

As to Salary. We recommend that the salary be apportioned according to ratio of numbers 9-8-7 respectively.

Allen

Fales.

MacEwan.

(A transcript of report,

Fales made minority report recommending retention of Stewart instead of Sutherland as recommended by majority report.

On motion the majority report was adopted. Voted that in case Hamblin should decline name of W. F. Harper should be substituted for that of Hamblin.

On motion the majority report was made unanimous. (?)

Adjourned to meet immediately after the commencement exercises.

12.01. P.M.

Board met pursuant to adjournment. Secretary instructed to cast ballot for Rev. J. Cairns for vice-President of Board of Trustees. Adjourned to 2 P.M.

2. P.M. June 11th 1884

Board met as per adjournment.

Prayer by Rev. Harper.

Voted to reconsider the motion adopting the report of Com. on Teachers and Salaries.

Report amended as to ratio of salaries so that in place of 9-8-7, the ratio be 12-10-10.

Matter of organization of Faculty referred to Faculty and Com. on Schools.

Resolution of Stewart regarding Financial agent taken from table and adopted.

Appointment of Financial agent referred to special com. of five consisting of Crawford, Ward, Fales, Bail and MacEwan.

Allen
Fales,
MacEwan.

(A transcript of report,

Fales made minority report recommending retention of Stewart instead of Sutherland as recommended by majority report.

On motion the majority report was adopted. Voted that in case Hamblin should decline name of W. F. Harper should be substituted for that of Hamblin.

On motion the majority report was made unanimous. (?)

Adjourned to meet immediately after the commencement exercises.

12.01. P.M.

Board met pursuant to adjournment. Secretary instructed to cast ballot for Rev. J. Cairns for vice-President of Board of Trustees. Adjourned to 2 P.M.

2. P.M. June 11th 1884

Board met as per adjournment.

Prayer by Rev. Harper.

Voted to reconsider the motion adopting the report of Com. on Teachers and Salaries.

Report amended as to ratio of salaries so that in place of 9-8-7, the ratio be 12-10-10.

Matter of organization of Faculty referred to Faculty and Com. on Schools.

Resolution of Stewart regarding Financial agent taken from table and adopted.

Appointment of Financial agent referred to special com. of five consisting of Crawford, Brand, Fales, Kail and MacEwan, Messrs. Sutherland & Hamblin expressed their acceptance of positions to which they were chosen.

As to salary. We recommend that the Salary be appointed according to ratio of members 9-8-7 respectively.

Allan.

Fales.

MacEwan.

(A transcript of report)

Fales made ministry report recommending retention of Stewart instead of Sutherland as recommended by majority report.

On motion the majority report was adopted.

Voted that in case Hamblin should decline name of W.F. Harper should be substituted for that of Hamblin.

On motion the majority report was made unanimous. (?)

Adjourned to meet immediately after the Commencement exercises,

12.01 PM.

Board met pursuant to adjournment.

Secretary instructed to cast ballot for Rev. J. Caines for Vice-President of Board of Trustees. Adjourned to 2 P.M.

2 P.M. June 11th, 1884

Board met as per adjournment

Voted to reconsider the motion adopting the report of Com. on Teachers and Salaries.

Report amended as to ratio of salaries as that in place of 9-8-7, the reation be 12,10,10.

Matter of organization of faculty referred to faculty and Com. on schools.

Resolution of Stewart regarding financial agent taken from table and adopted.

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Appointment pf Financial agent referred to special com of five consisting of Crawford, Ward, Fales, Vail and MacEwan, lesser. Sutherland & Hamblin expressed their acceptance of position to which they were chosen.