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Norman OT Jany 10-1903

The Regents met at President Boyds office at Arline Home in Norman at 2 pm Pursuant to Call.

Present	Dr G W Sutton	Prest
	H B Gilstrap	
	J L Wilkin	
	D L Larsh	Secty
Absent	R E Wood	
	Hon G B Ferguson	Govenor

The minutes of meeting of Nov 29 were read and approved.

The President of the University DR Boyd, reported to the Regents that the Science Building Had been destroyed by fire on the night of Jany 6-1903 from causes unknown. The Library, all furniture and nearly all equipment of the Various departments of the University being included in the loss.

The President further reported that He Had reestablished the School in good running order in temporary quarters, down town, using the Gymnasium, Music Studio and two Churches.

The Regents proceeded to consider plans for providing facilities for the University pending the completion of the Main Building and the erection of New Science Building, and upon motion duly seconded and carried, it was ordered that Regent Larsh and Prest Boyd be constituted a Committee, with authority to proceed immediately to Erect temporary Wood buildings on the Campus to provide rooms for the Biological and Chemistry, & Medical Departments, and to Equip said Departments with best facilities possible under the circumstances for the work of the Next Semester. Said Committee was authorized to Employ W F Flood at a salary of 75.00 for month to Superintend Construction of said buildings, and to perform such other Labor and duties as the Committee might direct.

Said Committee was also given authority to purchase furniture, Blackboards and such other equipment as might be deemed necessary to prepare the new Main building for the uses of the University, and to purchase necessary apparatus, drugs, chemicals, and, Books that may be necessary to restore the University to a good working basis at the Earliest possible moment.

Upon motion duly seconded and carried the Prest & Secty was directed to draw warrants on the Building Fund in favor of Rowles & Baily for 1820.67 upon proper voucher being filed by them being amount of Freights rebated to the Regents by the AT & SFRR on shipments of Brick from Cherryvale & Fredonia Kansas and used in the New Main Building, and Said amt having been deposited to the Credit of the University Building Fund on Dec 24th in the office of the Territorial Treasurer. It is understood that said payment to Rowles & Bailey is no part of the amt to be paid them under contract of Jany 4th-1902 for Erecting the Main Building, but is made in pursuance of an agreement with the Regents to pay to them such allowances on Freight as they might be able to collect from the RR Co. the consideration for same being a better class or quality of Brick used in Construction than could be secured locally.

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The following claims for the purposes mentioned. Upon which payments have been made and warrants issued by the Prest & Secy in accordance with a previous order of the Regents, are approved and the action of the President & Secty in issuing warrants therefor, upon proper vouchers filed, is adopted as the action of the Regents upon dates said warrants were issued- towit:-----

Dec 3-1902-Warrant No 39	-	to Rowles & Bailey	payment Estimate No#27	contract 1/4-1902	1385.10
" 13 "	"	"	"	" 28 "	" 4522.50
" 23 "	"	"	"	" 29 "	" 522.00
" 31 "	"	"	"	" 30 "	" 2287.31
" 17 "	"	"	Springfield Plumbing Co.	" 2 "	9/4-1902 1006.89
Jan 10-1903	"	"	DO	" 3 "	" 474.00
Dec 19-1902	"	"	Arthur J Williams Paid a/c Architect Est 26)		
				27) ROB	196.99
				28)	
				Heating Est No 2)	
Jan 7-1903	"	"	"	a/c Architect ROB Est 29 & 30	70.23

Upon motion duly seconded, & carried the Secretary was directed to take out Insurance in favor of the Regents for Fifty thousand dollars both Fire and Tornado.

The following claims upon vouchers duly authenticated were allowed and warrants ordered drawn in payment.

D R Boyd	December Salary a/c original warrant burned	250.00
F A McCoy	"	20.00
J F Paxton	"	125.00
E B Evans	"	83.33
I N Prickett	"	50.00
G A Bucklin	"	40.00
C D Bunker	"	83.33
T A Tribbey	"	20.00
Kate McBride	"	20.00
J E Hullinen	"	50.00
Mrs. M A Rice	Rent Music Studio	30.00
D C Hall	Dec Salary	83.33
Uni Press Assn	22 Columes mattr	21.50
Allan & Rixse	Ptg News Letter	110.90
DO	" & Supplies	118.25
C G Bible	Labor	33.50
H S Winmons	Repairing Clock	5.00
J J Burke	Postage	31.00
Anna Webster	News Letter work	2.50
J Monroe Osborne	Folding News Letter	2.00
Roy Hadsell	Newsletter Work	4.00
J W Field	Cur of Uni Bldg	3.50
Uni Umpire	Adv	5.00
Max Fischer	Plumbing	23.72
Heso & Carr	Printing	17.75

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T A Bible	Water Collector	16.90
Norman Millg & Grain Co	Coal & Frts	314.10
Jno A Elder	Labor	1.50
Barbour & Sons	Supplies	198.13
Robt Kay(?)	Enainecs P H	60.00
Sth Tex Lbr Co	Lumber	38.25
DO	"	11.10
J J Burke	Postage	70.84
Norman Telephone Co	Phone Service	6.80
M W Cain	Rent on Gym Bldg	35.00
J J Baker	Telegrams	2.75
J D Maguire	Hdw etc.	27.85
W T Flood	Carpenter Work & Hdw	128.19
J R Underwood	Sand	9.20
W A Beaver	"	4.60
Ed Lynch	Work on CessPool	18.70
Geo Rouch	"	20.10
Richard Beymet	"	27.75
J C Port	"	2.85
Ed Lynch	"	8.75
Ed France	"	21.00
Jas DeVore	"	18.15
G W Wilson	"	5.18
Frank Love	"	40.73
W A Beaver	Sand	4.60
Jno Barber	Hauling Dirt a/c RR	46.87
Saml Hurd	" " " " q	62.75
J A Fox	I Coveng's (?)	16.00

Upon motion the Regents adjourned to meet at Governors Office in Guthrie
Jany 19 at 10 am

/s/ D L Larsh
Secty