

Norman Okla

Friday June 6 - 1902

The Regents met at 12:30 pm at office of President of the University pursuant to adjournment.

Present G W. Sutton President  
H B Gilstrap  
D L Larsh Secty

The matter of charging an incidental Fee to Students of the University was considered and the conclusion was reached that the necessity for charging this Fee did no longer exist and upon Motion of Regent Larsh seconded by Gilstrap, It was directed that the fee be abolished and that the catalogue for 1902-3 be amended accordingly

Upon Motion duly seconded and carried the Chair appointed Regent Larsh and Prest Boyd as committee to Supervise the removal of Heating apparatus from Science Building and to re-model and furnish same for labratory purposes in accordance with plans previously agreed upon by the Board.

The Faculty Instructors & Employees for Ensuing was Elected and Salaries fixed as follows.

		Salary	
D R Boyd	President	3000.00	per annum
E DeBarr	Prof of Chemistry & Acting Dean	1600.00	"
	School of Pharmacy		
J S Buchan	" " Hist & Economics	1500.00	"
J F Paxton	" " Greek & Latin	1500.00	"
F S Elder	" " Mathematics	1500.00	"
V L Parrington	" " English	1500.00	"
A H Van Vleet	" " Biology	1500.00	"
L W Cole	Inst in Psychology	1320.00	"
Wm H. Matlock	" " Ger & French	1320.00	"
L N Upjohn	" " Anatomy	1320.00	"
C N Gould	" " Geology	1320.00	"
J W Sturgis	" " History & Latin	720.00	"
E B Evans	" " English	1000.00	"
Roy Gittinger	" " Prep Dept	720.00	"
Geo A Bucklin	Registrar	480.00	"
Roy Hadsell	Secty to President	420.00	"
Jay Ferguson	Librarian	1000.00	"
Frank W McCoy	Asst "	180.00	(9 months)
C D Bunker	Collector & Preparator	800.00	per annum
Thos H. Tribbey	Dispensing Clerk	200.00	"
J J Merrill	Director School of Music	900.00	"
Kate McBride	Asst Instructor in Physical Culture & Instructor in Voice Culture	200.00	"
I N Prickett	Head Janitor	600.00	"

EEC631

7  
111

The Board directed that additions be made to the faculty at following salaries soon as suitable persons could be employed.

Director of Physical Culture	not to exceed	1000.00	per annum
Instructor in Physics	" " "	1200.00	" "
" " Pharmacy	" " "	800.00	" "

The Regents also directed that 3 asst Janitors be employed, Two at 10.00 per month for 9 months and one at 15.00 prmon for 9 months.

The Regents upon motion duly carried directed that the following appropriations be made for the ensuing College year or so much thereof as might be necessary to expend for the purposes named.

Furniture & Sundries		50.00
Library Supplies - Periodicals		150.00
Books		1500.00
Binding & Sundries		150.00
Department of Biology		
Apparatus Preparation Room		435.00
Dept of Anatomy		
Apparatus & Fittings		285.00
Dept of Geology		
Collections & Supplies		480.00
Dept Physical Culture		
To be estimated		
Dept of Phsycology (sic) & Education		
Apparatus		50.00
Printing and Adverstising (sic)		
News Letter	300.00	
Catalogue	600.00	
Ptg & Advertising	500.00	1400.00
General Expenses		
Fuel	700.00	
Frt & Drayage	300.00	
Work on Grounds	400.00	
Rent on Studio	720.00	
Postage	250.00	
Tools	50.00	
Telephone & Telegraph	50.00	
Gasoline & Oil	50.00	
Brooms Soap & Sundries	75.00	
Materials for Repairing ?? Lbr Nails	150.00	2745.00
Insurance		1000.00

The Chair upon motion appointed Regent Larsh and Prest Boyd committee to purchase Gas machine & Equipment for Labratory in Department of Chemistry.

Larsh & Wilkin were appointed as committee to confer with The Arline Home people with view to securing quarters for the Music School, and to report to Regents best proposition obtainable.

EEC631

Gilstrap-Wood & Boyd were appointed as Committee to design a suitable seal for the University to be furnished Terra Cotta Manufacturers to enable them to complete same for Administration Building.

Adjourned.  
/s/ D L Larsh  
Sety

Approved  
June 26 - 1902

/s/ G. W. Sutton  
Prset

EEC631

Guthrie Okla June 26-1902

The Regents met at Hotel Royal Guthrie, Oklahoma at 10:30 a m pursuant to call of Secretary

Present - Dr. G. W. Sutton Pt  
R E Wood  
H B Gilstrap  
J L Wilkin  
D L Larsh Sectry

The minutes of meetings held on June 5<sup>th</sup> & 6<sup>th</sup> 1902 were read and ordered approved.

The following bills upon proper vouchers were allowed and warrants ordered drawn in payment.

A K Abbott & Co.	Books for Library	8.59
Jas D Maguire	Supplies for Mtg Specimen	10.45
Saml Hurd	Work on Grounds	25.25
Libray Bureau	Cards & Pens for Library	3.00
Chester A Reeds	News Lettr Work	1.50
Barbour & Sons'	Athletic Supplies	27.00
Drella E Phillips	Exp & Service at Commence- ment	18.56
Jas D Maguire	Nails & Hdw	9.40
V L Parrington	Exp on Catalog	23.15
Conrad Schultzer	Work on Grounds	4.50
Hermann Clements	"	4.50
W H McCall & Co	Freight	3.35
James Colbert	Work on Grounds	15.00
Harry Colbert	"	16.25
T. H Tribbey	"	7.88
Meyers & Landmeyer	Framing Pictures	14.00
W E Brooks	Mtg Photos G & L Dept	29.66

Claim of Arthur J Williams Architect under contract for amt due on Estimates 8-9-10-& 11 Administration Building was presented and allowed and warrant ordered drawn on Building Fund for 270.99.

The following payments made by the President and Secretary to Rowles & Bailey contractors

To Wit - May 24 - Payment on Estimate No 8	82.87
June 5 <sup>th</sup> - " " " " 9 -	3770.85
June 13 <sup>th</sup> - Payment on Estimate No 10 -	50.40
" 26 " " " " No 11	6935.76