

Decemenber 7th ----- continued

of my last report in which it is suggested that a Medical College or Department be established in connection with the University. After having given much careful consideration to this question, I feel it my duty to express the opinion that the time has arrived when such department should be established and organized. With little or no expense a begin[-]ning can be made and thee department placed in a position to draw students for next year. There is one candidate here at present, and others would have been in attendance had they received assurance that the department would be in operation during the present year. Therefore I hereby respectfully recommend that a regular medical practitioner be appointed as Dean of the Medical Faculty, ad who will also perform the duties of a professor in some subject of the ordinary medical curriculum and assist in the work of organization, said appointment to be made for one year, and without salary. Yours very respectfully (signed) Henry Montgomery. dated Dec. 7th 1886.

To the Regents of the University of North Dakota, Gentlemen: I beg respectfully to present the name of Henry M. Wheeler M.D., graduate of the University of Michigan and of the College of Physicians and Surgeons of New York, and resident in Grand Forks, Dakota, as a candidate for the chair of Anatomy and Surgery in the Medical Depar[-]tment of the University of North Dakota, and also Dean of the Medical Faculty. Yours, etc (signed) Henry Montgomery. It was moved by Regent Roach, that the recommendation of Prof. Henry Montgomery to establish a Medical Department in connection with the University of North Dakota, be adopted. Motion seconded and carried, voting aye Regents Fulton, Roach Teel and Twamley, voting nay Regent Cochrane. The following nominations were made for the position of Dean of the Medical Faculty for the re[-]mainder of the Academic Year 1886 & 7, to wit: Regent Teel nominated Prof. Henry Montgomery, Regent Cochrane nominated Henry Wheeler M.D., and the Board proceeded to ballet, with the following result, viz: Prof. Henry Montgomery receiving two votes, Henry M. Wheeler M.D. receiving three votes and the President declared Henry M. Wheeler M.D. elected. Moved by the Regent Fulton: That the organization of the Medical Depart[-]ment be referred to a special committee, consisting of Regents Teel, Cochrane and Roach and that the Committee report to the Board on Saturday the 11th inst. Motion seconded and carried. The following proposition was submitted by A.R. Griffith, to-wit: I hereby agree to devote at least the first page of the next regular issue of the Educational News to the interests of the University, giving a review of the work and the aims of the institution and publishing the report of the Acting President. To

establishment of Med. Dept [Left hand margin]
Name of H.M. Wheeler presented fro Dean of Med. Faculty [Left hand margin]
motion to establish Med. Dept carried [Left hand margin]
Nom. for Dean [Left hand margin]
H.M. Wheeler declared elected Dean [Left hand margin]
appointment Com. to organize Med. Dept [Left hand margin]
Prof. A.R. Griffith [Left hand margin]

