

Norman Okla Sept 13 1902

The Regents met at the office of the University at 2pm pursuant to call of Secty

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

The minutes of meeting of Aug 25th were read and ordered approved.

The President & Secty reported that in compliance with instructions previously given by the Regents they had entered into contract on part of the Regents, with the Springfield Plumbing Co, for the Equipment of Power House & Heating System of the Administration Building for the sum of 5300.00, including west wing of Building, and specifications were so amended as to provide for a reduction of 60¢ per foot radiation from contract price on all radiation in West wing in Event same should not be built.

Upon motion duly seconded and carried the claim of Rowles & Bailey for amount due on Estimate No #19 on their contract for Administration Building was allowed in the sum of 1635.62 and warrant ordered drawn on Bldg Fund for same.

On motion of Regent Wood Seconded by Larsh the action of the President in making the following payments to contractors Rowles & Bailey for amounts due according to the terms of their contract dated June 4-1902 for constructing administration building, was ratified and confirmed and adopted as the action of the Board as of the dates upon which the said warrants were issued, To Wit Warrant No 25 June 5-1902 Payment on Estimate 18 - \$564.57 and payment to Arthur J Williams 166.25 as evidenced by warrant No 26 dated Sept 26 1902 was likewise approved and confirmed same being amount due him on Architect contract as follows, 2½% on Estimate No 18, 2½% on Heating Contract of 5300.00 and 2½% on plans for Plumbing contract of 785.11.

The claim of Regent HB Gilstrap 24.50 for expenses attending Regents meetings in year 1902 to Aug 20 inc. was audited and approved, and certified to the Territorial Auditor for payment.

President DR Boyd reported that Prof. Geo W Wilder had signified his intention of not accepting position on the faculty as Instructor in Physics, owing to unexpected complications in his private affairs, whereupon, motion was made, seconded, and carried authorizing President Boyd to employ a suitable substitute for the College year at a salary not exceeding 500.00 per annum.

Upon recommendation of Prest Boyd, Milton Jay Ferguson, Librarian, was elected member of faculty with rank of Instructor.

Upon recommendation of President Boyd James Seymour was elected Instructor in Pharmacy, Vice O L Prohaska who failed to qualify owing to ill health.

The following bills upon sworn vouchers, were audited and upon motions duly carried were allowed and warrants ordered drawn in payment,

Newman & Erbe Mfg. Co.,	Binding Cases etc. for Offices	21.92
Library Bureau	Cards Pens etc.	7.75
The Wynnewood New Era	Adv	1.00
R S Sherwin	News Letter Work	3.13

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Root Larimer & Root	Minion Caps & Linotype Metal	44.00
Tom B Matthews	Locating Students in Enrollment	22.50
Thos H Tribbey	Cleaning Glassware etc.	27.00
J J Baker	Telegrams	3.80
Barbour & Sons	Supplies for Music Studio	32.45
W C Smith	Frt & Dray.	7.63
R S Sherwin	Work on Geol Museum	3.60
Chester A Reed	Work in office	3.60
F A McCoy	Work in Library	9.30
Arthur Craft	Painting on Science Bldg	32.40
Daniels & Fischer	Pipe fittings & tools	40.24
W F Flood	Carpenter labor 3 men	167.25
Tom B Matthews	Work on Science Bldg	10.65
Everett English	"	31.39
E C White	"	75.00
L L Hutchison	"	10.50
W N Goudy	"	6.75
Max Fisher	"	25.50
Ike Sale	"	25.50
Alexander Clement	"	22.50
James Colbert	"	23.75
Will Newblock	"	8.25
Harry Colbert	"	22.50
McCullough & Bingham	4 desks'	66.00
Sth Tex Lbr Co	Lbr & Material	240.45
Charles Fuller	Work on Htg Plant	15.00
C G Bible	"	55.00
M---- Glover	"	8.75

Upon Motion Architect Arthur J Williams was Authorized to prepare sketches for a Gymnasium Building and submit to Board for approval, at Earliest date possible.

Upon Motion the Regents adjourned to meet at Guthrie Okla at the Governors Office, Monday Sept 15 at 10 a.m.

/s/ D L Larsh
Secty

President

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