Mawa June 4th 1889 Board met 2-30 Pm at/ College Building meeting called to order by Pres Silliman Prayar by Rev State of Lawrence. The following members answered to roll Luce, C & Minton MS Smally I R Grawford A Dobson R PStephenson W Littlefield John FLamb & M Boomer W.S. Goodhue GS Hall- awillis Pf Williams RESelliman 167 Sheldon & Grooner U.S. Merrifield and CF Dietrich Report of Secretary read and approved, Resighation of Brot Olin read and on moteon of Growner was accepted Reports of Faculty were read in the following order Miss Dicklow Prof Charlton, Prof Sutherland as acting President, Prof Olin, and Prof Sutherland as member of Faculty. On motion the reports of Faculty and President were referred to the following Committee, P Williams R. P Stephenson and a.S. Merrifield Decretarys report of finances read and with treasurers report referred to the fallowing commute J. Flamb I growner and MS Smally Biels ammounting to \$36 97 for interest paid by faculty on a count of salaires not being paid was presented by Prof Sutherland and allowed . I R Grawford read the report. of Executive Committee and of the Socal board of trusces. It Littlefield made verbal report of the Lax cost, on motion the toy cease was referred to the following com Littlefield, Boomer Sheldon, Nobson, and Smally

Transcriptions of Ottawa University Board Minutes 1889 page 232

Ottawa June 4th 1889

Board met 2-30 pm at College Building meeting called to order by Pres Silliman

Prayer by Rev State of Lawrence.

The following members answered to roll call. C C Minton M S Smally, L R Crawford A Dobson R P Stephenson W Littlefield John F Lamb J M Boomer W.S. Goodhue G S Holt A Willis P J Williams N E Silliman, H F Sheldon G Groner A.S. Merrifield and C F Dietrich.

Report of Secretary read and approved. Resignation of Prof. Olin read and on motion of Groner was accepted.

Report of Faculty were read in the following order Miss Dicklow Prof Charlton, Prof Sutherland as acting President, Prof Olin, and Prof Sutherland as member of Faculty.

On motion the reports of Faculty and President were referred to the following committee. P J Williams R P Stephenson and A.S. Merrifield.

Secretary report of finances read and with treasurers report refered to the following committee J F Lamb G Groner and M S Smally.

Bills amounting to \$36 97/100 for interest paid by faculty on account of salaries not being paid was presented by Prof Sutherland and allowed.

L R Crawford read the report of Executive Committee and of the Local Board of Trustees.

W Littlefield made verbal report of the Tax cost on motion the tax case was referred to the following Com Littlefield, Boomer, Sheldon, Dobson, and Smally.