

Oklahoma City, May 6, 1893

Meeting of the Board of Regents pursuant to adjournment of Apr 27.  
Present: Noffsinger W., Pringey and Wheeler

The members qualified by signing the following oath of Office,  
We the undersigned having been on the day of duly appointed by Gov.  
A. J. Seay of the Territory of Oklahoma Regents of the University of Oklahoma  
situated at Norman, Cleveland County, Oklahoma Territory, do solemnly swear that  
we will support, protect and defend the Constitution of the United States, the  
Organic act of the Territory of Oklahoma and will faithfully discharge our  
duties as Regents of the aforesaid institution and will act with all good fi-  
delity to the people of Oklahoma in the discharge of our duties as such regents.

/s/ W. W. Noffsinger  
/s/ J. D. Pringey  
/s/ J. H. Wheeler

Subscribed and sworn to before me this 6th day of May 1893

/s/ Robert A. Davis  
Notary Public

My commission expires Dec 29" 1894

Upon motion by Mr. Pringey, Mr. Noffsinger was elected Chairman of the Board.

Upon of Mr. Pringey, Mr. Wheeler was elected Secretary of the board.

Upon motion the board appointed an executive committee consisting of Mr. Pringey  
and Smith leaving the third member to be appointed when the fifth member of the  
board is appointed by the Governor.

Upon motion of Mr. Pringey a committee of three was appointed by the chair to  
prepare by-laws to regulate the board. The following members were appointed  
to-wit: Mr. J. D. Pringey, Mr. H. A. Smith and Mr. W. W. Noffsinger.

Mr. Pringey called to the chair.

Upon motion of Mr. Wheeler the board requested the Governor to have the bonds  
issued for the use of the University in conformity to the act of the legis-  
lative machine a provision therefor.  
*we King*

Upon motion of Mr. Noffsinger a committee of three was appointed to investi-  
gate Mr. Hallcraft's contract, ascertain the condition of the same, The validity  
of it, what he has done under the contract and report the same at the next  
meeting. The following members were appointed to wit: Noffsinger, Wheeler  
and Smith.

Upon motion of Mr. Noffsinger Prof. Boyd was granted a leave of absence to  
commence on the day of 1893 for the purpose of going to Washington to  
present a memorial to the President of the U.S. and to do what is in his power  
to secure land grants for the public institution of the Territory and also that  
the executive committee be instructed to prepare a memorial for Prof. Boyd to  
use for the aforesaid purpose.

Upon motion the Board adjourned to meet at Guthrie May 22, 1893 @ 3 o'clock.

/s/ J. H. Wheeler, Sec'y

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