215 The ballots were cust and the gentlemen declared elected for the forguing offices. By order of board the executive Committee mara to have full charge of repairing Calleg & Building ou mation of mes decided to allow the executive committee to use not to 4 ceed 200, for the differents departments under the charge of ineceber of for cull The Board then appointed Fales Browner & Sheldon as a commelter to act with the Board of brade of the city of Oltawa in regard new Building both as to its location and style of building or any other malter that may arise in a College bireding Moved That the board agree to assume the traveling expenses of the Faculty to the aumount of 2000 It was moved and curried that when the city of Ottoma have put Door in a Cockeg & Building wer will raise the ludowment of Ottown university a like I am out and will continue as they put into buildings for the buildings for the reches \$50000, adjourned 6 Dietrich

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The ballots were cast and the gentleman declared elected for the forging offices.

By order of board the executive committee were to have full charge of repairing college building.

On motion it was decided to allow the executive committee to use not to exceed \$200, for the different departments under the charge of members of faculty.

The Board then appointed Fales, Boomer, & Sheldon as a committee to act with the Board of trade of the city of Ottawa in regard new Building both as to its location and style of building or any other matters that may arise in connection with the building of a college building.

Moved that the board agree to assume the traveling expenses of the faculty to the amount of \$200.

It was moved and carried that when the city of Ottawa have put \$25000 in a college building.

We will raise the endowment of Ottawa University a like amount and will continue to raise as much for endowment as they put into building for the University until the amount reaches \$50000. Adjourned

G F Dietrich

Secy.