

For a more full exhibit of the condition of the Treasury I refer you to report of Treas' herewith transmitted

For a statement of Building, size, style, indebtedness if any and the amount needed to complete the same I refer you to the report of the Building Com' Messrs Deitylu, Robinson, & Bartholow,

Second Session of Regts
 The Second Meeting and first regular Annual Meeting of the Board was held at Lawrence on the first Wednesday of Dec' A.D. 1865
 A quorum being present the Minutes of the Acts of Ex' Com' Meetings were read, Reports presented from the Treas', Secy and Committees, and all approved, and affirmed

Ex Com' approved
 The same officers were reelected for one year C. M. Bartholow being added to the Ex' Com'
 The Ex Com were authorized to convene the Regents at such time as the new building 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 W Padlock
 Secy