Holdon presented his resigna-tion as a member of the board of trus tees of oil.

Mored & unannously carried that Mr Sheldon withdraw his resigna tion. Resignation with drawn Committee on the report of Executive Commentee report the fol-"We find but one reccomendation namely that James & Stephens be on played for the department of natural science, We would not advise the course recommended, but on account of circum stances which would moterially effect the good of the huivervily recomend That ther Ob 6 harlow be retained in The department for another year"

R P Stephenson

Signed? 16 & Delleman

4 Holl-Ofter much discussion on This Motter The Jrs & no were called and The members had the privileg: of Stating Their position & reason for Voteng as They did. Stephenson Nieliams 720 Barret " yes Halt yes Crowfood ho adkinson 780 Sheldon no Wielis no Milon Land no Littlefield Dilliman 420 720 Proper Too d'hue Merrifield yes provier 720 Boorder 725 Dietrick yro Mr Lamb of auditing Com - Mitter made the following Vorbal report that they had compared secr

tees of o.c. Morled & Curamonsky carried that Mr Sheldon withdraw his resigna tion, Resignation with drawn Committee on The report of Executive Commentee report the fal-" We find but one reccomendation namely that James & Stephens be am played for the department of natural science, We would not advise the course recommended, but on account of circum stances which would moterially effect the good of the huiveroily recomend That ther Ob 6 harllon be retained in The department for another year"

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Transcriptions of Ottawa University Board Minutes 1890 page 244

H F Sheldon presented his resignation as a member of the Board of Trustees of O.U.

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 Resignation withdrawn.

Committee on the report of Executive Committee report the fal

"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".

Signed } R P Stephenson, MN E Silliman G S Holt.

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

Stephenson YES
Holt YES
Atkinson YES
Willis NO
Minton NO
Littlefield YES
Goodhue YES
Groner YES
Dietrich YES

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Mr Lamb of auditing committee made the following verbal report "that they had compared sec & Treas reports and find their agreeing with the books of secretary.