

Oklahoma City Dec 19th 1905

The Regents of the University met pursuant to call at 11 AM at Hotel Lee.
Members present.

- J L Wilkin
- H B Gilstrap
- D L Larsh
- R E Wood

Absent Dr G W Sutton Pt
 Gov T B Ferguson

The Minutes of meeting of Sept 6th were read and approved after Regent J L Wilkin had been elected President Protem.

Upon recommendation of President Boyd Dr C S Bobo was appointed as Lecturer in Forensic Medicine at a salary of 50.00 per semester and Assistant Teachers were designated as follows

P. F. Erwin	Preparatory-One class	Latin & one class	Geometry	15.00	per mon
W C Erwin	"	"	Algebra	7.50	" "
M M Maynard	"	"	Civics	7.50	" "
Nellie Dean	"	"	Composition One " Arithmetic	15.00	" "
Laura Hutton	"	"	"	7.50	" "
Guy Williams	Chem Laboratory Asst.			25.00	" "
Adelaide Loomis	General Stenographer			12.50	" "
Lloyd Curtis	Band Leader		per rehearsal	2.00	

Upon motion duly seconded and carried Prest Boyd was authorized to purchase a piano from Mrs. J E Davis at a cost not exceeding 175.00 for use in the Women's Gymnasium.

President Boyd was also authorized to invite leading citizens of the Territory to deliver lectures before the student bodies, when arrangements could be made for same at a cost not exceeding railroad fare and necessary expenses incurred in making the visit to the University for that purpose.

The President was also directed to at once prepare and cause to be issued catalogue for year 1906 and have same ready for distribution by close of present school year.

The Regents being advised that the University Orchestra under charge of Prof H D Guelick had been assigned a prominent place on the Program of the Territorial Teachers Association at Enid during the holiday week and it appearing that the orchestra was not financially able to meet the expenses of said trip, the Regents directed that the actual and necessary expenses incurred on said trip would be paid upon presentation of a duly verified itemized statement of said expenses.

The committee consisting of Regents Wood and Larsh appointed to audit the accounts of Mr. Roy Hadsell Registrar from date of last audit July 28-1903, filed their report of audit of said accts up to Sept 1-1905, showing said accts

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to be correct and that there was a balance on hand with Registrar on said date of 2315.11. The report of the committee was approved and their recommendation that the sum of 88.14 and \$1982.90 be transferred from "Diploma Fund" and "Chemical Laboratory Fund" respectively, and placed to credit of funds as follows towit Piano Fund, \$324.49 Voice Fund 516.70 and Violin Fund 229.85, were ordered carried into effect. Their recommendation that the Registrar of the University be required to give Bond in the sum of Five thousand dollars in some surety company authorized to do business in the Territory, was approved by the Regents, and it was further directed that the premium on said Bond be borne by the University.

Upon recommendation of President Boyd, Prof J E Sturgis was promoted to rank of Professor of Latin at a salary of 1200.00 per annum for years 1905-1906, and Prof John F Paxton appointed Professor of Greek and Roman Archology. (sic)

The action of President Boyd in purchasing pictures and engravings for the University at a cost of 85. was approved.

The following claims of the several Regents for the calendar year 1905 were directed to be certified to the Territorial Auditor for payment, to-wit:

R E Wood	per diem & mileage	calendar year 1905	32.28
H B Gilstrap	"	" " " "	31.32
J L Wilkin	"	" " " "	21.00
D L Larsh	"	" " " "	27.24
Dr G W Sutton	"	" " " "	29.52

The following claims upon duly authenticated vouchers were presented, allowed, and warrants ordered drawn in payment.

