Normal at San Marcos
State Normal at Canyon
Prairie View Normal (colored)

Utah--
Agricultural College
State University

Vermont--
State University
Middlebury College
Norwich University
Ohio State University
Ohio Wesleyan University
University of Cincinnati
Urbana University
Western Reserve University

Oregon
State University
State Agricultural College
Willamette University

Pennsylvania
State Normal Schools
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Millersville
Kutztown
East Stroudsburg
Mansfield
Bloomsburg
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University of Pittsburg

Rhode Island
Brown University

South Carolin

Texas
A. & M. College
University of Texas
Baylor University
Christian University
Trinity College
State Normal at Huntsville
State Normal at Denton
State Normal at San Marcos
State Normal at Canyon
Prairie View Normal (colored)

Utah
Agricultural College
State University

Vermont
State University
Middlebury College
Norwich University
Mr. Dunlop asked to go on record as opposing the purchase of adding machines in the State Schools.

On motion by Mr. Dunlop, seconded by Mr. Glen, the Secretary was instructed to inform the Presidents of the State Schools that if they have not furnished the Board with a detailed financial statement for the coming year that no more claims will be honored until such detailed report is received.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, it was decided to take up the matter of appointing a High School Examiner and set aside money from the different schools for this work, according to some equitable plan of apportionment.

All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, the salary of the President of the Girls' I. I. & C., at Chickasha and the Presidents of the University Preparatory School at Tonkawa, and the Eastern Preparatory School at Claremore were fixed at $2400.00. And the salaries of the Presidents of the State Normal Schools were fixed at $2700.00 per year.

Three voted aye. Two voted no.

Mr. Dunlop changed his vote to aye in order that he might introduce a motion to reconsider.
On motion by Mr. Scott, seconded by Mr. Glen, the salary of Miss Ethel Dunn, piano teacher at Chickasha was raised from $1,000.00 to $1,200.00.
Four voted aye. Mr. Dunlop voted no.

On motion by Mr. Scott, seconded by Mr. Glen, the salary of Miss Stephens, Domestic Art teachers at Chickasha, was fixed at $1,000.00.
Four voted aye. Mr. Dunlop voted no.

On motion by Mr. Glen, seconded by Mr. Scott, the position of Matron at a salary of $200.00 per year was tendered to Miss Trent in addition to her present duties.
Four voted aye. Mr. Dunlop voted no.

On motion by Mr. Glen, seconded by Mr. Hayes, the President and Secretary were instructed to notify Mr. Abernathy of Madill that certain charges have been preferred against him and that a formal request that his certificate be revoked has been received by the Board in writing; that the Board of Education will be in session at such and such a date and that he appear and show cause why his certificate should not be revoked.
All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the President and two other members of the Board of Education residing in Oklahoma City be appointed to go into the matter of the purchase of an electrical apparatus, which has been in controversy between the University and the State Board of Public Affairs, and that this Committee be given power to act in the matter.
Four voted aye. One voted no.

Mr. Dunlop and Mr. Scott were appointed on this Committee.

This was made a special order of business at 10:00 o'clock Friday morning, October 13th, 1911.

On motion by Mr. Scott, seconded by Mr. Hayes, the recommendation of Dean Monnet was accepted and approved in regard to raising the salary of the Library Assistants from $10.00 to $15.00 per month.
All voted aye.

On motion by Mr. Glen, seconded by Mr. Scott, the nomination of Mr. Thos. B. Winningham by Dean Williams was accepted and approved, and Mr. Winningham elected, the salary to be adjusted later.
All voted aye.

On motion by Mr. Glen, seconded by Mr. Hayes, the nomination of Miss Annette B. Cowles was approved, and Miss Cowles elected as Superintendent of the State University Hospital at a salary of $100.00 per month.
All voted aye.

On motion by Mr. Hayes, seconded by Mr. Dunlop, the Board proceeded to ballot on the State High School Examiner.
Mr. Hayes nominated Mr. Parsons. Mr. Glen nominated Mr. Masters.
The vote was as follows: Mr. Glen and Mr. Scott voted for Mr. Masters; Mr. Dunlop, Mr. Hayes, and Mr. Wilson voted for Mr. Parsons.
On motion by Mr. Hayes, seconded by Mr. Glen, the salary of the High School Examiner was fixed at $2,000.00 per year and necessary traveling and hotel expenses to be apportioned among the two Preparatory Schools and the various State Schools to which High Schools are to be accredited.

Four voted aye. One voted no.

On motion the Board adjourned to meet at the call of the President.

Oklahoma City.