Tuesday, February 16, 1915

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P. M. There were present: F. A. Smith in the chair, and Messrs. Baldwin, Donnelley, Falsenthal, Judson, Parker, Scott, and W. A. Smith, also Messrs. Mackman and Arnett.

Word was received from Messrs. Bartlett, Barton, Gray, Hamilton, Holden, McLeish, and Rosemond of their inability to be present.

Prayer was offered by President Judson.

The minutes of the meeting of January 16th were approved.

The committee on the nomination of a secretary of the Board reported progress and requested further time, which was granted. It also recommended that Mr. Trevor Arnett be made secretary pro tem. The recommendation was approved and Mr. Arnett was made Secretary pro tem.

The Auditor submitted his report for the first seven months of the year with the following explanatory statement:

By reference to Statement #9 it will be seen that there is an increase in net receipts on budget account of $82,703.47 as compared with the same period last year. In last year, however, the installment due from Mr. Woodruff for the School of Education expense had been received whereas for this year it has not yet been paid, so that on a strictly comparative basis the increase in net is $52,719.99.

The Journal account shows a decrease in net of $510.00 which is due to a reduction in the balance of the Women's Commons and Greenwood Commons. The debit is the University Press is $14,453.95 of which $14,186.25 is the own capital and $267.70 is a loan from the University in accordance with the action of the Board.

Respectfully submitted,

[signed] Trevor Arnett

The reports were received and ordered placed on file.

President Judson submitted the following letter:

Feb. 11, 1915

To the Board of Trustees,
The University of Chicago.

F. A. Blackburn

Gentlemen:

I present herewith my application for retirement from the faculty of the University of Chicago on the terms and with the allowance fixed by the Board of Trustees; such retirement to take place at the close of twenty-one years of service, Sept. 30, 1915.

Very respectfully,

[signed] F. A. Blackburn, Associate Professor of the English Language.
The request of Mr. Blackburn was granted, and it was voted that he be put on the retiring list, to take effect from October 1st, 1913, in accordance with the plan for retiring allowances.

Advisory Committee

At the suggestion of President Judson a committee of five was appointed to consider the advisability of the formation of an advisory committee which shall act in an advisory capacity to the faculty on the appointment of President and other Trustees of the University.

The chair appointed the following committee: President Judson, Mr. H. H. Fisk, Dr. E. T. Parker, F. W. Scott, and A. A. Smith.

Dutch Lectures

Petition

President Judson presented a petition from the Men's Bible Class of the Fourth Christian Reformed Church of Muskegon, Muskegon, requesting that the President of the Board of Trustees of the University of Chicago permanently endow the Chair of Dutch Literature and Art which has been occupied for the past two years by Dr. T. J. DeWitt and that they appoint Dr. T. J. DeWitt as Professor of said chair.

It was voted that the request be received and placed on file.

President Judson presented the following recommendations from the Committee on Instruction and Equipment:

1. On the basis of budget adopted at January meeting of the Board: at 1. The salary of Professor A. W. Moore to be advanced from $6500 to $7000, from July 1, 1913.

2. Reappointment of J. W. Hayes as an instructor in Psychology, for one year, from October 1, 1913, at a salary of $1800, advanced from $1200.

3. Reappointment of Harold G. Moir as Instructor in English, for one year, from October 1, 1913, at a salary of $1000, advanced from $1400.

4. The salary of Professor Ferdinand Scherill to be $4000 from October 1, 1913, advanced from $500, his services to date to be at full time instead of two-thirds time.

5. The salary of Paul Shorey, Professor of Romance Languages, to be $6000 from October 1, 1913, advanced from $5000.

6. Reappointment of Associate Professor R. M. Jernon to a professorship in German, from October 1, 1913, at a salary of $5000, advanced from $4000.

7. Reappointment of Edwin P. Dargan to an assistant professorship in the Department of Romance Languages and Literatures, for two years, from July 1, 1913, without change in salary.

8. Reappointment of Elizabeth Wallace to an assistant professorship in the Department of Romance Languages and Literatures, for four years, from October 1, 1913, without change in salary.

9. The salary of Starr W. Cutten, Professor of Philosophy, to be $5000 from October 1, 1913, advanced from $4000.

10. Reappointment of H. E. Gromow to an instructorship in German for three years, from July 1, 1913, at a salary of $1500.

11. Reappointment of J. H. Weyman to an instructorship in German for three years, from July 1, 1913, without change in salary.

12. Promotion of assistant professor Paul S. Phillipsen to an assistant professorship in German, for three years, from July 1, 1913, at a salary of $1200, $1400, and $1500 respectively.

13. The salary of Professor E. H. Moore, Head of the Department of Mathematics, to be $6000, from October 1, 1913, advanced from $5000.

14. The salary of R. A. Milliman, Professor of Physics, to be $5000, from October 1, 1913, advanced from $4000.

15. The salary of Dr. U. H. Reif, Head of the Department of Chemistry, to be $6000, from October 1, 1913, advanced from $5000.

16. The salary of Associate Professor W. M. Atwood, to be $5000, from July 1, 1913, advanced from $2500.

17. The salary of Professor F. R. Lillie, Chairman of the Department of Zoology and Embryology, to be $4500, from October 1, 1913, advanced from $4000.

18. The salary of Professor R. H. Bensley, Acting Head of the Department of Zoology, to be $4500, from October 1, 1913, advanced from $4000.

19. Promotion of Associate Professor Gerald B. Smith of the Faculty of Divinity, School of Philosophy, to a professorship, from October 1, 1913, at a salary of $5000, advanced from $4000.

20. The appointment of Professor H. W. Winslow, Department of Law, at a salary of $5000, from October 1, 1913, advanced from $4000.

21. Promotion of Professor J. C. W. H. Hind, of the Law School, from January 1st until October 1st, at a salary of $5000, with salary, his work being distributed among the members of the faculty without additional cost to the University.

II. Changes in Budget

The high School to be made $72,000 instead of $66,000.

The University High School to be made $81,000 instead of $75,000.

Page 31, deduction for Dano-Norwegian instruction to be $780 instead of $810, in accordance with action of the trustees of the Chicago Baptist Theological Union.

Page 37, item $460, Library unsalvaged, under $100 to be deducted.

III. School of Education:

1. Appointment of W. L. Lamb, Associate Professor of English, in the University of Wisconsin, as Associate Professor of English in the Chicago Normal College, to a salary of $2000, provided in the budget.

2. Appointment of Harold G. Moir as Instructor in Political Economy, for one year, from October 1, 1913, at a salary of $1000, advanced from $1400.

3. Appointment of W. C. Carr, Chairman of the Department of Classics, and Assistant to the Principal, for three years, from October 1, 1913, at a salary of $2000.

4. Appointment of J. M. Crow, Chairman of the Department of Mathematics, for three years, from October 1, 1913, at a salary of $2000.

5. Appointment of E. B. Breisch, Chairman of the Department of Mathematics, for three years, from October 1, 1913, at a salary of $2000.

6. Appointment of E. E. Bishop, in Physics, for three years, from October 1, 1913, at a salary of $1500.

7. Appointment of E. H. Veltman, in English, for three years, from October 1, 1913, at a salary of $1500.

8. Appointment of E. E. Bishop, in Physics, for three years, from October 1, 1913, at a salary of $1500.

9. Appointment of E. H. Veltman, in English, for three years, from October 1, 1913, at a salary of $1500.

10. Appointment of E. E. Bishop, in Physics, for three years, from October 1, 1913, at a salary of $1500.

11. Appointment of E. H. Veltman, in English, for three years, from October 1, 1913, at a salary of $1500.

12. Appointment of E. E. Bishop, in Physics, for three years, from October 1, 1913, at a salary of $1500.

13. Appointment of E. H. Veltman, in English, for three years, from October 1, 1913, at a salary of $1500.

14. Appointment of E. E. Bishop, in Physics, for three years, from October 1, 1913, at a salary of $1500.

15. Appointment of E. H. Veltman, in English, for three years, from October 1, 1913, at a salary of $1500.

16. Appointment of E. E. Bishop, in Physics, for three years, from October 1, 1913, at a salary of $1500.
IV. Miscellaneous:

1. Appointment of V. B. Shelford, Instructor in the Department of Botany, to date from October 1, instead of July 1.

2. Leave of absence for F. B. Carver, Instructor in the Department of Political Economy, for the Spring Quarter, 1913, with pay, for special work.

The foregoing recommendations of the Committee on Instruction and Equipment were approved and the appointments and promotions were made.

The Business Manager presented the following:

February 11, 1913

The Board of Trustees,
The University of Chicago.

Gentlemen:

In view of the receipt of the unexpected distribution of 45% on the stock of the Standard Oil Company of New Jersey, which will aggregate $200,000, and in view of the further fact that certain property is being carried on the books of the University as income property when it is in fact a part of the campus of the University, or used for University purposes, inconsistent with endowment investment, I should like to recommend that the following property be purchased by the general account, from the respective funds below mentioned, viz:

5858-57 Kimmerly Ave., a 4-story apartment building, now used as a Recitation Hall in connection with the School of Education, standing on the books as the Rockefeller General Investment at $28,234.00.

The Professor's Residence at Yerkes Observatory, now standing on the books in the Rockefeller General Investment Fund at $3,507.94.

The Assistant Dean's Residence at Yerkes Observatory, now standing on the books in the Rockefeller General Investment Fund at 4,364.68.

The Second Observatory Subdivision in the subdivision known as Grand Terrace, in the town of Waukegan, Lake County, Wis., consisting of lots 5, 6, 7, and 8, and principal building, belonging to the Rockefeller General Endowment Fund, at $5,586.00.

The President's house, corner Lexington and 85th St., belonging to the Endowment Fund, at $40,000.00.

East Hall, Hangen Park, belonging to the Rockefeller Endowment Fund, at $43,668.06.

Lots 37 to 94 inclusive, block 9, Academy Campus Hangen Park, belonging to the Rockefeller Scholarship Fund, at $12,000.00.

Also绿wood Hall, carried now as part of the working capital and standing on the books as of June 30, 1912, at $38,300.28.

Total $180,677.29

Respectfully submitted,

(Signed) Wallace Heathman

The purchase of the property was approved and the purchase for General Account as indicated above.

The Business Manager submitted a recommendation from the Committee on Expenditures that the request from Professor G. A. N. Newman that the extra vacation credit earned by him during last Summer quarter amounting to 750.00 be paid to him in cash at each of the cash rate, namely, $6.66 per quarter, be granted. The request was granted and the amount ordered paid.

The Business Manager reported that owing to the favorable price of Southern Pacific Stock, the University had been offered the alternative of taking one-half of its holdings in cash and one-half in stock, or taking all its holdings in stock.

It was voted that the University elect to take stock.

The Business Manager presented the following:

January 22, 1913

The Board of Trustees,
The University of Chicago.

Gentlemen:

The present office of the University comprises about 3600 square feet, the rent at present paid is $297.00, about $1.76 per square foot. The price which we are expected to pay, if the lease should be renewed, is $318.00, or about $1.89 per square foot.

The statement of Mr. Walz, the agent of the University, is that from $2.00 to $2.50 per square foot is the price being paid for corresponding space.

The space is well adapted for our use and seems as convenient as any for the needs of the Board.

There is an element of security in having the offices in the same building with the bank in which the University keeps its deposits.

I should like to recommend that the lease be renewed for an additional term of five years, at the rate of $3000 per year for two years and $3100 per annum, for three years.

Respectfully submitted,

(Signed) Wallace Heathman.

The Business Manager was authorized to make a lease on the terms suggested.

In the matter of the dissolution of the Union Pacific and Southern Pacific, the Business Manager presented the rights of the University to subscribe for stock on account of its holdings in the Southern Pacific Company, and the matter was referred to the Finance and Investment Committee with power.

The Business Manager presented the following:

January 29, 1913

The Board of Trustees,
The University of Chicago.

Gentlemen:

We have an offer of $9000.00 for the property at 808 Wabash Avenue, consisting of the one story building, with three stories above, four stories, first floor apartment having seven rooms and the other four, eight rooms each, steam heated. The building has 25 years remaining from one of fire insurance after which it may be offered.

The interior finish and floors are of pine.

The ground has a frontage of 35 1/2 feet on one 1/2 feet, on the west side of Dearborn Street, 94 feet north of Chatham Avenue, and 25 feet north of Chicago Avenue and a depth of 72 1/2 feet, with no alley. The property belongs to the Rockefeller Fund and stands on the books at $9000.00. The net income for the year 1913-14 is $475.00, for 1914-15, $500.00, and the anticipated income for this year is $486.00, an average net of about 4 1/3%.

In view of possible substantial repairs in the near future, the uncertainty of the situation in the locality, the small size of the lot and the age of the building, I shall like to advise that the offer be accepted.

Respectfully submitted,

(Signed) Wallace Heathman.

The recommendation of the Business Manager was approved and the sale authorized on the terms stated.
Finance Committee-The Business Manager called attention to the fact that there were two members of the Finance Committee away from the city and who were likely to be away for an indefinite time and at his request the acting president of the Board appointed Mr. Howard G. Grey as chairman temporarily and Mr. Felsenthal to take the place of Mr. Hutchinson during his absence from the city.

School of Ft. Fire Extinguisher-Upon the recommendation of the Business Manager, it was voted that two fire extinguishers be installed in the School of Education building on the east and west sides in the attic at a cost of about $113.00, plus the necessary changes in the building.

The Board adjourned.

"Monday, March 15, 1915"

Pursuant to call, a special meeting of the Board of Trustees of the University of Chicago was held in the Board room at 12:15 P. M. for the purpose of passing upon the degrees for the Winter Convocation. There were present: Howard G. Grey, Acting President, in the chair, and Messrs. J. A. Baldwin, E. H. Barton, J. S. Dickerson, C. B. Holdman, H. P. Judson, W. W. Parker, also Messrs. Hochman and Arnett.

Word was received from Julius Rosenwald of his inability to be present.

The Secretary submitted the list of candidates recommended for titles and degrees, and there were conferred as follows:

The Junior Colleges-
The Title of Associate-

Killdeer Locke Baker
Kissel Adams Baker
Douglas Phillips Ball
Romina Allen Bewes
John Kenneth Brook
Laura Emma Brodbeck
William Joseph Butler
George Warner Callwell
Arthur Budd Carter
Mary Grace Centler
Minnie S. Daly
Jas. Desoto Davis
John Edward Davis
Margaret Leslie Finch
Suzanne Fisher
George Foster Flake, Jr.
Harold Benjamin Franklin
Marguerite Ellis Fuchs
Helen Elizabeth Greenfield
Helen Theodore Malone
Leo Louis Hart
Frederick Reinhardt Hess
Jacob Robert Hunter
Margaret Victoria Kelly
Marie Boxey Ketchum
James Leake Leake
George Stanley Leonard
Slade Blanche Leopold
Albina Eunice Mann
Marion Ada Mcland
Ruby Dale Matthews
Magdalene Meyer
Robert William Miller
Lewis Ellis Norton
Irvin Van Pulda

Franziska Adaline Rosenthal
Grace Adams Sara
William Hiram Siefing
Harriet A. Shelton
Fred Smith
Fanchina Cornelius Stae
Ira C. Stabler
Ann Eliza Steele
William Allie Stein
Gan Sophia Thompson
Clyde J. Thies
Robert Elliott Tuttle
Leon Unger
Frank Wieswilde Webster
Dorothy Whitman
Joanetta Margaret Woodward
Frieda Hettman Zeit

The College of Education-

Degree of Bachelor of Philosophy, in Education-

Mabel Katherine Allen

Degree of Bachelor of Science, in Education-

Fannie Josephine Elliott

The Graduate Colleges-

Degree of Bachelor of Arts-

Mabel Miles Borelli

Degree of Bachelor of Science-

Margaret Green Burton

Degree of Bachelor of Philosophy-

Harriet Elizabeth Alexander

Degree of Bachelor of Science-

William Harold Black

The Men's College-

Degree of Bachelor of Arts-

Donnel Tillinghast Gray

Degree of Bachelor of Science-

Clifford Porter McDonald

The Women's College-

Degree of Bachelor of Science-

Fannie Ramoge Brow

Degree of Bachelor of Education-

Lyman Alonzo Faye

Degree of Bachelor of Divinity-

Harriet Elizabeth Alexander

The Divinity School-

Degree of Bachelor of Arts-

Ezra James Evans

Degree of Bachelor of Science-

Otto Koppier

The Law School-

Degree of Bachelor of Laws-(LL.B.)-

LeRoy Cohn Young

Degree of Bachelor of Laws-(L.S.)-

Seymour McGeorge

Degree of Doctor of Jurisprudence-J. D.-(J. D.)-

Lloyd Weaver Mesar

Degree of Doctor of Medicine-M.D.-(M.D.)-

Michael David Smith

Degree of Doctor of Science-S.C.H.-

Weighttoni Arne Wood

The Graduate School-

Degree of Master of Science-

Frank Gilliland

Degree of Doctor of Philosophy-Ph.D.-

Albert Dudley Brooker

The College of Education-

Degree of Bachelor of Science-

Oliver W. Eaton

The Board adjourned.
The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 3 P.M. A quorum being present, the meeting was adjourned to Tuesday, March 28th, in the same place.

Secretary present.

The adjourned monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at S P M. There were present: F A Smith in the chair, and Messrs. T A Baldwin, H W Burton, J A Dickerson, T B Donnelley, E B Fensenthal, E C Gray, H W Judson, T W Parker, R L Scott and W A Smith, also Messrs. Hecken- den and Arnett.

Wm R Pennington and Hamilton regretted their absence.

Prayer was offered by Dr. Dickerson.

The minutes of the meetings of February 16th and March 16th were approved.

Auditors' Reports

The reports of the Auditor for the first eight months of the current fiscal year were received and ordered printed.

The Auditor made the following statement:

It will be seen from statement I that there is an increase in net on the University budget as compared with last year of $695.54, and a decrease in net in the Connors of $113.59, the decrease being due to a greater expenditure in the Women's Connors and Greenwood Connors.

The total capital advanced by the University as shown by the books of the University Press on February 28, 1913, after making adjustments for interest, is $165325.67.

