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Minutes of January 19th & 24th & Feby. 17th 1885

Janitor was authorized to inform the Janitor that if there is not an improvement in table fare and general appearance of the building he will be requested to resign. Said notice to act as the required thirty day notice if satisfactory improvement is not made and in that case Regent Teel is empowered to engage a competent janitor.

Adjourned subject to the call of the Chairman.

Chas S. Teel Secy. Pro tem

Meeting of Executive Committee

Grand Forks D.T. Jany. 24th 1885

Heating Moved by Regent C.E. Teel seconded by Regent E.A. Healey. That the steam heating
Apparatus apparatus placed in University of North Dakota by E.F. Osborne, be accepted, on condition that a new and perfect "man head" be put in place of the broken one now in. This action to be approved by Board of Regents, and vouchers made upon such approval, and completion of contract as above stated. Carried.

Chas. S. Teel Secy. Pro-tem

City Hall, Grand Forks, D.T. Feby. 17th 1885.

Board met pursuant to call of President at the City Hall. Present President

Collins Regents Evans, Twamley and Teel.

Minutes of December 3rd read and approved.

Minutes of January 13th read and approved.

Minutes of January 17th read corrected and approved.

Minutes of January 19th read and approved.

Minutes of January 24th read and approved.

Minutes of February 6th read and approved.

Resignation Resignation of Secretary Iddings accepted. All voting aye.

Secy. Iddings The orders of Thos. H. Story in favor of Wallace Bros. received and placed

T.H. Story on file. Communication from Burke and Saul

Orders.

Burke & Saul

Communication

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