

June 12th 1886 ~~~~~ continued

motion the foregoing resolution was adopted, all voting aye.

John Macnie
engaged as Prof
Modern Languages
C.S. Teel engaged
as Inst. Of Book-
-Keeping

Fourth " Be it resolved that the services of John Macnie H.A. be permanently retained as Professor of Modern Languages and Literature in and for the University of North Dakota, and that Prof. Macnies salary for the ensuing year be two thousand dollars (\$2000.=)." On motion the foregoing resolution was adopted, all

voting aye." Fifth " Be it resolved that the services of C.S. Teel be retained as Instructor of Book-Keeping in and for the University of North Dakota for the ensuing year, and that his salary be fixed at six hundred dollars (\$600.=) " On motion the foregoing resolution was adopted, Regents Fulton, Roach and Twamley voting in the affirmative, Regent Teel voting in the negative.

Jennie Allen
engaged as Matron
and Instructor

Sixth " Be it resolved that the services of Miss Jennie Allen as Matron and Instructor in and for the University of North Dakota be retained for the ensuing year, and that her salary be fixed at Eight hundred and fifty dollars (\$850.=)". On motion the foregoing resolution was adopted, Regents Fulton, Roach and Twamley voting in the affirmative, Regent Tell voting in

the negative. A communication from Prof. Montgomery was read recommending that the Annual reports of the Acting President and Professors be published in pamphlet form for distribution On motion the matter was referred to the Chairman of the Executive Committee with authority to have said reports printed if he should deem it advisable. All voting aye. On motion bill of Swan & Moat for \$9.50[ss] was allowed and voucher ordered drawn on the General Fund. All voting aye. On motion bill of F. J. Niles for \$5.00[ss] and bill of Geo B. Winship for .80[cents symbol] were allowed and the Secretary was instructed to pay them charging same to Students Inc. Ex. Fund.

Secy instructed
to pay bills
Chairman Ex. Com
Authorized purchase
supplies and have
repairs made
adjourned

All voting aye. On motion the Chairman of the Executive Committee was authorized to purchase supplies and to have needed repairs made on gutters and to have wather conducted away from the foundations of the University building. All voting aye. Moved to adjourne. Carried.

Frank Chalenor

Secretary