

Office of the Sec^y Ottawa University
June 9th 1880. 2. P. M.

Board of Trustees of Ottawa University met -
Pursuant to Adjournment
Present

Pres^y Grovenor, Nesbit, Dobson, Holt-
Crawford, Sumner, Topping, Littlefield, Prof
Williams, Barratt, 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 the ensuing
school year - Carried -

Mr Willis made a proposition to the
Board to Lease twenty acres of land (the
same being part of the College Farm) for a
period of twenty years, at an annual
rental of One Hundred dollars per year.
After considerable discussion the following
proposition was adopted - "The Trustees to
Lease twenty acres for twenty years for an
annual ^{rental} of One Hundred dollars per year.
The Trustees reserving the right to cancel
the lease as to fifteen acres at the end of
five, ten or fifteen years, by giving one
years notice"

Moved

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

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

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.