

FACULTY.

REV. M. L. WARD, D. D., PRESIDENT,
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,
English, French and German.

C. A. BOYLE,
Harmony and Voice.

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What disposition shall be made of this land
Endowment so that it shall most help the Uni-
versity is an important question.

See report of Sec. Comm. for Buildings & Grounds.
Submitted a plan, for a further sub. division
of the farm. to your Sec. Comm. which they adopted
and embody in this report. It is as follows.

See Page 8. Report of Comm on Bldg & G.

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Endowment fund.

The Endowment fund during the last year has been kept entirely separate from all other funds.

It is in the custody of the Treasurer, who has filed his bond ^{of \$10,000} with the Secretary, as required by the Board.

The collection of notes and bond contracts & the making out of all certificates and deeds and the investment ^{as ordered by the Board} of the funds has been done by Mr. A. Johnson Ch. of finance Cas. who has done a great amount of labor gratuitously in connection therewith.

The present condition of the Endowment fund is as follows, as shown from treasurer's report:

Notes &	
Land contracts.	42240 66
Cash on hand.	4675 71
	<u>46916 37</u>

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It should become a rule that a special Committee appointed each year should personally examine the Books, and Securities in the hands of Treasurers.

Sooner or later a financial officer of the University will have to be appointed to look after the property of the University.

Teachers' Contracts.

The Contracts with the Teachers made last year were that they should receive the tuition and ~~2600~~ 2600⁰⁰ they to pay the running expenses of the School.

Miss. Dicklow was to have a salary of 8600⁰⁰ The other Teachers, Sutherland, Hamblin and Charlton were to amount available for their salaries in the ratio of 12, 10, 10, 10.

There has been received from tuition ^{2720.19} (2903.94)
(From other sources) - - -

4670 60
2900
1929.40

Further from
Linn Mineral School 188.

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	Yr. term	Am. fund	
Of this sum Ward has received	500	258	\$ 758
Sutherland	425	215	640
Hamblin	425	215	640
Charlton	425	215	640
Dicklow	320	280	600

Expenses paid by Faculty

53-24. 66.

Cash on hand

70, 53

The Faculty have received up to this date
Salaries as follows.

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Teachers for Next Year.

The General Board met last June that the Faculty of the University, at that time be elected permanently. In case of dismissal or resignation three months notice should be given. The question of Salary to be determined each year by the General Board.

The present Faculty, we understand, would prefer to have their Salaries some definite sum, rather than Conditional, as next year.

The Committee on Internal Management recommended that no changes be made in the present Faculty, other than the contemplated change in the President, which matter has been before the General Board. ~~They also recommended that A. S. Cline be added to the Faculty so the matter of making arrangements of making for the ensuing year, so far as teachers are concerned devolved upon the Ex. Com. They have employed A. S. Cline as Professor of English and didactic, his Salary to be fixed by the Gen. Board.~~

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Finances for the coming year.

Yours Board, have carefully made an estimate of the resources of the coming year.

From Endowment fund estimated	3500	3800
" Tuition	3000	3500
" Pasture	225-	225-
" Farm	275-	275-
" Lucrums.	200	200
	<u>6925-</u>	<u>8000</u>

Obligations. A note of \$1000 due July 1 with interest at 7% for Paid.

120

A note of \$500 due Sept 15 with interest at 8% It may be renewed

540

Summer Note \$240 at 10%

264

Our Teachers in Salaries
General expenses.

School expenses outside of Salaries
Repairs

The Board will take into account what obligations may be incurred the coming year

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Lepus

The Subject of confessing Lepus
was presented to the General Board last
year. but no action was taken, we again
call your attention to this matter.

Notice. As the Salaries of the Faculty are con-
siderable dependent upon tuition, they have published
that children of Clergymen, shall be charged only
one one-half the regular tuition, and that no
deduction shall be made by the year for tuition
paid in advance.
School

An account of the work done by the
Professors has been presented by ^{you} ~~them~~ ^{be} ~~care~~ ^{care}.

Approved at a meeting of the Ex.
Comm. held May, 31, 1887

V

M. L. Ward Sec.

Report, Voucher etc

1886-7.

