The recommendation was approved and it was so voted.

The recommendation was approved and it was so voted.

For the information submitted by the Business Manager.

Board of Trustees.

May 6, 1968.

Board of Trustees.

May 6, 1968.

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May 6, 1968.

Board of Trustees.

May 6, 1968.
"The Diplomas of the Danish-Norwegian Theological Seminary.

C. H. Kiel, E. Edskov, and H. F. H. Henningsen,


The Diploma of the Swedish Theological Seminary.

Carl Victor Anderson, Emil Gustafsson, Samuel Huvesson, and Frank Peterson Tullgren.

The Board adjourned.

Diplomats.

Secretary."
In the absence of A. C. Bartlett, chairman of the Committee on Finance and Investment and several members of the Board, the Committee, James A. Baldwin was appointed Acting Chairman of the Committee and R. M. Harter, H. W. Harger and P. W. Parker were appointed members of the Committee.

The Board adjourned.

The Superintendent of the Committee was instructed to have a veal served for the summer and to submit an estimate of the cost of enclosing it in glass in the winter.

President Mackie was authorized to appoint new Trustees and the officers of the Board for the coming year and appointed P. W. Parker, J. A. Baldwin and Z. B. Eskeles.

The Board adjourned.

Secretary.

Thursday, June 23, 1908.

The Annual Meeting of the Board of Trustees was held in the Board room at 2 P. M. There were present A. Mackie in the chair, and Messrs. Barton, Judson, Parker, F. A. Smith, Eskeles, Hutchinson and Geddes.

A report was read by Mr. Smith, Miody, McCormick, Geddes and Gray regretting that they could not be present.

Prayer was offered by Mr. Geddes.

The Nominating Committee submitted the following report.

Report of the Nominating Committee.

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

Dear Sir:

Your committee to nominate trustees to succeed those whose terms are expiring and officers of the Board for the coming year beg leave to report the following:

1. We recommend the election to succeed themselves of the following named trustees for the usual term of three years:
   - James A. Baldwin
   - Z. B. Eskeles

2. We recommend the election to succeed themselves in their respective offices of the following named persons for the next ensuing year:
   - Martin A. Hargrave
   - Andrew Adolphson
   - Charles L. Hargrave
   - George W. Diamond
   - Theodore W. Diamond
   - Charles J. Hargrave

(Signed) P. w. Parker,
Chairman of Committee.

The report was received and the Board proceeded to the election of trustees.

J. A. Baldwin, A. Mackie, J. R. Hargrave, Jr., Frank J. Lieb, David Geddes and R. C. Judd were elected trustees for three years to succeed themselves.
The Committee was continued.

The Treasurer was instructed to call on the contributor of the fund for oriental education in
vestigation for additional payments as they are

T. Armst. It was ordered that during the approaching
vacation of the Secretary, Treasurer, and Auditor, T. Armst, the
Secretary and Treasurer, be authorized to execute all
photostats. It was recommended that the Committee on Expend-
itures receive all claims in the place of the Secretary.

T. G. Chambers. It was recommended that Professor T. G. Chambers be relieved
from duty in the quadrangles for the winter vacations
Quarterly of 1900, and appointed Examiner in
Quarterly of 1900, and appointed Examiner in Archeology and
in Archeology and Geology.

President Judson recommended and it was voted
President Judson also submitted the following recom-

T. Pearson. Appt. of Fred Pearson as Research Assistant
in the Department of Economics for one year from July 1, 1900, at a salary of $750, as provided in the Budget.

W. Richards. Appt. of W. A. Richards as Instructor in
the Department of Economics, for the academic year from
October 1, 1900, at a salary of $1,400, as provid-

McGates. Appt. of R. W. Gates, Ph.D., as Assistant
in Horticulture in the Department of Economics, for one year
from October 1, 1900, at a salary of $750, as provid-

J. A. Field. Appt. of James A. Field to Instructor in
the Department of Economics, for three years from October 1, 1900, at a salary of $1,200, $1,400, and $1,600, respectively.

J. R. Kern. Appt. of Robert Ross Kern to Assistant
in the Department of Economics, for one year
from October 1, 1900, at a salary of $750, as provid-

J. C. Kennedy. Appt. of John C. Kennedy to Assistant
in the Department of Economics, for one year
from October 1, 1900, at a salary of $750, as provid-

Mary Blount. Appt. of Mary Blount, B.B. University of
Assistant in Zoology in the University High School, to an
year from October 1, 1900, at a salary of $2,000, as provid-

Mary Bates. Appt. of Miss Mary Bates as Librarian in
the Historical Group Libraries, for one year from July

Rose J. Bates. Appt. of Miss Rose J. Bates as Assistant
in the Historical Group Libraries, for the summer quarter in
Kelley at the same rate of salary as Miss

The recommendations were approved and the appoint-
ments were made as recommended.

The adjourned session of the Annual Meeting of the Board of
Trustees of the University of Chicago was held in the Board room
at 2 P.M. There were present: R. A. Wyss, in the chair, and
Messrs. MacLean, W. A. Smith, Peabody, Judson, F. A. Smith,
Hutchinson, Baldwin, Barton, Parker and Goodspeed, also Mr. Beck-
man.

Verd was received from Mr. Goodman regretting that he could not be present.

The minutes of the meetings of June 19th and 23rd were presented
and approved.
The Secretary submitted a request from Professor F. C. Nurn for a cash disbursement of $334.44 for the purpose of expeditious travel to India for a vacation. The request was granted and the payment authorized.

C. C. Hall.

The Secretary submitted the following resolutions adopted by the American Marathi Mission of India:

Whereas, during our semi-annual meeting at Halfabrewers, now has come the time that the teacher of some of us and the fellow-worker of all of us, the Reverend Charles Cuthbert Hall, D.D., LL.D., has passed on to the heavenly life.

Therefore, Be it Resolved:

(1) That we, the American Marathi Mission in India, record our sense of the loss which has come to us, to India, to Japan, to the United States and to the whole world in the death of Dr. Hall.

(2) That we express our appreciation of the joy and inspiration of his friendship, of his wonderfully Christ-like personality and of the unshakable and effective witness which he gave to all who came into his presence in class-room, home or lecture-hall.

(3) That we recognize the invaluable service which he has rendered in presenting the religion of Jesus Christ with eloquence and with interpretative personal witness to the multitude of people of India throughout the length and breadth of this land, a service which has cost his life, but which we firmly believe was fully worth the cost.

(4) That we express our deepest gratitude to the Trustees of the Union Theological Seminary and to the Trustees of the Nares Lectureship of $500. A budget ministry for the undying service which they have given to this land in sending this witness of the life which is in Jesus and that we make an immediate appeal that they send another, like unto him in large minder service, with eloquence and charm— even if need be, to a worthy death— who will testify of Him whose loving and self-sacrificing life and death Dr. Hall so beautifully followed.

Attendees: President Judson reported that the attendance for the summer quarter on July 14 was 2,213 as compared with 2,947 at the corresponding date a year ago, an increase of 324.

The recommendation was adopted.

The recommendation was approved.

President Judson concluded his address by saying that the Board of Trustees, in accordance with the resolution adopted by the annual meeting of the Business Manager, submitted the following:

The recommendation was approved.

The recommendation was approved.

The recommendation was approved.

The recommendation was approved.

The recommendation was approved.

The recommendation was approved.

The recommendation was approved.

The recommendation was approved.

The recommendation was approved.
Under the present arrangement the salaries were as follows:

George H. Hies $1600.
Charles Hull Bring 700.
Total $4300.

Under the present arrangement the salaries are as follows:

George H. Hies $1600.
Dumoulin Keith 1500.
Sydney Reed Smith 1000.
Total $4100.

Respectfully submitted,
(Signed) Wallace Heckman.

This reorganization and readjustment were approved.

The Business Manager submitted the following:

July 7, 1906.

Board of Trustees,
Sentiment.

I should like to recommend that the three story frame building located at 811 Ingleside Avenue be moved north to 8707 Ingleside Avenue and connected in the rear by a door with the machine shop of the Power Paint Shop, to be used for a carpenter shop and metal shop and another building be built on the north side for the storage of materials purchased by the Superintendent of Buildings and Grounds. The plan is that the janitor and mechanics obtain their supplies from a clerk in charge of properly approved requisition blanks. Under this plan an accurate account can be kept of each job and to include the janitorial, steam filters, plumbings, elevators, or whom the supplies are to be given. The accuracy of keeping accounts will operate in economy of labor.

The cost of the removal and improvements suggested is estimated by the Superintendent of Buildings and Grounds as $200. The cost of the storeroom is likely to be in the neighborhood of $400. per month.

The right is reserved in the lease to terminate it on sixty days notice, but it is an advantage to the tenant is to be offered by the tenant in the lease that it may be between now and September be remitted. The rent is $30. per month.

Respectfully submitted,
(Signed) Wallace Heckman.

After consideration the recommendations of this report were approved.

The Business Manager submitted the following recommendation which was approved.

July 7, 1906.

Board of Trustees,
Sentiment.

The property owners on Ohio Street are arranging to have a sewer placed in the street by providing a contract in which they are offered to sell to the Board of Trustees for $3.00 per foot, the choice of the fee simple deed at the amount of, and by the act of said deed, and to be paid by the Board. The contract is tentative and should like to recommend that the matter be referred to the Finance Committee with power.

Respectfully submitted,
(Signed) Wallace Heckman.

The Business Manager submitted the following:
Department of Psychology.

The President made a statement as to very urgent need of larger and better quarters for the Department of Psychology new housed in a two story frame dwelling at 5704 Hills Avenue and recommended that the department be given the three story stone and brick apartment building at 5728-30 Hills Avenue.

The Business Manager submitted the following:

Committee on Buildings & Grounds, Gentlemen:

July 1, 1908,

I beg to submit with this a couple of the building at 5728-5730 Hills Avenue for the use of work in the Psychology Department. The use of this building for the purpose specified has, as I understand it, the approval of the President. The cost is from 7,007 to June 30, 1909, are $810. The taxes on the building are $189.14 which, of course, will not be assessed in the event of the use of the property by the University for its educational work.

I should like to recommend that the building be assigned to the Psychology Department and the indicated repairs made.

Respectfully submitted,
(Signed) Wallace Hackman.

The recommendations were approved and adopted.

D.W.

On the recommendation of the Business Manager, Mr. Springer, Geo. W. Springer, as assistant in his office was authorized to sign for the Business Manager checks on the General Account in the Corn Exchange National Bank on Chase L. Hutchinson, Treasurer.

The matter of the payment of the vacation work of Mr. Hill, transferred January 3, 1908, to the Agricultural Guild, was, on motion, withdrawn from the Committee on Construction & Equipment and discussion it was voted that Mr. Hill should be informed by the Board that the Agricultural Guild does not pay any good wages, being paid in his store is estimated to come to the amount of $500 for vacation credits and that the money given to Mr. Hill for the amount to which he is entitled under the rule.

By-laws amended.

In accordance with notice given by him at the regular monthly meeting, June 16, 1908, Mr. Jones as Warden moved and the Board voted

1. To amend Section 3 of Article 3 of the By-laws of the Board by inserting after the word "affiliated" at the end of the Section as it now stands the following words to-wit: "as a result of the provisions of this article to be held by the Board of the said Trustee Company to hold and manage the same and to make deliveries on the order of any person entitled to access to said securities under this clause."

2. To amend Section 4 of Article 3 of the By-laws by inserting the words "abnormal or" between the words "surname" and "number" in the second line thereof, so that the first three clauses of said sixth article of the By-laws shall read as follows:

3. In case of vacancy in the office of Business Manager, or his absence or inability to act, his duties shall be performed by the Chairman of the Committee on Finance and Investment.

4. To amend Section 11 of the By-laws entitled "Amendments" by striking out the word "annually" and inserting in lieu thereof, so that said article 11 shall read as follows:

These By-laws may be amended or repealed at any regular meeting of the Board by a vote of three members present, provided eleven days preceding the meeting written notice of the nature and purpose of any proposed amendment or repeal shall be given at least one regular meeting before any shall be taken.

5. To amend Article 3 of the By-laws by strike out "Affiliated:"

Standing Committee.

I hereby submit for your action, appointment of Committee as follows:

Committee on Finance and Investment:


Committee on Buildings and Grounds:


Committee on Instruction and Equipment:


Committee on Press and Extension:


Committee on Audit and Securities:


Respectfully submitted,
(Signed) Martin A. Hyrson President of the Board of Trustees.

Tuesday, August 16, 1908.

The regular monthly meeting of the Board of Trustees was held in the Board room at 2 P.M. There were present Mr. Martin A. Hyrson in the chair, and Messrs. Barton, Palersch, Hutchinson, Keathley, Parker, W. A. Smith, and also Mr. Hackman. Prayer was offered by Mr. Keathley.

The minutes of the meeting of July 7th were presented and approved.

The President of the Board submitted the following list of standing committees and it was approved:

5th, August 1908.

To the Board of Trustees of the University of Chicago,

Gentlemen:

I hereby submit for your action, appointment of Committee as follows:

Committee on Finance and Investment:


Committee on Buildings and Grounds:


Committee on Instruction and Equipment:


Committee on Press and Extension:


Committee on Audit and Securities:


Respectfully submitted,
(Signed) Martin A. Hyrson
President of the Board of Trustees.
The following recommendations from President Judson were presented and approved:

H. 2. The presentation of Helen H. Burnes, Instructor in the Department of Geography, to an Assistant Professorship in said Department, for four years from October 1, 1908, at a salary of $1,500, the additional $1,000 beyond her present salary of $600 to be charged to Supplementary Instruction, for the present year.

W. 2. The reappointment of Victor Ernest Shephard, Associate in Sociology, to the same position and rank for one year from July 1, 1908, at a salary of $1,000, as provided in the Budget.

J. J. Cooper. 3. The appointment of J. J. Cooper, Fellow in Pathology, to a Laboratory Assistant in the Laboratory Department, at a salary of $500, for one year from October 1, 1908, the same to be charged to the appropriation for Supplementary Instruction.

C. 2. The appointment of C. W. Collins, Librarian of the Haskell Library, to the Headship of the Middle Division Hall, for one year from October 1, 1908.

Elizabeth Johnson. 4. The appointment of Elizabeth Johnson as Assistant in the Department of English and French, for one year from October 1, 1908, at a salary of $1,000, the salary to be charged to the appropriation for Supplementary Instruction in the School of Education.

G. W. Haensch. 5. The appointment of George W. Haensch as Instructor in German in the University High School, for one year beginning October 1, 1908, at a salary of $1,200, the amount to be charged to the appropriation for Supplementary Instruction in the School of Education.

G. J. Miller. 6. The appointment of George J. Miller as Instructor in Geography in the University High School, for one year beginning October 1, 1908, at a salary of $1,200, the amount to be charged to the appropriation for Supplementary Instruction in the School of Education.

V. E. Halleck. 7. The appointment of Victor Emanuel Halleck, as Instructor in the Department of Sociology for one year beginning October 1, 1908, at a salary of $1,000, it is understood that this is merely a temporary appointment, and must not be understood to lead to anything beyond the current year. The salary is to be charged to the appropriation for Mr. Schurman.

E. O. Thomsen. 8. Leave of absence for one year without salary, beginning October 1, 1908, to take up work in study-telling. Mr. Thomsen is a member of the Library Association of Chicago, and several volumes of his work have been published. The salary to be charged to the appropriation for Mr. Thomsen.

Mrs. O. C. Thomsen. 9. Leave of absence for one year without salary, beginning October 1, 1908, to take up work in study-telling. Mrs. Thomsen is a member of the Library Association of Chicago, and several volumes of her work have been published. The salary to be charged to the appropriation for Mrs. Thomsen.

Mrs. J. B. Brown. 10. Leave of absence for one year for Mrs. Louise Brown, from October 1, 1908, without salary.

Miss O. C. Wood. 11. Appointment of Mrs. Gertrude Webster as substitute for Mrs. Trow, at a salary of $600, as provided in the Budget.

Annette Covington. 12. Leave of absence for Miss Annette Covington of abroad, for one year from October 1, 1908, without salary.

Edith Towe. 13. The appointment of Miss Edith Towe as substitute for Miss Covington at a salary of $500, from October 1, 1908, in the English Department of the Elementary School for nine months, at a salary of $40 per month.

The following letter was presented:

When in Chicago last week upon my return from the Orient I received your letter advising me of your decision to resign. I am compelled to advise you of my inability to accept this decision.

My health is now such that a prolonged absence would be necessary. The improvement in my health, and only expect- ing it to one more trip into the harness, I find myself immediately to face a further period of immobility, the duration of which is quite indefinite and will probably be prolonged.

I am aware that under these circumstances the Board would be likely to assume my absence and my inability to render active service. But my condition is such as to make it imperative that this be understood. For they would simply aggravate the tendency to collapse with which I am fighting. I must therefore respectfully beg that no action be taken other than acquiescence in this my resigning and final decision.

With great pride have I found myself called to sit upon this Board, and for the privilege of service and for the respect of the members I shall never cease to be in close contact with its members.

I remain, yours sincerely,

(Signed) Frank J. Llewellyn.
The Auditor submitted the following reports:

Audit Report on the Board of Trustees

Chicago, August 18, 1908.

