

Norman Okla Feb 21-1903

The Regents met at Office of the University at 1:30 p.m. pursuant to call of the Secretary.

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

The Minutes of Meetings of January 10 & 12th were read and approved.

The Secretary reported to the Regents that loss occasioned by the Burning of the Science Hall Had been adjusted by the Insurance Companies, and that the policies Had all been paid in full, and that drafts for same payable to "The Regents of the University of Oklahoma" were in His possession as follows

From German American Insurance Co.	Dft No#11376	1/26-03	on Eugene Curey Mg Chicago	500000
" German Alliance Insurance Co	" " 587-1/26-03	" "	" " "	500000
" Ins Co of North America	" " 1/20-03	J F Downing & Co G/a	Erie Pa	500000
" Liverpool London & Globe Ins Co	" "44061	1/29/03	1st Natl Bank Chicago	500000
" Fireman's Fund Ins Co.	" " 42788	2/5-03	Com Exc Natl Bank "	500000
" Aetna of Hartford	" B226600	1/30-03	1st Natl Bank "	500000
" Hanover Fire Ins Co	" 2/7-03	Hanover Fire Ins. Co.	N.Y.	250000
" Phoenix Ins Co of Hartford	" 4996	" Lovejoy & Spears	Mg Cincinnati Ohio	250000

Whereupon, Regent Wood offered the following resolution which was unanimously adopted: Resolved that the President and Secretary are authorized to Endorse all drafts received in payment of losses covered on Insurance Policy making same payable to C W Rambo Treas of the Board of Regents for deposit in the "University Insurance Indemnity Fund" to be held in said fund by the Treasurer, and disbursed as the Regents may Hereafter direct"

Upon motion duly seconded and carried, President Boyd & Regent Larsh were authorized to contract for printing of catalogues in such numbers as they might deem necessary for balance of current school year and year 1903-04.

Upon motion duly seconded and carried the Secretary was directed to have the University Building wired for Electric Lighting at such time as he could secure a favorable bid on the work.

The Regents proceeded to Consider a plat of the University Grounds submitted by President Boyd, and upon motion duly carried, said plat was ordered adopted, so far as it relates to walks and drives and the Athletic field, and President Boyd & Regent Larsh were authorized to improve the ground and drives by planting necessary trees, Hedges etc, & doing necessary grading

The following payments made on contracts against Building Fund made by Pres & Sect were ratified and adopted as the actions of the Regents as of the date upon which said payments were made. Towit.

Warrant No 49	Springfield Plumbing Co	pay't on Est No#4	Htg Contracts	386.00
"	" 48 A F Binns	"	" No 1 Plumbing "	594.00

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Claims of A J Williams for amts due on Architect's Contract on Heating Estimate, No. 3-4 &5, Plumbing Estimates No's 1 & 2 and Main Building Est No 21 = 2½% on an aggreate of 8364.76, was allowed in the s m of \$209.11 and warrant ordered drawn on Building Fund for said amount.

The Architects & Superintendents submitted Estimates showing Balance due on Plumbing Contract of A F Binns to be 191.00 said contract being complete, and amt due Springfield Plumbing Co 719.76 being balance due them on Heating Contract dated Sept 4-1902, said contract being completed, and upon motion duly seconded and carried the Presi & Secty were directed to draw warrants against Building Fund for said amounts upon presentation of proper vouchers therefor.

The Architect & Superintendent presented Estimate No #31 on Main Building showing amt due Rowles & Bailey for labor & materials to date under their Contract of January 4-1902, and upon motion the Presi & Secty were directed to draw a warrant against Building Fund for \$6000.00 as named in said Estimate, upon presentation of a proper voucher therefor.

