J. H. Dodson
4. Reappointment of John H. Dodson to the deanship of the Medical Students, for one year, from July 1, 1915, at a salary of $500.

W. C. Gale
5. Reappointment of Henry C. Gale to a deanship in the College, for one year, from July 1, 1915, at a salary of $500.

J. T. Linn
6. Reappointment of James T. Linn to an deanship in the Junior Colleges, for one year, from July 1, 1915, at a salary of $500.

R. H. Lovett
7. Reappointment of Frederick H. Lovett to the deanship of the Junior Colleges, for one year, from July 1, 1915, at a salary of $500.

L. C. Marshall
8. Reappointment of Leon C. Marshall to the deanship of the Senior Colleges and the College of Commerce and Administration, for one year, from July 1, 1915, at a salary of $500.

J. E. Miller
9. Reappointment of Frank E. Miller to a deanship in the Junior Colleges, for one year, from July 1, 1915, at a salary of $600.

R. B. Salisbury
10. Reappointment of Rollin S. Salisbury to the deanship of the Graduate (Graduate) School of Science, for one year, from July 1, 1915, at a salary of $500.

A. W. Small
11. Reappointment of Alben W. Small to the deanship of the Graduate School of Arts and Literature, for one year, from July 1, 1915.

E. Wallace
12. Reappointment of Elizabeth Wallace to a deanship in the Junior Colleges, for one year, from July 1, 1915, at a salary of $500.

M. Talbot
13. Reappointment of Marion Talbot as Dean of Women, for one year, from July 1, 1915.

H. B. Wells
14. Reappointment of H. B. Wells to an assistant deanship of Medical Students, for one year, from July 1, 1915, at a salary of $500.

The Departments of Arts, Literature, and Science.
1. Reappointment of Harvey A. Carr to an assistant professorship in the Department of Psychology, for four years, from October 1, 1915, at a salary of $2,500.

H. A. Carr
2. Reappointment of Joseph W. Hayes to an instructorship in the Department of Psychology, for three years, from October 1, 1915, at a salary of $1,000.

J. W. Hayes
3. Reappointment of Toyoichi Iyemoto to a professorial lectureship in the Department of Political Science, for one year, from July 1, 1915.

I. Iyemoto
4. Advance in the salary of Professor Ferdinand Schofield of the Department of History, from $4,500 to $5,500, from October 1, 1915.

F. Schofield
5. Promotion of Assistant Professor Cuyler Head to an associate professorship, from October 1, 1915, at a salary of $5250.
6. Reappointment of Curtis E. Walker to an assistant professorship in the Department of History, for one year, from October 1, 1915, at a salary of $2000.

7. Reappointment of Lorado Taft as Professorial Lecturer on the History of Art, for one year, from July 1, 1915, at a salary of $500.

8. Reappointment of Scott E. W. Bedford to an assistant professorship in the Department of Sociology, for one year, from October 1, 1915, at a salary of $2000.

9. Advance in the salary of Professor Ira W. Price, of the Department of Scyclic, from $3500 to $4000, from July 1, 1915.

10. Promotion of Associate Professor J. W. Smith, of the Department of Semitic, to a professorship in the same department, from July 1, 1915, at a salary of $3000.

11. Promotion of Associate Professor H. L. Willett, of the Department of Semitic Languages and Literatures, to a professorship in the same department, from July 1, 1915, at a salary of $3000.

12. Promotion of Instructor D. D. L. Luckenbill, of the Department of Semitic, to an assistant professorship in the same department, for four years, from October 1, 1915, at a salary of $2000.

13. Appointment of Martin Sprangel, Ph.D., Instructor in Arabic at Harvard University, to an assistant professorship in Arabic and Hebrew in the Semitic Department, for four years, from October 1, 1915, at a salary of $2000.

14. Promotion of Associate Professor E. J. Goodspeed, of the Department of Biblical and Patriotic Greek, to a professorship in the same department, from July 1, 1915, at a salary of $3000.

15. Promotion of Walter Eugene Clark to an assistant professorship of Sanskrit in the Department of Sanskrit and Comparative Philology, for four years, from October 1, 1915, at a salary of $2,600.

16. Advance in the salary of Professor Thomas Atkinson Jenkins, of the Department of Romance Languages and Literatures, from $3500 to $4000, from October 1, 1915.

17. Reappointment of Edwin P. Drinan, to be an assistant professor of the Department of Romance Languages and Literatures, for four years, from July 1, 1915, at a salary of $3500.

18. Reappointment of R. C. E. David to an assistant professorship in the Department of Romance Languages and Literatures, for four years, from October 1, 1915, at a salary of $3500.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Start Date</th>
<th>Duration</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Colman</td>
<td>Instructor in the Department of Romance Languages and Literature</td>
<td>to an assistant professorship in the same department</td>
<td>July 1, 1915</td>
<td>4 years</td>
<td>$2000</td>
</tr>
<tr>
<td>R. E. House</td>
<td>Instructor in the Department of Romance Languages and Literature</td>
<td>to an assistant professorship in the same department</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$1800</td>
</tr>
<tr>
<td>L. Schmitz</td>
<td>Professor in the Department of German Languages and Literature</td>
<td>to a professorship of German Literature in the same department</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$3000</td>
</tr>
<tr>
<td>C. H. Gould</td>
<td>Professor in the Department of German Languages and Literature</td>
<td>for four years</td>
<td>January 1, 1916</td>
<td>4 years</td>
<td>$2000</td>
</tr>
<tr>
<td>T. P. Cross</td>
<td>Instructor in the Department of English Language and Literature</td>
<td>to an assistant professorship in the same department</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$3000</td>
</tr>
<tr>
<td>D. A. Robertson</td>
<td>Professor in the Department of English Language and Literature</td>
<td>to an assistant professorship in the same department</td>
<td>January 1, 1916</td>
<td>1 year</td>
<td>$2000</td>
</tr>
<tr>
<td>C. H. Grabe</td>
<td>Instructor in the English Department</td>
<td>for three years</td>
<td>July 1, 1915</td>
<td>3 years</td>
<td>$1800</td>
</tr>
<tr>
<td>G. W. Sherburn</td>
<td>Instructor in the English Department</td>
<td>for one year</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$1400</td>
</tr>
<tr>
<td>D. H. Stevens</td>
<td>Instructor in the English Department</td>
<td>for one year</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$1400</td>
</tr>
<tr>
<td>E. M. Albright</td>
<td>Instructor in the English Department</td>
<td>for one year</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$1200</td>
</tr>
<tr>
<td>R. H. Millikan</td>
<td>Instructor in the Department of Physics</td>
<td>for one year</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$4000</td>
</tr>
<tr>
<td>H. E. Leven</td>
<td>Instructor in the Department of Physics</td>
<td>for one year</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$4000</td>
</tr>
<tr>
<td>J. D. Perkins</td>
<td>Associate Professor in the Department of Chemistry</td>
<td>to an assistant professorship in the same department</td>
<td>October 1, 1915</td>
<td>1 year</td>
<td>$4000</td>
</tr>
<tr>
<td>W. J. Schlesinger</td>
<td>Assistant Professor in the Department of Chemistry</td>
<td>for four years</td>
<td>October 1, 1915</td>
<td>4 years</td>
<td>$2000</td>
</tr>
</tbody>
</table>
#10. Board of Trustees
February 16, 1915.

33. Reappointment of L.C. Haidford to an instructorship in the Department of Chemistry, for three years, from October 1, 1915, at a salary of $1600.

34. Reappointment of Ethel M. Terry to an instructorship in the Department of Chemistry, for three years, from July 1, 1915, at a salary of $1200, $1400, and $1600 respectively.

35. Reappointment of T. C. Chamberlin, Professor and Head of the Department of Geology, for one year, from October 1, 1915, at a salary of $3500.

36. Reappointment of J. H. Breit, Instructor in the Department of Geology, for one year, from October 1, 1915, at a salary of $2000, charged to the salary of Professor T. C. Chamberlin released by the arrangement with the Carnegie Foundation.

37. Reappointment of R. P. Chamberlin to an assistant professorship in the Department of Geology, for one year, from July 1, 1915, at a salary of $2500, charged to the salary of Professor T. C. Chamberlin released by the arrangement with the Carnegie Foundation.

38. Advance in the salary of Instructor B. A. Stephenson, of the Department of Geology, from $1200 to $1400, from October 1, 1915.

39. Reappointment of Wellington Jones, Instructor in the Department of Geography, for three years, from October 1, 1915, at a salary of $1200.

40. Reappointment of Mary Jean Lanier, Instructor in the Department of Geography, for one year, from July 1, 1915, at a salary of $1400.

41. Appointment of Morris H. Wells, Instructor in the University of Illinois, to an instructorship in the Department of Sociology, for one year, from October 1, 1915, at a salary of $1200.

42. Reappointment of L. V. Feldbrunn to an associate professorship in the Department of Sociology, for one year, from October 1, 1915, at a salary of $1200.

43. Promotion of F. W. MacArthur, Laboratory Assistant in the Department of Zoology, to an associate professorship in the same department, for two years, from October 1, 1915, at a salary of $1300 and $1400 respectively.

44. Reappointment of Robert Ketzer to an assistant professorship in the Department of Anatomy, for four years, from October 1, 1915, at a salary of $2300.

45. Promotion of George W. Bartelmez, Instructor in the Department of Anatomy, to an assistant professorship in the same department, for four years, from October 1, 1915, at a salary of $2300.
E. Clark
Promotion of Elbert Clark, Instructor in the Department of Anatomy, to an assistant professorship in the same Department, for four years, from October 1, 1915, at a salary of $2500.

C. H. Swift
Appointment of Charles H. Swift, Associate in the Department of Anatomy, to an instructorship in the same Department, for three years, from October 1, 1915, at a salary of $1500, $1400 and $1200 respectively.

