June 9 The Tresters met Resent Hordwick Copy Manjoe Hott, Sheldon, Summer, Sittlefuld Croford, Williams Deford & attrinson. Williams was tothin up . Cefter much deleter ation It was agued that sloo would be raised in attain and de Denamination thranglast its black be appeoled to fer the other the out longoe & Pack agued to Raise floo in de Kausar Row Africation the Horden de Medged ploo for in Mo Rever Ap, movido auchonzi de Secty, la pupor a Cerculor and have the Same publishedmond that the knatter of fitting up diving Nor and lodging apportments in the tenework bineduy be anthored Comed mondes adjum Como lor. Alkiisan Jene 21 The Geomenette met in ih Office of the Secty, Busent Hold Shildon Allions Croford & Allinson Bids pour Morgan Randle & Son and Mo Vandennan low Opened & Considered , When the preference was gun & in Randle bid h Offening \$350 for year the he aguing to greb and Old nerry Stock & Proch her & to Red doron at least 5's acres of gound in Sund, and quet and any hedge that may have volenter and and hurg pound Jund la agyun Cond RAllinson Sich

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June 9-The Trustees met Present Hardwick, Coply Marjoe Holt, Sheldon, Summer, Littlefield, Croford, Williams Deford & Atkinson.

The question of having \$600 on the Salary of Prof. Williams was taken up. After much deliberation it was agreed that \$600 would be raised in Ottawa and the Denomination throughout the state be appraised to for the other \$600. Mr. Mayor & Pack agree to raise \$100 with Kansas River appreciation. Mr. Hardwick pledged \$100 for the Mr. Rever Ap. Moved to authorize the Secty to prepare a circular and have the same published.

Moved that the matter of fitting up during room and lodging appointment in the University Buildings during be Authorized Carried.

Moved to adjourn.

Carried

Rob. Atkinson

June 21, 1878

The Ex, Committee met in the office of the Secty, Present Holt Sheldon Williams Croford & Atkinson.

Bids from Morgan Randle & Sou and Mr. Vandemion were opened & considered. When the preference was given to the Randle bid h offering \$350 per year and he agreeing to get out old nearby stock & practice & to deed donor at best 50 acres of ground in funds and get out any hedge that may have volunteer and it old nearby ground.

Moved to adjourn Carried

R Atkinson Secty.