

On motion all the resident members were constituted an Ex. Committee. Comed

On motion the Board adjourned to meet at the University building at 8 this P.M. Comed

R. H. Atkinson Secy,

The Trustees met at the University building as per adjournment. H. F. Sheldon was appointed chair. Pres. pro tem.

The first ^{business} brought before the Board was signing of Apple contracts to the Secretary of the Trustees asking for Patents to College lands sold. Said Apple contracts were duly 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 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 Secy. Comed

Moved to adjourn Comed

R. Atkinson Secy,

1879

June 18.

The Trustees met as per adjournment Present

Croford, Sumner, H. F. Sheldon, Zophar Benson, Dobson & Atkinson.

The matter of procuring subscribers to the list 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 headings & get all the names he could & forward the list to Prof. Williams now in Lawrence.

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

R. Atkinson Secy.

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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.