

Guthrie Mch 3-1906

The Regents met at the Office of the Governor pursuant to call of Secretary at 9 AM.

Prest	Dr G W Sutton Pt
	Hon Frank Frantz Governor
	" R E Wood
	" Selwyn Douglass
	D L Larsh Secty

Absent	H B Gilstrap
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Hon Selwyn Douglass filed his oath of office as Regent, duly executed, succeeding Hon J. L. Wilkin, resigned.

The Minutes of the meeting of Dec 19th 1905 were read and ordered approved.

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

Land Lease Fund

No			
73	J J Baker Agt	Freight charges	\$557.70
74	South Texas Lbr Co	Lumber and materials	509.35
75	Cralle & Naphis	Insurance premiums	168.75
76	Hess & Carr	Printing and supplies	89.75
77	W C Smith Agt	Express charges	47.42
78	Guy Baker	Work on grounds	12.00
79	John Harris	" " "	4.50
80	Cancelled		
81	John Kruger	Work on bldgs & grounds	78.00
82	A L A Publishing Co	Cards for Library	14.62
83	John C Kaupke	Hauling sand	4.25
84	W I Sommers	Wiring and labor on grounds	14.30
85	Clint Pool	Work on grounds	18.00
86	Will Clarke	Work on buildings	3.90
87	W A Keeble	Work on grounds	15.00
88	F M Whitwell	Work on grounds	11.55
89	Frank Martin	Labor painting	26.75
90	Henry Force	Work on grounds	18.00
91	Sam Hurd	Work on grounds	5.25
92	Carrol McFerron	Work on grounds	5.25
93	A M Houston	Work on grounds	18.00
94	Carey Lombard Lbr Co	Engineering fxtrs	\$ 17.74
95	Central Scientific Co	Supplies for Physics	164.70
96	English Iron Works	Machines for Engrg Dept	579.11
97	Lloyd B Curtis	Services leading Band	28.00
98	University Empire	Advertising	12.50
99	Missouri Belting Co	Belting for Engrg	50.75
100	The L S Starrett Co	Engineering supplies	47.55

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1905 Tax Levy Fund

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575	C A Brakebill	Hauling coal	7.25
576	Lura Stubblefield	Playing piano at Gym	17.33
577	Roy Hadsell	Expenses to Enid Adv	23.95
578	W A Fuqua	Work on newsletter	22.50
579	Barbour & Sons	Musical instruments	18.25
580	Norman Tel Co	Telephone service	16.90
581	Fred Reed	Supplies for Art Dept	2.70
582	Barbour & Sons	Carpenter supplies	33.20
583	Daniels & Fischer	Plumbing supplies	27.99
584	H D Guelich	Trip to Enid - Orchestra	123.80
585	Lloyd B Curtis	Leading Band	16.00
586	Earl K Kline	Teaching in Prep School	7.50
587	W A Fuqua	Work on newsletter	7.50
588	Rom F Carey	Work in office	30.00
589	Loula Elder	Work in office	3.00
590	Dr Henry B Ward	Expenses visiting Med Dept	44.40
591	H J Brunner Hdw Co	Power house supplies	23.53
592	Chas A Toyer Co	Typewriter ribbon	4.00
593	West Disinfecting Co	Disinfectants	51.50
594	T J McGinley	Grocer supplies for Chem	4.25
595	Democrat-Topic	Printing supplies	9.75
596	Earl K Kline	correcting Ger themes	12.00
597	Barbour & Sons	Supplies for Biol	20.00
598	" "	Office supplies	34.25
599	M T Brockett	Grocer supplies for Chem	2.50
600	Guy Wilcox	Laundry work	1.58
601	Rand McNally	Economics maps	65.40
602	V L Parrington	Trip to Guthrie on catalog	3.15
603	Miller Minter Hdw Co	Hdw supplies	42.05
604	A T Thompson	Economics supplies	12.00
605	W F Flood	Glass	23.54
606	Winans Mercantile Co	Mdse for labs	14.17
607	Alta Loomis	Work in office	5.30
608	Everette L. DeGolyer	Work in Geol Lab	20.70
609	Jesse C Best	Laundry	0.45
610	Holzer Caliot Elec Co	Power Hs watch clock	3.00
611	Herbert G Fisher	Cash advanced for telegrams	1.40
612	J P Monroe	Drayage	8.00
613	Virgil Clavier Co	One clavier	45.25
614	First Presby Church	31 bench seats	31.00
615	Hilton S Peeples	Insurance	112.50
616	Nesbitt McFarland & Brewer	"	37.50
617	Tate & Clement	"	18.75
618	J F Norman	"	18.75
619	W T Walker	"	37.50
620	Nesbitt McFarland & Brewer	"	75.00
621	R C Tate	"	56.25
622	E K Himes	"	13.40

