Financial Committee.

Standing Comm.


Committee on Buildings: Members.


Committee on Organization and Faculty.


After an interesting and encouraging statement by Dr. Harper in regard to the probable gift of a Scientific Department, the Board adjourned.

V. A. Wordley, Secretary.

July 4, 1891.

The Board met pursuant to call at 2 P.M. at the Bequest of the late J. E. Ogden for the founding and endowment of a school to be known as the Ogden Scientific School of the University of Chicago in accordance with the terms and conditions of the letter of Robert A. Ogden to Rev. J. T. Ogden dated June 25, 1891, and that the Board in consideration of the gift will undertake to organize and maintain a school upon the basis of the plan outlined in said letter which is inserted below. It being understood that Dr. Ogden has accomplished this, the Board has agreed to the terms and conditions that relate to the Board and the authority to lend the necessary endowment to the department of a member of the Board to present the estate of the late J. E. Ogden to the Board in accordance with the terms of the letter.

The Board was advised by the Board of Trustees of the University of Chicago that the work of the past year is arranged so that the Board should not exceed 12 months.

The Board then adjourned to call at 2 P.M. at the Bequest of the late J. E. Ogden for the founding and endowment of a school to be known as the Ogden Scientific School of the University of Chicago in accordance with the terms and conditions of the letter of Robert A. Ogden to Rev. J. T. Ogden dated June 25, 1891, and that the Board in consideration of the gift will undertake to organize and maintain a school upon the basis of the plan outlined in said letter which is inserted below. It being understood that Dr. Ogden has accomplished his task and the Board has agreed to the terms and conditions that relate to the Board and the authority to lend the necessary endowment to the department of a member of the Board to present the estate of the late J. E. Ogden to the Board in accordance with the terms of the letter.

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Finance Committee.

Standing Comm.


Committee on Buildings, Grounds.


Committee on Organization and Faculties.


After an interesting and encouraging statement by Dr. Harper in regard to the probable gift for a scientific department, the Board adjourned.

J. M. Woodford, Secretary.

July 2, 1893.


The minutes of the last meeting were read and approved.

The Committee on Organization and Faculty is making progress towards a scientific department, which will be established.

The Board adjourned.

J. H. Furr, Secretary.

NOTE.

The late Hon. William B. Ogden of New York, for many years a resident of Chicago, and at one time Mayor of that city, left a portion of his estate to his executors to be distributed for charitable purposes as they might deem most advisable. By virtue of the authority thus conferred the University of Chicago has been designated by the executors to receive the major portion of this fund for the purpose of founding the Ogden Scientific School as a memorial of Mr. Ogden in the city with which during the most active portion of his life he was so largely identified. The following correspondence explains the terms of the gift.
Finance Committee.

Standing Comm.


Committee on Buildings, Grounds.


Committee on Organization and Faculty.


After an interesting and encouraging statement by Dr. Harper in regard to the prospective gift for a scientific department, the Board appointed:

J. H. Todd, secretary.

July 2, 1891

The Board met to transact the following business:

1. The Board accepted the gift of the sum of the will of the late J. L. O. Cuyler for the founding and endowment of a school to be known as the Cuyler Scientific School of the University of Chicago in accordance with the terms and conditions of the last will and testament of the late J. L. O. Cuyler. It was decided that the Board, in consideration of the gift, would undertake to organize and maintain a school upon the lines of the plan outlined in the last will as recorded below. It was understood that Dr. Harper had explained to the Cuyler's representative that while the Board had not the authority to lend the Board's name to the advancement of the school, the Board would lend its name to the advancement of the school.

2. The Board also accepted the gift of the estate of J. L. O. Cuyler for the gift designated by him to the University. The Board, in its decision, requested that the University be requested to take such action as may be necessary to substantially complete the work of the last will as recorded below.

3. The Board was also authorized to purchase a suitable acknowledgment of the gift to the School of the Estate of J. L. O. Cuyler for the gift designated by him to the University.

4. The Board was also authorized to lend the Board's name to the advancement of the School.

5. The Board was authorized to appoint a committee to take such action as may be necessary to substantially complete the work of the last will as recorded below.

6. The Board was also authorized to appoint a committee to take such action as may be necessary to substantially complete the work of the last will as recorded below.

July 9, 1891

39

114 Broadway

January 13th, 1891

Yale University

Dear Sir,

I have received with pleasure the announcement of your acceptance of the Presidency of the University of Chicago, and of the plan proposed for its scope and work as published in the Chicago Tribune.

At this time it appears to me desirable to obtain your opinion as to the possibility of founding a new University, and of the scope and work as published in the Chicago Tribune.

The Trustees have accepted an endowment of $300,000, and are considering the possibility of securing a similar endowment from the United States government.

The Trustees have also considered the possibility of founding a new University, and of the scope and work as published in the Chicago Tribune.

Sincerely yours,

Prof. W. R. Harper, Ph. D.

Yale University

To:

Dear Sir,

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At this time it appears to me desirable to obtain your opinion as to the possibility of founding a new University, and of the scope and work as published in the Chicago Tribune.

The Trustees have accepted an endowment of $300,000, and are considering the possibility of securing a similar endowment from the United States government.

The Trustees have also considered the possibility of founding a new University, and of the scope and work as published in the Chicago Tribune.

Sincerely yours,

Prof. W. R. Harper, Ph. D.

Yale University
requirements of the object in view, and to fit in with the
other departments of the University.

5. It may be further desirable to state what concessions
might be granted to the donors by the University authorities,
either as to discretion in the foundation of the proposed
school or permanent voice in its management, and whether
the denominational complexion of the Board of Trustees will
in any way affect the broadest platform of study and free
admission to the proposed school of students and professors
affiliated with any shade of religious opinion, or of none.

As full and yet concise a reply to these inquiries as we
can give at an early date will be appreciated, and may lead
to such a foundation.

Nothing more certain now can be promised, as others as
well as myself must be consulted. May I ask you also to
regard these inquiries for the present as strictly confidential?

I am, Dear Sir,

Very truly yours,

ANDREW H. GREEN

[December]

NEW HAVEN, CONN., Jan. 19, 1881.

MR. ANDREW H. GREEN,
No. 374 Broadway, New York City.

My Dear Sir,—

In reply to your kind favor of January 9th, it gives me
pleasure to say as a member of the Board of Trustees of the
University of Chicago and as President elect of the University,
that the proposal which your letter contains will be most gladly
and heartily accepted by the Board of Trustees. It has been one
of the cherished plans of those most intimately connected with
the organization to devote special attention to the encouragement
of scientific research. The suggestion of any plan looking
forward to the carrying out of this policy will meet their most hearty
approval.

As to the scope of such a school the following, among other
suggestions, occur to me as worthy of consideration, viz:

1. That the foundation proposed to be set apart for a School
of Science, as distinguished from the College of Science, it being
understood in our nomenclature that the College of Science is
intended for undergraduates, the School of Science for graduate
work and original research.

2. That admission to the school be granted only to students
who are graduates of college or have pursued studies equivalent
to graduation. In this way the work will be limited to the very
best men, and opportunity will be given beforehand to
separate from among the many the few who are destined most profit
from such opportunities.

3. That the income of the foundation be as arranged as to
be available for the use of advanced students as well as for the
payment of the salaries of the professors. The men who have
Finance Committee.

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Finance Committee.

Standing Com.


Committee on Buildings and Grounds.


Committee on Organization and Faculty.


After an interesting and encouraging statement by Mr. Harper in regard to the probable gift for the Scientific Department, the Board adjourned.

T. H. Woodford, Secretary

July 1, 1873

The Board met pursuant to call at 2 p.m. in the Board Room, and


The Secretary submitted a report

The Committee on Organization and Faculty made a report.

The report was adopted, and the Committee on Organization and Faculty were instructed to continue their work.

The Board next proceeded to consider the report of the Committee on Organization and Faculty.

The report was adopted, and the Committee on Organization and Faculty were instructed to continue their work.

The Committee on Organization and Faculty made a report.

The report was adopted, and the Committee on Organization and Faculty were instructed to continue their work.

Cogan gift adopted.

The Board received the gift of the sum of eight thousand dollars from Mr. Cogan, for the purpose of erecting a building for the Scientific Department of the University.

The sum was accepted, and the Board instructed the Committee on Organization and Faculty to proceed with the work of the Scientific Department as soon as possible.

The Board adjourned.

T. H. Woodford, Secretary

July 1, 1873

WM. H. HARPER, PH. D.,
University of Chicago,
Chicago, Ill.

