

Transcribed by: Angie Solarski
Verified by: Sally Cook and John Fitzgerald

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City Hall 7:30 P.M. July 9, 1884.

The Board met as per adjournment. Present – Regents E.A. Healy, C.E. Teel and James Twamley. Regent W.T. Collins being absent Regent C.E. Teel was elected president pro term.

Adjourned to 8:30 A.M. July 10, 1884.

F.W. Iddings, Sec.

No action [left margin]

Grand Forks D.T. July 10, 1884.

The Board of Regents met at the City Hall as per adjournment, Regent W.T. Collins presiding. Present, - Regents E.A. Healy, C.E. Teel and W.T. Collins.

President W^m M Blackburn recommended the employment of Mrs. E.S. Mott, of Grafton as an Instructor, who should also have oversight of the young ladies of the University of as an advisor.

Recommendation of Pres't Blackburn Mrs. E.S. Mott. [left margin]

Special Committee empowered to employ Mrs. Mott. [left margin]

Regent C.E. Teel moved that Mrs. E.S. Mott be employed instructor. Regent E.A. Healy moved an amendment that the President of the Board and C.E. Teel be appointed a Committee to get testimonials of Mrs. Mott and that they be empowered to employ her if in their judgment, it was thought best. Voting aye, Regents C.E. Teel, E.A. Healy, and W.T. Collins.

St. P.M. & M.R.R. Co. [left margin]

The Secretary reported that the managers of the St. P.M. & M.R.R. Co. had kindly given a free pass over their lines to the President of the University for the benefit of the University, where upon the following resolution was unanimously [sic] adopted: -
Resolved

That the Secretary be instructed to convey to the St. P.M. & M. Railway Co. the cordial thanks of the Board of Regents of the University of North Dakota for their courtesy in presenting a free pass over their lines to Dr. W^m M. Blackburn, President of the University. The Secretary was instructed to correspond

Resolution of Thanks [left margin]