

Norman Okla

May 8-1903

The Regents met at 2 PM pursuant to Call of Secretary.

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

The Minutes of the previous meeting were read and ordered approved.

Architect A J Williams presented to the Regents completed drawings & plans for New Science Building and same were approved by the Regents and the Secretary directed to advertise for bids for the construction of said building, said bids to be opened at the next meeting of the Regents on June 3-1903.

Upon motion duly carried the Architect was instructed to prepare sketches for a Gymnasium to cost about 3000.00

The Regents by a unanimous vote re-affirmed the action of the Board at its meeting held on April 11-1903 accepting the offer of thirty thousand dollars by Andrew Carnegie to be used in constructing a Library building for the University, conditioned that the University expend ten per cent of said amount annually in maintaining a Library, and the Secretary was directed to communicate with Mr. Carnegie, advising of the acceptance of his proposition.

Upon recommendation of Presi Boyd V A Parrington, Prof of English was granted leave of absence for one year from Sept 1-1903, without pay, for the purpose of prosecuting his studies in Europe and Wilbur F. Humphrey, a graduate of Harvard College was elected to fill the vacancy occasioned by said absence at a salary of 1000.00 per annum.

Upon recommendation of President D R Boyd Prof L W Cole was granted leave of absence for one year from Sept 1-1903, without pay, for the purpose of pursuing his studies in Columbia & Harvard Colleges.

Upon motion duly carried Profs Paxton, Gittinger & Ferguson were granted permission to use the University Building for the purpose of conducting a Summer School. Credits for Summer School work to be given college students only as same may be recommended by President Boyd.

The resignation of Prof J J Merrill as Director of the School of Music was read and upon motion duly seconded. Same was accepted to take effect July 1-1903.

The Secty of the Board was authorized in his discretion to employ as University Carpenter Mr. W F Flood at a salary not exceeding 90.00 per month.

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

EEC631

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Miller & Mintur Hdw Co	Hdw etc.	3.85
Do	"	2.83
J E Hallinen	Extra Sal Teaching Geom	75.00
Uni Umpire	Advertising	5.00
J J Burke	Postage	106.75
Jas R Parsons Secty	Exp on Books	6.65
D L Simpson	Labor	3.90
Jesse Owens	Mailing work	1.00
U S Steam Supply Co	Pipe etc	84.25
C Reeds	Work on Athletic Field	2.50
H B Lash (Tosh?)	"	2.50
Daniels & Fischer	Plumbing fittings etc	52.45
Myers & S	Furnt etc	52.75
Harry Colbert	Labor	5.00
Norman Millg & Grain Co.	Coal etc	117.89
W B Young Supply Co	Pipe etc	104.73
James Brown	Lumber	43.60
Jackson & Cook	Rent on store	1.25
Miller & Mintur Hdw Co	Hdw etc	4.90
Do	"	27.90
E E Bailey & Co	Furnt etc	40.65
W N Glascock	Rent on store	2.50
G E Hamilton Supt	Installing Electric Clock	31.15
Barbour & Sons	Supplies	7.30
Do	"	6
Do	"	10
Do	"	55.25
Do	"	9.80
M McGinly	Jars	1.20
J M Finney	Model Maker	45.00
J D English	Work on Powerhouse	8.20
Ashbrook & Cooper	Frt charges paid	45.48
Kirk Reynolds	Work on grounds	50.85
T S Robinson	Drugs	17.70
R F Love	Night Watch	26.66
C H Davis	Folding newsletter	3.85
W C Smith Agt	Express chgs	3.90
Kingkade Sch Book Co.	Supplies	3.05
M McGinley	"	15.50
H J Brunner Hdw Co	Hdw	1.41
Geo M Winon & Co	Supplies	2.40
Norman W Paine	Labor on Grounds	2.10
S Hurd	"	61.50
J C Port	Asst Janitor	7.50
C A Long	Labor	2.00
R H Witten & Co	Books	26.10
Press Ass'n	Reporting	18.00

Upon motion the Regents adjourned to meet at the Office of the University in Norman on June 3rd 1903 at 2 o clock PM

/s/ D. L. Larsh
Secty

Approved June 4-1903