ederation of the Board of Trustees:

University Plan, Dec. 1. 1870

I That a committee of the Trustees confer with the authorities of other colleges with the view of bringing them under the head of the State University.

1 The corporations of the several Colleges to still retain their present chartered rights.

2 To receive such aid, as colleges of the University, as may be a greed upon.

II To effect the Lease of the property at Chapel Hill upon some such fair and equitable terms as the following.

1. Lessee to give bond for the security of the property and its safe return at the expiration of the time of the Lease, natural decay, and accident by fire &c excepted.

2. Free Tuition to be offered constantly to fifty Youth of the State.

3. The leading religious sects of the State to be offered a representation in the college, and the discussion of party politics to be constantly forbidden.

4. To be one of the University Colleges, submitting report of the operations of the College &c, to the Trustees of the University at such times as the said Trustees may require.

The following resolution was then adopted.

Resolved, 1st. That a committee of three Trustees be appointed by the Chair who shall carry out the provisions of the plan, by securing and completing the lease upon the terms set forth: and five be appointed to confer with the authorities of other colleges with the view set forth in the plan, and report the result of that conference to an adjourned meeting of this Board.

2nd. That when this Board adjourn, it do so to meet again on the 1st Wednesday in Feby 1871.

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