

June 8" 1898

Regular Semi-annual meeting of the Board of Regents.
Present, Geo. S. Green, J. d. McGuire and J. H. Wheeler

Mr. Henry E. Asp having been recently appointed Regent took the oath of office in due form which is herein attached.

Minutes of the last meeting were read and approved.

President Boyd read his report for the school year, which was duly accepted and filed.

The following bills were presented and approved:

John I. Dile, Expenses as Regent of the University as follows:

March 25" '94	\$2.50
June 29" '95	2.50
January 7" '96	2.50
August 7" '96	2.50
January 25" '97	2.50
Oct 26" '97	3.25
Dec. 14" '97	<u>2.75</u>

C. A. Crowder, Bath room fixtures & fittings	62.90
David Douglas, Architect work	6.00
Rev. James White, D.D. Expense for Baccalauriate	26.00
D. R. Boyd, Expenses	53.60
W. F. Flood, Labor and material	73.52
James Dilbeck, Labor	7.50
W. A. Tucker, "	22.75
Juo. Skaggs, "	16.75
Peoples Voice, Printing	6.75
Jos. D. Morgan, Mdse.	62.50
Wingate Milling Co. 4000# coal	120.75
Ed P. Ingle, Stationery	69.70
Daniels & Fisher, Labor	3.85
South Texas Lumber Co. Mdse.	85.85
Will-Wedemeyer Mercantile Co. Mdse.	\$ 2.65
Henry Goldsmith, Supplies.	2.75
A. C. McClury & Co. Books.	80.35
Jasper Sipes, Advertising in School Herald 3 mo.	15.00

Upon motion of Henry E. Asp the President was authorized and directed to contract with the managers of the College Umpire for advertising for the coming year at the rate of \$5.00 per month, upon condition that the same be published each month in the year, beginning January 1" '98.

The Board was presented with a petition signed by 20 citizens of Norman and vicinity, asking that a road be opened 50 feet wide on the North side of the University grounds.

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The petition was read and discussed. Upon motion of Mr. McGuire the petition was laid on the table.

Upon motion of Mr. Asp the Executive Committee was authorized to repair the roof and guttering of the University building at a cost not exceeding \$200.00.

Upon motion of Mr. McGuire the degree of B.A. be conferred upon Carlton Ross Hume and Ray Filson Stoops.

Upon motion of Mr. McGuire the degree of Pharmaceutical Chemist be conferred upon:

- Elizabeth Hannah Chapham
- James Labron Freeman
- Herbert Glenn Hooper
- Wm. Henry McCutcheon
- Clare E. Harris
- Edmond S. Norris
- Robt. Franklin Suoft

The following resolution was passed:

Resolved that the thanks of the Regents of the University of Oklahoma be tendered Ex. Gov. A. J. Seay for the portrait of himself given the University.

The Secretary was instructed to ask Ex. Gov. Renfrow and Ex. Gov. Steele for their portraits.

The meeting then adjourned to meet June 20" '98.

/s/ J.H. Wheeler, Secty

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