Page (2-11)

University Building Ottawa Kas.,

June 08, 1909 2 P.M.

Meeting of the Board of Trustees of Ottawa University President Chandler being absent Vice President McWharf presided for both sessions afternoon and evening.

The meeting was held in the college chapel and was opened with prayer by rev. J.D. Springston.

The roll was called and the following numbers of the board responded to their names: Rev G W. Cassidy, J.V. Mitchell, J. Barrett, W.G. Carry, Don Kinny, A. Willis, A. Dobson, J.M. McWharf, F.O. Hitrick, D.F. Daniel, T.W. Moyark.

The following numbers came in later J.T. Crawford, O.C. Brown & G.W. Trout.

The minutes of the last meeting were read and approved.

The report of the executive committee was read by J.V. Mitchell and by vote was accepted and ordered placed on file in the office of the Secretary.

The report of the Treasurer of the general fund was presented by treasurer Mitchell and by vote was received and ordered placed on file.

A summary of the report of the treasurer of the endowment fund was next presented by ~~Mr. Mitchell~~ Dr. Hitrick of the auditing committee. On motion the report was received and ordered placed on file.

Report of the auditing committee (see report in collection of papers) we find the endorsement fund in excellent condition report by Dr. Hitrick chairman.

Report of Pres. Price received this report includes the report of the Librarian and the report of the business department when the report was received the (p. 3) body by vote proceeded to discuss the report at length which put referring it to a committee.

At this time on motion of Dr. Hitrick it was voted to receive a communication from the student body to be considered in connection with the Pres report this communication was presented by Mr. Lislin Ferris & was to the effect that the Board add to the amount of fees to be collected from students the sum of $1.50 for lack sums or $3.00 per school year and that the amount so collected be sorted to student interprises (see communication on fill with papers.)

On motion of Dr. Hitrick it was voted to grant the petition of the student body as to the amount asked for and that the xxxx of distribution of this fund be referred to the executive com.

On motion of Mr. Cassidy it was voted the faculty is correct in regrieving those who participate in athletics to be up to requirements in scholarship.

In regard to Pres. Price recommendation (see report) that (after the completion of the present effort to secure endowment) that two field secretaries for employed regularly to present the institution one in the north part of the state and one in the south of the state. It was motion voted this recommendation be adopted provided it can be done in harmony with the State convention.

On motion it was voted in accordance with the report (see report) that a committee of three be appointed to consider the subject of bible study and present a report to this board next year for discussion.

Pres. Price recommends that the board permit the faculty to spend not more than $200 to secure lecturers of prominence to address the students. This was on motion voted.

(p. 4) On motion it was voted to adopt the report in the matter of conferring degress and confer the following degrees:

Bachelor of Arts

Celice Kuisily Bill

Nina May Leowan

Henry Clay Dale

Pearl May Ebaugh

Zelda Magdalina Rice

Genevieve Rock

Robert Whitman Shaw

Ruth Lovina Simpson

Edith Lorraine Stephenson

Myrtle Viola Sunderlin

Walter Franklin Werdman

Robert John Wyman

Bachelor of Philosophy

Estelle Marsh Book

Leslie Allen Ferris

Henry August Froning

Rose Lillian Hutchins

Nellie Florence Krinman

Simon Harvey Stallard

Agnus Gertrude Ward

Bachelor of Science

Eunice Blanche Geoyer

Harry Bernard Parrish

Vera Ringer

Hubert Midelle Kauff Richel

Glenville Edward Stewart

John Alexander Wilson

On motion it was voted to adopt the report as amended.

The following are appointed a nominating committee O.C. Brown, W.G. Carry, J.T. Crawford.

On motion the following resolution was by vote adopted.

Resolved that the committee on the (p. 5) endowment ~~fund~~ campaign is hereby instructed to place in the endowment fund the written amount of the subscriptions taken in the present campaign until the total amount of $75000 is reached.

That after the said $75000 has been secured the amounts to be placed in the endowment fund or the current expense fund or left in the hands of the finance committee.

A new scholarship was presented to the board of trustees. This scholarship to be known as the Filson-Shoemaker scholarship. The amount of this scholarship is $1200.00 for terms & conditions of this scholarship so deed making the donation ~~placed~~ filed with the papers for the annual meeting of 1909.

On motion it was voted the board of Trustees accept with thanks the Filson-Shoemaker Scholarship. Also Rev. G.W. Cassidy was appointed committee to prepare a resolution of thanks to the donors expressing the thanks of the board of Trustees in this matter.

A letter was presented from Mr. J.M. Boonun saying that on account of age and ill health he was unable to be present. The secretary was instructed to write him a letter conveying to him our thanks for his interest in and devotion to Ottawa University and our sympathy at his not being able to be preset with us at this meeting.

Rev. G.W. Trout presented a report of progress in the matter of the Ward scholarship showing they now have in cash more than $400.00 and in pledges enough to complete the scholarship.

On motion it was voted to permit the transfer of Augustus S. Thompson Scholarship in accordance with the wish of the contributions to the Ward Scholarship Fund.

(p. 6) A letter was received from Dr. E.K. Chandler announcing his resignation as a member of the faculty of the University. On motion it was voted to accept the resignation.

Mr. O.U Brown & J.T. Crawford were appointed a committee to prepare a resolution showing the thanks of the board of trustees to Dr. Chandler for the good service he has rendered the University during these past years.

Mrs. Brown & Crawford reported as follows:

Resolved that we the Board of Trustees of O.U. express our high appreciation of the work of Rev. E.K. Chandler D.D. as professor of History and Economics in our institution during the past eight years.

His splendid equipment as an instructor, his ripe experience and his strong Christian character have combined to render inestimable service.

His personal influence upon the study body has been and shall be our of rich assets of our school.

O.C. Brown

J.T. Crawford

On motion it was voted to adopt these resolutions.

A report was made to the board to the effect that the executive committee had employed Dr. Chandler to take charge of the college library for the coming year at a salary of $500.00 pr. year and to allow him our student assistant to give his full time to this work.

On motion it was voted the board endorse this action.

\*\*Side Note on Margin: In regard to the student assistant to be employed this shall be down giving the student his tuition for his services.

On a report being presented to the board that the executive committee had agreed to employ Rev. Rolvix Harlow as a member of the faculty (p. 7) to teach history & economics on year or a salary of $1000.00 and an additional $100.00 to assist in the payment of moving expenses. It was moved that the board endorse the action of the executive committee.

President Price presented the following resolution:

Resolved that the term of service of any & every employee of the institution shall expire by limitation at the close of the year in which he passes his sixty fifth birthday. This action however shall with interpreted~~ted~~ to forbid the board of trustees from electing such persons to positions annually if in their judgment that is wise.

On motion this resolution was by vote adopted.

President Price presented a report of the Ladies board of Charlto cottage (see report). This report shows the ladies cottage has had a prosperous year. They have had a large attendance and show the following for their present financial situation. Received to date $947.23. Paid out $939.38. Mrs. Stickler also reports there is also about $700.00 to be turned in as soon as final report is made (see report).

On motion the report was received and ordered placed in file.

Rev. Cassidy presented the following report as committee on the Filson-Shoemaker Scholarship.

Whereas the board of trustees of Ottawa University of an institution depends on the loyalty of its alumni and friends and that its future growth and influence is only assured by the sacrifices and ~~see~~ services this is gladly rendered.

(p. 8) And whereas the class of 1909, S.L. Filson and Addie K. Filson his wife, M.A. Shoemaker & Anna E. Shoemaker, his wife have xxxx and proffered Ottawa University through its trustees a scholarship of $1200.00 in memory of Eva May Filson and Edna Rose Shoemaker deceased members of the class of 1909.

Therefore be it resolved. That we the trustees of Ottawa University in accepting the trust express our hearty appreciation of this action and extend our thanks to the class of 1909. Mr. & Mrs. Filson & Mr. & Mrs. Shoemaker assuring that all that we shall strive to make this gift a living monument to these departed members of this class.

Resolved further that our secretary be instructed to send copies of this resolution to the president of the class Mr & Mrs. Filson & Mr. & Mrs. Shoemaker.

On motion it was voted to adopt these resolutions.

The resignation of Prof. Hill was presented and on motion was by vote accepted.

A recess was taken to 7 o’clock P.M. The meeting was closed with prayer by Rev. O.C. Brown.

Soon after 7 o’clock P.M. the meeting came to order Vice Pres. McWharf being in the chair. Prayer was offered by Rev. G.W. Trout.

The roll was called and the following named trustees were found to be present: Rev. G.W. Cassidy, G.F. Lamb, J.V. Mitchell, G.W. Trout, J. Barrett, W.G. Carry, Don Kinney, A. Willis, O.C. Brown, J.M. McWharf, (p. 9) F.O. Hitrick, J.T. Crawford, D.F. Daniel, J.W. Morgan; Mr. A Dobson came in later.

The committee on nominations reports for members of the board leonomution nominees G.Q. Chandler, G.F. Lamb & J.V. Mitchell and for nominees by this board G.W. Cassidy & G.W. Trout all the above named candidates to succeed transistors and for a board nominee to succeed J.G. Smith, W.A. Smith of Hays.

The committee report further as candidates for officers of the board:

G.Q. Chandler, President; J.M. McWharf, Vice President; A. Willis, Secretary; J.V. Mitchell,Treas. Xxx Funds; G.F. Lamb Treas. End & Trust Fund

The nominating committee report further the following candidates for committees. For:

Executive committee:

1. Dobson, O.C. Brown, G.F. Lamb, A.Willis, F.H. Starmard, D.F. Daniel, J.V. Mitchell

Finance committee:

G.Q. Chandler chrm, G.F. Lamb, A Dobson, Don Kinney, H.E. Silliman

Loan & Investment committee:

~~F.H. Chandler~~ F.H. Starnard charm, G.F. Lamb, A. Dobson

Auditing committee:

F.Q. Hitrick chrm., G.W. Trout, T.W. Morgan

On motion it was voted to suspend the rules and instruct the secretary to cast the ballot of the body for the candidates named by the committee. (p. 10)

In accordance with the vote of the board, the secretary cast the ballot of the body for the following named gentlemen for members of the board and for officers of the board and for committees which was done and the following name gentlemen were duly elected:

For Members—State Convention Nominees:

C.Q. Chandler, Wichita; G.F. Lamb, Ottawa; J.V. Mitchell, Ottawa

O.U. Board Nominees:

G.W. Cassidy, Wichita; W.A. Smith, Hays; G.W. Trout, Pittsburg

For Officers of the Board:

G.Q. Chandler, President; J.M. McWharf, Vice-President; A. Willis, Secretary; J.V. Mitchell, Treas. Xxxx Funds, G.F. Lamb, Treas. End & Trust Funds

Executive Committee:

A Dobson, O.C. Brown, G.F. Lamb, A. Willis, F.H. Starmard, D.F. Daniel, J.V. Mitchell

Finance Committee:

G.Q. Chandler, A Dobson, H.E. Silliman, G.F. Lamb, Don Kinney

Loan & Investment Committee:

F.H. Starnard charm, G.F. Lamb, A Dobson

Auditing Committee:

F.Q. Hitrick chrm., G.W. Trout, T.W. Morgan

The matter of Physical director for the coming year was brought up for consideration and on motion it was voted to employ the present physical director another year if his services could be secured out a price the board could afford to pay. His name is Prof. Norman G. Warm. (p.11)

D.F. Daniel gave notice in accordance with the provision of the constitution requiring notice one year in advance that at the next annual meeting he would ask an amendment to the constitution providing for an increase of twelve members to the board and making the number of members thirty six instead of twenty four as at present.

