

June 25, 1901

Adjourned Board Meeting.

Board of Regents met pursuant to adjournment. Present, Henry E. Asp, President, Chas. L. Botsford, Secretary, G. W. Sutton and R. E. Wood.

Motion of Mr. Botsford to increase the salaries of all the members of the faculty who were members over one year twenty percent, came up as unfinished business, and a vote being taken, Botsford voted yea and Messrs. Asp, Sutton and Wood voted nay, and the motion was lost.

Motion made and seconded that the salaries of George Bucklin and Roy Hadsell, C. D. Bunker and Paul J. White begin on the 1st day of June, 1901, as their services began then.

Motion carried.

Motion made, seconded and carried that the following appropriations be made for the ensuing year, towit:

Office Supplies:

Globe-Wernicke Filing Cabinet,	40.00
Card Cabinet, six drawers,	30.00
Shannon Cabinet, 15 drawers,	27.60
Typewriter,	100.00
Appropriation and Fee Record Book,	15.00
Office Chair,	5.00
TOTAL	<u>217.60</u>

Appropriation made to cover these purchases, 210.00

Library Supplies:

Periodicals	150.00
Binding	125.00
Membership and Subscription	16.00
Book Truck	15.00
Pamphlet Cases,	15.00
Temporary Binders for Magazines,	10.00
Reference Book Case,	10.00
Desk Chair	5.00
Desk Supplies, pens, ink, cards, etc.	10.00
Unforseen Sundries,	28.50
TOTAL	<u>384.50</u>

Appropriation made to cover these purchases, 400.00

General Supplies:

Fuel,	600.00
Freight and Drayage,	200.00
Work on Grounds,	100.00
TOTAL	<u>900.00</u>

Appropriation made 900.00

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Printing and Advertising:		
News Letter,	400.00	
Other printing and Advertising,	<u>1000.00</u>	1400.00
Appropriation,		
Department of Anatomy:		
Appropriation for study of Embryology,	200.00	
Physiological Apparatus,	<u>325.00</u>	525.00
Appropriation made,		
Department of Physical Culture		
Appropriation made	150.00	150.00
Department of Biology:		
Expense for mounting specimens,	330.00	
Appropriation made,		330.00
Department of Geology:		
Collection of Fossils and Geol.		
Specimens,	628.00	
Appropriation made,		600.00
School of Pharmacy:		
Additional Supplies	804.69	
Prescription Case	<u>150.00</u>	
	TOTAL	954.69
Appropriation made,		960.00
Library Fund:		
General Reference books,	100.00	
English Department		
Biology	300.00	
Modern Languages	100.00	
Psychology	200.00	
Chemical Department	75.00	
Geology	35.00	
Mathematics	50.00	
Spanish	50.00	
History	60.00	
Economics	300.00	
Greek and Latin	100.00	
	<u>200.00</u>	
	TOTAL	1570.00
Appropriation made		2000.00
Miscellaneous:		
Rent	700.00	
Appropriation made		700.00
President's Expenses Traveling	350.00	
Appropriation made		350.00

The Board heard the statements of several architects as to their experience, qualifications and recommendations.

Motion was made that instead of four tutors there be only three employed, and that Prof. Sturgis be employed for half time, commencing September 1st, 1901, and ending September 1st, 1902, as instructor in Greek and Latin, at a salary of \$41.66 per month or \$500.00 for the year.

Carried.

The Committee on Accounts of President of University made their report in writing. Motion made that report be received, placed on file and Committee discharged.

Carried.

Motion made that when the Board adjourn that it adjourn to meet at Guthrie at the Governor's office on July 5, 1901, at 9 o'clock A.M.

Carried.

Motion made that C. L. Botsford and President Boyd be appointed a Committe to rent additional room for gymnasium and School of Music.

Carried.

Motion made that C. L. Botsford be appointed to ascertain from the business men the amount of money they are willing to give for the twenty acres of ground lying east of the present University grounds and to offer to the owner thereof such amount, and in case of the owner refusing such offer, then Mr. Botsford is to notify Mr. Asp, who is hereby authorized to institute the proper and legal proceedings to condemn said land.

On motion the Board adjourned to July 5th, 1901, at the office of Governor Wm M. Jenkins, in the city of Guthrie.

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

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