

September 7, 1901

Present September 7th, University Board meeting, H. E. Asp, President, Governor Jenkins, R. E. Wood, elected Secretary Pro tem.

Motion made and carried that M. Jay Ferguson be elected Librarian at Sixty (\$60.00) Dollars per month from September 1st. 1901.

Leave of absence granted to M. Jay Ferguson from October 1st. 1901, to July 1st. 1902, without salary during such leave.

Resolution providing that Preparatory to a Department of Civil Engineering a class in same be attached to Mathematical Department and an appropriation of \$100.00 made to equip class with necessary apparatus.

Bills Allowed.

|  |        |
|--|--------|
| A. C. McClurg & Co., Books for Library       | 773.56 |
| Chas. Scribners Sons, " " "                  | 1.48   |
| Library Bureau, Oak Cabinet for office,      | 27.50  |
| Fred Kaempfer, Bird eyes for Biol. Dept.     | 18.32  |
| Taylor & Ellis, Wood wool for Biol. Dept.    | 3.03   |
| Roy Hadsell, News Letter Work,               | 11.00  |
| Dot Bell, Work on News Letter,               | 1.90   |
| State Cap. Pr. Co., 4000 Catalogues,         | 294.00 |
| McCall & Co., Frieght Charges,               | 60.49  |
| Truax, Green & Co., Medical School Supplies, | 28.10  |
| Ward Nat. Sci. Estab., " " "                 | 64.50  |

Adjournment till 17th day of September, 1901, 10 o'clock A.M. to meet at Guthrie, Oklahoma.

/s/ R. E. Wood  
Secretary Pro tem.

EEC631