

June 8th and 9th, 1899

Regular meeting of the Board of Regents, June 8th and 9th, 1899, at the President's office, University building, Norman, Oklahoma.

Present, Regents Bellamy, King and Botsford. Mr. Bellamy was elected President pro. tem.

Minutes of last meeting were read and approved.

Letter of Chas. R. Hume and Annette Ross Hume was read on motion. The same was referred to the faculty and Secretary directed to answer to that effect.

Motion made by Mr. King that the degree of Bachelor of Arts be conferred on Jesse Lehmanowsky Hefley, Lawrence Wooster Cole, and Roscoe Shively Helvie. Carried.

Motion made by Mr. King that the degree of Ph.C. be conferred upon Frank Ray Briggs, Ora Oliver Teeter, Oda Lewis Taylor, Sarah Effie Stone and Minnie Ola Wood. Carried.

Motion made by Mr. King that certificates of Graduation for teachers' course in the Musical Department be granted to the following named persons: Minnie Ella Corn, Nora Anne Freeman, Gertrude Van Winter, Mrs. Cora Cunningham Rutledge, Agnes E. Louise Moore. Carried.

Motion made by Mr. King that a certificate of graduation from the Artists' Course in the Musical Department be granted to the following named persons: Jennie Threadgill, Robert Roscoe Dunn, Merty Cullom Smith, Annie Jay Choate, Ethel Aileen Buffington. Carried.

Motion made by Mr. King that in recognition of his scholarly, professional and educational achievements that the degree of Doctor of Laws be conferred on the Hon. John I. Dille, of the Highland Park Law School of Des Moines, Iowa. Carried.

Motion made by Mr. King that the following bills be each approved and allowed and warrants drawn on the Treasurer therefore to wit:

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| Baker & Taylor Co. | Etym'l Dict. | \$ 6.22 |
| A. C. McClurg & Co. | Books | 3.29 |
| Chas. Scribner's Sons | Books | 10.94 |
| University Umpire | Ad. for April & May | 10.00 |
| W. A. Tucker | Labor & Sundries | 49.00 |
| Jas. D. Maguire | Hardware | 15.60 |
| Emory Bruckner | Typewriting | 5.00 |
| J. J. Burke | Printing programs & c, | 51.00 |
| D. R. Boyd | Hotel Expense, Com- | |
| | mencem't Visitors | 4.00 |
| D. R. Boyd | Exp. Roy V. Hoffman, | |
| | Address | 20.00 |
| D. R. Boyd | Exp. Bishop Brooke, | |
| | Baccalau. Ser. | 20.00 |

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Resolution that payment on warrant No. 431 be ordered stopped as the same was issued by mistake and authorizing the Treasurer to pay warrant No. 342 instead thereof, now held by J. H. Wheeler, was offered by Mr. King and on motion adopted.

Bills of Regents as follows:

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| Geo. W. Bellamy | \$ 9.90 |
| L. P. King | 36.00 |
| C. L. Botsford, Secretary Office | 15.00 |

were presented and on motion approved.

Mr. King made motion that President Boyd be authorized to purchase supplies for Biological Department to the amount of \$810. and for Pharmacy Department \$700. Carried.

Motion made that a committee on Diplomas be appointed to report at adjourned meeting. Carried. The chair appointed Gov. Barnes, C. O. Blake and President Boyd.

On motion the Board adjourned until June 27th. 1899, at 3 o'clock p.m.

Charles L. Botsford.
Secretary

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