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Nov. 16 1816

The Board met pursuant to adjournment.

Present Mr. Early Senr. Trustee in the Chair. Messrs. Paine, Mitchell, Wayne, Ware and Clayton.
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Mr. Clayton offered the following resolution, to wit,

Whereas from the resignation of the President of the College, and the Professor of Mathematics and Astronomy, the institution cannot progress in Such manner as to give general Satisfaction, and as the places of Said officers are contemplated to be filled on or before the first day of January next, Resolved,

That the business of Said College be Suspended and a [p 255] vacation take place until that time. – Which was read and agreed to.

On motion Resolved that Peter Early, Young Gresham, A. L. Clayton, J. Meriwether, and E. Paine, members of the Board of Trustees, be and they are hereby appointed a Prudential Committee, any three of whom shall be a Quorum.