

1872

Record of Meetings of Board of Regents

Dec 4th
Annual
Meetingto Cr. Dr.
90,500.00
\$9,270.70[Signed] C. Robinson
G. Brown
John Frase

On motion of J. G. Pease the Chancellor's report was taken up for consideration in detail.

On motion of H. C. Cole the Board decided to divide the Chair of Chemistry and Physics and have two separate Chairs, viz: a Chair of Chemistry & a Chair of Physics, Prof. Stimpson to fill the Chair of Physics and a suitable person to be elected as soon as found to fill the Chair of Chemistry at a salary of \$2000.

On motion the question of establishing Law & Medical Dept. was postponed.

The question of finishing building was also postponed till next meeting.

The Building Com. was instructed to secure by loan for three (3) months a sum not to exceed \$3000.00 to pay sums now due for work on building.

A Com. consisting of the Chancellor, W. C. Tenney and Charles Robinson was appointed to prepare annual report to Leg. Calver with statement of appropriations needed for ensuing year.

The Chancellor was authorized to make application to the Weather Bureau at Washington to have the University made a weather station.

The Treasurer was instructed to insure old building for three (3) years to amt. of \$8000.00.

On motion of Charles Robinson a committee of visitors consisting of five members, whose duty it shall be to visit the University and be able at any time to report to the Board in reference to its internal condition and prosperity. The following were on motion appointed said committee: