

Norman Okla Jany 28 1902

The Regents met at Norman Okla at 2 P.M. pursuant to Call of Secretary

Present	Dr. G W Sutton
Also Present D R Boyd Prest of University	R E Wood
A. J. Williams Architect,	C A McBrian
& Rowles & Bailey By Howard Bailey	D L Larsh Secty
Absent	Hon T. M. Ferguson Governor

Upon Motion of Regent Larsh seconded by Regent Wood G W Sutton was elected President Pro Tem of the meeting.

The Minutes of Meeting held on January 4th 1902, were read and approved.

The Regents proceeded to consider modifications proposed in the Contract entered into under date of Janu 4-1902 - between the Regents and Rowles & Bailey , Contractors, and it appearing that said Contract should not be effective until an indemnity Bond was filed with and approved by the Regents, and that said Bond had not ever been approved the following action was taken. Moved by Regent Larsh seconded by Regent Wood that the following provision be added to Article IX of Contract bearing date of January 4-1902, between Rowles & Bailey, of Oklahoma City, Oklahoma, and the Regents of the University of Oklahoma, to wit: "or within five days of said dates, provided the Architect & Superintendent, and Secretary of the Regents of the University of Oklahoma, or either of them should be unavoidably absent at said dates" All the parties to said Contract being present in open meeting and agreeing thereto.

Carried.

(The Provision in quotations above referred to was submitted in the handwriting of Howard Bailey Member of the Firm of Rowles & Bailey, Contractors, and was incorporated into said Contract in the presence of all the parties thereto)

Moved by Larsh seconded by Wood that any concessions from present tariff rates that may be obtained from the Railroad Companies on shipments of Common brick from Cherryvale Kansas to be used in the erection of the University Building under Contract dated Jany 4-1902, with Rowles & Bailey, shall be paid to to the said Contractors, in the event they shall elect to use said brick in the Construction of said building

Carried.

The Secty presented to the Regents Bond offered by the National Surety Co of New York NY. through Contractors Rowles & Bailey, purporting to indemnify the Regents in the final sum of \$136,080.00 on, Contract Dated Jany 4-1902 between Rowles & Bailey and the Regents of the Univesity of Oklahoma for the erection of a University Building.

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The Regents proceeded to examine and consider said Bond and finding that the provisions thereof in many particulars did not conform to provisions of Contract, and it appearing that the Atty General of the Territory Had Examined said Bond and by letter to the Secty of the Board had recommended that certain alterations and modifications be made therein before it could be considered valid, it was moved by Regent Wood seconded by Larsh that said Bond be not approved and that the Secretary be directed to return Bond to Rowles & Bailey with suggestions that the provisions of same be altered and modified as follows.

- 1st Change line two of Bond to Read "Rowles and Bailey of Oklahoma City, Okla" instead of "Rowles & Bailey of Omaha Neb"
- 2nd Insert the words "and assigns" after the word "successors" in line 11 of Bond
- 3rd Change date of Bond in line 12, from "January 3rd 1902," to date even with date of Contract or date subsequent thereto.
- 4th Strike out lines 65 to 69 inclusive and in lieu thereof, insert the following "The full amount of the Contract price to be paid by the obligee to the principal, shall payable and paid in warrants drawn upon the "University building fund" under the provisions of Article 2 Chapter 31 of the Session Laws of Oklahoma, of 1901" as stipulated on Contract, and that he further notify Rowles & Bailey Contractors that their submitting a new Bond of same tenor, including the alterations and modifications herein suggested, signed by themselves as Principals, and the American Surety Company of New York, by its proper officers as sureties the same will be approved by the Regents.

Carried.

Regent Wood moved that the Amount of Fire and Tornado Insurance to be Carried be increased to Thirty five Thousand Dollars of which Twenty One Thousand be Carried on building and Fourteen Thousand on Contents. Seconded by McBrian and adopted unanimously

Upon Motion by Regent Wood Seconded by Regent McBrian the Sum of Five Hundred and twenty five dollars was appropriated to pay Insurance premiums for year 1902 -

Upon Motion duly Seconded and Carried the President of the University was authorized to require Each student having privileges of the Library to Deposit a Fee of 2.00 to indemnify the University against loss from damage to books, & secure the return of same when taken from Library, and to insure payment of fines that might accrue from infraction of the Library rules. Said Deposit to be returned to students at End of term or upon severing their connection with the University, Less such amounts as may be properly charged to them under the provisions of this resolution.

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The following Bills upon duly authenticated vouchers were presented, allowed and warrants ordered drawn in payment towit ---

J. F. Paxton	Mounting Photographs, Latin Dept	\$ 14.87
Do	Books for Latin Week "	194.12
A N Marguis & Co.	" " Library	2.75
C N Gould	" " "	23.30
Roy Hadsell	News Letter Work	5.00
Pierce Larkin	"	1.62
E M Vanderslice	"	1.00
Barbour & Sons	Alum for Biol Dept	11.00
J. Stamps	Specimen Gray Wolf "	4.25
Do	" Deer "	6.10
J D Maguire	Tank & fittings "	31.45
Saml Hurd	Hauling Water	9.75
Chas Cahoe	Labor on _____ ?	10.00
Wards Natural Science Estab.	Models for Medicine Dept	126.50
Chicago Laboratory Supply Co	Apparatus " "	227.60
Narraghansett Mch Co	" _____ ?	7.25
Library Bureau	Newspaper Holders	6.00
Natl Educational Ass'n	Mem Fee & Val of Pro	2.00
Rand McNally & Co	Maps for Geol Dep	71.50
A H Abbott & Co.	Draw'g Boards for Civ Engr'g	5.50
Bausch & Lomb Optical Co	Additional Supplies Phar. Dept	815.31
Tate Bros Agents	2500.00 Tornado Insurance 3 years	12.50
J O Blakeney	5000.00 Fire " 1 year	50.00
	5000 " " 1 "	
Andrew Kingkade Co.	5000 Tornado " 3 "	75.00
	5000 " " 3 "	
Render & Cralle	5000 Fire " 1 "	75.00
Tate & Clement	2500) Tornado " 3 "	25.00
	2500)	

Moved by Larsh Seconded by Wood that the Regents proceed to the election of a President to fill vacancy caused by resignation of H E Asp. Carried.

G W Sutton was placed in nomination for President, and was elected by Unanimously.

Upon recommendation of President D R Boyd, Regent Wood moved that the salary of Ray Crow, Tutor in Mathematics, be fixed at 50.00 per month for ensuing Four months. Carried.

Upon motion Architect A J. Williams was directed to prepare preliminary drawings for Central Light & Heating plant for the University. Cost not to exceed Seven thousand five hundred Dollars, and submit same at an early meeting of the Regents.

Upon motion the Regents adjourned to meet upon Call of the Secretary.

/s/ D. L. Larsh  
Secretary

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