The Secretary reported that the Board of the Theological Union had taken the following action as to the future organization & conduct of the Scandinavian Theological Seminaries.

1) That the Trustees appropriate for the work of the Scandinavian Seminaries a sum not exceeding Ten Thousand Dollars ($10,000) per year beginning July 1, 1905 it being understood that this sum shall be diminished pro rata in proportion to any diminution of the present income of the Divinity School. Viz. Forty Thousand Dollars ($40,000).

2) That the receipts from matriculation, library and incidental fees, and for heat, light and care of rooms be understood to come as part of this sum.

3) That of this sum there be appropriated not more than $4,500, for instruction of Scandinavian students and not more than $3,500, for general expenses including rent, repairs, care of building etc.

4) That the following changes be made in the organization of instruction, Viz.:
a) The uniting of students of both departments in academic subjects in the same classes so far as possible,
b) The placing of theological students so far as possible in the American Division.

c) The giving up of instruction in Greek.
d) The employment of no more than four regular instructors, two in each Seminary, except as funds may be provided for others by the Scandinavian churches.
e) The employment of student assistants.

5) That in addition to the sums above appropriated, all money raised by the Scandinavian churches be appropriated to the work of the Scandinavian Seminaries according to the designation of the donors.

The action was approved.

It was also reported that the Board of the Theological Union had elected Rev. A. Blakely, Associate Professor of Theology in the Divinity School as a Professor of Theology in the University School at a salary of $3000, payable from April 1, 1906, and receiving $600 for year expenses. This action also was approved.

Rev. A. Blakely was appointed to do class work instruction in Theology in the University Extension Division, and to assist with the Scandinavian Seminary in New York, Professor of Theology in the University Extension Division.

The President recommended the following appointments in the Administrative Board for the year beginning April 1, 1905, to be approved:

Mrs. W. Blakely, Mr. W. A. Blakely, Mr. W. E. Blakely, Professor of Theology in the University School.
THE FACULTY OF LIBRARIES, LABORATORIES AND MUSEUMS.

The President, Chairman,

Head Professor Thomas Currier, Commander, ex officio,

Head Professor Charles C. Whitman, ex officio,

Head Professor Albert A. Nichelsen, ex officio,

Associate Professor George E. Hale, ex officio,

Assistant Librarian Wills Allen, ex officio,

Assistant Professor Frederick Mayo, ex officio,

Assistant Professor Edgar B. Hunt, ex officio,

Assistant Professor Jacques Leech, ex officio,

Professor John H. Storrs, ex officio,

Professor Nicholas, ex officio,

Head Professor Robert C. Morison, ex officio,

Associate Professor George E. Howland,

Associate Professor Mrs. Martha Fiske Drew,

Professor A. W. Thomas, Suff. Prof. E. W. Crofting.

THE PHYSICAL CULTURE ACTIVITIES.

The President, Chairman,

Associate Professor A. Alonso Blake, ex officio, Physical Culture,

Miss Kate Anderson, ex officio, Physical Culture,

Examinining Physician Charles W. Small, ex officio,

Associate Professor Charles Mathes,

Associate Professor Robert P. Harper,

Associate Professor Oliver J. Thatcher,

Associate Professor C. B. Buck,

Assistant Professor Marion McNeil, Sanitary Science.

THE GRADUATE SCHOOL.

The President, Chairman,

Head Professor Harry Pratt Judson, Dean, ex officio,

Professor E. Hastings Moore, Secretary,

Assistant Professor James H. Bunker,

Head Professor Edward H. von Köbels,

Head Professor William E. Hale,

Head Professor William R. Lawrence,

Head Professor Alfred W. Small,

Head Professor John H. Storrs,

Professor W. H. Harris,

Professor F. W. Harris,

Associate Professor C. M. Buck,

Associate Professor A. B. O'Sullivan,

Assistant Professor George A. Beach.
The President, Chairman.
Rosa Professor Henry Pratt Judson, Dean, ex officio.
Associate Professor James H. Halsey, Dean, ex officio.
Mr. Robert W. Harrick, Secretary.
Associate Professor William D. McUiston, Dean.
Professor Frank W. Tolle.
Professor Paul Snow.
Professor Rollin H. Stilbury.
Professor Allston W. Pease.
Professor Andrew C. Miller.
Associate Professor Starr W. Stocking.
Associate Professor Samuel W. Thompson.
Associate Professor James F. Allen.
Assistant Professor James Kerr.
Assistant Professor James R. Patterson.
Assistant Professor Albert W. Torrance.
Assistant Professor Charles W. Baker.
Assistant Professor W. Pauvert.
Assistant Professor Frank H. Miller.
Professor C. D. Von Klowa.
Mr. George G. Pruyne.
Professor Rollin H. Stilbury.
Professor Edwin C. Jones.
Mr. Robert A. Lovell.
Professor Charles E. Stimson.
Professor A. W. Young.
Professor James H. Reed.
Professor Ferdinand Weinberg.
Professor William Hill.
Professor David J. Tingle.
Professor A. C. Lewis.
Mr. Clark W. Voss.
Mr. George L. Trimmer.

The Affiliated Work

The President, Chairman.
Rosa Professor Abner W. Small, Director, ex officio.
Rosa Professor Julia A. Anderson.
Rosa Professor Thomas G. Chamberlain.
Associate Professor Nathaniel Butler.
Assistant Professor Clifford H. Moore.
Assistant Professor Alexander Smith.

The Controller was authorized to lay a sidewalk on 57th Street in front of the President's house and to seek the cooperation of the property owners in extending the walk to 57th Street.

The Controller reported the death of Harry Howard, a student in the Divinity School. He had arranged for his burial in the Mount Hope Cemetery. The Controller was authorized to receive a letter on behalf of the University in said cemetery for the burial. In case of necessity of persons connected with the University, the authorities of the Cemetery shall make the proper arrangements.

The Controller was authorized to advertise for an attorney to be appointed to represent the University in the Western Kansas Building at $120. He was charged to proceed as appropriate for the purpose.

Mr. J. B. Bank was appointed to fill the chair in Physiology to receive $500 for the year beginning January 1875.

The Board adjourned at 12:30 P.M. at the Union League Club.

T. Woodruff
Secretary.

Friday, March 29, 1875

An Adjourned Meeting of the Board was held at 12:30 P.M. at the Union League Club.

Meeting was called to order.

The Controller was authorized to have the necessary settling of the street in front of the President's house between the sidewalk and roadway.

The following recommendations were made:

The degree of Doctor of Philosophy to

George Richard Perry, Francis Atchley Wood.

The degree of Master of Philosophy to

John Benjamin Dummer.

The degree of Bachelor of Arts to

Berkeley Brandt, Cornelius J. Hoebnick, William DeGree.

The degree of Bachelor of Philosophy to


The certificate of the English Theological Seminary to
The certificate of the Academic College to


The Board adjourned.

F.W. Nordfeldt

Secretary

Tuesday, April 7, 1910

The regular monthly meeting of the Board of Trustees was held at 2 P.M. in the Board room. President C. A. Haldans was made Chairman, M. A. Hansen, Dr. Holman, S. D. Sizer, H. A. Marriott, A. G. Smith, A. S. Parker, W. H. Holdhun, also Mr. Cast. Mr. Nordfeldt offered prayer.

The minutes of the last meeting were read and approved.

Dr. Hansen was appointed to represent the University at a conference on the American Pastoral Association.

The following appointments were made for the summer quarter, the renomination to be held to the budget appropriation for summer quarter, in accordance with the terms of the agreement between the Board of Trustees and Mr. W. H. Holdhun.

From April 7, 1910, to August 27, 1910, Dr. Hansen to give instruction in Biblical Greek during the summer. He was to receive $500.00.

From April 7, 1910, to August 27, 1910, Dr. K. Gregory to give instruction in Biblical Greek during the summer. He was to receive $500.00.

From April 7, 1910, to August 27, 1910, Dr. E. L. Cook and Mr. A. P. Miller to give instruction in Anthropology during the summer. Each was to receive $500.00.

From April 7, 1910, to August 27, 1910, Mr. J. A. S. Davison to give instruction in Political Science during the summer. He was to receive $500.00.

From April 7, 1910, to August 27, 1910, Dr. C. E. Reed to give instruction in Latin during the summer. He was to receive $500.00.

From April 7, 1910, to August 27, 1910, Dr. B. D. B., from the University at a conference on the American Pastoral Association, the renomination to be held to the budget appropriation for summer quarter, in accordance with the terms of the agreement between the Board of Trustees and Mr. W. H. Holdhun.

The Board adjourned.

The Board of Trustees had accepted the resignation of C. B. Hansen, as a member of the Board of Trustees.
The committee also reported the following from the Diocese:

Wednesday May 14th

The Monthly meeting of the treasurer was held at 10 a.m. in the Board room. Present: Mr. A. H. Johnson, Mr. E. F. Reese, Miss D. L. Smith, Mr. W. A. Smith, Miss E. L. Smith, Mr. W. W. Holm, and Mr. A. H. Hutchinson. Also Mr. Reed.

Mr. Reed was offered as Mr. Gaskill.

The Secretary introduced the matter of the Guild Association. The Committee, consisting of Mr. H. A. Johnson, Mr. E. F. Reese, and Miss D. L. Smith, was appointed a committee to report on its progress.

The Pension Board met for the year 1926.

The Board of Directors met for the year 1926. Following the report of the Board of Directors, the matter of the pension board was discussed. The report was adopted and the matter was referred to the pension board.

The committee was also directed to report from the Diocesan Board on the matter of the Clarksfield estate.
The following financial statements, as also the detailed statements of the respective department funds, together with an abstract and consolidated statement of all the funds of the Harriet Benton Museum and Museum Building, were submitted by the Committee to the appropriate Board of Managers. The President of the University reported the following recommendation:

Whereas the following departments were entitled to the number of fellowships (Junior) set against each in the order below and used only the fractions or amounts indicated, it is recommended that the accumulations be in each case credited to the department in question to be used in the year 1895-6 in addition to those already provided for by the Budget:

<table>
<thead>
<tr>
<th>Department</th>
<th>Fellowship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pol. Econ.</td>
<td>1</td>
</tr>
<tr>
<td>Pol. Sci.</td>
<td>3/4</td>
</tr>
<tr>
<td>Latin</td>
<td>1 1/3</td>
</tr>
<tr>
<td>Math.</td>
<td>3 1/2</td>
</tr>
<tr>
<td>Geology</td>
<td>3 1/2</td>
</tr>
<tr>
<td>Phys.</td>
<td>2 1/3</td>
</tr>
<tr>
<td>Zoology</td>
<td>1 1/3</td>
</tr>
<tr>
<td>Semitic</td>
<td>2</td>
</tr>
</tbody>
</table>

Total: 7

After discussion further consideration it was recommended to the next meeting: The following fellows were appointed for the year 1895-6. Senior Fellows:

(Latin) P.W. Skipper.
(Sociology) Paul Monroe.
(Physiology) Jeannette C. Walsh.
(Polit. Econ.) Henry W. Stuart.
(Chemistry) R. C. Hauss.
(Geology) W. Wesley Rawnsley.
(German) Miss Jessie L. Jones.
(Astronomy) T.L. Wyatt.
(Zoology) Howard S. Brooks.

