

1872

Mar. 26th

Record of Meetings of Board of

to the several rooms: the corridors of the first story and the rooms and corridors in the basement to be heated by direct radiation, i.e. that by means of coils of pipe placed in the corridors and basement rooms, the ventilation to be secured by coils of pipe placed in the large chimney shafts into which ventilating flues will conduct the impure air.

Plaster Resolved - That the Building Committee be authorized, after the plastering work is finished, to contract with J. W. Lescher for the remaining carpenter work on the building, so far as the means at their disposal will allow, on the terms of the former contract, with such modifications as may be necessary in consequence of the change in the prices of labor or of material; and in the event of their not being able to arrange with Mr. Lescher, that they be authorized to advertise for bids to be referred to this Board for their action.

voted, unanimously, that the building committee be directed to advertise for proposals for plastering, the same to be referred to the Board for their action -

Additional Resolved: That the Exec. Com. be authorized to hire **Rooms** additional room for the accommodation of classes.

Prof Resolved: That Professor Stimpson be allowed One hundred and fifty dollars for services in behalf of his department, the University, in his department before his arrival in Lawrence.

Resolved: To adjourn to meet again at the call of the Chancellor.

[Signed] W^m C. Tenney, Sec. pro tem.
W. A. Stimpson Sec'y.