THE STATUTES OF THE UNIVERSITY

(Enacted by the Board of Trustees)

1. The University includes four Divisions: the Schools and Colleges; the University Extension; the University Libraries, Laboratories, and Museums; the University Press.

2. The Schools and Colleges include:
   a) The Divinity School, the Graduate School of Arts and Literature, the Ogden (Graduate) School of Science, the Law School, the School of Education, the Board of Medical Affairs, the Senior Colleges, the College of Commerce, and Administration, and University College. Each of these colleges (with respect to its work) is divided into a Junior College and a Senior College. Each of these colleges is known as the work of the Freshman and Sophomore classes, and the latter half of the curriculum, ordinarily known as the work of the Junior and Senior classes.

3. The University Extension includes the Correspondence-System Department of the Division to direct work done by students who are unable to attend classes at the University.

4. The University Libraries, Laboratories, and Museums include the General Library and all departmental libraries, the General Museum and all special museums, and the Laboratories of the University.

5. The University Press includes the Publishing Department, the Retail Department, and the Shipping Department.

6. The President of the University is the executive head of the University in all its departments, exercising such supervision and direction as will promote the efficiency of every department; he is responsible for the discipline of the University; he presides at the meetings of all Ruling Bodies of the University, and is the official medium of communication between the Faculty and the Board of Trustees, and between the students of the University and the Board of Trustees; he recommends to the Board of Trustees appointments to the several Faculties; he is responsible for carrying out all measures adopted by the Board, and such measures concerning the internal administration of the University as the Board of Trustees may enact. He makes an annual report to the Board of Trustees of the work and condition of the University.

7. The University Chaplain, in co-operation with the President, the University Preacher, and other officers, studies and promotes methods of promoting the moral and religious life of the University, and the harmony and efficiency of its officers and ministers as a pastor.

8. The University Recorder and Examiner serves as secretary of the various Ruling Bodies of the University and has charge of the record of courses taken by each student and the rank attained in them, of diplomas, certificates of work, and letters of dismissal; he also has charge of the admission of students to all schools and colleges of the University, under regulations established by the Faculty.

9. Dean.—The Divinity School, the Faculty of Arts, Literature, and Science, the Graduate School of Arts and Literature, the Ogden (Graduate) School of Science, the School of Education, the Board of Medical Affairs, the Senior Colleges, the College of Commerce and Administration, the Junior Colleges, and University College, have at least one Dean. There is also a Dean of Women. Each dean supervises in general the administration of his school or college, meeting personally the students and advising them as to their courses of study.

10. Directors.—The University Libraries, the Laboratories, the Museums, the School of Education, the Observatory, the Press, and the Department of Physical Culture and Athletics are each under the general charge of a Director.

11. The Lecturers and Teachers of the University are classified as follows: the Professor, the Associate Professor, the Assistant Professor, the Instructor, the Associate, the Assistant, and the Fellow. The tenure of office of assistant professors is four years; of instructors, three years; of associates, two years; of assistants and fellows, one year. At the end of the said term the connection with the University as an assistant professor, instructor, associate, assistant, or fellow, ceases, unless reappointed. All officers of instruction and government are subject to removal for inadequate performance of duty or for misconduct.

12. Organization and Powers of the University Ruling Bodies.

PREAMBLE

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

All advisory, legislative, and administrative powers in the University as those powers concerning its collegiate, graduate, and professional work, except those vested in the President by this Statute, shall be exercised by, or under the authority of, the Ruling Bodies specified in this Statute, according to their respective jurisdictions as herein defined.

ARTICLE I

THE UNIVERSITY RULING BODIES

The University Ruling Bodies shall consist of:

The University Senate.

The General Administrative Board.

The Faculty of the Colleges of Arts, Literature, and Science.

The Faculty of the Graduate School of Arts and Literature and of the Ogden (Graduate) School of Science.

The Faculty of the Divinity School.

The Faculty of the Law School.

The Faculty of the College of Education.

The University Boards.

The University Congregation.
ARTICLE II
PROVISIONS COMMON TO SEVERAL RULING BODIES

SECTION 1. Constitution.—
(a) All persons, other than interns, above the rank of assistant, who are appointed for at least one year and substantially half of whose work for the current year is in a particular School or College, shall be members of its Faculty.
(b) Assistants who are appointed for at least one year to give instruction in a particular School or College may attend the meetings and take part in the deliberations of its Faculty, but shall not vote.
(c) Vacancies in the place of ex-officio representatives in any Ruling Body or Executive Board may be temporarily filled by persons appointed by the President.
(d) The President shall be the presiding officer and the Recorder the secretary of each Ruling Body.

ARTICLE III
THE UNIVERSITY SENATE

SECTION 1. Constitution.—The Senate shall consist of the President and all professors of full rank in the University.
(a) The Senate shall have general legislative and administrative power over all matters not specifically reserved to a Faculty by this Statute or by any group of Faculties associated with this Statute.
(b) The Senate shall establish Executive Boards (not elsewhere provided for in this Statute) to carry into effect such enactments as its respective Faculties shall delegate to them.
(c) The Senate shall appoint the Chairs of the Board of Trustees on the nomination of the Dean of the Faculty.
(d) The President shall be the Chair and the Recorder the Secretary of each Executive Board.
(e) Each Faculty may make recommendations to the Senate concerning matters within the jurisdiction of the latter.
(f) The Senate may alter or reverse actions of the General Board or of any University Board, and may prescribe rules for their government.

ARTICLE IV
THE GENERAL ADMINISTRATIVE BOARD

SECTION 1. Constitution.—The General Board shall consist of:
(a) The President, the Chancellor, and the President of the Board of Trustees.
(b) The Dean of the Faculties of Arts, Literature, and Science, the Dean of the Senior College, the Dean of the Junior Colleges, the Dean of the College of Commerce and Administration, the Dean of the College of Medicine, the Dean of the College of Physical Culture and Athletics, and the Dean of the College of Business Education.
(c) The Heads, Acting Heads, and Chairmen of Departments in the Colleges of Arts, Literature, and Science.
(d) A Board of Trustees, consisting of the Presidents of the Faculties, the Deans of the Senior and Junior Colleges, the Departmental Examiners, and the Secretaries of the Board of Trustees.
(e) The Board of Trustees shall have power to act in regard to matters specifically reserved to a Faculty by this Statute.
(f) To act in regard to matters specifically reserved to a Faculty, with the jurisdiction specified in Art. II, sec. 2, or.
(g) To act in regard to matters specifically reserved to a Faculty, with the jurisdiction specified in Art. II, sec. 2, or.
(h) To act in regard to matters specifically reserved to a Faculty, with the jurisdiction specified in Art. II, sec. 2, or.

ARTICLE V
THE FACULTY OF THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

SECTION 1. Constitution.—The Faculty shall consist of:
(a) The President.
(b) The Dean of the Faculties of Arts, Literature, and Science, the Dean of the Senior College, the Dean of the Junior Colleges, and the President of the Board of Trustees.
(c) The Boards of Faculty, consisting of the Presidents of the Faculties, the Deans of the Senior and Junior Colleges, the Departmental Examiners, and the Secretaries of the Board of Trustees.
(d) The Board of Trustees, consisting of the Presidents of the Faculties, the Deans of the Senior and Junior Colleges, the Departmental Examiners, and the Secretaries of the Board of Trustees.
(e) The Board of Trustees, consisting of the Presidents of the Faculties, the Deans of the Senior and Junior Colleges, the Departmental Examiners, and the Secretaries of the Board of Trustees.

STATUTES OF THE UNIVERSITY

e) The Senate shall determine all questions of jurisdiction arising under this Statute between Ruling Bodies, except those questions specified in Art. II, sec. 2, or.
(f) The Senate shall determine all matters pertaining to its own meetings.
ORGANIZATION AND GOVERNMENT

in charge of Physical Culture for Women, appointed from that Department, the University Physician, a Dean of Women, one representative of the Alumni of the University (chosen annually under regulations prescribed by the Board), and such number of appointive members as shall be determined from time to time by the Faculty. All of these appointive members shall not belong to the Faculty of the Colleges. The Board shall have charge of work of the Department of Physical Culture and Athletics.

A Board of Student Organizations, Publications, and Exhibitions shall be constituted as follows: The President, the Dean of the Colleges, the Deans of the Student and Junior Colleges, a Dean of Women, the Director of Music, the Director of the University Band, an instructor appointed from the Department of Public Speaking, two faculty members appointed from the Reynolds Club Council, and such number of appointive members as shall be determined from time to time by the Faculty. All of these appointive members shall not belong to the Faculty of the Colleges. The Board shall have general supervision of all student organizations, publications, and exhibitions.

All appointive members of these Boards shall be appointed annually by the Board of Trustees on the nomination of the President.

The President shall be the chairman and the Recorder the secretary of each Board.

Each Board shall report all actions to the Faculty of the Colleges, which retains full legislative power and may alter or reverse such actions, and prescribe rules for the government of all its Boards. Any Board may make recommendations to the Faculty for legislation.

ARTICLE VI

THE FACULTIES OF THE GRADUATE SCHOOL OF ARTS AND LITERATURE AND OF THE GRADUATE SCHOOL OF SCIENCE

Section 1. Constitution. The Faculties of the Graduate School shall consist of:

a) The President.

b) The Dean of the Faculties of Arts, Literature, and Sciences, the Dean of the Graduate School of Arts, the Dean of Women, and the Examiner for Colleges.

c) The Heads, Acting Heads, and Chairmen of Departments in the Schools of Arts, Literature, and Sciences.

d) Officers of instruction in the Graduate Schools as defined under Art. II, sec. 1, a,b.

e) Any member of the University under whose guidance and responsibility a dissertation for the degree of Ph.D. has been completed in the University and finally accepted for the degree.

Sec. 2. Jurisdiction and Powers. The Graduate Faculties shall have control of the work of the Graduate Schools and of recommending candidates for the degree of A.M. work in the Graduate Schools and of recommending candidates for the degree of Ph.D. work in the Graduate Schools and of recommending candidates for the degree of Ph.D., with the jurisdiction and powers defined in Art. II, secs. 2 and 3, under the separate faculties. Special meetings are separately called, the Graduate Faculties meet and act together as a single body.

ARTICLE VII

THE FACULTY OF THE DIVINITY SCHOOL

Section 1. Constitution. The Faculty shall consist of:

a) The President.

b) The Dean of the School.

c) The Heads, Acting Heads, and Chairmen of Departments in the School.

d) Officers of instruction in the Divinity School as defined under Art. II, sec. 1, a,b.
ARTICLE XII
DEPARTMENTS

SECTION 1. Constitution.—A department shall consist of members of any Faculty as defined in sec. 1, a) regularly appointed to give instruction or carry on research in one of the well-recognized divisions of study and investigation.

SEC. 2. Powers and Organization.—

a) The department as a body, subject to the approval of the President and the Board of Trustees, and subject to the general statutes of the University, shall determine from time to time the general policy and work of the department and include among its duties: (1) The duty of determining in consultation with the Dean of the school or college in which the department may be established, the program of studies offered by the department; the candidacy of students for higher degrees; the examination of candidates for higher degrees; the filing of theses for higher degrees; the assignment of rooms allotted to the department;
   (2) The duty of editing the departmental journal, if any be edited; of determining the policy of the departmental library and of recommending the appropriation of the money assigned to the department for books and apparatus; of providing for the examination and acceptance of theses for higher degrees; and of examining candidates for higher degrees.

b) The administration of the department shall ordinarily be conducted through a chairman who shall be appointed by the President from the department, to serve for three years, at the end of which period a new chairman shall be appointed, or the same one reappointed.

c) In the case of a large department a secretary shall ordinarily be appointed by the President from the department to aid in the work of administration. For this work he shall receive appropriate compensation.

d) The chairman shall preside at all meetings of the department. He shall be the executive officer of the department and be charged with the power and duty of carrying out the regulations adopted by the department. He shall be the official representative of the department in all official communications with the President and with other officers and boards of the University, and also in all departmental communications with students.

SEC. 3. Exceptions.—The methods of departmental organization and management provided for in sec. 2 above shall be applied to departments having permanent heads at the time this legislation is enacted, when the headship of such departments shall become vacant, provided, however, that other forms may in exceptional cases be temporarily adopted.

ARTICLE XIII
AMENDMENTS

Amendments to this Statute may be recommended to the Board of Trustees in either of the following ways: a) Amendments may be recommended to the Senate by any Ruling Body, or the Senate itself may propose them. An opportunity shall then be given to any other Ruling Bodies affected also to make recommendations upon the matter to the Senate. By a majority of the voting members of the Faculty to the Board of Trustees by a two-thirds vote (a majority of the voting members of the Faculty to the Board of Trustees by a two-thirds vote (a majority of the voting members of the Faculty in residence being present), in which case there shall be held before the Board of Trustees a report of the recommendations of all Ruling Bodies and the adverse action of the Senate, with the reasons for each.

b) Upon call of the President, or at the request of the Senate, or of any two Faculties, or of any one Faculty by a two-thirds vote, a joint meeting shall be held of all Faculties at which amendments may be recommended directly to the Board of Trustees. The Senate or any Faculty may dissent from these recommendations and may present to the Board of Trustees a statement containing the reasons thereof.

13. The Academic Year is divided into four quarters. The Summer Quarter is divided into two terms. The year begins with the first day of the Summer Quarter. The Autumn Quarter begins about October first and continues until shortly before Christmas. The Winter Quarter begins about January second and continues eleven to twelve weeks. The Spring Quarter begins approximately a week after the end of the Winter Quarter, and begins approximately a week after the end of the Winter Quarter.
ORGANIZATION AND GOVERNMENT

continue eleven to twelve weeks. The Summer Quarter begins immediately after the Spring Quarter and continues about eleven weeks. There is a recess of about a month between the Summer and Autumn Quarters.

14. Work and vacation credit of instructor.—Each resident instructor or gives instruction thirty-six weeks of the year, ten hours a week for its equivalent. The instructor takes his vacation in any one of the four quarters, according as it may be arranged, or he may take two vacations of six weeks each at different periods of the year. For every quarter or term in a year he may take, in addition to the number of hours required, he receives, according as it may be arranged by the President, either an extra full pro-rata vacation or an extra two-thirds pro-rata salary, payable monthly during such vacation period. In case of resignation vacation credit thus earned is paid on the basis of two-thirds pro-rata salary.

With reference to vacation credit the following limitations are to be observed:

1. No obligation against the University for extra vacation credit shall be created except by vote of the Board of Trustees, on recommendation of the President, in each individual case.

2. As a rule no member of the Faculty may acquire at a given time more than nine months extra vacation credit.

3. No member of the Faculty lower in rank than an Associate shall be entitled to obtain extra vacation credit.

15. Convocation.—A quarterly Convocation is held during the last week of each quarter. At this Convocation degrees are conferred upon students who have completed their courses of study.

16. Retiring allowances.—1) Any person in the service of the University and sixty-five years of age who holds the position of President of the University, Director or Associate Director of the University Libraries, or University Examiners, and has been for a period of fifteen years in the service of the University, in a rank not lower than Assistant Professor; and any person, in the service of the University and sixty-five years of age, who has been, for a period of fifteen years in a rank not lower than Assistant Professor, a member of the teaching staff of the Graduate Schools of Arts, Literature, and Science, the Graduate Divinity School, the Law School, or the Colleges, may retire from active service, or be retired by the Board of Trustees on an annual allowance to be computed as follows:

a) For fifteen years of service, forty per cent of the average annual salary received during the five years immediately preceding the time of retirement.

b) For each year of service beyond fifteen years, two per cent of the said annual average salary.

But no annual allowance shall exceed sixty per cent of the said average annual salary, nor shall it exceed $3,000.

A person between sixty-five and seventy years of age, eligible to a retiring allowance, may retire, or may be retired by the Board of Trustees; at the age of seventy years he shall retire, unless the Board of Trustees specially continues his service.

2) The widow of any person in receipt of, or eligible to, a retiring allowance at the time of his death, shall be entitled to one-half of the amount of his allowance during the period of her widowhood, provided she was his wife at the time of his retirement and had been his wife for not less than ten years before his death.

