1869
June 7th
Special
Meeting

Records of Meetings of Board of Regents of

The following paper offered by T. W. Bail was also adopted -

Dept of Mod. Lang & Drawing

Resolved - That a Professorship of Modern Languages be now instituted; and that this Professorship be filled by a competent woman as soon as the services of such a one can be secured; and that the Department of Drawing be placed under the charge of this Professor when appointed, until different arrangements shall be made by the proper authority.

Ex. Com. carry out above resolutions

On motion of C. B. Kines the Executive Committee was entrusted with authority to carry out the provisions of the above resolutions touching the division of Professorships as herein constituted & the institution of the Chairs of Mathematics and Engineering and Natural Sciences as distinct, and the institution of the Chair of Modern Languages; and the securing of the Professors necessary to fill them -

Observatory

On motion of Chas. Robinson the Contract with Theodore Parker, as drawn up by the Chancellor, and ap for the erection of the wing of the Observatory was approved.

Adjourned -

W. A. Haven Sec'y