A copy of the Olmsted Brothers Campus Landscape Plan done in 1905 is located on Shelf 91 in LG. It is RG 10/b, Accession 151/86.
OSU Board of Trustees 1-2-73

Mr. Noble now offered for adoption the following resolution, which was passed by the Board:

RESOLVED, That Messrs. Leete and Jones be appointed a committee to go to Washington City and obtain from the proper departments all such information touching the lands mentioned in the report of the committee to whom the subject was referred, as to them shall seem meet and proper; and also that they try to secure such legislation by Congress as shall be necessary to secure said lands and the avails of the sales thereof to this college. And that they report to this Board at a subsequent meeting.

The following resolution, offered by Mr. Buchtel, was now passed by the Board:

RESOLVED, That the Executive Committee be authorized to purchase of Mr. Harlan, of Cincinnati, the map made by him and presented at this meeting, for the improvement of the college grounds, together with all the surveys and estimates made by him in connection therewith, provided the same can be had at a price not exceeding three hundred dollars—the general features of the said plan being approved by the Board.

A vacancy having occurred in the Executive Committee by the resignation of Dr. Townshend as member of this Board, the Board now, upon motion, proceeded to fill the vacancy by the election of T. C. Jones, who was declared to be duly elected as member of the Executive Committee.

On motion, it was resolved that Mr. Sullivant be added to the Executive Committee in all matters connected with the improvement of the college grounds, and the plans and erection of buildings.

The Board now, upon a motion put and carried in the affirmative, adjourned sine die.
OSU Board of Trustees

Section 27. Upon payment of duly approved vouchers by the Treasurer, he shall enter the same in his cash account, number them in consecutive order, and carefully preserve them to authenticate his accounts at the annual meeting.

The following was proposed as an additional section to the by-laws:

Section ... The financial report shall be made to the end of the fiscal year, and the proceedings of the Board, during the same period, shall be prepared by the Secretary, together with the reports of the President, Professors and other officers or committees, for presentation to the Governor and publication, in time for the annual meeting of the Board in January, and in accordance with section 14 of the act passed March 22, 1870.

On motion of Mr. Jones, it was

RESOLVED, That A. F. Perry be added to the Committee on Lands presented to the College, and said committee, with the persons heretofore appointed, shall continue until further orders herein.

A communication was received from Mr. Snyder relative to an unadjusted claim of his against the Board.

Mr. Snyder made a proposition for settlement which the Board rejected, and ordered the Executive Committee to settle with him in full, by the payment of five hundred dollars ($500), as they were directed at a former meeting.

A communication was also received from Haerlein, asking additional compensation for work done on the College grounds. As there was no evidence that he had performed such work, the claim was rejected; and, moreover, such work was no more than he was bound to do under the agreement by which the Board paid him three hundred ($300) for his plans and surveys.

Mr. Leste presented an account for expenses, on behalf of the Board, and it was ordered to be held until next meeting for examination.

On motion of Dr. Falconer, the Board adopted the following resolution:

RESOLVED, That this Board intends the management or superintendency of the College farm to be directly controlled by the Executive Committee, and they are authorized to take all steps necessary to this end.

On motion, it was

RESOLVED, That the sum of four thousand dollars ($4,000) be expended under the direction of the Executive Committee, if they deem it necessary, for grading, road-making, gates, fences and underdrains, and for preparing the ground for botanic garden, purchase of trees and plants, and making propagating pits.

On motion, the Board now adjourned sine die.
OSU Board of Trustees

by years and nays, and there were for approving the contract: Yeas—Messrs. Leete, Noble, Sullivant, and Waddle—4. Nays—Mr. Larwell—1. So it was hereby declared that the agreement between the College and the Columbus Street Railroad Company is approved and adopted by this Board.

On motion of Mr. Noble, it was hereby ordered by the Board of Trustees of the Ohio Agricultural and Mechanical College that the sum of two hundred dollars be and the same is hereby appropriated out of any money in the treasury of said College to the Columbus Street Railroad Company, on account of the contract entered into between the Trustees of said College and said railroad company, and the Secretary of this Board is directed to draw his order upon the treasury for said sum.

Mr. Sullivant offered the following, which was adopted:

WHEREAS, President Orton has been invited by the Centennial Commissioners for Ohio to become an advisory member of their Board, and to take charge and direction so as to secure a full display to illustrate the economic geology of Ohio at the Exhibition to be held in Philadelphia in 1876; therefore, it is

ORDERED, That President Orton be requested to accept the offered position, provided it does not materially interfere with his duties to this College.

