

January 4-1902

The Regents met pursuant to adjournment at the Hotel Royal in Guthrie Okla at 10m pursuant to adjournment.

Present G W Sutton
C A McBrian
D L Larsh Secty

C A McBrian, recently appointed Regent filed His Oath of Office with the Secretary, as follows:

Territory of Oklahoma) SS
County of Logan)

I solemnly swear that I will support the Constitution of the United States and the Organic Act and Laws of the Territory of Oklahoma, and that I will faithfully and impartially discharge the duties of the Office of Regent of the University of Oklahoma according to law and the best of my ability, so help me God. (Signed) C A McBrian Subscribed and sworn to before me this 4th day of January, 1902

(Seal)

W B Iliff
Notary Public
My Com Expires June 22-1903

Upon Motion of Larsh seconded by McBrian G W Sutton was elected President Pro Tem of the Meeting
The Minutes of proceeding had on Nov 25, De 7, Dec 20th and Dec 21st-1901, were read and ordered approved.

The following Bills upon properly authenticated vouchers were presented allowed and warrants ordered drawn in payment

Chas Schribners Sons	Books for Library	16.06
F. B Little Secty	Advertising	10.00
American Contractor Pub Co	"	13.50
State Capital Ptg Co	"	5.00
Roy Hadsell	News Letter Work	6.25
Geo M. Winans	Salt for Laboratory	4.55

The Secretary submitted to the Board a number of letters bearing upon the _____ and Financial standing of Contractors Rowles & Bailey which were ordered filed. Upon Motion the President Pro tem and Secretary were authorized to enter into written Contract with Architect Arthur J. Williams, covering his services as Architect upon the New University Building. Said Contract to include all the provisions of the Agreement under which he was previously employed, and thereupon the President and Secretary proceeded enter into said Contract on behalf of the Board- same being executed in duplicate.

Upon Motion the Regents took recess until 8 oclock PM,

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The Regents re-assembled at 8 oclock PM

Present G. W. Sutton President Pro Tem
Hon T M Ferguson Governor
C A McBrian
D L Larsh Secty

Also Present D R Boyd President of the University
A J Williams Architect
Howard Bailey, Representative of Rowles & Bailey
Contractors

The Regents proceeded to consider and agree upon the written provisions of a Contract to be entered into with the firm of Rowles & Bailey Contractors, for the erection of a University Building according to the plans and specifications upon which said Contract was awarded, and the provisions of said Contract being agreed to by the Regents, and Rowles & Bailey Contractors. It was moved by Larsh seconded by McBrian that the President Pro Tem of the Board and the Secretary thereof, be authorized to join on behalf of the Regents in the signing of said Contract -- same to be executed in Triplicate. Carried.

Thereupon G. W. Sutton Pres. Pro tem and D L Larsh Secty. proceeded to sign said Contract with Rowles & Bailey for the erection of the erection of Building heretofore referred to the Consideration therein named being Sixty Eight thousand and Forty dollars (68040.00) to be paid in warrants drawn on the University Building Fund under the provisions of Act 2 Chapter 31 of the Session Laws of Oklahoma 1901. Said Contract to be effective only upon the Contractors filing with Regents a Bond as provided in said Act, and said Bond being duly approved.

Upon Motion the Board adjourned to meet at the Call of the Secretary.

/s/ D. L. Larsh
Secretary

Approved Jany 28-1902
G W Sutton Preset

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