

Norman Okla      Jany 16-1904

The Regents met at office of the University at 2pm pursuant to call of Secty

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

The minutes of meeting of Oct 28-1903 were read and ordered approved.

The Secty reported to the Regents receipt of two installments of 5000.00 each from Andrew Carnegie to apply on Library Bldg and that same had been deposited with Territorial Treasure as per his receipts Nos 616 of Nov 23 and 632 of Dec 19-1903.

He reported further, sales of damaged material from ruins of old Science Hall aggregating 160.75 same being deposited with Territorial Treasure as per his receipts no 592 Oct 17th-1903 and no 658 Jany 4-1904.

Secty further reported payments made on Science Hall and Library contracts, as follows, per previous order of the Regents.

Insurance Indemnity Fund					
Warrant No #3	Sept 19-1903	T. OKeefe & Co	Estimate No #1		1198.50
" " 4	Oct 12 "	Do	" " #2		2966.78
" " 5	Oct 9 "	A J Williams 2½%	" " 1 & 2		104.03
" " 6	" 20 "	T OKeefe & Co	" #3		1906.92
" " 7	Nov 2 "	Do	" 4		4895.15
" " 8	" 9 "	A J Williams	" 3 & 4		170.05
" " 9	Dec 2 "	T. OKeefe & Co	" #5		2550.92
" " 10	Jany 4-1904	Do	" 6		3500.81
" " 11	Do	A J Williams	" 5 & 6		151.29
Library Fund					
Warrant No 1	11/28-03	A J Williams-on plans & spec			500.00
" " 2	"	Do	"		280.00
" " 3	12/5-03	T OKeefe & Co	Est No 1		4016.25
" " 4	1/4-04	Do	2		4999.70
" " 5	"	A J Williams	Est No 1 & 2		23.71
" " 6	"	Do			101.28

Upon motion the action of Prest & Secty in making the foregoing payments was ratified and confirmed and adopted as the action of the Regents as of the dates upon which said payments were made.

Upon motion Bond in sum of 12,000.00 issued by the U S Fidelity and Casualty Co of Baltimore, Md issued to indemnify the Regents on Library Hall contract let to T OKeefe & Co. was approved.

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The following claims for traveling expenses of Regents for calendar year 1903 were allowed and Pt & Secty directed to certify same to Territorial Auditor for payment towit:

J L Wilkin	20.55
R E Wood	23.95
D L Larsh	10.30

The following resolution was adopted by a unanimous vote of the Regents.  
Resolved: by the Board of Regents of the University of Oklahoma:

That two thousand copies of the catalogue of the School of Mines, which has been in operation for the past two years, be printed for distribution throughout the Territory.

The following claims upon duly authenticated vouchers were presented, allowed, and warrants ordered upon the respective funds in payment.

Norman Millg & Grain Co	Building Fund	
	Electric Lights Fixts ect.	
	Main Bldg	815.79
Do	Electric wiring of gymnasium	184.00
W F Flood	Labor & materials	86.75
W H Blackmon	Lumber & brick	125.85
Norman Millg & Gr Co	Electric wiring in	
	Power House	11.55
Do	Electric Light Fixts in Gym	103.75
	Equipment Fund	
W F Flood	Making equipment	90.00
J M Finney	"    models	83.34
Otto Kuntz	Geol supplies	58.50
E E Bailey & Co	Mirrors	20.00
Meyer & Sandmeyer	Carpets & equipment	253.97
F Weber & Co	Art supplies	4.41
Devoe & Reynolds Co	Drawing paper	1.68
Do	Art supplies	15.75
M R Brockett & Co	Groc sup for lab	9.70
Ft Scott Pottery Co	Modeling clay	2.85
Chas Schribner & Sons	Books for library	4.00
Street & Harper	Mounting pictures	5.25
Misch Drug Co	Supplies Chem Lab	5.00
C H Stolting & Co	"    Med    "	56.19
Emer & Amend	"    Chem    "	86.50
B & L Optical	"    "    "	229.50
Chgo Lab Supply & Scale Co	"    Phys    "	13.01
Metta M. Loomis	Books	136.00
W F Porter	Physiology app	43.50
A S Martin	Pathological material	52.70
Emer & Amend	Supplies Chem lab	312.62
B & L Optical Co	Supplies for lab	1073.41
Barbour & Sons	Supplies Art Dept	11.70
A N Margnis & Co	Books for library	3.25