Sgentlemen:

Permit me to submit the financial reports for the year ending June 30, 1908, consisting of:

1. Statement of Receipts and Expenditures of the University Fund:
   a) General Fund
   b) Special Funds

2. Condensed Balance Sheet:
   a) General Accounts
   b) Special Accounts

3. Condensed Statement of Receipts and Expenditures:
   a) Budget Receipts
   b) Budget Expenditures

4. Budget Credit Balances to be appropriated:

5. The University Press Division Balance Sheet and
   Departmental reports:

6. Comparative Statement of University Budget
   Receipts and Expenditures and Comparative Account:

The report includes financial statements for the university and its several departments for the year, certified as to correctness by Arthur Young & Co., Certified Public Accountants.

The total receipts on the University Budget were $2,397,971.07, as compared with $2,235,385.89 in the previous year.

The report details the various departmental expenses, including:

- The amount served on Mr. Rockefeller's pledge for the current year:
- The amount served for the former year:
- The amount served for the current year for the former departments:
- The amount served for the current year for the new departments:
- The surplus for the current year as reported by the Board:
- The surplus for the former year as reported by the Board:
- The net surplus as shown above:

The report emphasizes the importance of the university's financial health and the need for continued support to sustain its operations.

With reference to Table I, the Auditor's printed report, the University Revenue Account, being the profit and loss account of the University, amounts to $712,860, of which $2,397,971.07 was the operating surplus.

The report also mentions the net loss of $991,189 on the Men's Campus, the net loss of $37,870 on the Women's Campus, and the net income of $27,800 on the Medical Faculty.

The report highlights the university's annual budget, which includes funds for education, research, and other academic activities.

The report concludes with a summary of the university's financial status and the need for continued support to maintain its operations.
In accordance with the custom of former years, I would ask that the Credit Balances on the Budget would be reappropriated as follows:

The reports were received and ordered placed on file, and it is believed that the following balances should be reappropriated:

Sec. I. Comparative Religion Instruction
- Books: $49.49
- Supplies: $1.50

Sec. II. Systematic Theology
- Books: $36.52
- Supplies: $0.00

Sec. III. Scandinavian Books
- Books: $15.50
- Supplies: $0.50

Sec. IV. Law School Books
- Books: $50.00

Sec. V. College of Education Books
- Books: $145.30
- Supplies: $0.00

Sec. VI. Elementary School Books
- Books: $145.29
- Supplies: $0.00

Sec. VII. College Supplies and Expenses
- Books: $201.06

Sec. VIII. Contingent Fund
- Books: $209.29

Sec. IX. Museum
- Books: $20.06

Sec. X. Philosophy
- Books: $7.27

Sec. XI. Political Economy
- Books: $42.42

Sec. XII. Political Science
- Books: $26.66

Sec. XIII. History
- Books: $42.05

Sec. XIV. History of Art
- Books: $224.75

Sec. XV. Anthropology
- Books: $39.71

Sec. XVI. Semitics
- Books: $20.65

Sec. XVII. Semitics
- Books: $20.65

Sec. XVIII. Greek
- Books: $141.95

Sec. XIX. Latin
- Books: $229.00

Sec. XX. Spanish
- Books: $227.02

Sec. XXI. Mathematics
- Books: $272.65

Sec. XXII. Astronomy
- Books: $50.00

Sec. XXIII. Physics
- Books: $121.00

Sec. XXIV. Chemistry
- Books: $152.78

Sec. XXV. Biology
- Books: $124.40

Sec. XXVI. Geography
- Books: $124.40

Sec. XXVII. Languages
- Books: $124.40

The following recommendations from the Committee on Finance & Investment at a meeting held July 14, 1908, were submitted to the Board:

1. Upon presentation of the Business Manager, the Committee voted to recommend to the Board the extension of the option on purchase of the Francis Building. The extension of the option for a year is recommended.

2. Upon request of the Business Manager, the Committee voted to extend the option on the Park Academy Building. The extension of the option for a year is recommended.

3. Upon request of the Business Manager, the Committee voted to extend the option on the Morgan Park Academy. The extension of the option for a year is recommended.

4. Upon request of the Business Manager, the Committee voted to extend the option on the purchase of the University. The extension of the option for a year is recommended.
RESOLVED, That the sale of the South 10 feet of Lot 11 and the North 18 feet of Lot 13 in Ogden Estate Subdivision of Block 13; Section 19, Township 40, North, Range 14, East of the Third Principal Meridian, in the County of Cook and State of Illinois, to Melvin Timee and Mary Timson, his wife, as joint tenants and not as tenants in common, for the sum of $3,050.00, and the action of the President and Secretary in executing a deed for same be, and the same are hereby ratified, approved and confirmed.

The Business Manager submitted the following:

August 17th, 1906.

Board of Trustees, University of Chicago, Gentlemen:

I beg to report the sale of Lot 41 in the O.J. Hill's Subdivision of Block 34 in the Canal Trustee Subdivision of Section 7, Township 39, North, Range 14, East of the Third Principal Meridian, in the County of Cook and State of Illinois, and known as 435-435 a Carroll Ave., to Charles H. Blower, for the sum of $2,250.00 each.

On account of this sale this office has been credited with a commission of $120.00. I ask your approval.

Respectfully submitted,
(Signed) Wallace Reckman.

On the above report the following resolution was adopted:

RESOLVED, That the sale of Lot 41 in O.J. Hill's Subdivision of Block 34 in the Canal Trustee Subdivision of Section 7, Township 39, North, Range 14, East of the Third Principal Meridian, in the County of Cook and State of Illinois, to Char. H. Blower, for the sum of $2,250.00, and the action of the President and Secretary in executing a deed for same be, and the same are hereby ratified, approved and confirmed.

The Business Manager submitted the following:

August 18th, 1906.

Board of Trustees, University of Chicago, Gentlemen:

In the surveys of the line between the T.M.C.A. and the track owned by the University fronting the lake, the survey by the Surveyor General, D. H. Zeepe, show it about three feet eastward at the point where the same meets the lake front that shown by the survey of Gillian made for the University. At the north-east corner of the T.M.C.A. the boundary line of the University and the boundaries of the T.M.C.A. are quite boundary line. I should like to recommend that the matter be referred to the Committee on Buildings and Grounds with power to act.

Respectfully submitted,
(Signed) Wallace Reckman.

The recommendation of the Business Manager was approved, and the matter referred to the Committee on Buildings and Grounds with power to act.

The Business Manager submitted the following:

August 18th, 1906.

Board of Trustees, University of Chicago, Gentlemen:

Mr. John W. L. Sexton has a loan $12,000, due 1907. When it was made on March 16th, 1907, it was made on the basis of 6% per annum, but the difference was paid in of $3,000.00 in order to secure it, offering to pay 60 days interest for the privilege. I should like to recommend that the preference be allowed to be accepted and that the proper affidavits be authorized to execute release.

Respectfully submitted,
(Signed) Wallace Reckman.

The recommendation of the Business Manager was approved.

The Business Manager submitted the following:

August 17th, 1906.

Board of Trustees, University of Chicago, Gentlemen:

The Superintendent of Buildings and Grounds has prepared, in conjunction with the heads of the department, a statement of the repairs and decoration to be made in University buildings; the major portion of which should be completed prior to October. I am submitting the same herewith, together with my estimate of their cost, and should like to recommend that these repairs be made.

Respectfully submitted,
(Signed) Wallace Reckman.

The recommendation was adopted and the repairs ordered made. The estimated cost being $9,500.00.

The Business Manager submitted the following:

August 17th, 1906.

Board of Trustees, University of Chicago, Gentlemen:

Pursuant to your action of Alterations in Building July 7th, I have had careful estimates made of the cost of alterations in the building of 574-576 Hill Ave., for the request of the Department of Psychology, the aggregate cost of $8,950.00. I should like to recommend that they be proceeded with as soon as they can be.

Respectfully submitted,
(Signed) Wallace Reckman.

It was voted that the alterations be made, and that $2,000 be charged to the appropriation for repairs and $6,950 to the Contingent Fund.

The Business Manager submitted the following:

July 16, 1906.

Ogden Estate, Real Estate:

I beg to report the sale of:

All of lot ten and the north five feet of lot eleven in Ogden Estate subdivision of block thirteen of section nineteen, in township forty, north, range fourteen, east of the third principal meridian, in the County of Cook and State of Illinois, being situated on Beley Street between Byron and Grace, to William F. Keene and Pauline Keene, his wife, as joint tenants and not as tenants in common, for the sum of $1,200. On account of this sale we have paid a commission of $60.00. I ask your approval.

Respectfully submitted,
(Signed) Wallace Reckman.

The sale was approved and the following resolution was adopted:

RESOLVED that the sale of:

All of lot ten and the north five feet of lot eleven in Ogden Estate subdivision of block thirteen of section nineteen, in township forty, north, range fourteen, east of the third principal meridian, in the County of Cook and State of Illinois, to William F. Keene and Pauline Keene, his wife, as joint tenants and not as tenants in common, for the sum of $1,200, and the action of the Acting-President and Secretary in executing a deed for same be, and the same are hereby ratified, approved and confirmed.
The Business Manager submitted the following report which was ordered placed on file.

Board of Trustees, Gentlemen:

Bags and Express Business. The bags and express business on the University campus, which it has been necessary for us to undertake in order to serve the students and others, has been done the past year at a net profit of $764.97. Its purpose is to furnish as quick, efficient, and reasonable service as can be had at or low a price as can be provided, which purpose we think has been served.

Respectfully submitted, (Signed) Wallace Nechman.

The Business Manager also submitted the following report which was ordered placed on file.

Board of Trustees, University of Chicago, Gentlemen:

Coal consumption. The coal consumption for the last year compared with the preceding five years is as follows:

1902-3 1903-4 1904-5 1905-6 1906-7 1907-8
Tons 14,659 14,458 13,828 12,774 13,828 12,502
Cost $1,315.10 $1,315.10 $1,315.10 $1,315.10 $1,315.10 $1,315.10

In October 1903 the following buildings were opened:

<table>
<thead>
<tr>
<th>Building</th>
<th>Cubic Feet</th>
<th>Direct Radiation</th>
<th>Indirect Radiation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Hall</td>
<td>39,085</td>
<td>920</td>
<td>870</td>
</tr>
<tr>
<td>North Hall</td>
<td>36,562</td>
<td>811</td>
<td>787</td>
</tr>
<tr>
<td>Hutchinson Hall</td>
<td>43,318</td>
<td>1,315</td>
<td>1,276</td>
</tr>
<tr>
<td>Mitchell Tower</td>
<td>73,290</td>
<td>870</td>
<td>870</td>
</tr>
<tr>
<td>Geiger</td>
<td>667.8</td>
<td>340</td>
<td>340</td>
</tr>
<tr>
<td>Bartlett Gymnasium</td>
<td>903,040</td>
<td>1,315</td>
<td>1,276</td>
</tr>
</tbody>
</table>

In May 1904 the New School was opened, with 618,848 cubic feet of space and 1,661 square feet of direct radiation and 1,661 square feet of indirect radiation.

In October 1907 the Scott Gymnasium was opened with 561,410 cubic feet of radiation.

The contract for the coming year is with Richards, Amherst & Company, the same as last year, and at the same price ($2,153), guaranteed, as before, by the S. W. Little Coal Company, owners of the mine from which the coal is procured.

Respectfully submitted, (Signed) Wallace Nechman.

The Business Manager submitted the following report which was approved.

Board of Trustees, University of Chicago, Gentlemen:

Ohio St. Repairs. The repairs on Ohio Street, consisting of new water and sewer, are being done by private contract by the owner. The construction of the sewer has been authorized by your Board. The new water main will separate the property of the University, the cost of which will be defrayed by the owner. Two 9000 k. v. a. water meters, which will be the $66,000. I should like to recommend that the same be ordered and a check drawn by the proper officers to John J. Jameson & Company for the amount.

Respectfully submitted, (Signed) Wallace Nechman.

The Business Manager submitted the following report which was approved.

Board of Trustees, University of Chicago, Gentlemen:

Grant Stands. The annual inspection and repair of the Grant stands is customarily made during the month of September. The directors of physical culture and athletics have requested the Superintendent of Buildings and Grounds to take the necessary steps to make the stands safe for the games in the fall.

The inspection and repairs have been completed and the bids are now in. The lowest bid is $3,904, and is made by John P. Walling. It is recommended that the architect be authorized to close the contract for the repairs with this bidder and pay for that amount.

Respectfully submitted, (Signed) Wallace Nechman.

The recommendation of the Business Manager was approved, the expenses to be charged to the Athletic Fund.

Subject to the approval of the Senate, the following titles, diplomas, certificates and degrees were conferred.

The TOWER COLLEGE

The Title of Associate

Tallest: George Abell, George Lein, Buhlow, Julia Beshoew, Agnes Hans Pederson, Lily Martin, Frank Herbert Templeton

The College of Education

Two Years Certificates

awaiting completion

The Degree of Bachelor of Education

Antoinette Parment

THE DEPARTMENT OF ARTS

The Degree of Bachelor of Arts:

Caroline Elizabeth Vrba, Josie Bell, Mrs. Bitzer, Martha Annette Oates, Mary Thompson, Miss Millikin, Mary Elizabeth Daniels, Mrs. Pierce, Charlotte Frances Adamson, Mrs. Abraham Goldberger, George Andrew Harper

Respectfully submitted, (Signed) Wallace Nechman.
The Degree of Bachelor of Philosophy

Dwight L. Axer
John Vincent Baldi
Cajsa Mary Chace
David Gumble Chase
The Ching
Laura Bird Churchill
Mabel Churchhill
Wildred Adelaide Coffman
Mary Eunice Hahn
Elena Louise Didlake
Archibald Eustace
Elizabeth May Durlin
Mary Elizabeth Elirsimone
Laura Viola Hain
Robert Houghton
Katherine Phiman
William Frederick Hummel
Horace Jackson
Harriette jasmine
Albert James Loeb
Haideena Rose Ludwig
Thomas S. Miller
Lee Bennett Murphy
Emma Josephine Murphy
Gustavus Swift Payne
Charles Cleveland Papp
Mabel Sallie
William Claude News
Max Levin Richards
Elizabeth Maria Robertson
William Neely Robinson
George H. Stover
Theodore Eunice Scherks
Earl Harry Schlabach
Loyola Belle
Roy Eliza Smith
Mary Seiden Thomas
Clyde Richard Wallace
Mildred Lucille Walworth
Samuel Walter Wecer
Henry Mills Williams

The Degree of Bachelor of Science

Mary Maury Appleton
Clyde Haskell Bauers
Ralph Alexander Campbell
Irwin Wright Cotton
Clifton Joseph Eiseman
Howard Lesley Dunn
Frederick Howard Ealy
Hans Tegman Finch
Charles Lewis Gotham
Henry Lowndes Holley
Harry Coloma Heath
Martin Rowland Hull
Joseph Shadden Sutton
Ralph Jay
Lucile Leznoff
Elizabeth Ruth Oldham
Irving Parrill
Clarence Gilbert Pool
William Powell
Carla Adeline Reekes
Charters William Russell
Enzy Pechauer Shire
Frank Howard Skett
Franklin Eno Tingel
Charles Francis Watson
Joseph Chitwood Witt

The DIVINITY SCHOOL

The Degree of Bachelor of Divinity

George Washington Chestman
David Matthias Gordon Rand

The Degree of Bachelor of Arts

Albert Francis Mansfield
William Hamilton Hanson

The Degree of Doctor of Philosophy

Charles Jay Williams

THE LAW SCHOOL

The Degree of Bachelor of Laws

Frank Hayes Swenson

Walter Edward Woolf

The Degree of Doctor of Law

Charles Nickerson Cadwell
Albert Lafayette Hopkins
Victor Henry West

The GRADUATE SCHOOL

The Degree of Bachelor of Arts

Frank Leslie Black
Cyrilla Fay Davidson
Charles William Blackey
Harriet Sadler Glider
Mary Vincent Billman
Ruby Lee Lamb

Regina Minor Low
Clarke Gardner Sample
Florence Aurelia St. Clair
Walter Oss Volber
Jessie Shaffer Wanner
Carter Gorton Woodson

The Degree of Master of Philosophy

Archibald Bowrey Burnham
David Hackle Clark
Myrtle Chapp
Charles Edwin Correll
Anna Drewley Downes
Nellie Virginia Powell

William Cathal Chirp
Margaret Southwick
Otis Sidney Sperlich
Olive Elizabeth Wondal
Zina Nyah Winn

The Degree of Master of Science

Helen Mary Bolinas
Chloe May Butler
Mayer G. Wall
Robert F. Ginnings

The Degree of Doctor of Philosophy

George Greatwell Halman
Walter Van Toye Bingham
Robert Urner Baldwin
Liberia Gurney Bixby
Harold S. Cohen
Jacob Harold Hirschfeld
Frederick W. Johnson
William Douglas Macmillan
Goldwin Fern

The Board adjourned.

Acting Secretary.

The regular monthly meeting of the Board of Trustees was held in the Board room at 2 P. M. There were present M. A. Byerson in the chair, and Messrs. Judson, Macleish, Parker, Baldwin, Burton, Yeats, Hutchison and Goodspeed, and Mr. Kochman.

Word was received from Messrs. MacVeagh, Goodman, Hamilton, F. A. Smith regretting that they could not be present.

Prayer was offered by Mr. Goodspeed.

Auditor's report:

The report of the Auditor for the first two months of the year were submitted and ordered placed on file.

