

Oklahoma City Okla

July 18-1903

The Regents met at Hotel Lee at 4 PM pursuant to call.

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

The minutes of meeting of July 10th were read and approved.

President Boyd presented to the Regents application of Prof W H Matlock, Prof of German and French for leave of absence for one year to give him opportunity to take post graduate course in the University of California, and upon motion dauly carried, Prof Matlock was granted leave of absence one year from Sept 1-1903 with-out pay, and President Boyd instructed to recommend to the Regents a suitable person to fill the vacancy.

Regents Wilkin & Larsh, a committee appointed to confer with contractor T O'Keefe & Co relative to contract for erecting Science Building, reported that it had agreed to let contract to said firm, subject to approval of the Regents, for the sum of 32500.00 upon present plans and specifications, with the understanding that after Contract is signed, the Regents will make such modifications as may be necessary to reduce the cost 1000 to 1200.00. The value of said reductions to be determined under provisions of the Contract by the Architect and Contractor and in event of their failing to agree the value should be determined by arbitration.

Upon motion of Regent Wood seconded by Gilstrap the action of the committee was ratified and the President and Secty authorized to sign Contract with T O'Keefe & Co for sum of 32500.00 and Messrs O'Keefe & Co being present, by its representative T. O'Keefe, a written Contract was entered into accordingly.

Upon motion of Larsh seconded by Wood, a right of way was granted on the University Boulevard for the purpose of laying a water main connected with the Norman City Water Works System.

Bills were allowed as follows and warrants ordered drawn for same.

		General Fund
B L Webb	Sundries	3.40
School Herald	Adv	20.00
R E W Inc	Wooden Spools	1.50
Natl Educational Assn.	Book	4.00
P R Davis	Work	1.00
Barbour & Sons	Sundries	23.70
University Umpire	2500 Umpires	175.00
J E McCoy	Texts	2.00
H A Everst	Adv	20.00

EEC631

Gavitt & Co	Diploma Plate & Diplomas	165.00
W O Spencer	Cutting Weeds	10.00
M J Ferguson	Books	5.00
E R Himes	Ins Premiums	60.00
Laura Hutton	Work in office	4.00
Barbour & Sons	Supplies	2.85
Do	Do	16.16

Building Fund

W F Flood Amts Paid to Laborers on Gymnasium 79.25

Upon motion of Gilstrap duly seconded and carried, the Secty was directed to advertise for bids on the Carnegie Library, upon receipt of notice from Mr. Carnegie that funds are placed at the disposal of the Regents.

Adjourned.

/s/ D. L. Larsh
Secty

EEC631