

the suggestions and recommendations of the President:-

#1. That the matter of fitting up a writing room is hereby referred to Regent C.E. Teel with power to act as deemed best. Voting aye- the unanimous [sic] vote of the Committee.

#2. That the Boys and Girls of the University are all allowed the use of the Mechanical Room in the basement for exercise- under the core and direction of the President.

The Bill of Thos. Kane was presented and allowed as follows:

Dr. to 24 # Double Rears Seals

8 Recitation “ #1 8ft., 4 Recitation Seals #2 8 ft.

100 “ “ arms with wood book rests

1 Revolving book case

2 Gallons slating & 1 doz. nov. Erasers - - Total - \$205.80

Voucher #101 was ordered drawn upon the appropriation for Apparatus, voting aye, the unanimous [sic] vote of the Committee.

Bill of James W. Queen and Co. for Chemicals and Apparatus, amounting to \$115.67/100 ordered by Prof. H. Montgomery and bill of Prof. H. Montgomery for Freight on the above amounting to \$11.²⁷ were allowed and voucher #102 in favor of Jas. W. Queen & Co. and #108 in favor of Prof. H. Montgomery were ordered drawn upon the Appropriation for Apparatus,- voting aye, the unanimous [sic] vote of the

Committee.

Regent C.E. Teel reported present. The Secretary was instructed to communicate with the Attorney General with reference to expediting the Collection of the Observatory Fund.

Bills of Messers Hunt, Holt and Garner Bros. were allowed as follows:-

Dr. TO79T 400 # Coal @ \$8.50.....\$673.20

Drayage 15 T. 400 # .. @.75¢.....11.40

“ 54T. @ \$1.0054. \$738.60

Voucher #103 [blacked out or illegible word] \$400.⁰⁰ on Ape and voucher #113 were ordered drawn in favor of Hunt, Holt and Garner Bros. on the Appropriation for Fuel and Janitors Salary- Voucher #103 to be paid immediately, voting aye, the unanimous [sic] vote of the Committee, Regents E.A. Healy, James Twamley and C.E. Teel.

Bill of James Twamley for expenses as Regent attending the meetings of the Board, amounting to \$40.⁰⁰ was allowed and Voucher #111 was ordered drawn in his favor on the General Fund, voting aye, the unanimous [sic] vote of the Committee. Bill of F.W. Iddings for services and expenses, as