A meeting of the Board of Regents of the University of Oklahoma was held on Saturday, June 15, 1935, in the office of the President of the University, at 10:00 o'clock a.m.

In the absence of the President of the Board, Vice-President Eugene M. Kerr presided; others present: Bowman, Ledbetter, Rosser, Looney and Noble.

The minutes of the meeting held on February 12, were approved as printed, each member of the Board having been furnished a copy previously.

Regent Kerr called on President Bizzell to make such reports and recommendations as he desired; whereupon President Bizzell submitted the following:

Reported the death of Grace Emma Herrick, Assistant Professor of Library Science, on February 4, 1935.

Ordered filed

Reported the following resignations effective on the dates specified:

Virginia Elliott, Instructor in Physical Education for Women, June 1, 1935.
Morrison Williamson, Instructor in Physical Education for Women, June 1, 1935.
L. F. McKenzie, Janitor, February 1, 1935.
Clarice Springer, Library Assistant, March 1, 1935.
P. L. Gettys, Assistant Professor of Government, September 1, 1935.
Harry Lambert, Bookkeeper, Department of University Utilities, June 1, 1935.
W. A. Hamilton, Landscape Gardener, University Hospital, January 15, 1935.
C. W. Thorndaiite, Assistant Professor of Geography, September 1, 1935.
Frances Aycock Bednar, Stenographer, Financial Clerk's Office, June 1, 1935.
Todd Downing, Instructor in Spanish, June 1, 1935. Accepted.

Reported services of the following terminated on the date indicated:

J. R. Williams, Janitor, February 1, 1935.
W. M. Homer, Janitor, February 1, 1935.
J. H. Reeder, General Assistant, February 1, 1935.
W. F. Homer, General Assistant, February 1, 1935. Ordered filed.

Reported the following leaves of absence without pay, for the time specified:
Walter B. Emery, Instructor in Speech, from May 1, 1935 to September 1, 1936
Jeanette Alessandri, Instructor in Modern Languages, from September 1, 1935 to September 1, 1936
Leonard Logan, Associate Professor of Economics, from September 1, 1935 to September 1, 1936
L. W. Kibler, Assistant, General Community Service, from March 1, 1935 to July 1, 1936
Edward C. Petty, Assistant Professor of Business Administration, from September 1, 1935 to September 1, 1936
Arlene Traylor, Assistant to the Dean of Women, from June 1 to September 1, 1935
Frances K. Hunt, Editorial Assistant in Journalism, September 1, 1935 to June 1, 1936.

Approved

Reported the following appointments effective on the date and at the salary indicated in each case:

Mrs. Inez D. Burnet, Instructor in Library Science, from February 1, to June 1, 1935, $200.00 per month.
Ralph Hudson, Library Assistant, March 1, 1935, $100.00 per month
Mrs. J. D. Maguire, Library Assistant, February 15, 1935, $50.00 per month
Christie Black, Library Assistant, February 15, 1935, $60.00 per month
Mary Berrien, Stenographer, Secretary's Office, February 1, 1935, $100.00 per month
Mattie Cal Gibson, Instructor in Social Case Work, January 25 to June 1, 1935, $175.00 per month
Jim Robinson, Teaching Assistant, Department of Speech, May 1, 1935, $70.00 per month
Neil Kellar, Teaching Assistant, Department of Speech, May 1, 1935, $60.00 per month
Margaret Behringer, Assistant to the Dean of Women, June 1 to September 1, 1935, $75.00 per month
Robert McDowell, Bookkeeper, Department of University Utilities, June 1 to September 1, 1935, $80.00 per month
Lucile Brotherton, Stenographer, Financial Clerk's office, June 1, 1935 to June 30, 1935, $75.00 per month
J. L. Sullivan, General Assistant in Janitor Department, $75.00 per month
Claude S. Scott, Janitor, $70.00 per month
John Gallagher, Carpenter Department, $85.00 per month
Ed Hill, General Assistant, Landscape Department, $85.00 per month
J. P. Wilson, Landscape Department, $80.00 per month

University Hospital
H. H. Mincher, Yardman, April 1, 1935, $60.00 per month
Clyde Perry, Yardman, April 15, 1935, $60.00 per month
Charles A. Bradford, Assistant Janitor, April 22, 1935, $75.00 per month
Herbert Wilson, Assistant Electrician, March 1, 1935, $75.00 per month
Mary Alice Bait, relief help, Dietetic Department, May 1, 1935, $60.00 per month
Margueritte Duckwall, relief help, Dietetic Department, May 1, 1935, $60.00 per month.

