

June 12<sup>th</sup> 1886.

Call Pursuant to call of President Twamley the Board met for the purpose of considering the advisability of placing lightning rods on the University building and to consider such other business as might be presented. Present, Regents Fulton, Roach, Teel and Twamley, President Twamley presiding. Regent Roach moved that the reading of the minutes of the last meeting of the Board be temporarily suspended. Motion prevailed. A proposition from Hunter & Smith to place lightning rods on the University Building was read. On motion of Regent Roach the proposition of Hunter & Smith was declined on account of lack of funds. The following report was submitted, to-wit: "The Chairman of the Executive Committee to whom was referred the bill of B.O. Paulsness respectfully reports that the item of \$44.00 [ss] charged for two water closets, is at least \$14.00[ss] in excess of a fair valuation of the same; that the item of 39 ½ hours labor charged at .60¢ per hour is at least .20¢ an hour in excess of a fair price therefor. Deducting the amounts believed to be excessive leaves \$68.10[ss] due, for which amount it is recommended that the bill be allowed. (signed) F. R. Fulton Chairman Executive Committee. " On motion the foregoing report was adopted and the Secretary was instructed to draw a voucher on the Water Supply Fund for \$68.10[ss] in favor of B.O. Paulsness. All voting aye.

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Reconsideration Regent Fulton, made and acted upon June 2<sup>nd</sup>, relative to the motion meeting of re-engagement of the Instructional Force for the ensuing year. 2<sup>nd</sup>-Inst engaging Motion was carried. The following resolutions were introduced by Instructional Force Regent Fulton, to-wit: First " Be it resolved that the services of Henry Montgomery H. A. B. Sc. be permanently retained as Professor of Natural Sciences in and for the University of North Dakota, and that Prof. Montgomerys salary for the ensuing year be two thousand three hundred and fifty dollars (\$2350.=)." On motion the foregoing resolution was adopted, All voting aye.

Prof. Montgomery of Natural Sciences

W. Merrifield engaged as Prof of Natural Sciences

Greek & Latin

Second. " Be it resolved that the services of Webster Merrifield B. A. be permanently retained as Professor of the Latin and Greek Languages in and for the University of North Dakota, and that Prof. Merrifields salary for the ensuing year be two thousand one hundred dollars (\$2100.=). " On motion the foregoing resolution was adopted, all voting aye.

H.B. Woodworth engaged as Prof Mathematics

Third." Be it resolved that the services of H. B. Woodworth B. A. be permanently retained as Professor of Mathematics and Physics in and for the University of North Dakota, and that Prof. Woodworths salary for the ensuing year be two thousand dollars (\$2000.=) On