

may we overshadow him  
Resolved that a copy of this minute  
be spread on our ~~minutes~~ records  
& that a duplicate be presented  
Prof. Dietrich

P. J. Williams Com.  
On motion it was voted to appoint a  
Committee of 3 then to consider  
the practicability of changing the  
Constitution so as to make the  
President of the University ex officio  
a member of the board of trustees  
& to present such amendment  
to the next meeting of the board  
& that notice of such amendment  
is hereby given

The following were appointed a com-  
mittee to prepare the above pro-  
posed amendment to the Consti-  
tution & present it at the next meet-  
ing R. Utkinson, J. Barnett &  
Prof. Williams

The executive & Committee was  
by vote authorized to procure  
a ~~for~~ Matron for the ladies cot-  
tage if the cottage ~~was~~ should  
be in readiness in time for  
use the next school year.

Adjourned  
12 o'clock M. At the Auditori-  
um The board of trustees were  
called to order by by president  
J. M. Boomer & ~~proceeding~~ were pres-  
ent at which time the follow-  
ing report was presented by  
the Auditing Committee of  
~~Forward all current funds~~  
appointed examine the report  
of the Auditing Committee



May we overshadow him.

Resolved that a copy of this minute be spread on our ~~xxxxxxx~~ 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 officio 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 current funds- Appointed examine the report of the auditing committee.