

RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1905 TO JULY 1, 1906

1906
THE CHAMPLIN PRESS
Columbus, O.

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Proceedings of the Board of Trustees Ohio State University

PHILIPS HOUSE.

DAYTON, OHIO, July 7th, 1905.

The Board of Trustees met at the call of the President at the Philips House. Present, Guy W. Mallon, President; D. M. Massie, John T. Mack, and F. E. Pomerene.

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On motion of Mr. Massie, Mr. Mallon, President Thompson and Secretary Steeb were appointed a committee to prepare suitable resolutions on the death of Mr. Smith.

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Mr. Massie made a report of his conference with the Attorneys in the Page Will cases, stating that at the conference held in Cincinnati, attended by Mr. Henderson, Mr. Maxwell and himself, a proposition was made to him that the firm of Harrison, Olds & Henderson would make a final settlement for their services in the cases for \$18,000, and Mr. Lawrence Maxwell for \$7,000, whereupon the following resolution was presented:

Resolved, That the proposition of Harrison, Olds & Henderson and Lawrence Maxwell to accept \$25,000 in full satisfaction of their services in the matter of the Page Will be accepted and that they be paid as follows: \$10,000 cash; \$5,000 February 15th, 1906; \$10,000 July 15th, 1906. Said payments to cover all claims for any assistance which may have been rendered by local or other attorneys to said firms in connection with said case. Said deferred payments to bear no interest."

The ayes and nays were demanded, resulting as follows: Ayes, Messrs. D. M. Massie, Guy W. Mallon, and F. E. Pomerene; nays, Mr. John T. Mack.

Whereupon Mr. Mack changed his vote to "aye" in order to avoid a minority of the Board making an appropriation.

The Secretary was directed to send a copy of this resolution to each of the parties interested.

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Owing to the death of Mr. Smith, Mr. Mallon was made Chairman of the Executive Committee.

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The Secretary presented the following applications for deeds under act of March 14, 1889, quieting titles to lands in unpatented Virginia Military Surveys, and the same were approved, and the President of the Board was directed to execute such deeds:

Application No. 439-49 of Mary May B. Prettyman and Eugenia J. Crawford, for 380 acres of land in Survey No. 13112, Madison County.

Application No. 440-50 of Benjamin F. Garrison, for 25.11 acres of land in Survey No. 386, Brown County.

Application No. 441-51 of Eliza J. B. Campbell, for 100 acres of land in Survey No. 386, Brown County.

Application No. 442-52 of Sarah Belle Stephenson, for 79.16 acres of land in Survey No. 386, Brown County.

Application No. 443-53 of Jacob Groh, for 35 acres of land in Survey No. 386, Brown County.

Application No. 444-54 of Smith Heriott, for 9.16 acres of land in Survey No. 5275, Logan County.

Application No. 445-55 of J. W. Wamsley, for 124 acres of land in Survey No. 16142, Adams County.

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The Secretary was directed to secure bids for the coal supply for the year ending September 1st, 1906, and to present the same to the Executive Committee at their meeting in August, which Committee was authorized to make contracts for the coal supply for the coming year.

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The matter of entering into contracts for the equipment and electric lighting of the new Chemistry Building was referred to the Building Committee, with power.

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Mr. John T. Mack was made a member of the Building Committee to succeed Mr. Paul Jones, whose term as Trustee had expired.

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On motion the Secretary was authorized to draw his warrants on the Treasurer of the University in payment of labor bills on

the campus, provided said bills are approved by the President.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 27th, 1905.

The Board of Trustees met pursuant to the by-laws in annual session. Present, Guy W. Mallon, President; F. E. Pomerene, O. T. Corson, John T. Mack, O. E. Bradfute, and F. A. Derthick.

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Professor McPherson and Dr. Henderson appeared before the Board and made a statement as to the necessity of raising the floors in certain rooms on the second floor of the new Chemical Building, and the same was referred to the Building Committee, with power.

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The minutes of the meeting of June 20th and July 7th, 1905, were read and approved.

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Mr. Haas appeared before the Board and made a request that a reduction be made in the rent of tenant Ellis, who occupies Page Lands in Pickaway County. After some discussion the request was declined.

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President Thompson presented the following recommendations, which were agreed to:

1. The Secretary of the Board should furnish Surety Company bond for \$5,000 for the coming year, with the understanding that the University should pay the premium.
2. The free scholarships of Reuben Hilty of Hancock County, Isaac Shaw of Coshocton County, and Florence H. Hutchinson of Hardin County, were approved. The one of Isaac S. Cook, Jr., of Ross County, was declined, and the Dean of the Agricultural College was instructed to award this scholarship to a new student.

3. The Secretary was directed to pay Peters, Burns & Pretzinger \$502.63, the balance due as architects' fees for the central portion of the new Physics Building. He was also directed to pay the above architects \$1,639.29 for architects' services in preparing the plans for the wings of the new Physics Building.

4. The request that the fees of E. R. Ervin, student in the College of Law, which were paid the second semester last year, be accepted in lieu of payment of fees for the present semester in the College of Law, was agreed to.

5. The law fee of W. H. Tipton, Fellow in the Library, was ordered remitted.

6. A communication from Prof. F. C. Caldwell recommending the acceptance of the lighting plant of the Physics Building, Veterinary Laboratory, Page Hall, and Brown Hall was received, and the Secretary was directed to request Mr. McCracken to submit a written report as to the condition of these various plants.

7. An appropriation of \$525 was made for the equipment of a road material testing laboratory, the same to be under the direction of the department of Civil Engineering.

8. Royden Karl Schlafly was appointed Assistant Professor of Civil Engineering at a salary of \$1,500, to succeed H. D. Bruning resigned.

9. \$100 was recommended for the payment of K. B. Ward for services in the summer camp, instead of \$75, which had already been voted for that purpose. This amount being that which would have been paid to Mr. Bruning.

10. The report of Professor Sherman on the summer camp at Yellowstone Park was received with much interest, and the Board expressed their approval of a similar camp for next year.

11. An appropriation of \$300 was made for the department of Civil Engineering for new equipment.

12. \$73 was appropriated to cover the payment of two bills for machinery purchased by the department of Civil Engineering.

13. C. C. Major was appointed Assistant Professor of Architecture and Drawing at a salary of \$1,200 to succeed J. H. Vosskuehler resigned, to take effect September 1, 1905.

14. Robert Meikeljohn was appointed Instructor in Architecture and Drawing at a salary of \$900, said service and salary to begin September 1, 1905.

15. A. L. Fox at \$200 and P. C. Pocock at \$150 were appointed student assistants in Architecture and Drawing.

16. Lewis Clark Cox and Joseph H. Kindle were appointed Fellows in Mathematics, at salaries as provided in the budget.

17. Edith Harris Richardson was appointed Fellow in English as provided in the budget.

18. An appropriation of \$360 was made for an Assistant in the department of English, and Frank C. McKinney was appointed to the position.

19. The resignations of H. A. Gleason and James McOwen of the department of Botany, were accepted.

20. Walter Fischer was appointed Assistant in Botany at a salary of \$600 for twelve months, to succeed H. A. Gleason; said services and salary to begin July 1, 1905.

21. Ira B. Condit was appointed Florist at a salary of \$50 per month; said appointment to take effect September 1, 1905.

22. An appropriation of \$100 was made for the salary of the florist.

23. \$300 was appropriated for a student assistant in the department of Romance Languages, and Mrs. Mary P. Fairfield was appointed to the position.

24. The resignations of C. G. Stewart and H. R. Watkins, in the department of Chemistry, were accepted.

25. John M. Knote was transferred from the Fellowship in Chemistry to an Assistantship at a salary of \$600, to succeed H. R. Watkins.

26. C. F. Long was appointed Fellow in Chemistry to succeed J. M. Knote.

27. Two fellowships at \$300 each were created to take the place of C. G. Stewart, resigned, and W. V. Linder, and Ralph Darner were appointed to these fellowships.

28. James A. Hughey was appointed janitor and engineering helper in the Mechanical Laboratory, beginning September 5, at a salary of \$40 per month.

29. The resignation of H. D. Ayers as Instructor in Physics was accepted, and J. W. Clawson and H. G. Heil were appointed Assistants in Physics at a salary of \$700 each. Professor Thomas was authorized to employ student assistance to the amount of \$100, this being the balance remaining of the appropriation for salaries in the department of Physics.

30. Helen B. Lambdin was appointed stenographer at a salary of \$250 for ten months, beginning September 1, 1905; said payment to be made from departmental accounts as follows:

Electrical Engineering	\$150
Civil Engineering	45
Architecture and Drawing	40
Mechanical Engineering (Expr. Engr.).....	15
	—\$250

31. The amount appropriated for a fellowship in Electrical Engineering was authorized expended for student assistance.

32. Thomas F. Hamilton was appointed student janitor in the Botanical building to take effect September 1, 1905, at a salary of \$12.50 per month.

33. William Howard Knapp was appointed Assistant in Physical Education for Men at a salary of \$700.

34. The resignation of Martha Hartford as Assistant in the Library was accepted.

35. Max D. Morton was appointed to succeed Miss Hartford, said service to begin December 1, 1905.

36. Ida M. Fisher was appointed to succeed Mr. Morton at a salary of \$50 per month, beginning October 1, 1905; and \$100 was appropriated to cover the additional salary.

37. John Chisholm, Superintendent of the Farm, was granted a leave of absence without pay, and J. C. White was appointed to the place for the remainder of the year at the same salary; said change to take effect October 1, 1905.

38. Ralph Thomas was appointed Record Clerk in the College of Agriculture at a salary of \$50 per month, beginning August 1, 1905, as provided in the budget.

39. The salary of Laura Hill was increased to \$50 per month, and an appropriation of \$60 was made to cover this increase.

40. W. J. Heatherman was appointed student assistant in Mining Engineering as provided, in the budget.

41. Edwin B. Stevens was appointed University Editor at a salary of \$1,400, as provided for in the budget.

42. Andrew Rudell, janitor, was transferred to the Armory and Gymnasium, his hours to be from one (1) P. M. until nine-thirty (9:30) P. M. daily. The appropriation provided for in the budget being \$360, making his salary \$45 per month for eight months, beginning October 1, 1905.

43. E. L. Clements was appointed janitor of the Veterinary Laboratory at a salary of \$45 per month, as provided in the budget; said service to begin October 1, 1905.

44. \$500 was appropriated for new equipment for the department of Zoology and Entomology.

45. Fred Berry was appointed student assistant in Anatomy and Physiology, and \$100 was appropriated for this service.

46. \$600 was appropriated for new equipment in the department of Anatomy and Physiology.

47. John F. Lyman was appointed Assistant in Agricultural Chemistry at a salary of \$600, and \$600 was appropriated to meet this appointment.

48. \$300 was appropriated for a student assistant in the department of Horticulture and Forestry, and Norman E. Shaw was appointed to said position.

49. President Thompson was authorized to announce and provide for a summer term for 1906.

50. The President was authorized to organize a department of Art and to provide for such department in the next annual budget.

51. \$200 was appropriated for the department of Botany for new equipment (microscopes).

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The Board recessed to meet at the Neil House at 7:30 P. M.

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NEIL HOUSE.

COLUMBUS, OHIO, 7:30 P. M.

The Board came together with the same members present as at the afternoon session, with the exception of Mr. Corson.

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The Committee appointed at the last meeting of the Board presented the following memorial on the death of the Hon. J. McLain Smith, and the same was unanimously adopted.

“The Board of Trustees of the Ohio State University having learned of the death of their associate, Hon. J. McLain Smith, at his home near Dayton, on July 4, 1905, desire to record their high appreciation of Mr. Smith, and of his services to the University.

Mr. Smith graduated from Miami University as the valedictorian of his class in 1859; was admitted to the bar in 1861, but never engaged in the active practice.

He was editor and proprietor of the "Daily and Weekly Ledger" in Dayton, 1867-68; member of the Legislature, 1871-72; editor and proprietor of the "Daily and Weekly Democrat" in Dayton, 1874-77, and for years afterward was a frequent contributor to the City papers and to the Agricultural Press.

He was a member of the Board of Trustees of Miami University from 1872 to 1896.

In 1897 he accepted an appointment to the Board of Trustees of the Ohio State University, and was re-appointed in 1904.

At the time of his death he was in his 68th year.

Mr. Smith was an importer and breeder of Red Polled cattle, and for years served as the Secretary of the Red Polled Cattle Club of America.

He was a lover of the beautiful, and took great pride in the quality of his stock, being also greatly interested in the breeding of Morgan horses.

His devotion to the University in all its work was characteristic of the man in everything to which he lent his aid or sympathy.

As a man he commanded and retained the affection and admiration of all who knew him for his sterling integrity, purity of purpose, honesty of conviction, and unflinching loyalty to what he believed to be right and true.

Both for his high character and the excellence of his service, the name of J. McLain Smith will be held in grateful memory by all friends of the University."

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The following memorial on the death of the Hon. James B. Jamison was adopted:

"Since the last meeting of this Board another of its former members, the Hon. James B. Jamison, has passed to his reward.

Mr. Jamison died at his home in Cadiz, Ohio, a few weeks ago, at the age of 80 years.

He served as a member of the Ohio Senate in the 58th and 59th General Assemblies; was a member of the State Board of Agriculture, and served the public honorably in other positions.

In 1878 he was appointed a member of this Board for one year. In 1879 was re-appointed for the full term of seven years,

and served until the expiration of the term.

He was elected President of the Board in 1881.

During his eight years of service he was a most faithful and devoted servant of the University. He was prompt in his attendance at meetings of the Board, and took an active and intelligent interest in its welfare.

He was a man of high character and discharged all his public trusts with fidelity and zeal.

The University owes him a debt of gratitude for his devotion to its interests during the years of its early trials.”

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The following memorial on the death of Hon. Ross J. Alexander was adopted, and the Secretary was directed to send a copy to the family of the deceased:

“The Hon. Ross J. Alexander, a former member of this Board, died at Bridgeport, Ohio, September 19, 1905.

He was born at St. Clairsville, Ohio, December 25, 1835, and was educated at Lindsley Institute, Wheeling, W. Va., at Franklin College, Ohio, and Washington College, Pa., graduating from the last-named institution in 1855. He studied law with his father, a distinguished Judge of eastern Ohio; was admitted to the bar in 1856, and took high rank in his profession.

In 1877 he was elected a member of the House of the 63d General Assembly, and was chosen Chairman of its Finance Committee, where he became noted for his efforts to enforce economy in the public expenditures.

While serving the public in this position he became interested in the Ohio State University, and in 1879 introduced and carried through the Legislature the first important State appropriations for its support. One of these appropriations was for the erection of the Mechanical Laboratory building and its equipment,—the first University building erected by State funds,—and the University is indebted to him for the first recognition of the State’s obligation to provide for its equipment, growth, and expansion.

In 1891 he was appointed a member of the Board of Trustees of the University, and signaled his entrance upon his new duties by introducing and advocating the resolutions which created and

established the Law Department, now the College of Law.

He served as member of the Board until 1895, when he resigned because of his appointment by President Cleveland as a Commissioner to dispose of lands in an Indian reservation in the far West.

He was an active, able and efficient member of the Board, and devoted to its best interests. This interest in its welfare did not cease on his retirement, but continued to the day of his death, and he was proud of the fact that his only son became one of its graduates.

He is remembered as a lively, genial, impulsive, warm-hearted gentleman, with strong convictions, which he expressed forcibly, but he was a generous antagonist and considerate towards those who differed from him.

We record our grateful appreciation of his valuable services to the University, and on its behalf tender to his bereaved widow and family our sincere sympathy in their affliction."

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The following resolution, offered by Mr. Bradfute, was adopted:

"WHEREAS, The Secretary has reported to the Board of Trustees that the Ohio State University was made the principal beneficiary and residuary legatee under the will of J. McLain Smith, deceased; and that a certified copy of the will was sent to him by the executors, S. W. Davies and A. A. Thomas, and

WHEREAS, The terms of the will have been read and duly considered, and found to be advantageous to the Ohio State University; therefore, be it

Resolved, That the Ohio State University accept the benefits by the will conferred, subject to the conditions imposed, and a copy of the will spread upon the minutes."

COPY OF THE WILL OF J. MCLAIN SMITH.

I, J. McLain Smith, of Montgomery County, Ohio, do make and publish this, my last will and testament:

- Item 1. I give and devise to my sister, Mary L. Gibbs, all my household furniture, including my library and pictures, and any claim my books may show against her. I also give to her during her natural life an annuity of Four Hundred Dollars, payable quarterly, out of the income of my estate.
- Item 2. I give and devise to my brother, H. Bacon Smith, an annuity of Two Hundred Dollars, payable quarterly during his natural life.
- Item 3. I give to my sister-in-law, Eliza S. Smith, any claim my books may show against her or my late brother, Samuel B. Smith.

- Item 4. I direct my executors to surrender to B. M. Lair a note made by him to me for \$4,850, dated January 1, 1897, and payable in five years, with 6% interest, together with the certificates of stock held as collateral thereto, provided said Lair shall pay, or hold my estate harmless by reason of a joint note made by said Lair and myself to B. F. McCann for \$1,400, on which said note I am surety.
- Item 5. I give and bequeath to the Ohio State University a bull and six females from my herd of Red Polled cattle, to be selected by the Professor of Agriculture in said institution, as the foundation for a herd to be preserved and continued thereat, said animals to be transferred to said University as soon as may be after my death.
- Item 6. The rest and residue of my estate, real and personal, after payment of my just debts and the costs of administration, I give and bequeath to the said Ohio State University, charged, however, with the annuities mentioned in Items 1 and 2 aforesaid.
- Item 7. As soon as practicable after my death, and at farthest within two years, I desire my executors to sell my real estate, on such terms as may be most advantageous, and any personal effects not herein otherwise disposed of, including the residue of my herd of Red Polled cattle, and as fast as the moneys are received therefrom to pay the same over to the Trustees of said Ohio State University, to be deposited by them in the State Treasury as required by law, the income therefrom only to be used for the purposes hereinafter mentioned. Out of the income arising from said funds, deposited as aforesaid, I desire that the annuities aforementioned in Items 1 and 2 of this will, be first paid, and the remainder of said income I desire shall be used by said Trustees, according to their own best judgment, in assisting worthy young men and young women in attaining an education, especially the higher technical education, including agriculture, preference being given to residents of Montgomery County.
- Item 8. I nominate and appoint my friends, S. W. Davies and A. A. Thomas, executors of this, my will, and in case of the death or failure of either one to act, I authorize the other to nominate to the Court a suitable coadjutor, who shall have all the powers herein conferred. I authorize my executors to settle and adjust, as may seem to them best, any claims by or against my estate. I also authorize them to sell at private sale or otherwise, on such terms as they think best, any of the property herein bequeathed.

I desire that no sale be made of my personal estate, except as above provided, and that no bond be required from my said executors.

I hereby revoke all former wills made by me.

In testimony whereof I have hereunto set my hand this 27th day of June, 1900.

J. McLAIN SMITH.

Signed and acknowledged by J. McLain Smith as his last will in our presence and signed by us in his presence and in presence of each other.

KATHARINE P. EVANS.

ELLIS J. FINKE.

CODICIL.

WHEREAS, On the 27th day of June, 1900, I, J. McLain Smith, did make my last will, as above set forth, I hereby declare the following to be a codicil thereto:

1. I hereby revoke the direction to my executors in Item 4 above, and now instruct said executors to collect the note of \$4,850 referred to in said item, and also a note to Blanch R. Lair to me, if the same are collectable, and to pay any sum realized from said notes to my nephew, Fowler R. Smith.

2. Whereas; the bequest in Item 5 above has been substantially complied with, or executed, said bequest is hereby revoked.

3. Should my present housekeeper, Mary C. Coughenour, continue in my service until my decease, I direct my executors to continue her in charge of my house and my Riverview farm, with necessary help, for at least one year, or until said farm is sold, and, at the expiration of her term, that they pay her in addition to her regular wages a bonus of Five Hundred Dollars.

In testimony whereof I have hereunto set my hand this 31st day of December, 1904. J. McLAIN SMITH.

Signed and acknowledged by J. McLain Smith as a codicil to his last will in our presence and signed by us in his presence and in presence of each other.

W. H. H. ECKI.
ELLIS J. FINKE.

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Mr. Mack presented the following resolution, which was adopted:

"WHEREAS, John G. Haas, Agent, heretofore appointed by this Board to take charge of, rent, control and sell the lands devised to the Ohio State University by Henry F. Page, by his last will and testament, which was admitted to probate and recorded by the Probate Court of Pickaway County, Ohio, on the 12th day of November, A. D. 1891, reported to this Board that he has sold to Charles Frey, the following tract of land so devised by said Will, situated in the County of Pickaway and State of Ohio, and in the Township of Pickaway, and being a part of fractional Section No. 13, in Township No. 3, Range 22, and a part of Section No. 30, in Township No. 10, Range 21, Worthington's Survey, containing 250 acres of land, more or less, together with a roadway 30 feet in width from the northeast corner thereof to a County Road, for the sum of \$17,500, of which \$4,500 thereof was paid in cash, and the residue thereof is to be paid on or before January 1, 1906, at which time the deed therefor is to be delivered to the said purchaser for said land, and requests this Board to ratify and confirm his said action; therefore, be it

Resolved, That the sale so made to the said Charles Frey by the said John G. Haas, as such Agent, be and the same is hereby ratified and confirmed; and be it further

Resolved, That the President and Secretary of this Board be, and they are hereby authorized and directed to execute and deliver a deed for and on behalf of the Ohio State University to the said Charles Frey for the premises so purchased by him, upon his paying the balance of said purchase money to the said John G. Haas, as such Agent."

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Captain Cope appeared before the Board, at its request, and made a statement in connection with the request for a renewal of his contract for the coming year, and after some discussion the

following resolution, presented by Mr, Mallon, was unanimously adopted:

“Be it Resolved, That it is the sense of the Board of Trustees that the contract with Alexis Cope be renewed for one year from October 1, 1905, with the following modifications:

1. There shall be no limit to the number of acres to be brought in, and Alexis Cope is requested to devote his entire time and energy to this matter to the end that all available land be brought in during the year, it being the intention of the Board not to continue the contract beyond the year.

2. The unexpended balance of the fund appropriated for traveling expenses be re-appropriated for traveling expenses and all other proper expenditures necessary and incident to acquiring information, etc.

3. The commission of 20% shall be continued as to the first 10,000 acres, and 10% on all in excess thereof, and in no event shall the University be held liable for more than \$3,000 to Mr. Cope, and \$600 for expenses and expenditures of all kinds.

4. That the Secretary be authorized to prepare such a contract and execute it in behalf of the University.”

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On motion, a committee of two was ordered to take up the matter of employing an advisory architect, whose duty it shall be to draw up a comprehensive plan of the entire University grounds, showing the location of present and proposed buildings, walks, drives, tunnels, sewers, etc. Said committee to have power to employ such an architect, if they succeed in finding a satisfactory person for the place.

It was agreed that Mr. Mallon should act as chairman, and that Mr. Mack should serve as the other member of this committee.

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Professor Price and Dr. Thompson were appointed a Committee to attend the annual meeting of the Association of Agricultural Colleges and Experiment Stations to be held in Washington during November.

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Professor Edward Orton, Jr., and Mr. Corson were appointed a committee to attend the inaugural exercises of President James, of the University of Illinois, to be held in October.

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Captain Cope presented the following applications for deeds in the Virginia Military Lands, and on motion the President was authorized to execute the same:

Application No. 456-66 of R. K. and Augusta K. Leak, for 73.75 acres of land in Survey No. 3776, Clermont County.

Application No. 457-67 of Lizzie Evans, for 154.86 acres of land in Survey No. 683, Fayette County.

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Mr. O. E. Bradfute was appointed a member of the Farm Committee to succeed J. McLain Smith, deceased.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, November 8, 1905.

The Board of Trustees met pursuant to the call of the President, at the Neil House. Present, Guy W. Mallon, President; John T. Mack, F. E. Pomerene, and F. A. Derthick.

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On motion, Mr. Pomerene and President Thompson were made a committee to visit the Federal Gas Company, and to enter into arrangements whereby said company should furnish natural gas to the University.

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On motion, the heads of departments are requested to furnish a complete inventory of all apparatus and equipment in their respective departments, said inventory to be on blank forms furnished by the Board of Trustees, and to be completed and in the hands of the Secretary of the Board of Trustees by January 1, 1906.

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The President submitted the following recommendations, which were approved:

1. \$15 per month was ordered paid by the University towards the salary of a stenographer in Hayes Hall.

2. James L. Stainbrook was appointed janitor and helper in the Mechanical Laboratory at \$40 per month, to succeed James A. Hughey, resigned; said service to begin October 3, 1905.

3. Mrs. Alta Rausch was appointed stenographer in the President's Office at a salary of \$45 per month, as provided in the budget.

4. The monies received in the department of Domestic Science for materials consumed, were ordered placed to the credit of the departmental appropriation.

5. Edward Spease was appointed student assistant in the Pharmacy Laboratory at \$200, said service to begin October 24, 1905, and an appropriation of \$200 was made to meet this appointment.

6. The scholarships of W. C. Herrold, from Hocking County, and C. C. Sockman, from Wood County, were accepted.

7. Professor Kellerman was granted leave of absence for the winter term, on salary, for the purpose of collecting botanical material in Central America.

8. Mr. Charles F. Payne was appointed stenographer in the College of Veterinary Medicine, at a salary of \$15 per month; said service to begin October 1, and an appropriation of \$135 was made for said salary.

9. The Secretary was directed to pay an old outstanding account of The Erner-Hopkins Co., amounting to \$6.99, and one of the Champlin Printing Co. for \$39.

10. Ida L. Wolf was appointed stenographer in the Secretary's Office at a salary of \$45 per month; said service to begin October 15, and \$382.50 was appropriated for said salary.

11. An appropriation of \$480 was made for the Library current expense account; \$180 of which is to be used in purchasing a card cabinet.

12. President Thompson, Mr. Corson and Secretary Steeb were appointed a committee to arrange for the appraisalment of the University property in accordance with the motion adopted above.

13. \$2,700 was added to the appropriation for Heat, Power and Light, and \$5,000 was added to the appropriation for Repairs.

14. The resignation of Mr. Walter Fisher, Assistant in the department of Botany, was accepted, said resignation to take effect November 30, 1905; and President Thompson and Professor Kellerman were authorized to make temporary arrangement within the appropriation and report the same to the Board at the next meeting.

15. The salary of Dr. Carl W. Gay was increased to \$1,400, and an appropriation of \$200 was made to meet this increase.

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Thereupon the Board adjourned to meet in the morning at the University.

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OHIO STATE UNIVERSITY.

November 9, 1905.

The Board of Trustees met at the University. Present, Guy W. Mallon, President; John T. Mack, F. E. Pomerene, and O. T. Corson.

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The Committee appointed at the last meeting to arrange for a landscape architect, recommended the appointment of Olmsted

Brothers, of Boston, for such a position, and said recommendation was approved, and Mr. Mallon was instructed to take the matter up with Olmsted Brothers.

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Thereupon the Board recessed until 2 P. M.

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November 9, 1905.

The same members were present as at the morning session.

Professor Magruder, representing the Engineering College, and a Committee from the Athletic Board were present to consider the location of the future Athletic Field, and it was mutually agreed that the present site, with an additional portion of the woods, would be very satisfactory for future athletic needs.

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The Secretary presented the report of the State Examiner, Wilbur E. Baker, who had examined the University accounts for the year ending June 30, 1905, and the same was ordered filed.

* * * * *

The President and Secretary presented their annual report, and on motion they were ordered to present them to the Governor.

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The President presented the free scholarships of Glen Beardsly, of Geauga County, and W. M. McMaster and Louis Epple, of Meigs County, and the same were approved.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

• OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, January 9th, 1906.

The Board of Trustees met pursuant to the call of the President, at the office of President Thompson.

Present, Guy W. Mallon, President; F. E. Pomerene, O. T. Corson and F. A. Derthick.

* * * * *
The minutes of the meetings held September 27th and November 8th, 1905 were read and approved.
* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Wm. H. Tipton, Fellow in Library, was accepted, and Mr. C. W. Reeder was appointed to fill the vacancy with the title of Student Assistant in the Library, at the same salary as the Fellow.
2. Mr. James A. Foord was appointed Associate Professor of Agronomy at a salary of \$1,600, as provided for in the budget; said service to begin March 1, 1906.
3. \$250 was ordered paid to Professor J. V. Denney for services rendered last summer as University Editor and Chairman of the Entrance Board. Said amount to be charged against the appropriation made in the budget for the University Editor.
4. \$300 was appropriated for the fellowship in Domestic Science, provided at the June meeting of the Board of Trustees.
5. The resignation of Ira J. Condit as florist in the department of Botany, to take effect January 15, 1906, was accepted. President Thompson was authorized to make temporary arrangement until the return of Professor Kellerman; said arrangement to be within the limits of the appropriation made for this work.
6. Miss Emily E. Bracken was elected Professor of Art, to have charge of the department authorized at the September 27, 1905, meeting of the Board, at a salary of \$1,800 per annum; said service to begin September 1, 1906.

President Thompson presented a communication from the University Faculty concerning the establishment of a publication board, and on motion said board was authorized, and the plan contained in the communication adopted.

* * * * *
Mr. George W. Lattimer appeared before the Board as a representative of the Park Commission and Civic Improvement Committee of the Board of Trade, and made a plea for the widening of High street. Mr. Lattimer was assured of favorable support by the Board in this matter.

He also presented a petition signed by numerous citizens of Columbus regarding the removal of the present athletic field, which petition was received and ordered filed.

* * * * *

On motion the Secretary was directed not to pay F. L. Packard, architect of the School of Mines building, further fees, as Architect, until so instructed by the Board of Trustees.

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On the recommendation of President Thompson, W. H. Freund was appointed Assistant in Cheese-making for the current term at a salary of \$150.

* * * * *

The Secretary reported for the Committee having in charge the sale of the Page Lands that in obedience to the resolution passed by the Board of Trustees at its September 27th meeting, a deed had been given to Mr. Charles Frey for 250 acres of land for the sum of \$17,440. The committee reported that they had agreed to remit to Mr. Frey \$60 from the purchase price owing to the fact Mr. Frey had agreed to pay for the land on January 2, 1906, and would not get possession of it until March 1st, 1906; that the \$60 covered the amount of interest on the money that he would necessarily have to secure to pay for the land on the 2nd of January. Of the above total amount, \$4,500 was certified to the State Treasurer, September 12th, 1905, and \$12,940 on January 3rd, 1906, making a total addition to the Endowment Fund of \$17,440.

Said report was received and accepted.

* * * * *

Mr. Pomerene reported for the committee appointed to arrange for natural gas on the campus, stating that a contract had been entered into with the Federal Gas company whereby the said Company agreed to furnish natural gas to the University at the following rates: 15 cents per thousand cubic feet for 2 million cubic feet or less consumed each month, 12 cents for 3 million cubic feet, and 10 cents for 5 million cubic feet, and when more than 5 million cubic feet are used in any month a price of 8 cents per thousand for all in excess of 5 million.

Mr. Pomerene stated further that the Committee had agreed with the gas company to pay one half of the cost of the pipe from

High street to the School of Mines building, the gas company to pay the other half, and also the cost of laying; and at such time as the University should consume 5 million cubic feet per month then the Company would rebate to the University the amount paid for the pipe line from High street to the School of Mines building.

The Committee also reported the purchase of a 100 horse power boiler at a cost of \$914, said boiler to be used in making steam for the heating of the School of Mines building.

On motion this report was received and accepted.

* * * * *

On motion the degree of Bachelor of Arts was conferred on Olive Branch Jones, as of the Class of 1887, and on Jessie Frances Stevens, as of the Class of 1905.

* * * * *

The Secretary was directed to have copies made of the report of Olmsted Bros., Landscape Architects, and to have a copy of this report sent to each member of the Board.

* * * * *

Agent Alexis Cope presented a survey of a tract of land on the Scioto river near Dublin, showing that the University owned but little land there, not more than an acre; said report was received.

* * * * *

Mr. Cope was authorized to enter an appearance for the Board of Trustees to correct an answer made some years ago in a suit in Scioto County, styled "The Board of Trustees of the Ohio State University viz. J. E. Blackburn," said appearance to involve no expense on the part of the University.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, March 7th, 1906.

The Board of Trustees met at the University.

Present, F. E. Pomerene, Vice President; F. A. Derthick, O. E. Bradfute and O. T. Corson.

* * * * *

1. President Thompson reported the death of Professor A. H. Heller, of the department of Civil Engineering, which occurred on Tuesday morning, February 20. The President also reported that Mr. F. S. Merrill, an alumnus of the University, had been secured to fill the position temporarily. Mr. Merrill's compensation to be \$110 per month until the close of the winter term; said compensation to be paid from the appropriation for Professor Heller's salary. It was also arranged to give Professor Heller the difference between his salary and the amount paid Mr. Merrill until the 28th day of February.

On motion the above proposition was approved.

2. President Thompson and Professor Sherman were made a committee to nominate a successor to Professor Heller.

3. The resignation of Miss Emma E. McKinley as Fellow in Domestic Science, to take effect January 31, 1906, was accepted.

4. \$300 of the appropriation for the salary of an assistant professor in Agronomy was transferred to the department of Agronomy for current expense.

5. The earnings of the Veterinary Clinic for the year 1904-1905, amounting to \$361.65, were appropriated to the department of Veterinary Medicine.

6. The following items being balances at the close of the year June 30, 1905, and still carried on the books, were cancelled:

Bonds and Interest	\$1,500 00
Salaries	1,711 18
Fuel and Light	2,954 71
Equipment Brown Hall	152 14
	\$6,318 03

7. On motion \$2,000 was appropriated and added to the account of Printing and Advertising. \$1,500 was appropriated and added to the account of Incidentals.

8. \$25 was appropriated for the current expense of the department of Agricultural Chemistry.

9. T. M. Barber was appointed groom in the Veterinary Hospital, services beginning November 15, 1905, succeeding W. E. Cook, deceased.

10. Upon recommendation of the Faculty a certificate from the College of Law was granted to John L. Loughrey.

11. On the recommendation of the President the Secretary was directed to make request of the Auditor of State, Mr. Guilbert, for the

usual annual examination of the accounts of the Ohio State University by the Bureau of Public Accounting.

12. President Thompson presented the resignation of M. N. Cook, as janitor of Hayes Hall. Said resignation was accepted, to take effect immediately.

* * * * *

President Thompson presented a report from a special committee appointed to examine the new Chemical building with a view of determining whether or not the Contractor had carried out his work according to specifications, and whether or not the building should be accepted by the Board of Trustees.

The report of the special committee recommended that the building be accepted by the Board subject to a few minor defects mentioned in their report.

On motion the Chemical building was accepted subject to these defects, the same being referred to the Building Committee for its approval.

* * * * *

President Thompson also presented a report from a similar committee appointed to examine the School of Mines Building.

This committee reported the building complete with the exception of certain items, and recommended that \$1,000 be retained for such a time as will permit of the correction of these omissions.

On motion the acceptance of the School of Mines building was referred to the Building Committee and Mr. Pomerene, with power.

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The Board recessed to meet at the Neil House.

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NEIL HOUSE.

COLUMBUS, OHIO, March 8th, 1906.

The Board came together with the same members present as at yesterday's session, and also Mr. John T. Mack.

* * * * *

The Secretary presented a report of the Executors of the Will of J. McLain Smith, and the closing up of the Estate was

referred to a committee consisting of President Thompson and Mr. Pomerene.

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The Secretary presented a report from Peters, Burns & Pretzinger on the condition of the new Chemical building, in which report the architects requested that the Board of Trustees notify Mathis Brothers Company and the Hatfield Electric Company that unless they proceed within five days to make good defective work, and to complete the work on their respective contracts, the Trustees will proceed to furnish the necessary materials and have the work done at their expense.

Whereupon Mr. Mack offered the following resolution which was unanimously adopted :

“Resolved, That full power and authority be given the Building Committee of this Board to take all steps necessary and do any and all things necessary for the completion of the Chemistry Building, that they be authorized to give formal notices to Mathis Brothers Company, of Chicago, and The Hatfield Electric Company, of Indianapolis, to complete the work under their respective contracts, and on failure to do so within five days from receipt of said notice, that said Building Committee be authorized to proceed and complete the work under said contracts, the cost of said completion to be charged against said respective Contractors.”

Mr. Pomerene was added to the Building Committee to carry into effect the above resolution.

* * * * *

The Board thereupon adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
Vice President.

NEIL HOUSE.

COLUMBUS, OHIO, April 12th, 1906.

The Board of Trustees met pursuant to call of the President. Present, Guy W. Mallon, President; F. E. Pomerene, John T. Mack, F. A. Derthick and O. E. Bradfute.

* * * * *

President Thompson informed the Board that the Legislature, at its session just closed, had increased the University levy from

fifteen (15) one-hundredths to sixteen (16) one-hundredths of a mill, and had also granted the University the following special appropriations:

Equipment Chemistry Building	\$16,000 00
Equipment Mines Building	17,500 00
Equipment Physics Building	10,000 00
Purchase of land and its improvement.....	45,000 00
Purchase of live stock	10,000 00
Woman's Dormitory	60,000 00
Buildings—Department of Agriculture	30,000 00
Equipment—Department of Architecture	5,000 00
Equipment—Department of Civil Engineering.....	6,000 00
	\$199,500 00

The above to become available in 1906, and in the 1907 bill the following special appropriations were granted the University:

For a new Engineering Building for Departments of	
M. E. and E. E.....	\$75,000 00
Buildings—Department of Agriculture	50,000 00
	\$125,000 00
Total—Special appropriations	\$324,500 00

* * * * *

President Thompson reported that the Committee appointed April 5th, 1904, to secure options on certain lands west of the Olentangy River, had, as was reported to the Board May 4, 1904, secured options on two tracts of land, one of 14 acres and one of 79.59 acres, and that in view of the fact that no money was granted the University at the 1904 Session of the Legislature, for the purchase of land, a syndicate composed of Myron T. Herrick, L. F. Kiesewetter, Paul Jones, D. M. Massie, J. McLain Smith and W. O. Thompson had taken over the land in the name of L. F. Kiesewetter, to hold the same until such time as this State should grant the University money to purchase said land. He further stated that this syndicate was now ready to deed this land over to the State of Ohio, for the use of the University, upon payment by the University of the purchase price plus the interest and taxes paid by said syndicate since it had taken possession of the land.

On motion the Secretary was directed to submit the deeds and abstracts of title to the Attorney General for his examination,

and if found correct and satisfactory in the opinion of the Attorney General, then the Secretary shall draw his warrant on the Treasurer for the sum of \$39,139.11 in full payment to L. F. Kiesewetter, et al. for the following tracts of land:

Situated in the County of Franklin, in the State of Ohio, and in the Township of Clinton, and bounded and described as follows:

The north half in quantity of lot No. twelve (12) of J. O. Lisle Sub-division, as shown on the plat recorded in Plat Book No. 5 at page 431, in the Recorder's office of said County.

The south line of the granted tract shall run at a variation intermediate between the variations of the north and south lines of said lot to the Pike near the east line of said lot, and continued from that point at the same variation to the east line of said lot.

The tract conveyed hereby containing fourteen acres, more or less.

Situated in the County of Franklin, in the State of Ohio, and in the Township of Clinton, and bounded and described as follows:

Being part of quarter Township No. 3, Township 1, Range 18, United States Military Lands, bounded and described as follows:

Beginning at an iron pin in the center of Lane Avenue at its intersection with the east line of the Right of Way of Hocking Valley Railroad; thence south 85 degrees 34 minutes east along the center of Lane Avenue 2364.50 feet to an iron stake in the center of the Columbus and Delaware Free Pike; thence continuing same course 316 feet to the center of the Olentangy River; thence down the river with its meanderings south 15 degrees 10 minutes east 439 feet, south 1 degree 27 minutes east 184.50 feet, south 15 degrees 43 minutes west 207 feet, south 26 degrees 8 minutes west 312.75 feet, south 23 degrees 35 minutes west 414 feet; thence north 58 degrees 12 minutes west 299 feet, passing a large elm on the west bank of the river to an iron pin on west side of Columbus and Delaware Free Pike; thence north 85 degrees 45 minutes west 1912 feet to an iron pipe in the east line of Right of Way of Hocking Valley Railroad; thence north 11 degrees 15 minutes west 1399.50 feet to the beginning, containing 79.59 acres, 2.60 acres of which is water. (According to survey made by R. R. Marble, April 26, 1904.)

* * * * *

The President called the attention of the Board to the plans for the equipment of the new Chemistry building, prepared by Peters, Burns & Pretzinger, Architects, and that funds were now available in the State Treasury for going ahead with the equipment of this building.

Whereupon the Architects were directed to complete the plans, and submit them to the Board at the earliest possible date.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,

Secretary.

GUY W. MALLON,

President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 30th, 1906.

The Board of Trustees met at the office of the President. Present, Guy W. Mallon, President; John T. Mack, O. E. Bradfute and O. T. Corson.

* * * * *
President Thompson presented the completed plans, specifications, and estimates for the equipment of the new Chemistry Building, and the same were examined and found to be satisfactory in all respects, whereupon the following resolution was adopted:

“Resolved, That the plans, specifications, and estimates for the equipment of the new Chemistry Building as prepared by Peters, Burns & Pretzinger, architects, be and the same are hereby adopted.”

The President and Secretary were directed to present the same to the Governor, Secretary of State, and Auditor of State, and if approved by them then the Secretary be directed to give notice as required by law of the time and place when and where sealed proposals will be received, for furnishing materials and performing the labor necessary for the construction of said equipment.

* * * * *
President Thompson presented a letter from Olmsted Brothers, Landscape Architects, in which they agreed to become the consulting landscape architects for the University at a compensation of \$200. a year for a term of three years, together with the usual charges for services of assistants when engaged in draughting plans, etc.; also traveling expenses and incidental expenses.

On motion it was agreed to accept this proposition provided that in any one year the expenses allowed should not exceed \$300 unless especially authorized by the Board.

* * * * *
On motion the matter of letting the contracts for the equip-

ment of the School of Mines Building was referred to the Building Committee, with power.

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Thereupon the Board adjourned to meet May 29th, 1906.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, May 29, 1906.

The Board of Trustees met at the call of the President at the Neil House. Present, Guy W. Mallon, President; F. E. Pomerene, F. A. Derthick and O. E. Bradfute.

* * * * *

The minutes of the meetings of January 9th, March 7th, April 12th and April 30th were read and approved.

The minutes of the meetings of the Executive Committee of February 6th, March 7th and April 3rd were read and approved.

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The President presented his annual budget, which was considered item by item, and on motion the budget as presented was approved with the exception of the amounts stated for the pay of aids in Physical Education and that of officers in Military Science.

It was also directed that the salary of Mr. McCracken be increased \$100, and the amount appropriated for Trustees' expenses be reduced \$100.

President Thompson was directed to consider the matter of salaries further, and to report any changes or increases which he might deem advisable.

The budget as adopted follows:

FINANCIAL BUDGET.

1906-1907.

Estimated Resources and Liabilities.

RESOURCES.

State Levy	\$330,000 00	
New Morrill Fund	25,000 00	
Interest on Endowment	43,000 00	
Students' fees	45,000 00	
Rent	2,000 00	
Store-room cards	6,000 00	
Miscellaneous	500 00	
Total	\$451,500 00	
Less by-law reserve fund (unappropriated).....	7,000 00	
Total available for budget	\$444,500 00	

LIABILITIES.

General Expenses.

Bonds and Interest	\$ 32,537 50
Attorney fees	10,000 00
Eggers House	6,000 00
Repairs	8,500 00
Fuel and light	20,000 00
Printing and advertising	1,500 00
Board of Publication	4,500 00
Roads and grounds	5,000 00
Water rates	3,000 00
Incidentals	7,500 00
Expenses of Trustees	500 00
Total	\$ 99,037 50

EXECUTIVE OFFICES.

W. O. Thompson, President	\$ 6,000 00
Carl E. Steeb, Secretary	1,800 00
Katharine H. Duncan, executive clerk	1,000 00
Edith D. Cockins, registrar	1,000 00
Lucy M. Taylor, assistant to registrar (12 mos.)...	600 00
Wilbur E. Mann, accountant	1,200 00
Alta L. Rausch, president's stenographer.....	540 00
Bess C. Watters, assistant in secretary's office....	720 00
Ida L. Wolf, stenographer in secretary's office....	540 00
Edwin B. Stevens, University editor	1,400 00
Total	\$ 14,800 00

JANITORS.

Subject to Reassignment July 1, 1906.

Charles Hicks, University Hall	\$ 660 00
Joseph Black, University Hall, second janitor.....	480 00
George Goodspeed, Chemical Hall	540 00
Second janitor, Chemical Hall	540 00
M. N. Cook, Hayes Hall	540 00
Willis M. Stahl, Armory and Gymnasium	540 00
Richard Brandon, Armory and Gymnasium, second janitor	450 00
Third janitor, Armory and Gymnasium	400 00
William Whitestone, Biological Hall	540 00
Harry Chantler, Orton Hall	540 00
Mrs. Francis Andrix, Orton Hall (half time)....	210 00
G. C. Denny, Horticultural and Botanical Halls...	540 00
Fred Fleischer, Townshend Hall	540 00
Second janitor, Townshend Hall	400 00
John W. Brown, Page Hall	540 00
Mrs. Frances Andrix, Page Hall (half time)....	210 00
E. L. Clements, Veterinary Laboratory	540 00
T. N. Barber, Veterinary Hospital, groom.....	540 00
W. R. Thomas, Brown Hall	540 00
Earl Conway, Physics Building	540 00
School of Mines Building	540 00
	\$ 10,370 00

STUDENT JANITORS.

Botanical Hall	\$ 125 00
Electrical Laboratory	125 00
Industrial Arts	150 00
Mechanical Laboratory (janitor and helper).....	495 00
Emerson McMillen Observatory	240 00
	\$ 1,135 00

MISCELLANEOUS EMPLOYES.

Night watchmen (2)	\$ 1,080 00
John Ricketts, day police	600 00
James Kelley, lawnkeeper	360 00
M. S. Harvey, elevator man (10 mos.).....	250 00
J. P. Covan, electrician and machinist (12 mos.)...	1,100 00
A. F. Hall, machinist (11 mos.).....	935 00
C. L. Knopf, machinist—Elec. Eng. (12 mos.).....	780 00
Painter	840 00
	\$ 5,945 00

HEAT, POWER AND LIGHT.

W. C. McCracken, chief engineer	\$ 1,900 00
William Standley, assistant chief engineer	840 00
William Case, first assistant engineer	720 00
Second assistant engineer (11 mos.).....	605 00
B. A. LeBay, steam fitter and boiler man	720 00
Sherman Wolf, first fireman (11 mos.).....	605 00
Samuel Lowery, second fireman (9 mos.).....	495 00
Third fireman (8 mos.).....	440 00
Marion Peck, helper (10 mos.).....	500 00
Motor man and helper (10 mos.).....	550 00
Janitors (9 mos.).....	270 00
George Rose, plumber	900 00
Harry Osborne, plumber's helper	360 00
	\$ 8,905 00

AGRICULTURAL CHEMISTRY.

Weber H. A., prof. of agri. chem.....	\$ 2,250 00	
Vivian, Alfred, prof. of agri. chem.....	2,000 00	
Lyman, John F., asst. in agri. chem.....	700 00	
	<hr/>	\$ 4,950 00

AGRONOMY.

McCall, Arthur, prof. of agronomy.....	\$ 1,600 00	
Foord, James A., assoc. prof. of agronomy.....	1,600 00	
	<hr/>	\$ 3,200 00

AMERICAN HISTORY AND POLITICAL SCIENCE.

Knight, G. W., prof. of Am. hist. and pol. sci.....	\$ 2,500 00	
Assoc. prof. of Am. hist. and pol. sci....	1,500 00	
Tuttle, A. H., asst. prof. of Am. hist. and pol. sci....	1,600 00	
Fellow in Am. hist. and pol. sci.....	300 00	
	<hr/>	\$ 5,900 00

ANATOMY AND PHYSIOLOGY.

Bleile, A. M., prof. of anat. and physiology.....	\$ 2,500 00	
Seymour, R. J., inst. in anat. and physiology.....	900 00	
Beer, James A., asst. in anat. and physiology.....	400 00	
McClure, C. W., asst. in anat. and physiology....	250 00	
Berry, Fred, asst. in anat. and physiology.....	250 00	
	<hr/>	\$ 4,300 00

ANIMAL HUSBANDRY.

Plumb, C. S., prof. of animal husbandry.....	\$ 2,100 00	
Gay, Carl W., assoc. prof. of animal husbandry..	1,400 00	
Superintendent live stock	1,000 00	
	<hr/>	\$ 4,500 00

ARCHAEOLOGY.

Mills, C. W., Curator.....	\$ 600 00	
Coover, Arthur B., stenographer (part time).....	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE.

Bradford, J. N., prof. of architecture.....	\$ 2,300 00	
Lewis, T. K., asst. prof. of architecture.....	1,400 00	
Martin, Silas, asst. prof. of architecture.....	1,200 00	
Smith, H. D., student asst. in architecture.....	200 00	
	<hr/>	\$ 5,100 00

ART.

Bracken, Emily E., prof. of art.....	\$ 1,800 00	
	<hr/>	\$ 1,800 00

ASTRONOMY.

Lord, H. C., prof. of astronomy	\$ 2,500 00	
Smith, J. Warren, lecturer in meteorology.....	100 00	
Maag, B. F., asst. in astronomy.....	1,200 00	
	<hr/>	\$ 3,800 00

BACTERIOLOGY.

Morrey, C. B., prof. of bacteriology.....	\$ 1,800 00	
Fellow in bacteriology.....	300 00	
		\$ 2,100 00

BOTANY.

Kellerman, W. A., prof. of botany.....	\$ 2,500 00	
Schaffner, J. H., assoc. prof. of botany.....	1,500 00	
Griggs, Robt. F., asst. prof. in botany.....	1,200 00	
Detmers, Freda, instructor in botany.....	1,200 00	
Hawkins, L. A., fellow in botany.....	300 00	
Florist.....	600 00	
		\$ 7,300 00

CHEMISTRY.

Norton, S. A., emeritus prof. of chem.....	\$ 1,250 00	
McPherson, Wm., prof. of chem.....	2,500 00	
Henderson, W. E., assoc. prof. of chem.....	1,800 00	
Foulk, C. W., assoc. prof. of chem.....	1,600 00	
Evans, W. L., asst. prof. of chem.....	1,300 00	
Withrow, James, asst. prof. of chem.....	1,200 00	
Vogt, C. C., instructor in chemistry.....	800 00	
Knote, J. W., asst. in chem.....	600 00	
Assistant in chemistry.....	600 00	
Five fellows in chemistry.....	1,500 00	
Student Assistance.....	500 00	
		\$ 13,650 00

CIVIL ENGINEERING.

Sherman, C. E., prof. of civil engineering.....	\$ 2,000 00	
Eno, F. H., prof. of municipal engineering.....	1,700 00	
Morris, Clyde T., assoc. prof. structural engineering	1,800 00	
Schlaflly, R. K., asst. prof. of civil engineering....	1,500 00	
Chamberlin, J. R., asst. in civil engineering.....	1,100 00	
Ward, K. B., asst. in civil engineering.....	800 00	
		\$ 8,900 00

CLAYWORKING AND CERAMICS.

Orton, Edw., Jr., prof. of clayworking and ceramics	\$ 2,500 00	
Bleining, A. V., assoc. prof. of ceramics.....	1,200 00	
Riddle, F. H., assistant in ceramics.....	600 00	
Seymour, Metta L., stenographer (part time).....	180 00	
National Brick Mfg. scholarship.....	100 00	
		\$ 4,580 00

DAIRYING.

Decker, J. W., prof. of dairying.....	\$ 1,900 00	
Guthrie, E. S., instructor in buttermaking.....	1,000 00	
Mangold, E. F., instructor in dairy mechanics...	1,000 00	
Freund, W. H., instructor in cheesemaking.....	150 00	
Student Assistance.....	150 00	
		\$ 4,200 00

DOMESTIC SCIENCE.

Stoner, Minnie A., prof. of domestic science.....	\$ 1,800 00	
Babb, Virginia, assoc. prof. of domestic art.....	1,400 00	
Elliott, Cora, maid (12 mos.).....	360 00	
		\$ 3,560 00

ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology...	\$ 2,000 00	
Hammond, M. B., assoc. prof. of economics and sociology	1,500 00	
McKenzie, F. A., asst. prof. of economics and sociology	1,200 00	
Duncan, John C., asst. prof. of economics and sociology	1,100 00	
Gephart, W. F., fellow in economics and sociology	300 00	
	<hr/>	\$ 6,100 00

EDUCATION.

Major, D. R., prof. of education.....	\$ 1,800 00	
	<hr/>	\$ 1,800 00

ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering....	\$ 2,000 00	
Anderegg, G. A., assoc. prof. electrical engineering	1,600 00	
Coggeshall, Allen, asst. prof. of elect. engineering..	1,200 00	
Fellow in electrical engineering.....	300 00	
	<hr/>	\$ 5,100 00

ENGINEERING DRAWING.

French, T. E., prof. of engineering drawing.....	\$ 1,800 00	
Major, C. C., asst. prof. of engineering drawing....	1,200 00	
Tidball, J. S., instructor in engineering drawing....	1,000 00	
Rogers, Ralph, inst. in engineering drawing.....	900 00	
Meiklejohn, Robt., inst. in engineering drawing...	900 00	
Student assistant	200 00	
	<hr/>	\$ 6,000 00

ENGLISH.

Denney, J. V., prof. of English.....	\$ 2,500 00	
Barrows, A. C., prof. of English.....	2,250 00	
Taylor, J. R., assoc. prof. of English.....	1,700 00	
Graves, W. L., asst. prof. of English.....	1,500 00	
McKnight, G. H., asst. prof. of English.....	1,500 00	
Duncan, C. S., asst. prof. of English.....	1,200 00	
McKinney, F. C., instructor in English.....	700 00	
Richardson, Edith, fellow in English.....	300 00	
Fellow in English	300 00	
	<hr/>	\$ 11,950 00

EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....	\$ 2,100 00	
McNeal, E. H., asst. prof. of European history....	1,300 00	
	<hr/>	\$ 3,400 00

GEOLOGY.

Prosser, C. S., professor of geology.....	\$ 2,000 00	
Bownocker, J. A., prof. of inorganic geology and curator of the geological museum.....	1,800 00	
Hubbard, G. D., asst. prof. of geology.....	1,200 00	
	<hr/>	\$ 5,000 00

GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit....	\$ 2,250 00
Viles, G. B., assoc. prof. of Germanic lang. and lit..	1,400 00
Eisenlohr, B. A., asst. prof. Germanic lang. and lit.	1,100 00
Thomas, May, instr. in Germanic lang. and lit....	1,000 00
Busse, A., instr. in Germanic lang. and lit.....	1,000 00
	<hr/>
	\$ 6,750 00

GREEK.

Smith, J. R., prof. of Greek.....	\$ 2,500 00
Hodgman, A. W., assoc. prof. classical languages..	425 00
Elden, W. S., assoc. prof. classical languages....	425 00
	<hr/>
	\$ 3,350 00

HIGH SCHOOL VISITOR.

Boyd, W. W., high school visitor.....	\$ 2,100 00
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	\$ 2,100 00

HORTICULTURE AND FORESTRY.

Lazenby, W. R., prof. of hort. and forestry.....	\$ 2,250 00
Davis, V. H., asst. prof. of hort. and forestry.....	1,000 00
Smith, O. J. B., asst. in hort. and forestry.....	300 00
	<hr/>
	\$ 3,550 00

INDUSTRIAL ARTS.

Sanborn, F. E., prof. of industrial arts and director of department	\$ 2,100 00
Knight, W. A., asst. prof. machine shop practice...	1,300 00
Renck, W. H., instr. pattern making and founding	1,300 00
Crowe, C. P., instr. in forging.....	1,300 00
Case, Allando, instr. in vise work (11 mcs.).....	880 00
Assistant in woodworking.....	900 00
Beem, C. M., pattern maker (11 mos.).....	715 00
Extra janitor	150 00
	<hr/>
	\$ 8,645 00

LATIN.

Derby, S. C., professor of Latin.....	\$ 2,500 00
Hodgman, A. W., assoc. prof. classical languages.	1,275 00
Elden, W. S., assoc. prof. classical languages....	1,275 00
	<hr/>
	\$ 5,050 00

LAW.

Outhwaite, J. H., professor of law.....	\$ 2,500 00
Page, W. H., professor of law.....	2,250 00
Kinkead, E. B., professor of law.....	1,300 00
Shauck, J. A., professor of law.....	1,000 00
Randall, E. O., professor of law.....	800 00
Stewart, G. H., professor of law.....	500 00
Dillon, Edmond, professor of law.....	600 00
Butler, J. M., professor of law.....	350 00
Ellis, Wade H., professor of law.....	800 00
Rightmire, G. W., professor of law.....	700 00
Schneider, Harriet, stenographer.....	540 00
Unassigned work	500 00
	<hr/>
	\$ 11,840 00

LIBRARY.

Jones, Olive, librarian.....	\$ 1,600 00
Townshend, Harriet, asst. in library (10 mos.)....	600 00
Kellicott, Gertrude, accession librarian (10 mos.)..	850 00
Jeffrey, Maud, reference librarian (10 mos.).....	850 00
Morton, Max D., reference asst. (11 mos.).....	715 00
Fisher, Ida, cataloguer (12 mos.).....	600 00
Huffman, Lillian, accession asst. (12 mos.).....	600 00
Smythe, Elizabeth, asst. in library (10 mos.).....	450 00
Student asst. including law library	1,200 00
	\$ 7,465 00

MATHEMATICS.

Bohannon, R. D., prof. of mathematics.....	\$ 2,500 00
McCoard, G. W., assoc. prof. of mathematics....	1,600 00
Swartzel, K. D., assoc. prof. of mathematics.....	1,700 00
Arnold, C. L., asst. prof. of mathematics.....	1,400 00
Kuhn, H. W., asst. prof. of mathematics.....	1,400 00
Rasor, S. E., asst. prof. of mathematics.....	1,200 00
Asst. prof. of mathematics.....	1,200 00
Cox, Lewis, fellow in mathematics.....	300 00
Fellow in mathematics.....	300 00
	\$ 11,600 00

MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering... \$	2,500 00
Hitchcock, E. A., prof. of experimental engineering	1,900 00
Judd, Horace, asst. prof. experimental engineering	1,400 00
King, R. S., asst. prof. experimental engineering..	1,000 00
Assist. in mechanical engineering...	600 00
Fellow in experimental engineering.	300 00
	\$ 7,700 00

MECHANICS.

Boyd, J. E., prof. of mechanics.....	\$ 2,100 00
Coddington, E. F., asst. prof. of mechanics.....	1,300 00
Kindle, J. H., fellow in mechanics.....	300 00
	\$ 3,700 00

METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metallurgy and mineralogy \$	2,000 00
Sommermeir, E. E., assoc. prof. of metallurgy and mineralogy	1,500 00
Demorest, D. J., asst. in metallurgy and mineralogy	400 00
	\$ 3,900 00

MILITARY SCIENCE.

Converse, G. L., prof. of military sci. and tactics	
Bruder, Gustav, bandmaster.....	\$ 300 00
Battalion clerk	500 00
Battalion officers	1,210 00
	\$ 2,010 00

MINE ENGINEERING.

Ray, F. A., prof. of mine engineering.....	\$ 2,000 00
Simon, T. B., asst. in mine engineering.....	800 00
Student assistant	300 00
	\$ 3,100 00

PHARMACY.

Kauffman, G. B., prof. of pharmacy.....	\$ 2,000 00	
Dye, C. A., assoc. prof. of pharmacy.....	1,500 00	
Spease, Ed, student assistant	250 00	
		\$ 3,750 00

PHILOSOPHY.

Scott, W. H., prof. of philosophy.....	\$ 2,500 00	
Haines, T. H., asst. prof. of philosophy and director of the Psychological laboratory	1,400 00	
Davies, A. E., asst. prof. of philosophy.....	1,200 00	
		\$ 5,100 00

PHYSICAL EDUCATION FOR MEN.

Director of physical education (for men).....	\$ 2,500 00	
Instructor in physical education (for men).....	1,000 00	
Aids in gymnasium	960 00	
		\$ 4,460 00

PHYSICAL EDUCATION FOR WOMEN.

Martin, Maude W., director in physical edu. (for women)	\$ 900 00	
Paterson, Frances G., student assistant.....	100 00	
Weeks, Lily, maid (12 mos.).....	360 00	
		\$ 1,360 00

PHYSICS.

Thomas, B. F., prof. of physics.....	\$ 2,500 00	
Cole, A. D., prof. of physics.....	2,100 00	
Kester, F. E., asst. prof. of physics.....	1,500 00	
Earhart, R. F., asst. prof. of physics.....	1,400 00	
Clawson, J. W., instr. in physics.....	800 00	
Heil, H. G., instr. in physics.....	800 00	
Student assistance	100 00	
		\$ 9,200 00

ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$ 2,500 00	
Bruce, C. A., assoc. prof. of romance languages....	1,600 00	
Ingraham, E. S., asst. prof. of romance languages..	1,300 00	
Asst. prof. in romance languages.....	1,200 00	
Haskell, Mary, instructor in romance languages....	1,000 00	
		\$ 7,600 00

RURAL ECONOMICS.

Price, H. C., prof. of rural economics and manager of University farm	\$ 2,250 00	
Graham, A. B., supt. agr. extension work.....	1,500 00	
Chisholm, John, supt. University farm.....	800 00	
Thomas, J. Ralph, record clerk—col. of Agr.....	600 00	
Stenographer	540 00	
		\$ 5,690 00

VETERINARY MEDICINE.

White, D. S., prof. of vet. med.....	\$ 2,200 00	
Sisson, Septimus, prof. of comp. anat. and path...	1,900 00	
Udall, D. H., assoc. prof. of vet. med.....	1,600 00	
Brumley, O. V., assoc. prof. of vet. med.....	1,800 00	
Phillips, J. McL., assoc. prof. of vet. med.....	1,300 00	
Fitzgerald, A. D., asst. prof. of comp. anat. and path.	1,000 00	
		\$ 9,800 00

ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, prof. of zool. and ent. and director Lake laboratory	\$ 2,500 00	
Hine, J. S., assoc. prof. of zool. and ent.....	1,400 00	
Landacre, F. L., assoc. prof. of zool. and ent.....	1,400 00	
Jackson, C. F., fellow in zool. and ent.....	300 00	
Morse, W. C., fellow in zool. and ent.....	300 00	
Ball, E. D., honorary fellow in zool. and ent.....		
		————— \$ 5,900 00

LAKE LABORATORY.

Osborn, Herbert	\$ 250 00	
Landacre, F. L.....	150 00	
Walton, L. B.....	150 00	
Guyer, M. F.....	150 00	
Stickney, M. E.....	150 00	
Rice, E. L.....	150 00	
Gilbert, Mrs. Harriet.....	50 00	
		————— \$ 1,050 00

CHEMICAL STORE ROOM.

Royer, R. M., storekeeper	\$ 1,000 00	
Funk, L. W., assistant storekeeper.....	840 00	
		————— \$ 1,840 00

SUMMER WORK—CIVIL ENGINEERING.

Eno, F. H.....	\$ 170 00	
Schlafly, R. K.....	150 00	
Chamberlin, J. R.....	110 00	
Ward, K. B.....	100 00	
		————— \$ 530 00

SUMMER SHOPWORK—INDUSTRIAL ARTS.

Sanborn, F. E.....	\$ 200 00	
Knight, W. A.....	120 00	
Renck, W. H.....	120 00	
Crowe, C. P.....	120 00	
Extra janitor	25 00	
		————— \$ 585 00

BUDGET—SUMMER TERM.

June 25th to August 3d, 1906.

Department.	Name.	Salary.	Current Expense.
Agriculture,	C. W. Burkett	\$ 200 00	
American history,	G. W. Knight	250 00	
Art in the grades,	Emily E. Bracken.....	250 00	\$ 25 00
Astronomy,	H. C. Lord.....	125 00	
Botany,	W. A. Kellerman.....	250 00	
Chemistry,	W. E. Henderson.....	200 00	
Domestic Science,	Mary L. Oberlin.....	150 00	25 00
Education,	D. R. Major.....	200 00	
Education,	W. W. Boyd.....	300 00	
Education,	Chas. Hauptert.....	225 00	
English,	J. V. Denney.....	350 00	
English,	J. R. Taylor.....	200 00	
Geography—			
Physical and Regional,	G. D. Hubbard.....	200 00	
German,	L. A. Rhoades.....	225 00	
Latin,	S. C. Derby.....	250 00	
Latin,	W. S. Elden.....	200 00	
Manual Training,	A. G. Bauersfeldt.....	300 00	125 00
Manual Training,	Alice F. Rollins.....	250 00	
Mathematics,	R. D. Bohannon.....	250 00	
Mathematics,	K. D. Swartzel.....	200 00	
Mechanical Drawing,	T. E. French.....	200 00	
Physics,	A. D. Cole.....	210 00	
Physics,	R. F. Earhart.....	200 00	
Mechanical Engineering,	E. A. Hitchcock.....	200 00	
		<hr/>	
		\$ 5,385 00	\$ 175 00

SPECIAL LECTURES.

Name.	Salary.	Expenses.
C. W. Bennett.....	\$ 25 00	
F. B. Dyer.....	25 00	
H. H. Helter.....	25 00	\$ 50 00
H. V. Hotchkiss.....	25 00	
J. D. Simkins.....	25 00	125 00
		<hr/>
		\$ 175 00
		<hr/>
		\$ 350 00

DEPARTMENTAL APPROPRIATIONS.

For Current Expense, not Including Salaries, and New Equipment.	
Agricultural Chemistry	\$ 500 00
Current expense (\$200 to be expended by H. A. Weber) (\$300 to be expended by A. Vivian)	
New equipment (to be expended by Alfred Vivian)....	400 00
Agronomy—	
Current expense	500 00
American History and Political Science—	
Current expense	75 00
Anatomy and Physiology—	
Current expense	150 00

Animal Husbandry—		
Current expense		1,500 00
Archaeology—		
Architecture—		
Current expense		80 00
Art—		
Current expense		100 00
Astronomy—		
Current expense		300 00
Bacteriology—		
Current expense		200 00
New equipment		300 00
Botany—		
Current expense		300 00
Chemistry—		
Current expense		500 00
Civil Engineering—		
Current expense		200 00
Clayworking and Ceramics—		
Current expense		800 00
Dairying—		
Current expense		500 00
Domestic Science—		
Current expense		500 00
New equipment (domestic science \$100, and domestic art \$100)		200 00
Economics and Sociology—		
Current expense		50 00
Education—		
Electrical Engineering—		
Current expense		500 00
New equipment		1,200 00
Engineering Drawing—		
Current expense		60 00
New equipment		400 00
English—		
Current expense		100 00
European History—		
Current expense		50 00
Geology—		
Current expense		60 00
New equipment		200 00
Germanic Languages and Literatures—		
Greek—		
Current expense		50 00
High School Visitor—		
Current expense		800 00
Horticulture and Forestry—		
Current expense		300 00

Industrial Arts—	
Current expense	1,500 00
Latin—	
Current expense	50 00
Law—	
Current expense	75 00
Library—	
Current expense	450 00
Books	10,000 00
Mathematics—	
Current expense	25 00
Mechanical Engineering—	
Current expense	500 00
Mechanics—	
Current expense	10 00
New Equipment	200 00
Metallurgy and Mineralogy—	
Current expense	200 00
Military Science and Tactics—	
Current expense	500 00
New equipment (gun racks)	200 00
Mine Engineering—	
Current expense	150 00
Pharmacy—	
Current expense	300 00
Philosophy—	
Current expense	50 00
New equipment	200 00
Physical Education for Men—	
Current expense	500 00
Physical Education for Women—	
Current expense	150 00
Physics—	
Current expense	500 00
Romance Languages—	
Current expense	75 00
Rural Economics—	
Current expense	800 00
Veterinary Medicine—	
Current expense	600 00
Zoology and Entomology—	
Current expense	200 00
Lake Laboratory—	
Current expense	140 00
Heat, Power and Light—	
Current expense	7,000 00
Chemical Store Room—	
Current expense (\$6,600 and \$400, student assistance) ...	7,000 00

Geological Museum—	
Current expense	150 00
Summer Camp—Civil Engineering—	
Current expense	150 00
The Ohio Naturalist	100 00
* * * * * * * *	

Thereupon the Board adjourned to meet in the morning at the University.

OHIO STATE UNIVERSITY.

WEDNESDAY, MAY 30th, 1906.

The Board came together with the same members present as at last evening's session.

Captain Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 513-123 of Alexander Piguët, for 50 acres of land in Survey No. 15315, Scioto County.

Application No. 514-124 of A. M. Cartwright, for 23.40 acres of land in Survey No. 14906, Pike County.

Application No. 515-125 of Levi Wollam, for 66 2-3 acres of land in Survey No. 10974, Hardin County.

Application No. 516-126 of William C. Hazelbaker, for 79.80 acres of land in Survey No. 16140, in Scioto County.

Application No. 517-127 of J. M. Brooke, for 50 acres of land in Survey No. 15938, in Adams County.

Application No. 518-128 of J. H. Young, for 33¼ acres of land in Survey No. 16017, in Adams County.

Application No. 519-129 of Samuel M. Unangst, for 54.57 acres of land in Survey No. 3436, in Logan County.

Application No. 520-130 of G. A. Thomas, for 110 acres of land in Surveys Nos. 15937 and 15938, in Adams County.

Application No. 521-131 of Abbie Dye, for 166 acres of land in Survey No. 16017, in Adams County.

Application No. 522-132 of Harry L. Roberts, for 20.75 acres of land in Survey No. 3436, in Logan County.

Application No. 523-133 of Rachel S. Green, for 37 acres of land in Survey No. 3436, in Logan County.

Application No. 524-134 of John P. Dunlop, for 148 acres of land in Survey No. 3436, in Logan County.

Application No. 525-135 of Jonathan Levan, for 64.88 acres of land in Survey No. 3436, in Logan County.

Application No. 526-136 of Matthias Levan, for 62.83 acres of land in Survey No. 3436, in Logan County.

Application No. 527-137 of William F. Cronkleton, for 6 acres of land in Survey No. 3436, in Logan County.

Application No. 528-138 of Edmond Rector et al., for 98 acres of land in Survey No. 4726, in Pickaway County.

* * * * *

The Secretary presented a communication from George G. Stouch, of Circleville, Ohio, referring to a portion of the Henry F. Page property being a part of lot No. 298 on West Main street in the city of Circleville, in which there had been an omission in Mr. Page's will which threw a cloud on the title on a portion of the rear end of said lot. This communication was accompanied by a complete abstract of title showing the facts in the case, and on motion of Mr. Pomerene, the President and Secretary of the Board were directed to execute a quit claim deed from the Ohio State University to Lucy Irwin, Mary Rector and Della S. Thompson, the parties in whom the title of the remainder of this lot lies.

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The Secretary reported that on March 26th, 1906, there had been deposited with the State Treasurer \$15,000, this being the first installment received under the J. McLain Smith will.

On April 10th, 1906, there was deposited \$7,800, being the second installment under said will.

The balance remaining in the hands of the Executors will be certified to the University by them as soon as certain obligations in which the Smith estate is involved are removed.

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The Secretary presented a letter from the Secretary of the Faculty in which the Faculty recommended that the degree of Civil Engineer be granted to Archie Weldon Smith as of the Class of 1904; and on motion said degree was granted.

* * * * *

On motion, the following recommendations by the President were agreed to:

1. The resignation of Miss Maude Winifred Martin as Director of Physical Education for Women, to take effect June 30, 1906, was accepted.
2. Mr. Walter Thompson Peirce was elected Assistant Professor in the department of Romance Languages.
3. Assistant Professor T. K. Lewis, of the department of Architecture, was granted leave of absence for one year on salary, with the pro-

vision that the substitute for the year be paid from the appropriation made for Mr. Lewis.

4. Professor Charles Smith Prosser was granted leave of absence for one year on salary, with the provision that the substitute be paid from the appropriation for Professor Prosser. Mr. C. R. Stauffer was appointed Instructor *pro tem* in the absence of Professor Prosser.

5. Mr. A. A. Straub, of the class of 1906, was appointed Assistant in Mechanical Engineering, as provided in the budget.

6. Mr. W. H. Fisher was appointed janitor and helper in the Mechanical Laboratory, as provided in the budget.

7. The resignation of Andrew Rudell as third janitor in the Armory and Gymnasium, was accepted, and Howe Taylor was appointed his successor.

8. The salary of Mr. C. L. Knopf, machinist in the department of Electrical Engineering, was increased to \$900, and \$120 was ordered transferred from the appropriation for equipment in the department of Electrical Engineering to the salary appropriation to meet this increase.

9. Mr. Samuel Morris, B. A., was appointed Assistant in the department of Chemistry.

10. The following Fellows in the department of Chemistry for the coming year were appointed:

William V. Linder, B. A., Wabash College, Ind. (1905).
Charles Ford Long, B. A., Miami University, O. (1903).
Benjamin Talbott Brooks, B. A., O. S. U., 1906.
Arlie William Schorger, B. A., O. S. U., 1906.

11. The title of Mr. McCracken, in order to define more clearly his duties, was changed to that of "Chief Engineer and Superintendent of Buildings and Repairs."

12. The amounts appropriated by the last Legislature for equipment in the departments of Physics, Civil Engineering and Architecture were appropriated to the respective departments, and said monies were authorized to be expended in the regular manner.

13. President Thompson presented a proposition from the Citizens' Telephone Co. relative to the establishment of a branch exchange at the University.

The Building Committee was directed to arrange for such a system as would be best adapted for the needs of the University, and the Secretary was directed to enter into contract with the Citizens' Telephone Company upon the basis of such a system.

14. A committee consisting of President Thompson, one member of the Board of Trustees, and one member of the Faculty was directed to report at the next meeting of the Board a method for the use of the proceeds of the J. McLain Smith fund.

15. President Thompson presented the account of E. W. Pegg for services in securing options on the transfer of the lands recently purchased west of the Olentangy River. The Secretary was directed to draw his warrant in favor of Mr. Pegg in the sum of \$500.

16. On the recommendation of President Thompson, M. N. Cook was re-appointed janitor at Hayes Hall.

17. President Thompson presented reports of the Olmsted Brothers

relative to the location of the Woman's Building, the Agricultural Buildings and the Engineering Building.

Said reports were received and accepted.

* * * * *

12 o'clock, noon.

The hour having arrived for the opening of sealed proposals for furnishing materials and for performing the labor necessary for the construction and erection of the equipment of the Chemistry building, the same were opened and found to be as follows:

For the Furniture Equipment—

The F. A. Requarth Co., of Dayton, Ohio.....\$14,453 00

For the Plumbing in said Equipment—

The Nicholas Plumbing Co., of Columbus, Ohio..... 2,772 85

Mr. M. V. Moler, of Columbus, Ohio..... 4,656 00

The Huffman-Conklin Co, of Columbus, Ohio..... 4,846 00

On examination it was found that the above proposals were in excess of the appropriation for said work, and on motion the awarding of the contracts was referred to the Building Committee with the instructions that such items be eliminated from the proposals as would bring the total cost of the contracts within the amounts appropriated for said work, and the Building Committee was directed to execute said contracts on behalf of the Board of Trustees.

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Thereupon the Board recessed to meet at the Neil House at 2:30 P. M.

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NEIL HOUSE.

COLUMBUS, OHIO, 2:30 P. M.

The Board came together with the same members present as at the morning session.

The matter of selecting architects for the new buildings was next taken up, several architects appeared before the Board and presented their claims, and after much discussion it was agreed to ask for competitive plans on the Woman's building and the group of Agricultural buildings.

The basis of the competition being that three architects be asked to submit sketches, etc., including sufficient descriptive

matter as would enable the Board of Trustees to readily understand the merits of the plans.

The architect whose plans were accepted should become the architect of the building, and the other two should receive \$200 each as remuneration for their work, with the understanding that the Board of Trustees should have the right to use any part of such plans if they might so desire.

It was then decided to ask Miss Kenyon Hayden, Mr. Wilbur T. Mills and Messrs. McCarty, Richards & Bulford to submit sketches for the Woman's building; and Messrs. Hannaford & Sons, of Cincinnati; Messrs. Allen & Marriott, of Columbus, and Mr. George S. Mills, of Toledo, to submit sketches for the Agricultural buildings.

The selection of an architect for the Engineering building being left until the next meeting of the Board.

The above plans were ordered presented to the Secretary of the Board of Trustees on or before July 21st, 1906, and the matter of details as to the requirements and needs of the various buildings was referred to President Thompson.

The Secretary was directed to notify Olmsted Brothers of the above plan and to request them to be present so as to examine the various sketches, etc., and to present a report to the Board at the meeting to be held July 24th, 1906.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 19th, 1906.

The Board of Trustees met in the office of President Thompson. Present, Guy W. Mallon, President; F. E. Pomerene, John

T. Mack, O. T. Corson, O. E. Bradfute and F. A. Derthick.

* * * * *

The following resolution was unanimously adopted:

"Be it Resolved, That before proceeding to the consideration of the regular business to come before this Board at this its annual meeting, we pause to express the grief with which we have heard of the death of Governor Pattison, and to record our appreciation of the noble character and our admiration of the public services of the late Governor.

As he was known personally by most of us, it may be pardoned if we herewith state that no man who has served his commonwealth ever held higher ideals of public duty or was endowed with finer qualities of personal character, and we ask that the Secretary convey to the stricken family an expression of our sympathy, and our sorrow, in the loss which falls so heavily upon the State and so infinitely more crushingly upon those who were closest to him."

The minutes of the meeting held May 29th and 30th were read and approved.

* * * * *

President Thompson offered the following recommendations which were agreed to:

1. Hiram Rogers was appointed janitor of the Chemical Building.
2. To correct an error in the budget, the salary of George Rose was made \$960 instead of \$900.
3. It was agreed to leave the North Dormitory vacant for the coming year with a view to its refitting and repair.
4. Robert Young, of the class of 1906, was appointed florist for the year 1906-7, at a salary provided in the budget.
5. The resignation of B. F. Maag, Assistant in Astronomy, was accepted.
6. W. H. Palmer was appointed Assistant in Animal Husbandry at a salary of \$750, and an appropriation of \$750 was made to meet this appointment.
7. \$200 was added to the department of Animal Husbandry, the same to be added to the salary of the superintendent of Live Stock.
8. The resignation of John F. Lyman, assistant in Agricultural Chemistry, was accepted.
9. Miss Bertha Hopkins, of the class of 1902, was elected director of Physical Education for Women at a salary of \$900.
10. The appointment of Max D. Morton in the Library was made for twelve months instead of eleven months, and \$65 was added to the appropriation to cover the additional services.
11. To correct an error in the budget adopted at the last meeting of the Board, the summer term salaries in the department of Industrial Arts were made to read as follows:

F. E. Sanborn	\$210 00
W. A. Knight	130 00
W. H. Renck	130 00
C. P. Crowe	130 00

12. An appropriation of \$500 was made for the Library, to be used in providing for the salary of an assistant for ten months; said assistant to have charge of the Library at night and a part of the day.

13. C. E. Bliven and J. I. Sample were appointed student assistants in Industrial Arts, the salary of Mr. Bliven to be \$45 per month for the time he serves, and Mr. Sample to be paid 20 cents per hour; payment of both to be charged against the appropriation made in the budget for an assistant in Woodworking.

14. The 94.59 acres of land recently purchased by the University was added to the University Farm, and placed under the control of the department of Rural Economics.

The Secretary of the Board of Trustees was instructed to renew the leases now existing on the lands to such a time as the Manager of the University Farm may elect.

Upon approval of the Farm Committee the Manager of the University Farm may sell any buildings or other improvements on the land.

All receipts from leases, rents, sale of buildings or other improvements shall be paid to the Secretary of the Board of Trustees, and by him certified to the Treasurer of the University. The sums thus received to be credited to the account known as "Land and Improvement," to be used in the payment of taxes, improvements, etc.

15. Chas. A. Park was appointed student assistant in Astronomy at a salary of \$350, the same to be paid from the appropriation made for B. F. Maag, and \$850 remaining from the appropriation was transferred to the department of Astronomy, to be used in the purchase of new equipment.

16. The following appropriation was made for the department of Botany:

- \$150 for three (3) Bausch & Lomb microscopes.
- 130 for two (2) Spencer microscopes.
- 50 for glass jars and tables.

17. The Summer Surveying courses provided for in the budget were suspended for the current year, as satisfactory substitute work has been provided for all students.

18. The following report submitted by the University Faculty on the short courses was adopted, and provision for the work was authorized:

The report may be summarized as follows:

1. That there be inaugurated a ten-weeks' course in Agriculture for the winter of 1907.
2. That the course shall begin on January 2 and close March 15, 1907.
3. That all applicants must be 16 years of age or over, and shall be admitted without examination.
4. That the following subjects be offered in the course:
 - (I.) Lectures on Agricultural Chemistry.
 - (II.) Animal Husbandry.
 - (III.) Grain Judging and Crop Production.
 - (IV.) Farm Buildings, Machinery and Equipment.
 - (V.) Dairying.
 - (VI.) Farm Management and Bookkeeping.
 - (VII.) Horticulture.

19. The following report of the University Faculty concerning the proposed readjustment of Physical Education for Men and Athletics was adopted:

"COLUMBUS, OHIO, June 12, 1906.

*To the Honorable Board of Trustees,
Ohio State University.*

GENTLEMEN:—At a meeting of the University Faculty held June 6, 1906, the Faculty expressed its approval of the principle involved in the report of the Committee of the Athletic Council and referred the same to the Board of Trustees for such action as they may deem wise. The report is as follows:

A—That there be employed by the University an official who should be head of the department of Physical Education for Men and Athletics and director of the Gymnasium, and who should be a member of the University Faculty.

B—That the duties of said official should be:

1. To have charge of the Gymnasium.
2. To have charge of Physical Education for Men.
3. To have general supervision of Athletics, including:
 - (a) Arrangement of all schedules.
 - (b) Supervision of all coaching, training and athletic contests.
 - (c) Charge of the athletic field and all athletic equipment.
 - (d) Making of all purchases and approval of all bills of expense connected with the athletic field, athletic equipment and athletic contests.

C—That assistant coaches, trainers, etc., whose salaries are to be paid from funds of the Athletic Association, should be appointed by such official on approval of the Athletic Board of said Association.

D—That the function of the proposed Military and Gymnasium Board be enlarged to include athletics, and that the Faculty members of the existing Athletic Board be elected from the membership of the above-proposed Board.

Respectfully submitted,

E. B. STEVENS,
Secretary University Faculty."

20. \$760 was appropriated for the department of Military Science and Tactics, and \$640 for aides in Physical Education for Men, instead of the amounts indicated in the annual budget; and the schedule for the payment of officers in the battalion was made as follows:

Lieutenant Colonel	\$50 00
Majors	25 00
For all other officers	20 00

The payment of aides in the department of Physical Education for Men to be \$20 each.

21. \$200 was added to the appropriation for the salary of an assistant in the department of Clayworking and Ceramics.

22. \$300 was appropriated for the salary of the Secretary of the Entrance Board for the months of July and August.

23. Charles William Burkett, of the class of 1895, was elected director of short courses in Agriculture, with the rank of Professor, at a salary of \$1,800. Professor Burkett was further granted leave of absence for one year without salary, in order to carry on research work in Europe.

24. Miss Grace M. Bareis was appointed Fellow in Mathematics.

25. Professor John Booker Preston, of Ogden College, was elected Assistant Professor of Mathematics at a salary of \$1,400, and \$200 was added to the appropriation to meet this salary.

26. An amount not to exceed \$50 was authorized from the Incidental Fund for the payment of expenses in connection with the Interstate Debating League.

27. Mr. Warren A. Ruth, Wabash College, 1906, was appointed Fellow in the department of Chemistry.

* * * * *

Agent Alexis Cope presented the following applications for deeds and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 529-139 of William Figley, for 75 acres of land in Survey No. 3436, in Logan County.

Application No. 530-140 of Mark D. Ross, for 85½ acres of land in Survey No. 1064, in Clermont County.

Application No. 531-141 of William W. Prather, for 93.36 acres of land in Survey No. 1064, in Clermont County.

Application No. 532-142 of James Lucas, for 57 acres of land in Survey No. 1064, in Clermont County.

Application No. 533-143 of John H. Gregg, for 46.87 acres of land in Survey No. 1064, in Clermont County.

Application No. 534-144 of John W. Zuber, for 20 acres of land in Survey No. 16117, in Adams County.

Application No. 535-145 of Mary E. Prather, for 45 acres of land in Survey No. 1064, in Clermont County.

Application No. 536-146 of Enos D. Prather, for 95.32 acres of land in Survey No. 1064, in Clermont County.

Application No. 537-147 of Lulu Bonar, for 77.34 acres of land in Survey No. 1064, in Clermont County.

Application No. 538-148 of Malissa Harmon, for 50 acres of land in Survey No. 1064, in Clermont County.

Application No. 539-149 of Malissa and C. W. Harmon, for 55 acres of land in Survey No. 1064, in Clermont County.

Application No. 540-150 of J. B. Wayt, for 131 acres of land in Survey No. 1064, in Clermont County.

Application No. 541-151 of Geo. W. Richards, for 108.65 acres of land in Survey No. 1064, in Clermont County.

Application No. 542-152 of J. W. and N. C. Morris, for 78.41 acres of land in Survey No. 1064, in Clermont County.

Application No. 543-153 of Vincent H. Gregg for 71.66 acres of land in Survey No. 1064, in Clermont County.

Application No. 544-154 of Jeremiah Smith for 53¼ acres of land in Survey No. 1064, in Clermont County.

Application No. 545-155 of Abbie M. Cutler for 96 acres of land in Survey No. 1694, in Brown County.

Application No. 546-156 of Isham T. Hamilton for 100 acres of land in Survey No. 15,582, in Scioto County.

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On the recommendation of the Faculty the following degrees were conferred:

BACHELOR OF SCIENCE IN AGRICULTURE.

Francis Larue Allen, Fred Elmo Andress, Earl Levi Bowser, Leland Everett Call, William Leander Clevinger, Isaac S. Cook, Jr., Ray Claude Doneghue, Otto Leo Eckman, Thomas Butterworth Foster, James Weston Hammond, Roby Wentworth Harned, Fred Elon Haymaker, Edgar David Holl, Charles Daniel Hyatt, James Allen Main, Charles Lewis Miner, James Earl McClintock, Harry Clifford Ramsower, George Tillson Snyder, Ernest David Waid, Robert Clarence Edwin Wallace, Burton Lewis West, Garfield James Wilder.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

William Edgar Evans, Jr., Emmet Irvin Lichti, Norman Ewing Shaw, Robert Armstrong Young.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Susan Corwin Hoover, Marcella Macke, Elizabeth Matthews, Donna Louise Sapp, Bessie Shilling, Bessie Agnes Thompson.

BACHELOR OF ARTS.

John Francis Arundel, Eugene Richard Augspurger, Katherine Bancroft, Claude Rex Banker, Fred Berry, William A. L. Beyer, Benjamin Talbott Brooks, Alta Jane Chaney, Shreve Clark, Louise Colton, Florence Cecelia Covert, Joseph Thompson Crane, Mary Adelaide DeCamp, Edna Loretta Dugan, Mary Peters Fairfield, Phoebe Grace Freeman, William Freilich, Charles Wesley Gerard, Harriett H. Glass, Ruth Gordon, Emilie Cordelia Gorrell, Rush Molland Greenslade, Katherine Gress, Rhea Grace Griffiths, Frank Hagenbuch, Sada Annis Harbarger, Harry Stuart Hidden, Ethel William Highwarden, Alva Jay Hill, Frieda Hirsch, B. Sc. (dom. sci.), Ruth Potter Hopwood, Ralph Waldo Hoyer, Florence H. Hutchinson, Jesse Earl Hyde, Martha Margaret Jones, Ola Frank Kautzman, Jay Gould Keiser, Mary Agnes Kelly, Walter Moxley Kinkade, Harry Kohn, Nettie Belle Krumm, Anne Boughton Lanman, Mary Elizabeth Lawrence, Irma Sybilla Leibold, William Blaine Leighinger, James Arthur Lloyd, Grace Elfrida Maerker, Clara Gould Mark, Alice Roxanna Marsh, Herbert Massey, Margaret E. Mauk, James Spindler Morrison, William Clifford Morse, Fred Elmer McCleary, Charles Walter McClure, Ethel McDonald, Grace Irene McDonald, Mary Eula McKinney, Charles William Napper, Seth Webb Paine, Flora Lillian Pegg, Mignon Poste, Jean Paul Pratt, Charles Wells Reeder, Stella Merion Reel, Cora Ruth Roberts, Marcus Garfield Roberts, Helen Burnett Robinson, Clifford Green Salt, Hazel Inskeep Schaaf, Annabel Elizabeth Schoedinger, George Richard Schoedinger, Robert Charles Schroth, Raymond Schaeffer, Mary Etta

Sharp, Florence Elnora Shelton, Wilbur E. Snyder, Frederick William Sperr, Jr., David Daniel Stuart, Helen Taylor, Mary Eva Tavlror, Alice Arnold Thacker, Lester William Thompson, Maie Walker, Gertrude Margaret Walsh, Herbert Sherwood Warwick, Margaret Anna Watters, Mildred Wheeler, Charles Cossens Wilcox, Esther Rees Williams, Irene Williamson, Luke V. Zartman, Jessie Frances Stephens (as of the Class of 1905.)

MASTER OF ARTS.

James Anderson Beer, B. Sc., William Brodbeck Hems, B. Sc. (German Wallace College), Gertrude See Jackson, B. A.; John McBride Knotc, A. B. (Wittenberg College); Raymond Woodbury Pence, B. A.; Edna Stuart Pratt, B. A.; Clinton Raymond Stauffer, B. Sc.; Opal Ione Tillman, B. Sc. (dom. sci.); Clarence Charles Vogt, A. B. (Wooster University.)

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.

Lewis Benjamin Case, Arno Charles Fieldner.

CIVIL ENGINEER.

Charles Sharp Brashear, Tracey Brindle, William Howard Durbin, William Howard Eagle, Benjamin Clifford Gerwick, Robert Gibson Glass, Robert Harcourt Hallsted, Clarke Kenerly Harvey, Alfred Tennyson Holl, Charles Clayton Hurlbut, Ernest Ruthrauff Kryder, Edward Chester Sargent, Franklin Chadwick Snow, Lewis H. Strom, James Garfield Wise.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Harold Criswell Bartholomew, Frank Earnest Butler, Elmer Ransom Coe, Howard Edward Dyche, Paul Max Gault, Omer Martin Glunt, Frederick Irving Hange, Miguel Juan Laurencena, Louis Robert Lee, Harry Nye Lucas, Juan Masjoan, Oscar Valentine Maurer, Ralph Ozias Merrill, Raymond Howard Minns, Paul Campbell Morey, Peter Vincent Schupp, Ralph DeWitt Williams, Arba Griffith Williamson.

BACHELOR OF SCIENCE IN INDUSTRIAL ARTS.

Albert Benjamin Welty.

MECHANICAL ENGINEER.

Edward Jay Billings, Harold Lee Croy, Morrow Lewis Embrey, Theodore Haines Felger, Charles Thomas Forster, Arthur Lowe, Fox, Charles Ritchie Hall, Paul Curtis Pocock, Charles Caleb Reif, John Huber Shrock, Hubert Paul Smith, Albert Aloysius Straub, Percy Fulton Todd, Frederick Dale Walthour, Clarence Moody Wilkinson.

ENGINEER OF MINES.

Edwin Leroy Berger, John Chester Gibson, Howard Raymond Howard, Gaylord Clark Jaynes, George Hoarce Morse, Robert Smith McGarrough, John Calvin Porterfield, Jr., William Gerard Watson, Howard Patterson Zeller.

BACHELOR OF LAWS.

James E. Aleshire, Josiah Brinkerhoff, Stanley Jefferson Crew, Chester Leroy Dinsmore, Joseph Allen Frederick, Frank Huling, Joseph Edward Kewley, Clarence Dewey Laylin, Ralph Moliere Lucas, William George McKitterick, Gates Charles Oblinger, Earl Hill Ortman, Alva Kendall Overturf, Vernon Frederick Pavey, Herbert Cheney Sherman, Francis M. Thompson, Benjamin J. Wolf.

DOCTOR OF VETERINARY MEDICINE.

Seymour Bittle, Walter Alexander Brown, Edward J. Calph, John Thomas Dallas, Clair Newton Hackett, Fern Arthur Imler, Edgar Theodore Leidy, Edward C. Limbaugh, George Arthur Pfaffman, George Merritt Potter, Herman Loy Schuh, Clifford Clyde Sockman, Leo Washburn.

On the recommendation of the Faculty certificates were granted to the following named persons, showing that they had completed the studies in the shorter courses named, to-wit:

SHORT COURSE IN AGRICULTURE.

Oris Alvin Crites, Otto Ray Hastings, Grattan H. Stuckey.

SHORT COURSE IN DOMESTIC SCIENCE.

Fay Neil.

SHORT COURSE IN DAIRYING.

W. Donald Waite.

SHORT COURSE IN CLAYWORKING.

Jay Homer Caldwell, Homer H. Hine, Harry Ralph Lloyd, Charles Partridge Oudin, Jr., Nate Gilliland Pitzer.

SHORT COURSE IN INDUSTRIAL ARTS.

Albert Hamilton Forger, Theodore Ray Martin.

SHORT COURSE IN MINING.

Arthur Edwin Davis, Richard Maize.

CERTIFICATES OF LAW.

Otto J. Boesel, George H. Booth, Louis E. Borrer, Frank Simpson Carpenter, Clarence Leroy Darby, William C. Hazlebeck, Minard Holtzman, Fred Hastings Kirtley, Frederick H. Lahrmer, Charles Albert Leach, George J. Medbery, Albert H. Miller, Edwin Cameron Motter, Albert P. McKee, Servitus Ogan, Joseph E. Pilmer, Sherman Bronson Randall, Elmer Amos Schackelford, Horace Leete Small, J. Carl Williamson, Harry S. Wonnell.

CERTIFICATES OF PHARMACEUTICAL CHEMIST.

Brinley C. Davies, Walter McNair, Percy Evan Roscoe, Wayman L. Hiland, Earl B. Walter.

CERTIFICATE OF VETERINARY SURGEON.

Frank Levi Carr, Carrol Park Hart, Harry Morris Hart, William Edgar Martin, Harry Wright Riley, John Peterson Schmidt, Herbert T. Skeels, Benjamin Studer.

* * * * *

On motion of Mr. Mack the following resolution was adopted:

Resolved, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1907, not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance."

The Secretary reported that the \$30,000 Page Will Funds, which had been invested in bonds, had been turned over to the

State Treasurer June 8th, 1906, and added to the Endowment Fund of the University.

* * * * *

Mr. John G. Haas, agent for the Ohio State University, in charge of the Henry F. Page land in Pickaway County, Ohio, submitted his fourth account as such Agent in which he showed receipts, \$2,400; expenditures, \$1,050.75, leaving a balance of \$1,349.25; which amount was certified into the State Treasury June 6th, 1906, and made a part of the Endowment Fund of the University.

* * * * *

The Building Committee was authorized to make the usual repairs for the summer.

* * * * *

On motion the Secretary was authorized on July 2nd to draw a check to F. R. Shinn, administrator, in full payment of the Eggers house; and on July 15th, 1906, the Secretary was authorized to pay the final account of attorney fees in the Page Will Cases.

* * * * *

On motion of Mr. Bradfute the unexpended balances for the year ending June 30, 1906, were re-appropriated for the year ending June 30th, 1907.

* * * * *

The following appropriations covering over-drafts for the year ending June 30, 1906, were made:

Summer school (1905)	\$ 71 35
Summer term, civil engineering (1905).....	350 00
Commencement expenses (1905)	131 04
Heat, power and light	825 23
Incidentals	1,032 66
Printing and advertising	46 55
Physics building	302 81
Commissions and expenses of Agent Alexis Cope.....	2,164 50
Students' fees refunded	493 00

* * * * *

President Thompson, Mr. Massie and Mr. Bradfute were

appointed a committee to take charge of the sale of the Henry F. Page lands in Pickaway County, Ohio.

* * * * *

The Secretary was directed to acknowledge receipt of a letter from Mr. S. W. Davies, Executor of the Estate of J. McLain Smith, and to advise Mr. Davies that the University would continue the payment of the annuity to Mr. Smith's sister, Mrs. Mary L. Gibbs, 810 West Olive street, Carthage, Mo.

* * * * *

On motion it was decided to attend the funeral of Governor Pattison in a body.

* * * * *

The election of officers was the next order of business, and the following officers were elected:

President, Guy W. Mallon; Vice President, F. E. Pomerene; Secretary, Carl E. Steeb; Treasurer, L. F. Kiesewetter.

The following committees were selected:

Executive.—Guy W. Mallon, O. T. Corson, F. E. Pomerene.

Finance.—D. M. Massie, O. E. Bradfute, John T. Mack.

Farm.—F. A. Derthick, O. E. Bradfute, O. T. Corson.

Faculty and Courses of Study.—John T. Mack, Guy W. Mallon, F. A. Derthick.

* * * * *

Thereupon the Board adjourned to meet July 24th, 1906.

ATTEST: CARL E. STEEB,

GUY W. MALLON,

Secretary.

President.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1905, TO JULY 1, 1906.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 3rd, 1905.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. O. T. Corson and Mr. F. E. Pomerene.

* * * * *

The bills for the month of July were examined and approved and ordered paid.

* * * * *

Captain Cope presented the following applications for deeds which were examined and approved, and the President of the Board was directed to execute the same.

Application No. 446-56 William M. Wamsley for 130 acres of land in Survey No. 15,540 and No. 16,144, Adams County.

Application No. 447-57, Mrs. Susan Martin for 1.75 acres of land in Survey No. 386, Brown County.

Application No. 448-58, Louisa Griesbeek for 54 acres of land in Survey No. 1682 and No. 1684, Clermont County.

Application No. 449-59, A. L. Bateman for 226 acres of land in Survey No. 5193, Madison County.

* * * * *

The bids for supplying coal to the University for the coming year were opened and found to be as follows:

Anthracite-Pea-Blossburg-Pea and Slack Run of Mine Columbus & Hocking Coal & Iron Co..				\$ 1.55	\$ 2.00
Murray City Coal Co.....	\$ 6.35	\$ 1.40	\$ 3.25	1.40	1.85
Johnson Coal Mining Co.....	6.25		3.50	1.40	2.00

Upon careful examination and consultation with Mr. McCracken, Chief Engineer, the contract for furnishing all the coal was awarded the Johnson Coal Mining Co., at their prices above named.

