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Verified by: Sally Cook & John Fitzgerald

66 [printed]

and heat furnished to warm the building as required for comfort and that I shall hold the position for one year or more as many be agreeable to myself and my employers. With respect I am your servant," "Jno. A. Mitchell."

Both of the above reports were on motion received and adopted.

Adjourned to meet at the University Building Sept. 3rd at 8 o'clock A.M.

F.W. Iddings, Secretary.

University Building Sept. 3rd 1884

The Board of Regents met in adjourned session at 8 o'clock Regent W.T. Collins, presiding. Present: Regents W.T. Collins, C.E. Teel, James Twamley and R.M. Evans. The minutes of Sept. 2nd were read and approved.

The Bill of the Herald for Printing Stationary, amounting to \$29.⁷⁵ was allowed and voucher #69 ordered drawn on the Incidental Fund voting aye Regents W.T. Collins, C.E. Teel, James Twamley R.M. Evans and C.E. Teel.

Bill of Jno. H. Snyder for Stationery for the use of the Faculty, amounting to \$4.⁸⁵ was allowed and voucher #68 ordered drawn on the Incidental Fund for the amount, voting eye, Regents C. E. Teel W. T. Collins, James Twamley and R M. Evans.

Bill of President W^m M. Blackburn for Travelling [sic] Expenses amounting to \$98.⁶⁵ was allowed and Voucher #67 ordered drawn on the Incidental Fund, voting aye, Regents C. E. Teel, W.T. Collins, James Twamley, and R. M. Evans.

By appointment, Regent James Twamley took the Chair and Regent W. T. Collins presented the following resolutions: -

"Resolved the Secretary and he hereby is directed to address the Attorney General relative to the transfer of Insurance Premiums on University Building to other than the Construction Fund,