

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

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September 5th 1887.

Grand Forks DT
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The Board of Regents met pursuant to the call of the President. Present Messrs Fulton, Donovan Heidel & Pres Roach. The minutes of the preceding meeting were read and approved.

The Secretary reported negotiations with T.B. Walker for furnishing the wood for University and that Mr Walker refused to contract at the price named viz \$2²⁵ a cord for slabs and edgings Mr Twamley moved that the purchase of wood be referred to the Executive Committee with power to act which motion prevailed.

The following estimate on the Special Repair Fund was presented & considered viz.

D.W. Luke.	\$40.66.	Pringle Bros.	\$59.30.
Tinners	\$98.03	Brooks Bros.	\$60.75
Steam fitting & Plumbing.	250.00.	Carpenter Work.	\$250.00.
Church & Graves	158.00	Plastering & Kalsoming.	\$250.00.
Painting etc	500.00.	Total \$1666.74	20% Reserved \$333.35

Balance due \$1333.39. Mr Donovan moved the estimate be allowed & voucher be drawn on the Special Repair Fund which motion prevailed, all voting aye.

Dormitory

Church & Graves.	\$958.15	15 Cars Sand.	\$153.00
Graff Murray & Co.	\$376.11.	385750. Brick in Wall.	\$3857.50
Red River Lumber Co.	\$138.75	Painting	30.00
Janney Semple & Co.	\$223.00	Carpenters.	600.00
Laborers.	275.00	Masons.	775

Total \$7386.51 20% Reserved. \$1479.30 Balance \$5909.21

Mr Fulton moved the Estimate be allowed and voucher drawn on the Dormitory fund, which motion prevailed, all voting aye. Plumbers Estimate

70ft 6X4' extr [sic] heavy castiron soil pipe. 100 ft 2" do.

15ft 6X4X2 Cast iron fittings. 3 copper Bath tubs with combinations complete. \$200⁰⁰ To material in place in building consisting of cast iron soil & waste fittings, lead solder. & water supply pipe & labor performed on the same. \$300. Total \$500.⁰⁰ 20% reserved 100⁰⁰ Balance 400⁰⁰ Mr Donovan moved to allow and draw voucher on to

