

Norman, Okla Apl 27-1906

The Regents met at the Office of President of the University at 2 PM pursuant to call of the Secretary

Present.	Hon Selwyn Douglass H B Gilstrap D L Larsh Secty
Absent.	Dr G W Sutton Pt Gov Frantz R E Wood

The Minutes Upon Motion of Regent Douglass, H B Gilstrap was elected President Pro Tem.

The Minutes of the meeting held at Guthrie Mch 3-1906 were read and ordered approved.

1905 Tax Levy Fund

658	H J Lewis	Painting	\$ 5.00
659	Clarence Storm	Making blueprints	1.00
660	Bartheldes & Co	Seeds	43.00
661	W G Lenmon	Work in Histol. Lab.	30.00
662	D C Hall	Expenses H.S trip	24.95
663	Roy Hadsell	Expense trip to Guthrie	3.65
664	L A Flint	Work on grounds with team	5.25
665	Clint Port	Work on grounds	14.25
666	A M Houston	Work on grounds	41.10
667	W. N. Clemans	Work on grounds	1.50
668	N I Sommers	Work on grounds	9.15
669	C G Keiger	Work on grounds	2.70
670	M. L. Simpson	Work on grounds	1.50
671	John Kruger	Work on grounds	22.50
672	Newell D Menefee	Work on grounds	4.20
673	C. S. Hart	Work on grounds	7.50
674	Guy Baker	" " "	16.50
675	W G Waddell	Work on grounds	17.25
676	P. E. Clemans	Work on grounds	2.25
677	G C Clark	Work on grounds	5.25
678	C C Clark	Work on grounds	1.50
679	J M Rutledge	Work on grounds	1.50
680	Artie Reeds	Work on grounds	2.25
681	Arthur R Wolfe	Work in office	23.25
682	Walter Ferguson	Press notes	5.75
683	David R Boyd	Expenses trips to Chicago	90.00
684	A N Winchell	Mining School dues	15.00
685	N I Sommers	Phone rent	.95
686	S M Barrett	Expenses lecture trip to Norman	10.00
687	C S Bobo	First Semester salary	50.00
688	Earl K Kline	Teaching in Prep School	7.50

EEC639

EEC639

689	Earl K Kline	Grading German themes	14.00
690	Lloyd B Curtis	Band leading	16.00
691	Artie Reeds	Pigeons for Biology	1.50
692	Bausch & Lomb	Biology supplies	122.00
693	School Herald	Advertising	15.00
694	W A Fuqua	Newsletter work	15.00
695	Dorsey Printing Co	Printing supplies	14.70
696	V L Parrington	Expense trip to Guthrie catalogue	2.90
697	Everette DeGolyer	Work in Geol. Lab.	15.25
698	W. F. Flood	Supplies for furniture	24.25
699	James B Clow	Hose and fixtures	26.65
700	A. T. Thompson & Co.	Furniture & fixtures Economics	33.12
701	Rand McNally & Co.	Maps & school furniture	65.40
702	McCune Jackson & Co.	Window shades	4.80
703	J. H. Skaggs	Drayage	1.50
704	J J Baker Agt.	Telegraph service	1.30
705	W C Smith Agt.	Express	26.15
706	E R Newby	Playing piano at Gym	32.66
707	C H Stoelting & Co	Supplies for Psychology	222.60
708	Brown Sharpe Mfg Co.	Supplies for Eng. Dept.	30.26
709	Missouri Belting Co	Supplies for Eng. Dept.	50.41
710	Leeds Northrop & Co	Clock for Eng. Lab.	61.80
711	W R Leverton	Material for Chem Lab.	4.50
712	Alexander Drug Co	Supplies for Med Dept.	28.00
713	Iler & Co	Alcohol (sic) for Chem. Lab.	23.94
714	Pictorial Prt. Co	Labels for Pharmacy	4.80
715	Denver Fire Clay Co	Sample triangle	1.75
716	Barbour & Sons	Chem. supplies	9.95
717	Meyer & Meyer	Undertaking services	25.00
718	E. R. Hurlbut	Janitor services Anat Lab	12.50
719	Library Bureau	Card supplies	8.25
720	Library of Congress	Cards for Library	50.00
721	A C McClurg & Co	Books	253.10
722	E Marsh Williams	Lantern slides etc.	30.00

1904 Tax Levy Fund

458	Norman Transcript	Printing supplies	39.00
459	U.S. Water Steam	Power house supplies	15.65
460	K Scherer & Co.	Supplies for Biology	117.14
461	Kemp Smith Mfg Co.	Milling machine	565.00
462	Cleveland Twist Drill Co.	Drills	158.09
463	Central Scientific Co	Engineering supplies	83.20
464	State Capital Printing Co	Catalogues	438.20
465	Eimer & Amend	Geol. Lab. supplies	94.08
466	J J Baker Agt.	Freight charges	143.91
467	David R Boyd	10 copies "School Land"	1.00
468	Waters Pierce Oil Co.	Gasoline	165.36
469	James B Clow & Sons	PoHouse supplies	11.01
470	Barbour & Sons	Druggist supplies	51.20

471	E J Mays	Brick laying	3.50
472	Typewriter Exchange	Typewriter rent	7.50
473	G W Sneisley	Press notes	67.00
474	J J Burke PM	Postage	151.00
475	Edwin DeBarr	Expenses trip H.S.	10.75
476	Norman Mill & Gr. Co.	Coal etc.	263.79
477	Norman Mill & Gr. Co.	Light	209.10
478	Norman Transcript	Printing	24.75

1904 Equipment Fund

143	G P Putnam Sons	Books	1782.16
144	Hamilton Machine & Tool Co.	Eng. equip.	359.85
145	Bryam & Co	Eng. supplies	414.47
146	W & L.E. Gurley	Supplies for Math.	100.00
147	G E Stechert & Co	Books	1036.49

The resignation of H H McPherson as Instructor in Mechanical and Electrical Engineering to take effect Sept 1-1906, was submitted to the Regents by the Secretary and upon motion duly seconded and carried said resignation was accepted to take effect Sept 1-1906 as specified, and President Boyd was directed to make recommendation of a suitable person for election to the vacancy.

Upon recommendation of Prest Boyd Prof Herman L. Spa was elected to the Chair of German Language and Literature for one year at a salary of 1300.00 commencing Sept 1-1906 with understanding that if his services prove satisfactory to the University and he is retained for second year his salary for second year shall be 1500.00 and if retained for third year he shall receive regular Professors salary.

Upon motion of Regent Douglass the President Boyd and the Secty were appointed as a committee to purchase a tent or canopy for the use of the University in holding its Baccalaureate and Commencement exercises on the campus.

Upon recommendation of the President and Faculty of the University the Regents conferred the Degree of Pharmaceutical Chemist up (sic) the following students who had completed courses in Pharmacy viz

James Ira Monett
Earl Emory Washburn
Glade Clement Burton

Adjourned

/s/ D L Larsh
Secty

EEC639