

On motion the Board adjourned to meet Thursday morning at ten o'clock
May 25th, 1911.

R. H. Wilson
President State Board of Education.

A. C. Parsons
Secretary State Board of Education.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Thursday Morning, May 25th, 1911.

The Board was called to order at 10:15 o'clock by the President. All members were present.

President A. Grant Evans came before the Board and was informed of the action taken by the State Board of Education relative to the Presidency of the State University

On motion by Mr. Brandenburg, seconded by Mr. Scott, the Secretary was instructed to notify President Grumbine to appear before the Board. All voted aye.

On motion the Board adjourned to meet at 1:30 P. M.

R. H. Wilson
President State Board of Education.

A. C. Parsons
Secretary State Board of Education.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Thursday Afternoon, May 25th, 1911.

The Board was called to order at 1:30 P. M. by the President. All members were present.

On motion by Mr. Glen, seconded by Mr. Hayes, the President was authorized to appoint a committee to confer with Dean Monnet in regard to recommendations for the faculty.

All voted aye.

It was moved by Mr. Glen, seconded by Mr. Hayes, that the Board proceed to voted for a President of the Central State Normal School.

On motion by Mr. Scott, seconded by Mr. Brandenburg, the following substitute motion was offered: That the Secretary be instructed to send a night telegram to Mr. Gilbert of DeKalb, Illinois, Mr. Shackelford of Cape Girardeau, Missouri, Mr. J. W. Sutherland of Stevens Point, Wisconsin, and Mr. H. D. Vories of Battle Creek, Michigan, inviting them to come to Oklahoma City at their own expense to confer with the Board with regard to the presidencies of the Normal schools.

Three voted aye, four voted no.

The original motion was then put.
All voted aye.

The names of Chas. Evans of Ardmore, and T. W. Butcher of Enid, were then balloted upon for President of the Central State Normal School at Edmond.

Six ballots were cast for Mr. Evans, and one for Mr. Butcher.

On motion by Mr. Scott, seconded by Mr. Brandenburg, the election of Mr. Evans was made unanimous.
All voted aye.

On motion by Mr. Brandenburg, seconded by Mr. Scott, Mr. U. J. Griffith was elected President of the Southwestern State Normal School at Weatherford by acclamation.
All voted aye.

The Presidency of the Northeastern State Normal at Tahlequah, was then taken up. Superintendent F. E. Buck was nominated by Mr. Hayes, Superintendent J. G. Masters was nominated by Mr. Rowsey.

The first ballot resulted as follows: Mr. Buck three, Mr. Masters three, and Mr. Butcher one.

On the second ballot Mr. Masters received three votes, and Mr. Buck received four. Mr. Buck was declared elected.

President E. D. Murdaugh of Claremore was nominated and elected by acclamation as President of the Southeastern State Normal School at Durant.

The Board then proceeded to the election of a President or Principal for the Eastern Preparatory School at Claremore.

Mr. Mayberry of Epworth was nominated by Mr. Scott, Mr. Bayes of Chandler was nominated by Mr. Hayes.

The ballot resulted as follows: Mr. Bayes five, Mr. Mayberry one.

On motion by Mr. Scott, seconded by Mr. Brandenburg, the election of Mr. Bayes was made unanimous.
All voted aye.

The Presidency of the school at Tonkawa was next considered. Superintendent Thomas W. Butcher was elected by acclamation.

On motion by Mr. Glen, seconded by Mr. Hayes, the Secretary was instructed to notify Mr. Bayes, Mr. Griffith, Mr. Buck, Mr. Murdaugh, and Mr. Evans of their election and ask them to appear before the Board at their earliest convenience, and receive instructions to prepare to recommend their faculty.

All voted aye.

On motion the Board adjourned.


President State Board of Education.

Oklahoma City.


Secretary State Board of Education.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Friday Morning, May 26th, 1911.

The State Board of Education was called to order by the President Friday morning, May 26th, 1911. All members were present except Mr. Brandenburg.

The matter of the lease on property of the I. I. & C. of Chickasha was taken up, and the Chairman was instructed to request Mr. Johns to submit bids for one, two, and more years.

Dr. Evans appeared before the Board and discussed the Medical School at the University.

Dr. West also appeared before the Board and made a statement in regard to the Medical School at the University.

The resignation of Dr. Davis, Superintendent for the School for the Feeble Minded at Enid, was read and accepted.

The Board then considered the election of a Superintendent for the Institution for the Feeble Minded at Enid.

On motion by Mr. Dunlop, seconded by Mr. Glen, Dr. J. J. Williams was elected by acclamation.

The Board then considered the election of the Superintendent for the School for the Blind at Fort Gibson.

Mr. O. W. Stewart was nominated and elected by acclamation.

On motion by Mr. Glen, seconded by Mr. Dunlop, the Committee on Course of Study was instructed to take up the matter of correlation of these courses with the Presidents of the various institutions and report at the next meeting of the Board.

All voted aye.

Mr. Wilson announced the following persons to serve on the University Committee authorized Thursday.

Mr. Glen, Mr. Hayes, and Mr. Rowsey.