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A committee of five were chosen to recommend to board a man for president. The committee were then elected as follows M L Ward O W Van Osdel T R Peters J P Neal W E Bates. O W Van Osdel ch.

The matter of expenses which this committee might incur was referred to executive committee.

After much discussion upon the question of a new Building the following motion was passed "That this Board proceed to take immediate steps to erect a College Building to cost \$50000.00 Fifty Thousand Dollars of which the city of Ottawa and Franklin co shall furnish one half and the State at large one half"

It was ordered that the members of Board residing in Franklin co be a committee to push the raising of the \$25000.00.

Power to act was given to Farm Committee in regard to sale of certain 6 lots east of Campus

Board adjourned

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Secy

Transcriptions of Ottawa University Board Minutes 1887 page 207

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