Mayben 2, G. Commette met attle Office y the Secretory Present Williams, Sheldon, Toffing, Summer & Alkinson. The been sup befor it commette was to can receive fun anceve Condition of the Uneversity tofter bruch deliberation A los bolet & le commend to its Cenned bruleing of the Bustus a plan to cleride up it cured squices among it 24 Trustes. lach om ossemeng a dejente amount mondo adjem como RA Allieson de J. Men 2 1879 Unnual meeting of the Trustees The Justies met at il Bapter Cherch Mesunt Hott, Sheldon Milliams, Criford Topping, Summer, Omby, Deford Sittlefield & Allinson. Res, omon in to chair Rayer of Dea, Hot. 1the Treasurs Report was lead be ceen I legered to the Condeling Commette Consisting of Sternment Deford. In The Report of the Ex commette was presented by it Is certified adopter and ordered faced on file. The falling committees wor afforted of the shair to consider .) parts at fout in its Report of it & com, On Fenancial agency Topping Williams & Alkinson. To nominate men to fill to con cees on Board of Tousless Croford and Alburage mond that Defor, Sheldon & Summer be a Commette to Suggest a flan to proude for the Current offence Conel mond de de Some commette be instructerte confer Mit By, Helliams & Mif short respecting their semanny in it School x it salog wanter geach. Ofter bruch Cleteberation as & de best method of managing ite bussif deportment of the School It was voted that in the Juliere the Tousties, Colle & all bills of Tuilion & Jumes all Sufflers ne cepay for the best ding lend employ all dea chees mond & adjum to ment at the residence of & Topping They Williams Presente it follows have theory the for grather, pur it Norsnal Defertaining at lessens of the Second Tellistics of 7 Hold, LE Sandord to Short Misses & Stanand ME Short & L Me Neil an snotion to Report los adopted in about outhorge & gratual at

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

The business befor 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, refered 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.