Ottawa Kaus May 3/, 1887 Regular meeting of Board of truster Octava University. Meeting called to order by Preg Growner The following members auswered to loll call MBoomer, GSHalt AWillis Hilliams H F Sheldon John F Lamb Minutes of colled meeting, held January 111-1887, read accepted Profs Sutherland, Hamblin Chlarton and miss wicklow read reports of their defrartments all of which were order placed on file, Grof Boyle made statment in regaletto the musical depart - ment. Pres Ward stoted that he had not the time to prepare written report but it ac ceptable would make Stolement in regul to his department and afterward have the privelege of milicy his report and place lit on file with Secretary, The Privelly & was granted and he made statement as above, Trof Sutherland's report as Sibalian was read land accepted, Tres Muilon being absent A Joban made Statement of Aumount of money rec'd and expended up to May 18 to 1887.

Transcriptions of Ottawa University Board Minutes 1887 page 208

Ottawa Kans May 31, 1887

Regular meeting of Board of Trustees Ottawa University.

Meeting called to ordered by Pres Grovner

The following members answered to roll call.

J M Boomer, G S Holt, A Willis, P J Williams, H F Sheldon, G Grovner, P Fales, G P Allen, G F Dietrich, M L Ward, A Dobson, John F Lamb.

Minutes of called meeting, held January 11-1887, read accepted.

Prof Sutherland, Hamblin, Charlton and Miss Dicklow read reports of their departments all of which were order placed on file. Prof Boyle made statement on regard to musical department. Pres Ward stated that he had not the time to prepare written report but if acceptable would make statement in regard to his department and afterward have the privilege of XXXXXXX his report and place it on file with Secretary. The Privilege was granted and he made statement as above.

Prof Sutherland report as Liberian was read and accepted.

Tres Minton being absent A Dobson made statement of amount of money read and expended up to May 18<sup>th</sup> 1887.