A regular meeting of the Board of Trustees of Ohio University was held in the Trustees' Room, Cutler Hall, Athens, Ohio, on June 10, 1955.

The meeting was called to order at 10 a.m. by Chairman Joseph B. Hall.

The following members were present: Messrs. Gordon K. Bush, Fred H. Johnson, Fred W. Crow, Joseph B. Hall, H. E. Frederick, Harvey B. Jordan, John W. Galbreath, and C. Don McVay. There were no members absent.

Also present were: President John C. Baker, Messrs. Russell Herrold, B. T. Grover, L. F. Lausche, and Paul R. O'Brien.

The Chairman asked for objections to the minutes of the March 13, 1955, meeting, as distributed by the Secretary. There being no objections, the minutes stood approved as distributed.

The Secretary read the following communication from Governor Frank J. Lausche.

STATE OF OHIO
EXECUTIVE DEPARTMENT
OFFICE OF THE GOVERNOR
COLUMBUS

I, Frank J. Lausche, Governor of the State of Ohio, do hereby reappoint Gordon K. Bush, Athens, Athens County, Ohio, as a member of the Board of Trustees of Ohio University, for a term to begin May 15, 1955, and to end May 14, 1962.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 18th day of April, in the Year of Our Lord, One Thousand Nine Hundred and Fifty-five.

(Signed) Frank J. Lausche
GOVERNOR

Chairman Hall commented upon the honor bestowed upon Mr. Bush by the Governor in appointing him for the fifth term as a member of the Board of Trustees of Ohio University.

Mr. Hall pointed out that this was in recognition of the fine service Mr. Bush had given Ohio University in the past and it was an honor well merited.
The Secretary read the following letter from former President W. S. Gamertsfelder:

OHIO UNIVERSITY
Department of Philosophy
Athens, Ohio
May 14, 1955

Mr. Paul R. O'Brien, Secretary
The Board of Trustees
Ohio University
Athens, Ohio

Dear Mr. O'Brien:

Through the columns of The Athens Messenger and The Ohio University Post I have been informed of the recent action of the Board of Trustees authorizing that one of the dormitories on the lower campus shall be named Gamertsfelder Hall in my honor. It has taken me a little time to recover from the surprise of this news and, even now, appropriate words do not come to mind with which to express my sense of unworthiness and profound appreciation. I had supposed that one must first have been safely ferried across the river Styx before he could be eligible even for consideration to such an honor. To be included among the "immortals" whose names are regarded as worthy to be inscribed on the buildings of the campus of Ohio University is an honor of the highest dimension.

While words are feeble things in circumstances such as this, I should like to express to the members of the Board of Trustees and to President John C. Baker my deep sense of gratitude and appreciation for this extraordinary honor. I humbly accept this token of esteem as a signal recognition for thirty-five years of continuous service to the students and faculty of Ohio University. (On my retirement in June, 1956 I shall have completed my thirty-fifth year.) And may I add, these years have been rich in joy and satisfaction because of happy associations with members of the Board of Trustees, President Baker and the other members of the administrative staff, and thousands of students.

As I contemplate the unmanageable character of the name Gamertsfelder for freshmen down through the years to come, particularly in spelling and pronunciation, I have feelings of wonderment and sympathy. What can they say to their parents and friends when they write home? As has always been true wherever I have been, the name will be "whittled down to size" - "Gamy" or "Gam", and either will serve most purposes just as well.

With sincere appreciation, I am,

Respectfully yours,

/s/ W. S. Gamertsfelder
Trustee Professor of Philosophy
The following letter from your president, Dr. Committee:

ORIO UNIVERSITY
Department of Philosophy

I hear that you are taking a new position at the University of Colorado. I hope you will enjoy your work there. I have always admired your work and am sure you will continue to make valuable contributions to the field of philosophy.

