State of Kansas,
Douglas County

I, Geo. R. Beck, do solemnly
swear to support the Constitution of
the United States, the Constitution
of the State of Kansas and to faith-
fully discharge the duties of the
Office of Regent of the University of
Kansas, so help me God.

Geo. R. Beck

Subscribed and sworn to before me,
this 8th day of April 1857

J. H. Davis
Attorney Public

Commission expires
Dec. 9, 1857

Governor W. F. Jones, on the 8th day
of April 1863

J. H. Davis

W. B. Jones

Registrar
Douglas County
Lawrence, Kansas, April 8, 1884

Personally appeared before me, W. J. White of Wichita and solemnly swear to the truth and support the Constitution of the United States, the Constitution of the State of Kansas and to faithfully discharge the duties of Register of the State University.

L. L. Davis
Notary Public

Commission expires Oct. 9, 1884.

Sworn to and subscribed to, this 8th day of April, A.D. 1884.

[Signature]

W. Campbell, Register of State University
State of Kansas
Douglas County, s.s.

A. C. Otis, Geo. R. Peck, James Humphrey
W. S. White & J. A. Fitzpatrick being duly
sworn on oath each for himself
swears that I will support the Constitution
of the United States and the Constitution of
the State of Kansas and that I will
faithfully discharge the duties of
a Regent of the University of Kansas
according to the best of my ability
as best be done.

Alfred G. Otis

Geo. R. Peck

James Humphrey

Wm. S. White

Frank A. Fitzpatrick

Subscribed to in presence next
before the Judge on the 8th day
of April 1863

J. W. Grinnell

My Comm. Survr. 1856 - O. M. Parker
Journal of the
Board of Regents
of the
Kansas State University.
The first meeting of the Board of Regents of the Kansas State Uni-
versity met in the Council Rooms of the City of Lawrence, Kansas, Tuesday
March 21st, A.D. 1865, at Nine o'clock
A.M.

Members present: J. A. Thatcher, Cha-
uncey, J. H. Caughey, J. N. Padlock
O. P. Mitchell, E. T. Goodnow, State
Supt. Pub. Instruction, and R. A.
Baker, Sec'y of State.

A quorum being present a temporary
organization was effected by the appoint-
ment of Charles Robinson as Chair-
man, President, and J. N. Padlock as
Sec'y of State.

After an informal discussion
Permanent and careful examination of the General
Organization interests of the University, its funds and
necessities together with the statute cur-
ating the time. The Board of Regents
to effect a permanent organization by
the election of the following Officers to
hold such positions till the next annual
Meeting on the 1st Wednesday of December
A.D. 1865.

Election of Rev. R. W. Oliver of the Prot. Episcopal
Church was elected Chancellor.

Officers Rev. G. W. Padlock of the M. E.
Church was elected Permanent
Secretary.
Election of Officers: G.W. Deitzler was elected Treasurer.
J.S. Emery, Jr., was elected Secretary.

Resolution as to filling vacancies: S.O. Thatcher offered the following resolution which was adopted:

Resolved—That in the opinion of the Regents in filling vacancies in the Board of Regents, the State Executive should have influence in the appointment of such persons as will attend the meetings of the Board.

On motion of S.O. Thatcher, it was Resolved—That the Annual Meetings of the Board shall be held on the 1st Wednesday of December of each year at 9 o'clock A.M.

Adjourned: On motion, adjourned to meet at 9 o'clock A.M. C.W. Paddock, S.J.

P.M. Meeting: Board met as per adjournment.

On motion, an Executive Committee of five was appointed as follows: A.D. Goodnow, A.C. Emery, Rev. C.W. Paddock, Librarian, J.S. Emery, S.O. Thatcher, and Charles Robinson.

On motion of A.D. Goodnow the following resolution was adopted:Resolved—That we recommend the opening of a preparatory department as soon as the citizens of Caroline shall provide suitable rooms free of expense to the State.
On motion of S.O. Thatcher, the following proposition was adopted:

Resolved — That the Regents will accept from the authorities of the City of Surrey, a deed in fee simple of the Mt. Cord building and lot, estimated at ten acres of land included, whereas the said authorities will present said premises for such acceptance in such a condition that the expenditure of five thousand dollars will complete the building. Thereupon, said building shall be constructed after the plan and specifications adopted by the Executive Committee of this Board, and on the compliance with the above proposition, we will expend said sum of money.

The following resolution was adopted:

Resolved that the Executive Committee may call meetings of this Board through the Secretary, by giving him three weeks notice of the time and place.

On motion, the Secretary, Treasurer, and Librarian were authorized to purchase suitable books and stationery, and to purchase new records of this Board, and the Executive Committee shall audit their account.

On motion of S.O. Thatcher, the following was adopted:

Resolved that the Executive Committee require from the Treasurer, before any money is paid him, a bond in the sum of $100,000, running to the Regents, conditional upon his faithful performance of his duties.
The following Resolution was unanimously adopted

Resolution

Resolved that the Delta of this Board of trustees are tendered to the Dean of the State University.

Resolved that the Delta of this Board of trustees are tendered to the Dean of the State University.

The Board of Regents met at the office of Dean of Lawrence, Dec. 6th.


Chancellor being absent, J. D. Liggett was called to the chair.

The business of the Executive Committee since last meeting being called for, the meeting was called to order and the minutes of the Executive Committee meeting presented.

Treasurer's Report presented and read as follows:

Cash $4,720

Assets
Journal

Aug. 24, 1870

Nielson, on Coog. Church - $400.
St. Paul's Parochial Relief Board - $50.
Continental on State Banks - $104.83
Total Accrds - $1,681.83

Expenditures -

On New Building - $557.34.27

On motion of D. P. Mitchell and Mr. Goodman, the action of the Ex. Com. was approved and affirmed.

On motion, it was authorized to employ an assistant Secretary.

On motion, the Board went into an election of officers for the ensuing year as follows:

On motion of D. P. Mitchell, Rev. R. W. Oliver was re-elected Chancellor to serve one year.

G. H. Badcock was elected Clerk.

G. M. Dietzler was elected Treasurer.

J. S. Emily was elected Librarian.

On motion, the officers of the Ex. Com. and C. M. Baillie were constituted the Ex. Com. for ensuing year.

The following was offered by D. P. Mitchell:

Resolved - That it is the sense of this Board that it is inexpedient to organize and open the school before the completion of the new building. Pending which motion the Board adjourned to meet at 7 o'clock.
Journal

Dec. 6th, 1865

Board of Regents met per adjournment at the
Bartholomew Office at 3 P.M. Rev. Mr.

On motion of Mr. Jinks a Committee of
three was appointed by the Chair to prepare
and report at our next meeting a
code of By-Laws for the Government
of this Board viz. Charles Robison,
G. W. Paddeck and E. O. Thatcher.

moved and carried that the above
expressed expenses of the Regents in going
to the regular meetings of the Board
of Regents be allowed and paid by the
Treasurer. On authority of an Order signed
by the President and Counter signed
by the Secretary.

The subject of opening the School as
expressed in the motion of Dr. Mitchell and
in the previous session was taken up and
discussed by E. O. Thatcher and others.

The following resolution was offered
by Rev. Holstey, which was adopted viz.

The Board of Regents Shall be completed,
under the old laws, as the University
buildings shall be completed or
other suitable rooms be prepared
for the use of the University,

the E. O. Committee shall convene
when the Board of Regents.
And the Board shall establish chains

During the term professors arrange the course
the Board of Study for the Entire Classes and
when deemed take such other action as may be
necessary for the thorough organization
and commencement of the university.

On motion the Secretary was instructed
to make a report to the legislature
and make such suggestions as he may
be deemed necessary.

Rev. D. F. Mitchell, Rev. J. D. Ligger and
com to Dr. Moore were appointed a committee

preparing to prepare a course of study and report
the next meeting of the Board.

Rev. W. Allred offered the following
resolution which was adopted viz.

Resolved That the legislature of the State
of Kansas be and the same is
thereby respectfully requested to appro
and raise the sum of $4,000 for the
compensation of professors and
teacher in the University for the
changing year. Also the further
sum of $3,000 for the purchase
of scientific and philosophical
apparatus, library, and furniture
for the University Building.

Resolved further That the Hon. Sensen
and representatives from the County of
Douglas be specially requested to
urge the present the legislature of the foregoing
above resolution to the legislature, and urge
the passage of the appropriation therein contemplated.
The following Resolution was adopted:

Resolved, That the Executive Committee be and they are hereby authorized to make such allowance to the Chancellor and Secretary for their services as they may deem just, and that the officers of said Committee shall draw their warrants upon the Treasurer for the payment of such allowances.

On Motion, the Executive were instructed to prepare for the aid of the Committee to submit to the Statute of the University such amendments of the Statute as may be deemed necessary.

On Motion, the Secretary was instructed to report the meeting of the Board of Trustees.

On Motion, the Board adjourned to meet at the call of the Committee through the Secretary.

C. W. Paddock, Secy.
July 18

Board of Regents met at the call of the secretary by order of the Board at Lawrence in City School room on the 18th July, 1866


Meeting now called to order by Chancellor Allin, Excerpts Prayer was offered by Rev. D. P. Mitchell.

Minutes. Minutes of the last session were read and approved, also the Minutes of the Ex Com were read and a motion was approved and their acts confirmed.

Chancellor Allin read his report which was on motion received and placed on file.

To the Regents of Kansas State University.

Gentlemen, The undersigned begs leave to submit to your consideration a brief statement of my official acts since you last met. The honor of electing me Chancellor of the above Institution is, it was then simply a paper institution. My first object was to seek under the direction and direction of your Executive Committee,
1866

Journal

Note: Acting under that immediate authority my first act was to obtain the right to
Charnel donate whatever claim the Episcopal Church
had on the property on Mt. Cresent, for the use
of the State University. This was executed
next to obtain from the Mayor and City
Council of Lawrence all their claims for
securing the same purpose. This was also accomplished
at the request of the same parties.

The Conditions dower agreed to between
our Ex. Com. and the City Council and
Committee of the Mayor of Lawrence are as follows viz.:

1st. That the present building
should be ready for the reception of pupils
in January 1st, 1867.

2nd. That the Orphans of Lawrence
made to the Quantum Fund at the
Orphans of all Legal Soldiers of Kansas
should be in the State war should be admitted
free. — The Conditions were accepted and
may now be regarded, the law of the State,
until your disapproval should make it
otherwise. — Your subscriber would
therefore solicit your early attention to this
subject so that a definite understanding
may be had for all time to come.

Our next official act was to
Deed, procure a Deed of Transfer of 2 1/4 acres
from our hands necessary to complete the square
43/4 acre around the university buildings from the
late Hon. Jas. A. Lane.

This after some delay he agreed to sell one
at One Hundred Dollars per Acre. Taking
my own individual obligation at 364 days
of the purchase, and the deed has been
regularly executed and recorded.

Subsequently the said Lane was pleased to pay
1866

Journal

Mr. Chase, over his Bond for the donation of said notes 
but no for the purpose of enabling the Regents to 
enclose the University grounds.
This Bond is also executed and regularly 
recorded.

Our next official act was the obtaining 
St. Louis of the St. Louis Lawrence Relief Fund from the 
Relief and Union Merchants Exchange of St. Louis for the 
erection of the present building.
This was obtained upon the same 
conditions as that of the donation of the city claims 
of Lawrence by the Mayor and City Council

The final action of the Merchants Exchange is 
herein enclosed as follows.

action of

Union Merchants Exchange
Booty & Assi
Secretary of
Exchang

St. Louis, Mo., Aug. 28th, 1866

Lawrence, Kansas

I enclose herewith 

The consent of the Union Merchants Exchange 
through Barton & Able, Iowa, for the proposed 
use of the Lawrence Relief funds.

Yours truly,

Geo. H. Morgan Sec'y

The Boston Lawrence Relief Committee have 
Boston been applied to asking them to make the 
Relief same disportion of what remains of that 
sum as the St. Louis Merchants Exchange 

did, Negotiations are pending to that 
effect and it is hoped that this may result 

Win their donating these funds for the proper 
use of the University building upon the same 
conditions as the other donations.
Journal

I also beg leave to lay before you the names of the present authorized Regents of the State Normal University, together with the term for which they were appointed, viz:

Their denominational classification in accordance with the State Charter or Act of the Legislature incorporating the State Normal University, your subscriber submits to your earliest consideration, viz.

Regents 1. Charles Robinson appointed March 2, 1864 for 2 yrs

[2] P. B. Crawford " March 2, 1864 for 6 yrs resigned, therefore 6 yrs appointed to fill that term of 6 yrs. D. Liggitt " March 2, 1864 for 6 yrs

4 P. P. Mitchell 20th Feb, 1865 to fill unexpired term of Mr. Steele deceased. He was appointed March 2, 1864 for two years. Mr. Mitchell was reappointed 7th July 1865 for 6 yrs.

5 J. C. Comer " 2nd Mar, 1864 for 4 yrs.

6 Solomon C. Thatcher " for 4 yrs.

7 C. B. Finis " for 4 yrs.

8 E. W. Padolk " 20th July 1865 to fill the unexpired term of J. H. Watson resigned, who was appointed 2nd Mar, 1864 for 2 yrs.

Mr. Padolk was reappointed 7th July 1865 for 6 yrs.

9 W. A. Starrett 24th Apr, 1865 to fill unexpired term of Mr. Steele deceased. He was appointed 2nd Mar, 1864 for 2 yrs.

Mr. Starrett was reappointed 7th July 1865 for 6 yrs.

10 E. R. Bartholow " 5th Sept, 1865 for 6 yrs.

11 G. H. Hollick was appointed the unexpired term of Mr. A. Elston resigned, who was appointed 2nd March 1864 for 4 yrs.

12 Joseph P. Weaver appointed 20th Feb, 1866 to fill the unexpired term of Mr. Moore resigned, who was appointed 2nd Mar 1864 for 2 yrs.
Your subscribers would suggest the propriety and necessity of taking early action in the appointment of an agent or agents for the sale of the University lands and also to procure drafts and specifications for the erection of buildings upon the grounds belonging to the University so that the present building may be used for preparatory and ladies department as soon as practicable. All of which is respectfully submitted.

To W. Allis
Chancellor.

Lawrence, Kansas
18th July 1866.

The report of the Secretary was received and report adopted and ordered spread on the journal as follows.

The Regents of Kansas
State University
Gentlemen.

To submit the following report.

The first meeting of the Board of Regents of Kansas State University assembled in Lawrence, K. T. Council Rooms March 21st, 1866.

The following Regents were present constituting a quorum:

Prof. J. G. Goodnow, Capt. Public Inst.

H. A. Barker, Sec'y of State and Auditor

W. O. Thatcher, Charles Robinson, J. J. Embry

G. W. Paddock, D. P. Mitchell

A permanent organization was effected by the election of the following officers to hold the positions until next annual meeting of the board.
Journal

Officers: Rev. Dr. W. Oliver, Chancellor.
Rev. E. W. Paddock, Secretary.
E. W. Deitzler, Esq., Treasurer.
J. S. Cooney, Esq., Librarian.

The time of holding the Annual Meetings of the Board was fixed for the first Wednesday of December of each year.

Sessons The Officers of the Board with Mr. E. D. Smith and Noah's Observatory constituted an Executive Committee, with authority to authorize the business of the Board during the interregnum, their acts to be made subject to the approval of the Board at its sessions.

At the first session it was determined to open a preparatory department as soon as suitable rooms could be provided.

After the adjournment of this session the Executive met frequently, appointed committees to procure grounds, material, and means for the purpose of erecting a building.

These efforts resulted in deciding on the donation of a site of to the Regents the beautiful site known as Mt. Oread including several acres of ground, foundation, and some material.

Means for the erection of the building were secured as follows:
1. Funds from Childs Robinson Esq. Trustees of Lawrence
   $4,725.
2. Interest on State Bonds from 1st Issue $175.
3. St. Louis Lawrence Relief fund.
   Notes $750.

These notes have been negotiated by the Treasurer in part at 15% 26 mo. Discount.

At part of these notes are still on hand for a more full exhibit relative to the site.
Journal

For a more full exhibit of the condition of the Treasury, I refer you to report of Treasurer transmitted.

For a statement of Buildings, size, style, indebtedness if any, and the amount needed to complete the same I refer you to the report of the Building Committee.

Geo. Everett, S. Higginson, T. Bartelow.

Second Session and first regular Annual Meeting of the Board was held at Lawrence on the first Wednesday of Dec., A.D., 1866.

At which the following was present: The Minutes of the previous meeting read, reports presented, and all approved, and confirmed.

The same officers were re-elected for the year A.D. 1867, T. Bartelow being added to the Ex. Com.

The Ex. Com. were authorized to continue the authority of the Regents at such time as the new building committee shall be ready for occupancy, for the purpose of establishing chairs, electing Professors, arranging course of study, and taking such other action as might be necessary for the thorough organization and commencement of the University.

Under this authority the Board of Regents is now convened by Call of the Secretary.

It is believed that the accompanying reports will fully set before you the present condition of the University, as they will cover its history from the first meeting of the Board to the present time. All of which is respectfully submitted.

G. M. Paddock, 1866.
JOURNAL

Com m
On Motion the Committee on Curriculum
Committee appointed at a previous meeting was dis-
dispelled without a report

Ex Com
Regent W. A. Harris was added to Ex Com

Ex Com
The Ex Com were instructed to ensure the

Inst. In University building

The Ex Com with the Faculty

Ex Com
That more be elected here by vote. Authorized

Inst. To procure necessary apparatus and to

Inst. Draw on the State Treasury for the funds

Inst. Appropriated for that purpose by the last

Legislature.

Com to
The Chancellor, Secretary and Faculty are

Inst. Appointed special Com in with instructions to

Inst. Publish a Catalogue before the next session

Inst. Of the State Legislature, and furnish to each member

Inst. Of the same one Copy as per statute.

Com m
A Com of three, E. A. Robinson, W. A. Harris,

Inst. And D. P. Mitchell was appointed to whom all

Inst. For applications for Professorships with testimonies

Inst. Were referred. - Com m had been positive.

Report of
Com on
By Laws presented following as

By Laws

Lawrence Kansas

July 11th, 1869

To the Honorable Board of Regents of Kansas

State University

The Com m to whom was referred

Inst. The subject of Bye Laws for the government

Inst. Of this Board, beg leave to report that they have

Inst. Had the matter under consideration and

Inst. Would recommend that the law creating

Inst. The board and Parliamentary usage be


Journal

adopted for its guidance until a faculty
shall have been selected and organized
Respectfully submitted

C. Robinson
Chairman of Com'

The following Report of the Treasurer was adopted:

Laurence Tannus
July 17th A.D. 1866

To Regents of University

of State of Kansas

Gentlemen,

I have the honor to submit the following report of Proceed, riches received and expended by me to date. I have received funds, besides received by Mortgages and known as the St. Louis Lawrence Relief Funds.

as follows

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. C. Lawrence</td>
<td>$600</td>
</tr>
<tr>
<td>J. W. Evans</td>
<td>500</td>
</tr>
<tr>
<td>Henry Pilchich</td>
<td>300</td>
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<tr>
<td>G. Parmore</td>
<td>500</td>
</tr>
<tr>
<td>C. E. Ladd</td>
<td>500</td>
</tr>
<tr>
<td>O. C. Wilmart</td>
<td>150</td>
</tr>
<tr>
<td>A. P. Rollins</td>
<td>500</td>
</tr>
<tr>
<td>Barbella Brecklesbauer</td>
<td>500</td>
</tr>
<tr>
<td>R. P. Bailey</td>
<td>500</td>
</tr>
<tr>
<td>Geo. W. Pease</td>
<td>500</td>
</tr>
<tr>
<td>Living Guild</td>
<td>500</td>
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<tr>
<td>Paul W. Brooks</td>
<td>500</td>
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<tr>
<td>H. S. Clark</td>
<td>500</td>
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<tr>
<td>H. C. B. W. Sullivan</td>
<td>500</td>
</tr>
<tr>
<td>Jas. O. Harwood</td>
<td>500</td>
</tr>
<tr>
<td>W. J. P. Grimes</td>
<td>500</td>
</tr>
<tr>
<td>Hugo Hartman</td>
<td>500</td>
</tr>
<tr>
<td>C. W. E. Griffith</td>
<td>500</td>
</tr>
<tr>
<td>Mrs. Duncan</td>
<td>500</td>
</tr>
<tr>
<td>J. K. Russell</td>
<td>500</td>
</tr>
<tr>
<td>J. W. Russell</td>
<td>500</td>
</tr>
</tbody>
</table>

Total: $7450
Journal

By direction of the Executive Committee I have negotiated the notes of Jas. P. Sanders, Hugo Hartman, Geo. W. C. Griffith, Chas. Duncan and J. B. Brown at 15% of Discount, netting $2222.40.

And the notes of Paul C. Becks, Barbeau, Bouchelou, Jas. P. Rollins, Geo. W. Peabody, S. J. Bailey, Joseph Findel, J. D. Fleet, R. C. Thoroughman, Geo. W. McRae, Henry Pickcock and Est Clark were negotiated with the approval of the Executive Committee at 20 % off, netting $4377.70.

Received on acct. J. W. Robinson

" Geo. C. Robinson, "Trustee of Lawrence Fund" Cash $720.00

" Interest on State Bonds $175.60 $13173.30

I have paid Bills as follows:

Hiram Town, Superintendent, for $1030.73

Material & labor

Geo. W. Allen (traveling expenses) $114.30

S. S. Horton for recording assignment $6.00

J. B.Groves for timber $763.22

C. B. Jones, Geo. Bailey, expense $17.50

G. W. Paddock, James Stowell, expense $31.00

S. A. Briggs, Attorneys fee $14.00

Revenue Stamps $857.47 $1254.15

Cash on deposit $628.71

I still hold the notes of A. W. Houston, Geo. Russell, Jas. W. Evans & Wilmer Ethel to date.

Also note received from Geo. C. Robinson, "Trustee of Lawrence Fund" against J. E. W. Congregational Church of Lawrence $372.21

I remain By Respet,

Your ob't servant,

Geo. W. Pettijohn

 Treasurer
The following Report of the Building Committee was received and adopted.

Lawrence Kansas
July 17th 1864

To the Executive Committee,

Gentlemen,

The Committee have instructed me to report that when they found that it was difficult, if not impossible, to award the contract for erecting the University building to any responsible builders with the conditions which were compelled to impose, they employed a superintendent, Mr. Herbert, to operate at a salary of $100 per month and commenced work on the 1st of October 1863 and continued the same to the present time with the exception of an interruption of about two months of cold weather from Jan 17th to March 15th.

Under the present management the work has progressed in a satisfactory manner and as rapidly as our finances would permit.

The Treasurer report, to which we respectfully refer you for a detailed statement of expenditure, shows that that year for the sum of $843.55.59 has been expended for material and labor.

According to the estimates of the superintendent, it will require $8,200 more to finish the work including exterior and that the building will be ready for occupancy in about one month. All the bills have been paid to date except the account of $350 for the roof amounting to $4,000.

We have reason to believe that we shall be able to complete the balance of the estimate of $10,000. All the receipts from will be sufficient to complete the building. The workmanship and materials are superior we are convinced to anything of the kind in the State.

I remain respectfully yours,
Geo W Debar

(Handwritten text)
It was moved and carried that the election of a Faculty be made the special order for tomorrow at 11 A.M., and that the voting shall be by ballot, that they be elected in the order named and that the majority of all the votes cast shall be necessary to a choice.

A Communication from the Medical Society established at Leavenworth was presented by Dr. Beane Regent from Leavenworth, in reference to the establishment and organization of the Medical Department of the State University. This paper recommends such organization at an early period that the Board of Regents recommend the State Legislature to appropriate the sum of $6,000 to the purchase of apparatus, fixtures, and rent of building for such Medical Department. Also that said Medical Department be temporarily located at Leavenworth.

That a Medical Faculty be appointed and that a Professorship of Physiological and Sanitary Science be established or at least provision be made for a course of lectures on that subject.

This Communication was referred to a Com' of three Drs. Jos. I. Weaver, Judge, Mr. G. Sears, and Rev. D. P. Mitchell with instructions to report thence tomorrow.

Adjourn. Board adjourned to meet tomorrow at 8 o'clock A.M.

C. W. Paddock, S.J.
Journal

Laurence July 17th 1864

Board of Regents met at second adjournment at 8 A.M. Quorum present. Minutes of yesterday's session were read and approved.

The Report of the Special Committee to whom was referred the Communication of Gertrude M. More presented as follows:

To the Board of Regents of The State University

Gentlemen

Your Committee, to whom was referred the Request of the Kansas State Medical Society to organize the Medical Department of the State University, beg leave to submit the following report:

Your Committee heartily endorse the position which they believe included the Medical Department comprising the State Medical Society. To urge upon the Board of Regents this early in the history of our State the necessity of establishing the Medical Department, and if it were possible to do so without serious detriment to the Literary Department, we would gladly and promptly respond to their wishes.

But after due consideration your committee feel compelled to state that the establishing of any department of the University other than that of the Literary would be premature, inexpedient and fatal to the just great objects of a State University. The State University as far as your Committee is informed
has no means of support except such as may be procured by the liberality of the legislature by making special appropriations, and the proceeds arising from the sale of the university lands, both of which to say the least are at present unreliable. To meet this matter with a single word, Means to sustain a Medical Department at present are entirely out of the question and we will close by saying that as soon as they can be obtained we would be glad to have all the Departments of our State University go into active operation.

In respect to the suggestion for the establishing of a Lectureship upon Hygiene and Sanitary Science your Com. would recommend the acceptance of the enclosed proposition of Dr. Newman.

L. Weaver

This E. Yeard Com.

D. P. Mitchell

Lawrence Kansas July 19th

To the Board of Regents of the Kansas State University.

Gentlemen

If you deem it desirble to establish a Lectureship upon Hygiene and Sanitary Science in accordance with the suggestion of the Committee of the State Medical Society I respectfully offer the following proposal. I will if duly elected lecture upon "Hygiene and Sanitary Science" the days the duties of that position do not prevent.
Journal

Of my ability without pay until such time
as the pecuniary condition of the University
will warrant you in attaching a reasonable
salary to the post of Lecturer.

Very respectfully,
John Colquhoun Smyth
Albion Neuman

The report of above committee was adopted
whereupon the following resolution was offered
and adopted, 2d.

Resolved, That we accept the
resolution proposition of Dr. Neuman as made to this
accepting Board, without pay till further action by this
board.

D. P. Mitchell
C. O. Thatcher

The time for the special order having arrived,
the Committee to whom was referred all appli-
cations and testimonials for Professorships
reported the names of several gentlemen
who were applicants, each with a testimonial of that
several testimonials, pending which the
following Resolution was offered by Regent
Holliday and adopted.

Resolved, That the Board do now proceed
elect 3 No elect 3 Three Professors for the State University
Professors as follows, Namely:

First, 1st Professor of Bell
Letres and Mental and Liberal Philosophy.

Second, 1st Professor of Language.

Third, 1st Professor of
Mathematics and the Natural Sciences.
The following gentlemen were put in nomination for the Chair of Belles Lettres, Mental and Moral Science: H. W. Snow, R. A. Baker, and J. J. Rice. A. Hatch and C. B. Stone were appointed Tellers, and a ballot was taken, Prof. C. J. Rice having received a Majority of all the votes cast was declared duly elected.

Robinson Prof. D. H. Robinson was nominated for the Chair of Languages and received a Majority of all the votes cast was declared duly elected.

Snow Prof. D. H. Snow was nominated for the Chair of Mathematics and Natural Science and received a Majority vote was declared duly elected.

Resolved that the salary of the professors shall commence with the college year and for the present be fixed at Fifteen Thousand Dollars per year payable quarterly.

Resolutions The following Resolutions were adopted:

1 Resolved That the lecturer on Hygiene and sanitary science shall not be regarded as a member of the Faculty.

2 Resolved that the recommendation of the sale of lands by an agent for the sale of the University lands be indefinitely postponed.

3 Resolved that the employment of female teachers be indefinitely postponed.

4 Resolved that the Committee be empowered...
Ex-Crm to perform all acts necessary to be done to the Powers, full carrying of the resolutions and action of the Board of Regents during its recess subject to its approval.

Resolved: That the Chancellor and Secretary now draw be authorized to act for the Regents in drawing monies and receipting for all monies due the Regents from the State or other sources, and shall pay the same to the Treasurer taking his receipt therefor.

Resolved: That we now proceed to appoint an Auditor whose business it shall be to examine the accounts of the Treasurer and report at each annual meeting. The 6th lines was 'appointed such Auditor'.

The Committee to whom we referred the subject of 'Rates of Tuition', reported, recommending

Upon its reference to the Ex' Committee, and by vote was so referred.

Adjourn.
Board of Regents adjourned 'Done Die.'

W. Paddock
Secretary.
Annual Meeting

Kansas State University Lawrence

Dec. 5th A.D. 1864

The Board of Regents met in annual session at University building Lawrence Dec. 5th at 2 o'clock P.M.

Was called to order by Chancellor Olin and opened with the scriptures and prayer.

The roll was called and the following

members present were found to be present. As present, Hon. W. O. Oliver, Chas. Robinson, E. S. B.


Absent Theodore Sears, C. R. Holliday and J. C. Weaver.

Minutes

The Minutes of the last regular meeting are read and approved.

Minutes

The Minutes of proceedings of the Executive Com. Committee since the last regular meeting were read and approved.

except the action of said Ex. Com. relating to the appointment of Prof. E. J. Rice as Prof. of the faculty, said action being modified by the Board of Regents to be as to make Prof. Rice acting Prof. of the faculty.
The Chancellor presented his report which was ordered to be spread on the Journal as follows.

To the Regents of the State University, to meet 5th Dec., 1868.

The undersigned respectfully reports having transacted the following items of business since your last meeting, or until otherwise reported, viz.

Faculty II. Organized the Faculty elected by you and assigned to each his respective charge.

Committee I. Agreed with the Faculty on "Course of instruction" for the Preparatory and Collegiate department. These together with Catalogue are submitted for your approval or amendment.

Monies XXXI. I have drawn from the State Treasury for the following amounts.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Professors' Salaries</td>
<td>$1200.00</td>
</tr>
<tr>
<td>for quarter ending in Dec</td>
<td></td>
</tr>
<tr>
<td>22 Sept. School Furniture</td>
<td></td>
</tr>
<tr>
<td>under designation &quot;Apparatus&quot;</td>
<td>$325.00</td>
</tr>
<tr>
<td>20&quot; Oct Saws, 2 each, same design</td>
<td>$155.75</td>
</tr>
<tr>
<td>10&quot; Apparatus</td>
<td>$12.65</td>
</tr>
<tr>
<td>6 New Apparatus</td>
<td>$170.00</td>
</tr>
<tr>
<td>26 New Printing Catalogues</td>
<td>$60.00</td>
</tr>
<tr>
<td>4&quot; Dec. Apparatus</td>
<td>$635.76</td>
</tr>
</tbody>
</table>

Total drawn from State Treasurer $1651.16

Of the Four Thousand Dollars appropriated for the payment of salaries of Professors there remains $250.00, still to be used for the purchase of apparatus. And of the $3000.00 appro for apparatus there remains not $1341.54 to use credit. This latter sum will be much reduced.
when the amount of apparatus ordered but not yet received, comes to hand, —

The Amounts of Fees

Suited received from students and as fellows

& paid $28. each

Nine " " 45.

Two " " 16.

Amount Reel from Students, $331.00

The Number of these admitted as the children

of deceased soldiers and orphans, made by

the Quantal raid, makes up the balance
for the quarter ending in December

The paper marked no 1. Contains the

Correspondence regarding the note for

$660, with interest since 1861, paid over

$60, into my hands for collection. Your early

consideration of the matter is earnestly and

respectfully solicited.

Contract 5, Paper marked No 2, is contract entered

A Wilson into for the adornment of the University

for his grounds. It is laid before you for your

sanction — see paper 2.

Deeds 6, Paper No 3, is a Quit-Claim Deed

granted for the square around the University building

executed by the Mayor and City Council

accordance to their former agreement.

Warrant Deed for the same and other portion

of the grounds have already been given by

the late Hon. PH Lane and are recorded

in Douglas County.
Journal

7

I have approved the following bills paid by the Treasurer

16 Oct

Work on Wi Grounds

180.00

Janitors Wages

50

6 Nov

Balance on Pay

263.50

15

Hand Mowing to R. Nelson,1/.50

180.00

P. Salaries of Janitors

70.00

Pay Roll of Workmen

69.00

Pay Roll

12.00

Aug

Minutes as to Bill

32.90

13 Jul

Bill of J. Joyner

12.50

A. Rollins

23.00

F. Higginbotham

6.00

Pay Roll of Workmen

57.00

27

Bill in favor of McDonald

5.00

27

Plowshares in favor Wells Bros

25.00

31

Billing & Thompson, lumber

185.00

4 Sep

Chas Martin

7.00

15

John West

15.00

R. E. Frazier

2.50

18

J. Alexander, Delville

245.83

17

Lead, Wood

2.50

20

9.00

25

J. Fuller for Plants

100.00

27

Wood

2.75

Smith, Niven, Pavetto

25.00

Heaton Bros, Finn

29.25

Reynolds & Rankin

15.00

Ry. Daily & Co

4.75

Baily & Smith

15.00

Griffith & Duncan

12.25

To be carried over

186.71.5
Journal

Birt Grass $1869.15
3 Nov Bill for 1st Month 3.30
7
11 Clerk & Chapman (tow) 76.30
14 For Insurance 177.60
16 Sundries for Aug. 10.50
18 Sundries & In Bill 8.15
5 Dec Starrett Bros Lumber 175.00
Total $2326.10

Sirs: The amount of funds still in the Treasurer's hand, and funds arising from the sale of Relief Notes, and tuition will appear in the Board Report.

Appropriations: The following amounts appear as essential and necessary for the coming year for:
- To improve grounds $103.5
- Fixtures for windows 49.4
- Matting for floors 16.5
Total $214.50

Besides this sum which seems to be an absolute necessity, the sum of $4800, in addition to what is already in the state Bank to our credit, will be necessary to pay the salaries of Profes. and to be prepared for any emergency which may have to be met by increase of students and probable necessities throughout the course of the collegiate year.

I also beg leave to invite earnest and immediate attention to the fact that the health and care organization of the Collegiate department depends upon the Cdl. Prep. to make absolutely refusal to allow the organization of any department of science other than the preparatory schools until such times as the progress of the students will fully
Warrant it. The preparatory course now submitted is insufficient to enable the entire time of the students to be devoted to the University.

Also to settle definitely the duties required of the Chancellor. Nothing can be more embarrassing to an executive officer than to be kept in doubt regarding the duties which are required or expected of him. Your subscriber has labored under the impression that he was bound in duty to perform the care and supervision usually assigned to that office in other universities, but from personal delicacy has refrained until the Board of Regents should define his duties, definitely and certainly.

With the earnest hope that the Almighty God will deign to look sympathetically upon and bless the Institution, over the destinies of which you are appointed to preside.

I remain respectfully, faithfully yours,

W. O. Other, Chancellor.

On motion paper No. 1 of Chan's Report was called for and read, being a paper relating to the sale of 863 acres, given by Trustees of Cong. Church. It is proposed to have Robinson as Trustee of the "Anne & Lawrence Fund." After some discussion the Board of Regents adjourned to meet tomorrow, Dec 6th at 8 A.M. 

W. Paskell sec.
Lawrence, Dec 6th 1854.

The Board of Regents met at adjourned meeting.

Chancellor Collins in the chair.

Prayer was offered by Rev. C. W. Padlocks.

The calling of the roll was dispensed with.

The Journal of the previous were read and approved.

Unfinished business being taken up, Rev. C. W. Lines presented the following papers containing preamble resolutions concerning the note of $5000. on trustees of Cong. Church, which was read and approved.

Whereas the proceeds found among the assets of the University, a certain note of hand for $500, dated in Jan. 1851, and drawn by the Trustees of the Cong. Society of this city, payable to the Lawrence College,

Resolved 1st. That the order of Osk. Robinson and Company, endorsed by him and by him paid over to the University as part of the assets of said Relief Fund donated by the Lawrence College, is hereby accepted, and whereas the last Communication received from said society, signed by John Fuller, Jr., of the board of trustees of said society, substantially indicates a purpose on the part of the society, for reasons to them satisfactory, to impartially the payment of said note, Therefore

Resolved 1st. That while we are ignorant of the facts appertaining to the origin and history of said note and while we cannot, knowing those members of said society who have the nonpayment thereof, and their reasons for their action in the premises satisfactory to themselves, it is nevertheless
admitted that said society did receive and appropriate to its own use in the erection of their house of worship the money for which said note was given, and that said money has never been repaid, and further that said note is duly drawn and signed by the proper constituted authorities of said society, and would be legally in full force and effect but for the statute of limitation. I believe that said note is the property of this University and that the plea of the corporation to the corporation authorities of another. I believe that said is morally bound to pay said note.

Res. 2. That we have entire confidence in the Christian integrity of the great body of said society, and believe that when this matter is fully set before them, they will recognize their obligations to meet it and govern themselves accordingly.

Res. 3. That the Chancellor be requested to furnish a copy of the above to the Pastor of said society and ask that it be laid before the society for their consideration.

C. B. Ames

Paper No. 2 of Chancellor's report was read.

Contract containing a contract with Robert Wilson for

Plantaing trees in Fie 9 shade on University grounds

Robert Wilson as follows. 1st,

This agreement made and

entered into by and between the Board of Regents of the State University of Kansas

and Robert Wilson of Douglas County Kansas.

Witnesseth

That the said Robert Wilson agree

to set out one hundred trees of silver and

ash leaf maple in two rows, of size from
Journal

Seven to eight feet each at time of planting around the grounds of the community now enclosed inside of the fence, and to prepare the ground and to tend the same properly for the term of five years. The said Wilson to warrant the life of each tree for that time provided that any trees dammed by student or stock shall not be at said Wilson's risk. Said Wilson to be paid for the same seventy-five cents for each tree. One half the total amount to be paid on signing this contract, one fourth when the plants are planted, and one fourth the 1st of May 1867. The said job of planting to be done in the spring of 1867.

And the said Wilson further agrees to prepare the ground and plant a hedge around the said grounds between the rows of trees to be set out as above set forth and to cultivate and complete a good and substantial hedge, also to tend the same till it is grown sufficient to furnish for the sum of $250. To be paid as follows: One half this amount to be paid May 1st 1867. One fourth of 1st May 1st 1868 and one fourth May 1st 1869.

And the said Wilson further agrees to set out and plant upon said grounds fifteen hundred shade trees in addition to the above if desired by the said board during the year 1867 on the same terms as above set forth.

In consideration of the above premises the said Robert Wilson do hereby agree to render the said Robert Wilson, to assist him for performing the work above indicated...
Journal

And setting out said trees and Osage hedges, the sum of $50, to be paid in two $25 for the said hedge and to make all payments as above set forth in said Wilson's propositions.

Witness our hands this
day of December 8th, 1849
Robert Wilson.

Duties of The following Resolution defining the duties of
The Chancellor offered by Rpt. D. P. Mitchell was approved.

Resolved that the duties of the Chancellor
until further specified shall be:
1st. To act as general financial agent for
the University.
2nd. To preside at all the meetings of the
Regents.
3rd. To preside at all the meetings of the Ex
Com' when present.

Committee consisting of the Chancellor & Wolz
reported. It was ordered to report to Dr. James D. McDonald, Rpt. W. H. Sturtevant,
A. Leyden and R. B. P. Dailey be appointed and
instructed to make the Annual University
report to the State Legislature

The following paper were presented by Rpt. Times
read and adopted,

Voted that we take this
opportunity to express our great obligations to
the Rev. W. W. Oliver who since the organization
Chancellor has so faithfully discharged the duties of Chancellor
and successfully administered the general
business operations of the Institution.
Journal

Voted, That while we accept with gratitude in behalf of the university the services of our Chancellor both as a Graduate, we deem it improper and unjust that his labors should longer be recompensed without some pecuniary consideration therefore.

Solemn of Chan

Voted, That the Treasurer be instructed to pay Rev. J. W. Oliver for his services as Chancellor the ensuing year the sum of five hundred dollars payable quarterly.

Solemn of 25th

On Motion the Treasurer was instructed to pay the Secretary of the board, J. W. Paddock, $375 for his services as Secretary during the years 1855, 1856, & 1857.

Resolv. The following Resolution was adopted, that our Senators and representatives in Cong. be requested to furnish for the library of Min. from the Department of Washington and other sources as many books as possible and that the Secretary be requested to furnish them a copy of this Resolution.

It was resolved that the Chancellor was authorized to procure a suitable seal for the Corporation at W. L. 5 and draw on the Treasurer for the necessary expense.

It was resolved that the Committee law of appointed to make the annual report to organize the legislature be instructed to recommend it be passed that Section Nine of the law organizing the St. University be repealed.

The report of the Treasurer was presented and referred to the Auditor, R. G. Towles.
Journal

Auditor reported that he had examined the book and books of the Treasurer and found the same correct and in good order. He recommended its return to him for completion. The report was adopted.

Treasurer, Kansas
Dec. 5th 1866

To the Regents, University of Kansas:

Gentlemen

I have the honor to submit the following report of my transactions since my last report dated July 17th 1866.

I received Aug. 8th 1866 from Rev. J. J. Brown, "Trustee of the Boston Lawrence Relief Fund," notes secured by mortgages as follows:

- Note of Alexander Lewis, $350
- J. H. Riggs, $500
- Col. J. Eldridge, $500
- A. H. Leland, $500
- John Morrow, $500

Received Aug. 23rd 1866 of Gov. Thomas Carney, Trustee of Home (to the unknown) Lawrence Relief Fund, note of A. H. Leland & Co., $1000, 3% bond.

Each on hand and received since last report of July 17th 1866 was:

Cash on hand: $1279
Cash on deposit at Bank of First Report 1866.

Received on State Appropriation for Teachers' Salary 9: $331

On State Appropriation for apparatus: $59.

The total number of students who have paid one for is thirty-nine, twenty-eight have paid $10, each, three $5, $150, $8,

Amount Carried Over $3532.50.
Journal

[Handwritten entries with dates and amounts]

Since July 17, 1866, I have paid bills as follows:

- Paid Rpt. J. E. Sears) Expenses $10,50
- James Davis, Pla stunt $67.70
- Lok & Broom $2.75
- Bill Stamps $2.00
- Pol. Naphtha $6.00
- John Williams $15.00
- John W. C. Labor $25.00
- Freight on chairs, tables $16.50
- Grain $11.50
- Abner B. B. for Chairs $45.21
- Exchange on Draft $1.25

$1543.35
Journal

Amount brought forward $1648.35

Cash for:

J. A. Gourley, per labor 45.00
J. A. Fisher architect 150.00
J. A. Gourley 67.00
Ch. Martin labor 9.00
John West 15.00
R. L. Patten, cell bell 2.50
Daily, Smith, Washburn 15.50
J. A. Daily & Co, spotters 4.75
Reynolds & Rankin, bulk goods 15.00
J. A. Davis Lumber 72.70
C. H. Blackwood 2.50
J. A. Gourley 20.00
J. A. Gourley from me 25.00
E. Smith Wood 2.75
Riley Brown 7.00
Fred Stanult, Bro, Lumber 27.25
Leach & Melville, labor 245.50
Heene & Clark Paint Brush 2.35
J. A. Gourley Lumber 50.00
Do 142.00
Smith & Miller, painting 38.00
Rev. H. W. Oliver 15.00
James Davis, orders, dry goods 25.00
J. A. Gourley 57.00
Do 11.50
A. Storm & Co., lin. roofing 183.55
J. A. Ewing, lumber 10.50
David Clark & Jos. Davis 5.00
Clark & Chapman 75.00
Insurance Co. of North America 175.00
J. A. Gourley, sundries 15.65 290.75

Amount Carried over $4444.10
Journal

Dec. 25, 1871

Amount brought forward

Paid: Wilson & Gould, 100
  Jas. Davis & Co., Davis
  J. F. Dove, Services
  C. W. S. Edward, Armada
  McDonald & Baker, 2nd Bond
  Porter & Martin, Union
  Jacob Stoltz, "Camp News"
  H. F. Boot & Co., Free Press
  Sol. Miller, "Relief"
  McReynolds, "Memorial Home"
  Jas. Davies, "Blackwell Bros"
  Lucien & Mehlart
  E. Grover, "Lumber"
  H. Miller, "Mowing Plaster"
  Jas. Davis & G. Britton
  Jennings, "Oliver Lumber"
  Van Horn, "Collins, Admiration"
  J. S. Proulx
  B. W. Woodard, Lamps
  M. Stover & Co., "Chains for Lamps"
  Tilley & Devol, "Hardware"
  J. H. Daily, "Lamps"
  B. W. Sparr, "Brick"
  Tilley & Devol, "Housewife, Chef"
  J. & H. Horton, "Chips & Expresses"
  Philosophical Apparatus
  D. A. Apparatus
  John Spear, "print", Catalogue
  E. F. Price, "Men's," Dec. 12/60
  Frank H. Snow, "De"
  D. H. Robinson, "De"
  E. F. Ritchie, "Apparatus"
  Prof. Snow, "Drug & Pawn Lanes"

Total amount paid out each $3,932.75
Journal

Summary

Total amount received in cash $7227.07

Total amount paid out $7332.79

Leaving a deficit of $105.72

I still hold the notes of S. H. Russell $500, and Congregational Church $100.

Very Respectfully,

Geo. W. Dectyle

The following resolution was adopted:

Resolved, That it is the sense of this board that no one who is not a member of this board can be a member of the Executive Committee.

D. P. Mitchell
J. S. Goodman

Elected on motion, the Board went into an election of officers for the ensuing year, resulting in the following officers:

Rev. B. W. Oliver, Chancellor
Rev. C. W. Paddick, Secretary
J. E. Emery, Esq., Treasurer
Geo. W. Dectyle, Treasurer

Ex-Com. The above officers, together with Regents, J. A. D. Trafton, J. W. Robinson,
Rev. W. A. Skillman, C. M. Bartholomew, were constituted the executive committee with powers to do all things necessary, as defined by resolution of previous session recorded on page 25 of this journal.
Journal

Minutes  The minutes of the session were read up and approved
adjourned  There being no further business Rev. G. W. Paddlock offered prayer
and the board adjourned

G. W. Paddlock
Secretary
Board of Regents met according to call of Chancellor, acting under direction of Executive Committee at 8 o'clock, P.M.

Members present—Chancellor, R. W. Oliver, E. M. Barlow, Charles Robinson, E. W. Holliday, E. B. Lines, H. P. Mitchell, W. A. Starrett, W. D. Hixson (affirmative agent since last meeting of Board to fill the vacancy made by the resignation of J. W. Padlock), and P. McBeecher, State Superintendent of Public Instruction.

Members absent—J. W. Leggett, T. E. Sears, J. S. Emery, S. O. Yachter, Jos. S. Weaver, and R. A. Barker, Secretary of State.

Board called to order by Chancellor was opened with prayer by P. McBeecher.

W. A. Starrett elected Secretary.

The secretary of the Board having resigned his office as member of the Board of Regents, W. A. Starrett was elected to fill the unexpired term of office as Secretary of J. W. Padlock.

The minutes of the last meeting having been read, the following resolution was offered by E. B. Lines:

"Kansas, some errors having obviously been made in transcribing the minutes of the last meeting, therefore, resolved that the Secretary be instructed to correct the records in the following particulars:

1st. Introducing a minute on page 34 of the fact that E. B. Lines was appointed a committee to prepare a report to present to the Board in reference to pension no. 1 of the Chancellor's report.

2nd. Changing the words Lawrence Relief Fund in the paper referred to E. B. Lines page 35 for the words Amos O. Lawrence Fund.

32. Changing the minute on page 48 at the beginning of the page and preceding the Treasurer's report so as to read: The following report of the Treasurer having been placed in the hands
of C. B. Lines as an auditing committee was referred back
to the Treasurer on the recommendation of the committee in or-
der that the premises accompanying the report might be arrang-
ed so as to be more readily understood by the auditing com-
mmittee, who will then audit the Treasurer's accounts and re-
port at the next meeting.

The minutes of last meeting as above corrected were ap-
poved.

The following report was read by the Chancellor and or-
dered to be entered upon the records.

Report of
Chancellor

To the Board of Regents of the Kansas State Univer-
sity:

The subscriber respectfully begs leave to call the atten-
tion of the Board to the fact that when going to Philadelphia
last Spring I was requested by the Executive Committee to make
such inquiries as would seem to me proper, and to take such
measures as would seem to me promising for the obtaining of
a Military Instructor for the State University. Also to visit
such college or as would enable me to report my judgment
Permanent regarding a suitable person for permanent President of the fac-

Brady's University.

The manner in which these duties have been performed
is embodied in my report of the 6th of July 1867. And to the
consideration of this report it is that I have been instructed to
call the present meeting of the Board.

In addition, I beg leave to say that since the meeting of
the Executive Committee, the following gentlemen have been re-
commended, any one of whom in the judgment of your subcri-
ber is fully competent to supply the place, and who's selection

recommends...
With the three last named gentlemen I am personally acquainted, and their position and long established reputation as successful educators places them beyond the need of special recommendation. The two first have been known as the regular presidents of two successfully managed institutions. The last named an about sixty years of age, and the two last named from thirty-five to forty years.

I would also take this opportunity of soliciting you at a convenient time to the report of the present acting president, and of submitting whether the election of a permanent president may with propriety be postponed to a future occasion, and if so, whether the present acting president, who has now familiarized himself with the duties and demands of the station would not most likely serve the best interests of the institution. At all events the present acting is insufficient for the faithful and efficient discharge of his duties.

The salaries of the President, and Professors of the University of Michigan are $2,000 per annum for the President, and $1,500 for each of the Professors. This does not include the President's house. It seems to me, while the acting president holds his present position, he is entitled to the pay of the permanent president.

The following persons have been recommended as suitable to fill the chair of a Lady Professor—viz.: Miss Rice, the wife of the present acting acting president, Mrs. Brown, Miss Bump, and Mrs. Smith. The testimonials and recommendations of the last three are on file here, and are with the proper authorities.

With the view of an early establishment of the Agricultural Department of the University, I beg leave to submit the accompanying testimonial of W. H. Saunders, Jr., a graduate of the University of Michigan, for the chair of the Natural Science. It is important that steps be immediately taken for the final and permanent establishment of this department, and that the necessary appropriation for creating the present laws of the University be obtained from the legislature. The following names are submitted to the Board for the chair of Instrumental and Experimental Science.

In the University of Michigan there is not only a regular college course, but provision is made for a partial course,
Kansas State University

Aug. 31st, 1867

Partial, embracing civil engineering and mathematics, I submit whether it might not be well to inaugurate such a course in this university.

The collection of a library demands some attention. The large and well selected library of President Coffin at Amherst is left with trustees at Amherst to be disposed of. It afforded an opportunity for purchasing at a low rate one of the best saying libraries in the land. The catalogue of the library is herewith submitted.

All of which is respectfully submitted,

[Signature]

Aug. 1st, 1867.

R. W. Oliver, Chairman.

R. S. I also respectfully submit that I am able to supply you with a copy of your action respecting the $600 due from the Presbyterian Church at Lawrence. The church has taken no tangible action on the matter of it.

R. W. Oliver, Chairman.

The minutes of the Executive Committee of the meeting of June 1st are read, and the action of the Executive Committee are read, and the action of said meeting was approved.

The minutes of meeting of July 1st are read, and the action of the committee was approved.

The minutes of meeting of July 6th are read, and the action of the committee was approved.

Adjourned and pending a motion to affirm the action of the Executive Committee at said meeting, the Board adjourned to meet morning next morning, at 8 o'clock.

Aug. 8th, 1867.

8 o'clock. A. M. Board met according to adjournment.


13th Called to order by Chal. and meeting opened with prayer by B. P. Mitchell.

The minutes of yesterday's session were read and approved.

The motion to affirm the action of the Executive Committee at its meeting of July 6th was taken up,
Minutes of Meetings of Board of Regents

Aug. 26th, 1867

The action of the committee was approved.

On motion of B. W. Fisher, he was added to the Executive Com-
mmittee.

On motion of C. B. Lerner, the Board decided to ake
step forward in the election for a president of the University.

After some discussion of the question, on motion of
T. W. Fisher, the election of a president was postponed until
Monday the 26th inst.

The Board then, on motion of T. W. Fisher, en-
ter into an election for a female president.

The election resulted in the choice of Mrs. Cynthia
Smith.

On motion of C. B. Lerner, the chancellor was
instructed to obtain from the faculty all information of
interest and importance connected with the internal opera-
tions of the University, to report it the Board at its meeting on
the 26th inst.

Prof. Cott elected.

Prof. T. J. Cott was unanimously elected Prof. of
Music.

Concealed of W. O. Thacher, the Secretary was,

B. Rees, instructed to enter Prof. Rees' report on the records immediately.

Report, after the report of the chancellor.

Board then adjourned to meet in the chapel of
Adjourned: The University, at 3 o'clock, P.M., on Monday, the 26th inst,

Aug. 26th, 1867

Meeting of the Board, Aug. 26th, 1867

Board of Regents met according to adjournment in the
Chapel of the University, at 3 o'clock, on the 26th, Aug.
1867, Board adjourned to meet in the evening at 7 o'clock
in the office of S. O. Thacher.

Board met at 7 o'clock; was called to order by Chan-
celler, and meeting opened with prayer by C. B. Lerner.

Members Present—Chancellor, R. W. Colvin, P.M.

W. W. Bishop, J. C. Sears, C. B. Lerner, E. M. Bartholomew, B. W. Fisher,
S. O. Thacher, Chas. Robinson, T. W. Butts, and A. Thayer.


† Prof. Rees' report did not come into the hands of the sect, hence, it not entered on the records.
Aug. 26th 1867

Minutes of last meeting were read and approved.

The question of the election of a president was taken up and fully discussed; when on motion of T. C. Sears the matter was postponed until the time of the annual meeting.

A communication was received from Prof. Rice of

Prof. Rice resigning his resignation as acting president of the faculty, and desiring Prof. Moulton and Mental Science and Belles-Lettres to assume the resignation of Prof. Rice.

On motion of H. P. Mitchell the resignation was accepted.

On motion of S. O. Thacher, Prof. W. Horn was elected to the Chair of Mental and Mental Science and Belles-Lettres made vacant by the resignation of Prof. Rice.

Board then adjourned until next morning at 8 o'clock in office of S. O. Thacher.

Aug. 27th 1867

Board met according to adjournment in the office of S. O. Thacher on the 27th Aug. 1867, at 8 o'clock.

Members present: Same as at Session of preceding day.

Motion of T. C. Sears, the matter of prosecuting an application to the Secretary of War at Washington City, was left in the hands of the Chancellor.

On motion of T. C. Sears the selection of one of the professors to act as president of the faculty was left to the Chancellor and the professors.

N. A. Meehle

Spc 7
Minutes of Meetings of Board of Regents

Annual Meeting of the Board of Regents of University of Kansas, Lawrence, Dec. 4th, 1867, 2 o'clock P.M.

Board met according to rule requiring the annual meeting to be held on the 1st Wednesday of December in Lawrence at 2 o'clock P.M.

The meeting was held in the office of the Dean, J.W. Cutler.

The Chancellor, P. W. Oliver, being absent, S. O. Thacher

was chosen to preside at the meeting.

Prayer was offered by J. W. Liggitt.

Members present: S. O. Thacher, C. B. Lines, F. H. Wauer

P. Mitchell, H. B. Prentice, J. S. Comer, E. D. Barlow

C. W. Holland, Chas. Robinson, J. W. Liggitt, and W. A. Storer.

Members absent: The Chancellor, P. W. Oliver, P. W. Prentice

R. A. Barker, and T. H. Sears.

The auditor of the Board, C. B. Lines, reported that the report of the Treasurer for the year ending Dec. 5th, 1866, having been returned to him, upon examination was found correct.

The following resolution was offered by H. P. Mitchell, and was adopted:

Resolved: That it is the judgment of the Board that

under the laws, the Chancellor of the University is the President of the faculty.

On motion of H. P. Mitchell the Board entered into an

election for a Chancellor for the University.

At 5 o'clock while election was pending the Board

left office for a review till 6 o'clock.

Chancellor.

At 6 o'clock the Board met and was called to order

by the President, appoints for this meeting, S. O. Thacher.

The election for a Chancellor continued in the Chair of

Mrs. John Tracer, President of the Agricultural College of Penn

sylvania.

The auditor, C. B. Lines, reports that he had examined

the report of the Treasurer, J. W. Cutler, for the year ending Dec.

4th 1867, and found the report correct. The report of

the Treasurer is as follows:

Laurence, Kansas, Dec. 1st, 1867.

To the Regents of the University of Kansas,
Records of Meetings of Board of Regents

Gentlemen:

Since my last report of Dec. 5th 1866, I have paid as follows to date:

Cash for tuition: $466.00
10. from State Treasury: $1,037.29

Total of $1,503.29.

Since my last report of Dec. 5th 1866, I have also paid out Cash as follows to date:

To J.A. Gorrie for Services: $15.00
- State Journal for printing: $47.45
- Omin Marshall: $15.00
- T.A. Gorrie for Services: $75.00
- W. A. Star: for Tracing $1.00
- To Whalen for Surveying: $6.50
- C. Wallin for Shoe & Traps: $3.00
- J. Norton for Drawing on Map: $2.00
- T.A. Gorrie for Surveying articles: $34.50
- Dr. in Salary: $20.00
- Jas. Davis by C. Melcher: $47.00
- T.A. Gorrie: $25.00
- Tilley Weldof: $21.31
- T.A. Gorrie: $10.00
- Keen with Conservator F. A. $12.00
- Laying & Planing: $24.00
- Jas. Pears: $48.50
- J.A. Leggett: $12.80
- R.W. Olver: $33.00
- T.A. Gorrie, Survey work: $92.00
- Pe. for Sanding: $50.00
- Henry Johnson & Geo. Davis: $87.25
- Henry Johnson & R.A. Olver: $8.00
- B.W. Woodward & J.A. Davis: $12.66
- J.A. Williams - labor & fuel: $5.00
- J.J. Eakin - coal: $157.00
- Jas. Christian & J.A. Davis: $20.00
- R.W. Olver: $10.00
- H. Gommealy & J.A. Davis: $200.00

Total of $1,103.96

$1,503.29
Summary

Total received  $1393.29
1103.96

Less Disbursements

Leaving balance of
399.33
Less Deficit on 20th of June 163.72
233.61

Balance on hand to date 243.61

I still hold the note of Rev. Dr. Randle for $500.00.

The Congregational Church 600.00.

Very Respectfully,

J. W. Kightley, Sec.

An motion of C. B. Lines it was noted by the Board, That

Treasurer required for all orders in the balance of $165.72. 

An motion of H. R. Fisher the Secretary of War was request for details to be detailed Gen. J. W. Davidson to act as Military Instrutor

An motion of H. P. Mitchell the Board entered into an election for a Secretary for the ensuing year.

The election resulted in the choice of W. A. Stagg.

An motion of J. S. Emery, the Board entered into an election for a Treasurer for the ensuing year.

The election resulted in the choice of J. S. Emery.

An motion of E. M. Presbyterian was appointed Auditor.

The motion of J. S. Emery, the presidential was appointed.

President of the Board for ten years until the arrival of Gen. Kansas

To assume the duties of the office of Superintendent.

The following motion was offered by E. M. Holiday and was adopted:

That there shall be an Executive Committee, constituted for the ensuing year, which shall consist of the Regents.
Record of Meetings of Board of Regents

Dec. 11th, 1867

Present: Dr. Cummins and Secretary, except the Chancellor, and as far as resolutions, creating an executive committee placed at former meetings of the Board, con- cided with this resolution, the same are hereby re-

Ssrcd. 

On motion of Dr. Robinson it was voted to submit to the State Legislature to appropriate $20,000 to build up the wing of the University building.

On motion of S. O. Thacher it was voted to ask the State Legislature to make the following appropriation for the ensuing year for the University:

For salary of Chancellor: $3,000.00
For salary of Academic Professor: $1,500.00 each: $4,500.00

In proportions on University grounds and buildings, including teachers' contracts for
For repairs and maintenance of building: $1,000.00
For incidental expenses including wood and salt by janitor: $600.00
For Baldwin Ritchie & Sons, Boston, for apparatus ordered but not yet received: $600.00
For teacher salary of 3 male professors on one vacation: $400.00
Estimates of Reports for 1867-1868: $600.00

The following resolution was offered by J. S. Eddy and seconded:

Resolved, That the Treasurer pay out of unexpended funds beginning July 1st, 1867, Professor S. the sum of $40, to Prof. H. to pay $125 from the sum of $128, and to E. J. Pinn, late Prof. of Chemistry, the same of $60, the several sums being the amount of debt to professors which these gentlemen paid when the state concluded to them as payment of their salaries.

Sec. Resolved, that the following resolution was offered by C. A. M. Nothing and was adopted: Resolved, that the Executive Committee be and is hereby directed to prepare the report provided for in the 14th sec. of the act organizing the state University, and present the said report to the Legislature at an early day of its session.

On motion of G. B. Lewis it was voted that a committee be appointed to urge the Legislature to so change the law.
of University of Kansas

Nov. 15th, 1867

Resolved, That the Board of Regents shall consist of 12 members who shall have authority to that end, one from each of C. B. Lewis, S. O. Thacher, and C. H. Holaday, and the committee

Board on motion of S. O. Thacher, ordered the following:

1. The adjournment of the University on the "Leavenworth Commercial.

The Board on motion of S. O. Thacher, ordered the following:

At 11 o'clock (A.M.) Board adjourned to meet Monday at 8 o'clock.

Adjourned by

Board

Feb. 11th, 1868

Office of Superintendent of Public Instruction

Feb. 11th, 1868, at 2 o'clock p.m.; Board of Regents met according to call of President, acting under instructions of Executive Committee.

The Board having been called to order by the President, the President, H. M. Fisher, was opened with prayer by J. H. Leggett.


Members absent—E. M. Bardenham and S. O. Thacher.

On motion of J. S. Emery, the Secretary was instructed to inform the Committee of Ways and Means of the two houses of the Legislature of the fact that the Board of Regents of the University

1868
1868

Records of Meetings of Board of Regents

Feb. 11th.

The Board of Kansas is now holding a meeting in Topeka, and that the Topeka. The Board would like the privilege of conferring with their Com. Conferences in reference to the interests of the University, and that the Committee of the Board would be pleased to know at what time it would suit Com. Conferences to meet with the Board for the above named purposes.

The Board then adjourned till 7 o'clock.

At 7 o'clock Board convened. The Secretary Board met states that the Committees of Ways & Means of the two Houses were to hold with the Board at one, in the office of the Secretary of State. The Board then repaired en masse to the office of the Secretary of State to return after a confer- ence with Joint Committee of Ways & Means.

After conference with Joint Committee of Ways & Means the Board returned to office of Secretary of State.

On motion of J. C. Sears the above Comm. was empowered to provide for a description and valuation of the property of the Kansas University.

On motion of L. W. Wesce a Committee consisting of Chas. Robinson and P. W. Bridger was appointed to do such research as it may be necessary to make in the case of the Kansas University.

On motion the Board adjourned to meet next mon- ing at 7 o'clock.

Vol. 12th

Wednesday morning, Feb. 12th. Board met at 9 o'clock. Members present and absent, the same as on preceding day.

D. D. Mitchell moved to appoint a Committee to prepare a plan for the new building for the University. It was urged by some of the members that it would be better to await one of the plans for the building by the legislature before incurring any expense for plans.

On motion of Chas. Robinson the motion of D. D. Mitchell was laid on the table.

On motion of J. C. Sears the Sec'y was directed...
Feb. 12th
To invite the Douglas County delegation in the Legislature to meet of convenient, with the Board immediately.

On motion of J. C. Sears the Board voted that the bill as drawn by S. C. Thorpe for an appropriation of $3,000, or 7 per cent bounties of the state should be introduced into the Legislation through the Senate; and that the Senate be instructed to place the bill in the hands of such men as members of the Senate, as will most zealously and ably urge its passage.

The following resolution offered by J. S. Emery was adopted:

Resolved: That the Board be instructed to pay out of first moneys in the hands the sum of $2,850 to the late Prof. E. J. Reed to reimburse him for balance of doctor's in his salary.

On motion the Board adjourned.

Aug. 31st

Special Meeting of Board.

Aug. 31st, 1858. Board met according to call of Chancellor acting under instructions from Executive committee.


Minutes read and approved. The minutes of last meeting were read and approved, except that the following resolution, which the Chancellor was instructed, was inserted in the minutes as part of the transactions of the last meeting:

Resolved, That J. C. Sears, J. S. Emery, and S. C. Thorpe, a committee, be appointed to confer with the President of the University and the Board of Regents, and to consider the legal obligations of the Board of Regents to the state, and to establish an agricultural department in the State University, and to prepare a written report at the next meeting of the Board.

Prof. J. C. Worley offered his resignation as...
1868
Record of Meetings of Board of Regents
Aug.
Res of Prof. Prof. of Moral and Mental Philosophy and Belles Let.
Women con'td. An Motion of H. D. Mitchell his resignation was
accepted.

Char. Robinson offered the following resolution which was
adopted:

That the President, Professor Hume, Robinson and Sneed
be paid twenty-five dollars each in addition to the 1825-
addition and paid them by the State treasurer out of any money in the
state treasury not otherwise appropriated.

Voted
An motion of C. B. Jones it was voted to make the
fiscal year commence with the academic year on the first
1st July day of July.

An motion of J. L. Weaver the Exe. Comm. with the Cham-
eliar was instructed to frame By-laws for conducting the bu-
affairs of the Board at the Board of June annual
voted on the 22d June.

Char. A motion of C. B. Jones the Chancellor was di-
rected to take charge of the present of the status of the chai-
r. In the field of Moral and Mental Philosophy and Belles Lettres and make present
his letter by the resignation of Prof. Hume.

The Board then adjourned. The Board ordered record to
be made of the last report to state legislature and in con-
nection herewith the appropriations made by the legislature for
the University for the present year.

The Board then adjourned.

McKearn, Sec'y.
of University of Kansas.

Annual Meeting

The Board of Regents of the University of Kansas met in annual session in Lawrence, in the parlor of the Colby House, December 22, A.D. 1868, at 2 o'clock p.m.


Minutes of meeting of August 31st were read and approved.

Minutes of Executive Committee were read and approved.

The Treasurer, M. W. Kellogg, offered the following as the annual report of persons received and expended during the year:

Shall, 233.61
Meals, 71.00
Contingent fees, 52.60

By Wm. Hart
Jno. M. Wilson
P. A. W. Moore
S. L. Aspin
H. F. Throckmorton
A. C. Sessions
A. C. Sessions
J. W. H. Wilson
M. W. Kellogg
I. S. Earp
H. M. S. S.

Total $4,300
Record of Meetings of Board of Regents of

Annual Meeting 1868

E. J. Law 79.00
E. J. Law 112.00
E. J. Law 30.00
E. J. Law 36.70
H. B. Prater 20.00
W. L. Thruston 22.30
J. B. McLaury 14.00
W. H. Belcher 120.00
W. H. Belcher 40.00
W. H. Belcher 236.00

Balance Credit-
9/4/51 1,505.97
11/4/51 1,535.83
* 30.85

The report was read and referred to auditor.

The Chancellor submitted his annual report which was read and taken up for discussion.

The estimate of money to be applied for the legislation of the next session was referred to Executive Committee, and the Committee was authorized to prepare the Annual Report to legislation and embody these estimates in the same.

The Chancellor as Chairman of Committee appointed at last meeting a form by laws for conducting business of the Board, respectfully, and his report was referred to Executive Committee and their action on the report to be binding until next Annual Meeting of Board.

The Board then proceeded to elect a Secretary, Treasurer, and Auditor for ensuing year.

W. L. Thruston was elected Secretary for ensuing year.

W. H. Belcher was elected Treasurer for ensuing year.

E. H. Bartholomew was elected Auditor for ensuing year.

The Auditor, E. H. Bartholomew reported that he had examined the annual report of the Treasurer and found it correct. The report of the Auditor was adopted.

The following, offered by C. B. Laverne, was adopted by the Board—

"It shall be the duty of the Secretary to keep a record of all of the members of the Board of Regents, in a book kept..."
Special Meeting.

July 7th.

A special meeting of the Board of Regents of University of Kansas was held at call of Chancellor and Executive Council in Eld博文 House on the 7th day of July 1869 at 12 o'clock. Members present, J. H. Brown, Chauncy, H. P. Mitchell, E. M. Nathaniel, T. H. Belt, John Clark, Chauncey Robinson, W. E. Thomas, C. B. Lewis, J. H. Weeks, W. A. Stanard, and the M. Co., see the Statutes of Kansas.

Minutes of last meeting were read and approved.

The Chancellor laid before the Board the object for which the meeting was called, and the following action was taken accordingly:

The Board offered the following paper which was adopted:

Resolved — That Prof. Smith be appointed the

professor of natural science. His duties are such to be

commenced at the opening of the next term of the uni-

versity.

Resolved that the Chancellor be a com-

mittee to take such preliminary action as may be requi-

red to secure the services of a professor of mathematics

and engineering, and that in the mean time the duties of

this professorship be placed under the charge of Prof. Smi.
1869  Records of Meetings of Board of Regents of

June 9th

The following paper offered by J. H. Burt was also
adopted:

Resolved—That a professorship of Modern

Language be new instituted; and that this profes-
sorship be filled by a competent woman as soon as
the services of such a one can be secured; and that
the department of Drawing be placed under the charge
of the Professor when appointed, until different ar-
rangements shall be made by the proper authority.

On motion of O. B. King, the Executive
Committee was authorized with authority to carry
out the provisions of the above resolutions touching
the division of Professor Ginn as has been constitu-
ted by the institution of the Chairs of Mathematics,
Chemistry, and Engineering; and Natural Sciences in its
strict
resolution and the institution of the Chair of Modern Language,
and the securing of the professors necessary to fill
them.

On motion of O. H. Atkinson, the Catalog
Observatory

At the motion of Mr. A. D. Parker, as moved by the Chair-
man, an app for the erection of the building of
the Observatory was approved.

Adjourned  N. H. R. —  Sec'y.
Wednesday, Dec. 1, 1869. — Board of Regents of University of Kansas met in regular session in the University building at 2 o'clock p.m. present: The Chancellor, George A. Blaiklock, C. H. Allison, Charles Robinson, C. L. Crowe, C. B. Sprague, Thomas Green, John B. Tate, F. J. McIver, J. F. Dobbie, B. M. Jackson, and W. A. Harlow.


The minutes of last meeting were read and approved.

The minutes of meeting of Executive Committee were read, and the minutes of the Board were read, and the action of the Committee taken at said meeting approved.

The Chancellor then offered the report which was received, and in accordance with suggestion therein contained, the following action was taken:

1. That a Professor of History and English Language and Literature be established, and that a Professor be secured to fill the same who shall enter upon his duties at the beginning of the next academic year, in September 1870, and whose salary shall be $1,000 per annum.
2. That the compensation of the Special Instructor in Chemistry shall be increased to $1,200 per annum, and that of the Special Instructor in Phrenology and Physiology to $1,200 per annum, in view of the greatly increased amount of work now required in their departments.
3. That $4,000 should be expended for additional apparatus for the instruction in Higher Laboratory Practice in Chemistry and Physics, the practical training of students in science.
4. That the Executive Committee be instructed to secure an endowment to the amount of $2000 on Alpha delta and Library.
5. That the Executive Committee be instructed to employ a suitable person or persons to examine University endowments, real and personal, and prepare a detailed statement of value, same, and report at a future meeting.

Resolved that the Law Department and the Medicine
Board of Regents of the University of Kansas

Dec. 1st

Annual department of the university should be established as early as practicable.

Resol. - That the committee be instructed to take suitable action to provide for the maintenance of educational buildings and to the reduction of tuition fees.

The report of the treasurer was presented, and a motion was made, seconded, and adopted.

On motion of Dr. Ekh, a committee consisting of Chancellor, Rev. Robison, and Rev. J. Stoddard, was appointed to consider the claims of former Chancellors. The members of the committee are to report in writing in ten days.

