

29  
150

Norman Okla Sept 19-1903

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

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

The minutes of July 18th were read and ordered approved.

Bond of T O'Keefe & Co. 14000.00 issued by United States Fidelity and Guaranty Company to indemnify the Regents on Science Hall Contract was read and upon motion, duly approved and filed by the Secretary.

Auditing Committee, consisting of Regents Larsh and Gilstrap, submitted written report of their audit of the accounts of the Presidents Office and same was approved, accounts with all the funds being found correct.

Claim of H B Gilstrap for expenses attending Regents to and including July 18-1903 was approved and action of President & Secty in certifying audit of same 53.75 to Auditor, was ratified by the Board.

Secty Larsh reported to the Regents that AT&SF RR had issued vouchers aggregating \$1464.49 favor "University Building Fund" being rebates of 25% of frt charges on materials used in Main Building.

The Secretary further reported that he had perfected arrangements with the Traffic Department of said Railway Co for a rebate of 25% of freight charges on materials to be used in construction of Science Hall.

Letter from Mr. J J Merrill dated July 27-1903 was read, in which he made claim for two months salary from July 1-1903 to Sept 1-1903 as Director of Music, and the Sect'y was directed to advise him that the claim could not be allowed, his resignation having been accepted to take effect June 1-1903 and it appearing no services were performed by him for the period for which compensation was claimed.

The Secty presented letter from R W Franks, President Home Trust Co, Hoboken, NJ, dated Aug 26-1903 in which he states that Mr. Andrew Carnegie had authorized him to make remittances in installments of 5000.00 each to person designated by the Regents of the 30000.00 donated by Mr. Carnegie to erect a Library Building, said remittances to be based upon a certificate of the Architect that said monies were needed to meet payments due to Contractors.

Upon motion of Gilstrap seconded by Wilkin, D L Larsh, Secty was designated as an officer of the Board to receive said remittances and disburse same on order of the Regents.

EEC631

Upon motion of Larsh Bond to be given by Contractor on Library Building was fixed at 12000.00, same to be a Surety Co. bond to be approved by Regents.

Pursuant to advertised notice the Regents proceeded to open bids for erection of Carnegie Library Building, same being as follows, same being to provide all material and labor for the completion of said building as follows.

Bid of L. F. Lee	Oklahoma City	32247.00
" "	Johnson & Parker	32059.00
" "	H J Vandenberg	Guthrie
" "	T O'Keefe & Co	Ok City

All bids being in excess of amt at disposal of the Regents for the erection of this building, they were upon motion rejected and the Architect instructed to forthwith make such modifications in plans and specifications as would bring cost within limit of funds available for this purpose.

Plans were modified accordingly and bids invited from the above two lowest bidders (the other two bidders not being present, having sent their bids by mail) with the following result,

Bid on modified plans by	H Vandenburg	28845.00
" "	" " " " T O'Keefe & Co	27872.00

The bid of T O'Keefe & Co being lowest and best, upon motion of Larsh seconded by Gilstrap, Contract was awarded to T O'Keefe & Co for 27872.00 and President Pro tem Wilkin and Secty Larsh directed to enter into the necessary writings.

In pursuance of authority of the Regents, President Boyd reported that he had filled vacancies in Faculty and employed persons as follows

Mr. Jas T Lampudrin	Inst in French & German	1000.00 per annum
	vice W H Matlock on leave of absence to Sept-1904	
Mr. Frank E Knowles	Inst in Physics	900.00 per annum
	vice J E Hallinin resigned	
Dr Frazier Hood	Inst in English	1000.00 "
	vice Prof Evans resigned	
Mr H D Guelich	Director of Music	600.00 per annum salary
		900.00 per annum fees
	vice J J Merrill, resigned	
Mr Fredrik Holmberg	Inst-Stringed Instruments	600.00 per annum and fees
	vice Mr. Lamprecht, resigned	
Mr. Jas C Darling	Asst Janitor (Gymnasium)	20.00 per month
Harry Colbert	"	12.50 "
J C Port	"	12.50 "
Ben Owens	"	12.50 "
James Colbert	Night Watchman & Janitor	40.00 "
	vice R F Love (resigned)	
Dr R P Stoops	Instructor in Physiology	500.00 per annum

Upon motion duly carried the President and Secretary were directed to issue warrants to Contractors on Science Building as fast as payments become due under provisions of Contracts, and report amounts of same to the Board for ratifications at its regular meetings. The said officers were further authorized to make payments in like manner upon Library Building Contracts.

