The University of Cincinnati

Meeting of the Board of Trustees, L. E. Case

An important meeting of the Board of Trustees of the University was held at the Acting Room of the College of Law on April 7th and April 7th, 1870, Mr. J. T. Scammell in the Chair. The following members were present: J. T. Scammell, Hanes, Mr. L. Pierce, J. H. Rollins, Robert Pearse, L. B. Brain, E. B. Smith, E. S. B. Lepp, J. H. Smith, J. L. Osborn, Mr. B. B. Linneman, Dr. W. H. Walton, E. H. Blaner, Mr. B. Lowrance, W. F. Learnor, H. S. Parton, E. E. Hendricks, A. D. Meeker, W. S. Lockwood.

No matter before the Board was the presentation of the report of the Executive Committee on the location and acquisition of new buildings. The meeting of the Board of several weeks past for the election of a highly important person, among the particular may be mentioned the appointment of Mr. J. T. Scammell to the office of Acting President of the University, and his acceptance under conditions such as under which he was placed of practical, consistent action, professional engagements to suck and the engagement of Dr. Joseph B. Brain for instruction in metaphysics and Moral Philosophy. The election of Dr. Skewes to the chair of Zoology, Comparative Anatomy.
one physiology. The election of Dr. Bumangor and the
preparation and official publication of a statement on
behalf of the late President of the University, Dr. Bumangor
and the Council Committee in reply to published allega-
tions of an injurious character, a printed copy of which
was submitted in connection with the address. The report
of the Committee was unanimously adopted, with instructions
to publish the whole, including the printed statement, when
the members of the Council

The following letter was received from New

Dr. Bumangor,
To Lord, the Sec.

In response to this communication, the following resolutions were adopted, at the meeting held on Wednesday:

...
The report of the Treasurer, Mr. John M. Briggs, was presented, and after some discussion it was referred to a committee consisting of Hon. J. P., Doolittle, Dr. Donougher, Mrs. H. A. Pratt, and Mr. Jas., for further instructions. The report of the Board of a more explicit and complete statement on certain points. At the adjourned meeting held on Wednesday, this committee presented a report of which the following is an abstract, and presented it to the President, in brief, the present state of the University finances.
Whereas, Rev. Dr. Boardman, in response to the proposal of the Board to still serve the University in his office as Chancellor, has requested that no action relating to himself personally shall be had at the present meeting, but that, if Mr. Board do please, to quit his services without salary, in an effort to provide for the payment of the existing debt, at the memorial as a condition thereto that the Board shall when it own part actively cooperate in this issue and; therefore,

Resolved, That recognizing, cordially, the generous spirit in which Dr. Boardman makes the sacrifice, the Board accept his offer, while requesting him to continue his service pledges them to some active cooperation in an effort to provide pecuniary relief for the University debt.

Resolved, That President Boardman be requested to meet, in association with Dr. Boardman, such efforts on his behalf as may be consistent with his other business engagements, and in such manner that they shall seem most expedient.

Resolved, That a Committee of four members of the Board be now appointed to coordinate
The committee proceeded on its next business, and instructed to prepare a bill for giving this duty to the county clerk to be connected with the office of Chancellor, and to report generally upon the same. The motion for the House to adopt this report is that office was made and appointed as follows: P. J. Scudder, J. A. Smith, J. P. B. Biddle, E. B. M'Laughlin, Robert Harris.

Of other business mentioned may be mentioned the election of Robert Harris, Esq., as a member of the Executive Committee, with the appointment of several committees upon matters touching the University, including, and upon certain special questions of finance. The meeting was the largest held in the Board to date, and was harmonious and unanimous throughout.

A large amount of most important business was transacted, and the members, associated with the feeling that a new course is opening to the University they represent,
Grand Pacific Hotel Oct 14, 1885


Prayer by D. Lawrence.

Minutes of last meeting adopted.


New member elected to fill

The above vacancies as follows:


Remarks by D. C. Henry, W. Cooper, and A. D. Smith in favor of encouragement of happiness.

Upon motion of J. W. Wood the chair was requested to appoint a committee of five to nominate the officers of the Board of Directors.
The chairs appointed C. Chown, W. A. Smith, H. Ewingham, and W. Hendon. The Secretary, upon motion, it was voted that W. T. Russon, B. L. Anderson, W. A. Smith, and H. Ewingham, and W. Hendon, be continued in office for the next meeting, also send letters inviting members of the Board to be present at that time.

Remarks by Mr. Jones on prospect of gift to the University. Remarks by W. T. Russon, B. L. Anderson, and W. Hendon. Motion seconded that we adjourn.
On the 19th of October, 1885, in Chicago:

'Our meeting is to be in the chair of J. A. Smith.'


Resolved that the report be not admitted to the meeting, Peter Brown, but the story may give such information.

Mr. Smith referred some records to Mr. Douglas Hirsch.
Chicago, Dec 19 4th 1885

1884 - vacancy E. Ruiny - need dry cust bacoct.

Resignation J. M. Bailey - need help from wood
refused a star on nomination with a request that Judge Bailey with draw his nomination.

Cum on nominations reported as follows:

- Brown - marked 'x' elected
- Dyer lost the chair as 1874.
- McKeown and the Comm on nominations present the U.S. Assistant.

Membrane read that at Comm consisting
other offices of the Boro. With Dr. Neum as chairman be appointed to nominate a president John Mc- Caring.
Chicago: 

R.A.

Come to E.P. Swain's office as soon as possible and to submit to him the treasurer's plan for the future financial basis.

When we adjourn to New York next month, we shall appoint a President and a Board of Directors to meet for a full attendance.
Chicago.

To the Board of Trustees of the University of Chicago:

Your committee on nominations of officers for the Board, respectfully report, and nominate the following officers:

For President of the Board - Henry A. Rush

1st Vice ... D. G. Hamilton

2nd Vice ... Rev. Wm. Lawrence

Fraunces L. Cunningham

For Members of the Executive Committee:

Rev. P. S. Howard & W. Channing

Rev. Geo. T. Leverett

Rev. H. E. Ward D.D.

J. A. Smith, D.D.

D. G. Hamilton

E. C. Kahlbaat

Dr. C. Jennie

John M. Love

E. J. Hull

A. J. Mace

H. F. Peck

Jos. A. Peters
The Grand Pacific Hotel.
Drake, Parker & Co., Proprietors.

Chicago.

Finance Committee
Henry A. Burt, Chairman

E. G. Rawson
J. F. Gillette
George C. Walker

To the President of the Board, Secretary of the Executive Committee, and Finance Committee: Your Committee are not ready to report and ask for further time.

Respectfully submitted.

Chesman