

Meetings of Jany. 13th and 17th, 1885.

Grand Forks, D.T. Jany 13th 1885.

Pursuant to the call of the President, the following members of the Board of Regents met at the City Hall, Grand Forks, at 4 P.M. viz: Dr. Teel and James Twamley. As there was not sufficient of the Board Present to form a quorum an adjournment was made to the office of W.L. Wilder, where at 7 P.M. same day Dr Teel and James Twamley assembled and yet without a quorum a second adjournment was made to meet subject to the call of the Chairman of the Executive Committee.

J.M. Corbet

Depy. Sec.

Grand Forks, D.T., Jany. 17th 1885

Executive Committee met in adjourned session at office of Regent Teel at 8 o'clock P.M. Present Regents Healey, Twamley and Teel.

On motion Chas. S. Teel was made Secretary pro tem.

Mr. Thos. Hennessey was appointed to inspect the steam heating apparatus and to report to this committee before noon Monday, Jany. 19th. On motion Chair appointed Regent Twamley a committee of one to wait upon Mr. Hennessey and to notify him of his appointment.

#145 Prof. Bills of Prof. Montgomery amounting to \$20.⁹⁵ allowed and voucher ordered drawn on Montgomery \$20.⁹⁵ fund appropriated for his use. All of the committee voting in the affirmative.

F.W. Iddings Bill of F.W. Iddings laid on the table until documents shall be examined. Laid on table

#149 Bill of Hunt, Holt and Garner Bros \$400.⁹⁷ allowed and voucher ordered drawn on Fuel Hunt, H&G Bros. \$400.⁹⁷

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