

Norman Okla June 5-1903

The Regents met at one PM pursuant to adjournment.

Present	Dr G W Sutton Pt
	J L Wilkin
	H B Gilstrap
	D L Larsh Secty

The minutes of the previous meeting were read and approved.

The Regents proceeded to consider the bids on file for the erection of Science Building and plumbing, heating and wiring for same, and all the bids on the erection of building only, being considered greater than the funds at disposal of the Regents for this purpose, the Regents directed the Architect A J Williams to prepare an addenda to the specifications with view to reducing the cost of same, and upon said modified specifications new bids were invited, with following result.

T O'Keefe & Co	reduced his bid	975.00	making new bid on building only	\$33437.00
A O Campbell	" " "	1075.00	" " " " "	33485.00
Sinclair & Howe	" " "	1000.00	" " " " "	31500.00

The bid of Sinclair & Howe being considered the lowest and best, the Regents directed that Contract for erecting the Science Hall be awarded to them for the sum of 31500.00 and the President and Secretary were authorized to enter into the necessary Contract.

Upon motion duly carried the Contract for installing the plumbing and heating in Science Building was awarded to A F Binns for the sum of \$1600.00, same being lowest and best bid. Contract for wiring said building was awarded to F G Gilman for the sum of 475.00, same being lowest and best bid.

The Secretary was directed to return all checks filed by unsuccessful bidders.

Upon motion duly carried the Secretary was authorized to erect a Gymnasium building as per sketches prepared by A J Williams, Architect. Cost of same to limited as near to 3000.00 as possible, payments on same to be made from the Building Funds.

Faculty, Instructors and Employees for the ensuing year were elected as follows with salaries named.

David R Boyd	President - per annun	3000.00
Edwin DeBarr	Prof of Chem	1600.00
J S Buchanan	" " History & Civics	1500.00
J F Paxton	" " Latin & Greek	1500.00
F S Elder	" " Mathematics	1500.00
A H Van Vleet	" " Biology	1600.00
V L Parrington	" " English Leave of Absence one year	
Wm N Matlock	" " German & French	1320.00

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L N Upjohn	" "	Anatomy	1320.00
C N Gould	" "	Geology	1320.00
L W Cole	" "	Physchology(sic) Leave of Absence one year	
Wilbur H. Humphreys	Inst	" English	1000.00
		Director of Music to be supplied	600.00
E B Evans	Instr in	English	1000.00
Roy Gittinger	" "	History	900.00
J W Sturgis	" "	Latin & Greek	1000.00
D C Hall	Director of	Phys Culture &	
	Instr in	Pharmacology	1080.00
M J Ferguson	Librarian		1000.00
J N Prickett	Head	Janitor	660.00
Roy Hadsell	Secty to	President	480.00
C D Bunker	Collector &	Preparator	1000.00
T H Tribbey	Dispensing	Clerk (9 mos)	180.00
	Inst in	Mathematics to be supplied	900.00
Kate McBride	Inst in	Phys Cult for Women (10 mos)	200.00
James Seymour	" "	Pharmacy	800.00
Monroe Osborne	Stenographer	15.00 per mon	180.00
Asst	Janitor = 9 mos at 15.00 to be		
		supplied	135.00
"	"	9 " 10.00 "	90.00
"	"	9 " 10.00 "	90.00
"	"	9 " 10.00 "	90.00
	Laboratory Asst	Biol Dept	
		to be supplied	300.00
Frank Love	Night	Watch	480.00
Lewis E Coles	Inst in	Economics	1000.00
	" "	Phys & Electricity	
		to be supplied	1400.00
Dr J M Finney	Model	Maker 83.33 per month	1000.00
W F Flood	Carpenter	90.00 " "	1080.00

Geo A Bucklin was elected Instructor and Registrar at a salary of 1000.00 per annum, with leave of absence to August 1-1904 without pay.

Upon recommendation of Prest Boyd Mr. Lewis E Coles was elected Inst in Economics.

President Boyd was authorized to recommend suitable persons to fill the vacancies in Director of Music, Inst in Mathematics and in Physics and Electricity.

Approved July 10-1903  
J L Wilkin  
Pres Protem

/s/ D. L. Larsh  
Secty

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