

1885 (?)

Your Committee on recommendations submitted in the various reports presented by the faculty, would report as follow:

1. Whereas the executive Committee exceeded the amount appropriated for improvements & repairs on the College building to the extent of \$200, we approve the same
- 2 - We approve of the action of the executive Committee in arranging with the present faculty, for continuing their services another year;
~~and for arranging their salaries so that the President shall receive \$1200, each of~~
and in arranging their salaries in the ratio of 12-10-10-10 & \$600 -
that the Board pay the faculty \$2600 in addition to the tuition, the faculty paying the running expenses of the school -
- 3 We recommend that \$100. be expended on the department of Natural Science, under the direction of the faculty.
- 4 We recommend that \$50. be expended

From 1000
Sub. 720
1720
2600
1720
\$8.80 to be raised

H the ~~recommend~~ that \$50. be expended
on changes in the basement in harmony

with the suggestions of the president
under the direction of Committee on
grounds & building.

- 5- Further, that a special Committee be
appointed for laying out & beautifying
the Campus.

Ward Fales & Dobson

- 6 Further, that the plan suggested by the
Executive Committee with reference
to the additional subdivision of College
farm & sale of lots in the same be
recommended.

- 7 Further, that a Committee ~~on laying out &~~
~~be appointed to lay out & appraise the~~
same ~~Boyaner Groover~~
+ Sheldon

- 8 Further, that the expense of opening the
streets ~~in order to the sale of same~~
~~the expense of laying out the same~~
be charged to the Endowment Fund.

- 9 Further, that the Treasurer be required
to file bond of \$10000, in accordance
with the recommendation of the Executive
Committee.

10. Further that the Calendar be changed
as follows - ~~from~~ the ^{second year} shall commence

10.

Further that the Calendar be changed
as follows - ~~from~~ ^{the second year} the ~~year~~ shall commence
the Wednesday preceding the first Monday
in September, & shall close the Wednesday
before
~~after~~ the first Monday in June.

11

11 Further, that as the results of ^{the} efforts of the faculty in Agency work during the vacation of last year, proved the wisdom of the plan, we recommend that it be continued during the present year, & that the Board will become responsible for travelling expenses ^{incident upon} the same.

12

12 Further that the appointment of the
faculty be considered as permanent
so that three months notice be given
or required of any ^{contemplated} change, except
in cases of gross misconduct.

13

13. Further, that a ^{Course of Bible Study} ~~Bible exercise~~ be ~~arranged~~ provided
~~for all the students~~, the arrangement of
the course & the conduct of the exercise
be placed in the hands of the ~~other~~ faculty.

6 Further, that the plan suggested by the

14. Further, that the faculty be authorized
to obtain as soon as possible a
teacher for the Art department
with the understanding that no
additional expense shall be
incurred

P. J. Williams
J. F. Lamb
J. B. Mulford

+ Further - that we raise \$1500. by general
subscription through the state - that
a committee be appointed to ^{apportion} ~~divide~~
the same among the associations.

Merrifield St. Holt Rev. H. Reider
Mulford, Essex.

The conference which is confided to