

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

8 [printed]

June 17th and 29th 1885.

University, June 17th 1885.

The Executive Committee met as per adjournment with Regents Roach, Teel and Fulton present. Chairman Fulton presiding. The matter of plumbing being considered the Committee decided that there should be on the first floor one wash bowl in the cloak room in the S.W. corner. No.1. One wash bowl in the S.E. corner of No.2. One wash bowl in the South side No 3. One wash bowl in the S.W. corner No.4. One wash bowl in NW. corner No 5. One wash bowl in North side No 6. In No 1. 2 closets 2 urinals. On the second floor – No 1. Same as No 1 on 1st floor except no urinals. Put in double wash stand and 3 closets. No 2. Same as 1st floor. No 3. Wash bowl in S.W. corner No 4. Wash bowl in NW. corner. Laboratory referred to Prof Montgomery – On 3rd floor. Three basin wash bowls in No 1. On motion the Committee instructed Regent Teel to let the work and the furnishing of materials to Mr Thos Hennessey to be done for a reasonable amount. On motion adjourned.

Plumbing
Plumbing
ordered let

W. N. Roach. Sec'y protem.

Office of Regent Fulton. June 29th 1885

The Executive Committee met

pursuant to call of Chairman Fulton with all the members of the committee present. On motion of Regent Roach the following resolution was unanimously adopted, viz: - Whereas certain charges have been made to the Governor of this Territory against two of the Regents of the University of North Dakota, and it is necessary for the purpose of refut[-]ing or sustaining such charges that the books, accts, and vouchers of the Board of Regents be examined by the parties making such charges, be it resolved that the parties making the said charges be permitted to examine the books, accts.; and vouchers of the Board,

Books,accts
& vouchers
open to
inspection.