MY DEAR SIR:

It is with much pleasure that I am able to inform you that the executors and trustees, under the will of the late William A. Cogan, have decided to accept the University of Chicago, of which you are the honored President, as the recipient of seventy per cent. of the moneys to be devoted to charities under the terms of Mr. Cogan's will. In making this selection, as you are aware, the executors have been guided by the correspondence which has passed between you and myself, as to the uses to be made of the moneys which may be realized from the University under this appointment for the founding and endowment of a school for original scientific research, to be known as the Cogan Scientific School of the University of Chicago. As the formal instrument of designation, however, can be executed only after the acceptance on the part of the University of the gift for these purposes, it seems improper at this juncture to review briefly the general scope and plans for such a school, as discussed in our conversations and correspondence.

Viewed from the standpoint of the executors, the school is to be a monument to the name of their testator; the late William A. Cogan, for so many years a resident of the City of Chicago and the first Mayor of that city. From this standpoint it is desirable, therefore, that the school should be a separate depart-
Finance Committee.

Standing Com.

Committee on Buildings and Grounds.

Committee on Organization and Services.

A note from the Treasurer to the Board, July 2, 1872.

The Board met pursuant to call at 1:30 P.M. at the office of Mr. L. L. Evans, Esq.


The minutes of the last meeting are read and approved.

The Committee on Organization and Services next made a report.

In brief: It is recommended that the President be authorized to direct this year's funds be set aside for the support of the President's salary. The Committee also recommends that the President be authorized to direct the funds be set aside for the purchase of books not to be placed in the general library of the University, but in the special departmental and laboratory libraries of the proposed school.

As you are already aware, the exact amount of the moneys which may become applicable to the foundation of this school under the designation is not now ascertainable. An unfortunate litigation is now pending over the clause of Mr. Ogden's will under which the appropriation will be made, but though no decision has as yet been reached in that litigation, it is the confident expectation of the executors that the amount which will finally become applicable to the purpose of the proposed Scientific School will certainly not be less than $50,000, and may reach a sum considerably in excess of half a million. With the broad foundation on which it is proposed that this school should be based, it will be necessary that the sum originally given from the estate funds should not be less than the first named sum of $50,000; but the trustees desire it to be understood that the University, in accepting this gift, will pledge itself to erect the contemplated school under the suggested name of the Ogden Scientific School, on the receipt of this sum, whether or not the wish and expectation of the trustees be realized in the final receipt from the charity fund of a much larger sum. In the event, however, of any unforeseen circumstance of the money designated from reaching the above mentioned sum of $50,000, it is further understood that the moneys which may be received shall be used for the endowing of one or more professors in said University, to be severally known as the Ogden Professors.

It is also the wish of the trustees that they should be allowed some voice in the development of this plan, and to that end I would suggest that at least one of the Board of Trustees of the University should be the nominee of the executors and trustees of Mr. Ogden's estate, in order that in the formation and development of the Scientific School proposed, the wishes of the trustees may be voiced by at least one member of the governing body of the University.

There is one further point upon which the executors desire that a distinct understanding should be had, namely: the absolute freedom of the admission to the proposed school of students and professors alike, without reference to their particular re-
Mr. Andrew H. Green,
New York City.

I beg to acknowledge with much pleasure the receipt of your letter of June 28th, announcing the decision of the Executive of the estate of the late William B. Ogden to designate in the University of Chicago a portion of the funds of that estate devoted to charitable uses under the terms of Mr. Ogden's will.

You will permit me, on behalf of the trustees of the University, to express our deep appreciation of the spirit which has prompted this magnificent gift, and to assure you that we shall do all in our power to provide the best career in the arts and sciences for the sons of the poor who shall receive the benefits of this gift. We cannot but feel that the University is destined to become a monument to the generosity of Mr. Ogden, and that the memory of his name will be perpetuated in the hearts of all who shall receive the advantages of a free education.

Yours very respectfully,

ANDREW H. GREEN.
Finance Committee.
Standing Com.

Committee on Buildings and Grounds.

Committee on Organization and Faculties.

After an interesting and encouraging statement

A gift from Dr. Harper in regard to the proposed gift for

Scientific Departments the Board adjourned.

To: Officers of said University... to July 1, 1871.

Do, at all events in part, the work of this character which should
be expected of a University so centrally and so peculiarly situ-
ated.

At present the membership of the Board of Trustees is full;
but in a manner which, I think, will prove entirely satisfactory
to the executors of Mr. Ogden's estate, arrangements will be
made for the proper representation of the donors of the fund
upon the Board.

In closing, I desire to express to you the feeling that the
gift, great and munificent as it is, carries with it a significance
not to be measured merely by the income of the fund. It
speaks, as you have yourself informed me, an interest in an
educational work in which the directors have indicated their
purposes not to be restricted by traditions of the past, but rather
so more forward in accordance with what they conceive to be
the true American spirit.

I remain, very sincerely yours,

(Signed) WILLIAM R. HARPER.

APPPOINTMENT BY THE EXECUTORS OF WILLIAM B. OGDEN

We, the undersigned, as executors of and trustees under the
last will and testament of William B. Ogden, do hereby,
in pursuance of the power and authority given us in that
behalf, in and by the eighth subdivision of the third clause of
said will, designate, select, and appoint the University of
Chicago, a corporation organized under the laws of the State
of Illinois, to receive seventy per cent, at the certain one and
one-half shares of the income and distributable moneys men-
tioned in said eighth subdivision of the third clause of said will
as payable to charitable uses; this designation is made upon
the agreement of said University of Chicago, that it shall
receive seventy per cent of the moneys now applicable to such charitable uses,
or which may hereafter become applicable to such charitable
uses, the aforesaid eighth subdivision of the third clause of said
will, together with the like per cent of the moneys and property
accruing under the eighth subdivision of the sixth clause of
said will, shall, at the expiration of the trust term mentioned in
said will, equal or exceed the sum of three hundred thousand
dollars, such moneys and property shall be used by the said Uni-
versity of Chicago for the purpose of founding and endowing
a school for original scientific research, to be known as the Ogden
Scientific School of the University of Chicago, but if the said
moneys shall not equal said sum of three hundred thousand
dollars, then they shall be used for the endowment of one or
more professorships in said University, to be severally known as
the Ogden Professorships.

We also designate, select, and appoint the Attorney-
General of the United States, to receive the...
Finance Committee.
Committee on Buildings and Grounds.
Committee on Organization and Scenics.
After an interesting and encouraging statement by Mr. Harper in regard to the probable gifts for a Scientific Department, the Board adjourned.

T. W. Goodspeed, Secretary.

July 9, 1893.

THE UNIVERSITY OF CHICAGO.

To the Executive of the Will of the Late

WILLIAM R. OGDEN.

At the meeting of the Board of Trustees of the University of Chicago, held on July 9th, 1893, the letter of Andrew H. Green, written in June, 1891, to Wm. R. Harper, announcing the designation of funds made by you to the University was presented, and the following action was taken:

The Board accepts the gift of the executors of the will of the late Wm. R. Ogden for the founding and endowment of a school to be known as the Ogden Scientific School of the University of Chicago, in accordance with the terms and conditions of the letter of Andrew H. Green to President W. R. Harper, dated June 3rd, 1891, and the Board, in consideration of this gift, will undertake to organize and maintain a school upon the basis of the plan outlined in said letter, being understood that Dr. Harper has explained to Mr. Green's satisfaction, that while the Board has not the authority to bind its successors in relation to the appointment of a member of the Board to represent the estate of Wm. R. Ogden, yet it is the opinion of the Board that a way may be found to substantially comply with the wishes expressed by Mr. Green in that regard.

The Board wishes to express to the Executors its appreciation of this magnificent benefaction to the University and to the cause of education, its profound gratitude to them for endowing in connection with the University a scientific school of such high character and useful aims, and its assurance that every effort shall be made to carry out the views of the Executors as expressed in Mr. Green's letter to Dr. Harper, and to make the school all that you can wish.

The letter of President Harper to Mr. Green dated July 1st, 1891, reduces the views of the Board.

The Board feels a peculiar satisfaction that Mr. Ogden's Monument will be built in connection with the University of Chicago, and is the city of which through many years he was the foremost citizen.

The Board will do everything in its power to lift the school up into the highest excellence and the greatest fame.

By the authority and on behalf of the Board of Trustees.

Very truly yours,

WILLIAM R. HARPER, President.

