

June 6, 1901

Board of Regents met in regular session at the President's Office in the University on June 6, 1901, at 3 o'clock P.M. Present Henry E. Asp, President, C. L. Botsford, Secretary, G. W. Sutton and R. E. Wood.

Hon. R. E. Wood having been duly appointed and confirmed a member of this Board, came forward and took and subscribed to the following oath of office, towit;

Territory of Oklahoma,)
Cleveland County.)ss.

I, Robt. E. Wood,
of lawful age do solemnly swear:

That I will support the Constitution of the United States and the organic act of the Territory of Oklahoma and faithfully and to the best of my ability perform the duties of Regent of the University of Oklahoma to the best of my ability, so help be God.

(signed) R. E. Wood.

(Seal) Subscribed and sworn to before me this 6th day of June, 1901.

(signed) G. A. Bucklin Jr.,
Notary.

My Com. Ex. Aug. 27, 1904.

The first business before the Board was the authorizing of the conferring of degrees. Motion was made that the degree of Master of Arts, in accordance with the recommendation of the faculty, be conferred upon Paul J. White. Carried.

Motion was made that the degree of Bachelor of Arts be conferred upon the following named persons in accordance with the recommendation of the faculty, viz:

- Milton Jay Ferguson,
John Tillman Hefley,
Paul Franklin Mackey,
Columbus Clifford Roberts,
Fautine Frances Samuels.

Carried.

Motion was made that the degree of Pharmaceutical Chemist, in accordance with the recommendation of the faculty, be conferred upon the following named persons, viz:

- Floyd Jackson Bolend,
Charles Milton Brewer,
Fred Dell Campbell,
Henry Anderson Chandler,
Lilly Eunice Chandler,
Thomas Arkansas Chesney,
William Solon Courtney,

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Raymond Robinson Hume,
Rea Dewese Lindsay,
John James McCartney,
Harriet Evans Montgomery,
Don Alonzo Northup,
Albert Raymond Smith,
Charles Conrad Suman,
John Burton Vincent.

The resignation of Grace Adaline King, as Director of the School of Music, was presented, whereupon Mr. Botsford introduced the following resolution:

"Resolved that we have received with regret the resignation of Grace Adaline King, as Director of the School of Music of this University; and in accepting the same we take this occasion to express our high appreciation of her very able, efficient and thorough services for the University, in building up the department of music, the very pleasant relations which have uniformly existed between her and the faculty and students, and we wish for her a long and happy life."

Carried unanimously.

Mr. Wood offered the following which was unanimously adopted:

"With reference to the services of Prof. James W. Sturgis as substitute for Prof. Joseph F. Paxton, on leave of absence in Europe, the Board of Regents hereby expresses its high degree of appreciation of the efficient, painstaking and effective manner of rendering the same, and assures him and the public generally that were it possible, it would be the pleasure of the Board to retain him."

Motion was made by Mr. Wood that we now proceed to elect the faculty and assistants for the coming year. Mr. Botsford opposed this and moved that the matter be postponed until an adjourned meeting to be held in a short time.

A vote being taken Mr. Asp's motion was carried, all voting aye except Mr. Botsford who voted nay.

Motion was made by Mr. Sutton and seconded by Mr. Wood that the following named persons be elected as members of the faculty for the ensuing year at the following salary:

President, David R. Boyd	\$3000.00
Edwin DeBarr	1600.00
Jas. S. Buchanan	1500.00
Joseph F. Paxton	1500.00
Frederick S. Elder.	1500.00
Vernon L. Parrington	1500.00
Albert H. Van Vleet	1500.00
Lawrence W. Cole	1200.00
William H. Matlock	1200.00
L. N. Upjohn	1200.00
C. N. Gould	1200.00
Musical Director (not filled)	900.00

Carried.

Motion made by Mr. Sutton, seconded by Mr. Wood that the following instructors and assistants be elected for the ensuing year at the salaries indicated:

Maxwell Phillips (10 months)	360.00
Roscoe L. Martin (9 months)	315.00
Paul J. White	360.00
Four tutors, (9 months @\$15. each)	540.00
Maud Rule Librarian, and Ass't.	600.00
G. A. Bucklin Sec'y and Registrar, & Ass't.	600.00
Dispensing Clerk, Phar. Dept. (9 mo.)	180.00
Janitor,	600.00
Assistant English Instructor (not to exceed)	840.00
Collector and Preparator,	800.00

Carried.

