

Ottawa Kan. June 7. 1881

The Board of Trustees of Ottawa University met at the Baptist Church.

The Meeting was called to order, and in the absence of the President, Rev. E. Gumm was chosen President pro tem.

Rev. A. C. Peck of Lawrence, led in prayer. J. P. Stephenson of Ottawa was elected Secretary pro tem.

The Minutes of the last meeting were read and approved. The roll was called. Present E. Gumm, R. Atkinson, S. Topping, J. Barrett, J. G. Pratt, J. S. Emory, A. W. Benson, A. Dobson, M. J. Salter, G. S. Holt, P. J. Williams and J. P. Stephenson.

The report of the Board of Directors was presented as follows:

Gentlemen of the Board of Trustees;

The Board of Directors beg leave to present the following as their annual report.

At the first regular meeting of the Board of Directors in July last an organization was effected by the election of the following persons.

A. W. Benson - Chairman
L. R. Crawford - Secretary

A. Dobson, William Sumner	} Committee
A. W. Benson, L. R. Crawford	
J. P. Stephenson	
	} on
	Finance

S. Topping, W. Littlefield	} Com. on
G. S. Holt, R. Atkinson	
	School.

W. F. Sheldon, R. Atkinson	} Com. on Build-
L. R. Crawford	
	ings & Grounds

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A. Dobson Williams Summer, A.W. Benson, L..R. Crawford, J.P. Stephenson } Committee on Finance

S. Topping, W. Littlefield, J.S. Holt, R. Atkinson } Com. on school

H.F. Sheldon, R. Atkinson, L.R. Crawford } Com. on Buildings & Grounds.