A motion was read by Dr. Hitrick that the president of the board be asked to appoint a nominating committee thirty days in advance of the time for the meeting next year and that the new committee this appointed may be prepared to present nomination to the meeting when asked. Motion carried.

Adjourned with prayer by Re. W.G. Carry.

\*\*Note in Margin: Vote to instruct the President to appoint nom. committee 30 days before next annual meeting.

1. Willis, Secy.

Page (11)

Dec. 4, 1909

N.G. Warren presented his resignation as Manager of athletics and instructor in Zoology in Ottawa University to take effect Jan. 1, 1910.

Page (11)

Jan. 1, 1910

Miss Aurora Norwood presents her resignation as teacher of Art. Date to take effect not named.

1. Willis, Secy

Pages (12-18)

University Building

June 7, 1910 2 P.M.

Annual meeting of the board of trustees of Ottawa University.

President Chandler being absent Vice President McWharf called the meeting to order & occupied the chair during the session.

The meeting was opened with prayer by Mr. J.W. Boomer.

The roll was called & the following numbers found present: J.W. Boomer, J. Barrett, H.E. Silliman, A. Willis, ~~O.C. Brown~~ J.M. McWharf, J.T. Crawford, J.F. Morse, G.W. Cassidy, G.F. Lamb, J.V. Mitchell, W.A. Smith. The following trustees came in later: O.C. Brown, A. Dobson, F.Q. Hitrick, T.W. Morgan.

The minutes of the last annual meeting were reading & approved. In capt. the minutes as to the Filson-Shoemaker Scholarship which should read “The Filson-Shoemaker Memorial Scholarship of the class of 1909.”

The report of the treasurer of the general fund was next presented & placed on file.

The Auditing committee next reported that after a somewhat abridged examination of the treasurers books they find everything in good order. They also report they advise the matter of collecting of back intrust or taken up by the president and further recommendations for which su. report. The fund is in general in excellent condition & has been well cared for.

The report of the treasurer of the endowment fund was presented & on motion refund back to the Auditing committee with instruction to complete this work & report to the executive committee. (p. 13)

There is also a note about the disposition of the “Manburger note” for which see their report of endowment & trust funds filed with the papers for this meeting.

\*\*Note in Margin: The report of the Ex. Loan received & ordered placed on file.

President Price presented his annual report & in connection with report he also presented the report of Dr. Chandler, librarian and also of Prof. G.H. Grain principal of the business dept.

On motion of O.C. Brown it was voted to receive the report.

President Price presented a financial budget for the year 1910 & 1911 showing an estimated need for the year of $30280.00 for the year and an estimated income for the year of $24000.00 making an estimated deficit of $6280.00 for the year. On motion it was voted to adopt the budget as presented.

On motion it was voted that the income from the Mrs. Hughston fund be used in the general needs of the University as income from the general endowment.

On motion it was voted to reconsider the above motion.

On motion it was voted to amend by voting to use the income from the Mrs. Hughston fund for the general expense acct. till the board formally sits apart the amount received from this fund for some specific purposes.

President Price presented his annual report including a list of graduates who were recommended by the faculty for the following degrees:

Bachelor of Arts:

Alice Marguritte Abbott

Lelora Lola Grain

Mabe Fredia Nichols

Cyrus Elum Harris

Margaret Krum Osgood

Lelain Saudon Price

Frank Judson Price

Ray Heritage (p. 14)

Emma Hellum Simonson

Ernest Fred Shank

Marion Leora Hume

Ermona McCoy

Leora Edna Woods

Bachelor of Philosophy:

Elsie Mabel Dietrich

Lillie Maude Haynes

Jesse William Shields

Anna Mary Wallace

Jessie Prudence Stewart

Bachelor of Science:

Lorna Elinor Cassidy

Oscar John Cor

Merle Melville Moore

Robert Erwin Nash

Leslie Raymond Patrick

Ada May Krouse

Bernice May Hath

Addie Griger

Martha Edna Wallace

Bachelor of Music:

Nellie Gertrude Turner, Mollie Myrtle Filson, Mildred Elizabeth Brown

Also Florence Rose Robinson Ph. B. having done the work required for the A.M. degree is recommended for that degree.

On motion it was voted to grant the above degrees as recommended by the faculty. The report of Pres. Price also contains information relating to the faculty, endowment collection and many other matters & will be found on file with other papers presented to this meeting.

Moved & carried that Prof. Nicholas be employed for an indefinite time & that he be paid $1000.00 for one year.

On motion it was voted to employ Miss Brown for one year for an increase in salary of $60.00.

On motion it was voted to employ Ruth Simpson for an increase of $60.00 in salary for one year.

On motion it was voted to employ Dr. Chandler at a salary of $50.00 pr month, $600.00 pr year. (p. 15)

On motion it was voted to refer the matter of employing teachers for the conservatory of music to the executive committee.

President Price recommended the honorary degree of D.D. to Rev. W.A. Elliott. On motion it was voted to grant this degree as recommended.

Dr. Hitrick moved we endorse an effort by Dr. Price to secure money for the creation of a scientific building from a few well to do intrusted parties.

The report of Charlton college was presented by the ladies and on motion of Mr. Daniel it was voted to thank the ladies & Miss Stickler for the good work done at the cottage the past year. Su. report on file.

The report of the nominating committee xxx by President Chandler was received. The committee being H.E. Silliman, O.W. Brown & J.V. Mitchell. The report being as follows for members of the board to take the places of those whose terms of officer expires in 1910 for state Convention nominees: J. Barrett, W.G. Carry, H.E. Silliman, and for members nominated by the board J.M. Boomer, Don Kinney, & A. Willis all these to succeed themselves.

On motion it was voted to instruct the secretary to cast the ballot of the body for these above named candidates for members of the board their terms of office to expire in the year 1914 which was done & they were declared duly elected.

The committee also reported the following list of candidates for officers of the board for one year:

For President: Don Kinney, Newton

‘’ Vice President: J.M. McWharf, Ottawa

‘’ Secretary: A. Willis, Ottawa

(p. 16)

For Treasurer of Current Funds:

J.V. Mitchell, Ottawa

For Treasurer of Endowment & Trust Funds:

G.F. Lamb, Ottawa

On motion it was voted to instruct the secretary to cast the ballot of the body for the above named gentlemen for officers of the board for the coming year which done & they were declared duly elected.

The nominating committee also presented the names of the following gentlemen for committees of the board for one year:

For members of the executive committee:

1. Dobson, F.H. Stamard, D.F. Daniel, C.F. Lamb, J.V. Mitchell, O.C. Brown, A.Willis

For members of the finance committee:

C.Q Chandler, C.F. Lamb, Don Kinney, H.E. Silliman, D.F. Daniel

For members of the loan & investment committee:

F.H. Stannard, C.F. Lamb, A. Dobson

For members of the auditing committee:

F.Q. Hitrick, J.T. Crawford, J.W. Morgan

On motion it was voted to instruct the secretary to cast the ballot of the body for the above named gentlemen for numbers of committees as named above for one year which was done & they were declared duly elected.

In accordance with the notice given by D.F. Daniel at the last annual meeting that he would ask the constitution of University for change so three shall be thirty six trustees instead of twenty four trustees (p. 17) as at present so that article three sec, on shall read as follows:

Art. 3, Sec. 1:

The number of trustees shall consist of thirty six at least three fourths of who must be members in good standing of Baptist churches which have adopted the new Hampsire confession of faith on its equivalent out of whom the President, Secretary, and Treasurer shall be elected an at least nine must be residents of the city of Ottawa a majority of whom must be members of Baptist churches.

~~In presence of the above change in the constitution it was voted to instruct the nominating committee to present the names of twelve additional candidates for members of the board.~~

On motion it was voted that article three Sec. two of the constitution be changed to harmonize with sec. one article three and to read as follows:

The numbers of the board shall hold their office for four years. Nine members to be elected each year, five to be elected each year by the board of trustees and the remaining four be nominated by the Baptist State Convention and elected by the trustees and shall hold their office until their successors are elected.

In pursuance of the above change in the constitution it was voted to instruct the nominating committee to present the names of twelve additional candidates for members of the board where upon they presented the following list.

For members term of office to expire in 1911:

H.Q. Bauta, Oberlin, Kas.

Geo. W. Huntley, Garnett ‘’

C.B. Hawlett, Kansas City, Kas. (p. 18)

For members term of office to expire in 1912:

J.S. Balyrat, Ottawa, Kas.

J. Whit Eby, Howard, Kas.

F.J. Hopkins, Coffeyville, ‘’

For members term of office to expire in 1913:

A.S. Olin, Lawrence Kas.

R.W. Black, Elgine, Kas.

F.W. Cook, Hutchinson, Kas.

For members term of office to expire in 1914:

Robert Stone, Topeka, Kas.

F. Melchest, Lorraine, ‘’

C.G. West, Emporia, ‘’

On motion it was voted to instruct the secretary to cast the ballot of the body for the above named candidates for additional members of the board for terms of office as above named which was done & they were declared duly elected. On motion it was voted to adjourn. Adjourned with prayer by Rev. Cassidy

1. Willis, Secy Bd. Truses.

Pages (19-23)

University Building, Ottawa Kas.

June 6, 1911 2 P.M.

Annual Meeting of Board of Trustees of Ottawa University.

The meeting came to order with President Kinney in the chair.

Prayer was offered by Rev. J.T. Crawford. The roll was called & the following gentlemen were found present: Rev. O.C. Brown, Dr. J.M. McWharf & xxxx, F.H. Stannard, J.S. Balyeat , D.F. Daniel, J.V. Mitchell, Don Kinney, C.G. West & A Willis, Prof. A.S. Olin, Rev. J.T. Crawford. The following came in later: J. Whiteby, C.F. Lamb, Dr. F.Q. Hitrick.

The secretary read the minutes of the last meeting which were approved.

Mr. Stannard presented the report of the executive committee which on motion was received & ordered placed on file.

J.V. Mitchell presented the report of the treasurer of the general fund which having been examined by the auditing committee was by vote received & ordered placed on file.