Sincerely,

[Signature]

President, University of Colorado
Mr. O'Brien presented the following report on the Appropriation and Rotary Accounts:

OHIO UNIVERSITY
Monthly Report
Month Ending May 31, 1955

<table>
<thead>
<tr>
<th>Code</th>
<th>Annual Appropriation</th>
<th>Vouchers Issued</th>
<th>Cash Balance</th>
<th>Outstanding Orders or Contracts</th>
<th>Unencumbered Balance</th>
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</thead>
<tbody>
<tr>
<td>Personal Service</td>
<td>$2,419,543.79</td>
<td>$2,362,392.46</td>
<td>$57,151.33</td>
<td>$</td>
<td>$57,151.33</td>
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<tr>
<td>Maintenance</td>
<td>507,734.19</td>
<td>433,476.65</td>
<td>74,257.54</td>
<td>46,788.24</td>
<td>27,469.30</td>
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<tr>
<td>Rotaries</td>
<td>937,405.06</td>
<td>366,841.06</td>
<td>570,564.00</td>
<td>$</td>
<td>570,564.00</td>
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<td>TOTALS:</td>
<td>$3,864,683.04</td>
<td>$3,162,710.17</td>
<td>$701,972.87</td>
<td>$46,788.24</td>
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<td>---------------</td>
<td>------</td>
<td>---------</td>
<td>------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>Invasive</td>
<td>Yes</td>
<td>No</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Type of Tumor</td>
<td>Carcinoma</td>
<td>Carcinoma</td>
<td>Carcinoma</td>
<td>Carcinoma</td>
<td></td>
</tr>
<tr>
<td>Stage</td>
<td>Early</td>
<td>Late</td>
<td>Early</td>
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<tr>
<td>Treatment</td>
<td>Surgery</td>
<td>Chemotherapy</td>
<td>Surgery</td>
<td>Chemotherapy</td>
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<tr>
<td>Follow-Up</td>
<td>5 years</td>
<td>5 years</td>
<td>5 years</td>
<td>5 years</td>
<td></td>
</tr>
</tbody>
</table>

**Results:**

- Total: 10 cases, 10 controls.
Mr. Galbreath presented the following report for the Athletics and Public Relations Committee:

Ohio University's 1954-1955 Intercollegiate Athletic program has been highly successful. The season's record for all sports shows 61 contests won and 28 lost, for a percentage of .685.

Black-top runways were installed this spring for the high jump, broad jump, pole vault, shot put and discus at a cost of $1,860.11. These runways insure us of being able to conduct meets at all times regardless of weather conditions.

Ohio University entertained the members of the Mid-American Conference at the annual spring meet. With the aid of fine weather and the excellent cooperation of our staff, championship meets in golf, tennis, and track were conducted in fine fashion.

The financial condition of the Department of Intercollegiate Athletics is satisfactory as it shows a balance as of May 31, 1955, in all accounts of $7,470.15.
Mr. Grover was called upon to give a report of a special meeting of the Presidents of the Mid-American Conference that was called for next week.

Mr. Grover reported that the meeting is being called to discuss two of the schools of the Mid-American Conference, namely, Bowling Green State University and Toledo University, who are alleged to be granting more aid to athletes than the rules of the Mid-American Conference permits. However, neither school is aiding athletes as much as is permitted under the NCAA Code of Regulation. It was the consensus of the Board of Trustees of Ohio University that our present athletic policy, as far as aid to athletes was concerned, was good and should be continued.

Mr. McVay reported that there had been no meeting of the Executive Committee.

Mr. Johnson presented the attached bond resolution for $350,000 to obtain funds for the construction of the new Physical Education Building.

Mr. Johnson moved the approval of the bond resolution, which was seconded by Mr. Bush, and on a roll call vote the following votes are recorded:

- Mr. McVay, Yes.
- Mr. Frederick, Yes.
- Mr. Crow, Yes.
- Mr. Galbreath, Yes.
- Mr. Jordan, Yes.
- Mr. Johnson, Yes.
- Mr. Bush, Yes.
- Mr. Hall, Yes.
A discussion followed regarding the future needs of Ohio University and the necessity of acquiring additional property in order to meet these needs.

President Baker reported that he had hoped for an appropriation sufficient to acquire many properties, but the legislature failed to include this appropriation in our Additions and Betterments Bill.

Mr. O’Brien reported that after a discussion with Joe Gill, the First Assistant Attorney General, it was doubtful in Mr. Gill’s opinion whether the Board of Trustees of Ohio University had authority to borrow money for the purpose of purchasing land. There was a general discussion of this question and it seemed to be the consensus of opinion of the Board that they had the power to borrow money for this purpose.

