

Dormitory fund which motion prevailed, all voting aye. The Secretary presented the record in the Board given for building the Observatory by Messrs Budge. Ohmer T M Kelory which on motion of Mr Twamley was referred to the Atty General to proceed to collect.

Mr Fulton moved that the bill of A.Y. Fisk of \$100⁰⁰ for plans & specifications be allowed and voucher drawn on the Special Repair Fund which motion prevailed, all voting aye. Also that the bill of Chat Lowry of \$10⁰⁰ be allowed & charged to the same fund which motion prevailed all voting aye. Communications from JH Smart & Prof John H. Hewitt as to the Presidency were read by the Secretary & filed. Mr Twamley moved that the Secretary of the Faculty visit the East & confer with Prof. Hewitt as to accepting the Presidency. His Expenses to be borne by the Board, which motion prevailed, all voting aye.

Recess until September 6th 1887.

Bill of Prof Montgomery for \$59.85 was allowed and a voucher ordered drawn on the Museum Fund.

Mr Fulton moved that the Bill of Plaindealer for \$206.88 be allowed & vouchers drawn for \$20⁰⁰ on Incidental Fund. \$35.58 on Dormitory Fund. \$5.00 on Special Repair Fund & Balance on Incidental Fund which motion prevailed, all voting aye. Bills of Storey & Williams for \$31⁰⁰ & WH Browns for for [sic] \$6²⁰ were allowed & vouchers ordered drawn on the Museum Fund, all voting aye. Mr Twamley moved that H.J. Marclay be appointed assistant Librarian at a salary of \$10 per month – Library to be kept open three hours a day. From 3 to 5 for benefit of the public. Also another hour to be designated by the Faculty. which motion prevailed, all voting aye.

Mr Fulton moved that W.H. Topping be employed as instructor in Military tactics & gymnasium at a salary of \$900 per year payable monthly. It is understood that Col Topping & family will reside in and take charge of the Dormitory building and board the resident students at a rate not to exceed \$3⁵⁰ per head [inserted] each week which motion prevailed.