

## Journal

## Kansas State University

1864

Aug. 7th

Board

Meets

Members

Present

Members

Absent

W. A. Starrett

elected

Secretary

Resolution

of

C. B. Lines

correcting

errors made

in transcrib-

ing min-

utes of last

meeting

Pro.

Secy.

Aug. 7th, 1864

Board of Regents met according to call of Chancellor acting under direction of Executive Committee at 3 o'clock, P. M.

Members present - Chancellor R. W. Oliver, E. M. Barlow, Charles Robinson, G. H. Holliday, C. B. Lines, H. P. Mitchell, W. A. Starrett, H. H. Fisher (appointed regent since last meeting of Board to fill the vacancy made by the resignation of G. W. Paddock), and P. McBicker, State Superintendent of Public Instruction.

Members absent - J. H. Leggett, T. C. Sears, J. S. Emery, S. O. Thacher, Jos. S. Weaver, and R. A. Barker, Secretary of State.

Board called to order by Chancellor was opened with prayer by P. McBicker.

The secretary of the Board having resigned his office as member of the Board of Regents, W. A. Starrett was elected to fill the unexpired term of office as Secretary of G. W. Paddock.

The minutes of the last meeting having been read, the following resolution was offered by C. B. Lines:

Whereas, some errors having obviously been made in transcribing the minutes of the last meeting, therefore,

Resolved that the Secretary be instructed to correct the records in the following particulars;

1st, Introducing a minute on page 34 of the fact that C. B. Lines was appointed a committee to prepare a paper to present to the Board in reference to paper no. 1 of the Chancellor's report.

2nd, Changing the words Lawrence Relief Fund in the paper reported by C. B. Lines page 35 for the words Amos A. Lawrence Fund.

3d, Changing the minute on page 45 at the beginning of the page and preceding the Treasurer's report - so as to read - The following report of the Treasurer having been placed in the hands