dates to fill vacancies in the faculty For the chair of latining place of W. E. lastle religind Prof. H. Potter + of the chair of Physics in place of W. It, Isely whose term of Service expires by also agreement Prof. of le, Herick Report of a.S. Munifield received as financial Doing ton Motion of R. attrinson was ordered placed The report of Pres. Johnson was mad + also his redignation of Michaely was offered to ou Motion of Mr athinson this commication was received of placed ou fill mented Reports of the propersors with mented and the placed or from Press yohnson On motion of Wh. Growing it was voted to refer the reports of Pres. Johnson of the faculty to a committee of the The pusident appointed the following a Committee to examine the reports le S. Shiffield + O. F. Carson The report of the librarian was presented G Prof. Sutherland & refred to the anditing com, as to its financial Stati-Prof. Ward of the faculty suggested to the Goard that the weather of the mamutation of the leaupus the matter was refuel to the Committee on President & faculty The Philathean & Olympian Societies pushed petitions for more brond larger rooms in which to hold thin

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Dates to fill vacancies in the faculty. For the chair of Latin in place of W.E. Castle resigned Prof. F.H. Potter + of the chair of Physics in place of W.H. Soly whose time of service expires by also agreement Prof. J.G. Herwick.

Report of A.S. Merrifield received as financial Secy + on motion of R. Atkinson was ordered placed on file.

The report of Pres. Johnson was read + also his resignation of the office of president of Ottawa University was offered + on motion of Mr Atkinson this communication was received + placed on file.

Reports of the professors were presented rescued + placed on from by Pres Johnson.

On motion of Mr. Grovenor it was voted to refer the reports pf Pres. Johnson of the faculty to a committee of three.

The president appointed the following a committee to examine the reports of the Pres + faculty + report Prof Williams G.S. Sheffield + O.F. Carson

The report of the Liberian was presented by Prof. Sutherland + referred to the auditing com. as to its financial statements.

Prof. Ward of the faculty suggested to the board that the matter of the xxxxxxxxxxxxxx of the Campus the matter was referred to the Committee on President + faculty reports.

The Philathean + Olympian Societies presented petitions for more inboal larger rooms in which to hold their.