The following were recommended for appointment as fellows in 1844-5 to receive $320, each, and to be assigned to the various departments of study, with the option of residence in any of the University residences provided by special contributions to the University in the following order of merit:

1. A. W. Moore, Philosophy, Indiana.
5. E. F. Davis, Indiana, History.
7. C. E. McEwen, History, Iowa.
9. H. E. Mallory, Senate, South Dakota.

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5. E. F. Davis, Indiana, History.
7. C. E. McEwen, History, Iowa.
9. H. E. Mallory, Senate, South Dakota.
<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>State</th>
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</thead>
<tbody>
<tr>
<td>D.A. Walker</td>
<td>Semitics</td>
<td>Massachusetts</td>
</tr>
<tr>
<td>E.A. Jones</td>
<td>Semitics</td>
<td>Pennsylvania</td>
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<tr>
<td>W.E. Gilbert</td>
<td>Latin</td>
<td>New York</td>
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<tr>
<td>V.F. Squires</td>
<td>English</td>
<td>New York</td>
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<tr>
<td>J.W. Newell</td>
<td>English</td>
<td>New York</td>
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<tr>
<td>W.H. Henry</td>
<td>English</td>
<td>Indiana</td>
</tr>
<tr>
<td>A.E. Pratt</td>
<td>English</td>
<td>Ohio</td>
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<tr>
<td>C.L. Brown</td>
<td>Mathematics</td>
<td>Missouri</td>
</tr>
<tr>
<td>A.W. Whitney</td>
<td>Physics</td>
<td>Wisconsin</td>
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<tr>
<td>W.E. Emmert</td>
<td>Chemistry</td>
<td>Illinois</td>
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<tr>
<td>P.H. Falzke</td>
<td>Chemistry</td>
<td>Kansas</td>
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<tr>
<td>H.E. Brode</td>
<td>Zoology</td>
<td>Illinois</td>
</tr>
<tr>
<td>J.L. Lindson</td>
<td>Zoology</td>
<td>Illinois (?)</td>
</tr>
<tr>
<td>C.H. Clay</td>
<td>Zoology</td>
<td>Massachusetts</td>
</tr>
<tr>
<td>C.W. Child</td>
<td>Zoology</td>
<td>Germany</td>
</tr>
<tr>
<td>G.H. Stehman</td>
<td>Geology</td>
<td>Indiana</td>
</tr>
<tr>
<td>F.W. Sardeson</td>
<td>Geology</td>
<td>Minnesota</td>
</tr>
<tr>
<td>J.J. Cowan</td>
<td>Political Sci.</td>
<td>Massachusetts</td>
</tr>
<tr>
<td>S.B. Oliver</td>
<td>Political Sci.</td>
<td>Illinois</td>
</tr>
<tr>
<td>J. Sandell</td>
<td>Political Sci.</td>
<td>Minnesota</td>
</tr>
</tbody>
</table>

The following were recommended for appointment to fill vacancies with fees remitted for the school year 1894-5:

- C.T. Morgan - Semitics - Iowa
- J.W. Fort - History - Tennessee
- L.A. Schisler - Greek - Iowa
- F.N. Ericson - Greek - Indiana
- J.C. Welsh - Physiology - Illinois
- H.C. Cook - Physiology - Illinois
- C.H. Gordon - Geology - Illinois
- C.E. Pett - Geology - Illinois
- N.H. Kinnell - Geology - Wisconsin
- J.W. Millon - Pol. Econ. - Wisconsin
- E.H. Boyer - Zoology - Illinois
- W.A. Lacy - Zoology - Illinois
- J.D. Roundwell - Zoology - Ohio

The following were recommended for appointment:

- Miss M. E. Cunningham - Illinois
- Miss H. B. Cunningham - Illinois

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J. C. Parker offered a motion, the minutes of the last meeting were read and approved. The motion carried.

The report of the meeting of the Executive Committee held on May 3, 1894, was read and approved. The recommendations of the Committee were adopted with the amendment, that the Act of the Committee be approved and confirmed by the Board.

The Committee recommended a part of the lands of the Board. The proposition being agreed to, the appointment of a committee of three to investigate the matter was made. The committee was appointed.

The report referring to the Executive Committee the recommendation of the Board for the appointment of a teacher in the department of political economy was recommended and adopted.

A memorandum of agreement between the University of Chicago and the Board of Trustees of the University of Chicago was signed by the Board and referred to the Trustees of the University of Chicago for their consideration.

The Board having decided to request the President of the Board to remove his name from the minutes the meeting adjourned.

Friday, June 3, 1894


The report of the Executive Committee was adopted. The committee was appointed.

The recommendation regarding changes to the courses in the Natural and Scientific Departments of the University School was referred to Mr. Reay to consider and report upon.

D.L. Hargraves was made Chairman. The last meeting was read and approved. The President moved an amendment to substitute the phrase of the work of securing subscriptions,

Mr. John Hunter 146 offered before the Committee a statement that he expected to be able to have the Observatory lands cleared from the incumbrance within thirty days. It was noted that it is the desire of the Committee that such progress as has been made toward securing a clear title to the Observatory lands that such title might be in possession of the University within thirty days. The Committee was instructed to take the necessary steps preliminary to the erection of the Observatory, as soon.

Mr. Lord reported for the special Committee on the President's house. The Committee was requested to communicate with the executor of the Union Estate a loan of $5000 for satisfactory purpose to enable the President Fund, created in the President's House in the corner of an endowment, to purchase the lot at the corner of Washington Ave. The President is able to consideration of the purchase of the grounds of the execution of the trust.

The President reported that Mr. Ralph Eamson of Rockford had subscribed $50,000 for a fellowship to the New York University, and the President had secured the same for a fellowship. The Committee was instructed to convey to him the thanks of the Committee.

Amount of the recommendation of the University Extension Council, it has been determined that the fees of lectures in classes A, B, and C, shall be increased to $100. In classes B and C, they are to be $25. In classes A and B, the lectures are to be given by Dr. H. F. Darcy.

Mascot Anderson has been recommended for appointment as assistant in Physical Culture to take the place of Miss W. R. Bradley, as to be selected by the Committee, in charge of the Physical Department and to be appointed for the Summer quarter at a compensation of $750.
200000 to be charged to appropriation made in the budget for summer instruction.

The President reported the death of Prof. E. B. Robinson as follows, to the faculty:

Dr. Robinson made a perfect report as to preparations in connection with the South Park Commissioners for the improvement of that park. He was also appointed as an acting professor of Chemistry, for the summer quarter of 1888. The Committee was instructed to convey to Prof. Robinson assurance of the sympathy of the Trustees.

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1. Administration:
   - Dean R.B. Kellogg: $1,000
   -Dean's Ass't: 400
   -Special Printing: 300
   -Paper: 200
   -General Lectures: 100
   -Books: 1,000

2. Instruction, English:
   -S. W. Northrop: $3,500
   -K. R. Simpson: 2,500
   -R.B. Kellogg: 3,500
   -F. Johnson: 3,000
   -G. Anderson: 3,000
   -E. B. Burton: 3,500
   -S. Matthews: 2,500
   -J. W. McHugh: 3,500
   -C. F. Henderson: 3,000
   -O. W. Allen: 500
   -Maurice Williams: 500
   -S. H. Clark: 400

3. Instruction, Foreign:
   -Danish-Norwegian:
     -N. P. Jensen: $1,500
     -H. M. Davison: 1,000
     -T. G. Wolf: 1,000
   -Swedish:
     -O. C. Legrose: $1,500
     -E. Sandell: 1,000
     -N. E. Noren: 1,000

Fellowships:
- Heat, Light & Care of Dormitories: $4,200

It was voted to recommend that the above appropriations be offered in a draft of the University Budget for the year 1944-5.

The Memorandum of Agreement relating to the sale of Dymott Hall, which had been referred to the Executive Council, was reported back from the Executive Council. The proposal contained the following, and it was recommended that it be adopted without amendment:

- The second section of the third item, as follows: "The officers of the Board shall be invited to sit in connection with the Divinity Faculty of the University on the Board for Adoption."
The subscription of $400, for a fellowship in Political Economy by a member of Chicago Women, was supported by a letter from Mr. John Hardy, recommending the appointment. It was suggested that the following Fellows be assigned to the appointments:

- John Hay, for the fellowship
- H. P. Blackmore, for the fellowship

The following appointments to fellowship were recommended:

- Comptroller C. Reynolds, in English, on post at work.
- E. M. Keen, in English, for post at work.
- Dr. E. P. Coffin, for post at work.
- Dr. E. B. Long, for post at work.

The following recommendation from the University Extension Faculty was referred to the New Appointment Committee: "The recommendation is in part to be the appointment of a matron to be charged with the student affairs for the University Extension Faculty. Miss A. N. Smith, recommended by the President, is recommended to be given the appointment."

The following recommendation was confirmed:

- Dr. S. T. Hawes, for post at work.

The appointment of the following were made:

- Dr. S. T. Hawes, as Professor of Mathematics.
- Dr. C. E. F. Riggs, as Professor of Mathematics.
- Dr. H. P. Blackmore, as Professor of Mathematics.
- Dr. C. E. F. Riggs, as Professor of Mathematics.

The consideration of the new appointments was referred to the New Appointment Committee.

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At the request of the President of the University, Messrs. Hetherington & McLean were requested to present a report on the subject of the President's request. The committee was instructed to proceed with the matter and to make a recommendation to the Board. The report was received and referred to Mr. Hetherington for further consideration.

On the recommendation of the committee, the Board approved the report and authorized the President to proceed with the matter. The President was instructed to communicate the decision to the committee and to keep them informed of any further developments.

The Board then proceeded to the election of new trustees in place of those who had resigned. The following members were appointed: Messrs. Brayton, McLean, M. Hetherington, A. C. B. Hetherington, W. B. Hetherington, and J. M. Hetherington. The Board also elected the following members as members of the committee: Messrs. Brayton, McLean, M. Hetherington, A. C. B. Hetherington, W. B. Hetherington, and J. M. Hetherington.

The following officers of the Board were elected:
- President: Mr. Brayton
- Vice-President: Mr. McLean
- Secretary: Mr. Hetherington
- Treasurer: J. M. Hetherington
- Auditor: W. B. Hetherington
- Censor: A. C. B. Hetherington

The following members were elected to serve as members of the Executive Committee for the year:
- Edward Goodwin
- James McClellan
- David K. Cherrin
- Fred A. Smith
- George H. Hetherington

Mr. B. Brayton was appointed to have supervision over the construction of the University. Mr. Hetherington was appointed to have supervision over the construction of the University. The Board also authorized the President to proceed with the matter and to keep them informed of any further developments.

The following is the report on the organization of the University:

(See preceding pages 250-253)
PERMANENT ORGANIZATION OF THE UNIVERSITY PRESS.

I. Recommended that the work of the University Press be organized as follows:

1. The Book Department, to include:
   (1) The purchase of books for the Book-Store.
   (2) The sale of books in the Book-Store.
   (3) The purchase of books for the general and departmental libraries.

2. The Apparatus Department to include:
   (1) The purchase of permanent equipment.
   (2) The purchase of specimens.
   (3) The purchase of lab supplies.
   (4) The purchase of office supplies.

3. The Publication Department, to include:
   (1) The publication of departmental journals, serials, etc.
   (2) The publication of books.
   (3) The publication of the University literature, e.g., the Register, Quarterly Calendars, Weekly Bulletins, etc.

4. The Printing Department, to include:
   (1) Composition, Electrotyping, etc.
   (2) Framework, binding etc.

II. Recommended that all orders and purchases falling within the scope of the preceding recommendation be made in the name of the University of Chicago, University Press Division.

III. Recommended that the office of Director of the University Press Division be established at a salary not to exceed $3500.00.

IV. Recommended that in the conduct of the Book Store:

1. The following regulations be established in respect to the Book-Store:
   (1) The Director of the University Press Division shall have authority to order in the name of the University such books and stationery as in his judgment are needed from time to time.
   (2) That in general the selling price of books be 10% above cost prices, the latter including freight and express.

(3) That the office supplies of the various administrative offices of the University be furnished by the book-store upon the order of the Head of the Department.

(4) That a weekly statement be submitted to the President and Comptroller of the University of books purchased, books sold, and of the expenses of the store.

(5) That 10% of the general salaries, namely those of the Director, book-keeper, stenographer etc., be charged to the Book-Store.

2. That the following regulations be established in respect to the purchase of books for the libraries of the University:
   (1) That in every case appropriations shall be designated separately for books and for apparatus, subject to modification.
   (2) That the rules for the purchase of books already adopted (See Register p. LXXXV) be re-enacted.

(3) That 25% of the general salaries of the Press Division be charged to this work.

(4) That 5% of funds appropriated for purchase of books be deducted from the original appropriation to pay the costs of administration.

(5) A weekly statement of the business of the division of the book department be submitted.

V. That in the conduct of the Apparatus Department the following regulations be established:

(1) In every case appropriations for apparatus shall be designated separately in distinction from those for books, subject to modification.

(3) That in the case of particular departments, for example, Chemistry, Physics, Palaeontology, Physiology, Zoology, Botany, this sum to be spent directly by the department and vouchers of the same to be given to the Director of the University Press Division.

(3) That all orders for equipment or apparatus except those provided under (3) above shall be made through the office of the Press, signed by the Director of the University Press Division and a record of the transaction preserved in the office in accordance with the rules already established.
(4) That the rules already established for the purchase of apparatus (see p. 3/4 of Register) be re-enacted.

(5) That 10% of the general salaries be charged to this work.

(6) That 5% of funds apportioned for purchase of apparatus be deducted from the original appropriation to pay the cost of administration.

(7) That a weekly statement of the business of the apparatus department be submitted to the President and Controller.

VI. That in the conduct of the Apparatus Department the following regulations be established.

(1) That in each case the appropriation shall be designated for publication as distinct from those for printing.

(2) That 30% of the general salaries be charged to the Publication Department.

(3) That 5% of the funds apportioned to each appropriation including the appropriation for the official documents of the University be deducted from the original appropriation to pay the general expenses of this department.

(4) That a weekly statement of the business of the publication department be submitted to the President and Controller.

(5) Copyrights shall be procured for the University by the Director of the Press, in the name of The University of Chicago.

(6) That all contracts with authors shall be signed by the Controller and made only upon the order of the Board of Trustees.

(7) That this department be made responsible for the distribution of the official documents, and for the securing of subscriptions for the same.

(8) That this department be made responsible for efficient and active efforts in connection with the Head of the Journal to increase the circulation of each of the journals published by the University.

VII. That the following regulations be established for the conduct of the Printing Department.

(1) That in each case appropriations shall be made for printing (including press-work, paper and binding) as distinct from those for publishing.

(2) That a Foreman shall be appointed to take charge of the office at a salary not to exceed $350.00 per week.

(3) That the Foreman be authorized to employ from time to time the number of compositors needed to do the work of the office.

(4) That the wages of the compositors be paid weekly.

(5) That in the case of University work a separate bill for each job shall be given indicating the department to which it is to be charged.

(6) That 10% of the general salaries be charged to this Dept.

(7) That the cost of work or jobs be reckoned to include the salary of the Foreman, compositors, etc., and a proportion of the general salaries of the Press, and that 10% be added for the maintenance of the printing office.

(8) That the Foreman shall accept no copy to be charged to University Departments that is not accompanied by the proper requisition, which requisition shall be signed by the Secretary and shall state specifically the department or appropriation to which the work is to be charged.

(9) That every job shall be given its office number.

(10) That a weekly report of the business shall be submitted to the President and to the Controller.

(11) That a finished copy of every job shall be preserved by the Foreman.

(12) That a contract for press-work, binding, etc., shall be made upon a basis of bids to be submitted to the Executive Committee.
Mon. Day, July 2, 1874.

An adjourned meeting of the Board of Trustees was held in Coles Hall at 2:30 P.M. Present: R. A. Freeman in the Chair, T. H. Augustus, E. S. Hafer, A. Meacham, C. H. Hutchinson, J. M. Bailey, W. A. Smith, S. T. C. Stemm, J. H. Williams.

The President of the University reported the successful completion of the W. P. Project, which is inaugurated by Mr. R. B. Harper in connection therewith, and the following telegram was read:


Sielm, Conn. June 29th, 1874.

Mr. R. Harper, University of Chicago.

Sielm contributes $10,000 to the University of Chicago, to be used in the completion of the W. P. Project. The President of the University is hereby required to accept the money, and have the same transferred to the University of Chicago.

(Signed) R. B. Harper.

New York, June 29th, 1874.

Mr. R. B. Harper.

Sielm.