The Board met at 9 o'clock and proceeded to business.

CERTAIN claims and accounts of Kannacher & Stork, contained in a communication from them, were not allowed, and further consideration of them, if any, was deferred until a future meeting, and the communication was ordered to be filed.

WHEREAS, Mr. Haerlein, a professional gardener, furnished to this Board of Trustees, on a former occasion, a plan and the general sketch for laying out and ornamenting the college grounds; and whereas said Board agreed to receive and pay for said sketch on certain conditions, to wit: that said Haerlein was to furnish further details and drawings to facilitate the laying of his plan to the grounds, and furnish such aid and instruction as would enable its agent to do so, then in that case the said Haerlein was to receive three hundred dollars; and whereas it was represented that said Haerlein had complied with this agreement, he was paid $300. Now, in February, 1873, said Haerlein was notified to meet Professor Townsend on the grounds, and give explanation and assistance in adapting his plan to the grounds, and notified that sectional plans and drawings had not been received according to his former agreement; and whereas, at a subsequent time said Haerlein did furnish an insufficient and misleading diagram of some of said plan and subsequent measurements, whereby the roads, walks, and different parts of ground were to be laid out, and the said Haerlein did meet Townsend and spent one-half day on the grounds, and for the said diagram and said labor of one-half day has preferred a bill for the above and for his expenses, to and from Cincin-

nati, amounting to sixty dollars, the Board, after due consideration of all the facts upon record and in the clear recollection of members of this Board, and after consultation with Dr. Townsend, upon whose letters Mr. Haerlein founds his claim, do hereby reject said claim; but that there may be no ground of complaint or misrepresentation of the Board, on the score either of justice or liberality, it is hereby

ORDERED, That Mr. Haerlein be paid a further sum of twenty dollars, to cover his expenses in 1873 when visiting College lands, provided he gives the Board a receipt in full for all claims and services.

* * *

**communication, dated Chillicothe, June 5, 1875, from E. P. Kendrick, as presented and considered by the Board. Mr. Kendrick claims that a former agent of this Board, believing that survey No. 14,905, in Pike county, belonging to the College, sold a certain lot of popul ar lumber of said survey, whereas said survey belonged to E. P. Kendrick, and he prays that the proceeds of the sale be turned over to him.**

The letter was ordered to be filed.

RESOLVED, That Messrs. Waddle and Leete be a committee to examine and report on this claim.

Samuel Kendrick, Esq., of Chillicothe, former deputy surveyor of lands in the Virginia Military District, appeared before the Board by request, with his plans connecting the surveys of land in said district, and a book in cipher, belonging to said plats. Thereupon, in answer to questions by the present members of the Board, he proceeded to explain the connections and dependence between said plats and the field-notes of surveys in said district, showing clearly that either said plats or the records by themselves are of but little use in distinguishing cut and finding unsurveyed lands in said district, and that with the two together the boundary lines of said lands remaining vacant can be easily traced. He also explained why he had not yet completed his agreement with the College to furnish connected plats of certain lands mentioned in said agreement; that he had been obstructed in the performance of that undertaking by reason of the inaccessibility of the records in said land office, for the purposes of making said connections; and at the same time said Kendrick presented to the Board a claim to a certain tract of land of 160 acres, in Pike county, sold by the late J. M. Trimble to Peck by mistake. Whereupon this matter was also referred to Messrs. Waddle and Leete, to ascertain and report the facts in relation thereto to this Board; and also on claims on any tracts of lands arising on any survey of lands made for the College by one Hankins.

* * *

On motion of Mr. Noble, it was

ORDERED, That the two literary societies in the Ohio Agricultural and Mechanical College be assigned rooms in the fourth story of the east and west wings of said College until otherwise ordered by this Board; and it is to be distinctly understood that the Trustees will retain control of the aforesaid rooms whenever in their opinion the interests of the College demand it, and that until that time these societies are but tenants at will of the Trustees, and are at all times to be under the supervision of the Faculty,
time signals, using, if deemed advisable, the chronometer in said laboratory in exchange therefor, at a cost not to exceed $450.

Mr. Brigham at this moment entered the room and took part in the deliberations.

The President presented a report by Professor Robinson on the practicability of establishing a manual training department by expanding the mechanical laboratory, and the same was filed for future consideration by the Board.