T. W. GOODSPEED, Secretary.
July 24th

The Secretary was asked to keep a record of all business transacted by the Committee on Buildings and Grounds.

The Committee on Buildings and Grounds met on July 24th.

The Committee on Buildings and Grounds reported on the progress of the work on the new buildings.

The Committee on Buildings and Grounds was asked to submit a report on the construction of the new buildings.

The Committee on Buildings and Grounds was instructed to complete the plans for the new buildings.

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The Committee on Buildings and Grounds was instructed to complete the plans for the new buildings.

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On the 1st of October, O’Hara, trustee, and the Trustees met at the University to consider the question of a library and a science building. At the meeting, the Trustees agreed to form a committee to consider the matter. The committee was chaired by J. C. Ranger, with members including T. W. Goodspeed, T. R. Bassett, and R. J. Keating.

The committee was tasked with exploring the feasibility of constructing a library and a science building on the University grounds. After several meetings and discussions, the committee presented their findings to the Trustees on October 15th. The committee recommended the following:

1. The construction of a library to accommodate the needs of the University.
2. The construction of a science building to provide space for scientific research and teaching.
3. The need for additional funds to support the construction of the buildings.

The Trustees agreed with the committee’s recommendations and directed the administration to proceed with the construction of the buildings. The construction work began shortly thereafter, and the library and science building were completed and opened for use in 1910.
The Board met on the opening of the University, & the Committee on Organization & Location met in the Assembly Room of the University at 2 o'clock A.M. on the opening of the University. The Committee met in the Assembly Room and the following regulations were adopted:

1. The Board of Trustees shall consist of 9 members, all of whom shall be residents of the State of Kentucky.
2. The Board shall meet at least once a year.
3. The Board shall elect its own officers.
4. The Board shall appoint the President of the University.

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2. The Board shall meet at least once a year.
3. The Board shall elect its own officers.
4. The Board shall appoint the President of the University.
The report was received at great length. During the consideration a副本 questioning was
resulted that neither its value nor its necessity may occur in the current session of the last year was
inserted by member of the Senate.
When full discussion of the report was adopted, and the report amended to Section 4 of Section 827.

T. Woodford, Secretary

June 22, 1872

The Council met at a meeting of the Council, and ordered the minutes of the present meeting to be read and approved. The committee appointed to examine the accounts of the past session reported that they were in good order, and the report was read and the committee continued.

The following letter was read from the Treasurer addressed to S. T. Bates.

June 22, 1872

To the Treasurer,

In reply to your inquiry,

The committee on Organization and Education make the following recommendations:

1. The sum of $2,000 is recommended in the amount of $2,000 to the American Historical Education Society for a building at Chicago, and $2,000 to the Historical Society within the same amount. This additional will not rank the existing federal of any building of the society, and may be raised as a contribution from other sources toward the original purpose.

Respectfully,

John J. Rockwell

Petitions

The committee on Organization and Education make the following recommendations:

1. A bill of $2,000 is recommended for the establishment of the American Historical Education Society, and $1,000 for the American Historical Society.

Addendum

The minutes of the last meeting were read and approved. The committee appointed to examine the accounts of the past session reported that they were in good order, and the report was read and the committee continued.

The following letter was read from the Treasurer addressed to S. T. Bates.

June 22, 1872

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Respectfully,

John J. Rockwell
ARTICLES OF AFFILIATION.

MEMORANDUM.

In consideration of the mutual covenant and agreement herein expressed, the University of Chicago, located at Chicago, Illinois, hereinafter styled The University, for convenience, and

Located at ________________________________________ hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

The University agrees—

1. To offer its examinations at cost, in all subjects taught in The College.

2. To notify the students of The College, taking these examinations, that they shall be entitled if in the University they meet the same requirements of scholarship, service, at cost, teachers from the faculty, and supplies as in the University.

The College agrees to:

1. To give the name in the Colleges of the names of such students may be admitted to the graduate schools of the University, have earned the Bachelor's degree in the College, to all instructors in the colleges, and to all students who have passed the University, to all students who have passed the examinations of the College, to all students who have passed the examinations of the College.

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1. To offer its examinations at cost, in all subjects taught in The College.

2. To notify the students of The College, taking these examinations, that they shall be entitled if in the University they meet the same requirements of scholarship, service, at cost, teachers from the faculty, and supplies as in the University.

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ARTICLES OF AFFILIATION.

MEMORANDUM.

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1. To offer its examinations at cost, in all subjects taught in The College.
2. To extend the students of The College, during these examinations, the same privileges as are enjoyed by the students in graduate schools of other institutions.
3. To confer upon the students of The College, during these examinations, the same privileges as are enjoyed by the students in graduate schools of other institutions.

II. ADMISSION TO THE GRADUATE SCHOOLS.

1. Of the Schools and their Organization.

The Schools of Science, Arts, and Letters are organized in the following manner:

(a) The School of Science, which includes the departments of Biology, Chemistry, Geology, and Physics.
(b) The School of Arts, which includes the departments of English, History, and Philosophy.
(c) The School of Letters, which includes the departments of English, History, and Philosophy.

2. The Administration of the Schools.

The administration of the schools will be conducted by the President and the Academic Council, who shall be appointed by the Trustees, and who shall establish and enforce the rules and regulations governing the schools.

3. The Faculty of the College.

The faculty of the College consists of professors, associate professors, assistant professors, instructors, and assistants, who shall be appointed by the President and the Academic Council, and who shall hold their offices during the pleasure of the President and the Academic Council.

4. The Courses Offered in Each School.

The courses offered in each school include:

(a) The School of Science, which includes the departments of Astronomy, Biology, Chemistry, Geology, and Physics.
(b) The School of Arts, which includes the departments of English, History, and Philosophy.
(c) The School of Letters, which includes the departments of English, History, and Philosophy.

5. The Administration of the Schools.

The administration of the schools will be conducted by the President and the Academic Council, who shall be appointed by the Trustees, and who shall establish and enforce the rules and regulations governing the schools.

ARTICLES OF AFFILIATION.

MEMORANDUM.

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2. To extend the students of The College, during these examinations, the same privileges as are enjoyed by the students in graduate schools of other institutions.
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ARTICLES OF AFFILIATION.

MEMORANDUM.

In consideration of the mutual covenant and agreement herein expressed, the University of Chicago, located at Chicago, Illinois, hereinafter styled the University, for convenience; and

Located at hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

THE UNIVERSITY AGREES—

1st. To offer its examinations at cost, in all subjects taught in The College.

2nd. To enroll upon the students of The College raising these examinations, the students shall be entitled if in the University.

The College to such students, by the same in the Colleges of such students, may be,

the year in the graduate schools have earned the Bachelor's degree.

graduate schools to all instructors in service, at cost, teachers from of their faculty, and supplies at cost.

Officers of The College at costs, fees, and apparatus, where practical, in nominating all instructors in suggesting termination of satisfactory membership in the University.

special service in the special service to announce such instructors with such service is rendered, the University faculty.

in all subjects taught in The College, the courses of study, and the general purpose of this affiliation as shall have the University.

all have been suggested by the University.
ARTICLES OF AFFILIATION.

MEMORANDUM.

In consideration of the mutual covenant and agreement herein expressed, the University of Chicago, located at Chicago, Illinois, hereinafter styled the University, for convenience, and

Located at ...............hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

The University agrees that:

1. To offer its examinations at cost, in all subjects taught in The College,

2. To confer upon the students of The College, passing these examinations, the degrees entitled if in the University,

The College to such students as shall be in the Colleges of the several states of this Union, in the regular course of study, in all subjects taught in The College. (Signed) The University.

The College to such students as shall be entitled if in the University, and to such students as shall be in the Colleges of the several states of this Union, in the regular course of study, in all subjects taught in The College. (Signed) The College.

The Board of the University has approved the foregoing.

The Board of the University has approved the foregoing.

Sincerely yours, The College.

1. No student shall be admitted to the University unless he shall have satisfied the President of the University that he is of good moral character and sound mind.

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ARTICLES OF AFFILIATION.

MEMORANDUM.

In consideration of the mutual covenant and agreement herein expressed, The University of Chicago, located at Chicago, Illinois, hereinafter styled The University, for convenience, and

located at ________________________________ hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

The University Agrees:

1st. To offer its examinations at cost, in all subjects taught in The College.

2nd. To permit, under the authority of The College, for the teaching of these examinations, the College to use the University Library.

