293 Lituary leoner blassical ... Lovina Clesabith Smith Hoy Thomas Tunull Frank Jours Mhilis abbet albert Lawryce Wilcon Lituary " and motion it was would degrue be grantto the list of graduates as seen Curtorized to grant promotion from the preparatory to the regular conser to Such Students as have completed the required pu-paratory Studies The report of the Secretary aas presented & neurod in this report was noted one item findeted uss the last months Salary due Music trachers \$ 110 - payment having bun made hundie Trachers for School months instead of calindie months + Som guestion of the propriets of having made Such payments the matter was no find to a committee of Mulps attim-son. brawford, Millis On motion of W. W. Jacobs it was orted the far conduct of the fame to in the hands of Prof Ward in-dudination of the execution Committer. Prof. Word's report of the farm was mixt-presented or ufund to the execution com. Refining to the cleath of L. Marin M. A. ton of the boald of trusters of the Minneily it was on Motion voted to appoint a committee to draft

Frank Joms While " abbot albert Lawryce Wilcon Lituary " andrew Farter Wolfe On motion it was would degrue be grantto the list of graduates as rear medial & that the faculty be authorized to grant promotion from the preparatory to the regular correcto Such Students Students as have completed the required preparaton Studies The report of the Scontan aas presented & neurod in this nport was noted one item findetted us the last months Salary due nusic trachers \$ 110 - payment having bun made husic trachers for Survice by School months inchad of calude months + Som quetion of the propriety of having made Such paquints the matter was se fond to a committee of Mups attim-son. brawford, Willis On motion of W. W. Jacobs Awas orted the fas conduct of the fame be in the hands of Nord in-dudiration of the execution Commille. Prof. Word's report of the farm was mixt- presented suffered to the Repaining to the chath of L. Marine M. A. John of the boald of trusters of the Minnesity it was on motion voted to appoint a committee to draft resolutions divitable for the writ That a copy of the resolutions be Spread abroad on the Units Bet

Transcriptions of Ottawa University Board Minutes 1894 page 293 + 293a

Lovina Elizabeth Smith	Literacy course
George Thomas Turnell	Classical "
Frank Jones White	
Abbot Albert Lawrence	Literacy "
Wilson	
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 studens 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 drafty resolutions suitable for the event that a copy of the resolutions be spread abroad on the Minutes of the