

September 17, 1901

Adjourned Meeting.

The Board of Regents met pursuant to adjournment at 10 A.M. at the office of President Asp, in Guthrie, Oklahoma.

Present H. E. Asp, President, Hon. W. M. Jenkins, Governor, R. E. Wood, G. W. Sutton, C. O. Blake.

D. L. Larsh presented his commission of appointment as Regent, by the Governor of Oklahoma, vice C. L. Botsford, resigned, and qualified by subscribing to required oath. Upon motion D. L. Larsh was elected Secretary of the Board to fill vacancy caused by resignation of Mr. Botsford.

The Board directed that its previous action relative to employing an Assistant in Chemistry be ratified, and that the President of the University be authorized to report the name of a suitable person for the position.

Moved by Sutton, that the chair in connection with the architect, be authorized to take such steps as may be deemed necessary for the protection of contractors in the purchase of building material for the proposed new college building.

The following bills with duly authenticated vouchers attached, were audited, allowed and warrants ordered drawn in payment:

Fred Macey Co., Enrollment Cards & Cabinet	7.94
State Cap. Pr. Co., Fee Record Book,	7.50
Ralph Bell, Work on News Letter,	1.10
Ben Owens, News Letter Work,	.90
Roy Hadsell, " " "	5.00
Norman Transcript, Printing Stationery,	29.25
Truax, Green & Co., Apparatus for Medical School,	12.24
Narragansett Mch. Co., Apparatus for Gymnasium,	136.28
J. B. Henneger, Work at University,	23.10
Jay Ferguson, Work in Library,	18.00

Architect Williams was in attendance with sketch and plans of proposed new college building, which were considered informally and the architect directed to make perspective and be present at the next meeting of the Board, with plans and specifications complete for final consideration and action.

Upon motion the Board adjourned to meet at Guthrie, Oklahoma, on October 12th, 1901.

/s/ D. L. Larsh  
Secretary Board of Regents.

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