and an Order and Agreement Book in which shall be entered all orders ~~and~~ or agreements in its behalf; and to present the same with the financial report to the Board at the December meeting.

7. The order of business at the December meeting of the Board shall be;
1st The Minutes of the previous meeting;
2d The annual report of the Chancellor;
3d The annual report of the Treasurer;
4th Reports of Standing Committees;
5th Reports of other Committees;
6th Miscellaneous business.

8. The order of business at any special or other regular meeting of the Board shall be as provided in section 7, so far as applicable

9 There shall be a Committee on "Internal Management", whose duty it shall be to examine into the internal management of the University, and report to the Board from time to time,

10 There shall be a "Finance Committee, whose duty it shall be to examine into and consider the financial affairs of the Institution, and report the same to the Board for action.