Ottawa Kans. June 5th 1883 The Boasd of Trustees of Ottowa University met at the Reading in University Building Psesident fl, Pratt it the shair led in prayes. The soll was called Present Is Holl, S.R. Crawford Mr. Sminer, Stopping, P. Stephenson, f. Caisnis, White, J. Bassatt, A. Dobson, H. F. Sheldon, A. Messifield, L.G. A, Copley & Geo. P. Aller Minutes of last weeting were sead and approved, Resignation of A. M. Benson was presented and accepted, Kesignation of LR. Cranford was presented and on motion woted to lay on the table- Repost of Board of Disectors was sead by its Seing IP. Stephenson and after Some corrections was seeiled and ordered to be placed on file by Sery, Report of Com, on Endowment what sead and on motion adopted and ordered on file Repost of Treasures was sead by A Dobson, at sequest of Iseasures and on moto sereived and of three to be appointed by Chair
Breth Geo. P. Seller J. W. Supe and
Report of acting President T. M. Stewart was read and on motion was secented and refered to a committee of three to be nominated by the Board

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Ottawa Kans, June 5th, 1883

The Board of Trustees of Ottawa University met at the Reading ^room in University Building. President J.G. Pratt in the chair led in prayer. The roll was called

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