Cet this time it was voted to reconsider the motion to refuthe presidents report to a committee + on motion the report was taken up itus as follows. man at a cost of not more than \$225-00 pr. year or if additional money can be saised to with Secured who can track Elocution the total expuse to be not mon than \$5000 adopted. appropriation be made for the in the Deine defartment ignalt the Quount collected by Subsciption for that purpose other the desposithion of the money be utusted to Prof Gorsline This ncommedation was byvote adopted.
3d It is recommended that the digne Ph. D. be confined on Otis H. Robinson of the University of Rochester On Motion it was toto adopt the recommendation of the action of the board in this matter of the action of the action of the action of the board in this matter as the fact of the action of t In my the descent the resent Should

presidents report to a committee + on motion the report was taken up + considered Stra Scriation by itus as follows. man at a cost of not more than \$225 och year on if additional money can be raised to with the extra expuse that a lady tutor be Secured who can track Elocution the total expuse to be not mon than \$5000 adopted. 2nd It is recommended that an appropriation be made for the in the Deiner department iqualt the Queont collected by Subs,ciption for that purpose other the desposithion of the money be utusted to Prof Gorsline This ncommedation was byvote adopted.
3d It is recommended that the digne Ph. D. be confined on Otis H. Robinson of the Minneity of Rochester On Motion it was dothe to adopt the recommendation of the Ageobs be regrested to no. W. M. Jacobs be regrested to no. tify Prof. Robinson of the action of the board in this matter yet sask that the regrest of Prof. De Harry for an increase of Salary 1 \$15000 be considered In my plagment the request shows not be chauted it May hornore be best to make some increase Transcriptions of Ottawa University Board Minutes 1894 page 290 and 290a

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.

1<sup>st</sup> 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.

2<sup>nd</sup> 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.

3<sup>rd</sup> 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)4<sup>th</sup> 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