Executive Office
Raleigh, July 10, 1873

At a called meeting of the Board of Trustees held this evening:

Present:
Mr. H. Davidson, H. S. Hope, J. B. Harper,
W. S. Cable, D. C. Langdon, R. A. Rowr, Dr. F. Shaw,
J. T. Robinson, A. McDougall, J. A. Hall, Robert Townton,
E. W. Brow, M. J. Henderson, T. J. Harpness, E. H. McLaughlin,
and H. J. Carter.

On motion of Mr. McDougall, Mr. Haywood was called upon to make a statement about the suit of the bank vs. the University of North Carolina after the first conclusion.

Mr. Robinson offered the following resolution, which was adopted:

Resolved that the committee appointed at the last meeting be authorized in addition to the powers given them to take an appeal to the Supreme Court of the U. States of the same suit, as approved.

On motion of Mr. Carte, it is the sense of this meeting that Mr. Haywood be continued as counsel.

On motion the meeting then adjourned.

W. L. Carter
Secretary