

Meeting, March 31st 1885.

Thos H Storey #225 A.J Wallace \$150⁰⁰ Courses of Study. Improvement of Grounds Executive Committee Building and Grounds Committee Farm Committee Library Committee #224 W M. Blackburn \$21²⁴ Ft. Rebate \$66²¹ #222 CE Teel \$24⁰⁰ Storey the amount of his bill less \$33⁰⁰. The report was accepted and the Secretary was instructed to make Mr Storey the offer and if he accept to draw voucher #225 on Incidental Fund for the amount in favor of Mr A. J Wallace as per order of Mr. Storey on bill. All voting Aye. The Library Committee reported progress submitting partial courses of study without recommendation as to their adoption but recommending that the Faculty prepare and submit for consideration full and complete courses of study in the Arts, Scientific and Normal departments and suggesting to the Board that each Professor be requested to select the text books of his own departments as occasion requires and submit the same to the Board. The report was accepted and the Secretary instructed to request the Faculty to prepare full and complete courses of study as suggested in the report. The Committee on Building and Grounds was requested to procure from some competent landscape gardner[sic] plans for beautifying the grounds. The President then appointed Regent F. R. Fulton vice Regent James Twamley on [insertion]the[end insertion] Executive Committee. Regent W N Roach vice Regent R M Evans and Regent F R Fulton vice Regent James Twamley on committee on Building and Grounds. Regent W N Roach vice Regent R.M. Evans on Farm committee. Regent W N Roach vice Regent R.M. Evans on Library Committee but appointing Regent E A Healey Chairman of the committee. Bill of Prest. W^m M. Blackburn for cash paid for freight \$21²⁴ allowed and voucher #224 ordered drawn on the Construction Fund for the amount. All voting Aye. The Secretary was instructed to send to the Territorial Treasurer draft for \$66²¹ being the amount of rebate on freight for materials used in the rear addition, amount to be placed to the credit of the Construction fund, and to notify Auditor of the same. All voting Aye. Bill of C E Teel \$25⁵⁰ allowed less \$1⁵⁰ and voucher #222 ordered drawn for \$24⁰⁰ on General fund. All

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