

Ottawa News May 31, 1887

Regular meeting of Board of trustees
Ottawa University.

Meeting called to order by
Pres Grover

The following members
answered to roll call.

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

Minutes of called meeting, held
January 11-1887, read accepted
Prof's Sutherland, Hamblin
Charlton and Miss Dicklow read
reports of their departments all of
which were order placed on
file. Prof Boyle made statement
in regard to the musical depart-
ment. 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 writing his
report and place it on file with
secretary. The privilege was granted
and he made statement as above.

Prof Sutherland's report as
Librarian was read and accepted.

Tres Milon being absent A Nobson
made statement of amount
of money rec'd and expended
up to May 18th 1887.

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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 XXXXXX 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 18th 1887.