

Minutes of the June Meeting, 1888.

Fairfield, Iowa
June 5th 1888.

The Board of Trustees of Parsons College met in regular session in the parlor of the First Presbyterian Church at 10 A.M., Rev. W. G. Craig D.D. Pres. of the Board in the chair who opened with invocation.

Members present, Messrs. Wells, Thompson, Jordan, Wilson, Craig, Junkin, Elliott, Blake, Magill, Brown, Ross, Osmond, Tappan, Ballard, M^c. Clintock, Leggett, Foster, Howell + M^c. Elhinny.

Rev. J. C. Smith a new member of the Board was sworn in by Judge Leggett, Dr. Tappan having been sworn in by W. C. Howell Esq. before he assumed the duties on the visiting Committee.

W. E. Thompson Treasr. presented his report, which was referred to a Committee consisting of Messrs. Blake Howell + Jordan.

Rev. H. B. Knight presented his report as Fin. Secy. which was referred to a Com. consisting of Messrs. Foster, Brown, Magill, Wells + Junkin.

Pres. J. D. Ewing presented his report, which was referred to Messrs. Tappan, Ballard + Thompson Com.

Prof. N. A. Harkness, rector of the Prep. Dept. presented his report and same was referred to the Com. consisting of Messrs. Tappan, Ballard and Thompson.

The Pres. announced the following additional Committees: viz. On nominations, Messrs. M^c. Clintock, Osmond + Elliott; on Degrees, Messrs. Magill, Smith + Ross; on Executive Committee Records, Messrs. Howell + Smith; on plan of conducting the College, Messrs. Foster, Brown, Wells, Magill + Junkin,

The resignation of Rev. J. H. Clellant D.D. as a member of this Board was read, and on motion accepted.

Rev. D. S. Tappan, for the visiting Com. reported as follows: "The committee appointed by you to visit Parsons College report that they have discharged the duties assigned them, having spent two days in attendance upon the various exercises of the institution, and have no recommendations to make"

signed David S. Tappan: A. C. Brown & W. C. Howell.
On motion adjourned till 3 o'clock P.M.

Afternoon Session
June 5th 1888.

Board met at 3 o'clock P.M., Rev. W. G. Craig in the chair.

On motion, the sum of \$15.00, and enough to cover postage, was appropriated for sending out 250 copies of the "Portfolio", the college paper, giving the proceedings of the commencement of '88.

D. S. Tappan for the Com. made the following report: "The Committee to whom were referred the records of the Faculty, and accompanying papers, would respectfully report, that we have carefully examined these and submit the following recommendations:

- 1st That the records of the faculty for the past year be approved.
- 2nd That the following communications be placed in the hands of the Committee on the management of the college as coming more properly within their province, and that the questions therein raised be referred to their wisdom & judgment for appropriate recommendations, viz. 1st the request of Prof. Knerr that he be made a full professor and his chair be placed upon a par with the other chairs.
- 2nd The suggestion of President Ewing, concerning the employment of a permanent Librarian upon a salary.
- 3rd The recommendation of the same concerning matriculation & term fees.

3^d That the thanks of this Board are due and hereby are tendered to Senator James F. Wilson for large additions of valuable

public records secured by him for the library.

4th That we rejoice in the evidence of substantial progress made by the college during the past year and the encouraging promise for the future, presented in the report of the President. We are especially pleased and feel called upon to thank God for the maintenance of that thoroughly Christian character and high standard of purity for which Parsons college has always been distinguished. We charge the faculty to jealously guard and zealously cherish this in the future as we know they have done in the past. All of which is respectfully submitted," signed David S. Tappan Chairman, W. E. Thompson + Calvin Ballard.

The report of the Com. on Executive Comis. record was presented by Mr. Howell, and is as follows.

"The committee appointed to examine the minutes of the Executive Committee report, that they have read all the minutes of the meetings as found in the record book of said committee, and find that they have been kept in proper form, and recommend that the acts of said executive committee be hereby approved."

signed W. C. Howell + J. C. Smith.

On motion the report was accepted and adopted.

