

The matter relating to Shoaf land be referred to Ex Committee

Moved and carried that Sec 4 of the report of Committee, on Faculty reports Executive committee reports, read Grammar instead of Physiology.

That Sec 5 read Physiology instead of Grammar

Moved & carried that Prof Sutherlands salary be \$1200 for 12 months ^{work} while he is Acting President of OU.

The Executive committee ~~to~~ was authorized to raise \$5000⁰⁰, for paying just due current expenses from the Baptist churches of the state.

Moved and carried that the officers of the board be authorized to sign the request of the board for a Pass, from the Railroad Co, for the President.

Adjourned

C F Dietrich

Transcriptions of Ottawa University Board Minutes 1889 page 238

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C F Dietrich