The report of the endowment fund was presented by treasurer C.F. Lamb and was received & ordered placed on file.

The report of President Price was next presented and was by vote received and place on filed. And the degrees recommended were granted.

The report of Prof. Chandler, librarian, was next presented by Pres. Price and on motion was received and ordered placed on file.

The report of the auditing committee (p. 20) was next presented by Dr. Hitrick and was to the effect they have examined the books & the reports of the treasurer of the general fund & of the endowment fund & of President Price & find all the accounts in good shape & the securities all in good shape & all came for the report was received and ordered placed on file.

Pres. Price next presented the report of the ladies about the ladies cottage which was received & placed on file.

President Price next presented a budget for the year 1911 & 1912 showing a need of something more than $30000.00 for expenses in all departments of the year. The budget also showed an estimated income of $23000.00 showing a deficit of somewhat more than $7000.000. This budget was the subject of considerable discussion. Also there is now a debt for $12000.00 at the First National Bank which is the amount of our present indebtedness and this indebtedness must be paid before we can ask a conditional subscription to be paid us by the National Education ~~Society~~ Board after an informal talk. In a short time there were the pledges given of $100.00 each condition on raising of not less than $10000.00 on or before Sept. 30, 1911 to be used in paying the indebtedness so that a request can be made the Education Society for a payment to us by them. The names of those making pledges were: A Willis, Y.S. Babyrat, D.F. Daniel, S.E. Price, F.H. Stannard, A.S. Olin, C.Q. Chandler, C.G. West, Don Kinney, O.C. Brown. All Subscriptions to this fund can be made paid in not later than Sept. 30, 1911 and the amount to be paid in on these subscriptions must be not less than $10000.00 otherwise the subscription (p. 21) are not finding on the parties making them.

The resignation of Prof. Egburt Ray Nichols was next received & was by vote accepted.

The matter of employing teachers for the conservatory of music for the coming year was called up & by vote referred to the executive committee.

President Price presented to the board for teachers Miss Lulu Brown for instruction in Latin & English for $60.00 pr month for the year ~~$72~~ $720.00 & on motion the board voted to employ her.

Prof. Charles O. Hardy was elected professor of history & economics. Term not submitted and for the first year he was to have a salary of $1100.00.

Miss Caroline M. Middus was elected director of the school of expression & to receive a salary of $300.00 & fus.

Prof. E.K. Chandler was elected principal of the commercial department & to have a salary of $1200.00 for one year.

On recommendation of Pres. Price it was voted to elect Rev. G.W. Cassidy to the honorary degree of Doctor of Divinity.

The nominating committee next presented its report of candidates for members of the board and for officers of the board & for numbers of important committees as follows:

Term to expire in 1915:

1. Dobson of Ottawa, Kas.

O.C. Brown ‘’ Lawrence, ‘’

F.Q. Hitrick ‘’ Ottawa ‘’

F.H. Stannard ‘’ Ottawa ‘’

G.W. Hunley ‘’ Garnett ‘’

H.Q. Bauta ‘’ Oberlin ‘’ (p. 22)

C.B. Hawlett ‘’ Kansas City Kas.

E.H. Swinson ‘’ Clay Center ‘’

H.M. Cutter ‘’ Emporia ‘’

Term to expire in 1914:

C.A. Smart of Ottawa, Kas. To fill vacancy cause by resignation of F. Merchant, Lorraine, Kas.

For officers of the board for one year:

For President: Don Kinney, Newton, Kas.

‘’ Vice ‘’: Robert Stone, Topeka, Kas.

‘’ Secretary: A. Willis, Ottawa, Kas.

‘’ Treas. Gen. Fund: J.V. Mitchell ‘’ ‘’

‘’ ‘’ C.F. Lamb ‘’ ‘’

Treasurer endowment & trust funds

For executive committee for one year:

C.G. West, Emporia, Kas.

A. Willis, Ottawa, ‘’

F.H. Stannard, ‘’ ‘’

O.C. Brown, Lawrence, ‘’

D.F. Daniel, Ottawa, ‘’

C.F. Lamb, ‘’’’

J.V. Mitchell, ‘’’’

For finance committee:

Don Kinney, C.Q. Chandler, C.F. Lamb, G.W. Hunley, H.E. Silliman

For loan & investment committee:

F.H. Stannard, C.F. Lamb, C.A. Smart

For auditing committee for one year:

F.Q. Hitrick, J.T. Crawford, J.W. Morgan

(J.S. Babyrat, C.G. West, D.F. Daniel)—Nominating Committee

On motion made by Dr. J.M. McWharf it was voted to suspend the rules & instruct the secretary to cast the ballot of the body for the gentlemen named by the nominating committee as candidates for numbers of the board & for officers of the board for one year and for important committees for one year. (p. 23)

In presence of this instruction the secretary cast the ballot of the body as instructed and so the gentlemen named as numbers of the board & for officers of the board & for important committees were declared duly elected.

The following motion was presented by Rev. J.T. Crawford, Moved that this board express its conviction that it is desirable to have Ottawa University take in trust the century if a proposition ~~if a proposition~~ to that effect is presented and further that we refer this matter to the executive committee for consideration with power to act if they so desire. Motion carried.

The following is the list of names who have completed the work required and on recommended by the faculty & to whom diplomas were voted by the board of trustees:

Bachelor of Arts:

Frances Allen, Marcelum, MO

Nannie B. Arnold, Ottawa, Kas.

Pearl Hurison, Onaga, Kas.

William Chas. Miller, Tobias, Nebr.

Margaret Rice, Hiawatha, Kas.

Laura Williard Wood, Santa Fe, NM

Bachelor of Science:

William Madison Chappill, Ottawa, Kas.

Harry Virgil George, ‘’ ‘’

Eugene Leslie Haynes, ‘’ ‘’

Irene Marie Henderson, ‘’ ‘’

William Gustaf Nelson, ‘’ ‘’

Luella Glee Stallard, Onega, ‘’

Leslie Francis Rice, Siloam Springs, Ark.

Bachelor of Music:

Francis Allen, Marcelum, MO

Mabel Lousid DeWitt, Lyons, Kas.

Mary Irna King, Ottawa, Kas

1. Willis, Secy

Pages (24-28)

Ottawa University Building, Ottawa, Kas.

June 4, 1912 2 P.M.

Minutes of regular annual meeting of the board of trustees of Ottawa University. The President & Vice President being absent the meeting was called to order by the secretary and Mr. C.G. West was elected president pro. term.

The meeting was opened with prayer by Rev. W.G. Carry

The roll was called & the following trustees found present: J.S. Babyrat, D.F. Daniel, J.W. Eby, J.W. Morgan, J.F. Morse, C.Q. Chandler, C.F. Lamb, J.V. Mitchell, Prof. A.S. Olin, Rev. G.W. Trout, Rev. J. Barrett, Rev. W.G. Carry, C.G. West, A. Willis, H.Q. Bauta, Rev. O.C. Brown, F.Q. Hitrick. F.H. Stannard came in later.

The minutes of the last meeting were read & corrected & then approved. Mr. F.H. Stannard presented a report from the executive committee which after being read was by vote received & ordered placed on file.

On motion it was voted to change the order of business & next receive the report of President Price.

President Price report received. On motion by C.Q. Chandler it was voted to instruct the executive committee to select a financial secretary and that said financial secretary should be confirmed by the general board.

After this motion was carried Mr. Chandler retired from the meeting.

On motion it was voted we employ Rev. G.W. Cassidy as Vice President. His duty to be the raising of money for the University and the amount of salary to be paid him to be left to the executive committee. (p. 25)

At this time Prof. A.S. Olin, O.C. Brown & J. Barrett retired from the meeting.

On motion it was voted to employ a physical director.

On motion it was voted as a substitute to refer this matter to the executive committee with power to act.

J.V. Mitchell treasurer of the general fund presented his report which was by motion received & ordered placed on file.

C.F. Lamb treasurer of the endowment & trust funds of the university next presented his report & it was by vote received & ordered placed on file.

The report of Charlton cottage was next presented & on motion received & ordered placed on file.

The auditing committee presented their report showing the funds of the university had been ~~were~~ well cared for & the accounts of the treasurers were well kept.

The report of the nominating committee was presented as follows for state convention nominees: T.J. Hopkins, J.F. Morse & for board nominees: J.S. Babyrat, D.F. Daniel, J.W. Eby, R.W. Ramsey & J.W. Morgan the above for members of the board for the regular term to expire in the year 1916.

And for member to fill vacancy carried by the death of Adam Dobson, W.C. Coleman of Wichita.

The committee reported further as candidates for officers:

H.Q. Bauta for President

J.W. Eby for Vice President

A. Willis for Secretary

J.V. Mitchell for Treasurer of Gen. Fund

C.F. Lamb for Treasurer of End. & Trust Funds (p. 26)

The nominating committee also reported the following list of names to serve as numbers of the various committees for the coming year:

~~Auditing~~ Executive committee:

J.S. Babyrat, F.H. Stannard, O.C. Brown, D.F. Daniel, C.F. Lamb, J.V. Mitchell, A. Willis

Finance committee:

H.Q. Bauta chrm, C.F. Lamb, C.Q. Chandler, J.W. Eby, H.E. Silliman

Loan & investment committee:

F.H. Stannard chrm, C.F. Lamb, C.A. Sruart

Auditing committee:

F.Q. Hitrick chrm, J.T. Crawford, J.W. Morgan

On motion it was voted that rules be suspended & that the secy. be instructed to cast the ballot of the body for the gentlemen ~~lowe~~ named by the committee for numbers of the board and for officers of the board and for numbers of the executive & finance & loan & investment & auditing committees which was done & so the candidates for numbers of the board & for officers & for committees were declared duly elected.

Mr. West retired from the presidents’ chair & the newly elected president assumed the duties of the office.

President Price presented the report of Prof. Chandler, librarian, after it was presented it was by vote accepted & ordered placed on file.

The report of President Price included a list of the students who have completed the required course of instruction & who ~~they~~ he recommended be granted diplomas. The list is as follows. (p. 27) The list of graduates is as follows:

Bachelor of Arts:

Gertrude Sue Barnes

Augusta Maine Guismheim

Amos Bordick Childers

Wayne Edin Gilliland

Marcus Gladys Griffith

Edna Hutzel

Franklin Jennings

Leland Belle Kapp

Firm Lillian Pattren

Nell Turnell Pattie

Charlotte Peterson

Laura Leighton Sudeluth

Luna Elizabeth Scheuffer

Bachelor of Science:

Hale Boyer Blair

Ross William Bower

Flora E. Dring

Spencer Charles Frink

Theodore Wilden Reynolds

Robert Cebrestin Roberts

Mabel Fay Stannard

Ella Alice Stannard

Ira Jay Stewart

George Washington Summers

Bachelor of Music:

Luna Elizabeth Scheuffer

Master of Arts:

William Francis Rice class ‘01

Robert Whitman Shaw ‘’ ‘09

Master of Science:

Vera Ringer

On motion it was voted to receive the report of President Price & place it on file and to grant the degrees recommended.

