

Dr. Atkinson, was read, and

2 It was Resolved that the report of this read, be accepted & placed on record & file. sent H.E.

Letters were read from Rev. J. F. Ellis accepting the Vice- Presidency of the Institution; - from Prof J. Gordon, acknowledging the degree of Ph. D. and from Rev. J. R. Herrick S. T. D. in reference to his resignation as President of the Institution.

3 Resolved, That the sense of the meeting is that Vice- President Ellis in *ex-officio* be a member of the Board. *He appeared & took his seat.* sent J. F. E.

4 Resolved, That the Treasurer be and hereby is instructed to add to the general endowment any accumulations from income of said fund not exceeding five hundred dollars per annum. *H. E. H. E.*

Dr. H. J. Minthorne having appeared before the Board in the ^{land} interests of the Indian school, it was

5 Resolved, That the President of the Board be and ~~is~~ hereby is instructed to execute a deed to Block Seven. Naylor's addition

to the United States Government, for the purposes of an Indian School to be occupied by them so long as it shall be used for that purpose. (A. R. H. J. Minthorne)

6 Resolved. That the President of this Board be and hereby is instructed to execute a deed to the United States Government for Block now occupied for the Indian School, Block No 7 for the sum of one thousand dollars. (A. R. H. J. M.)

Voted That we visit the Indian School at 4.30 P. M. on invitation of Sr. H. J. Minthorne.

7 Resolved That the following degrees be conferred upon the following individuals
Of A. B. upon Joseph Beck.

Of A. M. upon Levi C. Walker of the class of 1873.

The report of Vice President Ellis was read.

A letter of E. L. C. White in regard to advertising was read, whereupon it was

8 Resolved That the Finance committee be authorized to use not to exceed