

At this point upon motion of Judge Terrell, duly seconded and carried, the Board adjourned, so as to give the members an opportunity to inspect the grounds and buildings, to meet at two o'clock P.M. of the same day.

Board met pursuant to adjournment at two o'clock P.M. of the same day, at the same place, and same members present.

At this point Mr. Atkinson was sworn in as a trustee (trustee) by Mr. Stoll as a Notary Public.

The Secretary then read the minutes of the last semi-annual meeting and the special meeting of the Board, which without objection stood approved as read.

The Secretary then read the minutes of the Executive Committee of meetings held since the December meeting of the Board, which, without objection, stood approved as read.

Upon motion of Mr. Walker, duly seconded and carried the Minutes of the Faculty, and the minutes of the special faculties since the December meeting of the Board, were referred to the Committee on Minutes of the Faculty without being read in the Board.