

Journal

The following Resolution was adopted
 Resolved. That the Ex. Committee be
 and they are hereby authorized to
 make such allowance to the Chancellor
 and Secretary for their services as
 they may deem just. and that the
 Officers of said Committee shall
 draw their warrants upon the Treasurer
 for the payment of such allowances

On Motion the Ex. Com. were instructed
 to procure by the aid of Committee
 or otherwise the enactments of such
 amendments to the Statute establish-
 ing the University as may be deemed
 necessary.

On Motion the Secy was instructed
 to report the Doings of this Board to the
 City Papers

On Motion the Board adjourned &
 meet at the Call of Ex. Committee through
 the Secretary

G W Paddock Secy