

August 18, 1893

Meeting of the Regents of the University of Oklahoma pursuant to call by President Noffsinger.

Present: Noffsinger, Smith, Pringey and Wheeler,
Minutes of last meeting read and approved,

Mr. Wheeler reported on the condition of the University building, and committee was discharged.

Upon motion Prof. Newton was employed as instructor in Music according to the contract now on file.

Upon motion of Mr. Wheeler, Prof. Boyd was instructed to employ a janitor for the school building at a salary not to exceed thirty dollars per month.

Upon motion Prof. Boyd was instructed to purchase from the incidental fund the following articles.

Two Brooms, one hair broom, one box of soap, one mop, two water buckets and one feather duster.

Upon motion the executive committee was instructed to purchase 200 chairs for use in the chapel room.

Upon motion Prof. Boyd was instructed to put in place the black-boards and submit the bill to the executive committee.

Upon motion the following warrants for salaries were issued.

Prof. Boyd to July 31	\$400
" Rice "	250
" DeBarr "	250
" Amos "	150

Upon motion of Mr. Wheeler the following proposition was offered Mr. Hallcraft. That the board deliver to Mr. Hallcraft a warrant for Nine Thousand Nine Hundred Ninety & no/100 Dollars for full settlement of all his claims after the board having issued warrant No. 65 for \$1400.00 for the same amount also reissuing warrant No. 44 for \$2632.00 instead of \$2924.00 The vote on the proposition was as follows. Gov. Renfrow, Smith, Wheeler and Pringey voting yes and Mr. Noffsinger voting No, The proposition was accepted by Mr. Hallcraft and the executive committee ordered to prepare the necessary papers.

Meeting adjourned

J. H. Wheeler, Sec'y

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