

CHAP. 199.

Board of trustees

President.

Annual meeting.

Powers.

Treasurer.

Faculty.

President's report.

Course of studies.

Discipline.

College house.

Property defined.

Sec. 2. *And be it enacted*, That the board of Trustees shall consist of not less than seven, nor more than thirteen, of whom five shall be a quorum, for the transaction of business, and the President of the said college, shall be *ex officio*, the President of the said board; it shall be their duty to hold a meeting on the last Wednesday in July, annually, and to meet at such other times, as by their by-laws, to be passed at such annual meeting, they shall determine; at which meetings, it shall be competent for the said board to devise and recommend to the Faculty of the College, such plans for the governing, improvement and well ordering of the students, and for the general advancement of the cause of education in the said college, as they may think conducive to the best interests thereof; and they shall have the power of increasing their number, by election, at such annual meeting, to thirteen, and in like manner, of supplying all vacancies in their number, that may happen by death, resignation or otherwise; also, of appointing a Secretary, who shall record their proceedings at all their regular meetings, and a Treasurer who shall be charged with the safe keeping and appropriation, under the direction of the said board, of all sums of money, or other effects which shall come to the said corporation, by donation or otherwise.

Sec. 3. *And be it enacted*, That the Faculty of the said College, shall consist of the President thereof, and such professors, tutors and other instructors, as he may with the advice and approbation of the board of trustees appoint; and it shall be the duty of the President to make a written report annually to the board of trustees, at their stated meeting, setting forth the condition and proceedings of the said college, for the preceding year, and exhibiting, together with a list of the students, a general view of their proficiency in their studies; it shall be the duty of the said Faculty to devise and establish a proper course of studies for the pupils under their charge, to maintain among them, by a just and well regulated discipline, order and good government; and by all suitable means, to fix and mature in their minds the principles of virtue, and in their conduct, the habits of industry and temperance.

Sec. 4. *And be it enacted*, That the buildings now used for the accommodation of the Mount Hope Seminary, may with the consent of Frederick Hall, their proprietor, be continued to be so used or be appropriated to the use of the said college; *Provided*, that nothing herein contained shall be construed to divest the said Frederick of his right of