

California, Sept. 14th, 1865

Not a quorum of members being present, no business was transacted.

Saml. Sickman,
Secretary

California, Oct. 2d, 1865.

According to the By-Law for the time of regular meeting the Board of Trustees met - members present Morgan, Jackson, Luncaster, Dixon Sibbitt, Gilchrist, Cornubake, Johnson, & Chalfant. The President in the chair.

Minutes of previous meeting read and approved. A partial report of Committee on Missing Reports was given which was accepted and Committee continued.

It was moved that the Board sustain one-half of the expenses of printing Catalogue, Charters & Bye Laws. Carried.

J.C. Gilchrist from Committee on printing reported a Blank-form for Contract with contributors for stock. Approved and five hundred ordered to be printed.

Committee on Land Contract reported a Deed conveying to the Trustees the tract of land bought by them of Edward Riggs. The Deed was accepted and the Committee discharged - the Board assuming the discharge of any unexecuted duties adhering to the contract with Edward Riggs if any there be.

It was moved that an Order for Thirteen hundred Dollars and Thirty four Dollars be drawn in favor of Chairman of Committee on Land Contract. Carried.

Reports of Com. on Library and Com. on Instructions were made and accepted.

It was moved that the Committee on Accounts

postpone making its report of General Annual Settlements
till the next meeting. Carried

The Principal reported that the number of students
in the Normal Department for the two sessions of
Summer of 1865 is 188, 101 Ladies and 87
Gentlemen - in the Model School 103 - 48 Fe-
males and 55 Males. Whole number 291.

The amount of money received was about
\$1356.

The Treasurer made a partial Report.

It was moved that the Treasurer give notice
of another installment of Stock as due and that
payment thereof is to be made. Carried.

Moved to adjourn to the first Monday of
November at 2 o'clock P. M.

J. C. Litchrist,

Secretary Pro Tem.

S. W. Morgan,

Pres.

California, Dec. 1865

According to By Law for the time of Regular Meeting the Trustees met at the School Building. Members present, Jackson, Jackman, Lancaster, Sickman, Morgan, & Gilchrist. Minutes of the previous meeting read and approved.

It was moved that the Committee on Accts. prepare the Sub-Collector, for collecting the unpaid stock and that said committee determine with him his compensation for such collection
Carried.

No further business appearing the Board adjourns

Saml. Sickman,
Sec.

R. W. Morgan, Pres.