

of University of Kansas

Dec 4/1867

Treasurer's  
Report  
Concluded

Summary.

Total amt. Cash received	\$1503.29	
Do. paid out	1103.96	
Leaving balance of	399.33	with a credit of \$10.00
Less deficit on report of Dec. 5th 1866	165.72	233.61
Balance in my hands to date	\$233.61	243.61

I still hold the notes of Fry & Russell for \$500.00  
and Congregational Church 600.00

Very Respectfully

Geo. W. Heitzler, Treas<sup>r</sup>

On motion of C. B. Lines it was voted by the Board - That hereafter no money shall be paid by the Treasurer except upon an order drawn by the President of the Board, all such orders being payable to the order of the claimant and by him endorsed; and - That the Secretary be authorized and requested to procure a book containing not less than 500 blank orders upon the Treasurer for the use of the President of the Board.

On motion of H. H. Fisher the Secretary of War was requested to detail Gen. J. W. Henderson to act as Military Instructor in the University.

On motion of H. P. Mitchell the Board entered into an election for a Secretary for the ensuing year.

The election resulted in the choice of W. A. Starratt

On motion of J. S. Emery, the Board entered into an election for a Treasurer for the ensuing year.

The election resulted in the choice of Geo. W. Heitzler

On motion of C. B. Lines an election was entered into for a Librarian for the ensuing year.

The election resulted in the choice of J. S. Emery.

On motion C. M. Bartholow was appointed Auditor

On motion of J. S. Emery, H. H. Fisher was appointed President of the Board pro tem. until the arrival of Gen. Fraser to assume the duties of the office of Chancellor

The following resolution was offered by C. H. Holliday and was adopted:

Resolved, That there shall be an execution committee for the ensuing year, which shall consist of the Regents

Exec. Com.  
Constituted