

1. Resolved That the Board instruct the Faculty to adopt the revised course of study recently framed by the Committee of the Faculty, consisting of the Chancellor & Profs. Kellogg & Smith, to the end especially that the preparatory department may be more efficient by being strictly preparatory, & that the select students may be distributed as far as possible among the higher grades.

2. Resolved That the President, in order that he may devote himself to the higher departments & to the general interests of the U., be relieved from instruction in the preparatory course; the instruction in English to be assigned to the professor in History & English Literature; the instruction in arithmetic, algebra & descriptive astronomy, to the professor of Mathematics; the instruction in physical geography to —.

3 Resolved That the Board assign the free-hand drawing to the Professor of Modern Languages, and instruction in German to the Professor of Engineering, as a temporary arrangement.

4 Resolved That the Board instruct the Faculty to frame a system of rules for the government and discipline of the students, to be submitted to the Board for adoption.