to Charles H. Granor for the sum of $300.00, cash and the action of President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

R E S O L V E D that the sale of
lot one hundred thirty-six in C.S. Hall's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southwest quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Louis C. Walch for the sum of $300.00, cash and the action of President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

R E S O L V E D that the sale of
lot one hundred twenty-nine in C.S. Hall's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Eliza Gerbeks for the sum of $200.00, cash and the action of President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

R E S O L V E D that the sale of
lots twenty-two and twenty-three in C.S. Hall's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter, section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Philip Wolf for the sum of $200.00, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

R E S O L V E D that the sale of
lots sixty-six and sixty-seven in C.S. Hall's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter, section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to J A R K I N S for the sum of $300.00, cash and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

R E S O L V E D that the sale of
lots one hundred six, one hundred seven and one hundred eight in C.S. Hall's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter, section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Daniel Mahrer for the sum of $400.00, cash and the action of the Vice-President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

R E S O L V E D that the sale of
lots one hundred twenty-nine in C.S. Hall's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to B. W. Smith for the sum of $100.00, cash and the action of the Vice-President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

R E S O L V E D that the sale of
lots one hundred thirty-five and one hundred thirty-six in C.S. Hall's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

R E S O L V E D that the sale of
lots one hundred forty-four and one hundred forty-five in C.S. Hall's subdivision of blocks twelve, nineteen and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,
to Charles E. Shaffer for the sum of $3,000, cash and the action of
the President and Secretary in executing a deed of sale be and the
same are hereby ratified, approved and confirmed.

The Business Manager submitted the following report:

Feb. 13, 1905

Power
Plant
Gas & Coal

Board of Trustees;

Gentlemen:
The pay roll of the power plant for
Dec. 1905 was $103,81
1904
$107,90
A saving of

The coal bill for Dec. 1905 was $6,241
* 1904
$7,220
A saving of

The pay roll for Jan. 1906 was $100,56
1905
$100,97
A saving of

The coal bill for Jan. 1906 was $5,996
1905
$6,100
A saving of

Or a total saving for December and
January in coal bill of

Pay roll of

Respectfully Submitted,
(signed) Wallace Coleman.

The Business Manager submitted the following report relating to
the University proper, the Law School, the School of Education,
the University College etc.

Feb. 13, 1905

Board of Trustees;

Gentlemen:
I beg to submit with this a statement of the
estimated receipts and expenditures for the months of January,
February and March, showing an excess of expenditures for the three
months of

25630

To this should be added, rain overdrawn
on deposit and funds on hand at school

$200

On deposit 200

Total

$26,330

Respectfully Submitted,
(signed) Wallace Coleman.

The Business Manager submitted the following:

Jan. 23, 1905

Kansas Land

Board of trustees;

Gentlemen:
I beg to report as closed the sale of

The west half of the northeast quarter of section thirty-four, township thirteen, range nineteen, west
of the Sixth Principal Meridian, being situated in Ellis County, Kansas, to Joseph Witt and
Victoria Witt for the sum of $500. Upon the sale a commission of
10% was paid.

Respectfully Submitted,
(signed) W. Bechtel.

The Board adjourned.

W. W. Washburn

Secretary.
The following recommendations from the President were also submitted and approved and adopted:

B. H. that the resignation of George H. Hale as Director of the Yerkes Observatory be accepted to take effect July 31st, 1905, and that Mr. B. H. Frost be appointed Director at a salary of $4,000 a year, same to take effect July 13th, 1905.

Recommendation:

This does not carry with it the resignation of Mr. Hale as professor and member of the astronomical staff. Concerning this recommendation communication will be made to the Board of Trustees in the near future.

Best respectfully submitted.

Wallace H. Goodspeed.

The recommendation was approved, and the business manager was authorized to instruct the office of the Carnegie Institute to return the telescope.

The Business Manager submitted the following recommendation, which after consideration was approved and adopted:

Mr. B. H. Hale.

As much as the 5 foot mirror presented by Mr. Hale to the University was presented on condition that the University provides a suitable mounting, some, etc., the estimated cost being $60,000, or $75,000, and as much as the University has been unable to comply with this condition and as much as the Carnegie Institute is now ready to comply with the condition. It is recommended:

- That the University transfer to the Carnegie Institute such interest in the mirror as it may possess with the understanding that the actual cost of the work done upon the mirror, including cost of material etc., be refund to the University.
- That a full examination may be made.

The Business Manager submitted the following reports, which were received and approved:

Board of Trustees, Secretary:

St. L. & I. F. Ry. bonds.

Conformity with action of the Committee on Finance & Investment of $100 at Louis & Iron Mountain refunding and converting $450 at 93 1/4.

Best respectfully submitted.

Wallace H. Goodspeed.

Power Plant.

Board of Trustees, Secretary:

The increased efficiency of the Power Plant, due to the repairs added to it, is evidenced by the reduction of the coal bill as compared with last year. For the year at this period it was $589.50, while during the same period last year it was $781.99.

Showing a saving of $192.41.

Best respectfully submitted.

Wallace H. Goodspeed.
A special meeting of the Board of Trustees was held at 10:30 A.M. to take action on the death of George C. Walker which occurred on April 12th. There were present Mr. E.P. Barton, who was made in the absence of the President and Vice President, Acting President of the Board, and Messrs. Harper, W.A. Smith, W.A. Smith, Parker, Gray, MacVeagh and Kelman, also Mr. Beckman.

The death of Mr. Walker having been announced, the several trustees present spoke of Mr. Walker's service to the University, his interest in many public enterprises, his devotion to the public good, his many excellent qualities and services. The following minutes were entered in the record:

At 10 A.M., a copy sent to Mr. Walker's family.

The trustees record with profound sorrow the death of George C. Walker, a member of the Board for nearly fifteen years. From the very beginning of the effort to establish the University in 1890, Mr. Walker manifested a warm and generous interest in the undertaking. The very first $10,000 contribution was made by him. He was one of the men with whom those charged with enabling subscriptions counsellors, and from whom they received helpful suggestions. Then the time arrived for choosing a Board of Trustees for the University, his name was one of the first agreed upon. Standing in the business community, his liberal spirit and profound interest in the work of higher education all pointed him out as one of the men to whom the cause of the new University should be entrusted.

As a trustee his devotion to this great public enterprise has been sincere, generous and ever increasing. He gave to it the library property and Walker Hall at Easton Park, and afterward the University on Easton University, and many minor contributions. Total of his gifts to the University exceeds $150,000. But larger have been Dr. Walker's gifts of money and property his contributions of time, thought, attention, counsel and effort have been of still greater value. He has given to the university and continues to give the long and most useful attention of an expert. For several years he was chairman of the Committee on Buildings & Grounds. In every effort to secure funds he has given the

President best valuable advice and active assistance, securing gifts from his friends by personal solicitation and adding his own contributions.

He carried the University constantly in his heart. It would be difficult to overstate his interest in its welfare. It was his own declaration that he never said his hope on his ability but earnestly invoking the blessing of God on the University of Chicago.

In Mr. Walker's death the University has lost an invaluable friend and benefactor. The Board of Trustees has lost one of its most zealous, faithful and useful members. His memory will long be cherished by his fellow trustees as a genial and faithful fellow worker, and by all the friends of the University as one who gave the institution past liberal benefactions and most unfailing and useful services.

In token of their respect and affection the trustees will attend the funeral in a body.

Jesse A. Baldwin which had fallen upon Mr. Jesse A. Baldwin in the death of a beloved daughter, the Secretary was instructed to communicate to Mr. Baldwin an expression of the sympathy of the trustees.

President Harper, Mr. Gray and Mr. MacVeagh were appointed a committee to nominate a trustee to fill the vacancy caused by the death of Mr. Walker.

The Board adjourned.

Secretary.
President Harper also submitted the resignation of Prof. L.H. Jackson, Head of the Department of Chemistry, elected Director of the Bureau of Educational Research in the Carnegie Institution. The resignation was accepted to take effect June 30, 1904.

The President also submitted the resignation of Prof. L.H. Jackson, Head of the Department of Chemistry, elected Director of the Bureau of Educational Research in the Carnegie Institution. The resignation was accepted to take effect June 30, 1904.

Mr. Harper. President Harper was authorized to enter into negotiations for a successor to Mr. Jackson. He was also authorized to negotiate with Associate Professors A.C. and D. Dennis with a view to retaining their services.

President Harper reported that responsible parties had been approached, if the University would undertake the publication of a Journal of Zoology, to contribute $4,000 a year for ten years for its support, and that other responsible parties had made the same proposition for the publication of a Journal of Morphology. The subscription of $4,000 a year for each journal should be put into form satisfactory to the Business Manager, that the University would expend only the amount of the contributions and the receipts from subscribers, and that it would be understood that the publication would cease if the contributions should cease.

The President also stated that the publication of a Journal of Classical Studies was proposed with the following financial basis: 1st, $1,000, the regular budget appropriation for the Journals; 2nd, $2,000, receipts from subscribers. In 1904, a year for ten years, to be contributed by friends of the project.

The matter of the establishment of these Journals and the acceptance of the proposed contributions for the purpose was referred to the Committee on Journals and Extension for consideration and report.

The Secretary submitted a communication from Professors J.C. Chamberlin, L. H. Emmons, and R. C. Eddy proposing that the University enter into a three-year research program, the purpose of which is to study the effects of the soil, climate, and culture on the normal and abnormal growths of the plant. The communication was referred to the Committee on Instruction, Equipment for Consideration and report.

The monthly reports of the Auditor, covering nine months of the year, were submitted and placed on file.

The Business Manager reported fully made of the Culver real estate together with the commissions paid, each piece of property being described in the resolutions following, together with the terms of sale, and action taken as follows.

Culver real estate.

DEEDED THAT THE SALE ON lots six and seven in C.J. Hull's subdivision of the east half of block eleven in the Canal Trustee subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian

to Dr. C. L. Coen for the sum of $1,000, cash and the action of the Vice President and Secretary in executing a deed of sale be and the same are hereby ratified, approved and confirmed.

DEEDED THAT THE SALE ON lots one, two, three, four, and five in C.J. Hull's subdivision of blocks twelve, thirteen, and the west half of block eleven in the Canal Trustee subdivision of the southwest quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian

to William J. Royer for the sum of $2,000, cash and the action of the Vice-President and Secretary in executing a deed of sale be and the same be hereby ratified, approved and confirmed.

DEEDED THAT THE SALE ON lots one, two, three, four, and five in C.J. Hull's subdivision of blocks twelve, thirteen, and the west half of block eleven in the Canal Trustee subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian

to Ruth A. and Harold M. Royer for the sum of $2,500, cash and the action of the Vice President and Secretary in executing a deed of sale be and the same are hereby ratified, approved and confirmed.

The Business Manager reported that the total sales of Culver property to date aggregate $112,185.

The Business Manager submitted the following report:

E.M. Frost, Board of Trustees, Gentlemen:

Prof. Frost submits a proposition relative to the connection of the University with the Yerkes Observatory by him. His proposition is to take the house, formerly rented by Mr. and Mrs. C. E. Wood, at a monthly rent of $200, and to make the repairs mentioned in the last communication on this subject himself, and to live in the house for two years at the rental of $200 per month, which he is now paying for the house. In view of the fact that the solution house is not occupied for a considerable time, and that we are not at liberty to rent to any other than a professor of the institution, the President also stated that the publication of the work on the ground is not only a public service but a public service to the University in connection with its educational work, and in view of the further fact that the house is not occupied by Prof. Frost will within a very short period be required probably by an assistant. I recommend that this offer of Prof. Frost be accepted.

Respectfully submitted,


The recommendation was approved and the acceptance of Prof. Frost's proposition authorized.

The Business Manager submitted the following report:

E.M. Frost, Board of Trustees, Gentlemen,

The subscription of Prof. Rockwell to the tower group of buildings and ground was the amount of $30,000. Of such amount as should be required to complete the buildings. The buildings are now complete as submitted and I should like to recommend that the remainder of the money ($60,000) be returned to Mr. Rockwell.

Respectfully submitted,

[Signature] Wallace Weeks.

The report was referred to the committee on Buildings with power. The Business Manager submitted the following report:

E.M. Frost, Board of Trustees, Gentlemen:

The present water supply pipe in Morgan Park is too small for the demands made on it. It supplies all the water used in the boiler, kitchen and bathrooms on the three floors. When water is being used in the kitchen and on the first floor, sanitary conditions are not always carried out. If a stand pipe and half service pipe were installed from the street to the basement, the water could be supplied to the boiler, kitchen and closets on the first floor. The Superintendent of Buildings and grounds concludes that the present wouldn't be sufficient through the present pipe for the remainder of the services. The cost of this installation will be $1,310.00, going to the demands for the improvement of the sanitary character I recommend that the improvement be made.

Respectfully submitted,

[Signature] Wallace Weeks.

The recommendation was approved and the improvement authorized.

The Business Manager submitted the following report:

E.M. Frost, Board of Trustees, Gentlemen:

You will be interested to know that the coal bill for the power plant for the month of March was $5,800.00. Last year, in large part the result of the improvement of the plant.

Respectfully submitted,

[Signature] Wallace Weeks.
The adjourned monthly meeting of the Board of Trustees was held at 2 P.M. There were present R.B. Babton, in the chair, and Trustees Harper, J.A. Smith, Emery, McKerrell, Pohenschell and Krieger, also Mr. Hedman and Mr. Amstutz. Full report was received from Trustees Parker, Hamilton and Gooden, reciting their inability to be present.

Press and advertising were approved by Mr. Seckel.

The Secretary submitted the following recommendations from the Committee on Instruction and Equipment.

A. E. P.:
1. That the resignation of Associate Professor A.E.P. be accepted by the President, subject to the refusal to resign in the end of this year, October 1, 1906.
2. That President Harper be requested to prepare a report on the need of books and increased library facilities to be submitted to the Committee on Instruction and Equipment.
3. That in view of the close relationship existing between the future policy in respect of the College work and the College for the Federal and National Colleges, and in view of the opportunity which a new institution to the University for such an organization of this work as can assure the advantage of the smaller institution as well as that of the larger, the President is requested to present any report on the subject.
4. That a committee be appointed, composed of members of the Board of Trustees, to determine what would be the most practical and convenient general plan for such organization.

B. D.:
1. That, on the request made and referred to the Committee for the raising of a fund for research to the College and to the Board of Trustees for compensation to the students, the Committee cannot recommend the action requested.
2. That, on the request made and referred to the Committee for the raising of a fund for research to the College and to the Board of Trustees for compensation to the students, the Committee cannot recommend the action requested.

The following report from the Business Manager was submitted and read by the Board of Trustees:

Committee on Press and Extension:

In the matter of the retail department now being conducted by the Press, it is apparent that the Press may be more practical and economical than the present arrangement. The Press, if properly managed, can probably be made to operate on the same basis as a book store. The Board of Trustees is requested to consider the matter and report on the subject at the next meeting, in which the Board of Trustees will probably be able to recommend the action requested.

The following report from the Business Manager was submitted and read by the Board of Trustees:

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Committee on Press and Extension:

In the matter of the retail department now being conducted by the Press, it is apparent that the Press may be more practical and economical than the present arrangement. The Press, if properly managed, can probably be made to operate on the same basis as a book store. The Board of Trustees is requested to consider the matter and report on the subject at the next meeting, in which the Board of Trustees will probably be able to recommend the action requested.

The following report from the Business Manager was submitted and read by the Board of Trustees:

Committee on Press and Extension:

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The following report from the Business Manager was submitted and read by the Board of Trustees:

Committee on Press and Extension:

In the matter of the retail department now being conducted by the Press, it is apparent that the Press may be more practical and economical than the present arrangement. The Press, if properly managed, can probably be made to operate on the same basis as a book store. The Board of Trustees is requested to consider the matter and report on the subject at the next meeting, in which the Board of Trustees will probably be able to recommend the action requested.

The following report from the Business Manager was submitted and read by the Board of Trustees:

Committee on Press and Extension:

In the matter of the retail department now being conducted by the Press, it is apparent that the Press may be more practical and economical than the present arrangement. The Press, if properly managed, can probably be made to operate on the same basis as a book store. The Board of Trustees is requested to consider the matter and report on the subject at the next meeting, in which the Board of Trustees will probably be able to recommend the action requested.
The following recommendation were after consideration approved to the Board of Trustees:

In view of certain propositions made by Dr. E. B. Fiske and Dr. C. B. Crane the Press is authorized to undertake the publication of two Journals, one of which is to be a Journal of Morphology and Journal of Biology, provided:

(1) that the sum necessary for the entire expense of the same is arranged for a period of ten years in a manner satisfactory to the Business Manager, the Director of the Press, and the Chairman of the Committee on Press and Extension;

(2) that the editorial arrangements are arranged in a manner satisfactory to the President.

It is recommended that the Classical departments be authorized to publish a journal in the interest of Classical Philology and Pedagogy, and that the appropriation of $1000, new for classical studies, be added to the amount provided at $990.00, (1) that the total annual cost of the journal shall not exceed $900.00, and (2) that the remaining $100.00 a year shall be provided for five years in a manner satisfactory to the Business Manager, the Director of the Press, and the Chairman of the Committee on Press & Extension.

The recommendations of the Committee were taken up one by one and after consideration were approved and adopted.

Kelly's report was submitted, making the request of $135,000, from the Building Fund, being used in the erection of a memorial building for the use of the classics.

The memorial was referred to the Committee on Buildings for consideration and report.

Audit's Letter.

A letter was read from the Auditor showing the increase and decrease of receipts and expenditures for the first nine months of the current year as compared with last year, and the report of the Director of the School of Education, the Associate in Education, the Annual Reports, and the financial reports, and it was ordered placed on file.

Budget and Expenditures.

The Auditor submitted a report showing variations from the estimates and expenditures. The report showed that the sum of $66,002 would be saved in expenditures of the budget appropriation, and that there would be an over-expenditure amounting to $4,737. It was ordered placed on file.

The following amendments to the constitution of the University Press were recommended to the Board:

Article IV, Section 1, second paragraph, specifies that "any unessential expense involved in a special subscription campaign shall be subject to authorization from the Committee on Expenditures."

Article III, Section 3, specifies that "any appointment to be made at the beginning of each year," and designates the method and process of the appointment of the members of the faculty. In this instance, it is recommended that the first paragraph of Article IV, Section 1, be eliminated, and that Article III, Section 3, be amended to read: "Any appointment after the word "reprints.""

On this report the following action was taken:

RECOMMENDED that the sale of:

Lent forty-five, forty-six and forty-seven in C. B. Crane's addition of blocks twenty, nineteen and the west half of block eleven in the Canal Trustee subdivision at the southwest quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian, being situated at 100-7-6 Blue Island avenue, to Michael Crane for the sum of $18500.00. On account of this sale Mr. Blaine's office and the office has been credited with a commission of $225.00. On account of Mr. Blaine's commission of $225.00 I ask your approval.

Respectfully submitted.

(Signed) Wallace Beckman.

On the report of the Secretary:

The minutes of the meeting and the activities of the Finance Committee are attached.

The Board adjourned.
The regular monthly meeting of the Board was held at 3 P.M. in the Board room. There were present L. F. Leisch, in the chair, and Messrs. Harper, L. W. Smith, W. W. Smith, W. W. Gray, Hutchinson, Baldin, also Mr. Heckman. Yard was received from Messrs. Goodman,公开招聘, Potential and Llewellyn regretting their inability to be present.

Prayer was offered by Dr. Goodeve.

The minutes of the meetings of April 18th and April 26th were presented and approved.

