

Report
of Currier

1
Report of the executive Commit-
tee of the board of trustees of Otta-
wa University to the board of trus-
tees of the work done by the Com-
mittee for the year 1889 & 1890

gentleman as Secy of the Com-
mittee I beg leave to submit
the following report the organiza-
tion of the Committee was effected
at its meeting June 6th 1889 by
electing H. F. Sheldon Chm. &
A. Willis Secy.

The following committees
were also appointed

Finance A. Dotson & C. Minton
& M. Boomer *

Building & Grounds
H. F. Sheldon & M. Boomer &
J. F. Lamm

Internal Management
C. C. Minton & R. Crawford &
A. Willis

2
at this meeting also Prof W. E.
Leather a graduate of Princeton
University in ~~Pennsylvania~~ ^{Philadelphia}
was elected to the chair of Latin
for the coming school year at a
salary of \$800.00

X Mr. A. Dobson was also instructed
to make a loan of \$1,500 for our
year at not more than 8% to pay
teachers & meet current expenses

At a meeting held June 10th the
subject of Advertising was con-
sidered & it was decided to adver-
tise in various publications for
the coming year to an amount
not to exceed \$150.00

The board having expressed
a wish that its executive com-
mittee would provide ~~the~~
means for the payment of
the outstanding obligations
of the University, ^{the} ~~each~~ ^{committee} an ar-
rangement with Rev L H
Holt at its meeting of Aug. 10.

3 to become financial Secretary
of the University for four months
& to expend not less than one-half
his time from Aug 15 to Dec 15
1890 in the interest of the Uni-
versity in raising money for
the University & for such Ser-
vice he was to receive the sum
of \$200. for the time above named
he to pay all his own expenses

At the meeting held Feb. 7, 1890
Rev. Holt reported that in pursu-
ance of the agreement above
recited he had spent something
over one-half the time named
in the interest of the University
& had raised in cash \$116⁶⁴
& in addition pledges to the amount
of \$80⁰⁰ & that on account of
sickness he had been unable
to devote the full amount of
time agreed upon to the in-
terests of the University, his

4, ^{charge} for Surveys made, ^{was} \$100.
leaving to the University a
gain of \$16 [&] Cash & \$80⁰⁰
in pledges.

At the meeting of Sept 6 Prof.
O. C. Charlton was authorized with
the council of Acting President
Sutherland to purchase supplies
for the department of Natural
Science for this school year of
1889 + 1890 not to exceed in cost
\$100. It was also at this meeting
agreed Sept 1st + the first of
each subsequent month
The Secretary of the University
should draw an order for \$84⁰⁰
in favor of Acting Pres. Suther-
land & of \$70⁰⁰ at the same date
for each of Profs. Ward,
Charlton & Dietrich & at the
same date of \$62⁰⁰ for each of
Profs. Castle & Miss Dicklow
respectively this arrangement
to continue till May 1st or until

Each Professor has drawn his
or her full full salary for the
year

At the meeting of April 7th it
was voted to notify Prof. O. C. Charl-
ton that his services as professor in
the University would not include
after three months in presence
of which the following correspond-
ence was had.

Since April 1st Rev. A. S.
Minifield has been in the employ
of the board of trustees as finan-
cial Agent of the University
his reports for April & May
are herewith submitted

X not had correspondence unless
called for

At the meeting of June 2, 1890
the following action was had
in regard to the vacancy in
the Chair of Natural Science

6
A correspondent having
been had with Prof. J. O. Stur-
vens a graduate of Rochester
New York in which he fur-
nished the committee
with the very highest testi-
monials of his character
as a christian gentleman
& of his ability as a teacher
it was voted to recommend
the election of Prof. Jas. S. Stur-
vens to the chair of Natural
Science ^{for one year} at a salary of \$1,000
for one year

Amount of bills allowed
for the year from June
6th 1889 to June 2nd 1890
inclusive \$1522.37

A. Willis
Secy Com.

7. From page 2 Mr A Dobson reports
that in accordance with the
instruction of the committee
he borrowed from Mr. Littlefield
the sum of \$1,000 for 1 year at
7 1/2 % interest & that at this
date the money is nearly due
& should be provided for.