Making a total of 24 Junior Fellowships.

[Additional text continues]
Divinity Fellows

F. T. Oyer to the Church History Fellowship.
G. J. C. Case to the Theology Fellowship.

Mr. H. A. Read and E. C. Woodruff, who have
been fellows, continued in the position of fellows
without financial compensation.

A. R. E. Wyant appointed to a special
fellowship in Church History for which provision has been made by
Prof. H. B. Hulbert, to the amount of $500.

The above recommendations cover all the fellowships which
are provided for according to the faculty assignment of fellowships
except that there remain unassigned the following:
One Junior for the English Department, and
One Junior for the Semitic Department.

It was voted that the appointment of E. M. Lewis
be changed to a promotion to an instructor
ship in English, at a salary of $750, per year from
July 1, 1918, to June 1, 1920. He retired from the college
on supplementary vacation to provide for the
expected term of this action.

On recommendation of the President, the Board of
Trustees, in the Departments of Zoology, Neurology, Anatomy,
Pathology, Cellology, Botany, Physiology, Psychology, and
Laboratory work, of which the latter was required of all students.

Northfield College, February 10, 1918.

C. F. E. Bowerman

C. F. E. Bowerman,
Chairman.

It is recommended (1) that the Controller be authorized
to introduce adequate heating apparatus into the club-room of
Small Hall;
(2) That Mrs. Small be requested to provide $500, for the furnishing
of the club-room;
(3) That a tennis-court be provided as close as possible to the
Hall for the exclusive use of the members of the house;
(4) That a gas-range, cooking utensils, and dishes sufficient for meals
serving light refreshments be placed in one of the small rooms
at cost not to exceed $150.00
(5) That the amount of the special furniture tax be added to the
rental of the room and bill be made out for total sum.
(6) That the Controller be authorized to secure bids for such
additions to the buildings on Foster Hall as in his opinion are necessary.
(7) That the question of elevator service and the question of
supplying the heading be postponed for the present.

Charlottesville, February 21, 1918,

The Board adopted the recommendations as to
the rent for the rooms and the President's recommendation.

W. M. Rothermel, Secretary.
The University Press was authorized to print and publish
for the University a series of volumes under the title of "The
Literary Remains of the Assyrians and Babylonians," being transla-
tions and translations of inscriptions—chiefly historical—with
introduction and comparative notes on the Old Testament by Robert
Francis Harper. It being understood
1. That the number of volumes shall not exceed twelve.
2. That the money for the printing and publishing of the entire
series shall be secured in advance;
3. That in no case shall the Press enter into expense for
which financial provision has not been made.
4. That the controller is authorized to regulate the procedure
of the work in accordance with the financial arrangement herewith
indicated.

It was also noted that

The University Extension World (for which an appropria-
tion of $1,000, with an estimated receipts of $500, has been made for
the year beginning July 1st, 1895) be merged into a new Journal to
be called the American Journal of Sociology, to be published bi-
monthly beginning July 1st, 1895 at a subscription price of $2.00
a year each issue to cost of 16 pages. It being understood
(1) that the Department of Sociology shall assume the editorial
responsibility for the same;
(2) that the appropriation made for the Extension World be trans-
ferred to the Journal of Sociology and
(3) that since the estimated receipts will exceed those of the
Extension World by $500, the appropriation to be increased to
$3,000.

P. L. Kettles
The Board reported that of the $1,000 paid into
the Treasury in September 1892 from the first-year
College of R. M. Howe, $720 had been removed from Prof.
J. K. Douglass as interest on the amount due for teaching
work. The Board then removed from the amount due to
Professor Douglass the sum of $1,000 from July 1, 1892 to
March 31, 1893

President:
R. M. Howe
Dear Sir—

Enclosed document is such a
precious piece of sentimental junketity
that the department of menace and
humor in the University archives would be incom-
plete without it. In my previous history
American Genealogy since 1866, I have per-
formed to it, but have left it to some later
historian to labor over its content.

I enclose a copy of it signed. If it will not
cause the receivers
demand you would attach it to the demand
attachment in connection with the rest of
the Journal Sunday, May 1875, which you
have received me a copy.

Yours,

[Signature]
After so much of this note was in type I recovered from my files a letter dated Nov. 25, 1878, which I am not humble enough to publish; but I will note its existence, and its location, for the benefit of some future historian of American Social Science. He may also be assured, with cordiality in direct ratio with his remoteness, that I do not begrudge him the temporary relaxation which perusal of the letter will afford from labors not frequently mirth-provoking.

The letter was addressed to Dr. Harper. It was written at his request, for use with the Board of Trustees. It was a statement of the functions which, in my opinion, a journal of sociology might, could, would, and should perform, and the opportunity presented to the University of Chicago to serve the world. The records do not show whether Dr. Harper read the letter to the Trustees or not, but something persuaded him not merely to transfer the previous subsidy of The University Extension World to the proposed journal of sociology, but to increase the amount by the sum of $300.00.

Although this Journal has realized only a fraction of the expectations expressed in the letter, I venture to hope that, in the final appraisal, the Journal will be held to have justified its existence.

The letter has been filed in the minutes of the University of Chicago Trustees, in connection with the record of the vote which established this Journal.
Chicago, April 28, 1895.

President William R. Harper D.D. L.L.D.,

My dear President Harper:—

In accordance with your request, I present herewith a statement of some of the reasons why a journal of Sociology is demanded of the University of Chicago. Assuming that the Board of Trustees will see fit to authorize the establishment of such a journal, I am preparing a more specific statement in form of prospectus which will be ready for your consideration in a few days.

1. A recent English critic made the following remark:— "Outside a small group of workers, who, however, stand more or less aloof from the main body of professional thought, we have really in England at the present day no school of thought producing men fitted to deal with the science of human society as a whole." (Mr. Benjamin Kidd, in Nineteenth Century, Feb. 1895). The observation notoriously fits every other country. The foundations of the science of Sociology have been and are being laid by men who realize this failure and who appreciate the necessity of combining social abstractions with "a science of human society as a whole."

2. The University of Chicago has made more liberal provision than any other institution in the world for development of and instruction in the science of Sociology. Nowhere else in the world are so many courses of instruction offered. This fact, together with the fact that equally liberal provision has been made for related departments of social knowledge, has given the University a prominence in these departments, which makes it our duty to use every means of leadership
in the formation of opinion about what is desirable right and possible in social action.

3. Sociology is the most recent, the most difficult, the most complex and the most misunderstood of all the sciences pertaining to society. Every silly and mischievous doctrine which agitators advertise, claims Sociology as its sponsor. A scientific journal of Sociology could be of practical social service in every issue, in discrediting pseudo-sociology and in forcing social doctrinaires back to accredited facts and principles.

4. Although everything written under the title or ostensibly written in the domain of Sociology, is eagerly read by increasing numbers of people in all ranks, there is no English or American magazine devoted exclusively, or I may say even intelligently, to a comprehensive treatment of the subjects properly belonging to Sociology or "the science of human society as a whole."

5. I have been urged by some of the leaders of Sociological investigation in this country, Lester F. Ward, the Nestor of American Sociologists among the number, to take the editorship of such a journal, of which every Sociologist feels the need.

6. By issuing such a journal now, we shall have the advantage of being first in the field. We shall not invade preoccupied territory. We shall enlist the good will of men and institutions not committed to the support of a possible competitor, and their cooperation will for a long time secure to our journal undisputed possession of ground which it will be greatly to the credit of the University to improve.

7. A journal controlled by the University, while offering freedom of publication for all responsible conclusions and opinions, whether
approved by the editors or not, will furnish a needed medium for the exposition of the system of Sociology which the department in the University of Chicago peculiarly represents. I may be permitted to say that if I am right in my views of the scope and method of Sociology, not only the department, but fairly adequate conceptions of the province of the department and of the contributions which it should make to knowledge of right social relations, had been lacking in America until the University of Chicago gave work in Sociology room to develop. The impression which our work has already made upon representative men, the incredulity and opposition as well as the approval which we have met, confirms my belief that we have adopted a scientific platform broader and more secure than the leaders of other tendencies have constructed, or in the present generation can construct. It is the courage of this conviction which spurs me to undertake what I see to be the most formidable task that I have ever encountered.

8. A journal of Sociology would be of direct value to each University department which deals with groups of facts and relations occurring in Society. Sociology, being a synthetic science, cannot gain any authority, except as it builds upon the results of the special social sciences. Sociology constantly emphasizes the necessity of reckoning with the data of Ethnology, History, Comparative Administration, Science and Political Economy. Sociology consequently reinforces the demand of practical men that study of these sciences shall not be pursued as though they were ends in themselves, but in order that the results may be combined for useful purposes in the guidance of social effort. Sociology, therefore, furnishes the setting in which the importance of each special social science is seen in perspective.
speech by the editor of the Department of Sociology which makes the connection in the Unitary Department with Nature and Society and Sociology with Science and Theory, and Sociology with Social and Political Economy. Sociology contributes to the creation of new facts in the sciences, and in other ways it may be connected for mutual benefit in the enterprise of science.

The importance of each aspect of society to society at large is now in the balance.
9. The following considerations need not be elaborated:

(a) A journal is needed to work against the growing popular impression that short cuts may be found to universal prosperity.

(b) It is needed to serve as a clearing house for the best that is appearing in the press of the world on sociological subjects.

(c) It is needed both to exert restraint upon utopian social effort and to encourage and direct well advised attempts at social cooperation.

(d) It would advertise the University, and give it additional repute as a moulder of thought.

(e) It would strengthen the department of Sociology and related departments by attracting students.

(f) It would improve the quality of work done by students in the department by offering a place of publication for meritorious productions.

(g) It would be an additional incentive to the instructors in the department to investigate and publish.

(h) The expense of starting the journal need not be large.

(i) The greatest interest in the subject justifies the hope that it would soon be self-supporting.

10. The following will indicate my opinion, in general, of the proper scope of the Journal of Sociology:

(a) It should be primarily technical. By this I do not mean that it should be devoted exclusively to discussions of the methodology of Sociological enquiry, but that it should aim to extend, classify and clarify knowledge of societary relations.
(b) It should be incidentally and secondarily popular. By this I do not mean that it should attempt to attract immature or ignorant readers; but that it should be as free as possible from technicalities which are of professional interest to sociologists alone, and should try to put the results of research in a form which would be interesting to all people capable of forming respectable judgments upon difficult social questions.