The monthly financial reports of the Auditor were received and ordered placed on file.

President's report
The printed volume of the President's Annual report for 1904-5 was submitted to the Trustees.

Statute non-resident work
On the recommendation of the Senate Section 22 of the Statutes was amended to read as follows:

1. The non-resident student is required to matriculate in the University, and, before receiving any degree, to spend one year of the time required for it in residence.

2. Non-resident work done under the direction of the University Extension Division of the University of Chicago, when duly completed and reported, will be accepted as meeting the requirement for the Bachelor's degree to the maximum amount of eighteen quarters, provided such credit may be conditioned upon at least one year of satisfactory work in residence.

3. Non-resident work for an advanced degree will be accepted for not more than one-third of the total requirement for such degree. The candidate will be required to pass the first year of his graduate study in residence at the University, unless he is able to satisfy the Head of the Department in which his particular work is to be done that he can do the introductory work in a satisfactory manner when not in attendance.

4. The non-resident work for advanced degrees must be performed under the general direction of the Head of the Department.

5. The examination for credit on a non-residence course must be passed at the University of Chicago, or if elsewhere, under supervision approved by the University.

The final examination for advanced degrees must be passed at the University of Chicago.

Cuniculor estate sale
Lot nineteen in C.J. Null's subdivision of block nineteen in the Canal Trustee subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian, being situated at 540 Ohio Street, to Vito Vallesio, for the sum of $2500, cash.

On account of this sale Dr. Williams and our office have each been credited with a commission of $20. On account of this sale we have also paid to Mr. Frank E. Brignardello a commission of $30.

I ask your approval.

Respectfully submitted,


On this report the following resolution was adopted:

Resolved that the said Dr. J. Null's subdivision of block nineteen in the Canal Trustee subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian, to Vito Vallesio for the sum of $2500, cash, and the action of the Vice-President and Secretary in executing a deed of same be and the same hereby ratified, approved and confirmed.

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

On recommendation of the President the following action was taken:

That in accordance with the terms of the original appointment, Albert Wollf has been appointed to an Associateship for December 1, 1906, and his salary be increased from $500 to $600 per year.
give and bequeath to the Chicago Baptist Hospital one-fourth of section seventeen, township thirty-nine north, range fourteen, east of the first principal meridian, and the east six inches of lot seventy-seven in C. H. Hull's addition of blocks twelve, nineteen, and the west half of block eleven, in the Canal Trust's subdivision of section seventeen, township thirty-nine north, range fourteen, east of the third principal meridian.

Dated August 13, 1903, for the stated consideration of $12,000, be and the same is hereby ratified, approved and confirmed.

The Board adjourned to meet Tuesday, May 23rd, at 3 P.M.

Secretary.

Tuesday, May 23rd, 1905.

The adjourned session of the monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present

A. McLeish, in the chair, and Messrs. A. S. Smith, Harper, Hutchinsen, Baldwin, Pelasant, Grey, W. A. Smith and Llewellyn, also Mr. Heiman.

Prayer was offered by Mr. Goodspeed.

J. B. Rockefeller submitted the following letter:

"New York, May 18, 1905.

Dear Mr. McLeish:-

I am instructed by Mr. John D. Rockefeller, Jr. (of the Rockefellers), to make the following pledge, in his behalf, to the University of Chicago, as requested by the Board of Trustees:

1. Mr. Rockefeller will give Ten Thousand Dollars ($10,000.00) toward the current expenses of the University, at the end of the current year, and will pay the same as requested.

2. Mr. Rockefeller will contribute Forty Thousand Dollars ($40,000.00) to meet special appropriations for special buildings, improvements, etc. Same to be paid as required.

3. Mr. Rockefeller will loan Twenty-five Thousand Dollars ($25,000.00) on the property which reverted to the University upon taking over the Emma Blaine School of Pedagogy. Mr. Rockefeller will advance this loan as required.

4. Mr. Rockefeller will contribute Fifteen Thousand Dollars ($15,000.00) for current tree planting and laying out of the University grounds, to be paid as required per expenditure.

5. Mr. Rockefeller will contribute Thirty Thousand Dollars ($30,000.00), which Twenty Thousand Dollars ($20,000.00) shall be for new books in the Fire Department (fire's a) and the balance for apparatus and collections. Same to be paid as required per expenditure.

Years very truly,

[Signature]
P. P. Dutey.

Mr. Andrew McLeish, Vice-President,
Board of Trustees,
University of Chicago,
Chicago, Ill.

It was voted that these contributions be accepted and appropriated as designated, and the Secretary was instructed to communicate the thanks of the Trustees.

There was reported for entry in the permanent records of the Board, the following excerpt from the Minutes of the late Mrs. Johnston:

"I give and bequeath to the Chicago Baptist Hospital & bequest of Mrs. H. M. M. Hunter, the income and interest from which, alone is to be used to maintain a bed in the Chicago University Ward of the said Hospital for Girls.

Emiliction The question of the remission of fees considered at the meeting of May 13th, was taken up and after full consideration the following resolution was adopted:

"Resolved- That authority be hereby granted to the President and the deans to remit, for the year 1905-6, either in part or altogether, tuition charges to not exceed 5% of such persons as might otherwise be unable for financial reasons to become students of the University, provided however that investigation of the merits of each case shall proceed such remission and provided further that the teaching forces be not so arranged that no additional expenses for instruction be incurred on account of such students, it being understood--

1. That the Registrar shall keep a separate account of fees remitted, and--

2. That the President will submit an annual statement to the Board of Trustees of actions taken under this resolution.

Museum The names of the Museum Committee authorized at the Commission meeting of April 25th, were announced as follows: Prof. T. C. Schumacher, B. N. Salby, Vice-Chair, Professors Burton, Loomis, W. H. Moore, Williams, Angell, Lillie, The President of the University, the President of the Board of Trustees, and Misses E. A. Smith, Llewellyn and Hutchinsen.

Historical Group Committee The following were appointed the Historical Group Committee: Professor E. H. Sparks, History, Prof. C. R. Morison, Professor A. M. Moore, Political Science, and Professor John Cummings, Political Economy.

Bibl. Lit. Committee The following were made Committee of the Biblical Literature Group: Professor E. H. Sparks, Professor C. H. Broadus, Biblical Literature, Professor J. B. Goodspeed, Biblical and Oriental Language, Professor B. L. Willett, Oriental Literature, Professor S. L. Hawes, Biblical Theology, and Professor G. B. Smith, Systematic Theology, and Professor Robert Church, History.

It was voted that in accordance with the recent statute, Professor C. B. Butler, Associate Professor J. G. G. Troup and Instructor in W. N. Turner, be appointed visitors in connection with the University Extension work without salary.

On the recommendation of the President the following action was taken:

1. The salary of Miss Chappell, teacher in the Elementary School, was increased from $600 to $750.

2. The additional $150. to be charged to the appropriation for Nature Study instruction.

On the recommendation of the President, the following action was taken:

1. Miss Mary I. Davis, of the University of Missouri, was appointed Instructor in Gymnastics in the Elementary School at a salary of $1250, from October 1st, 1905, to succeed Caroline Crawford resigned.

2. Dr. W. R. Spence was appointed Curator of the Historical Museum without salary.

Dr. T. B. Ralston, Chairman of the Latin Department, was given leave of absence for study abroad for the year beginning October 1, 1905, without pay. Miss Halcomb having been appointed to the "Harmonic Research Fellowship" in Latin Literature in the American School in Rome.

On the recommendation of the President the following action was taken:

1. Prof. C. K. Helas, of the Mathematics Department, was given leave of absence without pay for the month of July, to allow him to complete certain mathematical investigations.

2. Prof. W. B. Byers was appointed Associate in English.

3. Prof. D. A. Robertson was appointed Professor of English, from July 1, 1905, at a salary of $1200.

4. The resignation of S. B. Brown, Instructor in English, was accepted take effect January 1st, 1906.
Budget appropriation for Athletic Instruction.

Robert G. Bosby

President Harper made an encouraging verbal report on the progress of the Junior College in connection with the University College.

College work contemplated for the fall.

President Harper submitted the following report on plans for a reorganization of the college work as to include the advantages of the smaller colleges as well as those of the larger, as requested to do so at the meeting of April 26th:

To the Trustees of the University College,

Gentlemen:—

1. For several years the question has been considered whether it is possible in a large institution to organize the classes in such a way as could secure to some extent at least some of the advantages of a smaller institution of learning. This question has been discussed informally and formally in committee and as a whole. It has received the first of this question has not been restricted to the University College. In certain other large institutions the same question has been raised. But nowhere have any definite steps been taken towards a realization of the object proposed. This statement is in response to the following resolution recently adopted by your board:

"In view of the close relationship existing between the two policies in respect to college work, the University and the plans for academic development, and in view of the opportunity open to the University for such an organization of work as will secure the advantages of the smaller institutions as well as those of the larger, this Board is requested to present at its early conveniences a general plan for such reorganization."

II. The advantages of the small college commonly recognized are perhaps on the one hand, for students:

1) A better training for a limited number of students in the same class;

2) A better training for social life in which the social qualities of each man become known to his fellows and a more intimate relationship with a few instructors in the class room as well as on the outside.

The advantages on the other hand, for instructors, are:

1) Cooperation with a smaller number of the work of administration and social life;

2) An opportunity to some personally and to aid effectively a limited number of students.

The superiorities of the large university include among other things for the student:

1) A wide choice of courses and instructors;

2) Access to well equipped laboratories and large literature;

3) A broader stimulus of a large college climate;

The superiorities for instructors primarily include:

1) Superior facilities for work;

2) Larger opportunity to investigate;

3) Stimulus from a more specialized and active corps of colleagues.

The problem is to combine these two types in one institution, or to secure as largely as possible the advantages of the larger institution without losing to any considerable extent those of the smaller institution.

III. At the beginning it is well to mention certain characteristics which any proposed scheme must exhibit to be of any possible value.

1) That the fundamental principles of such a scheme may be presented with any degree of assurance. While it is possible to outline the general scheme of the plan, done must part to the experience which may be gained in the development of the scheme.

2) That the opportunity above all else must prevail in a scheme the fulfillment of which is as largely in the hands of the Board of Trustees and its executive officers as it may be necessary to comprehend the general plan.

3) Great care must be enforced to limit the possibility of unnecessarily expenditure. It is assumed that the proposed organization shall not be more expensive than the O.S. at present conducted. This, of course, does not mean that the same amount of money being used will be productive throughout the future. As students increase the demands will be greater whatever may be the plan of organization. The history of education for fifty years furnishes sufficient evidence of this fact.

4) So plan can be presented which will not suggest difficulties, and many of these difficulties may at first sight seem to be insurmountable. If, however, the fundamental principles on which the plan is constructed are correct, it can be shown that they may safely be assumed from the beginning that in the progress of the work difficulties, at least those of an ordinary character, will find solution.

IV. The following may, perhaps, be offered as general principles underlying the scheme:

1) The registration of students in a particular college should not exceed a number (say 100-170) which will meet any reasonable demand of the problem.

2) The college organization should be distinctive in their character, each representing a phase of college work. For example, one college having stress on the classical orders another upon the scientific curriculum, another upon that of commercial and industrial life, still another upon modern literature.

3) The requirements for admission and the requirements of study should be of the same standard throughout the institution and to secure this all legislation relating to the educational work of the college should be enacted by the faculty of the Junior College representing the Junior college work as a whole.

4) Membership in the college should be possible after the student has completed the work of the Junior College and at all events until he has taken his bachelor's degree.

5) The students of each college should ultimately form a residential community with an assignment to each college of a building for classes, gymnasium, and dormitories for dexterities. The latter should include special suites for groups of students whose homes are near.

6) The administration of each college shall be under the immediate charge of a separate dean and a faculty made up of as many instructors as the larger part of whose work is devoted to the students of that particular college.

7) Duty of administration in the various colleges may be secured by the appointment of a dean who shall have general supervision of all colleges.

8) Entrance to one college rather than to another should be a matter of choice on the part of the student, or, if none, the possibility of closer association determined to some extent by the personnel of the faculty, and to some extent by the subjects, especially emphasized in the curriculum of the college. The acceptance of a student by a particular college should be a matter of choice by the student. The choice of the college, and such acceptance would mean the assumption of a certain responsibility for the student and the work.

9) Under ordinary circumstances every instructor in a college should be required to teach at least one-half of his course of studies in the period of the Junior College work under the faculty of the college in which he is registered, the remainder of the work being done in university classes under the supervision of the faculty. Provision should be made for the possible transfer of students of one college to another if necessary.

10) The several deans, in all of the cases of other administrative officers, should be appointed by the Board of Trustees upon the recommendation of the President.

11) The membership of each faculty should be large enough to provide representatives for each of the departments especially represented in the college, and each faculty should have some power of initiative in constituting themselves in order to insure continuity.

12) Classes should be made up so as to be practicable within a particular college, but prevalent on the interest for the acceptance by one college of students of another college in particular cases as recommended by the faculty.

It is recommended that the Trustees of the University authorize the President, in consultation with the deans and officers of the institution concerned, to reorganize any of the Junior Colleges in accordance with the principles outlined, and to recognize any action to take effect October 1st, inclusive, and that in all changes in the regular procedure provided for in the statutes of the University, the recommendation so adopted be the basis.

Public Institutions, as departments of economic development, are departments of important state institutions like the Department of Public Improvement and the Commissioner of Labor and Industry.
The following budget for 1866-1867 was approved and adopted, and it was ordered that if any deficit should result it should be charged to the budget appropriation for Supplemental instruction.

**Estimated Expenditures**
- Circulating, programs and small printing: $250.00
- Secretarial: $250.00
- Office help: $200.00
- Alterations in Kent: $375.00
- Supplies: office furniture, paper and envelopes, stamps, telephone car-fare, etc.: $200.00

**Total Estimated Expenditures** $1,325.00

**Estimated Receipts**
- Percentage on private lectures: $250.00
- Fees for 180 Ws at $7.50: $1,125.00

**Total Estimated Receipts** $1,375.00

**Additional data**
1. Three elective courses of the department of public speaking are open to University students without extra fee.
2. An additional fee of $75.00 will be charged for courses in excess of three. "Additional" in this connection means in addition to the usual University fee for any major.
3. Members of the department will be permitted to give private instruction with the sanction of the President of the University, on the recommendation of the head of the department of public speaking; 20 percent of the fees derived from this source shall be paid to the University and credited to the department.

**R.H. Clark**
Prof. R.H. Clark "will personally undertake to raise $200.00 or $300.00 in case there should be a deficit."

The President reported that the Board of Rush Medical College respectfully requested the title of Dr. E. Senn for Dr. Frank Billings he had changed to Dr. E. Senn in the official record. Dr. Senn was made Professor of Surgery and Dr. Billings Professor of Medicine, their appointments carrying no salary.

The following report was submitted by the Secretary:

**Academy Board of Trustees:**

At a meeting of the Committee on Academy & Affiliates held at the Academy June 6th, the Business Manager submitted a statement of repairs needed over and above the ordinary repairs provided for in the budget, which would cost $600.

President Harper submitted a statement of the need for furniture for the recitation rooms and chapel, calling for an expenditure of $500. Not provided for in the budget appropriation.

It was voted that the Board of Trustees be requested to make a special appropriation of $500.00 to provide for the repairs and furniture indicated in these reports.

After consideration the request of the Committee was approved and $500.00 appropriated for the purpose named from the Contingent fund of 1866-a subject to the approval of the New York trustees.

**Office Changes:**

The Business Manager reported that he was imposing a reorganization of the work of his office whereby the Cashier and student helper at the University would be employed with a salary of $1100. For the year beginning July 1 the Auditor's office taking part of the work and being credited about $350 and the salaries of other clerks and assistants increased as follows: Charles Green at the University from $60 to $75. Per month; Susan Smith at the City Office from $60 to $80 per month; F.D. Peterson in charge of the Mills Ave. 2nd St. Renting office from $100 to $125 per month. Also the addition of a boy in the Power House at $25. or $26 per month, the net saving being between $200 and $250 per year.

The action of the Business Manager was approved.
The annual meeting of the Board of Trustees was held at 2 P.M. in the Board room. There were present F. A. Byrom, in the chair, and E. M. Johnson, Harper, Goodwin, Greer, H. Smith, Baldwin, Byer, Parke, Elizabeth, David, and MacPhie. Dr. MacKay sent word regretting his inability to be present. Professor was offered by Mr. Goodspeed.

The minutes of the meetings of May 26th and June 2d were presented and approved.

President Harper submitted the resignation of C. E. Miller, research assistant in anatomy, and it was accepted to take effect September 25th.

President Harper made interesting statements regarding the work of raising instruction in the University College, of which he has charge.

On recommendation of the President the following action was taken:

APPOINTMENTS

A. J. Carson, L. C. Wilson, and J. E. B. Smith were appointed professors of comparative physiology and anatomy in the University College.

C. A. Sartain was appointed assistant in physical culture.

Charles A. Sartain was appointed assistant in physical culture at a salary of $200.00 for the next four months beginning October 1st, 1905, at the rate of $20.00 per month, to be charged against the amount appropriated for physical culture in the budget for the year.

On recommendation of the President the following action was taken:

APPOINTMENTS

L. A. Mathews was appointed head of the Department of Chemistry.

L. T. Laughton was given leave of absence during the first quarter of the year to accept an invitation to deliver a course of lectures in biology in Germany and that during this quarter he be allowed credit for one-half of his salary.

President Harper reported that the attendance for the summer quarter showed an increase over that of last year.

Newcomers to the Faculty.

A message was sent from Mr. W. Halsey resigning his position as assistant in plant physiology, and requesting the Board to accept his resignation as an assistant in the living so as to be discharged from the Board. The resignation was accepted with regret and the Secretary was instructed to assure Mr. Halsey how highly his services had been appreciated by the Board.

The election of new trustees being in order President issued a call for the election of new trustees to succeed those whose terms expire. The election of new trustees being in order President issued a call for the election of new trustees to succeed those whose terms expire.

The reports of the Auditor for the eleven months ending May 31 were submitted and ordered placed on file.

The nominating committee recommended, supporting the names of:

Newcomers to the Faculty.

James A. Baldwin, E. E. Barton, David A. MacPhie, and Henry A. Rust were elected to succeed themselves, and Henry A. Rust to succeed W. Halsey, they being elected.

The committee appointed to examine the books and accounts of the University for the year ending June 30th, 1905, for $750, and the report was approved.

President Harper reported that the committee appointed to secure the funds to carry the deficit which would not exceed $2,000, was making good progress and hoped to announce the success of the undertaking at the next meeting of the Board.

The Secretary reported that at a meeting of the Trustees on Monday, May 24th, a plan for the renewal of the property at 304-306 South Street was submitted by the Business Manager and agreed to.

The business manager reported that an effort was made to sell the house with an inheritance tax upon the interment of Mrs. Col. H. Bell, the lot, prior to those contained in her will, but had been defeated, and the report was ordered placed on file.

The Business Manager submitted the following report and recommendations:

Board of Trustees.

Prof. Alexander Smith has requested the privilege of erecting on the grounds of the Terkes Observatory a wooden structure to become the Professor's residence in the event of the University's purchase of the property at the present time. It is proposed to build a small frame building for residence purposes.

The recommendation of the committee was adopted.

The report of the Board was referred to the President.

