

1870 University of Kansas.

July 13th

Special Meeting

roof, or of both, as included in the gross amount of his proposals, so as to allow the Board to contract with him for the construction of a metallic cornice, or of a slate roof, or of both, upon such reasonable and proper terms as may be agreed upon by the contractor and building committee, or in case such agreement can not be made, upon such terms as shall be determined by a board of reference of three persons to be appointed by the parties hereto specified.

Building

Committee

Bids opened

On motion, The Board then proceeded to open bids for the carpenter work - the hour set, namely 9 o'clock a.m. having passed.

On motion of C. B. Jones - The building committee was instructed to contract with lowest bidder.

Contract awarded

The contract was then awarded to W. S. Difton for \$24,965.00. [For amt. of all bids see files]

Resolution regarding

The following resolution was offered by J. H. W. and with the request that it be taken up on the records and to be taken up for consideration at next meeting. The request was on motion granted. The resolution is as follows, viz.:

Salary

full

Resolved - That the pay of the Professors filling regular chairs as professors in the University be increased to \$2000 per annum from and after September, 1870.

Professors

History & Eng. Profs

On motion, The Chancellor, J. H. Carl, D. P. Mitchell and C. B. Jones were appointed a committee to correspond further in reference to names and testimonials for a suitableness for Professor of the history and Eng. learn. and literature. - to report at next meeting.

Salary

\$2000

On motion of Charles Robinson it was voted - That when the Board applies to the Legislature for appropriations for current expenses of the University for the coming year, application shall be made for a salary of \$2000 for each of the regular professors.

Board adjourned to meet in Eldridge House, Lawrence, on the 2nd Tuesday of August next at 2:20 o'clock

W. S. Difton, Secy.