

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 2<sup>nd</sup> 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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Anna Webster	News Letter Work	250
Times Journal Ptg Co.	Publication Notice	590
DO	DO	805
Norman Transcript	Letter & Env	4000
Wichita Eagle	Printng Catalog	247.90
University Umpire	Advertising June & July	1000
Twin Territories	"	9.00
Commerical Advocate	"	5.25
University Umpire	Copies Commencement & Supplies	110.00
Allan & Rixse	Printing Newsletter	55.75
J J Burke Postmastr	Postage	141.00
McCall & Co	Drayage	19 75
John Barber	Work on Grounds	28.75
W C Smith Agt	Exp & Frt Chgs	3674
Norman Tel Co	Phone Service	250
John Skaggs	Work on Grounds	550
D B Holman	"	1500
James Vanderslice	"	250
J S Lindsay	Acme Harrow	1000
Montgomery Ward & Co	Tools	1793
Florence Monroe	Folding & Mailing Office	2234
T H Tribbey	Putting Away Glassware	9.00
F A McCoy	Work in Library	3345
J J Baker	Telegraph Service	135
Saml Hurd	Work on Grounds	3125
G A Bucklin	Exp Attending Institutes	3218
James Colbert	Work on Science Bldg	5090
Harry Colbert	"	5490
W F Flood	" Carpenter	7750
Rowles & Bailey	Brick & "	8395
Carey L L Co	Plaster for "	58.00
Thos H Tribbey	Work on "	1650
E J Osborne	Hauling watr for Science Bldg	375
Sherman Mch Co.	Rods & Plates for " "	930
G W Burke	Plastering Science Bldg	11349
Chas Rivers	Sand for " "	1500
J D Maguire	Hdw & Rods for " "	4100
DO	(Disallowed 33.17)	
Daniels & Fisher	Iron Pipe & Fittings Plumbing	
	for Science Bldg	260.24
DO	Radiators Pipes & Fittings	
	for Htg Science Bldg	1045.37
Sth Tex Lbr Co	Lumber & Co Science Bldg	382.90
O Donnell & Rowland	Welding Rods & Hangers	10 00
Cly Bibbs	Labor & Supt work on Sci Bld	95.00
J J Baker	Telegrams	1 35

Upon motion the claims of Andrew Kinkade Co & Tate for permits attached to insurance policies were disallowed in full.

Secty Larsh & Prst Boyd were authorized to provide quarters for the ensuing year for Music Studio and gymnasiums, upon best terms obtainable.

Upon motion duly carried authorizing the committees to audit accounts of Presidents office the chair appointed Regents Larsh & Wilkins upon recommendation of Prest D R Boyd the following additional members of the faculty were elected for the year commencing Sept 1 - 1902 at salaries as stated

Dr David C Hall Director of Physical Culture 1000.00 per annum  
 Prof Geo W Wilder Instructor in Physics 1400.00  
 O L Prohaska " " Pharmacy 800.00  
 Upon motion salary of C.D. Bunker Collector & Preparator was increased to 1000.00 per annum in accordance with agreement when he was originally employed.

The Regents proceeded to open and consider bids 1st for supplying Heating System to administration Building.  
 2nd for Plumbing of Said Building  
 3rd For Constructing Power House.

The following bids were read  
 For Heating system of Administration Building as follows, per plans & specifications as advertised

Groe-Ber Bros.	Lawrence Kansas	7000.00
Farwell Heating Co.	Atchison Kansas	6176.00
A F Bins	Oklahoma City	7279.09
Springfield Plumbing Co.	Springfield, Mo.	4990.00

The Bid of the Springfield Plumbing Co was based on power house being located 100 feet from Administration Building, and same being the lowest and best bid the Regents ordered that contract be awarded to Springfield Plumbing Co, at 4990.00 based on Power House being located 100 feet distant from main building, and the President & Secty were authorized to enter in contract with said firm, and to allow a reasonable cost for construction of the additional mains & Ditch in Excess of 100 feet to Power House.

Bids for Plumbing Administration Building per plans & specifications, as per advertisement were as follows.

A F Binns	Oklahoma City	785.11
Farwell Heating Co.	Atchison -	800.00

The bid of A F Binns being the lowest and best bid, the Regents directed that the ??? be awarded the contract for Plumbing, and the President & Secty authorized to enter into contract on the part of the Regents.

No bids were rec'd for the construction of the Power House, and upon motion the Secty was directed to proceed to the Erection of a power house and given authority to modify plans and specifications, when by so doing the Cost of Construction could be cheapened.

Upon motion the Secty was directed to return certified checks filed by unsuccessful Bidders.

President D R Boyd and Secty Larsh were authorized to lease for the ensuing year the Stone Building located on lots 29 & 30 Blk 71 in Norman for the use of the School of Music and for the purposes of a Gymnasium.

The action of the President & Secty in issuing warrants upon Building Fund as previously instructed by the Regents, for payments due Rowles & Bailey contractors and Arthur J Williams, Architect, as per contract, was, upon motion approved, and the issuance of said warrants was adopted as the action of the Board as of the date upon which said payments were made, said warrants being as follows - To Wit -

Warrant No #16	July 5-1902	Payment on Estimate	No #12	- Rowles & Bailey -	\$5420.15
" " 17	" "	" "	" "	Arthur J Williams	135.50
" " 18	" 14-1902	" "	" #13	Rowles & Bailey	3442.41
" " 19	" 24-1902	" "	" #14	DO	4675.68
" " 20	Aug. 4-1902	" "	" #15	DO	1800.10

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Warrant No #21	Aug. 6	1902	Payment on Estimate	No #13, 14 & 15	247.95
"	"	22	"	Arthur J Williams	
"	"	23	13, 1902	No #16 Rowles & Bailey	1246.05
"	"	24	20, 1902	" #17 DO	781.20
"	"	24	20, 1902	16 & 17 Arthur J. Williams	50.68

Upon motion President D R Boyd was directed to purchase postage and other necessary incidentals from the balance remaining in the Incidental Fund, and to take vouchers for such purchases and present them to the Regents for allowance, and the issuance of warrants therefor, the proceeds of which shall be used to reimburse the Incidental Fund for the amount of such purchases.

/s/ R E Wood  
 Prest Pro Tem

Adjourning  
 /s/ D L Larsh  
 Secty

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