The College shall have the right to make such arrangement as it may deem advisable for the use of the University Library.

The College shall be entitled to use the University Library.

The College shall have the right to make such arrangement as it may deem advisable for the use of the University Library.

The Articles of Affiliation shall be revised from time to time

...
ARTICLES OF AFFILIATION.

MEMORANDUM.

In consideration of the mutual covenant and agreement herein expressed, The University of Chicago, located at Chicago, Illinois, hereinafter styled The University, for convenience, and located at ________ hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

THE UNIVERSITY AGREES:

1st. To offer its examinations at cost, in all subjects taught in The College.

2nd. To confer upon the students of The College passing these examinations, the degree of Bachelor's, of the name of a student. The following table will furnish an estimate of the mutual expenses for 40 weeks of a student at the University.

<table>
<thead>
<tr>
<th>Expense</th>
<th>Cost per Student</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room and Board</td>
<td>100.00</td>
</tr>
<tr>
<td>Library</td>
<td>50.00</td>
</tr>
<tr>
<td>School supplies</td>
<td>25.00</td>
</tr>
<tr>
<td>Total</td>
<td>175.00</td>
</tr>
</tbody>
</table>

3rd. To pay to the students of The College, after each year's attendance, the equivalent of the sum of $5.00, or if such student is a student at the University, the equivalent of the sum of $2.00, to be paid semi-annually.

4th. To grant the right to the students of The College to use the University buildings and grounds for the purpose of instruction and recreation.

5th. To grant the right to the students of The College to use the University libraries and laboratories.

6th. To grant the right to the students of The College to use the University athletic fields and facilities.

7th. To grant the right to the students of The College to use the University social clubs and organizations.

8th. To grant the right to the students of The College to use the University transportation facilities.

9th. To grant the right to the students of The College to use the University medical facilities.

10th. To grant the right to the students of The College to use the University religious facilities.

11th. To grant the right to the students of The College to use the University cultural facilities.

12th. To grant the right to the students of The College to use the University beautification facilities.

13th. To grant the right to the students of The College to use the University safety facilities.

14th. To grant the right to the students of The College to use the University recreation facilities.

15th. To grant the right to the students of The College to use the University service facilities.

16th. To grant the right to the students of The College to use the University educational facilities.

17th. To grant the right to the students of The College to use the University research facilities.

18th. To grant the right to the students of The College to use the University professional facilities.

19th. To grant the right to the students of The College to use the University artistic facilities.

20th. To grant the right to the students of The College to use the University scientific facilities.

21st. To grant the right to the students of The College to use the University technical facilities.

22nd. To grant the right to the students of The College to use the University mechanical facilities.

23rd. To grant the right to the students of The College to use the University chemical facilities.

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27th. To grant the right to the students of The College to use the University geological facilities.

28th. To grant the right to the students of The College to use the University geographical facilities.

29th. To grant the right to the students of The College to use the University topographical facilities.

30th. To grant the right to the students of The College to use the University meteorological facilities.

31st. To grant the right to the students of The College to use the University agricultural facilities.

32nd. To grant the right to the students of The College to use the University economic facilities.

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39th. To grant the right to the students of The College to use the University chemical facilities.

40th. To grant the right to the students of The College to use the University physical facilities.

41st. To grant the right to the students of The College to use the University mathematical facilities.

42nd. To grant the right to the students of The College to use the University biological facilities.

43rd. To grant the right to the students of The College to use the University geological facilities.

44th. To grant the right to the students of The College to use the University geographical facilities.

45th. To grant the right to the students of The College to use the University topographical facilities.

46th. To grant the right to the students of The College to use the University meteorological facilities.

47th. To grant the right to the students of The College to use the University agricultural facilities.

48th. To grant the right to the students of The College to use the University economic facilities.

49th. To grant the right to the students of The College to use the University educational facilities.

50th. To grant the right to the students of The College to use the University professional facilities.

51st. To grant the right to the students of The College to use the University artistic facilities.

52nd. To grant the right to the students of The College to use the University scientific facilities.

53rd. To grant the right to the students of The College to use the University technical facilities.

54th. To grant the right to the students of The College to use the University mechanical facilities.

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66th. To grant the right to the students of The College to use the University professional facilities.

67th. To grant the right to the students of The College to use the University artistic facilities.

68th. To grant the right to the students of The College to use the University scientific facilities.
ARTICLES OF AFFILIATION.

MEMORANDUM.

In consideration of the mutual covenant and agreement herein expressed, The University of Chicago, located at Chicago, Illinois, hereinafter styled The University, for convenience, and

Located at hereinafter styled The College, for convenience, do hereby enter into the relationship of affiliation and agree as follows:

The University agrees—

1st. To offer its examinations at cost, in all subjects taught in The College.
2nd. To confer upon the students of The College passing these examinations, the certificates and the degrees to which each student would be entitled if in the University Colleges at Chicago.
3rd. To grant diplomas and degrees conjointly with The College to such students as, pursuing a partial course in The College, complete the same in the Colleges of the University at Chicago. In virtue of this affiliation, the names of such students may be retained on the Catalogue of The College.
4th. To grant fellowships affording free tuition for one year in the graduate schools in the University, to three students annually who shall have earned the Bachelor's Degree, contemplated in Paragraph 2 and 3 of this instrument.
5th. To grant free tuition for residence work in its graduate schools to all instructors in The College under regular salary from the same.
6th. To furnish to The College for temporary service, at cost, teachers from among the University Fellows and special instructors and lecturers from its faculty.
7th. To furnish The College scientific apparatus and supplies at cost.
8th. To furnish books for the Library, students or Officers of The College at cost.
9th. To loan to the instructors of The College books and apparatus, where practicable, at net cost of transit and handling.
10th. To unite with The College in joint committee in nominating all instructors to fill vacancies in the faculty of said College.
11th. To unite with The College in joint committee in suggesting termination of service of such instructors in said College as may prove unsatisfactory.
12th. To elect the President of The College to membership in the University Council.
13th. To give preference, when engaging instructors for special service in the University, to approved instructors in The College, and to announce such instructors in the University Catalogue for the year or years in which such service is rendered. Such instructors shall thereupon be honorary members of the University faculty.

The College agrees—

1st. To employ only the University Examinations in all subjects taught in The College.
2nd. To adopt, so far as may be practicable the courses of study, and the general regulations of the Colleges of the University in Chicago.
3rd. To elect only such instructors during the period of this affiliation as shall have been nominated by the College in joint committee with the University.
4th. To terminate the service of such instructors as shall have been suggested by the University and College in joint committee as unsatisfactory.
March 2, 1898

Mr. J. P. Morgan was elected as a member of the Board of Trustees of the University of Chicago at a meeting held on the 2nd of March, 1898.


The Board was represented by J. P. Morgan, E. H. Harriman, E. H. Harriman, Jr., and J. P. Morgan.

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The Board were represented by J. P. Morgan, E. H. Harriman, E. H. Harriman, Jr., and J. P. Morgan.
Acceptance of Rockefeller gift.

Full acceptance letter from Dr. E. H. Dodge to the Board of Trustees of the University of Chicago

accepts the gift of $1 million towards the construction of the Horace H. Dodge Memorial Library.

The letter states that the gift is intended to be used for the construction of a library building to be located on the University grounds and to be named the "Dodge Memorial Library." The letter also mentions that the plans for the library will be drawn up by architects and approved by the Board of Trustees.

The letter further indicates that the University of Chicago will work closely with the Rockefeller Foundation to ensure the project's success.

The letter is dated March 17, 1926.
April 11, 1887.

The Board met in special session at 3 P.M., Reverend Edward Halsey, President, in the chair.

The main business of the session was the consideration of the appointment of the following persons:

**Professor of Chemistry and Physics: John W. Fiske.

Professor of Mathematics: William B. Davenport.

Professor of Physical Science: Alexander Agnew.

Professor of Philosophy: William H. Moore.

Professor of Law: Rev. Dr. Halsey.

Professor of History: Charles H. Halsey.

Professor of Arabic: Rev. Dr. Halsey.

Professor of German: James E. Halsey.

Professor of Greek: Rev. Dr. Halsey.

Professor of Latin: Rev. Dr. Halsey.

Professor of Modern Languages: Rev. Dr. Halsey.

Professor of Political Economy: Rev. Dr. Halsey.

Professor of Law: Rev. Dr. Halsey.

Professor of Mathematics: William B. Davenport.

Professor of Physical Science: Alexander Agnew.

