

Motion on
Financial
condition.

Curator Steele from the committee to take into consideration the financial condition of the University made the following motion.

That J. B. Bowman be respectfully requested to produce his books as ex treasurer before this board tomorrow morning at the hour of meeting - carried.

Committee to
inquire con-
cerning
Arbitration
formerly ordered.

On motion of Curator Munnell a committee of three was ordered to be appointed to inquire why the arbitration heretofore ordered has not taken place and report made at this meeting- carried.

On motion of Curator Munnell a Committee of three was ordered to be appointed to inquire why the arbitration heretofore ordered, has not taken place and report made at this meeting -carried. Committee on above W. T. Tibbs, R. C. Ricketts, J.S.Sweeney.

On motion this board adjourned to meet at 8 o'clock this P.M.

The board met pursuant to adjournment at the hour of eight o'clock, P.M. The board being called to order the minutes* were read and approved - *of previous session.

On call for reports of Committees Curator Wasson as Chairman of Committee on Academy announced that as there was no Academy, asked for that Committee be discharged - carried.

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Committee
on
Obituaries

On motion of Regent Bowman it was moved that a Committee of three be appointed to be known as the Obituary Committee carried, with the following Committee

R. C. Ricketts
D. S. Goodloe
A. M. Barnes.

It was moved by Curators Campbell that the Committee on Nomination be requested to report tonight.

Motions as to
time of
Nominating
committee reports.

Smith
Curator moves as a substitute of above motion that the afore-said committee report at the final session of this regular annual meeting.

Curator Tibbs move to amend Curator Smith amendment by having the nominating committee report at the session to-morrow morning- Carried.

resignations
of Curators
Allen & White.

The resignation of Curator J. G. Allen and G. G. White were then read and accepted.

excuses of
Z. M. Shirley &
and R. J. White.

The excuses of Curators Z. M. Shirley and R. J. White were announced for non-attendance excuses accepted.

On motion of Curator Tibbs meeting adjourned until to-morrow morning at 9 o'clock.

read and approved.