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Jno W Barbour	Supplies Biol lab	2.25
	Maintenance Fund 1903	
J A Fox	Scavenger work	6.00
W C Smith Agt	Express	11.85
J P Monroe	Drayage	.70
Fredrick Holmberg	Tuning pianos	15.00
Morgan & Grusiner	Rent Rice Bldg	12.00
Geo H Holt	Work on grounds	1.50
Herman Typwritr Co	Office supplies	10.30
J Sipes	Ad Sch Herald	7.50
Hubbard Agt	Telegraph	1.58
Albert Bartie	Laying brick	5.60
W C Smith Agt	Express	11.40
E L Carpenter	Work on grounds	4.20
Do	"	2.85
Scruggs & Cooper	Drayage	3.00
Do	Freight	21.67
Do	"	23.94
Do	"	7.65
Do	"	6.71
Ashbrook & Co	"	28.56
Do	"	1.62
Do	"	62.44
Do	"	5.22
Uni Press Assn	Reporting	30.00
C N Gould	Mem Fee School of Mines Assn	40.00
S A Layton	Chrman Expert Com	50.00
Guy Wilson	Work on pump	.60
U S Water Steam Sup Co	Supplies	7.83
Uni Press Assn	Fields	30.00
Umpire	Adv	15.00
C A Long	Janitor Anat Lab	9.45
Blanch Morgan	Playing piano at gym	18.75
Nellie Gooding	" "	12.00
W A Fuqua	Work on newsletter	11.15
J W Barbour	Carpenters supplies Flood	21.80
Allen & Rixse	Printing	55.84
Do	" newsletter	176.75
Florence Monroe	Correcting themes	3.55
Sam Hurd	Work at gym	4.80
J A Elder	" on newsletter	2.90
F B Lillie	Adv	10.00
U S Water Steam Sup Co	Supplies Power House	23.23
Do	Do	12.78
J J Burke PM	Postage	5.00
Do	"	15.00
Do	"	100.00
Selby & Schrader	Blacksmithing	4.20
Democrat Topic	Pty supplies	13.00
S A Howe	Member Expert Com	50.00

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H J Brunner Hdw Co	Temping vises	5.71
E R Himes	Fire & tornado ins on gym	42.00
Columbus Brass Co	Brass rilings	80.00
S K McCall & Co	Oil cloth	4.80
Garms & Erbe	Letter files	5.85
J W Barbour	Office supplies	18.00
Harry Bros & Co	Cistern	36.75
Daniels & _____	Plumbing supplies	16.23
W H Blackmon	Lbr	121.35
D R Boyd	Exp advan OK City Teachers Assn	16.40
Norman Mill & Gr Co	Coal, oil etc.	413.97
W F Flood	Equipment	227.58
Uni Press Assn	Reporting	15.50
J W Flesher	Phone Service	21.50
H J Bruner	Hdw	3.95
E Taylor	Correcting themes	8.70
Adelaide Loomis	Work in office	3.25
W F Flood	Work on grounds	12.50
C Lambert	" " "	9.75
R V Baymer	" " "	23.10
Will Clark	" " "	5.25
N M & E Co	Electric current Oct-Nov-Dec 1903	80.60

Plans & specifications prepared by A J Williams Architect for heating, plumbing & electric wiring of Library Building were adopted and the Secty directed to advertise for bids to be opened at next meeting of the Regents, Regents to reserve right to reject any or all bids.

/s/ D. L. Larsh  
Secty