3) No right or claim under this statute shall vest in, or accrue to, any person until a retiring allowance shall become due and payable under and in accordance with it; and the exercise of the right or power of the Board of Trustees to terminate the service, or reduce the salary, of any person shall not give to such person any claim or cause of action hereunder against the University.

4) The Board of Trustees reserves the right to suspend the retiring allowances of any person, who, while in receipt of such allowance, accepts an appointment on the staff of any other institution of learning.

5) The obligation of the University to pay retiring allowances shall be neither greater nor less than its obligation to pay salaries to persons in active service, so that if misfortune should compel a percentage reduction of salaries, retiring allowances may be reduced in the same proportion.

6) Nothing in this statute shall preclude the Board from granting other retiring allowances, or allowances on account of disability to officers of administration or instruction, or their widows, where the term and character of service, or the special circumstances of the case make the same appropriate, or from adding a term of years to the actual years of service of a person who enters the service of the University as an associate professor or of higher rank.

7) The Board of Trustees retains the power to alter this statute, but the alteration shall not have any effect as to persons of the class or rank mentioned in Article 1, at the time of such alteration.

17. Classification of courses.—Courses of instruction in the University are classified as majors and minors. The minor calls for four or five hours of classroom work, or its equivalent, each week for six weeks; the major, for four or five hours of classroom work, or its equivalent, each week for twelve weeks. A minor calling for eight to ten hours of classroom work, or its equivalent, each week, is called a double minor; a major calling for eight to ten hours of classroom work, or its equivalent, each week, is called a double major. The regular work of a student during each quarter is three majors or their equivalent.

18. Non-resident work.—In substituting non-resident work for resident work, the following are the conditions:

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

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

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

d) The non-resident work for advanced degrees must be performed under the general direction of the head of the department.

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ORGANIZATION AND GOVERNMENT

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

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

19. Divisions and Student Councils.—The students of the Colleges are classified in four divisions, according to the number of major credits on the University records. From these divisions student representatives are chosen to form Senior and Junior College Councils. These councils serve as the executive committees of the students, consider any matters referred to them by the Faculty and report upon the same, and superintend any meetings or celebrations of the students of the Senior and Junior Colleges respectively. The councilors act in connection with the Faculty officers of each division.

20. Fellowships.—The Fellowships of the University are assigned on the ground of proficiency already attained in a given department. The Fellow is expected to give one-half of his time to some service in connection with the University. He is not permitted while holding a fellowship to do work of any kind for which he receives remuneration, without the permission of the President.

21. Chapel service and public worship.—A daily chapel service is held on weekdays. Attendance is required one day in each week from students in the Colleges.

22. Cap and gown.—The official cap and gown are worn by the instructors and students of the University on appropriate public occasions.

23. Degrees.—The degree of Bachelor of Arts, Bachelor of Philosophy, Bachelor of Science, Bachelor of Arts in Education, Bachelor of Philosophy in Education, Bachelor of Science in Education, Bachelor of Education, Master of Arts, Master of Science, Doctor of Philosophy, Bachelor of Theology, Bachelor of Divinity, Bachelor of Laws, Doctor of Music, and Doctor of Law (J.D.) are conferred upon the recommendation of the several Faculties. Candidates for degrees are recommended only after a residence at the University of at least one year. The (honorary) degrees of Doctor of Divinity, Doctor of Music, and Doctor of Laws are conferred upon the recommendation of the University Senate. These degrees are granted only for specific achievements in such fields as scholarship, discovery, or administration. At the Convocation ceremony the President recites the specific ground upon which these degrees are conferred, and the recipients are present in person.

24. Titles and Certificates.—The title of Associate is conferred upon students who complete the work of the Junior Colleges. In accordance with the regulations of the Faculty of the Colleges, and the two years’ certificate of College of Education is conferred upon students who complete that amount of work according to the regulations of the Faculty of the College of Education.

25. Official documents.—The official documents of the University are: (a) the Weekly Calendar; (b) the University Record (included in the University of Chicago Magazine); (c) the Annual Register; (d) the Announcements, Bulletins, and Circulars of Information; (e) the Quarterly Timetables; and (f) the President’s Report.

26. All rules, regulations, and statutes, heretofore adopted, inconsistent with these statutes, are hereby repealed.

GENERAL ORGANIZATION OF THE UNIVERSITY

The University is organized in Divisions, as follows: Schools and Colleges; University Extension; Libraries, Laboratories, and Museums; University Press.

The Schools at present organized are: the Graduate School of Arts and Literature; the Ogden (Graduate) School of Science; the Divinity School; the Law School; the Medical Courses (in co-operation with Rush Medical College); and the School of Education.

The Colleges at present organized are: the Colleges of Arts, of Literature, of Science, of Philosophy, of Commerce and Administration; the College of Education; University College.

The Extension Division directs the work of students who are unable to attend exercises held at the University.

Under the third Division are included: the General Library and all Departmental Libraries; Laboratories; the general museums and all special museums.

The University Press has charge of all printing and publication for the University, and of the purchase and distribution of books and supplies.

OFFICERS OF ADMINISTRATION

HARRY PRATT JUDSON, President of the University.
WALTER A. PAYNE, University Recorder and Examiner.
CHARLES RICHMOND HENDRISON, Chaplain.
J. SPENCER DEKERNISCH, Secretary of the Board of Trustees.
THOMAS WATFIELD GOODSPERD, Corresponding Secretary.
WALLACE HECKMAN, Counsel and Business Manager.
TREVOR ARNIEET, Auditor.
DAVID ALLAN ROBERTSON, Secretary to the President.

SCHOOLS AND COLLEGES OF ARTS, LITERATURE, AND SCIENCE

JAMES ROWLAND ANGELL, Dean of the Faculties of Arts, Literature, and Science.
ALBION WOODBURY SMALL, Dean of the Graduate School of Arts and Literature.
ROLLIN D. SALSBURY, Dean of the Ogden (Graduate) School of Science.
MARION TALBOT, Dean of Women.
SOPHONISBA PERSSON BECKINDIDGE, Assistant Dean of Women.
LEON CARROLL MARSHALL, Dean of the Senior Colleges, and Dean of the College of Commerce and Administration.
HENRY GORDON GALE, Dean of Science in the Colleges.
ROBERT MORRIS LOWNET, Dean of the Junior Colleges.
Percy Holmes Boynton, James Weber Linn, Frank Juptus Miller.
MARION TALBOT, ELIZABETH WALLACE, Deans in the Junior Colleges.
OTIS WILLIAM CALDWELL, Dean of University College.
The Board of Trustees, November 5, 1913.

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The Board of Trustees, November 5, 1913.

The Board of Trustees, November 5, 1913.

The Board of Trustees, November 5, 1913.
The Business Manager reported that bids, aggregating $27,465, for completing the interior of the Grand Stands had been received.

It was moved and seconded to authorize an appropriation of $10,000 toward the completion of the interior of the Grand Stands, the same to be expended under the supervision of the Committee on Buildings and Grounds, and a vote being taken, the motion was declared adopted.

Adjourned.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
December 16, 1912.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room on Tuesday, December 16, 1912, at 2 P.M.

There were present: Mr. Andrew MacLeish, Vice-president, in the chair; and Messrs. Balch, Barton, Delano, Petersen, Gray, Holden, Judson, Parker, and Scott; also Messrs. Arnett and Henn. Messrs. Donnelley, Rosemond and Boyer were sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

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

The Secretary read a letter from Prof. C. B. Whittier in which he expressed appreciation of the kindness of the Board in granting a further extension of the leave of absence.

The Secretary read a communication from the Regents of the University of Michigan as follows:

To the Secretary of the Governing Board, Chicago University, Chicago, Illinois:

Dear Sir:

A communication to the University of Michigan, from the Regents of the University of Michigan, was received.

I was instructed to send a copy of the minutes of the meeting of the governing board of each of the institutions included in the Western Conference, and to the Conference itself.

Shirley W. Smith, Secretary.

Dec. 16, 1912.

Resolutions of The Regents of the University of Michigan, Nov. 14, 1912.

This Board has received, on present conditions, a return of the University of Michigan to the Western Conference, and deem it advisable the continued existence of the Board.

The Board wishes to express its appreciation to those members of the Conference that have invited Michigan to return, and its hope that there may be a better understanding between the institutions a high standard of sportsmanship and instruction. The Board believes that the present status of athletics at Michigan is in many respects satisfactory, but will welcome, and, as far as expedient, cooperate in any changes in college athletics that will further the objects for which the Conference was originally founded.

To action was taken.

The Secretary presented a recommendation from the Committee on Expenditures approving of appropriations to the Egypt Exploration Fund and to the British School of Archaeology in Egypt.

It was moved and seconded to appropriate $100 to the Egypt Exploration Fund and $100 to the British School of Archaeology, the same to be charged to miscellaneous General Expense, and, a vote being taken, the motion was declared adopted.

The Secretary presented a recommendation from the Committee on Expenditures approving the presentation of the vacation credit of Harvey A. Carr.

It was moved and seconded to authorize the payment to Harvey A. Carr of $220.82 in cash as vacation credit for two months, being $33.33 less than the third, and, a vote being taken, the motion was declared adopted.

The Secretary presented the list of candidates recommended for titles, certificates and degrees, as follows:

THE JUNIOR COLLEGE
FOR THE TITLE OF ASSOCIATE

John W. Murphy Allison
Harold Leslie Alliopp
Joseph Julian Augustus
Abel Clark Bactor
Katherine Debra Bingman
Frank Bill Blackett
Charles Bonoe Blum
Leffert Waidlson Bower
John Harley Burns
Myra Katherine Butler
John William Cooper
Joseph Danby Clowers
Harry Godby
Tillman Goodwin Colman
Leona Gonz
Katherine Gossett
Mabel Grover
Gary Grover
Gladys Daniel Halaby
Clarence Cuss Hamner
Richard Newton Jones, Jr.
Helen Bane Kennedy
James Palley
William Albert Leiss
Wallace Chirt Leeland
Helen Chirt Leeland
Gary Elizabeth Wynn
Alice Bernadett Bogne
Sutta Irene Millen
Oakley Pendal Norton
Terry King McDonald
Freya Mary Woddin
James Jackson Warrin
Lloyd Lovell Taff
Charles Wayman
Gregory Landis Payne
Mary Palmer
Nadine Louise Binkettes

Signed: Shirley W. Smith, Secretary.
It was moved and seconded to confer the titles, certificates and degrees upon the candidates named, and, a vote being taken, the motion was declared carried.

The auditor submitted his report for the first five months of the fiscal year, accompanying it with the following communication:

Chicago, December 15, 1918

The Board of Trustees, The University of Chicago.

You will notice from statement 96 that there is an increase in net receipts on book account of $38,771.91.

The net receipts on current accounts show an increase of $824.92.

The debt to the University Press was $507,679.04 of which $144,184.10 was regular capital and $363,494.94 was part of the loan of $200,000 authorized by the board at its meeting September 16.

Trevor Arnell

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

President Judson reported that he had recently visited Mr. J. S. Hamilton, a trustee of the University since 1893, who by reason of sickness has been confined to his house for some months. In view of Mr. Hamilton's condition,

It was moved and seconded that the Secretary be requested to inform Mr. Hamilton that it is the desire of the board of trustees of the University of Chicago that he shall remain a member of the board as long as he will; that it is not expected that he will attend meetings of the board excepting as his health may warrant, but in recognition of his long and valuable membership, and of the personal regard held for him by every member of the board of trustees that the board hopes and wishes that he shall not for a moment consider retiring from his connection with the University; that the board also extends to Mr. Hamilton, personal greetings, and the sincere wish that his health may steadily improve, and a vote being taken, the motion was declared adopted unanimously.

President Judson presented a recommendation with reference to the fees chargeable for children of graduate students.

It was moved and seconded that children of...
Resident graduate students in the graduate schools of Arts, Literature and Science and the graduate professional schools, if paying full fees in said schools, may, for any quarter of such residence, be entitled to one-half tuition rates for their children in the elementary school, the high school and the colleges, and, a vote being taken, the motion was declared adopted.

The Business Manager reported as follows:
December 25, 1913.

The Board of Trustees,
The University of Chicago.

I desire to report the payment of the $1,000 on December 12, under the prepayment clause, and the delivery to Dr. John E. Dickson, agent for Isabel A. Bross of Chicago, Illinois, a release deed executed by Wallace B. Reznick, successor in trust, Charles L. W. Cummings, trustee, being absent from Cook County, releasing unto said Isabel A. Bross, all the interest and right acquired through trust deed dated December 12, 1610 on the premises situated in the City of Chicago, County of Cook, State of Illinois, as follows: Lots nine and eleven in block eighteen in Carpenters Addition to Chicago in the southeast quarter of section eight, township thirty-nine, north, range fourteen, east of Third P.C. (signed) Wallace B. Reznick.

The Business Manager submitted the following communication concerning the transfer tax on the

Yorkes Estate

Yorkes request as follows:
November 25, 1913.

Mr. Wallace B. Reznick,
O/C University of Chicago.

Dear Sir: In reply to your inquiry, I desire to state that the transfer tax paid in the State of New York was the full amount of taxes assessed against your estate in that State. In reference to receipt for said payment, I am unable to furnish same as only one receipt was received when the total tax assessed against the legacies was paid. At the present time I have no copy of said receipt in my possession, but as soon as I receive same I will mail you a copy. If you desire, I will send you a copy of the final order of court in said matter. (signed) C. M. Dickson.

The Business Manager submitted a list of the fractional shares of stock in subsidiary companies of the Standard Oil Company owned by the University, and asked for instructions as to the sale of these fractional shares.

It was moved and seconded that the entire matter of the holdings of the University in the stock of the Standard Oil Company and its subsidiaries be referred to the Finance Committee and that it be instructed to make a report to the Board with reference to the sale or retention of all or part of the holdings of the University in these companies, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following communication with reference to Manhattan Elevated Railway:

Manhattan Elevated Railway:
December 4, 1913.

The Board of Trustees.
The University of Chicago.

Enclosed is a copy of the certificate of stock of Manhattan Elevated Railway Company, in which we hold 25,000 shares. From the best information I have been able to obtain, there seems to be no ground for apprehension in regard to the viability of this investment. The present economic condition of the railroad results in a good yield of dividends,

Manhattan Elevated Railway

Adjoining.

[Signature]

Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
January 20, 1914.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room on Tuesday, January 20, 1914, at 9 P.M.

There were present: Mr. Martin A. Ryerson, in the chair; and Messrs. Baldwin, Bartlett, Burton, Delano, Donnelly, Fensel, Gray, Helden, Mayle, Scott, and W. A. Smith; also Messrs. Arnot and Heckscher.

Mr. McCormick sent word of his inability to be present. Word was received from Messrs. Parker and Roosevelt that they were in Europe, and would not be able to attend meetings of the Board for several months.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting of December 16, 1913, were approved.
The Secretary read a letter from Mr. B. G. Hamilton expressing his thanks for the communication sent to him on behalf of the Board of Trustees in accordance with the vote taken at the meeting of December 16, 1913.

The Secretary presented a communication from the Committee on Expenditures recommending the commutation of the vacation credit of William Crocker.

It was moved and seconded that a payment of $50.56 in each be made to William Crocker as commutation of the extra vacation credit due him, being $50.56 less one-third, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending an appropriation of $3,400 from the accumulated surplus for special repairs and improvements in the Women's Halls.

It was moved and seconded to refer the matter of the proposed special repairs in the Women's Halls at a cost of $3,400, the same to be charged to accumulated surplus, to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending an appropriation of $3,000 for books and equipment.

It was moved and seconded to approve an appropriation of $3,000 for books and equipment, the same to be charged to accumulated surplus, and, a vote being taken, the motion was declared adopted.

The Secretary presented the following communication from President Judson and the accompanying request from members of the several departments of the Oriental Institute School:

Chicago, January 14, 1914.

