

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
 Wednesday Evening, August 2nd, 1911.

The State Board of Education was called to order at 8:30 P. M. Wednesday, August 2nd, 1911, by the President. Those present were Mr. Wilson, Mr. Dunlop, Mr. Hayes, Mr. Scott and Mr. Glen.

Dr. R. F. Williams of Richmond, Va., was present and made a statement concerning the organization of the Medical School.

On motion by Mr. Scott, seconded by Mr. Hayes, Dr. R. F. Williams was elected Dean of the Medical School of the University of Oklahoma.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Dunlop, the following resolution was passed.

"Be it resolved by the State Board of Education that authority is hereby given to the faculty of the University of Oklahoma to confer August 4th upon Mr. Peter Winifred Swartz the degree of Master of Arts."

All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Scott, the Secretary was instructed to include the colored A. & N. University at Langston in the list of schools named, in the rules and regulations governing the issuance of state certificates, as the place for holding the state examinations for colored teachers.

All voted aye.

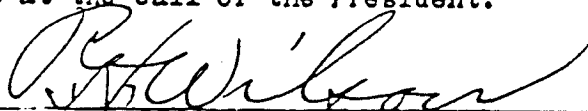
On motion by Mr. Scott, seconded by Mr. Dunlop, the claim of the Pioneer Telephone & Telegraph Company against the Northwestern State Normal School was disallowed unless President Grumbine can show that the items in question by the Secretary are proper charges against the State.

All voted aye.

On motion by Mr. Dunlop, seconded by Mr. Scott, the Secretary was instructed to instruct the authorities at the University that the services of Mr. J. Russell Crabtree, Mr. John Rodgers, Mr. Harry Diamond, and Mr. Charles L. Orr, be dispensed with forthwith and that their salaries for the months of June and July be held pending an investigation of the need of their services in the University.

All voted aye.

The Board adjourned to meet at the call of the President.



President State Board of Education.



Secretary State Board of Education.