

Dec. 23" 1898.

Meeting of the Regents of the University pursuant to Dec. 15" 1898.

Present: McGuire, Wheeler & Blake.

Judge John I. Dille having removed from the Territory and his place on the board having become vacant, Mr. C. O. Blake upon motion of Mr. McGuire was appointed temporary chairman of the meeting.

Upon motion the following bills were approved and the Secretary instructed to draw warrants for the same.

Frank Flood, Labor and material used in fitting up the	
Biological Laboratory & Library	399.00
Norman Mill & Elevator Co. 72½ tons of coal	368.47
W. A. Tucker, Labor about the University grounds	35.75
A. S. Clark, Magazines	5.08
Voegeli Sendelback, Bunting for decoration purposes	8.07
A. H. Andrews, Slatted globes for Geometry	7.56
J. B. Colt & Co. Apparatus for Biological Dpt.	139.17
Masury-Young & Co. ½ bft. Nodusto	30.00
"University Umpire" Advertising	25.00
Jas. D. McGuire, Hardware used in repairs bldg.	185.95
McCall & Co. Misc. drayage for the University	31.00
Sam'l Tucker & Co. Bunting used for decoration	6.37
A. C. McClurg & Co. Books for Library	72.21
Library Bureau, fixtures for "	157.10
Henry Blackman, Lumber & Bldg. material	228.00
Leader Printing Co. 3000 Annual announcements	87.00
C. A. Crowder, Plumbing in Biological Dpt.	78.00
T. B. Lillie & Co. Subscriptions for 21 Periodicals one year	58.50
W. E. Harper, Book Case	16.00
Chs. Senbrun & Sons Books for library	375.28
Baker & Taylor Co. " " "	149.21
Emmer & Amed, Apparatus for Chemical Laboratory	246.98
Okla. School Herald. Adv. 7 months	35.00
Geo. S. Green, Regent expenses	18.00

Upon motion of Mr. McGuire the Executive committee was authorized to purchase for the Biological Department apparatus not to exceed in cost \$450.00.

President Boyd reported that he had as previously instructed, employed two assistant instructors in the preparatory Department at a salary of \$15.00 per month, and the Secretary was therefor instructed to draw warrants accordingly.

President Boyd submitted his report of the receipts and expenditures of the Summer Semester of 1898. Showing the receipts to be \$840.00 and the expenditures \$906.00, leaving a deficit of \$66.00, which report was duly approved and filed.

Upon motion the Secretary was instructed to draw a warrant in favor of N. E. Butcher for \$66.00, the amount owing him for services during the

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summer semester, and covering the deficit of funds for said semester.

A special committee appointed to audit the accounts of the incidental and Laboratory funds reported that they had audited the account to Sept. 1" 1898. That they had found the receipts of said funds to be \$1566.38 and the expenditures \$1409.94 Leaving a balance of \$156.44 and they recommended that the report and accounts of President Boyd be approved and filed with the Secretary.

Upon motion the report of the committee was approved.

Adjourned

/s/ J. H. Wheeler, Secy.

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