Regular meeting of Board of Regents was held in the Library of the University. Present: Regents Stevenson, Dovey and Dormer; also President Brown.

The opening of the University for the Fall Term was thoroughly discussed.

Upon motion Regent Dovey was instructed to act with President Brown in formulating a course of study.

Upon resolution it was ordered that the Degree of M. A. be conferred upon Professor Hannah K. Clapp, by the Board of Regents.

Upon motion it was ordered that President Brown and Regent Dormer
be appointed a committee to secure the service for a teacher for
the Normal Department.

Adjourned.

C. C. Stevenson

Chairman

John M. Dormer

Clerk of the Board