On motion made and carried the following bills were allowed and warrants ordered to be drawn therefor:

Books for Library:

Chas. Scribner's, Books,	120.33
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Library Supplies:

N.E. Gorton, Binding Book,	.50
Library Bureau, Library Sundries,	16.84
F. A. McCoy, Work in Library	5.00
Barbour & Sons, Books and Supplies,	8.11

Biological Dept.:

Bausch & Lomb, Supplies,	48.63
A. T. Thompson, Stereopticon Supplies	41.88
D. M. Horkmans, Lantern Slides,	42.30
Barbour & Sons, Supplies	2.00
Jas. D. Maguire, Supplies	10.10

Catalogue and Printing:

State Cap. Print. Co., 2000 Catalogues,	167.75
State Cap. Print. Co., 1 mo. Advertising,	4.00
Univ. Umpire, 6 mo. Advertising,	30.00
P. F. Erwin, News Letter work,	4.90
Pierce Larkins, News Letter work,	7.55
Allan & Rixse, Printing,	59.45
Okla. School Herald, 6 mo. Advertising	15.00
Roy Hadsell, News Letter Work,	21.75
Allan & Rixse, Printing,	65.90
Allan & Rixse, News Letter Printing,	62.50
The Transcript, Printing Programs	8.00
Democrat-Topic, 500 Programs,	2.75

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Anatomy Dept.:

Meyer & Sandmeyer, Stools for Laboratory,	4.35
Newton-Driskell Co., Galvanized Tanks	33.75
Barbour & Sons, Supplies	4.00
Jas. D. Maguire, Apparatus,	1.25

Printing and Cases, for Geological and Botanical Specimens:

Geo. L. English, Trays	17.40
J. J. Burke, Printing Labels,	51.50

Freight and Sundry Expenses:

Frank Flood, Moving Partition	25.00
Jasper Sipes, Grate Bars, Letter Files,	15.40
McCall & Co., Drayage,	36.76

Special Appropriation, Anatomical Lab.:

Carey-Lombard Co., Lumber & Hardware,	10.46
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General Expenses:

Jas. D. Maguire, Hardware,	35.85
Chas. N. Gould, Expenses, Collect. Spec,	24.35
G. W. Truett, Deliver. Bacca. Sermon,	30.00
W. A. Tucker, Work on Univ. Grounds,	23.75
John A. Fox, Work,	2.75
City of Norman, Water at Gymnasium,	9.85
Sam'l Hurd, Work on Univ. Grounds,	61.00
R. C. Cain, Engrossing Diplomas,	15.00
Andrew Kingkade, Insurance \$5000.	50.00
Geo. H. Dodson, Insurance, \$5000.	50.00
W. M. Bronson, Insurance, \$10,000	105.00
Tate and Clement, Insurance, \$5,000	52.50
J. Foucart, Plans & Estimates,	85.00

Regents R. E. Wood and G. W. Sutton were appointed by the chair a committee to audit the accounts of the President of the University arising out of the collection of fees and the disbursement thereof, and report at the next adjourned meeting.

Regent Wood made a motion that the Chair appoint a committee on additional grounds to be furnished by the town of Norman.

Carried.

Chair appointed Governor Jenkins, President Boyd and C. L. Botsford.

Mr. C. D. Bunker was nominated by President Boyd for the position of Collector and Preparator, and motion was made by Mr. Wood and seconded by Mr. Sutton that he be declared duly elected to that position.

Carried.

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Motion was made by Mr. Wood, seconded by Mr. Sutton, that the Board now proceed to the annual election of officers.

Carried.

Thereupon Henry E. Asp was duly elected President of the Board and Chas. L. Botsford was duly elected Secretary of the Board for the ensuing year.

Motion was made by Mr. Botsford, seconded by Mr. Sutton that the salaries of all the members of the faculty who were members prior to one year ago be increased twenty per cent. On motion of Mr. Wood the further consideration of this motion was postponed until the next adjourned meeting of the Board.

The minutes of the last meeting were read and approved.

On motion the Board adjourned to meet on June 25, 1901, at 9 o'clock p.m.

/s/ C. L. Botsford
Secretary.

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