

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

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Grand Forks DT
Sepr 16th/87.

The Board met pursuant to adjournment Present Regents Fulton, Twamley, Heidel & Roach. Minutes of the preceding meeting read and approved. The following estimates were presented and considered.

Special Repair Fund.

J.J. Houser & Co.	\$44.75	Carpenter Work	\$150.00
Repairs in Boiler.	100.00	J Cumming & Co.	24.50.
Fire Brick, Clay etc.	75.00	Total \$594.25.	20% Reserved.
Painting & Kalsominning	200.00	\$118.85.	Balance. \$475 ⁴⁰

Mr Fulton moved that the estimate be allowed & voucher drawn on the Special Repair Fund, which motion prevailed, all voting aye.

Dormitory.

Church & Graves	\$933.01	Red River Lumber Co.	\$200 ⁰⁰
200000 [#] Brick in wall.	2000.00	Carpenter work.	600.00
Laborers.	275.00.	Team Work.	96.00

Total \$4104.01 20% Reserved. \$820.80. Balance \$3283.21

Mr Fulton moved the estimate be allowed & voucher drawn on the Dormitory fund. which motion prevailed all aye.

Tho^s Hennessy presented a Steamheating Estimate of \$2053.10 which on motion of Mr Fulton was allowed at the sum of \$1642.48 and voucher ordered drawn on Dormitory Fund. all aye.

Bill of JA Baldwin for Freight & drayage of \$15.50 was allowed & voucher ordered drawn on Museum fund all aye. The Bill of St Paul Globe for advertising. was allowed & voucher ordered drawn on the Dormitory Fund – all aye.

The Communication of Prof Merrifield from Boston as to the Presidency was read and ordered filed The application of Mr Peck from Manchester Eng for a Professor ship was ordered filed – Secretary to acknowledge receipt of the application.

Mr Fulton as Chairman of the Executive Committee reported that Mr White would deliver at the University 600 cords Green Wood @ \$2⁷⁵ per cord & 200 cords Drywood at \$3²⁵ a cord. Mr Twamley moved that the contract be let to Mr White as above motion prevailed