Approved
Reported the following adjustments in positions and salaries effective March 1, 1935 to July 1, 1935, unless otherwise indicated:

Herbert Scott, Assistant, Public Information Service, placed in charge General Community Service, position occupied by L. W. Kibler granted leave of absence, salary of $250.00 per month from February 1 to June 30, 1935, an increase of $50.00 per month.

E. E. Jones from Carpenter Department, at $85.00 per month to Janitor of Union Building at $85.00 per month.

E. F. Sloan from General Assistant in Janitor Department at $85.00 per month, to Janitor of Education and Law Buildings, at $90.00 per month.

F. C. Dickinson from Janitor at Library, $85.00 per month to Janitor Liberal Arts Building at $90.00 per month.

W. F. Haxel from General Assistant Janitor Department at $75.00 per month, to Janitor University Press and Zoology Building at $85.00 per month.

Approved

Recommended the adoption of the following regulation concerning fees:

1. Students enrolling for less than the regular number of hours in any semester, or the summer school, will be charged at the rate of $2.50 per credit hour, in addition to any laboratory fees in the respective courses. Provided, however, that a student may pay the regular incidental fees and receive the benefits thereunder. A student enrolling on the basis of credit hours is not entitled to the benefits of the Student Health Service without the payment of the regular fee of $3.00 per semester and $1.50 for the summer school.

2. A fee of one ($1.00) Dollar will be charged for the privilege of a final examination in a course unless the examination is taken as regularly scheduled.

3. Two degrees are not to be conferred on a student at the same commencement, unless the requirements for both degrees have been completed since the last Commencement. In that case two degrees may be conferred on a student by special permission of the faculty or faculties concerned.

If a student does not apply for a degree when the requirements for the degree are complete and does apply for this degree later, the degree may be conferred by special permission of the faculty "as of" the year when the requirements were actually completed. When the degree is dated as of a previous year, an extra fee of $10.00 will be charged in addition to all other fees required for graduation.

Adopted.
Recommended the adoption of the following resolution:

WHEREAS, the Supreme Court of the State of Oklahoma has ruled that counties committing patients to the University Hospital can not be charged as a part of the support of said hospital; and

WHEREAS, a great many patients are furnished artificial appliances, braces, crutches, special shoes, lifts, artificial limbs, lenses, glasses, orthodontia fixtures to take home with them as future treatment, also transportation to their home; and

WHEREAS, these charges are for no part of the support of the institution, be it resolved that all such artificial appliances, braces, crutches, special shoes, lifts, artificial limbs, lenses, glasses, orthodontia fixtures and transportation supplied to any patient committed from any county in the State of Oklahoma be charged to said county and due diligence performed for the collection of same; and

BE IT FURTHER RESOLVED that any county that fails to pay such claims within a reasonable time, that a full itemized list of such delinquencies be furnished the Board of Regents for whatever action they see fit.

Adopted.

Submitted the following communication from the Financial Clerk of the University:

"At the suggestion of Mr. Lewis Hardage, the following non-resident students were enrolled and a note for the non-resident fee accepted, with the assurance from Mr. Hardage that the non-resident fee would be waived by the proper authorities, or he would see that the notes were paid:

Casey Cason  $25.00
J. R. Corbett  100.00
Albert Corrotto 100.00
Eugene Corrotto 100.00
Bruce Gilbert  100.00
Bo Graham  50.00
B. P. Walker  100.00
Babe Wood  100.00
Aurbon Wood  100.00

Since these promises were made to the students, any effort to collect these notes, or failure to collect them, will cause embarrassment. I am referring this matter to you with the suggestion that the Board either declare the students residents of Oklahoma, or waive the payment of the notes given for the non-resident fees of the students concerned."

