

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. Groover
At the call of the roll the following
named trustees were found to be pres-
ent J. N. Nowill G. Groover H. B.
Topping W. W. Jacobs G. S. Holt L. R.
Crawford J. B. Thomas O. F. Carson
A. D. Dobson E. S. Sheffield John F.
Lambert J. M. Boomer J. Barnett
R. Atkinson A. Willis
Minutes of last meeting read & approved
The resignation of M. S. Sweeney was
received & accepted
The report of the executive committee
was presented & by vote referred to a
committee of three to be appointed by
the chair
The report of the financial Secy was re-
ceived & ordered placed on file
The report of Treasurer H. B. Topping was
received & referred to the Auditing com-
mittee
President Kellogg then 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 officers for the board
The following gentlemen were appointed
Nominating Committee W. W. Jacobs J. M.
Boomer & O. F. Carson

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.