

1870

Dec. 7th

Annual

Meeting

Record of Meetings of The Board of Regents of

The Marum W. C. Tenney, presented his report which was accepted and referred to the Board's Auditing Committee.

The Chairman of the Building Committee, Charles Robinson, presented and read a report of the doings of the Committee, of Building which report the following is a synopsis.

Committee The lowest bidder on the masonry of New Building, Mr. Cronkrite, declined to enter into a Contract to do the work.

Award of Contract bidder of this intention of it to contract with him.

June 18th, The Com. met and located the building Location on the East side of the University grounds as follows:

Building fronting east, with the centre of east front two hundred & fifty feet west of east line of University grounds and on the Township line.

July 2nd The Committee met, approved the Contractor's bond of S. W. Eldridge, and contracted ^{with Eldridge & Lescher} to have the masonry work of University done according to plans & specifications furnished by the architect for

Committee The Committee decided to meet every Saturday meets at 11 o'clock, a. m. And way work has been paying every Saturday but retaining 10 per cent as per Contract.

The whole amt. paid out to Eldridge & Lescher for Stone-work, W. S. Tipton for Carpenter work, and to Architect, till date is - - - - - \$45,647.06.

At Close of reading above report, the Board adjourned for a noon to visit the New Building, and to meet on Eldridge Town at 7 o'clock in the evening.

At 7 o'clock the Board convened.

Electing Officers An election was on motion, entered into, for officers for ensuing year -

Secretary W. A. Starnitt was elected Secretary.

Treasurer W. C. Tenney was elected Treasurer.

Auditor R. G. Elliott was elected Auditor, and

Librarian Prof. J. W. Snow was elected Librarian.

The following were appointed, on motion, the Executive Ex. Com. Committee of the Board for ensuing year, viz.: