

Ottawa June 8/1886

The Board of trustees of Ottawa University met in college building with President Groover in the chair. Meeting <sup>Prayer by Rev. Proper</sup> called to order by Pres Groover. The following members answered to roll call. P J Williams H F Sheldon & Groover A S Merrifield J B Mulford & Allen C F Dietrich M S Ward A Dobson James M Boomer & S Holt & Willis. Minutes of June meeting 1885 were read and approved. Minutes of November meeting were read by Prof Ward and on motion were approved.

Secretary then reported vacancies as follows J M Stewart and James Boomer M J Baller J A Seavitt & S Holt & S McEwan & Willis whose term of office expire June 1886. Of those whose term of office expire 1886 the State Convention nominated three as follows & S Holt & P. Neal & A Willis.

On motion of P J Williams the secretary was instructed to cast the ballot for those members nominated by State Convention. The ballots being duly cast the members were declared elected. On motion of Holt the chair was authorized to appoint a committee on nominations. Chair appointed as such committee Williams Dobson and Merrifield.

Miss Dicklow read her report and on motion of Mulford was accepted. The report of Librarian was read and on motion of Allen the report was rec'd and Librarian instructed to carry out the recommendations contained in his report. It was further moved by Allen that the Faculty be authorized



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Meeting called to order by Pres Grovner the following members answered to roll call. P J Williams, H F Sheldon G Grovenor, H.S. Mansfield, J B Mulford, G.P. Allan, G. F Dietrich, M.L. Ward, A Dobson, James M Boomer, G S Holt, A Willis. Minutes of June meeting 1885 were read and approved. Minutes of November meeting were read by Prof Ward and in Motion were approved.

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On motion of P.J. Williams the Secretary was instructed to cast the ballot for those members nominated by state convention.. The ballots being duty cast. The member were declared elected. On motion of Holt the chair was authorized to appoint a committee on nominations. Chair appointed as such committee Williams Dobson and Merrifield.

Miss Dicklow read her report and on motion of Mulford was accepted. The report of Liberian was read and on motion of Allen the report was read and Liberian instructed to carry out the recommendations fountained in his report. It was further moved by Allen that the faculty be authorized