

Journal

The following Resolution was unanimously adopted.
 Resolved that the Thanks of this Board
 are tendered to the Secy of State R. A. Barker and Prof. S. J. Goodnow. State Supt. Pub. Inst. for their presence and counsels at this first meeting of the Board of Regents of the Kansas State University

On motion of G. W. Paddock the Board adjourned
 G. W. Paddock Secy

2 Annual Meeting

The Board of Regents met at the office of Secy at Lawrence Dec. 6. A. D. 1865.

Regents Present. J. D. Liggett D. P. Mitchell S. B. Limes S. J. Goodnow C. K. Holliday E. M. Bartholow J. S. Emery S. O. Platcher Chas Robinson & G. W. Paddock

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

The doings of the Ex. Com. since first meeting being called for, the Secy presented and read the minutes of the Ex. Com. meetings.

Treas. Report
 Treasurers Report presented and read as follows
 Assets
 Cash \$4,720