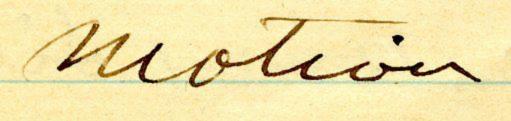
Baptist ch 8 P.M. 213 meeting called to order by President Preig ar by Progrand, Roll call It was moved and curried that the chair appoint a committee of two to examine and compare the statement of Frequeres of Eudowneut with note hortgages wouchers In accordance with above motion P. Fales and IS Walt were appointed for our year It was (moved and seconded that The report of committee ou receo -mendations be adopted as far as affecting the salaries of Faculty. lefter much talking the bating the motion mus dropped, The fallowing motion was them earried, "That a Solin by added. to the fucultymoved and seconded that The faculty not in cluding miss wellow be paid the Tuition and 3500 they paying faculty Expense and The Salary of miss Dicklow, That The saluties be in proportion as follows ward 1200 Sutherland and Hamblin 1000, Charlton & Clin 900 a motion to annend as fall they ward read in porportion. of 1200, Dutherland, Hamblin, Chin f Charltin lover The oote on annendment result Id in carrying the annewdment The Salary was Then fixed at goo for Miss Dicklow The vote on original motion as anneeded carried The Malin



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Baptist church at 8 pm.

Meeting called to order by President.

Prayer by Prof Ward. Roll Call.

It was moved and carried that the chair appoint a committee of two to examine and compare the statement of measures of Endowment with notes mortgages vouchers.

In accordance with above motion P Fales and G S Holt were appointed for one year.

It was moved and seconded that the report of committee on recommendations be adopted as far as affecting the salaries of Faculty.

After much talking debating the motion was dropped.

The following motion was then carried. That A S Olin be added to the Faculty.

Moved and seconded that the faculty not including Miss Dicklow be paid the Tuition and \$3500 they paying faculty expenses and the salary of Miss Dicklow. That the salaries be in proportion as follows Ward 1200 Sutherland and Hamblin 1000. Charlton & Olin XXX. A motion to XXXXXXX as fall that Ward read in proportion of 1200. Sutherland, Hamblin, Olin, + Charlton 1000.

The vote on amendment resulted in carrying the amendment.

The salary was then fixed at \$800 for Dicklow.

The vote on original motion as amended carried the motion.

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Motion