

April 1, 1895

Meeting called to order by Gov. Renfrow.

Present: Gov. Renfrow & J. H. Wheeler

Hon Jno. I. Dille & Hon J. D. Maguire having been recently appointed regents they each took the oath of office and the board proceeded to organize.

Hon Jno. I. Dille was made President and J. H. Wheeler Secretary for the ensuing year and until their successors were elected.

Upon motion of Gov. Renfrow Sec of the By-Laws were amended so as to have the executive committee consist of two members of the board & the President of the University instead of three members & the President.

The chair appointed Gov. Renfrow & J. D. Maguire as members of the Executive committee.

The chair also appointed J. D. Maguire to take the place of Col. Leavy on the committee on Building & Grounds.

Minutes of the last meeting were read & approved.

Architect Douglas reported on the repairs being done in the Univ. Building and upon motion of Gov. Renfrow the sec'y was instructed to draw an order on The Territory Auditor in payment to be payable out of funds appropriated by the last legislature and if such fund was not sufficient to draw a warrant on the University fund for the balance, The work therefor have been accepted.

The following bills were read & allowed.

Wm Jordan	Some work	\$288.00
W. A. Olmstead	window shades	93.63
A. M. DeBalk	Coal	94.55
D. Douglas	Architect	110.40
T. J. Scott	Labor	20.50
Henry Heil Chem. Co.		149.20

On motion the Pres't & Sec'y of the board were directed to draw warrants for the salaries of the members of the board faculty & instructors on the last day of each month according to the several contracts made or the salary allowed said members of the faculty as instructors.

On motion of Gov. Renfrow it was ordered that all contracts made by the board be made payable in warrants and that all bills be sworn to before a proper officer and that when a bill has been ordered by any member of the faculty or members of the board it shall be sworn to in like manner and that vouchers shall be made out for the salaries of the members of the faculty & instructors & shall be approved by the Prs't.

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On motion the executive committee was directed to order the printing done for the university done at the lowest & best bid.

On motion Pres't Boyd was directed to set aside such space in the University Bldg. for the Historical Society as their needs demand.

Adjourned.

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