Constitution Board of Frusters of Ottawa University.

Ottawa University

Article II. Object.

The object of this Institution shall be to give instruction in the various departments of art, Science and Literature, including the Bible, in the interests of a pun christianity.

Article HI. Section 1. Frustees The number of milies shall consist of twenty-four, At least three-fourth's of whoch must be members in good standing of Baptist Churches, which have adopted the A. H. Confession of Paith or an equivalent, our of whom the president, secretary the must be elected, and at last new must be visidents of the leilig of altawa, a majorilig of whom must be members of Baptiet Churches,

The members of the Board shall hold their Sec. 2. office for a term four years and chall be distributed into four classes arranged in the chronological order of their election; Three of These shall be elected each year by the Board of Trustees, The esmaining thurs shall be nominated by the Baptist State Convention and elected by the Frustees. The terro of Afice of six & those having held their positions the longest will terminate with the adoption of this constitution, and the maining members will hold fractional terms Joffice, vig: one, two & three years; those having held the longest terreschall be the first to estire, but will hold their office until their successors are elected, and all vacancies shall be filled as abour provided. I tonger mall be the first to riter, but will hold their fice while their successors an appointed pull all

See. 3. The Board of brustees shall have power Wto make such rules and regulations as Armay deen best for its own government, provided they do not conflict with the provisions of alo Marter or constitution, (2) to purchase, lease and sell property, real and personal, or apair buildings for the bruefit of the University, make contracto o contract debts, provided always they do not

exceed the assels of the University. ( if otherwise, the musles individually will be held esponsible for Said debls! (2) To employ leachers, to approve the Courses of Study, to add departments of instruction, to Confer degrees either in course or honorang, and to perform all other duties customany for similar bodies. art. IT. Teachers. The president and teachers of the university shall compose the faculty and shall have power to make and execute rules and ugulations in ugard to the management of the school and The students, The president must be a member, in good standing, of a regular Baptiet Church as above defined and no person can be employed as professor or instructor, unless he has a good moral character and entertains no skeptical religious views.

art. T. The location of this universily cannot be charged to any other place except the members of the Board of Frusters This constitution can be allered or amended by a majority of two-thirds of all the members the Board at any isgular meeting, and get portant in worthing. " notice having been give of the desired change, one year proving in writing.

Board of Trustees of Ottawa University. Article I. Sec. The Board shall consist of twenty four trustees to be elected as hereinafter provided. Urticle H. 1. Organization. Section & The annual meeting of the Board Shall take place the Tuesday when a President fir President and develary shall be elected by ballot to hold their repretive offices for the Sections. There shall the two reguls meiting of Alie Bound Each As be had the lost face of of The Selling of Aluddard ge Dection & deven members shall be adolling necessary to constitute a guorum for the transaction of business.

Olectrons. dec. 5. All elections of trustees or officers of the Board shall be by ballotand all other elections shall be by ballol; in case the minter of persons in nomination is greater than the number to be chosen, and a majority vote shall in all cases be necessary to a choice. absence of members. Ase. 6. The real of any member who is absent for Horse successive regular meetings, ade without an accepted ercuse, may be declared vacant- by a majority role of all the members present; Resignations. Dre. 7. Cen officer or member may noigu his office by a conten comminication to the Board, and the letter of resignation shall to filed with the Decretary provous to any appointment to fill the vacancy -

Article II. Rules of Order. \$20.1. al- the hour of meeting, or as soon threather as a guorem shall be jusent the President-shall call the Board to order and shall proceed to business in the following order prujer 1. Calling the vil. 2. Reading the minules of the privious meeting. 3. Communications, 4. Insentation of Bills. 5. Report of Board of Wirectors. 6. Report of Special Committees. 7. Unfinished Business. J. new Business. dec. 2. The government of the Board shall be in accordance with rules laid down in bushing's Manual.

Aleun University Interaption June 1 188 9

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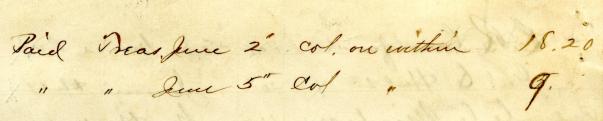
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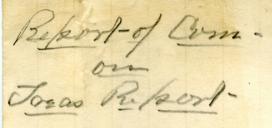
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Ottason Jun 10"1884 To the Board of Trusters of Ollawa Uneversity Gentlemin your Committee to whom was referred the report of The Tracemon for 1888 nd 1884, Report - That this have carefully compand the vouchers knowled by The Irsaeunr, with the Entrico in The secondarys books - and find The Same correct - Deckardfully -H. F. Sheldon P. M. Bermer



lege or for Business. College Courses,-Classical and Scientific. A special course for Teachers. A regular musical department. Best methods, best books, and thorough drill at Lowest Prices.

INIVERSITY.

Rov. R. Ro. M. Movel

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Wans,

COURSES OF STUDY. Ottawa Vonweisity. Classical. Scientific. Teachers. Business. Musical. M. L. WARD, President.

Musical. Ottawa, Kansas, Och 8 1884

My bur B. Stiphensins

I just securic a pustale from Br. Musifill, in which he says that if the Local Buch with to appoint him you to rain Endewment pen now till the convention he lyen will serve ch 1650 " for thenth and Sepenses and rain all he con of it as he goes but make endewment a spicialty," He suggests that I will you at once So this you can go to M. E. anociotion. Br Stephensen, I have thought of this matter a good deal since I saw you at Burlington. Should have written you had not By leaisn's been approached on this subject, the wrote me book week, that he sepreted to return to Ransas by one the State Concention. I fear that By learns norking days an pest? Still he may accomplish a gud deal yes, but I feel that he will not be able both hard pork that this againary demands, The ten Board chipointil a centry find with pewer to ach aufinancial age becaufand Fales, Mary, bail Machiner Rup Fales is cuty team, I conferred with Br,

from P.Ce, becaufered on my way have, he both agree that it is deuroble to have were done for the Menth before Concentrin, and we both appreciate what you have done for the hor stitution, and we both believe that you Can accomplish more in the Same disidien, heither of as alere have perer to appoint any one. but we would like to see you go ahead, and here pen new until the Concention on the terms given abover So fas as I have authority I give it with the understand grund Beaul at it's meeting in cen michen, with State- Concention, Ibelin that you can bein your Selary builds what you can do fir Enderment, I santa puckage of Cisculus to Br. Gates, for M.S. advention, a am going to recommend at the ned Board meeting that the note plan be her that in com matin with the # 2" pland 1. 2. that notes by and for per individuels bearing 8% interest payable in fine plans, in Jan, 1.1890. with the provision that at the End of fire years the motion may have the privilege of Salanding the time, three or five yzars after that if his Charast & have men the firm but & This & such a note cente drawn up, ame sheald you go to work. you could take heles of that character you can write themas You will Morning each mis an opper-Luice ponkly say that I think you wire do as much in this duration as any che I Rnow, Please Rap this letter or showe we why and may the land tother quide in this matter In you succeed during the month, Success will be wontert by the Browl

To the Board of Tractees of Ottawall nive sity Gentleme. as member of your Honorable Board and desire that it take effect at one b.R. brawford Ottawo Kanlas Nov. 13#1884

