

June 3. 9.30 A M

The board met at the Baptist Church & came to order at the call of the president. Prayer was offered by Rev. Mr. Whitbread on calling the roll the following members answered to their names L. R. Crawford E. S. Sheffield R. Atkinson A. S. Merrifield C. J. Williams W. R. Goodhue L. S. Holt J. M. Boomer E. H. Dr. Wolf E. F. Dietrich J. Barrett. Moved Res. that the employment of Prof. Sutthland during vacation be left to the executive committee.

The committee on resolutions relating to the resignation of Prof. Dietrich reported the following.

Whereas Prof. Frank S. Dietrich has tendered to the board of trustees of Ottawa University his resignation as professor of history, rhetoric &c. in said University therefore resolved that we accept his resignation with great regret believing that the institution has suffered a great loss in his departure from it for he has performed the duties of his chair with ability giving entire satisfaction to students patrons & trustees his breadth of comprehension his thorough methods his indefatigable industry his courteous & kindly ways have made him a most valuable member of our teaching force since his acceptance of the position four years ago this board expresses its best wishes for him in the new field he has chosen & trusts that a gracious providence



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Moved ~~P~~ that the employment of Prof. Sutherland during vacation behalf to executive committee.

The committee on resolutions relating to the resignations of Prof. Dietrich reported the following.

Whereas Prof. Frank S Dietrich has tendered to the board of Trustees of Ottawa University his resignation with great regard believing that the institution has suffered a great lose in his departure from it for † he has performed the duties of ~~the~~ his chair with ability giving active satisfaction to students patrons + trustees his breath of comprehension his through his methods his indefatigable industry \_ his courteous + kindly ways have made him a most valuable member of our teaching for a since his acceptance of the position four years ago. This board has presses its best wishes for him in the new field he has chosen & Trustees that agencies providence