

On motion a committee consisting of
Moulton, 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 appoint-
ed William Mulford & Lamb 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 pursuant to adjournment
Prayer by Rev Barret
Committee on nominations 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 follows:

Your committee on
recommendations submitted in
the various reports presented by
the faculty and Executive Committee
report as follows

I Whereas the Executive Committee
exceeded the amount appropriated
for improvements and repairs on the
college building to the extent of \$200,
we approve the same

II we approve of the action of the ex-
ecutive committee in arranging
with the faculty for continuing
their services for another year

III And in arranging their
salaries in the ratio of 12 10 10 & 10

Transcriptions of Ottawa University Board Minutes 1886 page 199

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