

A. Communication from Prof. French was read asking that his position and duties as Professor  
may be defined

FORTY-THIRD TERM, ENDING FEBRUARY 1, 1866.

LADIES.

Amanda M. Baker,  
Emily J. Bryant,  
Ophelia A. Burroughs,  
Anna Cain,  
Harriet Gould,  
Helen Hall,  
Ruth B. Hine,  
Jennie Lord,

Huldah Reamer,  
Mary E. Sibley,  
Kate Stoneman,  
Mary F. Swain,  
Mary I. Udell,  
Isabel Vine,  
Mary L. Wheeler.

GENTLEMEN.

Nathaniel S. Ackerly,  
Jacob F. Rhodes,

Delos Van Woert,  
Seth S. Wood.

Ladies.....	15
Gentlemen.....	4
Total.....	19

The minutes of the last meeting were read and approved.

The draft of the Annual Report to the Regents and the Superintendent of Public Instruction was read & referred to Mr. Austin & Mr. Pugh to revise with power.

The committee then adjourned.

February 12, 1866.

The committee met at the call of the Chairman.

Present the Chairman

Mr. Austin,

Mr. Townsend,

Mr. Woodworth,

The Secretary stated that he had received from Prof. Kimball specifications to the charges preferred by him against the Principal as requested by the committee at their meeting on the 30th, ult. and he was directed to furnish the Principal with a copy of the same.

The committee then adjourned.