

1870
Aug. 9th
Special
Meeting

Record of Meetings of Board of Regents of Special Meeting.

The Board met in Eldridge House, Lawrence, Aug. 9th, at 2 1/2 o'clock, according to adjournment of last meeting.

The meeting was opened with prayer by Bishop Vail.

Members present - The Chancellor John Fraser, Charles Robinson, J. W. Vail, J. W. Higgett, J. W. Lides, C. B. Lines, W. P. Mitchell, E. M. Bartholow, R. G. Elliott, P. McQueen and W. A. Starrick & W. C. Finney.

Members absent - J. C. Sears, J. L. Weaver, J. Moomlight

The minutes of last meeting were read and approved.

The committee appointed at last meeting to obtain names and testimonials for the professorship of Hist. & Eng. Lang. & Lit. - consisting of the Chancellor, J. W. Vail, W. P. Mitchell & C. B. Lines, presented the names of several parties accompanied with good testimonials as to their fitness for the chair in question.

On motion an election was then entered into for a Prof. of History & English Language and Literature. The election resulted in the choice of W. O. Kellogg, Jr., of Providence, R. I.

The Secretary was instructed to inform him immediately of this action of the Board.

Board adjourned -

W. A. Starrick, Secy.

Eng
History
Literature