

dents, be added to this committee. Mr. Morey seconded and the amendment carried.

The motion of Director Morey was then carried.

Director Morey moved that a committee of three, with the president as chairman, be appointed to revise rules for the government of the board. Seconded by Director Mitchell. Carried.

President Ankeny named Prof. Phelps and Secretary Lewis as members of this committee.

Director Mitchell moved that Director Nye be elected treasurer of the school at Moorhead. Seconded by Mr. Morey.

The roll being called there were ayes 8, nays 0, as follows:

Voting aye—Directors Mitchell, Clark, Morey, Phelps, Norby, Hammond, President Ankeny, Secretary Lewis.

Director Morey moved that Mr. Nye's bond be fixed at \$4,000.00. Seconded by Director Mitchell. Carried.

Director Hammond moved that Mr. Nye's bond be approved and ordered filed. Roll being called there were ayes 8; nays 0, as follows:

Voting aye—Directors Mitchell, Clark, Morey, Phelps, Norby, Hammond, President Ankeny, Secretary Lewis.

Director Mitchell offered the following resolution:

Resolved, That the Ladies' Home, in connection with the St. Cloud Normal school, be hereafter known as Lawrence Hall. *

Seconded by Mr. Lewis.

Carried.

[State College Board, Minutes, 2/25/1899]