1870
July 12th
Special
Meeting

# University of Kansas.

## Special Meeting

The Board met on call of building committee in Eldridge House, Lawrence, July 12th, at 2½ o'Clock.

The meeting was opened with prayer by C. B. Lines.

Members present. The Chancellor, John Fraser, W. C. Tenney, C. B. Lines, J. L. Weller, W. D. Mitchell, E. M. Matthews, T. Moonlight, Charles Robinson, R. G. Elliott and W. A. Starrett.

Mr. Cowan also present Mayor Provencey building committee.

Members absent. F. W. Giles, J. W. Liggett, P. McBean and T. C. Sears.

The minutes of last meeting were read and approved.

Bids for Carpenter work

Bids for carpenter work according to plans and specifications furnished by architect were then opened and read from three different parties.

Plans and Spec. Carp. Work

The plans and specifications for carpenter work were then read by the architect Mr. Haskell.

Offer to establish Music Dept.

Charles Robinson presented a communication from Mr. Bartlett, Instructor in Music, which was read by the Secretary, in which Mr. Bartlett proposed to establish a musical department in the University, namely assuming the entire responsibility of paying all the expenses connected therewith and to enjoy all the pecuniary profits that may result therefrom.

On motion of T. Moonlight, a committee of three was appointed to consider Mr. Bartletts proposition, with instruction to report at next meeting.

Committee on Music Dept.

On motion of Charles Robinson the Chancellor was made Chairman of that committee.

The Chancellor appointed W. C. Tenney and T. H. Bail.

On motion of Charles Robinson, T. Moonlight was added to the Committee.

On motion of T. H. Bail, Charles Robinson was added to the Committee.

Metallic Cornice.

W. P. Mitchell moved that the "main building" now in process of erection, shall be constructed with a metallic cornice.

Motion of W. P. Mitchell was amended by J. L. Weller