President Price recommended the election of Prof. E.K. Chandler to the office of librarian ~~for the~~ for the year of 1912 & 13. On motion the recommendation was adopted & Prof. Chandler elected as above at a salary of $600.00 for the year.

Dr. Hitrick made a motion that the executive committee prepare such a record of the transactions of this body as shall be deemed best for distribution to the public motion carried. (p. 28)

Dr. Hitrick moved to employ Marion Hume at a salary of $25.00 pr month & not to exceed $225.00 pr year to assist Prof. Foster in the academy. Motion carried.

A motion was made by Mr. West that we should take steps to raise the salaries of our Professors as soon as possible.

The following amendment was presented to the above motion. Resolved that beginning with the scholastic year of 1912-1913 the salaries of all married teachers who have been here five years or more be increased on hundred dollars pr. Year until they shall reach $1500.00 pr year.

After a considerable discussion a motion was made to lay the motion and the amendment on the table carried & the motion & amendment were laid on the table.

On motion the meeting adjourned.

1. Willis, Secy

Pages (29-36)

Ottawa University Building

June 3, 1913 2 P.M.

Regular Annual Meeting President Bauta in the chair.

The meeting was called to order by Pres. Bauta & opened with prayer by Rev. Cassidy.

The roll was called & the following members responded to their names: Rev. G. Cassidy, C.F. Lamb, J.V. Mitchell, C.G. West, A. Willis, H.Q. Bauta, H.M. Ceultin, W.Q. Coleman, C.B. Hewlett, F.H. Stannard, J.S. Babyrat, Rev. J.T. Crawford, J.W. Eby, Rev. J.T. Hopkins, Rev. O.C. Brown.

The secretary read the minutes of the last meeting & they were approved.

The report of the executive committee was presented by its secretary F.H. Stannard & was by vote ordered placed on file.

D.F. Daniel came in during the reading of this report.

The report of current funds by treasurer Mitchell was next presented & ordered placed on file.

During the reading of this report Dr. F.Q. Hitrick came in.

The report of C.F. Lamb, treasurer of the endowment & trust funds was next presented & ordered placed on file.

The report of the auditing committee was next presented as follows:

We find this list of securities in the hands of C.F. Lamb, treasurer of the endowment & trust funds. All the real state loans are gilt edge securities. We would call the attention of the finance committee to a few scholarship notes & personal pledges that should either be (p. 30) collected or charged off. (Signed: F.Q. Hitrick, J.T. Crawford)

Also the auditing committee report on the report of treasurer Mitchell.

We have examined the books of the treasurer (J.V. Mitchell) and find them correct. (Signed: F.Q. Hitrick, J.T. Crawford)

The report was by vote received & placed on file.

The report of President Price was next presented and on motion of Rev. Cassidy it was voted to receive the report.

While the report was being presented Mr. C.B. Hewlett retired from the meeting.

On motion it was voted to grant the degrees in course recommended by the President & faculty in presence of this action the following degrees were conferred:

Master of Arts:

Marion Coleman Hume A.B.

For Bachelor of Arts:

Lena Dill Anthony

Frances Ruth Barry

Esther May Barry

Charles T. Battlier

Harry Arthur Burtson

Jesse Edwin Elder

Ruth Alma Flint

Paul Judson Gates

Leland Hamilton Jenks

Charles Elmer Jones

Grant James Edward Kutch

Ruth Amelia Larson

Bessie Belle McLeandless

Grace E. Melton

Katherine Mohlman

Norma LuPick (p. 31)

George Augustine Peterson

Hattie May Price

John Arthur Shields

Laura Elva Snorberger

Evangeline Hazelton Stephenson

Leon Raymond Stith

Gladys Mary Tanner

James Weaver Tanner

Flora Alic Thayer

Florence Mildred Woodburn

Rosa may Wyman

For Bachelor of Science:

George Alford Anderson

Glenn Dale Blair

George Arthur Leollett

Herbert Branch Foote

Louis William Hiken

Robert Du Mickey

Agness Mary Mitchell

Nelson Dewitt Schupbach

Elsie Elizabeth Shields

David William Stallard

Alla Surtiss

Arthur Raymond Ward

Caleb Blood

The faculty also recommended that the honorary degree of Doctor of Divinity be conferred on the Reverend Frank Jones White of the class of 1898, now President of the Baptist College and Theological Seminary in Shanghai China for the noteworthy work he is accomplishing in that newest of Republics. This degree was conferred by vote as recommended by the faculty.

President Price reported that the present graduating class had placed in his hands this endowing subscriptious amounting to $2017.36 as a beginning for a fund to build a new (p. 32) gymnasium. “This is the memorial they are leaving.”

A motion was made by Rev. O.C. Brown that the board of trustees accept with hearty thanks the subscriptions raised by the class of 1913 for the building of a gymnasium and that a committee of three be appointed by this board to work out & report a plan to the executive committee & at the earliest possible moment to raise further subscriptions rendered for the erection of such a building.

Moved by Rev. J.T. Crawford that in keeping with the recommendations of President Price’s report a committee of three be appointed to have charge of plans for suitably observing the semi-centennial of the founding of the University carried.

The report of the Librarian was next received & by vote ordered placed on file. Prof. E.K. Chandler, librarian.

The report of Prof. H.H. Foster for the Academy was next received & by vote ordered placed on file.

The report of Prof. Harlan Dean of the University was next presented & by vote ordered placed on file.

The report Mrs. F.H. Stannard of the trustees of Charlton Cottage ~~was presented~~ showing a large amount had been spent in repairs & improvements and a balance of $104. 06 on hand was next presented & by vote was placed on file.

The resignation to take effect Sept. 1st, 1913 of Dr. E.K. Chandler as librarian on account of illness was next presented & by vote accepted and the secretary was instructed to convey to Dr. Chandler the sympathy of (p. 33) the board on account of his illness.

President Bauta having appointed Mstrs. C.F. Lamb, F.H. Stannard & Rev. J.T. Crawford a nominating committee before the time for this meeting. They at this time made the following report of nominations for candidates for members of the board & for members of committees for the coming year.

For members of the board to serve in place of those whose terms of office regularly expire at this time & whose terms of office will expire in 1917:

R.W. Black, Elgin, Kas.

Rev. G.W. Cassidy, Wichita, Kas.

C.Q. Chandler, ‘’’’

C.F. Lamb, Ottawa, ‘’

F.W. Leook, Hutchinson, ‘’

J.V. Mitchell, Ottawa, ‘’

Prof. A.S. Olin, Lawrence, ‘’

W.A. Smith, Hayes, ‘’

Rev. G.W. Trout, Pittsburg, ‘’

And the following to fill vacancies whose terms of office expire in 1914 in place of Rev. J. Barrett, resigned H.B. Browning, Linwood, Kas & in place of J.M. Boomer deceased, J.A. Carpenter of Kansas City, MO.

They also report candidates for office terms of office to continue for one year:

For President: W.C. Coleman, Wichita, Kas.

Vice President: J.W. Eby, Howard, ‘’

Secretary: A. Willis, Ottawa, ‘’

Treasurer of Current Funds: J.V. Mitchell, Ottawa, ‘’

Treasurer of Endowment & trust funds: C.F. Lamb, Ottawa ‘’ (p. 34)

For candidates for member of executive committee:

1. Willis, Chrm.

F.H. Stannard

D.F. Daniel

J.V. Mitchell

J.S. Babyrat

O.C. Brown

C.F. Lamb

For members of finance committee:

W.C. Coleman, Chrm.

C.Q. Chandler

Don Kinney

C.F. Lamb

J.W. Eby

For members of Loan & Investment Committee:

F.H. Stannard, Chrm.

C.A. Sruart

C.F. Lamb

For members of Auditing committee:

F.Q. Hitrick, Chrm.

T.J. Hopkins

J.T. Crawford

(C.F. Lamb, F.H. Stannard, J.T. Crawford)—Nominating Committee

The report was received & on motion it was voted unanimously to suspend the rules & to instruct the secretary to cast the ballot of the body for the candidates named for members of the board & for officers & for members of committees which was done & so the list of candidates were all elected as nominated by the committee & as recorded above.

The Ottawa Campus represented a report of its receipts & expenses and asked that the University add its subscription list to its budget of miscellaneous expenses. The report was received & by vote was referred to the executive committee with power to act.

At this time Rev. J.T. Crawford presented for the consideration of the board the subject of the senior class play suggesting that for time to come the play be dispensed with & something be presented in its stead & saying that to many people such plays an objectionable. (p. 35) There was considerable discussion on this matter, some favorable & some not favorable, after which a motion was made that a committee be appointed to present a resolution on this subject after which Rev. O.C. Brown presented the following:

Recognizing the moral dangers attending the giving of the senior class play win tho they may have an education at value, this board recommends that if plays are given hunaflin they be subjected to the most careful censorship of the faculty. This resolution was by vote adopted.

President price recommended that the employment of Prof. Harlow at the salary of $1600.00 pr year be made continuous recommendation by vote adopted.

Persistent to a recommendation of President Price it was voted to employ Prof. L.R. Higgins at a salary of $1200.00 pr year as a teacher of Ancient Languages.

Persistent to a recommendation by Pres. Price it was voted to employ Miss Lulu M. Brown one year at a salary of $720.00

Persistent to a recommendation of Pres. Price Miss Nellie G. Brown was employed as a teacher one year at a salary of $720.

On the recommendation of Pres. Price Miss Irene Henderson was elected Librarian for one year at a salary of $50.00 pr. month.

In accordance with the recommendation of Pres. Price it was voted to increase the salaries of all married teachers who have been employed by the University two years or more by the num of our hundred dollars pr. year until they have a maximum (p. 36) amount of $1500.00 pr. year.

\*\*Note on Margin: At the regular annual meeting for 1914 on June 9th, it was voted to change the words “Married teachers” on this page line 5 from the bottom to regular teachers. A. Willis, Secy

On motion it was voted refer the appointment of the committee on Gymnasium & also the committee on the celebration of the Semi-centennial of the University to the executive committee with power to act.

On motion it was voted to instruct the secretary to notify Dr. Chandler that his resignation as Librarian had been accepted and also to give him information of the sympathy held by the members of the board for him now in his time of sickness & distress.

The resignation of Rev. J. Barrett of North Topeka was presented & by vote accepted. The resignation was presented on account of sickness, his service as member of the board began in 1879.

1. Willis, Secy

Pages (37-42)

Ottawa University Building

June 9, 1914 2 P.M.

