

July 5, 1901

The Board of Regents of the University of Oklahoma met pursuant to adjournment at the Office of Governor Jenkins at 11 o'clock, A.M. July 5, 1901, at the city of Guthrie, Oklahoma. Present, Henry E. Asp, President, Charles L. Botsford, Secretary, G. W. Sutton and R. E. Wood. On motion the Board adjourned to meet immediately at the office of Henry E. Asp.

After short session occupied in considering the question of choosing an architect for the contemplated buildings of the University, the Board adjourned until 1:20 P.M. to meet at the same place.

At 1:20 P.M. the Board reconvened, at which time C. O. Blake was present. The Board continued in session during the afternoon and evening further considering the question of Architect, and adjourned until the next morning, July 6th, 1901, at 9 o'clock A.M. at the same place.

July 6th, 1901, at 9 o'clock A.M. the Board reconvened, members present as of yesterday when Gov. Wm. M. Jenkins appeared and took part in the proceedings of the meeting.

Motion was made that we award the contract for architecture to A. J. Williams, upon his engaging Cope and Stewardson of Philadelphia as advisory to him without the expense exceeding 5% to the Board, contract to be drawn and properly guarded. Carried.

Motion was made that a committee composed of Henry E. Asp, Governor Jenkins and C. O. Blake be appointed to draft the contract and to attend its proper execution between the Board of Regents and Mr. A. J. Williams. Carried.

On motion the Board adjourned to meet at the office of Henry E. Asp on the 22nd of July, 1901, at 9 o'clock A.M.

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

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