Dr. Ekh in reference to the death of the late colleague, Rev. Dr. Knapp, which occurred Sep. 30th, 1869.

The auditor having examined the accounts of the university treasurer reported the same to be correct. The annual report of the treasurer was then adopted and is as follows:

To the Board of Regents of the University of Kansas,

I have this day received the following sums, viz:

Jan. 9 $332.50
July 3 100.00
Sep. 29 217.00
Oct. 19 3.00
Dec. 27 693.50
Total $315.50.

I have paid out since my report of Dec. 22d, 1868, as follows, viz:

Jan. 11 1869
  To John Taylor
  $75.00
  13
  Mrs. E. Adk. for word
  26.00
  J. K. Taylor
  7.50

65
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 31</td>
<td>John Hall, foreman</td>
<td>$10.90</td>
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<tr>
<td>Jul 11</td>
<td>Wm. Burchett</td>
<td>$235.00</td>
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<tr>
<td></td>
<td>Clark &amp; Chapman</td>
<td>$120.00</td>
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<tr>
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<td>Lesche, Melville</td>
<td>$172.90</td>
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<td>A. Smith &amp; Co.</td>
<td>$55.20</td>
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<td>Aug 17</td>
<td>J.E. Chadwick</td>
<td>$5.00</td>
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<td>Jul 24</td>
<td>Theodore Parker</td>
<td>$150.00</td>
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<td>$125.00</td>
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<td>Aug 7</td>
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<td>$100.00</td>
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<td>Sep 8</td>
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<td>$100.00</td>
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<td>Oct 19</td>
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<td>$231.50</td>
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<td>Nov 14</td>
<td>Geo. A. Banks, Insurance</td>
<td>$175.00</td>
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<td>Charles Fields, cord</td>
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<td>Smith &amp; Hackett</td>
<td>$36.00</td>
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<td>Mar 27</td>
<td>Geo. A. Hackett</td>
<td>$21.75</td>
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<td></td>
<td>Geo. F. Hall</td>
<td>$50.32</td>
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<td></td>
<td>Geo. W. Goodrich</td>
<td>$32.70</td>
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<td></td>
<td></td>
<td>$2.00</td>
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<td>Jan 9</td>
<td>Gustaus Smith</td>
<td>$15.20</td>
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<tr>
<td>Dec 23</td>
<td>Drake &amp; Crew</td>
<td>$11.50</td>
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<td>Mayberry &amp; Simmons</td>
<td>$27.90</td>
</tr>
<tr>
<td>Mar 30</td>
<td>J. C. Horton</td>
<td>$1.15</td>
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<td></td>
<td>Gustaus Smith</td>
<td>$69.05</td>
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<tr>
<td>Jun 8</td>
<td>John Faase</td>
<td>$6.50</td>
</tr>
<tr>
<td>Oct 13</td>
<td>James &amp; Co.</td>
<td>$12.00</td>
</tr>
<tr>
<td>Nov 27</td>
<td>John Faase</td>
<td>$450.00</td>
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<td>$96.10</td>
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<td></td>
<td></td>
<td>$30.85</td>
</tr>
<tr>
<td></td>
<td>Total, and balance to Dec 2, 1868</td>
<td>$2,805.22</td>
</tr>
</tbody>
</table>

I still have in hand: Cong. Church note. $600.00
J. W. Fry & Co. notes. $500.00
Balance amount of receipts.

Received:
- Cash
- In my hands

Dec 1, 1869
Respectfully,
Geo. W. Dodge, Treas.
Dec. 1st, 1869

Records of Meeting of Board of Regents of

Annual Meeting

The following minute was reported by Mr. E. Henry, and adopted:

Resolutions

The Board of Regents of the University of Min-

nesota have learned with deep sensibility of the death of one of their most valued members, Rev. Johnallen, D.D.

We feel that we have been com-

Struck with a sudden removal, and a most

Faithful and devoted dead, the

We desire to convey to his numerous family and friends the sense of our profound appreciation of his worth and our tender sympathy with them in their sorrow.

It is proper that the Secretary be directed to com-

In the absence of the Board, and furnish

Transcript of the record for the public press.

It was then voted to enter into an election for

Secretary, Treasurer, Librarian, and Auditor, for the en-

Office, ensuing year.

We desire to express our sense of the fidelity of Mr. Allen in the capacity of Treasurer for the past four years, and especially of his decision.

Treas.

Mr. C. Henry was elected Treasurer.

Aud.

E. D. Pratt elected Auditor.

Lib.

W. A. Thorp elected Librarian.

It was then voted that the Librarian should receive a compensation of $250 per annum, and that he shall be

Required to keep on hand the amount of $500 for the fall

Expenditures of the University during the year 1870.

1. Salary of President, Professor.

2. Salary of Professor.

3. Salary of Professor.

4. Salary of Professor.

5. Salary of Professor.

6. Salary of Professor.

Total

$9,933.39
1869

University of Kansas.

Alphabet of Instruction,
Catalogue for 1870,
Admissions Res.
Fuel 10
Amount due on Observatory
10
Saw for ESPRONA-15 62 inches
Total
$14,570.58

Board adjourned.

W. A. S. Stilwell, Sec'y.

1870

April 20th

Special Meeting

The Board met on call of Executive Committee
in Elorida House, Lawrence, April 20th, at 2 o'clock.

Present: E. B. Hines, C. F. Tenney, Charles
Robinson, J. W. Kimball, H. C. Bell, W. P. Mitchell, Thomas
Moonlight and W. A. Stilwell.

Chancellor absent. The chancellor, John Haskell, T. C.
 Sears, G. M. Allen, G. M. brother, R. C. Elliott, J. H.
 Brown and J. W. Miles, appointed by the Governor of the
 State to fill vacancy made by the death of John Allen,
 and confirmed as a report for replacement term by the
 State Senate.

Chancellor
Ten on
plans for
Buildings

In absence of the chancellor, the Board hearing con-
structions of learning to obtain the most improved plans for
the University buildings, etc., etc., W. P. Mitchell was on
the Select Committee of the meeting.

The Board then adjourned to the University grounds.

The Board reconvened again in Elorida House at 6
o'clock.

The Minute of Executive Committee. The record
and action of the Committee as therein recorded, appro-
ved.

Committee

On motion of J. H. Bell, C. F. Tenney, and W. A. Stil-
well, it was appointed a Committee to find out and ad-
just the lot on 2nd and West side of Osage Avenue
next to university grounds, and the lot of high

W. A. S. Stilwell, Sec'y.
1870
Board of Meetings of Board of Regents
Apr. 21st
Special Meeting

Purchased a 3.2 acre lot on S.E. of University grounds, can be purchased, and report to the Board at next meeting.

Agreed to hold that whenever a meeting is to be held on the 1st Wednesday of the meeting, the matters shall be at 3 o'clock, unless the Board shall otherwise direct.

The Board adjourned to meet on May 4th at 3 o'clock.

[Signature]
W. H. Stoughton, S. A. B.

1870
Special Meeting
May 4th

The Board met at the Old Field House, Lawrence, on the 1st Wednesday, May 4th, at 3 o'clock, according to adjournment.


Members Absent: J. C. Sears.

Prayers were offered by J. W. Mitchell.

The following papers were presented:

The Chancellor made full report of the best approved plans for building.

The following plan was then presented, after some discussion and was adopted, viz:

The Board of Regents of the University being met in special session to consider plans for building, would respectfully inform the city council...
University of Kansas.

May 4th.

Resolved that the Board of
ribe that the monies arising from the sale of the farm
are University lands shall be placed in their hands
for the erection of the proposed buildings; and
an appointed a committee to bring this pa-
per before the City Council.

On motion of Charles Robinson, Thomas Moonlight
and C.B. Lane, was appointed the Committee Com-
templated in above paper.

The following paper was presented by C.B. Lane;
that it is inexp-
perienced to commence any building a building for the
University—those we have not the means to finish.

The following was presented as a substitute for the
above by Charles Robinson:

Resolved that the Board will proceed to erect
no buildings except such as can be covered and fin-
ished internally, and so far finished inside as
shall be required by for the present necessities of the
University with our present means.

The paper set off as a substitute by Charles
Robinson was adopted excepted by C.B. Lane, and on
motion was adopted unanimously.

The following presented by C.B. Lane, was adopted:

Resolved that a building Committee of three be appointed to
prepare plans and specifications for such building, as may
be found necessary, and such building to be constructed in ac-
cord with not already adopted—regarding favor-
all the plans over before the board as drafted by Mr.
John Kellogg,

Resolved that whenever this Committee shall be prepared
the President be required to call a meeting of the Board for alternate session.

The following, offered by Thomas Moonlight was
adopted:

Resolved that the building Committee consult
with the faculty, and report definitely the rooms, halls,
Record of Meeting of Board of Regents of

and the portion of the building which should be

completely finished.

The following was offered by Thomas Moonlight, and

was adopted:

Resolved, That the Building Committee be insti-
tuted to ascertain the cost of stone from the Geo-

Building City, Manhattan and other quarries, lead

stone material in limestone; also the cost of bricks, and that the

architect base his estimate on the price there

obtained.

On motion of P. McCleen it was voted that

Building Committee shall consist of Council, Re-

Committee, Mayor Green, Mayor of the City of Laramie,

and the Chancellor.

C. P. Lewis, as Chairman, of a Committee of

jointed as last meeting reported the following paper

which was adopted: When a Board of Works is about to

build a large public edifice, it is essential that the material be

carefully examined, the most approved materials be selected, and the

architect's estimate be based upon the prices of those materials.

The Board of Works authorized the employment of a

building committee to visit the quarries and select the

materials for the construction of the edifice. The committee,

after thorough examination, recommended the use of

limestone from the City of Laramie, which was adopted by

the Board.

On motion of P. McCleen, the Executive Com-

mittee was empowered to employ an architect to

oversee the work for the University.

Meeting adjourned.

U. A. Hinnew, Sec'y.
University of Kansas

June 2nd

The Board met in Eldridge House, Lawrence, June 2nd at 2 1/2 o'clock, according to adjournment of last meeting.


Report of Building Committee.

The building committee, Charles Robinson, Mayor Brown and the Chancellor, agreed on location of the building, exhibiting elevation and plans prepared by J. C. Horn, and estimate of cost of building of the different materials, considerate within the range of the means in hand.

Estimates of architect Horn, for building, for instruction and fees, $2,000.00, for stonework, $1,000.00, for woodwork (except finishing inside), $1,000.00, painting and glazing, $1,000.00, $3,000.00.

The Board then on motion took green to see and look at specimens of stonework.

On motion of C. B. Gore, the Board voted: That the main buildings be erected of Roman stone found near Lawrence; that the exterior surface be finished in what is known as Rock-face, broken-ashlar, and that the corners and doors of the building be of stone most inferior to Gouda, Penitentiary or Manhattan stone, preference being had in the choice to durability and economy.

On motion of Thomas Moonlight it was voted that the buildings shall be roofed withingles laid in pantile.

On motion of C. B. Gore, it was voted that the general plan for the building now under consideration be adopted, provided that it shall be competent for the Board from time to time as the work progresses to make such alterations as may be deemed best; and for the same
1870

Record of Meetings of Board of Regents

June 2nd

Special Meeting

R. B. Hackett, in the chair, called a meeting of the Board to the present the plans and specifications for the new main building, in contemplation of which the building committee was appointed at their last meeting. The committee was instructed to advertise for bids on the stone work of the new main building, according to the plans and specifications as before, and by advertisement, the bids were opened at our next meeting, which shall be on the 14th inst., and a contract awarded on any and all bids completed.

On motion of C. H. Rogers, the building committee was instructed to confer with J. L. Moonlight, architect, and report the latest plan of the building in its present stage, and superintend the building in detail. The report was made at our last meeting.

Board adjourned to meet on the 14th inst. at the same place at 2 o'Clock.

[Signature]

Special Meeting

June 14th


Members absent: J. C. Sears, J. L. Moore, and J. P. Abrams.

The meeting was opened with prayer by J. L. Moonlight. The minutes of last meeting were read and approved.

On motion of J. L. Moonlight, the Board proceeded to open bids for foundation of university building, according to plans and specifications conditionally adopted at last meeting. Bids were received from four parties.

A communication from J. L. Moonlight was read.
1870

University of Kansas

June 11, 1870

Special orders by Chas. Robinson, to which Mr. Haskell pro-

posed to furnish plans and specifications for the building

to be erected at the sum of $2,500. The sum to be raised by the people of the

Commission from all its funds, on the superintendence of the work

under the superintendence of Mr. Haskell. The work was to be done

for the Board of Commissioners, viz., the 1st day of June, 1869-1870.

Mr. Haskell's proposition was unanimously accepted.

Mr. Haskell was then called in and officially notified by the Secretary of this action of the Board.

The Board then proceeded with examination of bids, the lowest bid being $43,250.

It was decided on motion of J. Moonlight to award the contract for the stones to the lowest bidder.

The Board requested the Architect to see that the corners were properly marked, that the lower bidder was not allowed to accept the contract, then to Mr. Haskell, the next

lower bidder; and if he in turn refused, then to the

next lower bidder, but that in all cases

the lower bidder who has refused to accept the contract shall be excluded from any participation in

the contract awarded to a higher bidder.

J. Moore moved that the corners and divisions of the building shall be made of Manhattan stone.

J. Moonlight offered an amendment that the corners and divisions shall be of Pottawatomie stone.

This amendment was lost.

W. E. Stainton then offered an amendment that the building committee shall be instructed to build the corners and divisions of the same stone as the body of the wall, if said stone can be procured of suitable size and quality; and provided that in the judgment of the

architect a suitable reduction can be secured from the

cost as now estimated. This amendment was carried.
It was then moved on motion of J. H. Barse, That in case the building committee cannot obtain stone of the quality and size to comply with the preceding vote, the Manhattan stone shall be used.

An motion of J. Moonlight it was voted. That the building committee be instructed in contracting to provide for having the work done as the work proceeds, to secure the faithful fulfillment of the contract.

An motion of J. H. Barse it was voted. That the building committee shall carry out the original instructions of the Board, and as soon as the necessary funds are at the disposal of the Board.

An motion of G. B. Jones it was voted. That the building committee be authorized to advertise for bids for the carpenter work of the building as soon as the plans and specifications can be prepared.

An motion of G. B. Jones. The building committee was authorized to fix the points of location of the building, and provide house with the Committee shall make the main building from due east.

An motion of J. Moonlight. The building committee was instructed in advertising for bids and obtain proposals for the carpenter work of the building, to have included the cost of slate roof, metallic roof, and metallic cornice.

An motion The treasurer was instructed to purchase an insurance of $5,000 on library and apparatus, for one year.

Board adjourned to meet at call of building committee.
University of Kansas

Special Meeting

Meeting

The Board met in call of building committee in Old City House, Lawrence, July 12th, at 2 p.m. clock. The meeting was opened with prayer by C. B. Lewis.


The minutes of last meeting were read and approved.

RDS for Carpenter work according to plans and specifications furnished by architect were then opened and read from their different pages.

Plans and specifications for Carpenter work were then read by the architect Mr. Newhall.

Charles Robinson presented a communication from Dr. Bartlett, instructor in music, which was read and taken up by the Secretary, in which Mr. Bartlett proposed to establish a musical department in the university, jointly assuming the entire responsibility of paying all the expenses connected therewith and to enjoy all the pecuniary profit that may result therefrom.

On motion of T. Moonlight, a committee of three was appointed to consider the Bartlett proposition with instruction to report at next meeting.

On motion of Charles Robinson, the Chancellor was made Chairman of that committee.

The Chancellor appointed C. B. Lewis and J. H. Wade.

On motion of Charles Robinson, T. Moonlight was added to the committee.

On motion of J. H. Storer, Charles Robinson was added to the committee.

Mr. Mitchell moved that the main building now in process of masonry, shall be constructed with a metal frame.

Motion of W. P. Mitchell was amended by J. H. Lewis.
Record of Meetings of Board of Regents of

1870
July 12th

The Board assembled at 8 o'clock on July 12th, on account of proceeding on a claim.

The Committee on Claim of Rev. D. Allen, divine, for the building of a new chapel, presented the following report:

The said committee were instructed to contract with the contractor for the execution of the said building at the rate of $1000 more or less.

The said party shall agree to embody in the contract the condition that the said party shall pay the board the cost of the materials, or of the work.
July 13th, 1870

The Board of Regents of the University of Kansas met in regular session.

The Board then proceeded to open bids for the carpenter work—The total amount, namely $9,020.

The following resolution was offered by J. B. Morton having preceded—The building committee was instructed to contract with lowest bidder.

The contract was then awarded to G. S. Hitchin for $4,935.00. [The amount of all bids see file.]

The following resolution was offered by J. B. Morton with the request that it be extended upon the request and to be taken up for consideration at next meeting. The request was on motion granted. The resolution is as follows, viz:—

Resolved—That the pay of the Professors falling regular salaries or professors in the University be increased from $2,000 per annum prior to and after 3rd September, 1870.

On motion, the Chancellor, J. B. Morton, and B. P. Mitchell and C. B. Hicks were appointed a committee to compose a petition in reference to names and testimonials for a subscription in honor of Professor of History and English and Literature.

An amendment was made to omit at next meeting.

On motion of Charles Robinson, it was ordered, that when the Board applies to the Legislature for appropriations for current services of the University for the ensuing year, application shall be made for a salary of $2,000 for each of the regular professors.

Resolved, that the Board adjourned to meet in Kansas City, Kansas, on the 2nd Tuesday of August next at 2 o'clock.
Record of Meeting of Board of Regents

Special Meeting.

The Board met in Alumni House, Brunswick, Aug. 9th, at 9 o'clock, according to adjournment of last meeting.

The meeting was opened with prayer by Bishop Codd.

Members present: The Chancellor, John Worden, Chancellors:

Robertson, J. H. Bailey, J. H. Riggs, D. C. Allen, E. B. Town

L. P. Mitchell, E. T. Bartlett, R. A. Ellert, P. McBurney,

and M. A. Bemiss, M. B. Kennedy.


The minutes of last meeting were read and approved.

The Committee appointed at last meeting to obtain

names and testimonials for the professorship of Latin,

Eng., Law, and Hist.-A report of the Chancellor, J.

H. Bailey, L. P. Mitchell, and E. B. Town, presented

the names of several persons accompanied with

good testimonials as applicant for the position.

The meeting was then entered into for a

Prof. of Botany and English language and literature.

The election made in the choice of R. D. Ellis,

Jr. of Providence, R.I.

The Secretary was instructed to inform him in

immediacy of the action of the Board.

Board adjourned.

W. Howard, Dec. 9.
The Board of Regents met in the University Building on Tuesday, the 7th day of December, 1870, the day for the annual meeting at 2 o'clock.

The meeting was called to order by the Chancellor, and was opened with prayer by Rev. J. A. Rouse.

Members present: J. H. Brown, Chas. J. K. Bate, Geo. W. Hony, R. G. Elliott, G. J. Brown, F. W. Allen, and C. A. Stewart; also J. A. Rouse and John A. Bellew, of Leavenworth City, appointed by the Governor of the State and confirmed by the Board in respect to fill vacancies made by expiration of term of office of J. H. Rouse and C. H. B. Tappin, also E. G. B. H. Clark, Capt. of Public Instruction and Thomas Meade, Secretary of State.

Members absent: J. D. Mitchell and J. R. Hovey; also John A. Crawford of Mt. Scott, appointed by the Governor of the State and confirmed by the Board to fill vacancy made by expiration of term of office of D. C. Smith.

The minutes of last meeting were read and approved.

The Chancellor read his annual report of which the following is a brief synopsis indicating the condition, progress of the University. The report is full and made during the past year, and it cannot now proceed to be published for as presented for the consideration and action of the Board.

The license in attendance is gratifying. (The full minute of the numbers in attendance and the analysis of the attendance, will be found in the annual report of the Board to the Legislature, which will be recorded in the minutes of the next meeting.)

The classes organized in the Collegiate Department on the junior, sophomaries and freshman.

The Preparatory Department is still, and will probably be for years, a necessary asset to the University; it is because with the exception of the High School of Leavenworth, there are no schools in the State that are able to fill students for the Collegiate Department, the University has therefore a great and needed service to perform for the good of the State. Through the preparatory department, and must continue to do so until the Common Schools and Academies of the State are prepared to assume the part of an educational work.

The manner of instruction the students are required to prepare with care and study, and to be ready to converse in connection with every study which they pursue. They are as
Board of Meetings of the Board of Regents

Annual Meeting

1870
Dec. 7th

2d. In addition to the room work, in Botany and Geology, they are required to collect such plants and animals as can be found in their neighborhood, and to classify at least twenty different species, and to preserve them in a good condition for exhibition at the time of the Annual examinations.

3d. In Astronomy and Surveying and Chemistry, the students are required to observe the most approved methods (whether of field or room work) and keep a neat record of the same.

Chemistry

4th. In addition to the absolute time paid to chemical and other composition by every professor in his special department, Professor Kellogg gave systematic instruction in English language and literature as well as Rhetoric.

Report

The Educational Work of the University is done by the following Professors and Instructors, viz.:

John Dress, President, Prof. of Modern and Pure Philosophy.
David Robinson, Prof. of English Language and Literature.
Frank H. Sears, Prof. of Natural Science.
F. W. Moore, Prof. of Mathematics and Surveying.
P. G. Leonard, Prof. of Modern Language and Painting.
W. B. Kellogg, Prof. of Law and Literature.
Albert Jordan, Instructor in Latin, Greek, Physics, and Rhetoric.
W. E. Scudder, Instructor in Chemistry.
J. E. Battelle, Instructor in Physics, etc.

The Apparatus which we should make provision for obtaining at this meeting is as follows:

- A Regnier's Fraction
- A Gay-Lussac's Vessel
- A gas-escape burette
- An adjustable horizontal
- A laboratory universe furnace with sand bath
- A spectroscope
- An analytical balance for Chem. 100th
- A large amount of chemicals and chemical apparatus
- An anatomical cabinet
- A large amount of shells
The University of Kansas

Dec 7th

Annual

Mailing

We can now prepare to give full and thorough instruction:

1° Surveying and Engineering,

2° Practical Astronomy,

3° Chemical Analysis, Qualitative and Quantitative,

4° Elementary Natural Philosophy.

The Course of Instruction in the University are

I. The Classical Course.

II. The Scientific Course.

III. The Technical Course.

To make improvements, we have applied upon the wisdom of Hauberg, steady, in pursuance of the requirements of life. Our youth ought to be thoroughly furnished for useful as well as refined life. We must be prepared to give thorough instruction in such branches of science as are shown to be necessary to success in industrial life, do ample them for to have institutes to take effect from and after.

September next, two new professorships, viz:

1° A Professorship of Physics in addition to students, an experimental knowledge of the Laws and their practical applications of Light, Sound, Heat and Electricity,

2° A Professorship of Chemical and Industrial Drawing, branches of knowledge, true necessary to every branch of industrial life, especially to the arts and manufactures.

The latter require the Board to apply to the legislature for an additional appropriation for Professor to cover the expenses, of the incumbent officer, chairs, and also for furniture and apparatus which will be needed for these new branches of instruction.

The attention of the Board is called to the fact that in the Queen natural, an area that our youth may be fitted for competing successfully with the youth of the other States, we must have a building suitable for instruction in Metallurgy and Mining.

The entire faculty, natural, recommending that a building ought to be erected with convenience for Laboratory Practice in Chemistry as well as in Metallurgy and Mining Engineering. Such a building can be erected of good material, with the most approved Commissions, for $25,000
Dec. 17th

Meeting

1st. Provision must be made for Female Closets - and
   2nd. They must not be exposed. They cannot be put in the rear building: that
   3rd. Would it not be well to build a gymnasium - say 25 ft. in height, 25 ft. in breadth, 130 ft. in length, at a distance of 100 x 150 ft. from the rear building, dividing it into 8 compartments for the two sexes, with private and public closets, connected with each to be reached by different entrances from the respective compartments. The advantages would be a, a place for
   4th. The students to perform under proper directions for playing their
      sports, and the building itself for number of students, hired.
   5th. The corridors when not required in the exhibition room or
      laboratory, &c. the advantages arising from the physical train-
      ing afforded could be great, and 2, the problem of
      providing requisite size for the closet, under the building.
      The building would have one main, and would
      only be 6,000

In the rear of the new building -

The entire faculty unite in respectfully recommending to the
Board, 1st. The propriety of plastering the rooms and halls of
the new building with a good smooth finish. 

Cheap but good plastering with a pound of blue agate a
half yard will not last much more than five years, smooth
white hard finish, while it will save the eye from injury caused by the plan of white plaster; and

2nd. The propriety of from providing the building with
       full pressure water and steam, before the plastering and floor-
       ing are begun.

For an account of the gratifying progress of
the new building, the Board is referred to the Report of the
Chairman of the Building Committee, as also for a statement
of the condition of the building funds.

The financial report, shows the receipts
for the year 1870, as follows:
Bal. on hand Dec. 1869, 348.28
Appropriation by Legislature, 14,570.00
Redemonstrations &c. 713.00

The University of Randal

Contingent Fee. 1,250.00

*1698.12

Disbursements on Chancellor's orders.

Bills on hand Dec. 12, 1870.

The particular items of expenditure are seen in the accompanying report of the Treasurer.

Unsettled bills, so far as there is any knowledge of

1st. Bill, $73.00, claimed by James M. Crobby.

2nd. Bill of $20.00 (account of the Chancellor) for advertising in the Register.

3rd. A bill for advertising in the Educational Journal alleged to have been contracted by authority of Prof. R. E. O. O. X. in 1869.

There is no record.

The following estimates of appropriations is recommended on the basis covering the amount necessary to maintain the end and efficiency of the University during the year 1871, viz.:

- Salaries of the principal professors reported $3,000.00.
- Salary of Prof. ofmême & Applied Physics, Dec. 7 606.66
  - "Annual Indemnity Money" 606.66
  - "Special Instructor in Chemistry" 700.00
  - "Professor of Physics" 500.00
  - "Chemist and Physicist" 500.00
  - "Sec'y Board of Regents" 100.00
  - "Mess." 250.00
  - "Keep of Res. Junior @ 45.00 per month" 540.00
  - "Catalogues for 1871" 150.00
  - "Advertisements" 250.00
  - "Fuel" 600.00

Total 17,923.32

And the new building shall be completed before Sep. 1871.

Item will be needed in addition to above, appropriations for:

- Appliances for Physics.
- Furniture for New Building.
- Plans for Gas Lights.
- Halling for Halls and Stairways, and Lecture Rooms.
- Teaching Apparatus.
- Improving Grounds.
- Gymnasium, and for Insurance of New Building.


1870

Record of Meeting of the Board of Regents of
Murray, W. C. Timmer, presented his report which
meeting was accepted and referred to the Building Committee.
The chairman of the Building Committee, Judge Black.

Trenton of 22, presented a report of the work of the Committee of
Building, which report the following is a synopsis.

Committee

The lowest bidder on the building of the Board Building w.
Cromwell, declines to enter into a contract to do the work.

The Comm. then notified S. W. Eldridge of the next lowest
bidder of their intention on 8th to enter into a contract with him
June 1870. The Comm. met and located the building

Located on the east side of the University grounds as follows:

Facing east, with the center of east front two hundred

Building fifty-five feet east of east line of University grounds, and on the

Township line.

July 22nd The Committee met approved the

Contract

To be done by S. W. Eldridge and Contracted. Then the Rubber
Tongue Stonecut of University Stone according to plans of the
Specifications furnished by the Architect for

Committee. The Committee decided to meet every Saturday

meeting at 11 o'clock A.M. and every week has been paying

every Contractor amount due according to contract and account.

The whole cost paid out to Eldridge, total cost.

At close of meeting above report The Board adjourned

for a recess to visit the new buildings, and to meet in Eldridge's

Town at 7 o'clock in the evening.

At 7 o'clock the Board assembled.

The election was on motion turned into the office of

W. A. Stemmet was elected Secretary.

W. C. Timmer was elected Treasurer.

W. A. Dietz was elected Auditor and

Prof. H. E. Brown was elected Librarian.

The following was appointed, on motion, the Executive

Committee of the Board for ensuing year, viz.:

E. L. Comm.
The question of the creation of the two new professorships was recommended in Chancellor's report. It was later up. It seemed to be the wish of the Board to include chemistry in the first ranks. A motion of J. C. Baker was carried to institute the 3rd professorship of Chemistry & Physics to take effect the term next, and with the same salary as the other regular professors.

An motion of same was carried also to institute a professorship of Industrial Drawing to take effect at same time and with the same salary.

It was then voted on motion of J. C. Baker to ask for an increase of appropriation for our last year, as recommended in Chancellor's report, and according to a former resolution of the Board, so as to pay each regular professor a salary of $2000 per year.

The salary of the Instructor in Zoology was an increase of $200 for the year, and the salary of Instructor in Chemistry was $400, and that of Instructor in Anatomy, Physiology at $400.

An motion it was voted to ask an appropriation of $400 for fuel for warming room. A motion for increase in appropriation for Chancellor's report, making the list of appropriations for 1871 as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prof. Chem. &amp; Phys.</td>
<td>$666.66</td>
</tr>
<tr>
<td>Prof. Ind. &amp; Industrial Drawing</td>
<td>$666.66</td>
</tr>
<tr>
<td>Instructor in Chemistry</td>
<td>$600.00</td>
</tr>
<tr>
<td>Prof. Anat. &amp; Physiol.</td>
<td>$100.00</td>
</tr>
<tr>
<td>Total M.</td>
<td>$400.00</td>
</tr>
<tr>
<td>Dr. J. Board</td>
<td>$100.00</td>
</tr>
<tr>
<td>Tr.</td>
<td>$250.00</td>
</tr>
<tr>
<td>Wap. Res. Jan @ $4.50 per mo.</td>
<td>$540.00</td>
</tr>
<tr>
<td>Catalogue</td>
<td>$150.00</td>
</tr>
<tr>
<td>$200 = Fuel</td>
<td>$250.00</td>
</tr>
<tr>
<td></td>
<td>$400.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$17425.32</td>
</tr>
</tbody>
</table>

On motion of J. C. Baker, it was voted that the prepar...
1870

Record of Meetings of The Board of Regents

Dec. 11

Accorded, as and when public should be put in the new building, and the
Meeting
Building Committee are instructed to prepare estimates of cost of
same and report to the Board at next meeting.

It was also voted that in addition to the two chimneys provided
for in the attic of the building, two should be built on the grounds
of the capacity of 1000 bbls. each, in rear of the building, and the
Rs Comm. were instructed to prepare estimates of cost and re-
port at next meeting.

On motion of the question of the best arrangement for water-
a store clock was referred to the Executive Committee.

Well bound
On motion it was voted that the finish of the walls inside
shall be plastered instead of paint while a small finish.

Apparatus
In addition to apparatus already voted for, it was voted to ask for an
for Chrm.
apparatus 4000 for apparatus
Phsy.
for department of Chemistry, Physics, and Department of Drawing.

Scrip
On motion the Building Committee were sustained to pre-
urch. M. & Assoc., and appointed, not acted upon at this meet-

Building
It was also voted to instruct the Rs. Comm. to neglect
a. to the Board of the bonds for the prosecution of the work on the
wall of the building — said slopes to run till the 1st of February
1871.

Committee
On motion it was voted that instead of a wood-
for Chrm. the building shall be constructed with a me-
tallic cornice of the size and general style of the spe-
cification of the architect already furnished for the work.

It was also voted to instruct the Rs Comm. to en-
close the cost of laboring the University by a first class land-
scape architect, and report to Board at next meeting.

Plot of
On motion of the Rs Comm. it was voted that the members of the Board
Bldgs.
and each other friends of the University in the Rs. Committee shall design a hall
have the opportunity of furnishing the hall in the new building with the richest
and best quality of stained glass windows after such design, as the Comm. shall
pass upon, and the Board having decided that such design shall be used, the windows
shall be used in all manner of frames for a memorial window.

The Board then adjourned to meet at call of the Committee.

[Signature]

[Date]
Jan. 21

Special Meeting.

The Board met at call of Building Committee in Eldridge House Jan. 31st, at 8:30 A.M.

Attendees present: John Brear, Chair; Charles Robertson, Clerk; H. P. Dale; N. T. Elliott; E. G. Boyer; and W. A. Brownell, Clerk.

McCarthy, new incumbent of office of State Bank of Pub. Instruction;


The minutes of last meeting were read and approved.

The Building Committee reported that the estimate of cost of completion of building, improvements, and appointments as far as the Board at last meeting amount to $66,000 and above.

Building Committee or contracted for with Eldridge, Brear, and W. G. Finley Co.: Also, that cost of plotting of University grounds by a first-class landscape architect, as obtained from second landscape architect of the best standing in the state, will be.

1st Travelling expenses of the architect,
2nd $50 for a general design, and
3rd $50 for a complete design.

On motion of Charles Robertson it was voted to ask the Legislature of the State to appropriate the sum of $50,000, so such amount as shall be needed for the completion of the building, after the expiration of the tenancy bond.

On motion of W. C. McCarthy it was voted to keep out of an augment fund $27 for the engraving and stereotype plates of the new and old University Buildings, $15 being cost for ket, and $12 for the.

It was voted on motion of J. A. Brown to include in estimate of weather appropriation for 1871 the item of $325 for an Anemometer, a $25 Instrument for taking barometric and weather records, and to purchase for their instrumental, and the Chancellor was instructed to order them.

It was voted to make weather appropriation for catalogue from $200.00.

On motion of Charles Robertson, John A. Halderman, W. G. Finley, and

were appointed a Committee to look after the씨 teration for the University.
1871
Record of Proceedings of Board of Regents

Jan. 31st.

official and soon, if practicable, its passage as asked for by the Board.

An act passed. The Chancellor, W. F. T. Taylor, J. W. Field, were appointed to prepare the Annual Report to the Legislature.

The following report of the Treasurer was read and approved and ordered to be printed and distributed.

The Board met in regular session at the University of Kansas:

1869-70 - Dr. 1869-70 Ctr.

$1,933.33

Jan. - Cash for fuel, etc., 713.00

Jan. - Cash for supplies, 59.22

Jan. - Cash for supplies, 1,230.00

Treasurer 1871 - 1870:

Treasurer's statement as follows:

\begin{align*}
\text{Receipts} & : \ 9,933.33 \\
\text{Tuition} & : \ 1,300.00 \\
\text{Examination} & : \ 212.00 \\
\text{Stationery} & : \ 1,230.00 \\
\text{Fuel} & : \ 250.00 \\
\text{Printing} & : \ 576.00 \\
\text{Paper} & : \ 120.00 \\
\text{Printing} & : \ 216.00 \\
\text{Printing} & : \ 1,532.58 \\
\text{Printing} & : \ 440.76 \\
\text{Printing} & : \ 18.95 \\
\text{Printing} & : \ 28.00 \\
\text{Printing} & : \ 973.65 \\
\text{Printing} & : \ 734.83 \\
\text{Total} & : \ 16,900.77
\end{align*}

Respectfully submitted, [signed]

Wm. F. T. Taylor, President.

Endorse as follows:

The above report has been examined by me and compared with the books of the treasurer, and found to be correct.

Dec. 31, 1870.

R. F. Elliott, Chancellor.

On motion, Adjourned to the Chancellor's Office, Dec. 7.
The University of Kansas

April 19th

Special Meeting

The Board met at call of Chancellor in Eldridge House Lawrence, Wednesday, April 19th


The minutes of last meeting were read and approved.

The report of the committee appointed at last meeting to prepare annual report to legislature was read and on motion of W. H. Starrett was ordered to be placed on the records of the board and also along with is the bill of appropriations presented by the board to legislature. The report and the bill are here and as follows:

Annual Report

of the Board of Regents of the
University of Kansas

To the Representative of the People of Kansas in the State Legislature:

The报告 of the University of Kansas respectfully submit to your honorable body the following report of the University for the year 1870:

Students

245,

Admitted and advance in course of study for 1870 227

in the Collegiate Department 45

Whose homes are on Kansas 88

Whose homes are in other places 144

Of counties represented 22

Of States represented (not including Kansas) 12

The aggregate attendance (227) shows an increase of 50 per cent. one that of the preceding year, while
Record of Meetings of Board of Regents
April 1914

Special the number in the Collegiate Department shows an
increase of 260 per cent.

The unusually large number of inquiries re-
garding the university, received during the past
year, and especially during the past four months from
all parts of Kansas, and from the older states, war-
rents the expectation of a largely increased attendance
for the current year.

The regular courses of instruction given in the un-
iversity are three, viz.: 1st, a Classical Course; 2nd, a Ge-
neral Scientific Course; 3rd, a Course in Civil and
Refrigeration Engineering.

Students who cannot take a complete course are
allowed the privilege of selecting, under the advice of
the faculty, such studies as are adapted to their circum-
stances and attainments.

Faculty:

The faculty comprises the following instructors, viz.:—

John Burke, Chancellor and President, and Professor of
Mental and Moral Philosophy; salary $3,000.

David M. Robinson, Professor of Ancient Language and
Literature; salary $3,600.

Frank S. Snodgrass, Professor of Mathematics, Natural Sci-
ences; salary $3,600.

Frederick G. Gradwell, Professor of Mathematics, Sur-
veying and Engineering; salary $1,600.


d. J. Leonard, Professor of Modern Language, Drawing and Painting; salary $1,600.

Dr. C. H. Kellogg, Professor of History, English Lang-


Albert Newman, Sr. 10. Special Instructor in Hu-
man Anatomy and Physiology, and Hygiene; salary $400.

W. H. Satir, Jr., 10. Special Instructor in Laboratory
practice in Chemistry; salary $400.

E. R. Butts, Special Instructor in Vocal Music; salary
$400.

Instruction in Drawing, Chemistry, and Physics.
University of Kansas.

April 19

A practical knowledge of drawing is now generally regarded as an essential part of a good common education. To carpenters, joiners, mechanics in general, draughtsmen, engineers, and employes in the various arts and manufactures, it is indispensable. Courses of instruction in drawing are now given in all the best colleges in the land.

Among the physical sciences, which have revolutionized the processes of almost every branch of skilled industry, none have played a more prominent part than chemistry, the science that deals with the composition and constitution of all substances. The study of chemistry has been conducted in universities in this country, and in the college, mainly with the aid of numerous experi-

ments performed by the students under the direction of the instructor.

Half one-half of the students of men in attendance at the University desire, and expect to receive more extended and thorough instruction in the above branches, than has hitherto been found practicable to give with the limited number of one-roomed professors employed in the institution. To meet the desire and expectations of the students, and at the same time to put the University in sympathy with the wants of industrial life, the Regents, at their annual meeting on the 7th, 1870, unanimously resolved to institute two additional professorships, viz.: A professorship of General and Industrial Drawing, and a professorship of Chemistry and Physics (By Physics are meant Light, Heat, Sound and Electricity). The officers who are to take charge of these chairs of instruction, will enter upon
1871

Board of Meetings of Board of Regents

Apr. 19th, 1871

Special their work in September next. To lay their plan
meeting and from that time to the end of the cur-
rent year an item is included in the ex-

menu of appropriations herein submitted.

On the arrival of the professor of Chemistry and
Physics the provision of Special instructor in
Chemistry will be discontinued.

To procure the plans and apparatus ne-

cessary required for the most approved methods
of practical instruction in Drawing, Chemistry,
Light, Heat, Electricity, etc., an approipa-
tation of $325 is needed.

Treasurer's Report.

To the Treasurer's Report as audited and approved
by the Board is as follows:

Receipts:
Balance in Treasury Dec. 1st, 1869 $345.22
Interest on Ana Lawrence Fund $10,000, $713.00
Contingent Fees $1,269.22
State Aid $570.83
$16,900.77

Disbursements up to Dec. 7, 1870
Balance in Treasury Dec. 7, 1870 $16,166.44

$784.33

Estimates of Current Expenditures

The following is the estimate of appropriations
which the Regents consider necessary to maintain
the credit and efficiency of the University during the
year 1871:

Salaries of eight (8) regular instructors $2,383.33
10 do New (3) Specials $1,400.00
10 do. Seal of Board 100.00
10 do. Seal 250.00
Wages of resident janitor at $75/month 570.00
Catalogues for 1871 200.00
Advertisements 2,500.00
Fuel 4,000.00
Apparel of instruction

$18,798.33
The regular Professors, who have hitherto been paid at the rate of $1,500 per annum, have requested that the salary be raised to $2,000 per annum, on the ground that the former sum is insufficient for the comfortable support of their families. After careful deliberation the Regents have come to the conclusion that the salary should be increased to $1,700, partly on the ground stated above and partly because the work of the regular Professors in the University is full-time as well as that of professors in older and large institutions. Moreover, the Regents are of opinion that with a salary of $1,700 it will be impracticable to retain permanently the services of the best class of instructors. The proposed increase in the salaries is included in the above estimate. The Regents respectfully comment their action in this matter and the ground on which it is based, to the favorable consideration of the Legislature.

With the appropriation specified above the University will be enabled to present a satisfactorily balanced sheet at the close of the year, as may be seen from the following statement exhibit:

**Receipts for 1871**

- State Aid
  - Except Kansas Fund: $7,998.83
  - Contingent Fees: $7,13.00
- Interest in Treasurer: $1,000.00
- Balance in Treasurer: $734.88
- Total: $21,245.66

**Expenditures for 1871**

- Salaries of Professors: $14,333.33
  - Three Special Professors: $1,400.00
  - Salaries of Assist. Professors: $350.00
**A statement of the dimensions and cost of the New Building.**

The New Building, located on [address], has an area of [dimensions] and is designed to accommodate [number] students. The estimated cost for the construction is [cost].

**Report of the Committee on the New Building.**

The committee, under the chairmanship of [name], has prepared a detailed report on the new building. The report includes [details].

**Specifications and estimates.**

Elaborate plans and specifications have been prepared for the new building. These plans include [features].

**Budget and funds.**

The budget for the construction of the new building is [amount]. Funds have been allocated as follows: [details].

**Date of completion.**

The new building is expected to be completed by [date].
To the Regents:

I am authorized by the Governor to transmit to you the following petition from the Board of Regents, of the University of Kansas, which has been transmitted to me by the President of the Board, for the purpose of obtaining your assistance in the establishment of the University at Lawrence.

The Board of Regents of the University of Kansas, in consequence of the generous offer of the Hon. A. B. Smith, of the State of Kansas, to provide the sum of $50,000, or such part thereof as may be needed, to finish and furnish the building this year, in pursuance of the following considerations:

1. It concerns the educational policy of the State, as well as the educational interests of the youth of the State, that the instruction imparted in the State University should be of the most approved kind. Such instruction can be imparted only with the aid of the special furniture and apparatus requisite for each branch. Therefore, in the interests of the most approved methods of instruction, the apparatus which are to be dedicated to practical science — Chemistry, Physics, the Natural Sciences, Mechanics, Engineering, &c., should be properly equipped without delay.

2. Next year the number of students who attend the University will exceed 500, or more.
Record of Meetings of Board of Regents

Apr. 19

A special meeting was held to discuss the use of all the conveniences which are provided in the building.

Although the State has liberally defrayed the large portion of the Annual expenses of the University, it has not hitherto made any contribution to aid in the erection of University buildings.

All the buildings and grounds, and endowment in money now used by the University, are the gift of the City of Lawrence:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site of building now in use: 10 acres present</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Value, building not in use</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Site of new building: 40 acres, present value</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Amount given by the City of Lawrence for educational purposes and in the amount turned over to the University and for purchase of Kansas State Bonds</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Amount paid by City of Lawrence to University</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Total given to University by City of Lawrence</td>
<td>$162,000.00</td>
</tr>
</tbody>
</table>

Having fulfilled all the conditions relating to the location of the University, the City of Lawrence, with equal good faith, honor the bonds which the State has issued to aid in the erection of the new building. The weightiest consideration of honor and of interest combine to urge how to abide by the obligations the State has contracted. Ought not the State to complete the work which the City of Lawrence has so nobly begun? Is it not right and fitting, in the circumstances, that the State should help to provide a suitable building for the University of the State? In the judgment of the Regents, the Legislature cannot perform an act that will so farth to commend the agency COMMENCEMENT OF KANSAS TO THE WORLD.
University of Kansas.

Respectfully submitted,

By Authority of the Board,

[Signature]

John Fraser,
T. H. Baile,
Wm. S. Fleming.

Lawrence, Feb. 16, 1871.

Special Committee on Annual Report.

In response to the report the legislature granted the following appropriations for current expenses for the year 1871, failing to approximate $50,000.00 or any amount for the completion and furnishing of the building, and increasing the pay of the regular instructors only to $1500 a year instead of $2000 as asked by the Board:

For salaries of eight regular instructors: $13,200.00
- " special " 1,400.00
- " sea " 100.00
- " ma " 250.00
- Wages of student junior 540.00
- fuel 400.00
- catalogue and ads 450.00
- bills contracted under Architect's plan 1,325.00
- Anchorage of instruction 1,325.00

Total amount appropriated 17,665.00

The Architect made a statement to the Board showing that some $74,000.00 will remain of the Lawrence University bonds after payment of every claim on contracts when completed, including besides Masonry and Carpenter's Contract for enclosing the building, Architect's salary, superintendence, services and advertising. This sum would be requisite to plaster, window-sash, part pipes in wall of one wing, and build stairs.

On motion of J. H. Baile the Building Committee was instructed to proceed to form...
Apr. 19. 1871.

Sword, Secretary, presented the following report of the acting architect.

"The plans are submitted to the Board for approval. The building is to be constructed in accordance with the plans, and the materials to be used are to be selected for their durability and suitability. The plans include the following:

- South Wing
- Main Building
- Library
- Quadrangle

Upon motion, the report was adopted.

On motion of G. P. Mitchell, it was voted to purchase a certain parcel of land for the University. The land was offered for $1,500.

On motion of W. A. Sturman, the offer was accepted. The land was to be used for a new building.

A motion to appoint J. H. Vail, G. P. Mitchell, and W. A. Sturman to visit the site and report was adopted.

A bill of costs incurred by the University was presented. The bill was approved.

A motion to adjourn was made and seconded. The meeting adjourned.

W. A. Sturman, Secretary.
1871
Aug. 19
University of Kansas.

Special Meeting. The amount of the bill was $36.75. On motion of Mr. Baskett it was voted that G. B. Lines be appointed a committee to obtain a renewal of the Plymouth Congregational Church (of Lawrence) bearing date of June 1st, 1861 and amount on face of $600.

On motion of Ald. A. Starrett it was voted that the call of the Chancellor.

1871
Aug. 23
Special Meeting.

The Board of Regents of the University met at call of Chancellor in the C.D. Rich House August 23rd, 1871 at 3 o'clock p.m.


The Committee appointed at last meeting was authorized to accept a recommendation of Mr. Jones to sell a complete set of the U.S. Pacific R. R. Survey to the University, reported that they had purchased the set, 13 vols. for the sum of $50.00.

The building committee reported through the Chancellor the progress of the work on the buildings and that owing to a break in one of the inside walls of the South wing, the building the committee had taken steps to complete the north wing of the building instead of the south.

This action of the building committee was on motion approved.
1871
Special Meeting
Aug. 23.

Record of Meetings of Board of Regents

The Chancellor, in a letter, presented the names and testimonials of candidates for Chair of Chemistry and Physics, and Chair of General and Industrial Drawing. He noted that he had visited these institutions in many directions for men well qualified for the chairs, and presented the names of several persons whom he had every reason to believe were well qualified for the consideration of the Board.

Dr. C. H. L. Lines from paper committee presented also. W. E. Tomlinson of same committee also reported.

On motion of C. H. L. Lines, an election was held for a Professor of Chemistry and Physics. The election resulted in the unanimous choice of Frederick T. Hopkins of Massachusetts, and the Secretary was directed to inform him of the fact and that his salary would be $1,000 per annum in state funds.

On motion of W. E. Tomlinson, an election for Professor of General and Industrial Drawing was held. This election resulted in the unanimous choice of A. J. S. Molinard of Washington; and the Secretary was instructed to inform him of the fact and that his salary would be $800 in state funds.

On motion of J. H. W. Graff, the sum of $150,000 was appropriated to purchase models for Drawing, and that the Chancellor be instructed to request Prof. Molinard, in case he accepts the position to which he has been elected, to proceed to New York and purchase the necessary models at a cost not to exceed $150,000, and also to be forwarded to University; C. S. L. and also that thirty dollars ($350) be added.
University of Kansas.

Aug. 23

The Building Committee was on motion of R. H. Elliott instructed to see that
the building is protected by lighting rods as soon as possible.

Frankly,

An appropriation of $100 was made for mounting birds for the collection in nat-
ural history.

E. B. Sears, appointed at last meet-
ing to see trustees of Plymouth Congregational
Church and secure renewal of note reported
that according to instruction from the Board
he had received from trustees of said church
a new note to replace a new note suppo-
ted to be lost signed by said trustees for the
amount of Six Hundred Dollars ($600) bearing
date of 12th, 1869, and maturing two years
from date at interest from date at 7 per-
cent per annum.

This note was put in the hands of
the Treasurer and the following resolution
presented by W. A. Stannard, was adopted:

Resolved, that the note this day received from
the Plymouth Congregational Church in the city for $600,
the same having been in consideration for funds borrowed by said
Church some years ago and the claim for which was
later turned over to this Board by the parties having control of the
same, is accepted in full and as entirely satisfactory to our
view of all the facts in the case.

An motion of W. B. Deming the following reso-


tution was adopted: Resolved, that the thanks of the Board are due


Thanks to President Fraser for his labors in securing names and testimonials for Professors
for chairs of Chemistry, Physics and Electrical and Mechanical Drawing, and that much
moch as he declines to accept specimen from the Heavy Engineer's Connectic in the
these labor, the Board shall have, and record that the amount of these expenses are highly gratifying,

On motion, the Board then adjourned.

W. B. Stannard, Sec'y.
Record of Meetings of Board of Regents

Annual Meeting

The Board of Regents met in University building at the time for the annual meeting - Dec. 6th, at 2 o'clock.

The meeting called to order by the Chancellor and opened with prayer by Rev. Dr. Reaser.

Members present: Dr. Fraser, Chair; C. C. Robinson, R. B. Elliott, J. S. Reaser, Geo. A. Crawford, E. B. Lines, and W. A. Storrs.


Minutes of last meeting were read and approved.

The Chancellor presented his annual report, and on motion of Geo. A. Crawford all the measures recommended in the report were adopted and made the acts of the Board. They are as follows:

1. The work performed by Prof. P. B. Badwell, Prof. of Math. & Engineering, and Prof. C. S. Melinad, Prof. of Sound & Industrial Drawing, was redistributed so as to make Prof. Badwell, Professor of Math. & Astronomy, and Prof. Melinad, Professor of Civil, Topographical, Mining Engineering and Drawing.

2. The sum of $30,000.00 was asked for from the next legislature as an appropriation to complete the interior work in the new building.

3. The sum of $15,000.00 was asked for the State to provide the special funds for the Department of Chemistry and Physics.

4. The sum of $35,000.00 was asked for the State to provide books of reference for the use of the professors; also for certain scientific journals. — for book stock, $750.00, Chem. & Phys. $100.00, and other departments, $200.00.

5. The sum of $500 was asked for purchasing a portable quadrant (astronomical); also: $80.00 for government apples, and new apparatus for securing pea; also...
The sum of $74,000 was appropriated from funds in hand of Treasurer to purchase etchings for a number of $2,400 for 12 plates of front elevation and $2,000 for plates of the sections of several stories of the building.

The building committee was directed to have the new building properly protected with lightning rods without delay.

The following table estimate of expenses for the year 1873 was asked to be provided for by appropriation by next legislature [To which see Annual Report of the Board of Regents of the University of Kansas, to the Legislature.]

The chancellor was authorized a committee to present the Annual Report of the Board of Regents of the University of Kansas, to the Legislature.

The report which was received and referred to the auditing committee. [See report of auditor and of president.]

A motion of C.B. Line the building committee was instructed to pay the full amount of contract for masonry of new building. To contractors without deducting the expense of taking down and rebuilding the broken partition wall on South wing.

A motion of Geo. A. Conrad for the building committee was ordered to hold back $400.00 on contract for masonry until contractors settle with Mr. Conrad as to whether or not they owe him that can't for work done on building.

An election for officers for ensuing year was conducted in the choice of:

- W.A. Story for secretary,
- E. C. Dairy for treasurer,
- R.G. Elliott for auditor
- Prof. D. Silsbee for librarian

Board then adjourned. [See following, Annual Report and Dean's Report]
Annual Report of the Board of Regents of the University of Kansas to the Legislature

To the Representatives of the People of Kansas, in the State Legislature:

The Regents of the University of Kansas respectfully submit to your Honorable Body the following report of the University for the year 1871:

Students.

No. examined for admission or advancement in the law school, 7554.  292.
No. admitted and advanced in regular attendance, for 1871.  265.
No. in College Department.  56.
No. of students in other courses.  67.
No. on account of sickness.  198.
No. of courses in Kansas represented.  23.
No. of States represented.  16.

The usual large number of inquiries regarding the University, receiving during the past year, from all parts of Kansas and from many of the other States, warrants the expectation of a largely increased attendance for the current year.

The regular courses of instruction given in the University are three, viz: 1st, a Classical Course; 2d, a General Scientific Course; 3d, a Course in Civil and Topographical Engineering.

Students whose circumstances prevent them from taking a complete course are allowed the privilege of taking such a select course as they are found, on examination, to be able to pursue with advantage.

Faculty.

The Faculty comprises the following instructors, viz:

John M. Mason, Chancellor and President, and Prof. of Mental and Moral Philosophy. Salary $3000.00.

David H. Robinson, Prof. of Ancient Languages and Literature. Salary $1,800.00.

Frank H. Sower, Prof. of Natural History and Meteorology. Salary $1,800.00.
Regents of University of Kansas.

Frederick W. Barlowe, Prof. of Mathematics and Astronomy. Salary $180.00.

E. D. Leonard, Prof. of Modern Languages. Salary $180.00.

W. D. Kellogg, Jr., Prof. of History and English Language and Literature. Salary $180.00.

Fred. E. Thompson, Prof. of Chemistry and Physics. Salary $180.00.

A. J. Molenard, Prof. of Engineering and General and Industrial Drawing. Salary $180.00.

Albert W. Hallman, M.D., Special Instructor in Human Anatomy and Physiology, and Kinesics. Salary $400.00.

J. E. Bartlett, Special Instructor in Vocal Music. Salary $400.00.

Report

To

Legislature

The Treasurer's report for the year 1871, as audited and approved by the Regents, at their annual meeting held Dec. 6th, 1871, is as follows:

Receipts:—Bal. on hand at close of 1870. $734.88
State aid (not drawn) 16,915.00
Fed. Grant (under Act of 1870) 713.00
Contingent fees 1,477.00
Balance from Plymouth Cong. Soc. on note for $100.00 42.00
$19,864.38

Disbursements:

Balance, December 5th, 1871. $17,522.29

This balance has since been expended in the payment for apparatus and incidental of instruction previously ordered but not received at the time of the annual meeting of the board.

Estimate of Expenditures for the Current Year:

The following is the estimate of appropriations which the Regents consider necessary to maintain the credit and efficiency of the University during the year 1872:

Salaries of eight (8) regular instructors $79,600.00
Salaries of two (2) special instructors 8,000.00
1871

Record of Meetings of Board

Salary of Drs. of Board
100
See 7

Wages of resident janitor & 2x per month
200

Total for 1871

Catalogues for 1872

Advertisements for 1872

$18,290.00

With the appropriation above specified, the University will be enabled to present a satisfactory balance at the close of the year or may be can from the following exhibit:

Recept. State Aid

Int. "American Fund"

Contingent Res. (Contingent)

$18,290.00

713.00

1,200.00

$20,203.00

$1,600.00

Expenditures. Ser. & Rep. Instructor

No. 2 Spaced

350.00

No. 3 Spaced

540.00

Wage of Jan.,

250.00

No. assistant Jan.

500.00

Chemical

Books of Reference

Cabinet Cases

Model of Engineering Edging

Fuel

Catalogues, & Advertisements

$20,203.00

$1,600.00

$800.00

$350.00

$540.00

$250.00

$500.00

$350.00

$420.00

$393.00

$400.00

$600.00

The New Building

The new building has been closed and in part finished with the proceeds of the bonds ($90,500.00) issued by the City of Lawrence. The building is good looking, substantial, and in excellent condition. Three competent and distinguished engineers, who examined the building at the instance of the Building Committee, pronounced the material and the work to be first class. With the appropriation generously provided by your Honorable body the building will.
be completed in the course of the ensuing summer.

As all the estimates and contracts heretofore made have been completed within the architect's estimate, the Regents are confident that the sum of $30,000.00, as estimated by the architect, will be sufficient to complete the building.

By authority of the Board.

[Signature]

John Fraser, Chancellor.

Lawrence, Kansas, Dec. 16th, 1872.

Treasurer's Report for 1870-71.

University of Kansas, Dec. 5th, 1871.

Gentlemen of the Board of Regents:

I herewith present my annual report of the receipts and expenditures of the university for your annual meeting on the 7th of December 1870:

Receipts:
- Cash in hand from report 1869-70: $734.33
- Int. Am. Bank and Trust: $713.00
- Int. on note of mess from C. H. Buell: $42.00
- State appropriation from legislature: $12,600.00

Total: $14,774.00

Expenses:
- Pay of Principal: $1,250.00
- Salaries of Board: $100.00
- Trustees: $250.00
- Janitor: $540.00
- Catalogues: $400.00
- Advertising: $250.00
- Fuel: $325.00
- Apparatus: $1,325.00
- Contingent fees: $1,470.00

Total: $12,600.00

Net: $1,174.00
Record of Meetings of Board of

Fuel 224.85
Improvements, Repairs & Insurance 172.35
Travel & in Donation 200.00
Room 70.00
M. A. of Instruction 1,365.71
Arrearage of former years 110.17
Library 80.60
Miscellaneous 119.95
Balance of year 2,342.10

$19,674.33

The number of contingent fees paid the past year is 294 against 246 of the year preceding.

It will be observed that of the appropriations by the State of $900 for fuel, the sum of $175.50 still remains unspent.

This amount however, will it is believed, all be needed the coming winter for thoroughly drying and heating the new library building.

Apparatus needed, already ordered and expected to arrive during the coming months, will also entirely absorb the state appropriation of $325, none of which has been expended.

The name of the Plymouth Congregational Society of Lawrence is the only one for two into full year December 25th 1870. As this term is part of the years Lawrence Fund, it will be for the Board to direct how it shall be invested.

The matter of naming the new library building will also fully engage your attention.

To conserve in making up the financial accounts and estimates it seems to me to be desirable that the civil year shall be also the fiscal year of the university. I do therefore respectfully recommend to the Board the consideration, in writing a change in this time for holding the Annual Meetings and would respect the time in the eventprevious of the Annual meeting of the Legislature of the State.

Respectfully submitted by

E. S. Smith
Wm. C. Jenney, Jan. 1871
Special Meeting

A meeting of the Regents of the University of Kansas was held at the Condit House in Lawrence, March 26th, 1871, at 3 o'clock P.M.

Memorial Petition to the Chancellor and Regents, in the name of the latter, asking for the following:

1. That a communication be made to the Senate and House of Representatives of the State of Kansas, calling their attention to the need for a University in the State.

2. That the Legislature be asked to provide funds for the Education of the People of the State.

3. That the University be given the necessary support to carry out its educational responsibilities.

4. That the University be granted the power to award degrees and certificates of merit.

5. That the University be granted the power to regulate its own affairs.

6. That the University be granted the power to publish its own journals and periodicals.

The above report I have compared with the minutes books and with the vouchers on file, and finds it correct.

Dec. 6th, 1871.

[Signature]

P. J. Elliott, Auditor

W. F. Atwood, Sec'y.

1871
Respectfully submitted,

[Signature]

[Date]
A special meeting of the Board was held in Lawrence, in the Oddfellow Hall, at 3 o'clock P.M., at call of Chancellor.

President present: The Chairman, James R. Moore, M.D. I.T.


W. R. Scofield, and W. A. Starnett.

Minutes absent: W. P. Mitchell, Geo. Balch,

man, and W. K. Million.

The building committee reported favorably.

The building committee met in Governor Robinson's office, at 3 p.m., from 9 to 11 a.m. and 1 to 3 p.m., and saw a bid for heating and ventilating the new building. The members present, all the members present.

Sealed bids accompanied by the required securities were received, viz.: 4,649.00

From Kentfield Bros. of Lawrence, Min.

17,850.00

For Goodson of St. Louis, Min.

7,875.00

Lindley & Whipple.

15,750.00

Kerr & Moore, of Chicago, Min.

Kentfield Bros. having presented the lowest bid was awarded the contract which was accepted July 11th. The members present, all the members present.

The building committee met in Governor Robinson's office, at 3 p.m., July 11th. The members present, all the members present.

The following bids were received, viz.: 8,350.00

From Henry Rusher of Lawrence, Min.

6,470.00
July 29th. Mr. Howhill the superintendent architect was instructed to draw contract with Mr. Leschen, the lowest bidder, on terms which will be best understood by the contract itself — adjourned.

Charles Robinson also made a report relative as a member of the committee.

Bids (from six different parties) were opened for plastering the fourth story. These bids were as follows:

<table>
<thead>
<tr>
<th>Bid</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mr. Jones</td>
</tr>
<tr>
<td>2</td>
<td>Mr. Smith</td>
</tr>
<tr>
<td>3</td>
<td>Mr. Brown</td>
</tr>
<tr>
<td>4</td>
<td>Mr. Green</td>
</tr>
<tr>
<td>5</td>
<td>Mr. White</td>
</tr>
<tr>
<td>6</td>
<td>Mr. Black</td>
</tr>
</tbody>
</table>

The bids were opened and read. The bid of $2,500 by Mr. Jones was accepted.

Bill

T. A. Taylor, for $500, was together with interest on four at 10 per cent. this sum was added to be paid. Balance being $1575.

On motion of Mr. Lee, the action of B's. Com. was to

Mr. Howhill, the actuary of B's. Com. to

The resignation of Prof. McMillan, bearing date of June 1st, 72 is presented through the Secretary to take effect immediately.

The resignation was accepted and the Secretary was instructed to inform Prof. McMillan of this action of the Board.

The Treasurer was instructed to purchase fuel for the University by contract at the lowest price available.

The Treasurer was also instructed to pay on order of Chancellor for printing, cataloguing, and furnishing models given by patent office at Washington.

Peter

[Handwritten signature]
1872 of University of Kansas

The attorney be required for 300 models.

At the suggestion of the chancellor, a motion of
J. E. Hall the Vice. Gen. was approved to employ
more assistant professors for the university, and also
indicated to be able of possible to recommend a suitable
person to the board at its next meeting to fill the
chair made vacant by the resignation of Prof. Mc
and, and to call a meeting of the board at the
proper time to elect a professor for said chair.

On motion of J. E. Hall a committee was appointed
to confer with medical profession as to the feasibility
of establishing the medical department of the university
reap at next meeting. Gen. Wilson was

And on motion of J. H. Rice. The chancellor
and Prof. Clark were appointed a committee to
inquire into the practicability of proceeding to estab-
lish the law department

The matter of employing sufficient and proper jan-
itioal force for the new building was referred to exec-
utive committee.

On motion the board adjourned at 10 o'clock
of Chancellor.
Record of Meetings of Board of Regents

Sep. 1872

Special Meeting

The Board met at call of Chancellor in Adolphus Strow-Lawrence, Sep. 1872, at 2:30 o'clock p.m.


There not being a quorum present, the Board adjourned to meet at the same place on the 24th day of at 2:30 o'clock.

Adjourned Meeting

Sep. 24th, at 2:30 o'clock p.m. Board met according to adjournment on the 18th.


The minutes of last meeting were read and approved.

The Chancellor reported as to candidates for one seat Chair of Engineering and Drawing.

On motion of C. H. Lane, S. W. H. Schimansky, an unanimously elected to this chair, and the said H. W. Schimansky was directed to inform him of this election.

On motion of W. P. Mitchell the election of an amount of $25.00 each by the Committee and of English literature and of mathematics, Drawing was postponed till next meeting.

On motion of W. P. Mitchell, Geo. W. Roberts was elected assistant to take charge of the heating and lighting of the new buildings and perform generally the janitorial duties of the University at a salary of $200 a year in state work.

On motion, the Board adjourned.

[Signature]
Annual Meeting

Lawrence, Dec. 14th, 1872. The Board met in annual session at the new University Building at 2 o'clock P.M. Meeting opened with prayer by Dr. Mitchell


The minutes of last meeting were read and approved.

The Chancellor offered his annual report to the Board, which report was received as motion of R. D. Mitchell. The following is an abstract of the report:

Number of students examined since issue of catalogue Feb. 1st,

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>279</td>
</tr>
<tr>
<td>Under</td>
<td>253</td>
</tr>
<tr>
<td>BS</td>
<td>67</td>
</tr>
<tr>
<td>MS</td>
<td>12</td>
</tr>
<tr>
<td>Th. place</td>
<td>209</td>
</tr>
<tr>
<td>Of States</td>
<td>18</td>
</tr>
</tbody>
</table>

The aggregate number examined in the year was probably 2,500. The aggregate that will be enrolled into probably exceeds 570. The attendance and enrollment have been less but for the change in the price of the same, much of the fact that the new temporary building was not advertised or ready for use.

The University, however, holds classes, and has a proportionally large aggregate and a large actual attendance than when the State Agricultural College, or the State Normal School, both older institutions, which predate the University, were in their infancy. The large aggregate and actual attendance of the University.

The faculty comprises the following officers and teaching classes during the period:

-
Record of Minutes of Board of Regents

The Board annulled their respective names. It was recommended that no position be offered to a person named, and that no further action be taken.

The Board recommended the appointment of Mr. Smith as Assistant Professor of Chemistry. The appointment was confirmed, and he was sworn in. It was also recommended that a full professor of Chemistry be appointed. It was further recommended that a new chemistry building be constructed in which the work is very varied and interesting.

The Board recommended that action be taken to organize a new medical and legal school. It was recommended that the work be performed in the best manner to allow for the best utilization of funds and medical instruction in the least money.

The officers are to form an association to build a new building and send a report of their findings. The reports of buildings and funds are to be submitted to the Board. The Board met on Monday, January 10th, and celebrated the event as a very pleasant occasion.

The treasurer's report was filed for the November and December of the year. The year was closed.

The following are the estimates of appropriations required to complete the expenses of the year:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sal. of Prof. John</td>
<td>666.66</td>
</tr>
<tr>
<td>Sal. of Prof. Smith</td>
<td>3000.00</td>
</tr>
<tr>
<td>W. H. Robinson</td>
<td>2000.00</td>
</tr>
<tr>
<td>Frank H. Smith</td>
<td>2000.00</td>
</tr>
<tr>
<td>And. H. Becker</td>
<td>2000.00</td>
</tr>
<tr>
<td>E. P. Leonard</td>
<td>1000.00</td>
</tr>
<tr>
<td>W. D. Kelleher</td>
<td>2000.00</td>
</tr>
<tr>
<td>D. C. Thompson</td>
<td>2000.00</td>
</tr>
<tr>
<td>J. C. Thompson</td>
<td>2000.00</td>
</tr>
<tr>
<td>J. N. W. Schimberg</td>
<td>2000.00</td>
</tr>
<tr>
<td>Item</td>
<td>Amount</td>
</tr>
<tr>
<td>----------------------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>Salaries of Instructors</td>
<td>$22,666.66</td>
</tr>
<tr>
<td>Fuel, Oil, &amp; Coal</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>Books of Reform</td>
<td>$500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$28,985.46</td>
</tr>
</tbody>
</table>

**Notes:**

- The total amount for the year is $28,985.46.
- It is recommended that $37,000.00 be appropriated for finishing and furnishing a building.
- The treasurer approved the following report, which can be reviewed and referred to auditing committee.
The Treasurer of the University of Kansas presents his Annual Report for the year ending 1871-72.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash on hand at last date</td>
<td>$2,349.10</td>
</tr>
<tr>
<td>Prof. James Lawrence Rand</td>
<td>$13.00</td>
</tr>
<tr>
<td>Prof. James Strong</td>
<td>$2.00</td>
</tr>
<tr>
<td>Prof. James Strong</td>
<td>$23.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,828.10</td>
</tr>
</tbody>
</table>

For regular instruction:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Texts</td>
<td>$800.00</td>
</tr>
<tr>
<td>cost of Board</td>
<td>$100.00</td>
</tr>
<tr>
<td>Fees</td>
<td>$250.00</td>
</tr>
<tr>
<td>Journals</td>
<td>$540.00</td>
</tr>
<tr>
<td>Printing Catalogues</td>
<td>$300.00</td>
</tr>
<tr>
<td>Advertising</td>
<td>$300.00</td>
</tr>
<tr>
<td>Total</td>
<td>$2,828.10</td>
</tr>
</tbody>
</table>

The following sums have been paid:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>For regular instruction</td>
<td>$1,565.00</td>
</tr>
</tbody>
</table>

For special:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Texts</td>
<td>$800.00</td>
</tr>
<tr>
<td>Boards</td>
<td>$100.00</td>
</tr>
<tr>
<td>Fees</td>
<td>$250.00</td>
</tr>
<tr>
<td>Journals</td>
<td>$600.00</td>
</tr>
<tr>
<td>Catalogues</td>
<td>$300.00</td>
</tr>
<tr>
<td>Advertising</td>
<td>$324.78</td>
</tr>
<tr>
<td>Total</td>
<td>$2,484.78</td>
</tr>
</tbody>
</table>

Total expense of instruction:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular</td>
<td>$663.24</td>
</tr>
<tr>
<td>Special</td>
<td>$3,098.68</td>
</tr>
<tr>
<td>Total</td>
<td>$3,761.92</td>
</tr>
</tbody>
</table>

Bal. on hand the date Dec. 15, 1872 $683.08

Total $2,825.10

Respectfully submitted

[Signature] W. B. Jenny

Dean University Kansas
University of Kansas

[Partial text]

The State has been sold at 96 1/2 per cent. making
a total of $50,000.00

The State has been sold for $50,000.00

[Partial text]

[Partial text]

[Partial text]
Record of Meeting of Board of Regents

Dec. 14th, 1872.

The sum of $12,000 as a debt on
the State, is hereby transferred to the Kansas Land

Respectfully submitted,

[Signature]

The following report was offered by Mayor Brown:

The Board of Regents of the University of Kansas,

I herewith submit the following:

Report of the money received and disbursed by me

for the sale of shares of Lawrence

City Bonds

$90,100.00

Paid on bond No. 4, $81,229.00

Revenue stamps

2.00

Bel. on bond

$81,231.30

$9,268.70

Lawrence, Dec. 5th, 1872

[Signature]

M. Brown.

The Chairman of the Board, in his report,

offered the following:

The Board of Regents of the University of Kansas,

offered:

Mayor Brown.

Dec. 6, 1872.

The amount paid on contract

By contract for walls

$12,862.24

$196.65

$47,096.65

$42,362.12

$2,134.31

The Board, after due consideration,

Dec. 5, 1872.

The amount paid on contract

By contract for nails

$2,776.00

$24,965.00

$2,805.87

$2,719.27.87
of University of Kansas

(Contracts for)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>$7,576.00</td>
</tr>
<tr>
<td>John A., 1142 8th</td>
<td>$7,576.00</td>
</tr>
<tr>
<td>Dr. Brear</td>
<td>$5,288.00</td>
</tr>
<tr>
<td>For cash or contract</td>
<td>$1,320.00</td>
</tr>
<tr>
<td>Dr. Brear</td>
<td>$75.00</td>
</tr>
<tr>
<td>For cash or contract</td>
<td>$159.40</td>
</tr>
<tr>
<td>Dr. Brear</td>
<td>$5.00</td>
</tr>
<tr>
<td>Commonwealth - for printing</td>
<td>$16.00</td>
</tr>
<tr>
<td>To Finley firm for drainage</td>
<td>$90.15</td>
</tr>
<tr>
<td>To Kansas City</td>
<td>$100.00</td>
</tr>
<tr>
<td>Tebbit Co. - Advertising</td>
<td>$5.00</td>
</tr>
<tr>
<td>J. B. Warble, Architect</td>
<td>$200.00</td>
</tr>
<tr>
<td>Caleb &amp; Palm - draining firm</td>
<td>$106.28</td>
</tr>
<tr>
<td>Tebbit Co. - Advertising</td>
<td>$21.00</td>
</tr>
<tr>
<td>By hand as above</td>
<td>$81,239.30</td>
</tr>
</tbody>
</table>

Note: The amounts are in dollars and cents.
Board of Meetings of Board of Regents

Dec. 11th
Annual Meeting

[Signature]

Revised

E. Robinson
G. Thomas
J. Tracey

An motion of J. R. view the Chancellor's report on, taken up for consideration in detail.

