

August 17, 1901

The Board of Regents of the University of Oklahoma met at the office of the President in the city of Guthrie, Logan County, Oklahoma Territory, pursuant to adjournment, had on the 10th day of August, 1901; there being present Governor W. M. Jenkins, Henry E. Asp, President, and R. E. Wood: absent, C. L. Botsford, C. O. Blake, and G. W. Sutton.

And thereupon President Boyd presents to the Board of Regents the recommendation of various persons who have made application for employment as instructors in voice culture.

And thereupon upon consideration of the matter, Miss Kate McBride having been nominated by the Instructor of the Musical Department is elected as Instructor in Voice, and to have charge of the Physical Culture Department for the young ladies of the University, for which the University shall pay Fifteen Dollars (\$15.00) Dollars per month for ten months commencing on the 1st day of September, 1901, and to have the proceeds of all fees and tuition collected in the Musical Department for Voice Culture.

And thereupon the Board of Regents proceed to consider the report of President Boyd and the architect relating to the use of stone for the new University building. Upon consideration of the matter, the architect was instructed to draw plans and specifications for the University building to cost not to exceed Seventy-Five Thousand (\$75,000.00) Dollars, the same to be constructed of a combination of stone and brick, and to report such plans and specifications at the next meeting of this Board.

And thereupon, on motion of the Board of Regents adjourns to meet at the office of the President of the Board of Regents in the city of Guthrie, Logan County, Oklahoma, on Saturday, August 31, 1901, at the hour of 10 o'clock A.M. of said day.

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

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