June 5th 1894 2 octock P. M.,
The board of trustus hut at the
Boftist Church in Ottawa Kas. Prisident of B. Thomas in the Chair who called the muting to order The Session ofweld with prayer by at the call of the roll the following want of M. Nowill G. Brown HB. Topping W. W. Jacobs GS Holt L.R. Crawford of BThomas O.F. Carson a Dobaon C. S. Shiffield John F Lant of M Bound & Barnt & attribuson a. Willis Minutes of last muting read rapport The risignation of M. S. Swally was naived + accepted The report of the xecution commetter was presented & byvote refund to a committee of them to be appointed by the Chair The report of the financial Sieg was no courd tordened placed outile The report of Treasurer HB. Topping was received to refund to the Quediting come with mittu President bolgrow then presented his annual report which was received triffered to a committee to be appointed On motion of R. actions it was voted to appoint a nominating committee The following structume ure appointed horlinating committee W. W. yacobs J.M., Boomer & O. F. Carson

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Ottawa Kas

June 5th 1894 2 o'clock P.M.

The board of trustees ^of Ottawa University met at the Baptist Church in Ottawa Kas.

President J.B. Thomas in the chair who called the meeting to order.

The session opened with prayer by Mr. G. Grovenor

At the call of the roll the following named trustees were found to be present J.W. Norville G. Grovenor H.B. Topping W.W. Jacobs G S Holt L.R. Crawford J B Thomas O.F. Carson A Dobson G.S. Sheffield John F Lamb J M Boomer J Barrett R Atkinson A. Willis.

Minutes of last meeting read + approved.

The resignation of M.S. Smally was received + accepted.

The report of the executive committee was presented + by vote referred to a committee of there to be appointed by the chair.

The report of the financial secy was received + ordered placed on file.

The report of Treasurer H. B. Topping was received + referred to the auditing committee.

President Colegrove there presented his annual report which was received +^ by vote referred to a committee to be appointed by the chair.

On motion of R. Atkinson it was voted to appoint a nominating committee to nominate offices for the board.

The following gentlemen were appointed nominating committee W.W. Jacobs J.M. Boomer O.F. Carson.