

7 P.M Meeting called to order.

Prayer by Rev Tail.

Johnson moved that the recommendation of Prof Sutherland changing time of commencement be adopted carried  
The recommendation is as follows  
That the motion made some years previous changing the time of commencement be rescinded.

The ladies of Ottawa represented by Misses Charlton, Holt, and Van Osdel presented the matter of building a cottage on the Campus for dormitory purposes.

The report was received and placed on file.

The cottage question was discussed at some length with the following result.

Resolved that we heartily approve of the purpose of the ladies to erect a ladies cottage; and that a committee of 3 be appointed to confer with them and cooperate as far as may be deemed practicable and that necessary stone be granted from the University farm. Messrs Ward Sheldon Fales Minton and Johnson were appointed as committee.

Moved and carried that <sup>visiting</sup> committee formulate a plan of work for Ottawa University and present it at next June meeting. F. S. Dietrich was elected

Member of faculty. Moved & carried that each member of Faculty give at least one month of summer vacation in working for Ottawa University. Salaries were arranged for Faculty as follows Ward 1100. Sutherland 1100 Olin 1000 Dietrich 1000 Charlton 900 Dickson 800



Prayer by Rev. Tail,

Dobson moved that the recommendation of Prof Sutherland changing time of commencement be adopted carried  
The recommendation is as follows

That the motion made some years previous changing the time of commencement be rescinded.

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Member of faculty. Moved & carried that each member of Faculty give at least one month of summer vacation in working for Ottawa University. Salaries were arranged for Faculty as follows: Ward 1100, Sutherland 1100, Olin 1000, Dietrich 1000, Charlton 900, Dicklow 800.

Reasonable traveling expenses were to be allowed Faculty. adjourned C.F. Dietrich sec



Moved and carried that the  
Board pay the Faculty fixed  
salaries

7 P.M. meeting called to order.

Prayer by Rev Vail.

Dobson moved that the recommendation of Prof. Sutherland charging time of commencement be adopted carried.

The recommendation is as follows. That the motion made some years provisions charging the time of commencement be receded.

The ladies of Ottawa represented by Misses Charlton ,Holt, and Van Ordel presented the matter of building a college on the campus for Dormitory purposes.

The report was received and placed on file.

The cottage question was discussed at some length with the following result.

Resolved that we heartily approve of the purpose of the ladies to erect ladies cottage: and that a committee of 3 be appointed to confer with them and cooperate as far as may be deemed, practicable and that necessary stone be granted from the university farm,. Misses Ward, Sheldon, Fales, Minton and Dobson were appointed as committee.

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Moved and carried that ^visiting committee formulate a plan of work for Ottawa University and present it at next June meeting. F S Dietrich was elected member of faculty. Moved & Carried. That each member of Faculty give at least on month of summer vocation in working for Ottawa University salaries were arranged for Faculty as follows. Ward 1100, Sutherland 11.00, Olin 1000, Dietrich 1000, Dietrich 1000, Charlton 900, Dicklow 800.

Reasonable traveling expenses were to be allowed faculty adjourned

C F Dietrich Sec

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Moved and carried that the Board pay the Faculty fixed salaries.