The meeting of the Board of Regents of the University of Oklahoma was held at 2:00 P. M., June 10th, 1919, in the office of the President of the University, in Norman, on call by Regent Samuel W. Hayes, President of the Board.

Present: Regents Muldrow, Rogers, Bowman, Roberts and Diamond.

In the absence of Regent Hayes, Regent Rogers was nominated acting president of the Board.

The minutes of the meeting on April 30 were approved as read.

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

Olive Searle, Assistant in Chemistry, September 1, 1919, to September 1, 1920, $1100.00.

Julia Steele, Assistant in Histology and Embryology, September 1, 1919, to September 1, 1920, $1000.00.

Pearle LeCompte, Instructor in Public Speaking, September 1, 1919 to September 1, 1920, $1200.00.

Randall Stewart, Instructor in English, September 1, 1919, to September 1, 1920, $1400.00.

Adele Franklin, Instructor in Geology, September 1, 1919, to September 1, 1920, $1200.00.

W. K. Vinson, Fireman, July 1, 1919, to July 1, 1920, $1080.00.

W. S. McGuire, Janitor, Engineering Building and Work Shop, July 1, 1919, to July 1, 1920, $780.00.

W. S. McCall, Janitor, DeBarr Hall, July 1, 1919, to July 1, 1920, $840.00.

E. E. Fox, Janitor, Geology Building and Gymnasium, July 1, 1919, to July 1, 1920, $1200.00.

Macey Wingate, Assistant in Print Shop, July 1, 1919, to July 1, 1920, $780.00.

Helen Phipps, Instructor in Spanish, September 1, 1919, to September 1, 1920, $1600.00.

David Logan, Instructor in Drawing, 1-2 time, September 1, 1919, to September 1, 1920, $700.00.

Cecil Langford, Assistant in Chemistry, September 1, 1919, to September 1, 1920, $900.00.
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Grace Brown, Instructor in Piano, September 1, 1919, to September 1, 1920, $1400.00.

The President of the University recommended that Wallace Swank previously appointed janitor in DeBarr Hall, be transferred to the Library Building, without change of salary.

ACTION: Approved.

The President of the University recommended that the salaries of the following named individuals be fixed for the months of July and August at the rates specified in each case:

- Randall Stewart, $105.00
- Elsie Carter, $105.00
- C. V. Nichols, $125.00

ACTION: Approved.

The President of the University reported the following resignations:

L. W. W. Morrow, Director of the School of Electrical Engineering, Professor of Electrical Engineering.
Joseph W. Madden, Professor of Law.
Louise Eldridge, Assistant Professor of Violin.

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

- Eva Marie Anderson, Instructor in Public Speaking.
- Lucile Johnson, Assistant in Chemistry.
- Walter S. Campbell, Instructor in the Summer School.

The President of the University recommended that the title of Frederick F. Blachly, now Associate Professor of Government, be changed to that of Associate Professor of Government, and Director of the Bureau of Municipal Research, to date from September 1, 1919.

ACTION: Approved.

The President of the University reported that, by action of the county court, the name of Nathan Altshiller had been changed to that of Nathan Altshiller Court. Mr. Court holds the position of Assistant Professor of Mathematics in the University.

The President of the University recommended that the title of Andrew Clarkson Parsons, now Professor of Secondary Education and High School Inspector, be changed to that of Professor of Educational Administration and Director of High School Extension, to date from September 1, 1919.
ACTION: Approved.

The President of the University recommended that the previous action, changing the title of Emory N. Ferris to Associate Professor of Education and Supervisor of Practice, be rescinded, and that his title, beginning September 1, 1919, be made that of Associate Professor of Education.

ACTION: Approved.

The President of the University recommended that leave of absence, without pay, be granted the following named individuals to date from September 1, 1919 to September 1, 1920:

Emory N. Ferriss, Associate Professor of Education.

John Ray Cable, Assistant Professor of Economics.

ACTION: Approved.

The President of the University recommended that Doctor J. T. Martin, now Assistant Professor of Medicine, be made Associate Professor of Medicine to date from September 1, 1919.

ACTION: Approved.

The President of the University reported that Errett R. Newby, Secretary-Registrar, on leave of absence for Government service, had returned to his position in the University on June 1, 1919.

The President of the University recommended that the previous action fixing the salaries of the following named individuals, be rescinded and that their salaries be fixed as indicated in each case:

Howard S. Browne, for July and August, 1919, $300.00 per month.

Ruth Little, Assistant in Print Shop, $780.00 per year.

Lola Clark, Assistant in Bindery, $780.00 per year.

D. W. Frayser, Nightwatch, $1100.00 per year.

E. E. Guthrie, Janitor, Old Science Hall, $840.00 per year.

ACTION: Approved.

It was voted that the President of the Board of Regents be authorized, in behalf of the Board of Regents, to sign such bond or bonds as may be necessary for the requisitioning and returning of Government property assigned to the University of Oklahoma for use in the Reserve Officers' Training Corps.

The meeting adjourned to meet subject to the call of the President of the Board of Regents.

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

[Signature]