1868 of University of Kansas

Feb. 12th

Douglas Co delegation invited & met with Board

to invite the Douglas County delegation in the Legislature to meet, if convenient, with the Board immediately.

On motion of J. C. Sears the Board voted that the bill as drawn by S. O. Thacher for an appropriation of $30.000 in 7 per cent bonds of the State should be introduced into the Legislature through the Senate; and that the Sec'y be instructed to place the bill in the hands of such member or members of the Senate as will most zealously and ably urge its passage.

The following resolution offered by J. S. Emery, was adopted. — Resolved - That the Treasurer be instructed to pay out of first moneys in his hands the sum of $28 to the late Prof. E. J. Rice to reimburse him for balance of discount on his salary.

On motion the Board adjourned.

W. A. Starrett, Sec.

Aug. 5th

Special Meeting of Board.

Aug. 5th, 1868. Board met according to call of Chancellor acting under instructions from Executive Committee.

Members present & absent

Members present; Jno. Fraser, Chancellor, Chas. Robinson, J. D. Liggett, Jos. L. Weaver, D. P. Mitchell, W. C. Tenney, J. S. Emery, P. McVicker, R. A. Barker & W. A. Starrett & C. B. Lines

Members absent; S. O. Thacher, E. M. Bartholow, J. C. Sears and C. K. Holliday.

Minutes read & appd

The minutes of last meeting were read and approved; except that the following resolution, about which the Secretary was uncertain, was ordered to be entered upon the records as part of the transactions of the last meeting;

except Resolution in reference to an Ag. dep't to be est'd

Resolved, That J. C. Sears, J. S. Emery, and S. O. Thacher be and hereby are appointed a committee to investigate the legal obligations of the Board of Regents to establish an agricultural department in the State University, and combining the Agricultural College with the University, and to make a written report at the next meeting of this Board.

Prof. Jno. W. Horner offered his resignation as