

To the Honorable Board of Trustees
Laurin University

You Committee to whom was referred
the matter of opening the University &
the Academic department at an early
day and to report ways and means
&c. respectfully report

That the Academic and preparatory
Department be opened on the ~~2nd~~ ^{3rd} ~~Monday~~
day being the 13th day of September
next and that for this purpose the B²
rent Miller Hall and one room on
the 2nd Story at the cost of \$

for the first term of ~~12~~ ¹⁴ weeks on con-
dition that he erect a flight of back
stairs and such out building as may
be necessary for the accommodation
of the institution

2nd. The Board employ immedi-
ately in carrying this report into effect
Prof. Bishop and Reynolds who
if necessary shall together ^{occupy} the time of
one whole teacher to be divided be-
tween them as be proper from time to
time at a salary for the term of \$

A fine of \$ of the Academic
Department for one term at a salary
of \$

2
As ~~before~~ acting principal of the Female
Department at a salary of \$
3 Your Committee recommend that the
School year be divided as follows. The
first term shall commence on the
2nd Monday of September of each year
and continue 14 weeks = The second
term shall commence on the 1st Mon-
= day of January and continue 13 weeks
The 3rd term to commence on the 2nd
Monday of April and continue 13
weeks. The Annual Commencement
to hold on the 1st Monday after
the 2nd Monday of July

4 Your Committee would further re-
= commend that the building Committee be
instructed to provide for the purposes
a suitable no. of desks and benches
and all necessary fixtures suitable to
be used in the new building when
completed and place the same in
rooms occupied by the school and
that as soon as possible they report their
doings in the premises

5. Inasmuch as it is understood that
Mr. Ch. Edwards will not decline to oc-
cupy his post of Principal of the Academic
Department and as it is of the first
importance to ensure the success of this
enterprise at its opening ~~the members~~
that this post be well and early filled we recommend

3
that the heretofore election of Mr
Edwards to this post be annulled
and that your Committee or some
Special Committee be empowered to pro-
-vide for the vacancy and for the acting
principals of the French Depart-
ments at an early day and report
their doings to this Board

6. Your Committee desiring a
brilliant course of lectures on sci-
entific subjects desirable during
each Term of the Academy & see
Anthony recommended that the
Committee
do provide the same before the opening
of the first term at least not
exceeding \$

7. Your Committee recommended that the
tuition in the Academic Department
be fixed as follows \$ 5.00 & 7.00

and in the Collegiate Department as
follows 10.00

A

The Joint Com^{tee} recommends that the Board
 do adopt the course of study set forth
 in the annexed Revised Prospectus
 of the University, and that
 the internal regime of the several departments
 be under the direction of the faculty, which
 shall consist of the Professor and five
 of the Acad. Depts. (Signed)

John B. Coe
 J. W. Miller
 G. W. Hutchinson

Report Special
 Com^{tee} on University