S. Tashiro
Appointment of Instructor S. Tashiro, of the Department of Physiology, for one year, from October 1, 1915, at a salary of $1400.

H. S. Adams
Promotion of Harold S. Adams to an instructorship in the Department of Physiology, for one year, from October 1, 1915, at a salary of $1500.

D. J.
Promotion of Associate Professor C. J. Chamberlain of the Department of Botany, to a professorship in the same Department, from July 1, 1915, at a salary of $3000.

H. C.
Promotion of Associate Professor H. C. Cowles of the Department of Botany, to a professorship in the same Department, from July 1, 1915, at a salary of $3000.

W. H. Crocker
Reappointment of William Crocker to an assistant professorship in the Department of Botany, for four years, from July 1, 1915, at a salary of $2500.

W. J. C. Land
Reappointment of William J. C. Land to an assistant professorship in the Department of Botany, for four years, from October 1, 1915, at a salary of $2500.

G. D.
Reappointment of George D. Puller, to an instructorship in the Department of Botany, for one year, from October 1, 1915, at a salary of $1600.

R. W.
Reappointment of Wanda R. Pfeifer, to an instructorship in the Department of Botany, for two years, from July 1, 1915, at a salary of $1400 and $1600 respectively.

L. I.
Reappointment of Lee Irving Knight to an instructorship in the Department of Botany, for one year, from October 1, 1915, at a salary of $1500.

E. F. Hirsch
Reappointment of Edwin F. Hirsch, to an instructorship in the Department of Pathology, for one year, from October 1, 1915, at a salary of $1400.

R. G.
Advance in salary of Professor R. G. Jordan of the Department of Hygiene and Bacteriology, from $400 to $4500, from October 1, 1915; the additional $500 being transferred from the appropriation of $500 for Scandinavian instruction in the Department of Germanic Languages and Literatures.

N. G. Harris
Reappointment of Assistant Professor N. G. Harris, of the Department of Hygiene and Bacteriology, to an assistant professorship in the same Department, for four years, from July 1, 1915, at a salary of $2500.
60. Reappointment of Instructor Paul G. Heinemann, of the Department of Hygiene and Bacteriology, to an instructorship in the same department, for three years, from July 1, 1915, at a salary of $1800.

61. Reappointment of W. Pearce to an associate-ship in the Department of Physical Culture, for one year, from October 1, 1915, at a salary of $1500.

62. Reappointment of Arthur Dean Bevan as Professorial Lecturer in Surgery for one year, from July 1, 1915.

63. Reappointment of John C. Webster as Professorial Lecturer in Medicine, for one year, from July 1, 1915.

III. The Divinity School.

1. Reappointment of Shailer Mathews as Dean, for one year, from July 1, 1915, at a salary of $1800.

2. Advance in the salary of Professor Gerald D. Smith from $2500 to $4000, from October 1, 1915.

3. Reappointment of Benjamin A. Greene to a professorial lecturership in practical theology, for one year, from July 1, 1915, at a salary of $500.

4. Reappointment of Frank W. Gurney to a professorial lecturership in theology, for one year, from July 1, 1915.

5. Reappointment of Peter G. Moore to an instructorship in church history, for three years, from July 1, 1915, at a salary of $1800, $1400, and $1800 respectively.

IV. The Law School.

1. Reappointment of James P. Hall as Dean, for one year, from July 1, 1915, at a salary of $2000.

2. Reappointment of Horace Pound as Professorial Lecturer in Law, for one year, from July 1, 1915.

V. The School of Education.

1. Reappointment of Charles H. Judd as Director, for one year, from July 1, 1915, at a salary of $1000.

2. The College of Education.

1. Reappointment of Samuel C. Parker to the deanship, for one year, from July 1, 1915, at a salary of $500.

2. Promotion of Associate Professor G.W. Caldwell to be Professor of the Teaching of Botany, from July 1, 1915, at a salary of $800.

3. Promotion of Instructor Milton Tryon to an assistant professorship of methods of teaching history, for four years, from July 1, 1915, at a salary of $800.

4. Reappointment of Associate Professor Herman C. Sterne to an associate professorship, for one year, from October 1, 1915, at a salary of $2000.
<table>
<thead>
<tr>
<th>#:</th>
<th>Board of Trustees</th>
</tr>
</thead>
<tbody>
<tr>
<td>#13</td>
<td>February 15, 1915</td>
</tr>
</tbody>
</table>

**J.R. Young**
- Appointment of James Reed Young to an instructorship in the Department of Education, for one year, from July 1, 1915, at a salary of $1400.

**C.C. Colburn**
- Reappointment of Corn C. Colburn to an instructorship in household economics, for one year, from July 1, 1915, at a salary of $1200.

**R.W. Langley**
- Reappointment and advance in salary of Margaret Taylor, from $1000 to $1200, from October 1, 1915.

**L.H. Taylor**
- Appointment of Ethelwyn Miller to an instructorship in household arts, for one year, from October 1, 1915, at a salary of $1300.

**W.G. Whitford**
- Reappointment of W.O. Whitford to an instructorship in aesthetic and industrial education, for one year, from July 1, 1915, at a salary of $1500.

**W.B. Gray**
- Appointment of William Scott Gray to an instructorship in the Department of Education, for one year, from October 1, 1915, at a salary of $1200.

**K. Blunt**
- Appointment of Ethel Blunt, from $1200 to $1600, from October 1, 1915.

**K. Martin**
- Appointment of Katherine Martin, from $1400 to $1600, for one year, from July 1, 1915.

**R. Webb**
- Appointment of Ethel Webb, from $1200 to $1400, from October 1, 1915.

The University High School:

**F.W. Johnson**
- Reappointment of Franklin Winslow Johnson to the principalship, for one year, from October 1, 1915, at a salary of $4000.

**L.W. Parker**
- Reappointment of Lucia W. Parker to an instructorship in French, at a salary of $1200, and to the assistantship to the Principal, at a salary of $300, both for one year, from October 1, 1915.

**B. Allen**
- Appointment of Bertha Wise Allen to an instructorship in English, for one year, from October 1, 1915, at a salary of $1200.

**F.R. Angell**
- Appointment of Frances Ramsey Angell to an instructorship in French, for one year, from October 1, 1915, at a salary of $1400.

**E.W. Ballard**
- Appointment of Elizabeth Webb Ballard to an instructorship in German, for one year, from October 1, 1915, at a salary of $1400.

**A.Y. Bemard**
- Appointment of Arthur Fairchild Bernard to an instructorship in History, for one year, from October 1, 1915, at a salary of $2000.

**A.G. Stoever**
- Appointment of Arthur Gibbon Stoever to an instructorship in French, for one year, from July 1, 1915, at a salary of $2000.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position Description</th>
<th>Start Date</th>
<th>End Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. B. Cherington</td>
<td>Reappointment of Frank Barnes Cherington to an instructorship in English, for one year, from October 1, 1915, at a salary of $1700.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1700</td>
</tr>
<tr>
<td>Z. B. Clark</td>
<td>Reappointment of Selma Estelle Clark to an instructorship in English, for one year, from October 1, 1915, at a salary of $1500.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1500</td>
</tr>
<tr>
<td>J. B. Cragan</td>
<td>Reappointment of John Peach Cragan to an instructorship in music, for one year, from October 1, 1915, at a salary of $2000.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$2000</td>
</tr>
<tr>
<td>W. L. Bickley</td>
<td>Reappointment of William Lewis Bickley to an instructorship in botany, for one year, from October 1, 1915, at a salary of $1800.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1800</td>
</tr>
<tr>
<td>E. B. Fultz</td>
<td>Reappointment of Harry Sulte to an assistantship in the workshop, for one year, from October 1, 1915, at a salary of $1500.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1500</td>
</tr>
<tr>
<td>E. Glickle</td>
<td>Reappointment of Elsie Glickle to an associatehip in German, for one year, from October 1, 1915, at a salary of $1500.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1500</td>
</tr>
<tr>
<td>B. Henderson</td>
<td>Reappointment of Bertha Henderson to an instructorship in Physiography and Zoology, for one year, from October 1, 1915, at a salary of $1500.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1500</td>
</tr>
<tr>
<td>T. B. Hinchley</td>
<td>Reappointment of Theodore Ballou Hinchley to an instructorship in English, for one year, from October 1, 1915, at a salary of $1600.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1600</td>
</tr>
<tr>
<td>J. B. Hunter</td>
<td>Reappointment of Frances Beatrice Hunter to an instructorship in household art, for one year, from October 1, 1915, at a salary of $1300.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1300</td>
</tr>
<tr>
<td>W. A. Marshall</td>
<td>Reappointment of Ethel Marshall to an instructorship in force and machine work, for one year, from October 1, 1915, at a salary of $1600.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1600</td>
</tr>
<tr>
<td>V. Minor</td>
<td>Reappointment of Van Liey Minor to an instructorship in history, for one year, from October 1, 1915, at a salary of $1700.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1700</td>
</tr>
<tr>
<td>H. Cury</td>
<td>Reappointment of Marie Louise Cury to an instructorship in history and Latin, for one year, from October 1, 1915, at a salary of $1400.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1400</td>
</tr>
<tr>
<td>B. J. Pellett</td>
<td>Reappointment of Sarah Frances Pellett to an instructorship in Latin, for one year, from October 1, 1915, at a salary of $1500.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1500</td>
</tr>
<tr>
<td>C. J. Pfeifer</td>
<td>Reappointment of Charles J. Pfeifer to an instructorship in Chemistry, for one year, from October 1, 1915, at a salary of $1500.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1500</td>
</tr>
<tr>
<td>S. Preston</td>
<td>Reappointment of Ethel Preston to an instructorship in French, for one year, from October 1, 1915, at a salary of $1600.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1600</td>
</tr>
<tr>
<td>W. L. Reeves</td>
<td>Reappointment of William David Reeves to an instructorship in mathematics, for one year, from October 1, 1915, at a salary of $1600.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1600</td>
</tr>
<tr>
<td>L. H. Schmidt</td>
<td>Reappointment of Lydia H. Schmidt to an instructorship in German, for one year, from October 1, 1915, at a salary of $1600.</td>
<td>October 1, 1915</td>
<td>October 1, 1916</td>
<td>$1600</td>
</tr>
</tbody>
</table>
20. Reappointment of Raleigh Schorling to an instructorship in mathematics, for one year, from October 1, 1915, at a salary of $1500.