See report of Executive
Committee for
Statement of Endowment.

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To the Board of Trustees of Ottawa University.

The Constitution provides that two regular meetings of the Board shall be held annually.

The Semiannual meeting has generally been held in connection with the State Convention. It has been difficult to secure a quorum at that time. Hence, it was understood at the adjournment of the Special meeting held last July, that the Semiannual meeting of the Board should be held at the call of the President, about this time.

This meeting is called to elect a President and Faculty for the coming year and to transact any other business that may properly be brought before the meeting.

Thinking that it may expedite business I have prepared a brief report, which with your census I will now present.

I. The work of the school is moving on harmoniously. The new Professors are doing satisfactory work. The present arrangement gives

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a more equitable division of labor, and hence better results. On account of the hard times the enrollment is about 30 less than it was last year at this time. There has been little sickness this year.

Prof. Sutherland as President of the Faculty will give a more detailed report of school the President read.

By action of the Co. Commissioners this has been vacated, and relocated, as desired. I am glad to report that there was no opposition on the part of any one to this action.

The Farm.

The income from the farm for the past year was as follows.

Postage	223-
Grass	32.00
Acorn crop.	34 237 w 49.00
Cats	11.20
Lucern	28.3. w
Rent 7 acres.	33.7

Price since June

629. w \$ 640.20

There is yet due on
Postage \$33.9 - 42.

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To the Board of Trustees of
Ottawa University.

The Executive Committee of
your Board would respectfully present
their Annual report.

Soon after their election last June, the
Committee organized, by electing H. F. Sheldon
Chairman, M. L. Ward Sec. The following
standing Committees were appointed
Internal Management, Lamb. Silliman Ward
Building and Grounds Ward, Sheldon Governor
Finance - - - - - Lobson, Boomer Lamb.

The first quarterly meeting was held
Sept. 6. at the office of S. Lobson, President.
Boomer Sheldon Lamb. Lobson Ward.

The standing committees made verbal
reports. It was voted that a statement, setting
forth, the condition of the University, as a school
its present condition, its future prospects, and

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its present needs, be prepared, to ~~send~~ be sent
to the Associations, this fall, the names of the Ex. Com.
to be appended thereto. Such a circular was prepared,
and a package sent to every Association. See
Paper Marked X.

As a meeting of the General Board was contemplated
^{on account of} the action of the State Convention,
it was not deemed necessary to call the Ex. Com.
for the 2^d quarterly meeting. ^{in view} The meeting of the
General Board was held Jan. 11. There being
no business of ^{significant} ~~special~~ importance, to require
the members of the Ex. Com. living at a distance
to make the trip to Ottawa. No meeting was
called in March. The current business
of the University has been done by the
Standing Committee, who have presented
their reports, a summary of which is
here given. It may be here mentioned
that no bills or ^{the bills on} ~~for~~ ^{and} are given by the
Secretary, upon the Treasurer, unless approved
by the Chairman of the Standing Committee.

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under whose direction they were incurred.

These vouchers are on file in the hands of Secretary. The reports of the Sub. Committees are in the hands of the Secretary of your Committee.

Building The changes made in the basement for the accommodation of the Dept of Science was made as ordered by the Board. ~~Should it be~~ It may be necessary to ~~add~~ incur some further expense to improve the ventilation of the rooms.

Some repairs have lately been made on the roof of the building. The present building within a few years will have to be replaced and when this is done it should be remodelled. Mr. Washburn the Architect says that it can be made a fine building. It will be needed when the departments of the School become separate and distinct.

For the next year some expense will

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here to be incurred. Another recitation
room will be required. This must be fitted
up, and the black-boards in many rooms
replaced. The expense will be at least
\$50.⁰⁰

There should also be some painting
and cleaning done.

New Building.

The location and the plan of the new building
~~should~~ erected by the Citizens of Ottawa, demands
your attention. The matter should be left with
some suitable Committee to act with the Board
of Trade, when the money shall have been raised.

Taxes. All of the Sections of the land belonging
to the University except the campus has been
placed upon the tax roll, the valuation over 12000.
It is a disputed question, whether the part unplatted
is taxable. The assessments if some of the lots are too high.
The Board of Equalization meet next Monday, Jan 6.
The Board should be represented by a strong Committee, so
that this matter may be adjusted.

