The Board then adjourned until Saturday the 7th instant.

Saturday December 7th AD 1816

The Board met according to adjournment when were present

His Excellency William Hill Governor of
North Carolina President

John Haywood
William Polk
Henry Potter

4. Duncan Lee

5. Thomas Roper

6. Arch D. Murphy

8. Robert Williams (Raleigh)

Be it ordained that

Resolves it shall be the duty of the principal
Professor in College to make a certificate of all
Persons upon whom the degree of this University
shall be conferred as well Honorary as others.