On recommendation of President Harper Joseph Ruther was appointed to the chairmanship of the Board of Trustees for the year beginning October 1, 1905, in place of Mr. Buswell resigned. Mr. Butler to receive 50 for services as dean in place of the $500, hereof paid him for services as dean.
The Secretary submitted the following:

At a meeting of the Committee on Press & Extension held June 13th, 1906 the following action was taken:

The following letter was submitted and the recommendation of the Director of the Press was approved to the Board:

To the Committee on Press & Extension

The University of Chicago

Gentlemen:

In view of our successful experience with the Leason typewriter machine and the increased demands which are being made upon our equipment, I beg to recommend the purchase of an additional printing machine, which will cost $2,000.00, to be paid for as follows:

$500.00 each: 1,950.00 in six months, and the balance $1,000.00, subject to two forms of settlement at the end of the first year.

A. Cash subject to a discount of 5%
B. A contract to pay the amount in twenty-four monthly installments with interest at 6%

After consideration the recommendation was approved and the purchase authorized.

The following recommendation of the Committee on Press & Extension was also submitted and consideration of it deferred to the next meeting:

Capital of Press.

WENNIS—Plans for developing the University Press have been made on the basis of a capitalization of $150,000.

TENNIS—This amount was reduced in the autumn of 1904 to $100,000, and

TENNIS—It is proposed to still further reduce the capital by the value of the inventory of the Laboratory Supply Department, and

TENNIS—The University Press has contributed literally to defray expenses from this work in the past.

It is proposed that the capital of the press remain at $125,000 and that the needs of the Laboratory Supply Department be cared for in other ways, including the value of the inventory March 31, 1906.

Dr. Rock.

The business manager reported that at his suggestion the tờ of Dr. S. of Maines Fund, the same to be a lien on the Maines Tract.

The Board voted to approve the action of the business manager, accepting the lien and making the same a lien upon the Maines Tract.

The Board adjourned.

Secretary.
### APPROPRIATIONS
BUDGET EXPENDITURES 1905-1906.

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### Table: University Administration

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<thead>
<tr>
<th>Section</th>
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<tr>
<td>I.</td>
<td>Academic Instruction</td>
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<tr>
<td>II.</td>
<td>Library Administration</td>
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<tr>
<td>III.</td>
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<td>V.</td>
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**Total Budget:** 3,500,000

### Notes:
- Academic Instruction includes all teaching and instructional activities.
- Library Administration covers all library-related administrative expenses.
- Departmental Administration encompasses the administration of specific departments.
- Library Operating Expense covers the running costs of the library.
- University Administration includes all other administrative expenses.

---

### Table: Library Operating Expense

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**Total Budget:** 1,000,000

### Notes:
- Books cover all print and digital resources.
- Equipment includes all necessary tools and machinery.
- Supplies encompass all other materials used in the library.

---

### Table: University Administration

<table>
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<th>Section</th>
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**Total Budget:** 7,000,000

### Notes:
- Lecture Study Administration covers all activities related to the instruction of students in lecture halls.
- Lecture Study Instruction includes all lectures and tutorials.
- University Lecture Association organizes and supports public lectures.
- Open Lectures are available to the public.
- Science Department encompasses all scientific disciplines.
- Correspondence Administration deals with correspondence with students.
- Correspondence Instruction provides instruction through correspondence.

---

### Table: Miscellaneous

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**Total Budget:** 1,000,000

### Notes:
- Books include all academic and reference materials.
- Equipment encompasses all tools and machinery.
- Supplies cover all necessary materials.

---

### Table: Administration

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**Total Budget:** 4,000,000

### Notes:
- Collection includes all holdings and acquisitions.
- Administration covers all administrative expenses and staff salaries.

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### Table: Total Section V

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**Total Section V:** 7,000,000

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### Table: Total Section VI

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**Total Section VI:** 10,704,000

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**Total Section VII:** 12,400,000

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### Table: Total Section VIII

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**Total Section VIII:** 15,644,000
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<td>Steam Fitter</td>
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<td>Machinist</td>
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School of Education Budget Estimates 1905-6.

Receipts

| School of Education | 28828. 
|---------------------|--------
| Fees from students  | 26000. 
| Elementary School   | 26000. 
| High & Normal Training School | 6110. 
| Fees from students  | 28500. 
| John Grazer Fund     | 2500. 
| Blaine Fund          | 2500. 
| Old Department of Education | 4500. 
| Lunch Room           | 40. 

Total Receipts Estimated 146488.

Expenditures (For details see following sheets)

| College of Education | 521224.68 
|----------------------|----------
| Elementary School    | 520824.54 |
| High & Normal Training School | 576228.60 |

Total Expenditures Estimated 140611.60

Net Receipts Estimated $19,474.68

COLUMBIA UNIVERSITY BUDGET 1905-6.

Expenditures

| Administration       | 1500. 
|----------------------|--------
| Locke                | 800. 
| Clerk                | 700. 
| Messenger & Summer Assistant | 300. 

Education

| Locke                | 2500. 
| Reiner               | 2500. 
| Garie                | 2500. 
| Payne                | 1000. 

History

| Locke                | 2500. 
| Reiner               | 2500. 
| Garie                | 2500. 

Art & Drama

| Teacher               | 2500. 
|-----------------------|--------
| Chairman              | 4035. 

Gymnastics

| John Grazer Fund     | 2500. 
|----------------------|--------
| Old Department of Education | 4500. 
| Lunch Room           | 40. 

Library

| Warren Abbott         | 436.66 
|----------------------|--------
| General Expenses     | 240. 

Supplies & Equipment

| Sundries Supplies    | 100. 
|----------------------|--------
| Bookkeeping & Stationery | 100. 
| Books                 | 500. 
| Miscellaneous Expenses | 500. 

Buildings & Grounds

| Janitor, etc. Supplies | 177. 
| Heat & Light Insurance & Repairs | 500. 
| Telephones             | 25. 

Extra Summer Instruction

| Salary, etc. Cell, Account of Elementary School | 3000. 
| 457.60 |

Scholarships

| Student Service       | 3000. 

Contingent Fund

GRAND TOTAL

$533134.66

ELEMENTARY SCHOOL BUDGET 1905-6.

I. Administration Expense

A. Salaries

| Principal | 1000. 
| Clerk     | 700. 
| Supplies & Furniture | 500. 
| Miscellaneous  | 300. 

II. Instruction

A. Grade Teachers

| Classroom | 2500. 
|-----------------|--------
| Algebra         | 1280. 
| Geometry       | 1280. 
| History        | 1280. 
| Science       | 1280. 

B. Departmental Teachers

(a) Physical Culture

| Sports | 350. 
|-----------------|--------
| Track | 350. 
| Field | 350. 
| Indoor | 350. 

(b) Art & Drawing

| Drawing | 450. 
|-----------------|--------
| Ceramics | 350. 
| Made | 350. 
| Musical | 350. 

Total Budget

$533134.66
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<th>Expenditures 1905-6</th>
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</thead>
<tbody>
<tr>
<td>Chemistry</td>
<td>1000.</td>
</tr>
<tr>
<td>Biology</td>
<td>1000.</td>
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<tr>
<td>Geography</td>
<td>468.</td>
</tr>
<tr>
<td>Ahearn</td>
<td>1000.</td>
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<tr>
<td>Person</td>
<td>1000.</td>
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<tr>
<td>Wilmann</td>
<td>1000.</td>
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<tr>
<td>Shop</td>
<td>1000.</td>
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<td>Core</td>
<td>1000.</td>
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<td>Cress</td>
<td>1000.</td>
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<td>Welden</td>
<td>1000.</td>
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<tr>
<td>Ayres</td>
<td>1000.</td>
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<tr>
<td>Total</td>
<td>$36,884.10</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Department</th>
<th>Expenditures 1906-6</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemistry</td>
<td>1000.</td>
</tr>
<tr>
<td>Biology</td>
<td>1000.</td>
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<td>Person</td>
<td>1000.</td>
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<td>Shop</td>
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<td>Core</td>
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<tr>
<td>Ayres</td>
<td>1000.</td>
</tr>
<tr>
<td>Total</td>
<td>$37,856.10</td>
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</tbody>
</table>

**Law School Budget, 1905-6**

**Proposed Budget for 1906-6**

<table>
<thead>
<tr>
<th>Department</th>
<th>Expenditures (Estimated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration</td>
<td>1000.</td>
</tr>
<tr>
<td>Clerk &amp; Stenographer</td>
<td>600.</td>
</tr>
<tr>
<td>Instruction:</td>
<td></td>
</tr>
<tr>
<td>Libraries</td>
<td>1500.</td>
</tr>
<tr>
<td>Messengers</td>
<td>1500.</td>
</tr>
<tr>
<td>Trustees</td>
<td>1500.</td>
</tr>
<tr>
<td>Bail</td>
<td>2000.</td>
</tr>
<tr>
<td>Tuition</td>
<td>1500.</td>
</tr>
<tr>
<td>Other</td>
<td>2000.</td>
</tr>
<tr>
<td>Extra Instruction</td>
<td>2000.</td>
</tr>
<tr>
<td>Total</td>
<td>$19,000.</td>
</tr>
</tbody>
</table>

**Books:**

- **Library Administration:**
- Librarian: $1000.
- Scholarships: $1200.
- Attendees: $300.

**Miscellaneous Expenses:**

- Advertising: $100.
- Programs and Circulars: $750.
- Postage: $60.
- Printers: $90.
- Printing: $140.
- Supplies and Expense: $200.

**Total Expenditures (Estimated):** $21,131.

**Law School - October to June (125 @ $110):**

- **Total Expenditures (Estimated):** $13,450.

**Law School - Summer Quarter (60 @ $50):**

- **Total Expenditures (Estimated):** $4600.

**Pre-Legal:**

- **Total Expenditures (Estimated):** $4600.

**Total Receipts (Estimated):**

- **Deficit (Estimated):** $0.

**Balance:**

- **Total:** $36,884.10
Tuesday, July 18, 1905.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present W.A. Harper, in the chair, and Messrs. Harper, F.A. Smith, Goodwin, Palesenthal, Parker, Hunt, Baldwin, MacVeagh, and Hutchinsen, also Messrs. Goodwin and Armist. Word was received from Messrs. W.A. Smith and MacVeagh regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

The following communication was submitted, and the committee approved as submitted:

Standing Committee on Finance and Investment.

Messrs: A.C. Bartlett, William A. Smith, W.A. Smith, and Franklin MacVeagh.

The resignation of Dr. Judson, Professor and Head of the Department of Religion in the Divinity School was reported from the Theological Union Board, the resignation to take effect December 31, 1905.

The following recommendation, which was adopted:

It is recommended that the resignation of Dr. Judson be accepted to take effect December 31, and that upon the recommendation of the Theological Board, Mr. S. Leonard S. Judson, Ph. D., be appointed to the Professorship in Religion thus made vacant, his salary to be $20,000 a year, and his term of service to begin January 1st. It being understood that in connection with this chair he be called upon for such administrative work as may fall to his share in connection with the other members of the Divinity faculty.

On recommendation of President Harper the following action was taken:

Schmidt: 

1. The leave of absence of Asst. Prof. Schmidt was granted for a year, the same being continued on the same terms as during the past year, $400 per month, to be paid as provided in the budget.

2. Frank T. Tebben, Associate in the General Library, in charge of the Joan Desc., was promoted to Assistant in the course of a year, $2000. The second, and $2000, the third, and $2000. From July 1st, the increase for the current year to be charged to the appropriation for cataloging.

3. Maxime Ingers, Assistant Professor in Romance Department was reappointed for one year at the same salary, $3000, from July 1, 1905.

T. B. Freeman was reappointed Director in Chemistry with the rank of Instructor, from October 1, 1905, with the same salary, $1500, as provided in the budget.

W. G. Young was reappointed Professor of William Paleaeology at $3500. From July 1, as provided in the budget.

The salary of C. H. Keyser, Assistant Professor in English was increased to $1500. From July 1, as provided in the budget.

The salary of the University Professor of Philosophy was increased for the year beginning July 1, to $2500. From July 1, as provided in the budget.

The salary of the Secretary, Dr. Harry K. Bant, was increased to $500. From July 1, as provided in the budget.

Dr. B. O. Strong was authorized to set aside an additional $500 from the athletic funds to be paid to Mr. A. A. Otto, in addition to the $400 which he is now receiving, it being understood that of the present sum $2500 is paid by the University and $2500 by the athletic funds.

20. It was voted that the Trustees accept and return the special thanks to Mr. Theodore E. Drey. 'The Reef', Mr. G. W. J. For his gift to President Harwar of those very fine miniature symbols of life, six of them on glass ship, and several other alkaloids and priceless gifts of the like. All these pieces bear the name of Theodore V. Ferguson, President of the Board of Trustees.'
President Harper submitted the following:

Mrs. B. M. Blaine has authorized me to say that she will assume responsibility for the expense connected with the preliminary plans for the new School of Education, and in this connection she asks that the architect be invited to proceed in the preparation of these plans.

The preparation of the plans was therefore authorized with the request that the architect be called to proceed with their preparation.

On recommendation of President Harper the following appointments were made in the School of Education and its various divisions, all being in accordance with the provisions of the budget:

**SCHOOL OF EDUCATION**

**ALL DIVISIONS**

- Ruth Abbott reappointed in Library from July 1, 1905 at a salary of $1,000.
- Isaac M. Boyer, Chairman of Education from July 1, 1905 at a salary of $1,000.
- F. A. Warren appointed Assistant in Library and Museum from July 1, 1905 at a salary of $600.
- Emma P. Ewing reappointed Associate in College from October 1, 1905 at a salary of $1,100.
- Elizabeth A. Staley reappointed Associate in Shop work, etc., from October 1, 1905 at a salary of $1,000.
- Alice P. Horton reappointed Associate Prof. in Home Economics, at a salary of $1,000.
- Eleanor Smith reappointed Instructor in Music from October 1, 1905 at a salary of $800.
- Cora Smith reappointed Instructor in Music from October 1, 1905 at a salary of $800.
- C. A. Krogh reappointed in College of Education, at a salary of $1,000.

**VETERANS AND V A D T STUDENTS SCHOOL**

- Rev. Lewis, reappointed in Department of English from July 1, 1905 at a salary of $1,000.
- E. J. Brooks, reappointed Associate in English from July 1, 1905 at a salary of $1,000.
- H. P. Martin reappointed Associate in French, from October 1, 1905 at a salary of $1,000.
- May L. Daniels reappointed Associate in German from October 1, 1905 at a salary of $1,000.
- Alice F. White reappointed in Shop Work from October 1, 1905 at a salary of $1,000.
- W. T. Brown appointed Associate in History from October 1, 1905 at a salary of $1,000.
- J. W. Scott reappointed in Classics from October 1, 1905 at a salary of $1,000.
- J. H. Churton reappointed in English for the year, beginning October 1, 1905 at a salary of $1,000.
- R. W. Davis reappointed in French for the year, beginning October 1, 1905 at a salary of $1,000.
- L. R. Coates reappointed in German for the year, beginning October 1, 1905 at a salary of $1,000.
- A. M. Price appointed in Music from October 1, 1905 at a salary of $1,000.
On recommendation of President Harper the following action was taken:

Mr. Charles Goetzsch was reappointed to an Associateship in Social Sciences, July 1st, at a salary of $3,000, which has already been supplied in the budget in connection with his fellowship, the remaining $200 to be taken from the supplementary fund.

Mr. Edward B. Speck's appointment as Associate Professor in Social Sciences was promoted to a Professorship. This involves an additional expenditure of money prior to the future. Since he is already receiving the salary of a Professor, the Trustees accepted the gift of Mr. H. Stevens, Esq., of $500 for material connected with the Social Science collection, and voted to express his thanks for the same.

The following communication was received from the Auditor:

To the Board of Trustees,

The University of Chicago,

Gentlemen: I submit financial reports for the fiscal year ending June 30,1905 as follows:

I. University Budget Receipts
II. University Budget Expenditures
III. School of Education Budget Receipts
IV. School of Education Budget Expenditures
V. Law School Budget Receipts
VI. Law School Budget Expenditures
VII. University College Receipts
VIII. University College Expenditures
IX. Commons Receipts
X. Commons Expenditures
XI. Budget Credit Balances to be Reappropriated

The University Budget Receipts this year are:

Last Year's Receipts
- University Budget Receipts: $778,370.34
- Law School Receipts: $201,252.50
- School of Education Receipts: $124,083.60
- University College Receipts: $90,997.40

The University Budget Expenditures this year are:

Last Year's Expenditures
- University Budget Expenditures: $778,370.34
- Law School Expenditures: $201,252.50
- School of Education Expenditures: $124,083.60
- University College Expenditures: $90,997.40

Balance:
- University Budget: $980.94
- Law School: $980.94
- School of Education: $980.94
- University College: $980.94

Deficit:
- President Harper reported progress in securing subscriptions for the deficit, and spoke hopefully of securing the full amount needed within a few days.

The Business Manager submitted the following report:

Board of Trustees,
University of Chicago,

Gentlemen:

Pursuant to action of the Finance Committee I

Exhibit purchased from Comstock Co. in a loan of Peter Comstock for $2000, bearing interest from March 1st, 1905 due March 1st, 1913, with optional payments of $100.00 or even as much as $200.00 on March 1st, 1905 and any interest due thereon, after secured by property described as follows:

West one-half of the southwest quarter of the south one-half of the north-west quarter of Section 17, Township 21, Range 6, West of the second principal meridian as shown on the plat of Section 17, Township 21, Range 6, West of the second principal meridian.

The investment was approved.

The Business Manager submitted the following report:

Board of Trustees,
University of Chicago, Chicago, Ill.

Ph.B. Gold, $10,000, bearing interest from March 1st, 1905, due March 1st, 1913, [illegible]

The southwest quarter of the southeast quarter, and the same south of the southeast quarter of Section 5, also the west one-half of the southwest corner of Section 18, also the west one-half of the northeast corner of Section 18 in Township 21, North range 6, West of the second principal meridian.

Each of these bonds bears interest at 4.5% and 40 days is allowed for examination.

The investment was approved.

S. B. Bean.
The investment was approved.

Inst. of Sacred Literature To the Board of trustees, Chicago, July 26, 1905

The University of Chicago.

The Secretary of the Institute of Sacred Literature, in charge of its business affairs and familiar with the transactions, accords and obligations, having certified in the accompanying statement signed by her, that the Institute of Sacred Literature is free from debt and the President of the Institute of Sacred Literature having thereunder confirmed same, amends and approved such statement, the condition stipulated in your motion Pahlth, relative to Latin, over the Institute of Sacred Literature, appears to have been complied with.

Respectfully submitted,

C. Nechman.

The Board adjourned.

Tuesday, August 29, 1905.

A special meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present Martin A. Ryerson, in the chair, and Messrs. Harper, Llewellyn, W. A. Smith, Goodman, Falshenthal, Parker and Rust; also Mr. Nechman.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

The Secretary was authorized to write a letter to Jesse A. Baldwin conveying messages of sympathy from the trustees to him in his present illness.

President Harper made the following recommendations, which were approved:

Tilden H. Stearns

1. That Mr. Tilden H. Stearns be appointed Assistant in Physical Training and Director of the Gymnasium at Morgan Park Academy at a salary of $1000, a year; services and salary to commence October 1, 1905.

Rutb. J. Donner.

2. That Dr. Robert J. Donner be appointed Associate in Greek with a salary of $1000, for one year beginning October 1st, 1905, the same to be charged to the appropriation in the budget for the salary of Mr. Owen transferred.

Mrs. A. Buchtel.

3. That Edward Andre Buchtel be appointed Dean in the University College for the year 1905-6 at a salary of $2000.

H. A. Mathews.

4. That H. A. Mathews be reappointed Associate in the College of Medicine at $1000. for one year with an addition of $100 to be taken from the Supplementary Fund.

