Resolved that the Faculty accept the following Trust of Prof. Foulke as far as they are concerned, and refer the matter to the Board of Trustees: and that the President be requested to return the thanks of the Faculty.

Durham Centre, Jan.,
Nov. 11, 1863.

For the purpose of encouraging proficiency in the study of the English language, in Tafts College, Easton, Pennsylvania, I hereby promise to pay the President and Trustees of said College thirty dollars per annum for four years, a payment of thirty dollars to be made on the first day of April, 1863, of 1864, and of 1865, said payments to be forwarded to the Treasurer of the College, and paid over to the order of the Professor of the Department of English Language, and to be appropriated by said Professor to the purchase of books, or other gifts, to be presented from time to time to the successful competitor for the Annual prize, according to the following conditions:

1. All the members of the Senior Class are to be considered as Candidates for an Annual prize of thirty dollars for books, or some appropriate gift, but in case of the refusal of the successful Candidate a portion of the prize may be paid in money by vote of the Faculty of the College.

2. A committee of at least three in number shall be chosen by the Faculty to determine which student has made the greatest proficiency in English philology.

3. The decision of the Committee to be made after attending an examination in some English Class conducted by the Professor, and after reading essays written by the several members of the Class, which...
shall contain a discussion of the language of some English Classic, and they may decide that no one deserves the prize.

4. The written report of the Committee whether regular classes should be kept on file by the Clerk of the Faculty or entered in a book.

5. Each book shall bear a suitable inscription signed by the President of the College and the Professor of the English language.

(Signed)
William C. Fowler.

On motion adjourned,
R. Barlow Youngman, Clerk.

Regular meeting.

Tuesday, Dec. 10, 1861.

Present: Prof. W. B. Chaffee, Prof. F. P. Eggers, Prof. Coleman, Prof. Youngman.

Minutes of last meeting approved. Class reports were received.

It was moved that Prof. Silliman's Chemistry be used as a text-book instead of Hoogstrat's. It was voted that the President be requested to address the Youngman prize for increased attendance.

The following order of examinations was adopted:

Thursday:
12 p.m. Sen. Math. Phil.
2 p.m. Soph. Math.
3 p.m. Jun. French.

Friday:
8 a.m. Fresh. Chemistry. 12 p.m. Fresh. Greek
9 a.m. Soph. Greek. 3 p.m. Soph. French.