

June 2" 1885.

F.V. Rafter M.B. Lambert J.W. Symondes

Rafter of East St Louis and M.B. Lambert of Baltimore, Md. in regard to Professorships in the University ordered placed on file with the other applications as was also a communication from John W. Simonds of Vermillion, Dak in regard to the Presidency of the University. On motion of Regent Healey the following was carried by a unanimous affirmative vote, viz: – I move that Voucher No 269 drawn in favor of Mrs. Mott for \$60.⁰⁰ be cancelled and that a voucher for \$100.⁰⁰ be drawn and delivered to Mrs. Mott in lieu thereof Bill of W^m M. Blackburn, traveling expenses, expressage, and postage Oct 1 1884 to June 1, 1885. \$14.⁴⁰ allowed and voucher ordered drawn on the incidental fund. Regents Fulton, Healey, Roach and Teel voting aye. Regent Twamley, No. Bill of Jas W Queen & Co. 1 microscope, 3 objectives & 2 eye pieces \$109.25 & 1 case for microscope \$11⁵⁰ Total \$120⁷⁵ allowed and voucher ordered drawn up on the apparatus fund. All voting aye. Bill of John A. Mitchell referred to the to the Executive Committee with power to settle for janitor work. All voting aye. The Secretary was instructed to send a certified copy of the Budge, Ohmer and McKelvey bond to Attorney General Rice. The Secretary was also empowered to purchase a letter file for his office. All voting aye. On motion of Regent Roach the following was carried, viz: – Moved that the applications on file be referred to the Executive Committee for examination and report at a meeting of the Board on 15th June inst. Applications of John Macnie of Newburgh, N.Y. for Professorship of English, French and German or of Mathematics accompanied by testimonials read and ordered placed on file. Bill of C.E. Teel for work on the grounds \$70⁰⁰ allowed and voucher ordered drawn on the grounds improvement fund. All voting aye. Bill of E.A. Healey, expenses

#269
#272
#275

#273

J.A. Mitchell referred
Observatory bond
Letter file
Applications referred
John. Macnie
#274
#271

[page break]