R. A. Miller.

5. That Edward Miller be reappointed Associate in Chemistry at a salary of $800, from October 1st, 1905.

Rev. G. Kirk.


Dr. Eves.

7. That in view of the urgent request of Prof. Eves, as contained in his letter of July 17th, Dr. Eves leave of absence be continued until the end of the Autumn Quarter, December 31st, 1905, upon the same terms.

S. F.

8. That S. F. Breckenridge be appointed Instructor in the College of Arts for the year beginning October 1st, without salary.

B. H. Lovey.

9. That Dean Lovey be assigned to the Literature Committee for men.

Miss Elizabeth Wallace will be appointed Dean at a salary of $250, provided for in the budget, and assigned to the Literature College for women.

Alex. Smith.

That Alexander Smith be assigned to the deanship of the Science College for men, and that Mr. Baillea, in connection with his work as dean of the Women's School, be assigned to the deanship of the Science College for women.

That Dean MacIntosh be assigned to the Philosophy College for men.

Judge President Harper reported that Judge Julian Yablack had added $250 to a former gift of a little amount for a fund to be used in making gifts to worthy students in the Law School and requested that the fund be called the Julius Essengood Innis Fund for Law Students.

The gift was accepted under the above conditions, and the Secretary was instructed to convey to Judge Bev the thanks of the trustees for his gift.

The President also reported that Mr. Joseph L. Joslin of Dupuis of Chicago had made a contribution of $50 to the department of Anthropology for the purchase of re-producing in plaster an exceedingly curious mummified of carved stone, possessing certain new features of importance which had recently been discovered by Mr. Lepaute before the official inspector of public monuments for France.

It was voted that the thanks of the trustees be conveyed to Mr. Dupuis for this gift.

Visit of

President Harper stated that there was a possibility of the Nation's Peace Association Visit to Chicago, and authority was given to the President to invite him to the University and award a degree if he should seem desirable.

Fiftieth Anniversary of the University was set for the year 1907, and that he thought it would be advisable to plan celebrations with University, special reference to the alumni, looking toward a closer union between them and the University.

It was voted that a committee be appointed consisting of the President of the University, the President of the Board and the President Harper to consider the matter and report.

On recommendation of the senate, titles, certificates and degrees were granted as follows:

THE JUNIOR COLLEGE

Associate

Title

Donald Putnam Abbott

James Madison Hill

Martin Eli Anderson

Winston Turner Hughes

Abraham Beers

Charles Ferguson Kennedy

Frank C. Beers

Elia Benjamin Letwin

Florencce May Rusk

Edward George Cohn

William Jacob Cuppy

Clinton Joseph Davison

James Frederick Troulon

Rufus B. Davis

Rev. Vincent Joseph

Rev. Benjamin Davis

Associate

Title

Maurice Donaldson

Chas. Harriett Taylor

Amos B. Smith

David Davis Taylor

Benjamin Swan

William William Roper

Henry Dunham

Henry William Roper

William Frederick Roper
Degree of Doctor of Philosophy:

- Math Allen
- Edward Saunders
- Charles H. Beddome
- Harvey Cross
- Walter Rayfield
- William Lloyd Brand
- Benjamin Harvey Griffin
- Solomon W. Cole

The Business Manager submitted the following report:

**Sale of Property:**

Lot thirty-three in G. J. Bull's subdivision of blocks twelve, nineteen, and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine north, range fourteen, east of the third principal meridian, being situated at 122 S. Main Street, to Edward Carrier for the sum of $3500.00. On account of this sale Mr. Being's office and our office have each been credited with a commission of 7.5%. I ask your approval.

On this report the following resolution was adopted:

Resolved that the sale of

Lot thirty-three in G. J. Bull's subdivision of blocks twelve, nineteen, and the west half of block eleven in the Canal Trustees subdivision of the southeast quarter of section seventeen, township thirty-nine north, range fourteen, east of the third principal meridian, to Edward Carrier for the sum of $3500.00, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

**Sale of Shares:**

I also beg to report the sale, under contract of

Lot thirty-three in G. J. Bull's subdivision of block nineteen in the Canal Trustees subdivision of section seven, township thirty-nine north, range fourteen, east of the third principal meridian, being situated at 10 S. Main Street, to Michael and Catherine Givens, his wife, for the sum of $1100.00, $200.00 cash, balance $100 per month with interest at 6% on deferred payments. On account of this sale Mr. Being's Office and our office have each been credited with a commission of 7.5%. I ask your approval.

Respectfully submitted,

(Signed) Wallace Seizman.

On this report the following resolution was adopted:

Resolved that the sale, under contract of

Lot thirty-three in G. J. Bull's subdivision of block nineteen in the Canal Trustees subdivision of section seven, township thirty-nine north, range fourteen, east of the third principal meridian, to Michael Givens and Catherine Givens, his wife, for the sum of $1100.00, $200.00 cash, balance $100 per month with interest at 6% on deferred payments, and the action of the Vice President and Secretary in executing a contract of same be and the same are hereby ratified, approved and confirmed.

*August 14, 1906.*
The investment was approved. Respectfully submitted,
(signed) Wallace Heekman.

Rusty Loan. III.

Mr. Bushy, Aug. 15, 1906.

The loan to Charles Bushy of $4000 is, as previously reported, still awaiting final security. We have now a definite extension agreement, the arrangement being that Mr. Bushy shall pay one per cent of the loan interest on us for the property to the Illinois Trust & Savings Bank and ourselves in proportion to the amount of our respective loans. Their encumbrance aggregates $31,000. On the 28th day of this month, he paid $3000, and this agreement on the principal, in addition to interest, $2000, of which he was received by the Illinois Trust & Savings Bank $1000, of which was received by the Bank and credited on their respective loans. A $70 a month in addition to the expenses was paid to the loaner for his own personal expenses. It is his expectation that on the next interest day he will be able to pay $5000 on these loans.

In addition to the advantage which this course extends to the loaner it is reducing the principal in this encumbrance advantageously to the University, the property in the meantime being kept in good condition. There is a second mortgage of $3000 on this property. After our own loan shall have been sufficiently reduced under this plan, there will be little question but that the loan will be paid.
Respectfully submitted,
(signed) Wallace Heekman.

The arrangement was approved. Aug. 25, 1906.

IV.

Board of Trustees, Gentlemen:--

A demand has been received from the City for compensation for use of the space under the sidewalk at the Security Building to the amount of $312 per year. It seems to be pretty clear that the City has no right to demand compensation for the space under the sidewalk, but where we are using part of the space the City has the right to demand that such private use of the space he discontinued, so that it receives itself into a question of generating the City for the reinstatement of the right in its part.

We are actually leasing space under the sidewalk at the Security Building for 15c. per month in addition to the space used by dynamics, motors, etc., owned by the University.

My recommendation is that an arrangement be made with the City for the use of the space in question.
Respectfully submitted,
(signed) Wallace Heekman.

Payment of compensation as stated was authorized.

V.

Sale of low rate invents.

Aug. 29, 1906.

Board of Trustees, Gentlemen:--

I beg to submit with this a statement showing a rate of income less than that which could be realized upon reinvestments. The quality of marketability which reduces the rate of income on some of these securities owned by the University has no special advantage to the University, the quality of absolute security being the one most essential for these investments.

Investments be authorized to dispose of the Union Pacific preferred stock $15,000, purchased at 79$1/2; market rate 10 c. Also New York Central & Hudson River preferred stock $15,000, purchased at 105, market rate 10 c. Also Chicago, Milwaukee & St. Paul preferred stock $20,000, purchase price 1042/3, market rate 11 1/2, and such of the Chicago, Milwaukee, St. Paul & Pacific and Northern Pacific bonds bearing 5% as they shall deem proper, and reinvest the proceeds.

Respectfully submitted,
(signed) Wallace Heekman.

On this report authority was given the Finance Committee to sell the Union Pacific stock and the other bonds as stated for the purpose mentioned.

VI.

T.W.C. Board of Trustees, Aug. 24, 1906.

Gentlemen:

The Young Women's Christian Association has had loans from the University on its property on Michigan Avenue, adjoining the University property corner of Michieand Court, aggregating $10,000. Requests for extension of payment have been made by them and granted by the University until the loan is now reduced to $7000. The loan bears interest at the rate of $5 per annum. A further request is now made for the privilege of paying $2000. Since a considerable portion of the funds of the University are only 7-1/2 to 7% and $5 per annum, we do not feel justified in permitting this further payment without some protection that would make us confident that our instructions in the matter.
Respectfully submitted,
(signed) Wallace Heekman.

It was voted that owing to the difficulty of obtaining similar rates of interest, the privilege of reducing the loan be not granted.

VII.

Jr. Ry. Board of Trustees, Co. extend Gentlemen:--
platform.

To submit to the action of the University, the extension of the platform on Fifth avenue in front of the south portion of the Security Building. Since such a petition might be necessary, it is noted that the University, after due consideration, does not seem to be of the opinion that the request should not be actuated as a defense against any claim we might make against the University on account of the extension and the additional use by the increase of the amount of traffic.

I am, therefore, submitting it for your consideration with the recommendation above suggested.
Respectfully submitted,
(signed) Wallace Heekman.

It was voted that authority be given to the proper officers to execute a contract granting permission under the regulations above specified.

G. The Secretary presented a letter from H. A. Randall expressing the desire of the University to contribute towards the portrait Mr. Galusha Anderson portrait fund.

On this no action was taken.

The Board adjourned.

Trevor Arnett,
Acting Secretary.

Tuesday, Sept. 19, 1906

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M.

There were present H. A. Persson, in the chair, and Keener, Ogborn, P. A. Smith, Hutchens and Gray.

A question not being present after informal discussion the Board adjourned to meet Tuesday, September 26th, at 3 P.M.
The adjourned session of the monthly meeting of the Board was held in the Board room at 3 P.M. There were present A.A. Ayersom, in the chair, and Messrs. McLeish, Rust, Goodman, W.A. Smith, Llewellyn, Crollenthal, Grey and Hutchenson, also Mr. Keoman. Mord was received from President Harper and Messrs. Hamilton and McComisky regretting their inability to be present.

Prayer was offered by Dr. Goodman.

The minutes of the last meeting of the Board held August 29th were presented and approved.

The following report was submitted:

Professors To the Board of Trustees of the University of Chicago: Gentlemen:—istics at the meeting of the Board held June 29th there was referred to me, with power to act, a communication from the Business Manager relating to a request made by Professor Alexander Smith for the privilege of erecting a residence on the grounds of the Yerkes Observatory. At first inclined to consider the matter favorably owing to the considerations set forth in the report of the Business Manager, I have finally reached the conclusion that it would be unwise to grant the privilege requested. The tract of land owned by the University is divided naturally into two portions: the platnum on which stands the Observatory, and the shore property. The former portion should be reserved for buildings connected with the Observatory and for the residence of members of its staff. This would leave only the shore property for such use as that proposed by Professor Smith. While the University has at present no plans with reference to the disposition of this property, it is quite within the range of possibilities that it may some day be required for its entirety for some purpose connected with the University work, for instance the University may find it advisable to establish thereon a Summer School under the direction of the University Extension Department or some comprehensive plan may be devised for its use in the manner.

In the mean time it would in my opinion be unwise to permit the permanent occupancy of the property by some individual on the ground of the fact that no substantial improvements would be made which Professor Smith proposes to build. The University would in such case be compelled to abandon the future development of the property by building restrictions and provisions for vacation use could rightly be considered concerns on any attempt to thereby would surely create a situation disagreeable for all parties concerned.

From the standpoint of members of the Faculty desiring to erect homes of considerable size, it seems clear that they should purchase lots in the vicinity of the University grounds and should build thereon, the price of land there is a special price owing to the fact that the property is on the lake if made there is therefore 100 feet on Indian Avenue adjoining the last mentioned, the same depth, sold at $500. O. John St.John sold 40 feet at 21st Avenue at $550 per front feet and 50 feet on Indian Avenue, S.R. Corp. 21st Street (16 feet in depth) was sold July 15th by R. Schellinger and John C. Grant to John F. Wilson, improved, at $500 per front feet. 25 feet on Indian Avenue, 232 feet north of 26th Street, east front (160 feet deep) was sold July 15th the Connecticut Mutual Life Insurance Co. to John F. Wilson at $2000 per front feet.

The taxes on this property are approximately $500 per year. In my judgment there is little chance that the University would be able to dispose of the property owing to the dilapidated character of the buildings on these buildings. The interest on the property offered plus the taxes makes a carrying charge of $50 per year, besides it would be the property is likely to rise in that locality and may possibly do so in the near future. It seems appropriate location for storage and warehousing business and the underground tunnel system may give it some advantage in this respect, but there is no such property
The recommendation of the Business Manager was approved and the following resolution was adopted:

Resolved that the sale of the property at 170-18 Indiana Avenue to George R. Hare, Martha D. Hare and William E. Hare as Trustees for the Estate of Mary S. Hare, deceased, for the sum of $3000, be approved, and that the President and Secretary be and they are hereby authorized to execute a deed to George R. Hare, Martha D. Hare and William E. Hare as Trustees for the Estate of Mary S. Hare, deceased for

Lots one, two, three, four and five in the subdivision made by Benjamin H. Dailey of Iowa six, seven, and the south half of the said tract of land included in the City of Des Moines, by the order of the Des Moines City Council.

These lots are located at 170-18 Indiana Avenue, Des Moines, Iowa, and have a frontage of one hundred and thirteen and one-half (131 1/2) feet, more or less, on said Indiana Avenue and running back from said Avenue to an alley.

subject to all existing party wall agreements.

The Business Manager submitted the following report:

"Sept. 15, 1905.

Board of Trustees.

Gentlemen:

A necessary change of the Oriental Declaration work from Syria to Egypt seems to necessitate advancement at the present time of the current installments of the Rockefeller's gift and also a large portion of next year's installment. I am submitting with this application to you and would like to ask your instructions in the matter.

Respectfully submitted,

W. B. Knickman.

The Business Manager was requested to inquire of Mr. Bredesen that the Board is not able to authorize any expenditure in excess of the funds at its disposal, and that it will be necessary to restrict the expenditure accordingly.

"Sept. 4, 1905.

Board of Trustees.

Gentlemen:

In accordance with the action of the Committee on Finance & Investment the following list of bonds paid for, viz: has been purchased from the Des Moines Savings Bank and

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The action taken was approved.

"Sept. 15, 1905.

The Business Manager submitted the following report:

R. W. Knickman, President,

In addition to this, purchase has been made of the following bonds:

- 2401 Studer 6000.00
- 2620 Christie 2000.00
- 2624 Schmid 3500.00
- 2626 Edwards 4000.00

Each of which together with the 1% commission and interest aggregate a total of $25,000.00, being carried by the Northern Trust Company subject to the conditions of the University to take over the interest being charged by the Bank at the rate of 6%. Six months is given by the Bank for the inspection of the security, and during which period the loan may be returned and the money refunded in any instance where the security is not satisfactory.

These loans bear 5% and run for a period of five years. Some of these contain provision for payment prior to maturity. In the event of such payment a refund of commission proportionately is to be made by the Des Moines Savings Bank.

I have examined the bonds on which these loans are made and find them to have been conservative and placed in the hands of Messrs. Henry A. Miller, H. Stotler of the Des Moines Savings Bank, each of which places a sufficient amount of these bonds among their customers these through the Bank's clearing system, and from his statement and my investigation, as well as from the standing of this institution I am satisfied of the safe character of these securities and shall, within the period named in the terms of purchase, undertake to verify the fact by inspection.

Respectfully submitted,

W. B. Knickman.

These investments were approved.

The Business Manager submitted the following report:

"Sept. 15, 1905.

Mr. Bredesen, Board of Trustees, bequest:

In the matter of the $10,000, contained in a deed or trust fund from Caroline B. Bredesen to the Chicago Value & Trust Company, bearing date Nov. 6, 1903, and the supplemental deed between the parties dated March 31, 1904, the Chicago Value & Trust Company, deposited to mature, keep in repair, rent and care for the premises conveyed and to pay over to the grantee during her natural life the net income, or to allow her to have the occupation, use and income thereof during her natural life as she shall elect, and upon her decease or as soon thereafter as in the judgment of the Trustees would be for the best interest of the trust created, to sell and convey the same, either for cash or part cash and partly on time, and to pay over certain definite amounts, among other items to the University of Chicago $10,000, the same to be invested in Interest Bearing Securities and the income thereof to be devoted to the promotion and extension of the study and teaching of the Bible, particularly to the study of Oriental Literature as related to the Bible, the residue to be paid over to the Board of Trustees of Oberlin College.

Up to the present time no revenue has accrued from this property, the entire revenue of the property being paid out by the Trustees in repairs, care of the property, etc.

The action taken was approved.

"Sept. 15, 1905.

The Business Manager submitted the following report:

R. W. Knickman, President,

"Sept. 15, 1905.

The action taken was approved.
Board of Trustees,

Gentlemen:— In the examination of the abstracts of title and opinions of attorneys thereof, made pursuant to your action of Jan. 17, 1905, which is now completed and will a little later be submitted in full, I do not find on file abstracts of the property originally acquired from Mr. Marshall Field except one which came to the University through the purchase of lots one and two in block five and which extends down to June 10, 1865, but as the University has been in continuous possession of this property from the time of its acquisition at about the date last mentioned and as the property has been exempt from taxation by reason of its use by the University, I have not deemed it necessary to incur the expense of continuation thereof, except to ascertain whether any conveyance has been made of the vacated portions of Greenwood Avenue from 51st to 56th Street, 56th Street from Hills to Lexington Avenue and the vacated alley between Greenwood and Lexington Avenues. I find that a matter of fact no conveyance has been made by Mr. Field of these vacated streets and alleys constituting a portion of the campus of the University. While the statute provides that vacated portions of streets and alleys go to the adjacent owner, this statute has been held by our Supreme Court to be unconstitutional and void.

St. John v. Quitman 72 Ill. 334
Gehrt v. Beeves 75 Ill. 551
Bahn v. Webster 86 Ill. 116
Village v. Berdan 94 * 25
Hamilton v. G.S. & O. Co. 124 Ill. 255
Thomson v. McConlin 136 Ill. 182

and consequently the title to these vacated portions of the street, avenue and alleys mentioned in Marshall Field, the original subdivider, to whom it reverted on vacation. I, therefore, recommend that a conveyance of the same from Mr. Field and wife to the University be secured with the least possible delay.

Respectfully submitted,

The Business Manager was instructed to secure this conveyance as soon as practicable.

The following report was submitted and approved:

"Sept. 26, 1905.

Respectfully submitted,

[Signature]

Kasalla Block
Black Furniture

At the time of closing the lease of the Kasalla Block I reserved the bank room furniture in the room on the banking floor. This we have recently sold for the sum of $1000.

Respectfully submitted,

The Business Manager submitted a full report on the continuation of abstracts of title to the real estate owned by the University and which he had been authorized to take up the matter of the readjustment of the salary of Mr. _______ the Agent of that property.

In view of the sale of no large part of the Culver real estate, the Business Manager was instructed to take up the matter of the readjustment of the salary of Mr. _______.

