

Norman Okla June 29-1904

The Regents met at Norman at 2 pm pursuant to call

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

The minutes of meeting of June 9th were read and approved.

The resignation of James Seymour as Instructor in Pharmacy was read and accepted to take effect Sept 1-1904, and President Boyd was requested to recommend to the Regents a suitable person to fill the vacancy caused by said resignation.

The Secty presented to the meeting an affidavit filed with him by Jno J Merrill, showing net earnings made by him for the months of July & August 1903 to be 11.50 and stating further that balance due him from the Regents for salary under contract covering said months to be 138.50 and warrant for said amt was ordered drawn in his favor in payment in accordance with action adopted by the Regents at their meeting of June 9th.

The Regents proceeded to make an inspection in company with Architect A J Williams of New Science Building with view to acceptance of same if found completed according to contract. As a result of said inspection the Architect advised that the building was complete with exceptions of a minor nature, as follows: grading about building not finished, some paint work to be touched up & cleaned, some plastering to be repaired, a few floors to be cleaned, water tables to be cleaned off, threshold to be put under doors, some brick work to be finished under roof, a few glass to be put in windows to replace broken ones.

The controversy between Architect and contractors as to whether contractor should supply "Wall Strings" for the stairs was submitted to arbitration under provisions of contract.

Also the change in substituting painting for hard oil finish of woodworks was submitted to arbitration under contract to determine whether the Regents were entitled to any credit on acct of the change, contractors refusing to agree that any amt should be allowed and Architect Williams contending the Regents should be credited with a difference of 20¢ per yard on 68½ yds or \$136.30.

OKeefe & Co Contractors for Science Hall submitted a statement of acct for constructing said building, as follows.

July 18-1904	to contract price	32500.00
"	by allowance a/c change from terra cotta to stone	700.00
"	" " " " in iron	100.00
Sept 14	" payment on Est No #1 Warrant No 3	1198.50
Oct 2	" " " " " 2 " " 4	2966.78
" 15	" " " " " 3 " " 6	1906.92

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Nov 2	"	"	"	"	"	"	4	"	"	7	4895.15
Dec 2	"	"	"	"	"	"	5	"	"	9	2550.92
Jany 2	"	"	"	"	"	"	6	"	"	10	3500.81
Feb 20	"	"	"	"	"	"	7	"	"	12	2044.25
Apl 1	"	"	"	"	"	"	8	"	"	15	3426.35
May 20	"	"	"	"	"	"	9	"	"	16	2727.65
Dec 4	"	To changes made as per order of architect									85.75
Jan 29	"	"	"	"	"	"	"	"	"	"	115.00
		3 ventilations added to roof									24.00
		Plate glass sky lights added to roof									10.00
		Raised floor in toilet rooms added									5.00
		Extra timbers added in ceiling & roof									48.20
		By allowance for locks									5.40
		Bal due on contract									<u>6765.02(sic)</u>
											32787.95 32787.95

The statement shows net cost of building to be 31987.95 less allowance 5.40 for locks omitted 31982.35 which agrees with the accounts kept by the Board.

Upon motion duly seconded and carried it was ordered that when the Architect certified to the Secty, that the building was complete under contract, including the details heretofore mentioned in these minutes, he should have authority to accept said building under the contract on behalf of the Regents. Whereupon, the President and Secty are authorized to issue to contractors OKeefe & Co a warrant for six thousand dollars, 6000.00, with an agreement to pay balance due on contract \$765.02 when rebates on Santa Fe RR expense or frt bills are collected from said RR Co, contractor having originally agreed with the Regents to accept final payment in this manner. It is understood however, that when matters under arbitration are decided, the final amt due as above indicated, will be increased or diminished in accordance with the findings of the arbitrators.

The Secty advised that the Governor had transmitted to President Boyd copy of opinion of Atty Gen'l Simonds, in which he sanctioned the plan of issuing warrants on 1903 Levy Fund to reimburse the Gen'l Fund for amt of warrants that had been issued against it inadvertently in payment of certain expenses of the University for year 1903.

The following bills were presented upon duly authenticated vouchers and payment ordered by warrants upon proper funds as follows.

	Equipment Fund	
H. S Wimans	Repairing clock	\$ 1.75
G E Stechert	Books for Library	19.53
F W Gilman	Exlectric fixtures	59.40
U.S. Blg & Mgf Mat Co	Plaster	8.00
Geo F Wharton	Books for Library	36.00
W F Flood	Glass for museum cases	83.89
H J Bruner Hdw Co	Hardware lathe	27.00
Keuffler & Esser Co	Graphics supplies	132.25

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	1903 Fund	
Norman Transfer Co	Drayage	3.50
Gavitt & Co	Engrossing Diplomas	4.20
Egerton Paddock	Work in office	1.00
W. C. Smith	Express charges	19.20
Wm Clark	Work on grounds	22.16
J J Burke	Postage	10.00
Chas H Newell	Advertising	15.00
John F Harris	Work on grounds	2.25
Hullum-Taylor	Hardware	15.05
J J Burke	Postage	15.00
J J Baker Agt	Freight	12.99
F M Hodge	Rent on Arline Office	32.40
F M McKittrick	Work on grounds	12.00
J J Baker Agt	Freight	26.13
Leonard H Bailey	Drafting for Library	5.00
W A Partridge	Insurance Premium	32.56
W T Walker	" "	16.25
E K Haines	" "	33.00
O. Spencer	Mowing weeds	15.00
J C Post	Work on grounds	6.00
Guy Baker	" " "	21.75
Sam Martin	" " "	25.00
Vern Alden	Work on clock wires	5.00
U.S Water & Steam Sup Co	Pipe fittings	366.01
J D Maguire	Hardware	46.40
The Umpire	Advertising	8.00
J J Baker Agt	Freight	59.51
J J Merrell		138.50

Adjourned.

/s/ D. L. Larsh