

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA

The Board of Regents met on Wednesday, October 10, 1945, at 10:00 a.m. in the office of the President of the University. Present were Regent Hopper, presiding; Regents Noble, Deacon, McBride, Emery, and Wallace. The vacancy on the Board created by the resignation of Harrington Wimberly had not been filled up to this date.

President Cross made the following report concerning the allocation of funds by the State Regents for Higher Education:

H.B. 101, Public Building Fund	1945-46
Land	\$ 92,000
Research Building and Equipment	100,000
Press Building and Equipment	<u>150,000</u>
	\$ 342,000

Also the following allocations were made for the second year of the biennium:

H.B. 214, General Revenue Fund	1946-47
General Classroom Building and Equipment	\$ 400,000
Petroleum Engineering Addition and Equipment	350,000
	<u>750,000</u>

President Cross reported on enrolment stating that the total enrolment had reached approximately 3,300 civilians exclusive of approximately 500 navy trainees. He also discussed the housing situation stating that facilities were not available for quite a number who applied for admission and that everything possible was being done to provide for low-cost housing for married veterans.

President Cross stated that it is likely the navy contract for the V-12 is not to be renewed after the close of the term. He recommended that the third term, which appears

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on the calander from May 13 to August 31 be cancelled and that the University return to the two eighteen-weeks semester program. The regular eight-weeks summer session beginning June 1 and closing July 31, 1946 will be held.

On motion by Regent McBride it was voted to cancel the third term as recommended by President Cross.

President Cross presented the proposal from H. H. Leake, Oklahoma A. and M. College, to share time on radio station WNAD with Oklahoma A. and M. College. Following a discussion it was voted that the University do not enter into a formal agreement with the Oklahoma A. and M. College which would provide for sharing time over WNAD but that it be understood the radio station continue to offer its facilities for programs from any institution of the state as has been done in the past.

President Cross brought up again the question of term appointments for Deans, stating that he had had another letter from Dean Adams on this matter. Following a discussion, Regent McBride made the following motion: "Move that upon recommendation of the President, we rescind the term policy for the appointments of Deans and that hereafter the appointment or removal of Deans be made only on the recommendation of the President."

It was unanimously voted to adopt the motion.

There was a discussion concerning the University of Oklahoma Foundation and President Cross stressed the importance of appointing the trustees as provided in the Trust Agreement, and several names were proposed. It was the sense of the Board that President Cross consult with prospective trustees in advance.

A letter from L. E. (Jap) Haskell was presented by President Cross in which he raised the question of his salary as Director of Intercollegiate Athletics. The motion was made and carried that President Cross be authorized to notify Mr. Haskell that his salary had been approved at the rate of \$5,600.00 on an annual basis providing that he reports for duty not later than December 1, 1945 - the salary to be paid from athletic funds.

The Board recessed for luncheon at 12:15 in the Union Building.

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On invitation by President Cross, Neil Johnson, W. C. Kite and R. W. Hutto, the committee representing the Board of Governors of the Oklahoma Memorial Union, were present to discuss the bond issue for the expansion of the Union Building. It was decided to defer any action pending investigation concerning the legal aspects of the proposal.

The Board met again in the President's Office at 1:30.

President Cross proposed a telegram to be sent to Senators Elmer Thomas and E. A. Moore in Washington:

"At Senate Finance Committee hearings on H.R. 3479 now being held, the National Education Association, the American Vocation Association, and Association of American Colleges, the Association of Land Grant Colleges, and the National Association of State Universities are supporting certain changes in the Bill before the Senate.

"The University of Oklahoma believes that the changes supported by these groups should be made and, particularly, the University is interested in seeing Section 1505 of the Bill amended so that sums paid to the University by the Veterans' Administration in excess of established fees will not be deductible from any future adjusted compensation which the Congress may vote.

"Your support in the Senate for the amendments proposed by the above named organizations and, particularly, for the amendment of Section 1505 will be greatly appreciated by the University.

