Executive Office
February 5th, 1858

To: Mr. Battle

From: T. W. Madison

The Board deemed the subject of appointing a Professor of Chemistry, Mineralogy, History & Procedure to vote by ballot, when Williams J. Martin received a majority of the whole number of votes was duly elected.

Rev. Graham from the Committee on College Buildings made a verbal report exhibiting a plan for enlarging & adding new rooms. The plan was agreed to by the Committee instructed & authorized to take immediate steps to make all necessary contracts & to cause the buildings to be erected without delay.

Thos. Ruffin presented the following resolution: