May 12" 1885.

Mrs. Mott — structed to notify Mrs. Mott that her services will not be required the coming year, present term to close with the school year. Regent Teel introduced the following motion

Notices — which was carried by a unanimous vote, viz: Moved that the Secretary be instructed to notify the President of the University of North Dakota of the result of the vote of the Board in relation to retaining him for the coming year, also Prof's Merrifield, and

Vouchers certified — Montgomery in relation to their services. On motion of Regent Roach the President and Secretary were authorized and instructed to certify to all vouchers issued by the old Board which must be paid out of the new appropriation. On motion adjourned to meet at 7 o'clock PM. this day.

Chas S Teel
Secy.

City Hall, Grand Forks, D.T. May 12" 1885
7 o'clock P.M.

The Board of Regents met in adjourned session with Regents Fulton, Roach, Teel and Twamley present. President

Dr. Blackburn — Twamley in the chair. Dr Blackburn being called upon by the President gave a statement

Notice to Dr. B—. — of his policy in university matters. After some miscellaneous talk the Secretary was on motion of Regent Roach instructed to inform President Blackburn of the action of the Board in regard to employing him for the ensuing year On motion adjourned.

Chas S Teel
Secy.

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