The following claims against the General Fund were presented, audited and allowed, and warrants ordered drawn for same, All being accompanied by duly authenticated vouchers---

Wells Fargo & Co	Exp chgs	9.20
Norman Millg & Grain Co.	Freight paid-labor bills paid- Coal etc.	377.06
J A Skaggs	Drayage	2.50
J O Blakeney	Insurance Premiums	330.20
E M Yates	Blue Grass seed	2.75
Waters Pierce Oil Co	Oil	19.65
Narraghansett Mch Co	Gym App	238.11
A H Abbott & Co	Drawing Boards	12.00
Chgo Lab & Scale Co	Phys App	22.70
Old Corner Book Store Co	Books	5.25
Jas Finney	Model Work	45.00
Do	" Janu-1903	60.00
Densmore Typewriter Co	Supplies	6.45
W A Fuqua	Newsletter work	2.87
Geo M Winons & Co	Mdse.	5.00
W H McCall & Co	Frts paid	113.76
Robt Kay	Labor	63.00
W U Tel Co	Telegrams	4.00
A Craft	Printing	3.60
H Bounner Hdw Co	Key Blanks	5.17
W C Smith	Exp chgs	8.07
R D Swisher Mfg Co	Office Supplies	15.80
Gunn & Co	Geol Models	16.67
Truax Green & Co	Med Supplies	26.01
Fred Macey Co Ltd	Desk files	7.60
C Bensinger & Co	Duplicator	5.75
Library Bureau	Cards	8.00

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C Bensinger & Co	Duplicator	5.00
Hess & Carr	Stationery & Supplies	14.25
Taylor & Ellis	Wood Wool	3.80
W C Smith Agt.	Exp chgs	30.94
J J Burke PM	Postal Cards & Stamps	131.20
J P Monroe	Drayage	2.00
Chester A Reeds	Enrolling Work	6.75
Jno A Elder	"	1.50
Fred Kaempker	Oakum etc.	2.70
Uty Press Ass'n	30½ columns	30.50
Barbour & Sons	Supplies	11.25
W H Ashbrook	Frst Chgs	273.71
Harris & Tate	Ins Premiums	73.40
C G Bible	Plumbing	17.50
State Capital Ptg Co	Adv	16.25
English Supply Co	Iron Pipe	36.47
R W Beymer	Work on Lab Bld'g	3.00
W F Flood	" & Sal " "	141.10
J R Underwood	Sand & Hauling " "	37.95
R A Woolridge	Tin Roofing " "	249.38
James Brown	Labor & Material " "	308.35
J A Bates	Labor on " "	30.37
G B Monical	"	90.15
G W Wilcox	"	6.75
G Roach	"	3.75
J A Edmonton	"	15.30
G H	"	15.30
J C Post	"	1.50
R Seawell	"	24.90
Tom Ferguson	"	41.53
Carey L Lbr Co	Lbr & Material	295.40
S J Bridgewater	Labor "	30.60
Frank Love	"	51.75
Frank Whitfield	"	46.72
A E Ottinger	"	37.95
W W Croskett	"	41.62
W H Dawson	"	13.50
J R Ines	"	11.70
Jno Barbee	"	40.00
Saml Hurd	"	51.00
Sth Texas Lbr Co	Lumber & Bldg Materials	1078.20
G W Clark	Labor	11.92
Ed Francis	"	6.00
Jas D Maguire	Hdw etc.	145.07
E N B Maust	Labor	4.05
Arthur J. Williams	Architect Fee on Old Science Bldg	125.00

Architect A J Williams reported that Contract of Rowles & Bailey was still incomplete and called attention of the Regents in writing to a number of deficiencies in detail, and recommended that the Contractors be required to make good all defects in workmanship before accepting building as completed. Whereupon -

by a unanimous vote the Regents directed the Architect to require the Contractor Rowles & Bailey to make good all deficiencies on work and material on the Main Building now under Contract, and to complete same at earliest possible moment.

The President & Secretary were directed upon the completion of said contract and upon report of the Architect that said Contract is completed and building accepted by him, to draw a warrant upon the University Building for the sum of \$7357.18 as final payment for said building in favor of Rowles & Bailey Contractors under Contract dated Janu 4-1903 (sic).

Adjourned.

/s/ D. L. Larsh  
Secty

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