

1869
Dec. 1st
Annual Meeting
Records of Meetings of Board of Regents of

The following minutes was reported by W. C. Tenney and adopted:

The Board of Regents of the University of Kansas have learned with deep sensibility of the death of one of their most valued members, Rev. John Elmer, D.D.

By his decease we feel that we have been compelled to part with a judicious Counsellor, and a most faithful and devoted coadjutor.

We desire to convey to his bereaved family and friends the expression of our profound appreciation of his worth and our tender sympathy with them in their sorrows.

Resolved - That the Secretary be directed to communicate to them this action of the Board, and furnish transcripts of this record for the public press.

It was then voted to enter into an election for Officers Secretary, Treasurer, Librarian and Auditor, for the ensuing year.

Geo. W. Deitzler, who had so faithfully and acceptably served the Board in the capacity of Treasurer for the past four years, peremptorily declined a reelection.

W. A. Starratt was elected Secretary;

W. C. Tenney was elected Treasurer;

E. M. Bartholow was elected Auditor; and

Prof. Frank M. Snow was elected Librarian.

It was then voted that the Treasurer should receive a compensation of \$250 per annum, and that he shall be required to give bonds in the amount of \$5000 for the faithful performance of his duties.

It was voted that in order to maintain the credit and efficiency of the University - during the year 1870 the following sums are necessary; and that the Legislature be requested to make appropriations to cover the same -

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| Salaries of Six regular instructors | | \$9,933.33 |
| Do. Three Special Do. | | 1,300.00 |
| Salary Secy of B ^d | | 100.00 |
| Do. Treas ^r Do. | | 250.00 |
| Wages of student janitor @ \$45 per month | | 540.00 |