A complete list of the donors was also presented, including:

Julius Karpin
Joseph Seiler
Mary Catherine Lewis
Susan Whipple Lewis
Etta Kellogg
Anna Sophia Faust
Mary Josephine Howes
Anne Sherman
Alice Van Velt
John William Williams

The Degree of Bachelor of Arts upon the following students:

Warren Palmer Beahan
Frank Wesley Chadburn
Martin Parker Ling
William Henry Kruse
Albert Bolling Lewis

The Degree of Bachelor of Philosophy upon the following students:

Mary Victor Church
Eliza May Keith
Florence Mary Walker

The Degree of Bachelor of Science upon the following students:

Frank Hamilton Blackman
Michael Frederic Geyer
Marion Elizabeth Hubbard

Andrew Robinson Whittam

The GRADUATE SCHOOL.

The Degree of Master of Arts upon the following students:

William Laird Archibald
Henry Dickie
Gerardus Sturtevant

The Degree of Master of Philosophy upon the following students:

David Clarence Atkinson
George Cushing Sikes

The Degree of Doctor of Philosophy upon the following students:

John Cummings
Frederick George Davies

The DIVINITY SCHOOL.

The Degree of Bachelor of Theology is conferred upon the following students:

John Walker, Eliott
Frederick George Davies

John Henry Stewart

The Degree of Bachelor of Divinity is conferred upon the following student:

Eric John Nordlander.

The Secretary was directed to extend to Mr. Halle the thanks of the Trustees.

The recommendation of the Senate the following:

The College.

Academic College Certificates upon the following students:

Faith Bessie Clark
Agnes Brossard Cook
Cora Emma DeGraff
Mary Furness
Henry Gordon Gale
Cora Margaret Getts
Emma Louise Goodwin
Ralph Hastings Hobart
Robert Lee Hughes
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Matthew Gay Allison  
Eugene Clarence Sanderson  
David Burdett Oman  
Charles Rollie Shatto  
John Albert Ward  
Wallace Edward Wright.

The English Certificate is conferred by the Theological Union upon the following Students:

James Blake  
Thora Maria Thompson.

The Swedish Certificate is conferred by the Theological Union upon the following Students:

Antone Oliver Lawrence  
Sven August Nelson  
Carl Anton Nelson.

The Danish-Norwegian Certificate is conferred by the Theological Union upon the following Students:

Christ Petersen Gravup  
Elsie E. Laun  
Bella Sorenson Lundahl.

The President stated that the Summer Quarter had opened successfully with an attendance of 375 students present on the first day of the term appointed.

T. Woodford, Secretary.

The second day, July 3, 1894,

A special meeting of the Board of Trustees was held at 6 P.M. at the University. Because Mr. Hall was absent, the Board was represented by Dr. Hamilton, Dr. Kasprzyk, Dr. R. Harper, D. H. Hamilton, D. H. Shroyer, and Mr. Barker. Mr. Barker offered prayer.

On recommendation of Mr. Harper, it was decided to employ a part-time assistant to the Professor of Divinity, Mr. Shroyer, to function as an Associate Professor in the Divinity School, with an increase of salary of $70 per month, beginning July 1, 1894.

The President also reported that he had decided to have a special meeting of the Board of Trustees on August 10, 1894, in accordance with the authority given him.

The President reported the death of Dr. John D. Young, who was made known to the Board at a meeting held July 2, 1894, in accordance with the authority given him.

The President also reported that he had employed Mr. R. M. Stoddart as his Assistant in the office of the University Press, to be paid $75.00 per month, beginning July 1, 1894.

The President then presented the report of the Committee on the appropriation. The report was adopted.

The President then presented the report of the Committee on the appropriation. The report was adopted.

It was voted that C.W. Chase be appointed Director of the University Press at a salary of $2000, a year for one year, beginning July 1st.

That a bookkeeper be appointed for the Press at a salary not to exceed $75.00 per month.

That Miss Mathias be appointed stenographer and subscription clerk at a salary of $125.00, a month for three months, beginning July 1st.

That Mr. Otto Eyerson be appointed clerk in the Book Store at a salary of $125.00, a month for three months.

That Mr. Warren Chase be appointed in the Press office at a salary of $125.00, a month.

That a boy be appointed in the Press office at a salary of $50.00 a month.

That these salaries be paid out of the percentages on appropriation for the purchase of books and apparatus and on printing.

That Mr. Walker be appointed foreman of the printing office at a salary of $50.00 a week.

That Mr. Brayton, Judge Shroyer and Mr. Goodspeed be appointed a committee to examine Walker Hall and report upon the repairs and improvements needed for the Scandinavian
Department.

That Charles E. Twining be recommended for appointment as University Extension instructor in Physics for one year beginning Oct. 1st, 1895; that he receive for his service the fees of the lectures delivered by him, it being understood that he shall be guaranteed the sum of $1000, to be charged to appropriation made in the budget for salaries of lecturers.

That the appointment of E.C. Guree be changed to an appointment for one year beginning Oct. 1st at a salary of $200, to be charged to appropriation made in the budget for the department of Geology.

That the sum of $200 be appropriated for apparatus in Experimental Psychology to be charged to appropriation made in the budget for apparatus.

That Miss Wallace be appointed head of Heesen House for nine months beginning Oct. 1st, 1894, and that she receive for the service room and board.

That Miss Reynolds be appointed head of Foster House for the nine months beginning Oct. 1st, 1894, and that she receive for the service room and board for herself and also that her sister be allowed to share her rooms and for this privilege act as assistant.

That the President be authorized to make the necessary arrangements for appropriate exercises in memory of Professors Robinson and Simpson at an expense not to exceed $100 to be charged to appropriation for University Expense.

That the request of the Western Society of Electrical Engineers for permission to hold their meetings at the University be laid upon the table for the present.

That a special committee of five, consisting of the President of the University, Mr. Ryerson, Mr. Hutchinson, Mr. Shorey, and Mr. Rust be appointed to report on plans and location of the Haskell Museum.

That $1000 be appropriated for Biological apparatus, to be charged to appropriation made in the budget.

That $500 be appropriated for books in the department of Ethics and Psychology, to be charged to appropriation for books made in the budget.

The Committee on President's House make the following report:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Land, paid M. Field, Int. to May 1, '95</td>
<td>$10,237.00</td>
</tr>
<tr>
<td>Paid by Dr. Harper &amp; Interest, about</td>
<td>490.00</td>
</tr>
<tr>
<td></td>
<td>10,047.00</td>
</tr>
<tr>
<td>Cobb's statement, Cost of house,</td>
<td>23,603.00</td>
</tr>
<tr>
<td>Changes made by Committee</td>
<td>400.00</td>
</tr>
<tr>
<td>in Wood-work, first floor</td>
<td>23,403.00</td>
</tr>
<tr>
<td>Int. to May, Taxes one year, estimated,</td>
<td>375.00</td>
</tr>
<tr>
<td></td>
<td>250.00</td>
</tr>
<tr>
<td></td>
<td>37,388.00</td>
</tr>
<tr>
<td>Stable, Int.</td>
<td>3,575.00</td>
</tr>
<tr>
<td></td>
<td>3,575.00</td>
</tr>
<tr>
<td>Platform extended across front, no probable extra cost. Plate class, west side, earn add</td>
<td>250.00</td>
</tr>
<tr>
<td>Perhaps change heating to communicate with University Plant, if so, not to exceed $250.00.</td>
<td>250.00</td>
</tr>
</tbody>
</table>

The committee recommend that the contracts be let at once to W.E. proof Mfg. Co. and Jacob Moon, as per Cobb's statement, and that contract be let for the barn, to cost not over $4,000.00 and that the Controller be directed to so notify the Architect, the house to be done Apr. 1st, 1895 if possible, but not later than May 1st, '95.

All of which is respectfully submitted,

(Signed) Geo. W. Walker
W.A. Rust
W.B. Harper

Chicago, July 10, '95.
The Executive Committee met at 2:30 p.m., at the League Club. Present: W. H. Ransom, M. A. Pogany, W. P. Martin, D. E. Smith, E. S. Haskell, A. M. Reich, and C. P. Hutchinson. A motion was moved and carried that the Committee adjourn until the next meeting.

Secretary

Tuesday, July 31, 1884

The Executive Committee met at 2:30 p.m., at the League Club. Present: W. H. Ransom, W. P. Martin, D. E. Smith, E. S. Haskell, A. M. Reich, and C. P. Hutchinson. A motion was made and carried that the Committee adjourn until the next meeting.
floor of Kent Laboratory; removal of partition in the eastern part
of third floor of Kent, to be charged to an appropriation made in
the Budget for Repairs.
6. That Mr. Geo. B. Hussey be appointed to a Decanship in
Greek.
7. That Mr. Thatcher discontinue his work as Secretary of
the Class Work Department, from Aug. 16th, 1894 and instead give
four University Extension Courses of lectures, which at the rate
of $125.00 each will balance the sum appropriated for class-work.
8. That Jerome H. Raymond be appointed Secretary of the
Class-work Department and receive therefor the sum of $500.00 a
year for services, salary to begin Aug. 15th.
9. That Jerome H. Raymond be appointed as Lecturer in class 3
in the University Extension Division, and that the sum of $500.00
be guaranteed to him, the sum to be included in the budget for sal-
aried Lecturers.
10. That the resignation of Vernon J. Emery be accepted to
take effect Oct. 1st.
11. That Arthur T. Walker be appointed to assist in Latin
for the year beginning Oct. 1st at a salary of $600.00
12. That $600.00 be appropriated for extra summer instruction
given by Mr. Emery, the same being two-thirds pro rata salary.
It being understood that the services of Mr. Walker who has acted
as Mr. Emery's substitute, shall be paid for out of this sum.
13. That $150.00 be appropriated for services rendered by
Mr. Talcott during nine weeks of the Summer Quarter in the Examin-
er's Office the same to be charged to the appropriation for the
Summer Quarter.
14. That $200.00 be appropriated to the Romance Dept. for
the purchase of Italian books for Mr. Howland, to be charged to
the appropriation made in Budget for books.
15. That $200.00 be appropriated for the services of
H. E. Slaugh in the Department of Mathematics during the year
closing July 1st, 1894 to be charged to new appropriation for Col-
lege instruction.
16. That $200.00 be appropriated for the services of Mr. J.
Smith in the Department of Mathematics during the Summer
Quarter, to be charged to the appropriation for summer instruc-
tion in Budget.
17. That Mr. John Graham Brooks be appointed University Ex-
tension Lecturer for six weeks beginning Jan. 1st for which he
shall receive $400.00 the same to be charged to the appropriation
for salaried Univ. Extension Lecturers in Budget.
18. That Miss Harriett Freeman #252 La Salle Ave. be ap-
nointed as Asst. Cataloguer in the Library at two-thirds time from Oct.
1st, to receive for the same $300.00.
19. That C. A. Torrey who now receives $250.00 be re-ap-
nointed to assist in the Library at a salary of $500.00 from Oct. 1st.
1894 and in addition to his present duties is to have charge of the
traveling library and the public library station.
20. That the present salary of $500.00 of Miss Corn B. Fer-
rine be increased to $750.00 from Aug. 1st. 1894.
21. That an office be authorized for the library at an ex-
sum for the year not to exceed $50.00. These additions,
amounting to $500.00 to be charged to the budget appropriation
for special and additional services in the library.
22. That the sum of $500.00 be appropriated for running ex-
penes in the Dept. of Physics, the same to be immediately avail-
able and to be charged to the budget appropriation for apparatus
for the year beginning July 1st. 1894.
23. That $750.00 be appropriated for the publication of a
volume of classical studies to be issued during the fall or Winter
the same to be charged to the Budget appropriation for Departmental
printing.
24. That A. B. Lewis and Irving Halsby be employed as
Assistant in Zoology and Anatomy during the Summer Quarter, each
to receive $30.00 per month for three months to be charged to the
appropriation made in the Budget for Summer Instruction.
25. That $200.00 be appropriated to pay for special instruc-
tion in the Romance Dept. given by Miss de Poven during the Winter
and Spring Quarters, the same to be deducted from the appropriation
for the Summer Quarter of 1894.

The Committee reported.

T. B. Brady, Secretary.
Tuesday, July 21, 1894

The Board met in regular session at 2 p.m.


The minutes of the Annual Meeting of the Board held July 2, 1894, were read and approved. The minutes of the meeting of July 1, 1894, which was in session on July 2, were read and approved. The motion to adjourn was seconded and carried.

The minutes of the meeting of the Executive Committee held July 16, 1894, were read and approved. The recommendation of the Committee were adopted. The motion of the Committee confirmed the minutes made a part of the records of the Board.

Judge Moore was authorized to continue in charge of the electorates during the absence of the registrar.

Mr. Walker submitted the following report of the committee appointed to audit the accounts of the treasurer:

"To the Board of Trustees,

The University of Chicago,

The Committee on the report of the accounts presented by the Treasurer June 25, 1894, report that they find the accounts in the treasurer's hands as mentioned in the following:

1. Investment No. 1, $78,507.15, invested in gold bonds of the Northern Pacific R. R. which are held by Mr. Rockefeller in New York.

2. Investment No. 2, $30,000, 3% bonds of the University of Chicago in the hands of Mr. Rockefeller in New York.

3. Investment No. 3, $25,000, 5% bonds of the University of Chicago in the hands of Mr. Rockefeller in New York.

4. Cash, $15,000, 5% bonds of the University of Chicago in the hands of Mr. Rockefeller in New York.

The foregoing report was made by the Committee of:

G. F. Martin, Chairman.

The reports were accepted and the recommendations approved. The Committee continued in session and engaged in the examination of the accounts. The Secretary reported that there were no claims or claims against the University Press amounting to $50,000.

On recommendation of Mr. Harper, the Controller was authorized to sign a letter of agreement with the University Press, in order to expedite the publication of a book entitled "The Science of Government," it being understood that the cost of the book, including composition, paper, etc., was to be paid out of the appropriation already made to the Department of Political Economy.

Auger that all proper accounts should be employed to bring the accounts in detail before the Board.

They also recommended that the accounts should be kept separate from the expenditures and receipts for the year 1894, ending June 30, 1894, that therefore the accounts for that school year and those for the school year ending June 30, 1895, should be kept separate from the accounts of current expenses and receipts, and that the accounts of current expenses and receipts should be transferred to a separate account, which should be closed into some general account (probably the Capital Account) thus showing the financial results for each year. They also recommended that the trial balance be drawn up each month, as the same grouping as the budget, so that the treasurer can readily see what proportion of the authorized expenditures have been paid, what proportion of the anticipated receipts have been realized.

This plan would simplify the keeping of the accounts very much, and save a great amount of labor. Work now done by the Bookkeeper in making up various statements at various times.

Augustine A. Walker,
Auditor in lieu of Committee.

The report was accepted, and the recommendation approved. The Controller continued in session and engaged in the examination of the accounts. The Secretary reported that there were no claims or claims against the University Press amounting to $50,000.

On recommendation of Mr. Harper, the Controller was authorized to sign a letter of agreement with the University Press, in order to expedite the publication of a book entitled "The Science of Government," it being understood that the cost of the book, including composition, paper, etc., was to be paid out of the appropriation already made to the Department of Political Economy.
The Minutes of the last meeting held July 31st, 1894 were read and approved.

Dr. Harper reported the necessity of certain repairs being made prior to the opening of the Hall. These repairs consisted of ceiling painting, paneling, and floor and base-board refitting, etc. Mr. Rust being called upon, estimated the cost at $500.00 to $600.00. The Controller was instructed to cause said repairs to be made at a cost not exceeding $500.00.

The Committee on hosting Morgan and Blake Halls at Morgan Park reported (report on file) recommending award of contract to Messrs. F. W. Lamb & Co., for the sum of $4,250.00 for the two buildings; i.e., Morgan $2,800.00; Blake $1,450.00; the report was concurred in, its recommendation adopted, and the Committee instructed to enter into contract with said Lamb & Co., under terms of its proposition.

Dr. Harper made inquiries regarding status of Yorkes Observatory site matter plans, etc., for construction, etc., replying to a statement by which said observatory would be extinguished upon the land designated to the University for said purposes. Upon motion of Dr. Harper a Committee of three was appointed by the Board to have charge of the construction of the Yorkes Observatory; Chair naming Harper, Hutchinson, and Walker, whereupon and on motion of Mr. Hutchinson, F. R. Eyerman was added to the Committee.

Mr. Brayton reported progress upon the repairs of Walker Hall, stating that the further he advanced the more strongly he was inclined to keep the expenditure within the limit of the authorized amount of expenditure.

Dr. Harper stated that the Director of the University Extension Division was of the opinion that students in the Classwork Dept. should not be required to pay matriculation fees until they presented themselves at the University for examination and it was voted that hereby the students in the Classwork Dept.
of the Extension Division be excused from payment of the matriculation fee until they presented themselves at the University for examination upon the subject studied.

Upon motion of Dr. Harper it was voted

That the fees of the Undergraduates shall be $40.00 per Quarter for all students entering the University for the Quarter beginning July 1st, 1895 and thereafter, provided that all students previously admitted continue upon the existing basis and that thereafter the Quarterly Fee shall be a single fee and entered upon the students' bills as one (1) item.