President Scott brought up the subject of changing the designation of three of the associate professors and one assistant, and on motion of Mr. Hayes, the subject was postponed until the November meeting.

On motion of Mr. Perkins, the plans of Mr. Haerlein for improving the grounds were accepted, and the secretary authorised and directed to pay him the agreed price therefor, to-wit: the sum of two hundred dollars.

On the motion of President Hayes, President Scott and the secretary were authorized to provide an office for the Board of Trustees and secretary at the University and make the necessary changes in the rooms at an expense not to exceed $400 if deemed advisable.

Adjourned to meet at 2 o'clock P. M.

Columbus, O., June 19, 1888—2 o'clock P.M.


On the recommendation of the faculty, the following degrees were conferred upon the persons named:

The degree of Bachelor of Arts upon—Chester Hardy Aldrich, Pierpont, Ohio; Gaius Glenn Atkins, Columbus, Ohio; Harry Hedges, Urbana, Ohio; William Thomas Morrey, Chester Hill, Ohio; Frank Milton Raymund, Akron, Ohio; Wilbur Henry Sieber, Columbus, Ohio.

The degree of Bachelor of Philosophy upon—Fred Samuel Ball, Portsmouth, Ohio; Emma Boyd, Plain City, Ohio; William Sterling Crawford, Cuyahoga Falls, Ohio; Scott Anderson Webb, Jefferson, Ohio; James Alva Wilgus, Conover, Ohio; Howard Napoleon Thompson, Columbus, Ohio.

The degree of Bachelor of Science upon—Josephine Maud Cathcart, Columbus, Ohio; Edgar Woods Mix, Columbus, Ohio; Emma Scott, Columbus, Ohio; Walter McNab Miller, Columbus, Ohio (Class of 1885).

The degree of Engineer of Mines upon—Frederic Winder Brown, Lanesfield, Ohio; Lucius Alvin Hine, Milan, Ohio; F. L. Ockett Wadsworth, Wellington, Ohio; William Oliver Scheibill, Montclair, N. J.

The degree of Mechanical Engineer upon—Marshall Fremont Capron, Conneaut, Ohio; George Bancroft Favel, Columbus, Ohio; Arthur Hartwell,
manner, and that the covering should be and remain in good condition for a period of five years. Said action was approved and the bond ordered filed. Adjourned to meet at the university at 9 o'clock A. M. March 8, 1893.

March 8, 1893, 9 o'clock A. M.

The board met at the president's office at the university, pursuant to adjournment. Present: Messrs. Wing, Schueller, Mack, Chamberlain and Godfrey.

The board visited the library and Hayes Hall, and took a view of the campus from High street and of the proposed entrance to the grounds as shown on preliminary plan prepared by Mr. Haerlein. The board also viewed the site on which Professor Kellerman proposes to erect a residence and then returned to the president's office and resumed its session.

President Scott, from the committee appointed at the November meeting, 1892, and to whom the reports of Professor Kellerman on a botanic garden and of Professor Lazenby, as superintendent of the grounds, were referred for report thereon at the January meeting, made a verbal report, and on motion the same was received, with the understanding that a written report will be filed by Professor Lazenby.

On motion of Mr. Chamberlain, it was ordered that a road be constructed from point A on the preliminary sketch of the grounds prepared by Mr. Haerlein to Hayes Hall, Chemical Hall and University Hall, and that he be employed to set the stakes for the grades and curves.

The board then attended chapel exercises, when Mr. Mack was presented to the students and made a short address.

Returning to the president's office, the board resumed its session, and adjourned to meet at the office of the secretary at 3 o'clock p. m.
north of the main building now used by the veterinary department be turned over to the departments of zoology and entomology and anatomy and physiology, and that the executive committee make other provision for the veterinary department nearer the veterinary hospital.

The secretary read a letter from N. W. Evans, of Portsmouth, asking for a deed for a small tract of land (about 8 acres) in Adams county, known as Lot No. 7, and on the duplicate in name of John C. Loughry, upon said Loughry's paying the sum of $10. The president was authorized to execute such deed, the secretary first investigating and satisfying himself that the facts are as stated in letter of Mr. Evans.

The treasurer presented his report of receipts and disbursements for the period from November 15, 1892, to June 30, 1893, and the same was reported to the finance committee for examination and report.

The salaries of assistants in agricultural chemistry and veterinary surgery were each increased $100.

