Columbus 22 January 6 1879

The Board of Trustees

Met at Wright's Hotel this P.M.

Present: Messrs. Sampson, Brown, Bradley, Horace, Wassmann, Redfield, Illman, Norrie, Jindal, Streethouse & Donaldson

Proceedings of past meeting

Read and Confirmed

Res. That the Board deems any
change in the direction of the
Protestant tax, but desires the Legislature
future consideration of the facts. Demands any change, these
We respectfully submit with the College
Consent be not met less than $40,000.

Res.

That the matter concerning the Hall
be placed in the hands of Mr. Horty
with power to ask

Res. That an oil portrait of Senator
Morrell be hung in the Memorial
Hall (not to exceed $750.00)

Res. That the Prof. of Horticulture be
allowed to keep aside — acres of
land

Res. That the remainder of
the place be put in charge of a Practical
farmer. The character of this crop to be
agreed upon by the Prof. of Agriculture
and the farmer.
With the President as final umpire.
The President shall have absolute
direction of the Farms operations whenever
he thinks it necessary for the College Interest.
The salary of the Farmer shall be fixed
at $50.00 per annum, a house and funds
for one horse.

Read and approved March 9th.

[Signature]

J.W. Bloom