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

* * * * *

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 5th, 1905.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon.

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The bills for the month of August were examined and approved, and ordered paid.

* * * * *
Captain Cope presented the following applications for deeds in the Virginia Military lands, and the same were examined and approved, and the President of the Board was directed to execute the same.

Application No. 450-60, of Benjamin and Lena E. Prior for 115.47 acres of land in Survey No. 5275, Logan County.

Application No. 451-61, of Cora S. Yeaton for 65.75 acres of land in Survey No. 386, Brown County.

Application No. 452-62, of W. A. Mills for 113½ acres of land in Survey No. 14,642, Pike County.

Application No. 453-63, of John Ferguson for 47½ acres of land in Survey No. 12,536, Logan County.

Application No. 454-64, of D. W. Marhoover for 96¼ acres of land in Survey No. 14,642, Pike County.

Application No. 455-65, of P. W. Huntington, et al. for 377 acres of land in Survey No. 6,317, Madison County.

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Adjourned.

ATTEST: CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, October 3rd, 1905.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon and Mr. O. T. Corson.

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The bills for the month of September were examined and approved, and ordered paid.

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Adjourned.

ATTEST: CARL E. STEEB,

Secretary.

OHIO STATE UNIVERSITY.

FACULTY ROOM.

COLUMBUS, OHIO, November 9th 1905.

The Executive Committee met in the Faculty room. Present, Guy W. Mallon, F. E. Pomerene and O. T. Corson.

* * * * *
The bills for the month of October were examined and approved, and ordered paid.

* * * * *
Building estimates No. 9 on the School of Mines building, and No. 10 on the Chemical building were approved.

The Secretary also presented requisitions on the Auditor of State for funds to meet these estimates, and also for the Bonds and Interest due December 1st, 1905, and said requisitions were approved.

* * * * *
Agent Alexis Cope presented the following applications for deeds and the same were examined and approved; and the President of the Board was directed to execute deeds therefor:

Application No. 458-68, of Marvin D. Blanton for 100 acres of land in Survey No. 3669, Adams County.

Application No. 459-69, of John Farson for 18.40 acres of land in Survey No. 3776, Clermont County.

Application No. 460-70, of George W. Pettit for 126 acres of land in Survey No. 15,464, in Scioto and Pike Counties.

Application No. 461-71, of Thomas H. Elliott for 126.50 acres of land in Survey No. 15,463, in Pike County.

Application No. 462-72, of Pernal Spires for 64 acres of land in Survey No. 3669, Adams County.

Application No. 463-73, of Charles T. Lewis for 100.25 acres of land in Survey No. 3669, in Adams County.

Application No. 464-74, of L. W. Thomas for 134 acres of land in Survey No. 16,117, in Adams County.

Application No. 465-75, of Andrew W. Pence for 100 acres of land in Survey No. 4028, in Highland County.

Application No. 466-76, of W. H. Nace for 59 acres of land in Survey No. 4230, in Pike County.

Application No. 467-77 of Mollie B. Rogers for 50 acres of land in Survey No. 3669, in Adams County.

Application No. 468-78, of Richard L. Spires for 37 acres of land in Survey No. 3669, in Adams County.

Application No. 469-79, of William E. Shively for 50.07 acres of land in Survey No. 3669, Adams County.

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Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 5th, 1905.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene.

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The bills for the month of November were examined and approved, and ordered paid.

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Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, January 9th, 1906.

The Executive Committee met at the office of President Thompson. Present, Guy W. Mallon, F. E. Pomerene and O. T. Corson.

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The current bills for the month of December were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 470-80, of G. C. Corn for 40 acres of land in Survey No. 4230, in Pike County.

Application No. 471-81, of Samuel C. Claiborene for 30 acres of land in Survey No. 5555, in Highland County.

Application No. 472-82, of Lewis Barrow for 43.12 acres of land in Survey No. 5555, in Highland County.

Application No. 473-83, of Nathaniel Roush, Jr., for 25 acres of land in Survey No. 5555, in Highland County.

Application No. 474-84, of Nathaniel Roush, Jr., et al. for 65 acres of land in Survey No. 5555, in Highland County.

Application No. 475-85, of Callie Blackburn for 19¼ acres of land in Survey No. 16,144, in Adams County.

Application No. 476-86, of Lawrence Zuefle for 25 acres of land in Survey No. 15,315, in Scioto County.

Application No. 477-87, of E. F. J. Catee for 20¼ acres of land in Survey No. 15,315, in Scioto County.

Application No. 478-88, of Josephine Delhotel, et al. for 20¼ acres of land in Survey Nos. 15,037, 15,354, and 15,730, in Scioto County.

Application No. 479-89, of Peter I. Montavon for 95 acres of land in Survey No. 15,315, in Scioto County.

Application No. 480-90, of S. H. Montgomery for 80 acres of land in Survey No. 15,315, in Scioto County.

Application No. 481-91, of John H. Melson for 46 acres of land in Survey No. 14,667, in Pike County.

Application No. 482-92, of James H. Raub for 240 acres of land in Survey Nos. 5856, 5857 and 5857, in Marion County.

Application No. 483-93, of Sarah Virginia Mershon for 20 acres of land in Survey Nos. 15,315, in Scioto County.

Application No. 484-94, of Caleb F. Haines for 40 acres of land in Survey No. 3741, in Union County.

Application No. 485-95, of Alice P. Hall for 40 acres of land in Survey No. 3741, in Union County.

Application No. 486-96, of Martha P. Donohoe for 42½ acres of land in Survey No. 3741, in Union County.

Application No. 487-97, of A. W. and Martha Clark for 32.27 acres of land in Survey No. 3855, in Highland County.

Application No. 488-98, of Eli Cooper for 52½ acres of land in Survey No. 4227, in Adams County.

Application No. 489-99, of The Flag Estate Co., for 357 acres of land in Survey Nos. 15,097 and 16,211, in Adams County.

Application No. 490-100, of Dustin W. Gustin for 354 acres of land in Survey Nos. 15,037, 15,354 and 15,730, in Scioto County.

Application No. 491-101, of J. S. Johnson for 59¼ acres of land in Survey Nos. 15,540 and 16,144, in Adams County.

Application No. 492-102, of W. D. Tremper, guardian of R. H. Hayman for 40 acres of land in Survey No. 15,315, in Scioto County.

Application No. 493-103, of Wm. C. Frazier for 44 acres of land in Survey No. 14,642, in Pike County.

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Adjourned.

ATTEST: CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, February 6th, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene.

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The bills for the month of January were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope present the following applications for deeds and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 494-104, of J. R. Neil for 88½ acres of land in Survey No. 3669, in Adams County.

Application No. 495-105, of Charles T. Lewis for 22 acres of land in Survey No. 3669, in Adams County.

Application No. 496-106, of Nancy E. Shiveley for 30 acres of land in Survey No. 3669, in Adams County.

Application No. 497-107, of Wm. M. Shiveley for 58 acres of land in Survey No. 3669, in Adams County.

Application No. 498-108, of Joseph I. McFarland for 36 acres of land in Survey No. 15,582, in Adams County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, March 7th, 1906.

The Executive Committee met in the Faculty Room. Present, F. E. Pomerene and O. T. Corson.

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The bills for the month of February were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the Vice President of the Board was directed to execute deeds therefor.

Application No. 499-109, of Chauncey D. Cooner for 102 acres of land in Survey No. 13,461, in Pike County.

Application No. 500-110, of P. W. Charles for 82½ acres of land in Survey No. 4028, in Highland County.

Application No. 501-111, of G. G. O. Pence for 65 acres of land in Survey No. 4028, in Highland County.

Application No. 502-112, of Wesley Pence for 41 acres of land in Survey No. 4028, in Highland County.

Application No. 503-113, of David Pence for 27 acres of land in Survey No. 4028, in Highland County.

Application No. 504-114, of P. H. Shaffer for 74 acres of land in Survey No. 3855, in Highland County.

Application No. 505-115, of R. O. Tener for 100 acres of land in Survey Nos. 14,718, 14,721, 14,724 and 14,740, in Adams County.

Application No. 506-116, of P. F. Certier for 127.60 acres of land in Survey No. 3855, in Highland County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 3rd, 1906.

The Executive Committee met at the Columbus Club. Present, F. E. Pomerene and O. T. Corson.

* * * * *

The usual bills for the month of March were approved and ordered paid.

* * * * *

The Vice President was ordered to execute the following deeds:

Application No. 507-117, of Amanda S. Woods for 73.50 acres of land in Survey No. 1694, in Brown County.

Application No. 508-118, of Adaline Gwynn for 180 acres of land in Survey No. 3436, in Logan County.

Application No. 509-119, of George W. Coons for 87 acres of land in Survey No. 9896, in Union County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 8th, 1906.

The Executive Committee met in the Faculty Room. President, F. E. Pomerene and O. T. Corson.

* * * * *

The usual bills for the month of April were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the Vice President of the Board was directed to execute deeds therefor.

Application No. 510-120, of Maggie Devore for 110.14 acres of land in Survey No. 1942, in Brown County.

Application No. 511-121, of William H. Rector for 79 acres of land in Survey No. 4726, in Pickaway County.

Application No. 512-122, of W. S. Starr for 90 acres of land in Survey No. 15,466, in Pike County.

* * * * *

Adjourned.

ATTEST: CARL E. STEEB,
Secretary.

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Knight, George W. —	
Re-elected Professor of American Hist. and Pol. Sci.....	30
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Re-appointed Machinist	29
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Re-appointed Fellow in Chemistry.....	42
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Re-elected Professor of Astronomy.....	30
Lord, N. W. —	
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Lowery, Samuel—	
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Lyman, John F. —	
Appointed Assistant	8
Re-appointed Assistant in Agricultural Chemistry.....	30
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Maag, B. F. —	
Re-elected Assistant in Astronomy.....	30
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Morris, Clyde T. —	
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Re-elected Reference Assistant.....	34
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McCall, Arthur G. —	
Re-elected Professor of Agronomy.....	30

McClure, C. W.—	
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McCoard, G. W.—	
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Paterson, Frances G. —	
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Re-elected Associate Professor of Veterinary Medicine.....	35
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Clawson, J. W., appointed Assistant.....	7
Heil, H. G., appointed Assistant.....	7
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Elected Assistant Professor of Romance Language.....	41
Plumb, C. S. —	
Re-elected Professor of Animal Husbandry.....	30
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Re-elected Professor of Rural Economics and Manager University farm	35
Prosser, C. S.—	
Re-elected Professor of Geology.....	32
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Re-elected Professor of Law.....	33
Rasor, S. E.—	
Re-elected Assistant Professor of Mathematics.....	34
Rausch, Alta (Mrs.)—	
Appointed stenographer	15
Re-appointed President's stenographer.....	28
Ray, F. A.—	
Re-elected Professor of Mine Engineering.....	34
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Re-appointed Instructor in Patternmaking and Founding....	33
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Re-elected Professor of Germanic Language and Literature..	33
Richardson, Edith H. —	
Appointed Fellow in English.....	6
Re-appointed Fellow in English.....	32
Ricketts, John —	
Re-appointed day police.....	29
Riddle, F. H. —	
Re-appointed Assistant in Ceramics.....	31
Rightmire, George W. —	
Re-elected Professor of Law.....	33
Rogers, Hiram —	
Appointed janitor	45
Rogers, Ralph —	
Appointed Instructor in Engineering Drawing.....	32
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Fairfield, Mary P. (Mrs.) appointed Student Assistant.....	7
Pierce, Walter T., elected Assistant Professor.....	41
Rose, George —	
Re-appointed plumber	29
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Royer, R. M. —	
Re-elected Storekeeper	36
Rudell, Andrew —	
Janitor—transferred to Armory and Gymnasium.....	8
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Ruth, Warren A. —	
Appointed Fellow in Chemistry.....	48
Sample, J. I. —	
Appointed Student Assistant in Ind. Arts.....	46
Sanborn, F. E. —	
Re-elected Professor of Industrial Arts.....	33
Schaffner, J. H. —	
Re-elected Associate Professor of Botany.....	31
Schlaflly, R. K. —	
Appointed Assistant Professor of Civil Engineering.....	6
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Re-elected Professor of Philosophy.....	35
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Seymour, Metta L.—	
Re-elected stenographer	31
Seymour, R. J.—	
Re-elected Instructor in Anatomy and Physiology.....	30
Shauck, J. A.—	
Re-elected Professor of Law.....	33
Shaw, Isaac—	
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Shaw, N. E.—	
Appointed Student Assistant.....	8
Sherman, C. E.—	
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Re-elected Professor of Civil Engineering.....	31
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Siebert, W. H.—	
Re-elected Professor of European History.....	32
Simon, T. B.—	
Re-elected Assistant in Mine Engineering.....	34
Sisson, S.—	
Re-elected Professor of Comp. Anat. and Path.....	35

Smith, Archie W. —	
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Smith, H. D. —	
Appointed Student Assistant in Architecture.....	30
Smith, J. McLain —	
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Smith, J. R. —	
Re-elected Professor of Greek.....	33
Smith, J. Warren —	
Re-elected Lecturer in Meteorology.....	30
Smith, O. J. B. —	
Appointed Assistant in Horticulture and Forestry.....	33
Smythe, Elizabeth —	
Re-elected Assistant in Library.....	34
Sockman, C. C. —	
Scholarship accepted	16
Sommermeir, E. E. —	
Re-elected Associate Professor of Met. & Miner.....	34
Spease, Edw. —	
Appointed Student Assistant.....	16
Re-appointed Student Assistant in Pharmacy.....	35
Stahl, W. M. —	
Re-appointed janitor	29
Stainbrook, James L. —	
Appointed janitor	15
Standley, Wm. —	
Re-appointed Assistant Chief Engineer.....	29
Stauffer, C. R. —	
Appointed Instructor Pro Tem.....	42
Steeb, Carl E. —	
Re-elected Secretary	28
Elected Secretary	53

Stevens, E. B. —	
Appointed University Editor.....	17
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Stevens, Jessie F. —	
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Stewart, C. G. —	
Resignation accepted	7
Stewart, G. H. —	
Re-elected Professor of Law.....	33
Stoner, M. A. —	
Re-elected Professor of Domestic Science.....	31
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Swartzel, K. D. —	
Re-elected Associate Professor of Mathematics.....	34
Taylor, Howe —	
Appointed janitor	42
Taylor, J. R. —	
Re-elected Associate Professor of English.....	32
Taylor, Lucy M. —	
Re-elected Assistant to Registrar.....	28
Thomas, B. F. —	
Re-elected Professor of Physics.....	35
Thomas, J. Ralph —	
Appointed Record Clerk— Col. of Agr.....	7
Re-elected Record Clerk— Col. of Agr.....	35

Thomas, May —	
Re-elected Instructor in Germanic Language and Literature..	33
Thomas, W. R. —	
Re-appointed janitor	29
Thompson, William Oxley —	
Re-elected President	28
Tidball, J. S. —	
Appointed Instructor in Engineering Drawing.....	32
Tipton, W. H. —	
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Townshend, Harriet —	
Re-elected Assistant in Library.....	34
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Tuttle, A. H. —	
Re-elected Asst. Professor of Amer. Hist. & Pol. Science....	30
Udall, D. H. —	
Re-elected Associate Professor of Vet. Med.....	35
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Stevens, E. B. — appointed.....	7
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Viles, Geo. B. —	
Re-elected Assoc. Professor of Germanic Lang. & Lit.....	33
Vivian, Alfred —	
Re-elected Professor of Agr'l Chemistry.....	30
Vogt, C. C. —	
Re-elected Instructor in Chemistry.....	31
Ward, K. B. —	
Payment — Summer Camp	6
Re-elected Assistant in Civil Engineering.....	31
Watkins, H. R. —	
Resignation accepted	7
Watters, Bess C. —	
Re-elected Assistant in Secretary's Office.....	23

Weber, H. A. —	
Re-elected Professor of Agr'l Chemistry.....	30
Weeks, Lily —	
Re-appointed maid	35
White, D. S. —	
Re-elected Professor of Vet. Med.....	35
White, J. C. —	
Appointed to take place of Farm Supt.....	7
Whitestine, Wm. —	
Re-appointed janitor	29
Withrow, James —	
Re-elected Asst. Professor of Chem.....	31
Wolf, Ida L. —	
Appointed stenographer	16
Re-elected stenographer in Secretary's Office.....	28
Wolf, Sherman —	
Re-appointed first fireman.....	29
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RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1906, TO JULY 1, 1907

1907
THE CHAMPLIN PRESS
Columbus, O.

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Proceedings of the Board of Trustees Ohio State University

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, July 24th, 1906.

The Board of Trustees met at the University at 10 A. M. Present, F. E. Pomerene, Vice President; John T. Mack, O. T. Corson, O. E. Bradfute, and F. A. Derthick.

* * * * *

The minutes of the meeting held June 19th were read and approved.

* * * * *

President Thompson presented the following recommendations, which were agreed to:

1. Mr. David M. Fyffe was appointed Superintendent of Live Stock at a salary of \$100 per month, said service to begin October 1st, 1906.

2. Forty-nine dollars and seventy-five cents was appropriated to the department of Mechanical Engineering to reimburse the department for breakage, drayage, etc., in connection with students' accounts.

3. Professors Knight, Denney, Price and President Thompson were constituted a committee to report to the Board a plan for an exhibit at the Jamestown Exposition.

4. Mr. Carl C. Wilcox was appointed Fellow in Experimental Engineering as provided for in the budget.

5. The appropriation for a Fellow in Bacteriology was canceled, and in lieu thereof an appropriation of \$1,000 was made for an Instructor in Bacteriology, and Engene F. McCampbell was appointed to the position at a salary of \$1,000.

6. Four hundred and eighty dollars was appropriated for stenographic services and Miss Florence Allen was appointed to this position, it being understood that her services would be divided between the Executive Office and the Department of Electrical Engineering; said service to begin July 1st, 1906.

7. Mr. Leland E. Call and Mr. Harry C. Ramsower were appointed Fellows in the Department of Agricultural Chemistry at a salary of \$300 each, said payment to be made from the money already appropriated for an Assistant in this department; and the balance of said appropriation being \$100 was transferred to the department to be expended for chemical balances.

8. The Secretary was directed to pay to Dr. J. L. Hills the annual fee of \$25.00 for the Graduate School of Agriculture.

* * * * *

The Secretary reported a letter from J. E. Bender stating that his diploma as "Doctor of Veterinary Medicine" had been lost, and requested that a duplicate one be made. On motion of Mr. Pomerene a new diploma was ordered engrossed for Mr. Bender, with the instructions that the word "duplicate" be placed on the face of the diploma.

* * * * *

On motion of Mr. Mack, the Executive Committee was authorized to award the coal contracts for the coming year, and the Secretary was directed to invite proposals from the various coal companies.

* * * * *

Mr. Corson, as a member of the committee to arrange with Mr. Kiesewetter, Treasurer of the University, in regard to the payment of interest on daily balances, reported as follows:

First.—Mr. Kiesewetter will pay commencing July 1st, 1906, interest in daily balances of the Ohio State University at the rate of 2½ per cent. per annum. Said interest to be credited monthly or quarterly or semi-annually or annually as preferred by the Board of Trustees.

Second.—On occasion when there are overdrafts against the accounts of the Ohio State University; on such average daily overdrafts Mr. Kiesewetter will charge interest at the rate of 5 per cent. per annum. Settlements to be paid whenever convenient to the Board of Trustees.

On motion of Mr. Mack, the above propositions were accepted, and the Secretary was directed to so notify Mr. Kiesewetter.

* * * * *

The record of the proceedings of the Board of Trustees for the year ending June 30th, 1906, were ordered printed.

* * * * *

The Board now adjourned to visit the lands recently purchased west of the Olentangy River.

* * * * *

NEIL HOUSE.

COLUMBUS, OHIO, 2 P. M.

The Board came together with the same members present as at the morning session, and Hon. D. M. Massie.

The Board now proceeded to take up the matter of selecting an architect for the Woman's Building and the Agricultural Building. Mr. Olmsted was present and explained the six sets of plans, submitted in competition, according to the action of the Board of Trustees, May 30th, 1906.

After careful examination of the plans and discussing them at some length, the Board listened to personal explanations by the different architects interested, and then proceeded to select an architect for the Cattle Barn.

Roll call was demanded, which resulted as follows:

Hannaford & Sons, of Cincinnati—Messrs. Bradfute and Corson.

Geo. S. Mills, of Toledo—Messrs. Massie, Derthick, Mack, and Pomerene.

Whereupon Mr. Mills was selected as the architect for the Cattle Barn.

After again discussing the plans for the Woman's Building, Mr. Massie moved that Miss Kenyon Hayden and Mr. Wilbur T. Mills be selected as joint architects for the Woman's Building.

On this motion the yeas and nays were demanded and resulted as follows: Yeas, Messrs. Massie, Corson, Mack, Derthick, Bradfute, and Pomerene.

Whereupon Miss Hayden and Mr. Wilbur T. Mills were unanimously chosen joint architects of the Woman's Building.

* * * * *
Mr. Bradfute was added to the Building Committee to act on all matters pertaining to the Cattle Barn; and Mr. Mallon was added to the Building Committee to act on all matters pertaining to the Woman's Building.

* * * * *

Mr. John G. Haas, Agent for the Page Will Lands, reported that owing to the bad condition of the bottom lands in

the farm remaining yet unsold, that it was almost impossible to dispose of the same.

After much discussion, Mr. Haas was authorized to sell the lands at \$35,000; but if he could not secure this amount he should report to the Special Committee composed of Mr. Massie, Mr. Bradfute, and President Thompson, which committee should then go down and investigate the farm.

* * * * *

The committee appointed at the meeting of the Board of Trustees held May 30th to propose a method for carrying out the J. McLain Smith Will, was authorized to dispose of the income from the Smith Funds during the current year on a temporary plan, leaving the formation of the permanent plan until later.

* * * * *

Mr. John Chisholm, Superintendent of the Farm, was also given supervision of all work on the Campus. Mr. Chisholm to receive his instructions from the Committee on Roads and Grounds.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
Vice President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 21, 1906.

The Board of Trustees met at the Neil House at the call of the President. Present, Guy W. Mallon, President; F. E. Pomerene, D. M. Massie, John T. Mack and O. E. Bradfute.

* * * * *

The minutes of the meeting held July 24th, 1906, were read and approved.

* * * * *

The minutes of the meetings of the Executive Committee held August 7th and 22nd were read and approved, and on

motion of Mr. Massie the action of the Executive Committee in awarding the coal contracts for the year beginning September 1st, 1906, was approved.

* * * * *

The Secretary called the attention of the Board to the action of the Executive Committee in regard to the Page Lands sold by John G. Haas, Agent, to Charles Frey; whereupon Mr. Pomerene presented the following resolution:

"WHEREAS, John G. Haas, agent, heretofore appointed by this Board to take charge of, rent, control and sell the lands devised to the Ohio State University, by Henry Page, by his last Will and Testament which was admitted to probate and recorded by the Probate Court of Pickaway County, Ohio, on the 12th day of November, A. D., 1891, reported to this Board that he has sold to Chas. Frey, the following tract of land so devised by said Will, situated in the County of Pickaway and State of Ohio, and in the Township of Pickaway, and being a part of Sections Nos. 10, 11, 12, 13 and 14 in Township No. 3, Range 22, Worthington Survey, and being the same premises now occupied by Chas. Frey under a lease from said Ohio State University and containing 619 acres of land, more or less, and being known as the Henry Page farm, for the sum of \$31,000.00, of which \$1,000.00 thereof was paid in cash and the residue thereof is to be paid on or before January 2nd, 1907, at which time the deed therefor is to be delivered to the said purchaser for said land, and requests this Board to ratify and confirm his said action, therefore be it

Resolved, That the sale so made to the said Charles Frey by said John G. Haas, as such Agent, be and the same is hereby ratified and confirmed, and be it further

Resolved, That the President and Secretary of this Board be, and they are hereby authorized and directed to execute and deliver a deed for and on behalf of the Ohio State University to the said Charles Frey for the premises so purchased by him, upon his paying the balance of said purchase money to the said John G. Haas, as such Agent."

On motion the above resolution was unanimously adopted.

* * * * *

Captain Cope presented the following applications for deeds, and on motion the President was directed to execute the same.

Application No. 553-163 of James W. Smalley for 95 acres of land in Survey No. 16149, in Adams County.

Application No. 554-164 of Charles W. Rose for 50 acres of land in Survey Nos. 14798 and 14838, in Scioto County.

Application No. 555-165 of Lafayette Jones for 15 acres of land in Survey Nos. 15037, 15354 and 15730, in Scioto County.

Application No. 556-166 of John G. Kilgore for 49 acres of land in Survey No. 7278, in Madison County.

Application No. 557-167 of Frank F. King for 95.20 acres of land in Survey No. 16140, in Scioto County.

Application No. 558-168 of Kate Stultz, for 157.20 acres of land in Survey No. 768, in Clermont County.

Application No. 559-169 of Shelby Baughman, for 33.40 acres of land in Survey No. 3436, in Logan County.

Application No. 560-170 of William M. Fultz, for 101.50 acres of land in Survey No. 12097, in Hardin County.

Application No. 561-171 of James A. Miller, for 25 acres of land in Survey No. 12754, in Brown County.

Application No. 562-172 of Lillie E. Fee, for 110 acres of land in Survey No. 1942, in Brown County.

Application No. 563-173 of John M. Nichols, for 59 acres of land in Survey No. 16142, in Adams County.

Application No. 564-174 of Mary E. Pence, for 44.18 acres of land in Survey No. 16142, in Adams County.

Application No. 565-175 of W. A. Ramsey, for 32.25 acres of land in Survey No. 1942, in Brown County.

Application No. 566-176 of Levina Wills, for 61 acres of land in Survey No. 1942, in Brown County.

Application No. 567-177 of A. R. Clark, for 50 acres of land in Survey No. 1942, in Brown County.

Application No. 568-178 of James H. Courts for 82.63 acres of land in Survey No. 1942, in Brown County.

Application No. 569-179 of William Nierstrath et al, heirs of Henry Neistrath, deceased, for 59 acres of land in Survey No. 1942, in Brown County.

Application No. 570-180 of A. D. Ellis, for 53.78 acres of land, in Survey No. 1942, in Brown County.

Application No. 571-181 of James Shafer, for 46.30 acres of land in Survey No. 1942, in Brown County.

Application No. 572-182 of Mary C. McCoy, for 60 acres of land in Survey No. 15830, in Pike County.

Application No. 573-183 of A. J. & Mary J. Smith, for 35.92 acres of land in Survey No. 3088, in Adams County.

* * * * *

The President of the Board was directed to execute a release of mortgage, as requested by Messrs. Bannon & Bannon, in the case of Andrew Pollock in Scioto County.

* * * * *

On motion of Mr. Massie it was agreed to extend the time of the present contract with Alexis Cope, Agent, to October 1st, 1907.

* * * * *

Mr. Massie presented the following report of the Finance Committee:

"COLUMBUS, OHIO, September 21, 1906.

To the Board of Trustees, Ohio State University:

The Finance Committee in obedience to your instructions has examined the accounts and vouchers of L. F. Kiesewetter, Treasurer of the University, for the fiscal year ending, June 30th, 1906, and has carefully

compared them with the accounts and vouchers in the hands of the Secretary, and hereby certify that said report is correct.

D. M. MASSIE,
JNO. T. MACK,
O. E. BRADFUTE,
Finance Committee."

The above report was received and adopted.

* * * * *

The Secretary presented a bill of the E. Doddington & Company, covering old items to the amount of \$109.88, and on motion the bill was ordered paid.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The salary of Prof. Chas. S. Prosser was made \$2500, and \$500 was appropriated to cover the additional salary.

During the absence of Prof. Prosser, Professor J. A. Bownocker was made "Acting Head" of the Department of Geology.

2. The resignation of Prof. C. W. Burkett was accepted, in order that he might accept a position at Manhattan, Kansas.

3. The President reported the death of Silas Martin which occurred on Sunday, September 2nd, 1906, and the Secretary was directed to pay his September salary to the family.

4. Mr. Ralph Rogers was elected Instructor in Engineering Drawing at a salary of \$1,000.

Mr. W. J. Norris was appointed Instructor in Engineering Drawing at a salary of \$800.

The salary of Mr. Norris and the increase in Mr. Roger's salary to be paid from the appropriation made in the budget for the salary of Mr. Martin.

5. Three hundred and fifty dollars was added to the appropriation for current expense in the Department of Astronomy.

6. One hundred dollars was added to the appropriation for the salary of Mr. K. B. Ward.

7. Two hundred and seventy dollars was appropriated for a stenographer for the three departments of Domestic Science, Mechanical Engineering, and Industrial Arts, in Hayes Hall; payable in nine (9) payments, beginning October 1st, 1906, and Miss Alice Smith was appointed to said position.

8. One hundred and twenty dollars was appropriated for janitor service in the Dairy Department, beginning October 1st and closing May 31st.

9. Prof. Orton, Jr., reported the gift of a mill for grinding Ceramic Colors from the Bonnot Company of Canton, Ohio, and the Secretary was directed to express to the Bonnot Company the appreciation of the Board of Trustees.

10. Mr. Donald Baker was selected to substitute for Mr. T. K. Lewis, at a salary of \$800.

11. Mr. Charles E. Blanchard was appointed Assistant in English, at a salary of \$300, in lieu of the Fellow provided in the Budget.

12. The President was further authorized to make provision for additional instruction in the Department of English, not to exceed the sum of \$500.

13. H. S. Wingert, M. D., was elected Director of Physical Education for Men at a salary of \$2250, as provided in the budget, said position to take effect January 1st, 1907.

14. The resignation of Mr. J. W. Clawson and Mr. H. G. Heil of the Department of Physics was accepted, and Mr. F. K. Bailey, Ph. D., was appointed Instructor in Physics at a salary of \$850, and Mr. F. W. Moody, A. B., was appointed Instructor at a salary of \$750.

15. Mr. O. H. Tresselt was appointed Student Assistant in Electrical Engineering in lieu of the Fellow provided in the budget.

Mr. R. W. Leeper was appointed Student Janitor in the Electrical Laboratory.

Miss Mary L. Lahmering was appointed stenographer to succeed Miss Florence Allen.

16. Mr. Harry G. Carpenter was appointed Student Assistant in the Department of Mining at a salary of \$300, as provided in the budget.

17. The President was given authority to select candidates for aid from the J. McLain Smith Fund.

18. Mr. Z. P. Metcalf was appointed Student Assistant in the Department of Zoology and Entomology, and \$100 was appropriated to cover said appointment.

19. The Secretary was directed to renew his Surety Company bond for \$5,000, with the understanding that the University would pay the premium.

* * * * *

The President submitted a report from the College of Agriculture concerning Free Scholarships in special cases, and on his recommendation the following scholarships for the current year were approved:

Clarence S. Woodard	Ashtabula County
Ernest Clawson	Butler County
Elmer L. Benzing	Hamilton County
Agnes Smiley	Franklin County
George E. Boltz	Tuscarawas County
Ray Vanatti	Union County
Augustine L. Elliott	Trumbull County
Elvin W. Bennage	Summit County

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, October 23rd, 1906.

The Board of Trustees met at the call of the President at the Neil House. Present, Guy W. Mallon, President, F. E. Pomerene, John T. Mack, and O. E. Bradfute.

* * * * *

The minutes of the meeting held September 21st, 1906, were read and approved.

* * * * *

Captain Cope presented the following applications for deeds, and the President was directed to execute the same.

Application No. 574-184 of William R. Smith, for 197.10 acres of land in Survey No. 683, in Fayette County.

Application No. 575-185 of Wm. R. Smith, widower et al, for 94.15 acres of land in Survey No. 683, in Fayette County.

Application No. 576-186 of P. A. Curp, for 85 acres of land in Survey No. 14642, in Pike County.

Application No. 577-187 of L. D. Cartwright for 50 acres of land in Survey No. 14642, in Pike County.

Application No. 578-188 of Eliza J. Moler, for 9 acres of land in Survey No. 12754, in Brown County.

Application No. 579-189 of Morton Elliott for 100 acres of land in Survey No. 15834, in Scioto County.

* * * * *

On the recommendation of President Thompson, the Secretary was directed to renew the lease on the William Neil King Lands, of forty (40) acres, for a period of three (3) years, at \$300 per annum. The matter of payment to be referred to the Farm Committee.

* * * * *

Mr. Geo. S. Mills, of Toledo, presented the completed plans and specifications for the new Cattle Barn, and after carefully examining the same, Mr. Mills was made Architect of the proposed Horse Barn and Stock Pavilion, and directed to at once prepare plans for these two buildings, keeping the total cost of the three buildings within the State appropriation of \$80,000.

* * * * *

On motion the Board adjourned to meet in the morning at 9 o'clock at the Neil House.

NEIL HOUSE.

COLUMBUS, OHIO, October 24th, 1906, 9 A. M.

The Board of Trustees met pursuant to adjournment. Present, same members as at last evening's session.

* * * * *

President Thompson submitted a communication from Dr. W. H. Scott concerning the preservation and improvement of the native forest on the north side of the campus.

Mr. Pomerene offered the following resolution which was unanimously adopted:

"Resolved, That it is the desire and wish of this Board that the woodland on the north side of the campus be at once cleaned up; the same to be done under the direction of the Committee on Roads and Grounds, and that a copy of this resolution be sent to Dr. Scott, and that he be requested to meet and act with said Committee in carrying out this work."

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Professor W. A. Kellerman was granted leave of absence, on salary, for the winter term, in order that he might collect material for the Botanical Department; and \$250 was appropriated for his use in that connection.

Professor J. H. Schaffner to be "Acting Head of the Department" during the absence of Professor Kellerman.

2. Mr. T. F. Hamilton was appointed Student Janitor in the Botanical Hall, at the salary provided for in the budget.

3. Mr. George H. Porter was appointed Instructor in American History and Political Science at a salary of \$1,100; said salary to be paid from the appropriation already made for the department.

4. Mr. W. A. L. Beyer was appointed Fellow in American History and Political Science at a salary of \$300 as provided for in the budget.

5. The salary of Professor A. H. Tuttle was increased to \$1,700; said increase to be paid from the appropriation already made for this department.

6. One hundred and thirty-five dollars was appropriated for the College of Veterinary Medicine, being the remuneration for stenographic work given by Mr. Charles Payne.

7. The free scholarships of Mr. Harry Evans of Logan County, and Mr. W. G. Yeager of Huron County were approved and accepted.

8. The resignation of Miss Ida Fisher from the Library Force to take effect October 1st, 1906, was accepted.

9. \$300 was added to the appropriation for the Library force, and Mr. C. W. Reeder was appointed Reference Assistant for ten months, at a salary of \$500; said services having begun September 1st, 1906.

10. Mr. George A. Washburne was appointed Night Assistant in the Library for ten months at a salary of \$300; said service having begun September 1st, 1906.

11. Mr. George Zimfer was appointed Clerk in the Departments of Military Science and Physical Education for Men, at a salary of \$50 per month as provided in the budget; said services to begin September 27th, 1906.

12. \$700 was added to the appropriation for heat, power and light to provide for transformers as per the request of Mr. McCracken.

13. \$175 was appropriated to complete the payment for a piano for the University Chapel, the remainder of said cost to be paid by the Girl's Glee Club.

14. The Building Committee was authorized to extend a six-inch water pipe from the alley north of Woodruff extending southward in front of the proposed Agricultural buildings.

15. The Building Committee was authorized to contract for the extension of a six-inch natural gas main from the School of Mines Building to the Power House, making provision for cut-offs with a view to furnishing gas for the proposed new Agricultural Buildings, the proposed Mechanical and Electrical Laboratory and for the Power House.

16. The Building Committee was authorized to have a fire alarm box placed on the campus at a cost of \$150.

17. The Building Committee was further authorized to purchase about sixty three-gallon fire extinguishers at an approximate cost of \$500.

18. \$9,500 was added to the appropriation for Repairs in order to cover the repairs already made and in progress at the Gymnasium and Orton Hall, and the Building Committee was authorized to proceed with certain changes in the Chapel to make it conform to the statutes.

19. President Thompson was directed to appear before the Emergency Board concerning the loss by fire which occurred in the new Chemical Building on Sunday morning, October 14, 1906; and the Building Committee was directed to proceed at once with the repairs and improvements of said building, the same to be paid from the monies received from the State Emergency Board.

20. The Secretary was given authority to pay \$25 per term to certain beneficiaries of the J. McLain Smith Fund upon the approval of the President and the Dean of the College of Agriculture.

21. President Thompson and Professor H. C. Price were appointed delegates to the annual meeting of the American Association of Agricultural Colleges and Experiment Stations to be held at Baton Rouge, Louisiana.

* * * * *

The President presented the report from the State Bureau of Public Accounting and on motion of Mr. Mack the said report was directed to be incorporated in the minutes of this meeting; and the Secretary was authorized to pay Mr. W. E. Baker's bill for the above audit, the amount being \$259.10.

“DEPARTMENT OF AUDITOR OF STATE. BUREAU
OF INSPECTION AND SUPERVISION
OF PUBLIC OFFICES.

REPORT OF EXAMINATION, THE ACCOUNTS
of
THE OHIO STATE UNIVERSITY,
Columbus.

For the year ending June 30, 1906.

Wilbur E. Baker, Statè Examiner.

FOSTORIA, OHIO, October 10, 1906.

HON. W. D. GUILBERT,

*Chief Inspector and Supervisor of Public Offices, Columbus,
Ohio.*

Sir:—In accordance with instructions from your office, I have audited the books and accounts of The Ohio State University, for the year ending June 30, 1906.

The business of the Secretary's office is increasing rapidly with the remarkable growth of the University, and is ably and carefully attended to by Secretary Steeb and his very efficient office force. The books and records are well and accurately kept and a great amount of care exercised in the making of all purchases, examination of bills and vouchers, and collection of fees.

A detailed statement of receipts and expenditures for the year is as follows:

UNIVERSITY (1)

RECEIPTS

Balance July 1, 1905.....	\$ 9,358 69
Interest on endowment	\$ 43,138 71
U. S. Congress Appropriation, Act 1890.....	25,000 00
State Levy	323,422 15
State Levy for Mines Building.....	68,031 82
State Levy for Chemical Building.....	74,098 66
State Levy for Equipment of Buildings.....	24,285 08
State Levy for lands and imp. College of Agr.....	39,139 11
State Levy for Live Stock.....	2,480 70
Emergency appropriation, Laboratory equipment...	2,027 30
Virginia Military Lands—deed	216 00
Rent of lands and buildings.....	2,208 00
Students' Fees	46,193 50
Diploma Fees	1,175 00
Veterinary Clinic Fees	1,075 80
Lake Laboratory Fees	410 00
Summer School Fees	1,889 80
Auditor's Fees and Lectures	20 20
Material used in Laboratory work.....	1,723 13
Store Room Cards and Sales.....	7,683 00
Dairy Sales	4,330 10
Dairy Laboratory Sales	1,502 78
Sales of Live Stock	2,317 40
Premiums on Live Stock Exhibit.....	476 00
Breeding Service—Feed, etc.	53 13
Sales of Farm and Garden Products.....	1,383 45
Labor with Team	67 39
Miscellaneous sales—Old material, etc.....	74 90
Commencement Luncheon	58 00
Siebert Library Donation	200 00
National Brick Mfg. Co., Scholarship.....	250 00
Refunds and Reimbursements	295 46
Temporary accounts between departments.....	6,399 97
Total Receipts	\$681,626 54
Total Receipts and Balance	\$690,985 23

UNIVERSITY (2)

EXPENDITURES.

Certificates of Indebtedness, Nos. 1 to 30.....	\$ 30,000 00
Interest on Certificates, 4 per cent.....	1,200 00
Bonds, Nos. 16 to 30	15,000 00
Interest on Bonds	8,437 50
Attorney Fees—Page Will Case	15,000 00
Salaries—Instruction	230,188 53
Salaries—Administration	48,529 17
New Buildings—Mines and Chemical.....	147,303 91
Tunnels and Sewers	495 13
Repairs—Buildings	12,870 53

Roads and Grounds—Care and Improvement.....	2,949	33
Heat, Power and Light Plant.....	9,833	91
Fuel	13,638	06
Gas	2,571	57
Oils and Gasoline	534	26
Water	2,535	30
Virginia Military Lands	2,182	75
Expenses of Trustees	383	42
Traveling Expenses, President and Professors.....	1,074	80
Books and Binding	8,717	77
Store Room Supplies	6,977	72
Rent Fire Alarm and Signal Boxes.....	420	50
Commencement Expenses and Honorariums.....	1,440	35
Messenger and Guide Service.....	459	40
Postage	1,577	06
Stationery and Office Supplies	3,057	08
Printing and Advertising	5,952	38
Telephone and Telegrams	514	95
Laboratory Supplies	5,510	50
Apparatus and Equipment	18,497	17
Repairs Apparatus	546	00
Tools and Implements	1,064	31
Furniture and Fixtures	6,359	26
Freight and Cartage	1,763	28
Laundry Work	504	22
Live Stock	5,400	40
Feed	1,786	37
Labor—Farm and Garden	4,723	39
Cleaning Material and Supplies	719	18
Expenses—High School Visitor	696	60
Extra Labor—Janitor	482	50
Extra Labor—Watchman	57	60
Extra Labor—Registrar's Office	190	44
Extra Labor—Library	795	26
Extra Labor—Clerical	557	84
Extra Labor—Departments	4,484	35
Rent of Farm Lands.....	280	00
Purchase of Farm Lands.....	39,289	11
Auditing	252	20
Incidentals	833	54
Temporary Boiler for Mines Building.....	914	00
Refunds—Students' fee	552	00
Temporary accounts between Departments.....	6,399	97
Total Expenditures		<u>\$676,504 87</u>
Balance in Treasury, June 30, 1906.....		\$ 14,480 36

UNIVERSITY (3)

Bonded Indebtedness; Bonds Outstanding, June 30, 1906.

20 4½ Refunding \$1,000.00, 12, 1, '99, 12, 1, '06.....	\$ 20,000.00
5 4½ Refunding \$1,000.00, 6, 1, '00, 12, 1, '06.....	5,000.00
5 4½ Refunding \$1,000.00, 6, 1, '00, 12, 1, '07.....	5,000.00
20 4½ Refunding \$1,000.00, 12, 1, '00, 12, 1, '07.....	20,000.00
10 4½ Refunding \$1,000.00, 12, 1, '00, 12, 1, '08.....	10,000.00

10 4½	Refunding	\$1,000.00,	6, 1, '01,	12, 1, '08.....	10,000.00
5 4½	Refunding	\$1,000.00	12, 1, '01,	12, 1, '08.....	5,000.00
25 4½	Refunding	\$1,000.00,	12, 1, '01	12, 1, '09.....	25,000.00
10 4½	Refunding	\$1,000.00,	6, 1, '02,	12, 1, '10.....	10,000.00
15 4½	Refunding	\$1,000.00,	12, 1, '02,	12, 1, '10.....	15,000.00
15 4½	Refunding	\$1,000.00,	12, 1, '02,	12, 1, '11.....	15,000.00
10 4½	Refunding	\$1,000.00,	5, 1, '03,	12, 1, '11.....	10,000.00
30 4½	Refunding	\$1,000.00,	12, 1, '03,	12, 1, '12.....	30,000.00

180 Total.....\$180,000.00

Additions to Endowment:

The following sums were added to the Endowment Fund during the year:

From Virginia Military Lands.....	\$ 8,926 11
From Page Will Lands—Sales, Rent, etc.....	57,278 44

Total\$ 66,204 55

This making the Endowment Fund, June 30, 1906.....\$762,042 74

Respectfully submitted,

WILBUR E. BAKER,
State Examiner.

The Secretary reported the annual gift from the National Brick Manufacturers' Association of \$250, making in all ten annual payments.

The Secretary was directed to express to the National Brick Manufacturers' Association the appreciation of the Board of Trustees.

* * * * *

Mr. Mack offered the following resolution which was unanimously adopted:

Resolved, That the Board of Trustees of the Ohio State University express their grateful appreciation of the splendid service rendered by the Columbus Fire Department in effectually checking the fire in the Chemical Building on the morning of Sunday, October 14th, and thereby saving to the University and the State from total destruction a new building costing about \$100,000, the loss of which would have seriously impaired the work of the University for the next two years. Such service as was rendered by the fire department deserves public and official recognition and recommendation."

* * * * *

President Thompson presented a report on the proposed exhibit of the Ohio State University at the Jamestown Exhibition, and said report was referred back to the President to examine and report to the Board at its next meeting.

* * * * *

Mr. Pomerene and Mr. Mack were appointed a Committee to meet with the Attorney General to examine into the merits of the case of the State of Ohio vs. The Columbus Construction Company.

* * * * *

Mr. Wilbur T. Mills and Miss F. Kenyon Hayden, Joint Architects for the Woman's Dormitory, presented preliminary sketches for said building which were examined, and the Architects directed to proceed with the work as rapidly as possible.

* * * * *

Captain Cope also presented two applications for deeds as follows, and the President was directed to execute the same.

Application No. 580-190 of Edward L. Smith, for 115.12 acres of land in Survey No. 683, in Fayette County.

Application No. 581-191 of Sarah C. Liston, for 130 acres of land in Survey No. 16,142, in Adams County.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 22, 1906.

The Board of Trustees met at the call of the President at the University. Present, Guy W. Mallon, President, John T. Mack, O. T. Corson, and O. E. Bradfute.

* * * * *

Captain Cope presented the following applications for deeds, and on motion of Mr. Corson, the President of the Board was directed to execute the same:

Application No. 582-192 of Darius Waters, for 100 acres of land in Survey No. 683, in Fayette County.

Application No. 583-193 of Ulysses G. Dalton, for 25 acres of land in Survey No. 16142, in Adams County.

Application No. 584-194 of Floyd W. Cartwright, for 80 acres of land in Survey No. 14642, in Pike County.

Application No. 585-195 of The Flagg Estate Company, for 1186.50 acres of land in Survey No. 15375 and 15854, in Adams County.

Application No. 586-196 of The Flagg Estate Company, for 1490 acres of land in Survey No. 15870, in Adams County.

Application No. 587-197 of Christian F. Specht, for 60.50 acres of land in Survey No. 3775, in Clermont County.

Application No. 588-198 of Chas. Sollars, et al (County Commissioners of Fayette County, O.), for 65 acres of land in Survey No. 683, in Fayette County.

Application No. 589-199 of James Jones, for 44 acres of land in Survey No. 15713, in Adams County.

Application No. 590-200 of Riley Braham, for 25 acres of land in Survey No. 15713, in Adams County.

Application No. 591-201 of The Flagg Estate Company, for 587 acres of land in Survey No. 15731, in Adams County.

* * * * *

The minutes of the meeting held October 23rd and 24th were read and approved.

* * * * *

Wilbur T. Mills and F. Kenyon Hayden, Architects Associated, presented preliminary plans, sketches and estimates for the proposed Woman's Building, and after careful examination of the same, the Board of Trustees decided upon the policy of using the entire appropriation for the building of the Dormitory proper; the matter of the service room and equipment to be left until after the next session of the legislature.

Mr. Mack offered the following resolution which was unanimously adopted:

"Resolved, That the preliminary drawings for the Woman's Building as presented by Mills and Hayden, Architects Associated, be approved, and the Architects be instructed and authorized to prepare the working drawings, specifications, estimates and bills of materials with the provision that all estimates shall come within the appropriation, and that any slight changes found necessary as the work proceeds shall be approved by the Board; the final plans and estimates to be presented as promptly as possible."

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. \$1,500 was appropriated for the current year to be used in making an exhibit at the Jamestown Exposition, in accordance with the request of the Committee having the matter in charge. It being understood that a second appropriation will be made available after July 1st, 1907. President Thompson was authorized to appoint a committee which shall include one or two members of the Board of Trustees, which committee shall have authority to spend the money above appropriated.

2. In response to a communication from Mr. William Alex Southerland, Superintendent of the Filipino Students, it was agreed to remit

all fees in the case of the Filipino students, not to exceed eight in number.

3. President Thompson called the attention of the Board to the condition of the roof on the School of Mines Building and the Secretary was directed to have Mr. Packard appear before the Board, and make a report as to the condition of the building.

4. Mr. Otto A. Kielsmeier was appointed Instructor in Cheesemaking for the Winter Term, at a salary of \$150, as provided in the budget.

5. Mr. E. J. Gilbert was appointed Student Assistant in Engineering Drawing, at a salary of \$200, as provided in the budget.

6. Mr. J. B. Parker was appointed Student Assistant in English at a salary of \$225, and \$225 was appropriated to meet this salary.

7. The following appointments and transfers were made: E. B. Seaman, Janitor, Townshend Hall; B. N. Lewis, Janitor, University Hall; Theodore Rogers, Janitor, Chemical Hall; Howe Taylor, Janitor, Armory and Gymnasium; O. Smith, Janitor, School of Mines Building.

Charles Beller, appointed Night Watchman to succeed O. Smith, transferred to the School of Mines Building.

Joseph Black, appointed Fireman at \$55 per month, transferred from Janitorship in University Hall.

8. Miss Laura L. Hill was re-appointed Stenographer at Townshend Hall at a salary of \$50 per month, beginning November 1st, 1906; and \$400 was appropriated to cover this salary.

9. The fees in the case of student George Washburne were ordered remitted.

10. President Thompson presented a communication from the Faculty upon the proposed College of Education, and the President was authorized to arrange for the inspection of some universities with a view of securing information concerning the organization and plan of such a college.

11. It was agreed to repair Farm House No. 2 in accordance with the recommendation and estimates of Mr. McCracken in the amount of \$1,099.25. The same to be done under the direction of the Building Committee, and the repairs to be paid from the special fund for Land Improvement.

* * * * *

Mr. Geo. S. Mills, Architect for the new Agricultural buildings, presented plans, sketches and estimates, and after careful examination and discussion, Mr. Mack offered the following resolution which was unanimously adopted:

“Resolved, That the preliminary drawings for the Cattle Barn, Horse Barn and Stock Pavilion as presented by Mr. George S. Mills, Architect, be approved, and he be instructed and authorized to prepare the working drawings, specifications, estimates and bills of materials for the three buildings, with the provision that all the estimates shall come within the appropriation, and that any slight change found necessary as the work proceeds shall be approved by the Board; the final plans and estimates to be presented as promptly as possible.”

* * * * *

The Board now recessed to inspect the School of Mines Building.

Mr. F. L. Packard, Architect, appeared and made an examination of the building in the presence of the Board, and Mr. Packard agreed to at once place the roof of the School of Mines Building in a safe condition at his expense.

* * * * *

President Thompson presented a request from Professor Decker, asking that the deposits made by students in the Department of Dairying go immediately to the Produce Fund, and on motion of Mr. Mack this request was declined.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, January 9th, 1907.

The Board of Trustees met at the call of the President at the Neil House to examine the plans for the remodeling and repairing of the Chemical Building and for the equipment of the Chemical Store Room, and to transact other business requiring attention. Present, Guy W. Mallon, President; F. E. Pomereene, John T. Mack, and O. T. Corson.

* * * * *

Mr. S. R. Burns, of the firm of Peters, Burns & Pretzinger, Architects, presented completed plans, specifications and estimates for the remodeling and repairing of the Chemical Building and for the equipment of the Chemical Store Room at the Ohio State University. The same were examined and found to be satisfactory in all respects, whereupon the following resolution was adopted:

“Resolved, That the plans, specifications and estimates for the remodeling and repairing of the Chemical Building and for the equipment of the Chemical Store Room as prepared by Peters, Burns & Pretzinger, Architects, be and the same are hereby adopted.”

The President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then, the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the construction and erection of such equipment.

* * * * *

The Secretary was directed to have Mr. McCracken present a written report to the Board of Trustees at its next meeting on the condition of the roof repairs on the School of Mines Building, as recently ordered by the Board of Trustees.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Upon the recommendation of the University Faculty the degree of Civil Engineer as of the class of 1906, was granted to Mr. Walter Benjamin Bredbeck and Mr. John Montgomery Taggart.

2. The following free scholarships were approved: Harry E. Allen, Van Wert County; Charles F. Payne, Lawrence County; Frank D. Heckathorn, Hardin County.

3. The resignation of Mr. Leland E. Call, and Mr. Harry C. Ramsower, as Fellows in Agricultural Chemistry, were accepted.

The balance remaining to the credit of these two fellowships to be made available for student help, all bills of which are to bear the approval of the President.

4. Mr. Harry C. Ramsower was made a J. McLain Smith scholar for the remainder of the present year, at the rate of \$40.00 per month; said payment to be made from the proceeds of the J. McLain Smith Fund.

5. Mr. George Menne was appointed Assistant in the Department of Physical Education for Men, at a salary of \$100 per month; said salary and services to begin January 1st, 1907, payment to be made from the appropriation already made in the budget.

6. A third janitor in the Chemical Building at a salary of \$45 per month was authorized, and an appropriation of \$270 was made to cover such janitorship. Services to begin January 1st, 1907, and Mr. R. M. Moore was appointed to this janitorship.

7. Miss Lillian Davis was appointed Temporary Assistant in the Library.

8. The balances carried forward June 30, 1906, on account of water rates in the amount of \$1,201.22, and on account of fuel and light in the amount of \$1,437.36 were canceled, and an appropriation of these amounts, namely: \$2,638.48 was made for constructing new water mains from the Neil Avenue extension southward.

9. The following distribution of the \$249.50 received as a reimbursement for expenses connected with the cataloging of the Heyne Library was made:

For Incidentals	\$ 8 00
For the Library to the credit of the Student Asst. Fund	76 24
For the Library to the credit of the Current Expense Fund	133 77
To the Book Fund to the credit of the Department of Germanic Languages and Literature	31 40

The balance remaining from the Fulda Lecture given March, 1906, to the amount of \$8.20 was appropriated to the General Book Fund, Department of Germanic Languages and Literatures.

10. \$300 was appropriated for the salary of Miss Mary Kraus, Assistant in the office of the Board of Trustees; services beginning January 1st, 1907.

* * * * *

The following resolution offered by Mr. Mack was unanimously adopted, to-wit:

“Resolved, That W. O. Thompson, President of the Ohio State University, be and he is hereby authorized to sign the bond required by the Army regulations for Ordnance and Ordnance Stores, about to be issued by the Secretary of War to the Ohio State University.”

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, February 7th, 1907, 12 o'clock noon.

The Board of Trustees met at the call of the President to open bids for the remodeling and repairing of the Chemistry Building, and for the equipment of the Chemical Store Room, and to transact other business requiring attention. Present, Guy W. Mallon, President; F. A. Derthick, O. T. Corson, and O. E. Bradfute.

* * * * *

The hour having arrived for the opening of sealed proposals received for the repairs and remodeling of the Chemistry Building, and the furnishing and erection of the metal furniture for the same, were opened and found to be as follows:

August Roehr —

For iron and steel work, stairway, floor, arches and partitions	\$1695
For concrete and cement floors	298
For plastering	205
For fire screens, doors and blinds.....	255
For general repairs, including painting, tinting, steam connections, etc.	928
Total	<u>\$3391</u>

or \$2453 for the first four items.

D. W. McGrath —

For iron and steel work, stairway, floor, arches and partitions	\$1425
For concrete and cement floors.....	475
For plastering	284
For fire screens, doors and blinds.....	275
For general repairs, including painting, tinting, steam connections, etc.	1366
Total	<u>\$3825</u>

or \$2459 for the first four items.

For the explosive chamber Mr. McGrath's bid was \$700, and explosive chamber with slate shelving in same \$260 additional, making a total of \$960.

Art Metal Construction Company of Jamestown, N. Y. —

For furnishing and erecting of metal furniture included in the above plans and specifications.....	\$3490
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The F. A. Requarth Company of Dayton, Ohio —

For furnishing the equipment described in the plans as "metal furniture" in fireproofed wood	\$2384
--	--------

On motion of Mr. Derthick, the architects were directed to carefully examine the above proposals and submit to the Board a statement showing the lowest and best bid for all items of work.

* * * * *

Thereupon the Board recessed for luncheon.

February 7th, 1907, 3 o'clock P. M.

The Board came together with the same members present as at the morning session, and Mr. F. E. Pomerene.

Mr. Burns representing the architects for the changes and remodeling of the Chemistry Building, was present, and recommended that the contract for repairs and remodeling as enumerated in the first four items of the proposals be awarded to August Roehr at his bid of Twenty-four hundred and fifty-three

(\$2453) Dollars; and that the metal furniture be awarded to the Art Metal Construction Company, according to their proposal; except items E, J and O, at their bid of Thirty-two hundred ninety-five and seventy one-hundredths (\$3295.70) Dollars.

It being found after careful examination of said sealed proposals that the bid submitted by August Roehr for furnishing all materials and performing all labor necessary for the repairs and remodeling of the Chemistry Building as included in the first four items of the proposal for the sum of \$2453 was the lowest bid received; that due notice of said sealed proposals had been given according to law, and that such proposal was within the estimate filed with the Auditor of State, the contract for such repairs and remodeling was awarded to said August Roehr at his said bid of \$2453 and the President and Secretary were directed to execute said contract on behalf of the Board of Trustees.

It being found after careful examination of said sealed proposals that the bid submitted by the Art Metal Construction Company of Jamestown, N. Y., for the furnishing and erection of the metal furniture as included in the proposal except items E, J and O, \$3295.70 was the lowest bid received; that due notice of said sealed proposals had been given according to law, and that such proposal was within the estimate filed with the Auditor of State, the contract for such metal furniture was awarded to the said Art Metal Construction Company of Jamestown, N. Y., at their said bid of \$3295.70, and the President and Secretary were directed to execute said contract on behalf of the Board of Trustees.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Miss Lillian Davis as temporary assistant in the Library was accepted, and Mrs. Martha Hartford Webb was appointed temporary assistant to succeed Miss Davis at a salary of \$65 per month; said appointment to take effect February 1st, 1907.

2. The salary of Prof. A. D. Cole was increased to the rate of \$2,500 per annum; said increase to take effect February 1st, 1907; and \$200 was appropriated to meet this increase.

3. The following Summer Term Faculty for 1907, with salaries attached, were duly agreed to and appointed:

Agriculture	\$225	
American History	250	G. W. Knight
Art	250	Miss E. E. Bracken
Botany	250	W. A. Kellerman
Chemistry	250	Wm. McPherson
Chemistry	200	C. W. Foulk
Domestic Science	150	Miss Mary L. Oberlin
Education	225	D. R. Major
Education	225	Charles Hauptert
Education and Secretary	310	W. W. Boyd
English	250	W. E. Simonds
English	200	J. R. Taylor
English	200	W. L. Graves
European History	225	W. H. Siebert
Geography	200	G. D. Hubbard
German	225	L. A. Rhoades
Latin	250	S. C. Derby
Latin	200	W. S. Elden
Latin	225	F. B. Pearson
Manual Training	300	A. G. Bauersfeld
Manual Training	250	Mrs. Alice Rollins
Mathematics	250	R. D. Bohannon
Mathematics	200	K. D. Swartzel
Mathematics	200	S. E. Rasor
Mechanical Drawing	200	T. E. French
Physics and Dean	310	A. D. Cole
Physics	200	R. F. Earhart
Physics	200	F. W. Moody

Total	6420
Lectures	150
Supplies	175

Grand Total\$6745

4. The following additional appropriations were made:

Repairs	\$5500 00
Incidentals	3500 00
Janitor (salaries)	416 25
Heat, Power and Light	1400 00

The balance carried forward June 30th, 1906, of \$4440.70 in salaries, and the balance in fuel and light of \$748.99 were cancelled.

5. The earnings of the Veterinary Clinic for 1906, amounting to \$472.45 was transferred to the account of Veterinary Medicine.

6. On the recommendation of the General Faculty the degree of Bachelor of Arts as of the Class of 1906, was granted Miss Ethel Adele Fisher.

7. Mr. W. F. Gephart was elected Instructor in Economics at a salary of \$1,000; said appointment to take effect July 1st, 1907.

* * * * *

The following minute concerning the late Hon. Thomas J. Godfrey, prepared by the Hon. Alexis Cope, was unanimously adopted:

"The Hon. Thomas J. Godfrey, a former member of this Board, died at Celina, Mercer County, Ohio, November 30, 1906. He was born in Darke County, Ohio, June 6, 1836. He was educated in the common schools of his native county and at Asbury, now DePauw University, Greencastle, Indiana. He taught school in Ohio and Indiana for a number of years, and read law in the office of Allen & Meeker, of Greenville, Ohio. He afterwards attended the Cincinnati Law School, was graduated therefrom and was admitted to practice law by the Supreme Court of Ohio in 1857. A few weeks later he located at Celina, in Mercer County, Ohio, where he continued to reside until the day of his death. In 1863 he was elected Prosecuting Attorney of Mercer County, and in 1865 was renominated for the same office. Pending his re-election he was nominated for State Senator from the 32nd Senatorial District and was elected. He was re-elected in 1867, and at the organization of the General Assembly in 1868, was elected President pro tempore of the Senate. In 1869 he was nominated for Lieutenant Governor on the ticket with Hon. Geo. H. Pendleton, candidate for Governor, but the entire ticket was defeated. In 1873 he was elected a member of the constitutional convention and served in that body as a member of the judiciary committee. In the presidential campaign of 1880, Mr. Godfrey was a candidate for elector in the Fifth Congressional District and was defeated, the Republican candidate, General Garfield, carrying the State over General Hancock, his Democratic opponent. In 1881, Mr. Godfrey was again elected State Senator from the 32nd Senatorial District. In 1893 he was for the fourth time elected Senator from said district, and closed his long legislative career in 1895. Subsequently he was tendered a nomination as member of the legislature, but declined it because it would necessitate his resignation as Trustee of the University. From the beginning of his career Mr. Godfrey took an active interest in public education. He served as county school examiner for a number of terms, and for many years was a member of the Board of Education of Celina. Mr. Godfrey was appointed a Trustee of the University by Governor R. M. Bishop in 1878, his term being for four years. He was re-appointed by Charles Foster in 1882 for seven years, by Governor Joseph B. Foraker in 1889, for seven years, and by Governor Asa S. Bushnell in — for the same period, and served to the end of his term, rounding out the full period of twenty-five years as a member of the governing board of the University. It is a significant fact, and one testifying to his efficiency, that all of his re-appointments were made by governors of opposite politics.

Mr. Godfrey was married in 1859 to Miss Lorinda Milligan. Of this marriage one daughter was born, Luella, who is now the wife of Rev. J. M. Anderson, D. D., recently pastor of the Olivet Presbyterian Church of Columbus, Ohio.

The details of Mr. Godfrey's service as Trustee of the University, his appointments on committees of the Board, etc., are set forth in resolutions adopted by his associates on the Board shortly after his retirement in —. From these resolutions we quote and re-affirm the following: Mr. Godfrey "was chairman of the special committee that reported the plan of organization of the College of Law, took an active

part in the establishment of the college and was always one of its most active supporters."

"He kept in constant touch with the affairs of the University, was prompt and regular in his attendance at meetings, and in this respect was an example to his associates. During his entire period of service there were few meetings of Board or committee at which he was not present taking part in the proceedings."

"He was conservative in his judgments, a constant advocate of economy, and kept careful watch over expenditures. He conscientiously considered all questions on which he was called to pass judgment. His conclusions were thoroughly and maturely wrought out and singularly accurate. He was tenacious of his own opinions but always entertained due respect for the opinions of others. Whenever he differed in judgment from his fellow members of the Board he sought a common ground on which all could unite. He believed that the business was best done when the transactions were harmonious, and acted accordingly."

"His loyalty and devotion to the interests of the University, during his long period of service never abated."

"His service began when the University was small in numbers, weak in influence, meager in income and a supplicant for needed support. He saw it grow in numbers, power and influence until it assumed its present proud position, and had the satisfaction of knowing that he had contributed to such growth."

"In his intercourse with his fellow members of the Board, with members of the Faculty and with the student-body, he was always courteous and kindly, and took a friendly interest in all that was going on."

"The trust that was confided to him a quarter of a century ago has been faithfully discharged and he retires with the good wishes of his associates, the Faculty, the students, alumni and all the friends of the University."

A record of such distinguished public service, and especially of such long and continued service in the cause of popular education, deserves more than an ordinary notice. It is an example of faithful public service which should be remembered and treasured by young and old. It should be an inspiration to us and to those who follow us in the administration of the University.

We therefore direct that the foregoing be inscribed in the proceedings of this Board, and made a part of its permanent records.

We join in the public grief at the death of such a distinguished public character, and tender to his daughter and other relatives our sympathy in their bereavement.

The Secretary is directed to send an engrossed copy of the foregoing to Mrs. J. M. Anderson, the daughter of the deceased."

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President Thompson presented the following letter from Mr. McCracken, Superintendent of Buildings, as requested at the last meeting of the Board of Trustees:

"COLUMBUS, OHIO, February 7th, 1907.

President W. O. Thompson,

DEAR SIR:—The School of Mines Building roof has been repaired under the direction of Mr. Packard, by Mr. J. H. Hina, the contractor for the same.

Six rods tie the purlins together in the main or center part of the building, and two in each end are used for the same purpose. These rods will in all probability prevent a further spreading of the roof.

I have examined the roof several times since the rods were put in and have been unable to notice any further movement on the wall outward.

Very respectfully submitted,

W. C. McCracken."

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On motion of Mr. Bradfute, Professor J. N. Bradford was unanimously elected architect of the proposed Engineering Building. Professor Bradford to furnish all plans and detailed drawings, as may be required; the matter of superintendent to be left for the Board of Trustees. For this work Professor Bradford is to receive as compensation $2\frac{1}{2}$ per cent. of the contract cost of the building, and to be allowed not to exceed \$250 for assistance.

President Thompson told the Board that he had arranged with Professor Bradford to have preliminary sketches of the proposed Engineering Building ready for the Board at this meeting, whereupon the same were presented, carefully examined by the Board of Trustees and Mr. Olmsted, and on motion said sketches were approved and the Architect directed to proceed with the completed drawings and specifications and be prepared to submit them to the Board of Trustees at the earliest possible moment.

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Thereupon the Board recessed to meet at the Neil House at 8 P. M.

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February 7th, 1907, 8 o'clock P. M.

The Board came together with the following members present, Mr. Guy W. Mallon, President; Mr. F. E. Pomerene, Mr. F. A. Derthick, Mr. O. E. Bradfute, and Mr. John T. Mack.

* * * * *

Mr. J. C. Olmsted, Landscape Architect, was present and made a report as to the plans and specifications submitted by Geo. S. Mills, Architect for the Agricultural Buildings, and Mills & Hayden, Architects Associated, for the Woman's Dormitory, suggesting various changes in the plans.

Mills & Hayden, Architects Associated for the Woman's Dormitory now presented their plans and specifications to the Board, said specifications were not complete and the Board suggested certain changes in the plans of the building, and directed the Architects to complete their plans and specifications and present them to the Board within two weeks.

* * * * *

President Thompson presented a proposition that the architects for the five buildings about to be erected and the Board enter into an arrangement to employ a superintendent to be on the grounds at all times, in the interest of both parties. The matter was referred to the President and Secretary with power.

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Thereupon the Board adjourned to meet in the morning at 9 o'clock.

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NEIL HOUSE.

COLUMBUS, OHIO, February 8th, 1907.

The Board came together with the same members present as at last evening's session.

* * * * *

Judge J. M. Sheets appeared before the Board of Trustees and presented a proposition for settlement of the cases pending in the Court of Common Pleas of Franklin County, Ohio, between The State of Ohio and The Columbus Construction Com-

pany and their bondsmen, and urged the acceptance of said proposition on the part of this Board. Upon full discussion and consideration of the matter, the following resolution was unanimously adopted:

Resolved, That this Board does not deem it to be a party in interest in the suits of The State of Ohio vs. The Columbus Construction Company and not having heretofore taken part in the preparation of said cases or in their prosecution, but on the contrary having heretofore, on April 12th, 1905, expressly declined to furnish legal assistance for such prosecution, that it should not now either take part in negotiations for an amicable adjustment of said controversies or urge the prosecution thereof,

and therefore, this Board, in so far as its interests are concerned, refers the entire matter to the Attorney General."

* * * * *

President Thompson submitted a tentative outline for the proposed Teachers' College or College of Education, and after a preliminary discussion was postponed until a future meeting at which time the President was to bring in a more complete report on the organization of such a college, and the possible resources available for said college.

* * * * *

On motion of Mr. Bradfute, Mr. McCracken and Professor Hitchcock were authorized to visit the gas engine plant of the Struthers-Wells Company at Warren, Pa., examine their gas engine or any other engine which they might desire to examine, and to make a recommendation as to the advisability of purchasing one for the Power Plant at the University.

It was further agreed than in case a gas engine was found which in the judgment of the Committee would be advisable to place in the University Power Plant, then the President of the University, and the Secretary of the Board of Trustees be authorized to sign and execute a lease covering the use of said engine for one year or such time as might be necessary to thoroughly test the same. The cost of leasing said engine not to exceed 5 per cent. of the cost price of the engine.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, March 14th, 1907.

The Board of Trustees met at the Neil House pursuant to the call of the President to approve final plans and specifications for the Engineering Building, Woman's Dormitory and Agricultural Buildings, also to consider the President's annual budget and transact other business requiring attention. Present, Mr. John T. Mack, Mr. O. T. Corson, Mr. O. E. Bradfute, and Mr. F. A. Derthick.

In the absence of Mr. Mallon, President; Mr. Derthick was made Chairman for the evening.

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President Thompson presented his annual budget and the same was taken up item by item, and after long discussion it was agreed to defer action until the morning when Mr. Mallon would be present.

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Thereupon the Board adjourned to meet in the morning at 9 o'clock, at the University.

* * * * *

UNIVERSITY.

March 15th, 1907, 9 o'clock.

The Board met with the same members present as at last evening's session, and Mr. Mallon.

The completed plans, specifications and estimates for the various buildings were presented by the architects, and after carefully considering them, Mr. Bradfute offered the following resolution which was unanimously adopted:

"WHEREAS, Mr. Jos. N. Bradford, Architect of the proposed Engineering Building, has presented final plans, specifications and estimates for said building, the aggregate of said estimates being \$74,970, and the same having been carefully examined by the Board of Trustees, therefore be it

Resolved, That the plans, specifications and estimates for the proposed Engineering Building prepared by Architect Bradford be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the

Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

Mr. Derthick offered the following resolution, which was unanimously adopted:

"WHEREAS, Wilbur T. Mills and F. Kenyon Hayden, Architects Associated, of the proposed Woman's Dormitory, have presented final plans, specifications and estimates for said building, the aggregate of said estimates being \$58,917.60, and the same having been carefully examined by the Board of Trustees, therefore be it

Resolved, That the plans, specifications and estimates for the proposed Woman's Dormitory prepared by Architects Associated, Mills & Hayden, be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and the Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

Mr. Mack offered the following resolution, which was unanimously adopted:

"WHEREAS, Mr. Geo. S. Mills, Architect of the proposed Live Stock Buildings (one for horses, and one for cattle) and Judging Pavilion, has presented the final plans, specifications and estimates for said buildings, the aggregate of said estimates being \$70,576.94, and the same having been carefully examined by the Board of Trustees, therefore be it

Resolved, That the plans, specifications and estimates for the proposed Horse Building, Cattle Building and Judging Pavilion prepared by Architect Mills be and the same are hereby approved and, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said buildings."

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Mr. A. V. Bleining to take effect June 30, 1907, was accepted.
2. The resignation of Mr. A. D. Cole, as Professor of Physics, to take effect August 3rd, 1907, was accepted.
3. Associate Professor J. H. Schaffner of the Department of Botany, was given leave of absence for next year on salary, with the understanding that he will be responsible for the remuneration of the substitute, subject to the approval of the Head of the Department and the President of the University.
4. An honorarium of not to exceed \$50. was authorized for expenses in connection with the convocation exercises in order that some

provision be made for a visitation on the part of the Association of Collegiate Alumnae, with a view to the possible membership of the University in this association.

5. The President presented a request from Professor Plumb requesting telephone service for the Farm House west of the river, which request was declined.

6. The following resolution was unanimously adopted:

Resolved, By the Board of Trustees of the Ohio State University, that the Secretary be instructed to express to the Oscar Lear Automobile Company, their high appreciation of the efficient aid which the Oscar Lear Automobile Company rendered to the Director of the Emerson McMillen Observatory in his researches on the period of the sun's rotation."

* * * * *

The minutes of the meetings held November 22, 1906, January 9th and February 7th and 8th, 1907, were read and approved.

* * * * *

Captain Cope presented the following applications for deeds, and on motion of, Mr. Derthick the President of the Board was directed to execute deeds therefor.

Application No. 607-217 of John W. Nevil, for 82 acres of land in Survey No. 16154, in Adams County.

Application No. 608-218 of C. E. and Philip Lawrence, for 138 acres of land in Survey No. 16154 in Adams County.

Application No. 609-219 of Thomas Walker, for 150 acres of land in Survey No. 16154, in Adams County.

Application No. 610-220 of Martha A. Soister, for 60 acres of land in Survey Nos. 15871 and 15881, in Adams County.

Application No. 611-221 of Calvin T. Reed, for 80 acres of land in Survey Nos. 16064 and 16147, in Pike County.

Application No. 612-222 of William J. Lockwood, for 100.27 acres of land in Survey No. 3775, in Clermont County.

Application No. 613-223 of R. D. Pendell, for 17 acres of land in Survey No. 16154, in Adams County.

Application No. 614-224 of Thomas A. Stevens, for 100½ acres of land in Survey Nos. 3775 and 3776, in Clermont County.

Application No. 615-225 of Mellie C. VanTine, for 68 acres of land in Survey Nos. 15608 and 15734, in Scioto County.

Application No. 616-226 of Henry D. Mirick, for 153 4-10 acres of land in Survey No. 15575, in Adams County.

* * * * *

Thereupon the Board recessed for luncheon.

* * * * *

UNIVERSITY.

March 15th, 1907, 2 o'clock.

The Board came together with the same members present as at the morning session.

President Thompson presented his annual budget, and after some discussion the following resolution presented by Mr. Corson was unanimously adopted:

“Resolved, That this budget be referred back to the President for revision, and that he be directed to provide for the establishment of a Teacher’s College.”

* * * * *

The following resolution presented by Mr. Mack was unanimously adopted:

“Resolved, That the Secretary be directed and required to furnish to each member of this Board, a tabulated statement showing the exact number of students taught by each member of the teaching force, and the exact number of hours per week devoted by him to such work, including lectures and laboratory periods. This statement to cover the year 1905-1906, and the Fall and Winter Terms of 1906-1907.”

* * * * *

Mr. Derthick presented the following resolution which was unanimously adopted:

“Resolved, That President Thompson and Secretary Steeb be requested to report at a future meeting of this Board some plan, with approximate cost, for marking all important buildings on the University grounds in such manner as will announce purpose and subjects taught.”

* * * * *

President Thompson presented a communication from Professor Hitchcock, stating that the mechanical laboratory had tested certain materials for the Champion Iron Company of Kenton, Ohio, and that after all necessary expenses were paid there would be a balance of \$106.60, which Professor Hitchcock requested be placed to the credit of his department.

On motion this request was granted.

* * * * *

On motion of Mr. Bradfute, it was agreed that bids on the various buildings be in the hands of the Secretary by noon, April 17th, 1907, and that the Building Committee be authorized to open said bids at that hour, and requested to furnish the Board

with a complete tabulated statement of all bids presented, together with a recommendation as to the best bid or bids offered on the various buildings.

* * * * *

Mr. Wm. C. McCracken was authorized to invite propositions for a generator and exciter to be leased to the University under the same terms as the gas engine authorized at the last meeting of the Board. It was further agreed that in case a satisfactory proposition could be secured, then the President of the University and the Secretary of the Board of Trustees be directed to sign and execute a lease covering the use of said generator and exciter for one year, the cost of leasing said generator and exciter not to exceed 5 per cent. of the cost price of said generator and exciter.

* * * * *

Thereupon the Board adjourned to meet at 12 o'clock noon, on Wednesday, April 17th, 1907, at the University.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 17th, 1907, 12 o'clock Noon.

The Board of Trustees met pursuant to adjournment to open bids for the Engineering Laboratory, Woman's Dormitory and Agricultural Buildings, and to transact other business requiring attention. Present, Mr. John T. Mack, and Mr. O. E. Bradfute, and President Thompson and Mr. Wm. C. McCracken of the Building Committee.

* * * * *

The hour having arrived for the opening of sealed proposals for furnishing the materials and performing the labor necessary for the erection of the Engineering Laboratory, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications:

D. W. McGrath	\$62,597 00
E. K. Hibbs	73,136 00
John H. Hina	79,545 00
Wm. J. Spear	74,025 00
Geo. A. Abernathy	66,567 33
Wm. Watson	67,659 00

Special and partial bids:

Mt. Vernon Bridge Co., (Iron and Steel Work).....	\$12,100 00
Wm. H. Conklin Co., (Plumbing, Gas and Sewer).....	2,798 15
The S. A. Esswein Heating & Plumbing Co., (Plumbing, Gas and Sewer)	2,585 00
The Hoffman-Conklin Co., (Plumbing, Gas and Sewer).....	2,673 00
The H. R. Hartman Electric Co., (Electric Wiring).....	1,500 00
McMaster Electric Construction Co. (Electric Wiring).....	1,800 00

In addition to the general bids above mentioned

E. K. Hibbs made a separate proposal for Plumbing, Gas and Sewer	\$3,500 00
E. K. Hibbs made a separate proposal for Electric Wiring.....	1,950 00
Wm. J. Spear made a separate proposal for Plumbing, Gas and Sewer	3,582 00
Wm. J. Spear made a separate proposal for Electric Wiring.....	1,898 00
Wm. Watson made a separate proposal for Plumbing, Gas and Sewer	3,657 00

On motion of Mr. Mack the bids were referred to the Architect to examine and report to the Board as to which is the lowest and best whole bid or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

* * * * *

The hour having arrived for the opening of sealed proposals for furnishing the materials and performing the labor necessary for the erection of the Agricultural Buildings (Horse Barn, Cattle Barn and Judging Pavilion), the same were opened and found to be as follows:

For the complete work as described in the plans and specifications:

Wm. Watson	\$79,257 00
Wm. J. Spear	71,810 00
The H. J. Speiker Co., on above including (Plumbing and Gas and Electric Wiring and Fixtures).....	75,487 50

Special and partial bids:

McMaster Electric Construction Co., (Electric Wiring and Fixtures)	\$1,000 00
The Hoffman-Conklin Co., (Plumbing and Gas Fitting).....	1,658 00
The S. A. Esswein Heat and Plumbing Co., (Plumbing and Gas Fitting)	1,598 00
The Wm. H. Conklin Co., (Plumbing and Gas Fitting).....	2,123 15
The Wm. H. Conklin Co., (Drainage).....	1,395 32

On motion of Mr. Mack the bids were referred to the Architect to examine and report to the Board as to which is the lowest and best whole bid or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

* * * * *

The hour having arrived for the opening of sealed proposals for furnishing the materials and performing the labor necessary for the erection of the Woman's Dormitory, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications:

J. W. Heckert	\$58,414 90
Wm. Watson	56,700 00
E. K. Hibbs	60,717 00
Henry Karg	54,804 00

In addition to the general bids above mentioned:

Wm. Watson made a separate proposal for Plumbing, Gas, etc.	\$11,599 00
Wm. Watson made a separate proposal for Hot Water Heating.	4,000 00
E. K. Hibbs made a separate proposal for Plumbing, Gas, etc...	10,690 00
E. K. Hibbs made a separate proposal for Hot Water Heating..	4,725 00
E. K. Hibbs made a separate proposal for Electric Wiring.....	2,100 00

Special and partial bids:

The Erner & Hopkins Co., (Electric Wiring).....	\$ 2,092 00
McMaster Electric Construction Co., (Electric Work).....	2,200 00
R. F. Fletcher (Electric Work).....	1,700 00
The Hoffman-Conklin Co., (Plumbing, Gas, etc.).....	7,271 00
The Hoffman-Conklin Co., (Hot Water Heating).....	3,997 00
The Wm. H. Conklin Co., (Plumbing, Gas, etc.).....	9,809 00
The S. A. Esswein Heating & Plumbing Co., (Plumbing, Gas, etc.)	7,972 50
The S. A. Esswein Heating & Plumbing Co., (Hot Water Heating)	3,994 50

On motion of Mr. Mack the bids were referred to the Architects to examine and report to the Board as to which is the lowest and best whole bid or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

* * * * *

Thereupon it was agreed to meet at the Neil House at 7:30 in the evening.

* * * * *

NEIL HOUSE.

April 17th, 1907, 7:30 P. M.

The Board of Trustees meet pursuant to adjournment. Present, Mr. F. E. Pomerene, Mr. John T. Mack, Mr. O. E. Bradfute, and Mr. F. A. Derthick.

* * * * *

Captain Cope presented the following applications for deeds and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 617-227 of Sarah R. Grimes, for 390 acres of land in Survey No. 16208, in Adams County.

Application No. 618-228 of Jesse Matheny, for 132.32 acres of land in Survey Nos. 16208 and 16192, in Adams County.

Application No. 619-229 of Samuel J. Bumgarner, for 86 acres of land in Survey No. 5375, in Logan County.

Application No. 620-230 of Curtis Walls for 70 acres of land in Survey No. 16174, in Pike County.

Application No. 621-231 of Arza Anderson, for 50 acres of land in Survey No. 16174, in Pike County.

Application No. 622-232 of Henry Myers, for 124 acres of land in Survey No. 16208, in Adams County.

Application No. 623-233 of John W. Odell, for 188.25 acres of land in Survey No. 16174, in Pike County.

Application No. 624-234 of J. A. Blackburn, for 94.75 acres of land in Survey No. 16174, in Pike County.

Application No. 625-235 of Katie L. Hyde, for 100 acres of land in Survey No. 16174, in Pike County.

Application No. 626-236 of Floyd T. Anderson, for 50 acres of land in Survey No. 16174, in Pike County.

Application No. 627-237 of C. B. Armstrong, for 192 acres of land in Survey No. 16208, in Adams County.

* * * * *

Mr. Jos. N. Bradford, Architect for the Engineering Laboratory presented the following report:

“COLUMBUS, OHIO, April 17, 1907.

*To the Hon. Board of Trustees
of The Ohio State University.*

GENTLEMEN:—After an examination of the bids received for the erection of the Engineering Laboratory, the following is recommended:

1st.	The contract for the building to be awarded to D. W. McGrath, (the lowest bidder) at his bid.....	\$62,597 00
2nd.	The contract for the electric wiring to be awarded to The H. R. Hartman Electric Co. (the lowest bidder) at their bid	1,500 00
	Total	\$64,097 00
	Architect and Superintendent's fees 5 per cent (5%).....	\$ 3,204 85
		<hr/>
		\$67,301 85
3rd.	All bids for plumbing to be rejected and same to be installed by the University plumber under the supervision of Engineer W. C. McCracken.....	\$ 2,200 00
4th.	The Heating & Ventilating plant to be installed under the supervision of Engineer W. C. McCracken and Professor E. A. Hitchcock	\$ 4,600 00
	Grand Total	\$74,101 85
	My estimate for the above is.....	\$74,970 00
	Which leaves a balance of	868 15

Respectfully submitted,
 JOS. N. BRADFORD, Architect,
 WM. C. McCRACKEN,
 Building Committee."

On motion of Mr. Bradfute the general contract for the Engineering Laboratory, including the following branches of work—excavation and grading, concrete work and cement floors, brick masonry, chimney, cut stone, iron and steel work, carpenter, tin, galvanized iron, copper and roof ventilators, tile and composition roof, painting and glazing, blackboards and tile floors, was awarded to D. W. McGrath of Columbus, Ohio, at his bid of \$62,597.00.

On motion of Mr. Derthick the contract for the Electric Wiring was awarded to The H. R. Hartman Electric Company, of Columbus, Ohio, at their bid of \$1,500.00.

On motion of Mr. Derthick the University plumber under the supervision of Mr. Wm. C. McCracken, was ordered to install the plumbing for this building at a cost not to exceed \$2200, the amount outlined in the above report of the Architect.

On motion of Mr. Derthick, Mr. Wm. C. McCracken and Professor E. A. Hitchcock were authorized to install the heating and ventilating plant in the Engineering Laboratory at a cost not to exceed \$4600, the amount outlined in the above report of the Architect.

* * * * *

Mr. Geo. S. Mills, Architect for the Agricultural Buildings (Horse Barn, Cattle Barn and Judging Pavilion), presented the following report:

"COLUMBUS, OHIO, April 17th, 1907.

The Board of Trustees, Ohio State University.

GENTLEMEN:—The undersigned beg leave to report the following as the lowest combination of bids received on the three buildings for the College of Agriculture:

For all work and material except Plumbing, Gas Fitting, Electric Wiring and Fixtures—	
William J. Spear	\$71,810.00
For Plumbing and Gas Fitting—	
The Samuel A. Esswein Heating and Plumbing Co.....	1,598.00
For Electric Wiring and Fixtures—	
The McMaster Electric Construction Co.....	1,000.00
	<hr/>
Making a grand total of	\$74,408.00
We therefore recommend the acceptance of the above bids.	
Architect's estimate, \$75,587.57.	

Respectfully submitted,
 GEO. S. MILLS, Architect.
 O. E. BRADFUTE.
 Building Committee."

On motion of Mr. Bradfute the general contract for the Agricultural Buildings (Horse Barn, Cattle Barn and Judging Pavilion), including the following branches of work—excavation, drainage, concrete, cement and brick paving, cut stone, brick work, plastering, iron and steel, carpenter, sheet metal, tile and composition roofing and painting, was awarded to William J. Spear, of Toledo, Ohio, at his bid of \$71,810.00.

On motion the plumbing and gas fitting was awarded to the Samuel A. Esswein Heating and Plumbing Company, of Columbus, Ohio, at their bid of \$1,598.00.

On motion the electric wiring and fixtures was awarded to the McMaster Electric Construction Company, of Columbus, Ohio, at their bid of \$1,000.

* * * * * * * *

Wilbur T. Mills and F. Kenyon Hayden, Architects Associated for the Woman's Dormitory, presented the following report:

COLUMBUS, OHIO, April 17th, 1907.

*To the Honorable Trustees, Ohio State University,
Columbus, Ohio.*

GENTLEMEN:—In company with Dr. Thompson and Mr. Mack of the Board of Trustees, we have today gone over all the bids received for the construction of the Woman's Dormitory at the State University, and after selecting out all of the low bids on the various branches and exercising all of the options allowed by the specifications, we regret to say that the resulting sum total is about \$3,000 in excess of our estimate.

As it will be impossible for us, under the law, to let a contract for this work under these circumstances, we have talked over with Dr. Thompson and Mr. Mack various means by which the cost of the building may be reduced, and hereby recommend to your Board that these changes be made and the work re-advertised, feeling convinced that there will be no difficulty in receiving bids which will enable us to let the work under the altered circumstances.

The changes which have been suggested are as follows:

1. To omit entirely, for the present, the large veranda, which at best is a temporary structure and should result in the saving of \$1,800 to \$2,000.
2. To make the drawings and specifications more distinct regarding the absolute omission of the third story, the main front stairway leading to same, and all unnecessary gables, towers and dormers, which in the original drawings were provided with the view of ultimately finishing rooms in this story.
3. Simplifying the cut stone work and eliminating as much of same as may be possible without seriously impairing the appearance of the building.
4. To change the specifications so that it will not be required to lay the brick work with Flemish bond.
5. To change details throughout the work so as to produce the same practical results, but by more economical means.

Very truly yours,

WILBUR T. MILLS and F. KENYON HAYDEN,
Per WILBUR T. MILLS,
F. KENYON HAYDEN."

On motion of Mr. Mack, the Architects were instructed to at once revise their plans and specifications, in accordance with the above report, so as to permit of the building being built within the appropriation.

* * * * *

The Secretary was directed to pay Geo. S. Mills, Architect of the Agricultural Buildings, the usual commission of 2½ per cent. on the award of the contract.

* * * * *

President Thompson reported on the matter of a superintendent for the new buildings, in accordance with the resolution adopted at the last meeting, and he was instructed to proceed with the employing of some one satisfactory to the architects and to the Building Committee, on such terms as in his judgment were proper.

* * * * *

Thereupon the Board adjourned to meet in the morning at the University at 9 o'clock.

UNIVERSITY.

April 18th, 1907, 9 A. M.

The Board met with the same members present as at last evening's session, and Mr. Guy W. Mallon and Mr. O. T. Corson.

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President Thompson presented the following recommendations which were agreed to:

1. The resignation of Mr. Allen Coggeshall as Assistant Professor of Electrical Engineering to take effect June 30, 1907, was accepted.
2. The resignation of Mrs. Martha H. Webb as Temporary Assistant in the Library to take effect March 1, 1907, was accepted.
3. The resignation of Mr. J. H. Kindle as Fellow in Mechanics was accepted, and the department was authorized to expend the balance of his salary for student assistance under the approval of the President.
4. The resignation of Mr. Z. P. Metcalf as Student Assistant in the Department of Zoology and Entomology to take effect April 8, 1907, was accepted, and Alma I. Jackson was appointed Student Assistant for the remainder of the year to succeed Mr. Metcalf.

5. The resignation of Mr. L. A. Hawkins as Fellow in the department of Botany to take effect April 6, 1907, was accepted, and the department was authorized to expend the balance of the amount appropriated for the fellowship in the employment of student assistance subject to the approval of the President.

6. The balance of the unexpended appropriation for salaries in the Library was ordered deposited with the Librarian of Congress for the continuance of the printed catalogue cards now in use in the Library.

7. The unexpended balance for fellowships in the department of Agricultural Chemistry was ordered transferred to the department for Current Expense.

8. The President presented the following letter from Professor Rhoades, and the Secretary was directed to express to Professor Rhoades the appreciation of the Board of Trustees, and to assure him that his request would gladly be complied with.

"COLUMBUS, OHIO, March 21, 1907.

President W. O. Thompson, Ohio State University.

MY DEAR SIR:—As you doubtless remember, I made an attempt last summer to raise a fund of \$5,000.00 for the purchase of the Heyne Library. The sum was guaranteed by Mr. Paul Jones, and a little over two thousand dollars had been subscribed when the library arrived. It then appeared that the Leipzig agent had misrepresented its size, for instead of 10,000 volumes, as he had stated, it contained hardly half that number. I stopped the work of soliciting, and failing to secure any satisfactory adjustment of purchase price without resorting to litigation, accepted the agent's offer to pay \$250, (the cost incurred by the University for freight, etc.,) for the surrender of the books. I then addressed a note to each of the donors of the fund, stating the situation and offering to return the money they had given for the specific purpose of buying the Heyne Library, but asking that we be allowed to retain it for the purchase of books for the Department of German. The replies were very cordial and after returning all that was recalled, there remains the sum of \$1860.00 in the hands of the Bursar. Will you be kind enough to inform the Board of Trustees that I have secured for the University this gift, and to ask that they accept it and provide for its expenditure subject to my

selection of the books? Should you or the Board wish to see the correspondence with the Leipzig parties, or with the Columbus donors, I shall take pleasure in presenting it to you. I have the honor to remain,

Yours very cordially,

LEWIS A. RHOADES."

9. \$600.00 of the J. McLain Smith Fund for the year 1907-1908 was set aside for Mr. A. B. Graham to enable him to pursue his studies in Agriculture.

10. Prof. Price, Prof. Lazenby and President Thompson were appointed delegates to the meeting of the American Association of Agricultural Colleges and Experimental Stations at Lansing, Mich., in May, 1907.

11. The President presented a communication from Prof. Kellerman concerning the organization and preparation of a school of tropical botany during the winter term as an auxiliary to the department of Botany of the Ohio State University, and after some consideration the request was granted upon the condition that the University does not in any way become financially responsible.

* * * * *

President Thompson presented the following special report concerning the Teachers' College:

"A SPECIAL REPORT CONCERNING A TEACHERS COLLEGE.

At the last meeting of the Trustees the budget was referred back to the President for revision with instructions to make provision for a teachers' college. Pursuant to this action I have revised the budget which is now presented to the Board for consideration.

I have reduced the budget in the amount of \$4,660.00. In order to give the teachers' college an organization and a start I would suggest that the Board elect a dean and authorize the President and Dean to complete an organization.

As a tentative organization I suggest for the immediate needs the following:

- 1st. A dean.
- 2nd. A department of psychology.
- 3rd. A department of Education.
- 4th. A department of school management and observation.
- 5th. A department of art.
- 6th. A department of domestic science.
- 7th. A department of domestic art.
- 8th. A department of physical geography.
- 9th. A department of manual training.

Of the above departments suggested, provision is now made for all except two. With the employment of two, or at most three, new teachers, the organization of the college would be adequate for the coming year and the reduction in the budget will provide sufficient funds to meet this expense.

Respectfully submitted,

April 17th, 1907."

W. O. THOMPSON.

Mr. Corson moved that the President's report on a teachers' college be received and filed, and the recommendations therein be approved, upon which motion the ayes and nays were demanded, which resulted as follows:

Ayes.—Messrs. Mallon, Bradfute, Corson, Derthick and Mack.

Nays.—Mr. Pomerene, who asked to explain his vote as follows:

"No—and want to say in explanation that I am in favor of the establishment of a Teachers' College, but am opposed to its establishment at the expense of departments now in the University, and also because I think the money required for the Teachers' College should go to increasing the salaries of our present teaching force."

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Mr. Mack moved that Mr. W. W. Boyd be made Dean of the Teacher's College and High School Visitor.

Said motion was unanimously adopted.

* * * * *

President Thompson now presented his annual budget, and the same was unanimously adopted:

FINANCIAL BUDGET.

1907-1908.

Estimated Resources and Liabilities.

RESOURCES.

State Levy	\$347,000 00	
New Morrill Fund	30,000 00	
Interest on Endowment	48,000 00	
Students' fees	46,000 00	
Rents	2,496 00	
Store-room cards	7,000 00	
Miscellaneous	1,000 00	
Total	\$481,496 00	
Reserve fund	7,000 00	
Available for Budget	\$474,496 00	

LIABILITIES.

General Expenses.

Bonds and interest	\$ 31,412 50
Repairs	10,000 00
Fuel and light	20,000 00
Printing and advertising	2,000 00
Board of Publication	7,000 00
Roads and grounds	5,000 00
Water rates	3,000 00
Incidentals	9,000 00
Expenses of Trustees	500 00
Total	\$ 87,912 50

EXECUTIVE OFFICES.

W. O. Thompson, President	\$ 6,000 00
Carl E. Steeb, Secretary	1,900 00
Katharine H. Duntan, executive clerk.....	1,200 00
Edith D. Cockins, registrar.....	1,200 00
Lucy M. Taylor, assistant to registrar.....	660 00
Wilbur E. Mann, accountant.....	1,300 00
Alta L. Rausch, President's stenographer.....	600 00
Bess C. Watters, assistant, secretary's office.....	780 00
Ida L. Wolf, stenographer, secretary's office.....	540 00
Mary Kraus, stenographer, secretary's office.....	600 00
Edwin B. Stevens, University editor.....	1,500 00
	\$ 16,280 00

JANITORS.

Charles Hicks, University Hall	\$ 660 00
B. M. Lewis, University Hall, second janitor.....	540 00
Hiram Rogers, Chemical Hall.....	540 00
Theodore Rogers, Chemical Hall, second janitor...	540 00
R. M. Moore, Chemical Hall, third janitor.....	540 00
M. N. Cook, Hayes Hall	540 00
Willis M. Stahl, Armory and Gymnasium.....	540 00
Richard Brandon, Armory and Gymnasium, second janitor	450 00
Howe W. Taylor, Armory and Gymnasium, third janitor	450 00
William Whitestone, Biological Hall	540 00
John W. Brown, Page Hall	540 00
Mrs. Frances Andrix, Page Hall, (half time).....	210 00
Earl Conway, Physics Hall	540 00
Harry Chantler, Orton Hall	540 00
Mrs. Frances Andrix, Orton Hall, (half time)....	210 00
G. C. Denny, Botanical and Horticultural Halls...	540 00
T. N. Barber, Veterinary Hospital, groom.....	540 00
E. L. Clements, Veterinary Laboratory.....	540 00
Fred Fleischer, Townshend Hall	540 00
E. B. Seaman, Townshend Hall, second janitor...	480 00
Townshend Hall, third janitor	120 00
W. R. Thomas, Brown Hall	540 00
George Goodspeed, School of Mines Building.....	540 00
O. Smith, School of Mines Building.....	540 00
	<hr/>
	\$ 11,760 00

STUDENT JANITORS.

Botanical Hall	\$ 125 00
Electrical Laboratory	125 00
Industrial Arts	150 00
Mechanical Laboratory	495 00
Emerson McMillen Observatory	240 00
	<hr/>
	\$ 1,135 00

MISCELLANEOUS EMPLOYEES.

John Ricketts, day police	\$ 600 00
Charles E. Bellar, night watchman	600 00
T. W. Williams, night watchman	600 00
James Kelley, lawnkeeper	360 00
M. S. Harvey, elevator man (10 mos.).....	250 00
J. P. Covan, electrician and machinist (12 mos.)..	1,200 00
A. F. Hall, machinist (11 mos.).....	935 00
C. L. Knopf, machinist-electrician engineering (12 mos.).....	1,000 00
H. E. Truxall, painter	840 00
	<hr/>
	\$ 6,385 00

HEAT, POWER AND LIGHT.

Wm. C. McCracken, chief engineer and supt. bldgs. and repairs	\$ 2,000 00
Wm. Standley, assistant chief engineer.....	960 00
Wm. H. Case, first assistant engineer.....	840 00
Thomas Boude, second assistant engineer.....	720 00
B. A. LeBay, steam fitter.....	780 00
Sherman Wolf, first fireman (11 mos.).....	660 00
Samuel Lowery, second fireman (9 mos.).....	540 00
Joseph Black, third fireman (8 mos.).....	480 00
Marion Peck, helper, engine and boiler room (10 mos.)	550 00
Harry Osborne, motor man and janitor (10 mos.).	400 00
Janitor (9 mos.)	270 00
George R. Rose, plumber	1,020 00
G. C. Cole, plumber and helper.....	480 00
	<hr/>
	\$ 9,700 00

STENOGRAPHIC AND CLERICAL SERVICE.

TOWNSHEND HALL.

