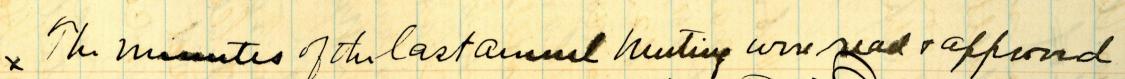
Ottawa Las 45/95 The board of trustus of Ollawa uith sotiers Sutout by the Sentay for the signal acculum-The muting was called toodh by Vice Pusident howille at 2. 15 P. M. The muting was called torda opined by page by Rw. Bradshaw The Roll was called & the follow. ing unibus of the board found chront of M Borner R.at. Kinson a. Willis M Howille Geo D Rodgers 6.P. Skinne 4. WB Bradshaw & Rerawford OFlearson 65 Shiffild + a. Dobson cann in later. The whort of the execution committle presented by its Secritary was L. R. Crawford was prismited The report of the Scentary was presented + by vote relied pla-ced on file The report of treasure 14. B. Topping was presented + by ool admid placed on file The what of the cueliting con wasphented & by vote ordered Spradon the minutes The hipot bringas follows.



Transcriptions of Ottawa University Board Minutes 1895 page 298 + 298a

Ottawa Kas 6/5/95

The board of trustees of Ottawa University met in accordance with notices sent out by the secretary for the regular annual meeting at the University building.

The meeting was called to order by Vice President Norville at 2.15 P.M. The meeting was called to order opened by prayer by Rev. Bradshaw

The roll was called + the following members of the board found present J M Boomer R. Atkinson A> Willis J W Norville Geo D Rodgers G.P. Skinner G. Grovenor H.B. Topping G S Holt W B Bradshaw L R Crawford O. F. Garson G S Sheffield + A. Dobson came in later.

The report of the executive committee presented by its secretary was-L.R. Crawford was presented + by vote adopted.

The report of the secretary was presented + by vote ordered placed on file.

The report of treasurer H. B. Topping was presented + by vote ordered placed on file.

The report of the auditing com was presented + by vote ordered spread on the minutes the report brings follows.

The minutes of the last annual meeting were read + approved