

Lovina Elisabeth Smith	Litrary learner
Gray Thomas Turnbull	Classical "
Frank Jones White	" "
Abbot Albert Lawrence Wilson	Litrary "
Andrew Carter Wolfe	" "

On motion it was voted degress be granted to the list of graduates as recommended & that the faculty be authorized to grant promotion from the preparatory to the regular course to such ~~students~~ students as have completed the required preparatory studies.

The report of the Secretary was presented & included in this report was noted one item of indebtedness the last months salary due music teachers \$1100<sup>00</sup> payment having been made music teachers for service by school months instead of calendar months & some question of the propriety of having made such payments the matter was referred to a committee of Messrs Atkinson, Crawford, & Willis.

On motion of W. W. Jacobs it was voted the ~~for~~ conduct of the fair be in the hands of Prof Ward under direction of the executive committee.

Prof. Ward's report of the fair was next presented & referred to the executive com.

Referring to the death of L. J. Warren M. D. one of the board of trustees of the University it was on motion voted to appoint a committee to draft resolutions suitable for the next



Frank Jones Whiting " "  
Abbot Albert Lawrence Wilson Litwary " "  
Andrew Carter Wolfe " "  
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On motion of W. W. Jacobs it was  
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der direction of the Executive Com-  
mittee.

Prof. Ward's report of the farm  
was next presented & referred to the  
executive com.

Referring to the death of L. J. Warren  
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of the University it was on motion  
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resolutions suitable for the event  
& that a copy of the resolutions be  
spread abroad on the Minutes of the



Lovina Elizabeth Smith	Literacy course
George Thomas Turnell	Classical “
Frank Jones White	“ “
Abbot Albert Lawrence Wilson	Literacy “
Andrew Tarter Wolfe	“ “

On motion it was voted degrees be granted to the list of graduates as recommended + that the faculty be authorized to grant promotion from the preparatory to the regular course to such ~~students~~ students as have completed the required preparatory studies.

The report of the secretary was presented + received in this report was noted one item of indebtedness the last months salary due. Music teachers \$110.00 payment having been made music teachers for service by school months instead of calendar months + some question of the propriety of having made such payments the matter was refund to a committee of Mr. Atkinson, Crawford, + Willis.

On motion of W.W. Jacobs it was voted the ~~far~~ conduct of the farm be in the hands of Prof. Ward under direction of the executive committee.

Prof. Ward report of the farm was next presented + refund to executive com.

Referring to the death of L. J. Warnese M.D. + one of the board of trustees of the University it was on motion voted to appoint a committee to draft resolutions suitable for the event that a copy of the resolutions be spread abroad on the Minutes of the