

[Transcription by Kari Mitchell]  
[Verified by Erin Sagen Cox and Jessica Santini]

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August 16<sup>th</sup> 1887.

Thomas Hennessy presented the following communication.

Grand Forks, DT.  
August 16<sup>th</sup> 1887.

To the Board of Regents of the)  
University of North Dakota.)  
Gentlemen.

I propose to furnish all materials and do all work according to the specifications submitted by me for Heating the Dormitory Building, now in course of erection near this City for the sum of Four thousand two hundred and fifty dollars. Further to supply all necessary coils for the Drying Room for Fifty dollars additional.

Mr Twamley moved that the contract for steam heating be awarded to Thomas Hennessy, including the coils needed in the Drying Room for the sum of Forty three hundred dollars, which motion prevailed, all voting aye. Mr Heidel moved that the Secretary of the Faculty be instructed to purchase the books for the Library recommended by the Faculty and approved by the Library Committee, where he can purchase them the cheapest, and the amount so expended shall not exceed Fifteen hundred dollars for this fiscal year which motion prevailed, all voting aye.

M<sup>r</sup> Twamley moved that chairs be purchased for seating the Assembly Room, which motion prevailed. Mr Fulton moved that the purchase of chairs be referred to the chairmen respectively of the Building & Library Committee, which motion prevailed.

Also that the Agricultural Association be permitted to use the Dakota Exhibit during the Territorial Fair to be held at Grand Forks in September 1887, which motion prevailed

#### Informal Recess

The Committee on Chairs for the Assembly Room, reported the purchase of 150 chairs from W<sup>m</sup> Budge. the chairs to be placed in proper shape in the Assembly Room, which purchase was approved. Also recommended that E.C. Richmond be allowed \$25<sup>00</sup> additional on his contract for Library cases, which recommendation was approved.