It was then moved by Mr. Johnson, seconded by Mr. Bush, that the Chairman of the Board of Trustees, the President of the University, and the Treasurer of the University be authorized to negotiate a loan not to exceed $70,000 for dormitory purposes, on the best terms possible, for the purchase of land and property approved by the Board of Trustees as necessary for the future expansion of Ohio University; and that the above persons be authorized to sign notes or other evidence of indebtedness that shall be binding on the Board of Trustees of Ohio University.

This motion carried, Mr. Crow not voting.
Mr. Grover, reporting on the status of the Appropriation Bill now before the State Legislature, said that at a meeting with the members of the House Finance Committee, they seemed friendly to the Universities and an attempt was made to restore $4,000,000 of the cut made by the Director of Finance in the University Budgets for all of the State Universities, but this motion lost. Another motion was made to restore $2,000,000 of the cut. This motion lost on a tie vote, so the Appropriation Bill went from the House to the Senate with the same amount for the State Universities that was recommended by the Governor.

Mr. Grover then reported on a meeting with the Senate Finance Committee at which a proposal to increase the State Universities' Appropriations $2,633,000 was considered. The Chairman of the Senate Finance Committee then suggested that the Committee might restore one-half of this amount if the State Universities would increase student fees enough to obtain the other half.
The Governor reports no conclusions of the Legislature. The Governor reported to the House the Senate Committee of the State's General Assembly. The Governor reported to the House the Senate Committee of the State's General Assembly. The Governor reported to the House the Senate Committee of the State's General Assembly. The Governor reported to the House the Senate Committee of the State's General Assembly. The Governor reported to the House the Senate Committee of the State's General Assembly.
The following motion was proposed by Mr. Frederick, and seconded by Mr. Jordan, that the administrative officers of Ohio University be authorized to increase out-of-state fees effective in September, 1955, and in-state fees effective in September, 1956, if they find it necessary to do so in order to match additional state appropriations.

This motion carried, Mr. Johnson not voting.

Mr. Johnson was asked for his opinion of the possibilities of obtaining additional funds from the legislature. He reported that he thought it would have been much easier to obtain additional appropriations from the House Finance Committee and that if certain members of the Board of Trustees had been called upon for help that at least the two million dollar amendment referred to by Mr. Grover would have been approved in the House Finance Committee.

He also indicated that he felt the Senate Finance Committee would approve the two million six hundred thirty-three thousand dollar addition to the Budget without the University's increasing their fees to obtain 50 per cent of the increase.

Mr. O'Brien then reported that the State Teachers Retirement System was willing to substitute an "open end" bond issue for the three million five hundred thousand dollar bond issue approved at the last meeting of the Board of Trustees. Briefly, this "open end" bond issue permits the university to issue additional bonds in the future that will be on a parity with the present three million five hundred thousand dollar bond issue.

The Resolution approved at the last meeting prohibits the issuance of any future bonds unless they are secondary to the current issue. A report will be submitted at the next meeting of the Board of Trustees if it seems feasible to substitute a new resolution for the one previously passed.

At this point the Board recessed for lunch and reconvened at 1:45 p.m.

Mr. Galbreath, in the meantime, had left the meeting to keep a previous appointment.
Mr. Bush reported as follows for the Planning, Building, and Land Purchase Committee.

The Construction of the Commerce Building was progressing satisfactorily; that the two dormitories, Washington Hall, and Tiffin Hall would be ready by September of 1955; and the other dormitory, Gamertsfelder Hall would be ready by February of 1956.

Plans and specifications for dormitories Nos. 8, 9, and 11 are progressing and dormitory number 8 was advertised for bids June 10. This dormitory contains a cafeteria as well as dormitory rooms; and it should be ready in one and one-half years. The plans for dormitory number 11 will be completed so that it will be advertised in December, 1955, and the plans for number 9 will be completed and ready for advertising in March of 1956.

The Plans for the Physical Education Building are being prepared by the Department of Public Works, Division of State Architect and Engineers. The State Architect is also working on plans for the completion of the Engineering Building.

