The Regents met at Office of A J Williams University Architect, pursuant to call of Secty

Present.
Dr. G. W Sutton Prest
Hon. R E Wood
D L Larsh Secty
David R Boyd Pt of University

Absent.
Hon. T. B Ferguson Governor
H B Gilstrap
J L Wilkin

The minutes of meeting of June 29th were read and upon motion duly approved.

The Secretary reported to the Regents that he had received from Mr. Andrew Carnegie 5th and 6th installments of $5000.00 each and had deposited same to credit of Library Building Fund with Territorial Treasure, making a total of 30000.00 in said fund rec'd from Mr. Carnegie.

Secretary further reported that under authority given by the Regents, the President & Secretary had made payments on building contracts, upon estimates duly furnished by the Architect as follows.

Indemnity Ins Fund

<table>
<thead>
<tr>
<th>Wt No</th>
<th>A J Williams Architect on contract</th>
<th>115.00</th>
<th>July 2nd 1904</th>
</tr>
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<tbody>
<tr>
<td>&quot; 20</td>
<td>&quot; Do</td>
<td>43.00</td>
<td>&quot; &quot;</td>
</tr>
<tr>
<td>&quot; 21</td>
<td>F W Gilman on wiring</td>
<td>155.00</td>
<td>&quot; 23 &quot;</td>
</tr>
<tr>
<td>&quot; 22</td>
<td>A F Binns heating &amp; plumbing</td>
<td>1542.00</td>
<td>&quot; 30 &quot;</td>
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</table>

Library Building Fund

<table>
<thead>
<tr>
<th>Ap 1-24-1904</th>
<th>Warrant No</th>
<th>#9 to OKeefe &amp; Co Genl Contractors Est No</th>
<th>4</th>
<th>4971.65</th>
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</thead>
<tbody>
<tr>
<td>June 11-1904</td>
<td>&quot; #13</td>
<td>&quot; Do</td>
<td>&quot;</td>
<td>Est No</td>
</tr>
<tr>
<td>July 16-1904</td>
<td>&quot; #16</td>
<td>&quot; Do</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>Sept 3-1904</td>
<td>&quot; #17</td>
<td>&quot; Do</td>
<td>&quot;</td>
<td>&quot;</td>
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<tr>
<td>May 23-1904</td>
<td>&quot; #11</td>
<td>A J Williams Architect &amp; Supt</td>
<td>181.86</td>
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<td>July 2-1904</td>
<td>&quot; #14</td>
<td>Do on contract</td>
<td>65.10</td>
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<tr>
<td>Sept 17-1904</td>
<td>&quot; #19</td>
<td>Do</td>
<td>202.00</td>
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<tr>
<td>May 28-1904</td>
<td>&quot; #12</td>
<td>J C Hamilton Heating Contractor Est No</td>
<td>5</td>
<td>557.50</td>
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<td>June 9-1904</td>
<td>&quot; #15</td>
<td>F W Gilman Wiring</td>
<td>&quot;</td>
<td>No #1</td>
</tr>
<tr>
<td>Sept 17-1904</td>
<td>&quot; #18</td>
<td>Do Bal</td>
<td>&quot;</td>
<td>No #2</td>
</tr>
<tr>
<td>July 30-1904</td>
<td>&quot; 2</td>
<td></td>
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</tr>
</tbody>
</table>

Upon motion of Regent Wood the action of the Officers of the Board in making the foregoing payments, was ratified and confirmed and adopted as the action of the Regents as of the dates upon which said payments were made.

The Secretary presented some correspondence had with several members of the Faculty in which they request that they be advised as to manner, the vacation
period, or time elapsing between the close of the scholastic year and the commencement of a new term would be considered, under the provisions of the Resolution governing the employment and dismissal of members of the Corps of Instruction, adopted on June 9th 1904 they desiring to be informed whether the Regents would be disposed to deprive them of salary covering the vacation period in the event notice of dismissal was given by the Regents 90 days prior to close of scholastic year.

After a thorough consideration of the matter it was determined to be the sense of the Board, that the employment of members of the Corps of Instruction is intended to cover the full year of twelve months, and that the University is entitled to the time of the Instructors during the so called vacation period, if in judgment of the Regents the interests of the University require it.

The custom of the members of the Faculty in spending their vacation in recuperation and making preparation for the succeeding years work or prosecuting work or making investigations in the special lines in which they are interested, is approved by the Regents provided however, that if members of the Faculty make engagements for doing work in the line of their specialties outside of the University, either during term time or during vacation period, for which remuneration is charged, it must be done only after consultation with and approval of the President of the University, and the President in exercising his discretion is directed to keep in view the extent and manner in which the University will be benefitted by reason of the engagements of members of the Faculty outside of their duties as Instructors and he will not hesitate to limit or restrict any such engagements which may clearly not be in the interests of the University.

