

Jan 7. 1856.

The Committee met pursuant to adjournment.

Present the Superintendent of Public Instruction,

Mr. Austin

Mr. Townsend

Mr. Hammond

Mr. Woolworth.

Mr. Woolworth presented the draft of an Annual Report to the Legislature, which after being read and discussed was unanimously agreed to, and ordered to be submitted to the Superintendent of Public Instruction & the Regents of the University for their approval. (This Report will be found in Senate Documents of 1856 No. )

The consideration of the appointment of a Principal was resumed, and after discussion was postponed to the next meeting of the Committee.

On motion, S. B. Woolworth was unanimously appointed Secretary & Treasurer in place of Dr. J. R. Bick, deceased.

Committee adjourned to Friday 11th inst at 4 P.M.

Jan 11. 1856.

Committee met pursuant to adjournment.

Present all the members.

The appointment of Principal was further discussed when without coming to any conclusion the Committee adjourned for two weeks.

Jan 21. 1856.

Committee met at the call of the Chairman

Present all the members.

After further discussion in regard to the appointment of a Principal, David W. Cochran, A.M., Professor of the Natural Sciences in the school was unanimously elected, to enter on the duties at the opening of the next term Feb. 25.