

Oklahoma City Oklahoma Dec 8-1904

The Regents met at Hotel Threadgill pursuant to call of Secretary

Present	J M Wilkin
	R E Wood
	D L Larsh
	Dr G W Sutton, arrived later while meeting was in progress.
Absent	H B Gilstrap
	Gov T B Ferguson

The minutes of meeting held on Sept 17th 1904, were read and approved. Regent J M Wilkin was elected Pres Protem.

In the matter of payments made on contracts, the Secretary reported the following payments made since date of last meeting.

Insurance Indemnity Fund

Oct 13th	Wt. No 24	OKeefe & Co Contractor final payment on Science Hall contract	765.02
" "	" #25	A J Williams, final pay't Science Hall	67.17

Library Building Fund

Sept 17-1904	19	A J Williams Architect	202.00
Oct 13	"	20 OKeefe & Co	3900.00
Nov 5	"	21 J C Hamilton	599.50
Dec 8	"	23 OKeefe & Co	675.00

Upon motion of Regent Wood duly seconded and carried, the action of the President and Secty in making above payments was approved and adopted as the action of the Regents, as of the dates upon which the said payments were made.

The Secty reported further, that since date of last meeting, he had rec'd from the AT&SF RR checks for overcharges on building materials in the sums of \$617.81 and \$228.09, and had deposited proceeds of same to credit of Library Building Fund with the Territorial Treasurer.

Secretary reported further that in accordance with action of Regents at meeting of Sept 17th, he had addressed, under date of Oct 12-1904, letters to President Boyd and each member of the Corps of Instruction, advising them as to the requirement of the Regents under their contracts of employment. Copies of said letters being submitted for approval and information of the Regents.

On motion the form and contents of said communications were approved as expressing the views of the Regents upon the said subject.

The Secretary submitted Report of Bd of Arbitrators, consisting of A O Campbell and David Douglas date Oct 31-1904, in which they decide against the contention of the Regents upon all matters at issue.

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To wit - 1st That contractor is not required to supply "Wall Strings" for stairs under the plans and specifications for Science Hall and Library except as an extra over contract.

2nd - That by reason of change from three coats of varnish to four coats of paint in Science Hall, the contractor is entitled to 3c per yard above contract price.

At this point Dr. Sutton President arrived and assumed the chair as presiding officer.

A J Williams, Architect, filed a claim for 205.70 to cover cost of superintendency on Library, on account of three months extra over contract time being consumed in completing said building.

Upon motion the Secretary was directed to Regent R E Wood together with copy of contract of Architect and copy of contract with OKeefe & Co, Contractors, with request that he advise the Board as to the legality of the claim, and at the same time define the status of the Board with relation to the contract and bond of OKeefe & Co, Gen'l Contractors, in the event said claim of Architect Williams is found to be valid as against the Bd of Regents.

The Board proceeded to consider estimates of the expenses of the University for the coming bi-ennium, and directed the President to recommend in his bi-ennial report to the Governor and Legislative Assembly the following estimate of funds required for each year for the bi-ennium ending June 30-1907.

Salaries	42925.00
Library	3000
Pharmacy & Chemistry	1100
Biolog	400
Anatomy	300
Geology	400
Physical Culture	200
Phsychology (sic)	300
Physic (sic) & Electricity	2100
Insurance	1500
Fuel & Lights	2100
Frt & Express & Postage	900
Buildings & Grounds	2000
Printing, Advertising, & Office Expenses	1800
Furniture	1200
Incidentals	2100
Total	<u>62325.00</u>

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The following bills upon duly authenticated vouchers were allowed and warrants ordered drawn in payment on the following funds respectively--

1904 Tax Levy Fund

200	So Tex Lbr Co.	Lbr for gas plant & gym	\$ 228.80
201	Clint Post	Work on bldg & grounds	6.00
202	C E Dutton	Ad in Umpire	5.00
203	M M Maynard	2 months teaching	12.00
204	Laura Hutton	Rent on typewriter	7.50
205	Edward W Cook	Work on grounds	3.60
206	J P Monroe	Drayage	2.50
207	Norman Milling & Grain Co	Electric current	129.20
208	Do	Coal, oil, electric material	432.60
209	Artie C Reed	Work on grounds	24.00
210	Ernest Bynum	Moving expenses	98.10
211	C T Kirk	Collecting Geol specimens	1.00
212	J W Field	Press notices	40.00
213	Vern Alden	Work on watchmans clock	7.50
214	Gay Baker	Work on bldg.	3.00
215	Sam Morton	Work on grounds with team	148.50
216	H M Hefley	Laying brick in gas plant	25.00
217	Dorsey Printing Co.	Prtg and office supplies	48.40
218	Clarence Storm	Painting notices	2.25

