

President was instructed to cast
the Ballot of board for Dietrich
for Secretary Ballot cast

Moved and carried that Mrs Charlton
be authorized to canvass for cottages
under the direction of ~~executive~~
committee and that any expense
incurred under the direction of
committee be paid by Board.

Committee on "Faculty Reports"
presented the following report which
was taken up in section and
adopted as below.

Your Committee to whom
were referred the reports of teachers would
report respectfully recommending

1st That Miss Dicklow be authorized
to procure maps and Historic charts
as requested by her at an expense
not to exceed five dollars.

2nd That the resignation of Sutherland
as Librarian be accepted and Prof
Dietrich be elected Librarian

3rd That Prof Charlton be made
Curator of the Museum

4th That the sum of \$400. be allow
ed for advertising and traveling
expenses of Profs under the direction
of executive committee

5th That the degree of A.B. be con-
ferred on Miss Jennie Sherman and
B.L. on Miss Alice Boomer and
that a certificate be issued to
Miss Mary Waring as a graduate
of the normal department

6th That Prof Charlton's authorization
to raise \$150 for his department be
continued

7th That express our appreciation

Transcriptions of Ottawa University Board Minutes 1888 page 226

President was instructed to cast the ballot of board for CF Dietrich for Secretary Ballot cost.

Moved and Carried that Mrs Charlton be authorized to canvas for Cottage under the direction of ~~executive~~ committee and that any expense incurred under the direction of committee be paid by Board.

Committee on "Faculty Reports" presented the following report which was taken up in section and adopted as below.

Your committee to whom were referred the reports of teachers would report respectfully recommending

1st,, That Miss Dicklow be authorized to procure maps and Historic charts as requested by her at an expenses not exceed five Dollars.

2nd ,, That resignation of Sutherland as Librarian be accepted and Prof Dietrich be elected Librarian.

3rd That Prof Charlton be made Curator of the Museum.

4th That the sum of \$400, be allowed for advertising and traveling expenses of Profs under the direction of executive committee.

5th That degree of A.B. be conferred on Miss Jeruice Sherman and B.L. on Miss Alice Boomer and that a certificate be issued to miss Mary Harney as a graduate of the normal department.

6th That Prof Charlton authorization to raise \$150 for his department be continued.

7th That express our appreciation.