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Norman, Okla June 8th & 9th, 1905

The Regents met in regular Annual Session at the Office of the President of the University at 9 o'clock AM.

Present	Dr G W Sutton Pt
	J M Wilkin
	H B Gilstrap
	R E Wood
	D L Larsh Secty

The Regents severally filed with the Secretary their Oaths of Office covering their terms of appointment for the ensuing two years.

The Minutes of meeting of April 19th were read and approved.

The Secretary presented to the Board resignations filed by C C Major as Prof of Mechanics & Civil Engineering, and Prof Chas E Gabel as Instructor in Histology, both to take effect on Sept 1st 1905.

Upon motion it was ordered that said resignations be accepted to take effect on Sept 1-1905

Upon motion duly seconded and carried the following recommendations made by President D R Boyd were unanimously adopted and ordered carried into effect.

- 1st - That Chas N Gould, Prof of Geology be granted one years leave of absence from September 1-1905, for purposes of study without salary and that
 - Mr E G Woodruff be employed as his substitute during such absence at a salary of 1200.00 per annum.
- 2nd - That Mr Wilbur F. Humphreys be promoted to the rank of Associate Professor in English.
- 3rd - That Mr. Roy Gittinger be promoted to the rank of Associate Professor in Modern History.
- 4th - That Mr Homer C Washburn be promoted to the rank of Professor in Pharmacy and Materia Medica.
- 5th - That Mr. James D Barnett be employed as Instructor in Political Science for one year at a salary of \$1000.00 per annum commencing Sept 1-1905.
- 6th - That Miss Lillian G Robinson be employed as Instructor in Romance Languages at a salary of \$900.00 per annum, commencing on Sept 1-1905 for one year.
- 7th - That Mr. Edward M Williams be employed for one year as Instructor in Histology, Embryology and Pathology at a salary of \$900.00 per annum, from Sept 1-1905.

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8th - That in accordance with the recommendation of the President and Faculty the list of students listed below be graduated and Degrees conferred and Certificates issued as follows:-

William Thomas Shepherd	Master of Arts
Charles Townsend Kirk	" " "
Maude Anna Ambrister	Bachelor of Arts in English
Rosalind Conway Catlett	" " " " History
Ellis Lincoln Edwards	" " Science Geology
Oscar Ingold	Bachelor of Arts
Charles Alexander Long	" " Science Geology
Chester Albert Reeds	" " " "
Clarence Reeds	Bachelor of Arts in Mathematics
Harry B Tosh	" " Science Geology
Blanche Morgan	" " Music in Piano
Walter Henry Austin	Pharmaceutical Chemist
Jno Henry Bonto	" "
Jesse Lawrence Campbell	" "
Wallace Earl Dickinson	" "
Charles Walter Davis	" "
James Andrew Hunter	" "
Charles Lambert	" "
Jno Erasmus Mertes	" "

9th - That Certificates be issued to students in the Scool (sic) of Fine Arts, showing amount of work completed as follows.

Nelli Virginia Goodman	Junior Year in Piano
Effie May Briggs	Sophomore " " "
Amy Grace Bucklin	Junior year
Josephine Addington	Sophomore year
Errett Reims Newby	" "
Etta Amanda Hutchins	Junior "
Ruby Isabel Givens	Sophomore "
Creighton Brown	Sophomore year (Voice)
Betty Wood Meniffee	Sophomore year

10th - That a frame building 50 x 84 feet be constructed for use of Engineering Department for Foundry & Shops be constructed at an estimated cost of 2044.25, under direction of Secty by the University Carpenter.

11th - That a metal roof be substituted for gravel roof on Main Building, under direction of the Secretary, at an estimated cost by the University Carpenter of 1019.20

12th - That vault be remodeled in Main Building by extending same to basement floor, and an additional door be purchased for same

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13th - That an extension be made to Gymnasium providing additional bath & locker rooms at a cost estimated by the University Carpenter of 573.26

14th - That new cement floor be laid in porch and vestibule of Main Building.

The President also recommended an extension of water mains for increased fire protection to the University buildings, and upon motion duly carried, the Chair appointed Prest Boyd and Regent Larsh as a committee to consult with the City authorities with view to getting their permission to connect the University pipes with City water mains, and to report probably cost of extending University mains to the City connection.

Upon motion duly carried the Chair appointed Regents Wood, Gilstrap & Larsh to a committee to take steps to secure for the University, if possible, the section of school land lying one half mile west of the University Grounds.

President Boyd and Regent Larsh were appointed committee to secure estimates and have bound, the unbound magazines in Library.

The Chair announced appoint of the following as the Executive Committee of the Bd of Regents

- Regent Wood
- " Wilkin
- " Gilstrap

Upon motion duly seconded and carried the Secretary was authorized to revise the fire insurance policies on all University property, and to have all insurance re-written to take effect July 1-1905, said policies to cover a period of three years, if same can be secured at a cost of two premiums, and to cancel all existing fire policies on pro rata basis. The President and Secretary are also authorized to issue warrants in payment of premiums on said renewals without calling a meeting for that purpose and report amount of same at first meeting of the Regents for approval.

The following claims upon duly authenticated vouchers were allowed and warrants authorized in payment as follows.