Rev. J. C. Mc Clintock for the Com. on nominations presented the following report, which was on motion received and adopted: "Report of the Committee on nominations, your committee on nominations would respectfully report:

- 1st To fill the class of 1893, the re-election of the class of 1888, viz. Gen. Lewis B. Parsons; Flora Ill.; Geo. A. Wells, Fairfield; Rev. J. C. Smith, Clarinda; W^m E. Thompson, Fairfield; A. Scott Jordan, Fairfield, + D. S. Mc Elhinny, Fairfield.
- 2nd To fill vacancy in class of 1890, Rev. J. F. Hinkhoner, West Union Iowa, nominee of the Alumni.
- 3rd Officers of the Board: President, Rev. W. G. Craig D.D. Secy. D. S. Mc Elhinny; Treas^r. W^m E. Thompson; Financial Secy. Rev. H. B. Knight.
- 4th Financial Committee, Geo. A. Wells; W. G. Ross and D. S. Mc Elhinny.
- 5th Executive Committee: Hon. Jas. F. Wilson; A. Scott Jordan; Geo. A. Wells; D. S. Mc Elhinny; Rev. J. F. Magill D.D.; W^m E. Thompson + W. W. Jenkins.

6th Rev. S. S. Tappan D.D.; W. C. Howell + Rev. A. C. Brown, (with the suggestion that the Board by resolution instruct the visitors as to the duties expected,"

signed J. C. McClinton; J. Osmond; W^m Elliott committed on nominations,

On motion Mess. Osmond, Blake and McClinton were appointed a Com. to formulate a resolution defining the duties of the Visiting Com.

Mr. Blake for the Com. on finance reported the following which was on motion adopted.

"To the Bd. of Trustees of Parsons College": Your committee on Finance would report that there has been placed in their hands the report of the Treasurer, which we find to be duly audited and correct in all its parts. The cash on hand we find intact and return herewith the certificates of the respective Banks where same is deposited. We note the following facts as shown upon the face of the report: There are about 45 different loans, amounting in principal to about \$45,000.; of these 23 are past due amounting to \$11,537. + of these 8 are overdue in interest account. We find that under the head of Church collections, some 16 different funds or items are reported, but in only 3 instances are the churches names contributing the funds. Also in Genl. fund of there a few thousand dolls. reported under name of our Financial Secy. We would recommend, 1st That care be taken that our funds be kept in live paper, and particularly urge that interest be gathered annually. 2nd That all contributions coming into the funds of the college be duly credited upon our books to the actual donors thereof + that reports of the Treas^r to the Board list said donors," signed Blake, Howell + Jordan.

D^r Magill, for the Com. on degrees, made the following report, which was, on motion adopted.

"At a meeting May 30" 1888, the faculty of Parsons College made the following recommendations for degrees as severally named and indicated.

For the Degrees of M.A. + M.S. respectively; W. E. Andrews - 1885 - M.A.; E. M. Sharpe, 1885 - M.A.; E. E. Brew, 1884 - M.A. C. A. Hiller - 1885 - M.S.; H. G. Behotague, 1880, M.A.

For the Degrees of B.A. and B.S. respectively:
J. A. Frank Stuteman Arnold; Carl Sherman Bishop; William

Lincoln Clapp: William James Foss: Frank Manly Fuller:
 Wilson Gilham Heaton: Paul Sheridan Junkin: William Harry
 Kearns: Eliza Ellen Leonard: Cary Franklin Moore,
 P. S. Thomas Edgar Cassidy: Ada Belle Fry: Harriet
 Campbell Harry: Lillie Jane Leach: Eva May Lawrence.
 P. S. 10 P. S. 5 total 15 - signed J. B. Wilson Secy. Faculty.

Rev. J. F. Kirkhome was sworn in a member of the Board
 by W. G. Ross Notary Public.

Rev. T. E. Smith hereupon took the chair while Dr.
 Craig made some remarks in regard to the financial
 condition of the college &c.

Mr. Foster for the Com. on plan for conducting
 the college for the coming year made the following
 report, which was on motion adopted seriatim.

To the Board of Trustees of Parsons College,
 your committee on the plan for conducting the
 college for the ensuing year, beg leave to report
 that we have carefully examined all the papers
 put in our hands, and recommend, 1st That we ex-
 press our appreciation of the successful efforts
 of Prof. Knight in raising funds sufficient to clear
 off the floating debt of the college, and in securing
 a guaranter fund for the ensuing year. That we ex-
 press our appreciation of the valuable aid rendered
 by the President of the Board and of the gift of Dr.
 Kingland of \$160.⁰⁰ to the Scientific Department.

2nd That definite salaries be paid the members of
 the Faculty the coming year as follows:

The President \$1500.⁰⁰; The Prof. of Greek \$1200.⁰⁰;
 The Prof. of Latin \$1200.⁰⁰; The Prof. of Modern languages
 \$1200.⁰⁰; The Prof. of Mathematic \$1200.⁰⁰; The Acting
 Prof. of Natural Sciences \$1000.⁰⁰; and an appropriation
 to Prof. Harkness of \$600.⁰⁰, to be used in securing
 assistance in the Prep. Dept. believing that hereby we
 shall be able to bring the expenses of the college for the
 coming year within an anticipated income.

