

Board Meeting May 11 1905

Room & Power for Graduate Mag. a room and electric power for the purpose of facilitating the publication of the Graduate Magazine and for the purpose of promoting other University publication work.

Bond Geo. W. Savage Bond of Geo. W. Savage was offered, filed and approved.

Repair Heater Univ. Residence Moved and carried that the communication from the Supt of Bldgs. and Gds. relating to repair of the steam heater at University residence be referred to Regent Potter for investigation.

Location for Gymnasium After conferring with Chas. Kessler of Kansas City about proper site for the Gymnasium to accord with his general plans for the development of University grounds, the Board decided to refer the matter to a committee composed of Dr Strong, Mr. Kessler and Mr. Stanton and Mr. Naismith to develop plans and report same at early meeting of the Board.

Adjourned The Board adjourned at 6:30 and went thence through and around the newly acquired University grounds.

Meeting June 6, '05

Lawrence Kans June 6th 1905

Present

The Board met at 10 o'clock a.m. in the Presidents office in the University with the Chancellor presiding and Regents Mitchell, White, Potter, Butcher and Hopkins present.

Leave of Absence
Fred H. Raymond

On motion Fred. H. Raymond was granted leave of absence for one year without salary, beginning Sept 1st 1905.

Resignation

Helen M. Sutliff

The resignation of Helen M. Sutliff as librarian was accepted.

Claim C.S. Skilton
\$130. allowed

The claim of Dean Chas. S. Skilton in the amount of \$130 for extra work in music in Senior electives was allowed.

Moved and carried that the Board of Regents express by this act their apprecia-