Jan 25th 1897

Special meeting of the Regents.

Present, Dille, Gov. Renfrow, Swartout, Maxey, McGuire and Wheeler.

The following resolution was passed:
Resolved: That whereas the present floating debt of the University is about $16000.00 and that it appearing to the board that it would be greatly to the benefit of the University to have this debt bonded. Therefore, be it resolved that we urge the present Legislature to pass such laws as will afford relief, etc.

The following bills were approved:

- M. L. Bixler, Printing $44.50
- Jasper Sipes, Advertising 35.00
- Reed & Harper, frames
- Henry Heil Chemical Co. Chemicals 522.84
- A. C. McClurg, Books 97.22
- W. W. Blackman, Lumber 15.55
- W. F. Flood, Tables for library 41.00
  "  "  "  Laboratory 95.00
- Jasper Sipes, Anatomical Study 35.00

Moved and seconded that Prof DeBarr be called upon by the Secretary for an explanation why the expenditures for his department exceed the appropriation therefor and why the board was not consulted as to such expenditures.

Upon motion the meeting adjourned.

/s/ J. H. Wheeler, Secy