

Minutes of the Meeting of the

Board of Directors of Ottawa University -

Monday April 21, 1941.

10.30 A.M.

---

The Board of Trustees of Ottawa University met in the Administration Building April 21, 1941, 10.30 A.M.

Those present were -

Homer Huff, W.C.Coleman, O.A.Powell, A.E.Willis, Edward Lister, W.A.Elliott, J.S./Henderson, C.W.Hegberg, B. F.Bowers, H.P.Blunt, R.<sup>M</sup>.Clogston, C.O.Dim-  
mick, Mark Forrester. Also President A.B.Martin, and Robert Bundy, Business Manager.

Homer Huff led in prayer.

Secretary called the Roll of members -indicating 13 present.

President Martin spoke of the Observance of Charter Day of the University and expressed a desire to make more of the Day than formerly. He invited members of the Board to attend the Chapel, when further information would be given.

Dr.Martin spoke on facts in <sup>the</sup> history in connection with the Founding of the School, and stressed certain objectives and goals. W.C.Coleman led in a dedicatory prayer.

The question being raised as to having a mid-year or early Spring meeting of the Board, motion was made by A.E.Willis, seconded by H.P.Blunt, that such a meeting should be held.

The motion was carried.

The Board adjourned for the noon luncheon hour, to convene at 2 oclock. The Board went to the Country Club where and excellent meal was provided by the University.

2.00 - On re-convening ,President Martin reported on the North Central Association of Colleges findings after the investigation. He reported that the Investigator found nothing for which to penalize the institution , and that the matter was closed .

The Report was received with congratulations to President Martin and the College.

The Report of a special Committee on Faculty Contracts was presented for study and discussion. Much time was given to it , and after several changes in the reading of the Report ,it was referred back to the Committee for further consideration with power to act . It was suggested that the final draft of the Report be presented to the Board at its next meeting.

On motion by Huff seconded by Coleman it was moved that "during the three year probation period , the contract of a professor shall be on a yearly basis."

Carried .

The last line in Sec.C - concerning Academic Freedom was on motion and action of the Board deleted .

On motion by Clogston that in the matter of Academic Tenure these rules shall apply only to regularly employed Instructors . Carried .

W.A.Elliott presented the legal papers conveying the Holt property to the University ,the gift to be in memory of Rev. and Mrs.L.H.Holt ,parents of Rev. George H. Holt , the proceeds of the property to be turned to the Dormitory Fund .

On motion by Lister ,Board voted to accept the gift, and instructed the Secretary to express the Board's thanks

p-3

to the donor . Motion carried .

President Martin presented the Report of the Dormitory Committee and stated the present situation in the campaign. After full discussion ,W.C.Coleman moved that the Campaign definitely be closed by October 1,1941 ,and that President Martin be instructed to get such help that would be efficient in securing additional pledges .

It was suggested that the amount yet to be sought should be \$30,000.

Motion carried .

The matter of a Stadium was presented . The question was discussed at length .

W.C.Coleman moved that the question be referred to the Executive Committee and report at the next meeting of the Board .

Carried .

The matter of curriculum was also presented . President Martin suggested that if we are to meet the demands of young people ,we should at least add to the curriculum Pre-Engineering and Manual Arts Courses . Arrangements with K.U. and Ottawa High School whereby such Courses might be given at a cost not to exceed \$700 a course.

On motion by Clogston the Board approved of the two Courses ,and instructed the President to institute them ,providing the money could be secured . Carried.

Inasmuch as Dr.G.W.Cassidy ,a long and faithful member of the Board had passed away ,at the request of Chairman Powell, the members of the Board stood in silence for a moment ,and prayer was led by Secretary Elliott .

The Secretary was instructed to write Mrs.Cassidy a letter of condolence.

It was so moved ,and carried .

Board adjourned .

*W. X. Allison*  
Secretary.