1869 University of Kansas.

May 4th

Special Meeting

City Bonds

dies what guarantee they will require of the Board in order that the moneys arising from the sale of the Lawrence University bonds may be placed in their hands for the erection of the proposed buildings; and ——— ——— are appointed a committee to bring this paper before the City Council.

On motion of Charles Robinson, Thomas Moonlight and C. B. Lines were appointed the committee contemplated in above paper.

The following paper was presented by C. B. Lines:

Building

Voted. That in the judgment of this board it is inexpedient to commence any building or buildings for the University — that we have not the means to finish.

The following was presented as a substitute for the above, by Charles Robinson:

Building

Resolved. That the Board will proceed to erect no buildings except such as can be enclosed and finished externally, and so far finished inside as shall be required by for the present necessities of the University — with our present means.

The paper ~~sub~~ offered as a substitute by Charles Robinson was ~~adopted~~ accepted by C. B. Lines, and on motion was adopted unanimously.

The following presented by C. B. Lines, was adopted:

Building Committee

Voted. That a building committee of three be appointed to procure plans and specifications for such buildings as may be found necessary, and as can be constructed in accordance with rules already adopted — regarding favorably the plans now before the board as drafted by Mr. J. G. Haskell, Arch^t.

Voted. That whenever this committee shall be prepared the President be requested to call a meeting of the Board for ultimate decision.

The following, offered by Thomas Moonlight, was adopted:

Plans for rooms etc

Voted. That the building committee consult with the faculty, and report definitely the rooms, halls