

EXECUTIVE COMMITTEE MEETINGS.

OCTOBER, 1872.

The Committee met on Wednesday, October 2d, 1872, at 4 P.M., in the Regent's office.

Present—Messrs. Brown, Cobb, Cunningham, Goltra, Scott, and the Regent.

Absent—Messrs. Lawrence, Pearce, and Pickrell.

The Committee at once proceeded to inspect the state and progress of the new University building, the architect, Mr. J. M. Van Osdel, being present.

On returning to the office, the Committee went into session.

The reading of the minutes of the last meeting was dispensed with, and after a discussion on the subject of the new building, the Committee took a recess to reassemble at 7:30 P. M.

EVENING SESSION.

The Committee met at the time appointed.

The bills presented for payment were then audited and allowed.

Mr. T. R. Leal's bill of \$150 for purchases for the University cabinets, was allowed.

He reported the following donations made to the cabinets:

Mrs. Maxwell, Boulder City, Colorado—Rocky Mountain crow, jay, magpie, and prairie dog owl, one mounted specimen each.

Mr. Leopold Buckhardt, Denver, Colorado—One antelope, mounted.

Capt. Nickols, Boulder City, Col.—One Indian calumet.

Mr. James Anderson, Boulder City, Col.—One squaw's bonnet.

Mr. Dennison, Estis Park, Col.—One stone knife.

Mrs. S. S. Chamberlain, Laporte, Col.—One pair elk horns.

Mr. A. E. Sprague, Big Thompson, Col.—One pair elk horns.

Mr. T. R. Leal.—One box fossil leaves, one box fossil shells, Indian mortar and three clubs; collections invoiced at \$46 15.

The Committee extended their thanks to Mr. T. R. Leal and the parties named for the donations received for the University cabinet.

The bills of Messrs. Flynn & Scroggs for bookbinding, and Mr. E. V. Peterson for stationery, were referred to the Regent, with power to settle, if correct.

The reports of the Horticultural Department, the Farm Superintendent, the Mechanical Department, and Carpenter Shop were read and accepted.

A requisition from the mechanical and carpenter shops for divers articles, was referred to a Committee consisting of Dr. Gregory and Mr. Pearson.

The report of Mr. W. M. Beatty of his recent survey of the University lands in Minnesota was received, the amount of \$160 for expenses and services allowed, and the thanks of the Committee expressed to him for the faithful survey and accurate description of the University lands in Nebraska and Minnesota.

Mr. E. Cobb offered the following resolution :

WHEREAS, The business of the University in its various departments has greatly increased, and is constantly increasing; and whereas it is deemed vitally essential to the interests of the University that all purchases be made through the Regent or his assistant; therefore, be it

Resolved, That Prof. Snyder be relieved from his classes in bookkeeping and act as such assistant to the Regent.

This resolution was adopted, and the Secretary instructed to inform the heads of departments of the above action of the Board.

The following resolution, offered by Judge Cunningham, was adopted :

WHEREAS, In accordance with a resolution of the Board of Trustees, at the annual meeting held in March, 1870, a sale of the south half northeast quarter section 21, town 13, range 9 east, has been negotiated to C. R. Griggs, therefore

Resolved, That the Regent, upon receiving the agreed consideration, execute and deliver to Mr Griggs a deed conveying said lands with the usual covenants of warranty.

It was decided that handbills, advertising the sale of University lands, be printed, and that the interest of deferred payments shall be 6 per cent. for the lands in Minnesota, and 8 per cent. for the lands in Nebraska.

The architect, Mr. J. M. Van Osdel, then read his report on the progress of the new University building, which was accepted, and on his recommendation, an amount of \$9,679 39 (payments assigned) was allowed to Mr. E. F. Gehlman, the contractor.

It was directed to leave off the construction of a new gallery in the chapel of the new University building.

A report of Prof. J. B. Webb, of the Department of Civil Engineering, was read by the Regent, requesting additional instruments for the Department. The report was accepted, and it was ordered that the recommended purchases be made, or such part thereof as the appropriation for library and apparatus may allow.

The Regent was instructed to attend the meetings of the Presidents of State institutions, and there to represent the financial wants of the University.

The Regent was directed to have a suitable flagstaff erected on the northeast tower of the new University building.

The Committee approved the following appointments of tutors and assistants made by the Regent:

Mr. E. S. Steele, tutor in Latin and English, salary \$600 for the year.

Mr. Chas. W. Silver, assistant in chemical laboratory, salary \$700 for the year.

Miss Charlotte E. Patchin, teacher of free hand drawing, at \$10 a week.

Mr. P. Gennadius, teacher of French, salary \$30 per month.

Miss M. E. Gregory, private secretary to the Regent, at \$30 per month.

Mr. Charles W. Rolfe, assistant in library and cabinet, at \$40 per month.

Mr. H. C. Ricker, instructor in architectural or projection drawing, at \$50 per month.

The Committee then adjourned to meet Wednesday, November 6th, 1872.
