

MINUTES OF THE REGULAR SEMI-ANNUAL MEETING
OF THE BOARD OF TRUSTEES OF OTTAWA UNIVERSITY
April 20, 1946 - Administration Building

Meeting was called to order by O. A. Powell, President, with the following members present: W. A. Elliott, J. S. Henderson, William Condell, C. W. Hegberg, W. C. Coleman, Claude Cochran, O. A. Powell, E. G. Stucker, A. W. Willis, F. P. Martin, E. Lister, B. F. Bowers, C. O. Hardy, T. R. Palmquist, Chas. V. Stansell, Bert Anderson, O. F. Dubach, M. C. Hume, Sam Marsh, with Dr. A. B. Martin, President of Ottawa University, and R. N. Bundy, Business Manager, also present.

Invocation by Dr. Elliott. Minutes of meeting of October 20, 1945, read and approved as read.

Motion made by Mr. Marsh, seconded by Mr. Dubach, that the action of the Board at October meeting, in accepting the resignation of W. P. Lambertson and election of Dr. F. B. Horn of Wichita to fill the vacancy, be approved. Motion carried.

Dr. Martin presented a report of the Building Campaign funds, which was supplemented by Mr. Cochran who explained more in detail the program of the Alumni Campaign. He anticipated the goal of \$50,000 would be reached, and suggested methods to be used in continuing the work.

Dr. Martin asked that some plan be used to raise \$5,000 to re-condition the swimming pool. By a motion of Mr. Hardy, seconded by Mr. Coleman, it was voted that this item should be included in the Alumni Campaign Fund.

After considerable discussion concerning the addition of housing facilities for men students, a motion was made by Dr. Elliott and carried that Pres. Martin and W. C. Coleman should go to Ft. Worth, Texas, to interview the supervisor of the National Housing Agency (Department of P. F. H. A.) in an effort to secure such facilities from this agency.

Adjourned at 12:00 M. to reconvene at 1:30 P.M.

Discussion of student housing was continued. Mr. Coleman presented a plan for permanent housing of students. It suggested complete units to accommodate 12 men each arranged in such a manner that several units could be included in one group. By a motion of Mr. Marsh and Mr. Dubach, Pres. Powell appointed a committee to inquire into the possibility of such a plan. A committee of Mr. Anderson, Mr. Marsh, and Mr. F. P. Martin was appointed and instructed to report the findings to the Executive Committee of the Board.

A brief offered by a special faculty committee on "Conditions of Faculty Service" was presented by Dr. Martin. This included Academic Freedom, Appointment and Tenure, Salary and Promotion, Learned Societies, Retirement, and Collective Insurance.

The items, Retirement and Collective Insurance, called for considerable attention and discussion. The opinion of the Board was unanimous in approving some plan to carry out the program suggested by the faculty committee. By a motion made by Mr. Coleman and seconded by Mr. Marsh, Pres. Powell was authorized to appoint a committee to consider a plan for teachers retirement. The plan to be developed by this committee was to be submitted by letter to each member of the Board, for his consideration and his individual reply to be returned to the Executive Committee of the Board for final action. The committee named were O. C. Hardy, T. R. Palmquist, and C. W. Hegberg.

Dr. Martin recommended that the brief of the special faculty committee be also submitted to this committee of the Board. This recommendation was approved.

The Budget for the fiscal year 1946-1947 (September 1 - August 31) was approved, by a motion made by Mr. Condell and seconded by Mr. Dubach.

The Board approved the work of Mr. Lister in liquidation of farm properties.

Adjourned at 3:10 P.M. with prayer by Mr. Condell.

Marion C. Hume

Marion C. Hume, Secretary