The Board of Trustees,

The University of Chicago,

Herewith I am transmitting a request from members of the various departments in the Oriental Institute School for the establishment of a series of books to be published by the University of Chicago Press, and to be called "The Chicago (or the University of Chicago) Science Series." It seems to me this plan is an excellent one, and should be authorized. It is recommended for the approval of the Board of Trustees because it involves the appropriation of funds to carry out the plan. The plan is to recommend a fund of $5,000 a year for five years, it being hoped that by that time money will be returned from the sale of books as to keep the series going. It seems to me it might be quite as well to appropriate a lump sum of $5,000 from the surplus which may accrue at the end of the present fiscal year. It seems to me altogether likely that this sum, with the income from sales, would cover the purpose. If future experience sales, would show the necessity of some addition it may be made, if at all, from subsequent years.

(Signed) E. P. Judson.

Chicago, January 9, 1914.

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

As members of the various departments of the Oriental Institute School, we, the undersigned, recommend that the University enter upon the publication, by the University Press, of a series of books on various aspects of science, to be called "THE CHICAGO SCIENCE SERIES."

In our judgment, after the completion of a line of research and the first publication of the results in journal articles, the investigator frequently in journal articles, in a form more attractive and accessible than is possible through scattered journal articles.

Within two or three years manuscripts of the following books of this nature would probably be available:

"The Pianetesimal Hypothesis" by T. Chamberlain
"The Necessity of the Earth" by A. H. Michelson
"The Study of Electrical and Magnetic Phenomena by the Oil-Vapour Method" by J. G. Acheson
"The History of Science" by F. W. Lilli
"The Theory of Fertilization" by H. A. Huxley
"Linear Integral Equations in General Analysis" by E. H. Moore.

With the advent of the series established by the University and the University Press, the University and the University Press, would certainly greatly enhance the scientific prestige of the University and the University Press, and if said program was to be instituted and formally established if it could be undertaken in a reasonable amount for a period of years, for example, $5,000 annually, and if said program was to be undertaken in a reasonable amount for a period of years, the scientific prestige of the University and the University Press would certainly greatly enhance the scientific prestige of the University and the University Press.

(Signed) A. H. Michelson
J. G. Acheson
F. W. Lilli
H. A. Huxley
E. H. Moore.

It was moved and seconded to appropriate $2,000 from the accumulated surplus for the current year for the purpose of beginning the publication of the proposed "University of Chicago Science Series," the Committee on Press and Extension to be empowered to carry
out the details of the plan, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his financial statements dated December 31, 1913, accompanying them with the following communication:

Chicago, January 20, 1914.

The Board of Trustees:
The University of Chicago:

I herewith send you financial statements dated December 31, 1913, for the first six months of the current fiscal year.

You will notice that there is an increase in the net receipt of the budget as compared with last year of $66,824.66, while the actual excess of receipts over expenditures on the budget for the first six months amounts to $120,864.21.

The net receipts on General accounts show a decrease in net of $2592.40, being due principally to decreases in the Women's Commons and the School of Education Lunch Room.

The debt to the University Press on December 31 was $447,770.53 or $694.37 less than the capital allowed. The debt to the University Press on December 31, 1912, was $448,461.96, so that there is a gain of $4,691.43 in the showing of the Press with respect to capital as compared with last year.

I also submit herewith statements, showing the estimated receipts and expenditures on budget account to June 30, 1914, based on actual figures for the first six months and estimates for the last six months. You will note from the statement that as compared with original estimates there is a net increase in budget income of $44,354.54, and a net increase in expenditures including the Contingent Fund of $44,349.80, resulting in a net estimated surplus of $108,487.38. In the estimated income the main element of increase is due to the larger dividends from the Standard Oil trust in amount of $78,647.49, and those received last year. If the same rate of increase on dividends from these stocks continues during the rest of the year, the surplus should be increased by at least $26,400. There has been a net increase in fees from students, amounting to $4,957, and in this figure is included the gain only to December 31.

You will notice from this statement that certain accounts on the expenditure side of the budget are likely to exceed the appropriations before the close of the year, and I would suggest to the Committee on Expenditures to allow overdrives on the budget accounts, as 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 as overdrives on the respective accounts to be compensated for by excess receipts and savings on other accounts.

I would also call your attention to the statement of the Retiring Allowance fund, which I am sending herewith, and would recommend that from the installment of the Rockefeller Final Gift which has been received on January 1, $200,000 be added to the Retiring Allowance fund, making a total contribution to date of $700,000. You will observe from the statement which was made when the Retiring Allowance fund was started that the seventy year limit it would require nine equal annual installments of $222,594.76 to provide a fund adequate. The first two installments which were made were made at the rate of $200,000 each, so that if $200,000 is set aside at this time it will adjust the variation.

* From the installment which was received on January 1, 1913, $200,000 has been placed in the Chapel Fund, and I would recommend that an additional item of $200,000 be set aside from the installment received
The Board of Trustees, January 16, 1914.
The University of Chicago:

I desire to report the payment of the Creamery Package Manufacturing Company loan of $70,000 on January 1st, and the delivery to the Creamery Package Manufacturing Company of Chicago, Illinois, a release deed, located by Wallace Heckman, successor in trust, Charles W. Hutchinson, trustee, of the property being absent from Cook County, releasing unto the said Company, all the interest and rights acquired through trust deed dated January 6, 1909, and recorded in book 1794 of records, page 258, document #3,863;252, on the premises situated in the City of Chicago, County of Cook, State of Illinois, containing the east ten inches of the north one hundred feet of said lot six, and also excluding therefrom that part of said lot six occupied by a street and by the Chicago and Northwestern Railroad.

It was moved and seconded to receive the report of the Business Manager concerning the payment of the Creamery Package Manufacturing Company's loan and to place the same on file, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted the following report on the Parmel Brown estate:

The Board of Trustees, January 2, 1914.
The University of Chicago:

The University has received $37,000 in securities from the Parmel Brown estate. The residuary estate, amounting to $4,300.83, is in the bank awaiting the outcome of the case now pending in the Appellate Court. This amount we claim the University of Chicago is entitled to and is the amount fixed by the Appellate and Circuit Courts as payable to the University. The questions involved in the bill to the Appellate Court were:

1. Whether Parmel Brown's two sisters died before she did, so as to entitle the University to their legacies as part of the residuary estate.
2. Whether the executor gave sufficient notice of the closing of the estate.

These questions have been decided in the affirmative by both the Prinane and Circuit Courts. The case is likely to be reached for argument within a few weeks.

It was moved and seconded to receive the report of the Business Manager concerning the Parmel Brown estate and to place the same on file, and, a vote being taken, the motion was declared adopted.

The Business Manager reported the renewal of the A. A. Wood loan as follows:

The Board of Trustees, January 7, 1914.
The University of Chicago:

I desire to report the renewal of the A. A. Wood loan which matured November 30, 1913, by two loans of $6,500 each, secured by specific portions of the original A. A. Wood property. Each loan is dated January 7, 1914, and runs for three years at 6% and was purchased to net the University $75.

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

The Business Manager made the following report upon the rentable property of the University as follows:

The Board of Trustees, January 20, 1914.
The University of Chicago:

I desire to report that all of the space available for renting in the Security, Lees and Great Lakes buildings and other buildings of the University including 969 apartments which during the year are actively in progress, are at present occupied by tenants, and that the rent is being collected on time. The following tenants have been placed at the university:

- Security Building
- Lees Building
- Great Lakes Building

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

The Business Manager submitted a communication of the Arnold Company having reference to the tunnel under 67th Street, needing to connect the pipe and electrical systems with the Grandstand, and tabulating the bids for installing the tunnel. The Business Manager also announced that an additional appropriation beyond the cost of the tunnel would subsequently be required in order to provide for charges to be made by reason of changes in the race track, the city fire-alarm conduits and the street paving.

It was moved and seconded to refer the entire matter of the bids for the tunnel to the Committee on Buildings and Grounds to act at their pleasure, and, a vote being taken, the motion was declared adopted.

The Business Manager presented a proposed bond required by the City of Chicago in the construction of a conduit across Ingleside Avenue, from Ellis Hall to Halley Avenue.

It was moved and seconded that authority be granted to the proper officers to execute the bond required in order to the construction of a conduit across Ingleside Avenue, to the building at 160 Ingleside Avenue, now being used as a laboratory for the study of defective children, and, a vote being taken, the motion was declared adopted.
The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
February 4, 1914.

A special meeting of the Board of Trustees of the University was held in the Board Room on Wednesday, February 4, 1914, at 2 P.M.

There were present: Mr. Ebercon, in the chair; and Messrs. Baedon, Barlett, Bass, Hutchinson, Judson, McCormick, and P. A. Smith; also Dr. Beckman.

Wor was received from Messrs. Belzun, Desnoyer, Belchert, Parker, Rosemond and Scott, announcing their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting of January 20, 1914, were approved.

The minutes of the meetings of the Committee on Buildings and Grounds for January 23 and 29, and of the Committee on Finance and Investment for January 23 were approved.

It was moved and seconded to accept the resignation of Mr. T. V. Goodspeed as trustee, and, a vote being taken, the motion was declared adopted.

It was moved and seconded to accept the resignation of Mr. J. S. Dickerson as trustee, presented on June 6, 1913, and to accept the same as effective February 17, 1914, and, a vote being taken, the motion was declared adopted.

Mr. Barlett, Chairman of the Committee on Nominations, presented the following report:

To the Board of Trustees of the University of Chicago:

Your nominating committee begs leave to report that after a full and careful consideration of the names presented by trustees and others, it places the names presented by trustees and others, in nomination Hon. Charles E. Hughes, of Washington, D.C., and Judge J. S. Dickerson has also been accepted.

To submitting this report, your committee does not deem it necessary to recur at length the qualifications of either of the gentlemen named for the office for which he is nominated.

The Supreme Bench of the United States consists of the qualities of mind and heart which sufficiently fit him for a trusteeship of an institution which is undertaking to teach young men that cultivation of the intellect and adherence to the principles of right are the stepping stones to the higher stages of life.
It was moved and seconded to accept the report of the Nominating Committee and place the name on file, and a vote being taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendation of the Nominating Committee and to instruct the Secretary to cast the ballot for Justice Charles H. Hughes, of Washington, D. C., for trustee for the term expiring June 30, 1924, and a unanimous vote being taken, the motion was declared adopted.

The Secretary having cast the ballot for Justice Charles H. Hughes, he was declared elected trustee for the term ending June 30, 1924.

It was moved and seconded to defer further action on the report of the Committee on Nominations until the regular meeting of the Board to be held February 17th, 1914, and a vote being taken, the motion was declared adopted.

It was moved and seconded that President Judson be requested to notify Justice Hughes of his election, and a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Committee on Buildings and Grounds recommending that Hoyes Hall be placed on the Sidaway frontage of the block bounded by Woodrow and Kimbark Avenues, and 58th and 59th Streets.

It was moved and seconded to concur in the recommendation of the Committee on Buildings and Grounds, that Hoyes Hall shall be placed on the Sidaway frontage of the block bounded by Woodrow and Kimbark Avenues and 58th and 59th Streets, and a vote being taken, the motion was declared adopted.

Mr. Hutchinson, Chairman of the Committee on Buildings and Grounds, presented the following report:

The Board of Trustees,

February 1, 1914.

The Board of Trustees has referred various matters to the Committee on Buildings and Grounds with power to act in the premises. This Committee has disposed of these matters as follows:

Hoyes Hall: Recommended that Hoyes Hall be placed on the Sidaway frontage between Woodrow and Kimbark Avenues.

Geology Building bids: The architects have been authorized to take bids.

Yeager Observatory Water tank: The tank has been erected and is in being tested now.

Yeager Observatory: Installation of annex library.

Yeager Observatory: In addition to the observation tower, the Committee has been authorized to build a laboratory building for the observatory.

Yeager Observatory: The Committee has been authorized to build a tower for the observatory.

Harper Library: The Committee has been authorized to build a tower for the observatory.

The Committee has been authorized to build a tower for the observatory.

General Repairs: The Board authorized an additional appropriation of $5,000 for general repairs to be used under the direction of the Committee on Buildings and Grounds.

The plans for the new floor in the Anatomy Building, manufactured and bids are being secured. The work is to be done in June.

The changes in the drainage pipes and the installation of new plumbing stacks have been completed and are working satisfactorily. The temporary water system has been completed and connected with the city system. The drinking water system has also been completed and connected with the city system.

The work on the new wing of the Physics building has been completed and is ready for occupancy.

The ventilation system for the laboratory has been completed and is ready for occupancy.

The laboratory building was completed in the Physiological building was completed at a cost of $15,000. The laboratory building was completed in the Physiological building was completed at a cost of $15,000.
As soon as final disposition has been made of the foregoing matters which have not yet been fully disposed of, report will be made to the Board.

Approved:  
C. H. HUTCHINSON, 
Chairman.

It was moved and seconded that the report be received and read at the minutes, and, a vote being taken, the motion was declared adopted.

Mr. Hutchinson reported that the Committee on Buildings and Grounds has adopted plans for Wayne Hall.

It was moved and seconded to confirm the action of the Committee on Buildings and Grounds in its adoption of plans for Wayne Hall and to instruct the committee to obtain bids for the construction of the building, and, a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Committee on Budget recommending to the Board: (1) The adoption of the income portion of the budget as presented by the Auditor, after reducing the contingent fund to $15,000; (2) The adoption of the expenditure portion of the budget up to an amount equal to the income; and (3) Referring to the President of the University the expenditure portion as presented, in order to its revision by the deduction of items amounting to about $6,000.

It was moved and seconded to concur in the recommendations of the Committee on Budgets, and a vote being taken, the motion was declared adopted.

Having been revised by President Johnson as recommended by the Committee and further by the addition of $4,000 to the income from rent from the Morgan Park property, as the following in a summary was presented by President Johnson:

<table>
<thead>
<tr>
<th>Budget Estimates 1914-15</th>
<th>$1,476,581</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income as per estimates</td>
<td>$1,476,581</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
</tr>
<tr>
<td>Present Budget 1913-14</td>
<td>$1,476,580</td>
</tr>
<tr>
<td>Add:</td>
<td></td>
</tr>
<tr>
<td>Bonded Items</td>
<td>$30,115</td>
</tr>
<tr>
<td>Less Deductions</td>
<td>$4,000</td>
</tr>
<tr>
<td>Balance available for additions</td>
<td>$26,115</td>
</tr>
</tbody>
</table>

Together will all of the fractional shares of stock owned by the University in the Standard Oil Company of New Jersey and its subsidiary companies, and the right to subscribe for 100 shares of the capital stock of the Standard Oil Company of Kentucky to which the University is entitled under the terms of the share of directors of that company of December 22, 1913.

It was moved and seconded to concur in the recommendation of the Committee on Finance and Investment, and, upon a voice being taken, the motion was declared adopted.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:.

Resolved that 10 shares of the capital stock of the Colonial Oil Company, belonging to the University, be sold and that the President or the Board of Trustees or the Vice-President of the Board of Trustees be authorized to execute deeds and the Secretary be authorized to execute deeds and transfers of the certificates of such capital stock for that purpose.
Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 3600 shares of the capital stock of the Anglo-Canadian Oil Company (Ltd., belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 104 shares of the capital stock of the Atlantic Refineries Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 104 shares of the capital stock of the Continental Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 300 shares of the capital stock of the Crescent Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 300 shares of the capital stock of the Cumberland Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 104 shares of the capital stock of the Baraka Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute...
assignments and transfers of the certificates of such capital stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 206 shares of the common stock of the
Galena Signal Oil Company, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such common stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 308 shares of the capital stock of the
Indiana Pipe Line Company, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such capital stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 196 shares of the capital stock of the
National Transit Company, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such capital stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 154 shares of the capital stock of the
New York Transit Company, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such capital stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 203 shares of the capital stock of the
Northern Pipe Line Company, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such capital stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 307 shares of the capital stock of the
Southern Pipe Line Company, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such capital stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 377 shares of the capital stock of the
Southeastern Pennsylvania Pipe Lines, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such capital stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 297 shares of the capital stock of the
Standard Oil Company of California, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such capital stock
for that purpose.

