MARCH 10, 1873.

The Executive Committee met Monday, March 10, 1873, at 4 P. M.
Present—Messrs. Cobb, Cunningham, Goltra, Lawrence, Scott, and
the Regent.
The bills presented for payment were audited and allowed.
Mr. Jas. R. Scott's report of final settlement with Mr. Harris was ac­
cepted.
Committee adjourned to the call of the Regent.

MARCH 12, 1873.

The Executive Committee assembled after the regular meeting of the
Board, at 8 o'clock P. M., Wednesday, March 12th, 1873.
Present—Messrs. Brown, Cobb, Edwards, Lawrece, Pickrell, Pear­
son, Scott, and the Regent.
A bill of books to Mr. Bicknell, was allowed.
Dr. Gregory was authorized to arrange for Veterinary Instruction by
Dr. Prentiss, for the spring term, and an appropriation made for this
purpose, not to exceed $450.
The following resolutions, offered by Mr. Pearson, were adopted:

Resolved. That Prof. S. W. Robinson be requested to reduce the expense of his Department to the
lowest point, incurring no debts for labor or materials, except such as will produce immediate returns
in cash, dispensing with the use of the engine to an extent of at least one-half the time during the next
two months.

Resolved. That Mr. Steadman be employed temporarily as foreman, in charge of the carpenter shop,
with instructions to incur no debts for labor or material, except in such directions as will produce im­
mediate returns in cash, and so be no charge on our funds, and also that he be paid the monthly sum
of $85.00.

The following motion, offered by Judge Brown, was sustained.

Resolved. That Mr. Vickroy be directed to supervise the labor of the experimental farm, as well as
on the lands heretofore under his charge, employing teams and tools belonging to the Horticultural
Department for that purpose, and that the value of the labor so performed by himself and the teams
be paid for, at prices to be agreed between him and Mr. Flagg, from the Experimental Fund. In case
the legislative appropriation for experiments should fail, Mr. Vickroy shall be authorized to cultivate
the experimental plats in ordinary farm crops, on account of University. It was

Resolved. That the Regent and Mr. Cobb be a Committee, whose duty it shall be to negotiate for the
services of a business agent, through whom all purchases for any and every department of the Univer­
sity shall be made, and who shall also act as book-keeper for the University, and perform such other
services as shall be convenient, and report at the next meeting of the Committee.

Committee adjourned to the call of the Regent.