Executive Office

January 5th, 1850

Executive Committee met

Present

His Excellency Gov. Mann
Jos. Judel
J. H. Bryan
A. H. Hinton

The Governor laid before the committee letters from Professor Mitchell & Judge Battle, on sundry subjects relating to the property & affairs of the University, when the committee after due consideration adopted the following resolutions:

1st. Resolved that the sum of two thousand dollars be and the same hereby appropriated for the improvement of the grounds around the college buildings to be drawn from the treasurer and expended under the order and direction of the committee hereafter appointed.

2nd. Resolved that the same committee be authorized and directed to have the covering of the South Building repaired.

3rd. Resolved, that the Caldwell house, heretofore purchased by the Trustees for the President's residence, ought to