Regular Annual Meeting. President Coleman in the chair.

The meeting was opened with prayer by Mr. C.G. West.

The roll was called & the following trustees answered to their names: C.A. Sruart, C.G. West, A.Willis, W.C. Coleman, C.B. Hawlett, J.S. Babyrat, L.E. Chase, Rev. J.T. Crawford, D.F. Daniel, J.F. Morse, Robert W. Ramsey, C.F. Lamb, J.V. Mitchell

The secretary read the minutes of the last meeting & they were approved. Mrs. Robert Stone came in during the reading.

Mr. Mitchell treasurer of the current funds presented written reports to those present. It was voted that as the auditing committee had found the work properly done & the accounts all in good shape we receive the report & order it placed on file.

At this time Rev. G.W. Cassidy, Mistrs O.C. Brown & F.S. Stannard & F.Q. Hitrick, Secy of the executive committee next presented the report of the executive committee & on motion it was voted to receive the report & placed on file.

The next item of business was the presentation of Mr. Lamb, Treas. of the endowment & trust funds of his report which had been examined & found in good condition & the securities had all been properly cared for & found in good shape but the itemizing of the funds in some departments of the fund were not fully considered & the chairman of the auditing committee reported they would examine these matters further & report to the executive committee & so the report (p. 37) was by vote received & ordered placed on file.

The report of the auditing committee was next presented & after the explanation of certain items by Pres. Price the report was by vote received & ordered placed on file. The report is as follows:

To the board of trustees of Ottawa University:

The Auditing committee have examined the books of treasurer J.V. Mitchell & find them correct. We have also examined the securities held by C.F. Lamb, Treasurer of the endowment fund & find 148 securities reporeseting loans to the amount of $230,249.00 & cash in the bank $1092.76 making a total of $231341.79.

We find some defaulted interest but most of it has been arranged for in the near future, some of it having been partly paid. Twenty nine items include this list of delinquents.

We wish to commend the treasurer & loan committee for the careful conservation can that has been given the endowment fund it is in the best possible shape. The list of securities is attached.

Signed, F.Q. Hitrick, Chrm

J.W. Eby

J.T. Crawford

Su. List of securities & report on file in Pres. Price’s office.

The report of Pres. Price was next presented. This report contained a financial report of monies collected & disbursed by him. A librarians report a list of graduates for the year 1913 & 1914. The resignation of the librarian on account of ill health & a budget for 1914 & 1915 & matters of general interest relating to the University. (p. 39)

\*\*Side Note in Margin: The resignation here referred to is the resignation of librarian Dr. Chandler at the end of the school year, 1912 & 1913.

The report having been presented it was moved that the report be received & placed on file & its recommendations adopted including the conferring of degrees as recommended by the faculty to the graduates. The financial recommendations including especially the matter of an attempt to raise a half million dollars to be used in part for new buildings & in part to increase on endowment were fully discussed. Every member present speaking to this question & a unanimous expression in favor of undertaking the work after this it was voted to receive the report & place it on file.

The following motion was presented by Rev. J.T. Crawford that it is the purpose of the board that we should endeavor to clear up all deficits constructed with the present proposition from the general education society before or by Sept. 30, 1914 & that a committee in conjunction with the president be authorized to carry forward resuscitations connected with the half million movement in keeping with the suggestions made by the semi-centennial committee in its recent report. Motion carried.

It was moved further by Rev. J.T. Crawford that the semi-centennial committee of 1913 appointed by the executive committee be in charge of these negotiations. This committee is composed of the following gentlemen: Pres. S.E. Price, Dr. Cassidy, F.H. Stannard, C.W. Coleman, A. Willis, C.Q. Chandler, H.Q. Bauta, Don Kinney, J.V. Mitchell, W.P. Lambutson, Rev. A.J. Haggett. Motion carried. (p. 40).

The following is a list of diplomas granted in accordance with the recommendation of Pres. Price report.

Bachelor of Music:

Mildred May Christie

~~George Bryant Jones~~

~~Harry Winfield Kline~~

Bachelor of Science:

Blanche May Althouse

Harry Glick Bukey

Orpha Berkey

Clan Bradbury

Ray Brewston

Leslie Dodge Hawson

Victor Hunt

Bessie Sarah Hunnedy

Herbert Norman McClellan

Ethel Irene Monroe

Lewis Caleb Morgan

Fay Stewart

George Bryant Jones

Harry Winfield Kline

Bachelor of Arts:

Marie Aase

Maude Andrews

Ida Minnie Beckey

Katherine Salome Bigelow

Herbert Harry Christianson

Ruby Cramer Daily

James Fisher

Goldina Hazel Hall

Edgar F. Hallock

Olive Hofmann

Gretta Hubbard

Albin Emanuel Johnson

Walter Martin

Ward Ray Miles

Clio Bernice Reynolds

Alick Yarrow

Master of Arts:

Isaac B. Morgan

The Nominating Committee submitted the following report:

For members of the board term of office to expire in 1918, the following members to succeed themselves:

H.B. Browning, Linwood, Kas.

J.A. Learpewter, Kansas City, MO

G.V. Rudd, Belpor, Kas. (p. 41)

Don Kinney, Newton, Kas

H.E. Silliman, Winfield, Kas.

C.A. Suart, Ottawa, ‘’

Robert Stone, Topeka, ‘’

C.G. West, Emporia, ‘’

A. Willis, Ottawa ‘’

And to fill the place of Rev. W.G. who was not re-elected: G.V. Rudd, Belpor, Kas.

\*\*Note on Margin: This list of numbers of the board: H.E. Silliman, Robert Stone, C.G. West & Don Kinney were state convention nominees.

Also the following list of candidates for the officers for one year:

W.C. Coleman: President

J.W. Eby: Vice-President

A. Willis: Secretary

J.V. Mitchell: Treas. Current F.

D.F. Daniel: ‘’End & F. Funds

Also the following list of candidates for numbers of the executive committee for one year:

F.H. Stannard

J.S. Babyrat

J.V. Mitchell

F.Q. Hitrick

A.Willis

O.C. Brown

D.F. Daniel

Also the following list of candidates for numbers of the finance committee:

~~F.H. Stannard, Chrm.~~

W.C. Coleman, Chrm.

D.F. Daniel

R.W. Ramsey

C.Q. Chandler

Don Kinney

Also the following list of candidates for the Loan & Investment committee:

F.H. Stannard, Chrm.

D.F. Daniel

C.A. Sruart

Also the following list of candidates for Auditing committee:

F.Q. Hitrick,

C.F. Lamb

J.W. Eby

Signed, O.C. Brown, J.W. Eby, C.F. Lamb: Nominating Committee

On motion the report was received & it was voted to instruct the secretary to cast the ballot of the body for all the candidates nominated for members of the board & for officers of the board & for committees in accordance with report of the committee which ballot was cast as directed & so all these were duly elected as above recorded. (p. 42)

It was moved by Rev. O.C. Brown that the words “Married Teachers” on page 35 & the fifth line from the bottom be changed to read “regular teachers” so that all regular teachers may have the benefits those given to married teachers. Motion carried.

On motion it was voted that tuition & fus for students to be increased to $27.00 pr. Semester & that Pres. Price & the executive committee might allow such portion of this $27.00 to fus & such portion to tuition as served best. Motion carried.

The matter of prospecting for gas was brought up for consideration where upon after some discussion it was moved to refer this matter to the executive committee with power to act.

On motion it was voted to elect Miss Spaulding at a salary of $400.00 & all the pus she secures from teaching as head of the department of expression.

Prof. Foster presented a request that he be granted a leave of absence for one year without salary. He also rendered his resignation from the faculty of the University to take effect at the close of the school year 1914 & 1915 after an explanation of his wishes by Pres. Price. A motion was made to grant the vacation & accept the resignation as asked.

On motion it was voted to adjourn.

A.Willis, Secy O.U.

Pages (43-44)

Ottawa, Kansas

October 13, 1914 4:30 P.M.

A called meeting of the board of trustees at Ottawa University was held at the hall of the conservatory of music. Pres. Coleman in the chair. The roll was called & the following members responded to their names: Mstrs. Don Kinney, C.A. Sruart, Robert Stone, A. Willis, Rev. O.C. Brown, W.C. Coleman, F.H. Stannard, J.S. Babyrat, D.F. Daniel, Rev. G.W. Cassidy, J.V. Mitchell, Prof. A.S. Olin.

The following members came in later: H.B. Browning, H.W. Carlton, Rev. J.T. Hopkins.

The meeting was opened with prayer by Don Kinney.

President Price presented a statement showing the object of the call of this meeting to be that the executive committee desire the advice & counsel of the board as to the best course to pursue at this ~~at this~~ time in the interest of the finances of the University whether it would be best to go forward at this time in the effort to raise the increased amount for endowment & new buildings as contemplated in the procuring at the annual meeting held June 9th  1914 (see page 39) or whether in view of the present European War & the consignment hard times it would be better to make an effort to raise money to meet our deficit in money to pay current expenses & pay for the new Gymnasium. After some discussion of this subject the following motion was presented (p. 44) by Dr. F.Q. Hitrick:

Moved that a campaign be undertaken to raise a sustaining fund & to pay for the Gymnasium by the finance committee. Motion carried.

Motion to adjourn carried.

1. Willis, Secy

Pages (45-50)

Ottawa University

June 8, 1915 2 o’clock P.M.

Regular annual meeting of the board of trustees. Meeting called to order by Vice-President J.W. Eby & opened with prayer by Rev. T.J. Hopkins.

The roll was called & the following trustees answered to their names: Rev. O.C. Brown, Miss H.M. Carlton, F.Q. Hitrick, F.H. Stannard, J.S. Babyrat, Rev. J.T. Crawford, D.F. Daniel, J.W. Eby, Rev. T.J. Hopkins, Rev. G.W. Cassidy, J.V. Mitchell, Prof. A.S. Olin, Rev. G.W. Trout, H.B. Browning, G.V. Rudd, C.G. West, & A. Willis.

The minutes of the last regular meeting & also the special meeting held Oct. 13, 1914 were read & approved.

The report of Secretary F.H. Stannard for the Executive Committee was next presented & by vote was received & ordered placed on file.

The report of treasurer J.V. Mitchell was next received & having been found correct by the Auditing committee was ordered placed on file.

The report of the treasurer of the endowment & trust funds was next presented & having been examined & found correct by the auditing committee was by motion received & ordered placed on file.

The auditing committee next presented verbally a report to the effect that the treasurers of the University had rendered good service to the University & had made an excellent report of the condition of the work they had done. This report was by vote received.

On motion it was voted to instruct the auditing committee (p. 46) to prepare a list of the delinquent notes & securities to be placed on file in the office of the secretary.

The annual report of President Price was next presented & considered by section.

1st it was recommended that a new department of English Language be established. This recommendation was by vote adopted. See report on file in Pres. office.

