

December 20, 1900

Minutes of the regular meeting of the Board of Regents held on the third Thursday in December, meeting December 20th, 1900, 9 o'clock A.M. at the office of the President of the University. Present, Henry E. Asp and Chas. L. Botsford. There being no quorum present, members of the Board present adjourned until tomorrow, December 21st, at nine o'clock A.M., to meet at the office of Governor C. M. Barnes in the city of Guthrie, Oklahoma.

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December 21, 1900

The Board of Regents met at the office of Governor C. M. Barnes, in the city of Guthrie on December 21st, 1900, at nine o'clock A.M. pursuant to adjournment. Present Governor C. M. Barnes, Henry E. Asp and Chas. L. Botsford.

Motion was made that the Board now enter upon the election of permanent officers of the Board.

Carried.

Which election was had and Henry E. Asp was duly elected President, and Chas. L. Botsford was duly elected Secretary of the Board of Regents of the University.

The Board then proceeded to consider bills unpaid and on motion the following bills were duly allowed and warrants ordered drawn for the respective amounts:

Chas. Scribner's Sons, Books for Library,	1031.21
G. E. Stechert, " " "	181.21
Meyer & Sandmeyer, Linoleum for Office,	19.20
Reed & Shaffer, Desks for Recitation Rooms & Office,	69.00
Naragansett Mch. Col, Gymnasium Apparatus,	239.87
W. J. Brown, Stove Pipe and hooks for Gym.	9.85
Frank Flood, Work on Bath House and App.	27.15
Daniels & Fischer, Heater, Boiler and Plumbing	170.00
Bausch & Lomb Opt. Co, Apparatus and Supplies, Phar.	689.36
A. S. Clark, Magazines, Missing numbers,	7.25
Library Bureau, Stack for books, and Supplies, Lib.	103.98
Grace A. King, Office Chair for Library,	4.50
Helman-Taylor Co., Cumulative Index for Lib.	5.00
State Cap. Pr. Co., Binding 77 vols. Magazines,	77.00
Kenyon News Co., Subscriptions, 29 Periodicals, Lib.	75.72
Chas. Scribner's Sons, Books for Library, Bills of 1899-00,	16.47
J. M. Olcott & Co., Mounting Boards and Covers, Biol.	40.80
Barbour & Sons, Chemicals for Biological Dept.	25.20
Carpenter Paper Co., Pamphlet Cases, Biol. Dept.,	2.50
Allan & Rixse, Printing Cards & Labels, Biol.,	15.25
Frank Flood, Making Cases for Geol. Spec.,	60.00
Truax, Green & Co., Injecting Apparatus, Anat. Dept.	6.00
Frank Flood, Box and Dissecting Tables, Anat. Dept.	27.50
W. J. Brown, Lining Box with Zinc, Anat. Dept.	7.60
Ward Nat. Science Estab., 2 Skeletons and Skulls, Anat. Dept.	145.00
Democrat-Topic, Printing Office Stationery,	24.75
P. F. Erwin, Work on News Letter,	6.00
Allan & Rixse, Printing News Letter,	57.00
Roy Hadsell, News Letter Work,	17.50
Frank A. McCoy, Work on News Letter,	5.90
Pierce Larkin, Work on News Letter	8.40

EEC631

64

Motion was made that an appropriation of \$500.00 be made for the equipment of Chemical Laboratory. Motion carried.

Frank Flood, Material for Desks, Chem. Laboratory,	317.61
Daniels & Fischer, Plumbing and Supplies, Chem. Laboratory	108.92
Norman Milling & Grain Co., Coal,	460.10
Jasper Sipes, Repairs on Furnace,	59.85
Jasper Sipes, Ad. in School Herald,	15.00
University Umpire, 600 Commencement copies of umpire,	32.40
University Umpire, Ad for 3 mo. ending Nov. 30, 1900,	15.00

Motion was made that an appropriation be made for freight and sundry expenses, in the sum of \$300.00. Motion carried.

State Capital Printing Co., Freight prepaid on 21 boxes,	13.05
McCall & Co., Freight Charges prepaid,	131.33
Albina Stevens, Typewriting Report of Brd. of Regents,	5.00
D. R. Boyd, Traveling Expenses, Work for Univ.	13.10
J. D. Maguire, Stoves & Hardware for Music Dept.	52.90
South Texas Lumber Co., Lumber for Chem. Lab., Gymnasium,	39.80

Motion made that the President of the University be authorized to employ an assistant in the Pharmacy Department for the second semester, of five months at \$30.00 per month.

Motion carried.

Motion was made that the employment of D. B. Trosper, student, as janitor of the Musical Department and Gymnasium from October 1st, 1900, be ratified and that he be paid \$15.00 per month commencing October 1, 1900, running to the end of the school year, the President and Secretary of the Board of Regents to draw warrants accordingly.

Motion carried.

Motion was made that Governor C. M. Barnes and President David R. Boyd be authorized to cause to be printed three thousand copies of catalogue for 1901, for the University.

Motion carried.

On motion Board adjourned.

/s/ Chas. L. Botsford
Secretary Board of Regents

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