Ralph Thomas, \$50 per month.....	\$ 600 00
Laura L. Hill, \$50 per month.....	600 00
Aimee Obaugh, \$45 per month.....	540 00

THE ARMORY AND GYMNASIUM.

George Zimpfer (military), \$50 per month (10 mos.)	\$ 500 00
Howard Carr (phys. ed.), \$50 per month (10 mos.)	500 00

PAGE HALL.

Harriet Schneider, \$45 per month.....	\$ 540 00
Part time to be assigned.	

SCHOOL OF MINES BUILDING.

For three departments, \$45 per month.....	\$ 540 00
Clayworking and ceramics	
Metallurgy and Mineralogy	
Mine Engineering	

HAYES HALL.

Time to be assigned	\$ 400 00
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ELECTRICAL LABORATORY.

Time to be assigned.....	\$ 480 00
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ELECTRICAL LABORATORY, BROWN HALL.

Chemical Hall	\$ 540 00
Veterinary Laboratory	180 00
Chemical Supply Store	600 00
	<hr/>
	\$ 6,020 00

AGRICULTURAL CHEMISTRY.

Weber, H. A., prof. of agr'l. chem.....	\$ 2,250 00	
Vivian, Alfred, prof. of agr'l. chem.....	2,200 00	
Assistant in agri. chem.....	600 00	
	<hr/>	\$ 5,050 00

AGRONOMY.

McCall, A. G., prof. of agronomy.....	\$ 1,700 00	
Foord, J. A., assoc. prof. of agronomy.....	1,600 00	
	<hr/>	\$ 3,300 00

AMERICAN HISTORY AND POLITICAL SCIENCE.

Knight, G. W., prof. of Am. hist. and pol. sci....	\$ 2,500 00	
Spencer, H. R., prof. of Am. hist. and pol. sci....	2,000 00	
Instructor in Am. hist. and pol. sci....	1,200 00	
Fellow in Am. hist. and pol. sci.....	300 00	
	<hr/>	\$ 6,000 00

ANATOMY AND PHYSIOLOGY.

Bleile, A. M., prof. of anatomy and physiology...	\$ 2,500 00	
Seymour, R. J., inst. in anat. and physiology.....	1,100 00	
Beer, J. A., asst. in anat. and physiology.....	400 00	
McClure, C. W., asst. in anat. and physiology.....	250 00	
Fred Berry, asst. in anat. and physiology.....	250 00	
	<hr/>	\$ 4,500 00

ANIMAL HUSBANDRY.

Plumb, C. S., prof. of animal husbandry.....	\$ 2,400 00	
Gay, C. W., assoc. prof. of animal husbandry.....	1,600 00	
Instructor in animal husbandry.....	1,200 00	
Assistant Winter Term	500 00	
Fyffe, D. M., supt. of live stock.....	1,200 00	
	<hr/>	\$ 6,900 00

ARCHAEOLOGY.

Mills, W. C., curator	\$ 600 00	
Coover, A. B., stenographer (part time).....	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE.

Bradford, J. N., prof. of architecture.....	\$ 2,400 00	
Chubb, C. St. J., asst. prof. of architecture.....	1,200 00	
Smith, H. D., student assistant.....	200 00	
	<hr/>	\$ 3,800 00

ART.

Bracken, Emily E., prof. of art.....	\$ 1,800 00	
	<hr/>	\$ 1,800 00

ASTRONOMY.

Lord, H. C., prof. of astronomy.....	\$ 2,500 00	
Instructor in astronomy	1,200 00	
	<hr/>	\$ 3,700 00

BACTERIOLOGY.

Morrey, C. B., prof. of bacteriology.....	\$ 2,000 00	
McCampbell, E. F., inst. in bacteriology.....	1,100 00	
Student assistant	200 00	
		----- \$ 3,300 00

BOTANY.

Kellerman, W. A., prof. of botany.....	\$ 2,500 00	
Schaffner, J. H., assoc. prof. of botany.....	1,600 00	
Griggs, R. F., asst. prof. of botany.....	1,300 00	
Detmers, Freda, inst. in botany	1,200 00	
Fellow in botany	300 00	
Young, R. A., florist	600 00	
		----- \$ 7,500 00

CHEMISTRY.

Norton, S. A., emeritus prof. of chem.....	\$ 1,250 00	
McPherson, Wm., prof. of chem.....	2,500 00	
Henderson, W. E., assoc. prof. of chem.....	1,900 00	
Foulk, C. W., assoc. prof. of chem.....	1,800 00	
Evans, W. L., asst. prof. of chem.....	1,500 00	
Withrow, James, asst. prof. of chem.....	1,300 00	
Vogt, C. C., inst. in chem.....	800 00	
Knote, J. W., asst. in chem.....	600 00	
Morris, Samuel, asst. in chem.....	600 00	
Six Fellows (\$300 each).....	1,800 00	
Student assistance	500 00	
		----- \$ 14,550 00

CIVIL ENGINEERING.

Sherman, C. E., prof. of civil engineering.....	\$ 2,200 00	
Eno, F. H., prof. of municipal engineering.....	1,900 00	
Morris, C. T., assoc. prof. of structural engineering	1,900 00	
Schlaflly, R. K., asst. prof. of civil engineering.....	1,600 00	
Chamberlin, J. R., asst. in civil engineering.....	1,300 00	
Assistant in civil engineering	750 00	
Ward, K. B., asst. in civil engineering.....	900 00	
		----- \$ 10,550 00

CLAYWORKING AND CERAMICS.

Orton, Edw. Jr., prof. of clayworking and ceramics \$	2,500 00	
Purdy, R. C., asst. prof. of clayworking & ceramics	1,600 00	
Riddle, F. H., asst. in clayworking and ceramics..	800 00	
National Brick Mfg. scholarship.....	100 00	
		----- \$ 5,000 00

DAIRYING.

Decker, J. W., prof. of dairying.....	\$ 2,100 00	
Guthrie, E. S., inst. in buttermaking.....	1,200 00	
Instructor in dairy mechanics.....	1,000 00	
Instructor in cheesemaking	150 00	
Student assistant	150 00	
		----- \$ 4,600 00

DOMESTIC SCIENCE.

Stoner, Minnie A., prof. of domestic science.....	\$ 1,800 00	
Babb, Virginia, assoc. prof. of domestic art.....	1,400 00	
Elliott, Cora, maid (12 mos.).....	360 00	
		<u>\$ 3,560 00</u>

ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology..	\$ 2,100 00	
Hammond, M. B., assoc. prof. of economics and sociology	1,600 00	
McKenzie, F. A., asst. prof. of economics and sociology	1,400 00	
Duncan, J. C., asst. prof. of economics and sociology	1,200 00	
Gephart, W. F., inst. in economics and sociology..	1,000 00	
Fellow in economics and sociology.....	300 00	
		<u>\$ 7,600 00</u>

EDUCATION.

Major, D. R., prof. of education.....	\$ 2,100 00	
		<u>\$ 2,100 00</u>

ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering....	\$ 2,200 00	
Anderegg, G. A., assoc. prof. of elec. engineering..	1,700 00	
Hunt, John H., asst. prof. of electrical engineering	1,200 00	
Fellow in electrical engineering	300 00	
		<u>\$ 5,400 00</u>

ENGINEERING DRAWING.

French, T. E., prof. of engineering drawing.....	\$ 2,000 00	
Major, C. C., asst. prof. of engineering drawing...	1,400 00	
Lewis, T. K., asst. prof. of engineering drawing...	1,500 00	
Tidball, J. S., inst. in engineering drawing.....	1,200 00	
Rogers, Ralph, inst. in engineering drawing.....	1,100 00	
Meikeljohn, Robt., inst. in engineering drawing...	1,100 00	
Norris, W. J., inst. in engineering drawing.....	800 00	
Gilbert, E. J., student asst. in engineering drawing	250 00	
		<u>\$ 9,350 00</u>

ENGLISH.

Denney, J. V., prof. of English.....	\$ 2,500 00	
Barrows, A. C., prof. of English.....	2,250 00	
Taylor, J. R., assoc. prof. of English.....	1,800 00	
Graves, W. L., asst. prof. of English.....	1,700 00	
McKnight, G. H., asst. prof. of English.....	1,700 00	
Duncan, C. S., asst. prof. of English.....	1,300 00	
McKinney, F. C., instructor in English.....	700 00	
Parker, J. B., inst. in English.....	325 00	
Blanchard, C. E., inst. in English.....	600 00	
Hutsinpillar, Jessie, Fellow in English.....	300 00	
		<u>\$ 13,175 00</u>

EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....	\$ 2,300 00	
McNeal, E. H., asst. prof. of European history...	1,500 00	
	<hr/>	\$ 3,800 00

GEOLOGY.

Prosser, C. S., prof. of geology.....	\$ 2,500 00	
Bownocker, J. A., prof. of inorganic geology and curator geological museum	2,000 00	
Hubbard, G. D., asst. prof. of geology.....	1,300 00	
	<hr/>	\$ 5,800 00

GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit...	\$ 2,400 00	
Viles, G. B., assoc. prof. of Germanic lang. and lit.	1,600 00	
Eisenlohr, B. A., asst. prof. of Germanic lang. and literatures	1,300 00	
Thomas, May, inst. in Germanic lang. and lit....	1,200 00	
Busse, A., inst. in Germanic lang. and lit.....	1,200 00	
	<hr/>	\$ 7,700 00

GREEK.

Smith, J. R., prof. of Greek.....	\$ 2,500 00	
Hodgman, A. W., assoc. prof. classical languages..	450 00	
Elden, W. S., assoc. prof. of classical languages..	450 00	
	<hr/>	\$ 3,400 00

HIGH SCHOOL VISITOR.

Boyd, W. W., high school visitor.	\$ 2,300 00	
	<hr/>	\$ 2,300 00

HORTICULTURE AND FORESTRY.

Lazenby, W. R., prof. of hort. and forestry.....	\$ 2,250 00	
Davis, V. H., asst. prof. of hort. and forestry....	1,100 00	
Corotis, Maxwell E., asst. in hort. and forestry...	300 00	
	<hr/>	\$ 3,650 00

INDUSTRIAL ARTS.

Sanborn, F. E., prof. of industrial arts and director of department	\$ 2,200 00	
Knight, W. A., asst. prof. machine shop practice...	1,400 00	
Renck, W. H., inst. in patternmaking and founding	1,300 00	
Crowe, C. P., inst. in forging.....	1,300 00	
Case, Allando, inst. in vise work (11 mos.).....	990 00	
Assistant in industrial arts	900 00	
Beem, C. M., pattern maker (11 mos.).....	825 00	
	<hr/>	\$ 8,915 00

LATIN.

Derby, S. C., prof. of Latin.....	\$ 2,500 00	
Hodgman, A. W., assoc. prof. of classical languages	1,350 00	
Elden, W. S., assoc. prof. of classical languages..	1,350 00	
	<hr/>	\$ 5,200 00

LAW.

Outhwaite, J. H., professor of law.....	\$ 2,500 00
Page, W. H., professor of law.....	2,400 00
Kinkead, E. B., professor of law.....	1,300 00
Shauck, J. A., professor of law.....	1,000 00
Randall, E. O., professor of law.....	700 00
Stewart, G. H., professor of law.....	500 00
Dillon, Edmund, professor of law.....	600 00
Butler, J. M., professor of law.....	350 00
Ellis, W. H., professor of law.....	800 00
Rightmire, G. W., professor of law.....	750 00
Tuttle, A. H., professor of law.....	2,000 00
Unassigned work	500 00
	<hr/> \$ 13,400 00

LIBRARY.

Jones, Olive, librarian	\$ 1,800 00
Kellicott, Gertrude S., accession librarian (10 mos.)	1,000 00
Huffman, L. S., asst. accession librarian (12 mos.)	720 00
Jeffrey, Maud, reference librarian (10 mos.).....	1,000 00
Reeder, C. W., asst. reference librarian (10 mos.)	500 00
Morton, Max D., head cataloguer (12 mos.).....	900 00
Cataloguer (12 mos.)	780 00
Townshend, Harriet, asst. in library (10 mos.)...	600 00
Smythe, Elizabeth H., asst. in library (10 mos.)..	500 00
Washburne, George R., night asst. in library (10 mos.)	300 00
Student assistance	1,200 00
	<hr/> \$ 9,300 00

MATHEMATICS.

Bohannon, R. D., prof. of mathematics.....	\$ 2,500 00
McCoard, G. W., assoc. prof. of mathematics.....	1,700 00
Swartzel, K. D., assoc. prof. of mathematics.....	1,800 00
Arnold, C. L., asst. prof. of mathematics.....	1,500 00
Kuhn, H. W., asst. prof. of mathematics.....	1,500 00
Rasor, S. E., asst. prof. of mathematics.....	1,300 00
Preston, J. B., asst. prof. of mathematics.....	1,500 00
Bareis, Grace, Fellow in mathematics.....	300 00
Fellow in mathematics	300 00
	<hr/> \$ 12,400 00

MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering... \$	2,500 00
Hitchcock, E. A., prof. of experimental engineering	2,000 00
Judd, Horace, asst. prof. experimental engineering	1,500 00
King, Roy S., asst. prof. experimental engineering	1,200 00
Assistant in mechanical engineering.....	600 00
Fellow in experimental engineering.....	300 00
	<hr/> \$ 8,100 00

MECHANICS.

Boyd, James E., prof. of mechanics.....	\$ 2,100 00	
Coddington, E. F., asst. prof. of mechanics.....	1,400 00	
Fellow in mechanics	300 00	
	<hr/>	\$ 3,800 00

METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metallurgy and mineralogy..	\$ 2,000 00	
Somermeier, E. E., assoc. prof. of metallurgy and mineralogy	1,700 00	
Assistant in metallurgy and mineralogy..	900 00	
Student asst. in metallurgy & mineralogy	400 00	
	<hr/>	\$ 5,000 00

MILITARY SCIENCE AND TACTICS.

Converse, G. L., prof. of military sci. and tactics		
Bruder, Gustav, bandmaster	\$ 300 00	
Officers	760 00	
	<hr/>	\$ 1,060 00

MINE ENGINEERING.

Ray, F. A., prof. of mine engineering.....	\$ 2,000 00	
Simon, T. B., asst. in mine engineering.....	900 00	
Carpenter, H. G., student asst. in engineering....	300 00	
	<hr/>	\$ 3,200 00

PHARMACY.

Kauffman, G. B., prof. of pharmacy.....	\$ 2,000 00	
Dye, C. S., assoc. prof. of pharmacy.....	1,700 00	
Spease, Ed., asst. in pharmacy.....	600 00	
	<hr/>	\$ 4,300 00

PHILOSOPHY.

Scott, W. H., prof. of philosophy.....	\$ 2,500 00	
Haines, T. H., asst. prof. of philosophy and director of the Psychological laboratory....	1,500 00	
Davies, A. E., asst. prof. of philosophy.....	1,400 00	
	<hr/>	\$ 5,400 00

PHYSICAL EDUCATION FOR MEN.

Wingert, H. S., director physical education for men	\$ 2,250 00	
Menne, George, asst. in physical education for men	1,000 00	
Aids in gymnasium	400 00	
	<hr/>	\$ 3,650 00

PHYSICAL EDUCATION FOR WOMEN.

Hopkins, Bertha, director physical education for women	\$ 900 00	
Student asst. physical education for women	100 00	
Weeks, Lily, maid (12 mos.).....	360 00	
	<hr/>	\$ 1,360 00

PHYSICS.

Thomas, B. F., prof. of physics.....	\$ 2,500 00
Kester, F. E., assoc. prof. of physics.....	1,700 00
Earhart, R. F., asst. prof. of physics.....	1,500 00
Asst. prof. of physics	1,500 00
Bailey, F. K., inst. in physics.....	1,000 00
Moody, F. W., inst. in physics.....	750 00
Instructor in physics	1,200 00
Six Fellows (\$300 each).....	1,800 00
	<hr/>
	\$ 11,950 00

ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$ 2,500 00
Bruce, C. A., assoc. prof. of romance languages....	1,800 00
Ingraham, E. S., asst. prof. of romance languages	1,500 00
Peirce, W. T., asst. prof. of romance languages..	1,200 00
Instructor in romance languages	1,000 00
	<hr/>
	\$ 8,000 00

RURAL ECONOMICS.

Price, H. C., prof. of rural economics and manager	
University farm	\$ 2,400 00
Graham, A. B., supt. agr. extension work.....	900 00
Assistant in agr. extension work.....	1,200 00
Chisholm, John, supt. University farm.....	900 00
Smith, J. Warren, lecturer in meteorology.....	100 00
	<hr/>
	\$ 5,500 00

VETERINARY MEDICINE.

White, D. S., prof. of veterinary medicine.....	\$ 2,400 00
Sisson, Septimus, prof. of comp. anat. and path...	2,000 00
Udall, D. H., assoc. prof. of veterinary medicine..	1,700 00
Brumley, O. V., assoc. prof. of veterinary medicine	1,800 00
Phillips, J. McL, assoc. prof. veterinary medicine..	1,500 00
Fitzgerald, A. D., asst. prof. comp. anat and path.	1,200 00
	<hr/>
	\$ 10,600 00

ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, prof. of zoology and entomology \$	2,500 00
Hine, J. S., assoc. prof. zoology and entomology..	1,500 00
Landacre, F. L., assoc. prof. zoology and ent.	1,600 00
Jackson, C. F., asst. in zoology and entomology..	700 00
Margulis, S., Fellow in zoology and entomology..	300 00
Severin, H. H., Fellow in zoology and ent.....	300 00
	<hr/>
	\$ 6,900 00

LAKE LABORATORY.

Osborn, Herbert	\$ 250 00
Brookover, Chas.	150 00
Walton, L. B.	150 00
Stickney, M. E.	150 00
Herms, W. B.	150 00
Jones, Lynds	150 00
Gilbert, Mrs. Harriet	50 00
	<hr/>
	\$ 1,050 00

CHEMICAL STORE ROOM.

Royer, R. M., storekeeper	\$ 1,200 00	
Funk, L. W., assistant storekeeper.....	840 00	
	<u> </u>	\$ 2,040 00

SUMMER WORK — CIVIL ENGINEERING.

Salaries	\$ 530 00	
	<u> </u>	\$ 530 00

SUMMER WORK — INDUSTRIAL ARTS.

Sanborn, F. E.	\$ 210 00	
Knight, W. A.	130 00	
Renck, W. H.	130 00	
Crowe, C. P.	130 00	
Extra Janitor	25 00	
	<u> </u>	\$ 625 00

ENTRANCE BOARD.

Salaries	\$ 400 00
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BUDGET — SUMMER TERM.

June 24 to August 2, 1907.

Department.	Name.	Salary.	Current Expense.
Agriculture		\$ 225 00	
American History, G. W. Knight..		250 00	
Art, Emily E. Bracken.....		250 00	\$ 60 00
Botany, W. A. Kellerman.....		250 00	
Chemistry, Wm. McPherson		250 00	
Chemistry, C. W. Foulk		200 00	
Domestic Science, Mary Oberlin		150 00	40 00
Education, D. R. Major.....		225 00	
Education, Chas. Hauptert		225 00	
Education and Secretary, W. W. Boyd		310 00	
English, W. E. Simonds.....		250 00	
English, J. R. Taylor		200 00	
English, W. L. Graves		200 00	
European History, W. H. Siebert..		225 00	
Geography, G. D. Hubbard		200 00	
German, L. A. Rhoades		225 00	
Latin, S. C. Derby		250 00	
Latin, W. S. Elden		200 00	
Latin, F. B. Pearson		225 00	
Manual Training, A. G. Battersfeld.		300 00	75 00
Manual Training, Alice F. Rollins..		250 00	
Mathematics, R. D. Bohannan		250 00	
Mathematics, K. D. Swartzel		200 00	
Mathematics, S. E. Rasor		200 00	
Mechanical Drawing, T. E. French.		200 00	
Physics and Dean, A. D. Cole.....		310 00	
Physics, R. F. Earhart.....		200 00	
Physics, F. W. Moody.....		200 00	
		<u> </u>	<u> </u>
		\$ 6,420 00	\$ 175 00
			\$ 6,595 00

SPECIAL LECTURES.

Name.	Salary.	Lecturers Expenses.
H. S. Piatt	\$ 25 00	
W. McK. Vance	25 00	
J. W. Carr	25 00	\$ 25 00
J. E. Morris	25 00	
W. E. Roberts	25 00	\$ 150 00
	\$125 00	\$ 25 00 \$ 6,745 00

DEPARTMENTAL APPROPRIATIONS.

Agricultural Chemistry—	
Current expense	\$ 500 00
Agronomy—	
Current expense	400 00
	200 00
American History and Political Science—	
Current expense	50 00
Anatomy and Physiology—	
Current expense	150 00
Animal Husbandry—	
Current expense	1,700 00
Archaeology—	
Current expense	25 00
Architecture—	
Current expense	80 00
Art—	
Current expense	55 00
Astronomy—	
Current expense	300 00
Bacteriology—	
Current expense	250 00
Botany—	
Current expense	300 00
Chemistry—	
Current expense	631 00
Civil Engineering—	
Current expense	200 00
Clayworking and Ceramics—	
Current expense	655 00
Dairying—	
Current expense	550 00
Domestic Science—	
Current expense	550 00
Economics and Sociology—	
Current expense	50 00
Education—	
Current expense

Electrical Engineering—	
Current expense	570 00
Engineering Drawing—	
Current Expense	60 00
English—	
Current expense	100 00
European History—	
Current expense	50 00
Geology—	
Current expense	75 00
Germanic Language and Literature—	
Current expense	50 00
Greek—	
Current expense	25 00
High School Visitor—	
Current expense	800 00
Horticulture and Forestry—	
Current expense	350 00
Industrial Arts—	
Current expense	1,550 00
Latin—	
Current expense	50 00
Law—	
Current expense	75 00
Library—	
Current expense	500 00
Mathematics—	
Current expense	50 00
Mechanical Engineering—	
Current expense	600 00
Mechanics—	
Current expense	10 00
Metallurgy and Mineralogy—	
Current expense	250 00
Military Science and Tactics—	
Current expense	500 00
Mine Engineering—	
Current expense	200 00
Pharmacy—	
Current expense	300 00
Philosophy—	
Current expense	50 00
Physical Education for Men—	
Current expense	600 00
Physical Education for Women—	
Current expense	155 00
Physics—	
Current expense	500 00

Romance Languages—	
Current expense	25 00
Rural Economics—	
Current expense	1,600 00
Veterinary Medicine—	
Current expense	700 00
Zoology and Entomology—	
Current expense	300 00
Lake Laboratory—	
Current expense	175 00
Chemical Store Room—	
Current expense	7,000 00
Geological Museum—	
Current expense	150 00
Summer Term—	
Current expense
Summer Work—Civil Engineering—	
Current expense	200 00
Ohio Naturalist—	
Current expense	100 00
Heat, Power and Light—	
Current expense	9,000 00
Jamestown Exposition	1,500 00
Library—	
Appropriation for books	10,000 00

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On motion the Secretary was directed to pay Professor Jos. N. Bradford the usual 2½ per cent. commission as Architect of the Engineering Laboratory.

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The Secretary was directed to have the North Dormitory protected by securely closing up the windows and doors until such a time as the Board may decide to dispose of or repair the same.

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Thereupon the Board adjourned to meet Tuesday, May 14th, 7:30 P. M. at the Neil House.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

May 14, 1907, 7:30 P. M.

The Board of Trustees met pursuant to adjournment to examine and approve the revised plans of the proposed Woman's Dormitory, and to transact other business requiring attention. Present, Guy W. Mallon, President, F. A. Derthick, John T. Mack, F. E. Pomerene and O. E. Bradfute.

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Captain Cope presented the following applications for deeds in the Virginia Military land district, and on motion the President was directed to execute the same.

Application No. 628-238 of Martha C. Jones, for 344 acres of land in Survey No. 16187, in Scioto County.

Application No. 629-239 of Thomas H. B. Jones, for 258.19 acres of land in Survey No. 16187, in Scioto County.

Application No. 630-240 of Bertha E. Brown, for 63.81 acres of land in Survey No. 16187, in Scioto County.

Application No. 631-241 of T. S. and R. P. Hamilton, for 240.40 acres of land in Survey No. 16017, in Adams County.

Application No. 632-242 of Dawson B. Washburn, for 115 acres of land in Survey Nos. 16146, 16064 and 16147, in Pike County.

Application No. 633-243 of Michael Rottgen, for 406.43 acres of land in Survey Nos. 15608 and 15734, in Scioto County.

Application No. 634-244, of Matilda W. McGinnis et al., for 80 acres of land in Survey Nos. 16064 and 16147, in Pike County.

Application No. 635-245 of H. P. Williams, for 128 acres of land in Survey No. 715, in Clermont County.

Application No. 636-246 of Mary C. Brown, for 30 acres of land in Survey No. 16174, in Pike County.

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Wilbur T. Mills and F. Kenyon Hayden, Architects Associated, for the Woman's Dormitory, presented the revised plans and specifications as directed by the Board at its last meeting, and after careful examination the same were adopted, and the President and Secretary were directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary was directed to give notice, according to law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building.

President Thompson presented the following recommendations which were agreed to:

1. Mr. Alfred Dachnowski was appointed substitute assistant for the year 1907-1908 for Professor Schaffner, at a salary of \$900; said salary to be paid from the appropriation for the salary of Prof. Schaffner.

2. The resignation of Mr. W. F. Martin as janitor at the Observatory, to take effect May 31, 1907, was accepted; and Mr. F. A. Kendig was appointed to succeed Mr. Martin as janitor.

3. Mr. W. F. Martin was appointed Fellow in Experimental Engineering, as provided in the budget.

4. The resignation of Mr. R. A. Young as Florist, to take effect May 15, 1907, was accepted; and Mr. G. W. Hood was appointed to succeed Mr. Young as Florist at the same salary. Said appointment to take effect May 16, 1907.

5. Mr. C. F. Long was relieved from obligations for the months of March, April, May and June, and \$120, the amount appropriated for his salary, was transferred to the student assistance fund of the department of Chemistry.

6. The title of Professor Sisson was amended by striking out the words, "and Pathology."

7. Assistant Professor J. C. Duncan was granted leave of absence after the first of June for the remainder of the year.

8. Mr. H. C. Ramsower was re-appointed to a scholarship for the year beginning July 1, 1907, on the basis of \$720; said payments to be made from the proceeds of the J. McLain Smith Fund.

9. Mr. Clifford Shoemaker was appointed Assistant in Civil Engineering at a salary of \$750, as provided in the budget.

10. The following Fellows were appointed in the department of Chemistry, as provided in the budget: Mr. Warren A. Ruth, Mr. Howard J. Lucas, and Mr. Cecil E. Boord.

11. The budget was corrected to make the salary of Mr. Ralph Thomas read \$60 per month instead of \$50, and an appropriation of \$120 was made to meet this increase.

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The President presented a bill of Olmsted Brothers for services during the year ending April 30th, 1907, in the amount of \$345.96, and on motion the same was approved and ordered paid.

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On motion of Mr. Mack, Professor H. C. Lord was given authority to visit Pittsburg and Boston to examine apparatus and also to look for an assistant for his department for the coming year; expenses of said trip not to exceed \$75.00 to be paid by the University.

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On motion of Mr. Bradfute the expenses of Mr. Fred G. Bale who will represent the University at the third annual convention of the Intercollegiate Peace Association to be held at Cincinnati, May 17-18th, were ordered paid by the University.

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On recommendation of the President, the President and Secretary were directed to work up a system for the expenditure of the funds received from the United States government, and to report the same back to the Board at its next meeting.

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The following resolution presented by Mr. Mack was unanimously adopted:

"In view of the retirement of Hon. D. M. Massie, the Board of Trustees desire to express their appreciation of his services, and to bear testimony to his loyal interest in the Ohio State University, and to his sound judgment and wise counsel in its administration during the twenty-one years of his service, which have contributed in a large measure to its efficiency and to the great work the University has accomplished and has yet to accomplish for higher education in the State."

* * * * *

Mr. Pomerene presented the following resolution which was unanimously adopted:

"In view of the reports which have reached this Board to the effect that some members of the Faculty frequently gather in saloons of the city and there discuss University matters, which conduct, if the report be true, cannot but be detrimental to the University;

Resolved, That the President of this Board address a letter to President Thompson, setting forth the views of this Board in relation to such habits, and asking a discontinuance of such gatherings on the part of the Faculty."

* * * * *

On motion it was agreed that bids on the Woman's Dormitory be advertised to be in the hands of the Secretary by noon of Monday, June 17th, 1907, and that the Building Committee be authorized to open said bids at that hour, and requested to furnish the Board with a complete tabulated statement of all bids presented, together with a recommendation as to the best bid or bids offered on the building.

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Thereupon the Board adjourned to meet at 12 o'clock noon, on Monday, June 17th, 1907.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, May 28th, 1907.

The Board of Trustees met in special session, at the call of the President, to consider the matter of the Woman's Dormitory. Present, Guy W. Mallon, President; F. E. Pomerene, John T. Mack, O. E. Bradfute, and Walter J. Sears, of Chillicothe, appointed by Governor Harris on May 13th, 1907, to succeed the Hon. D. M. Massie whose term had expired.

* * * * *

Mr. Mallon related to the Board that the State Building Commission had declined to approve the revised plans for the Woman's Dormitory, which plans had been approved by the Board at its meeting held May 14th, 1907, on the grounds that the plans as presented did not provide for a complete building.

After carefully discussing the entire Dormitory situation the Architects, Wilbur T. Mills and F. Kenyon Hayden, were called before the Board and asked for opinions as to the kind of a completed building which could be built within the appropriation.

During the discussion it was agreed by the Board that an entirely new plan of building be designed, this building to be located in the northwest corner of the field, reserving the southwest corner at Neil and Eleventh avenues for a larger dormitory to be constructed later.

The following instructions to the architects were agreed to:

1. The building to contain three stories.
2. To be rectangular in shape and of plain design.
3. To have a tile roof.
4. To have a veranda.
5. To have a dining-room and kitchen.
6. To provide for heating and light, exclusive of the boiler and electric and gas fixtures.

On motion of Mr. Mack the Architects were instructed to submit their preliminary drawings and specifications to the Building Committee for its approval, and if approved by them, then the Architects shall complete the plans, specifications and

estimates for presentation to the Board for its approval and adoption, at a meeting of said Board to be held for that purpose at the University, Wednesday, June 26th at 3 P. M.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 18th, 1907.

The Board of Trustees met pursuant to the call of the President in regular annual session. Present, Guy, W. Mallon, President; F. E. Pomerene, John T. Mack, F. A. Derthick, O. E. Bradfute, and Walter J. Sears.

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The minutes of the meetings held March 14th, April 17th, May 14th, and May 28th, 1907, were read and approved.

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On the recommendation of the Faculty the following degrees were conferred:

BACHELOR OF SCIENCE IN AGRICULTURE.

Howard J. Campbell, George Arthur Crabb, William Joseph Davis, Porter Elliott, Lawrence M. Fox, Homer Carlton George, Henry Clifford Greene, Thomas Frederic Hamilton, Frank D. Heckathorn, George Robert Hyslop, Erasmus Jones Kitchen, Carl Johnson Koontz, Maurice Ellsworth Laird, John Chester McNutt, Edward Jacob Petry, Edgar Casner Richey, Sylvan Henry Shawhan, Richmond Lee Shields, Thomas Purcell White.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

John Nicholas Frank, Orma Jacob Burrell Smith.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Eva Hayford Pinkham.

MASTER OF SCIENCE IN AGRICULTURE.

William Henry Palmer, James Chalmer White.

BACHELOR OF ARTS.

Bertha Peele Arthur, Frances Weld Barrows, John Gordon Belknap, Albert George Boesel, Walter Jacob Boesel, Mary Josephine Brandon, H. Clifford Briney, Hortense Brown, Fred Leslie Brownlee, Helen Emeline Burgess, Eva M. Campbell, J. Forest Craig, Howard Cromer, Frank Crowley, Edith Veola Dick, Nellie Ely, Iva Ernsberger, Mary E. Fawcett, Estella Feldman Gatewood, Lee Connel Gatewood, Lloyd Forrest Gehres, Adda Harbarger, Whedon Storrs Harriman, Estelle Harris, Edgar Clark-son Hirst, Grace Houston, Alma Drayer Jackson, Sara Edith Jackson, Benjamin Monroe Johnson, Victor Alvin Ketcham, Wilbert Wight Lawrence, Helen L. LeCrone, Edward Rust Lewis, Richard Dougherty Logan, Andrew Jacob Love, Howard Johnson Lucas, Edna May McCleery, Jeannette Porter McGregor, Evan Lawrence Hahaffy, Ivand Irene Mann, Eva Belle Manning, Isaiah Franklin Matteson, Mary Elizabeth Merion, Thomas Rees Metcalf, Zeno Payne Metcalf, Ancil Earl Moody, Amos Reno Morris, Lydia Morrow, Walter Henry Mytinger, Fay Neil, Clyde William Park, Frances Gildersleeve Paterson, Forrest K. Pence, Mary Clara Pirrung, Warren Thompson Powell, Irwin G. Priest, Eloise Ramsey, Frances Mary Reinhard, Robert Murvel Rhone, Hortense Rickard, James Martin Rothwell, Edith Hortense Sands, Adelia Elizabeth Scatterday, Bertha Mabel Schneider, Floribel Caroline Schubert, Raymond Bert Shaw, Beatrice H. Sheets, Sarah Ruth Sherman, Bessie Belle Shilling (B. Sc. Dom. Sci.), Guy Lawhead Shippy, Fred G. Smith, William Adams Spitzer, Franklin Clark Wagenhals, George Adrian Washburne, Edith Wilson, Shirley Townshend Wing, Carrie Elizabeth Wolfe, Frances Elvira Worth, Frank Houston Young.

MASTER OF ARTS.

Elizabeth Jane Adams, B. A., Katherine Willett Bancroft, B. A., Lewis Clark Cox, B. A., Ethel Adele Fisher, B. A., William Franklin Gephart, B. A., Rhea Grace Griffiths, B. A., Cicero Floyd Jackson, B. S. (DePauw University), William Van Arsdale Linder, A. B. (Wabash College), Charles Ford Long, A. B. (Miami University), Edna Grace Moore, B. A. (Otterbein University), Louis O'Shaughnessy, B. S., C. E. (Virginia Polytechnic Institute), Edith Harris Richardson, A. B. (Mt. Holyoke College), Annie Elizabeth Smead, B. A., Helen Taylor, B. A., Irene Williamson, B. A.

DOCTOR OF PHILOSOPHY.

Elmer Darwin Ball, M. Sc. (Iowa State College)

CIVIL ENGINEER IN ARCHITECTURE

Samuel J. Berman, Howard Dwight Smith.

ENGINEER OF MINES IN CERAMICS.

George Postel Fakt, Earle Towse Montgomery.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.

Dana James Demorest, Harry R. Drackett, Arthur Howard Flower, Harry C. Moore, Walter Asa Sperry, Henry Earl Surface.

CIVIL ENGINEER.

Perry Elmer Borchers, Wistar Morris Chubb, Howard Elbert Cowles, Jay Mitchell Crabbs, Victor Newton Dupuy, James Leroy Gotschall, John

William Graham, Eusebius Julius Halsema, Harry Homer Harsh, Ned Elmer Hawkins, Albert Harrison Hinkle, Guy G. Ireland (as of the Class of 1906), Arthur David Kilmer, John Earl Kissell, Homer King Kistler, Jesse Clyde Knisely, Landry Lafayette Koepor, John Henry McFadden, John Rees Montgomery, Charles Abraham Park, Julius Henry Schilling, George Feurle Schlesinger, Norton Quincy Sloan, Walter G. Smith, Fred Clyde Wilkinson.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Alfred Henry Barnes, Charles Ray Beall, Charles Proctor Cooper, Harry Dow Cranston, Walter Odell Dean, Chester Perkins Galleher, Rolla W. Hall, James Yost Haring, Jr., Otis Washington Harrod, Ralph Edwin Hecker, Frederick Albert Hills, William Earl Larzalere, Carl Decker Miller, Ernest Ellsworth Moore, Rush B. Morrow, Wilbur Eugene Mougey, Grover Boyd Schneeberger, Bernard John Schwendt, Fred Ferdinand Sheldrick, John Coulson Slager, Jesse Casper Snyder, George Brinton Thomas, Carl Clifford Wilcox, M. E., William Stephen Williams.

BACHELOR OF SCIENCE IN INDUSTRIAL ARTS.

Norval Henry Cobb.

MECHANICAL ENGINEER.

Roy Brenholtz, James Warren Ferguson, Charles Samuel Fisher, Hewitt Adam Gehres, John Aloysius Hock, Victor Jones Hultquist, Lester Sneath Keilholtz, John Wilbert Kirker, Ralph Wood Leeper, Cassius Roland Lowrie, Frank Abram Moore, Charles Harvey Parsons, Charles William Ripsch, Judson James Staley, John Henry Tillman.

ENGINEER OF MINES.

Franklin L. Davis, A. B., Carlton Everett Fortney, Irving Rider Gard, Morgan Caithness Milne, Elmer Thomas Morton, Cyrus Kimble Rockhold, Trevor Burchfield Simon, Ralph Howard Strait.

BACHELOR OF LAW.

J. Fred Anderson, James Franklin Atwood, Orville Porter Cockerill, Fleming Harold Crew, Howard Cromer, Frederick Wilkinson Crow, Frank Crowley, Anthony Wayne Geissinger, John Burnett Harshman, Louis Joseph Hegelheimer, James McCleery Hengst, Harry LeRoy Hopwood, Osmer Charles Ingalls, Charles J. Jackson, Harry Wilson Koons, George Herbert Lewis, Herbert Merton Myers, Roy Henderson Nesbitt, J. Stockton Raymond, Celia Shanfarber, Carl David Shoemaker, Paul Myers Souder, Shelley Marcellus Strain, James Dwight Withgott, Harry Stephen Wonnell, Carl Houseman Young.

BACHELOR OF SCIENCE IN PHARMACY.

Albert Bolenbaugh, Claud Denzil Keel, Edward Spease.

DOCTOR OF VETERINARY MEDICINE.

Emmett P. Barnhart, Daniel C. Becker, Charles F. Bontrager, Stanley W. Brown, John M. Buck, Bert W. Castle, Albert J. DeFossett, Frederick Brown Hadley, Waldemar R. Holzman, James R. Love, Arthur McConnell, Jerry W. Marek, Arthur F. Potter, Eddie M. Prather, Isaac H. Shaw, Leopold M. Steckel, Winson O. Trone, Stanton Youngberg.

On the recommendation of the Faculty, the following certificates were granted:

CERTIFICATE IN LAW.

John Creighton Brossman, Frederick Scott Campbell, Alanson R. Carpenter, John Henry Chaney, Sholto Moore Douglas, Albert E. Fouts, Harry A. Fries, John Tom Hoffman, Thomas A. Jenkins, Charles Herbert Jones, John Randolph King, Elza F. McKee, James G. Miller, Dick Finley Newman, Owen Gray Osborn, Harley Edward Peters, Frederick William Postle, Ralph Forrest Rarey, Harry Russell Reigart, Herbert Logan Richards, Edwin Schanfarber, Leonard S. Wise.

CERTIFICATE OF VETERINARY SURGEON.

Robert Ira Bernath, George Gillie, William C. Herrold, Reuben Hilty, Herbert Leroy Little, Herman Weiber Miller, Harry Myers, Charles F. Payne, Arvine Jacob Wolf.

The Secretary of the Faculty also reported that the following short course certificates have been granted:

SHORT COURSE IN AGRICULTURE.

G. E. Boltz, G. H. Brock, H. P. Dutton, R. W. Fry, R. W. Munger, D. R. Vanatta.

SHORT COURSE IN DAIRYING.

Thad. B. Carter, Lem O. Parker, W. A. Whealdon, Phil. H. Wetmore, Earl J. Milner.

SHORT COURSE IN CLAY WORKING.

Hector Desjardines, William J. Stolp.

SHORT COURSE IN INDUSTRIAL ARTS.

Lewis Neuenschwander.

SHORT COURSE IN MINING.

Silas Shakespeare Hall, Oscar J. Pleschner.

CERTIFICATE OF PHARMACEUTICAL CHEMIST.

Charles Emmett Hjelm, Ray Main, Chester McClintock, Harry McMasters, Bruce M. Mohler, Fred Adolph Norwood, Bernard R. Pearse, Earl F. Sattler.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Mr. E. S. Manon, Jr., was appointed Instructor in Astronomy at a salary of \$1200, as provided for in the budget.
2. Prof. J. V. Denney was granted leave of absence for next year, with the understanding that \$500, appropriated for his salary, shall be transferred and used for the payment of the salary of a temporary appointment in the department.
3. Mr. Gilbert Pennock, M. A., was appointed Instructor in English for the coming year at a salary of \$900, and \$400 was added to the appropriation for salaries in the department of English to cover this payment.

4. Mr. Richmond L. Shields, of the class of 1907, was appointed Assistant in Agricultural Extension Work for a period of twelve months at a salary of \$100 per month; said services to begin July 1, 1907.

5. Mr. Alfred Ewington was appointed Instructor in Romance Languages at a salary of \$1000, as provided in the budget.

6. Mr. O. E. Warfield was appointed Assistant in Physical Education for Men at a salary of \$100 per month for eight (8) months; said service beginning October 1, 1907.

7. Mr. J. Thomas Kibler was appointed Assistant in Physical Education for men at a salary of \$50 per month for a period of eight (8) months, beginning October 1, 1907.

8. \$200 of the appropriation in the budget for Aids in the Gymnasium was transferred so as to be available for the above appointments; the remaining \$1000 being already provided in the budget for an assistant.

9. Mr. F. Browne Grosvenor was appointed Student Assistant in the department of Bacteriology at a salary of \$200, as provided in the budget.

10. Mr. R. H. Williams was appointed Instructor in Animal Husbandry at a salary of \$1200, as provided in the budget.

11. Miss Beatrice Sheets was appointed Fellow in the department of Economics and Sociology at a salary of \$300, as provided in the budget.

12. The resignation of Mr. Fred Berry as Assistant in Anatomy and Physiology was accepted, and Mr. Walter H. Mytinger, of the class of 1907, was appointed to the position at a salary of \$250, as provided in the budget.

13. The resignation of Mr. F. H. Riddle as Assistant in Ceramics was accepted.

14. Mr. Irwin G. Priest and Mr. A. H. Barnes were appointed Assistants in Physics at a salary of \$600 each; said salaries are to be paid from the fund provided in the budget for Fellowships.

15. Professor Alfred Vivian was made head of the department of Agricultural Chemistry.

16. Miss Edna McCleery was appointed Fellow in Botany at a salary of \$300, as provided in the budget.

17. The salary of Mr. C. L. Knopf for the six months beginning July 1, 1907, was ordered paid at the rate of \$1100 per annum.

18. The title of Mr. W. F. Martin was corrected from Fellow in Experimental Engineering to Student Assistant in Experimental Engineering.

19. Mr. C. W. Reeder was appointed for service in the Library for five weeks beginning July 1, 1907, at a salary of \$15 per week, and \$75 was appropriated for this service.

20. Mr. A. B. Nystrom was appointed Instructor in Dairy Mechanics at a salary of \$800; said salary to be paid from the appropriation for Dairy Mechanics, as provided in the budget.

21. Mr. William Clevenger was appointed Assistant in Milk Sanitation at a salary not to exceed \$60 per month, and \$200 of this amount was ordered paid from the appropriation provided in the budget for Dairy Mechanics; the remainder to be paid from the Produce Fund to the credit of the Dairy Department.

22. The resignation of Mr. Warren A. Ruth as Fellow in Chemistry was accepted; and Mr. J. Walter Sale and Mr. Edgar John Witzemann were appointed Fellows in Chemistry, as provided in the budget.

23. The resignation of Lily Weeks as Maid in the department of Physical Education for Women was accepted; said resignation to take effect June 30, 1907.

24. The President was given authority to appoint an Assistant in the department of Art for the Summer Term at a salary not to exceed \$30 per week.

25. Mr. William J. Davis was appointed Assistant in Agricultural Chemistry at a salary of \$600, as provided in the budget.

26. Mr. J. W. Knoté was transferred as Assistant in Chemistry at a salary of \$600, to the department of Clayworking and Ceramics, as Laboratory Assistant, at a salary of \$400; said salary of \$400 to be paid from the appropriation already made for an Assistant in Clayworking and Ceramics, and authority was given for a second appointment in the same capacity, salary to be paid from the appropriation above named.

27. \$72.50 was appropriated on account of janitor salaries in order to complete the year for Mr. E. B. Seaman at \$45 per month; and \$60 was added to the appropriation for the salary of E. B. Seaman for the year 1907-1908 in order that the salary may be \$45 per month.

28. \$150 was appropriated for the salary of F. H. Haskett for services rendered in the department of Architecture during the Spring Term just closing.

29. The salary of Associate Professor M. B. Hammond was increased from \$1600 to \$1800 for the year 1907-8, and \$200 additional was appropriated for this purpose.

30. The title of H. W. Kuhn was changed from Assistant Professor to Associate Professor of Mathematics.

31. The salary of Assistant Professor S. E. Razor was increased from \$1300 to \$1500 for 1907-8, and \$200 additional was appropriated for this purpose.

32. The salary of Mr. E. B. Dillon, in the College of Law, was increased from \$600 to \$800 for the year 1907-8, and \$200 additional was appropriated for this purpose.

33. The salary of Mr. T. B. Simon, Assistant in Mine Engineering, was increased from \$900 to \$1200 for the year 1907-8, and \$300 additional was appropriated for this purpose.

34. Mr. L. D. McMaster, Lieutenant of the University Band, being a commissioned officer in the Regiment and also a volunteer, his pay was increased from \$20 to \$30, and \$10 additional was appropriated for this purpose.

35. The title of Professor D. R. Major was changed from Professor of Education to that of Professor of Psychology.

36. The title of Mr. W. W. Boyd was made Professor of School Administration and Dean of the College of Education; and for the present the matter of high school visitation was left under the supervision of Mr. W. W. Boyd, as heretofore.

37. The Secretary was directed to express the appreciation of the Board to the Dramatic Circle of the University for the presentation to the University of a new set of scenery for the University Chapel at a cost of about \$60.

38. Dr. A. D. Fitzgerald, of the department of Veterinary Medicine, was employed for the purpose of classifying, labeling, and rearranging the Veterinary Museum and demonstration material, at a compensation of \$100 per month for two months, and \$200 was appropriated to meet this expenditure.

39. On the recommendation of the Faculty, Mr. Alexander Farquhar was given the degree of Civil Engineer, as of the Class of 1906.

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The President presented a request for an advertisement, in the Ohio Sun, in the special July edition, and he was authorized to contract for the same at an expense not to exceed \$50.

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The Building Committee was directed to report to the Board at an early meeting on the matter of sewers and care of surface water, with special reference to the sewerage of the new Agricultural Buildings.

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The Secretary was directed to request Professors Magruder and Caldwell to submit to the President as soon as possible a detailed report of the probable cost of moving the equipment of their respective departments to the new Engineering Laboratory.

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The Secretary was directed to secure bids for the coal supply for the year ending September 1st, 1908, and to present the same to the Executive Committee, which Committee was authorized to make contracts for the coal supply for the coming year.

* * * * *

Professors Magruder and Hitchcock appeared before the Board with the request that they be given authority to submit, to the City of Columbus a proposition to purchase an engine and condenser. On motion the following proposition was ordered signed by the President and Secretary of the Board of Trustees:

"COLUMBUS, OHIO, June 19th, 1907.

To the Honorable, the Board of Public Service of the City of Columbus, Ohio.

GENTLEMEN:—We hereby propose to purchase and remove from the property of the City of Columbus, the following described personal property, which was part of the old Municipal Electric Light Plant, in accordance with Ordinance No. 23327, passed May 13, 1907:

One (1) vertical 300-horse power Cross compound engine of the Buckeye type, for which we propose to pay, and do hereby bid, for the same the sum of four hundred and fifty-one dollars (\$451.00).

One (1) Wheeler condenser, for which we propose to pay, and do hereby bid, for the same the sum of one hundred and fifty-one dollars (\$151.00).

We herewith enclose a certified check for one hundred dollars (\$100.00), payable to Edward F. McGuire, Secretary of the Board of Public Service, and conditioned that if the bid is accepted, a bona fide contract will be entered into and the performance of the same properly secured within five (5) days after notification of acceptance from your Board.

Very respectfully,

THE OHIO STATE UNIVERSITY,
at Columbus, Ohio.

BY ITS BOARD OF TRUSTEES,
F. E. POMERENE,
of Coshocton, Ohio, President.
CARL E. STEEB,
of Columbus, Ohio, Secretary."

Thereupon the Board recessed to attend the alumni luncheon at the Armory.

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UNIVERSITY.

3 o'clock P. M.

The Board came together with the same members present.

The annual election of officers was the next order of business, and the following officers were elected:

President.....F. E. Pomerene.
Vice President.....F. A. Derthick.
Secretary.....Carl E. Steeb.
Treasurer.....L. F. Kiesewetter.

The following committees were selected:

Executive.—Guy W. Mallon, Walter J. Sears, F. E. Pomereene.

Finance.—John T. Mack, O. T. Corson, F. A. Derthick.

Farm.—O. E. Bradfute, F. A. Derthick, John T. Mack.

Faculty.—O. T. Corson, Guy W. Mallon, John T. Mack.

Buildings.—Dr. W. O. Thompson, John T. Mack, O. E. Bradfute, Wm. C. McCracken.

Roads and Grounds.—Dr. W. O. Thompson, Walter J. Sears, Professor C. E. Sherman, Professor H. C. Price.

* * * * *

The Secretary reported that Agent John G. Haas had presented his fifth and final account as Agent for the Ohio State University, showing his receipts and disbursements on account of the Henry F. Page land in Pickaway County, Ohio, from June 6th, 1906, to March 9th, 1907, to be as follows: Total receipts, \$1,900; total expenditures, \$1,006.79; leaving a balance of \$893.21, which amount was duly certified into the State Treasury and added to the Endowment Fund of the Ohio State University.

The following resolution was adopted, and President Thompson requested to write Mr. Haas a letter of appreciation:

Resolved, That the Board of Trustees in receiving and approving the final report of John G. Haas on the Henry Folsom Page lands, place on record its high appreciation of his efficiency, fidelity and integrity in the management of the estate through the long period of his service. His conscientious devotion to the interests of the University and the State, and his promptness and courtesy with the Board have made his services eminently satisfactory and pleasant."

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The Athletic Board was given permission to improve the present athletic field by grading or otherwise for a permanent athletic field, extending the fence north to Woodruff avenue; and the Athletic Board was instructed to have the same surveyed and a plat drawn showing the proposed improvements, and the same to be presented at a future meeting of the Board of Trustees.

* * * * *

The following report, from the committee appointed at the last meeting, was received and accepted, and on motion the appropriations recommended were made, and all unexpended balances June 30, 1907, except the balances on account for salaries were re-appropriated.

“To the Board of Trustees:—

The Committee appointed to make a study of balances and report to the Board would submit the following statement and recommendations:

Upon a liberal estimate of resources and a conservative estimate of liabilities it would appear that the funds may be adequate, but until the year is closed and the June bills paid, these figures cannot be given with absolute accuracy.

The present overdrafts are fixed. There are certain balances. After due consideration we are of the opinion that no overdraft should exist June 30th, and that the Library Fund will not then be expended. We hesitate to encroach upon it, but are of the opinion that the present emergency warrants it.

The total resources as we estimate them, up to June 30th, are..\$291,142.87
 The total liabilities are..... 291,005.57

This leaves a balance of\$ 137.30

This involves appropriations to the amount of \$11,750 to provide for incidentals, heat, power and light, repairs, the gas engine installation, and the deficiency of \$4,000 in the produce fund—chiefly from the department of Animal Husbandry.

If we transfer \$4,000 from the Library Fund, the Board could then make the following appropriations and put the balances in proper form June 30th, viz.:

Incidentals	\$ 3,500 00
Heat, power and light	750 00
Repairs	1,500 00
Gas engine installation	2,000 00
Produce Fund	4,000 00
Total	\$11,750 00

We therefore recommend that the above appropriations be made, and that the sum of \$4,000 be transferred from the Library Fund to the Produce Fund, with the understanding that, if the funds will warrant, after June 30, the Library appropriation be restored.

We further recommend that all unexpended balances, except for salaries, on June 30, be re-appropriated.

W. O. THOMPSON.
 CARL E. STEEB.”

* * * * *

On motion of Mr. Mack the following resolution was adopted:

Resolved, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1908, not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance."

Captain Cope presented the following applications for deeds, and the President of the Board was directed to execute the same.

Application No. 637-247 of Joseph McFarland, for 375 acres of land in Survey No. 16208, in Adams County.

Application No. 638-248 of W. J. Shannon, for 30 acres of land in Survey No. 15901, in Scioto County.

Application No. 639-249 of William S. Shane, for 102.18 acres of land in Survey No. 3776, in Clermont County.

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President Thompson presented a letter from Professor F. C. Caldwell, in reference to the wiring of the new Engineering Laboratory, and the same was referred to the Building Committee.

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Thereupon the Board adjourned to meet June 26th at 8 P. M. at the Neil House.

Attest:—CARL E. STEEB,
Secretary.

GUY W. MALLON,
President.

NEIL HOUSE.

COLUMBUS, OHIO, June 26th, 1907.

The Board of Trustees met at the call of the President to consider the revised plans for the Woman's Dormitory. Present, Guy W. Mallon, President; F. E. Pomerene, F. A. Derthick, John T. Mack, and Walter J. Sears.

* * * * *

Architects Wilbur T. Mills and F. Kenyon Hayden presented the revised plans, specifications, and estimates for the Woman's Dormitory, and after careful examination the same were approved and adopted, and a committee consisting of the

President and Secretary was appointed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary was directed to give notice according to law of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the erection of said building.

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President Thompson reported the death of Professor John W. Decker which occurred on Friday morning, June 21st, 1907.

* * * * *

The resignation of Miss Minnie A. Stoner, as Professor of Domestic Science, the same to take effect June 30th, 1907, was accepted.

The President was instructed to make provision for the work in this department.

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Mr. F. P. Graves of the University of Missouri was elected Professor of History of Education at a salary of \$2500.

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Professor L. A. Rhoades was granted leave of absence for the Spring Term 1907-8, on salary, in order that he might go to Germany for the purpose of purchasing books from the special fund which he had personally collected; with the understanding that the department would carry on the work during his absence.

* * * * *

Thereupon the Board adjourned to meet August 6th, 1907.

Attest:—CARL E. STEEB,

Secretary.

GUY W. MALLON,

President.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1906, TO JULY, 1, 1907

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, July 24th, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene and Mr. O. T. Corson.

* * * * *

The bills for the month of June were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the President of the Board was directed to execute deeds therefor:

Application No. 547-157 of Hamilton Parr, for 120 acres of land in Survey No. 1038, in Adams County.

Application No. 548-158 of Frank C. Bradley, for 27 acres of land in Survey No. 12536, in Logan County.

Application No. 549-159 of H. A. Shoemaker, for 15 acres of land in Survey No. 12536, in Logan County.

Application No. 550-160 of Rachel A. Beard et al., for 78.07 acres of land in Survey No. 707, in Highland and Clinton Counties.

Application No. 551-161 of Cornelius P. Garman, for 75-100 acres of land in Survey No. 3436, in Logan County.

Application No. 552-162 of Elizabeth Boehm, for 212.25 acres of land in Survey No. 1942, in Brown County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 7th, 1906.

The Executive Committee met at the office of the Board of Trustees to open the bids for coal and transact such other business as might need attention. Present, Guy W. Mallon, O. T. Corson, and also Mr. Bradfute.

* * * * *

The Secretary presented a letter from the State Emergency Board stating that the University had been authorized to create a deficiency of \$5,500, in order to construct a tunnel to the School of Mines Building, and on motion the Building Committee was authorized to proceed at once with the construction of the tunnel.

* * * * *

President Thompson reported that acting under the instructions of the Special Committee authorized to dispose of the Page Lands in Pickaway County, Mr. John G. Haas, Agent for the Board, had sold to Chas. Frey the balance of such lands, containing in all about 619 acres, for the sum of \$31,000. This action was approved by the Executive Committee, and the contract drawn by Mr. Haas was directed to be signed by the members of the Board present, and the Secretary was directed to send the said contract to Mr. Massie for his signature.

The resolution authorizing the sale of this land was ordered prepared and to be presented at the next meeting of the Board of Trustees.

* * * * *

The bids for coal for the coming year were now ordered opened. Three bids were received, one from the Johnson Coal Mining Company, the Columbus & Hocking Coal & Iron Company, and the Murray City Coal Company.

It was found on examination that none of these bids conformed with the specifications contained in the proposal.

The Secretary was directed to again invite the parties to submit proposals, and to call their attention to the necessity of a guarantee of the maximum amount of ash, sulphur and moisture, and the minimum heating value in the B. T. U.'s of the fuel to be furnished.

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, August 22nd, 1906.

The Executive Committee met at the Neil House at the call of the Chairman. Present, Mr. Mallon and Mr. Bradfute; Messrs. Pomerene and Corson being out of the State.

* * * * *

In accordance with the action of the Executive Committee at its meeting held August 7th, 1906, revised bids were received for supplying coals for the University for the year ending August 31st, 1907, and on being opened were found to be as follows:

	Nut, Pea and Slack	Anthra- cite	Bloss- burg	Run of Mine
Johnson Coal Mining Co.....	\$1.55	\$6.53	\$3.50	\$2.15
Columbus & Hocking Coal & Iron Co..	1.63	7.10	4.00	2.04
Murray City Coal Co.....	1.55	6.30	3.25	1.95

After careful consideration of the proposals it was agreed to award the contract for furnishing all of the coals to the Johnson Coal Mining Company, in accordance with their proposal dated August 14th, 1906, and the Secretary was directed to execute a contract covering the same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, October 2, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene.

* * * * *

The bills for the month of September were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 13, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene and Mr. O. T. Corson.

* * * * *

The bills for the month of October were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 4th, 1906.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. F. E. Pomerene and Mr. O. T. Corson.

* * * * *

The bills for the month of November were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, January 8th, 1907.

The Executive Committee met at the Neil House. Present, Guy W. Mallon and F. E. Pomerene.

* * * * *

The bills for the month of December were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the President of the Board was directed to execute the deeds therefor :

Application No. 592-202 of David and Belle Hilebronner, for 230½ acres of land in Surveys Nos. 15713 and 16017, in Adams County.

Application No. 593-203 of Mattie E. Shickner and Bettie C. Bouss, for 45 acres of land in Survey No. 1572, in Brown County.

Application No. 594-204 of Nancy G. Bailey, for 61 acres of land in Survey No. 15713, in Adams County.

Application No. 595-205 of William H. Mack, for 100.53 acres of land in Survey No. 5857, in Marion County.

Application No. 598-208 of The Flagg Estate Company, for 170 acres of land in Survey No. 15886, in Adams County.

Application No. 597-207 of A. H. Hemming, for 153 acres of land in Survey No. 16154, in Adams County.

Application No. 598-208 of George E. Conrad, for 110.025 acres of land in Survey No. 3775, in Clermont County.

Application No. 599-209 of The Flagg Estate Company, for 150 acres of land in Survey No. 15886, in Scioto County.

Application No. 600-210 of Rachel A. Darlington, for 106.08 acres of land in Survey No. 683, in Fayette County.

Application No. 601-211 of W. H. Dodds, for 595 acres of land in Survey No. 15901, in Scioto County.

* * * * *

Mr. Cope presented the application of Charles Copas, of Adams County, Ohio, to purchase Lot No. 196 of the Ohio State University Lands in said County, for the sum of Nineteen Dollars, the amount of which said lot had been appraised. Said application was approved, and the President of the Board was directed to execute a deed to said Charles Copas, for said lands, upon payment by him of said sum of Nineteen Dollars.

Mr. Cope also presented the application of James I. Moore, of Scioto County, Ohio, to purchase Lot No. 134 of the Ohio State University Lands in said County, for the sum of Ten Dollars, the amount at which said lot had been appraised. Said application was approved, and the President of the Board was directed to execute a deed to said James I. Moore, for said lands, upon payment by him of said sum of Ten Dollars.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, February 8th, 1907.

The Executive Committee met at the Neil House. Present, Guy W. Mallon and F. E. Pomerene.

* * * * *

The bills for the month of January were examined and approved, and ordered paid.

* * * * *

Agent Alexis Cope presented the following applications for deeds, and the same were examined and approved, and the President of the Board directed to execute deeds therefor:

Application No. 602-212 of J. W. Shoemaker and Lou Shoemaker, for 40 acres of land in Surveys Nos. 15937 and 15938, in Adams County.

Application No. 603-213 of Thomas P. Campbell, for 110.63 acres of land in Survey No. 15901, in Scioto County.

Application No. 604-214 of Lewis Conard, Jr., for 25.20 acres of land in Survey No. 707, in Highland County.

Application No. 605-215 of George E. Conard, for 22.84 acres of land in Survey No. 3775, in Clermont County.

Application No. 606-216, of Chas. and Sarah Jordan, for 83.50 acres of land in Survey No. 572, in Clermont County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, March 15th, 1907.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon and Mr. O. T. Corson.

* * * * *

The bills for the month of February were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 18th, 1907.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon, Mr. O. T. Corson and Mr. F. E. Pomerene.

* * * * *

The bills for the month of March were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 15th, 1907.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon and Mr. F. E. Pomerene.

* * * * *

The bills for the month of April were examined and approved, and ordered paid.

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 19th, 1907.

The Executive Committee met at the office of the Board of Trustees. Present, Mr. Guy W. Mallon and Mr. F. E. Pomerene.

* * * * *

The bills for the month of May were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

* * * * *

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Morris, W. J., appointed Instructor.....	9
Gilbert, E. J., appointed Student Assistant.....	20
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Bradford, J. N., elected Architect.....	29
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Preliminary sketches approved, Architect to complete draw..	29
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University Plumber to install plumbing, supervision Mr.	
McCracken	40
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Hitchcock	40
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Blanchard, C. E., appointed Assistant	9
Additional force authorized	10
Parker, J. B., appointed Student Assistant.....	20
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Denney, J. V., granted leave of absence.....	68
Eno, F. H.—	
Re-elected Professor of Municipal Engineering.....	51
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Esswein, S. A., Heating and Plumbing Co.—	
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Evans, Harry—	
Scholarship accepted	12
Evans, W. L.—	
Re-elected Assistant Professor of Chemistry.....	51

Ewington, Alfred—	
Appointed Instructor in Romance Languages.....	69
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Martin, W. F., appointed Fellow.....	61
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Farquhar, Alexander—	
Granted degree	71
Fees—	
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Members of	73
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Purchase authorized	13
Fisher, Ethel A.—	
Granted degree	26
Fisher, Ida—	
Resignation accepted	12
Fitzgerald, A. D.—	
Re-elected Assistant Professor Comp. Anat. and Path.....	56
Employed for summer work.....	71
Fleischer, Fred—	
Re-appointed Janitor	48
Foord, J. A.—	
Re-elected Associate Professor of Agronomy.....	50
Forest-Campus—	
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Foulk, C. W.—	
Re-elected Associate Professor of Chemistry.....	51
Free Scholarships—	
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French, Thomas E.—	
Re-elected Professor of Engineering Drawing	52
Frey, Charles—	
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Funk, L. W.—	
Re-elected Assistant Storekeeper	57
Fyffe, David M.—	
Appointed Superintendent of Live Stock	3
Re-appointed Superintendent of Live Stock.....	50
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Gay, Carl W.—	
Re-elected Associate Professor of Animal Husbandry.....	50
Generator and Exciter—	
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Geology—	
Prof. Bownocker temporarily “Acting Head”.....	9
Gephart, W. F.—	
Appointed Instructor	26
Re-elected Instructor in Economics and Sociology.....	52
Germanic Languages and Literatures—	
Rhoades, L. A., granted leave of absence.....	76
Gilbert, E. J.—	
Appointed Student Assistant	20
Re-appointed Student Assistant in Engraving Drawing.....	52
Godfrey, Thomas J.—	
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Goodspeed, George—	
Re-appointed Janitor	48
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Graham, A. B.—	
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Re-elected Superintendent Agricultural Extension Work....	56
Graves, Frank P.—	
Elected Professor of History of Education.....	76
Graves, W. L.—	
Re-elected Professor of English.....	52
Griggs, Robert F.—	
Re-elected Assistant Professor of Botany.....	51
Grosvenor, F. Browne—	
Appointed Student Assistant in Bacteriology.....	69
Guthrie, E. S.—	
Re-elected Instructor in Buttermaking	51
Haas, John G.—	
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Presented final account, Pickaway Lands.....	73
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Hagerty, J. E.—	
Re-elected Professor of Economics and Sociology.....	52
Haines, T. H.—	
Re-elected Assistant Professor of Philosophy.....	55

Hall, A. F.—	
Re-elected Machinist	48
Hamilton, T. F.—	
Appointed Student Janitor	12
Hammond, M. B.—	
Re-elected Associate Professor of Economics and Sociology.	52
Salary increased	70
Hartman, H. R., Electric Co.—	
Awarded contract, Electric Wiring, Engineering Laboratory.	43
Harvey, M. S.—	
Re-appointed Elevator Man.....	48
Hawkins, L. A.—	
Resignation accepted	43
Hayden, F. Kenyon—	
With W. T. Mills, chosen Joint Architects, Woman's Dorm..	5
Hayes Hall—	
Stenographer appointed	9
Heat, Power and Light—	
Appropriation for transformers	13
Additional appropriation	26
Heckathorn, Frank D.—	
Scholarship accepted	22
Heil, H. G.—	
Resignation accepted	10
Henderson, W. E.—	
Re-elected Associate Professor of Chemistry.....	51
Heyne Library—	
Distribution of reimbursement	23
Hicks, Charles—	
Re-appointed Janitor	48
Hill, Laura L.—	
Re-appointed Stenographer	20-49
Hills, J. L., Dr.—	
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Hine, J. S.—	
Re-elected Associate Professor of Zol. and Ent.....	56

Hitchcock, E. A.—	
And Mr. McCracken authorized to visit gas engine plants....	31
Request granted, Champion Iron Co.....	35
And Mr. McCracken to install Heating and Ventilating plant, Engineering Laboratory	40
Re-elected Professor of Experimental Engineering.....	54
With Prof. Magruder appeared, reference engine and cond..	71
Hodgman, A. W.—	
Re-elected Associate Professor of Classic Languages.....	53
Hood, G. W.—	
Appointed Florist	62
Hopkins, Bertha—	
Re-elected Director Physical Education for Women.....	55
Hubbard, G. D.—	
Re-elected Assistant Professor of Geology.....	53
Huffman, Lillian S.—	
Re-elected Assistant Accession Librarian.....	54
Hunt, John H.—	
Re-elected Assistant Professor of Electrical Engineering...	52
Hutsinpillar, Jessie—	
Appointed Fellow in English.....	52
Ingraham, E. S.—	
Re-elected Assistant Professor of Romance Languages.....	56
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Jackson, Alma I.—	
Appointed Student Assistant	43
Jackson, C. F.—	
Re-elected Assistant in Zool. and Ent.....	56
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Appointments and transfers	20
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Jeffrey, Maud—	
Re-elected Reference Librarian	54
Johnson Coal Mining Co.—	
Awarded Coal Contract	80
Jones, Olive—	
Re-elected Librarian	54
Judd, Horace—	
Re-elected Assistant Professor of Experimental Engineering	54
Kauffman, George B.—	
Re-elected Professor of Pharmacy	55
Kellerman, W. A.—	
Granted leave of absence.....	12
Request granted, tropical school of botany.....	45
Re-elected Professor of Botany	51
Kelley, James—	
Re-appointed lawnkeeper	48
Kellicott, Gertrude S.—	
Re-elected Accession Librarian	54
Kendig, F. A.—	
Appointed student janitor	62
Kester, F. E.—	
Re-elected Associate Professor of Physics.....	56
Kibler, J. Thomas—	
Appointed Assistant in Phys. Ed. for Men.....	69
Kielsmeier, Otto A.—	
Appointed Instructor	20
Kiesewetter, L. F.—	
Elected Treasurer	72
Kindle, J. H.—	
Resignation accepted	43
King, Roy S.—	
Re-elected Assistant Professor of Experimental Engineering	54
King, William Neil, Lands—	
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Payment referred to Farm Committee.....	11
Kinhead, E. B.—	
Re-elected Professor of Law.....	54

Knight, G. W.—	
Member of Committee, Jamestown Exhibit.....	3
Re-elected Professor of American Hist. and Pol. Sci.....	50
Knight, W. A.—	
Re-elected Assistant Professor of Machine Shop Practice....	53
Knopf, C. L.—	
Re-elected Machinist and Electrician.....	48
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Knote, J. W.—	
Re-elected Assistant in Chemistry.....	51
Transferred to Clayworking and Ceramics as Lab. Asst....	70
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Elected Stenographer in Secretary's Office.....	47
Kuhn, H. W.—	
Re-elected Assistant Professor of Mathematics.....	54
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Lahmering, Mary L.—	
Appointed stenographer	10
Lake Laboratory—	
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Landacre, F. L.—	
Re-elected Associate Professor of Zool. and Ent.....	56
Lazenby, W. R.—	
Appointed delegate	45
Re-elected Professor of Horticulture and Forestry.....	53
Lear, Oscar S. Automobile Co.—	
Resolution of thanks	34
LeBay, B. A.—	
Re-appointed Steam Fitter	49
Leeper, R. W.—	
Appointed student janitor	10
Lewis, B. M.—	
Re-appointed janitor	48
Lewis, T. K.—	
Substitute appointed for	9
Re-elected Assitant Professor of Engineering Drawing.....	52

Library—

Fisher, Ida, resignation accepted.....	12
Reeder, C. W., appointed Reference Assistant.....	12
Washburne, G. A., appointed Night Assistant.....	13
Davis, Lillian, appointed temporary Assistant.....	22
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Davis, Lillian, resignation accepted	25
Webb, Martha H., appointed temporary Assistant.....	25
Webb, Martha H., resignation accepted.....	43
Balance unexpended salary appropriation transferred.....	43
Reeder, C. W., appointed for service.....	69

Long, C. F.—

Relieved from obligations	62
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Lord, H. C.—

Authority given to take trip at University's expense.....	62
Re-elected Professor of Astronomy.....	50

Lord, N. W.—

Re-elected Professor of Metallurgy and Miner	55
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Lowery, Samuel—

Re-appointed Second Fireman	49
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Lucas, Howard J.—

Appointed Fellow	62
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Mack, John T.—

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Magruder, William T.—

Re-elected Professor of Mechanical Engineer.....	54
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With Prof. Hitchcock, gas engine and condenser.....	71

Major, C. C.—

Re-elected Assistant Professor of Engr. Drawing.....	52
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Major, D. R.—	
Re-elected Professor of Education	52
Title changed	70
Mallon, Guy W.—	
Added to Building Committee	5
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Member of Faculty Committee	73
Mann, Wilbur E.—	
Re-elected Accountant	47
Manson, Jr., E. S.—	
Appointed Instructor in Astronomy.....	68
Margulis, S.—	
Appointed Fellow in Zool. and Ent.....	56
Martin, Silas—	
Death of, reported	9
Martin, W. F.—	
Resignation as janitor accepted.....	62
Appointed Fellow in Experimental Engineering.....	62
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Re-appointed Instructor in Engr. Draw.....	52
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Menne, George—	
Appointed Assistant	22
Re-appointed Assistant	55
Metcalf, Z. P.—	
Appointed student assistant	10
Resignation accepted	43
Military Science—	
Zimpfer, George, appointed Clerk	13
Mills, George S.—	
Chosen Architect, Cattle Barn.....	5
Chosen Architect, Horse Barn, etc., to prepare plans.....	11
Presented plans, etc., to proceed with final estimates, etc....	20
Final plans, etc., approved	33
Presented report on bids	41
Payment of commission authorized.....	43
Mills, W. C.—	
Re-elected Curator	50

Mills, Wilbur T.—	
With F. Kenyon Hayden chosen Joint Architects, Woman's Dormitory	5
Mills & Hayden, Architects Associated—	
Presented preliminary sketches	18
Sketches presented and resolution passed.....	19
Plans, etc., presented, directed to make changes.....	30
Final plans, etc., approved	33
Presented report on bids	41
Instructed to revise plans, etc., according to report.....	42
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Presented revised, plans, etc., approved	75
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Carpenter, H. G., appointed Student Assistant.....	10
Moody, F. W.—	
Appointed Instructor	10
Re-elected Instructor in Physics.....	56
Moore, James I.—	
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Moore, R. M.—	
Appointed Janitor	22
Re-appointed Janitor	48
Morrey, C. B.—	
Re-elected Professor of Bacteriology	51
Morris, C. T.—	
Re-elected Associate Professor of Structural Engineering...	51
Morris, Samuel—	
Re-elected Assistant in Chemistry	51
Morton, Max D.—	
Re-elected Head Cataloguer	54
Mytinger, Walter H.—	
Appointed Assistant	69
McCall, A. G.—	
Re-elected Professor of Agronomy	50
McCampbell, Eugene F.—	
Appointed Instructor	3
Re-elected Instructor in Bacteriology	51

McCleery, Edna—	
Appointed Fellow	69
McClure, C. W.—	
Re-elected Assistant in Anat. and Physiology.....	50
McCoard, G. W.—	
Re-elected Associate Professor of Mathematics	54
McCracken, William C.—	
To present report, condition roof repairs, Mines Bldg.....	22
Letter from, roof repairs, Mines Building.....	29
And Prof. Hitchcock to visit gas engine plants.....	31
Authorized to invite propositions, generator and exciter.....	36
To supervise installing of plumbing Engr. Lab.....	40
And Prof. Hitchcock to install Heat. and Vent. plant, Engr. Laboratory	40
Re-elected Chief Engineer and Superintendent of Buildings and Repairs	49
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McGrath, D. W.—	
Awarded General Contract of Engineering Laboratory.....	43
McKenzie, F. A.—	
Re-elected Assistant Professor of Economics and Sociology	52
McKinney, F. C.—	
Re-elected Instructor in English.....	52
McKnight, G. H.—	
Re-elected Assistant Professor of English.....	52
McMaster Electric Construction Co.—	
Awarded contract for Elec. Wiring, etc., Agricultural Bldgs.	41
McMaster, L. D.—	
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McNeal, E. H.—	
Re-elected Assistant Prof. of European History.....	53
McPherson, William—	
Re-elected Professor of Chemistry.....	51
National Brick Manufacturers' Association—	
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Employment of superintendent	30
Pres. Thompson reported on superintendent, instructed to employ	43

Norris, W. J.—	
Appointed Instructor	9
Re-appointed Instructor in Engr. Drawing.....	52
Norton, S. A.—	
Re-elected Emeritus Professor of Chemistry.....	51
Nystrom, A. B.—	
Appointed Instructor of Dairy Mechanics.....	69
Obaugh, Aimee—	
Re-appointed Stenographer	49
Ohio Sun—	
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Olmsted Brothers, Landscape Architects—	
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Orton, Jr., Edward—	
Reported gift of a mill.....	9
Re-elected Professor of Clayworking and Ceramics.....	51
Osborne, Harry—	
Re-appointed motor man and janitor	49
Osborn, Herbert—	
Re-elected Professor of Zoology and Entomology.....	56
Outhwaite, J. H.—	
Re-elected Professor of Law.....	54
Packard, F. L.—	
Directed to appear, reference to roof, Mines Bldg.....	20
Agreed to repair roof, Mines Building.....	21
Page, William Herbert—	
Re-elected Professor of Law.....	54
Page Will Lands—	
Mr. Haas, Agent, reported condition of unsold farm.....	5
Authorized to sell or report to Special Committee.....	6
Balance of land sold to Charles Frey.....	7
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Final report of Mr. Haas, Pickaway Co. Lands.....	73
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Added to Endowment Fund	73
Parker, J. B.—	
Appointed Student Assistant	20
Re-appointed Instructor in English.....	52

Payne, Charles F.—	
Scholarship accepted	22
Peck, Marion—	
Re-appointed Helper	49
Peirce, W. T.—	
Re-appointed Assistant Professor of Romance Languages..	56
Pennock, Gilbert—	
Appointed Instructor in English.....	68
Peters, Burns & Pretzinger—	
Presented plans, remodeling Chemistry Building.....	21
To examine and report on proposals.....	29
Presented report on bids	30
Phillips, J. McI.—	
Re-elected Associate Professor of Veterinary Medicine.....	56
Physical Education for Men—	
Wingert, H. S., elected Director	10
Zimpfer, George, appointed Clerk	13
Menne, George, appointed Assistant.....	22
Warfield, O. E., appointed Assistant.....	69
Kibler, J. T., appointed Assistant.....	69
Physical Education for Women—	
Weeks, Lily, resignation accepted.....	70
Physics—	
Clawson, J. W., resignation accepted.....	10
Heil, H. G., resignation accepted.....	10
Bailey, F. K., appointed Instructor	10
Moody, F. W., appointed Instructor	10
Cole, A. D., resignation accepted	33
Priest, Irwin G., appointed Assistant.....	69
Barnes, A. H., appointed Assistant	69
Piano—	
Matter of payment	13
Plumb, C. S.—	
Request for phone, Farm House, declined.....	34
Re-elected Professor of Animal Husbandry	50
Pollock, Andrew—	
Release of mortgage	8
Pomerene, F. E.—	
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Resolution by	7
Resolution by	12
And Mr. Mack to meet with Atty. General.....	18
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Elected President	72
Member of Executive Committee	73
Porter, George H.—	
Appointed Instructor	12
Preston, J. B.—	
Re-elected Assistant Professor of Mathematics.....	54
Price, H. C.—	
Member of Committee, Jamestown Exhibit.....	3
Appointed delegate	13
Appointed delegate	45
Re-elected Professor of Rural Econ. and Mgr. Univ. Farm..	56
Member of Roads and Grounds Committee.....	73
Priest, Irwin G.—	
Appointed Assistant	69
Prosser, C. S.—	
Salary increased	9
Re-elected Professor of Geology	53
Purdy, R. C.—	
Elected Assistant Professor of Clayworking and Ceramics..	51
Ramsower, Harry C.—	
Appointed Fellow	4
Resignation accepted	22
Made J. McLain Smith scholar.....	22
Re-appointed to J. McLain Smith Scholarship.....	62
Randall, E. O.—	
Re-elected Professor of Law	54
Rasor, S. E.—	
Re-elected Assistant Prof. of Mathematics	54
Salary increased	70
Rausch, Alta (Mrs.)—	
Re-elected President's Stenographer	47
Ray, F. A.—	
Re-elected Professor of Mine Engineering.....	55

Reeder, C. W.—	
Appointed Reference Assistant	12
Re-elected Assistant Reference Librarian.....	54
Appointed for summer service	69
Renck, W. H.—	
Re-elected Instructor in Patternmaking and Foundry.....	53
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Letter from, Heyne Library	44
Re-elected Professor of Germanic Language and Literature..	53
Granted leave of absence	76
Ricketts, John—	
Re-appointed Day Police	48
Riddle, F. H.—	
Re-elected Assistant in Clayworking and Ceramics.....	51
Resignation accepted	69
Rightmire, George W.—	
Re-elected Professor of Law.....	54
Roads and Grounds Committee—	
Repairing City Sewer referred to.....	61
Members of	73
Roehr, August—	
Awarded contract, remodeling and repairs, Chemical Bldg..	25
Rogers, Hiram—	
Re-appointed Janitor	48
Rogers, Ralph—	
Elected Instructor	9
Re-elected Instructor in Engr. Drawing.....	52
Rogers, Theodore—	
Re-appointed Janitor	48
Romance Languages—	
Ewington, Alfred, appointed Instructor	69
Rose, George R.—	
To install plumbing in Engineering Laboratory	40
Re-elected Plumber	49

Royer, R. M.—	
Re-elected Storekeeper	57
Rural Economics—	
Shields, R. L., appointed Assistant Agr'l Extension Work..	69
Ruth, Warren A.—	
Appointed Fellow	62
Resignation accepted	70
Sale, J. Walter—	
Appointed Fellow	70
Sanborn, F. E.—	
Re-elected Professor of Ind. Arts.....	53
Schaffner, J. H.—	
Made "Acting Head of Department Botany" temporarily...	12
Granted leave of absence, next year.....	33
Re-elected Assoc. Prof. of Botany.....	50
Schlafly, R. K.—	
Re-elected Assistant Professor of Civil Engineer.....	51
Schneider, Harriet—	
Re-appointed Stenographer	49
School of Mines Building—	
Condition of roof	20
Architect Packard agreed to repair roof.....	21
Report to be made by Mr. McCracken on roof repairs.....	22
Copy of report on roof repairs.....	29
School of Mines Tunnel—	
Construction authorized	79
Scott, W. H.—	
Letter from, reference to forest	12
Re-elected Professor of Philosophy	55
Seaman, E. B.—	
Re-appointed janitor	48
Sears, W. J.—	
Member Executive Committee	73
Member Roads and Grounds Committee.....	73
Severin, H. H.—	
Appointed Fellow in Zool. and Ent.....	56
Sewer, City—	
Repairing, referred to Roads and Grounds Committee.....	61

Seymour, R. J.—	
Re-elected Instructor in Anat. and Physiology.....	50
Shauck, J. A.—	
Re-elected Professor of Law.....	54
Sheets, Beatrice—	
Appointed Fellow	69
Sheets, J. M.—	
Presented proposition, Cols. Construction Co., resolution passed	30-31
Sherman, C. E.—	
Re-elected Professor of Civil Engineering.....	51
Member Roads and Grounds Committee.....	73
Shields, Richmond L.—	
Appointed Assistant in Agricultural Extension Work.....	69
Shoemaker, Clifford—	
Appointed Assistant in Civil Engineering	62
Siebert, W. H.—	
Re-elected Professor of European History.....	53
Simon, T. B.—	
Re-elected Assistant in Mine Engineering.....	55
Salary increased	70
Sisson, Septimus—	
Title amended	62
Re-elected Professor of Comp. Anat. and Path.....	56
Smiley, Agnes—	
Scholarship accepted	10
Smith, Alice—	
Appointed Stenographer	9
Smith, H. D.—	
Re-appointed Student Assistant	50
Smith, J. McLain Fund—	
Committee to dispose of income on temporary plan.....	6
President to select candidates for aid.....	10
Secretary authorized to pay beneficiaries.....	13
Ramsower, H. C., made scholar	22
Part reserved for next year, A. B. Graham.....	46
Ramsower, H. C., re-appointed to scholarship.....	62

Smith, J. R.—	
Re-elected Professor of Greek	53
Smith, J. Warren—	
Re-elected Lecturer in Meteorology	56
Smith, O.—	
Re-appointed Janitor	48
Smythe, Elizabeth H.—	
Re-elected Assistant in Library.....	54
Somermeier, E. E.—	
Re-elected Assoc. Prof. of Met. and Miner.....	55
Spear, William J.—	
Awarded General Contract of Agricultural Buildings.....	41
Spease, Edw.—	
Appointed Assistant in Pharmacy	55
Spencer, H. R.—	
Elected Professor of American History and Pol. Sci.....	50
Stahl, W. M.—	
Re-appointed Janitor	48
Stadley, William—	
Re-appointed Assistant Chief Engineer	49
State Emergency Board—	
President Thompson to appear, account Chemistry fire.....	13
Authorized University to construct School of Mines Tunnel.	79
State Examiner of Accounts—	
Report presented	13
Steeb, Carl E.—	
Directed to renew Surety Co. bond.....	10
With Pres. Thompson to arrange for Supt. for new buildings	30
Re-elected Secretary	47
Elected Secretary	72
Stevens, Edwin B.—	
Re-elected University Editor	47
Stewart, G. H.—	
Re-elected Professor of Law.....	54
Stoner, Minnie A.—	
Re-elected Professor of Domestic Science	52
Resignation accepted	76

Summer Term—	
Faculty agreed to	26
Assignment of Instructors	57
President authorized to appoint Assistant in Art.....	70
Summer Work, Civil Engineering—	
Authorized	57
Summer Work, Industrial Arts—	
Assignment of Instructors	57
Swartzel, K. D.—	
Re-elected Associate Professor of Mathematics.....	54
Taggart, John M.—	
Granted degree	22
Taylor, H. W.—	
Re-appointed Janitor	48
Taylor, J. R.—	
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RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1907, to JULY 1, 1908

1908
THE CHAMPLIN PRESS
Columbus, O.

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Proceedings of the Board of Trustees Ohio State University

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 6th, 1907.

The Board of Trustees met pursuant to adjournment, to open bids for the Woman's Dormitory, and to transact other business requiring attention.

Present: Mr. F. E. Pomerene, President; Mr. F. A. Derthick, Mr. O. E. Bradfute, Mr. John T. Mack and Mr. Walter J. Sears.

* * * * *

The hour having arrived for the opening of sealed proposals for the furnishing of materials and performing the labor necessary for the erection of the Woman's Dormitory, the same were opened by the Building Committee, in accordance with the resolution of the Board adopted at its last meeting, and found to be as follows:

For the complete work as described in the first seven items of the "Form of Proposal":

Nichol & Carr.....	\$46,335 00
John H. Hina.....	49,645 00
D. W. McGrath.....	46,608 00
E. K. Hibbs.....	45,303 00
Knox & Phillips.....	53,969 00

Special and partial bids:

R. F. Fletcher (Electrical Work).....	1,900 00
Electric Supply & Construction Co. (Electrical Work).....	2,107 00
Ryan Electrical Co. (Electrical Work).....	2,000 00
McMaster Electric Construction Co. (Electrical Work).....	1,775 00
Hartman Electric Co. (Electrical Work).....	1,990 00

Nicholas Plumbing Co.—

Plumbing, Gas-Fitting and Sewerage.....	5,693 00
Heating, as specified.....	3,968 00
Heating, forced system.....	3,800 00

Fitzpatrick & Hoepfner—

Plumbing	6,196 00
Heating, as specified.....	3,695 00
Heating, forced system.....	3,297 00

The W. H. Conklin Co.—

Plumbing	5,497 00
Heating, as specified.....	3,414 00
Heating, forced system.....	2,883 00

Huffman-Conklin Co.—

Plumbing	5,181 00
Heating, as specified.....	3,541 00
Heating, forced system.....	3,041 00

The Evans Almirall Co.—

Heating, as specified.....	4,469 00
Heating, forced from attic.....	3,997 00
Heating, forced from basement.....	3,869 00

Special and partial bids—

Fish Stone Co. (cut stone work).....	3,000 00
--------------------------------------	----------

In addition to the general bids above mentioned:

John H. Hina made a separate proposal for—

Plumbing, Gas and Sewer.....	6,000 00
Electrical Work	1,700 00
Heating, as specified.....	3,600 00

D. W. McGrath made a separate proposal for—

Plumbing, Gas and Sewer.....	5,332 00
Electrical Work	1,940 00
Heating, as specified.....	2,597 00
Heating, forced	2,097 00

E. K. Hibbs made a separate proposal for—

Plumbing, Gas and Sewer.....	5,497 00
Electrical Work	1,985 00
Heating, as specified.....	3,414 00
Heating, forced	2,883 00

The Building Committee then announced to the bidders that the bids would be canvassed in the afternoon, and at a meeting of the Board of Trustees to be called at the Neil

House at 8:30 in the evening the contracts would be awarded.

* * * * *

NEIL HOUSE.

August 6th, 1907, 8:30 P. M.

The Board of Trustees met pursuant to adjournment.

Present, same members as at the afternoon session.

* * * * *

The architects for the Woman's Dormitory appeared before the Board and made a statement concerning the bids received at noon, and after some discussion it was agreed to award the contracts in the morning, at a meeting to be held at the University.

* * * * *

Mr. McCracken reported on the coal bids for the coming year, two bids having been received, one from Murray City Coal Company, and one from the Columbus and Hocking Coal and Iron Company, the bids being:

	Anthracite.	Blossburg.	Run of Mine.	Nut, Pea and Slack.
Murray City Coal Co.....	\$6 50	\$3 50	\$2 00	\$1 69
Columbus & Hocking Coal & Iron Co.....	7 00	3 74	2 29	1 85

Mr. McCracken recommended that the contract be awarded to the Columbus and Hocking Coal and Iron Company, for the reason that their coal comes entirely from two mines, owned by the company, while the Murray City coal was not owned by the company, and would have to be purchased through the general market.

On motion this matter was referred to the Executive Committee, with power.

* * * * *

On motion the Secretary was directed to pay Wilbur T. Mills and F. Kenyon Hayden, architects associated for the

Woman's Dormitory, the usual two and one-half per cent commission on the awarding of the contract.

* * * * *

The Secretary explained to the Board that Olmsted Brothers had prepared a preliminary sketch of the proposed improvements on the athletic field, and had recommended to the Board that the west line of the present field be extended westward so as to be parallel with High street, in the main, and on motion of Mr. Mack, the Athletic Board was authorized to move the west fence, taking in such land as contemplated by Olmsted Brothers in their preliminary sketches, which sketches are hereby approved by the Board of Trustees.

* * * * *

On motion, the President appointed Mr. Derthick, Mr. Bradfute and President Thompson, a committee to draw resolutions on the death of Professor J. W. Decker.

* * * * *

The President presented a letter and sketches from Olmsted Brothers, in which they recommended that the elevation of the Woman's Dormitory, as proposed by the architects, be raised five feet. After some discussion it was agreed to defer action until in the morning, and the Board thereupon adjourned to meet in the morning at the site of the proposed Dormitory.

* * * * *

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

August 7th, 1907, 8:30 A. M.

The Board of Trustees met pursuant to adjournment.

Present: Mr. F. E. Pomerene, President; Mr. F. A. Derthick, Mr. O. E. Bradfute and Mr. W. J. Sears.

* * * * *

The Board carefully examined the elevation of the

Woman's Dormitory, as suggested by Olmsted Brothers, and, on motion of Mr. Sears, the architects were instructed to elevate the building in accordance with Mr. Olmsted's letter.

* * * * *

On motion of Mr. Sears, the general contract for the Woman's Dormitory, including the following branches of work—excavation and grading; masonry work, including concrete work, cement work, brick masonry, cut-stone work and tile work; carpenter work, including hardware; iron and steel work; plastering; painting and glazing; roofing, including tin and galvanized iron work and steel ceilings, was awarded to Mr. E. K. Hibbs, of Columbus, Ohio, at his bid of forty-five thousand three hundred and three dollars (\$45,303.00).

On motion of Mr. Derthick, the contract for plumbing, gas-fitting, sewerage and drainage was awarded to the Huffman-Conklin Company, of Columbus, Ohio, at their bid of five thousand one hundred and eighty-one dollars (\$5,181.00).

On motion of Mr. Sears, the contract for the electrical work was awarded to the McMaster Electric Construction Company, of Columbus, Ohio, at their bid of seventeen hundred and seventy-five dollars (\$1,775.00).

On motion of Mr. Sears, the awarding of the contract for the hot water heating was deferred until the next meeting, and a committee of five was ordered appointed by the President to take up the matter of a hot water heating system for the entire University, the President of the Board to be Chairman. President Thompson, Mr. Sears, Mr. Hitchcock and Mr. McCracken were appointed the other members.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Dr. Carl W. Gay, Associate Professor of Animal Husbandry was accepted.
2. The salary of Professor Alfred Vivian was made \$2,500; said salary to begin July 1st, 1907.
3. Mr. F. R. Marshall was elected Professor of Animal Husbandry,

at a salary of \$2,100; said appointment to take effect July 1st, 1907, vice C. W. Gay, resigned.

4. The salary of Professor C. S. Plumb was made \$2,500; said salary to begin July 1st, 1907.

5. Mr. Oscar Erf was elected Professor of Dairying, at a salary of \$2,500; said appointment to take effect July 1st, 1907.

6. The salary of John Chisholm was made \$1,200; said salary to begin July 1st, 1907.

7. \$300 was added to the appropriation in the budget for an Assistant in the Department of Mechanical Engineering.

8. Dr. H. P. Miller of Sunbury, Ohio, was elected Assistant in Animal Husbandry for the Winter Course, as provided in the budget.

9. The President was given authority to adjust the remuneration of W. C. Clevenger in the Dairying Department, until Mr. Erf is on the ground.

10. Mr. Sherman D. Chambers was appointed Fellow in Mathematics, as provided in the budget, to succeed Mr. Lewis Cox.

11. Mr. W. C. Morse was appointed Fellow in Geology, and \$300 was appropriated for that purpose.

12. \$50 was added to the appropriation for a stenographer in the Electrical Laboratory for the year 1907-8.

13. The resignation of Mr. George A. Washbourne, as Night Assistant in the Library, was accepted.

14. The resignation of Mr. Irvin G. Priest, as Assistant in Physics, was accepted.

15. Mr. George W. Stratton, B. A., and Miss Lou Helen Morgan, M. A., were appointed Fellows in Chemistry, as provided in the budget.

16. \$500 was added to the appropriation for Current Expense in the Department of Bacteriology, the same to be expended subject to the approval of the President.

17. \$114.63 being the balance of the Summer Camp Fund for 1906, was ordered paid to Professor C. E. Sherman to reimburse him for money paid for departmental services to Mr. C. Shoemaker.

18. \$424.51 being the balance to the credit of the Summer Camp Fund for the current year was ordered transferred to the Department of Civil Engineering for the further equipment of the Road Laboratory.

19. Mr. Charles Sheard was appointed Instructor in Physics at a salary of \$1,200.

* * * * *

The President presented a letter from Professor J. N. Bradford, architect for the Engineering Laboratory, requesting that the tile on the Engineering Laboratory be changed from that specified, and on motion the Secretary was directed to instruct the architect not to authorize any change in tile as specified.

* * * * *

The purchase of Guernsey cattle from Mrs. J. W. Decker was referred to the President, with power; and an appropria-

tion of \$600.00 was added to the Department of Animal Husbandry to meet this purchase.

* * * * *

The Secretary presented the following letter from the Attorney General, and the same was ordered filed:

“STATE OF OHIO,

OFFICE OF THE ATTORNEY GENERAL.

COLUMBUS, OHIO, July 5th, 1907.

WADE H. ELLIS, Attorney General.

Board of Trustees, Ohio State University, Columbus, Ohio:

GENTLEMEN: In accordance with your instructions I have made settlement of the case of the ‘State of Ohio vs. The Columbus Construction Co., et al,’ and pursuant thereto I have received from Mr. George W. Dun his check for \$500, which I have this day covered into the State Treasury for the use of the Ohio State University.

Very truly yours,

WADE H. ELLIS,
Attorney General.”

* * * * *

The Secretary was directed to request Mr. Olmsted to meet the Board here, in conference, Tuesday, August 13th.

* * * * *

Mr. Alexis Cope, agent for the Virginia Military Lands, appeared before the Board and represented that on the 24th day of December, 1881, the University sold to H. W. Overman, part of Lot No. 17, of the University lands in Pike County, Ohio, containing 396 acres, more or less, for the sum of \$475.00; one-third cash, and the remainder to be paid in equal payments in one, two, three, four and five years after date, with interest at six per cent per annum on deferred payments, the University to make deed when payments were made.

Overman made only the cash payment, to wit: \$158.33, and never received a deed for the land, and died insolvent, having sold the land to one Newton Walls, who has lived on

and paid taxes on the same to this date. That said Walls now offers to pay the sum of \$360.00 for a deed for said land.

Said agent recommended such deed, and on motion said recommendation was approved, and the President of the Board was directed to execute a deed for said land to said Newton Walls, on payment by him of said sum of \$360.00.

* * * * *

Mr. Derthick offered the following:

"The Board of Trustees of the Ohio State University being advised of the death of Professor John Wright Decker, at his residence, on June 21st, 1907, of pleuro-pneumonia, adopted the following resolution:

Resolved, That the Trustees place on record their testimony to the high character of Professor Decker as a man; to his scholarship and efficiency in the department of Dairying to which he gave his energies; to his usefulness as a member of the University Faculty and to his loyal devotion to all the interests represented in his relation to the Trustees and the University.

His untimely death at the age of forty was a shock to his friends and a distinct loss to the cause of agricultural education."

* * * * *

Thereupon the Board adjourned to meet at the President's residence September 4th, at 4 o'clock P. M.

Attest:—CARL E. STEEB,

F. E. POMERENE,

Secretary.

President.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 4th, 1907.

The Board of Trustees met pursuant to adjournment at the President's house.

Present: Mr. F. E. Pomerene, President; Mr. John T. Mack, Mr. O. E. Bradfute and Mr. W. J. Sears.

* * * * *

Mr. F. O. Schoedinger, roofing contractor for the Engineering Laboratory, appeared before the Board of Trustees and asked permission to supply Imperial Spanish tile for this building.

This permission was granted.

Professor Bradford, architect for this building, was present and requested of the Board that the composition roofing, as specified, be placed on the building. After hearing from Mr. Schoedinger on this point, the matter of the composition roof was referred to the Building Committee.

* * * * *

Professor Kellerman appeared before the Board and made a statement on behalf of a new Botanical Building.

* * * * *

Mr. Pomerene reported, for the Executive Committee, that a proposition had been received from the Federal Gas and Fuel Company to supply natural gas to the University at eighteen (18c) cents per thousand cubic feet, and on motion of Mr. Mack, the President and Secretary of the Board of Trustees were authorized to enter into contract with the Federal Gas and Fuel Company in accordance with their proposition.

* * * * *

The Special Committee appointed at the last meeting of the Board of Trustees to consider a heating plant for the University with special reference to the Woman's Dormitory, recommended that a system of heating applicable to the entire University be installed in this building, and the Committee reported adversely to the gravity system of heating and approved of the forced system.

Mr. Pomerene and Mr. McCracken were authorized to make inspection of various plants, and report back to the Board their findings.

The Committee was continued.

* * * * *

Mr. Pomerene made a statement to the Board that the Johnson Coal Mining Company were willing to enter into contract with the University for two years instead of one, and on motion of Mr. Bradfute, the Executive Committee was authorized to make a contract with the Johnson Coal Mining

Company for an additional year on the same terms as the one year contract, provided the same meets with the approval of the Attorney General.

* * * * *

A proposition was received from the Columbus Public Service Company for heating the Woman's Dormitory, and this proposition was referred to the Special Committee on Heating.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Mr. W. G. Worcester was appointed Laboratory Assistant in Ceramics, at a salary of \$400, as provided in the budget.

2. Mr. F. H. Haskett was appointed Instructor in Architecture, the matter of salary being left for adjustment by the President and Professor Bradford.

3. Mr. Fred C. Blake, Ph. D., was appointed Assistant Professor of Physics, at a salary of \$1,500, said salary to be paid from the amount provided in the budget.

