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:

Joseph 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.
Rosetta Briegel; Instructor in Chemistry, $1800.00. Edith Mahier, Instructor in Art, $1800.00.
Randall Stewart, Instructor in English, $1800.00.
Gladys Renshaw, Instructor in French, 1800.00.
S. Warren Swenson, Instructor in Government, $1600.00. Jean Belsher, Instructor in Piano, $1600.00.
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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:

<table>
<thead>
<tr>
<th>Regular Salary Per Year</th>
<th>Summer Salary Per Month</th>
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<tbody>
<tr>
<td>$2100.00</td>
<td>$140.00</td>
</tr>
<tr>
<td>1900.00</td>
<td>130.00</td>
</tr>
<tr>
<td>1700.00</td>
<td>125.00</td>
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<tr>
<td>1600.00</td>
<td>120.00</td>
</tr>
<tr>
<td>1400.00</td>
<td>115.00 or less</td>
</tr>
<tr>
<td>1200.00</td>
<td>110.00</td>
</tr>
<tr>
<td>1100.00 or less</td>
<td>105.00</td>
</tr>
</tbody>
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(3) That an additional payment of $53.34 per month be made to the director of the summer school.

Warren Waverly Phelan, Director
Edwin De Barr
James Shannon Buchanan
Albert Heald VanVleet
Fredrik Holmberg
Joseph Francis Paxton
Samuel Watson Reaves
Sardis Roy Hadsell
Guy Yandall Williams
Theodore Hampton Brewer
Roy Temple House
Gayfree Ellison
Andrew Clarkson Parsons
Richard Gray Soutar
Patricio Gimeno
Lewis Spencer Salter
George Frederick William Schmidt
Paul S. Carpenter
Avis Gwinn 140.00
Oscar Joseph Lehrer 140.00
Victor Elvert Monnet 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 130.00
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
Oliver 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.
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.
Catherine Goff, Dietitian, January 31, 1920.
Leo Siler, Janitor, January 16, 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.
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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.