

3rd The salary as provided for these three Profs, viz Ward Hamblin Sutherland, last June 6 & now divided between them in the following proportion, that in stead of receiving 12-10-10 it be divided equally between them.

Meeting adjourned to meet 8 P.M.

8 P.M. Baptist church
Meeting called to order by President and the following members answer to roll call Boomer, Holt, Willis Williams Silliman Sheldon Groover Merrifield Minton Fales Dietrich Ward Dobson Stephenson Littlefield and Lamb

Prayer by Rev Merrifield
Prof Williams reported that they had met the members of faculty and talked the matter of disagreement over with them but that they could not come to an agreement and as a result of the meeting he presented the following from Prof Hamblin.

"After a full and carefull consideration of the propositions of your committee, I feel that past experience compells me to decline entering into the proposed partnership. However, I am willing to work for the University if we can make other satisfactory arrangements.

I believe my services are worth \$1200 a year and I will remain if you agree to pay me this amount of course it is immaterial

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