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meetings of the Board be held there until otherwise ordered was carried by unanimous affirmative vote. On motion adjourned.

Chas S Teel. Secy.

(blank)

Here [written diagonally] Office of Board of Regents, University
Oct. 10" 1885.

Pursuant to the following call, viz:-

Call. Min to, Dak., Oct 6" 1885. Chas S Teel Secy. Grand Forks, D.T Dear Sir: Please call meeting of the Board of Regents of the University of North Dakota for Saturday, Oct 10" 1885. at 4 o'clock, PM. to act upon the resignation of Chas S. Teel from the office of Secretary of the said Board, to elect a new Secretary, and to attend to whatever other business may come before the Board. Respy yours James Twamley President of Board of Regents. the Board met with Regents Fulton, Roach, Teel and Twamley present. President Twamley in the chair. Minutes of last meeting were read and approved. Secretary Teel stated that he had received a letter stating that he could not draw pay for services both as Secretary and as Instructor and further stated that he had intended presenting his resignation of the office of Secretary of the Board but that some of the members desired that he should with-hold it for the present. On motion of Regent Roach the letter of the Auditor was referred to the Attorney General for his opinion in the matter of Chas S Teel's holding the two offices. All voting aye. The bill of Thos Tolbot. To man for pulling down & removing plaster 9 days @ \$1.50 per day \$13.50. To man & team 1 day 5.00 \$1850 which was referred back at a former meeting was allowed and voucher ordered drawn on the incidental fund

Minutes. Secy. Teel.

Auditors letter ref- to the Atty Genl.

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