

June 1st 1886 – continued

motion

Reg. Healey

[written in

1st line]*Form of**Teachers**certificate**approved*

Communication

A.R. Griffith

relating to

establishing

students paper

[written in lines

13 &14]

Com. from

Prof. Montgomery

relating to sum

of money to be

awarded for

scholarships

[written in

lines 21,22, &23]

adjourned

That the Secretary be instructed to convey to the Vice-President and Faculty an expression of the pleasure it has afforded the Board of Regents to peruse the reports of the Professors of the several departments. The Regents beg to assure the Vice President and Faculty that they are prevented only by the limited means at their disposal, from supplying the needs indicated in these reports, especially those in the department of Natural Sciences. A communication from W. Merrifield, Secretary of Faculty, was read, submitting for the approval of the Board of Regents, a form of Teachers Certificate, for use in the Normal Department of the University. On motion the form of certificate submitted was approved. A communication from A. R. Griffith was read, in which the said A. R. Griffith requested the privilege of establishing in connection with the University, a Student Paper, and soliciting from the Board of Regents an advertising patronage. On motion the request of A. R. Griffith to establish a Students Paper, was granted, subject to the approval of the Faculty, and the matter of extending an advertising patronage to the said paper, was referred to the Chairman of the Executive Committee with power to act. \\The following communication was read, viz: May 27th 1885, To the Regents of the University of North Dakota, Gentlemen: Two residents of this City have authorized me to offer to you the sum of one hundred and twenty dollars, to be awarded as scholarships or prizes for general proficiency to the students of the various classes at [blot over “present”] organized in the University of North Dakota, the result of the annual examinations in June 1886, to form the basis of award, and the said scholarships or prizes to be paid to the successful candidates only upon condition that such candidates be regular students of the University during the Academic year 1886 – 7. I have the honor to be, Your obedient servant (signed) Henry Montgomery. On motion the Secretary was instructed to inform the Secretary of the Faculty, of the acceptance by the Board of Regents, of the amount for the purpose mentioned, with thanks To the donore, and that the said amount was to be distributed in such manner as might be deemed advisable by the Faculty, subject to the conditions imposed by the donors. On motion the Board adjourned until 9 oclock A. M. Wednesday June 2nd 1886 at the University.

Frank Chalenor
Secretary