

Bellingham, Feb. 10, 1906.

The Trustees of the Normal met at the office of the Principal, Dr. E. T. Mathes, at 4:30. Present: Chairman Edens, Mr. Denovan, Dr. E. T. Mathes and the Clerk.

The Minutes of Jan. 15, 1906; Jan. 30, 1906, were read and approved.

Dr. Mathes reported having deposited to the credit of the Incidental fund \$17.40 derived from manual training dues and other sources.

The Communication of Mr. Mc Bride was laid over until there should be a full Board attendance.

Dr. Mathes reported that coils had been put in for the dining hall. ~~Coal had been put in for the Dining Hall~~ After outlining a valve for use in heating the greenhouse, he was authorized to have it placed in.

Mr. Remine wished to have stools in the laboratory to ~~replace~~ ^{instead of} the chairs. It was moved that Dr. Mathes purchase the necessary stools for the laboratory.

Dr. Mathes brought up the question as to whether diplomas should be issued to students making up back work, if said students are not enrolled during term. He insisted that they should be enrolled. The Board sustained Dr. Mathes' position.

Bills were ordered approved for the issuance of warrants and checks as follows.

MAINTENANCE.

175	L. W. Mc Coy	\$ 10.55
177	Red Cross Pharmacy	10.00
173	Booker & Campbell	3.50
178	Whatcom Co. Ry. & LT. Co.	20.75
174	E. R. Creft	32.40
176	Incidental Fund	106.90
172	B.B.Plumbing Co.	30.00

SCIENCE.

185	Narragansett Machine Co.	56.52
186	E. H. Sargent & Co.	17.37
182	Douglas Light Co.	23.00
183	Munro & Haskell	31.16
181	Booker & Campbell	29.05
180	Blake Hardware Co.	44.55
184	Incidental Fund	202.85
179	B. B. Plumbing	93.20

LIBRARY BANK.

The H. W. Wilson Co.	12.00 ✓
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The Meeting adjourned.

Minutes approved,

Roy O. Steadley
Clerk

John Edens
Chairman.