

November 14th 1885.

All voting aye. On motion the following bills were allowed and the Secretary was instructed to pay them from funds received on account of incidental expenses, from the students of the University, viz: Parker & Johnson \$1.00[ss], M. Rueth \$19.40[ss], F. Chalenor \$3.95 [ss] and F. Niles \$2.50[ss]. All voting aye. It was moved to allow Tho's. Talbot \$20.00[ss] per month for seven months beginning Nov. 1/85, to pay for the services of a fireman. Motion carried all voting . aye. The following letter from Prof. W. Merrifield Secretary of the Faculty, was read, viz: " Grand Forks, Dak. Nov. 14/85 Mr. Frank Chalenor Sec'y Board of Regents, Dear Sir: At a recent meeting of the Faculty I was instructed to apply to the Board of Regents for power to purchase a register book in which to place the names and marks of all candidates at examination : also a suitable portfolio for holding the papers belonging to the Faculty. Respy Yours W. Merrifield Secy of Faculty. " On motion the request of the Faculty contained in the fore-going communication was granted. All voting aye. A communication from W. Merrifield Secy of the Faculty was then read stating that the Faculty had adopted for use in the University for the current year. the following text books, subject to the approval of the Board of Regents, to-wit: Huxley and Toumains Physiology- Foster and Tracys Primer of Physiology Roscoes Primer of Chemistry- Glikes Primer of Physical Geography or Huxleys Physiography-Witneys Essentials of English Grammar- Ottos French Grammar- Harts Rhetoric- Clark & Maynards Eds of The Traveller, Lady of the Lake and Chaucers Prologue-Wentworths Elements of Algebra- Wentworths Plane and Solid Geometry-Richards Trigonometry-Allen and Greenoughs and Harkness' Latin Grammars-Jones Latin Lessons- Allen & Greenoughs Caesar, Cicero and Virgil-Lincolns Diary-Jones Latin Prose Composition- Hadleys Greek Grammar-Boises Greek Lessons- Goodwins Greek Reader-Henrys Odyssey- Boise and Freemans selections from Greek Authore and Jones Greek Prose Composition. It was moved that the Board approve of the text books selected by the Faculty. Motion carried. On motion the Chairman of the Executive Committee was authorized to furnish the office of the Board of Regents, in such manner as he might deem suitable. All voting aye. On motion the Board adjourned.

Frank Chalenor
Secretary