

1873 of University of Kansas

Mar. 31

Special Meeting

Special Meeting

The Board met according to call of Chancellor in the Chancellor's room in the Eldridge House, March 31st 1873 at 2 o'clock p. m.

The meeting was opened with prayer by Dr. Pease.

Members present - The Chancellor, Jas. Pease, Geo^m C. Tenney, Charles Robinson, R. G. Elliott, Geo. A. Crawford, J. J. Woods, J. G. Pease, W. P. Mitchell, C. B. Lines and Geo. A. Starratt.

Members absent, J. W. Vail, Geo. A. Walderman, J. G. Giles, H. W. McCarty & Geo. W. S. Mallwood.

The minutes of the last meeting were read and approved.

The minutes of all previous meetings of the Executive Committee not heretofore considered and acted on by the Board were read and the acts of the Executive Committee as therein recorded endorsed and approved.

The Treasurer offered the following report, endorsed by the auditor, which was received and adopted, and is as follows:

To the Regents of the University of Kansas,
Gentlemen:

I herewith present my book of accounts with the University, showing my indebtedness, as follows:

To General Fund	\$ 1,362.37
To Building Do.	228.56
To "Amos Lawrence" Do.	600.00
	<u>\$ 2,190.93.</u>

Which amt. is subject to the order of the Board.

Lawrence, } Respectfully submitted -

Mar. 31st, 1873. } [Signed] Geo^m C. Tenney, Treas. U. of Kas.

[Endorsed as follows] This is to certify that I have examined the accounts above referred to and find them to be correctly cast and well vouched as stated and the balance as stated.

Mar. 31, 1873

[Signed] R. G. Elliott, Auditor

The auditor, R. G. Elliott, also returned to the secretary the reports of the Treasurer, received by the