

1871 of University of Kansas.

Aug. 23

Special Meeting. at sum of be appropriated to defray Prof. Molinar's expenses.

Lightning Rods.

The Building Committee was on motion of R. S. Elliott instructed to see that the building is protected by lightning rods as soon as possible.

Mounting Birds

On motion An appropriation of \$100 was made for mounting birds for the collection in natural history.

Cong'l Church note

C. B. Lines appointed at last meeting to see Trustees of Plymouth Congregational Church and secure renewal of note reported that according to instruction from the Board he had received from Trustees of said Church a new note to replace a new note supposed to be lost, signed by said Trustees for the amount of Six Hundred Dollars (\$600), bearing date of Dec. 25<sup>th</sup>, 1869 and maturing two years from date at interest from date at 7 per cent per annum.

This note was put in the hands of the Treasurer and the following resolution, <sup>paper of H. C. J. & C. B. Lines</sup> was on motion of ~~presented~~ <sup>presented</sup> by W. A. Starnett, ~~was~~ adopted:

ditto

Voted - That the note this day received from the Plymouth Congregational Church in this city for \$600, the same being in consideration for funds borrowed by said Church some years ago and the ~~same~~ <sup>same</sup> for which was turned over to this board by the parties having control of the same, is accepted in full and as entirely satisfactory to us in view of all the facts in the case.

Thanks to Chancellor Fraser

On motion of W. C. Fenney the following resolution was adopted. Resolved, that the thanks of the board are due to President Fraser for his labors in securing names and testimonials for Professors for Chairs of Chemistry + Physics, and General and Industrial Drawing; and that inasmuch as he declines to accept remuneration for the heavy expenses connected with these labors, the Board would have it recorded that the amount of these expenses are his free gift to the University.

On motion the Board then adjourned

W. A. Starnett, Secy