

the following resolution:-

"Resolved that we suggest to the Faculty that the present Standard admission to the Junior Preparatory Year be maintained; and that applicants, who may fail in one or more branches to reach such standard, be allowed to pass in the branches in which they are qualified and that provision be made for their instruction in branches in which they fail in facilities may be formed for such instruction by the employment of tutors, or the partial employment of Senior Students."

Adjourned to meet on call of the President of the Board of Regents.

F.W. Iddings, Secretary.

Board of Regents of the University of the North Dakota.

Grand Forks D.T. Sept. 16, 1884.

The Board of Regents met at the City Hall at 11 o'clock A.M. in special Session on call of the President of the Board. Present: Regents E.A. Healy, C.E. Teel and James Twamley. The President being absent, Regent C.E. Teel was elected President pro tem.

Upon motion of Regent E.A. Healy, it was ordered that if those, having bills against Contractor P.B. Broughton for labor and material for the University Building, would procure orders from him upon the Board of Regents not to exceed the amount on hand in the Construction Fund, the same would be accepted and allowed by the Board. The matter of locating Mrs. Molts room was referred to the chairman of the Building Committee. Bill of F.J. Brown for laying carpet amounting [squeezed in between the lines: to \$10.28 was allowed and voucher #94 drawn on incidental Fund. Voting aye Regents E.A. Healy, C.E. Teel & James Twamley.]

Adjourned subject to the call of the President of the Board.

F.W. Iddings,
Secretary.