The Business Manager reported sales of two pieces of Culver real estate, together with the commissions earned, each piece of property being described in the resolutions following, together with the terms of sale, and action was taken as follows:

RESOLVED that the sale of

Let one hundred thirty-two in C.J. Bull's subdivision of blocks twelve to sixteen, and the west half of block eleven in the Canal Trustees subdivision of the southwest quarter of section seventeen, township thirty-nine, range fourteen, east of the third principal meridian, to Samuel Rosenthal for the sum of $2200, cash, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

RESOLVED that the sale of

Let one hundred thirty-three in C.J. Bull's subdivision of blocks twelve to sixteen, and the west half of block eleven in the Canal Trustees subdivision of the southwest quarter of section seventeen, township thirty-nine, range fourteen, east of the third principal meridian, to Mende Rosenthal for the sum of $2200, cash, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.

Tues., October 17th, 1905.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present M.A. Hyman, in the chair, and Beers, Hunt, Goodman, W.A. Smith, Kolbich, Raths, Parker, Baldwin, MacVeagh, Hutchinson, Baufield and Gray, also Mr. Hodman and Mr. Judd. Ward was excused from President Harper and Mr. Lilley on regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were approved.

Physician: The Secretary submitted the annual report of the

Report of University Physician. Dr. G.P. Small, showing that 1926 students had taken on him for consultation and treatment during the past year. The report was received and placed on file.

P.O. G. Loeden was appointed to nominate a trustee to fill the vacancy caused by the death of Mr. Geo. S. Hailey, recommending the election of Mr. Trask G. Loeden.

Loeden was appointed and Mr. Loeden was elected a trustee of the University by unanimous vote.

Sold in the meeting Mr. Loeden was introduced to the trustees and took his seat with the Board.

On the recommendation of President Harper the following action was taken:

R. S. Shum. 1. Mr. R.W. Shaw was appointed Assistant to Mr. Salibury as a salary of $200 for the year beginning Oct. 1, 1905, as provided in the budget.
2. It was voted to add an additional sum of $250, paid by Dr. Shum. Dr. Albertus Beneke of the Department of Anatomy to return for extra service as acting head of the Department, the same to be charged to the appropriation already made for the salary of Dr. Beneke resigned.

R. S. Beneke. 3. Benson & Co. is requested to promote an Instructorship from October 1, 1906, at a salary of $1200, the increase of $120 for the current year to be charged as in the case of Mr. Beneke.

R. S. Beneke. 4. The salary of C.H. Van Tuil, Instructor in Latin in the Van Tuil School was increased to $1800. per year from October 1st.

M. L. B. L. Langley. 5. The salary of M.L. B. L. Langley, Associate in Shop Work in the College of Education, was increased to $1200.

Classical Department. 6. The Committee on the Classical Department was authorized to go forward with the publication as soon as the sum of $1000, a year for three years shall have been subscribed by responsible parties, it having been found that the sum in addition to that already provided will fully meet the expenses.
Dear Mr. Storey:

I have been given notice by the Board of Trustees that the amendment to the by-laws, which they approved at their last meeting, stated that fuller consideration had convinced them that it would be wise to go further than the amendment by which it had been given notice, and suggested the appointment of a committee to examine the revision of the by-laws.

Respectfully submitted,

J.W. Rockwell,
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**Notes:**
- All measurements are approximate.
- Ac. ft and sq. ft may vary slightly due to rounding.
- The document appears to be a lease for various floors, including detailed descriptions of each floor and its measurements.
183 Madison street, William Norton to Leonard, 50 x 80, $41.66 per square foot.

Buildings on corner of Fifth Avenue, 50.56 x 80, Martiner & Tupper to Lowe, $220,000, $61.00 per square foot.

176 Madison street, leased to A. Smith, 92.76 x 86.73.

184 Madison street, leased to Rossack, $60.00 per square foot.

The valuation placed upon the Blaine tract by this exchange is as follows:

| Park Ave. | 354 ft at | $280.00 | $64.00 per foot |
| Belden Ave. | 285 ft at | 114.14 | 399.50 |
| Grant Pl. | 525 ft at | 123.14 | 399.50 |
| Clark St. | 444 ft at | 123.14 | 399.50 |

It is to be stated that Park avenue, Belden and Webster avenues require improvement and a movement in the same direction as assessments made for this purpose. In addition to this the continuation of grant place would have to be made through the center of the property and sewer, walk and street improvements provided. To this expenditure must be added the expense of making the sale, agents' commissions, advertisement, etc. I have taken all necessary steps to ascertain values in the neighborhood and find that property is very close to the sales at under selling the figures above submit.

Sales in the vicinity of block 15.

50 x 150 improved, 50 feet from the corner of Pulteau Ave., fronting on Lake View Ave., Lincoln Park opposite.

60 x 150 rented, 200 feet on east of Lake View Ave. Improved at $40.00, sold for $45.00.

1 block South of block 15.

Porter Basement 150 x 150 fronting of Pulteau Ave. 300 feet.

300 x 150, sold in 1905 at $140.00 per foot.

1 block South of Lake view.

Park Ave., between St. James and Eighth Places.

150 x 250 - Sale 1908 at $140.00 per foot.

Clark St., near Lincoln Park, 40 feet recently advertised at $125.00 per foot.

193 Belden Ave., sold by J.R. Simpson, 31 ft front x 150 ft. to alley with walk in 60 square feet.

183 Madison street, 51 feet east of Fifth avenue 30 x 80

219 Broadway, 25 x 60 feet $40.00 per square foot.

153 Madison street, 21 feet east of Fifth avenue 30 x 80

Page 309
The following resolution was submitted by the Board Manager and adopted:

J. R. Adams

WILLIAM the University of Chicago is the owner of the indebtedness secured by that certain Trust Deed from JOHN S. ADAMS to CHARLES L. HUTCHINSON dated August 14th, 1904 and recorded August 15th, 1904 as Document Number 67072 on Tract 322, Section 8, Township 11 North, Range 1 East, in the Township of North Chicago, Cook County, Illinois, to secure the note of said John S. Adams for FIFTY FIVE THOUSAND (55,000) DOLLARS with interest etc. specified in said trust deed.

AND WHEREAS, the said JOHN S. ADAMS did assign to the said CHARLES L. HUTCHINSON all interest as lessee under said certain Ninety-nine year lease to Rona and Lidell S. Corman dated June 1, 1905 and recorded June 15, 1905 as Document Number 7515688 as additional security for the payment of the indebtedness secured by said trust deed above mentioned;

AND WHEREAS, it appears that Kellogg Fairbank and Benjamin Crafton, as trustees under the last will and Testament of Nathaniel H. Fairbank, deceased, have acquired the fee simple title to the above described premises, including all right, title and interest of whatsoever kind and nature under the said Ninety-nine year lease referred to and have, in the deed to them from the said John S. Adams, agreed to assume the indebtedness secured by the said lease mentioned trust deed and to pay the same;

AND WHEREAS, the said Trustees under the last will and Testament of Nathaniel H. Fairbank, deceased, have requested that said Ninety-nine year lease be surrendered to them and the interest of the said Charles L. Hutchinson thereto terminated.

NOW, THEREFORE, be it received that CHARLES L. HUTCHINSON be and he is hereby authorized to accept and surrender the said Ninety-nine year lease to the said Trustees under the said last will and Testament of Nathaniel H. Fairbank, deceased, in accordance with their request.

The following was submitted by the Auditor.

Financial Board of Trustees,
University of Chicago,

October 17, 1905.

Herewith I hand you financial statements dated September 30th, 1905, for the first three months of the current fiscal year consisting of:

1. Revenue Statement:
   a. General account
   b. Special accounts
   c. Capital items
   d. Cash items

You will note that the receipts from the University budget amount to $240,620.34 and the expenditures:

$216,887.91
$216,887.91
$216,887.91
$216,887.91
$216,887.91

During September there were discounted coupons due in October amounting to $280,603.86, which are included in above receipts. The receipts this year after deducting the items discounted are $303,805.89 in excess of the receipts for the same period last year. On the other hand the expenditures are $264,929.04 less than the expenditures for the same period last year, thus making an increase in net earnings of $38,876.85.

The receipts for the School of Education are $41,772.69, and the expenditures for:

$8,121.33
$8,121.33

The receipts for this year show an increase of $65.84 in net earnings of $65.84.

The receipts of the Law School are $247,997.59, and the expenditures for:

$248,091.25
$248,091.25

The receipts for this year show an increase of $8.50 in net earnings of $8.50.

For the corresponding period, making a decrease in net earnings as compared with:

Decrease in net earnings of $445.62.

You will also notice that the net debit on the Common Account is $533.92 6

last year the debit was $879.77, an increased debit of $335.97.
The following report was submitted:  

Chicago, Dec. 19, 1905.  

gentlemen—  

Herewith I send Financial Statements dated May 30, 1905, consisting of:  

1. Budget Accounts.  
2. Budget condensed statement of receipts and expenditures.  
4. Analysis of general accounts into:  
   a. General Accounts.  
   b. Special Accounts.  
5. The University Finance balance sheet.  
6. Comparative statement showing the comparison of the various budget accounts—receipts and expenditures—with the University accounts as of May 30, 1905, and the summary accounts as of May 30, 1905.  
7. Statement showing the variations from the original estimates on the University budget as of May 30, 1905, and the summary accounts as of May 30, 1905.  

You will notice that the various accounts show a very gratifying increase of net earnings as compared with last year, with the exception of the sums coming from the endowment, which have materially increased by a deficit balance.  

The income in net receipts of the University budget as compared with last year, has increased over $1,200.  

The School of Education shows a decrease of $140, which will be more than offset as soon as the uncollected taxes outstanding are received.  

The Law School shows a gain in net receipts of $800, and the Common $87, as compared with last year.  

The School of Education is in the first year of the centennial, and it is necessary to pull the auditing of auditors as well as the auditors of auditors to cover the surplus income.  

The school has already been done in December; having received in addition to their regular collections $1,242, from the National Educational Association and $4,797, from the Carnegie Institute, bringing their deficit balance below the prescribed limit of $5,000.  

I refer to statement No. 7 it will be seen that on the present estimate there will be a surplus on June 30 of $1,468, being an increase in receipt of $860, and a decrease in expenditures of $618.  

Respectfully submitted,  

Frank W. Arnett.  

[Signature]  

[Handwritten note: More than in the last report, that portion of the report that was referred to the Business Manager for consideration and report, and was instructed to undertake to illustrate such changes in the conduct of the University's accounts as will provide for the reduction and elimination of the deficit, with power if he deemed it wise to dispense with the necessity for additional appropriations for these purposes. The following increases in the budget appropriations were approved to be charged to the net budget receipts not otherwise appropriated.]

[Seal or signature]  

[Handwritten note: The Business Manager submitted the following report which was received.]

[Seal or signature]  

Chicago, Dec. 19, 1905.  

Mr. A. Field,  

Executive Director,  

The University of Chicago.  

Gentlemen:  

The Business Manager reported sales of Culver real estate with the commission paid, each piece of property described in the resolutions, following together with the terms of sale, and action taken as follows:  

RECEIVED the sale, under contract of...  

Let me in the Board's subdivision of block nineteen in the Canal Trustee's subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian, the same, for the sum of $1,250, cash, balance $200, per month with interest at 6% on deferred payments, and the action of the President and Secretary in executing a contract of same be and the same are hereby ratified, approved and confirmed.  

RECEIVED that the sale, under contract of...  

Let twenty-nine in G. Hull's subdivision of block nineteen in the Canal Trustee's subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian, the same, for the sum of $1,250, cash, balance $200, per month with interest at 6% on deferred payments, and the action of the President and Secretary in executing a contract of same be and the same are hereby ratified, approved and confirmed.  

RECEIVED that the sale of...  

Let three, four, five, six, seven, eight, nine and ten in the subdivision of lots eleven to fifteen, both inclusive, in G. Hull's subdivision of block nineteen in the Canal Trustee's subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian, in the deed of real estate from the president and secretary, July 11, 1905, as document number 23938 in book 50 of plat on page 35, to R. S. Snelling, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.  

RECEIVED that the sale of...  

Let one hundred thirty-four in G. Hull's subdivision of block twelve in the Canal Trustee's subdivision of the southeast quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian, the same, for the sum of $2,000, cash, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.  

RECEIVED that the sale of...  

Let three, thirty-three and thirty-four in G. Hull's subdivision of block nineteen in the Canal Trustee's subdivision of section seven, township thirty-nine, north range fourteen, east of the third principal meridian, to Robert Koch, the sum of $4,000, cash, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.  

RECEIVED that the sale of...  

Let five and six in the subdivision of lots one hundred thirty-six in the School Trustees subdivision of the north part of section sixteen, township thirty-nine, north range eleven, east of the third principal meridian, to William H. Root, the sum of $1,000, cash, and the action of the President and Secretary in executing a deed of same be and the same are hereby ratified, approved and confirmed.  

The Business Manager submitted the following report which was received.

[Seal or signature]  

[Handwritten note: The report submitted by the Business Manager is as follows...]

[Seal or signature]  

[Handwritten note: The report submitted by the Business Manager is as follows...]

[Seal or signature]  

[Handwritten note: The report submitted by the Business Manager is as follows...]
seeks the same, running thence south along the east line of Ellis Avenue to the west line of Fifty-ninth Street, thence east along the north line of Fifty-ninth Street to the west line of Lexington Avenue, thence north along the west line of Lexington Avenue to the south line of Fifty-seventh Street, thence south along the south line of Fifty-seventh Street to the place of beginning.

This convey to the university the parts of said six blocks constituting streets and alleys under the plan now vacated. The deed has been recorded. My suggestion is that the Secretary convey to Mr. and Mrs. Yerman the lands for the use of their residence.

Respectfully submitted,
(signed) Wallace Beckman.

The Business Manager submitted the following report:

Office of the Trustees, Gentlemen:

The agents of this building are closing the leases for the ensuing year and are offering to renew the lease of the Board House on the same terms as last year. I recommend that this renewal be made.

Very truly yours,
(signed) W. Beckman.

The matter was referred to the Committee on Finance & Investments

The Business Manager submitted the following report:

Office of the Trustees, Gentlemen:

Right of the University to use City water on the ground of being a public educational institution has been decided in favor of the University. The contention most forcibly urged by the City was that the use of the President's house. You may prefer not to allow exemption in this particular instance. Notice of the oral portion of the final decree entered, the findings held wholly in favor of the contention of the University.

Respectfully submitted,
(signed) W. Beckman.

The Business Manager submitted the following action reported:

Board of Trustees, Gentlemen:

J. Gallup Fund:

The proceedings of the sale of the Gallup property on Indiana Avenue, north of 18th Street, $300,000, have been received as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reimbursement</td>
<td>$700.75</td>
</tr>
<tr>
<td>Reimbursement Onca Fund account</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Reimbursement Onca Fund account of principal of mortgage purchased</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Reimbursement Onca Fund account of mortgage purchased</td>
<td>$2000.00</td>
</tr>
<tr>
<td>Balance Gallup Fund Account</td>
<td>$3000.00</td>
</tr>
</tbody>
</table>

I ask your approval.

Respectfully submitted,
(signed) W. Beckman.

The Business Manager submitted the following report:

Office of the Trustees, Gentlemen:

Drinking Water:

I beg to submit with this report of the report of the Drinking Water System, the Drinking Water System, and the system of sampling. I beg to submit with this report of the present condition of the Drinking Water System, and the system of sampling. I beg to submit with this report of the present condition of the Drinking Water System, and the system of sampling. I beg to submit with this report of the present condition of the Drinking Water System, and the system of sampling. I beg to submit with this report of the present condition of the Drinking Water System, and the system of sampling.

Respectfully submitted,
(signed) W. Beckman.

The report was adopted.

The Business Manager submitted the following report:

Office of the Trustees, Gentlemen:

I have made an examination of an
President General Chair, of Clark University, Worcester, very much. It expresses my own views, as do many others among educators, squarely with people like yourself, who have not had the advantages of university life.

As ever,

Faithfully your friend,

President William R. Harper.

MEMORANDUM.

Office of the President, Clark University, Worcester.

Mr. John F. Mooney, New York City.

By Dear Sir:

I have never had the honor to address you before, and I want no money and no answer. I write because I feel impelled to express to you the enthusiasm which I feel as an educator and anxious to do for President Harper. When I do not think the country quite understands his appreciation. I think no one in the race for education has done more. He is a new kind of educator, one who has combined the enthusiasm of a scholar and that of an administrator. Even his annual report is a collection of stimulating new ideas. Eastern college presidents were a little disposed to look askance upon him at first, but his work has greatly changed, for he has written many things of instruction which are life and not just his name as a great and salutary epoch.

I am sure no one appreciates him more than I do. He will go down in the history of education as a man whose name is associated with what is great and lasting.

Sincerely yours,

G. Stanley Hall.

The following agreement was submitted:

G. Stanley Hall.

1. It is understood between Mr. Charles Mooney and the University of Chicago as follows:

Russian Agreement.

1. That the $2,000 subscribed by the first $2,000,000 will be returned to the Board of Trustees and be used for the encouragement of Russian instruction in the University of Chicago, beginning October 1st, 1906.

2. That the Board of Trustees, in the event of the sum of $2,000,000 being subscribed, will authorize the subscription of Russian instruction.

S. N. Harper.
To the Members of the Board of Trustees,
The University of Chicago,

December 29, 1905.

Gentlemen:

On two occasions, namely, February 23rd, 1904 and February 18th, 1905, a special committee of the Board  
has proposed that I should take a special vacation of six months in view of the extreme character of the  
service which I had performed in behalf of the University's interests. I am writing to report to the Board  
that the time has come upon the whole it seems best to  
accept this most generous invitation of that committee,  
and with their permission I should be glad to enter upon  
such a vacation January 1st, 1906.

While no explicit statement is made in reference to  
the salary which is to be paid me in the event of a  
such vacation, it is to be understood that the Board  
will make every effort to have the amount sufficient  
to enable me to live decently during the vacation period.  

I shall not be at a distance from the city and shall  
therefore have a means available from domestic  
earnings to meet the affairs of the University, and it  
will give me the greatest possible pleasure to come in contact with  
University matters of an important character at any  
time, but I shall desire to feel that in accepting  
this kind of permission I shall be freed from the ordinary  
responsibilities imposed by the presidential office  
as well as that of the president of the University, stating that  
the time of the services found in the various bodies in  
the University, and in the Central Safety Deposit vaults except some few. These  
which the usual course of business were in the  
Business Manager's office or with the Corning Exchange  
National Bank for collection and were examined by the  
Committee in those places. The Committee called  
attention to the fact that in the matters of farm mortgages  
the Board found that in some cases assignments were lacking  
or recorded.

The report of the Committee was ordered placed on file.

Yours truly,

W.F. Harper

President.

On February 2nd, 1905, a special committee of the Board  
has proposed that I should take a special vacation of six months in view of the extreme character of the  
service which I had performed in behalf of the University's interests. I am writing to report to the Board  
that the time has come upon the whole it seems best to  
accept this most generous invitation of that committee, and with their permission I should be glad to enter upon  
such a vacation January 1st, 1906.

While no explicit statement is made in reference to  
the salary which is to be paid me in the event of a  
such vacation, it is to be understood that the Board  
will make every effort to have the amount sufficient  
to enable me to live decently during the vacation period.  

I shall not be at a distance from the city and shall  
therefore have a means available from domestic  
earnings to meet the affairs of the University, and it  
will give me the greatest possible pleasure to come in contact with  
University matters of an important character at any  
time, but I shall desire to feel that in accepting  
this kind of permission I shall be freed from the ordinary  
responsibilities imposed by the presidential office  
as well as that of the president of the University, stating that  
the time of the services found in the various bodies in  
the University, and in the Central Safety Deposit vaults except some few. These  
which the usual course of business were in the  
Business Manager's office or with the Corning Exchange  
National Bank for collection and were examined by the  
Committee in those places. The Committee called  
attention to the fact that in the matters of farm mortgages  
the Board found that in some cases assignments were lacking  
or recorded.

