

3d. The people have not the means to support their children in the Eastern States, while procuring a liberal education.

4th. The erection of suitable buildings for such an institution, would furnish employment to many of our citizens who would otherwise be objects of charity, in consequence of the spoiling of their goods by invaders.

5th. An institution of learning in Kansas, would invite a very desirable class of emigrants for settlement.

6th. A first class College, located in the mild and healthful climate and unrivalled scenery of Kansas, would become the resort of the invalid student, as well as others from the more vigorous climate of the North and East.

In view of the above considerations, it is resolved by this meeting to take the initiatory steps for the erection of a College at Lawrence, to be called the -----College.

Resolved, That a Board of Trustees be chosen, consisting of fifteen persons, ten of whom shall reside in Kansas.

Resolved, That it shall be competent for the Trustees to make all needful rules and regulations, and receive and expend moneys, and do all necessary, lawful acts, for the establishment and endowment of said institution.

Resolved, That Congress be solicited for an appropriation of land, for the purpose of endowing and sustaining a University and other institutions of learning in Kansas; and that a committee of five be now appointed to memorialize Congress on the subject.

Resolved, That a portion of the funds so generously contributed by the people of the States, for the relief of Kansas, will better subserve the end for which they were contributed, by furnishing employment and wages to the destitute but healthy laborer, than by using them all as direct charity.

The resolutions were then read singly and adopted, after some discussion as to the propriety of locating the proposed college at Lawrence.

The following gentlemen were nominated by a committee, chosen for that purpose, as the Board of Trustees for the proposed College:-

Gov. John W. Geary, Leocompton; Gov. Charles Robinson, Gen. S.C. Pomeroy, Rev. Ephraim Nute, Jr., Rev. S. Y. Lum, Lawrence; M. J. Parrott, Leavenworth; J. A. Wakefield, Bloomington; W. Y. Roberts, Washington; T. G. Thornton, Topeka; S. T. Goodnow, Manhattan; Amos A. Lawrence, Mass.; L. S. Bacon, Conn.; W.F.M. Army, Ill.; Ex-Gov. Slade, Vt. The remaining seat is to be filled by the Board. The report of the committee was adopted.