On malion the Busties adjuraced I Solowy hus, POB. Allins on Sic, Dec 8 1869 The Justin of all own Universety met in the Unevisity building - Resent Rott, Emony Johns Meinson & Backers & propy- proper & Cettins on Meinter of lost miling lead com de & ofpour The Bearer made & report of the Sales Collage & South tonds dence the lost muling letost accepter -The blackers were invited to mit the This reed of Some things to ail them in doing this world buce effectly. Mr Hard hip Hard & Mile Fremer accepted ginactation. Ofter a conference with them the folling delien loss tollin The Beasier or woo instructed to emply the Fiften On the best tenns be could. also to process buch furneture for the music Room do was ke cip any He was forther instructed to procum such for the beginning of a lebromy as were mast Queded at the friend and as soon as there were funds that could be devoted to these presposes to adjum Root Alkinson Sect Pan 3 1870 The Source Resent, Rett Emony Jones Attimon proper of Bor, Jones Minutes of last Sucting lead & Shown The Joesseer Seported that he had become

Transcription of the 1869-1870 Ottawa Broad of trustees' page 34

On motion the Trustees adjourned

J.S. Emory Pres,

Rob Atkinson Sec.

Dec 8 1869-The Trustees of Ottawa University met in the University building-Present Pratt, Emory, John, Atkinson & Backees by proxy- prayer J S Atkinson. Minutes of last meeting read carried & approved.

The Treasurer made a report of the sale of Collage & Forest lands send the last meeting report accepted

The Teachers were invited to meet the Trustees and State their wants as they had expreped this need of same things to aid them in doing their world Seccepfully.

Mr. Ward Mip Hatch & Mip Farmer accepted the invitation. After a Conference with them the falling action was taken.

The treasurer was instructed to imply Mr. Griffen on the best terms he could. Also to procure such furniture for the music room as was heapary.

He was for them instructed to procure such for prices of thil, operatives and such books for beginning of library as were most needed at the present and as the present and as soon as there were funds that could be devoted to there prepares

Voted to adjourn

J S Emory-Pres

Rod Atkinson-Sec

Jan 3 1870-The Trustees of Ottawa University met at Lawrence, Present, Pratt Emory. Jones Atkinson & Backees by proxy. Meeting called to order prayer by Bro Jones. Minutes of last meeting read & approved.

The Treasurer reported that the had Secure.