Mr. Haerlein presented a plan of the university grounds, showing location of proposed new walks and drives, arboretum, etc., and the following resolution offered by Mr. Chamberlain, was adopted:

Resolved, That the landscape plan submitted by Mr. H. Haerlein be adopted in its general features, to be carried out as funds permit, with such modifications as may seem necessary and advisable.

W. R. Lazenby was re-elected professor of horticulture, at a salary of $2,250.

Mr. Dewitt C. Jones and the architects were heard in regard to the claim of Ochs & King, and the same was referred to the executive committee, with instructions to the architects to facilitate its settlement as far as practicable, consistent with the interests of the university.

The secretary read the report of Engineer McCracken, and the same was referred to President Scott and the secretary.

Charles W. Weick was elected assistant in the industrial department, to have charge of pattern and carpenter shop, under the direction of Professor Williston. Salary $800.
OSU Board of Trustees

September 25, 1894

A committee of the faculty, consisting of Professors Eggers and Kellerman, presented a petition asking the board to take steps toward providing residences for the faculty on the university grounds on the Cornell plan. The subject was referred to the executive committee with instructions to consult Mr. Haerlein, have the portion of the grounds south of Orton Hall surveyed and platted, and make report thereon to the next meeting of the board.

The fees of students in elocution were remitted for the current year, on the representation of Professor Fulton that if he is engaged for the next year, he will remit $100 of his salary for the present year.

President Scott was authorized to provide assistance in the department of history and political science for the present term, at a cost not to exceed $150.

Joseph R. Taylor, assistant in drawing, was made assistant in rhetoric, with the understanding that he will still give a portion of his time to the department of drawing.

$150 was appropriated for an additional assistant in drawing.

$85 of the appropriation for philosophy was added to the appropriation for the library.

The secretary was authorized to refund to Miss Lillian Schaub $5, the fees paid by her at the Spring term, 1894.

President Scott and T. J. Godfrey were appointed delegates to the meeting of the American Association of Agricultural Colleges, at Washington, November 13, 1894.

Frank A. Ray, E. M., of the class 1886, was elected assistant professor of mining engineering, vice F. W. Sperr, resigned, salary $1,800.

The purchase of the new hymn books for the chapel was referred to President Scott and the secretary.

President Scott begun the reading of his annual report, but suspended for a recess until 7:30 o'clock P. M.
plans for grounds improvement down the valley ought not to be constructed, the valley is too narrow for both a driveway and a botanic garden.

Arrangements have been made for payment of bills at the Capital City Bank, during the progress of the work. This arrangement applies to sums to be paid for equipment of building, as well as for building construction bills, if this latter proposition is accepted. I suggest that duplicate receipts be taken by the bank for money paid on bills approved by you, one to be retained by you and one to be held by the bank as its voucher.

Yours truly,

EMERSON McMILLIN.

On motion, said proposition was unanimously adopted and the secretary was directed to tender to Mr. McMillin the thanks of the university for this additional instance of his generosity and public spirit.

The secretary was also directed to have all bills and estimates for the construction of the observatory and its equipment prepared in duplicate, and, when approved by the executive committee, presented at the Capital City Bank for payment in accordance with the suggestion contained in the foregoing communication.

The secretary was also authorized and directed to employ Mr. H. Haerlein to replat the grounds reserved as residences for the professors, and lay out a roadway from a point east of Orton Hall across the valley southwestwardly and south of the proposed observatory site, to the line of extension of Neil avenue through the university grounds, the approval of the plat for residences for professors to be left to the executive committee.

The following communication was received from the attorney-general:

Office of the Attorney General, State of Ohio,
COLUMBUS, OHIO, April 30, 1895.

ALEXIS COPE, Secretary of Board of Trustees, Ohio State University:

Dear Sir: In your favor of recent date you say, "the board of trustees of the Ohio State University are considering the question of encouraging the professors to take up residences near the university by offering to lease them certain lots on portions of the university grounds not needed for university buildings, for a term of years at a stipulated
boiler house and the erection of the power house, plans for
which have been adopted at this meeting, the board will exam-
ine sketches for said proposed new buildings, if any are pre-
presented, and will then select the architects for the same.
Recess until 7 o'clock P. M.

COLUMBUS, OHIO, April 9, 1896.
7 o'clock P. M.

The board resumed its session.
Present: the same members as at the morning meeting,
and spent the time discussing the annual budget for the year
beginning July 1, 1896.
On motion it was ordered that such budget be kept within
the amount of $170,400.
Adjourned to meet at the university at 7:30 A. M. April 10,
1896, to look at the sites suggested for the proposed new build-
ings.