3^d The resumption of the payment by warrants of the
 definite salaries to the professors, and that the Treasr. be
 authorized to appoint a member of the Faculty to aid in the col-
 lection of tuition and the equitable distribution of funds in pay-

ment of warrants. 4th That warrants for salaries be issued in three equal installments, Oct. 1st: Feby. 1st: June 1st, and that no warrant unpaid for want of funds shall bear interest before June 1st, 1889.

5th We also recommend the adoption of the following minute. That the trustees of Parsons College highly appreciate the unselfish devotion of the faculty to the interests as evidenced by the sacrifice they have made during the past two years.

6th We further report that we do not deem it expedient at present to grant the request of Mr. Knerr for a full professorship, but do not thereby decline to express our high appreciation of his work in his department. 7th That the question of charging a matriculation fee be referred to the Executive Com. as also the appointment of a salaries librarian."

Respectfully submitted. J. D. Foster Chairman,
The names of Rev. Hugh Hanna of Belfast Maine being proposed for the honorary degree of Doctor of Laws and that of Rev. M. L. P. Hill of St. Paul Minn. for the degree of D. D. were on motion laid ^{over} ~~on the table~~ under the rule until next year.

The powers of the Board were delegated to the Executive Committee during the ensuing year, after which Board adjourned to 9 o'clock a.m., Wednesday June 6/88,

J. S. M. Edgingley Secy.

Fairfield Iowa,
June 6th 1888.

Board met at 10 am. Pres. W. G. Craig in the chair:
D. Tappan opened with prayer.

Mr. Grabley of Leuterville was present at this meeting.
On motion the report of Com. on degrees was re-considered, and under suspension of the rules the degree of D.D. was conferred upon the Rev. M. L. P. Hill of St. Paul.

On motion Mess. Foster & M. Clintoek were added to the visiting Com.

Rev. Osmond presented the following, which was on motion adopted. Your Com. to indicate the duties of the Board's visiting Committee, and the nature of the report expected at the annual meeting of the Bd. of Trustees recommends that the following be expected.

- 1st Duty is to ascertain the general condition of the the institution.
- 2nd The condition of each of the several Departments, their standing, their wants: the character and thoroughness of the instruction given: the interest manifested by the students in their work.
- 3^d That they report definitely the results of their inspection as to provisions necessary to the proper prosecution of the work of the College." for the Com. signed J. Osmond.

Rev. A. C. Brown hereupon took the chair allowing D. Craig to make a few remarks.

The following was over spread upon the minutes.
The Rev. J. H. Clellaw D.D. having removed from the State and so far from us that he cannot meet with us as he has been accustomed to do, from our organization, and has resigned as a trustee; In accepting this resignation we wish to record our appreciation of his valuable services as Trustee, and our reluctance in parting with him;

D. Tappan ~~was~~ having been appointed by the Chair to formulate a resolution of thanks to the generous donors to the College, offered the following, which was on motion adopted.

Having learned through our financial Secretary Rev.

A. B. Knight of your hearty and generous response to his call for the support of Parsons College, we heartily extend to you our hearty thanks, praying that God may abundantly bless and reward you for this work of faith, and labor of love.

D. Craig hereupon resumed the chair, and ~~announced~~ ^{appointed} Mess. Brown, Hinkhouse, Ross & Howell a committee to raise funds with which to put the college in order for the ensuing year.

On motion adjourned sine die.

B. W. Elkhinnig Secy.

Proceedings of a
Called Meeting held in

Fairfield Iowa,
Saturday, February 16th 1889.
10 o'clock A.M.

The Board of Trustees of Parson's College met as per call of the President, dated Feby. 2nd 1889, notices of which meeting, were sent to each, and every member of the Board, at least ten days previous to said meeting; same being held in the parlor of the First Presbyterian Church, Rev. W. G. Craig D.D. in the chair, who opened with prayer.

After reading the call for the meeting, the following members responded to call of the roll: viz. Messrs. Wells, Thompson, Jordan, Craig, Stubbs, Kellogg, Junkin, Elliott, Kinkhouse, Magill, Brown, Ross, Tappan, McClinton, Foster, Bradley and McElhinny.

Letters of resignation from Profs. J. N. Wilson, S. R. Johnston and S. T. S. Ewing Pres., and members of the Faculty, were read, as were several letters from Prof. Wilson to S. Craig.

A motion to accept the resignation of Prof. Wilson, was followed by remarks, and, the motion amended by appointing a Com. of three consisting of Messrs. Craig, Kinkhouse and Foster to confer with Prof. Wilson on the subject, and report at the afternoon session.

