

Norman Okla Sept 6-1905

The Regents met at Hotel Threadgill Oklahoma City at 2 PM pursuant to call of Secretary.

Present Hon R E Wood
J M Wilkin
D L Larsh Secty

The minutes of meeting of June 8th were read and approved

The Secretary advised the Regents that in pursuance of their action at last meeting, he had revised the fire insurance on the University Buildings and Contents, and had cancelled all old policies and had same re-written in same companies for 3 years from July 1-1905-and that warrants had been issued in payment as follows.

1905 Tax Levy

Warrant No 32 R C Tate 510.35
" " 33 E K Himes 445.38

Land Lease Fund

Warrant 35 W A Partridge 60.95
" 36 W T Walker 94.10
" 37 J O Blakeney 112.50
" 38 Peebles & Morter 312.92
" 39 Nesbitt McFarland etc. 343.71
" 40 J. F. Norman 119.80
" 41 Parker & Riggs 87.50

Upon motion of Regent Wood duly seconded and carried the action of the President & Secty in issuing said warrants was ratified and approved.

The resignation of Prof F. S. Elder, Head of the Department of Mathematics, which was filed with the Secty in July, to take effect Sept 1-1905, was accepted in accordance with the terms thereof, to take effect on Sept 1-1905.

President Boyd reported that in pursuance of the direction of the Regents, he had employed for the term of one year, additions to the University Faculty as follows:

Prof S W Reaves, Instr in Mathematics Salary 1500.00 per annum
Mr Hugh H McPherson " " Mechanical Engineering " 1200.00 " "
Mr O M Jansky " " Electrical " 1500.00 " "
" Ben Owens Asst " " Physical Culture " 500.00 " "
Dr C S Bobo

Upon motion the President action in the above matter was approved.

Upon motion an addition to Medical Building was authorized constructed by the University Carpenter at an estimated cost of \$600.00, same being recommended by President Boyd.

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Upon motion President D R Boyd and Dr G W Sutton President Bd of Regents were authorized to attend the National Conference of Trustees of American Colleges and Universities to be held at Urbana Ills. commencing on Oct 17-1905. Regent R E Wood was also elected Alternate to attend said meeting in event Dr. Sutton was unable to attend.

The Secty laid before the Regents letter received from Dr E T Bynum, of the Department of French and German, presenting his views upon the matter of the action of the Regents at the June meeting in not raising his salary to 1800.00 per annum to rank with salaries of the Heads of the other University Departments, basing his claim for such advances upon a verbal contract to that effect with President D R Boyd.

After considering the matter thoroughly, the Regents decided that it was impossible for various reasons to reconsider at this time their action in the matter of fixing salaries for the year, much to their regret in this particular case, and the Secretary was directed to advise Dr. Bynum to said effect and to assure him that it was the sense of the Board that should he remain in the service of the University after the present school year his salary would be fixed at 1800.00 per annum in accordance with his desire to be placed on an equal footing with the other Professors in the matter of salary.

Upon motion Regents Wood and Larsh were appointed committee to audit accts of Registrar in Presidents Office.

Upon vouchers duly authenticated the following accts were allowed and warrants ordered drawn in payment as follows:

Land Lease Fund

42	R A Wooldridge	Pay on roofing contract	800.00
43	Jno O Womack	Carpenter work	17.32
44	Oklahoma Brick Co	Brick for Engng Bldg	290.79
45	F L Conger Safe Co	Vault door	78.00
46	Will Loro	Labor on bldgs	32.25
47	J W Montgomery	Hauling brick	5.00
48	G N DeLong	Carpenter work	21.15
49	P F Clark	" "	18.75
50	R A Wooldridge	Tin supplies etc	21.45
51	Hullum & Taylor	Hdw supplies	95.38
52	P H Rendsell	Carpenter work	76.00
53	G H DeLong	" "	59.50
54	H J Lewis	Painting	22.50
55	C C Hitchcock	Work about buildings	9.00
56	W P Kelsey	Carpenter work	10.00
57	M M Dougherty	" "	46.25
58	R A Butterfield	" "	21.20
59	W A Kitchen	" "	67.00
60	Roy C. Smith	" "	32.17
61	Gabriel Tjensvild	" "	14.00
62	Harry Hoover	Work about bldgs	30.45

