On motion, Rodney Helch A.M. was elected Profession of the hatural Sciences in Ottawe University. On Motion Mers, R. S. May. herer and Miss Farmie Thomas were elected teachers in the Indian School, and Kallock mittel to arrange terms to with them, On Motion, volled, To enclose the College, building, and build The Indian School Heouse inme dialely and that Brethes fores Henr aful Thinel be a Colus mittee to aid in procuring the necessary Junels. On Motion, Resolved That Rev. I. S. Kalloch be elected President of Ottoma University. On Motion, Lotel That the connection of Rev. He. I. Stimson as agent this date, total, That foreign King be a Committee to sell The present Delian School House on the test terms. The fundy to

be applied on the College Building.

Transcriptions of Ottawa University Board Minutes 1866 page 16

On motion, Rodney Hatch A.M. was elected Professor of the Natural Sciences in Ottawa University.

On Motion, Rev. R.S. Mayhew and Miss Frammie Thomas were elected teachers in the Indian School, and Kalloch and Jones appointed a committee to arrange terms vc with them.

On motion, voted.

To enclose the college buildings and build the Indian School house immediately and that brothers Jones, House, and Hind be a committee to aid in focusing the necessary funds.

On motion restored.

That Rev. I.S. Kalloch be elected president of Ottawa University.

On motion, voted: That the connection of Rev. H. K. Stimpson of agent for the University cease from this date.

Voted: That Joseph King be a committee to sell the present Indian School House on the best terms. The funds to be <u>applied</u> on the <u>College Building</u>