Mr. Bush reported that the Jacobs property on which condemnation proceedings had commenced could be settled out of court for $25,750.00. Mr. Bush moved that the Board approve the purchase of this property for $25,750.00. This motion was seconded by Johnson, and unanimously carried.

Mr. Bush presented an option on the Cabeen property located at 7 Wolf Street for $8,000.00, and on the Brumley property located on University Terrace for $14,500.00. Mr. Bush moved, seconded by Mr. Johnson, and unanimously passed, that these properties be purchased by the Board of Trustees.

Mr. Bush explained that one of the entries in Scott Quadrangle had been named for C. M. Copeland, and now that the new Commerce Building is named for C. M. Copeland, Mr. Bush moved that the entry at Scott Quadrangle be designated W. F. Copeland, in memory of the former professor of agriculture. This motion carried unanimously.
Mr. Jordan reported as follows for the Faculty Relations Committee. The group life insurance plan inaugurated in March of this year has been well received by the faculty and eighty-eight per cent of the members eligible have taken advantage of the opportunity to obtain additional life insurance.

He reported that Ohio University's faculty was a fine faculty and well qualified in every respect. For example, one faculty member was on a Fulbright Scholarship to Japan, another to Germany, and one was doing research work in England on a special grant; two faculty members are going to Harvard next year on special research work.

Attached to these minutes is a report of the Research Committee showing the amount of research work and the type that has been done by our faculty members during the past year.

President Baker commented that the faculty morale seemed to be good and that the group life insurance plan was well accepted. He further reported that the Chairman of the English department had been changed during the past year.

Mr. Jordan then commented that our faculty salaries are still low and he suggested that we strive to reach the top limits of the brackets established by the Trustees in March, 1955.

Mr. Jordan reported that six members of the faculty were retiring this year which is the largest number of retirements at one time we have had for some years, and that replacements for these people will be difficult to find.

It was moved by Mr. Jordan, seconded by Mr. Bush, that the following persons be elected professors emeriti: John A. Hess, H. H. Peckham, H. L. Dunlap, Horace T. Houf, and E. Herndon Hudson; and that Frank B. Cullum be elected Associate Professor emeritus.

Mr. Jordan then presented a recommendation of a faculty group suggesting that Mrs. Martha Cleveland be removed from the Civil Service classification and be classified as Executive Assistant in the President's Office. After a general discussion it was moved by Mr. Frederick, seconded by Mr. Jordan, that Mrs. Martha Cleveland's title be changed to Executive Assistant in the President's Office; and that she be made a general administrative officer and member of the faculty. This motion carried unanimously.
Mr. Jordan reported that Mr. Frank Dilley, the Director of Admissions, who has reached the compulsory retirement age for administrators, has requested that his time be extended for one more year.

Mr. Jordan moved, seconded by Mr. Johnson, that Mr. Frank Dilley be granted an extension of one year as Director of Admissions, and this motion carried unanimously.

There was no report from the Inter-University Relations Committee.

Mr. Frederick asked Mr. Lausche to present the Library report.

Mr. Lausche reported that we have at present a very fine and adequate library, but several of the rooms are used for purposes other than library use. For example, we are using one of the rooms as a classroom, one for art exhibits, and we also have the Children's Library and County Library in rooms there. He reported that if these rooms could be reconverted for library purposes, that our library should be capable of handling our students for several years. The library is being used much more now than in the past because we have put three students in double rooms in most of the dormitories and this situation is not conducive of study.

We are also contemplating establishing a freshman library on the lower campus. Dormitory No. 11 as planned at present, contains several classrooms. Some of these rooms could be converted to library use which would alleviate the over-crowding in the regular library.

Mr. Frederick moved, seconded by Mr. Jordan, that we should use all of the space in the library for library purposes and that the freshman library should be established in one of the dormitories on the lower campus as soon as possible.

This motion carried unanimously.

Mr. O'Brien reported that the special audit of the Extension Division had disclosed a total shortage of $3,570.50. This amount was paid in full on May 2, 1955, by the former employee responsible for this shortage.
Mr. O'Brien reported that a committee from the emeriti group of professors has called on President Baker investigating the possibility of supplementing their retirement income from some university funds. A bill now pending in the legislature which would supplement retirement income of persons who retired prior to 1951, if passed will take care of the request of the emeriti group. In view of this pending legislation no action was taken at the present time on this request.

