

108
instructed to correspond with Rev. N. G. Clark D.D.
rather friends of S. A. S. W. in reference to the choice of
Rev. J. R. Henrich D.D. or some other gentleman as President of
S. A. S. W. sent A. H. + Prof. J. W. Mc + Prof. L. see page 113

A Paper respecting detail of Lieut. M. C. Wilkinson
as Military Professor in S. A. S. W. + with Special reference to the
Higher Education of Indians here, who may be selected from
the Schools on the Indian Reservations was read

Adjourned to 3 1/4 or 3 o'c. P. M. —

Attest C. H. Atkinson Secy -

Library Room College Building 3 1/4 or 3 o'c. P. M.

The Trustees met as adjourned.

Minutes read +

The following letter was read + read from Mrs. M. L. Walker
Trustee of S. A. S. W. -

In compliance with your request
I herewith hand you the picture (photograph) of my hus-
band and return my thanks for your heartfelt sympathy
Wishing the School which you direct success in
the truest and fullest sense of the word.

I am yours Mary L. Walker

Forest Grove June 4th 1879 -

12. Resolved to accept the photograph ^{the lady} portrait of Mrs. E. Walker
_{for the Library}
for several years a trustee of S. A. S. W. with thanks to Mrs. W. the donor +
letter of acknowledgment + thanks returned -

18th Resolved, that this Board, having heard the statements of
Lieut. M. C. Wilkinson - from the Hon. Secy of War & Secy of the Interior
of the U.S.A. do hereby request his detail as Military Professor - as
follows,

Forest Grove Oregon June 4 - 1879

The Honorable Secretary of War Washington D.C.

Sir -

I have the honor to inform you that at a meeting of
1) the Board of Trustees of Qualitative Academy Pacific University
held on this 4th day of June 1879, it was voted, in ac-
cordance with sections 1225 & 1260, Revised Statutes, to request the
detail of 1st Lieut. M. C. Wilkinson - 3^d Infantry, as Military
Professor at this University. No other Army Officer is so
detailed in this State. This University has the Capacity
to educate the requisite number of Students.

2) Lieut. Wilkinson has placed before the Board of Trustees
the purpose and plan of the Interior Department to
educate at some Institution, upon this coast a certain
number of Indian Youth of both sexes, and the Board of
Trustees make this application for the detail of Lieut. Wil-
14th kinson, with the understanding that this board of Trustees
incur no pecuniary liability thereby, and that the
government pay all the necessary expenses attending
the same.

15th Resolved, ^{that} the President and Secretary of this Institution

be and hereby are authorized to negotiate with the proper officers of the Government for carrying into effect the propositions to supervise the education of Indian youth as per letter of this date June 4th addressed to the Hon Secretary of War - Signed & sealed by S. H. Hoeman Secy & G. W. Perkins

Sent H. S. + A. H. + J. W. L.

16th Resolved - on motion of Rev. O. Dickinson & seconded by Prof. G. H. Collier to grant Prof. H. Lyman a parting gift of \$1200, with his debt of about \$930, to be paid by giving up his notes & cancelling his mortgage July 31st & by payment of the balance of said sum of \$200, March 1st 1880. Sent H. S. + A. H. + J. W. L. Prof. L.

17. Resolved that W^m Lyman be employed as one of the instructors in the Institution for the ensuing year at a salary of \$800. Sent H. S. + A. H. + J. W. L. Prof. L.

18 Resolved that it is ^{deemed} advisable for all the ^{regular} instructors to attend the Faculty Meetings for consultations, although the professors only are considered entitled to the right to vote. Sent H. S. + A. H. + J. W. L. Prof. L.

19 Resolved that Prof. J. W. Marsh be authorized to represent this Institution in California and to collect funds for it. Sent H. S. + A. H. + J. W. L.