It was voted that the students listed in the communication from the Financial Clerk, be required to pay the notes given for non-residence fees before graduation, and that these students be authorized to enrol in September upon the payment of all fees for the current year. It was voted also, that the Financial Clerk be instructed not to accept obligations similar to the above in the future.
Recommended reorganization in the School of Social Service in order to meet the requirements for membership in the Association of Schools of Social Work. This reorganization not to involve additional expenditure of funds, but the addition to the faculty of the following:

Helen Carr, Instructor in Medical Social Work and Supervisor of Field Work
Minnie Helen Whitmore Waddy, Instructor in Family Social Work and Supervisor of Field Work
James J. Gable, Assistant Professor of Mental Diseases
Gladys Van Vacter Been, Supervisor of Field Work
Keturah Foulke, Supervisor of Field Work
Lula Severs, Supervisor of Field Work

Also, that the title and rank of Dr. J. J. Rhyne, Director of the School of Social Service, be changed to that of Director of the School of Social Service and Associate Professor of applied Sociology; and, that the title of Gilbert H. Smith, Assistant Professor of Sociology, be changed to that of Assistant Professor of applied Sociology.

Approved

Reported that under the provisions of the Will of the late William T. Clark, of Apache, Oklahoma, the accumulated undistributed net income from the said William T. Clark upon the death of legal heirs, will be set aside, to be used by the University of Oklahoma, to establish a loan fund to be named "The Sallie B. Clark Loan Fund" said funds to be loaned to "poor worthy young women to assist them to complete their education; preference being given in all applications to young women who reside in Caddo County, the said loan fund to be handled and supervised by the Managing Board of Directors or Trustees of the University of Oklahoma."

The Will provides that the income from this estate shall become available from and after the death of the daughter (Nell Clark Newton) and her surviving issue, if any.

A copy of this Will is on file in the County Court of Caddo, Oklahoma, under date of January 22, 1935, #3681. A copy is also on file with the Secretary of the Board of Regents, same being transmitted to the President of the University by Jerome E. Hemry, Attorney, 1321 First National Building, Oklahoma City, Oklahoma.

Voted to accept this bequest when it becomes available.

Reported that Senate Bill #388, by George, with reference to archaeological specimens, provides that permits for exploring and excavating may be granted by the Director of the Department of Anthropology of the University of Oklahoma.

Ordered filed.

Recommended that a contract be entered into with the Atchison Topeka and Santa Fe Railway Company, for lease on tract of land adjoining the railroad, an an annual rental of $1,00; and that the President of the University be authorized to sign the lease on behalf of the University.

Approved.
Recommended that J. H. Felgar, Dean of the College of Engineering, be granted leave of absence under the provisions of sabbatical leaves, for the school year of 1935-1936.

Approved.

Recommended that Frank G. Tappan, Director of the School of Electrical Engineering and Professor of Electrical Engineering, be designated Acting Dean of the College of Engineering during the absence of Dean J. H. Felgar, and that he be paid $400.00 for his services in addition to his salary as Director of the School of Electrical Engineering and Professor of Electrical Engineering.

Approved.

Recommended that L. A. Haydon, Instructor in Dramatic Art in the College of Fine Arts, be granted leave of absence during the school year of 1935-1936, and that he receive a salary of $1,200 for nine months beginning September 1, 1935.

Approved.

Reported that the Fifteenth Legislature had made an appropriation for the Oklahoma Geological Survey for the biennium beginning July 1, 1935 and ending June 30, 1937.

Recommended that Robert H. Dott be appointed Director of the Oklahoma Geological Survey, effective July 1, 1935 to June 30, 1936, at an annual salary of $4,500.00.

Presented the budget for the Summer School 1935, for a total of $38,351.75 personnel and salaries in each case as indicated below:

<table>
<thead>
<tr>
<th>Account</th>
<th>Personnel</th>
<th>Salary</th>
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</thead>
<tbody>
<tr>
<td><strong>Accounting</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor Dewey L. Barnes</td>
<td></td>
<td>$350.00</td>
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<tr>
<td><strong>Art</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instructor Leonard Phelps Good (3/4 time)</td>
<td></td>
<td>225.00</td>
</tr>
<tr>
<td>Instructor Joseph R. Taylor (3/4 time)</td>
<td></td>
<td>225.00</td>
</tr>
<tr>
<td><strong>Botany</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Professor Harrison L. Chance</td>
<td></td>
<td>350.00</td>
</tr>
<tr>
<td>Assistant Professor George L. Cross</td>
<td></td>
<td>350.00</td>
</tr>
<tr>
<td><strong>Business Administration</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor Floyd L. Vaughan</td>
<td></td>
<td>475.00</td>
</tr>
<tr>
<td>Assistant Professor Findley Weaver</td>
<td></td>
<td>350.00</td>
</tr>
<tr>
<td><strong>Chemistry</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professor Guy Y. Williams</td>
<td></td>
<td>475.00</td>
</tr>
<tr>
<td>Professor Cecil T. Langford</td>
<td></td>
<td>475.00</td>
</tr>
<tr>
<td>Assistant Professor Kenneth E. Crook</td>
<td></td>
<td>350.00</td>
</tr>
</tbody>
</table>
Civil Engineering