The matter of a settlement between the University and the estate of Professor Simpson, deceased, was presented by Dr. Harper and after discussion it was voted that the Controller should adjust the account and make settlement upon the basis of the arrangement which was intended to take effect July 1st, viz: at the rate of $250.00 a year instead of $300.

It was voted That the sum of $200, be appropriated for the printing of a study of Professor Cottin in the German Dept. the same to be charged to the appropriation for Departmental Printing.

The following names were recommended by the President for appointment as Lecturers in the Lecture-study Department of the University Extension Division, the Lecturer in each case unless otherwise specified, to receive only his fees.

Lecture Study Department.

W. E. Haldane, Lecturer in Electricity.
John Brainard Keyes, A.M. Lecturer in Political Economy.
Emmanuel R. Boyer, A.M. Lecturer in Biology.
Edward Buckley, A.M. Lecturer in Comparative Religion.
Augusta J. Chapman, A.M. Lecturer in English Literature.
Olga Hahn, Ph. B. Lecturer in Scandinavian Literature.
W. H. E. French, A.M. Lecturer in Art.
Daniel Fullerton, A.M. Lecturer in Sociology.
Henry Wernsmke Sentics, M.D. Lecturer in Sociology.
J. H. Gandy, Ph. B. Lecturer in History.
C. Leonor Hooper A. M. Lecturer in English Literature.
Isaac A. Houshine, Ph. D. Lecturer in Russian Literature.
Frank L. Morse, Lecturer in Chemistry and Physics.
Howard E. Ogden Ph. D. Lecturer in English Literature.
George S. Potter, Jr. A.B. Lecturer in History.
Jerome R. Raymond, A.M. Lecturer in Sociology.
Nathaniel T. Rubish, Ph. D. Lecturer in Old Testament Lit.
George L. Schrader, Lecturer in Art.
Horace V. Smith, Lecturer in Art.

The following names were recommended by the President for appointment as Instructors in the Class-Work Department of the University Extension Division.

Class Work Department.

James F. Baldwin A.B.
William Rollins.
E. O. Rossiter.
C. A. Orr.
J. J. Houghton, A.B.
C. W. Mann, A.M.
Hurl Lewis Ph. D.
Caroline L. Hunt A.B.
Waller E. Darby B.S.
W. R. Mitchell.

The Chairman stated that the Art Institute desired the loan of the portrait of Mr. Rockefeller for a period of eight weeks or during the Fall exhibition, and the loan of the portrait as per statement was voted.

Adjourned.

Executive Committee.

Aug. 26th, 1894.

The committee met in regular session at 12-30 ev. clock noon, Room 1 Union League Club, Building, Chicago. Present:

George W. Walker, who was elected Chairman.
W. R. Harper.
Daniel L. Street.
Edward S. Goodenough.
Olga L. Hahn.
M. A. Ryerson, and
Henry A. Reis, who was elected Secretary.

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John Brainard Keyes, A.M. Lecturer in Political Economy.
Emmanuel R. Boyer, A.M. Lecturer in Biology.
Edward Buckley, A.M. Lecturer in Comparative Religion.
Augusta J. Chapman, A.M. Lecturer in English Literature.
Olga Hahn, Ph. B. Lecturer in Scandinavian Literature.
W. H. E. French, A.M. Lecturer in Art.
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Adjourned.

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Edward S. Goodenough.
Olga L. Hahn.
M. A. Ryerson, and
Henry A. Reis, who was elected Secretary.

The minutes of the last meeting, held August 22nd, 1894 were read and approved. Dr. Harper reported that the construction of Cobb Hall made it desirable that the main halls and classrooms be covered with some material for the purpose of reducing the annoyance occasioned by walking, moving furniture etc; whereupon it was voted that the sum of $300.00 be appropriated for the purpose, to be expended under the direction of the Controller and to be charged to the appropriation for apparatus and supplies.

The Controller reported the need and recommended the purchase of two sustained filing cases for the Secretary's and Controller's use respectively, submitting a sketch and reporting an estimate of $74.00 as cost of same, which recommendation was adopted and the purchase authorized to be made by the Controller and to be charged to the appropriation for buildings and grounds.

Furniture Item.
The Controller also reported the request of the Director of the University Extension Division to be supplied with two desks and upon motion the Controller was authorized and instructed to purchase same at a total cost not to exceed $40.00, same to be paid from the Furniture item of Buildings and Grounds Appropriation.

Upon motion the action of the President and Secretary of the Board of Trustees in issuing notes of the University in extension of four certain notes of the University maturing at dates hereinafter enumerated and aggregating $28,000.00 as follows:

1. Note, Commercial Nat'l Bank due July 3rd, 1894 $10,000.
   2. Note, renewed July 3rd, 1894 $20,000.


1. Note, Corn Exchange Bank due July 5th, 1894 $20,000.

1. Note, National Bank Illinois due July 11th, 1894 $25,000, 3½% renewed.

was ratified and confirmed and authority was given to the proper officers of the University to execute and issue a new note of the University in extension of the $60,000.00 loan due to the Corn Exchange Bank this 20th, August, 1894, as also to contract a new loan of $25,000.00 and to execute and issue a promissory note of the University therefor.

ADJOURNED.

Board of Trustees August 28th, 1894.

The Regular and duly called Monthly Meeting of the Board of Trustees of the University of Chicago convened at the Office of the University, Room 810 Western Union Building, Chicago at 2 o'clock P.M. Present:


There being no quorum present, the meeting adjourned.
1) One person chosen from the teaching staff of each department by the Head or Acting Head of that department and by the President shall serve as Departmental Adviser in all matters pertaining to the management of that department.

2) Each Departmental Library shall have one or two attendants (Scholars or Fellows of that Dept.) who shall serve the library not more than two hours each day in arranging and cataloguing old and new books, and in doing other necessary work under the direction of the University Librarian.

3) An Inspector from the Library Staff shall be chosen whose duty it shall be to inspect each Departmental Library and to make regular written reports upon the condition and needs of such libraries to the Librarian, the President, and the Heads of Departments.

It was voted to approve the recommendations in reference to the general departmental libraries, proposed by the Board on Libraries, Laboratories and Museums; viz:

1) That an appropriation be made to the Library Department in order to bring the salary of the staff up to the current figures, and to permit the employment of more trained assistants.

2) That (a) an appropriation be granted to the General Library, the amount to be evenly divided between books for the reference and circulating departments of the general library; (b) that the library fees of the undergraduate students shall ultimately constitute this appropriation.

3) That the Library Administration be relieved from police duty in connection with the Departmental Libraries;

It was voted to approve the recommendations of the Library Board that the following principles be adopted as a basis for the administration of the Departmental Libraries:

1) The Departmental Library be regarded as an organic part of the University Library, and therefore under the direction of the University Librarian.

2) That the Departmental Libraries be regarded as reference libraries and that books should be withdrawn from the Departmental Libraries only under special conditions.

3) That there should be the same general plan for the administration of all departmental libraries and for the use of the books in those libraries.

It was voted to approve the recommendations of the Library Board that the following provisions be made for the departmental libraries:

The Executive Committee met at 12-30 P.M. at the Union League Club. Present:

Chas. L. Hutchinson, who was made Chairman.

The minutes of the last meeting (4th inst.) were read and approved.
The Controller submitted a report which being read was approved and specific action upon matters therein referred to was had as follows:

(1) The expenditure of $290.00 in excess of $250.00 appropriation for the renovation of Small, Sheep, Kelly and Foster Halls was approved.

(2) The sum of $250.00 additional was appropriated for covering of floors of Cobb Hall corridors, making together with amount previously appropriated a total of $500.00 for said purpose, the expenditure of which was approved upon the Controller.

(3) The sum of $250.00 was appropriated for the repair of gutters and down-spouts of the Temporary Gymnasium and Library Building and the same was to be paid from the Repair appropriation of Buildings and Grounds appropriation.

(4) The proposition of the Westinghouse Steam Pump Co., to furnish a new duplex steam pump 6 x 6 x 6 inches and place same in Small Hall, receiving from the University as payment therefor the sum of $750.00, was approved and ordered carried into effect.

(5) The reported need of Morgan Park Academy for certain furniture and sanitary repairs (6 items estimated at $50.00) was referred to the Controller and Secretary for investigation and future report.

President Harper read a letter from Hon. Andrew H. Green wherein he was asked to appoint an advisory representative of the Ogden Fund to be present at the meetings of the Board of Trustees, and the sum of $100.00 per annum for the period of two years was appropriated from the income of the Ogden Fund to defray the travel expenses of such representative as aforesaid and that Mr. Green be requested to name said representative.

President Harper read a letter from Mr. John Cuming's submitting his resignation as Reader in Political Economy for the year 1894-5 which was accepted.

Mr. E. J. Simpson of the University College was appointed to the position in the Biological Store-room under Store-keeper Williams in place of Mr. A. B. Lewis.

Upon recommendation of President Harper Mr. Max West was appointed Dean in the Department of Social Science.

Upon recommendation of President Harper the following appointments were made:

R. N. Lovett Head of Small Hall in place of Mr. A. A.

Stage married.

Roy H. Miller, Clerk in University Extension Office at $20.00 per month beginning August 30th, 1894.

Adolph Bernhard, Laboratory Asst. in the Dept. of Analytical Chemistry at a salary of $300.00 per year beginning Oct. 1st.

President Harper submitted a communication (memorandum) from Professor Salisbury enumerating certain articles of furniture of which the Geological Department stands in urgent need together with a statement of estimated cost thereof, wherein and upon motion of Mr. Walker the purchase of said furniture was authorized and the sum of $1000.00 appropriated therefor, the same to be paid from the Appropriation for Building and Grounds.

President Harper and Secretary Goodspeed were a Committee upon the matter of extra time in teaching and vacation compensation therewith to submit to the Executive Committee a change in the Statutes in reference thereto as also a form of notification thereof.

The Treasurer was authorized to make a loan of $125,000 to the Young Women's Christian Association upon certain property located upon Michigan Blvd., about 100 feet north of Fielding Court, being understood that the said Association is to erect thereon a building to cost an amount equal to the said loan and that the money is to be paid at intervals during the progress of the work of construction.

President Harper read a letter from the Director of the Field Col. Museum announcing that he had received a collection of prints of the University from the students of the University

The letter was read and the President was instructed to thank the donors.

The President read a letter from Mr. A. H. Thomas informing the Board that the Trustees of the World's Columbian Exposition had offered to purchase the President's collection of coins and medals at a price of $1000, which offer was accepted.

The following report of the proposed charge for coin work was approved.
Acting upon the authority of the Executive Committee, I have conferred with Mrs. Keal and as a result of the conference she has consented, (1) Not to make any changes in the rooms upstairs but to select one of them as a reception room and to furnish this with appropriate rugs and furniture; and (2) To finish the work necessary in the club room downstairs, namely, the putting on of wainscoting along the walls of the northern half of the basement, the plastering of the brick walls, the putting in of seats, furnishing, etc.

At the Annual Meeting of the Trustees, the Committee was authorized to make an Assembly room for the Hall.

The Committee was not satisfied with the work done in the Assembly room, and a new room was selected for the same purpose.

The Committee recommended the following appointments:

- Fellowship: G. H. Sackett, Julian F. Ellinwood, Geography.
- Fellowship: Mrs. S. G. S. "..." Latise.
- Fellowship: Mrs. W. S. "..." English.
- Fellowship: Mrs. W. E. "..." Literature.
- Fellowship: Mrs. W. E. "..." Philosophy.

The Committee adjourned.

The Committee of the Board of Trustees was held on September 23, 1894.

The Committee confirmed the minutes of the Board of Trustees meeting held on August 28, 1894.

The Committee adjourned.

The Committee adjourned.

The Committee adjourned.
The Young Women's Christian Association of Chicago, action on this motion deferred to a future meeting, the Board desiring further information.

The following recommendation of Mr. H. B. May, approved by the Board of the Executive Committee, without recommendation was adopted by the Board:

That Mr. W. N. Williams be authorized to organize for the University Chapel and Sunday services, a choir of sixteen voices. It is understood:

1. That members of the choir will be paid for the services rendered in the case of each member, a sum equivalent to the University fees.
2. That each member shall be responsible for the proper performance of the duties required by Mr. Williams.
3. That a record shall be kept of all absences from regular practice, and that absences reported to the President.
4. That as performing University service, the members of the choir shall on all occasions wear the cap and gown.
5. That the choir shall be constituted as that there may be presented at different times a male chorus, a female chorus, and a mixed chorus.

A motion that the recommendation be not concurred in was lost. It was then voted that the recommendation be adopted.

The following recommendation of the President also referred by the Executive Committee to the Board without recommendation was adopted:

That the President be authorized to issue a solicitation form to the board of members of the faculty of the University, who desire regularly to attend concerts in the University Chapel.

Notice was given of Mr. A. S. Porter that he would not be present at the next regular meeting, and that the By-Laws and Articles of Incorporation are amended as to provide that the Quarterly Board Meeting be held on the second Tuesday of each month, and that the Board Meeting of the first Tuesday.

On recommendation of the Board, a recommendation was made to the Board of Trustees:

That James H. Breasted be appointed assistant in Egyptology, to be granted leave of absence, to sit to April last and that during this period his salary be paid with understanding that he will teach six months beginning April last.

Recommended: That James H. Breasted be authorized to receive donations for the Museum of the University, and that an appropriation of $500 be made for the purchase of Egyptian photographs and casts, from the general appropriation for apparatus and sentiment.

The following recommendation was received from the University Senate:

1. That Academic College Certificates be granted to the following candidates, provided the recommendation is approved by the Academic College Board:
   c. That the degree of Ph. D. be conferred upon E. D. H., and the degree of Ph. L. upon E. D. I.
   d. That the degree of Ph. D. be conferred upon E. D. J., and the degree of Ph. L. upon E. D. K.

The recommendation was adopted by the degrees conferred.

The President having stated that annual subscriptions had been subscribed toward the establishment of an Astronomical Journal in connection with the University, on his recommendation it was voted that the University undertake the publication of an Astronomical Journal provided that the first year's subscription be subscribed as a guarantee fund to the annual cost of the Journal, the amount of the subscription.

The following lectures were appointed in the classes of the University Extension Division to receive the following salaries:

1. O. D. B. (Latin, Greek, and English)
2. T. C. S. (Latin, Greek, and English)
3. M. C. M. (Latin, Greek, and English)
4. E. C. E. (Latin, Greek, and English)
5. E. C. F. (Latin, Greek, and English)
6. E. C. G. (Latin, Greek, and English)
7. E. C. H. (Latin, Greek, and English)
8. E. C. I. (Latin, Greek, and English)
9. E. C. J. (Latin, Greek, and English)
10. E. C. K. (Latin, Greek, and English)
MEMORANDUM OF AGREEMENT between DISCIPLES' DIVINITY HOUSE OF THE UNIVERSITY OF CHICAGO and THE UNIVERSITY OF CHICAGO, both corporations organized and existing under and by virtue of the laws of the State of Illinois.

FIRST. The Disciples' Divinity House of the University of Chicago hereby agrees to build one or more halls at some point in proximity to the grounds of the University of Chicago, to be called by name or names hereafter to be agreed upon by the parties to this contract, it being understood that the hall or halls shall be used as a home for students of the Christian denomination attending the University of Chicago; it being further understood that the grounds and halls shall be the sole and exclusive property of said Disciples' Divinity House of the University of Chicago, of Chicago.

SECOND. The University hereby agrees to furnish to the students of said house all the privileges of the University on the same terms as to the students living in the houses of the University itself; it being further understood that students pursuing courses of theological studies shall be admitted in accordance with the regulations governing the Divinity School, and that said students having completed the course of study laid down by the University, shall receive the proper recognition of such work in the form of appropriate degrees.

THIRD. It is mutually agreed that the Disciples' Divinity House of the University of Chicago shall have the privilege of nominating one or more instructors or officers who shall be given general charge of their said hall or halls and of students residing therein; provided said instructors or officers shall be elected by the Board of Trustees of the University of Chicago; it being understood:

1. That the officers of the House shall be recognized as members of the University of Chicago; shall be invited to confer with the Divinity Faculty of the University on questions which relate exclusively to the interests of the House or its members, and upon such questions only; and that the House shall be represented in the University Council, by its principal officer who shall be called Dean.

2. That the officers of the House shall give instruction in connection with the department or departments of the University.

The agreement shall be signed by the following:

[Signatures]

The agreement is as follows:

[Handwritten text]
designated at the time of their election, which instruction shall be accepted of students in lieu of other similar instruction offered by the University, in accordance with the regulations of the Divinity School;

3. That the support and maintenance of such officers and instructors shall be provided by the Disciples' Divinity House of the University of Chicago; it being understood that the University of Chicago shall have no financial responsibility in connection with said House, its officers or teachers.

IN WITNESS WHEREOF said DISCIPLES' DIVINITY HOUSE OF THE UNIVERSITY OF CHICAGO and the UNIVERSITY OF CHICAGO have respectively caused these Presents to be signed by their duly authorized officers, and their corporate seals to be affixed hereto at Chicago this day of

A.D. 1894.