The motion of the latter the Board decided to divide the chair of Chemistry and Physics, and have two separate chairs, viz: a chair of Chemistry and a chair of Physics. Left Tempton to fill the chair of Physics and a small fund be elected, and as found to fill the chair of Chemistry at a salary of $700 per year.

An motion of the question of establishing the Medical School was passed.

The question of finishing buildings was also passed at the next meeting.

The building committee, instructed to determine by external for three (3) months a plan not to exceed $300.00 to pay annual rent due for work on buildings.

A committee of the Chancellor, Dr. C. Henry and Charles Robinson, was appointed to prepare a progress report to the Legislature with statement of appropriations made for the current year.

The Chancellor was authorized to make an application to the American Board at Washington to have the University made a weather station.

The treasurer was instructed to license old buildings for three (3) years at cost of $500.00.

An motion of Charles Robinson a committee of visitors and inquiry of future member, whose duty it shall be to visit in the University and be all at any time present to the Board in reference to its internal condition and prosperity. The following were a motion endorsed and committed:
Jan. 30th

Board met at 9 o'clock a.m. in Chancellors' room.

Members present: The Chancellor, Jno. H. James, E. P. Mitchell, O. B. Lane, and Geo. O. Sturm.

Then being no business present the Board adjourned till 1 o'clock.

At 1 o'clock Board met.


The Committee at last meeting took precedence of the pet to send Colonial students, and although they had had an opportunity made and were discharged and the matter on which they were appointed was taken up by the Board.

Anothei petition Smith was a notice presented to the Board for the purpose of a full professorship to take effect Sept. 1st following.

The Chancellor reported as names and testimonies of suitable persons for chair of Chemistry.

On motion of E. P. Mitchell an opinion...
To the Representatives of the People of Kansas in the State Legislature,

Gentlemen: The Board of Regents of Kansas respectfully submit this annual report of the University for the year 1873:

- Students
- Admissions and Graduations
- Faculty
- Expenses

...
1873 of University of Kansas

Course of Instruction

The regular course, distinguished in this University... 9th in Classical Greek and a Scientific Course. 10th, a Course in Civil and Topographical Engineering.

Students, those in residence, previous to

passing a complete course, an alumni, the principal of taking such a select course as they are found,

examination to be able to enter with advantage.

Faculty

The Faculty employed to teach the classes, to include in the above courses... comprise the following.

John W. Emerson, Chancellor and President, and

Professor of Mental and Moral Philosophy, salary $3,000.00

David W. Robinson, Prof. of Latin, Law, and Lit.

salary $1,000.00

W. H. Strong, Prof. of Nat. Hist. and Theology, salary $1,500.00

Robert J. Boring, Prof. of Greek, and Latin, salary $1,500.00

E. E. Alden, Prof. of Modern Languages, salary $1,000.00

D. M. Nelson, Jr., Prof. of Mathematics, Law, and Lit., salary $1,800.00

E. C. Stimpson, Prof. of Experimental Physics and Chemistry, salary $1,800.00

W. H. Schimmler, Prof. of History and Social Science, $1,500.00

John A. Smith, Prof. of Greek and Latin, salary $1,000.00

Thomas B. Burt, Prof. of English, Law, and Lit., salary $1,500.00

Albert Harrison, Prof. of Australian and American History, $600.00

R. E. Battle, Special Instruction in Greek, Latin, and History, $600.00

Instruction in Chemistry, Physics, and Mechanics.

These sciences are as practical taught by one pro-

fessor, who, in consequence of the increase in the

number of students and classes under his care,

free from rival work upon his hands, their own

instructor can perfectly attend to. The Board

therefore, as a meeting held 30th January, all

unanimously voted that the work of instruction
1873

Record of Meetings of Board of Regents

Jan 30th. In Experimental Chemistry, Physics, and Mechanics, a special division between the professors, one to have charge of Experimental Physics and Mechanics, the other in charge of Experimental Chemistry; the division of the work to take effect at the beginning of the academic year in September next. The arrangement which is absolutely necessary, through instruction in the important branches named above, involves the employment of an additional professor for the salary for September 1st to December 31st, 1873. The aggregate cost is included in the budget of appropriate humanities salaries.

Cabinet Collections

Over three thousand five hundred species have been added during the past year to the Cabinet collections in Botany, Geology, and Zoology, chiefly through the diligence of Prof. Sumner and of students in his department.

Through the liberality of the Patent Office, Washington, D.C., one hundred and thirty specimens have been added to the collection of apparatus with the department of mechanics.

March 4th Report

The March 4th report of 1872, as amended and approved by the Regents, as the annual meeting held December 4th, 1872, is as follows:

Patent "Laws of Refraction"

*600 spec. (G. C.)

42.00

23.00

9865.00

18,290.00

22,975.00

8

22,940.07

$685.03
1873

The balance due since last extended in the
usual order, but not received at the time of
the Annual meeting of the Board.

Colonial of Current Expenses
for the Year

The following is the estimate of expenses of the
earlier part of the year.

Salaries for 1873:

- Instructor: $1000.00
- Assistant: $50.00
- Professor: $100.00

In addition, Salaries of Superintendents of Buildings
for 1873:

- 1873: $15.00
- 1874: $10.00

Total Salaries: $30.00

Fuels:

- 1873: $1400.00
- 1874: $350.00
- 1875: $300.00

Total Fuels: $1050.00

For additional expenses:

- Catalogues for 1873: $200.00

Total Additional Expenses: $200.00

The items for salaries, supplies, and expenses are
required to enable the University to fulfill fully the
requirements of the students, the faculty, and the public.

On page 19 of the annual catalogue, which is
companies this report. It will be found that the e>
Jan. 30

additional provisions of the legislature of England to create an department, technically called the Department of Physical Science, Literature and the Arts, but commonly called the Collegiate Department. That department, in the University of Michigan, embraces five courses of instruction in Literature and Science, in the University of Kansas it embraces only three Courses, viz. 1. a Classical Course, in the interest of candidates for the fields of education, 2. a General Science in Science, in the interest of candidates for the fields of industry, 3. a Course in Civil and Mechanical Engineering, in the interest of engineers, surveyors and draftsmen. To meet the branches included in these courses the University of Kansas employs only eleven instructors. To meet the same branches the University of Michigan employs twenty-seven of its faculty, fifty instructors. If the power courses of instruction the University of Kansas would fail to meet the expectations of the public and the demands of its students, with a smaller corps of instructors the educational work of the University cannot be properly performed.

In regard to the compensation of professors the following facts are respectfully submitted to your honorable body. The University of Michigan pays $1,500 salary to each of its legal and medical professors who are employed only for work in the year, and $2,500 to all professors who are employed throughout the academic year in the Department of Science, Literature and the Arts. Yale pays $2,000 to $3,000 to its men, Harvard a considerably higher. Boston pays $2,500 to all professors who do full work. The University of Kansas pays $1,000 a year to instructors, but who are employed full time.

In view of these facts, although the University is far away behind the institutions named above, it will be conceded by fair-minded and
Jan. 30. Intelligent judges that the Regents are not chargeable with extravagance in their management of the institution committed to their care. It would be very painful to the usefulness, and good name of the University, if it should be compelled to diminish the number of its professors and thereby become unworthy of confidence and respect either by impairing the thoroughness or contracting the already narrow limits of its educational work.

After an experience of four months the Regents have found it necessary to use the services of their employes to attend to the heating and cleaning of the new building in the daytime and to protect both the old and new building, in the night time. As the furnaces, boilers and pipes belonging to the heating apparatus need frequent attention and overheating appears it is believed that there is economy in employing an engineer and superintendent of building in the former who is skilled in the construction and use of steam-heating apparatus and who is also competent to make the ordinary repairs that may be needed from time to time. For Mr. Roberts who is now in the employ of the University the Regents have found a mechanic with the requisite qualifications for the position designated. His services have been secured at the rate of $100 a month. He avails himself of his duties on the 18th Nov. after which he is entitled to receive salary to the amount of $172.50 for services rendered from Nov. 18th to Dec. 31st, 1872.

Two constant janitors are needed—one to watch both the furnace and to assist in cleaning the new building in the daytime and to watch the same building in the night time; the other to watch the old building in the night time and to see to services in both buildings as may be needed in the daytime. The building and their contents are too valuable to be left unguarded at night. For the wages of these
1873
Record of Matony of Board of Regents,

Jan. 30 - Amount paid during the year the sum of $800 in special funds.

Matony

The item for partial equipments of laboratory use is needed to enable the University to give the most approved kind of instruction to students in Natural History and in Experimental Chemistry, Physics, and Mechanics. Moreover, this item is all that the Regents hope to secure this year towards the completion of the building.

With the appropriations specified above, the University will be enabled to present a satisfactory budget at the close of the year as may be seen from the following exhibit:

Receipts for 1873:
- State and
  - Agent's Account: $36,276.66
  - Agent's Account: $755.00
  - Agent's Account: $1,200.00
- Total: $38,231.66

Expenditures for 1873:
- Agent's Account: $21,116.66
- Agent's Account: $12,160.00
- Total for Agent's Account: $33,276.66
- Total: $25,000.00
- Total for Agent's Account: $55,000.00
- Total: $38,231.66

The condition of the building account will be seen from the following exhibit:

- Cash on hand at December 31, 1872: $146,097.20
- Disbursements:
  - Proceed of Bonds sold by City Council: $98,000.00
  - State Appropriation: $48,097.20
- Total: $146,097.20
- Deficit: $7,500.00

Before expending any portion of the appropriation made last year, the Regents took pains to procure reliable information regarding important recent improvements in the plans and equip-
June 30, made a College Building, and especially in matters of heating and ventilation, with the improvement, hence introduced it is confidently believed that the new University Building when completed will be one of the cheapest and best appointed of its kind in the United States.

The apparatus for heating the building by steam and the electrical apparatus for lighting and ventilation, are completed about the middle of November last, and have been kept in good working order.

On the 2nd December last, a large portion of the building being in serviceable condition was occupied for the purposes of instruction.

The work that remains to be done is to complete, furnish and furnish the building to nearly complete completion, which, according to a carefully prepared estimate of materials and labor, will cost $15,000.00. In view of the importance of the many matters from which many fees for throughout the State and many fees for throughout the State are expected, the Regents do not propose the requisite appropriation for finishing and furnishing the University Building this year. They have agreed to the content with the appropriation of $2,500.00 already asked for the partial equipment of the laboratories, which is inadmissible in American Colleges, and as Experimental Chemistry, Physics, and the Chemistry cannot be properly conducted.

In performing the duties of their office, it has been the best interest of the Regents that the University be the leading object of our work which it has been their object, and the more obvious of a nature. They are, however, immeasurable to the community by the economical use of the best measures that have been adopted by them, by the management and experience of the best educational institutions in the land.

[Signature]

John Bronson, Chas.
Afforations made by the
Legislature of 1873
in response to the above report—along with
the afforations asked for by the Board.
Negot: Cabinet Expenses,

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building, 3 yards at 2 per yard</td>
<td>$2,160.00</td>
</tr>
<tr>
<td>Begun, removed &amp; replaced</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Total, $ * 1873</td>
<td>$24,668.00</td>
</tr>
<tr>
<td>Special Expenses</td>
<td></td>
</tr>
<tr>
<td>Improvement &amp; equipment of laboratory</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Total $</td>
<td>$24,668.00</td>
</tr>
</tbody>
</table>

*Note: $ represents dollars.
Mar. 31  Board at the annual meeting Dec. 14th, 1872, 

Threw out and acted on the minutes of that meeting (which serve as), which reports were then referred to the auditor for examination, as endorsed as follows: "The treasurer of the University of Kansas, Dec. 14th, 1872—General Fund"—Thus:

It is to certify, that I have examined the accounts above referred to and find them correctly stated and well balanced for and the balance as stated.

Expd.  N. E. Mitchell, Auditor, 

"University of Kansas, Building Fund, Treasurer's Report, Dec. 14, 1872,"—

Endorsed and signed precisely as above (p. 155).

On motion of C. P. Mitchell the Board voted to pay salary of Prof. Smith out to the end of March 1873, out of the General Fund.

The treasurer's extra charge of 1873, 95 for building, of which was referred to the building committee.

On motion of C. P. Mitchell the Board voted to the building committee to pay the interest note due on loan encumbered with the Bank of Lawrence, of 3000, out of building fund, and it passes the same loan, if it can be done for ninety (90) days.

The following, offered by C. B. Lewis was adopted:

Whereas it appears that there is due to building persons balance of various amounts against the building fund of the university, which accounts have been, as may hereafter be accepted, offset and ordered paid, but which cannot now be paid for want of funds, therefore:

Resolved, that the treasurer of this Board be and here a true copy of this, and instructed to make an exact statement of the powers in his corporate capacity to each of such claimants to the full amount found to be due, with interest at 12 per cent, from the time said
On motion the Board adjourned May 31st.

The motion of C.P. Mitchell the Chancellor was, P.

Proceedings to apply, after consultation with the ad-

vote of the faculty, the 7000 appropriation for the pa-

bale equipment of the Laboratory for the purpose for

which it was intended, as may be deemed to the

best advantage.

All in favor, C. P. Mitchell Sec'y
1873

Record of Meetings of Board of Regents

Tuesday
April 14

Meeting for Organization.

In compliance with the provisions of an act entitled an act to provide for the appointment of regents, directors, and trustees, for the control of the public institutions of the state, and defining certain powers thereof, approved March 6, 1873, the following gentlemen, having been duly appointed and commissioned, by Thomas A. Osborn, Governor of the State of Kansas, Regents of the University of Kansas, for the terms indicated, assembled at the University, April 1st, 1873, at 3 P.M.:—

Charles Robinson, term one year;
William Fairechild, " " "
Archibald Brayley, " two years;
John A. Atkinson " " "
F. T. Regall, " five "
Together with the Chancellor, John Bracelin,

A complete inspection of the building was made, and an informal discussion had of the want of the habitués.

At 6 p.m. a recess was ordered to enable the Regents to take the oath of office.

At 8 p.m. the above named Regents met in the rooms of the Chancellor, at the Eldridge House, and, after qualifying, organized by the election of the following officers:
1873 University of Kansas

April

Chancellor John Fass, President
J. A. Anderson, Sec'y pro tem.

Charles Robinson, Vice President.

John R. Rankin, Treasurer

J. A. Anderson, Secretary

The Treasurer was required to give a bond, to be approved by the President and Vice President, in the sum of five thousand dollars for the faithful discharge of his duty.

Several matters pertaining to the by-laws of the previous Board, and to the financial condition of the Institution, were presented by the President and Vice President, pending the consideration of which the Board adjourned at 10:30 p.m., to meet at 9:00 A.M. tomorrow.

J. A. Anderson

Wednesday

April 7, 1873

The Regents met pursuant to adjournment, all the members present.

Opened with prayer by Rev. E. B. Angell.

The minutes of the previous meeting were read and approved.

An invitation was extended to such members of the late Board as were accessible to meet for the consultation upon the condition and wants of the Institution; in response.
1873

Minutes of Board of Regents of

April 25

to which Wm. H. Finney, W. A. Starrett, 
and F. H. Vail, appended.

The Secretary was instructed to invite Mr. William J. Regal to deliver 
the Anniversary Oration before the University 
on June 11th, 1873.

Archibald Bratty was elected Auditor.

Chancellor John Barlow Schuyler 
Robinson and W. F. Fairchild were elected 
a committee on Finance.

Archibald Bratty and F. T. Regal 
were elected a committee on Internal 
Management.

The Committee on Internal Management 
was instructed to prepare a paper expressing 
the opinion of the Board as to the condition 
in which it finds the affairs of the Institute, 
and to report this afternoon.

At 1:30 p.m. the Board took recess 
for one hour.

The President was instructed 
to give J. H. Roberts, Engineer, one month's 
notice of termination of present contract 
and to enter into a new agreement with 
him on the basis of the appropriation made 
by the legislature, the Board promising to 
use its efforts to secure back-pay.

The President was instructed to procure 
an Agreement.


University of Kansas, Regular Meetings
April 3

The Finance Committee was instructed to borrow not to exceed $300 on endowment income arising from Contingent Fees and interest of Avern Lawrence Fund, for preparing the auditorium for immediate use.

The committee on Internal Management reported the following resolutions, which were unanimously adopted:

Resolved, first, That the former Board of Regents, in bringing the University to its present condition, have shown good judgment in their plans and a wise forethought in laying broad foundations for the future of the University of Kansas, and great economy in the expenditure of funds placed at their disposal.

Resolved, second, That especial thanks are due to the Hon. Will Finney for the zeal and energy with which he performed his duties as Manager and financial agent of the Institution.

The President, by and with the advice of the Faculty, was authorized to devise a form of diploma for use at the approaching Commencement, and to collect a fee of $5 for each diploma.

The Committee on Internal Management was instructed to revise the Bye-Laws, and submit a code at the next regular meeting.
Minutes of Board of Regents N.Y. State

April 2, 1873

It was ordered that the chancellor of the university distribute the diplomas to the graduating class.

The minutes were read and approved, whereupon the Board adjourned at 6 p.m. to meet at the university building tomorrow at 9 a.m.

Rev. A. Anderson
Sec.

April 3, 1873
9 a.m.

The Board of Regents met pursuant to adjournment.


Members present:

Chancellor John Frain
Charles B. Robinson
Archibald Math
Rev. A. Anderson

Members absent:

W. Fairchild
F. T. Ingalls

Reports were heard in each department, and at 2 p.m. the Board adjourned to meet at the Slidell House June 22, 1873, at 3 p.m.

Rev. A. Anderson
Sec.
Monday June 27th

The Board of Regents met pursuant to adjournment.

Members present:
Charles Robinson
J. A. Anderson
P. T. Ingalls
W. L. McC. Farland, who due to illness, was not qualified, and
Chairman, John Fraser

Officiated with prayer by J. A. Anderson.

Minutes of April meeting read and approved, to date as recorded.

The President made a partial report in the matter of J. W. Roberts, Engineer.

Ordered that the salary of B. B. Smith, for the current quarter be paid, and that the sum of Four Hundred and $100.00 dollars be borrowed from the Inner Lawrence fund (unssurpassed) with interest at the rate of seven percent per annum until paid, for said purpose.
The Finance Committee was instructed to defray expenses incident to Commencement Day, for seats, music, programs, provided the same did not exceed $200.

The Treasurer was authorized to expend $25 for University paper and postage to be used in transacting official business.

The Finance Committee was instructed to have a side walk built from the West end of Adams street to the University, also to furnish hitching posts.

Adjourned to meet at the University tomorrow 9 A.M.

R. A. Anderson
Sec'y
Tuesday June 3, 1873

Board met, as ordered.

Members present:

Charles Robinson
Archibald Bratty
J. A. Anderson
F. T. Regallis
G. L. MacFarland
John Fraser

Absent: Mr. Fairchild

The morning was spent in attending examinations.

It was resolved, That in accordance with the recommendations of the Faculty, the Chancellor is hereby authorized to confer the first degree in Arts on Ralph Collins, Flora Richardson and J. D. Tosh; and the first degree in Engineering on Murray Harris, at the time and place indicated in the published programme for Commencement Day.
Resolved, That the thanks of the Regents are due, tendered to Prof. H. Strong, of Boston, Mass., for his donation of Astronomical Engravings to the Library of the University of Kansas.

J.A. Anderson, S. Robinson, and W.H. Evans were instructed to report upon the feasibility of improving the grounds of the University.

Adjourned to meet at the University, 9 A.M. June 10, 1873.

Pres. A. Anderson
Reg.
Tuesday
June 10, 1873

The following Regents:

L. Robinson
A. Beaty
A. Anderson
N. L. McFarland
T. P. Ingalls
I. R. Fraser

met at the University pursuant to adjournment and attended the "class day" exercises; after which it was agreed to meet at Gov. Robinson's office, 3 p.m.,

The Board met accordingly; all the members present except J. W. Fairfield and I. R. Fraser

The minutes of June 2 and 3 were corrected and approved.

Judge McFarland was appointed a Committee to consult with the Faculty in regard to arrangements for Commencement Day.

The Committee on Internal Management submitted a report upon the condition of the University which was received and considered, pending which the Board adjourned at 6 p.m. to meet at the University tomorrow 9:30 a.m.

Sgd. A. Anderson
5th. (signature)
Wednesday
June 11, 1873

The Board attended the exercises of Commencement Day, from 9:30 to 11:30, and agreed to meet June 12, 9 a.m. at Dr. Robinson's office.

A. Anderson
Secy.

Thursday June 12, 1873

Board met as ordered, all the members present except Mr. Fairchild.

Minutes read and approved & dated.

The consideration of the report of the committee on internal management was resumed, pending which the Board took recess at 12:30 p.m.

At 2 p.m. the Board met and unanimously adopted the report which is as follows:

To the Regents:

Your committee have made as thorough an investigation as was practicable of the present condition of the work of the University, and beg leave to make the following report:

What they have to say is based
on personal conference with members of the Faculty upon conversations with intelligent citizens whose opinions are often unbiased and upon observation of the work done in the University as seen by the annual examinations. It has been found necessary in some instances to follow opinion by opinion; and whether recommendations will be made the Board will consider to be not perhaps its best but the most practicable.

It is the pleasant duty of you, Committee to say, that upon it while the testimony is that the University is doing good work— as good as could be expected— the building itself stands as a monument of the labors and aspirations of those who have been concerned in laying the foundations of the City. With its magnificent proportions, well planned apartment, it is itself an emblem to those who study and teach, to do good work.

There is general harmony within the Faculty, a recognition on their part of the peculiar position in which they are placed as an institution which is not strongly organized, and the consequence, which in their past of doing work which would not fall to them were the institution in more advanced than it is. The testimony of those who have been longest with the institution is
That there is improvement in the work done each year. They have a definite aim, for which they work, and they feel that they can carry the work of men nearly up to their standard. Your committee feel that the school bears testimony to the great energy with which the President has accomplished his oftentimes delicate and difficult work, without discriminating further with regard to its members of the Faculty, they have been lead to the conclusion that they have been growing in their moral standards of work. Your committee feel that any changes which they may suggest grow in great measure out of the present partially developed condition of the College. With a building not yet finished, with the various departments only badly supplied with the books, the apparatus, the equipment necessary for teaching, with the Ipswich professionals only partially trained & developed, with the code of tenets & distractions occasioned by the necessity of organizing the departments, as distinguished from the true work of the teacher, the attainment that has been made should not be made, should not be considered, as a measure of what it is expected will be accomplished in the immediate future. In order that the aims of the A.G. may be more fully realized the Committee recommend the adoption of the following resolutions:
1. Resolved That the Board instruct the Faculty to adopt the revised courses of study recently favored by the Committee of the Faculty composed of the Chancellor, Prof. Kellogg, and Prof. Kellogg, and especially that the preparatory department may be more efficient, by strict regular preparatory, so that all students may be distributed as far as possible among the higher grades.

2. Resolved That the President, in order that he may devote himself to the higher departments of the general interests of the college, be relieved from instruction in the preparatory course, the instruction in English to be assigned to the professor in Rhetoric and English Literature, the instruction in arithmetic, algebra and descriptive astronomy to the professor of Mathematics, the instruction in Physical Geography to

3. Resolved That the Board assign the instruction in languages to the Professor of Modern Languages, and instruction in German to the Professor of Engineering, as a temporary arrangement.

4. Resolved That the Board instruct the Faculty to frame a system of rules for the government and discipline of the students to be submitted to the Board for adoption.
Resolved that the Board hold the Faculty responsible for order among the students and for the highest possible development of the work of the University.

Judge McCayland offered the following resolution which was unanimously adopted:

Whereas the Board in the coming Academic year contemplates the completion of the University building, fencing and otherwise improving the grounds; and, whereas, the most convenient way of access to the grounds is by way of Mississippi Street, therefore be it resolved that the City of Lawrence be requested to open and improve said street so as to make the same open to travel by next Commencement day.

On motion of D.C. Cutler it was "resolved that the thanks of the Board of Regents be hereby expressed to the Hon. John C. Ingalls for his able oration delivered before the University and that a copy of the same be requested for publication.

Resolved that the Finance Committee be instructed to publish the proceedings of the first Commencement in pamphlet form.

Rev. F. T. Angell offered the following which was unanimously adopted:
Resolved, That the thanks of the Board of Regents are hereby extended to the Citizens of Lawrence for their magnanimous hospitality to the guests of the City at the recent Commencement; and, especially, to the ladies for the generous entertainment so admirably & elegantly spread in its Hall at the University.

At 6pm, the Board took recess until 7:30 when matters of general interest to the University were considered until 7:10:30 pm, when an adjournment was ordered to 8 am tomorrow.

Friday, June 13, 1873

The Board met at Gov. Robinson's office, pursuant to adjournment.

Members present:
A. Beatt
J.A. Andrews
W. L. McCasland
R. Foers

Abstent:
C. Robinson
Mrs. Fairchild
F.T. Rogers
Minutes read and approved to date.

As previously directed, the Committee on Internal Management reported a Code of By-laws which was adopted as follows.

By Vote of the University of Kansas

Article I

Of the Board of Regents

1. The Board shall hold two regular meetings each year. The first regular meeting of the Board, unless otherwise ordered, shall be held in the University Building at 3 o'clock P.M. on the first Wednesday in December, and the second, on Tuesday of Commencement week, at the same time and place.

2. Regular or special meetings of the Board may be called by the President, on the order of the President or written petition of two members.

3. It shall be the duty of the Chancellor to provide at all meetings of the Board, to sign all orders in the Treasurer in payment of the ordinary expenses authorized and provided for by the Board.
to attend all authorized bills on the State;

4. The Vice President shall

provide in the absence of the Chancellor

5. It shall be the duty of the

Secretary to record all the proceedings

of the Board; to transfer to a

letter book all letters written by its

authority; to preserve the original

copies of all reports accepted by it;

and to take charge of such other

papers as may be assigned to him.

6. It shall be the duty of the

Treasurer to receive and take charge

of all monies accruing to the University;

to keep, in addition to the books generally

used in the performance of his duties

due to his office, an Inventory Book in

which shall be entered annually

at the close of the year an inventory

of all the property of the University.
and an 

Orders of

Agreement Book in

which shall be entered all orders and

agreements in its behalf, and it

present the same with the financial

report to the Board at the December

meeting.

7. The order of business at the

December meeting of the Board shall be:

1st The Minutes of the previous meeting;

2nd The annual report of the Chancellor;

3rd The annual report of the Treasurer;

4th Reports of Standing Committees;

5th Reports of other Committees;

6th Miscellaneous business.

8. The order of business at any

special or other regular meeting of the

Board shall be as provided in section

7, so far as applicable.

9. There shall be a Committee on

"Internal Management", whose duty it

shall be to examine into the internal

management of the University, and

report to the Board from time to time.

10. There shall be a "Finance Com-

mittee, whose duty it shall be to ex-

amine into and consider the financial

affairs of the Institution, and report

the same to the Board for action,"
Article III

Of the Faculty

1. The Faculty shall consist of a President and such Professors as the Board of Regents shall from time to time appoint.

2. The President and Professors shall hold their offices subject to removal by the Board of Regents, whereas in the judgement of said Board the interests of the University require it and shall receive such compensation for their services as may be agreed upon by them severally and the Board of Regents.

3. The Faculty are invested with the power of enforcing the rules and regulations adopted by the Board for the government of the students, and are authorized to make such regulations obligatory upon themselves and upon the students as are not inconsistent with these By-Laws, nor with the laws of the land.

4. The President shall preside at all meetings of the Faculty, and at all public assemblages directed by the Regents or Faculty of the University, he shall announce whatever action the Faculty may from time to time deem it proper to make to the Students.
and shall see that the ordinances of the
Instituion are observed by the Professors
as well as by the students.
In the absence of the President, the
Senior Professor present shall be clothed
with his authority.

5 Every member of the Faculty
shall have a full and equal voice
in all deliberations regarding the
internal management of the University.

6 The Faculty shall meet from
time to time on their own appointment
or at the call of the President, and
shall keep a record of their proceedings
in a book which shall be open at any
the inspection of the Regents.

7 With a view to introducing into
the University, from time to time, such
improvements in the branches taught
and in the methods of instruction
and discipline as shall have received
the sanction of approved experience,
it shall be the duty of the Faculty to
discuss as frequently as they may see
fit, but especially towards the close
of the year, each Academic year the
observations which they have made,
the experience which they may have
acquired, and the well authenticated
information which they may have
received from other sources during
the year, and to record the results.
Of their deliberations in the minutes of their proceedings, which shall be laid before the Regents at its December meeting, if its Board.

8. The recitations taught in every language taught in the University, shall be uniformly conducted in such a manner as will serve to enable the student to speak and write as well as to read the language with ease and propriety.

9. In the study of all the languages and sciences taught in the University, the exercises shall be regularly conducted in such a manner as will serve to train the students in habits of independent observation and respect.

10. Every member of the Faculty shall be required to conduct himself with exemplary propriety on all occasions, but especially towards the students in his class room and towards his colleagues, in the presence of the students.

11. Except in the case of gross misconduct, or of flagrant breach of the laws of the University, in which case the action of the Board shall be summary. A Professor whose services the Regents may for sufficient reasons see fit to discontinue, shall
be entitled to three months' notice either from the Secretary of the Board, and any Professor who intends to resign his position in the University will be required to tender his resignation through the Secretary at least three months before he shall vacate his office.

The following resolutions submitted by the Chancellor were adopted:

1. That the Faculty be directed to prepare a digest of the branches which they respectively teach in the preparation department; said digest to specify the number of hours assigned in the year to each branch; to designate the topics taught in each branch; to indicate such details as relate to the mental discipline required at in teaching each branch; said digest when prepared shall be printed and disseminated through the State with requests for the criticisms and suggestions of Principals, with a view to the ultimate adoption of a finally approved course of preparatory instruction.

2. That the Faculty be requested to take part in Teacher's Institutes throughout the State, such participation in institutes work to be so arranged...
as not to interfere seriously with its work.

3. That the Board and Faculty consult and cooperate with the friends of education in regard to a proper graduation of its Educational work of the State, to the end that pupils may have the privilege of rising from the primary schools through the intermediate schools to the University.

4. That, with a view to ultimately devising a plan for the proper utilization of the University lands, Chancellor Trager and Judge McFarland be a Committee to inspect and appraise said lands, and to report at an early meeting of the Board, and the Finance Committee be hereby directed to pay the necessary expenses of said Committee.

5. That the School Boards of the State be requested to so arrange the exercises of their respective High Schools, as to enable the principals, teachers, and pupils of said schools to attend the annual examinations and Commencement of the University.

The Finance Committee was ordered to pay the expenses of laying the coverside walk previously directed, and, also, to provide for the formation
drainage of water from the wells of the Mount Building.

At 11 am, the Board adjourned.

Dr. A. Anderson
rec.
Board of Regents, University of Kansas

Dec. 5, 1873.

The Board met at their annual meeting at the University Building on Dec. 5, 1873, at 3 P.M.

Members present:
- John Fraser
- CH. Robinson
- N.C. McFarland
- T. I. Ingalls

Members absent:
- Wm. Davis
- C. B. Stoddard
- C. B. Arlott

T. I. Ingalls was chosen secretary pro tem.

The minutes of the last meeting were read and approved.

The meeting was opened with prayer by T. I. Ingalls.

The annual report of the Provost was read, [see report as filed] and on motion the report was received.

Upon request of Messrs. Norton & Watts, who were present upon invitation, the treasurer read an abstract of his report covering a statement of receipts and expenditures during his term of office and the present financial condition of the university.

Voted that the accounts of the year be referred to N.C. McFarland as auditor, in the absence of the auditor.

Adjourned to meet at the Eldridge House at 7:30 P.M.

Dec. 5, 1873.

The Board met at the Eldridge House at 7:30 P.M.

Pursuant to adjournment, the reports of the members of the faculty of the various departments were presented to read to the Board. These included:

- Prof. Stoddard
- Prof. Robinson
- Prof. Snow
- Prof. Barlow
- Prof. Leonard
- Prof. Kellogg
- Prof. Schumovsky
- Prof. Smith
- Prof. Newman
- Prof. Bartlett

Also the re-
1873. Records of meeting of Board of Regents

Act of Roberts Ingram Smith, of building

An motion the reports were received.

The Com. on appointment of University Lands reported that they had been unable to attain the work, and asked further time. Grant hit Adjourned to meet at Eldridge House at 9 Am. Dec. 4.

A. T. Speer.
Sec. J. W. Drum.

Nov. Dec. 4, 1873.

The Board met at Eldridge House pursuant to adjournment.

The report of the Treasurer was considered of which the following is the summary:

Report of Treasurer for 1873.

Receipts. Revenue from former treasury $2190.95
- for regular instructors $11700.00
- in Special $600.00
- in Engr. Dept. $675.00
- in Adjt. Janitors $600.00
- in Supt. Board $500.00
- in Treasurer $750.00
- from Anna Lawrence fund $384.51
- for fuel $218.93
- from Congregat. Res $700.00
- for diplomas $20.00
- for sale of books $30.11
- for partial equipment, laboratory $2000.00
- Amt. 19270.50

Disbursements

To regular instructors $11700.00
- in Special $600.00
- in Engr. Dept. $675.00
- in Adj. Janitors $600.00
- in Supt. Board $500.00
Amt. $12975.00
To assistant professors
- President
- Treasurer
- For cabinet collections
- Insurance
- Books of reference
- Building fund
- Partial equipment laboratory
- Fund

Total:

Deficit notes of University $1189.81

The auditor for the year reported that he had examined the accounts & vouchers of the treasurer and found them to be correct.

On motion the reports of the treasurer & auditor were read & adopted by the Board.

Voted that the President make an annual report to the Governor of the condition and wants of the University.

Voted that the Chancellor order the treasurer to pay the 4th quarter of the salary of Prof. C. E. Smith out of the general fund.

Voted that the water closets at the University building be forthwith fitted up for use.

The Board made the following estimate of current expenses for the ensuing year, which they deem necessary to maintain the efficiency of the institutions.
Report of meetings of Board of Regents.

For regular instructors 17400.00
  Special  800.00
  Secretary  100.00
  Treasurer  100.00
  Lumber & Lumber Building  900.00
  2 assistant janitors  800.00
  Fuel  150.00
  Catalogues  300.00
  Advertisements  300.00
  Unpaid accounts on Building  7189.81
  Library  2800.00
  Periodicals, Scientifics, Philosphic  200.00
  Nat. History Cabinet Cases  1000.00
  Botanical Paper  100.00
  Additions & Cabinet Collectons  400.00
  Determination of Longitude  250.00
  Finishing & furnishing Building  35000.00

Voted that the Chancellor be ordered to pay the following bills from general funds:

W. Plasson  63.35
Washburn Iron. Shop Co. Mass.  8.25
Cora Hartley  16.50
Kimball Bros.  85.04
Gorner & Redington  70.05
Robert [Missing]  181.24

Voted that Drs. McCabe of Topeka be invited to deliver the baccalaurate sermon at the next anniversary.

Voted that the By Laws be so amended that the annual meeting be held on the 25th. of November.

On motion, A.T. Ingalls was chosen secretary for the ensuing year, Adjourned.

University of Kansas.

Board of Regents.

March 17, 1874

The Board met pursuant to the call of the Chancellor at the University Building at 3 P.M.

Present:
- W. C. McFarland
- Absent:
  - Ira Fairchild
  - G. B. DeBoos
  - T. P. Wilson

T. P. Wilson

The meeting was opened with prayer by Rev. A. Bratby. The Bratby was appointed Secretary for the time.

Mr. T. P. Wilson was duly qualified by Mr. J. C. Rankin took his place as a member of the Board.

The minutes of the last meeting were read and accepted.

The Chancellor read a report and made some suggestions as to matters of business which he would bring before the Board.

The Treasurer read his report, see Report A. Vote that the Treasurer be authorized to pay the outstanding notes on Building account.

Vote that the publication of the Catalogue be left with the Faculty.

Vote that the printing of advertisements of the University be referred to the Chancellor and Treasurer.

Vote that the Professor of Natural History be authorized to superintend the disposition of the several appropriations for his department.

Vote that the Faculty be authorized to dispose of the appropriations for additions to the Library.

Vote that the Prof. of Mathematics be authorized to dispose of the appropriations for the determination of the Longitude of the University.
1874.

Mar. 17 The report of the acting Librarian, Prof. Smith, was read & report B. and report to the Com. on Internal Management.

The Chancellor read a report of the Com. of the Faculty on Commencement exercises.

The report of C.

Voted to adjourn to meet at 11 A.M. at the Eldridge House.

(Signed) A. Beach
Sec. pro. tem.

Eldridge House, June 24, 1874

Mar. 17 The Board met pursuant to adjournment at 8 P.M. The minutes of the last meeting were read and approved. F. T. Jaques appeared at this meeting.

The report of the Faculty on Anniversary exercises was considered.

The report that Rev. P.S. Mc. Cabo had accepted the invitation to deliver the Valedictory sermon, was noted that Hon. Geo. T. Anthony to return to deliver the Anniversary address.

Voted that the arrangements for Commencement dinner and entertainment of guests be left with the Faculty in connection with a Com. of the citizens and that ten invitations be placed at the disposal of each of the Regents.

Voted that a sum not greater than $175.00 be appropriated for Commencement exercises.

Voted that Prof. B. E. Smith to accompany
of University of Kansas.

1874
March

A paper addressed by six members of the Faculty to the Com. of Internal Management on their relations to the Chancellor was presented to the Board.

Voted that the Sire be instructed to inform the six members of the Faculty that the Board would be in session at 2 P.M. Mar. 18. to hear what statements they have to make in regard to their difficulties with the Chancellor.

On motion adjourned.

F. R. Gallup, Secy.

Wednesday Mar. 18, 1874

The Board met according to adj't at 2 P.M. Mr. Wm. Fairchild appeared. Vice Bro. Robinson in the Chair. Minutes of the last meeting were read and approved.

The six members of the faculty appeared in response to the call of yesterday and it was voted that the Board listen to statements from the members of the Faculty in the order in which their names appeared on the paper,

Statements were made as follows: Prof. Rob. Wm. (Bairdwell), (Tourn.) Leonart, Kellogg, & Smith.

After they had retired Bro. Fraser came
Reports of Meetings, Board of

March 18, 1874

After the Board, the Treasurer's statement was read, showing $28.55 from the Building Fund and $13.88 from the general Fund to pay balance in unpaid Building accounts.

The Board held an informal discussion on the statements that had been made. It then adjourned. Adjourned to meet on Thursday at 9 a.m.

Eldridge H. Hovey, Chairman
Thursday, March 22, 1874

The Board met at 9 a.m., and the following resolutions were presented and unanimously adopted:

Resolved, That the whole subject of the petition of the Chancellor be referred to the Board for consideration.

Whereas, The Board are convinced that the interests of the University would not be promoted by a formal investigation,

Resolved, That the whole subject be referred to the faculty for their report.

The minutes were then approved, and the Board
Regents, University of Kansas.

adjourned March 20th, in April, subject to the call of the Secy.

F. W. Wegalle

Sec'y

Appropriations made by the Legislature of 1874, upon the
Report of Regents: Dec. 6, 1873

Regular Current Expenses:
Salaries of regular instructors (ann.) 17,400.00
- 2 special - 800.00 - 16,200.00
- Secy. of Board - 100.00 - 100.00
- Registrar - 100.00 - 100.00
- Engineer & Supt. Building - 900.00 - 900.00
- Prep. 2nd sad. Junior - 800.00 - 800.00
Fuel - 1500.00 - 1500.00
Catalogue - 300.00 - 300.00
Advertisements - 100.00 - 100.00
- 22,200.00 - 1875.00

Special Expenses:
Uniform-Bunting acc. - 7444.81 - 7444.81
Additions to Library - 3000.00 - 3000.00
New study cases - 1000.00 - 1000.00
Parked for Botanical specimens - 100.00 - 100.00
Addition to Cabinet Collection - 400.00 - 400.00
Telephonic determination of Longitude - 250.00 - 250.00

12194.81

F. W. Wegalle

Sec'y
The Board met at 3:30 P.M. Tuesday, April 14, 1874

Members present: The Chancellor

H. C. McFarland
E. B. Britton
W. P. Wilson
F. T. Hapoll
J. D. Hanks
J. S. Enright

The meeting was opened with prayer by Rev. T. D. Hanks. Messrs. Hapoll and Enright were duly qualified as members of the Board.

The Secretary presented the letter of acceptance of Hon. Mr. T. Anthony to deliver the anniversary address.

The Chancellor read a note from Dr. W. W. Saunders presenting a herbarium to the University. It was voted that the thanks of the Regents be extended to Dr. S. for his gift.

A paper was presented from both floors in regard to proposed absence in the summer vacation, and it was voted that he be authorized to engage a man at the rate of $30.00 per month to take meteorological observations during his absence.

The Board proceeded to the election of officers for the ensuing year:

H. C. McFarland — Vice President
F. T. Hapoll — Secretary
W. A. Simpson — Treasurer
A. Britton — Com. of Internal Management
Chancellor
J. S. Enright — Finance Committee
F. D. Hanks
The resignation of Miss. E. P. Linen, Prof. of Greek, was read to the Board.
The Board entered into an informal discussion in regard to a rearrangement of the
Board of Instruction in the University.
Adjourned to 7.30 P.M.
A. T. Sipes, Sec.

Eldridge Honee
Apr. 14, 74, 7.30 P.M.

The Board met pursuant to adjournment.
C. A. Hosler under his resignation as Chairman
of the University, was absent at the close
of the current Academic Year.

The Board accepted his resignation when the
condition that he should retain his position
until his successor should be appointed.

A Committee consisting of Messrs. Wilson,
Brady, Ramsey was appointed to prepare resolu-
tions in regard to the resignation of the Chancellor.

The following resolutions were presented by Prof. T. F. Stob and adopted:
Resolved that the faculty of the University
shall consist of six professorships including
the Chancellor, together with as many as-
cistant professorships as many as necessary
in order to secure thorough instruction.
Resolves that the instruction of the Institution be distributed among the professorships as follows:

1st Professorship of Natural Science
2nd & 3rd of Latin & Greek
3rd do. of History, English Language and Literature

Board adjourned at 6. A.M. A.D. 1874

Eldridge Stone
A.D. 1874

The Board met and resumed the consideration of the professorships:

1st Professorship of Natural Science
5th do. of Mathematics & Astronomy
6th do. of Engineering, Industrial Drawing & German.

The following assistants:

1. Assistant Professor of Greek & Latin
2. of Natural Science
3. of Mathematics, instructor in Pen and drawing French & Music.

Voted that the resignation of Prof. E. E. Sears, made to accept a to take effect at the close of the present academic year:

Voted that Prof. Ord. E. Thompson be notifi that in consequence of the modification of the curriculum, his services will be discontinued at the close of the present academic year.

Voted that Prof. J. E. Bartlett be advised that in consequence of modification of the curriculum, his services will be discontinued at the close of the present session.
University of Kansas

1874
Apr. 15

Voted that the matter of University Teachers be referred to the Committee of Instruction upon the report upon the next meeting of the Board.

Voted that the designation of the Department of Natural History be changed to that of Natural Science.

Voted that when the Board adjourned in the afternoon on Thursday, May 9, 1874, P.M.

Voted that the Treasurer be required to give a bond to the University to be approved by the Chancellor and the J.S. Emery in the sum of $8,000 for the faithful discharge of his duty.

Voted that the Chancellor be authorized to purchase a tin box for the safe keeping of vouchers.

The Committee on resolutions in regard to Paris.
Fraser made the following report:—which was unanimously adopted.

In accepting the resignation of Prof. Fraser as Chancellor of the University, the Board of Regents desire to express their appreciation of the valuable services he has rendered the Institution and to the cause of higher education in the State.

Therefore, Resolved, that the efficient and faithful labors of Chancellor Fraser in organizing the University and arranging the scheme of instruction, and to his wise counsel in regard to the plans and appointments of the new University Building, the Board believe is due the high position which the University occupies as one of the leading institutions of learning in the country.

Resolved, that the thanks of this
Board of Regents—Minutes—

1874

Board and of the citizens generally of our State are due to the benefaction of which he has laid the foundations of our University for a broad and generous culture.

Messrs. Wilson, 

Beatty, Com.

Burney

On motion, the Board adjourned.
T.T. Spalding, Sec.

May 7.

Ellis Honee—
Lawrence, K. S.
May 7, 1874

The Board met in an adjourned meeting pursuant the vote of the meeting Apr. 15th 1874.

Members present:

Chancellor Fraser

W.C. McGinnis

C. Beatty

A. Hart

J. S. Emery

T. T. Spalding

About

V. P. Wilson

The meeting was opened by prayer by T.T. Spalding.

The minutes of the last meeting were read and approved.

The Board having met in an informal and occasional of the organization of the Faculty.

The Com. on Internal Management presented a report of University Societies as follows:

Resolved that the Board direct it is

Reinact that for the present the control of the College Societies to remain in the
May 7

Resolves that it is the judgment of the Board that said societies should not interfere with the regular work of the students. Voted that the faculty be invited to meet the Regents at the evening session of the Board. Adjourned 7:30 P.M.

F.T. Root, Pres.

May 7

Eldridge House
1:30 P.M.

The Board met according to adjournment. The following members of the faculty were present viz: Prof. Knecht, Barlow, Kellogg, Robinson, Smith, Schumacher.

A general informal discussion ensued on the courses of study pursued at the University. After the Faculty had retired, the Board continued the consideration of the professorships. Adjourned at 12 P.M. to 8 A.M. May 8th 94.

Eldridge House
May 8. 8:30 A.M.

The Board met pursuant to adjournment. The resignation of Prof. D.C. Kellogg, Jr. was laid upon the table. It was voted that Prof. F. W. Bancroft be appointed to the chair of Natural Science.

It was voted that Prof. Bancroft be instructed with the selection of one assistant in the department of Natural Science at an annual salary of $1200.

Dr. Hoy voted the Prof. F. W. Bancroft to attend to the chair of Mathematics.
Board of Regents Minutes

May 8

The resignation of Prof. T. W. F. Schimonsky as Professor in the University was presented to the Board this day. The resignation of Prof. Schimonsky is accepted.

The following resolutions were recited by the Chancellor and adopted:

Resolved that the annual catalogue of the University shall be issued henceforth in the month of May instead of in the month of February as heretofore.

Resolved that in consequence of this change in the time of publication, in the forthcoming annual catalogue the names of students who have not reached during the last two sessions shall be marked with an asterisk.

On motion the Board adjourned direct at the ensuing Home Commencement on Tuesday June 9th at 8 o'clock P.M.

T.T. Digges
 SECRETARY
The Board met pursuant to adjournment.

President, The Chancellor, Members of the Board. Dr. Pratt, Wilson, Pond, Atwood, Ayer, et al.

The meeting was opened with prayer by Dr. McPherson. 

A letter was read from Prof. D. T. Kelley for the appointment unconditionally by requesting, as Prof. of the department of English Language and Literature.

On the floor, the resignation of Prof. Kelley was accepted.

It was voted that M. J. Weatherkite be appointed a committee to prepare a statement relative to the resignations of the faculty. 

Also, that the Board be authorized to purchase a house to be used for research.

It was then ordered that the Board at its previous meeting submit the resolutions of the Board as the department of Chemistry and Physics.

The name and testimonials of Prof. D. T. Kelley, of Crane University, as assistant Prof. of Natural Sciences, in Charge of Chemistry and Physics, and Prof. E. C. Jones, was presented that Prof. E. C. Jones be appointed to the Chair of Liberal Arts, and give Science in charge of Chemistry, Physics, and the commencement of the next academic year at an annual salary of $1,200.

Mr. Forest presented the names of Rev. Jas. Mansfield as a candidate for the Chancellorship of the University, and the Board listened to informal statements from gentlemen, and letters that were read in regard to the candidate.
In accordance with a resolution adopted by the
Board of Regents, the Chancellor reports that
Eldridge, Homeer, 730 P.M.
Mr. Robert E. Blood, E. B. Noyes, Hamsaw Oliver,
members of the Senior Class of 1874, have passed
the requisite examinations for degrees in
course as follows: Mr. L. Blood for the de-
gree of Bachelor of Science with 2nd grade diploma,
E. B. Noyes for the degree of Bachelor of En-
genieur, with 1st grade diploma, and Hamsaw
Oliver for the degree of Bachelor of Arts with
2nd grade diploma.

The Chancellor was directed by the Board to
confer upon the above-named students the
degrees with diplomas as designated in the
following report:

Voted that the Board rearrange the work
of instruction in the departments of Greek
and Latin.

Voted that Prof. D. H. Robinson be ap-
pointed to the Chair of Latin.

Voted that Prof. B. C. Smith be appointed
Chair of English.

Voted that for the ensuing year the
instruction in Engineering be assigned
to the Professor of Mathematics and Astronomy.

Voted that the Chancellor be instructed
to draw on the Treasurer for the balance
of salary due to professors who leave the
institution at the end of the present term.

Voted that the Chancellor be authorized
to pay Capt. W. W. Foote a sum just to
exceed $500 to place in dollars per annum
for the use of Chairs at the University.

Hans.
of Kansas. Minutes.

June 9

Voted that the Board confer the honorary degree of Doctor of Divinity upon Rev. Richard Codley, of Lawrence, and Rev. Dr. Kellogg, Jr., Prof. Hasty & Dr. Law.  St. in the University of Kansas.  And the Chancellor was authorized to make announcement of the same on Commencement Day.

Voted that the Chancellor then Emory K. Ingersoll draw up a new contract with the "Engineer Safe Building."  Adjourned to attend the public exercises of Commencement on 1874, June 10.

Lawrence, Ks.

June 10, 1874

The Board attended the public exercises of Commencement at the Hall of the University at 10 a.m., adjourned to meet at the Eldridge House, Lawrence, on Tues. July 15th, at 10 a.m.

F. P. Ingalls

Sig.
The Board met pursuant to adjournment.

Present: Rev. W. C. McFarland

Absent: The Chancellor.

The Rev. Mr. McFarland took the chair.

The meeting was opened with prayer by Rev. J. F. Houts.

The minutes of the last meeting were read and approved.

The names and testimonials of candidates for the various positions vacant in the faculty were presented by different members of the Board. The time of the session was occupied by an informal discussion of the names. At 6 A.M., the Board took a recess till 7:30 P.M.

The Board met according to adjournment.

It was voted that the salary of the Instructor in Drawing, German, and Free Hand Drawing be nine hundred dollars ($900.00) per annum.

Voted that Miss Frances Schlegel be appointed as the Chair of Free Hand Drawing.

Voted that the salary of the Assistant in Mathematics be one thousand dollars ($1000.00) per annum.

Voted that Prof. E. Miller be appointed as Assistant in Mathematics.

Voted that the deficit in Commun-
University of Kansas.

1874

The Board met pursuant to adjournment. The minutes of the last session were read and approved. The Board discussed candidates, and ballots, with our choice. Adjourned at 12:30, to 1 P.M.

Eldridge House.
July 15, 1874

The Board resumed discussion.

Prof. S. H. Carpenter, Professor of Logic etc. of Wisconsin University, was elected to the chancellorship of the University.

It was moved to declare the election unanimous. Carried. The Chancellor.

Rev. J. B. Houts.

Voted that Prof. W. S. Gage, of Highland University, be appointed the chair of Hist., Eng. LANG., and Lit.

Voted that Vice Pres. M. Garland & J. S. Emery to a committee to meet Prof. Carpenter at Lawrence at his earliest convenience.

Voted Jadgown Brunt at the call of the Vice Pres.

G. T. Ingalls

Secretary.
The Board of Regents met at the Elbridge House at 8 o'clock A.M., pursuant to motion adopted at previous meeting. The following members were present:

A. McFarland
A. Blatty
J. S. Emery
J. R. Houts
V. P. Wilson.

About

The Chancellor
A. McFarland—took the chair. Prayer was offered by Mr. Blatty.

Chancellor Fraser appeared and took the chair. Mr. V. H. Wilson was chosen Sec. pro tem.

Mr. McFarland from the Com. appointed Dr. Carpenter the Chancellor elect reporters that he had declined the position; whereupon the Board voted to postpone further action in relation to the election of Chancellor for the present. Dr. Fraser was requested to continue as Sec., in accordance with previous vote of the Board.

On motion the following resolution was adopted:

Resolved that Hon. Blatty, V. Wilson be appointed

Treasurer upon Prof. Smith of the University, and inquire of him if he is the author of the article published in the Bulletin of the City of the date of July 31--assigning the action of the Board in the election of Chancellor's—then to report forthwith.

The Com. wished Prof. Smith who acknowledged the authorship of the whole in question. Com. reported accordingly. And on motion further action on the subject was postponed.

Adjourned at 10 o'clock at the call of the Chancellor.

A true copy of notice B. B. done by V. P. Wilson Sec. pro tem.
Lawrence, Kansas
Nov. 18, 1874

The Board met in its annual meeting at the University Building in response to the call of
the Chancellor on Nov. 18th at 3 P.M.

The following members were present:

The Chancellor
J. P. Holmes
N. C. McFarland
A. Bratty
J. S. Emery
J. D. Leazer

Absent:
V. P. Wilson

The faculty met with the Board for an
informal discussion of the condition and
prospects of the University. The discussion
continued till the close of the session. The
Board adjourned dinner at the Eldridge
House at 7 P.M.

Eldridge House
7 P.M.

The Board met, and the session was opened
with prayer by Rev. A. Bratty.
The Chancellor presented the annual report and
gave a general statement of the suggestions with
which the Board is presented.

The Treasurer presented the annual report
of which the following is a summary:

Balance in Treasury Dec. 1, 1873 $328.24
Int. Loans Lawrence Fund $10,500.00 $13.00
Contingent Fees 1295.00

Balance of Convent $42.75
State Aid 29244.82 3195.57
32133.71

Disbursements Nov. 17, 74
Salaries of Instructor $14,495.83
w. sel. Board Rp. $5.00
Board of Regents -

1874

Salary, Frank Prof. $400.00

(2) Assistant Janitors $632.96

Fuel & Lights $1214.72

Catalogues $186.00

Payroll Equipment, Laboratories $5.03

Books of Reference $57.80

Cabinet Collections $234.08

Building account $7473.36

Adding to Library $1101.79

Moth Proof Cases $999.99

Paper for Mounting Specimens $104.62

Photographic Delux., Longitude $210.37

Advertisements $70.60

Miscellaneous $1240.83 $97784.00

Total Balance in Treasury Nov. 1874 $2339.77

Analysis of Total:

Bal. Gen. Fund $711.60

App. to Library $398.21

Insurance Fund $25.00

Acc. Ins. of Reference $21.90

Moth Proof Cases $0.01

Building acc. $0.01

Approp. Catalogues $14.00

Other acc. $39.61

Padlock Equip. Laboratories $43.54

Salaries Instructors $504.17

Assistant Janitors $167.04

Salary Spec. 183 Rts $50.00

Fuel & Lights $285.28

Advertisements $79.40 $2339.77

The report of the Treasurer was referred to

the Auditor.

The Board then proceed to the consideration of

Estimates of Expenses for the ensuing year.

The following sums were appropriated as

necessary to maintain the efficiency of the Institution:

For Salaries of Instructors $1550.00

For Secretary $100.00

For Treasurer $100.00

For Superintendence of Police & Buildings $1400.00

For Fuel & Lights $1500.00
University of Kansas

1874
Nov. 18.

For Catalogues —— 200.00
  Advertisement
  Additions to Library
  Director's apparatus and Aquarium
  Gifts for Zoological Laboratory
  Additions to Cabinet Collections
  Museum Labor
  Partial fitting of Chemical lect. room
  Chemicals
  Assistance in Laboratory work
  Librarian
  Repairing roofs of Old Building & Observatory
  Commencement expenses
  Salaries

1251.33

Voted that the agent of buildings be instructed to put up stores in the Old Building to supplement the heating of four lecture rooms.

B. C. Smith presented a petition of the Board for leave of absence from his chair, from Jan. 1st to some time before the commencement of the next academic year, on account of impaired health.

Voted that the Treasurer be requested to advance money requisite for payment of balance of salaries for the 4th quarter, at the rate of 1/2 per m. to be reimbursed from the general fund.

Voted that the Chancellor be authorized to draw up the annual report to the Governor.

The Board adjourned at 10 o'clock. The minutes of the previous session were read and approved.

Eldridge H. Hone.
8.30 A.M.
The Board took up the petition of Prof. ABC Smith for leave of absence, and voted that the petition of Prof. Smith be granted, and that he be allowed leave of absence from Jan 1st to the end of the academic year, without salary. It was voted that the Secy and J. S. Emory be a committee to fill the vacancy in the Chair of Ye Lang. Lit during the temporary absence of Prof. Smith. It was voted that an instructor of suitable qualifications be appointed.

Voted that the Chancellor & J. S. Emory be a Comm. to frame a new contract with the Supt. of Buildings on the basis of the appropriation desired for the ensuing year. The subject of the Chancellorship about to be made vacant by the resignation of Gr. A. Evans was brought before the Board. It was voted that Prof. Geo. Marvin, D.D., of McAllister Pa., be elected to the Chancellorship of this University.

The annual reports of the Faculty on the work in their respective departments were presented to the Board, and read.

Bptmnt Prof. Lang o Lit. Prof. Robinson

Chem. & Physics Total Science Patrick

Zoology etc.

Frueh, Gir, Freshman Drawing Schlegel

Mathematics & Astronomy Barlow

Engineering

Eng. Lang. & Lit.

Assistant Mathematics Miller

Physiology, Hygiene

All Report of Librarian

Sup't. of Buildings Mr. Abbott.
1874
Nov. 19

University of Kansas

Voted that Prof. Miller be appointed librarian at the same rate of compensation as was received by former librarians
John at Trant, McFarland, Wilson & Sauer to appoint a com. of the Board de set the legislature at the approaching session,
The Board adjourned to meet at the call of the Secretary.

F. T. Ingalls
Reg.

1875
Mar. 8

Special Meeting Lawrence Ks.

A special meeting of the Board duly called was held at the Elderly House March 8, 1875 commencing at 3 o'clock P.M. Prayer by Mr. Beatty
Present: Chancellor Marvin
N.C. McFarland
A. Beatty
V. P. Willet
J. S. Emery
F. T. Ingalls

About

T. D. Hovey

Chancellor Marvin took the chair. The minutes of the last session were read and approved.

The Sec. presented to the Board Dr. Marvin's letter of acceptance of the Chancellorship of the University dated Kansas Nov. 27, 1874.

The Chancellor made a brief statement of the present satisfactory condition of the University in regard to the work that is being done in the various departments.

The Committee appointed to fill the temporary vacancy in the chair of Dr. Loomis reported the appointment of Mr. D.B. English
Board of Regents

1875

Mar. 8

Special Meeting

and his acceptance of the position.
The report of the Conv. was adopted, and the Conv. discharged.
The Board then considered informally the arrangements for Commencement exercises, the Superintendency of Buildings, and the appropriations for the present year.
Adjourned to meet at 1:30 P.M.

Eldridge House,

Mar. 8, 1:30 P.M.

The Board met pursuant to adjournment.
The members of the Faculty were present upon invitation of the Board to meet Messrs. Now: Robinson, Page, Bardwell,Patrick, Miller, English to consult with the Board in view of the recent appropriations by the Legislature. The evening was spent in an interchange of views.

Prof. Bardwell made a statement in regard to the Superintendency of Buildings which had devolved upon him by request of the Chancellor since Jan. 22, 1875, at which time Mr. Roberts the former Supt., retired from the position.

After the Faculty had withdrawn, it was voted that the Chancellor of J.S. Emlen to a Committee to take into consideration the rental or purchase of Chapel Chairs, the care of lumber belonging to the University, the probable expense for repairs of the Old Building, to report upon the same at the next meeting.

Voted that Prof. Bardwell be appointed to act as Supt. of Buildings until the 1st of July following, the appointment to date from Jan. 22, 1875.
1875  
Mar. 8  
In receiving $500.00 One hundred and fifty dollars for that service.  
Voted that Messrs. McFarland & Wilson be appointed a Com. to prepare and present to  
the Faculty a paper for their signature in regard to reduction of salaries.  
Adjourned to meet at the University Building  

Mar. 9  
The Board met pursuant to adjournment,  
and considered at length the question of  
the Legislative Appropriations for the University for the present year. After full  
consideration the following preamble and  
resolutions were unanimously adopted:  
Whereas the Legislative Appropriations  
for the Salaries of Instructors in the  
University for the present year have been  
materially reduced:  
Resolved that some reduction of salaries  
has become a necessity for the present  
year, and that for the purpose of de-  
termining what rate can be paid the  
Chancellor is requested to ascertain the  
exact resources of the University for the  
present year, and report upon the same  
at the next regular meeting of the Board.  
Resolved that each Professor who is now  
receiving a salary at the rate of $1800.00  
per annum to notify that on and after  
the 30th day of June 1875 the Board cannot  
retain his services at such rate of  
salaries but will be under the necessity  
of making such reductions as the resources  
of the University shall require: and that
University of Kansas, Minutes

May 9, 1875

The Sec'y was instructed to send to each of the Professors a copy of these resolutions as such notice.

Voted that Right Rev. Dr. H. T..bulk be invited to deliver the Baccalaureate Sermon and that Chancellor Marvin be invited to deliver an inaugural address at the coming anniversary.

Voted to hold the regular April meeting on June 5th, 1875 at 3 P.M., Adjourned at 12 M.

F. T. Ingalls
Sec'y

May 8-9

Appropriations made by the Legislation of 1875, upon report of the Board. Nov. 18, 1874.

For Salaries of Instructors (accts.) 1550.00 (regular) 2.000.00

- Ray. Prof.
- School
- Super. of Police of Buildings
- Fuel & Lights
- Catalogue
- Advertisements
- Additions to Library
- Observing apparatus and Aquariums for Zoological Laboratory
- Additions to Cabinet Collections
- Museum Labor
- Partial filling of Chem. Dept. room
- Chemicals
- Assistance in Laboratory work
- Librarian
- Repairs on roof of Old Building Observator
- Commencement expenses
- Back salaries

1261.33
1261.33
2295.33
3.31

Total: 2295.33
Board of Regents.

Lawrence K.
Ap. 5, 1875

The Board met at the call of the Chancellor at the Eldridge House, on Mon. Ap. 5, 1875, at 3 P.M.

Members present:  
The Chancellor.
J. S. Emery.
T. P. Houts.
V. P. Wilson.
A. Beatty.

The Chancellor took the chair. Mr. J. S. Emery was elected Vice-President.

N. C. McFarland
J. S. Emery
T. P. Houts
V. P. Wilson
A. Beatty

The Board then proceeded to the election of officers for the ensuing year, with the following result:

For Vice President:  N. C. McFarland
Secretary:  J. S. Emery
Treasurer:  W. A. Simpson
Auditor:  J. S. Emery

Committee on Finance:  T. P. Houts
Committee on Lands:  V. P. Wilson

It was voted to form a new standing committee to have charge of the University Buildings and Grounds.

Committee on University Buildings and Grounds:  The Chancellor
J. S. Emery

Adjourned to meet at 8 A.M. (Sign) J. S. Emery

A true copy of record.  T. P. Houts
J. S. Emery, Secretary.
University of Kansas
Eldridge Honey
Lawrence Ap. 5 8th

1875

Ap. 5
The Annual Meeting

The session of the Board was resumed at 8 P.M. according to adjournment. Mr. Spates appears. Members of the Faculty were present upon invitation of the Board to consider the question of reduction of salaries, according to preamble and resolutions adopted by the Board Mar. 9, 1875. Prof. Barlow, Robinson and Gage were present. Upon consultation, the Chancellor three questions waived the three months' notice required by the by-laws and consented to a reduction of salaries from Ap. 1st 1875 — the Chancellor, to the rate of $2000. per annum, the professors, to the rate of $1500. per annum. The Board adjourned to meet Ap. 6. at 8 A.M.

T. J. Spates
Sec'y.


The Board met pursuant to adjournment at the office of J.S. Emery. Mr. Emery of the Comm. on Chairs and lumber made a report [on report] which was received and adopted; and the Com. continued.

Voted that the Comm. on Buildings and grounds be instructed to draw the special appropriation of $9000 and make the necessary repairs.

Voted that Prof. Wiman be notified that the Board will discontinue his services at the close of the present academic year.

The Sec'y. presents a letter from Bishop Hall accepting the invitation to preach the baccalaureate sermon at the coming annual exercise.

Voted that the Treasurer be authorized to pay...
Minutes of Board of Regents.

from the general fund $125. to Prof. Schley;
$275.00 to the Chancellor to apply on his first
Quarter's Salary.
Prof. Sayre appears before the Board and
waives the three month's notice under the
By-Law, and concludes to a reduction of
Salary from Ap. 1st 1875 to the rate of
$1,000. per annum.
Voted that the arrangement of programme
for Commencement be referred to the faculty;
Voted that the Com. of Internal Management
be instructed to procure blanks for diplomas,
and report upon the same at the
next meeting.
Voted that Prof. B.C. Smith be notified that
from Oct. 1st of the close of the present acade-
mic year his salary will be reduced to
the rate of $1500. per annum, the salaries
of the other Professors having been reduced
in the same proportion from Ap. 1st 1875 by
their consent.
[ipm: Prof. S. was absent from the University
at this time, having been excused from Jan. 1st
1775, to the close of current academic year, Sep. 30
Voted that the Chancellor & S. Emery
be a Committee to pass upon the bonds of
the Treasurer.
Voted that the Chancellor be authorized
to draw the appropriation for Commenc-
ment expenses on such part as may be
necessary, for the expenses of the approa-
ching Commencement.
Voted that the preparation of Catalogues
be referred to the Chancellor with authority
to draw the appropriations for that purpose,
or such part of it as may be
University of Kansas

1875

The Board met at the Eldridge House on Monday, June 14, 1875, at 3:30 o’clock P.M., pursuant to the call of the Chancellor. Present:- The Chancellor, W. C. McFarland, A. Bragg, J. C. Emery, T. D. Sparks.

Present:- T. F. Houtz, V. P. Wilbourn.

Prayer was offered by Rev. A. Bragg - the minutes of the last meeting were read.

The Chancellor reported upon the inquiry to the Board, regarding the building by the recent tornado, the repairs of which would involve an expense of about $40.00.

The Chancellor also reported upon the present condition of the finances of the Board, showing a deficit on salary account at the close of the current quarter of $25.00.

After receiving statements in regard to the arrangements that had been perfected for the Anniversary exercises, the Board adjourned without the Class Day exercises at the University Building on Tues., June 15.

T. D. Sparks

Secy.
Board of Regents

University Building

May 15

The Board met at the University Building and adjourned the services of Class Day. Adjourned to 4 P.M., into the presence of the Chancellor.

June 15th at 4 P.M.

On motion of the Chancellor, degrees were granted in course on examinations reported by the Faculty to the following candidates:

Alice G. Boughton
Martha H. Campbell
Frank H. Dinneen
Wm. S. Herrick
Frank P. Mackle

Bachelor of Science

Eunice B. Mudge
Kate Stephens

Bachelor of Arts

Voted that the following plan for conferring post-graduate degrees in course recommended by the Faculty be adopted by the Board:

The degrees of Master of Arts and Master of Science are conferred upon Bachelor of Arts and Bachelor of Science respectively, according to the following conditions:

1. That the candidate be a graduate either of this or some other college or University, empowered to confer degrees.

2. That he shall have been engaged for at least three years after graduation in professional, literary, or scientific studies.

3. That he present a thesis satisfactory,
University of Kansas

1875

Jun 15th to the Faculty on some professional, literary or scientific subject.

Voted that Prof. Burdwell be continued as Eng. of Sup't. of Buildings from July 4th to Jan. 1st 1876, for which period he shall receive One hundred and twenty-five ($175.00) dollars.

Voted that the Sup't. of Buildings be instructed to use from the fund for "Sup't. of Police of Buildings" such sums as may be necessary for improvement of drainage and other repairs.

Voted that the Board adopt the arragement for Diploma Plate and Diplomas according to the following report from the Committee of Internal Management:

The Committee of Internal Management beg leave to report that they have made an agreement with Meese, Yard & Co. of Albany, N.Y., to furnish an engraved brass plate for printing diplomas for the University. We are to pay $250. for the same, the payments to be made as follows: $50. each year until the whole is paid, and three dollars for each diploma until the plate is received by us.

Voted that the Chancellor be authorized to renew policy of Insurance to the amount of $5,000. expiring June 22nd 1875, on the apparatus of the University.

Voted that the Sup't. of Buildings be instructed to make such changes in the heating apparatus that the heat may be cut off from the Chapel.

Voted that $88.33 be appropriated to
Board of Regents

1875

Prof. E. Miller from the End Fund for services as Librarian to Jan. 1st 1876.

Mr. Emery from Com. on Buildings & Grounds presents the following report on repairs, which was received: Sir full report as filed.

Report on Repairs

University of the 3d of S. A. Roberts
May 17, Rep. door gage
June 10 12 cups
June 21 3 1/2. 8.50

July 6 20' ladder
Jul. 16 17 days time 48.00
10 1/2 door frames 9.32
15 Sheets 14 x 70 7.01
2.5
88.98

Voted that Prof. Miller be permitted to use rooms in the Old University Building during the Summer vacation for recitation purposes.

Voted that the Assistant Professors whose contracts terminate Sept. 1st 1875, to continue at the same rate of salary as heretofore.

Adjourned at the University Building at 8 A.M. of Wed. June 16th

1875 June 16th

The Board met at the Regents Room in the University. The Minutes were read & approved.

Voted that the Chancellor be authorized to draw an order on the End Fund for $250.00 payable July 15th to pay balance on 2nd Quarter's Salary of Prof. English.

Voted that the Chancellor be authorized...
University of Kansas

June 15, 1875

Provisional Board of Regents of the University of Kansas

Resolved, that the Board do not feel that the reappointment of Prof. L. B. Smith, as the principal of the University, is necessary. The Board do not feel that the interests of the University will be best served by the appointment of Prof. L. B. Smith as the principal of the University.
Special Meeting

The Board of Regents met pursuant to adjournment. The Chancellor, Absent: T.D. Houts.
Mr. J.S. Emery, W. McFarland
V. P. Willow, J.T. Spaul
A. Beatty

The meeting was opened with prayer by the Rev. A. Beatty, who was also chosen pro tem.

The letter of resignation of W. P. Gage, of the department of history and Eng. Literature, was presented, and on motion, the resignation was accepted.

The Chancellor made an informal statement of the financial condition of the Institution.

It was voted that the balance due on repairs (as per report June 15, 1903) be paid out of the general fund.

It was voted that the Chancellor be authorized to purchase one hundred chairs similar to those now in the University, which are required for immediate use in the recitation rooms.

It was voted that the Supt. of Buildings instruct Mr. H. E. Stacks to employ Engineer Mr. T. B. Weir to inspect the boilers in the University Building.

Voted that the letter of Dr. Newman claiming full compensation for the last academic year be referred to a committee consisting of the Chancellor and Mr. Emery, to report upon at the next meeting of the Board.
University of Kansas

1875
10 Sept. 7

On motion the Board adjourned to meet at 7:30 P.M. at the A. Bently. Inc. Hotel.

The Board met pursuant to adjournment.

Mr. Ingraves appeared.

The Board renewed discussion upon the vacant professorship of History and English Literature, and it was finally voted that for the first quarter of the academic year the work of the department of history and English literature be distributed among the other Professors.

Voted that Mr. T. O. Martin be appointed assistant in the preparatory department for the first quarter of the academic year, and that his compensation be at the rate of $600. per annum.

Voted that the Chancellor and Mr. Bently appoint a Com. to fill any vacancies that may occur in the Faculty until the next meeting of the Board.

