Moved and carried that brasures prepare boud to meet the approal of exective committee Committee of Executive Committee report' report as fallows. I That Prof Olivo recitation room be enlarged, by lating down a parlition and that it be supplied with black boards. That the room in the base ment be fitted up for a recitation room in bacement if needed. That other repairs be made which are neccessary to put the building in good condition for school purpose, 2 that the whole prasture should be put into tame grass as fast as possible consident with receipto of the farm, that the hedges be Rept down and Killed where not 3rd That the Campus be laid out 4 That provision by mode for paying Balance due teachers. section 1 and 2 were approved " 3 was referred to executive Committee, Secretary was instructed to draw order on treasurer for 2000 to pay the Experises of Dr Hulbert Prof Wards resignation as menter of Bound of Trusties of D.C. was accepted. The secretary cust bullat of board for the following for members of Executive Committee Sillinger Boomer Sheldon Dobson Lamb Growner Eg Crawford

Transcriptions of Ottawa University Board Minutes 1888 page 228

Moved and carried that treasurer prepare bond to meet the approval of executive committee.

Committee of "Executive Committee report" report as follows.

1 That Prof Olin recitation room be enlarged, by taking down a partition and that it be supplied with black boards.

That the room in the basement be fitted up for a recitation room in basement if needed.

That other repairs be made which are necessary to put the building in good condition for school purposes.

2nd That the whole pasture should be put into town grass as fast as possible construct with receipts of the farm.

That the hedges be kept down and killed where not needed.

3rd That the campus be laid out

4 That provision be made for paying Balance due teachers, section 1 and 2 were approved.

" 3 was refered to execution committee.

Secretary was instructed to draw order on treasurer for \$25.00 to pay the expenses of Dr. Hulbert . Prof Wards resignation as member of Board of Trustees of O.U. was accepted.

The secretary cast ballot of board for the following for members of executives committee.

Silliman Boomer Sheldon Dobson Lamb Groner and Crawford