

1870

## Record of Meetings of Board of Regents of

June 2nd

Special Meeting decided that a satisfactory arrangement can be made with the architect by whom the plans were prepared.

On motion of Thomas Moonlight it was voted: That the building Committee appointed at last meeting was made permanent; that the permanent building Committee for the work now in contemplation; that the Committee be instructed to advertise for bids on the stone work of the main building according to the plans and specifications now before us, and by advertisement as this day adopted; and that the bids shall be opened at our next meeting which shall be on the 14th inst., and a contract awarded on any and all bids received.

On motion of C. B. Lines the building Committee was instructed to confer with J. G. Haskell, arch<sup>t</sup> and report the terms on which his services for designing and supervising the building in details can be secured, to the Board at next meeting -

Board adjourned to meet on the 14th inst in this place at 2 1/2 o'clock

W. A. Stewart, Secy.

1870

## Special Meeting

June 14th

Special Meeting

The Board met according to adjournment in Eldon's House, Lawrence, June 14th at 2 1/2 o'clock -

Members present - The Chancellor, John Doane, Charles Robinson, C. B. Lines, W. D. Mitchell, J. W. Bair, R. G. Elliott, J. W. Leggett, J. Moonlight, E. M. Bartholow, Geo. C. Tenney, and Geo. A. Stamm.

Members absent - F. C. Sears, J. L. Leaven, F. W. Giles, P. McBican.

The meeting was opened with prayer by J. W. Leggett.

The minutes of last meeting were read and approved.

On motion of J. Moonlight the Board proceeded to open bids for stonework of university building, according to plans and specifications conditionally adopted at last meeting. Bids were received from four parties.

A communication from J. G. Haskell was pre-