

W F Sheldon presented his resignation as a member of the board of trustees of U.C.

Moved & unanimously carried that Mr Sheldon withdraw his resignation. Resignation withdrawn

Committee on the report of Executive Committee report the following "We find but one recommendation namely that James S Stephens be employed for the department of Natural Science. We would not advise the course recommended, but on account of circumstances which would materially effect the good of the University recommend that Mr O C Charlton be retained in the department for another year."

Signed { R P Stephenson
 { W E Sullivan
 { G A Holt

After much discussion on this matter the Yes & No were called and the members had the privilege of stating their position & reason for voting as they did.

Williams	yes	Stephenson	yes
Barret	"	Holt	yes
Crawford	no	Atkinson	yes
Sheldon	no	Wells	no
Lamb	yes	Milton	no
Sullivan	yes	Littlefield	yes
Proper	yes	Goodhue	yes
Merrifield	yes	Groover	yes
Boomer	yes	Dietrich	yes

Mr Lamb of Auditing Committee made the following verbal report "that they had compared rec &

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Crowford	no	Adkinson	yes
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Lamb	yes	Milton	no
Sullivan	yes	Littlefield	yes
Proper	yes	Goodhue	yes
Merrifield	yes	Groover	yes
Boomer	yes	Dietrich	yes

Mr Lamb of Auditing Committee made the following verbal report - "that they had compared secretaries reports and find them agreeing with the books of Secretary

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“We find but one recommendation namely that James S Stephens be employed for the department of Natural Sciences. We would not advise the course recommended, but on account of circumstances which would materially effect the good of the university recommend. That Mr O C Charlton be retrained in the department for another year”.

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Williams YES	Stephenson YES
Barret “	Holt YES
Crawford NO	Atkinson YES
Sheldon NO	Willis NO
Lamb YES	Minton NO
Silliman YES	Littlefield YES
Proper YES	Goodhue YES
Merrifield	Groner YES
Boomer YES	Dietrich YES

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