DISCIPLES' DIVINITY HOUSE OF THE UNIVERSITY OF CHICAGO.

The UNIVERSITY OF CHICAGO.

[Signatures]

The minutes of the last meeting were read and adopted.

The President reported that the attendance in the University Press completed with dates of January 1st, 1894, instead of February 28th, as previously stated.

It was also reported on the courses of study offered for the current year, the future condition of the University Extension Work, including the lecture courses, class work, correspondence work, and the like.

Reports were also made from the University Press, the printing office, the library, the journals, and all other reports were received and placed on file.

The Committee was authorized to place portions on the 3rd floor of the Walker Museum to accommodate the staff of the University Press, not to exceed 400 in total, to be changed to the budget appropriation for the current year.

The Committee on building the University House was authorized to make expenditures on the basis in addition to the funds authorized, provided that the aggregate expenditure for University Press should not exceed $2,000.

The Committee requested to consider the case of an employee who was about to resign and the following recommendations were made to the Board:

1. That a copy of the following certificate be given to each employee in accordance with the terms of service:

   "This is to certify that I have given the following certificate to [Name] with the understanding that:

   a. I have received [Salary] per month for the period from [Date] to [Date], for which service I shall be entitled to a service award of [Award].

   b. My resignation is effective on [Date]."

2. That the following additions be made to the University's minutes:

   "In addition to the above, the University will pay him the amount which he is due under the above regulation without interest."

   The report was adopted.

The Committee on the University Library was authorized to approve the following recommendations:

1. The sum of $1,000 was appropriated for University extension loan libraries to be charged to the budget appropriation for the current year.

2. The President was recommended to appoint Mr. M. H. Scott as assistant in the Experimental Office for a term of one year from Oct. 1, 1894, at an annual salary of $1,000, and to recommend the same to the Senate with the following recommendation:

   "Mr. Scott is recommended for the position of assistant in the Experimental Office for a term of one year, to begin on Oct. 1, 1894, and to continue until the end of the current academic year. He has served the University with distinction in the past and is well qualified for the position."

3. The Committee recommended that the University Press be appointed as assistant in the Experimental Office for the current year."
had recently been sent in, he was authorized to adjust the

It also moved a report on progress of the work on the

He also read a Board of Field financial statements

The next meeting was called and adjourned.

The regular meeting was held on the second Monday of each month for the home of 2 P.M.

To the recommendation of the President.

Mr. Hayes reported progress on the observatory.

He also reported that the attendance in the laboratory

He also reported that he had received a framed

He also recommended that the large flag pole

He also recommended that the large flag pole

The resignation of Miss S. Francis Delatt was

Alfred R. Wylliman has been assistant to the

It was also noted that Mr. Wylliman should have

It was being reported by the secretary that the

A. Whitman, Jr,

M. Griswold

The recommendation was adopted but the decision on this action has not yet been

Chicago, October 12th, 1894.

President William E. Harper, Ph.D., M.D.

My dear Sir:

I take pleasure in offering to the University of

The Executive Committee met at 12:30 p.m. as the

The Executive Committee met at 12:30 p.m. as the

The success of Mr. P. C. Macdonald in that a Lectureship, like that which I had the privilege of founding last

The sum of twenty thousand dollars for the founding of a second lectureship on the Relations of Christianity and the other

Lectures, six or more in number, are to be given in Calcutta, India, and if desired best, in Bombay, Madras,

The wish, so earnestly expressed by Mr. P. C. Macdonald that a Lectureship, like that which I had the privilege of founding last

that would be provided for India, has led me to consider the desirability of establishing in some great collegiate center, like

Calcutta, a course of lectures to be given either annually, or

as may seem better, biennially, by leading Christian scholars

of Europe, Asia and America, in which in a friendly, temperate conciliatory way and in the fraternal spirit which pervaded the Parlia-

ment of Religions, the great questions of the truths of Christi-
niety, its harmony with the truths of other Religions, its
rightful claims and the best methods of setting them forth, should
be presented to the scholarly and thoughtful people of India.

It is my purpose to identify this work, which I believe
will be a work of enlightenment and fraternity, with the University
Extension Department of the Chicago University, and it is my de-
sire that the management of this Lectureship should lie with your-
self, as President of all the Departments of the University, with
Rev. John Henry Barrows, D.D., the Professorial Lecturer on Com-
parative Religion, with Professor George S. Goodspeed, the As-
soicate Professor of Comparative Religion, and with those who
shall be your and their successors in these positions. It is my
request that this Lectureship shall bear the name of John Henry
Barrows, who has identified himself with the work of promoting
friendly relations between Christian America and the people of
India. The Committee having the management of these lectures shall
also have the authority to determine whether any of the courses
shall be given in Asia or other cities outside of India.

In reading the proceedings of the Parliament of Relig-
ions I have been struck with the many points of harmony between
the different faiths, and by the possibility of so presenting
Christianity to others as to win their favorable interest in its
truths. If the Committee shall decide to utilize this Lectureship
still further in calling forth the views of scholarly representa-
tives of the non-Christian faiths I authorize and shall approve
such a decision. Only good will grow out of such a comparison
of views. Europe and America wish to hear and ponder the best
that Asia can give them, and the world of Asia would gladly lis-
ten to the words of such Christian scholars as Archdeacon Farrar
of London, Doctor Paley of Oxford, Professor Henry Drummond
and Professor A.B. Bruce of Glasgow, Professor George T. Fisher of
Yale, Professor Francis G. Peabody of Harvard, Bishop R. C. Potter
and Doctor Lyman Abbott of New York and of several others who might
be named from the University of Chicago. It is my wish, that ac-
ccepting the offer which I now make, the Committee of the Uni-
versity will correspond with the leaders of religious thought in Indi-
a and secure from them such helpful suggestions as they may read-
ily give. I cherish the expectation that the Barrows lectures will
prove in the years that shall come, a new golden bond between the
East and the West. In the belief that this foundation will be
blessed by our Heavenly Father to the extension of the benign in-
fuence of our great University, to the promotion of the highest
interests of humanity and to the enlargement of the Kingdom of
Love and Truth on earth, I remain, with much regard,
Yours sincerely,
(Signed) Caroline X. Haskell.

The Secretary was instructed to convey to Mr. Haskell
the thanks of the Trustees.

Bill No. 115 was referred to the Comptroller &
Mr. Haggerty with power to act.

Bill No. 117 was referred to the Committee,
consisting of Messrs. Casey, Bower, and Van Winkle,
for consideration of the proposed changes in the
library.

Bill No. 118 was referred to the Committee for
the second reading.

The following were referred to the Committee,
consisting of Messrs. Casey, Bower, and Van Winkle,
for consideration of the proposed changes in the
library.

The Secretary was instructed to call the roll.

The President announced that the Board had ap-
proved the minutes of the last meeting.

An appreciative expression was made by the Presi-
dent of the Board, expressing his appreciation of the
efforts of the Trustees in furthering the interests of
the University.

An appropriation of $500 was made to the Deft.

Appropriation of $500 for the purchase of new
books was made to the Deft.

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books was made to the Deft.

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books was made to the Deft.
The regular Monthly meeting of the Board of Trustees was held at 2 P.M. In the Board Room.

The minutes of the last meeting were read and approved. The minutes of the Executive Committee Meeting of Nov. 6 were read. The act of the Committee was adopted.

It was stated that the following arrangements had been made, for the payment of $2,500.00 in the building of the Haskell Indian Methodist University. They had received from the following sources:

1. Chief Sitting Bull's Bond: $2,500.00
2. Chief Sitting Bull's Bond: $1,000.00
3. Mrs. Haskell's Bond: $1,000.00
4. Mrs. Haskell's Bond: $1,000.00
5. Mrs. Haskell's Bond: $1,000.00

Six months income as called for to be paid to Mrs. Haskell on above Bonds.

Also note that Mr. Haskell's income for the year has been $10,600.00, the income for the past two years being $10,000.00. The income from the school is sufficient to pay the expenses of the school. The action was approved.

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The minutes of the last meeting were read and approved. The minutes of the Executive Committee Meeting of Nov. 6 were read. The act of the Committee was adopted.
Wednesday, Nov. 27, 1872

The Executive Committee met at 12:00 P.M. as the Union League Club. Present: C. A. Thayer, T. A. Smith, W. J. Hodge, D. S. Eddy, C. W. Biddle, W. C. Black, A. C. Leech, and A. J. Wright.

The following recommendation submitted by the Committee on Education was adopted: "That, in case graduate or undergraduate students take a course of one third the regular tuition fee, the course fee is to go into effect on or after January 1st."

An appropriation of $100 was voted to the Dental College for books to be charged to the General appropriation fund.
It was also stated in accordance with the original arrangements with Prof. Hall, the sum of $4,250.00 added to the appropriation made in the Budget for the expenses of the Observatory for the current year, that this item has been overlooked in the preparation of the Budget and recommend the President's Report.

On recommendation of the President's Report, the following special appropriations for books be made:

- Anitomy, $250
- Botany, $250
- Chemistry, $250
- English, $250
- Geology, $250
- History, $250
- Latin, $250
- Philosophy, $250
- Physics, $250
- Greek, $250
- Mathematics, $250
- Physiology, $250
- Zoology, $250

The sum of $250 was appropriated with Academy for books to $2,500.

To the board of appropration for books, it was presented that $2,500 be appropriated for the publication of 500 copies of a report on Mexican Archaeology in the Dept. of Anthropology to be charged against the deficit appropriation for departmental printing. The President having reported that Mr. Marshall had suggested that some money had been spent in the settlement with him, he was authorized to confer with him and arrange the matter to his satisfaction. It was recommended to the Board that all following appointments be made in the University Extension Division:

- W. B. Whitney, to give instruction in English.
- J. H. Peabody, to give instruction in History.
- W. B. Williams, to give instruction in Chemistry.
- R. A. Clarke, to give instruction in Zoology.
- J. B. Trumbull, to give instruction in Sociology.
- C. H. Allen, to give instruction in Botany.
- A. C. Cary, to give instruction in Geology.
- W. M. T. Halt, to give instruction in Geology.
- N. B. Pray, to give instruction in Sociology.
- R. D. Miller, to give instruction in History.
- W. H. Allen, to give instruction in Language.

The above instructors to receive the regular proportion of fees allowed in the rules.

The President's report of the University Extension Division, printed in the whole tract, the Board of Trustees for the purchase of books for the use of the students, as well as the purchase of books for the use of the faculty, includes the following report relating to the library of Prof. Knapp. The list of books of Prof. Knapp, as far as is possible, was included in the purchase of books for the use of the faculty, as well as the purchase of books for the use of the students. The President's report of the Library of Prof. Knapp, including the purchase of books for the use of the faculty, as well as the purchase of books for the use of the students, has been prepared by the President's Report, and is included in the purchase of books for the use of the students.
Dear Mr. Rust,

I have accepted an offer from my library from Mr. A.M. Munzenberg of New York to purchase the books definitely decided.

Regretfully yours,

[Signature]

Mr. J. Knapp

Program Committee

The Committee has recommended the program for the Institute. The Institute and the Architect are to prepare the plans for the Institute. The Committee has recommended the Committee to prepare the plans for the Institute.

End notes:

1. R. S. Apple

Chairs in Promotion

There was no promotion noted.

Steveoffed & Approved

The following are the minutes of the meeting:

1. The following recommendations were made:
   a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

2. It was decided to call a special meeting of the Board of Trustees, Monday, December 31, 1969, to act on the minutes of the meeting of the Board of Trustees, November 29, 1969.

3. The committee consisting of A. M. A. A. and C. L. C. was appointed to consider the proposal of the Institute.

4. The following recommendations were adopted:
   a. The Board of Trustees was directed to act on the minutes of the meeting of the Board of Trustees, November 29, 1969.
   b. The Board of Trustees was directed to act on the minutes of the meeting of the Board of Trustees, November 29, 1969.
   c. The Board of Trustees was directed to act on the minutes of the meeting of the Board of Trustees, November 29, 1969.

5. The following recommendations were made:
   a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

6. The following recommendations were made:
   a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

7. The following recommendations were made:
   a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

8. The following recommendations were made:
   a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

9. The following recommendations were made:
   a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
   c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

10. The following recommendations were made:
    a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

11. The following recommendations were made:
    a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

12. The following recommendations were made:
    a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

13. The following recommendations were made:
    a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

14. The following recommendations were made:
    a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.

15. The following recommendations were made:
    a. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    b. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
    c. The minutes of the meeting of the Board of Trustees, November 29, 1969, were approved.
My dear Sir:—

The connection of the colleges of the University with the academies and high schools is one of the most important matters for which we, as University officers, should feel a responsibility. It is very important that we should be thoroughly acquainted with the work which is being done in those schools; that we should know personally, at least to some extent, the staff of instructors in those schools; (3) that the teachers and pupils should be brought into personal and sympathetic relationship with the University; (4) that to this end as much information as possible should be imparted to them concerning the University; (5) that all legitimate efforts should be made to secure from these schools at least our proportion of the best material.

In view of the desirability of these things, I write at the request of the Board of Trustees of the University, who by their recent action would request you to take the work of bringing about an intimate and friendly relationship between the University and school. In order to secure this I should like to ask you (1) to visit the school from time to time at least as often as once a month; (2) to become personally acquainted with the principal and as many as possible of the teachers; (3) to accept such opportunity as may present itself of addressing the pupils of the school in reference to college work; (4) to take occasion to explain to the principal, teachers and pupils the plan of the University for the admission of students to the colleges of the University; (5) to give such advice as may be asked for to students who are expecting to enter the University; (6) to secure a list of the students who are now thinking of entering the University, in order that the proper announcements may be sent them from time to time.

In other words, I should like to ask you to enter upon the work of cultivating this school in behalf of the University, with a view to the best interests of the school itself and the University. I realize that this is placing on you an extra service, it is only such service, however, as is commonly performed by instructors in an institution of learning.

Dec. 1st, 1894

Sincerely yours,

Your very truly,

[Signature]

Wm. R. Harper

[Address]
The University Senate recommends that certificates and
degrees be granted to the following candidates:

ACADEMIC COLLEGE CERTIFICATES:

A. B. -- Harriet Oce Ager, Carolyn Louise Brown, Paul Spen-
ner Graves, Cornelia James Macabe, Sarah Hume For-
terfield, Martin Louise Foot, Kenneth Gorman Smith,
Harry Wheeler Stone, James Primrose Whyte, Gwendolen
Brown Willis.

S. B. -- Henry Thurston Chase, Wilbur Thomas Chilson.

Ph. B. -- Paul May Carpenter, Smith Burnham Foster, Deila
May Haff, Harry Cooper Howell, Lila Cole Hubbs,
Mantia Lewis Jones, Samuel Gorman Mclintic, Mar-
garet Purcell, Mary Susan Thomas.

BACHELOR'S DEGREE:

A. B. -- John Franklin Hunter, Kichi Tanaka.

Ph. B. -- Mary Castle, May Josephine Rogers, Henry Constant
Murphy.

S. B. -- Hugo Jonas, Lillian Vizzaume Lambert.

DOCTOR OF PHILOSOPHY:

Frederic Ives Carpenter, with grade sum laude.
J. W. C. Ewing, with grade sum. 
William Albert Low, with grade.

MASTER OF ARTS,

Ernest Green Dodge.

The University Senate recommends that certificates and
degrees be granted to the following candidates:

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Harry Wheeler Stone, James Primrose Whyte, Gwendolen
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Ph. B. -- Paul May Carpenter, Smith Burnham Foster, Deila
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DOCTOR OF PHILOSOPHY:

Frederic Ives Carpenter, with grade sum laude.
J. W. C. Ewing, with grade sum. 
William Albert Low, with grade.

MASTER OF ARTS,

Ernest Green Dodge.
2. That Rev. A. Broholm be appointed to give instruction in Prof. Jensen's place during his absence it being understood that the funds for his compensation will be contributed by friends and that the Board of the Theol. Union and the University assume no financial responsibility in the matter beyond transmitting to Mr. Broholm any funds sent to them for that purpose.

3. The students in the two Divinity Dormitories having organized houses in accordance with the plan of the University for house organization, that E. A. Read and C. E. Woodruff be appointed Heads of the houses.

4. That the temporary names of the Divinity Dormitories be North Hall, Middle Hall and South Hall.

5. That partitions be removed in Middle and South Halls so as to give to the two houses parlors.

6. That steps be taken to give additional or better located light in rooms in Middle Hall in which the light is insufficient of the brackets are improperly placed.

The recommendation was approved & adopted.

The Committee was authorized to make the changes necessary to provide the parlors in Middle & South Halls to give sufficient light in Middle Hall.

The Committee submitted the financial reports for November which were ordered placed on file.

Mr. Parker reported in the matter of securing the renting of the streets & alleys on the College lands at Lakeomi, the Aid Land agent.

T. W. Goodspeed

Secretary

Tuesday Dec. 28 1893

A special meeting of the Board was held in the Union League Club at 12:30 P.M. to consider the Budget for 1893-4 & to hear other business.


