

Utawa May 29th 1888

Board met at college building
3 P.M. Grover in the chair

The following members answered to roll call. Grover, Tail, Holt, Boomer, Silliman, Merrifield, Stephenson, Johnson, Minton, Sheldon, Ward, Fales, Williams, Willis, Littlefield, Dietrich

Prayer by Rev Stote

Minutes of February Meeting read and approved.

Secretary read report of Finances which was referred to Auditing Com. Moved and carried that the following correction be made in records-

"By a clerical error the endowment securities were recorder Feb 7 1888 to be 50868⁵² which should have been 46868⁵².

Messrs Lamb & Silliman were appointed auditing com-

Prof Ward gave the report of executive committee

Prof Sutherland gave report as President of Faculty.

Profs Ward, Sutherland, Dicklow, Olin, Charlton & Dietrich read their reports as members of Faculty.

Prof Sutherland read report as Librarian. All of the above reports were referred to the following Committee: Williams, Tail & Fales

Mr Boomer as chairman of nominating committee reported the following members as nominated by State convention: M. S. Smalley, L. R. Crawford and H. Eddy. They also nominated

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The following members answered to roll call Groner Vail Holt Boomer Silliman Merrifield Stephenson Dobson Minton Sheldon Ward Fales William Willis Littlefield Dietrich

Prayer by Rev Holt.

Minutes of February Meeting read and approved.

Secretary read report of Finances which was referred to auditing com. Moved and carried that the following correction be made in records.

“By a clerical error the endowment securities were recorder Feb 7 1888 to be 50 868 52 which should have been 46868 52.

Misses lamb and Silliman were appointed auditing com.

Prof. Ward Sutherland Dicklow Olin Charlton & Dietrich read their report as members of faculty.

Prof Sutherland read report as Librarian all of above reports were referred to the following committee.

Williams, Vail & Fales

Mr. Boomer as chairman of nominating committee reported. The following members as nominated by state convention.

M.S. Smally L R Crawford and H Eddy. They also nominated