The resignation of Prof. S. R. Johnston, was taken up for consideration, and, on motion, a com. of three, consisting of Messrs. Tappan, Brown & Ross were appointed to confer with the Prof. and report the result of their conference at the afternoon session.

In the matter of the resignation of Prof. T. D. Ewing, a motion prevailing to accept same, and a Com. of three be instructed to draft suitable resolutions in connection therewith, was amended by a motion to postpone action until 3.15 ^{o'clock} P.M. of the afternoon session.

Mr. W. W. Junkin made statement in regard to the local indebtedness (or Fairfield debt.) stating how same has been provided for.

A telegram from Mess. Jamison & Howell of Keokuk Iowa stating the cause of their non-arrival was read.

On motion, the rules were suspended, and the honorary degree of D. D. was conferred on the Rev. Robert Beer of Garden Grove Iowa, and the Secretary was authorized to notify him of the same.

Recessed until 10 o'clock P. M.

Afternoon Session,

Feb. 16th 1889.

Mr. D. P. Stutts occupied the chair while Dr. Craig, for the Com. appointed to confer with Prof. Wilson in regard to his resignation, reported that there was slight prospect for the Professor's withdrawing same, and on motion the Com. were discharged.

Dr. Tappan, for the Com. on Prof. Johnston's resignation reported as follows: Feb. 16th 1889. Your Com. appointed to confer with Prof. Johnston, and ascertain upon what conditions he would consent to the withdrawal of his resignation of the professorship of Modern Languages, would respectfully report the fulfillment of the duty assigned them, with the following result: After a full and frank conversation with him we found that if he could be relieved of all the work of the Preparatory dept., or if the classification of students in that Dept. should be put in the hands of the faculty of the institution instead of as now, in those of the Rector of that Dept., he would withdraw his resignation for the present. But, if a scheme which he now has under consideration should mature, he would feel compelled to renew his resignation by the 1st of May next." Respectfully submitted

signed } D. J. Tappan
A. Christy Brown
W. G. Ross

On motion the report was read, & the Com. discharged.

A message having been recd. from Prof. Wilson stating that "he could not recall his resignation, and asking the Board to regard this as final", on motion, his resignation was accepted, and Mess. Craig, Foster & Magill were appointed a Com. on resolutions concerning the same, to report at the June meeting.

On motion the resignation of Prof. A. R. Johnston was accepted and a Com. consisting of Messrs. Tappan, Brown and Ross, were appointed to draft suitable resolutions in regard thereto and report at the annual meeting next June.

Mr. Knight the Fin. Secy. coming in at this time made statement as to the financial outlook, and on motion he was empowered to raise the balance of the Quaranteer fund necessary for this year, and look toward raising that for next year.

The matter of the resignation of Pres. T. D. Ewing was taken up, and on motion his resignation was accepted and a Com. consisting of Messrs. Magill, Hinckhouse & Junkin were appointed to draft suitable resolutions, concerning same, and report at the annual meeting of the Board in June next.

On motion a Com. of five consisting of Messrs. Craig, Genl. Parsons, Drs. Magill & McClinton, and Hon. Jas. F. Wilson, were appointed to present to the Board at their June meeting, nominees to fill the vacant chairs in the Faculty.

On motion the Board went into interloutory session Dr. Craig acting as chairman: on motion Board rose from interloutory session, and, on motion the above Com. of five, last named ^{quintum,} were empowered to report a plan for re-adjusting the work in all the departments of the College.

After closing prayer by Dr. Tappan, Board adjourned sine die.

J. M. Elhings,
Secy.

Proceedings of the Annual Meeting,
held in
June, 1889.

Fairfield, Iowa,
June 14th 1889.

The Board of Trustees of Parsons College met in regular session in the parlor of the First Presbyterian Church, at 10 o'clock A.M. Rev. W.G. Craig D.D. Pres. of the Board in the Chair, who opened the meeting with prayer.

On a call of the roll, the following members responded, viz. Messrs. Jas. F. Wilson, W.G. Craig, D.D. Stubbs, S.L. McAfie, N.D. Kellogg, Wm. Elliott, W.E. Blake, J. F. Kinkhouse, J. F. Magill, A.C. Brown, W.G. Ross, O.S. Tappan, Calvin Ballard, J.C. McClinton, Chas. D. Leggett, Thos. D. Foster, Wm. W. Jamieson, Wm. Brasley, W.C. Howell, Geo. A. Wells, J.E. Smith, W.E. Thompson, A.S. Jordan, and S.S. McElhinny.

The resignation of Rev. Jonathan Osmond was presented, and on motion, accepted.

Rev. S.L. McAfie, a new member of this Board was sworn in by Judge Leggett.