COLUMBUS, OHIO, April 10, 1896.

The board met at the university according to adjournment
and accompanied by Mr. H. Haerlein, examined the proposed
sites for the new buildings and decided to locate the proposed
building for the college of agriculture in the orchard west of
the extension of Neil avenue, and that for the armory gym-
nasium and auditorium east of Hayes Hall, the exact sites to
be fixed hereafter on consultation with the landscape gardener.
The board then returned to the secretary's office and resumed
its session. Present, all the members of the board.
RECORD
OF
Proceedings of the Board of Trustees

COLUMBUS, O., September 24, 1901.
Neill House, Room 1, 7 p. m.
within twenty-two days from date of sale. Said bonds shall not be sold for less than their par value, and the board of trustees reserves the right to reject any and all bids.

Resolved, That the secretary of this board shall keep a correct record of said bonds in a book provided for that purpose, which shall be open to the inspection of all persons interested.

On motion of Mr. Massie it was ordered that when the board finally adjourns at this meeting it shall adjourn to meet Friday, November 8, 1901, at 9 o'clock a.m., and at that time Mr. Haerlein, the landscape gardener, and Messrs. Peters, Burns and Pretzinger, architects of the proposed building for the department of physics, be invited to be present, and that the site for said proposed building be fixed at that time.

Also on motion of Mr. Massie the secretary was directed to secure one copy of the history of Scioto county, of which Mr. N. W. Evans, of Portsmouth, Ohio, is one of the editors and publishers.

President Thompson presented an estimate of W. I. Carruthers for $1,000 for the erection of bleachers on the athletic field and the same was ordered paid.

Mr. L. F. Konewetter, treasurer, presented his report for the year ending June 30, 1901, and the same was referred to the finance committee for examination and comparison with the books of the secretary.

Dr. George W. Knight presented a claim of $101 on account of hard wood floors placed in the residence he has occupied for the past ten years, for weather strips and for a deduction of rent on account of encroachment of the law building on his lawn, and the same was considered and payment thereof refused.

On the recommendation of the president, Mr. C. S. Van Dyke was appointed fellow in the department of industrial arts in accordance with provision made in the annual budget.

President Thompson reported the resignations of Mr. R. A. Abbott and Mr. W. E. Bohn, as fellows in the department of rhetoric and English language and recommended the appointment of Miss Clara Ewalt and Mr. F. C. McKinney to the vacancies thus created. Said recommendations were approved.

President Thompson recommended that a third fellowship in the department of rhetoric and English language be created.
report of the board of trustees for the year ending June 30, 1901, were read and referred to a committee consisting of President Thompson and Secretary Cope for revision and publication.

On the recommendation of the president, an appropriation of $140 was made for lockers in the mechanical engineering laboratory in accordance with request of Professor Magruder.

Thereupon the board adjourned to meet Friday, November 8, 1901, at 9 o'clock a. m. 

PAUL JONES,
ALEXIS COPE, Secretary.

Vice-President.

Office of the Board of Trustees Ohio State University
COLUMBUS, O., November 8, 1901.

The board of trustees met pursuant to adjournment to open sealed proposals for the refunding bonds to be offered for sale this day and to transact such other business as should require attention. Present: Paul Jones, vice-president; T. J. Godfrey, L. B. Wing, John T. Mack, J. McLain Smith and D. M. Massie.

The board was called to order by the vice-president, and proceeded in a body, accompanied by Captain Haerlein, the landscape gardener, and Mr. S. R. Burns, of the firm of Peters, Burns & Pretzinger, architects of the proposed building for the department of physics, to inspect the proposed sites for said building, after which the board returned to its office and resumed business.

After a general discussion of the different sites proposed, on motion of Mr. Mack the building for the department of physics was located in the rear of the interval between Hayes hall and Chemical hall, facing south — the exact site to be fixed hereafter by the landscape gardener and the architect.

On the recommendation of the president the additional sum of $200 was appropriated for the department of heat, power and light.

On motion the rent of the residence occupied by Professor McPherson was fixed at $30 per month.