In accordance with the action of the Committee on Press and Extension a Profit and Loss Statement has been made as of February 28, which shows the surplus for that period on Manufacturing $1054.84, the Retail Department $1240.58, a total of $1365.42. On the other hand there has been a loss on the Publication Department of $122.04 and a charge on the Publication stock as of June 30, 1912, owing to the new method of making up the inventory, $6546.23, a total loss of $6668.27, and a net loss to the Press of $1041.66.

Respectfully submitted,

(Signed) Trevor Arnett

President Judson presented the following business:

Attendance in University for Winter Quarter

1. Report of attendance in the University for the Winter Quarter, showing a total of 2,469 in the undergraduates, as against 2,702 in the Winter Quarter, 1912.

As the latter figure included 55 in the Swedish Theological Seminary, which has since been discontinued,

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the actual gain in the same departments over last year is 53.

2. The report of the attendance in University College for the Winter Quarter, 1913, showing an enrollment of 728 students, as against 735 in 1909, the first year under the present system.

3. The report from the Committee on Instruction and Equipment recommending the following actions, all of which were approved by the Board:

(a) Reconsideration of motion relating to Associate Professor Alwood taken at the February meeting, and withdrawal of the recommendation for his advance in salary, owing to his being about to leave the University.

(b) Resignation of Howard Woodhead, Instructor in the Department of Sociology, to take effect September 30, 1913.

(c) Appointment of administrative officers for one year without change in salary, excepting in the case of Elizabeth Wallace, Dean in the Junior Colleges, advanced from $300 to $300, and R B Burton, Director of the University Libraries, advanced from $3000 to $3000, both provided in the budget.

D H Salisbury, Dean of the Faculty of Arts.

A W Small, Dean of the Graduate School of Arts and Literature, from October 1, 1913

M D Sallebury, Dean of the College (graduate, School of Science, from July 1, 1912

L O Marshall, Dean of the Bachelor Colleges, from October 1, 1913

R M Lovett, Dean of the Junior Colleges, from July 1, 1913

P H Boynton, Dean of Elizabeth Wallace, Dean in the Junior Colleges, from October 1, 1913, each

J W Miller, and J C Miller, from July 1, 1913

J H Darrin, Dean of the Medical Students, from July 1, 1913

R D Wall, Assistant Dean of the Medical Students, from July 1, 1913

W A Payne, University Examiner, from October 1, 1913

F J Carmichael, Assistant Examiner, from July 1, 1913

C A Henderson, Dean of the College, from January 1, 1913

E H Robinson, Wm A Robinson, Inspector of Lodgings, from January 1, 1913

D A Robertson, Secretary to the President, from January 1, 1913

Marion Elken, Dean of Women, from July 1, 1913

S P Eckstine, Assistant Dean of Men, from July 1, 1913

R W Stevens, Dean of Men, from July 1, 1913

E H Tuttle, Dean of the School of Education, from July 1, 1913

J A Hall, Dean of the School of Education, from July 1, 1913

J P Bell, Dean of the Law School, from July 1, 1913

C H Judd, Director of the School of Education, from July 1, 1913

S C Pardee, Dean of the College of Education, from August 1, 1913

E W Johnson, Dean of Franklin W Johnson, Principal of the High School, from October 1, 1913

H S Mallery, Assistant to the Correspondence Study Department, from July 1, 1913
Julius Stieglitz, Director of the University Laboratories, from October 1, 1913, $500.

Helen Gunnschluss, Curator of the Gunnschluss Collection, from July 1, 1913, $450.

E. D. Burton, Director of the University Libraries, from July 1, 1913, $3,500.

[At this point, the text becomes unclear and hard to read, possibly due to handwriting or a scanned image issue. It appears to continue with announcements or changes in salaries, but the exact content is not legible.]
The sale to James P. Harris of the property described as follows:

Lot forty-one in block one, Davis Addition to Chicago of section twelve, township thirty-nine, north range thirteen, east of the third principal meridian, and known as lot 262, 263 North Western Avenue, was completed on February 7, 1913, by the payment in full of the balance due on his contract. The contract was dated July 1, 1909, for the sum of $1,500 on monthly payments, with interest at 6%. Respectfully submitted, (Signed) Wallace Neihman

On this report the following action was taken:

RESOLVED that the sale of--

The property known as 606 Oase Street and described as the north thirty-five and seven tenths feet of the south ninety-five and four tenths feet of lot three, block twenty-three, Canal Trustees Subdivision of the south fractional quarter, section three, township thirty-nine north, range fourteen, east third principal meridian, Cook County, Illinois, to W. J. McDonald for the sum of five thousand and fifty dollars, and the action of the Vice-President and the Secretary pro tem in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

RESOLVED that the sale of--

Lots fourteen, fifteen, sixteen, seventeen, eighteen, nineteen, and twenty, sub-block six of lots one and two, block eight, Sheffields Addition to Fritz dots for the sum of $7,500, and the action of the Vice-President and Secretary pro tem in executing a deed of same be, and the same are, hereby ratified, approved and confirmed.

RESOLVED that the sale of--

Lots forty-one in block one in Davis Addition to Chicago of section twelve, township thirty-nine, north range thirteen, east of the third principal meridian, and known as lot 262, 263 North Western Avenue, to James P. Harris for the sum of $1,500 and the action of the Vice-President and Secretary pro tem in executing a deed of same be, and the same are, hereby ratified, approved, and confirmed.

The Business Manager presented the following:

The Board of Trustees, The University of Chicago,

Gentlemen:-

Rollin B. Selbyburg applied for payment of extra vacation credit, amounting to $156.66 on the two-thirds basis, i.e., for $104.44 each.

As he desires to use the funds at once and it being impracticable to secure a quorum of the Finance Committee, with the approval of the chairman of the Committee and the president I authorized the payment upon this basis.

I would like to ask your approval.

Respectfully submitted, (Signed) Wallace Neihman

Extra Vacation Credit--R.B. Selbyburg

The Board of Trustees presented the following:

The Business Manager submitted the following:

March 25, 1913

The Board of Trustees, The University of Chicago.

Gentlemen:-

Pursuant to your instructions, I have closed the lease for the premises we are now occupying for a period of five years at $500.00 per month, about $1.75 per square foot, or an amount $475.00 or $1.75 per square foot, under the present lease.

Respectfully submitted, (Signed) Wallace Neihman

The action of the Business Manager in closing the lease was approved.

Extra Vacation Credit--R.B. Selbyburg

The Business Manager presented a recommendation from the committee on expenditures recommending that the request of E. A. Aege for comensation of extra vacation credit amount last summer, namely $66.66 less one-third, equaling $44.44 be granted.

The Board voted that the request be complied with.

Greenhouse for Zoology

The Business Manager presented a recommendation from the committee on instruction and equipment that an appropriation of $66.66 from the anticipated surplus be made for the purpose of constructing a greenhouse for the Department of Zoology.

It was voted that the recommendation be approved and the appropriation made.

The Business Manager reported that he considered the Wisconsin Building, corner of 60th and Ellis Ave., was in a very poor and probably unusable condition, and it was voted that the Business Manager be instructed not to lease the apartments in the building any longer and to make a further examination as to its condition and report thereon.

Harper Annuity Fund

The Business Manager reported on the status of the investments in the Harper Annuity Fund which yielded about 4.75% as compared with the general average of about 6% on all the investments of the University.

It was voted that the matter be referred to the Finance Committee for report as to the advisability of reinvesting in securities yielding a return more nearly in accordance with the average percentages.

The Business Manager presented a communication from Mrs. Ella Hanchey Young with respect to the settlement which was made with her when she left the university. No action was taken.

The Board adjourned.

Secretary pro ten. sp.
The regular meeting of the Board of Trustees of the University of Chicago was held in the Board room at 3 P.M. There were present: Mr. Andrew B. Lea in the chair, and Messrs. A. C. Bartlett, R. H. Kerton, J. B. Dicke- son, H. G. Grey, H. P. Judson, R. L. Scott, F. A. Smith, and W. A. Smith, also Messrs. Needham and Arnett.

Word was received from the following regretting their inability to be present: J. A. Baldwin, T. H. Donnelley, E. B. Falesenthal, D. G. Hamilton, G. L. Helden, F. W. Parker, and Julian Rosenwald.

Prayer was offered by Mr. Dickerson.

The minutes of the last meeting were approved.

The Auditor presented the financial reports for the nine months ending March 31 and made the following explanatory statement in respect thereto:

You will notice from Statement No. 9 that there is an increase in net receipts on University budget as compared with last year of $13,206.26. This increase is partly due to larger endowment and partly to larger dividends on the stock owned by the University. There is an increase in net in the common amount of $27,524.76. This increase is due to the fact that certain collections for the Spring Quarter in the current year were made on the last day of March, whereas last year they were not made until April.

The deficit in the University Press on March 31, 1913, was $15,552.16, an excess of $15,557.46 over the capital allowed. On October 15, 1912, the Board authorized a loan of $30,000 to the University Press to be repaid on or before April 1, 1913. The loan has been repaid with the exception of the $15,552.16, the chief factor in its not being paid being an amount due from the National Education Association $14,077.45. It is expected that this amount will be paid within a few days which will thereby enable the Press to repay the loan in full.

Respectfully submitted,
(Signed) Trevor Arnett

Auditors' Report

Attendance for Spring Quarter

President Judson reported that the present Spring Quarter showed a gain of 46 over the corresponding quart-ter of last year.

President Judson presented the following recommenda- tions from the Committee on Instruction and Equipmen-

A S. J. Case

Promotion of Assistant Professor S. J. Case to an Associate professorship of New Testament Interpretation in the Divinity School, on July 1, 1913, at a salary of $2,500, as provided in the budget.

A Anson Cole

Appointment of Anson Coleman, Ph. D, of Johns Hopkins University, to an Instructorship in the Depart-
The Business Manager reported that the Morgan Park Academy lease made between the University of Chicago and Fayre Jordan Glidden, Clinton B. Duncan, and John H. Bergquist had been assigned to Clinton B. Duncan, and he recommended that the University give consent to the said assignment.

It was voted that the consent be given as recommended by the Business Manager.

The Business Manager also recommended that the property at Morgan Park covered by the lease be sold to Clinton B. Duncan for $97,500, and that upon the cash payment of one-third of that amount a deed be given and notes and a trust deed for the balance.

It was voted that the property be sold in accordance with the terms mentioned.

The Business Manager presented the following letter which was received and ordered placed on file:

Chicago, April 11, 1913

Mr. Wallace Neuman,

Counsel & Business Manager,
University of Chicago,

Room 1094, 114 S. Michigan Ave.,
Chicago, Illinois

Dear Sir:

Your note of April 9th to Mr. Medeiros was received and, in his absence, I yesterday personally visited Harper Library and inspected it with reference to cracks in the face stone.

I find that a great many of the stones are cracked on all sides of the building, possibly slightly more on the west end, but I do not consider that there is anything requiring attention at present.

The stone in the building is what is known as "Blue Bedford Limestone," and is merely a thin veneer facing for the walls, which are composed largely of brick masonry. The stone itself does not form any large part of the effective strength of the masonry. From the appearance, it seems to me that the cracks in this stone are largely due to its character, although some of them are apparently due to settlement, which is very difficult to avoid in ordinary spread foundations, where, due to unequal loading, unequal settlement is apt to occur.

There used to be a considerable prejudice against Blue Bedford Limestone, as it was believed that it was susceptible to deterioration and cracking, due to weather conditions, but in later years this belief has been largely neglected, and this stone has been used extensively by architects in all parts of the country. All limestone is susceptible to cracking from frost, if not examined before freezing. Some veins of limestone are more susceptible to deterioration than others, and it is quite impossible to determine in advance this characteristic of the stone. It seems to me that part of the cracking of the stones is due to the quality, rather than to settlement, but I do not consider there is anything anything serious on your part in the building, if cracking sufficiently bad to look objectionable, could be cut out and replaced at any time. Very truly yours,

(Signed) W. B. Angier

The Business Manager presented the recommendation from the Committee on Finance and Investment, passed at its meeting on March 28, for the purchase of the property on the southwest corner of South Water and LaSalle Sts., having a frontage of 90 feet on South Water and 150 feet on LaSalle, owned by Steeple, Veedes Company for $125,000, on the understanding that Steeple, Veedes Company would lease the building for ten years at a rental setting the University $25 per month with the option of terminating the lease at the end of four years and eight months or at the end of five years and eight months. In case they exercised that option, they should give the University possession of one or other of these periods and give the University one year's rental.

On this recommendation the following action was taken:
That in accordance with the recommendation of the Finance Committee the purchase be authorized for $125,000, with bonus of a year's rental in Steeple, Veedes Company surrender the lease at either of the optional periods mentioned, but that there be left to the discretion of the Business Manager the question whether in the bonus of the year's rental be included one-half of the taxes and all of the insurance.

The Board agreed.

Tuesday, May 20, 1913

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board room at 2 P.M. There were present: Andrew McLeish in the chair, and Messrs. J. A. Baldwin, A. M. Bartlett, R. M. Barton, H. S. Gray, C. H. Holden, C. L. Hutchinson, R. F. Judson, Julius Rosenwald, H. L. Scott, and F. A. Smith, also Messrs. Neuman and Armst. Word was received from Messrs. J. S. Dickerson, E. W. Dossler, A. E. Fischel, E. R. Hamilton, and J. W. Parker regretting their inability to be present. Prayer was offered by Mr. McLeish.

The minutes of the last meeting were approved.

The Auditor presented the regular monthly reports and made the following explanatory statement in respect thereto:

Purchase of Property

200 W. Wacker Drive

LaSalle St.

Durant Collection of Books

The Board adjourned.
You will notice from Statement #6 that the increase in the net receipts on the budget are $12,896.60, and that there is a decrease in net in the Common of $175.60 due entirely to decreases in the Women's and Magawood Commons. It is not expected that these Commons will have a deficit at the end of the year but that the surplus will not be so great as last year.

The deficit to the University Press on April 30 was $15,854.83 or $4,140.00 in excess of the capital allowed. But on May 1, a remittance of nearly $11,000, was received which brought the Press well within its capital.

I also submit herewith statement as follows showing the estimated receipts and expenditures on budget account to June 30, 1913, based on the actual figures for the first ten months and estimates for the last two months. The statement as compared with the original estimates shows a net increase in receipts of $15,013.90, of which $8,009.60 is from investments primarily extra dividends on stock and $4,453.34 is from students. The expenditures show a net increase over the appropriations including the contingent fund of $2006.89. The surplus as estimated is $8,007.03. I would ask that authority be given to the Committee on Expenditures to allow overdraws on the budget accounts so far as is necessary to the amount indicated in this statement and that authority be given to the Auditor to audit them, the same to be charged to overdraws on the respective accounts to be compensated for by the excess receipts and savings in other accounts. This statement takes the place of a similar one presented to the Board at its meeting by January 21, 1913, at which practically all of the overdraws were authorized. I would ask that the present statement be substituted for that one.

Budget 1912-13 - Variations from Estimates

<table>
<thead>
<tr>
<th>RECEIPTS</th>
<th>In excess of estimate</th>
<th>Less than estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sec. I. General Administration</td>
<td>1550.00</td>
<td>4307.00</td>
</tr>
<tr>
<td>II. Libraries of Arts, Literature &amp; Science</td>
<td>10,530.00</td>
<td>696.00</td>
</tr>
<tr>
<td>III. Divinity School</td>
<td>361.00</td>
<td>4310.00</td>
</tr>
<tr>
<td>IV. Law School</td>
<td>9434.00</td>
<td>3769.00</td>
</tr>
<tr>
<td>V. School of Education</td>
<td>4063.00</td>
<td>1730.00</td>
</tr>
<tr>
<td>VI. Libraries, Laboratories &amp; Museums</td>
<td>1788.00</td>
<td>322.00</td>
</tr>
<tr>
<td>VIII. University Extension</td>
<td>15,998.00</td>
<td></td>
</tr>
<tr>
<td>X. Buildings and Grounds</td>
<td>15,625.00</td>
<td></td>
</tr>
<tr>
<td>Net Excess</td>
<td>10,125.00</td>
<td></td>
</tr>
</tbody>
</table>

| EXPENDITURES                         | 3643.00               |
| Sec. I. Administration and General Expense | 8762.00   | 12576.00 | 18237.00 | 10,401.00 | 10,237.00 | 820.00 | 4473.00 | 12,011.00 | 7032.00 | 18723.00 |
| II. Libraries of Arts, Literature & Science | 50.00   | 4857.00 | 7047.00 | 600.00 | 703.00 | 703.00 | 12,011.00 | 7032.00 | 18723.00 |
| III. Divinity School                 | 8762.00               |
| IV. Law School                       | 12576.00              |
| V. School of Education               | 18237.00              |
| VI. Libraries, Laboratories & Museums| 10,401.00             |
| VII. Affiliated Work                 | 10,237.00             |
| VIII. University Extension           | 820.00                |
| X. Buildings and Grounds             | 4473.00               |
| Net Excess                           | 7032.00               |

| SUMMARY                              | 10,213.00             |
| Sec. XI. Contingent Fund             | 1175.00               |
| Excess Receipts                      | 10,213.00             |
| Excess Expenditures                  | 1175.00               |
| Surplus Estimated not including      | 10,330.00             |
| IV. Contingent Fund                  | 1273.00               |
| Add Contingent Fund                  | 1273.00               |
| Total Surplus Estimated              | 11,603.00             |
1) From the Alumni
Bachelor of Arts, Literature, and Science 6
Bachelor of Divinity 2
Doctors of Law 2
Doctors of Philosophy 2 13

2) Members at large
(Not alumni or members of the University Boards or Faculties) 17
Total number 30

II. ORGANIZATION.
1. Officers:
Chairman, The President of the Board of Trustees
Secretary, The Secretary of the Board of Trustees

2. Committees:
(Appointed by the Chairman of the Council on different branches of the University:)
The President of the Board of Trustees and the President of the University are ex officio members of all committees.
1) Colleges of Arts, Literature and Science
2) Divinity
3) Law
4) Education
5) Commerce and Administration
6) Medicine

III. MEETINGS:
One annually; others at call.

IV. FUNCTIONS:
1) To make suggestions to the Board of Trustees
2) To consider questions submitted by said Board
3) To aid in the general plan of the University

It was voted that the report be received and considered postumously at the next meeting of the Board.

Question of Discontinuance of Affiliation

At the request of President Balcom, it was ordered that a report be prepared and presented on the question of the advisability of the discontinuance of affiliation with the several affiliated colleges.

