

October 2, 1900

Meeting of Board of Regents held at the President's Office in the University, October 2, 1900, at nine o'clock A.M. Present, Governor C. M. Barnes, Henry E. Asp, G. W. Sutton and C. L. Botsford, Secretary. Henry E. Asp was elected President pro tem.

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

H. W. Clegern, 1 Chickering Piano,	\$350.00
J. F. Rice, Furniture for music dept.	96.25
Thos. Kane & Co., Recitation Seats & Blackboard,	356.62
Allan & Rixse, News Letter Printing,	132.85
Allan & Rixse, Printing Supplies,	67.50
David R. Boyd, Travelling Expenses,	104.25

Bill of account with the Biological Fund of \$76.75 was presented and on motion it was ordered that the said sum be transferred from the Incidental Fund to the Biological Fund.

Motion was made that the employment of W. L. Kendall and Ruth House at \$15.00 per month for nine months, in accordance with the authorization already made, be approved; and in view of the necessities of the University, the action of the President in the employment of Paul J. White and Ray Crow as tutors, at \$15.00 per month for nine months also be approved. Which motion was carried.

Committee, composed of Chas. L. Botsford and President David R. Boyd, authorized to rent room for the Music Department, reported that they have rented rooms for such purpose from J. F. Rice, for one year, for \$20.00 per month, payable monthly, with the option of another year at the same rate, and with the option for like room for gymnasium, for \$35.00 per month for both rooms; also option for one or both rooms for second year at same rate. Which report was approved.

Motion was made and seconded that the same committee be authorized to rent additional room for gymnasium for one year; total amount of rent for Music Department and Gymnasium to be \$35.00 per month payable monthly. And the President and Secretary of the Board are hereby authorized to draw warrants monthly for said amount, contract to be presented at the next meeting of the Board; and that warrant do now issue for \$20.00 to the said J. F. Rice.

Carried.

Motion made and seconded that an appropriation of not to exceed Two Hundred (\$200.00) Dollars, be made additional to the appropriation heretofore made, for furnishing heating and bath appliances for the gymnasium.

Motion was made and seconded that the President of the University be authorized to purchase three desks for recitation rooms, one book-keeper's desk and linoleum for office floor, not to exceed the sum of \$95.00.

Carried.

EEC631

Motion made and seconded that the report of President Boyd that he has employed Dr. L. N. Upjohn for the head of the Pre-Medical Department and Director of Physical Culture, at a salary of One Thousand (\$1000.00) Dollars per year, be approved.

Carried.

Motion made and carried that the estimate presented by President Boyd and Dr. Upjohn for Anatomical material and Supplies for Pre-Medical Course, which appears below, be approved and that the sum of not to exceed Three Hundred (\$300.00) Dollars be appropriated therefor.

Carried.

Motion made and seconded that hereafter the News Letter be issued once a month instead of semi-monthly.

Carried.

Motion made and seconded that a sum of not exceeding One Hundred Fifty (\$150.00) Dollars be appropriated for the constructing and equipping of cases for exhibiting Geological Specimens, and for the expense of exchange of Geological and Botanical Specimens, and for the preparation of slides for the illustration of Geological Lectures.

Motion Carried.

On motion the Board adjourned.

/s/ C. L. Botsford
Secretary

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