

Sept. 28th 1885.

to take Mr Lowry out to the Observatory and make an estimate of the work done and material furnished and to report to the Board by 2 o'clock, P.M. to-morrow. All voting aye. On motion the Secretary was instructed to telegraph John L. BJORHIQUIST to meet the Board to-morrow with Mr. Broughton.

J.L. BJORHIQUIST notified.

Prof. Montg'ys. salary \$2450 00[superscript] salary for the present year \$2450 00 [superscript]. The extra \$200 00 [superscript] having been the amount of his expenses to the Black Hills. All voting aye.

Salaries. On the motion the Secretary was instructed to draw vouchers Sept. 30th for the salaries of all Professors and Instructors, who have not received their pay, from June 15th to Sept 30. All voting aye. On motion adjourned to meet at 8 o'clock, P.M. this day.

Chas S. Teel. Secy

City Hall, Grand Forks, D.T.

9/28/85. Evening session.

The Board of Regents met in adjourned session with Regents Fulton, Healey, Roach, Teel and Twamley present. President Twamley in the chair. On motion, adjourned to Regent Fulton's office.

Chas S. Teel. Secy

Office of Regent Fulton.

9/28/85. Evening Session.

The Board called to order with Regents Fulton, Healey, Roach, Teel and Twamley present. President Twamley in the chair. Minutes of last two meetings read and [written diagonally] approved. That part of the report of the Executive Committee relating to the purchase of 600 cords of mill wood at \$2 25 [superscript] per cord was adopted. All voting aye.

Wood.