Dr. Parker offered prayer.

The following letter from Mr. Rockefeller was read:

To the Trustees of the University of Chicago.

T. W. Goodspeed, Secretary.

Gentlemen:

I will contribute to the University of Chicago for the current expenses of the fiscal year beginning July 1st, 1895 one hundred and seventy-five thousand dollars ($175,000) or so much thereof as may be required for the heavy payments in four equal quarterly installments beginning July 1st, 1895.

Sincerely yours,

John D. Rockefeller.

The Secretary also read a letter from T. W. Gates, representing Mr. Rockefeller, stating that it was the understanding that in case the payment of the entire sum is made unseasonably by way of donations from parties Mr. Rockefeller will be released from a corresponding portion of his pledge & also stating that the subscription would be used to maintain the University on its present basis & not to encourage an enlarged style of operations & with the condition, to be formally accepted by the Board, that in case it should be found that the expenditures were exceeding the norme Mr. Rockefeller should be at liberty to withhold further payments on the subscription.

The subscription was accepted on the above understanding & for the conditions named in the letter of Mr. Gates. The Secretary was directed to send to Mr. Rockefeller a suitable expression of the thanks of the Trustees.

The Budget was taken up, after discussion, it was voted to approve the Budget as is submitted with the exception of $100.00 as a surplus of receipts over expenditures of 1893-4. The report to the Board as an adjourned meeting of the Board adjourned to meet Monday next.
Monday, Dec. 31, 1894

The Board met pursuant to adjournment at the Union League Club at 12:30 p.m.

Presiding, Mr. A. Peirce, in the chair; also, C. Parker, W. A. Smith, A. H. Parker, P. H. Hayes, S. H. Fordman, E. H. Wheelwright, E. B. Strother, A. B. Smith, also M. H. Rust.

Mr. Goodman offered prayers.

The regular monthly meeting of the Board was held at 2:00 p.m. Present: Mr. A. Peirce, in the chair; A. H. Parker, W. A. Smith, A. H. Parker, P. H. Hayes, E. B. Fordman, E. H. Wheelwright, E. B. Strother, A. B. Smith, also M. H. Rust.

The regular monthly meeting of the Board was held at 2:00 p.m. Present: Mr. A. Peirce, in the chair; A. H. Parker, W. A. Smith, A. H. Parker, P. H. Hayes, E. B. Fordman, E. H. Wheelwright, E. B. Strother, A. B. Smith, also M. H. Rust.

Mr. Goodman offered prayers.

The President reported on the proposed budget. He reported a surplus of $20,000, in excess of expenses.

After discussion it was reported that at the last meeting the budget was presented, and the changes made by the President, showing a surplus of $20,000, which the President recommended by increasing the surplus as to be later appropriated by the trustees.

Budget adopted. It was also noted that the budget presented the adopted & President was authorized to go forward on the basis of the appropriations, it being understood that a surplus of $20,000 is received unsatisfied.

It was directed that the salary of the bookkeeper be $25 per month.

A letter was read from E. H. Constable, from his sick room in Switzerland. The Secretary was instructed to convey to him the sympathy of the trustees.

In a letter of C. C. Clovis, we recognize as an instrument in place of Mr. H. M. Seibert, as Secretary, at the rate of $1,500, for one from Canada. The resignation of Mr. H. M. Seibert, was taken up.

On motion of Mr. H. M. Seibert, the President was instructed to make the following a notice of the resignations of the trustees & the Board adjourned.

T. Mitchell

Secretary

TUESDAY, JAN. 8, 1895

The regular monthly meeting of the Board was held at 2:00 p.m. Present: Mr. A. Peirce, in the chair; A. H. Parker, W. A. Smith, A. H. Parker, P. H. Hayes, E. B. Fordman, E. H. Wheelwright, E. B. Strother, A. B. Smith, also M. H. Rust.

The annual report of the Committee members of the Board of Trustees was confirmed.

The report of the Executive Committee was read, and the recommendations of the Committee were adopted by the Board.

The Controller submitted a letter dated Dec. 27th, 1894, from the Re-organization Committee of the Northern Pacific Elevator Company, saying that the amount of $25,000, as affected by the provision of interest and the applications of dividends thereto, and showing a balance of $11,500 due the University of Chicago.

He also submitted therewith a circular letter dated Dec. 20th, 1894, from Sub-Committee on Organization notifying of readiness to deliver bond and stock to the amount of the above-mentioned balance and in settlement of the claim; there was also accompanying this letter a printed form of receipt for said securities; viz:

| First Mortgage Bonds | $3,000. |
| Second Mort. Bonds | 631.72 |
| Stock | 7,000. |
| TOTAL | 11,500 |

Whereupon, and upon motion, it was ordered that said securities be accepted and receipted for and said settlement be made as hereinafter specified, the Company’s book, the presentment of the Board, Committee.

P. H. Hauser, in the chair; Mr. Peirce reported that the contract with Mr. H. M. Seibert, was accepted, and as to the approval of the Trustees & the Company as approved by vote of the Board Dec. 20th, 1894, a hold was signed by the officers.

The action of the Board was approved. E. E. Walker, as instructed to proceed in the matter of examining the books of the Company in the matter of the bookkeeper, before the Board, Feb. 15th.

The Committee was appointed to examine at the charge of the Board, the Audit of the Bookkeeper, as instructed, as to the bookkeeper. The bookkeeper was instructed to examine the books of the Company before the Board, Feb. 15th.

The Board adjourned, Mr. Peirce, in the chair; the Secretary being as instructed, as to the bookkeeper. The bookkeeper was instructed to examine the books of the Company.
the funds necessary for its maintenance for five years.

provided the amount shall not exceed $70,000, to be agreed upon.

Test, 2.000

3. Matriculation fees 5,000

4. Diploma fees 1,000

5. Rockefeller income A 29,403

6. Rockefeller income B (6/5) 26,394

7. Rockefeller income C (6/10) 14,795

8. Rockefeller income D (6/10) 45,000

9. Ogden income 12,780

10. Colby income 300

11. Tullow income 45

12. Fiskel income 45

13. Pitney income 1,000

14. Haskell income 1,176

15. Special Fellowship Donations 5,000

16. Special Scholarship Donations 1,000

17. Tuition fees, graduate 40,000

18. Tuition fees, undergraduate 65,000

19. Miscellaneous receipts 1,250

20. 247,113

III. Divinity School.

1. Rockefeller income A 2,399

2. Rockefeller income B (1/5) 1,641

3. Rockefeller income C (1/10) 5,000

4. Matriculation fees 700

5. Library fees 1,750

6. Incidental fees 1,750

7. Divinity Hall receipts 4,900

8. Theological Union 11,500

9. Mr. Rockefeller's gift 15,000

10. 44,340

IV. Morgan Park Academy.

1. Tuition fees 15,250

2. Room rents 6,000

3. Residential fees 1,412

4. Theological Union 900

5. Library fees and income 1,312

16. 674

V. University Extension.

1. Lecture study office fees 2,000

2. Lecture study salary fees 22,000

3. Misses returned 400

4. Correspondence matriculation fees 1,000

5. Correspondence office fees 1,000

6. Correspondence salary fees 3,000

7. Class work office fees 2,000

8. Class work salary fees 6,000

9. Scholarships 1,000

10. 40,400
<table>
<thead>
<tr>
<th>VI. Libraries, Laboratories &amp; Museums</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Undergraduate Library fees</td>
</tr>
<tr>
<td>2. Graduate Library fees</td>
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<tr>
<td>3. General Labor &amp; brokerage fees</td>
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<tr>
<td>4. Physical Labor &amp; brokerage fees</td>
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<tr>
<td>5. Zoological Labor &amp;</td>
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<td>6. Physiological Labor &amp;</td>
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<td>7. Botanical Labor &amp;</td>
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<td>8. Neurological Labor &amp;</td>
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<tr>
<td>9. Anatomical Labor &amp;</td>
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<tr>
<td>10. Library wages</td>
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<tr>
<td>11. University Extension book sales</td>
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</tbody>
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<table>
<thead>
<tr>
<th>VII. Printing and Publishing</th>
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<tbody>
<tr>
<td>1. Special Publishing donations</td>
</tr>
<tr>
<td>2. Publication receipts</td>
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<tr>
<td>3. Advertising receipts</td>
</tr>
<tr>
<td>4. Book publishing receipts</td>
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</tbody>
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<thead>
<tr>
<th>VIII. Physical Culture and Athletics</th>
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<thead>
<tr>
<th>IX. Affiliated Work</th>
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</thead>
<tbody>
<tr>
<td>Examinations</td>
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</table>

<table>
<thead>
<tr>
<th>X. Buildings and Grounds</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Room rent</td>
</tr>
<tr>
<td>2. Furniture tax</td>
</tr>
<tr>
<td>3. Incidental fees</td>
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<table>
<thead>
<tr>
<th>XI. General funds</th>
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<tbody>
<tr>
<td>1. $420,000 Fund</td>
</tr>
<tr>
<td>2. Rockefeller's subscription for</td>
</tr>
<tr>
<td>3. Miscellaneous income funds</td>
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<table>
<thead>
<tr>
<th>BUDGET ITEMS</th>
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<tbody>
<tr>
<td>Disbursements</td>
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July 1 to July 1, 1910-1911.
Administration & Gen'l Expenses (43,984)

<table>
<thead>
<tr>
<th>1. Room Administration</th>
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<tbody>
<tr>
<td>empty's office, salaries</td>
</tr>
<tr>
<td>Secretary's salary</td>
</tr>
<tr>
<td>Clerk</td>
</tr>
<tr>
<td>Secretary's Office EQUIPS.</td>
</tr>
<tr>
<td>Cooperation's office, salaries</td>
</tr>
<tr>
<td>Copy. collier, salary</td>
</tr>
<tr>
<td>Clerk</td>
</tr>
<tr>
<td>Copy-keeper</td>
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<tr>
<td>Copy-keeper's office Etc.</td>
</tr>
<tr>
<td>Food</td>
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<tr>
<td>Travel</td>
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<tr>
<td>Miscellaneous Expenses</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

2. University Administration.

<table>
<thead>
<tr>
<th>President's Office, Salaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,500</td>
</tr>
<tr>
<td>* Steno. Salaries</td>
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<tr>
<td>* Asst.</td>
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<table>
<thead>
<tr>
<th>President's Office Expenses</th>
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<tbody>
<tr>
<td>Travel</td>
</tr>
<tr>
<td>Miscellaneous</td>
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<table>
<thead>
<tr>
<th>Admin. Clerk's Office, Salaries</th>
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<tbody>
<tr>
<td>1,500</td>
</tr>
<tr>
<td>* Deans' Salaries</td>
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<tr>
<td>* Asst.</td>
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<table>
<thead>
<tr>
<th>Recorder's Office, Salaries</th>
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</thead>
<tbody>
<tr>
<td>Recorder</td>
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<tr>
<td>Recorder's Asst.</td>
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<table>
<thead>
<tr>
<th>Secretary's Office, Salaries</th>
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</thead>
<tbody>
<tr>
<td>Secretary</td>
</tr>
<tr>
<td>Secretary's Asst.</td>
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<thead>
<tr>
<th>Registrar's Office, Salaries</th>
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</thead>
<tbody>
<tr>
<td>Registrar</td>
</tr>
<tr>
<td>Registrar's Asst.</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Miscellaneous Office, Salaries</th>
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</thead>
<tbody>
<tr>
<td>Miscellaneous Asst.</td>
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3. General Expenses.

<table>
<thead>
<tr>
<th>Interest</th>
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<tbody>
<tr>
<td>Debt</td>
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<tr>
<td>Local L. Expenses</td>
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<table>
<thead>
<tr>
<th>Miscellaneous Dept. Rep.</th>
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<tbody>
<tr>
<td>Miscellaneous Dept. Rep.</td>
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<table>
<thead>
<tr>
<th>Total General Expenses</th>
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<tbody>
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<td></td>
</tr>
<tr>
<td>Department</td>
</tr>
<tr>
<td>----------------------------</td>
</tr>
<tr>
<td>Faculty of Arts, Literature &amp; Science (Dec. 27)</td>
</tr>
<tr>
<td>1. Arts Faculty Administration</td>
</tr>
<tr>
<td><em>Dean's Office, Secretary</em></td>
</tr>
<tr>
<td>Dean of Faculty</td>
</tr>
<tr>
<td>Dean of Creative Arts</td>
</tr>
<tr>
<td>Dean of University College</td>
</tr>
<tr>
<td>Dean of Women</td>
</tr>
<tr>
<td><em>Dean's Office</em></td>
</tr>
<tr>
<td><em>Miscellaneous Expenditure</em></td>
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<tr>
<td>Total Faculty Administration</td>
</tr>
<tr>
<td>2. Arts Faculty Instruction</td>
</tr>
<tr>
<td>Philosophy</td>
</tr>
<tr>
<td>John Dewey</td>
</tr>
<tr>
<td>J. H. Tait</td>
</tr>
<tr>
<td>G. S. Davis</td>
</tr>
<tr>
<td>J. L. Angell</td>
</tr>
<tr>
<td>C. A. Brown</td>
</tr>
<tr>
<td><em>Economics</em></td>
</tr>
<tr>
<td>J. B. Balfour (2,000)</td>
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<tr>
<td>Political Economy</td>
</tr>
<tr>
<td>W. S. W. Smith</td>
</tr>
<tr>
<td>A. G. Miller</td>
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<tr>
<td>William Hill</td>
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<td>T. A. Tackett</td>
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<td>Sex Appointments</td>
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<tr>
<td>H. M. Johnson</td>
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<tr>
<td>Ernest Freund (2,000)</td>
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<td>Social Science</td>
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<td>A. G. Swall</td>
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<tr>
<td>Frederic Smir (2,000)</td>
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<tr>
<td>Barton Trevor</td>
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<tr>
<td>G. S. Vincent (11,500)</td>
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<tr>
<td>S. W. Thomas</td>
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<tr>
<td>History</td>
</tr>
<tr>
<td>M. W. van Holst</td>
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<tr>
<td>E. S. Thorpe</td>
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<tr>
<td>F. Scholl (11,500)</td>
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<tr>
<td>G. J. Vantner</td>
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<tr>
<td>C. J. S. Conger</td>
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<tr>
<td>R. C. W. Catterall (1,000)</td>
</tr>
<tr>
<td>F. W. Shaffer-Gray</td>
</tr>
<tr>
<td>Comparative Religion</td>
</tr>
<tr>
<td>G. S. Goodspeed</td>
</tr>
<tr>
<td>J. H. Farquhar</td>
</tr>
<tr>
<td>Foreign Lecturer</td>
</tr>
<tr>
<td><em>Philology</em></td>
</tr>
<tr>
<td>P. B. Torrill (1/2 time)</td>
</tr>
</tbody>
</table>

**Greek**

- Paul Knewley
- E. H. Tembell (2/3 time)
- C. M. Glatz (2,000)
- W. H. Oakes
- E. H. Oakes

**Languages**

- W. S. Tyler
- T. J. Abbott
- Chas. Chamberlain
- F. J. Miller
- C. D. B. Miller (1,000)
- S. H. Fores, (2,000)

**Engineering**

- Prof. (as per appointment) Brown
- S. H. Johnson
- E. C. Johnson (1,000)
- M. Wallace
- Sons of Farmers
- German
- H. Neumann (1,000)
- C. Von Neumann
- G. A. Hufnagel
- Add'l Instructor

**English**

- W. S. Williams
- W. D. Test, (2,000)
- J. A. White
- A. R. Felton
- Martha Roots
- E. T. Form (2,000)
- B. W. Kohle
- E. C. Lovett
- W. L. Lewis
- Myra Fay
- Math. Butler

**Biblical Greek**

- E. D. Burton
- G. F. Taves
- William H. Angell

**Mathematics**

- E. F. Holmes
- H. H. Rincos
- C. W. Bacon
- J. M. Ayers
- H. B. Ray
- H. W. Mack
- H. W. Black
- Add'l Instruction

**Astronomy**

- S. S. Eads
- S. Burnham
- S. Burrough
- T. J. J. Stue, (1,000)
- F. E. Lehan
- H. F. Oglesby
- H. F. Oglesby
### Physics
- A. A. Michelson... 7 000
- S. W. Straton... 2 500
- T. E. Meserve... 2 000
- H. C. Herschel... 300
- A. H. Horsman... 600
- J. A. Francis.... 600
- G. T. Bolling... 300
- P. C. Snell... 200
- J. S. Bayley... 250
- T. M. Bayley... 15 500

### Chemistry
- J. W. New... 3 000
- A. Smith... 2 000
- F. Sanz... 1 875
- Julius Steglitz... 1 150
- J. T. J. Tocci... 500
- A. Bernhardt... 10 175
- G. M. Zemke... 500

