

December 20, 1899

Minutes of special meeting of the Board of Regents, called by the President and Secretary of the Board, held on the 20th day of December, 1899, at the office of C. O. Blake, President of the Board, El Reno, Oklahoma. The following members of the Board were present: C. O. Blake, President, Chas. L. Botsford, Secretary, and Geo. W. Bellamy.

The following proceedings were had: On motions duly made and carried the following bills were separately approved and allowed and warrants ordered drawn on the Treasurer therefore, to wit:

1. Library Bureau	2 Double Stacks and Lib. Sup.	\$191.05
2. Richards & Co.	Supplies, Bills Sept. 30th, 1899	266.23
4. Bausch & Lomb	Supplies, Bills May 29 to Oct 21, 1899, Biol. Lab.	725.59
5. A. S. Clark	Magazines for Library	11.62
6. David R. Boyd	Traveling Expenses	113.08
7. Helman-Taylor Co.	Library Supplies	15.45
8. Faxon, Horton & G.	Biological Lab. Supplies	39.60
9. Marshall Field	Supplies, Library	133.24
10. University Umpire	Advertisement, June to No. incl 1899	30.00
12. Jasper Sipes	Blackboard, Registers, etc.	42.14
13. Chas. Scribners	Books, Aug. 19 to Nov. 24, 1899	678.71
14. Jas. D. Maguire	Hardware	56.50
15. D. S. Arnold	Carpenter Work and Supplies	174.47
16. A. McDaniel	Opening Books and Diploma work	25.00
17. A. Kingkade	Journal and Ledger	8.35
18. W. A. Tucker	Labor, University Grounds	19.50
19. Norman Milling Co.	Coal	497.40
20. F. S. Martin	Paper Hanging	30.95
21. W. F. Flood	Molding and Wall Paper	40.35
22. N. E. Butcher	Services, Instructor Summer Term 1899	43.81
23. W. H. Buxton	Services, Instructor Summer Term 1899	80.00
24. F. S. Elder	Services, Instructor Summer Term 1899	110.91
25. V. L. Parrington	Services, Instructor Summer Term 1899	110.91
26. A. H. Van Vleet	Services, Instructor Summer Term 1899	110.91
27. G. A. Bucklin	Expenses, Attending Regents Meeting	5.05

28. Motion made that bill of Richards and Co., for \$279.56 be allowed with the understanding that warrant be drawn for same when properly sworn to by President Boyd. Motion carried.

3. Motion made that bill of Richards & Co., \$151.59, for Balances and Supplies, which was not authorized, should be allowed but that it is the sense of the Board that it should not be repeated. Motion carried.

11. Motion made that bill of Jasper Sipes, \$55.00, for advertising in School Herald be allowed and that advertisement be discontinued until further order of the Board. Motion carried.

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On motion Board adjourned.

/s/ C. L. Botsford
Secretary

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