"It is also suggested that the Bill be amended by striking the last proviso of subsection 5 of section 400 (lines 1 to 7, page 16), reading as follows:

"'And provided further, That if any such institution has no established tuition fee, or if its established tuition fee shall be found by the Administrator to be inadequate compensation to such institution for furnishing such education or training, he is authorized to provide for the payment, with respect to any such person, of such fair and reasonable compensation as will not exceed \$500 for an ordinary school year.'

"and to substitute therefor:

"'And provided further, That if any publicly-supported institution or private institution exempt from tax under Section 101(6) of the Internal Revenue Code has

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no established tuition fee, or if the tuition of any such institution is less than the actual cost to such institution of furnishing the education or training, the Administrator is authorized to provide for the payment to such institution, with respect to any such person, of the actual average cost of furnishing similar education and training to all students in such institution, but not to exceed \$500 for an ordinary school year.'"

It was voted that this telegram be sent and that it be signed by the President of the Board on behalf of the Board of Regents.

President Cross reported with reference to the Law School stating that Federal Judge Murrah and District Judge Mills were teaching some classes and that he had had the finest cooperation from various members of the State Bar and the Oklahoma County Bar. He reported, also, that he had written to members of the committees that had been appointed, also, Judges Murrah and Mills, expressing appreciation for their cooperation. He reported further that Acting Dean Merrill is looking for replacements in the teaching staff of the Law School.

President Cross enquired about the application of the recent resolution concerning the employment of relatives in connection with Mrs. Kenneth Kaufman, who was employed in the office of the Dean of Admission prior to her marriage to Kenneth Kaufman, deceased.

It was the sense of the Board that Mrs. Kaufman is not eligible for employment since Miss Eugenia Kaufman, her sister-in-law, is a member of the staff in the Modern Languages Department.

President Cross also inquired about the application of the regulation with reference to students.

On motion by Regent Wallace it was voted to amend the regulation as follows: "It is the policy of the Board of Regents that this regulation be not interpreted as affecting student employees."

President Cross reported that representatives of major oil companies had conferred with members of the faculty of the School of Geology with the purpose of establishing on the University

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campus a well sample library, and that it is probable that such companies will finance the construction and equipping of a fireproof building providing the University of Oklahoma will allocate space.

President Cross recommended that the University cooperate in this project. Regent McBride moved and it was voted that full cooperation be given to companies interested in building a well sample library on the campus of the University, and that the site for its location be determined by the President of the University.

The following resolution was presented by President Cross for adoption:

RESOLUTION

Resolved that the President of the University of Oklahoma, George Lynn Cross, is hereby authorized to enter into a contract with the Veterans' Administration for the establishment and operation of the Veterans' Administration Guidance Center on the campus of the University of Oklahoma, at Norman, Oklahoma.

The resolution was unanimously adopted.

President Cross reported the following deaths:

Dr. Samuel Weidman, Professor Emeritus of Geology, on Saturday, September 22, 1945. Dr. Weidman came to the University of Oklahoma in 1920.

J. M. Southern, on Monday, September 17, 1945. Mr. Southern came to the University as Power Plant Engineer in 1914 and served continuously in that position until 1935 when he was placed on a retirement basis on account of his age and physical condition.

RESIGNATIONS:

Elaine Larecy McCool, War Records Secretary, Alumni Office, August 31, 1945.

Frances Jones, Machine Operator, Statistical Service Laboratory, September 30, 1945.

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Ray Eldridge, Studio Engineer, WNAD, October 1, 1945.

Dr. Edward M. Clark, Assistant Professor of English,
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The resignations were accepted.

President Cross called attention to the requirements for admission to the Law School which in April, 1942 had been reduced to 60 hours academic college work with the provision that at the conclusion of the war the three-year college work requirement should automatically become effective.

The Faculty of the Law School recommends that beginning with September, 1946, the three-year requirement for admission, with certain exceptions for veterans of World War II, be put into effect. The faculty of the Law School unanimously adopted the following resolution:

"Resolved, that three years of pre-law be required for admission to the School of Law, beginning September, 1946 or upon the termination of war, whichever occurs first; provided, however, that veterans of World War II who were in active service for at least one year, and who enter the Law School within two years after their honorable discharge from the service, be admitted upon satisfactory completion of one-half of the work required for a B.A. or B.S. degree in an approved college or university."