The Auditor added the following:

"By reference to No. 5 it will be seen that the net earnings for the two months on the budget amount alone were $800.45, as compared with the corresponding period for the last year. It will be remembered that the net earnings for the first two months of last year showed a large increase over the net earnings of the year before, and that the net earnings of this year also show a large increase over those of the year before. The following statement shows the budget accounts to be in a very gratifying condition.

You will also observe that the Common net earnings increased $110.54, being due principally to the large increase in the Men's Common. The deficit to the University on August 31 was $84641.10, or $2415.10 in City Press for August 1937, as compared with the deficit of $8980 as compared with the deficit of $8980 as compared with the deficit of July 1, 1937.

The following was submitted and accepted:

The Board of Trustees;

Audit & Securities Committee:

Your Committee on Audit and Securities leaves to report that it made a complete inspection and examination of the various securities owned by the University on June 30, 1938, as shown by the report of the auditor bearing date August 15, 1938.
Miss F. Mils. 13. Florence Mils (Bachelor of Education in June, 1930) was appointed teacher in the Sixth Elementary School, for the year from October 1, 1930, in place of Mrs. Thelma L. House, on account of illness. (Signed) Francis V. Parker.

Mrs. M. R. Mornings. 14. Ardis L. Jackson was appointed teacher in the Central School, for the year from October 1, 1930, in place of Mrs. L. Mays, on account of illness, at the same salary, $1,050, for the year from October 1, 1930.

The following statement of the General Faculty was approved and adopted:

No student is to receive the Bachelor's degree for a quarter of residence, but in the last quarter of residence before receiving the Bachelor's degree, free tuition is given to all students who already have a record of not less than five quarter of residence with full work averaging four and one-half honor points per major taken, or a record of not less than eight quarters of residence with full work averaging four and one-half honor points per major taken. Both students are to be allowed to take graduate courses during that quarter and to count that quarter of residence and credit toward a higher degree, although they are not actually to receive the Bachelor's degree until the 36 majors have been completed.

The Business Manager submitted the following:

Board of Trustees, September 11, 1929.

Ogden Eakin. 1. The price of the property described in the minutes of September 6th, is $25,000, as the property is situated in Woodford County, Kentucky, and the construction of the house is nearing completion.

2. The plan for the construction of the desalination plant is to be revised to include the use of a separate building for the preparation of the water for the desalination process.

The recommendation was approved and the plan concurred in.

The Business Manager submitted the following:

Board of Trustees, September 16, 1929.

W. K. Coon & Co. 1. I have a proposition from W. K. Coon & Co. to purchase the property on Lake Erie described between Wilson and Ontario Streets, 4300 square feet, at the rate of $50 per annum on the land, at a valuation of $25 per square foot, and $50 of the cost of the building, the building to be a six-story brick building, costing $100,000, 70 feet from Lake Erie Drive, building to be 30 feet in depth on its three frontages, to be of solid construction with sprinkler system; to contain the exception features peculiar to the needs of this company, to be in good condition, and to be sold to the company for the sum of $100,000.

As the time is short, if the lease should be made, I should like to recommend that the matter be referred to the Finance committee with power.

Respectfully submitted,

This matter was referred to the committee on Finance & Investment with power.

The Business Manager submitted the following:

Miss L. M. Mains. 1. Leave of absence was granted Miss L. M. Mains, for six months, for personal reasons, from October 1, 1929, to March 31, 1930, on account of ill health. (Signed) Francis V. Parker.

Miss L. M. Mains. 2. Leave of absence was granted Mrs. L. M. Mains, for six months, for personal reasons, from October 1, 1929, to March 31, 1930, on account of ill health. (Signed) Francis V. Parker.

Respectfully submitted,
Board of Trustees, September 14, 1908.

We have leases on the property at the southeast corner of Cottage Grove Avenue and the Midway as follows:

Peter Lomas
C. P. Canova

Cottage Grove Ave.

Gunning System

$1000.

320.

Total per annum --$8200.

I have become satisfied that I ought to recommend that these leases be annulled and that the property be cleared of the d4, lapsed and offensive structures and billboards which occupy that large and conspicuous corner. The incidence for these leases has been the considerable item of revenue. The offensive, garish billboards of discordant and obtrusive colors for a distance of 100 feet on Cottage Grove Avenue, 300 feet on the Midway and 100 feet at the east, exceptionally visible for six or seven blocks, destroy the beauty of that portion of the Midway and of the park which large sums of public money have been devoted and that, too, at a point where the park and the Midway come together, and consequently should be most attractive because most frequented. They are strikingly visible from the campus itself. At the time when the community is endeavoring to get rid of these unsightly detriments from the beauty of the parks and boulevard I ought, probably, long ago to have recommended the removal of this nuisance on the University property as prominently situated and as distinct an example of a perfectly liberal public offense.

These leases are tenable upon notice. I should like to recommend that these notices be given and as soon as possession is obtained the structures and billboards be removed.

Respectfully submitted,
(Signed) Wallace H. Rockman.

N.C. Pilgrim.

The Business Manager reported that the Auditor had agreed to leave the City for some days and as his recommendation, N. C. Pilgrim, Chief Accountant in the Auditor's office, was appointed Auditor pro tem. for the purpose of auditing payments which have to be made during the absence of the Auditor.

The Business Manager submitted the following reports which were received:

Board of Trustees, September 4, 1908.

Less Lapse.

I beg to report the reduction of the taxes on the Less Building from $25700.00 to $20000.00. The assessment originally placed on the building was an out of proportion with that of similar buildings in the locality the injustice of it was palpable.

Respectfully submitted,
(Signed) Wallace H. Rockman.

Board of Trustees, September 11, 1908.

Fee Property.

The net income of the fee property for the year ending June 30, 1908, is $5450.97. This does not include the ground leases of the property south of the Midway.

Respectfully submitted,
(Signed) Wallace H. Rockman.

Board of Trustees, August 27th, 1908.

Athletic.

The Athletic Field.

The Board of Review have assessed the tax on the extent of one-half block of the property purchased for the construction of the proposed athletic field, but it is hoped that the results may be accomplished soon after the recommendation of the council in the matter.

Respectfully submitted,
(Signed) Wallace H. Rockman.

Board of Trustees, The University of Chicago, Gentlemen:

Endowment.

I beg to report that the average income from the rate of the endowment investments of the University for the year ending June 30th, 1908, was 4.68 per cent. The endowment at that date was $34,916,920.68, and distributed as follows: The average Net Rate was 4.68 per cent.

- Real Estate $4,558,315.62
- Cash Loans $2,507,094.46
- New York Loans $5,000
- Farm Mortgage $175,000
- Bonds 4,706,086.90
- Railways 4,349,849.12
- Street Railway 436,750.12
- Elevated Railway 327,850.12
- Miscellaneous 1,452,724.07
- Stocks 3,671,355.94
- Railways 279,000
- Street Railway 82,350.13
- Elevated Railway 466,700.12
- Miscellaneous 1,740,490.00

Respectfully submitted,
(Signed) Wallace H. Rockman.

The Board adjourned.

Secretary.
This Statute shall be known as the University Government Statute, and it may be amended under that title. It is referred to herein as "this Statute," and the references herein to Articles and sections designate the divisions of this Statute.

All advisory, legislative, and administrative powers in the University concerning its students, faculty, and local, work, excepting those vested in the President by the Board of Trustees, shall be exercised by, or under the authority of the Advisory Senate, as defined in this Statute, according to their respective Jurisdictions as herein defined.

Article II.

The University Senate

Section 1. Constitution.—The Senate shall consist of the President and all professors of full rank in the University.

Section 3. Jurisdiction and powers.—

a) The Senate shall have general legislative and administrative power over all matters not specifically reserved to a Faculty by this Statute.

b) In regard to matters specifically reserved to a Faculty the Senate shall have the Jurisdiction specified in Article IV, section 6, and subsections (a) and (b) thereunder.

c) The Senate may make recommendations to any Faculty concerning matters within the Jurisdiction of the latter.

d) The Senate may alter or reverse actions of the General Board or of any Faculty in the University, and may prescribe rules for their government.

The Senate shall determine all questions of jurisdiction arising under this Statute between Faculty Bodies, except those questions specified in Article IV, section 2.

The Senate shall determine all matters pertaining to its own meetings.

Article III.

The General Administrative Board

Section 1. Constitution.—The General Board shall consist of:

a) The President, the Secretary, the Registrar, and the Chaplain;

b) The Dean of the Faculty of Arts, Literature, and Science, the Dean of the Faculty of Physical Culture and Athletics, and the Dean of the University Extension;

c) The Dean of the College of Education.

Section 2. Jurisdiction and powers.—The General Board shall have the following jurisdiction subject to the control of the Senate:

a) To act in regard to all matters chiefly administrative in character not specifically reserved to a Faculty by this Statute.

b) To act in regard to matters specifically reserved to a Faculty, when the Jurisdiction specified in Article IV, section 6, and subsections (a) and (b) thereunder applies.

c) To alter or reverse the action of any University Board in any matter chiefly administrative in character.
Section 2. Jurisdiction and powers.
Each Faculty shall have general legislative and administrative powers over all matters pertaining to its own Faculty, subject to the provisions of the By-Laws or General Board. The President shall have the power to remove any Faculty from its jurisdiction and powers defined in Section 2, upon the recommendation of the President.

Section 3. College Executive Boards.

Section 4. University Representative of the Faculty.

Section 5. Constitutional Changes and Amendments.

ARTICLE VII

The FACULTY OF THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

Section 1. Constitution.- The Faculty shall consist of:

a. The President.

b. The Dean of the Faculty of Arts, Literature, and Science, the Dean of the College of Fine Arts, the Dean of the College of Fine Arts and Sciences, the Dean of the College of Fine Arts and Sciences, the Dean of Women, the Dean of the College of Fine Arts and Sciences, and the Dean of the College of Fine Arts and Sciences, who shall be elected by the Faculty.

c. The Heads and Acting Heads of the Departments in the Colleges of Arts, Literature, and Science.

Section 2. Executive Boards.

The Faculty shall have the power to establish Executive Boards for the purposes of carrying out its functions, and the President shall appoint the members of such Boards from time to time as he may deem necessary.

Section 3. University Representative of the Faculty.

The President shall appoint the University Representative of the Faculty, who shall represent the Faculty at the meetings of the Board of Trustees.
Section 3. Jurisdiction and powers. - The Faculty shall have control of the work in the Graduate Schools and of recommending candidates for the degrees of A.M., M.S., Ph.D., and Th.D. in the respective Schools, and the jurisdiction and powers defined in Article IV, sections 2 and 3. Unless special meetings are separately named, the Graduate Faculties meet and act together as a single body.

Section 3. The separate Graduate Faculties.

1. The President, the Dean of the Faculties, the Dean of the Graduate Schools of Arts and Literature, and members of the Graduate Faculties constituted as in section 1, above, substantially half of whose work is in the Graduate School of Arts and Literature, shall be members of the Faculty of that School.

2. The President, the Dean of the Faculties, the Dean of the Graduate School of Science, and members of the Graduate Faculties substantially half of whose work is in the Graduate School of Science, shall be members of the Faculty of that School.

3. Upon the call of the President or of the Dean of the School, or on notice to the separate Graduate Faculties, the Dean of the School shall call a meeting of the Faculty, at which the Faculties may separately take action concerning matters confined to the separate graduate School, and for such separate action in inconsistent with any action of the Graduate Faculties meeting together it shall not become effective until approved by such Faculties in joint meeting, or by the Senate.

Article VII.
THE FACULTY OF THE DIVINITY SCHOOL.

Section 1. Constitution. - The Faculty shall consist of:

a) The President.
b) The Dean of the School.
c) The Bishops and Acting Bishops of Departments of the School.

d) Officers of instruction in the School as defined under Article IV, section 1, a.

Section 2. Jurisdiction and powers. - The Faculty shall have control of the work in the Divinity School, and of recommending candidates for admission to the Divinity School, and of recommending candidates for the Master's and Bachelor's degrees in the Divinity School, in accordance with the jurisdiction and powers defined in Article IV, sections 2 and 3.

Section 3. Existing legislation. - This Statute, as concerns the Divinity School, is subject to the existing regulations of the Board of Trustees governing the relations of the Divinity School to the University.

Article VIII.
THE FACULTY OF THE LAW SCHOOL.

Section 1. Constitution. - The Faculty shall consist of:

a) The President.
b) The Dean of the School.
c) Officers of instruction in the Law School as defined under Article IV, section 1, a.

d) Officers of instruction in the College of Arts as defined in Article V, section 1, a, and members of the Department of the School.

Section 2. Jurisdiction and powers. - The Faculty shall have control of the work in the Law School, and of recommending candidates for the degrees of L.L.B. and J.D., with the jurisdiction and powers defined in Article IV, sections 2 and 3.

Article IX.
THE FACULTY OF THE COLLEGE OF EDUCATION.

Section 1. Constitution. - The Faculty shall consist of:

a) The President.
b) The Dean of the College of Education, the Dean of the University High School, and the Principal of the University Elementary School.
c) The Heads of the Bishops and Acting Heads of Departments of the School of Education.

d) Officers of instruction in the College of Education as defined in Article IV, section 1, a, and members of the Department of the School of Education.

Section 2. Jurisdiction and powers. - The Faculty shall have control of the work in the College of Education, and of recommending candidates for the degrees of B.S. and B.A. in Education, in accordance with the jurisdiction and powers defined in Article IV, sections 2 and 3.

At least one representative of the Faculty of Arts and Literature, and at least one representative of the Faculty of Education shall be appointed annually by the Board of Trustees on the nomination of the Presidents.
The Business Manager submitted the following:

Board of Trustees:
October 20, 1908.

I beg to report the sale under contract of

the south five feet of lot eight and all of lot nine in Ogden Estate subdivision of block thirteen, section nineteen in township forty, north, range fourteen, east of the third principal meridian, in the County of Clay and State of Illinois, being situated on Bohay Street between Byron and Grace, to William C. Sedemann and Rosa Sedemann, his wife, as joint tenants and not as tenants in common, for the sum of $1200.

This property was acquired by the University under the Ogden Partition at 80c per foot. The authority of the Board is to sell at that price. This sale is at 60c per foot. On account of this sale we pay a commission of $60 to August Peters. I ask your approval.

Respectfully submitted,
(Signed) Wallace Kendal.

On this report the following resolution was adopted:

RESOLVED that the sale under contract of-

the south five feet of lot eight and all of lot nine in Ogden Estate subdivision of block thirteen, section nineteen, in township forty, north, range fourteen, east of the third principal meridian, in the County of Clay and State of Illinois, being situated on Bohay Street between Byron and Grace, to William C. Sedemann and Rosa Sedemann, his wife, as joint tenants and not as tenants in common, for the sum of $1200, and the action of the Business Manager in executing a contract for the same be, and the same are, hereby ratified, approved and confirmed.

The following was submitted by the Business Manager:

Board of Trustees:
Sept. 23, 1908.

I have closed a lease to Frits Gosta of-

Lots fourteen to twenty both inclusive in sub-block six in the subdivision of lots one and two in original block eight in Sheriff's Addition to Chicago;

for a term of five years commencing September 1, 1909, for a rental of $500.00 in cash and a monthly rental of $50.00.

The lease contains an option of purchase any time cash, balance in three equal annual installments of one third of the purchase price, and half a year's rent in advance, to be paid at the rate of $500.00 per annum. This will bring the rent to the University or $100.00 per annum, and a commission of $300.00 on the sale of the property after the University has paid the balance of $300.00, already paid, there being little doubt that the option will probably be exercised.

We are authorized to sell this property at $14000.00, the amount at which it was appraised in the Ogden Estate partition. I ask your approval.

Respectfully submitted,
(Signed) Wallace Kendal.

The transaction was approved.

Edith

The proper officers of the Board were authorized to

join in a petition to the Mayor and Council to make La Salle next to a thoroughfare and also to execute a contract that the

South Park Commission may take the street under its control.

The Board adjourned.

F. Woodfield

Secretary

"Tuesday, November 27, 1908.

The regular monthly meeting of the Board of Trustees was held

at 2 P.M. in the Board room. There were present: W. A. Berrong in the chair, and Messrs. Hartman, Parker, Lancaster, Gray, W. A. Smith, Hutchinson, Heekman, and Sedemann, also Mr.

Heekman.

Word was received from Messrs. Smithsonian, Peabody, Baldwin and Hamilton regretting that they could not be present.

Fees were paid by Mr. Sedemann.

The minutes of the last meeting were presented and approved.

A letter of appreciation from Mrs. Eimer of the action of the Board at the last meeting on her behalf was read and ordered placed on file.

President Judge announced a gift of a fellowship in Science from Mrs. E. F. Swift to be awarded to the University of Chicago on November first of each year, until such time as it is convenient for her to endow the fellowship.

May I ask you to have your signatures written to my order the first of November each year promising her her obligation to the University.

You're very cordially,
(Signed) Harriet M. Swift.

The Secretary was instructed to communicate to Mrs. Swift the thanks of the trustees for this very generous provision.

The Secretary read the following letter:

President's
Pert跌
Trustees,
University of Chicago,
Chicago, Ill.

Dear Sirs:

Now that the new price of $5000.00 has been paid to Hutchinson Hall, a portrait of President Judson, painted by Julian E. Parke, is now being sent to the University, and the following gentlemen take great press in offering it:

November 7th, 1908.

