Mirrisity building Otlawa Kas The muting was called to order Pusident noville in the chair Brayer was ffind by Rev. Ges. D. Rodefirs On calling the roll the following musters were found persent FIX Slannard a Dobaon Rule. S. Shiffield of Me Bornen R. athin. Son of M. Whowlle Rw. Good D. Rodens he howmen It BT offing his I fold

Le leawford a. Willis the following Caminal later a. F. Co, F.O.,

Ithtrick 6. P. Skimmer

minutes of last meeting arre mad

tappoord

cit this point Rev. R. P. Sturnson bring present made Down remarks left with a commication from him T. W. Roach whom he neonime. did very highly after this the matter was by volt laid on the table for the present + Rev. Stephenson retired The report of the execution Com. with was presented by the Sie of the Committee & R lerauford+ laas by vote received! The vixt brisiness was the whort I the Secretary which was head the Secretary which was head the UnxI-the report of the treasum was presented or read placed on the fil UnxI-the report of the auditing committee was presented to nept to blaced on til

The muting was called to order Pusident Noville in the Chair Brager was ffind by Rev. Ges. D. Rodefirs On calling the roll the following multis win found present + 14 Slannard a Dobson Rule. S. Shiffield of M Bornen R. attin. Ghrowm It BT offing his Holt

L Recard a. Willis the following Camin later a.F. Cby F.O.,

Ithtrick G.P. Skimm minutes of last multing arm mad tapproved lev. R.P. Sturmson bring present made Down Tunasho left with a commication from Un T. W. Roach whom he normum. ded my highly Cefter this the matter was by volt laid on the table for the present + Rev. Stephenson retired The report of the execution Com. with was presented by the Del of the Committee & R lerauford+ The west brisiness was the whort of the Swentan which was dead Unx 1-the refort of the treasum was presented or read theored on ful fill the report of the auditing committee was presented to reflor Mext cause the report of the School by Prof. Ward as chan, A the faculty Transcriptions of Ottawa University Board Minutes 1896 page 308(a)

University Building Ottawa Kas

June 2. 1896 2.30 P.M.

The meeting was called to order

President Norville in the chair.

Prayer was offend by Rev. Geo. D. Rodgers.

On calling the roll the following members were found present.

F H Slamard A Dobson Rev G.S. Sheffield J M Boomer R. Atkinson J.W. Norville Rev. Geo. D. Rodgers G Grovenor H B Topping G S Holt L R Crawford A. Willis the following came in later A, F. Eby F.O. Hetrick G.P. Skinner.

Minutes of last meeting were read + approved.

At this point Rev. R.P. Strevenson being present made some remarks about the business department + left with ^ the board a communication from Mr. T.W. Roach whose he recommended any highly. After this the matter was vote laid on the table for the present \_ Rev Stephenson retired.

The report of the executive committee was presented by the secy of the committee L R Crawford + was by vote received.

The next business was the report of the secretary which was read + placed on file.

Next the report of the Auditing committee was presented + read + placed on file.

Next came the report of the school by Prof. Ward as chair, of the faculty.