It will not be the policy of the Regents to give notice of dismissal ninety days prior to close of scholastic year, under the resolution referred to, for the purpose solely of depriving Instructors of salaries during vacation period. If however a member of faculty should give notice at any time of his intention to resign, as provided for in said resolution, his salary would cease in 90 days from date of said notice.

The Secty is directed to prepare a letter embodying the views of the Regents as above outlined and mail a copy of same to each member of the Corps of Instruction and to also transmit a copy thereof to President D R Boyd for his information and guidance in carrying out the wishes of the Regents.

Upon motion of Larsh seconded by Wood the Regents directed that the riding of bicycles upon the cement walk on West side of University Boulevard and other University walks be prohibited and that signs to that effect be erected at appropriate locations giving notice of such action.

In the matter of purchasing book stacks, furniture etc. for the Library, upon motion Pres't D R Boyd and Secty Larsh were appointed as committee to make such purchases.

The claim of C D Bunker for 3 monts (sic) salary for months of Apl, May & June 1904, $250.00 was upon motion disallowed in full, for the reason no
services were performed by him for the University during the period for which compensation was claimed.

In the matter of purchasing a grand piano for the Music Department, upon motion President Sutton was appointed as a committee to make the selection and purchase.

President D R Boyd announced to the Regents, that under authority granted by them he had employed additional Instructors for the University, at salaries named, as follows,

- C C Major, Prof Physic (sic) & Electricity Salary 1500.00 per annum
- Dr. E C Bynum " German & French " 1200.00 " "
- Homer C Washburn Ins't in Pharmacy " 800.00 " "

In the matter of the course of study in use at the University, upon motion of Regent Wood, it was unanimously ordered by the Regents that the course of study as outlined in the University Catalogue for the year 1904-5 and in all previous catalogues issued by the University, be formally adopted and approved as of the dates said catalogues were issued.

In the matter of acceptance of Library Building from contractors, it was found that same was practically completed, and upon motion of Woods the Secty was authorized to accept same upon behalf of the Regents, as soon as the remainder of the work required by the Architect was completed, and that the auxiliary contractors for the heating systems and electric wiring be paid in full upon the acceptance of the work by the Architect.

The following claims against their respective funds were presented upon duly authenticated vouchers, audited and allowed and warrants ordered drawn in payment.

