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August 3, 1901

The Board of Regents of the University of Oklahoma met at the office of Henry E. Asp, in the city of Guthrie, Logan County, Oklahoma Territory, August 3rd, 1901, at the hour of 10 o'clock, A.M. pursuant to adjournment. Present Henry E. Asp and Robert E. Wood.

There being no quorum present, the Board adjourned to meet at the office of Henry E. Asp on Saturday the 10th day of August, 1901, at the hour of 10 o'clock A.M.

/s/ C. L. Botsford Secty. Board Regents.