

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

16 [printed]

November 4th 1886.

Bill of R.R. for the Academic year of 1886 & 7 of \$100.⁰⁰. On motion the communication was referred to the
Lumber Co Library Committee. The bid of the Red River Lumber Co. to furnish the University with
rejected. five hundred cords of fine wood delivered, at \$2.⁵⁰ per cord, was on motion rejected. On motion
#550 bill of Swan & Moat for \$11.⁰⁰ was allowed and voucher ordered drawn on the General Fund.
551&552 All voting Aye. On motion bills of Brooks Bro's. for \$13.⁵⁰, of W^m Larvie for 18.⁰⁰, and of John
553 554 Boney for \$40.⁰⁰ were allowed, and vouchers ordered drawn on the Janitors and Engineers Fund.
555,556&557 All voting Aye. On motion bill of H. Montgomery for \$4.²⁵ of W. Merrifield for \$1.¹⁶, of A.C.
558&559 M^cClurg & Co. for \$48.⁰⁰, of Geo. B. Winship for \$10.¹⁰, of Sanford Niles for \$10.⁰⁰ and of A.R.
Griffith for \$6.²⁰ were allowed and vouchers ordered drawn on the Library Fund. All voting
Bill of Bartholomew Aye. On motion bill of J.S. Bartholomew for \$43.⁵⁰ was allowed and voucher ordered drawn on
allowed the Building Fund when amount in said Fund was available. All voting Aye. On motion the
adjourn meeting adjourned.

Frank Chalenor
Secretary

Office of Regent Fulton, Grand Forks, Dak.
November 4th 1886.

Call In response to call of Regents Roach and Teel, the Library Committee met for the purpose of
Sec. instructed to considering Library Matters. Present Regents Roach, Teel and Fulton, the latter as a substitute
request Prof. for Regent Healy, Regent Teel presiding. On motion the Secretary was instructed to request
Merrifield to act Prof. Merrifield Secretary of the Faculty, to act as Librarian of the University, and to inform
as Librarian Prof. Merrifield that he was authorized to employ one of the Students of the University as
Library ticket Assistant Librarian at a salary of \$20.⁰⁰ for the Academic Year 1886-7. On motion the form of
adopted ticket as printed by A.R. Griffith and recommended by Prof. Montgomery was adopted for use in
adjourn the University Library. On motion the Committee adjourned.

Frank Chalenor
Secretary

Office of Regent Fulton, Grand Forks, Dak.
December 23rd 1886

Call In response to call of Chairman Fulton, the Executive Committee met to consider bill of James
Reder. Present Regents Fulton, Teel and Cochrane, the last named substitute for Regent Roach.
#57[smear] Chairman Fulton presiding. On motion bill of James Reder for \$25.⁰⁰ was allowed and voucher
adjourn ordered drawn on the Fuel and Lights Fund, all voting aye. On motion, adjourned.

Frank Chalenor
Secretary