President Cross recommended that the requirements for admission to the Law School be fixed in accordance with the above resolution.

On motion by Regent Emery the recommendation was approved.

President Cross reported that Lt. Col. Don Garrison, Professor of Military Science and Tactics and Commandant of the ROTC Unit, was relieved of his duties and transferred to another assignment effective September 15, 1945. He also reported that Lt. Col. Aylwyn Pennell Williams has been assigned to the University to replace Lt. Col. Garrison, effective September 28, 1945.

It was suggested that President Cross express appreciation on behalf of the Board to Lt. Col. Garrison.

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President Cross presented the following recommendations:

Dr. Floyd Wright, Professor of Law, has not filed a formal resignation in the President's office but did notify Dean Hervey of his intention to resign, and also announced through the press that he had accepted a teaching position at Miami University. Recommend that the official records show that Dr. Wright resigned effective September 1, 1945.

Approved.

Recommend that Dean John Hervey, whose resignation was accepted at the meeting of the Board of Regents on September 19, be paid full salary for the month of September, 1945.

Approved.

Recommend that Maurine Starns, Recorder in the Registry Office, who resigned effective September 12, 1945, be paid full salary for the month of September, 1945. Miss Starns did not have a vacation during the last eighteen months due to pressure of work, and is entitled to the salary in lieu of vacation time.

Approved.

Recommend that the salary of Stanmore B. Townes, Associate Professor of Mathematics, be approved at the rate of \$3,200.00 instead of \$3,000.00, as it appears on the budget previously adopted. This change is requested due to an error in budget preparation. Mr. Townes is in military service and on leave of absence at the present time.

Approved.

Recommend that Foster Harris be promoted to the rank of Assistant Professor in the English Department without change in salary, and that this promotion be made effective September 1, 1945. His salary was increased to \$2,400.00 in the budget.

Approved.

Recommend that Miss Lucy Tandy receive \$300.00 for teaching five hours of Spanish during the first semester. Miss Tandy is Director of the Correspondence Study Department.

Approved.

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Mrs. Elizabeth Phillips has been transferred from the President's Office to the Speech Department, effective October 1 at the rate of \$2,000.00 per year.

Approved.

Since Mr. Gunning is returning from leave of absence to the Visual Education Department, I recommend that Mr. Harvey C. Hansen be transferred to the Department of Public Information. His salary will remain \$3,000.00 on a 12 months basis.

Approved.

President Cross recommended that the following scholarships for English 167 - Writers Course - be approved:

Clara Boyd, Weatherford, Oklahoma.
Georgiana Guest, Ryan, Oklahoma.

These scholarships provide for the waiving of the \$25.00 fee.

On motion by Regent McBride these were approved.

President Cross recommended the following leaves of absence without salary:

J. Bruce Wiley, Assistant Professor of Electrical Engineering, November 1, 1945 to September 1, 1947. Mr. Wiley expects to do graduate work in engineering at Iowa State College.

Winston O. Smith, Assistant Professor of Mechanical Engineering, November 1, 1945 to September 1, 1947. Professor Smith expects to attend Massachusetts Institute of Technology as a candidate for the Doctor's degree in Mechanical Engineering.

Approved on motion by Regent Deacon.

The following changes in the Utilities Department were presented for approval:

RESIGNATION:

Artie G. Wilkins, Janitor, effective September 1, 1945.

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SALARY INCREASE:

H. L. Campbell, assistant in the grounds department, salary increased from \$1,440.00 to \$1,560.00 effective September 1, 1945. Mr. Campbell has developed into an employee who is above the average in ability and industry.

LEAVE OF ABSENCE:

W. L. Wilkerson, carpenter, requests a leave of absence from September 1, 1945 to March 1, 1946 without pay. The request is made on account of poor health.

APPOINTMENTS:

James E. Vail, appointed as assistant in the campus department, effective September 1 to 15. Salary \$55.00.

R. P. Smith, Janitor, returned to service September 1 at the rate of \$125.00 per month. (Off July and August due to illness.)