Upon motion, duly seconded, the following resolution was
put to vote, carried, and declared adopted, viz.

RESOLVED:

That 23 shares of the capital stock of the
Standard Oil Company of Indiana, belonging to the University, be sold
and that the President of the Board of Trustees or Vice-President
of the Board of Trustees and the Secretary be authorized to execute
assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 101 shares of the capital stock of the Standard Oil Company of Kansas, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 50 shares of the capital stock of the Standard Oil Company of Kentucky, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 50 shares of the capital stock of the Standard Oil Company of Nebraska, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 413 shares of the capital stock of the Standard Oil Company of New York, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 97 shares of the capital stock of the Standard Oil Company of Ohio, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 35 shares of the capital stock of the Union Tank Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 35 shares of the capital stock of the Vacuum Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 35 shares of the capital stock of the Washington Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.:

RESOLVED:

That 11 shares of the capital stock of the Chase-Midland Company (Consolidated), belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfers of the certificates of such capital stock for that purpose.
Resolved: That 31,000/363,833 shares of the capital stock of the Standard Oil Company of Ohio, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificates of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED: That 91,000/933,833 shares of the capital stock of the Standard Oil Company of New York, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificates of such capital stock for that purpose.
Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $10,000/83,333 share of the capital stock of the Continental Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $5,000/83,333 share of the capital stock of the Indiana Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $5,000/83,333 share of the capital stock of the Commonwealth Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $100,000/83,333 share of the capital stock of the Delaware Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $100,000/83,333 share of the capital stock of the Eastern Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $27,500/83,333 share of the capital stock of the Galena Pig Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such preferred stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $17,500/83,333 share of the common stock of the Galena Pig Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such common stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $41,145/83,333 share of the common stock of the Indiana Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such common stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $10,000/83,333 share of the common stock of the National Transit Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such common stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $100,000/83,333 share of the common stock of the New York Transit Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such common stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz:

RESOLVED:

That $34,000/83,333 share of the capital stock of the Northern Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.
Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 823100/831533 share of the capital stock of the Ohio Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 706856/962383 share of the capital stock of the Prairie Oil and Gas Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 823100/831533 share of the capital stock of the Solar Refining Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 114328/983563 share of the capital stock of the Southern Pipe Line Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 406724/461953 share of the capital stock of the South Penn Oil Company, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

RESOLVED:
That 901300/911033 share of the capital stock of the South Penn Pennsylvania Pipe Line, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 585000/605763 share of the capital stock of the Standard Oil Company of California, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 876292/911033 share of the capital stock of the Standard Oil Company of Indiana, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 585000/605763 share of the capital stock of the Standard Oil Company of Kansas, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

Upon motion, duly seconded, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED:
That 585000/605763 share of the capital stock of the Standard Oil Company of Kentucky, belonging to the University, be sold and that the President of the Board of Trustees or Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.
OPENED, TUESDAY, the following resolution was put to vote, carried, and declared adopted, viz.

RESOLVED: That THERE BE AN INDEX TO THE stock of 
the Standard Oil Company of Nebraska, belonging to the University, 
be sold and that the President of the Board of Trustees or Vice-President 
of the Board of Trustees and the Secretary be authorized to execute an 
assignment and transfer of the certificate of such capital stock 
for that purpose.

Resolved that the the right to subscribe for 100 
shares of the capital stock of the Standard Oil 
Company of Kentucky, in which the University is en-
titled under the action of the Board of Trustees 
of the said Company of December 20, 1912, be sold 
and that the President of the Board of Trustees 
or the Vice-President of the Board of Trustees and 
the Secretary be authorized to execute an assignment 
and transfer of said right to subscribe for said stock.

It was moved and seconded that the sale in accordance 
with the resolutions just passed be committed to the 
Treasurer and the Business Manager with authority to use 
their judgment as to the method, time of sales and prices, 
and, a vote being taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
The regular meeting of the Board of Trustees was held in the Board Room on Tuesday, February 17, 1914, at 2 P.M.

There were present: Mr. Andrew Macleish, in the chair; and Messrs. Barton, Delano, Donnelley, Felsenthal, Greer, Holden, Hutchinson, Judson, Scott, and A. Smith; also Mr. Arnett and Mr. Heckman.

Prayer was offered by Mr. Dickerson.

The minutes of the meetings of the Committee on Finance and Investments held February 3 and 4, were approved.

The minutes of the meetings of the Board of Trustees held February 4 and 14 were approved.

The Business Manager reported that since the Standard Oil Company of Kentucky did not issue the usual warrants evidencing the amount of new stock to which the stockholders were entitled, it had been impossible to sell the University's right to subscribe for 100 shares of the capital stock of this company and that it had been necessary to subscribe for the 100 shares of capital stock of this company, subscription had been made.

It was moved and seconded to approve the action of the Business Manager in the subscription to the new shares of the Capital stock of the Standard Oil Company of Kentucky, and to authorize the sale of 101 full shares 328.517 and 328.518 5/16 of one share, and upon motion duly seconded, the following resolution was put to vote, carried and declared adopted, viz.:

Resolved, that 101 shares and 328.517 5/16 of one share of the capital stock of the Standard Oil Company of Kentucky, belonging to the University, be sold, and that the President of the Board of Trustees or the Vice-President of the Board of Trustees and the Secretary be authorized to execute assignments and transfer of the certificates of such capital stock for that purpose.

The Secretary read the following letters from Julius Rosenwald:

Julius Rosenwald, Esq.

Washington, D.C., Feb. 9, 1914.

My dear Mr. Dickerson:

Your letter of the seventh instant informing me that I have been elected a trustee of the University of Chicago has been received. It gives me pleasure to accept membership in the Board and I desire to express my appreciation of the action of the trustees.

Please note that my address is 1360 Sixteenth Street, N.W., Washington, D.C.

Thanking you for sending me a copy of the by-laws, I am

Sincerely yours,

(J. C. Hughes)


My dear President Judson:

Permit me delay in answering your letter of the sixth instant. I have carefully considered the matter and have concluded that there is no reason why I should not accept the invitation to become a member of the Board of Trustees. I appreciate the invitation to come into this relation with the University of Chicago.

With cordial regards, I am respectfully yours,

(J. C. Hughes)

Washington, D.C., Feb. 9, 1914.

My dear President Judson:

Your letter of the fifth instant has been received. I am deeply gratified by the action of the Trustees of the University of Chicago in electing me a member of the Board of Trustees. It will be a great privilege to be associated with you in this work. I cannot tell when I shall be able to visit Chicago but both Mrs. Hughes and myself cordially appreciate your invitation and we hope that it will not be long before we shall be able to accept it.

Faithfully yours,

(J. C. Hughes)

The Secretary read the following communication:

To the Board of Trustees,

Chicago, Ill., Feb. 6, 1914.

We hope that we may be pardoned in taking the liberty of saying that, as the new building for the Departments of Geology and Geography will, we suppose, be built wholly, or in large part, from the funds given by Mr. Rosenwald, it would seem to us fitting, and it would be agreeable to us, and, we think, to all our staff, if the building were named Julius Rosenwald Hall. We do not wish to seem forward in making this suggestion but rather to express our hearty concurrence in what we presume will be the thought of the Board of Trustees. If this shall be entertained, we hope the building to which we have given so much thought may prove a fitting memorial to Mr. Rosenwald and that we may be inspired to use it in a way not unworthy of the donor.

(Signed) J. C. Chamberlin

Bollin D. Salisbury

It was moved and seconded to concur in the recommendation made in the communication of Professors Chamberlin and Salisbury and to name the new Geology Building Julius Rosenwald Hall, and a vote being taken, the motion was declared adopted.
The Secretary presented a recommendation from the Committee on Expenditures calling for an appropriation for the salaries of two checking girls in the Gymnasium of Lexington Hall.

It was moved and seconded to concur in the recommendation and to appropriate $40 per month during the present fiscal year for the salaries of two checking girls in the Gymnasium of Lexington Hall, the same to be charged to unappropriated surplus, and, a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Committee on Expenditures recommending the following changes in laboratory fees which changes had been approved by Dr. Stieglitz; viz.:

"The laboratory fee of $6 per major shall be charged in courses involving laboratory work in the following departments: Anatomy, Bacteriology, Pathology, Botany, Chemistry, Physics, Zoology, and Zoology. No fees shall be charged for courses which consist wholly of lectures. A smaller fee may be charged for field courses, connected with a small amount of laboratory work.

It was moved and seconded to concur in the recommendation and to order the laboratory fees, as recommended by the Committee on Expenditures, put into operation for the Summer Quarter, and, a vote being taken, the motion was declared adopted.

The Secretary presented a communication from the Committee on Expenditures recommending the adoption of a fee of about $5 for materials used by students in the Department of Political Economy, the proposed charge being approved by the department.

It was moved and seconded to order put into operation, beginning with the Summer Quarter, a fee not to exceed $5, to cover the cost of materials used by students in certain Political Economy courses, as recommended by the Committee on Expenditures, and, a vote being taken, the motion was declared adopted.

President Judson gave notice that the time for the next regular meeting of the Board, March 17, would be on the day of the Spring Convocation.

It was moved and seconded that when the Board shall adjourn, it shall to do meet at 2 P.M., March 19, and, a vote being taken, the motion was declared adopted.

President Judson submitted with his approval the following letter and recommendation from Dean J. P. Hall:

Chicago, Feb. 9, 1914.

President Judson,

Faculty Exchange:

In order that the matter may be made one of official record, I recommend that for the Spring and Summer quarters the same arrangement be made in regard to Prof. Whittier as was made last year, i.e., that instruction be provided in the courses he would ordinarily give and the expense of this be charged against his salary, the balance being paid to him. This is in view of the assurance of his physicians which I recently discussed with you to the effect that he is almost certain to be able to return in the fall. The Winter Quarter is regularly his vacation time.

Signed J. P. Hall.

It was moved and seconded to concur in the recommendation as to the salary of Professor Whittier and to authorize the expenditure of the payments to him as principal of the payments of his salary for the Spring and Summer Quarters, the Winter Quarter being his regular vacation time, the expense of providing instruction for his courses to be charged against his salary, and, a vote being taken, the motion was declared adopted.

President Judson recommended the granting of the request of Prof. C. H. Mann for leave of absence without salary for thirteen months from September 1, 1914, to October 1, 1915, in order that he may undertake an investigation of engineering and technical education in the United States for the Carnegie Foundation.

It was moved and seconded to concur in the recommendation and to grant Prof. C. H. Mann a leave of absence without salary from September 1, 1914, to October 1, 1915, and, a vote being taken, the motion was declared adopted.

President Judson presented with his approval the recommendation of Prof. Salisbury that for the second half of the Winter Quarter, Lewis G. Westcott carry on Prof. Salisbury’s courses in Zoology.

It was moved and seconded that Lewis G. Westcott carry on R. D. Salisbury’s courses in zoology for the second half of the Winter Quarter, at a salary of $600, as provided in the budget, and, a vote being taken, the motion was declared adopted.
President Judson presented a communication from Associate Professor W. W. Atwood, resigning his position in order to become a member of the faculty of Harvard University.

It was moved and seconded to accept the resignation of W. W. Atwood, to take effect February 1, 1914, and to request the Secretary to send a suitable response to Mr. Atwood's communication, and, a vote being taken, the motion was declared adopted.

President Judson informed the Board that he had been invited by the trustees of the Rockefeller Foundation to visit China as its representative in order to investigate and report upon the conditions of medicine, surgery and public health. The visit would involve an absence from the University of six months, or possibly more. The Board also heard two letters from John D. Rockefeller, Jr., to President Judson, bearing upon this subject.

Upon motion, duly seconded, the following resolution was put to vote, carried and declared adopted:

Resolved that the Board greatly appreciates the importance of the mission which the President of the University is requested to undertake and the honor implied in the responsibilities which will devolve upon him, and the Board hereby expresses its confidence that President Judson will fulfill the expectations of the Rockefeller Foundation and will make a report which will be of great value to education.

It was further resolved that permission be granted to President Judson for leave of absence for seven months, three months of which shall be without salary, as requested by him.

It was moved and seconded that during the absence of President Judson on his mission to China, Dean J.R.Angell be elected acting Vice-President, and, a vote being taken, the motion was declared adopted.

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

The Board of Trustees
The University of Chicago
February 27, 1914.

It will be seen that there is an increase in the net receipt of the budget as compared with last year of $24,512.85. A part of this is accounted for by the fact that the instalment of $600,000 from Mr. Rockefeller for the School of Education was received in January of this year whereas it was not received until later last year, so that the real increase is $24,512.85. The net earnings on the Commons show a decrease of $107,724.
The amount of the Hill Request for Endowment represented by the property in Minneapolis and Chicago estimated at $10,000 was approved of February 23rd before the final bills are paid it will be necessary to make provision for this amount. It should be noted that the amount of the surplus for the current year after the Hill Request has been taken out is still over $219,500 left in the endowment fund and since the amount is not set aside that condition would still be met even if this excess were taken out of that fund, yet, if possible, it would be better to take it out of the surplus. (signed) Trevor Arnett.

It was moved and seconded to set aside the anticipated surplus of the current year $3,712 for the cost of the items above mentioned for Harper Memorial Library, and a vote being taken, the motion was declared adopted.

The Business Manager reported that the taking of bids for constructing the tunnel to the Grand Stand under 57th Street had been authorized, but additional bids for the work of changing gas mains, city fire alarm conduits, and street paving would be required.

It was moved and seconded to refer the matter of bids for additional work in connection with the tunnel under 57th Street to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

In accordance with the action of the Board at its meeting held February 4, 1914, it was moved and seconded to concur in the recommendation of the Committee on Nominations and to instruct the secretary to cast the ballot for Judge J. Otis Humphrey, of Springfield, Ill., for trustee for the term expiring June 30, 1916, and, a unanimous vote being taken, the motion was declared adopted.

The Secretary having cast the ballot for J. Otis Humphrey, he was declared elected trustee for the term ending June 30, 1916.
My dear Mr. Dickerson: February 13, 1914.

I acknowledge with pleasure your communication of the 30th last informing me of my election as a member of the Board of Trustees of the University of Chicago. I appreciate it as a distinct honor and accept the preference with a consciousness that it brings an added responsibility which I shall in every way try to meet.

(signed) J. C. Humphrey.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the vacation credit of Miss Gertrude Van Heessen and Carl H. Grobe.

Carl H. Grobe

It was moved and seconded to concurrence in the recommendation of the Committee on Expenditures and to authorize the pay to Miss Gertrude Van Heessen of $500 in cash as commutation of two months’ vacation credit, being $500 less one-third; and to authorize the payment to Carl H. Grobe of $255.34 in cash as commutation of his vacation credit, being $350 less one-third, and, a vote being taken, the motion was declared adopted.

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

1. The following administrative officers are recommended for reappointment for one year, from July 1 next, without change in salary:

- Dean of the Faculties of Arts, Literature and Sciences.
- Dean of Women.
- Dean of the Graduate School of Science.
- Dean of the Medical School.
- Dean of the College of Commerce and Administration.
- Dean of Science in the College.
- Dean of the Junior College.
- Dean of the Medical Students.

J. R. Angell J. B. Angell
M. Talbot - Marion Talbot
D. P. Sneed - D. P. Sneedridge
A. M. Smith - A. M. Smith
W. R. Saliba - W. R. Saliba
A. C. Eames - A. C. Eames
J. R. H. Eames - J. R. H. Eames
H. E. Eames - H. E. Eames
W. F. Young - W. F. Young
W. Wallace - W. Wallace
J. H. Dodson - J. H. Dodson
J. G. Wells - J. G. Wells
D. A. Robertson - D. A. Robertson

Dean of the University of Chicago.

February 13, 1914.

J. C. Humphrey.
III
Officers of Instruction, Departments of Arts, Literature and Science:

Political Economy: Reappointment of Harold G. Mulholland to an instructorship, from October 1, 1914, for three years, at a salary of $5,200.

Political Science: Reappointment of Raymond L. Pyman to a professorship, from July 1, 1914, for four years, without change in salary.

