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Oklahoma City Okla April 19-1905

The Regents met at Hotel Threadgill at 4 PM pursuant to call of Secretary.

Present Dr. G. W. Sutton Pt
H B Gilstrap
J L Wilkin
Gov T B Ferguson
D L Larsh Sec

The minutes of meeting of Feby 13th were read and ordered approved.

The following claims upon duly authenticated vouchers were presented audited and allowed and warrants in payment ordered drawn against the respective funds, as follows.

1903 Equipment Fund

173	Barbour & Sons	General supplies	107.65
174	W. N. Rucker	For tank	1.00
175	H. J. Bruner Hdw. Co.	Hardware	8.00
176	DeBower Elliott & Co	Books	18.00
177	Pictorial Printing Co.	Pharmacy supplies	35.73
178	Henry Hill Chem. Co.	Bottles & drugs	13.67
179	Bausch & Lomb Optical Co.	Lab. supplies	101.23
180	Bausch & Lomb Optical Co.	Chem. supplies	8.90
181	Meyer Bros. Drug Co.	Pharmacy supplies	79.77
182	Eimer & Amend	Chem. supplies	56.42
183	Bausch & Lomb Optical Co.	Lab. supplies, Geol.	116.68
183 ¹ / ₂	So. Texas Lumber Co.	Lab. equipment	130.25
184	General Electric Co	Supplies for Eng.	1.83
185	G. P. Putnam's Sons	Books	562.25
186	Clayton Lambert Mfg Co.	Pump repairs	.28
187	A. C. McClurg & Co.	Books for Lib.	84.98
188	Milwaukee Dustless Brush Co.	Floor brushes	11.55
189	J. B. Clow & Sons	Plumbing supplies	38.01
190	Reliance-Machine-&-Tool-Works	Supplies-for-power-house	2.30 <u>Canceled</u>
191	J. B. Thoburn	Freight on equipment advanced	21.00
192	A. T. Thompson & Co.	Lantern slides	23.20
193	Fairbanks Morse & Co.	Supplies for power house	3.16
194	Wilson & Folk	Surveying pins	2.20
195	Keuffel & Esser Co.	Surveying chains	11.50
196	W. F. Flood	Cash advanced on equipment	45.97
197	James Bellow & Sons	Power house supplies	21.06
198	G. E. Stechert	Books for Library	97.63
199	Kingkade Book Co.	Supplies for band	10.25
200	Edw. P. Martin Co.	Slides for Astronomy	2.03
201	U.S. Blg. Mat. Mfg. Co.	Plaster for modeling	8.50
202	Macey Wernocke Co.	Cards, Medical Dept	4.81
203	Geo. M. Winans & Co.	Material for Geol. Lab.	4.50
204	N. Y. State Ed. Dept.	Books for Lib.	1.50
205	Jno. Wiley & Sons	Books for Lib.	4.23
206	Library Bureau	Book truck	25.00