Voted that the report of the "Commissioners to apprise the Universal Land" to be accepted, and that the Com. on Lands be instructed to place them on the market in accordance with the provisions of the Law.

Convened to meet at the Regents' Room, Universal Building in 1st Sep. 8. O. M.

F. J. Ingraves.

Secy.
Special Meeting.
The Board met pursuant to adjournment and inspected the work of the Institution and then adjourned to meet on Wed. Nov. 17th 1875 in regular annual meeting.

T. T. Ingaes.
Secy.

Annual Meeting.
The Board of Regents met at the call of the Chancellor in the Eldridge House on Wed. Nov. 17th 1875 at 3 P.M.


The opening prayer was offered by the Chancellor, the minutes of the last meeting were read and approved.

The Com. appointed to report on the claim of Dr. A. Newman for additional salary for services rendered in apt. of Physiology presented the following report, which was received and adopted:

"The Committee to whom was referred Dr. Newman's claim for additional compensation as former instructor in the Institution beg leave to report that in the Committee's judgment Dr. Newman is entitled to two month's pay in addition to what he has already received."

(Signed) J. N. Marvin
J. S. Lewis

The Chancellor presented his annual report.
University of Kansas

1875
NOV. 17

The Chancellor also presented a summary of the finances of the past year.

The reports of the members of the Faculty were also presented. The reports for 1875 were read and received. The report adjourned to meet at 7:30 P.M.

Eldridge House
Nov. 17, 7:30 P.M.

The session of the Board was resumed. Voted that the department of Astronomy be added to the department of Engineering and Industrial Drawing, from the Dept. of Mathematics.

Voted that Prof. F.W. Bardwell be appointed to the Chair of Engineering, Industrial Drawing and Astronomy.

Voted that Prof. E. Miller be appointed to the Chair of Mathematics.

Voted that the provision made for the chair of Eng. History & Literature at the last meeting be continued until other wise ordered by the Board.

Voted that when the next installment of interest on the Audio Lawrence fund is paid that the Chancellor be authorized to draw an order for $125 in favor of Prof. E. Miller to apply on salaries of present year.

Voted that the Chancellor be authorized to draw an order on his own favor for $375, on the Girl Fund to cover back salary.

Voted that the Chancellor be authorized to draw an order on Girl Fund in favor of F.O. Marvin for $66.66 for present...
Board of Regents

Quarterly salary. Note that the department of chemistry & physics is not yet a full professorship. Note that Prof. R. E. Patrick be appointed to the Chair of Chemistry and Physics.

The treasurer presents his annual report of which the following is a summary:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>碍物，或on A. Laverne, Ph.D.</td>
<td>713.</td>
</tr>
<tr>
<td>Contingent Fund</td>
<td>1492.50</td>
</tr>
<tr>
<td>Sale of Pri-Books</td>
<td>62.52</td>
</tr>
<tr>
<td>Diploma</td>
<td>20.</td>
</tr>
<tr>
<td>Books, apparatus, Student</td>
<td>22.50</td>
</tr>
<tr>
<td>Home Slide</td>
<td>14115.71</td>
</tr>
<tr>
<td>Some from in the bank</td>
<td>16161.80</td>
</tr>
<tr>
<td>Total</td>
<td>283.37</td>
</tr>
<tr>
<td>Total charge</td>
<td>291.73</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account to the Library</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insurance Fund</td>
<td>25.</td>
</tr>
<tr>
<td>Museum Salary</td>
<td>1000.</td>
</tr>
<tr>
<td>Books of Reference Fund</td>
<td>23.75</td>
</tr>
<tr>
<td>General Subscriptions</td>
<td>100.00</td>
</tr>
<tr>
<td>Printing, Binding, etc.</td>
<td>200.39</td>
</tr>
<tr>
<td>Library, Bibliography, etc.</td>
<td>39.51</td>
</tr>
<tr>
<td>Equipment of Chemical Room, E.</td>
<td>122.35</td>
</tr>
<tr>
<td>I. Laboratories</td>
<td>43.54</td>
</tr>
<tr>
<td>Commencement Expenses</td>
<td>100.00</td>
</tr>
<tr>
<td>Salaries, janitors</td>
<td>17251.56</td>
</tr>
<tr>
<td>Adj. janitor</td>
<td>306.46</td>
</tr>
<tr>
<td>Fees &amp; Lykes</td>
<td>1348.75</td>
</tr>
<tr>
<td>Chemicals</td>
<td>199.96</td>
</tr>
<tr>
<td>Salary, Fian. (B.P. 6</td>
<td>75.</td>
</tr>
<tr>
<td>Soc.</td>
<td>125.</td>
</tr>
<tr>
<td>Repairs Old Building</td>
<td>90.</td>
</tr>
<tr>
<td>Advertising</td>
<td>171.</td>
</tr>
<tr>
<td>Art., Lab., Work</td>
<td>4.50</td>
</tr>
<tr>
<td>Repairs, lab., work</td>
<td>25.10</td>
</tr>
</tbody>
</table>
The Board then proceeded to consider an estimate of appropriation to be asked of the Legislature for the coming year. For salaries of instructers 16,600.00

- Secy. 100.
- Treasurer 100.
- Librarian 2000.
- Additional Month pf. cases 300.
- Cabinet collections 200.
- Museum Labor 200.
- Chemicals 200.
- Laboratory Labor 100.
- Flooring & fitting up Chem. Laboratory 200.
- Fuel & Light 1600.
- Drainage 500.
- 500 Chairs 550.
- Insurance 1750.
- Repairs of damage to roofs by tornado 121.24
- Repairs of heating apparatus 97.83
- Advertisements 200.00
- Catalogues 200.
- Librarian 160.
- Commencement Expenses 200.
- Silver plate for diplomas 200.
- Flower & plant grounds 1200.
For furnishing University Building 25,000.00
For blanks and advertise.ments for Land 200.

Votes that the Com. on Buildings and
Grounds be instructed to appoint a
Supt. of Buildings when the present
contract shall expire.
On motion the Board adjourned to
meet at the University Building at
8.30 am. Nov. 18th

F. D. Ingersoll Secy.

Univ. of Ill.
Nov. 18, 1879

The Board met pursuant to adj. and
was elected for the year.

The following resolution was adopted:
Resolved that Prof. E. Miller be instructed
in the supervision of the Botanical Depar-
tment with instructions as to room for
the accommodation and convenience of the
Students in that Department during the
hours they are at the University Build-
ing and not in recitations and classes.

Mr. Blair was hereby appointed dean of
said Department.

The following report upon the treasurer's
annual report, that he had examined
said sum and found it correct. Report
adopted.

The College report was received and
accepted.

The Committee on Lands presented an
original report, which was adopted.

It was voted that the Committee be au-
corded to carry out the recommendations
of their report as far as

x true copy by record

[Signature]
The Board of Regents met at the call of the Chancellor at the office of J.S. Emery on
Mar. 10, 1876, at 8 o'clock A.M.

The following members were present:
The Chancellor, J.S. Emery, A. Bixby,
W. P. Wilson, Wm. Fairchild, F.R. Ingalls.

The session was opened with prayer by
Wm. Fairchild.

The minutes of the last meeting were
read, corrected, and approved.

The Chancellor stated the objects for which
the meeting had been called.

The Board proceeded to consider the organiza-
tion of a Normal Department.

It was voted that a Normal Department
be opened in the University on the first
Monday in April, 1876, in accordance
with the provisions of the law.

Voted that the Chancellor and J.S. Emery be
a special committee to arrange a course
of normal instruction, and the assignment
of instructors for normal work, and re-
port upon the same at the April meeting
of the Board.

Voted that Prof. D.B. English be placed
in charge of the Department of History and
English Literature for the remainder of
the academic year.

Voted that the Chair of Greek and Latin,
Language & Literature be consolidated into
the Chair of Ancient Languages.

Voted that Prof. J.R. Robinson be
placed in charge of the Department of
Ancient Languages.

Voted that Prof. J.O. Marvin be
University of Kansas.

1876

appoint Tutor for the remainder of the academic year.

Voted that the Committee of Internal Management be instructed to report the names of Candidates with their recommendations for the Chair of History and English Literature, at the June meeting of the Board.

Voted that students in attendance at the University for one half a session or less shall be charged one half the Contingent fee of the full session; otherwise they shall pay the Contingent fee of the full session.

Voted that students in the Normal Department shall be charged Contingent fees at the same rate as in the other departments of the University.

Voted that the Chancellor be authorized to draw from the Gannett Fund a sum not to exceed $100, to purchase books of reference for the Normal Department.

Voted that the Conv. on Buildings & Chairs be authorized to purchase Chairs to the amount of the appropriation ($300) and draw the same for their payment.

Voted that the Chancellor be authorized to draw $66.66 from the Mule Fund to pay balance of salary of Prof. A. H. Newman.

The following preamble and resolution were adopted:

Whereas the Legislature have refused to make appropriation for the in-
Board of Regents

1876
Mar. 10

Insurance of the University Buildings:

Resolved that the Com. on Buildings be instructed to confer with the Mayor and City Council of Lawrence in regard to the Insurance of the New University Building, and report upon the same at the next meeting of the Board.

Voted that the Chancellor be authorized to draw from the General Fund $123.10 to pay note due March 15, 1876, for insurance on Old Building.

Voted that the Chancellor with the Com. of Internal Management be a Com. to confer with the High Schools of the State to arrange their courses of study so as to prepare students for the University.

Voted that the Chancellor be authorized to draw $100 from the General Fund for the purpose of advertising.

Adjourned to meet at the Eldridge House at 7:30 o'clock P.M.

Eldridge House.
7:30 P.M.

The Board met pursuant to adjournment. The Chancellor in the Chair.

It was voted that the Chancellor with J.R. Emery and W.H. Horsdicht be a Com. to examine the New Building with a view to the finishing of the recitation rooms and report upon the same, with estimate of the probable cost, at the next meeting of the Board.

Voted that the Chancellor be and hereby be authorized to make necessary repairs in the Old Building.
1876
Mar. 10.  

Voted that V. P. Wilson be appointed Land Agent of the University Lands.  

Adjourned to meet at the University Building at 9 AM. Mar. 11.  

J. I. Impalls  
Sec'y.

Universt Building  
Sat. Mar. 11.

Mar. 11. The Board met at the University Building pursuant to adjournment in the absence of the Sec'y. J. S. Emery was chosen Sec'y pro tem. Mr. Fairchild was duly qualified as member of the Board of Regents.  

The Board proceeded to elect the rooms necessary to be finished for the accommodation of the Normal Dept. On motion adjourned.  

(Signed) J. S. Emery  
Sec'y. pro tem.

A true copy of record.  
J. I. Impalls

April 3-76  

Universt Building  
Lawrence 13, April 3, 1876.

The Board met in Annual meeting at the University Building on Mon. Ap. 3, 1876 at 3 PM.  

Present: The Chancellor, J. S. Emery, A. Bratty,  
V. P. Wilson, Wm. Fairchild, F. J. Impalls.  

Mayor was offered by Mr. Bratty.  

Mr. Impalls presented his Commission of nappatt  

The minutes of the last meeting were read,  

corrected and approved.  

It was voted to proceed with the election of officers for the ensuing year. The following  

was the result:  

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University of Kansas Minutes

1876
A. P. 3.
Annual Meeting

For Vice President: Wm. Fairchild
For Secretary: F. T. Dguess
For Treasurer: Wm. A. Simpson
For Auditor: J. S. Emery
For Com. of Internal Revenue: A. Bratty
For Com. on Finance: Wm. Fairchild
For Com. on U. Lands: J. S. Emery
For Com. on Building Lands: The Chancellor

The Normal Dept. is

The special Com. appointed to arrange a course of normal instruction presented their report which was received and adopted. [See report attached.]

The Chancellor reported on the purchase of chairs - on the payment of bills for repairs, the payment of the note for insurance, and the balance of salary due Dr. Newman - as ordered at the last meeting of the Board. The report was accepted and adopted.

The Chancellor reported that repairs had been made on the Old Building as ordered by the Board, as follows:

For painting, from top, work, $5.75
The report was accepted and adopted.

Voted that the Chancellor be authorized to draw $300.00 from the End Fund to pay for lumber and for repairs of University Building, as ordered by the Board.

The Com. appointed to report on estimates for additional teaching rooms and for additional workrooms.
Board of Regents,

1876. Annual Meeting.

Report and it was, voted that the Comm. on Building Grounds be instructed to remove lumber belonging to the University from Leach's Mill to the University Building, making a full inventory of the same.

Voted that the Comm. on Building Grounds be authorized to advertise for bids for finishing such rooms in the University Building as they may designate, and to have full power to let the contract and secure the completion of the work.

V. P. Wilson, Agt. of University Lands, presents his report, which was approved by the Board. Adjourned to 9 a.m. Apr. 4, 1876.

Tues. Apr. 4, 1876

The Board met pursuant to adjournment.

It was voted that G. W. Thos. e. Osborn be invited to deliver the Annual Address.

Voted that Prof. P. J. Williams be invited to preach the Baccalaureate Sermon at the coming anniversary.

Voted that we approve the teaching of instrumental music in the Institution, providing that it is done without expense to the Institution.

Voted that a Catalogue be published at an expense not to exceed $200.

Voted that Prof. Snow be authorized to loan at his discretion to the State Centennial Board such portions of the Natural History Collections belonging to the University as they may desire provided such collections are returned without loss or injury, or expense to the Institution.

Voted that the subject of Military Instruction in the University be referred to the
Board of Regents

1876.

1. Conv. of Internal Management with instructions to report at the June meeting of the Board.

2. The report of the Com. on Buildings & Grounds was received and it was voted that the Com. be instructed to proceed with the work at an expense not to exceed the appropriation.

3. The communication of Mr. S. R. Van Orman on a plan of ornamenting the grounds was received and ordered to be filed.

4. Votes that $15 be paid to J.S. Emery from the General Fund for services.

5. Votes that the Land Act. be allowed 4.5% commission on sales of University Lands.

6. Votes that the needs and requirements of the Normal Dept. be referred to the Local Com. with instruction to report at the June meeting of the Board.

The Chancellor reported that he had notified the City Council of Lawrence that insurance on the University Buildings expired Mar. 17, 1876.

The motion the Board adjourned to meet at the Astronomy, at the call of the Chancellor.
University of Kansas.

Lawrence Kans. Jan. 12, 1876.

1876.
June 2

Special Meeting

The Board met pursuant to adjournment.

Present: The Chancellor. About Mr. Smith.

Mr. Bragg.

Mr. Fairchild.

Mr. Emery.

Mr. Wnow.

Mr. Reynolds.

Mr. Emery was appointed Sec. pro tem.

Mr. Reynolds presented his credentials, and was duly qualified.

The report of the faculty on the following candidates for degrees was presented:

Char. W. Smith

William J. Sorret

Elmer B. Tucker

Henry J. Brumder

Essie Ann Williams.

for the degree of Bachelor of Arts.

Geo. F. Gaumer.

May E. Richardson.

Jan. A. Wickersham.

for the degree of Bachelor of Science.

L. D. T. Reh A.B.

Mrs. Floyd Richardson Coleman A.B.

for the degree of Master of Arts in course.

The report was received, and it was voted that degrees be conferred as reported.

Adjourned to meet at 7 P.M.

(sgd) J.S. Emery Secretary.

Above copy.

J.S. Emery.
Board of Regents.

1876.
June 2.

Lawrence Ks.

The Board met pursuant to adjournment.

The Secretary appeared.

Mr. Wilcox, Land Agent, submitted a proposition that local agents be allowed a commission on sale of University Lands.

The subject was referred to the Committee on Lands.

It was voted that the name of Mr. Wm. W. Reynolds be added to the Com. on Lands, and Com. on Finance.

Adjourned to meet at 8 a.m. at University Building

H. S. Spencer, Secy.

Tuesday June 13th.

The Board resumed its session. The minutes were read and approved.


Mr. Henry, Com. on Buildings, reported the action of the Com. in contracting for finishing lecture rooms.

Amount of Appropriation $5,000. C.P. Smith, Contractor.

For finishing 6th lecture room in South Wing, 4 professors' studios in South Wing, 2 Chancellor rooms, 32nd floor, cost $5,000.

Building plans, 4th to 5th floor, $100.

Room in 3rd floor, north wing, Professors' study, corner, 600 feet for two rooms, cost $150.

Total:

$1,458.88

Charges in heating apparatus under direction of Mr. M. Roberts:

Inc. for one stove:

$537.01

Beets for material:

$26.31

Additional for stove:

$25.00

Total:

$600.00

47

Total:

$600.00
University of Kansas.

June 13. The Chancellor reported on the purchase of additional chairs for recitation rooms, as authorized by the Board, and on the progress made, but that the work had been delayed on account of the season.

It was voted that the bill of $25. for extra teaching in the Normal Department be paid by the Chancellor from the General Fund.

It was voted that a sum not to exceed $150.00 be appropriated from the General Fund for advertising.

The Board then took into consideration the names of several candidates for various departments of instruction in the University.

Adjourned to meet at the office of J.S. Emery at 1:30 P.M.

Lawrence, June 13,
1:30 P.M.

The session of the Board was resumed, the Chancellor in the chair.

It was voted that the usual per diem and mileage be allowed Mr. W.H. Fairchild for services, on Com. on Buildings May 12, 1876.

It was voted that the Chancellor be authorized to draw from the 1st Fund $74.25 for pay for catalogues, for the current year, also $154.25 to pay for additions to the library.

J.S. Emery laid before the Board the bill of Thatcher & Banks $50. for legal services. The bill was referred to the finance committee with instructions to report at the next meeting.

It was voted that the matter of print
1576

ing and repairing the roof of the University
Building be referred to the Committee on
Buildings, with instructions to do any
work they may deem necessary.

Voted that the Chancellor be authorized
to issue an advertising circular at a
cost not to exceed $15.

Voted that the Com. on Buildings be
authorized to finish a room in rooms
in the north wing. of the third story of
the University Building from any unex-
pended balance of the legislative appro-
priation of $5000, which there may
be after all other works previously re-
ported is provided for.

The Board resumes discussion of change
in the faculty.

It was voted that the Rev. B. instruct
Prof. D. B. English, that his
engagement with the Board would cease
with the present academic year.

It was voted that the following honor-
ary degrees be conferred:

Upon Rev. Jonathan Allen, Bros. of E.
and University, the degree of Doctor of Divinity.

Upon Prof. B. J. Withers, of Lebanon, the
degree of Doctor of Divinity.

Upon Hon. D. W. Waterman, of Topsham,
the degree of Master of Arts.

Adjourned to meet at the University Building
on Wed. June 14 at 8 am.

Lawrence June 14

The Board met at the Chancellor's office
in the University, and took up consid-
eration the various applications for
positions in the faculty, without
The Board resumed its session, the Chancellor in the chair.

It was voted that notice be given to Miss Frances Schlegel that her engagement with the Board would close with the present Academic Year.

Voted that Miss E.P. Langner be appointed to the Department of French, German, and Norwegian.

Voted that Prof. J.T. Swall, of Normal Ills, be appointed Dean of the Normal Department, and be placed in charge of the Department of History and English Literature.

Voted that Prof. J.S. Shearer of Concordia, Kas., be appointed assistant in the Normal Department, at a salary of $800.

Voted that the appointment of Assistant in the Preparatory Department be left to the Chancellor and Prof. Robinson.

Voted that in consideration of additional work done in the Normal Department $500. per annum be added to the salary of the Chancellor commencing with the current quarter, to be paid from the General Fund.

Voted that Messrs. Ewing and Fairchild be a Committee to receive Prof. J.T. Swall on his arrival in Lawrence.

On motion, the Board adjourned, to meet at the call of the Chancellor.

F. D. Ingalls Sec.
The Board of Regents met pursuant to the call of the Chancellor, Aug. 16, 1876, at the 5th Ave. Hotel in Topeka.


J.S. Emery was chosen Sec'y, pro tem. Whereupon the Board adjourned to State Auditor's Office at 5 o'clock P.M.

5 P.M.

The Board met at the Auditor's office in Capital Building according to adjournment.

On motion of Mr. Wilson, it was unanimously voted that on the event of Prof. Sewall accepting the position tendered to him at the last Board meeting, Dr. Marrow, in connection with the Com. of Internal Management be authorized to make the necessary provision for instruction in the Chair of English Literature and Dean of the Normal Faculty until such time as Mr. Sewall may enter upon his duties; and should Mr. Sewall decline that position, then the necessary arrangements for such instruction shall be made by the above Com., until the next meeting of the Board, which shall be called for Sep. 8th.

Prof. Leonard's letter declining the position tendered her was read, and ordered placed on file.

Voted that Miss. Frances Schlegel be engaged as an assistant professor in the Chair of French, German, and Hand Drawing for the ensuing academic year.

Voted that the traveling expenses of J.S. Emery to Illinois on the business of the Board be paid.
University of Kansas.
1876 out of the general fund.

[Signature] J.S. Emery
A true copy of record. Sec. pro temp.
D.T. Ingraham.

Lawrence Kans.
Sep. 8. 1876.

Special Meeting of the Board met pursuant to order of the last
meeting, meeting at the Regents' Room, W. B. on Friday
Sep. 8. at 3 o'clock P.M.

Present: The Chancellor, J.S. Emery, J.R. Wilson,
Absent: D.T. Ingraham.

J.S. Emery was elected Sec. pro temp.

The Committee on Internal Management in connection with Dr. Marmo, the Chancellor, reports
that they had secured Prof. P.J. Williams to act
as Dean of the Normal Faculty, in charge of
Chair of History English, Lang. & Lit. for the
first session of the ensuing academic year.

This action of the Com. was confirmed
by the unanimous vote of the Board.

The same Com. in connection with the
Chancellor were authorised to provide such
instruction in the Preparatory Department, and
for Music, Reading and Penmanship, as the
interest of the Institution may demand, un-
til otherwise ordered by the Board.

Voted that the Chancellor be authorized to
make such provision for additional chairs
in the lecture rooms and Chapel as the
present emergency may require.

On motion adjourned.

[Signature] J.S. Emery
Sec. pro tem.

A true copy thereof
D.T. Ingraham Sec.
1876
Nov. 15
Regular Meeting

The Board met pursuant to the call of the Chancellor on regular semi-annual session.

The session was opened with prayer by the Chancellor. The minutes of the last meeting were presented and approved.

The Com. on Buildings presented reports on finishing rooms in the new building under the appropriation of $500. — also report on painting roof of the same — also on drainage under the appropriation of $500.

The Chancellor presented report on expenditure in chemical rooms under the appropriation of $700.

It was voted that these reports be referred to a special auditing Com. consisting of Messrs. Wilson & Reynolds, — said Com. to report at the present meeting.

Mr. Emery rose to a question of privilege, and called the attention of the Board to charges made in the Lawrence Tribune in regard to recent expenditures of money for improvements and repairs.

It was voted that a Com. consisting of Messrs. Beatty & Reynolds, write upon the John Speer, editor of said paper, to invite him to appear before the Board and state what he may know in reference to the alleged charges.

The Chancellor made a report on expenditures in the various departments under the special appropriation and on account of general fund.

Adjourned to Judging House, 730 p.m.

J. D. Frazier Sec'y.
University of Kansas

Giddings House, Nov. 15, 1876.

The Board met pursuant to adjt. In the absence of the Chancellor, Vice Pres. Burchill took the chair.

Mr. John Spear appeared in response to the invitation of the Board. He states in substance that he understood that in the expenditure of the $5,000 for finishing rooms in the New Building, the contract had been let to Mr. O. Smith, and that the painting had been sublet to Mr. J. H. Buckley through Mr. Smith, and that Mr. Buckley did not receive his pay. In regard to the painting of the roof he declined to make any statement.

After Mr. Spear had with drawn it was voted that Mr. O. Smith and Mr. J. H. Buckley be invited to appear before the Board tomorrow at 10 am.

The annual reports of the Faculty were then received and read. It was voted that they be embodied in the annual report to the Governor.

Adjourned to meet at Regents' Room, Thurs. Nov. 16, 8:30 am.

S. D. Ingalls, Sr.,

Regents Room

Thurs., Nov. 16.

The Board met pursuant to adjt. The minutes of the last meeting were read and approved.

The Cm. appointed to invite Messrs. Smith & Buckley to appear before the Board stated that Mr. Smith was out of the City, but Mr. Buckley would be
Board of Regents

Nov. 16. 1876

present at the time appointed.

Mr. B. appeared, and made a statement in reference to his contract with Mr. Smith, his misunderstanding with him, and his settlement with him in full. Whereupon the following preamble and resolutions were adopted:

Preamble. Whereas the Board have listened to the statement of Mr. J. T. Buckley in regard to his contract with Mr. T. P. Smith, and

Whereas the Board have not been able to hear Mr. Smith who is absent from the city.

Resolves that the Chancellor & Mr. Fairchild be a Com. to see Mr. Smith and obtain such information as may be practicable, and take such a course in reference to the statements of Mr. Speer as may seem most advisable, and report to the Board at the next meeting.

The balance of the Reports of the Faculty, and the Report of the Supt. of Buildings were presented, and ordered to be embodied in the report to the Governor.

It was voted that the Chancellor be authorized to purchase one dozen additional chairs for use in lecture rooms.

It was voted that $100. be appropriated from the General Fund on payment of piano purchased for the University.

The subject of Commencement exercises in June, 1877 was taken up and

It was voted that the Faculty arrange for representation of the Graduating Class in the Normal Department in the Commencement exercises.

It was voted that the Chancellor be authorized to procure suitable forms for diplomas.
University of Kansas.

1876.

Nov. 16.

It was voted that the arrangements for the Baccalaureate Sermon be left in the hands of the Chancellor for the present year.

Adjourned to meet at the Lawrence House at 2 P.M.

Lawrence House. 2 P.M.

The Board met pursuant to adjt. and took into consideration the need of larger teaching force in the University, in view of the increased number of students.

It was voted that Miss. A.L. Morrow of Leavenworth be employed as assistant in the Preparatory Dept. for the 2nd Session of the present Academic year, at the rate of $800. per annum, provided her services can be secured.

Prof. Williams.

It was voted that Prof. H.G. Williams be continued as Dean of the Normal Faculty, in charge of the Chair of History, Eng. Lang. Edit. for the remainder of the present Academic year.

Prof. Bartlett.

It was voted that Prof. E.C. Bartlett be continued in charge of the Dept. of Vocal Music for the next Session at the same rate of compensation as now received.

A communication from Mr. John Spru in reference to the charges in the Law-Temple tribute was received, and action upon the same was deferred.

The Board then proceeded to consider the estimates of appropriations to be asked of the Legislature for the ensuing two years, as follows:

For finishing Building No. 1775: $20,500.


Am. for: $20,800.
The Chancellor reported to the Board that the following high schools had adopted the course of study recommended by the University, viz.,

- The High School of Lawrence
- The High School of Winchester
- A University

The Board of Regents (1877)

<table>
<thead>
<tr>
<th>Item</th>
<th>1876</th>
<th>1877</th>
<th>1878</th>
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<td>Aug. for 20800</td>
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<tr>
<td>Philos. Apparatus</td>
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<tr>
<td>Ancient Lang. Mapae</td>
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<tr>
<td>History</td>
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<td>Astronomy &amp; Hygiene</td>
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<td>Library</td>
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<td>Secy &amp; Librarian</td>
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<td>Librarian</td>
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<tr>
<td>Fuel &amp; Lights</td>
<td>1500.</td>
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<td>Finishing Grounds</td>
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<td></td>
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<td>Grading &amp; Preparing Grounds, for two</td>
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<td>Moving Observatory</td>
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<tr>
<td>Advertising</td>
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<td>Safe [Fireproof for Records]</td>
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<td>Printing and Advertising Funds</td>
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</tr>
</tbody>
</table>
University of Kansas

Nov. 16. On motion adjourned to 7:30 P.M.

Ludington House
1:30 P.M.

The Board met pursuant to adjournment. The
question of establishing a Law Depart-
ment was taken into consideration.
Messrs. S. Phaterpe, Bassett, Hutchins,
Batenburg appeared before the Board for
consultation and advice.

The following preamble and resolution were
unanimously adopted:

Whereas urgent solicitations have been
addressed to this Board of Regents from
time to time during the last 18 months

Resolutions on Law Department

Resolved that Messrs. Marvin Emery
be a Committee to consider the
necessity of organizing this Department
at the earliest practicable moment, and
if this Committee shall conclude that the
public interests demand the same to be
now opened for the reception of students,
then and in that case the said Com-
mmittee are hereby fully authorized to

empanel to proceed at once to orga-

nize the Law Department, and
elect a Dean for the same, and do
whatever shall by them be deemed essen-
tial for its efficient working.

The special auditing Committee re-
ported that having examined vouchers
for payment on contracts for finishing
rooms and for drainage, they find
the accounts to be correct as reported
by the Com. on Buildings and Grounds.
Board of Regents—

1876
Nov. 15. By motion the report was accepted and adopted.

It was voted that the Chancellor be authorized to borrow from any available fund a sum sufficient to pay the teachers in the Normal Department to Jan. 1st 1877, for the payment of whose salaries no provision is made.

Adjourned to meet on Friday Nov. 17 at 8 am. 

P.S. Ingersoll, Sec.

Nov. 17. The Board met at 9 am. at the Banking House of Simpson & Co. The minutes of the last session were "ratified and adopted". The Chancellor was authorized to prepare and forward the annual reports to the Governor. It was voted that $100. be paid to the Treasurer from the Normal Fund for services during the year 1876.

The Com. J. P. B. was referred the matter of the charge made by Mr. John Spear in reference to building contracts for the University. Capt. J. McMillan reported the following:--

1st The contract was let to Mr. E. Smith the lowest bidder.

The contract has been fully complied with the work admirably done. The Contractor paid in full.

2nd The Contractor sublet the painting to Mr. J. Buckley, he has received in full payment for his work to Smith.

3rd The Com. find nothing that reflects upon the action of any member of the Board of Regents in connection with the said contracts.

Mrs. Reynolds, Chief Com.

The report was received and adopted and committee discharged.

The Board then adjourned.

[sign] A. Bragg. Sec. pro temp.

A true copy of record.

F. D.
### Universi of Kansas

Lawrence Kans.

Mar. 8, 1877

**Special Meeting**

The Board met pursuant to the call of the Chancellor at the Banking House of Simpson Co. at 3 p.m. of that date, Mar. 8, 1877.


Prayer was offered by Rev. A. Bentley.

The Chancellor reported upon the appropriations that had been made by the legislature for the support of the University for the next two and one-half years.

#### Appropriations

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimate 1877</th>
<th>1877</th>
<th>1878</th>
<th>1879</th>
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<td>Cases for Natural History</td>
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<td>Labor</td>
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<td>Additional to Cabinets</td>
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<td>Labor</td>
<td>100</td>
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<tr>
<td>Philosophical Apparatus</td>
<td>250</td>
<td>250</td>
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<tr>
<td>Map of the State</td>
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<td>Engineering</td>
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<td>Apparatus, Astronomical</td>
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<td>Add. for Library</td>
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<td>Fuel and Lights</td>
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<td>Milking Laboratory</td>
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<td>Fireproof Safe</td>
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<td>Six Professors</td>
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<td>Professors</td>
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<td>Vocal Music</td>
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Total: 18,000
Board of Regents

Nov. 8, 1877
Special Meeting

Appropriations:

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<th>Item Description</th>
<th>1877</th>
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<th>Jan. 30</th>
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<td>Printing &amp; Binding</td>
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<td>Deficits</td>
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<td>Supt.</td>
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<td>Bal. Diploma Work</td>
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</table>

It was voted that $25. be appropriated to Prof. H. W. Throop for instruction in pianoforte.

It was voted that $125. be appropriated to Miss. C. W. Brinton for instruction in Geology.

It was voted that $533.33 be appropriated to the Secretary, $300. for the preparation of the school catalog, for assistance, for losses ending June 30, 1877.

Voted that the Chancellor be authorized to draw the Balance of the appropriation of $350. for assistants, to secure additional instruction in the preparatory department as may be needed.

Voted that $125. be appropriated from the fund of $50. for instruction in vocal music to pay Prof. J. H. Bartlett for the 2nd Session of the Academic year, and $25. for the month of January, 1877.

Voted that the subject of Summer courses be referred to the Committee on Buildings to report, with power to act.

Voted that the Chancellor be authorized to pay the deficit of $395.75 on account of cor-
University of Kansas.

Vice of Supt. of Buildings & Janitors, from the General Funds.

Voted that the Chancellor be authorized to draw $193.55 to pay deficit on account of painting.

Voted that $10.47 be drawn by the Chancellor from the General Fund to pay the following bills:

- 7.50 for drawing contracts in the $5000 appropriation of 1876.
- 1.50 for carrying coil.
- 1.47 for overdraft of appropriation of $5000.

Voted that $25 be paid to J.F. Eddy, from the General Fund, for services in supervising building under contract of finishing in 1876 during absence of the Chancellor.

On motion the Board adjourned to meet at the Regents' Room in University Building at 8:30 A.M., Mar. 9, 1877.

Regents' Room.

Fred. Mar. 9, 1877.

The Board met pursuant to adjournment. The minutes were read, corrected and approved.

It was voted that $50 be paid to the Supt. from the General Fund for services during 1876, the legislature having failed to grant salary for that time.

Voted that the Chancellor pay at the rate of $500. per annum from the General Fund from Jan. 1st, 1877, in addition to the $2000. per annum appropriated by the legislature.

The Finance Committee in the matter of the claim of J.D. Thatcher, surviving partner of the firm of Thatcher & Banks reported that in the judgment of the Com. the Board of Regents is not legally authorized to allow...
Board of Regents

1877

1. The report was adopted and adopted.

The Chancellor presented to the Board a

1. Preparatory course of academic study equal to that required by the
   State Board of Education for 5 years' certificate. Botany and Phys.
  ology desired. These studies are: English Grammar and composition,
   American, English, French, Spanish, Italian, German.
   This course may be pursued in preparatory classes of the University,
   in High Schools, or in preparatory schools of the University, or
   Andrews, or may be admitted to the higher Normal Course on passing
   a satisfactory examination on the subject named.

II. Higher Normal Course. Academic studies shall be pursued for the regular

Higher Normal Course, shall embrace all those subjects required by the State Board of Education
for a state Normal school. It shall have a high standing, especially in the preparatory work.

III. Classes in common English branches of study from the preparatory department shall

be formed into sections. These sections shall be taught by students detailed from

the Normal Classes under the supervision of the head of the department.

IV. Those details for this class work shall not have more than one division

of a class for the same subject, nor for less than half a section,

unless changed by the teacher in charge.

V. Students pursuing this Higher Normal Course shall be re-

quired to pass examinations at stated times on a four-

weeks' course of reading and lectures on the history, theory,

and science of teaching, and on the school laws of

Kansas.

VI. Students completing the entire course according to this

plan shall be entitled to diplomas setting forth

their attainments, as herein described.

After full discussion by the Board, the

plan was adopted.
University of Kansas.

1877
Mar. 9.

Prof. Jas. H. Canfield of St. Joseph, Mo., appeared before the Board as a candidate for the chair of History, English Language, and Literature.

After the Canfield had spoken, a full discussion of the subject ensued, and it was voted that Mr. Jas. H. Canfield be appointed to the chair of History, English Language, and Literature after Sept. 1st, 1877.

Voted that the Chancellor be authorized to approve vouchers of the Land Agent of the Board for mileage and per diem while in actual service on behalf of the Board.

Voted that $50 be appropriated from the General Fund to pay the Librarian from Jan. 1st, 1877 to June 30, 1877.

Prof. A. J. Williams presented his resignation of title of Dean of the Normac Department, which was accepted, and Prof. J. S. Shaver was appointed Dean of the Normal Department for the remainder of the fiscal year.

On motion the Board adjourned to meet upon the call of the Chancellor, the 2d Monday in Apr. 1877.

J. C. Ingersoll,
Ves.
Board of Regents - Minutes -
Regents' Rooms.

The Board met pursuant to the call of the Chancellor
in the ap. at 2:30 pm.

Members present: The Chancellor, A. Blair, T.P. Wilson,
W.H. Reynolds, P.T. Ingalls,
Messrs. Brinton, W. Woodard, R. Hershfield,
newly appointed members were present, and were
 duly appointed members were present, and were
qualified as members of the Board.
The minutes of the last session were read, corrected, and
approved.

It was voted to proceed to the organization of the
Board for the ensuing years - with the following
result.

Vice President - B.W. Woodard.
Secretary - P.T. Ingalls.
Treasurer - J.K. Rafton.
Auditor - R.H. Hershfield.
An. Land Agent - T.P. Wilson,
Librarian - E. Miller.

It was voted to form a standing committee on Library &
Test Books.

It was voted to add a third member to the Committee of
Internal Management.

Voted that the question of reorganizing the standing
committee of the Board be referred to a special
committee consisting of the Chancellor, A. Blair, Reynolds &
Brinton to report at the June meeting of the Board.
The standing committees were then elected as follows:

Committee of Internal Management: Messrs. Blair, Ingalls, Hershfield.
- on Finance: Blair, Wilson, Reynolds.
- University lands: Messrs. Wilson, Blair, Reynolds.

Mr. Wilson made a statement upon the present
condition of the University lands, and after an

The Board met pursuant to adjournment. All the members present. The minutes of the P.M. session were read, corrected, and approved.

The letter of Jas. A. Cantfield accepting the chair of History, English Language & Literature was presented by the Secy., and read to the Board.

Mr. Bogin of Anderson & Co. appeared before the Board and presented the subject of the sale of lands in Tift County.

The subject of the sale of University Lands and local land agencies was referred to the Com. on Lands for first action at the June meeting of the Board.

It was voted that the appropriation of $100 for additions to the Library, the appropriation of $300 for the department of Ancient Languages, the appropriation of $150 for the department of History, English Language & Literature be referred to the Com. on Libr. 1st. Books with power to act.

Voted that the appropriation of $200 for Smith proof cases be referred to the Com. on Buildings & Grounds with power to act.

Voted that the appropriation of $200 for additions to the Cabinet, the appropriation of $200 for labor in laboratories, the appropriation of $250 for philosophical apparatus, the appropriation of $100 for the department of Astronomy and beginning be referred to the Com. of Internal Management with power to act.

Voted that the appropriation of $500 for advertising, and the appropriation of $100 for catalogues be referred to the Chancellor with power to act.
The Chancellor from the Com. on Buildings & Grounds reported on proposals for fencing the grounds, on which no action had yet been taken by the Committee. The report was laid over until the morning session.

It was voted that the Chancellor be authorized to draw $25.25 from the General Fund to pay for repairs on the Old Building (North College).

On motion, the Board adjourned to meet at the Regents' Room in Assembly Hall at 9 a.m. of the following day.

J. T. Spencer,
Secretary.

Regents Room.
Tues. Apl. 3, 77

Ap. 3. The Board met pursuant to adjournment present. The minutes of the last session were read, corrected and approved.

The Committee on Buildings & Grounds presented the bids that had been offered for the work in fencing the University Grounds, which were laid by the Com. before the Board.

It was voted that the Com. be empowered to contract for the construction of 300 feet, more or less, of hedge fence with the lowest responsible bidder.

It was voted that the Com. be instructed to make the protection fence as short as practicable by arrangements with parties owning adjacent property, and that the Committee be instructed to contract for said fence with the lowest responsible bidder, and that the Com. be further authorized to contract for stone wall upon the same conditions.

Adjourned to 9 p.m.

Regents Rooms
9 p.m.

The Board met pursuant to adjournment.

The minutes
University of Kansas,

of the morning session were read and proved. It was voted that the subject of front fence be referred to the Comm. on Buildings & Grounds, with instructions to put up a protection fence with proper fixed gates.

Voted that the hedge be planted 30 feet inside the line on the west and south sides of the University Grounds.

Voted that the wall upon the east line of the grounds from the 3rd. corner of Mr. Baker's grounds south be set 40 feet within the line of the grounds.

The Board then considered the appropriation of ten thousand dollars for finishing the University Building, and after an examination of the rooms in full discussion the following minute was adopted:

The Comm. on Buildings and Grounds is hereby authorized to contract for finishing rooms and corridors on the first floor of the University Building, yet unfinished, together with the University Hall for which the Committee shall secure competitive plans on the basis of which they shall make contracts for the work, and supervision of the same, and shall also make contracts for finishing stairway and corridors on second floor - not to exceed the appropriation of ten thousand dollars made by the Legislature.

The Comm. of Internal Management reported to the Board that they had been visited upon by a Committee of the Faculty who presented a modification of the present scheme of study in the various departments of the University. This modification is to the effect that, without any increase or diminution of the amount of study required in any department, the studies shall be so rearranged that there shall
Board of Regents

The report was read and adopted. The Com. of Internal Management, to whom the report was referred, the reestablishment of the Greek Professorship reported that it had been under consideration the practicability and expediency of reestablishing the chair of Greek in the University, and were of the opinion that it is highly important to the reputation and best interests of the Institution that said chair should be again established. They therefore present the following resolution for the action of the Board:

Resolved that an assistant be elected with the title of Professor of Greek and assistant in ancient languages and literature.

Consideration of the report was deferred until the evening session.

Adjourned till 8 P.M.

Sudington House.

Ap. 3. 8 P.M.

The Board met pursuant to adjournment. The minutes were read and approved. The report of the Com. of Internal Management was read and adopted, and the Board took into consideration the election of assistant that was no successor.

It was voted that Mrs. E. A. Morrow be appointed assistant in the University for the ensuing fiscal year.

Voted that the salaries of the regular professors for the ensuing year be fixed.
at 1600 per annum.

Votes that the subject of the Law Depart-
ment be referred to the Committee on Library
and Pat Books with instruction to report
a plan of a course of law lectures at
the June meeting of the Board.

Votes that the election of an assistant
in the department of Ancient Languages
be postponed until the June meeting of
the Board.

On motion the Board adjourned to meet
upon the call of the Chancellor at Comm-
encement.

T.T. Ingham Secy,

Absents: A. Betts.

Prayer was offered.

The Chancellor presented the report of the Faculty upon candidates for diploma, who had finished the course in the Normal and parsonal - Common School course - as follows:

Aila M. Barnes, N. Elizabeth Burbank
Mary A. Beaman, Mary R. Dillon
Karl A. Hodin, Henry S. Harvey
Mary Murphy, Lizzie A. Stanley
Dora Wade, Charlotte C. Warren
Almira Wood, Enidene B. Upton
Anna T. Varney

It was voted that diplomas be conferred in the Normal Course in accordance with the recommendation of the Faculty.

The Chancellor also reported the following names as candidates for diploma;— with the degree of Bachelor of Arts:

Andrew Atkinson, Gertrude A. Bullock
William Osburn, Angles C. Scott
Collin Timmons, Carrie M. Watson;

With the degree of Bachelor of Science:

Everett Bierman Jr., George H. Hopgood
John H. Long, Clara L. Morris

It was voted that degrees be conferred in accordance with the recommendation of the Faculty.

Adjourns to meet on Jan. at 9 A.M.

T. T. Ingalls
Sec.
The Board met pursuant to adjournment. The minutes of the previous session were read and approved.

The report of the Com. on review of the Standing Committees was presented, and laid on the table.

The Com. on Buildings and Grounds reported on contracts for fencing, grounds, also on contract for finishing the building, with additional recommendations as follows:

To the Board of Regents

Your Com. on Buildings and Grounds, to whom you referred, at their meeting of Apr. 3, 1877, the subjects of proposals for fencing grounds, plans and specifications for finishing Chapel, they would present the following report:

The Com. contracted with W. A. Jackson, the lowest bidder for 178 rods of Post Board White Fence, at $1.69 per rod.

Also P. Jackson for extra front fencing work $1.00

Governor & Others for materials extra fence $54.40 $54.50

Also contracted with Wm. Livsey, lowest bidder for fence 216 rods at 70c. per rod $151.20

The fence, growth, and cultivation is guaranteed and secured by a bond proper, executed in the sum of $200.

Also contracted with Rost. McPherson for 26 6/8 rods of Dry Stone wall - 350 per rod $94.06

Also contracted with Rost. Sterling for 300 ft. more on less: 6 stone corner 4 stone men-

ter and finishing with coping for $1.21 per ft. or $60. $600. These bids were received May 21, and upon May 22nd. The Com. would recommend that the remainder of the appropriation after paying for iron gates, and other necessary expenses of finishing front fence on Adams St. be used in
Board of Regents Minutes

June 12

Including the lots wall from Adams St. South, on the east side of the grounds.

Your Com. would also report that they met in the Hall of the University May 22d to consider the plans presented for examinations in competition, in response to the offer of 500. for such plans as the Com. should adopt.

Three Competitors presented plans.

Mr. A. Simpkin, Mr. Wells & L. Mr. Wood. Mr. Wood presented three distinct plans, one of which your Com. deemed better adapted to the use to be made of the Hall than any other. To procure, present this plan to the inspection of the public and to make certain alterations deemed desirable by the Com. Mr. Wood was instructed to make changes in the plans and specifications, and render all complete for contractors to examine as they might desire to compete for the works. After due notice to builders and contractors, proposals were opened in the architect's office May 29. 3 P.M. In the absence of Regent Beachfield, the Chairman invited H. W. Baker, W. A. Simpkin to be present, and witness the opening of the proposals. Three bids were offered as follows— for completing all unfinished work in rooms and corridors on first floor, i.e. on second floor, including audience room with gallery— also completing stairs and stair way, third floor on South side, and corridors at head of stairs, and approach to gallery on both sides:

1st W. H. Martin $9743
2nd J. M. McFarland 5916
3rd G. P. Smith 6199.95

all deemed responsible men.

The Com. awarded the contract to J. M. McFarland who has entered into bonds in the sum of $3000 for the proper completion of the work by the first of Sept. next.

Our contract with Mr. McFarland does not embrace any work in rooms newly finished last year, nor in the southern extension of corridors, unless apparatus
University of Kansas.

is placed on the holding of the audience room and
library. Your Comm. would recommend that after the
completion of the work above named as not included,
the remainder of the appropriation be expended
1st in finishing two or more rooms in the Chann-
eral Dept. and in filling Library Rooms.
2nd in making proper changes in Water Closets to
secure health and comfort.
3rd in finishing Regents Room, with provision for
the care of books, records, papers.
4th in changing the drainage from the wall-cistern
in North wing, and otherwise improving the heating
apparatus.
5th in elevating the smoke stack.
6th in furnishing additional seats and desks
in the rooms next principally for the lower classes.
7th in finishing black boards and other near
essenct fixtures in new rooms.

Respectfully submitted
Jas. Marvin

Signed:
B. W. Woodward
R. H. Horsfield.

On motion the report was received and adopted.

The Chancellor reported on payments to the faculty for
the current year.

It was voted that the bal. of 63.83 of the fund
for assistants be appropriated for additional in-
scription in the Nat. Hist. department.

The Board then present, and examined the plans
for finishing the audience room, as presented by
the Architect, Mr. E. W. Wood.

Adjourned to meet at the Medicine House at 3 P.M.

J. T. Jaspers, S.P.

June 12, 3 P.M.

The Board resumed session pursuant to adjourn.

Mr. Beath appeared. The minutes of moving
session were read and approved.

It was voted that the Comm. on Buildings a
Board of Regents Minutes

G. E. H. Instructed to employ M. M. Wood as Superintendent in finishing the building under the appropriation of $10,000, at a compensation, including $500 for accepted plans—"not to exceed $200.

Voted that the Com. on Buildings be instructed to seat the slope on the floor of the auditorium room with permanent seats, provided the unexpended balance of the appropriation shall be sufficient—otherwise, they are to supply temporary seats.

Voted that the Library be placed in room C. on the 1st floor and that substantial shelving be provided.

Voted that the Com. on Buildings and Grounds be authorized to expend the balance of the $10,000 appropriation, after the first contract of $1750, in carrying out the recommendations of their report, and the instruction of the Board as given above.

The Com. to whom was referred the revision of standing committees reported as follows:

The Com. recommend in place of the herebefore existing standing committee the six following viz.,

1. Committee on Instruction to whom may be referred all questions relating to the faculty, curriculums, courses, and methods of instruction, to textbooks used, and to any change directly affecting either of these particulars.

2. Committee on Library and Apparatus, to whom may be referred all questions relating to the general library, to apparatus, and auxiliary appliances used in the different departments of instruction.

3. Committee on Finance, to whom may be referred all questions relating to appropriations, investment of endowments, receipts and ex-
University of Kansas:

policies, and questions of ways and means, generally.

2. Committee on Buildings and Grounds, to whom may be referred all questions relating to the repairs of buildings, furnishing the same, all general oversight of grounds, fences, and improvement of grounds.

3. Committee on University Lands, to whom may be referred all questions relating to the sale, agency, location, or supervision of the improvement lands.

4. Committee on Reports and Publications, to whom may be referred all questions relating to annual reports to state officers, catalogues, circulars, advertisements, and the proper preservation of all University Records.

Any question of doubtful jurisdiction between any two committees shall be referred to the one of them first in order from the head of this list.

Any question may be disposed of on the Board without reference to a special committee, or referred on motion.

When any question is referred on motion without designation of committee, the chair shall decide and designate the appropriate standing committee.

All reports from standing committees shall be presented in writing and filed with the secretary unless otherwise ordered by the Board.

Any provision or By-law hitherto made, conflicting with this plan for standing committees shall become inoperative from and after the adoption of this report.

Respectfully submitted.

(Signed) J.F. Martin
Chairman

On motion the report was received and adopted, and committees were appointed.
Board of Regents, Minutes

as follows:
1. On Instruction, Messrs. Bratt, Ingers, Reynolds.
2. On Library and Apparatus
   Messrs. Ingers, Bratt, Chancellor.
4. On Buildings and Grounds
5. On University Lands
6. On Reports and Publications
   Messrs. Wilson, Reynolds, Chancellor.

The Com. on Lands reported, asking further time; and the subject was referred to the new Com. on Lands with instructions to report at the November meeting of the Board.

It was voted that the Treasurer give bond in the sum of $5,000. with ample securities.

It was voted that the thanks of the Regents be extended to citizens of Lawrence and others who have ornamented the University grounds with trees.

The question of filling the Chair of Greek Language and Literature - assistant to the Chair of Ancient Languages - was taken from the table; and it was voted to consider the question and proceed to an election.

An informal discussion of candidates ensued - and on motion the Board doth forthwith to meet in the Regents Room in the evening.

P.S. Speer, Secy
The Board met at the address by Hon. Geo. W. Pick. - The minutes were read and approved.

On motion it was voted to postpone the filing of the 8th Chain.


It was voted that the Com. on Instruction be instructed to procure the names of suitable and available candidates for the four Chain and report at a meeting of the Board to be held Sep.

The salaried assistant in English Dept. was referred to Com. on Instruction to report at morning Session.

On motion adjourned to meet at 9 A.M. of Wednesday, June 13th.

J. F. Jasper Sec.

Registrar Room.

Wed. A.M. June 13th.

The Board met pursuant to adjournment. It was voted that the Chancellor be authorized to pay $50. on Sept. 1877 on a/c. of diploma plate, from Finance Fund.

It was voted that $1425 be appropriated from Endowment Fund to pay defence of Diplomats for Normal Graduates.

Resolution. The Lithograph print Edition of 30 copies cost $5. 13 copies for graduates of 300 reassess $400. Lettering cost $3.25.

It was voted that the North Building be placed in charge of the Com. on Buildings and grounds to take measures for the care and protection of the building.

Note that the subject of social music of course of law lectures be referred to the
Board of Regents, Minutes

June 3, 1877
Committee on instruction to make such arrangements as may be best for the University.
Voted that the appointment of his of building be referred to the Committee on Buildings & Grounds, with power to act.
Voted that the salary of Mr. A. L. Morrow, Assistant in the English Dept. be fixed at $100. per annum for the year commencing July 1, 1877.
The Board then took a recess to attend the commencement exercises.
After the recess, the Board of the Trustees Mr. John R. Rankin was presented, and on motion the bond was approved.
On motion the B's adjourned to meet at the call of the Chancellor on Thurs. Sep. 6, 17.
F. T. Page, Secy.

Lawrence, Kansas,
Sep. 5, 1877

Special Meeting
The Board of Regents met at the Capitol House at 3 P.M. of Wed. Sep. 5, 1877 pursuant to the call of the Chancellor, according to adjt from June 13th.
The meeting was opened with prayer.
The Secy. being absent, Mr. Woodward was chosen Secy. pro tem.
Minutes of the last meeting were read & approved, with correction at close of date of appointment of this meeting which shows last Wednesday Sep. 5th.
The Chancellor from the Building Com. made a report of expenditures on the Building in pursuance of instructions.
University of Kansas

The Board, including estimates of expenditures, to be made, of which the following is a synopsis:

1. The Garland's first contract to finish two rooms on first and second floors and entrance to gallery hard floor; 2 bedrooms, 4 rooms, west side of center, stairs to gallery; South side, audience room and gallery, was let in May last.

Smith's contract made in June to finish two rooms on South wing of hall, furnish blinds on inside of South lecture room, 10 lecture cases in library room.

Smith is also to furnish cases for apparatus and book cases in Chancellor's room 25.00

The Garland has agreed to furnish blinds, front window of audience room -- 167.75

and to finish cloak rooms as planned.

Chapman, contractor, furnishes wood 12 ft. 95.90

is to make brick case pipe 55.00

paint cracks & mullions west wall 53.00

Mr. Roberts for drain pipes, stand pipe fitting 17.74

Bailey & Smith 5 new earth closets

Abernathy Bros. for

Abernathy Bros., 12 arm chairs 27.00

1 desk 12.00

1 office table 35.50

123/4 yds. matting 63.87 138.87

The Com. have also contracted for 629 board of mahogany, footstool, 5 feet, back and half chair from Hadley & Kane of Chicago through Bailey & Smith as agent at $2.50 apiece in Chicago.

The Com. recommend preserving the audience room at a cost not to exceed $600.

The Chancellor recommends that all tiles in the Com's report in the nature of
Board of Regents—Minutes

repairs and supplies not fixtures. The paid from the General Fund. The names of bills of O. Paul for stove stack, eats, pots, &c. pointing valves; bill of Roberts for pipes and fittings, bill of Bailey Smith for earth closets—bill of Albemarle Bros. for Chairs, table &c. matting.

He reported a probable addition to General Fund from Contingent Fund to enable the Committee to secure the necessary names without incurring debt.

The following items were then ordered by vote of the Board to be paid out of the General Fund viz.—

103 40 Mattings for halls. Albemarle Bros. 64.37
12 Cane seat chairs for professor's rooms 27.00
42 Office Desk (35) & part chair (12) Chancellor Room 97.50

138.87

Five new water closet seats

95.10

A set for Water Closet Drainage

55.00

On motion the BD adjourned to meet at Ind. 

pton House at 9:30 P.M.

Indinton House 9:30 P.M.

The Board resumed session pursuant to adjournment.

On motion the Committee on Buildings & Grounds were instructed to cap the smoke stack on the University Building and to rebuild, at the Regents' Rooms.

It was noted that the Chancellor & Mr. Chad. would be a Committee to secure the services of a Compatible person to act as clerk to the Chanceller and also as librarian— at a salary not to exceed $300 per annum.

It was noted that the Chancellor would be Amos A. Lawrence requesting them.
University of Kansas.

Frescoing Hall.

Erect a portrait of George L. Kellogg in the Audience Room of the University.

On motion of Mr. Reynolds, it was voted that the Committee on Buildings should authorize the contract for the frescoing the Audience Room (ceiling only) at a cost not to exceed $500.

Mr. Reynolds from the Committee on University Lands reported progress in consideration and preparation of a plan for furnishing the Library of the University, and was granted until next meeting to report on the same.

On motion adjourned to meet at 9:30 A.M. of Thursday, Sept. 6.

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Sept. 6.

Regents' Room.

The Board met at 9:30 A.M. and were presented the opening exercises of the session.

It was voted that the subject of chimneys on the buildings be referred to the Committee on Buildings and that the power to destroy part of them be granted to the President or to any person who may deem best, also, it was voted that the same

Labels for Rooms.

It was voted that the terms for the labels by which the different rooms in the Building may be designated.

Mrs. S. L. Reynolds, authorized to employ sufficient extra assistants in teaching in the preparatory Dept. for the current session at a compensation not to exceed forty cents per hour each.

Voted that the Committee on Library be authorized to expend the amount appropriated for library for current
Board of Regents—Minutes—

1877

Sep. 6

Year (112, $308,00) after providing for the amount of present deficiency in almanac.

Funds at 1860.

Voted that the Chancellor be authorized to

Cabinet Appropriation. Draw against the official appropriation for Cabinet for amount of bill presented for expenses of Prof. Snow's Scientific Expedition for collecting specimens this summer, in Nat.

Voted that the appropriation for moth

Moth, proof cases, and balance of appropriation as cases.

The appropriation for labor in Chem.

ical, Natural History Department were

referred to the Professor in charge of

these respective departments with power

to expend the same.

That the Prof. Snow's bill of $1,200 due to Dept.

department for service on Expedition for collecting

Natural History specimens in Western Kansas

and Eastern Colorado the past summer was

presented and allowed—and the Chancellor was authorized to pay the amount

of the same out of the said fund.

Voted that Prof. Patrick be requested to

Chemical make requisitions on the Chancellor for

such chemicals as his department shall require, not to exceed the amount of

the current appropriation for the purpose.

The subject of instruction in music

Music was referred to the Committee on instruction with full power to act.

Voted that when we adjourn we adjourn

until the annual meeting in November 8th

and that the formal opening of the
University of Kansas.

Audience Room, take place on the Thursday following. After reading and approving the minutes, the Board adjourned.

Signed: [B. W. Woodward]

Sec'y, pro tem.

A true copy of record.

J. T. Amman
Sec'y.

Lawrence, Kansas.

Wed., Nov. 21, 1877

The Regents met pursuant to the call of the Chancellor at the Regents Room on Wednesday, Nov. 21, 1877 at 3 P.M.

The following members were found to be present: The Chancellor, A. Beatty, V.P., Wilson, W. H., Rapports, B.W. Woodard, W. C. Atwood, J. T. Amman.

About 3:30, Prof. Field's report was referred to the committee for buildings and grounds. A motion was made that the following report on the work that had been done by them under instructions from the Board since July, 1877, be submitted to the Board of Regents:

The Regents met pursuant to the call of the Chancellor at the Regents Room on Wednesday, Nov. 21, 1877 at 3 P.M.

The following members were found to be present: The Chancellor, A. Beatty, V.P., Wilson, W. H., Rapports, B.W. Woodard, W. C. Atwood, J. T. Amman.

About 3:30, Prof. Field's report was referred to the committee for buildings and grounds. A motion was made that the following report on the work that had been done by them under instructions from the Board since July, 1877, be submitted to the Board of Regents:

The committee on buildings and grounds, B. W. Woodard, W. C. Atwood, and J. T. Amman, made the following report on the work that had been done by them under instructions from the Board since July, 1877.

The work included:

- Construction of new buildings and remodeling of existing structures.
- Finishing work in lecture rooms, including electrical and mechanical systems.
- Construction of chemical laboratory buildings.
- Finishing touches on the south corridor, including floor and wall finishes.

The report was approved by the Board of Regents.
1877
Nov. 21

Board of Regents—Minutes—

Return double book of truth wing, as per plans & specifications furnished by the architect. Were presented, signed by O.S. Smith $898.00 and

J.W. the Farland $1313.50. The award was made

O.S. Smith to Smith as lowest bidder. The architect was also instructed to procure from Smith his estimate for constructing suitable cases for apparatus for the Physics Room; and if found reasonable and approved by the Committee to include the same in the over contract. Smith's estimate of $75

was approved and included in the contract.

Bids were also presented for the construction of a cast iron door by A. Oliver $62.00 and

J. Oliver $65.00. The award was made to Oliver J. Oliver. Who completed the work, and

has been paid 2 instructees at your last

meeting. He was also employed to repair

cracks in the west wall for which work

he has been paid $50.00. He was employed

to also extend and replace the main stack twelve feet for which he has been paid $95.00. The

Committee deemed best to order cast iron

plates for the smoke stack from Kimball

Bros' foundry. These cost, in place $20.00

The Committee met on the 8th of

Sept. and authorized the architect to cor-

respond with artists in regard to frescoing

the audience room. The result was a

contract with Otto Jouve of Chicago who

has performed the work according to con-

tract, and has been paid the sum of $197.50

of which $25.00 was paid from the fall

fund. On the 20th of October your

Committee met to inspect the work done

and found all satisfactory except the chairs

purchased of Nash & Kane. These were

not regarded equal in strength and finish

to the specimen sent on which the contract

for.
University of Kansas.

Traclets

Drainage

Heating

Furnaces. The castings in the furnace fronts also required repairs, and were refitted at a cost of $43.35 for new castings.

Your Com. met in Leavenworth, Nov.

Room.

Refrakt. Room.

Book Case.

Matting

1877

Nov. 21

was made, and the students here were informed of the facts. Names, and their principals were reported to have willingness to make good the defective parts. The Com. ordered two brackets of two burners each for the places over the platform, and two additional brackets of two burners each for the places under the gallery. For items relating to all expenditures for finishing, not herein named, you are referred to the Chancellor's tabulated exhibit. To make proper drainage for water closets, to secure more effective distribution of steam, and to readjust the heating apparatus, in the newly finished rooms, required the purchase of a pipe & fitting amounting to $1714, which sum has been paid from the Fund.

The Superintendent of Buildings has performed nearly all the labor of making those changes and repairs.

Remember — and purchased of A. N. Chenowthy.

Brs. furniture for the Refract. Room as follows: one table $25.00, seven arm chairs $25.00, four chairs $6.00.

A contract for making a book case was made with J. N. Farland, the lowest bidder for the same. The Com. has not purchased furniture for the platform of the Audience Room, nor for the Chancellor's Room. Fifty yards of matting were purchased from L. Bul- lined $26.25 for the side rails of the Audience Room. Much more is needed to be done. But your Committee
1877
Nov. 21

Board of Regents Minutes

desires delay in purchase better than in incurring of debt. Your Committee also receive a report from the Architect and Engineer, also the Contracting Contractor, Sterling has entirely failed to perform his part in the construction of the front wall. After due notice, the work was taken in charge by the Architect and Engineer, and carried forward as rapidly as possible. The unusual rains of the summer, and the increased demand for labor elsewhere, have made our progress more difficult. We have deemed it best to construct a substantial board and board fence on the east side of the campus, until we can build a wall. The iron gates are furnished by Kimball Brothers at a cost of $148.00 and have been ready for several weeks. A reconstruction of bricks will be a necessity as soon as the gate are in place. North College has been occupied by a family, permitted to reside there for the protection of the premises. The hedge was trimmed in July at a cost of $75.50. The building and grounds would be better cared for under the supervision of a responsible person. The trees set on the grounds north of the University have grown well, far exceeding what was expected in the early summer.

Respectfully submitted,

E. D. Woodworth

E. A. Marvin

R. N. Hersfield

The report was received.

The Chancellor presented a statement upon
University of Kansas.

The present condition of the funds, and the
expenditures since July last.

On motion the Board adjourned to meet
at the McDougal House at 7:30 P.M.

J.T. James, Sr.

Sadson House.
7:30 P.M.

Nov. 21

The Board met pursuant to adjournment.

Mr. J.S. Crews appeared for Treasurer
Kirklin. In his absence from the city
and presents the report of the treasurer
from July 1st, 1877,

On motion the report was received
and referred to the Auditor.

The Com. on Instruction reported
that Mrs. C.L. Morris had been employed
application as Instructor in music until June 1st.

Mr. Wygott's recommendation should be made.

The application of Mr. Louis Ehrn-
gott for position as Instructor in music
was laid before the Board. Mr.
Wygott wrote to Messrs. Riggs of the
City, appearing before the Board, and
stated that, in the report, there was made in regard to
qualifications of Mr. Wygott.

Mr. Woodburn laid before the Board
a communication from Prof. D.B. English
regarding the University. Twelve (12)
photographs of classical subjects
It was voted that the offer be
accepted by the Board.

It was voted that the thanks of the
Board be extended to Prof. English for his
generous gift; &

It was voted that the donation by
slyder the D.B. English Art Gift.

on motion the Board adjourned until
Thursday, 22nd at 8:30 A.M.

J.B. James, Sr.
1877
Nov. 22

Board of Regents—Minutes
Lawrence Kau.
Nov. 22, 1877

The Board met in morning session pursuant to
adjournment. The minutes of the previous ses-
tion were read, corrected and approved.

Resolution of the Board having been laid before the Board
on the following resolution was adopted.

Resolved that all questions arising
from the situation be referred to a special
Committee of which the Auditor shall be
Chairman who shall procure a settlement
of accounts and report upon the same
at a meeting of the Board to be called
as soon as practicable.

Special

The Auditor (Hershfield) and Messrs

Com. on

Fisher & Reynolds were appointed as that

treasury.

Committee.

The Chancellor reported on the employment

of clerks in his office in the Library as

authorized by the Board. That he had
employed Mr. Bliss at 25 cts. per hour
and that Monitors had been employed in

the Library from among the Students at
10cts. per hour for four hours a day— the
whole expense having been $5. per week.

It was voted that the Chancellor

be authorized to draw from the $300

already appropriated from First Fund for

clerical labor such sums as may be neces-

sary for Cataloguing the Library.

Voted that the Committee on Building

authorized to purchase planch for a walk from

the gateway of the Grounds to the Entrance

of the Building.

Voted that the Committee on Buildings

authorize to procure a lamp to be placed at the entrance of the
1877
Nov. 22

University of Kansas

Building

The Report of the Com. on Buildings & Grounds [See p. 252-255] was taken up, and on motion the report was adopted, and payment of expenditures indicated in the report was ordered by the Board.

It was voted that the balance of the appropriation of $1,000.00 for finishing Building 321.54 be paid on account of chairs for University Hall, and that the balance of the bill for three chairs be paid from Fund 47.

It was voted that the following bills be paid from the Fund 47:

- Additional Bracket, 44.00
- Regents Room, 7 chairs 52.50
- 1 table 16.00
- 1 chandelier 26.00
- 1 book case 25.00
- 1 greenopal globe 37.00
- Further 9.00
- Gas fittings, &c. 1.20
- Expressages 8.20
- Umbrella drains 7.40
- Umbrella drains 6.20

Total 238.50

It was voted that the subject of the paper, "The chain of a papyrus," be referred to the Committee on Instruction with power to act. Adjourned to meet at 3 o'clock.

J. J. Ingalls
Sec.
The Board met at 3 P.M. and attended the opening exercise of the dedication of the hall. Mr. Hershfield appeared.

The Board met in regular session and the Chancellor the letter of Mr. A. A. Lawrence of Boston, in which he states that he would be pleased to present his portrait to the University to be hung on the walls of University Hall. (See p. 250.)

It was voted that the Audience Room of the University Building be designated the University Hall.

Mr. Rynders from the Committee on lands. The Com. on lands to whom was referred the question of the disposition of the lands of the University beg leave to report that in their opinion it is very desirable for the interests of the University and the State that the lands should be disposed of at the earliest day practicable.

Your Com. are not able to suggest any feasible plan at the present time in consequence of the restrictions of the Legir late. In their disposal, the lands should be largely advertised but the funds at the disposal of the Board of Regents are so limited that but little can be accomplished in this direction. Some of the lands are held at a high appraisement and are required to be sold at higher rates of interest or deferred payments than the R. R. Companies and other parties holding larger tracts are selling their lands.
University of Kansas.

with the present rapid development of the
state the lands can probably be sold at
no distant day, and to hasten this con-
tinuation. Your Com. deem it advisable
do soon as legislation can be procured that
the lands should be sold upon longer time
and lower rates of interest on the paid
payments. Say 20 years time and 5½%
instead of 7½%
pr. cent interest. In the mean-
time it is recommended that the agent use
all diligence possible in attempting to
effect sales by advising eastern colo-
ners and immigrants of their desirabil-
ity for general farm purposes. To
this end your Committee would recom-
mand that the commission of the agent
be increased to 5 pr. ct. the usual rate
allowed for the sale of lands.

All of which is respectfully submitted.

(Signed) W. W. Reynolds,
R. N. Hershfield,
C. W. Woodward.

Com.

Report The report was received and after
adopted, discussed, it was adopted.

On motion the Board adjourned to
meet on Friday at 10 am.

J. T. Spaulding, Sec'y.

Regents Room

Fri. Nov. 21

The Board resumed its session at 10 am.

all the members present.

The application of Mr. Louis Ehrgott was
then considered, and Mr. Reynolds from
the Com. on instruction reported, from
receiving that Mr. Ehrgott be employed as
instructor in music for the second sem.

Nov. 23
Board of Regents—Minutes.

Nov. 23

1877

Resolution of the present academic year, on such terms as the Chancellor may arrange, and that he shall prepare music for anniversary exercises.

On motion the report was adopted.

It was voted that $2680 be

Minerals appropriated from the fund for additional

to the Cabinet. to the Chancellor for

Minerals purchased by him in Colorado

and added to the Cabinet.

Classical

The Com. on Instruction reported the

Employment of Dr. A. Wickersham as

Instructor in the Classical Department for

$400, until Jan. 1, 1878—With recommenda-

tion that he be employed for the

remainder of the academic year for

the sum of $300—Five hundred dollars.

On motion the report was adopted.

It was voted that the Chancellor

be authorized to employ assistants in

the preparatory department for the re-

mainder of the academic year, at a

rate not to exceed 50 cents per hour.

The Com. on Buildings reported

on the seating of the University

Hall—That the seats were not equal to

the sample on which the contract was

made—and it was voted that

the failure of contract be referred

to the Com. with power to act.

The Com. on Library reported

on selection of books for the library under the appropriation of $500, and on

motion it was voted

that the list of books be entered, and

the purchase of the same be referred to

the Com. with power to act.

On motion the Board adjourned.

G. C. Jennings, Sec.
1898
April 4

Board of Regents Minutes
Annual Meeting.

Board met in Regents room in annual session at 3, O. M. The following members were present: The Chancellor, Regents, Reynolds, Herffield, and Woodward.

Gentlemen A. Beatty and P. C. Wilson

New Members appeared and qualified as re-appointed mem-

bers of the Board. D. W. Woodward elected secretary, pro tem.

The Chancellor made a brief report including a schedule of business to be transacted at this meeting.

Natures.

Mr. Reynolds moved that the Chancellor be instructed to write the Secretary of State, requesting him to furnish the Library of the University with a copy of the General Statutes and the laws of each legislative session subsequent. Motion prevailed.

Interview with faculty.

The Faculty were invited to meet with the Board. The following Professors responded immediately to the invitation: Prof. Snow, Bardwell, Miller, Campbell, Schlegel, Morrow and Hekirsham.

Suggestions were made by members of the Faculty, relating to additions to the Library.

Library.

On motion of Regent Wilson it was voted that the members of the Faculty be requested to furnish a committee on Library with a list of books which they would recommend as additions to the Library and report the same at the June meeting. The Regents and Faculty dis-

scientifi cally censured in an informal manner, the expedition to Western Kansas or Colorado, during the early part of next Summer.
1848
April 4
Board of Regents' Minutes
Mr. W. P. Milton, General Agent for
Lands University Lands, made a report, which
was referred to the Committee on Lands.
Board adjourned at 4:30 P.M.
J. N. Woodward, Secy.

Evening Session.
April 4, 4:30 P.M.
Met at 4:30 P.M. as per adjournment.
Auditor, Mr. Hersch FIELD, Chairman of Com.
report on Finance instructed at the November
meeting to investigate the Treasurers
accounts reported that he had examined
the report of the Treasurer, therewith
presented, comparing the same with all
the vouchers belonging thereto and found
the same correct — the investigation of the
committee dating back to the time when
the former Treasurer, H. A. South, transferred balance in his hands to
John W. Rankin, June 30, 1847.

