

June 3

Wednesday morning 8 A M Trustees met as per adjournment
All the members at previous meeting present
The first business was the filling of vacancies on Trustee Board
The Committee reported recommending Rev E Nesbit to fill vacancy
made by removal of Dr Hordnutt - Rev E Bonett to fill vacancy
made by resignation of Mr Mulvain - of W A Benson to fill
vacancy of J Norrell by resignation - of A Dobson to fill
vacancy made by removal of A Evans the Report was
accepted and the nominees elected in due form to fill
the respective vacancies.

Committee on Financial Agency reported recommending
An Agent to visit the Churches & Associations & call on
individuals Report received & adopted.

Committee on deficiency reported that they could see no
other way than the plan here to be pursued & recommended
to pass into that Report received & adopted

The same day Committee reported having seen and
conferred with Prof. Williams & Miss Short. That both
were willing to remain in the school as heretofore, that
Prof. Williams did not wish to remain on any less salary
but would accept \$400 on his back pay, that Miss
Short would remain at \$600 per year or \$600 per month, the
Committee recommended the approval of Prof. Williams for 3 years
at the same salary as heretofore & Miss Short one year at the
above salary. After some deliberation the recommendation
was changed from 3 years to 2 in Prof Williams case &
agreeing to the same & also agreeing that the reduction
of \$400 be made. An Motion the Report as amended
was received & adopted & Prof. Williams was elected for
2 years & Miss Short for one year at the above salary.

The next business was the election of officers of the
Board of Trustees. Judge Emory declining reelection
G. G. Gomer was put in nomination and unanimously
elected. R. A. Benson was reelected Secretary. G. S. Root
declining reelection as Treasurer Mr. S. S. S. S.
was nominated & elected to take his place from
January 1 1880

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 Governor 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.