MINUTES

OF THE

ADJOURNED MEETING

OF THE

BOARD OF TRUSTEES

OF

WESLEYAN UNIVERSITY

MIDDLETOWN, CONN.

MARCH 30, 1899.

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NEW YORK, March 30, 1899.

The Board of Trustees of Wesleyan University met in Adjourned Session in the Mission Rooms, 150 Fifth Avenue, New York, at one o'clock in the afternoon of March 30, 1899.

The President of the Board, Judge George G. Reynolds, occupied the chair.

The proceedings were opened with prayer by Bishop Cyrus D. Foss.

The roll was called by the Secretary and the following answered to their names:

REV. BRADFORD P. RAYMOND, D. D., LL. D., ex officio,
HON. GEORGE G. REYNOLDS, LL. D.,
SAMUEL T. CAMP,
WEBSTER R. WALKLEY, M. A.,
GEORGE S. COLEMAN, M. A.,
REV. DANIEL C. KNOWLES, D. D.,
REV. BP. CYRUS D. FOSS, D. D., LL. D.,
REV. BP. EDWARD G. ANDREWS, D. D., LL. D.,
REV. SAMUEL F. UPHAM, D. D., LL. D.,
REV. JOSEPH E. KING, D. D.,
REV. WILLIAM V. KELLEY, D. D.,
STEPHEN H. OLIN, LL. D.,
REV. JOHN H. COLEMAN, D. D.,
HON. DAVID W. NORTHROP, M. A.,
FRANK S. JONES,
REV. JOHN W. LINDSAY, D. D.,
CHARLES L. ROCKWELL,
REV. AZEL W. HAZEN, D. D.,
WILLIAM M. INGRAHAM,
HENRY C. M. INGRAHAM,
REV. JAMES M. BUCKLEY, D. D., LL. D.,
REV. EDMUND M. MILLS, PH. D., D. D.
Explanations of absence were received from the following:

REV. DANIEL A. WHEEDON, D. D.,
REV. OLIN B. COTT, D. D.,
HON. AUGUSTUS L. SMITH, M. A.,
GEORGE P. BENNETT, M. A.,
HON. DARIUS BAKER, M. A.,
CEPHAS B. ROGERS.

The President of the University, Rev. Dr. Bradford P. Raymond, presented his report. He called attention to the bequests made to the University by the late Rev. Albert S. Hunt, D. D., and Rev. Daniel Wise, D. D.; the rearrangement of the Library; the establishment of a Commons; the number of courses of study; “The Twentieth Century Thank Offering” movement; and made several recommendations.

In the changes in the courses of study recommended by the Faculty, it was voted as the sense of this body that Ethics should be continued as a required study, and the other recommendations were referred by the Trustees back to the Faculty for further consideration.

A committee of five was ordered to be appointed by the Chair on “The Twentieth Century Thank Offering”—said committee to report at the next annual meeting.

A committee to consider and report on the Relation of Wesleyan University to the Higher Education of Women, to consist of four trustees, three members of the faculty and two alumni, was ordered. The trustees elected to represent the Board on said committee are J. E. Andrus, S. H. Olin, C. D. Foss, and J. E. King.

The following were chosen to represent the University before the several annual conferences at their approaching sessions, and to request the aid of said conferences in securing $150,000 for an Administration Building, and $1,000,000 for endowment:

New York East Conference, - - - - President B. P. Raymond,
New York Conference, - - - - Rev. James M. Buckley.
Newark Conference, - - - - Rev. James M. King.
Troy Conference, - - - - Rev. Wm. V. Kelley.
New England Conference, - - - - Rev. Joseph E. King.

Dr. Raymond Dodge was appointed Associate Professor of Philosophy for a period of three years.

G. G. Reynolds and C. D. Foss were appointed a committee to prepare a minute concerning the death of Dr. Albert S. Hunt, and to report at the annual meeting.

The Local Executive Committee was authorized to secure the help necessary for the classification of the Library.

By vote the conditions of the will of the late Dr. Daniel Wise were accepted, and the officers of the Board were directed and authorized to execute the necessary papers.

President B. P. Raymond and Wm. M. Ingraham were appointed a committee to interview John E. Andrus, and if possible to secure his consent to continue to serve Wesleyan University as Treasurer.

The thanks of the Board were offered to Mr. Cyrus D. Jones of Scranton, Pa., and Daniel H. Chase of Middletown, Conn., for their recent gifts to Wesleyan University, and the Secretary was directed to inform them of this vote.

A resolution approving of the payment, under protest, of the U. S. Revenue tax on the estate of Dr. Albert S. Hunt, by the executor, was adopted, and as far as the interests of the University are concerned, the matter was referred to H. C. M. Ingraham with discretion.

H. C. M. Ingraham and G. S. Coleman were appointed a committee on the Chemical Laboratory and Infringement of Patents.

On motion, the Board adjourned.

EDMUND M. MILLS, Secretary.