The request of Rev. Robt. Beer, of Garden Grove Iowa, that the honorary degree of D.D. conferred upon him last year be withdrawn, was on motion granted, and the degree withdrawn.

The President announced the following Committees:
On nominations: Messrs. Leggett, Smith & Jamieson.
On minutes of the Executive Committee: Messrs. Brown, Ballard and Ross.

On Treasurer's, and Financial Secretary's Reports:
Mess. Foster, Howell, Bradley, and Stubbs.

On President and Rectors Reports: Mess. Kinkhouse, Tappan, M^{rs}. Clintock and Blake.

On Report of the Secy. of the Faculty: Mess. M^{rs}. Afee, Walls and Jordan.

Rev. J. D. Ewing presented his report as President of the College, which was referred to Com. on same.

Prof. N. A. Harkness, Rector of the Prep. Dept. presented his report, and same was referred to Com. on Pres. and Rectors reports.

W. E. Thompson Treas^r. presented his report which was referred to Com. on same.

A. J. Knight, Financial Secy. presented his report and same was referred to Com. on Treas^r + Fin. Secy's reports.

Mr. Stubbs was hereupon called to the chair, and Dr. Craig Chmn. of the Com. on nominations to fill the vacancies in the Faculty, reported as follows.

Your Committee of nominations recommend the following names for members of the Faculty:

President, and Prof. of Mental and Moral Sciences:

Rev. Ambrose C. Smith D. D. at a salary of \$1500.⁰⁰ per year, and President's house.

Prof. of Latin Language and Literature,

N. A. Harkness, A. M.; salary \$1200.⁰⁰ per year.

"Kunt" Prof. of Mathematics and Financial Secy.

Rev. A. J. Knight A. M.; salary \$1200.⁰⁰ per year.

Prof. of Greek Language and Literature:

W. J. Salye: salary \$1200.⁰⁰ per year.

Kingland Professor of Natural Sciences;

A. H. Conrad: salary \$1200.⁰⁰ per year.

Professor of Physical Sciences, and Mathematics:

J. E. Williamson: salary \$1200.⁰⁰ per year.

Instructor in Modern Languages + Assistant Teacher in Latin:

W. A. Wirtz: salary \$700.⁰⁰ per year.

Mr. J. F. Magill D.P. Instructor in Biblical History and Evidence.

Resolved; 1st That the office of Rector of the Prep. Dept. be not filled at present, and that the Preparatory School be placed under the authority of the President as the Ex. officer of the school.

2nd That the Professors elect be informed that their salaries are to begin the 1st of September next.

On motion the report was taken up *seriatim*, and adopted as above.

On motion adjourned to 7 o'clock P.M.

Board met at 7 o'clock P.M. Hon. D.P. Stubbs occupying the chair while D^r Craig took the floor.

D^r Craig upon resuming the chair, recessed the meeting until 4.30 o'clock P.M.

Board re-assembled at 5 o'clock P.M. and in the absence of the Secretary, W. G. Ross was elected to act as Secy. pro tem.

On motion the following resolutions, introduced by Rev. A. Chrity Brown were adopted.

Resolved, 1st: That the Financial Secy. be authorized to have printed a leaflet announcing the Faculty as it now stands, to be circulated with the catalogues and in other ways, as may be convenient.

2nd. That the college buildings and grounds be placed in the custody and care of Profs. Harkness and Knight, until the President shall arrive, and that the said Com. be authorized to make any needed improvements on the buildings, for which they can find funds.

The Com. on minutes of the Executive Committee reported as follows, and same was on motion adopted.

The Com. appointed to examine the records of the Executive Committee would beg leave to report that they have examined the same with care, that the various meetings of the Committee have been well attended, that the records are neatly kept, and we would recommend their approval," signed. A. Christy Brown; W. G. Ross & Calvin Ballard.

The Com. on Faculty Records reported as follows, and on motion same was adopted.

"Your Committee on the Records of the Faculty respectfully report, that we have examined the said records, and find them in order: we therefore recommend their approval." signed. Saml. L. McAfee, Geo. A. Wells & A. S. Jordan.

The Visiting Committee reported as follows, and on motion their report was adopted.

"Your Committee have all of them during the past year visited the College, and spent some time in inspecting the work being done in the several departments. We were highly gratified with the earnest faithful teaching done by the different professors, and the quiet, orderly, and studious deportment, and habits of the students. In view of the fact that there has been an almost entire reorganization of the Faculty with a readjustment of the work of the several professors, in the adoption of the report of the special committee on nominations and curriculum, we judge that no specific recommendations need be made by us." Respectfully submitted, signed. David S. Tappan; J. C. McClinton; Thos. D. Foster; W. C. Howell & A. Christy Brown.

