Were ordered approved by the Board and their action in issuing warrants adopted as the Action of the Board as of the dates upon which said warrants were issued.

Upon motion the Secretary was directed to return to the Springfield Plumbing Co their Certified Check 120.00 filed with their bid of June 2nd 1902, the said company having given notice that bid was made to cover the Heating Plant only. The lighting not having been included in bid -

Upon motion Architect A J Williams was instructed to prepare plans for the following:
1. Power House for Heating & Lighting
2. Heating of Buildings by direct steam
3. Lighting for Adm & Science Buildings
4. Plumbing for said buildings.

And the Secty was authorized to advertise for Bids upon said plans when ready, and fix date for opening same by the Regents.

D L Larsh was given authority to dispose of any material taken from Basement of Science Building, if possible and acct for same to the Regents.

/s/ D L Larsh
Sectry

Minutes Approved
August 20 - 1902
/s/ G W Sutton
Prsd

Norman Okla Aug 20 - 1902

The Regents met at the office of President of the University at 9 o'clock a.m.
Pursuant to call of Secretary

Present R E Wood
H B Gilstrap
D L Larsh Secty
Absent Dr G W Sutton Prt
J M Wilkin
Hnr. T. B. Ferguson Gov

Hon R E Wood was Elected President ProTem
The minutes of June 26 1902 were read and approved

The after mentioned claims were presented audited and upon motions duly made and carried, were allowed and warrants ordered drawn in payment:

<table>
<thead>
<tr>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fred Macy Co</td>
<td>Office Cards &amp; Envelopes</td>
<td>133</td>
</tr>
<tr>
<td>R D Swisher Mfg Co</td>
<td>Dates &amp; Numb Mch</td>
<td>610</td>
</tr>
<tr>
<td>Library Bureau</td>
<td>Cards for Office</td>
<td>400</td>
</tr>
<tr>
<td>Densmore Typewriter Co</td>
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<tr>
<td>Barbour &amp; Sons</td>
<td>Office</td>
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</tr>
<tr>
<td>E M Vanderslice</td>
<td>Rearranging Newspapers</td>
<td>1000</td>
</tr>
<tr>
<td>Andrew Kingkade</td>
<td>Books for Library</td>
<td>2165</td>
</tr>
<tr>
<td>Florence Monroe</td>
<td>Work on Newsletter</td>
<td>475</td>
</tr>
<tr>
<td>Allen &amp; Rixse</td>
<td>Ptg</td>
<td>87,50</td>
</tr>
<tr>
<td>Jas F Dunham &amp; Co</td>
<td>Catalog Envelopes</td>
<td>2760</td>
</tr>
</tbody>
</table>
Upon motion the claims of Andrew Kinkade Co & Tate for permits attached to insurance policies were disallowed in full.

Secty Larsh & Prst Boyd were authorized to provide quarters for the ensuing year for Music Studio and gymnasiums, upon best terms obtainable.

Upon motion duly carried authorizing the committees to audit accounts of Presidents office the chair appointed Regents Larsh & Wilkins upon recommendation of Prest D R Boyd the following additional members of the faculty were elected for the year commencing Sept 1 - 1902 at salaries as stated.
Dr David C Hall Director of Physical Culture 1000.00 per annum
Prof Geo W Wilder Instructor in Physics 1400.00
O L Prohaska " Pharmacy 800.00

Upon motion salary of C.D. Bunker Collector & Preparator was increased to 1000.00 per annum in accordance with agreement when he was originally employed.

The Regents proceeded to open and consider bids 1st for supplying Heating System to administration Building.
2nd for Plumbing of Said Building
3rd For Constructing Power House.

The following bids were read
For Heating system of Administration Building as follows, per plans & specifications as advertised
Groe-Ber Bros. Lawrence Kansas 7000.00
Farwell Heating Co. Atchison Kansas 6176.00
A F Binns Oklahoma City 7279.09
Springfield Plumbing Co. Springfield, Mo. 4990.00

The Bid of the Springfield Plumbing Co was based on power house being located 100 feet from Administration Building, and same being the lowest and best bid the Regents ordered that contract be awarded to Springfield Plumbing Co, at 4990.00 based on Power House being located 100 feet distant from main building, and the President & Secty were authorized to enter in contract with said firm, and to allow a reasonable cost for construction of the additional mains & Ditch in Excess of 100 feet to Power House.

Bids for Plumbing Administration Building per plans & specifications, as per advertisement were as follows.
A F Binns Oklahoma City 785.11
Farwell Heating Co. Atchison - 800.00

The bid of A F Binns being the lowest and best bid, the Regents directed that the ??? be awarded the contract for Plumbing, and the President & Secty authorized to enter into contract on the part of the Regents.

No bids were rec'd for the construction of the Power House, and upon motion the Secty was directed to proceed to the Erection of a power house and given authority to modify plans and specifications, when by so doing the Cost of Construction could be cheapened.

Upon motion the Secty was directed to return certified checks filed by unsuccessful Bidders.

President D R Boyd and Secty Larsh were authorized to lease for the ensuing year the Stone Building located on lots 29 & 30 Blk 71 in Norman for the use of the School of Music and for the purposes of a Gymnasium.

The action of the President & Secty in issuing warrants upon Building Fund as previously instructed by the Regents, for payments due Rowles & Bailey contractors and Arthur J Williams, Architect, as per contract, was, upon motion approved, and the issuance of said warrants was adopted as the action of the Board as of the date upon which said payments were made, said warrants being as follows - To Wit -

Warrant No #16 July 5-1902 Payment on Estimate No #12 - Rowles & Bailey - $5420.15
" 17 " 14-1902 " " " " " Arthur J Williams 135.50
" 18 " 14-1902 " " " " " #13 Rowles & Bailey 3442.41
" 19 " 24-1902 " " " " " #14 DO 4675.68
" 20 Aug. 4-1902 " " " " " #15 DO 1800.10
Warrant No #21 Aug. 6 1902 Payment on Estimate No #13, 14 & 15 247.95
" " 22 " 13, 1902 " " " No #16 Rowles & Bailey 1246.05
" " 23 " 20, 1902 " " " #17 DO 781.20
" " 24 " 20, 1902 " " " 16 & 17 Arthur J. Williams 50.68

Upon motion President D R Boyd was directed to purchase postage and other necessary incidental expenses from the balance remaining in the Incidental Fund, and to take vouchers for such purchases and present them to the Regents for allowance, and the issuance of warrants therefor, the proceeds of which shall be used to reimburse the Incidental Fund for the amount of such purchases.

/s/ R E Wood
Prest Pro Tem

Adjourning
/s/ D L Larsh
Secty