### Biology
- C. Whitman... 7 000
- W. H. Mason... 1 075
- A. O. Jordan... 1 075
- G. T. Bolling... 2 500
- C. Llutz... 1 000
- J. M.-simplex... 500
- J. E. Ayres... 300
- R. H. Hollis... 14 550

### Botany
- J. E. Ayres... 2 375
- C. J. Rice... 1 500
- E. C. Ayres... 3 875

### Psychology
- J. E. Ayres... 2 375
- C. J. Rice... 1 500

### Neurology
- H. L. Clark... 400
- E. C. Ayres... 2 400

### Zoology
- H. L. Clark... 3 000
- A. C. Ayres... 3 000

### Geology & Mineralogy
- T. C. Chamberlain... 7 000
- A. D. Shiloh... 1 500
- J. F. Kingsley... 2 875
- H. A. P. Fenn... 1 000
- R. H. Holmes... 500
- D. C. Van Hise... 600
- E. C. Quay... 600
- Harpending... 125
- Elyson... 16 450

### Elocution
- S. H. Clark... 1 500
- C. J. Rice... 1 500

### Drama
- C. J. Rice... 1 500
- S. H. Clark... 1 500
- Total Arts Fac. Instruction... 240 291

### Supplementary Instruction
- 5 000
- 5 000

### Fine Arts Instruction
- 5 000
- 5 000

### Fellowships
- University Fellowships... 20 000
- Special Fellowships... 5 000
- Total Fellowships... 25 000

### Scholarships

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<thead>
<tr>
<th>Category</th>
<th>Graduate</th>
<th>College</th>
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<tbody>
<tr>
<td>University Scholarships...</td>
<td>2 400</td>
<td>2 400</td>
</tr>
<tr>
<td>Special Scholarships...</td>
<td>1 000</td>
<td>1 000</td>
</tr>
<tr>
<td>Total Scholarships...</td>
<td>3 400</td>
<td>3 400</td>
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</table>

### Divinity School (Separate)

1. **Divinity School Administration: Salaries:**
   - Dean F. F. Hulten... 1 667
   - Dean's Assistant... 250
   - Total Divinity School Admin. Sal... 1 917

2. **Divinity School Administration:**
   - Postage... 10
   - Misc. Supplies... 20
   - Total Divinity School Admin. Exp... 30

3. **Divinity School Instruction:**
   - American... 1 500
   - Swedish... 1 500
   - Total Divinity School Instruction... 3 000

4. **Divinity School Instruction Narrative:**
   - R. E. Jackson... 1 667
   - R. Sanderson... 1 500
   - T. E. Wall... 250

5. **Swedish Instruction:**
   - C. G. Lasson... 1 500
   - F. Sandell... 1 500

6. **Total:**
   - 6 750
<table>
<thead>
<tr>
<th><strong>IV. March Park Academy (35,903)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Academy Administration, Salaries</strong></td>
</tr>
<tr>
<td>Dean G. N. Garman</td>
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<tr>
<td>Dean's Aide</td>
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<tr>
<td>Total Academy Admin.</td>
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<tr>
<td><strong>2. Academy General Expense</strong></td>
</tr>
<tr>
<td>Postage &amp; Stationery</td>
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<tr>
<td>Advertising</td>
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<tr>
<td>Printing</td>
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<tr>
<td>Total Ann. Gen. Exp.</td>
</tr>
<tr>
<td><strong>3. Academy Instruction</strong></td>
</tr>
<tr>
<td>G. N. Garman</td>
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<td>T. B. Burnes</td>
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<tr>
<td>F. W. Bronson</td>
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<tr>
<td>R. M. Ormiston</td>
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<tr>
<td>L. Robertson</td>
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<tr>
<td>W. J. Chase</td>
</tr>
<tr>
<td>E. M. Caillou</td>
</tr>
<tr>
<td>Physical Culture</td>
</tr>
<tr>
<td>Instructor in Latin &amp; Greek</td>
</tr>
<tr>
<td>Instructor in English &amp; Geometry</td>
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<tr>
<td>Total Ann. Instruction</td>
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<tr>
<td><strong>4. Academy General Instruction</strong></td>
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<tr>
<td>Total Ann. Gen. Inst.</td>
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<tr>
<td>Total Scholarship</td>
</tr>
<tr>
<td><strong>5. Buildings &amp; Grounds</strong></td>
</tr>
<tr>
<td>Insurance</td>
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<tr>
<td>Heat</td>
</tr>
<tr>
<td>Light</td>
</tr>
<tr>
<td>Janitors</td>
</tr>
<tr>
<td>Repairs</td>
</tr>
<tr>
<td>Spec. Assessments</td>
</tr>
<tr>
<td>Rent (Park Hall)</td>
</tr>
<tr>
<td>Total Buildings &amp; Grounds</td>
</tr>
<tr>
<td><strong>7. Equipment &amp; Furniture</strong></td>
</tr>
<tr>
<td>Equipment</td>
</tr>
<tr>
<td>Common Equip.</td>
</tr>
<tr>
<td>Furniture</td>
</tr>
<tr>
<td>Supplies</td>
</tr>
<tr>
<td>Total Equip. &amp; Furniture</td>
</tr>
<tr>
<td><strong>8. Library Expenses</strong></td>
</tr>
<tr>
<td>Librarian E. M. Hills</td>
</tr>
<tr>
<td>Miscellaneous</td>
</tr>
<tr>
<td>Total Lib. Expense</td>
</tr>
<tr>
<td><strong>9. Academy Books</strong></td>
</tr>
<tr>
<td>Total Academy Books</td>
</tr>
<tr>
<td><strong>V. University Extension (40,000)</strong></td>
</tr>
<tr>
<td><strong>1. Lecture Study Administration</strong></td>
</tr>
<tr>
<td>Salary of Director</td>
</tr>
<tr>
<td>Salaries of Secretaries</td>
</tr>
<tr>
<td>Salary of Clerk</td>
</tr>
<tr>
<td>Salary of Stenographer</td>
</tr>
<tr>
<td>Organization and Travel</td>
</tr>
<tr>
<td>Mileage advanced</td>
</tr>
<tr>
<td>Postage &amp; Stationery</td>
</tr>
<tr>
<td>Printing</td>
</tr>
<tr>
<td>Miscellaneous</td>
</tr>
<tr>
<td>Total Lect. Study Admin.</td>
</tr>
<tr>
<td><strong>2. Lecture Study Instruction</strong></td>
</tr>
<tr>
<td>F. Butler</td>
</tr>
<tr>
<td>C. Schulin</td>
</tr>
<tr>
<td>F. W. Shephardson</td>
</tr>
<tr>
<td>R. D. Slopton</td>
</tr>
<tr>
<td>J. H. Raymond</td>
</tr>
</tbody>
</table>

Add'l Salaried Lecturers: 6,000
Free to Unsalaried Lecturers: 6,000
Total Lect./Study Instr.: 21,304

| **3. Correspondence Administration** |
| Salary of Director                  | 150  |
| Salary of Secretary                | 400  |
| Salary of Clerk                    | 400  |
| Salary of Stenographer             | 150  |
| Postage and Stationery             | 200  |
| Advertising                        | 600  |
| Miscellaneous                      | 200  |
| Total Correspondence Admin.        | 1,780 |

| **4. Correspondence Instruction**   |
| C. E. Grinnell Salary              | 600  |
| C. E. Votaw                        | 400  |
| Readers Salary                     | 1,500 |
| Total Correspondence Inst.         | 3,900 |

| **5. Class Work Administration**   |
| Salary of Director                 | 150  |
| Salary of Secretary                | 300  |
| Salary of Clerk                    | 300  |
| Salary of Stenographer             | 150  |
| Postage and Stationery             | 200  |
| Advertising                        | 300  |
| Printing                           | 400  |
| Travel                             | 100  |
| Miscellaneous                      | 200  |
| Total Class Work Admin.            | 1,998 |

| **6. Class Work Instruction**      |
| Salaries of Instructors            | 1,000 |
| Fees to Unsalaried Instructors     | 5,000 |
| Total Class Work Admin.            | 6,000 |

<table>
<thead>
<tr>
<th><strong>VI. Libraries, Laboratories and Museums (43,007)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. Library Administration.</strong></td>
</tr>
<tr>
<td>Mrs. Z. A. Dixon</td>
</tr>
<tr>
<td>Supt. of Arts, Lit. &amp; Lib.</td>
</tr>
<tr>
<td>J. C. Robertson</td>
</tr>
<tr>
<td>Elem. Jones</td>
</tr>
<tr>
<td>C. A. Murray</td>
</tr>
<tr>
<td>Rev T. P. Taylor</td>
</tr>
<tr>
<td>Rev T. P. Taylor</td>
</tr>
<tr>
<td>J. C. Robertson</td>
</tr>
<tr>
<td>Mrs. E. A. Freeman</td>
</tr>
<tr>
<td>J. C. Robertson</td>
</tr>
<tr>
<td>Add'l Cataloging</td>
</tr>
<tr>
<td>Roy Total Library Admin.</td>
</tr>
</tbody>
</table>

| **2. Library General Expense**                    |
| Binding                                            | 1,000 |
| Supplies                                          | 400  |
| Printing                                          | 100  |
| Miscellaneous                                    | 1,900 |
| Total Library General Expense                    | 4,000 |

| **3. Books General Library**                       |
| Total Books General Library                        | 750  |

<p>| <strong>4. Books Experimental Libraries</strong>                |
| Philosophy                                         | 670  |
| Pedagogy                                           | 670  |
| Pol. Econ.                                         | 670  |
| Pol. Sci.                                          | 670  |
| Social Sci.                                        | 670  |
| Anthropology                                      | 150  |
| History                                           | 1490 |
| Comp. Religion                                    | 300  |
| Archaeology                                       | 300  |
| Sans. &amp; Emp. Phil.                                | 300  |
| Greek                                             | 740  |
| Latin                                             | 740  |</p>
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<thead>
<tr>
<th>Department</th>
<th>Budget</th>
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<tbody>
<tr>
<td>Romance</td>
<td>680</td>
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<tr>
<td>Germanic</td>
<td>520</td>
</tr>
<tr>
<td>English</td>
<td>1,490</td>
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<tr>
<td>Mathematics</td>
<td>600</td>
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<tr>
<td>Astronomy</td>
<td>460</td>
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<tr>
<td>Physics</td>
<td>300</td>
</tr>
<tr>
<td>Chemistry</td>
<td>200</td>
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<tr>
<td>Zoology</td>
<td>370</td>
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<tr>
<td>Paleontology</td>
<td>150</td>
</tr>
<tr>
<td>Anatomy</td>
<td>150</td>
</tr>
<tr>
<td>Physiology</td>
<td>350</td>
</tr>
<tr>
<td>Botany</td>
<td>740</td>
</tr>
<tr>
<td>Neurology</td>
<td>300</td>
</tr>
<tr>
<td>Geology</td>
<td>300</td>
</tr>
<tr>
<td>Geology Extension</td>
<td>70</td>
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<tr>
<td>University Extension</td>
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<tr>
<td>Physical Culture</td>
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<td>Total Department Libraries</td>
<td>14,190</td>
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<tr>
<td><strong>5. Laboratory Administration</strong></td>
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</tr>
<tr>
<td>C.H. Williams Salary</td>
<td>1,500</td>
</tr>
<tr>
<td>Total Lab. Admin.</td>
<td>1,500</td>
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<td><strong>6. Equipment</strong></td>
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<tr>
<td>Philosophy</td>
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<tr>
<td>Astronomy</td>
<td>720</td>
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<tr>
<td>Zoology</td>
<td>710</td>
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<tr>
<td>Physiology</td>
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<tr>
<td>Botany</td>
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<tr>
<td>Neurology</td>
<td>230</td>
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<tr>
<td>Geology</td>
<td>280</td>
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<tr>
<td><strong>Physical Culture</strong></td>
<td>150</td>
</tr>
<tr>
<td><strong>Anatomy</strong></td>
<td>150</td>
</tr>
<tr>
<td><strong>Total Lab. Equipment</strong></td>
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<tr>
<td><strong>7. Departmental Supplies and Expense</strong></td>
<td></td>
</tr>
<tr>
<td>Philosophy</td>
<td>50</td>
</tr>
<tr>
<td>Social Science</td>
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</tr>
<tr>
<td>Physics</td>
<td>1,200</td>
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<tr>
<td>Astronomy</td>
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<td>Zoology</td>
<td>600</td>
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<tr>
<td>Physiology</td>
<td>350</td>
</tr>
<tr>
<td>Botany</td>
<td>300</td>
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<tr>
<td>Neurology</td>
<td>150</td>
</tr>
<tr>
<td>Chemistry</td>
<td>1,200</td>
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<tr>
<td>Paleontology</td>
<td>150</td>
</tr>
<tr>
<td>Anatomy</td>
<td>150</td>
</tr>
<tr>
<td>Astronomy</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Total Dep't Sup. &amp; Expenses</strong></td>
<td>6,000</td>
</tr>
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<td><strong>8. Walker Museum Administration &amp; Expense</strong></td>
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<tr>
<td>Administration</td>
<td>400</td>
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<tr>
<td>Expense</td>
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<td>700</td>
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<tr>
<td><strong>9. Walker Museum Collections</strong></td>
<td></td>
</tr>
<tr>
<td>Paleontology</td>
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</tr>
<tr>
<td>Geology</td>
<td></td>
</tr>
<tr>
<td>Anthropology</td>
<td></td>
</tr>
<tr>
<td><strong>Total Walker Museum Collections</strong></td>
<td></td>
</tr>
<tr>
<td><strong>10. Haskell Museum Admin. &amp; Expense</strong></td>
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<tr>
<td>Expense</td>
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<tr>
<td><strong>Total Haskell Museum Admin. &amp; Expense</strong></td>
<td>150</td>
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<td><strong>11. Haskell Museum Collections</strong></td>
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</table>

**vii. Printing & Publishing (21,120)**

<table>
<thead>
<tr>
<th>Department</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>College</td>
<td>2,400</td>
</tr>
<tr>
<td>Faculty</td>
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</tr>
<tr>
<td>Total Official Documents</td>
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<tr>
<td><strong>Total Official Documents</strong></td>
<td>3,400</td>
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**vIII. Departmental Printing**

<table>
<thead>
<tr>
<th>Department</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Philosophy</td>
<td>50</td>
</tr>
<tr>
<td>Political Economy</td>
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<tr>
<td>Political Science</td>
<td>2,000</td>
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<tr>
<td>Soc. Science</td>
<td>30</td>
</tr>
<tr>
<td>Seminars</td>
<td>1,000</td>
</tr>
<tr>
<td>Sanskrit &amp; Comp. Phil.</td>
<td>300</td>
</tr>
<tr>
<td>Greek</td>
<td>300</td>
</tr>
<tr>
<td>Latin</td>
<td>240</td>
</tr>
<tr>
<td>German</td>
<td>240</td>
</tr>
<tr>
<td>English</td>
<td>240</td>
</tr>
<tr>
<td>Biblical Greek</td>
<td>100</td>
</tr>
<tr>
<td>Zoology</td>
<td>100</td>
</tr>
<tr>
<td>Paleontology</td>
<td>100</td>
</tr>
<tr>
<td>Neurology</td>
<td>50</td>
</tr>
<tr>
<td>Psychology</td>
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</tr>
<tr>
<td>Geology</td>
<td>100</td>
</tr>
<tr>
<td>Astronomy</td>
<td>2,000</td>
</tr>
<tr>
<td>Union, Extension</td>
<td>1,000</td>
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<tr>
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<td>14,920</td>
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**vIII. Departmental Publishing**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Phil. Germany</td>
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<tr>
<td>Pol. Science</td>
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<tr>
<td>Social Science</td>
<td>60</td>
</tr>
<tr>
<td>Seminars</td>
<td>1,000</td>
</tr>
<tr>
<td>Sanskrit &amp; Comp. Phil.</td>
<td>400</td>
</tr>
<tr>
<td>German</td>
<td>60</td>
</tr>
<tr>
<td>English</td>
<td>60</td>
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<tr>
<td>Biblical Greek</td>
<td>50</td>
</tr>
<tr>
<td>Zoology</td>
<td>100</td>
</tr>
<tr>
<td>Paleontology</td>
<td>100</td>
</tr>
<tr>
<td>Physiology</td>
<td>100</td>
</tr>
<tr>
<td>Geology</td>
<td>500</td>
</tr>
<tr>
<td>Astronomy</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Univ. Extension</strong></td>
<td>400</td>
</tr>
<tr>
<td><strong>Total Departmental Publisher</strong></td>
<td>3,310</td>
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**vIII. Physical Culture (5,476)**

**1. Physical Culture Instruction**

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Budget</th>
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</thead>
<tbody>
<tr>
<td>A. A. Sieve</td>
<td>50</td>
</tr>
<tr>
<td>John Anderson</td>
<td>1,000</td>
</tr>
<tr>
<td>E. T. F. E.</td>
<td>900</td>
</tr>
<tr>
<td>H. R. Anderson</td>
<td>975</td>
</tr>
<tr>
<td>C. P. Smill</td>
<td>300</td>
</tr>
<tr>
<td><strong>Total Prov. Cult. Instruction</strong></td>
<td>5,375</td>
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</table>

