

Journal

Annual Meeting

2^d regular
An^y Meeting

Kansas State University Lawrence
Dec^r 5th A D 1869.

The Board of Regents met in
Opening Annual session at University building
Lawrence Dec^r 5th at 2 o'clock P.M.
was called to order by Chancellor Oliver
and opened with the scriptures and prayer.

The roll was called and the following
Members Regents were found to be present, ss.
present Chan^r R W Oliver, Chas^r Robinson, C M
(11.) Bartholow, J S Emery, C B Limes,
S O Thatcher, D P Mitchell, W A Starrett,
G W Padlock, J J Goodnow, Supt.
of Public Instruction, and R A Barker
Sec^r of State, Also G W Deitzler Treas^r
of the Board. (11) -
Absent (3) Absent Theodore C Sears, C R Halliday
and J C Weaver.

Minutes The Minutes of the last regular meeting
read, app^d of the Bd of Regts were read & approved

Minutes of The Minutes of proceedings of the Executive
Ex^r Com^{tee} Committee since the last regular meeting
read, app^d of the board were read and approved,
except the action of said Ex^r Com^{tee} relating to
the appointment of Prof C J Rice as Pres^t of
the Faculty, said action being modified
by the board of Regts so as to make Prof
Rice Acting Pres^t of the Faculty