21. Reappointment of Harry Fletcher Scott to an instructorship in Latin, for one year, from October 1, 1915, at a salary of $1500.

H.C. Wright

22. Reappointment of Horace Carpenter Wright to an instructorship in mathematics, for one year, from October 1, 1915, at a salary of $1500.

The Elementary School

M.G. Gillet

1. Reappointment of Harry C. Gillett to the principalship, for one year, from October 1, 1915, at a salary of $2000.

H.C. Peene

2. Reappointment of Clara May Peene as teacher of home economics, for one year, from October 1, 1915, at a salary of $1200.

E.H. Gordon

3. Reappointment of Margaret H. Gordon as teacher in Kindergarten, for one year, from October 1, 1915, at a salary of $1000.

A.T.S. Gronow

4. Reappointment of Anna T. S. Gronow as teacher in German, for one year, from October 1, 1915, at a salary of $1400.

L.H. Leth

5. Reappointment of Mary Root Kern as teacher of music in the primary grades, for one year, from October 1, 1915, at a salary of $1350.

E.M. Lally

6. Reappointment of Eleanor M. Lally as teacher in the Seventh Grade, for one year, from October 1, 1915, at a salary of $1450.

E.H. McLaughlin

7. Reappointment of Katherine McLaughlin as teacher in the Ninth Grade, for one year, from October 1, 1915, at a salary of $1500.

E.H. McNeal

8. Reappointment of Nancy Hill McNeal as teacher in household art, for one year, from October 1, 1915, at a salary of $1200.

J.H. Miller

9. Reappointment of Elizabeth Erwin Miller as teacher in drawing, for one year, from October 1, 1915, at a salary of $1350.

T.S. Morse

10. Reappointment of Zeruel S. Morse as teacher in the Third Grade, for one year, from October 1, 1915, at a salary of $1400.

E.W. Geggod

11. Reappointment of Ethel Whittier Geggod as teacher in the Sixth Grade, for one year, from October 1, 1915, at a salary of $1500.

E.F. Parker

12. Reappointment of Ethel P. Parker as teacher in the Fifth Grade, for one year, from October 1, 1915, at a salary of $1200.

C.T. Philp

13. Reappointment of Charles T. Philp as teacher in natural history, for one year, from October 1, 1915, at a salary of $1500.

A. Sherwood

14. Reappointment of Adeline Sherwood as teacher in the Fourth Grade, for one year, from October 1, 1915, at a salary of $1200.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position and Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>M.</td>
<td>Reappointment of Myrtle Sholtz as teacher in the Fifth Grade, for one year, from October 1, 1915, at a salary of $1150.</td>
</tr>
<tr>
<td>J.E.</td>
<td>Reappointment of Josette Eugenie Spink as teacher in French, for one year, from October 1, 1915, at a salary of $1350.</td>
</tr>
<tr>
<td>K.M.</td>
<td>Reappointment of Kathleen Marian Stillwell as teacher of printing, for one year, from October 1, 1915, at a salary of $1350.</td>
</tr>
<tr>
<td>G.R.</td>
<td>Reappointment of Grace E. Storm as teacher in the Fourth Grade, for one year, from October 1, 1915, at a salary of $1350.</td>
</tr>
<tr>
<td>E.</td>
<td>Reappointment of Eleanor Troxell as instructor in the Second Grade, for one year, from October 1, 1915, at a salary of $1350.</td>
</tr>
<tr>
<td>P.</td>
<td>Reappointment of Eunice Warner as teacher of kindergarten, for one year, from October 1, 1915, at a salary of $1350.</td>
</tr>
<tr>
<td>W.</td>
<td>Reappointment of Elsie Wyant as teacher in the First Grade, for one year, from October 1, 1915, at a salary of $1450.</td>
</tr>
<tr>
<td>W.J.</td>
<td>Reappointment of William J. Konlaw as Instrutor in Physical Education, for one year, from October 1, 1915, at a salary of $1500.</td>
</tr>
<tr>
<td>R.J.</td>
<td>Reappointment of Ruth Jane Baushke to an instructorship in the University High School for one year, from October 1, 1915, at a salary of $1500.</td>
</tr>
<tr>
<td>N.D.</td>
<td>Reappointment of N. D. Burton as Director for one year, from July 1, 1915, at a salary of $1500.</td>
</tr>
<tr>
<td>J.</td>
<td>Reappointment of Julius Stiegitz as Director of Laboratories, for one year, from October 1, 1915, at a salary of $1600.</td>
</tr>
<tr>
<td>S.</td>
<td>Reappointment of Selma Schein as Associate on the Library Staff, for one year, from July 1, 1915, at a salary of $1600.</td>
</tr>
<tr>
<td>I.</td>
<td>Reappointment of Irene Warren as Associate on the Library Staff of the School of Education, for one year, from July 1, 1915, at a salary of $1300.</td>
</tr>
<tr>
<td>M.</td>
<td>Reappointment of Martha Lesson as Librarian in the Library High School, for one year, from October 1, 1915, at a salary of $1400.</td>
</tr>
<tr>
<td>N.</td>
<td>Reappointment of Emma L. Dickinbon to an instructorship, for one year, from July 1, 1915, at a salary of $900.</td>
</tr>
<tr>
<td>F.W.</td>
<td>Reappointment of Frederick W. Schenk as Associate Librarian in the Law School, for one year, from July 1, 1915, at a salary of $1200.</td>
</tr>
</tbody>
</table>
H. J. Extension: 1. Reappointment of Harvey Mallory as Secretary of the Correspondence Study Department, for one year, from July 1, 1915, at a salary of $4,000.

E. Reappointment of Pethaniel Butler as Director of Cooperating Work and Director of the University Lecture Association, for one year, from July 1, 1915, at a salary of $1000.

C. R. Promotion of Assistant Professor Charles R. Baskervill to an associate professorship in the Department of English, from October 1, 1915, at a salary of $2500.

J. R. Promotion of Instructor James R. Hulbert, in the Department of English to an assistant professorship in the same department, for four years, from July 1, 1915, at a salary of $2,000.

It was moved and seconded to concur in the recommendations, to confirm the appointments, reappointments and promotions, and to authorize the increases of salary as proposed, and, a vote having been taken, the motion was declared adopted.

President Judson announced that the cornerstone of Ida Noyes Hall would be laid with appropriate ceremonies about April 15, 1915.

The Auditor submitted his financial statements accompanied by the following communication:

The Board of Trustees, February 16, 1915.

The University of Chicago: Reherewith I hand you financial statements dated January 31, 1915, for the first seven months of the current fiscal year.

It will be noted that the decrease in the net budget receipts for the first seven months of this year as compared with the first seven months of last year is $55,085.46. The Common net credit increased in the same period $1,504.72. The debit to the University Press on January 31 was $136,158.07 or $11,978.23 within the capital allowed. (signed) Rever Arnett.

It was moved and seconded that the statements of the Auditor be received and placed on file, and, a vote having been taken, the motion was declared adopted.
The Business Manager presented a letter from Dr. N. Gideon Wells, Director of the Sprague Institute, expressing to the Trustees of the University the thanks of the Institute for placing at its disposal the building at 5856 Drexel Avenue for the use of Miss Slye’s work. “It will greatly facilitate that work and I am sure that the results will justify the use of the building for these purposes.”

It was voted to receive the letter and to place the same on file, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a copy of the last will of Mr. A. A. Sprague, deceased, and reported that under its terms in certain contingencies the balance and remainder of the residuary estate is to be paid to the University of Chicago and Yale University.

The Business Manager presented a communication from the Auditor recommending the transfer of certain securities.

It was moved and seconded that the matter be referred to the Committee on Finance and Investment with the request that it report to the Board upon the same, and, a vote having been taken, the motion was declared adopted.
The Business Manager submitted the following report:

February 16, 1915.

The Board of Trustees,

The University of Chicago:

The Ricketts Laboratory has now been completed and is fully occupied, except the incubator, which was taken out of this contract and is being constructed west of the power plant at a substantial saving in cost. In practical utility this structure is said to serve the purposes of this scientific department better than would be practicable in the more costly structures on the campus.

Julius Rosenwald Hall is now fully completed. The final furnishings are being installed and the Geology and Geography Departments are in occupancy of the building. The cooperation of Professors Chamberlin and Salisbury in working out the details of this building has resulted in making very few alterations necessary, now that the building is occupied. Probably no building on the campus, so far as the interior adjustment to needs is concerned, has been worked out with greater efficiency and attention to detail.

Work upon the Classics building has reached the point of installation of the interior finish. The building will be completed about March 15.

Work on Ida Hoyce Hall is now progressing rapidly, the foundation having been completed. The setting of the steel framework and the laying of the stone are proceeding.

(signed) Wallace Keckman.

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

The Secretary presented a minute from the Committee on Buildings and Grounds recommending to the Board of Trustees the making of changes in and the purchase of equipment for the Zoology Building at a cost of approximately $8,000, these changes and this equipment having been made necessary by the removal of the Department of Bacteriology and Pathology to Ricketts Laboratory.
Laboratory. In the same connection the Business Manager presented a report setting forth the desirability of making extensive changes in the Walker Museum and the Botany chemical laboratory.

