

Ottawa Kans. June 13, 1882

Board of Trustees of Ottawa University
met in the Reading room of College
building at 3 o'clock P.M. Pres^{nt} ^{in the chair} Groves
Rev. E. Gunn led in prayer
Minutes of the meetings of past year
were read and approved. The roll was
called - Present - E. Gunn, G.S. Holt, L.R. Crawford
Wm. Sumner, S. Topping, J.P. Stephenson
J. Cairns, J. Bassett, A. Dobson
R. Stinson, G. Groves, P.J. Williams
L.G.A. Copley - 13 - The Report of Board of
Directors was read and accepted
Report of Treas. was read and referred
to Finance Com. Report of Com. on
Endowment was presented ^{as follows} and after
reading - ~~received~~ accepted and ordered to be placed
on file

To the Board of Trustees of Ottawa
University

Gentlemen Yours Com. on
Endowment beg leave to report the following
Immediately after our appointment an
organisation was effected by making
M.J. Dastleaj, and L.R. Crawford Chrs.
The first thing under consideration
was as to the employment of a finan-
cial Agt. It was unanimously
decided to employ such Agt. provided
a suitable person could be procured
and his support provided for. An
arrangement was finally made
with Rev. C.G. Manley whereby he
was to devote his entire time to
the work of raising the proposed
endowment on a salary of
fifty dollars per month and all
necessary expenses, said compensa-
tion to be raised upon his field

Ottawa Kan, June 13, 1882

Board of Trustees of Ottawa University met in the Reading room of College Building at 3'o clock P.M.
Present Groverner ^ in the chair.

Rev E. Grimm led in prayers.

Minutes of the Meetings of past year were read and approved. The roll was called-Present- E. Grimm, G.S. Holt, L.R. Crawford, W.M. Summer, S.Topping, J.P. Stephenson, J. Gaines, J.Bassatt, A. Dobson, R Atkinson, G. Grovener, P.J. Williams.

L.G.A. Gopley -13-The report of Board of Directors was read and accepted. Report of Treas. was read and referred to Finance Com. Report of Com on Endowment was presented ^as follows and after reading ~~secured~~ accepted and ordered to be placed on file.

To the Board of Trustees of Ottawa University.

Gentlemen Your Com. on endowment beg leave to report the following immediately after over appointment on organization was effected by making M.J. Dart Secy, and L.R. Crawford Ghs.

The first thing under consideration was as to the employment of a financial Ag't. It was unanimously decided to employ such Ag't, provided a suitable person could be procured and his support provided for an arrangement was finally made with Rev. G.G. Manley whereby he was devote his entire time to the work of raising the proposed endowment on a salary of fifty dollars xxxxxxxx and all necessary expenses said compensation to be raised upon his field