resolution of the Board of Trustees:

University Plan Dec. 1, 1876

1. That a committee of the trustees confer with the authorities of other colleges, with the view of bringing them under the head of the State university.
2. The corporations of the several colleges to still retain their present chartered rights.
3. To receive such aid, as colleges of the university, as may be, as speed may.

II. To effect the lease of the property at Chapel Hill upon some such fair and equitable terms as the following.
1. Sense to give bond for the security of the property and its safe return at the expiration of the term of the lease, natural decay, and accident by fire or water.
2. Free tuition to be offered constantly to fifty pupils of the State.
3. The leading religious sect of the State to be offered a representation in the college, and the discussion of party politics to be entirely forbidden.
4. To be one of the University Colleges, submitting report of the operations of the college to the trustees of the University at such times as the said trustees may require.

The following resolution was then adopted:

Resolved, 1st. That a committee of three trustees be appointed by the Chair, who shall carry out the provisions of the plan, by securing and completing the lease upon the terms set forth, and first be appointed to confer with the authorities of other colleges with the view of making an arrangement for the lease, and report the result of their confer with an adjourned meeting of this Board.
2d. That when this Board adjourn, it do so to meet again on the 1st Wednesday in July, 1871.