UC#21 1875 The Cennual muling of the Fourteen of allaw benevered took flace of Collaina cofter et Muleing of the Baf Hale, Con vention. Gresunt Emoy Toppong Holt Orgon Gun, Ofter dul Opening ite brusting the brunules of the previous Dreeling love Read & approved. Thre being Some Du con as in the board of the Resignations de folling gente men ver élector la fête the same Summert file il flace of IR Swallow & Dent Gov, Satter to file de face of Driller. On Photion & & August twas afformer financial agent his salon to be fixed by de Ef, Commette and ile Same to be faid ant of the frends coffe cle. mond that a spe cil Commelle contesting of llefu Hood will, Challes, Ander son, Hitleous & Althura be appointed & whom the whole mallery de Centenial Education frends be regind will favor to increon their number a ex as thy olem desirable cond mond to adjum Ros All Tins on The Jousties med at the office of I Somon Landownce Beaut Emoy Louder son , Batt Hoth Shelden & Alkinson. The kreeling loss Colled to order Feb, 22 by ile Que & S Emoy, Roger by Get & Hold, The Beinets The first becievely introducer was the raising of of frends to finest the lenews sity Building & to this end its Board decided to mote an effort Glering de Centerior year as becommended by lost Co, mond that When der Centeriol Costepicates be published that the Cut of the allows Uneversely

Transcription of the 1875-76 Ottawa Broad of trustees' page 67

Oct 21 1875 The annual meeting of the trustees of Ottawa university took place at Ottawa after the meeting of the Bap state convention.

Present Emory Tapping Holt Crofort Glen, Hardwick v Atkinson

After duly opening the meeting the minutes of the previous meeting were read v approved.

There being same treasurer in the board by the resignation the falling gentlemen were elected to late the same.

E G Anderson to fill the place of J S Stricker. Um Sumner to fill the place of J R Swallow v Leest, Gov, Satler to fill the place of Dr Buttler.

On motion E J August was appointed financial agent his Salary to be filled by the Ex, committee and the same to be paid out of the funds collected.

Carried

Moved that a Special Committee contesting of Mepes Hardwick, Charles, Anderson, Willman v Atkinson be appointed to whom the whole matter of centennial education funds be referred writ power to increase their number v act as they claim desirable. Carried

Moved to adjourn

Rob Atkinson

Feb, 22 1876, The trustees met at the office of L S Emory Lawrence, Present Emory Larmberson, Pratt Holt, Sheldon v Atkinson. The meeting was called to order by the Pres J S Emory, Prayer by G S Holt. The Minutes of last meeting read v approved.

The first businessup introduced was the raising of of funds to finical the university Building v to this end the Board decided to make an effort deeming the centennial year as recommended by the Kansas Baptist State convention during this meeting last Oct.

Moved that where ever centennial integrates be published that the out of the Ottawa University.