The Board of Trustees met this P.M.

Present: Mr. Jillian, Norris, Bowen, Mr. Stackhouse, Johnston, Redfield, Fiedal, Hardin, Bradley, Donaldson, and Dunnawan.

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

Mr. J.A. Clinton, Alg. College, P.O. 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 program be adopted by the faculty be adopted by the faculty.

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

Committee: Mr. 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 a Committee consisting of M. T. Tillman, J. H. and J. D. Johnstone, report on the inhabitants of the houses of Fort Hill.

Res. That tuition be received on those students whose parents or guardians shall, under oath, that he is not worth over $5000, clear of all indebtedness, or does not receive an annual income exceeding $1000 per, and this 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.