

Transcribed by: Sally Cook
Verified by: John Fitzgerald and Abby Gratz

28 [printed]

Board of Regents of the University of North Dakota.
Grand Forks D.T. Sept. 19, 1883

Approval of Minutes President W.T. Collins in the chair. Roll call and present Regents W.T. Collins, James Twamley, C.E. Teel & E.A. Healy. The minutes of the meeting of Sept. 18, were read and approved.

Bonds of P.B. Broughton The Bonds presented by P.B. Broughton in the sum of twenty ^six thousand Dollars (\$26,000) with sureties as follows were approved: One Bond for \$18,000, with A.D. Robertson and George P. Harvey of Minto D.T as securities and one Bond for \$13,000, with E.B. Eddy of Fargo D.T. and K.O. Skattaboe of Minto D.T. as sureties. On motion of Regent C.E. Teel, the Contract was re-read.

Contract adopted It was then carried on motion of Regent Jas. Twamley that the contract of P. B. Broughton be adopted and signed by the board.
Invitations to Lay Cor. Stone On resolution, the secretary was instructed to invite Govenor Ordway, and Genl. Beadle Supt. of Public Instruction to be present at the laying of the corner stone of the University Building Oct. 2nd.

Report of com. on programme The report of the committee on the programme for the ceremony of laying the Corner Stone was presented and adopted as follows:-

Supt. D.L. Kiehle invited to deliver address The chairman of the committee, Regent Jas. Twamley appointed to correspond with S.P.M.&M. R.R. Co. with a view to procuring return fares to Grand Forks Oct. 2nd. Regent C.E. Teel appointed to procure the services of the Cadet Band for the same date, Regent Jas. Twamley was appointed to invite the Masonic league of Grand Forks to take charge of the ceremony of laying the Corner Stone of the University Building, On motion, it was resolved that the President of the Board be requested to invite State Supt. D.L. Kiehle, of Minnesota to deliver the oration on the occasion of laying the Corner Stone.
Expenses ordered paid by Board It was also ordered that the necessary expenses incurred by the committee in conducting the cere-