

Ottawa Nov. 20th 1865;
 Trustees met at the President's
 Offices

Present Kallach, King, Jones,
 King & Hutchinson

Prayer by the President

Bro Kallach stated that the time
 for vigorous exertions to secure money
 for the College had now, in his
 opinion fully arrived. This view
 prevailing in the Board it was
 unanimously
 voted.

That Bro Jones be re-
 quested to accompany President Kal-
 loch on his next trip in behalf
 of the University, and that he be
 paid for his labor and expense
 out of the funds which they
 may collect.

voted;

That the building
 Committee be instructed to employ
 Mr. Dimick as Architect, and to
 enter into contract for the con-
 struction of the College on the
 best terms practicable.

Adjourned to call of the
 President & Secretary.

President

C. C. Hutchinson,
 Secretary.

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Ottawa Nov, 20th 1865.

Trustees met at the President office.

Present Kalloch, Wind, Jones, King & Hutchinson.

Prayer by the President

Rev Kalloch stated that the time for vigorous exertions to secure money for the college had now in his opinion fully arrived. This view prevailing in the Board it was unanimously.

Voted

That Bro Jones requested to accompany President Kalloch on next trip in behalf of the University and that we be paid for labor and expense out of the funds which they may called.

Voted:

That the building committee be instructed to employ Mr. Denials as architect, and to enter into contract for the construction of the college on the best time practicable.

Adjourned to call of the President & Secretary.

President

C.C. Hutchinson-Secretary