Que motion a committe consisting of Minton, Dobson, Boomer wire appointed to present plan for Leeping record of the finances and also to assertain the amount due faculty for the frast year On motion of Mulford the chair appoint ted Williams mulpord & famb as a committee on recommendations of the Faculty and executive board afound to meet, after the Evening Evening Session June 8 1886 Board met persilunt to adjournment Committee on nonimations further reported that JR Baldwin be chosen as his own successor Ou motivin of Fales the Secretary cust the Ball for fR Baldom as Committee ou recomendations report as follows; your committee on recomendations submitted in The various reports presented by the faculty and executive commente repost as follows I whereas the Executive committee exceeded The aumount appropriated for improvents and repairs on the college building to the extent of 200, ma approve the Same I we approve of the action of the ex ecutive commune in arranging with the faculty for continue Their services for another yrant III aud in arranging Their (Salaries in the satio of 12 10 10 +10

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On motion a committee consisting of Menston, Dobson, Boomer were appointed to present plan for keeping ^a record of the finances and also to ascertain the amount due faculty for the past year. On motion of Mulford the chair appointed Williams Mulford, Saub as a committee on recommendations of the Faculty and executive board.

Adjourned to meet, after the evening lecture, at the Baptist church.

Evening Session June 8 1886

Board met persurant to adjournment.

Prayer by Rev Barret

Committee on nomination further reported that J R Baldwin be chosen as his own successor.

On motion of Fales the secretary cast the ballot for J R Baldwin as member of Board.

Committee on recommendations report as follow:

Your committee on recommendation submitted in the various report presented by the faculty and executives committee request as follows.

I whereas the executive committee exceeded the amount appropriated for improvements and repairs on the college buildings to the extent of \$200. We approve the same.

II We approve of the action of the executive committee in arranging with the faculty for continuing their services for another year.

III And in arranging their salaries in the ratio of 10 10 10