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1903 Tax Levy Fund

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423	John Kruger	Work about blgs & grounds	84.75
424	Norman Telephone Co.	Phone expense	16.40
425	N. R. Clark	Work on grounds	1.50
426	W. A. Fuqua	Work on news letter	14.80
427	Newell Meniffee	Work on grounds	31.20
428	Sam Martin	Work on grounds with team	91.00
429	R. A. Butterfield	Carpenter work	10.00
430	W. A. Kitchen	Carpenter work	11.25
431	T. B. Ferguson	Carpenter work	11.25
432	Earl Baker	Work, blg. grounds	7.50
433	N. I. Sommers	Work blg & grounds	9.00
434	E. W. Cook	Work, blg & grounds	1.35
435	Oklahoma School Herald	Advertising	12.50
436	Hess & Carr	Printing & supplies office	61.00
437	Bartheldes & Co.	Seeds	18.65
438	Claud More	Work blg & grounds	2.25
439	Errett R. Newby	Sten. work for Ath. Com.	7.05
440	G. A. Bucklin Jr.	Expense to Guthrie	2.00
441	Uni Press Association	Press notes	34.00
442	Norman Mill & Grain Co.	Electric current	159.70
443	W. N. Rucker	Lab. supplies Chem.	15.42
444	D. C. Hall	Expenses, Trip, advertising	19.00
445	Roy Gittinger	" " High Schools	11.60
446	E. R. Newby	Sten. work for Ath. Com.	14.48
447	L. W. Cole	Expenses visiting High Schools	34.97
448	B. Kaiser	Work on grounds	1.50
449	Allan & Rixie	Printing	3.75
450	U. Farthing	Work on grounds	1.50
451	Everette DeGolyer	Clerical work, Geol.	29.40
452	M. M. Maynard	Teaching in Prep School	30.00
453	U.S. Water Steam Sup. Co.	Power house supplies	23.97
454	Sterling Dryden	Work on grounds	5.70
455	W. F. Express Co.	Express charges	20.65
456	J. J. Burke P.M.	Postage	25.00
457	J. J. Baker, Agt	Freight charges	92.41
458	Densmore Typewriter Co.	Ribbon	1.50
459	Norman Milling & Grain Co.	Coal etc.	495.95
460	H. G. Lindsay	Coal	56.00
461	University Umpire	Advertising	10.00
462	O. E. Ottinger	Work, blg & grounds	30.00
463	A. U. Winchell	Mining School dues	15.00
464	R. A. Butterfield	Carpenter work	54.25
465	Bausch & Lomb Op. Co.	Geol. supplies	6.50
466	Ianiels & Fisher	Plumbers supplies	25.45
467	Keuffel Esser Co.	Supplies for modeling	9.04
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The Regents proceeded to consider the question of salaries to be paid members of the Faculty, Corps of Instructors, employees etc. and it was moved and unanimously carried that commencing on Sept 1-1905, salaries be fixed as follows.

Name	Position	Duration	Salary	Notes
David R Boyd	President		3000.00	per annum
Edwin DeBarr	Prof of Chemistry		1800.00	"
A H Van Vleet	" " Biology		1800.00	"
J S Buchanan	" " History		1800.00	"
J F Paxton	" " Latin & Greek		1800.00	"
To be supplied	" " Mathematics		1500.00	"
V L Parrington	" " English		1800.00	"
L W Cole	" " Physchology (sic)		1800.00	"
C N Gould	" " Geology		1800.00	"
To be supplied	" " Engineering		1500.00	"
Ernest T Bynum	" " Modern Languages		1500.00	"
W R Humphreys	Instructor in English		1350.00	"
D C Hall	Director of Physical Culture		1350.00	"
Roy Gittinger	Instructor in History		1350.00	"
J W Sturgis	" " Latin		1200.00	"
G A Bucklin	" " Economics		1200.00	"
F E Knowles	" " Mathematics		1200.00	"
M J Ferguson	Librarian		1200.00	"
Roy Hadsell	Instr in Prep English & Registrar		1000.00	"
Homer C Washburn	" " Pharmacy		1080	"
To be supplied	" " Histology & Embryology		900	"
H D. Guelich	Director of Music Dept		1200 & fees 300	"
Roy R Stoops	Instr. in Physiology		600	"
E G Woodruff	" " Mineralogy		1200	"
Mrs. Kate Hall	Asst in Phys Culture	10 mos	250	"
J N Prickett	Supr Bldgs & Grounds		840	"
W F Flood	University Carpenter		1200	"
Dr J M Finney	Model Maker		1000	"
	Secretary to President		300	"
	Asst to Registrar		150	"
	" in Library	10 mos	150	"
	Night Watch		480	"
	Dispensing Clerk	9 mos	180	"
	Janitor at Gym	9 mos	180	"
	Main Bldg		125	"
	" "		125	"
	Science "		125	"
	" "		125	"
	Mech & Engr "		125	"
	Library "	10 mos	125	"
	Mail Carrier		60	"

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Additions

	Prof Electrical & Mechanical			
	Engineering	1500		per annum
	" of Romance Languages	1000	" "	
	Inst in Political Science	1000	" "	
	Asst in Physical Culture	500	" "	
Prof Holmberg	Inst in Stringed Instruments	400 & fees \$600	" "	
	Asst in Library at Night 10 mos	150	" "	

President Boyd was directed by the Regents to make recommendations of suitable persons to fill the new positions provided for above, and also for any vacancies that may occur in the Faculty or employees.

Adjourned.

/s/ D L Larsh

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