

Ottawa June 4<sup>th</sup> 1889

Board met 2-30 P M at College Building  
Meeting called to order by Pres Silliman  
Prayer by Rev Stote 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 Hall A Willis P J Williams  
N E Silliman N F Sheldon G Grover

A S Merrifield and C F Dietrich

Report of Secretary read and approved.

Resignation of Prof Olin read and  
on Motion of Grover 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 fol-  
lowing Committee. P J Williams

R P Stephenson and A S Merrifield

Secretarys report of finances read  
and with treasurers report referred  
to the following Committee J F Lamb  
G Grover and M S Smally

Bills amounting to \$36<sup>97</sup>/<sub>100</sub>  
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 case

on Motion the tax case was referred  
to the following Com Littlefield,  
Boomer, Sheldon, Dobson, and Smally



Ottawa June 4<sup>th</sup> 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 referred 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.