4. Mr. Paul Hamilton was appointed Student Janitor for the Botanical Hall, as provided in the budget.

5. The resignation of Mr. F. W. Moody, Instructor in Physics, was accepted.

6. The resignation of Mr. Max Morton, as head cataloguer in the Library, was accepted.

7. Miss Kathryn Darnell was appointed Student Assistant in the department of Physical Education for Women, as provided in the budget.

8. Mr. A. W. Schorger was appointed Assistant in Chemistry, vice J. W. Knote, resigned, at a salary of \$600, as provided in the budget.

9. Miss Ruth Wardall was elected Professor of Domestic Science, to succeed Miss Minnie A. Stoner, at a salary of \$1,800, as provided in the budget.

10. The resignation of Mr. T. B. Simon, as Assistant in Mining Engineering, was accepted, and the President was authorized to appoint his successor.

11. Mr. Russell J. Burt was appointed Night Assistant in the Library, to succeed Mr. G. A. Washbourne, resigned, at a salary of \$300, as provided in the budget.

12. Mr. C. W. Reeder's salary was changed to \$75 a month, to begin October 1st, 1907; the question of title being held until the return of the Librarian.

13. The President was instructed to give appropriate recognition to Mr. Samuel Geijsbeek for his donation of certain periodicals on ceramics to the Library.

14. The Committee on Roads and Grounds was instructed to remove certain trees on the walk between Biological and University Hall, as per instructions of Olmsted Brothers.

15. The Secretary was instructed to pay the Frank Tallmadge Co., as premium on Surety Company Bond, the amount of \$15.

16. Mr. John F. Madden was appointed Clerk in the Military Department at a salary of \$50 per month; said services to begin September 1st, 1907.

17. The resignation of Professor J. A. Foord, Associate Professor of Agronomy, was accepted.

18. The Secretary of the Board of Trustees was instructed to act for the Board in the settlement of Waters Brothers' accounts and to sign any necessary papers.

* * * * *

On motion of Mr. Mack the contract with Capt. Cope for quieting titles in the Virginia Military lands was renewed for one year, said contract to begin October 1, 1907.

* * * * *

President Thompson now presented a communication showing the possible requests to be made from the Legislature during the coming years, and on motion the President of the Board of Trustees and President Thompson were instructed to take up this entire matter and report back to the Board at its next meeting with definite recommendations.

* * * * *

A sample brick was presented by the architects of the Woman's Dormitory for approval, but on motion action on the same was postponed until the next meeting.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

NEIL HOUSE.

COLUMBUS, OHIO, October 1st, 1907.

The Board of Trustees met at the Neil House pursuant to call of the President.

Present: Mr. F. E. Pomerene, President; Mr. W. J. Sears, Mr. John T. Mack and Mr. Guy W. Mallon.

* * * * *

The minutes of the meetings held August 6th and 7th, and September 4th, 1907, were read and approved.

* * * * *

Dr. D. S. White appeared before the Board and made a statement in behalf of the Veterinary Clinic Building.

* * * * *

President Thompson and Mr. Pomerene made a partial report on the matter of appropriations to be asked from the coming Legislature.

* * * * *

On the recommendation of the President the Building Committee was authorized to have natural gas run into the South Dormitory for the purpose of heating and cooking.

* * * * *

President Thompson presented the following recommendations, which were agreed to:

1. Miss Lillian Trimble of the University of Illinois was appointed Fellow in Domestic Science, and \$300 was appropriated for this purpose.

2. David R. Kellogg was appointed Assistant in Physics, at a salary of \$700, as provided in the budget.

3. Mary R. Laver was appointed Assistant Professor of Art, at a salary of \$1,500 per annum, to take effect October 1st, 1907, and \$1,350 was appropriated for this purpose.

4. Adolph Feiel was appointed Assistant in Physiology, at a salary of \$300, and \$300 was appropriated for this purpose.

5. George R. Hyslop was appointed Assistant in Agronomy, at a salary of \$720 per year; said appointment to take effect September 1st, 1907, and salary to be paid from the appropriation in the budget for an Associate Professor of Agronomy.

6. The salary of Mr. F. H. Haskett, Instructor in Architecture, was made \$800; said appointment to take effect September 1st, 1907, and \$600 was added to the appropriation for a student assistant as provided in the budget in order to meet this appointment.

7. The resignations of C. C. Major, Assistant Professor of Engineering Drawing, and of Mr. C. E. Gilbert, Student Assistant in Engineering Drawing, were accepted.

Mr. George R. Bott was appointed Acting Instructor in Engineering Drawing, at \$70 per month; said appointment and service to take effect September 24th, 1907; the salary to be paid from the appropriation in the budget for an Assistant Professor of Engineering Drawing.

Mr. J. B. Shaw was appointed Student Assistant in Engineering Drawing, vice Mr. Gilbert, resigned, at a salary of \$325; said appointment and service to date from September 1st, 1907.

8. Mr. Raymond T. Upp was appointed Student Assistant in Industrial Arts, at a salary of \$20 per month for the months of October, November and December, and at \$12 for the months of January, February and March; said payment to be made from the appropriation for an Assistant in Industrial Arts.

9. Lenore C. Carpenter was appointed Stenographer in Hayes Hall, to succeed Alice Smith, resigned; said appointment to take effect September 11th, 1907, and salary to be at the rate of \$35 per month for September, and \$40 per month from October 1st, 1907, to July 1st, 1908; said payments to be made from the appropriation already provided in the budget.

10. The resignation of Mr. W. H. Fisher, as Janitor and Engineering Helper in the Mechanical Laboratory, to take effect October 1st, 1907, was accepted; and Mr. F. E. Wolfe was appointed to this position, at a salary of \$45 per month, as provided in the budget; said appointment to take effect October 1st, 1907.

11. The money appropriated for the Fellowship in the department of Electrical Engineering was made available for student assistance in that department.

12. A communication from Professor Vivian asking that his expenses to a meeting of Agricultural Chemists at Jamestown was presented, and in response to the recommendation of President Thompson that the Board declare a policy in the matter of traveling expenses of the Faculty, the following resolution, on motion of Mr. Mack, was adopted:

"That the policy of the Board be to pay the traveling expenses of members of the Faculty only when they have been appointed to represent the University, or when they go upon the authority of the Board."

13. The President presented a communication from students carrying work in the Colleges of Law and Arts, and on motion the adjustment of fees was referred to the President with power.

14. The title of H. J. Lucas was changed from Fellow in Chemistry to Assistant, and the salary was changed from \$300 to \$600, and an appropriation of \$300 was made to meet this recommendation; said change to take effect October 1st, 1907.

15. \$360 was appropriated for an additional stenographer in the Executive Office, the services of such stenographer to be assigned by the President.

16. The following free scholarships were approved by the Board:

J. E. Turner,	Allen County
George Livingston,	Clinton County
Grover C. Portz,	Coshocton County
H. S. Murphy,	Coshocton County
James B. Elliott,	Defiance County
Ralph L. Barr,	Fairfield County
W. L. Bruce,	Fulton County
Charles L. Evans,	Highland County
Charles M. Wright,	Monroe County
Stephen O'Toole,	Perry County
Stanley Hart,	Prebble County

* * * * *

Thereupon the Board adjourned to meet at the University Wednesday, November 6th, 1907, at 2 P. M.

Attest:—CARL E. STEEB, *Secretary.* F. E. POMERENE, *President.*

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 6, 1907.

The Board of Trustees met pursuant to call of the President at the University.

Present: Mr. F. E. Pomerene, President; Mr. F. A. Derthick, Mr. Guy W. Mallon, Mr. O. T. Corson and Mr. O. E. Bradfute.

* * * * *

Wilbur T. Mills and F. Kenyon Hayden, architects associated, for the Woman's Dormitory, appeared before the Board with a request that the face brick for the Dormitory be changed.

After hearing the statements of the architects the Board recessed to visit the building site.

* * * * *

The Board now resumed session again at the University, and after considerable discussion, it was agreed to adjourn to meet at 8 o'clock, and to have present the contractors for the Woman's Dormitory.

* * * * *

November 6th, 1907, 8 P. M.

The Board came together with the same members present as at the afternoon session, and Messrs. Sears and Mack.

* * * * *

Messrs. Hibbs and Isabel appeared before the Board, as requested, and made statements as to the progress of the work and as to the face brick, whereupon Mr. Bradfute moved

"That there be no change in order for the kind of face brick heretofore selected for use in the Woman's Dormitory, on condition that the brick company having the contract satisfy this Board or Building Committee that it can and will deliver brick equal to the sample submitted to said Board at its meeting September 24, 1907."

This motion was unanimously carried.

On motion the Secretary was directed to notify the archi-

fects to proceed at once with the work on the Woman's Dormitory according to plans, specifications and original contracts; to look to the Building Committee for instructions; to reject no material, and to stop no work without the consent of the Building Committee.

* * * * *

The Secretary reported that a check had been received from the National Brick Manufacturers Association for \$250, it being the annual contribution of this Association to the N. B. M. A. Scholarship Fund, and on motion the Secretary was directed to express to the Association the appreciation of the Board for this gift.

* * * * *

On the recommendation of Dean Price, of the College of Agriculture, the following free scholarships were approved:

Chauncey Cook	Allen County
Harry E. Ewing	Franklin County
W. G. West	Huron County
Mark Elsey	Madison County
Harry H. McMaster	Meigs County
Grover Long	Morrow County
H. D. Larzelere	Muskingum County
Arthur H. McCray	Pickaway County
Harry E. Allen	Van Wert County
L. J. Benschoter	Wood County

* * * * *

On motion of Mr. Bradfute the balance, \$374.39, remaining as earnings from the Veterinary Clinic for the year ending June 30, 1907, was ordered transferred to the credit of the Department of Veterinary Medicine.

* * * * *

On motion, President Thompson was appointed delegate to the meeting of the National Association of State Universities to be held in Washington, November 18th-20th, 1907.

* * * * *

Thereupon the Board adjourned to meet in the morning at 9 o'clock at the University.

* * * * *

UNIVERSITY.

November 7th, 1907, 9 A. M.

The Board of Trustees met pursuant to adjournment.

Present: F. E. Pomerene, President; F. A. Derthick, John T. Mack, O. E. Bradfute, O. T. Corson and Walter J. Sears.

* * * * *

The architects for the Woman's Dormitory reported to the Board that Mr. F. O. Schoedinger, the roofing contractor, had agreed to substitute tile for slate at the same price, and this matter was referred to the Building Committee, with power.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. In view of the change in title of Professor D. R. Major from Professor of Education to Professor of Psychology, the department of Education was abolished.
2. The title of Professor F. P. Graves was amended so as to read "Professor of the History and Philosophy of Education."
3. The resignation of R. S. King as Assistant Professor in Experimental Engineering, to take effect October 1, 1907, was accepted.
4. Mr. Carl Rigdon was appointed Assistant Professor of Experimental Engineering, vice R. S. King, resigned, at a salary of \$1200 per annum, said appointment to take effect November 1, 1907.
5. Mr. Chas. S. Fisher, of the class of 1907, was appointed Assistant in Mechanical Engineering at a salary of \$90 per month, as provided in the budget, said appointment to take effect October 1, 1907.
6. Mr. Wells H. Minor was appointed Assistant in Mine Engineering to succeed T. B. Simon, resigned, at a salary of \$1000 per year, said appointment to take effect November 1, 1907.
7. Miss Martha A. Culp was appointed Stenographer in the Executive Offices at a salary of \$50 per month, and \$40 additional was appropriated for this salary.
8. One hundred dollars was added to the salary of Professor W. H. Page, said increase to take effect July 1, 1907.
9. Mrs. Jennie Bower was appointed Maid in the department of Physical Education for Women, at a salary of \$360 per year, as provided for in the budget, said appointment to date from July 1, 1907.
10. Mr. C. E. Pinney was appointed Assistant Janitor at the Veterinary Laboratory at a salary of \$45 per month, said appointment to take effect November 1, 1907, and \$360 was appropriated for this purpose.
11. Owing to the illness of Professor Prosser, of the department of Geology, a special appropriation of \$200 was made for services as Assist-

ant for W. C. Morse for the Fall Term; \$100 to be paid for services prior to November 1, and \$50 each for the months of November and December.

12. Miss Mirpah G. Blair was appointed Head Cataloguer, vice Max D. Morton, resigned, said appointment to take effect November 15, 1907, at a salary of \$1000 per year, said service to be for twelve months in the year.

13. Mr. Charles E. McQuigg was appointed Student Assistant in the department of Metallurgy and Mineralogy at \$35 per month, said salary to be paid from the appropriation in the budget.

14. Mr. G. J. Alstetter was appointed Student Assistant in the department of Metallurgy and Mineralogy at \$250 per year, said salary to be charged against the appropriation for an assistant in this department. The remainder of the appropriation to be transferred to the department for the purchase of apparatus and equipment.

15. The salary of W. C. Clevenger was made \$80 per month from November 1, 1907, the same to be paid from the Produce Fund; and an appropriation of \$160 was made and put to the credit of the Dairy Department in the Produce Fund, and the balance, \$133.36, remaining to the credit of the salary account in the Dairy Department was cancelled.

16. Mr. Paul A. Davis was appointed Student Janitor in the Electrical Laboratory at \$125, as provided in the budget, said appointment to date from September 1, 1907.

17. Owing to a misunderstanding in regard to the payment of fees, \$25 was added to the salary of Instructor C. C. Vogt and also to the salary of Assistants A. W. Schorger and Samuel Morris.

18. The appointment of George R. Bott as Acting Instructor in Engineering Drawing was continued for the year, salary to be \$140 per month from November 1, 1907, the same to be charged against the appropriation for the salary of C. C. Major, resigned.

19. The following appropriations for equipment were made:

Botany—For microscopes	\$302 25
Bacteriology—For microscopes	792 00
Veterinary Medicine—For building animal house.	300 00
Physical Education for Men—For apparatus and equipment	765 00

20. A communication from Professor Magruder concerning provision for natural and artificial gas and city water for the new Engineering Laboratory was referred to the Building Committee, with power to act.

21. On the recommendation of the University Faculty the following degrees were conferred:

Joseph Henry Kindle, as of the class of 1907, Master of Arts.

Anna B. Shigley, as of the class of 1907, Bachelor of Arts.

Emerson Samuel Zuck, as of the class of 1907, Mechanical Engineer in Electrical Engineering.

22. For the purchase of feed in the department of Animal Husbandry an appropriation of \$2500 was made.

23. An appropriation of \$2500 was made for moving the departments of Mechanical and Electrical Engineering into the new building.

24. Two thousand dollars was appropriated to the Library to partially reimburse the Library for an appropriation cancelled at the close of the last college year.

* * * * *

President Thompson presented a request from the high schools of the city, asking for the use of the Ohio State University athletic field for the purpose of playing a football game, and on motion this request was referred to the Athletic Board.

On motion of Mr. Corson the Athletic Board was authorized to permit high school teams to use the athletic field, provided said opportunity is given to all teams of the state. Regulations of the games, schedules, etc., to rest with the Athletic Board.

* * * * *

President Thompson read his annual report to the Board of Trustees, and on motion the same was ordered printed for distribution.

The annual report of the Board of Trustees was ordered presented to the Governor.

* * * * *

President Thompson presented a list of changes in the Woman's Dormitory, and the same was referred to the Building Committee with power to act.

* * * * *

Capt. Cope reported to the Board that on December 24th, 1881, the Trustees had sold to Mr. H. W. Overman tracts of land in Pike county for \$50; Overman paid one-third of this amount, defaulted in other payments and the land reverted to the University. The tracts were appraised at fifty cents per acre. Mr. D. B. Washburn, of Pike county, now wishes to purchase this same land at the same price, fifty (\$50.00) dollars.

On motion, the President was authorized to execute a deed to Mr. D. B. Washburn for the two tracts of land in Pike county formerly sold to Mr. H. W. Overman.

Capt. Cope also reported that a deed had been executed to W. R. Walker and R. W. C. Gregg in 1892 for part of Lot No. 65, in Adams county; that said deed is recorded in

O. S. U. records, but had never been presented for record at the County Recorder's office and evidently was lost.

Mr. Harry M. Smiley, the present owner of the land, wishes a quit claim deed so as to clear his title.

On the recommendation of Capt. Cope, the President was directed to execute a quit claim deed to Harry M. Smiley for part of Lot No. 65, in Meigs township, Adams county, Ohio, the charge for said deed to be two (\$2.00) dollars.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO,

January 15th, 1908, 2 P. M.

The Board of Trustees met pursuant to call of the President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, O. T. Corson, John T. Mack, W. J. Sears, F. A. Derthick and O. E. Bradfute.

* * * * *

The minutes of the meetings held October 1st, and November 6th and 7th, 1907, were read and approved.

* * * * *

The Building Committee submitted the following report, and on motion of Mr. Mack, seconded by Mr. Bradfute, said report was ordered received, filed, and the Buildings accepted, and the Secretary authorized to pay the final estimates thereon:

“COLUMBUS, OHIO, January 15, 1908.

To the Board of Trustees, Ohio State University:

GENTLEMEN: The Building Committee, at a meeting held this morning, has carefully gone over the contracts of the Agricultural Buildings

and of the Engineering Laboratory, and after consulting with the contractors and Mr. Edwards, the Superintendent of Construction, the Building Committee reports that the above contracts are completed and recommends that the Agricultural Buildings as erected by Wm. J. Spear be accepted; and that the Engineering Laboratory as erected by D. W. McGrath be accepted; and the Secretary authorized to pay the final estimates on said contracts.

The Building Committee also reports the separate contracts for electric wiring and for plumbing on the Agricultural Buildings completed, and recommends that the same be accepted, and the Secretary authorized to pay The Samuel A. Esswein Heating & Plumbing Co. and The J. C. McMaster Electrical Construction Co. their final estimates.

Respectfully submitted,

W. O. THOMPSON,
Chairman."

* * * * *

Mr. Mack, as Chairman of the Finance Committee, submitted the following report, which was ordered received and spread on the minutes:

"COLUMBUS, OHIO, November 27, 1907.

To the Board of Trustees of the Ohio State University:

The undersigned, the Finance Committee, hereby report that the State Examiner, Mr. Wilbur E. Baker, has completed the annual examination of the Treasurer's and Secretary's records of all financial transactions for the fiscal year ending June 30, 1907, in compliance with the statutes, has checked the Treasurer's books with all vouchers and warrants on file in the Secretary's office covering the period named, and the same are found to be in every particular correct.

JNO. T. MACK,
F. A. DERTHICK,
O. T. CORSON,
Finance Committee."

* * * * *

Mr. Mack also presented the report of Mr. W. E. Baker, State Examiner, and the same, on motion of Mr. Mallon, was ordered received and made a part of the proceedings of the Board of Trustees.

"DEPARTMENT OF AUDITOR OF STATE, BUREAU
OF INSPECTION AND SUPERVISION
OF PUBLIC OFFICES.

REPORT OF EXAMINATION
of the
OHIO STATE UNIVERSITY,
Columbus, Ohio.

For the year ending June 30, 1907.

Wilbur E. Baker, State Examiner.

COLUMBUS, OHIO, December 21, 1907.

Hon. W. D. Guilbert, Chief Inspector and Supervisor of Public Offices,
Columbus, Ohio:

SIR: In accordance with your instruction, received through the Bureau of Inspection and Supervision of Public Offices and in compliance with the statutes, I have audited the books and accounts of the Ohio State University, found in the office of the Secretary of the Board of Trustees, for the fiscal year ending June 30, 1907.

SECRETARY.

The general administration of the Secretary's office is excellent; the business methods are progressive and economical and the records well kept.

A system of recording and checking the sales of farm and garden products, dairy and dairy laboratory sales, suggested at the time of last examination and carried into effect at once, has proven very satisfactory.

All checks drawn upon the Treasurer, after being accurately listed, were surrendered and filed with vouchers in the Secretary's office.

TREASURER.

The Treasurer of the University, carrying his account at the Ohio National Bank, has received and placed to the credit of the University during the year \$407.05, being interest on daily balances at the rate of $2\frac{1}{2}\%$ per annum.

Receipts and expenditures for the year are as follows:

Receipts.

Balance, July 1, 1906.....		\$ 14,480 36
Interest on endowment funds.....	\$ 46,999 02	
Interest on daily balances	407 05	
U. S. appropriation, Act 1890.....	25,000 00	
State Levy	347,005 23	
State Appropriations for Mines Building.....	62 24	
State Appropriations for Chemical Building.....	974 92	
State Appropriations for equipment of buildings....	714 92	
State Appropriations for lands and improvement of College of Agriculture.....	3,209 33	
State Appropriations for live stock.....	7,193 87	
State Appropriations for Agricultural Buildings....	11,293 42	
State Appropriations for Engineering Lab. Bldg...	12,913 36	
State Appropriations for equipment of Physics Bldg.	6,313 93	
State Appropriations for equipment of Chemical Building	14,418 66	
State Appropriations for equipment of department of Architecture	2,326 05	
State Appropriations for equipment of department of Civil Engineering.....	4,754 09	
State Appropriations for equipment of Mines Bldg.	17,270 77	
Emergency allowance for Mines Tunnel.....	5,111 63	
Emergency allowance for Chem. Bldg., account fire.	6,811 99	
Virginia Military Lands—deeds	215 50	
Rent of lands and buildings.....	2,573 00	

Students' fees	49,075 00	
Diploma fees	1,380 00	
Lake Laboratory fees	250 00	
Summer School, shop and camp fees.....	2,219 97	
Auditor's fees	140 00	
Veterinary clinic fees	898 10	
Storeroom cards and sales	7,757 94	
Material used in laboratory work.....	3,543 48	
Dairy sales	6,149 17	
Dairy laboratory sales	5,410 26	
Sales of live stock	2,648 30	
Premiums on live stock exhibits.....	488 00	
Breeding service, feed, etc.	29 50	
Sales of farm and garden products.....	1,733 81	
Labor with team	34 76	
Commencement luncheon	77 00	
Miscellaneous sales, old material, etc.....	759 63	
Siebert Library donation	200 00	
National Brick Mfg. Co. Scholarship.....	250 00	
Girls' Glee Club donation.....	200 00	
Columbus Riding Club donation.....	10 00	
J. McLain Smith Fund.....	721 32	
Testing iron	162 10	
Refunds and reimbursements	323 77	
Total receipts		\$601,011 09
Total receipts and balance.....		\$615,491 45

Expenditures.

Bonds, Nos. 31 to 55 inclusive.....	\$ 25,000 00
Interest on bonds.....	7,537 50
Attorney fees, Page will case.....	10,000 00
Salaries, instruction	248,266 83
Salaries, administration	52,888 87
New buildings and land.....	52,437 17
Tunnels and sewers	5,511 83
Repairs, buildings	26,428 94
Roads and grounds—care and improvement.....	4,204 78
Campus survey	471 51
Heat, Power and Light plant.....	10,863 24
Coal	17,002 55
Gas	1,916 05
Oils and gasoline.....	609 44
Water	2,344 39
New water line.....	2,638 48
Virginia Military Lands	3,009 07
Trustees' expenses	456 65
Traveling expenses, President and Professors....	2,290 66
Books and binding	9,602 29
Storeroom supplies	14,294 21
Fire alarm and signal boxes.....	684 20
Commencement expenses and honorariums.....	1,399 64
Messenger and guide service.....	470 31
Postage	1,327 38

Stationery and office supplies.....	4,450 78	
Printing and advertising	5,298 92	
Telephone and telegraph.....	1,502 03	
Laboratory supplies	11,300 04	
Apparatus and equipment.....	24,887 15	
Repairs, apparatus	2,010 67	
Tools and implements	1,047 35	
Furniture and fixtures	10,164 83	
Freight and cartage	2,529 68	
Laundry work	655 01	
Live stock	6,768 97	
Feed	2,850 77	
Labor, farm and garden.....	8,134 00	
Cleaning material and supplies.....	1,000 34	
Expenses, High School visitor.....	770 70	
Extra labor, janitor	630 94	
Extra labor, watchman.....	195 73	
Extra labor, Registrar's office.....	159 94	
Extra labor, Library	1,061 89	
Extra labor, clerical	1,165 62	
Extra labor, storeroom	339 30	
Extra labor, departments	5,360 75	
Rent of farm lands.....	280 00	
Auditing	264 10	
Incidentals	1,227 81	
Jamestown exhibit	1,478 29	
J. McLain Smith annuity.....	133 33	
J. McLain Smith scholarships.....	300 00	
Insurance	104 37	
Refunds, students' fees.....	529 50	
Total expenditures		\$598,258 80

Balance in treasury June 30, 1907..... \$ 17,232 65

Bonded Indebtedness.

Bonds outstanding June 30, 1907.

5 4½% Refunding, \$1,000.00, issued June 1, '00, due Dec. 1, '07.	\$ 5,000 00
20 4½% Refunding, \$1,000.00, issued Dec. 1, '00, due Dec. 1, '07.	20,000 00
10 4½% Refunding, \$1,000.00, issued Dec. 1, '00, due Dec. 1, '08.	10,000 00
10 4½% Refunding, \$1,000.00, issued June 1, '01, due Dec. 1, '08.	10,000 00
5 4½% Refunding, \$1,000.00, issued Dec. 1, '01, due Dec. 1, '08.	5,000 00
25 4½% Refunding, \$1,000.00, issued Dec. 1, '01, due Dec. 1, '09.	25,000 00
10 4½% Refunding, \$1,000.00, issued June 1, '02, due Dec. 1, '10.	10,000 00
15 4½% Refunding, \$1,000.00, issued Dec. 1, '02, due Dec. 1, '10.	15,000 00
15 4½% Refunding, \$1,000.00, issued Dec. 1, '02, due Dec. 1, '11.	15,000 00
10 4½% Refunding, \$1,000.00, issued June 1, '03, due Dec. 1, '11.	10,000 00
30 4½% Refunding, \$1,000.00, issued Dec. 1, '03, due Dec. 1, '12.	30,000 00

Total.....\$155,000 00

Additions to Endowment.

The following sums were added to the Endowment Fund during the year:

From Virginia Military Lands.....	\$ 12,784 60
From Page will lands, sales and rent.....	32,903 21
Total.....	<u>\$ 45,687 81</u>

Making the Endowment Fund June 30, 1907.....\$807,730 55

Respectfully submitted,

WILBUR E. BAKER,
State Examiner."

* * * * *

Thereupon the Board adjourned to meet at the Neil House at 7:30 P. M.

NEIL HOUSE.

January 15th, 1908, 7:30 P. M.

The Board of Trustees met pursuant to adjournment.

Present: F. E. Pomerene, President; Guy W. Mallon, O. E. Bradfute, John T. Mack and F. A. Derthick.

* * * * *

Capt. Cope presented the following applications for deeds, and on motion the President of the Board was directed to execute the same:

Application No. 696-306 of Daniel Setty for 103 acres of land in Survey No. 15855, in Adams County.

Application No. 697-307 of Julia A. Trego, widow, and Allen Trego et al. for 124 acres of land in Survey No. 12628-9, in Pike County.

Application No. 698-308 of William A. Enton for 61½ acres of land in Survey No. 15595, in Scioto County.

Application No. 699-309 of M. E. Smith for 60¾ acres of land in Survey No. 14354, in Adams County.

Application No. 700-310 of The Reitz Stone Co. for 78 acres of land in Survey No. 15595, in Scioto County.

Application No. 701-311 of M. J. Rottgen for 94.92 acres of land in Survey No. 16198, 15608 and 16734, in Scioto County.

Application No. 702-312 of William Brown for 259 acres of land in Survey No. 14799, in Scioto County.

Application No. 703-313 of J. D. Young for 41.48 acres of land in Survey No. 14354, in Adams County.

Application No. 704-314 of S. M. McChesney for 62 acres of land in Survey No. 15901, in Scioto County.

Application No. 705-315 of R. F. Kratzer for 108.25 acres of land in Survey No. 14354, in Adams County.

Application No. 706-316 of Mary E. Hamilton et al. for 194¼ acres of land in Survey No. 16207, in Scioto County.

Application No. 707-317 of Lydia Smith for 246 acres of land in Survey No. 14354, in Adams County.

Application No. 708-318 of Michael H. Conley for 125 acres of land in Survey No. 15595, in Scioto County.

Application No. 709-319 of John McManaway for 160 acres of land in Survey No. 14918, in Scioto County.

* * * * *

President Thompson read a communication from Professor Plumb as to the existence of tuberculosis in the live stock belonging to the University; said communication was ordered filed, and Dr. White was called in to make a statement as to his opinion of the situation. The Board reserved its decision in the matter until the morning session.

* * * * *

The President presented the following report from the University Faculty as regards the establishment of a medical department at the University, and the same was ordered filed:

“COLUMBUS, OHIO, November 12, 1907.

The Honorable Board of Trustees of the Ohio State University:

GENTLEMEN: At a meeting of the University Faculty held Monday, October 21st, 1907, a report of the Faculty Committee, appointed last year to consider the advisability of establishing a Medical School, was adopted. The reports is as follows:

The Committee on Medical School submits the following as its report:

Resolved, first, That a College of Medicine be established at this University, provided—

(1) That it can be done without crippling departments of the University already in existence, or arresting their proper development;

(2) That the first two years only of a course of medical study be offered at first, and that the entire instruction of these two years be given at the University by members of its instructional force who are teachers by profession, with such additions only as may be necessary in minor subjects;

(3) Provided, further, that such College of Medicine be organized only when the General Assembly of Ohio shall have definitely provided by specific appropriations for its inception and maintenance.

Resolved, second, That candidates for admission to the College of Medicine must offer credits equivalent to those required for admission to the College of Arts, Philosophy, and Science, with not less than two (2) units of Latin, and must have secured credit for not less than the equivalent of ninety (90) term hours of college work of that college, including the following subjects:

In the first year:

12 hours of Chemistry
12 hours of Language (Latin, Greek or a modern language which has been pursued for not less than two (2) years before entering college)

9 hours of Zoology
9 hours of Physics
6 hours of English.

In the second year:

9 hours of Comparative Anatomy
9 hours of Organic Chemistry and Botany (one-half year's work of each).

Resolved, third, That the following subjects be included as covering the first two years of work in the College of Medicine:

- | | |
|---------------------------------|---|
| 1—Human Anatomy | 6—Minor Surgery and Bandaging |
| 2—Bacteriology | 7—Pathology |
| 3—Embryology | 8—Pharmacy |
| 4—Histology | 9—Physical Diagnosis |
| 5—Materia Medica and Toxicology | 10—Physiology, including Chemical Physiology. |

[Signed] A. M. BLEILE,
S. C. DERBY,
CHAS. B. MORREY,
S. SISSON,
C. E. SHERMAN.

* * * * *

The President presented the following communication from the Executive Committee of the Starling-Ohio Medical College:

"COLUMBUS, OHIO, January 13, 1908.

Dr. W. O. Thompson, President, Ohio State University, Columbus, Ohio:

MY DEAR SIR: At a meeting of the Executive Committee of the Starling-Ohio Medical College held January 8, a resolution was adopted expressing a desire to consider the question of affiliating with the Ohio State University.

In pursuance of the purpose expressed in the above resolution a committee of three was appointed to seek a conference with a committee of the Board of Trustees of the O. S. U. for the purpose of a preliminary consultation.

If the suggestion meets with favor, and a conference committee is appointed, the Starling-Ohio Medical College committee will be pleased to meet at any time and place that will be convenient.

Respectfully,

[Signed] W. J. MEANS, M. D.,
C. F. CLARK, M. D.,
H. J. BOOTH, M. D."

On motion of Mr. Mack, seconded by Mr. Mallon, the following resolution was unanimously adopted:

Resolved, That in response to a request from the Starling-Ohio Medical College, a committee of three from this Board, of which the President of the Board shall be Chairman, be appointed, to confer with a like committee from the Starling-Ohio Medical College, to consider the question of an affiliation of the Starling-Ohio Medical College with the Ohio State University."

The President appointed Mr. Mallon and Mr. Mack as the other members of this Committee.

* * * * *

The President presented the first draft of a bill to be presented to the Legislature whereby the University would be authorized to enter into contract with the Board of Education of the City of Columbus, by which arrangements might be made for observation and practice work in the public schools, and for the establishment of a model school within such territory and upon such terms as might be agreed.

On motion the same was referred back to the President to secure the opinion of the Attorney General thereon.

* * * * *

A communication from several members of the University Faculty was read to the Board, in which communication the matter of bringing the State Library to the University campus was endorsed, and the same ordered filed.

* * * * *

A communication from the University Y. M. C. A., asking that the Board of Trustees make an appropriation for the support of the Association, was referred back to the President.

* * * * *

President Thompson submitted the following official opinion from the Attorney General concerning the erection of a Student Building on the campus, and concerning the payment of State Officers to act as instructors at the University:

"OPINION. COLUMBUS, OHIO, January 8th, 1908.

Hon. W. O. Thompson, President Ohio State University, Columbus, Ohio:

Dear Sir:

In your recent letter you ask—

1. Whether "the Trustees of the Ohio State University have the right or power to permit the erection on the campus" of a "club house to be used as a headquarters for all kinds of student activities."

2. Whether Section 2 of an act passed April 2d, 1906, 98 O. L., 368, makes it illegal for the Trustees of the Ohio State University to enter into a contract with persons named as officers in the above act for their services as teachers in the University, and whether this act prohibits such persons therein named as officers of the state from receiving remuneration for such services.

1. Section 4105-15, R. S., provides that—

"The Board of Trustees shall have power to receive, and hold in trust, for the use and benefit of the college, any grant or devise of land, and any donation or bequest of money or other personal property, to be applied to the general or special use of the college; all donations or bequests of money shall be paid to the State Treasurer, and invested in the same manner as the Endowment Fund of the college, unless otherwise directed in the donation or bequest."

Section 4105-13, R. S., provides that—

"The Board of Trustees shall have the general supervision of all lands, buildings and other property belonging to said college, and the control of all expenses therefor; provided, always, that said Board shall not contract any debt not previously authorized by the General Assembly of the State of Ohio."

Under existing law, I am of the opinion that such a building may be donated for the use of the University; but that such building must be given and turned over to the Trustees, and that the Board of Trustees will have complete control and supervision of the same. No donations may be received which will restrict the use of any portion of such building to any particular club or organization or to any purpose outside of or contrary to the specific objects or purposes for which the University is established. The Trustees can no more lease grounds for such building to be controlled by others than it can lease ground for a building which will not be used in connection with the University. Such a building as proposed would become the property of the state and its advantages, therefore, must be open to all students of the University without discrimination under the rules and regulations of the Board of Trustees.

2. Section 2 of 98 O. L., 368 (284d, R. S.), declares that—

“Provided, further, that no fees whatever in addition to the above named salaries shall be allowed to such officers; and provided, further, that no additional remuneration whatever shall be given any such officer under any other title than the title by which such officer was elected or duly appointed. The salaries herein provided for shall be in full compensation for any and all services rendered by said officers and employes, payment for which is made from the State Treasury.”

There is nothing in this act to prevent an officer named therein from teaching in the University at such times as do not conflict with the proper performances of his official duties. Since the statute refers to services required by law or rendered by such officers in their official capacity, and since such teaching is not so required and is done in an individual capacity, compensation may be made to persons holding the offices named in this act for services as instructors in the University.

Very truly yours,

WADE H. ELLIS,

Attorney General.”

Said opinion was ordered filed.

* * * * *

Thereupon the Board adjourned to meet in the morning.

* * * * *

NEIL HOUSE.

January 16th, 1908, 9 A. M.

The Board of Trustees met pursuant to adjournment.

Present: F. E. Pomerene, President; Guy W. Mallon, O. T. Corson, John T. Mack and O. E. Bradfute.

* * * * *

President Thompson presented the following recommendations, which were agreed to:

1. The fees in the case of the Hindoo students now at the University were ordered remitted.
2. A bill of \$143.57, to the Chief of Ordnance, United States Army, to cover the itemized statement presented by the War Department for the loss of stores, was ordered paid.
3. Leave of absence for the academic year beginning September, 1908, was granted to Professor George Wells Knight, upon the same terms as it was granted to Professor Denney for the current year—namely, that

\$500 appropriated for his salary be taken toward the payment of a substitute instructor.

During the absence of Professor Knight, Professor H. R. Spencer was ordered placed in charge of the department.

4. Mr. Clarence Addison Dykstra was appointed Instructor in American History and Political Science at a salary of \$1250 per annum, said election to take effect January 1, 1908, the salary for the current year to be paid from the appropriation in the budget.

5. Two hundred and fifty dollars was ordered paid to A. H. Tuttle for extra services during the current year in the department of American History, said sum to be paid from the appropriation in the budget for an instructor in American History.

6. One hundred and fifty dollars was added to the remuneration of J. B. Parker on account of extra services beyond the contract, due to the increase in the department of English; \$60 of said amount to be paid for services during the Fall Term, the remaining \$90 to be distributed through the remaining months of the current year.

7. Vernon Morelle Shoesmith was appointed Associate Professor of Agronomy at a salary of \$1900 a year, said appointment to take effect January 1, 1908; said salary to be paid from the appropriation in the budget for an associate professor of Agronomy.

8. James Stainbrook was appointed Fireman in the Engineering Laboratory at a salary of \$55 per month, said services to begin January 1, 1908. An appropriation of \$300 was made for this purpose.

9. The resignation of Mr. W. H. Renck as Instructor in Patternmaking and Founding, to take effect January 1, 1908, was accepted.

10. Mr. C. M. Beem was promoted from his present position to that of Instructor in Patternmaking and Founding at a salary of \$110 per month, said promotion and increase in salary to begin January 1, 1908.

11. Mr. Ulysses W. Denman was appointed Assistant in Patternmaking at a salary of \$70 per month, said salary to begin January 1, 1908.

The salary of Mr. Denman and the increase in the salary of Mr. Beem to be paid from the appropriation made in the budget for the salary of Mr. Renck and Mr. Beem.

12. Mr. C. Lester Coggins was appointed Assistant in Physics for the present year at a salary of \$500, said salary to be paid from the appropriation in the budget for salaries in the department of Physics.

13. Owing to the illness of Professor Prosser, Mr. W. C. Morse was continued as Assistant in Geology on the same basis as last term—namely, \$200 for the term in addition to the allowance made for the fellowship, and \$200 was appropriated for this purpose.

14. The resignation of Hon. Wade H. Ellis as Professor of Law, to take effect January 1, 1908, was accepted.

15. Hon. L. C. Laylin was appointed for the remainder of the year as Professor of Law to carry on the work hitherto given by Mr. Ellis, at the same salary.

16. Hon. Carmi A. Thompson was appointed for the remainder of the year to carry the work in Mortgages and Liens, the salary to be decided upon later.

17. The President reported that he had arranged with Mr. E. B. Kinkead to take additional instruction for the remainder of the year in Criminal Law and Procedure, the increase in remuneration to be decided upon later.

18. Professor George W. Knight was appointed Acting Dean of the College of Law for the remainder of the year.

19. A committee was appointed, consisting of the President of the Board, President Thompson and Mr. Mallon, to take up the question of securing a Dean for the College of Law.

20. The petition of Russell J. Burt, Night Assistant in the Library, for the remittance of his fees, was granted, but it was ordered that after the current year all similar petitions be declined.

21. The President presented a communication from the College of Agriculture concerning the dedication of the new Agricultural Buildings, with a provisional program. On motion, the same was referred back to the President, Mr. Bradfute and Dean Price to work over, so that such a dedication may be held without any additional expense to the University.

22. The President presented a communication from Professor Price concerning the purchase of negatives and lantern slides for the department of Dairying, the property of the late Professor Decker, at a price of \$50. Action on this communication was deferred.

23. The election of Professor Wm. C. Bagley, of Oswego, N. Y., as Professor of the Principles and Practice of Education, said appointment to take effect July 1, 1908, was referred to the President with power.

24. The President and Professor D. R. Major were appointed a committee to name an Assistant Professor of Psychology, and provision for the same was ordered made in the budget for next year.

25. The President and Professor H. C. Price were appointed a committee to report on the division of the department of Horticulture and Forestry, and the election of a Professor of Horticulture and a Professor of Forestry.

* * * * *

The President presented a communication from J. M. Allen, asking to purchase the right to carry away the University spring water between the hours of 9 P. M. and 5 A. M., for which Mr. Allen agreed to pay any reasonable amount. The Board declined to grant the request.

* * * * *

Two hundred dollars was appropriated to be expended under the direction of the President, for use in the Departments of Botany, Military Science and the Library.

* * * * *

The Secretary reported that on November 19th, 1907, he received from S. W. Davies, executor of the estate of J. McLain Smith, a check in the amount of \$927.77, being the final amount due the University as legatee under the will of J. McLain Smith, the executors having filed their final account and the above amount being the remainder after all expenses

were paid. This check, together with previous ones, makes the amount of the estate turned over to the University, \$24,127.77, to which was added interest in the amount of \$1,035.74, making the total principal, January 1st, 1908, \$25,163.51.

* * * * *

Upon the recommendation of the University Faculty the degree of Bachelor of Science in Agriculture, as of the class of 1907, was conferred on Ira G. McBeth.

* * * * *

Mr. Pomerene presented a resolution, drafted by Mr. Sears, which referred to the method of purchasing supplies, and the same was referred to President Thompson with instructions to incorporate in the budget to be adopted in April, a resolution governing the expenditure of money for apparatus and equipment.

* * * * *

Mr. Mack offered the following resolutions, which were unanimously adopted:

“1. That the Dean of the College of Veterinary Medicine is hereby given authority and directed to supervise the sanitary conditions and the health of the live stock belonging to the University, and to report to the President in regard to the same at such times as he may direct, provided that such report shall be made at least once annually; this shall be interpreted to refer to the prevention of diseases, the treatment of diseased animals, and the disposal of diseased or dead animals. In all cases in which the introduction of disease is liable to occur, or the existence of disease is suspected or recognized, the opinion of the Dean of the College of Veterinary Medicine shall be obtained and followed.

2. That the diseased animals in the present herd be destroyed, and that in the future all purchases of live stock be subject to the tuberculin test.

3. That the department of Animal Husbandry is hereby directed to conform its operations to the terms of these resolutions.”

* * * * *

The President submitted the following budget for the summer term of 1908, and the same was adopted.

The President and Summer Term Committee were authorized to fill certain vacancies provided for, and to make such reasonable adjustment as may be necessary.

Summer School
Remunera-

	Weeks.	Salary.	tion.	
Agriculture	6	\$2500	\$250	A. Vivian
American History	8	2500	335	G. W. Knight
Art	6	1500	200	M. R. Laver
Art	6	150	E. F. McCally
Botany	8	2500	335	W. A. Kellerman
Chemistry	8	1500	255	W. L. Evans
Chemistry	8	1300	240	J. R. Withrow
Domestic Science	6	175	E. McKinley
Psychology	8	2100	300	D. R. Major
History of Education.....	8	2500	335	F. P. Graves
School Administration	8	335	
English	8	335	W. E. Simonds
English	8	1800	280	J. R. Taylor
English	8	1700	270	W. L. Graves
European History	8	2300	315	W. H. Siebert
Romance Languages	8	2500	335	B. L. Bowen
Geography	8	1300	240	G. D. Hubbard
German	8	1300	240	B. A. Eisenlohr
Latin	8	1800	280	W. S. Elden
Latin	6	1800	210	A. W. Hodgman
Manual Training	6	1500	200	T. K. Lewis
Manual Training	6	150	
Mathematics	8	2500	335	R. D. Bohannon
Mathematics	6	1500	200	S. E. Rasor
Mathematics	6	1800	200	K. D. Swartzel
Mechanical Drawing	8	2000	295	T. E. French
Mechanical Drawing	(4 or 8)	(200)	R. Rogers
Physics	8	1500	255	F. C. Blake
Physics	8	275	G. R. Twiss
Elec. Eng., 6/22 to 7/17....	4	2200	220	F. C. Caldwell
Mech. Eng., 6/22 to 7/17....	4	2500	250	W. T. Magruder
Mech. Eng.....	4	1500	150	H. Judd
Shop—4 weeks, 7/20 to 8/14	4	1400	175	W. A. Knight
Shop—6 days, 7/20 to 8/14.	4	1300	160	C. P. Crowe
Shop—8 hours, 7/20 to 8/14	4	1100	140	C. M. Beem
Ind. Arts, 6/22 to 7/17....	4	2200	*	F. E. Sanborn
Ind. Arts, 7/20 to 8/14....	4	2200	90	F. E. Sanborn
Supt.'s Institute, 7/6 to 7/12	½	150	
Supt.'s Institute, 7/6 to 7/12	½	150	
Lecturer's Expenses	400	
Dean	8	100	W. T. Magruder
Secretary	8	100	F. P. Graves
Total.....			\$9610	

*Covered by regular Summer Term Shop.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary. *President.*

CHITTENDEN HOTEL.

COLUMBUS, OHIO, February 29th, 1908.

The Board of Trustees met at the call of the President to award the contract for heating the Woman's Dormitory.

Present: F. E. Pomerene, President; John T. Mack, O. T. Corson and W. J. Sears.

* * * * *

Mr. Pomerene reported for the Special Heating Committee, appointed at the meeting held August 7th, 1907, that the said committee after holding a conference with representatives of two central station heating systems, had agreed to recommend to the Board the acceptance of the proposition of the Evans, Almirall & Co., of New York, submitted to the Board at the meeting held August 6th, 1907, after ordering that key valves be installed in place of automatic air valves, thereby making the proposition read \$3,941.75.

On motion of Mr. Mack the report was accepted, and the committee continued.

On motion of Mr. Corson the contract for the heating of the Woman's Dormitory was awarded to the Evans, Almirall & Co., of New York, for \$3,941.75. This heating system to be put in according to their design, and to have attic main down feed.

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Thereupon the Board adjourned.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 23d, 1908.

The Board of Trustees met at the call of President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon,

F. A. Derthick, John T. Mack, Walter J. Sears and O. T. Corson.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 733-343 of Benjamin F. Baglin for 266 acres of land in Survey Nos. 15834 and 15878, in Scioto County.

Application of W. H. Fawley et al. for deed correcting deed made to P. W. Charles March 9, 1906, for 82½ acres in Survey No. 4028, in Highland County. Filed with Application No. 500-110.

* * * * *

The minutes of the meetings held January 15th and 16th, and February 29th, 1908, were read and approved.

* * * * *

President Thompson presented the following recommendations, which were agreed to:

1. The scholarship of Stuart D. Johnson, of Warren County, dated October 19, 1907, was approved.

2. The scholarship of Earl Poster, of Seneca County, dated January 1, 1908, was approved.

3. On the recommendation of the Faculty, the degree of Mechanical Engineer in Electrical Engineering as of the class of 1907 was conferred on Harry Irvin Dodson, and a certificate of Veterinary Surgeon as of the class of 1907 was granted to Howard H. Sparhawk, and the degree of Civil Engineer as of the class of 1907 was conferred on Donald Y. Geddes.

4. The President reported that pursuant to the action of the Board of Trustees the professorship in the Principles and Practice of Education was offered to Professor William C. Bagley and declined. He having accepted a similar position at the University of Illinois.

5. The following amendments to the Summer Term Budget were adopted:

(1) The subject of School Administration was dropped and the subject of Economics and Sociology was substituted therefor, with Professor J. E. Hagerty as Instructor, at a salary of \$300.

(2) The name of T. S. Lowden was substituted for that of D. R. Major for the work in Psychology, at a salary of \$335.

(3) On account of the extension of time of the Summer Term the salary of Mrs. Mary R. Laver was changed from \$200 to \$255, and the salary of Miss E. F. McCally was changed from \$150 to \$200.

(4) Mr. R. C. Woolman was appointed for work in Manual Training, at a salary of \$270.

(5) The salary of Mr. K. D. Swartzel was changed from \$200 to \$210.

(6) Mr. Elwood A. Emery was appointed to teach Music in the Summer Term for eight weeks at a salary of \$335.

(7) \$500 was appropriated for current expenses for all of the departments.

6. Dean Price was authorized to dispose of the old horse barn, the silo in connection with the cattle barn, the small building to the west of the horse barn and the small shed to the south of the horse barn.

7. The Secretary was directed to pay Nitschke Bros. the amount of \$60 in payment of an old bill dated September, 1905, for 1,000 manuals used in the Gymnasium.

8. The President reported that the services of Frank E. Wolfe in the Mechanical Engineering Laboratory were discontinued April 1st, and that Roy Pratt was appointed in his place.

9. Mr. B. W. Gearhart was appointed Lecturer in Bankruptcy for the second semester at a salary of \$100; and for extra work caused by the death of Dean Outhwaite the salary of Professor E. B. Kinkead was increased in the amount of \$200; and the salary of Mr. Carmi A. Thompson was fixed at \$350; and \$300 was ordered paid to Professor G. W. Knight for services as Acting Dean of the College of Law. Said amounts to be paid from the appropriation for salaries in the College of Law.

10. Miss Blanche L. Seipel was given a temporary position in the Library at \$50 per month, beginning March 1st, 1908; Miss Lillian Huffman was transferred from the Accession Department to the Catalogue Department, beginning March 1st, 1908, her salary to be \$65 per month; Miss Ada S. Couillard was appointed in the Accession Department of the Library, at a salary of \$60 per month, services beginning March 25th, 1908.

11. The resignation of Professor G. B. Viles as Associate Professor of Germanic Languages and Literatures to take effect June 30th, 1908, was accepted.

12. The resignation of Mrs. Lenore Carpenter as stenographer at Hayes Hall, to take effect March 31st, 1908, was accepted, and Miss Mabel Rodebaugh was appointed to succeed Mrs. Carpenter at the same salary.

13. The resignation of C. B. Pinney as janitor in the Veterinary Laboratory, to take effect April 1st, 1908, was accepted, and A. B. Clements was appointed to succeed him at the same salary.

14. Mr. Edwin L. Beck was selected for service in the English Department, at a salary of \$20 per month for the five months beginning February 1st, 1908; said payment to be charged against salaries in the department of English.

15. The salary of Miss Laura L. Hill was increased from \$50 to \$60 per month; said increase to take effect February 1st, 1908.

16. \$200 was appropriated for the remuneration of W. C. Morse for services in the department of Geology for the spring term.

17. \$200 of the appropriation for a Fellow in the department of Mechanics was ordered transferred to be used for the payment of student assistance in that department.

18. \$117.50 from the appropriation for salaries in the department of Engineering Drawing was ordered transferred to the departmental appropriation, the same to be used for equipment.

19. \$18 was appropriated for the payment of the fees of W. R. Puryear.

20. It was ordered that all the financial transactions arising out of the co-operative testing carried on by the Dairy Department pass through the Secretary's Office.

21. The resignation of Mr. J. B. Parker was accepted, and President

Thompson and Professor Taylor were authorized to make adjustments in the department of English.

* * * * *

The President read a letter from Mr. Foulk concerning memorial tablets and stating that some of the alumni and friends of the late Christopher Newton Brown had ordered said memorial tablet, the same to be placed in Brown Hall by commencement of the current year, and on motion Mr. Derthick and Mr. Corson were appointed a committee to draft a suitable resolution expressing the appreciation of the Board of Trustees.

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On motion of Mr. Mack, the proposition of the Putnam Sign Company to place nineteen copper signs on the buildings of the University for the sum of \$200, was accepted.

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Thereupon the Board adjourned to meet in the morning at 10 A. M.

April 24th, 1908, 10 A. M.

The Board of Trustees met pursuant to adjournment, at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene, President; Guy W. Mallon, F. A. Derthick, O. T. Corson and W. J. Sears.

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The Secretary was directed to secure propositions on wrecking the old dormitory, said propositions to provide for the removal of all material from the grounds at once. These propositions to be presented to the Board at its next meeting.

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The Secretary was also directed to secure prices on steel stacks for 12,000 books for the Library.

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Mr. Pomerene read several propositions from book companies for supplying books to the University Library, and on

motion the same were referred to President Thompson, Mr. Pomerene and Miss Jones for further examination.

* * * * *

Mr. Corson presented the following report from the Committee on Memorial Tablets, and on motion the same was approved:

“Committee on Memorial Tablet, Ohio State University Alumni Association, C. W. Foulk, Chairman:

Your communication, stating your intention to place a Memorial Table to Christopher Newton Brown, in Brown Hall, Ohio State University, was received by our Board of Trustees at its meeting April 23d.

The Board gratefully appreciates the appropriate action taken by your committee, and heartily commends your suggestion that similar tablets be placed in other memorial buildings.

The Board will be glad to co-operate with your committee or other committees interested in this movement.”

* * * * *

Capt. Alexis Cope presented a request from Simon Labold for a deed to the Cuppett and Webb land in the Virginia Military District. It appears that the Board took credit for the amount under the decree of the Supreme Court, but no deed had been executed up to the present time, and on motion the President of the Board was directed to execute such a deed to Simon Labold.

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Thereupon the Board adjourned to meet at the Neil House, Friday, May 15th, at 7:30 P. M.

Attest:—CARL E. STEEB,

F. E. POMERENE,

Secretary.

President.

NEIL HOUSE.

COLUMBUS, OHIO,

May 15th, 1908, 7:30 P. M.

The Board of Trustees met pursuant to adjournment.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack, O. T. Corson, W. J. Sears, F. A. Derthick and O. E. Bradfute.

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The minutes of the meeting held April 23d and 24th were read and approved.

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The Secretary reported the following propositions as having been received for wrecking the North Dormitory:

A. D. Phelps & H. Lauer.....	\$1,500 00
Jesse Dum	1,070 50
B. E. Kilbourne.....	1,215 00
William Whitestone	900 00
W. S. Moats & A. Beatty.....	200 00

On motion of Mr. Sears, the proposition of Phelps & Lauer for wrecking and removing the material of same, to be completed on or before September 1st, 1908, for which they agree to pay the University the sum of fifteen hundred dollars (\$1500) was accepted, providing they furnish a surety company bond.

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The President presented the following recommendations which were agreed to:

1. The resignation of Mr. W. J. Davis, Assistant in the department of Agricultural Chemistry, to take effect April 30th, 1908, was accepted.
2. The resignation of G. A. Anderegg, Associate Professor of Electrical Engineering, to take effect June 30, 1908, was accepted.
3. \$45.90 was appropriated to the credit of the department of Rural Economics and \$10 to the Publication Board on account of monies turned in by the department of Rural Economics in connection with the Winter Course in Agriculture.
4. \$276.66, the balance remaining to the credit of the salary fund of the Library, was ordered transferred to the current expense fund of the Library to be used in purchasing an intercommunicating telephone system; and the balance for printed catalogue cards other than those issued by the Library of Congress.
5. The report of the Committee on Fellowships and Scholarships was referred to the Faculty Committee, consisting of Messrs. Corson, Mallon and Mack.
6. The report from the Committee on the Organization of a Graduate School was also referred to the Faculty Committee.
7. A request from the College of Arts for specific library appropriations from the next meeting of the Legislature was received and ordered filed.
8. The request of Professor Osborn for needed repairs at the Lake Laboratory was referred to Mr. Mack with power.
9. \$182.15 was appropriated for the department of Botany for the payment of certain bills as shown in a letter from Assistant Professor Griggs under date of May 6, 1908.

10. The petition addressed to the Board of Trustees and signed by the residents of Neil and Eleventh Avenues, with regard to sprinkling of Neil Avenue extension through the University grounds, was referred to the Committee on Roads and Grounds with power.

11. \$18 was appropriated to the department of Law to reimburse said account for funds formerly expended.

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Mr. Derthick offered the following resolution:

“Be it Resolved, That in consideration of the long and valuable service, the Secretary be directed to pay to Mrs. A. C. Barrows and Mrs. W. A. Kellerman the balance of the salaries appropriated for the year for Professors Barrows and Kellerman, deceased.”

* * * * *

The Secretary presented the following communication from the Auditor of State, stating the name and amount of the special appropriations granted by the Legislature for the current year ending February 15th, 1909:

Equipment and heating Woman's Dormitory.....	\$ 15,000 00
Equipment of Engineering Laboratory.....	20,000 00
Equipment Agricultural Building.....	5,000 00
Equipment School of Mines Building.....	9,000 00
Equipment of Chemistry Building.....	10,000 00
Equipment Agricultural Chemistry Laboratory.....	4,000 00
Equipment Bacteriological Laboratory.....	1,000 00
Equipment Veterinary Medicine.....	1,500 00
Veterinary Clinic Building and Equipment.....	90,000 00
Fireproof Chemical Store Room.....	10,000 00
Encouragement and improvement Dairy Industry.....	2,500 00
Construction and equipment of Students' Building; plans to be approved by an honorary commission of five to be appointed by the Governor, and who shall serve without compensation	75,000 00
Tunnel to Engineering Laboratory.....	6,300 00
Equipment of Power House.....	12,500 00
Electric wiring and connections for Agricultural Buildings....	500 00
Total	\$262,300 00

* * * * *

Mr. Mallon offered the following resolutions which were adopted:

“Be it Resolved, That the Secretary be authorized to pay to the Struthers-Wells Company of Warren, Pa., the sum of \$4,739.14 in full payment of the gas engine leased from said company, as per action of the Board of Trustees at its meeting held February 8th, 1907.”

“Resolved, That the Secretary be authorized to pay to the Western Electric Company of Chicago, the sum of two thousand fifty-one and 30/100 dollars (\$2,051.30) in full payment of generator and exciter leased

from said company, as per action of the Board of Trustees at its meeting held April 17th, 1907."

* * * * *

The President presented his annual budget for the year ending June 30, 1909. The same was carefully considered, item by item, certain amendments suggested and action on same deferred until the morning session.

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Thereupon the Board adjourned to meet at the University at 9 A. M.

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UNIVERSITY.

May 16th, 1908, 9 A. M.

The Board met pursuant to adjournment with the same members present as at last evening's session.

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Dr. D. S. White appeared before the Board and made a statement concerning the selection of an architect for the new Veterinary Clinic Building.

* * * * *

The President presented the budget with the following amendments, and on motion of Mr. Bradfute said amendments were adopted:

1. That the error be corrected, and the salary of Gustav Bruder be restored to \$300.

2. That the error be corrected in the footing of the salaries for the department of Physics and the correct footing of \$12,000 be inserted.

3. That the following salaries be changed:

J. E. Hagerty, from..\$2,100 00 to \$2,300 00 (2)

J. R. Taylor, from... 1,800 00 to 2,000 00 (2)

G. H. McKnight, from 1,700 00 to 1,800 00 (1)

W. H. Siebert, from. 2,300 00 to 2,500 00 (2)

W. W. Boyd, from... 2,300 00 to 2,500 00 (2)

— \$900 00

4. That one of the new positions in English be fixed at \$1,100 instead of \$1,200.

5. That the following changes in titles be made:

W. E. Henderson, Professor of Inorganic and Physical Chemistry.

C. W. Foulk, Professor of Analytical Chemistry.

C. L. Arnold, Associate Professor of Mathematics.

Edward Orton, Professor of Ceramic Engineering, and the corresponding change in title of the department, and corresponding changes in all titles in the department.

6. That the names of the persons in the department of Physics be inserted at the salaries named in the budget and with the titles as heretofore.

7. That the following names be inserted:

Edna N. White, A. B., as Associate Professor of Domestic Science.

Oliver C. Lockhart, Assistant Professor of Economics and Sociology, at a salary of \$1,300, instead of \$1,400 as named in the budget.

Earl A. Saliers, as Fellow in Economics.

8. That the Library appropriations be apportioned as follows:

\$ 5,000 00 to be expended by the Library Council.

1,800 00 upon recommendation of the faculty of the College of Arts, Philosophy and Science.

400 00 upon recommendation of the faculty of the College of Agriculture and Domestic Science.

800 00 upon recommendation of the faculty of the College of Engineering.

750 00 upon recommendation of the faculty of the College of Education.

750 00 upon recommendation of the faculty of the College of Law.

250 00 upon recommendation of the faculty of the College of Pharmacy.

250 00 upon recommendation of the faculty of the College of Veterinary Medicine.

\$10,000 00

9. That the President be authorized to nominate a Professor of the Principles and Practice of Education, at a salary not to exceed \$2,000.

On motion of Mr. Bradfute, seconded by Mr. Mack, the following budget as amended above was unanimously adopted:

FINANCIAL BUDGET.

1908-1909.

Estimated Resources and Liabilities.

RESOURCES.

State levy	\$359,000 00
New Morrill fund.....	35,000 00
Interest on endowment.....	49,600 00
Students' fees	54,000 00
Summer term fees.....	3,000 00
Rents	2,496 00
Store-room cards	8,000 00
Miscellaneous	2,000 00
Total	\$513,096 00
Reserve fund	7,227 50
Available for budget.....	\$505,868 50

LIABILITIES.

General Expenses.

Bonds and interest.....	\$ 30,287 50
Repairs	10,000 00
Fuel and light.....	18,000 00
Printing and advertising.....	1,000 00
Board of Publication.....	7,500 00
Roads and grounds.....	7,000 00
Water rates	2,000 00
Incidentals	10,000 00
Expenses of Trustees.....	500 00
	<hr/>
	\$ 86,287 50

EXECUTIVE OFFICES.

W. O. Thompson, President.....	\$ 6,000 00
Katharine H. Duncan, Executive Clerk.....	1,200 00
Alta L. Rausch, Stenographer.....	600 00
Martha A. Culp, Stenographer.....	600 00
Stenographer	540 00
Carl E. Steeb, Secretary.....	2,000 00
Wilbur E. Mann, Accountant.....	1,400 00
Bess C. Watters, Assistant in Secretary's Office....	780 00
Mary Kraus, Stenographer in Secretary's Office....	600 00
Jane S. Haskett, Stenographer in Secretary's Office	600 00
Edith D. Cockins, Registrar.....	1,200 00
Lucy M. Taylor, Assistant to Registrar.....	660 00
Assistant to Registrar	500 00
Edwin B. Stevens, University Editor.....	1,500 00
	<hr/>
	\$ 18,180 00

THE WOMEN'S DORMITORY.

\$1,000 00

JANITORS.

Charles Hicks, University Hall.....	\$ 660 00
B. W. Lewis, University Hall, Second Janitor.....	540 00
D. N. Williams, Chemical Hall.....	540 00
R. M. Moore, Chemical Hall, Second Janitor.....	540 00
Chemical Hall, Third Janitor.....	540 00
Myron N. Cook, Hayes Hall.....	540 00
W. M. Stahl, Armory and Gymnasium.....	540 00
Richard Brandon, Armory and Gymnasium, Second Janitor	450 00
Howe W. Taylor, Armory and Gymnasium, Third Janitor	450 00
Wm. Whitestone, Biological Hall.....	540 00
John W. Brown, Page Hall.....	540 00
Page Hall (half time).....	300 00
Earl Conway, Physics Hall.....	540 00
Harry Chantler, Orton Hall.....	540 00
Mrs. Frances Andrix, Orton Hall, Second Janitor.	420 00

G. C. Denny, Botany and Horticultural Halls.....	540 00
Ray Moreland, Veterinary Hospital (groom).....	540 00
E. L. Clements, Veterinary Laboratory	540 00
A. B. Clements, Veterinary Laboratory, Second Janitor (10 months)	450 00
Fred Fleischer, Townshend Hall.....	540 00
E. B. Seaman, Townshend Hall, Second Janitor...	540 00
W. R. Thomas, Brown Hall.....	540 00
Mines Building	540 00
Mines Building, Second Janitor.....	540 00
M. E. & E. E. Laboratory.....	540 00
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	\$ 12,990 00

STUDENT JANITORS.

Botanical Hall	\$ 125 00
Old Electrical Laboratory	125 00
Industrial Arts	150 00
Roy Pratt, Mechanical Lab. Engr. Helper.....	495 00
Emerson McMillin Observatory	300 00
Dairy Laboratory	240 00
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	\$ 1,435 00

MISCELLANEOUS EMPLOYEES.

John Ricketts, Day Police.....	\$ 600 00
W. H. Mahaffey, Night Watchman.....	600 00
John T. Daniels, Night Watchman.....	600 00
Night Watchman	600 00
James Kelley, Lawnkeeper.....	360 00
M. S. Harvey, Elevator Man (10 months).....	250 00
J. P. Covan, Electrician and Machinist (12 months)	1,200 00
A. F. Hall, Machinist (11 months).....	935 00
W. R. Puryear, Elec. Engr. Machinist.....	840 00
H. E. Truxall, Painter.....	840 00
	<hr/>
	\$ 6,825 00

HEAT, POWER AND LIGHT.

W. C. McCracken, Chief Engineer and Supt. of Buildings and Repairs.....	\$ 2,000 00
Wm. Standley, Assistant Chief Engineer.....	960 00
Wm. H. Case, First Assistant Engineer.....	840 00
Curry Sesler, Second Assistant Engineer.....	720 00
First Fireman (11 months).....	660 00
Samuel Lowery, Second Fireman (10 months)....	600 00
Cunningham Ashenhurst, Third Fireman (10 mos.)	600 00
Marion Peck, Helper (10 months).....	550 00
B. A. LeBay, Steamfitter.....	780 00
Geo. R. Rose, Plumber.....	1,020 00
E. C. Cox, Plumber's Helper.....	480 00
Helper and Janitor, Engine room (11 mos.)	670 00
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	\$ 9,880 00

STENOGRAPHIC AND CLERICAL SERVICE.

Townshend Hall—		
J. Ralph Thomas, \$60 per month.....	\$	720 00
Laura L. Hill, \$60 per month.....		720 00
Aimee Obaugh, \$45 per month.....		540 00
The Armory and Gymnasium—		
(Military), \$50 per month (10 months).....		500 00
(Phys. Edu.), \$50 per month (10 months)....		500 00
Page Hall—		
Harriet Schneider, \$45 per month.....		540 00
(Part time to be assigned.)		
School of Mines Building—		
For three departments, \$45 per month.....		540 00
Clayworking and Ceramics,		
Metallurgy and Mineralogy,		
Mine Engineering.		
Hayes Hall—		
(Time to be assigned), \$45 per month.....		540 00
M. E. & E. E. Laboratory—		
\$45 per month.....		540 00
Chemical Hall—		
\$45 per month.....		540 00
Brown Hall—		
\$45 per month.....		540 00
Chemical Supply Store—		
O. P. Reef, \$50 per month.....		600 00
Veterinary Laboratory—		
(Part time)		200 00
	—————	\$ 7,020 00

AGRICULTURAL CHEMISTRY.

Vivian, Alfred, prof. of agr. chem.....	\$	2,500 00
Weber, H. A., prof. of agr. chem.....		2,250 00
Bear, Firman E., instructor in agr. chem.....		600 00
Collison, R. C., assistant in agr. chem.....		600 00
Collison, S. E., Fellow in agr. chem.....		300 00
	—————	\$ 6,250 00

AGRONOMY.

McCall, A. G., prof. of agronomy.....	\$	1,700 00
Shoemith, V. M., assoc. prof. of agronomy.....		1,900 00
Ramsower, H. C., asst. prof. of agronomy.....		800 00
Hyslop, George, asst. in agronomy.....		720 00
Instructor—Winter Course		200 00
	—————	\$ 5,320 00

AMERICAN HISTORY AND POLITICAL SCIENCE.

Knight, G. W., prof. of Amer. hist. and pol. sci....	\$	2,500 00*
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*Absent on leave.

Spencer, H. R., prof. of Amer. hist. and pol. sci....	2,000 00	
Tanner, Edwin P., asst. prof. of Amer. hist. and pol. sci.	900 00	
Dykstra, C. A., inst. in Amer. hist. and pol. sci....	1,200 00	
Fellow in Amer. hist. and pol. sci.....	300 00	
	<hr/>	\$ 6,900 00

ANATOMY AND PHYSIOLOGY.

Bleile, A. M., prof. of anatomy and physiology....	\$ 2,500 00	
Seymour, R. J., asst. prof. in anat. and physiology..	1,100 00	
Beer, J. A., asst. in anat. and physiology.....	800 00	
Feiel, Adolph, asst. in anat. and physiology.....	300 00	
Mytinger, W. H., asst. in anat. and physiology.....	250 00	
Lantz, James M., asst. in anat. and physiology.....	250 00	
	<hr/>	\$ 5,200 00

ANIMAL HUSBANDRY.

Plumb, C. S., prof. of animal husbandry.....	\$ 2,500 00	
Marshall, F. R., prof. in animal husbandry.....	2,100 00	
Williams, R. H., inst. in animal husbandry.....	1,200 00	
Assistant—Winter Course	500 00	
Fyffe, D. M., supt. of live stock.....	1,200 00	
	<hr/>	\$ 7,500 00

ARCHAEOLOGY.

Mills, W. C., curator.....	\$ 600 00	
Boller, R. E., stenographer (part time).....	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE.

Bradford, J. N., prof. of architecture.....	\$ 2,400 00	
Chubb, C. St. J., assoc. prof. of architecture.....	1,200 00	
Haskett, F. H., inst. in architecture.....	800 00	
	<hr/>	\$ 4,400 00

ART.

Bracken, Emily E., prof. of art.....	\$ 1,800 00	
Laver, Mary R., asst. prof. of art.....	1,500 00	
	<hr/>	\$ 3,300 00

ASTRONOMY.

Lord, H. C., prof. of astronomy.....	\$ 2,500 00	
Manson, Jr., E. S., asst. prof. of astronomy.....	1,200 00	
	<hr/>	\$ 3,700 00

BACTERIOLOGY.

Morrey, C. B., prof. of bacteriology.....	\$ 2,000 00	
McCampbell, E. F., assoc. prof. of bacteriology...	1,100 00	
Grosvenor, F. B., Fellow in bacteriology.....	200 00	
	<hr/>	\$ 3,300 00

BOTANY.

Schaffner, J. H., assoc. prof. of botany.....	\$ 1,600 00	
Griggs, R. F., asst. prof. of botany.....	1,300 00	
Dachnowski, A., asst. prof. of botany.....	1,200 00	
Detmers, Freda, inst. in botany.....	1,200 00	
Hood, G. W., florist.....	600 00	
		\$ 5,900 00

CHEMISTRY.

Norton, S. A., emeritus prof. of chemistry.....	\$ 1,250 00	
McPherson, Wm., prof. of chemistry.....	2,500 00	
Henderson, W. E., prof. of inorganic and physical chemistry	1,900 00	
Foulk, C. W., prof. of analytical chemistry.....	1,800 00	
Evans, W. L., assoc. prof. of chemistry.....	1,500 00	
Withrow, James, asst. prof. of chemistry.....	1,300 00	
Vogt, C. C., inst. in chemistry.....	825 00	
Morris, Samuel, inst. in chemistry.....	625 00	
Sale, Walter J., asst. in chemistry.....	625 00	
Assistant in chemistry.....	600 00	
Boord, Cecil, Fellow in chemistry.....	300 00	
Stratton, G. W., Fellow in chemistry.....	300 00	
Witzmann, E. J., Fellow in chemistry.....	300 00	
Morgan, Lou Helen, Fellow in chemistry.....	300 00	
Fellow in chemistry.....	300 00	
Student assistance	500 00	
		\$ 14,925 00

CIVIL ENGINEERING.

Sherman, C. E., prof. of civil engineering.....	\$ 2,200 00	
Eno, F. H., prof. of municipal engineering.....	1,900 00	
Morris, C. T., prof. of structural engineering....	1,900 00	
Schlaflly, R. K., asst. prof. of civil engineering...	1,600 00	
Chamberlin, J. R., asst. prof. of civil engineering..	1,300 00	
Ward, K. B., asst. in civil engineering.....	900 00	
Shoemaker, C., asst. in civil engineering.....	750 00	
		\$ 10,550 00

CERAMIC ENGINEERING.

Orton, Edw., Jr., prof. of ceramic engineering... \$	2,500 00	
Purdy, R. C., assoc. prof. of ceramic engineering..	2,000 00	
Worcester, W. G., inst. in ceramic engineering....	800 00	
National Brick Makers' Scholarship.....	100 00	
		\$ 5,400 00

DAIRYING.

Erf, Oscar, prof. of dairying..... \$	2,500 00	
Guthrie, E. S., inst. in butter making.....	1,200 00	
Nystrom, A. B., inst. in dairy mechanics.....	800 00	
Instructor in cheese making.....	150 00	
Student assistant	150 00	
		\$ 4,800 00

DOMESTIC SCIENCE.

Wardall, Ruth A., prof. of domestic science.....	\$ 1,800 00
Assoc. prof. of domestic science.....	1,400 00
Assoc. prof. of domestic art.....	1,400 00
	600 00
Elliott, Cora, maid	360 00
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	\$ 5,560 00

ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology..	\$ 2,300 00
Hammond, M. B., prof. of economics and sociology	1,800 00
Duncan, J. C., asst. prof. of economics and sociology	1,700 00
McKenzie, F. A., asst. prof. of economics and sociology	1,400 00
Assistant prof. of economics and sociology	1,300 00
Wallis, Louis, inst. in economics and sociology...	500 00
*Gephart, W. F., inst. in economics and sociology..	
Fellow of economics and sociology.....	300 00
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	\$ 9,300 00

ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering.....	\$ 2,200 00
Hunt, John H., assoc. prof. of elec. engineering..	1,500 00
Assistant prof. of electrical engineering...	1,300 00
	<hr/>
	\$ 5,000 00

ENGINEERING DRAWING.

French, T. E., prof. of engineering drawing.....	\$ 2,000 00
Lewis, T. K., asst. prof. of engineering drawing...	1,500 00
Rogers, Ralph, asst. prof. of engineering drawing..	1,100 00
Bott, G. R., inst. in engineering drawing.....	1,400 00
Tidball, J. S., inst. in engineering drawing.....	1,200 00
Meiklejohn, Robert, inst. in engineering drawing...	1,100 00
Norris, W. J., inst. in engineering drawing.....	800 00
Gilbert, E. J., student assistant in eng. drawing....	250 00
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	\$ 9,350 00

ENGLISH.

Denney, J. V., prof. of English.....	\$ 2,500 00
Taylor, J. R., prof. of English.....	2,000 00
McKnight, G. H., prof. of English.....	1,800 00
Graves, W. L., assoc. prof. of English.....	1,700 00
Duncan, C. S., asst. prof. of English.....	1,300 00
Blanchard, C. E., asst. prof. of English.....	1,200 00
Assistant prof. of English.....	1,200 00
Assistant prof. of English.....	1,100 00
Instructor in English.....	600 00
Hutsinpillar, Jessie, Fellow in English.....	300 00
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	\$ 13,700 00

*On leave of absence.

EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....	\$ 2,500 00	
McNeal, E. H., asst. prof. of European history....	1,500 00	
	<u> </u>	\$ 4,000 00

FORESTRY.

Lazenby, W. R., professor of forestry.....	\$ 2,250 00	
	<u> </u>	\$ 2,250 00

GEOLOGY.

Prosser, C. S., prof. of geology.....	\$ 2,500 00	
Bownocker, J. A., prof. of inorganic geology and curator Geological Museum.....	2,000 00	
Hubbard, G. D., asst. prof. of geology.....	1,300 00	
Fellow in geology.....	300 00	
	<u> </u>	\$ 6,100 00

GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit....	\$ 2,400 00	
Eisenlohr, B. A., assoc. prof. of Germanic lang. and literatures	1,500 00	
Thomas, May, asst. prof. of Germanic lang. and lit.	1,200 00	
Busse, A., asst. prof. of Germanic lang. and lit....	1,200 00	
Busey, Robert O., inst. in Germanic lang. and lit...	1,000 00	
	<u> </u>	\$ 7,300 00

GREEK.

Smith, J. R., prof. of Greek.....	\$ 2,500 00	
Hodgman, A. W., prof. of classical lang.....	450 00	
Elden, W. S., prof. of classical lang.....	450 00	
	<u> </u>	\$ 3,400 00

HISTORY AND PHILOSOPHY OF EDUCATION.

Graves, F. P., prof. of hist. and phil. of education.	\$ 2,500 00	
	<u> </u>	\$ 2,500 00

HORTICULTURE.

Professor of horticulture.....	\$ 2,000 00	
Davis, V. H., asst. prof. of horticulture.....	1,100 00	
Thompson, Homer C., student asst. in horticulture.	300 00	
	<u> </u>	\$ 3,400 00

INDUSTRIAL ARTS.

Sanborn, F. E., prof. of industrial arts and director of the department	\$ 2,200 00	
Knight, W. A., asst. prof. machine shop practice...	1,400 00	
Crowe, C. P., inst. in forging.....	1,300 00	
Beem, C. M., inst. in pattern making and founding	1,100 00	
Case, Allando, inst. in vise work (11 mos.).....	990 00	
Denman, U. W., asst. in pattern making.....	880 00	
Student assistant	108 00	
	<u> </u>	\$ 7,978 00

LATIN.

Derby, S. C., prof. of Latin.....	\$ 2,500 00
Hodgman, A. W., prof. of classical languages.....	1,350 00
Elden, W. S., prof. of classical languages.....	1,350 00
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	\$ 5,200 00

LAW.

Professor of law and dean.....	\$ 4,000 00
Page, W. B., prof. of law.....	2,500 00
Tuttle, A. H., prof. of law.....	2,000 00
Kinkead, E. B., prof. of law.....	1,300 00
Shauck, J. A., prof. of law.....	1,000 00
Randall, E. O., prof. of law.....	700 00
Stewart, G. H., prof. of law.....	500 00
Dillon, E. B., prof. of law.....	800 00
Butler, J. M., prof. of law.....	400 00
Rightmire, G. W., prof. of law.....	750 00
Professor of law	800 00
Unassigned work	500 00
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	\$ 15,250 00

LIBRARY.

Jones, Olive, librarian	\$ 1,800 00
Kellicott, Gertrude S., accession librarian (10 mos.)	1,000 00
Jeffrey, Maud D., reference librarian (10 mos.)...	1,000 00
Reeder, Chas. W., asst. ref. librarian (10 mos.)...	750 00
Blair, Mirpah G., head cataloguer (12 mos.).....	1,000 00
Huffman, Lilian S., cataloguer (12 mos.).....	780 00
Seipel, Blanche L., catalogue assistant (12 mos.)..	600 00
Townshend, Harriet N., asst. in library (10 mos.)..	600 00
Smythe, Elizabeth H., asst. in library (10 mos.)..	600 00
Burt, Russel J., night assistant (10 mos.).....	300 00
Student assistance	1,200 00
Summer Term	120 00
Couillard, Ada S., asst. accession librarian (12 mos.)	720 00
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	\$ 10,470 00

MATHEMATICS.

Bohannan, R. D., prof. of mathematics.....	\$ 2,500 00
McCoard, G. W., prof. of mathematics.....	1,700 00
Swartzel, K. D., prof. of mathematics.....	1,800 00
Kuhn, H. W., prof. of mathematics.....	1,500 00
Arnold, C. L., assoc. prof. of mathematics.....	1,500 00
Razor, S. E., asst. prof. of mathematics.....	1,500 00
Preston, J. B., asst. prof. of mathematics.....	1,500 00
Baries, Grace, asst. prof. of mathematics.....	1,200 00
West, C. J., Fellow in mathematics.....	300 00
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	\$ 13,500 00

MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering.....	\$ 2,500 00	
Hitchcock, E. A., prof. of experimental eng.....	2,000 00	
Judd, Horace, asst. prof. of experimental eng.....	1,500 00	
Rigdon, Carl, asst. prof. of experimental eng.....	1,200 00	
Fisher, Chas. S., asst. in mechanical engineering..	900 00	
Martin, W. F., Fellow in experimental eng.....	300 00	
		<u>\$ 8,400 00</u>

MECHANICS.

Boyd, J. E., prof. of mechanics.....	\$ 2,100 00	
Coddington, E. F., assoc. prof. of mechanics.....	1,400 00	
		<u>\$ 3,500 00</u>

METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metallurgy and mineralogy. \$	2,000 00	
Somermier, E. E., assoc. prof. of metal. and miner.	1,700 00	
McQuigg, C. E., asst. in metallurgy and miner....	400 00	
Student assistance	150 00	
		<u>\$ 4,250 00</u>

MILITARY SCIENCE AND TACTICS.

Converse, G. L., prof. of military sci. and tactics..		
Bruder, Gustav, bandmaster	\$ 300 00	
Officers	870 00	
		<u>\$ 1,170 00</u>

MINE ENGINEERING.

Ray, F. A., prof. of mine engineering.....	\$ 2,000 00	
Minor, Wells H., asst. in mine engineering.....	1,000 00	
Student assistant	300 00	
		<u>\$ 3,300 00</u>

PHARMACY.

Kauffman, G. B., prof. of pharmacy.....	\$ 2,000 00	
Dye, C. A., assoc. prof. of pharmacy.....	1,700 00	
Spease, Ed, asst. in pharmacy.....	600 00	
		<u>\$ 4,300 00</u>

PHILOSOPHY.

Scott, W. H., prof. of philosophy.....	\$ 2,500 00	
Davies, A. E., prof. of philosophy.....	1,400 00	
		<u>\$ 3,900 00</u>

PHYSICAL EDUCATION FOR MEN.

Wingert, H. S., director of phys. edu. for men... \$	2,250 00	
Kibler, Thos., asst. in phys. education for men...	800 00	
Assistant in physical education for men...	500 00	
Aids in gymnasium.....	200 00	
		<u>\$ 3,750 00</u>

PHYSICAL EDUCATION FOR WOMEN.

Director of physical education for women.	\$	900	00
Darnell, Kathryn, student asst. in phys. education for women		100	00
Maid		360	00
		<hr/>	
	\$	1,360	00

PHYSICS.

Thomas, B. F., prof. of physics.....	\$	2,500	00
Kester, F. E., assoc. prof. of physics.....		1,700	00
Earhart, R. F., asst. prof. of physics.....		1,500	00
Blake, Fred C., asst. prof. of physics.....		1,500	00
Bailey, F. K., inst. in physics.....		1,000	00
Sheard, Chas., inst. in physics.....		1,200	00
Barnes, A. H., asst. in physics.....		600	00
Assistant in physics.....		700	00
Coggins, C. L., asst. in physics.....		600	00
Assistant in physics.....		700	00
		<hr/>	
	\$	12,000	00

PSYCHOLOGY.

Major, D. R., prof. of psychology.....	\$	2,100	00
Haines, T. H., prof. of psychology.....		1,500	00
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	\$	3,600	00

ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$	2,500	00
Bruce, C. A., prof. of romance languages.....		1,800	00
Ingraham, E. S., assoc. prof. of romance lang....		1,500	00
Peirce, W. T., asst. prof. of romance languages..		1,200	00
Ewington, Alfred, inst. in romance languages.....		1,000	00
		<hr/>	
	\$	8,000	00

RURAL ECONOMICS.

Price, H. C., prof. of rural economics and man- ager University farm	\$	2,400	00
Graham, A. B., supt. agrl. extension work.....		1,500	00
Shields, R. L., asst. supt. agrl. extension work....		800	00
Chisholm, John, supt. University farm.....		1,200	00
Smith, J. Warren, lecturer in meteorology.....		100	00
		<hr/>	
	\$	6,000	00

SCHOOL ADMINISTRATION.

Boyd, W. W., prof. of school administration.....	\$	2,500	00
Professor of principles and practice of education		2,000	00
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	\$	4,500	00

VETERINARY MEDICINE.

White, D. S., prof. of veterinary medicine.....	\$ 2,400 00	
Sisson, Septimus, prof. of comparative anatomy..	2,000 00	
Udall, D. H., assoc. prof. of veterinary medicine...	1,700 00	
Brumley, O. V., assoc. prof. of veterinary medicine	1,800 00	
Phillips, J. McL., assoc. prof. of comparative pathology	1,500 00	
Fitzgerald, A. D., asst. prof. of comparative anat..	1,200 00	
	<hr/>	\$ 10,600 00

ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, prof. of zoology and entomology and director of Lake laboratory.....	\$ 2,500 00	
Landacre, F. L., prof. of zoology and entomology..	1,600 00	
Hine, J. S., assoc. prof. of zoology and entom....	1,500 00	
Assistant in zoology and entomology.....	700 00	
Severin, H. H., Fellow in zoology and entomology.	300 00	
Severin, H. C., Fellow in zoology and entomology.	300 00	
	<hr/>	\$ 6,900 00

LAKE LABORATORY.

Osborn, Herbert	\$ 250 00	
Rice, E. L.	150 00	
Jones, Lynds	150 00	
Brookover, Chas.	150 00	
Stickney, M. E.....	150 00	
Hermes, W. B.....	150 00	
Special lectures or assistance.....	50 00	
	<hr/>	\$ 1,050 00

CHEMICAL STOREROOM.

Royer, R. M., storekeeper.....	\$ 1,200 00	
Funk, L. W., asst. storekeeper.....	840 00	
	<hr/>	\$ 2,040 00

SUMMER WORK—CIVIL ENGINEERING.

Sherman, C. E.....	\$ 220 00	
Eno, F. H.....	190 00	
Schlafly, R. K.....	160 00	
Ward, K. B.....	100 00	
Chamberlin, J. R.....	130 00	
Shoemaker, C.	85 00	
	<hr/>	\$ 885 00

SUMMER WORK—INDUSTRIAL ARTS.

Sanborn, F. E.....	\$ 220 00	
Knight, W. A.....	140 00	
Crowe, C. P.....	130 00	
Beem, C. M.....	110 00	
Extra Janitor	30 00	
	<hr/>	\$ 630 00

ENTRANCE BOARD.

Henderson, W. E., chairman.....	\$	380 00	
Bruce, C. A., secretary.....		360 00	
		<u> </u>	\$ 740 00

HIGH SCHOOL VISITORS.

High school visitor.....	\$	2,200 00	
		<u> </u>	\$ 2,200 00

DEPARTMENTAL APPROPRIATIONS.

CURRENT EXPENSE.

Agricultural Chemistry—	\$	500 00
Agronomy—		600 00
American History and Political Science—		50 00
Anatomy and Physiology—		150 00
Animal Husbandry—		4,000 00
Archaeology—		25 00
Architecture—		80 00
Art—		165 00
Astronomy—		300 00
Bacteriology—		250 00
Botany—		300 00
Chemistry—		183 00
Civil Engineering—		300 00
Clayworking and Ceramics—		800 00
Dairying—		600 00
Domestic Science—		600 00
Economics and Sociology		50 00
Electrical Engineering—		600 00
Engineering Drawing—		150 00
English—		100 00
European History—		100 00

Forestry—	—
Geology—	100 00
Germanic Languages and Literatures—	50 00
Greek—	50 00
History and Philosophy of Education—	15 00
Horticulture—	400 00
Industrial Arts—	1,550 00
Latin—	50 00
Law—	75 00
Library—	650 00
Mathematics—	50 00
Mechanical Engineering—	700 00
Mechanics—	25 00
Metallurgy and Mineralogy—	250 00
Military Science and Tactics—	300 00
Mine Engineering—	200 00
Pharmacy—	300 00
Philosophy—	10 00
Physical Education for Men—	640 00
Physical Education for Women—	155 00
Physics—	600 00
Psychology—	—
Romance Languages—	25 00
Rural Economics—	2,000 00
School Administration	—
Veterinary Medicine	1,000 00
Zoology and Entomology	350 00

Lake Laboratory	175 00
Chemical Storeroom	7,500 00
Geological Museum	150 00
Heat, Power and Light.....	9,000 00
Ohio Naturalist	100 00
Summer Term—Civil Engineering.....	400 00
Summer Term—Industrial Arts.....	————
O. S. U. Y. M. C. A.....	100 00
High School Visitors.....	1,300 00
	—and balance.

SUMMER TERM BUDGET.

June 22 to August 14, 1908.

Department.	Name.	Weeks.	Salary.	Current Expense.
Agriculture, A. Vivian.....		6	\$250 00	
American History, G. W. Knight....		8	335 00	
Art, M. R. Laver.....		8	255 00	\$ 65 00
Art, E. F. McCally.....		8	200 00	
Botany		8	335 00	
Chemistry, W. L. Evans.....		8	255 00	
Chemistry, J. R. Withrow.....		8	240 00	
Domestic Science, E. McKinley.....		6	175 00	75 00
Education—Psychology, T. S. Lowden		8	335 00	
Education—Hist. of, F. P. Graves..		8	335 00	
Economics and socio., J. E. Hagerty..		8	300 00	
English, W. E. Simonds.....		8	335 00	
English, J. R. Taylor.....		8	280 00	
English, W. L. Graves.....		8	270 00	
European History, W. H. Siebert....		8	315 00	
French, B. L. Bowen.....		8	335 00	
Geography, G. D. Hubbard.....		8	240 00	
German, B. A. Eisenlohr.....		8	240 00	
Latin, W. S. Elden.....		8	280 00	
Latin, A. W. Hodgman.....		6	210 00	
Manual Training, T. K. Lewis.....		6	200 00	100 00
Manual Training, R. C. Woolman....		6	270 00	
Mathematics, R. D. Bohannon.....		8	335 00	
Mathematics, K. D. Swartzel.....		6	210 00	
Mathematics, S. E. Rasor.....		6	200 00	
Mechanical Drawing, T. E. French..		8	295 00	
Mechanical Drawing, R. Rogers.....		8	200 00	

Mech. Engineering, W. T. Magruder.	4	250 00	
Mechanical Engineering, H. Judd....	4	150 00	
Music, E. A. Emery.....	8	335 00	85 00
Physics, F. C. Blake.....	8	255 00	
Physics, G. R. Twiss.....	8	275 00	
Elect. Engineering, F. C. Caldwell..	4	220 00	
Shopwork—Artisan, W. A. Knight..	4	175 00	
Shopwork—Artisan, C. P. Crowe....	4	160 00	
Shopwork—Artisan, C. M. Beem.....	4	140 00	
Industrial Arts, F. E. Sanborn.....		90 00	
Supts'. Institute, L. D. Harvey (\$200 and expenses		300 00	
Lecturers' expenses		400 00	
Reception to students.....			50 00
Library books on music.....			50 00
Incidentals			75 00
The Dean, W. T. Magruder.....		100 00	
The Secretary, F. P. Graves.....		100 00	
		<u>\$ 10,180 00</u>	
			<u>\$ 500 00</u>

On motion the Building Committee was given authority to employ Mr. Albert Pretzinger, of Dayton, as architect, for the fire proof store room.

* * * * *

On the recommendation of the President, Mr. Schaffner was made Chairman of the Botanical Department for the coming year.

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The manner of expending the various state appropriations for equipment was referred to the President, with power.

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The President presented a communication from Professor B. F. Thomas asking that he be relieved from the position of head of the Department of Physics, and given a position as professor in the department, and on motion this request was referred to the President with power.

* * * * *

The selection of an architect for the Veterinary Clinic Building and Students Building was deferred until the June meeting.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 22d, 1908.

The Board of Trustees met pursuant to the by-laws, in annual session, at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack and Walter J. Sears.

* * * * *

The minutes of the meetings held May 15th and 16th were read and approved.

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On the recommendation of the Faculty, the following degrees were conferred:

MASTER OF SCIENCE IN AGRICULTURE.

Ira Guy McBeth (B. Sc. Agr.).

BACHELOR OF SCIENCE IN AGRICULTURE.

Donald Ridenour Acklin, Joseph Frederick Barker, Milford Hale Bartter, Firman Edward Bear, Raymond Merl Borrer, Joseph Ernest Clawson, Reginald Clifton Collison, Stanley Edgar Collison, Robert Walter Cory, John Herron Cox, James Lloyd Edmonds, Calvin K. Fisher, Scott Clifford Hartman, Clarence Wilson Hengst, Orville M. Johnson, Edmund Kinney, George Bewley Merrill, Burt Miskimen, Albert Reynolds Moist, Louis David Risser, Roland Weston Rodgers, Philip Lewis Rothrock, David Phillips Snodgrass, Ivan Steiner, Stanley Blaine Stowe, Benjamin Lee Thompson, Henry William Vaughan, John Oscar Williams, Clarence Swanson Woodard, Robert Claude Wright, John Weller Wuichet.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

Maxwell Edward Corotis, Joseph Harvey Gourley.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Laura Grace Cockins, Hannah May Dalbey, Mary Keller Fleming,

Martha Mildred Fleming, Anne Stewart Leaming, Lena Carroll McCall, Ada Amelia Noyes, Ruth Meade Pierce, Agnes Irene Smiley, Clara Orton Smith, Camille Rose Staver, Ada Clare West, Louise Grant Whippis.

MASTER OF ARTS.

William A. L. Beyer, B. A. 1906; Alonzo Jesse Bowling, A. B. (Albion College, 1906); Fred Leslie Brownlee, B. A. 1907; Edwin Poe Durrant, A. B. (Otterbein University, 1904); Frank Llewellyn Hager, A. B. (University of Michigan, 1905); James Chase Hambleton, B. A. (Macalester College, 1889); Alma Drayer Jackson, B. A. 1907; Edward Rust Lewis, B. A. 1907; Howard J. Lucas, B. A. 1907; Samuel Morris, B. A. 1905; William Clifford Morse, B. A. 1906; Arlie William Schorger, A. B. (Wooster University, 1906); Harry Charles Severin, A. B. (University of Wisconsin, 1907); Beatrice Sheets, B. A. 1907; Laura Parsons Thomas, A. B. (Wellesley College, 1905).

BACHELOR OF ARTS.

Edgar Mosher Allen, Hazel I. Bacon, Donald Baird, Eva A. Barnhill, Edwin Long Beck, Grace Emma Bradford, Edgar C. Bussert, James Edgar Butler, Ophelia Gertrude Byers, Carl Peters Claypool, Kenneth Atkinson Clouse, Hazel Marie Coberly, John Edwin Crooks, Ruth Louise Davis, Grace Tourjee Earl, John Walter Eckelberry, Leo J. Farquhar, Eva Ford, John K. Gardiner, Fred Browne Grosvenor, Harry Irvin Hadsell, Victor H. Hamilton, Howard Spurr Hammond, Frederick Le Clercq Harford, Frank M. Heston, Martha Elizabeth Hinckley, Marion Hollingsworth, Emily Constance Hollister, Charles Potter Hoover, Ethel May Hoover, Charles Cornelius Hutsinpillar, Edith Hyde, John Downs Inskeep, Jr., Sara Amelia Kerr, Theron Albert Klinefelter, Myrtle Celia Knauss, Martha Koehne, Alma Kropp, Robert Weyburn Laylin, Bertha Lecklider, Imogene McClees, Margaret Maclean, Grace Nanette Merion, B. Frank Miller, Hilda Miller, Edith Adeline Mitchell, Cleveland Morehart, Cora Morton, Lura Mae Murphy, Frank James Murray, Christian Nusbaum, Elizabeth O'Kane, Althea Alice Payne, Dorothy Margaret Plueddemann, James Arthur Pollock, Ruth Ella Postle, Harry Paul Pruner, Raymond Ramsey, J. Charles Rietz, Alice Rower, B. S. (Ohio Northern University), Myrtle Miriam Ruble, John F. Seidel, Walter Rasner Shaw, Olive Amy Sheets, Clyde Cea Sherick, Frank Berger Shuler, Grace Stewart, Robert L. Tavenner, Columbia Anne Thompson, Harvard Forrest Vallance, Elizabeth Weckesser, Carl Joseph West, Margaret Wilcox, Lydia Jackson Wilson, Margaret Elizabeth Wilson, Ralph Byron Wilson, Howard Perry Woodbury, Earl Aaron Zehring, Edward Hyatt (as of the class of 1881).

BACHELOR OF SCIENCE.

George Dennis Makepeace (as of the class of 1882).

BACHELOR OF SCIENCE IN EDUCATION.

Roy Hedges Oman.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.

Frank M. Dorsey, Edward Joseph Kvet, Paullin McDorman, Arthur Clarence Nothstine, Jr., Harry Markley Williams.

BACHELOR OF SCIENCE IN INDUSTRIAL ARTS.

Felix A. Kuenzel.

CERAMIC ENGINEER.

William H. Artz, William Henry Dittoe, William Pitman Earle, Jr., Robert L. Hare, Harold Augustus Henry, Arthur Theodore Malm, George D. Morris, Donald Alonzo Moulton, Ross C. Purdy, Joseph Bradfield Shaw, Kakuichiro Takahashi, J. D. Whitmer.

CIVIL ENGINEER IN ARCHITECTURE.

Herman J. Albrecht.

CIVIL ENGINEER.

Emet Chandler Blosser, Warren H. Booher, Carl Donald Bossert, Claude Victor Bucher, Joseph Raymond Burkey, Leon Harrison Chenowith, Edward Franklin Clagett, George Valentine Clow, Daniel Elias Davis, John Herman Doerres, Leigh Birney Elliott, Luther Thomas Fawcett, Carlyle Bancroft Freeman, Ralph Harold Gregor, Earl Osborn Hopkins, Benjamin Anderson Jackson, Daniel Park Lane, Roy Evans Miller, Cecil Bertram Rush, James Robert Schopp, Charles John Strandburg, William Wallace Taggart, William Davis Turnbull, Frank Evans Withgott.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Henry Allison Cowgill, Ernest Teece Dike, George Lewis Eiselstein, Clarence Turner Evans, John Edwin Fast, Frank Wesley Funk, Irving Leslie Grant, B. A. (Oberlin College), Henry M. Grossman, Randle Ross Hazlett, Herbert Stanley Knerr, Harold Myers Olds, Ralph Roger Penn, Carl Emer Pool, John Frederick Probst, Leroy Walter Roush, Huber Anderson Seabright, John Gilbert Stewart, Winfred Henry Stueve, Kent M. Wonnell, Norman Ralph Work, Charles William Yerger, Joseph Albert Zink.

MECHANICAL ENGINEER.

James Park Calderwood, Basil Wren Dennis, Karl Wilhelm Dick, Jan Rubridge Dunsford, Carleton William Finney, Gerald Peirce Lawrence, John Ernest Lewis, Roy Emerson Linville, Walter Franklin Martin, John Benjamin Nordholt, Horace Nelson Packard, Thomas Francis Rataiczak, Walter Edgar Shew, Herbert Leon Stevenson.

MINE ENGINEER.

George Jacob Alstetter, Francis Joseph Anderson, William Harvey Bennett, Bartley H. Kinney, Lawrence Donald McMaster, Robert Foster Shawan, Glenn Buchanan Southward, Paul Frederick Theobald, Ralph Edward Vennum.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

As of the Class of 1907.

William George Mullin, Jared Irvin Sample, William Austin Yeagle.

ENGINEER OF MINES.

As of the Class of 1907.

John Roscoe Hornbrook.

ENGINEER OF MINES IN CERAMICS.

As of the Class of 1907.

George Courtright Greener.

BACHELOR OF LAWS.