S. C. Scott, Janitor, returned to service September 16 at the rate of \$120.00 a month. (Off since August 1, due to illness.)

John H. Thornton, Janitor, appointed September 1, at the rate of \$50.00 per month - part-time.

Grant Leake, Janitor, appointed September 1, at the rate of \$50.00 per month - part-time.

S. L. Fortner, Carpenter, appointed September 1, at \$2,520.00 on a 12 months' basis.

Lewis Reed, Carpenter, beginning September 1, at \$2,400.00 on a 12 months' basis.

E. Byington, mechanic helper, beginning September 1, at \$1,680.00 on a 12 months' basis.

Oscar DeVore, mechanic helper, beginning September 1, at \$1,680.00 on a 12 months' basis.

K. C. Smith, cement finisher, beginning September 1, at \$2,040.00 for 12 months service.

C. H. Bullett, apprentice painter, beginning September 1, at \$1,500.00 on a 12 months' basis.

On motion by Regent McBride, approved.

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President Cross presented the following temporary appointments:

Mrs. Bessie Alice Pyles, teaching assistant in classical languages for two weeks. Salary, \$45.00.

Mrs. Rosa S. Willibrand, instructor in French for one month. Salary, \$222.22.

Approved.

President Cross recommended approval of the following appointments:

Melvin Eugene Griffith, Associate Professor of Animal Biology, at the rate of \$3,600.00 for 9 months, effective January 15, 1946, if released from military service; otherwise, September 1, 1946.

Kenneth Baker Horning, Assistant Professor of Business Communication, effective January 15, 1946, at the rate of \$2,600.00 on a 9 months' basis.

Otto John Baltzer, Assistant Professor of Physics, effective September, 1946 at the rate of \$2,700.00 for 9 months service.

Norman Hill Boke, Assistant Professor of Plant Sciences, September 1, 1945 to May 31, 1946, at the rate of \$2,700.00.

Elwyn Owen Hughes, Instructor in Plant Sciences, effective September 12, at the rate of \$2,400.00 for 9 months.

Erich Herbert Eichholz, Special Instructor in Modern Languages, October 1, 1945 to May 15, 1946 at the rate of \$250.00 a month.

Paul Emerson, Special Instructor of Art, effective September 1, 1945 at the rate of \$2,400.00 for 9 months' service.

Jeanne LeNeve, Instructor in Piano, effective September 1, at the rate of \$900.00 for one semester.

Jean Drake, Instructor in Piano, effective September 1, at the rate of \$1,800.00 on a 9 months' basis.

Anna Lucille Rose, Instructor in Voice, effective September 1, at the rate of \$1,800.00 for 9 months service.

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Betty Douglas Evans, Instructor in English, effective September 1, at the rate of \$2,000.00 for 9 months. (This appointment is for 9 months only.)

Cornelia Ann Lasley, Teaching Assistant in Modern Languages, effective September 15, 1945 to January 15, 1946 at the rate of \$150.00 per month.

Harold Arthur Palmer, Teaching Assistant in Mathematics, September 15, 1945 to January 15, 1946 at the rate of \$100.00 a month.

Lt. John Galen Saylor, Special Assistant in Mathematics, September 17, 1945 to January 15, 1946, salary \$200.00 for the semester.

Roy Heffner, Research Assistant in Astronomy, \$75.00 a month, effective September 1, 1945, and \$30.00 per month additional October 1, 1945 to May 15, 1946, unless terminated before, for tutorial work in mathematics and engineering.

Anne Ethelyn Markley, Special Instructor of Library Science, effective October 1, 1945 to January 15, 1946 at the rate of \$266.66 a month.

Joseph Nowlin Boaz, Architect in the Campus Planning Office, effective November 1, 1945 to July 1, 1946 at the rate of \$2,400.00 for half-time service.

Frederick C. Joaquin, Counselor, Veterans' Guidance Center, effective October 1, 1945 at the rate of \$187.00 per month (3/4's time) on a 9 months' basis.