**2. Physical Culture Expenses**

<table>
<thead>
<tr>
<th>Expense</th>
<th>Budget</th>
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</thead>
<tbody>
<tr>
<td>Prov. Cult. Exp.</td>
<td>100</td>
</tr>
<tr>
<td><strong>Total Prov. Cult. Exp.</strong></td>
<td>100</td>
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</table>

**vII. Affiliated Work (1,120)**

**1. Affiliated Work & Intergovernment**

<table>
<thead>
<tr>
<th>Type</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stenographers</td>
<td>200</td>
</tr>
<tr>
<td>Printing</td>
<td>200</td>
</tr>
<tr>
<td><strong>Total Affiliated Work &amp; Intergovernment</strong></td>
<td>400</td>
</tr>
<tr>
<td><strong>Total Affiliated Work Exp.</strong></td>
<td>400</td>
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</tbody>
</table>

**2. Affiliated Work Expenses**

<table>
<thead>
<tr>
<th>Expense</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel</td>
<td>100</td>
</tr>
<tr>
<td>Postage</td>
<td>100</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>100</td>
</tr>
<tr>
<td><strong>Total Affiliated Work Exp.</strong></td>
<td>300</td>
</tr>
</tbody>
</table>
### Affiliates' Home Expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Affiliates Home Expend.</td>
<td>500</td>
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</table>

### Buildings & Grounds ($7,800)

<table>
<thead>
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<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campus Equip. &amp; Expend.</td>
<td></td>
</tr>
<tr>
<td>Campus Equipment</td>
<td></td>
</tr>
<tr>
<td>Laborers</td>
<td></td>
</tr>
<tr>
<td>Sprinkler Systems</td>
<td></td>
</tr>
<tr>
<td>Lights</td>
<td></td>
</tr>
<tr>
<td>Watchman</td>
<td></td>
</tr>
<tr>
<td>Field Projects</td>
<td></td>
</tr>
<tr>
<td>Total Campus Equip. &amp; Expend.</td>
<td>14,990</td>
</tr>
</tbody>
</table>

### Furniture

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Furn.</td>
<td>150</td>
</tr>
<tr>
<td>Gym. House Furn.</td>
<td>150</td>
</tr>
<tr>
<td>Small House Furn.</td>
<td>150</td>
</tr>
<tr>
<td>Teacher House Furn.</td>
<td>150</td>
</tr>
<tr>
<td>Valley House Furn.</td>
<td>150</td>
</tr>
<tr>
<td>Poster House Furn.</td>
<td>150</td>
</tr>
<tr>
<td>Commons Furn.</td>
<td>150</td>
</tr>
<tr>
<td>Woman's Commons Furn.</td>
<td>150</td>
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<tr>
<td>Total Furn.</td>
<td>1,000</td>
</tr>
</tbody>
</table>

### Heat & Power

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
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<tr>
<td>Samuel Fuel Add.</td>
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<tr>
<td>Engineers' Dept. Salaries</td>
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</tr>
<tr>
<td>A. O. Parker</td>
<td>1,800</td>
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<tr>
<td>R. G. Myers</td>
<td>900</td>
</tr>
<tr>
<td>Engineers' Departmental Equips.</td>
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</tr>
<tr>
<td>Cook Heat &amp; Power</td>
<td></td>
</tr>
<tr>
<td>Firemen</td>
<td>520</td>
</tr>
<tr>
<td>Small Heat &amp; Power</td>
<td></td>
</tr>
<tr>
<td>Firemen</td>
<td>600</td>
</tr>
<tr>
<td>Teacher Heat &amp; Power</td>
<td></td>
</tr>
<tr>
<td>Firemen</td>
<td>500</td>
</tr>
<tr>
<td>Total Heat &amp; Power</td>
<td>2,520</td>
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### Buildings Expense & Repairs

<table>
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<tbody>
<tr>
<td>Cook Hall Expenses</td>
<td>1,680</td>
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<tr>
<td>Janitorial</td>
<td></td>
</tr>
<tr>
<td>Repairs</td>
<td></td>
</tr>
<tr>
<td>Light</td>
<td>700</td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
</tr>
<tr>
<td>Grad. Hall Expenses</td>
<td></td>
</tr>
<tr>
<td>Janitors</td>
<td></td>
</tr>
<tr>
<td>Repairs</td>
<td></td>
</tr>
<tr>
<td>Light</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
</tr>
<tr>
<td>Small Hall Expenses</td>
<td></td>
</tr>
<tr>
<td>Janitor</td>
<td></td>
</tr>
<tr>
<td>Repairs</td>
<td></td>
</tr>
<tr>
<td>Light</td>
<td></td>
</tr>
<tr>
<td>Insurance</td>
<td></td>
</tr>
</tbody>
</table>

### Janitorial Supplies

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Repair &amp; Misc.</td>
<td></td>
</tr>
<tr>
<td>Repairs</td>
<td></td>
</tr>
<tr>
<td>Carpenter</td>
<td></td>
</tr>
<tr>
<td>General Workman</td>
<td></td>
</tr>
<tr>
<td>Total Buildings &amp; Expense &amp; Repairs</td>
<td>29,000</td>
</tr>
</tbody>
</table>
### BUDGET RECAPITULATION.

**July 1, 1895 to July 1, 1906.**

<table>
<thead>
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<th>Receipts</th>
<th>Disbursements</th>
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</thead>
<tbody>
<tr>
<td><strong>I. Administration and General Expenses</strong></td>
<td><strong>II. Faculty of Arts, Lit. &amp; Science</strong></td>
</tr>
<tr>
<td>8,000</td>
<td>287,122</td>
</tr>
<tr>
<td></td>
<td>280,211</td>
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<tr>
<td><strong>III. The Divinity School</strong></td>
<td><strong>IV. The Academy</strong></td>
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<tr>
<td>44,340</td>
<td>24,674</td>
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<td><strong>V. University Extension</strong></td>
<td><strong>VI. Libraries, Labor, &amp; Museums</strong></td>
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<tr>
<td>40,400</td>
<td>11,900</td>
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<td></td>
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<td><strong>VII. Printing and Publishing</strong></td>
<td><strong>VIII. Physical Culture and Athletics</strong></td>
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<tr>
<td>13,000</td>
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<td><strong>IX. Affiliated Work</strong></td>
<td><strong>X. Buildings and Grounds</strong></td>
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<td>300</td>
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<td>21,690</td>
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<td><strong>XI. General Funds</strong></td>
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<td>176,000</td>
<td><strong>Total Receipts</strong></td>
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<td>602,428</td>
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<tr>
<td><strong>To be hereafter appropriated by the Trustees</strong></td>
<td><strong>Total Disbursements</strong></td>
</tr>
<tr>
<td></td>
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<tr>
<td></td>
<td>602,428</td>
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<tr>
<td>20,651</td>
<td><strong>Total</strong></td>
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**Tuesday, February 1, 1895.**

A Special Meeting of the Board of Trustees was held on the 2nd day of February, 1895, to consider the matter of the admission of Professor H. R. Haggard to the faculty. Present: W. C. Altenberg, Jr., C. F. E. Hall, W. H. Smith, J. C. Hutchinson, E. H. Walker, W. R. Banner, R. H. Strong, and W. D. Read. Mr. Altenberg was appointed by Mr. Smith. The meeting was then adjourned.

On motion, it was reported that during the past year 1894-95 the salary of the President be reduced 1,000 dollars per year.

The resignation of Prof. W. J. Knapp was presented as an official notice. It was accepted by the President, who recommended that Prof. A. W. Kinsey be elected to succeed him as President of the University.

The following question was presented by the Board: Whether in view of the fact that the Board of Trustees have adopted a resolution to meet in special session on the 6th day of February, 1895, to consider the question of the admission of Professor H. R. Haggard to the faculty, it may or may not be legal to propose the adoption of any resolutions relative to the subject of the meeting.

To answer this question, it was voted that the Board of Trustees adopt the resolution of the Board of Trustees of the University of Wisconsin, dated February 1, 1895, and that the President send the same to the Board of Trustees of the University of Wisconsin for their consideration.

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A letter was read from Prof. W. H. Haggard, asking for the consideration of the question of providing suitable houses for the Astronomy Department, to be conducted by the Yerkes Observatory at Lake Geneva. The Board recommended that a committee be appointed to consider this question, and that the President of the Board be Chairman of the Committee. Messrs. McKeef and Walker were named the other members of the Committee. A recommendation of the President, E. H. B., that the Board be appointed as residents of the University, was adopted. Professor J. R. Haggard, an Assistant Professor of Physics, was appointed as an Instructor during the Academic Year 1895-96. Further, it being further understood that Professor Haggard be engaged at least two courses of University instruction work during each session, 1895-96, he transferred from the Supplementary Co.
advice account to Political Economy instruction to

Statutory Amendment:

It was voted that the words "Doctor of Science" be

stricken out of Section 26 of the statutes of the University.

The following recommendations of the Admis-

sional Board of Trustees, Laboratory Museum, was

reported by the Committee appointed to:

1. That the present library of the University be

opened to the public, which the heads of departments concerned, by

not judging it to retain, the proceeds in the case of

department to account to the departmental library for

the case of the general library to the general library

The recommendation was adopted, stating provided

that the sale of books shall be subject to the approval

of the Controller.

A communication was read from Rev. Houghin,

requesting that Messrs. Rockwell & Co. be made the

agent paid for the books purchased by the

department of Political Economy in the Economic

Area of the University of Chicago.

It was decided to accept the offer.

An application for a scholarship by Professor

was presented by the President of the Board was denied.

The President reported the resignation of J.A.

Hemsworth, Dean.

The President reported the Board approved

the appointment of W.H. Mays as Assistant Editor

in Astronomy & J.Maynell Smith as Assistant Editor

in Philosophy.

The President reported the appointment of

J.H. White and S. McCalley as Professors of

Mathematics.

The President reported the appointment of

L. Elder as Professor of Chemistry.

The President reported the appointment of

H. Harding as Professor of Neurology.

The President reported the appointment of

W.H. White as Professor of Comparative

Neurology.

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Neurology.

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W.H. White as Professor of Comparative

Neurology.
Tuesday, Feb. 26, 1895.

The Executive Committee met at 8:30 A.M. at the Union League Club. President M. A. Hyge was in the chair, A. M. Geikie, Geo. H. Bicknell, M. D. Haywood, L. R. Hargreave, C. W. P. Huggins, T. S. Martin, W. I. Smith. Also present:

President C. R. A. Buxton, G. W. A. Buxton. The President laid before the Committee a proposition offering a piece of land in Rehoboth, N. F. for the use of the rooms in the next few years of Morgan University, subject to the prior approval of the Trustee.

The Committee, after due consideration, recommended the proposition, and the President was authorized to lay a new plan to the Committee, subject to their approval.

The remaining allotments were made for the purchase of land in the Academy, and for the purchase of medical books.

The following appointments were made:

- Dr. W. H. Hix, Physicist, for the purchase of medical books.
- Dr. W. H. Hix, Chemist, for the purchase of medical books.
- Dr. W. H. Hix, Botanist, for the purchase of medical books.
- Dr. W. H. Hix, Zoologist, for the purchase of medical books.
- Dr. W. H. Hix, Mathematician, for the purchase of medical books.
- Dr. W. H. Hix, Mathematician, for the purchase of medical books.

On recommendation of the Administrative Board of the University, it was stated that $30,000 be appropriated for the purchase of medical books, this sum having been turned over to the University as the proceeds of a contract given by Henry Villalobos, Musical Director.

The Committee recommended the report of the Committee on the purchase of a book binder, recommending that the binder be engaged at $50 per month, from July 1, and be charged to the appropriations for binding as of July 1.

A request was received from Prof. G. B. M. for the purchase of scientific apparatus, for the purchase of surgical apparatus, and for the purchase of optical equipment. It was stated that the request was made in the belief that the apparatus could be purchased at a lower price, and that the apparatus could be purchased at a lower price.

The President reported the resignation of Prof. A. B. G. A. and recommended the appointment of a new member as Examining Professor. It was recommended that the request for the purchase of apparatus be referred to the Committee on Equipment, and that the request for the purchase of surgical apparatus be referred to the Committee on Equipment.

The President reported the resignation of Prof. A. B. G. A. and recommended the appointment of a new member as Examining Professor. It was recommended that the request for the purchase of surgical apparatus be referred to the Committee on Equipment, and that the request for the purchase of optical equipment be referred to the Committee on Equipment.

The Committee recommended the appointment of a new member as Examining Professor. It was recommended that the request for the purchase of apparatus be referred to the Committee on Equipment, and that the request for the purchase of surgical apparatus be referred to the Committee on Equipment.

The Committee recommended the appointment of a new member as Examining Professor. It was recommended that the request for the purchase of apparatus be referred to the Committee on Equipment, and that the request for the purchase of surgical apparatus be referred to the Committee on Equipment.
Tuesday, March 19, 1875

The Monthly Meeting of the Board was held 2:30 P.M. in the Board Room.

Present were M. A. Deacon, in the Chair, H. H. Carpenter, C. H. Waterman, R. C. Chisholm, D. H. Shippy, F. A. Smith, A. A. Smith, also Mr. R. H. Prayer was offered by Mr. R. H. Carpenter.

The minutes of the last meeting of the Board were read, and those of the Executive Committee meeting of Feb. 26th, read, and the acts of the Committee adopted. The recommendation of the Committee adopted, and the minutes of the Committee made a part of the record of the Board.

The Controller presented a report relating to the payment of the income, and additional accounts in the budget, also reports from the registers on tuition receipts of the previous year, and changes of students to Dec. 24, 1874. Also reports from the Morgan Park Academy as to the number of students for the year, 1223.

Also the monthly financial statement for February, a detailed statement of the receipts, expenditures, and balances, and the consolidated statement of the income and expenditures for the year 1874, 1875.

The report received & ordered placed on file in the office of the Controller.

The Controller was instructed to prepare a statement of the amount of all the aforementioned funds in the different buildings and to requisition on the books of the Treasurer for the sums of money to be paid, and to report the same to the next meeting of the Board.

Also to report his recommendations as to the amount of insurance that should be placed on each building and contents.

The president reported the organization of the Executive Committee of the Board, and the formation of the Executive Committee. His recommendation was that a committee be appointed to guide the president in his work in the Board, and that each member of the committee be elected for four years so that the committee may determine.

J. S. Brown was elected Assistant Professor in the Philosophy Department, to be the acting head of the Department, at a salary of $500 per year from July 1875. Also Miss Marian Delano was promoted to an Associate Professorship with an increase of $500 per year beginning in Sep. 1875.

It having been reported that $75 per year for foreman was paid to the University for the establishment of one foreman's position, the President was authorized to confer the position to the assistant bookkeeper of the University.

The Board appointed Mr. A. as the Tennis League Club at 12:30 P.M. Tuesday, March 19, 1875.

Respectfully submitted,

[Signature]

Wednesday, March 19, 1875

The adjourned meeting of the Board was held at the Tennis Club at 12:30 P.M. Present were: M. A. Deacon, in the Chair, M. H. Carpenter, C. H. Waterman, R. C. Chisholm, Dr. R. E. Hoag, A. E. Walker, F. A. Smith, also Mr. R. H. Prayer was offered by Mr. R. H. Carpenter.

The minutes of the last meeting were read and approved.

It was noted that J. C. Adkins was in favor of the main library in the new building on Michigan Avenue for their purposes of the future, to be charged to the general appropriation in the budget for the Department of Physical Education, and that he was instructed to make such appropriation in the budget for the Department of Physical Education.
Recommended: That the salary of the President be reduced from $6000.00 to $7000.00, reduction to take effect July 1st, 1895.

Recommended: That the salary of the Secretary be reduced from $4000.00 to $3500.00, reduction to take effect July 1st, 1895.

Recommended: That the salary of the Comptroller be reduced from $6000.00 to $4500.00, reduction to take effect July 1st, 1895.

Frank J. Miller and Albert H. Tolman be reappointed Assistant Examiners for the year beginning July 1, 1895, at a salary of $500.00 per annum, the same to be charged to the budget appropriation for the Examiner's office salaries.

Frederick J. O'neill be reappointed Examiner's Clerk for the year beginning July 1, 1895, at a salary of $500.00 per annum, the same to be charged to the budget appropriation for Examiner's office salaries.

Howard R. Gross be reappointed Recorder for the year beginning July 1, 1895, at $1000.00 per annum, the same to be charged to the budget appropriation for Recorder's office salaries.

W. Hose Arnold be reappointed Recorder's Assistant for the year beginning July 1, 1895, at a salary of $400.00 per annum, the same to be charged to the budget appropriation for Recorder's office salaries.

Howard R. Gross be reappointed Registrar for the year beginning July 1, 1895, at a salary of $1000.00 per annum, the same to be charged to the budget appropriation for Registrar's office salaries.