Frederick G. Bale, Claude R. Banker, B. A. 1906, Dicran Barsam Barsamian, Harry Tyler Belknap, Dawes T. Bennert, B. A. (Otterbein University), William Barney Cockley, B. A. 1904, Golden Clyde Davis, B. A. (Wittenberg College), Oliver Michael Dock, Robert Phifer Duncan, B. A. (Princeton University), John Thomas Hoffman, Harry Kohn, B. A., Herbert W. Mitchell, Harry Russell Reigart, Arthur Leon Sperry, Henry James Wilson, B. Ph. (Hiram College).

BACHELOR OF SCIENCE IN PHARMACY.

William Ellwood Davis, Lee William Funk.

DOCTOR OF VETERINARY MEDICINE.

Willard Gilcrest Adams, Lewis J. Benschoter, Walter G. Boehme, Edgar Presley Durham, Perley Edgerly, Bertrand Junius Eno, Lorenzo P. Garrahan, John Milton Handley, Ernest D. Harris, Clark H. Hays, Colenzo H. Hoffmire, Paul Johnson, Ferne Keselring, McEldin Lohr, Harry W. McMaster, Howard W. Miller, Howard Sylvester Murphy, Stephen O'Toole, Alberto J. Paz, Camilo A. Rodriguez, Arthur F. Schalk, James Howard Snook, Bernhard J. Stockler, Rufus E. Thomson, Rexford D. Way, George Briggs Wills, John Oscar Wilson.

On the recommendation of the Faculty the following certificates were granted:

THE TWO-YEAR COURSE IN AGRICULTURE.

Walter Leslie Davis.

THE COURSE IN DAIRYING.

John S. Bailey, Joseph C. Degenfelder, James D. Love, Eno E. Murray, R. E. Summer.

THE SHORT COURSE IN CLAYWORKING.

Dwight Elmer Humphrey.

THE SHORT COURSE IN PHARMACY.

Otto Holmes Apt, Elmer Irvin Arnold, E. Berlin Barnes, Joseph Carl Berger, John Arthur Burch, Arthur Richard Davis, Christmas Evans, Charles Walter Feller, Claude L. Furney, Kenneth J. C. Given, Irving

Mail Huffsey, Fred Emerson Jones, Wallace Kelley McAllister, Otto Peters, Paul Clayton Ziegler, Carl S. Walker.

THE CERTIFICATE COURSE IN LAW.

Edward Robert Abernathy, B. Sc. (Ohio Normal University), Paul G. Armstrong, Thomas M. Calhoun, Fred Antram Caskey, Howard E. Critchfield, Dean L. Cullums, Jefferson Davis Dickerson, Amos Harmon Englebeck, Ollie Gibsen, Clarence Isaac Hammond, David Henry James, William N. King, Kenneth Little, William Mills Matthews, Cheever Worthington Pettay, Jay Albert Reasoner, Arthur B. Ward, Casssius O. White.

THE CERTIFICATE COURSE IN VETERINARY MEDICINE.

Frank Elbert Altman, Walter H. Beck, Jacob Centennial Brobeck, Lewis Edwin Epple, Harry H. Fairbank, Walter George, Jacob Gold-brown, John T. Gruber, Harry Lichtenwalter, Frank L. Moyer, Frank Pierce, Gilbert Smith Weaver, Charles M. Wright.

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Mr. Mack, of the Building Committee, reported that said committee had under consideration the extending of the power lines to the Woman's Dormitory, at an estimated cost of \$1,300.00, and would recommend to the Board that said wires be placed under ground.

On motion said recommendation was agreed to.

* * * * *

Messrs. Cohn and Reigart, representing the student body, appeared before the Board in reference to the new Students' Building, and they were requested to submit, in writing, a statement to the Building Committee of the needs and desires of the student body in so far as the design of the Students' Building is concerned.

* * * * *

Thereupon the Board adjourned to meet in the morning.

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UNIVERSITY.

June 23d, 1908, 1 P. M.

The Board of Trustees met pursuant to adjournment at the office of the Board.

Present: F. E. Pomerene, President; Guy W. Mallon, O. E. Bradfute and Walter J. Sears.

* * * * *

The Board now organized for the year ending June 30, 1909, the following officers were elected:

President.....F. E. Pomerene
Vice President.....F. A. Derthick
Secretary.....Carl E. Steeb
Treasurer.....L. F. Kiesewetter

The following committees were selected:

Executive—Guy W. Mallon, Walter J. Sears, F. E. Pomerene.
Faculty—O. T. Corson, Guy W. Mallon, John T. Mack.
Finance—John T. Mack, O. T. Corson, F. A. Derthick.
Buildings—Dr. W. O. Thompson, John T. Mack, O. E. Bradfute, Wm. C. McCracken.
Farm—O. E. Bradfute, F. A. Derthick, John T. Mack.
Roads and Grounds—Dr. W. O. Thompson, Walter J. Sears, Prof. C. E. Sherman, Prof. H. C. Price.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Professor B. F. Thomas as head of the department of Physics was accepted, and his title was made Professor of Physics.

The resignations of John C. Duncan, Assistant Professor of Economics and Sociology, D. H. Udall, Associate Professor of Veterinary Medicine, and H. C. Severin, Fellow in Zoology and Entomology, were accepted.

2. The following appointments at salaries as provided in the budget were made:

Miss Anna K. Flint, as Associate Professor of Domestic Art, at \$1400.

Miss Norma L. Searing, as Director of Physical Education for Women, at \$900.

Mr. Walter L. Leighton, as Assistant Professor of English, at salary of \$1100.

Mr. Edwin Long Beck, as Instructor in English, at \$600.

Mr. D. R. Kellogg, as Assistant in Physics, at \$700.

Mr. Christian Nusbaum, as Assistant in Physics, at \$600.

Mr. Howard J. Lucas, as Assistant in Chemistry, at \$600.

Miss Martha Koehne, as Fellow in Chemistry, at \$300.

Mr. W. C. Morse, as Fellow in Geology, at \$300.

Mr. Charles Wells Reeder, as Assistant in the Library for the Summer Term, at \$120.

Miss Alice A. Thacker, as Assistant in the Registrar's Office, at \$500.

3. The following assignment of janitors was made:
 - George Goodspeed, janitor at School of Mines Building.
 - Napoleon B. Wilson, second janitor at School of Mines Building.
 - Oliver Smith, janitor at E. E. & M. E. Building.
 - Paul I. Hamilton, student janitor at the Botanical Hall.
 - Starling Eaton, half time at Page Hall.
4. Miss Ida L. Wolf was assigned as stenographer at Brown Hall.
5. The following changes in titles were agreed to:
 - S. E. Razor, from Assistant Professor of Mathematics to Associate Professor of Mathematics.
 - Robert Meiklejohn, from Instructor in Engineering Drawing to Assistant Professor of Engineering Drawing.
6. Mr. Alfred Dodge Cole was elected Professor of Physics and head of the department of Physics at a salary of \$2800.
7. A. H. Barnes was appointed to the Assistantship in Physics at \$700, instead of \$600, as named in the budget.
8. The appropriation for the fellowship in the department of Bacteriology was increased from \$200 to \$300.
9. Three hundred dollars was appropriated for a fellowship in Electrical Engineering.
10. Five hundred dollars was appropriated for an Assistant in Mechanics, and Claude V. Bucher, of the class of 1908, was appointed to this Assistantship.
11. Two thousand dollars was added to the appropriation for High School Visitor, and F. B. Pearson and George R. Twiss were appointed Visitors at a salary of \$2100 each.
12. Sherman Wolfe was appointed First Fireman as provided in the budget.
13. The appropriation for current expenses in the department of Engineering Drawing was increased in the amount of \$100.
14. The following increases in salaries as made in the budget were agreed to:
 - Dr. R. J. Seymour, of the department of Anatomy and physiology, \$200.
 - Associate Professor E. F. McCampbell, of the department of Bacteriology, \$400.
 - Professor James E. Hagerty, department of Economics and Sociology, \$200.
 - Assistant Professor Ralph Rogers, department of Engineering Drawing, \$100.
 - Associate Professor E. F. Coddington, department of Mechanics, \$100.
15. Ninety-five dollars was ordered paid to F. C. McKinney for additional services in the department of English, the same to be charged against the appropriation for the salary of J. B. Parker, resigned.
16. Ten dollars was appropriated for additional compensation for L. D. McMasters, Lieutenant in the Band; \$13.33 was appropriated as compensation for the services of P. I. Hamilton as a member of the University Band during the Winter and Spring Terms of the year just closing.
17. The resignation of Mr. R. C. Woolman as Instructor in Manual Training for the Summer Term was accepted, and the President was given power to make a substitution.
18. The President reported a gift of \$250 from the General Chem-

ical Company, of New York, to the Chemistry Department in the way of chemicals, etc., and a check from the same company for \$125 for the purpose of building a case for the display of said chemicals. The President was directed to make suitable acknowledgment of this gift.

19. Lights were authorized at the Observatory until 3 A. M., in order to make provision for experiments under the charge of Assistant Professor Manson.

20. The collection of negatives and slides of the late Professor Decker were ordered purchased at a price of \$50.

21. The Board reconsidered its action apportioning the Library appropriation and referred the whole matter to the Library Council for distribution.

22. President Thompson presented the following recommendations from the Faculty of the College of Agriculture and Domestic Science, and the same was approved by the Board of Trustees:

"First.—That a four-week course in Domestic Science be established for this coming year, to be given during the same time that the Winter Course in Agriculture is held, and that an incidental fee for this course be fixed at \$3.

Second.—That the time of opening the Dairy School be changed from the first week in December to the first week in January, and that the length of the course be changed from twelve weeks to ten weeks, making the course the same length as the Winter Course in Agriculture.

Third.—That the subject matter presented in the Dairy Course be divided into five two-week periods, as follows:

- (a) Testing Milk and Dairy Products, and Dairy Mechanics.
- (b) Farm Dairying and City Milk Supply.
- (c) Butter Making.
- (d) Cheese Making.
- (e) Ice Cream Making.

Fourth.—That students be permitted to register for any one or more of the two-week periods in the Dairy Course; and that for such registration an incidental fee of \$2 be charged for each period, and that an additional fee of \$2 be assessed to cover the cost of material used for each period by each student that may register; and that the same fee be charged for the entire course as has been charged in the past; and that a Dairy Certificate be issued upon the same conditions as it has in the past, viz., the completion of the entire course and one year of practical experience, six months of which must be subsequent to the course of study.

The purpose of this rearrangement of subjects in the Dairy Course is to meet the demand for specialized work in these various lines that the Dairy Department is receiving from men who cannot spend the entire ten weeks at the College, and the Faculty of the College of Agriculture think that this can be met by rearrangement of the subject matter of the course. It will necessitate no additional help from what we have had in the past, unless it would materially increase the enrollment of the students in the course, which we hope may be the result.

Very truly yours,

H. C. PRICE,
Dean.

PRESIDENT W. O. THOMPSON,
Ohio State University."

23. The unexpended balances in all departmental and general accounts, not including salaries, on June 30, 1908, are reappropriated, and

all overdrafts not herein provided for were ordered charged against the similar appropriations for the year beginning July 1, 1908.

24. \$137.37 was appropriated for the department of Military Science, to take care of the overdraft due to the construction of gun racks.

25. The earnings of the Veterinary Clinic in the amount of \$543.84 was appropriated to the department of Veterinary Medicine.

26. The following appropriations for the year ending June 30, 1908, were made:

Incidentals.....	\$1650 00	Gas engine installation.	\$ 313 54
Roads and grounds..	1737 69	Repairs	2371 58
Storeroom.....	2220 21		

27. A communication concerning the duties and powers of deans was presented, and action on the same deferred until a later meeting.

28. The President was given power to make any necessary adjustments in the organization of the Summer School.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 739-349 of B. F. Beekman for 81 acres of land in Survey No. 16100, in Pike County.

Application No. 740-350 of Madison Shingle for 88.75 acres of land in Survey No. 16101, in Pike County.

Application No. 741-351 of Lulu Free for 40 acres of land in Survey No. 4140, in Fayette County.

Application No. 742-352 of Abner Cash for 55 acres of land in Survey No. 16098, in Pike County.

Application No. 743-353 of A. E. & B. L. Kinney for 80 acres of land in Survey No. 12622-9, in Pike County.

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The Executive Committee was authorized to award the coal contracts for the year beginning September 1st, 1908.

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Messrs. Richards, McCarty and Bulford were elected architects for the Veterinary Clinic Building, and Mr. Geo. S. Mills, of Toledo, was elected architect for the Students' Building, and the Building Committee was authorized to enter into contract with the above architects.

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Professor E. O. Randall was granted leave of absence for the year ending June 30, 1909, without salary.

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The readjustment of the Law Faculty was referred to the committee on the selection of a Dean for the College of Law.

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The matter of awarding contracts for the equipment of the Woman's Dormitory was referred, with power, to a committee consisting of President Thompson, Mr. Pomerene and Secretary Steeb.

The employment of a house superintendent and the fixing of the price for rooms and board was referred to the same committee.

* * * * *

The President reported that the Faculty had declined to recommend Messrs. C. A. Hoopes and H. V. Croswell for their degrees because of objection by the Department of Military Science, and on motion, the following resolution was adopted:

Resolved, That the cases of Messrs. Hoopes and Croswell be referred to the Faculty for reconsideration, coupled with an expression of a desire on the part of the Board of Trustees that these two men be recommended for degrees, provided that upon a careful consideration of all the facts said action commends itself to the judgment of the Faculty."

* * * * *

Mr. Albert Pretzinger, architect, of Dayton, Ohio, presented the completed plans, specifications and estimates for the new fireproof chemical store room building at the Ohio State University. The same were examined and found to be satisfactory in all respects, whereupon the following resolution was adopted:

Resolved, That the plans, specifications and estimates for the new Fireproof Chemical Store Room Building as prepared by Mr. Albert Pretzinger, Architect, be and the same are hereby approved and adopted."

The President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received

for furnishing materials, and performing the labor necessary
for the construction of said building.

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
President.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1907, TO JULY 1, 1908

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 7th, 1907.

The Executive Committee met at the office of the Board of Trustees.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

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The bills for the month of July were examined and approved, and ordered paid.

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Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 640-250 of Andrew J. Duncan for 375 acres of land in Survey No. 16199, in Scioto County.

Application No. 641-251 of Thomas J. Millirons for 164 acres of land in Survey No. 14918, in Scioto County.

Application No. 642-252 of W. T. McCormick for 494.50 acres of land in Survey No. 14354, in Adams County.

Application No. 643-253 of Jos. H. Brant for 510 acres of land in Survey No. 16199, in Scioto County.

Application No. 644-254 of Minor Hodge for 261 $\frac{1}{4}$ acres of land in Survey No. 14354, in Adams County.

Application No. 645-255 of Evan J. Thomas for 116 acres of land in Survey No. 16170, in Scioto County.

Application No. 646-256 of Martin Joyce for 124 $\frac{1}{2}$ acres of land in Survey No. 14918, in Scioto County.

Application No. 647-257 of Andrew P. Leslie for 476.62 acres of land in Survey No. 16198, in Scioto County.

Application No. 648-258 of Zeno T. DeMoss for 182.54 acres of land in Survey No. 14354, in Adams County.

Application No. 649-259 of Mary E. McCoy for 106 acres of land in Survey No. 16174, in Pike County.

Application No. 650-260 of Henry D. Mirick for 32 acres of land in Surveys Nos. 15881, 13103 and 9689, in Adams County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 27th, 1907.

The Executive Committee met at the Columbus Club to open bids for the coal supply for the coming year.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

Mr. Pomerene presented a proposition from the Federal Gas and Fuel Company in which the company agree to furnish natural gas to the University at the rate of eighteen (18c) cents per thousand cubic feet, with the assurance that when the gas supply had reached a sufficient quantity then the price would be reduced.

On motion it was agreed to refer this to the next Board meeting, with the recommendation that the contract be approved.

* * * * *

On motion of Mr. Sears the following resolution was adopted:

"The Secretary is hereby instructed to notify heads of departments that confirming orders for merchandise will hereafter only be issued in cases of emergency. The Secretary's office to be notified by phone when such purchases are necessary, when the Secretary will then instruct the firm to fill the order and charge the same to the Ohio State University. Otherwise such charges will not be approved by the Executive Committee."

* * * * *

The bids for the coal supply were now opened and found to be as follows:

	Nut, Pea and Slack.	Anthracite.	Blossburg.	Run of Mine.
Johnson Coal Mining Co.....	\$1 45	\$6 53	\$3 40	\$2 15
Columbus & Hocking Coal & Iron Co.	1 85	7 20	3 74	2 29
Murray City Coal Co.....	1 69	6 50	3 50	2 00

The following bid from the Taylor, Williams & Co. was received too late to be considered with the above.

Nut, Pea and Slack.	Anthracite.	Blossburg.	Run of Mine.
\$1 79	\$6 89	\$3 69	\$2 09

After careful consideration of the above bids the contract for all of the coal for the year ending September 1st, 1908, was awarded to the Johnson Coal Mining Company at their prices above stated.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 4th, 1907.

The Executive Committee met at the President's house.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of August were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 651-261 of E. B. Cappel for 128¼ acres of land in Survey No. 14354, in Adams County.

Application No. 652-262 of Henry G. King for 317 acres of land in Survey No. 16202, in Pike County.

Application No. 653-263 of Max Straus for 100 acres of land in Survey No. 16202, in Pike County.

Application No. 654-264 of George Stephen for 150 acres of land in Survey No. 16170, in Scioto County.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, October 1st, 1907.

The Executive Committee met at the Neil House.

Present: Mr. Guy W. Mallon, Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of September were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 655-265 of Richard Miller for 262½ acres of land in Survey No. 16158, in Scioto County.

Application No. 656-266 of Mary J. Miller et al. for 94½ acres of land in Survey No. 16158, in Scioto County.

Application No. 657-267 of Charles Whiting for 100 acres of land in Survey No. 16098, in Pike County.

Application No. 658-268 of William Weidenbein for 55 acres of land in Survey No. 14799, in Scioto County.

Application No. 659-269 of Frank Vastine for 42.60 acres of land in Survey No. 15595, in Scioto County.

Application No. 660-270 of Christian Elslager for 50 acres of land in Survey Nos. 15574 and 15747, in Adams County.

Application No. 661-271 of Charles W. Enton for 85 acres of land in Survey No. 15595, in Scioto County.

Application No. 662-272 of Mary Maddy for 52½ acres of land in Survey No. 16158, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 7th, 1907.

The Executive Committee met in the Faculty room at the University.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of October were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 663-273 of Lydia O'Bryant for 64 acres of land in Survey No. 16205, in Scioto County.

Application No. 664-274 of Stephenson & Flack for 89 acres of land in Survey No. 14918, in Scioto County.

Application No. 665-275 of James R. Walsh for 317½ acres of land in Survey No. 16170, in Scioto County.

Application No. 666-276 of A. R. & J. C. Colvin for 119.80 acres of land in Survey No. 15573, in Adams County.

Application No. 667-277 of Robert Seaman for 111.80 acres of land in Survey No. 15595, in Scioto County.

Application No. 668-278 of John V. Morgan for 25 acres of land in Survey No. 14354, in Adams County.

Application No. 669-279 of Bertha D. Cooper for 52 acres of land in Survey No. 14354, in Adams County.

Application No. 670-280 of Simon Osman for 49 acres of land in Surveys Nos. 15574 and 15747, in Adams County.

Application No. 671-281 of Marcus D. G. Grooms for 40 acres of land in Survey No. 14354, in Adams County.

Application No. 672-282 of Harriet J. Hurd for 48¼ acres of land in Survey No. 14354, in Adams County.

Application No. 673-283 of William A. Blair for 47 acres of land in Surveys Nos. 15512 and 15191, in Adams County.

Application No. 674-284 of John Staton for 50 acres of land in Survey No. 14354, in Adams County.

Application No. 675-285 of George Gilpin for 69 acres of land in Surveys Nos. 15572, 15791, 16140 and 16170, in Adams County.

Application No. 676-286 of Henry Franz for 122 acres of land in Survey No. 14354, in Adams County.

Application No. 677-287 of Nancy A. Powell for 110 acres of land in Survey No. 14799, in Scioto County.

Application No. 678-288 of devisees of Patrick Smith for 204 acres of land in Survey No. 16170, in Scioto County.

Application No. 679-289 of F. M. Knisley for 120 acres of land in Survey No. 16001, in Pike County.

Application No. 680-290 of G. H. Flick for 137½ acres of land in Survey No. 12628-9, in Pike County.

Application No. 681-291 of Elizabeth Clough et al. for 137 acres of land in Survey No. 12622-9 in Pike County.

Application No. 682-292 of Victor Lovey for 96.95 acres of land in Survey Nos. 15730 and 13297, in Scioto County.

Application No. 683-293 of Asa Giffin for 159 acres of land in Survey No. 16101, in Pike County.

Application No. 684-294 of James R. Walsh for 191.70 acres of land in Survey No. 15796, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 3d, 1907.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of November, and requisitions, were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 685-295 of G. N. Johnson for 42 acres of land in Survey No. 16142, in Adams County.

Application No. 686-296 of James Edwards for 100 acres of land in Surveys Nos. 15730 and 13297, in Scioto County.

Application No. 687-297 of John Hofer for 82.11 acres of land in Survey No. 14354, in Adams County.

Application No. 688-298 of J. W. Wamsley for 110 acres of land in Survey No. 15855, in Adams County.

Application No. 689-299 of John M. Hamilton for 69.34 acres of land in Survey No. 16207, in Scioto County.

Application No. 690-300 of William Millirons et al. for 50 acres of land in Survey No. 16199, in Scioto County.

Application No. 691-301 of W. H. Ralston for 39 acres of land in Survey Nos. 15574 and 15741, in Adams County.

Application No. 692-302 of H. C. Boyer for 163 acres of land in Survey No. 12622-9, in Pike County.

Application No. 693-303 of Mary E. Haviland for 141 acres of land in Survey No. 15593, in Pike County.

Application No. 694-304 of T. W. Maxwell for 135 acres of land in Survey No. 16100, in Pike County.

Application No. 695-305 of David B. Davis for 177½ acres of land in Survey No. 14918, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, January 15th, 1908.

The Executive Committee met in the Faculty room at the University.

Present: Guy W. Mallon, F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of December were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, February 19th, 1908.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: Guy W. Mallon and F. E. Pomerene.

* * * * *

The bills for the month of January, and requisitions, were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 710-320 of Anna B. Metz for 87½ acres of land in Survey No. 14354, in Adams County.

Application No. 711-321 of Elizabeth A. Stroman for 101.50 acres of land in Survey No. 3203, in Adams County.

Application No. 712-322 of John Murphy for 56.33 acres of land in Survey No. 14354, in Adams County.

Application No. 713-323 of Louis & Ida D. A. Ogden for 150½ acres of land in Survey No. 16197, in Adams County.

Application No. 714-324 of Mabel Turpie for 320 acres of land in Survey No. 15593, in Pike County.

Application No. 715-325 of Christopher Hockaden for 80 acres of land in Survey No. 14918, in Scioto County.

Application No. 716-326 of Harriet J. Evans for 80 7/10 acres of land in Survey No. 14354, in Adams County.

Application No. 717-327 of George Fisher for 115 acres of land in Survey No. 14918, in Scioto County.

Application No. 718-328 of R. E. Cook for 88 acres of land in Survey No. 14354, in Adams County.

Application No. 719-329 of William D. Knouff for 85 acres of land in Survey No. 15713, in Adams County.

Application No. 720-330 of John W. O'Brien et al. for 249.50 acres of land in Survey Nos. 14918 and 16170, in Scioto County.

Application No. 721-331 of W. W. Fouch for 63 33/100 acres of land in Survey No. 14354, in Adams County.

Application No. 722-332 of Rachel Ann Day for 71½ acres of land in Survey No. 16197, in Adams County.

Application No. 723-333 of James D. Kopp for 75.90 acres of land in Survey No. 14354, in Adams County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, March 6th, 1908.

The Executive Committee met at the Ohio Club.

Present: Guy W. Mallon, F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of February were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 724-334 of David E. Evans for 119 acres of land in Survey No. 14354, in Adams County.

Application No. 725-335 of John R. & James A. Cline for 160 acres of land in Survey No. 12624-5, in Pike County.

Application No. 726-336 of J. W. Wallace for 236 $\frac{3}{4}$ acres of land in Survey No. 16208, in Adams County.

Application No. 727-337 of Arabella Hubbard for 788 acres of land in Survey Nos. 15834-15878, in Scioto County.

Application No. 728-338 of Geo. E. & A. A. Beekman for 177 $\frac{1}{2}$ acres of land in Survey No. 16100, in Pike County.

Application No. 729-339 of Gabriel Beekman for 115 acres of land in Survey No. 16098, in Pike County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, April 8th, 1908.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of March were examined and approved, and ordered paid.

* * * * *

Capt. Cope presented the following applications for deeds,

and the President of the Board was directed to execute the same:

Application No. 730-340 of Anna Finn for 180 acres of land in Survey No. 14738, in Scioto County.

Application No. 731-341 of Michael H. Conley for 86 acres of land in Survey No. 16140, in Scioto County.

Application No. 732-342 of The H. Leet Lumber Company for 732.62 acres of land in Surveys Nos. 15834-15878, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 16th, 1908.

Mr. Guy W. Mallon, Chairman of the Executive Committee, authorized the payment of the April bills.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 2d, 1908.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene, who examined the bills for the month of May and authorized the payment of same.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 734-344 of William H. Cole for 100 acres of land in Survey No. 14738, in Adams County.

Application No. 735-345 of Chas. T. & P. F. Jamieson, exrs., for 316 acres of land in Surveys Nos. 15834 and 15878, in Scioto County.

Application No. 736-346 of Sarah A. White for 112 acres of land in Survey No. 16210 and 4 acres in No. 14667, in Pike County.

Application No. 737-347 of Sarah D. Cuppett et al. for 107 acres of land in Survey No. 15847, in Scioto County.

Application No. 738-348 of J. P. & B. F. Beekman for 53 acres of land in Survey No. 16100, in Pike County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

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Re-elected Professor of English.....	50
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Salary increased	32
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Appointed High School Visitor	66
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Re-appointed Helper	46
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Blake, Fred. C., appointed Assistant Professor.....	12
Moody, F. W., resignation accepted.....	12
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Coggins, L. C., appointed Assistant.....	30
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Kellogg, D. R., appointed Assistant.....	65
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Appointed Assistant Janitor	18
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Re-elected Assistant Professor of Mathematics.....	52
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Elected Associate Professor of Ceramic Engineering.....	49
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Re-elected Assistant Professor of Agronomy.....	47
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Re-elected Professor of Law	52
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Re-elected Assistant Professor of Mathematics.....	52
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Re-elected Professor of Mine Engineering.....	53
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Rogers, Ralph—	
Re-elected Assistant Professor of Engineering Drawing.....	50
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Re-elected Professor of Industrial Arts.....	51
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RECORD OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1908 TO JULY 1, 1909

COLUMBUS, OHIO
THE CHAMPLIN PRINTING COMPANY
1909

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Proceedings of the Board of Trustees Ohio State University

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, July 31st, 1908.

The Board of Trustees met at the call of the President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, O. T. Corson, John T. Mack, O. E. Bradfute and Walter J. Sears.

* * * * *

The minutes of the meeting held June 22nd and 23rd were read and approved.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 744-354 of Richard Clayton for 131 acres of land in Survey No. 16098, in Pike County.

Application No. 745-355 of Jacob L. Horn for 115 acres of land in Survey No. 16017, in Scioto County.

Application No. 746-356 of Thomas C. Beatty for 92 acres of land in Survey No. 2624, in Scioto County.

Application No. 747-357 of J. H. Somers for 250 acres of land in Survey No. 16202 in Pike County.

Application No. 748-358 of Charles E. Shively for 201 acres of land in Survey No. 15847, in Scioto County.

Application No. 749-359 of H. H. Jackson & Lena Jackson for 25 acres of land in Survey No. 16210, in Pike County.

Application No. 750-360 of John Hawk for 300 acres of land in Surveys Nos. 15730-15297, in Scioto County.

Application No. 751-361 of Margaret Chrisman et al., for 50 acres of land in Survey No. 16098 in Pike County.

Application No. 752-362 of James H. Rose for 142½ acres of land in Surveys Nos. 12624-5 and 14642, in Pike County.

Application No. 753-363 of George H. Phillips for 109.40 acres of land in Surveys Nos. 16159 and 16121, in Adams County.

Application No. 754-364 of Noah J. Dover for 169.76 acres of land in Survey No. 2457, in Scioto County.

Application No. 755-365 of J. W. Wamsley for 348 acres of land in Surveys Nos. 16190-8a, 16191-250a, 16193-67a, and 16208-23a, in Adams County.

Application No. 756-366 of Jacob Scheit for 89 acres of land in Surveys Nos. 15593 and 16197, in Pike County.

Application No. 757-367 of Thomas C. Beatty for 8 acres of land in Survey No. 10556, in Scioto County.

Application No. 758-368 of W. H. Blackburn et al., for 200 acres of land in Survey No. 16154, in Pike County.

Application No. 759-369 of T. R. McCoy for 45 acres of land in Survey No. 4140, in Fayette County.

* * * * *

The Secretary reported that on Wednesday, July 29th, at 12 o'clock Noon, in accordance with the advertisement, the following sealed proposals had been received for furnishing the materials and performing the labor necessary to erect the proposed Chemical Store Room.

The bids were opened and found to be as follows:

For the Main Contract, including all except Plumbing, Gas Fitting, Electric Wiring and Fixtures and Heating:

Acme Paving Company.....	\$ 8,365 00
D. W. McGrath	7,485 00
August Roehr	8,263 00
A. W. Schneider	11,153 00
W. W. Luyster	8,385 00
Wm. Watson	8,556 00
E. K. Hibbs	8,150 00

For the Main Contract, including Plumbing, Gas Fitting, Electric Wiring and Fixtures and Heating:

Acme Paving Company.....	\$10,430 00
August Roehr	9,797 00
A. W. Schneider	12,938 00
W. W. Luyster	9,478 00
Wm. Watson	10,213 90
E. K. Hibbs	9,490 00
National Company	11,000 00

The following special bids were received:

For Electric Wiring and Fixtures—	
J. C. McMaster, Electric Construction Company.....	\$ 190 00
For Plumbing, Gas Fitting and Heating—	

S. A. Esswein Heating and Plumbing Company.....	1,540 00
Wm. H. Conklin Company.....	1,324 00
For Elevator—	
H. J. Reedy Company	686 00
Otis Elevator Company	{ 1,075 00
	{ 675 00

On motion the above bids were referred to the Architect, Mr. Albert Pretzinger, for tabulation and report as to which is the lowest and best bid.

* * * * *

On motion a committee consisting of Mr. Sears and the Secretary was appointed to codify all rules, orders and methods of procedure found in the minutes of the Board, and to report the same to the Board at its next meeting.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Mr. Leland Dale Dorney was appointed Instructor in Economics and Sociology at a salary of \$1000, as provided in the budget.

2. Mr. James C. Calderwood was appointed Fellow in Experimental Engineering, vice, Mr. Walter F. Martin, resigned, at a salary of \$300.

3. Mr. H. H. Severin was transferred to the Fellowship in Zoology and Entomology and was appointed Assistant in the same department at a salary of \$700, vice C. F. Jackson.

Miss Emily Hollister was appointed to the Fellowship vacated by the advancement of Mr. Severin.

4. The resignation of Mr. George R. Hyslop as Assistant in Agronomy was accepted, and the following substitute appointments were made, viz.:

Mr. Harry Evans, Student Assistant in Crops;

Mr. George Livingston, Student Assistant in Soils; at a salary of \$360 each, as provided in the budget.

5. Mr. C. E. Blanchard's request to serve but half time in the department of English was granted, and his salary was fixed at \$600.

6. Mr. Louis A. Cooper was appointed Assistant Professor of English at the salary of \$1100, as provided in the budget.

7. Mr. A. M. Burnham was appointed Assistant Professor of English at the salary of \$1100, and \$400 was appropriated for salaries in English in order to meet this appointment.

8. Miss Agnes Kenney was appointed Stenographer for the Engineering Laboratory, services beginning July 10, 1908, at the salary provided in the budget.

9. Mr. H. A. Helling and Mr. F. H. Landrum were appointed janitors in the Chemical Laboratory, as provided in the budget.

10. The President reported that Mr. N. B. Wilson declined to accept the appointment as janitor in the School of Mines Building.

11. Miss Dora Eaton of Mills College, California, was appointed House Superintendent for the Woman's Dormitory at a salary of \$1200 and maintenance, and \$200 was added to the appropriation to meet this appointment.

12. A House Committee of three, consisting of Mrs. W. H. Siebert, Miss Wardall and Miss Bracken, was appointed to have general oversight and supervision of the Dormitory. This Committee to make recommendations to the President or to the Board of Trustees, and to perform such other duties as may be assigned to them by the Board.

13. The President of the Board and the President of the University were continued as a Committee with instructions to fix the rates for room and board and make such announcements concerning the dormitory as may be desired.

14. The request from the College of Veterinary Medicine that the laboratory fees paid by the students in said college be appropriated to the use of the Veterinary College was declined.

15. Mr. Thomas Scott Lowden was appointed Acting Associate Professor of the Principles and Practice of Education at a salary of \$1700, as provided in the budget.

16. The following unexpended appropriations were cancelled:

The Jamestown Exposition	\$287.87
Commencement Expenses—1907.....	.34

17. The following appropriations were made to cover contracts already entered into by the Trustees:

Alexis Cope—Commission, Va. Mil. Lands.....	\$3000 00
Hot water lines, pumps, etc.....	2500 00
Power line to Dormitory.....	1300 00

18. The following re-adjustment in salaries for Summer Term Work was made, owing to the resignation of Mr. R. C. Woolman:

T. K. Lewis	\$300 00
W. A. Foster	75 00
John Arundel	25 00

and the remaining \$70 was transferred to incidental expense for the Summer Term.

19. A communication from Dr. Erwin W. Schueller in which he wished to loan to the University a valuable collection of old coins was referred back to the President with power.

20. A communication from the College of Arts, Philosophy and Science concerning an appeal for money from the next Legislature in behalf of the Library was ordered filed, the same to be given consideration in connection with other requests for money.

The report concerning Fellowships and Scholarships was ordered filed, the same to be given consideration at a later meeting.

21. The bill from Professor Hitchcock for services in connection with the Engineering Laboratory was ordered paid.

22. The President presented a communication from Prof. Price,

under date of June 30, concerning the free use of the farm house by Mr. R. H. Thomas, and on motion the following resolution was unanimously adopted:

"Resolved, That the action taken by Dean Price without authority is not approved, and on and after August 1, 1908, rent for the farm house must be paid at the former rate."

23. The salary of Mr. Alfred P. Dachnowski for Summer Term Work in Botany was fixed at \$200.

24. An appropriation of \$907 was made to cover the expenses of Prof. Edw. Orton, Jr., for the equipment of the laboratory in the School of Mines Building.

25. The President was directed to acknowledge in behalf of the Board of Trustees the generosity of the Jeffrey Company in their agreement to make and present to the University certain models of mining machinery.

26. The communication from Mr. Wilbur T. Mills concerning the adjustment for superintendence of the Woman's Dormitory was referred to the Executive Committee with power.

27. The communication from Professor Osborn concerning the assignment of certain land for the use of the department of Zoology and Entomology was referred to the President with power.

28. Professor A. D. Cole was authorized to secure the employment of Mr. ----- Keil for the department of Physics at a salary of \$90 per month, beginning January, 1909, payment to be made from the appropriation in the budget.

* * * * *

Mr. Albert Pretzinger, Architect, presented the following report as to the bids received for the Chemical Store Room:

"COLUMBUS, OHIO, July 31st, 1908.

The Board of Trustees, Ohio State University, Columbus, O.

DEAR SIRs: After carefully examining and considering the bids submitted for the addition to the Chemical Building, I beg to report as follows:

The bid of D. W. McGrath covering all the items from one to nine, inclusive, in accordance with the form of proposal, of \$7,485 is the lowest bid.

The bid of the W. H. Conklin Company of \$1324 for plumbing and heating is the lowest bid for items one and three, where separate bids are asked.

The bid of J. C. McMaster of \$190, for electric light wiring and fixtures is the lowest bid for item two, where separate bids are asked.

The sum total of the lowest bids is \$8,999, which brings the total within the Architect's estimate of \$9,405.44.

The bids for the different items are regular, and if the bonds are satisfactory, I recommend the contracts be awarded in accordance with above bids received.

Respectfully submitted,

ALBERT PRETZINGER,
Architect."

On motion the contract covering the following items: Excavation, Foundation, Concrete, Reinforced Concrete and Cement Work, Cut Stone Work, Brick Work and Fire-proof Tile, Fire-proof Windows, Doors, Glass, Hardware, Guard Rails, etc., Elevator, Sheet Metal and Roofing and Painting was awarded to Mr. D. W. McGrath at his bid of \$7,485.

On motion the contract for the Electric Wiring and Fixtures was awarded to the J. C. McMaster Electric Construction Co. at their bid of \$190.

On motion the contract for the Plumbing and Gas Fittings and Heating was awarded to the W. H. Conklin Co., at their bid of \$1,324.

On motion it was agreed that Mr. Albert Pretzinger should receive three and one-half (3½%) per cent for the plans, specifications and such detail drawings as the Contractor may from time to time require. Mr. Pretzinger to retain responsibility for the building until its completion and acceptance by the Board; he to make at least four (4) trips to the University in personal examination during the progress of construction. If any additional trips are necessary the Architect is to present to the Board of Trustees a reasonable bill for such professional services. Mr. H. E. Edwards was made Superintendent of Construction, his salary to be paid by the University as at present.

* * * * *

On motion it was agreed that all matters pertaining to the organization of the Law College as to the faculty and courses of study should be referred to the Committee appointed to select a Dean, with power to act.

* * * * *

Thereupon the Board recessed to meet at the Neil House, 7:30 P. M.

* * * * *

NEIL HOUSE.

July 31st, 1908, 7:30 P. M.

The Board of Trustees came together with the same members present as at the afternoon session with the exception of Mr. John T. Mack.

* * * * *

Messrs. Richards, McCarty & Bulford, Architects for the Veterinary Clinic Building, presented preliminary plans and sketches for said building. After careful examination said preliminary plans were approved, and the Architects were directed to send the same with a letter of explanation to Olmsted Brothers for their approval.

* * * * *

Mr. Geo. S. Mills, Architect for the Students' Building, presented preliminary plans and sketches for said building.

Of the Honorary Commission called for by the appropriation for this building, appointed by the Governor of the State, consisting of Hon. Freeman T. Eagleson of Cambridge, O., Hon. C. E. McGinnis of Sidney, O., Hon. U. S. Brandt of Canal Winchester, O., Hon. Paul Jones and Prof. Thos. E. French of Columbus, all were present excepting Messrs. Eagleson and McGinnis.

The Commission and the Board of Trustees examined the plans, and on motion the Board of Trustees approved said preliminary plans, provided the same meet with the approval of the Honorary Commission, in which case the Architect is hereby directed to submit said sketches and plans to Olmsted Brothers for their approval.

* * * * *

President Thompson, to whom was referred the matter of wrecking the old Barns, reported as to the condition of the buildings, and on motion it was agreed as not advisable to wreck the barns. The re-arrangement and assignment of all of the old farm buildings was referred to the Farm Committee and the President with power.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest :—CARL E. STEEB, Secretary, F. E. POMERENE, President.

OFFICE OF THE BOARD OF TRUSTEES, OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, October 9th, 1908.

The Board of Trustees met at the call of the President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack, F. A. Derthick, O. E. Bradfute and Walter J. Sears.

* * * * *

On motion of Mr. Mack the contract with Capt. Alexis Cope for quieting title in the Virginia Military lands was renewed for one year from October 1st, 1908; commission basis to be the same as last year, that is, twenty per cent on the first ten thousand acres, ten per cent on all over ten thousand acres, there being no limit to the number of acres to be brought in.

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same.

Application No. 760-370 of Succannah James for 43 acres of land in Survey No. 12622-9, in Pike County.

Application No. 761-371 of Jeremiah Stoffer for 81 acres of land in Survey No. 12624-5, in Pike County.

Application No. 762-372 of David Acord for 44 acres of land in Survey No. 12622-9, in Pike County.

Application No. 763-373 of D. G. Jones for 120 acres of land in Survey No. 15993, in Adams County.

Application No. 764-374 of A. W. Humphrey for 100 acres of land in Survey No. 15762 (or 16103), in Pike County.

Application No. 765-375 of Elizabeth Hughes for 78 acres of land in Survey No. 16190, in Adams County.

Application No. 766-376 of D. M. Lambert for 50 acres of land in Survey No. 15762, in Pike County.

Application No. 767-377 of Susan J. Watson for 54 acres of land in Survey No. 12624-5, in Pike County.

Application No. 768-378 of Alice East for 72 acres of land in Survey No. 16210, in Pike County.

Application No. 769-379 of James A. Bensen for 200 acres of land in Survey No. 16102, in Scioto County.

Application No. 770-380 of George Bice for 61 acres of land in Survey No. 16102, in Scioto County.

Application No. 771-381 of David Bradshaw for 60 acres of land in Survey No. 16102, in Scioto County.

Application No. 772-382 of Jasper Gregg, Jr., et al., for 73.88 acres of land in Survey No. 2286-2948, in Clermont County.

Application No. 773-383 of Lucinda Evans for 100 acres of land in Survey No. 16190, in Adams County.

Application No. 774-384 of S. C. Matheny for 85½ acres of land in Surveys Nos. 16036 and 15593, in Adams County.

Application No. 775-385 of Arria A. Hutchinson for 69 acres of land in Survey No. 2286-2948, in Clermont County.

Application No. 776-386 of Wesley Faulkner for 158 acres of land in Survey No. 16103, in Pike County.

Application No. 777-387 of J. W. Robinson for 167¾ acres of land in Surveys Nos. 12624 and 12625, in Pike County.

Application No. 778-388 of Jacob Leightly for 42 acres of land in Survey No. 16197, in Scioto County.

Application No. 779-389 of William Bushartz for 130 acres of land in Surveys Nos. 12777 and 16107, in Ross and Pike County.

* * * * *

The minutes of the meeting held July 31st were read and approved.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Mr. E. S. Guthrie of the department of Dairying was accepted.

2. Prof. F. A. Ray was granted leave of absence without pay for the Fall Term beginning October 1, 1908, and during his absence the following adjustment in the department was made.

Mr. W. H. Minor was placed in temporary charge of the department, beginning October 1st, his salary to be at the rate of \$150 per month for the time occupied as temporary head of the department.

Mr. Harry Nold was appointed Student Assistant at \$300, as provided in the budget.

Mr. C. S. Stevenson and Mr. F. E. Nieding were employed for the Fall Term as Student Assistants at \$90 each for the term, beginning October 1, 1908. The payment for said services to be charged against the salary account provided for in the budget.

3. The President and Professor Erf were given power to adjust the work in the department of Dairying in accordance with a communication submitted to the President.

4. The salary of Mr. C. E. Blanchard was increased in the amount of \$300 for services to be rendered during the year in the College of Law in addition to his services already provided for. This amount was transferred from the salary appropriation in the College of Law to the salary appropriation for the department of English.

5. The salary of Mr. W. C. Morse was increased to \$900, and \$600 was appropriated to meet this increase, and his title was changed from Fellow to Instructor in Geology.

6. The following organization for the College of Law for the current year was adopted:

Mr. G. W. Rightmire was made temporary Acting Dean at a salary of \$100 per month.

The subject of negotiable instruments and the work carried by Professor Randall was assigned to Mr. Harry H. McMahon, as Instructor in Law, for the year at a salary of \$700, as provided in the budget.

The subject of private corporations was assigned to Professor W. H. Page, and he was released from real property II and III.

Mr. Arthur E. Addison was appointed Instructor in Law for the year to take real property II and III, at a salary of \$500 for the year.

Mr. William Barney Cockley was appointed Instructor in Law at a salary of \$1200, with the subject of criminal law for the first semester and agency and real property I for the second semester, and also to render some assistance to Professor Tuttle in elementary law.

Professor Tuttle was assigned the subject of Constitutional Law for the year.

Mr. B. W. Gearhart was appointed Instructor in Law for the subject of Bankruptcy as last year, and his salary was made \$150.

Mr. Carmi A. Thompson was appointed Instructor in Law for the year in charge of Mortgages and Liens and Suretyship, at a salary of \$500.

Mr. Orville P. Cockerill was appointed an Assistant in Moot Court for the year, at a salary of \$150.

All the salaries above named in the readjustment of the College of Law were ordered charged against the appropriation for salaries as provided in the budget.

7. The resignation of Mr. James A. Beer as Assistant in Anatomy and Physiology was accepted, and the following readjustment of the said department made:

R. J. Seymour, Assistant Professor, salary increased to \$1500.

Adolph Feiel, Assistant, salary \$400.

A. B. Landrum, L. C. Gatewood and Gatewood were made Assistants in the department at a salary of \$250 each.

8. Mr. Chas. G. Wood of the University of Mississippi, was appointed Fellow in Chemistry at a salary of \$300, and \$300 was appropriated to meet this appointment.

9. Mr. James J. Davis was appointed Machinist in the department of Mechanical Engineering at a salary of \$85 per month for eleven months, as provided in the budget; said service to begin September 1, 1908.

10. Mr. E. E. Semermeier was given a leave of absence for the year without salary, and Mr. Dana J. Demorest was appointed for the

year as Acting Assistant Professor at a salary of \$1400, to be paid from the appropriation in the budget.

11. Mr. George A. Washburne was appointed Fellow in History at a salary of \$300.

12. Mr. W. L. Upson was appointed Assistant Professor of Electrical Engineering at a salary of \$1300 as provided in the budget.

13. Mr. LeRoy W. Roush was appointed Fellow in Electrical Engineering at a salary of \$300, as provided in the budget.

14. Dr. John H. McNeil was appointed Professor of Veterinary Surgery and Obstetrics, to succeed Dr. D. H. Udall, resigned, at a salary of \$2,500; and \$800 was added to the appropriation to meet this appointment.

15. Miss Sarah T. Barrows was appointed Instructor in German at a salary of \$1200, and \$1200 was appropriated to meet this appointment.

16. \$1300 was appropriated for a new assistant in the department of Mathematics, and the President was given power to fill said position.

17. The resignation of Miss Agnes Kenney, as stenographer in the Engineering Laboratory was accepted.

18. \$345 of the money appropriated for the Summer Term which remains unexpended was transferred to the department of Civil Engineering for equipment as set forth in the letter of Prof. Sherman's, dated October 2d.

19. The incidental fees in the case of Miss Alice Flory were ordered remitted.

20. The request from four Hindoo students, asking that the Board again remit their fees, was granted, with the understanding that this was not to be used as a precedent to encourage other Hindoo students in the belief that such courtesies will be extended in the future.

21. The President presented a communication from Mrs. Joseph H. Outhwaite, in which was presented to the University a check for \$2000, the same to be deposited in the State Treasury, to be known as the "Joseph H. Outhwaite Fund," the interest on said fund to be used in making purchases for the Outhwaite collection.

On motion said gift was accepted, and Messrs. Mack and Mallon were appointed a committee to make suitable acknowledgment of this generous gift on the part of Mrs. Outhwaite.

22. The President presented the following communication from Mrs. F. C. Clark:

"332 EAST WILLIAM ST., ANN ARBOR, MICH.,

August 21, 1908.

"The Board of Trustees of Ohio State University:

"GENTLEMEN: In view of the connection of my husband with the University and of his deep interest in its progress, and in the hope of contributing to the continuation of its work in his special field, I desire to give to the University the sum of two thousand dollars, to be designated as "The Frederick C. Clark Economics Library Fund," the fund to be

handled and the income therefrom used in accordance with the following provisions:

"First: The principal sum (\$2000) shall be invested in perpetuity in accordance with Section 4105-15 of the Revised Statutes of Ohio, or in accordance with such provision as may hereafter be made by the Legislature of Ohio in place thereof, for the investment of University funds.

"Second: The fund shall be kept permanently at the sum of two thousand dollars. If at any time by reason of depreciation in any form of the securities in which it may be invested the principal sum becomes impaired, the income therefrom shall not be expended for the purposes named below, but shall be added to the principal sum, until the latter is restored to the original amount, after which the income shall again become available. If in any year the entire income for that year shall not be expended for the purposes indicated below, the unexpended amount shall not be added to the principal sum at the end of the year, but shall be available for expenditure in the succeeding year, it being the intent that the principal sum shall continue neither more nor less than two thousand dollars.

"Third: The income from the fund shall be used for the purchase of books in the field of economics, and shall be confined to that field.

"Fourth: All books shall be purchased in accordance with the method from time to time prevailing at the University for the purchase of other books, but under the special recommendation of those persons connected with the University who are giving instruction in the field of Economic Science.

"Fifth: All books purchased from the income of this fund shall be kept as a separate collection and designated as "The Frederick C. Clark Library of Economics," and shall be kept with the seminary library in economics, so long as it shall be the policy of the University to maintain seminary libraries apart from the main University Library.

"Sixth: All books purchased for and belonging to this library shall in addition to the usual library markings, be designated by a special book plate, the original plate to be furnished to the University by the donor of the fund.

"If it is agreeable to your honorable Board to accept this fund with the provisions indicated, I shall be pleased upon notification of such acceptance, to place the money in the hands of the Secretary.

"Yours respectfully,

"ADELAIDE KNIGHT CLARK.

(Mrs. Frederick C. Clark.)"

On motion the above proposal was unanimously accepted, and a committee consisting of Messrs. Sears and Steeb was appointed to make suitable acknowledgment to Mrs. Clark.

* * * * *

23 The President called attention to the fact that the Botanical Building has in it a considerable collection of botanical specimens and the private library of the late Professor Kellerman, and that the

family of the late Professor Kellerman was desirous to sell the collection and library to the University.

On motion, President Thompson and President Pomerene were appointed a committee to investigate the whole matter of the collection and library as to its value and to report back their findings to the Board of Trustees.

24. The payment of \$15 premium for the year ending September 16, 1909, on the \$5,000 bond for the Secretary was authorized.

25. Mr. Vittorio Falorsi was appointed Instructor in Romance Languages for the year at a salary of \$1000, and \$1000 was appropriated to meet this appointment.

26. \$88 was appropriated for the purchase of maps for the department of the History and Philosophy of Education.

27. The department of the Principles and Practices of Education was established.

28. President Thompson and Professor H. C. Price were appointed delegates to the annual meeting of the American Association of Agricultural Colleges and Experiment Stations, and also to the meeting of the National Association of State Universities to be held in Washington, D. C., in November.

29. Miss Clara Orton Smith was appointed Fellow in the Department of Domestic Science at a salary of \$300, as provided in the budget.

30. The department of Engineering Drawing was authorized to make a temporary provision for the Fall Term at an expense of \$8 per week, and \$90 was appropriated to meet this expense.

31. \$150 was appropriated for the payment of student assistance in the department of Zoology and Entomology.

32. The payment of \$400 from the J. McLain Smith Fund to Mr. H. C. Ramsower was authorized, said payments to be paid from month to month.

33. An appropriation of \$300 for a student assistant in the department of Industrial Arts was made.

* * * * *

President Thompson presented his annual report to the Board of Trustees, and the same, together with the report of the Board of Trustees was ordered filed with the Governor, in accordance with law.

* * * * *

President Thompson, Mr. Pomerene and Mr. Sears were appointed a committee to investigate and take up the matter of requests to be made of the Legislature the coming winter, and to submit to the Board of Trustees at its next meeting a full report of the needs of the institution, together with their recommendations.

* * * * *

Messrs. Richards, McCarty & Bulford presented the completed plans, specifications and estimates for the proposed Veterinary Clinic Building, and after careful examination, and upon the recommendation of the Building Committee, Mr. Mallon offered the following resolution which was unanimously adopted:

"WHEREAS, Messrs. Richards, McCarty and Bulford, Architects, of the proposed Veterinary Clinic Building, have presented final plans, specifications and estimates for said building, the aggregate of said estimates being \$79,629.56, and the same having been carefully examined by the Board of Trustees, therefore be it

Resolved, That the plans, specifications and estimates for the proposed Veterinary Clinic Building prepared by Architects Richards, McCarty & Bulford be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

* * * * *

On motion of Mr. Mack the payment of a Superintendent of Construction for the new buildings was referred to the Building Committee, with power.

* * * * *

Mr. Sears reported for the Committee appointed at the last meeting to codify the rules, orders and methods of procedure found in the minutes of the Board, that the same were now ready for a committee for revision of said rules, regulations, etc. Whereupon a committee consisting of President Thompson, Mr. Pomerene, Mr. Sears and the Secretary was appointed.

Mr. Sears also reported for the above Committee a general system of purchasing for the University, as follows:

"SECTION 17.

"The Secretary of the Board of Trustees shall be the general purchasing agent of the University, and all purchases for the departments or for the University at large shall be made through his office and over his signature, subject to such regulations as are hereinafter provided:

(1) Detailed statements of equipment and supplies needed shall be presented by heads of departments, to the President, when the annual budget is prepared. These statements shall be presented to the Executive Committee or the Board of Trustees with the recommendation of the President, and when approved by the Executive Committee or the Board, they shall be filed with the Secretary. Supplementary or revised statements may be presented to the President monthly, prior to the meeting of the Executive Committee.

(2) Requisitions from the heads of departments for approved items shall be honored by the Secretary, subject to available appropriations for equipment and maintenance.

(3) In making requisitions the heads of departments shall be specific in description of items desired, and when necessary proper sketches and specifications shall accompany the requisitions.

(4) The Secretary may honor emergency requisitions approved by the President.

(5) The Secretary may honor requisitions for supplies when their value does not exceed ten dollars.

(6) The Secretary shall secure, if possible, competitive prices on all purchases of equipment, apparatus and supplies of any kind whatsoever, when their value exceeds \$5.00, and such competitive prices shall be attached to the proper requisition. On purchases under \$5.00 in value, competitive prices should be obtained if practicable.

(7) All invoices for items ordered shall be sent to the Secretary and by him forwarded to the proper department for approval, after which the invoice shall be promptly returned to the Secretary's office.

(8) All complaints on articles delivered shall be promptly filed, in writing, with the Secretary, who shall at once take the matter up with the firm from whom the goods were purchased.

(9) All purchases for the University shall be made as above set forth, and any purchase made in any other manner shall be invalid, and the Executive Committee must refuse to approve for payment bills for such irregular purchase.

(10) The Secretary shall have general charge of the University Store Room, keeping in stock therein supplies of a general nature.

Heads of departments may secure such supplies as are carried in the Store Room by making proper requisition on the Store-Keeper, all such supplies to be charged against the departmental appropriation.

The Store-Keeper shall keep the Secretary regularly advised, upon proper forms, of the amount of stock of various kinds on hands, and the probable amount needed.

(11) Instructors needing supplies for the use of students in the laboratories shall advise the Store-Keeper of the kind and quantity wanted at least five days prior to the time said supplies are to be used.

(12) The Secretary shall keep in his office a record book of all printing forms used by the University. He shall also prepare for the approval of the Board of Trustees, a uniform letterhead and envelope, which when adopted shall be used by all of the departments.

(13) The Secretary shall prepare, subject to the approval of the Board, the necessary forms to carry out the above regulations."

On motion the above system for purchasing was unanimously adopted, and all rules and regulations inconsistent thereto be and the same are hereby repealed.

On motion of Mr. Sears, the President and Secretary were authorized to employ such additional help as may be necessary and to made such re-adjustment of the present force as will carry out the above regulations.

* * * * *

The Secretary reported that on September 4th, 1908, the following notice was served upon Mr. E. K. Hibbs, General Contractor for the Woman's Dormitory :

"COLUMBUS, OHIO, Sept. 4th, 1908.

"Mr. E. K. Hibbs, City:

"DEAR SIR: Upon the advice of the Attorney General and in accordance with the understanding with your brother, Mr. C. Hibbs, this afternoon, you are hereby notified that unless all work, covered by your general contract with the Board of Trustees, dated August 6th, 1907, is completed and the building swept out in accordance with contract on or before September 10th at 9 A. M., then the Board of Trustees will proceed to enforce Article 6 of the contract above mentioned, in order to protect ourselves for the damage suffered by the University by further delay.

I hope it will not be necessary to enforce this order.

Yours very truly,

"CARL E. STEEB,
Secretary."

And on October 6th, 1908, the Superintendent of Construction submitted the following report :

"COLUMBUS, O., Oct. 6, 1908.

"Mr. Carl E. Steeb, Secretary of Building Committee, O. S. U.:

DEAR SIR: The Contractor for the construction of the Woman's Dormitory, E. K. Hibbs, has delayed the completion of his work on that contract nine days over the time allowed and agreed to for his work.

According to the terms of his contract (see Art. 6) and your letter dated September 4th, I have made a deduction of \$135.00 from balance due him as a forfeiture for his failure to complete the work on time. He worked until September 19th before being finished, making nine days over at a rate of fifteen dollars per day.

Very truly,

HERBERT EDWARDS,
Supt. of Construction."

On motion of Mr. Mack the forfeiture was directed to be enforced against Mr. E. K. Hibbs for the failure to complete the building in accordance with the above notice, in the amount of \$135.00.

* * * * *

The Secretary presented from Mr. Wilbur T. Mills & F. Kenyon Hayden, Architects for the Woman's Dormitory, a certificate recommending the acceptance of the work of the Huffman-Conklin Co., the McMaster Electric Construction Co. and Mr. E. K. Hibbs.

On motion the work of Mr. E. K. Hibbs was accepted, and the Secretary was directed to pay Mr. Hibbs' final estimate on said work in the amount of \$2,842.29 subject to the deduction of \$135.00 provided in the preceding motion, leaving total amount due of \$2,707.29.

On motion the work of the McMaster Electric Construction Co. was accepted, and the Secretary was directed to pay their final estimate in the amount of \$466.25.

On motion the work of the Huffman-Conklin Co. was accepted, and the Secretary was directed to pay their final estimate in the amount of \$1,718.10.

* * * * *

President Thompson presented the bids for a house telephone system for the Woman's Dormitory which were as follows:

McMaster Electric Construction Co. (a complete system in accordance with our plans and specifications).....	\$495 00
The McKeever Electric Co.....	578 00
The McKeever Electric Co.—alternate proposition.....	635 00

Action on bids above was deferred until the next meeting of the Board.

* * * * *

The Secretary reported that the Honorary Commission, appointed by the Governor, in accordance with law, had approved the plans and specifications for the proposed Students'

Building as submitted by Mr. Geo. S. Mills, Architect, and that the same were now ready to be presented to the Board of Trustees for action.

After carefully considering and examining said plans, specifications and estimates, the following resolution was unanimously adopted:

"WHEREAS, Mr. Geo. S. Mills, Architect of the proposed Students' Building, has presented final plans, specifications and estimates for said building, the aggregate of said estimates being \$74,960.00, and the same having been carefully examined by the Board of Trustees; therefore be it

Resolved, That the plans, specifications and estimates for the proposed Students' Building prepared by Architect Geo. S. Mills be and the same are hereby approved, and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said building."

* * * * *

Thereupon the Board adjourned to meet November 23rd at 7:30 P. M.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary, President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, O., November 20th, 1908.

The Board of Trustees met at the call of the President at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack, O. E. Bradfute and Walter J. Sears.

* * * * *

On motion of Mr. Sears the Woman's Dormitory was formally named "Oxley Hall."

* * * * *

On motion of Mr. Bradfute the Committee on Roads and

Grounds were directed to have the lake cleaned up and cleared of all carp as soon as possible.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. Professor Herbert Osborn was given leave of absence for the next academic year on the same terms as given to Professors Denney and Knight.

2. \$200 was appropriated for salaries in the department of Metallurgy and Mineralogy, and Professor Somermeier's leave of absence for this year was put on the basis of \$500 for the year's service.

3. \$100 was added to the salary of Mr. Edward Spease, and an appropriation of that amount was made. The title of Mr. Spease was also changed from Assistant to Instructor in Pharmacy.

4. The salary of Professor Septimus Sisson was made \$2,500, to take effect December 1st, and \$500 was appropriated to meet this increase.

5. The following re-adjustment in the department of Physical Education was made:

The salary of Mr. Kibler, first assistant, was made \$800 in eight payments, the salary of Mr. Warfield \$600 in eight payments, and the unused balance for aids was ordered applied to the payment of the additional \$100 authorized above.

6. The following adjustment in the department of Dairying was authorized:

Mr. W. L. Clevenger was made Instructor in Buttermaking at a salary of \$960 for 12 months; two-thirds of his time to be given to instructional work and the remainder to commercial work. Eight months of this salary to be paid from the money already appropriated in the budget and the balance from the Produce Fund.

Mr. Ivan Steiner was made Assistant in Milk Supply at a salary of \$720 for twelve months, beginning October 1st, 1908; said salary to be paid from the appropriation in the budget for salaries.

A fund of \$400 for special instructors in the Short Course was set aside as follows:

The two appropriations in the budget of \$150 each.....	\$300 00
The balance of \$20 appropriated for salaries.....	20 00
A transfer of \$80 from the current expense fund.....	80 00
	—————\$400 00

7. \$250 was appropriated for a student assistant in the department of European History, and Miss Helen Gallen was given the appointment.

8. Mr. Robert J. Sim and V. L. Wildermuth were appointed student assistants in the department of Zoology and Entomology, \$150 having already been appropriated to cover these appointments.

9. \$810 was appropriated for the salaries of two extra janitors, one to divide his time between Orton Hall and the Physics Building and the other between Brown Hall and Townshend Hall; and Thomas Richards was assigned to Orton Hall and the Physics Building, service to begin September 28th, 1908.

10. On the recommendation of the University Faculty the following degrees were conferred:

Clement Eugene Thomas—Master of Arts.

Grant Arlington Laizure—Bachelor of Science in Education (as of the class of 1908).

The Faculty reported that the College of Agriculture had granted a certificate of the Short Course in Agriculture to Allen Hopewell Seymour.

On recommendation of the University Faculty the following new rule involving the assessment of a fee was adopted:

“(80) After ten days from registration day, changes in subjects or schedule shall be made upon the payment of \$1.00 for each change. Requests for changes for the second and third terms must be filed with the College Secretary on or before the third day of the term, or the fee of \$1.00 will be assessed for each change made at registration at the request of the student.”

11. The President presented the following communication from Professor Derby concerning the establishment of a scholarship to be known as the “Derby Scholarship”:

“KNOW ALL MEN BY THESE PRESENTS: That I, Samuel C. Derby, in memory of Walter Janney Derby, of the class of 1904, and of his sister, Dorothy Frances Derby, do hereby give to the Trustees of The Ohio State University, the sum of Five Hundred Dollars (\$500.00) in trust for the purpose of founding a scholarship, to be known as the Derby Scholarship, upon the following conditions:

1st. The sum now given, together with all future additions, shall be allowed to accumulate until its annual income is at least Three Hundred Dollars (\$300.00). Thereafter, the income of every fifth year shall be added to the principal. In the lack, for any year, of a satisfactory candidate, the income of that year shall be added to the principal.

2nd. Of the annual income from the fund for other years, not more than three hundred dollars (\$300.00) shall be granted annually by the Trustees of said University for the aid of a needy, unmarried graduate of said University in the liberal arts. The recipient shall be selected by a special committee of the faculty of the University and shall possess such native capacity, health, attainments, social and moral qualities as to give promise of much future usefulness.

This scholarship shall be granted for only one year at a time. During the term of this scholarship, the incumbent shall devote his entire attention to the pursuit, at Harvard University, or at Radcliffe College, of advanced, non-professional studies, and shall furnish to said committee, from time to time, such evidence of fidelity as they may require.

3rd. By unanimous consent of said committee the incumbent may study abroad at educational institutions which that committee approves.

4th. Whenever the fund becomes sufficient to maintain more than one scholarship, the said Trustees may establish one or more additional scholarships of like name and scope, upon the same terms

and subject to the same provisions as to accumulation and application of income, as hereinbefore provided.

IN WITNESS WHEREOF, I have hereunto signed my name this 22nd day of October, 1908.

SAMUEL C. DERBY."

On motion the above gift was accepted, and the President was directed to express to Professor Derby the appreciation of the Board of Trustees for this gift.

12. Due to the change in the method of purchasing adopted at the last meeting of the Trustees, the following adjustment was made: The title of Mr. R. M. Royer was changed from Store-keeper to Assistant Purchasing Agent, at the same salary; Mr. F. E. Jones was made Store-keeper at a salary of \$75.00 per month, and the salary of Lee W. Funk was made \$75.00 per month. An appropriation of \$600 was made to cover the salary of Mr. Jones.

Mr. Karl D. McMahon was appointed Stenographer at a salary of \$50.00 per month, and \$400 was appropriated to meet this appointment.

The above changes to take effect November 1st, 1908.

* * * * *

President Thompson presented the following free scholarships, which on motion, were approved:

A. W. Eckman	Adams County
Charles G. Shreve	Belmont County
Paul Gerlaugh	Clark County
Edw. Mickle	Clark County
L. W. Sherman	Crawford County
Walter E. Christensen	Cuyahoga County
Geo. E. Simmons	Highland County
Walter J. Shilts	Holmes County
Clarence Mead	Huron County
Harry Evans	Logan County
W. H. Darst	Miami County
Albert C. Oaks	Montgomery County
J. C. Hedge	Noble County
Albert Goodlive	Perry County
Ray Vanatta	Pike County
Floyd Coyner	Ross County
Clark F. Hartman	Sandusky County
Chas. Winingar	Seneca County
Howard M. Call	Summit County
Martin Gehres	Van Wert County
Otto W. Pflueger	Wyandot County

* * * * *

The Secretary presented a letter from Professor Orton and others of the Faculty, requesting instructions by the

Board of Trustees concerning the responsibility of the Heads of Departments over the equipment and apparatus listed in their inventory. On motion the President was directed to reply to these communications.

* * * * *

The Secretary was directed to secure prices on the wrecking of the McPherson residence.

* * * * *

The President presented to the Board an outline of the proposed bulletin which will show the growth and coming needs of the University, and also a list of the needs to be presented to the Legislature.

After some discussion it was agreed that the President should complete the bulletin, and to present the same to the Board at its next meeting.

* * * * *

Thereupon the Board adjourned to meet December 9th, 12 o'clock Noon, at the University.

Attest:—CARL E. STEEB,

Secretary,

F. E. POMERENE,

President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, O., December 9th, 1908.

The Board of Trustees met pursuant to adjournment to open bids for the Students' Building and Veterinary Clinic Building, and to transact such other business as might be necessary.

Present: F. E. Pomerene, President; John T. Mack, Walter J. Sears and Guy W. Mallon.

* * * * *

12 o'clock Noon.

The hour having arrived for the opening of the sealed proposals received for furnishing materials and for performing

the labor necessary for the erection of the Students' Building, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications covered by the first eleven items of the form of proposal.

D. W. McGrath.....	\$64,614 00
H. Erlenberger Co.....	65,563 00
Francis Brothers	63,201 00
N. Bentley & Sons Co.....	73,899 00
John H. Hina.....	68,489 00
E. K. Hibbs.....	67,955 00
Wm. J. Spear.....	70,100 00
Geo. A. Abernathy.....	62,481 00
M. Rabbitt & Sons.....	68,338 00
August Roehr	69,500 00
Nichol & Carr.....	68,600 00

Special and partial bids:

	Architect- ural Steel and Iron.	Plumbing.	Electrical Work.	Heat- ing as Specified.
D. W. McGrath.....		\$2,496 00	\$1,367 00	\$3,847 00
Francis Brothers		2,600 00	1,100 00	4,000 00
John H. Hina.....		2,480 00	1,425 00	3,825 00
W. F. Potthoff Co.....	\$5,853 00			
Fitzpatrick & Hoepfner.....		2,496 00		3,847 00
McMaster Electric Co.....			1,440 00	
Hartman Electric Co.....			1,686 00	
Samuel Esswein Heating & Plumbing Co.....		2,646 50		4,250 00
Toledo Heating & Const. Co.				4,223 00
Huffman-Conklin Co.....		2,434 00		3,264 00
Wm. H. Conklin Co.....		3,037 00		5,347 00
Evans, Almirall Co.....				5,540 00
Evans, Almirall Co.....				*5,107 00
Evans, Almirall Co.....				†5,607 00

* Basement. † Ceiling.

* * * * *

The hour having arrived for the opening of sealed proposals for furnishing materials and for performing the labor necessary for the erection of the Veterinary Clinic Building, the same were opened and found to be as follows:

For the complete work as described in the plans and specifications covered by the first eleven items of the form of proposal, and without considering alternate propositions:

L. S. Steward.....	\$60,489 00
Henry Romaine, Jr.....	81,808 00
E. K. Hibbs.....	76,565 00
Hall-Cronan Co.....	67,150 00

D. W. McGrath (including Amphitheatre No. 64).....	\$66,365 00
The Ohio Building Co.....	70,237 00
Wm. J. Spear.....	73,900 00
Latham Construction Co.....	65,222 00
Luyster & Lowes.....	77,339 00
A. Bentley & Sons Co.....	75,550 00
Geo. Doerzbach & Bro.....	75,575 95
Geo. A. Abernathy.....	77,474 00
John H. Hina.....	64,237 00
M. P. Streett.....	68,625 00
Adam Pitts.....	69,965 00
E. E. Bope.....	70,025 00
Francis Brothers.....	69,253 00
Schillinger Bros. Co.....	78,801 85
H. Eilenberger & Co.....	69,800 00
D. W. McGrath.....	63,015 00

Special and partial bids:

	Storm Water Sewer.	Heating & Venti- lating.	Exca- vation.	Concrete Work.	Plas- tering.
D. W. McGrath.....	\$385 00	\$7,380 00			
Wm. J. Spear.....	800 00				
Latham Const. Co....	500 00				
Luyster & Lowes.....	360 00	7,140 00			
Fitzpatrick & Hoepfner		7,380 00			
Geo. Doerzbach & Bro.	200 00	7,975 00			
John H. Hina.....	525 00	7,230 00			
Francis Brothers.....	428 00	7,426 00			
Schillinger Bros. Co....	400 00	7,500 00			
The Huffman-Conklin Co.....	489 00	7,519 00			
The W. H. Conklin Co.	828 00	8,267 00			
M. J. Gibbons.....		9,453 00			
Evans, Almirall & Co..		{ 8,750 00			
		{ 8,815 00			
S. A. Esswein Heating & Plumbing Co....		7,975 00			
National Fire Proofing Co.....				8,340 00	
Michael Bros.....					{ 2,000 00
					{ 2,300 00
C. P. Helms.....			1,800 00		
D. W. McGrath.....	385 00	7,380 00			

Alternate propositions:

	Item 1.	Item 2.	Item 3.	Item 4.	Amphitheatre No. 64.
L. S. Steward.....	\$ 320 00	\$2,289 00			\$2,950 00
Henry Romaine, Jr..		2,589 00			
E. K. Hibbs.....		2,200 00			
Hall-Cronan Co.....	867 00	2,890 00			2,720 00
D. W. McGrath.....	1,200 00	2,890 00		\$165 00	
The Ohio Buildg. Co.		2,200 00			3,450 00

Wm. J. Spear.....	\$300 00	\$2,300 00		
Latham Const. Co...		2,300 00		
Fitzpatrick & Hoepfner			\$535 00	\$165 00
A. Bentley & Sons Co.	450 00	2,900 00		
Geo. Doerzbach & Bro.	300 00	2,289 00		162 00
Geo. A. Abernathy...	2,289 00			
John A. Hina.....		2,275 00		162 00
M. P. Streett.....	400 00	2,200 00		
Adam Pitts		2,290 00		
E. E. Bope.....	500 00	2,200 00		
Francis Brothers	800 00	2,340 00		150 00 3,290 00
Schillinger Bros. Co.		3,186 00		167 00 1,032 95
H. Eilenberger & Co.	800 00	3,000 00		
D. W. McGrath.....	1,000 00	2,890 00		165 00

On motion of Mr. Mallon the bids received for the Students' Building were referred to Mr. Geo. S. Mills, Architect, and Mr. Herbert Edwards, representing the Building Committee, to examine and report to the Board as to which is the lowest and best whole bid, or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

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On motion of Mr. Sears the bids received for the Veterinary Clinic Building were referred to Mr. Richards of Messrs. Richards, McCarty & Bulford, Architects, and Mr. Wm. C. McCracken of the Building Committee, to examine and report back to the Board as to which is the lowest and best whole bid, or whether the lowest and best whole bid is lower than the separate bids in the aggregate.

* * * * *

Thereupon the Board recessed for luncheon.

December 9th, 1908, 3:00 P. M.

The Board resumed its session, and the following recommendations received from President Thompson were agreed to:

1. The resignation of Mr. George A. Washburne as Fellow in American History to take effect November 30, 1908, was accepted, and Mr. Charles E. Matheny was appointed to succeed Mr. Washburne as Fellow in American History, services beginning December 1, 1908, and at the same compensation.

2. The President was directed to appoint a Laboratory Assistant in the College of Veterinary Medicine for the assistance of Dr.

Phillips, said appointment to take effect January 1, 1909; and \$270 was appropriated to meet this appointment.

3. Mr. C. C. Morris was appointed Assistant Professor of Mathematics with a salary of \$1,300.00 as provided.

4. The matter of the appointments for the budget for the Summer Term, 1909, was referred to the President with power to act and to later be referred to the Board.

5. The resignation of O. P. Reef, stenographer in the Chemical Store Room, to take effect November 30, 1908, was accepted.

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The Secretary presented a proposal for the Veterinary Clinic Building from John G. Schmidt, which was received in the President's office at 9:00 A. M. this morning, but was not delivered in the Secretary's office until after the noon hour. Said bid, on motion of the Board, was opened, but on examination because of irregularities it was ordered not received.

* * * * *

Mr. Mallon presented a communication from Wilbur T. Mills & F. Kenyon Hayden, Architects Associated for Oxley Hall, and the same was referred to a committee consisting of President Thompson, Mr. Pomerene and Mr. Mack; and the Secretary was directed to have a copy of said communication sent to each member of the Board of Trustees.

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Mr. Geo. S. Mills, Architect for the Students' Building, presented the following report:

"To the Honorable Board of Trustees, Ohio State University:

DEAR SIR: In compliance with your instructions, we have examined the various bids received at noon today for the erection of the proposed Students' Building for the Ohio State University, and the lowest bids we find to be as follows:

Geo. A. Abernathy, Columbus, Ohio, general contract, including the following branches of work: Excavation, drainage, concrete work (plain and reinforced) and cement floors, cut stone work, brick work, plastering, including lath, architectural and structural iron and steel, carpenter work, including hardware and glass, sheet metal work, marble, tile and terrazzo floors and painting, Sixty-two Thousand, Four Hundred and Eighty-one Dollars (\$62,481.00).

The Huffman-Conklin Co., of Columbus, Ohio, plumbing and gas fitting. Two Thousand, Four Hundred and Thirty-four Dollars (\$2,434.00).

The separate bids of the following general contractors for the electric wiring:

Francis Brothers, of Columbus, Ohio, One Thousand, One Hundred Dollars (\$1,100.00);

D. W. McGrath, of Columbus, Ohio, One Thousand, Three Hundred and Sixty-seven Dollars (\$1,367.00);

are lower than the separate bid of the McMaster Electric Co., of Columbus, Ohio—One Thousand, Four Hundred and Forty Dollars (\$1,440.00).

The lowest bid received for heating and ventilating, according to specifications, was from the Huffman-Conklin Co., of Columbus, Ohio—Three Thousand, Two Hundred and Sixty-four Dollars (\$3,264.00).

We therefore recommend the award of the general contract as above noted to George A. Abernathy, and the contract for plumbing and gas fittings to the Huffman-Conklin Co. at their bids; and that the bids for the heating and ventilating be laid over for further consideration.

We would further recommend that the contract for the electric wiring be awarded to the general contractors whose bids were lowest, namely: Francis Brothers or D. W. McGrath, and if they decline, then we would recommend that the contract be awarded to the McMaster Electric Co. at their bid of \$1,440.00, which is the lowest bid received from an electric contractor for the work.

Making the total contracts to date, including the bid of the McMaster Electric Co. \$66,355.00.

The architect's estimate of cost upon the branches of work included in these contracts was \$68,160.00, leaving a balance of \$1,805.00.

We find no line of proposals on separate branches of the work from which a bid upon the entire work may be compiled.

Very respectfully submitted,
GEO. S. MILLS,

Architect.

HERBERT EDWARDS,

For the Building Committee."

Said report was received and ordered filed.

* * * * *

On motion of Mr. Mack the General Contract, including the following branches of work; (but not the alternate propositions as outlined in the form of proposal): Excavation, Drainage, Concrete Work (Plain and Re-inforced) and Cement Floors, Cut Stone Work, Brick Work, Plastering including Lath, Architectural and Structural Iron and Steel, Carpenter Work including Hardware and Glass, Sheet Metal Work, Marble, Tile and Terrazzo Floors and Painting, was awarded to Geo. A. Abernathy of Columbus, O., at his bid of \$62,481, on condition that he agrees to have the building completed on or before January 1st, 1910.

On motion of Mr. Mallon the contract for the Plumbing and Gas Fittings was awarded to the Huffman-Conklin Co. of Columbus, O., at their bid of \$2,434, on condition that they agree to have the work completed on or before January 1st, 1910.

On motion of Mr. Sears the contract for the Electric Wiring was awarded to Francis Brothers of Columbus, O., at their bid of \$1,100, but if they decline to accept the same, then the contract shall be awarded to D. W. McGrath of Columbus, O., at his bid of \$1,367, but if he declines to accept the same, then the contract is to be awarded to the McMaster Electric Co. of Columbus, O., at their bid of \$1,440.

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The Secretary presented a bid received from the Henry J. Spieker Co. of Toledo, O., and on motion the following resolution was adopted:

“Resolved, That the bid of the Henry J. Spieker Co. of Toledo, O., be returned unopened, and that the Secretary notify said firm that the bid was received at the office of the Trustees at 2:40 P. M., too late for consideration.”

* * * * *

At this time Mr. Pomerene and Mr. Sears were appointed a Committee of the Board of Trustees to appear before the Faculty and outline to the Faculty the suggested legislative campaign and to ask the co-operation of the Faculty in such a movement, and to appoint a Committee to act with the Board in planning and carrying out the campaign.

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On motion of Mr. Mallon the bids received for the Heating and Ventilating of the Students' Building were laid over for further consideration.

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A Committee from the Faculty consisting of Professors J. R. Smith, W. H. Scott and Wm. McPherson appeared before the Board and reported that the Faculty heartily agreed with the proposed legislative plans, and that they had directed

the President of the University to appoint a Committee from the Faculty to act with the Board in carrying out such plans.

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Mr. C. E. Richards of Messrs. Richards, McCarty & Bulford, Architects for the Veterinary Clinic Building, presented the following report:

"To the Honorable Board of Trustees, Ohio State University:

DEAR SIRs: In compliance with your instructions, we have examined the various bids received at noon today for the erection of the proposed Veterinary Clinic Building for the Ohio State University, and the lowest bids we find to be as follows:

L. S. Steward, Columbus, Ohio, general contract, including the following branches of work: Excavation, footings, concrete work, cut stone work, brick work, including terra cotta, brick paving, plastering, painting and glazing, roofing, using slate, iron and steel work, and wood work, hardware, etc., and Amphitheatre No. 64, Sixty-three Thousand, Four Hundred and Thirty-nine Dollars (\$63,439.00).

The lowest bid for heating and ventilating from the general contractors was Luyster & Lowes, Dayton, Ohio, Seven Thousand, One Hundred and Forty Dollars (\$7,140.00), and the lowest bid from the special contractors was the Huffman-Conklin Co., Columbus, Ohio, Seven Thousand, Five Hundred and Nineteen Dollars (\$7,519.00).

The lowest bid on the storm water sewer from the general contractors was G. W. Doerzbach & Bro., Sandusky, Ohio, Two Hundred Dollars (\$200.00), and the lowest bid from the special contractors was the Huffman-Conklin Co., Columbus, Ohio, Four Hundred and Eighty-nine Dollars (\$489.00).

We therefore recommend the award of the general contract as above noted to Mr. L. S. Steward at his bid, but because of adding Amphitheatre No. 64 his bond be increased from \$3,100.00 to \$3,200.00.

We would further recommend that the bids for the heating and ventilating be laid over until the next meeting of the Board, and that the bids for the storm water sewer be rejected.

Making the total of contracts to date \$63,439.00.

The architects' estimate of cost upon the branches of work included in the above was \$66,847.20, leaving a balance of \$3,408.20.

We find no line of proposals on separate branches of the work from which a bid upon the entire work may be compiled.

Very respectfully submitted,
RICHARDS, McCARTY & BULFORD, *Architects.*
C. E. RICHARDS.

WM. C. McCracken,
Building Committee.

Said report was received and ordered filed.

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On motion of Mr. Mallon the General Contract including

the following branches of work: Excavation, Footings, Concrete Work, Cut Stone Work, Brick Work including Terra Cotta, Brick Paving, Plastering, Painting and Glazing, Roofing using Slate, Iron and Steel Work, Wood Work, Hardware, etc., and Amphitheatre No. 64, was awarded to L. S. Steward of Columbus, O., at his bid of \$63,439, the building to be completed by October 15th, 1909, and provided that Mr. Steward furnish satisfactory bond in the amount of \$32,000, instead of \$31,000 because of the added Amphitheatre; and provided further that the Board of Trustees reserves the right to order a tile roof placed on the proposed Veterinary Clinic Building at Mr. Steward's bid of Two Thousand, Two Hundred and Eighty-nine Dollars (\$2,289) if notice is given Mr. Steward on or before March 1, 1909.

On motion of Mr. Mack the bids received for Heating and Ventilating of the Veterinary Clinic Building were ordered laid over for further consideration.

On motion of Mr. Sears the bids for the Storm Water Sewer for the proposed Veterinary Clinic Building were rejected.

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On motion of Mr. Pomerene an inter-communicating telephone system for Oxley Hall was authorized, provided the same shall be paid out of the revenues from Oxley Hall; and the bid of the McMaster Electric Construction Co. of \$495.00, which was the lowest of the bids received at the meeting of the Board of Trustees held October 9th, 1908, was accepted.

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Messrs. Pomerene and Sears were appointed to represent the Board of Trustees on the Joint Legislative Committee.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary,

F. E. POMERENE,
President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 30th, 1908.

The Board of Trustees met at the call of the President at the Neil House.

Present: F. E. Pomerene, President; John T. Mack, F. A. Derthick and O. E. Bradfute.

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On motion of Mr. Derthick leave of absence was granted President W. O. Thompson until such time as he fully recovers from his present illness, and Professor Joseph V. Denney was made Acting President until President Thompson is able to return.

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The following communication was received from the Ohio Union, and on motion of Mr. Bradfute the plan as outlined in said communication was agreed to, and the suggested Committee was formally appointed.

"COLUMBUS, OHIO, Dec. 19, 1909.

Honorable Board of Trustees, Ohio State University:

GENTLEMEN: At a meeting of the student-body held October 16, 1908, for the purpose of electing officers for various student organizations of the University, a plan was presented for the organization of a committee to take charge of the solicitation and expenditure of funds for the furnishing of the new Student Building. This committee was also expected to formulate rules for the permanent organization for the management of the building.

This plan, which originated in the Student Council, was ratified by the students and seven representatives were elected to membership on the committee as follows: Aaron B. Cohn, B. Frank Miller, G. Harold Janeway, Paul W. Barnes, Charles Sherman, Arthur S. Albright and H. M. Wilson.

This committee then organized as follows: Aaron B. Cohn, President; G. Harold Janeway, Vice President; Paul W. Barnes, Secretary; B. Frank Miller, Corresponding Secretary.

The original plan provided that the students should select two members of the faculty and one member of the Alumni to serve with them. After organization the student representatives elected Prof. Edward Orton, Jr., and Prof. William W. Boyd as faculty members on the committee and Mr. Carl Steeb as Alumni member.

This committee, thus organized, has held a number of meetings and desire to make the following recommendations:

1. That all funds collected by this committee be covered into

the treasury of the University through the hands of the Secretary of your Board.

2. That all such funds be placed to the credit of the committee.

3. That all disbursements be made upon the requisition of the President and Secretary of the committee, according to a general plan agreed upon by the committee and your honorable body, or such representatives as you may name.

4. That this committee be empowered to draw up a statement defining the policy and purposes of the Student Building subject to your approval.

5. That when the building shall be nearly completed and ready for occupation that this committee shall be empowered to formulate a plan for the permanent management and control of the building, subject to your approval.

We therefore respectfully request your honorable body, if this plan meets your approval, to sanction the action which has been taken, by appointing the undersigned as your representatives for the purposes named above, and such other services as you may require.

Respectfully submitted,

B. FRANK MILLER
H. M. WILSON
AARON B. COHN
ARTHUR S. ALBRIGHT
PAUL W. BARNES
G. HAROLD JANEWAY
CHAS. F. SHERMAN
EDWARD ORTON, JR.
W. W. BOYD
CARL E. STEEB

* * * * *
The Secretary was directed to have an extension telephone placed in the Bacteriological Laboratory.

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On motion of Mr. Mack the free scholarships were awarded Marshall J. Ensign of Geauga County, and Virgil A. Place of Auglaize County.

* * * * *
A communication from Professor White asking for two assistants in the anatomical laboratory for the remainder of the year was received, and because of lack of funds the request was declined, and Acting President Denney was instructed to notify Dr. White.

The appointment of Mr. Alva B. Clements, Technician in the Department of Veterinary Medicine, was agreed to, provided the same meets with the approval of President Thompson.

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The following recommendations received from President Thompson were agreed to:

1. The resignation of Miss Emily E. Bracken, Professor of Art, to take effect December 23, 1908, was accepted.

2. The title of Mrs. Mary R. Laver, Assistant Professor of Art, was changed to Associate Professor of Art, and she was also made head of the department, subject to such increase in salary as may be determined upon later.

3. Miss Julia Titsworth was appointed Assistant Professor of Art at a salary of \$1,200.00, services beginning January 5, 1909. Salary to be paid from the appropriation already made for salaries in said department.

4. Mr. H. W. Vaughan and Mr. W. H. Palmer were appointed laboratory assistants for the Winter Course in the department of Animal Husbandry at \$150 each, as provided in the budget.

5. Mr. John W. DeWitte was appointed janitor at the Mines Building to succeed John H. Weate, resigned, services to begin December 23, 1908.

6. Mr. Gerald Peirce Lawrence, mechanical engineer, Class of 1908, was awarded the Robinson fellowship for the current year, beginning September 1, 1908.

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The Secretary presented a communication from Miss Jones regarding a change in the method of purchasing books for the library, and on motion of Mr. Mack the Board decided not to make any change for the present.

* * * * *

Mr. Geo. S. Mills, Architect of the Students' Building, was present and suggested that in as much as the funds for the Students' Building would not permit of a heating and ventilating system complete, that a straight heating plant be installed, and the plans be so adjusted as to permit putting in a ventilating plant later on. He estimated the cost of these changes to be approximately \$150.00.

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On motion of Mr. Mack the Architect was authorized to proceed in accordance with his recommendation.

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Messrs. Richards, McCarty & Bulford, Architects for the Veterinary Clinic Building, were present and stated that the Contractor for said building was unable to secure, at the present time, the Columbus limestone, as specified, but that Bedford or Cleveland limestone could be secured, in which case the contract price would be \$300 less; and on motion the Architects were directed to secure from Mr. Steward, the Contractor, a proposition to this effect, in which case the change would be authorized.

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Professor Hitchcock was directed to meet with Messrs. Richards, McCarty and Bulford, Architects, and Mr. Kauffman of the Evans, Almirall & Co., to go over with them the heating plant, as submitted, for the Veterinary Clinic Building.

* * * * *

Mr. Thomas of the Zanesville Chemical Engine Co. appeared before the Board and made a proposition to place a stationary chemical engine, stand pipe and necessary hose for the proper and adequate protection of the School of Mines Building for the sum of \$1,200; this engine having been previously examined by Prof. N. W. Lord and Mr. McCracken. On motion the matter of purchasing said chemical engine, etc., was referred to Mr. Pomerene and Mr. McCracken to examine and report at the next meeting.

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The Secretary presented a communication from Mr. Gifford Pinchot, Forester in the United States Department of Agriculture, relative to the establishment of a Forest Service laboratory at the Ohio State University; and on motion the entire matter was referred to Mr. Mack, Mr. Bradfute and Acting President Denney to examine and report back to the Board, at its next meeting, with their recommendation; and the Secretary was directed to have a copy of said communication sent to each above member.

* * * * *

President Pomerene reported that Professor Caldwell was anxious to purchase a 250,000 volt transformer, and that the same could be purchased at about \$700, which was a reduction of about probably \$500 of its actual value; and on motion the matter of purchasing was referred to the Acting President and Secretary, with power.

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The Secretary presented a bill from Prof. W. W. Boyd for traveling expenses, and from Prof. C. S. Plumb for expenses incurred at the International Live Stock Exhibition, and the same were ordered paid.

* * * * *

The Secretary reported the receipt this day of a check for Twenty-five Thousand (\$25,000) Dollars from Mr. Robert P. Scott, of Cadiz, Ohio, the same to be given to the Ohio State University, to be invested in the irreducible debt of the State, the income of which is to be expended by the Board of Trustees in aid and assistance of needy and worthy students.

On motion of Mr. Mack the following resolution was unanimously adopted, and the Secretary was directed to send a copy of the same to Mr. Scott:

Resolved, That the Board of Trustees of the Ohio State University acknowledges the receipt this date of a gift of \$25,000.00 from Robert P. Scott, of Cadiz, Ohio, to be added to the irreducible debt deposited in the Ohio State Treasury, the income of which shall be used in aid of students seeking education in the Ohio State University,

The Board on behalf of the University herewith expresses its gratitude to the donor for this thoughtful and most commendable gift, and order that the gift shall be recorded and known as the 'Robert P. Scott Student Aid Fund.' "

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary,

F. E. POMERENE,
President.

NEIL HOUSE.

COLUMBUS, OHIO, January 11th, 1909.

The Board met at the call of the President at the Neil House.

Present: F. A. Derthick, Vice President; Guy W. Mallon, Walter J. Sears and O. E. Bradfute.

In the absence of Mr. Pomerene, the President, Mr. F. A. Derthick presided at the meeting.

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On motion of Mr. Bradfute, leave of absence, for the Winter Term, without salary, was granted Professor F. A. Ray; the organization of the department to be as for the Fall Term.

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Acting President Denney presented a joint resolution regarding the Carnegie Foundation which it is necessary to have passed by the General Assembly.

On motion said joint resolution was approved.

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Professor Denney reported on a law regarding the breeding of horses, and on motion of Mr. Sears the same was referred to the Farm Committee of the Board, with power.

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On motion, and on the recommendation of Professor Price, Mr. O. J. B. Smith was appointed Special Instructor in Horticulture, at a salary of \$110 per month, to begin January 1st and continue until April 1st, 1909.

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The request from the College Club of Columbus for the use of the chapel was granted because the club is largely composed of alumnae, with the understanding that an admission fee is to be charged, the receipts of which are to be used for charitable purposes. Similar requests are always to be brought before the Board.

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The request of Miss Jones, Librarian, for an additional cataloguer was declined on account of lack of funds.

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On motion of Mr. Sears the following amended budget for the Summer Term was approved:

BUDGET—SUMMER TERM—1909.

AMERICAN HISTORY.

Clarence A. Dykstra..... \$ 240 00

ART.

Mary R. Laver.....\$280 00
 Margaret Finney 200 00

 480 00

BIOLOGY.

E. P. Durrant, of Otterbein University..... 240 00

CHEMISTRY.

Wm. McPherson 335 00
 C. W. Foulk..... 280 00
 Samuel Morris 200 00

 815 00

DOMESTIC SCIENCE.

Ruth A. Wardall (6 weeks)..... 210 00
 Clara O. Smith..... 50 00

 260 00

EDUCATION.

F. P. Graves..... 335 00
 T. S. Lowden..... 270 00
 D. R. Major..... 300 00

 905 00

ECONOMICS AND SOCIOLOGY.

J. E. Hagerty..... 335 00

ELECTRICAL ENGINEERING.

F. C. Caldwell (4 weeks)..... 220 00
 Mr. Upson 120 00

 340 00

ENGLISH.

J. V. Denney, \$335; or
 J. R. Taylor..... 280 00
 Professor Smyser, of Ohio Wesleyan..... 300 00
 W. L. Graves..... 270 00

 850 00

EUROPEAN HISTORY.		
Edgar H. McNeal.....		255 00
FRENCH (AND SPANISH).		
B. L. Bowen.....	335 00	
C. A. Bruce.....	280 00	
	<hr/>	615 00
GEOLOGY.		
G. D. Hubbard.....		240 00
GERMAN.		
L. A. Rhoades.....	325 00	
Adolf Busse	240 00	
	<hr/>	565 00
HISTORY OF ART.		
J. R. Smith (6 weeks).....		250 00
INDUSTRIAL ARTS.		
F. E. Sanborn (4 weeks; also salary in Shopwork).		90 00
LATIN.		
S. C. Derby (6 weeks).....	250 00	
W. S. Elden (8 weeks).....	280 00	
	<hr/>	530 00
MANUAL TRAINING.		
George F. Buxton, of Menomonie, Wis. (6 weeks)	300 00	
T. K. Lewis (6 weeks).....	200 00	
	<hr/>	500 00
MATHEMATICS.		
R. D. Bohannon.....	335 00	
S. E. Rasor.....	255 00	
H. W. Kuhn.....	255 00	
	<hr/>	845 00
MECHANICAL DRAWING.		
T. E. French.....	295 00	
Ralph Rogers	100 00	
Robert Meiklejohn	200 00	
	<hr/>	595 00
MECHANICAL ENGINEERING.		
W. T. Magruder (4 weeks).....	250 00	
H. Judd (4 weeks).....	150 00	
	<hr/>	400 00
MUSIC.		
H. P. Weld.....		300 00

PHYSICS.

G. R. Twiss.....	\$300 00
R. F. Earhart	255 00
Charles Sheard	200 00

SHOP WORK FOR ARTISANS.

W. A. Knight (4 weeks).....	175 00
C. P. Crowe (4 weeks).....	160 00
C. M. Beem (4 weeks).....	140 00

\$755 00

475 00

Extra Janitor (4 weeks)—Artisan.....	40 00
Accompanist for Music.....	45 00

DEAN.

F. P. Graves.....	100 00
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SECRETARY.

G. D. Hubbard.....	100 00
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Total salaries \$11,165 00

Lecturers 250 00

Reception and musicales..... 135 00

Equipment 300 00

Incidentals 50 00

Total \$11,900 00

or 11,955 00

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The request of Prof. Price that the salary of Miss Laura Hill be increased was declined on account of lack of funds.

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On motion of Mr. Sears the disposition of the income received from the Robert P. Scott Student Aid Fund and the J. McLain Smith Fund was referred to the President, who shall recommend to the Board who the beneficiaries shall be.

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On motion of Mr. Mallon and on recommendation of Professor Denney the Secretary was directed to pay Miss Alice Flory, H. A. Helling and H. A. Salt twenty dollars (\$20.00) per month; the same to be payable out of the Robert P. Scott Student Aid Fund.

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Mr. Pomerene, Prof. C. E. Sherman and Mr. McCracken

were appointed a committee, with power, to take all preliminary steps needed for the switch from the Hocking Valley Ry. to the Power House.

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Thereupon the Board recessed until 3:00 P. M.

NEIL HOUSE, 3:00 P. M.

The Board resumed its session with the following members present: F. E. Pomerene, Guy W. Mallon, F. A. Dertthick, O. T. Corson and O. E. Bradfute.

Mr. Pomerene reported for the Committee appointed at the last meeting to investigate the proposal of the Zanesville Chemical Engine Co., and recommended that their proposition under date of January 9th, 1909, for a stationary chemical engine for the School of Mines Building, the same to be erected complete for the sum of \$1,100, be accepted.

On motion said recommendation was approved, and the Secretary was directed to enter into contract with the Zanesville Chemical Engine Co. for said stationary chemical engine.

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On motion the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary.

F. A. DERTHICK,

Vice President.

NEIL HOUSE.

COLUMBUS, OHIO, February 25th, 1909

The Board of Trustees met at the call of the President at the Neil House.

Present: F. E. Pomerene, President; John T. Mack, Guy W. Mallon, Walter J. Sears and O. E. Bradfute.

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The minutes of the meetings held October 9th, November 20th, December 9th, December 30th, 1908, and January 11th, 1909, were read and approved.

* * * * *

President Thompson presented a report which had been prepared by Acting President Denney, and on his recommendation the following items were agreed to:

1. Assistant Professor W. T. Peirce, of the department of Romance Languages, was granted leave of absence until the close of this term on full salary, and \$150 was appropriated in part payment of the extra assistants, the remainder to be met by Mr. Peirce.

2. On the recommendation of the Faculty the degree of Civil Engineer was granted to Mr. Harry Dean Coe as of the Class of 1908.

3. The following students were granted from the Scott Student Aid Fund the monthly amounts set opposite their respective names from January 1, 1909, to June 30, 1909:

Bice, H. E.....	\$20 00
Carpenter, O. K.....	20 00
Cox, M. L.....	20 00
and the following from the J. McLain Smith Fund:	
Oswald, Eugene	\$10 00
Shanton, Gaylord	15 00
Burkland, H. W.....	20 00
Grosse, S. J.....	20 00
Reed, E. V.....	15 00
Lloyd, A. M.....	20 00
Jasin, Louis	15 00
Saunders, Ada	10 00
Kinsell, Marie	15 00
Tabern, Glenard W.....	5 00

4. President Thompson was directed to consider the general subject of return of fees and to report to the Board at the next meeting.

5. Professor Wendell Paddock was appointed Professor of Horticulture and made head of the department, at a salary of \$2,500.00, said appointment to take effect July 1, 1909.

* * * * *

The President presented a communication from Dr. H. H. Snively concerning one H. L. Bowker, who fell from a platform in the new Mechanical Laboratory on October 21st, 1908, and thereby broke his arm.

After some discussion the Secretary was directed to ascertain the amount of the surgeon's bill and to make settlement with Mr. Bowker for this expense and not to exceed \$2.00 per day for a period of two months.

* * * * *

Messrs. Richards, McCarty & Bulford, Architects of the

Veterinary Clinic Building, through Mr. McCarty presented a report concerning the heating contract for the said building. The said report was accepted and approved, and on motion of Mr. Mallon the contract for the heating of the Veterinary Clinic Building was awarded to the Evans, Almirall & Co. of New York at their bid of \$8,900.

