

## of University of Kansas

Dec. 4th, 1867

Proposed change in Constitution of Board. That the Board of Regents shall consist of 12 members who shall have authority to elect their own president. C. B. Lewis, S. O. Mather and C. H. Holliday were appointed the committee.

The Board on motion of S. O. Mather, ordered the discontinuance of the advertisement of the University in the "Leavenworth Commercial."

At 11 1/2 o'clock (P. M.) Board adjourned till next morning at 8 1/2 o'clock.

Dec. 5th, 67

Board met according to adjournment - at 8 1/2 o'clock A. M. Sec. 5th - Office of A. W. Heintz, the Treas. Members present and absent same as on preceding days.

The following resolution signed by H. P. Mitchell and J. L. Wever was read and adopted:

Resolved, That hereafter <sup>all</sup> the professors shall receive their salaries in the funds of the state, and that they be so informed by the secretary.

On motion Board adjourned sin die

W. A. Starratt

Secy

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1868

Feb. 11th

Office of Superintendent of Public Instruction, Topeka, Feb. 11th, 1868, at 2 o'clock P. M.;

Board of Regents met according to call of President acting under instruction of Executive Committee.

Opened with prayer

The Board having been called to order by the president H. H. Fisher, was opened with prayer by J. H. Leggett.

Members present - H. H. Fisher (President), H. P. Mitchell, J. H. Leggett, Jos. L. Wever, F. C. Sears, J. S. Emery, C. H. Holliday, Cha<sup>s</sup>. Robinson, C. B. Lewis, P. M. Vickar (Supt. of Pub. Ins.<sup>n</sup>), and W. A. Starratt.

Members absent, - E. M. Bartholomew and S. O. Mather.

On motion of J. S. Emery the Secy was instructed to inform the Committees of Ways and Means of the two houses of the Legislature of the fact that the Board of Regents of the University