

The Com. on Nominations were instructed to nominate a Vice President and they presented the name of E. Gurn. The Sec. was instructed to cast the ballot for the same and E. Gurn 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 than 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 every Baptist Church and Community in the State; and also that effort be made to secure aid from wealthy benevolent 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 if possible. Also that they secure the services of an additional male teacher if 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 hope that some plan can be devised by which he may be retained, but if not, that the Com. proceed at once to secure a teacher



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 than 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 every 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 if possible. Also that they secure the services of an additional male teacher if 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 hope that some plan can be devised by which he may be retained, but if not, that the Com. proceed at once to secure a teacher.