At a meeting of the Building Commissioners of the University of North Carolina, held at the University the 28th day of June 1807, present

Judge Moore
General Davie
Matter Alves

After duly deliberating upon the present situation of the funds of the Institution, it was unanimously Resolved

That the Workmen proceed to carry up the Walls of the Main Building to the top of the first story, which it is supposed will consume all the materials now on hand, or nearly so—and that they proceed no further.

That as soon as the walls are raised to the height of the top of the first story it shall be the duty of the Superintendent (Mr. Henderson) to examine the same; if the Work be in his judgment faithfully executed according to Contract, to relinquish or cancel the Bond for performance herein, to deliver up the Bond of the Trustees or their Superintendent for the performance on their behalf, and to grant a certificate thereof to the said Rogers, which shall entitle him to full payment at final settlement with the Treasurer of the Board at the rate of forty Shillings for every thousand Bricks actually laid as specified in his contracts.

Resolved further that in the mean time as soon as the said Rogers shall have ascertained what