1868 Annual Meeting Dec 2nd '68

University of Kansas

provided for that purpose, and to that end that he be requested to procure from time to time from the Secretary of State certified copies of the names of the members to be placed on file for the use of the Board.

The Board then adjourned to meet at call of Chancellor and Executive Committee.

W. A. Stanett, Sec'y.

1869 July 7th

Special Meeting.

A special meeting of the Board of Regents of University of Kansas was held at call of Chancellor and Executive Com. in Eddy House on the 7th day of July, 1869 at 2 o'clock.

Members present, Jno. Speer, Chair., W. P. Mitchell, E. M. Bartholow, T. H. Cail, John Ellis, Chas. Robinson, W. C. Tenney, C. B. Lines, D. L. Wenner, W. A. Stanett, and Thos. Moonlight, Sec. of State of State of Kansas.

Members absent, J. C. Sears, L. D. Liggett, R. G. Elliott and P. M. McBride, State Supt. of Pub. Instruction of State of Kansas.

The minutes of last meeting were read and approved.

The Chancellor laid before the Board the object for which the meeting was called, and the following action was taken accordingly:

T. H. Cail offered the following paper which was adopted — Resolved, That the branches now taught by Professor Snow be distributed under two professorships; and that, to effect this, a professorship of Mathematics and Engineering be instituted, and also a Professorship of Natural Sciences.

New departments

Resolved — That Prof. Snow be appointed the professor of Natural Sciences, his duties as such to be commenced at the opening of the next term of the University.

Snow Prof of Nat. Sci.

Resolved that the Chancellor be a committee to take such preliminary action as may be required to procure the services of a professor of Mathematics and Engineering; and that in the mean time the duties of this professorship be placed under the charge of Prof. Snow.