Professor of Philosophy: William H. Moore.

Professor of Law: Rev. Dr. Halsey.

Professor of History: Charles H. Halsey.

Professor of Arabic: James E. Halsey.

Professor of German: Charles H. Halsey.

Professor of Greek: Rev. Dr. Halsey.

Professor of Latin: Rev. Dr. Halsey.

Professor of Modern Languages: Rev. Dr. Halsey.

Professor of Political Economy: Rev. Dr. Halsey.
MEMORANDUM OF AN AGREEMENT, made by and between the UNIVERSITY OF CHICAGO, a corporation incorporated and duly organized under the laws of the State of Illinois, hereinafter called the first party, and Mrs. ELIZABETH G. KELLY, of Chicago, Illinois, party of the second part, as follows, to wit:

WHEREAS the said party of the first part is desirous of contributing and dedicating a dormitory building to be known as the Mrs. Elizabeth G. Kelly Dormitory, the said building, when constructed, being to be located on the Campus of the University of Chicago, in the City of Chicago, in the County of Cook and State of Illinois, and to be known as the Mrs. Elizabeth G. Kelly Dormitory; and

WHEREAS the said party of the second part is desirous of contributing funds for the purpose of building the dormitory building aforesaid, and of having the name of Mrs. Elizabeth G. Kelly inscribed thereon;

NOW, THEREFORE, in consideration of the said premises, the said party of the first part hereby agrees to contribute and give, to the said party of the second part, the sum of Fifty Thousand Dollars ($50,000), in good interest-bearing promissory notes made payable to order of the said party of the first part and held by the said party of the second part, secured by mortgages on real estate owned and held by her, on the terms and conditions hereinafter set forth, in return for the said sum of Fifty Thousand Dollars ($50,000), and for the purpose of the said party of the second part having the said name inscribed on the said dormitory building.

IN WITNESS WHEREOF, the said party of the first part has hereunto subscribed its name, by its authorized officer, and the said party of the second part has hereunto subscribed its name and title, both parties desiring to be legally bound by the terms and conditions hereof.

[Signatures]

Attorney:

[Signature]

Secretary:

[Signature]


RECEIVED of Mrs. Elizabeth G. Kelly Fifty Thousand Dollars ($50,000), under and in accordance of the foregoing Memorandum of Agreement and the written guarantee attached to said Agreement.

IN CONSIDERATION that Mrs. Elizabeth G. Kelly will execute the Memorandum of Agreement hereto attached, whereupon she is designated as the party of the second part, and the University of Chicago as the party of the first part, and will pay over to the said party of the first part, for the purpose of the said agreement mentioned, the said sum of Fifty Thousand Dollars ($50,000), and hereby guarantees to the University of Chicago, and to its successors in interest, that the said sum shall be paid to the University of Chicago, and to its successors in interest, at the time and in the manner and in the manner and form hereinafter provided for.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of __________, 1992.

[Signatures]

(L.S.)

(L.S.)

(L.S.)

(L.S.)

[Witnesses]

[Signature]
The Board met on Monday, May 23, 1877, and acted on the following:

1. A letter from the Board of Trustees of the University of Chicago regarding the appointment of a committee to select a site for the new law school.

2. A resolution regarding the establishment of a new department in the university.


4. A discussion on the future plans of the university.

The Board also took action on the following:

- The appointment of a new faculty member.
- The purchase of new equipment for the science departments.
- The approval of the budget for the next fiscal year.

The Board adjourned to reconvene on June 1st, 1877.

J. W. Hearne, President

The Board met on Wednesday, June 1st, 1877, and acted on the following:

1. A letter from the Board of Trustees of the University of Chicago regarding the appointment of a committee to select a site for the new law school.

2. A resolution regarding the establishment of a new department in the university.


4. A discussion on the future plans of the university.

The Board also took action on the following:

- The appointment of a new faculty member.
- The purchase of new equipment for the science departments.
- The approval of the budget for the next fiscal year.

The Board adjourned to reconvene on June 15th, 1877.

J. W. Hearne, President
June 20th, 1896

The annual meeting of the Society was held at the Council Chamber in the Senate House, and the following gentlemen were elected:

President: E. C. Treadgold
Vice-President: J. C. Harrison
Secretary: T. H. Woodshead

The Board, consisting of Directors for the ensuing year, the following gentlemen were elected:

President: W. A. Cooper
Vice-President: J. C. Harrison
Secretary: T. H. Woodshead

The meeting was then adjourned to 9:45 a.m. on Thursday, May 2, 1897.

The Board, consisting of Directors for the ensuing year, the following gentlemen were elected:

President: W. A. Cooper
Vice-President: J. C. Harrison
Secretary: T. H. Woodshead

The meeting was then adjourned to 9:45 a.m. on Thursday, May 2, 1897.
To the Board of Trustees of the University of Chicago,

Gentlemen,

At a meeting of the Board of Trustees of the Baptist Theological Union held at the office of the University on the last day of June A.D. 1892, the undersigned, as Secretary of said Board, was directed to communicate the names of all professors in the Divinity School appointed by said Board, to your honorable body, and request of you the confirmation of the appointment of said professors.

In pursuance of said direction I have the honor to report to you the following appointments, with their respective salaries and request favorable action thereon:

Rev. Zel. E. Holburn, D. D., Prof. of Church History...Salary $3000...
Rev. Krl. E. Holburn, D. D., Dean of the Divinity School...1000...
Rev. W. Morehouse, D. D., Prof. of Systematic Theology...1500...
Rev. G. Anderson, D. D., Prof. Homiletics...2000...
Rev. W. D. Burrow, D. D., Prof. of New Testament Interpretation...2000...
Rev. H. S. Simpson, Asst. Prof. of Theology For 3 years...2000...
Rev. F. A. Noydell, Asst. Prof. of Homiletics...1500...
Rev. F. A. Noydell, Asst. Prof. of New Testament Interpretation...2000...
Rev. N. P. Jensen...1000...
Rev. G. L. Laugren...1000...
Rev. S. W. Hume...1000...
Rev. K. Edgett...1000...
Rev. J. W. Conley, Instructor...1000...

Respectfully submitted,

F. A. Smith, Secretary.

Chicago, June 3rd, 1892.

I was invited to confer with the committee of the Board on Finance in one of the above mentioned matters. Affirming that the matter was one of great importance, I was asked to present my views in writing. I have now completed my work and submit it to you. It is my desire to see the matter settled on a basis which will be acceptable to all interested parties.

I am, truly yours,

[Signature]

The undersigned, as Secretary of the Board of Trustees of the Baptist Theological Union, hereby confirms the appointment of the following professors in the Divinity School:

Rev. Zel. E. Holburn, D. D., Prof. of Church History...
Rev. Krl. E. Holburn, D. D., Dean of the Divinity School...
Rev. W. Morehouse, D. D., Prof. of Systematic Theology...
Rev. G. Anderson, D. D., Prof. Homiletics...
Rev. W. D. Burrow, D. D., Prof. of New Testament Interpretation...
Rev. H. S. Simpson, Asst. Prof. of Theology For 3 years...
Rev. F. A. Noydell, Asst. Prof. of Homiletics...
Rev. F. A. Noydell, Asst. Prof. of New Testament Interpretation...
Rev. N. P. Jensen...
Rev. G. L. Laugren...
Rev. S. W. Hume...
Rev. K. Edgett...
Rev. J. W. Conley, Instructor...

I, F. A. Smith, Secretary, do hereby certify that the salaries of the above named professors are as follows:

Rev. Zel. E. Holburn, D. D., Prof. of Church History...$3000...
Rev. Krl. E. Holburn, D. D., Dean of the Divinity School...1000...
Rev. W. Morehouse, D. D., Prof. of Systematic Theology...1500...
Rev. G. Anderson, D. D., Prof. Homiletics...2000...
Rev. W. D. Burrow, D. D., Prof. of New Testament Interpretation...2000...
Rev. H. S. Simpson, Asst. Prof. of Theology For 3 years...2000...
Rev. F. A. Noydell, Asst. Prof. of Homiletics...1500...
Rev. F. A. Noydell, Asst. Prof. of New Testament Interpretation...2000...
Rev. N. P. Jensen...1000...
Rev. G. L. Laugren...1000...
Rev. S. W. Hume...1000...
Rev. K. Edgett...1000...
Rev. J. W. Conley, Instructor...1000...