Geo. E. Robertson be reappointed Registrar's Assistant for the year beginning July 1, 1895, at a salary of $400.00 per annum, the same to be charged to the budget appropriation for the Registrar's office salaries.

Charles M. Henderson be reappointed Chaplain for the year beginning July 1, 1895, at a salary of $250.00 per annum, the same to be charged to the budget appropriation for Chaplain's salary.

W. W. Williams be appointed Musical Leader for the year beginning July 1, 1895 at a salary of $750.00 per annum, the same to be charged to the budget appropriation for music.

Harry Pratt Judson reappointed Dean of the Faculty of Arts, Literature, and Science for the year beginning July 1, 1895 at a salary of $1000.00 per year, the same to be charged to the budget appropriation for Dean's office salaries.

H. M. Donelson be reappointed Dean of the College of Science for the year beginning July 1, 1895 at a salary of $500.00 per annum, the same to be charged to the budget appropriation for Dean's office salaries, it being understood that he shall be allowed $125.00 for service of a clerk, the same to be charged to the budget appropriation for Dean's clerk's salary.

Rollin B. Salisbury be reappointed Director of the University Colleges for the year beginning July 1, 1895, it being understood that no additional salary shall be paid him for the service thus rendered.

William B. McMillan be reappointed Dean in the Academic Colleges for the year beginning July 1, 1895 at a salary of $500.00 per annum, the same to be charged to the budget appropriation for Dean's office salaries.

Benjamin S. Terry be appointed Dean in the Colleges for the year beginning July 1, 1895 at a salary of $500.00 per annum, it being understood that no salary attaches to the appointment.

Julia R. Bulkley be reappointed Dean of Women in the Graduate School for the year beginning July 1, 1895, it being understood that no salary attaches to the appointment.

Antoinette Cary be appointed Assistant to Deans of Women for the year beginning July 1, 1895 at a salary of $300.00 per annum, the same to be charged to the budget appropriation for Dean's office salaries.
That Professor Freund be promoted to an As- 

sociate Professorship at a salary of $2,000, promotion and increased 
salary to date from Oct. 1st, 1895.

That Addison W. Moore be appointed Assistant in the Psychological Laboratory for the year beginning July 1, 1895 at a salary of 

$500.00 per annum and that the same be charged to the budget appropriation for Philosophy, increased by the sum of $200.00 transferred from the budget appropriation for supplemental instruction.

That the salary of Harry Pratt Judson, Head Professor of Political Science be increased from $4000.00 to $5000.00 for the year beginning July 1, 1895, the same being in accordance with the budget appropriation for instruction in Political Science.

That Frederic Starr, Assistant Professor of Anthropology be promoted to an Associate Professorship at a salary of $2,500.00 for the promotion and increase of salary to date from October 1, 1895, the same to be charged to the budget appropriation for Social Science Instruction.

That Marion Talbot, Assistant Professor in Social Science be promoted to an Associate Professorship at a salary of $2500.00 per annum, the promotion and increase of salary to date from October 1, 1895 and that the extra appropriation of $275.00 be transferred from the budget appropriation for supplementary instruction to the budget appropriation for Social Science.

That Geo. E. Vincent, Assistant in Social Science be promoted to an Instructorship at a salary of $1200.00 a year, the promotion and increase of salary to date from October 1, 1895, to be charged to the budget appropriation for Social Science instruction.

That W. I. Thomas, Assistant in Social Science be promoted to an Instructorship at a salary of $1500.00 per annum, promotion and increase of salary to date from October 1, 1895.

That Perdahn Schwell, Tutor in History be promoted to an Instructorship at a salary of $1000.00 per annum, promotion and increase of salary to date from October 1, 1895.

That Jas W. Thompson be appointed Assistant in History at a salary of $800.00, service and salary to begin Aug. 1st. It being understood that he will carry three courses of instruction during two of the three quarters of the scholastic year.

That E. H. McFarland, Assistant in History, be promoted to a Tutorship, promotion and service to date from July 1, salary $1000.00; it being understood that he will carry three courses of instruction during two of the three quarters of the scholastic year, the same to be charged to the appropriation for History instruction, increased by the transfer of $200.00 from the appropriation for supplementary instruction.

That Francis S. Sheardson be promoted to a University Extension Instructorship in History and that he be continued as Secretary of the Lecture Study Department for two years beginning July 1, 1895, on the following arrangement: That for the year beginning July 1, 1893, he shall receive $800.00 for instruction in History in the University and $800.00 for the Secretaryship and $700.00 for University Extension Lectures, it being understood that he shall not be required to give more than three courses of lectures, making a total of $2300.00. That for the year beginning July 1, 1894, he shall receive $800.00 for instruction in History in the University, $800.00 for the Secretaryship of the Lecture Study Department and $700.00 for University Extension Lectures, it being understood that he shall not give more than twenty courses.

That J. H. Barrows be reappointed Russell Lecturer on Comparative Religions beginning July 1, 1895 at a salary of $1000.00, the same to be charged to the budget appropriation for Comparative Religion.

That the salary of Clark Hayes Gundrell, for work in the Semitic Department of the University proper, be increased from $600.00 to $700.00 per annum, the increase of salary to date from October 1, 1895.

That C. H. Castle, Assistant Professor in Greek be promoted to an Associate Professorship, the promotion and increase of salary to date from July 1, 1895.

That William H. Owen, Tutor in Greek, be promoted to an Instructorship at a salary of $1000.00 for the first year, $1400.00 for the second and $1600.00 for the third, promotion and increase of salary for the first year to date from July 1, 1895, it being understood that he will give three courses of instruction throughout the scholastic year, the same to be charged to the budget appropriation for instruction in Greek increased by $200.00 transferred from the budget appropriation for supplementary instruction.

That A. T. Walker, Assistant in Latin, be promoted to a Tutorship at a salary of $1000.00, promotion and increase of salary to date from October 1, 1895, it being understood that he will give
three courses of instruction during two quarters of the scholastic year.

That Clifford H. Moore, Instructor in Latin, be promoted to an Assistant Professorship at a salary of $2000.00, promotion and increase of salary to date from August 15, 1895.

That James D. Briner be appointed Assistant Professor in Romance Languages and Literatures beginning July 1, 1895, at a salary of $2000.00, it being understood that he shall serve as acting head of the Department.

That George C. Howland be promoted to an Assistant Professorship at a salary of $2000.00 a year, promotion and increase of salary to date from October 1, 1895.

That Rene de Puy done, Assistant, be appointed Instructor in Romance Languages and Literatures at a salary of $1200.00 a year, it being understood that he will teach three courses during two of the three quarters of the scholastic year, promotion and increase of salary to date from October 1, 1895, and that $1000.00 be deducted from the budget appropriation of $800.00 for Elizabeth Wallace, resigned, and credited to this appointment.

That Paul C. Kern be appointed Tutor in German at a salary of $1000.00 per annum, service and salary to begin October 1, 1895, it being understood that he shall give three courses during the three quarters of the scholastic year.

That Percy Barret be appointed Reader in German at a salary of $800.00 a year, service and salary to date from October 1, 1895, in place of budget appropriation for G. R. Wolfinger.

That George A. Wolfinger be reappointed Reader in German for the year beginning July 1, 1895 with the understanding that there shall be no salary connected with the office, but that he should be permitted to offer a course in graduate work during one quarter with Doctor's fees.

That E. B. Herrold, Instructor in English, he promoted to Assistant Professorship at a salary of $2000.00, promotion and increase of salary to date from October 1, 1895.

That the salary of H. B. Holton, Professor in English be increased from $1500.00 to $2000.00 per annum for the work done by him in the University proper, said increases to take place October 1, 1895.

That the salary of R. B. Levett be increased from $1200.00 to $1500.00, the date of increase on and after October 1, 1895.

That R. B. Lewis, Tutor in English, be promoted to an Instructorship at a salary of $1200.00 for the first year, $1400.00 for the second and $1600.00 for the third, promotion and increase of salary to date from July 1, 1895, it being understood that he shall conduct three courses of instruction during three quarters of the scholastic year.

That Miss Myra Reynolds, Assistant in English, be promoted to an Instructorship, at a salary of $1500.00 per annum, beginning October 1, 1895, and that the budget appropriation for instruction in English be increased by $325.00, to be transferred from the budget appropriation for supplementary instruction, it being understood that she will give three courses of instruction during the three quarters of the scholastic year.

That Miss Arnold be reappointed Instructor in Biblical Greek at a salary of $600.00 per annum, for one half of his time in instruction.

That James W. Boyd, Tutor in Mathematics, be promoted to an Instructorship at a salary of $1200.00, promotion and salary to date from October 1, 1895, it being understood that he will give three courses of instruction during two quarters of the scholastic year.

That H. B. Broughton, Reader in Mathematics, be promoted to Assistantship; that for the services rendered, to be arranged by the President, he shall receive the sum of $500.00, in accordance with provision made in the budget.

That Prof. H. H. Barmann, of Lily Observatory, University of California, be appointed Professor in the Department of Astronomy at a salary of $3000.00 per annum, service and salary to begin October 1, 1895.

That Ferdinand Klimesch be reappointed Assistant in Astronomy at a salary of $900.00 per year from July 1, 1895.

That T. J. B. Lee, Assistant, be appointed Instructor in Astronomy at a salary of $1200.00, the promotion and increase of salary to date from October 1, 1895.

That Kurt Laves, Reader in Astronomy, be appointed Assistant at a salary of $600.00 per annum, promotion and increase of salary to date from July 1, 1895.
That A. W. Morrison, Assistant in Physics, be appointed Tutor at a salary of $600.00 per annum for the year beginning October 1, 1895.

That L. A. Baer be appointed Lecturer in Mathematical Physics.

That C. A. Francis be employed as Mechanic in Physics for the year beginning July 1, 1895 at a salary of $450.00 per annum.

That Joseph Kathan be employed as Mechanic in Physics for the year beginning July 1, 1895 at a salary of $450.00 per annum.

That F. C. Sehelle be appointed Laboratory Assistant in Physics at a salary of $300.00 per annum for the year beginning July 1, 1895.

That Felix Langfeld, Instructor in Chemistry, be promoted to an Assistant Professorship in Chemistry at a salary of $3000.00, promotion and increase of salary to date from October 1, 1895.

That Massao Itu, Assistant in Chemistry, be appointed Instructor at a salary of $1200.00 a year, beginning October 1, 1895 and that budget appropriation for Chemistry instruction be increased by $300.00, to be transferred from the budget appropriation for supplementary instruction.

That Adolph Bernard be reappointed Laboratory Assistant in Chemistry at a salary of $500.00 for the year beginning October 1, 1895.

That H. J. Fox be employed as Stovekeeper in the Chemical Laboratory beginning July 1, 1895 at a salary of $500.00 per annum.

That W. H. Walker, Instructor in Zoology be promoted to an Assistant Professorship at a salary of $2000.00 per annum, promotion and increase of salary to date from October 1, 1895.

That R. G. Jordan, Instructor in Zoology be promoted to an Assistant Professorship at a salary of $2000.00 per annum promotion and increase of salary to date from October 1, 1895.

That H. Hayashi be employed as Artist in the Department of Zoology for the year beginning July 1, 1895 at a salary of $800.00.

That A. B. Heard be appointed to do special work in addition to fellowship work during the year beginning July 1, 1895, in the department of Zoology, and to receive the sum of $100.00 for the service, to be transferred from the budget appropriation for supplementary instruction to the budget appropriation for instruction in Zoology.

That an appropriation of $200.00 be made for University of Cincinnati tables at the Wood's Hall Laboratory for the summer of 1895.

That S. Brae, Assistant Professor in Palaeontology be promoted to an Associate Professorship at a salary of $2500.00, promotion and increase of salary to date from October 1, 1895.

That A. C. Krueger, Assistant in Anatomy, be promoted to a Tutorship at a salary of $1000.00, promotion and increase of salary to date from October 1, 1895.

That J. Loeb, Assistant Professor in Physiology, be promoted to an Associate Professorship at a salary of $2500.00, promotion and increase of salary to date from October 1, 1895.

That the salary of D. J. Lingle, Instructor in Physiology, be increased from $1200.00 to $1500.00 for the year beginning July 1, 1895.

That President John N. Coulter of Lake Forest, be reappointed Professorial Lecturer in Botany, to visit the University during the year thirty times at the rate of $75.00 a visit and to take general charge of the Department of Botany.

That Bradley M. Davis be appointed Assistant in Botany for the year beginning July 1, 1895 at a salary of $600.00 per annum.

That an appropriation not to exceed $150.00 be made for lectures in the Department of Botany to be given by H. Ellsworth of the Field Columbian Museum.

That J. P. Lindau, Associate Professor in Mineralogy, be promoted to a Professorship at a salary of $3000.00 a year, promotion and increase of salary to date from October 1, 1895.

That R. A. P. Prinwater, Associate Professor of Economic Geology, be promoted to a Professorship, it being understood that he will do work during one quarter and receive therefor the sum of $1000.00.

That an appropriation of $500.00 be made in the Department of Geology for courses to be given by W. H. Holmes during the year 1895-6.

That an appropriation of $200.00 be made for instruction in the Department of Geology and Mineralogy to be given by C. B. Van Hise during the year 1895-6.

That R. C. Querum, Assistant in Geology, be promoted to a Tutorship at a salary of $1000.00, promotion and increase of salary to date from October 1, 1895.
That an appropriation of $125.00 be made for instruction in the Department of Geology and Mineralogy to be given by H. F. Lamberton of the Field Columbian Museum.

It was voted that the salary of Dr. Nathaniel Butler, Director of the University Extension, viz., $1,000, $700 be charged to the budget appropriation for Lecture Study administration; $150 to the budget appropriation for Correspondence administration; $150 to the budget appropriation for Class-work administration.

That of the Extension Office clerk's salary, $600 be charged to the budget appropriation for Lecture Study administration; $300 to the budget appropriation for Correspondence administration; $300 to the budget appropriation for Class-work administration.

That of the Stenographer's salary of the University Extension Division, $300 be charged to the budget appropriation for Lecture Study administration; $150 to the budget appropriation for Correspondence administration; $150 to the budget appropriation for Class-work administration. That he be promoted to a University Extension Assistant Professorship in Sociology, and that his work as Secretary of the University Extension Division Lectures Department of University Extension be continued for two years, beginning July 1. During the year beginning July 1, 1895, he shall receive for University Extension lecturing the sum of $1,600, the number of lecture courses not to exceed twenty, and that for his work as Secretary he shall receive $500, making a total of $2,100 a year, to be paid monthly; that during the year beginning July 1, 1896, he shall receive the same salary, viz., $2,100, to be distributed as follows: $300 for University Extension lecturing, the number of lectures not to exceed nine; $300 for the Secretarship of the Lecture Study Department; and $500 for University Instruction in the Department of Social Science; it being understood that $100 earned by him in the first year and $100 in University Extension lecturing in excess of the amount paid to him by the University, shall be reserved by the University to make up the salary herewith arranged for.

That Dr. Nathaniel Butler receive an appropriation of $2,500 for his work in addition to his Directorship; $416 to be charged to the budget appropriation of the University proper for English instruction; $1584 to the budget appropriation for Lecture Study administration.

That the sum of $4,000 be appropriated to Mr. E. E. Moulton for University Extension Lecture Study, date of the appropriation to begin October 1st.

It was voted that the sum of $500 be appropriated for University Extension Lectures to be given by H. F. Lamberton in the Extension Department, to be charged to budget appropriation for additional salaried Lecturers.

That W. E. Cramwell be continued to give instruction in the Correspondence Department at a salary of $500 per annum. That Clyde W. Vawter be reappointed to a Tutorial in Biblical Literature at a salary of $1,000; $400 to be charged to the Department of Biblical Hebrew and $600 to be charged to Correspondence Instruction in the University Extension Division.

That J. H. Raymond be reappointed Secretary of Class-work at a salary of $500, 00, service and salary to date from August 15; that he be appointed Secretary of Correspondence Work in the absence of Professor Thatcher at a salary of $600, 00; that he be appointed University Extension Assistant in Sociology, and be guaranteed five courses of University Extension Lectures at the rate of $100.00 a course.

That Mrs. Z. A. Dixon, Assistant Librarian, be appointed to the Associate Librarianship at a salary of $2,500; the promotion and increase of salary to date from July 1, 1895.

That W. I. Thomas be appointed Superintendent of Departmental Libraries of Art and Literature at a salary of $1,000 for the year beginning July 1, 1895.

That Minnie Jones be reappointed Assistant in the Library at a salary of $400.00 for the year.

That Clarence A. Torrey be reappointed Assistant in the Library and that his salary be increased to $600; increase to date from October 1, 1895.

That Cora B. Perrine be reappointed Assistant in the Library and her salary be increased to $400; the increase to date from August 1, 1895.

That Charlotte Coo be reappointed Assistant in the Library and that her salary be increased to $400; the increase to date from October 1, 1895. (Afterwards changed to July 1)