The hour having arrived for opening sealed proposals for the $30,000 of refunding bonds offered for sale in accordance with resolutions adopted at the meeting of September 24, 1901, said proposals were opened and found to be as follows:

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<tr>
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<th>Amount</th>
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<tbody>
<tr>
<td>Stagegood &amp; Mayer</td>
<td>$31,900 80</td>
</tr>
<tr>
<td>The Ohio National Bank</td>
<td>$32,550 00</td>
</tr>
<tr>
<td>Citizens' Savings Bank</td>
<td>$30,561 50</td>
</tr>
<tr>
<td>Farson, Leach &amp; Co.</td>
<td>$31,893 00</td>
</tr>
<tr>
<td>W. J. Hayes &amp; Son</td>
<td>$32,300 00</td>
</tr>
<tr>
<td>Lamprecht Bros. &amp; Co.</td>
<td>$32,181 00</td>
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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 Eimer-Hopkins Co., amounting to $6.99, and one of the Champin 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 $352.50 was appropriated for said salary.

11. An appropriation of $460 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 appraisement of the University property in accordance with the motion adopted above.

13. $3,700 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.

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

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.

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.

Thereupon the Board recessed until 2 P. M.

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.

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.

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.
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.

Presidential 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-
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 $590, 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:

   Charles Ford Long, B. A., Miami University, O. (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. McLean 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. Requaith 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.

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

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 $300 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. Harnaford & 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.

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Thereupon the Board adjourned.

Attest:—CARL E. STEEB, GUY W. MALLON,
Secretary. 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
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.

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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.

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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.

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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-
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 $730; said payments to be made from the proceeds of the J. McClain 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 $600 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.
of the heating engineer, such additional fee, however, not to exceed in amount Five Hundred Dollars ($500.00).

Thereupon the Board adjourned to meet Friday, October 28th, 1910, at the call of the Chairman.

Attest—CARL E. STEEB, O. E. BRADFUTE,
Secretary. Chairman.

NEIL HOUSE
COLUMBUS, OHIO, October 31, 1910.

The Board of Trustees met at the call of the Chairman to consider the plans and specifications for the proposed Library Building. Present, O. E. Bradfute, Chairman, John T. Mack, Julius F. Stone and Walter J. Sears.

The Secretary presented a communication from Messrs. Olmsted Brothers, supervising architects, approving the plans and specifications as prepared by Messrs. Allen & Collens for the Library Building.

Mr. Sears of the Library Committee reported that said Committee, together with the Librarian and Architects, had carefully gone over the plans and specifications and that they were now in satisfactory shape and the Committee recommends their acceptance.

After carefully considering and examining said plans, specifications and estimates the following resolution was unanimously adopted.

"WHEREAS, Allen & Collens, Architects of the proposed Library Building, have presented plans, specifications, and estimates for said building, the aggregate of said estimate being $349,700.00, 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 Library Building prepared by Architects Allen & Collens 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."
Board of Trustees: June 12, 1911.

That while the Committee does not regard it as a part of its duty to outline the policy to be pursued by the Graduate Council when formed, it is the opinion of the Committee that all graduate courses offered should be introduced as at present in the Faculty of the appropriate college and, if passed, be referred to the Graduate Council for recommendation to the University Faculty and that all such courses when adopted should be printed as at present in the catalogue of the appropriate college as well as in the bulletin of the Graduate School.

Respectfully submitted,

(Signed) B. F. Thomas,
A. G. McCall,
J. E. Boyd,
Wm. McPherson,
M. B. Hammond,
E. F. McCampbell,
F. P. Graves,

Committee

Adopted March 22, 1911.

(Signed) W. E. MANN,
Secretary University Faculty.”

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The President reported that the departments of Mine Engineering and Metallurgy and Mineralogy had received from Mr. H. H. Watt, of the Watt Mining Car Wheel Company of Barnesville, Ohio, a series of valuable specimens. Mr. Watt is a graduate in Chemical Engineering, Class of 1909.

The Secretary was directed to acknowledge this gift on behalf of the Board of Trustees.

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The President reported that the late John F. Grossklaus, of Stark County, had made certain donations of books by will to the Ohio State University, and the President was directed to go to Massillon for the purpose of accepting such bequest.

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The original diploma of Mr. W. H. Stueve having been destroyed by fire, it was ordered that a duplicate be engrossed.

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The bill of Olmsted Brothers for the year ending June 30, 1911, in the amount of $537.26 covering services as landscape architects, was approved and ordered paid.

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The election by the Faculty of Mr. W. W. Boyd as a member of the Board of Overseers of Ohio Union for the term of one year beginning July 1, 1911, was approved.

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