June 3. 9.30 UM The brand mut at the Boptistchurch + came to order at the call of the prisident Prayn was offered by Rev. Mr. Whitehad on calling the roll the following runbus answered to thin reams L.R. lerawford le. S. Shiffield R. attinson a Sminifield Milliams W. R. Goodhue & SItolt J. M. Boom le.H. Dr Wolf le. F. Districh J. Barntt Moond for that the unployment of Prof. Suttendand during vacation to left to the execution committee The committee on resolutions relating to the regulation of Prof Dittrich reportid the following Whenas Prof Flank Soutrich has Tuand to the board of trustus of Otraina minimity his maignation as proffissor of history clochtion rc. in said puidraily charfor readered that ar accepthis neignation with great signit bliving that the institution has suffered a great loss in his departicle from it for the has performability groing alin Dalisfaction to students patrons + tructus his bradth of computinecon his thenough methods his indefategable industry this controus & kindly ways have made him a most valhable much of our traching fora kine his accepture of the position four years ago this board informants its best fuld he has chown thusts that agracious providuce

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June 3, 9.30 AM

The board met at the Baptist church + came to order at the call of the President.

Prayer was offered by Rev. Mr. Whitehead on calling the roll the following members answered to their names L.R. Crawford G.S. Sheffield R. Atkinson A S Merrifield P.J. Williams W.R. Goodhue G.S. Holt J W Brown G.H. Dewolf G.F. Dietrich J. Barrett.

Moved Pr-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 I 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