BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

A meeting of the Board of Regents was held on Thursday, February 4, 1926, at 4:00 p. m., in the office of the President of the University, at Norman, Oklahoma.

Chairman McDonald presided.

Regents present: McDonald, Buttram, Schwoerke, Busby, Bowman, Garlock, and Rogers.

The minutes of the meeting held on January 6, 1926, were approved as printed.

President Bizzell reported on the results of a conference with the Rockefeller Board concerning an appropriation for the Medical School. The summary of this report was to the effect that the Board had adopted the policy of making appropriation only to institutions where the Medical department and the other departments of the university are located on one campus, in which case the University Medical School being located in Oklahoma City did not come under this policy. President Bizzell reported that the Rockefeller Board was very much interested in the work that is being done in Oklahoma, especially along the line of public health and at a later date assistance might be expected along that line from the John D. Rockefeller Junior funds. On account of the absence of Dr. Flexner no official action was possible. It was understood, however, that upon Dr. Flexner's return from Europe in April the matter would be opened again for reconsideration.

Dr. Bizzell reported that in conference with Dr. Richardson, he had received encouragement with reference to an appropriation of approximately $50,000 from the Rockefeller Board toward the construction of the Union Building. The matter is now under consideration by the Board.

President Bizzell discussed the question of religious education work in the University. He was requested to discuss the matter further with the Administrative Council and the representatives of the denominations and submit the matter for further consideration to the Board of Regents at its next meeting.

The controversy between the University Hospital and the County Commissioners of Oklahoma was briefly discussed but no official action was taken.

It was voted that the $186,000 appropriation, available on July 1, 1926, be used in the construction of a Physical Education Building. This building to be located on the plot of ground across the street north of the first section of the Stadium.

Adjourned.

Emil E. Kraettli, Secretary.