

Kansas State University

Aug 26th 1867

Jos. S. Weaver, C. K. Holliday & J. H. Leggett.

Minutes ap-
proved.

Minutes of last meeting were read and approved. The question of the election of a president was taken up and fully discussed; when on motion of T. C. Sears the mat-
ter was postponed until the time of the annual meeting.

approved.

Prof. Rice
Resigns

A communication was received from Prof. Rice of-
fering his resignation as acting president of the faculty and
Prof. of Moral and Mental Science and Belle Letters.

On motion of H. P. Mitchell the resignation was ac-
cepted.

Prof. Thorne
elected

On motion of S. O. Thacher, Jno. W. Thorne, A.M.
was elected to the Chair of Moral and Mental Science and Belle
Letters made vacant by the resignation of Prof. Rice.

adjourned till
next morning

Board then adjourned to meet next morning at
8 o'clock in office of S. O. Thacher.

Aug 27th 1867

Board met according to adjournment in the of-
fice of S. O. Thacher on the 27th Aug. 1867, at 8 o'clock.

Members present

Members present - Same as at session of preceding day.

Military Instructor

On motion of T. C. Sears, the matter of prosecuting an
application to the Secretary of War at Washington City was left in
the hands of the Chancellor.

acting president

On motion of T. C. Sears the selection of one of
the professors to act as president of the faculty was left to the
Chancellor and the professors.

W. A. Stewart
Secy