

Ottawa University - building May
31st 1892 2 o'clock P.M.

Meeting of board of trustees of Ottawa
University

Meeting called to order by the
President Rev. J. B. Thomas & opened
with prayer by J. M. Boomer
Minutes of previous meeting read
& approved

The roll was called & the following
numbers found to be present
J. M. Boomer Rev. J. Barnett R. Atkin-
son Rev. L. H. DeWolf A. Willis P. J.
Williams H. F. Sheldon G. Grover
Rev. A. S. Munifield L. R. Crawford
Rev. J. B. Thomas the following numbers
came in later L. F. Dietrich C. F.
Carson A. Dobson J. F. Lamb

The treasurer's report was next pre-
sented by H. F. Sheldon Treas. O. U.
A motion of Mr. Grover was refer-
red to Auditing committee

On motion of J. M. Boomer it was vo-
ted to appoint an Auditing Com. of
three to examine & audit the Secy.
& treasurer's reports.

The report of the Secy was now present-
ed & referred to Auditing Com. after
which it is to be filed in the office
of the Secy. The following members
were appointed Auditing Com.

G. Grover J. M. Boomer L. H. DeWolf
The report of the executive Com. was ^{received} &
on motion of L. S. Sheffield placed
on file Dr. Johnson's reports Audi-

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Meeting of Board of Trustees of Ottawa University.

Meeting called to order by the President Rev. J.B. Thomas + opened with prayer by J.M. Brown

Minutes of previous meeting read + approved.

The roll was called + the following members found to be present J M Brown Rev. J. Barrett R. Atkinson Rev. G.H. Dewolf A.Willis Prof. Williams H.F. Sheldon, G. Grovenor, Rev A S Merrifield L R Crawford Rev. J.B. Thomas the following members came in later G.F. Dietrich O.F.Carson A Dobson J.F. Lamb.

The treasurer's report was next presented by H.F. Sheldon Treas O.U. for motion of Mr Grovener was referred to auditing committee.

On motion of J M Brown it was voted to appoint on auditing com of three to examine + audit the Secy. + Treasurer reports.

The report of the Secy was now presented + refund to auditing com. after which it is to be filed in the office of secy. The following members were appointed auditing com. G.Grovenor J.M. Brown G H DeWolf.

The report of the executive committee was ^ reward + on motion of G.S. Sheffield placed on file Dr. Johnson reports caudi