

Portland Aug. 29- 1882

The Trustees of S. A. P. W. met on call of the secretary, as requested by Messrs Hinman & Lyman at the house of Dr. Atkinson at 7 1/2 o.e. P.M.

Present Messrs Hinman & Lyman, Collier, & Dickinson. Corbett, Shindler & Atkinson. Prayers by Prof. Collier. The Minutes of the June Meeting, - except the Treasurer's report were read in full and approved nemine.

On motion of Hon. H. W. Corbett

Resolved that the Treasurer's action, instructing  
1<sup>st</sup> - Pres<sup>t</sup> J. R. Herrick to dispose of the \$1000 - Southern Pacific Bond, deposited in the Safe Deposit Co. N. W. and remit the proceeds to the Treasurer, is hereby approved. Sent H. F. - J. R. H.

The Secretary read letters from the Hon. Secretary of War - U. S. A. to the Pres<sup>t</sup> of the Board in reference to the re-detail of Lieut. No. 6. Wilkinson as Military Instructor, dated June 17 & July 8<sup>th</sup>, refusing that re-detail of Lieut. No. 6. Wilkinson.

He also read a letter of the Secy of War to Lieut No. 6. Wilkinson, extending his time to Oct. 15

He also read a letter from Gen<sup>e</sup> Henry A. Morrow -  
21<sup>st</sup> Infantry U.S.A., recommending Lt. S. E. Sparrow  
U.S.A. for Military instructor in I. A. & P. University

Resolutions

2<sup>d</sup> Resolved to invite Capt. M. C. Wilkinson to  
make some explanations on the subject of  
his re-detail x

Capt. W. appeared and stated that  
on his re-detail for a year would depend the  
success of the gov<sup>t</sup>s plans committed to his care  
for completing buildings for the Gov<sup>t</sup> Indian Industrial  
School, & for increasing that School to 147 pupils  
& the use of \$20,000 appropriated recently by Con-  
gress x

3<sup>d</sup> Resolved that the President of this board & the  
President of the University be and hereby are  
instructed to appoint two trustees to act with  
them as a committee to ask, in the name of  
this board, the detail of a suitable  
officer for military instruction at Sualatin  
Academy Academy and Pacific University  
and to inquire into the financial condi<sup>tion</sup>

tion of the institution with a view of paying  
 some compensation for additional services  
 for teaching. Sent H. F. - A. H. J. R. H.

4<sup>th</sup> Resolved that the Finance Committee  
 and Treasurer and Secretary act as a  
 Committee of the board, with Pres<sup>t</sup> J. B.  
 Herrick, on any matters pertaining to  
 the Institution until the next meeting  
 of the Board of Trustees. Sent H. F. - A. H. J. R. H.

5<sup>th</sup> Adjourned sine die after prayer by  
 Rev. G. H. Atkinson

Attest - G. H. Atkinson

Secy. L. A. P. M.