Recapitulation of balances:

<table>
<thead>
<tr>
<th>Warrants</th>
<th>Credits</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire House</td>
<td>133.32</td>
</tr>
<tr>
<td>Laboratory</td>
<td>9.03</td>
</tr>
<tr>
<td>Sup't. Juniors</td>
<td>144.23</td>
</tr>
<tr>
<td>Balance</td>
<td>1008.23</td>
</tr>
<tr>
<td>Building Fund</td>
<td>321.56</td>
</tr>
<tr>
<td>Fuel &amp; Lights</td>
<td>8430</td>
</tr>
<tr>
<td>Advertising</td>
<td>3</td>
</tr>
<tr>
<td>Addis to Library</td>
<td>24.72</td>
</tr>
<tr>
<td>&quot; &quot; Cabinets</td>
<td>110</td>
</tr>
<tr>
<td>Maps, Charts &amp;c.</td>
<td>45.75</td>
</tr>
<tr>
<td>Action &amp; Eng</td>
<td>9.10</td>
</tr>
<tr>
<td>Total</td>
<td>1295.83</td>
</tr>
</tbody>
</table>

Auditor also reported that he had
compared vouchers with all bills paid
submitting them to correspond in each instance
and that he believed all accounts presented.
Board of Regents Minutes

The President recommended that an agreement be kept hereafter in which any agreement shall be made by the Chancellor or his clerk at the time of making any contract of any kind whatsoever involving expenditures of money in behalf of the Institution, and all written contracts made by the Chancellor shall be preserved hereafter.

The Auditor also presented a balance sheet showing the state of every appropriation at the present time, the same corresponding with the several accounts as they stand upon the Ledger in the Chancellor's office. (See Balance on file.)

The Auditor's report was approved and its suggestions adopted.

On motion it was voted that Clerk, $250.00 for services rendered as Clerk.

The Treasurer's report was present by J. W. Crew, the J. R. Rankin, absent, and ordered placed upon file. (See schedules marked 142 on file.)

Vouchers The Chancellor was authorized to receive in the Treasurer's for vouchers returned with his report, 288 vouchers total amount $25,144.88.

Board On motion proceeded to the organization of the Board for the ensuing year. D. M. Woodward was elected Vice President, James W. Crew was elected Treasurer, and Bond signed at the sum of $5000. A. N. Herschfield was elected Auditor, Prof. E. Miller, librarian and standing committees were appointed as follows:
Board of Regents - Minutes

Committee on Instruction:
A. Bentley,
F. D. Ingalls,
W. M. Reynolds,
F. R. Ingalls.

Committee on Library and Apparatus:
A. Bentley,
J. Martin.

Committee on Finance:
R. M. Kershfield,
B. M. Woodward,
T. D. Wilson.

Committee on Buildings, Grounds and Supplies:
A. M. Kershfield,
B. M. Woodward,
T. D. Wilson,
J. Martin.

University Lands:
M. M. Reynolds,
R. M. Kershfield,
B. M. Woodward.

Reports and Publications:
T. D. Wilson,
J. Martin,
W. M. Reynolds.

Grounds

Chancellor Martin made report for Committee on Buildings and Grounds that the Douglas Co. Agricultural Society having generously offered the plant with trees a portion of the grounds west of the University building, it had been deemed best to prepare the ground for subsoil plowing, and that after such preparation the Society had planted five hundred and fifty trees. Also that the students had planted upward of three hundred trees embracing evergreens and elms donated by M. N. Osburn, Esq.

The expenses of preparing grounds, taking trees from Mr. Osburn's Nursery and planting trees was reported at about $75. The report was received and the committee on buildings and grounds authorized to audit the bills for said expenses.
Board of Regents Minutes

In motion of Regent Beatty the following motion was passed:

Resolved. That the thanks of the Board of Regents is hereby tendered to Mr. W. N. DeBuon for his generous gift to the University of four hundred trees—two hundred elms and two hundred evergreens—to the students for assisting in planting the same; and to the Douglas County Agricultural Society for the donation and planting of over two hundred and fifty trees.

In motion of the Secretary was instructed to request Rev. Mr. Swing of Chicago to deliver the Baccalaureate sermon at next commencement.

In motion the Chancellor was instructed to ask the general government to detail a Professor of Military Science for the University.

The Committee on Buildings and Grounds reported that a room in North College had been designated for an Armory for the students Military organization, subject to the approval of the Board. The action of the committee was approved.

The Committee was instructed to place a flag staff on the South dome of the University Building and provide an American flag for the same. Adjourned to meet at 9 A.M. tomorrow morning.
Board of Regents Minutes

Mar 17, 1848, pursuant to adjournment. Preceding minutes were read and approved.

Motions: On motion, the subject of employing assistants for the ensuing year was referred to the Committee on Instruction, to report at the June meeting.

On motion, it was ordered that J.J. Townsend be paid fifty dollars for his services as Acting Treasurer during the last year.

On motion, the Chancellor was instructed to request the Governor to invite each citizen of the State as he shall deem best qualified by their scholarship, to visit the University during examination week of this academic year.

The following minute was ordered to be made: The Board desires to put on record its grateful sense of the generous kindness of Amos J. Lawrence, in giving at their request a Marble Bust of himself to the Institution, and that the same be placed in a suitable position in University Hall.

Report of Committee on University Lands was presented and adopted as follows:

To the Hon. Board of Regents,

Your committee on University Lands would report, that they have examined the report of the Agent, referred to them at last evening's session, which describes full description of lands sold up to March 29, 1848, amounting in all to 1600 acres at total price of $5,880, and total collections thereon principal and interest of $31,600 of which he has paid over.
to the State Treasurer, Principal
Leaving Interest
$16,00
$15,60
to be paid over to the Treasurer of the University
of the $880, said $880, 10% or $88, was paid on delivery
of Bonds to purchasers and Agent reports $168, of prin-
cipal, since paid leaving installment notes in his hands
to amount of $5124. The interest on these notes is made
payable annually, but the Agent reports several of the earlier
purchasers in default of their first payment of interest
now past due. Your Committee would recommend
that the Agent again notify the parties to bring up
their payments thereon at the earliest moment. Your
committee would further recommend that a per-
sonal security of the University as well as for the protection of the Agent a regulation be
adapted by the Board that henceforth receive
Bond for a deed for land be countersigned
by the Chancellor of the University before
being delivered to the purchaser and that
no Bond shall be valid unless so countersigned; And that the Chancellor keep a book
therein he shall record a full description
of every piece of land sold, the purchaser
the price and the date of approving his
signature. The Committee would also
recommend that at each regular meeting
of the Board hereafter the Agent shall
present to the Committee on Lands a report
of all lands sold together with an
exhibit of all the installment notes in
his possession, that the fact may be
duly certified to the Board.

Signed,

M. M. Reynolds
P. M. Roadward
R. M. Kershfield
Board of Regents - Minutes

Agent's Bond. Regent V. J. Milson was re-elected agent for University lands and his bond fixed at the sum of $500; the bond to be approved by the committee on University lands.

In motion the Chancellor was authorized to issue letters of invitation to Commencement exercises to each party as the faculty may deem proper.

Expedition. On motion Report of Faculty on "Vacation Scientific Expedition was received and referred to a special committee of the Chancellor and Regent Woodward.

Envelopes. Noted that the Chancellor be authorized to procure the necessary supply of envelopes.

Bond. The approval of the Bond of the Treasurer elect was left to a special committee of the Chancellor and Vice President.

Loan. The Chancellor was authorized to discount if necessary the time warrant on the Treasurer not to exceed three hundred dollars in case the funds funds are absolutely needed for current expenses and not in the Treasury.

It was resolved that when the Board adjourned it be until Monday, June 3d, at 3 P.M.

Resolved that in case the Rev. Mr. Judson should not accept the invitation to preach the Baccalaureate sermon, the matter of providing a substitute shall be left to the Chancellor and Regent Woodward.

On motion Board adjourned.
Minutes of Board of Regents.

Regents met in their room at four o'clock June 3d. These were present Chancellor Marvin, Regents Ingalls, Beatty, Hersfield, Reynolds and Woodward.

Secretary

On motion, Voted, That we proceed to the election of a Secretary, outside of the Board of Regents. Professor Simpson was elected Secretary, the amount of compensation being left with the Chancellor.

On motion Voted: That the degree of Bachelor of Arts be conferred upon James A. McKeesham.

The following resolutions were presented and on motion adopted:

Resolution: Whereas Prof. Jas. A. McKeesham has resigned his position as instructor in the University for the purpose of continuing his studies abroad.

Resolved: That the Board hereby expresses its appreciation of the abilities of Prof. McKeesham as a student through the full course of study in the University and the ability which he displayed as an instructor in the department of Greek together with their hope that he may realize from his studies abroad results in literary culture that may yet be made available to the University.

Resolved that the degree of Bachelor of Arts be conferred on Mr. McKeesham at the present anniversary.

On motion Voted: That Miss B. E. Warren and Miss Kate Williams receive in course the degree of Bachelor of Arts and Miss Anna
June 3, 1898. Mozely eecured in course the degree of "Bachelor of Science", all to be conferred by the Chancellor at the present Anniversary.

Nate

On motion of Mr. Beatty, Voted That Stephen the degree of "Master of Arts" be conferred on Miss Kate Stephens.

Dineen

On motion of was voted. That Frank D. Dineen receive the degree of "Master of Science" in course.

On motion adjourned to 4:30 o'clock.

Met pursuant to adjournment.

The Committee on Instruction reported favorably on the application of Miss Kate Stephens for the position of Assistant Professor in Ancient Languages, vacated by Jas. A. Mastersham.

On motion voted. That Miss Kate Stephens be employed as Assistant Professor in Ancient Languages for the first session of the next academic year at a salary of $500 per month.

On motion voted. That Miss A. W. Alipha L. Morrow be re-engaged as "Assistant Professor in Normal and Preparatory Department" at a salary of $1100 for the ensuing academic year.

On motion voted. That Miss Francis Schlegel be re-engaged as "Assistant Professor of German and French" for the ensuing year at a salary of $1200.

On motion voted. That the chair of Chemistry and Physics be referred to the Committee on Instruction.
The Special Committee on Bond of Treasurer reported it as satisfactory. Their report was received and the Bond approved.

On motion adjourned until tomorrow morning at 8:30 o'clock.

June 4, 18...

Regents met at 8:30 as per adjournment. Present: Regents Woodward, Neubert, Beatty, Ingalls, Reynolds, and Chancellor Marvin.

Coal Supply Voted: That the purchase of coal for the ensuing year be referred to the Committee on Supplies who shall make all necessary contracts.

Catalogue Appointed: That the balance of the Catalogue Fund be appropriated towards distributing catalogues.

Voted: That money for the purchase of the Record Book be appropriated from General Fund.

Nat. History Voted: That $12.00 be appropriated from General Fund to pay bill of incidental expenses in Natural History Department.

Voted: That the bill of J. N. Mcleland be allowed at $5.00 to be appropriated from General Fund and that balance be referred to Committee on Supplies.

Telegraph Voted: That a sum not to exceed $5 be appropriated from General Fund for repairs on telegraphic lines.

Voted: That repairs of sections be referred to Committee on Buildings and Supplies.

Voted: That the purchase of books for Library be referred to the Com
committee on Library and Apparatus with instructions to procure books mainly relating to English Literature.

Report Voted. That the preparation of reports for fiscal year be referred to Committee on Publications.

Hedge Voted. That the care of Hedges and grounds on North College Grounds be referred to Committee on Grounds Buildings and Supplies.

Hedge Voted. That the Chancellor be authorized to meet percentage on contract for setting hedges from that portion of General Fund not otherwise appropriated.

Postage Voted. That the sum of $30 be allowed Chancellor for postage.

Stationery Voted. That payment for stationery already ordered be referred to the Committee on Buildings and Supplies.

New Land Report of Committee on University Lands received and on motion adopted.

Bill of Lands Voted. That the subject of preparing bills modifying law relating to sale of University lands be referred to Committee on Lands, who shall prepare a bill and report same at next meeting of Board.

Percentage Tax Voted. That the feasibility of securing the support of the Institution by a percentage tax be referred to Committee on Finance.

Advertising Voted. That the appropriation for Advertising be disbursed by the Chancellor.

Adjourned to meet at domicile of B. W. Woodward at 2:30 o'clock.
Met pursuant to adjournment at hour of Regent Woodward at 2:30 P.M.

Deficit

Voted. That $200 be appropriated from General Fund to supply deficiency in Two Assistant Fund.

Deficit

Voted. That balance on account Superintendent and Janitars be charged to General Fund.

Deficit

Voted. That $100 be appropriated from General Fund to supply deficit in 1/6 Additions to Cabinets.

Incidentals

Voted. That money be appropriated from General Fund to supply deficit Commencement Incidental expenses.

Electric Pen

Voted. That the Chancellor be authorized to purchase an Electric Pen for the use of the University, payment to be reserved until Sept. rather or October.

Alcohol

Voted. That one barrel of Alcohol be purchased free of duty by the Chancellor for use in Chemical Laboratory.

Instruction

Voted. That a sum not exceeding $100 be appropriated for extra instruction, to be given by students during next academic year at a rate not to exceed 50¢ per hour.

Janda

Voted. That John Henderson be retained as Janitor at the rate of $12 per month through the summer months working under orders of Superintendent Burnaw.

Aid Janda

Voted. That E. M. Stephenson be employed as assistant Janitor at the rate of 50¢ per day during the summer months and that he is to lodge in the building.
Scientific Voted—That the sum of $250 be
expended approximately in paying the expenses of em-
ploying Prof. Mudge, and of expenses
of Snow & Bardwell, and other accidental
of Scientific expeditions.

Instruction Voted—That the Committee on Instruct-
ion be authorized to provide such
lecturers as they may deem ad-
vizable next year.

Flag Pole Voted—That a pole sufficient to
mount a 30 foot flag be erected
over the South dome of the University.

In Congress Voted—That our Representatives in
Congress be requested to interest
themselves in securing from the
United States Government a 30 ft. flag
for self-registering apparatus and Census.

In 10. be expended to furnish a proper
foundation for decay scales in
Prof. Pattee’s room.

Lecture of Law Department
was referred to Committee on Instruct-
on and the Chancellor.

Act. Noted—That Committee on Buildings
and Grounds and Supplies see that art
illustrations are put in proper
positions at the expense of art illus-
tration department.

Regent Milican appeared and took
his seat.

Adjourned to meet at University
after lecture.

Met after lecture and adjourned
full 8 o’clock A.M. June 3rd.
June 3rd Board met pursuant to adjournment at 8 o'clock in their Office. Present Chancellor, Marvin, Regents Ingalls, Reynolds, Woodward, Wilson and Stierfield.

Report of Examining Committee received together with that of Lawrence Anthony. Voted - That Report of the Examining Committee be put on record. "Exhibit A!"

Voted - That a sum not to exceed $1,500 be appropriated from General Fund to Harney Bros. of Lawrence, to furnish a coralline marble pedestal for the bust of Almos Lawrence, now in University Hall.

Voted - That the Chancellor and members of the Board now present sign diplomas.

On motion adjourned till close of Commencement exercises.

Met and adjourned until 2:30 o'clock at Regent Woodward.

Met pursuant to adjournment at house of Regent Woodward.

Voted - That when we adjourn, we adjourn meeting adjourn to meet on Monday, August 19th 1878 at 4:30 o'clock P.M. in Regents Office.

Voted - That Miss Clara L. Clark be employed as Instructor in Vocal and Instrumental Music during the first session.

Voted - That Committee on Buildings, Grounds and Supplies be instructed to prepare specifications for grading grounds in front of building and that they shall report at next meeting.
Voted that Com. on Instructions prepare Specifications for furnishing reception rooms - to report at next meeting.

Committee on Instructions reported on law department in part and recommend further consideration until August meeting.

Adjourned.

M.N. Simpson, Secretary.

August Meeting.


Regent Beatty moved the appointment of a committee to present to this Board, before their adjournment, resolutions regarding the death of ex-Chancellor Tracy, and of Prof. Bardwell. Carried. Chair appointed Regents Beatty, Wilson and Reynolds such committee.

Treasurer's report was presented by Mr. Crew.

Question of comparing books to April 1, with report of Auditor was on motion, referred to Committee on Finance.

That portion of the Treasurer's report from April 1 to July 1 was referred to Auditor.

Regent Herrelfield appeared in chair.

Chancellor Marvin read his report.
Biennial Report

Normal application of H. C. Speer, of the Junction City Normal School, to recognize his school as preparatory to the University was considered. Referred to Committee on Instruction.

Moved, That the position of Lecturer of Theology and Paleontology be created and tendered to Prof. Mudge, Cornell.

Adjourned until Tuesday to meet at Regents room at 8:30 a.m.

Aug. 12. Met as per adjournment.


Appropriation relating to furnishing and finishing building was referred to Committee on Buildings, Grounds and Supplies.

The report of the Committee on Library recommending the acceptance of the bid of J. J. Crew for library books was received. On motion the report was adopted and the contract given to Mr. Crew.

Moved, That the application of H. C. Speer be accepted and that the Junction City Normal School be recognized as tributary to the University, subject to the conditions required in catalogue. Adopted.

Moved, That the questions of grading appropriations, for grading the grounds be referred to the Committee on Buildings and Grounds with power to act.
Moved, That an amount not exceeding fifty dollars be expended in advertising the University by means of printing supplements to the catalogue. Adopted.

Law Dept. Moved, That a Law department be established in the University and that the preparation of a course of studies and the employment of a competent instructor who will accept as compensation fees collected from students who enter the department, be referred to the Committee on Instruction, with power to act. The first term for instruction to extend from Nov. 1878, to March 1879.

Moved, That Prof. Dow be allowed two hundred dollars for his services in the field, from General Fund. Adjourned until two o'clock.

Met as per adjournment.

Moved, That the subject of procuring inside blinds be referred to Committee on Buildings & Supplies.

The following amounts were asked for the years beginning July 30, '79 and ending July 30, '80.

<table>
<thead>
<tr>
<th>Salary of Chancellor</th>
<th>2,500</th>
<th>2,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prof.</td>
<td>12,600</td>
<td>12,600</td>
</tr>
<tr>
<td>French, Italian</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>3 Assistants, English</td>
<td>3,000</td>
<td>3,000</td>
</tr>
<tr>
<td>Math. Prof. English</td>
<td>1,200</td>
<td>1,200</td>
</tr>
<tr>
<td>Instructor in Music</td>
<td>150</td>
<td>150</td>
</tr>
<tr>
<td>Lecturer, Zoology</td>
<td>150</td>
<td>150</td>
</tr>
<tr>
<td>Labor in Mat. Shop, dept.</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Chem. Lab</td>
<td>150</td>
<td>150</td>
</tr>
<tr>
<td>Additions to cabinets</td>
<td>400</td>
<td>400</td>
</tr>
</tbody>
</table>
Chemicals for Lab. Use
Add. Equip. Mat. Philosophy
Maps, Charts, etc. Long, etc.
Additions to Library
Fuel, slight fireman
Printing Catalogues
Advertising University
Advertising University Book
Salaries Janitors, etc., Assistant Aldys
Salaries of Sec. Ad. Reg. & Book Keeper
Assistant Librarian
To finish 1st floor New Hall
To finish 3rd floor New Hall
To finish 4th floor New Hall
To finish 5th floor New Hall
To finish 6th floor New Hall
To finish 7th floor New Hall
To finish 8th floor New Hall
10 secret rooms
Cases for Cabinets
Gardening Grounds
Jo. Manos
Repairs roofs, windows, doors
Fire proof safe for office
Finishing building

150 150
300 —
200 —
1000 1000
1500 1500
250 250
500 500
300 300
1400 1400
600 600
100 100
1450
1300
200
1050
400
350
300
10500
Incidental expenses incurred by Chancellor Marvin were allowed.

The bill of J. H. Bliss for $47 was allowed. (For electric fan)

The repairs on three churns were ordered allowed from General Fund.

Postage. The sum of Thirty dollars for postage for Chancellor Marvin was allowed.

Moved. That the sum of ten dollars be allowed the Kansas City S. P. for four dollars to the Farm Journal of Phila and five dollars to the Pascua Sun for advertising lands, Farm General Fund. Adopted.

Bardwell. Moved. That the General expenses of Prof. Bardwell and the expenses that he incurred during the scientific expedition be deployed from General Fund.

Moved. That the temporary supply of the Chair of Astronomy and Civil Engineering be referred to the Committee on Instruction who shall report tomorrow morning. Adopted.


Abott. Moved. That the several reports of the members of the Faculty be received and placed on file and that such portions as may be deemed of general public interest be embodied in the Annual Report. Carried.

Junius. Moved. That the Chancellor be empowered to unemploy such force of Juniors during the coming Temperance Camp Meeting at Kansas.
march. Sease, as he may deem necessary. Carried.

Moved, That the Land Agent be authorized to draw from General Fund the amount of $75, for advertising Lands. Carried.

Adjourned until 8 o'clock. Met and adjourned until 9 o'clock A.M.

Aug. 31st at Regents Room.


Instr. Com. on Instruction reported as follows: We beg leave to report, that we have had under consideration the filling of the chair of Astronomy & Engineering, the vacancy having been caused by the death of Prof. F. W. Bardwell. That as the time previous to the opening of the next session is so short, they are unable to fill the chair at present and would therefore recommend that F. W. Marvin be employed temporarily as Instructors to assist Prof. Miller and others who may give instruction required in Prof. Bardwell's department.

F. W. Marvin.

The report was on motion adopted and Prof. F. W. Marvin employed.

Eng. Chair.

Moved, That the subject of filling the chair of Engineering and Astronomy be referred to Com. on Instruction who shall report at Nov. meeting. Adopted.

Memorial.

Moved, That the com. on Memorial resolutions have time to prepare res-
Resolutions and send to Secretary for record. Adopted (Resolutions are given at end of these minutes.)

Portrait. Resolved, That enlarged portraits of Ex-Chancellor Fraser and Prov. Reed will be procured at expense of University to be hung in Regents room. Adopted.


Piano. Resolved, That an order for $64.94 be drawn on General Fund to pay for Marvin for piano.

Com. Ed. Board adjourned to meet on the Thursday preceding Thanksgiving and Com. on Education was instructed to meet three days before that time, examine into the workings of the institution and report.

lands. A bill was presented by Com. on lands as follows: amendatory to the disposal of the lands so as to require their sale on 20 years time at 6% interest on deferred payments.

Resolutions.

The following action was taken at the recent meeting of the Board of Regents of the State University:

In Memoriam

The Board of Regents, duly convened, unanimously adopted the following minute, and ordered it to be placed upon record; that a copy of it be sent to the family of Gen. Fraser; and that it be published in the Lawrence press.

Since the last meeting of this Board, it has pleased our Heavenly Father to remove from the scene of his
The death of Prof. B. W. Bardwell, the Kansas State University, has left one of the most valued members of its faculty; a teacher of conspicuous ability, an
author of great promise; a wise and discreet counsellor; a man of generous disposition, kind in word and act, happily blending in his character, great practical ability with the unobtrusive accomplish-
ments of a well-furnished mind; heartily co-operating in all things that tended to promote the growth and prosperity of the University; and ev-
hibiting in all the relations of life the unmistakable qualities of the educated, pure-minded courteous ed-

er.

Resolved, That we hereby tender to the deceased family, the assurance of our deep sympathy for them in this hour of affliction, trusting they may find that rest and comfort which can only come from the God of the widow and the fatherless.

Resolved, That these resolutions be recorded in the minutes; that a copy be sent to the family of the deceased and that copies be transmitted to the press for publication.

M.R. Simpson,
Secretary.
November Meeting, 1878

Regents met at 5 o'clock P.M. Thursday, Nov. 21, at their office. Chancellor Marvin, Regents Ingalls, Reynolds, Woodward & Betsy were present.

After prayer by Dr. Marvin the minutes of last meeting were read and after corrections approved, adjourned until 9 o'clock.

Met as per adjournment and adjourned to meet at Regents room, Friday morning, Nov. 22, 1878.

Regents met as per adjournment present: Chancellor Marvin, Regents Betsy, Woodward, Reynolds, Ingalls and Wilson.

Woodward

On motion of Regent Wilson the bill of B. W. Woodward & Co. for $12.00 was allowed from General Fund.

Leis

On motion of Regent Ingalls the bill of T. W. Leis & Bro. for $9.16 was allowed from Chemicals.

Crew & L.

On motion of Regent Ingalls the bill of Crew & Newlin for $43.72 was allowed from General Fund.

Leis

On motion of Regent Reynolds the bill of T. W. Leis & Bro. for $44.50 was allowed from General Fund.

Leis & Co.

On motion of Regent Ingalls the bill of T. W. Leis & Co. and Crew & Newlin for pictures of ex-Chancellor Faunce and Professors Hardwell and Smith framed, (as ordered at the August meeting) for $85.50 was allowed from General Fund.
November Meeting, 1848.

Marvin: On motion of Regent Ingalls, the bill of Jas. Marvin for incidentals, $44.50 was allowed from General Fund.

Walton: On motion of Regent Wilson, the bill of W. W. Walton, for $2.50 for an ad of "4th.琶. in circular" was allowed from General Fund.

Ad. Soc. On motion of Regent Wilson, the sum of fifty dollars was appropriated from General Fund, for advertising second session.

Com. Ed. The report of Committee on Instruction was read by Regent Deatty, Chairman of Committee, and was adopted.

Chemicals. On motion of Regent Reynolds, the purchase of Chemicals was on motion of referred to Chancellor.

Bill: On motion of Regent Ingalls, incidentals in the way of bills for services and supplies requiring immediate payment, shall be referred to Com. on Buildings, Grounds and Supplies.

Coalroom: On motion of Regent Ingalls, the Legislature shall be requested to appropriate $500 for a coal room outside of the University.

Catalogues: On motion of Regent Ingalls, it was ordered that $28 be appropriated to pay deficit in catalogues.

Mrs. Bardwell: On motion of Regent Deatty, it was ordered that thirty dollars be appropriated from General Fund, to Mrs. Bardwell, to pay the personal expenses of the late Professor Bardwell during his expedition last summer.

Minutes read and approved.

On motion adjourned.
November Meeting, 1878
Lawrence, Nov. 21, 1878

To the Board of Regents of the University of Kansas.

Gentlemen:

The Committee on Instruction respectfully report, that in accordance with the request of the Board expressed at their last meeting, they have visited the various class rooms of the Institution, and carefully examined the condition of the educational work. The plan which they adopted was for each member of the Committee to visit each class room separately so that no two of them would be present in the same room at the same time. In the course of this arrangement twenty-four recitations were attended, one hour being devoted to each. The general impression received by the Committee from this examination was of a very favorable character. The evident spirit of the teachers was inspiring and hopeful. They appeared enthusiastic and earnest in their work. A very large amount of educational labor is required, the classes exceeding in numbers that of any former year. As a consequence of these classes being so large, the teacher is unable to give that personal attention to each pupil which is required in order that he may keep up with the studies of his class. While the Committee were highly pleased with the interest and attention
November Meeting 1848

generally shown by the students in their classes, and the evidence of preparation for their class work, we are obliged to notice some instances of want of preparation, without, as it seemed to us, a sufficient excuse, or any apparent penalty, for neglect of duty in this respect, which might prevent a recurrence of the same.

The Committee would call the attention of the Board, to the neglect, on the part of a large number of students, of the religious exercises, and recommend the Faculty to devise such rules as they may deem proper to secure the regular attendance of students at the Chapel.

The Committee were confirmed in their opinion, that the action of the Legislature, in abolishing the Greek chair was inexpedient and unfortunate, and the condition of that department since, shows the imperative necessity of its early restoration.

The recent additions to the Library have greatly increased the interest of the students, and a large number now avail themselves of its privileges. An assistant Librarian is constantly in attendance, and the order is all that could be desired.

The Committee respectfully recommend that the department of Physics be transferred to the chair of Astronomy, making the departments of that chair, Astronomy, Physics, and Civil Engineering. We would also recommend that an assistant be appointed, whose
November Meeting, 1848.

Time shall be divided between the chairs of Mathematics, and the chair of Astronomy, Physics and Civil Engineering. (J. C. Marvin was appointed such instructor.)

The committee also recommend the provisional appointment of Mr. Herbert T. S. Smith, a graduate of the College of New Jersey, to the chair of Astronomy, Physics, and Civil Engineering, with a view of his permanent connection with that chair. - final action to be taken by the Board at their meeting in June.

All of which is respectfully submitted.

Signe A. Beachy.

Signe P. P. Ingalls.

M. M. Reynolds.

M. H. Simpson,

Sec'y Board.
1879
The Board of Regents met pursuant to call of Chancellor, April 7th at the Regents Room, in Lawrence.
Prayer: Rev. F. P. Ingalls.
The new members, J. W. Scott and F. P. Ingalls were duly qualified.

Organization

The organization of the Board was effected as follows:
- W. M. Woodward, Vice President
- W. H. Simpson, Secretary (to fill out the balance of fiscal year)
- J. D. Crew, Treasurer
- J. W. Scott, Auditor
- C. Miller, Librarian.

Committees

Organization of committees was effected as follows:
- Instruction: Beatty, Ingalls; W. M. Fairland
- Library, apparatus: Ingalls, Beatty, Woodward
- Finance: Scott, Woodward + Wilson.
- Buildings, grounds, supplies: Woodward, Martin, Scott.
- University lands: Wilson, Scott, W. M. Fairland
- Reports, publications: W. M. Fairland, Wilson, Martin.

Report of Committee on Buildings, grounds, supplies.
Grades and accepted and ordered spread on the minutes.

Report of University of Kansas:
Your commission on buildings and grounds beg leave to submit the following special report on the subject of grading.
the grounds in front of the University Building.

The Legislature, at its recent session, having, in pursuance of your request, made an appropriation of $10,500 for the long desiderated improvement it becomes, in the estimation of your committee, a matter of considerable importance, that the work should be commenced as early as possible in order that it might be practicable to have the ground, after grading, seeded down to grass, with possibly some trees planted during the present spring, thereby gaining a year in the effect of improving these grounds. To accomplish this object, however, it was necessary to make promptly, as by deferring all preliminary action until this meeting, time would not be left sufficient both for necessary advertising for proposals and the subsequent work of grading and planting, as the season would become too far advanced to render the latter reasonably safe. Your Committee therefore took the responsibility of anticipating your action so far as to prepare plans and specifications for the grading and advertisement for bids upon the same, to be submitted at this meeting of the Board. The following advertisement was inserted 3 times in the Lawrence Daily Papers:

"The University Grounds will be graded, and the grounds east of the University Building will be received up to 12 m. of Wednesday, April 22. Plans and specifications for the grading may be examined at the Chancellors office, on any secular day of"
The week except Saturday, at hours from 11 a.m. to 1 p.m. The right to reject any or all proposals is reserved by the committee.

A. W. Woodward.

Chmn com. builings & grounds.

Your Committee would also state that although this Appropriation is not available until the beginning of the next fiscal year, July 1st, 1879, we learn that there is at present a surplus in our General Fund not needed for other purposes, that would enable the Board to loan some $500 to this grading fund until the apptn comes in. As by our specifications only 60% of the amount of proposed contract would be paid until July 1st there would be no difficulty in carrying on the work. Respectfully submitted.

A. W. Woodward.

Chmn com. Aldys. "Brandon."

Bids for grading were opened and further action postponed until the evening session.

An motion adjourned to meet at residence of A. W. Woodward at 4:30 o'clock.

Board met according to adjournment at residence of Regent Woodward.

Present, Chancellor Marvin, Regent Ingalls, Perry Wilson, Scott Wood, and W. M. Fairland, who was duly qualified.

On motion W. J. Stonehouse, W. J. Stonehouse of Nevada Falls was appointed Agent for the Sale of University Lands.
Report of W. D. Wilson as Land Agt, from May 15, 1876 to March 1, 1879, was read and an motion referred to Auditors.

Unanimous, the balance from appropriation available for advertising lands was ordered expended under the direction of Committee on Lands.

Bids for grading grounds were much considered. They were as follows:

"Lawrence, Mar. 31, 1879.

To Committee on Grounds and Buildings.

State University, Lawrence, Kansas.

Yours,

I have this day examined plans and specifications for grading University grounds, and I hereby agree to complete the work as per plans and specifications on or before April 30, 1879, at the sum of $1050 One Thousand and Fifty Dollars.

Or if time for completion of said work be extended to May 30th, 1879, I will do same for $950 nine hundred and fifty dollars.

Respectfully,

W. E. Bush.

Lawrence, Ks. April 3rd 1879.

G.W. Woodward, Esq.

I offer to grade the University grounds according to the specifications in the Chancellor’s office at the sum of twenty nine cents per yard. Good security can be given that the work will be well done.

M. Priestley.
Lawrence, April 2nd 1894

To James Marvin Chancellor.

Sir:

I propose to do the work required to grade the University grounds according to the plan and specifications provided the time be extended in case of delay caused by wet weather for the sum of Nine hundred and Twenty Five dollars, or 25 cents per cubic yard.

Respectfully Submitted

J. Griffin

Lawrence, Kansas, April 2nd 1879

B. W. Woodward Esq.
Chm. Com. of Buildings

The undersigned offers and proposes to move the dirt and grade the grounds east of the University building according to the plan and specifications referred to in the advertisement of March 30, 1879, at the price of ($0) thirty cents per yard. The proper security will be furnished.

Wm. Lee

Award of Contract

On motion, the matter of grading grounds was referred to Committee on Buildings. Grounds & Supplies with instructions to complete contract with J. Griffin.

On motion, the committee on Buildings Grounds & Supplies were authorized to borrow sufficient money from General Fund to pay the 60% recently paid mentioned in above contract for...
On motion the removal of the observatory was referred to Committee on Buildings, Grounds, Supplies with power to act.

On motion the construction of coal house was referred to Committee on Buildings, Grounds, Supplies, who shall prepare specifications, advertise for bids, and present a report at the June meeting of this Board.

On motion, the subject of Instruction for the fiscal year was referred to Committee on Instruction, who shall report on same at June meeting.

On motion, Rev. W. H. McFarqu of Blue Rapids, Kansas, was invited to deliver the Baccalaureate sermon during commencement week.

On motion, adjourned to meet at Regents Room, University, 9 o'clock A.M., April 8.

Met at per adjournment, all members present.

J. W. Green made a statement regarding Law Department.

On motion, arrangements for the Law Department for the coming year were referred to the Chancellor and Matravers in Law Department, who shall make such arrangements as are necessary.

On motion, the Land Agent was required to furnish bond in the sum of five thousand dollars.

On motion, the preparation of forms and blanks for land sales was referred to Committee on Lands.
Chemicals

On motion bids for chemicals were referred to Committee on Finance with power to act.

Metallurgy

On motion, the subject of "Metallurgy" was added to the chair of Chemistry and Mineralogy.

Catalogues

On motion, the details of the forthcoming catalogue were referred to Faculty.

On motion, the appropriation for catalogues was referred to Committee on Reports and Publications with power to act.

Work in Gully

Chairman of Committee on Buildings reported supplies made a verbal report regarding work being done in gully on north side of building.

On motion, the sum of fifty dollars was appropriated to meet above work.

Visiting Committee

On motion, The Governor of the State of Kansas was requested to appoint three persons of suitable attainments to attend the Annual Examinations and the exercises of Commencement.

Bond of M. J. Haughton as Agent for the sale of Nineteen City Lands, for $50,000, signed by M. J. Haughton and Mrs. Finney, was presented and approved by the Board.

Seating Gallery

On motion Committee on Buildings reported grounds and supplies were authorized to rent the gallery with chairs similar to those in use on the main floor at the best terms obtainable.

Furnishing Platform

On motion, the matter of seating and furnishing platform was referred to Committee on Buildings.

Bill Heads

On motion, the forms of bill heads for use in office were ordered prepared by Chancellor and Secretary.
On motion, one hundred dollars were
appropriated from General Fund to buy
assistant librarian for services for
current academic year.

The following bills were presented
and allowed:

<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Francis G. Cook</td>
<td>$75.00</td>
</tr>
<tr>
<td>O. D. goggles</td>
<td>$7.50</td>
</tr>
</tbody>
</table>

Entertainment Com. on Education 9.20

Adjourned to meet at Burlington
House at 7:30

Met as per adjournment at Burlington
House parlors. Present, Chancellor
Marvin, Regents, Woodward, Angell,
McFarland, Beatty.

On motion, the Chancellor was
authorized to borrow $10,460 out of Gen-
eral Fund to pay for one barrel of
alcohol furnished for tax collectors, from
Chicago Alcohol Works, and for
freight on same. The amount to be
refunded to that fund from Addition
in Cents.

Committee on instruction reports
verbal as follows:

In favor of retaining Higher Normal
Course
In favor of adding Modern Language
Course to the Normal Dept. and
In favor of an English course for
same dept.

That in all these cases experimental
teaching shall be pursued as far
as practicable.

That the title of Professor of Ancient
Languages and Literature be changed
to that of Latin Language & Literature.
which report was adopted.

Salary of J. F. Cline as salary of Treasurer for year ending April 1, 1879 and fifty dollars for year ending April 1, 1880 was presented and approved.

A motion minutes as read and corrected were approved.

A motion adjourned to meet on the 1st of June at 3 P. M. at Regents Office.

W. R. Simpson,
Secretary.
Minutes of Board of Regents - June, 1879

Regents met at Ludington House parlor at 8:45 A.M., Monday, June 9, 1879.

Present: Chancellor Marvin, Regents McFarland, Ingalls, Beatty, Woodward, and Scott. Rogers was offered by Dr. Ingalls.

On motion it was voted that the committee on buildings and grounds be authorized to secure, with the least possible delay, a competent person to supervise the repairs on the roofs of the University buildings made necessary by the storm of June 9, the committee to purchase materials.

On motion adjourned to meet at University at 8:30 o'clock tomorrow, June 10th.

Board met at University Hall at 10 o'clock A.M. June 10, 1879. Present: Chancellor Marvin, Regents McFarland, Beatty, and Scott.

On motion it was voted that Regents Beatty and Scott be constituted a committee to prepare suitable resolutions thanking Powers and Wright man for their donation of a cabin of chemicals to the University.

On motion adjourned to meet at Ludington House, at 3 o'clock, P.M.

Met as per adjournment. Present: Chancellor Marvin, Regents McFarland, Beatty, Scott and Woodward.

On motion the degree of Bachelor of Sciences was conferred upon Joseph Webster Brigham.
Charles Samuel Harris
Chandler Worth Stephens
and
Audora Alice Wade.

According to recommendation of Faculty,

An motion it was voted that the degree
of Bachelor of Arts be conferred upon

Jessie Angola Austin,

Mr. Thomas Byrd,

James Willis Bled

Algie Jane Miller

Alma Richardson

Samuel Miller Smith

Sarah Isabel Stevens

William Elam Prentice and

Thomas W. Jenkins

in accordance with recommendation of

Faculty.

An motion the degree of Master of
Arts was conferred upon James

A. Wickersham.

An motion it was voted that diploma
from the Higher Normal Department
be conferred upon Frank Prentice,

Alma Richardson, Cora Pearson and

S. M. Smith.

Agent Wilson entered and took his
seat.

An motion it was voted that the
report of J. S. Crew, Treasurer be
referred to the Auditor.

An motion it was voted that the
report of the committee on Buildings
Grounds and Supplies relating to grading
grounds be accepted.

An motion the matter of scaling the
platform of M. S. Easter Hall was con-
tinued at discretion of committee.

An motion the committee on Buildings
Grounds and Supplies were authorized to
continue the furnishing of reception.
rooms, keeping within appropriation.

It was moved and carried that of the

two per annum appropriated by the

legislature for Secretary and Bookkeeper

an hundred dollars a year be applied
to payment of a bookkeeper for the Presi-

dent and $500 per annum be applied to

payment of a bookkeeper and Secretary

of the Board, the last named Secret-
tary and Bookkeeper to be under the
direction of the chancellor, and that the

relation may be held by said Secret-
tary and Treasurer or the Chancel-

ler at any time, upon 30 days notice,
said services to begin July 1st, 1849.

On motion it was voted that W. H.

Simpson be elected said Secretary

and Bookkeeper.

On motion it was voted that warrant

be drawn on the first of July for the

payment of the following belts:

$850 at 4% of 6 1/2 yrs.

and

$750 at 4% of 6 1/2 yrs.

Moved and carried, That the $7,000

per annum, appropriated by the legis-
lature for "The Professorship", be disdib-
uted as follows:

To the chair of Latin Language and Literature and
the chair of Mathematics, $1,500 each.

To the chair of Chemistry, Mineralogy
and Metallurgy and that of History,

English Language and Literature,

$1,500 each; and to the chair of Physics,

Astronomy, Civil Engineering and Geol.

ical and Mining and that of Greek

Language and Literature, $1,700 each.

Moved and carried that Wm. H. S.

Smith be elected to the chair of

Physics, Astronomy, Civil Engineering and
June 9, 1879

It is hand signed, that "Mr. Stephen" be elected to the chair of Greek Language and Literature and that "Dr. Schlegel" be elected to the chair of German and French Languages and Literature.

Moved and carried that Alexander T. Mc Coy be elected assistant professor in the Normal Department at a salary of $150 per annum as part of the $500 appropriated for 3 Assistants.

Moved and carried that "Dr. A. H. Moeurin" be elected assistant professor of Mathematics, Physics and Civil Engineering at a salary of $100 per annum as part of the $300 appropriated for 4 Assistants.

Adjourned to 9 o'clock tomorrow.

Regents met at 9, A.M., this morning, according to adjournment, at 9 o'clock

P.M. June 17, 1879. The minutes present.

On motion, the reports of the Auditor relating to 3 measures #1, to which he refers, and to the report of W. J. Wilson, Ground Agent, in which he asks for a supplementary report of some, were approved.

Voted, that Mr. W. E. Van Arth and Mr. G. be employed for the ensuing year as assistants in teaching, to perform such services as may be assigned them, not to exceed three quarters per day, each to receive a salary of four hundred dollars per annum from the appropriations for "3 Free Assistants."

On motion it was voted that the Treasurer be authorized to borrow from

for 90 days an amount not exceeding
To repair damage to the university buildings caused by storms of June 9th and 18th.

Adjourned to meet at same place at eight o'clock.

Met as per adjournment.

On motion it was voted that if the appropriation for additions to cabinets be increased under the direction of Prof. Patrick, and $300 under the direction of Prof. Snow, that the appropriation for chemicals ($50) be applied by Prof. Parker, subject to approval of Chancellor; that the appropriation for ancient languages ($200) be equally divided between the Latin and Greek chairs, to be expended by the respective professors; subject to approval of Chancellor; that the question of appropriation for library be referred to committee; on library 0, with power to expend the appropriation; that the appropriation for advancing be referred to committee on publications with authority to expend the same; that the authority to employ assistant librarian in library be vested in librarians that the appropriation for repairing roofs, outside works ($50) be referred to committee on buildings, grounds & supplies with power to expend the appropriation; that the appropriation for cases in natural history ($200) be referred to committee on buildings, grounds & supplies with power to expend; and that all unad

justified items relating to grading of grounds be referred to committee on buildings, grounds & supplies with power to expend.
An adjournment was voted that the itemized bill of Chancellor James E. Maloney be paid from the General Fund.

An adjournment was voted that Miss Mary J. McMillin be continued as teacher in music on the same terms as last year.

An adjournment was voted that the expense attending commencement, amounting to $1,000, be paid out of the General Fund.

An adjournment was voted that the itemized bill of Samuel E. Blackard and J. S. Massey be paid out of the General Fund.

An adjournment was voted that the itemized bill of James E. Maloney be paid from the General Fund.

Adjourned to meet at Ludington House on Thursday, June 17, at 9 A.M.

Board met at Ludington House at 9 A.M. Present: Chancellor and Regents.

Beatty, Ingersoll, Scott, Woodward and W. G. Randell.

It was moved and carried that the bill of $1,000 for the purchase of the General Fund be paid from the General Fund for furnishing reception rooms.
Moved and carried that the Board accede to change of Professor Schlegl to Illinois German Literature. On request of Professor Smith he was permitted to change Cooley's Natural Philosophy to Anatomy, as a text book. By request of same, Smith's Mechanics was adopted as a text book in the University.

Moved and carried, that the locating of the Observatory be referred to the committee on Buildings and Grounds.

An motion $50. from the General Fund was appropriated to be expended under the direction of the Chancellor for postage and stationery.

An motion a bill of $5.58 for supplies was allowed B. W. Woodward, to be paid out of the General Fund. Also bill of B. W. Woodward for chemicals of $9.98 to be paid out of appropriation for chemicals. Minutes read and an motion were coected and approved. On motion the Board adjourned.

W. H. Thompson
Secretary.

Appropriations for 1879-80.

| Salary of Chancellor | $7,000.00 |
| Professor Natural History | $1,500.00 |
| Six Professors | $4,500.00 |
| German & French | $1,200.00 |
| Three Assistants | $3,000.00 |
| Lectures Geology, Paleontology | $1,500.00 |
| Labor in Nat. Hist. Dept. | $1,500.00 |
| Additions to Cabinets | $1,000.00 |
| Chemicals for Laboratory use | $1,500.00 |
| Forward | $1,500.00 |
Report of Com. on P. S. & S.

Your committee is whom was referred the execution of all plans for grading the grounds east of and in front of the new University building voted respectfully report, that the contract for grading according to plans and specifications was awarded to the lowest bidder, A. J. Griffin, on April 18th 1879. Griffin was to complete the work described for the sum of $725, and to have said work finished by the 30th of April, unless prevented by stress of weather. The terms of the contract provided that all work promised in excavation should be left tilled on the ground if suitable for any building purposes or.

As the work progressed the Vaughn rock was found more abundant than
expected and the ground could not be properly 
cleared without the removal of these stones 
from the premises to be graded. The Com. 
sold these rough stones to the contractor 
for 75 cents per cord, and to be removed 
as quarried, at his expense.

The contractor also removed all building 
stone to places designated for wall on east 
street or to the west side of building, as directed, 
for the sum of fifty cents per cord.

All rough rock quarried below grade were 
removed by contractors at his own payment for 
quarrying and reton filling where such removal 
of rock was necessary to secure a proper 
depth of soil.

All rock from below grade, suitable for 
building purposes, were received by the Com-
mite, and the contractor was to be paid 50.00 
per cord for the quarrying - the filling the excav-
ations without extra charge.

In addition to the contract for grading 
and Com. deemed the construction of a wall 
on the east side, connecting the Adam's street 
wall with the one herebefore built, very desirable, 
and that this wall could be constructed now to 
better advantage than at any other time. The 
grading itself required a retaining wall on 
the lower side, the stone were at hand for 
the wall, and a fence of same description 
must protect that part of the ground.

Mr. Griffin was instructed to excavate 
three feet additional breadth on street 
and to cut a trench two feet wide and about 
eight inches deep to receive the proposed 
wall. As this work the Com. agreed 
to pay 7c. cents per yard, or, as measured, 
119 1/2 - 36.36. The grade of street as left by 
survey at month end did not appear to 
your committee to be in proper grade 
with Adams street, not was provision made
for drainage of street. Your Co. therefore contracted with Mr. Griffin to remove the rocks and lower the grade at the north end of street for 90 feet to the south and to make a ditch to carry off all surplus water, the whole length of the graded street on the west side, for the sum of $5.

Your Co. also regarded a roadway, from the front of the building due East to the street before described, a necessity, and this to be the time for laying the foundation. They therefore agreed to pay Mr. Griffin $11.50 for excavation and filling with small stones in a roadway 10 feet wide and eight inches deep, from the esplanade in front to the gateway on the street (the bed of stones is, in fact, much deeper than contracted for.) As the surface of rock became exposed the Co. deemed it very desirable to extend the breadth of esplanade in front of building. This was in part along grade and the contractor agreed to a reduction of 4' x 7 yards at 77 cents per yard or $4.77.

The following is a synopsis of all accounts with Griffin on contracts:

1. Fixed contract for grading 97.5
2. Excavation for wall 179 7/8 yds 22 76.36
3. Roadway east from entrance 11.50
4. Lowering grade, North end of street 7.50
5. Shoveling waste of stone for well bedding 2.76

Less cost of 4' x 7 yards rebate on esplanade 9.74

Total for grading 981.37

Griffin Co.

1. 50 Rough stone 17 7/8 cards (estimate) 147.83
2. Less estimate below grade 8.57
3. By hauling 78 cards (estimate) to West Side 114.00
4. Quarrying, Shoveling 7 cards 71.00
Grading should be credited with 3.50 cords of stone delivered for coal house for hauling and for hauling

Total

87.50

(Also charged with advertising for proposals and for services of civil engineer and several small sums as shown in tabulated statement. All accounts not fully settled.)

V.

Construction of Wall.

Your Com. invited several responsible parties to present bids for constructing a wall according to plans and specifications and two bids in competition were presented. On careful examination the committee found that of Watts Brothers most to our advantage and a contract was made with these parties to construct the 314.6 feet in length of wall and measuring 147.5 cubic feet @ 8 cents per cubic foot for $144.00 and for laying temporary coping $9.55 making a total of $153.55.

This wall should also be charged with the hauling of each used in construction and with small stones filled into the foundation and back, for drainage, $7.75 for hauling and $3.00 for manual labor. The committee have paid Watts $40. The balance is to be paid July 1st. The com. also contracted with Gilbert to place two coping stones on to complete the corner on Adams street for $14.50.
Buildings grounds.

The Belknap University plat commenced by Mr. J. C. Belknap last year has been extended by Mr. Geo. Y. Johnson this summer, and is now completely outlined. The trees of Mr. Belknap’s planting have grown well, as well as nearly all planted last year by the Horticultural Society. Mr. Belknap furnished trees to replace the sixteen reported dead, and added some beautiful red cedars to his evergreen grove on the North west side of the grounds.

The deciduous trees planted by citizens, by the citizens, and by the Faculty and student are generally growing well. The Norway and Scotch pines planted last year failed, not more than ten out of one hundred having survived. Want of skillful handling in setting, followed by severe winds and a hot summer were causes of failure. The black walnut planted last autumn in the North valley promises forested along the ravine, if fires can be kept out of the grove.

The Nursery of White Pines, Larches and Cedars, furnished by Mr. Beekem from Illinois are doing well and many of the trees will be ready for permanent setting next spring.

The Committee have protected the trees on the upland by a mulching of course stable manure. A further dressing of compost is quite desirable for all the grounds on the hill, especially for those filled with the clay taken from the recent grading. The Committee recommend the purchase of suitably prepared manure for these grounds.
A fire very effectively cleaned the south valley and bluff, early in April. Grass seed was sown over about ten acres and well harrowed in. The weeds and wild grasses now cover the ground. The blue grass and timothy came up after the April rains and will seed the ground if the weeds can be subdued. The cut grass and thrown into heaps will perish without re-seeding. We have not half sufficient for this extra work, it will probably require eight or ten days to mow and collect these weeds.

The newly graded grounds were sown with blue grass seed, about three times the usual quantity to the acre, with the hope of securing a growth this year. The new made ground on the bluffs should be top dressed and the grass in the late autumn.

The committee recently received a proposition from Prof. Cooper, principal of the City High School, to permit him to occupy certain rooms in the North College Hall, for a select school during the summer vacation. Permission was given, with requirement of care for the building grounds, responsibility for any and all damages and the payment of the nominal rent of $10 per month. With a slight additional strengthening of the hedge in a few places, the board fence now a constant source of expense for repairs, might be removed. A new fence in places will be a necessity this summer if the old line is kept up. We recommend repairs to hedge and turn eliers at gateways.

Sealing Hall & Recit. Rooms

Your committee would respectfully inform that from the samples of chairs for platform they found a difficulty in judging what they
They finally ordered new chairs - Eastlake style perforated wood seats, black walnut, cost $4.50 per dozen in Chicago. The seats for gallery, $3.47, resembling those on the main floor, were also ordered at $1.50 each, at Chicago, shipped in pieces, to be put up here. The above seats were all furnished by the Racine School Furniture Co.

We bought the best plans and prices for a proper lectern for the platform and not being satisfied with the prices from manufacturers, we accepted a design presented by L. M. Wood, and executed by Mr. Anderson on the desk now on the platform, at a cost of $10.50.

Your com. have used due diligence in securing samples of the best movable seats for recitation rooms and believe that the "Kaneas University Chair", made to order by the Phrasing Chair Co. of Chicago, Wis., is the best as well as the cheapest chair within our knowledge yet offered. Price proposed, $1.50 per day, by the quantity. We recommend the purchase of 400 of these chairs.

New teacher desks are needed for recitation rooms, these will cost from $5 to $15, according to style and finish.

The Natural History and Physics lecture rooms require a different table from the other rooms and probably a more satisfactory arrangement can be devised by the professors in charge, carried out to orders by some good carpenter.

Some of the rooms require platforms for recommendations at blackboards.
notably the room for History and English Literature.

The constant use of the Chapel for recitations room purposes, such as elocution, vocal music, scientific and literary lectures, as well as for general assemblages of students and the public render the carpeting of the platform and of the main aisles very desirable. The platform should be fully seated with appropriate chairs, as they are required on public occasions.

Coal House,

After consulting with Messrs. W. H. Harris, C. C., and Saml. Kimball, machinist, and others, the committee concluded to await your meeting to consider the possibility of removing the boilers from the main building, and of locating them with the coal-house. Reasons for this change of location are that above to require formal statement. He expenses is now the principal question.

The cost of coal room proper would be considerably lessened by such moves at least $50 would be saved from cost of excavation, and $50 from estimate for tramway + car, as no connection for conveying coal into the building would be needed.

An additional cost would be for stack foundation, for same estimated at $150.

Removing boilers incl. piping & partition for boiler room.

We delayed any action toward securing plans for coal house for reasons above stated and now recommend that the change suggested...
be made and that the additional expense be paid from General Fund. This work should also be charged with the hauling of rock used in construction and with small stones filled into the foundation and back for drainages, 15 cents for hauling and 5 cents for manual labor.

The committee have paid Watts $10, the balance is payable July 1st. The committee also contracted with Gilbert to place two coping stones so as to complete the corners on Adams street and turn south for $4.00.

The contribution of a beautiful black walnut case with 175 selected chemical specimens in flint glass bottles demands more than a passing notice. The donors, for the purpose of promoting scientific research in this institution, have placed this case in our hall, sent their agent here to see to its location and to the arrangement of specimens, all expenses being charged by the donors. The first suggestion about such a cabinet was made to the Chancellor by George Fisher of Lawrence. A letter also addressed to Mr. Fowens last summer resulted in this decision to furnish the case as his donation. After the decease of Mr. Fowens, in November last, Mr. Weightman determined to execute what his deceased partner had designed.
Regents Special Meeting, Sept. 1, 1879

Regents met as per call of the Chancellor at their office in Lawrence, Monday, Sept. 12th, 1879, at 10 o'clock A.M.


Prayer was offered by M. O. McFarland. Adjourned to meet at Ludington House at 2 o'clock P.M. of the same day.

Met at Ludington House as per adjournment, the Chancellor and Regents McFarland, Woodward, Scott and Wilson being present.

The Committee on Buildings, Messrs. Downs and Supplee, to whom was referred the question of locating an observatory reported as follows:

Your Committee would respectfully report that after a careful examination of the several points suggested for the erection of an observatory, Prof. W. H. S. Smith reported the site location in E. from the main building was too low to secure a good northern horizon, and so near as to be cut off from 17° horizontal and 14° of vertical view to the N.W. by the University building.

That the location to the Northwest, near the main line, was better situated so far as both horizontal and vertical angles of view are concerned, but that the ground for foundations was objectionable and the south aspect view too much obstructed by the main building to make the location desirable.

That the location on the "point" south east of the campus, is far more desirable, in fact the most desirable of any place for an observatory in this vicinity. The special
points of advantage are; unobstructed view in essential directions, solid foundations to be reached by digging 20 feet, and location readily accessible from the University building, and farther that as the Robinsons are the presention of these facts had expressed to Prof. Smith a willingness to convey the ground necessary for an observatory to the University.

Your committee conferred with Prof. Robinson, and being confirmed in the opinion that this was the opportune time to secure this very desirable addition to the University, we have advised this special meeting of the Board.

One other item of importance is submitted for your consideration in the erection of coal-house. Estimates received exceed the amount designated by the Board, and we have therefore delayed for further instructions. The "heating of University Hall" and "Furnishing 10 Recitation Rooms" will be completed before the annual meeting in November.

All of which is respectfully submitted

B. W. Washington,
Chair, Com. B. Y. & I.

Therefore the Board, after examining the various localities, adopted the following plan:

To Dr. Mrs. Charles Robinson:

After a careful examination of all the available points for the location of an astronomical observatory near the University, we find the plot of ground known as "the "point", northeast from University Hall, the most desirable and for the following reasons:
1st. The elevation affords the most extend
advice of the heavens and neighboring hills
and is not liable to interruptions from build-
ing in the vicinity.
2d. Vapors and smoke arising from the
industrial and factory will not be likely
to interfere with observations made from
this point.
3d. The character of the ground is well
considered to afford solid foundations.
4th. No other point within a reasonable dis-
tance from the University building
has these requisite features so well defined.

In view of these considerations the Regents
have resolved to ask you upon what terms
you will convey the land referred to, or as
much thereof as may be necessary (prob-
ably not to exceed three acres) to the State
for the purpose mentioned.

If this location can be secured, the
Regents will proceed at once to erect there
a temporary observatory subject to condi-
tions of removal if necessary, and pledge
themselves to use all proper means to secure
the erection of a permanent astronomical
and meteorological observatory, at the earli-
est day practicable, to be known as the
"Kansas Observatory."

Knowing your generosity and often
manifested interest in the University of
Kansas, we hope for a favorable answer.

By order of the Board of Regents,

On motion, the construction of the
Observatory was referred back to the
com., on B. 9. B.

On motion, it was voted that the coal
and boiler house be located west
of the main building, the east wall of
said coal and boiler house to be situated not
more than 100 feet from said building.
On motion the bill of D. W. Woodwood
for $7160 was allowed paid from ap
propriation funds.
On motion adjourned.

W. R. Simpson
Secy.
November Meeting, 1879.

Regents met as per call of the Secretary at the Ludington Street Parlor, Thursday, Nov. 10th, 1879, at 3:30 o'clock, P.M.

Present, the Chancellor, Regents: Mr. Farland Woodward, Ingalls, Prentice, Wilson & Scott.

Prayer was offered by Chancellor Marmion.

The minutes of the special meeting held Sept. 1st, were read and an motion approved.

The Chancellor presented a report relating to the condition of the University for the information of the Board.

The report of the Com. on B. Y. & O. was received and placed on file.

Adjourned to meet at same place at 7:30 o'clock.

Met as per adjournment. On motion, the Com. on B. Y. & O. was instructed to purchase two hundred additional chairs from fund for deating University Hall.

On motion, the report of Com. on B. Y. & O. was accepted.

On motion, the Chancellor was instructed to draw orders on General Fund to pay vouchers vouchers for mileage and per diem service due request prior to July 1st, 1879, said vouchers to be assigned to the Treasurer of the University of Kansas and to be held by him for presentation to Legislature for payment.

On motion, the resignation of Miss M. R. was accepted, to take effect at the end of the present session and the following resolutions were ordered to be spread upon the minutes:
In accepting the resignation of Miss C.S. Monroe from the Normal Department of the University, the Board hereby puts on record its appreciation of the valuable services which she has rendered to the institution, and while regretting the loss of her influence and work to the University, desire to express their earnest wish for her future welfare.

An motion adjourned to meet at University at 8:30 o'clock.

Board met at 4 p.m. adjournment. Present
Vice Pres. Woodward, Regents Ingalls, Mr.
Parland, Wilson Scott

An motion it was voted that the sum of
chancellor $50 be added to the chancellor's salary
salary for the current fiscal year and that an
order for the payment of same be drawn
on General Fund.

It was voted that the contingent fee of
law fee law student be reduced during the
current year from 3.75 to 3.00.

The following report from Com. on A. 401
was on motion adopted:

To the Honorable Board of Regents
Report of the University of Kansas:
3.405.
Your committee on Buildings, grounds
and supplies, to whom was re-referred at
your last meeting the subject of the loca-
tion of the Observatory, with instructions
to secure if possible by donation the
desirable grounds immediately adjoining
the University campus or the land, belonging
to Dr. Chas. Robinson and his wife—would
respectfully report, that they submitted to
Dr. Robinson the memorial of your Board
upon the subject with a presentation in
detail of what was desired with reference to the
donation upon the plateau as point of land
in question. Geo. Robinson, after a full
consideration of the requirements of the Uni-
versity for observatory purposes, has cheer-
fully met the views of the Committee in every
particular and with a generous public spirit
has made a donation of the necessary
grounds for location of a permanent obser-
vatory building upon terms and conditions
as specified in the deed from himself and
wife, which is presented herewith and
which includes a gift for the purpose of
lands therein described comprising almost
the whole of the elevated plateau so well
adapted to the requirements of an observa-
tory embracing also stipulations with
reference to the remaining lands to the North
and South on either side that secure an
unobstructed view for observations from
the building in those directions. We refer
you to the deed itself for fuller particulars.
Respectfully submitted

B. W. Woodward
Chmn.

Lawrence, Nov. 10th, 1879

The following report from Auditor was
on motion adopted:

Lawrence, Jan. 21st, 1879

Report: Having carefully examined the final report
of W. P. Wilson, former agent for the sale
of University lands I find the same
to be correct and recommend its
approval.

John W. Scott, Auditor

The following report from Com. on
Library was on motion adopted:
The Committee on Library Acquisitions report that under the appropriation of $1000 for the library for the current year they proceeded to purchase books for the library as authorized by the Board. Lists of books were furnished to the Committee by various members of the Faculty which were reviewed and supplemented by the committee. It was deemed best to entrust the purchase of the books to Mr. J. D. Crew who acted as agent of the Committee and while at the last purchased the books at the largest trade discount. The Board allowed him 7% on his purchases for his services and 14% were added for expenses of transportation— which was the average cost of freight and drayage. The books that were ordered have arrived, and the committee are satisfied that they were procured on the best terms. Of the $1000 appropriation $117.77 had been already drawn for books and periodicals. The Committee have expended $19.16, so that there yet remain $811.10. Additional lists have been prepared by members of the Faculty, and the whole appropriation will be expended before July.

Respectfully submitted,

Nov. 21, 1879.

Moved and carried that $45 be appropriated from General Fund for the use of piano for current year.

Moved and carried that the sum of $10 be appropriated from Advertising Fund to pay for ads in "Kansas Review."
April Meeting

Regents met as per call of Secretary at their office, Thursday, Apr. 8, 1880, at 11:30 o'clock A.M.

Present, Chancellor, Marion, Regents Wilson, Ingalls, Beatty and Scott.

Prayer was offered by Rev. Beatty.

J. D. Thacker and J. W. Scott appeared, presented their certificates and oath of office and were duly qualified as members of the Board.

Minutes of the previous meeting were read and on motion approved.

On motion the organization of the Board was proceeded with and the following gentlemen were elected, as follows:

J. D. Thacker, Vice President.
J. W. Scott, Auditor.
C. Miller, Librarian.

Committees:

Instruction, Rev. Beatty.
P. F. Ingalls.
W. C. McFarland.
Library and apparatus, F. J. Ingalls,
A. Beatty.
T. B. Trueman.

Finance,
J. W. Scott.
T. B. Trueman.

Buildings, Grounds & Supplies, T. B. Trueman,
Jas. Marvin.
J. W. Scott.

University Lands,
J. W. Scott.
N. M. Fairland.

Reports & Publications,
N. M. Fairland.
V. P. Wilson.
Jas. Marvin.

The Com. on B. G. & S. reported progress in coal constructing coal house and were given
seasonal time and were requested to report at
next meeting.

Committee on instruction reported no jobs
solved.

The Com. on instruction respectfully report
that in obedience to the instructions of the
of Com. Board, the committee received applications
for the position of Principal of the Normal
Instruction Department and having convened on the
in the City of Lawrence they duly
appointed W. F. Smith to fill said
chair for the present academic year
at a salary of $575 for the current year.

A. Beatty
Chairman

On motion adopted,
On motion it was ordered that 70 small
cutouts of the University, (single column, election
cuts, metal backed), be produced and that
the amount necessary to pay for same be
appropriated from Advertising fund.

On motion it was voted that Dr. Charles
Reynolds, of St. Luke's, be invited to deliver the Baccalaureate sermon during Commencement week.

Adjourned to meet at Dr. Reedy's residence at 7:30 o'clock.

Meeting for adjournment. Present Chancellor, Marinus, Regents Oglesby, Tucker, Wilson, and Reedy.

On motion the scheme of elective studies for junior and senior year as presented by the faculty and as amended was on motion approved.

On motion it was voted that Origo be added to English Normal course.

On motion the recommendation of faculty regarding medical course was adopted with provision that all students entering said course shall be qualified to enter Freshman class in all English branches.

On motion appropriation for catalogues was referred to Committee on Reports and Publications.

On motion appropriation for advertising was referred to Com. on Reports and Publications with instructions to carry out method of procedure of the present year.

On motion the binding and re-binding of books for library was unwilling to be paid for from library fund.

On motion the balance of appropriation was referred to Com. on B. Y. S.

On motion the completion of school building and purchase of books was referred to Com. on B. Y. S. who shall procure books and report at June meeting.
On motion it was voted that fifty 50 cents dollars be appropriated from General Fund to J. P. Banks for teaching class in Ranchmanship and Bookkeeping.

Hutchins—On motion C. S. Hutchins was employed as assistant to teach physical geography class for second half of current session; compensation fifty cents an hour, to be paid from General Fund.

On motion the old material from unusable variety was ordered to be sold under direction of Com. on B. & S. and proceeds turned into the Treasury.

On motion it was voted that the sum of back twenty dollars be appropriated from General Fund to pay back hire incurred in transporting Mexican Legislature and Legislators territorial officers from deposit to Univer. and return on the occasion of their recent visit to the University.

Referee—On motion the Tabbydale High School High School was recognized as preparatory to the University.

Adjourned to meet at Union Hall, at 8:30.

Respectfully met with adjournment at their office Luckey, April 9, 1880

Present, the Chancellor, Regents Scott, Thacher, Ingalls & D. Betty.

Thacher—On motion it was voted that Messrs. Work Thacher & Woods be employed to prepare preliminary estimates upon the finishing of the building, as a basis for the costs on buildings, materials & supplies in advertising for bids and that the said committee be instructed to procure bids for said finishing to be submitted to a special meeting of the Board to be
called by the President at as early a day as practicable, and that said Mr. Meers-Bashell & Ward be employed to furnish the plans and specifications and make the estimate and superintend the work of finishing the building at a remuneration of One Thousand Fifty dollars for the job.

Appointed: An motion, the M. E. of V6, V7, 14 was approved at $300 per acre.

An motion the Chairman of Com. on Land was instructed to correspond with Mr. Haughmant, relative to matter of A. H. Menton's

Back Due: An motion the matter of back taxes was referred to Com. on Lands, with powers to instruct agent to see that all back taxes are paid or, otherwise, that land be forfeited to University, as provided for by law.

On motion it was voted that Mr. Meers, W.H. Barnett and J.W. Yeakle. Be appointed as 3 alumni for the next academic year at a salary of Seven Hundred Dollars each.

Minutes read and on motion approved. Adjourned to meet at call of Chancellor.

W.H. Thompson

Secy.
Called Meeting. May 14, 1880.

Regents met as per call of Secretary at their office in Lawrence, Monday, May 14, 1880, at 5 p.m.

Present, the Chancellor, Regents Inqual, Scott, Wilson, Byelly and Shackles.

Prayer was offered by the Chancellor.

J. B. Shackles, of Committee on Buildings.

Surplus Supplies reported as follows:

To the Board of Regents:

Your Committee on Buildings.

Surplus Supplies would respectfully report:

That on the 13th day of April last, during a long continued and furious storm, a portion of the tin roof of the new University building was stripped from the roof and destroyed by the violence of the wind, leaving the building in a very exposed condition, and liable at any moment
to serious damage from rain. The emergency being great and a majority of the committee on Buildings, Grounds and Supplies being upon the ground, we made immediate provision for repairing the damage, procuring the tin by telegraph from St. Louis and employing the work done by the day. The violence of the wind being such for several days that work could not be attempted and the danger from rain imminent we had heavy paper placed on the roof temporarily which passed two storms of rain and protected the building and its contents from serious damage. In the final putting on of the tin roof we had the work done in the most substantial manner possible so that it should not be blown off again. The total cost of the work was $377.25. The full itemized vouchers for which will be found on file in the archives of the institution.
Your committee would further report that in accordance with the direction of the Board they duly advertised for proposals for erection of the smoke stack of the new boiler building and coal house and that the bid of Wm. Beecher being found to be the lowest and best the contract was awarded to him and he entered into a satisfactory bond for the same. The bids were as follows:

Wm. Beecher 985.73

Wm. M. Kern 179.2

J. Watts 1524.

Olcott Ours 1356.

Respectfully submitted

J. B. Fracker

Chm. Corn Ridge & Supplies.
On motion E. Haworth and Wilson Sterling were appointed to act as juniors for academic year beginning September 1880 and ending June 1881.

On motion J. E. McUrady was employed to do usual summer junior work during the coming vacation at the rate of fifty cents a day.

Adjourned to meet at Hadington House at 8 o'clock p.m.

As per adjournment all members previously mentioned being present.

Rids for finishing building were opened by J. D. Thacher as follows:

- J. Cox & Co., ventilating caps $76.25
- Storm                    11.70
- Crawford & Gilmore       6.30
- Smith & Sturgill (all wood) 8,073.95
- J. M. & Co. Bartlett door stop 17.30
- back                   4.87
- flue                   13.00
- window                 843.39
- room                   800.3
- 671.39


On motion the bid of H. J. Cook for
for several ventilating caps @ 55 cents, total
$17.25, was accepted.

On motion the bid of J M McFarland
for all work, excepting blinds and
owel, was accepted, bid being $0.04.39

On motion bid of Smith & Vargent for
blinds, amounting to $204.70, as per
specifications, was accepted.

On motion fixing of bonds and
determining of vouchers was referred to
committee on Buildings, Grounds & Supplies.

On motion Prof J W. J Smith was
elected dean in Normal Department for
fiscal year ending June 30, 1881 at a
salary of $1700 per annum.

On motion any balance remain-
ing from appropriation for philosophical
apparatus was ordered to be applied in
payment of bill of Prof Patrick for
apparatus.
On motion the Committee on Publications was authorized to expend not more than twenty dollars from General Fund for the purpose of procuring a cut of University Hall.

On motion the question of employing a teacher of elocution was referred to Com. on Instruction, with request to report at June meeting.

Adjourned, after reading and approval of minutes, to meet at University Monday, June 7, at 4 o'clock p.m.
June Meeting.

Regents met as per adjournment on
call of Secretary at their office in
Lawrence, Monday, June 7, 1880, at
6 o'clock p.m.

Present: the Chancellor, Regents
Knear, Scott, Keenly, McFarland
Wilson.

Prayer was offered by Regent
MC Farland.

On motion the following persons,
having been recommended by faculty,
were granted degrees in Course;
college:
degree Bachelor of Arts: Cora Maude Cherry.
William Herbert Lamuth,
Sarah R. Ludden,
James Albert Hays,
Salon Hackle Williams,
Bachelor of Science: Henry Valentine Chase,
Ariel Elizabeth Long,
Annie Orell Silmore,
Alfred Edward Parker,
Franklin Riffle.

On motion the following persons, havin
been recommended by faculty, and by dean of law department, were granted degree of Bachelor of Laws:
George Washington Wellington Gates,
Ira Melvin DeGrass,
Rufus Alfonso French,
Thomas Harrauer Kennedy,
Frank Eugene Larrimer,
Will J. Keel, Jr.,
Lucius H. Perkins, A. H.,
Samuel Chambers Usher.

On motion the following persons,

having been recommended by faculty,

were granted diplomas in Normal Department:

Jessie Angela Austin, A. H., M. L.
Helen Williams Ray, Eng.
Henry Valentine Price, B. S., Ch.
Abbie Latrane,
Ellen Bell,
Lion Sheppard Hutchins, Eng.
Alfred Edward Parker, B. A., Ch.
Carrie M. Watson, B. A., Ch.

On motion the following persons,

having been recommended by faculty,

were granted the degree of Master of Arts: Angelo C. Scott, '77, and Elmer D.

Tucker, '76; also the degree of Master
of Science was conferred upon Mr. Morris, '76.

On motion, adjourned to meet at office, 8:30 am. Tuesday.

Met as per adjournment. Present, the Chancellor, Regents Ingalls, Mr. Garland, Thatcher, Beatty, Wilson, and Scott.

