

MINUTES OF THE BOARD OF TRUSTEES

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Minutes of the Board of Trustees by College of the City of New York

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COLLEGE OF THE CITY OF NEW YORK

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ORGANIZATION.

STATED SESSION.

TUESDAY, JANUARY 19, 1897.

A stated session of the Board of Trustees of the College of the City of New York, was held this day at 4:30 o'clock P. M.

The Board was called to order by the SECRETARY.

Present—Trustees ADAMS, AGAR, ANDREWS, ANDERSON, EUSTIS, GREENOUGH, HURLBUT, KELLY, KETCHUM, LITTLE, MACK, MCSWEENEY, PEASLEE, PRENTISS, ROGERS, SPEYER, TAFT, VAN ARSDALE and WEBB—19.

Absent—ROBERT MACLAY, Chairman, and Trustees MONTANT and WEBB—3.

In the absence of the CHAIRMAN, on motion of Trustee AGAR, Trustee MACK was called to the chair.

The CHAIRMAN *pro tem.* announced the first order of business to be the election of a chairman.

Trustee KETCHUM nominated Trustee HUBBELL, which nomination was seconded by Trustee MCSWEENEY.

The CHAIRMAN *pro tem.* appointed Trustees PEASLEE and PRENTISS to act as Tellers.

The Tellers presented their report as follows:

Whole number of votes cast	19
Necessary to a choice	12

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[January 19,

Of which CHAS. BULKLEY HUBBELL received	17
“ “ blank received	2
EDWARD H. PEASLEE, }	} <i>Tellers.</i>
NATHANIEL A. PRENTISS, }	

The CHAIRMAN *pro tem* announced that CHAS. BULKLEY HUBBELL, having received the votes of a majority of the members of the Board, was duly elected Chairman for the ensuing year, and appointed Trustees ANDERSON and EUSTIS a Committee to escort the Chairman-elect to the chair.

The CHAIRMAN announced the next order of business to be the election of a Secretary for the ensuing year.

Trustee PRENTISS nominated ARTHUR McMULLIN, which nomination was seconded by Trustee AGAR.

The CHAIRMAN appointed Trustees PEASLEE and PRENTISS to act as Tellers.

The Tellers presented their report as follows:

Whole number of votes cast	19
Necessary to a choice	12
Of which ARTHUR McMULLIN received	19
EDWARD H. PEASLEE, }	} <i>Tellers.</i>
NATHANIEL A. PRENTISS, }	

The CHAIRMAN thereupon declared that ARTHUR McMULLIN, having received the votes of a majority of the members of the Board, was duly elected Secretary for the ensuing year.

The CHAIRMAN presented a communication from the Board of Estimate and Apportionment, apportioning the funds for the support of the College for 1897, as follows:

“THE COLLEGE OF THE CITY OF NEW YORK.

“ For salaries of Professors and officers, Scientific Apparatus, Books and Supplies, Support and Maintenance, and all other expenses, including alterations and repairs to buildings (Chapter 398, Laws 1896) . . . \$175,000

"A true copy of Final Estimate for 1897, adopted by the Board of Estimate and Apportionment Dec. 31, 1896.

(Signed) CHAS. V. ADEE,
Clerk."

Referred to the Executive Committee.

Trustee KETCHUM offered the following resolution for adoption:
Resolved, That Edward E. Van Saun be, and he hereby is appointed Assistant Secretary to the Board of Trustees of the College of the City of New York, at an annual salary of two hundred and fifty dollars (\$250).

Unanimously adopted.

The absence of Trustees MACLAY, MONTANT and WEBB from this session was excused.

The CHAIRMAN announced that in the absence of Trustee WEBB he had invited Prof. R. Ogden Doremus, Vice-President of the College, to a seat with the Trustees.

Trustee KETCHUM moved that the Board take a recess for ten minutes to enable the Executive Committee to prepare its reports for presentation at this session, after which, the Board go into executive session.

Adopted.

AFTER RECESS.

Trustee KETCHUM presented a report from the Executive Committee appropriating the funds for 1897, and submitting the following resolution for adoption:

Resolved, That the sum of one hundred and seventy-five thousand dollars (\$175,000), being the amount allowed by statute for the support of the College of the City of New York for the year 1897, be, and the same is hereby appropriated in the several sums and for the several purposes named herein, to be paid as may be required upon the approval of the Executive Committee of the pay rolls and bills incurred, subject to the laws and regulations of the Board governing payments:

January 19,

For salaries of President, Professors, officers and others.	\$145,000
For scientific apparatus, books and supplies, support and maintenance, and all other expenses, including repairs and alterations to buildings	30,000
Total	\$175,000

A. P. KETCHUM,
 JACOB W. MACK,
 HENRY W. TAFT,
 HUGH KELLY,
 JOSEPH J. LITTLE.

Unanimously adopted.

Trustee KETCHUM presented a report from the Executive Committee, stating, that Charles W. Thomas and Livingston B. Morse have served the college faithfully and to the satisfaction of the President, Faculty and the Professors of the Departments in which they are respectively employed as temporary tutors, recommending that they be appointed tutors at an annual salary of \$1,000 each, and submitting the following resolution for adoption:

Resolved, That the following-named persons be, and they hereby are appointed tutors in the College of the City of New York, at an annual salary of one thousand dollars (\$1,000) each, to date from the passage of this resolution, viz.: Charles W. Thomas and Livingston B. Morse.

A. P. KETCHUM,	} <i>Executive</i>
JACOB W. MACK,	
HENRY W. TAFT,	
HUGH KELLY,	
JOSEPH J. LITTLE,	

Committee.

Unanimously adopted.

EXECUTIVE SESSION.

Trustee KETCHUM made a statement with reference to the manner of securing title to the new College site and moved—

That any further action on the part of this Board in the mat-

ter of condemnation proceedings to secure title to the site in question be postponed until the further order of this Board.

Adopted.

The minutes of the meetings of the Board of Trustees held November 17, December 2 and 21, 1896, as printed, were approved.

The reading of the minutes of the meetings of the Executive Committee held November 12, 24, and December 11, 1896, was dispensed with, printed copies having been sent each Trustee.

ADJOURNMENT.

On motion of Trustee KELLY—

The Board adjourned.

ARTHUR McMULLIN,

Secretary.

The CHAIRMAN at a meeting of the Board of Education, held January 20, 1897, announced the appointment of members of the Executive Committee for the year 1897, as follows :

Trustee MACLAY,

Trustee MONTANT,

Trustee KELLY,

“ LITTLE,

“ TAFT,

“ KETCHUM,

“ EUSTIS,

“ HURLBUT,

“ WEBB.

ARTHUR McMULLIN,

Secretary.