The President made the following recommendations from the Committee on Instruction and Equipment:

A. Earl B. Person

1. That Earl B. Person, of the University High School, on account of ill health, be given leave of absence for three years and that during that period he be paid at the rate of $600 per year to be charged to the High School budget, from October 1, 1913.

A. Emily J. Acre

2. That Emily J. Rice be retired on November 1, 1912, in accordance with the University statute, on account of physical disability, at a retirement allowance of $1000 per year.

A. Carlene Fleming

3. That Carlene Fleming be retired on September 1, 1912, in accordance with the University statute, on account of physical disability, at a retirement allowance of $800 per year.

A. T. J. Cammerlin

4. That the services of Professor T. J. Chamberlin, as professor of Geology, for one year, have reached the age of retirement.

A. A. K. Parker

5. That Dr. A. K. Parker be retired, under the statute of the University, from October 1, 1912, at an allowance of $1000 per year.

5. That permission be given to the following persons to teach during the summer quarter, 1912, for vacation credit. The total number of months of extra vacation credit which they now have being given below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curtis, J.R.</td>
<td>6</td>
</tr>
<tr>
<td>Hoek, A.W.</td>
<td>6</td>
</tr>
<tr>
<td>Angel, J.R.</td>
<td>6</td>
</tr>
<tr>
<td>Wright, G.W.</td>
<td>6</td>
</tr>
<tr>
<td>Walker, L.M.</td>
<td>4</td>
</tr>
<tr>
<td>Harvey, A.R.</td>
<td>4</td>
</tr>
<tr>
<td>Smith, J.M.P.</td>
<td>4</td>
</tr>
<tr>
<td>Luckenbill, L.Q.</td>
<td>4</td>
</tr>
<tr>
<td>Prescot, W.W.</td>
<td>4</td>
</tr>
<tr>
<td>Chase, C.J.</td>
<td>3</td>
</tr>
<tr>
<td>Beeson, C.M.</td>
<td>3</td>
</tr>
<tr>
<td>Dale, W.O.</td>
<td>2.5</td>
</tr>
<tr>
<td>Davis, L.C.E.</td>
<td>2</td>
</tr>
<tr>
<td>Beacock, H.B.</td>
<td>2</td>
</tr>
<tr>
<td>Long, L.W.</td>
<td>2</td>
</tr>
<tr>
<td>Hoek, R.H.</td>
<td>2</td>
</tr>
<tr>
<td>Beal, B.E.</td>
<td>2</td>
</tr>
<tr>
<td>Sharpe, A.T.</td>
<td>2</td>
</tr>
<tr>
<td>Carlson, A.J.</td>
<td>2</td>
</tr>
<tr>
<td>Wrinkle, A.R.</td>
<td>2</td>
</tr>
<tr>
<td>DuBose, J.L.</td>
<td>2</td>
</tr>
<tr>
<td>Lord, W.S.</td>
<td>1</td>
</tr>
<tr>
<td>Bartlett, E.W.</td>
<td>1</td>
</tr>
<tr>
<td>Bausch, T.P.</td>
<td>1</td>
</tr>
<tr>
<td>Jeff, J.C.</td>
<td>1</td>
</tr>
<tr>
<td>Mitchell, B.A.</td>
<td>1</td>
</tr>
<tr>
<td>Pelham, B.C.</td>
<td>1</td>
</tr>
</tbody>
</table>

8. That permission be also given to the following persons teaching for extra vacation credit during the Spring quarter, 1912, the number of months of those vacation credit being given below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crocker, B.C.</td>
<td>4</td>
</tr>
<tr>
<td>Riddles, C.R.</td>
<td>4</td>
</tr>
<tr>
<td>Leake, E.L.</td>
<td>2</td>
</tr>
<tr>
<td>Phillip, R.H.</td>
<td>1</td>
</tr>
</tbody>
</table>

9. That leave of absence for the Spring and Summer quarters with pay be granted to A. O. Perske on account of continued ill health.

10. The salary of C. E. Gehrke, Instructor in English, to be advanced to $1600, from July 1, 1912, as provided in the budget.

11. Reappointment of J. R. Holbert to an Instructorship in English, for one year, from July 1, 1912, making the salary $1000 per year.

12. The salary of Associate Professor C. H. Mann, Dept. Physics, to be advanced from $2500 to $3000, from July 1, 1912, the advance to be charged to the balance unassigned.

13. Promotion of A. E. Lemon, Assistant in Physics, to an Instructorship in Physics, for one year, from October 1, 1912, at a salary of $1200, provided in the budget.

14. Promotion of E. L. Terry, Associate in Chemistry, to an Instructorship in Chemistry, for one year, from July 1, 1912, on three-fifths, with salary at the rate of $1200 per year.

15. Reappointment of A. D. Brooker to an Instructorship in Geology, for one year, from October 1, 1912, at a salary of $1400 per year, the same to be charged to the sum released from the salary of Professor P. C. Chamberlin by arrangement with the Carnegie Institute.
16. Reappointment of Bellin T. Chamberlin to an instructorship, for one year, from July 1, 1913, at a salary of $1500, the same to be charged to the sum released from the salary of Professor T. C. Chamberlin by arrangement with the Carnegie Institute.

17. Promotion of Mary Jean Lanier, Assistant in Geography, to an instructorship in the same department, for one year, from October 1, 1913, at a salary of $1200 per year, the same being charged to the balance unassigned.

18. Appointment of Wellington D. Jones to an instructorship in the Department of Geography, for one year, from October 1, 1913, at a salary for same being $800, released by the promotion of Miss Lanier.

19. Reappointment of V. E. Shelby, Instructor in Zoology, for one year, from July 1, 1913, at a salary of $2000, the advance of $800, being charged to balance unassigned.

20. Reappointment of R. H. Strong, Instructor in Zoology, for one year, from October 1, 1913, without change in salary.

21. Reappointment of Paul S. McKibben as an instructorship in the Department of Anatomy, for one year, from October 1, 1913, with a salary of $1400, as provided in the budget.

22. Promotion of E. V. Cowdry, Associate in the Department of Anatomy, to an instructorship in the Department of Anatomy, for three years, at a salary of $1200, same department, for three years, from October 1, 1913, at a salary of $1400, and $1600, respectively, from October 1, 1913, at a salary of $1600, as provided in the budget.

23. Promotion of Charles H. Swift, Assistant in the Department of Anatomy, to an associate professorship in the Department of Anatomy, for two years, from October 1, 1913, at a salary of $1800 per year, provided in the budget for Assistant in Anatomy.

24. The salary of Assistant Professor E. M. Harris of the Department of Bacteriology, to be advanced from $800 to $1000, from July 1, 1913, the additional $200 being charged to balance unassigned.

25. Promotion of T. C. Koch, Instructor in the Department of Physiology, to an assistant professorship, for four years, from October 1, 1913, at a salary of $1500 per year, as provided in the budget.

26. Reappointment of Fred Herrifeld in the Department of Theology, for three years, from July 1, 1913, at a salary of $1600 per year, as provided in the budget.

27. Appointment of Tom Peete Cross, Ph. B., to an associate professorship of English and Celtic in the Department of English Literature, for two years, from October 1, 1913, with a salary of $2800 per year, as provided in the budget.

28. School of Education.

a) Herman Campbell Stevens be appointed Associate Professor in Education, from October 1, 1913, at a salary of $1500 per year.

b) James Reed Young be appointed a lecturer in the Department of Education to give three courses, the appointment to date from October 1, 1913, for one year, at a salary of $600, and tuition, the salary to be paid in nine installments beginning November 1, 1913.
A. Bella Milton Tryon
   c) Bella Milton Tryon be appointed Instructor in the
   Methods of Teaching History in place of Emily J. Rice from
   July 1, 1913. It is understood that he will render half
   service during the Summer and Autumn Quarters and full
   service during the Winter and Spring Quarters, at an
   annual salary on the basis of $1600.

A. Irene Warren
   d) That Irene Warren receive in addition to the
   salary which is paid her as librarian $300 for instruction
   given in the College of Education.

A. Emma S. Whittaker
   e) That Emma S. Whittaker be appointed Instructor
   in Design and Pottery from July 1, 1913, at an annual
   salary of $1800.

A. Antoinette Hollister
   f) That the salary of Antoinette Hollister, Instructor
   in Modeling, be increased $200, per year, from July 1,
   1913.

A. Amy Rachel Whittaker
   g) That the salary of Amy Rachel Whittaker, Teacher
   in Drawing and Painting, be increased $200, per year from
   October 1, 1913.

A. Annette Butler
   h) That the salary of Annette Butler, Teacher in
   Woodworking, be increased $200, per year from October 1,
   1913.

A. Frank M. Leavitt
   i) That Professor Frank M. Leavitt's salary be in-
   creased to $3750 per year, from July 1, 1913.

A. Katharine Blunt
   j) That Katherine Blunt be appointed Assistant Pro-
   fessor of Home Economics, from October 1, 1913, at a
   salary of $2500 per year.

A. Grace Hood
   k) That Grace Hood be appointed Instructor in Home
   Economics, from October 1, 1912, at a salary of $1400 per
   year.

The above appointments are all made for one year, with
the exception of Miss Blunt.

A. Zelma Henderson
   a) Bertha Henderson, Instructor in Physiography and
   Zoology, at a salary of $1400 per year, term of service
   to begin October 1, 1913.

A. Marie E. Ourl
   b) Marie E. Ourl to continue as Instructor in Latin
   and History at a salary of $1800 per year.

A. Chas. J. Pieper
   c) Charles J. Pieper, Instructor in Chemistry and
   General Science, from October 1, 1913, at a salary of
   $1400 per year.

A. Horace Carpenter
   d) Horace Carpenter Wright, Instructor in Mathem-
   atics, from October 1, 1913, at a salary of $1500.

A. Lelia Parker
   e) Lelia Parker, assistant to the principal and In-
   structor in French, at a salary of $1750, from October 1,
   1913.

A. Sarah Louise Mitchell
   f) Sarah Louise Mitchell in the High School Library
   at a salary of $1500, from October 1, 1913.

A. Harry Orin Gillett
   g) Harry Orin Gillett, principal of the Elementary
   School, at a salary of $2200, an increase of $100 over
   his present salary.

A. Elizabeth Spence
   b) Elizabeth Spence, assistant in the kindergarten,
   at a salary of $600, from October 1, 1913.

A. Ada C. Sherman
   c) Ada C. Sherman, Instructor in the fifth grade,
   at a salary of $1500, from October 1, 1913.

A. Edith Putnam Parker
   d) Edith Putnam Parker, Instructor, at a salary of
   $1200, from October 1, 1913.

A. Eleanor Lally
   e) Eleanor Lally, Instructor, at a salary of $1200;
   from October 1, 1913.

A. Katherine McLaughlin
   f) Katherine McLaughlin, Supervisor of Intermediate
   Grades, be reappointed at a salary of $1500, from October
   1, 1913.
31. The following numbers of the Elementary School faculty are recommended for reappointment at the salaries mentioned:

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Gordon</td>
<td>$800.00</td>
</tr>
<tr>
<td>Elsie Wypant</td>
<td>$1500</td>
</tr>
<tr>
<td>Sylvia Latham</td>
<td>$1250</td>
</tr>
<tr>
<td>Helen M. Collins</td>
<td>$1200</td>
</tr>
<tr>
<td>Charlotte Ringman</td>
<td>$1000</td>
</tr>
<tr>
<td>Katherine L. Koehler</td>
<td>$1200</td>
</tr>
<tr>
<td>Mary Dutt Kern</td>
<td>$1200</td>
</tr>
<tr>
<td>Flossie Spink</td>
<td>$1250</td>
</tr>
<tr>
<td>Anne E. C. Cronow</td>
<td>$1000</td>
</tr>
<tr>
<td>Katherine Stillwell</td>
<td>$1500</td>
</tr>
<tr>
<td>Anna F. Shippe</td>
<td>$1500</td>
</tr>
</tbody>
</table>

Grace Storm

a) Grace Storm for a grade position, at a salary of $1000, from October 1, 1913.

b) Margaret Kathleen Taylor, Instructor in Household Art, from January 1, 1914; instruction to be given during the Winter and Spring quarters, salary $600, to be paid in six monthly installments during the Winter and Spring quarters.

Eleanor Traxell

c) Eleanor Traxell, Instructor in second grade, at a salary of $1000 per year, from October 1, 1913.

80. School of Education - Special.

Mr. J. Ronilew

a) That the salary of Dr. W. J. Ronilew in the Department of Physical Education be increased to $2500 per year, from October 1, 1913.

b) That the salary of Elizabeth Johnston in the Department of Physical Education be increased to $1500 per year, from October 1, 1913.

c) Harvey N. Pillerberger be reappointed for another year at the same salary, namely, $1200. From October 1, 1913.

The recommendations of the Committee on Instruction and Equipment were concurred in and the appointments and promotions made.

Judge J. A. Baldwin presented the following report:

Chicago, May 20, 1913

President, and Board of Trustees
of the University of Chicago,
Chicago, Illinois.

Gentlemen:

Your committee heretofore appointed to nominate Secretary of the Board of Trustees of the University, to fill the vacancy caused by the retirement of Dr. P. W. Goodspeed, beg to report, and recommend for such nomination, James Spencer Dickerson.

Respectfully submitted,
(Signed) James A. Baldwin
Frederick A. Smith
Harold F. McCannick
Committee

The report was received and James Spencer Dickerson elected Secretary of the Board of Trustees to fill the unexpired term, caused by the retirement of Dr. P. W. Goodspeed, at a salary of $2500 per year, service to commence as soon as convenient to Mr. Dickerson.

At the suggestion of President Judson, with respect to the inscription to be placed over the grandstand to the athletic field, it was voted that the following be adopted "The Athletic Field of the University of Chicago."

Upon nomination of the Chicago Alumni Club and upon the approval of the President, Mr. France Anderson was appointed the Alumni representative on the Board of Physical Culture and Athletics.
President Judson presented the following letter from Harold H. Swift:

March 3rd, 1913

Dr. Harry Pratt Judson, President,
University of Chicago,
Chicago, Illinois.

Dear Mr. Judson:-

In further reference to our correspondence regarding Swift Prize in Civil Government, I note that the prize has been awarded four times and that the present spring will be the last under the present arrangement. I should like to offer the same again for a period of five years, and I agree to furnish $200.00 per year to cover same during this period.

If you prefer, it will be quite satisfactory to divide the prize into a first prize of $350.00 and second prize of $50.00.

Yours truly,

(Signed) Harold H. Swift

It was voted that the gift be received and the Secretary asked to express the thanks of the University to Mr. Swift for his generous gift.

The Business Manager reported the following:

May 15, 1913

The Board of Trustees,
The University of Chicago.

Gentlemen:-

I beg to report the purchase from Steele-Nedella Company of property at the southwest corner of LaSalle and South Water Streets, 60' x 240' on South Water Street and 145' x 11 1/2' on LaSalle Street, together with the improvements for the price of $420,000 with a lease back to Steele-Nedella Company for ten years at $21,500 per year net, tenants to have a Right to terminate the lease on December 31, 1917, and December 31, 1927, on six months' previous notice in writing, of intention to do, upon the payment of $21,500 in cash on the date of such termination plus a sum of money equal to one half the general taxes upon said premises for the year ending upon the day of such termination.

Respectfully submitted,

(Signed) Wallace Beckman
May 15, 1913

The Board of Trustees,
The University of Chicago.

Gentlemen:-

I beg to report that in accordance with the action of the Finance Committee, the lease has been closed to George B. Stocking, Rochelle, Illinois, in the sum of $7,000, ten years at 1% per annum, secured on 700 acres of land, lying immediately east of Rochelle, Illinois, viz.

The southeast quarter of section twenty-two, the southeast quarter of the northwest quarter of section twenty-two and all that part of the northeast quarter of section twenty-two, lying south of the old Chicago & Iowa Railroad, containing two hundred eighty-five and sixty-six one hundredths acres.

The west half of the southeast quarter of section twenty-three, the southeast quarter of the northwest quarter of section twenty-three, excepting the right of way of the Chicago & Iowa Railroad, the northeast quarter of the southwest quarter and the northeast quarter of the southeast quarter of section twenty-three, excepting the right of way of the Chicago & Iowa Railroad, and the east...
half of the northwest quarter and the northwest quarter of the northwest quarter of section twenty-three, containing three hundred eleven and thirty-three one hundredth acres.

Part of the northwest quarter of section twenty-three described and bounded as follows: commencing at the northwest corner of the south half of the northwest quarter of section twenty-three, thence south on the half section line forty rods to the northwest corner of the Cemetery Ground, thence east on the north line of the Cemetery Ground one hundred rods to the northeast corner of said ground, thence north one hundred and twenty rods to the north line of said section twenty-three, thence west on said north line one hundred rods to the northwest corner of said northeast quarter, thence south on the west line of said northeast quarter eighty rods to the place of beginning, containing seventy-four and eighty-nine one hundredth acres.

The east half of the west half of the northeast quarter of section fourteen and the west half of the southeast quarter of section fourteen, excepting and reserving one half acre in the northwest corner thereof, now occupied by E. L. White, containing one hundred, nineteen and nineteen one hundredth acres.

All situated in Township Forty north, range one east of the third principal meridian, in Calhoun County, Illinois.

The trust deed contains a prepayment clause permitting the borrower to pay $5000 or multiple thereof up to $25,000 in any one year, after five years, release of 40 acres, of average value with the whole, to be made on payment of such $10,000, the whole loan to become immediately due and payable, if improvements, including tiling, are not kept in first class condition or if the land shall not be kept fertilized and in first class condition.

Respectfully submitted,

(Signed) Wallace Heckman
May 12, 1913

Ole Olson Loan

Gentlemen:

Reg to report the payment of the Ole Olson loan of $7500.00 and interest.

Also of the assignment, without recourse, of the Thomas Saul loan to William Moffett.

Respectfully submitted,

(Signed) Wallace Heckman

Durrett Collection Purchased

The Business Manager also reported that in accordance with the action of the Board the Durrett Collection had been purchased at a cost of $20,000, and recommended that an honorarium of $500 for services in purchasing the library be given to Dr. Walter Richards.

It was voted that the honorarium be $200 as recommended.

