

At this time it was voted to reconsider the motion to refer the presidents report to a committee & on motion the report was taken up & considered ~~de~~ *de* ~~ser~~ *ser* ~~iatum~~ *iatum* by itms as follows.

1st It is recommended that we secure a tutor in place of Prof Coleman at a cost of not more than \$225⁰⁰ pr. year or if additional money can be raised ^{by subscription} to meet the extra expense that a lady tutor be secured who can teach Elocution the total expense to be not more than \$500⁰⁰ Adopted.

2nd It is recommended that an appropriation be made for the improvement of the equipment of the dinner department equal to the amount collected by subscription for that purpose & that the disposition of the money be entrusted to Prof Goodwin This recommendation was by vote adopted.

3^d It is recommended that the degree Ph. D. be conferred on Otis H. Robinson of the University of Rochester On motion it was voted to adopt the recommendation & confer the degree Also that Mr. W. W. Jacobs be requested to notify Prof. Robinson of the action of the board in this matter

4th I ask that the request of Prof. De Haven for an increase of salary of \$150⁰⁰ be considered In ~~the~~ ^{the} ~~request~~ ^{request} ~~should~~

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itself as follows.

1st It is recommended that we secure a tutor in place of Prof Coleman at a cost of not more than \$225⁰⁰ per year or if additional money can be raised ^{by subscription} to meet the extra expense that a lady tutor be secured who can teach Elocution the total expense to be not more than \$500⁰⁰ Adopted.

2nd It is recommended that an appropriation be made for the improvement of the equipment of the Science department equal to the amount collected by Subscription for that purpose & that the disposition of the money be entrusted to Prof Goodwin This recommendation was by vote adopted.

3^d It is recommended that the degree Ph. D. be conferred on Otis H. Robinson of the University of Rochester On motion it was voted to adopt the recommendation & confer the degree Also that Mr. W. W. Jacobs be requested to notify Prof. Robinson of the action of the board in this matter

4th I ask that the request of Prof. De Haven for an increase of salary of \$150⁰⁰ be considered In my judgment the request should not be granted it may however be best to make some increase

At this time it was voted to reconsider the motion to refer the presidents report to a committee + on motion the report was taken up + considered ~~Sec~~ Seriatim by items as follows.

1st It is recommended that we secure a tutor in place of Prof. Coleman at a cost of not more than \$225.00 pe. Year in if additional money can be raised ^subscriptions to meet the extra expenses that a lady tutor be secured who can teach Elocution the total expenses to be not more than \$500.00 adopted.

2nd It was recommend that are appropriation be made for the improvement of the equipment of the science department equal to the amount collected by subscription for that purpose + that the disposition of the money be interested to Prof. Gorsline. This recommendation was by voted adopted.

3rd His recommended that the degree Ph.D. be conferred on Otis H. Robinson of the University of Rochester. On motion it was voted to adopt the recommendation + confer the degree also that Mr. W.W. Jacobs be requested to notify Prof. Robinson of the action of the board in this matter.

(290a)4th I ask that the request of Prof. De Hawn for an increase of salary of \$150.00 be considered. In my judgement the request should not be granted it may however be best to make some increase