Office of the Sze" Ollawa University Board of Trustees of Ottawa University met Persunt lo adjournment Pors" Grovenor, nesbil, Dubron, Holl-Oraceford, Sunner, Topping Littlefield, Prof Williams, Borratt, and Sheldon-Prof Williams was authorized to Employ his assistant leachers Embject however to the approval of the Board of Directors. The salaries of such leachers in no event-to exceed the income of the school by tuition That miss Short be employed as assistant teacher for the Ensuing school year - Carriednor Willis made a proposition to the Board to Lease twenty acres of land (the I ame bring part of the College Farm) for a preside of lurnly years, at an annual rental of One Hundred Dollars per year Ufter considerable discussion the following Broposition was adopted - The Trustees to Lease levenly acres for levenly years for an annual on Handred sollars per gras. The Tousties reserving the right to cancel The lease as to fiftien acres at the end of five. less or fiftien years, by giving one years holice" Moved That the Board of Louistees proceed to the Election of officers for the Einsung year - Carned moved - That the President appoint a commettee of two-on nominations- carried

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Office of the Sec" Ottawa University

June 9th 1880, 2 P.M.

Board of Trustees of Ottawa University met pursuant to adjournment

Present

Pres" Grovernor, Nesbil, Dobson, Holt, Crawford, Summer, Tapping, Littlefield, Prof Williams, Barnett, and Sheldon.

On motion

Prof. Williams was authorized to employ his assistant teachers subject however to the approval of the Board of Directors. The Salaries of such teachers in no event to exceed the income of the school by tuition.

Moved

That miss Short be employed as assistant teacher for his emceeing school year. Carried.

Mr. Willis made a proposition to the Board to lease twenty acres of land (the same being part of the College farms) for a period of twenty years at an annual rental of one hundred dollars for year after considerable discussion the following proposition was adopted. "The Trustees to lease twenty acres for twenty years for one annual^ vendable of one hundred dollars for year. The Trustees reassuring the night to cancel the leave as to fil ten acres at the end of five, 10 or fifteen years by giving years notice."

Moved

That the Board of Trustees proceed to the election of officers for the ensuring year-Carried.

Moved-That the President appoint a committee of two-on nominations-carried.