

## 1869 Record of Meetings of Board of Regents of

Dec. 1st Annual Meeting  
 Annual department of the University - should be established as soon as practicable.

City Bonds - Voted - That Executive Committee be instructed to confer with the authorities of the City of Lawrence, with a view to procuring from said City bonds for the erection of additional buildings.

Treas. Ref. The Report of the Treasurer H. W. DeWitt was presented - and on motion was received and referred to the Auditor.

Claims of Chancellor  
 Oliver On motion of W. C. Tenney a Committee consisting of Chancellor, Geo. Robinson and W. A. Stamul, was appointed to consider the claim of former Chancellor, Rev. R. W. Oliver, of \$100 with interest for expenses of traveling in interests of University.

Dr. Ekin W. C. Tenney was appointed a Committee to prepare a minute expression of the feeling of the Board in reference to the death of their late colleague Rev. Dr. Ekin, which occurred Sep. 30th, 1869.

Auditing The Auditor having examined the accounts of the Treasurer reported the same to be correct. The Annual Report of the Treasurer was then adopted, and is as follows:

Treas. Ref. To the Board of Regents of the University of Kansas: -  
 Since my last report of Dec. 2nd, 1868, I have received in cash the following sums, viz: -

1869	Jan. 9	From State Treas. int. on Bonds	\$332.50
	July 3	" " " appropriation for Apparatus	1000.00
	Sept. 29	" " " state scrip for fuel & lods - 260 @ 95c.	247.00
	Oct. 19	" City of Lawrence	500.00
	Nov. 27	" John Prosser - Contingent fees	693.50
		Total	\$3153.50.

1869 I have paid out since my report of Dec. 2nd, 1868, cash as follows, viz: -

Jan 11.	To Smith & Taylor	\$130.00
" 13	" Geo. F. Earle for wood	26.00
" "	" James Rothwell do	7.50