

With Hon. Secy of the Interior and the Chair-
man and Sec. were Authorized to sign the same
for the Board.

Moved that the Treasurer be Authorized to
sell from time to time such College lands as in
his judgment may be thought best. Carried

On Motion ten dollars worth of books were do-
nated to J. S. Jones

Voted that the Seal obtained by the Treasurer
be the Seal of the Board of Trustees of Ottawa
University

It was stated by the Chairman that he
had informed C. C. Hutchinson of the Meeting
and invited him to meet with the Trustees if he
wished a Settlement but that Mr. H. declined as
he expressed himself in an uncertain condition
and knew not what kind of a Settlement he wanted.

Voted to Adj. to the Call of the next

J. S. Jones, Pres.
C. C. Hutchinson Sec.

July 6 1869

The Trustees of Ottawa University met
in Lawrence. Present Pratt, Jones Emory, Hutchinson
Bachus by proxy. Meeting called to order by the
Pres. prayer offered by Rev. Jones. Minutes of last
meeting read and approved.

Mrs J. S. Kelso having stopped work for the
Trustees on the farm until definite action should
be taken with respect to his future salary &c he
being present was invited to make a statement of
what he wanted when he made the falling.

1st that his salary must be \$2000 per year commencing
in the 1st of last July 1868.

2nd the University farm must be separated from
all other departments and officers of the
University and that he must have the entire
control of it in all respects - including all
the sales of the products & purchasing all
that the supplies &c

Transcription of the 1865 Ottawa Board of trustees' page 32

To in Han, Sec of the Interior and the chairman and Sec. Drere authorized to begin the same for the Board.

Moved that the treasurer be authorized to sell prim time to time such College lands as in his judgement may be taught best. Carried

On motion 10 dollars with of trues were do hated to J S. Jones.

Voted that the Seal obtained by the Treasurer be the seal of the Board of Trustees of Ottawa University.

It was state by the chairman that he had informed G. G Hutchinson of the meeting and imile him to meet writ in trustees of the writed a settlement but that Mr. H declined as he expreded himself in on ben certain condelrion and knew had what Kind of a settlement he wanted.

Voted to adj. to the call of the Sec.

J.N, Emory-Pres

Rob Atkinson-Sec

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