# Journal

Ex' Com' Powers. to perform all acts necessary to be done to the full carrying out of the resolutions and action of the Board of Regents during its recess subject to its approval,

How draw Monies &c

Resolved; That the Chancellor and Secretary be authorized to act for the Regents in drawing and receipting for all Monies due the Regents from the State or other Sources, and shall pay the same to the Treasurer taking his receipt therefor,

Auditor

Resolved, That we now proceed to appoint an Auditor whose business it shall be to examine the accounts of the Treasurer and report at each annual meeting

Mr C B Lines was appointed such Auditor

Rates of tuition

The Committee to whom was referred the subject of "Rates of Tuition", reported, recommending its reference to the Ex' Committee, and by vote was so referred,

Adjournment

Board of Regents adjourned "Sine Die",

G W Paddock
Secretary,