Any Candidate shall be admitted into the University to attend the Classes of Rhetoric and Belles-Lettres or as a Student under any of the three first Professors who shall have an approved examination upon the English language, the four first rules of Arithmeric, and the Rule of Three. Any person may also be admitted as a Student under the fifth Professor who can pass an approved examination on the English language and render Caesars Commentaries & Select into English & explain the Government & connection of the words.

No specific qualifications are required for a Student under the fourth Professorship alone.

The Preparatory School shall be considered as a branch of the Institution, and in all respects under the direction and regulation of the Trustees. That the present Students who are not qualified to be entered on the General Establishment of the University, shall be arranged to the Preparatory School & placed under the direction of the Professors pointed to that part of the Institution. That the Studies and exercises of these students be so arranged after the next vacation as to remedy the defects of their past education & come as nearly and as early as possible to the plan prescribed by the Board.

Resolved that the said plan of Education be referred back to the same Committee to draw an Ordinance to carry the same into effect. Resolved that James R. Martin be allowed the sum of Eight Pounds thirteen Shillings