H. Marvin

On motion, Prof. H. O. Marvin

was elected as assistant professor of mathematics, physics, and civil engineering

for the next fiscal year, at a salary of twelve hundred dollars.

On motion, adjourned to meet at

Pfund's House, 3 o'clock, p.m.

Met as per adjournment. All members present.

On motion, it was voted, that the committee on Buildings, Grounds, ...
Boiler House Supplies be instructed to remove boilers to new boiler house, put them in order and bring in bills in September.

Borrow $500 On motion, the committee on Buildings, Grounds & Supplies was authorized to borrow a sum not to exceed five hundred dollars for a term of not more than ninety days for the purpose of making payment on contract for completing stack of coal house.

W.D. Simpson On motion, W.D. Simpson was employed as Secretary, Board of Regents and Bookkeeper for next fiscal year, on same terms as hitherto, at a salary of five hundred dollars.

Baumberg On motion, it was voted that Benj. A. Amblen be elected Treasurer for next fiscal year at a salary of one thousand dollars and
matter of bond referred to Committee on Finance for approval.

On motion, the Auditor and Secretary were requested to audit account of Treasurer at an early date succeeding July 1st.

Adjourned to meet at 9 o'clock and in office.

Met as per adjournment. Present:

the Chancellor, Regents Ingalls, Wilson, Barker, and Mr. Durand.

On motion, forty dollars was allowed from General Fund to apply on expenses of Commencement music.

Request Receipt entered and took his seat.

On motion fifteen dollars was appropriated from advertising for the purpose of securing 300 copies of the
Kansas Review for distribution under direction of the Chancellor.

On motion, thirteen dollars was allowed from General Fund to pay for lettering diplomas.

Regent Scott entered and took his seat.

On motion, Miss Carrie M. Watson was elected as assistant librarian for ensuing year.

On motion, the arrangement for instruction in music was ordered continued during the coming academic year.

The Treasurer's report was received and referred to Auditor, according to previous motion of Board.

Adjourned to meet after commencement exercises terminate.
Not as per adjournment. Minutes read and approved. Adjoined to meet at call of Secretary.

W.H. Simpson,

Seey.
September Meeting
Regents met for call of Secretary at
Hollingdale House, Sunday evening
Sept 7, 1840.
Present, the Chancellor, Regents, Chaske.
Mr. Furland, Beatty & Scott. Bryan was
offered by Regent Chaske. Report of com-
mmittee on B. A. & I was read by the
Chancellor and on motion adopted.
The Chancellor’s Biennial Report to the
Board was read and approved.
Our motion, adjourned to meet at office
Friday morning.

Board met as per adjournment.
Present, the Chancellor, Regents, Chaske.
Mr. Furland, Beatty & Scott. The Regents
report to the Governor was referred to
the Committee on publication for
completion.
The auditors report was accepted and
ordered printed upon the Minutes.
The President’s report was read.
The estimate for appropriation for
the ensuing year was considered
and on motion adopted. Board then
adjourned to meet Monday Nov 22nd 1840.

W. H. Kimball, Secy.
by W. C. B.
November Meeting – 1880

Regents met at the call of Chancellor at the
Eldridge House Monday Nov 22 1880 at 7 P.M.
Present: the Chancellor, Acting, W. J. Talbot, Dr. Hacker, Wilson, Kent. Report was offered by
Regent Wilson. Mr. Jos. Hall appointed to fill
the vacancy occasioned by the resignation of
Mr. Ingalls. Apparrel and having been duly
sworn was received as a member of the
Board. On motion W. J. Talbot was elected
regent. Two new in the absence of the Regent.
The committee on Bk. ed made a report which
on motion was adopted.

Special
Report

A special report from the Dept. of French
History review and referred to the com-
mitee on Library.

On motion the Chancellor was requested to
send a copy of the will of W. B. Brown
from W. B. Brown deceased who is reported to have
made a bequest to the University.

Regent W. J. Talbot presented to draft the
App. bills different titles of the University for present
ation to the next legislature.

On motion $24.30 was appropriated to pay Mr.
Hallett for teaching in history of

England in session from Int. Fund.

On motion $20.00 was appropriated to pay
Dr. Hallett for teaching in Dept. of Chemistry.

Report to Parker offered the following resolution
and moved its adoption: viz. Resolved, that in
the case of the absence of any teacher
necessitating the employment of a substitute, the
cost of such substitute shall be paid by
the teacher so absent. Adopted.

Report of F. H. Rinehart stating $77.30 for expense
of New Mexico Expedition $25.75 and $15.00 for
Pueblo Indian pottery and $1.00 for paint.
An motion Regent Hall was placed in
committees in place of Regent Gayle, resigned.
An motion the question of securing a person
to deliver the Baccalaureate sermon was
referred to the Comm. on Constitution.
Mr. Ireland's motion, it was voted that- Regent Mr. Ireland
be invited to deliver the address to the law class
graduation day.
An motion, it was voted that- Mr. H. D. Byars
be invited to address the Normal Class next
Commencement.

Adjourned to meet in Comm. Hall
Tuesday morning at 9-30 A.M.

Met at our adjournment - at Chancellor's office.
Tuesday Nov. 23rd at 9 A.M. Present. The Chancellor;
Regents Thomas Scott, Pretty, Mr. Ireland, Wilson
Hoff. Moved and carried that the land
agent be requested to notify Geo. Walker that
his Walker's last payment will be credited as a partial
payment on the whole, and that we cannot
accept payments on specified portions of land
purchased.

Moved and carried that $75.00 be
Appropriated to pay Kansas Pacific Co. for additional
land bills and distribution of Dec. number under the
direction of the Chancellor.
Moved and carried that the vouchers in
the hands of the Treasurer be payment of bonds
Vouchers No. 4 for 1877 be placed in the hands of
Regent Mr. Ireland for presentation to the
Auditor of State, to be incorporated in the
deficiency bill.

By request of Board Prof. H.S. Smith
send a paper showing plans and estimate of
cost for a state observatory.
Communications from the literary societies
inquiring the Board for rooms etc. were read and accepted.

On motion, it was voted that the balance of Dickinson Building fund
be referred to the Comm. on Eds. & be expended
at its discretion.

Adjourned at Eldridge
House at 2 p.m.

#

Not at adjourned at Eldridge House at-
10 a.m. Present: the Chancellor, Regents,
Reeves, Thacher, Wilson, Drs. M& Eland &
Scott.

Moved that $200.00 be appropriated
from the Union fund as additional com-
pensation of Dean of Law Dept.

The request of the Faculty that provision
be made more for holding lucrative examinations
instructed, during the were after mid-commencement
were the following places: throughout the state
Dr. Hinsdale, Dr. Wilson, Professor Lila
Justice, Professor J. T. Scott, each to be attended
by a Professor of the University on motion
was adopted.

Moved and carried that it is
the sense of this Board that the pupils of
the University respond to roll once during
a week Monday and Friday.

Moved that the General duties which hitherto have
been performed by the Regis. of the Board of Regents
be divided among the several members of the Board
and that for the signing of the minutes of the Board
of Regents meetings the signatures of the Regents
and the official authentication of the Regents
be adopted.

Adj. Regs.
Regent Thatcher then submitted his resignation as vice-president of Beloit College, which was accepted and Regent W. O. Ireland was elected as vice-president. Regent Thatcher was then duly chosen Secy. Bd. Regents.

On motion W. O. Ireland was appointed Clerk and Business Manager of the W.C. University for the remainder of the term of Dr. Baum, who was dismissed at the same salary.

Adjourned.

At University Nov. 24th at 9 A.M.

W. C. Spangler, Clerk.

Wednesday meeting

Board met pursuant to adjournment at the University at 9 A.M.

Present:

President, Regents, Scott, Bentley, Hall, and Thatcher.

On motion, Regents Thatcher & Hall were made to change places on the Committee of Construction and Finance. Regent Thatcher being placed on the Committee of Construction and Regent Hall on the Com. of Finance.

Minutes were read and approved. On motion adjourned to meet at Call of Chancellor.

T. O. Thatcher, Secy.

W. O. Spangler, Clerk.
Annual Meeting, April 6th, 1881

Respects met at the University Wednesday afternoon, April 6th, 1881. Present: The Chancellor, Regent Thatcher, Dr. Farland, Scott & Wilson.

Dr. Wilson presented his commission and oath of office as Regent for three years from April 15th, 1881.

On motion Regent Dr. Farland was chosen Vice President. Regent Thatcher was chosen Secretary and Regent Scott, Auditor. E. Kidder presented his commission as Regent for three years from April 15th, 1881 and was duly sworn into office.

The committee were then appointed as follows:

- **Instruction:** P. D. Thatcher, E. Kidder, S. S. Benedict
- **Library and Appurtenances:** P. D. Thatcher, J. W. Scott
- **Finance:** P. D. Thatcher, J. W. Scott
- **Buildings, Grounds, &c., &c.:** P. D. Thatcher, J. W. Scott
- **University Lands:** J. W. Scott, N. C. M. Farland
- **Reports & Publications:** E. Kidder, J. W. Scott

The Chancellor then made a verbal report of the condition of the University.
On motion the by law were changed to
read that the Annual Meeting here after should
be held on the second Tuesday in April of
each year.

On motion it was voted that the balance of the
fund for finishing the building be applied to
finishing the heating apparatus under the
direction of the Committee on Buildings and Grounds. Also that a a
clerical room be put up in Prof. Patrick's room
from the same fund.

On motion it was voted that the Committee on Buildings and Grounds be instructed to remove
the pipes and water closets from the
Wells Hall.

University Buildings at once and to construct
two stone pipes located on a line with
the north and south ends of the coal room,
respectively and between it and the university
with a board wall leading to the street from
the university building. Said work to
be paid for out of General Fund.

On motion voted that the Committee on
Books be continued to select such books
for the library as in their judgment may
be appropriate and necessary within the
limits of the appropriation for the Library.

On motion voted that the selection of books
for the law library be referred to the
Dean of Law Dept. and Regent Mr. T. Ford.

On motion voted that the Dean be instructed
to answer a communication from Messrs.
Bled and Carruth saying that as present

Carruth advised the Board that no occasion to
make a change in their relations yet that
definite action will be postponed till until next meeting of the Board.

On motion voted to adjourn to meet at
the University Thursday morning at 9.

a.m. 1875.
Thursday Morning

Board met at 9 o'clock pursuant to adjournment at the Chancellor's Office in the University. Present the Chancellor, Regents, Mr. Fisher, Mr. Tandall, Scott and Neubert.

Reading the motion voted that reading of Education in England made required studies in the entire course and so published in the Catalogue.

The motion voted that the announcement be made in the catalogue that preliminary Prep. Students in Arithmetic, English Grammar and Student examination at the discretion of the Chancellor may be put in Classes taught by member of the Senior Class of the Normal Dept.

The motion voted that the act of the Chancellor in assigning to Mr. Taunton the Class in preparing Algebra for this section be ratified and that be be paid therefore at the rate of 40% per day for each day of teaching.

The motion voted that the Chancellor be ordered to procure electrotype of the building, large and small, as also according to the plan of Rand, McNally & Co. 38 small types at his discretion.

The motion voted that 3000 copies of the catalogue be printed for the current year.

Catalogues under the direction of the Committee on Publications.

The motion voted that the Music City orchestra be employed by the Chancellor to furnish music for Commencement Week.

The motion voted that volunteer members of the faculty be requested to conduct examinations at such places in the State as the Chancellor may direct and that their actual traveling expenses be paid by
the University.

On motion voted that the appropriation

Additions to Cabinet for 1881-82 be

Cabinet left to the Chancellor and Prof. Swan to

be extended at their discretion for the

purpose indicated.

On motion voted that

the Chancellor procure two suitable

doors per protection against fire and report

at June meeting.

On motion voted that

$250 be appropriated to the Normal Debt

Maps for Map 8 to be purchased by Committee on

Library out of General Funds.

On motion

voted that the Committee on Instruction

Military be directed to write a correspondence with

instructor the Secy of War in regard to the detail of

an officer as Military Instructor in the

University.

On motion voted that the act

of the Chancellor in employing Mr. Sterling

Sterling temporarily as tutor in Latin Dept. be

endorsed and that he be paid 120% per

day for the time actually employed in teaching

Minutes were read and approved. On

motion adjourned subject to call of

Chancellor.

P. D. Teacher Secy.

W. A. Shugler, clerk.
June Meeting.

Regents met as per call of Chancellor at the University June 6-81.


Prof. Smith's report on telegraph line was laid on the table. On motion the following persons, having been recommended by the faculty, were granted degrees in course:

**Bachelor of Arts**
- Alice Annie Callier
- Maggie Raymond Edmiller
- Florence Evelyn Finch
- Karl August Florde
- Flora M. Hadley
- George Scott Hopkins
- Herbert John Humphrey
- Mina Elizabeth Marmile
- Alice Hildard Kentody
- Olive Island Loper
- Nellie Green Thacher
- Julia Maria Watson
- Mary Webb Woodward

**Bachelor of Science**
- Erasmus Haworth
- Sinn Shepherd Hitchins
- Don John Rautlin
- Charles Frederick Scott
- Edward Glenn Smith
- Charles Andrew White
On motion the following persons, having been referred by Dean of Law Department and recommended by the Faculty, were granted the degree of Bachelor of Laws:

Les James Barr,
Benjamin Franklin Surface,
Arthur Lewis Hayle,
Walter Macker Chaff.

On motion, the degree of Master of Arts was conferred Charles W. Smith, of
St. Louis, Mo., an alumnus of the Institution of 1877.

On motion, the following persons, having been recommended by the Faculty, were granted diplomas in the Normal Department:

Caroline Bammann, M.B.
Belle Flora Furr, C.B.
Mary E. Gamble, Eng.
Charles Dana Hasting, C.B.
Roula Harvorth, C.B.
Aunie Lolia Moore, M.E.
Charles Green Clorton, E.E.

On motion the Committee on B & S D report
that they had anticipated a portion of the
appropriation for putting out trees was to receive the growth of the present season.
A large number had been planted and were doing well.

In regard to the construction of the out-houses the Committee reported their action in
the premises, having let the stone work and
work remaining, to complete the Carpenter work
by men hired by the day, the bids for that
Carpenter Work, having received the report and ordered the Committee
to finish the work. On motion, voted that the Committee on Re[xE]s. procure the painting of the air shafts of the building at the figures $5.00 per shaft - proposed by Watto Brown.

Board instructed Committee on Re[xE]s. to remove the railings on the roof of which are constantly out of order and giving rise to loss, also to procure sufficient hose (200 ft) to protect the building from fire.

Adjourned to meet at 8 A.M. Tuesday.

Regents met as per adjournment at their office, Tuesday, June 7th.

On motion, voted that the deficiency of $800 be in Three Accounts $200 be drawn from interest Account, that an order be drawn upon Contingent Fund for $20.00 the amount of the fees in Land Debt and $27.00 additional from Interest Account as remuneration for the services of the Dean of Law Department.

Ordered by the Board that an order for $14.25 be drawn upon "Finishing Building" for balance 9/10 for Seating in "Hall", also that an order for the deficiency in "Seated Fallen 9/10 for the current year be drawn upon General Fund - estimated at $300.00 That an order for $84.25 be drawn from General Fund to pay Dr. Anderson for Expense in connection with the Baccalaureate address. Also that an order for $74.25 be drawn upon Interest Account to balance 9/10 "Labor in Laboratory" and that $76.00 be appropriated from General Fund to pay Orchestra for music in Commencement.

Ordered that the architects be requested to pass upon the colors furnished by V. I. Conde & Co., at once and report whether
they are furnished according to specifications. 

P. J. Williams was chosen as Dean of the 

P. J. Williams Normal Department, 

Ordered by the Board that F. O. Marvin 

be continued as assistant teacher and 

G. N. Williams, Wesley E. Carruth as instructors. The 

Carruth, two latter at $800.00 per annum. Admitted 

to 3 P.M.

Met us for adjournment. Report W. E. Foster 

entered and took his seat. On motion, 

voted that the sum of four hundred 

dollars, including the one half of the 

appropuation for labor in laboratory be 

appropriated to Prof. Snow's Department 

the balance $275.00 to be appropriated from 

Direct Fund.

Prof. Snow 

Notes that Mrs. Carrie Watson be continued 

as assistant librarian for the next year 

and if a vacancy should occur, the Chancellor 

shall be empowered to fill it until the 

Board shall meet.

Watson 

Voted that Wilson Sterling and W. M. Powell 

be chosen as faculty for the ensuing year. 

Voted that the Chancellor and Secy. of Board 

be empowered to act in the premises in 

the matter of obtaining a music teacher. 

Music 

Voted that petition of certain for the opening 

Teacher 

of a road across the north end of the 

University grounds be referred to the 

Committee on Bldgs. with power to act.

Road 

Ambler 

Voted that B. A. Ambler be continued as 

A. M. Ambler Treasurer of the Board for the ensuing 

year; also that W. C. Throgm. be continued 

as Clerk for the ensuing year; also that 

Sponglerv 

Prof. Miller be continued as librarian for 

the ensuing year.

Miller 

Voted, that the additional appropriation
$300 ** for salaries Six Professors** be applied
$250 ** each to the Six Professors.**

Voted that the Committee on B.P.S. be authorized to purchase a good piano on the best terms obtainable. Adjourned until 9 a.m. Wednesday.

Regents met and after attending to some miscellaneous business, adjourned until after the Commencement exercises. Met in their office after Commencement exercises and adjourned until 4½ P.M. Regents as in adjournment.

On motion, voted that Chancellor Marvin was Marvin be paid **$250** from General Fund for extra services during the year just closing in supervising the completion of buildings and in general superintending of the institution outside his regular duties as President.

Ordered that Chancellor Marvin and Request teachers be appointed a special Committee to make inquiries in regard to procuring a person to deliver lectures on pharmacy next year and report at the next meeting of the Board.

Ordered that the Committee on B.P.S. during vacation, extend the appropriation for restoring the presbytery on the Chapel for that purpose.

Ordered that the Committee on B.P.S. be instructed from the "Finishing Building" fund, to finish a room in the basement for the Janitors; also to provide tables for the Natural History room; octagonal gallery, and the balance of this fund be expended in putting up cases in the Museum room. 3rd story.

Minutes were read and approved. Our meeting adjourned until first Monday after opening.
of school in September,
J. O. Thacker

Lucy,
W. C. Sprague,
Class 6.
September Meeting

The Board of Regents met in their office at the University, as per
adjournment, at 5 P.M., Sept 18th.

Present: Chancellor Marvin; Regents,

Adjourned with prayers by Dr. Hackett.

The minutes of the last meeting were
read, after which the Chancellor, from
the Committee on Buildings, presented a
report.

Adjourned to meet
at the Eldridge House in the evening.

Not as per adjournment. Regents,
Scott & Benedict entered and took
their seats. After a full discussion,
the Board determined that hereafter
the Chair of History, English Language
and Literature shall be known as that
of History & Political Science and that
a new Chair be established to be
known as that of English Literature,
Rhetoric & Belles Lettres. On motion,
it was voted that Rev. S. W. Spring be
appointed Professor of the Chair just
established at a salary of $3000 per
annum to be paid from the Endowment
fund. Noted that the assignment of studies to
the two Chairs—History & Political
Science and English Literature, Rhetoric,
cand Belles Lettres, be devolved upon
the Committee of Instruction and the
Chancellor. Noted that the request of
the Librarian for meeting for the
library be referred to the Committee
on Buildings, Grounds & Supplies with
power to act.
Voted that the Committee on B. A. S. be empowered to procure new grates for the furnaces to the boiler, also to have the tin roofs of the passages and out-houses painted, also to have the boiler room built as a protection against cold.

Adjourned to meet at the Regents room Tuesday morning at 9 o’clock.

--- Tuesday Morning --
Board met as per adjournment. The Auditor, Regent, Scott, presented his report. The same on file of date July 23, 1882. The bond of B. A. Dublin as Treasurer was presented and accepted. The same on file of date Aug. 10, 1881.

Dr. Scott from Committee on B. A. S. presented a verbal report.
Voted that the Committee on B. A. S. be empowered to put up a protection for the west doors of basement and hitching posts for horses within the area between the out-houses.
Voted that the correspondence between the executor of the estate of the late Wm. B. Shover, and the Chancellor of the University regarding the claims of Mrs. Shover be referred to Mr. Wm. B. Park with the request that he investigate the matter during his contemplated trip visit to Boston and report to this Board in regard to the same, at its next meeting.
Voted that the matter of establishing a Chair of Pharmacy be laid on the table.
Voted that the Librarian be empowered to print a new catalogue of the Library.

Voted that the Chancellor be empowered to procure assistance in the Chemical Laboratory to the extent of $200.00 for the current year.

Voted the Chancellor be authorized to spend from the Contingent Fund during the year $250.00 for Advertising if he shall find it necessary.

Minutes were read and approved.

Adjourned to meet at call of Chancellor.

T. D. Thacher, Secy.

W. C. Houghton, Clerk.
November Meetings
Board of Regents met in regular semi-annual meeting at the Eldridge House in Lawrence Nov. 21st 81.
Regent Thacher opened the meeting with prayer.
In the matter of W. D. Cook & Co. of
Cowls. Upon the presentation of the petition for Cowls furnished, it was voted that the Board will give to W. D. Cook & Co. the following proposition: The Board will pay the original sum specified, whenever the Cowls are made to work in a satisfactory manner to the Committee on buildings grounds & supplies, or the original sum less whatever may be required to put the Cowls in such satisfactory condition.

The Clerk of the Board made a report of the financial condition of the University.

Fences
Voted that the bills for repairing fences to the University Friends be allowed paid from the general funds.
The Committee on Buildings Grounds be directed to repair fences on south side of the grove.

Voted that
fifty dollars be appropriated from the general fund for putting a telephone into the University Hall.
Reagent Peck appeared and took his seat.

A petition from the Student Union for the establishment of a gymnasium was presented and read. A report from the Faculty
as the same subject was presented.
It was voted that the Committee on Buildings
grounds & supplies be instructed to fit
up a gymnasium at an expense not
exceeding one hundred dollars.
Regent Dick presented a verbal report
in regard to the matter of investigating the
Heights of the late Wm. R. Towers of Boston.
Mr. Peck had visited Boston but both of
the Executors were absent from the city.
Voted that Mr. R. C. Lehman be per-
mitted to take charge of the musical
Dept for the remaining portion of
the season from the funds already
established for that Department.
Voted, that the bills for repairing the
Windows broken by the late hail
storm be paid from General Funds.
Voted, that the bills for repairing the
boilers be paid from Incutent Funds.
The Chancellor then made a verbal
report showing the present attend-
ance at the University.

Voted, that

Ingalls

Rev. F. B. Ingalls, an ex-member of the Board,
be invited to deliver the Baccalaureate
Addresses at next Commencement.
Voted, that the Law & Science In-
 accordance to cooperate with the Dean of the
Law Dept. with a view to increasing
the attendance in that Department.
Advertising Committee on Publication was au-
thorized to carry out the suggestions
in regard to advertising informally
agreed upon by the Board.
Cabinet

The matter of Cabinet Cases for Natural
History Department was referred to
the Cabinet on Buildings, Grounds &c
with power to act.
The Committee on Library was authorized to prepare lists of books and make purchases for the appropriation of the year 1882-83. Adjourned to meet in the Chapel at the University at 8:30, Tuesday morning.

Tuesday Morning.

Regent Benedict appeared and took his seat.

Piano

Voted that an order be made for the payment of the pianos purchased by order at its meeting in Sept.

Engineering Dept.

Voted that the instruments already purchased for the Engineering Dept. as per bill executed amount to $2,809 and a Railroad Company costing about $700 be purchased and paid for out of the surplus fund

Museum

Voted that the south east room on the third floor be appropriated for additions to Museum, and that the contract for Casa be let as soon as practicable by June or July.

Snow

Prof. Snow made a verbal report concerning the University Scientific Expedition made during the summer vacation.

Map

Voted that a geological map of the U.S. be purchased by the Chancellor.

Voted that the Chancellor be authorized to procure such printing as the University may need and as contemplated by law from the State Printers office.

Voted that the Chancellor be authorized to procure a press and type book for his office. Minutes were read and approved. The meeting adjourned to meet on the first Tuesday in February, 1883.
Special Meeting

February 7, 1882

The Board of Regents met pursuant to adjournment and in accordance with a resolution of the Board at its last meeting for the purpose of inspecting the work of the University in its classes. Present, the Chancellor, Regents, Doctor Cumblit and Wilson, Mrs. Ada M. Dowd, appointed Regents in place of Rev. E. Nielson resigned presented herself and filled his place in office. The forenoon was devoted to visiting the various classes in the University. At 3 P.M. the Faculty and Regents met together for consultation in regard to the interests of the University.

At 8 P.M. the Board met at Chancellor Marvin's home. Mr. Marvin the Chancellor was instructed to visit several villages and cities where high schools and academies are located and confer with the authorities of said institutions in regard to preparing students for the University. An motion the Chancellor was authorized to employ a student by the hour to take charge of a class in his absence. An motion the Chancellor was instructed to rent a piano at a price not exceeding $30 per month for the Musical Department. An motion Prof. Williams was requested to devote one month's time during the summer vacation in visiting Teachers' Institutes in the interest of the Normal Dept. An appropriation of $100 was voted to him for the same service.
Board met at University Wednesday morning Feb 6 and spent the day in visiting classes. Regent Scott appeared and took his seat. Our session adjourned.

T. D. Hocher

Regent Scott and Benedict remained and visited classes Feb 7.

W.C.B.
Annual Meeting  

Board met in regular annual meeting April 4, 1847. President, Chancellor, Market, Regents, Peck, Wilson, Scott, Thatcher, Downs. Meeting opened with prayer by Regent Scott.

On motion Regent Peck was chosen Vice President for the ensuing year. Regents, Market, Thatcher, Scott, Auditor and Prof. Middle librarian.

On motion Mrs. Downs was elected a member of the Committee on Subscription in place of Dr. Rickett resigned.

Voted that the Committee on Library remain unchanged also Committee on Finance & Buildings Grounds University Lands.

Voted that Mrs. Downs be placed upon the Committee on publications in place of Dr. Rickett resigned.

The Committee on Subscription presented the resignation of Miss Schlegel as Professor of German. 

Rickett to take place June 30, 1847 on motion the resignation was accepted. On motion Mr. W. H. 

Carruth was unanimously elected to the professorship of German & French to take effect June 30, 1847. 

Voted that the secretary be instructed to notify Miss Schlegel of the acceptance of her resignation and to signify to her the high appreciation of her long and able services, in the Chair she is about to occupy on motion the Committee on library was instructed to make up the list of books and to secure the same, 

Denying the appropriation for the year 1847-83.
Adjourned to meet at Chancellor Marvin's at 7:30 p.m.

Met according to adjournment at Chancellor Marvin's. In the matter of the release of the estate of W.B. Spooner as specified in the letter of the executor of March 1st, 1907 referring to about $1,000 to the form of the resolution to be drawn up by Regent Beck, the attorney of the Board, and that the same be attested by the signatures of the President and Secretary of the Board and the seal of the University.

Voted that the application of Prof. Camfield to add certain optional studies to the curriculum of his department be granted, also in the case of Prof. Sproul.

Voted that the addition of the required and optional studies in his department referred for by Prof. Schuyler be granted.

Voted that the Study of Forest Botany with Middle Proctoration year.

Voted that $100 be appropriated from the general fund to purchase specimens of trees under direction of Prof. Patrick.

Voted that Prof. Miller's request for aiding the library be referred to the Librarian Committee to report after consultation with Prof. Miller.

Voted that Prof. Spooner be authorized to procure the mounting of the specimens of birds purchased from Mr. Kennan. The same to be paid for from the appropriation for Add to Cabinets for year 1872-3.

Voted that the expenditure of the balance of the appropriation for Beautifying Grounds be referred to the Committee on Buildings.

Voted that the power to sell supplies with power to act...
Voted, that the Committee on Buildings & Grounds be directed to take into consideration the matter of erecting a building for the Chemical Dept. Building, and to report with plans, specifications and estimates as far as practicable at the June meeting of the Board, at an expense of not more than fifty dollars.

On motion, it was moved that this Board invite members of the faculty and the City Council of Lawrence to meet Messrs. A. E. L. Goodwin, T. B. Phillips & W. H. M. to be present at the coming Board meeting.

Adjourned to meet in Regents' Room in University at 9 o'clock, Wednesday morning.

Met as per adjournment.

Voted, that the appropriation of $2,000 for assistance in Prof. Smith's Dept. be continued at his disposal subject to the approval of the Chancellor for the fiscal year 1882-83.

The communication of Prof. Smith in regard to his Department was referred to the Committee on Ductrotation to report at the June meeting.

Voted, that the Committee on Repairs be empowered to expend the balance of the appropriation for repairs in needed repairs.

Voted, that the Chancellor procure an edition of 4,000 copies of Catalogue for year 1881-2.

Voted, that an appropriation of $750 be made to Prof. Miller from General funds to procure an index of the Library. Voted that Regents proceed to appoint a Committee to represent the Board at the reception of the Editorial Association at its Annual Dinner in June. The minutes were then read & approved. Adjourned to meet at call of Chancellor.

June Meeting. Lawrence, June 1787.

Board met pursuant to call of President at the Regents Room in the University, Present: Chancellor Mason, Regents: John Dewitt, Thacher, Law.

J.W. Green, Dean of Law Dept. made a motion in person of the cases of his students during the year and recommended the following named students for degrees, graduation and degree and having been recommended by the Faculty of the University, they were granted the degree of Bachelor of Law:

- Arthur Conforth
- Joseph Melvin Kray
- Charles Augustus Hawkins
- John Thomas Harlow
- Thomas Franklin Richmond

On motion the following named persons having been recommended by the Faculty, were granted degrees in Council:

- Bachelor of Arts
  Ethel Bode Allen
  Festus Foster
  Edwin Clement Wescott
  Frederick Murray Strong
  Charles Jefferson Simons
  Mary Eliza Wilder
  Ellen Antoinette Woodcock

- Bachelor of Science
  Richard Foster
  Anna Walter Hill
  Phillip Connor Long

On motion the following named persons having been recommended by the Faculty, were granted
Diplomats in the Normal Department:
   Classical
     Ella Kerchmer
     Belle Price
     Lindley Murray Spray
   English
     Frederick Emyr Stanley

On motion, the degree of Master of Arts, in course, was conferred upon J. W. St geld, class '79, and also the degree of Master of Science in Course, upon Edward B. Wall, class '79.

Adjourned.

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Tuesday meeting

Board met at 8:42 a.m. Regents Benjamin, Peck & Wilson appeared and took their seats. Minutes of Monday's meeting read and approved.

W. J. Hongkirk, agent for University lands presented a roster report.

The chairman of the Committee on instruction presented a report.

On motion, Mrs. Clarice B. Campbell was unanimously elected assistant instructor in Modern Languages and the Classics, at the salary of $300.00 per annum.

On motion, the motion of procuring an instructor in elocution and the English language was referred to the Chancellor in Common with the Committee on instruction with power to act.

On motion, Prof. F. M. Marvin was elected assistant professor Civil Engineering Mathematics, Drawing. On motion the application of Mrs. Watson, art librarian, for increase of salary
Was referred to the Committee on
Library with power to act. Adjoint
to meet at 2 p.m.

Board met at 2 p.m.
Dee motion the Board resolved
that this University approves of the
 Degrees
granting of Pedagogical Degree, only
Upon the examination of Candidates
and for advancements actually
made.

The Chancellor made verbal report
Chancellor
of his visitations of high schools in
various parts of the State. On motion
the Chancellor was authorized to pay
Ex-Exenses
the travelling expenses of professors
who go away from here to hold in-
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to draw $300.00 from Inventor fund to pay balance on two Assistant
Professors 42 a.

Voted, that the appointment of a janitor
be referred to the Committee of 7.

Voted, that the university take 1,000
copies of June Review and pay
$75.00 therefor.

Minutes of meeting of
today read and approved. Adjourned.

Wednesda Meeting

Board met at 8:30 a.m.

Voted, that the Professor of Natural
History be authorized to make a
summer expedition to New Mexico
for the collection of Cabinet Specimens.

the actual expenses thereof to be
paid from the fund. Additional $40.00

Voted, that $40.00 be paid toward the
expense for music at this
Commencement. The motion

Spangler was elected Clerk and

Robbins and B. A. Cummins, Dean of
the University for the ensuing
year. Minutes were read and
approved. Board adjourned to

Amberly

J. D. Thacher, Secy.

W. Spangler, Clerk
September Meeting 1882
Regents met at the University
Sept 11, 1882 according to call of the
President. Present: Chancellor Martin,
Regents: Wilson, Thomas, Brown, Scott
& Benedict.
A communication was read from
Prof. Kate Stephens asking on account
of ill health to be relieved for one
year from the Kress Chair.
After full discussion of the subject
of motion of Regent Wilson, Mr. 
Stephens' request was granted with
the request that at the expiration of the
present term, she report to the Board
the condition of her health and
the probability of her being able to
resume her duties at the close of
the year.
On motion the matter of supplying
a temporary teacher or teachers for
the Kress Dept. was referred to the
Committee on instruction with power
to act.
On motion the Chancellor was instructed
to subscribe for 70 copies of the Commer.
Review to be sent to the High Schools
in connection with the University
and also to publish the Casual Ad
recruitment in its columns east of the
above. 100.00.
On motion the question of employing
additional teaching force for the classes that
from the great number must be di-
vided was referred to the Committee on
instruction and the Chancellor with
power to act.
On motion the Committee on B. E. R. was directed to procure the painting of the roof of the University buildings to pay for the same from the Bond fund, if upon examination they believe the same to be necessary to the preservation of the roof.

On motion the Committee on B. E. R. was instructed from time to time to procure such repairs of the buildings painting, varnishing, &c., as may be necessary for their preservation and pay for the same from the Bond or district funds.

On motion the Report of the Regents as read by the Chancellor, was adopted as their report to the Governor, Adjourned to meet at Regents' Room at half past 8 on the 12th.

Sept. 17, 1877

Board met pursuant to adjournment.

On motion the Bond of B. A. Conkle was approved.

On motion the Board voted that an order for $925 be drawn upon the General fund for in favor of Chancellor Marvin to defray his expenses as a delegate to the National Teachers Association at Saratoga, N. Y.

On motion the various Reports of the Faculty were referred to the Committee on Publication.

On motion the Chair of Civil Engineering was established and Frank O. Marvin elected to fill the same.

On motion it was voted to grant the degree of Bachelor of Science to all graduates from the Classical, Modern Literature, Commercial, and the Normal Dept.
On motion the sum of $200 was in addition to the $100 appropriated by the Library, was appropriated from the General Fund for the care of the Library, it being understood that this is to pay for all the care of the Library both forenoon and afternoon.

Apparatus: On motion the sum of $200 was appropriated from the District Fund for procuring apparatus for the Department of Civil Engineering.

All motion minutes of meeting were read and approved. Adjourned until the semi-annual meeting in November.

J. D. Thacker, Sec.
W.C. B.
November Meeting
Nov 21, 1873
Regents met pursuant to call in
regular season annual meeting.

Present, Chancellor Marvin, Regents.

Sears, Wilson & Thacher. Action found
with paper by Chancellor. Various matters
of interest to the University were discussed.

On motion of Regent Wilson, it was
voted that in the Regents Report to the
Governor, a request be made to the
Legislature for an appropriation not
to exceed twelve thousand dollars for
the erection and furnishing of a
Chemical building and for a sum not
to exceed fifteen thousand dollars for
the erection of an astronomical building.

Adjourned.

Wednesday, Nov. 22nd 1873

Board met pursuant to adjournment.

The matter of the preparation of appro-
priation bills was referred to Chancellor
Marvin. On motion fifty dollars
in addition to the two hundred appropriated
at the last meeting was appropriated
from the Endowment fund for the purpose
of furnishing a trestle with solar
attachment for the Engineering Department.

On motion $38.70 was appropriated to
the Library & Nat History Funds from
the General Fund, for the purchase of
specimen plates of Birds & Fishes with
plates from the plates for the Nat.
History Department and the descriptions
for the library.

On motion, voted that $680.
from the

Chancellor fund be appropriated for the

purchase of a collection of fossil

leaves under Prof. Sears's direction.
On motion, the matter of procuring a new University Seal was referred to the Committee on B. Yest. with power to act. On motion it was voted that Rev. J. H. Barrows of Chicago be invited to deliver the commencement sermon at first commencement. On motion Rev. J. H. Van Severin of Rome was invited. Minutes were read and approved adjourned.

J. D. Thatcher, Secy.,
9 W.C.
Special Meeting of B. P. & H. Committee
Feb. 7, 1913.

Committee met pursuant to the call of the Chancellor for the purpose of considering the necessary repairs on boiler and heating apparatus. After a careful examination of the machinery which had partly gone out during the severely cold weather, it was ordered that the Chancellor be authorized to procure such repairs as may be necessary to keep the apparatus in running order for the balance of the Winter and to pay for the same out of the interest fund.

J. W. Scott, Ch
by W. H.
Annual Meeting

Board met as per call of the Chancellor Tuesday, April 3rd, at 4 o'clock p.m., Present the Chancellor, Regents, Otis, White, Humphry, Peck and Fitzpatrick, all the before mentioned Regents being first qualified and taken the oath of official as Regents of the University of Rhode Island. Without Transacting any business the Board adjourned until Wednesday morning at 10 o'clock.

Wednesday meeting

Board met pursuant to adjournment.

On Motion of Regent Peck, Judge A. H. Otis was elected Vice-President. F. A. Fitzpatrick, Secretary, B. A. Ancliff, Treasurer, W. S. White, Auditor, W. E. Stearly, Clerk and Bookkeeper, and the other officers as in 1873 for the ensuing year. The Clerk's salary was fixed at $600.00 from the fiscal year beginning June 20th, 1873, and the Treasurer's at $300.00. The following Committees were then elected:

Construction: F. A. Fitzpatrick, A. H. Otis


Finance: W. S. White, A. H. Otis, J. S. Benedict

Reprints: Jas. Humphry, W. S. White, J. S. Benedict

Land & Endowments: J. S. Benedict, W. S. White, J. S. Benedict
On motion the question of appointment was referred to A. H. & S committee with power to act.

On motion, it was voted that the Board invite Lamar of Miss. to attend Commencement exercises and if engaged does not accept that the Regents invite an Derby
Lamar to deliver the annual address before the literary societies next June.

Chancellor Marvin offered to supervise the erection of the Chemical building was accepted and the thanks of the Board tendered him.

On motion, it was voted to authorize the changes in the catalogue recomended by the faculty.

On motion, the first year of the Preparatory Dept was omitted as recomended by the faculty.

Voted, that the Key be instructed to copy of Breckinridge's 7-9 and subsequent acts of legislation to date as far as published.

On motion, the Chancellor was authorized to purchase a fire-proof safe. Cost not to exceed $750.00.

On motion, the salary of the Janitor was fixed at $50.00 per month.

On motion, voted that 1000 copies of the issue number of the Review be purchased (price $70.00) and paid for from Literary Funds.

On motion, Chancellor was instructed to procure fifty (50) electroplates of building for advertising purposes.

On motion, the Committee on Library was authorized to expend the apportionment for $4 for books, etc.
On motion Committee on Cabinet Cases was authorized to let contract for the building of Cabinet cases.

On motion, the present condition of Law Dept Precise was referred to Committee on Instruction to report at June meeting.

On motion, question of architect was left to Committee on B. & S. allowed for preparing plans and specifications $200.00.

On motion, it was voted that the Chemical Building be located 60 ft. from South west corner of main building to be constructed on general plan presented by Chancellor.

On motion, question of staving was referred to Library Committee with power to act.

On motion, voted that the Chancellor be instructed to order the Catalogues from the State Printer.

On motion, adjourned to meet again May 8th at 11 o'clock P.m.

Frank A. Fitzpatrick, Jr.
Wells Fargo
Special Meeting. May 8th 93.

Board met at 5:30 P.M. Chancellor, Marvin presiding. Present: White, Benedict, Humphrey & Fitzpatrick.

Capt. Haskell presented plans for a new Chemical Building. After discussion and modifications, it was decided on motion of Judge Humphrey to adopt the plans.

On motion it was decided to ask for bids for Chemical building in conformity to specifications. Notices to be inserted in The Lawrence Journal, Topeka Capital, Atchison Patriot and Lawrence Standard. Proposals to be opened at the June meeting.

On motion, it was moved that all matters relating to Commencement exercises, including addresses, be referred to the Faculty, with power to act, providing that a gratuity exceeding $200 is not incurred.

On motion, it was resolved that the course in Civil Engineering be recommended by Prof. Marwin and the Faculty be published in the annual catalogue.

Wednesday Morning -

Board met at 9:30 a.m. Present: Otis, White, Humphrey & Benedict.

On motion, Chemistry was added to the optional courses in Department of Natural History. Regent Fitzpatrick entered his name.

On motion, it was moved that the room now occupied by the Choral Society be repaired and placed in charge of the Chancellor, expense not to exceed $20.
On motion, Prof. Miller's recommendation for change of text books in trigonometry was referred to Committee on Instruction with instruction to report at next meeting.

On motion, it was resolved that the actual expenses as shown by itemized bill of Prof. Smith on his visit East to examine astronomical observatories be allowed him and warrant drawn for the same on General Fund, providing that this shall not hereafter be considered a precedent for any similar action.

On motion, it was voted, that the sum of $50 be appropriated from the Library fund for the purchase of standard magazines to select by the Library Committee.

On motion the adverse report of the Finance Committee on Advertising bills of the Law Dept. was adopted.

On motion, it was ordered that the policy of holding entrance examinations at different points throughout the state be adhered to, and that necessary funds for the actual expenses of the faculty be paid out of the General Fund.

On motion, it was voted, that the sum of $75 be appropriated for Advertising furnished in the past by the Courier and that the recommendation be made that the two papers be consolidated — and that this action be not considered a precedent.

On motion, it was resolved that Prof. E. Patrick, of the Chair of Chemistry, be notified that at the expiration of this scholastic year, his services will be no longer needed. On motion Board adjourned.

F. A. Fitzpatrick, Sec'y.
June Meeting
Board met Tuesday morning June 5th. Called to order by the Chancellor and meeting opened with prayer.

On motion the following named persons having been recommended by the faculty were granted degrees in course:

Bachelor of Science
Alla May Barnes
Edmond Butler
Charles Curtis Dart
Anna Eliza Murphy
Robert Muriel Deacon
William Corseilis S. Shank
Oliver Davis Walker
William Solomon Whirlow

Bachelor of Arts
Helen Williams Bay
Samuel Whirlie Reblander
Ada Eleanor Bridg
Edward Arnold Brown
Lana Elizabeth Fellows
Frank Dyer Hutchings
Edward Campbell Little
Mary Katherine M. Grinton
Perry Blackstone Russell

Bachelor of Laws:
Wm. Leonard Porter Burney
Ernest James Boypers
Edwin Delmar Kordhin

Wm. Wesley Wells.
On the recommendation of the Dean of Normal Dept. approved by faculty the following were granted degrees & diplomas:

Bachelor of Didactics:
Frank Howard Blank
Mary Ann Davis
Erroline Hamo
Chlor Haworth
Edward Campbell Little
Mina Elizabeth Marvick
Anna Lewis Miller
Anna Eliza Murphy
John Lincoln Shealy
William Solomon Whidow

Normal Diploma:
Elle Tootle
George Earl Ros

On motion the degree of Master of Arts was conferred upon William H. Carruth.

Report of new faculty member it is herewith filed.

On motion the appointment of a permanent janitor was referred to Prof. insert pay next & refund $50 per day.

Judge Atis reported that the Governor would approve the using the $4,000 appropriated by the legislature for chemical building provided the whole amount be accomplished for $2,000 and that he desires to be present at the opening of the fairs.

Mr. Beck moved that the Committee on Roof be instructed to have the roof painted at a cost not to exceed $2000 & that the same be paid out of Interest funds. Carried.

Adjourned to meet at 2 pm
W. E. White, Supt. presiding.
Aftemoon meeting
Board met at 2 pm. Present: Atkins, White, Humphrey & Fitzgerald.
On motion of Judge Atkins it was declared to be the sense of the
Board that the appropriation of $7500
made at May meeting for benefit
of Couriers was for advertising for
the current year, and there is no
requirement as to delivery of papers
as a condition of reception of the
money voted, but the Board distinctly
declares in advance that no ap-
propriation will be made for
the Couriers in the future.
On motion the resignation of Miss B.
Campbell, assistant professor of Modern
Languages was accepted.
Capt. White moved that the action
Prof. Patrick by the Board in asking Prof. Patrick to
reign be reconsidered. The ayes &
noes were called as follows:
Fitzpatrick & Atkins 220. White, Humphrey & Pless,
21. Motion declared lost. Mr. Bailey
Prof. Bailey was nominated for the vacant position.
Roll called as follows: Atkins, aye; Fitzpatrick, aye;
Pless, aye; White, aye; Humphrey, aye, Prof. Bailey of Kansas University was declared
elected to the position of Prof. of Chemistry
in the University of Kansas.
On motion of Judge Humphrey it was
decided to employ Arthur Canfield
as assistant to the Chair of Modern
Languages for the full term of the
coming year at a salary of $7,000.
Board adjourned to 9 a.m.
Wednesday meeting
Board met at 7 a.m. in their office.
On motion the sum of $1000 was appropriated from district funds to pay
travelling expenses of Prof. C.K. Adams
from Wick University on his visit here
at the solicitation of the Board.
On motion Board adjourned to meet
at 3:30 p.m.

Afternoon meeting
Board met at 3:30 p.m., Present: Otis Beck, White, Fitzpatrick, Humphrey
Regent White was elected, Chairman, President.
On motion the salary of Prof. Carruth
was fixed at $5000.
On motion the salary of Prof. Marvin
was fixed at $1400.
On motion the salary of the new Prof.
Chemistry was fixed at $1600.
On motion the salary of Prof. Confield
was fixed at $1700.
On motion the salary of Prof. Spring
was fixed at $700.
On motion, Wilson Sterling was elected
assistant in Latin and Greek at a
salary of $500.
On motion, C.H. Dyche was elected
assistant to Prof. Jarvis—salary to be
fixed at next meeting, and the
Chancellor is authorized to advance to
Mr. Dyche such sums as he may
need on account of salary, not ex-
ceeding $50 per month.

Rev. R. Beck informed the Board that
he had in his possession the resignation
of Chancellor Marvin, upon which the
Board unanimously requested Mr.
Beck to withhold this resignation, unless...
On motion, the whole matter of painting Rep. boilers & c. was referred to building committee with power to act on.

On motion, the matter of varnishing the roofs was referred to same committee with power to act also on the digging & building of cistern.

On motion, the subject of an assistant to the Eng. Dept. of English was referred to Eng. f. spring with instructions to send a suitable person to the Board at its next meeting.

On motion, resolved that the thanks of the Board be tendered to Mr. Adams for the able & satisfactory manner in which he has held the Chair of Chair during the absence of Miss Stephens.

On motion, Board adjourned.

F. A. Fitzgerald, Secy.

By W.F.
Committee Meeting

The Committee on Buildings, Grounds and Supplies met in the Regents' Office at the University Tuesday afternoon June 13, 83 to open proposals for Chemical Building.

Present: Chancellor Marvin and Regent Otis.

There were three bids as follows:

(1) "To the Hon. Board of Regents, State University, we will build and erect according to plans and specifications the building advertised for the sum of eleven thousand four hundred dollars, Smith & Dargent,

Topeka, KS, June 13, 83

Hon. Jas. Marvin,
Chancellor, State University

I propose to furnish all material and erect the Chemical Laboratory building on the State University grounds according to plans and specifications of the same in your office for the sum of eleven thousand four hundred dollars, $11,400.00. Enclosed please find bond as per advertisements. I propose to complete the building in one year.

J. U. Brodston

(3) Lawrence, KS, June 13, 83

To the Board of Regents,
University of Kansas

I propose to furnish material and labor and complete the Chemical Laboratory building according to the plans and specifications for the sum of ten thousand five hundred..."
Dollars $12,500.00. Additions to or deductions from stone work at $2 per cubic ft. Additions to or deductions from excavating at $75 per cubic yd.

Therefore my bid is accepted and I will agree to complete the building by the 1st day of November next.

Respectfully,

J.N. McFarland,

On motion the proposal of J.N. McFarland was accepted and the contract awarded to him. See contract and bond on file.

W.T. Speed, Clerk.
Committee Meeting

The committee on B. F. & J. met at the University Tuesday, July 3rd, 1883, Present the Chancellor and Members.

On conference it was agreed that three windows should be placed in basement, one west side of north extension, two windows on the east side and two doors opposite, of room—all in Chemical building. Agreed that the heating apparatus for the Chemical building should be obtained at once and that bids should be solicited from Crane Bros., Chicago and Ripley & Kimball, St. Louis immediately.

Agreed that the floor of the boiler house should be excavated so as to allow the condensed steam to return to cistern.

Committee concurred in letting contract to McGarland & Son for construction of cistern & floors at 900 per board and not to exceed 50 per cent for blasting.

Agreed to purchase 3rd boiler from Joe Wanyler, St. Louis, for $7,500.00.

Concurred in the employment of a boiler maker on the ground for repairing boilers.

Agreed that necessary firm brick be ordered in connection with heating apparatus.

Committee accepted bids of Harrington & Harris viz: Painting east, $30.00; varnishing woodwork in first and second stories north wing, $16.00.

The bond given by J. M. McGarland for construction of Chemical building was accepted.

Committee adjourned.

W. A. Stapp, Secretary.
Committee Meeting

Committee on Buildings, Grounds, & Supplies met July 15th, 1873. On consultation with the architect it was agreed to lower the windows on the south side & east & west ends of the Chemical Building 7 feet and transoms placed above the windows. The 6ft. of Heating to furnish radiators, pipe work for chemical building was accepted, a general examination of the work was also made.

The auditing Committee also met on same date as above. The Treasurer & Clerk were examined & found correct. The Clerk was requested to furnish a statement at the next meeting of the Board showing the amount received & expended on each account during the past financial year.

Adjourned

W. C. Spangley

Committee Meeting

Committee on B. G. & S. met Weds. day afternoon, Aug 8. Present, the Chancellor & Regent Otis. Ordered a stone drain, built from South west corner of Chemical Building excavated down to solid rock. Ordered that drains from the cistern be properly arranged & immediately constructed.

W. C. Spangley

Chair.
Special Meeting.
University Building, Evening, Wednesday, Aug 28, 1903.
Board of Regents met at 4 p.m. and session was opened with prayer by Dr. Beatty. Present: Dr. K. M. Bliss, President; Dr. A. A. White. The Secretary being absent, Dr. motion, Mrs. White was elected Secretary for the time.

The statement of the financial condition of the University made by the Clerk was presented and is filed with report of proceedings and marked "A".

Minutes
Minutes of the same meeting also minutes of the Board of Committe meetings were read and approved. Report of Auditing Committee filed herewith. Board and requested that the action of the Building Committee relating to the following items be approved, viz.: repair of boilers and steam pipes, replacing roof, flooring, etc., changes in S.E. windows of Chemistry Building. Ventilation flues for gas, pipe, choice of radiators, steam valves, and gas pipe. Carried.

Moved and seconded that the Committee on B.S. & B.S. be authorized and directed to procure and erect water tanks, and supply tables in laboratory, to receive urns, chairs for ventilation rooms, and cabinet doors in Chemistry Building, to construct supply and drain pipes for closets, also to provide for the budding of trees, cultivation of grass, training of hedges, etc. Carried unanimously.

Prof. H. A. Stutz's resignation, handed in June 6th to the Secretary was read before the Board. Moved and seconded that the resignation be accepted. Resignation filed and marked "A".

The following is a true copy.
Lawrence, 1st June 6th 1863

Prof. F. A. Fitzpatrick,
Secy Board of Regents,

Sir:

I hereby tender my resignation of the Chair of Astronomy & Physics in the University; the resignation to take effect ninety days from date, September 4th 1863. I do not know that it is necessary to give my reasons, undesired,

Yours very respectfully,

H. S. Smith

Moved and Carried that Edward T. Nichols be elected to the Chair of Physics & Astronomy of the University.

Moved and Carried that his salary be fixed at $800.00 from the 5th of Sept. No Objection. Moved and Carried that Prof. Miller be allowed to change text books in Proportion,

that Prof. Nichols be allowed to change text books in Physics & Natural Philosophy

and Prof. Bailey be allowed to change text book on Chemistry &

Prof. Bailey & Nichols appeared before the Board and accepted the positions to which they were elected, upon the condition mentioned.

On motion, voted that Prof. Marrin be authorized to secure an assistant in the Dept. of Drawing, salary to be fixed by the Board himself.

On motion, voted that the procuring of fuel & lights be referred to the Committee on Supplies. Adjourned to meet Wednesday morning at 8 a.m.

Wednesday morning

Motion made & Carried that W.C. Spangler be appointed temporarily to the position of assistant in Mathematics
appointed made on recommendation by Prof. Miller.

On motion, voted that the salary of Prof. E. O. Marvin be increased from $400 to $600 to take effect from the first of July 83.

Chancellor Marvin then presented his resignation to the Board. On motion, it was determined to accept said resignation to take effect on the 1st day of September 83.

At the request of the Chancellor, his resignation dated the 7th June 83 was taken up for action. On motion, voted that said resignation be accepted to take effect on the 7th of Sept. 83.

The following is a copy of the resignation:

Lauren, 7th June 83.

To the Board of Regents:

Yours sincerely.

Although in no way formally advised that you desire a change in the executive office of this Institution, recent events have convinced me that such change is essential in the Board. A proper self-respect induces me now to present my resignation, subject to your rules requiring ninety days previous notice.

Respectfully submitted,

E. O. Marvin.

On motion, voted that a Committee of three consisting of Drs. H. Heilman and Dr. Beck be appointed to draft resolution of thanks in regard to E. O. Marvin's support at next meeting.
Dr. Marvin be requested to remain in charge of the Chemical Building until it is completed and that all work for payment of money on construction work shall be subject to his approval for payment, and that he also be requested to complete the improvements now in progress around the University buildings. Compensation to be adjusted by future action of the Board.

moved that the Rev. Joshua A. Lippincott, D.D., be elected Chancellor of the University of Kansas, his term of service to commence the first of 1883 at a salary to be fixed at the September meeting of the Board of 1883. and that the Vice-President of the Board notify Dr. Lippincott of his election. Motion prevailed unanimously.

moved that a committee, consisting of W. A. White, on the part of the Board and Professors Banfield & Marvin of the faculty, be appointed to make a report on the subject of music as a part of the University course to report at next meeting. Ordered.

motion voted that the reports of Professors be here held entrance examinations used: Prof. Banfield, Marvin, Smith & Miller be filed for future examination and action by the Board.

motion voted that the Board do now adjourn to meet on the 26th of Sept, 1883 at 2 p.m.

W. A. White Secy.

read and as corrected by the change of 18th to first of 9.401. approved, 1883.

J. A. Lippincott

Chancellor.
Lawrence, Sept. 5, 1883.

Joshua A. Leffingwell, Chancellor

President of the Board of Regents, appeared

at the University Buildings, accom-

panied by A. C. Otis, Vice President of

Board of Regents, and thereupon

said J. A. Leffingwell took

the oath of office as Chancellor

of the University of Kansas

as required by law, and entered

upon his duties as such

Chancellor.

A. C. Otis

Vice President of the

Board of Regents.
Special Meeting
Lawrence, Ks. Sept. 20, 1883.
The Board of Regents met at 8 p.m.
Present: Chancellor, Efficient, Regents, etc.
Minutes of the August meeting were read
and approved.
On motion the committee on resolutions
appointed at the last meeting presented
the following complimentary resolutions
referring to the resignation of Dr. Martin
and they were unanimously adopted and
ordered printed upon the minutes and
a certified copy presented to Dr. Martin.
Resolved by the Board of Regents of the
University of Kansas:
First, that in accepting the resignation
of Chancellor Joe. Martin, sen., volun-
tarily tendered, they take the occasion
to express in the most sincere and
unmistakable terms, their confidence
in his integrity and their appreciation
of his faithful and earnest efforts in
behalf of public education in Kansas;
None appreciate more highly than this
Board the sincere devotion and un-
wavering zeal he has ever brought to
connected with an able and devoted
faculty, to his work in the interests
of the University.
Its history during the past eight
years has been a history and record
of steady growth and of enlarged and
permanent usefulness.
And while after more than thirty
years of public service as an educator
he may properly claim that honorable
met which comes with duty well
performed and rare to be ministered from
the steadily growing and enduring duties and labor of the Chancellorship of a growing University, he will yet retire with the most sincere respect and the most unqualified good will and best wishes of faculty, students & Regents alike. Resolved that these resolutions be spread at length upon the journal and that a certified copy be furnished to the Governor by the Secretary of the Board.

Signed: Jan. Humphrey, Chairman
A. F. Otis

On motion it was ordered that the resolutions referring to Chancellor Lippincott, Prof. Bailey & Nichols be spread upon the minutes and a certified copy presented to each of the gentlemen. The following are the resolutions:

Resolved that we extend our best wishes to Chancellor elect J. P. L. Lippincott and Prof. Nichols & Bailey who have so recently identified themselves with our State and our University. We recognize the fact that these gentlemen have already achieved honorable distinction among educational men as philosophers and educators and we have every confidence that they will be as successful here as they seem to have been elsewhere.

We assure them a cordial welcome from the long tried and faithful faculty with whom they are honored to associate and we trust also from the people of the State for whose benefit they are here to labor.

Resolved that these resolutions be spread upon the journal and that a copy be furnished to each of the gentlemen above referred to.

On motion, Prof. Miller was authorized
to expend not to exceed $250 in
replacing library room and repair 3
pieces and preserving frames for
two engravings and that will be paid
on presentation of detailed statement.
Our motion the action of the Chancellor
in employing janitors were endorsed.
Our motion A. C. Wheeler was employed
to take charge of the Chemical Building
and such other work as he might
be called upon to do as janitor at the
 línea compensation paid to other janitors.
Our motion the Chancellor was instructed
to purchase tools for J. I. Dyche, not to
exceed in amount $250.
Our motion, the request of Prof. Nichols
for apparatus was allowed to the
extent of $75.00.
Our motion the Board adjourned to
meet at 10 o'clock Wednesday morning,
F. A. Fitzpatrick, Sec.

Wednesday Meeting
Sept. 26, 1883.
Board met at 10 o'clock. Present the
Chancellor, Regents, Otis, Peck, White and
Bennett.
Our motion voted that the salary of the
Chancellor be fixed at $3,000.00 for year
from September 4th.
Our motion voted that the salary of
Frederick be continued at the same
rate as formerly for three months from
Sept. 1st the close of his term of service
as Chancellor.
Regent White having appeared as a member
voted that the usual voucher for legible
and travelling expenses be allowed amount
of $4.00.
On motion, voted that such a number of copies of the Chancellor's Address as the Committee on Reports & Publications may direct, be published in pamphlet form for distribution in the State under the direction of above Committee and Regent Peck.

On motion, ordered that Chancellor Support tell the place of Prof. Massie on all Committees.

On motion, voted that Prof. Massie as Assistant in Drawing be allowed 50¢ per hour as Compensation for his work.

On motion, voted that the terms desired by the Librarian be purchased providing they do not exceed the appropriation and that those desired by Prof. Spring be placed first upon the list.

Voted that the salary of Arthur Canfield be fixed at $500 per for the current year.

On motion, the salary of J. L. Dyche was fixed at $600 per for the current year.

On motion, Mr. Brownell was employed as Assistant in English & Elocution for the current year and his salary fixed at $800 per.

On motion, voted that the employment of Superintendent, firman & Colborne be approved and that the fee be referred to the present Chancellor with power to act.

Voted that the matter of employing an Assistant to Prof. Millis be referred to the Prof. and the Chancellor with power to act and that the compensation be fixed at 50¢ per hour also that the former compensation be allowed W.C. Spanglin for work already done in that direction.

On motion, the Committee on Music...
was continued and instructed to
report at next meeting of the Board.

All motion voted that the Review be paid $50.00 for full
page advertisement of the University
or four pages of news for the current
year—payable monthly.

All motion adjourned until regular
meetings in November unless sooner
called by the Chancellor.

W. C. Spangler

Read and Approved by the Board Nov. 20, 1882.
J. A. Appelbe, Chancellor.

Committee Meeting

Building Committee met Nov. 7, 1882
and inspected the work being done.

Flaring

under Contract; gave directions
for painting in pipes for heating pro-
ject; flaring for lower floors;

Tanks

construction of Taun & Authorized

Prof. Bailey to order article needed
for furnishing rooms; also

instructed the Chairman of the
Committee to ask the Governor
to fill with the Auditor of State, the
pipes required by law, authorizing
him to draw Warrants upon
the State Treasury for the appro-
priation for "Completion & Equipment"
of Chemical Building.

Adjourned.

Lawrence, 1882
Nov. 7, 1882

W. C. Spangler
Chair, Board of Regents

A. G. Oke

Member of said Committee
Semi-Annual Meeting
Board of Regents met in regular session at 4 pm, Tuesday, Nov. 20, 1883, present the Chancellor, Regents, etc., etc., Humphreys & White.

The minutes of the special meeting on September 20, 1883 were read and adopted. The Chancellor met with the Board in the Examination of the Chemical Building and to determine his authority under the laws to authorize the use of the $3,000 appropriated by the legislature and to all of the conditions under the laws had been fulfilled by the Board.

It was then moved that the following resolution be adopted:

Resolutions. Resolved that the Board of Regents prepare a report regarding and file in the office of the Governor, Chemical of the State, a statement showing the expenses
Building and to be incurred in the erection, completion and equipment of the Chemical Building now in process of erection on the University grounds. And also certify if they find on examination the same to be a fact, that the expenditure of $12,000 is necessary and that such expenditure will fully complete and equip said building for use. Motion was put and unanimously carried.

In accordance with the Resolution, hereof, this day passed by the Board of Regents upon the subject hereinafter
considered, etc., the Board of Regents of the University of Kansas hereby certify that the statement hereof annexed and made part hereto is a true and correct statement of the expenditures necessarily incurred and to be incurred in the erection, completion and equipment of the
Chemical Building now being erected on the University grounds, and we further certify that such expenditures are in each and every case necessary for said building and that with such expenditures as is set forth in said statement, said building will be fully completed and equipped for use, and will be at once occupied by the Professor of the Department of Chemistry with his classes.

The Chemical Department is already supplied with apparatus and furnishings sufficient for the present needs of that department and with the completion of the building with the necessary appointments provided for in the bill of items of expenditures on said building hence accomplished, the building and department will be fully supplied and equipped.

Statement of Expenditures for Chemical Building

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract for Construction of Building</td>
<td>$10,000</td>
</tr>
<tr>
<td>Electrical Wiring and furnishings</td>
<td>$7,770</td>
</tr>
<tr>
<td>Cost of Erecting 11 windows</td>
<td>$7,970</td>
</tr>
<tr>
<td>5 windows (extra) in northeast</td>
<td>$5,000</td>
</tr>
<tr>
<td>lint stone for above windows - 12&quot; x 6&quot;</td>
<td>$732</td>
</tr>
<tr>
<td>4,000 Bricks for 4 Ventilation floors</td>
<td>$3,487</td>
</tr>
<tr>
<td>Extra flue in house rooms</td>
<td>$2,987</td>
</tr>
<tr>
<td>Contract for Lord Chamberlain's Window</td>
<td>$1,750</td>
</tr>
<tr>
<td>Extra stone step, main entrance</td>
<td>$270</td>
</tr>
<tr>
<td>7 Frames for Ventilation Openings</td>
<td>$350</td>
</tr>
<tr>
<td>6 Door Sills</td>
<td>$270</td>
</tr>
<tr>
<td>Estimate 3 Ventilation flue tops</td>
<td>$450</td>
</tr>
<tr>
<td>Estimate Pipe &amp; Tile for Drainage</td>
<td>$191.25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$12,302</td>
</tr>
</tbody>
</table>

It is reasonable by Geo. Humphrey and also by John R. Reed that the foregoing statement is correct and the sum is准确
a part of the records of the Board and that a certified copy of this statement and resolution be filed with the Governor of the State.

Appropriation
Passed by the Board unanimously.

Chem. Building
When it is the feeling of this Board that the sum of $2,000 is insufficient for the building & equipment of the Chemical Building, therefore be it
Resolved that the Chancellor be instructed in his estimate for the next legislature of appropriation not to make estimates for further appropriation for completion and equipment of said building, herein

Library
Moved that the matter of selecting the library room be referred back to Prof. Miller for further time to find a man to do the work, carried.

Newspaper
Moved that Prof. Miller be authorized to procure necessary newspaper files to erect next to present E. S. O.

Moved that the sum of $100 be appropriated and paid to Prof. Miller as compensation for his services as librarian for year ending June 30-84

Chancellor
Moved that the sum of $100 be appropriated to pay expenses of the Chancellor in visiting localities for the purpose of lecturing where in his judgment such lecture will benefit the University, carried.

Moved that the subject of acceptance of
Classification of High Schools of the State in conformity with the suggestions
Prof. Canfield be referred to the Chancellor and faculty with power to act.

Moved that the Vice President be directed to inform the Attorney General that he
Hougham has investigated the complaint of E. L. Norton
of W. J. Hougham and that the same has
been referred to the Board of Regents.
and that they deem the explanation of Mr. Hoagland satisfactory.

Wednesday meeting
Board met in Ulbridge House
Auditorium, Wednesday morning at 9 o'clock. The President, Chancellor, Regents, etc., Humphry, Ely, and White.

On motion it was voted that when the Board adjourns it adjourns to meet Wednesday, Dec. 12, at 2 o'clock p.m.

On motion, voted that the printing of bulletins be acted by R. W. Cogswell and recommended by the Faculty be allowed.

On motion the request of Prof. Mannion for the term work in science in '87-88 year was granted.

On motion, voted that American literature be added as an optional in English Dept.

On motion, the matter of teaching Spanish in the University was deferred for the present.

On motion, a course of Physics & Chemistry was substituted for the present course in Chemistry.

On motion, voted that the propositions from the Review & Courier be declined.

On motion, adjourned.

W. E. Hoagland, Chair.

Read and approved by the Board, Dec. 19, 1888.

J. A. Chipman.

Chancellor.
Special Meeting
Board met Wednesday, Dec. 7th at 7:00 P.M. Present, the Chancellor, Regents, Otis, White, Peck, & Templeton.

The minutes of the previous meeting were read and approved.

On motion, voted that the Chancellor take charge of the Chemical Building.

On motion, voted that $100 be appropriated for the purpose of procuring fixtures for the Law Department.

On motion, voted that W. T. Thompson be authorized to purchase a type writer for the Office, cost not to exceed $100.

On motion, voted that the Chancellor be authorized to purchase a Plan-Table for Prof. Marvin's room, cost not to exceed $275.

On motion, the following resolution was adopted:

Resolved, that as the time for which Prof. Marvin was employed by the Board as Chief of the Chemical Building has expired, therefore, the present Chancellor, J. A. Bippus, is hereby requested to take personal charge of supervision of the completion and equipment of said building, and in connection with the committee on B.P. S. is requested to inspect carefully said building in all its appointments and to see that the contract made for its construction is fully complied with in all respects by the contractor.

On motion, the following resolution was adopted:

Resolved, that the sum of $1,000 or so much thereof as may be necessary is hereby appropriated from the District or
contingent funds for the purpose of paying the actual expenses of lectures who may be selected to lecture before the Law Class of the University during the present academic year, and moved that the Chancellor be allowed to take the desk in the Regents' room to his home, until needed at the University's board.

On motion voted that the communication from Prof. K. A. Stephens be laid over until next meeting.

On motion, voted that the Courier proposition be laid over until next meeting.

On motion, voted that Regents, Rev. White and Racing be appointed a committee to draft resolutions as a tribute of respect to the memory of Hon. S. B. Haskell that they be reported upon the record. The following is the resolution adopted:

Whereas the Hon. S. B. Haskell late the Representative in Congress from the Second Congressional District of Kansas, has been removed by death from a public position which he has long honored by great ability and distinguished public service;

It is ordered by the Board of Regents of the Kansas State University to adopt in full the following as a decennial tribute of respect to the memory of the deceased statesman and as an expression of our sense of the public bereavement and loss which his death has entailed that the members of the Board attend the funeral of the deceased in a body. On motion adjourned to meet on next day.

Read and approved by the Board, 

C. W. C. Andrews, Clerk.

Annual meeting, Apr. 8, 1876. J. A. Schmidt, Chancellor.
Committee Meeting

December, Sec. 29, 1912

The committee on Buildings, Grounds & Supplies met in their office at the University on Saturday, Sec. 29.


Contract: On motion, voted that 10% on contract for Chemical Building be retained from the contractor until he has filed with the Board of Regents a written statement from the architect that the conditions of the contract have been fulfilled and further that such 10% be not paid except on order of the Board of Regents and after the Board have accepted the building.

Removal: On motion, voted that the Chancellor be requested to have the Dept. of Chemistry moved into the New Building with the furniture & equipment on or as soon thereafter as possible.

Grading: On motion, voted that the Chancellor be requested to make the necessary provisions for grading around the Chemical Building.

Adjourned,

W. Sprague, Clerk.
Special Meeting,
Lawrence, Feb. 5, 1894

Board of Regents met at the Eldridge House at two o’clock on Saturday, Feb. 4, at twelve on Sunday, Feb. 5, at twelve on Monday, Feb. 6, to consider the Chancellor, Regents, etc., White, Peck, Humphey & Fitzpatrick.

The Committee on B.Y.'s presented a report of their action at a meeting held January 10th which an action was adopted as the sense of the record.

Messrs. Rockwell & Wood, Architects, presented a report upon the Chemical Building announcing its completion according to the specifications of contract, with certain corrections therein mentioned. On motion, this report was accepted and ordered in the minutes.

The following is a copy:

Kansas State University,
Lawrence, Feb. 5, 1894,

To the Hon. Board of Regents,
Kansas State University,

Mr. Chairman:

We have
examinéd the new Chemical Building
erected under contract with J. N. Stoddard
and compared with the plans and
specifications for the same.
The flooring is yet to be completed,
such to be removed, and iron railing
placed upon the outside steps.
When these posts are complete, the
whole building will be complete and
comparable according to the plans
and specifications.

Very Respectfully,
Rockwell & Wood,
Architects.
Prof. Bailey, being present, informed the Board that certain map strips
Bailey named in the Specifications had not yet been put in place and that
this item was not named in the
report of the architect because he
had omitted it in conversation with
Mr. Haskell. He had since concluded to have them put up according to the
contract. Therefore, Mr. Haskell
who was also present, added this
item verbally to his report as above.

On motion it was ordered
to accept the building as complete
with the exception of grading and
mowing referred to by architect and
the map strips referred to by
Prof. Bailey; and that the 100
retained from contract be paid
upon receiving the final report of
the architect’s report as above.

On motion, the sum of $200
Chair was appropriated to pay for chairs
ordered by the Board (Aug 21, 80) for
the University and meet here.

On motion the sum of $100
was placed to the credit of the com-
mmittee on B. & L. to be expended for
necessary repairs and furniture
for the fourth basement room, now
occupied by Prof. Bailey but now to
be used as a laboratory in the
Dept. of Physics. And $175
Flagging to much three as may be necessary
be appropriated to pay for flagging
in Asiatic room of the Chemical Building
as per contract of the Committee in 8/4/13.

All motion of Dr. R. Peak seconded.
by F. O. Fitzgerald, the Chancellor was requested to submit to the Board at its next meeting and to furnish to each member in advance

Statement & Comparative Statement of the Expense of Conducting the University for the last four years—up to and including 1897—careful estimates the present fiscal year.

On motion the sum of $5,000 was appropriated to be used for the purchase of supplies for the Chemical Dept. and expenditures to be under the direction of the Committee on B. & I. and to be used only for such purposes as would have been necessary had the Chemical Dept. remained in the old building. Prof. Bailey having reported that such expenditures would have been necessary had the Dept. not been removed.

On motion, it was ordered that the Chancellor be requested to communicate with Miss E. H. Robinson and ask her to extend the time within which the observatory must be erected on the ground donated by her to the University to the end that the whole matter be again submitted to the Legislature.

