

August 15, 1900

The Board of Regents of the University of Oklahoma met at the office of the President of the University, on August 15th at 4 o'clock P.M. Present, Henry E. Asp and C. L. Botsford, and there being no quorum present the Board adjourned to meet at Governor Barne's office in Guthrie on August 16th at 10 o'clock A.M.

Board met pursuant to adjournment. Present, Governor Barnes, H. E. Asp and C. L. Botsford.

Governor Barnes moved that Henry E. Asp act as President pro. tem. of this meeting, and as President of the Board during the absence of C. O. Blake, President, from the Territory.

Motion carried.

The Committe on Building and Grounds made report, that with the aid of Mr. King, agent of Mr. Sipes, they had examined the heating apparatus of the University, and that it will be necessary to repair the linings of the fire boxes of the furnaces, in order to make them sufficient for another year and that the expense of such repairs will be the sum of \$59.87, to be delivered at Norman. Thereupon, on motion the Board ordered such repairs to be made and that Mr. King be requested to furnish said repairs at above price.

President Boyd being present the matter of his recommendation of an Instructor in Modern Languages was taken up. He recommended Professor W. H. Matlock, of Drake University as Instructor of Modern Languages. Motion was made and seconded that William Holland Matlock be chosen as Instructor of Modern Languages for the year commencing Sept. 1, 1900, at a salary of \$1000.00 per annum.

Carried.

President Boyd reported that he had employed James Willings Sturgis of Ann Arbor, Michigan, at the salary of \$1000.00 per annum, to take the place temporarily of Professor Joseph F. Paxton, and on motion the action of President Boyd was approved.

Motion was made that President Boyd continue the investigation of the matter of filling the chair of Instructor in Anatomy and Physical Culture and that he make such selection as he shall decide upon; the same to be ratified at the next meeting of the Board.

Carried.

On consideration of the matter of purchase of a piano, the action heretofore taken was reconsidered and the same was changed to the amount of \$350.00 for such piano, to be purchased by President Boyd and Miss Grace King, and bill to be presented to Board for payment.

Motion made and carried that special committee of C. L. Botsford and President Boyd be authorized to rent rooms and procure necessary furniture for the Musical Department.

EEC631

On motion duly made and carried the following bills were allowed:

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| 1. Samuel Hurd, Work on Uni. Grounds,          | \$504.00 |
| 2. State Capital Print. Co., Art Edition, etc. | 141.00   |
| 3. " " " " Year Book, other catalogs,          | 229.10   |
| 4. R. C. Cain, Engrossing Diplomas,            | 8.00     |
| 5. Gavit & Co., 30 Diplomas,                   | 60.00    |
| 6. Rev. G. C. Rankin, Annual Sermon,           | 25.00    |

On motion the Board adjourned.

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

EEC631