It was moved and seconded to refer the matters to the Committee on Buildings and Grounds with power to expend from the General Reserve an amount not to exceed $15,000 for the changes in the several buildings named, and, a vote having been taken, the motion was declared adopted.

The Business Manager on behalf of Mr. Parker, Chairman of the committee appointed November 17, 1914, to open negotiations with the Quadrangle Club with a view to obtaining the title to its property, submitted a "Memorandum of Agreement" between the University and the Club for the conveyance to the University of the present land and building of the Club.

It was moved and seconded to approve in general of such an arrangement as appears in the memorandum of agreement as presented, subject to certain alterations and additions and that the memorandum of agreement be referred to the special committee for further consideration and report, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to adjourn to meet on Friday, February 28, 1915, and, a vote having been taken, the motion was declared adopted.

[Signature] Secretary.
An adjourned meeting of the Board of Trustees was held in the Board Room on February 26, 1915, at 2 p.m.

There were present: Mr. F. A. Smith, in the chair, Messrs. Baldwin, Donnelley, Felsenthal, Holden, Judson, Parker, Rosenwald, Scott, W.A. Smith and Swift; also Messrs. Arnett and Beckman. Messrs. Baldwin, Barton, MacLeish and Ryerson sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The Secretary announced the death on February 16, 1915, of Mr. D. O. Hamilton, a trustee of the University.

It was moved and seconded that the Board expresses its sincere regret in learning of the death of Mr. Hamilton and that a committee consisting of President Judson and Mr. F. A. Smith be appointed to prepare a suitable memorial of Mr. Hamilton, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending the transfer of $500 from the appropriation for equipment in the Department of the History of Art to that for Books for the Department.
It was moved and seconded to concur in the recommendation and to authorize the transfer of $500 from the appropriation for equipment in the Department of the History of Art to that for books for the Department, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending an appropriation of $592.35 for equipment, including cases, screens, etc., which had been installed in Rosenwald Hall under authority of the Chairman of the Committee, the amount to be charged to the Building.

It was moved and seconded to approve the recommendation and to authorize the appropriation of $592.35 for the equipment of Rosenwald Hall, the amount to be charged to the Building, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending to the Board of Trustees an appropriation of $1,500 for additional furniture and equipment for Rosenwald Hall, to be charged to the Building.

It was moved and seconded to approve the recommendation and to authorize the appropriation of $1,500 for
purchase of furniture and equipment for Rosenwald Hall, the amount to be charged to the Building, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending to the Board of Trustees appropriations for Ricketts Laboratory as follows: (1) The appropriation of $225 for additions to furniture and equipment; (2) installation of electrical equipment for the operation of incubator at a cost of $429.65; (3) the installation of another refrigerator unit at a cost of $240, the three items to be charged to the Building.

It was moved and seconded to approve the recommendation and to authorize the appropriation of $894.66 for furniture and equipment for Ricketts Laboratory as proposed, the amount to be charged to the Building, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a recommendation from the Auditor and approved by the Committee on Finance and Investment, proposing the transfer of funds as follows:

Chicago, February 10, 1915.

I am sending you herewith a statement suggesting transfers of securities in order to provide for the following:
In order to invest funds in real estate where the income is added to the principal, such as the Chapel Fund and the Retiring Allowance Fund. 

(2) To provide building funds with cash. 

(3) To invest cash balances belonging to sundry funds.

With respect to the first item, the Board at its last meeting voted to appropriate from the installment of Mr. Rockefeller's final gift which was received on January 1, 1912, $500,000 for the Chapel Fund and $200,000 for the Retiring Allowance Fund. The securities comprising this gift came in bonds and stocks, and it is necessary to sell these bonds and stocks to the Rockefeller General Investment and buy in return real estate from the Rockefeller General Investment in order to carry out our rule. The other items, I think, are self-explanatory. (signed) Trevor Arnett.

I. Transfers of securities in order to invest the funds which accumulate in Real Estate.

a. Sell to Rockefeller General Investment from Chapel Fund at gift prices, as of January 1, 1912

<table>
<thead>
<tr>
<th>Security</th>
<th>Par Value</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,000 U.S. Steel Corporation Sinking Fund</td>
<td>$20,725</td>
<td></td>
</tr>
<tr>
<td>65,000 Western Pacific First Mortgage 3's</td>
<td>60,060</td>
<td>60,060</td>
</tr>
<tr>
<td>20,000 Manhattan Elevated Ry. Co. Stock</td>
<td>40,848</td>
<td></td>
</tr>
<tr>
<td>21,000 Atlantic Coast Line Ry. Co. 4's</td>
<td>19,372.50</td>
<td></td>
</tr>
<tr>
<td>11,000 Chicago &amp; Alton R.R. Co. Refunding 3's</td>
<td>8,624</td>
<td></td>
</tr>
<tr>
<td>15,000 Vermont Coal Co. 6's</td>
<td>11,580</td>
<td></td>
</tr>
<tr>
<td>51,000 Missouri Pacific Ry. Gold 4's</td>
<td>35,229</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$793,884.50</strong></td>
<td></td>
</tr>
</tbody>
</table>

b. Sell to Chapel Fund Investment from Rockefeller General Investment, as of January 1, 1912

Interest in La Salle Stock (Balance) $62,051.07
Interest in 212 W. Washington Street Telephone Building $146,246.23

**Total** $209,300.00

The above transfers will invest the installment of January 1, 1912, and also the accumulated income on hand.

(4) Sell to Rockefeller General Investment from Retiring Allowance Investment as of January 1, 1912, at gift prices

- $8,000 International Harvester Corporation Stock $9,740
- $8,000 International Harvester Company Stock 9,740
- $21,000 Atlantic Coast Line R.R. Co. 4.5's 19,372.50
- $2,000 Chicago & Alton R.R. Co. Refunding 3's 1,450
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>21,000 L.S.&amp; M.S.Ry.4% Gold Bonds</td>
<td>19,530</td>
</tr>
<tr>
<td>21,000 Morris &amp; Essex First Refunding Gold</td>
<td>19,620</td>
</tr>
<tr>
<td>3 1/2%</td>
<td></td>
</tr>
<tr>
<td>21,000 Nor.Pacific C.R.&amp; Q. &amp; C.R. Joint 4's</td>
<td>20,031.30</td>
</tr>
<tr>
<td>11,000 Southern Pacific Ry. Convertible 4's</td>
<td>10,587.50</td>
</tr>
<tr>
<td>21,000 N.Y.R.R.&amp; N. 4% Debenture Bonds</td>
<td>19,635</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$129,848.35</strong></td>
</tr>
<tr>
<td>d- Sell to Retiring Allowance Investment from Rockefeller General Investment, as of January 1, 1915</td>
<td></td>
</tr>
<tr>
<td>Interest in Steele-Wedelars Building (Balance)</td>
<td>22,169.32</td>
</tr>
<tr>
<td>Interest in 21st W.Washington Street Telephone Building</td>
<td>53,621.67</td>
</tr>
<tr>
<td>Southwest corner 47th &amp; Woodlawn-Ground Lease</td>
<td>42,444.04</td>
</tr>
<tr>
<td>Interest in Lees Building-Advance</td>
<td>3,628.47</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$129,117.80</strong></td>
</tr>
</tbody>
</table>

**II. Transfers of securities in order to provide building funds with cash**

- Sell from 1st Moyes Hall Investment its interest in Lees Building Advance $45,000

- Rockefeller General Investment $13,000
  - Rockefeller Final Gift Investment $2,000

- Sell to Rockefeller General Investment from Kelly Memorial Fund Investment
  - Francis Baider Loan (Part) 5 1/2% $3,000
  - Shipper & Block 4 1/2% Loan (Part) $29,350
  - West-Maryland Ry. Co. $10,000 4% Bonds $8,600
  - Jones & Laughlin Steel Co. $9,000

- 5% Bonds $9,045

**Total** $49,995

**III. Transfers of securities in order to invest cash balances in sundry funds**

- Sell to Woman's Building Investment from Rockefeller General Investment
  - Additional Interest in Lees Bldg. Advance $800

- Sell to Oriental Explorations Investment from Rockefeller General Investment
  - Additional Interest in Lees Bldg. Advance $450

- Sell to Journal Sinking Fund Investment from Rockefeller General Investment
  - Additional Interest in Lees Bldg. Advance $200

- Sell to L. B. Facker Annuity Fund Investment from Rockefeller General Investment
  - Additional Interest in G.B. Stecking $200
It was moved and seconded to concur in the recommendation and to authorize the transfer of funds as proposed by the Auditor, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a recommendation by the Auditor and approved by the Committee on Finance and Investment, proposing the transfer of receipts from Surplus to General Reserve as follows:

Chicago, February 26, 1915.

The Board of Trustees, The University of Chicago:

In my report to you November 17, 1914, I estimated that the surplus on the budget for this year would be $50,114. In my report in January, 1915, I reported that it would be greater. From present indications the surplus will be at least $65,000. In accordance with similar actions taken in 1913-14 and 1914-15 I would recommend that $25,000 be transferred from Budget Receipts to General Reserve at this time. (signed) Trevor Arnell.

