Hans Christian Esquire be and he is hereby authorized to contract with and employ a proper person to do the business of Secretary to the Board of Trustees. The person so employed shall receive the sum of Sixty Dollars Annually in full compensation for his services.

On motion Resolved that a Committee composed of one member of the Board from each District in the State, shall attend the Annual and Semi-Annual examination of the Students of the University that this duty shall be performed by the members in rotation, according to an Alphabetical list of the names of the members of each District, and that it shall be the duty of the Secretary regularly to notify the members whose duty it may be to perform that service. That it shall be the duty of these Committees respectively to make report to the next Annual Meeting of the Board of Trustees of the progress of the Students, and the state of the Institution, which report shall be signed by all the members of the Committee who shall attend such examination.

Resolved that the Ordinance respecting the Escheated Lands in Orange County be referred to Mr. Osborne. Mr. Davis, Mr. Williams & W. Jones also, that the Ordinance appointing Commissioners &c be referred to the same Committee.

The Committee appointed to prepare and digest a plan of Education for the University, report to the following: which was received and concurred