

for one year.

Committee on Building and Grounds were instructed to rebuild walk on north side of campus unless they could get a walk built on north side of Ninth Street between Cedar and College Streets.

The Motion to reduce the Interest on all lots sold in future, from 10 to 8% after considerable discussion was laid on table until June Meeting.

On Motion of Sheldon the Committee on Buildings & Grounds were authorized to procure Maps of College edition at an expense not to exceed \$40.00

Moved that a committee of 3 of which Mr Littlefield be chairman be appointed to present the matter of taxing College Addition before the Board of County Commissioners.

Carried and Ward & Sheldon appointed on committee.

A Committee to nominate members of Board of Trustees was appointed as follows Holt, Boomer, Williams.

That Faculty decide who should preach the annual sermon

Messrs Vail, Harper, Williams were appointed to visit our School and prepare a report for publication after it has been approved by the Board.

Adjourned to meet at 7 P.M.

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