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Friday 9th August 1811 –

The Board met pursuant to adjournment.

Present W. Clarke Senr. Trustee in the chair, Messrs. Stewart, Mitchell, Mounger, Hull, Carnes, Irwin, Flournoy and Early ...

The Board of Trustees having this day heard the defense of Mr. Professor Meigs and the affidavits exhibited in support thereof, and having maturely Considered the same together with the charges and proofs exhibited against him are of the opinion that he hath been guilty of great misconduct and ought to be removed from the office – Whereupon Resolved, eight members voting in the affirmative, that Josiah Meigs be and he is hereby removed from the office of Professor of Mathematicks, Natural Philosophy and Chymistry in Franklin College.

Ordered that a Copy of the foregoing be served on Mr. President Meigs by the Secretary – Ordered that the affidavits submitted by Mr. Meigs in his defence be filed with the Secretary ...

Resolved that the President of the University be and he is hereby appointed Professor of Mathematics, Natural Philosophy and Chymistry and that these sciences be taught by him and Doctor Henry Jackson who has been appointed an assistant instructor until other arrangements can be made.