No. 2. Recommended that we discuss the advisability of entering upon some layer effort to improve our financial condition without delay. After considerable discussion Rev. G.W. Trout presented the following motion: Move that we reaffirm the action of this board of one year ago in launching a large jubilee campaign to clear all our inditidences & increase our endowment fund & provide needed buildings & that objective shall be $400,000.00. Motion carried.

3rd. In regard to the appointment of a committee on efficiency after some discussion a motion was made. The chairman Mr. J.W. Eby & Revs. O.C. Brown & G.W. Cassidy appoint a committee of five on efficiency & that this committee of five shall include two of the gentlemen named above in this motion. Motion carried.

The committee is expected to report the names of the efficiency committee & they will be made of record when reported.

4th The best method of handling annuity funds. On motion it was voted to refer this matter to the executive committee with power to act. (p. 47)

In presence of the recommendation of the faculty the following list of degrees in course were granted:

Bachelor of Arts:

Bess Allen

Mary Loran Ceostigan

Vera Elizabeth Day

Daniel Richard Gott

Ada Kathryn Grinn

Frank Wilbur Hirriott

Edward Daniel Krorsch

Edna rose Melchert

Elisabeth Mohlman

Bertha Lu Odor

Clarence Alva Peacock

Ernest H. Shideler

Jacob W. Virres

Ethel May Wheeler

Miles Oscar Wolfe

Mabel Grace Wyman

Bachelor of Science:

Robert Edmund Braumer

Miles. L. Brewster

Builah Field

Glenwood Wiley Flint

Jesse Mildred Scoville

Francis Willard Scoville

Daniel Henry Sumpson

Herbert Giles Tanner

Jesse H. Tanner

Clyde Talbot Walker

Charles William Wadren

See Pres. Price’s report for further note of Mr. Warren

Diplomas were also voted to these candidates for degrees in accordance with the recommendation of the faculty.

Pres. Price next presented the report of the librarian which was by vote received & ordered placed on file.

On motion it was voted that the following named gentlemen appointed at the annual meeting of 1914 as the Semi Centennial committee have charge of the work for the raising this new endowment & & building & debt paying fund of $400,000.00. The following are the names of the committee: Pres. S.E. Price, Rev. G.W. Cassidy, F.H. Stannard, C.W. Coleman, A.Willis, C.Q. Chandler, H.Q. Bauta, Don Kinney, J.V. Mitchell, W.P. Lambertson (p. 48), Rev. A.J. Haggert.

Pres. Price next presented the financial report of the president of the University which was by vote received & ~~pla~~ ordered placed on file.

The matter of physical director for the coming year was brought up & after considerable discussion it was on motion by Prof. Olin voted to refer the matter to Pres. Price & the executive committee with power to act.

President Price on behalf of the faculty reported ~~tha~~ they recommended that Prof. Arvin S. Olin of the class of 1892 & now the Dean of the school of education in the Kansas University at Lawrence, Kas. be granted the Honorary degree of L.L.D. on account of his long & distinguished service in the cause of education in the state of Kansas.

The nominating committee next presented their report of candidates for numbers of the board as follows terms of office to expire June 1919:

H.Q. Bauta, Oberlin, Kas.

O.C. Brown, Lawrence, ‘’

H.M. Ceuter, Emporia, ‘’

W.C. Coleman, Wichita, ‘’

F.Q. Hitrick, Ottawa, ‘’

A.E. Willis, Ottawa, ‘’

Geo. W. Hurley, Garnett, ‘’

Eric H. Swinson, Clay Center, ‘’

F.H. Stannard, Ottawa, ‘’

And to fill vacancy of J.A. Carpenter term of office expires in 1918 caused by resignation R.S. Mickey of Morrell, Kas. (p. 49)

Of the newly elected trustees the following were state convention nominees: W.C. Coleman, George W. Hunley & H.M. Ceuter.

The committee also presented the following list of names of trustees for officers of the board for one year:

Rev. O.C. Brown: President

Mr. J.W. Eby: Vice-Pres.

1. Willis: Secretary

J.V. Mitchell: Treas. Current funds

D.F. Daniel: ‘’ End & Trust funds

The committee also presented the following list of members of the board for members of the executive committee for one year:

F.H. Stannard, O.C. Brown, F.Q. Hitrick, Arthur E. Willis, J.S. Babyrat, D.F. Daniel, J.V. Mitchell

The committee also presented the following names of the ~~board~~ members of the board for finance committee for one year:

W.C. Coleman, C.Q. Chandler, D.F. Daniel, Don Kinney, Robert W. Ramsey

The committee also presented the following members of the board for Loan & Investment committee:

F.H. Stannard, D.F. Daniel, C.A. Sruart

The committee also presented the following members of the board for auding committee of one year:

F.Q. Hitrick, C.F. Lamb, J.W. Eby

Respectfully submitted,

C.G. West, J.W. Eby, J.V. Mitchell: Nom. Com.

(p. 50) After the presentation & reading of the report of the nominating committee a motion was made ~~the~~ instructing the secretary to cast the ballot of the body for the election of all the above name candidates for members of the board for officers of the board & for members of committees as reported by the nominating committee which ballot was cast by the secretary as ordered whereupon these officers & members of the board & members of committees were declared duly elected.

Pages (51-52)

Clay Center

Oct. 12, 1915 10 P.M.

In pursuance of a call for a special meeting asked for by President Price to hear the report of the efficiency committee on the effort to raise funds for increased endowment & to build additional building for the University the following trustees came together & answered to their names.

The meeting was called to order with President O.C. Brown in the chair & was opened with prayer by Rev. J.T. Hopkins.

The roll was then called & the following trustees responded to their names: H.Q. Bauta, Rev. O.C. Brown, H.M. Ceuter, W.C. Coleman, Dr. F.Q. Hitrick, Eric H. Swenson, D.F. Daniel, Rev. G.W. Cassidy, Prof. A.S. Olin, W.A. Smith, Robert Stone, C.G. West, A. Willis, Rev. J.T. Hopkins.

The efficiency committee was appointed in accordance with the action of the board of trustees & recorded at Section No. 3 & page 46 & being in person as follows: Chrm. Prof. A.S. Olin, Robert Stone, Rev. O.C. Brown, Rev. G.W. Cassidy & W.P. Lamburtson made report see report in the office of President Price at the University building.

After the report was presented it was moved to adopt it. After the report was presented it was presented. It was truly discussed & in some matter amended & ordered to be printed & then carried unanimously.

After this no further business being presented the board adjourned.

On the next day the 13th this matter of an advance endowment on the part of the University was presented & discussed in the state convention & the convention heartily approved of the undertaking the (p. 52) report of the committee was a recommendation to raise the sum of $400000.00 to be used for additional endowment for new buildings & for the payment debts & current expenses as named in the report on file in the president’s office at the University.

1. Willis

Secy,

Pages (53-58)

Ottawa University

June 6, 1916 2 o’clock P.M.

Regular annual meeting of the board of trustees.

Meeting called to order. President Brown in the chair.

The meeting was opened with prayer by Rev. J.T. Crawford.

The roll was called & the following list of members answered to their names: J.S. Babyrat, Rev. J.T. Crawford, D.F. Daniel, J.W. Eby, Rev. J.T. Hopkins, Robert W. Ramsey, Rev. G.W. Cassidy, J.V. Mitchell, Prof. A.S. Olin, C.G. West, A. Willis, A.E. Willis, Rev. O.C. Brown, W.C. Coleman, H.M. Ceuter, F.Q. Hitrick, R.S. Mickey.

The secretary read the minutes of the last annual meeting & also of the special meeting held at Clay Center. The minutes were approved. The report of Secretary Stannard for the executive committee was next presented by J.V. Mitchell. Mr. Stannard being absent. On motion the report was received & ordered placed on file.

The report of the treasurer of current funds was next presented & on motion was accepted & ordered placed on file.

Mr. R.S. Mickey came in at this time.

Report of Treasurer Daniel of the endowment & trust funds was next presented. On motion it was voted the report ~~be received~~ be received & placed on file.

Report of the Auditing committee to the board was presented by Dr. F.Q. Hitrick. Also a list of securities of the endowment fund was presented by him & on motion it was voted to ~~reciev~~ receive the report & the list & place them on file as ordered (p. 54).

On motion it was voted that whoever shall be elected treasurer of current funds next year shall furnish the president & secretary a list of delinquent notes to be filed with the college papers.

President Price next presented his report. At this time Dr. Hitrick retired from the meeting. Price was received & referred to a committee of the whole before a motion was made by Prof. A. S. Olin that the degrees recommended by the report be granted. This motion by Prof. Olin by vote was carried.

W.C. Coleman next presented the matter of loaning money in the interest of the endowment fund. A motion was made to authorize the loan & investment committee ~~to v~~ & the treasurer of the endowment fund to make loans outside of Franklin county ~~in~~ if necessary in order to get the money in productive use. Motion carried.

Rev. G.W. Cassidy retired at this time.

The matter of soliciting funds for endowment & building purposed was brought up after some discussion. W.C. Coleman moved that we endorse the work of Pres. Price & the executive committee in the matter of the work done & ask them to go forward in the work as it should be done (p. 55).

The committee of the whole arose & made report.

W.C. Coleman moved the body proceed to business. Motion carried.

President Price next presented the report of the librarian & on motion it was voted to receive it & place it on file in the president’s office.

The report of the nominating committee was next presented & on motion the hearing of the report was suspended to afford the secretary opportunity to present the resignations of Mr. Don Kinney & also of Mr. G.D. Rudd from their membership on the board. After the presentation of these resignations & their acceptance by vote of the body the report of nominating committee was reserved as follows:

For members of the board term of office to expire in 1920 State convention nominees:

J.W. Eby, Howard, Kas.

R.W. Ramsey, Atchinson, ‘’

L.E. Chase, Hiawatha, ‘’

Rev. J.T. Crawford, Parsons, ‘’

University board nominees:

J.S. Babyrat, Ottawa, Kas.

D.F. Daniel, ‘’’’

J.F. Morse, Phillipsburg, ‘’

C.E. Eldridge, Topeka, ‘’

~~Rev. J.T. Crawford, Coffeyville, ‘’~~

Rev. T.J. Hopkins, Coffeyville, ‘’

And the following to fill vacancies terms to expire in 1918 in place of Don Kinney:

J.A. McDermott, Winfield, Kas.

And to fill the place of G.V. Rudd:

R.L. ~~Spaulding~~ Spradling, Independence, Kas.

And for officers of the board for one year:

Rev. O.C. Brown, President

J.W. Eby, Vice President

A. Willis, Secretary

J.V. Mitchell, Treas. of General Fund

D.F. Daniel, ‘’ of End & Trust Fund (p. 56)

\*\*Note on Margin: 6/18/16 Mr. ~~Spaulding~~ Spradling declined to accept.