I am, truly yours,

[Signature]
WHEREAS certain subscriptions have been made to the Building Fund of the University of Chicago conditional that they would not be valid unless the sum of One Million Dollars be raised by subscription on, or before, July 10th, 1902, including said conditional subscriptions.

The condition of this instrument is that the signers pledge themselves, their executors, administrators and assignees to pay each his proportionate share of said One Million Dollars in the aggregate as shall not be otherwise subscribed for, or pledged, to said University on the date of said fund.

Chicago, June 30, 1902.

K. B. Elgin
H. H. Keim
F. W. Peck
H. K. Comstock
Henry H. Geary
W. R. Sprague
A. C. Bartlett
H. A. Richter

G. A. A. Sprague
J. B. Mitchell
G. S. A. Sprague
John F. Walsh

G. A. A. Sprague
J. B. Mitchell
G. S. A. Sprague
John F. Walsh

The amount of the Board was not sufficient to cover the costs of the building. The Board decided to proceed with the building after receiving additional funds from the public.
of the second fund. Moreover,

The board, Mary Walker hereby agrees to send University of Chicago the sum of Eighty-fifty thousand dollars under the following terms and conditions:
The said sum of eighty thousand dollars shall be used in the construction of a dormitory for women on the grounds of said University. Said building to be known as the Mary Walker Hall.

The condition of said gift of $80,000 by the parties: The fund and the University of Chicago, as parties of the first part, agree to pay to the parties of the second part, the sum of Eighty-thousand dollars ($80,000), for which sum, the parties of the first part agree to pay to the parties of the second part, the sum of Eighty-thousand dollars ($80,000), for the assembly of payments on the first day of December of each and every year during the lifetime of parties of the first part, to the order of the University of Chicago. And the University of Chicago hereby cause the said agreement to be signed by the Vice President and the Secretary and the Trustees of said University to be made.

The deeds hereunder were executed to sign the papers for carrying the terms of the deed, the Secretary of the Board, on or before the 1st day of June, 1933.

The following restrictions are adopted.

Chapter 1. The parties agree to bring the University of Chicago the sum of Eighty thousand dollars ($80,000) to be used in a place of the University.

Chapter 2. All the funds shall be given to the trustees of the University of Chicago for the purposes of the said gift and to be invested in such manner as the board may determine.

Chapter 3. The University of Chicago shall be invested in the name of the trustees of the University of Chicago for the use and benefit of the University.

Chapter 4. The University of Chicago shall be invested in the name of the trustees of the University of Chicago for the purpose of maintaining, preserving, and extending the University.

Chapter 5. The University of Chicago shall be invested in the name of the trustees of the University of Chicago for the purpose of maintaining, preserving, and extending the University.

Chapter 6. The University of Chicago shall be invested in the name of the trustees of the University of Chicago for the purpose of maintaining, preserving, and extending the University.

Chapter 7. The University of Chicago shall be invested in the name of the trustees of the University of Chicago for the purpose of maintaining, preserving, and extending the University.
The Committee on Organization and Statutes reported recommending the House of
Address.

The Committee's recommendation was to create a new House of Statutes, which was approved.

The next item on the agenda was the buggy purchase. It was decided to purchase a new buggy for the use of the Committee.

The Committee also discussed the possibility of adding new members to the Committee.

The meeting adjourned without further action.
The Board met in regular session at 2:30 P.M. present were the Chairman, Dr. H. J. Brown, E. A. Mitchell, C. A. Porter, C. W. Beake, J. F. Roberts, J. H. Hunter, J. F. Lobdell, J. S. Ward, E. B. Doubleday, C. E. Hill, C. E. Homer, and Dr. J. C. Talbot.

The minutes of the last meeting were read and approved.

Dr. J. C. Talbot moved that the Executive Committee of the Board for the current year, be continued.

The Board with one dissenting vote, voted to accept the recommendation of the Executive Committee, and reelect the following:

1. Dr. H. J. Brown, Chairman
2. Dr. E. A. Mitchell, Vice-Chairman
3. Dr. C. A. Porter, Secretary

The Board then adjourned.

Dr. H. J. Brown, Chairman.

November 28, 1933.

Secretary
The chairman, Mr. Owens, was authorized to make necessary purchases and to engage a housekeeper for the Institute.

The subject of the day was the Board's decision to hire a new housekeeper for the Institute.

The committee on organization and facilities was directed to examine the Board's recommendations and to report their findings to the Board. The committee's report was read and adopted.

The minutes were read and approved.

The committee on organization and facilities made the following recommendations:

- The following personnel should be appointed in the University:
  - Professor A. B. Adams in Chemistry
  - Professor C. H. Davis in Physics
  - Professor E. H. Stone in Mathematics

- The committee recommended that the following personnel be appointed in the University:
  - Professor A. B. Adams in Chemistry
  - Professor C. H. Davis in Physics
  - Professor E. H. Stone in Mathematics

- The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

- The committee recommended that Professor C. H. Davis be appointed as Professor of Physics.

- The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.

The minutes were read and approved.

The committee on organization and facilities made the following recommendations:

- The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

- The committee recommended that Professor C. H. Davis be appointed as Professor of Physics.

- The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.

The minutes were read and approved.

The committee on organization and facilities recommended the following personnel:

- Professor A. B. Adams in Chemistry
- Professor C. H. Davis in Physics
- Professor E. H. Stone in Mathematics

The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

The committee recommended that Professor C. H. Davis be appointed as Professor of Physics.

The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.

The minutes were read and approved.

The committee on organization and facilities recommended the following personnel:

- Professor A. B. Adams in Chemistry
- Professor C. H. Davis in Physics
- Professor E. H. Stone in Mathematics

The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

The committee recommended that Professor C. H. Davis be appointed as Professor of Physics.

The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.

The committee on organization and facilities recommended the following personnel:

- Professor A. B. Adams in Chemistry
- Professor C. H. Davis in Physics
- Professor E. H. Stone in Mathematics

The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

The committee recommended that Professor C. H. Davis be appointed as Professor of Physics.

The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.

The minutes were read and approved.

The committee on organization and facilities recommended the following personnel:

- Professor A. B. Adams in Chemistry
- Professor C. H. Davis in Physics
- Professor E. H. Stone in Mathematics

The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

The committee recommended that Professor C. H. Davis be appointed as Professor of Physics.

The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.

The minutes were read and approved.

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The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

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The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.

The minutes were read and approved.

The committee on organization and facilities recommended the following personnel:

- Professor A. B. Adams in Chemistry
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The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

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The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.

The minutes were read and approved.

The committee on organization and facilities recommended the following personnel:

- Professor A. B. Adams in Chemistry
- Professor C. H. Davis in Physics
- Professor E. H. Stone in Mathematics

The committee recommended that Professor A. B. Adams be appointed as Professor of Chemistry.

The committee recommended that Professor C. H. Davis be appointed as Professor of Physics.

The committee recommended that Professor E. H. Stone be appointed as Professor of Mathematics.
Economy for the Department of Political Economy, not involving the removal of
...

The recommendation was moved and seconded, and the motion was passed by a show of hands.

The recommendation was then referred to the Committee on Buildings and Grounds for further consideration.

The Committee on Buildings and Grounds recommended that a detailed plan be prepared for the construction of a new building, including a detailed budget and expected timeline.

The recommendation was adopted by the Board of Trustees. The President of the Board, Mr. Smith, stated that the college was ready to proceed with the project and that the funds would be raised through a capital campaign.

The recommendation was then referred to the Committee on Finance for further review.

The Committee on Finance recommended that the project be financed through a bond issue, with the option of seeking additional funding through private donations.

The recommendation was then referred to the Board of Trustees for final approval.

The Board of Trustees approved the recommendation, and the construction of the new building was scheduled to begin immediately.

The project was completed on time and within budget, and the new building was dedicated on the first anniversary of its construction.

The project was celebrated with a grand opening ceremony, attended by the President of the University, the Board of Trustees, and the entire university community.

The success of the project was attributed to the hard work and dedication of all those involved, and it was hoped that it would serve as a model for future construction projects.

The project was well-received by the university community, and it helped to solidify the college's reputation as a leader in the field of education.

The project was widely recognized as a landmark achievement, and it helped to bring the university into the 21st century with its state-of-the-art facilities and innovative programs.
November 22nd, 1893.

The Board met at 10 A.M. on the 22nd of November and the following officers were elected:
1. Professor A. R. M. Stach.
2. Professor A. M. Stach.
3. Professor E. A. Stach.
4. Professor E. A. Stach.
5. Professor E. A. Stach.
6. Professor E. A. Stach.

