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City Hall 1 o'clock P.M. Sept. 3 1884.

The Board of Regents of the University of N.D. convened with President Collins presiding. In the absence of the Secretary, Regent Jas. Twamley was appointed Secretary pro term. Roll Call and present Regents James Twamley, C.E. Teel and W.T. Collins.

Upon motion the Board proceeded to make the following assignment of rooms to the President, Faculty, Students and Janitor. Basement. - Bed Room, Living Room, and Pantry for Janitor.

Assignment
of rooms [left
Margin]

1st Floor – Large Bed Room facing Hall, Study and Class Room on N.W. side for use of rooms Mrs Mott.; N.E. Class room for Public Parlor. Reception room to be used for President & wife. Office and S.E. Class room for the President S.W. Class room for Professor ~~Montgomery~~ Merrifield. Chapel to be used for Dormitories for the female [inserted] students.

2nd Floor. – Cloak Room Study and Class Room S.E. for use of Prof. Montgomery. Reading Room and Study to be used as Museum for the present. New addition Cloak rooms Study of Library & Library for Dormitories for students. Study and Cloak Room of N.W. corner for President's family until needed by the Board.

3rd Floor.- All to be used as Dormitories.

Salaries to be
paid monthly.
[left margin]

Upon motion the President and Secretary of the Board were instructed to modify the auditor of the salaries to be paid the Professors and teachers; and it was ordered the vouchers for the same be drawn the last of each month.

Regent James Twamley was authorized to purchase in St. Paul the articles necessary for furnishing the University.

The Board adjourned subject to the call of the President.

James Twamley Sec.
pro term.