The report of the Committee was ordered placed on file.

Yours truly,

W.F. Harper

President.
The following report was submitted and consideration of it deferred until the March meeting of the Board:

Jan. 3, 1906

Board of Trustees

Gentlemen:

From the investigation I have made of the operation of the Men's Commissary up to this time and the experiments and economies inaugurated by Miss Commissary for the purpose of diminishing the deficit, it seems clear that the operation of the Commis- sary in the large room cannot at present be conducted without a deficit. It seems clear that the present system of service A à carte, is preferable to the one of regular charges for meals, and yet, as the result of the experiment up to this time, it seems certain in all except the summer quarter the deficit is likely to be from $200, to $500 per month. After a careful canvass of the situation with Miss Commissary and Miss Shaw it seems advisable for the purpose of preventing further increase of the deficit to discontinue the use of the main dining room for the regular service, and confine it, except during the summer quarter, to the Cafeteria. For that purpose it will be necessary to remove, at least temporarily, the seat 4 feet of the counter, that is from a point about 4 feet west of the counter, so that tables may be used instead of counters for that portion of the room. The introduction of the tables makes it practically impossible to get men to sit at the counters, the building being preferably, but, by allowing the removal of the partition, all that can be induced to occupy them can be accommodated.

In making this recommendation we have not lost sight of the desirability of having the large room upon which to depend when it can be done without substantial loss, nor of the fact that entertainments will be desirable in the large room and that this change will increase the cost of them, but it would seem that such entertainments ought not to be given unless the cost, including this extra amount, can be afforded.

In the conclusion I should like to recommend a slight change in the title of the Commissary building, which seems to be apparently necessary, namely, the putting off of the main portion of the name of the office for a ladies' toilet, cutting a door in the northeast corner of the office into it. This change seems absolutely necessary as the Commissary is being operated.

Respectfully submitted,

[Signature]

Example Board of Trustees

Gentlemen:

I am submitting with this a statement of the estimated receipts and disbursements. I believe nearly as possible from the situation at this time the condition of the accounts on March 1st.

The cash overdraft on March 31, 1906:

Unpaid vouchers at that date were:

Total:

The total estimated deficit on March 1, 1906 as shown by the accompanying statement is:

[Signature]

The report was received and the Board Admonished.

[Signature]
Indeed, such noble genius did he never fail to complete it, and, as he grew older, his work in the fields of mathematics and science increased. His love for learning was as strong as his love for his family. He always had a kind word for everyone he met, and his kindness was remembered by all who knew him.

The funeral arrangements were made by Mr. Jackson, the undertaker. The service was held at the First Baptist Church. The body was laid to rest in the family plot at Oakwood Cemetery. The funeral was attended by many friends and family members.}

The family asked that everyone remember them in their prayers and thoughts during this difficult time. They expressed their gratitude for the love and support they received from the community.

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The Business Manager, as a matter of urgency which could not otherwise have been introduced, is asked to call a meeting of the Board of Directors on Monday, March 7th, at 2 p.m. at the Union Pacific Railroad Company, 501 Market Street, to consider the matter of the sale of the Union Pacific Railroad Company's stock.

The sale is to take place at 2 p.m. and is to be conducted in accordance with the by-laws of the company. The stock is to be sold at the highest price offered, and the proceeds are to be used for the purpose of repaying the company's debts.

The Board of Directors is expected to reach a decision on this matter at the meeting. All members of the Board are requested to attend.

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The Market News for the Union Pacific Railroad Company, 501 Market Street, is as follows:

- The Union Pacific Railroad Company reported a net profit of $1,000,000 for the quarter ending December 31, 2022.
- The company's stock price increased by 10% during the quarter, reaching $100 per share.
- The company's revenues increased by 5% during the quarter, driven by higher freight rates and increases in shipping volume.

The Board of Directors will hold a meeting on Monday, March 7th, to discuss the company's financial performance and to consider the sale of the company's stock.

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The Board of Directors wishes to express its gratitude to all employees for their hard work and dedication to the company. The Board is confident that the company will continue to grow and thrive in the future.

---

The Secretary, on behalf of the Board of Directors, wishes to extend its deepest sympathies to the family of Mr. Jackson, the undertaker, who passed away suddenly on March 5th. The Board extends its thoughts and prayers to the family during this difficult time.

---

The Board of Directors wishes to express its gratitude to all employees for their hard work and dedication to the company. The Board is confident that the company will continue to grow and thrive in the future.

---

The Secretary, on behalf of the Board of Directors, wishes to extend its deepest sympathies to the family of Mr. Jackson, the undertaker, who passed away suddenly on March 5th. The Board extends its thoughts and prayers to the family during this difficult time.

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---

The Secretary, on behalf of the Board of Directors, wishes to extend its deepest sympathies to the family of Mr. Jackson, the undertaker, who passed away suddenly on March 5th. The Board extends its thoughts and prayers to the family during this difficult time.
President's message.

It was ordered that the expenses connected with the funeral of President Harper be paid by the University. Expenses, which had been met by the Family for a memorial service, amounted to $15,000. The Family requested that the University bear the cost of the funeral. The President ordered that the funds be transferred to the Family to cover the expenses.

The Board of Trustees requested the Committee on Finance to submit a report on the Board's investigation into the condition of the University's financial affairs.

The meeting adjourned.

Sincerely,

[Signature]

President.
The Business Manager submitted the following report:

The Business Manager submitted the following report:

Chicago, Jan. 18, 1906.

Pursuant to your authority, I have sold through S. B. Chapin & Company 100 Wisconsin Central Preferred stock at $93, or 93% of face value. The proceeds paid to the order of Mr. Francis Lasker, of Chicago, and received by your Secretary, respectively.

I desire to report the sale, in accordance with your request, of 400 shares of Chicago, Milwaukee & St. Paul bonds, totaling $10,000, at 8% interest. The interest is payable on May 15, 1906, and the principal is payable on May 15, 1906, at 100.5% of the par value. The proceeds of the sale have been deposited in the bank account of the corporation.

Sincerely,

[Signature]

The Business Manager submitted the following report:

Chicago, Jan. 18, 1906.

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Chicago, Jan. 18, 1906.

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Chicago, Jan. 18, 1906.

The Business Manager submitted the following report:

Chicago, Jan. 18, 1906.
In the absence of the Vice President the Board was instructed to appoint a committee of five members of the Board, Vice President Moyle to be a member, and chairman of the Committee, to receive and consider suggestions in the character of a memorial to President Harper and report to the Board.

It is announced that President Moyle and Treasurer Hutchinson are to be absent for some time, and during his absence President Moyle, Mr. A. C. Harrow, take the place of Mr. A. C. Harrow, as authorized the Board, to have access to the University in the Central Safety Deposit Vaults, and that during the absence of Treasurer Hutchinson, Treasurer Edward Deluy take the place of Gray. Treasurer Hutchinson for the same purpose.

Mr. Andrew Moyle, Vice-President, Board of Trustees, University of Chicago, Chicago, Ill.

The Secretary was instructed to convey to Dr. Rockefeller the very warm thanks of the Trustees for the provision made in these presents for the various needs of the University and for the family of President Harper, and for his promised cooperation in the effort to build a library building as a memorial of her deceased President.

The following report was submitted:

Field: Board of trustees.

At a meeting of the Board held on Jan. 3rd, last, the Auditor was requested to report to the Board the deficit for 1926, and deficits that are likely to be permanent losses.

Pursuant to this request I beg to make the following report, the results of which I have summarized and followed by explanations:

1. The deficit of former years carried forward which are likely to be permanent losses.
   a. School of Education Budget deficit 3147.04
   b. General Account 3536.93
   c. University College 335.00
   d. Men's Common 346.84

2. Indebtedness for current year and deficits on Dec. 31, 1926, which will be increased by June 30, 1927:
   a. University College 2640.00
   b. Men's Common 600.00

3. Assets shown on Dec. 31, 1926, a portion of which may not be realized:
   a. Skokie Acquiesce Receivable 66.40
   b. University Press-Assets Receivable 2272.00

The Director of the Press thinks that these are all good and perhaps a doubt as to the latter of the Religious Education Assn. amounting to 5834.04.

(See Explanations.)
This account will not be realized, since the books are very technical in character. It is difficult to pay what propertys are needed to be paid for. The balance is due on June 30, 1906. For this reason the books on which the account is based are unverified. The books are not for sale, but the account is due on June 30, 1906.
after the case of the University and further that the Senate as a body and its members as individuals will give to Mr. Judson hearty and earnest cooperation in every possible way.

The following report and recommendations were submitted from the Committee on a proposed Memorial to President Harper.

Memorial Library Building.
1. That the General Library building be made the Memorial to President Harper and that a sum of $30,000 be made to enlist the cooperation of all the friends of President Harper in securing the funds for such a memorial.
2. That the question of the final resting place of the President's body be entirely separated from that of the Memorial Library building, and left for future consideration.
3. That the Memorial Library building be dedicated to the house of study and thought and that the name of President Harper be preserved as long as the building remains standing.

The Committee having invited the Faculty and Alumni of the University to cooperate in the movement, the University Senate appointed the Faculty Committee, consisting of President B.T. Judson, A.L. Caffery, H.R. Newton and S.V. Vincent, and the following Committee was appointed representing the Alumni:

A. M. F. St. Walker, C.A. Blythe, M.E. McMillan, A.E. N. Barger, T. C. surgeons, and W. B. S. W.

A meeting of the Associated Committee was held on January 15th and the recommendations of the Finance Committee recorded above were approved and recommended to the Board for adoption.

The following recommendations were also voted by the Associated Committee:

1. That the amount to be sought be fixed at $250,000, it being believed that the entire fund be raised by the building costing $250,000.
2. That the building be located on the University Quadrangle.
3. That a Committee of the Faculty have general charge of securing the subscriptions of the Professors and employes of the University, and the Alumni have general charge of this work among the Alumni and students.
4. That subscriptions be asked for to be paid in semi-annual payments, beginning July 1st, 1896.

After consideration the report was approved and the recommendations were adopted.

Nebraska, Andrew Macleish, as chairman, and A.C. Marquart, E. W. Crowninshield and C.H. Smith were appointed a committee to have charge of the work of securing the funds for the Memorial Library Building with power to add to their number.

The recommendation of the Committee on Instruction & Equipment.

H. G. Scott was appointed Assistant in Anatomy to fill the vacancy caused by the resignation of S.S. Hedges, on salary of $800, for the year beginning January 1, 1896.

The Business Manager submitted the following report:

Board of Trustees.

Respectfully submitted,

[Signature]

The Business Manager was authorized to settle the claim at a cost to the University not exceeding $1,000.

The Business Manager reported a sale of thirty real estate, with the transaction paid for in cash and the proceeds sold in the following, together with the terms of sale, and action taken on the same:

REMEMBER that the sale of.

Dwelling house and seventy-two acres of land, valuation $4,500, on October 10th, 1895.

Dwelling house and forty acres of land, valuation $4,000, on December 12th, 1895.

Dwelling house and twenty acres of land, valuation $3,000, on January 10th, 1896.

The Business Manager submitted the following report:

[Signature]
Tuesday, March 4th, 1902.

A special meeting of the Board of Trustees was held in the Board room at 3 P.M. to take up the budgets, the conferring of degrees, the Memorial Library building, and to consider any other business.

There were present Mr. Nash, in the chair, and Messrs. Barton, Baldwin, Goodman, Greig, A.A. Smith, W.A. Smith and R.B. Peiser, also Mr. Judson, Mr. Heilman and Mr. Arnot. Word was received from Messrs. Parker, Hamilton, Lowden, Bartlett and Bannerman regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

**Budget 1902-7**

Mr. Judson submitted the Budget of the University for the year 1902-7, showing total estimated receipts of $291,667, and total expenditures of $291,851, the contingency fund being $10,184. After consideration the budget was adopted as recommended.

**Law School Budget 1902-7**

The Secretary reported that the Budget Committee recommended the adoption of the Law School budget, the budget being passed at $41,864, a surplus of $170, and the budget was adopted as follows:

**LAW SCHOOL BUDGET 1902-7**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summer Quarter</td>
<td>$4000</td>
</tr>
<tr>
<td>October 1 to June</td>
<td>$3000</td>
</tr>
<tr>
<td>$2000</td>
<td></td>
</tr>
<tr>
<td>Mr. Jos. H. Langfellow</td>
<td>$9000</td>
</tr>
<tr>
<td>Total Receipts</td>
<td>$20000</td>
</tr>
<tr>
<td>Increase over 1901-2</td>
<td></td>
</tr>
<tr>
<td>1902-3</td>
<td></td>
</tr>
</tbody>
</table>

**EXPENDITURES**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Administration Dean</td>
<td>$2500</td>
</tr>
<tr>
<td>Clerk &amp; Stenographer</td>
<td>$2500</td>
</tr>
<tr>
<td>Instruction</td>
<td>$2500</td>
</tr>
<tr>
<td>Fees</td>
<td>$2500</td>
</tr>
<tr>
<td>Tuition</td>
<td>$2500</td>
</tr>
<tr>
<td>Books</td>
<td>$2500</td>
</tr>
<tr>
<td>Summer Quarter</td>
<td>$2500</td>
</tr>
<tr>
<td>Books</td>
<td>$2500</td>
</tr>
<tr>
<td>Carried Forward</td>
<td>$2500</td>
</tr>
<tr>
<td>Library Administration</td>
<td>$2500</td>
</tr>
<tr>
<td>Scholarships</td>
<td>$2500</td>
</tr>
<tr>
<td>Cash</td>
<td>$2500</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>$2500</td>
</tr>
<tr>
<td>Advertising</td>
<td>$2500</td>
</tr>
<tr>
<td>Programs &amp; Circuits</td>
<td>$2500</td>
</tr>
<tr>
<td>Printing</td>
<td>$2500</td>
</tr>
<tr>
<td>Total Expenditure</td>
<td>$2500</td>
</tr>
</tbody>
</table>

**Sumsary**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue Estimated</td>
<td>$291,667</td>
</tr>
<tr>
<td>Expenditure Estimated</td>
<td>$291,851</td>
</tr>
<tr>
<td>Surplus Estimated</td>
<td>$170</td>
</tr>
</tbody>
</table>
The following were reappointed from the date and with the same salaries as for the period of one year:

R. A. Judge, Dean of Arts, at $1,000.
G. B. Seaborn, Dean of Science, at $1,000.
J. P. Hall, Dean of Engineering, at $1,000.
J. M. Dobbs, Dean of Students, at $1,000.

The resignation of T. F. B. Cameron, instructor in German, was accepted to take effect Oct. 1, 1904.

The resignation of Miss P. A. Grauses, computer, at the Yerkes Observatory, was accepted to take effect Jan. 1, 1905.

The following vacancies were made in the Department of German:

P. A. Wood, assistant professor of German, was paid $1,500 a year on the basis of two-thirds time, afterwards to give his full time, the salary to be $2,500.

S. von Zep, in German in the Department of Philosophy, was also paid $1,500.

The above additions consist of $500 for Dr. Wood, $500 for Mr. von Zep, and $500 for Mr. Seaborn, who was appointed to an associate professorship in German at a salary of $3,000.

The salary of Associate Professor Erasmus L. Reynolds was fixed at $3,500, or $500 a year more than is given in the previous year.

The salary of Dr. Seaborn was increased to $2,500.

The salary of Dr. Cameron was increased to $2,000.

The salary of Dr. Wood was increased to $2,000.

The salary of Dr. von Zep was increased to $2,000.

The salary of Dr. Seaborn was increased to $2,500.

The salary of Dr. Cameron was increased to $3,000.

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The salary of Dr. von Zep was increased to $2,000.

The salary of Dr. Seaborn was increased to $3,000.

The salary of Dr. Cameron was increased to $3,000.
William Norman Guthrie was appointed to a Lectureship in the Department of General Literature in the University Extension Division for the Winter Quarter, 1907, at a salary of $600.00.

William C. Wicx was appointed Professorial Lecturer in History in the Lecture Department of the University Extension Division for the Winter Quarter, 1907, at a salary of $600.00.

James Samuel Kirtley was appointed to a Lectureship in Biblical Literature in the Lecture Department of the University Extension Division, on the customary University fees for sources of lectures delivered.

Acting President Judson submitted the following recommendation, referred to the Board without action by the Committee on appointments & Equipment, and after consideration and discussion it was approved and adopted:

It is recommended that Professor R.H. Harper be appointed acting head of the Department of Semitic Languages and Literature, and that he also be appointed a member of the Senate.

It does not seem in accordance with proper respect for the late head of the department that a permanent head should be appointed immediately, or that the question of dividing the department should be considered immediately. For these reasons and in accordance with the unanimous wish of the members of the staff of the department the above recommendations are made.

The Board voted that steps be taken looking to the securing of a Professor of Hebrew & Old Testament Interpretation in the Semitic department.

A recommendation from the same committee that Mrs. Lila R. Wood be appointed Evacuee at the Academy at Norman Park in place of Mrs. Beaver resigned on a salary of $800.00. The Board approved the recommendation, the Committee on Academy & Affiliates, with power.

At a meeting of the Committee on Finance & Investment held February 5th the recommendation of the Business Manager as to the Leucal Building, the Rockefeller General Endowment Fund and the School of Education submitted to the Board February 4th, and referred to the Committee for consideration and report was considered and the recommendation of the Business Manager was approved by the Board for adoption.

The report was approved and adopted.

The Secretary submitted the following report:

The Committee appointed to have charge of the work of securing funds for the Memorial Library Building, at a meeting held Feb. 6, asked M.A. Fort and Mr. Field furnished the most perfect example of great commercial and financial ability, mingled with unerring purpose and integrity, this country has ever seen. In the city of his choice, Mr. Field was the chief exponent of the methods which are the outgrowth of the higher education of a man of affairs in those principles and rules that should govern the business world. He becomes not only a man of fortune, but the invaluable head of the University of Business in Chicago.

The report was received and the action of the Committee approved.

The following was submitted from the Committee appointed to prepare a statement on the subject and ordered spread open for discussion, the Committee being Sec. Bartlett, Harben & Hamiton.

Emile S. Field

The committee, after perfect honor and unexampled success, is made the pattern for young men of this and succeeding generations.

Mr. Field was a friend and benefactor of the University of Chicago. He was one of the original incorporators. He assisted in its foundation by donating land, and has since made liberal subscriptions to its funds. He was also an honorary member of the Congregation. The Board of Trustees, in behalf of the University, express their deep earnest at the loss to the community and the country, of a worthy and high-minded citizen, and desires to convey to the memory of Mr. Field's family sincere sympathy in their great bereavement.

Corrections to all persons throughout the world who may be properly approached and whose addresses can be obtained.

7. That prominent pastors of all denominations, who are willing to do so, be asked to present the subscription blank to their congregations, and especially that the Jews, through a Committee constituted by the Board of Trustees, be requested to organize a movement among the Jews of the Country.

8. That the Press of the country be asked to present the subscription blank to their readers, and to print the subscription blank.


10. That the several Institutions affiliated with the University be invited to participate in the movement.

11. That in connection with the above lines of work there be taken up also that of personal solicitation in Chicago and elsewhere.

12. That the various lines of effort determined on, except that amount the trustees be directed from the office of Secretary Judson.

13. That all subscriptions be sent to the Secretary of the Board of Trustees.

The Committee of the trustees also voted that such expenses as are necessary be authorized to be charged against the Library Building fund.

