93 On malion all the dent members love constant an Ex, committo. Comed On motion The Board adjurned to meet at the Unwerter beulding at 8 This Pill Comed R.S. Alkinson Siet, Her adjumment A F Shelden was offound chain Res, protens. Inoup befor the Board was Segner of The ferd braceget befor the Board was Segner of apple cateous & the Secontary of the Interes asking for Patents to Collage londs Sold. Said apple calious He question of procuency a constitution & by lows for its foremment of its Inester was branght up and on motion a conmette clready afforted consisting of Hellions & Allhins on win requested to prepar & present a constatution they laws at it next meeting of the Board moved that when we adjum in adjum to med en t. 18t of fiere at de office of the Stady, Comed mond & adjuen cound R Atthuron Sedy, 1829 He Trusters the as fir a dynament Russet Croford, Summer, Holt sheldon Lopping Bruson Jun 18. Dobson & All Rins ay. The matter of procuring Lubscruber to the lest of 60 nomes of \$20 coch was brangt up. The heading for the Subscruption in Ollow hat being appropriate Mr Banson was appointed a commette & chaw in proper headings & get all the names to canel & forward it last to Prof. Villions how in hawrence On motion the meeting a dycerned to the call of its choir comed RAttinson Side .

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On motion all the resident members were conditions are ex committee. Carried

On motion the Board adjourned to meet at the University Building at 8 this P M Carried.

Rob. Atkinson Secty.

The trustees met at the university building as per adjournment H F Sheldon was appointed chair Pres, pro term.

The first business brought before the Board was spending of application to the secretary of the Interior asking for Patents to college lands sold. Said application were deed signed.

The question of procuring a constitution & by laws for the government of the Trustees was brought up and on motion a committee already appointed consisting of Williams & Atkinson on were requested to prepare & present a constitution & by laws at the next meeting of the Board.

Moved that when we adjourn, we adjourn to meet on the 18th of June at the Office of the Secty. Carried

R Atkinson Secty

June 18, 1879- The Trustees met as per adjournment. Present Croford, Summer, Holt, Sheldon, Topping, Benson, Dobson, & Atkinson.

The matter of procuring subscription to the best of 60 names of \$20 each was brought up. The heading for the Subscription in Ottawa not being appropriate. Mr. Benson was appointed a committee to draw up proper headway & get all the names he could & forward the best to Prof. Williams now in Lawrence.

On motion the meeting adjourned to the call of the chair carried.

R Atkinson Secty.