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Campus.

The Campus was fenced and enclosed this Spring under the Supervision of the Comm on Grounds & Buildings.

The Cost was charged to General Expense account (and amounted to about)

University Addition.

The portion of land about 70 acres, ordered to be laid out and placed in the Market by the board has been surveyed and opened up under the Supervision of same Committee.

The Expense incurred is as follows

Grading Streets - $3\frac{1}{2}$ miles 27.30	front 96.25
Cultivating & Grubbing Trees	46.57
Surveying, Plotting & Recording	40.00
	<u>\$ 182.82</u>

Additional work for making out papers

This was paid from Proceeds of sales as was also the 5% on all sales made.

21.25
\$204.07

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Assn.

The three years term of Mr Courbey
expired March 1. His crop was poor last
year and he was not able to pay the rent
Jan 1, 1887 when it became due. By selling
one of his teams he reduced the note to about
\$300. He suddenly died in the early spring &
the remainder of the property given covered
by chattel mortgage has not all been disposed
of. It is probable that the University will not
realize enough from it to fully cover the note.

The deficit may be from \$75 to \$150
excluding expenses. Used for small farms at \$5.00 per acre.

All the above land this year about 15-20
acres is rented for \$3 crop rent. It is being
impossible to obtain cash rent. The rent
is to be
one honest man.

The pasture has been rented for \$37.50 per
month \$225 for the season.

Lucas.

The quins are now marked by

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Dear Person & John Lowell, two year Principals
Contractors, they pay 30 cents per card in
the quarterly but, since June 8 of last year, there
has been receipt for Stone \$189.46. Both of
them Contractors have large jobs unfinished
Mr. Lowell's reports 93 cards. Mr. Person
has ~~reports~~ ^{reports} ~~over~~ probably over 100.

Well, Mr. Leasby, ^{sum two years ago} dug a well. It is sit-
uated on a lot corner of 13th & Hickory St.
It seems no more than right that the family
of Mr. Leasby, who are still allowed to occupy
the buildings he erected, and which the family
own, should be paid the actual cost of the
well, or a part of it. The well & Pump cost
~~about~~ ^{must have} between \$300 & \$750.

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Land Endowment.

The steady increase in value of the Land Endowment, for the last 4 years has been encouraging. ^{Prof. Stewart} My predecessor in his last report valued it as \$40,000. and showed that the income from it was but 1 1/2 per cent of that valuation. Three years ago it was valued at \$60,000 and one of the most successful business men in Ottawa, who had long lived here, expressed the opinion ^{to your reader} that it would be a wise measure for the Board to sell all except the Campus for that sum, and invest the money.

To day various opinions are expressed as to what the University may expect to realize from this section of land. A large beautiful Campus of nearly 33 acres has been ^{Q. R. rights of way} retained. The first addition including the Campus comprised 170 1/4 acres. That laid out this spring 99 acres.

The area between 13" street and ^{South line} Mulberry, and Mulberry, is 150 feet East of Mulberry, and the West line of fence is 188 1/2 acres. A little over 30, ³⁰⁴⁹ acres

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the rest of the land. Including the Campus
there has been platted and made ready for sale
269 1/4 acres. less the campus 236 acres, leaving
37 1/4 acres in several numbers. of the original section.
Of the first plat there remains unsold about 350
city lots and 21 of the larger lots. Of the larger
lots are most of them the best desirable of the 64
larger lots that were laid out. In both additions
there have been 1008 city lots and 64 larger lots.

The approved valuation of the lots unsold East
of the Railroad, is \$34,505. There are 144 lots
West of R.R., ^{not yet approved} there at \$10 per lot would increase the
valuation to \$35,945.

Our present Production Endowment is 46916.37
Of this \$657.64 was reported last year as received
from other sources - leaving 46258.73 already real-
ized net from sale of lots.

Price per acre. Should the remaining lots be sold at
their approved value.
$$\begin{array}{r} 46258.73 \\ 35945 \\ \hline 82203.73 \end{array}$$
 Average price of the 236
acres \$348.32 per acre.