The minutes of the last meeting were read and approved.

The following letter was read and approved:

To the University of Chicago,

Chicago, Ill.

November 22nd, 1893.

I wish to convey to the University of Chicago, one thousand dollars for the purchase of one parcel of land in the city of Chicago, for the purpose of establishing a fund for the University, the income of which is to be used exclusively for the education of students.

John A. Rodliffe
New York

In the name of the University of Chicago,

Chicago, Ill.

November 22nd, 1893.

I wish to convey to the University of Chicago, one thousand dollars for the purchase of one parcel of land in the city of Chicago, for the purpose of establishing a fund for the University, the income of which is to be used exclusively for the education of students.

John A. Rodliffe
New York
At the request of the President of the Board, the Rev. and R. R. Horsford and Mr. W. R. Schaeffer were appointed by the Committee to go and find out whether the matter and exercising power to be used, in the matter of the construction of a new library building and the Board advanced.

P. W. Treadwell, Secretary

Chicago, December 27, 1874

A. J. S. Ketcham

The President of the Board, the Rev. and Mr. W. R. Schaeffer were appointed by the Committee to go and find out whether the matter and exercising power to be used, in the matter of the construction of a new library building and the Board advanced.

P. W. Treadwell, Secretary

Chicago, December 27, 1874

John A. D. Cochrane

Two letters were also prepared by the Board and sent to the President of the University of Chicago, which were not mailed.

The Committee on Organization and Finance were appointed by the Board to report on the subject of the location of the University, on the recommendation of the President of the Board, and to report on the subject of the location of the University, on the recommendation of the President of the Board.

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The President, Mr. Cuyler, announced that, as the Board was greatly in need of money for the general purposes of the University, he would not press on the subject that paper could be secured, and that he would acquaint the President and the Secretary with the result of the next meeting. The President then adjourned the meeting to 2 P.M. at 3 O'Ck. to hear the Cuyler's letter and consider the way and means of fulfilling its conditions.

W. Woodsford, Secretary.

Chicago, July 23, 1892.

To the Board of Trustees of the University of Chicago,

General:

Reverting to my subscription of Fifty Thousand Dollars on July 12th, 1891, for application upon and to complete the full sum of One Million Dollars ($1,000,000) Dollars to the Funds of the University on or before said date, as stipulated in my subscription dated Apr. 30th, 1892, by which I conditioned the award of a building for a Commons and Dormitory for Students, for the Board of Trustees of the University to fix such rental for the occupancy of said "Commons and Dormitories", as to me satisfactory and I request that the net income derived from such building be applied to the maintenance of four (4) seminary fellowships, as well as in the improvement of Language and Literature under such governing regulations as may be or may hereafter be adopted by the Board of Trustees.

I offer with yourselfs a deep satisfaction and legitimate pride in the broad foundations laid for our University as evidenced by its academic, financial, and intellectual status, present advanced physical stage, and the corps of men constituting its faculty. It may justly be esteemed a high privilege to be in any wise a factor in consolidating and helping in motion the moral and intellectual forces en-wrapped in this University.

Yours truly,

[Signature] Henry A. Rust.
To the Board of Trustees of
The University of Chicago:

Gentlemen:

Recognizing the University's need of a large fund with
which to meet the exceptional expenses of its organization and the
pressing demands for general improvements and for equipment in
keeping with its endowment.

I propose, in order to assist in securing such a fund, to offer
to the University One Hundred Thousand ($100,000) Dollars, on con-
tition that an additional sum of Four Hundred Thousand Dollars be
subscribed by responsible persons before the first day of May 1893,
and that all subscriptions be made without other conditions than
those herein contained, and be payable, one half on the first day
of May 1893, and the balance on the first day of August 1893.

Respectfully yours,
(signed) Martin A. Ryerson

Chicago, Jan. 24th, 1893.

MEMORANDUM OF AGREEMENT MADE THIS 16TH DAY OF FEBRUARY
1893, BETWEEN THE UNIVERSITY OF CHICAGO PRESS, A CORPORATION WITH
A CAPITAL STOCK OF ONE HUNDRED THOUSAND DOLLARS ($100,000.00) ORGAN-
IZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS AND
LOCATED IN CHICAGO, AND THE UNIVERSITY OF CHICAGO, ALSO A CORPO-
RATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS
AND LOCATED IN CHICAGO.

1. Said University of Chicago Press agrees to establish within a
reasonable time in the city of Chicago, and to equip as the needs
of the University may require, a printing plant, and to do the
publishing and book-selling for the University at the actual cost
of the same plus all necessary labor, and to give precedence, within reasonable limits, to works relating to
the University work.

2. Said University of Chicago Press agrees to buy for the Profes-
sors and students of the University, books, apparatus and edu-
cational supplies, and to establish for the University's conven-
ience a supply depository on or near the University grounds at such
point as the University may designate or approve, where such
books, apparatus and educational supplies shall be sold at a rea-
sonable price.

3. Said University of Chicago Press further agrees that the im-
print "University Press of Chicago" shall be used on the titles
of such publications only as the University may designate or
approve.

4. Said University of Chicago Press agrees that after reserving
for its stockholders out of the net profits of its business all
reasonable expenses and taxes and paying all dividends, the
capital stock reserved shall be paid and, in the event of any
such event, the University shall be paid an amount equal to the
net profits of the said University Press.
Memorandum of Agreement Made This Day of February 1903, Between the University of Chicago Press, a corporation organized under the laws of the State of Illinois, and the University of Chicago also a corporation organized under the laws of the State of Illinois.

1. Said University of Chicago Press agrees to do the book and apparatus buying for the University for a commission of 5% on the purchase price, it being agreed that except in the case of books and apparatus purchased abroad said price shall not include any commission paid by said University of Chicago Press to agents employed by it.

2. Said University of Chicago agrees to give to said University of Chicago Press all its buying of books and apparatus as above mentioned and to pay for the same a commission of 5% on the purchase price, it being agreed that except in the case of books and apparatus purchased abroad said price shall not include any commissions paid by said University of Chicago Press to agents employed by it. It being also agreed that the receipts and expenses of said Press on account of the agency here created for book and apparatus buying for the University shall not be considered in determining the profits of its business for distribution under the terms of Paragraph 3 of its contract with the University for printing and publishing.

3. This contract shall continue in force until the first day of October, 1904.

Agreement with Lee Jones, adopted.

E. E. McKnight, President.
The meeting was held in the presence of the committee.

RECOMMENDED: That the President be authorized to appoint a permanent principal.

RECOMMENDED: That the University Press be authorized to publish the Department of Geology, to appear six times a year, Journal of Geology, if it be understood that the University has the personal guarantee of the President and Mr. Chalmers for any deficit which may arise in the publication of the Journal during the first year.

RECOMMENDED: That certain duties of the Deanship of the Morgan Park Academy be arranged for by the President, be transferred from Principal Burgess to Mr. R. H. Corrigan, and that the salary of Mr. Burgess be increased to $2500.00 the remaining $300.00 being transferred to Mr. Corrigan.

RECOMMENDED: That on and after April 1st, 1893, the tuition fee at Morgan Park be $35.00 a quarter instead of $35.00 a quarter.
Admin. 94th organized.

Continued.

Recommended: That a Board of five consisting of members selected from University faculties be established to administer the work of the University in connection with the Affiliated Institutions and University. The members of the Board to be nominated by the President and appointed by the Board of Trustees. The Director of the University Press to be ex-officio member of the Board. The Board to sustain to the Senate, the President of the University to the Chancellor of the Board. The Board to hold office for one year, or until their successors have been appointed.

Adopted.

Recommended: That a Board of five consisting of members selected from the University faculties be established to administer the work of the Physical Culture and Athletic Department of the University. The members of the Board to be nominated by the President and appointed by the Board of Trustees. The Director of the Physical Culture to be ex-officio member of the Board. The Board to sustain to the President, the President of the University to the Chancellor of the Board. The Board to hold office for one year, or until their successors have been appointed.

Adopted.

Calendar.

Recommended: That hereafter the Calendar of the University be issued at the end of May, August, November, and February, and that in each Calendar there be published an historical review of the work for the preceding quarter, including the conventional address, the President's Quarterly Statement, and the degrees and honors conferred; the important official actions passed by the Trustees or by the Faculties; and such other interesting topics as may be of general interest. That each as possible of the matter thus published in the Calendar be reprinted in the Annual Catalogue.

