The bom. on Monmations were metruct ed to nommale a vice President and they presented the name of to. Sum The See was instructed to cast the ballot for the Dame and E. Sum was elected, Vice Pres. The report of the Com, on the Recommend. alions of the Board of Directors, was presented. The report mas received and ordered to be taken up them by item. After Dereral amindments the report was adopted as follows: 1. That a more earnest effort be made in the future than in the past for estab. lishing the Miversity upon a better financial basis by organizing a lys-Cem for raising finds + for securing Students, which shall reach every Bap. list Church and Community in the State; and also that effort be made to Deeure aid from wealthy benevolent friends of Christian Education in the 2. That a Com. of five be appointed by the chair whose duty it shall be to Decure Quitable teachers, to agree upon the amount, and provide for the payment of the dalaries. That they be instructed to retain the present teachers if possible, Also that they decure the services of an additional male leacher if any means can be provided by which his Jalary can be met. John Com. have heard with regret that Prof. Williams has anticipated learmy the Ichool and hope that some plan can be desised by which he may be retained, but if not, that the born. proceed at once to seeme a teacher

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The com on Nominations were instructed to nominate a vice President and they presented the name of E. Emern.

The Sec was instructed to cast the ballot for the same and E. Gaines was elected, Vice Pres.

The report of the com, on the Recommendations of the Board of Directors was presented. The report was received and ordered to be taken up item by item. After several amendments the report was adopted as follows.

- 1. That a more earnest effort be made in the future then in the past for establishing the University upon a better financial basis by organizing a system for raising funds & for securing students, which shall reach vary Baptist church and community in the state; and also that effort be made to secure aid from wealthy Generous friends of Christian education in the East.
- 2. That a com. of five be appointed by the chair whose duty it shall be to secure suitable teachers. To agree upon the amount, and provide for the payment of the salaries. That they be instructed to retain the present teachers it possible. Also that they secure the services of an additional male teacher it any means can be provided by which his salary can be met.

Your Com. have heard with regret that Prof. Williams has anticipated leaving the school and nope that some plan can be desired by which he may be retained, but it not, that the Com. proceed at once to secure a teacher.