Journal

Election of Officers — G. W. Deitzler was elected Treasurer.

J. S. Emery Esq. was elected Librarian.

Resolution as to filling vacancies — S. O. Thatcher offered the following resolution which was adopted.

Resolved — That in the opinion of the Regents present in filling vacancies in the Board of Regents, the State Executive should have reference to the appointment of such persons as will attend the meetings of the Board.

Annual meetings — On Motion of S. O. Thatcher it was

Resolved = That the annual meetings of the Board shall be held on the 1st Wednesday of December of each year at 2 O'Clock P.M.

Adjourned — On motion adjourned to meet at 2 O'clock this P.M.

G W Paddock Secy.

P.M. meeting — 3rd Tuesday March 21st 2 O'clock P.M.

Board met as per adjournment.

Executive Committee — On motion an Executive Committee of five was appointed as follows viz. The Chancellor. Rev. R. H. Oliver. Secy. Rev. G. W. Paddock. Librarian. J. S. Emery S. O. Thatcher and Charles Robinson

Preparatory Department — On motion of D. P. Goudnow the following resolution was adopted viz:

Resolved That we recommend the opening of a Preparatory Department as soon as the Citizens of Lavorne shall provide suitable Rooms. free of expense to the State.