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WEDNESDAY, FEBRUARY 8, 1871.

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The Committee met at the call of the Regent.

Present—Messrs. Cunningham, Goltra, Lawrence, Pickrell, the Regent.

The Regent reported that the sub-committee charged with the duty of employing a head farmer, had tendered the appointment to Mr. E. L. Lawrence, of Boone county, and it had been accepted. The terms of the engagement were indorsed by the Committee.

The following resolutions offered by Mr. Goltra, were adopted:

*Resolved*, That the thanks of the Committee are due and are hereby tendered to Mr. G. M. Rice, for his efficient services rendered at an extreme emergency, as foreman upon the farm.

*Resolved*, That the thanks of the Committee are likewise tendered to Mr. G. S. Upstone for his long and faithful services; and likewise the sympathy of the Committee is tendered him in his affliction, brought upon him by the breaking of his limb while in the service of the University.

Adjourned.

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