

# Minutes of Meetings of Board of Regents

Aug. 8th 1864

approved and the action of the Committee was approved.

On motion W. H. Fisher was added to the Executive Committee

Motion to

elect a pres- into an election for a president of the University.

ident  
Election  
postponed  
C. B. Lyles the election of a president was postponed until Monday the 26th inst.

The Board then, on motion of W. H. Fisher, entered into an election for a female professor.

Election of  
a female prof.  
The election resulted in the choice of Mrs. Cynthia Smith.

On motion of C. B. Lyles the Chancellor was instructed to obtain from the faculty all information of interest and importance connected with the internal operations of the University, to report to the Board at its meeting on the 26th inst.

Prof. Cook  
elected

Prof. T. J. Cook was unanimously elected Prof. of Music.

Prof. Rice's  
Report.

On motion of S. O. Thacher the Secretary was instructed to enter Prof. Rice's report on the records immediately after the report of the Chancellor\*.

Adjourned

Board then adjourned to meet in the Chapel of the University at 3 o'clock, P. M. on Monday the 26th inst.

Aug. 26th 1864

## Meeting of the Board, Aug. 26th, 1864

Board of Regents met according to adjournment in the Chapel of the University at 3 o'clock on the 26th of Aug. 1864. Board adjourned to meet in the evening at 7 o'clock in the office of S. O. Thacher.

Board met at 7 o'clock; was called to order by Chancellor, and meeting opened with prayer by C. B. Lyles.

Members  
present

Members present - Chancellor, R. W. Oliver, P. M. Vicker, T. C. Sears, C. B. Lyles, E. M. Bartholomew, W. H. Fisher, S. O. Thacher, Chas. Robinson, W. P. Mitchell & W. A. Starrett.

Members absent, R. A. Barker, J. S. Emery,

\* Prof. Rice's report did not come into the hands of the secy; hence it is not entered on the records.