

Restrictions
as to agents in
bills, salaries

who have acted heretofore or may act hereafter, until otherwise ordered, must be collected by themselves, and can in no sense be considered as a lien upon the College Property.

Resolved,

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

J. T. Jones reported as to his trip East. — Report adopted and Committee discharged.

Resolved,

That Philatus Hales A. M. be elected Principal of the Academic Department of Ottawa University on a salary of \$2000.⁰⁰/₁₀₀ per annum, to be paid out of the receipts of the School, and funds collected for the purpose.

Teachers
Salaries

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.

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.