Mrs. Barbara Jane Hanney, Librarian, Frank Phillips Collection, effective October 1, 1945, at the rate of \$75.00 a month.

Monna Jean Hill, Departmental Librarian, School of Architecture, effective September 12, 1945 at the rate of \$1125.00 on a 9 months' basis.

Mrs. Marian Unger Hetherington, Supervisor of the Reserve Room, Library, effective September 15, at the rate of \$900.00 on a 12 months' basis.

Floyd L. Bright, University Photographer, Extension Division, effective September 15, at the rate of \$1,200.00 (1/2-time) on a 12 months' basis.

Vivia Jean Brown, Dispensing Clerk and Laboratory Assistant, School of Pharmacy, effective September 12, 1945, to June 11, 1946, at \$900.00.

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- Thomas A. McCoy, Custodian, Department of Animal Biology, effective September 1, at the rate of \$1,500.00 on a 12 months' basis.
- Mrs. Frances Jones Maurer, Machine Operator, Statistical Service Laboratory, effective October 1, 1945, at the rate of \$1,500.00 on a 12 months' basis.
- Mary Frances Jones, Machine Operator, Statistical Service Laboratory, effective September 10, 1945 to July 1, 1946 at the rate of \$125.00 a month.
- Mrs. Juanita Donat, Clerical Stenographer, Correspondence Study Department, effective September 13 at the rate of \$1,380.00 on a 12 months' basis.
- Paul Cunningham, temporary transmitter operator, appointment extended from one week at \$30.00 to 15 days at \$60.00.
- Mrs. Sue Starr Virtue, Assistant Director of Placement Service, effective September 10, at the rate of \$1,800.00 on a 12 months' basis.
- Margaret Janita Herrington, Secretary-Statistician, Bureau of Business Research, effective September 1, 1945 to January 15, 1946 at the rate of \$85.00 a month.
- Mary Ann Townley, Assistant in the Faculty Exchange, August 22 to September 18, 1945, salary, \$92.24.
- Margaret Elizabeth Dixon, Assistant in the Faculty Exchange, effective September 18, at a salary of \$100.00 a month.
- Mrs. Charlotte Marie Circle, Clerical Secretary, Adult Education Department, effective September 16 at the rate of \$1,560.00 on a 12 months' basis.
- Mrs. Eleanor K. Bittner, Clerical Stenographer, Home Economics Department, effective September 12, at the rate of \$1,500.00 on a 12 months' basis.
- Mrs. Katherine M. Paul, Clerical Stenographer, Animal Biology Department, effective September 1, at the rate of \$125.00 per month.
- Mrs. Charlotte Jean Wilde, Clerical Secretary, University Laboratory Schools, effective September 10, at the rate of \$125.00 a month.
- Mrs. Caddie B. Perkins, Clerical Stenographer, Institute of Community Development, effective September 17, at the rate of \$125.00 a month.

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Jean McDonald, Clerical Stenographer, President's Office, effective September 17, at the rate of \$125.00 a month.

Mrs. Letha Mae Metchicas, Traffic Manager, WNAD, effective September 24, at the rate of \$1,680.00 for 12 months service.

Altha Worthy, Studio Engineer, WNAD, effective October 2, 1945, at the rate of \$2,400.00 on a 12 months' basis.

Dr. Marvin Silas Terrell, Staff Doctor, Infirmary, effective September 17, at a monthly salary of \$350.00. This is a temporary appointment.

Charlotte Issbrucker, Secretary, School of Drama, effective September 24, at the rate of \$125.00 a month.

Harold Tacker, Head, Photography Department, Extension Division, effective October 1, 1945, at a salary of \$250.00 a month. Mr. Tacker has been on leave of absence, in military service, and is returning to his former position.

Inez Elizabeth Spottswood, Recorder, Registry Office, effective September 24, 1945, at a salary of \$150.00 a month.

Mrs. Olive B. Moeller, Clerical Stenographer, Veterans' Liaison Office, effective September 24, 1945, at a salary of \$125.00 a month.

Mrs. Lucille Robertson Farris, Special Instructor in Field Work, School of Social Work, effective October 15, 1945, without salary.