Professor J. F. Brookes (fees from course only)

Dramatic Art

Associate Professor Rupel J. Jones (3/4 time) $300.00
Assistant Professor Ida Z. Kirk (3/4 time) 262.50

Economics

Professor Arthur B. Adams 550.00
Associate Professor A. E. Chandler 400.00
Assistant Professor Frederick L. Ryan 350.00

Education

Director and Dean Ellsworth Collings 550.00
Professor Allen M. Ruggles 475.00
Professor John F. Bender 475.00
Associate Professor Frank A. Balyeat 400.00
Associate Professor Miller J. Orman 400.00
Associate Professor Henry D. Rinsland 400.00
Associate Professor Chester O. Newlun 400.00
Assistant Professor Funston F. Gaither 350.00
Assistant Professor Benjamin A. Cartwright 350.00
Assistant Professor Ernest M. Edmondson 350.00
Assistant Professor Kate C. Barbour 350.00
Instructor Thelma Whaley 300.00
Instructor Suzanne Lasater 300.00
Instructor Charles L. Caldwell 300.00
Instructor Katharyn O. Buchanan 300.00
Special Instructor Ruth Elder 300.00
Special Instructor Oliver Hodge (1/2 time) 200.00
Special Instructor J. Andrew Holley (June only) 400.00
Special Instructor J. B. Stout (1/2 time) 200.00
Special Instructor Howard Taylor 475.00

English

Professor Sardis R. Hadsell 475.00
Professor Lawrence N. Morgan 575.00
Professor Joseph H. Marshburn 475.00
Associate Professor Andrew Robert Ramey 400.00
Assistant Professor Ernest C. Ross 350.00
Assistant Professor Jewal Wurtzbaugh 350.00
Assistant Professor Benjamin A. Botkin 350.00
Instructor Catherine Elizabeth Holman 300.00
Instructor Harry E. Smith 300.00
Assistant Mary Elizabeth Simpson 200.00
Assistant Edward M. Clark 200.00
Finance
Assistant Professor I. J. Sollenberger $350.00

Geology and Geography
Professor Victor E. Monnett (5/8 time) 312.50
Assistant Professor Clyde J. Bolinger 350.00
Professor A. J. Williams (Geology field trip) 200.00

Government
Professor John Alley 475.00
Associate Professor Cortez A. M. Ewing 400.00
Assistant Professor Royden J. Dangerfield 350.00
Instructor Robert K. Carr 300.00

History
Professor A. K. Christian 475.00
Professor Roy Gittinger (on 12 months salary) 400.00
Associate Professor Morris L. Wardell 400.00
Associate Professor Carl C. Rister 400.00
Associate Professor Alfred B. Thomas 400.00
Assistant Professor Ralph H. Records 350.00
Assistant Professor Alfred B. Sears 350.00

Home Economics
Assistant Professor Laura A. Miller (7/8 time) 306.25
Assistant Professor Helen H. Hamill (3/4 time) 262.50
Assistant Professor Hedwig Schaefer (7/8 time) 306.25
Instructor Susan Millier (7/8 time) 262.50

Journalism
Assistant Professor Grace E. May (3/4 time) 262.50

Latin
Associate Professor John O. Moseley 400.00
Instructor James R. Branton (\(\frac{3}{4}\) time) 150.00

Mathematics
Professor and Acting Dean Edgar D. Meacham 550.00
Professor Jasper Q. Hassler (5/8 time) 317.50
Associate Professor Nathan A. Court 400.00
Associate Professor E. P. R. Duval 400.00
Assistant Professor John C. Brixey 350.00
Assistant Professor C. E. Springer (7/8 time) 320.00
### Modern Languages

