

Board instructed the Secretary to give notice in the evening papers and morning Herald that the Board would receive bonds until 11 O'clock, Friday, May 18th 1883.

On motion the Board adjourned to Friday, May 18th 1883, 11 O'clock A.M.
W.T. Collins, Secretary.

City Hall, Grand Forks D.T.

The Board of Regents of the University of North Dakota assembled in adjourned session, Friday, May 18th 1883, 11.20 O'clock A.M., with President Teel presiding.

Roll call and present, Regents C.E. Teel, E.A. Healey, H.M. Evans, James Twamley and W.T. Collins.

Consideration
of additional
bonds

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The first business before the Board being the consideration of any additional bonds that may be submitted, guaranteeing the construction and equipment [sic] of an Observatory. There being no other bonds submitted submitted [repeated] up to this time, the next business before the Board was the consideration of tenders for University sites.

No other
bonds
submitted.
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Tender of

Regent E.A. Healey moved that the tender of Wm Budge, M. Ohmer and John McKelvey, of the East half of the South west quarter of the South east quarter of Section five (5), Town one hundred and fifty one (151), Range fifty (50) in the County of Grand Forks, with a bond filed therewith in the sum of Twenty Thousand Dollars (\$20,000.00) guaranteeing the payment of Ten Thousand Dollars (\$10,000.00) for the construction and equipment [equipment-p deleted] of said observatory, be accepted and approved by the Board of Regents. Regent H.M. Evans seconded the motion. The motion was adopted by the following vote: voting aye, Regents E.A. Healey, H.M. Evans and W.T. Collins --- voting, no Regents C.E. Teel and James Twamley.

Wm Budge

M. Ohmer

and

Jno. McKelvey

accepted

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Bond
approved.
[left margin]

Deed for

site of 20

acres

called for

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The Board then called upon Mr. Wm Budge to furnish the deed for the 20 acres of land with as little delay as possible in order that the same might be forwarded to the Governor as required.

On motion of Regent H.M. Evans, the President and Secretary were instructed to procure a design for a seal for the Board, and purchase the same; and also, to purchase such books and stationery as may

Instruction
to procure
Seal, Books
& Stationery
for
Secretary's
office
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