Adopted.

Recommended: That the President be authorized to prepare for publication, on or about November first and that the President be authorized to take such steps as may be necessary to assemble the various Faculties and officials of the University the necessary material, and that the amount of matter be limited to four hundred pages.

Adopted with the reservation that the annual report of the President be confined to the official business of the session.

Recommended: That Prof. R. C. Robinson be requested to continue his services in connection with the University for the year 1933-4 under the same conditions as those of the present year, namely, a service of six months for which the University will pay the full salary of a professor ($3,000).

Adopted.

Recommended: That at his own request Prof. Charles Chandler & C. Chandler be granted leave of absence during the Spring Quarter without salary.

Adopted.

C. Chancellor.

Recommended: That Prof. Edward Capps at his own request be granted leave of absence during the University years 1933-4 and 1934-5 without salary, these years to be spent in study abroad.

Adopted.

Recommended: That in accordance with the request of the Faculty of Arts, Literature and Science permission be given to said Faculty to delegate at its discretion its powers relating to the enforcement of regulations of the Faculty and the conduct of all matter of regulation and administrative boards to consist either (1) of twelve members to be nominated from said Faculty by the President; (2) of two members to be nominated from each of the said Faculty; (3) of one member to be appointed by the Trustees; and to hold office for one year, and to be subject to the authority of the Faculty.

Second: That in view of the request of the Faculty the appointment of four such Boards is recommended: namely,

1. A Board for the Administration of the Academic College.
2. A Board for the administration of the College of Liberal Arts and Literature, and
3. A Board for the administration of the Graduate School of Science.
4. A Board for the administration of the Graduate School of Arts and Sciences.

That the President of the University be Chairman ex-officio of each of these Administrative Boards.

By a vote the amendment to create these Administrative Boards was adopted and the President nominated the following Administrative Boards and they were elected as nominated.
The Board of Trustees met in regular session at 3 P.M. Thursday, March 28, 1895. Present were: L. A. Frick, President; T. C. Hubbard, Vice-President; E. W. Hill, Secretary; and T. C. Hubbard, Treasurer.

The minutes of the last meeting were read and approved. The report of the President was laid upon the table and referred to the Committee on Education. The report of the Treasurer was presented by the Board of Trustees and referred to the Committee on Finance.

The Board then proceeded to the business of the day. The following resolutions were adopted:

1. That the Board of Trustees be and hereby is requested to make an appropriation of $10,000 for the construction of a new building for the College of Liberal Arts.

2. That the Board of Trustees be and hereby is requested to make an appropriation of $5,000 for the improvement of the grounds and buildings of the College.

3. That the Board of Trustees be and hereby is requested to make an appropriation of $2,000 for the purchase of library books.

4. That the Board of Trustees be and hereby is requested to make an appropriation of $1,000 for the purchase of scientific apparatus.

The Board then adjourned.

T. W. Woodsford, Secretary.
To the Board of Trustees:

The Committee on Buildings and Grounds recommends that the Secretary of the Committee be instructed to purchase the property of the Harper House for the Central Library, twelve hundred acres, for the sum of $10,000, to be paid in cash at the time of purchase.

The Committee on Grounds has ordered double rows of trees, sixty-nine acres, on either side of the avenue south of the central circle, twelve hundred feet, and as far as the money will permit to erect the necessary. The Committee also approved the plan for the same.

Respectfully submitted,

D.H. Shockey, Chairman

The special committee on the location of the Observatory submitted a full report with the following recommendations: that the observatory be founded by a special subscription, that the site be selected at the place of John Houston, New Hampshire, that the land be purchased, and that the funds be raised by subscription. The report was adopted, and the subscription was opened.

The committee was authorized to telegraph the subscribers to subscribe to the subscription. The report was adopted, and the subscription was opened.

The Board adjourned to meet Monday, March 31, at 2 p.m.

T.W. Woodruff, Secretary

The adjourned meeting of the Board commenced at 3 p.m. on March 31, 1875, in the room of the Board. The minutes of the previous meeting were read and adopted. The report of the finance committee was read and adopted. The report of the building committee was read and adopted. The report of the ground committee was read and adopted. The report of the committee on the location of the observatory was read and adopted. The report of the committee on the location of the library was read and adopted.

The Board then adopted a resolution to authorize the President to act as the agent of the Board in all matters relating to the observatory.

The Board then adjourned to meet again on April 1, 1875.
Small gardens and Kelly Hook.

It was noted that the finances were in good shape and that the board had authorized expenditures for repairs and improvements as necessary. The board considered the report that the landscape services had been completed to the satisfaction of the administration. The report noted that the total expenditures for the year amounted to $500 for labor and materials.

A motion was made and seconded to approve the report. The motion was carried by a vote of 6-0.

Addendum:

- The report was approved by the board.
- The annual report was revised and submitted.
- The board authorized the appointment of a full-time landscape architect.
- The board approved the budget for the upcoming fiscal year.

Meetings recalled for April 7, 1978.

The board met at 3 p.m. to discuss the organization meeting. It was noted that the meeting was called to order and that the minutes were read and approved. It was also noted that the board had received a letter from the athletic association expressing their concern about the condition of the athletic fields. The board decided to consider a proposal for the construction of a new athletic field.

Addendum:

- The proposal for the construction of a new athletic field was approved by the board.
- The budget for the upcoming fiscal year was approved.
- The board authorized the appointment of a new athletic director.


The board met at 3 p.m. to discuss the organization meeting. It was noted that the meeting was called to order and that the minutes were read and approved. It was also noted that the board had received a letter from the athletic association expressing their concern about the condition of the athletic fields. The board decided to consider a proposal for the construction of a new athletic field.

Addendum:

- The proposal for the construction of a new athletic field was approved by the board.
- The budget for the upcoming fiscal year was approved.
- The board authorized the appointment of a new athletic director.
Chapel.

The Board met pursuant to adjournment at 8 a.m.

The final report of the committee on the new building at the University of Illinois was presented.

2. The minutes of the last meeting were read and approved.

3. A motion was made and carried to place on file, recommending the University in writing to the Surgeons of the Free City of New York, to be at the cost of the University, to take all necessary steps to secure the removal of the University.

4. A report of the Briny Association relating to the annual dinner.

5. The special committee on World's Fair Administration was authorized to proceed with the purchase of furniture and equipment for occupancy by the building.

6. The minutes of the last meeting were read and approved.

7. The annual report of the Athletic Association was read and approved.

8. The minutes of the last meeting were read and approved.

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102. The minutes of the last meeting were read and approved.

103. The minutes of the last meeting were read and approved.
The Board also authorized:

W. Woodruff, Secretary

Chicago, May 1, 1893

A special meeting of the Board was held at 11 a.m. in the presence of the President, IV. W. Egbert, the Chair of the Board, W. F. Bailey, W. R. Johnson, President, and WM. Parker, W. B. Johnson, and WM. Bailey, President of the University. The Board was then called to order.

The Board then proceeded to order the presentation of each regular issue of the University, and the President, W. W. Hutchins, and WM. Bailey were appointed to present the report on the affairs of the Board.

The Board also authorized:

The President and Secretary of the Board, W. S. A. Shoemaker, and WM. Bailey were appointed to present the report on the affairs of the Board.

The Board then adjourned.

W. Woodruff, Secretary
This page contains detailed instructions and regulations pertaining to the restoration and management of the University Library. The page outlines procedures for handling books, the submission of requests, and the responsibilities of various departments and faculty members. It also discusses the creation and maintenance of the Library's inventory, the process of book retirement, and the criteria for the selection of new acquisitions. The text is dense and technical, reflecting the formal and systematic approach typical of university regulations. The page is rich in detail, emphasizing the importance of orderliness and precision in the management of the Library's resources.
In case a department exceeds more than its annual appropriation, the excess shall be deducted from the next annual appropriation.

2. All members of the Board of Trustees shall be entitled to serve on the Board of Directors, and all members of the Board of Directors shall be entitled to serve on the Board of Trustees.

3. All members of the Board of Trustees shall be entitled to serve on the Board of Directors, and all members of the Board of Directors shall be entitled to serve on the Board of Trustees.

4. The Secretary of the Board of Trustees shall be entitled to serve on the Board of Directors, and all members of the Board of Directors shall be entitled to serve on the Board of Trustees.

5. The Secretary of the Board of Trustees shall be entitled to serve on the Board of Directors, and all members of the Board of Directors shall be entitled to serve on the Board of Trustees.

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