

able discussion & an explanation of the plan of affiliation as considered by President Johnson & the faculty by Pres. Johnson it was voted to refer this matter to a committee of five to consider the matter & report to a future meeting of this board

The recommendation to defer action with regard to more commodious rooms for the literary societies until a new president was secured was adopted.

The matter of increase of salary for Miss Dicklow was called up but owing to the condition of ^{the} treasury it was voted that an increase of salary at present was not practicable

The matter of treasurer of the board was called ~~up~~ & on motion of Mr. Atkinson it was voted that the treasurer be required to give a good & sufficient bond in the sum of not less than \$10.000 for the faithful performance of his duties & the safe keeping of the funds entrusted to his care

The resignation of Mr. H. F. Sheldon was presented to the board as one of its members & was by vote of the board accepted

Adjourned to meet at 8.30 A.M. at this place prayer by Dr. G. S. Holt.

June 1st 1892

At the baptist church 8.30 A.M. Meeting called to order by president Thomas the roll was called & the following members were found present C. F. Dietrich C. F. Benson

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Adjourned to meet at 8.30 a.m. at this place prayer Dra. G.S. Holt.

June 1st 1892

At the Baptist church 8.30 am

Meeting called to order by president Thomas. The roll was called + the following members were found present G.F. Dietrich O.F> Garson.