

Aug. 2, Ex. Com. met at the Office of the Secretary President
Williams, Sheldon, Topping, Sumner & Allison.

The business before the Com. was to consider the financial condition of the University. After much deliberation it was voted to recommend to the Annual Meeting of the Trustees a plan to divide up the current expenses among the 24 Trustees each one assuming a definite amount.
Mover & adjuv. comd

R. D. Allison Secy.

Aug. 2 1879

Annual Meeting of the Trustees

The Trustees met at the Baptist Church President

Hodg, Sheldon Williams, Croford Topping, Sumner, Emory, Deford Littlefield & Allison. Pres. Emory in the Chair. Prayer by Dea. Hodg. 1st The Treasurer's Report was read & second & referred to the Auditing Committee consisting of Sumner & Deford.

2nd The Report of the Ex. Com. was presented by the Secretary read adopted and ordered placed on file.

The following Committees were appointed by the Chair to consider points at fault in the Report of the Ex. Com.

On Financial Agency Topping Williams & Allison.

To nominate men to fill vacancies on Board of Trustees Croford and Allison. Moved that Deford, Sheldon & Sumner be a Committee to suggest a plan to provide for the current expenses.
Deb. Comd

Moved that the same committee be instructed to confer with Prof. Williams & Miss Short respecting their remaining in the school & the salary wanted by each.

After much deliberation as to the best method of managing the business department of the school it was voted that in the future the Trustees, collect all bills of tuition & furnish all supplies necessary for the building and employ all Teachers on definite salaries.

Moved ^{When we adjourn we} to adjourn to meet at the residence of S. Topping tomorrow morning at 8 & all comd

Prof. Williams presented the following names ^{recommending} ~~recommending~~ ^{transfer} ~~transfer~~ ^{gratuities} ~~gratuities~~ ^{to} ~~to the Normal Department of the University. Messrs. T. M. Dickson G. F. Hodg, L. E. Sandford, ~~Mr. Short~~ Misses S. Stanard M. C. Short & L. McNeil. An motion the report was adopted & the above mentioned & salaries at~~

May June 2- Ex committee met at the office of the Secretary. Present Williams, Sheldon, Topping, Summer & Atkinson.

The business before the committee was to consider the financial condition of the University. After much deliberation it was voted to be recommend to the annual meeting of the Trustees a plan to denote up the current expenses among the 24 trustees-each one arranging a definite amount.

Moved to adjourn

Rob. Atkinson Secty

June 2 1879- Annual meeting of the Trustees.

The Trustees met at the Baptist church. Present Holt, Sheldon, Williams, Croford, Summer Emory, Deford, Littlefield & Atkinson. Pres. Emory in the chair. Prayer by Dea. Holt. 1st The Treasurer report was read, secured, referred to the auditing committee consisting of Summer & Deford,

2nd The report of the Ex Committee was presented by the Secretary read adopted and ordered placed on file.

The falling committee was appointed by the chair to consider pants at front in the report of the Ex Com.

On financial agency Topping, Williams, & Atkinson.

To nominate men to fill vacancies on Board of Trustees Croford and Atkinson. Moved that Defor, Sheldon & Summer be a committee to suggest a plan to provide for the current expenses debt. Carried.

Moved the the same committee be instructed to confer with Prof. Williams & Miss that respecting their remaining in the School & the Salay wanted by each.

After much deliberation as to the best method of managing the business department of the School it was voted that in the future the Trustees, collect all bills of Tuition & financial all supplies necessary for the Building and employ all teachers on definite salaries.

Moved to ^ when we adjourn we adjourn to meet at the residence of S Topping tomorrow morning at 8 A M carried.

Prof. Williams presented the falling names ~~recomding~~ recommending them for graduating from the Normal Department of the University ^ Miss F M Dicklow, G F Holt, L E Sandord, ~~M E Short~~, Miss S Standard, M E Short & L Mc Neil on motion the report was adopted & the abend authorized to graduated.