

That a meeting at 15 day notice be called from this date to make the following appointment:

That Rev Prof. I. Clark Manning be and he is appointed during pleasure of the President and no longer Professor of Logic and Mental & Moral Philosophy in this University with salary of eighteen hundred dollars per annum, commencing

That the following be conditions of the appointment + at any time when it may appear expedient to the President

(1) That in event of a vacancy occurring in the chair of English Language and Literature + Prof Manning will undertake the duties of that chair <sup>and</sup> his salary shall be that <sup>now</sup> <sup>paid</sup> <sup>to</sup> <sup>the</sup> <sup>holder</sup> <sup>of</sup> <sup>the</sup> <sup>chair</sup> <sup>and</sup> <sup>that</sup> <sup>the</sup> <sup>sum</sup> <sup>of</sup> <sup>\$2600.</sup> <sup>per</sup> <sup>annum</sup>

(2) That in event of such funds being obtained available for the support of the salary of the chair of Logic & Mental & Moral Philosophy such salary shall be made as long as such funds are available <sup>and</sup> that <sup>the</sup> <sup>total</sup> <sup>amount</sup> <sup>of</sup> <sup>such</sup> <sup>salary</sup> <sup>shall</sup> <sup>not</sup> <sup>exceed</sup> <sup>\$2600</sup> <sup>in</sup> <sup>all</sup>; <sup>and</sup> <sup>that</sup> <sup>the</sup> <sup>terms</sup> <sup>and</sup> <sup>amounts</sup> <sup>of</sup> <sup>such</sup> <sup>salary</sup> <sup>shall</sup> <sup>be</sup> <sup>determined</sup> <sup>at</sup> <sup>the</sup> <sup>discretion</sup> <sup>of</sup> <sup>the</sup> <sup>Board</sup> <sup>of</sup> <sup>Governors</sup>.

The above I suppose was written in the Board room and amended in pencil on description. JMB

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