(c) It should attempt to present sociological conclusions or problems in such a way that they will be seen to have a double bearing: (1) upon the general or special doctrine of social philosophy held by the theorists; (2) upon the practical decisions of men of affairs. I do not anticipate that such a journal can cater to the latter class of readers in great numbers, but I would endeavor to make its contents available as a resource for middlemen, who could recast them for popular consumption.

(d) It should therefore become indispensable to all thinkers, whatever their professional position or special social interest, who need to know the best that has been learned or thought about possibilities of rearranging social effort in the interest of larger usefulness: - Thus (1) Sociologists, scientific writers, sociological students. (2) publicists of all kinds except the machine politicians. (3) Journalists, except those who are working for pay, regardless of principle. (4) Ministers and others, engaged in promoting human endeavor. (5) Men connected with state, county, municipal or private charities. (6) Officers of all grades in public school systems. (7) Specialists in particular social sciences who need to relate their part of the subject to the whole from which it is an abstraction.
(a)

(c) It should be attempted to press science sociological researches in such a way that they will be seen to have a possible and practical interest. It is not intended that such a movement can occur only if the researches are presented as a means for the advancement of society. The researches should be used as a means for the advancement of society.

(b) It should therefore become indispensable to all specialists whenever their professional position or special social interest and need to know the part that has been taken of scientific researches in the field of Israel. Apparently, the过分：

(1) The scientific and political, social, and moral significance of all researches in the field of science is due to the fact that they are working for the betterment of the political, social, and moral conditions of human beings.

(2) It appears to the author to publicize the significance of scientific researches to the public.

(3) Specialization in particular social sciences and need to relate their part of each to the whole from which it is an extraction.
The primary practical service of Sociology is to show all classes in society the functional significance of the part which each other element in society is performing. The exhibition of these primary facts will go far toward solving many puzzling social questions.

1. In order to reach each class included under the above suggestions, the journal should contain articles:—

1. Dealing directly with systematic and technical Sociology. The aim of these articles should be to improve methodology, to define lines of distinction and principles of classification among the phenomena, and to reach constructive scientific conclusions. These articles should contain the maturest thought about society which our scientific attainments make possible.

2. Designed to show the rational basis or lack of basis beneath proposed plans of state action. These articles should contain diagnoses not merely of isolated symptoms, but of social evils in their causes, and they should discuss the possibility of immediate remedies, or of palliatives according to the nature of the conditions in question.

3. Designed to show the relation of the educational factor in civilization to possible social progress. These articles should not deal with the technique of pedagogy, but rather with the subject matter of instruction considered as a societary function—a qualification for effective performance of work by each member of society. These articles should help to qualify teachers to perform their work from the larger outlook of the sociological viewpoint.

4. Designed to interpret the social functions belonging to the church as an organ of society, to instruct clergy and laity and to aid in directing them to intelligent social service.
The primary purpose of society is to grow in

the primary purpose of society is to grow in

its own interest and to maintain its order and stability.

The experience of these

primary factors will go far toward solving many burning social

questions.

(a) In order to reach each case it is necessary to analyze

and understand the factors operating in

such a society. The primary purpose of society is to grow in

its own interest and to maintain its order and stability.

The experience of these

primary factors will go far toward solving many burning social

questions.

(b) The nature of the case

and the factors operating in

such a society. The primary purpose of society is to grow in

its own interest and to maintain its order and stability.

The experience of these

primary factors will go far toward solving many burning social

questions.

(c) The nature of the case

and the factors operating in

such a society. The primary purpose of society is to grow in

its own interest and to maintain its order and stability.

The experience of these

primary factors will go far toward solving many burning social

questions.
5. Showing the sociological significance of work done in other sciences.

6. Embodying results of special investigation of phases of contemporary society.

7. Containing records of social movements and experiments. Correspondents in the chief centres of America and other countries should be utilized.

8. Containing theoretical and practical suggestions for administrators of penal and charitable institutions, and for the public who ought to be interested in same.

9. Containing critical bibliographies--exclusive and inclusive--brought down to date and classified.

10. Containing the results of the club work of the department, especially in sifting the new book and magazine literature, thus constituting a means of calculating all the currents of contemporary sociological thought. This department should be extremely valuable because such thought is now so scattered.

11. Containing editorial comments upon current events, interpreted by sociological criteria, sociological miscellanies, biographical notes of social workers, news from the Sociological department of the University, etc., etc.

Awaiting the decision of the Board upon this general preliminary statement, before entering upon more specific particulars, I remain

Very respectfully

[Signature]
Δελε Αβέλε

άπεσαν οι πρόθεσεις να συγκεντρωθούν άλλες συγκεκριμένες δράσεις που μπορεί να συμβάλλουν στην επίτευξη του στόχου της διαδικασίας της νότιας άπορης περιοχής. Με την επικαιρότητα διαχείμασης, η ομάδα του συμβολικού μέτωπου της ΝΑΤΟ είναι έτοιμη να αναπτύξει περαιτέρω την επικοινωνία της με τους συμβουλητικούς μηχανισμούς της και να συνεχίσει τις δραστηριότητες της.

Προοπτική

1. Προστασία του καθένα από την έννοια της δικαιοσύνης και της ανθρωπότητας.
2. Ενδυνάμωση των δικαστικών συστημάτων και των εκπαιδευτικών θυγατρών.
3. Ενίσχυση της δημοκρατίας σε περιοχές όπου διακρίνεται η επικρατήσιμη έκθεση.
4. Στήριξη των κοινωνικών μεταβλητών και των ανθρώπινων δικαιωμάτων.

Συνέπεια

1. Οι δραστηριότητες πρέπει να συνεχιστούν με χαρακτηριστική επικοινωνία.
2. Η ανάπτυξη γνώσεων και δεξιοτήτων είναι απαραίτητη για την επιτυχία της διαδικασίας.
3. Η συνεργασία με τους συμβουλητικούς συστήματα είναι κρίσιμη για την εκτέλεση των στόχων.
The following recommendation was submitted in regard to the distribution of Fellowships:

That on and after January 1st, appointments to Fellowships and Scholarships of the University, except those which have been assigned to particular departments by the donors thereof, be made in the following manner: (1) Each regularly organized department of the Faculty shall present on or before April 10th, the names of candidates for appointment, approved by the Department, these names to be arranged in the order of desirability of appointment and accompanied by full statements as to general and scholastic ability. (2) From the nominations made by the several departments there shall be selected by the President, and presented to the Trustees, the names of not exceeding that for which the Trustees, the names to a number not exceeding that for which the University Fellowships are not to be regarded as in any sense the property of particular departments. In reference to this recommendation, it should be pointed out that it will (3) greatly increase the work and responsibility of the President. (4) Leave an uncertainty as to how many Fellowships a department may have for a given year, thus making the tenure of office of a Fellowship more uncertain and the work of the Instructor of the department in selecting fellow more difficult.

After discussion the further consideration of the recommendation was postponed till the next meeting.

Fellowship appointments:

The recommendation, as submitted by the President, was adopted at the last meeting relating to conditions. The following appointments were made:

- Physiology: Samuel S. Maxwell
- Physiology: Junior, William J. Baird for one quarter namely the Summer Quarter, making one-third of a Fellowship.
- Political Science: H. B. Nye, one Fellowship and J. R. Moore, one-third of a Fellowship.
- Zoology: Samuel J. Holmes.
- Paleontology: E. G. Coale.

This makes a total of 3 1/2 as over against the seven and a half unused Fellowships.

WHEREAS, The University of Chicago is now the owner of Ninety-six ($96) shares of stock in the Mutual Fuel Gas Company of Chicago.

WHEREAS, The universal gas company has recently been incorporated and has assumed a privilege to be extended to the stockholders in Mutual Fuel Gas Company to subscribe at par for an amount of stock equal to their holdings in the Mutual Fuel Gas Company; or, be it

RESOLVED, that the Treasurer of the University be authorized to subscribe in the name of the University for Ninety-six ($96) shares of stock in said Universal Gas Company, the same to be paid for from and out of the uninvested endowment funds now or hereafter on hand.
Tuesday, June 11, 1878

The regular monthly meeting of the Board was held at 2 P.M. in the Board room. Present: M.A. Fitzgerald, the chairman; D.B. Storrs, W.R. Hubbard, W.H. Hamilton, A. W. Peters, W.O. Smith, and R.K. Hutchins. Also Mr. Gates and Mr. Reed.

Mr. Gates offered prayer. The minutes of the Board meeting of May 14, 1878, were read and adopted. The minutes of the Executive Committee meeting of May 28 were read, and the acts of the Committee approved, the recommendations of the Committee adopted, and the minutes made a part of the record of the Board.

The report for the appointment of fellows presented at the meeting of May 24 was referred to a full committee to consider the matter and report immediately.

The committee on seal was continued on a further term, in which to make its report.

A. W. Whitney was appointed to do class work.

Miss Harding was appointed to do cataloguing during the year 1878, in the library at $30 per month, to be charged to budget appropriation for addition to cataloging. Miss Harding was to do the above-composed amount of work for $50, to be charged to the budget appropriation for the purpose.

R.D. Sibley's expenses were granted largely. Absence allowed during the summer quarter to accompany the party called Expedition to Greenland. It is desired that this field work will be done by Prof. Chamberlain.

It was voted that Messrs. Reuther and Leidbeider be allowed $1,000 to rent an extra house as head of the music department for the summer quarter, for the purpose of cataloguing in the University Extension Division.

Miss Moore was appointed to do library work in English, in the University Extension Division. Miss Law was appointed assistant in library work for students of the Divinity School and for the theological union.

Mr. Stowe's resignation was presented and accepted.
The resignation of J. H. Raymond as University Extension Dean was accepted & accepted to take effect Aug. 13, 1875.

The resignation of J. H. Raymond as University Extension Dean was accepted & accepted to take effect Aug. 13, 1875.

N. H. Raymond's resignation was announced. He was appointed Director of Extension English for the coming year to do work in the University College. The Graduate School is difficult to understand that the pupil's absence will be more frequent, and that the pupil's absence will be more frequent after Oct. 13.

N. H. Raymond's resignation was accepted by the Board of Trustees. It was announced that he would resign his position as the Board of Trustees. It was announced that he would resign his position as the Board of Trustees. It was announced that he would resign his position as the Board of Trustees. It was announced that he would resign his position as the Board of Trustees. It was announced that he would resign his position as the Board of Trustees.

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The resignation of J. H. Raymond as University Extension Dean was accepted & accepted to take effect Aug. 13, 1875.
The Annual Meeting of the Board of Trustees was held at 2 P.M. in the Board Room.

Present: Mr. E. Slaught, Vice-President; Mr. R. Williams, President; Mr. Aiken, Treasurer; Mr. C. Hutchison, Secretary.

The minutes of the last Annual Meeting were adopted.

President's Report.

The President reported that the Corporation's financial condition has improved, and that the Board has approved the budget for the coming year.

Treasurer's Report.

