

1871

Jan. 31

Special  
Meeting

## The University of Kansas

## Special Meeting.

The Board met at call of Building Committee in Eldridge House,  
Jan. 31st, at 2 1/2 o'clock

Members present - John Fraser, Chan<sup>r</sup>, Charles Robinson, C. B. Jones,  
F. W. Bail, R. G. Elliott, W. C. Finney and W. A. Starrett, also H. W.  
McCarthy now incumbent of office of State Supt. of Pub. Instruction.

Members Absent - J. G. Reaser, W. P. Mitchell, J. A. Halderman,  
J. H. Weaver, George A. Crawford and J. W. Gies; also G. W.  
Smallwood, now incumbent of office of Secretary of State.

The minutes of last meeting were read and approved.

Report

of

Building

Committee

The Building Committee reported that the estimates of cost of  
completion of building, improvements and appointments as per direc-  
tion of Board at last meeting amount to \$66,000 over and above  
the cost, viz. \$73,000 of the masonry and carpenter work  
as contracted for with Eldridge & Fisher and H. S. Fulton & Co.;

Also - that cost of plotting of university grounds by a first class  
landscape architect, as obtained from several landscape architects  
of the best standing in the older States, will

- 1° Travelling expenses of the architect,
- 2° \$50 for a general design, and
- 3° from \$200 to \$400 for a complete design.

Additional  
appropriation  
Building

On motion of Charles Robinson it was voted to ask the Legis-  
lature of the State to appropriate the sum of \$50,000, a such amount  
being as shall be needed, for the completion of the building, after the  
expenditure of the University-bonds.

On motion of H. W. McCarthy it was voted to pay out of con-  
tingent fund \$69 for the engraving and electrotype plates of the New and  
old University-buildings - \$45<sup>00</sup> being cost for New, and \$24<sup>00</sup> for  
old.

Weather  
instruments

It was voted on motion of F. W. Bail to include in estimate of  
appropriations for 1871 the item of \$325<sup>00</sup> for an Anemometer, a self-  
registering barometer & a rain-gauge, and a case for these instruments, and  
the Chancellor was instructed to order them.

2000 Catalogues

It was voted to ~~modify~~ <sup>change amount of</sup> appropriation for catalogues from \$150<sup>00</sup> to  
\$200<sup>00</sup> so as to secure an issue of 2000 -  
The Chancellor,

On motion of Charles Robinson, John A. Halderman, & Geo. A. Crawford  
was appointed a committee to look after the <sup>bill for</sup> appropriation for the University -