

Journal

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

a proposition for
The acceptance
of a
Deed
of the
Mt. Oread
Building
Foundation
from the
authorities
of the
City of Lawrence

Resolved - That the Regents will accept from the Authorities of the City of Lawrence a Deed in fee Simple of the Mt. Oread Building Foundation, and lots estimated at ten acres or thereabouts, whenever the said Authorities will present said Premises for such acceptance in such a condition that an expenditure of five Thousand Dollars will complete the Building thereon - said Building to be constructed after the plan and specifications, adopted by the Ex. Committee of this Board - and on the compliance with the above proposition we will expend said sum of money.

Ex. Com. to
call meetings

The following Resolution was adopted
Resolved that the Ex. Com. may call meetings of this Board through the Secretary - by giving two weeks notice of the same, with the time and place

Officers
authorized
to purchase
Books for
Records

On motion The Secretary, Treasurer and Librarian were authorized to purchase suitable books & Stationary for the permanent records of this Board, and the Executive Committee, shall audit their accounts.

Treas. required
to give Bond
of
\$10,000

On motion of S. O. Thatcher the following was adopted viz.
Resolved that the Ex. Com. require from the Treasurer, before any moneys are paid him, a Bond, in the sum of (\$10,000) ten thousand Dollars, running to the Regents Conditional for the faithful performance of his duties.