

prepare a bill for presentation to the Legislature. It was also ordered that the Chairman and Mr. Draper be a committee to appear before the Commissioners of the Law Office to ascertain their opinion as to the sale of the old normal school building.

The Secretary presented the draft of an annual report to be made to the Superintendent of Public Instruction and the Regents of the University. This draft was read and on motion was adopted and ordered to be transmitted. The Committee then adjourned.

January 9, 1885

The Executive Committee met pursuant to a call of the Chairman.

Present: Supt. Buggles

Mr. Fryer

Mr. Murray

Architect Wright was also present. The minutes of the last meeting

were read and approved.

The Building Committee reported a bill of \$3000 in account of the masons contract, James A. Shattuck, certified by the architects. On motion the bill was allowed at the above amount.

The Building Committee also reported a contract which they had executed in pursuance of the resolution of the Board passed December 11, 1884, with Frederick Wallen for \$371⁰⁰. On motion the report was received & adopted.

Gas Pipes.

The Building Committee also reported that they had received proposals for electric bells and speaking tubes, and recommended a contract with Fredrick Schimpff for \$60 for electric Bells, and \$200 for speaking tubes. On motion the report was received and the recommendation adopted, and the Chairman was authorized to execute the contract.

A communication was received from the President & Faculty of the School recommending the following list of persons to be graduated at the close of the term. On motion this list was approved. The Committee then adjourned.

See list on p. 138.