

[Transcription by Kari Mitchell]  
[Verified by Erin Sagen Cox and Jessica Santini]

14 [printed]

January 14<sup>th</sup> 1886

Special Com  
appointed to  
secure appropriation

sidewalk

Bid of H. Goheen

accepted

Prof. Montgomery

recommends the

purchase drywood

also adv. in Polks

Gazeteer also stating

repairs for heating

were ordered

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Sec. instructed

to pay bills

relating to ladies

desiring to take

music lessons

Teel was appointed a Committee to secure from the County Commissioners at their meeting in for February for the purpose mentioned a suitable appro[-]priviation. On motion of Regent Roach the bid of H. Goheen to build four cases and four tables for the University Museum for \$100.<sup>00</sup> was accepted. All voting aye. A communication from Prof. Montgomery was read, recommending [insert] the purchase of dry soft wood for use in the University that storm sashes be procured for windows on the North side of the University and that an advertisement of the University be inserted in Polk & Co's. Gazeteer for Minnesota, Dakota and Montana, also stating that he had ordered the repairs necessary to replace a radiator in the museum which burst last year. Advertisement in Gazeteer referred to Board at their next meeting. Regent Teel authorized to purchase material and have repairs made on radiator. Regent Teel was requested to ascertain what hose to be used as protection from fire for the University could be purchased for. Bill of Regent Roach for \$100.<sup>75</sup> was on motion allowed and voucher ordered drawn on the General Fund. All voting Aye. Bill of John B. Alden for \$59.<sup>94</sup> was allowed and voucher ordered drawn on the Library Fund. All voting aye. Bill of Baker & Taylor for \$175.<sup>88</sup> was allowed and voucher ordered drawn on the Library Fund. All voting aye. Bill of St. Paul Book & Stationary Co. for \$19.<sup>75</sup> was allowed and voucher ordered drawn on the Library Fund. All voting aye. Bill of J.K.Swan for \$13.<sup>00</sup> was allowed and voucher ordered drawn on the General Fund. All voting aye. Bill of Finke & Gockey for \$23.<sup>68</sup> was allowed and voucher ordered drawn on the Janitors & Engineers Fund. All voting aye. Bill of Jas. Lankin for \$5.<sup>50</sup> was allowed and voucher ordered drawn on the Water Supply fund. All voting aye. Bills of E.C. Richmond for \$18.<sup>00</sup>, of Jas. W. Queen & Co. for \$50.<sup>00</sup> and of H. Montgomery for \$6.<sup>55</sup> were allowed and vouchers ordered drawn on the Apparatus Fund. All voting aye. On motion the Secretary was instructed to pay the following bills charging them to Students Incidental Expenses Fund, viz: North Dakota Farmer \$6.<sup>75</sup>, W. Merrifield \$2.<sup>00</sup>, M.W. Sullivan \$2.<sup>00</sup>, F. Chalenor \$3.<sup>50</sup>, G.B. Winship \$12.<sup>75</sup> and F.J. Niles \$3.<sup>00</sup>. All voting aye. Regent Teel submitted the following motion, viz: "moved that if any of the young ladies in attendance at the University desire to take music lessons they may do so if it does not interfere with their regular studies and subject to such regulations as may be imposed by the Faculty. Motion carried. On motion the meeting adjourned.

Frank Chalenor  
Sec'y