Kine 3 Hedriday morning & All bresless met as for adjument Cell ite member at present sucting present The first buesses was it felling of bacancees on Touslu Bours The Commender Res & Sest to fell Encary mad & removel of Do Hordinell- Rev & Bonett to fill bacong made of less mation of Il Mulvain. of It of Buson to fell Vacancy of & Normall Glesegnation of A Doboon to file Vacancy made & removed of A Everal its Report was accepted and its homeners elected in due form to file It respecten bacancies. Commette an Financial agency reported be commending Con agent to vint to Chercher & Africaleons & Call an induduals report to count adopted. Commette on defe vency reported that the Could be no Other way than it flow here to fer persued the commenced to pronent that before each adopted He Some type commelto leporter having Sun and Conford with Chy Millions willef that the better loss willing to lem ain in its & chool as hendofer, that Proj. William did not wish to remain on any left & aly but would deduct \$ 400 on his back gry, that life Short would hem on at 600 fer year critico per mouet, it becommended to Office ment of Prop. Williams for 3 years at I Some & alog as hen to fer & elles short one year at the about Saly. after Some Cleleberation ile le commendate was changed from 3 years & 2 in Pos belleaurs cone To 14400 be made On Motion the Report as amonde & los recend & a dopter x Prz. Hellions was elected for 2 year & llef Short for one com about daly. The next beersup was it eliclean of offe air of the Board of Truster : Judge Emoy Che clear rediction Is Igohner was put in ham in ateon and less are in and electer. R Alkenson was reelected Sectory . I & Not Cle clevery beelecteon as Iron Mr Stemme was some ales & clected be to take his flace from Lang 1 1880)

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June 3- Wednesday morning 8 A M trustees met as for adjournment. All the member at previous meeting present.

The first business was the filling of vacancies of Trustees Board.

The committee reported recommending Rev E Nesbet to fill vacancy made by removal of Dr. Hardwick - Rev E Bonett to fill vacancy made by resignation of M Mathew. Of W A Benson to fill vacancy of J Normall by resignation. Of A Dobson to fill vacancy made by removal of A Evert. The report was report was accepted and nominees elected in due form to fill the respective vacancies.

Committee on financial agency reported recommending on agent to visit the church & apociations & call on individuals reports recent & adopted.

Committee on deficiency reported that they could see no other way than the plan here to for proceed & recommended to prove entire that report resent & adopted.

The same xxxxxx committee reported having seen and compared with Prof. Williams & Milp that. That xxxx were willing to remain in the School as here befor, that Prof. Williams did not wish to remain are any help saly but would deduct \$400 on his back pay. That Miss Short would resume at \$600 per year or \$60 per movest. The recommended the approvement of Prof. Williams for 3 years at the same salary as here to for Miss Short one year at the Above salary. After some deliberation the recommendation was changed from 3 years to 2 in Prof. Williams care he agreeing to the same & after agreeing that the Education of \$ 400 be made. On motion the report as amended was recede & adopted & Prof. Williams was elected for 2 years & Miss Short for one there above salary.

The next business was the election of efficiency of the Board of Trustees. Judge Emory selecting reelection. G Grovernor was put in nomination and unanimously elected. R Atkinson was reelected secretary. G S Holt declining reelection as treasurer. Mr. Summer was nominated & elected he to take his place from January 1, 1880.