The Treasurer reported that the funds are in good condition, and that the Board has approved the budget for the coming year.

The report was adopted.

The President then proceeded to the election of officers to fill the offices of President, Vice-President, Treasurer, and Secretary.

The Board elected the following officers:

- President: Mr. E. Slaught
- Vice-President: Mr. R. Williams
- Treasurer: Mr. C. Hutchison
- Secretary: Mr. A. Aiken

The Board adjourned.

T. W. Mitchell

Secretary
The following are the new classification of fellows as presented by the Committee on the Governing Board at its recent meeting, showing the list of fellows as it stands:

A. (22)

B. (460 & 461)

C. (32)

D. (Divinity)

- Total of 53 Junior Fellowships.
to Miss Talbot the thanks of the Board.

The following plan has been submitted by the 

Presenters adopted.

Relation between the General Library and Departmental Libraries

The Board of Libraries, Laboratories and Museums recommends to the Board of Trustees the adoption of the following principle and rules concerning the Relation between the General Library and Departmental Libraries.

It is ordered that the relation between the General Library and Departmental Libraries is identical with that between the several Departmental Libraries. In accordance with this principle, the following regulations are established.

A. Definition of Books:

1. All books now in possession of the General Library are recognized as belonging to that Library. But it is understood that the books of the Berlin collection and of the Morgan Park collection not yet distributed are held in trust for the advantage of all divisions of the Library, without preference of one over another. All other books in the General Library are regarded as belonging to it for the purposes of a general reference or circulating library.

2. All books now in possession of the several Departmental Libraries are recognized as belonging to these several Departmental Libraries, except such books as have been loaned to any departmental library by the General Library either from the collection of the Old University of Chicago, or from those purchased by funds specially appropriated to the General Library.

B. Loan of Books:

3. Books belonging to the General Library shall be loaned to any Departmental Library on request of the Departmental Adviser, who in the judgment of the Librarian of the General Library they are not needed for the purposes of the General Library.

4. Books thus loaned shall be returned on demand of the General Librarian.

5. Departmental Libraries may deposit with the General Library books temporarily not in use in these Libraries to be held in trust for them. Such books will be put into circulation as other books in the General Library unless the Departmental Adviser shall request...
to the contrary.
6. Books thus held in trust shall be returned to the Departmental Library from which they came on demand of the Departmental Adviser.

7. Books belonging to the Berlin collection or to the Morgan Park collection and not already distributed shall be permanently assigned by the General Library to any Departmental Library on application of the Departmental Adviser, provided that if in the judgment of the General Librarian any such application shall not be granted the books may be withheld till the next meeting of the Board of Libraries, Laboratories and Museums, and the request be referred to the decision of that Board.

8. The Board of Libraries, Laboratories and Museums shall have the right to recall the General Library and books granted by the General Librarian to any Departmental Library from the Berlin or Morgan Park collections.

9. Exchange of other books between two departmental libraries, or between the general library and any departmental library or transfer of books from one library to another may be arranged between the representatives of the libraries concerned on such terms as they may agree upon, the general library being duly informed and recording the transfer.

10. When any departmental library presents a request for a large collection of books already owned by another departmental library or by the general library it shall be the duty of the Librarian to submit the order to the Board of Libraries, Laboratories and Museums for approval.

The President made the following recommendations which were adopted.

The University Press be authorized to publish a book by Prof. Laughton on the Gold Standard, the sheets of which are to be furnished by Prof. Laughton, it being understood that the whole financial responsibility is assumed by Prof. Laughton, the University Press retaining twenty per cent of the sales for handling the book, it being understood further that the money for this purpose be advanced by Prof. Laughton.

That Miss Marilla W. Freeman be appointed to do cataloguing work during the Summer quarter to an amount not to exceed $50. (The unappropriated balance for cataloguing during the year being $205.00)

That Nina G. Holton be appointed to do assistant work in the Botanical Laboratory at a compensation of $800 for the year beginning July 1st, 1896 to be charged to Botany appropriation.

That $100, be appropriated for special mathematical instruction during the summer quarter, to be given by L. E. Dickson to be charged to Supplemental Instruction.

That resignation of Minnie Jones resigned assistant in Library has been accepted, and George W. Paschal be appointed to fill the library position thus made vacant; the salary to be $700. per year, service and salary to begin Oct. lst.

That George Tunell continue work in the Examiner's Office at the same rate as before, 40c an hour to an amount not to exceed $200.00 to be charged to Examiner's Office.

In accordance with the request of the Faculty of Arts, Literature and Science (1) that a new sub-faculty or administrative board be established to which shall be assigned the administration in connection with the Examiner's Office of the examinations for entrance to the University; (2) that this sub-faculty consist of representatives from departments directly concerned with the work of the secondary schools who shall be nominated by the President in consultation with the Heads of the departments.

(3) That the President, Examiner and Assistant Examiners of the State and Academic Colleges shall be members ex officio of this sub-faculty.

That he statute 2.7 there be added the following sentence: To another sub-faculty made up of representatives from departments directly connected with the work of secondary schools is assigned the work of administering, in connection with the Examiner's Office the examinations for entrance to the University. The members of this sub-faculty are nominated by the President in consultation with the Heads of the departments.

That the President be authorized to reorganize and enlarge the Department of Education in order that it may meet the demands which are made upon it, and that the policy be adopted to arrange only for such additional instruction as, so far as can be foreseen, will be covered by the tuition fees of those who are special students in this department; that upon the assumption
that on its organization there will be twelve special students with fees amounting to $1,440. the President be authorized to make arrangements for additional instruction for the year 1935 upon this basis and that the estimate of income of the University be increased by this sum and the same added to the budget appropriation for expenses in erection.

That Mr. V. Olmstead be appointed Head of Graduate Work for the year beginning July 1, 1935.

Scholarships

That the following students be appointed to the Scholarship Fund be provided for by the University:

Scholarship for excellence in the Senior Examinations for admission are awarded to the following students:

Arthur T. Jones, 1st year, Southern Illinois University, Carbondale.
Elizabeth L. Avery, 2nd year, Western University, Evansville, Ind.

Scholarship for excellence in the work of the Academic Colleges are awarded to the following students in the University College:

Susan H. Bolin, 1st year, University College, Carbondale.
Colbert A. Bloom, 2nd year, University College, Carbondale.
Carolyn L. Brown, 3rd year, University College, Carbondale.
Elizabeth Brown, 4th year, University College, Carbondale.
Joseph C. Friedman, 5th year, University College, Carbondale.
Paul R. Jones, 6th year, University College, Carbondale.

Scholarship for excellence in the work of the University College are awarded to the following students in the University College:

Paul F. Carpenter, A.B., B.S., M.A., University College, Carbondale.
Robert E. Hayes, A.B., B.S., M.A., University College, Carbondale.

Graduate Scholarships are awarded as follows:

H. F. De Carle, Classical, University College, Carbondale.
H. F. Dinkham, Modern Languages, University College, Carbondale.
Emily Lay Gregory, Classical, University College, Carbondale.
Irving Hinck, Physics, University College, Carbondale.
Alfred K. Schaefer, History, University College, Carbondale.
George E. L. Williams, Astronomy, University College, Carbondale.

The Committee on repairing the dormitories was continued, and authorized to make such repairs as it may deem necessary.

The Committee presented the sum of $1,000.00, which were ordered paid.

The President made a report & recommendations relating to the laboratory fees, the financial affairs of the Academy, his indebtedness to the Board, and the necessity of increased fees. The report was adopted and the recommendations adopted as follows:

The Board, after full discussion, ordered that the Laboratory & Recitation Fees in the Chemistry, Physics & Biological departments be applied to the removal of indebtedness, material & supplies of those departments, the accounts to be settled at their respective departments quarterly.

Mr. Samuel Job was appointed as the librarian in place of Mr. A. C. Blaine, with enlarged duties.

Academy, 1935

Complete Statement of Disposition of Fellowship Funds:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>11 at $200</td>
<td>$2,200</td>
</tr>
<tr>
<td>33 at $200</td>
<td>$6,600</td>
</tr>
<tr>
<td>17 at $120</td>
<td>$2,040</td>
</tr>
<tr>
<td>1 at $200</td>
<td>$200</td>
</tr>
<tr>
<td>1 at $400</td>
<td>$400</td>
</tr>
<tr>
<td>1 at $200</td>
<td>$200</td>
</tr>
<tr>
<td>Total</td>
<td>$19,040</td>
</tr>
</tbody>
</table>

(2 unpointed in Zoology, Juniors) $400, $20,000, 00

Accumulations:

<table>
<thead>
<tr>
<th>Subject</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physiology</td>
<td>1 1/2</td>
</tr>
<tr>
<td>Political Science</td>
<td>1 1/2</td>
</tr>
<tr>
<td>Zoology</td>
<td>1</td>
</tr>
<tr>
<td>Palaeontology</td>
<td>1</td>
</tr>
<tr>
<td>Political Economy</td>
<td>1 (credited to History)</td>
</tr>
</tbody>
</table>

Due to Samite Dept. 1.

Monday, July 1, 1935

A Special Meeting of the Fellows was held at 2 P.M. on the ground floor in the Library. The President, Dr. S. L. Church, D.D., served as Chairman, with Mr. R. A. Smith, Esq., Mr. F. L. Williams, Esq., and Mr. J. H. Haynes, Esq., present. The following resolutions were taken & adopted:

Resolution: That the resignation of George Noble Carmen be accepted and the Secretary be instructed to communicate to Mr. Carmen our regret that he leaves us and our congratulations upon his new appointment.
That Professor Charles Herbert Thoeder of Colgate University be appointed dean of the Morgan Park Academy in place of Mr. Carman resigned, at a salary of $8565, per annum, after a period of time, the appropriation for this to be the appropriation already made for Mr. Carman. Also that he be appointed associate professor in the Department of Pedagogy in the University to receive for the work which he shall do in that department the sum of $565, which shall be charged to the appropriation for supplemental instruction for which there is to-day a balance to this amount.

Mr. Baker in a letter in English to the President advising that the University of Pittsburgh is to be charged to the budget appropriation for summer instruction.

D. R. Shaw in a letter to the University about the summer quarter had opened last 600 students present on the first day. The Board approved the minutes.

Chicago, Ill., July 30th, 1923.

EXECUTIVE COMMITTEE: BOARD OF TRUSTEES, UNIVERSITY OF CHICAGO

Regular meeting.

The regular monthly meeting of the Executive Committee was convened at 12:30 o'clock, noon, at the Union League, there being present Messrs. Myerson, Harper, Shaw, Hutchins, and Rust. Mr. Myerson made the chairman and Mr. Rust the secretary.

1. The proposition of Mr. Wo. E. Hale, relative to building three new dormitories on the campus, was read and referred to a committee of three, consisting of Myerson, Harper, and Hutchins.

