Omaha, Nebraska, June 8th, 1910

Pursuant to adjournment of meeting of the Board of Trustees of the University of Omaha at 10 o'clock A. M., this date, on account of a quorum not being present, the annual meeting of the Board of Trustees of the University of Omaha was held at 6:30 o'clock P. M. this date, in the Y. M. C. A. dining room.

The meeting was called to order by President Kennedy and opened with prayer by Rev. E. H. Jenks, D.D. Members present: Kennedy, Flack, Jenks, Curry, Kuhns, Dufrene, Vance, Spaulding, Gibbs, Jenkins, Hayward, Barker, Carpenter, Davidson, Maynard, and Graham. Members present constituting a quorum, the minutes of the last meeting were read and approved.

Acting President Jenkins submitted his annual report with several recommendations. W. M. Davidson moved, seconded by Dr. Vance, that the report be accepted and placed on file. Motion carried.

It was moved that the recommendations made by the acting president in his report relative to the building up of a post-graduate school of the university be approved. Motion was seconded and on vote carried.

It was moved by W. M. Davidson and seconded by Dr. Gibbs that the recommendation made by the acting president as to entrance requirements be left to the discretion of the faculty, and that the faculty should have full power to determine whether the said requirements shall consist of 28 or 30 credits.

Vice-president Maynard, made report of the financial situation at this date, showing about $400 of obligations in excess of available resources or subscriptions and recommended that special effort be made to provide necessary funds to pay all debts without delay. On motion,
duly seconded, the report was accepted and placed on file.

Dr. Curry, Chairman of a special committee on policies, measures etc., submitted a written report with recommendations as follows:

1st, That we go on with the University work the coming year.

2nd, That we make our acting president, Dr. Jenkins, President; and that all other officers and the teaching force be continued as last year.

3rd, That we proceed at once to raise the amount required to meet the current expenses, and that at as early a date as possible a canvass be made for a new building. On motion, duly seconded, the report was received and adopted.

Dr. Gibbs moved that Dr. Jenkins be elected President of the University. Motion was seconded, and on vote unanimously carried.

On motion, duly seconded, H. H. Maynard was unanimously elected Vice-President and Financial Secretary for the coming year.

The Committee on Nominations made report and recommended:

1st, That the resignations of McBride, Keys and Dodge, whose terms on the Board of Trustees expire June 1912, be accepted. On motion, duly seconded, the resignations of those named were accepted.

The Committee further recommended that Dufrene and Adams be elected for the term ending June 1912; and that Graham, Maynard, Kearns, and Salisbury be elected for the term ending June 1913. On motion of W. M. Davidson, seconded by Dr. Spaulding, the Secretary was instructed to cast a unanimous ballot for those named by the committee.