

Dec. 14" 1897

Regular Annual meeting of Regents.
Present, Dille, Green, McGuire and Wheeler

Minutes of last meeting read and approved.

The following bills were approved and the President and Secretary authorized to draw warrants for same:

W. E. Harper, Furniture for Ladies Reception Room	\$96.12
Wm. M. Jenkins, Territorial Secretary, Copy of Laws	2.00
Henry Goldsmith, one year subscription to magazines	54.75
A. C. McClung & Co. Books	9.28
" " " "	48.85
The Norman Transcript, 2175 issues of	
University Number of Norman Transcript	35.35

Upon motion the President was directed to purchase a seal for the University with the appropriate design with the following words on the outer circle of the seal: "University of Oklahoma" and that the selection of the design be left with a committee of three appointed by the President of the Board.

Upon motion the following resolution was adopted:

Resolved that a Summer Semester for 1898 be established for the purpose of giving the preparatory work for the University at an expense to the University of not more than \$300⁰⁰ exclusive of the incidental fee to be charged to each of the students in attendance, which is not to exceed \$5⁰⁰ to each student.

That the President of the University is hereby given plenary power to carry into effect this resolution.

Upon motion the Board appropriated a sum not exceeding \$100⁰⁰ for the purpose of erecting a shower bath in the basement in the University for the use of the students and that the Executive Committee have charge of and construct the same.

Upon motion President Boyd was authorized to employ a suitable person to teach Physiology when such a person was needed.

Mr. Sipes's bill for advertising in the School Herald to January 1''98

Adjourned.

/s/ J.H.Wheeler, Secy

EEC639

Dec. 14" 1897

Meeting of the Regents of the University of Oklahoma for the purpose of considering the question of the care and control of the blind of the Territory.

Present, Dille, Green, McGuire and Wheeler.

Upon motion of Mr. McGuire Judge Dille and Judge Green were appointed a committee to gather such information as possible in relation to the care of the blind in other states and formulate regulations for the same to be reported at the next meeting.

Adjourned to meet at Guthrie Dec. 23" 1897 at 3 o'clock p.m.

The committee appointed for that purpose submitted:

Dec. 21" 1897

Meeting of Regents of the University of Oklahoma at Guthrie pursuant to call.

Present Gov. Barnes, Judge Green, Judge Geo. S. Green, J. D. McGuire and J. H. Wheeler.

Upon motion Mr. J. D. McGuire was appointed President Pro tem.

The committee appointed to gather such information as possible regarding schools for the blind in other states, made its report.

Upon motion of Judge Green the Board deferred action as a board to prescribe rules for the care of the blind that may hereafter come under the jurisdiction of the board until the committee heretofore appointed have an opportunity to confer with Mr. Beamer, the contractor, and report rules for the admission of persons to the institute, of care and education of the blind, and that Mr. Beamer be instructed to receive no persons coming under the jurisdiction of the Board until further notified by the Board and Gov. of the Territory.

Upon motion the Board adjourned as a Board for the care and education of the blind until called together by the President.

/s/ J. H. Wheeler, Secy

EEC639