

Meeting, March 3rd 1885.

be held accountable to the Board of Regents and Faculty.

Communication from Faculty Resolution. The following communication from the Secretary of the Faculty having been presented viz: Mr C.S. Teel Sec'y Board of Regents. Dear Sir: At a meeting of the University Faculty held this afternoon the following resolution was passed: - That it be recommended to the Board of Regents that the spring vacation of this year begin on the 3rd April and continue through the 6th Apr. Respectfully W. Merrifield Secy of Faculty. March 3, 1885. President Collins presented the following resolution which was adopted by the Board, viz: Resolved; That the resolution of the Faculty be not accepted for the reason, as stated by members of the Faculty, many of the students will be obliged to leave the University for their homes during April or May, and therefore no unnecessary interruption should be had in the work.

#183 \$335.00
1 2 3
F Osborne #197
Herzog Mfg Co \$81.50
Plaindealer books not accepted.
Books ordered from Herald.

The steam heating apparatus for the University building was accepted and vouchers #183 \$335.⁰⁰ #184 \$600.⁰⁰ #185 \$1565.⁰⁰ #186 \$1000.⁰⁰ #187 \$1000.⁰⁰ #188 \$1000.⁰⁰ #189 E. \$1000.⁰⁰ were ordered drawn on the construction fund. The order of PB Broughton in favor of the Herzog Manufacturing Company. \$81.⁵⁰ was accepted and voucher #197 for the amount ordered drawn on the construction fund and amount ordered charged to Mr. Broughton. The Secretary then presented the journal and ledger ordered from the Plaindealer as per instructions. February 19th 1885. After examining the books the Board adjudging them inferior books they were on motion not accepted. All voting that they be not accepted. The Secretary then presented a bid of \$25.⁰⁰ for furnishing the said books from the Grand Forks Herald. The Board instructed the Secretary to order the required journal and ledger from the said Herald. The bill of H & E Tharaldson \$202.⁰⁰ was allowed and voucher

[¹Left Margin Note #184 \$600.00 #185 \$1565.00]

[²Left Margin Note #186 \$1000.00 #187 \$1000.00]

[³Left Margin Note #188 \$1000.00 #189 \$1000.00]

[Appears in Left Margin]

*#190

*H & E Thoraldson \$202.00

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