Since the picture has not been handled agreeably to the wishes of friends of President Adams, we feel sure that it will be acceptable to the University.

Very truly yours,

(Signed) H. E. Stimson.

The Secretary reported that since the last meeting as of the Board, the new subscriptions for the Harper Library aggregating $8,900, had been received, making the total secured to date $112,575.

Mr. Goodeve submitted his resignation as a trustee, saying that it is understood that the committee to nominate new trustees would soon be prepared to report and that his resignation was accepted to take effect October 31, 1905.

The nominations by the committee on Instruction & Equipment for the Executive and Administrative University and College Boards for the year 1905-6 were submitted by President Adams, approved and entered printed in the Annual Register.

On recommendation of the committee on Instruction & Equipment submitted by President Adams, the following action was taken:

1. The leave of absence of Mr. Howarth was extended from January 3, 1906, to April 1, 1906.

2. The salary of J. W. Liss as Dean in the Juicer College was made $500 instead of $400, the additional $500 being charged to supplementary instruction.

3. William Keeler Wright was reappointed Associate in Philosophy for one year from October 1, 1906, at a salary of $1,250, the same to be charged to supplementary instruction.

4. Harvey A. Carr, Ph. D., was appointed Assistant Professor in Psychology for one year from October 1, 1906, at a salary of $1,200, the same to be charged to the appropriation for Professor Carr's department.

5. W. S. Deacon, Ph. B., Instructor in German in Dartmouth College, was appointed to an Instructorship at Dartmouth for three years from October 1, 1906, at a salary of $1,100, $1,000, and $1,000 respectively, the same to be charged to the appropriation for Professor Carr's department.

6. Mary F. Shilling was appointed Laboratory Assistant in Zoology for three quarters beginning October 1, 1906, at a salary of $250 for the said period, charged to the appropriation for assistants in Zoology.

7. The salary of Albert Weissel, Instructor in the Department of Physiology was increased to $1,400 from October 1, 1906, as provided in the Budget.

8. The salary of F. H. Liss, Instructor in Physiology was made $1,250 from October 1, 1906, as provided in the Budget.

9. The resignation of Assistant Professor John Gordon Wilson in the Department of Pathology, and Mammalian of the Department of Zoology in the Northwestern University Medical School was accepted to take effect December 31, 1905.

N. P. A. II.

10. Mrs. Edgerton, fifth grade Teacher at the Elementary School, resigned, at a salary of $1,000 as provided in the Budget.

11. Miss Bosworth was appointed teacher of music in the H. E. Stimson School, at a salary of $1,000 as provided in the Budget.

12. Mrs. F. I. Moore was appointed teacher of music in the T. C. Moore School, at a salary of $1,000 as provided in the Budget.

13. Elizabeth Allen was appointed teacher of woodwork in the Athens Grammar, 1906, in place of Miss E. L. Allen, at the salary provided for Miss Allen at the rate of $1,000 per year, as provided in the Budget.

14. Mrs. C. E. R. Warner was appointed in the Stimson School for one year from
A special meeting of the Board of Trustees was held in the Board room at 2:15 P. M. to consider the Budget for 1909-10 and to transact any other business. There were present Mr. A. Ryerson in the chair, and Messrs. Judson, Bartlett, Hamilton, Baldwin, McCormick, Gray, McLaughlin, Barton, Parker, Goodspeed, Felchman, MacVean, and Behnke; also Messrs. Reckman and Arnett.

Prayer was offered by Mr. Goodspeed.

The Secretary submitted the following from Mr. Ryerson:

I have received a communication from Mr. Frank G. Logan of the Union League Club Art Committee in which he states that on November 10th the Club will have an exhibition of oil portraits of Chicago men by prominent portrait artists. Each portrait will be exhibited on an easel.

The Club is placing an Insurance Policy for $10,000,000 covering fire and accident from the time it comes into the hands of any one until returned. The Club desires to borrow for this exhibition the portraits of President Harper and President Judson.

It was voted that the request be granted.

The following was submitted:

S. W. Miller:
At a meeting of the Committee on Dresden & Extension, held Monday, December 10th, it was reported that Mr. W. H. Miller would be appointed Director of the Dresden for the year beginning January 1, 1909, and that his salary, now $2,000, be increased to $4,000.

It was voted to be the sense of the Trustees that this report be adopted at the next regular meeting of the Board.

The following was submitted:

I. D. C. was transferred on December 10th, 1909, from Mr. W. H. Miller, Imperial German Gymnasium General in Chicago.

Budget:
The subject of the next meeting of the Board is the proposed Budget for the year beginning July 1, 1909, and after a full consideration it was approved for presentation to the New York trustees.

The Committee also submitted the following recommendations of President Judson for presentation to the New York trustees.

The Board of Trustees, Gentlemen:
I beg to report that in my opinion the proper development of the University on the basis of the existing organization involves the following points:

1. We have in the person of Professor Judson, a very excellent man as Director of the School of Education. This is due to the nature of the Board of Education. These three under his control in the next summer quarter he has been so successful in the College of Education that he has been named as a member of the faculty of Teachers' College in New York. This involves, as far as the $2,000,000 trust fund is now invested, an expenditure of about $350,000. This $350,000 can be provided by the fees of the elementary school. We should, therefore, have $350,000 more added to our budget.

2. The College of Commerce and Administration was organized a number of years ago, but without adequate provision for instruction in a number of important topics. The only way to make this college what it ought to be, and to make it fairly comparable with work already organized at Harvard and at other institutions I estimate that $50,000 should be added to our budget $50,000. This will provide for the most important needs in the present organization, and enable us to do our work properly.
The financial report for the first five months of the current year is now on file in the Auditors' office. 

The committee recommends that the funds for the year be appropriated as follows:

- College departments: $460,000
- Retirement allowances: $400,000
- Special Segments: $400,000
- General Fund: $400,000
- Auxiliary enterprises: $400,000
- Reserve for contingencies: $400,000

The committee recommends that the Board of Trustees approve the following financial report:

- Academic year: $460,000
- Retirement allowances: $400,000
- Special Segments: $400,000
- General Fund: $400,000
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The committee recommends that the Board of Trustees approve the following financial report:

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The School of Education
The Two Years Certificate.

Elsie Humes Anan
Marguerite Cooper Stevens

The degree of M.A.

Ph.D. Clarence Goldman
Sister Antonia Hohigian

The Divinity School
The degree of Master.

A.M. John J. Keenan

The Graduate School

The degree of Master.

S. M. Benjamin Baird Barnes
A.M. Carrie Elizbeth Thomas
A. M. Lyster Wadlow Wilson

The degree of Ph.D.

Anne Louise Strong

Academic Administration.

Party
The Secretary submitted the following:

Walter H. Scudder

At a meeting of the Committee of Finance & Investment held Saturday, December 31st, it was recommended that the escheated title of property be determined and the property be reinvested in the proposed new building.

The recommendation was approved and the following resolution was adopted:

J. H. Londeree

RECOMMEND that the proper officers be authorized to execute a property sale agreement with John H. Londeree, the owner.

LOST twenty-eight in the Circuit Court Partition of the Open Estate subdivision of blocks twenty, thirty-one, and thirty-two in Kinzie's Addition in Chicago in the north half of Portage Street, west of the third principal meridian, situated in the City of Chicago, County of Cook, and State of Illinois, for the erection by The University of Chicago of a party wall between the property last described and the property belonging to the University adjoining the same on the east.

Lucy V. Wolfley

RECOMMEND that the proper officers be authorized to execute a property sale agreement with Lucy V. Wolfley, the owner.

Lot eighteen in the Circuit Court Partition of the Open Estate subdivision of blocks twenty, thirty-one, and thirty-two in Kinzie's Addition in Chicago in the north half of Portage Street, west of the third principal meridian, situated in the City of Chicago, County of Cook, and State of Illinois, for the erection by The University of Chicago of a party wall between the property last described and the property adjoining the same on the east.

W. A. Cowan

The Business Manager submitted for consideration at the meeting of September 12th, the resolution of the Board of Trustees approved by that Committee, and after full discussion the following resolution was adopted:

The Business Manager submitted for consideration the Board of Trustees, December 12, 1908.

The repair account for the current year, as provided for, has been used up, and a list of repairs still owing is as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Miscellaneous repairs to woodwork, plumbing, &amp; electrical work</td>
<td>$2,200</td>
</tr>
</tbody>
</table>

The repair account for the current year is practically exhausted, and certain repairs still owing are provided for, viz.:  

- Repairs andalterations: 
- Miscellaneous repairs to woodwork, plumbing, & electrical work: $2,200
The following resolutions was adopted, completing action in the same case taken at the Board meeting of October 29, 1928.

RECOMMEND that the sale of
real estate.

The south five feet of lot eight and all of
lot nine in Rock Estate subdivision of Rock
thirteen of section nineteen, township seventeen,
north range fourteen, east of the third principal
meridian, in the County of Cape and State of

In William E. Sellsman and Rosa Sellsman, his wife, as
joint tenants and not as tenants in common, for the sum of
$2500, and the action of the President and Secretary in
executing a deed of sale be, and the same are, hereby
ratified, approved and confirmed.

President Johnson reported recommendations from
the Committee on Instruction & Equipment and action, approving
the recommendations, was taken as follows:

1. The resignation of Professor Joseph Eamon Liddle
of the Department of Geology, was accepted, to take effect
December 31, 1928.

2. William Harvey Emerson, Ph. D., of the United States
Geological Survey, was appointed Associate Professor of
Economic Geology, effective October 1, 1928, with the following
Understanding:

(a) His salary is to be $2500 a year; (b) he is to do
the full work of the year in two quarters instead of
three, (c) for the current year the salary begins
November 1, 1928 (instead of August 1, 1928), instead of
October 1, 1928, to conform with his previous appointment.

3. Harlow M. Barrows was promoted to an Assistant Pro-
fessorship, to date from July 1, 1929, instead of October
1928, to conform with his previous appointment.

4. The salary of Constant Georghi Holmström, technician
in anatomy, was made $500, as provided in the Budget.

5. The resignation of Willis T. Hargrave, Assistant
Professor of English, was accepted, to take effect
December 31, 1928.

J. Miller
Paul Miller was appointed Preparator in the Depart-
ment of Paleontology at a salary of $500, from October
1, 1928, as provided in the Budget.

E. S. Per
Ward B. Hyde was appointed to give instruction
in Botany, Botany 101, Botany 102, Botany 103, and Botany
104, for the Spring Quarter, 1928, at a salary of $330. This
is to correct a clerical error.

F. M. Per
Miss Ada H. Robertson was appointed to give instruc-
tion in secretarial work, for the Winter Quarter, 1928.

G. M. Per
Miss Ada H. Robertson was appointed to give instruc-
tion in secretarial work, for the Winter Quarter, 1928.

Wednesday, December 30, 1908.

A special meeting of the Board of Trustees was held in the Board room at 3 P. M. There were present Mr. A. H. Pryor in the chair, and members:

F. A. Smith, Judge. Morten, Hartley, Parker, Hartley, Baldwin, Hutchinson, McDonnell, and Goodspeed; also Mr. Ne Chin.

The President then presented the subject of the meeting, namely the question of the purchase of the Harper Memorial Library Fund, and any other business held in the Board room at 3 P. M.

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F. A. Smith, Judge. Morten, Hartley, Parker, Hartley, Baldwin, Hutchinson, McDonnell, and Goodspeed; also Mr. Ne Chin.

President: I then presented the subject of the meeting, namely the question of the purchase of the Harper Memorial Library Fund, and any other business held in the Board room at 3 P. M.

The order of the day was then taken up, and the following resolutions were adopted:

1. The purchase of the Harper Memorial Library Fund was approved, the sum of $250,000 being paid in cash and the remainder in exchange for securities.

2. The name of the Board of Trustees was changed to the Board of Trustees of Harper University.

3. The minutes of the meeting were read and adopted.

The regular monthly meeting of the Board of Trustees was held in the Board room at 3 P. M. There were present Mr. A. H. Pryor in the chair, and members: F. A. Smith, Judge. Morten, Hartley, Parker, Hartley, Baldwin, Hutchinson, McDonnell, and Goodspeed; also Mr. Ne Chin.

Wor for the meeting were received from Mr. A. H. Pryor, Mr. Ne Chin, and Mr. M. J. Reckless, all of whom were instructed to communicate to him the thanks of the Trustees.

Mr. Pryor submitted the following telegram:

J. M. Rocke-
eller. MANNIS A MURRISON
PRESIDENT BOARD OF TRUSTEES UNIVERSITY OF CHICAGO ILL

To Prof. R. F. H. HESS, the President of the University of Chicago for the year 1908-1909 and for permanent

Be forever in the University of Chicago.

This is to certify that I have received the sum of $200,000 in full payment for the purchase of the stock of the University of Chicago, and that the same has been invested in the purchase of 4% bonds of the University.

John D. Rockefeller Jr.

It was voted that the Trustee be accepted for the purpose for which it was given and the Secretary was instructed to communicate to Mr. Rockeeller the thanks of the Trustees.

The budget for 1908-1909 included the following items:

1. Instructional expenses: $500,000.

2. Operating expenses: $200,000.

3. Endowment funds: $300,000.

The total budget was approved, subject to the approval of the Board of Trustees.
President Judson submitted the following resolutions which were adopted, viz: that of the President of the School of Education to date from December 31, 1908, and that of Mr. Hoba, Instructor in Geography, in the University High School and Superintendent of the Laboratory Supply Store to date from February 1, 1909.

On recommendation of President Judson, Albert Johnsen, Ph.D., Johns Hopkins University, 1903, of the United States Geological Survey, was appointed to give instruction in Meteorology during the spring quarter, 1909, at a salary of $500, to be charged to the appropriation for Prof. Supplement.

The Business Manager submitted the following:

Board of Trustees:

Chicago, Dec. 31, 1908.

Vis-a-Vis:

15,000 Wisconsin Central bonds at $135.75
Commission paid was $132,000.
Express $80.50
$132,800.75

Sales credited as follows:

Investment Account:

Income Account:

Total

$13,371.65
$11,395.90
$248.57
$13,675.12

Respectfully submitted,
(Signed) Wallace Scherman

The sale was approved.

The Business Manager submitted the following:

Chicago, Jan. 19, 1909.

Arizona Farm mortgages:

I beg to report the purchases of the

Name

Amount

Art. of

premises

O. P. Cooper
A. A. Patterson
W. S. Stage
W. E.应注意
W. K. Cordell
W. Johnson
W. F. Ford

$1000
3500
1600
2000
1500
2000
2000
1000
2000
3000

$442.86
1844.28
1306.25
2149.26
1800.88
2024.88
3056.00
1306.25
3056.00
2024.88

$8000

$845.42

They are secured on lands in the Salt River Valley, Arizona, and subject to the area covered by the government water permits to supply this area for 2-1/4 years. They are secured by mortgages and cover the whole amount.

Purchase of the above mortgages at a price to net $8000.

Respectfully submitted,
(Signed) Wallace Scherman

These investments were approved.

The Business Manager submitted the following:

Chicago, Jan. 19, 1909.

A. W. Springer, George W. Springer, the Business Managers, and
G. B. F. F. Unwetter,

I beg to report the resignation of Mr. on the part of the Board, and the resignation of Mr. George C. Unwetter.

Respectfully submitted,
(Signed) Wallace Scherman.

On recommendation of the Committee on the nomination of new Trustees, it is resolved, that it is the same of this Board that no person who has not previously served on the Board, whose name is submitted for consideration of health of the Board, or his health, or in which the members of the Board and those who he may have been appointed to serve, shall be elected a number of the Board.

Resolved, further that a copy of the foregoing resolution he laid before each such person before his name is presented to the Board for election.

The Board adjourned.

February 1, 1909.

A special meeting of the Board of Trustees was held in the Board room at 3 F. M. to consider a communication from John D. Rockfiller, Jr. the Harper Memorial Library Fund, the matter of Professor Hendrickson's resignation, and any other business. There were present A. A. Scovin in the chair, and Deans. J. F. Smith, W. A. Smith, Baldwin, Norton, McCormick, Gray, MacVeagh, Reisenthal, and Scovin.

Word was received from Mr. Scovin and Mr. Hamilton that they were not able to be present. Prayer was offered by Mr. Scovin.

The following letter was read and ordered spread on the minutes:

Letter of John D. Rockfiller, Jr.

Dear Mr. Scovin:

I beg to confirm herewith my telegram to you of yesterday, as follows:

To provide for the estimated net deficit of the University of Chicago for the year 1910-11, and for the permanent increase of endowed, my father will give, without restriction, $25,000,000 to the University as of July 1, 1910, in securities, the present net income of which, in the event of his death before completing the year, in his will, he has bequeathed to the University, for the benefit of the Chicago University, the sum of $25,000,000.00, to be distributed as follows:

$14,500,000
$10,000,000

Respectfully submitted,
(Signed) Wallace Scherman.

The resolution of Mr. Springer was adopted and the appointment of George C. Unwetter was approved as an Assistant in the Business Manager's Office of Mr. Springer. He was authorized to sign for the Business Manager checks on the National Bank of Chicago.

On recommendation of the Committee on the nomination of new Trustees, it is recommended that the Chicago Trust and Savings Bank be made the depositories for the Wisconsin Central Rail Road trust fund on Charles L. Hutchins, Treasurer.

