

on Motion voted to refer to the committee appointed to examine the securities comprising the endowment fund.

The following Committee was appointed to examine the securities of the endowment fund John Lamb H. F. Sheldon O. F. Carson

Moved & carried that when we adjourn we adjourn to meet at this place at 9.30 A. M. tomorrow morning

Committee to confer with Mrs Chadton in relation to the completion of the cottage called on for a report & they report they have no report to present when on motion it ~~was~~ was voted to refer the the matter of raising money & completing the cottage be referred to the Ex. Committee with power

On Motion it was voted to confer the degrees on the members of the Senior Class that their attainments entitle them to also that the degree of bachelor of music be conferred on the three graduates of the Music department the list of graduates is as follows

| | |
|----------------------------|---------|
| Alfred Eugene Goodman | B of A. |
| George Kuhn Grant | " " " |
| George / Fourn | " " " |
| Ernest Edward Starkweather | " " " |
| Mary / Fourn | B. " L. |
| Wm / Fourn Isely | " " " |
| John Wm Parker | " " " |
| Robt. Lincoln Parker | " " " |
| Wm / Fourn Isely | " " S. |

Committee appointed to examine the Securities comprising the endowment fund.

The following Committee was appointed to examine the Securities of the endowment fund of John Lamb H. F. Sheldon O. F. Carson

Moored & carried that whenever adjourn we adjourn to meet at this place at 9.30 A. M. tomorrow morning

Committee to confer with Mrs Chadton in relation to the completion of the Cottage called on for a report & they report they have no report to present when on motion it ~~was~~ was voted to refer the the matter of raising money & completing the Cottage to be referred to the Ex. Committee with power

On motion it was voted to confer the degrees on the members of the Senior Class that their attainments entitle them to also that the degree of bachelor of Music be conferred on the three graduates of the Music department the list of graduates is as follows

| | |
|-----------------------------|---------|
| Alfred Ettinger Goodman | B of A. |
| George Kuhn Grant | " " " |
| George Horn | " " " |
| Ernest Edward Starkweather | " " " |
| Mary Horn | B " L. |
| Wm Henry Isely | " " " |
| John Wm Parker | " " " |
| Robt. Lincoln Parker | " " " |
| Wm Henry Isely | " " S. |
| Laura Maude Jones | " " " |
| Francis Elisabeth Nickerson | " " " |

On motion voted to refer to to the committee appointed to examine the Securities Compressing the endowment fund.

The following committee was appointed to examine the Securities of the endowment fund John Lamb H. F Sheldon O.F. Carson.

Moved + Carried that when we adjourn we adjourn to meet at this place 9.30 A.M. tomorrow morning.

Committee to confer with Mrs. Charlton in relation to the completion of the cottage called on for a report + they report they have no report to present.

Whom on motion it was was voted to refer the the matter of raising money & completing the cottage be referred to the Ex. Committee with power.

On motion it was voted to confer the degree on the members of the senior class that their attainments written them to also that the degree of bachelor of Music be confereed on the these graduates of the musical department the list of graduates is as follows.

(Page 257a)

| | |
|-----------------------------|---------|
| Alfred Ebenger Goodman | B of A. |
| George Kushe Grant | " " " |
| George Howe | " " " |
| Ernest Edward StarkWeather | " " " |
| Weary Homy | B " L |
| Wm Henry Harley | " " " |
| John Wm Parker | " " |
| Robt Lucolee Parker | " " |
| Wm Henry XXXX | " " " |
| Laune Maude Jones | " " " |
| Francis Elizabeth Hickerson | " " " |