Standard Oil Companies

The Business Manager also submitted a request from certain subsidiaries of the Standard Oil Companies asking that the University dispense of its fractional shares. No action was taken.

Paving of 60th St.

The Business Manager also presented the necessity of taking some action with regard to the paving of 60th Street from Cottage Grove to Madison Avenue and it was voted that the matter be referred to the Committee on Buildings and Grounds for investigation and report.
Auditor's Salary

Upon the recommendation of the Business Manager, the salary of the Auditor was made $6000 per year from July 1, 1913.

The Board adjourned.

[Signature]

Secretary pro tem.

MINUTES OF THE BOARD OF TRUSTEES

Special Meeting - June 4, 1913

A special meeting of the Board of Trustees of the University of Chicago was held in the Board room, on June 4th, 1913, at 12:15 P.M. Present: Mr. Andrew MacLeish, in the chair, President Judson, E. W. Freischel, E. B. Barton, M. H. Scott, Julius Rosenwald, C. L. Hutchinson, J. A. Baldwin, J. S. Dickerson, and H. P. McCormick, also Mr. Heckman.

Messrs. Hamilton, Gray, Bartlett, and Parker sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

President Judson submitted the following letter from Mr. La Verne Hoyes:

1450 Lake Shore Drive
Chicago, May 31st, 1913

Dr. Harry Pratt Judson,
President University of Chicago,
59th St. & Ellis Ave., Chicago.

Dear Sir:—

Pursuant to our conversation, I write to say that I will pay to the University of Chicago, in installments as hereinafter specified, a total sum of Three Hundred Thousand Dollars ($300,000.00) for the construction, on a site to be agreed upon, on the campus of the University of Chicago in this city, of a building to be used as a social center and gymnasium for the women of the University. It is understood that this building is to be a memorial to my deceased wife, Ida R. Hoyes, and is to be known as the "Ida Hoyes Hall." I will pay the above sum as follows: The sum of Seventy-Five Thousand Dollars ($75,000.00) during the year 1913, and the further sum of Seventy-Five Thousand Dollars ($75,000.00) during each of the years 1914, 1915, and 1916. It is understood, however, that I shall not be called on to make any payment after the first installment of Seventy-Five Thousand Dollars ($75,000.00) until the amount of such subsequent payment together with the installments previously paid has been actually expended on the building.

The character and plans of the building and the construction of it I shall leave to the discretion of the Trustees of the University, but I shall be glad to co-operate with them in any way that seems desirable.

Yours very truly,

[Signature] La Verne Hoyes
Upon motion of President Judson the following resolution was adopted and ordered spread on the minutes:

**Gift-Resolution Adopted concerning it**

June 4, 1913

"Resolved, that the letter of Mr. Le Verne Noyes, dated 30th May, 1913, andaddressed to the President of the University, be spread on the minutes.

Resolved, that his gift of $500,000 for a women's building to be erected in the quadrangles of the University be accepted, under the conditions and for the purposes contained in the letter aforesaid.

Resolved, that the thanks of the Board of Trustees of the University of Chicago are extended to Mr. Noyes for this splendid benefaction to the causes of education and especially to the welfare of the women students of the University. Resolved, further, that the Board, while deeply appreciating the magnitude of the gift, feels especially gratified that there is to be commemorated in the quadrangles of the University the name of a gracious and gifted woman whose rare qualities are well worthy of admiration and of emulation by successive generations of our young women.

Finally, it is the confident expectation of the Board that the Ida Noyes Hall will be an important addition to the University quadrangles, not only as in itself a stately structure, but as affording opportunities for great service in many ways to countless students in the long years to come.

The President of the University is instructed to convey this motion of the Board to Mr. Noyes."

President Judson brought to the attention of the Trustees the advisability of undertaking the construction of three additional buildings. It was voted to authorize the President to announce at the approaching Convocation the intention of the University to begin within two years:

1. The erection of a building for the Departments of the Modern Languages and Literatures, to be placed immediately adjoining the Harper Memorial Library on the west.
2. The erection of a building for the University High School in the quadrangles of the School of Education.
3. The erection of a building as a students' observatory for the Department of Astronomy.

The estimated cost of the three foregoing buildings is as follows:

- Modern Languages Bldg. $850,000.
- University High School 250,000.
- Students' Observatory 30,000.

"Ida Noyes Hall"

Proposed Site for it

Upon the suggestion of the Business Manager, it was voted to request the Committee on Buildings and Grounds to take into consideration the selection of a site for the proposed Ida Noyes Hall.

The resignation of J. Spencer Dickerson as Trustee, in view of his election as Secretary of the Board of Trustees, was presented. It was voted to lay the same on the table.

The Secretary presented the names of candidates for titles, certificates, and degrees. It was voted to confer the titles, certificates, and degrees, as recommended, as follows: See pages 37-45

The Board adjourned.

J. Spencer Dickerson
Secretary.
OTTO FREDERICK BRENNER
Thesis: The Historical Background of Judaism, Chapters 24-27

CHARLES HOWARD BURKE
Thesis: Paul's Conception of the Religion Value and Authority of the Old Testament

JACOB GERING
Thesis: Introduction to and Interpretation of the Biblical Songs

ALBERT JAMES J~NDERS
Thesis: The Role-Lawmen Controversy

WILLIAM HENRY TURNER
Thesis: The Indulgence of Jesus in Relation to Modern Social Conditions

JACOB PETERSON ZIMMERMAN
Thesis: The Relation of Christian Witness to Education in the State of South Dakota

Candidates for the Degree of Bachelor of Divinity:

HORACE MANN COCKLEY
Thesis: Apocalyptic Doctrine of the Trinity

GEORGE FREDERICK LOCKHART
Thesis: Some Aspects of the Biology and Psychology of Repression

THOMAS MORRIS PHILIPS
Thesis: The Conflict of the loden Consciousness of the Modern Church

Candidates for the Degree of Bachelor of Philosophy:

KATRINE KNOX
Thesis: The Psychology of Dr. Sheehan's Conversion, & Study of the Religious Experience of Some Episcope Christians

NORMAN JOSEPH WARE
Thesis: An Instrumental Interpretation of Social Theory

THE LAW SCHOOL

Candidates for the Degree of Bachelor of Laws (LL.B.):

Joseph Ephraim Evans

Candidates for the Degree of Doctor of Laws (LL.D.):

ROGER WALKER BUEHR

Candidates for the Degree of Doctor of Divinity (D.D.):

HARRY MORTON McGHEN

THE GRADUATE SCHOOL

Candidates for the Degree of Master of Arts:

EMMELIE KUSHEL BALDWIN
Thesis: Roder's Devotion to the Roman Element in Art

ELEANOR MARION BARTLETT
Thesis: The Relation of Waste Motors to Household Toxins

LAWRENCE HUSSEY BURLING
Thesis: The Attitude of Scholars toward Pecultism

GERTRUDE MAY BALDWIN
Thesis: History of Women's Suffrage Movement in Illinois

NORMAN MURIEL BARTLETT
Thesis: Industrial Education in the American Colonies and United States from 1870 to 1900

HOWARD HARRISON BARTLETT
Thesis: Life of General James W. Abbe

MOHAMED MAHLAND
Thesis: Islam's Emancipation of the Irish

SUSIE RICE
Thesis: The Expansion of Welsh Disestablishment

MARGARET LOUISE CONLEY
Thesis: Development of the Democratic Conflict from Sunset to High

ROSE HAZELTON CUMMINGS
Thesis: The Growth of Humanism in the Middle Ages
MINUTES OF THE BOARD OF TRUSTEES

Monthly Meeting - June 17, 1913

A meeting of the Board of Trustees was held in the Board room, June 17th, 1913, at 2 P.M. Present: Mr. Andrew Macleish, in the chair, A. C. Bartlett, J. S. Dickerson, R. G. Grey, C. R. Holden, C. L. Hutchinson, President Judson, F. W. Parker, Julius Reemtsma, and R. L. Scott, also Messrs. Hackman and Arnett.

Prayer was offered by Mr. Dickerson.
The minutes of the two previous meetings were approved.

Mr. Hackman reported the following:

1. That the executor of the Yerkes estate is ready to make a payment of $30,000; that the inheritance tax for $3,200.00, payable in the state of New York will be deducted by the executor.

2. June 17, 1913

Yours very truly,

(Signed) Wallace Hackman

3. June 17, 1913

The Board of Trustees,
The University of Chicago.

Gentlemen:—

Yours very truly,

(Signed) Wallace Hackman

4. A letter to the Board of Trustees from Mr. Walter Lichtenstein, of Evanston, expressing his appreciation of the generous recognition of his work by the University.

Counter-signing checks:

J. V. Moulis

Mr. Hackman presented the matter of counter-signing checks in the absence of the Secretary.

It was voted that in the absence of the Secretary, Mr. J. V. Moulis be authorized to counter-sign checks and in the absence of Mr. Moulis, Mr. E. C. Plimpton be authorized to counter-sign checks in the absence of the Secretary.

E. W. Shepardsen—Vacation credit of $150 was approved by the Committee on Expenditures, namely: 60 cents, less one-third, equaling $41.67.

It was voted that the request be granted.

American School of Classical Studies in Rome

The Secretary presented the matter of an appropriation of $150 additional, as a contribution to the American School of Classical Studies in Rome, as recommended by the Committee on Expenditures.

It was voted to approve the appropriation of $150 additional, the same to be charged to unappropriated balance.
The Secretary presented a recommendation from the Committee on Buildings and Grounds with reference to the proposed Classics Building. It was voted to concur in the recommendation of the Committee and to postpone for the present the erection of the Classics Building, in view of the fact that the cost per cubic foot, according to bids, is larger than at any previous time in the history of the University.

The Secretary and Business Manager were requested to make public the fact that the erection of the Classics Building had been postponed and the reasons therefor.

The Secretary presented a recommendation with reference to the placing of permanent stacks in the basement of Harper Library, as recommended by the Committee on Buildings and Grounds. It was voted that the purchase of the stacks be authorized at a cost not to exceed $35,000, and that $35,000 be transferred from the Harper Library Endowment account to the Building account to provide the funds, inasmuch as the amount in Endowment account, after the transfer is made, is in excess of $200,000 and the condition of Mr. Rockefeller's gift call for an Endowment Fund of $200,000.

The Secretary brought the attention of the Board to the matter of a fence around Scovron Garden, as recommended by the Committee on Buildings and Grounds. It was voted to approve the recommendation and to authorize the construction of an iron fence at an estimated cost of about $1500, the cost of the same to be charged to surplus.

The Secretary brought the attention of the Board to the recommendation of the Committee on Buildings and Grounds with reference to the proposed Geology Building. It was voted to approve the recommendation and to request Holahard & Hsche to prepare preliminary modified sketches of the proposed Geology Building, to be placed east of Baker Museum and as far north as the south line of 58th Street.

The Secretary presented a recommendation from the Committee on Buildings and Grounds with reference to the installation of bonds for carrying off fences from the Physiology Building. It was voted to refer the installation of these bonds to the Business Manager with power, the cost to be charged to surplus.

The Secretary presented a recommendation from the Committee on Buildings and Grounds with reference to the paving of 60th Street between Ellis and Cottage Grove Avenues. It was voted to approve the recommendation and to authorize the paving of 60th Street between Ellis and Cottage Grove Avenues, the University to act in co-operation with the South Park Commissioners, at a cost not to exceed $6,000, same to be charged to surplus—the kind of paving to be used being referred to the Committee on Buildings and Grounds with power.

The Secretary presented a recommendation from the Committee on Buildings and Grounds with reference to the proposed for the reconstruction of a portion of Hitchcock Hall for a college room. The recommendation was approved, and the reconstruction authorized at an estimated cost not to exceed $500, same to be charged to alterations as provided in the budget.

President Judson presented an informal report on the Summer registration.

President Judson submitted the following letter from Miss Emily J. Rice:

May 22, 1913
My dear Doctor Judson:

In accordance with your letter of May 15, I am writing to state my understanding of the arrangement discussed by us in regard to my retirement from the University. I understand your offer to be that I retire on the pension allowance at the end of my present vacation. This arrangement is entirely acceptable to me. Indeed I consider it a generous offer on the part of the University and appreciate it accordingly. I regard it as another instance of the consideration accorded me during my connection with the University. Please extend my thanks to the President and the Board of Trustees.

Very sincerely yours,

(Signed) Emily J. Rice
Doctor Charles M. Judd,
Director, School of Education,
University of Chicago.

The following letter from Mr. John D. Rockefeller, Jr., was submitted by President Judson:

May 29, 1913

Dear Doctor Judson:

Your letter of April 20th, suggesting several possible locations for the Chapel at the University of Chicago, was duly received.

Since the Trustees are still much more familiar with the situation than we are and have in mind so much more clearly the future requirements of the University, we prefer not to express a view regarding the location of the Chapel until we have the recommendation of the Trustees before us. That I said to you in our brief conversation on this subject the other day was only an indication of my personal feeling and not to be regarded as a formal expression of our final view.

Very sincerely,

(Signed) John D. Rockefeller, Jr.
President Harry Pratt Judson,
University of Chicago,
Chicago, Illinois.

Mr. N. B. Gray gave notice that at a later meeting of the Board a motion would be offered designating the site for the proposed chapel.

President Judson on behalf of the Committee on Instruction and Equipment presented the following recommendations:

1. Transfer to the unappropriated balance the appropriation in the Department of Public Speaking for W. P. Geer. On October 1, 1913, to $1500. The term of Mr. Geer runs at that date. He has received his place in the Department elsewhere, and it is not recommended that an appointment elsewhere be filled.

2. Transfer to the unappropriated balance the appropriation for A. K. Parker, in the Divinity School, amounting from October 1, 1913, to $1500. It is not intended to recommend an appointment in his place, but various recommendations will be made, charged to the unassigned balance which will be provided by this sum.

3. The consolidation of the offices of University Examiner and University Recorder, and the appointment to the combined position of Walter A. Payne, at a salary of $1500; the $200 not provided in the appropriations for the Examiner and the Recorder to be charged to unassigned balance. July 1, 1913.
4. Promotion of B. G. Nelson, Instructor in the Department of Public Speaking, to an assistant professorship in the same department, for four years, from October 1, 1913, at a salary of $600; the additional $600 to be charged to unassigned balance.

5. The salary of W. D. Harkins, Assistant Professor in the Department of Chemistry, to be advanced to $7500, from October 1, 1913, the additional $500 being charged to unassigned balance.

6. Reappointment of F. S. Garver, Instructor in Political Economy, to an instructorship in that department for one year, from October 1, 1913, at a salary of $4500; the seven being charged to unassigned balance.

7. Promotion of D. B. Reed, Assistant Professor of Physical Culture, to an associate professorship, from October 1, 1913, at a salary of $9000; the additional $500 being charged to the Athletic Fund.

8. The salary of F. R. Moulton, of the Department of Astronomy, to be advanced to $7500, from October 1, 1913, the additional $500 being charged to unassigned balance. The salary of E. W. Talcott, Assistant Professor of Romance Languages and Literature, to an associate professorship, from October 1, 1913, at a salary of $4500; the additional $500 being charged to unassigned balance.

9. Appointment of Stella Webster Morgan as Associate in English, for one year, from October 1, 1913, at $3000 with work in the Department in the Quadrangles and in University College, as may be arranged; the salary being charged to University College.

10. Appointment of Robert Marsh, Geometry, as Associate in Mathematics, for one year, from October 1, 1913, at $3000 with work in the Department in the Quadrangles and in University College, as may be arranged; the salary being charged to University College.

11. Promotion of Associate Professor R. H. Slought, of the Department of Mathematics, to a professorship, from July 1, 1913, at a salary of $5500; the additional $500 being charged to unassigned balance.

12. Promotion of Associate Professor G. A. Bliss, of the Department of Mathematics, to a professorship, from October 1, 1913, at a salary of $5500; the additional $500 being charged to unassigned balance.

13. Reappointments, promotions, and appointment in the Correspondence-Staff Department for one year, from July 1, 1913, as recommended by the Secretary, as follows:

Reappointments:
- George Hickey, Extension Professor of the History of Science.
- Henry Bessey, Extension Professor of Greek.
- Ernest Ritten Dewey, Extension Professor of Romance Languages and Literature.
- Lawrence W. Holmes, Extension Professor of Philosophy.
- W. Vinton Brown, Extension Professor of English.
- W. C. Trowbridge, Extension Professor of Geology.
- E. R. Fearing, Extension Professor of Sociology.
- F. H. M. Calhoun, Extension Professor of Sociology.
- H. N. Calhoun, Extension Professor of Sociology.
- Anna Marian Mooney, Extension Assistant Professor of English.
- Frederick Harvey Fall, Extension Assistant Professor of Sociology.
- William M. Cooper, Extension Assistant Professor of English.
- Frances Adcox, Extension Assistant Professor of History.
- Alice Harvey Putnam, Extension Assistant Professor of History.
- Katharine Elizabeth Dopp, Extension Assistant Professor of History.
- Alice Harvey Putnam, Extension Assistant Professor of History.
- L. E.沫, Extension Assistant Professor of History.
- Katharine Elizabeth Dopp, Extension Assistant Professor of History.
- Alice Harvey Putnam, Extension Assistant Professor of History.
- L. E.沫, Extension Assistant Professor of History.
- Katharine Elizabeth Dopp, Extension Assistant Professor of History.
- Alice Harvey Putnam, Extension Assistant Professor of History.
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- Katharine Elizabeth Dopp, Extension Assistant Professor of History.
- Alice Harvey Putnam, Extension Assistant Professor of History.
- L. E.沫, Extension Assistant Professor of History.
- Katharine Elizabeth Dopp, Extension Assistant Professor of History.
- Alice Harvey Putnam, Extension Assistant Professor of History.
Maudie Bradford Warren, Extension Instructor in English.
Marietta E. von Einem, Extension Instructor in German.
Hazel Banta Been, Extension Instructor in Latin.
Ann Jule Enke, Extension Instructor in Spanish.
Edwin James Moore, Extension Instructor in Physics.
Herbert Francis Evans, Extension Instructor in Practical Theology.
Ruth Raymond, Extension Associate in Home Economics.
Fannie Lucy Spafford, Extension Assistant in Home Economics.
Henry Beren Robinson, Extension Assistant in Biblical and patriotic Greek.
Catherine Quaries Banker, Extension Assistant in English.
Emma Schrader, Extension Assistant in General Literature.