It was moved and seconded to concur in the recommendation and to transfer $25,000 from Budget receipts to General Reserve as proposed by the Auditor, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following list of candidates for titles, certificates and degrees:

The motion was declared adopted.
Candidates for Degrees and Titles

I. The Junior Colleges

Candidates for the Title of Associate:

Muriel Grace Abbot
Follos Adkins
Ruth Anderson
Elsa Chapman Biever
Grace Chapman Brown
Alice Elizabeth Burton
Robert Erastus Burton
Nathan F. Butcher
Grace Egeberg Hildreth
Carl Ada Birdwell
Benjamin Abraham Buss
Mary Benedict Burak
Evelyn Elizabeth Buckingham
Althea Dorrance Caudill
Charles Perry Locke
Henry Boyd Doane
Caroline Grotshen
William H. Hargreaves
James Douglas Hydesforth

Candidates for the Title of Associate:

Sally Louise Ford
Lestie A. Fowler
Margaret Comedia Green
Esther L. Hall
Elm Klossyn Harper
Eugene Watters Frederick Hildreth
Alice Louise Herold
Martin Hicks
Guy Moth Hirt
Glenn Spay Johnson
Henry Curtis Johnson
Sylvia Charles Knox
Klys Burtin Loveny
James Edward Lee
Forrest Henry McConnell
Samuel Woodbury

The College of Education

Candidates for the Two Years Certificate:

Myrtle Helen Frickman

II. The Senior Colleges

The College of Arts

Candidates for the Degree of Bachelor of Arts:

Florence Ethel Burr

The College of Literature

Candidates for the Degree of Bachelor of Philosophy:

John Murray Allison
Lucy Austin Ball
Roz Alice Church
Caroline Clark
Sadie Florence Fiechtner
Wilkie Clay Hairs
Anna L. Hilly
Nellie Catherine Hols

Candidates for the Degree of Bachelor of Philosophy:

Carl Dworecky Kahle
Sarah Maye Alexander Lane
Mamie J. Miller
Lila Reale Moore
Lester W. Mullen
Anna Josephine O'Keefe
Felix Solomon Pallerotto

Edward Lee Mason
Frank Herbert O'Hara
David Marvin Osses
Elizabeth Frances Pape
Myrtle Anna Pearson
Robert Martin Perry
Joseph Walter Toomey
James Wadsworth
Josiah Milbro Rogers
Joseph Louis Savares
William Matthews Sheldon
Leona Konig Dwyer
Willa Anna Dwyer
Eugene Beardsfield
Alice H. Thompson
Olin W. Scott
Frank F. Smith
Estelle Sue Whyte
Mabel A. Woodbury
THE COLLEGE OF SCIENCE

Candidates for the Degree of Bachelor of Science:

Hans J. Hansen
Charles Edward Shanks
Walter H. Blakeslee
Ludwig Leopold Landsheer
Charles H. Hilgendorf
Stephen Alexander Schuster
Nikolai Constantin Dons

THE COLLEGE OF COMMERCE AND ADMINISTRATION

Candidates for the Degree of Bachelor of Philosophy:

Robert Bigelow Derby

THE COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Philosophy, in Education:

Eugene Warren Cory
Flossie Corp, University
Emma H. Dunn
Pamela Annette Hennessey

Candidates for the Degree of Bachelor of Science, in Education:

Elsie May

III. THE DIVINITY SCHOOL

Candidates for the Degree of Master of Arts:

Archer Bryan Bass
Lincoln College, 1894

Lindbergh C. H. Wright
A.B., Gettysburg College, 1897

Keddle Cabot
A.B., Gettysburg College, 1897

Walter Bright Grim
A.B., Gettysburg College, 1897

Lorenz Otto Kohnfeld
A.B., University of Iowa, 1897

Reuben Elmer Burt Daken
A.B., University of Minnesota, 1897

James H._userdata
A.B., University of Iowa, 1897

Harry Walter Johnson
A.B., University of Minnesota, 1897

Charles Burton Stephens
A.B., Williams College, 1897

D.D., Washington Theological Seminary, 1897

Thesis: The Protestant Doctrine of God and the Doctrine of the Trinity

Thesis: The Use of the Prophetic Material in Religious Education for the High-School Age

Thesis: Luther's Doctrine of the Sacrament

Thesis: The Combination of Methodism in American Christianity


Thesis: Real Estate Speculation and Juvenile Delinquency

Thesis: The Mystical Element in Thomas Aquinas' Theory of Knowledge

Thesis: The Function of the Elder in the Separated Churches

Thesis: A Brief Survey, Big Creek Township, White County, Indiana
Candidate for the Degree of Bachelor of Divinity:

ANTRANG ARAKEL BERDIKIAN
Thesis: Cosmic in New Testament Times

ADELSE GRACE WANGLE

Candidate for the Degree of Doctor of Philosophy:

CHARLES WILLIAM BOWERS
Thesis: The History of the Sunday School in the Methodist Church

ROBERT FRANCIS BRADBURY

SAMUEL HERMAN EPSTEIN, 1915

GORDON MONTGOMERY LAWSON

IV. THE LAW SCHOOL

THOMAS WILLIAM BAKER

WALTER MILLER PARKER

WALTER HENRY SMITH

Ph.D., University of Chicago, 1914

V. THE GRADUATE SCHOOLS

ALBERT GUSTAVE KALT

LEONARD VINCENT KOOS

ANNA CECIL PEARCE

THOMAS GEORGE ALLEN

BEERLIS ELLEN BOOTH

OSCAR EDWORTH HEIDENBERG

LEWIS BENNETTY HYMAN

JAMES HENRY HIES

CHRISTOPHER HUNDEF

WALTER SCOTT HOOGS

Thesis: A Statistical Study of Minnesota High Schools from 1862 to 1875

Thesis: The Special Form of the Love Problem in Goethe's Faust Compared to Other Treatments of the Theme in Ancient and Modern Poetry

Thesis: A Statistical Study of Schools in the Cities of Illinois

Thesis: The South's Pen in the War Time

Thesis: A Statistical Study of Schools in the Cities of Illinois

Thesis: The Special Form of the Love Problem in Goethe's Faust Compared to Other Treatments of the Theme in Ancient and Modern Poetry

Thesis: The Influence of the School in Minnesota

Thesis: On the Evolution, as Well as the Monochronic E. and F. Love, of a Monochronic and F. Love, as in the Common E. and F. Love, and in the Monochronic F. Love

Thesis: An Analysis of the Process of Reproduction in Certain Mammalian Offspring

Thesis: A History of the University of Minnesota

Thesis: Spanish Sources of Syntax
President Judson gave notice that at the next regular meeting of the Board of Trustees he would offer an amendment to Article II, section 1, of the By-laws as follows:

Omit the word "and" before the word "secretary" and after the word "secretary" add the words "and corresponding secretary" so that the section "and corresponding secretary" so that the section shall read: "1. At the annual meeting, after the election of Trustees, the Board shall proceed to elect the following officers by ballot the following officers to serve for one year and until their successors are elected and qualified: A President, First Vice-President, and Second Vice-President, First Vice-President, Second Vice-President, Treasurer, Secretary and Corresponding Secretary. The President and Vice-Presidents shall be chosen from among the members of the Board."

The Business Manager, on behalf of Mr. Parker, chairman of the committee appointed November 17, 1914, to open negotiations with the Quadrangle Club with a view to obtaining the title to its property, submitted a modified form of a "Memorandum of Agreement" between the University and the Club. After full discussion of the matter.

It was moved and seconded to re-refer the matter to the committee for further consideration and that two additional members be added to the committee and in the absence of the President of the Board, the Acting President of the Board, Judge P. A. Smith, be asked to serve upon the committee, and, after voting having been taken, the motion was declared adopted.

The Acting President of the Board appointed as the two members of the committee called for under the
Board of Trustees
February 26, 1915.

Action just taken: Messrs. Donnelley and Rosenwald.
Adjourned.

James Richardson
Secretary.
The regular monthly meeting of the Board of Trustees was held in the Board Room on March 9, 1915, at 2 p.m.

There were present: Mr. F. A. Smith, in the chair, Messrs. Donnelley, Fischenthal, Grey, Holden, Judson, Rosenwald, Scott, W.A. Smith and Swift; also Messrs. Arnett and Heckman. Messrs. Bartlett, Barton, Humphrey, McCormick, MacLeish and Parker sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meetings held February 16 and February 26, 1915, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of R. J. Bonner amounting to $583.33.

It was moved and seconded to concur in the recommendation and to authorize the payment to R. J. Bonner of $583.33, less one-third for cash, or $388.69, net, and, a vote having been taken, the motion was declared adopted.

The committee consisting of President Judson and Mr. F. A. Smith, appointed at the meeting held February 26, to prepare a memorial of Mr. D. G. Hamilton presented the following:
IN MEMORY OF DAVID GILBERT HAMILTON

David Gilbert Hamilton a member of this board from June 27, 1883, died at his home in Chicago, February 16, 1915. He was born in Chicago, January 10, 1842. Having received his preparatory training, he entered Amherst University, now known as De Pauw University, at Greencastle, Indiana, from which he received his degree in 1860. He then took up the study of law in the law department of the old University of Chicago, and upon graduation from the law school, commenced the practice of his profession in Chicago. In his law practice Mr. Hamilton confined himself largely to examination of real estate titles himself and the management and settlement of estates and the field of professional work his trust. For this field of professional work his trust. For this field of professional work his trust. For this field of professional work his trust.

D.G.

Hamilton

In 1865, he became interested in and a director and vice-president of the Chicago City Railway Company. In 1899, he was chosen president of that company.

While connected with the above company, he was also engaged in unifying, rebuilding and developing the street railways of St. Louis. Mr. Hamilton was for many years a director of the Life Insurance Company of Maine, a director of the Title & Trust Company of Chicago, a director and member of the board of trustees of De Pauw University.

In all these relations and positions of trust, he was painstaking and conscientious in the discharge of his duties and responsibilities. We place on record our deep sense of loss, and extend our sympathy to his family in their great bereavement.

