

## Journal

adjournment P. M. at Mr. E. M. Bartholows Office.  
G. W. Paddock s. j.

Yarounee Dec. 6<sup>th</sup> 1865:

Board of Regents met. per adjournment at  
Mr. Bartholows Office at 7 P. M. Rev. Mr.  
Siggitt in the chair. Quorum present.

On motion of Mr. Sines 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 Robinson,  
G. W. Paddock and S. O. Thatcher -

Expenses  
of  
Regents to  
be paid

Moved and carried that the trav-  
-elling 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 countersigned  
by the Secretary -

opening  
school-  
motion  
withdrawn

The subject of opening the School as  
expressed in the motion of J. P. Mitchell offered  
in the previous session was taken up and  
discussed by S. O. Thatcher and others  
The motion <sup>was</sup> withdrawn

The Board  
& Commere  
under call  
of the Exp.  
com. -  
when.

The following resolution was offered  
by Reg. Holliday which was adopted viz.  
That so soon as the University  
Buildings shall be completed or  
other suitable rooms be prepared  
for the uses of the University  
the Exp. Committee shall convene  
the Board of Regents.