

Kansas State University

Aug. 7th 1867

Partial course embracing Civil Engineering and Mathematics, I submit whether it might not be well to inaugurate such a course in this university.

The collection of a library demands some attention. The large and well assorted library of President Tappan is left with trustees at Ann Arbor to be disposed of. It affords a rare opportunity for purchasing at a low rate one of the best assorted libraries in the land. The catalogue of the library is herewith submitted

All of which is respectfully submitted,
Lawrence, Aug. 7th, 1867— R. W. Oliver, Chan^r

Respecting P. S. I also respectfully submit that I ~~found~~ the \$600 due a copy of your action respecting the \$600 due from the Plymouth Congregational Church of Lawrence. The Church has taken out Cong. Ch. no notice of it.

R. W. Oliver, Chan^r

Minutes of Exec. Com. The minutes of the Executive Committee of the meeting of Dec. 22nd were read, and the action of Executive Committee read, and the action of said meeting was approved.

action approved. The minutes of meeting of Apr. 29th were read, and the action of the Committee was approved.

adjournment till next morning. The minutes of meeting of July 6th were read, and pending a motion to approve the action of the Executive Committee at said meeting, the Board adjourned to meet next morning at 8 o'clock.

Aug. 8th Aug. 8th, 1867, 8 o'clock, A. M., Board met according to adjournment

Members present & absent. In addition to members present yesterday, present, S. O. Thacher, T. C. Sears and J. S. Weaver. Absent since meeting of yesterday, C. K. Holliday.

B^d called to order by Chancellor, and meeting opened with prayer by H. P. Mitchell.

The minutes of yesterday's session were read and approved.

Minutes of Exec. Com. of July 6th when Committee at its meeting of July 6th was taken up.