On motion the following was adopted.

"In the severance of the connection of Prof. J. R. Johnston with Parsons College through the acceptance of his resignation as Professor of Modern Languages, we desire to place upon record our high appreciation of the ability and fidelity with which he has

discharged the work assigned him. His services in his department proper, have been well directed and efficient, while the training in elocution which he has given the students, has been exceedingly valuable. In his ability to interest and get hold of the students, he has displayed rare qualities.

In the work to which in the providence of God he may be called elsewhere, we cordially bid him God speed, and commend him to the good will and confidence of the public."

Signed: D. S. Tappan: A. C. Brown and W. G. Ross.

On motion of Mr. Wilson, the powers of the Board were delegated to the Executive Committee for the ensuing year.

The Com. on Finance and Treasr's Reports, reported as follows, and the same was on motion adopted.

"Your Committee on Finance and Treasurer's report, have examined the statements referred to them and find them to be in good order, and that the cash balance shown to be on hand is verified from statements from Wells & Garretton's, and First Natl. Banks. We recommend that Prof. Harkness act as Assistant Treasr. during the ensuing year.

We recommend that the question of compensation for the Treasr. be referred to the Executive Com. with power to act. We recommend that Prof. Knight be paid at the rate of Twenty Dollars (\$20.00) per week, and actual travelling expenses for all time devoted to the financial interests of the College, until the commencement of the next college session. Also, that all members who travelled be requested to present a statement of their travelling expenses in connection with filling of the vacant chairs, and that the Executive Committee be authorized to draw warrants for same." Signed Thos. D. Foster Chairman.

The Committee on improvement of the college buildings reported as follows, and on motion the report was adopted and the Committee continued.

Committee on Chapel improvement.

Your committee reports, that it made a thorough examination of the Chapel, and College buildings and found many repairs necessary. The ability to raise the money, had to determine the extent of the improvement. We made an earnest endeavor but found by reason of the recent canvass for funds to pay the old debt, nearly all the usual channels of money for the benefit of the College were closed to us.

The improvements that were made, were as follows: Painting walls, ceiling woodwork, two recitation rooms. Paneling side walls of lower halls; Papering ceiling and panelling wood work of windows outside, wood work of science room, and one cloak room.

The costs of such improvement amounted to \$138.⁰⁰. Largely with the assistance of Prof. H. B. Knight, the sum of \$107.⁰⁰ was raised.

There is a balance of \$36.⁰⁰ which Prof. Knight, with the individual assistance of the members of this Committee will soon pay off.

signed: W. J. Ross; A. C. Brown; J. F. Hinkhouse & W. C. Howell, Com.

The sum of \$160.⁰⁰, donations for improvements of the College buildings was made by members of the Board, at this time.

Recessed until 7 o'clock P.M.

The Board re-assembled at 7 o'clock P.M.

The Com. on Pres. of Faculty reports, made their report and on motion the same was adopted, and is as follows:

Your Com. to whom was referred the reports of the President of the Faculty, and the rector of the Preparatory Department would respectfully report, that we have examined the papers put into our hands. We would recognize the good hand of God in the work of the College during the year, in that the

lives of Professors and students have been spared and that a high degree of religious interest has been maintained among the students of the College.

It is a source of much satisfaction, that of 96 students in the College classes, 87 are professing Christians, and that 30 of them have the gospel ministry in view. It is also a source of much satisfaction that the number of students in the College classes is gradually increasing, and that the graduating class of this year, is the largest in the history of the institution.

The Faculty and students are to be congratulated on the high degree of good order existing in the College during the year, indicating as we believe the good work done in the several departments.

In regard to the several requests presented your Com. would recommend as follows:

1st That Minnie Jenks be permitted to graduate on the conditions asked, viz. that before her Diploma be given to her by the Faculty, she make up the studies wherein she is now deficient.

2nd We recommend that a Librarian be secured so soon as the Financial Secy. or some one else shall raise the necessary funds, to meet the additional expense.

3rd In regard to the Armstrong Library fund, we recommend that \$150.⁰⁰ be annually paid out any surplus fund of the College until the remaining \$450.⁰⁰ due said Library Fund be paid.

4th In regard to Ladies Dormitory we recommend that said dormitory be built so soon as the necessary funds are forthcoming. Your Com. believe that some definite action should be made in this direction at once.

5th In regard to the request for a Com. on course of study, we recommend the appointment of a Com. on revision of curriculum: said Com. to consist of 3 members of the St. Trustees together with the Faculty of the College, said Com. to report to the Board at its next regular meeting.

signed, J. F. Kirkhouse, D. J. Tappan, J. C. McClintock & W. E. Blake Com.

