

August 10, 1901

Meeting called to order pursuant to adjournment. Present, President Henry E. Asp, Governor W. M. Jenkins and R. E. Wood.

Resignation of Miss Maud Rule as University Librarian was presented and on motion was accepted.

Motion made and carried that President Boyd be authorized and directed to make such suitable arrangements for said vacancy as he deems proper till further action of the Board.

Motion by Wood, seconded by Gov. Jenkins that the President of University be and he is hereby authorized and directed to proceed to organize a school of Fine Arts in the University of Oklahoma, to include the subjects of Music, Elocution and Oratory, Drawing and Painting. Carried.

Motion unanimously carried that John J. Merrill be elected as Director of Music in the School of Fine Arts of the University and to perform such duties in connection with such school as may be required by the President, at a salary of not to exceed Fifteen Hundred (\$1500.00) Dollars per annum, Nine Hundred (\$900.00) Dollars of which shall be paid by the University, and all fees and collections of said Department in excess of Fifteen Hundred (\$1500.00) Dollars to belong to the University and to be expended in the development of Fine Arts under the direction of the President.

Moved, seconded and carried that Mr. Edwin B. Evans be elected tutor in English and Elocution at a salary of Eight Hundred (\$800.00) Dollars per annum, commencing September 1st, 1901.

Adjournment to August 17th, 10 A.M. to meet at the office of the President of the Board of Regents.

/s/ R. E. Wood  
Secretary Board of Regents  
Pro tem

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