The 4 scretin committe reporter to the Board The effort that had been made to Se cur 2 agus but had failed and the recommendations It had made to put convosses in each offso ciation &c. When Dr Hordwick exprepida diser to show in it work of Visiting de Caso ce otous their de Board Votel to han him viset all ile Afor coolins Nort of the Res to cong and ite flow recommended by ite Ex comments. The heat becioup was the ble clion of a Principal to fiel the Eacency mode by Dr Anderson When on motion The Rev P & Williams DD was sticled to fell it Eacing Month adjun Secty, The Bustes of Ollows Enwister Inet at (dug, 22 Lawrence Present Ourory, Croford Hardwell Holk. Milions, Gun, & Lamberson. Meeting colled to order by de her hoper of Nev & Gun. du de absence of de chy, Mr Crofort was chown be ty protein, Resolution we tender to Bog Pf Williams the Bresidency of allawa University and in consideration of the Sences lendend in Leaching ler ague to gen him the line of the College form (640 acres) (the heary & cepted Which has been learn to the Helles) also to levelion fees and the Sum of twill hendred dollars (\$1200) per Onnen. It is lender clood that Brg. Williams Will lruply buch teacher or teachers as may be ne celson and that he shall fay them and of the ofordoid pro-Otes And It is understood that it salong of de Pres, Will commence of Such time as he may enter upon its decties of his position as buseded on as agent or Leacher It is farther understood that this contract will continue for two years from Kesdrit that upon the Resignation of Clerk B Herdunde as Special agent to besit in horthul Apo ceclions who

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The executive committee reported to the board the effort that had been made to secure 2 agents but had failed and recommendation it had made to put conversions in each association vc. When Dr. Hardwick expressed a desire to show in the work of visiting the associations. When the board voted to have him visit all the association north of the KS river & R. Atkinson all south of the river and they to carry out the plan recommend by the Ex, Committee.

The next business was election of a principal to fill the vacancy made by Dr. Anderson. When on motion the Rev P J Williams D D was elected to fill the vacancy.

Moved to adjourn.

Rob, Atkinson Secty.

Aug 22- The Trustees of Ottawa university met at Lawrence. Presented Emory, Croford, Hardwick, Holt, Williams, Geen, & Lamberson. Meeting called to order by the Pres. Prayer by Rev E Geen. In the absence of the Secty. Mr. Croford was chosen Secty. Proteve.

Restored that we tender to Prof. P J Williams the presidency and in consideration of the series rendered in teaching. We agree to give him the him acre of the college farm (640 acres)(the nearby excepted which has been learned to Mr. Weller) also to tuitions fees and the seem of twelve hundred dollars (\$1200) per areas. It is understood that Prof. Williams will employ such teacher or teachers as may be preceptory to aid him in the school with the comment of the trustees and that he shall pay them out of affordance proceeds.

Restored it was understood that the Salary of the Pres, will commence at such time as he may enter upon the duties of his position as President where as agent or Teacher. It is further understood that this contract will continue for two years from the commencement of his services.

Restored that upon the resignation of Rev. JB. Hardwick as special agent to visit the north associations when.