On motion of Mr. Sears, Messrs. Richards, McCarty & Bulford were appointed Architects for the equipment of the Veterinary Clinic Building.

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President Thompson presented the following recommendations, which were agreed to:

1. \$178.85, being the earnings of the Veterinary Clinic from September 1, 1908, to February 18, 1909, were appropriated to the department of Veterinary Medicine.

2. \$175.00 was appropriated to the department of Military Science in order to meet the expenses of prize drill day and current expenses for the remainder of the year.

3. The President presented a report from Dr. D. S. White concerning the condition of the University herd, and on his recommendation it was ordered that "Lorena's Plum" be killed and turned over to the department of Veterinary Medicine for the use of Doctors Phillips and McCampbell for examination.

4. The President presented a petition signed by George S. Marshall and others, requesting the University to assist in the payment of the improvement of Eleventh Avenue. Said petition was received and the answer of the President appended thereto was approved.

5. The President called the attention of the Board to the fact that Ave Seward, ash wheeler, was killed in the power house some time ago, while on duty, and that Mrs. Seward was asking for some financial relief.

On motion this matter was referred to the President for investigation.

6. The free scholarship of Elzie V. Hover, of Allen County, was accepted and approved.

7. The President reported that Professor Caldwell had sold old brass and iron in the amount of \$30.00, which said amount was appropriated to the department of Electrical Engineering.

8. The President also reported that Professor Magruder had sold old iron, etc., in the amount of \$118.67 and \$39.75, and on motion said amounts were appropriated to the department of Mechanical Engineering.

9. \$549.05 was ordered transferred from the salary account to be credited to the J. McLain Smith Fund, the same being to reimburse the fund, it having already been paid to Mr. Ramsower and Mr. Shields.

10. On the recommendation of the President, Mr. Bert Anspen and Mr. Ambrose Emrick were ordered paid \$20.00 per month from the J. McLain Smith Fund, said payments to begin February 1, 1909.

* * * * *

Mr. Pomerene of the committee appointed at the last meeting to confer with the Hocking Valley Railway Company concerning the new switch, reported the favorable attitude of the Hocking officials toward such a switch.

On motion the President, Mr. Pomerene and Mr. Mallon were appointed a committee to select the engineers, and were also given power to enter into a siding agreement with the Hocking Valley Railway and to make such other arrangements as are necessary.

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The President was directed to confer with President Pritchett of the Carnegie Foundation, and also to confer with President Butler of Columbia University concerning a professor of law.

* * * * *

Mr. Pomerene and Mr. Mallon were appointed a committee to visit the University of Michigan with the view to securing information concerning a professor of law.

* * * * *

Mr. Pomerene and Mr. Sears were appointed a committee to work with and assist the President in drawing up the annual budget.

* * * * *

The selection of brick for the Veterinary Clinic Building was referred to the Building Committee with power.

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The bill of Mr. L. S. Steward, the contractor of the Veterinary Clinic Building, for extra excavation was referred to the President for adjustment.

* * * * *

Capt. Cope, Agent for the Virginia Military lands, submitted to the Board the claim of James Hamilton to pre-empt a certain tract of land in Madison County in the Virginia Military District containing 24.86 acres together with a survey of the tracts and the affidavits required by law.

After the examination of the said papers, and on motion of Mr. Mallon the said pre-emption claim was allowed, and the President of the Board of Trustees was directed to execute to the said James Hamilton a deed for said tract, and the Secretary of the Board of Trustees was directed to place said claim for pre-emption and accompanying papers on file in the office of the Board of Trustees.

Capt. Cope reported further that said applicant for pre-emption had included with his claim a check for Five (\$5.00) Dollars to pay the cost of preparing and recording said deed.

Whereupon the Secretary was directed to pay to Capt. Cope \$2.50 for his services in connection with said deed.

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Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,

Secretary.

F. E. POMERENE,

President.

NEIL HOUSE.

COLUMBUS, OHIO, March 26th, 1909.

The Board of Trustees met at the call of the President at the Neil House.

Present: F. E. Pomerene, President; Guy W. Mallon, John T. Mack, O. T. Corson, F. A. Derthick, Walter J. Sears and O. E. Bradfute.

* * * * *

Captain Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 845-455 of Eberhart Mess for 168 acres of land in Survey No. 15705, in Scioto County.

Application No. 846-456 of Sophia Harper for 36 acres of land in Survey No. 7863, in Union County.

Application No. 847-457 of Catherine Conley for 115 acres of land in Survey No. 15705, in Scioto County.

Application No. 848-458 of Catherine Conley, widow of Patrick Conley, deceased, et al. for 148 acres of land in Survey No. 15705, in Scioto County.

Application No. 849-459 of John R. Bealer for 131 acres of land in Survey No. 15705, in Scioto County.

Application No. 850-460 of Elizabeth Chaffin for 68 acres of land in Survey No. 15705, in Scioto County.

Application No. 851-461 of Catherine Joyce for 114 acres of land in Survey No. 15705, in Scioto County.

Application No. 852-462 of Joseph Mertian for 112 acres of land in Survey No. 15705, in Scioto County.

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Mr. Pomerene stated to the Board that a magazine wished to publish the history of the Ohio State University as prepared by Capt. Alexis Cope. After some discussion it was decided that it would be better for the University to publish this history in permanent form rather than to have it appear in magazine form, and on motion a Committee consisting of Messrs. Sears, Mack, Corson and President Thompson was appointed to arrange with Capt. Cope for the publication of such a history.

* * * * *

Mr. Geo. S. Mills, Architect for the Students' Building, appeared before the Board and recommended that the heating contract for the Students' Building be awarded to the Huffman-Conklin Company of Columbus at their bid of Three Thousand, Two Hundred and Sixty-four (\$3,264.00) Dollars, as submitted to the Board at its meeting held December 9th, 1908. On motion of Mr. Mack the said recommendation was agreed to, and the contract was awarded to the Huffman-Conklin Company.

* * * * *

On motion of Mr. Mack, Mr. Geo. S. Mills was appointed Architect to prepare plans and specifications for a new roof

for Orton Hall, and for any other repairs that may need the services of an Architect, not otherwise provided for, during the summer vacation.

* * * * *

The President stated that the Ohio Union was anxious to have a corner stone placed in the Students' Building, and on motion the same was agreed to; the inscription to be placed thereon to be designated by the President.

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The selection of a permanent name for the Students' Building was referred to the President, with power.

* * * * *

Mr. Wilbur T. Mills and F. Kenyon Hayden, Architects for the Women's Dormitory, appeared before the Board in behalf of their claim presented in a communication under date of December 9th, 1908.

Final disposition of this claim was postponed until the next meeting of the Board, and the Secretary was directed to send to each member of the Board and the President of the University, and the Architects, a transcript of the record concerning the presentation of plans by the Architects.

A further claim of the Architects for reimbursement for extra superintendence of two months, paid Mr. Edwards, and for a commission on the permanent kitchen equipment, was referred to the Secretary for adjustment, with power.

* * * * *

Mr. Richards, of Messrs. Richards, McCarty & Bulford, Architects for the Veterinary Clinic Building, asked permission to secure from Mr. Steward, the Contractor, a proposition to change the heating ducts from brick to concrete at an increased cost of about Ninety (\$90.00) Dollars.

On motion said request was agreed to.

* * * * *

The President presented the following recommendations which were agreed to:

1. Mr. Alfred Dachnowski was given leave of absence for the remainder of the term after June 10th, in order to do some work in the biology station at Naples, Italy.

2. Miss Katherine H. Duncan was given leave of absence for the summer after June 15th, in order to make a trip to Europe.

3. The work of the current year for the Senior Class in the College of Law was ordered stopped on May 8, 1909, in order that the class may prepare for the bar examination.

4. The department of American History and Political Science was abolished and two departments created, namely, the department of American History and the department of Political Science, this change to take effect July 1, 1909.

5. \$50.00 was appropriated for paying the bills of the Debate and Oratory Council.

6. Mr. Mallon offered the following resolution, which was unanimously adopted:

Resolved, That of the Twenty-five Thousand (\$25,000) Dollars appropriated by the Legislature for library books, Ten Thousand (\$10,000.00) Dollars shall be assigned to the College of Law for the purchase of books, said books to be selected by the Faculty of the College of Law, and Fifteen Thousand (\$15,000.00) Dollars shall be assigned to the University Library for the purchase of books, said books to be selected under the direction of the Library Council, and when the lists of said books are approved by the Librarian, all purchases shall be made by the Purchasing Agent as far as practical upon competitive bids, in accordance with the rules of the purchasing system adopted by the Board October 9, 1908."

7. Upon the recommendation of Professor Sherman and the approval of the President, the following appointments were made:

Professor F. H. Eno was made Engineer and Superintendent of Construction in connection with the proposed new sewerage system, at a compensation of five per cent. (5%) of the cost of the work.

Professor Clyde T. Morris was made Engineer and Superintendent of Construction of the new bridge across the Olentangy for the new railway spur, at a compensation of five per cent. (5%) of the cost of the work.

Assistant Professor John R. Chamberlin was made Engineer and Superintendent of Construction of the proposed Hocking Valley spur, exclusive of the bridge, at a compensation of five per cent (5%) of the cost of the work, exclusive of the bridge and the purchase price of the rails and ties.

On motion the above men were placed in charge of their respective work, with the request that they proceed as rapidly as possible with the completion of their plans,

8. The President read the Alsdorf bill enacted by the last Legislature, providing for the maintenance of agricultural schools and agricultural extensions for the coming year and carrying with it an appropriation of \$20,000.00, the same to be expended under the direction of the Board of Trustees; and on motion a committee consisting of the President, Mr. Derthick and Mr. Bradfute was appointed to provide a scheme and plan for the carrying out of the purpose provided for in the act.

9. The President presented the following report concerning the appointment of Deans, with outline of their powers and duties:

"CONCERNING THE APPOINTMENT OF DEANS WITH OUTLINE OF
POWERS AND DUTIES."

Agreed to at a conference of the Deans, Saturday, March 13, 1909:

"The Deans of the several colleges and of the Graduate School shall constitute an advisory board to the President in matters pertaining to general University policy, and shall be appointed by the Trustees upon nomination by the President, to serve during the pleasure of the Board.

"The Deans shall co-operate with the President in carrying into effect the rules and orders of the Trustees, of the University Faculty and of the President in the several colleges.

"The Deans shall constitute an advisory council in matters pertaining to the annual budget and in their respective colleges they shall advise with the President concerning new appointments and promotions in the teaching force.

"The Dean shall be the presiding officer of his College Faculty. In the University Faculty, his duties to be such as are provided for under the University Faculty rules."

On motion the above report was unanimously approved and adopted.

* * * * *

On motion of Mr. Mack an appropriation of \$500.00 was made for additional compensation to Professor Denney in payment of his services as Acting President, and the Secretary was directed to convey to Professor Denney the appreciation of the Board of Trustees for his excellent and efficient services as Acting President.

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On motion of Mr. Sears the Secretary was directed to pay to the Ohio National Bank the sum of \$123.03 in payment of interest at 5% on overdrafts of the Ohio State University account from February 19th to March 23rd inclusive.

* * * * *

The President presented the subject of the special state appropriations, and the Building Committee was authorized to proceed with the expending of the funds for the Power House and Oxley Hall, and the President was directed to present to

the Board at its next meeting, with his recommendation, a disposition of the other special state appropriations.

* * * * *

Thereupon the Board adjourned to meet Thursday, April 8th, at 2:00 P. M. at the University.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary. *President.*

NEIL HOUSE.

COLUMBUS, OHIO, April 8th, 1909.

The Board of Trustees met at the call of the President in annual session for the consideration of the annual budget and such other matters as might require attention.

Present: F. E. Pomerene, President; Guy W. Mallon, Walter J. Sears, O. T. Corson, John T. Mack, F. A. Derthick and O. E. Bradfute.

* * * * *

The minutes of the meetings held February 25th and March 26th, 1909, were read and approved, also the minutes of the Executive Committee held February 25th, 1909.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 853-463 of N. S. Mann for 176½ acres of land in Survey No. 1694, in Brown County.

Application No. 854-464 of Maria Best for 66.28 acres of land in Survey No. 1694, in Brown County.

Application No. 855-465 of Edwin H. Jamison for 56.54 acres of land in Survey No. 1694, in Brown County.

Application No. 856-466 of Henry Cooper for 112 acres of land in Survey No. 15705, in Scioto County.

Application No. 857-467 of Oliver N. Hilt for 78 acres of land in Survey No. 15705, in Scioto County.

Application No. 858-468 of Harvey W. Emmons and Luther Emmons for 173¼ acres of land in Survey No. 15705, in Scioto County.

Application No. 859-469 of Mary Stanton et al, heirs of Fergus Patrick Gagan, for 204 acres of land in Survey No. 15705, in Scioto County.

Application No. 860-470 of John Marks for 82 acres of land in Survey No. 12628-9, in Pike County.

Application No. 861-471 of Ira Shaw for 50 acres of land in Survey No. 1694, in Brown County.

* * * * *

The President reported that the Building Committee had prepared specifications for the equipment of the Power House and of Oxley Hall, in accordance with instructions received from the Board at its last meeting, and that the following proposals had been received:

FOR TWO AUTOMATIC FURNACES OR STOKERS.

Estimated Cost, \$1,950.00.

Model Stoker Co., Dayton, Ohio.....	\$1,645 00
Murphy Iron Works, Detroit, Mich.....	1,636 00

On the recommendation of the Committee, and on motion of Mr. Mack, the contract was awarded to the Model Stoker Co., of Dayton, at their bid of \$1,645.00, and the Secretary was directed to sign said contract on behalf of the Board of Trustees.

FOR EXHAUST STEAM HEATER.

Estimated Cost, \$2,400.00.

Alberger Condenser Co., New York.....	\$2,000 00
Gobert Mfg. Co., New York.....	No reply
Evans, Almirall & Co., New York.....	1,800 00

On recommendation of the Committee, and on motion of Mr. Mack, the contract was awarded to the Evans, Almirall & Co. at their bid of \$1,800.00, and the Secretary was directed to sign said contract on behalf of the Board of Trustees.

FOR ONE 300 K. W. STEAM TURBINE.

Estimated Cost, \$9,300.00.

Westinghouse Machine Co., Pittsburg.....	\$8,900 00
Allis-Chalmers Co., Milwaukee.....	8,900 00
Western Electric Company, Chicago.....	9,742 00
General Electric Co., Schenectady.....	9,125 00

On the recommendation of the Committee, and on motion of Mr. Mallon, the contract was awarded to the Allis-Chalmers Co. of Milwaukee, at their bid of \$8,900.00, and the Secretary was directed to sign said contract on behalf of the Board of Trustees.

FOR ONE 500 H. P. WATER TUBE BOILER.

Estimated Cost, \$5,500.00.

Toledo-Flanner Boiler Co., Toledo, Ohio....\$5,075 00
Babcock & Wilcox Co., Chicago, Ill..... 5,040 00

On the recommendation of the Committee, and on motion of Mr. Sears, the awarding of this contract was referred to the Building Committee, with power, as the proposals submitted were not entirely clear.

The question of placing an elevator in Oxley Hall was, on motion of Mr. Mallon, indefinitely postponed.

The following bids were received for screens for Oxley Hall:

Yardley Screen Co., Columbus.....	\$361 40
E. Doddington & Co., Columbus.....	394 40
Higgins Mfg. Co., Columbus.....	No reply
W. T. Lum, Columbus.....	270 00
Mission Furniture Co., Columbus.....	394 00

On the recommendation of the Committee, and on motion of Mr. Bradfute, the contract was awarded to the Yardley Mfg. Co. at their bid of \$361.40 because of the superior material specified.

* * * * *

Mr. McCracken presented the plans and specifications prepared by himself and Mr. Edwards for an addition to the Power House, with an estimate of cost of \$4,000.00 for the same. After careful examination the same were approved and adopted, and the President and Secretary were directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary was directed to give notice according to law, of the time and place, when and where sealed proposals will be received for furnishing the materials and performing the labor necessary for the erection of said building.

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The President presented the following report from Professor C. E. Sherman as to the outcome of the test made on

the concrete floors and beams of the new Chemical Store Room; said test having been made by the Architect, Mr. Pretzinger, of Dayton, and the Engineers at the University:

"COLUMBUS, April 7th, 1909.

President W. O. Thompson, Ohio State University:

DEAR SIR: Replying to your request of April 5th, would say that during the afternoon of last Wednesday, March 31st, and the following forenoon, the eastern half of the first floor of the Chemistry Annex was loaded with 620 sacks of sand evenly distributed two deep over the floor so as to load it to over 100 pounds per square foot. A device for measuring the deflection of the 12"x30"x28' beam, immediately underneath the center of the load thus placed, had previously been attached, and it was found that the deflection under full load was so small (less than .05 of an inch) that I believe this portion of the floor will be safe for 150 pounds per square foot live load.

The load as placed above was allowed to remain four days (until Monday morning following), when the 620 sacks were piled five deep over an area 8' 6"x28', under the center of which load was the west beam, the one which was so plainly cracked. Again the deflection noted under full load was so slight that I believe the western portion of this floor will safely carry a live load of 200 pounds per square foot.

The load which would normally be carried by the west beam is partly taken by the hollow tile partitions underneath. But as neither the beams nor the partitions showed any signs of distress under either of the tests I believe the conclusions above drawn are well inside the limits of safety.

Respectfully,

C. E. SHERMAN,
Professor of Civil Engineering."

On motion the Secretary was directed to send a copy of said report to Mr. Pretzinger, the Architect, and also to reimburse the Architect for his actual expenses incurred in making this test.

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Messrs. Richards, McCarty & Bulford, Architects, appeared before the Board in behalf of the equipment plans for the new Veterinary Clinic Building, requesting certain changes be made in the partitions, etc., to accommodate the placing of the proposed equipment.

On motion this entire matter was referred to the Building Committee for examination, and to report back to the Board with its recommendation.

* * * * *

On motion of Mr. Mack, the Building Committee was empowered to let the contract for the sewer from the Veterinary Clinic Building, and also to authorize such minor changes in the plans of the building as may be necessary from time to time.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The leave of absence granted to Professor Ray was extended through the Spring Term.

2. The resignation of Mr. C. V. Bucher, Assistant in Mechanics, to take effect April 1, 1909, was accepted.

\$100 of the amount appropriated for Mr. Bucher's salary was ordered transferred to the department of Mechanics, to be used in the payment of student assistance for the Spring Term.

3. Leave of absence for the year 1909-1910 was granted Professor J. R. Smith, on a salary of \$2,000.

4. Leave of absence was granted Professor Edward Orton, Jr., for the next academic year, the terms of said leave to be reported later.

5. Leave of absence was granted Professor W. S. Elden for the Spring Term of 1910.

6. President Thompson was elected delegate to the annual meeting of the Association of American Agricultural Colleges and Experiment Stations, to be held at Portland, Ore., August 18 to 20, 1909.

7. The President presented a report from Professor Plumb recommending that the \$5,000.00 for live stock, appropriated by the last Legislature, be divided as follows: \$2,000.00 to be expended on horses, \$2,000.00 to be expended for cattle, and the balance for miscellaneous live stock.

On motion the above division was agreed to, but all purchases of said stock shall be made at the direction and under the supervision of a special committee, consisting of the President, Mr. Bradfute and Mr. Derthick.

The request that the \$1,000.00 received from the sale of horses be added to the above fund was laid on the table until the end of the present fiscal year.

8. Mr. A. B. Graham, Superintendent of Agricultural Extension, was placed in charge of the extension work as provided by the Legislature in the Alsdorf bill, he to work under the direction of the special committee appointed by the Board of Trustees for this work. His salary was fixed at \$1,800.00, the same to be paid from the appropriation provided in the above bill.

9. Mr. R. L. Shields, Assistant Superintendent of Agricultural Extension, was assigned under the same plan as Mr. Graham, with a salary fixed at \$1,500.00, the same to be paid from the appropriation made in the above bill.

10. The plan submitted by the Faculty of the College of Agriculture for the organization of the above extension work was amended and unanimously adopted as follows:

“Recommendation of the College of Agriculture to the Board of Trustees of The Ohio State University:

“Rules to govern the holding of ‘Agricultural Schools’ as provided for in the appropriation for agricultural extension in Senate Bill No. 50.

1. Schools shall be held at points designated by the Board of Trustees of the Ohio State University on recommendation of the Faculty of the College of Agriculture of the Ohio State University.

2. Satisfactory rooms for instruction and demonstration shall be provided and properly cared for by and at the expense of the local community as set forth in the law.

3. Application for schools shall be made on a blank form furnished by the College of Agriculture and signed by not less than twenty-five persons, who shall pledge their support, and guarantee any deficiency that may arise in the local expenses of the school.

4. When applications are granted a local organization shall be perfected, which, in co-operation with the Superintendent of Agricultural Extension, shall have charge of all local arrangements for holding the school.

5. The following is recommended to local organizations for adoption: That each prospective member of the school should pay to the Treasurer of the local organization a membership fee of \$1.00 to defray local expenses. No school should be held where fewer than fifty membership fees have been paid by bona fide members and their receipted membership cards should be filed with the College of Agriculture ten days before the opening of the school.”

* * * * *

The following degrees were conferred as recommended by the Faculty of the College of Engineering and approved by the University Faculty:

Clifford Shoemaker, Civil Engineer, as of the Class of 1908.

Oswald Herman Tresselt, Mechanical Engineer in Electrical Engineering, as of the Class of 1908.

* * * * *

The President reported a donation to the Library from Professor N. W. Lord of a work published in the early part of the last century by James Hall and Thomas L. McKinney, entitled “The Indian Tribes of North America,” the same being in twenty parts, and when bound will make three handsome volumes.

The President also reported that Professor Lord made this gift on the following conditions:

(1) That the University shall have them properly and appropriately bound in a manner that may be determined desirable for their proper preservation and use.

(2) That they shall be used as books of reference only and shall not be allowed to be taken from the Library for general circulation.

The President reported further that Professor C. S. Plumb has presented to the Library his set of Experiment Station Reports and Bulletins. This set being one of the most complete in the country, probably more so than the one in the Department of Agriculture at Washington. The gift consisted of 9,657 pamphlets and 147 bound volumes, on the condition that said publications be appropriately bound in permanent form, and that the bound volumes be permanently retained in the general library.

On motion, the above gifts were accepted on the conditions named, and the Secretary was directed to make suitable acknowledgment to Professors N. W. Lord and C. S. Plumb for their gifts.

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Professor W. H. Siebert was granted leave of absence for the year 1909-1910, on a salary of \$2,000.

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At this time the President presented the annual budget, and the same was adopted in the words and figures following:

FINANCIAL BUDGET.

1909-1910.

Estimated Resources and Liabilities.

RESOURCES.

State levy	\$369,000 00
New Morrill Fund.....	40,000 00
Interest on endowment.....	50,000 00
Students' fees	55,000 00
Summer Term fees	3,000 00
Rents	2,136 00
Store room cards.....	14,960 00
Miscellaneous	2,000 00
Total	<u>\$536,096 00</u>

LIABILITIES.

General Expenses

Bonds and interest.....	\$ 29,162 50
Fuel and light.....	20,000 00
Printing and Advertising.....	700 00
Board of Publication.....	8,500 00
Roads and grounds.....	800 00
Water rates	4,000 00
Incidentals	10,000 00
Expenses of Trustees.....	500 00
Total	\$ 73,662 50

EXECUTIVE OFFICERS.

President's Division.

W. O. Thompson, President.....	\$ 6,000 00
Katharine H. Duncan, Executive Clerk.....	1,300 00
Alta L. Rausch, Stenographer.....	660 00
Martha A. Culp, Stenographer.....	660 00
, Stenographer	540 00
Edith D. Cockins, Registrar.....	1,300 00
Lucy M. Taylor, Assistant to Registrar.....	720 00
Alice A. Thacker, Assistant to Registrar.....	600 00
E. B. Stevens, University Editor.....	1,600 00
Marie J. Selders, Stenographer.....	540 00
	\$ 13,920 00

Secretary's Division.

C. E. Steeb, Secretary and Purchasing Agent...\$	2,200 00
R. M. Royer, Asst. Purchasing Agent.....	1,400 00
W. E. Mann, Accountant.....	1,500 00
Bess C. Watters, Assistant.....	840 00
Mary Kraus, Inventory Clerk.....	660 00
Karl D. McMahon, Asst. Accountant.....	660 00
Maude Blue, Stenographer.....	540 00
F. E. Jones, Store Keeper.....	960 00
L. W. Funk, Store Keeper.....	900 00
H. West, Assistant.....	600 00
	\$ 10,260 00

HEAT, POWER AND LIGHT.

W. C. McCracken, Chief Engineer.....\$	2,100 00
Wm. Standley, Asst. Chief Engineer.....	1,020 00
Wm. H. Case, First Engineer.....	900 00
Curry Sesler, Second Engineer.....	780 00
Adam Emig, Engineer and Helper (11 months)...	670 00
Sherman Wolfe, First Fireman (11 months)...	660 00
Samuel Lowery, Second Fireman (10 months)...	600 00
C. Ashenhurst, Third Fireman (10 months).....	600 00
B. A. LeBay, Steam Fitter.....	840 00
Marion Peck, Helper (10 months).....	550 00
I. C. Reasoner, Blacksmith (11 months).....	605 00
J. P. Covan, Electrician and Machinist.....	1,200 00
F. H. Beck, Asst. Electrician.....	780 00

_____ , Plumber	\$ 1,020 00	
E. C. Cox, Helper.....	540 00	
		\$ 12,865 00

JANITORS.

University Hall	\$ 600 00	
University Hall	540 00	
Chemistry Hall	540 00	
Chemistry Hall	540 00	
Chemistry Hall	540 00	
Hayes Hall	540 00	
Hayes Hall Apprentice.....	210 00	
Armory and Gymnasium.....	540 00	
Armory and Gymnasium.....	540 00	
Armory and Gymnasium.....	540 00	
Page Hall	540 00	
Page Hall (Archaeology half).....	300 00	
Physics Hall	600 00	
Physics Hall (half time).....	270 00	
Orton Hall	600 00	
Orton Hall (half time).....	270 00	
Orton Hall	420 00	
Botany Hall (student).....	125 00	
Horticultural Hall and Botany Hall.....	600 00	
Observatory (student).....	300 00	
Veterinary Hospital (groom).....	540 00	
Veterinary Laboratory	540 00	
Veterinary Laboratory	500 00	
Townshend Hall	600 00	
Townshend Hall	480 00	
Townshend Hall	240 00	
Townshend Hall	270 00	
Recitation Hall (student).....	125 00	
Engineering Laboratory	540 00	
Engineering Laboratory (helper).....	495 00	
Brown Hall	540 00	
Brown Hall (half time).....	270 00	
Mines Hall	540 00	
Mines Hall	540 00	
		\$ 15,375 00

MISCELLANEOUS EMPLOYEES.

Day Policeman	\$ 600 00	
Night Watchman	600 00	
Night Watchman	600 00	
Elevator Man	250 00	
Painter	840 00	
Inspector of Buildings and Janitors.....	720 00	
		\$ 3,610 00

STENOGRAPHIC AND CLERICAL SERVICES.

Townshend Hall—		
_____	\$ 720 00	
_____	600 00	
_____	600 00	

Armory and Gymnasium—		
Military—\$50 per month.....	\$	500 00
Phys. Ed. 50 per month		500 00
Page Hall—		
.....		600 00
School of Mines Building—		
.....		500 00
Hayes Hall—		
.....		540 00
Engineering Laboratory—		
.....		540 00
Chemistry Hall—		
.....		540 00
Brown Hall—		
.....		540 00
Veterinary Laboratory—		
.....		540 00
	—————\$	6,720 00

DEPARTMENTAL APPROPRIATIONS.

AGRICULTURAL CHEMISTRY.

Vivian, Alfred, prof. of agr. chem.....	\$	2,750 00
Weber, H. A., prof. of agr. chem.....		2,250 00
Lyman, John F., assoc. prof. of agr. chem.....		1,500 00
Bear, Firman E., instructor in agr. chem.....		600 00
_____, asst. in agr. chem.....		600 00
	—————\$	7,700 00

AGRONOMY.

McCall, A. G., prof. of agronomy.....	\$	2,000 00
Shoesmith, V. M., assoc. prof. of agronomy....		1,900 00
Ramsower, H. C., asst. prof. of agronomy.....		1,300 00
_____, asst. in agronomy.....		600 00
Instructor—Winter Course.....		200 00
	—————\$	6,000 00

AMERICAN HISTORY.

Knight, G. W., prof. of Amer. hist.....		2,750 00
Tanner, E. P., asst. prof. of Amer. hist. and pol. sci. (one-half)		750 00
Dykstra, C. A., asst. prof. of Amer. hist. and pol. sci. (one-half)		750 00
	—————\$	4,250 00

ANATOMY AND PHYSIOLOGY.

Bleile, A. M., prof. of anatomy and physiology..	\$	2,500 00
Seymour, R. J., assoc. prof. of anatomy and physiology		1,500 00
Durrant, E. P., asst. prof. of anat. and physiology		1,200 00
Feiel, Adolph, asst. in anatomy and physiology.		400 00
Landrum, A. B., asst. in anat. and physiology...		250 00

Gatewood, L. C., asst. in anatomy and physiology	\$ 250 00	
Gatewood, asst. in anatomy and physiology	250 00	
	<hr/>	\$ 6,350 00

ANIMAL HUSBANDRY.

Plumb, C. S., prof. of animal husbandry.....	\$ 2,500 00	
Marshall, F. R., prof. of animal husbandry....	2,100 00	
Williams, R. H., inst. in animal husbandry.....	1,200 00	
Assistant in animal husbandry.....	150 00	
Assistant in animal husbandry.....	150 00	
Fyffe, D. M., supt. of live stock.....	1,200 00	
	<hr/>	\$ 7,300 00

ARCHAEOLOGY.

Mills, W. C., curator.....	\$ 600 00	
Brown, Absalom, assistant.....	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE.

Chubb, C. St. J., assoc. prof. of architecture....	1,300 00	
Bradford, J. N., prof. of architecture.....	\$ 2,500 00	
Haskett, F. H., inst. in architecture.....	1,200 00	
	<hr/>	\$ 5,000 00

ART.

Laver, Mary R., assoc. prof. of art.....	\$ 1,700 00	
Titsworth, Julia, asst. prof. of art.....	1,300 00	
	<hr/>	\$ 3,000 00

ASTRONOMY.

Lord, H. C., prof. of astronomy.....	\$ 2,750 00	
Manson, Jr., E. S., assoc. prof. of astronomy....	1,200 00	
	<hr/>	\$ 3,950 00

BACTERIOLOGY.

Morrey, C. B., prof. of bacteriology.....	\$ 2,200 00	
McCampbell, E. F., assoc. prof. of bacteriology	1,600 00	
	<hr/>	\$ 3,800 00

BOTANY.

Schaffner, J. H., assoc. prof. of botany.....	\$ 1,800 00	
Griggs, R. F., asst. prof. of botany.....	1,300 00	
Dachnowski, A., asst. prof. of botany.....	1,200 00	
Detmers, Freda, inst. in botany.....	1,200 00	
Wells, Bertram W., student asst. in botany....	75 00	
Corotis, Maxwell E., florist.....	600 00	
	<hr/>	\$ 6,175 00

CHEMISTRY.

S. A. Norton, emeritus prof. of chemistry.....	\$ 1,250 00	
McPherson, Wm., prof. of chemistry.....	2,500 00	
Henderson, W. E., prof. of inorganic and physical chemistry	1,900 00	

Foulk, C. W., prof. of analytical chemistry.....	\$ 1,800 00
Evans, W. L., assoc. prof. of chemistry.....	1,800 00
Withrow, James R., assoc. prof. of chemistry...	1,600 00
Morris, Samuel, inst. in chemistry.....	800 00
Kellog, D. R., inst. in chemistry.....	800 00
Boord, C. E., asst. in chemistry.....	625 00
Morgan, Lou Helen, asst. in chemistry.....	625 00
Stratton, G. W., asst. in chemistry.....	625 00
Witzeman, E. J., asst. in chemistry.....	625 00
Sweeney, Orland, asst. in chemistry.....	625 00
Nine fellows	2,700 00
Student assistants	250 00
	<hr/> \$ 18,525 00

CIVIL ENGINEERING.

Sherman, C. E., prof. of civil engineering.....	\$ 2,400 00
Eno, F. H., prof. of municipal engineering.....	1,900 00
Morris, Clyde T., prof. structural engineering..	1,900 00
Schlaflly, R. K., asst. prof. of civil engineering..	1,600 00
Chamberlin, J. R., asst. prof. of civil engineering	1,300 00
Ward, K. B., asst. in civil engineering.....	900 00
Shoemaker, C., asst. in civil engineering.....	750 00
	<hr/> \$ 10,750 00

CERAMIC ENGINEERING.

Orton, Jr., Edward, prof. of ceramic engineering.\$	3,000 00
Purdy, R. C., assoc. prof. of ceramic engineering.	2,000 00
Worcester, W. G., inst. in ceramic eng.....	1,000 00
N. B. M. A. scholarship.....	100 00
	<hr/> \$ 6,100 00

DAIRYING.

Erf, Oscar, prof. of dairying.....	\$ 2,500 00
Nystrom, A. B., inst. in dairying mechanics....	1,000 00
Clevenger, W. L., inst. in butter making.....	1,000 00
Steiner, Ivan, asst. in milk supply.....	800 00
Special instructors	400 00
	<hr/> \$ 5,700 00

DOMESTIC SCIENCE.

Wardall, Ruth, prof. of domestic science.....	\$ 1,800 00
White, Edna N., assoc. prof. of domestic science	1,500 00
Flint, Anna K., assoc. prof. of domestic art....	1,500 00
Assistant	800 00
	<hr/> \$ 5,600 00

ECONOMICS AND SOCIOLOGY.

Hagerty, J. E., prof. of economics and sociology\$	2,750 00
Hammond, M. B., prof. of economics and sociology	1,800 00
McKenzie, F. A., assoc. prof. of economics and sociology	1,500 00
Lockhart, O. C., asst. prof. of economics and sociology	1,500 00

Gephart, W. F., asst. prof. of economics and sociology	\$ 1,500 00	
Dorney, L. D., inst. in economics and sociology	1,200 00	
Saliers, E. A., fellow in economics and sociology	300 00	
		<u>\$ 10,550 00</u>

ELECTRICAL ENGINEERING.

Caldwell, F. C., prof. of electrical engineering	\$ 2,200 00	
Hunt, John H., assoc. prof. of elec. engineering.	1,500 00	
Upson, W. L., asst. prof. of elec. engineering.	1,300 00	
Student assistance	300 00	
Machinist	840 00	
		<u>\$ 6,140 00</u>

ENGINEERING DRAWING.

French, T. E., prof. of engineering drawing....	\$ 2,250 00	
Lewis, T. K., asst. prof. of engineering drawing	1,500 00	
Rogers, Ralph, asst. prof. of engineering drawing	1,200 00	
Meiklejohn, R., asst. prof. of engineering drawing	1,100 00	
Tidball, J. S., inst. in engineering drawing.....	1,200 00	
Instructor in engineering drawing.....	1,200 00	
Norris, W. J., inst. in engineering drawing....	800 00	
Instructor in engineering drawing.....	800 00	
		<u>\$ 10,050 00</u>

ENGLISH.

Denney, J. V., prof. of English.....	\$ 3,000 00	
Taylor, J. R., prof. of English.....	2,000 00	
McKnight, G. H., prof. of English.....	1,800 00	
Graves, W. L., assoc. prof. of English.....	1,700 00	
Duncan, C. S., asst. prof. of English.....	1,300 00	
Blanchard, C. E., asst. prof. of English.....	900 00	
Cooper, L. A., asst. prof. of English.....	1,100 00	
Leighton, W. L., asst. prof. of English.....	1,100 00	
Burnham, A. M., asst. prof. of English.....	1,100 00	
Beck, E. L., inst. in English.....	900 00	
		<u>\$ 14,900 00</u>

EUROPEAN HISTORY.

Siebert, W. H., prof. of European history.....	\$ 2,500 00	
McNeal, E. H., assoc. prof. of European history	1,500 00	
Assistant prof. of European history....	1,500 00	
		<u>\$ 5,500 00</u>

FORESTRY.

Lazenby, W. R., prof. of forestry.....	\$ 2,250 00	
Ryder, Frank J., asst. in forestry.....	500 00	
		<u>\$ 2,750 00</u>

GEOLOGY.

Prosser, C. S., prof. of geology.....	\$ 2,500 00	
Bownocker, J. A., prof. of inorganic geology and curator of geological museum.....	2,000 00	
Hubbard, G. D., asst. prof. of geology.....	1,300 00	
Morse, W. C., inst. in geology.....	900 00	
		<u>\$ 6,700 00</u>

GERMANIC LANGUAGES AND LITERATURES.

Rhoades, L. A., prof. of Germanic lang. and lit..	\$ 2,400 00	
Eisenlohr, B. A., assoc prof. of Germanic lang. and lit.	1,500 00	
Thomas May, asst. prof. of Germanic lang. and lit.	1,200 00	
Busse, A., asst. prof. of Germanic lang. and lit.	1,200 00	
Busey, Robert O., inst. in Germanic lang. and lit.	1,000 00	
Barrows, Sarah, inst. in Germanic lang. and lit..	1,200 00	
	\$ 8,600 00	

GREEK.

Smith, J. R., prof. of Greek.....	\$ 2,500 00	
Hodgman, A. W., prof. of classical languages...	450 00	
Elden, W. S., prof. of classical languages.....	450 00	
Substitute instruction	1,250 00	
	\$ 4,650 00	

HISTORY AND PHILOSOPHY OF EDUCATION.

Graves, F. P., prof. of hist. and phil. of education.	\$ 2,750 00	
	\$ 2,750 00	

HORTICULTURE.

Paddock, W., prof. of horticulture.....	\$ 2,500 00	
Davis, V. H., Assistant Professor of Horticulture	1,100 00	
Unassigned	500 00	
	\$ 4,100 00	

INDUSTRIAL ARTS.

Sanborn, F. E., Professor of Industrial Arts and Director of the Department.....	\$ 2,200 00	
Knight, W. A., Associate Professor of Machine Shop Practice	1,400 00	
Crowe, C. P., Instructor in Forging.....	1,300 00	
Beem, C. M., Instructor in Pattern Making and Founding	1,100 00	
Case, Allando, Instructor in Vise Work (11 months)	990 00	
Denman, U. W., Assistant in Pattern Making..	880 00	
Jackson, Herbert, Assistant in Industrial Arts	600 00	
	\$ 8,470 00	

LATIN.

Derby, S. C., Professor of Latin.....	\$ 2,500 00	
Hodgman, A. W., Professor of Classical Lan- guages	1,350 00	
Elden, W. S., Professor of Classical Lan- guages	1,350 00	
	\$ 5,200 00	

LAW.

Professor of law and dean of the Col- lege of Law.....	\$ 4,000 00	
Page, W. H., prof. of law.....	2,750 00	

Rightmire, G. W., prof. of law.....	\$ 2,750 00	
Tuttle, A. H., prof. of law.....	2,500 00	
Cockley, W. B., instructor in law.....	1,300 00	
Shauck, J. A., prof. of law.....	1,000 00	
Dillon, E. B., prof. of law.....	800 00	
Kinkead, E. B., prof. of law.....	800 00	
	<hr/>	\$ 15,900 00

LIBRARY.

Jones, Olive, librarian.....	1,800 00	
Townshend, Harriet N., asst. in library (10 mos.)	600 00	
Smythe, Elizabeth H., asst. in library (10 mos.)	600 00	
Kellicott, Gertrude S., acces. librarian (10 mos.)	1,000 00	
Couillard, Ada S., asst. acces. lib. (12 mos.)..	720 00	
_____ , accession assistant (12 mos.)....	720 00	
Blair, Mirpah G., head cataloguer (12 mos.)...	1,000 00	
Huffman, Lillian S., cataloguer (12 mos.).....	780 00	
Seipel, Blanche L., catalogue asst. (12 mos.)....	600 00	
Jeffrey, Maud, reference librarian (10 mos.)....	1,000 00	
Reeder, Chas. W., reference assistant (10 mos.)	750 00	
Shaw, A. Vere, night assistant (10 mos.).....	300 00	
Summer Term	120 00	
Student assistance	1,200 00	
	<hr/>	\$ 11,190 00

MATHEMATICS.

Bohannon, R. D., prof. of mathematics.....	\$ 2,750 00	
McCoard, G. W., prof. of mathematics.....	1,700 00	
Swartzel, K. D., prof. of mathematics.....	1,800 00	
Kuhn, W. H., prof. of mathematics.....	1,500 00	
Arnold, C. L., assoc. prof. of mathematics.....	1,500 00	
Rasor, S. E., assoc. prof. of mathematics.....	1,500 00	
Preston, J. B., asst. prof. of mathematics.....	1,500 00	
Bareis, Grace M., asst. prof. of mathematics...	1,200 00	
Morris, Chas. C., asst. prof. of mathematics....	1,300 00	
Instruction	600 00	
	<hr/>	\$ 15,350 00

MECHANICAL ENGINEERING.

Magruder, W. T., prof. of mech. engineering....	\$ 2,500 00	
Hitchcock, E. A., prof. of experimental eng....	2,000 00	
Judd, Horace, assoc. prof. of experimental eng.	1,500 00	
Rigdon, Carl, asst. prof. of experimental eng.	1,200 00	
_____ , asst. in mech. engineering.....	900 00	
_____ , Fellow in mech. engineering.....	300 00	
Davis, J. J., machinist.....	935 00	
Pratt, Roy, helper and fireman.....	660 00	
	<hr/>	\$ 9,995 00

MECHANICS.

Boyd, J. E., prof. of mechanics.....	\$ 2,100 00	
Coddington, E. F., assoc. prof. of mechanics...	1,500 00	
Born, Dennis R., student asst. in mechanics....	350 00	
	<hr/>	\$ 3,950 00

METALLURGY AND MINERALOGY.

Lord, N. W., prof. of metal and miner.....	\$ 2,000 00	
Somermeier, E. E., assoc. prof. of met. and min.	1,700 00	
Demorest, D. J., asst. prof. of metal. and miner.	1,400 00	
Student assistant	300 00	
		\$ 5,400 00

MILITARY SCIENCE AND TACTICS.

Converse, G. L., prof. of mil. sci. and tactics...\$	450 00	
Bruder, Gustav, band master.....	300 00	
Officers	1,205 00	
		\$ 1,955 00

MINE ENGINEERING.

Ray, F. A., prof. of mine engineering.....\$	2,000 00	
Minor, Wells H., asst. in mine engineering....	1,200 00	
Nold, Harry E., student assistant.....	300 00	
Student assistant	300 00	
Student assistant, Fall Term only.....	120 00	
		\$ 3,920 00

PHARMACY.

Kauffman, Geo. B., prof. of pharmacy.....\$	2,000 00	
Dye, C. A., assoc. prof. of pharmacy.....	1,700 00	
Spease, Ed., instructor in pharmacy.....	700 00	
Student assistant	300 00	
		\$ 4,700 00

PHILOSOPHY.

Scott, W. H., prof. of philosophy.....\$	2,500 00	
Davies, A. E., prof. of philosophy.....	1,400 00	
		\$ 3,900 00

PHYSICAL EDUCATION.

Wingert, H. S., prof. of physical education....\$	2,500 00	
Searing, Norma A., assoc. prof. of physical ed.	1,100 00	
Kibler, J. Thos., first asst, (men's dept.) (8 mo.)	800 00	
Second asst. (men's dept.) (8 mo.).....	600 00	
Assistant (women's dept.).....	400 00	
Chambers, Mayme, maid (women's dept.).....	360 00	
		\$ 5,760 00

PHYSICS.

Cole, Alfred D., prof. of physics.....\$	2,800 00	
Thomas, B. F., prof. of physics.....	2,500 00	
Kester, F. E., assoc. prof. of physics.....	1,700 00	
Earhart, R. F., asst. prof. of physics.....	1,500 00	
Blake, F. C., asst. prof. of physics.....	1,500 00	
Sheard, Chas., instructor in physics.....	1,200 00	
Bailey, F. K., instructor in physics.....	1,000 00	
Assistant in physics	700 00	
Nusbaum, C., assistant in physics.....	600 00	
Barnes, A. H., assistant in physics.....	700 00	
Three Fellows (\$300.00 each).....	900 00	
		\$ 15,100 00

POLITICAL SCIENCE.

Spencer, H. R., prof. of political science.....	\$ 2,250 00	
Tanner, E. P., asst. prof. of Am. Hist. and political science (1/2).....	750 00	
Dykstra, C. A., asst. prof. of Am. Hist. and political science (1/2).....	750 00	
		\$ 3,750 00

PRINCIPLES AND PRACTICE OF EDUCATION.

Lowden, T. S., assoc. prof. of prin. and prac. of education	\$ 1,700 00
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PSYCHOLOGY.

Major, D. R., prof. of psychology.....	\$ 2,300 00	
Haines, T. H., prof. of psychology.....	1,600 00	
		\$ 3,900 00

ROMANCE LANGUAGES.

Bowen, B. L., prof. of romance languages.....	\$ 2,500 00	
Bruce, C. A., prof. of romance languages.....	1,800 00	
Ingraham, E. S., assoc. prof. of rom. lan.....	1,500 00	
Peirce, W. T., asst. prof. of romance languages	1,200 00	
Ewington, Alfred, instructor in rom. lan.....	1,000 00	
Falorsi, Vittorio, instructor in rom. lan.....	1,000 00	
		\$ 9,000 00

RURAL ECONOMICS.

Price, H. C., prof. of rural economics.....	\$ 2,500 00	
Chisholm, John, supt. of University Farm.....	1,200 00	
Smith, J. Warren, lecturer in meteorology.....	100 00	
		\$ 3,800 00

SCHOOL ADMINISTRATION.

Boyd, W. W., prof. of school administration....	\$ 2,500 00
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VETERINARY MEDICINE.

White, D. S., prof. of veterinary medicine.....	\$ 2,750 00	
Sisson, Septimus, prof. of comparative anatomy	2,750 00	
McNeil, J. H., prof. of vet. surg. and obstetrics	2,500 00	
Brumley, O. V., assoc. prof. of veterinary med.	1,800 00	
Phillips, J. McL., assoc. prof. of compar. path..	1,500 00	
Fitzgerald, A. D., asst. prof. of compar. anat..	1,200 00	
		\$ 12,750 00

ZOOLOGY AND ENTOMOLOGY.

Osborn, Herbert, prof. of zoology and entom...\$	2,750 00	
Landacre, F. L., prof. of zoology and entom...	1,600 00	
Hine, J. S., assoc. prof. of zoology and entom..	1,500 00	
Severin, H. H. P., asst. in zoology and entom..	700 00	
Fellow in zoology and entomology....	300 00	
Fellow in zoology and entomology....	300 00	
Substitute instruction	750 00	
		\$ 7,900 00

LAKE LABORATORY.

Landacre, F. L.....	\$ 250 00	
Brookover, Charles	150 00	
Walton, L. B.....	150 00	
Schaffner, J. H.....	150 00	
Stickney, M. E.....	150 00	
Rice, E. L.....	150 00	
Hambleton, J. C.....	150 00	
Special lecturers or assistants.....	50 00	
		\$ 1,200 00

SUMMER WORK—CIVIL ENGINEERING.

Sherman, C. E.....	\$ 220 00	
Schlafly, R. K.....	160 00	
Ward, K. B.....	100 00	
Shoemaker, C.....	100 00	
		\$ 580 00

SUMMER TERM—INDUSTRIAL ARTS.

Sanborn, F. E.....	\$ 220 00	
Knight, W. A.....	140 00	
Crowe, C. P.....	130 00	
Beem, C. M.....	110 00	
Extra Janitor	30 00	
		\$ 630 00

ENTRANCE BOARD.

Landacre, F. L.....	\$ 360 00	
Swartzel, K. D.....	360 00	
		\$ 720 00

HIGH SCHOOL VISITORS.

Pearson, F. B.....	\$ 2,200 00	
Twiss, G. R.....	2,200 00	
		\$ 4,400 00

DEPARTMENTAL APPROPRIATIONS.

CURRENT EXPENSES.

Agricultural Chemistry—	\$ 500 00
Agronomy—	600 00
American History—	25 00
Anatomy and Physiology—	150 00
Animal Husbandry—	5,000 00
Archaeology—	50 00
Architecture—	75 00
Art—	175 00
Astronomy—	300 00
Bacteriology—	250 00
Botany—	300 00
Chemistry—	185 00
Civil Engineering—	300 00

Ceramic Engineering—	\$ 800 00
Dairying—	700 00
Domestic Science—	1,000 00
Economics and Sociology—	75 00
Electrical Engineering—	600 00
Engineering Drawing—	175 00
English—	35 00
European History—	35 00
Forestry—	200 00
Geology—	75 00
Germanic Languages and Literatures—	25 00
Greek—	30 00
History and Philosophy of Education—	15 00
Horticulture—	500 00
Industrial Arts—	1,820 00
Latin—	
Law—	50 00
Library—	700 00
Mathematics—	
Mechanical Engineering—	800 00
Mechanics—	30 00
Metallurgy and Mineralogy—	325 00
Military Science and Tactics—	200 00
Mine Engineering—	125 00
Pharmacy—	300 00
Philosophy—	
Physical Education—	948 00
Physics—	1,800 00
Political Science—	25 00
Principles and Practice of Education—	35 00
Psychology—	
Romance Languages—	50 00
Rural Economics—	800 00
School Administration—	15 00
Veterinary Medicine—	1,000 00
Zoology and Entomology—	350 00
Lake Laboratory—	175 00
Chemical Store Room—	12,500 00
Geological Museum—	175 00
Heat, Power and Light—	9,700 00
Summer Term—	735 00
Summer Term—Civil Engineering—	200 00
Summer Term—Industrial Arts—	
High School Visitors—	1,300 00
Y. M. C. A.—	100 00

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The President presented the following budget for the distribution of the special state appropriation for equipment and apparatus made by the last Legislature, and the same was adopted in the words and figures following:

RECOMMENDED DISBURSEMENTS, BY
DEPARTMENTS, OF THE APPROPRIA-
TION FOR SCIENTIFIC APPARATUS AND
LABORATORY EQUIPMENT\$20,000 00

AGRICULTURAL CHEMISTRY.

Amount asked \$2,953 00. Amount recommended \$1,150 00
Items subject to the approval of the President.

AGRONOMY.

Amount asked \$2,373 00 Amount recommended \$ 900 00
Items subject to the approval of the President.

ANATOMY AND PHYSIOLOGY.

Amount asked \$ 825 00 Amount recommended \$ 425 00

1 Kymograph	\$ 225 00
1 Incubator	100 00
Anatomical charts	25 00
Anatomical models	75 00
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	\$ 425 00

ART.

Amount asked \$ 525 00 Amount recommended \$ 325 00

1 Human skeleton	\$ 300 00
Casts	25 00
	<hr/>
	\$325 00

ASTRONOMY.

Amount asked \$1,425 00 Amount recommended \$ 595 00

Solar spectroscope	\$ 125 00
Lantern for general astronomy.....	70 00
Stand for same.....	25 00
Special shades to darken lecture room...	20 00
100 slides at 70 cents each.....	70 00
Clock for lecture room.....	15 00
Pattern maker's lathe.....	100 00
Pictures of astronomical subjects.....	100 00
Case for letters, computation sheets, etc.	50 00
Case for students' problems.....	20 00
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	\$ 595 00

BACTERIOLOGY.

Amount asked \$1,500 00 Amount recommended \$ 550 15

2 chemical desks	\$ 540 15
Freshman lockers for Hayes Hall.....	10 00
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	\$ 550 15

BOTANY.

Amount asked \$1,213 00	Amount recommended \$ 593 00
Furniture and fixtures.....	\$ 93 00
Apparatus	500 00
	<hr/>
	\$ 593 00

Items subject to the approval of the President.

DAIRYING.

Amount asked \$4,522 00	Amount recommended \$1,050 00
50 new lockers	\$ 200 00
Equipping room for testing labora- tory	750 00
Furniture and fixtures.....	100 00
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	\$1,050 00

Items subject to the approval of the President.

DOMESTIC SCIENCE.

Amount asked \$1,680 00	Amount recommended \$ 400 00
10 Items for Domestic Science.....	\$ 195 00
6 Items for Domestic Art.....	186 50
Unassigned	18 50
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	\$ 400 00

Items subject to the approval of the President.

ECONOMICS AND SOCIOLOGY.

Amount asked \$ 141 50	Amount recommended \$ 99 50
Wall maps and cases for same.....	\$ 44 00
Furniture and fixtures.....	35 50
Book case	20 00
	<hr/>
	\$ 99 50

ENGINEERING DRAWING.

Amount asked \$1,398 25	Amount recommended \$1,029 25
Furniture and fixtures.....	\$ 534 25
20 Sets instruments for Summer School.	70 00
Items to be approved by the President..	425 00
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	\$1,029 25

GEOLOGY.

Amount asked \$1,155 00	Amount recommended \$ 400 00
Items subject to the approval of the President.	

HORTICULTURE.

Amount asked \$1,543 00	Amount recommended \$1,000 00
Items subject to the approval of the President.	

INDUSTRIAL ARTS.

Amount requested \$8,407 00	Amount recommended \$3,227 00
Machine shops	\$3,000 00
Small tools	147 00
Chairs	80 00
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	\$3,227 00

LATIN.

Amount asked \$ 49 00	Amount recommended \$ 44 00
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LIBRARY.

Amount asked \$10,000 00	Amount recommended \$2,791 00
Page Hall book shelves—steel	\$ 261 00
Page Hall periodical shelf	30 00
General Library—plans to be submitted and approved by the President.....	2,500 00
	<hr/>
	\$2,791 00

MECHANICS.

Amount asked \$ 30 00	Amount recommended \$ 30 00
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MILITARY SCIENCE.

Amount requested \$ 126 25	Amount recommended \$ 66 25
5 Trumpets	\$ 16 25
3 Sabres and belts.....	30 00
Extra targets	20 00
	<hr/>
	\$ 66 25

PHYSICAL EDUCATION.

Amount asked \$ 100 00	Amount recommended \$ 100 00
100 Mats	\$ 100 00

PHYSICS.

Amount requested \$6,303 00	Amount recommended \$3,981 50
Shop equipment	\$1,500 00
Lecture demonstration apparatus.....	581 50
Laboratory equipment—Arts courses....	1,900 00
	<hr/>
	\$3,981 50

ROMANCE LANGUAGES.

Amount asked \$ 46 00	Amount recommended \$ 46 00
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RURAL ECONOMICS.

Amount asked \$ 300 00	Amount recommended \$ 50 00
Class room maps.....	\$ 50 00

VETERINARY MEDICINE.

Amount asked \$3,550 00	Amount recommended \$ 561 00
Vault for offal.....	\$ 75 00
2 Office desks and 2 chairs.....	71 00
1 Office filing case.....	75 00
1 Wall case for office.....	40 00
Wall cases for demonstration material.	300 00
	<hr/>
	\$ 561 00

ZOOLOGY AND ENTOMOLOGY.

Amount asked \$1,825 00	Amount recommended \$ 550 00
Cabinets	\$ 200 00
Zoological charts	200 00
Embryological charts and models.....	100 00
Maps	50 00
	<hr/>
	\$ 550 00
Total amount recommended.....	\$19,963 65

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On motion of Mr. Sears, the salary of President Thompson was increased to \$7,000.00; said increase to take effect July 1st, 1909.

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On motion, President Thompson was directed to prepare on behalf of the Board of Trustees a memorial on the death of Dr. James H. Canfield, ex-President of the Ohio State University, and to send a copy of said memorial to the family.

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The distribution of the Special State Appropriations for the equipment of the Chemistry Building, School of Mines Building, Engineering Laboratory and the Encouragement and Improvement of Dairy Industry was referred to the President, with power.

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Thereupon the Board adjourned to meet Thursday, May 20th, Noon, at the University.

Attest:—CARL E. STEEB, *Secretary.* F. E. POMERENE, *President.*

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 20th, 1909.

The Board of Trustees met pursuant to adjournment at the University.

Present: F. E. Pomerene, President; Guy W. Mallon, O. T. Corson, O. E. Bradfute, F. A. Derthick and Walter J. Sears.

* * * * *

Capt. Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 862-472 of Nicholas Petri for 120 acres of land in Survey No. 15705, in Scioto County.

Application No. 863-473 of Thomas Crowe for 129 acres of land in Survey No. 15705, in Scioto County.

Application No. 864-474 of Evan J. Thomas for 59.64 acres of land in Survey No. 15705, in Scioto County.

Application No. 865-475 of Andrew Hagerty et al for 213 acres of land in Survey No. 15705, in Scioto County.

Application No. 866-476 of John O'Connor et al for 122.50 acres of land in Survey No. 15705, in Scioto County.

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The minutes of the meeting held April 8th, 1909, were read and approved.

The minutes of the Executive Committee held May 1st, 1909, were read and approved.

* * * * *

The President presented a letter from Mr. B. R. Richards concerning an accident to his wife which occurred on the steps at Oxley Hall, requesting payment of certain bills, and on motion of Mr. Sears said letter and request were referred to the Attorney General for his opinion.

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The President also presented a communication from Wm. R. Ecker, a student who met with an accident while playing basket ball in the Gymnasium (not in regular class work).

It was the opinion of the Board that there was no valid claim for damages and the request was declined.

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Mr. J. R. Chamberlin presented the completed plans, specifications and estimates for a siding from the Hocking Valley Railway to the Power House (exclusive of the bridge), the total estimated cost of said railroad being for building the track \$11,243.33 and for preparation of the road-bed below the sub-grade \$9,600.83. After careful examination of said plans, specifications and estimates the same, on motion of Mr. Bradfute, were accepted and approved, and the President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then the Secretary to be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the construction of said siding.

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Mr. Clyde T. Morris presented the completed plans, specifications and estimates for the bridge over the Olentangy River, the Ohio State University from the Hocking Valley Railway, the total estimated cost of said bridge, including Engineer and superintendence, being \$18,685.80. After careful examination of said plans, specifications and estimates the same, on motion of Mr. Derthick, were accepted and approved, and the President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said bridge.

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Mr. F. H. Eno presented the complete plans, specifications

and estimates for the sewerage and drainage system of the University campus, the total estimated cost being \$11,985.00. After careful examination of said plans, specifications and estimates the same, on motion of Mr. Mallon, were accepted and approved, and the President and Secretary were directed to present the same to the Governor, Secretary of State and Auditor of State for their approval, and if approved by them, then the Secretary be directed to give notice as required by law of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the construction of said sewerage and drainage system.

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Messrs. Mallon and Bradfute were appointed a sub-committee to take up with Messrs. Richards, McCarty & Bulford, Architects, (who were present) the plans and specifications for the equipment of the Veterinary Clinic Building, with instructions to report back to the Board their recommendations.

* * * * *

Messrs. Sears and Corson were appointed a sub-committee to confer with Wilbur T. Mills and F. Kenyon Hayden, Architects for the Women's Dormitory, relative to the payment of extra compensation for services rendered as such Architects, with instructions to report their findings back to the Board.

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Messrs. Derthick and Pomerene were appointed a sub-committee to confer with Mr. Geo. S. Mills, Architect for the repairing of the roof of Orton Hall, with instructions to report back to the Board with their recommendations.

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Mr. Geo. S. Mills requested that authority be given to enclose the pipes for a vacuum cleaning system and the tele-

phone conduits in the walls of the Student's Building, and on motion this was referred to the Building Committee, with power.

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Mr. Pomerene reported for the sub-committee on the repairs to the roof of Orton Hall, and recommended the following expenditures for a new roof and sky-lights for Orton Hall be authorized, the same to be done under the direction of the Building Committee:

All new wire glass for inside skylights—estimated cost.....	\$ 285 00
New sash for the same—estimated cost.....	85 00
Carpenter work and painting—estimated cost.....	100 00
Iron work, erected—estimated cost.....	522 00
Glass tile in place of skylights—estimated cost.....	1,975 00
Clay tile—estimated cost.....	1,358 00
Sheet metal work and removing old roof—estimated cost....	650 00
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Total estimated cost excepting architect's fees.....	\$4,975 00

On motion said recommendations were approved, and the Building Committee was ordered to proceed with the work in accordance with law.

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Mr. Mallon reported for the sub-committee on the equipment of the Veterinary Clinic Building, stating that the plans as presented did not provide for the complete equipment of the building because of lack of funds. Whereupon the entire matter was referred to the Building Committee, with power to award contracts for such matters as are necessary in said equipment which must be done at once while the building is under construction.

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Mr. Sears reported for the sub-committee on the claim of Mills & Hayden, Architects, and recommended that said Architects be paid \$1,200.00 in full and complete payment of their claim for services as Architects of the Women's Dormitory.

On motion said recommendation was approved, and \$1,200.00 was appropriated to meet this payment.

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Thereupon the Board recessed.

May 20th, 1909, 8:30 P. M.

The Board continued its session at the President's house, with the same members present as at the afternoon session.

* * * * *

On motion of Mr. Corson the following plan for the organization of the College of Law, as recommended by the President, was adopted:

Dean	\$5,000 00
W. H. Page.....	3,000 00
G. W. Rightmire.....	3,000 00
A. H. Tuttle.....	2,500 00
W. B. Cockley.....	1,300 00
J. A. Shauck	1,000 00
E. B. Dillon.....	800 00
E. B. Kinkead.....	800 00
	—————\$ 17,400 00

The President was authorized and directed to select a Dean for said College.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The following resignations were accepted:

James P. Calderwood, Fellow in M. E.....	Effective April 1, 1909
L. W. Funk, Store-Keeper.....	Effective May 14, 1909
George R. Rose, Plumber.....	Effective June 1, 1909
E. C. Cox, Plumber's Helper.....	Effective June 1, 1909

2. The President presented a letter from Professor E. O. Randall, who wishes to discontinue his services as professor of law, and on motion the resignation of Mr. Randall was accepted and the Secretary was directed to so notify Mr. Randall and to express the appreciation of the Board for his services and devotion in the interests of the College of Law.

3. The President reported that the following persons have declined to accept appointments as named in the budget:

- Ralph Rogers, Assistant Professor of Engineering Drawing.
- L. D. Dorney, Instructor in Economics and Sociology.
- Clifford Shoemaker, Assistant in Civil Engineering.

K. B. Ward, Assistant in Civil Engineering.

H. H. P. Severin, Assistant in Zoology and Entomology.

4. The following appointments at the salaries named, as provided in the budget, were made:

Clarence Perkins, asst. prof. of European History.....	\$1,500 00
W. M. Barrows, acting asst. prof. of Zoology and Entomol..	1,400 00
A. C. Harper, instructor in Engineering Drawing.....	1,000 00
Chas. F. McCombs, accession assistant.....	720 00
W. Casper Lassetter, assistant in Agronomy.....	600 00
Z. R. Sim, assistant in Zoology and Entomology.....	300 00
Martha Koehne, Fellow in Chemistry.....	300 00
C. G. Wood, Fellow in Chemistry.....	300 00
Albert L. Burns, Fellow in Chemistry.....	300 00
Harry G. Biddle, Fellow in Chemistry.....	300 00
Ralph E. Hall, Fellow in Chemistry.....	300 00
Josiah Simpson Hughes, Fellow in Chemistry.....	300 00
Fletcher Ayers, Fellow in Chemistry.....	300 00

5. Mr. Homer Francis Staley was appointed Assistant Professor of Ceramic Engineering at a salary of \$1,600.00, said salary to be paid from the appropriation for salaries in the department.

6. Mr. Frederick B. Hadley was appointed Assistant Professor of Comparative Anatomy at a salary of \$1,600.00, vice A. D. Fitzgerald, resigned, and \$400.00 was appropriated to meet this salary.

7. Mr. A. H. Hinkle was appointed Assistant in Civil Engineering at a salary of \$1,200.00, vice K. B. Ward, resigned, and \$300.00 was appropriated to meet this appointment.

8. The following appointments to fill vacancies until the close of the current year were made, salaries to be paid from the appropriations made in the budget:

Charles C. Grant, Student Assistant in Mechanical Engineering.

Carl T. Beckwith, } National Brick Makers Association

Howard Alexander, } Scholarship.

9. The President presented the following recommendations for the re-adjustment and appointments in the department of Veterinary Medicine, and on motion said recommendation was adopted:

(1) The student clerkship to be abolished.

(2) An internship to be established, said internship to be a 12-month appointment at \$50 per month, beginning July 1, 1909, and that the expenses of this appointment be charged against the earnings of the clinic.

(3) The janitorship in the Veterinary Clinic to be abolished and a groom be appointed in place of a janitor at a salary of \$55.00 per month, and that \$120.00 be added to the appropriation for this position.

(4) I recommend that E. L. Clements be appointed janitor at the Veterinary Laboratory on a twelve-months basis at \$50.00 per month, and that \$60.00 be added to the appropriation for this janitorship.

(5) I recommend that C. E. Pinney be appointed janitor at the Veterinary Laboratory at \$50.00 per month for ten months, as provided in the budget.

10. Miss Anna Frances Blohm was appointed Assistant in Domestic Art at a salary of \$750.00, as provided in the budget.

\$700.00 was appropriated for an Assistant in the department of Domestic Science.

11. \$100.00 was appropriated for current expenses in the department of Domestic Science for the current year.

12. \$540.00 was appropriated for the salary of a stenographer for the College of Engineering.

13. Miss Ruth A. Wardall was excused from the service to which she had been appointed in the Summer Term budget, and Miss Emma McKinley was appointed to said position at a salary of \$200.00.

14. \$300.00 was added to the salary of Mr. Ed. Spease in the department of Pharmacy, and \$300.00 was appropriated to cover this increase.

15. The title of Mr. Charles W. Reeder was corrected to read Assistant Reference Librarian instead of Reference Assistant, as shown in the budget.

16. In the salary list of the department of Greek the item of \$1,000.00 was stricken out and \$700.00 was substituted therefor.

17. To correct a clerical error in the budget the title of Professor H. C. Price was made to read as heretofore: Professor of Rural Economics and Manager of the University Farm.

18. To correct an error in the budget in the department of Heat, Power and Light, the name of Adam Ewing was corrected to read Adam Emig, and the appointment was made for eleven months, and \$67.00 was added to the appropriation to meet this appointment.

19. The President presented a communication from the University Faculty on the subject of "Repair and construction shops," and the same was deferred because of lack of funds.

20. The President presented the following recommendation, which was unanimously adopted:

Inasmuch as the University Faculty has voted to change from the three-term to the semester plan, I submit the following recommendation concerning fees, to take effect September, 1910:

Fees for students, residents of Ohio, in all colleges except the College of Law, shall be \$10.00 a semester, payable in advance, as a condition of registration; in the College of Law the fees shall be \$30.00 a semester.

Fees for non-resident students in all colleges except the College of Law shall be \$15.00 a semester, payable in advance, as a condition of registration; in the College of Law the fees for non-resident students shall be \$35.00 a semester.

Provided, That non-resident children of alumni in the matter of fees shall be treated as residents of Ohio.

All laboratory courses shall carry a fee of \$1.00 for each course. A deposit shall be made as provided in the rules, for materials consumed. All unused portion of these deposits shall be returnable to the student.

21. The President presented a communication from the University Faculty requesting that the amendment to Rule 119 adopted by the Faculty May 12, 1909, be approved by the Board of Trustees, and on the recommendation of the President the rule as submitted was amended by substituting \$2.00 for \$3.00, and the general rule as made that for all examinations taken at times other than specified for in the official schedule and that for all second examinations for the removal of conditions the payment of a fee of \$2.00 be required.

22. The President was authorized to insert advertisements in the Columbus Dispatch.

23. The President presented the following communication from the committee on memorials of the Alumni Association, and on motion Mr. Sears was appointed a representative of the University, on this occasion, to receive the tablet when presented by the Alumni.

"To the President and Board of Trustees of The Ohio State University:

GENTLEMEN: The Alumni Association of the University through its Committee on Memorials begs to announce to your honorable body that on June the twenty-second, nineteen hundred and nine, it will present to the University a bronze tablet to the memory of Dr. N. S. Townshend to be placed in the outer vestibule of Townshend Hall.

This tablet is the gift of the students of agriculture and of veterinary medicine. It is thirty-three inches by forty-four inches in size and will contain a medallion portrait of Dr. Townshend and the following inscription:

TO THE MEMORY OF
NORTON STRANGE TOWNSHEND,
1815-1895.

BELOVED PHYSICIAN, FRIEND OF THE CAUSE
OF HUMAN FREEDOM, WISE LAW-MAKER, A
PIONEER IN AGRICULTURAL EDUCATION, ONE
OF THE FOUNDERS OF THIS UNIVERSITY AND
ITS FIRST PROFESSOR OF AGRICULTURE, THE
STUDENTS OF AGRICULTURE AND OF VETERINARY
MEDICINE HAVE PLACED THIS TABLET.

A. D. 1909.

It is desired to make the presentation one of the formal ceremonies of Alumni Day, and to this end the committee asks you to appoint a representative of the University for this occasion to receive the tablet when presented by the Alumni.

A most cordial invitation is also extended to the President and the Board of Trustees to be present at the presentation ceremonies.

Committee on Memorials,

F. E. Pomerene,
C. W. Burkett,
Thos. E. French,
W. H. Siebert,
C. W. Foulk,
Chairman.

May the twelfth, nineteen hundred and nine.

24. The President reported a gift to the University for the use of the department of Chemistry by the J. T. Baker Chemical Company of Phillipsburg, N. J., of some three hundred samples of the

highest grade chemicals, together with a handsome oak case in which to display them, the gift being an exceedingly valuable one.

On motion the President was directed on behalf of the Board of Trustees to express to the J. T. Baker Chemical Company the appreciation of the University for this gift.

The President also reported that Mr. Julius F. Stone, of this city, had presented to the University for the use of the department of Astronomy a ten-inch Pratt & Whitney tool maker's lathe, representing in money equipment \$500.00, and the President was directed to express to Mr. Stone the appreciation of the University for this handsome gift.

The President also reported that Miss Josephine Klippart, of this city, had presented to the University two copies of the original announcement of the opening of the Ohio Agricultural and Mechanical College, which she had found among her father's old papers.

On motion the President was directed to express to Miss Klippert the appreciation of the University for this gift.

25. The President presented a report from Professor L. A. Rhoades concerning the money which he had personally received and expended for the department of German in the University Library, said report showing the following gifts from citizens of Columbus towards this German Library fund:

H. C. Lindenberg.....	\$100 00
D. L. Brown.....	10 00
Philip Lindenberg	10 00
John H. Winder.....	50 00
David C. Beggs.....	100 00
Nitschke Bros.	24 00
George J. Hoster.....	100 00
Louis P. Hoster.....	100 00
J. A. Jeffrey.....	100 00
L. A. Miller.....	100 00
H. W. Krumm.....	10 00
Charlotte Lindenberg	100 00
Susan D. Lindenberg.....	200 00
Champlin Printing Co.....	10 00
H. Braun, Sons & Co.....	10 00
Fred Lazarus	100 00
Persian Palace Rug Co.....	10 00
Foster Copeland	100 00
J. C. Campbell.....	50 00
Dunn, Taft & Co.....	50 00
F. C. Richter.....	50 00
H. C. Godman.....	25 00
John Deshler	50 00
W. M. Ritter.....	50 00
C. R. Richter.....	10 00
John Joyce	25 00
C. Christ. Born.....	50 00
.....	5 00
Geo. W. Crane.....	10 00
Frank Sessions	10 00
Lena Hoster	200 00
F. W. Schumacher.....	50 00

The President was directed to express to Professor Rhoades the appreciation of the Board of Trustees for his services in this matter.

26. The proposition from the Zanesville Chemical Engine Company to install fire protection in the Main Building and Brown Hall was laid on the table because of lack of funds.

27. The division of Alcyone Hall, University Hall, into two class rooms was deferred.

28. On the recommendation of the President the \$7,500.00 appropriated by the Legislature for the Mines Building was divided equally between the three departments—Metallurgy and Mineralogy, Ceramic Engineering and Mine Engineering—said money to be expended under the rules subject to this division.

29. The bill of Olmsted Brothers in the amount of \$499.47 for services and expenses in the improvement of the University grounds was ordered paid, and on motion of Mr. Bradfute the present agreement with Olmsted Brothers was renewed for another three years on the same terms as at present.

30. The Building Committee was authorized to have the amphitheatre in the Engineering Laboratory remodeled at an estimated cost of \$355.00, the same to be charged against the appropriation for the equipment of said building.

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The President was authorized to appoint a Committee from the Faculty of the College of Agriculture to act on matters pertaining to the Agricultural Extension Work as outlined in the Alsdorf Bill.

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Leave of absence for next year for Associate Professor B. A. Eisenlohr and Professor W. E. Henderson was referred to the President, with power.

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Professors Kauffman, Dye and McPherson were appointed delegates, and Doctors White, Henderson and Phillips were appointed alternates to attend the decennial convention for the revision of the United States Pharmacopœia to be held in Washington, D. C., May, 1910.

* * * * *

In accordance with the plan of organization of Deans adopted by the Board of Trustees, the President recommended the following named persons for the office of Dean, at the salaries provided in the budget; said appointments to take effect July 1, 1909:

College of Agriculture and Domestic Science.....	Homer C. Price
College of Arts, Philosophy and Science.....	J. V. Denney
College of Education.....	W. W. Boyd
College of Engineering.....	Edw. Orton, Jr.
College of Pharmacy.....	G. B. Kauffman
College of Veterinary Medicine.....	D. S. White

On motion said recommendations were agreed to.

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\$307.80 was appropriated for the department of Zoology and Entomology to cover the purchase of microscopes made last autumn.

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The earnings of the Veterinary Clinic for the year ending June 30, 1909, were ordered transferred to the department of Veterinary Medicine.

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Upon the recommendation of the University Faculty the degree of Ceramic Engineer, as of the class of 1908, was conferred on George H. Brown.

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The Secretary presented a letter from Mr. Jesse Stout, of Champaign, Illinois, stating that the University had made Mr. Stout a deed for 160 acres of land in Tolono Township at \$135.00 an acre. Part of this land had been sold and a survey made which revealed the fact that it contained but 158.41 acres. Mr. Stout presented a claim in the amount of \$214.65 to cover the claim of shortage of land.

This matter was referred to the Secretary for examination.

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On motion the Secretary was directed to enter into a contract for the purchase of books for the College of Law in accordance with the following report:

"COLUMBUS, OHIO, May 20th, 1909.

To the Board of Trustees, The Ohio State University:

DEAR SIRS: The following quotations have been received on the lists of law books and reports suggested by the Faculty of the College of Law:

ON 180 TEXT BOOKS.

W. H. Anderson & Co.....	\$523 50
Banks Law Publishing Co.....	569 00
T. H. Flood & Co.....	700 00
Lawyers' Co-operative (26½% discount)....	735 00
Callaghan & Co.....	765 00
Bobbs-Merrill Co.....	772 50
West Publishing Co.....	943 00

We recommend the bid of W. H. Anderson & Company.

MISCELLANEOUS VOLUMES.

On these twelve bids were received; lowest on each set is here given:

	Volumes.	Price.	Firm.
American Digest Decennial Edition.....	25	\$150 00	Anderson
Official English Reports....	356	650 00	Anderson
Federal Digest and Reporter	171	375 00	Anderson
Halsbury Laws of England	24	6 25 per vol.	Carswell
Mews' Digest	2	13 50	Carswell
Ohio Law Reporter.....	6	9 00	Anderson

The bids of Anderson and Carswell are recommended for acceptance.

STATE REPORTS.

Fourteen bids were received on these; the lowest in each case is here given:

	Volumes.	Price.	Firm.
Alabama, reprint edition....	138	\$590 00	Anderson
Alaska	2	20 00	Anderson
Arizona	9	30 00	Anderson
Arkansas	86	175 00	Callaghan
California Appeals	6	12 50	Anderson
Delaware	31	435 00	Anderson
District of Columbia.....	49	250 00	Anderson
Florida	55	210 00	Anderson
Georgia	135	225 00	Anderson
Hawaii	18	60 00	Anderson
Illinois Appellate	141	210 00	Flood
Indian Territory	7	42 00	Anderson
Indiana Appellate	41	49 00	Anderson
Kansas Appeals	10	10 00	Flood
Louisiana, reprint	121	474 00	West
Maine	103	375 00	Pierce
Maryland	147	500 00	Anderson
Mississippi, reprint	59	300 00	Anderson
Missouri Appeals	132	185 00	Flood
New Hampshire	74	550 00	Callaghan
New Mexico	12	38 50	West
New York	325	500 00	Anderson

	Volumes	Price	Firm
North Carolina	147	\$275 00	Anderson
Ohio Decisions	18	31 50	Anderson
Ohio Decisions (reprint) ...	13	32 50	Anderson
Unreported Cases	1	2 00	Anderson
Tappan	1	2 00	Anderson
Hosea	1	2 00	Anderson
Dayton	1	2 50	Anderson
Term Reports Digested....	1	1 50	Anderson
Rhode Island, reprint....	Complete	100 00	Anderson
South Carolina (1868).....	81	292 00	Bryan Co.
Texas Civil Appeals	44	45 00	West
Texas Criminal Appeals ...	54	100 00	Flood
Wyoming	16	65 00	Callaghan

We recommend the bids as above shown.

A summary of above reports shows 2,843 volumes plus the Rhode Island reprints and the following totals:

W. H. Anderson & Co.....	\$5,388 00
West Publishing Co.....	557 50
T. H. Flood.....	505 00
M. L. Bryan.....	292 00
J. F. Pierce.....	375 00
Callaghan & Co.....	790 00
The Carswell Co.....	163 50

Total.....\$8,071 00

Respectfully submitted,

CARL E. STEEB,
Purchasing Agent."

* * * * *

The Building Committee was directed and empowered to open the bids to be received by noon of Friday, May 21st, 1909, for an addition to the Power House, and to award said contract.

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The President was empowered to make such changes in the Budget, adopted April 8th, 1909, as may be necessary.

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The President presented the following rules for the control of the various student organizations, and on motion the same were adopted, and it was directed that the said rules should be printed in the "Students' Rules and Regulations," which are printed each year:

"INSTRUCTIONS FOR OFFICERS OF STUDENT ORGANIZATIONS.

The Board of Trustees has prescribed the following rules for the purpose of establishing a uniform system of accounting among student organizations of the University, and of providing for a full and complete report upon contracts, receipts and expenditures, and for an official audit of all books and accounts of said organizations.

Said rules shall be complied with by such organizations as the President of the University shall designate:

1. All books, records, blanks and tickets shall be secured from the Purchasing Agent of the University, said records, etc., will be supplied to the organization at cost.
2. All entries shall be made in ink.
3. No contracts shall be entered into, or purchases of any kind made, except upon official order blank. Said order blank to be signed by the President or Chairman of the organization or committee and one other officer than the treasurer.
4. All bills in payment of obligations incurred under Rule III shall be approved in ink, by the officers signing order, and when so approved shall be sent to the Treasurer for payment.
5. All bills shall be paid by check, and the Treasurer shall draw his check only in payment of bills properly approved in accordance with Rule IV.
6. Paid bills shall carry the same number as the check, and when canceled checks are returned from the bank they shall be attached to their respective vouchers.
7. Petty expenditures, not to exceed a total of \$5.00, may be made in cash provided a proper receipt is taken, and when said receipted bills are attached together and approved by the proper officers (Rule IV) the Treasurer shall draw his check to the order of the person holding the receipted bills.
8. The Treasurer shall promptly enter all items in the proper records.
9. Proper receipts must be given for all cash received.
10. The Treasurer shall promptly deposit all cash to the credit of the organization and under its official name in some local bank.
11. Receipts shall be given for all trade advertisements.
12. All tickets for dances, entertainments or meetings of any kind, where an admission fee is to be charged, shall be secured from the Purchasing Agent, who shall keep an accounting of the same. The ticket takers will be supplied by the University.
13. All books and vouchers shall be submitted for audit to the Secretary of the Board of Trustees at least once each term, and more frequently if requested.
14. No contracts for advertising shall be solicited by any student or organization for any purpose whatsoever except upon written authority of the President, and said contracts shall be upon printed forms supplied by the University.
15. The Athletic Association is excepted from the above regulations."

* * * * *

Mr. Corson presented the following resolution which was adopted:

"WHEREAS, It appears that through a clerical error made in the records in 1898 the title of Mr. C. W. Foulk was changed from Assistant Professor of Chemistry to Assistant in Analytical Chemistry, be it

Resolved, That this action be now recognized as a mistake, since it was the evident intention to make the title Assistant Professor of Analytical Chemistry, and that this resolution be recorded in the minutes as a formal correction."

* * * * *

The President presented a letter from Dean Price asking that \$10.00 per month be added to the salary of Mr. R. H. Thomas, said addition to date from August 1st, 1908, with the understanding that Mr. Thomas should pay a rental of \$10.00 per month for the farm house occupied by him, said rental to begin August 1st, 1908.

On motion of Mr. Sears the request was allowed for the current year.

* * * * *

In accordance with instructions received at the last meeting of the Board, President Thompson reported that he had sent the following memorial to the family of the late Dr. James H. Canfield:

"The Board of Trustees of the Ohio State University, being advised of the death of James Hulme Canfield April 5th, 1909, in New York City, adopted the following minute:

We place on record our testimony to the efficient services of Dr. Canfield during the four years of his administration as President of the University from 1895 until 1899. These were years of progress, of improved organization and a general awakening of interest throughout the State in higher education, due in great measure to his tireless energy and effective presentation of the cause of higher education, and of the Ohio State University to the people of the commonwealth. It was during these years that the organization of the several colleges was effected and the modern system of registration of students inaugurated. The benefits of these movements still abide.

Dr. Canfield's personal character, his public service, dominated by an unselfish devotion to the interests of his fellow-men, his genuine interest in the work and welfare of students, and his abounding enthusiasm in the cause of education, to which he gave his life, combined to make him the ideal citizen.

We extend to his family our sincere sympathy in the irreparable loss which they have sustained."

* * * * *

Thereupon the Board adjourned.

Attest:—CARL E. STEEB, Secretary, F. E. POMERENE, President.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 22nd, 1909.

The Board of Trustees met pursuant to the by-laws, in annual session, at the University.

Present: F. E. Pomerene, President; Walter J. Sears, John T. Mack, and Julius F. Stone, succeeding F. A. Derthick whose term expired May 23rd, 1909.

* * * * *

The minutes of the meetings held May 20th were read and approved.

* * * * *

Mr. Mack presented the following resolution which was adopted:

"Resolved, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1910, not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance."

* * * * *

President Thompson presented the following recommendation from the Committee on Roads and Grounds:

"We recommend that the Board of Trustees set aside a sufficient amount of funds from the special appropriation made by the last Legislature for 'Repairs and Betterments of Buildings and Grounds' to provide for a tunnel or a conduit system to the Students' Building, the estimated cost of which is \$5,000.00."

On motion of Mr. Mack said recommendation was agreed to, and the Secretary was directed to set aside \$5,000.00 from the special appropriation for a conduit system for the Students' Building.

* * * * *

President Thompson presented the following recommendation adopted by the Committee on Agricultural Extension:

"In view of the fact that the rules of the Board of Trustees governing the holding of agricultural extension schools provide that the Board of Trustees shall decide the time and place of holding these schools, and in view of the fact that the printed announcement that has been sent out states that the schedule of holding these schools will be announced as soon as possible after July 1st, we recommend that the Board of Trustees refer the matter of making up the schedule of these schools to the Committee on Agricultural Extension with power to act."

On motion of Mr. Stone said recommendation was adopted and referred to the Committee on Agricultural Extension, with power.

* * * * *

The President reported that Professor Stillman W. Robinson was about to increase the endowment fund of the Stillman W. Robinson Fellowship to an amount that will yield annually the sum of \$500.00; and the Secretary was directed to make suitable acknowledgment to Professor Robinson for his generosity.

* * * * *

On recommendation of the Faculty, the following degrees were conferred:

MASTER OF SCIENCE IN AGRICULTURE.

Collison, Reginald Clifton, B. Sc. (Agr.).
Collison, Stanley Edgar, B. Sc. (Agr.).
Vaughn, Henry William, B. Sc. (Agr.).

BACHELOR OF SCIENCE IN AGRICULTURE.

Harry Earle Allen, Elvin Wesley Bennage, William Henry Dilatsh, Emil Clarence Eckmann, Wilbur Lester Elser, Harry Evans, Stanley S. Hart, Byron Murray Hendrix, Emmett Jackson Hoddy, Roy Edward Hundertmark, George Livingston, Grover Cleveland Long, Melbourn D. Moore, Thaddeus Parks, Edwin Alvin Risser, Leonard Leonidas Scott, George Edward Simmons, William Leroy Slate, Charles Edwin Snyder, Vernon L. Wildermuth.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY.

Elihu Burritt Blakeslee, Chalmers Webster DePue, Arthur Howard McCray, Homer Columbus Thompson, James Francis Zimmer.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE.

Anna Francis Blohm (B. L., Marietta College); Mary C. Britain (B. S., Ohio Wesleyan University); Jessie Cross, Lelia Merle Harbarger, Elizabeth Jefferson, Marion Curtis Lucas, Mabel Miskimen, Ava Vesta Pitkin, Helen Gladwin Plumb, Ruth Ella Postle (B. A., Ohio State University); Rosaline Schanfarber.

DOCTOR OF PHILOSOPHY.

Grace Marie Bareis (B. A., Heidelberg University); Clarence Charles Vogt (B. A., Wooster University), M. A.

MASTER OF ARTS.

Henry Alfred Barnes (M. E. in E. E.), Cecil Ernest Boord (B. A., Wabash College), Eva Maria Campbell (B. A.), Cecilia Florence Covert (B. A.), Lee Connell Gatewood (B. A.), Fred Browne Grosvenor (B. A.), Jessie Hutsinpillar (B. A., Wellesley College); David Raymond Kellogg (B. S., Rhode Island College of Agriculture and Mechanic Arts); George Franklin Lamb (B. Ph., Ohio University); Charles Morris Matheny (B. Ped., Ohio University); Walter Collins O'Kane (B. A.), Harley Martin Plum (B. A.), Charles Wells Reeder (B. A.), Stella Merion Reel (B. A.), John Walter Sale (B. A., DePauw University); George Weatherworth Stratton (B. A., University of Colorado); Carl Joseph West (B. A.), Edgar John Witzemann (B. A., James Millikin University); Estella Wolf (B. Ph., Heidelberg University).

BACHELOR OF ARTS.

Frederick Henry Adler, Michael Louis Alstetter, Alice Isabel Anthony, Mary Isabel Asher, Hubert E. Bice, Robert Carl Boesel, Valeria Bostwick, Ethel Adelle Bown, Marguerite Boylan, Mary Alice Capell, Marie Josephine Carroll, Bessie Cartmell, Luella Case, Clinton Willard Clark, Hugh Clark, Helen Clarke, Daniel Dale Condit, Alma Corbin, Clarence Lister Corkwell, Clair L. Crooks, Stanley Edwin Crow, Gordon Davies, Mabel Eva DeMuth, Ina Fern DeNune, Joseph Arlington Dickey, Sidney Ogier Dye, Jessie Floyd Embry, Clifford Elmer Farbach, Henrietta Wilberte Ferguson, Ira Graessle Flocken, Adelaide M. Fulton, Helen Gallen, Charles Rabe Garvin, Olive Gheen, Florence Edna Gilliam, Wayne Coulter Gray, Nelle Davis Greener, Corna Marguerite Greiner, Bertha Augusta Gress, Irene Gromme, Lydia Winifred Hanly, Vernon Otis Heller, Henderson Grover Hightower, Grace Catherine Hixson, Willis Holland Hodges, Stuart A. Hoover, Homer Hildreth Howard, Wilbert Reed Howell, Junius Hunter, Eleanor Clara Huston, James Elder Hutchison, Maude Kellerman, Edward Kibler, Jr., John Edward Kientz, Alice Kinkadé, Susanne M. Koehler, Charles H. Lake, Mabel Lovejoy, Walter Frederick Luby, Pearl Alphonso McCarty, Charles Flowers McCombs, Mary Elsie McCoy (B. A., Wilmington College); Helen Mackall, Mary Virginia Makepeace, Mary Markeson, Clara Miles, Alice Louise Morris, George Frederick Neeb, Leo Raymond Nelson, Florence Almeda Newlove, Mary Lavina Oberlin, Herbert Tirrill Osborn, Inez Osbourne, Frederick Falconer Powell, Olive Edna Price, Cecil DuBois Rainey, Cecil Jay Randall, Helen Helena Scott, Warren Fowke Selby, Anna M. Shannon, A. Vere Shaw, Myra Ann Sherman, James Edmund Shra-

der, Arthur L. Smith, Charles Alan Smith, Ethel Marie Smith, Hariel Steele, Cornelia Agnes Stevens, Rose Agnes Swift, Henry DeHoss Taylor, Harvey S. Thatcher, Grace Thome, Norton Thurston, Urith Marie Tuller, Guy E. Van Sickle, Frances Cameron Walter, Roy G. Werner, Roy Jacob Wertheim, Vera Lucile Weyman, Benjamin Harrison Williams, Edith Williams, Francis Orrin Williamson, Halbert M. Wilson, Ruth Oleta Wilson, James Graham Wittenmyer, Alan Roth Albright, Virginia Davis.

MASTER OF ARTS.

Grace Emma Bradford (B. A.), Eli Christian Hedrick (B. Ped., Ohio University); Grant Arlington Laizure (B. Sc. in Education).

BACHELOR OF SCIENCE IN EDUCATION.

Bertha Merch Artz, Wilbur Spencer Dean, Rell Hunt Nichols, Gerda Katrina Rawie, Katherine E. Reese, Anna Singleton, Olive Evangeline Swickard, Edith Marie Whims, Letta May Whims.

CIVIL ENGINEERING IN ARCHITECTURE.

Walter Durst Chester, John Thornton Gillig, Raymond Ward Hill, Carl Frederick Mayer, Cree Sheets.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING.

Sidney Hershberg Katz, Harry Clark Knight, Harland Vincent Main, Wesley Boren Pritz, Orland Russell Sweeney, Erwin Sohn.

CERAMIC ENGINEER.

Duane Faxon Albery, Charles Oren Arbogust, Chalmers Kendall Bryce, Walter Neville Claffin, Merritt Brooke Cheney, Millard Francis Gibson, Jr., Charles Henry Kerr, Arthur Frank King, Louis Joseph Lind, Roy Hardin McIlroy, Frank R. Mahurin, Charles Howard Myers, Forrest K. Pence, Abel Stephen Rea, Charles Rothman, Soll Harris Schachtel, Ralph Miller Schory, Seymour Paul Ward.

CIVIL ENGINEER.

Willard Pemberton Abbott, Howard Fred Bell, William Kurtz Booth, Millard Kellerman Bowman, Raymond Grant Brown, Ralph Hooper Downing, Harvey Jacob Dressler, Werter Scott Eyman, Guy Willoughby Gray, Clyde Chapman Hadden, August Jacob Hegele, Rollin Fay MacDowell, George Lowman Ohmart, Carl Vernon Potter, Wallace Fenn Root, Walter Otto Sanzenbacher, William Frederick Shepflin, Paul King Sheidler, Earl Miller Shirk, Granville Clifford Snowhill, Robert Neil Waid, Charles Joseph Wetzels, August J. Hegele.

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING.

Frank Orsom Agner, Forrest F. Balyeat, Ray Leslie Baughman, Allen Bond, Ortho Glen Calland, William Marion Culler, Arthur Howard Dollison, Max Clark Ewing, Stanley J. Glunt, George Francis Gray, Albert Henry Heitman, Abner Richard Knight, Donald Sherwood Kramer, Clyde Bronson Longsworth, Ernesto T. Marco, Heber Edwin Marting, Delbert Benton Moore, Floyd Asher Richardson, Everett Bernon Rickard, William Jesse Roberts, William Hutchinson Sparrow, Glen Edwin Stoltz, Robert Elliott Volkman, Leland Stanford Weimer, Orville Axline Weller, Jr.

MECHANICAL ENGINEER.

Owen B. Agner, William Jesse Bailey, Mark Benninghofen, Charles Edgar Bliven, Frank Henry Bonnet, John Carlisle Earheart, Lloyd Byron Edgerton, Alfred Ernest Gibson, Harry Henry Hoberg, Thomas Albert Lewis, Thomas Bray Morris, Clifford Harry Pidgeon, Carl Paul Speer, Alexander Vallance, William Henry Zorn, Charles C. Grant (as of the Class of 1908).

ENGINEER OF MINES.

Walter Davies Barrington, Edwin Spilman Bonnet, Shirley Ray Cragg, Charles Hodges Eldridge, Benjamin Webster Faust, Paul S. Klyne, Harold Alanson McAllister, Charles Ellison McQuigg, Frank Edward Nieding, David Ramsey Putnam, Carl Stanton Stevenson (as of the Class of 1908), William P. Taber, James Marston Kirkpatrick.

BACHELOR OF SCIENCE IN INDUSTRIAL ARTS.

Ford Donley (as of the Class of 1908).

BACHELOR OF LAWS.

Ray B. Colton, Orrin F. Douglass, Ferd Ford, Howard Earl Hawley, Hubert Gustave Heinisch, Emmett R. Kirkendall (Ph. B., Ohio University); Richard Dougherty Logan, Barclay Welch Moore (B. A., Washington and Jefferson); Owen Gray Osborn, Anna Quinby (B. Sc., National Normal University); Max C. Roth, Fred Miller Secrest, Howard Stanley Smith (B. A., Miami University); Elmer J. Warrick, Hiram Winfield Worline (B. L., Ohio Wesleyan University); Leon Jacob Ziliox.

BACHELOR OF SCIENCE IN PHARMACY.

Myron Beecher Kauffman, Ray Foster Main, Bruce Monroe Mohler, Earl Berger Putt.

DOCTOR OF VETERINARY MEDICINE.

Noresh Chandra Atorthy, Eustace T. Baker, Burr A. Beach, Alvin Broerman, Harry Hoadley Bryant, James B. Considine, Chauncey E. Cook, C. B. Denman, Harry Evenson, Harry Eastman Ewing, T. J. Foster, James Donard Frame, Alexander G. Fraser, Ronald M. Gow, Wynter Graber, Harry D. Larzelere, Orland J. Moon, Arthur Blaine Musser, Robert H. Nutt, Merrill Palmer, George Harold Pierce, Royce R. Powell, Charles Gray Shreve, William A. Smith, John L. Spindler, Homer C. Whitmer, Fred Zimmer, Edward C. Odell (as of the Class of 1907).

On the recommendation of the Faculty, the following certificates were granted:

PROFESSIONAL CERTIFICATES.

Certificate in Law.

Archard Brandon, James David Clare, Grover Cleveland Cline, John Connor Cohoe, Joseph Carl Erwin, Harold Warnock Houston, John Kenny Kennedy, James Wilson McCleery, Joseph Charles Nailor, Emerson W. Schoenlaub, Ashford Bruce Wells.

Certificate of Veterinary Surgeon.

James T. Brady, William John Brandewie, Thomas Elwood Cowgill, Mark Eisey, George Selwyn Jordan, William Timothy McCarty, W. Harry Morris, Chester Skidmore, John Elmer Turner, Carl Douglass Turney.

SHORT COURSE CERTIFICATES.

COLLEGE OF AGRICULTURE AND DOMESTIC SCIENCE.

Domestic Science.

Geraldine Bosworth, Alice Covan, Bettina Stillwell.

Agriculture.

Thomas A. Jones, William Frederick Kampf, Aaron Lockhart, Philip Edgar Noble, Heber Ray Scott, Ernest Hess Zimmerman.

Dairying.

Marion Nimon.

COLLEGE OF ENGINEERING.

Clayworking.

Joseph Ellis Blackburn, George R. Mumma.

Industrial Arts.

Herbert Jackson, William Charles August Roll, Robert Burns Stuckey.

Mining.

Jacob Ambrose Cosgrove, Herbert Brannen Neff.

COLLEGE OF PHARMACY.

Frank Hughes Buck, Benjamin H. Covert, John H. Lease, Charles Herbert Lucas, Thomas McCormick, William Harrison McElroy, George Walter Pike, Glide A. Reynolds, Leon Powell Shinn, Paul Spencer Shipps, George M. Swigart, John R. Funk (as of the Class of 1908), James B. Wilson (as of the Class of 1908).

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On motion of Mr. Sears, the Chairman was directed to appoint a Committee to formulate a plan for the apportionment of the Robert P. Scott Student Aid Fund.

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The President reported that Mr. Julius F. Stone had presented the Observatory with a lantern and stand for same, and the Secretary was directed to express to Mr. Stone the appreciation of the Board of Trustees for this gift.

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The President presented the following resignations and the same were accepted:

W. R. Puryear, Machinist, department of Electrical Engineering, to take effect July 1, 1909.

Norma A. Searing, Associate Professor of Physical Education, to take effect July 1, 1909.

Clarence A. Dykstra, Assistant Professor of American History and Political Science, to take effect July 1, 1909.

A. D. Fitzgerald, Professor of Comparative Anatomy, to take effect July 1, 1909.

President Thompson presented the following recommendations which were agreed to:

1. Mr. Adelbert L. Leather was appointed Assistant in Zoology and Entomology at a salary of \$700.00, as provided in the budget.

2. Miss Emily C. Hollister was appointed Fellow in Zoology and Entomology at a salary of \$300.00, as provided in the budget.

3. Mr. Homer C. Hockett was appointed Associate Professor of American History at a salary of \$1,600.00, as provided in the budget.

4. Mr. Walter J. Shepard was appointed Assistant Professor of Political Science at a salary of \$1,400.00, as provided in the budget.

5. Miss Laura L. Hill was appointed Clerk at Townshend Hall at a salary of \$60.00 per month, said salary to begin May 1, 1909.

6. Miss Louise Stickelmyer was appointed stenographer at the Veterinary Laboratory at a salary of \$45.00 per month, as provided in the budget.

7. Mr. Fred Adler was appointed Substitute Instructor in the department of Germanic Languages and Literatures at a salary of \$750.00, and \$450.00 was appropriated to meet this appointment. Said appointment is made due to the leave of absence granted to Professor Eisenlohr on a basis of \$1,200.00.

8. Mr. Walter Luby was appointed Substitute Instructor in Greek at a salary of \$900.00, as provided in the budget. Said appointment is due to leave of absence granted to Professor J. R. Smith.

9. Mr. John Wilkinson, Ph. D. (Cornell), of the Class of 1903, was appointed Substitute Instructor in Chemistry at a salary of \$1,200.00, and \$800.00 was appropriated to meet this appointment. Said appointment is due to leave of absence granted Professor W. E. Henderson on the basis of \$1,500.

