

MINUTES OF THE SPRING
MEETING OF THE BOARD OF TRUSTEES
OF OTTAWA UNIVERSITY

The Board of Trustees of Ottawa University met in the Administration Building at 10:00 a.m. on April 26, 1949, with the following members present: R. M. Clogston, Mrs. Luke Mowbray, Dr. F. B. Thorn, Dr. Geo. W. Wise, E. E. Haley, Charles J. Chandler, William Condell, Dr. W. A. Elliott, C. W. Hegberg, Mrs. J. B. Schwitzgebel, Claude Cochran, W. C. Coleman, H. A. Froning, E. Lister, O. A. Powell, F. H. Steiger, E. G. Stucker, Harold J. Lamb, W. H. Bertholf, H. P. Blunt, B. F. Bowers, C. O. Dimmock, T. R. Palmquist, Robert Stone, Dr. C. O. West, Cecil Coad; also Dr. Andrew B. Martin, Robert N. Bundy, and Rev. Hugh B. Chittenden.

The meeting was called to order by O. A. Powell, Chairman, and opened with prayer by F. C. Steiger. Minutes of the previous meeting were read and approved. The treasurer's report was presented by R. N. Bundy. A report was made by E. Lister on real estate loans on hand and on the three farms owned by the University. After discussion it was agreed that continued effort should be made to dispose of these farms at the best price possible.

The tentative budget for the year 1949-50 was presented by R. N. Bundy and was discussed by the Board. Motion was made by C. J. Chandler and duly seconded that the recommendation for raising tuition from \$275 to \$290 per school year be made. Motion carried.

A committee was appointed to make a study of the relationship of the various organizations of the Kansas Baptist Convention to the Ottawa University Board. The members were as follows: Dr. W. A. Elliott, chairman; Mrs. Schwitzgebel, Mrs. Luke Mowbray, and Mr. F. H. Steiger.

ADJOURNED TO THE SHELDON ROOM AT THE COMMONS FOR LUNCH

Meeting reconvened at 1:30 p.m.

It was moved by C. W. Hegberg that E. E. Haley succeed Bert Anderson on the Loan and Investment Committee. Motion carried.

Dr. Elliott reported the recommendation of the committee regarding relationship of various heads of state boards to the Ottawa Board. It was that only duly elected members constitute the Board of Trustees of Ottawa University. Motion carried to accept this recommendation.

Motion made by Claude Cochran, seconded by C. O. West that the president of the Ottawa University Alumni Association automatically, by virtue of his office be a member of the Board of Trustees. Motion carried.

Dr. Martin brought before the Board some suggested changes in the Constitution and By-laws of the University and recommended that a committee be appointed to work out and present to the Board at the fall meeting changes or amendments to be made in the Constitution and By-laws. Motion to do this was made by Robert Stone, duly seconded and carried. The committee appointed: A. B. Martin, chairman; Robert Stone and B. F. Bowers.

Dr. Martin discussed the current fund deficit and a financial campaign to raise funds, outlining specific needs of the University, and suggesting that a goal of ^{450,000 00} \$450,00.00 be set to be raised in several phases of a campaign. Mr. Coleman discussed the proposed campaign voicing his whole-hearted approval. Mr. Robert Stone also stated he was whole-heartedly for this program; Dr. Thorn and Dr. Wise also expressed themselves as being in favor. There was continued discussion of the problem as to the method for proceeding to raise this fund. Dr. Martin requested authority to talk with Marts and Lundy concerning a financial campaign for Ottawa University at a later date and also requested that a committee be appointed to formulate plans for an immediate campaign to raise \$60,000 for the current fund deficit. Mr. Steiger moved that Dr. Martin be so authorized,

seconded by Dr. Elliott; motion carried.

Mrs. Schwitzgebel made a motion that all trustees be informed by letter from the University of the amount of money given to the University through the Unified Budget. Seconded by Mr. Condeil. Motion carried.

Motion was made by Claude Cochran and duly seconded that a resolution be drawn in memory of Mr. C. O. Hardy and Bert Anderson. Motion carried. Mr. B. F. Bowers was appointed by the chairman to draw up this resolution.

Meeting was closed with prayer by Dr. Thorn.

ADJOURNED 3:45 p.m.

V. M. Clayton
Secretary