Chapel Hill 27th June 1827
Board met,

Present
Mr. E. E. - Rev. M. P. proteins
Rev. & Mr. S. T. Judah
Mr. A. Hawkins
Joseph Hawking
Edward Jones
Charles Martin
Henry McDaniel
Arch. S. Humphrey
Arch: Mr. Bright
Rev. & Mr. W. M. B. Heathers
Frederick Nash
John McC. D.
Joseph D. Diller
Thomas J. Smith
James F. Taylor
Rev. E. W. S. Yancey

Mr. Nash from the Board of Visitors has made a detailed report upon the several subjects herefor referred to them which was read & considered with & thereafter the following Ordinaries & Rules were adopted by the Board:

Superintendent

1. There shall be appointed annually by the Board a Superintendent of the Property & financial concerns of the University who shall reside at Chapel Hill, shall hold his appointment during the pleasure of the Board of Trustees, & shall receive for his services for each year a sum not exceeding Three Hundred Dollars.

2. It shall be the duty of the Superintendent to take care of all the property belonging to the University whether real or personal situated at Chapel Hill.