The Secretary lay before the Board the following scheme for the reorganization of the University, prepared by men who have given their special attention having due reference to carrying into effect the provisions of the act of Congress of July 2, 1862, directing that a draft to the several States for the establishment of Colleges for teaching branches of learning relating to the mechanic arts. The Mechanic arts, which were after considerable discussion were to be passed, Russell submitted the following as the proper program to be adopted by the Board.

1. Agree to raise the University to its original basis.
2. Appoint a committee to designate the number and character of Professorships including agricultural and mechanic arts.
3. Fill these Professorships at once by election, including a President.
4. Name the day on which the doors shall be open and the service commence.
5. Appoint one person to each county in the State to solicit donations to the subscription and transmit the collections to the Treasurer on or before a certain day to be named.
6. Appoint the time and place for the next meeting of the Board to determine the salaries of the faculty and adopt by law for the government of the faculty and students.

On motion of Mr. C. C. Cameron the following resolutions are adopted as a substitute.

Resolved

That a committee consisting of Messrs. Harris, R. L. Battle, John Manning, J. J. Graham, L. S. Davis, and Mr. B. Russell consider the various schemes offered for the reorganization of the University and report to the next meeting at 10 o'clock.

The Secretary and Treasurer lay before the Board a certificate of the act of the General Assembly authorizing a certificate of indebtedness of $125,000 to be issued to the University, in replacement of the Agricultural...