

Ottawa, Cana. June 5th 1895.
To the Hon. Board of Trustees
of Ottawa University.

Your Executive
Committee beg leave to submit
The following Report.

Monthly meetings
have been held through the year
~~with a good general attendance of the~~
~~resident members.~~ President Bolgroue
has ~~also~~ attended nearly all meetings.
There has been no reorganisation
of the committee during the year
hence the officers and committees
of the previous year have held
over. - R. Atkinson. chairman and
L.R. Crawford Secy. At a special
meeting held June 25th the resig-
nation of James R. Ewing professor
of Greek was presented and accepted.
President Bolgroue was instructed

to procure a suitable man to fill this vacancy. There being due quite an amount of unpaid salaries which the professors then needed, it was decided to borrow fifteen hundred dollars with which to meet this demand. The chairman ^{was} instructed to appoint a committee consisting of seven ladies to be known as the "Cottage advisory committee" to look after ^{the} interests of the Cottage. The President was authorised to procure the services of one or more students to assist in the canvass of the state for students. Feb. 4th President reported that a class in Physical Geography could not be well provided for with the present teaching force, and recommended that Mr. Guy Sears - a student be employed to teach one class in this branch during the remainder of

of the winter term, with a compensation of twenty dollars. Prof. Ward through the president asked advice regarding the management of the "Sloom" farm. The com. authorised him to manage the farm during the farm year 1895 at his discretion. A request from Franklin Johnson D.D. of Chicago University was presented, asking that the degree of A.B. be conferred upon Henry F. Jones a former student of Ottawa University and now a student in the Divinity School of Chicago University, on the ground that it would enable him to obtain a B.D. degree on graduation from that school. On the recommendation of President Calhoun it was voted to confer the degree. ~~at request~~ On request the degree of A.M. was conferred on ~~Mr.~~ Henry I. Sley, ^{class of '91} in recognition

of work done at Harvard, and other literary pursuits. The building Com. of the gymnasium reported that about two hundred and sixty-nine dollars was needed to meet bills now due, and asked for instructions as to the supply of this amount. After considering the matter it was decided to indorse a note ^{#269.} for sixty days, made by the gymnasium committee, with the understanding that the greater part, or all of this amount would be raised by further subscriptions, among the students and citizens. Some notes accruing from the sale of University lots have been compromised, the makers of which are not now financially responsible;—some by paying a part of the notes and releasing all claim to the property, upon the

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surrender of their notes, and others
quitclaiming their interests, on return of
notes. In one instance a surrender of interest
was obtained by paying the party the sum
of fifteen dollars in preference to foreclosure

Respectfully submitted

L. R. Crawford
Sec'y.