The ballots were cast and the gentlemen
declared elected for the forgoing 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
differents departments under the
charge of members of faculty
The Board then appointed Falos
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 $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 buildings for the
university until the amount
reaches $50000.   Adjourned
                        C F Dietrich
                              Secy

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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.