

A Dobson C. S. Sheffield J. F. Lamb
J. M. Boomer R. Atkinson C. H. DeWolf
A. Willis P. J. Williams G. Grover
A. S. Munifield L. R. Crawford J. B. Thomas

Prayer by Rev. P. J. Williams

The nominating committee report the name of Mr. C. P. Skinner as member of the board to fill vacancy caused by the resignation of Mr. H. F. Sheldon & on motion the report of the committee ^{was accepted} & Mr. C. P. Skinner made a member of the board.

The matter of secretary of the board was called up & A. Willis was elected secretary of the board at a salary of \$100. per annum of which he agreed to donate to the University \$50.00. This arrangement to continue for 1 year only & not to be a precedent for future action the University was also to furnish all stationery & postage needed for the use of the secretary in his work for the University.

The matter of taxes on University lands & lots was brought up for consideration the amount being about \$1,713.00 & after some discussion it was voted on motion of Mr. Atkinson that if it could be lawfully done the money necessary to pay them be taken from the principal of the endowment fund these taxes being a lien against the endowment of the University & there being no funds in the treasury belonging to the general fund with which they can be paid after some discussion this motion was carried. This amount above named \$1,713 includes the taxes on the University.

A Dobson G.S. Sheffield J.F. Lamb J M Boomer R Atkinson G. H. Dewolf A. Willis P.J. Williams G. Grovenor A S Merrifield L R Crawford J B Thomas.

Prayer by Rev. P.J. Williams

The nominating committee report the name of Mr. G.P. Skinner as member of the board to fill vacancy caused by the resignation of Mr. H.F. Sheldon + on motion the report of the committee ^ was accepted + Mr. G.P. Skinner made a member of the board.

The matter of Secretary of the board was called up + A. Willis was elected secretary of the board at a salary of \$100. Per xxxxxxx of which he agreed to donate to the University \$50.00. This arrangement to continue for 1 year only + not to be a precedent for future action the University was also to furnish all stationary + postage rendered for the use of the secretary in his work for the University.

The matter of taxes on University lands + lots was brought up for consideration the amount bring about \$1.71300 + after some discussion it was voted on motion of Mr. Atkinson that if it could be lawfully done the money necessary to pay them be taken from the principal of the endowment fund their these taxes bring a live against the endowment of the University + there being no funds in the treasury belonging to the ground fund with which they can be paid after some discussion this motion was carried.

This amount above named \$1.713 includes the taxes on the University