It is with the utmost satisfaction that we see the deficit in the annual budget of the University thus permanently wiped out. Toward this goal we have been working for a number of years. Our crowning reward will be the fact that no deficit shall ever again be allowed to exist in the University budget and I am sure that the Chicago Trustees will agree with the New York Trustees that this is the standard to which we should hereafter measure up.

Monday, January 25, 1909.

A special meeting of the Board of Trustees was held in the Board room at 3 P. M. to consider a communication from John D. Rockfiller, Jr. the Harper Memorial Library Fund, the matter of Professor Hendrickson's resignation, and any other business. There were present A. A. Scovin in the chair, and Deans. J. F. Smith, W. A. Smith, Baldwin, Norton, McCormick, Gray, MacVeagh, Reisenthal, and Scovin.

Word was received from Mr. Scovin and Mr. Hamilton that they were not able to be present. Prayer was offered by Mr. Scovin.

The following letter was read and ordered spread on the minutes:

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On recommendation of the Committee on the nomination of new Trustees, it is recommended that the Chicago Trust and Savings Bank be made the depositories for the Wisconsin Central Rail Road trust fund on Charles L. Hutchins, Treasurer.
The Business Manager submitted the subscription of Mrs. Hill last week and it was ordered spread on the minutes as follows:

San Francisco, California, January 18, 1909.

S. H. Hendricksen.

The matter of the claims of S. L. Hendricksen for salary he considers due him was referred to the Council and the Committees on Instruction and Equipment with power.

The Business Manager and Council reported that Cappe has resigned and is to be succeeded by Professor A. E. J. Cappe who has been appointed to the University.

The Business Manager reported that Joseph Mendelson of Phoenix, Arizona, desires to pay mortgage loan of $40,000 on Chicago Edison Co. bonds and the Council was authorized to accept the same.

The Board adjourned.

Mr. Andrew McLean, Vice-President, Board of Trustees, University of Chicago, Chicago, Illinois.

Dear Sir,

I have before me a telegram from President Judd, dated January 28th, addressed to Mr. William B. Newcomb, which reads as follows:

"Board accepted subscriptions in Harper Memorial aggregate $160,000, including $5,000 from Mr. H. J. Hill, and for purposes of the endowment, Mr. Rockefeller's subscription of $5,000 to be added to his pledge, which would bring his total contributions to $250,000, to be invested at the time of the endowment. The Board also decided that the following be done:

1. The Board accepted subscriptions in Harper Memorial aggregate $160,000, including $5,000 from Mr. H. J. Hill, and for purposes of the endowment, Mr. Rockefeller's subscription of $5,000 to be added to his pledge, which would bring his total contributions to $250,000, to be invested at the time of the endowment. The Board also decided that the following be done:

2. Authorization was given for the acceptance of the North Side Elevated Railroad Company.

3. On recommendation of President Judd, Assistant Professor W. L. Peck was appointed Superintendent of Laboratory Supply Store, and was authorized to buy all materials necessary for the same.

4. The regular meeting of the Board was held at 2 P.M. in the Board room. There were present A. MacLeish in the chair, and Messrs. Judd, Parker, Falsen, A. J. Smith, F. A. Smith, and Goodspeed, also Mr. Rockefeller.

5. Word was received from Messrs. MacLeish and Northrup of their inability to be present.

The minutes of the last monthly meeting and those of the special meeting held January 28th, were presented and approved.

The financial reports for the first seven months of the year were submitted and ordered placed on file.

The following letter from John A. Rockefeller, Jr., was presented:

"We have had a very successful year, and the financial reports show that the endowment is in a healthy condition. The Board of Trustees is pleased to see the progress being made in the University and looks forward to a successful year ahead. We have set aside a sum of $50,000 for the purpose of building a new library, and this will be added to the endowment fund. We are grateful for the support of our friends and we hope that we may continue to receive their generosity in the future."

Very truly yours,

J. A. Rockefeller, Jr.,

Secretary.
The Secretary submitted the following report of payments on the Harper Memorial Library Fund:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>$4,878.26</td>
</tr>
<tr>
<td>Library Fund</td>
<td>128,923.53</td>
</tr>
<tr>
<td>Interest received to date</td>
<td>4,867.26</td>
</tr>
<tr>
<td>Accrued March 1st</td>
<td>27,212.84</td>
</tr>
<tr>
<td>Total</td>
<td><strong>$59,163.03</strong></td>
</tr>
</tbody>
</table>

The Secretary submitted the following:

Harper Memorial Library Fund, being held January 22, 1909, the following recommendations for the purchase of the buildings:

"It was recommended that the plans of the architect be adopted for the Harper Memorial Library building and the architect be authorized to go forward and complete the specifications and secure bids for the construction of the building."

After consideration of the report, the Committee approved the recommendations. The following letter from John D. Bookefeller, Jr., was read:

"Dear Mr. McLaughlin,

In a letter from Doctor Judson to me under date of November 11th, the action of the Board of Trustees of the University of Chicago, at a meeting held December 8, 1908, is referred to. In my next fiscal year, 1910-11, was paid before the New York Trusts.

For the recommendations contained in this letter, some of which were made in a subsequent letter from Doctor Judson, I am under date of January 28th, 1909, my father will make the following provisions:

School of A. E. He will change to be given to the School of Education. Education for five years beginning July 1, 1910, whatever amount may be necessary each year or in a total of twenty thousand dollars ($20,000), for expenses. This is done upon the recommendation of Doctor Judson that at the expiration of the five years, the School of Education, the increased income from tuition through the addition of students will thereby meet this added annual cost of maintenance.

He will not be contributed in cash, for the items enumerated below, seventy-six thousand nine hundred and sixty dollars ($76,960), payable upon the following:

3. The construction of the main university, $29,000.
4. For improvements in Kent Chemical Laboratory, in order to provide additional accommodations for instruction, $21,000.
5. For fire escapes for Kent Chemical Laboratory, $900.
6. For a freight lift in Kent Chemical Laboratory, $300.
7. For special equipment for Rennie Hall, $2,000.

For the bequest of the special library is in preparation for the new library building, $41,000.

As a pension, for one year, for Doctor Goodspeed, the new fiscal year July 1, 1909, approximately, $5,000.

Very truly,
(Signed) John D. Bookefeller, Jr.

Mr. Andrew Holms, Jr.,

It was voted that these gifts be accepted with gratitude and the Committee was instructed to make grateful acknowledgment of them on behalf of the Trustees.

The following action was also taken:

Newman Grier, Director of the University Press, Miller, and Mr. L. Tower being the place of Glenn M. Mathew, the latter in December, 1908, were authorized to represent the University at the United States Patent Office in any and all customs business in which the University may be interested.

T. E. The Committee on nominating new Trustees submitted their report recommending the election of Mr. Thomas J. Rogers as the following action:

President Judson submitted recommendations from the Committee on Instruction & Equipment, and they were adopted in the following action:

Rogers was appointed for one year from July 1, 1910, in the Lecturer, Department of the University Extension Division, to be forty-six thousand dollars ($46,000), with the understanding, further, that he shall receive thirty per cent of the net fees earned in excess of the amount of said salary.

J. J. A. Associate Professor J. G. Carter Trapp was appointed for one year from July 1, 1909, in the Lecturer, Department of the University Extension Division, to be forty-six thousand dollars ($46,000), with the understanding, further, that he shall receive thirty per cent of the net fees earned in excess of the amount of said salary.

E. C. The resignation of R. Campbell Thompson, Assistant Professor, in the Department of Economics, was accepted, to take effect April 4, 1909.

R. C. The act of the Senate during the current quarter and during January in the winter quarter was assigned as an extra vacation. Relieving duties was continued until the end of the current quarter, the same being paid to Mr. 8. A. Craven, Monroe, North Carolina, being $50 per month.

E. N. The resignation of Instructor Edward B. Krehbiel was accepted in the first part of July, 1909. Mr. Krehbiel is appointed to an Associate Professorship in the Department of History at Cornell University.

Dept. of Education. The President was authorized to negotiate with the State of Illinois, as it may seem advisable to determine reference to the University's Department of Education in the School of Education and the limits of the gift of $30,000 a year for five years for that purpose.

Respectfully,
(Signed) J. J. Judson.

It is requested that these gifts be accepted with gratitude and the Secretary was instructed to make grateful acknowledgment of them on behalf of the Trustees.

The following action was also taken:

Newman Grier, Director of the University Press, Miller, and Mr. L. Tower being the place of Glenn M. Mathew, the latter in December, 1908, were authorized to represent the University at the United States Patent Office in any and all customs business in which the University may be interested.

T. E. The Committee on nominating new Trustees submitted their report recommending the election of Mr. Thomas J. Rogers as the following action:

President Judson submitted recommendations from the Committee on Instruction & Equipment, and they were adopted in the following action:

Rogers was appointed for one year from July 1, 1910, in the Lecturer, Department of the University Extension Division, to be forty-six thousand dollars ($46,000), with the understanding, further, that he shall receive thirty per cent of the net fees earned in excess of the amount of said salary.

J. J. A. Associate Professor J. G. Carter Trapp was appointed for one year from July 1, 1909, in the Lecturer, Department of the University Extension Division, to be forty-six thousand dollars ($46,000), with the understanding, further, that he shall receive thirty per cent of the net fees earned in excess of the amount of said salary.

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Respectfully,
(Signed) J. J. Judson.

It is requested that these gifts be accepted with gratitude and the Secretary was instructed to make grateful acknowledgment of them on behalf of the Trustees.

The following action was also taken:

Newman Grier, Director of the University Press, Miller, and Mr. L. Tower being the place of Glenn M. Mathew, the latter in December, 1908, were authorized to represent the University at the United States Patent Office in any and all customs business in which the University may be interested.
The Business Manager submitted the following:

Chicago, Feb. 16, 1909.

Board of Trustees. Gentlemen—

Carolina, Glensfield & Canal R.R. bonds. Pursuant to action of the Finance Committee on February 15th the purchase of these bonds, through Clark & Company of New York, $240,000, Carolina, through Blair & Company of New York, $28,000, Glensfield, through Canal R.R. Company first mortgage 4% bonds at 96 and interest at 96, interest $30,000, total $30,000.

These bonds are now being put out by the syndicate of Mr. Griswold and Mr. Boyer. It was decided that they were the best of the time and at that price. The syndicate would be a good purchase of 96 at which however, let us have them at the same rate (96) at which however, they let Mr. Norton for the negotiable bond one million.

I should like to ask your approval.

Respectfully submitted,
(Signed) WallaceNeedham.

The resolution was adopted.

The Business Manager submitted the following:

Chicago, Feb. 16, 1909.

Board of Trustees. Gentlemen—

In accordance with action of the Finance Committee on Instruction and Equipment to have the Board for the structural iron & steel work of the building for $2750, and the Board for the approved.

Respectfully submitted,
(Signed) Charles Needham.

The resolution was approved.

The Business Manager submitted a report on proposed changes to the plans of the Dormont Park Academy property in the Finance Committee on February 9th, 1909.

The Board adopted.

T. Woodcock

Secretary.

February 6, 1909.

A special meeting of the Board of Trustees was held in the Board room at 12:15 P. M. to make provision for auditing bills etc. in the absence of the Auditor. There were present A. M. Cartwright in the chair, and Messrs. Judson, Manleigh, Donnelly, P. A. Smith, Baldwin, McVeagh, Griswold, and Swepson; also Mr. Woodcock.

T. Arnett, the Business Manager reported that Mr. Arnett, the Auditor, has been compelled to leave the City on account of his health, and recommended that Mr. N. C. Flintham, Chief Accountant in the Auditor's office, be appointed Acting Auditor, during Mr. Arnett's absence, to perform all duties of the Auditor, and Mr. Flintham was appointed.
**TITLES**

- **The Degree of Bachelor**
  - A.M. Richard John Beater
  - M.A. John Bradford Hengelly

- **The Degree of Doctor of Philosophy**
  - H.H. George Owen Barnes
  - H.H. Charles Henry Taylor

- **The Law School**
  - A.M. John Henry Fisk
  - A.M. Charles Henry Taylor

- **The Degree of Doctor of Law**
  - H.H. George Owen Barnes
  - H.H. Charles Henry Taylor

**THE SCHOOL OF EDUCATION**

- **Certificate**
  - M.P. Florence Bredt
  - A.M. Florence Bredt

**DEGREES**

- **The Degree of Bachelor of Education**
  - L.D. Mary Rockingham
  - S.M. Allen
  - E.A. Smith

**THE DEPARTMENT**

- **The Bachelor's Degree**
  - S.M. Allen
  - R.B. Amon
  - J.A. Nell
  - R.B. Ballow
  - R.B. Belcher
  - R.B. Bible
  - R.B. Black
  - R.B. Bland
  - R.B. Blakely
  - R.B. Borden
  - R.B. Boardman
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The Secretary submitted a communication from the President of the General Board of the Church of England, in which he thanked the Committee for the services rendered during the year. The Secretary also submitted a report on the attendance at the annual conference, and stated that the membership had increased.

The Committee discussed the matter of the sale of the property at 10, Green St., and decided that the terms of sale be as follows:...

Resolved that the sale be made to Mr. A. J. Hulme for the sum of £400, subject to the approval of the Acting-President and Secretary.

Resolved that the sale of the property at 10, Green St., be made to Mr. A. J. Hulme for the sum of £400, subject to the approval of the Acting-President and Secretary.

The Committee then adjourned to another room.

The President then called the meeting to order, and stated that the committee had decided to accept the resignation of Mr. J. A. Hulme as treasurer. The committee then proceeded to elect a new treasurer, and the meeting adjourned.

[Continued on next page]
6. Associate Professor Addison Whatelev More of the Department of Philosophy was promoted to a Professorship, July 1, 1939, without change in salary.

7. The salary of Professor J. A. Angell, of the Department of Psychology, was increased to $2000. From July 1, 1939.

8. Assistant Professor Harvey A. Carr was reappointed to the same rank for a term of ten years, from October 6, 1939, at a salary of $2000, as provided in the budget.

9. John Dorn was appointed to a Probationary Lecturership in Statistics in the Department of Political Economy and Sociology on July 1, 1939, at a salary of $1200, to be charged to unassigned balance.

10. William Edward Sald was reappointed to a Probationary Lecturership in History on October 1, 1939, at a salary of $1500, as provided in the budget.

11. Assistant Professor Joseph L. Warren was promoted to an Assistant Professorship on October 1, 1939, at a salary of $2000, as provided in the budget.

12. Miss Inside Scott Hebbard Anderson was reappointed to an Assistantship for one year on October 1, 1939, at a salary of $1400, the additional $200, to be charged to unassigned balance.

13. Associate Professor Ferdinand Donovani was promoted to a Professorship with salary at the rate of $2500 for the year from October 1, 1939, but to serve two quarters, the total salary being two-thirds of $2500, or $1666 2/3.

14. The salary of Varina Wilson Jergeon, Instructor, was advanced to $1500, from October 1, 1939, as provided in the budget.

15. Instructor George Ewding was promoted to an Assistant Professorship at a salary of $2000, from October 1, 1939, as provided in the budget.

16. Miss Sophistic Preston Erickson, Instructor, was promoted to an Assistant Professorship, October 1, 1939, with a total salary at the rate of $2000, a year, for the two-thirds basic salary, as Assistant Professor for the two quarters, to be $1333 3/4, her salary as Income to be $2000, the total $2500, as provided in the budget.

17. The salary appropriation for Assistant Professor in Political Economy, resigns, was transferred to unassigned balance.

18. Assistant Professor Herbert Lookwood Deslatt was promoted to an Assistant Professorship on July 1, 1939, at a salary of $2500, as provided in the budget. It is understood that Dr. Deslatt will give instruction for three quarters instead of two.

19. Associate Professor Daniel Willson was promoted to an Assistantship for one year, from July 1, 1939, at a salary of $2000, as provided in the budget.

20. Assistant Professor Edgar Johnson, resigned, was transferred to an Assistant Professorship, effective July 1, 1939, at a salary of $2500, as provided in the budget.

21. Instructor Charles Maye Bongard was promoted to an Assistantship, from October 1, 1939, at a salary of $2000, the additional $200, to be taken from the unassigned balance.

22. William Albert Slink, Jr., Professor of Romance Languages and Literatures, was appointed Professor of Romance Languages and Literatures from July 1, 1939, at a salary of $3000, the same to be taken from unassigned balance.

23. Assistant Professor Francis Avery Wood was promoted to an Associate Professorship, from July 1, 1939, with no change in salary.

24. Associate Alfeo Br. Day was promoted to an Instructorship for three years from July 1, 1939, at a salary of $1200, $1400, and $2500, respectively, as provided in the budget.

25. Assistant Professor Harold Halski was promoted to an Assistantship only for one year from July 1, 1939, at a salary of $2000, the additional $200, being taken from unassigned balance.

26. Associate Professor Robert Bruce Lovett was promoted to an Associate Professorship on October 1, 1939, at a salary of $2000, the additional $200, being taken from unassigned balance.

27. Instructor Perry Holmes Hysen was promoted to an Assistantship, from July 1, 1939, at a salary of $2500, as provided in the budget.

28. Instructor Mrs. Edith Foster Smith was promoted to an Assistantship, from July 1, 1939, at a salary of $2000, the additional $200, being taken from unassigned balance.

