

[p 169]...

9<sup>th</sup>. August 1810.

The Board met pursuant to adjournment –

Present President Meigs Messrs. Twiggs, Clark, Stewart, Oneal (Sic), Hull, Irwin, Flournoy, Carnes, Early – and Mitchell.

... The Board then adjourned for half an hour.

After the expiration of half an hour the Board met, Present as at the adjournment.

A communication was received from the Senatus Academicus informing this Board that Josiah Meigs had resigned his [p 170] appointment as President of the University and that the same had been accepted Whereupon the Board proceeded to the nomination of a successor in conformity to the provisions contained in the Charter, when it appeared that the Revd. Henry Kollock of Savannah was unanimously nominated as the president of the University of this State to supply he vacancy occasioned by the resignation of Mr. Josiah Meigs.

Thereupon Resolved that the Senatus Academicus be immediately informed of the aforesaid nomination.

The Board then adjourned ‘til 9 )clock tomorrow morning.