

Dicklow.

The Committee appointed to confer with Miss Whitehead reported they had been unable to do so & were discharged.

On Motion it was voted the chairman of the Executive Committee be requested to confer with Miss Whitehead about Mr. Conlinner with O. U. Also it was afterward voted that Mr. Dobson be added to the Committee of our & that they be authorized to pay not to exceed \$100⁰⁰ salary & as much less as possible.

On Motion it was voted to tender a vote of thanks to Rev. R. P. Sturgeson for the gift of a large book to the library of O. U.

On Motion it was voted to tender to Mr. G. Grover a vote of thanks for the gift of a valuable paper to the library of O. U.

On Motion the following resolution presented by Rev. C. S. Sheffield was adopted.

Resolved that it is the purpose of this board to establish in our University at the earliest opportunity it can be done without peril to our finances a professorship of biblical studies for the purpose of providing partial equipment to men studying for the Ministry.

Adjourned. C. Willis
Secy O. U.

Dicklow

The committee appointed to confer Miss Whitehead reported they had been unable to submit + undischarged.

On motion it was voted the chairman of the executive committee be requested to confer with Miss Whitehead about her continence with O.U. Also it was afterward voted that Mr. Dobson be added to the committee of one + that they be authorized to pay not to exceed \$100.00 salary + as much has as possible.

One tuition it was voted to lender a vote of thanks to Rev. R. P. Stevenson for the gift of a large book to the library of O.U.

On motion it was voted to under to Mr. G. Grovenor a vote of thanks for the gift of a valuable paper to the library of O.U.

On motion the following resolutions presented by Rev. G.S. Sheffield was adopted.

Resolved that it is the purpose of this board to establish in our university at the earliest opportunity it can be done without peril to own finances a professorship of biblical studies for the purpose of providing partial equipment to room studying for the University.

Adjourned. A. Willis

Secy O.U.