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Meeting of Dec 3rd 1884

Grand Forks D.T. University

Dec. 3. 9 O'Clock A.M.

The Board of Regents met at the office of the President of the University. Present, Regents James Twamley, R.M. Evans and C.E. Teel.

Regent R M Evans presided in the absence of the President. The minutes of Dec. 2nd were read and approved.

#135 J. W. Queen \$62.⁴⁸ Bill of Jas W. Queen for apparatus and chemicals, amounting to \$62.⁴⁸ was presented and allowed Voucher #135 was ordered drawn on the Apparatus Fund.

#134 H. Montgomery \$8.⁰⁰ Bill of Prof. H Montgomery for freight on the same amounting to \$8.⁰⁰ was allowed and voucher #134 ordered drawn on the Apparatus Fund Voting Aye on both the above bills Regents Jas Twamley R M Evans and C E Teel.

Dr. Blackburn's Donation of 260 books. A communication from Dr. W^m. M. Blackburn offering the donation of 260 volumes of books for the University Library was read. The donation was accepted and the Secretary instructed to convey a unanimous vote of thanks to the Prest. of the University.

Register for Faculty. The Secretary was instructed to procure a Register for the use of the Faculty in registering Students and Faculty.

Rear Add. The completion of the carpenter work on the Rear Addition to the University Building was let by contract to Messrs R. Lea and O.J. Willson, the same to be completed Dec. 20, 1884; for the consideration of \$100.⁰⁰; and the Sec. was directed to draw voucher for the sum of \$100.⁰⁰ in favor of the said R. Lea and O.J. Willson on the completion of the works. Adjourned to meet subject to the call of the President of the Board.

F.W. Iddings.

Sec.

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