2. Upon report and recommendation of the President, resolutions were accepted, appointments made, and other actions had at the last meeting, followed by the President, the committee appointed to do class study work in Political Science and Political Economy; and the committee appointed to do class study work in Sociology and Sanitation.

C. M. Child was appointed fellow in place of Mr. Head, resigned, and the appropriation of $100 made for Mr. Head for the year was renewed for Mr. C. M. Child.

The President reported the resignation of W. Victor Staley from a Junior Fellowship in Sanscrit and F. E. Davis from a Junior Fellowship in Chemistry.

The President reported the Board approved the appointment of Annie L. Adams to a Graduate Scholarship in German.

Stuart Walker was appointed to work for two months (August and September) in the Museum under the direction of Prof. Chamberlain at $66.33 per month for the purchase of antiquities, etc.

A. W. Stratten Ph.D. was appointed to a fellowship in Sanscrit for the year beginning October 1st.

Dr. Adolph Meyer was reappointed as an Associate in Neurology.

Walter H. Gurney and A. S. Lewis were appointed Assistants in the Laboratory at a salary of $30.00 per month during the summer quarter beginning July 1st to be charged to the appropriations in the budget.

George E. Price of the University of Indiana was appointed University Extension Assistant Professor for one year at a salary of $2000. The extension professor in American History, as appointed last year, was reappointed.

George C. R. Wood was appointed University Extension Lecturer in Political Science.

James W. Elliot was appointed University Extension Lecturer in History.

3. Treasurer Hutchinson reported the sale of the balance of the Endowment C as also $40 of said bonds from Endowment A, which were being sold upon different dates during the past few weeks in varying prices and at varying prices, averaging for the whole number $30, approximately 42% of their face value; the statement was also made that said sales had been made after correspondence between the officers of the University and Mr. Rockefeller, who concurred in and practically advised the action.

4. Controller Rust submitted report covering Insurance on Buildings on Quadrangles and Morgan Park property, its repairs at $10,000.
Gentlemen:

I desire to submit for your consideration and action as follows, viz.,

I. Insurance on Buildings in Quadrangles.

It is recommended that concurrent insurance be placed upon all the insured permanent buildings in the Quadrangles, i.e., that all companies underwriting shall have exactly the same character of risk, and shall participate in any and all losses upon any or all of said buildings; the cost of reproducing the buildings at this date has been estimated by Architect Cobb and based upon said estimate, the Underwriters Association has fixed upon specific amounts of insurance to be carried upon the campus buildings heretofore specified, which arrangement covers the question of 80% co-insurance, being substituted in lieu thereof. In the table herewith submitted showing the original cost of various buildings is also Architect Cobb's estimate of cost of reproduction thereof at the present date; said table showing the present insurance as also the insurance proposed; it will be observed that the net difference is a reduction of $44,000, making $656,000 the amount of insurance proposed to be carried under the new arrangement.

I suggest that the policies as expiring, be renewed for such period as to secure uniformity in expiration - June 30th.

The Walker Museum and Library and Gymnasium buildings are treated independently of the others. The first by reason of its fire-proof construction, the other by reason of its temporary character.

II. Morgan Park Property.

Morgan Hall. Herewith accompanying, find detailed report of needed repairs and alterations required for proper maintenance and preservation of the buildings and the efficient conduct of the affairs. In view of the numerous and various character of the things to be done at Morgan Park, I think it would be wise for you to commit the subject with authority to expend upon the property a sum not exceeding $2,500. I find a boarding association, stiped in the Epicurean Club, occupying a portion of the laboratory building. I think this ought not to be. This association aims to board its members at a less price than that of the House; I recommend that they remove from the laboratory building and if desired, be furnished with a location in the basement of Morgan Hall, which arrangement would enable the Morgan Park kitchen to also serve the Epicurean Club.

I also recommend the running of the service gas pipe from Morgan Hall to the laboratory building so that gas from the existing plant may be used in the laboratory building in lieu of oil lamps. The cost would not exceed $50 and would be ultimately economical.

Blake Hall. I think it desirable that the first floor N. E. corner room and its adjuncts, be appropriated to the use of the Dean of Morgan Park Academy as reception room, office, etc., and that the two N. W. rooms on said floor be used as ladies' parlor, and toilet arrangements made in the adjacent small room connected therewith.

Respectfully Submitted,

(Signed) H. A. Rust.

Comptroller.

"The University of Chicago,

July 29th, 1895.

INVENTORY:

buildings of Quadrangles.

Statement of existing insurance and its apportionment as also proposed concurrent insurance fixed by the Board of Underwriters based upon Architect Cobb's estimate of cost of reproduction of buildings (this date) above foundations.

<table>
<thead>
<tr>
<th>Buildings</th>
<th>Value</th>
<th>Insurance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cobb Hall</td>
<td>321,248.08</td>
<td>144,000</td>
</tr>
<tr>
<td>Grad. &amp; Div.</td>
<td>172,600.72</td>
<td>113,000</td>
</tr>
<tr>
<td>Kent Chem. Lab.</td>
<td>302,270.19</td>
<td>165,000</td>
</tr>
<tr>
<td>Bryson Phy. Lab.</td>
<td>200,371.41</td>
<td>180,000</td>
</tr>
<tr>
<td>School Hall</td>
<td>53,546.41</td>
<td>47,000</td>
</tr>
<tr>
<td>basement Hall</td>
<td>62,142.80</td>
<td>47,000</td>
</tr>
</tbody>
</table>
Kelly Hall 62,141.46  47,000  39,500  30,000  7,500
Parker Hall 69,966.66  52,000  42,000  40,000  2,000

Total 1,329,340.36  795,000  636,000  680,000  44,000

(Signed) H. A. Rust,
Morgan Park Academy and Walker Hall, Comptroller.

Statement of repairs imperatively required for the main-
tenance and preservation of the various buildings constituting
the Morgan Park property, together with the closely approximate esti-
mate of the cost thereof:

Morgan Hall: carpenter work.
New front steps and rails, new floor on porch and landing
new joists where required, repair balustrades, entire new side
stair and basement, entry complete with doors. Rod to secure
upper flight of stairs. $225.00

Brickwork.
To take off 21 chimneys and cap them with slabs. Point
up kitchen chimney. $250.00
To cement Boiler Room floor; $90.00
To patch plastering in halls and bath rooms; $55.00
To remove 4 closets and one urinal to bath room; $250.00

Blake Hall.
To repair plaster corners; $35.00
* cement floor about 720 sq. ft. * G. C. in heating room with fall acid pipe on ceiling,
approx. $125.00

Ventilator for central heating, approx. $50.00

Park Hall.
Maple floor in Gymnasium, $60.00

Plastering, Laboratory Building.
To touch up the whole building or to replace term coats and paint up, $180.00

Walker Hall.
Repair front steps $25.00
New picket fence $12.50
New side steps straightened up and repair stoop, new

flour and same ceiling, $100.00

Patch broken boards on west and protect with posts, $20.00
repair lattice and extend walls.
Plaster patching, $50.00

This statement is based upon a thorough examination and
is concurred in by the Superintendent of the Morgan Park Property
as also by the practical builder and
Yours truly,
(Signed) H. A. Rust.
Comptroller.

Whereupon, and upon motion the recommendations embodied
in the Comptroller's report in the matter of Insurance were approved
and ordered carried into effect, and in the matter of repairs
and alterations upon the Morgan Park Property was approved, the
Comptroller being instructed to expend an amount not exceeding
$2,000 therefor, applying same according to his judgment. The sum
of $1,000 to be charged to Academy Buildings and Grounds. The
additional and further sum of $1,000 to be ordered as a new
appropriation to said account.

The Comptroller was also authorized to purchase coal
required for heating and kitchen purposes in the Morgan Park
buildings for the current year.

S. The following action was had relative to the improvement
of 59th St., between Woodlawn and Ellis Ave., viz:

Voted that Mr. E. L. Shorey be authorized to confer with
the Park Commissioners, the proper city authorities, Mr. Marshall
Field, Prof. Chamberlin and Prof. Salisbury in relation to the
improvement of 59th St., between Woodlawn and Ellis Ave., by grad-
ing, paving, side-walk, sewer, water and gas, and report to the
Board of Trustees plan for said improvements and the probable cost
thereof.

[Signature]
[Sealed]
Tuesday, August 20, 1895.

The Executive Committee met at 2 P.M. Present M.A.
Syron, who was made chairman, George C. Walker, W.R. Harper,
R.H. Shorey, C.I. Hutchinson, also B.H. Hamilton and R.B. Read.
Harper
The reading of the minutes was deferred. President, read a state-
ment relating to the policy of the University as to the teaching
staff which was received and ordered placed on file.

Upon recommendation of the President the following action
was taken.

1. The sum of $200. was transferred from the appropriation
for Academy Summer instruction to that of University Summer
instruction.

2. It was recommended to the Board that of the above sum,
$100. be added to the appropriation made to Principal Fairbairn and
that $100. be appropriated for Music for the Summer Quarter, $75.
to Warder Williams and $75. to W.P. Baker.

3. It was recommended to the Board to appoint Mrs. Clara F.
Anderson assistant in English in the Academy and head of the girls
house from October 1, 1895, and that she be given her room and
board and paid $600. per year, to be charged to budget approiva-
tion for the purpose.

4. Mrs. L.E. Loring was appointed housekeeper at Morgan
Park, to have charge of both houses at a salary of $40. per month,
with room and board. Service to begin Sept. 1, 1895, to be
charged to budget appropriation for Matron.

5. George W. Conn was appointed to do work in the Academy
at Morgan Park for six weeks at a salary of $15.00 per week, to be
charged to budget appropriation for Summer instruction.

6. The Comptroller was authorized to sign articles of
agreement with J.L. Laughlin for the publication of a translation
of Karl Klimscher's "Indiens Silberwährung," it being understood
that the cost of the book shall be paid out of the budget appro-
valion for Printing and Publishing for the department of Politi-
cal Economy, and that the publication shall proceed no further
than the appropriation will permit.

7. James Walter Partig was appointed to do Class Work in
History and Political Science, and William Hilton Wilson to do

Class Work in Zoology in the University Extension Division.

Mr. Hutchinson reported that John J. Mitchell proposed to
give $375. for seating the Grand Stand of the Athletic Field and
the Secretary was instructed to inform Mr. Mitchell that his offer
was accepted and to express to him the thanks of the University,
and the $375. was appropriated for the purchase of chairs for the
Grand Stand and the Comptroller was authorized to make the pur-
chase.

On the request of the Treasurer, Mr. McLeish and Mr.
Walker were appointed a Committee to examine the securities of the
University in his hands.

The Treasurer reported that Mr. Rockefeller had antici-
pated the payment of three quarterly installments on Rockefeller
Fund III and had intimated that he might anticipate the payment of
other installments, and it was voted that the Treasurer be author-
ized to write Mr. Rockefeller that the extra interest received by
the University on such payments, during the current year, would
be credited on his subscription toward the current expenses of the
present year, July 1, 1895 to July 1, 1896.

