

Executive committee and local committee reports were referred to committee on Faculty & President's reports.

L R Crawford W S Goodhue & G Groover were appointed a committee on nominations

Adjourned to meet at Baptist Church at 8 P.M.

Evening session Baptist ch 8 P.M.

Meeting called to order and led in prayer by G Groover.

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

Auditing committee report - that they had examined the Secretaries & Treasurers report and found them correct - but that they did not look over Treasurers report of Endowment as they did not have the securities & notes. but advised looking them over between this and next board meeting.

The report - as far as related to Secretaries & Treasurers report was received. Committee on Tax Case presented the following report -

Your Committee to whom was referred the conditions of the suit now pending in relation to the taxes against the Land & lots belonging to O. U. beg leave to make the following report. That after a 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

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Chairman

Transcriptions of Ottawa University Board Minutes 1889 page 233

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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.

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Chairman