Executive committee and local committee reports were referred to committee on Faculty & President reports. LR Crowford WS Goodhue & Growner were appointed a committee on nominations Adjourned to meet at Boptist-Church at 8 P.M. Evering pession Boptist-ch 8 pm meeting cueled to order and led in prayer by 4 Growner. Prof Dietrich read his report as meurber of faculty and as fibrarion which was refered to committee on facultyreport. auditing committee report-That they had examined the secretarys + treusurers report and found them correct but that they died not look as they did not how the secrites t notes, but advised looking them over between this and next board meeting The report as far as related to Secretarys +to Easures report was received Committee on Day Case presented the following report refered the Condition of the suit-now pluding in relation to the toxes against the Land + lots belonging to Of U beg leave to make The following report. That after a careful examina tion of the question we recomend that the necessary steps be taken to curry the case to the supreme Court of this state In Booner

Cevering session Boptist ch & P.M. meeting cueled to order and led in prayer by Growner. Prof Dietrich read his report as meurber of faculty and as Librarian which was refered to committee on facultyreport. auditing committee reportthat they had examined the Secretarys + treusurers report and found them correct but that they did not book as they did not how the secrites t notes, but advised looking them over between this and next board meeting The report as far as related to Secretarys + to some report was received Committee on Los Case presentet the following report-your committee to whom was refered the conditions of the suit-now pluding in relation to the toxes against the Land + lots belonging to Of U beg leave to make the following report. That after a careful examina tion of the question we recomend that the neccessary steps be taken to carry the case to the supreme court of this state JM Boomer Chairman

Transcriptions of Ottawa University Board Minutes 1889 page 233

Executive committee and local committee reports were refered to committee on Faculty + President reports.

L R Crawford W S Goodhue + G Groner were appointed a committee on nominations.

Adjourned to meet at Baptist church at 8 PM.

Evening session Baptist ch 8 PM meeting called to order and led in prayer by 4 Groner.

Prof Dietrich read his report as member of faculty and as Liberian which was referred to committee on faculty report.

Auditing committee report that they had examined the secretary + treasurer report and found them correct but that they did not book over treasurer report of Endowment as they did not have the recites + notes but advised looking them over between this and next board meeting.

The report as far as related to Secretary + treasurer report was received Committee on Tax case presented the following report.

Your committee to whom was referred the conditions of the suit now pending the conditions in relation to the taxes against the Land + Lots belonging to O.U. beg leave to make the following report. That after s careful examination of the question we recommend that the necessary steps be taken to carry the case to the supreme court of this state

J M Boomer

Page 233a

Chairman