

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Tuesday Morning, February 4, 1913.

The State Board of Education met in the office of the Board in the Mercantile Building Tuesday, February 4th at eleven o'clock A. M. Members present: Pres. R. H. Wilson, Messrs Frank J. Wikoff, M. H. Duncan, H. C. Potterf, Dr. E. B. Fite, and L. T. Huffman, Secretary.

This being the first meeting of the newly appointed State Board of Education, President Wilson presented the rules adopted by the Board, and detailed the duties of the Board especially in the handling of the expenses of the institutions under its charge. The Board also discussed plans for the visitation of the various state institutions under its supervision.

Moved by Mr. Wikoff seconded by Mr. Duncan, that all salary claims for the state institutions be approved in accordance with the schedule adopted by the Board.

All voted aye.

The Board adjourned by the President until two o'clock P. M.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION
Tuesday Afternoon, February 4, 1913.

The State Board of Education met at two o'clock P. M. in the office of the Board. Members present: Pres. Wilson, Messrs. Wikoff, Duncan, Potterf, Dr. Fite.

Mr. Lon Frame, Chairman of the State Board of Public Affairs, and Mr. E. B. Howard, Secretary of the Board of Affairs, met with the Board and the method of handling the expenses of the several state institutions was explained for the benefit of the new members.

Following this discussion of expenditures, the following resolution was offered by Mr. Wikoff and seconded by Mr. Potterf:

✓ RESOLVED, that the State Board of Education authorize the President and Secretary of the Board to approve all regular salary claims, all claims based on fixed maintenance charges, and necessary emergency claims, and all claims based on estimates on existing building contracts until further order by the Board.

The Board further approves all claims approved by the President and Secretary now on file in the office of the State Board of Affairs, and in the office of the Auditor.

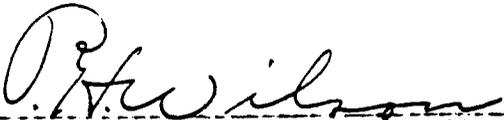
All voted aye.

The Board then proceeded to discuss plans for the future welfare of the state institutions.

Moved by Mr. Duncan seconded by Dr. Fite that Dr. Stratton D. Brocks, President of the State University, be invited to meet with the State Board of Education at its next meeting for the purpose of discussion, in a general way with the Board, the educational conditions existing in the state, and for the formulation of plans looking toward the future development of Oklahoma's educational institutions.

All voted aye.

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



President, State Board of Education.



Secretary, State Board of Education.

Oklahoma City.