

43
165

Norman Ok Feby 27-1904

The Regents met at the University office at 2 pm pursuant to adjournment.

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

The minutes of meetings of Jany 16th and Feby 20th were read and approved.

The Secty reported payments made on building contracts made in pursuance of a previous order of the Regents as follows.

Library Fund					
Feby 23 to T OKeefe & Co	Estimate No 3.	Warrant No 7			3858.15
" 25 " A J Williams, Architect	" "	" 8			96.45
Insurance Indemnity Fund					
Feby 13 to T. OKeefe & Co	Estimate No 7	Warrant No 12			2044.25
" 15 " A J Williams, Architect	" "	" 13			15.05
" " " " " "	" "	" 14			36.05

Upon motion duly seconded and carried the action of the President and Secty in making the foregoing payments was ratified and confirmed by the Regents and adopted as the action of the Board as of the dates upon which the several payments were made.

The Secty further reported that he had received third installment of \$5000.00 from Mr. Andrew Carnegie to apply on the construction of the Library Building and that same had been deposited with the Territorial Treasurer, as evidenced by his receipt No 676 under date of Feby 20th 1904.

In conformity with an order heretofore made by the Regents on June 4th, 1903, and upon recommendation of the President and Faculty it was ordered by the Regents that the Degree of Bachelor of Arts be conferred upon
William Leamon Kendall
and that he be graduated as of the Class of 1903.

The Regents authorized President Boyd to notify Prof W H Matlock to whom leave of absence had heretofore been granted to Sept 1-1904, that his services would not be needed next year, and to give the same notice to such other members of the Faculty and Instructors, whose services could be dispensed with for the next college year.

In pursuance with published notices the Regents proceeded to open bids for heating & plumbing and wiring & installation of electric fixtures in Library Building. Bids being as follows--

EEC631

1st Bid of J C Hamilton, Oklahoma City

Installing steam heating	935.00
" plumbing in cloak rooms	180.00
" " under stack "	498.00

J C Hamilton also submitted another bid as follows

Heating	980.00
Plumbing in Cloak Rooms	180.00
" under stack "	498.00

Bid of A F Binns, Okla City

Heating	1225.70
Plumbing in Cloak Rooms	190.00
" under Stack "	484.71

Bid of Thomlinson Co OK City

Heating	1250.00
Plumbing	1042.00

Bid of T J Griffith

Heating	936.00
Plumbing in Cloak Rooms	266.50
" under stack "	617.50

Bids on Electric Wiring & Fixtures

Bid of J C Hamilton, OK City

Electric wiring	585.00
" fixtures	392.00

Arnold & Wetherbee wiring only 638.00

F W Gilmon, Norman OT

Wiring	471.70
Electric fixts	283.05

Upon motion the lowest bidders were awarded contracts as follows.

J C Hamilton, Oklahoma City

For heating	935.00
plumbing in cloak rooms	180.00

To F W Gilmon, Norman OT

Electric wiring	471.70
" fixts	283.05

Bond for heating and plumbing was fixed at 500.00 and wiring & fixtures @ 300.00 and Secty authorized to enter into contracts for the Board.

The following bills upon duly authenticated vouchers were presented, allowed and warrants ordered drawn in payment

The Andrew Kingkade Co.	Insurance	\$ 27.50
Tate & Clement	"	41.25
Vance & Wolf	"	13.75
J O Blakeney	Fire insurance	82.50

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E L Cralle	Insurance on Main Bldg	\$ 68.75
Kerr & Frye	Insurance	27.50
J F Norman	"	13.75
State Capital	Advertising	11.00
Norman Milling & Grain Co.	Coal	329.20
U S Water & Steam Supply Co	Supplies for pump house	6.08
S F Martin	Work on grounds	10.00
Harry Colbert	Work on grounds and in office	1.25
J W Field	Writing news notes	9.00
James Fuller	Work on electric bells	4.50
Chas Long	Work as medic at lab	5.25
Laura Hurton	4 mo. teaching in Sub Prep Dept	40.00
W C Smith	Express Charges	7.60
Norman Milling & Grain Co	Electric Current	44.70
H G Lindsay	Coal	96.25
Densman Typewriter Co	Office Supplies	3.70
R V Beymer	Work on grounds	7.50
Guy Baker	Grading examination papers	2.00
Will Clark	Work on grounds	11.00
Arline Home	Rent during occupancy of bldg after fire	143.60
Everett Z. Carpenter	Work on grounds	1.50
Library Bureau	Office supplies	6.00
Florence Monroe	Work in office	4.85
Jasper Sipes	Ad in School Herald	12.50
Florence Monroe	Correcting English themes	1.90
F W Gilman	Labor and material for electric bells	41.92
A R Clement	Work on electric bells	3.42
W S Cooper	Services on investigating com	50.00
J W Field	Writing press notes	30.00
Fairbanks Moan & Co	Supplies for Power House	7.16
Daniels & Fisher	Plumbing	11.75
J W Field	Umpire ad	16.00
R V Beymer	Work on grounds	21.60
Roy Hadsell	Trip to Guthrie	3.00
M J Ferguson	These for Library	27.00
G P Putman & Sons	Books	1302.25
G E Stechert	"	325.22
G E Stechert	"	1.49
Chas Scribner's Sons	"	9.48
Rand McNally & Co	Maps	36.30
A C McClurg	Books	4.70
Ashbrook & Co	Frt	1.91
Do	"	7.51
Do	"	17.10
Do	"	7.37
Do	"	3.99
Do	"	4.66

Adjourned

D. L Larsh
Secty