In effect, the laws under the plan, the
President appointed the following named gentlemen
a committee.

Rev. Jas. Reid
James B. Mason
Hon. J. H. Adams

The following committe were appointed to
confer with other Colleges as named in the plan:

President, Prof.
J. J. Phillips
John God.
J. S. Ashley.

On motion of Hon. J. S. Ashley, an account
in favor of Gordon Smith, was referred to Prof.
Mason & Lecture for compromise and adjustment.
On motion of Mr. Dick, the payment of
the present faculty was referred to the Executive
Committee.

On motion of Mr. Ashley, the President
of the Board was requested to transmit the
Annual Reports now presented and accepted to
the General Assembly.

The Committee on the Secretary's Fund made the
following report.

Raleigh, December 2nd, 1870

The committee appointed by the Trustees
of the University of North Carolina as an Adjoint
Annual Meeting held on the 31st of December A.D.
1870, to audit the account of the Treasurer of the
University for the last fiscal year, have examined
and compared the accounts and vouchers for the
last year, and have found proper vouchers for the
disbursements by him during the time.

J. S. Ashley
James B. Mason
W. D. Mason