Mr. Shorey reported on the cost of improving 59th St.,
putting in sewer and water, macadamizing, etc., the sum approx-
imating $7,000. The report was received and ordered placed on file
and action deferred.

A petition of the Quadrangle Club to erect a brick and
frame Club House on the S.E. corner of Lexington Ave. and 56th St.
was presented and the President of the Board was authorized to
sign it for the University, assenting to the erection of said
building, and the Committee adjourned.

TH. Goodspeed
Secretary.
Chicago, Tuesday, Sept. 10, '95.

The regular monthly meeting of the Board of Trustees was held at 2 P.M. Present M.A. Byarsen in the chair, W.A. Smith, F.A. Smith, A.K. Parker, W.R. Harper, R.R. Felsenthal, D.L. Shores, A. McElhin, also H.A. Rust.

Mr. Parker opened prayer.

The minutes of the Annual meeting and of a Special meeting held July 1 were read and approved. The minutes of Executive Committee meetings of July 30th and Aug. 20th were read, the acts of the Committee approved, the recommendations of the Committee adopted and the minutes made a part of the record of the Board. The sale of Northern Pacific bonds by the Treasurer reported to the Executive Committee at the meeting of July 30th was approved.

The Controller submitted his Annual report which was accepted and ordered placed on file. In connection with the reading of the report he placed in the hands of the Trustees the following statements; I. Balance; General Ledger, II. Same condensed. III. Budget. Financial Statement. IV. Endowment Funds and their investment (Consolidated) V. Same (funds separately 7 sheets) VI. Building Funds. Received and ordered placed on file. He also submitted a report relating to repairs in the University and Academy buildings and an Electric Plant for ventilating Cobb Hall and the Kent Chemical Laboratory, which was ordered placed on file. That part of the report relating to the Electric Plant was referred to the President of the Board and Controller, with power to act.

Bids were submitted showing that the expense of thoroughly repairing the plumbing in Small Hall would be about $1,500, and the matter was referred to the same Committee with power.

The President stated that he had recently spent with Mr. Reekersen a most interesting and encouraging week.

He also presented a statement of what Mr. Yawman had contracted to expend in connection with the Observatory, amounting to $285,500.

Mr. Felsenthal reported that he had succeeded in having the President's house released from taxes.

On recommendation of President Harper the following action was taken:

R.E. Jones was appointed to the fellowship left vacant by the resignation of Mr. Davis, recently appointed Assistant Professor of Chemistry in the College of Pharmacy, Northwestern University.

Phil Allen was appointed to fellowship, with University fees, in Germany.

Mr. Curnow was appointed Academy Recorder, as such to act as assistant to dean, in return for the salary which he is now receiving.

Mr. Job was appointed Academy Registrar and in addition to the duties of this office, to act as superintendent of buildings and grounds.

The sum of $500, was appropriated for stenographic service in connection with the Academy to be charged to a new appropriation for the purpose.

The resignation of Albert Meyer, recently appointed Pathologist in the Insane Asylum, Worcester, Mass. was accepted.

It was voted that:--

Miss I. Robertson to be allowed to study at the University from October 1, 1895 to April 1, 1896, provided a substitute can be found to perform a part of Miss Robertson's duties and that the expense for the work shall not exceed the amount now paid.

Edward Keenard Band was appointed Tutor in Latin for two years at a salary of $1,000 per year, to October 1, to be charged to the Budget appropriation for Latin.

R.H. Felsenthal, W.R. Harper, with the Controller cooperating, were appointed a Committee to report on the furnishing of the Haskell Oriental Museum with an estimate of the cost and to submit at the same time a statement of the balance that will remain in the Haskell Fund after the building is finished and furnished.

It was voted that the Library at Morgan Park be called the George G. Walker Library, provided Mr. Walker does not offer objection.

The President having submitted a statement relating to the Romance department, it was voted that no appointment be made this year for Spanish instruction, and $600 was appropriated to
At close of Fiscal Year July 1, 1894 to June 29, 1895.

**June 20, 1895**
<table>
<thead>
<tr>
<th>Dr.</th>
<th>Cap.</th>
<th>Cr.</th>
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<td><strong>Part I.</strong> Sheets 1, 2, and 3</td>
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<td>550,818.21</td>
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<td>Haskell Oriental Museum</td>
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<td>1,547.25</td>
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<td>Woman's Building</td>
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<td>2,721.00</td>
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<td>Endowment Investments</td>
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<td><strong>Current Expenses</strong></td>
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<td>1894 and 3 paid after close fiscal year</td>
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<td>Diplomas, Prizes, etc.</td>
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<td>Haskell Oriental Museum Fund</td>
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<td>6,350,212.82</td>
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Comptroller’s Office, Chicago, June 29, 1895.

Comptroller.
The University of Chicago

ENDOWMENT FUNDS
AND THEIR
INVESTMENT

Sept. 10, 1895
<table>
<thead>
<tr>
<th>Name of Fund</th>
<th>Ultimate Amount</th>
<th>Amount Received to Date and Apportionment</th>
<th>Classification</th>
<th>Interest</th>
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<td>$573,222.50</td>
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<td>Pillsbury</td>
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<td>Colby</td>
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<td>4 3/4%</td>
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<td>Howe</td>
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<td>5 1/2%</td>
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</table>

Comptroller’s Office, Chicago, Sept. 10, 1895.

Comptroller.
the department for the purchase of French books, to be charged to a new appropriation for the purpose.

It was voted that Mr. Butler be given an additional salary of $200, a year from Oct. 1st, i.e., $375, the same to be charged to the appropriation already made for a Correspondence Sec'y, viz., $500.

Also that Mr. Miller receive at the rate of $500, a year after October 1st, instead of $400, in view of his additional work in the correspondence department.

The sum of $40 was appropriated for the expense of the Examination Room in the Gymnasium, $35, for charts and $40, for spring board and mat; to be charged to budget appropriation for Physical Culture.

The sum of $400 was appropriated for advertising for the Academy in the city papers, to be charged to a new appropriation for the purpose.

R.H. Robinson was appointed to organize University Extension Courses and to receive for the same the first office fee, to lecture as a D lecturer, to do class work, and was granted $500, for six months beginning Oct. 1st, payable monthly, the same to be charged, $100, to class work, $300, to lecture work.

Charles G. Clopper was appointed Instructor for one year at a salary of $1200, beginning July 1, 1895, to be charged to budget appropriation for Political Economy instruction.

5. — A pledge was accepted of $420. from parties whose names are furnished by Mrs. Crow, responsibility for payment of pledge being assumed by Mrs. Crow, for a special fellowship in English to be given to Miss Mary Ross.

The sum of $500, was appropriated to the Examiner's Office to be charged to a new appropriation for examinations, it being understood that only $400 of the $1200 appropriated in the Budget for Examiners salaries in University Extension Division will be used.

Miss Jane F. Noble was appointed to do work in the reading of examination papers in the English Dept. for three hours a day, nine months beginning October 1st, for the sum of $300, the same to be charged to examinations in the Examiner's Office expenses.

Anne E. Davis was appointed travelling fellow in Social

The following appointments were made in the University Extension Division:

Christian A. Miller to give class instruction in History.

Arthur W. Dunn to give class and lecture instruction in Anthropology.

Hannah Adams to give class instruction in History.

Wm. Bronson Wood to give class instruction in English.

Geo. Addison Hald to give class and lecture instruction in Physiology.

Wm. Craig Wilson to give correspondence instruction in Political Science.

Edwin Marie Sparks to give lecture instruction in History to receive his fees, $500, being guaranteed him from Oct. 1, '95

Harriet Converse Braidwood to give class instruction in English.

Miss Grant Brant to give class instruction in Latin and Greek.

Norman Wyld to give class instruction in Biology.

Merrill Whitney to give class instruction in Zoology.

Bradley Moore Davis to give class instruction in Science.

The Board adjourned.

[Signature]

Tuesday, Sept. 24, 1895.

A special meeting of the Board of Trustees was held at 12:30 P.M. at the Union League Club.

Present W.A. Breezy in the chair, W.H. Harper, D.B.

Nones, W.A. Smith, A.W. McLeish, A.A. Parker, D.B. Hamilton, W.B.

Tolman, H.B. Kibbe, also W. Rust.

President was offered by Mr. Breezy. The minutes of the last meeting were read and approved.

Judge Sherrill was authorized to expend $100, in planting trees in the north part of the University grounds.

A proposal was received from Wm. K. Wadsworth for putting in the sewer and water pipes on the 5th St. Front of the University grounds, payment to be made in July 1895 and it was voted that the Controller and Judge Sherrill be authorized to accept the bid if the price was satisfactory to them and on the condition that no interest should be paid.

$5 at.

Talla

$9 at.
The resignation of Prof. H. Butler, Director of University Extension, was presented and after explanation by the President the resignation was accepted to take effect Jan. 1, 1896.

Pres. Harper and Mr. Nyronon were authorized to enter into negotiation with Prof. James of the University of Penn. for the purpose of the University Extension and a position in the Dept. of Political Science and were clothed with power to act and to conclude an arrangement with Prof. James.

Announcement was made of the probable fatal illness of Judge Bailey and the Secretary was instructed to send to Judge Bailey and his family an expression of sympathy and hope.

The following action was reported from the Divinity Board and approved.

"At a meeting of the Board of Trustees of the Theological Union held Monday, Sept. 16th the following action, to be reported to this Board, was taken:

1. W.A. Peterson was appointed to give instruction in the Swedish Theological Seminary at a salary of $750, per year from Oct. 1, 1896.

2. It was voted to recommend that $200, be paid to C.W. Kent for instruction given to students of the Divinity School while a Deacon of the University from 1892 to 1895. Also the expenses of the special lecture of the summer quarter, Moses Anderson, Parson and Barnes, amounting to $125, be paid and charged to Budget Appropriation for Miscellaneous Expenses."

Adjourned.

W. Goodspeed
Secretary.

Tuesday Oct. 1, 1896.

An adjourned meeting of the Board of Trustees was held at the University at 2:30 P.M.


On recommendation of the Senate the following certificates and degrees were conferred:

The Colleges.
Academic College Certificates are conferred upon the following students:

Lucy Lovejoy Bennett, Henry Tillet Clarke, Jr.,
Almira May Brown, William Peatman Drew,
Charles King Bliss, William Adison Higgins,
Edwin Flatt Brown, John Simon Lewis, Jr.,
William Scott Ross.

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

Harrison Bernard Barnard, Maria Scott,
Martha Louise Kohn.

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

Percy Peyton Carroll, Ethelyn Louise Hubert,
P. E. S. Holmes, Walter A. Pope,
Evelyn Reese Yount.

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


The English Certificate, Divinity School.

Frank Allen, Rhoda C. Sluys,
Robert Gray.

The Graduate School.

Caroline B. Keen.

The Degree of Master of Arts.

