The last session of the Board is suspended until further orders of the Board.

The secretary and treasurer reported that they had not
failed to meet with James B. M'Keehan, to settle his accounts as agent of the late board, but had
not been able to come to any agreement. Therefore, it was decided that another effort be made
to accomplish such a settlement.

The secretary and treasurer days before the Board,
sent papers bearing on the claim of the late Charles
Maul, former treasurer of the Board, for extra compensa-
tion as Collector General, stating that Mr. Maul obtained
$90,000 of the city of Wilmington's bonds as indemnity on account
of said claims and asked for instructions. Whereupon
the Board, being of the opinion that the claim is not valid,
decided that the secretary and treasurer lay copies of the
papers before the case before the Executors of Mr. Maul, and
encouraged to induce the surrender of the Bank without
suit.

On motion of R.P. Battle
Resolved, That the Board will not appeal from the
decision of the Circuit Court of the United States in the case
of Dunn v. assignee of the trustees of the University; and, if
any action has been taken looking to such appeal,
the proceedings of all said cases are

On motion, the Board adjourned to meet again
tomorrow morning at 10 o'clock.