MEETING OF THE EXECUTIVE COMMITTEE, JAN-UARY 29, 1880.

The Executive Committee met at the University parlor at 3 o'clock P. M.

Present—Messrs. Cobb, Gardner and Scott.

It was moved and carried that the resignation of Professor Selim

H. Peabody be accepted.

It was resolved that the Regent and Business Agent be authorized to employ such students assistants as may be necessary to provide for instruction in Engineering and Physical Laboratory during the remainder of this term.

Adjourned.

E. Snyder,

Secretary.

E. Cobb, Chairman.