

College Building June 3 1890

Meeting called to order by President Boomer  
Prayer by Rev Barret of Topeka Ms.

The following members answered to Roll  
Call. P J Williams H E Silliman H F Sheldon  
G Grooner A S Merrifield C C Minton  
L R Crawford C F Dietrich A Dabson  
R P Stephenson John F Lamb J M Boomer  
J Barret Wm S Goodhue G S Holt A Willis

The minutes of last June meeting were  
read and after section 8 was corrected  
the minutes ~~of~~ were approved.

The minutes of Jan meeting were read  
and approved.

The report of acting President was  
read by Prof Sutherland, and then  
referred to a Committee to be appointed.

Prof Ward made verbal report also  
Prof Charlton presented a written report.  
Prof Sutherland read the report of  
Prof Dietrich as Librarian. The above  
reports were referred to the Committee  
on acting President's report.

Secretary read his report of the receipts  
& expenditures of Ottawa University for  
past year. Treasurer presented statement  
of money received and expended.

On Motion of Grooner a Committee  
of Three was appointed to receive and  
report on the reports of President, Faculty  
and Librarian. The following Com-  
mittee was afterwards appointed

P J Williams J Barret Wm Goodhue

A S Merrifield made report of his work  
as Financial Secretary of O.U.  
His report with report of Secretary and



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His report with report of Secretary and

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Treasurer was referred to on auditing committee Sheldon & Lamb were appointed such committee.