When as Dr. Johnson after two years of faithful officiationsia as the president of ou Murraily offus his resignation to to take aposition in the Currisity of belicago. Therefor Resolved that we are cept his resignation with next raprofound I we of the grat las which this act brings to Ottawa Minisity Resolved that De Johnson brought to our institution a recupusonality + that his influence hasben felt notonly by the 8 hickents under his immediate can + the citizens of Ottawa but ale throughout the State of Kausas giving to the Minerally a name + charachi among all classes Resolved that our prayers & symhis how fild of later that we hope to have his influence to operation in our further attempts to promote the cour of lehistian Education through With reference to the report of the executive committee we recommed that their action in appoint-ing Mu J. le, Huick of the physical Scincho at a Salary of \$1.000 p.au-um + Mr. Frank /4. Polter as proffessor of the Latin language of Literatule at a salary of \$800 per anne be confirmed We recommend that as soon as possible the hest available practical columnator be Secured as a successor to Dr Johnson We regginge the the great importance of the Sugration of Prof, Ward with before to the plotting of the camTranscriptions of Ottawa University Board Minutes 1892 page 269

Whereas Dr. Johnson after two years of faithful + efficient services as the president of our university offers his resignation to to take a position in the University of Chicago. Therefore restored that we accept his resignation with regret + a profound sume of the great loss which this act brings to Ottawa University.

Restored that Dr. Johnson brought to our institution a some personality + that his influences has been felt notably by the students under his immediate care + the citizens of Ottawa but also throughout the state of Kansas giving to the University a name + character arrange all classes.

Restored that our prayers + sympathies shall follow Dr Johnson into his new field of labor + that we hope to have his influence + cooperation in our further attempts to promote the cause of Christian education though on University.

With reference to the report of the executive committee we recommend that their action in appointing Mr. J.G. Hurich^as Professor of the physical sciences at a salary of \$1.000 pre. Anum + Mr. Frank H. Polter as professor of the Latin language of Literature at a salary of \$800 per ammun be confirmed.

We recommended that as <u>soon</u> as possible the best available practical education be second as a succession to Dr. Johnson.

We recognize the the great importance of the suggestion of Prof. Ward with reference to the following of the caus