

June 4" 1895

Meeting called to order by Prs't Jno. I. Dille.

Present. Hon. Jno. I. Dille, Hon. J. D. Maguire, Hon. J. H. Maxey & J. H. Wheeler

Minutes of the last meeting read & approved. W. R. Swartout having been appointed by the governor took the oath of office.

Prs't Boyd made his annual report which was accepted & filed.

Prof. Amos' resignation as instructor was presented and accepted. The sec'y instructed to write Prof. Amos regret his resignation and to also make known to him the boards approval of his work done in The University.

On motion Miss Overstreet of El Reno was employed as instructor in the University at a salary of \$60⁰⁰ per month.

On motion there was appropriated the sum of \$200⁰⁰ for the ensuing year to Prs't Boyd for office clerk hire beginning Sept. 1, 1895.

On motion there was appointed the sum of \$1000⁰⁰ to be used by the Executive Comm & Prs't Boyd in the Chemical Physical & literary department.

On motion the services of Prs't Boyd, Prof. DeBarr, Prof. Anderson were continued for the following year.

The following bills were read & approved.

Oklahoma School Hearld	Adv	\$140.00
J. B. Barani	Plumbing	26.65
Mrs. Francis	Music during commencement	27.50
Jessie McKay	Adv.	15.00
Ed. P. Engh	Catalogues	174.80
Prof. J. S. Griffith	Salary from June 1 to June 5	12.48
David Douglas	Architect	64.40

Prof. Griffith's resignation as a member of the faculty was presented and the same accepted, to take effect at once and the secretary was instructed to so notify him.

On motion Prs't Boyd was instructed to employ a musical instructor for the University at a sum not to exceed \$600⁰⁰ for the coming year.

Adjourned to June 29, '95

/s/ J. H. Wheeler, Sec'y

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