

1870  
Dec. 7th

## Record of Meetings of The Board of Regents of

Annual Meeting

gas and water pipes should be put in the new Building, and the Building Committee was instructed to prepare estimates of cost of same and report to the Board at next meeting.

It was also voted that in addition to the two cisterns provided for in attic of building, two should be built in the ground of the capacity of 1000 bbls. each - in near<sup>ly</sup> the building; and the B<sup>d</sup> Com. was instructed to prepare estimate of costs and report at next meeting.

On motion of the question of the best arrangement for earth- or water closets was referred to the Executive Committee.

Wall finish

On motion it was voted that the finish of the walls inside shall be rough plaster instead of hard white smooth finish.

Apparatus

In addition to appropriations already voted back for, it was voted to ask for an appropriation \$1000 for apparatus for department of Chemistry & Physics, and department of Drawing.

Physics

+ Drawing

Instruction

On motion the Building Committee was instructed to be prepared to furnish estimates for any other wants of New Building, improvements and appointments, not acted upon at this meeting.

to

Building

It was also voted to instruct the B<sup>d</sup> Com. to negotiate loans on the basis of the bonds for the prosecution of the work on the walls of the building - said loans to run till the 1st of February 1871.

Committee

On motion it was voted that instead of a wooden cornice the building shall be constructed with a metallic cornice of the size and general style of the specifications of the architect already furnished for the wood.

Plot of

Grounds

It was also voted to instruct the B<sup>d</sup> Com. to ascertain the cost of plotting the University - by a first class landscape architect, and report to board at next meeting.

On motion of W. A. Starnett it was voted that the members of the Board and such other friends of the University - as the B<sup>d</sup> Committee shall designate, shall have the opportunity of furnishing the hall in the new Building with the richest and best quality of stained glass windows after such design as the Com. & arch<sup>t</sup> shall decide upon; and the Board hereby directs that <sup>the name of the</sup> each donor of a window shall be recorded in it in the manner appropriate for a memorial window.

The Board then adjourned to meet at call of B<sup>d</sup> Committee

W. A. Starnett, Sec<sup>y</sup>