Promotions:

A. S. Hall, Extension Assistant Professor of Political Science.
Samuel Hartry Harper, Extension Instructor in Russian Language and Literature.
Harry Freumont Keen, Extension Instructor in Accounting.
Ernest Lynn Talbert, Extension Instructor in Psychology.
Jessie R. Black, Extension Associate in School Library Economics.
Y. T. Wang, Extension Associate in Chinese.

New Appointments:

Louise Clark, Extension Assistant in Design.

Harold H. Brown, Instructor in Drawing in the University School, to take effect September 30, 1913.

S. C. Parker, Associate Professor of Education, to a professorship, from August 1, 1913, at a salary of $3,000, as provided in the budget.

F. E. Freemont, Instructor in the Department of Education, to an assistant professorship, in the same department, for four years, from October 1, 1913, at a salary of $2,000, as provided in the budget.

J. F. Robbitt, Instructor in the Department of Education, to an assistant professorship, in the same department, from October 1, 1913, at a salary of $200, as provided in the budget.

Gertrude Van Heesen, Instructor in Household arts in the College of Education, to an assistant professorship in the same department, for four years, from July 1, 1913, at a salary of $2,000, as provided in the budget.

E. J. Goodspeed, Professor of Sociology, to receive an additional $500 being charged to unassigned balance.

Geo. C. Newland, without change in Associate Professor W. L. Newland.

W. L. Tower, as Curator of the Economics Laboratories, for one year, from July 1, 1913, at a salary of $500, $375.

Bessie T. Chamberlin, to be placed at $1,000 instead of $600 as in the action of the Board at the May meeting. This is a correction of a clerical error, and does not add to the budget.

Sophonias F. Breckinridge, Assistant Professor in the Department of House, Assistant Professor, to a salary of $1,500, the addition of $500 being charged to unassigned balance.
Discontinuance of Affiliation

25. That the relation of affiliation with secondary schools be terminated on and after July 1, 1914.

The recommendations were approved, the transfer of unappropriated balances, the appointments, reappointments and increases in salary were confirmed and the resignations were accepted.

The reports of the Auditor for the first eleven months of the current fiscal year were received and ordered placed on file.

The Auditor submitted the following statement:

You will notice from Statement No. 3 that the increase in the net receipts on the budget is $280,034.10 and that there is added to this $80,000 transferred to surplus, making a total of $360,034.10. There is a decrease in net in the Common of $1,054.42.

The debit to the University Press on May 31 was $127,500.85 which is well within the limit of its capital.

Respectfully submitted,

(Signed) Trevor Armstrong

Nomination

The Vice-President appointed the following committee on nominations to report at the annual meeting, June 24th:

A. C. Bartlett, Chairman
C. L. Hutchinson
J. A. Baldwin

The Board adjourned.

Annual Meeting: June 24, 1913.

The Annual Meeting of the Board of Trustees of the University of Chicago was held in the Board Room on June 24, 1913, at 2 P.M. A quorum not being present the meeting was adjourned to Tuesday, July 1, 1913, at 2 P.M., at the same place.

The adjourned annual meeting of the Board of Trustees of the University of Chicago was held in the Board Room on July 1, 1913, at 2 P.M.

Present: Mr. Andrew MacLeish, in the chair, Messrs. Baldwin, Bartlett, Dickeron, Meadley, Posselligent, Gray, Hutchinson, Parker, T. A. Smith, and William A. Smith; also Dean Angell, acting in the place of the President, and Mr. Hedman.

Messrs. Hedman, Scott and Rosenberg sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the previous meeting were approved.
Recommendations from President Judson were submitted by the Secretary as follows:

1. The transfer of Assistant Professor Z. M. Closebard from the Department of Public Speaking in the Faculty of Arts, Literature and Sciences, to the faculty of the Divinity School; his salary going with him.

O. M. Caldwell
A N

The appointment of Associate Professor C. W. Caldwell as Dean of the University College at a salary of $600, the same to be charged to the Income from that College, for one year from July 1, 1913, in the place of Mr. Wayne, transferred to the Recorder’s Office.

It was voted to approve the recommendation and the transfer was authorized and the appointment was entered.

The Secretary presented the following recommendation from the Committee on Press and Extension:

The Committee on Press and Extension recommends to the Board of Trustees the purchase of a monotype keyboard for printing library cataloging cards for the University of Chicago Press at a cost of $906. The recommendation being made with the understanding that this purchase is not a departure from the spirit of the policy, adopted by the Board, against increase of the printing plant of the University Press.

It was voted to approve the recommendation and authorize the purchase of the monotype keyboard, the $906, to be charged to the Press.

Mr. Neeman submitted the following letter from L. S. Cooley, Executor of the estate of Charles T. Yankee:

Mr. Wallace Neeman,
Manager University of Chicago,
Chicago, Ill.

Dear Sir:

In answer to your letter of June 10th making inquiry as to whether I thought it likely that the legacies would be paid in full, I can say that I think we can pay the legacies as soon as the Underwood Company can make the necessary arrangements. I shall forward you the necessary documents as soon as I am able to obtain them.

Yours very truly,

(L. S. Cooley, Executor)

Mr. Neeman presented a request from Mr. Clinton E. Buxton of the Morgan Park Academy, on behalf of the association of the lease of the Morgan Park Academy grounds and buildings, asking for an extension of time, and recommended that an extension of time for the payment of the $1,000,000 option contract be granted.
It was unanimously voted that the secretary be instructed to cast the ballot for the following, for trustees for three years beginning 1913:

Felsenthal, E. B.
Judson, B. H.
McCollum, E. S.
Rosemond, Julius
Eygarden, A.
Smith, W. A.

The Secretary cast the ballot and the following were elected trustees for the three-year term ending 1916, as follows:

N. Felsenthal
W. H. Judson
H. P. McColm
J. Rosemond
A. Eygarden
W. A. Smith.

Officers for the Board of Trustees for the ensuing year were elected as follows:

A. Martin A. Eygarden, President
W. H. Judson, Second Vice-President
H. P. McColm, First Vice-President
M. Rosemond, Treasurer
W. L. Tower, Secretary.

In accordance with the report of the Committee on Enditions, Wallace Eckman was appointed Counsel and Business Manager and Trevor Arnett, Auditor.

It was voted that the Enditions Committee be continued and that it be charged with the nomination of a trustee as successor to J. Spencer Dickinson, whose resignation as Trustee was presented to the Board on June 4, 1913.

Dean Angell, acting in the place of the President of the University, reported that the attendance for the Summer quarter was in excess by about 1,500 over that of the previous year.

Mr. Eckman presented the following:

"June 18, 1913.

The Board of Trustees, The University of Chicago,

geinlenten.

I should like to recommend that the period of one year be authorized for checks on the general account of the University, in my absence.

Yours very truly,


It was voted to authorize Mr. George G. Fairweather, for one year, to sign the name of the Business Manager to checks on the general account of the University, in the absence of the

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The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

Meeting July 15, 1913.

The regular meeting of the Board of Trustees was held in the Board Room, on July 15, 1913, at 2 P.M.

Present: Mr. W. A. Eygarden, the President, in the chair; Messrs. Baldwin, Bissell, Dickerson, Gray, Hutchins, M. Leach, Scott, T. A. Smith, and William A. Smith; also Mr. Arnett and Mr. Eckman.

Messrs. Martin, Donelley, Felsenthal, McCormick and Rosemond sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the previous meeting were approved.

The Secretary presented a communication from the Committee on Expenditures recommending the computation of vacation credits as follows:

C. H. Judd, two months at $500 per month, $1000.
Less one-third, $333.33.
Shearer Mathews, $666.66, less one-third, $444.44.
Miss Helen Latimer, two months at $100 per month, $200, less one-third, $133.33.
A. J. Carlson, six months at $250 per month, $1500.
Less one-third, $500.

It was moved and seconded to accredit the recommendations of the Committee and to pay the amounts named, viz., to C. H. Judd, $444.44; to Shearer Mathews, $444.44; to Miss Helen Latimer, $133.33; and to A. J. Carlson, $500.00, and upon a vote being taken the motion was declared adopted.

The Secretary presented a request from W. L. Tower, Curator of the Botanical Laboratory, for authority to sign duty-free papers at the United States Custom Houses.
It was moved and seconded to authorize W. L. Tower to represent the University of Chicago at the United States Custom House in any and all custom business in which the University may be interested, and upon a vote being taken, the motion was declared adopted.

The President of the Board submitted the appointments of standing committees of the Board for the current year as follows:

Standing Committees

- Committee on Finance and Investment
  - Withers, A. T. Mansfield
  - C. M. Hutchins
  - Jessie A. Balch
  - T. M. Hurford
  - Julius Rosenwald

- Committee on Buildings and Grounds
  - Withers, C. M. Hutchins
  - Harold B. McCormick
  - Howard G. Gray
  - Jesse A. Malvin
  - T. L. Donnelley

- Committee on Instruction and Equipment
  - Withers, F. A. Smith
  - A. L. Barton
  - A. C. Sturtevant
  - F. W. Parker
  - Charles R. Golden

- Committee on Press and Extension
  - Withers, F. A. Smith
  - Willard A. Smith
  - E. E. Felsenthal
  - H. Parker
  - H. M. Dickerson

- Committee on Admissions and Securities
  - Withers, F. A. Smith
  - E. D. Felsenthal
  - F. A. Smith
  - Robert L. Scott

Respectfully submitted,

(signed) Martin A. Byrson
President of the Board of Trustees.

It was moved and seconded to confirm the appointment of the several committees as moved, and upon a vote being taken, the committees named were declared to be standing committees of the Board for the current year.

Dean Angell, acting for the President of the University, presented the following communication concerning appointments which had already been approved by the President of the University:

Appointment of Miss Tirzah G. Morse, Instructor in Physical Education for one year, at a salary of $1400, as provided in the budget.

Appointment of Miss E. Jennette Amstutz, Instructor in History for one year, at a salary of $1400, as provided in the budget.

From October 1, 1913, at a salary of $1200, as provided in the budget.

Appointment of Harry Potts, Instructor in Mechanical Drawing in the High School.

From October 1, 1913, at a salary of $1200, as provided in the budget.

Appointment of Dr. Elizabeth Millier, Instructor in Business Education in the College of Education.

From October 1, 1913, at a salary of $1200, as provided in the budget.

Appointment of Dr. Glenn E. Wood, Instructor in Chemistry in the College of Education and the University High School.

From October 1, 1913, at a salary of $1200, as provided in the budget.

Appointment of Miss Klara Allen, Instructor in Domestic Science in the University High School, at a salary of $1200, as provided in the budget.

Appointment of Miss Elizabeth Miller, Instructor in Domestic Science in the University High School, at a salary of $1200, as provided in the budget.

It was moved and seconded to confirm the appointments as presented, and upon a vote being taken, the motion was declared adopted.

Dean Angell presented a communiqué from the President of the University, recommending that the salary of Prof. T. L. Neff be advanced from $6000 to $6400.

It was moved and seconded to concur in the recommendation and to increase the salary of Prof. T. L. Neff from $6000 to $6400, from October 1, 1913, the additional $400 to be charged to unassigned balance and upon a vote being taken, the motion was declared adopted.

Dean Angell presented the following communication:

To the Board of Trustees:

Gentlemen:

I beg leave to recommend the appointment of Dr. A. B. Lockhardt for one year, as Instructor in Physiology, beginning October 1, 1913, at a salary of $1500. At present, Dr. Lockhardt is at present on a second year's appointment as Instructor, at a salary of $1400.

Mr. Stimson and Mr. King, who are assistant in the department, have accepted respectively a professorship in the University of South Dakota, and an Assistant Professorship in the University of North Dakota. Dr. Lockhardt has been offered a professorship in the University of Kansas at a salary of $2000. Dr. Lockhardt has been connected with the University since 1906 as fellow, assistant and instructor.
The proposed change in salary of certain personnel in the department of Home Economics for the year, increased or decreased, would be very difficult to replace them with satisfactory personnel, I recommend the above proposal, which I am informed by Professor MacNeil, in charge of the department for the Summer, will remain Dr. Luchert's service. Yours very truly,

[Signature]
James McNeil, Dean.

It was moved and seconded to increase the salary of A. E. Luchert from $1400 to $1800, and upon a vote being taken the motion was declared adopted.

Dean Angell presented the following communication having reference to changes and new equipment in the University High School and the School of Education as follows:

It is recommended to the Board of Trustees that an appropriation of $2000 be made for making changes and purchasing new equipment for the Department of Home Economics in the University High School and the School of Education, made necessary by the reorganization of the department.

Mr. Fisk is stating $1000 is the appropriation for instruction which he would charge to the account, and if necessary, he would charge it against the University High School budget, thus providing the necessary equipment in the department.

It is probable, however, the income of the University Quarter will be sufficient to warrant the extra appropriation of $1000.

It was moved and seconded to authorize the expenditure of $2000 for the changes and new equipment in the University High School and the School of Education, $1000 being already provided for in the budget and the remainder to be charged to excess earnings, and a vote being taken the motion was declared adopted.

The Business Manager submitted the following report in the case of Warren Reed, a student injured in one of the buildings of the University, as follows:

The Board of Trustees,
The University of Chicago,

Gentlemen:—

On August 27th, 1912, Warren W. Reed was badly wounded while occupying a seat in a bath room at one of the Divinity Seminary, University, by the breakage of the water pipe. The injuries which he received were painful, but not permanent.

This matter has been before presented, the claimant, Dr. Reed, making the claim as large as to seem speculative in character. I have taken the position with my attorney that there is no responsibility on the part of the University since the doctrine of respondent superior does not apply in cases of elementary installations.

I am not in favor of an offer of adjustment on what seems to be the basis of his actual loss. I am, therefore, submitting his offer without recommendation, since there is, in my judgment, no technical, legal liability. $500 would cover the claim as now presented.

Respectfully submitted,

[Signature]
Walter Heckman.

It was moved and seconded to instruct the Business Manager to settle the case at a cost not to exceed $500, the same to be charged to miscellaneous general expense, and a vote being taken the motion was declared adopted.

The Business Manager submitted the following report in the case of David Clark, miner, injured in an accident in an elevator in the Zoology Building, as follows:

July 15, 1913.

The Board of Trustees,
The University of Chicago,

Gentlemen:—

On November 30, 1912, David Clark, in charge of an elevator in the Zoology Building, received a slight injury for which suit against the University has been started. It turned out that Clark was under 21 years of age, and therefore, not covered by our insurance. He was employed by Dr. Harris, the head of that department, to whom he stated that he was over 18 years of age. Dr. Harris was not aware that other evidence of that fact is necessary under the statute of that fact is necessary under the statute. The head of the department under took the care. The head of the department undertook the care of that fact is necessary under the statute. The head of the department undertook the care of that fact is necessary under the statute. The head of the department undertook the care of that fact is necessary under the statute.

Respectfully submitted,

[Signature]
Walter Heckman.

Mr. A. B. Bartlett for the point committee reported, nominating Dr. Frederic A. Delano as trustee as successor to Mr. Franklin B. Symonds, term expiring in 1912.

It was moved and seconded to concur in the report and to instruct the Secretary to cast the ballot for Mr. Frederic A. Delano, and a unanimous vote being taken, the motion was declared adopted.

The ballot was cast by the Secretary and Mr. Frederic A. Delano was declared elected trustee for the term of three years, expiring in 1914.
The Chairman of the Nominating Committee asked for further time in which to nominate trustees to succeed Dr. T. W. Godspeed and Mr. J. S. Dickerson.

The Auditor announced that the annual reports would be submitted at the August meeting of the Board. Adjourned.

Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
Meeting August 19, 1913.

The regular meeting of the Board of Trustees was held in the Board Room, on August 19, 1913, at 3 P.M.

Present: Mr. Martin A. Ryerson, the President, in the chair; Messrs. Shatto, Dickerson, Gray, Hutchinsen, MacLachlan, Parker, Scott, F. A. Smith and Willard A. Smith; also Dr. B. B. Burton, acting in place of the President of the University, Mr. Arnett and Mr. Nowman.

Absents: Bartlett, Delano, Demmel, Plesenthal, Nolden, McCormick and Rosenfeld were present.

Doctor Burton offered prayer.

The minutes of the previous meeting were approved.

The Secretary presented a letter from Mr. F. A. Delano accepting his election as trustee.

The Secretary presented a communication from the Committee on Expenditures recommending the installation of a floor in the amphitheatre of the anatomy building to provide for an additional dissecting room.

It was moved and seconded to approve the recommendation and to authorize an appropriation for installing a floor in the amphitheatre of the Anatomy Building, at a cost not to exceed $2,500, the same to be charged to repairs and alterations, and upon a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Committee on Audit & Securities recommending an appropriation for the installation of water-tanks and for tuck-pointing at Yerkes Observatory.

It was moved and seconded to postpone action on the recommendation to install water-tanks in the Observatory Building and to request the Business Manager to ask for estimates for their construction, and, upon a vote being taken, the motion was declared adopted.

It was moved and seconded to approve an appropriation of $905 for tuck-pointing on the Observatory Building, the same to be charged to Yerkes Observatory Repairs, and upon a vote being taken the motion was declared adopted.

The Secretary presented a communication from the United States Treasury Department, as follows:

April 21, 1913.

Mr. R. Thomas,
Laboratory Supply Dept.,
University of Chicago,
Chicago, Ill.

Sir: In reply to your letter of the 11th instant, I have to inform you that in the opinion of the Department, microscopes and other scientific instruments which have been imported in good faith by an institution and admitted to entry free of duty may be sold or otherwise disposed of by said institution when the instruments have become so worn out as to be of no use to the institution, provided no intention to sell the same exists at the time of their importation.

Respectfully,
(Signed) F. W. Holstein,
Chief, Division of Customs.

It was moved and seconded to spread the letter upon the minutes, and, upon a vote being taken, the motion was declared adopted.

The Secretary presented a report from the Committee on Audit and Securities, as follows:

August 19th, 1913.

To the Board of Trustees of the University of Chicago.

Sirs:

Your Committee has caused to be made by Arthur Young & Company the usual annual audit of the books of account of the University for the fiscal year ending June 30th, 1913, and we herewith submit their report showing that all transactions for the year were correctly recorded and that the year were correctly recorded and that the books, records and files were in good order.

