

December 2,  
1941.

MEETING OF THE BOARD OF OTTAWA UNIVERSITY

A called meeting of the Board of Directors, or Trustees, of Ottawa University, met in the Administration Building at 10:30, Tuesday, December 2, 1941.

Those present were: President A. B. Martin, H. A. Froning, J. S. Henderson, C. W. Hegberg, W. D. Kinnaman, Cal Floyd, A. E. Willis, W. A. Elliott, Mrs. Ethiel Haley, C. Omer West, George W. Wise, Marion Hume, B. F. Bowers, H. J. Ferguson, Dr. L. M. Hale.

C. W. Hegberg, Vice President in chair.

Prayer - Dr. L. M. Hale.

The matter for consideration was the proposed "PROGRAM OF ADVANCE." President Martin read the proposals and spent some time in elaborating the suggestions.

After a full presentation of the program, and answering numerous questions, the Board adjourned to the North American for lunch.

Reconvened at 1:30.

Secretary George W. Wise gave a statement of his attitude to the proposed program and approved it. He gave suggestions as to how best to further the interest of the school.

Dr. Hale also spoke to the proposal and said: "We can justify the existence of the institution only as it increases its efficiency."

Cal Floyd said: "No institution can survive in these days on a "cash basis." "He indicated his approval of greater publicity for the school, and expressed surprise at the lack of information among our churches concerning the College.



On motion by Henderson, and seconded by West, the Board voted to approve of the suggested Program of Advance.

On motion by Forester and seconded by Kinnaman, the Board voted to rescind a former action committing the College to a cash basis.

The motion was carried.

Amendment to the motion was suggested by Clogston, and carried, that the amount of our borrowings should not exceed \$15,000 during the three years.

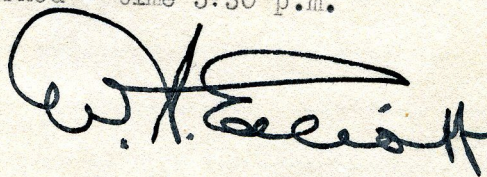
On motion the Executive Committee, by vote of the Board, was given authority to borrow money necessary to carry out the "Program of Advance."

The matter of Pension of President Martin was presented by Dr. L. M. Hale, and by vote of the Board the Executive Committee was instructed to assume "7 and one-half per cent" of the cost of such membership in the M. and M. Benefit Fund.

It was carried. Motion by Cal Floyd, seconded by Clogston.

At this time Claude Webb ran a film of motion pictures showing the activities of the school, which will be made available for churches and young people's gatherings.

On motion the Board adjourned - time 3:30 p.m.



Secretary