

- pointing of walls - and the furnishing of two new recitation rooms, at an expense not exceeding \$300. dollars

All the above work to be under the direction of the Committee of Buildings.

We submit (2) That the Cemetery Scheme is impracticable.

We suggest (3) That the financial year close at the end of each may and that Teachers be employed for a year of twelve months.

We recommend (4) That the board appoint a committee to confer with the Financial Agent committee appointed at Topeka in November last. and this committee to request that the faculty be appointed financial agents for the vacation months, their traveling expenses to be guaranteed and paid by the State convention committee

P Fales

J B Mulford } comm
L S Groener }

Our Motion of Allen Sec 2 was amended as follows That a committee, consisting of Ward, Willis and Fales, further investigate the Cemetery scheme and report at November meeting.

The report as amended was adopted as a whole.

Allen, Dobson & Holt was the appointed committee on traveling agent.

Our Motion Lot no (D) in Block no (A) in Ottawa University addition to Ottawa was ordered sold at \$300.00 One hundred in Oct. Bal in

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