Your Committee concluded the security in the custody of The Northern Trust Company in the general office, an deposit with the Corn Exchange National.

This report was presented to the Board of Trustees on the 19th day of August, 1913.

Very truly yours,
(Signed) Howard L. Gray
Chairman.

F. A. Smith
Willard A. Smith
Robert L. Scott.
It was moved and seconded to receive the report and to spread it upon the minutes, and, upon a vote being taken, the motion was declared adopted.

The Secretary presented a report and detailed statements by Arthur Young & Company, certified public accountants, of the annual examination and verification of the books and accounts of the University for the year ending June 30, 1913, the report being as follows:

"August 19, 1913.
Committee on Audit & Securities,
University of Chicago,
Dear Sirs:

We have audited the books and accounts of the University of Chicago for the year ending June 30, 1913, and submit herewith Balance Sheets as of that date and Revenue Accounts for the year, together with detailed statements, which we certify to be correct and in accordance with the books, and which, in our opinion, correctly set forth the financial condition of the University at June 30, 1913 and the transactions for the year.

All securities covering investments were examined by us and found to agree with the books. The cash in the various funds was verified by us and found correct. All interest accrued on securities at June 30, 1913 has been brought on the books.

We found all transactions for the year correctly recorded, and the books, records, and files in good order.

Yours faithfully,
[Signature: Arthur Young & Co."

Annual Audit

Holiday Home Association for a gift of stones from the Yerkes Observatory.

It was moved and seconded to accept the report, to spread the report upon the minutes and to place the detailed statements on file, and, upon a vote being taken, the motion was declared adopted.

Mr. Hutchinson presented a request of the Holiday Home Association for a gift of stones from the Yerkes Observatory grounds.

It was moved and seconded to give to the Holiday Home Association stones from the Yerkes Observatory grounds which, in the opinion of Mr. Frost, of the Observatory, and of the Business Manager of the University, are of no value to the University.

Yerkes Observatory

and, upon a vote being taken, the motion was declared adopted.

Mr. Hutchinson, Chairman of the Committee on Buildings and Grounds, presented the following communication from Wells Bros. Company:

"August 15, 1913,
Board of Trustees of the University of Chicago,
Chicago, Illinois,
Gentlemen:

In re: Harper Memorial Library.

In connection with our contract recently completed for the Harper Memorial Library, there is an item of Wood carving, amounting to $1944.16, for which we have not been paid and which we would like to bring to the attention of the Board, as under the circumstances we rather feel that we should be reimbursed for this amount.

At time we figured this contract, this item was taken up verbally and we were instructed that the models and wood carving would be furnished by others. Our subcontractor, the Union Interior Finish Company, who was figuring this cabinet work at that time, was instructed accordingly, therefore, did not include this carving in their bid to us for the cabinet work on the entire building, but when we signed the general contract, we neglected to have the item brought up again; in fact did not think of it, as we thought others undertook the specifications as we did, which led us to believe the carving was to be furnished with the model. The specifications therefore were never changed to confirm to our verbal understanding and it was not until later when the material was ready for carving that it developed there was a misunderstanding as to the interpretation of the clause relating to the carving and that it was the intention of the architect and their specifications to furnish models only by outside parties, carving to be done by the general contractor.

Inasmuch as the material was waiting in the shop at that time and there did not seem to be any satisfactory way of settling the matter without serious delay, we telephoned to our subcontractor, the Union Interior Finish Company, to proceed with this work and keep accounts of the cost in connection with our books. This they did, and finally we have the carving, amounting to $1944.16, copy of which we are attaching herewith. This bill is for the actual time spent on the work by the carvers and does not include any profit or supervision charges either for them or for us.

We feel that inasmuch as we never included this item of carving in our original estimate and are now never contended by us that the trustees will see their way clear to do what they will readily be convinced that they are only paying for this item once and they are only paying for this item once and they are only paying for this item once and in completing our contract, they will be more than glad to reimburse us for this extra expense.

Thanking you again for your courteous consideration of this item, we remain Yours very truly,
[Signature: Wells Brothers Company, A. H. Wells, President.

It was moved and seconded that the claim of $1944.16 be allowed, that the architect be authorized to issue a certificate for this amount to be included in the final settlement, and that the amount when paid be charged to Harper Memorial Library, and a vote being taken, the motion was declared adopted.

Mr. Armstrong presented the annual report of the Auditor of the University for the year ending June 30, 1913, together with various statements, tables
The total receipts on the University Budget were $1,069,060.14

Less transfers to Surplus during the year 105,060 1,977,026.14
for the year before they were 1,635,060.67

an increase of (see page 22) 242,969.47

This increase is due to income received from receipts from students in residence at the University, but owing to the parting in work in the University Extension Lecture Study Department, the giving up of work in the ordinarics of Mortgage, Profit in the number of students in the Law School, the total receipts from students showed a slight decrease over last year.

By reference to the table on page 22 you will see the sources and percentages of the total income. It will be noticed that 55% of the total is derived from invested funds (1,237,026.14) and the remainder from miscellaneous sources. You will also find on the same page a statement giving the percentages of the various sources of budget income for the past eight years. The percentages received from invested funds have grown from 33.7% of the total in 1912, while, of course, the amount received in cash from Mr. Rockefeller has decreased from 24.4% per cent in 1905-6 to 14.1% and 1913-14 will disappear altogether. The amount paid for instruction is annually in excess of the amount received from invested funds.

The expenditures on the University Budget were $1,370,552.50

For the former year they were an increase of (see page 23) $520,371.17

This is accounted for by increases in the following items mainly:

1. Instruction $13,420.16
2. Building & Grounds Maintenance 31,015.75
3. Equipment & Supplies 6,596.33
4. Books 6,953.69
5. Miscellaneous Items 47,050.39

Less Retiring Allowances incurred in a separate account 9,926.82
Net increase as above 41,599.35

Your attention is again called to the statement on page 22, showing the percentage of the various items of expense on the budget, and it will be seen that the largest item, Instruction, is 38.1% of the total. It will also be noticed that the percentage of costs of maintenance of buildings and grounds has increased during the past year from 10.9% of the total to 12.4% because of the greater number of buildings and also because of the need of more repairs on the buildings themselves.

The final surplus on the budget after deducting the balance of $108,000.00 stands at $373,58.

But there is still in the accumulated surplus after the appropriations were made during the year an unappropriated balance of $33,353.26.

In this report to the Board of Trustees on May 26, 1913, I estimated that the surplus of the budget would be $1,057,906.

In my report I estimated that the gross expenditures of the budget would be $1,370,552.50.

The University Budget shows a surplus of $373,58

and in addition to this there has been transferred during the year from budget receipts to surplus $308,000.00, yielding an income on the basis of 6% of $9,041.60 to a total of $516,000.00.

This was due chiefly to the increased dividends in excess of the original estimate on stocks owned.
This increase is more than accounted for by payments of extra winter credit which the Board has authorized since May 20. The net increase in expenses, as illustrated in the above estimate, is therefore $884.65. However, increases in certain items of expenditure and decreases in others not shown by the budget expenditure in detail. But as indicated above the result is a considerable gain, and I would ask your approval for the audit of an increased budget of $884.65 per cent on the cost of the year before, with an increase in net of $956.65 as shown above. The result of the operation of the University, College, and University Appeals is gratifying, because the College afforded opportunity of instruction for 241 students at no cost whatever to the University. There were 67 more students last year than the year before. The College, as you know, gives instruction in rental rooms in the heart of the City.

The combined result of the University for the year ending June 30, 1918, was $884.65.

The receipts on all the Colleges, namely, Women's College, Lexington, School of Education, and Greenwood were $14,560.92 for the year before they were $14,030.42 an increase of $529.49. The expenditures were $14,491.31 for the year before they were $14,011.31 an increase of $480.00. The surplus for the year as before mentioned is $44.65. Last year it was $2,025.39 a decrease of $1,980.73.

The net returns on the individual Colleges were as follows (see page 23):

- Women's College: $1,904.54
- Lexington High School: $1,710.05
- School of Education: $1,710.05
- Women's College: $1,904.54
- Greenwood: $1,710.05
- Zone: $1,710.05
- Women's College: $1,904.54

The surplus on Lexington High School has been applied to the purchase of additional equipment.

You will observe that the Men's Commons shows a loss of $3,925.45. This is probably less given in a desire to board around from the fact that the cost of meals in more or less to place a few weeks at a time to the fact that most of the students who are paying their own board are less frequently take light breakfasts and lunches in their own rooms and thus get a good meal of the Commons. This decrease in costs is over the estimates in the previous year, but it is still not enough to cover the cost of the Men's Common.

The surplus on Greenwood College is $2,105.63.

The surplus on the University Press is $44.65, which has been applied to the purchase of additional equipment.

The increase in the cost of essentials, such as meat, fuel, and power, has been considerable. The cost of meat increased 1.8 mills per meal, and repairs 1.4 mills per meal. It would seem that the Men's Commons had a patronage of 80 to 90 per cent more it could be operated at a profit. The higher cost of meat, and other articles for which the University is responsible for the reductions in the surplus of the Women's Commons from $4,344.41 last year to $2,404.56 last year and to serve a better kind of food accounts for the reductions.

The deficit in Greenwood Commons $654.18, on account of the University Press, and on account of the cut in the number of students last year, the number of students decreased from 124 to 113, and the costs of meal have been much reduced. The surplus on the Women's Commons is $115.32, and the charge for interest on the capital used in the operation of the University Press for the first time this year is $44.65. This makes a total of $1,749.77, which is a decrease of approximately 40 per cent since last year.

The deficit in Women's Commons $1,041.63, on account of the University Press, and on account of the cut in the number of students last year, the number of students decreased from 124 to 113, and the costs of meal have been much reduced. The surplus on the Women's Commons is $115.32, and the charge for interest on the capital used in the operation of the University Press for the first time this year is $44.65. This makes a total of $1,749.77, which is a decrease of approximately 40 per cent since last year.

The deficit in Men's Commons $3,925.45, on account of the University Press, and on account of the cut in the number of students last year, the number of students decreased from 124 to 113, and the costs of meal have been much reduced. The surplus on the Women's Commons is $115.32, and the charge for interest on the capital used in the operation of the University Press for the first time this year is $44.65. This makes a total of $1,749.77, which is a decrease of approximately 40 per cent since last year.
These figures include the charge for interest on the notes and the reduction in the inventory.

The expense of the Publication Department, exclusive of stock used, were $44,688.72 and the receipts were $1,439.72, so that it would seem that the total receipts are just a little more than enough to pay the running expenses without paying anything on the stock. In other words, if the stock were paid for by subsidy, the department could sell it without loss. The loss on the Publication Department represents a contribution by the University for the purpose of publishing scientific works which may otherwise be published.

The amount of capital on June 30, 1912, of the University Journals was $141,147.86, and on June 30, 1913, $155,668, an increase of $14,520.14, of which $7,949.56 is due to the interest charge. Your attention is called to the statement on Page 29, which gives the distribution of the surplus among the various departments of the Press from which it will be seen that each department has exceeded the amount allowed (chiefly owing to the charge for interest) with the exception of the Publication Department which is within the limits of its capital because of the reduction in the value of its inventory. The total receipts of the Press for the year were $550,439.91 for the year before they were an increase of $3,407,487.30 for the year before they were an increase of $3,407,487.30 resulting in a loss in net of $2,493,708.99.

The University Journals are published by the University Press under a lump subsidy of $600,000, granted by the University in addition to the receipts. Should any journal have a surplus from operation, the surplus is carried to a sinking fund for the benefit of the particular journal but should any journal have a loss from operation the loss is charged to the Journal in the succeeding year.

The following journals had a surplus from operation which was transferred to the sinking fund:
- Astrophysical Journal $46,08
- Elementary School Teachers' 77,36
- Modern Philology 442,68
- Journal of Geology 69,46
- Journal of Surgery 107,92
- Journal of Society 24,52
- Journal of Theology 125,00
- Total surplus added to the Sinking fund $1,540.21
- Making the total credit in the Sinking fund on June 30, 1913 7,950.93

The following journals were operated at a loss which, according to the plan have been credited forward to next year's accounts:
- Classical Philology 204.49
- Jour. of Political Econ. 11,78.52
- School Journals 44,52
- Total $271.57

The total gross cost of printing, publishing, and distributing the journals for the year was $44,688.96, so it will be seen that the subsidy of $600,000, paid for 44,7,71 of the cost.

The total cash receipts of the University for the year from all sources as shown by the totals on the cash book were $4,977,082.82, of which $4,948,120.82 was on General 7,619.20

The statement of extra vacation credit for the year ended June 30, 1913, appears in detail on Page 29, from which it will be seen that the total amount at Full Rate on June 30, 1913, was $550,439.91. A decrease of $7,949.56 from that amount on June 30, 1913, is explained by the instruction given in the budget and in addition decreased the extra vacation credit outstanding last year by $1,710,296.01, less covering for the sum of $1,710,296.01. This is a gain of $.72 per cent over the year before.

The amount of money received on Student Account for the year was $115,349.64 and the amount withdrawn $49,349.50. The balance on June 30, 1913 is $67,000.10 and the excess of $1,068 over the amount withdrawn is due to the student's accounts which were not paid in full.

The receipts from fees, rents, etc., collected in the Cashier's Office during the past year were $750,240.10, of which $470,240.10 was for tuition, $400 for tuition, $260 for tuition, and $260 for tuition.

The statement of extra vacation credit for the year ended June 30, 1913, appears in detail on Page 29, from which it will be seen that the total amount at Full Rate on June 30, 1913, was $550,439.91. A decrease of $7,949.56 from that amount on June 30, 1913, is explained by the instruction given in the budget and in addition decreased the extra vacation credit outstanding last year by $1,710,296.01, less covering for the sum of $1,710,296.01. This is a gain of $.72 per cent over the year before.

The amount of money received on Student Account for the year was $115,349.64 and the amount withdrawn $49,349.50. The balance on June 30, 1913 is $67,000.10 and the excess of $1,068 over the amount withdrawn is due to the student's accounts which were not paid in full.
The annual report of the Auditor which appears as a preprint from the President's report is not yet printed, but when completed will be presented at a subsequent meeting.

Respectfully submitted,

(signed) TERENCE A. DOUGLASS, Auditor.

It was moved and seconded to receive the report and place it on file and, on the Auditor's recommendation:

1st. To approve the auditing of expenditures as shown by the final report in respect to 90 items which differ from the authority given by the Board on May 20, 1913;

2nd. To remit the charge of interest against the University Press, amounting to $470.66, by reversion of the entries, charging the University Revenue account and crediting the University Press;

3rd. To certify the extra vacation credits earned by instructors teaching in a fourth quarter and not previously authorized;

4th. To appropriate budget credits balances amounting to $26,176.80 for supplies, equipment, etc., and place a work being done, the nomenclature declared obsolete.

Dr. Burton, acting in place of the President of the University, presented the following recommendations:

Chicago, Aug. 16, 1913.

Recommendations to the Board of Trustees:

1. Appointment of Dr. J. H. Coghlan to a research assistantship in Chemistry, for one year, from October 1, 1913, at a salary of $1,500; to succeed J. W. Binney, with the budget.

2. Appointment of Dr. L. T. Knight to an instructorship in Botany, for one year, from October 1, 1913, at a salary of $1,000; within the budget.

3. Appointment of Dr. R. A. M. Wright to the position of Professor of Chemistry, at a salary of $3,000, to succeed S. E. Z. Pirtlett, resigning October 1; to be appointed at the same time and to continue through the summer quarter, 1914, at the convenience of the department, within the budget.

4. Appointment of Dr. R. R. Errett to an instructorship in Church History, for one year, from July 1, 1914, at a salary of $1,000, within the budget.

5. Change of date of appointment of Dr. J. L. Linder, Instructor in the Department of Geography, from October 1 to July 1, 1913.

6. Increase of salary of Miss M. E. C. Lennon, Classified in the Libraries, from $1250 to $1400, to date from October 1, 1913, within the budget.

7. Notification that Dr. W. N. Coward declines appointment to an instructorship in Anatomy for three years, effective July 1, 1913.

8. Acceptance of resignation of J. W. Heisinger, instructor in German Language.

(signed) TERENCE A. DOUGLASS
Acting President.

The recommendations were adopted.

August 16, 1913.

To the Board of Trustees.

Sectiemal.

I have hereunto signed a copy of the revised Handbook of the University Libraries, containing on pages 41-66 the rules as recently revised by the Board of Libraries. The changes made are most numerous but, almost wholly in minor details. The matters affecting finances are handled in the introduction of the first parenthesis in Rule 40 and in Rule 43 the increase of the fee for the first hour from 5 to 10 cents; in Rule 53 the increase of the fines in the Law School. In these latter cases, however, the rule is to be simply conformed to the interest charged for library privileges being merged in the department.

The privileges of the to those of Professors. 37 books are made regular under the Library, to the extent of the privilege of the members.

The College, on which the government of the University, is to be increased and provision made for the establishment of a General Library when such a library is in operation.

The catalogues and rules of the Libraries are to be made public.

Summer quarter, 1914, at the convenience of the department, within the budget.

The recommendations were adopted.

Dr. Burton, acting in place of the President of the University, presented the following recommendations:

The recommendations were adopted.

The University of Chicago Library

PUBLISHED BY THE UNIVERSITY OF CHICAGO

RULES AND REGULATIONS OF THE UNIVERSITY LIBRARIES

The University of Chicago

[Printed in black ink on white paper]
The annual report of the Auditor which appears as a preprint from the President's Report is not yet printed, but when completed will be presented at a subsequent meeting.

Respectfully submitted,

(Signed) TREVOR GOODY, Auditor.

It was moved and seconded to receive the report and place it on file and, on the Auditor's recommendation:

1st. To approve the auditing of expenditures as shown by the final report in respect to items which differ from the authority given by the Board on July 20, 1912;

2nd. To remit the charge of interest against the University Press, amounting to $734.56, by reason of the entries, charging the University Revenue account and crediting the University Press fund.

3rd. To pay the extra vacation credits earned by instructors teaching in the fourth quarter and not previously authorized;

4th. To appropriate budget credit balances amounting to $20,310.00 for supplies, equipment, etc., and when a vote being taken, the motion was declared carried.

Dr. Burtin, acting in the place of the President of the University.

The end of the month, the balance of the balance will be in the bank.