10. Mr. Hugh Clark and Mr. Clinton Clark were appointed Fellows in the department of Chemistry at a salary of \$300.00 each, as provided in the budget.

11. Mr. Cyrus A. Melick, of the Class of 1903, was awarded the Stillman W. Robinson Fellowship in Engineering.

12. Mr. J. E. Shrader and Mr. Herd A. Tuttle were appointed Fellows in the department of Physics at a salary of \$300.00 each, as provided in the budget.

13. The following readjustment and change in titles in the department of Physics were made:

(a) The title of Associate Professor Kester was changed to Professor, and his salary increased \$200.00.

(b) The title of Assistant Professor Earhart was changed to Associate Professor, and his salary increased \$200.00.

(c) The salary of Instructor Charles Sheard was increased \$100.

(d) The salary of Assistant C. Nusbaum was increased \$50.00.

(e) The salary of Assistant A. H. Barnes was increased \$150.00

The Assistantship as provided in the budget was canceled, the above increases to be paid out of the appropriation made to cover said Assistant.

14. The title of Associate Professor C. A. Dye was changed to Professor of Pharmacy.

15. Alice Littlejohn, M. D., was appointed Associate Professor of Physical Education at a salary of \$1,000.00, as provided in the budget.

16. Miss Kathryn Darnell was appointed Assistant in Physical Education at a salary of \$400.00, as provided in the budget.

17. In view of the resignation of Mr. Puryear, machinist for the department of Electrical Engineering, Professor Caldwell was authorized to employ student help for the months of July and August.

18. Miss Hortense Rickard and Mr. Robert Mack were appointed Fellows in the department of Mathematics at a salary of \$300.00 each, as provided in the budget.

19. The following re-adjustment in the department of English was made:

(a) The resignation of Mr. Edwin L. Beck as Instructor was accepted.

(b) The salary of Assistant Professor C. S. Duncan was increased \$300.00.

(c) The salary of Professor J. R. Taylor was increased \$100.00.

(d) The salary of Professor G. H. McKnight was increased \$100.00.

(e) The salary of Associate Professor W. L. Graves was increased \$100.00.

The above increases in salaries to be paid out of the appropriation made in the budget for an instructor, and the remaining \$300 00 was appropriated for a Fellowship.

20. Mr. Robert Porteous was appointed groom in the Veterinary Clinic at a salary of \$55.00 per month, as provided in the budget.

21. Mr. Firman E. Bear, Instructor in Agricultural Chemistry, was placed on the salary list for the Agricultural Extension, his title and place in the department to remain as at present.

22. Mr. B. M. Hendrix was appointed Assistant in the department of Agricultural Chemistry at a salary of \$600.00, as provided in the budget for Mr. Firman E. Bear.

Mr. E. W. Bennage was appointed Fellow at a salary of \$300.00, as provided in the budget.

Mr. G. E. Boltz was appointed Student Assistant at a salary of \$300.00, as provided in the budget.

23. In order to make provision for some increases in salaries a 5 per cent reduction was made upon the current expense appropriation of the departments named below. This reduction will net about \$704.00:

Agricultural Chemistry
 Agronomy
 Anatomy and Physiology
 Architecture
 Art
 Astronomy
 Bacteriology
 Botany
 Civil Engineering
 Ceramic Engineering
 Dairying
 Domestic Science
 Economics and Sociology
 Electrical Engineering

Engineering Drawing
 Forestry
 Geology
 Horticulture
 Industrial Arts
 Mechanical Engineering
 Metallurgy and Mineralogy
 Mine Engineering
 Pharmacy
 Physics
 Rural Economics
 Veterinary Medicine
 Zoology and Entomology

24. The President presented the following organization for the College of Law as a substitute for the organization adopted at the last meeting, and on motion the same was unanimously adopted:

George W. Rightmire, Acting Dean and Professor of Law.....	\$3,000 00
William H. Page, Professor of Law.....	3,000 00
A. H. Tuttle, Professor of Law.....	2,500 00
W. B. Cockley, Instructor in Law.....	1,300 00
J. A. Shauck, Professor of Law.....	1,000 00
E. B. Dillon, Professor of Law.....	800 00
E. B. Kinkead, Professor of Law.....	800 00
Professor of Law to be appointed.....	3,000 00

25. The following increases in salaries were made:

E. H. McNeal, Associate Professor of European History.....	\$200 00
T. S. Lowden, Associate Professor of Principle and Practice of Education	100 00
A. E. Davies, Professor of Philosophy.....	100 00
H. W. Kuhn, Professor of Mathematics.....	200 00
E. F. Coddington, Associate Professor of Mechanics.....	200 00
C. W. Reeder, Assistant Reference Librarian.....	150 00
A. Busse, Assistant Professor of German.....	200 00
A. Dachnowski, Assistant Professor of Botany.....	200 00
C. B. Morrey, Professor of Bacteriology.....	100 00
E. F. McCampbell, Associate Professor of Bacteriology.....	100 00
E. S. Manson, Jr., Associate Professor of Astronomy.....	100 00

26. The following appropriations covering overdrafts for the year ending June 30, 1909, were made:

Chemical Store Room.....	\$5,723 66
Women's Dormitory	1,025 70
Expenses of Trustees.....	60 70
Fuel and light.....	2,603 62
Heat, power and light.....	3,315 28
Incidentals	5,878 29
Roads and grounds.....	730 24
Water rates	1,946 97
Power line.....	299 04
Repairs	3,127 95

27. The unused balances in the salary appropriation in the amount of \$6,868.94 was canceled.

28. On motion the unexpended departmental balances for the year ending June 30, 1909, were re-appropriated to the departments.

29. \$200.00 was appropriated for the College of Education for the training work of the Senior Class in connection with the High Schools.

30. Miss Maud Jeffrey, Reference Librarian, was put on a twelve-months basis at the same salary as at present, and \$200.00 was appropriated to meet this change.

31. Mr. C. H. Lucas was appointed Assistant in the Chemical Supply Store at a salary of \$50.00 per month, vice L. W. Funk, resigned, said service beginning July 1, 1909.

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The President presented a report from Mr. Wm. C. McCracken, Chief Engineer, concerning the coal furnished by The Taylor-Williams Co., which had caught fire while in storage, suggesting that a claim of fifty cents per ton be made against said Company, for the amount of coal damaged.

On motion the adjusting of this claim with The Taylor-Williams Co. was referred to Mr. Stone, with power.

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Professor F. C. Caldwell was made Acting Dean of the College of Engineering for the year ending June 30th, 1910.

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\$200.00 was appropriated to cover the salary of Miss Eaton, House Superintendent of Oxley Hall, for the summer term 1909.

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On the recommendation of the President, Miss Eaton was re-elected House Superintendent of Oxley Hall for the year ending June 30th, 1910, at the same salary as at present.

* * * * *

Mr. George S. Mills, Architect, was commissioned to design and furnish the plans and specifications and estimates for the complete equipment of the new Students' Building, on a basis of 5 per cent commission.

* * * * *

Captain Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 867-477 of James F. Hilt for 40 acres of land in Survey No. 15705, in Scioto County.

Application No. 868-478 of Ida A. Musser et al. for 38.84 acres of land in Survey No. 15595, in Scioto County.

Application No. 869-479 of Mary Kelley for 128½ acres of land in Survey No. 15705, in Scioto County.

Application No. 870-480 of Mary Stanton for 103½ acres of land in Survey No. 15705, in Scioto County.

Application No. 871-481 of John R. Sherman for 759 acres of land in Survey No. 15356, in Ross County.

Application No. 872-482 of Margaret Seel for 108 acres of land in Survey No. 15451, in Adams County.

Application No. 873-483 of Bertha A. Trickler for 46 acres of land in Survey No. 15705, in Scioto County.

Application No. 874-484 of Walter Norris for 51 acres of land in Survey No. 15705, in Scioto County.

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Miss Eaton, President Thompson, Mr. Pomerene and Mr. Stone were appointed a Committee on the further equipment of Oxley Hall, in accordance with the appropriation made by the last Legislature.

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Mr. Pomerene, Mr. Sears, Mr. Stone and President Thompson were appointed a Committee to visit Mr. Robt. P. Scott at Cadiz with a view to arranging for a plan and apportionment of his gift.

* * * * *

The hour having arrived for the opening of the sealed proposals for furnishing the materials and performing the labor necessary for constructing a Sewerage and Drainage System on the Ohio State University grounds, the same were opened and found to be as follows:

	For Brick.	For Concrete.
Kemmler & Balz.....	\$17,062 50	\$14,360 70
D. E. Sullivan & Son.....	16,013 65	16,013 65
J. C. Beasley.....	14,475 00	12,590 00
Engineer's estimate, \$11,415 00.		

On motion Mr. Eno was directed to examine said bids and report back to the Board on the same.

* * * * *

On motion Hon. Walter Quincy Scott, former President of the Ohio State University for the years 1881-1883, was elected Emeritus President and Professor of Philosophy of the Ohio State University.

* * * * *

President Thompson, Mr. Stone and Secretary Steeb were appointed a Committee to open the bids for the railroad and bridge and for the equipment plans of the Veterinary Clinic Building to be received on July 21st, in accordance with the advertisement, and to report the same to the Board at its meeting.

* * * * *

Mr. Eno, Engineer for the Sewerage and Drainage System, presented the following report:

"COLUMBUS, OHIO, June 22nd, 1909.

The Honorable Board of Trustees, Ohio State University:

DEAR SIRs: Appended find the tabulation of the bids upon the proposed sewerage and drainage system for the University grounds.

Very little interest was shown in the letting. Three bids only were received, all from local men.

Due to the extreme depth of the excavation, and the great uncertainty of the character of the excavation, the bids are all very high. The following are the totals:

Kemmler & Balz.....	Bid on brick	\$17,062 50	On concrete	\$14,360 70
D. E. Sullivan & Son.	Bid on brick	16,013 65	On concrete	16,013 65
J. C. Beasley.....	Bid on brick	14,475 00	On concrete	12,590 00
Engineer's estimate, \$11,415 00.				

The lowest bidder is \$1,175.00 above the engineer's estimate.

One bid was submitted at the State Auditor's office, but was not considered because of its irregularity of submission.

In view of the necessity for saving time, I would respectfully recommend that the matter of sewerage and drainage be referred to a committee of the board with power to act.

I would further recommend to such a committee—

(1) That an opinion be secured from the Attorney General as to whether certain branch sewers could be omitted from the proposed plan until the total amount of the contract shall fall within the appropriation.

(2) If this is not legal, secure his opinion on the legality of re-advertising the work, omitting these branch sewers in the advertisement and proposal forms, but not delaying to secure the signatures of the Building Committee on these changes.

(3) If neither of these steps would be legal in his opinion, then there only remains one other course, namely, cut down the lengths of the sewer work proposed, secure the approval of the Building Committee and re-advertise in the regular manner.

It is quite probable that if this drainage system were advertised and let at the same time as the bridge and railroad work, that a much larger number of contractors would be drawn to the letting, and much lower figures secured, due to the opportunity for one contractor to secure all three pieces of work.

Respectfully submitted,

Signed, F. H. ENO."

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On motion a Committee consisting of President Thompson, Mr. Stone and Secretary Steeb was appointed, authorized and empowered to act on behalf of the Board of Trustees in the approving and carrying out of the proposed new plans and specifications, for the Sewerage and Drainage System.

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The following appointments for work in Agricultural Extension in accordance with the Alsdorf Bill adopted by the last Legislature were made, salaries payable from the appropriation made in said Bill:

1. Ernest D. Waid, of the University of Maine, Assistant Professor of Agronomy, at a salary of \$1,500.00 per year.

2. C. R. Titlow, of Fairfield, Ohio, Assistant in Agricultural Extension, at a salary of \$1,000.00 per year.

3. Firman E. Bear, now Instructor in Agricultural Chemistry, Instructor in Agricultural Chemistry, at a salary of \$1,000.00 per year.

4. Miss Ruth James, of Columbus, Ohio, stenographer, at a salary of \$50.00 per month.

5. Mrs. C. W. Foulk, of Columbus, Ohio, Extension Assistant in Domestic Science, at a salary of \$50.00 per week. (The amount of services rendered to be left optional with the Committee on Agricultural Extension.)

6. Vernon H. Davis, now Assistant Professor of Horticulture, to be given \$500.00 from the Extension Fund with the understanding that he is to do such work in the Extension Schools as may be required.

The Committee was authorized to fill the following vacancies:

One position in Agronomy
One position in Animal Husbandry
One position in Dairying

* * * * *

Mr. Pomerene presented the following agreement by and between the Hocking Valley Railway Company and the Board of Trustees of the Ohio State University regarding the operation and maintenance of a railroad track connecting the Hocking Valley Railroad with the University Power House:

"THIS AGREEMENT, made and entered into this 30th day of June, A. D. 1909, by and between THE HOCKING VALLEY RAILWAY COMPANY, a corporation under the laws of Ohio, First Party, and THE OHIO STATE UNIVERSITY, acting by and through its Board of Trustees, Second Party,

WITNESSETH, WHEREAS, the lands of said Second Party immediately adjoin the east side of the right of way of First Party in quarter-township No. 3 of Township 1, Range 18, United States Military lands in Clinton Township, Franklin County, Ohio, and it is the desire and purpose of said Second Party to construct a railway track from a connection with the line of First Party over the lands of the University to its power plant—a distance of about one mile—for the purpose of facilitating the handling of coal and other freight received and forwarded by Second Party; and

WHEREAS, said Second Party has adopted a location for its proposed railway track, connecting with the railway of First Party at a point about 300 feet south of Lane Avenue Free Pike; thence with a curve to the south-east to a point about 675 feet south of said pike; thence east parallel with said pike and about 675 feet south therefrom crossing the Olentangy River, and continuing upon the east side thereof 20 feet south of Woodruff Avenue, in the city of Columbus, to a point north of the "Horse Barn"; thence with a curve to the south-east to a point about 300 feet south of Woodruff Avenue and about 200 feet east of the recently constructed driveway; thence southward parallel with said driveway to the north side of the power plant buildings; and

WHEREAS, Second Party desires that First Party shall operate said railway track and handle over the same all shipments of freight received or forwarded by Second Party;

NOW, THEREFORE, in consideration of the premises and of the payment by each party to the other of One Dollar, the receipt whereof is hereby acknowledged, the parties hereto have mutually agreed as follows, to-wit:

I. Said railway track shall be constructed in accordance with

the plans heretofore adopted by the Board of Trustees of said Ohio State University, a copy of which is hereto attached and made part of this Agreement.

II. Said First Party will, at its own expense, construct and maintain that portion of said connecting track which is built upon its own right of way.

III. Said Second Party will, at its own expense, construct that portion of said railway track which is built upon the lands of Second Party; the plans for said track to be subject to the approval of First Party.

IV. The ownership of said tracks shall be vested as follows: All that part of said track located upon the right of way of First Party shall be vested in said First Party; and all that part of said track located upon the lands of Second Party shall be vested in said Second Party; and each party hereby disclaims ownership in any other part of said tracks than as set forth in this paragraph.

V. Said First Party agrees, on request of Second Party, to maintain and keep in repair said proposed railway track. The ordinary track maintenance for the first five (5) years of operation under this agreement to be at the expense of First Party; and thereafter at actual cost to be paid by Second Party.

VI. First Party will handle all shipments of freight for Second Party received or forwarded over the lines of First Party, exclusive of cars switched by it from the lines of other railway companies of Columbus, free of any switching charge, and the cars received from other lines of railway companies entering Columbus will be handled as per the published tariffs of the First Party as filed with the Interstate Commerce Commission at Washington, D. C., and with the Railway Commission of Ohio, at Columbus, Ohio.

VII. In consideration of the operation by First Party of said railway track and the connection of the same with the railway of First Party, said Second Party agrees that it will ship or cause to be shipped over the line of First Party all freight received or forwarded by Second Party over said track which First Party can handle direct or by its connections, and on which its rates or charges shall not exceed those of any other company or companies.

VIII. It is further understood and agreed that Second Party will construct a short second track or siding at its power plant to facilitate the handling of shipments of fuel; also that there shall be a siding upon the north side of said railway track about seven hundred (700) feet long between switches, and extending from the "horse barn" west, upon which First Party may switch, store and handle cars for use of Second Party. But it is particularly understood and agreed that said First Party shall not have the right to

move over said tracks any cars or freight for the use of any person, firm or corporation other than the Second Party to this Agreement, without the consent of Second Party previously obtained, nor shall said First Party use said siding as a storage track for its own equipment.

IX. This contract shall continue and be in full force for a period of twenty-five (25) years from the date hereof, the right being reserved to Second Party only to cancel this Agreement for violation of its terms by First Party.

X. This Agreement shall apply with equal force and effect in law and in equity upon the parties hereto, and their respective successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate, on the day and year first above written.

THE HOCKING VALLEY RAILWAY
COMPANY,

Attest:—WM. N. COTT,
Secretary.

By N. MONSARRAT,
President.

THE OHIO STATE UNIVERSITY,

Attest:—CARL E. STEEB,
Secretary.

By F. E. POMERENE,
President of the Board of Trustees.

On motion said agreement was approved, and the President and Secretary of the Board were authorized to execute it in the name of the Board of Trustees.

* * * * *

Thereupon the Board adjourned to meet at the call of the President.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
President.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1908 TO JULY 1, 1909

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, July 7th, 1908.

The Executive Committee met at the office of the Board of Trustees.

Present: Mr. F. E. Pomerene and Mr. W. J. Sears.

* * * * *

The bills for the month of June were examined and approved, and ordered paid.

* * * * *

The Secretary was directed to renew the contract with the Johnson Coal Mining Company for supplying all the coals used at the University for the year ending September 1st, 1909; the same to be upon the terms as governed the present contract.

* * * * *

The proposition of the Burroughs Adding Machine Company to furnish a No. 9 Electrically operated Burroughs Adding and Listing Machine for the sum of \$425.00 was accepted, and the Secretary was directed to place his order for the same.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, August 1, 1908.

The Executive Committee met at the University.

Present: F. E. Pomerene and Walter J. Sears.

* * * * *

The bills for the month of July were examined and approved, and ordered paid.

* * * * *

The Secretary presented the following bids for furnishing coal to the University for the year ending August 31, 1909, and the same were opened and found to be as follows:

	Nut, Pea and Slack.	Run of Mine.	Anthra-cite.	Bloss-burg.
Murray City Coal Co.....	\$1 60	\$1 95	\$6 50	\$3 50
Johnson Coal Mining Co.....	1 70	2 15	6 53	3 50
Columbus & Hocking Coal & Iron Co.	1 85	2 25	7 50	4 25

On motion all the above bids were rejected, and the Secretary was directed to secure new proposals and submit the same to the Committee at its next meeting.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, September 4th, 1908.

The Executive Committee met at Mr. Pomerene's office in the New First National Bank Building.

Present: F. E. Pomerene, who examined the bills for the month of August and authorized the payment of same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, October 9th, 1908.

The Executive Committee met at the University.

Present: Guy W. Mallon, F. E. Pomerene and W. J. Sears.

* * * * *
The bills for the month of September were examined and approved, and ordered paid.

* * * * *
Thereupon the Committee adjourned.
Attest :—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, November 7th, 1908.

The Executive Committee met at the Columbus Club.
Present: F. E. Pomerene and W. J. Sears.

* * * * *
The bills for the month of October were examined and approved, and ordered paid.

* * * * *
Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 780-390 of James R. Mitchem for 48 acres of land in Survey No. 16177, in Scioto County.

Application No. 781-391 of Michael Nessler for 40 acres of land in Survey No. 12624-5, in Pike County.

Application No. 782-392 of James H. Robinson for 35 acres of land in Survey No. 16098, in Pike County.

Application No. 783-393 of Leander Stultz for 41¾ acres of land in Survey No. 16100, in Pike County.

Application No. 784-394 of John W. Trego for 42¾ acres of land in Survey No. 12624-5, in Pike County.

Application No. 785-395 of A. F. Meyer, Trustee, for 93 acres of land in Survey No. 16100, in Pike County.

Application No. 786-396 of Evert Stonestreet for 40 acres of land in Survey No. 16097, in Pike County.

Application No. 787-397 of F. B. and S. L. Dewey for 65 acres of land in Survey No. 16098, in Pike County.

Application No. 788-398 of J. W. Wamsley for 38 acres of land in Survey No. 16208, in Adams County.

Application No. 789-399 of John Swayne for 40 acres of land in Survey No. 16097, in Pike County.

Application No. 790-400 of John C. Walsh for 140 acres of land in Survey No. 16170, in Scioto County.

Application No. 791-401 of Peter Mead for 62¾ acres of land in Survey No. 16097, in Pike County.

Application No. 792-402 of Ephraim Moots for 29 acres of land in Survey No. 12624-5, in Pike County.

Application No. 793-403 of James W. Robinson for 80 acres of land in Survey No. 12624-5, in Pike County.

Application No. 794-404 of Lovalla Walls for 49½ acres of land in Survey No. 15593, in Pike County.

Application No. 795-405 of Mintie Green Monteith for 66 acres of land in Survey No. 14354, in Adams County.

Application No. 796-406 of Peter Brown for 55.05 acres of land in Survey No. 2457, in Scioto County.

Application No. 797-407 of Emma O. Brown for 52 9/10 acres of land in Survey No. 2457, in Scioto County.

Application No. 798-408 of Mary L. Kordell for 75 acres of land in Survey No. 12622-9, in Pike County.

Application No. 799-409 of Mary F. Robinson et al. for 123 acres of land in Survey No. 16098, in Pike County.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, December 9th, 1908.

The Executive Committee met at the University.

Present: Guy W. Mallon, F. E. Pomerene and Walter J. Sears.

* * * * *

The bills for the month of November were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 800-410 of Leonard Butler for 50 acres of land in Survey No. 16101, in Pike County.

Application No. 801-411 of Charles A. Swanegin for 162.15 acres of land in Survey No. 15834-15878, in Scioto County.

Application No. 802-412 of William Shoemaker for 50 acres of land in Survey No. 16101, in Pike County.

Application No. 803-413 of W. T. Stewart for 50 acres of land in Survey No. 15973, in Scioto County.

Application No. 804-414 of Peter Michels for 48 acres of land in Survey No. 15973, in Scioto County.

Application No. 805-415 of Walter B. Beebe for 146 acres of land in Survey No. 15855, in Adams County.

Application No. 806-416 of W. T. Robertson for 80 acres of land in Survey No. 15973, in Scioto County.

Application No. 807-417 of James A. Simpson for 95 4/5 acres of land in Survey No. 15423-15424, in Scioto County.

Application No. 808-418 of S. E. Beavers for 50 acres of land in Survey No. 15005, in Pike County.

Application No. 809-419 of William Yeager for 34 acres of land in Survey No. 15423-15424, in Scioto County.

Application No. 810-420 of Sherman E. McGowan for 25 acres of land in Survey No. 15973, in Scioto County.

Application No. 811-421 of Mary J. Riley for 25 acres of land in Survey No. 15973, in Scioto County.

Application No. 812-422 of W. O. Brown for 75 acres of land in Survey No. 15973, in Scioto County.

Application No. 813-423 of Charles E. James for 30 acres of land in Survey No. 12622-9, in Pike County.

Application No. 814-424 of Charles Ingles for 109.75 acres of land in Survey No. 16088 and 16094, in Scioto County.

Application No. 815-425 of Harriet Conway for 400 acres of land in Survey No. 15834-15878, in Scioto County.

Application No. 816-426 of George W. Ingles for 146.61 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 817-427 of William Eichenlaub for 70.07 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 818-428 of Frank Schaffer for 88 3/100 acres of land in Survey No. 16088-16094, in Scioto County.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, January 11th, 1909.

The Executive Committee met at the Neil House.

Present: Guy W. Mallon and F. E. Pomerene.

* * * * *

The bills for the month of December were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 819-429 of B. A. Fowler for 153.56 acres of land in Survey No. 15451, in Adams County.

Application No. 820-430 of Harvey Blanton for 95 acres of land in Survey No. 16210, in Pike County.

Application No. 821-431 of William J. Smith for 83.75 acres of land in Surveys Nos. 16088, 16094 and 16118, in Scioto County.

Application No. 822-432 of Mary E. Penn et al, for 42 acres of land in Surveys Nos. 16088, 16099 and 16118, in Scioto County.

Application No. 823-433 of James Schaffer for 33.66 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 824-434 of P. R. Lambert for 89 acres of land in Survey No. 16098, in Pike County.

Application No. 825-435 of Anna M. Tracy for 40.75 acres of land in Survey No. 15798, in Adams County.

Application No. 826-436 of Meek Penn for 118.50 acres of land in Surveys Nos. 16118, 16088 and 16094, in Scioto County.

Application No. 827-437 of Ed. Kremin for 40.53 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 828-438 of Thomas J. Overturf for 512.61 acres of land in Survey No. 15206, in Scioto County.

Application No. 829-439 of Minnie Schaffer for 48.89 acres of land in Survey No. 16088-16094, in Scioto County.

Application No. 830-440 of Annie Coleman for 85 acres of land in Survey No. 15451, in Scioto County.

Application No. 831-441 of E. F. J. Cattee for 47½ acres of land in Survey No. 15206, in Scioto County.

Application No. 832-442 of John Graf for 402.89 acres of land in Survey No. 15206, in Scioto County.

Application No. 833-443 of Clara Robinson for 48 acres of land in Survey No. 16098, in Pike County.

Application No. 834-444 of R. L. Leeper for 48 acres of land in Survey No. 16098, in Pike County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

OFFICE OF THE BOARD OF TRUSTEES,

OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, February 6th, 1909.

The Executive Committee met at the Columbus Club.

Present: F. E. Pomerene, who examined the bills for the month of January and authorized the payment of same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, February 25th, 1909.

The Executive Committee met at the Neil House.

Present: Guy W. Mallon, F. E. Pomerene and Walter J. Sears.

* * * * *

The bills for the month of February were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the President of the Board was directed to execute the same:

Application No. 835-445 of Michael Keating for 163 acres of land in Survey No. 15423-15424, in Scioto County.

Application No. 836-446 of Thomas H. Stewart for 50 acres of land in Survey No. 15973, in Scioto County.

Application No. 837-447 of Harvey Stewart for 50 acres of land in Survey No. 15973, in Scioto County.

Application No. 838-448 of Simon Labold for 130 acres of land in Survey No. 15423-15424, in Scioto County.

Application No. 839-449 of E. N. Hempleman for 72.72 acres of land in Survey No. 15451, in Scioto County.

Application No. 840-450 of Ellen D. Moss for 160 acres of land in Survey No. 15451, in Scioto County.

Application No. 841-451 of Alonzo C. Hatfield for 216 acres of land in Survey No. 15356, in Ross County.

Application No. 842-452 of Isaac Lute for 60 acres of land in Survey No. 15466, in Pike County.

Application No. 843-453 of James P. Purdum for 117½ acres of land in Survey No. 15705, in Scioto County.

Application No. 844-454 of Michael Conley for 90.85 acres of land in Survey No. 15705, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE.

COLUMBUS, OHIO, April 8th, 1909.

The Executive Committee met at the Neil House.

Present: Guy W. Mallon, F. E. Pomerene and W. J. Sears.

* * * * *

The bills for the month of March were examined and approved, and ordered paid.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, May 1st, 1909.

The Executive Committee met at the Columbus Club.

Present: F. E. Pomerene and Walter J. Sears.

* * * * *

The bills for the month of April were examined and approved, and ordered paid.

* * * * *

The President and Secretary were directed to formulate a plan of stenographic service for the University, and to report the same to the Executive Committee.

* * * * *

A requisition from Professor Price for shrubs, etc., for the campus was not approved as the same was irregular in form.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES,
OHIO STATE UNIVERSITY.

COLUMBUS, OHIO, June 7th, 1909.

The Executive Committee met at the University.

Present: Walter J. Sears, who examined the bills for
the month of May and authorized the payment of same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

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Boltz, G. E.—	
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Re-elected Assoc. Prof. of Physics	66
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Re-elected Professor of Astronomy	61
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Salary increased	97
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Luby, Walter—	
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Appointed Assistant in Chemical Supply Store.....	98
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Appointed Fellow	27
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RECORD OF PROCEEDINGS

OF THE

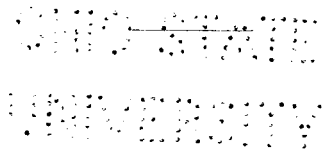
BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1909, TO JULY 1, 1910



1911

PRESS OF OHIO STATE REFORMATORY
Mansfield, Ohio

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Proceedings of the Board of Trustees The Ohio State University

OFFICE OF THE BOARD OF TRUSTEES,

THE OHIO STATE UNIVERSITY.

SANDUSKY, OHIO, July 26, 1909.

The Board of Trustees met at the call of the President at Sandusky. Present, F. E. Pomerene, Pres., John T. Mack, Walter J. Sears, O. T. Corson and Julius F. Stone.

* * * * *

The minutes of the meeting held June 22, 1909, were read and approved.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and, on motion, the President of the Board was directed to execute the same.

Application No. 875-485 of Louisa E. Coates for 106.12 acres of land in Survey No. 15356, in Ross County.

Application No. 876-486 of John Donahoe for 152 acres of land in Survey No. 15705, in Scioto County.

Application No. 877-487 of Agnes Neuman for 113 acres of land in Survey No. 15705, in Scioto County.

Application No. 878-488 of Lena Berndt et al for 185.80 acres of land in Survey Nos. 16088 and 16094, in Scioto County.

* * * * *

The President reported a gift from Professor Stillman W. Robinson of \$1850.00, the same to be added to the Robinson Fellowship fund, bringing the total fund up to \$8362.08, which will provide for an annual income of \$500.

The Secretary was directed, on behalf of the Board, to make suitable acknowledgment of this generous gift.

* * * * *

1. The President reported the death of Dr. F. K. Bailey of the department of Physics.

Mr. F. W. Pote was appointed Fellow in Physics at a salary of \$300.00 vice Miss Burnell withdrawn.

Mr. H. G. Heil was appointed Instructor in Physics to succeed Dr. Bailey at a salary of \$1000.00 as provided in the budget.

The President also reported that Mr. F. E. Kester had been elected Professor of Physics at the University of Kansas, and recommended the following readjustments in the department of Physics, which were authorized.

The salary of Assistant Professor F. C. Blake was increased from \$1500.00 to \$1600.00.

The title of Instructor Chas. Sheard was changed to that of Assistant Professor and his salary increased to \$1400.

Alpheus W. Smith, Ph. D., was elected Assistant Professor at a salary of \$1500.

The above salaries to be paid from the appropriation for salaries in the department of Physics.

2. Mr. H. A. Hey was appointed Instructor in Engineering Drawing, vice Ralph Rogers resigned, at a salary of \$1000.00 as provided in the budget.

Mr. O. E. Williams was appointed Instructor in Engineering Drawing at a salary of \$1000.00 as provided in the budget.

The salary of Mr. Robert Meikeljohn in the department of Engineering Drawing, was increased \$100.

3. Mr. Harry H. Hoberg was appointed Assistant in Mechanical Engineering, vice C. S. Fisher resigned, at a salary of \$750.00 per year; services beginning and ending with the academic year.

Mr. Richard Edward Miller was appointed Student Assistant in Mechanical Engineering at a salary of \$300.00; said services to be for the academic year.

4. The resignation of Mr. R. H. Williams, Instructor in Animal Husbandry, was accepted.

Mr. Henry W. Vaughan was appointed Assistant in Animal Husbandry at a salary of \$1200.00 as provided in the budget.

5. Miss Lulu Gertrude Smith was appointed Stenographer in the Editor's office at a salary of \$45.00 per month, as provided in the budget; said service to begin August 1, 1909.

6. The Athletic Board was authorized to extend the boundary of the Athletic Field ten feet further south than the present boundary line.

7. Mr. E. A. Bauer was appointed Second Assistant in Physical Education at a salary of \$600.00 for eight months; said service to begin October 1, 1909.

8. Mr. Burr A. Beach was appointed Assistant in Bacteriology at a salary of \$500.00 and this amount was appropriated for the payment of this salary.

9. Mr. Charles Clifford Huntington was elected Assistant Professor of Economics and Sociology at a salary of \$1300.00 and \$100 was added to the budget to meet this obligation; said appointment to take effect on and after this date.

10. President Thompson was appointed to represent the University at the inauguration of Abbott Lawrence Lowell as President of Harvard Uni-

versity, October 6 and 7, and also to represent the University at the meeting of the National Association of the State Universities to be held in Boston, October 8 and 9, 1909.

11. The matter of the distribution of the property in Alcyone Hall, formerly belonging to the defunct Alcyone Literary Society, was referred to Mr. W. J. Sears with power.

12. The Building Committee was authorized to have a freight elevator constructed in Oxley Hall at an approximate cost of \$900.00.

13. Mr. Charles Hicks was appointed Inspector of Buildings and Janitors at a salary of \$720.00 for twelve months; said appointment to take effect July 1, 1909.

14. The following janitors were appointed at the salaries named as provided in the budget; said appointments to take effect July 1, 1909.

TOWNSHEND HALL

Fred Fleischer	\$ 50.00 per mo. for 12 months
E. B. Seaman.....	40.00 " " " " "

(Half time)

ENGINEERING LABORATORY

Oliver Smith.....	\$ 45.00 per mo. 12 for months
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BROWN HALL

W. R. Thomas.....	\$ 40.00 per mo. for 12 months
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(Half time)

MINES BUILDING

G. W. Goodspeed.....	\$ 45.00 per mo. for 12 months
J. W. DeWitt.....	45.00 " " " " "

BIOLOGY BUILDING

Wm. Whitestone.....	\$ 45.00 per mo. for 12 months
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UNIVERSITY HALL

B. N. Lewis.....	\$ 45.00 per mo. for 12 months
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CHEMISTRY HALL

D. N. Williams.....	\$ 45.00 per mo. for 12 months
R. M. Moore.....	45.00 " " " " "
F. H. Landrum } (Student Janitors)	
H. A. Helling }	

HAYES HALL

M. N. Cook.....	\$ 45.00 per mo. for 12 months
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ARMORY AND GYMNASIUM

W. M. Stahl.....	\$ 45.00 per mo. for 12 months
Richard Brandon.....	45.00 " " " " "
H. W. Taylor.....	45.00 " " " " "

PAGE HALL

John W. Brown.....	\$ 45.00 per mo. for 12 months
Starling Eaton.....	25.00 " " " " "

(Arch. Society)

PHYSICS BUILDING

Earl Conway..... \$ 50.00 per mo. for 12 months
(Half time)

ORTON HALL

Harry Chantler..... \$ 50.00 per mo. for 12 months
(Mrs.) Frances Andrix..... 35.00 " " " " "
(Half time)

BOTANY AND HORTICULTURAL BUILDINGS

G. C. Denny..... \$ 50.00 per mo. for 12 months
Paul I. Hamilton..... 125.00 for the academic year
(Student Janitor)

OBSERVATORY

F. A. Kendig..... \$300.00
(Student Janitor)

VETERINARY LABORATORY

E. L. Clements..... \$ 50.00 per mo. for 12 months
C. E. Pinney..... 50.00 " " " 10 "
beginning September 1st.

15. The following appointments and assignments for stenographic and clerical service were made at the named salaries:

PAGE HALL

Harriet Schneider..... \$ 50.00 per mo. for 12 months

BROWN HALL

Ida L. Wolf..... \$ 50.00 per mo. for 12 months
and \$60.00 was added to this appropriation

SCHOOL OF MINES BUILDING.

Mary Lahmering..... \$ 50.00 per mo. for 12 months
and \$100.00 was added to this appropriation.

HAYES HALL

Mina Kennedy..... \$ 45.00 per mo. for 12 months

ENGINEERING LABORATORY

Edna Burnham..... \$ 45.00 per mo. for 12 months

CHEMISTRY HALL

Nellie Thurston.... \$ 45.00 per mo. for 12 months

TOWNSHEND HALL

W. Aimee Obaugh..... \$ 50.00 per mo. for 12 months
Guy R. Taylor..... 50.00 " " " " "

COLLEGE OF ENGINEERING

Alice Watson..... \$ 45.00 per mo. for 12 months
Services beginning August 1, 1909.

16. Mr. W. R. Alexander was appointed Machinist at a salary of \$70.00 per month; said service to begin September 1, 1909.

17. The resignation of Mr. Samuel Morris was accepted, and Mr. Ralph E. Hall was promoted from Fellow to Assistant in Chemistry at a salary of \$600.00 and Mr. Allen Roth Albright was appointed Fellow in Chemistry at a salary of \$300.00 said salaries to be paid from the appropriation in the budget.

18. An appropriation of \$300.00 was made to finish the installation of the watchman's signals in the Power House.

19. Mr. Herbert Edwards was appointed Assistant Superintendent of Buildings and Construction at a salary of \$1500.00 per annum, and \$500.00 was appropriated toward the payment of this salary, the balance of the salary to be paid from the appropriations for buildings superintended during the year as agreed to by the architects.

20. The Secretary was directed to express to the American Clay Machinery Co. the appreciation of the Board of Trustees for the gift of lantern slides, for the use of the department of Ceramic Engineering, illustrating mechanical appliances used in brick manufacture.

The Secretary was directed to have the proceedings of the Board of Trustees for the year ending June 30, 1909 printed and bound in the usual form.

* * * * *

Mr. Stone of the special committee, appointed to confer with The Taylor-Williams Company regarding claim for damaged coal, reported on his conference with said Company and on his recommendation a committee consisting of Messrs. Pomerene, Sears and Stone were appointed to adjust this claim.

* * * * *

The President presented a request from Professor Sherman for adjustments in his department, and the same was referred back to the President with power.

Mr. Robert P. Scott of Cadiz, Ohio, was present (on request of the Board) to consult on the disbursement of the income from his gift of \$25,000, known as "The Robert P. Scott Student Aid Fund." After discussing this matter and on motion the disbursement of this fund was referred to the President with power.

* * * * *

The President reported for the Committee appointed to open the bids received for constructing the railroad and bridge, and he presented the following report and recommendation as made by the Engineers:

SEPARATE PROPOSALS

	No. 1	No. 2	No. 2	No. 3.	No. 4
		New Rail	Old Rail		
Acme Paving & Construction Co.				10,000.	
McClintic Marshall Cons. Co.					5590.
Penn Bridge Co.					6824.
King Bridge Co.					5850.
Fred L. Patrick		13,900 00	13,400 00		
Mt. Vernon Bridge Co.					5291.
Wm. H. Luchtenberg & Co.	10,411.44				
Capitol Construction Co.					5975.
D. E. Sullivan & Son	12,000.00	11,387.00		10,403.	6200.
J. T. Adams	12,500.00		12,000.	15,500.	5500.
Engineer's Estimate	9,143.65	10,993.98		11,297.	6499.

JOINT PROPOSALS

	No. 1	No. 2	No. 2	No. 3	No. 4	Sum of Joint	
		New Rail	Old Rail			New Rail	Old Rail
Weaver & Winchell—							
	7191.25	9735.40	9339.40	9143.75		26070.40	25674.40
Fred L. Patrick—							
	12000.	10000.	9700.	10000.	5991.	37991.	37691.
D. E. Sullivan & Son—							
	10194.	11387.		10403.	5950.	37934.	
Dominion Cons. Co.—							
	10000.	12000.	11800.	15500.		37500.	37300.
Total Engineer's Estimate—						\$37,933	63

"COLUMBUS, July 22, 1909.

The Honorable Board of Trustees, Ohio State University.

GENTLEMEN:—According to your instructions of July 21st, we submit to you herewith a tabulation of the bids received for the spur track from the Hocking Valley Railway.

The lowest bid is that of Weaver & Winchell combined with that of the Mt. Vernon Bridge Company, as follows:

	Items 1, 2 and 3	New Rails	Old Rails
Weaver & Winchell		\$26,070.40	\$25,674.40
Mt. Vernon Bridge Co.	Item No. 4	5,291.00	5,291.00
		<u>\$31,361.40</u>	<u>\$30,965.40</u>

The second lowest bid is as follows:

	Item No.	New Rails	Old Rails
Wm. H. Luchtenberg & Co.	Item No.1	\$10,411.44	
D. E. Sullivan & Son	Item No.2	11,387.00	
Acme Paving & Cons. Co.	Item No.3	10,000.00	
Mt. Vernon Bridge Co.	Item No.4	5,291.00	
		<u>Total . . .</u>	<u>\$37,089.44</u>

If the bid submitted is satisfactory, and in your estimation the bidders are responsible, we would recommend that the work be contracted for as per the bid including new rails submitted by Weaver & Winchell for items Nos. 1, 2, and 3 of \$26,070 40, and by the Mt. Vernon Bridge Company for item No. 4, \$5,291 00

In case you do not consider Weaver & Winchell competent or responsible, we would recommend that the entire contract be let to one bidder in preference to splitting it up into four parts as would be necessary in the second lowest bid.

The next two bids are those of F. L. Patrick, using old rails for \$37,691.00, and of D. E. Sullivan & Son, using new rails for \$37,934.00.

Respectfully yours,

Signed: JNO. R. CHAMBERLIN,
CLYDE T. MORRIS."

The bond of Weaver & Winchell being defective, their bid was declared void and therefore rejected.

It was found on examination of the report of the Engineers that the whole bid of Fred L. Patrick, on new rails, and D. E. Sullivan & Son exceeded the estimate of the Engineers and therefore could not be considered; and thereupon, on motion of Mr. Stone, the contract for the grading as covered by proposal No. 1, was awarded to the Wm. H. Luchtenberg & Company of Columbus, at their bid of \$10,411.44; the contract for the track as contained in proposal No. 2 was awarded to D. E. Sullivan & Son of Columbus, at their bid of \$11,387, using new rails; the contract for the substructure of the bridge in accordance with proposal No. 3 was awarded to the Acme Paving and Construction Co., of Columbus, at their bid of \$10,000; the contract for the superstructure of the bridge in accordance with proposal No. 4 was awarded to the Mt. Vernon bridge Co., of Columbus, at their bid of \$5,291.00.

* * * * *

The President presented the following report from Mr. F. H. Eno, Engineer, concerning the bids received on the sewers and drains:

"COLUMBUS, July 26, 1909.

The Honorable Board of Trustees, Ohio State University.

DEAR SIRS:—Enclosed find tabulation of bids received at nine o'clock this morning for sewers and drains on the University campus. There were but three bids submitted, none of which are below the engineer's estimate.

The lowest bid upon brick was H. J. Howell, of Columbus, \$11,996.50. The lowest bid upon concrete was W. H. Ralston, Mt. Vernon, Ohio, \$11,925.75. The engineer's estimate is \$11,385.00.

One other bidder presented himself five minutes too late to be accepted. He bid under the advertisement a month ago and at his figures then, the present amount of work advertised should have amounted to about \$10,300 approximately, so that if he had been on time, I imagine we would have had bids below the engineer's estimate.

I should recommend that if it is possible for the University to secure authority to do it by day labor, that the work could be done a great deal cheaper than the bids so far received.

Yours very truly,

Signed: F. H. ENO."

On examination it was found that all bids were above the estimate, and therefore all bids were rejected, and the Engineer was directed to prepare revised plans and specifications and to present the same to the Board at its next meeting.

* * * * *

The President presented the following report from Messrs. Richards, McCarty & Bulford, Architects, concerning the bids opened July 21, 1909, for the equipment of the Veterinary Clinic Building, and after carefully reading this report the Board declined to accept the recommendations of the Architects and all bids were rejected, and the Architects were directed to prepare new plans and specifications, the same to be done with the advice and under the direction of the Building Committee, said Committee to designate what items should be included in the equipment.

July 23, 1909.

Honorable Board of Trustees, Ohio State University, City.

IN RE. VETERINARY CLINIC BUILDING

GENTLEMAN:—At a meeting of the Executive Committee held at the University July 21st, the following bids were received on equipment for the above building:

PLUMBING, SEWER, ETC.

The Huffman—Conklin Co.....	\$ 6983 00
The Wm. H. Conklin Co.....	6557 00
The Wm. H. Seddon Co.....	6548 00
Fitzpatrick & Hœphner.....	5898 00

ELECTRICAL WORK

The Erner—Hopkins Co.....	1994 00
The McMaster Electric Co.....	1870 00
The Correll Electric Co.....	1850 00
The Sacket Mill & Mine Supply Co.....	1748 00
The McKeever Electric Co.....	1657 00

CEMENT WORK

L. S. Steward.....	1424 00
The Acme Paving Company.....	1000 00

IRON WORK—No bid.

WOOD WORK

L. S. Steward..... 5200 00

METAL FURNITURE—No bid.

ELECTRIC AND GAS FIXTURES

The Erner—Hopkins Co..... 870 00
 The Sacket Mill & Mine Supply Co..... 862 00

The low bids on the above work are as follows:

Fitzpatrick & Hoephner—Plumbing..... 5898 00
 McKeever Electric Co.—Electric Work..... 1657 00
 Acme Paving Co.—Cement Work..... 1000 00
 L. S. Steward—Wood Work..... 5200 00
 Sacket Mill & Mine Supply Co.—Fixtures..... 862 00
 Total..... \$ 14617 00

The estimate on this portion of the work was \$10,000.00, therefore the total of the above bids exceeds the estimate, and in order to let the work at this time, it will be necessary to divide it.

The reason for so few bids being received on certain parts of the work and for no bids at all being received on other portions, is due to the fact that the amount of work in each class was not sufficient to justify a bidder paying the premium required to put up a preliminary bond for the purpose of bidding.

Yours respectfully,

Signed: RICHARDS, McCARTY and BULFORD.

Per C. E. RICHARDS

* * * * *

The Board proceeded to organize for the current year, and the following officers were elected:

F. E. Pomerene Chairman
 O. T. Corson Vice Chairman
 Carl E. Steeb..... Secretary

On motion, the election of the Treasurer was postponed, and made a matter of special order for a meeting to be held August 7th, 6 P. M., at the Neil House.

According to the rules the following committees were appointed:

EXECUTIVE	AUDITING	FACULTY
Guy W. Mallon	John T. Mack	O. T. Corson
W. J. Sears	Guy W. Mallon	John T. Mack
Julius F. Stone	O. T. Corson	O. E. Bradfute
BUILDING	ROADS AND GROUNDS	FARM
Dr. W. O. Thompson	Dr. W. O. Thompson	O. E. Bradfute
Julius F. Stone	John T. Mack	W. J. Sears
Wm. C. McCracken	C. E. Sherman	O. T. Corson
	H. C. Price	
* * * * *		

On motion, Mr. F. E. Pomerene and Mr. W. J. Sears were appointed a committee to solicit funds for the equipment of the Student's Building.

* * * * *

Mr. Pomerene, Chairman of the Committee on the revision of the by-laws, rules and regulations, presented the following report, and on motion, said by-laws, rules and regulations were adopted:

BY-LAWS, RULES AND REGULATIONS

OF THE

BOARD OF TRUSTEES

ORGANIZATION AND MEETING

Section 1. The officers of the Board shall consist of a Chairman, Vice-Chairman, Secretary, and Treasurer, who shall be chosen by ballot at the June meeting of the Board, and shall hold their offices for one year, and until their successors are elected and qualified.

Section 2. There shall be three stated meetings of the Board each year; on the first Thursday in October, on Tuesday of the week of the annual commencement, and on the second Thursday of April. At the April meeting, the President of the University shall present to the Board the annual budget for the fiscal year beginning July 1st following, with his recommendations thereon.

DUTIES OF THE CHAIRMAN OF THE BOARD

Section 3. The chairman, when present, shall preside at all meetings of the Board; shall sign the journal of all proceedings of the Board; shall perform such duties as may be assigned by the Board, and, except as otherwise specifically provided by the rules of the Board, he shall be governed in his action by common parliamentary law. In the absence of the Chairman, the Vice-Chairman shall perform his duties; and in case neither is present, a chairman pro tempore shall be chosen; provided that the Chairman may, temporarily, call any member to the chair.

Section 4. All committees shall be appointed by the chairman, unless otherwise ordered by the Board, and all standing committees shall consist of at least one member of the Board.

Section 5. The Chairman is authorized to call special meetings of the Board at any time, and he shall do so upon the request of two members.

THE EXECUTIVE COMMITTEE

Section 6. The Executive Committee shall consist of three members, who shall be appointed at the June meeting. It shall have general executive authority, under direction of the Board, and in case of emergency shall exercise the functions of the Board when the latter is not in session. It shall furnish at every regular meeting of the Board, and at every special meeting if required, a full report of its proceedings.

Section 7. The Executive Committee shall not create any pecuniary liability except as authorized by the Board, nor authorize any expenditures beyond the appropriations. All bills and accounts, except as specified in section 29, shall be audited and approved by the Executive Committee, which shall meet on the first Tuesday of each month for such purpose, unless otherwise called by its Chairman.

THE AUDITING COMMITTEE

Section 8. There shall be appointed at the June meeting of the Board, a Committee on Auditing, to consist of three members, which shall audit all accounts of the University.

COMMITTEE ON FACULTY AND COURSES OF STUDY

Section 9. There shall be appointed at the June meeting of the Board, a Committee on Faculty and Courses of Study, to consist of three members, which shall have general supervision of all matters relating to the Faculty and Courses of Study in the University.

COMMITTEE ON BUILDINGS

Section 10. There shall be appointed at the June meeting, a committee of three on repairs and construction of buildings. This committee shall be charged with the duty of making all ordinary repairs within the appropriations provided by the Board, and shall have supervision of the construction of new buildings; the Board reserving the right of increasing the membership of

the committee for this purpose. Extensive repairs and important changes in buildings shall first be ordered by the Trustees.

COMMITTEE ON ROADS AND GROUNDS

Section 11. There shall be appointed at the June meeting, a committee of four on roads and grounds. This committee shall have general charge of the campus, and shall supervise all changes in roads and sidewalks, and shall have care of trees and shrubs, and make such reports to the Board upon the care of the campus as may be desired. All extensive changes involving a considerable expenditure of money, shall first have the authorization of the Trustees.

COMMITTEE ON THE FARM

Section 12. There shall be appointed at the June meeting, a committee of three members to have general supervision of the University Farm.

This committee shall also have supervision of the live-stock, produce and produce funds.

DUTIES OF THE SECRETARY

Section 13. The Secretary shall be the custodian of the books and papers of the Trustees, and of the University seal. He shall in all proper cases authenticate the acts of the Board by affixing said seal, and shall conduct the ordinary correspondence of the Board. He shall attend all meetings of the Board, except when excused, and keep a correct journal of the same, entering all motions, orders, resolutions, and all other actual proceedings; but no such minutes shall be entered upon the regular journal of the Board until they shall have been approved by the Board. He shall attend all meetings of the Standing Committees except when excused, and shall keep a record of the proceedings. He shall prepare the Annual Report of the Board and submit it for consideration at the September meeting, and shall perform such other duties as the Board may, from time to time, prescribe.

Section 14. The Secretary shall be the financial officer of the University. He shall receive all moneys due the University and shall pay the same over to the Treasurer upon proper forms. He shall sign all voucher-checks on the Treasurer. He shall

keep an accurate account of all money received and paid by him, and at the end of every month he shall furnish to the President of the University, and to each member of the Board, a detailed statement of all receipts and expenditures.

Section 15. The Secretary shall be the Purchasing Agent of the University, and all purchases for the departments or for the University at large shall be made through his office upon proper requisitions, subject to such regulations as may be prescribed by the Board. (See purchasing system, Section 79.)

Section 16. The Secretary shall keep a complete inventory of all University property, and shall see that the same is checked at least once each year. (See Inventory System, Section 80.)

Section 17. The Secretary shall be the Bursar of the University and shall keep an accurate account of all fees and deposits paid by students.

Section 18. He shall give bond to the State of Ohio, for the use of the University, in the sum of fifty thousand dollars, and conditioned upon the faithful performance of his duties, and for the payment to the Treasurer of all moneys coming into his hands as such officer.

DUTIES OF THE TREASURER

Sections 19. The Treasurer shall keep an accurate account of all moneys received and disbursed by him, and at the end of every quarter he shall furnish to the Executive Committee, if directed, and at each September meeting to the Chairman of the Board, a detailed statement of all moneys received and expended by him. He shall give bond, payable to the State of Ohio, for the use of The Ohio State University, in the sum of three hundred thousand dollars (\$300,000.) for the safe keeping of said funds, for the payment of the same in obedience to the rules and regulations of the Board, and for the faithful performance of his duties as Treasurer.

MODE OF ACCOUNTING

Section 20. The Secretary shall give receipt for all moneys received by him; the stub of each receipt shall show the name of the person to whom the receipt was given and for what purpose,

and shall agree in number, date and amount with such receipt, and such stubs shall be preserved in book form by the Secretary.

Section 21. A duplicate of all requisitions drawn on the Auditor of State, shall be kept in book form by the Secretary.

Section 22. All moneys shall be paid over to the Treasurer upon certificates, the original of each item contained in such certificates duly received by the Treasurer, shall be kept by the Secretary.

Section 23. All voucher-checks drawn on the Treasurer shall be numbered in consecutive order, shall show the purpose for which it is drawn, and shall be made payable to the order of the payee.

Section 24. For every voucher-check drawn, a voucher bearing the same number and amount and showing the items paid must be preserved by the Secretary. Said vouchers shall be filed numerically, and when the cancelled voucher-checks are returned by the Treasurer they shall be attached to their respective vouchers.

Section 25. A departmental ledger shall be kept, showing all appropriations made by the Board, and all expenditures made from such appropriations.

Section 26. An accurate and complete account of all outstanding orders shall be kept. This account shall show at all times the outstanding obligations of the University.

Section 27. A separate account of the incidental and laboratory fees received from students shall be kept, showing the receipts for each term from each college from such sources.

Section 28. A separate account of the Laboratory deposits received from students shall be kept, showing the amounts received from and refunded to each student.

Section 29. No voucher-check shall be drawn by the Secretary save for the payment of fixed salaries, expenses of members of the Board, express, telephone and telegraph charges, water rents, gas bills, labor bills, and postage, except by resolution of the Board, or upon the order of a person duly authorized by the Board.

Section 30. The Treasurer, upon payment of such voucher-check, shall cancel the same as paid bank checks are cancelled, and enter in his book the number, date, and amount of same, and the name of the person to whom paid, and the said cancelled voucher-checks shall be preserved by him as voucher, for which he shall be credited in his settlements, and said voucher shall be surrendered to the Chairman of the Board, at the time of each annual settlement, and the Secretary shall then attach them to the vouchers as provided in Section 24.

Section 31. At all meetings of the Board the regular order of business shall be: (1) calling the roll; (2) reading minutes of last meeting; (3) reports of standing committees; (4) reports of special committees; (5) communications from the President of the University; (6) unfinished business; (7) new business. The Chairman may, however, at his discretion, call up a matter out of its regular order, unless objection is made and sustained by a majority of the members present. Every motion or resolution required to be entered on the journal shall be reduced to writing by the member offering the same, and on demand of any member the vote shall be by yea and nay, and also entered on the journal.

THE PRESIDENT OF THE UNIVERSITY

Section 32. The President shall be the executive head of the University. It shall be his duty to enforce all rules and regulations of the Board and of the Faculty, and he is hereby clothed with all authority requisite to that end. He shall appoint, and may remove, subject to the approval of the Board, the Superintendents of all halls, dormitories and student buildings, the Chief Engineer, the Superintendent of Buildings, the Superintendent of the Campus, and their assistants, together with all janitors, watchmen and minor employés whose employment is authorized by the Board; and he shall have general supervision of their work. He may appoint from the University Faculty an advisory council, of three or more members, on whom he may call for advice on any question of discipline; and he may require from the head of any department his opinion in writing of any matter relating to such department; which advice or opinion shall be promptly furnished.

Sec. 33. He shall be ex-officio the presiding officer of the University Faculty, and shall be the representative and general executive of the Board of Trustees in all University affairs, except as otherwise directed by the Board. All professors shall be responsible directly to him for the faithful and efficient performance of their work, and all subordinate instructors shall be responsible to the heads of their several departments, and through them to the President. He shall have charge of the assignment of rooms for the use of the several departments of instruction. His approval must be secured for any meetings held in the University Chapel or in any other rooms in the University buildings other than those instructional meetings for which provision is regularly made in the curriculum or by special action of the Trustees or of the Faculty or meetings duly and properly called by the head of the department in rooms properly assigned to that department.

Sec. 34. He may appoint at the opening of each University year one of the University Faculty, as President pro-tempore of the University Faculty, who shall act as President of the Faculty when the latter is absent from faculty meetings.

Sec. 35. In case of the absence or disability of a professor or teacher, the President shall provide for his work by a temporary assignment from the existing Faculty, or by the employment of additional help, reporting in writing all such action to the Board or the Executive Committee at its next meeting.

Sec. 36. At least one week before the second Thursday of April, the President shall present to each member of the Board, the annual budget for the fiscal year beginning July 1st following. The budget shall be based upon a careful estimate, to be furnished him by the Secretary at least two weeks previously, of the available income of that year; and the said budget shall leave unappropriated a balance of said income amounting to not less than \$10,000.

Sec. 37. In the absence of the Board or of the Executive Committee the President in case of emergency may authorize the Secretary to draw his voucher-check on the Treasurer in payment of bills.

THE DEANS

Sec. 38. The Deans of the several colleges and of the Graduate School shall constitute an advisory board to the President in matters pertaining to general University policy, and shall be appointed by the Trustees upon nomination by the President to serve during the pleasure of the Board.

Sec. 39. The Deans shall cooperate with the President in carrying into effect the rules and orders of the Trustees, of the University Faculty and of the President in the several colleges.

Sec. 40. The Deans shall constitute an advisory council in matters pertaining to the annual budget and in their respective colleges they shall advise with the President concerning new appointments and promotions in the teaching force.

Sec. 41. The Dean shall be the presiding officer of his College Faculty. In the University Faculty his duties to be such as are provided for under the University Faculty rules.

THE FACULTY

Sec. 42. The deans, heads of departments and instructors are elected by the Board of Trustees, upon the recommendation of the President.

Sec. 43. The legislative authority to establish rules and regulations for the immediate government of the University and students in all that relates to the order and discipline therein, the times of recitation and other matters relating to the internal policy of the University, is vested in the President and professors constituting the University Faculty.

Sec. 44. The Faculty is further empowered to make such rules and regulations, relating to the Military Department, as may be deemed just and proper, provided however, that all such rules and regulations do not conflict with any law of the State of Ohio or the United States. Provided that all rules and regulations made by the Faculty or any Board appointed by it, shall be subject to the approval of, and may be from time to time reviewed, modified and annulled by the Board of Trustees.

Sec. 45. They are authorized to affix such penalties for the violation of the rules and regulations so established as the

nature of the offense may demand, but their action may be reviewed, and modified or annulled by the Board.

Sec. 46. The Faculty shall keep a full and complete record of the proceedings of all meetings; the records at all times being subject to the inspection of any member of the Board of Trustees.

Sec. 47. Absence of any professor, or instructor from ordinary service in the University, for other cause than sickness, must be with the approval of the President of the University, and, if for a longer time than ten days, with the approval of the Board of Trustees or its Executive Committee.

Sec. 48. The head of each department shall carefully preserve the card inventory furnished his department by the Secretary, and shall comply with the regulations as outlined in Section 80.

Sec. 49. The annual reports of the Deans, the Heads of Departments, the Librarian, the Farm Manager, the Chief Engineer, and other officers of the University shall be for the University year ending with Commencement, and shall be handed to the President on or before the 30th day of June.

Sec. 50. Unless by special action of the Trustees, new requirements for admission to the University, new courses of study, and important changes in the existing courses or requirements shall not be published, or go into effect, until they shall have been recommended by the Faculty of some college of the University, approved by the University Faculty, and adopted by the Board of Trustees. When approved by the University Faculty, the President shall report them to the Board of Trustees with his recommendation thereon, which report shall show the amount of teaching required to carry them into effect.

Sec. 51. The professor in charge of a department shall have general charge of his department work, and shall submit all estimates for appropriations to the Board of Trustees in the usual form through the President; and each instructor in any department shall have the right to transmit through the head of the department to the President any communication bearing upon the work in which he is personally engaged, and the head of the

department shall promptly transmit to the President any communication so received.

Sec. 52. Although the President and members of the Faculty are elected annually, it is the desire and intention of the Board that they shall be secure in their positions and remain in the service of the University, but the legal right is reserved to terminate such service at such time as the Board may deem best for the interest of the University, and all employment must be accepted upon this condition.

Sec. 53. The Secretary of the University Faculty shall furnish to the President for report to the Board of Trustees for its consideration and action, all rules of a general nature passed by the Faculty.

STUDENTS

Sec. 54. Students of the University are required to yield prompt obedience at all times to all rules adopted for their guidance by the Faculty.

Sec. 55. All term bills, laboratory deposits, and fees required from students must be paid previous to and as a condition of registration. Heads of departments shall not permit students to enter classes in their respective departments unless notified by the Registrar. Instructors shall not permit students to engage in laboratory work unless first shown a receipt from the Bursar for deposits paid.

Sec. 56. Trustees request all members of the University Faculty and all instructors and students, who shall be on the campus at the hour set for the weekly convocation exercise to attend these exercises. There shall be no class work or lecture work during the time set for these exercises; and no instructor or other officer shall for any reason detain students from attendance.

Sec. 57. Any student when sent for by the President, or by any member of the Faculty under whom he is placed, shall attend to the call without delay. Students must at all times and in all places obey the President and members of the Faculty in matters pertaining to good order in the University.

DEGREES

Sec. 58. Regularly earned degrees shall be conferred by the Board upon recommendation of the Faculty. Honorary degrees may be conferred by the Board upon recommendation of the Faculty in view of distinguished literary or scientific attainments or service.

Sec. 59. All diplomas issued to those receiving degrees from the University, shall be signed by the Chairman and Secretary of the Board of Trustees and by the President of the University.

MISCELLANEOUS

Sec. 60. The use of tobacco in any form in the lecture rooms, halls, corridors, doorways, laboratories and libraries of the University is prohibited.

Sec. 61. The Secretary and the Treasurer of the Board shall each be entitled to receive such annual compensation for his service as may be determined by the Board.

Sec. 62. The Trustees shall not receive any compensation for their services, but they shall be paid their reasonable and necessary expenses while engaged in the discharge of their official duties. (Section 4105-38 R. S.)

Sec. 63. All recommendations, communications, and reports to the Board by any one, must be presented in writing, through the President of the University, and must be addressed to the Chairman of the Board of Trustees, except as hereinbefore otherwise provided.

Sec. 64. Salaries of members of the Faculty (except the President,) and of assistants, shall be paid in tenths on the last Saturday of each month while the University is in session, and the rents of the residences occupied by the professors shall be payable at the same time, and in the same manner.

Sec. 65. No room in any building shall be used as a store-room, restaurant, or sleeping-room or for any other except University purposes, unless authority shall have been previously given by the President.

Sec. 66. An annual reception shall be given at Commence-

ment by the President and Board of Trustees; the expenses thereof shall be paid out of the appropriation for commencement expenses.

Sec. 67. The library shall consist of all books, magazines, papers, pamphlets or maps purchased with University money or acquired by the University or any of its departments through appropriations by the Board or by gifts or exchange. All books, magazines, papers, pamphlets and maps owned by the University and in the possession of various departments shall be recorded and catalogued by the librarian.

Sec. 68. The Athletic Board may in its discretion permit the use of the athletic field by other than University teams.

Sec. 69. The Professor of Animal Husbandry shall report to the President quarterly in advance, a policy for the purchase and sale of live stock; said report to be approved by the Dean of the College of Agriculture. The President shall transmit the same with his recommendations thereon to the Board of Trustees for its consideration and approval.

Sec. 70. The Dean of the College of Veterinary Medicine is authorized and directed to supervise the sanitary conditions and the health of the live stock belonging to the University, and to report to the President in regard to the same at such times as he may direct, provided that such report shall be made at least once annually; this shall be interpreted to refer to the prevention of diseases, the treatment of diseased animals, and the disposal of diseased or dead animals. In all cases in which the introduction of disease is liable to occur, or the existence of disease is suspected or recognized, the opinion of the Dean of the College of Veterinary Medicine shall be obtained and followed. All purchases of live stock shall be subject to the tuberculin test.

The Department of Animal Husbandry is directed to conform its operations to the terms of this section.

Sec. 71. All circular letters, pamphlets, or statements written in the interest or name of the University, or of any college or department of the University and intended for distribution, shall bear the approval of the President before the same shall be printed.

Sec. 72. Twelve hours of actual recitation or lecture work per week, or its equivalent in laboratory work, shall be regarded as a reasonable minimum of service for professors, associates and assistants, and fifteen hours a reasonable average. Provided, however, that eight hours per week shall be considered a reasonable minimum for deans.

Sec. 73. The chapel of the University and other halls and buildings of the University shall be used exclusively for University purposes.

Sec. 74. Buildings of the University shall not be named after living persons.

FEES

Sec. 75. All incidental, tuition, laboratory and other fees and deposits to be charged students, shall be determined by the Board from time to time.

Sec. 76. Fees are not returnable except in case of sickness and causes entirely beyond the control of the student. No portion of the fees shall be returned for voluntary withdrawal of the student or enforced withdrawal thirty days after the registration.

Students withdrawing under discipline, forfeit all rights to return of any portion of the fees.

Laboratory fees are not returnable.

In no case shall more than one-half the fee be refunded.

Sec. 77. On presentation to the Secretary of the written consent of the head of the department, and on payment of an auditor's fee of \$1.00, any person engaged in teaching shall be permitted to attend in that department any class or course not exceeding three hours a week for one-half year, which is announced to be especially for teachers or those intending to teach; provided, that this rule shall not be construed to exclude from any class in the University occasional visitors not holding auditor's tickets.

Sec. 78. A free scholarship, good for two years in the College of Agriculture and Domestic Science, shall be granted to one student annually from each county in Ohio, but not more than two scholarships shall be in force at any one time from any county. If in any county there is no applicant for the free

scholarship in the College of Agriculture and Domestic Science, then a free scholarship, good for two years in the College of Veterinary Medicine may be granted.

Each scholarship is valid for two years from its grant and covers incidental and fixed laboratory fees. In the chemical laboratories a student holding a free scholarship shall be required to pay for materials used and to make a deposit to cover the breakage the same as other students. All scholarships must be presented to the Secretary on or before November 1st of the year in which they are to be used, otherwise they are not valid.

In case of other than new students, the scholarship will be accepted only after approval by the Board of Trustees.

PURCHASING SYSTEM

Sec. 79. The Secretary of the Board of Trustees shall be the general purchasing agent of the University, and all purchases for the departments or for the University at large shall be made through his office and over his signature, subject to such regulations as are herinafter provided:

(1) Detailed statements of equipment and supplies needed shall be presented by heads of departments, to the President when the annual budget is prepared. Those statements shall be presented to the Executive Committee or the Board of Trustees with the recommendation of the President, and when approved by the Executive Committee or the Board, they shall be filed with the Secretary. Supplementary or revised statements may be presented to the President monthly, prior to the meeting of the Executive Committee.

(2) Requisitions from the heads of departments for approved items shall be honored by the Secretary, subject to available appropriations for equipment and maintenance.

(3) In making requisitions the heads of departments shall be specific in description of items desired, and when necessary proper sketches and specifications shall accompany the requisitions.

(4) The Secretary may honor emergency requisitions approved by the President.

(5) The Secretary may honor requisitions for supplies when their value does not exceed \$10.00.

(6) The Secretary shall secure, if possible, competitive prices on all purchases of equipment, apparatus and supplies of any kind whatsoever, when their value exceeds \$5.00, and such competitive prices shall be attached to the proper requisition. On purchases under \$5.00 in value, competitive prices should be obtained if practical.

(7) All invoices for items ordered shall be sent to the Secretary and by him forwarded to the proper department for approval, after which the invoice shall be promptly returned to the Secretary's office.

(8) All complaints on articles delivered shall be promptly filed, in writing with the Secretary, who shall at once take the matter up with the firm from whom the goods were purchased.

(9) All purchases for the University shall be made as above set forth, and any purchase made in any other manner shall be invalid, and the Executive Committee must refuse to approve for payment, bills for such irregular purchase.

(10) The Secretary shall have general charge of the University Store Room, keeping in stock therein supplies of a general nature.

Heads of departments may secure such supplies as are carried in the Store Room by making proper requisition on the Store-keeper, all such supplies to be charged against the departmental appropriation.

The Store-keeper shall keep the Secretary regularly advised, upon proper forms, of the amount of stock of various kinds on hand, and the probable amount needed.

(11) Instructors needing supplies for the use of students in the laboratories shall advise the Store-keeper of the kind and quantity wanted, at least five days prior to the time said supplies are to be used.

(12) The Secretary shall keep in his office a record book of all printing forms used by the University. He shall also prepare for the approval of the Board of Trustees, a uniform letter head and envelope, which, when adopted, shall be used by all the departments.

(13) The head of any department is permitted to incur expenses and pay for the same in cash, in purchases for his department, to be drawn from his funds to the amount of not to exceed five dollars, for what may properly be called petty cash matters. When the amount reaches approximately five dollars, an itemized account of the same may be given the Secretary, who may approve and pay the same without action by the Executive Committee; but the aggregate of such expenses for any one department shall not exceed the sum of ten dollars in any single month, and the purchases must be such as can not readily be purchased in the regular way.

INVENTORY SYSTEM

Sec. 80. The Secretary shall keep a complete inventory of all University property. He shall furnish the head of each department with a duplicate of his departmental inventory, which shall be carefully preserved and kept by the departments.

(1) The Head of each department is responsible to the Board of Trustees for the preservation and safe-keeping of all equipment coming under his charge, and listed in his departmental inventory.

(2) He shall report to the Secretary each gift of apparatus or equipment made to his department, with its estimated commercial value, as soon as the same has been received.

(3) He shall report to the Secretary each piece of apparatus or equipment made in his department, with its estimated commercial value, as soon as the same is completed.

(4) He shall not dispose of or destroy any items contained in the inventory, but shall report such worn out or broken items to the Secretary.

(5) He shall check each item of his inventory at least once each year with the Inventory Clerk, on the request of the Secretary.

(6) The disposition of all property shall be upon order of the Board of Trustees.

(7) The transfer of apparatus or equipment from one department of the University to another is solely a matter of executive order.

Section 81. These by-laws, or any of them, may be temporarily suspended at any regularly called meeting of the Board by

unanimous consent of the members present, and may be amended or repealed by a majority vote of the entire Board at any meeting; provided written notice of the proposed change or changes be given to the Board through its Chairman at the meeting next immediately preceding.

* * * * *

Thereupon the Board adjourned to meet August 7th, 6 P.M. at the Neil House.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary. *President.*

NEIL HOUSE

COLUMBUS, OHIO, August 7, 1909.

The Board of Trustees met pursuant to adjournment, for the purpose of electing a Treasurer and transacting such other business as might require attention. Present, F. E. Pomerene, Chairman, O. T. Corson, John T. Mack, Walter J. Sears, Guy W. Mallon, and Julius F. Stone.

* * * * *

The President presented the following recommendations which were agreed to:

1. The Hon. John Jay Adams of Zanesville, Ohio, was elected Dean of the College of Law, at a salary of \$5,000.00; and \$2,000.00 was added to the appropriation for salaries in the College of Law.

2. A Committee, consisting of Dean Adams, Professor G. W. Rightmire and the President, was appointed with power to act in arranging matters in the College of Law for the coming year.

3. The resignation of Mr. Herbert Jackson as Assistant in Industrial Arts was accepted.

4. The following persons were appointed, at salaries as provided in the budget, said appointments to take effect July 1, 1909:

John Ricketts, Day Police	\$ 600
W. F. Mahaffey, Night Watchman	600
John T. Daniels, " "	600
M. S. Harvey, Elevator Man	250
H. E. Truxall, Painter	840

5. Mr. W. W. Whitmer and Thomas Richards were appointed Janitors at a salary of \$45.00 per month each, as provided in the budget; they to be assigned by the President, and said appointments to take effect July 1, 1909.

6. Mr. K. B. Ward was appointed Assistant in Civil Engineering at a salary of \$1,000; and \$450 was added to the appropriation for salaries to meet this appointment.

7. The sum of \$325.52 being the unexpended balance from the funds appropriated for the maintenance of the Summer Camp, was cancelled and returned to unappropriated funds.

8. Miss Helen Mackall was appointed Assistant in the Registrar's Office at a salary of \$50.00 per month; said service to begin July 1, 1909; and \$600.00 was appropriated to meet this appointment.

9. Mr. Alva B. Clements was appointed Technician, to assist in the work in Pathology, at a salary of \$45.00 per month; said appointment to take effect September 1, 1909; and \$450 was appropriated to meet this appointment.

10. \$1,000.00 was appropriated for an Assistant in the Department of Art, and the President and Mrs. Laver were given power to select such Assistant.

11. \$1,690.00 was appropriated for a hot water pump to be installed in the Power House, the present pump to be moved to Orton Hall to take care of the heating of the Students' Building; and an appropriation of \$1,000.00 was made to connect the Veterinary Clinic Building with the Power House for heating and service lines.

* * * * *

Mr. Richards of the firm of Richards, McCarty & Bulford, Architects, appeared before the Board, at the request of the Building Committee, and recommended that the Board reconsider the vote whereby all bids for the equipment of the Veterinary Clinic Building were rejected at the meeting held July 26, 1909, and recommended further that the contract for the plumbing be awarded to Fitzpatrick & Hoephner at their bid of \$5,898.00; the contract for the Electric Work to the McKeever Electric Co. at their bid of \$1,657.00; and the contract for the Cement Work to the Acme Paving & Construction Co. at their bid of \$1,000.00.

On motion of Mr. Mack, the vote whereby the bids for the Veterinary Clinic Equipment were rejected was reconsidered, and on motion of Mr. Mallon the original motion, as offered July 26th, was amended so as to accept the recommendations as presented by the Architects; and on motion of Mr. Sears the contract for the Plumbing was awarded to Fitzpatrick & Hoephner at their bid of \$5,898.00, the contract for the Electric Work was awarded to the McKeever Electric Co., at their bid of \$1,657.00 and the contract for the Cement Work was awarded to the Acme Paving & Constuction Co., at their bid of \$1,000.00.

On motion, the matter of the wood-work for the building was referred to the Building Committee with power to act.

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Mr. Geo. S. Mills, Architect for Students' Building, presented the preliminary plans and estimates for equipment of said building. After careful consideration said plans and estimates were approved, and the Architect was directed to proceed with the completion of same.

The entire equipment of this building was referred, with power, to the Committee on Soliciting Funds, appointed at the last meeting of the Board, and to that committee were added President Thompson and Mr. Stone.

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President Thompson stated that it was impossible for him to carry out the instructions of the Board and to represent the University at the annual meeting of the Land Grant Colleges, to be held at Portland, and on his recommendation Dean Price was appointed delegate.

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The matter of using the Geological Museum for library purposes was referred to the Executive Committee with power.

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An adding machine and an extension to the Bell Telephone were authorized for the Agricultural Department.

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Mr. L. F. Sater was elected Treasurer of the University for the year ending June 30, 1910, succeeding Mr. L. F. Kieseewetter.

The condition of Mr. Sater's election as Treasurer being, that he pay to the University interest on daily balances at the rate $2\frac{1}{2}$ percent per annum, and in case of overdrafts, he to receive from the University interest at the rate of 5 percent per annum.

Mr. Sater was to take office as soon as the usual bond, required under the law, is filed and approved by the Attorney General.

The Executive Committee was authorized to invite bids for the coal supply for the coming year, and was given power to award said contract.

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On the recommendation of the President, the Secretary was

directed to visit certain State Universities for the purpose of inspecting their accounting departments.

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The revised plans, specifications and estimates (estimate \$11,300.00) for the Sewerage System, as prepared by Professor F. H. Eno were examined and approved, and the Secretary was directed to present the same to the State Building Commission for its approval, and when so approved, the Secretary was further directed to give notice, as required by law, of the time and place when sealed proposals will be received for furnishing materials and performing the labor necessary for the construction of said Sewerage System.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary. *Chairman.*

NEIL HOUSE

COLUMBUS, OHIO, September 8, 1909.

The Board of Trustees met at the call of the Chairman, at the Neil House, to award the contract for the Sewerage and Drainage System, and to transact such other business as might be necessary. Present, F. E. Pomerene, Chairman, John T. Mack, Walter J. Sears and O. E. Bradfute.

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Professor F. H. Eno reported that the following bids for the Sewerage and Drainage System had been received in response to the advertisement:

BIDDERS	PLAN A,	PLAN B, VITRIFIED
	BRICK SEWERS	PIPE SEWERS
Mills & Miller, Columbus, O		\$ 8,210 65
W. H. Ralston, Mt. Vernon, O.	\$10,111 50	9,220 50
J. C. Beasley, Columbus, O.	10,030 50	10,650 00
Kemmler & Balz, " "	11,045 08	11,360 38

Professor Eno called attention to the fact that Messrs. Mills & Miller had been provided with a poorly typewritten copy of form of proposal and had omitted to bid on Item No. 4.

After considering all bids carefully, and on motion of Mr. Mack, the contract for the Sewerage and Drainage System was awarded to Messrs. Mills & Miller for all of the proposed system, except that part omitted in Item No. 4, as contained in their proposal dated September 8, 1909, for the sum of Eight thousand two hundred ten dollars and sixty-five cents. (\$8,210.65).

On motion of Mr. Sears the Building Committee was authorized to make contract with Messrs. Mills & Miller for building that branch of the Sewerage System as named in Item No. 4 in form of proposal, for a sum not to exceed \$2.75 per foot.

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 The following bids were received for supplying coals needed for the year ending August 31, 1910.

	BLOSSBURG	RUN OF MINE	NUT, PEA AND SLACK (By Wagon)
The Taylor-Williams Co.	\$3 30	\$2 05	\$1 39
Columbus & Hocking Coal & Iron Co. . . .	3 50	2 15	1 85
			(By Railroad)
The Taylor-Williams Co.			\$1 15
Columbus & Hocking Coal & Iron Co.			1 45

On motion of Mr. Sears the bid of the Taylor-Williams Company was accepted, and the Secretary was directed to prepare contract for the same.

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same.

Application No. 879-489 of William R. Moser for 663 acres of land in Survey No. 15847, in Scioto County.

Application No. 880-490 of Joseph G. Steagall for 200 acres of land in Survey No. 15847, in Scioto County.

Application No. 881-491 of C. E. Blake for 509.30 acres of land in Survey No. 15834-15838, in Scioto County.

Application No. 882-492 of Thomas and Ellen Carroll for 70 acres of land in Survey No. 15705, in Scioto County.

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 Thereupon the Board adjourned.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
Chairman.

NEIL HOUSE

COLUMBUS, OHIO, October 28, 1909.

The Board of Trustees met at the call of the Chairman at the Neil House. Present, F. E. Pomerene, Chairman; Guy W. Mallon, Walter J. Sears, O. E. Bradfute and John T. Mack.

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Capt. Cope appeared before the Board and stated that his contract with the Board for quieting titles in the Virginia Military lands expired October 1, 1909, and requested that the same be renewed.

On motion of Mr. Mallon said contract was renewed for one year on the same terms as for the year just ended.

* * * * *

Mr. Geo. S. Mills, Architect for the Student Building, submitted complete equipment plans for said building, and after carefully explaining the same to the Board, said plans and specifications were approved, and the entire matter of soliciting funds and purchasing said equipment was referred, with power, to the Special Committee on the equipping of the Student's Building.

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The Secretary was directed to notify the Acme Paving and Construction Co. that Article No. 6 will be enforced.

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The Secretary reported that Mr. J. R. Chamberlin, Engineer for the railroad and track laying, had formerly notified the contractors for the grading, Wm. H. Luchtenberg & Co., that Article No. 5 will be enforced; and on motion, the Building Committee was given power to contract for teams, men and equipment to complete the contract of the Wm. H. Luchtenberg & Co. if said company neglect to comply with the orders of the Engineer.

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The Secretary presented a letter from Wm. Neil King in which he agreed to renew the lease, on his tract of seventy acres, for one year at the same rate as before, namely, \$300.00; and on motion, the Secretary was directed to notify Mr. King that said proposition was accepted.

* * * * *

The Secretary was directed to draw his warrant in favor of Mr. Geo. S. Mills for architectural services and expenses in connection with the new roof on Orton Hall in the amount of \$284.05.

The Secretary was further directed to pay Mr. Geo. S. Mills \$96.21 covering his expenses in connection with his services as Architect of the Student Building.

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The bill of Messrs. Richards, McCarty and Bulford, Architects, for \$500.00 to apply on account for services as Architects of the Veterinary Clinic Building was ordered paid.

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The Secretary was directed to distribute the rules and regulations of the Board, adopted July 26, 1909, to the members of the Faculty and other persons interested.

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The Secretary was directed to have the sun-dial, presented as a memorial by the class of 1905, repaired.

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Thereupon the Board adjourned to meet in the morning at 9 o'clock.

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NEIL HOUSE

October 29, 1909, 9: A. M.

The Board met with the same members present as at last evening's session.

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President Thompson presented the following recommendations and the same were agreed to:

1. The following resignations were accepted:

Carl Rigdon, Assistant Professor of Experimental Engineering, effective November 1, 1909.

Alfred Ewington, Assistant Professor of Romance Languages.

Ivan Steiner, Assistant in Milk Supply, effective September 25, 1909.

H. H. Hoberg, Assistant in Mechanical Engineering.

2. The following appointments were made:

Martha E. Dean, Instructor in Art at a salary of \$1,000 per annum, as already provided, appointment to take effect September 1, 1909.

John G. George, Student Assistant in Bacteriology for the year at \$200, appointment to take effect September 1909.

G. A. Rowland and J. F. Coneffe, Laboratory Assistants in Bacteriology, each on half times, at a salary of \$25 per month, to take effect September 1909; said arrangement to continue until January 1, 1910. Salaries to be paid from amount appropriated for an assistant in said department.

Margaret Maclean, Assistant in Chemistry for this Term at a salary of \$50, said appointment to take effect October 25, 1909; and \$50 was appropriated to cover this salary.

O. C. Cunningham, Instructor in Dairying, at a salary of \$1200, to be charged against the amount appropriated in the budget for salaries in said department; to take effect October 23, 1909.

Clara Orton Smith, Assistant in Domestic Science at a salary of \$750, as already provided, to take effect September 1, 1909.

Cree Sheets, Instructor in Engineering Drawing at a salary of \$900, as provided in the budget.

E. J. Gilbert, Student Assistant in Engineering Drawing at a salary of \$250 as provided in the budget.

John Earnest Shepardson, Assistant in Electrical Engineering at \$700, as provided in the budget.

L. M. Montgomery, Assistant in Horticulture, at a salary of \$500 (for half time) as provided in the budget.

R. B. Stuckey, Assistant in Industrial Arts, at a salary of \$60 per month, as provided in the budget, vice Herbert Jackson resigned.

H. N. Packard, Assistant Professor of Experimental Engineering, at a salary of \$1200, as provided in the budget, vice Assistant Professor Carl Rigdon resigned. Said appointment to take effect November 1, 1909.

Alexander Vallance (of the class of 1909) Assistant in Mechanical Engineering at a salary of \$750, as already provided; said appointment effective September 20, 1909.

O. W. Buck, Student Assistant in Metallurgy and Mineralogy, at a salary of \$300, as provided in the budget.

L. P. Shinn, Student Assistant in Pharmacy at a salary of \$300, as provided in the budget; said appointment effective September 1, 1909.

Dr. Theodore E. Hamilton, Assistant Professor of Romance Language, vice Alfred Ewington, resigned, at a salary of \$1200; and \$200 was appropriated to meet this appointment.

Dr. William John Brandewie, House Surgeon in the department of Veterinary Medicine, at a salary of \$50 per month, for nine months and ten days; said salary to be charged against the earnings of the Veterinary Clinic.

S. A. Scatterday, Technician in the department of Veterinary Medicine, vice Alva Clements resigned, at a salary of \$45.00 per month, as already provided.

Harry G. Lang, Record Clerk at Townshend Hall at a salary of \$600 said appointment to take effect September 13, 1909.

Ira Sproat to the National Brickmakers Association Scholarship for the current year at \$200; \$100 as provided in the budget and \$100 received from the National Brickmakers Association.

3. The President presented a communication from Professor F. A. Ray bearing upon the readjustment of his relation to the University, and on the recommendation of the President the following readjustment in the department of Mine Engineering was made: The salary of Professor Ray was made \$1500, annually.

Mr. Wells H. Minor was made Assistant Professor of Mine Engineering at a salary of \$1500 per annum. Said changes to take effect November 1, 1909.

R. E. Blosser was made Student Assistant at a salary of \$300.

C. S. Sherman was made Student Assistant for the Fall and Winter terms at the rate of \$30.00 per month as provided in the budget. Said assistants to take effect September 1, 1909.

4. Miss Elizabeth Fyffe was appointed in charge of the Reading Room in Townshend Hall, at a salary of \$30.00 per month for eight months, beginning November 1, 1909, and \$240 was appropriated to meet this salary.

5. Mr. R. L. Shields was transferred from the department of Agricultural Extension to Instructor in Animal Husbandry, his salary to remain the same and to be paid from the Agricultural Extension Fund.

6. Mr. George Livingston was appointed Assistant in Agronomy at a salary of \$900, effective October 1, 1909, and payable from the Agricultural Extension Fund.

7. Joseph Black was appointed Janitor at University Hall at \$50.00 per month for twelve months.

Joshua Vogel was appointed Student Janitor of Recitation Hall at a salary of \$125.

8. The salary of Dr. J. McI. Phillips was increased to \$1800, and \$300 was appropriated to meet this increase.

9. The salary of W. M. Stahl, Janitor at the Armory and Gymnasium was increased \$5.00 per month, and \$50 was added to the appropriation for this purpose.

10. An appropriation of \$500 was made for the department of Military Science and Tactics.

11. An appropriation of \$100 was made for the O. S. U. Y. M. C. A. in lieu of services rendered.

12. On the recommendation of the Faculty the following degrees were conferred, the date of the diplomas to be that of this meeting:

Claude Adell,	Bachelor of Arts
Katybel Hyde,	“ “ “
John Jacob McDonald,	“ “ “
Anna Singleton,	“ “ “
Elmer Gideon Spahr,	“ “ “
Grace Florence Smiley,	Bachelor of Science in Education
Clara E. Steeb,	“ “ “ “ “

The following degrees were conferred as of the Class of 1909:

Harry Huston Watt,	Bachelor of Science in Chemical Engineering
Bruce Frederick Marchand,	Ceramic Engineer
Lee Hale Shinkle,	Mechanical Engineer in Electrical Engineering
Earl D. Taylor,	Mechanical Engineer
John Fred Thomas,	Engineer of Mines

13. The President presented a communication from Mrs. W. A. Kellerman requesting that the University pay her for two books which were included in the library of the late Dr. Kellerman, recently purchased by the University. The claim being that Dr. Kellerman had not yet paid for these books.

On motion the Board declined to pay this bill, but ordered that the books, if they have not already been accessioned, be returned to Mrs. Kellerman.

14. An appropriation of \$40.00 was made to cover the July and August salary of Miss Eaton at Oxley Hall.

15. Miss Jeannette Eaton was appointed Fellow in English at a salary of \$300 as provided in the budget.

16. \$1700 was ordered transferred from the money appropriated for the conduit to the Students' Building to the account known as the Power House Equipment.

\$4700 was added to the appropriation for Heat, Power and Light.

An appropriation of \$4500 was made for Repairs Buildings.

17. Owing to the change in the management of the Chemical Store Room whereby all departments pay for materials consumed, the following appropriations were made:

\$1000 plus the overdraft to the current expense fund of the department of Chemistry.

\$100 plus the overdraft to the current expense fund of the department of Pharmacy.

\$150 plus the overdraft to the current expense fund of the department of Agricultural Chemistry.

\$275 plus the overdraft to the current expense fund of the department of Metallurgy and Mineralogy.

18. The Home Makers Course as offered last year in the College of Agriculture and Domestic Science was ordered abandoned this year because of lack of space for laboratory facilities.

* * * * *

President Thompson was directed to extend an invitation to the National Association of State Universities to meet at the Ohio State University whenever in his judgment it would be wise so to do.

* * * * *

President Thompson was also directed to extend the same invitation to the American Association of Agricultural Colleges and Experiment Stations.

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The President and Secretary were empowered and authorized to call a meeting for organizing a national conference of the secretaries of the State Universities.

* * * * *

Upon the recommendation of the President the Students' Building was formally named "The Ohio Union".

* * * * *
On motion of Mr. Mallon the resolution passed last night concerning the continuing of the contract with Captain Cope for another year was rescinded.

On motion of Mr. Mallon the contract with Captain Alexis Cope which expired on October 1, 1909 was extended for two years on the same terms as before, except the commission to be on a basis of twenty (20%) per cent throughout.

* * * * *
Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,
Secretary

F. E. POMERENE,
Chairman.

NEIL HOUSE

COLUMBUS, OHIO, December 28, 1909.

The Board of Trustees met at the call of the Chairman at the Neil House. Present, F. E. Pomerene, Chairman, Walter J. Sears, John T. Mack, O. T. Corson, O. E. Bradfute and J. F. Stone.

* * * * *
Mr. John M. Taylor, of the Taylor-Williams Company, appeared before the Board and made a statement as to the quality of the coal being delivered under the contract of said Company with the University; and on motion the entire matter of the coal supply was referred to Mr. Stone and the President with power.

* * * * *
Mr. Wm. Luchtenberg of the Wm. H. Luchtenberg & Co., Contractors for the grading of the Railway Spur, and his Attorney, Mr. Florizel Smith, appeared before the Board and asked for an extension of time on the contract of said Company with the Board of Trustees. No action was taken on this request.

* * * * *
Mr. Murphy of the Acme Paving & Construction Company appeared before the Board and requested that the penalty imposed

by the Engineer on the contract of the Acme Paving & Construction Co. with the Board of Trustees for the sub-structure of the bridge over the Olentangy River be not imposed.

On motion of Mr. Stone it was ordered that the penalty of Six hundred (\$600.00) dollars as fixed by the Engineer be enforced.

* * * * *

President Thompson presented a franchise prepared by the County Commissioners of Franklin County between said Commissioners and the Board of Trustees for crossing the Delaware and Columbus pike with the railway spur; and on motion this was referred to the President and Mr. Stone with power.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The following resignations were accepted:

Dr. W. J. Brandewie, House Surgeon of the Veterinary Clinic, effective November 21, 1909.

Miss Martha E. Dean, Instructor in Art, effective January 1, 1910.

Miss Clara Orton Smith, Assistant in Domestic Science, effective January 1, 1910.

Mr. Alan Albright, Fellow in Chemistry, effective January 1, 1910.

Mrs. Frances Albright, Janitress, Orton Hall.

C. E. Pinney, Janitor, Veterinary Laboratory.

Robert Porteous, Groom, Veterinary Clinic.

Adam Emig, Engineer and Helper.

2. The following appointments were made:

Dr. D. J. Frame, (O. S. U. '09) House Surgeon of the Veterinary Clinic, vice Dr. Brandewie resigned; salary same as provided for Dr. Brandewie.

Miss Ava Pitkin, Assistant in Domestic Science, vice Miss Smith resigned; at a salary of \$750 as already provided.

Dr. J. H. Snook, (O. S. U. '08) Assistant in Veterinary Medicine from January 1, 1910 to July 1, 1910, at a salary of \$50 per month, and \$300 was appropriated to meet this appointment.

Guy Van Sickle, Fellow in Chemistry, vice Alan Albright resigned.

Frederick Brewer, Engineer and Helper, vice Adam Emig resigned; at a salary of \$67 per month, as already provided.

John Hendry, Groom of the Veterinary Clinic, vice Robert Porteous resigned; at a salary of \$55 per month for twelve months, as already provided.

James C. Leist, Janitor at the Veterinary Laboratory, vice C. E. Pinney resigned, at the salary as provided in the budget.

3. The title of Miss Sarah Barrows was changed from Instructor in Germanic Languages and Literatures to Assistant Professor of Germanic Languages and Literatures.

4. The time of service of Dr. J. S. Conneffe, Laboratory Assistant in Bacteriology, was extended until June 30, 1910; and \$200 was appropriated to cover this extra time.

5. The salary of Miss Nettie Shugert, Stenographer in Brown Hall, was made \$50 per month, commencing December 1, 1909 as provided in the budget.

6. The compensation of Miss Hortense Rickard, Fellow in Mathematics, was increased to \$600; said increase in compensation to be taken from the amount appropriated for the fellowship as provided in the budget, and said second fellowship was cancelled.

7. In the absence of Professor Caldwell, Professor J. H. Hunt was authorized to sign requisitions, approve bills and approve thesis subjects.

8. On the recommendation of the Faculty the degree of Civil Engineer as of the class of 1909 was granted to Clare A. J. Richards.

9. On the recommendation of the Faculty a certificate of Pharmaceutical Chemist as of the class of 1909 was awarded to Carl G. Bechtel and LeRoy Blake Foster.

10. The President reported a donation from the Pittsburg Plate Glass Co. of a small Corliss engine, value approximately \$950; and the President was directed to acknowledge this gift and express the appreciation of the University therefor.

11. Mrs. Lou Cornett (colored) was appointed Janitress for Orton Hall, vice Mrs. Frances Albright resigned.

12. Leave of absence for the next academic year was granted Professors Bowen and Morrey at a salary of \$2000 each; and the President and the head of the department concerned was authorized to report on the matter of instruction and to provide for the same in the annual budget.

13. Leave of absence was granted to Professor E. H. McNeal for the next collegiate year on a salary of \$1500.

14. Leave of absence, having been granted to Professor W. S. Elden for the Spring Term of the current year, his salary for that time was made on a basis of \$1500.

15. The President and Secretary of the Board were made a committee to readjust the laboratory and locker fees from the term to the semester plan.

The Secretary presented a request from Mr. L. F. Kiesewetter, ex-Treasurer, asking that his bond be returned, and on motion the Secretary was directed to return the same when the Treasurer's accounts have been examined and approved by the State Bureau of Accounting.

* * * * *

Captain Alexis Cope presented the following application for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 907-517 of W. L. Duck for 168 acres of land in Survey No. 15890, in Scioto County.

Application No. 908-518 of John E. Spriggs for 110 acres of land in Survey No. 15763, in Pike County.

Application No. 909-519 of Wells S. Jones for 291½ acres of land in Surveys Nos. 15481 and 15482, in Pike County.

Application No. 910-520 of Rachel E. Hill for 104½ acres of land in Survey No. 16104, in Scioto County.

Application No. 911-521 of Margaret McLaughlin et al for 100 acres of land in Survey No. 16104, in Scioto County.

Application No. 912-522 of Isaac Hatcher for 416 acres of land in Survey No. 16103 or 15762, in Pike County.

Application No. 913-523 of James and Wm. McNally for 537 acres of land in Survey No. 16205 in Scioto County.

* * * * *

Section 78 of the Rules and Regulations as adopted July 26, 1909, was amended by adding the following paragraph:

“In no case will the benefits of a scholarship be granted to a student for more than two years.”

* * * * *

The scholarship of Arthur A. Wilcox from Lorain County was approved and accepted.

The Secretary presented a list of twenty-four scholarship certificates as presented by Dean Price, and the same was referred to the President with power to act.

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The Secretary was given power to sell equipment in the department of Dairy as requested by Professor Erf.

* * * * *

Mr. Morris, Engineer for the sub-structure of the Railroad Bridge presented the following letter in reference to the contract of the Acme Paving & Construction Co., and on motion the Secretary was directed to pay to the Acme Paving & Construction Co. the \$394.30 of the five percent retained during the process of the contract, reserving thereby \$50.00 for the cost of making such alterations as are referred to in the above letter:

“COLUMBUS, OHIO, December 6, 1909.

The Board of Trustees of The Ohio State University.

GENTLEMEN: I enclose you herewith two copies of the final estimate for the work on the piers and abutments for the bridge over the river on the line of the railway to the grounds.

We were able to save \$513.50 on account of the excellent character of the material which we found upon which to set the foundation. The West Abutment, West Pier and East Abutment were carried down to elevation

704 and the East Pier was carried down to elevation 702. The elevation shown on the plans for all foundations was 700 with the provision in the specifications that in case suitable bottom was not reached by that time that piles should be driven.

The forms have all been removed and the work is now complete and ready for acceptance but I would recommend that the work be not formally accepted until after the bridge has been placed in position as there may be some slight alterations necessary at the West back wall owing to the giving of one of the forms at that point.

Some concrete may have to be chipped away to allow the bridge erectors room to work at the bridge seat. The 5% which is retained will much more than cover the cost of any such work necessary.

In regard to the amount to be deducted for penalty on account of delay in completion, I would recommend that November 24 be regarded as the time of completion as on that date the last concrete was placed in the forms and that date determines the time after which it will be permissible to fill behind the abutment.

Also there was high water which prevented work and did some damage between the dates of August 14 and 20, which entitles the contractor to about six days extension of time, deducting Sundays. This leaves a deficiency of 40 days in time of completion.

If you wish to change the number of days penalty to be charged for, please let me know and I will correct the estimate accordingly.

Respectfully submitted,

Signed: CLYDE T. MORRIS,
Engineer in Charge."

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB, F. E. POMERENE,
Secretary. Chairman.

NEIL HOUSE

COLUMBUS, OHIO, April 18, 1910.

The Board of Trustees met at the call of the Chairman at the Neil House. Present, F. E. Pomerene, Chairman, O. T. Corson, John T. Mack, Guy W. Mallon and Walter J. Sears.

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The minutes of the meetings held July 26th, August 7th, September 8th, October 28th and December 28th, 1909 were read and approved.

* * * * *

President Thompson presented the following recommendations and the same were agreed to:

1. The following resignations were accepted:

V. M. Shoesmith, Associate Professor of Agronomy, effective February 14, 1910.

George Livingston, Assistant in Agronomy, effective January 24, 1910.

Miss Ada S. Couillard, Assistant Accession Librarian, effective April 1, 1910.

W. C. Lassetter, Assistant in Agronomy, effective April 1, 1910.

Sherman Wolfe, First Fireman, effective January 26, 1910.

2. The President reported the death of Dr. J. F. Conneffe, Assistant in Bacteriology, which occurred on January 29, 1910.

3. Arthur H. McCray was appointed Assistant in Bacteriology for the remainder of the year at a salary of \$50 per month, the same as paid Dr. Conneffe.

4. Marion Peck was promoted from helper to First Fireman succeeding Sherman Wolfe, resigned; said appointment effective February 1, 1910, at \$60 per month; and the position of helper was left vacant for the remainder of the year.

