

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION

Tuesday Afternoon, April 7, 1914.

The State Board of Education met at two o'clock. Members present: Messrs Wilson, Duff, Duncan, Fite, Hester, Potterf and Wikoff.

President Stratton D. Brooks of the State University appeared before the Board.

The special committee, consisting of State Superintendent Wilson, Mr. Wikoff, and Mr. Duff, appointed to consider the exchange of the University section for land contiguous to the University, reported that it had held a conference with D. R. Boyd and had received from him the following proposition:

"I hereby propose to exchange Lots Thirteen (13), Fourteen (14), and Fifteen (15), Elmwood Addition to the City of Norman, Cleveland County, Oklahoma, together with the improvements thereon, the Southeast Quarter of the Southeast Quarter, and the east half of the Southwest Quarter of the Southeast Quarter of Section Thirty-One (31), Township Nine (9) North, Range Two (2) West of the I. M., Cleveland County, Oklahoma, and furnish abstract showing good and marketable title thereto, for Section Thirty-six (36) Township Nine (9) North, Range Three (3) West, Cleveland County, Oklahoma, with the understanding that you are to furnish an abstract showing the history of the title to said section."

This proposition is made with the understanding that you will assign to me the leases on said section, and that I will assume whatever contract you may have."

"I herewith submit a map of the City of Norman, showing the location and dimensions of the lots above mentioned."

"This proposition is made with the further understanding that you are to pay the taxes duly and legally levied and assessed against said property for the year 1914."

(signed) David R. Boyd."

The Committee stated that the foregoing proposition was submitted with the understanding that the University would take such action as is provided in the law for the appraisal of the improvements held by lessees, and that Mr. Boyd would pay the award for such improvements but would not pay for any allowance made for plowing the land or for preferential rights if the tenants are legally possessed of any such rights.

After discussion, it was moved by Mr. Wikoff, supported by Mr. Duff, and passed unanimously, that the Board of Education make the following proposition to Mr. Boyd:

"The State Board of Education hereby agrees to exchange property with Dr. Boyd on the following conditions:

The University will exchange Section Thirty-six (36) Township Nine (9), North, Range Three (3) West of the I. M., Cleveland County, Oklahoma for the following property: The Southeast Quarter of the Southeast Quarter and the East Half of the Southwest Quarter of the Southeast Quarter of Section Thirty-one (31), Township Nine (9) North, Range Two (2) West of the I. M., Cleveland County, Oklahoma, including the improvements thereon; and for lots Thirteen (13), Fourteen (14), Fifteen (15), and Nineteen (9), and the West Two Hundred Twenty-seven (227) feet of lots Nine (9), Ten (10), and Eleven (11), of Elmwood Addition to the City of Norman, including the improvements thereon, with the understanding that both parties shall furnish abstract showing good and marketable title to their respective properties.

This proposition is made with the understanding that the Board of Education will take all proper and legal actions for the cancellation of the leases and the appraisal of the improvements now on the University section, but that all expenses incurred therein and all awards made to lessees for any purpose whatever shall be paid by Mr. Boyd, and with the further understanding that the Board of Education will pay the taxes legally levied for the year 1914 against the property transferred to the University by Dr. Boyd."

The Board convened as a Text Book Commission.



 President, State Board of Education



 Secretary, State Board of Education

Oklahoma City