

Ottawa University Building June 6/1893
2.30 P.M. Meeting called to order Pres. J.
B. Thomas in the Chair

Prayer by Rev. L.S. Sheffield

Minutes of previous meetings read
& amended with regard to the call
of our former President Dr. Franklin
Johnson his call having been to the
Theological department of Chicago Uni-
versity the department of to which his
services should be devoted not having been
stated. ~~Read~~ Minutes otherwise approved.

The roll of membership was called &
the following gentlemen found to be
present ^{supers} W.W. Jacobs G.S. Holt L.R. Crawford
Rev. J.B. Thomas O.F. Carson Rev. L.S. Shef-
field John T. Lamb J.M. Boomer ^{Rev. R.}
Atkinson Rev. L.H. DeWolfe A. Willis
Rev. A.S. Murifield

The board then went into executive
session & received reports

Report of Pres. ^{for President & Faculty} Colgrove received & on
motion of Mr. W.W. Jacobs ~~was~~ was referred
to the following committee appointed by
the chair Rev. L.H. DeWolfe, Rev.
L.S. Sheffield & Mr. John Lamb.

The resignation of Prof. Herrick ~~was~~
as professor of Natural Sciences was
received & accepted

After the resignation of Prof. Herrick
was accepted Pres. Colgrove pre-
sented to the board the name of
Prof. J.S. Gorsline a graduate of
Rockchester University as a suc-
cessor to Prof. Herrick in the depart-
ment of Science at which a
motion was made by Rev. R.
Atkinson that the board elect
Prof. J.S. Gorsline to the chair of

motion was made by Rev R.
Atkinson that the board elect
Prof. J. S. Gosselin to the chair of
natural science at a salary the

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Ottawa University building June 6. 1893 2.30 P.M. Meeting called to order Pres. J.B. Thomas in the chair

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Minutes of previous meetings read + amended with regard to the call ~~of~~ of one former president Dr. Franklin Johnson his call having been to the Theological department of Chicago University the department of ~~to~~ which his services should denoted not having been stated ~~Reol~~ minutes otherwise approved.

The roll of membership was called + the following gentleman found to be present ^papers W.W. Jacobs G.S. Holt L R Crawford Rev J.B Thomas O.F. Garson Rev G S Sheffield John F. Lamb J. M. Boomer Rev R. Atkinson Rev. G.H. Dewolfe A. Willis Rev. A.S. Merrifield

The board then went into executive session + received reports.

Report of Pres. Colegrove ^ for president + faculty + on motion of Mr. W.W. Jacobs xx was referred to the following committee appointed by the chair Rev. G.H. Dewolfe. Rev. G.S. Sheffield + Mr John Lamb.

The resignation of Prof. Herrick ~~was~~ as professor of Material Sciences was received + accepted.

After the resignation of Prof. Herrick was accepted. Pres Colegrove presented to the board the names of Prof. J.S. Gorsline a graduate of Rochester University as a successor to Prof. Herrick in the department of Science at which a motion was made by Rev. R. Atkinson that the board that Prof. J.S. Gorsline to the chair of, (Page 277a), natural science at a salary the