

JUNE 9, 1874.

The Board met at 4 P. M.

Present—Gov. Beveridge, Messrs. Cobb, Gardner, Pickrell, Brown, and Bird.

Absent—Messrs. Blackburn, Mason, Slade, Sabin, and Reynolds.

Reading of the minutes of the previous meeting was deferred for the present.

Dr. Gregory made a partial report.

It was ordered that certificates be granted to the following students, in pursuance to recommendation of the faculty :

William Pickrell, W. W. Wharry, Emma VanHorn, Mary C. Burgess, Herbert Wheeler, Agnes Chapman, Abel Bliss, H. C. Cate, F. Adelia Potter, C. A. Smith, A. T. Morrow, Alice Cheever, J. P. Campbell, J. O. Baker, J. S. Pierce, C. P. Jeffers, C. W. Groves, H. C. Estep, E. S. Dreury, W. R. Gardner, Warren B. Dunlap, Abram R. Rutan, P. Gennadius, H. S. Reynolds, Geo. Story, Wm. Watts, E. Newland Porterfield, W. C. Ells, S. M. Proudfit, W. R. Pierce, and N. M. Fox.

The following resolution, offered by Mr. Blackburn, was carried :

WHEREAS, the interests of the University seem to require the appointment of a teacher of Agricultural Chemistry,

Resolved, That the Regent, the President of the Board, and Mr. Gardner be a committee with authority to find a suitable man for the place.

Miss B. H. James was appointed instructor in designing wood-carving, without salary, she to collect her own fees, and the University to furnish rooms, etc. Mr. J. D. Crawford was appointed instructor in ancient languages, with a salary of \$750, and librarian with an additional salary of \$250 for the next academical year.

The Regent and Recording Secretary were granted leave of absence for the summer vacation of 1874.

Adjourned till to-morrow at 8 o'clock.
