

body politic and corporate, to be called and known by the name of The Trustees of New Windsor College, by which name they shall be capable to sue and be sued, to plead and be impleaded, in all courts of law and equity, and also to have, take and enjoy by purchase, bequest or devise, any and every species of estate, in lands, goods and chattels or other tenements, the total value of which not to exceed the sum of thirty thousand dollars in current money of the United States, and such estate to sell, lease, invest at interest, or otherwise dispose of, for the benefit of said college at their discretion, and they shall have power to authenticate their acts, records and proceedings by a common and corporate seal, which they may change, alter or renew at pleasure.

SEC. 3. *And be it enacted*, That the board of trustees shall consist of not less than seven, nor more than twenty-four members, of whom five met at the time, and appointed, shall be a quorum for the transaction of business, they shall have power to fill all vacancies in their own body occurring by death, resignation or otherwise, and to increase their number to the maximum limit whenever they shall judge it to be necessary for the furtherance of the interest of the college, they shall meet annually on such days as they may determine, to appoint from their own body a president, secretary and treasurer, to receive the annual report of the faculty, to hold a public examination of the students, and to make a general examination of the affairs, state and condition of the college, they shall meet at such other times through the year as they may judge necessary by their own adjournment, or at the call of the president of the board, and in case of his absence, the president of the faculty; *provided*, that due notice be given in writing, to every member of the board, at least ten days before the time of holding such special meeting, and it shall be the duty of the said president to call a special meeting of the board whenever he is requested so to do, by three members of the board or of the faculty.

SEC. 4. *And be it enacted*, That it shall be the duty of the said trustees to devise and ordain a course of studies to be pursued by the pupils, which shall be liberal and thorough, embracing the ancient and modern languages, the arts and sciences, philosophy and the belle letters, which course of studies they may devise and amend from time to time, as they may deem necessary, and it shall be their duty to pass such ordinances for the government of the college, not inconsistent with the laws of the United States, or of the State of Maryland, as in their wisdom they may judge to be conducive to the prosperity of the same, and to the

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Board of trustees.

Proviso.

Trustees to devise course of studies.