1868 Annual Meeting Dec. 2nd 1868.

Record of Meetings of Board of Regents of

Edward A. Taylor		79.00
E. J. Rich		112.00
Insley and Wright		30.00
S. O. Himoe & Co.		36.70
R. L. Fraser		20.00
W. A. Starrett		21.50
L. Ballem		141.00
W. H. Robinson		120.00
F. H. Snow		40.00
Smith & Weiler		235.00
Aker & Bailey		14.95
	$1.473.11	1.505.97
		1.473.11
Balance Hand		$ 30.85

The report was received and referred to Auditor.

The Chancellor submitted his annual report which was read and taken up for discussion.

The estimates of monies to be applied for by the Legislature to defray the Expenses of the University for coming year was referred to Executive Committee, and the Committee was authorized to prepare the Annual report to Legislature and embody these estimates in the same.

The Chancellor as Chairman of Committee appointed at last meeting to frame by-laws for conducting business of the Board, reported; and his report was referred to Executive Committee and their action on the report to be binding until next Annual Meeting of Board.

Election of Officers of the Board

The Board then proceeded to elect a Secretary, Treasurer and Auditor for ensuing year.

W. A. Starrett was elected Secretary for ensuing year.

G. W. Deitzler was elected Treasurer for ensuing year.

E. M. Bartholow was elected Auditor for ensuing year.

Duty of Secretary

The Auditor, E. M. Bartholow reported that he had examined the Annual report of the Treasurer and found it correct. The report of the auditor was adopted.

The following, offered by C. B. Lines, was adopted by the Board.

—"It shall be the duty of the Secretary to keep a correct roll of the members of the Board of Regents in a book to be