

Nails and Tin Work 111.
 Carpenter and Common Labor since 12/7-83 716.64
 Total \$27136.17
 Ballance [sic] of 15 of Reserve on Estimates 1, 2, 3, 4 & 5, \$653.13
 Less former payments 24188 88 24842.01
 Due Contractor \$2294.16

Voucher #40 Voucher No 40 ordered drawn for \$2294.16.
 Voting aye on all the above Bills, Regents James Twamley, W. T. Collins, R. M. Evans and C. E. Teel. Regent E. A. Healy absent.

Dr. Rev M. Blackburn After canvassing the candidates for the position of President of the University it was resolved by the board elected presi dent. To Rev. W[?] M. Blackburn, D. D. of Cincinnati Ohio this at a salary of \$2500.00 per annum and necessary travelling [sic] expenses [insert: compensation to begin with service.] It was further resolved to extend an invitation to Dr. M[?] M. Blackburn to meet with the Board of Regents at next Session Thursday, May 1st 1884 at 4 O'clock P.M. Voting aye, on the above resolutions, Regents James Twamley, W. T. Collins, R. M. Evans and C. E. Teel. Regent E. A. Healy was absent.

Sec. instructed to give notice of election. Notice to Budge & C. 2nd Draft on Budge & c. The Secretary instructed to notify Dr. W. M. Blackburn of this action. The Secretary was instructed by unanimous vote to notify the principals, Messers W. Budge, M. Olmer and John McKelvey to meet payment of the Draft for \$3150.00 now in Citizens Nat'l Bank; and that unless payment be made on or begone April 19, 1884, the necessary proceedings will be taken to enforce payment of the same. It was also unanimously ordered [inserted: that] the President and Secretary be instructed to make a second Draft upon Messers W. Budge, M Olmer and John McKelvey for the sum of \$2400.00 as a second payment upon the Observatory [Apc.], the same to be drawn through the Citizens National Bank.

Notice of Protest Dft. on Budge & c. Notice was read to the Board of Regents by the of Secretary from S. S. Titus Cash'r of the Citizen's National Bank, to the effect that Draft for \$3150.00 upon Messers W. Budge,