

1871

Dec 6th  
Ann. MeetingRecord of Meetings of Board of  
Annual Meetings

The Board of Regents met in University building at the time for the annual meeting - Dec. 6th, at 2 o'clock

The meeting called to order by the Chancellor and opened with prayer by Rev. W. Reaser.

Members present, Dr. Fraser, Chanr, Charles Robinson, R. G. Elliott, J. G. Reaser, Geo. A. Crawford, C. B. Lewis, and W. A. Starratt

Members absent: W. P. Mitchell, John A. Waldorman, J. D. Weaver, W. C. Huney, J. W. Vail, F. W. Giles, W. D. McCarly & W. H. Smallwood.

Minutes of last meeting were read and approved.

The Chancellor presented his annual report, and on motion of Geo. A. Crawford all the measures recommended in the report were adopted and made the acts of the Board. These are as follows:

a The work performed by Prof. F. W. Bandwell, prof. of Math. & Engineering, and Prof. A. J. S. Molinard, prof. of French & Industrial Drawing, was redistributed so as to make Prof. Bandwell professor of Math. & Astronomy and Prof. Molinard professor of Civil, Topographical & Mining Engineering Eng & Draw, and Drawing.

b The sum of \$50,000.00 was asked from the Building next legislature as an appropriation to complete the interior work in the new building.

c The sum of \$1500.00 was asked from the State to provide the special fixtures for the department of Chemistry and Physics.

d. The sum of \$350.00 was asked from the State to provide <sup>special</sup> books of reference for the use of the professors; also of certain scientific journals; - for Nat. Sciences, \$50.00, Chem. & Phys. \$100.00, and other departments, \$200.00.

e The sum of \$500 was asked for purchasing a portable transit (astronomical); also \$500.00 for Chem. apparatus and new apparatus for ensuing year; also