History: Promotion of Instructor Willard H. Bath to an associate professorship, from October 1, 1914, at a salary of $5,200, provided in the budget.

Latin: The salary of Associate Professor Charles J. Beaton is to be advanced, from October 1, 1914, to $5,200, provided in the budget.

Greek: The salary of Associate Professor Charles J. Beaton is to be advanced, from October 1, 1914, to $5,200, provided in the budget.

Latin: The salary of Associate Professor Charles J. Beaton is to be advanced, from October 1, 1914, to $5,200, provided in the budget.

Greek: The salary of Associate Professor Charles J. Beaton is to be advanced, from October 1, 1914, to $5,200, provided in the budget.

Languages and Literature: Reappointment of Charles A. Batchelor to an instructorship, from October 1, 1914, for four years, without change in salary.

Reappointment of Frank E. Schell to an instructorship, from October 1, 1914, for one year, at a salary of $4,900.
XV. The School of Education:

1. The Department of Education: Reappointment of William C. Soree to an assistant professorship, from October 1, 1914, for one year, without change in salary.

2. The College of Education: Promotion of Instructor Alice Temple to an assistant professorship, from October 1, 1914, for four years, at a salary of $3,000, provided in the budget.

3. The University High School: Reappointment of Harry F. Scott, from October 1, 1914, for one year, without change in salary.

4. The College of Education: Promotion of Assistant Professor Elliott D. Bowman to an associate professorship, from October 1, 1914, at a salary of $3,000, provided in the budget.

5. The Department of Education: Reappointment of William J. Whitford, from October 1, 1914, for one year, without change in salary.

6. The College of Education: Promotion of Elizabeth R. Langley, from October 1, 1914, at a salary of $1,600, provided in the budget.

7. The College of Education: Reappointment of Elizabeth R. Langley, from October 1, 1914, for one year, without change in salary.

8. The College of Education: Reappointment of Harry F. Scott, from October 1, 1914, for one year, without change in salary.

9. The School of Education: Reappointment of William C. Soree to an assistant professorship, from October 1, 1914, for one year, without change in salary.

10. The College of Education: Promotion of Assistant Professor Elliott D. Bowman to an associate professorship, from October 1, 1914, at a salary of $3,000, provided in the budget.

11. The Department of Education: Reappointment of William J. Whitford, from October 1, 1914, for one year, without change in salary.

12. The College of Education: Reappointment of Elizabeth R. Langley, from October 1, 1914, at a salary of $1,600, provided in the budget.

13. The College of Education: Reappointment of Elizabeth R. Langley, from October 1, 1914, for one year, without change in salary.

14. The College of Education: Reappointment of Harry F. Scott, from October 1, 1914, for one year, without change in salary.

15. The School of Education: Reappointment of William C. Soree to an assistant professorship, from October 1, 1914, for one year, without change in salary.
Reappointment of Bertha Allen, from October 1, 1914, for one year, without change in salary.

J. R. Day
Reappointment of M. Spence, from October 1, 1914, for one year, without change in salary.

M. Spence
Reappointment of Miss Alice W. Wyman, from October 1, 1914, for one year, without change in salary.

Miss Alice W. Wyman
Reappointment of William M. Gordon, from October 1, 1914, for one year, without change in salary.

Reappointment of Katherine L. McLaughlin, from October 1, 1914, for one year, at a salary of $1,600.

Katherine L. McLaughlin
Reappointment of Helen E. Collins, from October 1, 1914, at a salary of $1,600.

Helen E. Collins
Reappointment of Edith P. Parker, from October 1, 1914, for one year, without change in salary.

Edith P. Parker
Reappointment of Eleanor Leary, from October 1, 1914, at a salary of $1,600.

Eleanor Leary
Reappointment of Miss A. Horse, from October 1, 1914, at a salary of $1,600.

Miss A. Horse
Reappointment of Elizabeth Miller, from October 1, 1914, at a salary of $1,600.

Elizabeth Miller
Reappointment of Annette Butler, from October 1, 1914, at a salary of $1,600.

Annette Butler
Reappointment of Clara Keener, from October 1, 1914, at a salary of $1,600.

Clara Keener
Reappointment of Jeanette L. Spink, from October 1, 1914, at a salary of $1,600.

Jeanette L. Spink

ADDITIONAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES

1. In pursuance of the exchange of professors with the French Department of Education and the Fine Arts, it is recommended that Professor James H. Angell, A.M., of the Department of Psychology, be appointed to the University of Chicago as an exchange professor for the year 1914-15, in accordance with the terms of the agreement, and that he be given leave of absence for the autumn quarter, 1914, and the winter quarter, 1914, on full salary.

2. That Professor Robert R. Harper, of the Department of Philosophy, be given leave of absence, on full salary, for the spring quarter, 1914, in order to devote his energies to the administration of the University.

3. That the Department of Botany and the Department of Zoology be united, and that the Department of Geology be abolished.

4. That the Department of Chemistry be abolished, and that the Department of Physics be united with the Department of Mathematics.

5. That the Department of Mathematics be united with the Department of Physics.

Transfer of Surplus

The Auditor presented the following recommendations:

The Board of Trustees
The University of Chicago

March 12, 1914

I recommend that the anticipated surplus for the current year on the budget be transferred to the accumulated surplus account from the budget receipt of $250,000. In my report to the Board in January it was estimated that the surplus on the budget would be $250,000, but it has been reduced to $100,000 by the Board's action last year.

Trevor Annett

It was moved and seconded that the recommendation of the Auditor to transfer the surplus of $250,000 from the budget receipts to the accumulated surplus account, and, a vote being taken, the motion was declared adopted.

Action of the Trustees

Upon recommendation of President Judson, it was moved and seconded to appropriate $25,000 for cataloging in the libraries to be charged to accumulated surplus, and, a vote being taken, the motion was declared adopted.

Supplementary Instruction

Upon recommendation of President Judson, it was moved and seconded to appropriate $5,000 for supplementary instruction from July 1, 1914, to be charged to accumulated surplus, and, a vote being taken, the motion was declared adopted.

The Business Manager reported the payment of the Kruger Loan as follows:

The Board of Trustees
The University of Chicago

March 9, 1914

I desire to report the payment of the balance due on the Kruger Loan in the sum of $2,000,000, on March 4, 1914, and the delivery of the deed to the University.

W. S. Emmott

It was moved and seconded that the delivery of the deed to the University on March 4, 1914, be approved, and the motion was declared adopted.

E.H. Barratt

In conclusion, I would like to express my appreciation to all those who have contributed to the success of the University.
The Business Manager reported the payment of the Elrod loan, as follows:

March 6, 1914.

The Board of Trustees,
The University of Chicago:

I desire to report the payment of the S. E. Elrod loan of $4,000 on February 23, 1914, and the delivery to S. E. Elrod and wife of a release mortgage executed by the Vice-President and Secretary of the Board of Trustees, releasing unto said Elrod all the interest and right acquired through mortgage deed dated August 25, 1908, on the premises situated in the County of Cook, State of Illinois, as follows: one-half of the northeast quarter of Section 28, and south half of the northeast quarter of Section 25, and the northwest quarter of the southeast quarter of Section 23, 23 W. 5th P.M. (signed) W. E. Beckman.

It was moved and seconded that the action of the release deed to S. E. Elrod and wife, in connection with the payment of the S. E. Elrod loan of $4,000 due April 1, 1914, and covering the property described as follows: The north half of the northeast quarter of Section 28, and south half of the northeast quarter of Section 25, and the northwest quarter of the southeast quarter of Section 23, 23 W. 5th P.M. be and the same be hereby ratified, approved and confirmed, and, a vote being taken, the motion was declared adopted.

It was moved and seconded that the action of the Vice-President and Secretary in executing said deed be and the same be hereby ratified, approved and confirmed, and, a vote being taken, the motion was declared adopted.

The Business Manager reported concerning the Classics Building as follows:

March 9, 1914.

The Board of Trustees,
The University of Chicago:

The contracts for the construction of the Classics Building have been duly executed, under authority of the Building and Grounds Committee, viz.:

W. J. Adam Company, general contract $1,700,000.

B. Hardesty, cut stone, cut stone 30,000.

E. Buckett Company, plumbing work 30,000.

L. N. Prentice Co., heating and ventilating 30,000.

I should like to ask your approval. Total $1,767,000.

(signed) Wallace Beckman.

It was moved and seconded to approve the action of the Committee on Buildings and Grounds in letting the several contracts for the construction of the Classics Building as reported by the Business Manager, and, a vote being taken, the motion was declared adopted.
The Board of Trustees, The University of Chicago, March 10, 1914.

The Board of Trustees, The University of Chicago, have been repaired temporarily, at a cost of about $350, and so that the building is safe to be used until the Donna's Building is complete. (signed) Wallace Heacock.

The Business Manager reported concerning the construction of the water tank and tower at Yerkes Observatory as follows: March 30, 1914.

The Board of Trustees, The University of Chicago: I beg to report that the tank and tower at the Yerkes Observatory are now complete except painting, which is waiting appropriate weather. (signed) Wallace Heacock.

The Business Manager reported the closing of the lease of the University's property at Morgan Park to Clinton B. Duncan as follows: March 9, 1914.

The Board of Trustees, The University of Chicago: I desire to report the closing of the lease with Clinton B. Duncan covering the following described premises: West side seventeen to twenty-four inclusive in the subdivision of lots one to ten and seventeen to twenty-four, block 66, Morgan Park; north and south of lots one to ten and seventeen to twenty-four inclusive in the subdivision of lots one to ten and seventeen to twenty-four, block 66, Morgan Park, and south one half of lots one to ten and seventeen to twenty-four inclusive in the subdivision of lots one to ten and seventeen to twenty-four, block 66, Morgan Park, together with the improvements situated thereon known as Black Hall, Gymnasium, West Hall and West Hall and all interest of the party of the first part in the premises described as the west one half of lot ten, except the north ninety feet thereof, and the east one hundred forty-two feet of lot three, except the north ninety feet thereof, in block 66, Morgan Park, together with the improvements situated thereon, known as Morgan Hall, and all of the furniture and equipment contained in all said buildings for the period July 1, 1914, to June 30, 1924, at $6,000 per annum payable in advance on the 10th days of May and February in each year.

This rental is an absolutely net basis, the tenant paying for all taxes, insurance, repairs. The options are given the lessee to purchase the premises described as follows:

But lots seventeen to twenty-four inclusive in the subdivision of lots one to ten, and seventeen to twenty-four, block 66, Morgan Park, Cook County, Illinois, together with the improvements situated thereon, known as West Hall and Gymnasium and the furniture and equipment contained therein.

For the following sums, if the options are exercised on or before the dates mentioned in connection with the purchase, the purchase price is payable $6,000 cash and the balance in installments of $6,000 each, with interest on deferred payments at 6%. In the event of the

exercise of an option to purchase, the lessee agrees to pay as rent for the use of the balance of the premises which are not included under the option, viz., Black Hall and Morgan Hall, the sum of $500 and $200 per month respectively.

(signed) Wallace Heacock.

It was moved and seconded to ratify and approve the action of the officers of the University in executing the lease of the University's property on Morgan Park.

The Business Manager reported the sale of stock in the Standard Oil Company, in accordance with the instruction given by the board at its meeting held December 26, 1913, the amount of sales to date aggregating $118,082.54 net.

The Business Manager reported the purchase for the University of forty-nine Metropolitan West Side Elevated first mortgage 40 year 6% bonds for $35,302.75.

The Auditor submitted the following recommendation:

I would like to suggest that the Board of Trustees, The University of Chicago, call the following securities to Rockefeller General Investment Account, as follows:

<table>
<thead>
<tr>
<th>Security</th>
<th>Amount</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Oil Company</td>
<td>$4,000</td>
<td>6%</td>
</tr>
<tr>
<td>Sanitary District Bond</td>
<td>$1,000</td>
<td></td>
</tr>
<tr>
<td>Chicago Union Railway</td>
<td>$5,000</td>
<td></td>
</tr>
<tr>
<td>Co. Bond - $2</td>
<td>$2,000</td>
<td></td>
</tr>
<tr>
<td>Jones &amp; Laughlin Steel</td>
<td>$7,000</td>
<td></td>
</tr>
<tr>
<td>Co. - 7</td>
<td>$7,000</td>
<td></td>
</tr>
</tbody>
</table>

This with cash on hand in the Harper Memorial Library Endowment Fund, amounting to $1,000.50 will provide the necessary means to meet the payments on the various contracts for the library buildings. In all these securities purchased, the Hill property amounting to $28,616.90 will be substituted. This will bring the total amount of the Board Endowment Fund $259,550, representing the following investments:

<table>
<thead>
<tr>
<th>Property</th>
<th>Amount</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Estate in Minneapolis and Chicago</td>
<td>$28,616.90</td>
<td></td>
</tr>
<tr>
<td>Real Estate in New York City</td>
<td>$21,000</td>
<td></td>
</tr>
<tr>
<td>60 Chicago Railway Co. 6% Bonds</td>
<td>$12,000</td>
<td></td>
</tr>
<tr>
<td>128 Chicago City Railway Co. 5% Bonds</td>
<td>$20,000</td>
<td></td>
</tr>
<tr>
<td>Cash on hand</td>
<td>$609,360</td>
<td></td>
</tr>
</tbody>
</table>

This was moved and seconded to accept the recommendation of the Auditor and to sell to the Rockefeller General Investment Account, the Harper Memorial Library Endowment. The motion was carried.

(signed) Trevor Amstutz

It was moved and seconded to accept the recommendation of the Auditor and to sell to the Rockefeller General Investment Account, the Harper Memorial Library Endowment. The motion was carried.

(signed) Trevor Amstutz
The Business Manager reported proposals for sale of coal to the University by the S. W. Little Coal Company and the Richards-Ambler Company. It was moved and seconded to authorize the Business Manager to contract with the S. W. Little Coal Company and the Richards-Ambler Company for supply of coal for two years at $3.50 per ton, and, a vote being taken, the motion was declared adopted.

The Business Manager presented the matter of proposed lift elevators in East Tower of Harper Memorial Library. It was moved and seconded to refer the matter of installing lift-elevators in the East Tower of Harper Memorial Library to the Committee on Buildings and Grounds with power to act, and, a vote being taken, the motion was declared adopted.

The Business Manager presented the matter of renting the Tolman house (5610 Woolworth Ave.) recently acquired by the University and the house at 5820 Woolworth Ave. It was moved and seconded to authorize the Business Manager to rent the two houses at 5610 and 5820 Woolworth Ave., and, a vote being taken, the motion was declared adopted.

President Judson presented the list of candidates recommended for titles, certificates and degrees as follows:

**The Junior College**

For the title of Associate

- Mary McAlester Antman
- Raymond Arthur Anderson
- Louis Avery
- Morris Barzanski
- Clara Mae Barnes
- Elizabeth Anne Barber
- Charles Alexander Bafford
- Ethel Davis Bright
- Elite Myrtle Burgardt
- Esther Batledge
- Le Roy Campbell
- Helen Alice Carver
- Kenneth Gilbert Coutchie
- Helen Corn Dees
- Rasure Bess Dermer
- Ruth Marie Dietrich
- Alvin Lawrence Hansen
- Walter Harry Hart
- Doris Dean Morse
- Geraldine Hodges
- Guerneth Knapp
- Doris Knapp
- Florence Griswold Knapp
- Marion Fay Larkin
- Hedy Merle Lee
- Samuel Layton
- Jamie Belle Morris
- orphan Bruce Moore
- Bertha Lee Nessley
- Bernard William Noel
- James Fee Nelson
- Constance Etherton O’Neale
- Charles Julian Opland
- Geneva Myrtle Palmer
- Clara M. Peters
- Clara Louise Porter
- Ernest James Morris

**The Junior College (Continued)**

For the title of Bachelor of Philosophy

- Lawrence Loopy Lohman
- Lucy Granville Pittman
- Robert Horace Richardson
- Frank Frederick Rumel
- Paul McDowell Stout
- Joseph Edward Tofler
- Robert Curtis Tindall
- Benoist Durieux
- Helen Frederick Van Wie
- Grace Warren
- William Alden Wells
- Maria Dora Wilbur
- Frederick Caroline Zeller

For the Degree of Bachelor of Science

- Lester Archibald
- Edward William Beard
- Samuel Bernard Bixler
- Harold Ernest Cottrell
- Florence Margaret Patrick
- Florence J. O’Hara
- Dudley Hopkins Grant
- William LeRoy Smith

For the Degree of Bachelor of Education

- Harry Willard Curtis
- Elizabeth Franklin Miller
- Melvin Lathrop

For the Degree of Bachelor of Science

- Ernest J. Hahs

**The School of Commerce and Administration**

For the Degree of Bachelor of Commerce

- William Bernard Lyman

**The School of Arts and Sciences**

For the Degree of Bachelor of Arts

- Arvid Alfred Baldwin
- George Francis Chandler
- Charles Norman Curtis
- Alexander Caron Hanna
- James Milton House, Jr.
- James Cesar Leach
- Clarence Spence Burns

For the Degree of Bachelor of Divinity

- Paul Wilford Olm

**The Law School**

For the Degree of Bachelor of Law

- Charles E. W. Wright
- William Lorimer
- Bennett Gil Krum
- Maurice Markowitz
- George Z. Land

**The Divinity School**

For the Degree of Bachelor of Divinity

- Herbert Finley Hudd
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

April 21, 1914.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room on Tuesday, April 21, 1914, at 2 P.M.

