

Board of Regents of the University of North Dakota
Grand Forks D.T. Sept 13,1884.

The Board of Regents met at the City Hall in special session on Call of President W. T. Collins, at 4 o'clock P.M., W. T. Collins presiding. Present: Regents James Twamley, E. A. Healy, and W. T. Collins. The minutes of Sept. 3rd 1884 were read and approved.

#74 [left margin] Bill of Marshall Field, Chicago, for carpets, amounting to \$67.⁷⁰ was allowed and voucher #74 ordered and drawn payable ^{Wm}M. Blackburn, he having advanced cash for payment of same. Voting aye, Regents James Twamley, E. A. Healy, and W. T. Collins.
#73 [left margin] Bill of Ed C. Richmond for furniture, amounting to \$136.⁵⁰ was allowed subject to the approval of President Blackburn and Prof. Montgomery and Voucher #73 was ordered drawn for the amount, voting aye, Regents James Twamley E. A Healy, and W.T. Collins.

Regent C. E. Teel reported present.

Upon motion Secretary was instructed to draw vouchers for work done upon the Rear Addition of the University Building: -

70[left margin] H. L. Withed Voucher #70 \$28.⁷⁵ Incidental Fund
71[left margin] Andrew Havig “ #71 \$25.⁵⁷ “ “
72[left margin] W. B. Iddings “ #72 \$54.⁴⁵ “ “
75[left margin] J. G. Piron “ #75 \$39.³² “ “
93[left margin] E. L. Eemery “ #93 \$102.⁵⁰ “ “ [line inserted between previous and next]

Voting aye on the above, Regents James Twamley, C. E. Teel, W. T. Collins and E. A Healy.

A communication from President Blackburn was read as follows: -

“Grand Forks Dak. Sept. 13,1884

Rev. F.W. Iddings, Sec. Board of Regents

Dear Sir: -

Through you I announce to the Board of Regents that on the 28th day of August the Faculty formerly [sic] organized, elected Professor Webster Merrifield Secretary and, inter alia adopted the following resolution: -