Mr an obson read The report of Mis O.C. Charllon as Cottage algent. This report was referred to a Connictu of 3 consisting of Dobson, Barret & Billing Prof Ward made a aerbal report of The Sloaun Estate. The matter of the Stocum Estate was referred to the exec--utive Committee with power to act: Mr aWielis read report of Execution Committee which was frefered to a special Committee of 3 Com as follows. RP Stephenson Silliman & Halt. The resignation of Prof Fales was read + accepted. The places of Homes Eddy + a L'Vail as members of Board of Finslees of Mawa hun versely were declared Jacant on account of the removal of said parties from the stole, Messers Growner RP Stephenson and IR Craford were appointed as a nominating committee. Their work being the normating of Members of Bof trusters, the officer of Bof trusters, the Committee of Boffusters, Proj Ward made a verbal report as fuft of farm. which was referred to committee of Faculty of referred to committee of Faculty of reports. Moved & Carried That when we adjourn we adjourn to meet at Doptist ch after The excersises of The evening The locaing. The Editor of Campus was referred to Prof Authendered for the report of The meeting of B of moles

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Mr A Dobson read the report of Mrs. O.G. Charlton as cottage agent. This report was refered to a committee of 3 consisting of Dobson, Barret, & Silliman.

Prof Ward made a verbal report of the Stoaum Estate. The matter of the Stoaum was refered to executive committee with power to act.

Mr. A Willis read report of Executive committee which was referred to physical committee of 3. Com as follows: R P Stephenson Silliman & Holt.

The resignation of Prof Fales was read & accepted.

The places of Homer, Eddy & A L Vail as members of Board of Trustees of Ottawa University were declared vacant on account of the removal of said parties from the state.

Messer Groner RP Stephenson and L R Crawford were appointed as a nominating committee. Their work being the nominating of members of B of Trustees & Executive Committee of B of Trustees.

Prof Ward made a verbal report as Dept of farms, which was refered to committee of Faculty as reports.

Moved & carried that when we adjourn we adjourn to meet at Baptist ch after the exercises of the Evening.

The editor of Campus was refered to Prof Sutherland for the report of the meeting of B of Trustees.