There were present: Mr. F. A. Smith, in the chair; Messrs. Baldwin, Barton, Delano, Donnelley, Kellett, Gray, Hutchinson, McCormick, Rosewald, W. A. Smith and Scott; also Messrs. Arnett and Macmillan.

Messrs. Kellett and Parker sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meetings of February 17 and March 10, 1914, were approved.

The Secretary read the following letters:

The Board of Trustees, April 21, 1914

University of Chicago:

In going over the minutes of the meetings held during my absence, I find that at the session of Feb. 17 last, the new building for the Departments of Geology and Geography was named Julius Rosewald Hall. The discovery was a great surprise. It has been against my policy to have any gift of mine bear my name. However, I confess I was touched by the manner in which the subject was brought to my attention by Professor Chalmers and Salaverry and Dr. Judson. I appreciate the sentiments expressed by those friends and the endorsement of those sentiments by you, and have decided to make an exception in this case. I, therefore, concede to your action a great and gracious honor to me and to my family. (signed) Julius Rosewald.

Dr. J. Spencer Dickerson, Deputy: I have your letter of the 25th inst., stating that by a vote of the Board of Trustees my retirement from the Yerkes Observatory will take place on July 1, 1914. I beg to thank you and the members of the Board for your kind expressions of appreciation of my scientific work. Life is too short. I only regret that I have not another half century to give to astronomical investigations.

(signed) S.W. Burnham.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Mr. H. O. Gale, Miss Annette Butler, and Mr. W. D. Macmillan.

It was moved and seconded to concur in the recommendation of the Committee on Expenditures and to authorize payments to Mr. H. O. Gale of $1,177.76 in cash as commutation of his vacation credit of $1,156.64 less one-third; to Mr. H. O. Gale of $655.66 in cash as commutation of his vacation credit of $1,000 less one-third; to Miss Annette Butler of $66.66 in cash as commutation of her vacation credit of $100 less one-third; to Mr. W. D. Macmillan of $418.67 in cash as commutation of his vacation credit of $500 less one-third, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute adopted by the Board of Trustees of the Baptist Theological Union in which the Union recommended the purchase from the University, the latter consenting, of six Carolina, Chincsfield & Ohio Railway 5% bonds at 98 1/2.

It was moved and seconded to consent to the Baptist Theological Union, six Carolina, Chincsfield & Ohio Railway 5% bonds at 98 1/2, as requested, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending the paving of 60th Street from Cottage Grove Avenue to Dorchester Avenue, the South Park Commissioners having agreed with the Business Manager of the University upon the kind of paving to be used, one-half of the cost of the improvement to be borne by the South Park Commission.

It was moved and seconded to appropriate $19,500 in addition to the $9,500 already appropriated for the paving of 60th Street as proposed, the amount to be
The Secretary presented a minute from the Committee on Buildings and Grounds recommending the erection of a sleeping porch for the house of the Director of Yerkes Observatory. It was moved and seconded to appropriate $1,000 for the erection of a sleeping porch for the house of the Director of Yerkes Observatory as recommended, the amount to be charged to Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending the appropriation of $1,400 for additional improvement of the grounds of Yerkes Observatory. It was moved and seconded to appropriate $1,400 for additional improvement of the grounds of Yerkes Observatory, the amount to be charged to Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending the erection of one experimental section of three frames of movable bleachers on the east side of the Athletic Field. It was moved and seconded to erect, at a cost of $1,205, the three frames of one section of movable bleachers for the Athletic Field, as recommended, the cost thereof to be charged to the Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

Mr. Hutchins presented the matter of placing nameplates on the frames of portraits in Hutchinson Commons. It was moved and seconded to refer to the Committee on Buildings and Grounds with power the matter of placing nameplates upon the frames of portraits in Hutchinson Commons and in the President's office, at an expense not to exceed $100, the amount to be charged miscellaneous General Expense, and, a vote being taken, the motion was declared adopted.

The Auditor presented his financial statements dated March 31, 1914, accompanying them with the following communication:

Chicago, April 21, 1914.
The University of Chicago:

Herewith I hand you financial statements dated March 31, 1914, for the first nine months of the current fiscal year. It is to be noted that there is an increase in the net receipts of the budget as compared with last year of $31,852.69. About $20,000 of this increase is due to the fact that the Spring Quarter began one day earlier in March than it did last year and one day more of the spring quarter fees are included in this statement. There is an increase in the net credit balance of the Commons of $8,324.70, which is accounted for by the same reason.

The debit to the University Press on March 31 was $403,080.75, which is $14,341.77 less than the capital allowed. The debit to the University Press on March 31, 1913, was $417,420.32, so that the showing of the Press so far as capital is concerned is $14,451.77 better than last year.

(signed) Trevor Arnett.

It was moved and seconded that the statements of the Auditor be received and placed on file, and, a vote being taken, the motion was declared adopted.

Dean J. H. Angell, Acting Vice-President of the University, announced the arrival of President Judson in Peking.

Vice-President Angell presented the following recommendations on behalf of President Judson:

Chicago, March 27, 1914.
The appointment of Robert A. Hatcher, Professor in the Cornell University Medical College, New York City, to give instruction in Pharmacology during the spring quarter, 1914, at a salary of $1,500, is to be charged to Supplementary Instruction.

Note: It has been necessary to make the arrangement with Professor Hatcher in advance, and he has been authorized to begin his work on April 1.

Approval of this action is requested from the Board.

Roman numerales e literarum: Reappointment A. Martin, instructor in an Instructorship, from October 1, 1914, for one year, at a salary of $1,500, as provided in the budget.

Reappointment of H. N. House, as instructor, from October 1, 1914, for one year, without change of salary, as provided in the budget.

Reappointment of Elmer Stappan, as Instructor, from October 1, 1914, for one year, at a salary of $1,400, provided in the budget.

Appointment of Clarence F. Parmelee, Instructor, from October 1, 1914, for one year, at a salary of $1,000, provided in the budget.

Chemistry: The salary of Professor Herbert H. Swift to be advanced from October 1, 1914, to $5,900, the additional $500 provided in the budget.

Promotion of Assistant Professor William D. Barry to associate professorship, from October 1, 1914, without change in salary.

Reappointment of Isaiah M. Terry, as Instructor, from July 1, 1914, for one year, at a salary of $1,200, charged to Miscellaneous, and without addition to budget.

Anatomy: The salary of Associate Charles H. Swift to be advanced from October 1, 1914, for one year, from $4,000 to $4,200, charged to the Department, without addition to budget.

Transfer of Assistant Professor Preston Kyes from the Department of Botany to the Department of Zoology, and his replacement to an assistant professorship, from October 1, 1914, for two years, without change in salary. This transfer is with the approval of the two departments concerned.
Botany: Promotion of Wanda H. Pfeiffer, Assistant, to an instructorship in Plant Pathology, from October 1, 1914, at a salary of $1,000, provided in the budget.

Reappointment of George D. Fuller to an instructorship in Botany, from October 1, 1914, at a salary of $1,000, provided in the budget.

The salary of Assistant Professor William Crocker to be advanced, from July 1, 1914, from $2,000 to $2,500, as provided in the budget.

Pathology: Promotion of Associate Edwin P. Hirsch to an instructorship, from October 1, 1914, for one year, at a salary of $1,500, the additional $500 as provided in the budget.

Appropriation of $1,000 for an Associate to be appointed later, the sum in question being charged to Supplementary Instruction.

English Language and Literature: Promotion of Associate Professor Albert W. Volman to a professorship, from October 1, 1914, without change in salary.

Mathematics: Reappointment of Arthur C. Lunn, to an assistant professorship, from October 1, 1914, for four years, without change in salary.

The Divinity School—Systematic Theology:

- Acceptance, on his own initiative, of the resignation of Shailer Matthews as Head of the Department, and his appointment as Chairman of the Department, from October 1, 1914, for three years.

This action is desired in order to put the two professors, Matthews, Shailer Matthews and Gerald R. Smith, on an equal footing in the Department. The appointment has been approved by the Board of Trustees of the Theological Union.

The School of Education: Reappointment of Hammon W. Stevens, as Assistant Professor, from October 1, 1914, for one year, at a salary of $8,000, as provided in the budget.

Reappointment of Cora C. Colburn, Instructor in Home Economics in the College of Education, from July 1, 1914, for one year, without change in salary.

The School of Education: The salary of John P. Dagen, of the College of Education, to be $8,000 for one year, from October 1, 1914, instead of $1,000.

The salary of Eleanor Lally, of the University Elementary School, to be $1,400 instead of $1,000, for one year from October 1, 1914.

The appointment of Margaret Scopes, of the University Elementary School, to terminate September 30, 1914, the amount of salary for the year beginning October 1, 1914, however, to remain valid for an instructor to be subsequently appointed.

The salary of Samuel C. Parker, Professor of Education, in the School of Education, to be $3,000 per year, from August 1, 1914, and his salary as Dean of the College of Education to be $500 per year, for one year, from July 1, 1914.

The appointment of William G. Whitford and of Arthur G. Bovey, in conformity to their previous appointments to begin July 1, 1914, instead of October 1, 1914.
It was moved and seconded to concour in the recommendations, to approve the arrangement already made with Prof. Hatcher, to confirm the appointments, re-appointments and promotions, and to accept the resignation of Dean Matthews as Head of the Department of Systematic Theology, and, a vote being taken, the motion was declared adopted.

Vice President Angell presented a commiation from Dean J. M. Dade setting forth the reasons for a proposed limitation of the number of students admitted to the medical courses of the University, a limitation recommended by the Board of Medical Affairs.

It was moved and seconded to concour in the recommendation of the Board of Medical Affairs authorizing the limitation to one hundred of the number of students in each of the two years of medical work of the University and, a vote being taken, the motion was declared adopted.

Vice President Angell presented the following recommendation made by President Judson:

Consideration of the date to be fixed for the commemoration of the twenty-fifth anniversary of the founding of the University. Strictly speaking, this should come in the year 1915, as the charter of the University was granted in November, 1890. Previous celebrations, however, the fifth and the tenth, have been dated from the first organization of the faculty by the appointment of the President, which dates from 1891. This would make the celebration fall within the year 1916. It is recommended that the year 1915 be adopted, in order to be consistent with previous actions of the Board.

It was moved and seconded that a committee of five be appointed to prepare for the proper commemoration of the twenty-fifth anniversary of the founding of the University, including also in its duties the consideration of the date to be observed and other matters pertaining to the celebration of the event, and, a vote being taken, the motion was declared adopted.

The Acting President of the Board appointed as the committee called for in the foregoing resolution the following: Messrs. Fellenthal, Hutchinson, W.A. Smith, Grey and Scott.

Vice President Angell presented the following recommendations made by President Judson:

1. The organization of a University board for the administration of the college or commerce and administration, to date from April 1, 1914, in accordance with the general statute for the composition of such board the membership will consist of:

2. The Board of the Christian Union shall be composed as follows:
   1. By election: (1) The President of the University; (2) The Chairman of the Board of Trustees; (3) The President or Chairman of its cooperating organizations, or of their respective Advisory Boards; (4) The Chairman of the Settlement organizations; (5) The Director of the Club; (6) The Dean of Women.

Vice President Angell presented for consideration a letter from Prof. Frederick Starr asking for leave of absence for one year with salary, in order to visit Java, Siam and Cambodia. This request had been presented to President Judson and Professor Starr had been informed that in the opinion of the President the Board would not see it as practical. Nevertheless, Professor Starr desired to present it to the Board, and it was therefore transmitted.

It was moved and seconded that the recommendation of President Judson be adopted and in accordance with the request of Professor Starr be not granted, and, a vote being taken, the motion was declared adopted.

Vice President Angell presented for the information of the Board the following report of the Curriculum Committee of the Faculty of the College and approved by the University Senate:

The President of the University, the Dean of the Faculty of Arts, Literature and Science, the Dean of the College of Commerce and Administration, the University Secretary, and eight members of the faculty.

2. The Board of the Christian Union shall be composed as follows:
   1. By election: (1) The President of the University; (2) The Chairman of the Board of Trustees; (3) The President or Chairman of its cooperating organizations, or of their respective Advisory Boards; (4) The Chairman of the Settlement organizations; (5) The Director of the Club; (6) The Dean of Women.

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It was moved and seconded that the recommendation of President Judson be adopted and in accordance with the request of Professor Starr be not granted, and, a vote being taken, the motion was declared adopted.

Vice President Angell presented for the information of the Board the following report of the Curriculum Committee of the Faculty of the College and approved by the University Senate:
Entrance & Graduation Conditions of the Colleges

Recommendation of the Curriculum Committee on the request of the President to consider modifications of the conditions of entrance to the Colleges and
Graduation from the Colleges.

The following recommendations are presented with a view: (1) to enabling specially gifted students, or students thoroughly serious in purpose, materially to shorten the period of school and college training; (2) to eliminate as rapidly as possible the large amount of elementary work now offered by the college with a view to its ultimate abolition; (3) to stimulate intimacy of contact between the University and the secondary schools, and to increase the accuracy of our knowledge of the school conditions; (4) incidentally it is hoped that by means of the proposals we may be able to lessen the embarrassment under which we at present labor in the matter of the rapid growth of registrations in our elementary courses.

Should the faculty be fit to approve the general principles formulated, the Committee would then proceed to work out details and present a complete plan at a later date.

1. The Committee approves the principle of recognizing high quality of college work as justifying some reduction in the period of time required for graduation.

2. The Committee further approves the principle of recognizing high-quality work of high school work and high school credits in excess of 10 units if done at high grade as justifying credit either for college entrance or for advanced standing, provided that the student maintains a high record in his college work (e.g., this record may involve a certain period of time, for instance one or two years at an average grade to be determined, possibly B, or it might involve simply the passing at high grade of courses in continuing of those upon which claim for advanced standing was based. These details would require subsequent adjustment.)

(Annex: The method of determining the quality of high school work would also require to be adjusted later by the Committee.)

4. The Committee approves the principle of allowing a student in an accredited high school to register at a University (this would not involve technical matriculation) after completing 15 units in school and at finishing his high school course under the supervision of the University authorities. To illustrate, a student graduating in Chicago high school in February might continue in this school until June under the supervision of the University authorities. If his work during the semester from February to June were done at high grade, the University would undertake to accept the credits for this work in reduction of the time normally required in college.

6. The Committee recommends that all assignments of the credit for work in the high school be specific in the case of quantity in excess of 15 units and wherever possible in the case of excess based upon high quality, and that the student be referred to a special departmental officer who shall decide after conference with the student in what course he may properly continue his work. The President must present his credentials at least three days before the opening of the quarter in order to have his case considered.

