

FACULTY

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Higher Mathematics and Political Science.

REV. GEO. SUTHERLAND, A. M.,
Greek and Philosophy.

T. F. HAMBLIN, A. M.,
Latin and Elocution.

ORLANDO C. CHARLTON, A. M.,
Natural Sciences.

ADELAIDE L. DICKLOW,
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Messrs. Littlefield & Walsh as Counsel for the University. Mr Littlefield will more fully explain this matter.
Land Endowment.

The most feasible plans for increasing the income of the Institution. Are to increase the receipts from tuition. And to add to the productive Endowment; The attendance of students can be increased by personal efforts of the Faculty and Non-Resident Trustees and other friends of the School. The Productive Endowment can be increased by the sale of lots. To effect this there should be advertising. And personal work. A map showing the College Section as it now is. and its location to the city. Should be prepared for judicious distribution. I have made some inquiries about the cost of such a map. of the publisher of a new Map of Ottawa that is soon to be published. Such a map would be useful

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in Selling Lots to Non-Residents of Ottawa.

^{Interests.} The rate of interest on the Land Contracts is higher than ~~on~~ the rates ordinarily ^{required} ~~suggested~~ in time transactions in Real Estate. I would recommend that it be reduced hereafter from 10% to 8%. And also that a Map of the University Section be published, ~~and that~~ the Expense of the Same being charged to Endowments.

Trustees. Besides the three nominees of the State Convention, and the three nominated by the Board whose terms of Office expire next June, there will probably be three other vacancies to fill. I would recommend that a Com. be appointed to carefully select and ~~nominate~~ recommend for Election, the Trustees to be elected next June. And that at least two of those recommended be Baptist Women,

Committee of Visitation, In order that the

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Board may become more familiar with the internal management of the School. And that the work done in the School, may be better understood in the State, I would recommend that the Board appoint a Committee whose duty it shall be from time to time visit the School, attend examinations, and report to the Board at its Annual Meeting or whenever called upon to do so by the Board. And that this Board request the State Convention, to constitute a similar Committee, to report to the State Convention, Preacher of the Annual Session.

It has been the custom of the Board to designate the person who shall preach the Annual Session. This matter should be attended to, at this meeting.

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Young Ladies Home.

A project has been started looking towards the erection of a building on the Campus, for a home for young ladies, while they are students. A committee of ladies will present this matter if they are allowed an opportunity. I heartily approve of the movement.---

In this connection I will state that the College Boarding Club, has disbanded and that no students are rooming in the College. Except the janitor. Young men have found better accommodations in private houses at about the same expense. Four years ago there was a necessity for a College Boarding Club ^{in the building}. There is none now. We have another good room for the use of the school, and henceforth shall not be regaled with the ^{odors} ~~gross~~ from the kitchen.

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The New College building.

The matter of a New College building was referred to the local trustees. The matter was frequently talked discussed as members of the Faculty and the Trustees met, but no action was taken until Nov. 30. when a meeting of the local trustees was called. They organized, by electing H. T. Sheldon Chairman, and M. L. Ward Secretary.

It was voted to employ H. P. Washburn as Architect. L. R. Crawford, H. P. Skinner & Gibson and C. F. Dietrich were elected as a building Com. with the understanding that a fifth member should be subsequently added.

L. R. Crawford was elected to have charge of the matter of soliciting funds, with a view of putting in the foundation this coming Spring. The Architect has plans partially prepared which he is ready to submit. I think it is possible to put in the

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foundation this year, and this is all that we can expect to do. The people of Ottawa should clearly understand that the Baptists of Kansas make this a condition of their continued support of Ottawa University, as their principal school in this state. - that this building must be placed upon the Campus within a reasonable time. At the same time the Baptists of Kansas should exercise forbearance and not become impatient if Ottawa does not immediately complete the building. Nothing will ~~surprize~~ so much injure Cause, and hope both among the people of Ottawa and the Baptists of Kansas, as for the University Board to more fully assume control of the school to adopt an aggressive policy for its development, and to devise and execute plans in the line of that policy.

Report of
Prof Ward
Feb 8 1888

Missing

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The pasture is the entire source of income from ^{the whole} the farm. I would recommend that we get ~~it~~ ^{the whole} in- grass as soon as practicable.

A piece of land containing 43 acres East of Rock Creek, and another piece containing about 17 acres East of the Walnut Grove, is in good condition for seeding and also 10 1/2 acres on the Campus. This makes 70 acres in all that we should seed this Spring. Hitherto we have rented the pasture to some one, individual. I think the Comm. on farm should keep control of it. By so doing they could take better care of the pasture, and also probably increase the receipts therefor.

The larger portion of the remainder of the plowed land can be rented to Roger Howell, a good farmer South of town who ^{offers} will pay \$2 1/2 per acre. He will be of valuable service, if we under-

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take to send the acreage I referred to.

The lease of Mr. Eaton for seven acres of land East of Rock Creek expires in March. He wishes to renew it on the same terms with the privilege that he may have an opportunity to purchase the same as soon as it is put upon the market. He now pays \$5⁰⁰ yearly for seven acres. I would recommend that his lease be ^{extended} ~~continued~~, for Farm Improvements.

Besides the seeding of the 70 acres I have mentioned, At least one mile of fencing will have to be built on the Extension of Main Street. I think it would be well also to fence the Section line Road from West side of farm to Main Street. We have nearly 400 rods already cut for this purpose. - The Board should authorize this expenditure.

Side Walk. The University addition has

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Recently been included within the Corporation
and the city will doubtless require the side
walk on North of the Campus to be repaired.
This will entail considerable expense. It is nearly
50 rods ^{in length}. New stringers are needed the whole
distance. This will entail considerable expense.

These items of expense, Seeding, fencing, side-
walk & some repairs on building, can be met by
receipts from farm, but - will reduce the income
for current expenses of school by so much.

Taxes on Land Endowment.

The Committee appointed last June
to ask the Co. Commissioners, to remove from
the tax list, the Second University Addition, and
the remainder of the farm land, succeeded. The
taxes on the remaining lots in the first Addition
belonging to the University have not been
paid this year because it was deemed
best to have the question settled. Whether any
of this land is taxable so long as it is owned

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by the University. I have requested Mr Littlefield to look up the matter and to present his opinions as a lawyer to this Board. I think the Board should appoint a steering Committee to present the matter before the Co. Commissioners. And in case they should not be successful in getting the University property stricken from the tax list, that the same Committee shall report at the next Annual meeting on the advisability of bringing the question before the Courts to settle.

The Loluitte McLean's Case.

In this connection I may mention that suit was brought last fall against the University to set aside a contract by which the said Plaintiff had conveyed to Ottawa University her rights in the Jones Estate.

After consultation with the members of the Board residing in Ottawa. the resident members of the Executive Committee, employed