

BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA.

A meeting of the Board of Regents was held at the State Capitol at Oklahoma City, Oklahoma, on the fourteenth day of September, 1927. The following members of the Board of Regents were present: Mr. Frank Buttram, President, Mr. John Rogers, Vice-President, Mr. W. C. Kite, Senator Carlock.

Meeting called to order by President Buttram:

Motion by Mr. Rogers and seconded by Mr. Carlock that the bid of Reinhart & Donovan Construction Company of Oklahoma City, on the Medical School Building be accepted, adding Alternate No. 1 and omitting Alternate No. 8. This motion was carried.

Resolution by Mr. Rogers and seconded by Mr. Kite, authorizing Mr. Buttram as President of the Board of Regents and Mr. Kraettli as Secretary to proceed with the preparing of contract and executing same with the Reinhart and Donovan Company, covering the Medical School Building.

Motion by Mr. Rogers and seconded by Mr. Kite, asking Mr. Buttram, President of the Board of Regents to write a letter to Mrs. McDonald of Hugo, expressing the Board's deep regret, occasioned by the death of Judge A. A. McDonald, former member of the Board.

Meeting adjourned.

Walter W. Kraft,
Temporary Secretary.