may wer overshactowhim Redord that a copy of this minute othat aduplicate be priented Prof. Ditrich A. Williams Com. On motion it was voted to appoint a Committe of & them to consider the practicability of changing the constitution so as to make the president of the Unionsity in officies a much of the board of tructus to present Such annudunt to the next muting of the board + that notice of such chundermat is hereby given The following are appointed a conquitter to prepar the above prohourd anide to the coust action + present it at the rest-henling R. atkinson, J. Barut + My Williams When x contin # Committee was by vote authorized to procun a for Matron for the ladies cottage if the Attage was Should use the mixt-school year. adjourned 12 okloch M. at the anditoriun The board of tructus with called to order by by president of M. Boomen & ghioring win pres-but at which Time the follow. the anditing committee of Found all cumtfunds appointed waring the whort of the anditing connette

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May we overshadow him.

Restored that a copy of this minute be spread on our **xxxxxxxxx** records + that a duplicate be Presented

Prof. Dietrich

P.J. Williams Com.

On motion it was voted to appoint a committee of 3 three to consider the practicability of changing the constitution so as to make the president of the University ex offices a member of the board of trustees + to present such amendment to is hereby given.

The following were appointed a committee to prepare the above prepared amendment to the constitution + presents it at the next meeting R. Atkinson J. Barrett + Prof. Williams

The executive ex committee was by vote authorized to procure a p matron for the ladies cottage of the cottage was should be readiness in time for use the next school year.

Adjourned

12 o clock M. at the auditorium, The Board of Trustees were called to order by by President J.M. Boomer + growing were present at which time the following report was presented by the auditing committee at Forward all currents funds. Appointed examine the report of the auditing committee.