Ottawa Kan. May 26 th 1865 Meeting of the Full Board Prayer by the President Minutes of last meeting read & of-President Kalloch reported that the result of his recent reisit, to Thashington with a delegation of the Miamil Luclians, was uncertain. They were inclined to unite with us but clesigning white men had Thus for prevented. after discussion it was Total, That the President of This Board be directed to establish The Academical Department of Otta wa University, fix prices of tuitions employ teachers, & otherwise requlate its management. adjourned G. S. Kalloch. President-C. C. Mentchenson Secretary.

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Ottawa years

May 26th, 1865

Meeting of the Full Board.

Prayer by the President

Minutes of last meeting read & approved.

President Kalloch reported that the results of his recent visit to Washington with a delegation of the Miamie Indians was uncertain. They were inclined to unite with us by designing while men bad this for XXXXXXX.

Lawes of President

After disclose it was voted. That the president of this board be directed to establishment the Academical Department of Ottawa University. Fix prices of tuitions employ officers, & otherwise regulate its management

Adjourned

I.S. Kalloch-President

C.C. Hutchinson-Secretary