Pittsfield, 10, January 1835.

The Executive Committee met in pursuance of
the request of David W. Swain,
President Cameron,
William and the others,
Frederick Wals.

Chairman, A. N. Allis.

On motion, A. A. Philip
Judge Cameron was appointed
Chairman of the Committee. —
On motion,
David Francis Jackson
was successively to the Tutor
of Ancient Languages in the University
in the place of William J. Owen resigned.
The Report of a Committee of
the Trustees, in relation to the Observatory
lying ground at Chapel Hill which
was, by the Order of the Board of the
University, in its Meeting held, January 1st, 1835, referred to this Committee.

Mill was taken up and considered.

When on Motion of Mr. Washburne
Resolved that the Treasurer of the
Board be authorized and directed to pay
to Dr. Joseph Roberts the sum of four
hundred and thirty four dollars and twenty cents
($434.20) to him from the fund expended
in the erection of the Observatory and in
acquiring the said Grand Yards,
On motion adjourned.