The Board of Trustees met this P.M.
Present: Meps. Fillman, Norris, Bowen, Mr. Stackhouse Johnston, Redfield, Fidadal, Hardin, Bradley, Donaldson, and Manning.

Res. That the faculty be requested to prepare a programme for to-morrow.

Mr. L. A. Clinton, A. F. College, A.D. Michigan, was elected Asst. Prof. of Agriculture.

Res. That the board meet at 5 o'clock to-morrow to hear the rules of the faculty.

Res. That a programme offered by the faculty be adopted.

On motion of Col. Norris, a committee was appointed to formulate rules and regulations for the admission of students to free tuition.

Committee: Meps. Stackhouse, Donaldson, and Bradley.

Res. That the Executive Committee construct a school house about 24 x 40 ft., two stories, for the use of the children of Fort Hill, to be rented to some one fixed upon by the faculty.

Res. That Pres. Craighead and Col. Norris formulate a plan for the working of the Post Office for the benefit of the students.
Res. That a Committee consisting of Major Tillman, Tindal, and Johnston, report on the inhabitants of the house of Fort Hill.

Res. That tuition be required on those students whose parents or guardians shall state under oath, that he is not worth over $5000, clear of all indebtedness, or does not receive an annual income exceeding $1000, and that statement shall be endorsed by the Auditor and the Clerk of Court. This rule to apply to the present session.

Res. That the faculty provide to open the College every morning with religious exercises, and the students be required to attend.