who have acted heretofore or may act Ristrations hereafter, until otherwise onclerebl, must not ogens in be collected by Themselves, and care bils, Jalonis seen no sense The considered es a him whom the College Property, That no agent can be allowed to enter upon any land scheme or treaty arrangement of fecting the interests of the College without first having the authority of the Board of Thusters, thip teast, Report adopted and Committee dischanged. Fotell. That Philetus Hales A. M. be elected Principal of the acar dernical Department of Ottawee Puniversity on a Salary of \$ 2000, 3 per anhum to be paid out of the receipts of the School, and funds collected for the purpose. Teachero fails On Mution Miß Lucy Heslen Heatel was elected Principlal fitte Ladies Seminary of Ottawe University On Motion Miss Carrie Scame mon was elective Leacher of Music, Painting & Anawing in Otlawa University

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Restrictions as to agents in pails, Salaries

Who have acted therefore or may act hereafter, until otherwise ordered, must be collected by themselves, and care in no sense be considered as a him upon the College Property.

Voted that no agent can be allowed to enter upon any land scheme or treaty arrangement affecting the interested of the College without first having the authority of the Board of Trustees.

J.J. Jones reported as to his trip east. Report accepted and committee discharged.

Voted that Philetus Fales A.M. be elected Principal of the academical department of Ottawa University on a salary of \$2000.00 per xxxxxx to be paid out of the receipt of the school, and funds collected for the purpose.

Teachers Fails

On motion, Miss Lucy Helen Hatch was elected Principal of the Ladies Seminary of Ottawa University.

On motion, Miss Carrie Scammon was elected Teacher of Music, Painting & Drawing in Ottawa University.