It was moved and seconded to adopt the memorial and to request the Secretary to send a copy thereof to the family of Mr. Hamilton, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following recommendations on behalf of the Committee on Instruction and Equipment:
Office of the Secretary of the University of Illinois, March 3, 1913

Appointment of Walter Fairleigh Dodd, Associate Professor of Political Science in the University of Illinois, to an associate professorship in the Department of Political Science, at a salary of $3000, beginning October 1, 1915. Mr. Dodd received the degree of Doctor of Philosophy from the University of Chicago in 1909, and has since that time been connected, first, with the Congress Library at Washington, second, with the George Washington University, and third, with the faculty of the University of Illinois. He is a scholar of proved abilities, having published several excellent works and made an established reputation in his specialty.

Appointment of John Maurice Clark to an associate professorship in the Department of Political Economy, from October 1, 1915, at a salary of $3200. Mr. Clark is about twenty-nine years of age, a Bachelor of Science of Columbia University, and, and has been an associate professor of Economics at Amherst College.

Leave of absence without salary to Associate Professor Chester W. Wright, for one year, from October 1, 1915. That the Associate Director of Libraries hereafter have an annual vacation of three months in lieu of six weeks.

It was moved and seconded to concur in the recommendations, to confirm the appointments, to grant the leave of absence, and hereafter to grant an annual vacation of three months to the Associate Director of Libraries, and, a vote having been taken, the motion was declared adopted.

President Judson suggested the desirability of preparing before each Board meeting a docket, whereupon:

It was moved and seconded that the administrative officers be requested in preparation of business for the Board meetings, so far as practicable, to prepare a docket and to send a copy of it, together

Docket

W.F. Dodd

J.M. Clark

G.W. Wright

J.C.M. Hanson
with all necessary accompanying papers, to each
member of the Board, three days in advance of each
meeting, and, a vote having been taken, the motion
was declared adopted.

The Business Manager presented the following
letter:

March 4, 1915.
The University of Chicago,
Chicago, Illinois.

Gentlemen:
The Western Pacific Railway Company
made default March 1 on the interest on its first
mortgage bonds. The Treasurer of the General
Education Board tells me that the amount of these
bonds originally held by the Board and which were
set aside for the University of Chicago under the
terms of Mr. Rockefeller's letter of gift amounted
to $1,310,000, of which there have been delivered
to the University $855,000, leaving $455,000 still
in the hands of the Board of the amount set aside
for the University. The Equitable Trust Company
for the University, of New York, which is the Trustee of the mortgage,
has acquired the appointment of a receiver and has
asked us to unite with other bondholders in the
request to them to protect the bonds by the neces-
sary legal proceedings, and agree to declary
the bonds in default. By interpretation of the letter of gift
and in the circumstances, the General
Education Board is the proper body to execute
such an agreement as respects the $855,000 bonds
which are still outstanding, and this it has done,
with the approval of the Rockefeller Foundation,
General Education Board, the Rockefeller Institute for Medical Research,
and the Equitable Trust Company.

If it seems to you that it is in the best interests of the
University, I would suggest that it execute a similar instru-
ment with regard to its $655,000 bonds, and also
write a letter to the General Education Board
approving its action with reference to the $655,000
bonds which it still retains which are set aside
for the University.

(signed) Starr J. Murphy.
It was moved and seconded to concur in the recommendations of Mr. Murphy's letter, to authorize the officers of the Board to execute the proper papers in conformity to these recommendations and to authorize the Counsel and Business Manager to write a letter approving the action of the General Education Board in the matter of the Western Pacific Railway Company bonds, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted an offering of twenty-year 6% debenture bonds by the New York Central Railroad Company.

It was moved and seconded to refer the matter to the Committee on Finance and Investment with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

March 4, 1915.

The Board of Trustees,
The University of Chicago:

I desire to report, in accordance with the action of the Finance Committee of August 26, 1914, the purchase from the Ziolek-Jamieson Investment Company, under the same guaranty arrangements as long previously reported as having been made, P. K. Fenn and Walter Fenn, purchased from them, Lena F. Fenn and Walter Fenn, purchased from them, November 19, 1914, due November 19, 1916, on the 6th P.N.R., Cottonwood County, Minn., 14 acres, $8,200.

containing 60 acres, $6,200.

John F. Radtke and Amelia Radtke, his wife, dated November 2, 1914, due November 2, 1916, on the 6th P.N.R., 1/4 of Sec. 11, T. 100, R. 36, W. of the 5th P.N.R., Cottonwood County, Minn., 150 acres, $6,500.

W. J. Waterman and Susanna Waterman, his wife, W. J. Waterman and Susanna Waterman, his wife, dated November 19, 1914, due November 19, 1916, on the 6th P.N.R., 1/4 of Sec. 11, T. 100, R. 36, W. of the 5th P.N.R., Cottonwood County, Minn., 150 acres, $6,500.

March 4, 1915.
#6 - Board of Trustees
March 9, 1919.

E 1/2 N.W.1/4 Sec.14, T.109 N., R.36.
Redwood County, Minn., 50 acres, $2500.

Jacob Kirschenberger and Emma Kirschenberger,
his wife, dated December 3, 1914, due December
3, 1919, B.E.1/4 Sec.19, T.106 N., R.36, W. of
the 5th P.M., Cottonwood County, Minn., $3000.

Luna Gerdes, John Gerdes, Minnie Gerdes,
and Otto Gerdes, dated January 8, 1915, due
January 8, 1920, W.1/2 N.E.1/4 and Lot 3, Sec.
26, and E.1/2 E.B.1/4 Sec.27, T.106 N., R.36,
W. of the 5th P.M., Cottonwood County, Minn.,
180 acres, $4000.

Theodore Jacobson and wife, dated November
11, 1914, due November 11, 1919, N.E.1/4 Sec.30,
T.102, North Range 30, W. of the 5th P.M., Jackson
County, Minn., 160 acres, $4000.

Josephine Soehner and William Soehner,
his husband, Agnes Schmitz Dulce and Henry
her husband, dated Oct. 9, 1914, due
Dulce, her Husband, dated Oct. 9, 1919, N.W.1/4 of Sec.33, T.104 N., R.42,
Oct. 9, 1919, N.W.1/4 of Sec.33, T.104 N., R.42,
W. of the 5th P.M., Pope County, Minn., 160
acres, $4000; a total of $25,500.
The above notes bear interest at 6% and were
purchased to net the University 5.8%. This closes
the transaction of the purchase of farm loans as
authorized.

(signed) Wallace Heckman.

It was moved and seconded to approve the action
of the Business Manager in purchasing the farm mort-
gages as reported, and, a vote having been taken,
the motion was declared adopted.

The Business Manager reported the necessity which
exists for installing additional stacks for the first
floor of the Classics Building, the cost being esti-
mated at $3,500.

It was moved and seconded to refer to the
Committee on Buildings and Grounds the proposed in-
stallation of stacks for the first floor of the
Classics Building with power to act, and, a vote
having been taken, the motion was declared adopted.
Board of Trustees
March 9, 1915.

The Business Manager described the conditions of the present Morgan Park Academy and recommended that additional time be granted for accepting the terms of the lease authorized by the Committee on Finance and Investment at its meeting held November 24, 1914.

It was moved and seconded to authorize the Business Manager to extend for one month the time of the option for execution of the lease from the University to the Academy, and, a vote having been taken, the motion was declared adopted.

There being an insufficient number of trustees present to act upon the amendment to the By-laws proposed at the meeting of February 26, 1915, action was postponed until the next regular meeting of the Board.

President Judson announced the dedication of Rosenwald Hall and the Spring Convocation on March 16, 1915.

Adjourned.

[Signature]
Secretary.
The regular monthly meeting of the Board of Trustees of the University was held in the Board Room on April 15, 1915, at 2 p.m.

There were present: Mr. J. A. Smith, in the chair; Messrs. Baldwin, Donnelley, Pesenthal, Grey, Scott, W. A. Smith and Swift; also Messrs. Arnett and Heckman.

Messrs. Holden, Judson, Parker and Rosenwald sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of March 9, 1915, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Messrs. J. W. Thompson, R. L. Lyman, H. C. Cowles and M. W. Jernegan.

It was moved and seconded to authorize the payment to J. W. Thompson, of $875, less one-third for cash, or $583.34 net; to R. L. Lyman of $500, less one-third for cash, or $333.34 net; to H. C. Cowles of $833.33 less one-third for cash, or $555.56 net; and to M. W. Jernegan of $166.66, less one-third for cash, or $111.11 net, and, a vote having been taken, the motion was declared adopted.

There being an insufficient number of trustees present to act upon the amendment to the by-laws originally proposed at the meeting held February 26,
1915, it was moved and seconded to postpone action until the next regular meeting of the Board, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following communication:

The Board of Trustees, The University of Chicago.

The Secretary has corrected the statutes of the University by eliminating the words "included in the University of Chicago Magazine" in the twenty-fifth statute. This change is necessary because the University Record is no longer included in the University of Chicago Magazine, the latter now being published by the Alumni Association. Your approval of the amended statute is asked. (signed) J. S. Dickerson, Secretary.

It was moved and seconded to approve the action of the Secretary in amending the University statutes as reported, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following report:

Chicago, April 8, 1915.

The Board of Trustees, The University of Chicago:

In accordance with the usual custom at this period of the year, I submit herewith a report showing the probable outcome of the budget receipts and expenditures for the fiscal year ending June 30, 1915, a report based on actual receipts and expenditures for the first nine months and on estimates for the last three months of the year. It will be observed that the net surplus, as now estimated, is placed at $60,321, of which amount $45,500 has already been carried to General Reserve, the net increase in receipts over the original estimate being $126,530. Of this amount ($6,194) is increase in fees from
students. The net increase in expenditures after absorbing the Contingent Fund is $67,911.

In my report to the Board in November, I estimated that the surplus at the close of the year would be $60,116; it is now estimated at $58,201, an increase of $8,097.

