College Building June 3 1890

Meeting called to order by President-Boomer Truger by Rev Barret of Topeka 11s. The fallowing members answered to Pall Cuel of Williams HE Sillimanto FSheldon Throwner as Merrifield C Multon LI Clawford CFDietrich a Nobson R OStephenson John Flamb M Boomer & Barret Mr S God hue 95 Halt 9 Willis The minutes of last June meeting were read and after Rection 8 was corrected The munites of were approved. The number of Jan meeting were read The report of acting President was read by Prof Sutherland, and then refered to a Commetter to be appointed. Proj ward made verbal report also Prof 6 harlton presented a written report. Proof Sutherland read the report of Propositrich as Libareau. The above reports were referred to the Committee on acting Bresident, report. Secretary read his report of the receipts-V Expenditures of Ottown University for pust your, Francis presented statement of Money received and expended. on motion of browner a commuter of Three was appointed to receive rack Son the reports of President, Faculty-and Libariand, The fallowing Com-Milliams & Barret Win Goodhire 48 Merrifield made report of his work as tindercial Recretary of out

His report with report of Secretory and

Meeting Called to order by President-Boomer Preyer by Rev Barret of Topeka 11s. The fallowing members answered to Pall Cuel. Pf Williams 16 & Silliman 16 FSheldon Growner as Merrifield C'Muiton LR Ceawford CFDietrich a Dabson R OStephenson John Flamb M Boomer & Barret Mr S God hue 98 Halt Willis The minutes of last June meeting were read and after section 8 was corrected The munites of were approved. The number of Jan meeting were read and approved! The report of acting President was read by Prof Sutherland, and then refered to a Commetter to be appointed. Proj ward made verbal report also Prof 6 harlton presented a written report Broff Sutherland read the report of Proficietrich as Libareau. The above reports were referred to the Commelter Se cretary read his report of the receipts I Expenditures of Ottowa Uneversity for past year, Heasurer presented statement of Money received and expended. on motion of Growner a commuter of Three was appointed to receive rack Son the reports of President, Faculty-and Libariand, The fallowing Com-Milliams & Barret Wir Goodhure US Merrifield made report of his work as tindercial Recretary of Oil His report with report of Secretory and Frasurer was referred to an audi-ting Committee Sheldon + Lamb were apointed such committee

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College Building June 3 1890

Meeting called to order by President Boomer

Prayer by Rev Barret of Topeka KS.

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

The minutes of last June Meeting were read and after section 8 was corrected. The minutes of June Meeting were read and approved .

The report of acting President was read by Prof Sutherland and then refered 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 Liberian. The above reports were refered to the committee on acting President 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 Groner a committee of three was appointed to receive & act on the reports of President, Faculty, and Liberian. The following Committee was after words appointed P J Williams J Barrett W 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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Treasurer was refered to on auditing committee Sheldon & Lamb were appointed such committee.