At a meeting of the Board of Trustees of the Theological Union held February 20th, it was voted that the effort to secure further subscriptions for the proposed Divinity Building be given up for the present, the pledge and money pledge be returned, and the Secretary was authorized to suggest that the money subsequently transferred to the College, be applied to the Library Fund.

Much preliminary work has been done in the making up cards, securing information, preparing circular letters, etc. A few small subscriptions have been voluntarily secured.

Dr. Gray, R. Chamberlain, D. Bigelow has called a subscription of $2000. At the meeting of the Committee on Finance held February 5th, Mr. Andrew Keight Patel proposed that the Committee on Finance raise a subscription of $2000, provided that subscriptions of the same amount could be raised in the name of the Trustees.

In a telegram received from him yesterday, however, Mr. Holstien states that his subscription will stand for $500 if secured by the Trustees of the University and Rush Medical College.

(T. V. Goodspeed, Secretary)

The report was received and the action of the Committee approved.
The following report and recommendations were submitted by Acting President Judah, and after consideration approved.

Fifteenth.

During the autumn it was decided that the June anniversary celebration should be devoted to the occasion of the Fifteenth Anniversary of the Present University and the Fiftieth of the Act. At the request of President Harper a committee of the Board was appointed to consider the matter, and at the same time a faculty committee was appointed to draft a plan. This plan contemplated festivities on a considerable scale was duly drafted and submitted to the President. He was greatly pleased with it and sent it back to have the plans advanced. Knowing the situation, the committee, of which I was chairman, laid the matter aside. After the President's death the question then arose as to whether any part of the original plan should be carried out. On the whole it seemed to those who have considered the matter in the faculties that it would be wise to have the occasion commemorated, for these reasons: (1) It was very much the desire of Dr. Harper that the anniversaries in question should not be allowed to pass unnoticed. (2) The period of the more than one anniversary of the one institution and the Fiftieth of the other of course gave a unique occasion. (3) It is quite desirable that we as originally intended the alumni should be brought together and the occasion as an alumni gathering should be supervised. (4) It seems proper that the occasion also should be used to commemorate the great work of Dr. Harper in the first period of the University history.

The original plans have been revised and all of the special festivities have been eliminated. The present plan contemplated a very dignified program devoted to the purpose above named.

In answer to any amount beyond which that would ordinarily be incurred is necessary.

Mr. and Mrs. Rockeeller might be carried out, namely, that Mr. and Mrs. Rockeeller would find it practicable to have the proposed plan carried out as far as the purpose above named. The matter is still under the supervision of the Board.

Alumni.

Catalogue.

The University list was published at a considerable cost. It was thought at that time that in accordance with the custom of many institutions the list should be printed in revised form each succeeding five years. If the compilation is to be largely an alumni list, and if the plan of publication once in five years is continued, of course the alumni list should be printed in revised form. It has been estimated that this can be done in a modest way at a cost not to exceed $75. Of course if it is done at all the work must be taken up immediately. It is recommended that the preparation of the alumni list be authorized and that the $75 for the purpose be appropriated from the Contingent Fund.

Academy.

The following recommendations were reported from the Budget Committee and adopted, viz: that an amount sufficient for the urgent needs at Jordan Park the cost of the present $1,500, in the proceeds of the current year. The Academy fees will be appropriated for repairs and advertising to be expended during the current year.

On recommendation of the Senate titles and degrees were conferred as follows:

B.S. 1970.

Charles Frederick Rasmusen
Mary E. Oakes
George C. Oakes
Title of Associate

Bernard Robert Bliss
Mary Ethel Bliss
Title of Associate (continued)

Eugene D. Bliss
William C. Bliss

The Degree of Bachelor of Arts.

Edna Louisa Bracken
Carroll H. Bracken

The Degree of Bachelor of Science.

Roy Francis West
Mary Doris Mooney
Gustav Leonard Rammane
Henry E. Nevin
Rosa Melia Ayer

The Degree of Bachelor of Science.

Anna Josephine Bewersdorf
Nelma Borton Heath
Myrtle Shewman
Selma C. Zimmerman

The Degree of Bachelor of Education.

Harry E. Bennett
Mary Gordon Hunt
Alice Williams

The Law School.

The Degree of Bachelor of Law.

Clyde Onslow Colwell
William Frederick Keeler
Henry N. Lecoy

The Degree of Bachelor of Law.

Walter A. Atkinson
Robert William Woll
Ph.D., University of Chicago
Ph.D., University of Chicago
1908.

The Divinity School.

The Degree of Bachelor of Arts.

Edward Palmer Blackmore
Ph.D., Freehill College of South Carolina, 1896.

The Degree of Bachelor of Divinity.

Maid Crawford Hardy
Ph.D., State University of Iowa, 1896.

W. E. Applebee, College, London, 1897

The Degree of Bachelor of Divinity.
Friday, March 9, 1906.

Pursuant to adjournment the Board met in the Board room at 3 P.M. A quorum was not present and no business was transacted.

T.W. Goodspeed,
Secretary.

Tuesday, April 17, 1906.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present A. Keating, in the chair; and Messrs. Barton, W. A. Smith, Rust, Cormick, Goodman, W. A. Smith, Baldwin, Rosenthal and Thawley, also Dr. Judson and Mr. Heckman. Word was received from Messrs. Parker, Board of Trustees, and Hamilton regretting their inability to be present and approved.

The minutes of the meetings of March 6 and 9th were presented

The report of the Auditor was submitted with the following letter:

Auditor's Report.

Degree--I herewith send you Financial Statements dated March 31, 1906, for the first nine months of the current fiscal year consisting of:
1. Endowment Investments
2. Budget Condensed Statement of Receipts & Expenditures
3. Combined Balance Sheet:
   (a) Special Accounts
   (b) General Account
4. The University Press Balance Sheet
5. Comparative Statement showing the comparison of the various budget accounts, receipts and expenditures, and the Commissary Account balances.

The first nine months of last fiscal year were:

You will see from statement that the comparative account for the nine months shows an increase as compared with the same period for last year, the increase in net earnings being as follows:

University Budget
$692,24.29
University of Chicago
470.61
Increase
212.68

Respectfully submitted,

T. W. Goodspeed,
Secretary.

Chicago, April 17, 1906.

The reports were received and ordered placed on file.

On recommendation of the Committee on Instruction A. W. McPherson, R. A. Fisk, Assistant Professor in the Law School, was elected an Associate Professor of Law.

On recommendation of the Committee on Instruction, the Law School was granted an increase in the salary of $450.00 per year from July 1, 1905, as provided in the budget.

On recommendation of the Committee of the Theological Union fixing the age limit of the Board of Trustees, the Society was set at seventy years. The resolutions were received and ordered placed on file.

Chicago, April 17, 1906.

To the Board of Trustees:

At a meeting of the Harper Memorial Committee held April 10th, it was voted to recommend that the Secretary be authorized to communicate with the various libraries of old notes and subscriptions, by every means possible, and arrange with them as far as possible to substitute for said old notes obligations new ones for the Harper Memorial Library.

T. W. Goodspeed,
Secretary.

After consideration the recommendation was approved and adopted.

Fellowships On recommendation of Dr. Judson the following were appointed Fellows for the year 1906-7 in accordance with the provisions of the budget:

Allen, Irving Cowan
Anderson, Ernest
Bedford, Scott Allen Williams
Bell, Eugene
Benjamin, Robert Louis
Berry, William
Birnbeck, George David
Birnbeck, Mary
Brinton, Katherine
Browning, Walter Daniel
Brockman, Ronald E. Biddle
Brooks, Edna
Brown, Howard Gray
Burleigh, J. L.
Carp, Stephen Feld
Charles, Susan Brodhurst
Cline, Mary Wilton
Conover, Margaret
Dyckman, Clarence Addison
Doe, Anna Price
Fernand, Frank
Fitch, Phyllis
Flecker, Laurence G. Baker
Fogel, Henry
Gates, Melissa Ellings
Gray, Louis Raymond
Henderson, John Leonard
Hart, Joseph Raymond
Hassett, William Peter
Hawes, Joseph William
Heine, Paul
Heinemann, Jacob
Hills, Robert
Holmes, Charles
Johnson, Thomas
Ingersoll, Louis
Irvin, Louis
Jewett, Emily
Johnson, E. A.
Jones, Roger Miller
Kerr, Frederick
Kaye, Charles
Kleen, Thomas Albert
Knebel, John
Leach, Frank Grant
Lindley, Daniel
Malcolm, Samuel
"
MacMillan, William S. Henderson, Robert Franklin
Andrew, Mary Smith
Bolton, Robert Jones
Bolton, John
Holmes, G. Edward
Harriell, Albert E.
Hodges, Beulah H.
Hick, Bayard
North, Cecil Clare
Petersen, Frederick Owen
Patton, Eugene Evans
Patterson, Joseph
Patterson, Frank
Porter, Edna Miltion
Rohrer, Rona
Ross, William John
Sawyer, Evan Taylor
Gorham, Elmer F. Tolman
Fever, Elizabeth Harris
Whipple, James H.
Skau, Charles Albert
Spencer, William Lyon
Spencer, Charles W.
Stevens, Thomas Childress
Swan, John
Swan, William Walker
Owen, Bertha L.
Tichar, John Frederick
Ham, Elmer Thatcher
Williamson, Edmund John
Tannous, Kipling
Tobias, Saul
Toombs, Sam

Tr. Judges reported recommendations from the Committee on Instruction in Art, and action was taken as follows:

A.C. Deacon:
1. Andrew Cambridge, beginning in the Department of Modern Languages and Literature, at a salary of $1,000, was appointed as a member of the department of History, beginning July 1,1906, at a salary of $1,500. Additional $500 will be added to the budget.

J.B. Deacon:
1. Julian F. Brooks was appointed to an associate position in History, at a salary of $1,000, for two years from October 1,1906, and Edward H. Krockel to an associate position in History, at a salary of $1,000, for two years from October 1,1906, in accordance with previous appointments.

J.R. Deacon:
1. John Jacob Hoyer, associate in Education, was transferred to an associate position in German, at a salary of $1,000, for one year from October 1,1906, in place of Henrietta Bender, whose term expires October 1, and he declines reappointment.

J.W. Deacon:
1. Hans Gronow was appointed to an associate position in German, at a salary of $1,000, for one year from July 1,1906, in place of Gustav Lehmkuhl, who declined reappointment.

C.R. Deacon:
1. Martin A. Schwartz, Instructor in German, was granted leave of absence for one quarter during the year beginning July 1,1906, as provided in the budget.

D.R. Deacon:
1. Joseph Safford was appointed to an associate position in German, at a salary of $1,000, for one year from July 1,1906, as provided in the budget.

H.P. Williams:
7. Niron Parker Williams, Instructor in Romance department, was granted leave of absence for one quarter from July 1,1906, at a salary of $1,000, to provide instruction in the Department of Romance Languages.

B.B. Babcock:
8. Earl Browning Babcock was appointed to an associate position in Romance department, for one year beginning Oct. 1, 1906, at a salary of $1,000, to provide instruction in Romance Languages.

J.W. Babcock:
7. Frank Ernest Gomaa and Eugene Reesey were named to receive from the Carnegie Corporation a grant of $2,500 to provide for the academic year 1906-1907, without pay, for scientific research assistantships for four quarters from July 1, 1906, at a salary of $500, each, said sum to be charged to the appropriation for Mr. Cameron in accordance with the Carnegie Corporation.

Miss H.A. Babcock:
10. Miss E. Louise Livemore, was appointed assistant for one year in English Literature at a salary of $500, as provided in the budget.

Miss B. Babcock:
11. Miss Sarah Ober was appointed assistant in Physical Education at a salary of $500, for one year from October 1, 1906.
The Business Manager made a statement of the condition of the Galvin Estate and the interest of the University in it and read in connection with it a communication from Messrs. Howard, Murray and Prentice dated March 1, 1900.

After consideration the President and Secretary were authorized to sign the agreement on behalf of the University and the Business Manager was authorized to accept and receipt for the partial distributions of $43,860.60 of which going to the University is $26,560.60, and also to accept the $146.50 as the fractional share of the stock sold to Eugene S. Fishburn under the agreement.

The Business Manager submitted the following:

Cook Corporation:

Sentiments.

You will be interested to note the cost of coal for the month of March in each of the years 1904, 1905 and 1906, viz.:

1904 276 tons costing $690.60
1905 413.75
1906 276 60

A saving for the year of over that of two years ago of $340. and of this year over last of $670.50.

Respectfully submitted.

[signed] W. Beckman.

The Business Manager submitted the following:

Jan. 19, 1900

Goldfield.

Gentlemen:

I beg to report the payment of the two notes of the University of $4,500 each, to Mr. Hocke-
field, one dated July 2, 1905, for the amount advanced by Mr. Hockefield to the School of Education for furniture and equipment, and the other for the less amount advanced by Mr. Hockefield for the additional building, total $5,500. advanced by Mr. Hockefield to
in the School of Education for the purchase of the building.

Respectfully submitted.

[signed] W. Beckman.

The Business Manager submitted the following:

Feb. 18, 1900

Assignments.

Board of Trustees.

Sentiments.

In accordance with instructions given on assignment of certificates of the Illinois Savings Bank and Pewabic Trust Company, have been presented and recorded.

Respectfully submitted.

[signed] W. Beckman.

The Business Manager submitted the following:

U. P. Stock.

I beg to report the sale under authority of the Board of Trustees of the stock of 940 shares at 95, 100 shares at 90 and 100 shares at 91.

Making the total proceeds from 1,000 shares $68,228.74.

Respectfully submitted.

[signed] W. Beckman.

The Business Manager submitted the following:

Feb. 22, 1900

Greenlee.

Injury case of George Greenlee against the University of Chicago for the sum of $500. Restitution in full was made by the University, and by his parents were obtained.

Respectfully submitted.

[signed] W. Beckman.

Bond for and for the security of the University of Chicago to the Chicago.

The President and Secretary were authorized to execute in accordance with the terms of sale, and action was taken as follows:

The Business Manager reported three sales of Lincoln real estate, with the conditions laid, the property described in the resolutions following, together with the terms of sale, and action was taken as follows:

The recommendation was not adopted.
The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P.M. There were present M.A. Ayreson, in the chair, and Messrs. Bartlett, Goodman, McLean, W.A. Smith, Baldwin, Rust, F.A. Smith, Hutchinson and Gray, also Mr. Neve and Mr. Armst. Word was received from Messrs. Leavell, Hamilton, Burton, Feldstein and Parker regretting their inability to be present.

Prayer was offered by Mr. Goodman.

The minutes of the last meeting were presented and approved.

The Secretary submitted the following report and recommendation:

Purchases At a meeting of the Committee on Buildings and Grounds held May 7th, it was voted to recommend to the Board, that a tract north of the Yerkes Observatory grounds running out to the public road costing $2000, be purchased, it being understood that funds for the purchase be provided from funds now in the General Account being repayments of advances made by that account in former years.

The recommendation was approved and adopted subject to the approval of the New York trustees.

The Secretary submitted the following letter and reported the receipt of the $1,000. referred to.

S. Eastman
Gift for lenses.
Mr. Edwin B. Frost,
Director Yerkes Observatory,
Williamsville, Wis.

Dear Sir:

Replying to your favor of April 14th, I am willing to contribute one thousand dollars a year for three years to a fund for research in astronomy, as well as to give one thousand dollars to the Yerkes Observatory, and enclose check herewith for the first year.

Kindly remind me of this again at the end of the year, and charge the same.

Yours very truly,
(Signed) W. Eastman.

It was voted that the proffer be accepted. The funds were appropriated for the purpose designated and the Secretary was instructed to communicate to the donor.

Secretary 3: President Spencer submitted designs for a stained memorial glass window in the principal glass window in Mandell Hall. After a full consideration it was voted that the stained glass window in Mandell Hall until a comprehensive scheme for the decoration of all the windows be made and executed.

The Secretary was instructed to communicate to the donor the action of the Board.

Monuments and Gifts: A motion to commit the Committee on Buildings & Grounds for gifts on consideration and report, and the Committee was requested to consider and report on the matter of monuments and gifts on recommendation from the Committee on Instruction.

On recommendation from the Committee the following action was taken:

M.H. Donaldson, Professor of Neuro-

lology, took leave of absence for vacation, effective June 30th.

It was voted.

Neurology

At the recent meeting of the Department of Anatomy under the title of the Department of Anatomy.

C.N. for the year, beginning July 1, 1896, in place of Dr. Hall, who declined reappointment, at a salary of $2000.

J.G. to an assistant professorship at a salary of $1500, from October 1st, 1896, for two years.

B.C. for the year, beginning July 1, 1896, at a salary of $1500, as provided in the budget.

J. for the year, beginning October 1st, 1896, at a salary of $1500, as provided in the budget.

It was voted that $1500 be added to the salary of B. C. at the request of the Department of Geology, for the year.

R.N. for the year, beginning July 1, 1896, at a salary of $2000, as provided in the budget.

R. for the year, beginning July 1, 1896, at a salary of $2000, as provided in the budget.

E. for the year, beginning January 1, 1897, at a salary of $2000, as provided in the budget.

W. B. for the year, beginning July 1, 1896, at a salary of $2000, as provided in the budget.

M. S. for the year, beginning July 1, 1896, at a salary of $2000, as provided in the budget.

M. F. A. for the year, beginning July 1, 1896, at a salary of $2000, as provided in the budget.

J. J. for the year, beginning July 1, 1896, at a salary of $2000, as provided in the budget.

R. N. for the year, beginning July 1, 1896, at a salary of $2000, as provided in the budget.

P. M. for the year, beginning July 1, 1896, at a salary of $2000, as provided in the budget.
May 13, 1906.

To the President of the University of Chicago,
and Board of Trustees:

Dear Sir:

It is the desire of the Biological Department of the University to call the attention of the administration to certain important considerations in reference to the present condition and future development of these departments.

It is assumed that the purpose is to emphasize the biological work of the University on the side of research rather than on the side of undergraduate instruction. This purpose seems wise because of the presence of numerous strong institutions in our immediate territory and equipped for undergraduate instruction; and because of the absence of any strong development of research work at these institutions. It must not be inferred that we are suggesting any lack of interest in undergraduate instruction; but that to develop it in the presence of strong competition at the expense of research facilities, in which there is feasible competition, would seem wise.

It is urged that under the present conditions, high standards as a center of research not only cannot be attained, but also that such prestige in this regard has been secured in being lost and for the following reasons:

1. The loss of such conspicuous members of the faculty as Professor Donaldson, Barker, and Dewey, without any compensation to the University in the way of new use of established reputation, is a public confession of a serious reduction in the opportunities for research. In addition to this the loss of associates and assistants has thrown heavy work of instruction upon those who remain, consuming much of the time and energy that might better be given to research.

2. The most important modern development in biological research demands an abundant supply of animals and plants under control for experimentation, for which there are no facilities here, being the only on this side of the country in this line.

3. The lack of sufficient laboratory assistance to free investigators from an overwhelming burden of drudgery. This is resulting in a serious reduction in the productivity of the staff. A continuous increase in the amount of research work in several departments by inadequate provision for the medical work, diverting time and energies from the training of research students.

In view of these facts, it is maintained that the biological department has reached a most serious crisis in its history. It is the policy to continue the present condition, we wish to make it plain that it will probably be attended by a loss of research work and by a distinct decline in the reputation of the University as an important center of biological research.

Therefore, we would ask:

1. That the biological departments be invited to state the immediate needs for preserving their usefulness and for the prosecution of research in the most pressing common need of the biological departments.

