

Meetings of Jany. 17th and 19th, 1885.

arrival of the 12 o'clock M. train Tuesday January 20th, 1885. On motion her salary was
Lea & Wilson fixed at \$60.⁰⁰ per month. All voting Yes. Bill of Lea and Wilson referred to Chairman
#150 & 151 of Building Committee and if found correct, voucher ordered and drawn on construction
\$113.⁵⁰ & \$25.⁰⁰ fund. All voting Yea. The matter of additional cases for the Museum referred to the
Museum Cases. Chairman of the Building Committee. Adjourned to meet Monday January 19th 1885 at
9 o'clock AM.

Chas S. Teel Secy. pro tem.

Grand Forks, D.T. Jany 19th 1885.

Griggs House

Executive committee met in adjourned session. Present Regents Healey, Twamley
and Teel. Minutes of last meeting read and approved.

#152 Secretary was instructed to have bill of W.H. Brown and Sons corrected and
W.H. Brown&Son when corrected to draw fund from construction fund for amount. All voting in the
\$503.⁴⁶ affirmative.

Desk Moved and carried that chair appoint a committee to procure a desk for use of Secretary.
Chair appointed Regent Teel and the Secretary.

Place of On motion Regent Teel was appointed a committee of one to see what can be done
holding meetings toward securing a place for holding the meetings and to report at next meeting of the
Board.

Domestic Chairman of Executive Committee was appointed a committee of one to communicate
Economy with the President of the University in respect to the Domestic Economy of the
institution, especially noting the following items, viz:
dancing, leaving the building, care of furniture and religious services.

Examination Secretary was instructed to request of the Secretary of the Faculty that he furnish the
papers Board with the examination papers for the examination at the close of last term. On
motion Dr. Teel

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