On motion of Mr. John Manning,
Resolved, That ellison, M. E. Graham, B. E. Morr, and W. T. Battle be trustees of the funds to be raised by contributions for the maintenance of the University.

On motion of M. E. Graham,
Resolved, That the secretary and treasurer correspond with Mr. W. Woodfin Edg. and others to ascertain the condition of the lands in Tennessee and other counties, belonging to the University. Please that he ascertain, if practicable, whether the University has valid claim to any lands in Tennessee and that he report all the facts he can obtain to the Board.

On motion of Mr. Manning,
Resolved, That there shall be established as early as practicable, in connection with the College of Agriculture, Engineering, and the Mechanics, a farm and garden, of which the grounds hereby set apart, shall be a part, and also a workshop in which the different schools in the various colleges may be illustrated.

The farm lands bounded by the Raleigh Road on the east and that southeast of the North Building are included in the campus and are set apart as a farm or apprentice grounds.

On motion of Mr. M. E. Graham,
Resolved, That ellison, Manning, Cameron, and Battle, be a committee to meet the commissioners under the act as the case of Dancy, assignee of the University, and others at Chapel Hill, and lay claim to the College Building, Professor's house and tract of land on which they are situated, as necessary for the purpose of instruction in the various departments of the University.

On motion of Mr. B. E. Patterson,
Resolved, That the secretary and treasurer negotiate a lease of $3250, to be expended for improve of the building, No. 1, of the University, and that the first month's rent of the building, except from agricultural lands, prior lands, shall be applied to the indebtedness of such persons as may be some encumbrance for the trustees for said lease.