

Feb. 11, 1896

Special meeting of the Board of Regents pursuant to call.
Present. Gov. Renfrow, J. D. McGuire, W. R. Swartout & J. H. Wheeler.
Gov. Renfrow was appointed chairman pro tem.

Pres. Boyd stated before the board that he had requested that a special meeting of the board be called that they might take action in regard to the instructor in music. He stated that the present instructor was not giving satisfaction, and recommended her dismissal.

After listening to Miss Howell, the instructor in question, on motion it was declared that it be the sense of the members present that inasmuch as Pres. Boyd had been given the authority to employ the instructor in music and had done so, that he has full power and authority to dismiss until such instructor is employed by the board of regents.

Mr. J. D. McGuire then presented University warrant No. 399 issued to Smith Bros. for 725.00 for insurance to the board to be cancelled on account of the insurance for which it was given being cancelled by the companies.

The Sec'y was instructed to cancel the warrant.

Smith Bros. bill for 4.35 for two months insurance was presented and allowed provided the bill was corrected and the proper receipts signed.

C. M. Barnes' bill for \$725.00 for \$25000.00 fire insurance & \$10,000.00 Tornado ins. for three years was presented and allowed.

Gov. Renfrow's bill for \$23.22 freight and storage on goods received from the World's fair and presented to the University was allowed.

On motion J. D. McGuire was requested and authorized to erect a water tank with necessary supplies for use in the University building.

Board adjourned.

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

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