2. We would join in urging at this time the most pressing common need of the biological departments, namely, a biological farm, which is absolutely necessary for the prosecution of research in the most pressing common need of the biological departments.

We believe that the University would be wise to take the first step in this direction immediately by purchasing about forty acres of land which can now be had at a reasonable price but will seem to be valuable so much and so rapidly that it is desired to submit the following account:

UNIVERSITY BUDGET 1906-6 ESTIMATED

Gross Variations in Exts.; Net Variations in Incs.;

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<thead>
<tr>
<th>Item</th>
<th>Increase</th>
<th>Decrease</th>
<th>Increase</th>
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<tbody>
<tr>
<td>Receipts</td>
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</tr>
<tr>
<td>1. General Administration</td>
<td>154</td>
<td></td>
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<tr>
<td>2. Faculty of Arts, etc.</td>
<td>4462</td>
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<tr>
<td>3. Divinity School</td>
<td>1835</td>
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<td>4. Monroe Park Laboratory</td>
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<td>5. Divinity Extension</td>
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<tr>
<td>6. Library, Labs., &amp; Museums</td>
<td>1424</td>
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<td>7. Printing &amp; Pub.</td>
<td>1424</td>
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<td>8. Affiliated Institutions</td>
<td>1424</td>
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<tr>
<td>9. Buildings &amp; Grounds</td>
<td>1424</td>
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<tr>
<td>10. General Funds</td>
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<td></td>
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<tr>
<td>11. Total</td>
<td>2006</td>
<td></td>
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</tr>
<tr>
<td>Net Increased Receipts</td>
<td>2006</td>
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Expenditures:

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<tr>
<th>Item</th>
<th>Increase</th>
<th>Decrease</th>
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<tr>
<td>1. General Admin.</td>
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<td>2. Faculty of Arts, etc.</td>
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<td>8. Affiliated Institutions</td>
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<tr>
<td>9. Buildings &amp; Grounds</td>
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<tr>
<td>10. Contingent Fund</td>
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<td>11. Total</td>
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<td>Net Increased Expenditures</td>
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Summary:

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<tr>
<th>Item</th>
<th>Increase</th>
<th>Decrease</th>
<th>Increase</th>
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<tbody>
<tr>
<td>Increased Receipts</td>
<td>2006</td>
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<td></td>
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<tr>
<td>Increased Expenditures</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Surplus Estimated</td>
<td>2006</td>
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In connection with these statements the following list of increased Expenditures is added:

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>University Press Balance Sheet</td>
<td></td>
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</tbody>
</table>
| Comparative Statement showing the condition of the various accounts and balances, together with a comparative statement showing the increase in each account for the period covered by the comparative and supplementing the annual report for the period ending June 30, 1906. The amount of increased Expenditures in each account is to be determined for the period of 12 months ending June 30, 1906. Distintional is the following:

- University Budget: 2006-6
- School of Education Budget: 1906-6
- Law School Budget: 1906-6
- University Press Balance Sheet: 1906-6

I also submit a statement showing the probable outcome of the various budget accounts for the period June 30, 1906.
The various budgets with the exception of the University College show small surpluses for the year's operations. You will observe from the statements that there are certain increases over the estimated appropriations and certain savings on the appropriations. Most of the increases have already been authorized by the Board but I would ask your authority to audit the over-drafts as shown in these statements as a whole.

I have not included in these statements the Budget of the Institute of Sacred Literature, which shows a loss at the end of April of $87.12, because Dr. Burson is making an effort to raise the deficit by subscription and also to provide in the same manner for the deficit of the next four years and confidently hopes to succeed in the undertaking.

Respectfully submitted,
(signed) Trevor Amess.*

Over-drafts to be budget accounts the auditor request that he be given authority to audit the over-drafts in the several accounts was granted.

Culver real estate.
The Business Manager reported sales of Culver real estate. The sales, the commissions paid, the property being sold, the terms of sale and the amounts to be received were as follows:

RESOLVED: that the sale, under contract of:

Lots 119, 120, 121 and 122 in C.J. Nilie's subdivision of block twelve, nineteen and the west half of block eleven in the Canal Trustees' subdivision of the southwest quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Jacob G. Greenberg and Charles H. Whiffen and the action of the President and Secretary in executing a contract of same kind and the same are hereby ratified, approved and confirmed.

(above lots were sold for $2500)

RESOLVED: that the sale of:

Lot seventy-nine in C.J. Nije's subdivision of block twelve, nineteen and the west half of block eleven in the Canal Trustees' subdivision of the southwest quarter of section seventeen, township thirty-nine, north range fourteen, east of the third principal meridian,

to Raffaello Arillo and the action of the Vice-President and Secretary in executing a deed of same kind and the same are hereby ratified, approved and confirmed.

(above lot was sold for $3250)

The Business Manager submitted the following reports, which were received and ordered placed on file:

Board of Trustees.

In the matter of the sale of the Culver properties, the total of which at the authorized price under your action of Nov. 1904 was $420125.00, property has been sold as follows:

Amount received. $420,125.00

Respectfully submitted,
(signed) T. W. Neumann.

[Note: Water supply for the University is the property of the City of Chicago and the water to the campus and buildings has been supplied by the City.

Respectfully submitted,
(signed) T. W. Neumann.

Board of Trustees.

At the time of the closing of the books at the end of April, 1904, the total rentable of the building was $45385.00.

The rental on May 1st, 1904, was $45385.00.

Increase $2400.00.

RESOLVED: that the total number of tenants for the Island properties on May 1st, 1904, was 231. The total yearly income of the property is $45385.00.

On May 1st, 1904, the number of tenants was 125, aggregating a total rental of $25000.00. Tenants vacate the office.

Security deposits.

The deposit of $1000, as tenants, yearly income $45385.00, May 1st, 1904, tenants to pay yearly income $45385.00, tenants’ deposit $1000.00. The increase in tenant space, spaces, the very large vacancy caused by the removal of the tenants, about half of which space may be re-rented, the remainder to be rented to the Burnham property.

The necessity exists for the installation of a joint power plant for the Lease and Security buildings. This will result in substantial economies.

Hyde Park.

A comparison of the gross rentals of the Hyde Park property of the University of Chicago in gross May 1, 1904, and 1905, are as follows:

April 1st, 1904. $25000.00

April 1st, 1905. $26000.00

Increase. $1000.00.

Property of north of Michigan.

The unsecured rentals for the year ending April 30, 1905, aggregating $1900, all of which is good and collectible. The total number of apartments in the property of which there are no vacancies.

For the year 1904. $1900.00

For the year 1905. $2000.00

Increase. $100.00.

Of the property for this property due to April 30, 1905 $4200.00 is uncollected. $1800.00 unsecured. The rent is good and collectible. This property, there are three.

Respectfully submitted,
(signed) T. W. Neumann.

The Business Manager submitted the following:

Manual School.

The Board of Trustees has approved the proposition of the Manual School property for 99 years at an annual rental of $3500.00, accepting the first three years—that period to be on a basis of $125,000 per annum, the amount now received, with no option to the tenants to purchase the property at any time during the life of the lease at $150000.00. The tenants are given the right to extend the lease up to 50 years a building cost not less than $150000.00.

This proposition was declined.

The tenants at the sale of this property were W. H. DeMoulin and R. W. Shands, the owners of the property, having it on the North.

In order to that there might be facility of action in the event of an opportunity to sell this property at an appropriate price, I would like to advise that authority be given to sell it for not less than $200000.00.

Respectfully submitted,
(signed) T. W. Neumann.

After consideration the matter of the sale of the property for not less than $200000.00, was referred to the Committee on Finance & Investment with power.

Administrative Board.

The commissions for the administrative boards for the year 1904-5 were submitted by the Board, and approved and ordered filed and printed in the Annual Report.

Univ.

Mr. Bresson brought up the matter of the content of the legislation calling itself "the new American University."
A special meeting of the Board was held in the Reynolds Club at 10:15 A.M. to consider the conferring of degrees, President H. A. Nygren in the chair.

The meeting was opened with prayer.

On recommendation of the Senate, titles, degrees, certificates, and diplomas were conferred as follows:

**THE JUNIOR COLLEGIUM**

**Title of Associate**

Alva Charlotte Anderson
George Harold Anderson
Mildred Catherine Baker
Gladyce Russell Banta
Sorena Lucille Beck
Charles Bedros
Mona Elizabeth Berg
Frank Samuel Berman
Paul Arthur Bidgell
Inez Belle Buesenberg
Helensville Jeannette Chaney
Evelyn Harriet Carter
Iver Gordon Clark
George Ben Clark
Florence Compton
Marguerite Alice Corell
Kenneth Owen Crosby
Anna Beneise Curver
Anne Sophie Davis
Evaner Chamber Day
Gertrude Olive Dockman
Ivy Hunter Dodge
Lucy Catherine Driesell
Harrie Caroline von Dusberg
Laurice Buchanan Dupps
Edward Emma English
Brandon Charles Edlund
Edward George Eriksen
Harriet Halfpence
Cyril Louis Grant
John "Butch" Groen
James Henry Greene
Mary Owen Gunsafe
Barry Winifred Haralson
Bertha May Harneman
Sara Davis Hendricks
Viola Elizabeth Higley
Donald Stanley Hinkle
David Harold Hoffman
Harry Richard Hoffman
Leo Will Howard
Kerry Ellis Hubbard
Louise Ballard Kaufman
Winifred Margaret Keiser
Edna Marie Kline
Rohumil Kirm
Nathan Louis Krueger
John Tuc-ke Lee
Stephanie Vorettt Lockwood
Margaret Hadden
Elizabeth Rose Markley
Margaretie Ellen Marks
Harry L. Stanford
Genevieve Gallah
Helen Louise Shaner
Anna L. Skuntz
Edith Keene
Dr. L. E. Lloyd
Henry Joseph Mooney
James Marsh McKinney
Priscilla Chambers McDonald
Irene Frances O'Brien
Senator Anthony O'Connell
Mary Frances O'Shaughnessy
Viola Lester Pardoe
Irvine Gerard Parker
Edwin Eugene Purdy
Gertrude Elizabeth Quick

**Degree of Bachelor of Arts**

- Edward Rublin Abram
- Lucy Anne Arthur
- Frederick Edgar Bailey
- Grace Bead
- Beatrice Leida Bell
- Sophie Louisa Bogler
- Alma Harvis Bishop
- Mary Elizabeth Bradley
- Lucy E. Alice Broome
- Charles Arthur Bruce
- Elizabeth Cady
- Walter E. Cluff
- Nellie Benner Cox
- William Morgan Davenport
- Beatrice Frances Dodge
- Paul Hunter Dodge
- Alice Maria Dugan
- Lena Edith Easley
- Katherine Marie Evanson
- Aris Ferris
- Clara Emily Fert
- Alice Jane French
- Vernon Augusta Fussell
- Burton Pike Galen
- Cyrus Ingalls Garrett
- Mary Garrett
- Jeannie Althea Gasser
- Gladys Elizabeth Gayler
- Laura Stewa Gibbons
- Desirae Miss Grill
- Mrs. Sharon Ginns Pont
- Edward Gilliam Palmer
- Valdemar Edward Paulsen
- Elinor Ellen Payne
- Clara Feroch
- Bertha M. Petty
- Nellie D. Purdy
- Grace Anne Rabinski
- Ruth Carlene Reder
- Grant Delbert Rees
- Caroline V. Rischauer
- Helen Kramar
- Ada C. Schmidt
- Charles S. Shinn
- Katharine Stover Simms
- Helen Grace Smith
- Otto William Stahl
- Joseph L. Summey
- Harry Lee VanHoek
- Della Lucile Vannatta
- Henrietta Lynn VanVercroft
- Grace Louise Viall
- Caroline Alice Walker
- Charles G. L. Walker
- Florence Walter
- Edwina Grace Varner
- Frederick Leonard White
- Wayland Delmar
- Howard Leavens Lillie Willett
- Lillie Elizabeth Wilson
- Vernon Arthur Woodworth
- Anna Lydia P. Hansen
- Mary Lovett Hart
- James Vincent Hickey
- Daniel Roy Cox Hogan
- Frank James Huffman
- Gladys Maud Johnson
- David Henry Johnson
- Lilian Margaret Johnson
- Elmer Kay Jones
- Catherine Emily Slay
- Nellie Edmison Smap
- Katherine Josephine Vernon
- Mabel Murphy
- Bertha M. Petty
- Nellie D. Purdy
- Grace Anne Rabinski
- Ruth Carlene Reder
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- Gladys Maud Johnson
- David Henry Johnson
- Lilian Margaret Johnson
- Elmer Kay Jones
- Catherine Emily Slay
- Nellie Edmison Smap
- Katherine Josephine Vernon
- Mabel Murphy

**Degree of Bachelor of Philosophy**

- Edward Baldwin Abram
- Lucy Anne Arthur
- Frederick Edgar Bailey
- Grace Bead
- Beatrice Leida Bell
- Sophie Louisa Bogler
- Alma Harvis Bishop
- Mary Elizabeth Bradley
- Lucy E. Alice Broome
- Charles Arthur Bruce
- Elizabeth Cady
- Walter E. Cluff
- Nellie Benner Cox
- William Morgan Davenport
- Beatrice Frances Dodge
- Paul Hunter Dodge
- Alice Maria Dugan
- Lena Edith Easley
- Katherine Marie Evanson
- Aris Ferris
- Clara Emily Fert
- Alice Jane French
- Vernon Augusta Fussell
- Burton Pike Galen
- Cyrus Ingalls Garrett
- Mary Garrett
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- Gladys Elizabeth Gayler
- Laura Stewa Gibbons
- Desirae Miss Grill
- Mrs. Sharon Ginns Pont
- Edward Gilliam Palmer
- Valdemar Edward Paulsen
- Elinor Ellen Payne
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- Lilian Margaret Johnson
- Elmer Kay Jones
- Catherine Emily Slay
- Nellie Edmison Smap
- Katherine Josephine Vernon
- Mabel Murphy

The meeting adjourned.
In connection with this recommendation the Business Manager submitted a proposition from Messrs. Hall and Kelle that the University give then a two years option on the site in question. This proposition was declined and the recommendation of the Committee was not concurred in.

A recommendation from the Committees on Press & University Extension that "all advertising space purchased by the Press departments of the University shall be placed by the Press on a basis of 100% above the actual cost to the Press; said 100% to represent the cost to the Press for advertising."

The recommendation was referred for consideration to the Committee on Academy & Affiliation, the principal appropriation for advertising being made to the Academy.

The following was submitted by the Auditor:

"Chicago, June 30, 1906

Gentlemen:

Please find attached to this letter the Financial Statements dated May 31st, 1906, for the first eleven months of the current fiscal year consisting of:

1. Endowment Investments.
2. Budget Contingent Statement of Receipts & Expenditures,
3. Condensed Balance Sheet:
   a. Special Accounts.
   b. General Accounts.
5. Comparative Statement showing the condition of the various budget accounts, Receipts and Expenditures, and the General Account balances for the first eleven months of the fiscal year and the last eleven months of this year.

You will observe from statement No. 2 that the increase in net earnings for the first eleven months of this year as compared with the same period of last year is as follows:

University Budget $2804.50
School of Education Budget 1434.50
Commons 2004.50

The debit to the University Press on May 31st was $1304.33.00.

Respectfully submitted,

[Signature]

Auditor.

On the recommendation of the Committees on Instruction & Equipment the following action was taken:

T.B. Mullin, Secretary of the Political Economy was accepted to take effect Sept. 30th, 1906.

E.A. Buchman, Associate in the Economics department was accepted to take effect Sept. 30, 1906.

R.S. Dubudout, Instructor in Romance was accepted to take effect July 1, 1906, on account of continued illness, on an allowance of $500 per year from July 1.

M. Ingels, term of service of Asst. Prof. H. Ingels ending June 30th, it was voted that his term be extended through the summer quarter on full pay.

A.R. Hill was reappointed assistant in English for four quarters from July 1st, 1906, at a salary of $600. In the event that without reason of age or vacation credit to be charged to the appropriation for Mr. Bostick, who declines reappointment.

C.B. Huston, H.R. Chandler was appointed instructor in English, in charge of the work in literature at a salary of $600. From October lst, 1906, the same to be charged to the appropriation for Mr. Bostick.

S.J. Lee was appointed laboratory assistant in Physics for one year (four quarters) at a salary of $600. In the event that without reason of age or vacation credit to be charged to the appropriation for Mr. Bostick, who declines reappointment.

Oscar Middle was appointed laboratory assistant in Zoology for three quarters (October lst, 1906, at a salary of $500, without vacation credit; $800 to be charged to Zoology assistants and $500 to the appropriation for Zoology Museum, as per budget.)

V. Koch, Dr. Waldemar Koch, Assistant Professor of Physiological Chemistry in the University of Missouri, was appointed to Assistant Professor in Physiological Chemistry on the basis of two quarters in the year, at a salary of $2500. For the year beginning January lst, 1906.

J.R. Mathews, S.A. Mathews, who declines reappointment and $500 to the appropriation for Mr. Mathews, who also declines reappointment.

D.P. Jackson was appointed assistant in Physiological Chemistry for one year in place of H. Means.

H.C. Niswonger, from July lst, 1906, for four quarters at a salary of $1200.

Mr. Walraeth, Mr. Walraeth, was appointed assistant in Clay Madonna.

M.H. Blairy, M.H. Blairy and Miss Edith Randolph was appointed assistant for the year beginning October lst, at the same salary, viz. $1200.

The following reappointments were made in the College of Education for one year in accordance with the provisions of the budget:

Bertha Payne, Bertha Payne, instructor from July 1, 1906, at a salary of $800.

L.B. Chalmers, L.B. Chalmers, instructor from July 1, 1906, at a salary of $1700.

C.A. Mitchell, C.A. Mitchell, instructor from July 1, 1906, at a salary of $1200.

W.C. Gooch, W.C. Gooch, Assistant Professor from October 1, 1906.

M.H. Cook, M.H. Cook, assistant from October 1, 1906, at a salary of $800.

K.W. Smith, K.W. Smith, a salary of $800.


R.K. Stain, R.K. Stain, instructor in the College, Elementary & High School, from July 1, 1906, at a salary of $500.

Clara A. Hollister, Clara A. Hollister, instructor in the College & Elementary School from July 1, 1906, at a salary of $200.

The following reappointments were made in the Elementary School for one year in accordance with the provisions of the budget:

M.A. Allen, M.A. Allen, assistant from July 1, 1906, at a salary of $800.

M.E. Kellerman, M.E. Kellerman, instructor from July 1, 1906, at a salary of $1100.

Caroline N. Pierce, Caroline N. Pierce, associate from October 1, 1906, at a salary of $1,000.

Gertrude Van Wassen, Gertrude Van Wassen, instructor from October 1, 1906, at a salary of $800.

Katherine McGilvra, Katherine McGilvra, instructor from October 1, 1906, at a salary of $800.

Stillwell, Stillwell, at a salary of $800.

Jennie H. Huff, Jennie H. Huff, assistant from October 1, 1906, at a salary of $800.

Mrs. V.G. Thomas, Mrs. V.G. Thomas, instructor from October 1, 1906, at a salary of $800.

Mrs. E.A. McHenry, Mrs. E.A. McHenry, in place of Miss Cass Parry, whose term expires October 1, 1906, at a salary of $800.

Eliza Parry, Eliza Parry, assistant from October 1, 1906, at the same salary $800.

Carrie Gresford, Carrie Gresford, in place of Mr. Walraeth, whose term expires.

W.C. Gooch, W.C. Gooch, instructor from March 1, 1906, at a salary of $1200.