5. Miss Margaret S. Finney was appointed Instructor in Art to succeed Miss Dean resigned; said appointment effective January 1, 1910.

6. W. H. Palmer was appointed Assistant in Animal Husbandry for the Winter Course at \$300, as provided in the budget.

7. Miss Nellie Copeland was appointed Clerk in the College of Agriculture at a salary of \$50.00 per month, effective April 1, 1910.

8. The President presented a report from Dr. David S. White as to the condition of the University herd, which report showed that the entire herd at this time is absolutely free from any traces of tuberculosis.

9. The total fees of Mr. J. C. Hambleton, candidate for the degree of Doctor of Philosophy, were adjusted so that the fees required for the two years necessary for this degree could be extended over four or more years.

10. President Thompson from the committee appointed to confer with and secure permission from the Commissioners of Franklin County to cross the Columbus and Delaware Pike with the railroad spur, presented the following franchise which was approved and ordered placed on the record:

COLUMBUS, OHIO, December 22, 1909.

Application having been made by The Ohio State University for the right to cross the Columbus and Delaware road at a point about 700 feet south from the center line of Lane Avenue with a single standard guage railroad track; it is therefore ordered by the Board of Commissioners of Franklin County, Ohio, that the right, privilege and franchise to cross said road shall be, and hereby is granted to the said The Ohio State University upon the terms and conditions, to-wit: that is to say

1. The said The Ohio State University shall lay or cause to be laid a single standard guage track across said Columbus and Delaware road at a point about 700 feet south from the center line of Lane Avenue and at no other point, all as shown by blue print hereto attached.

2. That said track shall be used for the purpose of delivering coal, builders' material and other freight necessary for the use and purpose of the said The Ohio State University and for no other purpose.

3. That no person, firm or corporation shall be given the right to use the said track, nor shall said track be used by any person, firm or corporation other than the said The Ohio State University without the consent first had and obtained from the Board of Commissioners of Franklin County, Ohio.

4. That said track shall be used only for and in the manner above set forth and at no time shall the said The Ohio State University, permit any car or cars, being used or operated on said track, to stand upon said crossing in a manner that shall interfere with travel or obstruct the view upon said road.

5. That in placing said track across the Columbus and Delaware road the said The Ohio State University will make said track conform to the grade of said road as fixed by legal authority and said University will place or caused to be placed between the rails of said track and two feet upon the outside thereof to the full width of the driveway of said road, planks for crossing said track, and maintain the same during the time said track so remains across said road; that said plank crossing will be constructed and maintained at all times to the satisfaction of the County Surveyor or the Commissioners of said County.

6. Said University further agrees that it will, whenever the County Commissioners of Franklin County, Ohio, or the legal authorities change the grade of said roadway, change said track upon notice of said Board or legal authorities, to conform to the grade of said roadway and will maintain said track and crossing in a manner herein provided by paragraph five of this franchise.

7. Said University further agrees that if it shall fail or refuse to comply with any and all of the conditions herein upon their part to be performed, then this franchise, upon such failure and refusal, may be by said Board of County Commissioners declared forfeited, and in the event of such forfeiture, then all expenses incurred by said Board of County Commissioners in restoring said roadway to its former condition, shall be borne by the said The Ohio State University.

8. The said University further agrees that it will, at all times when said track is being used by said University, have a flagman stationed at said crossing, or will install an automatic electric alarm, and that it will conduct all switching and use of said track in a manner not to interfere with the public travel upon said road, and that it will not at any time obstruct said road for a longer period of time than ten minutes.

On motion by Mr. Hayes, seconded by Mr. Sinclair, the above resolution was adopted.

Voting Aye thereon,

Signed: A. M. GIBSON,
 MORTON HAYES,
 RICHARD SINCLAIR,
 County Commissioners.

Accepted: For The Ohio State University.
 Signed by F. E. POMERENE,
 Chairman of the Board of Trustees.
 By CARL E. STEEB,
 Secretary of the Board of Trustees.

11. The action of the President in authorizing the work of the senior class in the College of Law to end on May sixth, as recommended by the Faculty of the College of Law was approved.

12. The request of Helen J. Shields for the return of the full amount of fees paid on account of sickness was agreed to.

13. Upon the recommendation of the University Faculty the degree of Civil Engineer as of the class of 1909 was granted to Chalmers C. Miller.

14. The President reported that Mr. Emerson McMillin of New York City has financed a proposition to send Professor H. C. Lord and Professor E. F. Coddington to the Hawaiian Islands to take observations on Halley, Comet.

Whereupon the President was directed to express to Mr. McMillin the thanks of the Board of Trustees for this generous provision.

The President further reported that Mr. Campbell Chittenden of Columbus has loaned his four and a half inch Brashear Equatorial Telescope for this expedition. The President was also directed to make suitable acknowledgment to Mr. Chittenden for his generosity.

15. The President presented a communication from Mr. A. B. Detchon requesting a duplicate certificate, as of the class of 1899, in Veterinary Medicine as his original certificate had been destroyed by fire.

On motion this request was granted.

16. The Secretary was authorized to rent a tent for the commencement exercises in June, the same as last year, upon such terms as may be possible

17. The following appropriations were made:

\$2500.00 was appropriated for the account Incidentals

7329.82 " " " " " " Chemical Store Room

18. The President was given authority to approve bills not to exceed an amount of \$500 for the several departments; said bills to be paid out of unappropriated balances and later to be distributed by appropriations to the departments in the amount approved by the President.

19. Leave of absence was granted Associate Professor S. F. Razor of the department of Mathematics, for the year 1910-1911, on a salary of \$1500.

20. Leave of absence was granted Professor A. M. Bleile for a portion of the year 1910-1911, as may be arranged later.

21. Dr. G. M. Potter was appointed Assistant in Veterinary Medicine, at a salary of \$50 per month; said appointment effective January 1, 1910.

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The President presented the following letter from Hon. Julius F. Stone:

"COLUMBUS, OHIO, March 12, 1910.

Mr. Carl E. Steeb, Sec'y, Ohio State University, Columbus, Ohio.

DEAR SIR: I am to-day sending to the Biological Building two mounted specimens of *Ovia Montana*.

The smaller of the two was taken in Desolation Cañon of Green River, Utah, Oct. 7th last; while the larger was secured in the heart of the Grand Cañon in Arizona, opposite Powell's Plateau, on November 9th. They were killed for food, and the skins brought out for the purpose of presenting them to the Ohio State University.

The smaller of the two is presented by Charles C. Sharp, C. E. of the Class of '88. The other one is from me, and I would suggest that suitable glass cases be provided, so that the skins can not become infected by vermin of any kind and thus destroyed.

Yours very truly,

Signed: JULIUS F. STONE."

On motion, the President was directed to make suitable acknowledgment to Mr. Sharp and Mr. Stone for this handsome gift.

The Committee on memorial tablets appointed by the Alumni Association appeared before the Board and requested the Board to purchase a bronze tablet in honor of Henry Fulsom Page, said tablet to be placed in Page Hall.

This request was granted and the purchase and erection was referred to the Committee with full power.

* * * * *

The President reported that The Taylor-Williams Company have not fulfilled their contract in furnishing coals to the University and that their service had been generally unsatisfactory.

On motion the President and Secretary were authorized to rescind all agreements with The Taylor-Williams Company and to make such other contracts for the furnishing of coal as they deem best.

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Thereupon the Board adjourned to meet at the University at 9:30 A. M.

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UNIVERSITY.

April 19, 1910. 9:30 A. M.

The Board came together with the same members present as at last evening's session with the exception of Mr. John T. Mack.

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Examinations were made of the President's house, Thomas house and Kauffman house with a view of converting them or some of them into recitation rooms.

On motion Mr. Geo. S. Mills, Architect of Toledo, was directed to prepare sketches of the President's house and Kauffman

house and report the same to the Board with his recommendations as to what changes should be made.

* * * * *

The Committee on Roads and Grounds was directed to grade about the Student Building in accordance with plans prepared by Mr. Olmsted; said grading to be completed before commencement, and the expenses to be paid out of the appropriation for Roads & Grounds.

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Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
Chairman.

NEIL HOUSE

COLUMBUS, OHIO, May 3, 1910.

The Board of Trustees met at the call of the Chairman at the Neil House.

Present;—F. E. Pomerene, Chairman, O. T. Corson, Guy W. Mallon, Walter J. Sears and O. E. Bradfute.

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Mr. McCracken appeared before the Board and made a statement as to the needs of the Power House and the coal handling plant necessary to complete the railway switch.

* * * * *

President Thompson presented the following recommendations which were agreed to:

1. The resignation of Mr. Elvin W. Bennage, Fellow in Agricultural Chemistry, effective April 1, 1910 was accepted.

2. Mr. J. Warren Smith was appointed Professor of Meteorological Science, effective July 1, 1910, and the President was authorized to insert \$500 in next year's budget for said salary.

3. The following assignment of janitors was reported and approved.

Thomas Richards was transferred from Brown Hall and Townshend Hall (part time each building) to University Hall vice Joe Black resigned; salary \$45. per month.

W. H. Ferree was assigned to Brown and Townshend Halls, vice Thomas Richards; salary \$45. per month.

P. F. Sullivan was assigned as substitute to School of Mines Building in place of G. A. Goodspeed, and \$45. per month was appropriated for his salary; services to begin April 1, 1910.

Robert Hall was assigned to Biological Hall, vice William Whitestone resigned, at the same salary.

4. Assistant Professor R. F. Griggs of the department of Botany was granted leave of absence for the academic year 1910-1911, on a basis of \$1200. salary.

5. The report of T. P. Kearns, Chief of Workshops & Factories, in which certain repairs and improvements, including fire escapes, were ordered for the various buildings was presented and the same was referred to the Building Committee with instructions to carry out said orders. The orders covering the Main Building to be paid out of the special appropriation for fire escapes and remodeling University Hall, and the balance to be paid out of the appropriation for repairs and betterments of Buildings and Grounds.

6. A communication from the Browning Literary Society asking permission to erect a cottage on the hill of Mirror Lake was referred to Mr. Pomerene to confer with representatives from the Browning Literary Society.

7. A request from the Columbus Chamber of Commerce that the University have an exhibit at the industrial exposition to be held in Columbus in June 1910 was agreed to, and the same was referred to a committee consisting of Messrs. Sears, Stone and Corson.

8. The President presented a communication from Mr. Woodruff asking that his wages be increased to 45¢ per hr., the union scale, beginning May 1, 1910. Said request was agreed to.

9. The President presented a communication from the Woman's Christian Temperance Union concerning banquets, etc, held at the University, and the President was directed to make suitable reply thereto.

10. The following action was taken concerning the special appropriations passed by the Legislature:

\$8,000. was set aside for the equipment of the Mechanical Engineering Laboratory, \$4,000. for equipment of the Electrical Engineering Laboratory, and \$3,000. was left for subsequent recommendation.

The above funds to be expended in accordance with the purchasing rules adopted by the Board.

\$15,000. was set apart for Repairs and \$15,000. for the care of the Grounds, with the understanding that \$5,000. may be assigned to the plans for remodeling the Power House.

\$8,000. of the Library Appropriation was assigned to the Law Library to be expended on the same plan as last year, and the remaining \$17,000. to be expended as last year under the direction of the Library Council.

11. Upon the recommendation of the University Faculty the degree of Bachelor of Science in Agriculture as of the class of 1909 was conferred on Orville Waters Reagin.

12. The President presented a request from the College of Veterinary Medicine asking that the Architects for the new Clinic Building, Messrs. Richards, McCarty and Bulford, be released from further supervision on the equipment of said building, and that the funds available for equipment be expended in the regular manner through the Purchasing Agent.

This request was agreed to provided a satisfactory agreement could be made with the Architects.

The Secretary was directed to make settlement with the Architect upon a basis of 2-½% for the plans which have been accepted and for which work has not been contracted, and 5% for the plans accepted and the work contracted for.

The Head of the Department was directed to present to the Board for approval plans showing in detail the items desired from the appropriation.

* * * * *

Mr. Geo. S. Mills, Architect, presented preliminary sketches for remodeling the Kauffman house, the same to be used as a residence of the President, estimating the cost of said changes at \$5,000. On motion the same was referred to a committee, with power, consisting of Messers, Stone, Corson and Sears.

* * * * *

Mr. David Gaehr, Mechanical Engineer of Cleveland, was commissioned to design and present for approval a coal handling plant and storage facilities for the Power House, the same to cost not to exceed \$20,000. His compensation for the plans and specifications, and to serve in an advisory capacity on construction to be $3\frac{1}{2}\%$ of the total cost of the accepted improvement.

* * * * *

The Building Committee was directed to proceed with ordering the painting and interior decorating of Ohio Union, and ordering the shades and screens for said building; the same to be paid for out of the funds collected for the equipment of said building.

* * * * *

The President presented a communication from the Secretary of the University Faculty requesting the approval of the Board of Trustees on the following new rules adopted by the University Faculty, April 13, 1910-a, 119-b, 121-a and 121-b. On motion said rules were approved. The changes in rules 138, 139, 140 and rule VI were approved. The addition of 7 c to the Military and Gymnasium Code was not approved.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest: CARL E. STEEB,
Secretary.

F. E. POMERENE,
Chairman.

NEIL HOUSE

COLUMBUS, OHIO, May 13, 1910.

The Board of Trustees met at the call of the Chairman, at the Neil House, to select an architect for the new library building. Present, F. E. Pomerene, Chairman, Guy W. Mallon, O. T. Corson, Walter J. Sears, Julius F. Stone and O. E. Bradfute.

* * * * *

The Secretary reported the receipt of a letter from the Auditor of State, stating that the following special appropriations had been made by the Legislature in the appropriation bill just passed, and that said amounts had been placed to the credit of the University:

Equipment engineering laboratory building.....	\$ 15,000 00
Equipment power house.....	25,400 00
Extension work in agriculture and mechanic arts	50,000 00
Repairs and betterments of buildings and grounds	30,000 00
Scientific apparatus, laboratory equipment.....	8,000 00
Uses and purposes of library.....	25,000 00
Live stock and maintenance.....	10,000 00
Veterinary clinic building equipment.....	12,500 00
Fire escapes and remodeling University Hall...	25,000 00
Bonds due December 1, 1910.....	25,000 00
Interest on \$30,000 of bonds due December 1, 1910	3,600 00
For construction library to cost \$250,000.....	125,000 00

* * * * *

After an informal discussion of the methods of selecting an architect for the proposed library building, Mr. Stone moved that the competitive method of selecting an architect be adopted, said architects limited to the State of Ohio and be limited in number. On this motion the yeas and nays were demanded and resulted as follows:

Mr. Pomerene	No
Mr. Corson.....	"
Mr. Bradfute.....	"
Mr. Sears.....	Yes
Mr. Stone.....	"
Mr. Mallon	"

The vote being a tie the Chairman declared the motion lost.

After further discussion, Mr. Mallon moved that the Board invite three to six architects to submit to the Board within thirty days, sketches of a proposed library building for the University. Said architects to appear before the Trustees and explain their

plans and sketches, each architect to receive \$100 for his services. On this motion the yeas and nays were demanded and resulted as follows:

Mr. Pomerene	No	Mr. Sears.....	Yes
Mr. Corson.....	"	Mr. Stone.....	"
Mr. Bradfute.....	"	Mr. Mallon.....	"

The vote being a tie the Chairman declared the motion lost.

Mr. Sears then moved that Mr. Geo. S. Mills of Toledo, Messrs. Allen & Collens of Boston, Mr. J. Milton Dyer of Cleveland, Mr. J. S. Gilmore of Cincinnati, Mr. Albert Pretzinger of Dayton, Mr. Wilbur T. Mills of Columbus, and Messrs. Howard and Merriam of Columbus be asked to submit to the Board at a meeting to be held June 16th, sketches of a proposed library building for the University. Each firm to appear before the Board at that time to describe and explain their sketches, and each firm to receive for such services \$100. On this motion the yeas and nays were demanded and resulted as follows:

Mr. Corson.....	No
Mr. Pomerene.....	Yes
Mr. Bradfute.....	"
Mr. Stone.....	"
Mr. Sears.....	"
Mr. Mallon.....	"

Whereupon the motion was declared carried.

* * * * *

Mr. Pomerene reported on the request of the Browning Literary Society for permission to erect a cottage on Mirror Lake hill, and recommended that said request be granted provided that the site and plans shall first have the approval of Olmsted Brothers, and that the control of the proposed cottage shall be under the authority of the President and the Board of Trustees.

On motion of Mr. Sears the recommendation of Mr. Pomerene was agreed to.

* * * * *

The President presented a letter from Dr. David S. White concerning the expenditure of the appropriation made for the equipment of the new Veterinary Clinic Building and, on motion, this entire matter was referred to the Building Committee with power.

* * * * *

The President reported that the remodeling of the Main Building contemplated the changing of the heating and ventilating system, the remodeling of the offices, the replacing of the floors, etc., and that an engineer should be selected to make a layout of the heating and ventilating system.

On motion the Building Committee was authorized to proceed with the improvements as contemplated.

* * * * *

Thereupon the Board adjourned to meet June 16th, 2 P. M., at the University.

Attest: CARL E. STEEB,
Secretary.

F. E. POMERENE,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES
OHIO STATE UNIVERSITY

COLUMBUS, OHIO, JUNE 16, 1910, 2 P. M.

The Board of Trustees met pursuant to adjournment at the University. Present, F. E. Pomerene, Chairman, Guy W. Malton, John T. Mack, Walter J. Sears, Julius F. Stone and O. E. Bradfute.

* * * * *

Of the architects invited at the last meeting of the Board to submit sketches for the proposed library building, the following firms were represented: Allen & Collens of Boston, J. Milton Dyer of Cleveland, Wilbur T. Mills of Columbus, Howard & Merriam of Columbus, and James Gilmore of Cincinnati.

Mr. Geo. S. Mills of Toledo, and Mr. Albert Pretzinger of Dayton declined to enter the competition, and Mr. Howard of Howard & Merriam reported that their plans were not ready for presentation, which eliminated them from the competition.

In order to meet the requirements of the American Institute of Architects, the architects present presented a written request covering the three points necessary in order to permit them to enter their plans in the competition:

1. That the sketches be submitted anonymously.
2. That Prof. J. N. Bradford and Miss Jones, Librarian, act as professional advisors.

3. That the architect whose sketches were accepted should be commissioned to execute the plans.

After some discussion it was moved by Mr. Mack that the recommendations submitted by the architects be agreed to, and that their plans be received on the conditions outlined in said recommendations, provided however, that, if after the Board has decided to accept some one of the plans, it shall become evident upon examination by competent authority that the building can not be executed within the appropriation, then the Board reserves the right to cancel the award.

* * * * *

Mr. David Gaehr, Mechanical Engineer of Cleveland, presented plans, estimates and bill of materials for a coal handling and storage plant at the Power House, the estimated cost of the improvement being \$20,080. Whereupon Mr. Mallon offered the following resolution which was adopted:

"WHEREAS, Mr. David Gaehr of Cleveland, has presented final plans, specifications and estimates for the coal handling and storage plant for the University Power House, the aggregate of said estimate being \$20,080, and the same having been carefully examined by the Board of Trustees, therefore, be it

Resolved, That the plans, specifications and estimate for the coal handling and storage plant for the University Power House prepared by Mr. David Gaehr be and the same are hereby approved, and that the Building Committee be authorized and directed to sign said plans, specifications, estimate and bill of materials; and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said coal handling and storage plant."

* * * * *

Mr. McCracken presented the plans, specifications and estimates of Mr. J. A. Almirall of New York, Engineer for the proposed new heating and ventilating system for University Hall, the estimated cost of the improvement being \$17,500, whereupon Mr. Mallon offered the following resolution which was adopted:

"WHEREAS, Mr. J. A. Almirall of New York, has presented final plans, specifications and estimates for the new heating and ventilating system for University Hall, the aggregate of said estimate being \$17,500, and the same having been carefully examined by the Board of Trustees, therefore be it

Resolved, That the plans, specifications and estimates for the new heating and ventilating system for University Hall prepared by Mr. J. A.

Almirall be and the same are hereby approved, and that the Building Committee be authorized and directed to sign said plans, specifications, estimates and bill of material; and that the President and Secretary be directed to present the same to the Governor, Auditor of State and Secretary of State for their approval, and if approved by them, then the Secretary be directed to give notice, as required by law, of the time and place, when and where sealed proposals will be received for furnishing materials and performing the labor necessary for the erection of said new heating and ventilating system.''

* * * * *

Thereupon the Board recessed to meet at the Neil House at 7:30 P. M.

* * * * *

NEIL HOUSE

June 16, 1910, 7:30 P. M.

The Board came together with the same members present as at the afternoon session.

* * * * *

Captain Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 948-558 of Lemuel G. Elsen for 130.55 acres of land in Survey No. 14560, in Pike County.

Application No. 949-559 of William Walrodt for 50 acres of land in Survey No. 9477-16065, in Pike County.

Application No. 950-560 of George Walrodt for 50 acres of land in Survey No. 9477-16065 and 16 acres in Survey No. 13440-16063, in Ross County.

Application No. 951-561 of James Harrels, for 45.72 acres of land in Survey No. 13441, in Ross County.

Application No. 952-562 of Robert Cochran, for 442 acres of land in Survey No. 16095, in Adams County.

Application No. 953-563 of Sallie A. Cochran, for 200 acres of land in Survey No. 16092, in Adams County.

Application No. 954-564 of Mamie J. Finley, for 96 acres of land in Survey No. 15127, in Pike County.

Application No. 955-565 of Charles H. Johnson, for 31.615 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 956-566 of Charles B. Johnson, for 47.61 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 957-567 of Catherine J. Shaffer for 365 acres of land in Survey No. 14560, in Pike County.

Application No. 958-568 of Harry M. Henry et al for 106.31 acres of land in Survey No. 6285-13258, in Madison County.

* * * * *

Mr. Geo. S. Mills, Architect, presented preliminary plans for the remodeling of the Kauffman house with a view to making it a

residence for the President. On motion, Mr. Mills was directed to complete the same and present to the Board at its next meeting.

* * * * *

The Secretary reported that on May 20, 1910, he had received from Mr. Louis Siebert One hundred (\$100.00) dollars to be added to the Siebert Library Fund.

The Secretary further reported that Mr. Louis Siebert's death occurred on Friday, June 10, 1910. Whereupon the President was directed to express to Professor Siebert the sympathy of the Board and their appreciation for the services his father had rendered to the University.

* * * * *

The President called attention to the action of the Executive Committee taken at the meeting held February 10, 1910, concerning the coal contract of The Taylor-Williams Company, and on motion of Mr. Sears, the action of the Executive Committee taken on that date was unanimously ratified and approved.

* * * * *

The President presented his annual budget for the year beginning July 1, 1910, as follows, and on motion of Mr. Stone the same was unanimously adopted:

FINANCIAL BUDGET

1910-1911

Etimated Resources and Liabilities

RESOURCES

State Levy	\$378,000 00
U. S. Government.....	45,000 00
Interest on Endowment.....	51,000 00
Students' Fees	70,500 00
Rents	2,136 00
Miscellaneous	2,000 00
Storeroom Sales	16,000 00
Oxley Hall	13,000 00
Income from Gifts	3,744 50
Produce Fund.....	25,000 00
	<hr/>
	\$606,380 50

FIXED CHARGES AGAINST ABOVE

Oxley Hall (operation and maintenance).....	\$ 13,000 00
Produce Fund... (" " ").....	25,000 00
Income from Gifts	3,744 50
By-Law Reserve.....	6,000 00
	<hr/>
	\$ 47,744 50

Total available for Budget..... \$558,636 00

SUMMARY OF THE BUDGET

President's Division	\$ 26,940 00	
Clerks and Stenographers	9,320 00	
Miscellaneous Employés.....	3,900 00	
Janitors.....	16,950 00	
Heat, Power and Light—salaries.....	16,385 00	
“ “ “ “ —current expense.....	12,280 00	
General Expenses.....	43,700 00	
Instruction.....	366,580 00	
Departmental Current Expense.....	39,791 00	
Summer School.....	14,250 00	
“ “ Lake Laboratory—salaries.....	1,200 00	
“ “ “ “ —current expense.....	200 00	
“ “ Civil Engineering—salaries.....	580 00	
“ “ “ “ —current expense.....	250 00	
“ “ Industrial Arts—salaries.....	630 00	
Entrance Board.....	720 00	
High School Visitors—salaries.....	4,400 00	
“ “ “ “ —current expense.....	500 00	
	\$558,576 00	
Grand total recommended.....	558,576 00	
Unappropriated balance.....	60 00	

DETAILS OF THE BUDGET

General Expenses

Fuel and Light	\$ 20,000 00
Printing and Advertising.....	800 00
Board of Publication.....	8,000 00
Water Rates.....	4,000 00
Roads and Grounds.....	100 00
Incidentals	10,000 00
Expenses of Trustees.....	500 00
Repairs.....	300 00
	\$ 43,700 00

EXECUTIVE OFFICES

W. O. Thompson, President.....	\$ 7,000 00	
Katharine H. Duncan, Executive Clerk.....	1,400 00	
Alta L. Rausch, Stenographer	720 00	
Bernice Blue, Stenographer.....	540 00	
Ethel W. Althoff, Stenographer.....	540 00	
	\$ 10,200 00	
Edith D. Cockins, Registrar.....	\$ 1,400 00	
Lucy M. Taylor, Assistant to Registrar.....	780 00	
Alice A. Thacker, “ “ “	660 00	
Helen H. Mackall, “ “ “	660 00	
	\$ 3,500 00	
E. B. Stevens, Editor.....	\$ 1,700 00	
Lulu G. Smith, Stenographer.....	540 00	
	\$ 2,240 00	

C. E. Steeb, Secretary and Purchasing Agent.....	\$ 2,300 00	
R. M. Royer, Assistant Purchasing Agent.....	1,500 00	
W. E. Mann, Accountant.....	1,500 00	
Bess C. Watters, Assistant.....	900 00	
Mary Kraus, Inventory Clerk.....	780 00	
Assistant Accountant.....	600 00	
Maude Blue, Stenographer.....	540 00	
Louise Kraus.....	540 00	
F. E. Jones, Storekeeper.....	1,080 00	
C. H. Lucas, Assistant Store Room.....	660 00	
H. West, " " " ".....	600 00	\$ 11,000 00
		<hr/>
		\$ 26,940 00

STENOGRAPHERS AND CLERKS

Nellie H. Copeland, Townshend Hall (12 mos.).....	\$ 660 00	
H. G. Lang, " " (" ").....	600 00	
W. Aimee Obaugh, " " (" ").....	600 00	
Elizabeth J. Fyffe, " " (" ").....	360 00	
John F. Madden, Military Dept. (10 ").....	500 00	
" " (4 ").....	160 00	
W. F. Felch, Physical Ed. (10 mos.).....	500 00	
Harriet Schneider, Page Hall (12 ").....	600 00	
Mary L. Lahmering, Mines Bldg. (" ").....	600 00	
Engineering Col. (" ").....	600 00	
Mina Kennedy, Hayes Hall (" ").....	540 00	
Edna Burnham, Engr. Laboratory (" ").....	600 00	
Nellie Thurston, Chemistry Hall (" ").....	600 00	
Nettie Shugert, Brown Hall (" ").....	600 00	
Louise Stickelmeyer, Vet. Laboratory (12 mos.).....	600 00	
	600 00	
	600 00	
		<hr/>
		\$ 9,320 00

MISCELLANEOUS EMPLOYEES

John Rickets, Day Policeman.....	\$ 660 00	
W. F. Mahaffey, Night Watchman.....	660 00	
John T. Daniels, " ".....	660 00	
M. S. Harvey, Elevator Man.....	300 00	
H. E. Truxall, Painter.....	900 00	
Chas. M. Hicks, Inspector Buildings and Janitors..	720 00	
		<hr/>
		\$ 3,900 00

JANITORS

Thomas Richards, University Hall (12 mos.).....	\$ 660 00
B. N. Lewis, " " (" ").....	540 00
D. W. Williams, Chemistry Hall (" ").....	540 00
R. M. Moore, " " (" ").....	540 00
" " (" ").....	540 00
M. N. Cook, Hayes Hall (" ").....	540 00
" " Apprentice I A.....	240 00

W. M. Stahl, Armory and Gym.	(12 mos.)	600 00
Richard Brandon, " "	(" ")	600 00
" " " "	(" ")	540 00
John W. Brown, Page Hall	(" ")	600 00
Starling Eaton, " "	(part time)	360 00
Earl Conway, Physics Building	(12 mos.)	600 00
W. W. Whitmer, " "	½ (" ")	270 00
Harry Chantler, Orton Hall	(" ")	600 00
Lon Cornett (Mrs.), " "	" "	420 00
W. W. Whitmer " " ½	(12 mos.)	270 00
Botanical Hall (student)		125 00
G. C. Denney, Botanical and Horticultural	(12 mos.)	600 00
F. A. Kendig, Observatory (student)		300 00
John Hendry, Veterinary Clinic--Groom	(12 mos.)	660 00
James C. Leist, " "	(10 mos.)	500 00
E. L. Clements, " Laboratory	(12 " ")	600 00
Fred Fosberg, " Bact.	(" ")	600 00
Fred Fleischer, Townshend Hall	(" ")	600 00
E. B. Seaman " "	(" ")	480 00
" " ½	(" ")	270 00
" " Dairy Dept.		240 00
Recitation Hall (student)		125 00
Oliver Smith, Engineering Laboratory	(12 mos.)	540 00
W. R. Thomas, Brown Hall	(12 mos.)	480 00
" " ½	(" ")	270 00
Mines Bldg.	(" ")	540 00
J. W. DeWitt, " "	(" ")	540 00
" " " "	(" ")	540 00
Robert Hall, Biological Hall	(" ")	540 00
		<hr/> \$ 16,950 00

HEAT, POWER AND LIGHT

Salaries

W. C. McCracken, Chief Engr. and Supt. of Bldgs.	\$ 2,200 00
Herbert Edwards, Asst. Supt. Bldgs. and Con.	1,560 00
Wm. Standley, Assistant Chief Engineer	1,080 00
W. H. Case First Engineer	960 00
Curry Sesler, Second Engineer	840 00
Fred B. Brewer, Engineer and Helper	700 00
Helper	550 00
Marion Peck, First Fireman	(11 mos.) 715 00
Samuel Lowery, Second Fireman	(10 mos.) 650 00
C. Ashenhurst, Third " "	(10 mos.) 650 00
B. A. LeBay, Steam Fitter	900 00
I. C. Reasoner, Blacksmith	(11 mo) 660 00
J. P. Covan, Electrician and Machinist	1,260 00
F. H. Beck, Assistant Electrician	840 00
Robt. C. Kaiser, Plumber	1,080 00
A. O. Kaiser, Helper	540 00
H. Osborn, Janitor and Helper	660 00
C. M. Dunbar, Clerk	540 00

CURRENT EXPENSE

Heat, Power and Light, Current Expense	12,280 00
	<hr/> \$ 28,665 00

DEPARTMENTS

ADRICULTURAL CHEMISTRY

Alfred Vivian, Professor of Agricultural Chemistry . . . \$	3,000 00	
H. A. Weber, " " " " . . .	2,250 00	
John F. Lyman, Assoc. Prof. of " " . . .	1,600 00	
Byron M. Hendrix, Assistant in " " . . .	600 00	
Assistant in " " . . .	600 00	
	<hr/>	\$ 8,050 00

AGRONOMY

A. G. McCall, Professor of Agronomy \$	2,200 00	
H. C. Ramsower, Asst. Prof. of Agronomy	1,400 00	
" " " "	1,200 00	
W. J. Hendrix, Instructor in " "	600 00	
" " " Winter Course	200 00	
	<hr/>	\$ 5,600 00

AMERICAN HISTORY

G. W. Knight, Professor of American History \$	3,000 00	
Homer C. Hockett, Assoc. Prof. of American History	1,600 00	\$ 4,600 00

ANATOMY AND PHYSIOLOGY

A. M. Bleile, Professor of Anatomy and Physiology . . . \$	2,750 00	
R. J. Seymour, Assoc. Prof. of Anatomy and Physiol.	1,600 00	
Edwin P. Durrant, Assistant Professor of Anatomy and Physiology	\$ 1,200 00	
Adolph Feiel, Assistant in Anatomy and Physiology	400 00	
H. E. Boucher, " " " " " "	250 00	
Don F. Russell " " " " " "	250 00	
J. G. Wittenmyer " " " " " "	250 00	
	<hr/>	\$ 6,700 00

ANIMAL HUSBANDRY

C. S. Plumb, Professor of Animal Husbandry \$	2,750 00	
F. R. Marshall, " " " "	2,100 00	
H. W. Vaughan, Asst. Prof. of Animal Husbandry	1,300 00	
Winter Course Instruction	300 00	
D. M. Fyffe, Supt. of Live stock	1,200 00	
	<hr/>	\$ 7,650 00

ARCHAEOLOGY

W. C. Mills, Curator of the Museum \$	600 00	
Absalom Brown, Assistant	120 00	
	<hr/>	\$ 720 00

ARCHITECTURE

J. N. Bradford, Professor of Architecture \$	2,500 00	
C. St. J. Chubb, Assoc. Prof. of Architecture	1,400 00	
F. H. Haskett, Instructor in " "	1,200 00	
	<hr/>	\$ 5,100 00

ART

Mary R. Laver, Professor of Art \$	1,800 00	
Julia Titsworth, Asst. Prof. of Art	1,300 00	
Margaret S. Finney, Instructor in Art	1,000 00	
	<hr/>	\$ 4,100 00

ASTRONOMY

H. C. Lord, Professor of Astronomy	\$ 2,750 00	
E. S. Manson, Jr. Assoc. Prof. of Astronomy	1,300 00	
		\$ 4,050 00

BACTERIOLOGY

C. B. Morrey, Professor of Bacteriology	\$ 2,000 00	
E. F. McCampbell, Assoc. Prof. of Bacteriology....	1,800 00	
Wm. Alfred Starin, Instructor in Bacteriology.....	1,200 00	
		\$ 5,000 00

BOTANY

J. H. Schaffner, Assoc. Professor of Botany	\$ 2,000 00	
R. F. Griggs, Asst. " " "	1,200 00	
Alfred Dachnowski, Asst. " " "	1,700 00	
Freda Detmers, Instructor in Botany	1,200 00	
Substitute Instructor in Botany.....	1,200 00	
Bertram Wells, Student Assistant " "	75 00	
M. E. Corotis, Florist	600 00	
		\$ 7,975 00

CHEMISTRY

S. A. Norton, Emeritus Professor of Chemistry	\$ 1,250 00	
Wm. McPherson, Professor of Chemistry.....	2,500 00	
W. E. Henderson, Prof. of Inorganic and Physical... Chem	2,100 00	
C. W. Foulk, " " Analytical Chemistry....	2,000 00	
W. L. Evans, Assoc. Prof. of Chemistry.....	1,800 00	
James R. Withrow, Assoc. Prof. of Chemistry.....	1,600 00	
David R. Kellogg, Instructor in "	900 00	
John A. Wilkinson, " " "	1,200 00	
C. E. Boord, Assistant " " "	700 00	
Lou Helen Morgan, Assistant in "	700 00	
George W. Stratton, " " "	700 00	
Edgar J. Witzemann, " " "	700 00	
Ralph E. Hall, " " "	700 00	
Fletcher Ayres, Fellow in Chemistry.....	300 00	
A. L. Burns, " " "	300 00	
Arthur Guillaudeu, " " "	300 00	
J. R. Eckman, " " "	300 00	
P. S. Burgess, " " "	300 00	
Elmer Hockett, " " "	300 00	
John E. Fogelsong, " " "	300 00	
Guy E. Van Sickle, " " "	300 00	
" " "	300 00	
Margaret Maclean, Assistant-First Semester.....	300 00	
Student Assistance.....	350 00	
		\$ 20,200 00

CIVIL ENGINEERING

C. E. Sherman, Professor of Civil Engineering.....	\$ 2,400 00	
F. H. Eno, " " Municipal "	2,000 00	
C. T. Morris, " " Structural "	2,000 00	
R. K. Schladfy, Asst. Prof. " Civil "	1,700 00	
J. R. Chamberlin, " " " "	1,400 00	
K. B. Ward, Instructor in " "	1,000 00	
A. H. Hinkle, " " " "	1,200 00	
		\$ 11,700 00

CERAMIC ENGINEERING

Edward Orton, Jr., Professor of Ceramic Engineering and Dean College of Engineering.....	\$ 3,250 00
R. C. Purdy, Assoc. Prof. of Ceramic Engineering ...	2,000 00
Homer F. Staley, Asst. " " " " ...	1,600 00
Wolsey G. Worcester, Instructor in " " ...	1,100 00
National Brickmakers' Ass'n. Schol'sp. ...	100 00
	<hr/> \$ 8,050 00

DAIRYING

Oscar Erf, Professor of Dairying.....	\$ 2,500 00
O. C. Cunningham, Instructor in Dairying	1,200 00
W. L. Clevenger, " "Butter Making.....	1,200 00
	<hr/> \$ 4,900 00

DOMESTIC SCIENCE

Ruth A. Wardall, Professor of Domestic Science....	\$ 2,000 00
Edna N. White, Assoc. Prof. " " " "	1,500 00
Anna K. Flint, " " " " Art.....	1,500 00
Anna F. Blohm, Assistant " " " "	900 00
Ida M. Shilling, " " " " Science	750 00
	<hr/> \$ 6,650 00

ECONOMICS AND SOCIOLOGY

J. E. Hagerty, Professor of Economics and Sociology \$	2,750 00
M. B. Hammond, " " " " " "	2,000 00
F. A. McKenzie, Assoc. Prof. " " " "	1,600 00
O. C. Lockhart, Asst. " " " "	1,600 00
W. F. Gephart, " " " " " "	1,600 00
C. C. Huntington, " " " " " "	1,400 00
Esther Eaton, Fellow in " " " "	300 00
	<hr/> \$ 11,250 00

ELECTRICAL ENGINEERING

F. C. Caldwell, Professor of Electrical Engineering \$	2,200 00
J. H. Hunt, Assoc. Prof. " " " "	1,600 00
W. L. Upson, Asst. " " " "	1,400 00
J. E. Shepardson, Assistant in " "	700 00
W. R. Alexander, Machinist.....	840 00
	<hr/> \$ 6,740 00

ENGINEERING DRAWING

T. E. French, Professor of Engineering Drawing... \$	2,400 00
Robert Meiklejohn, Asst. Prof. of Engi. Drawing...	1,300 00
A. C. Harper, Instructor in Engineering Drawing...	1,200 00
O. E. Williams, " " " "	1,200 00
Cree Sheets, " " " "	1,000 00
Frederick W. Ives, " " " "	1,000 00
Wm. Davis Turnbull, " " " "	1,000 00
W. J. Norris, " " " "	800 00
Harley J. A. Gerard, Student Assistant "	300 00
	<hr/> \$ 10,200 00

ENGLISH

J. V. Denney, Professor of English and Dean of Arts College	\$ 3,250 00	
J. R. Taylor, Professor of English	2,100 00	
G. H. McKnight, " " "	2,000 00	
W. L. Graves, Asso. Prof. " " "	1,800 00	
C. S. Duncan, Asst. " " "	1,600 00	
C. E. Blanchard, " " " "	900 00	
L. A. Cooper, " " " "	1,100 00	
A. M. Burnham, " " " "	1,100 00	
H. F. Harrington, " " " "	1,100 00	
Jeannette Eaton, Fellow " " "	300 00	
	<hr/>	\$ 15,250 00

EUROPEAN HISTORY

W. H. Siebert, Professor of European History	\$ 2,500 00	
E. H. McNeal, Assoc. Prof. " " "	1,500 00	
Clarence Perkins, Asst. " " "	1,500 00	
	<hr/>	\$ 5,500 00

FORESTRY

W. R. Lazenby, Professor of Forestry	\$ 2,400 00	
Frank J. Ryder, Instructor in " "	800 00	
	<hr/>	\$ 3,200 00

GEOLOGY

C. S. Prosser, Professor of Geology	\$ 2,750 00	
J. A. Bownocker, Prof. of Inorganic Geology and Curator of Museum	2,200 00	
George D. Hubbard, Asst. Prof. of Geology	1,400 00	
W. C. Morse, Instructor in " "	1,300 00	
	<hr/>	\$ 7,650 00

GERMANIC LANGUAGES AND LITERATURES

L. A. Rhoades, Prof. of Germanic Lang. and Lit.	\$ 2,400 00	
B. A. Eisenlohr, Assoc. Prof. " " " "	1,500 00	
May Thomas, Asst. Prof. in " " " "	1,200 00	
A. Busse, " " " " " "	1,400 00	
Sarah T. Barrows, " " " " " "	1,200 00	
R. O. Busey, Instructor in " " " "	1,000 00	
	<hr/>	\$ 8,700 00

GREEK

J. R. Smith, Professor of Greek	\$ 2,750 00	
A. W. Hodgman, Prof. of Classical Lang. (part time)	500 00	
W. S. Elden, " " " " (" ")	500 00	
	<hr/>	\$ 3,750 00

HISTORY AND PHILOSOPHY OF EDUCATION

F. P. Graves, Professor of Hist. and Phil. of Educ.	\$ 3,000 00	
	<hr/>	\$ 3,000 00

HORTICULTURE

Wendall Paddock, Professor of Horticulture	\$ 2,500 00	
V. H. Davis, Asst. Prof. " "	1,100 00	
L. M. Montgomery, Asst. Prof. " "	1,500 00	
Assistant in " "	500 00	
	\$	5,600 00

INDUSTRIAL ARTS

F. E. Sanborn, Professor of Industrial Arts and		
Director of the Department.....	2,200 00	
W. A. Knight, Assoc. Prof. of Machine Shop Practice	1,400 00	
C. P. Crowe, Instructor in Forging.....	1,300 00	
C. M. Beem, " Patternmaking and Founding	1,100 00	
A. A. Case, " "Vice Work (11 mos.).....	590 00	
U. W. Denman, Assistant in Patternmaking (11 mos.)	880 00	
R. B. Stuckey, " " Industrial Arts.....	600 00	
	\$	8,470 00

LATIN

S. C. Derby, Professor of Latin.....	\$ 2,750	
A. W. Hodgman, Prof. in Classical Lang. (part time)	1,50c	
W. S. Elden, " " " " (" ")	1,50c	
	\$	5,750 00

LAW

J. J. Adams, Prof. of Law and Dean College of Law	\$ 5,000 00	
W. H. Page, Professor of Law	3,000 00	
G. W. Rightmire, " " "	3,000 00	
A. H. Tuttle, " " "	3,000 00	
W. B. Cockley, Instructor in "	1,500 00	
J. A. Shauck, Professor of Law	1,000 00	
E. B. Dillon, " " "	800 00	
E. B. Kinkead, " " "	800 00	
	\$	18,100 00

LIBRARY

Olive Jones, Librarian.....	\$ 2,000 00	
Harriet Townshend, Assistant in Library (10 mos.)	650 00	
Elizabeth Smythe, " " " (" ")	600 00	
Gertrude Kellicott, Accession Librarian (" ")	1,100 00	
Assistant " " (12 mos.)	720 00	
Chas. F. McCombs, Accession Assistant (" ")	780 00	
Mirpah G. Blair, Head Cataloguer (" ")	1,060 00	
Lillian S. Huffman, Cataloguer (" ")	840 00	
Blanche L. Seipel, Catalogue Assistant (" ")	600 00	
Maud Jeffrey, Reference Librarian (" ")	1,300 00	
Chas. W. Reeder, Asst. " (10 mos.)	1,050 00	
Night Assistant (" ")	300 00	
Student Assistance.....	1,550 00	
	\$	12,550 00

MANUAL TRAINING

T. K. Lewis, Assistant Professor of Manual Training	\$ 1,500 00	
	\$	1,500 00

MATHEMATICS

R. D. Bohannon, Professor of Mathematics\$	2,750 00
G. W. McCoard, " " " "	1,800 00
K. D. Swartzel, " " " "	2,000 00
H. W. Kuhn, " " " "	2,000 00
C. L. Arnold, Assoc. " " " "	1,500 00
S. E. Raser, " " " "	1,500 00
J. B. Preston, Asst. " " " "	1,500 00
C. C. Morris, " " " "	1,300 00
Grace Bareis, " " " "	1,200 00
Hortense Rickard, Assistant in " "	600 00
James H. Weaver, Substitute Instructor	1,200 00
	-----	\$ 17,350 00

MECHANICAL ENGINEERING

W. T. Magruder, Prof. of Mechanical Engineering	..\$	2,750 00
E. A. Hitchcock, " " Experimental " "	..	2,000 00
Horace Judd, Assoc. Prof. of " " " "	..	1,600 00
H. N. Packard, Asst. " " " " " "	..	1,200 00
Hazil Harding Bailey, Asst. in Mechanical " "	..	750 00
Robert D. Owen, Fellow in " " " "	..	300 00
Machinist	935 00
Roy Pratt, Helper and Fireman	660 00
	-----	\$ 10,195 00

MECHANICS

J. E. Boyd, Professor of Mechanics\$	2,250 00
E. F. Coddington, Assoc. Prof. of Mechanics	1,800 00
Fred S. Griffin, Student Assistant	350 00
	-----	\$ 4,400 00

METALLURGY AND MINERALOGY

N. W. Lord, Professor of Metallurgy and Mineralogy and Director of School of Mines\$	2,000 00
E. E. Somermeier, Professor of Metallurgy	1,900 00
D. J. Demorest, Asst. Prof. of Metallurgy and Mineralogy	1,500 00
Assistant in Laboratory	350 00
Assistant in General Metallurgy	300 00
	-----	\$ 6,050 00

MILITARY SCIENCE AND TACTICS

G. L. Converse, Professor of Military Science and Tactics\$	450 00
Gustav Bruder, Band Master	300 00
Officers of the Regiment	1,120 00
	-----	\$ 1,870 00

MINE ENGINEERING

F. A. Ray, Professor of Mine Engineering\$	1,500 00
Wells H. Minor, Asst. Prof. of Mine Engineering	1,500 00
H. E. Nold, Assistant in Mine Engineering	750 00
Student Assistant 1st semester	150 00
Student Assistant in Mine Engineering	300 00
	-----	\$ 4,200 00

PHARMACY

G. B. Kauffman, Professor of Pharmacy and Dean of Pharmacy College.....	\$ 2,000 00	
Clair A. Dye, Professor of Pharmacy.....	1,900 00	
Edward Spease, Instructor in Pharmacy.....	1,000 00	
Leon P. Shinn, Student Assistant in Pharmacy.....	300 00	
	\$ 5,200 00	

PHILOSOPHY

Professor of Philosophy.....	\$ 2,500 00	
A. E. Davies, Professor of Philosophy.....	1,700 00	
	\$ 4,200 00	

PHYSICAL EDUCATION

H. S. Wingert, Professor of Physical Education....	\$ 2,750 00	
Alice Littlejohn, Assoc. Prof. of Physical Education.	1,000 00	
J. Thos. Kibler, Asst. in Physical Education(men-10 mo)	800 00	
E. A. Bauer, Asst. in Physical Education(men-6 mo)	600 00	
Assistance (Women's Dept.).....	400 00	
Student Aids (Men's Dept.).....	100 00	
Mayme Chambers, Maid (Women's Department)....	360 00	
	\$ 6,010 00	

PHYSICS

A. D. Cole, Professor of Physics.....	\$ 3,000 00	
B. F. Thomas, Professor of Physics..	2,500 00	
R. F. Earhart, Assoc. Prof. of Physics.....	1,700 00	
F. C. Blake, Asst. Prof. of Physics.....	1,600 00	
Charles Sheard, Asst. Prof. of Physics.....	1,400 00	
A.W. Smith, Asst. Prof. of Physics.....	1,500 00	
H. G. Heil, Instructor in Physics.....	1,000 00	
C. Nusbaum, Assistant in Physics.....	750 00	
Assistant in Physics.....	750 00	
F. W. Pote, Assistant in Physics.....	700 00	
Fellow in Physics.....	300 00	
	\$15,200 00	

POLITICAL SCIENCE

H. R. Spencer, Professor of Political Science.....	\$ 2,350 00	
Walter J. Shepherd, Asst. Prof. of Political Science..	1,500 00	
	\$ 3,850 00	

PRINCIPLES AND PRACTICE OF EDUCATION

T. S. Lowden, Assoc. Prof. Principles and Practice of Education.....	\$ 1,800 00	
	\$ 1,800 00	

PSYCHOLOGY

D. R. Major, Professor of Psychology.....	\$ 2,500 00	
T. H. Haines, Professor of Psychology.....	1,800 00	
	\$ 4,300 00	

ROMANCE LANGUAGES

B. L. Bowen, Professor of Romance Languages.....	\$ 2,000 00	
C. A. Bruce, " " " " " ".....	2,000 00	
E. S. Ingraham, Assoc. Prof. of Romance Languages	1,600 00	
W. T. Peirce, Asst. " " " " " ".....	1,300 00	
T. E. Hamilton, " " " " " ".....	1,200 00	
Vittorio Falorsi, Instructor in " ".....	1,000 00	
George S. Chapin, Substitute Instructor	1,200 00	
	\$ 10,300 00	

RURAL ECONOMICS

H. C. Price, Prof. of Rural Economics and Dean of Agr'l College and Manager University Farm	\$ 2,750 00	
John Chisholm, Superintendent University Farm....	1,200 00	
J. Warren Smith, Professor of Meteorological Science	500 00	
Thos. D. Phillips, Assistant in Rural Economics.....	1,000 00	
Lectures—Winter Course	700 00	
	\$ 6,150 00	

SCHOOL ADMINISTRATION

W. W. Boyd, Professor of School Administration and Dean of College of Education.....	\$ 2,750 00	
	\$ 2,750 00	

VETERINARY MEDICINE

D. S. White, Professor of Veterinary Medicine and Dean of College of Veterinary Medicine.....	\$ 3,000 00	
Septimus Sisson, Professor of Comparative Anatomy	3,000 00	
John H. McNeil, Professor of Veterinary Surgery and Obstetrics.....	2,750 00	
O. V. Brumley, Assoc. Prof. of Veterinary Medicine	1,900 00	
Assoc. Prof. of Comparative Pathology.....	1,800 00	
Asst. Prof. of Comparative Anatomy.....	1,700 00	
James H. Snook, Assistant in Veterinary Medicine..	750 00	
Geo. M. Potter, Assistant in Veterinary Medicine..	750 00	
	\$ 15,650 00	
S. A. Scatterday, Technician (paid from clinic receipts)	\$ 450 00)	
House Surgeon(paid from clinic receipts....	600 00)	

ZOOLOGY AND ENTOMOLOGY

Herbert Osborn, Prof. of Zoology and Entomology \$	2,750 00	
F. L. Landacre, " " " " " ".....	1,800 00	
J. S. Hine, Assoc. Prof. of " " " ".....	1,600 00	
Wm. M. Barrows, Asst. Prof. of Zoology and Entomology.....	1,400 00	
Asst. in Zoology and Entomology.....	700 00	
A. F. Shira, Fellow " " " " " ".....	300 00	
" " " " " ".....	300 00	
	\$ 8,850 00	

HIGH SCHOOL VISITORS

F. B. Pearson, High School Visitor.....	\$ 2,200 00	
G. R. Twiss, " " " ".....	2,200 00	
	\$ 4,400 00	

ENTRANCE BOARD

K. D. Swartzel.....	\$	360 00	
C. C. Morris.....		360 00	
		720 00	\$ 720 00

SUMMER TERM—CIVIL ENGINEERING

C. E. Sherman.....	\$	220 00	
R. K. Schlafly		160 00	
A. H. Hinkle.....		100 00	
H. W. Stertzbach.		100 00	
		580 00	\$ 580 00

SUMMER TERM—INDUSTRIAL ARTS

F. E. Sanborn.....	\$	220 00	
W. A. Knight.....		140 00	
C. P. Crowe.....		130 00	
C. M. Beem.....		110 00	
Extra Janitor.....		30 00	
		630 00	\$ 630 00

LAKE LABORATORY

F. L. Landacre.....	\$	250 00	
		150 00	
O. E. Jennings.....		150 00	
M. E. Stickney.....		150 00	
Wm. M. Barrows.....		150 00	
Chas. Brookover.....		150 00	
J. C. Hambleton.....		150 00	
Special Lecturers or Assistants.....		50 00	
		1,200 00	\$ 1,200 00

DEPARTMENTAL APPROPRIATIONS FOR CURRENT EXPENSE

Agricultural Chemistry.....	\$	625 00	
Agronomy		570 00	
American History		25 00	
Anatomy and Physiology.....		150 00	
Animal Husbandry.....		6,106 00	
Archaeology.....		50 00	
Architecture		100 00	
Art.....		175 00	
Astronomy		250 00	
Bacteriology.....		250 00	
Botany		275 00	
Chemistry		1,300 00	
Civil Engineering.....		350 00	
Ceramic Engineering.....		750 00	
Dairying		700 00	
Domestic Science.....		850 00	
Economics and Sociology.....		280 00	
Electrical Engineering.....		570 00	
Engineering Drawing.....		175 00	
English.....		35 00	
European History		35 00	
Forestry.....		200 00	

Geology	100 00
Germanic Languages and Literatures.....	25 00
Greek.....	25 00
History and Philosophy of Education.....	15 00
Horticulture	1,600 00
Industrial Arts	2,000 00
Latin.....	00 00
Law	100 00
Library	700 00
Mathematics.....	00 00
Mechanical Engineering	1,000 00
Mechanics.....	30 00
Metallurgy and Mineralogy.....	500 00
Military Science and Tactics.....	400 00
Mine Engineering.....	200 00
Pharmacy	250 00
Philosophy.....	50 00
Physical Education.....	940 00
Physics	1,800 00
Political Science.....	25 00
Principles and Practice of Education.....	235 00
Psychology	10 00
Romance Languages	15 00
Rural Economics.....	800 00
School Administration.....	15 00
Veterinary Medicine.....	800 00
Zoölogy and Entomology.....	400 00
Lake Laboratory.....	200 00
Geological Museum.....	175 00
Summer Term—Civil Engineering.....	250 00
“ “ —Industrial Arts.....	00 00
High School Visitors	500 00
Chemical Store Room	13,660 00
Y. M. C. A.....	100 00

SUMMER SESSION

1910

AMERICAN HISTORY

George W. Knight..... \$ 425 00

ART

Mary R. Laver	\$ 300 00
Margaret S. Finney	200 00
Effie Duncan	200 00
	—————\$ 700 00

BOTANY AND ZOÖLOGY

Edwin P. Durrant

\$ 240 00

CHEMISTRY

William L. Evans	\$ 300 00
James R. Withrow	300 00
Edgar J. Witzemann	200 00
	—————\$ 800 00

DOMESTIC SCIENCE

Edna N. White, (six weeks).....	\$ 225 00	
Clara O. Smith	150 00	
	<hr/>	\$ 375 00

ECONOMICS AND SOCIOLOGY

James E. Hagerty	\$ 425 00	
William F. Gephart	240 00	
	<hr/>	\$ 665 00

ENGINEERING DRAWING

Thomas E. French.....	\$ 425 00	
Robert Meiklejohn.....	240 00	
O. E. Williams..	200 00	
	<hr/>	\$ 865 00

ENGLISH

Joseph V. Denney	\$ 425 00	
Joseph R. Taylor.....	400 00	
George H. McKnight	380 00	
William E. Smyser	360 00	
	<hr/>	\$ 1,565 00

EUROPEAN HISTORY

Clarence Perkins.....	\$ 240 00	
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GEOLOGY

George D. Hubbard.....	\$ 240 00	
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GERMAN

Lewis A. Rhoades.....	\$ 425 00	
Adolf Busse (½).....	120 00	
Sarah Barrows (½).....	120 00	
	<hr/>	\$ 665 00

HISTORY AND PHILOSOPHY OF EDUCATION

Frank P. Graves	\$ 425 00	
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LATIN

Chas N. Cole (Oberlin College).....	\$ 360 00	
J. C. Messick (Ohio Wesleyan) (six weeks).....	270 00	
	<hr/>	\$ 630 00

MANUAL TRAINING

George F. Buxton (four weeks).....	\$ 200 00	
Thomas K. Lewis (six weeks).....	200 00	
Laura F. Riester (two weeks).....	100 00	
	<hr/>	\$ 500 00

MATHEMATICS

Rosser D. Bohannan.....	\$ 425 00	
Harry W. Kuhn	340 00	
John B. Preston	240 00	
	<hr/>	\$ 1,005 00

MUSIC

Harry P. Weld..... \$ 360 00

PHYSICS

Alfred D. Cole (7-15).....\$ 170 00
 Robert F. Earhart (2-5) 120 00
 Fred C. Blake (2-5)..... 100 00
 Chas. Sheard (full time)..... 240 00
 ----- \$ 630 00

POLITICAL SCIENCE

Walter J. Shepard..... \$ 120 00

PSYCHOLOGY

David R. Major..... \$ 425 00

ROMANCE LANGUAGES

Benjamin L. Bowen (½).....\$ 212 50
 Chas. A. Bruce (½) 180 00
 Edgar S. Ingraham 300 00
 ----- \$ 692 50

SCHOOL ADMINISTRATION

F. B. Pearson (seven weeks)..... \$ 350 00

SHOPWORK

F. E. Sanborn.....\$ 220 00
 W. A. Knight..... 140 00
 C. P. Crowe..... 130 00
 C. M. Beem..... 110 00
 Extra Janitor..... 30 00
 ----- \$ 630 00
 Accompanist..... 45 00
 Dean and Secretary..... 200 00

\$ 12,902 50

LECTURERS

FEE

EXPENSES

Chancellor Samuel Avery (University of
 Nebraska).....\$ 25 00
 Pres. Walter G. Clippinger (Otterbein...
 University)..... 15 00 \$ 1 00
 Supt. Frank B. Dyer (Cincinnati)..... 25 00 8 00
 Supt. William B. Guitteau (Toledo..... 15 00 7 00
 Pres. Chas. O. Merica (University.....
 of Wyoming)..... 25 00
 Supt. W. H. Kirk (East Cleveland)..... 15 00 7 00
 Pres. Franklin B. Gault (University).....
 South Dakota)..... 25 00
 Prof. Fredrick M. Tisdell (Toledo.....
 University)..... 15 00 7 00
 John Cotton Dana (Librarian, Newark...
 N. J.)..... 50 00 50 00

Prof. Paul Monroe (Columbia Univer... sity).....	\$ 50 00	\$ 50 00	
Prof. Fred N. Scott (University of... Chicago).....	25 00	20 00	
Prof. Chas. H. Judd (University of... Chicago).....	50 00	15 00	
	<hr/>	<hr/>	
Equipment, Incidental and Contingent..	\$ 310 00	\$ 190 00	\$ 500 00 \$ 400 00

SUMMARY

Salaries.....	\$ 12,902 50
Lecturers.....	500 00
Equipment, Incidental and Contingent	400 00
	<hr/>
	\$ 13,802 50
*Additional instruction.....	447 50
	<hr/>
	\$ 14,250 00

The President presented the following recommendations which were agreed to:

1. An appropriation of \$60.00 was made for the purchase from the Townshend Literary Society of the piano now in Townshend Hall.
2. An appropriation of \$260. 00 was made to meet the salary of Prof. J. C. Messick, substitute for Prof. Elden, absent on leave.
3. An appropriation of \$73. 37 was made to meet the deficit in the Debate and Oratory account in connection with the debates held this year.

* * * * *

Mr. Clyde T. Morris, Engineer for the railroad bridge, reported that the contract of The Mt. Vernon Bridge Co. had been completed, and recommended the acceptance of the work and the payment of the final estimate.

On motion said recommendation was agreed to.

* * * * *

Mr. F. H. Eno, Engineer in charge of the new sewer, reported that the contract of Mills & Miller had been completed, and recommended the acceptance of the work and the payment to Mills & Miller of their final estimate.

On motion said recommendation was agreed to.

* * * * *

Prof. E. B. Kinkead and Prof. W. W. Boyd were appointed official delegates to the celebration of the 75th anniversary of Marietta College, June 15th and 16th.

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*In appropriating for the summer school authority is hereby given to operate the shops for the second period of four weeks at the same rate as for the first period Authority is also given for instruction in Agriculture by Professor Vivian and Professor Lyman as approved by the President.

The President presented the resignation of Dr. Wm. H. Scott as Professor of Philosophy to take effect June 30, 1910. Whereupon the following minute was unanimously adopted:

"In accepting the resignation of William Henry Scott, L. L. D., the Board of Trustees desires to place on record its appreciation of his character and long service rendered to this University and to the cause of education.

Dr. Scott graduated at Ohio University in the class of 1862 and was at once elected Superintendent of Public Schools in Athens, which position he occupied for two years. At that time he was made Principal of the Preparatory Department of Ohio University and occupied this position for one year. In 1869 he was elected Professor of Greek in Ohio University and occupied this position for three years. In 1872 he was elected President and Professor of Philosophy in Ohio University and served in this capacity for eleven years. In 1883 he was elected President and Professor of Philosophy of Ohio State University and served for twelve years. At the close of this period he retired from the presidency and served as Professor of Philosophy from 1895 to the present time.

The twenty-seven years of service rendered in the Ohio State University have been characterized by a conscientious devotion to duty, a genuine interest in the welfare of the institution and its students, and a high order of efficiency both as an executive officer and as professor. His voluntary retirement at this time, when his efficiency as a professor has not abated, closes an official career of twenty-seven years in the Ohio State University and of more than forty years in academic life.

The trustees in expressing their appreciation of Dr. Scott and his services express the hope that he may be spared many years to enjoy the association with his friends and to prosecute his philosophic study to which his life has been devoted.

It is a matter of gratification that the Carnegie Foundation for the Advancement of Teaching has seen fit to place Dr. Scott on the roll as a beneficiary of its funds."

On motion William Henry Scott, L.L. D., was unanimously elected Emeritus Professor of Philosophy.

* * * * *

On motion of Mr. Stone the plans submitted by the Architects for the proposed library building were referred to a committee consisting of Professors Bradford and Chubb, and Miss Jones with instructions to examine carefully each of the plans presented and to submit a report thereon to the Board of Trustees at a meeting to be held Wednesday, June 22nd.

* * * * *

Thereupon the Board adjourned to meet Wednesday, June 22nd, 9 A. M. at the University.

Attest:--CARL E. STEEB,
Secretary.

F. E. POMERENE,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, JUNE 22, 1910, 9 A. M.

The Board of Trustees met in regular session at the University. Present, F. E. Pomerene, Chairman; John T. Mack, Julius F. Stone and Walter J. Sears.

* * * * *

The President presented the following recommendations which were agreed to:

1. Prof. F. E. Sanborn was granted leave of absence for the first half of the year 1910-1911 on the usual basis and without further expense to the University.

2. The title of Mr. W. B. Cockley was changed from Instructor in Law to Assistant Professor of Law.

3. The following recommendation of the Rules Committee of the University Faculty was approved:

"Having given consideration to the proposed addition of one hour to the requirement in military drill, it was voted to recommend the addition of one hour for the first semester, the additional period to be used for lectures by the President or others appointed by him."

* * * * *

The President reported gifts of lantern slides to the University through Professor H. C. Lord from the Rev. W. D. Westervelt of Honolulu, E. A. Smith, Esq., Secretary of the Territory of Hawaii, and Mr. Halliday Witherspoon of Honolulu. Whereupon the President was directed to make suitable acknowledgment of said gifts.

* * * * *

On the recommendation of the University Faculty the following degrees were granted:

MASTER OF SCIENCE IN AGRICULTURE

Firman Edward Bear, Scott Clifford Hartman, Orville Waters Reagin.

MASTER OF SCIENCE IN HORTICULTURE AND FORESTRY

Lewis Marion Montgomery

BACHELOR OF SCIENCE IN AGRICULTURE

Elmer Edward Benzing, George Edward Boltz, Sleeter Bull, John Marsh Cadwallader, Nagendranayan Chackrabarti, Warren Ray Clum, Williard Holden Darst, Rajani Kanta Das, Richard Faxon, Wilbur Jordan Hendrix, Leslie Joseph Hoyt, Philip Luginbill, Leward L. Mowls, Lee Marsh Oyler, Thomas David Phillips, Grover Cleveland Portz, Charles Morill Richardson, Edward Frank Rinehart, George F. Edmonds Story, David Ray Vanatta, Juntokie Yagi.

BACHELOR OF SCIENCE IN HORTICULTURE AND FORESTRY

Berthold Winfred Anpon, George William Hood, Edward Roy Linn, Lewis Walter Sherman, Herbert R. Watts.

BACHELOR OF SCIENCE IN DOMESTIC SCIENCE

Helen Arms, Louise Marie Dornbusch, Madge Estella Garhart, Mary Elizabeth Edmonds, Frances R. Greeman, Georgene Winifred Greenwood, Edna Mithcell Haughton, Amy Lee Kidwell, Laura Edith Keller, Isabel Flether Maris, Frances Sarah Michel, Forrest Eveleen Sands, Olive Amy Sheets, Ida May Shilling, Inez Estella Van Sickle.

MASTER OF ARTS

Millie Elizabeth Bigger (B. A., Monmouth College); Valeria Bostwick (B. A.), Edgar Clifton Bussert (B. A.), Marie Josephine Carroll (B. A.), Clinton Willard Clark (B. A.), Hugh Clark (B. A.), Alma Corbin (B. A.), Gatewood (B. A.), Arletta Hendrickson (A. B., Otterbein University); Samuel Hindman (A. B., Geneva College); Emily Constance Hollister (B. A.), Josiah Simpson Hughes (B. S., M. S., Ohio Wesleyan University); Howard Herman Jewett (B. A., Ohio Wesleyan University); Martha Koelne (B. A.), Margaret Rhind Maclean (B. A.), Clara Gould Mark (B. A.), Christian Nusbaum (B. A.), Hortense Rickard (B. A.), Earl Adolphus Saliers (B. S., Heidelberg University); Orland Russell Sweeny (B. S., Chem. Eng.); Mima Jacobs Weaver (B. Ph.), Benjamin Harrison Williams (B. A.), Charles Galloway Wood (B. A.).

BACHELOR OF ARTS

Stanley Adkins, Fannie Marie Atcheson, Agnes Jessie Atkins on Elizabeth Harriet Bancroft, Ann Eliza Bayha, Grace Biggert, Phillip Isral Blakesly, Louis Floyd Bower, Laura Augusta Brady, Hazel Elizabeth Breese Laura Bright, Harry H. Bumgardner, Russell Jeffords Burt, George T. Caldwell, Margaret Campbell, Otto Austin Cochran, Arnet Barthlow Cole, Laura Cast Collison, Mary Catherine Corbett, Thyrsa M. Crabbe, Golden Norman Dagger, Clara Mae Dauber, Blanche Davis, Maude Davis, Malcolm Gillespie Dickey, Jane Heath Dickson, Alice Domoney, Lizzie Edith Downs, Clara Bell Dunn, Raymond Oscar Evans, Robert Welsh Evans, Marguerite Emma Fair, Elizabeth Frost, Paul, Miller Giesy, Edwin W. Gorman, Margaret Louise Gothlin, Lucy Hamilton Paul Ibbotson Hamilton, John Franklin Hardin, Otis C. Hatton, Ethel Marie Haynie, Fred S. Haynie, Gail Lafayette Hesse, George Ernest Heese, Dean Monroe Hickson, Herbert Curtis Hull, George Harold Janeway, Carrie Louise Jones, Clarence Alexander Jones, Ethel Jones, George Huges Kauffman, Genevieve Kelso, Helen Louise Kidwell, Elton Merrill Kile, Donald Kirkpatrick, Harrison M. Kitzmiller, Robert Clarence Klein, James Cooper Lawrence, Clothilda Belle Lepley, Myrtle Bell Lewis, Charles Elmer Lieser, Marguerite Lisle, Leon B. McCarty, Helen McClees, Charles Nathaniel McCune, Marion O'Kellie McKay, (B. Sc., Ohio Northern University), Frank Clark Mackey, Ethel Macy, Fredrick Albert Marsh, Ralph Edgar Maxwell, Howard Bennett Monett, Edith Mary Nesbitt, Clara Irman Newlove, Harry Russel O'Brien, Florence Langford O'Connor, Christain Markey Ozias, John Wellington Pegg, Jean Ernona Per Due, Emilie Catherine Renz, Rachel Rhoades, William Allen Richey, Eloise Hall Riddle, Helen E. Rinehart, Grace Rogers, Emma Elizabeth Rower, Arthur Meier Schlesinger, Marie Louise Schneider, Grace Alice Schwartz, Chester Cyrus Sedgwick, Francis Henry Schaffer, Lucille Griesmer Sharke, Austin Flint Shira, Don Da Costa Shira, Benjamin Stokes Silver, Mary

Bell Smith, Muriel Smith, Madge Louise Somerville, Margaret Gebhardt Steube, Mary Maude Stevenson, Helen Louise Stitt, Minnie Lillian Stocklin, Margaret Mary Sullivan, Dean Cooper Talbott, Daqueen Tao, Charles Fletcher Taylor, Dorothea Adeline Taylor, William Llewellyn Thomas, Gregory Torossian, Nettie Evelyn Tressel, Carl De Witt Washburn, Clyde Wayland White, Merton Wieland, Elias Fay Wildermuth, Ivan Luro Wilkins, Harry Sylvester Will.

MASTER OF ARTS IN EDUCATION

Jerry Riles Clements (B. A.), William Silver Jennings (B. A.), Samuel Herrick Layton (B. L., Ohio Wesleyan University), Roy Hedges Oman (B. Sc. Education).

BACHELOR OF SCIENCE IN EDUCATION

Laura Bright, Ella Marguerite Burton, Ruby Marie Byers, Alfred Watkins Castle, Margaret Rachel Connell, Corinne Louise Echols, Marguerite Emma Fair, Samuel Christian Franks (B. S., Lima College), Myrtle Jean Gothlin, Lynn Curtis Rose, Mary Bell Smith, Milton Charles Warren, Florence Edna Welling.

CIVIL ENGINEER IN ARCHITECTURE

Harry Gilliam Allen, Wilbert Cathmore Ronan, Antonio Toledo, Franklin Postle Welling.

CERAMIC ENGINEER

John Henry Coe, Walter Angus Denmead, James Lawrence Douglass, Narendra Nath Dutt, Chester Ellsworth Henderson, Samuel Charles Karzensky, Earl Seeborn Meuche, Johannes Minneman, Gerard Archibald Murray, John Miles Ogan, Lester Odgen, Lloyd Blair Rainey.

BACHELOR OF SCIENCE IN CHEMICAL ENGINEERING

Philip Sidney Beebe, Ernest Holman Grant, Arthur Guillaudeu, William Durbin Loreaux, Gilbert George Rosino, Lear Harry Van Buskirk.

CIVIL ENGINEER

Bert Beucler, Dennis Russell Born, Fred Raymond Brunner, James Smiley Cook, Ora Joseph Craig, John Stanley Evans, Guy Cephas Finley, George Bradley Gascoigne, Laurance Hastings Hart, George Henry Harvey, Floyd Le Roy Hawkins, Earl Edwin Hay, Harry Albertus Helling, Henry Kercher, John Silcox Knight, Walter Scott Lee, James Dennis McLaughlin, William Herman Norton, John G. Pool, Herbert John Schory, Glenn Edward Snow, Charles Raymond St. Clair, Walter Dix Steinbarger, Harry Walter Stertzbach, Francis Howard Stowell, George William Thomas, William Richard Triem, Paul Morley Wells, Charles Augustus Whipple, Ernest Joseph Wills, Frederick Melvin Berlin (as of the class of 1909).

MECHANICAL ENGINEER IN ELECTRICAL ENGINEERING

George Adam Arnold, Howard Hinsdale Bell, Mark Constant Cosgray, Harry Glenn Crawford, Frederick Rummel Garber, Ross Vivian Gardner, Stanley Edgar Gillespie, Augustin Mariano Ojeda, Samuel Rolnick, Roland Preston Singer, Anshel Slobod, Chester Hershey Teegarden, Robert Thompson, George Oliver Weimer, Earl Clay Williamson, Hector Tabossi, (as of the class of 1909).

MECHANICAL ENGINEER

Hazil Harding Bailey, Thomas Dent Banks, Howard Latham Brightman, Ivan Burdell Caris, Paul Everett Cowgill, Samuel Carver Cozad, Handord Anderson Dye, David Hugo Ebinger, Robert Andrew Frevert, Edward James Gilbert, Richard Edward Miller, Carroll Hays Mount, Harry Murray, George Wells Oakes, Juan Piedad, Lewis Henry Shoemaker, Henry Richard Talmage, Clarence Raymond Upp, Rodney Cushing Wilson.

ENGINEER OF MINES

Harry Preston Allen, Rolland Ernest Blosser, Warner Bushnell, Josiah Dix Kinnear, Ralph Edgar Kinnear, Thaddeus Waters McCafferty, Harry Ellsworth Nold, Halford Morven Postle, Ernest Cope Ramsey, Archie Hammond Scott, Charles Ferry Sherman, Herbert Quick Valentine, Thomas Ambrose Williams, Leo Richey Yeager.

BACHELOR OF LAWS

Russell Jeffords Burt, Cecil Cline (B. A., Ohio University); Aaron Bernard Cohn, Benjamin Hull Davis, Samuel King Funkhouser, Victor Alvin Ketcham (B. A.), Charles Ernest Kimball, James Edgar Kinney, French McCray, Benjamin Franklin Miller, (B. A.), C. Ellis Moore (B. Sc., Muskingum College), Frank James Murray (B. A.), Arthur Joseph Perfler, Robert Edward Pfeiffer (B. A., Yale University), Ella June Purcell, Sherman Bronson Randall, Morrisson Waite Russell, John Frank Seidel (B. A.), Clyde Cea Sherick (B. A.), Robert B. Snow, John Cole Stoddart (B. A., Harvard University), James Harrison Watson (B. A., Harvard University).

BACHELOR OF SCIENCE IN PHARMACY

FRANCIS HAROLD LANDRUM

DOCTOR OF VETERINARY MEDICINE

Leo Anderson, James Hendrix Bias, Arthur Clayton Burns (B. Sc., Texas Agricultural and Mechanical College), James T. Cullen, Charles H. Decker, Albert William Eckman, Harry Samuel Farber, Edgar L. Foos, Rullel Warren Fry, Clark Franklin Hartrum, Elzie Verne Hover, David C. Hyde, Andrew M. Jansen, Clarence Augusta Johns, Malcolm Richard Jollie, Fonsa Allen Lambert, Clifton D. Lowe, Aaron Dale Miller, Harry Morris, Raymond W. Newcomb, William Gould O'Harra, Earl Wayne Porter, Robert Porteus, Ray Almon Scothorn, George Smith, Jr., Dale Bernard Stewart, Dorsey Meade Swinehart, Charles Thomas Tawney, Rosser Trehearne, Bruce D. Woolley.

On recommendation of the Faculty the following certificates were granted:

PROFESSIONAL CERTIFICATES

CERTIFICATES IN LAW

William Joseph Ahern, Leroy Douglass Barnett, Glifford Ray Bell, Wilbur Emanuel Benocy, William Edwin Brooks, Forest W. Dunkle, Walter Hezekiah Graham, Victor John Kehrner, Roscoe Clyde Lorents, Charles A. Medord, Clyde D. Merchant, Emmett M. Morrow, Earl E. Smith, Harry Williams Snodgrass.

CERTIFICATE OF VETERINARY SURGEON

Guy Edward Abrams, William Grover Cook, Allan E. Fogle, Benjamin Franklin Force, Martin Gehres, Peter Taylor Gillie, Robert H. Gittins, Albert Goodlive, Albert H. Julien, Joseph H. Kitzhofer, Earl F. Long, Joseph S. Myerhoeffer, George Owen Miller, Paul Wallace Miller, Walter Willard Payne, Catala Juan Varas, Jr., Gilbert A. Wilson.

SHORT COURSE CERTIFICATES

COLLEGE OF AGRICULTURE AND DOMESTIC SCIENCE

AGRICULTURE

Herbert Bonnett Bates, Blacque Franklin Beck, Earl Wingfield Benton, Grant Frey Dickinson, Paul Clifford Lawrence, Thomas Fairfield McBride, Robert Pollock Peebles, Thomas A. Rouse.

COLLEGE OF ENGINEERING

MINING

John Edward Byron, Henry Clay Heneman, Herman Henry Weiske.

COLLEGE OF PHARMACY

Edgar Coville Austin, Lloyd Vere Bates, Harry Brewer, Cadie V. Busch, Harry Etinger, Earl Hedrick, George Hicks, William Allen Hughes, John Henry Loeffler, Herbert Delaney Mathews, Edward Gustave Morelock, Allen George Peirsol, Paul Ranck, Robert Daniel Russell, Percy M. J. Ryan.

* * * * *

The Secretary reported that the Athletic Board desired permission to remove the old bleachers and grandstand on the west side of the Athletic Field, and to erect a new grandstand thereon.

On motion this was referred to Messrs. Stone and Sears with power.

* * * * *

Mr. Mack presented the following resolution which was adopted:

Resolved, That the interest on the endowment and all other income of the University for the fiscal year ending June 30, 1911 not otherwise appropriated, be and the same are hereby appropriated for its support and maintenance.

* * * * *

The special committee consisting of Professors Bradford and Chubb and Miss Jones submitted their report on the plans submitted for the proposed library, and the Secretary was directed to arrange with Mr. Olmsted to examine said report and plans, the to submit his recommendation thereon to the Board of Trustees at its next meeting.

* * * * *

On motion of Mr. Mack the plans for remodeling the Kauffman house with the view to making it the President's residence were finally adopted, and the Building Committee was ordered to proceed with necessary steps of advertising, letting the contracts, etc.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
Chairman.

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, June 30, 1910, 2 P. M.

The Board of Trustees met pursuant to call of the Chairman to select an Architect for the library building, and to transact such other business as might require attention. Present, F. E. Pomerene, Chairman; Guy W. Mallon, John T. Mack, Walter J. Sears, O. T. Corson, O. E. Bradfute and Julius F. Stone.

* * * * *

The minutes of the meetings held April 18th and 19th, May 3rd, May 13th, June 16th and June 22nd were read and approved.

* * * * *

Mr. Adolph Greit appeared before the Board and stated that he wished to secure oil and gas leases on the lands owned by the University in Scioto and Adams County. On motion of Mr. Mack this request was referred to a committee consisting of Mr. Pomerene, Mr. Stone and Capt. Cope to investigate said lands and to make report as to their general condition and with special relation to the proposition of Mr. Greit.

* * * * *

Upon the recommendation of the President, Miss Ida L. Wolf was appointed Assistant in the Accession Department of the Library, as provided in the budget. Mr. Harry R. O'Brien was appointed Night Assistant in the Library, as provided in the budget.

The President reported that the following persons had declined appointment:

- W. J. Hendrix, Instructor in Agronomy
- Walter S. Abbott, Assistant in Zoölogy and Entomology
- R. B. Stuckey, Assistant in Industrial Arts

* * * * *

On motion of Mr. Sears the action taken at the meeting held June 22nd looking to the remodeling of the Kauffman house with a view to making it the President's residence was reconsidered.

On motion of Mr. Mallon the matter of approval of the plans for the remodeling of the Kauffman house for the purpose of making it the President's residence was ordered laid on the table.

On motion of Mr. Mack the Building Committee was ordered to make such temporary repairs at the President's residence as in their judgment seemed necessary.

On the motion of Mr. Mack, the Secretary was directed to notify Mr. Geo. S. Mills, Architect, to stop work on the plans for remodeling of the Kauffman house, and to present his bill for services rendered.

* * * * *

On motion of Mr. Stone, the unexpended balance of \$7,471.12 in the salaries account was cancelled, and the following appropriations to cover overdrafts were made:

Fuel and Light.....	\$	2,399.63
Heat, Power and Light.....		1,309.20
Incidentals.....		2,421.24
Water Rents.....		514.62

* * * * *

On motion of Mr. Mack the acceptance of the work done by Mr. Abernethy, General Contractor for the Students' Building, was referred with power to the Building Committee and Mr. Edwards, and if accepted by them then the Secretary was directed to make final payment to Mr. Abernethy in accordance with the final estimate as prepared by the Architect.

* * * * *

On motion of Mr. Stone the recommendation of Olmsted Brothers, Supervisory Architects, of the site for the new library

building was unanimously adopted. The said site being at the intersection of the axis of the High Street entrance and the axis of the main entrance of University Hall.

On motion of Mr. Mallon the recommendation of the Supervisory Architects and the professional advisors, selected at the meeting held June 16th, that Messrs. Allen & Collens of Boston, be selected as the Architects for the Library Building, was unanimously adopted and said Allen & Collens were selected as the Architects for the Library Building.

The Board now organized for the year ending June 30, 1911, the following officers were elected:

Chairman.....	O. E. Bradfute
Vice Chairman.....	Walter J. Sears
Secretary.....	Carl E. Steeb
Treasurer.....	L. F. Sater

* * * * *

A committee consisting of Messrs. Sears, Stone and Mallon to be known as "The Library Building Committee" was appointed by the Chairman to which committee all matters pertaining to the plans for the new library building shall be referred.

* * * * *

The Secretary was directed to pay \$100.00 to each of the unsuccessful competitors for the library building.

* * * * *

Thereupon the Board adjourned to meet at the call of the Chairman.

Attest:—CARL E. STEEB,
Secretary.

F. E. POMERENE,
Chairman.

RECORD OF MINUTES

OF THE

EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

OF THE

OHIO STATE UNIVERSITY

FROM

JUNE 30, 1909, TO JULY 1, 1910.

NEIL HOUSE

COLUMBUS, OHIO, July 8, 1909.

The Executive Committee met at the Neil House. Present,
F. E. Pomerene and Julius F. Stone.

* * * * *

The bills for the month of June were examined and approved,
and ordered paid.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE

COLUMBUS, OHIO, August 7, 1909.

The Executive Committee met at the Neil House. Present,
Guy W. Mallon, Walter J. Sears and Julius F. Stone.

* * * * *

The bills for the month of July were examined and approved,
and ordered paid.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE

COLUMBUS, OHIO, September 8, 1909.

The Executive Committee met at the Neil House Present,
Walter J. Sears, who examined the bills for the month of August
and authorized the payment of same.

* * * * *

Adjourned

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, October 2, 1909.

The Executive Committee met at the office of the Board of Trustees. Present, Walter J. Sears, who examined the bills for the month of September and authorized the payment of the same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE

COLUMBUS, OHIO, October 29, 1909.

The Executive Committee met at the Neil House. Present, Guy W. Mallon and Walter J. Sears.

* * * * *

The bills for the month of October were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same.

Application No.883-493 of Luella Browning for 120 acres of land in Survey No.15761, in Scioto County.

Application No.884-494 of R. T. Lawson for 275 acres of land in Survey No.16090, in Scioto County.

Application No.885-495 of Mert Bibbey for 191 acres of land in Survey No.15847, in Scioto County.

Application No.886-496 of Samuel Altman for 208 acres of land in Survey No.15761, in Scioto County.

Application No.887-497 of Jason Crabtree for 50 acres of land in Survey No.15761, in Scioto County.

Application No.888-498 of Philo S. Clark for 106.15 acres of land in Survey No.16091, in Scioto County.

Application No.889-499 of Norfolk & Western Railway Company for 2.242 acres of land in Survey No.2450, in Pike County.

Application No.890-500 of Harvey H. Cummins for 35 acres of land in Survey No.15763, in Pike County.

Application No.891-501 of Louisa Dotson for 90 acres of land in Survey No.15763, in Pike County.

Application No.892-502 of J. W. DeWitt for 900.15 acres of land in Survey No.15761, in Scioto County.

Application No.893-503 of D. O. Martin for 100 acres of land in Survey No.15763, in Pike County.

Application No.894-504 of Samuel Pollock for 48 acres of land in Survey No.15761, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

CHILlicothe, OHIO, December 8, 1909.

The Executive Committee met at Chillicothe. Present, Walter J. Sears, who examined the bills for the month of November and authorized the payment of same.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, December 11, 1909.

The Executive Committee met at the Ohio Club. Present, Walter J. Sears and F. E. Pomerene, Chairman of the Board.

* * * * *

Captain Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 895-505 of W. H. Dotson for 38 acres of land in Survey No. 15763, in Pike County.

Application No. 896-506 of Nimrod Crabtree for 40 acres of land in Survey No. 16091, in Scioto County.

Application No. 897-507 of J. W. Ashbaugh for 58.42 acres of land in Survey No. 1097, in Pike County.

Application No. 898-508 of C. C. Leslie for 100 acres of land in Survey No. 15889, in Scioto County.

Application No. 899-509 of Samuel Lute for 40 acres of land in Survey No. 16104, in Scioto County.

Application No. 900-510 of Peter Brown for 230½ acres of land in Survey No. 15812, in Scioto County.

Application No. 901-511 of John W. Hill for 150 acres of land in Survey No. 16104, in Scioto County.

Application No. 902-512 of Harriet Hayslip for 67 $\frac{3}{4}$ acres of land in Survey No. 16190 and 13 acres of land in Survey No. 16193, in Adams County.

Application No. 903-513 of Michael Heher for 159 $\frac{1}{2}$ acres of land in Survey No. 15812, in Scioto County.

Application No. 904-514 of R. L. Timmons for 250 acres of land in Survey Nos. 16118-16150-16170, in Pike County.

Application No. 905-515 of G. L. Wickham for 60 acres of land in Survey No. 16104, in Scioto County.

Application No. 906-516 of W. A. Nebergall for 36 acres of land in Survey No. 14560, in Pike County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, January 8, 1910.

The Executive Committee met at the University. Present, Walter J. Sears and J. F. Stone.

* * * * *

The bills for the month of December were examined and approved and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, February 2, 1910.

The Executive Committee met at The Central National Bank. Present, Walter J. Sears and J. F. Stone.

* * * * *

The bills for the month of January were examined and approved, and ordered paid.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES

OHIO STATE UNIVERSITY

COLUMBUS, OHIO, February 10, 1910.

The Executive Committee met at the University. Present, Guy W. Mallon, Walter J. Sears and Julius F. Stone.

* * * * *

On motion of Mr. Stone, seconded by Mr. Sears, it was ordered that the department of Geology and the Economic Museum be temporarily removed from Orton Hall and that the rooms thus vacated be assigned for the use of the Library.

That the President be instructed to arrange such accommodations for the department of Geology and the Economic Museum as he deems best.

That the President be further directed to proceed with the expenditure of the available funds appropriated for the equipment of the Library.

* * * * *

A duplicate diploma was ordered engrossed for Thomas Albert Lewis, Mechanical Engineer of the class of 1909, and the word "duplicate" to be written upon the face of the diploma.

* * * * *

On motion of Mr. Stone, seconded by Mr. Sears, the recommendation contained in Mr. McCracken's letter addressed to the President, under date of June 19, 1909, was agreed to; and the Secretary was directed to deduct from a future payment to the Taylor-Williams Company the sum of \$176.25 being 75¢ per ton for 235 tons of burnt coal hauled from the coal pile into the University bins.

* * * * *

On motion the action of the Secretary in deducting \$57.08 from the Taylor-Williams Company check of December 13, 1909, said amount representing the excess in cost of coal purchased in the open market, in accordance with terms of the contract, was affirmed.

* * * * *

Capt. Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 914-524 of Edward Crabtree for 50 acres of land in Survey No. 16091, in Scioto County.

Application No. 915-525 of Henry E. Voelker and James C. Voelker for 451 acres of land in Survey No. 13441, in Ross County.

Application No. 916-526 of Burton J. Rush for 110 acres of land in Survey No. 15761, in Scioto County.

Application No. 917-527 of Charles C. M. Edwards for 58½ acres of land in Survey Nos. 13297-15730, in Scioto County.

Application No. 918-528 of Louis J. Kinne for 235½ acres of land in Survey No. 16104, in Scioto County.

Upon the recommendation of Capt. Cope the Chairman of the Board was directed to execute a deed to Delano O. Martin and Jerusha M. Whetsel, his sister, to correct a deed issued under Application No. 893-503 to David O. Martin; said original deed in favor of David O. Martin was ordered cancelled on the records.

The Chairman was also directed to execute deeds under Act of April 3, 1873, as follows:

P. H. Seamonds for 69¾ acres, more or less, in Lot No. 116, Scioto County, for the sum of \$67.66, this land having been appraised at 97¢ per acre.

George B. Nye for 116 acres, being part of Lot No. 126, in Pike County, for the sum of \$116.00, this land having been appraised at 50¢ per acre.

L. L. and O. C. Hougland for 126 acres in Lot No. 14, Pike County, for the sum of \$189.00, it having been appraised at \$1.50 per acre.

* * * * *

The raising of funds to furnish the Students' Building was referred to the President and Secretary with full power.

* * * * *

Capt. Cope was authorized to serve notice to the parties cutting timber on lands owned by the University, that unless same is stopped they will be prosecuted.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE

COLUMBUS, OHIO, March 2, 1910.

The Executive Committee met at the Neil House. Present, Walter J. Sears and J. F. Stone.

* * * * *

The bills for the month of February were examined and approved, and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 919-529 of Joseph G. Steagall for 40 acres of land in Survey No. 15847, in Scioto County.

Application No. 920-530 of Alice J. Mitchell for 120.30 acres of land in Survey No. 15847, in Scioto County.

Application No. 921-531 of I. Q. Morris for 63 acres of land in Survey No. 16172, in Pike County.

Application No. 922-532 of T. K. Wilson et al for 311¼ acres of land in Survey No. 13441, in Ross County.

Application No. 923-533 of Joseph E. Higby for 370 acres of land in Survey No. 2533, in Ross County.

Application No. 924-534 of Samuel Altman for 50 acres of land in Survey No. 16091, in Scioto County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE

COLUMBUS, OHIO, April 5, 1910.

The Executive Committee met at the Neil House. Present, Walter J. Sears and F. E. Pomerene.

* * * * *

Capt. Alexis Cope presented the following applications for deeds, and the Chairman of the Board was directed to execute the same:

Application No. 925-535 of Edward R. Hudnell for 107 acres of land in Survey No. 13441, in Ross County.

Application No. 926-536 of Jacob B. Ray for 459 acres of land in Surveys No. 9477-16065-13440-16063, in Ross County.

Application No. 927-537 of Charles Dailey for 91.50 acres of land in Survey No. 15705, in Scioto County.

Application No. 928-538 of W. H. Baker for 148 acres of land in Survey No. 13441, in Ross County.

Application No. 929-539 of H. D. McKenzie et al for 259 acres of land in Survey No. 1630, in Adams County.

Application No. 930-540 of George J. T. Dunbar for 145.35 acres of land in Survey No. 13441, in Ross County.

Application No. 931-541 of Armina Green for 70¾ acres of land in Survey No. 16092, in Adams County.

Application No. 932-542 of William V. Watts for 165¾ acres of land in Survey No. 16172, in Pike County.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

NEIL HOUSE

COLUMBUS, OHIO, May 3, 1910.

The Executive Committee met at the Neil House. Present
Guy W. Mallon and Walter J. Sears.

* * * * *

The bills for the month of April were examined and approved,
and ordered paid.

* * * * *

Capt. Alexis Cope presented the following applications for
deeds, and the Chairman of the Board was directed to execute
the same:

Application No. 933-543 of Sarah J. Hancock for 26¼ acres of land in
Survey No. 7076-7078, in Pickaway County.

Application No. 934-544 of Sarah J. Hancock et al for 40 acres of land
in Survey No. 7076-7078, in Pickaway County.

Application No. 935-545 of John W. Hall for 59 acres of land in Survey
No. 6285-13258, in Madison County.

Application No. 936-546 of Edward L. Kramer for 28.75 acres of land in
Survey No. 5005, in Union County.

Application No. 937-547 of Albert G. Morain for 224.78 acres of land in
Survey No. 6285-13258, in Madison County.

Application No. 938-548 of Randall S. Price for 136 acres of land in
Survey No. 6285-13258, in Madison County.

Application No. 939-549 of Alice Stewart for 62¼ acres of land in Survey No. 6285-13258, in Madison County.

Application No. 940-550 of John E. Fitzgerald for 51.67 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 941-551 of Orpha Fitzgerald for 51.67 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 942-552 of Iva Hartman for 12 acres of land in Survey No. 12536, in Logan County.

Application No. 943-553 of Thomas W. Noland for 133.25 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 944-554 of Joseph Benjamin for 102.12 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 945-555 of Thomas J. Benjamin for 73.55 acres of land in Survey No. 6285-13258, in Madison County.

Application No. 946-556 of John C. Freeman for 82¼ acres of land in Survey No. 6285-13258, in Madison County.

Application No. 947-557 of A. G. Byenton for 1047.84 acres of land in Survey No. 13441, in Ross County.

* * * * *

Captain Cope reported that on November 7, 1907, on his recommendation, the Board had sold and conveyed to D. B. Washburn for fifty (\$50.00) dollars part of lot No. 27 (70 acres) and part of lot No. 28 (30 acres,) in Pike County. This deed was executed and recorded but never delivered to the purchaser as, shortly after the execution of the deed the purchaser became insolvent and would not pay for the land.

Upon Captain Cope's recommendation the proposal of C. M. Bowlus to pay fifty (\$50.00) dollars for the 70-acre tract above mentioned was accepted, and the Chairman of the Board was directed to execute a deed therefor.

The Secretary was directed to cancel the record of deed to D. B. Washburn.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,

Secretary.

NEIL HOUSE

COLUMBUS, OHIO, May 13, 1910

The Executive Committee met at the Neil House. Present, Guy W. Mallon, Walter J. Sears and Julius F. Stone.

* * * * *

On motion of Mr. Sears the action of the Executive Committee, at a meeting held February 10, 1910, granting to the Library the entire space in Orton Hall and providing for the removal of the department of Geology and the Economic Museum was rescinded, and the President was authorized to make such arrangements as are necessary in Orton Hall to provide better accommodations for the Library.

* * * * *

Adjourned.

Attest:—CARL E. STEEB,
Secretary.

OFFICE OF THE BOARD OF TRUSTEES
OHIO STATE UNIVERSITY

COLUMBUS, OHIO, June 16, 1910.

The Executive Committee met at the office of the Board of Trustees. Present, Guy W. Mallon, Walter J. Sears and Julius F. Stone.

* * * * *

The bills for the month of May were examined and approved, and ordered paid.

* * * * *

Thereupon the Committee adjourned.

Attest:—CARL E. STEEB,
Secretary.

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Reappointed Technician.....	66
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Re-elected Associate Professor of Botany.....	60
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Re-elected Assistant Professor of Civil Engineering.....	60
Schneider, Harriet—	
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Re-elected Instructor in Engineering Drawing.....	61
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Re-elected Assistant Professor of Political Science.....	65
Shepardson, John E.—	
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Reappointed Assistant in Electrical Engineering.....	61
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Re-elected Professor of European History.....	62
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Re-elected Assistant in Chemistry.....	60
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Appointed Clerk.....	6
Taylor, H. W.—	
Reappointed Janitor.....	5
Taylor, J. R.—	
Re-elected Professor of English.....	62
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Re-elected Professor of Physics.....	65
Thomas, J. F.—	
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Thomas, May—	
Re-elected Assistant Professor of Germanic Languages and Litera- tures.....	62
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Reappointed Janitor.....	58
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Delegate to National Association of State Universities.....	5
Member of Building Committee.....	11
Member of Roads and Grounds Committee.....	11
Member of Committee to solicit Funds.....	30
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Re-elected President.....	56
Thurston, Nellie—	
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Reappointed Stenographer.....	57
Titworth, Julia—	
Re-elected Assistant Professor of Art.....	59
Townshend, Harriet—	
Reappointed Assistant in Library.....	63

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Truxall, H. E.—	
Reappointed painter.....	28
Reappointed painter.....	57
Turnbull, William Davis—	
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Tuttle, A. H.—	
Re-elected Professor of Law.....	63
Twiss, G. R.—	
Re-elected High School Visitor.....	66
Upton, W. L.—	
Re-elected Assistant Professor of Electrical Engineering.....	61
Vallance, A.—	
Appointed Assistant.....	35
Van Sickle, Guy—	
Appointed Fellow.....	39
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Vaughan, Henry W.—	
Appointed Assistant.....	4
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Veterinary Medicine—	
Clements, A. B.—appointed Technician.....	29
Brandewie, W. J.—appointed House Surgeon.....	35
Scatterday, S. A.—appointed Technician.....	35
Brandewie, W. J.—resignation accepted.....	39
Frame, D. J.—appointed House Surgeon.....	39
Snook, J. H.—appointed Assistant.....	39
Potter, G. M.—appointed Assistant.....	45
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Re-elected Professor of Agricultural Chemistry.....	59
Vogel, Joshua—	
Appointed Student Janitor.....	36
Ward, K. B.—	
Appointed Assistant in Civil Engineering.....	28
Appointed Instructor in Civil Engineering.....	60

Wardall, Ruth A.— Re-elected Professor of Domestic Science.....	61
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Watson, Alice— Appointed Stenographer.....	6
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Watters, Bess C.— Re-elected Assistant to Secretary.....	57
Weaver, J. H.— Appointed Substitute Instructor in Mathematics.....	64
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Weber, H. A.— Re-elected Professor of Agricultural Chemistry.....	59
Wells, Bertram— Reappointed Student Assistant in Botany.....	60
West, H.— Reappointed Assistant in Store Room.....	57
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White, David S.— Re-elected Professor of Veterinary Medicine and Dean of the College of Veterinary Medicine.....	66
White, Edna N.— Re-elected Associate Professor of Domestic Science.....	61
Whitestine, William— Reappointed Janitor.....	5
Whitmer, W. W.— Appointed Janitor..... Reappointed Janitor.....	28 58
Wilcox, Arthur A.— Scholarship accepted.....	41
Wilkinson, John A.— Re-elected Instructor in Chemistry.....	60
Williams, D. W.— Appointed Janitor..... Reappointed Janitor.....	5 57
Williams, O. E.— Appointed Instructor in Engineering Drawing..... Re-elected Instructor in Engineering Drawing.....	4 61
Williams, R. H.— Resignation accepted.....	4
Wingert, H. S.— Re-elected Professor of Physical Education.....	65
Witherspoon, Halliday— Gift from.....	73

Withrow, James R.—	
Re-elected Associate Professor of Chemistry	60
Wittenmyer, J. G.—	
Appointed Assistant in Anatomy and Physiology	59
Witzemann, E. J.—	
Re-elected Assistant in Chemistry.....	60
Wolf, Ida L.—	
Appointed Stenographer.....	6
Appointed Assistant in Accession Department of Library.....	78
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