1903 Equipment Fund

No			
238	Bausch & Lomb Optical Co	Biol Lab supplies	436.96
239	Norton Emery Whrse Co.	Engineering equip	387.08
240	Norman Milling & Grain Co.	Electric material Eng	449.95
241	Do Do Do Do	Do Do Do	54.50
242	Carey Lombard Co.	Engineering Dept supplies	22.18
243	Wilmarth & Morgan	Machinery for Eng.	57.38
244	American Tool Works	Do Do Do	255.00
245	Fairbanks Morse & Co.	Cement testing machine	99.00
246	Carey Lombard Co	Tools for Engineering	21.70
247	W S Dickey Mfg Co	Piping for Do	52.24
248	Barbour & Sons	School of Music & office equip	106.80

1905 Tax Levy Fund

295	F B Lillie	Ad in Pharmacy Proceedings	15.00
296	Okla School Herald	Advertisement	15.00
297	Uni Clipping Bureau	Press notes	44.50
298	G W Kneisley	News notes advertising	15.00

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299	Diamond Paste Co	Paste office supplies	4.00
300	University Umpire	Advertising	10.00
301	Democrat-Topic	Printing & supplies	28.00
302	The Sooner	Advertising	2.70
303	Walter Fowler	Making student directory	6.00
304	Macey Werricke Co.	Cards for office	1.37
305	J W Perry	Expenses newspaper writing	2.60
306	W A Fuqua	News letter work	30.00
307	Bessie Stanely	Work in office	3.50
308	Barnes Crosby Co	Printing bulletin	249.00
309	Norman Milling & Grain Co	Coal	478.35
310	Do Do Do	Electric Lt. power	251.50
311	Chas N. Gould	Expenses of collecting trip	46.46
312	Truax Green & Co	Medical supplies	14.98
313	Oklahoma Medical Journal	Journal advertising	23.37
314	P J Martin	Medical Expenses	2.75
315	E F Hurlburt	Janitor Med Bldg.	31.50
316	Cralle & Mappes	Insurance on Foundry	75.00
317	Spenser Lens Co.	Pharmacy supplies	265.00
318	Whitash Tatus Co	Do Do	278.74
319	Waters Pierce Oil Co	Gasoline	9.50
320	H S Winans	Clock for Library	28.00
321	Mrs. J E Davis	Piano furniture	175.00
322	O E Harrell	Clavier, piano	25.00
323	J J Baker Agt	Freight charges	488.52
324	Norman Telephone Co	Rent on phones	20.25
325	Wells Fargo Xpress Co	Express charges	27.85
326	J J Burke, PM	Postage	175.40
327	Adelaide Loomis	Stenographic work	37.50
328	P F Erwin	Teaching in Prep School	45.00
329	Laura Hutton	Do Do Do	15.00
330	M. M. Maynard	Do Do Do	47.50
331	Nellie Dean	Do Do Do	45.00
332	W. C Erwin	Do Do Do	22.50
333	E L DeGolyer	Assistant in Geol Lab	42.30
334	Guy Williams	Asst in Chem Lab	75.00
335	L B Curtis	Band Teacher	36.00
336	R A Woolridge	Roofing	221.67
337	W F Flood	Building material	26.52
338	C G Keiger	Work on bldg & grounds	9.00
339	R R Wolfe	Extra work as Guide	25.60
340	R A Conkling	Work on grounds	1.50
341	R C Clark	Do Do	1.50
342	W. R Clark	Do Do	2.85
343	M M Daugherty	Carpenter work bldg & grounds	36.00
344	P F Clark	Do Do Do Do	57.50
345	C A Brakebill	Sand	5.00
346	Harry Horner	Work on bldg & grounds	1.50
347	Nowal Somers	Work on grounds	7.35
348	J B Cardle	Do Do	4.50
349	M L Simpson	Do Do	6.00

