and that during the period of his absence he be allowed to procure a proper person to discharge his duties as Tutor; and that he be permitted to receive his Salary as Professor

That the President of the University be directed to submit as early as practicable a plan in detail for the organization of this School & that the same shall be put in operation in January 1854. —

~~Committee Adjourned~~

The following Regulations was adopted.

Ordered that Tutor Richard Hiney be required to occupy a Room on the second or third Passage of the South Building: & that if a Vacant One cannot be obtained that the Philanthropic Society be requested to designate a room by lot or otherwise.

In case an Occupant is deprived of his Room by this arrangement the Bursar is authorized to pay the rent of a room for him in the village during the first Session but no longer.

Committee Adjourned.