

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 5th & 6th 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 th " " " " 9 -	3770.85
June 13 th - Payment on Estimate No 10 -	50.40
" 26 " " " No 11	6935.76

Were ordered approved by the Board and their action in issuing warrants adopted as the Action of the Board as of the dates upon which said warrants were issued.

Upon motion the Secretary was directed to return to the Springfield Plumbing Co their Certified Check 120.00 filed with their bid of June 2nd 1902, the said company having given notice that bid was made to cover the Heating Plant only- The lighting not having been included in Bid-

Upon motion Architect A J Williams was instructed to prepare plans for the following

- 1 - Power House for Heating & Lighting
- 2 Heating of Buildings by direct steam
- 3 Lighting for Adm & Science Buildings
- 4 Plumbing for said buildings.

And the Sectry was authorized to advertise for Bids upon said plans when ready, and fix date for opening same by the Regents.

D L Larsh was given authority to dispose of any material taken from Basement of Science Building, if possible and acct for same to the Regents.

/s/ D L Larsh
Sectry

Minutes Approved
August 20 - 1902
/s/ G W Sutton
Prsd

Norman Okla Aug 20 - 1902

The Regents met at the office of President of the University at 9 oclock a m Pursuant to call of Secretary

Present R E Wood
 H B Gilstrap
 D L Larsh Secty
 Absent Dr G W Sutton Prt
 J M Wilkin
 Hnr T. B. Ferguson Gov

Hon R E Wood was Elected President ProTem

The minutes of June 26 1902 were read and approved

The after mentioned claims were presented audited and upon motions duly made and carried, were allowed and warrants ordered drawn in payment

Fred Macy Co	Office Cards & Envelopes	133
R D Swisher Mfg Co	Dates & Numb Mch	610
Library Bureau	Cards for Office	400
Densmore Typewriter Co	Paper & Supplies	645
Barbour & Sons	Office "	1520
E M Vanderslice	Rearranging Newspapers	1000
Andrew Kingkade	Books for Library	2165
Florence Monroe	Work on Newsletter	475
Allen & Rixse	Ptg	87.50
Jas F Dunham & Co	Catalog Envelopes	2760

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