

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 6<sup>th</sup> 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~~ <sup>Ohio</sup>  
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 10<sup>th</sup> 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, <sup>the</sup> ~~each~~ <sup>committee</sup> 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 \$116<sup>64</sup>  
& in addition pledges to the amount  
of \$80<sup>00</sup> & 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, <sup>charge</sup> for Surveys made, <sup>was</sup> \$100.  
leaving to the University a  
gain of \$16 <sup>&</sup> Cash & \$80<sup>00</sup>  
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 1<sup>st</sup> + the first of  
each subsequent month  
The Secretary of the University  
should draw an order for \$84<sup>00</sup>  
in favor of Acting Pres. Suther-  
land & of \$70<sup>00</sup> at the same date  
for each of Profs. Ward,  
Charlton & Dietrich & at the  
same date of \$62<sup>00</sup> for each of  
Profs. Castle & Miss Dicklow  
respectively this arrangement  
to continue till May 1<sup>st</sup> or until

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

At the meeting of April 7<sup>th</sup> 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 1<sup>st</sup> 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