

Norman, Oklahoma Thursday June 5-1902

The Regents of the University of Oklahoma met in annual Session at the office of the President of the University at 2 o'clock p.m.

Present - Dr. G. W. Sutton Prst.

H. B. Gilstrap

J. L. Wilkin

D. L. Larsh Secty

The minutes of meeting May 13th 1902 were read and approved.

Mr. J. L. Wilkin filed his oath of office as Regent C.A. McBrian resigned.

Conferring of Degrees,
College of Arts an Sciences

Upon recommendation of the President and the Faculty of the University, upon motion duly seconded and carried the Regents directed that the Degree of "Bachelor of Arts" be confered upon the following graduates for year 1902.

To-Wit

- Kate Clytee Barbour
- Maxwell Clyde Bogle
- Roy Gittinger
- Virginia Ruth House
- Florence Williams

And that the Degree of "Pharmaceutical Chemist" be conferred upon the following graduates in the School of Pharmacy

- Gardner Henry Applewhite
- Benjamin Franklin Asbury
- Frank Le Roy Carson
- Clay Gilbert
- William Griffing Grant
- Oscar Warren Johnson
- Stella Stidham
- Thomas Henry Tribbey
- Constance Madge Wolcott

The after mentioned claims upon duly authenticated vouchers were presented, allowed and warrants ordered drawn in payment-

Dr. Wm A. Quayles	Annual Address	\$75.00
Jas R E. Craighead	Baccalaurate Sermon	25.00
J. F Paxton	Books	28.52
Chas Schribners Sons	"	8.56
A. C. McClung & Co	"	128.36
McCall & Co	Frt & Drayage	15.15
James Colbert	WorkonGrounds	3.50
Saml Hurd	"	26.09
Will Sommers	"	6.56
Chas A Long	"	6.45
Jesse Stuttzman	"	11.55
J A Fox	"	5.00
Wards Nat Scienc Establishment	Med Sch App	10.00
E W Roberts	Making Hurdles	8.25

EEC631

Roy Hadsell	Typewriting Thesis for Library	6.84
Jno Erbach	Photo's of Geol Sub	25.01
Norman Transcript	Ptg & Adv	9.25
G A Bucklin	Exp Checking in Ter Treas Offic	3.80
South Tex Lbr Co	Lbr	11.60
DO	"	6.40
DO	"	7.60
Norman Millg & Grain Co	Coal & Distilled Water	44.60
J. C Wails	Wood & Tool House	43.33
R. C Cain	Writing Diplomas	13.50

Claim of Rowles & Bailey upon Estimate No #9 of Building Contract was allowed, and warrant ordered drawn upon Building Fund in payment for sum of 3770.85 upon motion duly carried the action of the President and Secretary in issuing warrant to Rowles & Bailey on May 24 for 82.87 was ratified and adopted as the action of the Regents as of the date mentioned.

The Regents proceeded to the opening of Sealed Bids for the Erection and Installation of a Heating & Lighting Plant in Conformity with advertisement. The following bids were opened and read

- 1 Bid of Lewis & Kitchen Kansas City Mo
 "We propose to furnish material and labor for the new Boiler Plant and Blast Steam Heating System in the Administration and Science Buildings, University of Oklahoma. All as per plans and specifications of Arthur J. Williams, Architect, Oklahoma City Okla, for the Sum of \$15680.00"
 (Accompanied with Certified Check 350.00)
- 2 Bid of Farwell Heating Co, Atchison Kas.
 "We can furnish and install a Heating and Power plant according to the plans and specifications submitted us, and complete it in a satisfactory manner for Ten thousand Nine Hundred (\$10900.00)"
 (Certified CK \$220.00)
- 3 Bid of Rowles & Bailey
 "We can install Heating & Power Plant with Sturtevant Blast System of Heating for \$15356.00 or with Drier Steam System for 12288.00
- 4 Bid of Springfield Plumbing Co of Springfield Mo -
 "We hereby propose to furnish the labor and material for installing in the administration and science buildings as set forth in plans and specifications for the direct Heating System as specified for above buildings for the Sum of Sixty three Hundred and twenty dollars. \$6320.00 of 7500 feet radiation as specified for low pressure Steam"
 (Certified CK 120.00)

Upon Motion duly carried the Bids of Lewis & Kitchen, Farwell Heating Co and Rowles and Bailey, were rejected and the Secretary directed to return to them their checks.

Upon motion duly seconded and carried the bid of Springfield Plumbing Co. was accepted and the Secretary directed to notify it that the Regents were ready to close contract.

At this point the Regents took an adjournment to meet at Norman, at the Presidents office in the University, tomorrow Friday June 6th 1902 at 12:30 p.m.

/s/ D L Larsh
 Secretary

/s/ G. W. Sutton President

EEC631