Minutes of special meeting of the Board of Regents, called by the President and Secretary of the Board, held on the 20th day of December, 1899, at the office of C. O. Blake, President of the Board, El Reno, Oklahoma. The following members of the Board were present: C. O. Blake, President, Chas. L. Botsford, Secretary, and Geo. W. Bellamy.

The following proceedings were had:
On motions duly made and carried the following bills were separately approved and allowed and warrants ordered drawn on the Treasurer therefore, to wit:

1. Library Bureau
   2 Double Stacks and Lib. Sup. $191.05
2. Richards & Co.
   Supplies, Bills Sept. 30th, 1899 266.23
4. Bausch & Lomb
   Supplies, Bills May 29 to Oct 21, 1899, Biol. Lab. 725.59
5. A. S. Clark
   Magazines for Library 11.62
6. David R. Boyd
   Traveling Expenses 113.08
   Library Supplies 15.45
8. Faxon, Horton & G.
   Biological Lab. Supplies 39.60
9. Marshall Field
   Supplies, Library 133.24
10. University Umpire
    Advertisement, June to No. incl 1899 30.00
12. Jasper Sipes
    Blackboard, Registers, etc. 42.14
13. Chas. Scribners
    Books, Aug. 19 to Nov. 24, 1899 678.71
14. Jas. D. Maguire
    Hardware 56.50
15. F. S. Martin
    Paper Hanging 30.95
16. W. F. Flood
    Molding and Wall Paper 40.35
17. N. E. Butcher
    Services, Instructor Summer Term 1899 43.81
18. W. H. Buxton
    Services, Instructor Summer Term 1899 80.00
20. W. A. Tucker
    Labor, University Grounds 19.50
22. N. E. Butcher
    Services, Instructor Summer Term 1899 43.81
23. F. S. Elder
    Services, Instructor Summer Term 1899 110.91
25. V. L. Parrington
    Services, Instructor Summer Term 1899 110.91
26. A. H. Van Vleet
    Services, Instructor Summer Term 1899 110.91
27. G. A. Bucklin
    Expenses, Attending Regents Meeting 5.05
28. Motion made that bill of Richards and Co., for $279.56 be allowed with the understanding that warrant be drawn for same when properly sworn to by President Boyd. Motion carried.

3. Motion made that bill of Richards & Co., $151.59, for Balances and Supplies, which was not authorized, should be allowed but that it is the sense of the Board that it should not be repeated. Motion carried.
11. Motion made that bill of Jasper Sipes, $55.00, for advertising in School Herald be allowed and that advertisement be discontinued until further order of the Board. Motion carried.
On motion Board adjourned.

December 20, 1899

/s/ C. L. Botsford
Secretary