There have been increased receipts and expenditures over the report of November, and the net result is a gain as noted above, notwithstanding both the default on the part of the Western Pacific Railway in the payment of the interest on its first mortgage bonds due March 1, thus reducing the income this year $14,291, and, also, the decision of the New York Central Railway Company to declare its quarterly dividend on July 15 instead of June 30, thus making the payment of $5,062.50 fall into next fiscal year instead of the current one.

As stated in my report in November the large increase in receipts from students over the original estimates, and the additional cost of scientific supplies due to the war necessitates expenditures in excess of the appropriation as well as noted from the report. There has been also a large demand for the consumption of extra vacation credit at the customary discount of one-third, the cost of which is included in the expenditures. The increased expenditures for the maintenance of the buildings and grounds are in a large measure due to the new buildings which have been erected and have come into use during this year. The cost of heating them during construction and preparing them for occupancy, together with the cost of maintenance since occupancy have materially increased the budget expenditures.

At the November meeting the Board authorized the expenditures in excess of appropriations, so the present report be substituted for the one in November; and I further recommend that authority be given to the Committee on Ex- penses to allow expenditures in excess of the appropriations as may be necessary to the amount appropriations as may be necessary to the amount appropriated 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 by the increased income over original estimates.

(signed) Trevor Arnett,
Auditor.
It was moved and seconded to receive the Auditor’s Report and to place the same on file, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendations made by the Auditor: (1) that expenditures in excess of appropriations as shown in the report submitted by authorized; (2) that authority be given to the Committee on Expenditures to allow expenditures in excess of appropriations as may be necessary to the amount shown in the report; and (3) that authority be given to the Auditor to audit these expenditures, the same to be compensated for by the savings on other accounts and by increased income over original estimates, and, a vote having been taken, the motion was declared adopted.

The following minute from the Committee on Instruction and Equipment was presented with the recommendation of the Committee:

1. Appointment of Associate Professor H. K. Newman to a deanship in the College of Science, for one year, from July 1, 1915, at a salary of $500, charged to Supplementary Instruction.
2. Reappointment of Pietro Stoppani to an instructorship in the Department of Romance Languages and Literatures, for one year, from October 1, 1915, at his present salary, $1400.
3. Promotion of Associate Clarence E. Permonter, to an instructorship in the same Department, for one year, from October 1, 1915, at a salary of $1200, provided in the budget.
4. Reappointment of Franck Schoell to an instructorship in the Department of Romance Languages and Literatures without change in salary, for one year, from October 1, 1915.

5. Extension of the leave of absence of Associate Professor C. R. Mann of the Department of Physics until October 1, 1916, without salary, in order to complete the work which he has undertaken for the Carnegie Foundation for the Advancement of Teaching.

6. Promotion of Associate Professor Stuart Weller of the Department of Geology to a professorship, from October 1, 1915, without change in salary.

7. Promotion of Assistant Professor William Crocker of the Department of Botany to an associate professorship from July 1, 1915, without change in salary.

8. Promotion of Assistant Professor W. J. G. Land of the Department of Botany to an associate professorship, from October 1, 1915, without change in salary.

9. Promotion of Associate Professor S. J. Case of the Department of New Testament Interpretation in the Divinity School to a professorship, from July 1, 1915, without change in salary; it being understood that this promotion is subject to the approval of the Board of Trustees of the Chicago Baptist Theological Union.

10. Appointment of Harold Ordeye Rugg to an instructorship in the Department of Education, for one year, from October 1, 1915, at a salary of $1600, provided in the budget.

11. Reappointment of Assistant Professor W. C. Gore of the Department of Education to the same rank, for one year, from October 1, 1915, to do two-thirds work, and at a salary of $1333.33, two-thirds of the present salary provided in the budget.

12. Reappointment of the following as Chairs of their respective Departments, for three years, from July 1, 1915:
- Marion Telbot: Household Administration
- F. H. Lillie: Zoology and Embryology
- H. R. Menzie: Anatomy
- M. O. Jordan: Hygiene and Bacteriology

13. The Department of Semitic Languages and Literatures hereafter to be known as the Department of Oriental Languages and Literatures, and to include such work as may be provided in the languages of Eastern Europe as well as of Asia and Africa. It is understood that the Department for the present
will fall into three sub-departments: (1) The Semitic Languages and Literatures; (2) Egyptology; and (3) The Russian Language and Institutions. To these may be added sub-departments of Japanese, Chinese and others as circumstances may warrant. That Professor J. H. Breasted be appointed Chairman of the Department, for three years, from July 1, 1915.

That a contribution of $100 be made to the American School of Oriental Research in Jerusalem for the fiscal year 1915-16, the same to be charged to Miscellaneous General Expense.

Permission desired for Teaching for Vacation Credit during Summer Quarter, 1915:

<table>
<thead>
<tr>
<th>Name</th>
<th>Credit Hours</th>
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<tbody>
<tr>
<td>R. S. Ames</td>
<td>4</td>
</tr>
<tr>
<td>S. E. Bedford</td>
<td>0</td>
</tr>
<tr>
<td>C. H. Benson</td>
<td>5</td>
</tr>
<tr>
<td>C. H. Castle</td>
<td>7</td>
</tr>
<tr>
<td>S. H. Clark</td>
<td>0</td>
</tr>
<tr>
<td>H. C. M. David</td>
<td>4</td>
</tr>
<tr>
<td>W. H. Hamilton</td>
<td>0</td>
</tr>
<tr>
<td>C. Kinley</td>
<td>6</td>
</tr>
<tr>
<td>G. J. Laing</td>
<td>0</td>
</tr>
<tr>
<td>R. H. Lovett</td>
<td>5</td>
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<tr>
<td>A. C. McLain</td>
<td>2</td>
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<tr>
<td>W. D. MacMillan</td>
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<tr>
<td>G. H. Brad</td>
<td>4</td>
</tr>
<tr>
<td>R. A. Millikan</td>
<td>6</td>
</tr>
<tr>
<td>R. N. Moore</td>
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<td>N. G. Moulton</td>
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<tr>
<td>W. A. Nitze</td>
<td>1</td>
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<td>R. G. Nelsen</td>
<td>4</td>
</tr>
<tr>
<td>H. H. Nymann</td>
<td>0</td>
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<tr>
<td>W. H. Preiffer</td>
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<tr>
<td>N. Pettit</td>
<td>0</td>
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<tr>
<td>F. W. Shepardson</td>
<td>2</td>
</tr>
<tr>
<td>Paul Shorey</td>
<td>0</td>
</tr>
<tr>
<td>F. H. Starr</td>
<td>0</td>
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</table>

Teaching for Vacation Credit during Spring Quarter, 1915:

<table>
<thead>
<tr>
<th>Name</th>
<th>Credit Hours</th>
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</thead>
<tbody>
<tr>
<td>H. C. Cowles</td>
<td>2</td>
</tr>
<tr>
<td>L. C. Marshall</td>
<td>11 3/5</td>
</tr>
<tr>
<td>R. D. Salisbury</td>
<td>4</td>
</tr>
</tbody>
</table>

It was moved and seconded to concur in the recommendation of the Committee, to confirm the appointments, reappointments and promotions; to grant...
the leave of absence; to authorize the reorganization of the Department of Semitics as proposed and to appoint Prof. J. H. Breasted as its chairman, and to authorize the payment of $100 to the American School of Oriental Research at Jerusalem, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to give permission to the persons named in the foregoing list recommended by the Committee on Instruction and Equipment to teach during all or portions of the Spring and Summer Quarters, 1915, for extra vacation credit, and, a vote having been taken, the motion was declared adopted.

The following recommendations by the President of the University were presented:

That the salary of H. B. Hamilton of the Department of Political Economy be increased to $4,500 from October 1, 1915, the extra $500 to be charged to Supplementary Instruction.

That the salary of H. E. Slaught of the Department of Mathematics be increased to $4,000, from July 1, 1915, the extra $500 to be charged to Supplementary Instruction.

It was moved and seconded to approve the recommendations and to authorize the increases of salary, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a communication from the Executive Committee of the University Committee on Medical Education of which Executive Committee Dr.
Frank Billings is chairman.

It was moved and seconded to refer the communication to the Committee on Medical Policy, consisting of Lasara, Ryerson, MacLeish, Bartlett, Barton, F. A. Smith, Baldwin and Judson, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted estimates amounting to $3,777 for changing the walks and driveway in that part of the campus between Rosenwald Hall and Ryerson Laboratory.

It was moved and seconded to refer the matter to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted an estimate of $300 for extending the cement walk westward from Harper Library to connect with the Classics Building walk and replacing the walk north of the Classics Building to make it correspond with the new walk. It was moved and seconded to refer the matter to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:
The Board of Trustees,
The University of Chicago:

Gentlemen: My wife, Susan E. Rosenberger, formerly Susan E. Colver, a graduate of the old University of Chicago, Class of 1882, and I, Jesse L. Rosenberger, are executing to the University of Chicago a deed to the old Colver Homestead, in Chicago, described as:

Lots 20, 21, 22 and 23, in Block 2, in University Subdivision of that part of the south half of north east fractional quarter lying west of Cottage Grove Avenue of Section 34, T. 39 N., R. 14 E. of the 3rd P. M., in Cook County, Illinois.

This we take pleasure in doing for the purpose of endowing, with the proceeds of said property, together with such income therefrom and other funds as your Board may at any time think best to add thereto, a Nathaniel Colver Lectureship and Publication Fund, to be permanently maintained, the income from which, or any portion thereof not added to the principal, to be used to defray the expenses of lectures or lecture courses, to be known as the "Nathaniel Colver Lectures", to be given from time to time by persons of eminent scholarship or other special qualifications, on religious, biblical, moral, sociological, or other vital subjects, and to be delivered preferably in, or in connection with the Divinity School of the University of Chicago, but at the direction of your Board in, or in connection with any department of the University; or portions of such income, instead of being used to pay for lectures, may, from time to time, be used, when deemed best, to publish, or assist in the publication, in book form, of any of said lectures previously delivered.