The University Libraries

I. ORGANIZATION AND OFFICERS

1. The University Libraries are under the general charge of a Director, who is appointed by the Board of Trustees from the candidate of the University Faculty and whom is, under the President, the chief executive officer of the Libraries.

2. The Associate Librarian is, under the President and Director, the chief administrative officer in all the internal affairs of the Libraries, and acts for the Director in the absence of the Director.

3. Other Library officers are (a) The Library Assistant, (b) The Book Cataloger, (c) The Circulation Clerk, and (d) The loan Department, (e) The Circulation Assistant, (f) The Circulation Position, and (g) The Circulation Officer.

4. A Library Adviser is appointed for each department or group of departments, by the President and recommended by the department or departments concerned. The Director appoints a Library Adviser for the General Library, the administrative departments, and the libraries in the Library. The Library Adviser is a member of the Library faculty, recommended by the Director, and the Library Adviser is appointed by the Librarian and the President of the Library. The Library Adviser is appointed by the Librarian, and the President of the Library faculty.

5. The Libraries of the University include:

(a) The General Library
(b) The Departmental Libraries
(c) The Research Libraries
(d) The House Libraries
(e) The Special Libraries
(f) The Reference Libraries
(g) The Technical Libraries
(h) The Special Collections Libraries
(i) The Historical Libraries
(j) The Educational Libraries
(k) The Medical Libraries
(l) The Law Libraries
(m) The Fine Arts Libraries
(n) The Music Libraries
(p) The Theological Libraries
(q) The Religious Libraries
(r) ThePhilological Libraries
(s) The Modern Languages Libraries
(t) The Oriental Libraries
(u) The Music Libraries
(v) The Theological Libraries
(w) The Religious Libraries
(x) ThePhilological Libraries
(y) The Modern Languages Libraries
(z) The Oriental Libraries

The Library Advisory Committee is appointed by the President of the Library faculty, and the President of the Library faculty.

The Library Advisory Committee consists of the following:

1. The Director of Libraries
2. The Library Assistant
3. The Book Cataloger
4. The Circulation Clerk
5. The Loan Department
6. The Circulation Assistant
7. The Circulation Position
8. The Circulation Officer

In order to increase the efficiency of the Libraries, the following recommendations are made:

1. The organization of the Libraries shall be based on the following conditions:
(a) The Libraries shall be organized under the following conditions:
(b) The Libraries shall be organized under the following conditions:
(c) The Libraries shall be organized under the following conditions:
(d) The Libraries shall be organized under the following conditions:
(e) The Libraries shall be organized under the following conditions:
(f) The Libraries shall be organized under the following conditions:
(g) The Libraries shall be organized under the following conditions:
(h) The Libraries shall be organized under the following conditions:
(i) The Libraries shall be organized under the following conditions:
(j) The Libraries shall be organized under the following conditions:
(k) The Libraries shall be organized under the following conditions:
(l) The Libraries shall be organized under the following conditions:
(m) The Libraries shall be organized under the following conditions:
(n) The Libraries shall be organized under the following conditions:
(o) The Libraries shall be organized under the following conditions:
(p) The Libraries shall be organized under the following conditions:
(q) The Libraries shall be organized under the following conditions:
(r) The Libraries shall be organized under the following conditions:
(s) The Libraries shall be organized under the following conditions:
(t) The Libraries shall be organized under the following conditions:
(u) The Libraries shall be organized under the following conditions:
(v) The Libraries shall be organized under the following conditions:
(w) The Libraries shall be organized under the following conditions:
(x) The Libraries shall be organized under the following conditions:
(y) The Libraries shall be organized under the following conditions:
(z) The Libraries shall be organized under the following conditions:
It was moved and seconded to receive the report and place it on file, and on the auditor's recommendation:
1. To approve the auditing of expenditures in excess of the University's budget, amounting to $204.58, by reversal of the entries, charging the University Senate revenue account and crediting the University press,
2. To notify the extra vacation credits earned by the faculty reaching the fourth quarter and not previously authorized,
3. To approve the purchase of a new electric typewriter.

The motion was carried, and the report was signed and sealed in the presence of the President.

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

Respectfully submitted,
(Signed) TENNYson AMBLET, Auditor.

It was moved and seconded to receive the report and place it on file, and on the auditor's recommendation:
1. To approve the auditing of expenditures in excess of the University's budget, amounting to $204.58, by reversal of the entries, charging the University Senate revenue account and crediting the University press,
2. To notify the extra vacation credits earned by the faculty reaching the fourth quarter and not previously authorized,
3. To approve the purchase of a new electric typewriter.

The motion was carried, and the report was signed and sealed in the presence of the President.

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

Respectfully submitted,
(Signed) TENNYson AMBLET, Auditor.

The following new appointments and transfers are recommended:
1. To the English Department: Mrs. Mary S. Lehner
2. To the Chemistry Department: Prof. E. T. Jacobson
3. To the Botany Department: Prof. K. E. Cowley
4. To the Art Department: Prof. J. A. Weismann

It was moved and seconded that the motion be confirmed.

Miss Lehner
The annual report of the Auditor which appears as a preprint from the President’s Report is not yet printed, but when completed will be presented at a subsequent meeting. Respectfully submitted, (signed) TROYER AUGUST, Auditor.

It was moved and seconded to receive the report and place it on file and, on the Auditor’s recommendation:

1st. To approve the auditing of expenditures as shown by the final report in respect of all items which differ from the authority given by the Board on May 20, 1915.

2nd. To remit the charge of interest against the University Press, amounting to $740.66, by reversing the entries, clearing the University Revenue account and crediting the University Press.

3rd. To notify the extra vacation credits earned by instructors teaching in a fourth quarter and not previously authorized.

4th. To appropriate budget credit balances amounting to $28,176.90 for supplies, equipment, etc., for work being done under the

motions declared adopted.

Dr. Burton, acting in place of the President of the University.

II. THE BINDING OF BOOKS

1. Binding orders for books in Departmental Libraries, including volumes of periodicals, are prepared by the University Library committee and are submitted to the Building Department, the latter printing the heads and blanks prepared by the Binding Department. With all orders of the Libraries or of the departments concerned.

2. Binding orders are to effect regulations and set, as in the case of book orders, subject to the approval of the Libraries.

IV. THE USE OF THE LIBRARIES BY READERS

The General Libraries are open to the public.

1. The General Library is a reference and circulating library.

2. The Departmental Libraries are reference and circulating libraries.

3. Members of the Faculty and students of the University are admitted primarily for the use of the members of the Faculty and students being advanced work.

5. It was also moved and seconded that the motion be confirmed.

Miss Lander.
The annual report of the Auditor which appears in the President's Report is not yet printed, but when complete and will be presented at a subsequent meeting. Respectfully submitted, (signed) JERROLD ADAMS, Auditor.

I was moved and seconded to receive the report and place it on file and, on the auditor's recommendation:

1st. To approve the auditing of expenditures as shown by the final report in respect to those items which differ from the authority given by the Board of May 29, 1913.

2nd. To remit the charge of interest against the University, amounting to $2,452.80, by reversing the entries, charging the University Revenue account and crediting the University Press.

3rd. To satisfy the extra vacation credits earned by Institutions against 1-2-4-3, a fourth quarter, and not previously authorized.

4th. To appropriate budget credit balance amounting to $8,176.00 for supplies, equipment, etc., and an outstanding balance, following the motion as declared adopted.

Mr. Burton, acting in place of the President of the University.

Mandations:

J. W. Glaze

T. L. Knight

E. H. Weeke

J. H. H. Wren

B. Salee

W. D. Linser

K. W. Jacobson

R. V. Good

J. Wilson Schuets

V. W. Lander

E. T. Leadership

M. W. Godby

J. Wilson Schuets

N. W. Godby

K. C. Smith

It was moved to confirm.

Miss Lander

August 14, 1913

salary of Dr. Johnson be increased to $1400 per year from October 1, 1913; and that the resignations be accepted, and upon a vote being taken, the action was declared adopted.

Dr. Burton, director of University Libraries, presented the following communication with reference to changes in the rules and regulations of the University Libraries:

August 15, 1913.

To the Board of Trustees,

Sawyers,

I have hereunto copy of the revised handbook of the University Libraries, containing on page 30-56, the rules as recently revised by the Board of Libraries. The changes made are very numerous but almost wholly in minor details. The material affecting changes are set in the introduction of the first parenthesis in Rule 40; 2nd, in Rule 52 the increase of the time for the first hour from 5 to 10 cents; 3rd, in Rule 53 the decrease of the fines in the Low School. In both these latter cases, however, the rule is simply reformed to use of the interest rate, called inspection due being charged in the departments.

the privilege of the time to Professors, 57 books are under re- the quarter instead of g. book. The holder of the number 1, 1825.] in which the time is increased and provided from August 1, 1913, the general Library when

The University Libraries have requested to teach in the public schools at Chicago complimentary cards giving the privilege of drawing books under the general rules of circulation.

The University Libraries have books to other Libraries or as far as the number of the University community would permit the possible application. The application is kept in the library and is signed by the Librarian. In the case it is seen that the number of the Library requesting the book

was sent to the University Libraries for the purpose of withdrawing the privilege of drawing books from the Libraries may be revoked through the course of any book. Liability for any loss resulting from any book returned by the student is assumed by the student. The student is required to sign a deposit of twice the value of the book

In the case of books returned to the University Libraries was notified to the Lending Libraries in case of these conditions:

4. Books are limited to other Libraries and to persons not residing at the University, not on the residence list, not eligible for the privileges.

5. At the disposal of the Librarian.

August 19-1913

at 8:30 a.m. on the University campus.

I have hereunto copy of the revised handbook of the University Libraries, containing on page 30-56, the rules as recently revised by the Board of Libraries. The changes made are very numerous but almost wholly in minor details. The material affecting changes are set in the introduction of the first parenthesis in Rule 40; 2nd, in Rule 52 the increase of the time for the first hour from 5 to 10 cents; 3rd, in Rule 53 the decrease of the fines in the Low School. In both these latter cases, however, the rule is simply reformed to use of the interest rate, called inspection due being charged in the departments.

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5. At the disposal of the Librarian.

August 19-1913

at 8:30 a.m. on the University campus.
The annual report of the Auditor which appears as a preprint from the President's Report is not yet printed, but when completed will be presented at a subsequent meeting. Respectfully submitted,
(Signed) THOMAS ALBRIGHT
Auditor.

It was moved and seconded to receive the report and place it on file and, on the Auditor's recommendation:
1. To approve the above expenditure of $764.25 for the purchase of new furniture for the President's Office.
2. To remit the charge of $30.00 against the University press for the services of J. W. S. and C. A.
3. To authorize the issuance of $125.00 for the purchase of new equipment.
4. To approve the order for the purchase of $80.00 for supplies.

B. L. B. BARRON,
Secretary.
In order to make the President's Office more attractive,

The library hours and periods of service:

V. LIBRARY HOURS AND PERIODS OF SERVICE

- 1. The library is open from 9:00 AM to 5:00 PM on weekdays.
- 2. The library is closed on Saturdays and Sundays.
- 3. The library is open during the summer months.

VI. FINES AND PENALTIES

- 1. A fine of $0.50 is charged on each overdue item under 2 days.
- 2. A fine of $1.00 is charged on each overdue item from 2 to 10 days.
- 3. A fine of $1.50 is charged on each item from 10 to 30 days.
- 4. A fine of $2.00 is charged on each item from 30 to 60 days.
- 5. A fine of $2.50 is charged on each item from 60 to 90 days.
- 6. A fine of $3.00 is charged on each item over 90 days.

- 7. The library reserves the right to charge additional fines for damages to books, equipment, or other property.
University Libraries

August 19, 1913.

To the Board of Trustees,

Gentlemen,

I send you herewith copy of the revised Handbook of the University Libraries, containing 42-50, the rules as recently revised by the Board of Libraries. The changes made are very meritorious but almost wholly in minor details. The matters affecting finances are the introduction of the first paragraph in Rule 40: 2nd. In Rule 52 the increase of the fine for the first hour from 5 to 10 cents; 3rd., in Rule 59 the increase of the fine in the Law School. In both these latter cases, however, the rule is now simply conformed to long established practices.

Other matters of possible interest are:

1. In Rule 50 an alteration of the privilege of the Trustees are on a rule equal to those of Professors.

2. In Rules 34, 35 and 37 books are made renewable at the end of the quarter instead of three months after being due.

3. Under Rule 48 the buildings of the members of the staff are reduced.

4. Under Rule 50 the staffs on which the Library is open are increased and provision made by which books from Departmental Libraries may be used in the General Library when the former are closed. The changes have been marked.

5. Under Rule 57 the Director is given power temporarily to suspend the privileges of offenders against the rules of the Libraries. The changes have been marked.

(Signed) Ernest D. Burton
Director of the Libraries.

It was moved and seconded to accept the changes and place them on record for the information of the Board, and to approve such changes in so far as they relate to finances; and, a vote being taken, the motion was declared adopted.

The business manager presented recommendations for repairs upon the Yerkes Observatory Buildings, including, (1) installation of tile partition along west side of roof, (2) installation of tile partitions for east and west roof, (3) cutting under east roof, (4) altering basement floor in office, (5) putting new floor in office, (6) remodeling lower den, (7) wire screen over skylight, totaling $1,450.

It was ordered that the Annual Report of the Auditor which appears as a preface to the President's Report be inserted in the Minutes of the Board, and that the report be submitted to the next meeting for approval.

Respectfully submitted,

(Signed) Newton Adams
Auditor.
It was moved and seconded to authorize the expenditure of $1,132 for repair of Yerkes Observatory buildings as recommended, the appropriation to be charged to Surplus, and, a vote being taken, the motion was declared adopted.

Dr. Burton, director of University Libraries, made a verbal statement with reference to the needs of Harper Memorial Library, including a recommendation for the expenditure of $10,000 towards putting the Durrett Collection in order; $7,000 for special binding and $4,000 for additional cataloguing.

It was moved and seconded to appropriate $10,000 toward putting the Durrett Collection in order, the sum to be charged to Surplus, and, a vote being taken, the motion was declared adopted.

On recommendation of the Director of Libraries and acting President, it was moved and seconded to instruct the Auditor to transfer the sum of $4,500 from the appropriation for books for the several departments of the University to a fund for binding, in accordance with a statement submitted by the Director of Libraries to the Auditor, and a vote being taken, the motion was declared adopted.

It was moved and seconded to appropriate $5,000 for special binding in the discretion of the Director of Libraries, the sum to be charged to surplus, and, a vote being taken, the motion was declared adopted.

It was moved and seconded to appropriate $4,000 additional for cataloguing, the sum to be charged to surplus, and, a vote being taken, the motion was declared adopted.

The Business Manager presented the following communication with reference to receipt of certificates of capital stock and stock dividends in various oil companies:

August 19, 1912.
The Board of Trustees.
The University of Chicago.

Gentlemen: Certificates for 381 and a fraction of shares of the South Penn Oil Company have been received as a stock dividend and 187 and a fraction shares have been purchased under your authority, at par, making a total of 568,816 shares.

The certificates have been deposited with the Northern Trust Company. The market price is 610 - 615. The University previously held 287,215.84 shares.

Gentlemen: Certificates for 78 and a fraction of shares of the Solar Refining Company have been received as a stock dividend and deposited with the Northern Trust Company. The market price is 182 - 183. The University previously held 20,000 shares.

Gentlemen: Certificates for 1056 and a fraction shares of the capital stock of the Standard Oil Company of New York have been received as a stock dividend and deposited with the Northern Trust Company. The market price is 125 - 127. The University previously held 925,548 shares.

Gentlemen: Certificates for 205 and a fraction shares of the capital stock of the Standard Oil Company of Kansas have been received as a stock dividend and deposited with the Northern Trust Company. The market price is 300 - 305. The University previously held 50,000 shares.

Gentlemen: Certificates for 10 and a fraction shares of the capital stock of the Standard Oil Company of Nebraska have been received in payment of a stock dividend and deposited with the Northern Trust Company. The market price is 295 - 305. The University previously held 9,331,047 shares.

Gentlemen: Certificates for 185 and a fraction shares of the capital stock of the Continental Oil Company of Colorado have been received in exchange for 15 and a fraction shares of the Continental Oil Company of Texas and deposited with the Northern Trust Company. The price received was 100 - 105. The University previously held 15,000 shares.

Gentlemen: Certificates for 66 shares of the capital stock of the Penn. Railroad Company, par value $100,000, has been purchased at par under your authority and deposited with the Northern Trust Company. The market price is 120. The University previously held 550 shares. Respectfully submitted, (signed) Wallace Medcalf.
The library in the front room, first floor, the stacks in the building and when the University owns the house, the cellar to have the hot water heater and enough pipe and radiators to install the system in a garage, the seller reserving the right to take such of the trees, shrubs and perennials from the place as he may desire for transplanting.

There was a trust deed of record securing twelve notes for $2500 each, dated November 1, 1906 and due five years after date, interest 6%, payable semi-annually, with the privilege of prepayment on thirty days’ notice.

Respectfully submitted,

Wallace B. Reckman

It was moved and seconded that the purchase of the building be authorized on the terms proposed by the Business Manager, and, a vote being taken, the motion was declared adopted, F. A. Smith and Willard A. Smith voting in the negative.

The Business Manager presented the matter of the lease of premises to be occupied by the University College in the Bryant and Stratton Building.

It was moved and seconded to authorize the execution of a lease of the premises occupied by the University College, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted a report of the condition of the Wisconsin Building, situated at the corner of Ellis Avenue and Sixtieth Street, owned by the University.

It was moved and seconded that the Wisconsin Building be wrecked and that the Business Manager be instructed to take steps to this end, and, a vote being taken, the motion was declared adopted.

The Board adjourned.

J. B. MONCHIOTTI, Secretary.

MINUTES OF THE BOARD OF TRUSTEES

Meeting held August 27, 1913.

A special meeting of the Board of Trustees was held August 27th at 2 o’clock, in the Board Room.

There were present: Dr. Martin A. Ryerson, President, in the chair, and Messrs. A. C. Bartlett, A. L. Hutchinson, Andrew McLeish, F. W. Parker, Julius Rosenwald, R. L. Scott, F. A. Smith and W. A. Smith; also Messrs. Reckman and Arnett.
The President of the Board presented a communication from Messrs. T. C. Chamberlain and A. A. Michielon, reporting interesting results from the experiments that were made at Lake Geneva with respect to the rigidity of the earth, and asking that an additional appropriation be given them for the purpose of completing the experiments.

