The Regents met at one PM pursuant to adjournment.

Present

Dr G W Sutton Pt
J L Wilkin
H B Gilstrap
D L Larsh Secty

The minutes of the previous meeting were read and approved.

The Regents proceeded to consider the bids on file for the erection of Science Building and plumbing, heating and wiring for same, and all the bids on the erection of building only, being considered greater than the funds at disposal of the Regents for this purpose, the Regents directed the Architect A J Williams to prepare an addenda to the specifications with view to reducing the cost of same, and upon said modified specifications new bids were invited, with following result.

T O'Keefe & Co reduced his bid 975.00 making new bid on building only $33437.00
A O Campbell " " 1075.00 " " " " " " 33485.00
Sinclair & Howe " " 1000.00 " " " " " " 31500.00

The bid of Sinclair & Howe being considered the lowest and best, the Regents directed that Contract for erecting the Science Hall be awarded to them for the sum of 31500.00 and the President and Secretary were authorized to enter into the necessary Contract.

* Upon motion duly carried the Contract for installing the plumbing and heating in Science Building was awarded to A F Binns for the sum of $1600.00, same being lowest and best bid. Contract for wiring said building was awarded to F G Gilman for the sum of 475.00, same being lowest and best bid.

The Secretary was directed to return all checks filed by unsuccessfull bidders.

Upon motion duly carried the Secretary was authorized to erect a Gymnasium building as per sketches prepared by A J Williams, Architect. Cost of same to limited as near to 3000.00 as possible, payments on same to be made from the Building Funds.

Faculty, Instructors and Employees for the ensuing year were elected as follows with salaries named.

David R Boyd  
Edwin DeBarr  
J S Buchanan  
J F Paxton  
F S Elder  
A H Van Vleet  
V L Parrington  
Wm N Matlock  

President - per annum  
Prof of Chem  
" History & Civics  
" Latin & Greek  
" Mathematics  
" Biology  
" English Leave of Absence one year  
" German & French  

3000.00  
1600.00  
1500.00  
1500.00  
1500.00  
1600.00  
1320.00
Geo A Bucklin was elected Instructor and Registrar at a salary of 1000.00 per annum, with leave of absence to August 1-1904 without pay.

Upon recommendation of Prest Boyd Mr. Lewis E Coles was elected Inst in Economics.

President Boyd was authorized to recommend suitable persons to fill the vacancies in Director of Music, Inst in Mathematics and in Physics and Electricity.

Approved July 10-1903  
/s/ D. L. Larsh  
J L Wilkin  
Pres Protem