pus two neonund that a comfor with him in regard to his places & report to this board. (Exolord that whilewe recognize emmerated in the uport of Prof-Sutherland with refrime to disiplinary studies we believe that the present demand of the ruperfripleforapractical education ispicial, adapted to prepare young rum twomin for trisines of or hacking in ompublic ochools should be helded by establishing Such courses of Study as may be adapted to those ands With refune to afflication with the university of blicage as seconthat great advantages night risult from such affiliation if it can be & could without surrending com individuality or doing injustion to the trusts committed to us withinfor recommend that a committee I five runters of this board be afpointed to arange difficulte times + report to an adjourned wenting of the With refrence to the regreet of the the literary orcities for rooms in the old frielding we recommend that action bedefind until a new pusident is secund Respectfully Submitted le. S. Shiffield P. M. William The report of the committee relating

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Pus + we recommend that a committee of them be appointed to confer with him in regard to his plans + report to this board.

Resolved that while we recognize the importance of the principles annunciated in the report of Prof. Sutherland with reference to disciplinary studies we believe that the present demand of the outperform ple for a practical education especially adopted to propose young men + women for business + fpr teaching in our public schools should be huded by establishing such courses of study as may be adopted to those ends.

With reference to application with the University of Chicago as recommended by the faculty we cause that great advantage might result from such affiliation of it can be second without surrounding our individuality or doing injunction to the trusts committed to us we therefore recommend that a committee of five numbers of this board be appointed to arrange different times & report to an adjourned meeting of the board.

With reference to the request of the the literary societies for rooms in the old building we recommend that action be defund until a new president is secured.

Respectfully Submitted

G.S. Sheffield

P.J. Williams

O.F. Garson

The report of the committee relating