It was moved and seconded that an appropriation of $750 from the accumulated surplus be made for the above purpose, and, upon a vote being taken, the motion was declared adopted.

The Board adjourned.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
September 16, 1913.

The regular meeting of the Board of Trustees was held in the Board Room on September 16, 1913, at 2 P.M. Present: Mr. Eyser, in the chair, and Messrs. Baldwin, Barlett, Barton, Donnelly, Felshathal, Grey, Hutchinson, MacLeish, Parker, Rosewell, Scott, F. A. Smith and W. A. Smith; also Mr. Arnett and Mr. Heckman. Mr. Delano and Mr. Hamilton were absent without their ability to be present.

Mr. Dickerson offered prayer.

The minutes of the meetings of August 19 and August 26 were approved.

The Secretary presented a recommendation from the Committee on Expenditures with reference to an additional appropriation of $500 (net $500) for the publication and distribution in connection with the Alumni Council of the Alumni Directory.

It was moved and seconded that $500 be appropriated for publication and distribution of the Alumni Directory, the same to be charged to accumulated surplus, and, upon a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Superintendent of Buildings and Grounds with reference to the completion of the Bioscience greenhouse, the same being accomplished by a statement by the Auditor.
showing the amount necessary to make the greenhouse usable to be $700.65, in addition to appropriations already made. It was moved and seconded to authorize the over- draft already created in the erection of the Bernice Greenhouse, and to appropriate an additional amount, in all, $700.65 for completion of the building, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his reports for the first two months of the fiscal year. The report was accompanied by the following statement:

"Chicago, Sept. 26, 1913. The Board of Trustees, The University of Chicago. Gentlemen:

You will observe from Statement No. 5 that there is a decrease in the net receipts on the budget of $1564.96. This, however, is not an apparent decrease, because in this year's account $1500 of dividends were received in August of last year, whereas in August of this year $500 dividends were received in the same time period. You will notice that there is an increase in net in the Common Fund of $199.83.

The debt to the University Press on August 31 was $2128.89, being $2507.16 in excess of the capital. For several years past it has been customary to loan to the University Press from October 1 to April 1 at 5% $50000, or as much thereof as may be necessary, and I would suggest that the Board authorize a similar loan this year. The Press uses the loan in order to stock up for the University year and by April 1 the stock is sufficiently sold out to repay the University.

Respectfully submitted, (signed) Trevor Arnett."

It was moved and seconded to receive the report and to place them on file, and, a vote being taken, the motion was declared adopted.

In accordance with the recommendation of the Auditor, it was moved and seconded to authorize a loan to the University Press from time to time of amounts not to exceed $20,000 in all, as may be necessary, under the supervision of the Committee on Press and Extension, between October 1, 1913, and April 1, 1914, at 5% interest, and, a vote being taken, the motion was declared adopted.

The Business Manager presented a communication from Prof. C. H. Judd requesting that the building situated at 5800 Ingleside Avenue be placed at the disposal of the School of Education for use in work connected with the department devoted to the training of teachers of defective children.

It was moved and seconded to grant the use of the building at 5800 Ingleside Avenue, for the use requested, and, a vote being taken, the motion was declared adopted.

The Business Manager made the following report:

Concerning the purchase of the Tolman property at 5610 Woodlawn Avenue:

"August 27, 1913.

The Board of Trustees,

The University of Chicago,

Gentlemen:

The purchase of the Edgar L. Tolman residence at 5610 Woodlawn Avenue described as lot 4 and the 3.30 acres of land 4 in block 5 in Marshall Field's Addition to Chicago has been closed in accordance with authority of your past. The purchase price of $10,000 was assumed.

A secured interest may be to August 20, 1913, $152.00, taxes to August 20, 1913, $152.00.

Lease insurance premium of $50.00, or $184.00 being deducted from the purchase price. A lease was made to seller permitting occupation of the house to March 1, 1914 and the permission given to the seller on vacation of the house, in accordance with the terms of the lease, to take from the library in the front room on the first floor the magazine bookcases and also when the University shall reoccupy the house, the seller to have the hot water heater and enough of pipe and radiators to install the system; a garage; the seller to be at liberty to take such of the trees, shrubs and perennials as he may desire for transplanting.


The Business Manager also reported that, with the approval of the Chairman of the Finance Committee, the mortgage on the Tolman property, held by DECKER, with accrued interest to $10,187.67 had been paid and the trust deed released.

It was moved and seconded to receive and place on file the reports of purchase, and to approve the motion of the Business Manager in the payment of the Decker mortgage, and, a vote being taken, the motion was declared adopted.

The President of the Board suggested the desirability of vacating the alleys in the block bounded by Fifty ninth Street, Lexington Avenue, Fifty eight Street and Woodlawn Avenue.

It was moved and seconded to instruct the Business Manager to take the necessary steps for the vacation of the alleys in the block bounded by Fifty ninth Street (one-twentieth), Lexington Avenue, Fifty-eighth Street and Woodlawn Avenue, and, a vote being taken, the motion was declared adopted.
Repairs

The Business Manager submitted a statement with reference to repairs and alterations necessary in various buildings of the University.

It was moved and seconded to refer the matter to the Committee on Buildings and Grounds with authority to authorize the expenditure of an amount not to exceed $4,000 for repairs, and to request the Committee to report its action to the Board, and, a vote being taken, the motion was declared adopted.

The Business Manager presented a request for the erection of a bridge over the Chicago River at La Salle Street.

It was moved and seconded that the President of the Board and the Secretary be authorized to sign a petition for the erection of a bridge at La Salle Street, by the City, and, a vote being taken, the motion was declared adopted.

Adjourned.

Signed, 

Jasper R. Stackhouse
Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
October 21, 1913

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room on October 21, 1913, at 2 P.M.

There were present: Mr. H. M. Ryerson, in the chair; and Messrs. Baldwin, Bartlett, Barton, Grey, Goodspeed, Judson, Hutchins, Judson, MacLeish, Scott, and W. A. Smith; also Messrs. Arnett & Meekman.

Word was received from Messrs. Delano, Demerle, Parker and Rosewald of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting of September 16, 1913, were approved.

The Secretary read a letter from Mr. La Verne

Hoynes

La Verne Hoynes

Dr. J. Spencer Dickerson, Secretary
University of Chicago, Chicago.

My dear Sir: The beautifully engraved

copy of the resolutions of the Board of

Trustees of the University of Chicago ac-

cepting my gift has been received, and I

am very grateful for this

Sincerely, (signed) La Verne Hoynes.

President Judson from Dr. A. E. Parker we followed:

To appreciate the action of the Board in placing me on the footing of those whose term of service properly entitles them to retirement and I very much desire that in my new relation to the University I may find new opportunities of showing that I am heartily concerned still for its welfare.

(a) Alexes A. Parker.

The Secretary presented a transcript of the action of the Committee on Buildings and Grounds at its meeting on September 30, 1913, recommending the erection of a 30,000 gallon wooden tank on a sixty foot steel tower.

It was moved and seconded to authorize the erection near Yerkes Observatory, under the supervision of the Board of Trustees, of a 30,000 gallon wooden tank on a sixty foot steel tower, with the necessary piping and grading; at a cost not to exceed $5,000, the cost for the same to be charged against accumulated surplus, and a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Agitator as follows:

Chicago, October 21, 1913.

The Board of Trustees:

Gentlemen: I have your 25th annual

statements dated September 30, 1913. For the first three months of the current fiscal year they will be lower than Statement 65 that there is an increase in the net receipt on the budget of 12,927.20 as compared with the same period of last year and the increase in the Commons net receipt $7,393.80.

The audit to the University press on September 30 was $132,012.84, of which $138,134.30 is provided for from the regular capital and $131,898.04 from the loan of 220,000. Also $99,000, authorized

$135,898.04 from the loan of 220,000. authorized

$7,435.80 less than the amount last year.

Respectfully submitted,

(a) Trevor Arnett

It was moved and seconded to receive the reports and to place the same on file, and a vote being taken, the motion was declared adopted.
President Judson announced that a gift of $1,500 for the department of Chemistry to provide salary for an additional research assistant for Prof. J. U. Def, the donor's name being held in reserve, had been received.

It was moved and seconded to accept the gift, and to instruct the Secretary to return thanks of the University for the same through Prof. Def, and, a vote being taken, the motion was declared adopted.

President Judson submitted a letter from Dr. F. E. Rawson, as follows:

Oct. 8, 1919.

Dear Mr. Judson:

Referring to my conversation of last Saturday, I take pleasure in informing you that $1,500 and I shall be more than pleased to devote $1,500 or any part thereof to fitting up a room to be used for some athletic game or purpose or any other need that you may find it expedient in enlarging the scope of the usefulness of the new grand-stand. Whenever you are ready to use the money and will call on me, I will be pleased to send you my check.

I was very much impressed not only by the beauty of the stands, and it pleased to know those long fellows want is being so highly taken care of.

Wishing you and your great University continued success, believe me, very truly yours,

F. E. Rawson.

President Judson reported the attendance upon the University for the Autumn quarter to date, showing a net gain of 303 as against last year at the same time.

President Judson submitted a communication from the Board of Regents of the University of Michigan, with accompanying document, the communication being as follows:

July 23, 1919.

The Governing Board of the University of Chicago,

Gentlemen:

At the meeting of the Regents of the University of Michigan held July 18, I was directed to transmit to the Governing Board of each of the Universities included in the Western Conference, a copy of the resolutions adopted by the Regents of the University of Michigan at their meeting of May 29. I enclose herewith from the printed minutes of the Board a copy of the resolutions in question. I should appreciate an acknowledgment of the receipt of this communication. It is possible to furnish it, if the same are present the resolutions of the University of Michigan will be placed before your Honorable Body.

Very respectfully,

[Signature]

Western Intercollegiate Conference

At the meeting of the Regents of the University of Michigan held July 18, I was directed to transmit to the Governing Board of each of the Universities included in the Western Conference a copy of the resolutions adopted by the Regents of the University of Michigan at their meeting of May 29. I enclose herewith from the printed minutes of the Board a copy of the resolutions in question. I should appreciate an acknowledgment of the receipt of this communication with a statement, if possible to furnish it, of the date at which the resolutions of the University of Michigan will be placed before your Honorable Body.

Frenk Schnell

NEW ORLEANS. 1. That it is inconsistent with the dignity of any University to surrender to any other authority its rights to preserve and maintain its own rules and regulations.

2. That a university can best meet its responsibilities by reserving full power over the activities of the students under its control except where that power is expressly delegated to others under specific limitations.

3. That this Board believes that an agreement can be reached upon rules hereafter adopted by the Western Conference, and that these rules, and all subsequent rules, before enforcement and adoption respectively, should be approved unanimously by the members of the Conference. The Conference that under these conditions this Board would welcome a request by the University of Michigan of membership in the Conference.

President Judson submitted the following resolutions embodying the views of the Board of Physical Culture, of the faculty of the University, and of himself:

1. That any University should retain final control over rules and regulations in the government of its own students is incontestable.

2. The Board is of the opinion that so far as the University of Chicago is concerned, the regulations relating to the amendment of student contests should be left in the hands of the appropriate faculty, subject of course to the final authority of the Board of Trustees.

3. Inasmuch as intercollegiate contests involve more than one institution it is clear that regulations relating to such contests must be based on mutual agreement; it is the opinion of the Board of Trustees that in conferences involving a large number of institutions as in the Western Intercollegiate Conference the principle of unanimity is indispensible.

4. The Board of Trustees will be much gratified if the University of Michigan can see its way to remaining membership in the Western Intercollegiate Conference.

It was moved and seconded to adopt the resolutions as presented by President Judson, and, on a vote being taken, the motion was declared adopted.

President Judson submitted the following recommendations with the approval of the Chairman of the Committee on Instruction and Equipment:

Appointment of Franck Schell as Instructor in the Department of Romance Languages, for one year, from October 1, 1919, at a salary of $1,500.

The following reappointments, with salaries as appropriated in the budget:

Andrew E. Harvey, Instructor in History, for one year, from October 1, 1919, $1,500.

Karl P. Ruth, Instructor in History, for one year, from October 1, 1919, $1,500.

Josephine R. Young, M.D., Medical Adviser for Women, for one year, from October 1, 1919, $2,000.
Appointments of Elbert Clark to an instructorship in Anatomy, for one year, from October 1, 1913, at a salary of $1,600, appropriated in the budget.

DEPARTMENTS IN THE SCHOOL OF EDUCATION:

Lillian B. Clewell, Instructor in Art, three years, $1,500, from July 1, 1913. Dr. E. R. Downing, Assistant Professor of Natural Science, four years, $1,750, from October 1, 1913. Dr. W. C. Wore, Assistant Professor of Education, one year, $1,000, from October 1, 1913. Antoinette Hollister, Instructor in Modelling in the College of Education, three years, $1,000, from July 1, 1913. Agnes E. Hanna, Instructor in Home Economics, three years, $1,500, from July 1, 1913. Katherine Martin, Instructor in Kindergarten, three years, $1,400, from July 1, 1913. Alice Temple, Instructor in Kindergarten, three years, $1,000, from October 1, 1913. Ethel Webb, Instructor in Household Art, three years, $1,400, from October 1, 1913. Annette Nutter, Teacher in the Elementary School, one year, $1,400, from October 1, 1913. Mary I. Mann, Instructor in Physical Education, one year, $1,450, from October 1, 1913.

NEW APPOINTMENTS IN THE SCHOOL OF EDUCATION:

Appointment of Elizabeth Webb Ballou as Instructor in German in the High School, for one year, from October 1, 1913, at a salary of $1,450.

Appointment of Miss Ada A. Lathrop, Instructor in Drawing in the University High School, at a salary of $1,450, for one year, from October 1, 1913, vice H. R. Brown resigned.

Appointment of John Beach Oram, Instructor in Music in the University High School and Elementary School, at a salary of $1,000, for one year, from October 1, 1913, vice Glenn Woods resigned.

Elizabeth Miller, Art Teacher in the High School, at a salary of $1,250.

Cora G. Colburn, Instructor in Economics, for one year, from July 1, 1913, at a salary of $1,000. (It is understood that this appointment involves no arrangements for room and board.)

Elizabeth Langley, Associate in Manual Training, for one year, from July 1, 1913, at a salary of $750.

Clara Peesey, Teacher in the Elementary School, for one year, from October 1, 1913, at a salary of $1,800.

Leaves of Absence of Assistant Professor:

J. A. Parkehurst to be extended from January 1, 1914, to April 1, 1914, with salary. It is understood that this involves no additional expense to the University.

Leaves of absence of Professor C. H. Whittier to be extended until January 1, 1914, with salary. It is understood that this involves no additional expense to the University.

Appointment of G. M. Neuhardt as Research Instructor in the Department of Chemistry, for one year, from October 1, 1913, at a salary of $1,500, provided by the special gift; the salary to be paid in nine equal monthly installments, beginning November 1, 1913.
MINUTES OF THE BOARD OF TRUSTEES
November 8, 1913.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room on November 8, 1913, at 2 P. M. There were present: Mr. Martin A. Ryerson, in the chair; Mr. W. E. Baldwin, Bartlett, Barton, Delano, Donnelly, Felsenthal, Gray, Holden, Hutchinson, Judson, MacLeish, Parker, Rosewald, F. A. Smith and W. A. Smith; also Mr. Arnett and Mr. Rehnman.

The meeting was called to order by Mr. Dickerson, and Dr. Hamilton and Mr. Scott sent word of their inability to be present.

Mr. Dickerson offered prayer.

The minutes of the meeting of October 11th were approved.

The Secretary presented a recommendation from the Committee on Expenditures that, beginning with the Summer quarter, 1914, the fees in the Physiological Chemistry Laboratory be increased from $8.50 to $5 per major.

It was moved and seconded that beginning with the Summer quarter of 1914, the fees in the Physiological Chemistry Laboratory be increased from $8.50 to $6 per major, and, on a vote being taken, the motion was declared adopted.

The Secretary presented a recommendation from the Committee on Expenditures that payment be made of $1333.33 in cash to E. D. Salisbury as compensation of his extra vacation credit up to July 1, 1913, being $7,000, less one-third.

It was moved and seconded that a payment of $1333.33 in cash be made to E. D. Salisbury as compensation of his extra vacation credit to July 1, 1913, being $8,000, less one-third, and, on a vote being taken, the motion was declared adopted.

The Secretary presented a recommendation from the Committee on Expenditures that an additional appropriation of $5,000 for furniture be made.
Furniture

It was moved and seconded that an additional appropriation of $5,000 be made for furniture, the same to be charged to accumulated surplus, and a vote being taken, the motion was declared adopted.

The Secretary presented a recommendation from the Committee on Expenditures that an additional appropriation of $5,000 for campus improvement be made.

It was moved and seconded that an additional appropriation of $5,000 for campus improvement be made, the same to be charged to accumulated surplus, and, a vote being taken, the motion was declared adopted.

The Secretary presented the following communication:

November 14,1913.

To the Board of Trustees: From time to time the Board of Trustees has taken actions which were, in effect, amendments to the statutes of the University. In order that the statutes as thus amended may appear correctly in the Register for the current year, they have been edited by the Secretary, under the direction of the President, so as to conform to the several actions of the Board. These changes are chiefly verbal, the two more important being in the statutes now numbered 87, which sets forth the duties of the University Recorder and Examinet, the office of Recorder and Examinet having been united; and the omission of the statute formerly numbered 27 which stated a portion of the student fees which are now published in the various circulars of information. A copy of the statutes as amended is submitted herewith.

Your approval of the amended statutes is asked.

(Signed) J. Spencer Dickey, Secretary.

It was moved and seconded to approve the action of the secretary in editing the statutes of the University to conform to the actions of the Board as reported and to adopt the statutes as thus amended, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his reports for the first four months of the current fiscal year, accompanying them with the following statement:

Chicago, Nov. 15,1913.

Herewith I send you financial statements dated October 31,1913, for the first four months of the current fiscal year.

It will be seen that there is an increase in net receipts on budget accounts of $4,499.00, investments and part from fees from an additional.

The net receipt on the common shows an

Balance of $120,74.