<table>
<thead>
<tr>
<th>Position</th>
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<th>Salary</th>
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<tbody>
<tr>
<td>Professor</td>
<td>R. T. House</td>
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<tr>
<td>Professor</td>
<td>Lewis E. Winfrey</td>
<td>475.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Jose M. Hernandez</td>
<td>400.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Kenneth C. Kaufman</td>
<td>350.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Eugenia K. Kaufman (1/2 time)</td>
<td>175.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Maurice Halperin (part time)</td>
<td>151.25</td>
</tr>
<tr>
<td>Instructor</td>
<td>Stella Sanders</td>
<td>300.00</td>
</tr>
<tr>
<td>Instructor</td>
<td>Johannes Malthaner (3/4 time)</td>
<td>225.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Powell Boyd</td>
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### Music

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<tr>
<td>Dean</td>
<td>Fredrik Holmberg</td>
<td>550.00</td>
</tr>
<tr>
<td>Professor</td>
<td>Charles F. Giard (6/8 time)*</td>
<td>358.50</td>
</tr>
<tr>
<td>Professor</td>
<td>Paul Carpenter (1/2 time)*</td>
<td>237.50</td>
</tr>
<tr>
<td>Professor</td>
<td>Lewis Spencer Salter (7/8 time)*</td>
<td>418.25</td>
</tr>
<tr>
<td>Professor</td>
<td>William G. Schmidt (1/2 time)*</td>
<td>118.75</td>
</tr>
<tr>
<td>Professor</td>
<td>Oscar J. Lehrer (1/2 time)*</td>
<td>237.50</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>R. Heber Richards</td>
<td>400.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Earl A. VirDen (5/8 time)*</td>
<td>250.00</td>
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<tr>
<td>Associate Professor</td>
<td>William R. Wehrend</td>
<td>400.00</td>
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<tr>
<td>Associate Professor</td>
<td>Lyman Stanley (3/8 time)*</td>
<td>150.00</td>
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### Philosophy

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<tr>
<th>Position</th>
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<th>Salary</th>
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<tbody>
<tr>
<td>Associate Professor</td>
<td>Gustav Mueller (3/4 time)</td>
<td>300.00</td>
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### Physical Education for Men

<table>
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<tr>
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<th>Name</th>
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<tbody>
<tr>
<td>Assistant</td>
<td>Bruce Drake</td>
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### Physical Education for Women

<table>
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<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Assistant Professor</td>
<td>Ima James</td>
<td>350.00</td>
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<tr>
<td>Special Instructor</td>
<td>Leta Mae Blizman (1/3 time)</td>
<td>100.00</td>
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### Physics

<table>
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<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Dean</td>
<td>Homer L. Dodge (3/4 time)</td>
<td>150.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>Harvey Curtis Roys</td>
<td>350.00</td>
</tr>
<tr>
<td>Assistant Professor</td>
<td>G. A. Van Lear, Jr., (3/4 time)</td>
<td>262.50</td>
</tr>
<tr>
<td>Instructor</td>
<td>Frances W. Crawford (1/2 time)</td>
<td>150.00</td>
</tr>
<tr>
<td>Associate Professor</td>
<td>Duane Roller</td>
<td>400.00</td>
</tr>
</tbody>
</table>

*Balance of salary for music fees if they are sufficient.*
Physiology

Associate Professor Alma J. Neill $400.00
Special Instructor Vivla P. Russell (½ time) 150.00

Psychology

Professor Louis B. Hoisington 475.00
Associate Professor M. O. Wilson 400.00

Secretarial Work

Instructor Rose Leake 300.00

Sociology

Professor Jerome Dowd 475.00
Associate Professor Wyatt Marra 400.00
Assistant Professor Gilbert H. Smith 350.00

Speech

Assistant Professor Charles P. Green 350.00

Zoology

Professor Aute Richards 475.00
Instructor Arthur M. Bragg 200.00

1935 BUDGET FOR STUDENT ASSISTANTS

History

Alberta McCann, Assistant in Phillips Collection and History Department 100.00 per month

Education

Lonnie D. Huddleston, Assistant in University High School (Paid out of departmental funds) 100.00 per month

Salaries listed above are total for two months service. Approved.
A motion was made, seconded, and carried, that the President of the University be requested to make a study of the Summer School and work out a plan by which the Summer School beginning with the year of 1936 be confined to graduate work and such senior college work as he may deem necessary; and that he be instructed to report a recommendation to the Board to the end that adequate fees be charged.

