

June 29, 1895

Meeting called to order by Prst Dille in the chair.

Present: Prs't Dille, J. D. Maguire, W. R. Swartout & J. H. Wheeler.

Minutes of last meeting read & approved.

On motion the following bills were read & approved.

J. H. Wheeler	5 meetings of the board	\$25.00
David Douglas		9.40
Henry Heil Chem. Co.	Chemicals	52.57
W. R. Swartout	3 meetings of the board	36.00

Jasper Sipes presented a bill for \$15.00 for advertising which was disallowed.

The following officers of the board were elected for the year ending June 4" 1896 or till their successors were elected.

President, Jon I. Dille
Secretary J. H. Wheeler

On motion Prs't Boyd was instructed to employ a laborman at a salary of not more then \$200.00 per year.

On motion the salaries for the members of the faculty was left the same for the ensuing year as for past year.

On motion the committee on bldg. & grounds was instructed to examine the work done in the basement of the Un. bldg. and after receiving a written report from the architect if in their judgement the work was done properly & according to contract they take the necessary steps to pay for the same and that they require a bond from the contractor in the sum of \$500.00 that they will replace any work not properly done.

Adjourned.