

Guthrie, Okla

March 22-1902

The Regents met at the office of the Governor

Present	Hon T B Ferguson Governor C A McBrian D L Larsh Secty
Absent	G W Sutton Pt H B Gilstrap R E Wood

Upon Motion of Larsh Seconded by Regent McBrian Governor Ferguson was elected Prest Pro tem of the meeting.

Rowles & Bailey present claim for amount due on Contract for University Bldg based upon Supt Williams Estimate No #2 Mch 21-1902, and same was allowed in sum of 427.50 and warrant ordered drawn on Building Fund for said amount.

Bill was allowed and warrant ordered on Building Fund in favor of Architect A J Williams in the sum of 55.15 being amt due him on Estimate Nos 1 and 2 as per Contract.

Upon Motion the President and Secretary of the Board were authorized to approve contractors vouchers and draw warrants in payment of same, as per Contract, and submit vouchers for ratification of Regents at first meeting thereafter, contingent upon advice from the Atty Gen'l that such proceeding would not be improper.

Upon motion duly seconded and carried, the President and Sec'ty were authorized to enter into supplemental Contract with Rowles & Bailey, which should provide that payments on Contract be made monthly on the first of each month or within five days thereafter, contingent upon the Atty Gen'l advising that the Regents have no power to authorize the Pres't & Secty to approve vouchers and issue warrants in payment

Adjournment was taken to meet upon Call of the Secretary.

/s/ D. L. Larsh
Secretary

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