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623	Merritt & Co	Lockers for Gym	117.05
624	Meyer Bros Drug Co	Pharmacy supplies	108.19
625	Henry Heil Chem Co	Distilling apparatus	22.00
626	" " "	Dye aniline for Chem	2.45
627	Lester C Dyer	Work in Chem Lab	4.05
628	S K McCall & Co	Chem supplies	45.62
629	Library of Congress	Library cards	25.00
630	Silas H Berry	Magazine covers	35.10
631	Nat Ed Ass'n	Library dues	2.00
632	Allen & Rixse	Printing supplies	226.15
633	Dinsmore Typewriter Co	Office supplies	3.55
634	Tom F Carey	Cash advanced for postage	5.00
635	J J Burke PM	Postage	10.00
636	" "	"	5.00
637	Meyer & Meyer	Anatomy services	25.00
638	McCune Jackson & Co	" "	28.50
639	Huston Bros	Supplies for Med Dept	32.55
640	E F Hurlbut	Janitor work in Anat	12.50
641	" "	" " " "	12.50
642	Patterson Furniture Co	Professional services in Anat	25.00
643	Dr R P Stoops	Expenses advanced	5.00
644	Everrette L. DeGolyer	Assistant in Geol Lab	15.00
645	Aurta Newcomb McGee	Geological Lab	150.00
646	Everrette L. DeGolyer	Work in Geol Lab	15.00
647	Ward Nat'l Sci Estab	Geol supplies	30.00
648	Charles Lawrence	Photo goods for Biol Lab	96.96
649	Mary Huffernan	Cultures for Biol "	6.50
650	Bausch & Lomb	Biol supplies	128.27
651	Briggs Machinery Co	Supplies for Engineering	14.36
652	Keuffel & Esser	" " "	7.65
653	Reikle Bros Machine Co	Machines " "	1239.94
654	Mechanics Machine Co	Machines " "	140.00
655	Norman Mlg & Grn Co	Coal & oil	575.35
656	" " " "	Electric current	341.40
657	H G Lindsay	Coal	66.20

Bill of Emer & Amend 2391.75 was ordered paid from the local Chemical Fund of the University office this being for supplies to maintain stock in said Dept.

The Secretary placed before the Regents the resignation of Prof Ernest T Bynum as Professor of the German language in the University, to become effective on July 1-1906.

Upon motion duly seconded and carried Prof Bynum's resignation was accepted to take effect July 1-1906 in accordance with his request, and President Boyd was directed to recommend to the Regents as soon as practicable a suitable person for election to the chair made vacant by said resignation.

Upon recommendation of D R Boyd President of the University, the applications for leave of absence for one year each from Sept 1-1906, without pay, were granted

to the following named members of the Faculty, for purposes of study to further qualify themselves as instructors in the University.

- To Prof D C Hall, Director of Physical Culture to attend Rush Medical College
 - " Prof Roy Hadsell, Registrar and Instructor in English, to take graduate work in Harvard University.
 - " Prof E C Woodruff, Instructor in Geology, to study in some Eastern College not yet determined upon,
- and President Boyd was directed to recommend soon as convenient suitable persons to carry on the work in the several departments during their absence.

President Boyd was also directed to secure a suitable speaker to address the meeting of High School Superintendents to be held at the University on Friday evening Apl 27-1905.

President Boyd submitted to the Regents the recommendations of the University Librarian for the purchase of a bindery plant for the University Library and same was directed to lie on the table till a subsequent meeting.

The Secretary submitted to the Board Bond of Roy Hadsell as Registrar & Bookkeeper of the University executed in the sum of Five thousand Dollars by the American Surety Company of New York, and upon motion duly seconded and carried same was approved.

The Regents then unanimously adopted a resolution inviting Theodore Roosevelt, President of the United States, to deliver the annual address at the Commencement Exercise to be held at the University in June 1907, and Governor Frank Frantz and President D R Boyd were appointed as a committee to present the invitation to the President.

Upon motion the Secretary of the Board of Regents was authorized to visit Washington DC for the purpose of assisting in securing the enactment of a law granting to the University Sec 36 in Township 9 N of R 3 West, for campus purposes, should his presence there be deemed necessary by the delegate in Congress from Oklahoma, who now has a bill pending in the House of Representatives providing for the granting of said land for the purpose mentioned.

Adjourned

/s/ D. L. Larsh

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