

Ottawa Kans. June 5th 1883

The Board of Trustees of Ottawa University met at the Reading ^{Room} in University Building President J. B. Pratt ^{led} in the chair

prayer. The roll was called Present G. S. Holt, L. R. Crawford Wm. Sumner, Stopping, J. P. Stephenson, J. Cairns, J. W. Luke, J. Barratt, A. Dobson, J. B. Pratt, R. Atkinson, H. F. Sheldon, A. S. Merrifield, L. B. A. Copley, Geo. P. Allen

Minutes of last meeting were read and approved. Resignation of A. W. Benson was presented and accepted. Resignation of L. R. Crawford was presented and on motion voted to lay on the table. Report of Board of Directors was read by its Secy. J. P. Stephenson and after some corrections was received and ordered to be placed on file by Secy. Report of Com. on Endowment was read and on motion adopted and ordered on file

Report of Treasurers was read by A. Dobson, at request of Treasurer and on motion received and referred to an auditing committee of three to be appointed by the Chair. Broth. Geo. P. Allen, J. W. Luke and J. Barratt were so appointed. Report of acting President T. M. Stewart was read and on motion was received and referred to a committee of three to be nominated by the Board

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Present G.S. Holt, L.R. Crawford, W.W. Summers, S. Topping, J.P. Stephenson, J. Gaines, J.W. Luke, J. Bassett, A. Dobson, J.G. Pratt, R. Atkinson, H.H. Sheldon, A.S. Messifield, L.G. A. Copley & Geo. P. Allen.

Minutes of last meeting were read and approved. Resignation of A.W. Benson was presented and accepted. Resignation of L.R. Crawford was presented and on motion voted to lay on the table. Report of Board of Directors was read by its Sec, J.P. Stephenson and after some correction was received and ordered to be placed on file by Secy. Report of Garrison Endowment was read and on motion adopted and ordered on file.

Report of Treasures was read by A. Dobson, at request of Treasure and on motion received and referred to an auditing committee of three to be appointed by the Chair Breth, Geo P. Allen, J.W. Luke, J Barratt were so appointed. Report of acting President T.M. Stewart was read and on motion was received referred to a committee of three to be nominated by the Board