As to Salary, be recommend that the Jalary he affortioned according to ratio of numbers 9-8.—7 respectively.

Allen

Fales.

Fales ..

(A transcipt of report) Fales made ministy report recommending octention of Stewart instead of Sutherland as occommended by majority reportions adopted. On motion the majority reportions adopted. Voted that in case Hamblin should decline

name of Mr. F. Harpir should be substituted for

that of Hamblin. On motion the majority reportwas made manimous. (?) Adjourned to meet in mediately after the Commence ment exercises.

12.01. P.M.

Board met pursuant to adjournment. Sicretary instructed to east ballot for Ru. I. Caires for rice President of Board of Fruster, Adjourned to 2 P. U.

Board met as per adjournment.

Prayer by Rev. Harfer. Voted to seconsider the motion adopting the report of Com. on Feachers and falaires, Report amended as to patio of palaries so

that in place of 9-5.7, the valid 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 allopted.

Appointment of Financial agent referred

to special com of five consisting of Crawford, brand, Fales, kail and blackwan

Allen Fales .. lla (Ewan. (A transcept of report, Fales made ministy report recommending retention of Stewart instead of Sutherland as recommended by majority report, On motion the majority reportings adopted. Voted that in case Hamblin should decline name of Mr. J. Harfir should be substituted for on motion the majority reportings made manimous. (?) Adjourned to mech immediately after the Commence ment exercises. 12.01. P.M. Board met pursuant to adjournment. Becretary instructed to east ballot for Rev. J. Caires for rice-President of Board of Fruster, adjourned to 2 PM adjourned to 2 P. U. 2. P. M. June 11" 1584. Board met as fer adjournment. Grayer by Rev. Harfer. Voted to reconsider the motion adopting the report of Com. on Deachers and falares, Report amended as to patio of salaries so That in place of 9-5.7, the ratio be 12.10.18, matter of organization of Faculty referred to Faculty and Com, on Schools, Resolution of Stewart regarding Financial agent taken from table and allopted. Appointment of Financial agent referred to special com of five consisting of Crawford, brand, Fales, kail and Harlivan, deessos. Sutherland & Stamblin expensed their acceptance of positions to which they more chosen Transcriptions of Ottawa University Board Minutes 1884 page 185

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.