

When as Dr. Johnson after two years of faithful & efficient service as the president of our University offers his resignation to take a position in the University of Chicago. Therefore Resolved that we accept his resignation with regret & a profound sense of the great loss which this act brings to Ottawa University

Resolved that Dr. Johnson brought to our institution a rare personality & that his influence has been felt not only 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 among all classes

Resolved 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 through our University

With reference to the report of the executive Committee we recommend that their action in appointing Mr. J. L. Hurick ^{as Professor} of the physical sciences at a salary of \$1,000 per Annum & Mr. Frank H. Potter as professor of the Latin language & Literature at a salary of \$800 per Annum be confirmed

We recommend that as soon as possible the best available practical educator be secured as a successor to Dr. Johnson

We recognize the great importance of the suggestion of Prof. Ward with reference to the plotting of the Cam-

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