<table>
<thead>
<tr>
<th>Warrant</th>
<th>No's.</th>
<th>Description</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>3363</td>
<td>J J Baker</td>
<td>Freight</td>
<td>$491.84</td>
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<td>3364</td>
<td>David R Boyd</td>
<td>Cash advanced commencement speakers</td>
<td>110.00</td>
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<tr>
<td>3365</td>
<td>W. C. Smith</td>
<td>Xpress charges</td>
<td>58.00</td>
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<tr>
<td>3366</td>
<td>J. J. Burke, PM.</td>
<td>Postage</td>
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<td>3367</td>
<td>Norman Milling Co</td>
<td>Coal and electric supplies</td>
<td>170.55</td>
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<tr>
<td>3368</td>
<td>Norman Milling Co</td>
<td>Electric current</td>
<td>22.05</td>
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<tr>
<td>3369</td>
<td>So. Texas Lbr Co.</td>
<td>Lumber supplies</td>
<td>811.55</td>
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<tr>
<td>3370</td>
<td>F W Gilman</td>
<td>Electric supplies</td>
<td>269.43</td>
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<tr>
<td>3371</td>
<td>R. A. Butterfield</td>
<td>Carpenter Work</td>
<td>97.75</td>
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<tr>
<td>3372</td>
<td>W. A. Kitchen</td>
<td>Do</td>
<td>74.25</td>
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<tr>
<td>3373</td>
<td>Barbour &amp; Sons</td>
<td>Drug and Book Supplies</td>
<td>178.95</td>
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<tr>
<td>3374</td>
<td>Tom Ferguson</td>
<td>Carpenter Work</td>
<td>76.50</td>
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<tr>
<td>3375</td>
<td>J W Field</td>
<td>Advertising Expenses</td>
<td>52.00</td>
</tr>
<tr>
<td>3376</td>
<td>J W Field</td>
<td>Do</td>
<td>55.05</td>
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<tr>
<td>3377</td>
<td>John Krueger</td>
<td>Work on grounds</td>
<td>93.75</td>
</tr>
<tr>
<td>3378</td>
<td>Clinton Post</td>
<td>Do</td>
<td>39.00</td>
</tr>
<tr>
<td>3379</td>
<td>Henry H. Force</td>
<td>Do</td>
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Old Tax Levy Fund
<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>3380</td>
<td>Adelaide Loomis</td>
<td>Work in office</td>
</tr>
<tr>
<td>3381</td>
<td>Laura Hutton</td>
<td>Do</td>
</tr>
<tr>
<td>3382</td>
<td>G. A Bucklin</td>
<td>Expense for advertising</td>
</tr>
<tr>
<td>3383</td>
<td>The University</td>
<td>Cash advanced for advertising</td>
</tr>
<tr>
<td>3384</td>
<td>Clarence Reed</td>
<td>Work on grounds</td>
</tr>
<tr>
<td>3385</td>
<td>W F Flood</td>
<td>Cash advanced for supplies</td>
</tr>
<tr>
<td>3386</td>
<td>Chester Reed</td>
<td>Work at University</td>
</tr>
<tr>
<td>3387</td>
<td>Clarence Storm</td>
<td>Advertising expense at St Louis</td>
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<tr>
<td>3388</td>
<td>C W Davis</td>
<td>Work on grounds</td>
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<tr>
<td>3389</td>
<td>Roy Hadsell</td>
<td>Expense for advertising trips</td>
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<td>3390</td>
<td>Democrat-Topic</td>
<td>Printing</td>
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<tr>
<td>3391</td>
<td>Martin O Lewis</td>
<td>Painting</td>
</tr>
<tr>
<td>3392</td>
<td>Transcript</td>
<td>Printing</td>
</tr>
<tr>
<td>3393</td>
<td>Guy Baker</td>
<td>Work on grounds</td>
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<tr>
<td>3394</td>
<td>M. M. Daugherty</td>
<td>Carpenter</td>
</tr>
<tr>
<td>3395</td>
<td>Ed Martin</td>
<td>Work on grounds</td>
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<tr>
<td>3396</td>
<td>Sam Martin</td>
<td>Do</td>
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<tr>
<td>3397</td>
<td>State Capital Print Co.</td>
<td>Printing supplies</td>
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<td>3398</td>
<td>Kansas City Journal</td>
<td>Advertising</td>
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<tr>
<td>3399</td>
<td>Allan &amp; Rixse</td>
<td>Printing</td>
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<td>3400</td>
<td>J W Field</td>
<td>Umpire commencement edition</td>
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<td>3401</td>
<td>Tate &amp; Clement</td>
<td>Insurance</td>
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<td>3402</td>
<td>E. L. Cralle</td>
<td>Do</td>
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<tr>
<td>3403</td>
<td>W H Frye</td>
<td>Do</td>
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<tr>
<td>3404</td>
<td>J F Norman</td>
<td>Insurance</td>
</tr>
<tr>
<td>3405</td>
<td>E K Himes</td>
<td>Do</td>
</tr>
<tr>
<td>3406</td>
<td>E F Nesbitt</td>
<td>Do</td>
</tr>
<tr>
<td>3407</td>
<td>W T Walker</td>
<td>Do</td>
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<tr>
<td>3408</td>
<td>E K Himes</td>
<td>Do</td>
</tr>
<tr>
<td>3409</td>
<td>E. M. Vanderslice</td>
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**New Equipment Fund**

