

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 of M Boomer R. Atkinson A. Willis & W Norville Geo D Rodgers C. P. Skinner G. Grover H. B. Topping & S Holt W B Bradshaw L R Crawford O F Carson C 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 Committee was presented & by vote ordered spread on the minutes the report being as follows:

* The minutes of the last Annual Meeting were read & approved

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