The Committee approves the principle of discounting elementary work when pursued late in the college course, and recommends that the courses listed below (the list will be prepared later) it will contain such courses as French and German 1, 2, and 3) be given full credit only if taken in the first year of residence, that if taken in the second year, they carry only one-half credit, and if taken after the second year they carry no credit at all.

Vice President Angel brought to the attention of the Board a request from the Director of the Pan American Division of the American Association for International
It was moved and seconded that the delivery of a release deed to Daniel Heister of Grundy County, Iowa, in connection with the payment of the Heister loan of $9,000 due on March 1, 1914, and covering the property described as follows: The west 200 acres of the north 1/2 of section 86, township 89 N., range seventeen west of the 5th P.M., and the motion of the Vice President and Secretary in executing said release be and the same are hereby ratified, approved and affirmed, and, a vote being taken, the motion was declared adopted.

The Business Manager submitted a recommendation for the sale of a fractional share of the capital stock of the Standard Oil Company of California, and, upon a vote being taken, the motion was declared adopted, viz.:

Resolved, that 764,759/92,500 shares of the capital stock of the Standard Oil Company of California, belonging to the University be sold and that the President of the Board of Trustees, or the Vice-President of the Board of Trustees and the Secretary be authorized to execute an assignment and transfer of the certificate of such capital stock for that purpose.

The Business Manager presented a communication from Murray, Prentice & Rowland, attorneys, New York, having reference to the J.A. Heeneyssey property in New York, owned by the University, advising the acceptance of the deed to the property instead of proceeding with the sale under the foreclosure of the three mortgages.

It was moved and seconded that authority be granted to the Business Manager to accept deeds to the Heeneyssey property in accordance with the recommendation of the Business Manager, and a vote being taken, the motion was declared adopted.

The Business Manager reported that the sales of Standard Oil subsidiary stocks aggregate, to date, $84,084.05.

The Business Manager reported the completion of the purchase, under the authority of the Finance Committee, of $100,000 Metropolitan Elevated Railway first mortgage 4.6 bonds at an average price of 90.26.

The Business Manager presented the following report:

The Board of Trustees, April 21, 1914.

The University of Chicago:

I beg to report the purchase, on the authority of the Finance Committee, for $800,000, of lot 4 in block 41 in the original town of Chicago, subject to a ground lease to the Chicago Telephone Company, dated May 11, 1903, running for a term of 99 years from January 1, 1903, at a net rental of $10,000 paid. The property has a frontage of 60 feet on Washington Street, 65 feet east of Franklin Street, with a depth of 150 feet to an alley and also under the west portion of the new telephone building, the total improvements situated on the ground at the present time being valued at $100,000. This lease contained a provision that the owner of the fee should purchase the buildings and improvements at the actual value, considering location and fitness. These terms were changed by a modified lease with the Chicago Telephone Company made at the time the transaction was closed by which this clause was eliminated from the lease and a covenant entered into by the telephone company to purchase the ground at the end of the term at the price of $800,000. This results in an investment for 99 years at a net income of 8.5.

(signed) Wallace Beckman.

The Business Manager presented a request from Clinton H. Doane for permission to assign the lease of property owned by the University at Morgan Park.

It was moved and seconded that the Business Manager be authorized to give permission for the assignment of the lease with Clinton H. Doane of the property owned by the University at Morgan Park to the Morgan Park Academy, corporation of the State of Illinois, and, a vote being taken, the motion was declared adopted.

The Business Manager recommended the renewal of the loan of $30,000 to J. F. Gardner.

It was moved and seconded to authorize the renewal of the loan of $30,000, to James F. Gardner, for three or five years, at the same rate of interest as at present, and, a vote being taken, the motion was declared adopted.

The Business Manager reported the payment of $8,000 by Mr. J. E. Rawson, in fulfillment of his pledge made October 6, 1912, toward the cost of the completion of the grandstands. It was moved and seconded to accept Mr. Rawson's gift and to request the Secretary to express to him the thanks of the Board of Trustees for his generosity, and, a vote being taken, the motion was declared adopted.
The Business Manager reported the payment of $10,175 by Mr. Harold F. McCormick in fulfillment of his pledge to provide a promise court in the grand-stands.

It was moved and seconded to accept with thanks the liberal gift of Mr. McCormick, and, a vote being taken, the motion was declared adopted.

The Business Manager reported that the architects allocated the cost per cubic foot of the Classics Building to be 33 cents; and that of Julius Rosenwald Hall to be 35.08 cents.

The Business Manager submitted the following report:

The Board of Trustees, The University of Chicago:

I beg to report that the tunnel connecting the grand-stands with the pavilion is now fully completed. The repairs of the Classics Building, the Classics and the finishing of the interior of the grand-stands. The construction of the experimental section of the moveable grand-stands is also to proceed at once in the hope that the work itself may be completed in time for the season's use.

(signed) Wallace Heckman.

The Business Manager reported that owing to the requirements of the Building Department of the City of Chicago funds would be required for the installation of fire-escapes and for making other necessary improvements.

It was moved and seconded to appropriate $5,000 from the Alumcated Surplus for installing fire-escapes, making other required alterations and improvements upon various buildings, and, a vote being taken, the motion was declared adopted.

The Business Manager presented the following communication from President Judson:

Mr. Wallace Heckman, University of Chicago:

The close of the fiscal year I beg to recommend the following appropriations from Unappropriated Surplus:

1. A sum not to exceed approximately $10,000 for a temporary laboratory for the Department of Botany and Pathology, and if P.O. No. 1508, also for the Department of Physiology.

Preliminary sketches for this building are at present in the hands of Professor Jordan. I should also recommend that the Board authorize the Business Manager to proceed at once to secure plans for this building, in order to have these plans ready by July 1. Then, if the funds are found available, construction can proceed immediately, so as to have the building ready for work by October 1. The building should be placed on the square of land on which the present house is situated. The nearer it is to the power-house the better. The position directly west of the power-house would be in every way admirable.

2. An appropriation of not less than $10,000 to be expended under the direction of the Committee on Expenditures for equipment and funds for the various departments, as may be required and as funds shall be available.

3. A special appropriation of $5,000 for equipment in the Department of Music.

4. An appropriation of not less than $3,000 and not more than $4,000, as circumstances may warrant, for lectures and special expenses in the College of Commerce and Administration.

5. Provision for the completion of the stands on the Athletic Field.

6. Provision for a rink for the Department of Physics.

This is a matter which has long been under consideration. Professor J. L. Jesse has the general sketch, but it involves an expenditure of $20,000 or $30,000. The above I have placed in the order of what seems to me their relative importance.

(signed) E. F. Judson.

Adjourned.

Secretary.

The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
May 19, 1914.

The regular monthly meeting of the Board of Trustees was held in the Board Room on May 19, 1914, at 2 P. M.

There were present: Mr. MacLeish, Vice President, in the chair; and Messrs. Barton, Donnelley, Felsenthal, Grey, Hedin, Hutchinson, Rosenwald, F. A. Smith, W. A. Smith and Scott; also Messrs. Angell, Arnet and Heckman.

Mr. Baldwin and Mr. Delano sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held April 21, were approved.
The Secretary read the following letter:

"The executive committee of the Carnegie Foundation desires me to express to you, and through you to the trustees of the University of Chicago, their appreciation of your action in arranging for the absence of Professor Charles B. Mann in order that he may take up a study for the Carnegie Foundation." (signed) Henry G. Pritchett.

President Harry Pratt Judson,
Chicago, Ill.

The Secretary presented a minute from the Committee on Expenditures, recommending an appropriation for furniture.

It was moved and seconded to appropriate $4,000 for furniture for various University buildings, the amount to be charged to Accumulated Surplus, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit for one term of Mr. Shailer Mathews.

It was moved and seconded to concur in the recommendation and to authorize the payment to Mr. Shailer Mathews of $633.33 in cash as commutation of one term of his vacation credit of $855.55 less one-third, and, a vote being taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending the appropriation of $150 from the profits of the University Press for additional subsidy for University Journals, it appearing that while certain journals had not exhausted their appropriation under the $50,000 subsidy fund and their balances would be carried over to sinking fund; others, doubtless, would exceed their appropriation.

It was moved and seconded to concur in the recommendation and to authorize the Committee on Press and Extension to appropriate $150, or so much thereof as may be necessary, from the profits of the Press for the anticipated deficits of the journals otherwise unprovided for, and, a vote being taken, the motion was declared adopted.

The Secretary presented the list of candidates recommended for titles, certificates and degrees, as follows:
CANDIDATES FOR DEGREES AND TITLES

1. THE JUNIOR COLLEGES

Candidates for the Title of Associate:

Paul Hardin Dan

Candidates for the Title of Bachelor of Arts:

Rise Stoddard Price

The College of Education

Candidates for the Title of Associate in Education:

Mary Martha Bostwick

Candidates for the Two Years' Certificate:

Emma Blanche Agate

The College of Arts

Candidates for the Degree of Bachelor of Arts:

Alice Deal Adams

Candidates for the Degree of Bachelor of Philosophy:

Billie T. Hoyle

The College of Literature

Candidates for the Degree of Bachelor of Philosophy:

Billie T. Hoyle
### THE COLLEGE OF SCIENCE

#### Candidates for the Degree of Bachelor of Science:

<table>
<thead>
<tr>
<th>Name</th>
<th>Major</th>
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<tr>
<td>Fred Flowers</td>
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<td>James Johnson</td>
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### THE COLLEGE OF CONGRESS AND PHILOSOPHY

#### Candidates for the Degree of Bachelor of Philosophy:

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### THE COLLEGE OF EDUCATION

#### Candidates for the Degree of Bachelor of Education:

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### THE COLLEGE OF ARTS

#### Candidates for the Degree of Bachelor of Arts:

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### THE COLLEGE OF LAW

#### Candidates for the Degree of Bachelor of Law:

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### THE COLLEGE OF MEDICINE

#### Candidates for the Degree of Bachelor of Medicine:

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<td>James Johnson</td>
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### THE COLLEGE OF THEOLOGY

#### Candidates for the Degree of Bachelor of Theology:

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### THE COLLEGE OF ARCHITECTURE

#### Candidates for the Degree of Bachelor of Architecture:

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### THE COLLEGE OF ENGINEERING

#### Candidates for the Degree of Bachelor of Engineering:

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### THE COLLEGE OF COMMERCIAL AND INSTITUTIONAL ADMINISTRATION

#### Candidates for the Degree of Bachelor of Commercial and Institutional Administration:

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### THE COLLEGE OF THE ARTS AND SCIENCES

#### Candidates for the Degree of Bachelor of Arts and Sciences:

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</tbody>
</table>
## Candidates for the Degree of Master of Arts:

- **Clarence Earl Beardsley**
- **Edward Francis Boyer**
- **Thomas Symmachus Crawford**
  - Thesis: "The Problem of English in Missionary Education"
- **Benjamin D. Curb**
  - Thesis: "Organized Boarding Homes for Self-Supporting Women"
- **Joseph R. Danforth**
  - Thesis: "Paul's Doctrine of the Spirit: A Sociological Study"
- **Mary R. Deming**
  - Thesis: "The Problem of the God Idea in Childhood"
- **Andrew Joseph Dinnick**
  - Thesis: "The History of Interest in Missionary Material"
- **Victor Hans**
  - Thesis: "A Study of the Effect of Christ on the Progression of Christianity"
- **John A. Higginbotham**
  - Thesis: "A Study of China in the 19th Century"
- **John Henry Hix**
  - Thesis: "The Origin of Communion among the Monastic Orders"
- **Cecileneda Smith Weiglow**
  - Thesis: "Religious Sacrifice"
- **Andrew Walter Weland**
  - Thesis: "The Horse as a Symbol in the Bible"
- **William Watson Warren**
  - Thesis: "The Attitude of the Women toward Charity"
- **Lorenzo Dewey Wynn**
  - Thesis: "The Problem of Primaries"

## Candidates for the Degree of Bachelor of Divinity:

- **Alice Bartlett Mackenzie**
  - Thesis: "The Quakers in Pennsylvania from 1680 to 1750"
- **William Glazier Oliver**
  - Thesis: "The Activities of the Eastern Church"
- **Joseph Gregory Benson**
  - Thesis: "The New System in Business Management"
- **John Cluny Allsley**
  - Thesis: "The American School of Interpretation of the New Testament"
- **George G. Gough**
  - Thesis: "The Role of the Church in Business Education"
- **Joseph W. Travers**
  - Thesis: "The Development of Pedagogy in the Sunday School"

## Candidates for the Degree of Doctor of Philosophy:

- **Edgar Elizabeth Wall**
IV. THE LAW SCHOOL

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

Arthur Lambert Adams
George William Alexander
Moses Williams Anderson
Francis William Bean
Edward Repeet Earl
Margaret Willard Eells
James W. Filer
Henry Filer
Henry Goldman Jones
Harvey Frank Day
Alfred Gordon Gresley
Herbert Philip Green
Evan Howard Himmel
Lawrence Howard Hoffman
Lawrence Howard Langdon
Lafayette John Langdon
Lee Desha Leavitt
Love, Isaac Lapham

candidates for the degree of Bachelor of Laws (J.D.):

Jesse Edmund Marshall
John Thomas Morgan
George Sheeler
George Wells
Herman Edward O'Donnell
Louis Walter Powers
George A. Rand
William A. Rice
Julius Clay Rice
James W. Rumble
Michael Stanley
Andrew Leach
Albert Percival Salmon
Joseph L. Shields
Edward Sheehan
George Sheeler
William Stillwell

V. THE GRADUATE SCHOOLS OF ARTS, LITERATURE, AND SCIENCE

Candidates for the Degree of Master of Arts:

Edna Isabel Allen
William William Anderson
Edward Hamilton Blackwell
Anna Barbara Blake
Margaret Epchin Chopin
Grace Virginia Crednopp
George William Daniels
William Loos Cottell
Helen Katherine Dow
Alice Downey
Phoebe Anna Felt
Charlotte May Finkle
Charles Peniston Gaskin
Robert May Godard
Noyes Elizabeth Hill
William Paul Hulet
Lewis Higginson Hoit

Thesis: Science, the Attitude
Thesis: Method of the Ptolemaic Type in "The Scholastic Church
Thesis: The English Use of "can" in Phrases and Phrases..."Thesis: The Grammar of Samuel Seirvel in Show in His Diary and His Letters
Thesis: A Study of the Visual Perception of Form in Children
Thesis: The Mission of the Bible to the Children of France
Thesis: The Problem of the Word "or" in Greek's English..."Thesis: The Formation of the Articles of Confederation
Thesis: The Women of Honor and Society
### Candidates for the Degree of Doctor of Philosophy:

<table>
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<th>Thesis Title</th>
<th>Thesis:</th>
<th>Committee Members</th>
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</thead>
<tbody>
<tr>
<td>ELIE BLACKWELLON</td>
<td>The History of Oklahoma during the Territorial Period</td>
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<tr>
<td>GEORGE SMITH KRAVAN</td>
<td>The Religious and Mythical Elements in Ascension</td>
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<tr>
<td>GEORGE SMITH KRAVAN</td>
<td>Some Ethical Implications of Deification</td>
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<tr>
<td>KATHERINE HARBRET PORTER</td>
<td>The Early American Experience</td>
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<tr>
<td>KATHERINE HARBRET PORTER</td>
<td>Medieval French Influence on &quot;The Defense of Constantinopolis&quot;</td>
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<tr>
<td>JANET OLLE BERG ROBERTS</td>
<td>The Federal Government and Confiscated Cotton</td>
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<tr>
<td>GERTHIE ALEXIS SAGER</td>
<td>The Italian Women and City of Chicago</td>
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<tr>
<td>FRANCIS GUY SWAIN</td>
<td>The Role of Military Studies in the Cure of Dependent Families</td>
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<tr>
<td>SWAN MARSH WILSON</td>
<td>The Relation of Thackeray's Early Work to &quot;Family Life&quot;</td>
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<tr>
<td>ELIZABETH WILSON</td>
<td>The Cape Province in the Colonial African Ogy and Politics</td>
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<tr>
<td>CATHERINE WILSON</td>
<td>The Use of Narrative in Shakespeare's Plays</td>
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<tr>
<td>BERNADE BROWN</td>
<td>A Statistical Analysis of Violets Liquefied Through Therapy</td>
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<td>ANSEL EASTER CAMERON</td>
<td>The Effects of the Federal Periodation</td>
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<tr>
<td>HAROLD DELACY CLARBERG</td>
<td>The Naturalness of Religion</td>
<td></td>
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<tr>
<td>MINNIE BYER COBMAN</td>
<td>Depression in Homosexutes</td>
<td></td>
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<tr>
<td>CHARLES AUGUSTUS CUMBERLAND</td>
<td>The Effects of Air on the Respiration and Growth of Plants</td>
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<tr>
<td>WILLIAM LE ROY HARRIET</td>
<td>The Use of Successive Approximations for Finding the Root of an Equation</td>
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<tr>
<td>WILLIAM BARNARD SHARP</td>
<td>A Comparison of Neural Findings with the Catharism</td>
<td></td>
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</tr>
</tbody>
</table>

### Candidates for the Degree of Master of Science:

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis Title</th>
<th>Thesis:</th>
<th>Committee Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>RICHARD BROWN</td>
<td>A Mathematical and Statistical Analysis of Violets Liquefied through Therapy</td>
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<tr>
<td>ANSEL EASTER CAMERON</td>
<td>The Effects of the Federal Periodation</td>
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<td>HAROLD DELACY CLARBERG</td>
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<td>A Comparison of Neural Findings with the Catharism</td>
<td></td>
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</tbody>
</table>

### Titles, Degrees, and Certificates

It was moved and seconded to confer the titles, certificates and degrees upon the candidates named, and, a vote being taken, the motion was declared adopted.