1904 Equipment Fund

27	Texas Drug Co.	Song books for chapel	76.50
28	Jno W Barbour	Univ band instruments	160.10
29	F Weber & Co	Supplies for Art Dept	16.88
30	So Tex Lbr Co.	Car of redwood lumber	775.85
31	Geo M Winans	Supplies for laboratories	5.80
32	Thos W Kane & Co Works	Recitation seats & furniture	483.55
33	Montgomery Ward & Co	Supplies for Art and Engineering	10.57
34	L N Upjohn	Books for Library	17.82
35	T B Ferguson	Carpenter work	152.10
36	W A Cowan	Supplies for Biology	4.00
37	W L Bachtell	Minerals for Geology	7.00
38	Denver Fire Clay Co.	Apparatus for Geology	15.42
39	Bausch & Lomb	Goods " "	336.81
40	Howard Apparatus Co.	Physiology apparatus	6.30
41	Hoover Bros.	Psychology "	9.35
42	Barbour & Son	Supplies, incidental	49.70
43	R. C Smith	YMCA hand books	1.75
44	Bud Risinger	Supplies for Biology	1.10
45	Edward P Martin	Supplies " "	90.79
46	Dr Otto Kuntze	" " Geology	72.55
47	Underwood & Underwood	" " Psychology	2.00
48	S K McCall	" " Laboratories	26.79
49	J H Skaggs	Hauling lumber	5.00
50	Henry Heil Chem Co.	Chemistry supplies	7.75

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51 Daniels & Fischer	Plumbing equipment	285.81
52 A T Thompson & Co	Lantern slides for Astronomy	6.80
53 Meyer Bros Drug Co.	Pharmacy supplies	75.71
54 T H McAllister	Supplies for Biology	58.05
55 J J Baker Agt	Frt on equipment	917.47
56 W C Smith Agt	Express "	56.74
57 G P Putnam & Sons	Books for Library	1479.22
58 A C McClurg & Co	" " "	1059.94
59 U. S Water & Steam Sup Co	Supplies for powerh-	114.43
60 H S Winans	Repairs on clock	1.50
61 W A Kitchen	Carpenter work	152.55
62 W F Flood	Cash advances for lumber etc	682.57
63 Robt Woolridge	Tinning work & supplies	36.43
64 Library Bureau	Cards for office	8.50
65 E R Vandervort	Trays " Geology	29.75
66 C C Major	Books " Library	6.99
67 A T Thompson & Co	Slides & apparatus for Biol.	460.08
68 Fred Kaempfer	Supplies for Art Dept	4.95
69 Edward P Martin	Slides for Geol	85.70
70 N. I Sommers	Work on electric line etc	16.20
71 Everett Z Carpenter	Repairing chairs	.90
72 Architects and Engrns	Supplies for Graphics	87.54
73 R. A Butterfield	Carpenter work on equipment	127.75
74 State Capital Prtg Co.	Set of statutes	12.00
75 Baush & Lomb	Supplies for Pschchology (sic)	3.02
76 H J Bruner Hdw Co	Hardware	7.40
77 Office Bank & Library Co	Binders for Library	14.99
78 Henry Hill Chem Co	Aniline oil for Chemistry	1.50
79. Imperial Brush Co.	Brushes	78.55
80 Hullum-Taylor	Hardware	21.05
81 Geo L English & Co	Collection of minerals	54.25
82 Jasper Sipes	Furniture	219.80
83 Bethany Book Concern	4 clarinets	48.00
84 Virgil Brautse Clavier Co.	1 clavier	50.00
85 Alberene Stone Co.	Stone for lab. tables	812.60
86 Scientific American Club	Encyclopedia	60.00
87 U.S Water & Steam Co.	Supplies for power house	149.29
88 Ward Nat. Science Estab.	Collection for Geol.	350.00
89 Cornell Photo Co.	Slides for "	117.60
90 Library Bureau	Supplies furniture co.	383.25
91 Narragansett Mch Co.	Gym apparatus	318.45
92 Waters Pierce Oil Co.	Gasoline	161.01
93 Detroit Heating & Lt Co	Gas machine	756.00
94 J A Fay & Egain Co	Engineering supplies	1301.22
95 Ward Nat. Science Co	Biol. collection	152.00
96 C H Stoelting & Co		311.26
97 Armstrong Byrd Co	Concert grand piano	750.00
98 Guy Williams	Carpenter work on equipment	6.00
99 Hirschberg Art Co.	Supplies for Art Dept	4.52

Building Fund

#71 General Electric Co Electric motor etc. 553.03

Adjourned to meet on call of Secretary.

/s/ D. L. Larsh
Secty

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