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

Present Messrs. Twiggs – Clarke, Oneal, Stewart, Hull, Carnes Irwin, Mitchell, & Flournoy ...

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On motion of Mr. Carnes

Resolved that for the performance of the duty of Professor of Mathematicks, Natural Philosophy and Chymistry with attention and diligence the said Professor shall be allowed the sum of twelve hundred dollars per annum; and that the duty of the Professor of Chymistry be performed by Mr. Josiah Meigs in addition to the duty already assigned him, and that the professor aforesaid retain possession of his present residence and the appurtenances belonging thereto.

Resolved that the President be allowed for his salary the sum of, two thousand dollars Pr. Annum, and that the Prudential Committee be required to procure by rent or otherwise a suitable house in the village of Athens for the reception of the President, and his family. ...

[p 173]        A letter was received from Mr. Josiah Meigs signifying his acceptance of the terms offered him in the resolution of today which was ordered to be filed.

The Board then adjourned until 4 O'clock this evening.