Juni 24 1890 at which the Subject of his becoming president of the Lafter consideration it was manimonely decided by the remebers present that het was but to extend a call to him (lw. Franklin Johnson) to become president of the Minorsity & that Since that the time of that muling the Committee had been in correspondence with De Johnson + billied that his Silvises as president Could be SIcured & asked that this muting be called to hear their report + to ask that the board now formally call or Johnson to be president of the Whirrsily On motion it was voted to receive the report. On Motion it Unaccinously voted to adopt the report of the Committee to call Rev or Johnson & tobe pusident of University On resolion the meeting adjourned a'. Willio ant of Salay not hand. amount of Salary to be paid DI Franklind Johnson for Pris Ser-vises as President of Otrawa Miorisit; \$20000 pe kume Gr. Willis Sieg

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June 24 1890 at which the subject of his becoming president of the board-university was considered & after consideration it was unanimously decided by the members present that it was best to extend a call to him (Rev. Franklin Johnson) to become president of the University & that meeting the committee had been in correspondence with Dr. Johnson & believed that his services as president could be secured & asked that this meeting be called to have their report & to ask that the board now formally call Dr Johnson to be pr-President of the University.

On motion it was voted to receive the report.

On motion it Unanimously voted to adopt the report of the committee & to call Rev. Dr. Johnson + to be president of University.

On motion the meeting adjourned

A Willis Secy

Vote in their minutes out of Salary not named.

Amount of Salary to be paid Dr Franklin Johnson for his services as President of Ottawa University \$2000.00 per xxxxxxxxx

A. Willis.

Secy.