The Executive Committee to be appointed under this Ordinance shall have power to fill all vacancies happening in their own body."

The Board proceeded to the appointment of the Executive Committee under this Ordinance. And named when the following persons were duly appointed:

Governor Swain & Co:

D. Cameron
R. E. Ayer
J. R. Ochelers
Charles, Martin
Thos. Ward
W. B. Graham.

Having been appointed to the Board under a deed by the hands of Lewis, one of Edgecombe County, and some time since deceased, then this is to be supposed to be worth $400 and estimated to the University it was received and George W. Moore was required by the administrator and party to the Act, the attorney of this Board to receive said estate into possession by bringing suit or by sale to compose a mess to answer the same into advance or by funds.

The residue of William H. Owen and Tutor of Mathematics was read accepted of David C. Austin appointed in his place.