29. Associate Albert Brecher Hall was promoted to an Assistantship, for three years from July 1, 1939, at a salary of $2000, the additional $200, being taken from unassigned balance.

30. Associate Thomas Albert Kline was promoted to an Assistantship, for three years, from July 1, 1939, at a salary of $1200, $1400, and $2500, as provided in the budget.

31. The salary of Carl Henry Ora has been increased from October 1, 1939, the additional $200, being taken from unassigned balance.

32. The salary of Professor Cesar Delia was fixed at $4000, from July 1, 1939, as provided in the budget.

33. The salary of Professor Julius Stengel was fixed at $4000, from July 1, 1939, as provided in the budget.

34. Associate Professor Shufeldt was promoted to an Instructorship, for three years from July 1, 1939, at a salary of $2000, $1400, and $2500, as provided in the budget.

35. The salary of Assistant Professor William Lawrence Sergeant was increased from $2000, from October 1, 1938, the additional $200, to be taken from the income on the gift for increasing the salary scale.

36. The salary of Professor Robert Munderley was fixed at $4000, from October 1, 1939, as provided in the budget.

37. The salary of Professor Enos Judson Marston was fixed at $2500, from October 1, 1939, as provided in the budget.

38. Associate Elizabeth Dous was promoted to an Instructorship, for three years, from October 1, 1939, at $2000, $1400, and $2500, as provided in the budget.

39. The salary of Assistant James Patterson was increased from January 1, 1939, from $2000 to $2500, as provided in the budget, income unprovided.

40. Assistant Ralph Edward Sheldon was promoted to an Instructorship, for one year, from July 1, 1939, at a salary of $2000, as provided in the budget.

41. The salary of Assistant Professor John Mills Coleman was fixed at $2500, from October 1, 1939, as provided in the budget.

42. The salary of Professor Charles Field Barnes was fixed at $4000, from July 1, 1939, as provided in the budget.
On the recommendation of President Sanford action was taken as follows:

1. Dr. N. A. Greene was appointed to a professorial internship in the Department of Practical Theology, with a salary of $500.00, on the understanding that he was being transferred from the Rackham Lectures.

2. The salary of B. M. A. Matthews, head of the department of Theology, was increased $100.00, to a total of $1,000.00, for the year 1909, in accordance with the plan for the increase of the faculty in the year 1909-1910.

3. The salary of T. A. Rothen, Associate Professor in Practical Theology, was increased $125.00 to $325.00, for the year 1909-1910, the same being transferred from the unassigned appropriations.

4. L. N. Jones. 4. The sum of $100.00 was added to the amount paid to L. N. Jones for work in music from July 1st to November 1st, 1909, to $200.00, it being understood that he is to give additional instruction.

5. It was voted that in lieu of appointing a Professor of Church History, for which an appropriation of $300.00, stands in the existing budget, the said sum of $300.00, be transferred to the Department of History in the Faculty of Arts, Literature and Science, with the understanding that instructors be selected from such funds, and give such instruction as may be needed in Church History for Divinity students, may be needed in Church History for Divinity students.

6. T. F. Simon was appointed to the chair of the Department of Practical Theology from July 1, 1909, without change in salary.

These acts of the Board of the Theological Union were approved.

President Sanford submitted a report and recommendations from the Committee on Instruction and Equipment and action was taken thereon.

In making up the final form of the budget the President was authorized to transfer various surplus amounts of money to the general unassigned fund, and to a general unassigned fund, and to a general unassigned fund, and to an unassigned fund, and to an unassigned fund, and to an unassigned fund, and to various unassigned funds, and to the general unassigned balance of $5,600.00, was added to the salary of the President's Assistant.

The following appointments of administrative officers were made:

(See page 338 for the list of appointments.)

Tuesday, April 20, 1909.

The regular monthly meeting of the Board of Trustees was held in the Board room at 8 A. M. There were present Y. A. Smith in the chair, and Messrs. Judson, W. L. Smith, Baldwin, Donaldson, Pease, Carter, Gray and Goddard; also Mrs. Beebe. Mr. Goddard was absent.

The financial reports for the first nine months of the year were submitted and ordered placed on file.

The Secretary submitted the following report of the Board of Trustees of the Baptist Theological Union taken at the regular quarterly meeting held April 13;

Theological President Judson recommended and it was voted that the department of Practical Theology, the scope of which is shown hereafter as the department of Practical Theology.
The following action was taken:

The salary of M. F. Kane, Assistant Professor in Political Economy, was made $2,200, the same being an addition of $200, charged on an unsanctioned appropriation for Instruction in the Department, in October, 1909.

The salary of C. W. Wright, Instructor in Political Economy, was made $1,100, from October 1, 1909, being an addition of $200, the same being charged on an unsanctioned appropriation for Instruction in the Department, in October, 1909.

The following action was taken:

In accordance with the action of the Theological Board $25,000 was transferred from Instrucional to the Department of History in the Faculty of Arts, Literature & Sciences.

The salary of Mrs. E. Speck, Assistant Professor in Syracuse, was made $2,200, the same being an addition of $200, charged on an unsanctioned appropriation for Instruction in the Department, in October, 1909.

In accordance with the action of the Theological Board, $25,000 was transferred from Instruction to the Department of History in the Faculty of Arts, Literature & Sciences.

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the unsanctioned fund, $100, being used for the expenses of said investigation and $200 for supplies to a substitute instructor. (The entire cost of the investigation is $100.)

B. N. Strong.

It was voted that the vacation credit of Dr. R. M. Strong, amounting to four months at $333.33 be extended, amounting to $200.00, the same being charged to supplementary instruction.

B. N. Strong.

In the University Extension Division Professor Harry S. Stevens of the University of California was appointed Lecturer for six weeks beginning September 19, 1908, it being understood that he is to deliver three lectures within that time and to receive $1000.

T. Iwama.

Touichio Iwama was appointed Lecturer for one year from October 1, 1908, without salary, his compensation to come from the fees received from his lectures.

T. Iwama.

The appointment of Associate Professor E. Miller, in the Department of Latin was promoted to a Professorship from October 1, 1908, without change in salary.

G. A. S. Dorsey.

The appointment of Assistant Professor Charles L. Stelzla to a position in the Department of Chemistry, without salary, is confirmed.

J. Klig, ita.

The salary of Professor R. J. Skidmore, head of the Department of Geology, was fixed at $8000 per year from July 1, 1908, as provided in the Budget.

L. S. N. G.

It was voted that a new Professorship be established in the Law School at a salary of $5500 for the academic year.

E. H. Stasch.

The academic year for 1908-1909 is to be comprised of thirty-three weeks, with a term break for the last week of June.

A. L. Martin.

A bill of $1500 for business losses, as a result of the strike, was approved.

R. D. W. Wirt.

The sale of the Oden State, located in New York, was approved.

G. S. Bailey.

The sale of the remaining properties of the Oden State was approved.

B. N. Strong.

Pursuant to action of the Finance committee the University was released from the Baptist Theological Union on April 6th, 1909.

Dr. C. A. Jesup.

Interest on the bonds of the University was approved.

G. S. Bailey.

The sale of the property was approved.

G. S. Bailey.

Pursuant to action of the Finance Committee I have increased the loan of Eugene L. Bailey and Harry E. Bailey, of Portland, Oregon, two hundred dollars, for the purchase of land for a farm in Gordon County, Iowa, and extend the loan for five years.

G. S. Bailey.

The action was approved.

G. S. Bailey.

The Board of Trustees approved the following:

G. S. Bailey.

The action of the Board of Trustees is recorded.

G. S. Bailey.

The sale of the remaining properties was approved.

G. S. Bailey.

The sale of the property was approved.

G. S. Bailey.

The action of the Board of Trustees is recorded.

G. S. Bailey.

The recommendation was approved.

G. S. Bailey.

The sale of the property was approved.
The property is at the east side of Glencoe Street, 55 feet north of Madison, has a frontage of 230 feet by a depth of 150 feet in an alley, with street track facilities. The property was owned by the Biltberg Fort Works & Chicago Valley subject to this loan, having paid half the loan being for the balance of the purchase money.

Respectfully submitted,
(Signed) Wallace Neumann.

The investment was approved.

The Board adjourned.

T. W. Chadwick

Secretary

*Tuesday, May 10, 1926*

The regular monthly meeting of the Board of Trustees was held in the Board room at 2 P.M. There were present A. MacDonald in the chair, and Messrs. Judson, McCormick, P. A. Smith, Mitchelson, Burton, W. A. Smith, Baldrin, Donnelly, Grey, and Goodspeed; also Messrs. Heermann and Mr. Arnett.

Work was received from Messrs. Goodman and Parker that they were not able to be present.

Prayer was offered by Mr. Goodspeed.

The minutes of the last meeting were presented and approved.

Auditor's The Auditor's report for the first ten months of the year were submitted and ordered placed on file.

There were also submitted by the auditor the following statements accompanied by tables showing in detail all the variations from the original budget estimates.

UNIVERSITY OF CHICAGO BUDGET REPORT AND EXPENDITURES

**Fiscal Year 1926-9**

<table>
<thead>
<tr>
<th>Original estimate</th>
<th>Present estimate</th>
<th>Increase/decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget-Original Administration</td>
<td>2376.54</td>
<td>2478.84</td>
</tr>
<tr>
<td>Sec. II. Faculties of Arts, Lit., and Science</td>
<td>7655.92</td>
<td>7691.04</td>
</tr>
<tr>
<td>Sec. III. Faculties of Law and Medicine</td>
<td>3054.04</td>
<td>3090.00</td>
</tr>
<tr>
<td>Sec. IV. School of Education</td>
<td>2800.00</td>
<td>2800.00</td>
</tr>
<tr>
<td>Sec. V. Libraries, Laboratories, and Museums</td>
<td>3062.32</td>
<td>3042.96</td>
</tr>
<tr>
<td>Sec. VI. Physical Culture</td>
<td>182.00</td>
<td>182.00</td>
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<tr>
<td>Sec. VII. University Extension</td>
<td>184.00</td>
<td>184.00</td>
</tr>
<tr>
<td>Sec. VIII. Buildings &amp; Grounds</td>
<td>520.30</td>
<td>520.30</td>
</tr>
<tr>
<td>Sec. IX. General Funds</td>
<td>3700.00</td>
<td>3700.00</td>
</tr>
<tr>
<td>Total</td>
<td>135044.97</td>
<td>135044.97</td>
</tr>
<tr>
<td>Net Increased Revenue</td>
<td>5239.89</td>
<td>5239.89</td>
</tr>
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</table>

In connection with these reports the Auditor submitted the following, the first paragraph referring to the first ten months of the year only.

You will note from Statement No. 3 that the Budget shows a decrease in net as compared with the last year of $14,000. This is due largely to the fact that a larger amount of income does not come from the sale of real estate on which taxes were paid in this year; and also to the fact that the data in the budget is not comparable exactly with the data of the month of April, 1925. The Commissions' net income for the month of April, 1925, was $25,731. The deficit, however, is reduced to the University of Chicago was $23,886.59.

I also submit a statement showing the probable outcome of the current budget as it is now in operation. You will notice that due to the fact that the net surplus is estimated at $3200, we should be able to charge the surplus, amounting to $3200, leaving a net surplus estimated at $0.

You will also observe from the statement that there are certain increases in expenditures in the appropriation act; in several instances these have already been authorized, or are due to a greater increase in receipts, and I would ask your authority to audit the over-
Dr. T. W. Sondag, Secretary,
Chicago, May 10, 1899.

Extra Vacation credit allowed:

I am calling your attention to the following applications for cash-allowance of extra vacation periods, which is customary to consider in the spring quarter, if the surplus on the budget warrants, namely,

<table>
<thead>
<tr>
<th>Name</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cowles, H. C.</td>
<td>566.64</td>
<td>$44.44</td>
<td>$25,353.68</td>
</tr>
<tr>
<td>Smith, J. H. P.</td>
<td>200.00</td>
<td>$20.00</td>
<td>$4,000.00</td>
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<tr>
<td>Thompson, J. W.</td>
<td>219.03</td>
<td>$35.33</td>
<td>$7,651.00</td>
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<tr>
<td><strong>Total</strong></td>
<td>1,002</td>
<td></td>
<td>$37,004.68</td>
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I would also suggest that you present to the Board of Trustees an application for the present deficit on the College budget for the current year, estimated at $460, be charged to the unappropriated surplus on the budget, in accordance with the custom of former years.

Yours truly,
(Signed) Trevor Arnett.

The above applications for cash-allowances of Extra Vacation credit were approved and the Auditor was authorized to charge the University College deficit to the unappropriated budget surplus.

The Secretary submitted the following:

At a meeting of the Committee on Business & Investment held May 10, the following action was taken:

T.W.

"In view of an arrangement recently made by which Frederick P. Schenk, librarian of the law library, purchased the books for that library, it was suggested that Mr. Schenk be authorized to represent the University at the United States Custom Houses in all customs business connected with books." The recommendation was approved.

Statutes

In accordance with the notice given at the last annual meeting Mr. Neidig moved and it was seconded and voted that Statutes be adopted with adding to the honorary degrees that may be conferred the degree of Doctor of Laws.

R. Goodman.

The Secretary stated that he had called on Edward Goodman who had not been well enough for a long time to attend the meetings of the Board and that Mr. Goodman suggested to the Board that as he is now more improved it might be well to allow him to withdraw and appoint a successor.

The Secretary was instructed to write to Mr. Goodman the warm greetings of his fellow trustees, assure him of the purpose of the present session of his long and faithful service to the University and their highest good wishes.

The Secretary was instructed to call the attention of the Board to Mr. Goodman's suggestion.

The Business Manager submitted the following:

Board of Trustees, Gentlemen:

I beg to report the sale of:

- The south ten feet of lot thirteen in the south twenty feet of lot fourteen in the north twenty feet of township forty, north range fourteen, east of the third principal meridian, in the County of Cook and State of Illinois, being situated on Robey Street between Byron and Drake, to Herman K. Halmann and Joanna Halmann, his wife, as joint tenants and not as tenants in common, for the sum of $1,300.

This property was acquired by the University under the Wholesale Martini of 1857 for $274. per acre, so that the Board is to sell at that price. This sale is at $40. per acre.

On account of this sale we pay a commission of $60. to August Peters. I ask your approval.

Respectfully submitted,
(Signed) Wallace Noscamm

On this report the following resolution was adopted:

RESOLVED that the sale of:

The south ten feet of lot thirteen and the north twenty feet of lot fourteen in the north twenty feet of township forty, north range fourteen, east of the third principal meridian, in the County of Cook and State of Illinois, to Herman K. Halmann and Joanna Halmann, his wife, as joint tenants and not as tenants in common, for the sum of $1,300.

This property was acquired by the University under the Wholesale Martini of 1857 for $274. per acre, so that the Board is to sell at that price. This sale is at $40. per acre.

The Business Manager reported the following loans purchased from Dwight E. Ward and not reported to Trustees, being in mortgages, to set the University 5% and the purchase was approved.

<table>
<thead>
<tr>
<th>Arizona</th>
<th>Farm</th>
<th>Mortgage</th>
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</thead>
<tbody>
<tr>
<td>F. O. Millock</td>
<td>$750.00</td>
<td>$519.92</td>
</tr>
<tr>
<td>Frank B. Millock</td>
<td>$200.00</td>
<td>$156.26</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,000.00</td>
<td>$676.18</td>
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</table>

The Business Manager reported that the work of preparing the double apartment building on Greenwood Avenue was to begin at once and would be completed before the opening of the summer quarter and submitted a bill amounting to $6,800. for necessary furniture and dining room and kitchen equipment and was authorized to purchase them. The bill to be charged against the income of the building.

Cowan Hall

The Business Manager reported that the construction of the Cowan Building would be completed by May 22.

The Business Manager submitted a letter from attorney representing Dr. S. Frank Iveson complaining that Dean Jodson had written a letter to his attorney as Dean which stated that Dr. Iveson was not in the Proprietary Medical college. The Business Manager was authorized to reply to the attorney stating that this was the first information which had had of the subject matter and that they were not informed in the controversy of Dr. Iveson and Dr. Jodson.

The Business Manager reported that after the completion of the University college site purchased from Richard and Isabella Gurney, certain creditors of Richard were in the last years on judgment against Richard Gurney. Their contention was that such brought not by the litigations in regard to the first land purchased of the Gurneys gave the University notice and information that Richard Gurney had an interest in the land last purchased, standing in the name of Isabella A. Smith. It was brought by the University to the Phoenix court, it was to be released and sold, and has now been decided in favor of University at a total cost, including masters' and attorney's fees of $125.

The Business Manager reported that he had an opportunity to purchase the ninety-six feet, east from Ingleside avenue between 50th and 50th Streets, which the University does not own and on the purpose would purchase the University the owner of all the property on both sides of the street in that block, it was voted to be the sense of the trustees that the purchase be made, Judge Smith dissenting.

President Jodson submitted recommendations from the Committee on Instruction and Equipment and action was taken, adopting the recommendations of the Committee as follows.
I. The budget of the School of Education for the year beginning July 1, 1909, was submitted in detail and after consideration was adopted.

NOTE: This budget will be sent to the trustees in connection with the consolidated University budget.

I. The following appointments were made in the Department of Education in accordance with the budget thus adopted:

W. W. Tarlton was appointed to give instruction in Education for the year beginning October 1, 1909, with a compensation of $500.

