

Norman Okla Nov 29-1902

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

Present	Dr. G W Sutton	President
	J L Wilkin	
	D L Larsh	Secty
Absent	H R Gilstrap	
	R E Wood	
	Hon T B Ferguson	Governor.

The Minutes of meeting held on Oct 18 1902 were read and upon Motion, approved.

The following Bills upon vouchers, duly authenticated, were, audited, allowed and warrants ordered drawn in payment.

Tate & Clement.	Insurance Premium - Builders Risk	42.00
Robt Ray	Labor on Power Plant	36 75
Frank Love	"	37 50
University Press Assn	News Reporting & adv	20.00
G W Wilson	Labor on Grounds	4.50
Jas D Maguire	Hdw. Well Casing & Sundries	177 43
Do.	" " " "	85 95
Thos Kane & C S Works	Furniture	105 60
J C Party	Labor on Power Plant	7 35
English Supply & Eng Co	Iron Pipe ect. for Water System	289 66
Rowles & Bailey	Labor & Material for _____ House	1957.00
W C Smith	Express Chgs	13 61
A H Anderson & Co	Brooms	9 00
Saml Hurd	Labor. Hauling Sand etc.	52 75
J R Underwood	Sand for _____ House	6 65
G W Burks -	Plastering & Cementing on Sci Bldg	24 90
Norman Miller Grain Co.	Coal, Freights Paid Water etc.	416 62
Norman Telephone Co	Phone & Tolls	3 60
DO	"	2 50
Horace Partridge & Co		46 85
M S Mundell	Labor on Ditch	1 20
Otto Kuntzer	Geological Specimens	45.00
Twin Territories	Advertising	9 00
Lawrence Iron Works		8 60
Pierce Larkin	News Letter Work	4 10
Abbott & Howarth	Digging Deep Well	248 75
Darnall & Uphgm	Books Supplies	35 00
Densmore Typewriter Co	Supplies	6 45
G R Putnam & Sons	Books for Library	280 62
Chgo Lab & Scale Co	Dynamometer	35 12
Cimmaron Valley Clipper	Advertising	2.00
Theo B Nass	100 Hymnals	20.00
Rowles & Bailey	Extra Partition	46 68
L W Cole	Supplies Phys Dept	4.00
C G Bibb	Labor Power House	89.25
Rand McNally & Co	Gen'l Supplies	34.00
J F Paxton	Books	15.00

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Bausch & Lomb Optical Co.	Lab Supplies	14.37
Fred B Lucey	Work on Grounds	3.37
J F Paxton	Books	6.00
Everett English	Painting Science Bldg	9.25
Arthur Craft	"	9.25
Geo Rouch	Work on P H	4.50
C A Selbe	Blacksmithing etc.	7.70
Geo Davis	Work on P H	14.40
W F Flood	Labor & Materials	108.58
Daniel & Fisher	Fittings etc.	33.90
South Tex Lbr Co	Lumber Sci Bldg	308.30
DO	" P House	222.90
W E Morgan	Roofing Power House	54.40

The aftermention bills of Rowles & Bailey upon duly Executed vouchers for amounts due them on Building Contract of Jan 4 1902, were duly approved and the action of the President and Secretary of the Regents in issuing warrants therefor, according to the terms of said Contract, was ratified and confirmed and adopted as the action of the Board as of the dates said payments were made as follows.

Oct 25-1902	Warrant No 32.	Rowles & Bailey	Payment Est No 23 =	684.00
Nov 4	"	"	" 34 DO " " No 24	387.90
" 15	"	"	" 36 DO " " " 25	533.25
" 25	"	"	" 38 DO " " " 26	965.25

Claims of Arthur J. Williams, Architect & Superintendent were likewise approved, and warrants ratified in like manner as the action of the Board upon dates same were issued by the President and Secretary to wit.

Oct 28-1902	warrant No#33	Arthur J. Williams	Payment on Est No 22)	
			" " 23)	61.97
			Bldg Est " 24)	
Nov 25 1902	"	" 37	DO " Heating " No 25)	203.81
			DO " in full on Power House)	

Claims of Springfield Plumbing Co for amount due them on Superintendents Estimate No#1 on Heating Contract, was also allowed and the _____ of Building fund warrant No 35 dated Nov 11, 1902 for 2,231.40 in payment of same, was ratified and confirmed as the action of the Board as of the date same was issued by the President & Secretary.

Upon recommendation of President D R Boyd the Regents authorized the Employment of Maxwell Phillips as Instructor in Spanish at a salary of 20.00 per month for 10 months from Sept 1, 1902.

Regents Wilkin & Larsh were appointed as committee to Equip new Building with necessary Blackboards.

The Matter of Lighting Buildings with Electricity was again considered, but upon motion action on same was defered to a future meeting.

Regents Wilkin & Larsh were appointed committee to consult with Architect Williams relative to substitution of Floor tiling for the floor lights. in the Main Building. This being done at suggestion of Contractors Rowles & Bailey who recommend the changes as being to the advantage of the University.

The Secty submitted surety Bond for approval, filed by the Springfield Plumbing Co. on their Heating Contract with the Regents said Bond being in the sum of \$10600.00 and made by the City Trust, Safe Deposit and Surety Co of Philadelphia. Said bond, being considered good and sufficient, it was upon, motion, approved and the Secty authorized to return the Certified Check 99.80 which was filed with the Regents by said contractors when submitting their bid on the Heating job.

The Secty reported to the Regents that he had filed claim for \$1820.67 against the AT&SFRR for Rebates of one Half Frt. rate on Brick shipped from Cherryvale and Fredonio as per agreement with Contractors Rowles & Bailey.

The Regents then prepared the Biennial Report to the Governor, as required by law and directed same be forwarded under signature of the President.

Claims of Regents for Expenses for attending meetings in year 1902 were audited as follows and President and Secretary authorized to approve warrant on Territorial Auditor for amounts stated To Wit

G W Sutton	195.80
J L Wilkin	7.10
D L Larsh	20.00
R E Wood	8.50

Adjourned
/s/ D L Larsh Secty

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