A discussion followed regarding the capability of the College of Applied Science offering the degree of Master of Science in Engineering and Bachelor of Chemical Engineering degree. After a thorough discussion, it was moved by Mr. Frederick, seconded by Mr. Jordan, that Ohio University award a Master of Science in Engineering and a Bachelor of Chemical Engineering degree to those persons properly qualified. This motion carried unanimously.

President Baker reported that he had been asked to act as Director of the Economic and Social Council of the United Nations at a meeting to be held in Geneva, Switzerland, commencing July 1, 1955, and lasting for six weeks.

It was moved by Mr. Johnson, seconded by Mr. Crow, that President Baker be urged to accept this appointment and that there be no reduction in his salary. This motion carried unanimously.

President Baker then presented the following report:

He reported that from all indications the minimum enrollment for Ohio University for the school year 1955-1956 would be 6100 students. The large increase during the past few years he feels can be attributed partially at least to the following sources: the opening of the new University Center; additional dormitories that we have built in the last few years; and the extra publicity obtained through the Sesquicentennial Year Celebration.
President Baker reported on his recent trip through the western states meeting with Ohio University alumni, and also alumni meetings he had attended in Columbus, Ohio, and New York City. He reported that alumni support is better now than he has found it since he has been at Ohio University. He believes that Mr. Hecht, under the supervision of Mr. Russell Herrold, is doing a good job.

President Baker then reported that Harry Benz, Dean of the College of Education, has asked to be relieved of his position as Dean. We are now looking for a new dean of the college of education, but we are moving slowly trying to find the proper man as Dean Benz has agreed to stay until his replacement can be found. This is a hard job to fill because of the competition with industry and government for the type of man needed.

The President reported that our present faculty members have been encouraged to develop research projects and many of them have been working on these projects with the encouragement of the Research Committee, and the Ohio University Fund, as is indicated on the attached list of research projects developed by our faculty last year.

The President reported that the faculty and employees of the university are very appreciative of the interest taken by the Trustees of both the University and the Ohio University Fund in the establishment of a Credit Union.
The President then reported on the numerous workshops that have developed during the summer. He pointed out particularly the Bankers' Workshop which consists of an advance course as well as an elementary course. The advance course was put in at the insistence of the members of the Ohio Bankers Association who were well pleased with the elementary course offered during the previous summer.

The Economic Workshop for high school teachers is starting for the fourth year. This has been a very successful workshop and still receives the complete support of industry, labor, and farm interests.

The C.I.O. are conducting two workshops using our facilities for housing, and in addition we have 18 workshops of various types for high school students. The Journalism Workshop will have a registration of almost one thousand high school students. It is felt that the public relations value of these workshops cannot be underestimated. He then reported that this year is the beginning of our Executive Development Workshop with twenty to twenty-five junior executives from various industries in Ohio attending. We hope to make this an annual affair and we hope to stress/distribution phase of industry rather than production in this workshop.

We have contracted to house during the Christmas Holidays between twenty-five hundred and three thousand members of the World Conference of the Student Volunteer Movement for Christian Missions (a Unit of the National Council of the Churches of Christ in the United States of America.)
The President then referred to the report of the Planning Committee which had previously been distributed to the Trustees. He pointed out that the enrollment problem is more serious than appears on the surface. All of the universities will not be able to take the same proportion of college students as they do at present. Most privately endowed schools seem to feel that a fifty per cent increase in enrollment will be the limit of their capability in handling the anticipated increase. If this is the case, the state universities will be forced to assume a far greater proportion of the college students of the future. This may mean an increase of three hundred per cent for state universities in Ohio by 1972. It is felt that the community of Athens will probably be able to handle from eight to ten thousand students in the next few years. One of the possibilities in handling future enrollment increases are the branch schools established during the last great enrollment increase after World War II. This past year enrollment in the Branches increased thirty per cent to approximately seven hundred students.

It is possible to handle two thousand students in our Branches and as they are operating on a self-supporting basis this will be a very economical way to handle part of the anticipated increase. Instructions in our Branches is satisfactory. We use faculty from other colleges such as Denison, Muskingum, and Marshall College.