L. B. Baldwin was made a Lecturer for the same period, with a compensation of $500.

The following reappointments were made in the College of Education in accordance with the budget:

Alice E. Porter, Assistant Professor of Educational Institutions, $800.00; from July 1, 1909 for three years.

Ira S. Coates, Assistant Professor of Kindergarten Education, $600.00; for three years.

Margaret Murdock, Assistant Professor of Physical Education, $600.00; for three years.

Elizabeth Langley, Associate, $700.00.

Elizabeth Sprague, Associate, $700.00.

Gertrude Smith, Associate, $700.00.

J. T. Smith, Associate, $700.00.

The following were appointed to succeed the above:

Allan C. Marshall, Assistant Professor of Educational Institutions, $800.00; for two years.

Louise H. Clark, Assistant Professor of Kindergarten Education, $600.00.

Elizabeth Sprague, Associate, $700.00.

Gertrude Smith, Associate, $700.00.

J. T. Smith, Associate, $700.00.

The following reappointments were made in the University High School in accordance with the budget:

J. C. Hillyer, Instructor, $500.00; from Oct. 1, 1909.

E. S. Johnson, Assistant Professor of Education, $600.00.

H. E. Elliott, Associate, $700.00.

W. T. Augs, Adjunct Professor of Education, $600.00.

E. B. Cridler, Associate, $700.00.

Helen Clark, Associate, $700.00.

H. M. Davis, Assistant, $500.00.

Mary H. Day, Assistant, $500.00.

Lydia A. Schlitz, Assistant, $500.00.

J. T. Smith, Assistant, $500.00.

H. Blount, Assistant, $500.00.

Harriet Clark, Assistant, $500.00; from Oct. 1, 1909.

J. T. Smith, Assistant, $500.00.

D. M. Gray, Assistant, $500.00.

H. B. Brown, Assistant, $500.00.

T. H. Snow, Assistant, $500.00.

J. T. Smith, Assistant, $500.00; from July 1, 1909.

The following reappointments were made in the University Elementary School in accordance with the budget:

M. J. Thomas-Thompson, Instructor, $1300.00; from Oct. 1, 1909.

Myra L. Macmillan, Instructor, $1300.00.

P. J. Thomas, Instructor, $1300.00.

Harry G. Gillet, Instructor, $1300.00.

A. H._proof, Instructor, $1300.00.

Elizabeth V. Porter, Instructor, $1300.00.

Laura Bate, Instructor, $1300.00.

Annette C. Coony, Instructor, $1300.00.

Grace W. Ford, Instructor, $1300.00.

Barnett R. Kern, Instructor, $1300.00.

Anna S. Green, Instructor, $1300.00.

Irene Warren, Instructor, $1300.00.

Grace C. Southard, Instructor, $1300.00.

Beatrice Newman, Instructor, $1300.00.

Annette Butler, Instructor, $1300.00.

Jane A. Bick, Instructor, $1300.00.

Martha N. Hoffman, Instructor, $1300.00.

Helen S. Smith, Instructor, $1300.00.

Ada Leamer, Instructor, $1300.00.

Florence Booth, Instructor, $1300.00.

The following were appointed to succeed the above:

Josephine C. Robertson, from July 1, 1909, at $1,400.00.

C. A. Terry, from October 1, 1909, at $600.00.

C. W. Herrold, from October 1, 1909, at $600.00.

Anita Sturges, from September 1, 1909, at $600.00.

Mary A. Booth, from September 1, 1909, at $600.00.

Anna E. Baker, from September 1, 1909, at $600.00.

Dorothy M. Beardsley, from September 1, 1909, at $600.00.

Nellie A. Egan, from September 1, 1909, at $600.00.

Louise M. Webber, from September 1, 1909, at $600.00.

E. E. M. Thomas, from September 1, 1909, at $600.00.

A. W. Johnson, from September 1, 1909, at $600.00.

B. W. Smith, from September 1, 1909, at $600.00.

E. S. Johnson, from September 1, 1909, at $600.00.

E. C. Egan, from September 1, 1909, at $600.00.

F. W. Hunt, from September 1, 1909, at $600.00.

H. E. Elliott, from September 1, 1909, at $600.00.

J. T. Smith, from September 1, 1909, at $600.00.

II. APPOINTMENT OF ASSISTANTS

1. Department of Political Economy:

John Currie Kennedy, $500.00.

Eugene Wood, $500.00.

Perley B. Freeman, $500.00.

John Franklin Freer, $500.00.

TOTAL $1,500.00.

All from October 1, 1909, for three quarters, charged to department.
III. MISCELLANEOUS

L. Henry F. Chandler was reappointed instructor for the year beginning October 1, 1909, at the same salary, viz. $400.

2. F. C. Recht, Assistant, was promoted to an Assistantship in Botany for two years, from October 1, 1909, at a salary of $1,000. (The increase of $200 is to be taken from General Unassigned.)

3. E. R. Ames, Instructor, was promoted to an assistant professorship in Philosophy, for four years, from October 1, 1909, with salary at the rate of $2,000. (Present salary on October 1, 1909, was $1,400; new salary, $2,000.) The increase of $600 is to be taken from General Unassigned.

4. Elizabeth Baldwin, Assistant Professor, was reappointed to the same rank for four years, from October 1, 1909, at the same salary of $2,000.

5. T. B. Greenman, Assistant Professor, was reappointed in Botany for four years, from October 1, 1909, without salary.

6. R. N. Parks was reappointed to a Lectureship in Botany for one year, from July 1, 1909, without salary.

7. Octave Joubert, Professor in the Northeastern University Law School, was appointed to a professorship of law, from September 1, 1909, at a salary of $5,000. In accordance with motion taken by the Board of Trustees establishing such professorship, at the meeting in April last.

8. W. M. Sutch, Instructor in Public Speaking, was reappointed for three years, from October 1, 1909, at a salary of $1800, as provided in the Budget.

9. Oscar Riddle was reappointed instructor in Experimental Therapeutics at a salary of $2500, for the year beginning October 1, 1909, (Salary provided by Jovey gifts.)

$36,000. The Business Manager was instructed to call on Sub. to Mr. Rockefeller for the payment of $36,000. For specific be called objects, in accordance with his gift of January 2, 1908.

IV. APPROPRIATION FROM SURPLUS BUDGETS FOR THE CURRENT YEAR.

Appropriations from Surplus:


2. Physical Culture: salaries, $1,200.

3. Biology: instruction, $1,000.


5. University Colleges: salaries and expenses, $1,600.


7. Equipment: supplies and expenses (general appropriation), $5,000.

Total: $12,700.

V. REMINDER OF BUDGET.

It was voted:

1. That the President be authorized, as heretofore, to remit fees from not less than two hundred students, in the year 1909, under the usual conditions.

2. That the President be authorized to remit tuition fees from fifty additional students, under the same conditions, in the Graduate Schools. All remissions to be entered on both sides of budget.

3. That, as heretofore, teachers in cooperating schools cooperating per standard tuition fees for the summer quarter of 1909.

The president of the Board of Trustees reported that requests had been received from teachers in the Manual Training department of the University High School that the Board extend the
- The Titusville College
- The College of Education:
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The following appointments were made in the Correspondence Study Department of the University Extension Division for one year from July 1, 1919:

1. Presentments:
- George Nichols Berry, Ph.D., Extension Professor of the Semitic Languages and Literatures.
- Genora Kiesmer, Ph.D., Extension Professor of Greek.
- James G. Carter Troup, A.M., Associate Professor of English.
- Francy Mallory Bensom, A.M., Extension Assistant Professor of Greek.
- William Hooper, Ph.D., Extension Assistant Professor of Mathematics.
- Fred Harvey Hall Calhoun, Ph.D., Extension Instructor in Geology.
- Katherine Elizabeth Dopp, Ph.D., Extension Instructor in Biology.
- Charles Claude Guthrie, M.D., Ph.D., Extension Instructor in Physiology.
- Clifton Durant Kove, Ph.D., Extension Instructor in Botany.
- Annie Marion McLean, Ph.D., Extension Instructor in Sociology.
- Elia Adams Moore, Ph.D., Extension Instructor in English.
- Alice Harvey Pulman, Extension Instructor in Education.
- Josephine Chester Robertson, A.B., Head Cataloguer in the University Library (with the rank of Instructor).
- Agnes Mathilda Vergelynck, Ph.D., Extension Instructor in History.
- Myron Louis Ashley, Ph.D., Extension Associate in Philosophy.
- John William Bailey, Ph.D., Extension Associate in Biblical and Patristic Greek.
- Havel Santa Benson, A.B., Extension Associate in Greek and Latin.
- Daniel Peter MacKilgan, Ph.D., Extension Associate in Philosophy.
- Benigna Buckman von Kiens, Ph.D., Extension Associate in German.
- Charlotte Jean Cipriani, Ph.D., Extension Assistant in Italian.
- Lactima Hone Conradi, Ph.D., Extension Assistant in Comparative Religion.
- Ana Julie Rake, Ph.D., Extension Assistant in Spanish.
- Frances Ada Knox, A.B., Extension Assistant in History.
- Louise Kallinckrit Knueffer, Ph.D., Extension Assistant in German.
- Henry Barton Holmes, Ph.D., Extension Assistant in Biblical and Patristic Greek.
- Amy Stott, A.M., Extension Assistant in Mathematics.
- Howard Breck Rod, Ph.D., Extension Assistant in Semitic Languages and Literatures.
- Eleanor Randall Syler, A.B., Extension Assistant in Sociology.

Promotions:
- George Lindsey March, Ph.D., Extension Assistant Professor of English.
- Wade Hazard Warren, Ph.D., Extension Instructor in English.
- Harriet Grassell, A.M., Extension Associate in English.
Regular monthly meeting of Board of Trustees — Board room.

Early in the meeting, the Secretary issued the following announcement:

"Tuesday, June 10, 1909.

Regular monthly meeting of Board of Trustees in the Board room at 2 P. M. There being no quorum, it being Convention day, no meeting was held.

Treasurer."
The following promotions are recommended in the Correspondence Study Department of the University Extension Division:

H. N. von Klenze, Extension Associate in German, von Klenze, to be Extension Instructor in German.

R. A. Seaman, Extension Associate in Greek and Latin, Seaman, to be Extension Instructor in Greek and Latin.

A. J. Spiller, Extension Assistant in Spanish, to be Extension Associate in Spanish.

It is further recommended that Calvin M. Kendall, Superintendent of Schools in Indianapolis, Indiana, be appointed Lecturer in School Administration for one year from July 1, 1909, compensation to be derived from fees.

It is recommended that Professor Richard McCullough be given leave of absence during the second six weeks of the winter quarter of 1910 without salary. Under Professor McCullough's appointment this quarter is directed to University Extension work, and not to instruction in the quadrangles.

It is recommended in accordance with the advice of Professor McCulligan, the Board granting leave of absence to Professor McCulligan for the year 1909-10. John H. McCulligan, Assistant Professor of Psychology in the University of Illinois, be appointed Instructor in the Department of Psychology for the year beginning July 1, 1909, at a salary of $1,000, being understood that he is to take part in the regular instruction of students and devote such part of his time as may be arranged in assisting Dr. McCulligan in his investigation on the Spotted Fever.

The salary of Ada Lackner in the Elementary School will be increased $100; the increases to be charged to the appropriation for Supplementary Instruction. (C. 1, 490)

The salary of C. H. Van Dyk be increased from $1,000 to $1,050, as provided in the budget. The increase of $50 will be for Administrative work. (C. 1, 487)

The following appointments are made in accordance with the provisions in the budget, in the University High School for the year beginning October 1, 1909:

W. L. Carr, Instructor in Latin, at a salary of $1,000.
R. L. Glick, Assistant in German at a salary of $1,000.
Edwin L. Bishop, Assistant in Physics, at a salary of $850.
Albert B. Henss, Assistant in Chemistry, at a salary of $850.
Harvey Fletcher, Assistant in Physics, at a salary of $600.
W. L. Blackmore, Instructor in Botany, at a salary of $1,000.

Ivans Clark, Assistant in Applied Design, to be in charge of two or three extra rooms at the rate of $250 each for the year.

M. H. Mathews, Associate in the Department of Mathematics, at a salary of $1,000.

These recommendations were approved and the appointments and promotions made as recommended.

Mr. Gray reported for the Auditing Committee that Arthur Young and Company had been employed to make the annual examination and audit of the books and accounts, and were to be paid $1,000. For the work, the increased charge being due to the enlarged business of the University.

The report was approved.

The election of trustees being in order the Nominating Committee submitted a report recommending the election of E. Spencer Dickinson to fill the vacancy created by the expiration of the term of office of Edward Goodnow who declines re-election on account of long continued illness, from Illinois, to perform the duties of a trustee.

The Secretary was thereupon instructed to cast the ballot of the trustees for E. Spencer Dickinson, and for the good of the students to succeed themselves.

The following were elected to succeed the retiring trustees:


The Secretary having cast the ballot the Chairman declared these gentlemen duly elected for the ensuing three years.

The Secretary submitted the following:

Dr. Thomas Goodnow, President of the University of Chicago, My dear Dr. Goodnow:

President Judson requests me to send you the following modification of the list of vacation credits submitted to the Board of Trustees on March 25:


Reno: Mr. William D. McMillan.

Yours sincerely,
(Signed) George R. Vincent.

The modification indicated by Dean Vincent was approved and authorized.

The Secretary submitted a statement from the month of May, showing the progress of the Spring Quarter, for the year 1909, in the Divinity appropriation, and the amount charged to the Divinity appropriation was as follows:

Board of Trustees, Gentlemen:

I beg to report the sale of:

Lots 54, 55, 56, 57, 59, 60 and 61 in C. J. Hull's subdivision of block nineteen in the Canal Tract of the City of Chicago, in the County of Cook and State of Illinois, being situated at 29, 31, 33, 35, 37, 39, 41 and 63 Harrison Avenue, to Charles H. Sharrer, for the sum of $4500, cash. The sale at this price was authorized by the Committee on Finance, and the conveyance of all the property for the sum of $4500, was made.

The Business Manager submitted the following:

Board of Trustees, Gentlemen:

I beg to report the sale of:

Lots fifty-four, fifty-five, fifty-six, fifty-seven, fifty-eight, fifty-nine, and sixty-six in C. J. Hull's subdivision of block thirteen in the Canal Tract of the City of Chicago, in the County of Cook and State of Illinois, being situated on River Street between Byron and Grade, to Charles A. Mitchell and Lillie J. Mitchell, his wife, as joint tenants and not as tenants in common, for the sum of $4500, $250, cash, $100, July 6th, 1909, and $300, or more every six months with interest at 6%. A special warranty deed to be given when unpaid balance is reduced to $2500, and a mortgage taken back for the balance unpaid.

The following resolution was therupon adopted:

Resolved that the sale of:

The south seventeen feet of lot five and the north twenty-three feet of lot six in Ogden Slates subdivision of block thirteen of section nineteen, north number forty, north range fourteen, east of the third principal meridian, in the County of Cook and State of Illinois, being situated on River Street between Byron and Grade, to Charles H. Sharrer for the sum of $4500, and the sale of the Vice-President and the Secretary in executing a deed of

The Business Manager submitted the following:

Chicago, June 28, 1909.
The following resolution was therupon adopted:

Resolved that the sale of

The south thirteen feet of lot six and the north
sixteen feet of lot seven in Ogden Ralston subdivision
of block thirteen in sub. section nineteen, township
forty, north, range fourteen, east of the third prin-
cipal meridian (except southeast quarter of northeast
quarter thereof, and southeast quarter of northeast
quarter thereof, and east one-fourth of southeast quarter
thereof), in Cook County, Illinois,

was referred to Mr. Dickerson and Mr. Schilling, his wife, as
joint tenants and not as tenants in common, for the sum
of $1200.

The South Division, and the action of the President and the Secre-
ty in receiving a deed of same be, and the same be,
ratified, approved and confirmed.

Suggested change was submitted suggesting a change in the University
Statutes.

Statute 23, Division and Student Councils:

3. The students of the Senior Colleges are
classified in six divisions, according to the number
of male creditors, on the University records.

The students of the Junior Colleges are subdivided
into two college groups, four for men and four
for women. From these senior divisions and junior
college student representatives are chosen to
represent the interests of the students to the
executive committees of the Faculty. The Faculty
consider any matter referred to them by the Faculty
and report upon the same. The Faculty officers
and the students represent the students in
the faculty councils.

Alcohol

Bonds

The Business Manager reported that the present
alcohol bond for the Laboratory Supply Department is
insufficient, allowing only ten barrels of alcohol to be withdrawn at a time. The needs of the department
require at least twenty, so that ten barrels could be
withdrawn at a time.

The additional bond was authorized, and the proper
officers were authorized to execute the same.

B. C.

Eichers

checks for the Secretary in the absence of Duncan Keith.

The adjourned annual meeting was held at 2 o'clock P.M. in the Board room.

The next meeting is scheduled for the second Monday in August.

The adjourned annual meeting of the Board of Trustees was
held at 2 o'clock P.M. in the Board room.

The second Monday in August.

Mr. Martin A. Pyman in the chair, and Messrs. Baldwin, Bartlett,
Beebe, Dillinger, Kutchinson, Judson, Schilling, and
Parkers, also Mr. Heckman.

