May 23, 1893

Meeting of Board of Regents pursuant to adjournment of May 6, '93.

Present: Noffsinger, Pringey, Smith & Wheeler.

Upon motion of Mr. Smith the chair appointed Mr. Wheeler a third member of the executive committee.

Upon motion of Mr. Pringey the committee on by-laws was granted till next meeting to make their report.

Upon motion of Mr. Smith the Secty was instructed to procure for the Board the original Specifications for the University Building.

Upon motion of Mr. Pringey the committee on investigation of Mr. Hallcraft's contract was instructed to ask Atty. General Brown for his opinion regarding the validity of the contract entered into by the regents with Hallcraft, the validity of the warrants issued in payment on that contract, whether or not the ½ mill levy can be used in payment of the debt contracted on the University Building and whether or not we can issue warrants on any fund not in the Territory Treasury,

Mr. Smith takes the chair.

Upon motion of Mr. Noffsinger the Sec'y was instructed & authorized to employ one or more persons to aid him in inspecting the University Building, ascertain if it has been built in accordance with the plans and specifications, Make an estimate of the work there completed, the value of the work done and the value or cost after the building is finished in accordance with the plans and specification & report the same at the next meeting of the Board.

Upon motion of Mr. Noffsinger the Sec'y was instructed to prepare and have printed one thousand blanks on which all bills presented to the Board shall be written.

The following accounts for the expenses of the Regents are allowed.

W.	W.	Noffsinger	
** *	** *	HOLLSINECL	

To attending Board Meeting, April 27, May 6. and May 23.

\$30,60

J. H. Wheeler

Attending Board Meeting, Apr. 27, May 6 & May 23"

14.05

J. C. Pringey

Attending Board meeting April 27, May 6, & May 23"

61,10

,A.

H. O. Smith

Attending Board meeting April 27" May 6" & May 23.

19,00

Warrants for the salaries of Prof. Boyd, Prof. DeBarr, Wm. Rice, and T. S. E. Amos as officers & instructors of the University for the months of Mch, Apr & May are issued.

Upon motion the following bills were allowed & warrants issued, $\ensuremath{\mathsf{Ray}}$ Young

Janitor of the University for Mch.

\$10

Norman Mill & Elevator Co.

26.85

J. W. Banum

4,90

Meeting adjourned to June 2, 93.

/s/ J. H. Wheeler, Sec'y