

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

18 [printed]

May 16th 1887.

Pursuant to the call of Chairman Fulton the Executive Committee met at the Office of M^r Fulton. Present, Messr^s Fulton. Roach and Twamley.

The Committee proceeded to examine the plans and specifications for Fencing the grounds and for staining the Main Building as prepared by W.S.Russel.

After one examination the plans and specifications were approved and the Secretary was directed to advertise for Sealed proposals for Building the fence and Gates and for painting the Main Building. Bids to be opened at the next meeting of the Board. Committee adjourned.

Attest.

John G. Hamilton
Sec.

Chairman

Office of Regent Fulton
July 7th 1887.

In the absence of a quorum of the Regents. The President called a meeting of the Executive Committee. Present Messr^s Roach and Twamley. Mr Twamley moved that Regent Heidel be made a member of the Committee pro tempor which motion prevailed.

Mr Heidel moved that Profs Montgomery and Merrifield prepare the annual Catalogue for publication and read the proof thereof – That the Secretary obtain bids for printing 1500 of the same the work to be done at once in the same style as last year. a cut of the University on the front and of the Dormitory on the back, which motion prevailed.

M^r Twamley moved that Bonds in the sum of Five Thousand dollars be required for the building of the University and that 20% of the contract price be retained as additional security, also that bonds in the sum of (\$1000⁰⁰/