

August 1, 1899

Minutes of meeting of Board of Regents held at the office of the President in the University building August 1st, 1899.

Present: C. O. Blake, President; C. L. Botsford, Secretary; Gov. C. M. Barnes, Henry E. Asp, and L. P. King.

Minutes of last meeting were read and approved.

Motion was made by Gov. Barnes that the following named persons be elected to the faculty of the University for the next year at the following salaries, payable monthly:

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|--------------------------|-----------|
| David R. Boyd, President | \$2400.00 |
| Edwin DeBarr | 1600.00 |
| Jas. S. Buchanan | 1500.00 |
| Jos. F. Paxton | 1500.00 |
| Fred'k S. Elder | 1500.00 |
| Vernon L. Parrington | 1500.00 |
| Albert H. Van Vleet | 1500.00 |
| Grace A. King | 900.00 |

That the Librarian, Maud Rule, be employed at a salary of \$420.00 per year, and that an Assistant Librarian be employed at \$15.00 per month: Janitor for the University at \$480.00 per year; Secretary to the President and Bookkeeper at a salary of \$360.00 per year; Dispensing Assistant in the Pharmacy Department for nine months, at \$15.00 per month; and three tutors employed for nine months at \$15.00 per month each. Which motion was carried.

Motion was made by Mr. Asp that the matter of the Gas Machine be postponed; which was carried.

Motion was made by Gov. Barnes that the President and Faculty be authorized to edit and publish a news letter for the University, and that the same be by the President of the University circulated in such manner and to such extent as he may think best in the interests of the University. Which was carried.

Motion was made by Gov. Barnes that there be purchased additional books for the library to the amount of \$800; the library room enlarged; linoleum purchased for the library room, two book stacks purchased for the library, binding for the library periodicals, and sundries as recommended by Pres. Boyd in his report; and that the President be authorized to purchase fuel for the University for the coming year. Which motion was carried.

Gov. Barnes offered the following preamble and resolution which on motion was unanimously adopted:

"Whereas, The capacity and facilities now supplied for education at the University of Oklahoma are such that a much larger number of pupils can be cared for than the present enrollment without additional expense to the territory--therefore

"Resolved, That the President of the University be, and he is hereby authorized and directed to admit to the rights and privileges of the University all applicants for such admission made by or in behalf of bona-fide citizens of the Cherokee,

EEC631

August 1, 1899

Choctaw, Chickasaw, Creek and Seminole Nations upon the same terms and conditions as prescribed for residents of Oklahoma Territory, and the people of the Indian Territory are hereby invited to avail themselves of this splendid opportunity to give to their youth the benefits and advantages of a first class University education."

"C. M. Barnes, Governor."

The following resolution was offered by Mr. Asp and on motion was adopted:

"Resolved, That the President and Faculty of the University be, and they are hereby authorized and empowered to make all necessary rules and regulations for the good government and well being of the school, and may suspend or expel any student for good cause subject to the right of such student to appeal such action to the Board of Regents."

Motion was made by Mr. Asp that the matter of purchasing additional real estate by the University site be referred to Mr. Botsford. Which motion was carried.

On motion the Board adjourned.

/s/ Charles L. Botsford.
Secretary

EEC631

113
51