On motion by Regent Wallace, approved.

The following changes in the University Infirmary were presented:

APPOINTMENTS:

Mrs. Edythe S. Shipman, Medical Tehhnologist, effective September 8, 1945 at the rate of \$1,680.00 for 12 months service.

* Mrs. Annabelle Gaard, Dispensary Nurse, beginning September 19, 1945.

* The salary rate for day nurses is \$1,440 (12 months), and \$1,500.00 (12 months) for night nurses. Night and Day duties are rotated among the nurses in the Infirmary.

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*Mary Alice Coogan, Staff Nurse, effective September 6, 1945.

*Elizabeth Boarman, temporary staff nurse, effective September 10, 1945.

RESIGNATION:

Mrs. Mildred Sturm, Dispensary Nurse, effective September 15, 1945.

SALARY ADJUSTMENTS:

Mrs. Helen Leppert's salary is to be reduced to \$125.00 a month, with maintenance, effective September 10, 1945. Mrs. Leppert was to receive \$150.00 per month until such time as a technician was employed.

Mrs. Mary Thompson, Cook, has been ill during September and should receive \$100.00 rather than \$110.00.

Mrs. Hazel Wilkerson, who has been in charge during Mrs. Thompson's illness should receive \$110.00 rather than \$100.00.

* The salary rate for day nurses is \$1,440.00 (12 months) and \$1,500.00 (12 months) for night nurses. Night and day duties are rotated among the nurses in the Infirmary.

On motion by Regent Emery, approved.

There was a discussion concerning the building program at the University in Norman, and at the Medical School and Hospitals in Oklahoma City. Dean Lowry and Paul Fesler recommend that a firm of architects experienced in hospital construction be employed as consulting architects. The matter has been discussed with the State Board of Affairs and they are favorable to such a plan. The following firms have been suggested as consulting architects:

- Fugard, Burt and Wilkinson, 520 N. Michigan Ave., Chicago, Ill.
- Schmidt, Garden and Erickson, 104 S. Michigan Ave., Chicago, Ill.
- Hannaford and Son, 1024 Dixie Terminal Bldg., Cincinnati, Ohio.
- Ellerbe and Son, 1021 First National Bank Bldg., St. Paul, Minn.
- Jamieson and Spearl, 1696 Arcade Bldg., St. Louis, Missouri.

President Cross recommended that the Board of Regents request the Board of Affairs to proceed with the appointment of an architect, and a firm of consulting architects, in connection with the building program at the Medical School and Hospitals.

On motion by Regent Wallace, the recommendation was approved.

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In connection with the Press Building, for which an allocation of \$150,000 has been made, President Cross recommended that the Board of Regents request the Board of Affairs to employ an architect to prepare plans and specifications.

Regent Wallace moved that Noftsger and Lawrence, architects, be recommended to the State Board of Public Affairs for this building.

President Cross suggested early consideration be given to the housing problem. The Legislature authorized issuance of self-liquidating dormitory bonds. He recommended that the Board of Regents appoint an architect in order that the construction of dormitory buildings be started at the earliest possible date. He stated that application had been made to the Bureau of Community Facilities for advances to pay the costs of preparing plans for University buildings. He recommended that Sorey, Hill and Sorey, the architects who prepared the plans and specifications for the veterans' housing project, be employed as architects on the dormitory project.

On motion by Regent McBride it was unanimously voted to approve the President's recommendation.

The Chair called attention to the meeting of the Association of Governing Boards on November 15, 16 and 17. It was voted that in accordance with the policy of the Board of Regents, the President and the most recently appointed member on the Board be designated the official delegates to attend the meeting and that expenses of these delegates be paid from University funds.

President Cross read a statement concerning the Masonic Dormitory calling attention to its use for housing for veterans.

Regent McBride recommended a committee to confer with the Governor on the matter. It was voted that the Chair appoint such a committee, and the following were named: Regents Wallace and Emery. President Cross was asked to accompany this committee for the conference with the Governor.

