

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

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Steam Heating Apparatus, and to report the result of the conference tomorrow at 9 o'clock A.M. Adjourned to 9 o'clock A.M, Aug, 19/84

FW. Iddings, Sec.

Grand Forks City Hall, Aug. 19, 1884.

The Board of Regents met in adjourned session at 9' clock A.M. Roll call and present, Regents Jas. Twamley, R.M. Evans, and C.E. Teel. In the absence of the president, Regent C.E. Teel was elected president pro tem.

The minutes of August 18, 1884 were read and approved. The Committee appointed to confer with the School Board of Independent District N<sup>o</sup> 1., in reference to Steam Heating Apparatus, reported that no action had been taken by that Body. Bill of Bradner Smith & Co. for Slationery [sic] was allowed and voucher #61 ordered drawn on the Territorial Auditor in the sum of \$18.<sup>76</sup>. Voting aye, Regents C.E. Teel, R.M. Evans and Jas. Twamley.

Minutes of Aug.18. approved [left margin]

Report of Special Committee [left margin]

Voucher #61 [left margin]

Bill of Thos. Kane. [left margin]

Bill of Thos. Kame for School Furniture was referred to the Execution Committee.

Bill of F.W. Iddings for Services as Superintendent for construction of the month of July 1884 was allowed and Voucher N<sup>o</sup> 58 was ordered drawn for the amount of \$50.<sup>00</sup>.

Voting aye, Regents, C.E. Teel, R.M. Evans and James Twamley.

Voucher # 58 [left margin]

#57 [left margin]

#65 [left margin]

Bill of James Black for labor on University was allowed and voucher N<sup>o</sup> 57 was ordered drawn for the amount of \$3.<sup>00</sup> on the Construction Fund. Voting aye, Regents James Twamley, R.M. Evans and C.E. Teel.

Bill of E.L. Emery for \$15.<sup>40</sup> cash advanced on work on water closet, was allowed and voucher N<sup>o</sup> 65 was ordered drawn on the Construction Fund, voting aye, Regents C.E. Teel, R.M. Evans and James Twamley.

Estimate #9. of P.B. Broughton on Contract