

November 11, 1901.

The Board of Regents met pursuant to adjournment, at Guthrie, Oklahoma, at 10 A.M. at office of the President, H. E. Asp. Present, H. E. Asp, President, R. E. Wood, D. L. Larsh, Secretary. Absent, C. O. Blake, G. W. Sutton, Gov. W. M. Jenkins.

Upon motion of R. E. Wood the plans and specifications for the new University building at Norman, submitted by architect Arthur J. Williams, were adopted and the following notice to contractors was authorized published for two successive weeks in the following newspapers and trade-journals; towit: Norman Transcript, in Norman, and The American Contractor, Chicago, Ill., and for five consecutive days in the Oklahoma State Capital, Guthrie, Oklahoma, and Kansas City Star, Kansas City, Mo. Towit:

"Notice to Contractors.

"Notice is hereby given That The Regents of the University of Oklahoma, have adopted plans and specifications for the construction of a University building at Norman, Oklahoma, prepared by Arthur J. Williams, of Oklahoma City, architect and Superintendent for said building, and with whom such plans and specifications may be seen, and that sealed bids for the construction and completion of such building in accordance with such plans and specifications will be received at the office of said Arthur J. Williams in Oklahoma City, Oklahoma, on and prior to December 6th, 1901. The contract for the construction of such building being authorized and in all respects governed by Article 2, of Chapter 31, of the Session Laws of Oklahoma, 1901, which is here referred to and made a part of this notice. The Regents reserve the right to reject any and all bids. To secure consideration of any bid by the Regents a certified check for two per cent of the amount of such bid, payable to the Treasurer of the Territory of Oklahoma, shall be deposited with such bid subject to forfeiture for the use of The Regents of the University of Oklahoma in case contract shall be awarded under such bid and the contractor fail to comply with his bid. Such bids will be opened and considered by the Regents at a meeting to be held on Saturday, December 7th, 1901, at the office of the President of the Board in the City of Guthrie, Oklahoma, and prompt notice given to the successful bidder or of the rejection of all bids.

By order of the Regents.

(signed) D. L. Larsh, Secretary,
Norman, Okla."

Secretary D. L. Larsh reported to the Board that the condemnation proceedings in the case of the Regents of the University of Oklahoma, vs. Viola D. Gorton, et al., involving title to the E. 1/2 of N. E. 1/4 of S. E. 1/4 of Sec. 31, Tp. 9, N. of Range 2 West Indian Meridian, under the provisions of Article #2 of Chapter 31, Oklahoma Session Laws 1901, had been finally determined, without appeal by either party, and that the amount of the award, Five Thousand

EEC631

Eighty Eight (\$5088.00) Dollars, and costs of Proceedings amounting to Twenty Five and 85/100 (\$25.85) Dollars, had been contributed by the citizens of Norman and duly deposited with the clerk of District Court in Norman, Cleveland County, Oklahoma, and receipt taken therefor, and that the findings and award of the appraisement commissioner in said cause had been filed and recorded in the office of the Register of Deeds of said county.

The following bills upon proper vouchers were presented, allowed and warrants ordered drawn on the Territorial Treasurer in Payment:

Barbour & Sons, 1 Typewriter,	60.00
C. D. Bunker, Expenses of Collecting Trip	50.90
Miller & Mintur Hdw. Co., Downspouting,	38.55
Architects & Engineer's Supply Co. Instruments for Graphics Work,	56.55

Claim of W. H. McCall & Co., 161.78 for Freight charges on supplies for Chemistry Department, was referred to President D. R. Boyd, with instructions to pay same from the Chemical Laboratory Fund of the University. Claims of Ward's Natural Science Establishment, 300.00 and Samuel Hurd, \$10.15 were referred back to President Boyd for his endorsement as to correctness.

The minutes of the following meetings of the Board were read and approved and ordered enrolled in the permanent record; towit: July 22, Aug. 3, Aug. 10, Aug, 17, Sept. 7, Sept. 17, Oct. 12, Oct. 19, and Nov. 5, 1901.

The following was offered by R. E. Wood:

"Resolved; That the action of the Board of Regents employing Arthur J. Williams architect for the University building and heating and lighting plant, requiring the employment of Cope & Stewardson as consulting architects, be rescinded and that he be and is elected as the architect and Superintendent for said building and plant, to furnish in addition a general plan for the arrangement of University buildings and campus on the grounds owned by the University for the five percent compensation mentioned in original resolution, the same to be in full for all services rendered under this employment."

Upon motion of Mr. Wood the foregoing resolution was unanimously adopted.

Adjourned to meet at the University in Norman, Monday, Nov. 25, 1901.

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

EEC631