

1869

University of Kansas.

Dec. 1st

Annual Meeting

Wednesday Dec. 1st, 1869. — Board of Regents of University of Kansas met in Annual session according to standing rule in University building, at 2 o'clock p.m.

Members present: The Chancellor, Geo. Praser, R. G. Elliott, Charles Robinson, J. L. Weaver, C. B. Lines, ^{W. B. Finney} Thomas Mornight, Sec. of State, P. M. Vica, Sup. of Pub. Instruction, and W. A. Starnitt.

Members absent: F. H. Vail, J. H. Liggitt, W. P. Mitchell and J. C. Sears.

The minutes of last meeting were read and approved.

The minutes of meetings of Executive Committee since last annual meeting of the Board were read, and the action of the Committee taken at said meetings approved.

The Chancellor then offered his report which was received, and in accordance with suggestions therein contained, the following action was taken:—

Chairs
of History
and Eng-
lish Lit.
Enlarged
Dept. of
Chemistry
Anatomy
and Phil.

Resolved— That a Professorship of History and English Language and Literature be established; and that a professor be secured to fill the same, who shall enter upon his duties at the beginning of the next academic year in September 1870—; and that his salary shall be \$1600 per annum—

Enlarged
Dept. of
Chemistry
Anatomy
and Phil.

Resolved— That the compensation of the Special Instructor in Chemistry shall be increased to \$600 per annum; and that of the Special Instructor in Human Anatomy & Physiology be \$400 per annum— in view of the greatly increased amount of work now required in their departments.

Insurance

Resolved— That \$1500 should be expended for additional apparatus for instruction in Higher Laboratory Practice in Chemistry, Practical Surveying, Engineering & Geodesy.

Resolved— That the Executive Committee be instructed to secure an insurance to the amount of \$3000 on Apparatus and Library.

Endowment
Lands

Resolved— That Executive Committee be instructed to employ a suitable person or persons to examine University-endowed lands, and prepare a detailed estimate of value of same, and report at a future meeting.

Law &
Medical

Resolved— That the Law department and the Medical