Mr. Ninkhouse was called to the Chair to allow Dr. Craig to make some remarks.

Mr. Leggett Chmn. of the Com. on Nominations, made the following report, which was on motion, adopted.

To the Board of Trustees of Parsons College,
Your Committee on nominations respectfully submit the following report.

1st We recommend the following persons for the several positions named.

For members of the Board of Trustees for the term expiring in 1894, Hon. J. F. Wilson, Rev. W. G. Craig, Hon. D. P. Stubbs, Rev. S. L. McAfee, Racine S. Kellogg, and W. W. Junkin Esq.

For officers of the Board, President, Rev. W. G. Craig; Secretary, S. S. McElhinny; Financial Secy, Rev. H. B. Knight; Treasurer, W. E. Thompson.

For Executive Committee, J. F. Wilson; Geo. A. Wells, J. F. Magill; S. S. McElhinny; A. Scott Jordan, W. E. Thompson and W. G. Ross.

For Financial Committee: Geo. A. Wells; S. S. McElhinny and W. G. Ross.

For Visitors of Board of Trustees, Rev. D. J. Tappan, W. C. Howell; Rev. A. C. Brown; Rev. J. C. McClintock and T. D. Foster.

On the recommendation of the Faculty the following nominations for degrees are made.

That the honorary degree of M. A. be conferred upon Prof. W. H. Monroe of Dexter Academy, Dexter Iowa.

The degree of M. A. in course on J. A. Saustkin, J. A. Fitch and D. Y. Craig.

The degree of B. A. in course, on W. J. Arnold, W. H. Betz, W. G. Flood, T. J. Cleland, Rebecca M. Ewing, Paul W. McClintock, W. G. Schell, and K. W. Sweet, and on Minnie D. Jenko and Mary L. Huffman when they shall have completed certain studies required by the Faculty.

The degree of B. S. in course on Mary L. Huffman, Leila A. Hurd, Lucretia Mary, A. F. Merchant,

Ellen E. Mitchell, Louisa M. Osmond, Clyde E. Sawyer,
and Grace H. Wells.

We further recommend that the honorary degree
of M.A. be conferred on Geo. Edw. Marshall, Prin-
cipal of the Keokuk high school.

We recommend that the recommendation of Pres.
J. H. Malcom and Pres. Wm J. Harsha for the degree
of D.D. be laid over for one year under the rules.
June 4th 1889, signed, Chas. D. Leggett, Chairman.

On motion, that portion of the nominating Com's.
report relating to the conferring of the honorary
degree of D.D. upon the Rev. Wm J. Harsha
of Omaha, Neb. was re-considered, and under
suspension of the rules the degree was conferred.

On motion the nominating Com's report relating to
the Alumni matters was deferred until the meeting
tomorrow morning.

On motion adjourned until 8.30 A.M. June 5/89.

Fairfield, Iowa,
June 5th 1889.

Board met at 9 o'clock A.M. Dr. Craig in the
chair: the meeting was opened by prayer by Rev.
A. C. Brown, who thereupon took the chair, to allow
Dr. Craig to present the following ~~report~~ resolutions in
relating to the resignation of Prof. J. R. Wilson
viz.

Your com. appointed to bring in a suitable
minute in regard to the resignation of Prof. J. R.
Wilson from the Professorship of Greek Language
and Literature would report,

That the resignation
of Prof. Wilson (made necessary by the state
of his health, under the severe labors of the de-
partment) was received with deep regret by the

entire Board. It is but true to the facts in the case to state that every effort was made by the Board to induce Prof. Wilson to withdraw his resignation, but the conviction on his part that his own health and that of his family required a change of climate forbid this much desired result.

Prof. Wilson has been connected with Parsons College for ten years. In all that time it may be truly said, that he has given entire satisfaction to this Board, to his pupils, and to the patrons of the Institution.

We recognize in Prof. Wilson a Greek scholarship of great breadth, accuracy and polish.

His devotion to the inquiries of his department is thorough and persistent, and his acquaintance with the peculiar niceties and beauties of the tongue is rare, even among scholars. The literature of the subject is familiar to him, and his enthusiasm for the study made him a marked man among Professors of the Greek Language and Literature.

Prof. Wilson has shown special, even unusual capacity to arouse his students to a real enthusiasm for the study of Greek, and his success in teaching is witnessed to in the admiration of his pupils, and in the broad and accurate scholarship which characterized the students who have secured the benefit of his instruction.

