

December 1st 1885 – continued

#379 on the Incidental Expenses Fund. All voting Aye. Bill of
 Trepanier Bros. for \$11.75 allowed and voucher ordered
 drawn on the Incidental Expenses Fund. All voting Aye. Bill
 #380 of Trepanier Bros. for \$18.40 was allowed and voucher ordered
 drawn of the Apparatus Fund. All voting Aye. Bill of James
 #381 Twamley for \$29.00 was allowed and voucher ordered drawn
 on the General Fund. All voting Aye. Bill of H. Montgomery
 #382 for \$10.39 was allowed and voucher ordered drawn on the Library
 Fund. All voting Aye. Bill of H. Montgomery for \$7.51 was allowed
 #383 and voucher ordered drawn on the Apparatus Fund. All voting Aye.
 #384 Bill of C. E. Teel for \$6.00 was allowed and voucher ordered drawn
 On the General Fund. All voting Aye. E.A. Healy for \$21.00
 #385 was allowed and voucher ordered drawn on the General Fund.
 Sec. instructed All voting Aye. On motion the Secretary was instructed to pay the
 to pay bills following bills, charging the amounts to Students Incidentals Expenses
 Fund, to-wit: bill of J. S. Bartholomew for \$88.00, bill of L. T. Rothe
 [lines 18 & 19] for \$1.00, bill of H. Montgomery for \$5.00 and bill of Luke & Trahn
 Reg. Roach for \$4.00. All voting Aye. On motion Regent Roach was requested to
 requested to visit Bismarck for the purpose of adjusting the accounts of the Aud-
 visit Bismarck itor with those of the Board. It was moved by Regent Healy and
 Board Expresses seconded by Regent Fulton “That the Board of Regents hereby
 Pleasure at express their great pleasure in receiving the report of the Vice-President
 receiving reports of the University and the reports of the Professors and Instructors in
 [lines 21 & 22] the several departments, evincing as they do the encouraging begin-
 ning of our second Collegiate Year. Motion carried unanimously. On
 creating Stud. motion the Secretary was instructed to create a fund to be known
 Inc. Ex. Fund as the Student Incidental Expenses Fund, said fund to be
 [line 27] charged with all moneys paid into the hands of the Secretary by
 the students in payments of fees for incidental expenses. On motion the
 meeting adjourned.

Frank Chalenor
 Secretary

Office of Regent Fulton

Grand Forks, Dak. Jan 18/86

Call Pursuant to call of President Twamley the Board met for the
 purpose of hearing the annual report of the President of the
 Board to the Governor of the Territory read and consider such
 other business as might be presented. Present Regents Fulton,
 Roach, Teel and Twamley President Twamley presiding. Minutes