Reported that the Fifteenth Legislature had made an appropriation of $17,172.00 for the purchase of land.

Recommended that a requisition be filed with the State Board of Public Affairs for purchase of forty-one acres as approved by the Board at its meeting on June 2, 1934. Approved.

Recommended that the President of the University be authorized to negotiate for the purchase of Block 8, University Park Addition, at not to exceed $2,500.00; also, that a contract be entered into with the owner of Block 1, University Park Addition, for the rental of same beginning July 1, 1935; the contract to provide that the annual rental be applied on a purchase price of not to exceed $2,500.00. Approved.

Recommended the adoption of the following resolution:

Section 1. That Dr. W. B. Bizzell be and he is hereby authorized to execute and file an application on behalf of the University of Oklahoma to the United States of America for a grant to aid in financing the construction and equipment of University of Oklahoma Buildings. The immediate objective of which is a Business Administration Building and a Science Building.

Section 2. That Dr. W. B. Bizzell be and is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed. Adopted.

The Board recessed at 12:15 for lunch at the Union Building, to meet again at 1:00 o'clock p.m.

Meeting resumed at 1:00 o'clock p.m.

President Bizzell discussed with the Board the regulation providing for automatic retirement for members of the faculty at the age of seventy, and reported that J. F. Paxton, Professor of Greek and Classical Archaeology, and Jerome Dowd, Professor of Sociology, had reached the retirement age.

Voted that Professor Paxton be placed on a half-time teaching schedule with half salary.

That Jerome Dowd be continued on full-time teaching schedule and full salary.
Presented the recommendations of the Athletic Council for appointments in the Department of Athletics, for the fiscal year beginning July 1, 1935, as follows:

- Capt. L. M. Jones, Athletic Director and Head Football Coach, $7,500.00
- John Jacobs, Track Coach, Associate Professor of Physical Education, $2,124.00
- Hugh V. McDermott, Basketball Coach, Associate Professor of Physical Education, $2,124.00
- L. E. Haskell, Baseball and Freshman Coach, Assistant Professor of Physical Education, $3,200.00
- Tom E. Stidham, Assistant Football Coach, Assistant Professor of Physical Education, $3,000.00
- R. H. Erakine, Assistant Football Coach, Assistant Professor of Physical Education, $3,000.00
- William J. Cross, Business Manager, $3,000.00
- Paul Keen, Wrestling Coach, Assistant Professor of Physical Education, $300.00
- Harold Keith, Director of Publicity, $1,080.00
- Ted Owen, Trainer, $1,536.00
- Franchelle Farrar, Stenographer, $1,500.00
- C. C. Sperling, Property and Laundry Man, $450.00
- Paul Young, Assistant Freshman Football Coach, $400.00 (Four months)
- Jim Houston, General Assistant on Grounds, $1,428.00

Recommended that Captain Lawrence M. Jones, previously appointed Head Football Coach, be designated as Athletic Director.

Discussion with reference to the position of Athletic Director, and the following motion by Regent Noble, seconded by Regent Looney, was presented:

"I move that Captain L. M. Jones be appointed Athletic Director of all inter-collegiate athletics of the University of Oklahoma; that he be specifically empowered to formulate athletic and business policies of this department. That he be further directed to arrange schedules, draw budgets, make purchases and expenditures, employ and discharge all office and athletic staff of this department. That in the performance of these duties he be responsible only to the President of the University and this Board of Regents."

On the vote all members voted "aye" except Regent Ledbetter who requested that he be recorded as voting "no".

Voted to approve all appointments in the Athletic Department as submitted by the President.

Reported the following appointments by the War Department in the Department of Military Science and Tactics, and recommended that they be placed on the salary schedule as indicated in each case:

- Major Reese M. Howell, P.M.S.&T., $50.00 per month, July 1, 1935.
- Captain Lawrence Mc Jones, Assistant Professor of Military Science, $21.00 per month, September 1, 1935 to June 30, 1936.

Approved.