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Verified by: Angie Solarski & Sally Cook

54 [printed]

platforms be substituted, excepting in the Natural Science Class Room, and that shelving be put into the Professors' studies. The report and recommendations were adopted.

The Executive Committee reported the following recommendations:--

1st That the President and Vice President of the University be empowered to purchase the necessary furniture for the Building not to exceed \$600.⁰⁰ in [value deleted] cost, as per list on file.

Recommendations of Ex. Com. Pre'st & V. Pre'st empowered to purchase furniture. [left margin]

2nd. That Prof. Montgomery be empowered to purchase Scientific apparatus not to exceed \$400.⁰⁰ in cost.

V. Pre'st to purchase Scientific apparatus. [left margin]

3rd That Prof. Montgomery's salary of \$2000.⁰⁰ per annum begin with July 1st 1884.

Salary of Prof. Montgomery [left margin]

4th That the salary of the Instructional Force be paid monthly.

Salaries to be paid monthly [left margin]

5th. That Mr. Webster Merrifield be elected to the Professorship of the Greek and Latin Languages and Literatures, at a salary of \$1500.⁰⁰ per annum.

Election of W. Merrifield to Professorship. [left margin]

6th That the Salary of the lady instructor to be appointed be \$1000.⁰⁰ per annum.

Salary of Lady instructor fixed. [left margin]

7th That the Circular as read and amended (copy of which is on file) be adopted and published: and that the Secretary be instructed to have 1000 copies printed.

Adoption of Circular [left margin]

The above recommendations were unanimously [sic] adopted.

Recommendations adopted. [left margin]

It was ordered that the President, Professors, and Teachers be paid monthly.

Salaries of Profs. & Teachers ordered paid monthly. [left margin]

The minutes of the meetings of June 17 & 18 and July 1st were read and approved.

Minutes of June 17 & 18 & July 1st approved [left margin]

The matter of Water Closets was referred to the Building Committee with power to take such action as may appear necessary. Voting aye Regents E.A. Healy, R.M. Evans, C.E. Teel and W.T. Collins.

Water Closets referred to Building Com. [left margin]

Adjourned to 9 O'clock A.M. July 3, 1884.

F.W. Iddings, Sec.