

August 19th 1886.

Call The Board of Regents met pursuant to call of President Twamley for the purpose of allowing bills and to consider such other business as might be presented. Present Regents Fulton, Roach, Teel and Twamley, President Twamley presiding. A motion to temporarily suspend the reading of the Minutes of the Annual meeting was carried. Minutes of meeting of June 12th read and approved. The following reports from the Chairman of the Executive Committee were submitted, to-wit: “ That the contract for building the roads and grading the University grounds was led to Wm[ss] Budge and the work was completed by him. The bill has not yet been presented. The surveying and setting of grade stakes preparatory to grading was done by Alex. Oldham at an expense for his work of \$50.00[ss]. His bill is herewith presented. The ground around the building has been brought to proper grade, thus permitting the water to run away from the building. We purchased ten (10) car loads of gravel from the R. R. Co. at expense of \$54.00[ss]. The gravel has been spread around the East, North and West sides of the building. Ditches for carrying away the water from the building have been built and the necessary connections with the conductor pipes made. The cistern in the North side of the basement has been taken out thus making room for about 50 cords of wood. The work of removing the cistern was done at no expense to the Board, the brick taken out having been received in payment for the labor. Doors have been put in through the North wall leading to the wood room, thus allowing the wood to be put in from the North side. A door has been put in the South side of the wood room connecting with the boiler room. There has been a great deal of work done in and about the building since spring in the way of repairs, and in cleaning up generally, much of which has been done by the Janitor without any extra expense to the Board. The efforts made to secure a good growth of grass in the grounds have not been entirely successful owing to the dry season. The 450 trees set out are nearly all alive and are doing as well as could be expected considering the lack of rain since spring. The labor bills and most of the material bills for the repairs on the building and work on the grounds, except Wm[ss] Budes bill, have been paid by me. The total amount of such advances is \$184. 74[ss], We found that small Jobs of work could be done at less expense by paying as soon as the work was done and material furnished.” (signed) F. R. Fulton. “ The Executive Committee to whom was referred the matter of repairing the gutters and roof respectfully reports, that we contracted with D.W. Luke to extend the height of the gutters six inches and to put in an additional conductor pipe on the South side of the building. The work has been done in a satisfactory manner