<table>
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<th>Item</th>
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<tbody>
<tr>
<td>1</td>
<td>F W Gilman</td>
<td>Elect fixts for Library</td>
</tr>
<tr>
<td>2</td>
<td>A S Purcell</td>
<td>Tree pruner</td>
</tr>
<tr>
<td>3</td>
<td>Jasper Sipes</td>
<td>Blackboard in Science Hall</td>
</tr>
<tr>
<td>4</td>
<td>Geo D Barnard &amp; Co</td>
<td>Office books</td>
</tr>
<tr>
<td>5</td>
<td>Emerson Electric Mfg</td>
<td>Exhaust fans</td>
</tr>
<tr>
<td>6</td>
<td>The Curtis Gartside Co.</td>
<td>Moulding</td>
</tr>
<tr>
<td>7</td>
<td>Eimer &amp; Amend</td>
<td>Supplies Chem Lab</td>
</tr>
<tr>
<td>8</td>
<td>Carey Lombard Lbr Co.</td>
<td>Hardware etc</td>
</tr>
<tr>
<td>9</td>
<td>Miller &amp; Minteer</td>
<td>Hardware Fixts etc</td>
</tr>
<tr>
<td>10</td>
<td>Hullum &amp; Taylor</td>
<td>Do</td>
</tr>
<tr>
<td>11</td>
<td>Meyer &amp; Meyer</td>
<td>Furniture polish</td>
</tr>
<tr>
<td>12</td>
<td>Library Bureau</td>
<td>Oak cabinet &amp; cards</td>
</tr>
<tr>
<td>13</td>
<td>Jas D Maguire</td>
<td>Hardware &amp; fixts</td>
</tr>
<tr>
<td>14</td>
<td>F H Laker</td>
<td>Office book and supplies</td>
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<tr>
<td>15</td>
<td>U. S Water &amp; Steam Sup Co.</td>
<td>Pipe fittings</td>
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<tr>
<td>16</td>
<td>J. M Olcott &amp; Co.</td>
<td>Supplies for Latin and Greek Depts</td>
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<tr>
<td>No.</td>
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<td>Item Description</td>
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<tr>
<td>17</td>
<td>S K McCall</td>
<td>Domestic for Lab's</td>
</tr>
<tr>
<td>18</td>
<td>Noonan Kocien Co.</td>
<td>Replacing picture frame</td>
</tr>
<tr>
<td>19</td>
<td>The Curtis Gartside Co.</td>
<td>Chalk trough moulding</td>
</tr>
<tr>
<td>20</td>
<td>Densmore Typewriter Co.</td>
<td>Two typewriters</td>
</tr>
<tr>
<td>21</td>
<td>Montgomery Ward &amp; Co.</td>
<td>Equipment for Eng Dept.</td>
</tr>
<tr>
<td>22</td>
<td>R A Woolridge</td>
<td>Rope</td>
</tr>
<tr>
<td>23</td>
<td>Baker &amp; Adamson Chem Co.</td>
<td>Supplies Chem. Dept't</td>
</tr>
<tr>
<td>24</td>
<td>U.S. Water &amp; Steam Sup Co.</td>
<td>Pipe fittings</td>
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<tr>
<td>25</td>
<td>A F Binns</td>
<td>Do</td>
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1904 Tax Levy Fund

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Densmore Typewriter Co.</td>
<td>Office supplies</td>
<td>27.90</td>
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<tr>
<td>John Golobie</td>
<td>Copies of register</td>
<td>5.00</td>
</tr>
<tr>
<td>E W Cook</td>
<td>Work on grounds</td>
<td>4.50</td>
</tr>
<tr>
<td>Norman Transfer Co.</td>
<td>Drayage</td>
<td>7.50</td>
</tr>
<tr>
<td>Kingkade Book &amp; News Co</td>
<td>Mde</td>
<td>1.75</td>
</tr>
<tr>
<td>Sam Hurd</td>
<td>Mowing grounds</td>
<td>10.00</td>
</tr>
<tr>
<td>Clarence Morgan</td>
<td>Work on news letter</td>
<td>6.00</td>
</tr>
<tr>
<td>J P Monroe</td>
<td>Drayage</td>
<td>3.75</td>
</tr>
<tr>
<td>Daniels &amp; Fischer</td>
<td>Plumbing work and supplies</td>
<td>39.70</td>
</tr>
<tr>
<td>Allen O Tucker</td>
<td>Blacksmith work</td>
<td>6.20</td>
</tr>
<tr>
<td>David R. Boyd</td>
<td>Cash advanced for NASU dues</td>
<td>10.00</td>
</tr>
<tr>
<td>H E Smythe</td>
<td>Photos fair exhibit</td>
<td>15.25</td>
</tr>
<tr>
<td>H. J Lewis</td>
<td>Painting</td>
<td>13.75</td>
</tr>
<tr>
<td>Bartheldes &amp; Co</td>
<td>Seeds</td>
<td>30.70</td>
</tr>
<tr>
<td>Tom O'Keefe</td>
<td>Lumber</td>
<td>3.78</td>
</tr>
<tr>
<td>E Wallace by E B Marchant</td>
<td>Lettering cards for fair</td>
<td>8.00</td>
</tr>
<tr>
<td>Blanche Morgan</td>
<td>Work on news letter</td>
<td>3.40</td>
</tr>
<tr>
<td>Leota K. Wintin</td>
<td>Do</td>
<td>2.80</td>
</tr>
<tr>
<td>C H McElhaney</td>
<td>Bus charges</td>
<td>3.00</td>
</tr>
<tr>
<td>J. C Post</td>
<td>Work on grounds</td>
<td>37.50</td>
</tr>
<tr>
<td>John S. Whiteham</td>
<td>Work on ditch</td>
<td>4.50</td>
</tr>
<tr>
<td>Blanche Morgan</td>
<td>Work on news letter</td>
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<tr>
<td>W W Jones</td>
<td>Work on grounds</td>
<td>19.50</td>
</tr>
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<td>M M Burnett</td>
<td>Plowing on grounds</td>
<td>8.75</td>
</tr>
<tr>
<td>Wm Goodbody</td>
<td>Envelopes</td>
<td>15.33</td>
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Adjourned.

/s/ D L. Larsh
Secty