

1869

University of Kansas.

Dec. 1st

Annual Meeting	Apparatus of Instruction	\$1,500.00
	Catalogue for 1870	150.00
	Advertisements do.	200.00
	Fuel do.	250.00
	Amt. due on Observatory	135.00
	do for Expressage - 15 by instr ^{ts}	212.20
	Total	\$14,570.53

Board adjourned

W. A. Stewart, Secy.

1870

Special Meeting

April 20th

The Board met on call of Executive Committee in Eldridge House, Lawrence, April 20th, at 2 o'clock p.m.

Members present - C. B. Hines, W. C. Fenney, Charles Robinson, J. W. Higgett, J. W. Bail, W. P. Mitchell, Thomas Moonlight and W. A. Stewart.

Members absent - The Chancellor, John Graser, J. C. Sears, P. M. O'Brien, E. M. Mattholow, R. G. Elliott, J. L. Cowan and J. W. Giles, appointed by the Governor of the State to fill vacancy made by the death of John Ecken, and confirmed as a report for unexpired term by the State Senate.

Chancellor In absence of the Chancellor, in the East visiting institutions of learning to obtain the most improved plans for plans for University buildings &c. &c., W. P. Mitchell was on motion elected Chairman of the meeting.

The Board then adjourned to visit University grounds.

The Board convened again in Eldridge House at 6 o'clock.

The minutes of Executive Committee then read, and action of the Committee as therein recorded, approved.

Committee On motion of J. W. Bail, W. C. Fenney and W. A. Stewart were appointed a committee to find out on what terms the lots on East and West sides of Orwood Avenue next to University grounds, and the lot of high