

Record of Meetings of Board of Regents

Dec. 4th, 1867

residents in Lawrence and vicinity, except the Chancellor, and so far as resolutions, creating an executive committee passed at former meetings of the Board, conflict with this resolution, the same are hereby rescinded.

\$50,000 asked

of Legislature
Bill of

On motion of Chas. Robinson it was voted to ask the State Legislature to appropriate \$50,000 to build a wing of the University building.

Bill of
appropriations
asked for
ensuing
year -

On motion of S. O. Thacher it was voted to ask the State Legislature to make the following appropriations for the ensuing year for the University:

For salary of Chancellor & President of Faculty	\$3000.00
do 3 Male Professors \$1600 each,	4800.00
do 1 Female " \$1000	1000.00

For improvements on University grounds and Building, including that now contracted for. 2000.00

For repairs and insurance of Building 800.00

For incidental expenses including wood and sal^y of janitor, 600.00

For Bal. due Ritchie & Wain, Boston for apparatus ordered but not yet received, 600.00

For back salary of 3 male profs. for 1866, one month each, 400.00

Expenses of Regents for 1867 & 1868, 600.00

The following resolution was offered by J. S. Emery and was adopted.

Resolved - That the Treasurer pay out of interest falling due July 1st, pro., to Prof. Snow the sum of \$40, to Prof. Robinson the sum of \$128, and to E. J. Rice, late Prof. in University Court a sep. the sum of \$80, these several sums being the amount of dis- to professors counts which these gentlemen payed upon the state scrib issued to them in payments of their salaries.

Exec. Com.

instructed

to report

to Legisla-

ture.

The following resolution was offered by C. R. Holladay and was adopted. Resolved, that the Executive Committee be and they are hereby directed to prepare the report provided for in the 14th sec. of the act organizing the State University, and presents the said report to the Legislature at an early day of its session.

On motion of C. B. Lins it was voted that a committee of three be appointed to urge the Legislature to so change the law