ECC631

Claims upon proper authenticated vouchers were presented and allowed as follows.

	Insurance Indemnity Fund	
T. O'Keefe & Co, Contractors, Science Hall	Architect Est No #1	1198.50
	University Building Fund	
Norman Millng & Grain Co	Electric Wiring Main Building, Power House, Medical, Chemical, Biological Laboratories & Taxidermists Office (6 buildings)	770.12
W F Flood	Labr & Materials for Gymnasium	825.78
R A Woolridge	Tin & Roofing	30.53
Barbour & Sons	Paints, Oils etc for	138.50
J D Maguire	Hdw etc	98.22
Sth Texas Lbr Co	Lbr & Matls	1380.50
Carey Lombard Lbr Co	" "	294.34
	Equipment Fund	
Continental Brush Co.	Floor Brushes	22.50
Thos Kane & Co Works	Tablet Arms & Cstgs	54.77
D R Boyd	Cash adv to buy maps	5.96
Dr Otto Kuntz	Geology mdse	178.20
E E Kirkpatrick & Co	Supplies Art Dept	9.90
Barbour & Sons	" " "	29.90
Architects Enginners Supply Co	Graphics Supplies	55.77
Gavitt & Co	Seal & Diplomas	31.41
State Capital Ptg Co	Warrant Register	4.50
Do	Filing Cabinet	43.50
Wards Nat Science Estab	Models Med Dept	106.00
Ruby Stucco Plaster Co.	Plaster Art "	8.00
U S Water & Steam Supply Co	W stand & Fittings	14.30
Do	"	14.23
S K McCall & Co	Supplies Art Dept & office	19.35
Chas Scribner Sons	Books	14.78
Library Bureau	Library Cards	17.05
Danells & Fisher	Plumbing Material	19.00
Allan Woodard & Co	Supplies Phar Lab	14.91
(General Fund)		
M T Brockett & Co	Groc Supplies, gasoline etc	12.20
C R Habner	Tuning & Repairing Pianos	15.00
Ira Montgomery	Work on Grounds	19.00
W C Smith Agt	Express chgs	12.20
Do	"	16.10
Will Turner	Work on Grounds	6.45
James Brown	Lbr	77.00
Norman Millg & Grain Co	Brl oil	21.67
Sth Texas Lbr Co	Lumber	39.25
City Natl Bank	Cash advanced for Postage	10.00
Do	"	5.00
Uni Press Ass'n	Press reports	34.00

EEC631

EEC631

Guy Wilcox	Work on grounds	23.25
Jaspr Sipes	Advertising	12.50
Tom B Matthews	Work on enrollment	26.75
Adelaide Toomer	Work in office	5.45
August Bribroh	Work on Grounds with team	136.75
J C Port	"	45.00
H C Mueller	"	23.25
Carl Milan	Work during enrollment	17.00
Will L. Bradford	Advertising	12.50
Harry Colbert	Work on Grounds	6.00
Oval Montgomery	"	17.50
Western Newspaper Union	M L mailing list	23.98
Southwestern Success	Advertising	17.50
Roy Hadsell for Densmore T Co	Rent on Typewriter	7.50
F Barteldes & Co	Seeds	10.45
E P Hubbard Mgr W U Tel Co	Tel Service	4.60
Do	"	1.66
Fred _____	Taxidermist Supplies	14.02
The K C Star Co	Advertising	15.75
Norman Millg & Grain Co	Coal-oil etc	114.10
Norman Transcript	Adv & Supplies	7.00
Hess & Carr	Ptg	8.25
State Capital Co	Advertising	9.75
Wichita Eagle	"	14.40
Barbour & Sons	Supplies	11.65
Do	" & Chemicals	40.10
Florence Monroe	Work in office	6.07
Ashbrook & Cooper	Frt & Drayage chgs	98.28
J M Thompson	_____ Rooms Main Bldg	64.00

Adjourned.

/s/ D L Larsh  
Secty