Second day May 10th

According to adjournment the Board convened at 10 o'clock A M.

Mr. Kemp P. Battle, on behalf of the committee on Reorganization, made a report which, on motion was considered and the following resolutions were adopted:

Resolved 1st. That the University be opened for the admission of pupils on the 1st Monday in September next, and that the term commence with the usual vacation at Christmas until the 2nd Thursday in June 1876.

Resolved 2nd. That the charge for tuition shall be $60.00 for the first 

2d. for room and board and part of which one 

half shall be paid in advance, the other half on or before the opening of the session in January.

Resolved 3rd. That for the present there shall be established six colleges at the head of each of which there shall be a Professor unless the Board shall decide to elect a President and place one of 

these seniors in that charge, viz: 

I College of Agriculture

II College of Engineering and the mechanic arts.

III College of Natural Science.

IV College of Literature.

V College of Mathematics.

VI College of Philosophy.

Resolved 4th. That said College shall be subdivided into schools according to the schedule annexed, one each of which 

be placed under separate instructors, as soon as the means of the University shall be sufficient, viz: 

I The College of Agriculture into 1st School of Scientific Agriculture, 2nd School of Practical Agriculture, 3rd School of Horticulture.

II The College of Engineering and the Mechanical Arts into 1st School of Mechanical Engineering, 2nd School of Civil Engineering, 3rd School of Mining, 4th School of Military Science and Tactics.