Jan. 7, 1896

Meeting of Board pursuant to adjournment of Dec. 23, '95. Present, Dille, Maxey, Swartout, McGuire and Wheeler.

Reading of minutes of previous meeting read and approved.

Upon motion of Judge Maxey Miss Overstreet was elected as instructor for for the University at a salary of Sixty dollars (\$60.00) per month from Sept. 1st, '95.

Upon motion Mr. Swartout, Mr. Wheeler and Mr. McGuire were appointed to audit the account of Prof. Boyd on incidental fund and report at next meeting.

The following bills were approved:

Oklahoma Warming & Ventilating Co.	\$ 35.92
Oklahoma School & Herald, Disallowed	
B. R. Kitteridge, Papering Ladies Reception Room	19.62
Larry Nolan, Incidentals, Chemical & Physical Dept.	21.95
T. S. Depue, Labor, Material	16.00
W. W. Green, Tiling	6.60
D. R. Boyd Desk	16.00
R. B. Martin, Freight 7 Drayage	40.00
W. W. Blackburn, Lumber	26.30
" Cement	2.75
Blake J. Scott, Glass, putty, etc.	17.85
W. R. Flood, Lumber & material	32.40
Jacob Kaboe, Cesspool	45.00
J. M. Ditbeck, Labor	9.80
Smith Bros. Insurance	725.00
Norman Mill & Elevator Co.	202.40
The meeting adjourned.	