Lulu the Howler leona may Luca Marcha Jam Wulton Lyrid Munifild Ermet Thornas Cotter Lelian Vinns Roberts Russell Jay Roberts le. J. Shiffield \ le. H. D. Wolfe On motion the reports of the plomas granted to those having Completed the full course of Stude right outificates of Arti-Cincy war saluted to those having completed the work of the puparatoly defaitment reported as follows. To the found of trustus of Ottawa privarient your condittu on nominations beglear & Subuit the following report nominations for trustus John R. Mulvane inplace of W=S. hood hu (riegued having moord humamitty from the State) whom hum expires in 1894 of . N. Nowell in place of P. of Williams full term B. P. Nageduck to Succeed himself full him Rw Go, D. Rodgers to Succeed H. E. Silliman full him We also recommend the room. inus of the State committion Mulp le. P. Shumer & G. Grown to SudTranscriptions of Ottawa University Board Minutes 1893 page 282

Lulu Ethel Forbes

Gara May Luc

Martha Jane Melton

Cyrus ^ Rud Merrifield

**Ernest Thomas Potter** 

Lillian Venus Roberts

**Russell Jay Roberts** 

G.S. Sheffield, G.H. Dewolfe, J.F. Lamb} Com.

On motion the reports of the committee was adopted + diaplomas granted to those having completed the full course of study required + certificate of proficiency were granted to those having completed the work of the preparatory department.

The committee on nominations reported as follows.

To the board of trustees of Ottawa University. Your committee on nominations beg leave to submit the following report.

Nominations for trustees

John R. xxxxxxxxxx in place of W.S. Goodhue( resigned having moved permanently from the state) whose term expires in 1894. J.W. Howell in place of P.J. Williams full term B.P. Waggonis to succeed himself full term. Rev Gco. D. Rodgers to succeed H.L. Silliman full tem. W. also recommend the xxxxxxx of the state convention. Mr. G.P. Skinner + G. Grovenor to suc