

Ottawa April 22<sup>d</sup> 1867

Board of Trustees met at the Office of S. S.  
Kalloch. Present Kalloch, Jones, Thind,  
Hennr, King & Hentchinson  
Prayer by J. T. Jones.

After an informal expression by the Trustees present of their choice for President of Ottawa University, <sup>in case of a vacancy</sup> S. S. Kalloch resigned his position & President of the College.

Rev. R. Jeffery D.D. of Philadelphia was then nominated & unanimously elected to fill the vacancy caused by the resignation of Mr. Kalloch.

A salary of \$3,000<sup>00</sup>/<sub>100</sub> per annum was then voted President Jeffery, together with his <sup>expenses</sup> in removing with family to Ottawa.

It was also

voted: That this Board will guarantee to Dr. Jeffery 320 acres of good prairie land situated not more than four miles from Ottawa, at a price not to exceed \$2.50 per acre.

C. C. Hentchinson then resigned his position as Trustee, and his resignation was accepted.

Rev. R. Jeffery D.D. was then elected to fill the vacancy in the Board of Trustees in Ottawa University.

Adjourned,

C. C. Hentchinson  
Secretary

President



Ottawa April 22d 1867

Board of Trustees met at the office of I.S. Kalloch. Present Kalloch, Jones, Wind, House, King & Hutchinson.

Prayer by J.J. Jones.

After an informal expression by the Trustees present of the choice for President of Ottawa University ^ in case of a vacancy. I.S. Kalloch resigned his position & President of the College.

Rev. R Jeffery D.D. of Philadelphia was then nominated & unanimously elected to fill the vacancy caused by resignation of Mr. Kalloch.

A Salary of \$3000.00 per xxxxxx was then voted President Jeffery. Together with expenses XXXXX family of Ottawa.

It was also

Voted: That this board will guarantee to Dr. Jeffery 320 acres of good prairie land situated not more than four miles from Ottawa, at a price not to exceed \$2.50 per acre.

C.C. Hutchinson then resigned his position as Trustee, and his resignation was accepted.

Rev. R. Jeffery D.D. was then elected to fill the vacancy in the Board of Trustees in Ottawa University.

Yet Carried

C.C. Hutchinson

Secretary

President