

## BOARD MEETING

A special meeting of the Board of Trustees of Ottawa University was held December 5, 1950, at 11:00 a.m. in the Administration Building with the following members present:

William Condell  
W. A. Elliott  
C. W. Hegberg  
B. F. Bowers  
C. O. Dimmock  
Claude Cochran  
H. A. Froning  
F. P. Martin  
E. G. Stucker

Harold J. Lamb  
R. M. Clogston  
Cal Floyd  
E. E. Haley  
L. W. Hostetter  
Mrs. Harold Camp  
Victor Haflich  
Josephine Hostetter, Alumni Pres.  
Hugh B. Chittenden, Chaplain

Dr. A. B. Martin, President, and R. N. Bundy, Business Manager, were also present, as well as Mrs. Ethiel Haley, member of the Planning Committee.

The meeting was called to order by E. G. Stucker, Vice President of the Board, and Hugh B. Chittenden opened the meeting with prayer.

R. N. Bundy presented the Ottawa University Retirement Programs. This program was discussed.

" Motion was made by Victor Haflich and seconded that the University contribute  $3\frac{1}{2}$  per cent for T.I.A.A. and  $1\frac{1}{2}$  per cent for Social Security, making a total of 5 per cent, which would increase the budget approximately \$901.00 if all eligible employees of the University voted to go into the plan -- motion carried."

Meeting adjourned for lunch.



The Board reconvened at 1:30 p.m. Mrs. E. E. Haley presented the Planning Committee's report. This report was discussed thoroughly. Motion made by Mr. Condell, seconded by Harold Lamb, report be approved, stressing the importance of Christian leadership. Motion carried.

Motion made by Cal Floyd, seconded and carried that Mr. Palmquist and his committee be given a vote of thanks for their work on this report.

Mr. E. G. Stucker presented the report of the Facility Planning Committee.

Motion made by Cal Floyd, seconded and carried that Mr. Stucker and his committee be given a vote of appreciation for their work on this report.

Motion made by F. P. Martin, seconded by Cal Floyd that the report of the Facility Planning Committee be approved. Motion unanimously carried.

Dr. Nygaard of the Wells Organization was introduced.

Ashley Hale reported on the progress of the campaign up to date and announced the appointment of the Executive Committee for the campaign.

Meeting was dismissed by Dr. Martin.

*R. M. Clogston*  
R. M. Clogston, Sec.