

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.  
Friday Morning, September 29th, 1911.

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The State Board of Education was called to order by President R. H. Wilson at 10:00 o'clock Friday morning. All members were present except Mr. Brandenburg and Mr. Dunlop.

The Medical School was taken up and discussed fully. A statement was made by Dean Williams of the present status of the Medical School.

Acting-President J. C. Monnet then discussed the Medical School from the stand point of the University.

At the request of Acting-President J. C. Monnet the President of the Board appointed a member of the State Board of Education to act with President Monnet in conferring with the State Board of Public Affairs concerning the controversy between the University and the State Board of Public Affairs, in the matter of purchasing electrical apparatus and power plant at the University.

The President appointed Mr. Glen.

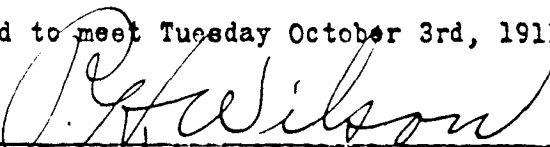
On motion by Mr. Scott, seconded by Mr. Rowsey, the Board accepted the plan for the Medical School outlined by Dean Williams, and approved a contract drawn up between the Board of Education and Dr. Rolater for a hospital and suitable quarters for a Medical School.

All voted aye.

On motion by Mr. Rowsey, seconded by Mr. Hayes, President Charles E. Dabney of the University of Cincinnati of Cincinnati, Ohio was invited to be present at the regular meeting of the Board Tuesday or Wednesday of next week and confer with them in regard to the Presidency of the University of Oklahoma.

All voted aye.

On motion the Board adjourned to meet Tuesday October 3rd, 1911.



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President State Board of Education.



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Secretary State Board of Education.

Oklahoma City.

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