

1872 of University - of Kansas.

Dec 4 W. P. Mitchell, W. C. Tenny, F. W. Giles,
Annual J. H. Reese and C. B. Lewis.

Meeting On motion of W. C. Stanett the question of
uniting with the city of Lawrence to secure the
services of an eminent person to give instruction
in art Culture was referred to the next meeting -

R. G. Elliott moved to abolish contingent
fee. Pending this motion the Board adjourned
to meet at call of Chancellor some time during
following month -

W. C. Stanett, Secy.

1873

Special Meeting

Jan. 30th Board met at 9 o'clock a. m. in Cloud
Special House, Jan. 30th, 1873.

Meeting Members present - The Chancellor, J. H. Reese, Char. Rob-
inson, W. C. Tenny, R. G. Elliott, C. B. Lewis & W. C.
Stanett.

There being no quorum present the Board
adjourned till 1 o'clock -

At 1 o'clock - Board met -

Members present - The Chancellor, J. H. Reese, Char. Rob-
inson, W. C. Tenny, R. G. Elliott, C. B. Lewis, W. C.
Stanett, W. P. Mitchell, J. H. Reese and Geo. A.
Crawford.

The Com. appointed at last meeting to examine re-
port to Legislature reported verbally that they had had
no opportunity meeting and were discharged and the
matter for which they were appointed was taken up by
the Board.

Assistant professor Smith was on motion pro-
moted to a full professorship - to take effect Sep.
1st following.

The Chancellor reported as to names and testimo-
nials of suitable persons for chair of Chemistry -

On motion of W. P. Mitchell an approp-