

the construction and equipment [sic] of the Observatory.

Instructions to procure plans & specifications for Buildings. The secretary was instructed to correspond with architects and secure plans and specifications for the University building.

On motion the Board adjourned to May 16th 1883, 4 O'Clock P.M.

W.T. Collins, Secretary.

Board of Regents of the University of North Dakota,

The Board of Regents of the University of North

Dakota convened in adjourned session in the City Hall, City of Grand Forks D.T.,

Wednesday, May 16th 1883, 4 O'Clock P.M. with President Teel presiding.

Roll call and present Regents, C.E. Teel, James Twamley E.A. Healey, H.M Evans and W.T. Collins.

Minutes approved. Report of Committee on By-Laws. Minutes of the first session of the Board held April 21, 1883, read and approved. The first business of the session was taken up in the report of the Committee on Code of by-laws. The Committee submitted a draft of by-laws, which was read.

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Time for annual meeting fixed.

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By-Laws adopted.

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Tenders for University site and Bond opened.

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Tender of Jas. Twamley

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The dates for holding annual regular meetings of Board were fixed and a provision added that 20 days notice should be given of any contemplated change in the by-laws and such change to be made by a 4/5 vote only at a regular meeting of the Board.

How By-Laws to be amended.

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The by-laws were then adopted as a whole by a full vote in the affirmative.

In motion it was ordered that the Board proceed to and open tenders for University site.

Tenders were opened as follows:

“Grand Forks May 15th 1883.

“To the Honorable Board of Regents

University of North Dakota,

“Gentlemen: In accordance with bill providing for the location of the University of North Dakota, at or within one mile of the City of Grand Forks and also requiring a donation of ten (10) acres of land which must be donated to the Territory of Dakota for the use of the said University free. Now, therefore, in accordance with said provision