William Fletcher Harding, Is. May Schouten.

The Degree of Doctor of Philosophy.

Edward Bergher Ames, Lincoln Halley,
John Wilson Farrow, Jerome Hall Raymond,
Oscar Lloyd Trigg.

The President reported that the Committee appointed with power to negotiate with Prof. A.R. James had made an arrangement with him by which he is to be appointed Director of University Extension and Professor in Dept. of Political Science of Public Administration at a salary of $2,000, term of service to begin Jan. 1, 1896. The Committee also reported that Prof. James had signified his acceptance of the appointment. The action of the Committee was approved and the appointment confirmed on the above terms.

W. F. Mull was re-appointed Director in Greek and Latin History and Mr. A. Heidel Director in Mathematics for the year beginning July 1, 1896.

G.W. Hall was made Lecture Assistant in Physics for one year beginning Oct. 1, 1895 at $40 per month to be charged to the budget appropriation for instruction in Physics.

Miss Nellie Littrell was appointed to do work in the Library four hours a day in connection with periodicals at $20 per month beginning Oct. 1st, to be charged to budget appropriation.
for Libraries salaries...

Col. Francis W. Parker was appointed to give twelve lectures on Pedagogy before the University during the Autumn Quarter, the remuneration for the services to be $200. to be charged to Budget appropriation for Salaries lectures for University Extension.

Dorens Herriman was appointed to do the Physical Culture work in the Academy hitherto done by Hertha Steng to receive her board and room to be charged to Budget appropriation for Academy instruction.

The President reported that a considerable gift of pottery from Egypt had been made through the liberality of H.M. Kennard of London and the President was authorized to send him a letter of thanks, and the Board adjourned.

Secretary.

Tuesday Oct. 18, 1898.

A special meeting, called in consequence of the death of Judge Bailey, a member of the Board, was held at 2 P.M.

Freeman W.A. Nyerson in the chair, D.L. Story, A. MacLeish, W.R. Harper, A.A. Smith, K.A. Goodman, F.A. Smith, A.K. Parker, C.L. Hutchinson, also Mr. Eustace.

Prayer was offered by Mr. Goodman.

The minutes of the meetings of Sept. 24th and Oct. 1st were read and approved.

The President reported that a statement for the Board had been prepared and while proofs were being printed to submit to the Trustees, a copy had been stolen from the Printing Office and sent to one of the City papers and published prematurely.

The Comptroller presented the budget financial statement and ledger balance for the quarter ending Sept. 30th also statements showing the condition of the different endowment funds, which were received and ordered placed on file.

The death of Judge Bailey was brought before the Trustees and the following statement, having been read, it was ordered that it be entered on the records.

Certificate

October 18, 1898.

In Memory of Joseph M. Bailey.

We have entered upon the sixth year of service in this Board before death has broken our ranks. On the 40th inst. our honored associate Joseph M. Bailey died at his home in Passaic.

His name is identified with the entire life of this University.

He was a charmer, and with affectionate interest watched its marvelous development from its beginning, to the close of his life; and he brought into its harmonious councils a mind trained by industrious study and matured by a rich and varied experience. No one knew better than Judge Bailey the value of a University Education. He was the most distinguished scholar in the class of 1854, at Rochester University. His classmates have always spoken of him with the highest respect. His genial presence will be missed in this Board as it will be missed in many wider circles where he was known and honored.

There is such unity in the character of a good man that he who knows him well in one relation knows him essentially in all relations.

Our notes of praise, today, will be in harmony with those which will be heard in the family circle, in Friendly Societies, in the church and in judicial halls. Many tender and true memorials will be laid upon the new made grave of our deceased friend, the distinguished jurist who has passed away, but the memorial that will longest endure was prepared by the Master's hand, and will be as permanent as the jurisprudence of Illinois, with which Judge Bailey's name will be forever associated.

It was voted that the Secretary have Mr. Richards execute the statement and send it to the family.

It was voted that the Board be represented at the funeral by President Harper and as many members as can attend.

Certificates of Graduation were voted to the following graduates of the Morgan Park Academy.

Olssoeld, Stella Joy
Chengon, Sue, Eudora
Gulliver, Mary A.
Rusley, Glennie Alfred
Rog, Clinton J.
Johnson, Francis Severance
Lay, Henry H.
Walls, Ruth
Hains, Hertan M.
The resignation of Mr. Gross as Register and Recorder was presented and accepted and the Secretary was instructed to express to him the appreciation of the Board of his services.

Asst-Prof. Geo. S. Goodspeed was appointed University Recorder from Oct. 15, 1898 at a salary of $600. per year to be charged to Budget appropriation for the purpose.

Geo. O. Virtue was appointed University Extension Tutor in Political Economy for a period of six months from Nov. 1, 1898 to receive for the service $300. it being understood that if from the lectures given by him during this period the lecture fees should exceed the $300. referred to, such excess should be paid to him.

Mr. B. Kirk was appointed Instructor in Greek, with the understanding that he is to do no teaching, but pursue his studies as a graduate student.

Stuart Weller was appointed Assistant in Paleontological Geology for the period of nine months beginning Oct. 1, 1898 to receive $150. for the nine months service, to be charged to Budget appropriation for instruction in that department.

Miss Bertha Ewing was appointed Assistant to Miss Anderson in the Woman's Gymnasium for the current year, to receive for the service $100. and her fees, the $100. to be charged to Budget appropriation for Physical Culture Expenditures.

R. Jones was appointed to do special service in Greek in the Academy at Morgan Park at a salary of $100. a month for six months beginning Oct. 1, 1898, to be charged to Budget appropriation for instruction, and the Board adjourned.

T.T. Goodspeed
Secretary.

A special meeting of the Board of Trustees was held at 12 N. Presque I.A. Ryerson in the chair, W.H. Harper, E.L. Moore, B.H. Hamilton, W.A. Smith, J. McLeish, W. Goodman, O.L. Hutchinson, J.K. Parker, W.H. Kehlmaier, W.H. Holden, W.T. Gates was present, also Mr. Rust.

Prayer was offered by Mr. Gates.

The reading of the minutes of the last meeting was omitted.

Mr. Gates, after some explanatory remarks, read the following proposition from John D. Rockefeller:

To the Trustees of the University of Chicago,

T.T. Goodspeed, D.T. Secretary.

Gentlemen:

I will contribute to the University of Chicago One Million Dollars, for endowment payable January 1, 1899 in cash, or, at my option, in approved interest bearing securities at their fair market value.

I will contribute in addition, Two Million Dollars, for endowment, or otherwise as I may designate, payable in cash, or at my option in approved interest bearing securities at their fair market value, but only in amounts equal to the contributions of others in cash or its equivalent not otherwise promised, as the same shall be received by the University. This pledge shall be void as to any portion of the sum herein promised, which shall prove not to be payable on the above terms, on or before Jan. 1, 1900.

Yours very truly,
(Signed) John D. Rockefeller.

On the reading of this letter the following resolution was adopted: "Resolved that the proffers of Mr. Rockefeller be and they are hereby gratefully accepted and the President of the University and the President and Secretary of the Board of Trustees are instructed to convey to Mr. Rockefeller the sentiments of appreciation and gratitude inspired by this unparalleled act of beneficence."
The following action was also taken and the Secretary was instructed to communicate it to Mr. Rockefeller.

WHEREAS, Mr. John D. Rockefeller on December 15th, 1892, in giving to this University One thousand first mortgage bonds of the Chicago & Northern Pacific Railroad Company, of the par value of One thousand dollars each, in fulfillment of his pledge of December 25, 1892, promised the University (The Railroad Company having gone into the hands of receivers since the date of his pledge) that so long as the Railroad Company should fail to pay the interest coupons attached to the said bonds at maturity, he would, at the request of the University, purchase as the same fell due, at their face value, the interest coupons attached to the bonds; and

WHEREAS, Mr. Rockefeller now tenders to the University a further pledge in the words and figures following, to wit:

26 Broadway, N.Y. October 30, 1895.

To The Trustees of the University of Chicago,

T.W. Goodspeed, D.D. Secretary.

Gentlemen:

"I will contribute to the University of Chicago, One Million Dollars, for endowment, payable January 1st, 1898, in cash, or, at my option, in approved interest bearing securities at their fair market value.

I will contribute in addition, Two Million Dollars, for endowment or otherwise as I may designate, payable in cash, or, at my option in approved interest bearing securities at their fair market value, but only in amounts equal to the contributions of others in cash or its equivalent not hitherto promised, as the same shall be received by the University. This pledge shall be void as to any portion of the sum herein promised, which shall prove not to be payable on the above terms, on or before January 1st, 1900."

Yours very truly,

(Signed) John D. Rockefeller.

and the said pledge is so tendered upon the express condition that the University will now relieve him from obligation to purchase or redeem the said coupons maturing on and after Jan. 1, A.D. 1900, and

WHEREAS, the Board of Trustees of the University deemed it probable that the Chicago & Northern Pacific Railroad Company will not remain in default upon its interest coupons longer than Jan. 1, 1900, and the University desires to obtain the said pledge above quoted, upon the condition just mentioned,

NOW, THEREFORE RESOLVED, That the University of Chicago accepts the said pledge dated October 30, 1895, upon the conditions above mentioned, and in consideration thereof and pursuant thereto hereby releases the said John D. Rockefeller from all obligation, however arising, to purchase or redeem said interest coupons upon bonds of the Chicago & Northern Pacific Railroad Company maturing on or after Jan. 1, A.D. 1900.

It was also voted that hereafter a day be observed annually as Founders Day and President Harper, A.K. Parker, and Ed. Goodman were appointed a Committee to confer with Mr. Rockefeller as to the best day to be so observed.

By unanimous consent President Harper was given permission to have spread on the minutes a statement from him relating to a personal gift received by him from Mrs. C.H. Metcalf, and the Board adjourned to Tuesday Nov. 5th at 2 P.M.

T.W. Goodspeed

Secretary.
Tuesday Nov. 5, 1895.


Prayer was offered by Mr. Goodspeed.

The minutes of the meetings of Oct. 18 and Nov. 2, were read and approved.

The Budget for 1895-97 was taken up and considered at length and the following action was taken:

The salary of President H. Harper was restored to $6,000 per year from July 1, 1895 to be charged to a new appropriation for administration.

The President, the Comptroller and the Secretary were appointed a committee to prepare and present to the Board a budget calling for an expenditure not to exceed $320,000 for the year 1896-7 and it was ordered that one item of the budget be for contingencies $12,000.

The President was requested to communicate with Mr. Rockefeller and ask him to advance on his $2,000,000 subscription $100,000 toward the current expenses of the next year 1896-7.

Mr. Abbott was made a member of the Board of Administration, vice Thatcher abroad.

C.M. Child was appointed assistant in the department of Biology at a salary of $600 per year beginning Oct. 1, 1895 to be charged to budget appropriation.

