

Meeting, March 28, 1899

The following named members, recently appointed, of the Board of Regents of the University of Oklahoma; L. P. King, George W. Bellamy, C. O. Blake, and C. L. Botsford, at a special meeting duly called to be held at the office of the President in the University building, on the 28th day of March A.D. 1899, came forward and duly subscribed and took the following oath in writing:

Official Oath.

"Territory of Oklahoma,

ss.

"Cleveland County.

"L. P. King, George W. Bellamy, C. L. Botsford and C. L. Botsford
"being each duly sworn, each on oath says that he will faithfully
"perform the duties of Regent of the University of Oklahoma"

/s/ L. P. King
/s/ Geo. W. Bellamy
/s/ C. L. Botsford
/s/ C. O. Blake

Subscribed and sworn to by the persons above named before me this
28th day of March, 1899.

(Seal Notary Public)

/s/ D. L. Larsh
My commission expires
March 12, 1901

Thereupon the above named members of the Board with Governor C. M. Barnes duly organized the same permanently by the election of C. O. Blake, President, and Charles L. Botsford, Secretary of the Board.

Mr. Bellamy made motion that the by-laws of this Board be amended so as to provide for four meetings per year, to-wit: first Thursday in March; at commencement exercises in June; Third Thursday in September and third Thursday in December; and such other meetings as may be called by the President on request of three members. Carried.

Mr. King made motion that the President and Secretary of the Board be a committe (sic) on by-laws to revise the same and report at next meeting. Carried.

The minutes of meeting of December 23rd, 1898, not transcribed were presented by the former Secretary, Mr. Wheeler, were read and on motion approved.

Mr. Bellamy made motion that the President appoint an executive committe and committe on buildings and grounds. Carried. The chair appointed Gov. Barnes and Mr. King on executive committe; Messrs. Botsford and Bellamy on committe on buildings and grounds.

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Mr. Bellamy made motion that the executive committee make contract for a University Catalogue. Carried.

Mr. Bellamy offered the following resolution:

Resolved: That Gov. Barnes be and he is hereby authorized to secure a renewal of the fire and tornado insurance upon the University building and contents expiring in January last and to examine and approve the form of such insurance, said fire insurance to be written for one year and the tornado insurance for three years from date of expiration, and that the premiums on same are hereby allowed and ordered paid. Which was carried.

Mr. King made motion that the account of Smith & Williams for insurance premium, be disallowed and the policies returned to them. Carried.

Motion was made that the following named bills be allowed and that warrants be drawn for the respective amounts:

Chas. Scribner's Sons, Books for Library	\$129.99
Thos. Kane & Co., Seats for Assembly Room,	510.45
University Umpire, advertisement,	
Jan., Feb. & Mch., 1899,	15.00
Norman Milling & Grain Co., coal,	46.00
Bausch & Lomb Optical Co., account,	410.56
Library Bureau	10.35
Dorsey Printing Co., Letter heads, etc.	48.75
Eimer and Amend, account,	125.48
Jas. D. Maguire, account for hardware,	41.35
Jasper Sipes, account for Grate Bars, etc.	133.88
W. F. Flood, one apparatus case,	65.00
State Capital Printing Co., binding	
95 vols. Magazines,	95.00
South Texas Lumber Co., account	
for lumber \$208 of which \$20.80	
was disallowed, and \$187.70,	187.70

Motion made by Mr. Bellamy that the salary of Miss Rule as librarian be \$30. from January 1st, 1899. Carried.

Motion made by Gov. Barnes that the Board authorize a summer semester and will be responsible for any deficiency therefrom not exceeding \$500. Carried.

Motion made by Mr. King that the President and Secretary of the Board be authorized to draw warrants for salaries of the President and faculty, instructors and janitor as they accrue and not exceeding the amounts fixed by the board. Carried.

Motion made by Mr. Bellamy that the by-laws be amended so as to provide for three members on the committee on Buildings and Grounds. Carried. Thereupon the Chair appointed Mr. Henry E. Asp a member of the Committee on Buildings and Grounds.

There being no further business the board on motion adjourned.

/s/ Charles L. Botsford.
Secretary

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