Minutes of Meetings of Board of Regents

Dec. 4th 1867
Annual Meeting

Annual Meeting of the Board of Regents of University of Kansas, Lawrence, Dec. 4th, 1867, 2 o'clock, P. M.

Board met according to rule requiring the annual meeting to be held on the 1st Wednesday of December in Lawrence at 2 o'clock P. M.

The meeting was held in the office of the Treas., G. W. Deitzler.

Chancellor absent

The Chancellor, R. W. Oliver, being absent, S. O. Thacher was chosen to preside at the meeting.

Prayer

Prayer was offered by J. D. Liggett.

Members Present

Members present, S. O. Thacher, C. B. Lines, Jo. L. Wever, W. P. Mitchell, H. D. Fisher, J. S. Emery, E. M. Bartholow, C. K. Holliday, Chas. Robinson, J. D. Liggett, and W. A. Starrett.

Members Absent

Members Absent, The Chancellor, R. W. Oliver, P. McVicker, R. A. Barker and F. C. Sears.

Treas'r Report for 1866 Correct

The auditor of the Board, C. B. Lines, reported that the report of the treasurer for the year ending Dec. 5th, 1866, having been returned to him, upon examination was found correct.

The following resolution was offered by W. P. Mitchell, and was adopted:

The Chancellor is the president of the Faculty.

Resolved—That it is the judgment of the Board that under the law the chancellor of the University is the president of the faculty—

On motion of W. P. Mitchell the Board entered into an election for a chancellor for the University.

Election of Gen. Fraser to the office of Chancellor

At 5½ o'clock while election was pending the Board adjourned for a recess till 6½ o'clock.

At 6½ o'clock the Board met and was called to order by the president appointed for this meeting, S. O. Thacher.

The election for a Chancellor resulted in the choice of Gen. John Fraser, President of the Agricultural College of Pennsylvania.

Treas'r report for 1867 Correct

The auditor, C. B. Lines reported that he had examined the report of the treasurer, G. W. Deitzler, for the year ending Dec. 4th 1867, and found the report correct. The report of the Treas'r is as follows:

Lawrence Kansas, Dec. 1st, 1867—

To the Regents of the University of Kansas,