

dates to fill vacancies in the faculty
For the chair of Latin in place of
W. E. Leastle resigned Prof. F. H. Potter
& of the chair of Physics in place
of W. H. Isely whose term of service
expires by ~~the~~ agreement Prof. J. C.
Herrick

Report of A. S. Munifield received
as financial & by & 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} ~~received~~
& placed on file by Pres. Johnson
On motion of Mr. Groover it was voted
to refer the reports of 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 P. J. Williams
L. S. Sheffield & O. F. Carson

The report of the librarian was presented
by Prof. Sutherland & referred to the
auditing com. as to its financial state-
ments

Prof. Ward of the faculty suggested
to the board ~~that~~ the matter of the
ornamentation of the campus
the matter was referred to the
committee on President & faculty
reports.

The Philathen & Olympian Societies
presented petitions for more liberal
larger rooms in which to hold their

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 Librarian was presented by Prof. Sutherland + refered to the auditing com. as to its financial statements.

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