We would put upon record this our high estimate of Prof. Wilson, as a man, a scholar and a teacher, and would also assure him of our sincere interest in his future labors wherever he may be called to engage in the instruction of youth in this important department of human learning.

signed. Willis G. Craig; T. D. Foster + J. F. Magill Com.
On motion the above was adopted.

On motion the following was adopted.

Your committee appointed at the called meeting of the Board of Trustees held Feb. 16th 1889, to draft an expression of the mind of the Board touching the resignation of Rev. T. D. Ewing D. D. President of the College respectfully present the following for adoption.

Resolved 1st That in connection with the reception of the resignation of President Ewing, it is due to him, and to the Institution under our care to put upon our records a testimonial to our high regard for him, and appreciation of his faithfulness and efficiency during the nine years of service in this capacity.

2nd That the steady advance of the College, and the high position it has attained in the estimation of those competent to judge, is in itself a certification of the work and worth of one so intimately connected with its vital interests, and in which he and we together may gratefully rejoice.

3rd That we shall gratefully cherish the memory of his co-operation in the things pertaining to the welfare of the College.

4th That we commend him for his devotion in line of his undertakings, and capacity to effect good results wherever in the providence of god he may be called to labor.

On motion the resolution was adopted.

Resolved. That this Board place on record its appreciation of the faithful, laborious and efficient service which Prof. E. D. Knorr has rendered Parsons College during the three years he has been engaged as instructor in natural and physical sciences. We regard him as a conscientious, and pains taking student, and a competent teacher, whose character & conduct as a Christian gentleman have won him high respect in and out of the class room, and we follow him with our best wishes for his welfare.

The Secy. of the Board is instructed to give Prof. Knorr a copy of this action.

signed. J. C. Mc Clintock, W. E. Blake & Geo. A. Wells.

The President names Mess. Mc Clintock, Smith & Tappan a Com. or Course to consult with the Faculty.

On motion, the installation of Pres. elect Rev. A. C. Smith D.D. was referred to the Execution Committee, they to make necessary arrangement for same and determine the details for the occasion.

The recommendation of the Faculty that the degree of D.N. be conferred on Miss Mary J. Huffman when she shall have completed the course of study under the direction of the Faculty, was on motion adopted.

In regard to the petition of the students that Mr. E. P. Knorr be retained in the Faculty, the following was on motion adopted, ~~that~~ ^{and} the Secy. was instructed to send a copy of same to the gentlemen whose names head the list, viz,

To Mess. Patrick, Carter et al and To the students signing Petition to the Board in regard to Mr. Knorr, Gentlemen! Your petition requesting the Board to elect Mr. Knorr to the Professorship of Physical Sciences in Parsons College, has been received, and given respectful attention.

From the number of applicants for this position, the Board has felt obliged to make the very best selection possible, with a view to the largest interests of the Institution. Our want of complete endowment, has required the Board to combine the Department of Physical Sciences with Higher Mathematics. In providing for this Combined Chair, we were obliged to look for a man of experience in both studies, who could do the double duty demanded by the circumstances.

After the most mature deliberation, guided by a thorough inquiry into the qualifications of all the candidates before us, the Board has selected for this position Prof. J. E. Williamson, an accomplished scholar and an experienced educator. In this selection, we have had special regard to the highest welfare of the students and the reputation of the Institution.

If the Board had ample funds, it would

be pleased to retain Mr. Knorr, as a Prof. of some special branch of the science, in which he could render important service to the Institution.

We entertain for Mr. Knorr the highest esteem, and have passed commendatory resolutions in which that feeling is fully expressed. signed. Com.

Mr. Leggett offered the following recommendations which were, on motion adopted.

1st In the contest of the nomination of Mr. C. A. Miller, by the Alumni Association, to be a Trustee, your committee report, That we have heard both sides at length, and we find the facts to be as follows: 1st Mr. C. A. Miller is certified by the officers of the Association to have been officially declared to be the nominee.

2nd That on the first ballot, no one received a majority of the votes actually counted; but one vote for E. E. Reed which ought to have been counted, was overlooked, and was not counted; and, if it had been counted, Mr. Reed would have received a majority on the first ballot.

3^d That a second ballot was taken, and Mr. Miller received a legal majority of the votes then cast.

4th That the mistake was not discovered until the Association had adjourned.

A majority of this Committee recommend, that, in view of these facts, no election be made of a Trustee this year, on the nomination of the Alumni.

A minority recommends that Mr. Miller be elected as the Alumni nominee.

Resolved: That the right given to the Alumni, by Article V, of the Articles of Incorporation to nominate to this Board annually one of the Trustees to be elected, does not require that the person so nominated shall be elected by the Board, but the sole right of such election rests in the Board, subject to the veto right of the Synod.