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63	Jno A Elder	Work about grounds	40.50
64	Jno Skaggs	Hauling	37.75
65	Frank Martin	Painting	112.50
66	G W Burke	Cement work	20.00
67	H J Lewis	Painting	15.25
68	Guy Williams	Work about grounds	18.00
69	W F Flood	Cash advanced for labor	86.00
70	N I Somers	Work on grounds	13.50
71	South Tx Lbr Co	Lumber for bldgs	1622.15
72	Barbour & Sons	Carpenter supplies	258.70

1905 Tax Levy Fund

67	Roy Hadsell (To take up warrants recd by City Natl Bank of Norman drawn against 1903 Tax Levy Fund in error)		763.55
68	Guy Baker	Work on grounds	63.00
69	Do	" "	31.20
70	Waters Pierce Oil Co	Gasoline	143.52
71	Luella V Bailley	Work in office	12.25
72	J L Wilson	Blacksmithing	7.25
73	W A Fuqua	Work on news letter	43.35
74	Allen & Rixse	Ptg supplies	55.20
75	State Capital Ptg Co	4000 catalogues	292.60
76	Will Mayfield	Ad in class annual	5.00
77	Laura Hutton	Work in office	12.15
78	State Capital Ptg Co	Warrant register	4.50
79	Oklahoma Life	Advertising	3.75
80	The Oklahoman	"	12.50
81	Grace Witt	Work in office	9.90
82	Lauren Elder	"	27.35
83	Oklahoma Epworth Assembly	Advertising	30.00
84	Allen & Rixse	Printing newsletter	130.00
85	Uni Press Assn	Press clippings	53.00
86	Adelaide Loomis	Extra work in office	36.90
87	Norman Transcript	Adv & ptg	6.50
88	Alta Loomis	Work in office	16.80
89	C Bensinger	Office supplies	2.75
90	Hess and Carr	Printing "	178.25
91	Librarian of Congress	Cards for Library	25.00
92	Library Bureau	" " "	11.25
93	A C McClurg	Books " "	29.46
94	State Capital Ptg Co	" " "	2.50
95	C C Major	Magazines for "	15.00
96	Guy Williams	Work in Chem Lab	18.30
97	Clarence Storm	" "	14.25
98	Homer C Washburn	Teaching Chemistry	50.00
99	F J McGiner	Supplies for Chem & Bot	6.00
100	Ward Nat Science Estab	Supplies for Psychology	42.50
101	H S Winans	Stop watch	10.50
102	L W Cole	Coons for Psychology	9.80

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103	C N Gould	Maps for Geology	13.05
104	Otto Kuntze	Slides " "	7.12
105	Hartford Steam Boiler Ins Co.	Ins on Boiler	50.00
106	E DeGolyer	Work in Geol Lab.	3.45
107	Norman M & Gr Co	Oil, coal & electric supplies	34.85
108	Do	Electric current	147.80
109	C H McElhaney	Drayage	3.00
110	C H Monroe	Drayage	2.50
111	J J Burke	Postage	245.15
112	W T Mayfield	Drayage	4.50
113	Wells Fargo Express Co	Express Chgs	52.60
114	J J Baker Agt	Frnt	162.05
115	Jno Kruger	Work on ground	30.00
116	Ed Lynch	"	3.00
117	Chas Rugin	"	4.50
118	J J Ewert	"	3.00
119	Sam Martin	" " with team	141.25
120	Will Clark	" " grounds	3.00
121	Henry Force	" about bldgs	18.00
122	Okla Paper Co	Toilet paper	65.00
123	Warren Hazletine	Work on grounds	65.50
124	C Port	" "	71.25
125	E R Newby	Stenographer work	14.50
126	J M Moore	Chairs	30.00
127	J D Maguire Hdw Co.	Hardware	74.45
128	Chester Reeds	Locating students	24.00
129	S K McCall & Co	Dry good supplies	29.12
130	Gale & Gowne Mfg Co.	Resetting locks office	2.75
131	Duane H Nash	Harrow teeth	3.24
132	Detroit Heat & Light Co	Gas burner	6.22
133	Arthur R Wolfe	Work on commencement	1.20
134	Daniels & Fischer	Plumbing supplies	42.82
135	Barbour & Sons	Office & Gen'l supplies	19.90
136	Norman Telp Co	Telephone service	21.80
137	Clarence Storm	Lettering diplomas	1.25
138	Chester Reeds	" "	5.75
139	R C Berry	Bunting for commencement	2.30
140	Barbour & Sons	Musical instruments	13.54
141	David R Boyd	Dues advance to NEA	2.00
142	Rand McNally Co	Maps	1.25
143	U S Water & Steam Supply Co	Pump supplies	92.59

Adjourned

/s/ D L. Larsh
Secty