Executive Committee:

J.S. Babyrat, O.C. Brown, Prof. A.S. Olin, A.E. Willis, F.H. Stannard, D.F. Daniel, J.V. Mitchell

Finance Committee:

W.C. Coleman, D.T. Daniel, R.W. Ramsey, C.Q. Chandler, Rev. O.C. Brown

Loan & Investment Committee:

F.H. Stannard, C.A. Sruart, D.F. Daniel

Auditing Committee:

Dr. F.Q. Hitrick, C.F. Lamb, J.W. Eby

Reported by C.G. West & Rev. G.W. Cassidy. On motion the report was accepted & ordered placed on file.

On motion it was voted to instruct the secretary to cast the ballot of the body for the names of the candidates named for members of the board & for officers of the board & for members of the Executive committee & for the members of the finance committee & for members of the Loan & Investment committee & for members of the Auditing committee which was done in accordance with instructions & all were declared elected according to the report of the committee.

Rev. Price presented a communication from Prof. Bexel of the music department saying he had a call to another field of labor that we desired to consider the would report later. This communication resulted in some discussion and a motion or two after which the following was presented by J.W. Eby.

Moved that Pres. Price be authorized (p. 57) to change the policy in regard to maintaining the musical department & employ the dean of that department at such as salary as may be necessary & wise. Signed J.W. Eby. The motion was by vote adopted.

On motion it was voted to instruct the President & Executive committee ~~be instructed~~ to consult attorneys as to the limit of duties & responsibilities they are charged with in the discharge of the work devolving upon them in consequence of the officers they hold in connection with university.

At this time Pres. Price retired.

After the retirement of Pres. Price the matter of the salary of the President was brought up & after some discussion Mr. Coleman moved that the salary of the president be advanced to $3000.00 pr. year. After some discussion Mr. Culter moved to make the raise in the salary from the amount at present paid to the sum of $2750.00 pr. year. This motion carried unanimously. The work of the board being now completed the meeting adjourned.

List of degrees granted to graduate students at this meeting

Bachelor of Arts:

Corrine Elis Allen

Charles Floyd Banning

James Monroe Car

Edith Lugrace Clark

Edna Blanche Fogleman

S. Gracia Halsted

Harold T. Hanson

Esther Evelyn Hobbs

Margaret Virginia Kisting

Avis Leone Kidwell

Mabel Gertrude Lewis

Cordia Lilian Lukent

(p. 58)

Etta Joe McCoy

Clara Elizabeth McKay

Harry Harrison Miller

James Robinson Pennington

Mary Hope Pugle

Charles Hiram Rush

Pearl Marie Stannard

Margaret Elizabeth Stewart

Robert Roy Taylor

Edna Murl Umstot

Eunice Vail

Frederick Grey Watts

Ethel Joy Williams

William Hufford Zimmerman

Harry Curtis Mitchell

The following were granted the degree of ~~Science~~ Bachelor of Science:

Wayne Marcellus Blair

Lucille Marie Bruiner

C Gay Busby

Erwin M. Jones

Clio Harold Kidwell

Ivan Iglin Grover

Charles Oruez West

The following degree of Bachelor of Music was granted:

Rose Buchanan of Clay Center, Kas.

Pages (59-60)

Ottawa, Kas Apr. 4, 1917 10 P.M.

South Parlor First Baptist Church. Special meeting of the Board of Trustees had in accordance with a call made by Pres. Price to hear a report of the progress of the campaign to raise funds ~~of~~ for additional endowments & for new buildings for the University. The report was presented by Pres. Price. The meeting also acted on other business that was presented for consideration.

The meeting came to order with President Brown in the chair & was opened with prayer by Rev. J.T. Hopkins. The roll was called & the following members answered to their names: Rev. O.C. Brown, Miss W.C. Coleman, F.Q. Hitrick, F.H. Stanard, Rev. J.C. Crawford, Rev. J.T. Hopkins, Mr. Robert. W. Ramsey, Rev. G.W. Cassidy, Prof. A.S. Olin, prolgr, C.A. Sruart & A. Willis & Mr. C.Q. Chandler.

Pres. Price presented report of the campaign committee for the work done to date (see report).

During the reading of the report Mr. D.F. Daniel came in.

After the presentation of this report a general discussion was had of some length. Pres. Price and others participating.

The following motion was presented by Dr. Hitrick “I move that a committee of three be appointed to act with the faculty with power to act to make any changes in the curriculum as may be found necessary” The motion was recorded & on a vote being taken was carried after the motion. Pres. Brown appointed Prof. A.S. Olin, Rev. G.W. Cassidy, & Rev. J.T. Crawford, committee

(p. 60)

Rev. J.T. Hopkins presented the following motion:

That the trustees of the university declare themselves in favor of enlargement & endowment of the Biblical department & that $25000.00 ~~of~~ or $30000.00 be set aside from the Jubilee campaign to this end. The motion was seconded & on vote was adopted.

After some further discussion of a miscellaneous character the meeting adjourned.

1. Willis, Secy.

Page (60)

Ottawa, Kas. 6/1/17

Resignation of H.E. Silliman terms to expire in 1918 received.

1. Willis, Secy.

Pages (61-67)

Ottawa University

June 5, 1917 2 P.M.

Minutes of regular annual meeting of board of trustees.

The meeting came to order. Vice President Eby in the chair and prayer was offered by Rev. G.W. Cassidy.

The roll was called & the following members of the board formed to be present: Rev. G.W. Cassidy, J.V. Mitchell, Prof. A.S. Olin, A. Willis, A.E. Willis, W.C. Coleman, H.M. Ceuter, Dr. F.Q. Hitrick, F.H. Stannard, J.W. Eby, Rev. J.T. Crawford, D.T. Daniel, R.L. Spradling.

The minutes of the last annual meeting & also the special meeting held on April 4, 1917 were read & approved.

The next item of business was the report of the executive committee by secretary Stannard. This was by vote received & ordered placed on file.

The next was the presentation of the of the report of the treasurer of current funds by treasurer Mitchell. This report having been examined & found correct by the Auditing committee was by vote received & ordered placed on file.

The next item of business was the presentation of the report of of the Endowment funds by treasurer ~~Lamb~~ Learry. This report of the treasurer having been examined & found correct by the Auditing committee & ~~found correct~~ was by vote received & ordered placed on file.

At this time Mr. H.Q. Bauta came in.

Dr. Hitrick next presented a report for the Auditing committee (Note below: Duplicate—see top of page 62) (p. 62)

Next—Dr. Hitrick reported for the Auditing committee that they had examined the work of the treasurers of the University & found everything in good order & found their work had been properly done. They also made up a list of the securities of the University. This report was received & the list of securities was ordered placed on file.

At this time the meeting took a short recess & procuded to the college chappel to accept a portrait of Dr. Franklin Johnson formerly President of Ottawa University & author of the college song “My Ottawa.” The presentation was made by the class of 1892. After receiving the portrait & making proper acknowledgment of the gift the board returned to its work of the regular session.

After this the Annual report of Pres. Price was presented & on motion it was voted to receive the report & grant the ~~g~~ degrees asked.

Next after this a motion was made to grant the honorary degree of D.D. to Rev. J.T. Crawford of Parsons, Kas.

In the matter of the building of a new science building the following motion was presented by W.C. Coleman. Moved that is the conviction of the board that the science building should be begun this fall & that the executive committee be authorized to proceed in this enterprise if in their judgment the general financial conditions are reasonably favorable. After some discussion a vote was taken & the motion carried.

A motion was presented by W.E. Coleman: “In view of the continued nonpayment of the interest on the scholarship notes of R.W. Black of $500.00 & of the W.H. Parrish note for $500.00 the scholarships be canceled as scholarships & that Pres. S.E. Price be instructed to secure the best possible settlement available in line them of a vote was taken & the motion carried. (p. 63)

Next the report of Prof. Hardy was presented by Pres. Price after which Pres. Price presented the report of Miss Brown principal of the academy & after this Pres. Price presented the report of Miss Henderson librarian. These above reports were all received & by vote ordered placed on file.

The degrees in course granted to graduates upon recommendation of the President & faculty is as follows:

Bachelor of Arts:

Lettie Gertrude Archer

Cecil Cleon Coad

Leslie Earl Edmonds

Pauline Althia Garrison

Virginia Gish

Blaine Smith Haworth

Elizabeth May Higgins

Ethel Fay House

Albert Henry Johnson

Jacob Emory Kirk

Alice Evelyn Lake

Jeanie Lynn Odor

Lydia Ea Paul

Edna Ruth Paul

Harry Farlom Percival

Grace Herne Petteys

Esther Pierson

Stella Pierson

Minnie Marie Sharp

(p. 64)

Nellie Annette Simpson

Esther Naomi Snorberger

Maude VanSickle

~~George Whipple~~

George G. Whipple

The faculty also recommended the degree of bachelor of Science be conferred on the following persons:

Ada Myrtle Beckey

Bertha Lois Beckey

Velva Violet Brown

Morrill Thornton Dow

Luke J. Hoffman

Eunice Marie House

Myron F. King

Mary Elizabeth McCoy

The faculty recommended further the degree of bachelor of music be granted to:

Marguerite Young

The faculty also reports Harry Farlow ~~lacks~~ Percival Lacks but five semester houses of of having completed the work for the degree of Bachelor of Arts & recommended when this work is completed the degree of bachelor of Arts be conferred on him as from this date.

The faculty also reports Fern Macleau lacks ~~fo~~ but a few semester hours of having completed the work required for bachelor of music & recommends that when this work shall have been completed the degree of bachelor of music be granted her.

Mr. J.S. Babyrat having lately suffered a very severe accident in the loss of his left foot in a railroad accident was confined at Peorne & (p. 65) unable to meet with us in consequence & a motion was made & carried that resolutions expressing our sympathy & approved of his good help in the past be sent him. On motion it was vote D.F. Daniel be appointed a committee to write & convey them to him. After some days I saw Mr. Daniel & ~~asked~~ asked him if he had any report of his resolutions for Mr. Babyrat for the secretaries record & he told me after his appointment be had an interview of two afternoons with Mr. Babyrat & conveyed his message verbally & so had nothing to record.

The nominating committee consisting of A.E. Willis. W.C. Coleman & H.Q. Bauta next presented their report of candidates for members of the board & for officers of the board & for committees their report is as follows:

For members of the board term to expire in 1921:

State convention nominee:

W.P. Lamburtson, Fairview, Kas.

University board nominees:

William Moon, Anthony, ‘’

Rev. G.W. Cassidy, Wichita, ‘’

C.Q. Chandler, Wichita, ‘’

Re. H.W. Cole, Hutchinson, ‘’

C.F. Lamb, Ottawa ‘’

J.V. Mitchell, ‘’

Prof. A.S. Olin, Lawrence ‘’

W.A. Smith, Hays, ‘’

& for the unexpired term of C.E. Eldridge resigned:

H.O. Castor, Topeka, ‘’

& for the unexpired term of H.E. Silliman resigned:

Rev. W.A. Elliott, Ottawa, Kas.