Dean Angel, Acting Vice-President, presented the following recommendations for appointment with the approval of the chairman of the Committee on Instruction and Equipment:
School of Education

The following salary increases are recommended:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Old Salary</th>
<th>New Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. S. Cushman</td>
<td>Drawing</td>
<td></td>
<td>$3,000</td>
</tr>
<tr>
<td>Agnes K. Hanen</td>
<td>Economics</td>
<td></td>
<td>$2,500</td>
</tr>
<tr>
<td>W. L. Carr</td>
<td>University</td>
<td></td>
<td>$2,000</td>
</tr>
<tr>
<td>L. R. Lyman</td>
<td>English</td>
<td></td>
<td>$2,000</td>
</tr>
<tr>
<td>I. Warren</td>
<td>Bibliography</td>
<td>$3,000</td>
<td>$3,500</td>
</tr>
<tr>
<td>B. O. Nelsen</td>
<td>University</td>
<td>$2,500</td>
<td>$3,000</td>
</tr>
<tr>
<td>H. N. Gollner</td>
<td>History</td>
<td>$2,000</td>
<td>$2,500</td>
</tr>
<tr>
<td>E. Mark</td>
<td>History</td>
<td></td>
<td>$2,000</td>
</tr>
<tr>
<td>J. H. Young</td>
<td>Education</td>
<td></td>
<td>$2,000</td>
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</tbody>
</table>

Each of these increases is already provided for in the College of Education budget.

Appointments whose terms expire July 1 and October 1, 1934.

J. W. Hayes, Instructor in Psychology, from October 1, 1934, for one year, at a salary of $1,500. Recommended for reappointment for one year.

C. L. Balfour, Professor of Chemistry, from October 1, 1934, at a salary of $2,500.

J. H. Finley, Instructor in Chemistry, from October 1, 1934, at a salary of $2,000.

R. E. Kline, Instructor in Chemistry, from October 1, 1934, at a salary of $2,000.

E. W. Altvater, Instructor in Chemistry, from October 1, 1934, at a salary of $2,000.

H. E. Altvater, Instructor in Chemistry, from October 1, 1934, at a salary of $2,000.

E. H. Altvater, Instructor in Chemistry, from October 1, 1934, at a salary of $2,000.

J. H. Altvater, Instructor in Chemistry, from October 1, 1934, at a salary of $2,000.

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J. H. Altvater, Instructor in Chemistry, from October 1, 1934, at a salary of $2,000.
It was moved and seconded to concur in the recommendations, to confirm the appointments and recommendations, to approve the increases in salary, and to grant the leave of absence, and, a vote being taken, the motion was declared adopted.

Vice-President Angell reported the attendance in the University for the Winter quarter, showing a total of 2,799 students in all, an increase of 203 over the same quarter last year, the gain being chiefly among the undergraduate students.

Vice-President Angell presented a communication from Dean Shaw of the Divinity School having reference to the possible connection of the Chicago Theological Seminary (Congregational) with the University, of which the following is a summary:

The director of the Chicago Theological Seminary have voted unanimously to affiliate with the Divinity School of the University of Chicago. The Disciples' Divinity House has completed a plan for a building, and the trustees hope to secure funds for the same in the immediate future. In addition to the Disciples' Divinity House there are now associated with the University the Porter Divinity House and the Norwegian Baptist Divinity House.

This situation raises the question whether it is desirable that these various institutions should be scattered about Hyde Park, or whether it might not be possible to associate them in a quadrangle of the University, to which the Divinity School building would ultimately be transferred, thus establishing a group of theological institutions connected with the University, with work so unified and so high grade as to constitute a type of institutional life unique in the United States. Institutions will presumably be ready to build within the near future it seems expedient to consider the possibility of some general building plan.

The plan suggested by Dean Mathew would involve the erection of a new chapel as an architectural unit of such a group of buildings, devoted to theological education. It has been suggested as possible that arrangements be made with, without alienating any of the University land, would permit the erection of the proper buildings on ground which might be leased under conditions safeguarding the permanent interests of the University. The Chicago Theological Seminary has at present an endowment of approximately $500,000. Their plant is carried on the books at a valuation of $250,000, but would probably bring less in the market. They have seven professors, all of whom it proposes to bring over to the South Side. There are at present forty-three students in the seminary proper. It is expected that this enrollment will be doubled when the fact of affiliation is published.

In case the seminary sells its largest building, for which negotiations are now in progress, it will move to the University in the next session. Temporary arrangements could in this case be made for the classes in our own Divinity buildings.
It was moved and seconded to refer the whole matter of the affiliation of the Chicago Theological Seminary with the University to a committee consisting of the members of the committees on Buildings and Grounds and Finance and Investment, to consider the proposal and to report thereon to the Board, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his report estimating budget receipts and expenditures up to June 30, 1914, accompanying his report with the following communication:

To the Board of Trustees of the University of Chicago:

In accordance with the usual custom at the May meeting, I submit herewith a report showing the probable outcome of the budget receipts and expenditures for June 30, 1914.

The net surplus estimated is $207,719, of which $200,000 has been transferred to accumulated surplus by action of the Board on March 10, 1914, leaving a balance of $7,719 over the estimate of surplus which I submitted at the regular meeting in January. Only the dividends on the Standard Oil Stocks which have been received or declared have been included in this estimate of income. Any increase of surplus which may be declared will be added to the surplus, the amount of which will be included in the estimate of income. You will also observe that several of the budget expenditures will be much less than the appropriations, and that other will be in excess, and I would recommend that authority be given to the Committee on Expenditures to allow expenditures in excess of the appropriations to the amount as appropriations may be necessary. The amount as appropriations shown in the accompanying report and that authority be given to the Auditor to audit them, the same to be compensated for by the savings on other accounts, and the excess of income over original estimates, and the excess of income over original estimates, and the excess of income over original estimates, and the excess of income over the original estimates, and, a vote being taken, the motion was declared adopted.

The Auditor submitted his financial statements for the first ten months of the current year, accompanying them with the following communication:
The Board of Trustees of the University of Chicago have this day received the Auditor's report of the financial statements dated April 30, 1914, for the current fiscal year. The net increase in the net income of $54,485.32 is due mainly to the greater part of the net increase in the endowment account of $1,445.35. The deficit in the endowment account of $1,017.04 has been made good by the sale of $977.60 of the capital stock of the University Press

The deficit has thus been made up, and the stock has been sold at a price of $977.60 for the University Press. The stock is hereby devoted to the University Press, and the proceeds will be applied to the purchase of additional stock in the University Press.

The Board of Trustees has accordingly adopted the Auditor's report and has declared the stock of the University Press to be held for the use of the University. The purchase of additional stock will be made as soon as the necessary funds are available.

Ira G. Wood

The Board of Trustees has also received the report of the Business Manager, who states that the property of the University Press has been sold at a price of $977.60 for the benefit of the University. The proceeds will be applied to the purchase of additional stock in the University Press.

The Board of Trustees has accordingly adopted the report of the Business Manager and has declared the property of the University Press to be held for the use of the University. The purchase of additional stock will be made as soon as the necessary funds are available.

Chicago, May 19, 1914.

The Board of Trustees,

The University of Chicago,

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Chicago, May 19, 1914.

The Board of Trustees,

The University of Chicago,
It was moved and seconded to authorize the proper officers of the University to execute a bond to be given to the City of Chicago covering a permit for two driveways leading to the proposed Botanical Gardens in the block bounded by Cottage Grove Ave., Fifty-eighth Street, Maryland Ave., and Fifty-ninth Street, and, a vote being taken, the motion was declared adopted.

The Business Manager presented the matter of the purchase of land for a site for the proposed Bacteriology Building.

It was moved and seconded to refer to the Committee on Buildings and Grounds with power the purchase of property for the site of the proposed Bacteriology Building and to refer to the same committee the whole matter of the erection of the proposed Bacteriology Building, and, a vote being taken, the motion was declared adopted.

The Vice-President appointed as a committee on nominations, to report at the annual meeting to be held June 16, the following: A. G. Bartlett, Jesse A. Baldwin, H. G. Gray, C. L. Hutchinson and F. W. Parker.

It was moved and seconded to authorize the Secretary to print 500 copies of a hand-book containing the by-laws of the Board, and, a vote being taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

June 16, 1914.

The regular monthly meeting of the Board of Trustees of the University of Chicago was held in the Board Room, on June 16, 1914, at 2 P.M. A quorum not being present the meeting was adjourned to Tuesday, June 23, 1914, at 2 P.M., at the same place.

J. G. Smart
Secretary.
The annual meeting of the Board of Trustees of the University was held in the Board Room on June 23, 1914, at 2 P. M.

There were present: Mr. F. A. Smith, Vice-President, in the chair, Messrs. Baldwin, Barton, Folesnthal, Grey, Hildreth, McCormick, Parker, Rosemold, Scott and W. A. Smith; also Messrs. Angell, Arnett and Hickman. Messrs. Harris, Donnellan and MacLeish sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of May 19, 1914, were approved.

Mr. Angell, Acting Vice-President of the University, presented recommendations for appointments in the Correspondence Study Department:

I recommend that those whose names are listed below be appointed to give instruction in the Correspondence Study Department for the year 1914-15, with the rank indicated in each case. Each person has been approved by the Head of the Department and the Chairman of the Section Committee concerned.

1. Those recommended for re-appointment with the same rank are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>George Riker Berry</td>
<td>Extension Professor of the Latin Languages and Literatures</td>
</tr>
<tr>
<td>Geneva Misener</td>
<td>Extension Professor of Greek</td>
</tr>
<tr>
<td>George Linnan Marsh</td>
<td>Extension Associate Professor of English</td>
</tr>
<tr>
<td>Frank Melville Bronson</td>
<td>Extension Assistant Professor of Greek</td>
</tr>
<tr>
<td>Arnold Bennett Hall</td>
<td>Extension Assistant Professor of Political Science</td>
</tr>
<tr>
<td>Ada Frances Knox</td>
<td>Extension Assistant Professor of History</td>
</tr>
<tr>
<td>Ammie Marion MacLean</td>
<td>Extension Assistant Professor of Sociology</td>
</tr>
<tr>
<td>Myron Lucas Ashley</td>
<td>Extension Instructor in Philosophy</td>
</tr>
<tr>
<td>Mabel Banta Benson</td>
<td>Extension Instructor in Latin</td>
</tr>
<tr>
<td>Letitia Monohithruck</td>
<td>Extension Instructor in Comparative Religion</td>
</tr>
<tr>
<td>Katharine Elizabeth Depp</td>
<td>Extension Instructor in Education</td>
</tr>
<tr>
<td>Marl Billy Forgan</td>
<td>Extension Instructor in Drawing</td>
</tr>
<tr>
<td>Samuel Northrup Harper</td>
<td>Extension Instructor in the Russian Language and Literature</td>
</tr>
<tr>
<td>Clifton Durant Nye</td>
<td>Extension Instructor in Botany</td>
</tr>
<tr>
<td>Henry Fremont Reed</td>
<td>Extension Instructor in Accounting</td>
</tr>
</tbody>
</table>
2. Those recommended for re-appointment and promotion are:

Fred Harvey Hail Calhoun, Extension Professor of Geology.
Arthur Carlton Towbridge, Extension Professor of Geology.
Harriet Gramall Beaversport, Extension Assistant Professor of English.
Anna Julie Starks, Extension Assistant Professor of Spanish.
Herbert Francis Evans, Extension Assistant Professor of Practical Theology.
Edward James Moore, Extension Assistant Professor of Music.
Huma Schroeder, Extension Instructor in General Literature.

3. Those recommended for appointment for the first time are:

Hermon Harrison Severn, Extension Assistant Professor of New Testament Literature.
John Sharpless Fox, Extension Assistant in History.
Bertha Henderson, Extension Assistant in Geography.

The work in Library Science has not been placed in any one of the sections, but Miss Josephine C. Robertson has been giving the course for several years and I heartily recommend that she be permitted to continue it with the rank of Head Cataloguer. This has the approval of Professor Burton.

It was moved and seconded to concur in the recommendations and to confirm the appointments in the Correspondence Study Department, and, a vote being taken, the motion was declared adopted.

The Acting Vice President presented the following recommendations:

Appointment of E. A. Stephenson in the Department of Geology, to an Instructorship, from October 1, 1914, for three years, at a salary of $1,200 the first year;
Reappointment of Dr. Josephine Young, Medical Advisor for Women, from October 3, 1914, for one year, at a salary of $2,000.

Reappointment of Robert W. Stevens as Director of the Choral and Organist, from October 1, 1914, for one year, at a salary of $1,600.

Appointment of Raymond D. Mullins as an instructor in Chemistry, from July 1, 1914, for one year, at a salary of $900.

Reappointment of Marcus W. Jeromian as an assistant professorship in History in the College of Education, from October 1, 1914, for one year, at a salary of $1,500.

Reappointment of Professor Julius Stinglitz as Director of Laboratories, from October 1, 1914, for one year, at a salary of $660.

Appointments in the School of Education, from October 1, 1914, for one year, all as provided in the Budget:

- Helen E. Smith, Physical Education, at a salary of $800.
- Myrtle Shelly, Elementary School, at a salary of $1,200 (to replace Helen L. Collins, resigned).
- Edith Whitten Gogod, Elementary School, at a salary of $1,200 (to replace Miss Latham, resigned).
- Mary Maude Jones, Home Economics, at a salary of $1,600.
- Emma Lachow, Librarian in the High School, at a salary of $1,400 (to replace Miss Mitchell, resigned).
- Ruth Jane Bemshke, High School, at a salary of $1,400 (to replace Miss Johnson, resigned).
- Ethelwyn Miller, Household Art, at a salary of $1,600.

- Miss H. M. Smith, Assistant in Music, at a salary of $1,600.
- Homer Walker Joselyn, Instructor in Education, at a salary of $1,600.

To correct error in previous action of the Board, owing to misinterpretation of date of appointment, pending Lillian S. Cushman, salary of $1,500 instead of $1,800 as arranged by action of the Board May 19, 1914; the additional $300 to be charged to Extra Instruction and Equipment in the College of Education, her appointment to date from July instead of from October.

It was moved and seconded that the recommendations be approved, that the appointments and reappointments be confirmed, and that the addition to Miss Cushman's salary be authorized, and, a vote being taken, the motion was declared adopted.