

Mr A. Dobson read the report of Mrs O. C. Charlton as Cottage Agent. This report was referred to a Committee of 3 consisting of Dobson, Barret & Silliman.

Prof Ward made a verbal report of the Sloan Estate. The matter of the Sloan Estate was referred to the Executive Committee with power to act.

Mr A. Willis read report of Executive Committee which was referred to a Special Committee of 3.

Come 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.

Messrs Groover R. P. Stephenson and L. R. Bradford were appointed as a nominating committee.

Their work being the nominating of members of B of trustees, the officers of B of trustees & Executive Committee of B of trustees.

Prof Ward made a verbal report as Supt of farm. which was referred to Committee of Faculty & 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 referred to Prof Sutherland for the report of the meeting of B of trustees.



Transcriptions of Ottawa University Board Minutes 1890 page 242

Mr A Dobson read the report of Mrs. O.G. Charlton as cottage agent. This report was referred 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 referred 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 referred 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 referred to Prof Sutherland for the report of the meeting of B of Trustees.