On motion Prof. Nichols was requested to prepare and submit to this Board at its next meeting a paper upon the necessity of an observatory in connection with the University, together with such recommendations, plans, and estimates as he may deem proper.

On motion the Chancellor and Regents—Reed and Humphery were appointed a Committee to examine into and report upon the matter of the Speaker's legacy also to procure certified copies of
papers &c. if it shall be deemed necessary and report at a future meeting of this Board.

The Chancellor called up the application of Miss Stephens for an increase of salary, laid over from the last meeting, which application was not granted.

On motion the Chancellor was instructed to prepare a statement showing the establishment of a medical school, and report at the next regular meeting of the Board.

On motion the Chancellor was requested to arrange for entrance examinations to be held after the next commencement in such places as he in consultation with the faculty may select; and he is hereby authorized to pay the travelling expenses of such members of the faculty as may be selected to conduct the examinations.

On motion, Rev. Harriet Johnson of Chicago was invited to deliver the Baccalaureate sermon at the Holland commencement; alternates for R. G. Holland, of Christ Church, Chicago, and T. R. Hauen, St. Joseph, Mo.

On motion, permission was granted to the Chancellor to move the Powers & Wetmore case from the corridor of the main building to the new Chemical lecture room.

On motion, the Chancellor was requested to correspond with our land agent, W. J. Trouville, to make inquiry in regard to University lands and to inquire the reason for his delay in
Meeting his monthly petition, on motion the petition from the Courier was referred over until the Courier next meeting for lack of time to consider it.

On motion adjourned.

F. A. Fitzpatrick, Secy.

Read and approved by the Board at the annual meeting, April 8, 1884. J. B. Lipkeinett.
Committee Meeting.

Committee on B. 47 & 48 convened on Friday, April 25th, present, the Chancellor & Regents. The committee examined the work in progress in rooms of Professors Nichols & Bailey under appropriations and orders made at the last meeting of the Board and gave directions to the same and adjourned to meet at 7 o'clock P.M., April 25th, 1884, at the University Buildings.

Committee Meeting.

Committee on B. 47 & 48 convened on April 25th at 7 o'clock, P.M. Present, the Chancellor, Prof. Nichols & Bailey. The report of Prof. Nichols of expenditure of $1,100 of the $2,000 approved at the last meeting of the Board, and the report of Prof. Bailey of the expenditure of $500, and the further report of necessary expenditure for supplies of $1,500 for this department were received and approved by the committee, and the reports of Professors Nichols & Bailey are submitted herewith for the future action of the Board.

Committee,

Frank A. Fitzpatrick,
Chairman.
Annual Meeting
Board met at the Eldridge House, April 8th 1844 at 7 o'clock p.m.

Regents White & Peck presented their credentials and qualified for three years ending April 1847.

On motion, A. H. Otis was elected Vice President; Frank A. Fitzpatrick, Treasurer; W. P. White, auditor; B. A. Cumber Mears, and W. Thompson Clark & Robertson.

On motion it was voted the committees stand as arranged last year, as follows:

Instruction - Peck, Davenport, Benedict, Otis.

Construction - Davenport, Benedict, Lippincott.

Library & Affair - Humphry, Lands & Endowments - Peck, Benedict, Lippincott, Humphry, Otis.

Finance - White, Reports & Publications - Otis, White, Humphry, Lippincott.

On motion, the report of the Chancellor on the completion of the Chemical Building was ratified.

On motion the reports of the Committee on B. 4th. & C. (April 4th & April 24th) were adopted and referred forward upon the minutes.

On motion the Com. on B. 4th. & C. was authorized to make the necessary appropriations as requested by Prof. Bailey.
On motion it was declared to be the sense of the Board that all abandoned University lands be sold again by the agent.

On motion the land agent was requested to visit Wabunree to aid examine into the condition of the lands there and report to the Board at its next meeting.

The chancellor reported that the ploughing in the Chemical Building was completed.

On motion, Prof. Nichols was given further time to report on the need for an Observatory.

On motion, it was ordered that hereafter the contingent fee be not returned to students.

The chancellor reported that Dr. Norman Johnson had consented to preside the Baccalaureate sermon next Commencement and that the Literary Societies had secured Prof. Baceen of Wisconsin University to deliver the Annual Address.

On motion the proposition from the Leslie leg was laid over until the next meeting.

On motion the request of the Athletic Association for an appropriation of $150.00 was not granted.

The resignation of the music teacher was presented and on motion accepted.

On motion the question of music was referred to the chancellor to report at next meeting.

On motion, adjourned to meet at the University Wednesday morning at 9 o'clock.
Wednesday Meeting.

Board met in their office at 9:30 a.m. present: The Chancellor, Regents, Otis, White, Peck & Humphries.

On motion the matter of changes in the Catalogue was referred to the Committee on Institution with power to act.

On motion the Committee on R.&M. was instructed to purchase a sufficient amount of trees for the protection of the Chemical Building from fire.

On motion all matters relating to commencement were referred to the faculty with power to act, provided that a greater expense than $150.00 be not incurred.

On motion the request of the faculty for suitable class rooms was referred to the Chancellor with power to act.

On motion the request of Prof. Hyde for purchase of Congressional Eulogium of other literary matters was referred to the Committee on Library.

On motion the question of a pretense was referred to the President & Chancellor to report individually at next meeting of the Board.

On motion the question of debt was referred to Com in R. & C. with power to act.

On motion, the vouchers of the land agent were approved.

On motion, Board adjourned.

Sanx A. Field [signature]

W. Spong, C.E.
Board met June 3rd at 2 p.m.
Present - Otis, White, Humphrey and Fitzgerald.

On the recommendation of the Faculty, the following degrees were granted:

Bachelor of Arts:
Walter H. Burton
Julia M. Churchill
Mary A. Clarke
Lewis S. Coyle
Agnes Ewen

Wm. T. Findley
Mary E. Kilman
Blanc A. Killham
Mary Griffith
Lucius H. Reach
Alice L. Litchfield
Mary E. Miller
Helena L. Miller
Wm. H. Newcom
Kate L. Redmond
Lida Rowing
Addie M. Sutliff
H. B. Watson
Claraue E. Wood
Bachelor of Science:
Charles E. Sledge
Lewis S. Sybel
Merton J. Keyes
Kermit E. Piecson
Frank Porities
Albert A. Riffle
Fred A. Stockes
Bachelor of Didactics
Phoebe Ashley
Eugene S. Howard
Margaret L. Humphrey
Nettie A. Hubbard
Minnie J. Fry
Wm. H. Johnson
Templeton, Alice
The following were granted Normal Diplomas:
Eva Halstead
Born V. Hendon
Eunice J. Kneuphorne
Charl H. Metcalfe
Lulu Miller
Eliza Newby
Augusta H. Pinson

On recommendation of the faculty of the Law Department the following persons were granted the degree of
Bachelor of Law
Leander S. Stacey
Frank Ellice
Charl. H. Foley
Jas. T. Majors
Frank W. Martin
Harry M. Marquis
Ezra M. Thistle
Howard T. Smith

We sustain the following resolution
Confering the degree of Doctor of Laws upon Rev. Jas. Marquis
was unanimously adopted:
Appreciating the high character, the great learning, and the eminent public services of Rev. James,
Warren as Chancellor of Kansas State University and his distinguished usefulness in the cause of education. Resolved by the Board of Regents of said university that the degree of Doctor of Law be conferred upon the Rev. Jas. Warren.

On motion the secretary was instructed to present a certified copy of the above resolution to Dr. Warren.

On motion the thanks of the Board were ordered tendered to Rev. Mr. Washington for his demonstration of science and a similar resolution of thanks to Dr. Bascom for his kindness in responding to the invitation of the Literary Societies.

On motion Prof. Brumwell was elected Assistant Professor in English and Instructor in Elocution and his salary was fixed at $800.00.

On motion the report of Prof. Bailey showing an expenditure of $163.27 being an excess of $18.27 over the appropriation of the April meeting was approved and the expenditure authorized.

On motion the expenditure of $763.27 for coating pipe in building was authorized.

On motion the salary of L. L. DuBois as assistant professor was fixed at $800.00 for the ensuing scholastic year.

On motion the expenditure of $75.00 as aid to the ancestors.
Company in consequence of the con-
solidation of the two papers was approved.
An action for the expenditure of
$7,000 to aid in organizing the Musical
Dept., involving the election of Wm. J.
McDonald as Musical Director
was authorized and the Chancellor
given authority to contract in the
matter for the Board.
On motion a sum not to exceed
$7,000 was authorized for a blackboard
in lecture room of Chemical Building.
On motion the question of assist-
tants for Prof. Miller, Nichols and
Bailey was laid over until the next
meeting of the Board.
On motion the sum of $300 was
ordered appropriated towards the
purchase of tables for Prof. Bailey
in Chemical Dept. and $300 for the
purchase of apparatus for Prof.
Nichols’ Dept. as requested by him.
On motion Miss Berrie Watson
was elected assistant librarian for
the ensuing year.
On motion the ticket of D. H.
Hammond for attending Mr. Hildley
was rejected.
On motion the question of
purchasing cuts of Chemical Building
from Lockwood Company was re-
ferred to Cora on 3.4.66 with power
to act.
On motion the question of
giving bond by the Treasurer
was referred to the Chancellor.
On motion the revised drafts
of New Professor, 4/16/66
of Salary of Chancellor, and
The fee, lights, & finesuits, were ordered to be paid from district funds, being the amounts heretofore ordered to be refunded in addition to the legislative appropriations, and which were unanimously approved by the Board at the last meeting.

An motion adjourned to meet at 9 am, Wednesday morning.

The following resolution was offered by Judge Humphry:

"With reference to the middle of projected University lands, the Board of Regents is desirous that the agent report to the Board in writing at its next meeting, a list of such lands and of all lands upon which payments of interest on principal have been, together with a statement showing the time when such lands were sold, the price at which they were sold, the payments made of principal and interest upon such sales, showing further which such lands are now occupied by purchasers and giving a genuine description of the character or quality of such lands and his opinion or estimate of the present cash value of the same, leaving it to the advance in land values. It is further ordered that the lands be withheld from sale."

Wednesday Meeting,

Board met according to adjournment. Present the Chancellor, Regents, White, Otis, Humphry, and Nov. Elick.

The following resolution was offered by Judge Humphry:

"With reference to the middle of projected University lands, the Board of Regents desires that the agent report to the Board in writing at its next meeting, a list of such lands and of all lands upon which payments of interest on principal have been, together with a statement showing the time when such lands were sold, the price at which they were sold, the payments made of principal and interest upon such sales, showing further which such lands are now occupied by purchasers and giving a genuine description of the character or quality of such lands and his opinion or estimate of the present cash value of the same, leaving it to the advance in land values.

It is further ordered that the lands be withheld from sale."

\[\text{Page 431}\]
until such time as the Board shall make further order herein.

The Chancellor here created the Chair (which was taken by Regent Palm) and offered a resolution expressing his satisfaction at the presence of the execution of the State.

Governor made the statement that of the land appropriated to the State for university purposes, 1400 acres have not been appropriated by the State for any purpose.

On motion the Chancellor was empowered to appoint a committee of three to examine into the matter of the 1400 acres and report at the next meeting such means as will be necessary to secure it for the University through legislative action and election.

On motion Board adjourned until next regular meeting.

W. S. White, Pres.,

On motion the Degrees of Master of Arts were conferred upon Florence Cohen, Feich & Alice Hilliard, Professor & the Degree Master of Science upon Frances Harlow.

Read, Sept. 30, and approved.

J. A. Lefferman.
Committee Meeting

The committee on B & S met pursuant to call on Tuesday, July 15, present: Judge Otis & Chancellor Tupper.

Report was made by the Chancellor to the effect that he had been led seriously to question the condition of two of the steam boilers and that in consequence he had sent to Hanover to the City inspector of boilers for the express purpose of examining them. The formal report of the inspector was presented & considered, & is as follows:

Laurence, N.Y., July 16, 1844.

Chancellor State University.

Dear Sir,

I have this day examined your boilers in the University building and find Nos. 1 & 2 in bad condition. The heads are not safe & I would recommend to have them taken out and new ones put in their places. One patch is required on boiler No. 1. I see the grate & two patches on boiler No. 2 are graties and about in the water of the boiler. The flues in No. 1 can be put back again & I find them in good condition. The flues in No. 2 will have to be taken out & inspected as it is impossible to examine them at present. Boiler No. 3 is in good condition except the bottom plate in front and of boiler No. 4, can not be fast tight. Would
recommends that the hole be patched up, and also recommends the erection of three steam domes on each boiler in order to get dry steam. The connections at present are so close to water in the boilers that it is impossible to get dry steam.

Respectfully,

[Signature]
Boiler Inspector
Kansas City, 1860

It was then ordered by the Committee that the boilers be repaired in accordance with the recommendations, with the exception of the domes.

The Chancellor was authorized to have the doors and windows in the main building refitted whenever necessary, and to repair, restore leads and periods when they have been found defective or worn out. He was also authorized to have the roofs of the two anterooms, of the south temple, painted and to have a broken place in the corner of the main building repaired.

Attention was called to the condition of the walls and ceilings in the main building. On account of some inspection in the Hall, it occurring there is such a constant falling of material as to make it almost impossible to keep the floors clean. The Chancellor was authorized to select two of the worst rooms and have them also examined in order to determine whether the inspection may be in their
The Chancellor reported that Mr. F. O. B. have a grand upon with the Committee at the last meeting and that the new Superintendent, W. J. Parson, had assumed his duties. A request was presented for Mr. Parson asking that metal used in steam fitting and for other purposes be kept in stock and a resolution was adopted authorizing the purchase of tools necessary for such work as he needed himself in water and steam fitting.

The material and tools in question were ordered with instruction that the amount expended should not exceed $300 for both stock and tools.

A. H. Otis, Vice Pres.
Member of Com. of 8, 9, 10.

Read and approved, Sept. 30.
J. A. Sipprell, Jr.
Committee Meeting
Lauren, July 20, 1884

The Finance Committee of the Board met in the Eldridge House parlor Wednesday, July 20, at 11 o'clock A.M., Present: Rev. W. O. White, Mrs. Thurlow. The accounts for the past fiscal year were examined and found correct and the disbursements approved. The orders paid by the Treasurer from July 16-83 to July 17-84 were received, cancelled and placed on file in the Treasurer's Office.

On motion adjourned.

W. A. White, Chairman
Auditing Committee

Read and approved, Sept. 30,
J. A. D. Incub of.
September Meeting—Oct 30th 84.

Board met in their office at the University in accordance with the call of the Chancellor at 4 p.m. Present, the Chancellor; Regents: Atlee, Humphrey, & White.

The minutes of the last meeting, of the meeting of the Committee on B. 971, and the proceedings of the auditing committee were read and found correct.

The Chancellor in pursuance of a motion presented last June, appointed Rev. J. Beck & J. W. Humphrey a committee to inquire into the possibility of obtaining for the benefit & use of the University, 1,400 acres of state land now condemned by the state & to report at the earliest possible moment to the Chancellor.

Report of Committee on B. 971 on

Rep. Doolin

Roofs & Rooms

New House

John Newhouse, foreman, in paid at $125 per day, (8 hr. per day) while actually engaged in painting, & $150 per day for other work.

Evening Meeting

Board met in adjourned session at Elmridge house at 7:30 p.m., present, Chancellor, Regents: Atlee, White, Humphrey & Atkinson.

On motion the amount expended by Prof. S. Land for Scientific Expedition to New Mexico in excess of appropriation for Add to Cabinet room ordered paid.
On motion the cuts of Chemical Building were purchased from old bunsen co. for $50.

Tylers

On motion the Chancellor was empowered to employ Mr. Tyler at a salary not to exceed $200 to index the library.

On motion it was voted that students of the Law Dept. advertising to take any part of the regular course should pay the contigent fee to take effect at the close of the present college year.

On motion the Chancellor was authorized to expend not to exceed $100 in printing up old course lists.

To expend not to exceed $100 in the purchase of pump & pipe for use in air shaft for removing water from basement.

Iron (3) to disperse of old iron rejected on hand by Dept.

On motion it was agreed to recommend the admission of graduates of the Law Dept. to practice in the courts of the State and that from the requisition to draw a bill for presentation to the Legislature for its approval.

The Chancellor then made a verbal report setting forth the following facts:

Cooper Collection

11. A valuable collection of minerals made by J. C. Cooper, engrg of Joplin, Kansas was offered the University during this last year for $800.

12. Professor Jones was requested to examine the collection & report upon its value & the advisability of its purchase.
(3) The reporter that it was undoubtedly a very desirable addition to the Cabinet Collection in the University and that in his judgment the opportunity to secure it should not be lost.

(4) In casting about for means to accomplish this desirable an end an offer to purchase was made by Prof. Jones on the conditions:

(5) That the University furnish Cabinet Cases for display.

(6) That storage room be given free of Charge in Main Building.

(7) That until paid for by the University the ownership shall be vested wholly in him.

On the other hand it was agreed:

(8) That this Cabinet should be so displayed in the cases (but not in the room) as to serve the purposes of instruction as long as storage room shall be given it.

(9) That the University shall at any time while the Collection has room for storage or display, have the privilege of purchase at a price not to exceed the original cost (£5000) with a 25% discount.

The Chairman reported that cases had been furnished out of the appropriation for that purpose and that the Collection had been placed in the fourth room of the third floor of the Main Building.
On motion it was resolved that the action of the Chancellor as detailed in the above report be approved, that the plans of the Board be deemed to be fair, and for the purposes just taken by him in securing a valuable collection of minerals and placing it within reach of the University's further that it is the pleasure of the Board that if funds for this purpose cannot be provided at an earlier day, the first income received from the estate of Mrs. A. O'Connor, deceased, should be used to purchase these minerals from Prof. Turner according to the terms above stated.

The following resolutions were unanimously adopted:


dept, hist

Building

Whereas, as set forth in the Chancellor's report, the various collections in Entomology, Botany, Zoology, Geology, and Mineralogy have greatly increased in volume and in value, and to such an extent that adequate display has become impossible and even storage difficult in the apartments of the main building that can be devoted thereto; and Whereas, the necessary division of classes in the University demands more room for instruction and laboratory exercises; and Whereas, the collections have become of such value as renders it unwise to risk them longer in any but a fire-proof building; and Whereas, the work of this department has proved of great practical
Value to Kansas especially in its relation to the farming interests of the State; therefore,
Resolved that in the judgment of the Board the time has come when the State should make provision for the erection of a first-class Hall of Natural History in the University grounds to be furnished with lecture rooms, laboratories, cabinets, etc., for the use of the department, and that an appropriation of $50,000 be asked of the Legislature of the State at its next session for this purpose.

**Wednesday Meeting.**

Board met at Eldridge House at 9.30 a.m. Present: the Chancellor, Regents, etc., with Professors and Statisticians.

On motion the report of the Chancellor as Treasurer of the University of Kansas for the fiscal year ending Jan 30. '85 was approved and ordered that such appropriation be endorsed upon the board by the President.

On motion the bill of H. Goodell amounting to $2,600 for erecting steam pipe as per contract was found correct and ordered paid.

On motion the following resolution was unanimously adopted:

Whereas, the High Schools, Academies and the State are steadily advancing in efficiency; and

Whereas it is desirable that as early as practicable the whole term of the faculty of the
University should be devoted to University work, paper, therefore. Resolved, that the studies now known as Junior Preparatory shall be discontinued at the end of the present collegiate year (June, 1875) after which time but one year of preparatory work (known as Junior Preparatory, except in Latin and Greek) shall remain. And the Chancellor is hereby required to arrange the catalogue for the current year in accordance with this resolution; and also for each notice to the High schools and academies of the State as he shall deem necessary. It is likewise provided that students from counties of the State wherein there is no suitable high school, may be admitted to the University as at present, for Junior preparatory work during the College year 1875-76.

On motion the Dean of the Law Dept. was requested to prepare a bill for legislative action looking to the planning of the Kansas Reports for the Law Library.

On motion it was agreed to incorporate facts relative to the Baker Library in the Regents Report to the Governor.

On motion the sum of $100.00 is appropriated out of Contingent funds for the University Publishing Company to pay for advertising for the coming year.

On motion (as requested by Prof. Long) E. P. West was continued in the work of Browsing Specimens for the N. H. Dept.
at a salary of $300 per month. Our motion the following estimates were agreed for the legislative appropriation bills for the ensuing two years.

Estimates for Year Ending June 30, 86.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary of Chancellor</td>
<td>$3,000</td>
</tr>
<tr>
<td>Prof. Natural History</td>
<td>$2,000</td>
</tr>
<tr>
<td>Salaries Vice Presidents</td>
<td>$1,500</td>
</tr>
<tr>
<td>Salaries for Assistants</td>
<td>$500</td>
</tr>
<tr>
<td>Dean Normal Dept.</td>
<td>$1,500</td>
</tr>
<tr>
<td>Dean Law Dept.</td>
<td>$1,200</td>
</tr>
<tr>
<td>Librarian &amp; Bookkeeper</td>
<td>$600</td>
</tr>
<tr>
<td>Librarian &amp; Faculty</td>
<td>$1,600</td>
</tr>
<tr>
<td>Assistant Librarian</td>
<td>$600</td>
</tr>
<tr>
<td>Fuel, Light, &amp; Fireman</td>
<td>$1,600</td>
</tr>
<tr>
<td>Labor in Laboratories</td>
<td>$1,000</td>
</tr>
<tr>
<td>Chemicals &amp; Apparatus</td>
<td>$300</td>
</tr>
<tr>
<td>Additions to Laboratory</td>
<td>$500</td>
</tr>
<tr>
<td>Advertising</td>
<td>$200</td>
</tr>
<tr>
<td>Printing Metabolical Reports</td>
<td>$500</td>
</tr>
<tr>
<td>Repainting Furnaces</td>
<td>$400</td>
</tr>
<tr>
<td>Additions to Library</td>
<td>$1000</td>
</tr>
<tr>
<td>Cabinet basis</td>
<td>$500</td>
</tr>
<tr>
<td>Apparatus Dept. of Physics</td>
<td>$1000</td>
</tr>
<tr>
<td>Repainting Teleprinter</td>
<td>$1000</td>
</tr>
<tr>
<td>Hall of Natural History</td>
<td>$5,000</td>
</tr>
<tr>
<td>Total</td>
<td>$8,700</td>
</tr>
</tbody>
</table>

For the year ending June 30, 87 the above is duplicated with the exception of the three last items which are dropped out altogether.

Templin motion 500 was added to the salary of Templin & Miss. Litchfield.

In motion it was declared to be inexpedient to vote any aid to the Colonie Company. Adjourned.
The foregoing minutes were read and approved by the Board, Nov. 18, 1884.

J. H. Fairchild, Chancellor.
Semi-Annual Meeting

Baton Rouge, Dec. 18, 1864.

The meeting was held at the University at 4:30 P.M., with the Chancellor, Regents, Agents, White, and Fitzpatrick.

The minutes of the last regular meeting were read and approved.

Report of Mr. Macdonald on question of music was read and referred.

On motion $5,000 was appropriated for the purchase of books in the organization of the Medical Dept.

On motion to elect Mr. Lennon as a president,

On motion all further action relating to the Dept. of Music was postponed until the next meeting, adjourned.

Evening Meeting

Served at the residence of the Chancellor at 8 o'clock P.M. Present:

The Chancellor, Regents, Agents, White, and Fitzpatrick.

On motion the Chancellor was authorized to change the portion of the Regents' Estimates relating to the Dept. of Physiology from $1,000 to $5,000 for each year in place of $1,000 for one year.

On motion the sum of $5,000 each year was added to the Regents' estimate in their report for the purchase of maps, charts, and illustrative apparatus for the Dept. of Language, French, Latin, Modern.

Stephens

On motion the request of Miss. Stephens for the addition of one-half term of Greek in freshman year, Classical send to take the place of part of the required field work in Botany, was granted.
On motion, the Chancellor was authorized to expend not more than $100 (Thirty-
appropriated) as a fund for four lectures to students during the
coming winter.

On motion, Rev. R. A. Holland, of Trinity
Church, Chicago, was elected to deliver
the Baccalaureate sermon next
June, and Bishop Farr was chosen as alternate.

On motion it was ordered that the
doors be reopened in the Chapel.

On motion, Board adjourned.

Frank A. Fitzgerald,
Chairman.

Minutes of Nov. meeting adopted with
the accoutrements.

On motion Chancellor
was instructed by the Board to urge the
latter of $10,000, for salaries of three
professors, in their annual report to
the Gov., to $16,000, for nine professors.

[Signature]
Rev. R. D. Rector.

read and, as corrected above, approved.
Jan. 27, 1880,
J. W. Lippincott,
Chancellor.
Board of Regents met at the Eldridge House at 4 p.m. Present the Chancellor, Regents, Charles Fitzpatrick, Benedict White.

The minutes of the preceding meeting (Nov. 18-1875) were read & adopted.

A motion to present an arrangement of the Chancellor in regard to the employment of a night watchman was ratified by the Board & continued until the next meeting.

A motion to instruct the Chancellor to contract with the Western School Journal for advertising during the year commencing March 1876—$125.00 not to exceed $1,000.

A motion the following resolution was adopted & the Chancellor instructed to present a copy thereof to the City Council of Lawrence:

Resolved that the attention of the Board to the present condition of Board Avenue and to the advantages that would undoubtedly accrue to the University if it were graded and completed according to the original design. After informal discussion the following resolution was unanimously adopted and the Chancellor was instructed to present a copy of them to the City Council of Lawrence.

The present approach to the University from the city of Lawrence is mainly by way of Indiana Street from its intersection with Georgia Ave. The ascent is steep, long
and difficult. All transportation to and from the university and nearly all travel is by the Adams street approach. Students living in West Lawrence are compelled to get in the most favorable weather to reach the university by means of a long detour by way of Tennessee st.

2. If Central Avenue can be graded in accordance with the original design it will make the ascent easy by way of Thomas and Duany streets, on the east and by way of Ohio and Indiana streets from the north, and gradually ascending Mount Brown on the west side of the ridge and the other on the west. This will give a much easier ascent of the hill than that at present by Adams street and will give easy and direct access to the University from the entire north and west parts of the city. It will also very materially increase the area within which students can find suitable boarding places.

3. If this grading is done, it is thought there will be little difficulty in securing the planting of trees and the laying of a score under the entire length of said avenue.

In view of these statements, it is resolved that the best interests of the University and the convenience of many citizens of Lawrence demand the grading of Central Avenue at the earliest possible day, and the Board of Regents without dissenting voice, Contractly regrets the
City Council to take measures at their earliest convenience leading to the accomplishment of this work.

On motion the arrangement of Board of Regents with the Musical director was ordered placed upon the records of the Board, it is as follows:

The Department of Music as established in the appointment of

Wm. MacKinnon in June 1886 shall be organized as follows:

I. The faculty shall consist of a Director who shall be known as Dean of the Department of Music, and as many assistants as shall from time to time be found necessary.

II. Tuition for Music shall be paid to the Treasurer of the University, but the money thus received shall be kept apart and constitute a separate fund to be known as the Music Fund. This fund shall be devoted wholly to the Dept of Music. If it shall be found at the end of the year that there is a balance unexpended, it shall remain intact for the use of the Dept. and shall with other accumulations be expended under the direction of the Board of Regents, in the purchasing instruments or in such other manner as shall insure the greatest efficiency and usefulness to the Department.

III. The Dept of Music shall be self-supporting the salaries of the Dean and of the instructors, the rent, furniture, necessary for instruction and all other expenses
of the Dept except as hereinbefore provided, shall be paid out of the Music funds.
The Dept shall incur no expense except as authorized by the Board of Regents.
All claims upon the Music funds shall be paid by order upon the Treasurer, signed as an all other
orders by the Chancellor.

IV. The Salaries of the Dept shall be paid out of the General funds.
The sum of $2,500 for general service,
Directs the University as Conductor
the Music in the daily morning
Chapel service and as instructor
in four choirs chosen open to all
Students of the University who are
prepared to enter it and continue over
a year for one term's practice.

V. The Salary of the Dean shall be fixed at $1,500 for the present year, and
shall be raised to $2,000 per annum
as soon as the act receipts of the
department will permit. If the
Salary $2,000 shall be paid out of
the Contingent fund as provided
above and the rest shall be paid
out of the Music fund, provided
that such payment shall not equal
the entire net income of the
Dept of Music.

VI. The salaries of the instructors
shall be fixed at a certain rate
for lesson or for hour or actual
teaching, to be fixed by the Chancellor
of the Dean and approved by the
Board; provided, that the selection of
instructors shall in all cases be in
other departments be by action of the Board
of Regents.

One motion the sum of $1,500 was
Appropriated - for out 2 months for music Dept. for months of February & March.

On motion, the course of study as outlined for the Dept. of Music by Prof. MacDowell was approved.

On motion, the Chancellor was authorized to expend not to exceed $2,000 for advertising in the beginning of the year.

On motion, the course of the course of study was referred to Professors Fitzpatrick & Atkins, the Chancellor & faculty with power to act.

On motion, $75.00 was added to the amount already appropriated for indexing library.

On motion, the action of the Chancellor in purchasing biographical Reports complete set 125 vols. for $125.00 was approved and the amount included paid from direct funds.

On motion, the Chancellor was instructed to purchase the records of the Continental Congress 1774-1776 - 13 vols. for $75.00.

Adjourned,

Frank A. Fitzpatrick,
V.P., Secretary.

April 5th, 1875

Chancellor reported that the money appropriated for advertising in Courier had been refunded in part having the copies of Courier for distribution over the state. His resolution was approved by the Board of Regents.

[Signature]

[Signature]
Annual Meeting

April 13, 1880

Board of Regents met in their office at the University, Wednesday morning at 9 o'clock. Present, the Chancellor, Regent Atchison, Messrs. Mitchell, Rush, Smith, Lupin, and Fitzgerald, appeared, quelled and took their seats as members of the Board.

Minutes of the last regular meeting as well as the minutes of Committee Meeting, March 3d, were read and approved.

On motion the present system of having a night watchman was carried on without further notice.

On motion the question of a gate to the grounds was referred to the Com. on Class with power to act.

On motion the question of stacks (appointment) was referred to the Committee on sanitation to report at this meeting.

On motion the question of location of picture vault building was referred to Com. on Bldg. with power to report at this meeting.

By unanimous desire the question of medical school was referred to the Chancellor to investigate and report at some future meeting of the Board.

On motion, the question of employing Prof. Miller, to complete the binding of the library, was referred to the Library Committee with power to act.

Minutes of purchase and distribution

[Signatures]

[Seal]
7. Item in appropriation bill for purchase of Illustrative Apparatus was referred to Com.
7. On motion, the sum of $300 were placed in the hands of the Chancellor for the purpose of repainting electric bells in Coen Building.
7. On motion, the Chancellor was authorized to expend $200 per month for rent of rooms for Music Dept. for April, May, and June.
7. On motion, the question of diverting an amount not to exceed $100 from the account received from Diploma fees to the Alumni Association was referred to the Com. in finance with power to act.

7. W. F. Scovin approved before the Board in regard to Law Dept.
7. On motion, the question of financing was held over until next meeting.
7. In view of the action of the legislature at its recent session in refusing to appropriate for the Denver Normal Dept., on motion, resolved that the Normal Dept. be discontinued at the close of the present scholastic year.
7. On motion, it was resolved to proceed to organize the new Board.
7. The organization is as follows, with offices allotted:
President - Geo. E. Peck
Secretary - Frank A. Fitzpatrick
Treasurer - Frank Math.
Librarian - C. R. Mitchell
Land agent - W. J. Tangborn
Superintendent - W. J. Poorsh
Cashier & Bookkeeper - E. C. Little
7. On motion, it was declared that the term of office of Frank March...
Convened at the close of the present fiscal year unless otherwise ordered by the Board this being the eleventh of December, 19__.

On motion the question of the approval of the treasurer's report was referred to the Committee on Finance with power to approve the same.

On motion the standing committees were organized upon the basis of the members retaining their positions on committees of last year, the new members taking the places of their predecessors.

On motion Prov. Mills requested an increase for an optional for the 4th hour was granted.

On motion Prov. Mills requested that Prof. Ladd's astronomy be made an optional for a year instead of a term, was granted.

On motion the change in the name of the civil engineering dept., requested by Prof. Martineau was granted.

On motion the question of painting roof of main building was referred to the Committee on July 13th with power to act.

On motion, the Chancellor was authorized to notify the faculty to send in their requests for leaves, to be acted on at next meeting.

On motion the request of Prof. Mills for catalogues for library were extended to come on library with power to act.

On motion adjourned.

Afternoon Meeting.

The Board met at the Eldredge House at 2 p.m.

On motion the following resolution
were adopted and ordered spread upon the minutes.

Whereas, W. T. Powers, the clerk and bookkeeper of this Board for four years, has notified us that his services as such will terminate at the close of the present fiscal year and that he necessarily will thenceforth be engaged in other pursuits and enter, therefore,

Resolved, That this Board takes pleasure in placing upon record its hearty and thorough recognition of the valuable services rendered to us by Mr. Powers during the past four years of official intercourse. He has ever been prompt, faithful and trustworthy in the performance of all duties which have devolved upon him, and continues and continues in his intercourse both with the Board, the students and the patrons of the University, to be ready to aid us at all times, intelligent and valuable services and aided us in our duties as a Board by the very full information that he has always had upon matters pertaining to his office. We will bear us bearing with him our best wishes for his successes in life whenever his lot may be.

On motion, Geo. W. Fiske was elected
Dean of the Law Department and Professor of Constitutional Law, Evidence, Equity, Jurisprudence and Criminal Law.

On motion, Marcus Hummertfield was elected Professor of Law and Lecturer on
Law of Contracts, Corporations, Bills and Notes, and Medical Jurisprudence.

On motion, J. W. Flinch was elected Professor of Law and Lecturer on Law of
Real Property, Tort and Domestic Relations.
and $250.00 was appropriated to pay for his services.

On motion it was resolved by an unanimous vote to make a change in the management of the Dept of French Language & Literature at the close of the present scholastic year.

On motion the Secretary was instructed to give notice to the present incumbent of the close of the present scholastic year.

On motion the Chancellor was instructed to correspond with Justice for the purpose of filling the fore chair.

On motion a Chair of Disabilities was established to begin with the scholastic year 1886-87 and Prof. P. J. Williams was elected to fill the chair thus created.

The Com. on Library reported in favor of making the catalogues definite:

On motion the resolution adopted.

The Com. on Finance & whom had been referred the matter of appropriating to the Alumni Association $100.00 of the amount already promised to Dophinos, reported favorably and it was so ordered by the Board.

On motion the question of Assistant to their Computation was referred to the Com. on instruction.

On motion, the Chancellor was instructed to offer Mr. Temple $500 for his services as instructor for the next scholastic year.

On motion adjourned.

Frank A. Fitzgerald
R. W. C.
Committee of the Board

Instruction
T. R. Poppe
J. A. Fitzpatrick
L. W. Smith

Library & Apparatus
M. L. Simpson
J. A. Lippincott

Finance
L. R. Mitchell
A. H. Otis
M. L. Simpson

Building, Movers & Supplies
Frank A. Fitzpatrick
J. A. Lippincott
A. H. Otis

The following item on the committee as convened at the present meeting of the Board:

Frank A. Fitzpatrick, 

Read and, with changes interlined, "with power to act" on p.457 and "that her services will not be required after the close of the present scholastic year" on p.459, approved by the Board.

J. A. Lippincott, Chancellor.
Special Meeting.

The Board of Regents met their office at the University, May 14th, at 6 p.m. Present, the Chancellor, Regents, Prof. Davis, Mitchell S. Smith, & Fitzpatrick.

The minutes of the last regular meeting were read & approved.

On motion the expenditure of $1,200 (the amount in excess of the appropriation) for repairing electric bells was approved.

On motion it was voted to purchase 10,000 copies of the June number of the Review & 10,000 copies of the Journal.

Evening Session

Board met at the Eldridge House, at 8 p.m.

On motion the action of the Chancellor in offering the Hall to the State Pharmaceutical Association for their Annual meeting was approved.

On motion the Chancellor was instructed to send special invitations to the Board of Regents of the State Agri College and the State Normal School, to attend Commencement ceremonies.

On motion endorsed that the application of Prof. Sherman for the Trust Chair in the University was all other applications be referred to the Committee on Induction with directions to report them at the next meeting of the Board, and that the Chancellor be requested to act with said Committee and further request that said Committee and the Chancellor be further requested to support with influence to securing a suitable
Moved that the Committee be instructed to locate the building in accordance with the preceding motion to place the north front of the new building as nearly on a line with the north wing of the main building as the conformation of the ground will allow.

The motion the pay of Rees Welsh as janitor was fixed at four dollars per week to date back to the first of February.

The motion the question of purchasing lots was referred to the building Committee.

The motion the Chancellor be instructed to open correspondence with Messrs. Daggs & Plumb for the purpose to obtain a United States officer to teach military tactics at the University.

The motion the Committee on 13, 4, & 8 was directed to proceed with the designation of the new building on plans presented by Capt. Brodhead, subject to such minor modifications as they may deem advisable, and that they be authorized to make all alterations necessary to carry out the above instructions. The motion adjourned.

Read and approved by E. J. Heffernan, F. A. Fitzpatrick, Jr.

Approved.
June Meeting

Monday, May 13, 1855

The Board of Regents met in their office at the university at 4 p.m. Present—The

The minutes of the preceding meeting (May 13) were
read and adopted.

An motion the following resolution was
adopted:

"An motion it is ordered that the com-
mittee on instruction in connection with
the Chancellor are hereby authorized and
charged to employ a suitable person as
Professor for the Senior Chair in the
University; and a lady assistant for the
Latin Department, both to commence their
services in the University at the fifth uni-
term, fall 1855. The salaries to be fixed larger
by the Board.

The names of students found below are
presented to the Board as suitable persons
to receive the degree indicated. The
recommendation in motion were approved by
the Board.

Bachelor of Arts

Lida Charlotte Barnes, Victor Lincoln
Blanche Eaton Brinley, William First Morgan
Ella Franklin Boudinot, Lewis Morgan Parke
Samuel Marion Cook, John Paul Parke
Albert Eugene Hounby, Horace Tracy Williams
William Hamilton Johnson

Bachelor of Science

Frank Emerson Foster, James Sears Temple
Stephen Ernest Kiener, Henry Trent Smith
Horace Charles Holton, William Chase Storrow
Nettie Angeline Hubbard

Bachelor of Letters

Mary Louisa Franklin, John Henry Brown
Celia Jane Driscoll, Charles Joseph Priced

Bachelor of Laws

Spangler, William Clement

Fischer, Joseph Richend

Wilson, Cuthion
Master of Arts
Ethel Beaudin Allen
Master of Science
Richard Florence

The resolution of Council as tendered in April 1920 was carried and the sum of $10,000 paid out of the funds coming from music fees.

The Board met at its rooms in the University, present: The Chancellor, Regent, Others, Smith, Mitchell, Atkinson.

On motion the following resolution was adopted:

Resolved that the funds for Maps, Charts, etc, be expended as follows:

1. Apparatus for Dept. of Mathematics — $1,500.00
2. John R. Mack — $1,000.00

Second Year

1. Department of Latin — $20,000.00
2. George F. Brown — $20,000.00

On motion, Prof. Miller was employed at the rate of 100% in months for July 5- August 5 to continue the work of indexing the Library.

On motion it is ordered that James R. Watson is hereby elected as assistant librarian for the ensuing year at the present salary, his work to be under the supervision and direction of the librarian.

On motion the application of the science club for $200 to be applied to the purchase of periodicals for informal talks to the Cosmopolitan Library with power to act.

On motion the sum of $500 or so much as is necessary was placed in the hands of the Chancellor to pay for in press goods for Prof. Bailey.

Adjourned.
The following resolution was adopted by a unanimous vote:

Resolved that Lucien E. Dayne, Ph. B., is hereby elected a Professor of Pharmacy in the University of Kansas. His duties & responsibilities may be prescribed by the Board of Regents, and the salary is $1,000 per annum. It being understood expressly stipulated that the Board of Regents assume no responsibility for the payment of this salary, except that they agree to pay two-thirds thereof directly as may be prescribed by the Board of Regents for the purpose as provided by law.
Our motion 12½% was approved to
provide a microscope for Prof. Keck.
The following is a detailed account of the
vote for Prof. Keck:

Dayne, 3; Hogg, 3; Smith, 1; Egame, 1; vote
Mr. Hogg, receiving a majority of the vote
was declared elected.

Our motion a vote of thanks was extended
to Prof. Dayne and Prof. Keck for their excellent addresses.

Our motion adjourned.

Frank A. Fitzpatrick, Key
July 27, 1874.

Read and with the interleaved correction p. 465,
lines 7 and 8, "with instruction to select a succes-
sor to Prof. Keck", approved by 8.

J. A. Appicial
Chancellor.
October Meeting.  Dec. 7th, 1855.

The Board met in their office at the university at 4 p.m. The Chancellor, Mr. Minter, Rev. Mr. W. Smith, present. Minutes of preceding meeting read and approved.

The following report of Committee on buildings & grounds was read & ordered to be printed in the journal: The Committee being appointed, after letting the contract for National History Building as already fully reported to the Board, the work has been proceeded with by contractor. The first column already when be expected. The man has the foundation of first story complete and is working a good force of men. He has been paid an estimate of $3,004.75, line per cent being retained, of the estimate as provided by contract. Work has been done since such payment which will soon entitle him to a further estimate payment.

The iron work contracted for with Penn Bridge Works for said building has been all just received but has been not yet inspected by the architect or paid for, some slight changes in the plans were found desirable and were made by your Committee: one substituting iron pillars for stone support in basement, increasing cost about $70.
tile for wooden benches. Showed some changes in stairway &
front openings of President's door found necessary.

...the roof over University
building has been painted by authority
and other necessary repairs made.

Frank A. Fitzpatrick, 
Chairman.

A. Lippincott, Clerk.

An evening board met at 6.30 p.m.

Evening Meeting.

Board met at the Redridge at
7:20 p.m., Chancellor, Alice, Mitchell,
Smith & Fitzpatrick present.

Report of Committee on Finance
was approved & ordered spread on
the journals.

Lawrence, Aug. 25th, 1856.

To the members of the Board of Regents of
the University of Kansas:

The undersigned members of the Finance Com-
mmittee have to report that we have
to day carefully examined the books of
the Treasurer of your Board & find
that they are correct & show the
two financial transactions of our
board up to the close of 1855.

Robert W. Mitchell, Chair.

Alg. Alice.
Report of Instruction Committee, approved as read on the journal in order of business.

The Committee on Instruction acting under a resolution of the Board at its June meeting had been to make the following report:—After an extensive correspondence and a most thorough and careful examination and comparison of the claims of a large number of applicants for the Professorship of Greek, the committee made the following recommendation.

The election of a student of the University to begin Sept. 24, 1885.

Approval of the minutes, concerning applicants for the Professorship of Chemistry. The committee recommended the election of Eliot Oldrids, Ph.D. The committee recommended the election of a student of the University to begin Sept. 24, 1885.

The Committee also recommended the election of C. D. Eldredge, elected by the chancellor to the position of actuary and under the authority of the board as actuary in place of C. D. Herk resigned, he elected by the Board to that position and with his consent he signed as actuary and actuary under the authority named above at $1,500 per annum. The actuary, actuarial instruction, provided that the colonists shall be paid wholly
From the income of the department of music.

About the first of September a letter was received by the chancellor from Mrs. Behre, who had accepted a position in the University, asking for a release from her engagement with the University. The committee by the chancellor made arrangements with Miss Behre to lease a suitable room, subject to the approval of the board to take the place of Mrs. Behre. The terms of this agreement are (1) Miss Behre is to take the classes in music and theory taught by Miss Ritchie, to be held five days a week, to receive a compensation of $2.00 per annum. The terms of the contract with Miss Ritchie last year. (2) She is to have the use of the lecture room reserved for the class in theory for one hour each week, and to give lessons in painting and other art directions to such students as may wish such instruction. We recommend that this action of the chancellor be approved by the board.

Frank A. Fitzgerald
C.W. Smith

Conn.
An motion A. M. Willey was elected Professor of Greek at a salary of $2000 to begin Sept. 1st.

An motion Miss Adelaide Rudolph was elected Assistant Professor of Latin at a salary of $900 to begin Sept. 1st.

An motion Miss Frances B. Kingman was elected Assistant to Prof. Massie at a salary of $200.

An motion P. E. Aldrich was elected to the place of P. D. Ken an terms reported by Committee.

An motion the bill of the Chancellor of $500 for traveling of other expenses while recruiting teachers for the University was passed and a direct paid from the General Fund.

An motion following assignment of fund for assistants to Bailey, Nichols & Council was made: Nichols $200, Bailey $150, Council $100. Being $100 in excess of legislative appropriation.

An motion the amount of Council was given leave of absence from the Christmas holidays to begin 15th, provided he furnish a substitute 10% of satisfactory to the committee an instruction.

An motion the question of the exchange of two plans of ground from real plans was referred to Curr on Council, Buildings, Supplies, with power to act.

An motion Curr on B. C. was authorized to investigate directory appointed for watching night watch which power to purchase if thought best.
An motion for the pay was
fixed at $22 a month.

An request of Chancellor
Judge, also to be the chair.
The Chancellor moved that the
normal history and used in
course of sections he named.

Anord Hall

Natural History.

and that the Secretary be
authorized and directed to com-
municate this action to Professor
Snow. The Chancellor then resumed
the chair.

An motion Respect Agriculture,
the following resolutions which
was adopted:

Resolved—That the Chancellor be
instructed to hand a requisition
upon the General Board of Pharmacy
in the sum of two hundred dollars
to pay for one hundred absolutely
necessary for carrying on the
department of pharmacy, in
accordance with Act with out
regard to the department of pharmacy
placed in legislature, and for
the sum of one hundred fifty
dollars per month for salary of
Professor of said dept.

An motion about ad-
joined.

Frank, Stetson
R E. C. Hiddleston

Clker.
Committee Meetings
Friday, July 15, 1886

The Committee on Supplies met at the Regent's Office at the University, present: Alton E. Seiber, Chancellor Lipps.

At the inception, it was reordered that the air pump owned mounted by Mr. Ellis be purchased for the sum of one hundred fifty dollars said purchase to be made from legislative appropriation for physical apparatus (R. 1455) provided that before the purchase shall be consummated upon the written request of the Board, or his behalf for the purchase of said instrument shall be filed with the Chancellor of the University.

An motion for the amount advanced by Landis Library for expenses of Secretary Glass to Jerusalem as per district librarian's report by chancellor Lippincott being $500 in regard to the interest funds.

An motion for the Natural History Building were opened.

The next page...

An motion a warrant was ordered drawn in favor of Howard H. Wood for eight hundred dollars in part payment of twelve hundred dollars to be paid the firm for services as architect pursuant to their request for $1000, presented to the Committee.
Entire work except iron work.

Carpenters & Ironworkers, $4678.10

J. H. M'Fadren, 4194.80

Preston Birds

James Cuttler,

Re-construction work, furnaces, etc., $278.40

Henry Lowe,

Plastering, $419.00

$2920.60

Work done on iron work.

B. W. Lengha, 250.00

C. E. W. Lengha, 2543.50

L. E. Wood Co., 1437.60

Dawson Co., Chicago, 2700.00

Hutchison Co., St. Louis, 22.96

Jeff. Bridge Co., Ill., Worth, 2240.00

Cement mill works, 2095.00

J. C. Bridges Co., 2152.50

Penn Bridge Works, 2087.50

Our motion it was ordered that the contract for the iron work, as per specifications be awarded to

the Penn. Bridge Works, (Chicago, Ill., Penna.) for the sum of $2087.50 (Two thousand and eighty-seven dollars and fifty cents). They being the

lowest bidder.

Our motion it was ordered that the contract for building the National History Building (whole), with exception of

iron work, be awarded to J. H. M'Fadren, for the sum of forty-four thousand six hundred and eighty-six dollars (44 $66).
which includes the addition of the
following alternatvs:

Alternatives numbers two, six, eleven and eight as
follows:

Second, in case any maple floor, matched, smoothed, and cut into 2½ inch wide, 7½ inch, are laid in museum
rooms of both, in place of the hard
pine floors set forth, add $100.00.

Fourth, in case dressings of cut
stone above water table, and includ-
ing forest porch, steps and buttresses
are much increased with laid mortage
instead of being treated as, at $1.00
add $28.00.

Remark: In case dencluding
floor is of 40.20 connected iron,
points laid on sticks between
footings instead of whole floor over
whole area of two main stories;
add $540.00

I will by extra excavation at
provided, at 30 cts. per cu. ft.
I will add or deduct in the
stone work, as required, for 11
cents per cubic foot.

Eight, - the fire inside the en-
tire outside face of the building
covered with stone for $800.00 extra
adjourned. Francis Q. Smith for Trick Com-
cence, July 27, 1875.

Avery & Allen present. The
progress of work in excavating
for interior brick building was
noted and approved. Committee
adjourned for want of a quorum.
August 27, 1885

Building Committee met at the University. A. G. Otis and Chancellor Rippencluth present. Work on Natural History building was carefully inspected and approved. The main building and Chemistry building were inspected and found in good condition. The action of the Chancellor in paying the contractor $13,810.00 and settlement of the $10,000.00 amount of work done was approved. The bill presented the State of Indiana for $10,000.00 for faithful construction of Natural History building was according to the terms of the contract signed by A. C. A. and C. F. Sonnow was approved. Committee adjourned.

Nov. 23, 1885

Building Committee met at the University on call of the Chancellor. Present: A. G. Chancellor Rippencluth and F. A. Patrick. A new hall of Natural History was examined by the Committee and progress and quality of work deemed reasonably favorable. On motion of A. G. Otis, it was ordered that the basement floor of new room of said building be lowered.
not less than one foot and
the architect supervise the
details of the work

Chairman:

Read and with changes noted; namely, "perman-
mum" annulled after *200-, *200-, *250-, *lines 3,
8 and 10, p. 472, and 86, 86 changed to 86, 87
line 13, p. 474, approved Dec. 10.

J. A. Lippincott
Chancellor.
December Meeting -
13th, 1855

Board of Regents met in called on special session in the presence of the Eldridge House, Board of Regents, A. E. Mitchell, Smith, and the Chancellor. Regent Smith was chosen Secretary pro tempore.


On motion the following motion was unanimously adopted:

Resolved that the thanks of the Board of Regents of the State University are due and are hereby tendered to Gov. Chas. Robinson for his generous gift of one acre of ground, containing one-third of the West of Cent. Avenue and north of Kellogg street to the State for the use of the University, and further that if is the sincere desire of this Board that the city of Lawrence speedily provide street repairs and thus fulfill the conditions of the gift.

Resolved that the Chancellor be requested to convey the thanks of the Board to Gov. Robinson and also to urge upon the City Council the great adv
request to the city, to the University, and to the state, of speedy funding of legal tenure.

An motion Regent
Hitchcock was instructed to
examine the condition of the University
and to report the same at
the next meeting of the Board.

An motion the question
of securing an architect or archi-
cept to make a survey of the founda-
tions of the main buildings of
the University in reference to
renewing the walls was referred to
the Com. of Bld. M., which power to
act, and such committee if they
think it necessary to make re-
porting their report present the
question to the Legislature at
its special session, and said
for such appropriation as may
be thought best.

The Com. an instruction
was given power to
become a substitute for Prof.
Com. in the chair of classical
languages during his absence
in Europe, reported the selection
of Miss Alice G. Haven, which
decision was by the Board after
newly the consultation for her
services to be paid by Prof.
Com.

The Chancellor reported
that the deed longed for him
for the Regents Board by consent
of the Board, given Dec. 19, 1873,
and have returned to 25 Dec.
in the University.

An motion the fall-owing resolution was unani-
mously adopted:

"Where the Depart-
ment of Pharmacy in the University has commenced with many prof-
essors of abundant measure
and with a large number of
students in attendance, and,
when it seems necessary
that additional legislative
should be set aside fully to
under the Department is
permanent and successful
progress of the University: There-
upon Resolved, that we deem
it especially necessary that the
chair or Professorship of Phar-
cy may be endowed perma-
nently and that the income there-
upon should be specifically appro-
niated and paid in this University
as in the case of other Profes-
sorships in the institution."

An motion the minutes of
the October meeting, including
the minutes meetings of the Com-
mmittee on July 14, 1871, were read and confirmed, and
adopted.
19th meeting 1876

Second meeting of the Board
of Regents at nine o'clock A.M.

Present Regents Simpson,
Mitchell, Smith and the Chancellor.
The matter relating to the Dean of the Department of Law which
had been under informal discussion at the evening meeting was called
up by the Chancellor. After con-
siderable discussion it was
resolved to refer the whole matter
to the Committee on Reorganization with
power to

An motion of C.W. Smith.

By Dr. B.
Comm. Dec. 15, 1856

Comm. in Dec. 15, meet at Leavenworth on call of the Chancellors and university president. Report was made by the chancellor. The acting under instructions he had issued. Means, J. & H. MacAllister, and others, taken to make a careful survey of the Kansas University building, with special reference to the foundations said to be defective, and with reference to certain cracks and settling in the walls. The letter of instructions to the architect and their formal report are herewith given, marked respectively "A" and "B."

The University of Kansas.
Lawrence, Dec. 24, 1856 -

Means, MacAllister, & Coers:

Kansas University, Acting

Under instructions of the Board of Regents of the University of Kansas, I made the survey to be made by practical architects and builders to make a complete and careful survey of the entire building. The results of their investigation, the reasons for this request are printed that the walls both interior and exterior have evidently settled, as shown by excavations made below the foundations since building and recently that the ventilation is extremely defective.
I wish to make the following definite inquiries:

1. Is it practically possible to strengthen the foundations of all the walls of said main building in such manner as to arrest all further settling?
2. Is it necessary, in your judgment, for the preservation of the building that such work be done, and from the standpoint of safety and economy how should it be done at an early day?
3. Will it be possible at this time to provide by means of an elevator or otherwise for the better ventilation of the various lecture halls and lecture rooms?
4. Will such changes and improvements in the matter of ventilation require changes in our present system of heating? If so, what changes would you recommend?
5. Please estimate the cost of the work outlined and recommend in your answer and report.

If you can give this matter your early attention and report in writing to this office, you will greatly oblige.

Yours sincerely,

J.A. Rippindale, Chancellor
Agreeable to your request that we make an examination of the main building of the State University, we have to report that we have made such examinations and found not only the foundations in a very bad condition, but likewise portions of the walls of the superstructure. The latter caused by defective plastering. The foundations, we will answer your formal inquiries in the order in which they are made.

1. Is it practically possible to strengthen the foundations of all the walls of said main building, in such manner as to arrest all further settling?

To this we answer that it may be done by extending the foundations down to the solid rock and by this means only can a steady foundation be attained.

2. Is it necessary in your judgment for the preservation of the building that such work be done?

This is a more difficult question to answer as in the main, the walls of the superstructure are not only yet seriously impaired by reason of the defective foundations, the plate of injury to the walls appears to
have been the result of one accident before the building was com-
mplete — that of filling getting into the foundations at the south-
ern corner of the building, thereby causing a settlement of the foundations and serious
errors and distinct houses in the walls of the superstructure, which should, as much as
an object of solicitude and care as the defective foundations,
there appears to be a com-
bination of disturbing influences, which have singly and
together operated to cause him-
dence damage has already been
done to the walls and many
work further and greater damage
of must elsewhere. In the first
place, the clay on which the founda-
tions are laid is of the most
changeable and variable na-
ture. When wet or in a
moist state, it is soft, yielding
and expansive; when drying it
contracts and becomes brittle
and very yielding and every ab-
traction causes dry to meet and
not to dry causes a distinct
secess in the walls of whatever
sheds where it, unless laid at
a depth of which the clay remains
constantly in the same state of damp-
ness, and unaffected by any tem-
per change, in the second place
it appears that the original plan
contemplated only a cellar, some 6 or 7 feet high under
The first story of the building, built afterwards with masonry, existing to adhere this section as a basement story, caused the earth to be taken out down to the bottom of the parting courses of the foundations walls in order to gain height for a basement story, thus doubly reinforcing the foundation which I stated have been protected by brick in depth to the dry and firmest states of the clay, so that whenever there is a change in its dampness on degree, there must be a yielding downwards and that in the weakest and most exposed places. And every settlement which causes a crack or disturbance in the wall renders that wall weaker and if the load is heavier the more so. The whole mass, the element of danger is present in the wall. Therefore, in answer to the second question, we say that sooner or later it will be necessary to strengthen the foundations in order to preserve the building.

One other disturbing influence is in the formation for earthen ditches to a depth of some four feet or more feet below the main foundations and in close proximity to them, and though the sides of these ditches are walled up with stone
and treated with iron hoops at intervals, yet that is not proof against an expansive pressure from the opposite side of the main walls. It is impossible from surface examination to determine the absolute strength or weakness of the wall throughout the structure.

We cannot see the hidden elements of danger, those which might cause a wall to crumble and fall. We know that walls do sometimes fall without any apparent cause or warning, and we have seen walls that lacked dangerous stand for years. We know immediate danger, but would counsel precautionary means of safety as soon as they can be conveniently effected.

3rd. Will it be possible and expedient at the same time to provide by means of air-plenum or otherwise for the better ventilation of the various halls and lecture rooms?

If the foundations are extended down to the solid rock, as suggested, it would be not only possible and expedient, but most desirable and necessary for the proper ventilation of the building to provide an air-plenum under the whole structure, and which could be effected by excavating the earth under the present basement floor, to the desirable depth.
and the construction of a mud floor in the basement story.

Will such changes and improvements in the matter of ventilation require changes in our present system of heating?

If so, what changes would you recommend?

Such changes would not necessarily require a change in the system of heating, that of a low pressure steam heating apparatus, with both direct and indirect radiation, although some changes in the detail of the apparatus might be obtainable and more economy with longer steam pipes and lower boiler power.

Please estimate the cost of the work and submit and recommend in your answer and report.

From as careful an approximation estimate as we have been able to make, the cost of extending the foundation down to solid rock, and the construction of a new basement floor will be $15000.00.

(Signed)    Frederick Wood,

Geo. Roper.

After most careful consideration of this report it was resolved to lay the matter before the Committee of the Joint Committee of Long's City...
Suant Committee of Ways and Means of the legislature asked for the appropriation of the sum of one hundred and fifty dollars in the appropriation recommendation of the Architect. It was also resolved to have the original report with the chairman of this committee, to be made use of, according to his judgment.

It was resolved also to ask the legislature for an appropriation for the Department of Phosphory including the following items:

- Balance of salary to June 30th,
  1886, current year.
  $600.00
- Salary for year ending June 20, 1857:
  $1800.00
- For finishing furnishing room for laboratory, provided in
  1851.
  $3400.00

It was resolved also to ask the legislature to amend the act concerning weights and measures (Chapter 116, p. 998 of compiled laws - 1851) so as to make the Chancellor custodian of the authorized, public standard of weights and measures.

Frank A. Leddy
Chancellor

Read and approved by the Board
April 24, 1886. J.A. Leddy
Chancellor.
LaFayette, Feb. 10, 1856.

The Committee of 8, 

and in LaFayette an appeal by the 
chairman, Dr. Fitchett, to 
consider the relations of the 
Pharmaceutical 
Society of 

Pharmacy to the 

State Board of 

Pharmacy. The 

Chancellor reported that 

there had developed considerable opposition to the bill making 

appropriation for salaries and 

expenditure by the Board 

of Pharmacy. After careful 

consideration, the conclusion 

was reached that the facts in 

the case showed he had failed before 

the Committee of Ways and Means and 

the Committee requested to 

report favorably the bill making 

appropriation.

Jan. 11, 1856.

At an adjourned meeting of 
the Committee, it was reported 
that Judge OLM and the Chancellor 

had held a hearing before the 

joint legislative committee of 

Ways and Means and that the 

Committee had requested to report in 

favor of the bill as amended by 

bicameral and the item of 

$1,000 for 

furnishing a 

laboratory. 

Read and approved, Feb. 27, 1856.

J. A. Fitchenett 
Chancellor.
March 22, 1856. 

The Board of Regents met in their rooms at 4 P.M., Present: Chancellor, Atis Simpson, Mitchell and Litilporton. Minutes of the last meeting and of the meeting of Committee of '54, were read and approved. An motion the conclusion of requiring the writing of history to be completed prior to freshman classes and make a requirement for admission to the University, was considered and referred to committee on instruction. Report Smith came in here.

An motion of request, it being the sum of seven hundred and fifty dollars was appropriated and of the reserve interest fund together with two hundred and fifty dollars of the planter fees for the purpose of finishing the basement of the chemical building so that it would be available and suitable for the laboratory of the chair of chemistry.

An motion the sum of fifty dollars on 28 horses may be necessary be appropriated from the contingent fund for the purchase of attachment to the microscope needed to illustrate subjects (microscopic).

An motion the wages of Judge Vreel were fixed at forty dollars per month for balance of fiscal year.
An motion to Board advanced to meet at The Eldridge House at 7 p.m.

7 p.m.

Present, the Chancellor, Regents: Smith, Mitchell, Kingman and Fitzgerald. The Committee an instruction reported as follows - find the report below.

An motion the Chancellor was instructed to preserve a transcript of the records and proceedings in the matter of the Board's decree providing the expense did not exceed 100.

An motion Board advanced.

Read and approved, April 27th.
J. A. Tippinett, Esq.
Chancellor.

April 13, 1856


Frank A. Fitzpatrick, Esq.

Read and approved.

April 27th, 1856.
J. A. Tippinett.
Chancellor.
Joplin, Mo. April 27, 56

The Board of Regents met at the Capitol in Joplin, Mo., with Chancellor Lipscomb in the chair. Present, Geo. B. Read, C. K. Mitchell, C.W. Smith, Regents Affairs, and Mr. W. Dressman appeared and swore the oath of office.

Minutes of Committee of Buildings
Grounds & Appliances of July 22 and intervening days read and approved.

Minutes of meeting of Board of Regents of March 6, 56 read and approved. Also minutes of April 15, 56 read and approved.

The Chancellor reported a letter received from the United Judge of Buffalo County, Texas, at Boston, of which the following is a copy:

Boston, April 15, 56

J.A. Lipscomb,
Chancellor, University of Kansas

Dear Sir:

In the matter of the estate of

Wm. B. Preston deceased, the Executors
have made an annual account commencing with 1882. The Trust
was held also in 1872 an annual account commencing with 1882. There
account have for the last four
years been recorded in January.

The last Executors account [1872] shows a balance of $19,045 22. The last Trustees
account [1873] shows a balance of $339 37. There have been three
Executors accounts unlaid. Copies
of them will be sent for the first
The Chancellor was requested to present, with copies of reports inventory of the
Esquire's estate of Warren B. Esquire,
that the officers of the Board of Regents and the
Committee of such Board,
are requested to present a report and
address for the Regents. Mitchell
shall be on the Committee on uni-
versity lands and expenditures and
regents' kingdom shall be
presented on Committees on reports
and publications, thus exchanging
periods.

Arrived and carried that
the Board recently a quit claim
deed to Robert T. Robinson to lands
located conveyed to the University
by H. and C. Robinson, said
quit claim deed to contain the
conditions of former conveyance
and to show that a satisfactory has
been made of such conditions.
The conditions of the former convey-
cance were as follows: The dichi-
latory binding existing and all
less than 50,000$ shall be invested in
said lands within five years from
date of conveyance to University on
there shall be a remittance to
said donors the said instrument
was dated February 26, 1879, and
recorded May 4, 1880. The

Soured, and for the other from 60 cents
each on the 3rd, 20 cents of said
accounts will cost for the first, second,
and fourth and fifth, 50 cents each, and
for the first, second, and fourth, 3.00
for the first, second, and fourth, 3.00
for the first, second, and fourth, 3.00.
for the first, second, and fourth, 3.00.
for the first, second, and fourth, 3.00.
Respectfully submitted,

[Signature]

John G. Hopkinson

Architect, as to conditions of building and plans and details, as filed. An act of the Chancellor was authorized to expend fifty dollars ($50) to pay the Converse Co. and fifty dollars ($50) from the University Reserve for indoor glass and gypers, or to spend to amount thereof, as he may deem expedient, for the benefit of the University.

An act of the committee in retaining Mr. Parish in his present position was referred to Committee on Buildings, Grounds & Supplies, with Power to act.

An act of the Committee on Buildings, Grounds & Supplies was granted power to retain the question of putting ice in wells and steam in know in the contract for papers.

Inquiries in writing were made of the Attorney General, as to the powers and duties of the Board, as to the proper application of the interest and contingent funds of the University, as follows:

Attorney General,

[Signature]

[Date: October 10, 18...]

Said in: some instruction by the Board of Regent of the State University, to the grand attention to chapter 103 of the laws passed.
at the recent session of the legislature, and to request that you will give me your opinion as to the proper application of said land in its application in the application of the duties of the Board of Regents in the disposal of the funds under their control.

These funds may be divided into three classes:

1. First, interest upon the permanent endowment fund of the University.
2. Second, moneys received from the students as tuition and known as the "contingent fund of the University."
3. Third, appropriations regularly made by the legislature for specified purposes and amount in the appropriation.

The first of these funds is derived from the interest realized from the land of the University; and the second is derived from tuition fees paid by students, under section 6073, page 992, Daniel's Compiled Laws of Kansas, 1881. The third fund is derived from tuition fees paid by students, under section 6073, page 992, Daniel's Compiled Laws of Kansas, 1881. The statute does not direct how this fund shall be used; but from the organization of the University to the present...
time has been applied to the payment of contingent and incidental expenses of every
character.

The third fund is created by direct act of the Legislature, and the purpose to which it is
applied is invariably stated in the act of appropriation. There can, therefore, be no question
as to the proper disbursement of this third fund, and the
questions and the objections which the Board claims on
to the committee for your consideration, relate only to the
first two funds.

As the law especially dedicates the interest on the title
of school lands to the current expenses of the University, the
present Board of Regents, and their predecessors, as far as is
known, have always considered their power over this fund to
be absolute, subject only to the limitation that it should be
used for "current" expenses; they have, therefore, applied it
in payment of salaries due professors, additional salaries
to supply deficiencies, purchase of necessary apparatus, build-
ing, and, in general, for such purposes as
seemed to be calculated to
promote the interests of the Uni-
versity. Of course the Legisla-
ture may at any time exceed
The power of the Regents, in some cases, the management of this fund, as for instance in 1853, the legislature enlarged the power of the Board over this fund by authorizing them to devote eight thousand dollars of it to the erection of a chemical building. The Board of curators could then use this money for such purposes, without special act of the legislature, because the erection of such a building could not be dennominated "current expenses". At an instance of legislative restriction, act of the Board, since this fund may be mentioned Chapter 23 of the Laws of 1850, which, after dedicating a certain portion of this fund to the payment of the salaries of an important officer, provided that the remainder of the fund then for the fiscal year ending June 30, 1856-57, should constitute a contingent fund for incidental expenses, but that no part of it should be used for colonial subjects to the two sections above mentioned, one of which extends and the other restricts the power of the Board over this fund. The legislature has not in any way interfered with the rule of the Regents as to the Regents may determine the Board have strictly observed the limitations im-
forced by the act of 1885 and have invested a portion of the interest of said fund in payment of salaries and have asked it from time to time for such other current expenses as were necessary, they have, however, met a portion of the fund claimed from counties in the payment of salaries of professors and resident professors, and have also used a portion of the interest balance under rules of school boards, as fixed prior to the appropriation of 1885 for the same purpose.

The Board directed me to ask you opinion whether the action in this respect is in obedience to any law of the State and especially whether it is in conflict with chapter 103 of the Laws of 1886? the early answer will greatly oblige.

Yours truly,

[Signature]

I am instructed the question of the increase of rating of fixtures was referred to the committee on buildings, grounds & supplies.

A.R. Mitchell

[Signature]

Read and with the corrections inter-
lined on p. 75, approved June 8, 86.

J.A. Applewhite,
Chancellor.
Lawrence Kansas, June 8, 1876

Office of the Board of Regents of
Kansas State University

Board met with quorum present; Chancellor Sprinkle in the Chair.

The minutes of last meeting after being corrected, were not added to.

The Chancellor reported that he had received from the Attorney General a letter of opinion in reply to the letter of the Board of April 27th, submitted to him. The purport of which is, that the action of the Board as intimated in the letter of inquiry is for his opinion, distinctly within the meaning of the law, and therefore valid.

The Chancellor then submitted the following report from the Committee on B. A. and S. Unit:

At Clinton, May 17th
Committee on B. A. & S. met in Clinton on Monday morning May 17th

Reported, No B. A. & S. Unit in Chancellor.

The plans and specifications for the building prepared by the architect, Mr. Haskell, were examined and a verbal report made by the Chancellor. In effect, that after a careful consideration of the matter and a full extended inquiring in Lawrence, he had reached the conclusion that there was at least two forces in that city prepared to do the work in an acceptable manner. It was
Tan for noted that the Chancellor a
authorized and directed to execute
a bill from Straw & Rarley which
bill, after examination, and favorable
report from Mr. Bushnell, he was di-
nected to accept.

The Chancellor also reported
that with the change already ordered
by the Board, as to the position of the
floor in the west basement room, it
will, it is true, very clearly that
the entire basement floor shall be
headlined. Prof. Rice also recommends
this work. The additional additional
cost will be $70. On motion the Chan-
cellor was directed to consult with the
architect as to the cost, and on his favor-
able report, to direct the Contractor to do
this work in question, namely, to change
the entire basement floor in the same
manner as the Contract requires for
the other floors.

On motion the Committee
adjourned.

A. F. Alps
J. A. DeSantis

On motion, the degree of M.B. was
largely ordered conferred upon
Charles C. Brooks, Sr. in accordance
with the recommendation of the
faculty. Also the degree of M.D.
upon Louis Dinkler, M.D.

On motion the degree of B.A. to
Henry Ordner, ordered conferred upon the
following named persons, in
compliance with the recommen-
dations of the faculty, viz.
Samuel Bush Groff
Joseph Elizabeth Cuff
Sarah Maria Ewings
Julia Georgiana Fike
Alice Herbert Graham
Cubert Franswy
John Thacher Gilman
James Bliss Haskell
Retacea Eliza Good
William Zane
Drella Cleveland
May Earle Riggs
Evelyn Ormby
Mary Ann Wood Vinjum
Dea Angius Van Voorhis

And the degree of B.S.
upon the following named persons

Richard Birkel
Heman Rayhill Scree
John Lee McLenn
Alvin Temple

Also the degree of B.D.
upon the following named persons

MartinFullerton Graham
John Lee McLenn
Dea Angius Van Voorhis

In motion, and in compliance
with the recommendation of the said
faculty, the degree of D.D. to Nancy
Ordway, consented to be given the following
named persons viz.
John Henry Albro
Amy Bellinger
William Baldwin Brumwell
John William Hall
Eleanor Elwood Hartley
Frank Day Hutchings
Edward Campbell Hull
Walter C. Manns, Esq.
Walter W. Scudder, Esq.
Basilianus Franklin Tilton
Julius B.orth, Van Vliet

In motion the degree of
A.M. is hereby conferred upon
Edward Raymond, in accordance
with the recommendation of the faculty
of the Department of Chemistry and
also certificate of the required work
done in the Department of Chemistry,
upon Edward Scudder, Jr., and
Dutt

The following communication
from Prof. Scudder was laid before
the board, 1856

Lawrence, 7 June, 1856
To the Honorable Board of Regents of the
University of Kansas

I have heretofore tendered to you,
my resignation of the chair of English,
Professor, Riddle, and also to the
University of Kansas, which I deem
should take effect July 1 at which the
academic year closes. It is sincerely right
that I sever my connection with the
University. Professors I have been strong
drawn out for which I foresee a
great future. The circumstances which
have led me to this step are mainly
of a domestic and household sort.
And need not be detailed here.
Wishing you the largest success in the important trust conferred upon
you,
I remain
Very truly,
L.W. Scudder
Prof of Eng. Un. Kansas

and Bell’s Letter.
On motion it was resolved that Professor Springs resignation be accepted. Thereupon the following resolutions were unanimously adopted and ordered to be printed after the record.

