

Transcribed by Sally Cook
Verified by John Fitzgerald and Abby Gratz

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Board of Regents of the University of North Dakota
Grand Forks D.T. Nov. 5, 1884.

The Board of Regents commenced at the City Hall at 4

o'clock P.M. on notice of
the following call:-

"To F.W. Iddings, Secretary,

Please call meeting of Board of Regents for Wednesday afternoon at 4
o'clock at City Hall and oblige yours truly, James Twamley, C.E. Teel, R.M. Evans." Roll
call and present, Regents E.A. Healy, R.M. Evans, and C.E. Teel. President W.T. Collins
being absent, Regent E.A. Healy was elected President pro tem.

Upon motion the Board adjourned to meet at the office of Dr. C.E. Teel at 7
o'clock P.M.

F.W. Iddings, Secretary.

Office of Dr. C.E. Teel, Syndicate Block,
Grand Forks D.T. Nov. 5, 1884

The Board of Regents met according to adjournment. Present: Regents E.A.
Healy, R.M. Evans and C.E. Teel. In the absence of President W.T. Collins, Regent E.A.
Healy was elected president pro tem.

The minutes of Sept. 3rd, 13th and 16th were read and approved. The minutes of
the Executive Committee of Oct. 29th and 30th were read as a report from said
Committee and the same were accepted and adopted as follows:-

"Grand Forks City Hall Oct. 29th, 1884.

The Executive Committee of the Board of Regents of the University of North
Dakota met at the City Hall at 5 o'clock P.M. on call of chairman E.A. Healy, he
presiding. Present, Regents, E.A. Healy, James Twamley, and R.M. Evans. In the
absence of C.E. Teel, R.M. Evans was appointed to fill the vacancy. Upon motion the
Committee adjourned to meet at the Griggs house at 7:30 o'clock P.M.

F.W. Iddings"

"Griggs House 7:30 o'clock P.M. Oct. 29/84.

[Pursuant] to adjournment the Board of Regents met at the Griggs House,
Chairman E.A. Healy