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Sept 26" and [wd] 28" 1885.

P.B Broughton that he deliver a public address upon that region. The Secretary was on motion instructed to telegraph P.B. Broughton to meet the Board on Monday Sept. 28" for settlement

Mr Bartholmew and also to notify Mr Bartholomew to meet the Board at that time. On motion adjourned to meet Monday next at 2 o'clock, P.M.

Chas. S. Teel.

Secy.

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City Hall; Grand Forks, D.T. 9/28/85.

The Board of Regents met in adjourned session with Regents Fulton, Healey, Roach, Teel and Twamley present. President Twamley in the chair. Minutes of last meeting read and approved. The Secretary reported that he had telegraphed Mr. Broughton to meet the Board to-day, that Mr. Broughton had replied that he could not get here before to-morrow and that he had telegraphed him to be here to-morrow. The Executive Committee submitted as their report the minutes of their meeting of to-day which was accepted and ordered filed. The Library Committee submitted the following report, viz:-The Library Committee would recommend that the following books be purchased for the library, viz:-List of Books For University Library.

Mr Broughton Mathematics, Physics & Astronomy (Recommended by Prof. Woodworth) Hill's Geometry for Beginners
Metrical Geometry. By G B. Halsted.
Euclid Potts.
Euclid Todhunter.
Quackenbos Natural Philosophy.
Lockyer's Astronomy.
Lessons in Elementary Physics By Balfour Stewart
Whewell's Astronomy & Physics
Heat as Mode of Motion Tyndall
Lessons in Electricity. Tyndall
Light By A. M. Mayer.

Ex. Com. report.

Library Com. report