1. It is with sincere regret that its part with Professor Springs. Both Professor of English Literature, Philology and Belles Lettres in 1871, he has filled this position with mental ability and success to the present time.

2. We congratulate Williams College and its Alma Mater upon the selection of Professor Springs for a position in its Faculty, considering that which he vacates him, and we trust that this and future may be as abundantly successful as it has been in the University of Kansas.

3. By, act of 1874, we deem it proper to record our high appreciation of Professor Springs character and scholarship and of the fidelity and success with which she has performed the duties of his office. We also extend our highest personal esteem and to convey to Williams College our best wishes.

On motion a deed of transfer and recognition of certain lands hereof be conveyed by Mrs. Samuel T. Robinson and G. Robinson, to the University, upon condition with forfeiture in case of non-compliance, and it appearing that the conclusion of the conveyance has not been com-
A. Ordered that the Chancellor, for and on behalf of the Board of Regents of the University, execute and deliver to the said Sarah T. Robinson and C. Robinson a deed of conveyance of said property under the seal of the University.

On motion the reports of the Treasurers and Executors under the will of the late W. S. Sherwin are taken in and referred to J. M. Finer, Dean of the Law Department, for investigation and report as to the status of the said fund and its amount of money coming to the University under said will and that said report be made as soon as possible.

On motion the claim of W. A. D. Bailey authorized to be confirmed upon Professor L. W. Spring, Prof. of English, Teacher of Modern Languages.

On motion Professor Stobbs is authorized to make optional half terms of work in his new and adjacent room.

On motion the question of the purchase of microscopes for use in the Chemical and Engineering departments is referred to the Committee on R. 4 and 10.

Meeting adjourned to meet at 2 o'clock at Eldridge House.

Upon reconvening at Eldridge House, the Chancellor was upon motion authorized to sign the contract with Wm. S. D. Rice of Raleigh to remove the Natural History Building on behalf of the Board.
On motion the question of the
division of the Library fund appro-
priation, was referred to the Committee
on Library with power to act.

On motion the Corporation was
authorized to insert at the minute
of the Board the names of those
graduated in the different work of
that year.

On motion $50 was appropriated to the use of the
Alumni Association out of the
receipts for diplomas by the graduates
of the Library department.

On motion Miss Carrie Wilson
was re-elected to the position of Assistant
Librarian with same salary as last
year.

On motion the matter of
the selection of a Clerk was re-
ferred to the Committee on B. F. & B.
with power to act.

On motion the recess
adjourned.

Read and with the substitution of
"reconvene" for "recommence" on
p. 505. adopted, Sept. 29, 1886.

J. A. Kirkpatrick
Chancellor.
The Committee on B. G. A. met.
Regents Office in the University.
Present, Hon A. G. Allen and
The Chancellor.

The allusion of the committee was called to by Chancellor of the
hardwood floor for the doors which it
required under the contract and it
was concluded that for its helping
with the character of the building
the quality of the hardwood should
be supplemented. Samples of woods and
pictures were presented by W.M. Washburn
and explained by Mr. Hackleman, who
was also present. After examination
and discussion it was decided to
allow an increase of two dollars per
door for hardwood amounting all
All to sixty dollars, and the
Chancellor was directed to order.

Referring to a former action
of the Committee authorizing and
financing an addition of $67 for
decking the eastern basement
floor (only a part of it being decked
at the original contract) it was ordered
that the Chancellor of the floor also
be charged with the basement
floor stiles for the flooring of the first and
second stories, board pine, of the best
quality. The additional cost is $67.90.

In the same connection it was ordered
that the stairway from the first floor
to the basement be changed from the
requirements of the original contract.
And made to correspond in material and spirit to the other stairways in the building. This will cost $10. A door was also ordered in the aisle from the west room to the gallery, height 9 ft, at an expense of $25. and another for a stair closet at the same cost. $25.

The Committee authorized the Chancellor to pay the Architect, Mr. Hoskins, on account $200.

Also to order for use in the Department of Natural History, Microscopes and accessories not to exceed $200 to be paid out of Interest Fund.

The salary of John Newland was made $50 per month.

The expense of the Chancellor in visiting Chicago and Cambridge for the purpose of interviewing candidates for the Professorship of English was ordered paid.

The account being $116.32.

Read, approved, and adopted by the Board, Sept. 27, 1866.

J. A. Lipscomb, Chancellor.
Office of the Board of Regents of the University of Kansas.
September 29th, 1886.

Meeting

Board met at Eldridge Hotel, Lawrence.

Present: Chancellor, Lippincott; Regeant, Reed, Ellis, Simpson, Mitchell, and Smith.

On motion, Regeant Smith, in the absence of Regeant Fitzpatrick, was made Secretary, pro tem.

The minutes of the last of June meeting of the Board were read and the action approved.

On motion, the minutes of the report of the Committee on B. 40, D. of its meeting of July 27th, 1886, were read, and after correction by the insertion of a line, were signed.

On motion the Chancellor was authorized to open up a correspondence with the Executors & Trustees of the will of Mr. W. R. Howard, concerning the present condition of the estate, and to determine if possible, what the interest thereunder shall become available.

On motion, the subject of heating a portion of Snow Hall for use in the winter was referred to the Committee on B. 40, so forth, powers to act.

On motion, the matter of the recommendation of appropriations for the purpose of repairing the main University buildings, for improving the heating plant for heating Snow Hall, and for
building a residence for the Chancellor was referred to the Committee on B. 4. & D.

On motion, the letter of the Chancellor to Mrs. Anne Lavonner, expressing the regret of the Bye-law on the death of her husband, is approved.

On motion, the communication from Prof. Marsh, outlining a circular on the subject of teaching English, to be sent to the High Schools of the State, is referred back to Prof. Marsh, and in consultation with the Chancellor, with power to act.

The report of the Committee on B. 4. & D. allowing the Chancellor one hundred ($100) dollars for clerkship for July and August, and employing A. L. Woodard, as clerk, at a salary of Eight hundred and one hundred ($100) dollars from Dec. 1, 1876, to July 1st, 1877, is approved.

On motion, Prof. A. R. Marsh, of Cambridge, Mass., was elected to the Chair of Eng. Language & Literature, with a salary of $1,800 per year.

On motion, Miss Anna Marsh, was elected Assistant in Music, the compensation to be fixed at $1.50 per hour of actual instruction; provided that the portion of the salary of said assistant shall be paid from the endowment or interest funds, but that it shall be paid wholly from the income of the Music Department.

On presentation of the case of Laura Dyres, who was reported by the Chancellor as having fully...
Concluded the regular course, it was resolved that the degree of B.A. be conferred upon Carl and William enrolled in the list of graduates as so recorded in the minutes of the Board of Education of June 24, 1878.

The Chancellor was also authorized to proceed to the diploma of the University upon the oral conditions upon which it is given to the members of the class.

Ordered, that the contingent fee of the students be paid, collected in full at the opening of the fall terms, or, if the student should fail to meet this obligation, immediately at close of the Christmas vacation, and furthermore, it is ordered that no student be allowed to appear in this classes without the treasurer's receipt.

Ordered, that the rule as to payment of the contingent fees at other terms be applied to the Law and the Pharmacy departments.

The bill of Cost of Study, of expenses incurred in a trip to Oxford was ordered referred to the Committee on B. & G.

Ordered, that the receivings of monies on forfeited land titles be referred to the Committee on University Funds and Endowments, with power to act.

Ordered, that the matter of the distribution of funds be referred to the Committee on B. & G. and power to act.
Ordeled, that the question of the
purchase of books and periodicals,
supplies for the library be re-
ferred to the Committee on Library
with power to act.

Ordeled, that the Chancellor
be authorized to pay out of any
funds with otherwise appropriated
the sum of $30, not to exceed two
dollars, to make up a deficiency
in the cost of music for Commencement
of 1876.

Board met at Regents' office
on Thursday morning, Sept. 21, 1876,
present & adjournment of the meeting
instant.

Ordeled, that the Chancellor be
authorized to secure an assistant
for Prof. A. C. Canfield, such assistant
is to take a part of his class in General
History, and to receive a compensation
of $7.50 per hour for actual work.

On motion the Board adjourned.

Read and adopted by the
Board with the change of
June for January in line 6, Secy. for line.

p. 512, at the meeting Nov. 16.

J. A. D. Dakin, Secy.
Counsel on P. G. O. A. met at
University on call of the
Chancellor. Regent O. G.
Present: The Chancellor
new present. A communican
from Regent Fitzgibbon was
received explaining the expense
on account of business duties.
The work on Snow Hall was
examined, and figures made.
An Order was signed to Mr.
McFarland to finish the Minnie-
ship approach to the University
at and near the place where
it enters the grounds of the
expenditure not to exceed $50.
Anne Planting that had
been used for scaffolding on
Snow Hall was purchased of
McFarland. Dunn for use
in laying temporary walls
from Main Building to Snow
Hall. The price was fixed at
The Estimator for this report to the
Governor was examined as directed
by the Board at its last meeting
and approved.
Plans were considered
and approved for the temporary
awning of a few rooms in Snow
Hall.
Recommend the meeting
adjourned.

Frank Fitzgibbon
Temporary Chancellor.
Meeting. The Board of Regents met at 1st Eldridge Hotel.

Present: Chancellor Lipkinevelt.

Respectfully submitted:

Regents: Olm Smith, Mitchell and Helfrick.

Minutes of last regular meeting read and approved.

The bill of McCarthy & Sheahan, for material in Main Building, and work, which amounting to $798.28 was ordered paid, providing a deduction of $250.03 to make from the bill in full for all demands to date.

On motion the action of the Chancellor in grading on the north side of Main Hall, was approved, and bills amounting to $100 ordered paid.

On motion the Chancellor was authorized to pay the expenses attending the dedication of Main Hall, not exceeding in amount $100.

RegCHASE

On motion, ordered that the Chancellor notify Prof. Cope, the hands of the Board of Regents for the talk address, and to request him to prepare his address for publication.

On motion the question of establishing a water supply at the University was referred to the Committee on B.E. & S., with power to act if necessary.

Adjourned.

Read and approved Dec. 16

J.m. Lipkinevelt, Chancellor.

Frank Helfrick

Elliott.
Minutes of Board of Regents
Lawrence, Kan. Dec. 16, '96

Meeting
Board met at Chancellor's call, in Regents room at four o'clock P.M.
Pratt, Chancellor appointed,
Regents, Bliss, Mitchell, and Shippee.
A communication was received from the Faculty on the
following words: to wit,
To the Regents of the University,
Your petitioners respectfully
urge you to appoint not later than
for the opening of the next Academic
year a Librarian, at a salary of
not less than $1200 per annum,
who shall give his whole time to
the care, arrangement, and indexing
of the University library, and with
assistance of individual students in
their studies with and among
books; the library to be open and searchable
not less than nine hours each day during
the Academic year, Sundays and
holidays excepted, but Saturdays
included.

The right man in this place would
be a positive inspiration to better work
in every department, and would
be almost equal to an assistant in
structor in many lines of work.

More than anything else is a
good working library the true basis
of university life. It is simply im-
nissible for member of the Faculty,
as at present employed to do
much, if anything in this direction
indicated. The result is that much
time is lost by even the best students
indefinite effort in work which loses its net effectiveness because students do not know how to do this work. A good library could and would helpfully all sides of student life and thought. It could readily become the most influential friend and potent force for the students when they know or feel. We need such a man every day.

The University very earnestly offers, in any sense of the word to begin delay making this appointment.

If your estimates for the next two years are already in the hands of the proper State authorities, we trust correctly by you to assure them by adding a request for the amount needed, as much a sum same necessary and desirable.

A communication was also received from many students bearing upon the same general subject as follows:

To the Chancellor and Regents of the State University:

Your petitioners, students in the University desire to urge on your attention the very limited library facilities of the University. We have found, this in our company, little use of it, that the library falls short of our actual necessities. There should be many more books and many that we now have should be displaced. It is almost impossible to even some books; they are so constantly

...
in demand.

With many of us books are all
the apprentices do use. No field
as good prospects to be our
work, especially when we see how
much is asked for and given in
some directions.

The U.S. Census for 1870 showed
one hundred and sixty-four colleges and
universities having libraries of
more than 10,000 volumes, and we
only had 600 then, and they have
probably grown faster than we have.

We understand that good authorities
say that not less than 8,000 should
be expended at once to put our library
in good working order. If this
donated or something near this
is not secured at this legislative
session we must wait ten years longer.

To help something can be done at any
time and that these arrangements
may be made for students who use
the library as their laboratory.

Very respectfully,

Charles L. Smith

and others.

Action:
Salary of
Librarian
and
Assistant.

in regard to the matter this
determined the Chancellor
directed to place among the
items for legislation approvi-
ations the levy,
Salary of Librarian $1,200
Last 800

The following paper signed by
Masons Haskell and Wood, declaring
that Snow Hall has been completed.
in accordance with the terms of the contract, was presented to the Board.

Lawrence Kansas
Dec 16, 1876

To the Hon. Board of Regents
University of Kansas

W. H. Aubrey

To have made a careful inspection of the new Natural History Building, under the contract of J.M. McFarland and Co., and find the same complete according to plans and specifications.

The contractors have carried out the terms of their contract as a complete and satisfactory manner so that the state has received from them the full measure of all conserved for by the Regents, and we consider the job a good one in all respects. We recommend its acceptance.

Very respectfully,

Wardle & Ward
Architects

Snow Hall.

It was found by reference to the account books that $44,756.87 have been drawn from the State Treasury to the present time on account of Building for Natural History, and that $5,937.15 have been paid out on various contracts for the same.

These various disbursements are shown in the following exhibition.
### Natural History Building Account

**July 1**  
To Appropriation | $2500.00  
10  | Red Headed & Wood | 800.00  
10  | Commonweal Co | 225.00  
18  | Martin | 20.25-

**Aug 15**  
McFarland & Son | 1351.00  
15  | Audson | 3463-
15  | Anthony | 2500-

**Sept 19**  
Journal Co | 2540  
1  | Standard | 500  
30  | Benson | 107.74-

**Oct 14**  
McFarland & Son | 4559.40  
27  | Denny & Dally | 860.70  
7  | Arcy Bridge Works | 649.30  
14  | McFarland | 8132.00  
14  | Arcy Bridge Works | 50-

**Dec 21**  
12  | McFarland & Son | 160.00  
12  | McFarland & Son | 877.38-

**1583**  
Jan 31  
Feb 31  
May 31  

**July 1**  
To Appropriation | $2500.00  
1  | McFarland & Son | 7299.47  
5  | Doane & Beachy | 200.00  
21  |  | 80.00-

**Aug 7**  
McFarland & Son | 5924.50  
21  | Doane & Beachy | 380.00-

**Sept 6**  
McFarland & Son | 2399.40  
6  | Doane & Beachy | 100.25-

**Oct 8**  
McFarland & Son | 2171.25  
6  |  | 450.00-

**Nov 18**  
McFarland & Son | 540.00-
20  | McFarland & Son | 636.00-

**3000.00**  
**48938.71**  

Then remain yet to be paid the following.

---
Transfer:

It was ordered by the Board that

the

State Treasurer for the amount

yet due from the Assessor for 1871.

R.G. 313.

Also that a transfer is made of $8,688.68 which amount

was paid to W. E. Tomlinson and

John A. Tebbits from the

fund, and which ought to have

been paid from the General Fund.

Payroll:

On the foregoing and the

written Statement of Wages

of Haskell & Wood also given

above, the Board, with no dis-

pleasing voice or vote, accepted

the Billings and ordered

that the Wages due Mr. Haskell

& Wood ($200) and J.W.M. Tomlind

and Mr. ($4361.29) be paid.

Costs for

Ordered that materials for

Laboratory purchased forlein Coils in

Pharmacy Laboratory the cost not

to exceed $40.

Minute:

The following minutes

were adopted without dissenting

vote and ordered signed with

the minutes. The Chancellor was also

directed to furnish Messrs. Haskell &

Wood, and Messrs. J.W.M. Tomlind

and copies of such portions of the same.
as refer to these respectively.

The very skillful and faithful manner in which Messrs. Haskell & Wood, Architects, executed the work assigned to them in the planning, designing and execution of And Hall, is thoroughly appreciated by the Board of Regents of the State University. This building, adapted for the purposes of exhibiting, teaching, and instruction, harmonizing in style and proportions, and adapting in architecture, has been executed under their direction, within the limit of expenditure of $20,000 authorized by the Legislature. Their skill as architects and their continued and careful supervision of the work during the execution of this building merit the recognition on the part of the Board.

Messrs. J. W. Haskell, & Co.,

Builders of the City of Lawrence

have performed their work under the contract for the erection of And Hall in a manner entirely satisfactory. The choice of the material furnished and of the work done, they have shown judgment, faithfulness and efficiency, and in the erection of this building they have given evidence of their skill, ability, and integrity. Their abilities and spirit of accommodation have been constantly manifested to a few whom we finished and
placed at our disposal for the use of students in class and laboratory, costs in September. Against adverse circumstances they have forced the work toward timely completion and the building is now finished in most of its feature condition for the acceptance of the board.

There being no further business, the meeting of the Board adjourned.

Read and approved, April 1, 1887.

J. A. Lippincott
Chancellor.

Laurence Hansot
February 15, 1887

Special Session

The Board of Regents met in special session pursuant to call of the Chancellor at 4 P.M. on said date. Present Regents: Otis Stimson, Mitchell, and Smith. The Chancellor.

Regent Smith was shown due process in absence of Regent Fitzgerald.

Minutes

On motion to make copies of minutes of former meeting was sustained with.

Changes in Curriculum

Prof. Nichols approved by the Board on behalf of the faculty, and laid before the proper board change in the curriculum of study, making studies optional after the sophomoric year.

Contingent Fee

The Board refused to change rule in reference to payment
Adjourned:

The Board duly assembled to meet at Cofealeed Hotel, Ipswich, February 16th at 10 o'clock A.M.

C. W. Smith
Secretary pro tem.

Cofealeed Hotel
Ipswich Feb. 16th 1887

Board met pursuant to adjournment of yesterday.

Present: Chancellor Lippincott, and R. E. D. Mathews, Assistant and Smith.

On motion the changes in the course of study as presented by Dr. Nichols as chairman of the Committee of the Faculty, charged with the arrangement of a new schedule of studies and rotations, were approved, and the changes are in accordance with such recommendations.

Board adjourned

Read and approved, April 1, 1887:

C. W. Smith
Chancellor.
At a meeting of the Committee on B. 4. - 2 held at Bidwell, Feb'y 1857, present Mr. A. H. Alice and Chancellor J. G. Enniscott. The resignation of Mr. B. M. Woodard as Clerk of the Upper Genius was considered and accepted. The Chancellor presented the name of W. M. Hunt as a candidate for the place, and stated that he had made careful inquiry concerning his character and ability, and that he was taken first as to the superior for the place.

The Chancellor was authorized to employ Mr. Hunt as Clerk and Bookkeeper at a salary of $75 per month till the end of the fiscal year June 30th, 1857, with the further agreement...
Meeting  

New Board

The Board met at the State University, pursuant to call, all members being present. The minutes of previous meeting were read and approved. 

Regents C. R. Mitchell and C. S. Blunt took the oath of office. The following organization of the Board was effected: J. H. Fitzgerald, Vice President; C. S. Blunt, Secretary; H. M. Hunt, Clerk. The following standing committees were elected:

Committee on Library, Fitzgerald, Smith, Blunt.

Committee on Apparatus, Green, Simpson, Lippincott, Trumbull, Mitchell, Otis, Simpson.


Miller Resignation of Prof. E. Miller, as librarian, was presented and accepted, the following resolution being unanimously adopted:

Resolved, that the Board of Regents, in accepting the resignation of Prof. E. Miller as librarian of the University, do so with regret, and tender the Professor its thanks for his faithful and efficient service in performing the duties of the position.

Watson On motion of Mr. Smith, Miss Carrie Watson, Librarian, was elected Librarian.

On motion, Mr. Fitzgerald all matters
Library

Affecting the Library and Apparatus

Library apparatus and apparatus with power to act.

Expenses

On motion Mr. Fitzpatrick, Appropriation for maps, charts and
illus. Apparatus, printing of meteorological reports, building
of library, and care of Museum and collection of specimens was referred
to Committee of Library and Apparatus

with power to act.

Expenses

On motion Mr. Fitzpatrick, Appropriation for improvements of ground apparatus
in electrical engineering, microscopes
and accessories, furnishing new Hall, improvement of basement of Main
building, doors and drainage pipes
and removal and enlargement of engine house and boiler, were referred
to the Committee on Buildings, grounds,
and supplies, with power to act.

Assignment

On motion Mr. Fitzpatrick, all questions affecting the terms to be assigned to
the Department of Physics and the
use of North College, were referred
to the Committee on Buildings, grounds,
and supplies, with power to act.

Brownell

The resignation of Prof. W. B. Brownell

was tendered and accepted by the
Board, adopting the following Resolu-
tion: Resolved, That the Board of Regents,
in accepting the resignation of Prof.
Brownell, does so with regret, and
desires by this means to express its
confidence in him as a gentleman.
and a scholar, and its best wishes for his prosperity in the pursuit of his chosen profession, the law.

Hunt's Empl ord: The committee on buildings, grounds and
Supplies reported that Mr. W. B. ward, clerk
and bookkeeper, had resigned, desiring to
vacate his place on March 16, that they had
employed Mr. L. W. Smith, on these conditions:
to build, till June 30 he is to be paid at the
rate of $460 per month, beginning with July
1st. If the arrangement made should satis-
fect any of the parties to the contract, he is
to be retained at the rate of Eighty Thousand
one hundred dollars per month, or $1000 per
year. The Board on motion of Mr. Fitzpalmer
ratified the action of the committee.

Appropriated: On motion of Mr. Gled, the matter of appropriating
For Professor's Salaries was referred to
the committee on instruction to report at
next meeting.

Employed: On motion of Mr. Fitzpalmer, the matter
of employing and paying assistants
was referred to committee on instruction
and the chancellor to report at next
meeting.

Alrich's Title: On motion of Mr. Smith, the title of B.D., Alrich,
was changed to Professor of local culture.

Campion's Title: On motion of Mr. Gled, the title of
Dr. B. Campion to that of Professor of
the French Language and Literature.

Carruth's Title: On motion of Mr. Gled, the title of Mr. Carruth
was changed to that of Professor of
German Language and Literature.

Miss March: On motion of Mr. Bliss the title of Anna C. March was changed to Instructor in Music.

Leave of Absence: A request was presented from Prof. Kiting for three and study abroad. The request was granted on condition that he furnish a substitute satisfactory to the Board, at his own expense.

Agnes Emery: The Chancellor reported that he had suggested Miss Agnes Emery as a suitable substitute, and that his suggestion had been favorably received by Prof. Stetson. He also presented the correspondence between himself and Miss Emery relating to the subject. On the Chancellor's recommendation as to the employment of Miss Emery was ratified, according to the terms of the correspondence above referred to.

Perpetual: On motion for Judge Otis, the Chancellor and Assistant was directed to place all correspondence in the matter of employing a Professor and assistant in the hands of the Committee on instruction.

Diploma Grades: On motion of Mr. Mitchell, the examin

Abolished: On motion of Mr. Simpson, the examin

B.S. and B.A.: On motion of Mr. Simpson, the examin


On motion of Mr. Otis, the recommendation of the faculty that a fee be charged for students applying for examinations at other than the regular time for examinations, was postposed until next meeting.

On motion of Mr. Mitchell, a special course in civil engineering, and a special course in electrical engineering, as recommended by the faculty, were adopted.

On motion, Mr. Otis, all business pertaining to the disbursement of appropriations for buildings, grounds, and supplies, was referred to the committee on buildings, grounds, and supplies, with power to act.

On motion of Mr. Mitchell, Mr. Eben H. Crocker was elected superintendent of buildings and grounds for the ensuing year.

On motion of Mr. Tappan, the matter of the expenditure for electrical work, auditorium, and when to expend the five thousand dollars, appropriated for an electrical plant for the department of physics, was referred to the committee on buildings, grounds, and supplies, and the Vice President of the Board for consideration and report at the next meeting.

On motion of Mr. Glee, the matter of protecting the windows of Sum Hall was referred to the committee on buildings, grounds, and supplies, with power to act.

On motion of Mr. Glee, the matter of purchasing a letter file for the Chancellor's office was referred to the committee.
Read and approved June 6th 1887

Of. School Secretary: J. A. Appinwell, Chancellor

Correspondence:

1. The question of the continuation of the school for a longer period of time.

2. The financial status of the school and the need for additional funds.

3. The appointment of Mr. Smith as the new principal.

4. The need for a new building to accommodate the growing student population.

5. The report on the recent field trip and the need for additional funding for future trips.

6. The discussion on the integration of technology in the classroom.

7. The budget for the upcoming academic year.

8. The need for a new athletic facility.

9. The need for a new library and the possibility of securing funds through fundraising.

10. The need for a new cafeteria and the possibility of securing funds through fundraising.

Questions:

1. What is the current financial status of the school?

2. What is the current enrollment at the school?

3. What are the recent achievements of the school?

4. What are the upcoming events at the school?

5. What are the future plans for the school?
Meeting of Committee on Buildings, Grounds and Supplies
May 14th, 1887

At the meeting of the committee on buildings, grounds and supplies, held at the state University, Tuesday, May 14th, 1887, the following action was taken: Pursuant to authority conferred by action of the full Board, taken at its meeting of April 1st, 1887,

Purchase of Electrical Apparatus

The Chancellor and Prof. Nichols were instructed to correspond with the proper parties in relation to the purchase of electrical apparatus.

Grading for Snow Hall

The action of the Chancellor in having the work of grading and sodding about Snow Hall done, was approved.

Purchase of Microscopes

The Chancellor and Prof. Snow were authorized to purchase four microscopes to be purchased in accordance with the Legislative appropriation for that purpose.

Estimates

The Chancellor was instructed to get estimates for all items necessary for the furnishing of Snow Hall, including chairs, tables, desks, gas, water, and steam heating apparatus.

Windows in Snow Hall

A report was received from the superintending architect of the school on the subject of breakage of windows in Snow Hall.

Letter File

The action of the Chancellor in purchasing a letter-file was approved.
Mr. J. S. Hardell assented to the understanding of the board, that all his services as Architect of work provided for by the present appropriation of the Legislature, should be paid for by the sum of $3,000.00, all traveling and incidental to be paid for by Mr. Hardell, himself.

The work of arranging sewers and drainage pipes was entrusted to the Chancellor and Architect and Superintendent with authority to spend $5,000.00, as being necessary to perfect the form of the main building.

It was determined that the new boiler house should be located at or near the middle of the first line of the Campus, unless investigations by the Chancellor should discover special reasons for selecting a different location.

Read and approved by the Board of Regents in regular session, June 6th, 1887.

J. A. Lippincott,
Chancellor.
Meeting of Com. on Building Grounds & Supplies

At a meeting of the Committee on Building Grounds and Supplies held at the State University, Tuesday, May 17th, 1887, the following action was taken pursuant to authority granted by the Board at its meeting of April 14, 1887:

The Chancellor and Prof. Nichols were instructed to correspond with dealers and experts with reference to the purchase of electrical apparatus.

The action of the Chancellor in having the work of grading and sodding about Snow Hall done was approved.

The Chancellor and Prof. Snow were authorized to purchase microscopes in accordance with legislative appropriation for that purpose.

The Chancellor was instructed to get estimates for all items necessary for the furnishing of Snow Hall, including chairs, tables, cases, gas water, and steam heating apparatus.

A report was received from the Superintendent on the subject of the breakage of windows in Snow Hall.

The action of the Chancellor in purchasing a steam fire was approved.

Mr. J. G. Knowles reported to the understanding of the Board that all his services as architect of work provided for by the present appropriation of the Legislature, should be paid for by the sum of six hundred dollars ($600) gross, all trades...
expenses and incidentals to be paid for by Mr. Haskell himself—at least not by the Board.

The work of arranging sewer and drainage pipes was referred to the Chancellor and the Architect, Mr. Haskell, and the Superintendent, Mr. Crocker, with the authority to spend $500 of the Five Hundred Dollars ($500) appropriated as is necessary to complete the New Hall and to protect the sewer of the main building.

The new boiler house was located at or near the middle of the east line of the campus, unless investigation by the Chancellor should discover special reasons for selecting a different location.

C. S. Seed
Sec'y of Committee
Meeting of the Board of Regents

June 6, '87. At a meeting of the Board of Regents of the State University held at the State University, June 6th, 1887, Regents Otto, Mitchell, Simpson and bleed and the Chancellor were present.

Reading of minutes. The minutes of the previous meeting were read and approved.

Action of Com. B.G.C. On motion of Mr. Otto the report of the Committee on Buildings, Grounds and Supplies, foregoing was read and approved.

Salaries. On report and recommendation of the Committee on instruction the salary of Prof. W. H. Carruth was increased to $7,250.00 per year; that of Prof. Marvin, Prof. F. O. Marvin to $7,250.00 per year; and Prof. Williams, that of Prof. C. J. Williams to $7,000.00 per year.

On motion of Mr. Mitchell the salary of Prof. W. P. Bronwell was ordered paid until September 1st, 1887, the date of the taking effect of his resignation.

Chancellor appointed to represent the University of Kansas at the 50th anniversary of the founding of the University of Michigan and that the Board pay all ordinary expenses of such trip and representation.

On motion of Mr. Bleed the letter of State Agent Naughwaunt in regard to patent to East Half of S. E. 1/4 of Sec. 30, Township 23 and Range 15 was referred to Mr. Mitchell to report at next meeting.
On motion of Mr. Simpson, the recommenda-
tion of the faculty that the following
students be given the degree of Arts (B.A.) was approved:

Blair, Edward Giles, Bell, George Silvan,
Kepane, Cyrus Lykes,
Dunne, Delton,
Harrington, Frank Woodbury,
Jencks, Wilbur Simenou, Himes, Hans Clarence,
Kneubuhl, Cora Lora, Repes, Elga Cleon,
Markly, Albert Calvin, Moore, LeDell Jane
Rice, Mary Antoinette, Nickel, Henri
Davis, Jeblisa Diekey, Smith, Harry Deman.

On motion of Mr. C. J. Gleed, the recog-
nization of the faculty that the follow-
ing students be given the degree of

B.S. Bachelor of Science (B.S.) was approved:
Franklin, William Suddards;
Highbargam, Claude Britton;
Lippincott, Joseph Barlow;
Mattuck, Samuel Winthrop,
Smith, Charles Lincoln;
Wright, Agnes; Thompson, Olive Aдел.
Also the degree of Bachelor

B.C.E. of Civil Engineering (B.C.E.) to
McAlpine, Robert Byun.

On motion of Mr. Fitzpatrick, the recog-
nization of the faculty that Mr. F. G. Riffle and Frank E. Wadewau
be given the degree of Master of Science
(M.S.) was approved.

On motion of Mr. Ott, the recommendation
of the faculty that the degree of Graduate of Pharmacy (Ph.G)
was approved be given to
DeFord, John Henry; Lindsay, Samuel Wateau;
Prentice, Frank, was approved.
On motion of Dr. Fitzpatrick, the recommendation of the faculty, that Miss
Dubell, and he, give the degree of
Graduate of Music (M. S.) was approved.

On motion of Dr. Fitzpatrick, the recommendation of the faculty that the following named
students be given the degree of Bachelor
of Laws (L. L. B.) was approved:
Bradley, Isaac; Francis Blair, Robert Woods;
Green, Dan; Andrew D. Dickerson, Joseph Thomas;
Fitch,
On motion of Dr. Reddick, it was ordered that Prof. Carruth be paid $35.00, paid by means of clerk's check. Thanks, came to be paid from contingent fund.

W.S. Franklin. On motion of Mr. Fitzpatrick, W.S. Franklin was elected assistant in English, at a salary of $1000.00 per annum, salary to begin September 1st, 1887.

Charles G. Dunlap. On motion of Dr. Otis, Charles G. Dunlap was elected assistant in English, at a salary of $1000.00 per annum, salary to begin September 1st, 1887.

Commenc. expenses. $200. On motion of Mr. Fitzpatrick, it was ordered that the Alumni Association be allowed a demand of $1000.00 for commencement expenses, and that the Chancellor pay the necessary commencement expenses out of the contingent fund, not exceeding $200.00.

Library removed. On motion of Mr. Simpson, the report of the Committee on Library, concerning the removal of the library to the Gothic rooms, at an expense of $200.00, with the changes in lecture rooms, was accepted.

Assistant in Engineer's. On motion of Mr. Fitzpatrick, the matter of an assistant in Engineering was referred to the Chancellor, with power to act.

Art. On motion of Dr. Otis, the matter of the Art department was referred to the Committee on Instruction, with power to act.
On motion of Mr. Fitzpatrick the matter of aarnests to the Kent was
referred to the Committee on Buildings
Greek and Supplies, with power to act.
Read and approved, Nov. 22, 1887.
J. A. Lippincott,
Chancellor.

[Signature]
Meeting of Committee on Buildings, Grounds and Supplies

A meeting of the Committee on Buildings, Grounds and Supplies
held at the University on Thursday,
June 23, 1887. The bids of Oliver Paul
and R. B. Tyler for construction
of the Boiler House were opened and
rejected because it exceeded the appropriation.

The architect, Mr. Haskell, was requested to
modify his drawings so as to shorten the
cold base and reduce the smoke stack
appropriately. The committee determined
to advertise for new bids, and the
Chancellor has authorized to proceed
accordingly.

The Committee, as authorized by
the Board, instructed the Chancellor to
advertise with the services of Wiffen
and to select another man for
the situation.

The advertisement for proposals was
as follows:

Sealed proposals will be received by the Committee on Buildings, Grounds and Supplies, State University, at the Chancellor's office University Hall, until Thursday, June 23rd, 1887, at 4 o'clock afternoon, for the construction of a Boiler House and Smoke Stack for the heating apparatus.

Plans and specifications may be seen at the office of J. H. Haskell, architect, Topeka, Kansas, and at the University after Wednesday, June 24th, 1887. Proposals must conform to the provisions of the specifications, and must be accompanied by a certified check of not less than two per cent of the amount of the proposal, offered conditioned that the amount is forfeited if the proposal exceeds the estimate prepared by the Board.

The committee will consider all bids in the interest of the University and will reserve all rights and privileges in connection with the proposals.

J. A. Lippincott
Chancellor
Meeting of Committee on Buildings, Grounds and Supplies.

Aver adjourned meeting of the Committee on Buildings, Grounds and Supplies was held at the University, Thursday, July 11, at four o'clock. The Chancellor and Mr. Otis were present. Mr. Bleed, by telegram, explained his absence.

Bids were received from furnishing boilers from Joseph Durso, of Lawrence, and others. After careful consideration of the various bids, the award was made to Durso as follows: two new boilers, according to specifications, as in these particulars, named in the contract, for $1,428; placing new tubes in one of the old boilers, $10, boiler stands, grates, etc., $20, a total of $1,548. A contract for the above was made and placed on file in the office.

E. H. F. Schneider's bid on boiler house was awarded to E. H. F. Schneider, of Lawrence, for $8,100. A part of the contract made with Mr. Schneider, was for the removal of the old Boiler House, and stack, he to make use of the material as directed in the contract (with specifications and drawings on file) and allowing him $2 for every five dollars. See the contract under date of December 21st.

L. M. Rumsey, Mfg. Co., the item in the bid of L. M. Rumsey, Mfg. Co. of St. Louis, and if they are found to agree with the specifications, to accept the item of old steam pipe, valves, etc.
The Chancellor was also authorized
in consultation with Mr. Haskell, to fix
definitely the location of the boiler house
and have the ground staked out for
the boilers, provided that the location shall
be west of the west line of Snow Hall.
The following memorandum
indicates the cost of the boiler house stack
+ clean fittings (including Snow Hall)
was arranged by the Committee in contract
an approximate estimate of Labor and Material:
Boiler House (with the Institution
Climate 330°) and Smoke Stack $7100.00
Boilers,

Estimate.

2 @ $74
$148

Repair on old 210.
Boiler Tanks
Pipe and fittings 3065
as Snow Hall 186.92

Labor, including
Snow Hall 718.111.700
Fort, including Snow Hall 400.00
Lumber, nails, spigot
Radiators, Snow Hall 600.00

18812.92

It is probable that this may be increased
in the item so labeled by $212.
Committee adjourned.

Read and approved by the Board
Nov. 22, 1884
J. A. Peppincott,
Chancellor.
Meeting of the committee on Building Instruction, July 28, 1887.

At a meeting of the committee on Instruction, held at the University, at 4 o’clock, P.M., July 28, 1887, Regents Smith and Fleece were present, and regret Fitzgerald by proxy in the hands of the chancellor. The chancellor was authorized to visit New York on or about August 10th, at the expense of the University, for the purpose of selecting a successor to Prof. Nichols, for the chair of Physics. The chancellor was also instructed to correspond with any parties who may be considered likely to make valuable suggestions in the matter of this appointment.

As per authority conferred upon the committee at the meeting of the Board, Miss Mary L. Simpson was elected Instructor in Oil Painting, and Miss Cora E. Parker Instructor in Drawing.

Miss Simpson was granted a leave of absence for a term, not greater than one year, from September 1, 1887, the position of Instructor in Drawing to be held for her during her absence. The chancellor was instructed to inform Miss Parker and Miss Simpson of the action of the Board.

Read and approved, Nov. 22, 1887.

Chancellor.
Meeting of the Committee on Buildings, Grounds and Supplies; Aug. 7, 1887

The Committee on Buildings, Grounds, and Supplies met pursuant to special call to consider the proposition which Mr. Haskell, the Architect, had prepared relating to the strengthening of the foundation walls of the South Wing of Main Building.

Mr. Bovard, of Kansas City, a practical raiser and mover of buildings, who, under the direction of Mr. Haskell, had made estimates of the cost of the work, was present by invitation of Mr. Haskell and laid plans and estimates before the Committee. After a careful consideration of the plans presented and estimates of cost a contract was made with Mr. Bovard in which he proposed to do the part of the wall designated in the contract for $4300.00. It was directed that the contract with Mr. Bovard and the bond required by law should be duly executed and placed on file, and that the work should be commenced at the earliest practicable day. Committee adjourned.

Read and approved, Nov. 22, 1887,

J. A. Sippincott
Chancellor.
Meeting of the Board of Regents
Kansas State University, August 30, 1887.

The Board of Regents met pursuant to special call of the chancellor at 11 o'clock, A.M., August 30, 1887, in the Regents' room at the University. There were present Regents Cti and Smith and the Chancellor. Regent Fitzpatrick was present by proxy. Regents Smith and Mitchell appeared later, having come in by a delayed train. Regent Smith was chosen secretary pro temp.

A proper form of bonds to be given by Mr. Bovard in the matter of the contract for strengthening the foundations of the south wing of Main Building was arranged, and the chancellor was directed, in consultation with the Architect, to have the same properly signed and attested. It was also directed that the bond for $4,300 should be deposited with the clerk of the District Court of Douglas County, as required by Chapter 179, Laws of Kansas, 1887, and that the same be placed for safekeeping in the safe at the University.

It was further directed that Mr. Schneider be required to furnish a bond in the sum of $9,000 to be filed with the Clerk of the District Court of Douglas.

It was ordered that all necessary preparation be made for the warming of Snow Hall provided that the expenditure shall fall within the limit of the same appropriated by the legislature.

It was ordered that the reading room be carpeted with a matting something like that used in the corridors of Main Building, the cost not to exceed $75.
It was ordered that coal be allowed for warming the residence rooms occupied by John Neilson in North College.

The Chancellor reported a rearrangement of lecture rooms as approved by the Committee on Instruction, which was, on motion, adopted.

The question of the employment of an Instructor on the Cornell was referred to the Chancellor with power to act, provided the conditions shall be such as outlined in his correspondence with Prof. MacDonald, Dean of the Department, the Board of regents assuming no financial responsibility as to salary or otherwise.

A communication was received from Mr. O.J. Woodward, former clerk, which was referred to the Auditor of the Board, Regent Mitchell, for verification and action.

On motion it was ordered that Mr. Frank's salary as assistant Professor of Physics be increased to $1,500 per year to begin the present fiscal year as essential and increase of salary.

The Committee on Instruction reported that arrangements had been made with Lucien I. Blake as Professor of Physics to succeed Prof. C.L. Nichols. The action of the Committee was approved and Professor Blake was formally elected to the chair of Physics, his service and salary to begin Sept 1st, 1899.

A careful reconsideration of the question of warming Lewis Hall was had. Mr. Brocker who was by invitation present with the Board in this reconsideration reported that the amount set apart for radiators ($600.00) was unnecessary.
Buildings, grounds, and supplies held July 12, is insufficient. He reported that he had made a careful estimate, and that at least one thousand dollars would be necessary for radiators to warm the basement and the first and second stories without the museum. Professor Snow was also present by invitation of the chancellor and reported that it is absolutely necessary that the museum rooms be warmed. It was thereupon ordered that radiators be purchased for Snow Hall, and the chancellor was directed to make inquiry with the help of Mr. Haskell, and, if it be possible to rent at reasonable rates, radiators sufficient to warm the entire building, except the exception of the attic. As thus ordered the expenditures for steam fitting in Snow Hall — except the renting of radiators — as as follows:—

Steam pipes, fittings, etc. $78.7
Labor — estimated. 650.
Radiators. 550.
Total. 2187.

Furnishings

It was directed that the sums appropriated for the furnishing etc. of Snow Hall, namely, for chairs and tables for lecture room, $100; and cabinet cases, tables, etc., for laboratories, $150, be expended in the manner indicated by Prof. Snow in a memorandum which he presented; that is, for chairs, tables, cabinet cases, rubber matting, curtains etc., provided that the sums thus expended shall not exceed the amount appropriated. The chancellor was authorized to purchase these items, to be arranged by the Board.

The chancellor was also authorized and directed to have “water fixtures, basins etc.” put into Snow Hall, and to arrange a system of
drainways to carry off the water from the roof of Snow Hall; and also to repair or renew the sewer from Main Building toward the Northwest, and place a drain under the drive way a little North East of Snow Hall.

In this work he was directed to consult Mr. Crocker and the architect, Mr. Haskell, as to the general work, and in addition, Prof. Snow, as far as relates to Snow Hall. For material and labor in carrying out this order of the Board, the chancellor was directed to use the fund appropriated by the Legislature, namely, for “water fixtures, heating, &c., $500; for sewers and drain pipes, $500;” provided that the expenditure shall in no case exceed the sum appropriated by the Legislature.

On motion adjourned.

Read and approved, Nov. 22, 1887.

J. W. Lippincott,
chancellor.
Meeting of the Committee on Buildings, Grounds, and Supplies, September 21, 1887.

The Committee met pursuant to the call of the Chancellor, on Wednesday, September 21, at 4 o'clock in the Regents room at the University.

After an informal consideration of the business, the Committee had been called together, namely, the work upon the Boiler House, the steam-jacking, the foundation walls of South Wing, etc., the Committee made a personal examination and inspection of the manner and progress of the work, and recorded its approval.

On motion, the Committee adjourned.

J. A. Lippincott.

Read and approved, Nov. 22, 1887,

J. A. Lippincott,
Chancellor.
Meeting of Committee on Buildings, Grounds, and Supplies, Tuesday, October 25, 1887, at the University.

Present: Regent Gled and Chancellor Lippincott.

The work on the foundation walls of the south wing was inspected and approved; also the work on the Boiler House and the placing of the steam heating apparatus. The library and reading rooms were also inspected, and the arrangements made there for the convenience of the students and librarians approved. The chancellor was authorized to purchase mineral wool for packing the steam pipes, the cost not to exceed $150.

Committee Adjourned.

Read and approved, Nov. 22, 1887,

J.A. Lippincott, Chancellor.

Meeting of Committee on Buildings, Grounds, and Supplies, pursuant to call on Wednesday, Oct. 26th, at 4 P.M., at the University.

Present: Regent Gled, Chancellor Lippincott.

Regent Gled moved that the chancellor be authorized to employ Mr. Starrett, as Carpenter, at $40 per month, employment to begin November 1st, 1887, and to continue until dissolved by the wish of either party, except that the party so employed may require 30 days notice of discharge, except he be discharged for his own fault.

The Chancellor was authorized to employ a night fireman at $40 per month, employment to begin Nov. 15, and to continue four months.

The chancellor was authorized to purchase a new radiator for one Museum Room in John Hall at an expense of about $275.

The chancellor was authorized to expend $175 to connect Mississippi St. sidewalk with the side walk to be built with the city, and $125 to be taken from the fund.
for Improvement of Grounds, after July 15, 1886.

The chancellor reported the changes that had been made in Professor's rooms, on 2nd floor, by which Professor Miller, A. V. Campbell, and W. H. Carruth take the rooms at the north end, and Professors Robinson and Wilcox at the south. The reasons for repair of these changes were explained. The chancellor was authorized to expend an amount of room's money, not to exceed $25, in fitting Prof. west, 2nd floor, Robinson's room in repair.

Read and approved, Nov. 22, 1887.

J. A. Lippincott,
Chancellor.

Meeting of Board of Regents, Nov. 22, 1887.

Board met pursuant to call, at 4 o'clock P.M., at University. Present Regents Charles B. Fitzpatrick, Mitchell, Gleed and the chancellor.

The minutes of the previous meeting of the Board and its committees were read and approved.

Board, paid in full, 1860, on contract, Bovard, $60.80 for extra work, accepted.

Gleed moved that the chancellor be authorized to pay Wm. A. Bovard $125.30 for iron rods and putting same in place, and for painting up, pieces in wall, as per verbal agreement with him.

Newcomen's offer accepted.

Mr. Gleed moved that Prof. Newcomen offer $10 cash for the old boilers on hand be accepted. Miller's offer can be obtained (See Newcomen letter of Nov. 17, 1887). Carried.

South basement rooms.

Mr. Gleed moved that the chancellor be directed to have completed, the basement rooms used by the Department of Physics, so that they will be fit for use, at the least possible expense. Carried.
Ventilators.

Boiler House.

On motion of Mr. Fitzpatrick it was ordered that the ventilators in Boiler house be closed with doors and pulleys as per estimate presented, the cost being $29.

Water Bill.

On motion of Mr. A. Hed it was ordered that the water bill be paid in accordance with the contract with the company.

Attic.

On motion of Mr. Mitchell, the bill for work in attic room in Boiler house, ordered by the chancellor, was approved, and the same was ordered paid, the expense being $20.75.

South Windows.

On motion of Mr. Mitchell, the claim for changing windows 14 doors in the South side of Boiler House, was allowed: — $10.

The chancellor reported that he had made arrangements with Mr. Schurz, in consultation with the architect, whereby the former would be paid $50 of his contract, on condition that he be relieved of the duty of grading; also that he had made a contract with Mr. Knodler for grading about the Boiler House at an expense of about $50. This action of the chancellor was approved.

Solid Analytical Geometry.

A communication was received from the faculty requesting that Prof. Miller be allowed to announce an optional, one term, in Solid Analytical Geometry; the request was granted on condition that it be not attended with any increased expense in the department.

A communication was received from Miss Morrow declining the proposition of employment herefore made to her. In accordance with her own proposition as expressed, and on Mr. Gleed's motion, she was elected Preceptors and Professor of Spanish, her term of service to begin July 1, 1857, and her salary to be at the rate of $1200 per annum. She was allowed leave of absence for such time as may be necessary.
in the judgment of the Chancellor, for the purpose of closing up her affairs in South America; provided, however, that such time be not extended beyond the 1st of September, 1882. It was further declared as the sense of the Board that the next legislative appropriation should be had at not less than $1,000 per year.

Horse sheds on University Grounds.

A communication and petition was presented, signed by twenty citizens of Lawrence, asking the Board of Regents to erect somewhere on the campus sheds for the shelter of horses belonging to patrons who drive daily to the University. The conclusion was reached that there was no need under the control of the Board that could be thus used, and the action of the Regents taken on this subject was reaffirmed, namely, that liberty be given to all who desire to do so to build sheds at their own expense on the grounds, subject to the control of the Board, as to location and style, such sheds to be the property of the builders with right to remove, rent, or sell.

M.B. For omitted paragraph, see p. 234

Barnes: Morris; Board of examination in Pharmacy.

Meeting Committee Buildings, Grounds, Supplies

Committee met pursuant to call, at 11 A.M. at the University, Regent Cox and Chancellor Leppincott being present. Regent Fland explained his absence by telephone.

Examination of Improvements, Boiler House, steam heating apparatus, now completed, with the exception of two or three days' work, and found all in satisfactory condition. The Chancellor made a preliminary statement of the expenditures on boiler
Expenditures, verbal report, covering:

1. Boiler House, $20
2. Sewer, $100
3. Water lines, $200

The report was also made detailing the expenditure:
- Boiler House, $20
- Sewers, $100
- Water lines, $200

The Legislative Appropriation was $500. It was shown that from the first of these items a saving of at least $100 had been made, and the chancellor was authorized to expend the balance in plumbing basins and drain pipes in the rooms occupied and to be occupied, and to be occupied by the department of Physics.

The question of Literary Societies was considered and the committee recommended that the faculty arrange the schedule of lectures, recitations and laboratorv work, as, if possible, to give these societies sufficient time for their regular meetings, on Friday afternoon, free from all other University duties. Committee adjourned.

Read and approved by the Board, Apr. 3, 1888
J. A. Tippinett, Chancellor.

Report
1. Work on Boiler House, boiler, etc.
2. Financial, covering the entire cost of the work, with a further statement regarding the condition of the Interest and General Funds.

Read and approved by the Board, Apr. 3, 1888, J. A. Tippinett, Chancellor.

[Signature]

Sey
Committee from minutes of Nov. 22, 1887

On motion of Mr. Mitchell, the resignation of Mr. Arthur E. Barnes, from the Board of Examination in Pharmacy, was accepted, and Mr. E. W. Morris, of Emporia, was appointed in his place.

Read and approved by the Board.

April 3, 1888, J. A. Cepinnell
Chancellor.

Lawrence, Kansas, January 31, 1888.

The Board of Regents met pursuant to the call of the Chancellor, at the Eldridge house, in the city of Lawrence, at four o'clock Tuesday afternoon, January 31, 1888. Members present: Regents Fitzpatrick, Smith, Ets, Simpson, Mitchell and the Chancellor.

Finances discussed. The financial condition of the University was discussed and examined, and the Chancellor was asked to make a formal report thereon at the next meeting.

Harmony as electives. A request was presented by the Chancellor, from Professor Macaulay, endorsed by the Faculty, asking that "the course in Harmony and the course in Musical Theory, as offered by the Department of Music, and required for graduation in that Department, be allowed as electives in either junior or senior years, subject to such conditions and fees as are or may be attached to either or both of these courses, each course to count as a term study." It was also stated that it was not the intention to make these subjects count in both courses; that is, a student who makes them, or either of them, a part of the Music course cannot make both study, also a part of the collegiate course. After discussion the subject was referred to the Committee on Instruction with power to act.

Minor Studies. By request of the Faculty, the Board approved the new rule relating to the selection of Minor studies, namely, that to the choice of Minors, all groups be offered, while all other regular-
tions in the choice of electors, remain as published in the catalogue of 1886-7.

On motion the Board adjourned.

Lawrence, Kansas, April 3, 1888.

The Board of Regents met pursuant to call of the chancellor, at the University at 4 P.M., Monday, April 3. There were present Regents Otis, Mitchell, Fleece, Simpson and the Chancellor. Also Mr. C. W. Smith and Mr. J. F. Bellings appeared as new members appointed by the Governor. Mr. Smith to succeed himself, and Mr. Bellings to succeed Prof. J. A. Fitzpatrick. The oath of office was administered by Mr. Summerfield, Esq.

The minutes of the meeting of November 27, 1887, were read and approved, also minutes of committee meetings of December 15, and January 1, 1888, and the minutes of the Board meeting of January 31, 1888.

On motion, at half o'clock, the Board adjourned to 8:30 o'clock, A.M., Wednesday morning, April 4.

Adjourned.

The Board convened as per adjournment at 8:30 o'clock, April 4.

Mr. Mitchell moved that Mr. Simpson be made Vice President of the Board, carried.

Mr. Mitchell moved that Mr. Fleece be made Secretary, carried. The further organization of the Board was then completed as follows:

Auditor, C. W. Mitchell.

Clerk & Bookkeeper, N. E. Curry.

Superintendent of Buildings & Grounds, E. J. Shockey.

The following committees were then appointed:

Instruction, C. W. Fleece, C. W. Smith and J. F. Bellings.


The Chancellor called attention to the fact that the minutes contain no account of the formal election of an assistant-assistant in the Department of Civil Engineering. A recent incident was thus made verbally, that, acting under instructions of the Board of June 6th, 1887 (see minutes p. 359), he had engaged Mr. Edward F. Murphy at a salary of $1,000. per year, service and salary to begin September 1, 1887. On motion of Mr. Mitchell the action of the Chancellor in this matter was approved.

The Chancellor presented a financial report in accordance with the request of the Board, under date of January 31, 1888. The report was read and fully discussed, when on motion of Mr. Mitchell, it was received and placed on file for future reference.

Mr. Mitchell moved that Commencement Day be changed from Wednesday to Thursday; carried.

Mr. Mitchell reported the sermons of Rev. John A. Barrowe, to preach the Baccalaureate Sermon.

Mr. Otis moved that the University pay the expenses of Commencement, in items not exceeding the following: for music $75; for sermon $50; for dinner $100; carried.

Mr. Mitchell moved that the action of the Committee on Buildings, Grounds and Supplies, in appropriating $75, to protect the Boiler House against water, by laying drain pipes along the east and part of the north walls, on the outside, carried.

Requests were considered for appropriations for various purposes as follows: from Prof. Blake, asking for $225, for flooring the engine room in the Boiler House; from Mr. Crocker, for $22.50, for crate, pulp, and Professors' eggs, for lifting heavy boxes, etc., from one floor to another in the main building; from Prof. Rice and Prof. Daily, asking for steam boiler and apparatus to deliver water for laboratory use, $50; from Superintendent
Division of Library Fund

Mr. Otis moved that the request of Prof. Marsh, President of the Philological club, on the matter of the division of the library fund, be referred to the Committee on Buildings, Grounds and Supplies, to report at next meeting.

Mr. Otis moved that the request of Prof. Marsh, President of the Philological club, on the matter of the division of the library fund, be referred to the Committee on Library, with power to act. Carried.

Mr. Otis moved that Prof. Blake be authorized to sell the comet seeker in his department, the proceeds to go to the credit of his department, for the purchase of apparatus. Carried.

Mr. Otis moved that the question of the purchase of volume 5 of Studies in Historical and Political Science, be referred to the Committee on Library. Carried.

Mr. Mitchell moved that Miss March be given the title of Professor of the Piano Forte. Carried.

Mr. Bleed moved that the Committee on Instruction, be authorized to effect certain changes, which were indicated as desirable, in the courses in Chemistry, and in Natural History, and report at the next meeting of the Board. Carried.

A memorandum from Mr. Crocker, Superintendent of Buildings and Grounds, was presented and considered, in which he suggested certain changes in the methods of conducting his work, and in the employment of his employees and the method of their employment. On motion it was referred to the Committee of Buildings, Grounds and Supplies, with instructions to report at the June meeting.

Mr. Otis Templin granted a leave of absence. A request was presented from Mr. Otis Templin, asking for leave of absence for purposes of study abroad. It was explained that Mr. Templin would like his absence to date from the first of May, prox.
June 5, 1888

The Board met at the University at 4 o'clock, P.M., June 5, A.D. 1888. Present: - Regents Otis, Smith, Linkeon, Billings, Gidds and the Chancellor.

The Chancellor reported that, acting under the instruction of the Board, he had employed Nies, Miller as substitute for Mr. Kemplin, during his absence during the year 1888-9.

Mr. Billings moved the action of the Chancellor in this matter be approved, carried.

The Chancellor reported the following recommendations by the Law Faculty for the degree LL.B.: - Alfred Rider, Solon Thaddeus Emory, Emory Ellsworth Harbaugh, William Anthony Jackson, Enos Jacobs, Sterling Price King, David Emory, Palmer, Howard Allen Peers, Emory Scott Rice, Jno. William Roberts, William Staples Nalley;

Also the following recommendations by the Music Faculty for the degree M. S.: - Bertha Mellen Atwood and Alice Hayden Rees; Also the following recommendations by the Pharmacy Faculty for the degree Ph. S.: - Herbert W. Heald, Frank Lincoln Abbey, Chauncy Dailey, Ernest Robert Rankin, William Clarence Allen, William Leoff Dick, William Estelle Lindley, Albert Frederick Uphoff; John Williams Post, and Charles Lemo Meyer.

The Chancellor further reported the fol-
Having recommendations by the collegiate faculty for the degree "B.S." William Harvey Brown, Edward Curtis Franklin, John Morris Belligan, and William Edward Higgins, also for the degree "B.A." Winfield Scott Allen, Anna Francena Chafiee, Adelia May Churchill, William Riley Cone, Frank Grant Crowell, Austin Curtis Crunkle, Thomas Frances Doran, Josephine Delmore, John Adams Bissett, Wm. Furner Reed, Joseph Robinson, Clara Amelia Wilson, also for degree "B.T.C." Fred Holmes Bowserock, Paul Goddard, Owen Cyrus Le Sue, Frank John Seargent, and Clarence Eleeus Springer; also for "B.T." Winfield Scott Allen, Anna Francena Chafiee, Adelia May Churchill, William Riley Cone, Josephine Delmore, Mary Webb Worden, Corp. Winbald, and Adelia Kate Churchill.

On motion all these degrees were conferred.

Prof. Blake gave before the Board and explained the needs of his department.

Frank W. March, treasurer, submitted a new bond.

Judge Otis moved that the bond stand approved after such corrections are made as the Secretary may think necessary. Carried.

At 8 o'clock the Board adjourned until 9 o'clock, A.M., June 6, 1885.

The Board reconvened pursuant to adjournment at 9 o'clock, June 6, 1885.

Mr. Smith moved that the degree M.S. be conferred upon L.H. Byche, and that of M.A. upon Henri Nickel. Carried.

Mr. Gled moved that the degree of M.S. be conferred upon Charles F. Scott; and Nina Marzara, that of M.A. — Carried.

Mr. Billing moved that the question of spending the fund for advertising be left with the chancellor and Mr. Gled with power to act. Carried.

Mr. Gled moved that the matter of placing of deposit of University funds, and the receiving and filling away of Treasurer's bond, after its approval, be referred to the Chancellor with power to act.
The question of selecting an Assistant Librarian was referred to the Committee on Library, with power to act.

Judge O. moved that the Newhouse be given a two weeks' vacation. Carried.

The resignation of Prof. P. B. Aldrich was accepted, and the following resolution adopted:— Resolved, that this Board deeply regrets the necessity of accepting the resignation of Professor P. B. Aldrich, who in his connection with the Department of Music of the State University, has proved himself a careful teacher, a competent vocalist, and a popular gentleman. It is the wish of the Board that he may meet with unqualified success wherever he may go.

On motion of Mr. Glee, the chancellor was instructed to send examination papers for a public examination for admission to the University, to such persons in the State as he may designate.

A committee composed of the chancellor, S. M. Smith and B. G. Glee, was appointed to report at the next meeting on the proper steps to be taken to celebrate the Quarter Centennial of the University, in 1891.

Read and approved Aug 14th 1888

Aug 14, 1888

The Board met at the State University, August 14th, 1888, Regents Smith, O. S. Mitchell, Simpson, Glee and the chancellor being present.

The report of the Committee on Library in selecting Mr. E. G. Allen for Assistant Librarian was received, and on motion of Members. Approved.

The chancellor reported that the examinations for admission to the University, in various parts of the State, had been held, but that the result was not very flattering, perhaps from lack of proper advertising.

The committee on quarter Centennial celebration of the founding of the University asked for further time, which was granted.
The matter of selecting a successor to Prof. Aldrich, as Vocal Instructor, was referred to the Committee on Instruction, with power to act.

Mr. Otis moved that a sum not to exceed $20 be appropriated to repair the roof of Main Building, granted.

On motion of Mr. Simpson, the claim of the Water Works Company was referred to the Committee on Buildings, Grounds, & Supplies, with power to act.

On Motion of Mr. Glee the Chancellor was instructed to expend such money as was necessary for the protection of buildings and property against wind & rain.

On motion of Mr. Mitchell the question of the distribution of the $500 for Maps, Charts, & Illustrative Apparatus, was referred to the Committee on Buildings, Grounds, & Supplies, with power to act.

On motion of Mr. Glee, Mr. Geo. Meade was appointed Assistant in the Department of Pharmacy, for the ensuing year, his salary to be determined by the Chancellor and Prof. Sage, with the approval of the Board, such salary to be paid wholly from the income of the Department of Pharmacy.

On motion of Mr. Otis, an amount not to exceed $35.00 was appropriated for repairing five Niches, the same to be expended under the direction of the keep-Chancellor and the Superintendent of Buildings.

On motion of Mr. Mitchell, Messrs. Smith, Simpson, Glee, and Otis were appointed a committee to confer with the Faculty, after the recommendation of the Chancellor, as to the changes to be made in the force of instructors by the discontinuance of the preparatory department.

The Board adjourned to 8:30 o'clock A.M., August 17th. At that hour it reconvened at the University.

On motion of Mr. Glee, Professor Braithwaite was allowed leave of absence for one year to accept a fellowship at Harvard University, on condition that he furnish a suitable substitute to do his work at the University.

On motion of Mr. Glee the matter of filling the position of Assistant Professor of Physics was referred to the Chancellor and the Committee on Instruction.

On motion of Mr. Glee it was determined that no student be admitted to the University, preparatory depart-
ment after the current year, and that the preparatory department be discontinued, when all students enrolled in that department at the end of the current year have passed out of the department.

On motion of Mr. Otis, the Chancellor was authorized to incorporate in his annual report, a recommendation that a graduation from the Law Department of The State University, entitle such graduate to admission to the bar of the State.

On motion of Mr. Otis, the request of Prof. Jno. H. Ganoeld, that he be allowed to exchange rooms with Prof. J. W. Green, was referred to the Committee on Instruction, and the Chancellor, with power to act, it being the sense of the Board that the request be granted, such exchange of rooms to be without cost to the University.

On motion of Mr. Smith, the financial report was referred to the Committee on Finance, with power to act.

On motion of Mr. Bleed, it was determined to ask that the Legislature fix the salary of the Chancellor hereafter at $1500, and make appropriation accordingly.

All reports of Professors were received, read, and discussed, and lists of books desired were carefully examined.

Nov 13, 1868

The Board met November 13, at 4 o’clock, P.M. at the State University according to call. There were present Messrs. Otis, Smith, Lippinon & Bleed, and the Chancellor.

The minutes of the last meeting were read, corrected, and approved.

The Chancellor reported that the City Water Company would accept in full payment of the one half years water bill, $80, as against $160, the original charge. This reduction of 50 per cent being on account being due to account of the inadequate supply. Mr. Bleed moved that the Chancellor be instructed to pay the bill as soon
The Chancellor reported the action of the Faculty in opening Main Building on Friday evening, for the meeting of the Literary Societies, Science Club, Philosophical Club, etc., and stated that the same action of the Faculty directed the opening of the Library & Reading Room on Friday evening. The cost for steam-heating, electric lighting, extra janitoring etc., was reported by the Chancellor as somewhat under $15 per evening ($10 per week). The action of the Faculty was unanimously approved.

The Chancellor was authorized to purchase door-springs for the two west doors of Main Building. He was also authorized to purchase a desk for Professor Green's lecture room, provided that such desk be paid for out of the tuition fees of the Department of Law.

The Chancellor advised the beginning of correspondence in the matter of the selection of the annual orator, and a person to deliver the Baccalaureate sermon, at once. Mr. Smith moved that the Board take charge of the annual address, and such address be called the Annual University Oration. The motion was carried.

Mr. Otis moved that the Chancellor be instructed to select the orator and the presider for next June. Carried.

Mr. Streel moved that the Chancellor be reimbursed to the amount of money expended by him for lumber used in the engine house, to the extent of $35 in full.

Mr. Otis moved that the Chancellor be authorized to expend not to exceed $15 to heat the new engine room.

Mr. Streel moved that the Chancellor and Dean of the Department of Music be authorized to employ Miss Anna March to give voice instruction in vocal music, as in the opinion of the Chancellor and Dean, must necessarily be given. Carried.

Mr. Elton moved that on account of special music rendered by Mr. A. F. Hagan, he be excused from paying annual fees for his admission to the law classes. Carried.

The Chancellor reported that the Faculty had given
Some consideration to the more formal and specific organization of the faculty or faculties of the University, and suggested that the subject is of some importance. On motion of Mr. Allred, the matter was referred to a committee with instructions to report to the Board any plan or outline of organization that might seem desirable or necessary. As appointed by the Board, the Committee was made to consist of the Chancellor, the Secretary of the Board, and the Deans or Senior Professors of the four faculties, Science, Literature and the Arts, Law, Music, and Chaminade. The Chancellor was directed to request these Professors (F. H. San, J. W. Green, William MacDonald, and E. E. L. Hayne) to act as members of the Committee.

The Board voted that a committee of three members of the Board, one of whom should be the Chancellor, be instructed to report to the Board a proper code of University statutes to be adopted by the Board for the government of the institution. The Chancellor appointed Messrs. Allred and Smith as members of such committee.

Mr. Allred moved that the resignation of Prof. P. J. Williams be accepted, and the following resolutions be adopted: (The motion carried):

"Whereas, Professor P. J. Williams has been fit to tender to this Board his resignation of the Professorship which he has hitherto held, Therefore, Resolved, That this Board wishes hereby to express its deep regret that it should be necessary to accept such resignation, and desires also to indicate the profound personal respect in which it holds Professor Williams, and its appreciation of the great work for education in Kansas, both in and out of the University, which Professor Williams has done. It is the regret of the Board that it cannot render to this noble worker, whose task in the State and University has been so well done, a tribute more substantial than mere praise. A long life of
unselfish devotion to the people, education deserves a
pension of the most liberal kind.

Record, that it is the wish of the Board, that
health and prosperity may continue with Dr. William as
long as he may live.

The Board adjourned to the Eldridge House at
4 o'clock, P.M., at which time Mr. Mitchell was present.

In addition to the members previously named,
A report to the Board was prepared by the
Board, and on motion of Mr. Mitchell adopted.

The Board adjourned to meet at 8:30 A.M.,
Nov. 14, at the Eldridge House.

The Board met as above, all members of the
Board being present.

Estimates for necessary appropriations were
prepared and on motion were adopted. Board ad-

The Board met at the University at 4 o'clock
P.M. with every member present. Minutes of the
two previous meetings were read and approved.

The chancellor reported an application from
one student for admission to the law department
at half rates, on account of entrance in the middle
of the year. No action in the matter was taken.

The chancellor reported receiving a letter from
Miss Morrow a few days after the last meeting
of the Board, in which the lady states that she was
then in receipt of the first letter which she had had
from the chancellor since leaving Lawrence.

The loss of previous letters explaining her failure

to appear as expected.

The chancellor read a letter from Prof. Arthur
Richmond March saying he had accepted a posi-
tion at Harvard and should send in his resignation in due time.

The Chancellor reported that a joint committee of the two houses of the legislature had been appointed to investigate the condition of the foundation of the main university building and to inquire into the management of the institution.

The Chancellor reported that he had arranged to transfer Miss Parker’s art classes to another room than the one recently occupied.

The Chancellor reported that Mr. Crocker advised that another boiler be put into the engine house as a relay to be used in case of accident.

The Chancellor reported a request from Mr. Crocker for a telephone in his house, so that he could be immediately in communication with the university, and for an archway to cover the steam pipes from the boiler house.

Adjourned

Read and approved by the Board of Regents, March 18, 1889.

J. A. Lippincott,
Chancellor.
Supers "Harriss Causa"

June 19 74
Robert Coddy 8D.

" " D. D. Kelley 85

" " Thos. H. Vail 89

" " 14 76 J. John C. Allen 85 Rev. Alfred Kunetz

" " P. J. Williams 85

" " J. W. Welder 89

" 8 74 Jan. 19 82 5

" 8 76 J. W. Spragg 85

" 16 87 J. B. on James Martin, Charles Robinson 620 R. P.
Notice to Instructors

Your attention is called to a rule of the University requiring that examinations be held for all students during the last days of the semester.

To avoid confusion the examination schedule and the accompanying regulations should be followed strictly by all concerned, except that any necessary departures from the regular schedule and regulations may be made only for good reasons and after advanced written request by the instructor and approval by the Schedule Committee, Prof. M. E. Rice, chairman.

Irregular appointment classes and laboratory classes will be examined at the time corresponding to any one hour used for the course; the time to be set by the instructor after consultation with the students and with any other instructors concerned. In case this option is insufficient to avoid conflicts, the instructors concerned will submit in advance for approval by the Schedule Committee a written substitute schedule of examination hours for the conflicting courses.

In the cases of mixed courses, in which the laboratory work does not come at the same hour as the class work, the examination may be scheduled in either of the following ways: (1) A single examination covering both the class and the laboratory work at the time scheduled for the class hours; (2) Two examinations, one for the class work at the time scheduled for the class hours and one for the laboratory work at the time scheduled for the laboratory periods.

When a three-hour course is scheduled on Tuesday and Thursday at one hour and on another day at a different hour, it should be examined as a two-hour course at the Tuesday and Thursday hour or as an irregular appointment course in order to avoid conflict with the regular three-hour courses at the Tuesday and Thursday hour.

The School of Law is authorized to make its own examination schedule provided that it take care of all non-law students without causing them conflicts with their other examinations.

The School of Medicine (this does not include the pre-medical courses) is authorized to make its own examination schedule provided that it take care of all non-medical students without causing them conflicts with their other examinations.

Entrance Examinations may be taken from January 24 to January 30, inclusive. Persons wishing to take such examinations should arrange with Prof. M. E. Rice, 202 Blake Hall, on or before January 23, for a definite appointment.

In order to expedite the work of checking grades for second semester enrollments, it is strongly urged that each instructor send to the Registrar grades for each class on the day he makes the examination out and not hold them back until grades for all his classes are ready.

E. H. LINDLEY, Chancellor.

SCHEDULE
January 24 to January 30, 1930. (Inc.)

<table>
<thead>
<tr>
<th>DAY</th>
<th>A.M.</th>
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<tbody>
<tr>
<td>FRIDAY</td>
<td>A.M.</td>
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<td>Jan. 24</td>
<td>2:30</td>
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<td>SATURDAY</td>
<td>10:30</td>
<td>6:30</td>
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<td>Jan. 25</td>
<td>10:30</td>
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<td>MONDAY</td>
<td>A.M.</td>
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<tr>
<td>Jan. 27</td>
<td>11:30</td>
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<tr>
<td>TUESDAY</td>
<td>A.M.</td>
<td>P.M.</td>
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<tr>
<td>Jan. 28</td>
<td>8:30</td>
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<tr>
<td>WEDNESDAY</td>
<td>A.M.</td>
<td>P.M.</td>
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<td>Jan. 29</td>
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<td>THURSDAY</td>
<td>A.M.</td>
<td>P.M.</td>
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<tr>
<td>Jan. 30</td>
<td>3:30</td>
<td>2:1</td>
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All times are in standard time.
Gleed, C.W.

Took oath: Apr 1, 1887
Mar. 17, 1889
Present June 18, 1891

Succeeded as Sec by C.F. Sevitt Apr 12, 1892
Robinson, Posn. Rogers took seat Apr 6, 1893

Oath — relect more required — Mar. 26, 1894
Succeeded by Rogers — Apr 6, 1895

1887 — 1893
1896 — 1897

Smith, C.W.

Qualified & took seat Apr 1, 1885
Last meet. — Jan 22, 1889
Bleed 900

Oath May 22, 1907

Entitled Jan 5, 1911

Incessor first called in March 1901
Scott Hopkin

Oath - Feb 28, 1901
Oath - Feb 27, 1903
Present thru 1905 - 1906
Oath - Mar 22, 1907
Present thru 1908, 1909, 1910
Oath Mar 28, 1911

attended last mat Feb 28, 1913

1901 - 1913
Salaries – Pg 78 
$2,000

3 mo. Notice 
Professors 
from here 
Pg 157