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Athens, Franklin College
Saturday January 25. 1812

Pursuant to appointment by the President of the University, of a special meeting of the Board on this day, the following Gentlemen attended and took their Seats –

To wit, Messrs John Griffin
 Peter Early
 Stephen Upson

And being a majority of the Board under the late law, proceeded to business –

The Board took into Consideration the Salary of the Secretary, Treasurer and Attorney, which offices by law are henceforth to be united in One Person, and established the Same at five hundred dollars – They then proceeded to the choice of Said Officer, and upon receiving and Counting Out the votes it appeared that Augustin L. Clayton was unanimously elected –

The Treasurer Stated to the Board, that a Considerable quantity of the University lands, remain at present unleased – Ordered that he be authorized to lease any of the Said lands upon application from any person taking Care to lease the Same at the price which was placed on each lot by the Prudential Committee of the last Board, and to secure the payment of the rent in the manner heretofore practiced.