Miss J. Chamberlain was appointed laboratory assistant in zoology for the current year to receive for the service $300 to be charged to budget appropriation.

Mr. Nunn of Columbia College was appointed assistant in Physics for six months from Jan. 1, 1896 at $40 per month to be charged to budget appropriation.

The following instructors were appointed members of the Board of Examiners as organized by the amendment in Statute 17:


On recommendation of the Board of Affiliation it was voted that the University enter into terms of affiliation with the Western Academy of Beaver Dam, Wis., and with the South Side School of Chicago.

F.A. Gallup was appointed to give instruction in Latin during the Winter quarter to receive $100 to be charged to budget appropriation. The sum of $100, was appropriated for advertising the Academy during December to be charged to a new appropriation for the purpose.

The Comptroller and Mr. Walker were appointed a committee with power to act in the matter of cases for Anthropological Material in the Walker Museum.

A bill for $25.00 for surveying the grounds was ordered paid from the Yorkse fund.

The sum of $2500, was appropriated for the American School of Classical Studies at Athens to be charged to new appropriation for the purpose.

The President announced that the University would celebrate the receiving of Mr. Rockefeller's new subscription on the evening of Nov. 3 and $750 was appropriated for the expenses of the celebration to be charged to a new appropriation for the purpose.

It being announced that the President of the Board, Martin A. Hyman, and the Treasurer, C.L. Hutchinson, were about to make an extended trip abroad, it was voted that the farewell greetings and cordial good wishes of the Trustees be communicated to them, and the Board adjourned.

T. Goodyear

Secretary.

Tuesday, Nov. 12, 1895.

The regular monthly meeting of the Board of Trustees was held at 2 P.M. Present M.A. McElhiney, Vice-President in the chair, R.L. Shorey, W.H. Harper, Ed. Goodman, A.K. Parker, F.A. Smith, Geo. G. Walker, R.H. Falsenthal, also Mr. Rust.

Prayer was offered by Mr. Parker.

The minutes of the last meeting were read and approved.
The Controller presented the Budget reports of Nov. 1st and reports as to certain needs. The report was taken up item by item and the Controller was authorized to provide a desk for W. L. Thomas, Supt. of Roy. Libraries, cost $50, to be charged to Budget appropriation for Furniture.

Also to provide certain boxes for the Univ. Extension Department at an expense approximately of $50, to be charged to Budget appropriation for Univ. Extension.

Also, to have storm windows put on the University buildings including the President's House, at an expense not exceeding $1,200, to be charged to Budget appropriation for Buildings & Grounds.

Also, to have the great object glass of the Yerkes telescope insured. The cost of the glass was stated to be $16,000. and the Controller was authorized to communicate with Mr. Yerkes in conjunction with him to arrange for placing a satisfactory amount of insurance on it.

A series of rules for the government of the Women's Houses was submitted and the Secretary was authorized to sign them and place them in the Halls.

The Controller was authorized to expend $50, to secure uniform in the various recreation buildings to be charged to new appropriation for the purpose.

Also, to expend not to exceed $75, for the purchase of a safe for the Academy, to be charged to Budget appropriation for Furniture.

Also, to put in a program clock at Morgan Park at an expense of $100, to be charged to Budget appropriation for Furniture, it being understood that the expenditure will save money now paid for bell ringing.

A request was received from the Glee & Mandolin Club for a temporary loan of $600, to enable them to make a tour during the winter, the loan to be repaid from the proceeds of the tour. It was voted to decline to make the loan.

The President reported that he had written to Mr. Rockefeller, as instructed by the Board, asking him to advance from the $3,000,000, conditionally promised by him, $100,000, for the current expenses of the year 1896-97.

On the recommendation of the President it was voted to until the appointment of a new Registrar, Mr. Must be appointed Acting Registrar with the understanding that Mr. Robertson continue his work in the office as before.

The sum of $500, was appropriated for the purchase of books in the Department of Sociology in the name of Mr. W. L. Thomas, to be charged to a new appropriation.

It was voted that statute 15 be amended by the insertion of the words "Director University Extension Division" after the words "University Librarian."

R.L. Simpson was appointed agent for the purchase of apparatus and materials in place of Williams resigned, at a salary of $75, a month in addition to what he is receiving as Biological Sorcekeeper.

The following regulations relating to departmental libraries were presented and adopted:

1. The Superintendent of Departmental Libraries shall have general oversight of the administration of departmental libraries and shall recommend to the Board of Libraries, Laboratories & Museums measures whereby their libraries may be made more convenient.

2. He shall examine all lists of books and periodicals proposed for purchase by departmental libraries, and when books or periodicals are not obviously appropriate to the department making the proposal he shall bring the matter to the attention of the needs of the department concerned and may then refer the proposal to the Board of Libraries, Laboratories & Museums.

3. When a departmental library presents an order for books or periodicals already in another departmental library or in the general library, he shall arrange a transfer of the books or periodicals in question, approve the order, or refer it to the Secretary of Libraries, Laboratories & Museums for approval.

4. He shall confer with the editors in charge of University publications with reference to the securing by exchange of periodicals proposed for purchase by departmental libraries.

5. He is authorized to order the remotion from departmental libraries books or periodicals which under existing regulations belong properly to the general library.
F. J. Youmphoff was appointed to give class instruction in the Extension Division in the Russian language and literature.

A request from F. R. S. a student in the Divinity School, asking to be relieved of the payment of extra fee for late registration for apparently good reasons was granted.

For the Committee on Electric plant for ventilation of

Dobb, Kent and Ryerson, Mr. Rust reported progress. In the absence of Mr. Ryerson, Mr. McLeish was added to the Committee. The Committee was directed to take into consideration the needs of the Haskell Museum and was authorized to act in relation to electric lighting as well as ventilation.

President Harper, Mr. McLeish and Mr. Walker were made a Committee to nominate a member of the Board to succeed Judge Kelby

Mr. Goodman was appointed a member of the Executive Committee to act in the place of Mr. Ryerson during his absence and Mr. Felsenthal in place of Mr. Hutchins during his absence, and the Board adjourned.

T. Goodspeed

Secretary.

Saturday, Nov. 16, 1895

A special meeting of the Board was held at 12 M.

Present: A. McLeish, Vice-President, in the chair, B. L. Shorey, W. J. Holdeman, E. T. Goodman, Geo. C. Walker, E. A. Smith, E. H. Felsenthal, also Mr. Rust.

The Controller presented a proposal for loaning endorsement funds on certain unsecured notes. It was, after consideration voted that no departure should be made from the policy of the Board to make no investments without ample real estate security and the Board adjourned.

T. Goodspeed

Secretary.

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


The President presented the report of the Committee on the project of publishing The School Review and submitted the following:

Memorandum of agreement between himself and C. H. Thurber, Editor and proprietor of the Review.

"Mr. Thurber agrees to sell and transfer to the University of Chicago the educational Journal known as The School Review, together with its subscription list, its advertising patronage, its back numbers, and in general its good will, the dates of transfer to be Jan. 1, 1896.

The subscription received on and after Jan. 1, to come to the University of Chicago.

The University of Chicago agrees to fulfill any unexpired contracts for subscriptions to the journal existing on the date and to develop the journal along the lines which have been outlined.

The University agrees to pay Mr. Thurber in return for said journal the sum of $3,000: it being understood, however, that there shall be paid to him only the net income of the journal from year to year until said sum has been paid. If being unexpired for further, that if during any year there is a deficit on the journal, said deficit will be made up before further payments are made upon the money provided for in this contract.

The University still further agrees to allow Mr. Thurber the use of two pages of advertising in the journal during the years '95, '96 and '97 for said pages to be used by him for any purpose as he may desire, it being understood that he will pay for such pages the actual cost of composition.

It is understood that Mr. C. H. Thurber will remain Editor in chief of the Journal, that the books, magazines, etc., which will come to the Journal for review and in exchange shall be placed in the Library at Morgan Park."

(Signed) C. H. Thurber.
After full discussion President Harper, the Controller and Mr. Felsenthal were appointed a committee to examine the whole matter and with power to conclude an agreement with Mr. Thumber on the general terms of the terms proposed in the above memorandum of agreement, with such changes as the committee in their discretion may determine upon.

The President recommended to the committee to make the following appointments.

J. H. Arnold to a fellowship in Semitics without stipend.
Harriett Bell Marvill * in Zoology yielding fees.
Henry W. Mallory * in Semitics (hitherto unfilled), yielding $350.
Henry C. Gower to a fellowship in Geology yielding $300
made vacant by the promotion of A. H. Pardee to senior fellowship resigned by F. L. Bannone.

Albert H. Pardee to a fellowship in Geology yielding $300.

Vacated by resignation of F. L. Bannone.

Lewis Hurbach to a fellowship in Zoology made vacant
by the promotion of J. H. Childs and also Mr. Childs' laboratory work to receive $100, therefore.

Miss Grace Jackson was appointed to give private and class instruction in University Extension on the usual terms.

Authority was given for the renewal of the bond for the withdrawal of Alcohol from bond for the use of the laboratories.

The committee appointed Aug. 26th to examine the securities in the hands of the Treasurer was authorized and requested to examine the properties represented by said securities and make any recommendations relating to them that may seem wise to the committee.

Adjourned.

T. Rockfeller

Secretary.

Tuesday, Dec. 3, 1895.

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


The reading of the minutes of the last meeting was dispensed with.

The following letter from Mr. Rockefeller was read and the Secretary was directed to convey to him the thanks of the Trustees for this new expression of his interest and favor.

26 Broadway, N.Y., Nov. 19, 1895.

Pres. W. R. Harper,
University of Chicago,
Chicago, Ill.

My dear Sir:-

Replying to your favor of the 12th inst. I will contribute to the University of Chicago for the current expenses of the financial year beginning July 1, 1896, One Hundred Thousand ($100,000.00) or so much thereof as may be required for the same, payable in four equal quarterly installments, beginning July 1, 1896; all sums so paid to be credited as advances payments on any sum which may thereafter become due on my conditional pledge of Two Million Dollars, dated Oct. 30, 1895. All sums on the other hand when may be paid on the said conditional pledge, previous to the due dates of the respective installments of the One Hundred Thousand Dollars herein pledged, to be applied as advance payments on the same.

Yours truly,

(Signed) John D. Rockefeller.

The Controller read a letter from Mr. Rockefeller's Secretary announcing the payment of the final installment of the subscription of $100,000, made in 1895, and offering to make advances of the Million Dollar subscription due Jan. 1, 1896 as opportunities for investment occurred.

Mr. Walker presented a proposition for making a loan of $40,000, to the Episcopal Church, the security being in his opinion ample, the interest to be 5% per annum.

After full consideration, the proposition was referred to a special committee with instructions to report to the Trustees at the regular monthly meeting.

Geo. C. Walker, Chairman, A. McLaugh and R. N. Felsenthal were made the committee and were instructed further to submit to the Trustees a plan for making investment.