

June 7, 1900

Board of Regents met in regular session at the President's office in the University on June 7, 1900, at 10 o'clock a.m.

Present: C. O. Blake, President; C. L. Botsford, Secretary; Henry E. Asp and G. W. Sutton. Hon. G. W. Sutton having legally been appointed a member of this Board in place of L. P. King, came forward and took the oath of office, which oath duly signed by him is as follows:

"Official Oath

"Territory of Oklahoma,
Cleveland County, s.s.

Mr. G. W. Sutton, being duly sworn, on oath says that he will faithfully perform the duties of Regent of the University of Oklahoma.

(signed) G. W. Sutton."

"Subscribed and sworn to by the above named before me this 7th day of June, 1900.

A. McDaniel

(Seal) My commission expires July 7, 1903"

Minutes of last meeting were read and approved. The annual report of President Boyd was by him read, and on motion was received and accepted and placed on file.

Motion was made that the various degrees recommended by the faculty be conferred, as follows:

Carleton Ross Hume, for degree of Master of Arts.

Buford Emmett Hayden, for degree of Bachelor of Science.

Jacob J. Hertz, for degree of Bachelor of Arts.

For degree of Pharmaceutical Chemist, the following:

- Edwin Adams
- Reuben Dudley Alexander
- James Frank Curry
- Alfred Claude Davis
- Logan Loyal Fees
- Roscoe Lloyd Martin
- Nelson Sturgeon
- Horace Albert Sommers
- Martin Garber Taft

Motion Carried.

Motion was made that the faculty as at present constituted be continued the ensuing year at the present salaries, as follows:

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| David R. Boyd, President | \$2400.00 |
| Edwin DeBarr | 1600.00 |
| James S. Buchanan | 1500.00 |
| Joseph Francis Paxton | 1500.00 |

EEC631

June 7, 1900

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| Frederick S. Elder | 1500.00 |
| Vernon L. Parrington | 1500.00 |
| Albert K. Van Vleet | 1500.00 |
| Grace A. King | 900.00 |

Motion Carried.

Mr. Asp offered the following resolution as to leave of absence of Professor Joseph F. Paxton, which on motion was adopted:

"Resolved, That Professor F. Paxton, Professor of Greek and Latin, be granted leave of absence from his duties for the coming school year, 1900, and 1901, upon condition that a competent instructor satisfactory to Prof. Paxton and President Boyd can be secured, and that the amount, if any, saved in salary thereby, be applied to the purchase of books and other material needed for the department of Greek and Latin of this University."

Motion was made that additional instructors be employed as follows, at the following salaries:

Instructor in Pedagogy who shall act as Principal of the Preparatory Department at a salary not to exceed \$1200.00 per annum.

Instructor in French and German, not to exceed \$1000.00 per annum.

Instructor in Anatomy and Director of Physical Culture, not to exceed \$1000.00 per annum.

Instructor in Geology not to exceed \$400.00 per annum.

Tutor in Spanish, at a salary of \$30.00 per month for ten months, \$300.00.

Motion Carried.

Motion was made that the Librarian and Assistant Librarian be employed at \$600.00 per annum; Janitor at \$480.00 per annum; Secretary to the President and Registrar at \$360.00 per annum; Dispensing clerk in Pharmacy Department at a salary of \$15.00 per month for nine months, \$135.00. Two Tutors for nine months at \$15.00 per month each, total \$270.00. Motion carried.

Motion was made that appropriations for ensuing year be made as follows:

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| For fuel | \$ 500.00 |
| For Catalogue and Printing | 500.00 |
| For Books for Library | 1200.00 |
| For Supplies for Library | 300.00 |
| For Purchase of old Piano | 202.95 |
| For New Piano | 300.00 |
| For Apparatus and Supplies for Phar. Dept. | 700.00 |
| For Apparatus and Supplies for Biol. Dept. | 415.00 |
| For Gymnasium Supplies | 250.00 |

Motion Carried.

EEC631

June 7, 1900

Motion was made that Lawrence Wooster Cole be elected Instructor in Pedagogy and Principal of the Preparatory Department.

Carried.

Motion was made that Charles Newton Gould be elected Instructor in Geology.

Carried.

Motion was made that Maxwell Phillips be elected tutor in Spanish.

Carried.

Motion was made that the President of the University be authorized to investigate and report to the Board of Regents at the next meeting, names of persons to be employed as Instructor in Anatomy and Instructor in French and German.

Motion Carried.

Motion was made and duly carried that the following bills be allowed:

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| 1. Democrat Topic, Printing | \$ 13.25 |
| 2. Democrat Topic, Printing | 8.50 |
| 3. D. S. Arnold, Carpenter Work, Lumber | 71.35 |
| 4. Samuel Hurd, Labor | 55.25 |
| 5. Bausch & Lomb, Apparatus, Biol. Lab | 17.21 |
| 6. Bausch & Lomb, Microscopes | 67.68 |
| 7. A. McDaniel, Engrossing Diplomas | 4.00 |
| 8. Chas. Scribners Sons, Books for Library | 13.56 |
| 9. David R. Boyd, Travelling Expenses | 39.35 |
| 10. Richards & Co., Apparatus, Chem. Laboratory | 154.51 |
| 11. W. J. Brown, Hardware | 24.75 |
| 12. Jas. D. Maguire, Hardware | 23.45 |
| 13. University Umpire, Advertising 4 mo. | 20.00 |
| 14. W. E. Rafter, Tuning Pianos | 9.00 |
| 15. State Cap. Printing Co., Warrant Register | 3.00 |
| 16. State Cap. Printing Co., Binding 21 Vols. Mag.'s | 21.00 |
| 17. Allan & Rixse, Printing, Nov. 99 to June 1900 | 23.45 |
| 18. W. L. Kendall, Services as Instructor 4 mo. @ \$15.00 | 60.00 |
| 19. L. L. Choate, Lumber and Carpenter Work | 54.90 |
| 20. Jasper Sipes, Flag | 12.00 |
| 21. Malone, Dunn & Co, old Piano | 202.95 |

Motion was made that the matter of necessary repairs of heating apparatus of the University be referred to the Committee on Building and Grounds with President Boyd.

Motion Carried.

Motion was made that the University advertise one-half page in Oklahoma School Herald, commencing the next issue.

Motion Carried.

On motion the Board adjourned until June 19, 1900, at nine o'clock, a.m.

/s/ C. L. Botsford
Secretary, Board of Regents

EEC631