Minutes, Called Meeting, Feb. 23, 1900

February 23, 1900

Special meeting of the Board of Regents of the University, held at the President's Office, on February 23rd, 1900, at 2 o'clock, p.m. The following Regents were present: Gov. C. M. Barnes, Henry E. Asp and Chas. L. Botsford.

On motion Governor Barnes was made President pro tem.

On motion duly made and carried John Henderson Asbury and Alvin Parker Snapp, having been recommended by the Faculty of the University for graduation, were granted the degree of Pharmaceutical Chemist.

On motion duly made and carried, the following bills were allowed and warrants ordered to be drawn for the respective amounts of the same: To wit:

1. C. O. Blake
   Expenses as Regent prior to March, 1899  
   $ 4.05

2. Jasper Sipes
   Advertising in Herald for month of November, 1898, and November and December, 1899
   15.00

3. University Umpire
   Advertising for December, 1899, and January and February, 1900
   15.00

   Drawing and Electrotype of Arms for Diploma, and 30 Diplomas for Music Dept.
   34.00

5. Ross Hume
   Services as Instructor in Summer Term, 1899
   43.46

6. Jasper Sipes
   Program Clock
   60.00

   Magazines for Library, 1899-1900, 22 periodicals, less rebate
   54.75

8. A. McDaniel
   Engrossing Diplomas
   7.50

9. C. C. Roberts
   Services as Instructor, five months, September, October, November, December, 1899, and January, 1900
   75.00

10. State Capital Printing Co.
    Printing Catalogues for 1898-1899, minus. Item of $13.00 not allowed.
    261.50

    Balance due for lumber, from August 25, 1899, to December, 1899.
    27.50

12. W. M. Bronson, Agent
    52.50

13. W. M. Bronson, Agent
    German-American Insurance Company, Insurance, $5,000.
    52.50

14. Andrew Kingkade, Agent
    Liverpool, London & Globe Insurance Company, Insurance
    52.50

Upon motion made by Mr. Asp, it was ordered that the Secretary of the Board of Regents be authorized to have the $10,000 of Insurance expiring on April 10, 1900, renewed for one year.

A drawing for diplomas, from which to make diplomas, was reported by Pres. Boyd, and was, on motion, adopted.
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On motion made and carried, changes were authorized to be made in the west end of the lower hall between Professor DeBarr's and Professor Buchanan's recitation rooms, allowing the same to be used by Professor DeBarr and his students as a Balance Room, authorizing the construction of partition across said hall, with the necessary glass for allowing light and the necessary removal and construction of doors.

On motion the Board adjourned.

/s/ Chas. L. Botsford
Secretary