

to me what adjustment you may make with the rest of the faculty regarding salaries

Very Truly
J F Hawblin "

Upon motion Prof Hawblin's resignation was accepted.

The following motion in regard to salaries was carried.

That the salaries fixed for the faculty last June remain as ordered except the following. That Prof Ward & Sutherland have the amount fixed for them divided equally between them and that the salary that was to have been paid to Prof Hawblin be held by Board of Trustees to do with as they saw fit.

The ^{following} motion was carried

That Prof Ward be called President ad interim, that he have charge of the external management of school that he hold the position in faculty as before his resignation.

That Prof Sutherland be president of faculty and that he have charge of internal management of school and have same position in faculty which he now occupies.

Rev Van Osdel gave report of work done by President committee.

On motion the committee's report was accepted and " discharged.

It was moved and carried that a committee be appointed to select a president. The following was such com - Siliman Merrifield Gales

To me what adjustment you may make with the rest of the faculty regarding salaries.

Very Truly “

F F Hamblin

Upon motion Prof Hamblin resignation was accepted.

The following motion in regard to salaries was carried.

That the salaries fixed for the faculty last June remain as ordered except the following. That Prof Ward & Sutherland have the amount fixed for them divided equally between them, and that the salary that was to have been paid to Prof Hamblin be held by Board of Trustees to do with as they saw fit.

The following motion was carried.

That Prof Ward be called President as interim. That he have charge of the external management of school that he hold the position in faculty as before his resignation.

That Prof Sutherland be president of faculty and that he have charge of internal management of school and have same position in faculty which he now occupies.

Rev Van Osdel gave report of work done by President Committee.

On motion the committee report was accepted and “ discharged.

It was moved and carried that a committee be appointed to select a president the following was such com- Silliman Merrifield & Fales.