1868 Annual Mt. Dec. 2nd, '68

of University of Kansas.

Annual Meeting

The Board of Regents of the University of Kansas met in annual session in Lawrence, in the parlor of the Eldridge House, December 2nd, A. D. 1868, at 2 o'clock p. m.

Members present

Members present — The Chancellor, Jno. Fraser, Rev. W. C. Tenney, Hon. C. B. Lines, Hon. Charles Robinson, E. M. Bartholow, Hon. P. McVicar Esq., and Rev. W. A. Starrett; also Rev. Jno. Ekin D.D. of Topeka and R. G. Elliott of Lawrence appointed Regents by the Governor of the State and confirmed by the Senate as such to fill vacancies made by expiration of term of office of Hon. S. O. Thacher, and Rev. H. D. Fisher.

Members absent

Members Absent — Hon. F. C. Sears, Rev. J. D. Liggett, Rev. D. P. Mitchell, Dr. Joseph L. Weaver, and Rt. Rev. Thomas H. Vail — appointed and confirmed as regent to fill place of Hon. J. S. Emery whose term of office expired on Sep. 1st, 1868 —

Minutes of meeting of August 5th were read and approved.

Minutes of Executive Committee were read and approved.

The Treasurer, G. W. Deitzler, offered the following as the annual report of moneys received and expended during the year —

Geo. W. Deitzler, Treasurer, in account with the University of Kansas

	Dr.	Cr.
To bal. at date of Annual Report for 1867 — —	$ 233.61	
Mt. Amos Lawrence fund for 1868 — —	713.00	
Contingent fees — — — —	528.00	
By G. W. Hunt — — — —		$ 4.30
Foster & Wilder — — — — —		10.00
Prescott & Moore — — — — —		37.50
Simpson Bros. — — — — —		10.22
Reynolds & Ransom — — — —		168.50
Moore & Wallace — — — —		31.80
Rev. H. D. Fisher — — — —		50.00
J. R. Wagler — — — — —		1.50
G. W. Seibert & Co. — — — —		198.40
Geo. F. Earl — — — — —		143.60