of Prof Charlton's devotion to his department and liberality in proording for its efficiency at his own Ix pense and that his solary be made one thousand dollars & That the present division of executive responsibility be discontinued - that Prof Sutherland be made President Pro teen Prof Ward retaining the chair of Mathematics and have charge of the farm. I That the division of labor be made less horizontal and more perpendicularly, The work being divided more on the basis of departement, so that those shedies which are related in substance shall be grouped in the hands of the same teacher and that lock teacher shall hove his appropriale share of the preparatory work

Covin A R Vail

Fales Audituig commeltee presented. The fol report - four auditing Committee report that they have exacurred The reports of the Freasurer and secretary and the accompaning bouchers and find them correct. so far as refers to the Luition and general accounts but did not understand that they were to examine budownent accounts Respet Submitted H, E. Silliman J Daniel

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Of Prof Charlton devotion to his department and liberality in providing for its efficiency at his own expenses and that his salary be made one thousand dollars.

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	P J Williams.
Com	A L Vail
	P Fales

Auditing committee presented the fal report-Your auditing committee report that they have examined the report of the Treasurer and secretary and the accompanying vouches and find them correct. So far as refer to the tuition and general accounts but did not understand that they were to examine endowment accounts.

Report Submitted

H.E. Silliman

J F lamb.