

June 15" and [written diagonally] 16" 1885.

Plumbing

matter of plumbing in the university building was on motion referred to the Executive Committee with power to act at the earliest possible moment. Amount to be expended not to exceed \$2000.⁰⁰ [superscript] All voting aye. The Secretary was instructed to ask of the Faculty their opinion as regards the employment of a Lady Instructor for the ensuing year. The Library Committee reported to the Board a resolution recommending the construction of temporary shelving, sufficient to accommodate the books now on hand or likely to be procured before the beginning of the next session. On motion the report was accepted and adopted. The Library Committee was on motion instructed to have the shelving put up at once. On motion the following was adopted, viz: - Moved that possible changes in the location of the museums be referred to the Executive Committee with power to act. On motion adjourned to 9 o'clock, A.M. June 16" 1885.

Secy. to ask
Faculty to
Lady Instructor

Library Com.
Shelving

Adopted
Ordered.

Change of
location of
Museums

Chas S. Teel. Secy.

Here [lightly written diagonally] City Hall, Grand Forks, D.T. June 16" 1885.

The Board of Regents met in Adjourned session with a full Board present. President Twamley in the chair. Under the head of unfinished and miscellaneous business the motion of Regent Teel, as follows, viz: - "I move that the Secretary be instructed to see Mr Walsh and have the contracts for the water mains so changed as the correspond with the records in reference to the employment of City Engineer to the City limits" was carried by a unanimous vote. Chairman Fulton of the Executive Committee reported upon the bill of John A. Mitchell as Janitor [and symbol] Engineer that that Committee recommended that the Sec'y be instructed to pay Mr John Mitchell \$150.⁰⁰ [superscript] in full to June 15" 1885 and to take receipt in full of all demands against the Board of Regents and on

Change of
water works
contract.

Ex. Com.
report