noke with the test of the faculty regarding suluries Very Iruly "

To Kamblin

Worm motion Prof Hamblin resignation was accepted. The following motion in regard to Salaries was carried, that the saluries fixed for the faculty last June remain as ordered except the forblowing. That Prof ward + Sutherland have the anmout fixed for them That The salary that was to have besu fraid to Prof. Hamblin be held by Board of trustees to de with as they sew fit. The motion was curried That Progrand be called President ad interior. That he have charge of 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 man agriment of school and hove some position in facult which he now accupies. Rev Van Ostlel gave report of work done by President committee, Ou motion the committeed report was accepted and , discharg-It was moved and curried that a committee by appointed to select a committee to seclect a president The following nos such com- Silliman merrefuld Fales

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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 then, and that the salary that was to have been paid to Prof Hamblin be held by Board pf Trustees to do with as they saw lit.

The ^following motion was carried.

That Prof Ward be called President as interim. That he have charge of the external management of school that be 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 committee to select a president the following was such com- Silliman Merrifield & Fales.