President Cross reported that through the assistance of University alumni connected with the Chemical Warfare Service,

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Eighth Service Command, the University would receive a considerable amount of laboratory equipment, electrical equipment, lathes, milling machines, etc., from surplus war materials. He stated that Mr. Kraft and Mr. Shultz had gone to Dallas to confer with Captain John Cheadle, Lt. Joe M. McLaughlin and Lt. George White concerning this material. The cost to the University will be packing and freight charges.

Regent Noble moved and it was voted that the President of the Board write to these men expressing the Board's appreciation for the assistance.

In accordance with instructions of the Board at the last meeting, President Cross submitted the following recommendations for the Negro Division of the University Hospitals:

REGULATIONS FOR NEGRO DIVISION OF THE UNIVERSITY HOSPITALS

1. The addition to the University Hospital recently completed and which was constructed with funds appropriated by the Nineteenth Legislature (\$50,000.00) and allotment by the Federal Works Administration is known as the Negro (South Ward) Division of the University Hospitals of the University of Oklahoma.
2. The addition is to be used for Negro patients with the following temporary exception: The fourth floor of the new wing will be used as an extension to Ward 3-E, and a like space on 1-E will be available for Negro patients.
3. The Board of Regents of the University of Oklahoma will prescribe rules and regulations for the staff and the operation of the Negro Division, the admission of patients thereto, and such other rules and regulations as may be necessary to provide adequate medical and surgical care of Negro patients. Such rules and regulations are to be made by authority granted and in accordance with H.B. No. 463, 1945. The rules are as follows:
 - A. The administration of the Negro Division (South Ward) will be under the Dean of the School of Medicine of the University of Oklahoma and the administrative officials of the University Hospitals. A Negro physician, responsible to the above, i.e., the Dean and administrative officials of the University Hospitals, will be appointed by them and in so far as possible the nurses, maids, and janitors serving under the respective departments of the University Hospitals will be Negroes.
 - B. The training of Negro nurses will be instituted as soon as feasible in the Negro Division under the direction

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of the School of Nursing of the University of Oklahoma with the Director of the School of Nursing in charge. Certificates or diplomas for Negro nurses to be issued by Langston University.

- C. The admission of patients, Negro and/or white, to the University Hospitals will be through the regularly established offices and under the same rules and regulations according to the statutes of the State of Oklahoma.
- D. It is understood that clinical patients, Negro and/or white, shall be admitted on the services of the clinical staff of the School of Medicine and the University Hospitals, consisting of the University Hospital, the Oklahoma Hospital for Crippled Children, and such other hospitals as may be established by law to supplement the work of said hospitals, for teaching and training purposes, as heretofore.
- E. Negro physicians and surgeons licensed to practice in the State of Oklahoma by the Board of Medical Examiners thereof, and who are members of the Oklahoma State Negro Medical Association will have the privilege of attending private Negro patients according to the rules and regulations of the University Hospitals.
- F. The private patients admitted to the Negro wards should be admitted under the rules and regulations which now apply to private patients.

On motion by Regent McBride these recommendations were approved.

The leave of absence of Dr. Donald B. McMullen, Associate Professor of Preventive Medicine and Public Health in the Medical School, and now in service with the Army of Occupation in Japan, was extended from October 15, to December 1, 1945 on the recommendation of President Cross.

The following items in the Medical School were recommended for approval; and on motion by Regent McBride were approved.

Dr. W. L. Haywood, Chief of Staff of the South Ward, Negro Division, of the University Hospital, to be appointed at a salary of \$100.00 per month, effective October 1, 1945.

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Dr. John W. Cavanaugh, Assistant Professor of Surgery in the School of Medicine has submitted his resignation effective October 31, 1945.

Dr. Patrick S. Nagle, Associate in Surgery, has requested one year's leave of absence from October 1, 1945 to October 1, 1946.

Dr. Alberta Webb Dudley, appointed as Assistant in Medicine, effective October 1, 1945.

The routine changes in the personnel of the School of Medicine and University Hospitals, copies of which were sent to the Board with the agenda, were approved on recommendation of President Cross.

There being no further business, the meeting was adjourned at 3:15 p.m.

Emil R. Kraettli, Secretary.