1903 Tax Levy

Wt		
512	J J Baker	Frt chgs 78.49
513	Jno Fr	Opera house rental 75.00
514	D R Boyd	Exp attending Natl Assn 170.70
515	E DeGolyer	Assn Geol Dept 30.00
516	V L Parrington	Exp trip to Guthrie on catalog 9.45
517	W A Kitchen	Carpenter 20.25
518	R D Alexander	Grading grounds 221.80
519	G W Kneisler	Adv 10.25
520	M M Maynard	Teaching 22.50
521	M Sundstrom	Exp trip to Guthrie 3.00
522	J J Burke	Postage 55.00
523	W C Smith	Exp chgs 7.20

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524	Press Assn	Press notices	51.00
525	C N Gould	Asphalt for Geol Dep	5.00
526	A Alexander	Playing piano at Gym	48.66
527	D C Hall	Cash adv for High School Meet	8.34
528	J E Armstrong	Dues Nth Central Colleges	10.00
529	Rena Hudsell	Copying for catalog	3.00
530	Hess and Carr	Ptg	31.00
531	Transcript	Ptg & supplies	21.75
532	A J Watson	Work on grounds	1.35
533	Wm M Clark	Ex Janitor work	13.95
534	Jns F Cruger	Work on bldg etc.	67.50
535	Harry H. Force	Setting grass	6.00
536	F T Harrison	Setting grass	3.90
537	Norval J Sommers	Setting grass	12.06
538	C. H. McFerron	Setting grass	1.50
539	Sam Martin	Work on grounds with team	97.75
540	Newell D Menefee	Work on grounds & in Library	5.40
541	W. H. Austin	Setting grass	2.25
542	Junior Class, Jay Conway	Bunting for decorations	5.60
543	George Austin	Setting grass	3.60
544	Murrell P Ruley	Setting grass	5.55
545	Mrs. J. E. Davis	Rent on piano at Gym	25.00
546	Allen & Tucker	Blacksmith supplies	10.60
547	L. J. Beede	Work on grounds	.75
548	R. W. Whisenant	Setting grass	11.50
549	Henry L. Johnson	Setting grass	.75
550	William Diehl	Plowing	3.75
551	R. A. Conkling	Setting grass	1.50
552	J. P. Monroe	Labor & drayage	5.60
553	C. C. Clark	Work on grounds	2.85
554	Wm J. Cross	Work on grounds	3.00
555	Chas. A. Long	Janitor, Anat. Lab	17.80
556	J. H. Howard	Mdse & labor	5.10
557	J. B. Ferguson	Carpenter work	9.00
558	Bess Standley	Work in office	.75
559	Western U Tel. Co.	messages	1.80
560	Rae Serjent	Work in office	.75
561	Lawton High School	Ad. in class book	4.00
562	Patterson & Riley	Hay for tent	2.00
563	Norman Milling & Grain Co.	Gravel & electric supplies	37.80
564	" " " "	Coal	26.35
565	G. L. Rockwell	Advertising	40.00
566	Norman Milling & Grain Co.	Electric current	180.80
567	Errett R Newby	Stenography	8.25
568	A. M. McMahon	Work on grounds	.60
569	Norman Phone Co.	Phone service	16.65
570	Junior Class	Annuals	75.00
571	Earl Baker	Work on grounds	3.15
572	Geo. Long	Work on grounds	3.45
573	Okla Duck & Rubber Co.	Rent on tent	85.00

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574	Guy Baker	Work on grounds	3.30
575	J. C. Port	" " "	14.49
576	C. C. Hitchcock	" " "	2.10
577	W. H. Buxton	" " "	3.75
578	C. A. Dunaway	Work on grounds	3.15
579	Claud Moores	" " "	7.20
580	W. F. Flood	Cash advanced	30.90
581	R. A. Wooldridge	Repairs on roof	5.50
582	Densmore Typewriter Co.	Typewriter supplies	3.53
583	W. H. Ashbrook	Drayage	3.50
584	Larimer & Francis	Mailing list	4.94
585	University Umpire	Advertising	10.00
586	Allen & Rixse	Printing & supplies	210.65
587	M. Lowenstein	Ad in H.S. annual	18.40
588	Tom Carey	Tutoring	15.00
589	S. L. Dryden	Work on grounds	5.10
590	W. A. Fuqua	Work on news letter	21.00
591	Jasper Sipes	Advertisement	18.50

1903 Equipment Fund

208	Cornell Photo Co.	Slides for Economics	2.40
207	S. K. McCall & Co	Dry goods	11.71
209	Eimer & Amend	Chem Lab supplies	59.50
210	J. B. Clow & Sons	Power house equip	51.81
211	Miller Minter Hdw Co.	Hardware	7.10
212	John Frich	Cups for H.S. meet	83.98
214	C.H. Stoelling & Co.	Psychology supplies	68.42
213	Geo. M. Winans	Dry goods	2.95
215	G. A. Streeter	Photographs	80.00
216	John W. Barbour	Drug supplies	59.50
217	A. Maxwell Alden	Making lantern slides	6.40
218	Ginn & Co	Books	2.25
219	Scribners Sons	Books	6.72
220	H. A. Hyatt	Photographer supplies	24.50
221	John E. Bosset & Co.	Brushes	4.36
222	So Texas Lumber Co.	Lumber for bleachers	112.45
223	Carey Lombard Co.	Lumber	56.37
224	H. E. Smythe	Photographs	16.75
225	Chas Lambert	Printing labels	3.00
226	R. D. Alexander	Sewer pipe	175.47
227	Junior Class	Cuts	65.00
228	W. E. Dickinson	Printing labels	2.55
229	Prang Educational Co.	Front of parthnon	1.60
230	Library Bureau	Cards	1.00
231	A. G. Spaulding & Bros.	Athletic goods	15.25
232	W. H. Sandmeyer	Moulding & mats	16.14
233	Meyer & Meyer	Stools & rent on chairs	15.95
234	Roy C Smith	Lettering signs	2.50

235	Foote Mineral Co.	Crystals for Geol.	10.00
236	Kingkade Book Co.	Books for H.S. Meet.	2.70
237	Fairbanks Morse & Co.	Power house supplies	1.00

Adjourned

/s/ D L Larsh
Secty

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