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350	Ed Mayes	Work on bldg & grounds	26.45
351	Jesse C Myers	Work on Med Bldg	7.80
352	W A Kitchen	Carpenter work	63.25
353	Haseall Paint Co.	Roof paint	36.63
354	Guy Williams	Work on bldg & grounds	4.50
355	Guy Baker	Do Do Do	27.00
356	Clinton Part	Do Do Do	28.50
357	Okla City Foundry Co	Grates for boiler	30.00
358	Roy Smith	Carpenter work	10.12
359	W H Wallace	Work on grounds	1.30
360	J J Ewert	Do Do	9.00
361	W A Price	Do Do	4.50
362	U S Water & Steam Supply Co	Po House supplies	41.07
363	Cancelled		
364	W A Keeble	Work on grounds	43.50
465	Barbour & Sons	Carpenter supplies	211.50
366	H J Lewis	Painting	26.75
367	H J Lewis	Do	45.00
368	Frank Martin	Do	10.25
369	Frank Martin	Do	127.50
370	John Kruger	Work on bldg & G	88.50
371	McCune Jackson & Co	Paint supplies	5.00
372	Hullum & Taylor	Hardware supplies	62.51
373	Cancelled		
374	Henry Force	Work blg & grounds	27.75
375	R A Butterfield	Carpenter work	26.40
376	Newell Menefee	Work on grounds	6.37
377	Daniels & Fischer	Plumbing supplies	97.00
378	Art Metal Construction Co.	Book stack supplies	50.00
379	Natl Science Assn of Am.	Books	15.00
380	W. Scott Thurber	Pictures for bldgs	85.00
380½	State Capital Prtg Co.	Book bindings	1.10
381	Arthur H Clark & Co	Books	48.00
382	Library Bureau	Card supplies for Lib.	15.75
383	A C McClurg	Books for Lib	637.39
384	G P Putnam Sons	Books	1518.64
385	Cancelled		
386	Roy Hadsell	Expense attending Board meetings	3.45
387	J P Monroe	Drayage	4.00
388	Norman Milling & Grain Co.	Ins. records	1.80
389	C S McCreight	List of graduates	2.50
390	David R. Boyd	Expense trip to Washington	133.05
391	American Med Assn	Dues	25.00
392	Chester Reeds	Locating students	9.00
393	Nat. Assn State Universities	Dues	10.00
394	Western Union Tel Co	Telegraph service	.45
395	Tom B. Matthews	Locating students	20.00
396	E W Noblitt	Work about bldgs.	6.00
397	Warrell Mfg Co.	Disinfectant	10.50
398	Dusteen Co.	Floor dressing	10.00

399	Milwaukee Dustless Brush Co.	Brushes	23.75
400	James B. Clow	Power house supplies	1.00
401	George Long	Work on grounds	9.75
402	E R Newby	Piano playing at Gym	26.00
403	Mary E Pyles	Work in office	3.00
404	Fredrik Holmberg	Piano repairs	4.75
405	E K Kline	Correcting German themes	17.60
406	Clarence Storm	Making blueprints	7.10
407	Laura Hutton	Rent on typewriters	27.50

December Salaries

408	David R. Boyd		250.00
409	Edwin DeBarr		150.00
410	J S Buchanan		150.00
411	J F Paxton		150.00
412	V L Parrington		150.00
413	A H Van Vleet		150.00
414	L W Cole		150.00
415	H D Guelich		100.00
416	Ernest T Bynum		125.00
417	M J Ferguson		100.00
418	Roy Gittinger		112.50
419	D C Hall		112.50
420	W R Humphrey		112.50
421	H C Washburn		90.00
422	J W Sturgis		100.00
423	G A Bucklin Jr		100.00
424	Roy P Stoops MD		50.00
425	F E Knowles		100.00
426	Fredrik Holmberg		33.33
427	Roy Hadsell		83.33
428	E G Woodruff		100.00
429	J D Barnett		83.33
430	Lillian G. Robinson		75.00
431	S W Reaves		125.00
432	E M Williams		75.00
433	C M Jansky		125.00
434	H H McPherson		100.00
435	J M Finney		83.33
436	M M Maynard		27.50
437	Herbert Fisher		20.00
438	A R Wolfe		5.00
439	B. G. Owens		100.00
440	Clarence Storm		20.00
441	Mrs. D C Hall		25.00
442	James L. Rader		20.00
443	Carl Milana		15.00
444	J C Port		12.50
445	Guy Baker		12.50
446	William Clark		12.50

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447	Henry Force		12.50
448	Newell Menefee		12.50
449	Frank Long		10.00
450	Owen Acton		12.50
451	I N Prickett		70.00
452	W F Flood		100.00
453	C W Ingles		40.00
454	S F Martin	Work on grounds	33.15
455	John Darling		10.00
456	E Z Carpenter		10.00
457	Adelaide Loomis		12.50
458	Guy Williams		25.00
459	Nellie Dean		15.00
460	Para F Erwin		15.00
461	W C Erwin		7.50
462	Laura Hutton		7.50
463	Morgan & Griesmer	Rent on Rice Bldg.	12.50

Adjourned

/s/ D. L. Larsh
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