They also presented the following list of names as candidates for officers for one year: (p. 66)

For President: Prof. A.S. Olin

Vice President: F.H. Stannard

Secretary: A. Willis

Treasurer Current Funds: J.V. Mitchell

Treasurer Trust Funds: D.T. Daniel

& the following names for committees:

Executive committee for one year:

F.H. Stannard

W.A. Elliott

C.G. West

A.S. Olin

J.V. Mitchell

A.E. Willis

D.F. Daniel

Finance committee for one year:

A.S. Olin

D.F. Daniel

C.Q. Chandler

Robert W. Ramsey

Robert Stone

Loan & Investment Committee for one year:

F.H. Stannard

D.F. Daniel

C.A. Sruart

C.Q. Chandler

W. Moore

Auditing committee for one year:

F.Q. Hitrick

C.F. Lamb

J.W. Eby

After the presentation of the committees report a motion was made the rules be suspended & the secretary be instructed to cast the ballot of the body for all the candidates named in the report for members of the board & for officers of the board & for committees this motion was carried unanimously & so as there was no objection the secretary the ballot as instructed & all of the (p. 67) candidates named above were declared duly elected.

It will be noted that in the past there have been three members of the loan & investment committee but this time there were five names presented for this committee & because it was expected there would be a larger amount of work for this committee this year than in the past & no objection was offered to the increased member the increased was allowed to go on record as reported by the committee.

Notice was given also by Rev. G.W. Cassidy that at the next annual meeting ~~w~~ a change in the by laws would be asked changing the number of members of the loan & investment committee from three to five.

After the completion of the above prayer was offered by Rev. J.T. Crawford & the meeting was adjourned without date.

1. Willis, Secy O.U.

Pages (68-70)

Ottawa University

May 16, 1918 2 P.M.

Special meeting of the board of trustees. On account of the war & the need of help in the fields & places of business it was thought best to reduce the numbers of holidays & to have school on Mondays & so close the school year early in May rather than to have the usual holidays & have no school on Mondays & close the year as usual early in June & so this called session of the board of Trustees to transact the business required at the close of the school year.

The meeting was called to order with President Olin in the chair & was opened with prayer by Rev. W.A. Elliott. The roll was called & the following gentlemen responded to their names: C.A. Sruart, H.M. Ceuter, F.Q. Hitrick, F.H. Stannard, Rev. W.A. Elliott, C.F. Lamb, J.V. Mitchell, A.S. Olin, A.E. Willis & A. Willis. A quorum not being presente it was decided to go forward & transact such business as seemed necessary & then at time as seemed best to have another meeting at which a quorum would be present & to ask that meeting to endorse & confine such business as may be done at ~~th~~ this meeting.

The report of the finance committee was presented & with other reports held for consideration at a later meeting.

President Price next presented his report as President of the University.

Presdient Price also presented the report of Prof. C.O. Hardy Dean of the faculty. With this report of (p. 69) Dean Hardy he also presented his resignation as a member of the faculty of the University. The resignation was accepted.

President Price next presented the report of Miss Lulu M. Brown principal of the academy which was received.

President Price next presented the report of Prof. L.R. Higgins of the college library which was received.

President Price next reported the donation of Liberty Scholarship. Presented by the senior class of 1918 as a graduation memorial & on motion it was voted to accept this scholarship & president & secretary be authorized to sign the acceptance required & the whole matter be placed on record.

A motion was made to grant the degree of Doctor of Divinity to Rev. Gary Livingston Brown pastor of the First Baptist Church of Wichita. Motion carried & the degree was conferred.

President Olin appointed W.A. Elliot, H.M. Culter & R.W. Ramsey a committee to nominate candidates for members of the board & for officers & committees of the board for one year.

The following were appointed a committee to revise the constitution & bylaws: President A.S. Olin & Miss C.A. Sruart & J.V. Mitchell & ex officio President Price was appointed to have powers as general superintendent of the whole work.

President Price requested that he be allowed to retain the reports (p. 70) presented by him till a future meeting for correction & revision. This request was granted.

The nominating committee presented their report but as there was not a quorum for business the report was placed in the hands of the secretary for use at a future meeting.

The following persons were granted the degree of Bachelor of Science by vote of the board:

Murrell Leon Dubach

Beatrice Howard Holt

Alfred William Miller

Chester Rees Morgan

Isaac Newell Morgan

Elsie Marie Urnstot

The following were granted the degree of Bachelor of Arts:

Charles William Alford

Phyllis Davenport Claypool

Beulah Maude Collins

Leona Johanna Ehrlich

Georgia May Former

Lydia Francis Gish

Frieda Clara Hrnfeld

Mary Josephine Hostrettler

Frank Alfred Jones

Mary Gertrude Meredith

Reul Wheeler Mitchell

Ea Gaynel Martins

Grace Elizabeth Powell

Beulah May Pulley

Sarah May Rebrunan

Clarace Maude Trundley

Stella Deloran Wallie

Elizabeth Lewis Whitsett

Grace Marie Easter

Adjourned,

1. Willis, Secy

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Ottawa University

June 4th, 8 P.M.

Regular meeting of the board of of trustees at the main Building of the University. President Olin in the chair. There being no quorum present it was on motion voted to adjourn to meet at the call of the S. President & Secretary

1. Willis, Sec.

\*\*Added Later:

Trustees voted degree of B.S. upon Martha Crispin Skidmore as of this date when she shall have completed the ten hours she is locking at present time.

Pages (72-75)

Ottawa University

June 14, 1918 8 P.M.

Meeting of the board of trustees of Ottawa University. President Olin in the chair. The meeting opened with prayer by Rev. J.T. Crawford. The roll was called & the following found to be present: J.A. McDermott, Robert Stone, C.G. West, F.Q. Hitrick, F.H. Stannard, Rev. J.T. Crawford, H.Q. Caster, C.F. Lamb, Prof. A.S. Olin, Rev. W.A. Elliott, A.E. Willis, A. Willis, W.P. Lambertson.

Dr. Hitrick reported for for Mr. Daniel Treas. Of the endowment ~~itry~~ fund the Auditing committee approve & ask for more time. Treasurer Mitchell was not present & will present his report later to the executive committee and asks they be authorized to receive it.

President Price presented his financial report & this report was by vote received & accepted. Also the reports presented by Pres. Price at the special meeting May 16 were presented to the secretary & by him will be filed with the college papers for use as needed.

The following motion was presented by Mr. McDermott that it is the use of this board that Ottawa University should recognize the coming need of education in commercial & economic fields & the Pres. & Executive committee are authorized to investigate this field of education & establish such departments when advisable in their judgment. This motion was carried by vote. The report of the finance committee was next presented & considered. This report contained a plan for the (p. 73) care of the amenity funds.

On motion it was voted to adopt the report as to the amenity funds. It ~~w~~ was also voted President Price should ~~have~~ be the custodian of this fun.

On motion it was voted to allow a discount of 6% to subscribers of the endowment funds if paid in advance of maturity & before Sept. 30, 1918.

Mr. Stone moved & the motion was seconded that the incidental fee for students be increased from $3.00 to $5.00 pr semester & the library fee be increased from $1.00 to $2.00 pr semester. Motion carried.

On motion it was voted the $500.00 note of R.W. Blacks be charged of the record. Carried.

A letter under date June 10, 1918 was received by President Price from C.Q. Chandler relating to the making of loans for the endowment fund with the request it be read to the meeting & incorporated in the minutes of the board. The letter will be bound with the papers belonging to this meeting.

Mr. Stone request in regard to this matter to make effort to get loans at more than 6% where ever possible & up to 7% or more if it can be done.

The report of the nominating committee was next received & was as follows: For members of the board terms of office in 1922, H.C. Dale of Columbus, Kas. J.A. McDermott, Winfield, A.E. Willis, Ottawa, W.A. Elliott, Ottawa, L.R. Spradling, Independence, C.A. Sruart, Ottawa, Robert Stone, Topeka, P.O. Higburg, Ottawa, C.G. West (p. 74), Emporia.

Term to expire in 1919: Rev. Bruce Kinney, Topeka. To fill vacancy caused by Rev. O.C. Brown removed from the State.

Term to expire in 1920: Dr. G.F. Jemgerman of Hiawatha to fill vacancy caused by the resignation of J.C. Babyrat.

For officers of the board for one year: A.S. Olin, President; F.H. Stannard, Vice President; W.A. Elliott, Secretary; J.V. Mitchell, Treasurer of current funds.

D.F. Daniel Treasurer of endowment & trust funds. Executive committee D.F. Daniel, Chairman. F.H. Stannard, Secretary. W.A. Elliot, C.G. West, J.V. Mitchell, A.S. Olin, A.E. Willis.

Finance, A.S. Olin, chairman; C.Q. Chandler; W.C. Coleman, D.F. Daniel, R.W. Ramsey

Loan & Investment: F.H. Stannard, chairman, D.F. Daniel, C.A. Sruart,

Auditing, F.Q. Hitrick, chairman, C.F. Lamb, J.W. Eby

~~Officers of Charlton Cottage, committee Mrs. L.R. Higgins, chairman; Mrs. F.H. Stannard, treasurer; Woman’s Educational Society, Mrs. S.E. Price, President; Mrs. R.S. Black, treasurer~~

After the presentation of the report a motion was made & carried unanimously that the report be received & that the secretary be instructed to cast the ballot of the body for the gentlemen named for members of the board & for the candidates named for officers of the board and for the candidates named for (p. 75) committees of the board the members of the board to hold their offices for the term named in this record & the officers & members of committees to hold their offices for one year. This ballot was cast according to order & so ~~all~~ the election of all the candidates was completed.

The following changes were made in the amount of salary to be paid to members of the faculty. Prof. W.B. Wilson’s salary was raised from $1500.00 to $1700.00 pr year for this coming year in consideration of the fact that he will perform the services of the Dean & that salaries of Prof. O.S. Grover of Prof. C.V. Stancel & of Prof. R.H. Richie will be increased from $1500.00 to $1600.00 for this coming year these increased were adopted by the board.

President Price recommended the election of Proffessor Elmer D. Griffith of Liberty, MO to the chair of History & Political Science for one year at a salary of $1600.00. And also the election of Miss Elizabeth Higgins as acting Proffessor of Modern Languages at a salary of $900.00 pr year.

A motion was made by Mr. Stannard that President Price ~~taka~~ take a vacation at the expense of the University. Motion carried. Length of time to be spent & cost of vacation not named.

Adjourned with prayer by President Price.

1. Willis, Secy Bd. Trustees