

This committee presented the names  
of Prof Sutherland Van Asdel, & Stolt  
for President-Committee

They were unanimously chosen,  
as such committee  
Secretary stated the condition of the  
New Building movement.

Moved and carried that executive  
committee in connection with  
faculty have power to hire a new  
teacher.

Moved and carried that  
that executive committee have  
power to hire financial Agent  
Adjourned

G. F. Dietrich  
Sec

Transcriptions of Ottawa University Board Minutes 1887 page 220

This committee presented the names of Prof Sutherland Van Ordel, & State for President committee.

They were unanimously chosen as such committee.

Secretary stated the condition of the new building movement.

Moved and carried that executive committee in connective with faculty have power to hire a new teacher.

Moved and carried that executive committee have power to hire financial agent

Adjourned

G F Dietrich

Sec.