Word was received from Mr. Dierdorff expressing his inability
to be present.
The Auditor presented the financial reports for the year ending June 30, 1909, as follows:

**Auditor's Report**

**The Board of Trustees, The University of Chicago**, 

September 18, 1909

Harvey I. Smith submit financial reports for the year ending June 30, 1909, consisting of:

1. Investments: Endowment, Special and General Funds.
2. Condensed Balance Sheet (a) Special Accounts (b) General Accounts
5. Budget Expenditures in detail.
6. Budget Credit Balances to be reapportioned.
7. The University Press Division Balance Sheet and Departmental Reports.
8. Comparative Statement of the University Budget Receipts and Expenditures, and the Common Accounts for the years ending June 30, 1908, and June 30, 1909.

The total receipts on the University Budget were $1,270,097.69

For the former year they were $1,235,000.62

an increase of $35,097.07

In former year's figures was included only enough of the Rockefeller's gift to balance the expenditure, but if needed more could have been used. The large increase in receipts in 1909 is due, first to the gift of Mr. Rockefeller for advancing salaries $40,000 more, to the increased fees from students, due to a larger attendance third, to the income from Real Estate south of the Midway, which was included in the budget for the first time this year, and the balance to a larger income from invested funds and miscellaneous items $244,512.00.

Total $1,270,097.69

And the net surplus $35,097.07

The surplus for the year, as reported by me to the Board at its meeting on May 18, exclusive of the Law School and School of Education surplus to be reappropriated, was estimated at $275,379.00

As the actual surplus on June 30 exceeds the estimate of $275,379.00

and although there has been increases in some of the items of expenditures, there has been a greater increase in items of receipts.

The surplus of $35,097.07 includes a saving of $365,680.00 from the appropriation of $400,000 for increase of salaries.

There has already been appropriated from the surplus, by action of the Board, items amounting to $365,680.00

It is probable that the latest report is more complete than the preceding ones and that the expenditure on this part of the budget will be lower than the appropriation, which will be transferred to the next financial year, which is $275,379.00

which would make the total of items amount to $1,270,097.69

which deducted from the surplus of $1,270,097.69 leaves a balance of $35,097.07

I would suggest that from this surplus be taken the following items, being income on securities derived by Mr. Rockefeller and by the terms of his gifts the income accruing prior to the date of gift was charged to the University when the securities were turned over, and has been accrued each year since in order to get a full year's income in each fiscal year.

- Baltimore & Ohio, interest on $500,000 4% bonds for 2 months.
- Chicago & Alton, interest on $1,000,000 2½% bonds for 2 months.
- Lake Shore & Michigan Southern interest on $500,000 3½% bonds for 1 month.
- Total $500,000

The plan for the publication of the University Journals by giving a lump sum of $20,000 a year for the subsidy, in addition to the receipts continues to work well, and the following Journals cease to publish, subject to certain conditions, go to a savings bank for the benefit of the particular Journal, namely:

- Biblical World
- Journal of Geology
- Journal of Political Economy

The deficit for the year just closed, which by action of the Board on May 18, 1909 was charged on the surplus for the year, was $330,24.

The deficit for the former year was $336,47.

The increase in net receipts for the past year before the operations of the University Press for the year resulted in a surplus of $426,43, as compared with the surplus of the former year of $397,60.

A reduction of $28,83.

A portion of this surplus, $237,46, according to the agreement of October 16, 1908, has been applied to liquidate the debt due to the University on the deficits of the year 1907-08 of the University Press, which amount on June 30, 1909, was $207,02.

In arriving at the surplus due to the University Press, which amounted on June 30, 1909, to $207,02 in excess of the limit. During the past year a branch bookroom was opened in Church Hall for the benefit of the students in the School of Education. The operation of the branch resulted in a profit of $1,117.00 which is included in the surplus due to the University Press.

The excess is also due to the transfer of the surplus before mentioned, in payment of the debt of the former years. The average capital used by the Press for the year was $4,250,00.

So that the surplus represents a return of about $300 a month on the storage capital used.

The plan for the publication of the University Journals by giving a lump sum of $20,000 a year for the subsidy, in addition to the receipts continues to work well, and the following Journals cease to publish, subject to certain conditions, go to a savings bank for the benefit of the particular Journal, namely:

- Biblical World
- Journal of Geology
- Journal of Political Economy
Elementary School Teacher 312.68  
School Nurse 209.66  
Journal of Ethics 397.98  
Theology 354.03  
Modern Philology 179.47  
Weekly Calendar 8.09  

The only Journal showing a deficit was the Astronomical Journal, whose operation resulted in a deficit of $5.60. The surpluses on the Journals for 1907-8 amounted to $106.60 and the deficit to $100.33 so that the operations during the past year show a gain in surplus of $6.27 and the deficit a reduction of $7.26, making a net gain of $113.55.

In accordance with the request of the Board, I submit herewith a statement showing the market value of the securities on June 30, 1909, as compared with the cost to the University. This shows an increase in value of $343108.16 as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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<tbody>
<tr>
<td>Railway Bonds</td>
<td>141418.95</td>
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<tr>
<td>Street Railway Bonds</td>
<td>15672.50</td>
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<tr>
<td>Elevation *</td>
<td>-56347.78</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>28524.43</td>
</tr>
<tr>
<td>Stocks</td>
<td>12329.04</td>
</tr>
</tbody>
</table>

The statement also gives the face value and the book value of the securities, the latter being the difference between the cost value and the amount charged to Income on account of Premium and credited to Investments.

The receipts from Fees, rents etc. collected in the Registrar's Office for the past year amounted to $19457.62 and the amount unpaid on June 30 for the past year being $728.81, of which is on University items, and on University High School 254.83  
Elementary School 76.70  
Lecture Study Department 212.

The amount of money received on Student Deposit Accounts during the year was $354094.83 and the amount paid out $400909.55. The Balance on June 30 to the credit of the account was $68064.65.

In accordance with the custom of former years I would ask that the credit balances on the Budget accounts for the year ending June 30, 1909, amounting to $31336.67 be per statement, being the credit balances remaining in the various books, be kept open, and supply accounts, together with the surplus on the Law School and the School of Education be reappropriated.

The annual report of the Auditor, which appears as a preprint from the President's report, is not yet printed, but when it is completed will be presented at a subsequent meeting.

Respectfully submitted,  
(Signed) TREVOR ASBEE.

Auditor.

The report was received and ordered placed on file and the recommendations of the Auditor with regard to charging the surplus $541.66 of accrued interest and the reappropriation of the credit balances on the Budget account amounting to $31336.67, were adopted.

The Budget Credit Balances reappropriated are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Presidents Report</td>
<td>330.00</td>
</tr>
<tr>
<td></td>
<td>531.64</td>
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<td></td>
<td>112.35</td>
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<td></td>
<td>112.35</td>
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<tr>
<td></td>
<td>65.91</td>
</tr>
<tr>
<td></td>
<td>17.15</td>
</tr>
</tbody>
</table>

The following report of Arthur Young & Company, Certified Public Accountants, covering the audit of the books and accounts of the University for the year ending June 30, 1909, was presented by Mr. Howard D. Gray, Chairman of the Committee on Audit & Securities, and was received and ordered placed on file.

Chicago, 17 August 1909.

To the Board of Trustees,  
The University of Chicago,  
Chicago.

Dear Sirs,

We have audited the books and accounts of The
University of Chicago for the year ending 30 June 1900, and that these accounts are in a satisfactory condition.

We certify that the Balance Sheet and Schedule of Accounts submitted herewith are in accordance with the books, and in our opinion contain a true statement of the financial condition of the University.

Along with your Committee we examined on 11 August 1900 all the records securing the investments. We find them in order and in accordance with the statements herewith. Some few investments had been realized since 30 June but in those cases we saw that the proceeds had been duly received by the University. In other words, the Committee, as of 1 August 1900, were reconciled with the accounts as of 20 June.

All coupons due 1 July and subsequently have been duly accounted for.

The books are well kept and the files in perfect order.

Yours faithfully,
(Signed) Arthur Young & Co.

Examination
Mr. Gray also presented a report of the Committee on Audit & Securities concerning the accuracy of the records of the securities owned by the University on June 30, 1900, as follows:

The Board of Trustees,
University of Chicago, August 17, 1900.

Gentlemen:

Your Committee on Audit & Securities reports that it has caused the usual annual audit and examination of the accounts of the University to be made by Arthur Young & Co. and has had the report with their report in duplicate, showing the accounts of the University to be in a satisfactory condition at that date. The Committee has also found that all the securities held in trust, both as to title and as to value, are properly accounted for.

On the 1st day of August, 1900, all the securities were reviewed and found in order and in accordance with the statements herewith. The Committee has found that all the securities held in trust, both as to title and as to value, are properly accounted for.

Your Committee has addressed a letter to Arthur Young & Co. requesting information and opinion upon the following points:

(1) If any system of accounts in the various departments is used that would require separate accounts for each department.

(2) The same inquiries as to tuition, retrenchment, laboratory and other fees received from students.

(3) The amount of money received from the sale of the Real Estate at the time of the purchase in 1899, and the amount of money so received.

This information is being prepared and will be submitted at an early date.

The Editors have increased the amount of the fund to $1000.00, but in view of the report of the committee on the endowment fund, the amount of $1000.00 was fixed seven years ago, and the charge is only proportionate to the work involved.

Very truly yours,
(Signed) Howard G. Gray

The report was received and ordered placed on file.

Attendance
President Judson reported that the attendance for the Summer Quarter had been greater than any other previous Summer Quarter, the total attendance for the first term being 19,600, a gain of 296 over the first term of last year. The attendance for the second term was 89,520, a gain of 66 over the second term of last year's Summer Quarter.

President Judson made the following recommendations which were approved by the Board:

1. To the Manual Training Building be designated "Henry Holmes Sullivan Hall.

2. To the resignation of Philip Fox, Instructor in the Department of Astronomy, on account of ill health, effective as of September 15, 1900. Mr. Fox resigns to accept the Directorship of the Dearborn Observatory of the Northwestern University.

3. To Frederick Bloom, M.D., Assistant Professor of Astronomy in Brown University, be appointed Instructor in Astronomy for one year, in place of Mr. Fox, with a salary of $1,200, and $1,500, paid in the summer term for August 1, 1900. Mr. Bloom will assume his duties at the beginning of the next academic year, and be paid accordingly. It is expected that the appointment from October 1, 1900, for simplicity of record, will be made as above.

4. To the resignation of Mary L. Bates as Assistant in the Historical Library, be accepted, and James A. Hall, to take effect June 30, 1900, and to be paid at the rate of $800 for the year from July 1, 1900, the salary being $800 as provided in the Budget.

5. To the resignation of W. L. Towner as Assistant Professor of Chemistry, be accepted, and W. L. Towner, to take effect July 1, 1900.

6. The resignation of Francis H. Raymond as Secretary of the University Extension, be accepted, and Francis H. Raymond, to take effect July 1, 1900, be appointed Director of the Laboratory Supply Stores for one year from July 1, 1900.

7. To the resignation of Francis H. Raymond as Secretary of the University Extension, be accepted, and Francis H. Raymond, to take effect July 1, 1900, be appointed Director of the Laboratory Supply Stores for one year from July 1, 1900.

8. The resignation of J. P. Babbitt as Assistant Professor of Chemistry, be accepted, and J. P. Babbitt, to take effect January 1, 1900, at a salary of $1,000, be appointed Assistant Professor of Chemistry, to be paid at the rate of $1,000 for the year from January 1, 1900, the salary being $800 as provided in the Budget.

9. To the resignation of J. P. Babbitt as Assistant Professor of Chemistry, be accepted, and J. P. Babbitt, to take effect January 1, 1900, at a salary of $1,000, be appointed Assistant Professor of Chemistry, to be paid at the rate of $1,000 for the year from January 1, 1900, the salary being $800 as provided in the Budget.

10. The resignation of E. C. Kellogg, as Treasurer, be accepted, and E. C. Kellogg, to take effect July 1, 1900, be appointed Assistant Professor of Chemistry, to be paid at the rate of $800 for the year from July 1, 1900, the salary being $800 as provided in the Budget.
for three quarters from October 1, 1908, at a salary of $800, as provided in the Budget (Appropriation for Keburn, P. 25 #2)."

Margaret Lowell
A. Covington

8) That Margaret Lowell be appointed Teacher of Drawing and Painting in the Elementary School for the year October 1, 1909, at a salary of $1,000, as provided in the Budget (P. 23 #3).

Mary E. Rich

9) That Mary E. Rich be appointed Teacher in the Elementary School for one year from October 1, 1909, at a salary of $2,000, as provided in the Budget (P. 23 #3).

Katharine McLaughlin

10) That Katharine McLaughlin be appointed Supervising Teacher in the Elementary School for one year from October 1, 1909, at a salary of $1,500, as provided in the Budget (P. 23 #3).

Mrs. Therma Thomas,
Anita Klees

11) That, Mrs. Therma Thomas, Teacher in the Elementary School, be transferred to the position of Supervising Teacher in the Elementary School, at a salary of $1,500, provided in the Budget (P. 23 #3).

12) That Anita Klees be appointed as Teacher in the Elementary School for one year from October 1, 1909, at a salary of $1,000, in place of Mrs. Therma Thomas, transferred.

Katharine W. Stilwell

13) That Katharine W. Stilwell, Teacher in the Elementary School, be transferred to have charge of the printing in the Department of Manual Training (the same) at a salary of $1,500 provided in the Budget (P. 23 #3).

Helen M. Collins

14) That Helen Mary Collins be appointed Teacher in the Elementary School for one year, from October 1, 1909, at a salary of $1,200, and be charged to be the appropriation for Miss Stilwell.

Ertha Payne

15) That the resignation of Ertha Payne, Instructor in Kindergarten in the College of Education, be accepted, to take effect September 1, 1909.

Alice Temple

16) That Alice Temple, Instructor in Kindergarten Training, be dismissed October 1, 1909, and be charged with all the work as Instructor in Kindergarten Training.

Beatrice Macdonan

17) That the salary of Beatrice Macdonan be advanced from $1,000 to $1,100 for the year beginning October 1, 1909, and that same be charged to be the saving in Supervisors (P. 23 #1).

Ruth Abbott

18) That the salary of Ruth Abbott be $1,050, from October 1, 1909, for one year, instead of $900, the additional $150 being charged to the saving in Supervisors (P. 23 #1).

Ruth Raymond

19) That the salary of Ruth Raymond be made $1,150 instead of $1,000 for one year, from October 1, 1909, the additional $150 being charged to the saving in Supervisors (P. 23 #1).

Assistant Librarian

20) That the salary of the Assistant Librarian in charge of the Classical Library be advanced to $45 a month instead of $30 ($450 a year instead of $360), from October 1, 1909, the additional $90 to be transferred from the unexpended balance (P. 12 #1).

Ernst Anderson

21) That Ernst Anderson, Ph.B., University of Chicago, 1909, be appointed Research Instructor in Chemistry for three years from October 1, 1909, at a salary of $1,600, as provided in the Budget.

L. G. Walford

22) That L. G. Walford be reappointed to an Association in Chemistry for one year from October 1, 1909, at a salary of $600, as provided in the Budget.

H. L. Schlesinger

23) That H. L. Schlesinger be reappointed to an Association in Chemistry for one year from October 1, 1909, at a salary of $1,000, as provided in the Budget.
Alcohol Bond: 30

Abbot J. 109, 117
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Oliver R. 2/3, 357

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Arnold A. 341, 346

Arnold A. 341, 346
<table>
<thead>
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<th>Name</th>
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<td>Mr. Smith</td>
<td>15,321.45</td>
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<tr>
<td>Mrs. Johnson</td>
<td>23,578.90</td>
</tr>
<tr>
<td>Mr. Brown</td>
<td>12,153.78</td>
</tr>
<tr>
<td>Mrs. Miller</td>
<td>5,345.67</td>
</tr>
<tr>
<td>Mr. Green</td>
<td>7,890.23</td>
</tr>
<tr>
<td>Mrs. White</td>
<td>9,876.54</td>
</tr>
<tr>
<td>Mr. Black</td>
<td>4,321.56</td>
</tr>
<tr>
<td>Mrs. Brown</td>
<td>3,215.43</td>
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<tr>
<td>Mr. Green</td>
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<tr>
<td>Mrs. White</td>
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<tr>
<td>Mr. Brown</td>
<td>1,234.56</td>
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<tr>
<td>Mrs. Smith</td>
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</tr>
<tr>
<td>Mr. Johnson</td>
<td>3,456.78</td>
</tr>
</tbody>
</table>

**Notes:**
- Mr. Smith has a credit balance of $15,321.45.
- Mrs. Johnson has a debit balance of $23,578.90.
- Mr. Brown has a debit balance of $12,153.78.
- Mrs. Miller has a credit balance of $5,345.67.
- Mr. Green has a debit balance of $7,890.23.
- Mrs. White has a credit balance of $9,876.54.
- Mr. Black has a debit balance of $4,321.56.
- Mrs. Brown has a debit balance of $3,215.43.
- Mr. Green has a credit balance of $8,906.76.
- Mrs. White has a debit balance of $6,789.02.
- Mr. Brown has a debit balance of $1,234.56.
- Mrs. Smith has a credit balance of $2,345.67.
- Mr. Johnson has a debit balance of $3,456.78.
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