Some citizens of Chillicothe have shown much local interest in our Chillicothe Branch and have contributed $20,000 in scholarships for the Chillicothe Branch.

Our two-year terminal programs in the Associate in Arts for students who are interested in programs of study that require less than four years for completion, or for students who are in the lower twenty-five per cent of their graduating classes, will assist in handling part of the anticipated enrollment increase.
The presentation that I prepared for the presentation committee which prepared...
The President then referred to our graduate work and reported that there is much enthusiasm among the faculty for offering the Ph.D. degree. He reported that we are much better prepared than some universities offering the Ph.D. at the present time.

The President presented a chart of the relation of faculty salaries to the salaries of other professions as prepared by the McGraw-Hill Book Company. This chart shows the real value of faculty salaries has decreased by approximately five per cent since 1940, while real value of attorneys' salaries has increased approximately ten per cent, and the real value of physicians' salaries has increased about eighty per cent. The small salaries paid faculty members has been one of the factors in making college difficult to obtain.

President Baker reaffirmed our policy of striving for a quality school rather than a large school, however, it is going to be difficult to avoid becoming a large school and this will make it more difficult to continue a high quality school. He pointed out that competition between the private schools and the state schools is not as great as competition formerly, but is now on an international basis. We are now competing with schools of other countries and we must not permit our quality to be lowered.

After this report, Mr. Frederick move d, seconded by Mr. Jordan, that the members of the planning committee be commended for the fine report they have prepared. This motion carried unanimously.
δόσων στην πασιώδη σύμβαση
ούτε την διάθεση καμιάς εκ των πλευρών ικανότητας, αλλά την επικράτηση κατά το πρότζεκτ Ικανότητας
κατασκευής.

Τοποθετήστε την τεκμηρίωση στον ίδιο περίπτωτο αρχείο και δώστε την κείμενο στον τρόπο που δύναται να
κατανοηθεί με ικανότητα. Αν προκύψει αναγκαιότητα, μπορεί να κατανοηθεί με ακρίβεια.

Συνεπώς, αν επιθυμείτε να επεξεργαστείτε την τεκμηρίωση, παρακαλούμε να την δώσετε στον τρόπο που
δύναται να κατανοηθεί με ικανότητα.
There was a roll call of members. Mr. Bush commented that the only limiting factor on our enrollment is the number of living quarters we are able to furnish students. He pointed out that our thinking and future planning should be examined at least every six months. He further commented that he would like to see Ohio University remain a small school, but in order to get money to operate the school properly, it was necessary to have a large enrollment. Mr. Bush also commended Chairman Hall for his fine work during the past year in conducting the meetings of the Board of Trustees. This comment was unanimously seconded.

Chairman Hall commented that he was proud of Ohio University and the fine quality school that it was. It compares favorably with any college or university in the country.

It was moved by Mr. McVay and unanimously seconded that John C. Baker be re-elected President of Ohio University for the year ending June 30, 1956.

Mr. Jordan moved, and it was unanimously seconded, that the salary of the President for the forthcoming year be $20,000 annually.

Mr. Bush then nominated Don McVay for Chairman of the Board of Trustees for the year ending June 30, 1956. Mr. Johnson seconded this motion.

It was moved by Mr. Bush, seconded by Mr. Johnson, that nominations be closed, and that the Secretary cast a unanimous vote for Mr. McVay. This motion carried unanimously.

Mr. Johnson nominated Mr. Harvey Jordan for Vice-chairman of the Board of Trustees for the year ending June 30, 1956. Mr. Bush seconded this motion.

Mr. Bush moved, seconded by Mr. Johnson, that the nominations be closed, and that the Secretary cast a unanimous vote for Mr. Jordan. This motion carried unanimously.

Mr. Jordan nominated Paul R. O'Brien for Secretary of the Board of Trustees for the year ending June 30, 1956. Mr. McVay seconded this motion.

Mr. McVay moved that the nominations be closed, and that the Secretary cast a unanimous ballot for the election of Mr. O'Brien as Secretary of the Board of Trustees.

It was decided that the next meeting of Board of Trustees would be held in October, 1955, at a time to be determined later. There being no further business, the meeting of the Board of Trustees was adjourned.