But any of the net income from said endowment not used for lectures or the publication thereof shall, together with any of the proceeds of said lectures, be added to the principal of the endowment, which may be permitted to grow to any size that your Board may deem best. And should said property be maintained in said endowment be or developed, or any portion of said endowment be or invested, in conjunction with other funds, the proportion of principal or income to be allotted to this endowment may be determined by your Board.

Mrs. Rosenberger is a granddaughter of the Reverend Nathaniel Colver, D. D. (1794-1870), whose name it is hereby desired to honor, and who, it may
perhaps here properly be recalled, was a noted Baptist divine and abolitionist, who was in various ways interested, and aided, in the founding of the Baptist Union Theological Seminary, now the Divinity School of the University of Chicago, as well as the first theological professor in the old University of Chicago and first teacher for the Seminary, and later did the actual work in founding what became the Richmond Theological Seminary and became afterwards a fundamental part of what is now the Virginia Union University, Richmond, Va. Mrs. Rosenberger and I hope that you will accept this deed and endowment, and make of the latter as much as possible.

Yours very respectfully,

(signed) Jacob L. Rosenberger

(countersigned) Susan E. Rosenberger.

It was moved and seconded to accept the gift, to devote the proceeds to the purposes set forth in the communication of Mr. and Mrs. Rosenberger and to request the Secretary to convey to the donors the thanks of the Board of Trustees, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the sewer under Kent Chemical Laboratory had disintegrated on account of the acids used in the laboratorie and that repairs costing $750 would be necessitated at once so that the building may continue in use. The Business Manager gave notice also that on account of heavy demands for alterations and repairs additional funds for this purpose might be recommended before the end of the fiscal year.
The Business Manager announced the death on
March 29, 1915, of Prof. C. R. Henderson, and recom-
manded that his salary up to March 31, together with
vacation credit be paid to the executor and trustee
and that the retiring allowance from that date be
paid to Mrs. Henderson.

The Auditor submitted the following report:

To the Board of Trustees:
The University of Chicago:

At the time of
his death Dr. C. R. Henderson had 14 1/2 months
of vacation credit, equal in value to $4,812.50. This
amount under the present statute of the
University is payable in full without deduction.
I would recommend that it be paid to his executor
in monthly installments at the rate of his salary
at the time of his death. Dr. Henderson’s period
of service was twenty-two years and seven months,
this entitling him to a retiring allowance which
would have been 54.166% of $4500 or $2468.50,
the widow’s allowance would be one-half of that,
viz., $1241.25 per annum.

(signed) Trevor Arnett.

It was moved and seconded that from April 1, 1915,
Mrs. C. R. Henderson be paid the allowance to which
she would be entitled under the statute of the Univer-
sity relating thereto, and that the amount due to Dr.
Henderson for extra vacation credit, $4,812.50, be
paid to his executor in monthly installments at the
rate of his salary at the time of his death until the
full amount, $4,812.50, shall have been paid, and, a
vote having been taken, the motion was declared adop-
ted.
The Business Manager presented the following:

April 13, 1915.

The Board of Trustees,
The University of Chicago,

I should like to recommend that the warrant giving the privilege of subscribing for $162,000 of bonds of the New York Central Railroad Company be sold at its market price. On the present market price the warrant would bring $506.25.

(signed) Wallace Eckman.

The following resolution was offered: Resolved:

That the full warrant #6636 for subscription to $162,000 of the 6% convertible debenture bonds of the New York Central Railroad Company be void, and that the Vice President and Secretary of the Board of Trustees of the University of Chicago be, and the said Vice President and Secretary are, hereby authorized to make the necessary assignment of said described warrant.

It was moved and seconded to adopt the resolution as offered, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted estimates for $340 for wiring the first floor stacks of the Classics Building.

It was moved and seconded to refer the bids for wiring in the Classics Building to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted estimates for $3,000 for wiring Walker Museum; $427 additional for redecorating the building, and $650 for staining the woodwork to match Rosenwald Hall, the work to be done while alterations already authorized are being made.
It was moved and seconded to refer the three estimates to the Committee on Buildings and Grounds with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a request from Professor J. R. Lillie, of the Department of Zoology, that animal cages be installed in the basement of the Zoology Building at a cost of $1,140, with the understanding that against this amount would be applied any saving that could be made in the cost of other work being done in the building.

It was moved and seconded to refer the request for the installation of animal cages in the Zoology Building to the Committee on Buildings and Grounds, with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

April 13, 1918.

The Board of Trustees,
The University of Chicago: I desire to report the sale of 30 shares of Atlantic Refining Co. stock at $18,535.05.

100 shares of Continental Oil Co. stock at 234.

'109,918.62
(signed) Wallace Heckman.

It was moved and seconded to approve the sale of Standard Oil Stock as reported by the Business Manager, and, a vote having been taken, the motion prevailed.
The Business Manager reported that the Western Stone Company finds it necessary to avail itself of the three months' grace provided for in its bond issue for the payment of interest due April 1, 1915, but that the Company expects to pay the interest before the expiration of the three months of grace.

The Business Manager submitted the following communication:

April 13, 1915.

The Board of Trustees,
The University of Chicago:

The W. K. Cowan & Co. creditors are considering a plan for conducting the business under trusteeship in order to realize on the assets by manufacturing materials on hand and filling orders. The experienced men in that line have appeared to have confidence that by the close of the year the matter should work out so as to justify the organization and continue the business upon a successful basis. The difficulty arises out of a lack of working capital.

In assigning to the trustee the trustee does not take either the lease running from the University or the Karpen Brothers lease. In addition, therefore, being a creditor to the extent of two months' rent, in which the University would have the advantage of the trusteeship, it has an interest in the continued occupancy of the premises by the trustee and the further occupancy after the close of the trusteeship. Negotiations have been had with the creditors and my impression is that a lease can be closed with the trustee for the temporary occupancy in which arrangement the corporation and W. K. Cowan personally as guarantor will join so that their obligations shall remain intact upon substantially the following basis:

1. Payment in full of the balance in the lease requiring payment of $107, 750.
2. Payment of taxes 1914, $300.
3. Payment of the taxes for the nine months.

This would total the sum of about $18,100; in addition to securing, if the plan should be successful,
#15- Board of Trustees
April 15, 1912.

the payment of the two months of past due rent.
I should like to recommend that the matter
be referred to the Finance Committee with power.
(signed) Wallace Reckman.

It was moved and seconded to authorize the
Business Manager to effect an arrangement for the
temporary occupancy of the Cowan property as proposed,
the entire arrangement to be referred to the Business
Manager with power to act, and, a vote having been
taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
The regular monthly meeting of the Board of Trustees of the University was held in the Board Room on May 11, 1915, at 2 p.m.

There were present: Mr. MacLeish, vice president, in the chair; Messrs. Baldwin, Grey, Judson, Parker, Rosenwald, Scott, F. A. Smith and Swift; also Mr. Neckman.

Also: Messrs. Bartlett, Barton, Donnelley, Ryerson and W. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting of April 13, 1915, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Carl L. Huth, Jr., and of E. G. Nelson.

It was moved and seconded to authorize the payment to Carl L. Huth, Jr., of $600, less one-third for cash, or $400 net, and to E. G. Nelson of $666.66, less one-third for cash, or $444.44, net, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that it is the sense of the Board of Trustees that at least two meetings of the Board shall be held each year at the University, and that after the transaction...
<table>
<thead>
<tr>
<th>University Committee on Medical Education</th>
<th>Board of Trustees May 13, 1915.</th>
</tr>
</thead>
<tbody>
<tr>
<td>of the regular business the remainder</td>
<td>of the meeting shall be given to investigation of buildings, grounds and equipment and to examination of special activities of the University, announcement to be made in the preceding docket of the features to be considered, and, a vote having been taken, the motion was declared adopted.</td>
</tr>
<tr>
<td>of the meeting shall be given to</td>
<td>It was moved and seconded that the meeting of the Board to be held on June 8 shall be held at the University, and, a vote having been taken, the motion was declared adopted.</td>
</tr>
<tr>
<td>investigation of buildings, grounds and</td>
<td>There being an insufficient number of trustees present to act upon the amendment to the by-laws originally proposed at the meeting held February 26, motion was postponed to the next regular meeting of the Board.</td>
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| equipment and to examination of special | The Committee on Medical Policy to which had been submitted a communication from the Executive Committee of the Universities' Committee on Medical Education submitted its report through the Secretary and recommended the adoption of the following: The University of Chicago and Rush Medical College agree to the following items as being fundamental in considering the standardization of medical teaching in the City of Chicago, and in the State of Illinois, by the University of Chicago.
Northwestern University, Loyola University, and the University of Illinois.

First: Beginning with the academic year of 1915-16, the minimum requirement for admission of students to medical schools shall be a standard four-year high-school course or its equivalent, two years of college work which shall include one year's study each of Chemistry, Physics and Biology, as agreed to by the American Medical Association, and the Association of American Medical Colleges; provided, that, during the school year of 1915-16 only, the Loyola University may accept one year of college work, instead of two years, as a prerequisite to admission, but upon the hope and expectation that thereafter, the Loyola University, also, will insist upon the two years' requirement.

Second: The University of Chicago and Rush Medical College agree to the adoption of the four-year medical curriculum, each year to consist of not less than thirty-two weeks, said curriculum to be divided, as to hours of study by the various departments, as adopted by the American Medical Association and the Association of American Medical Colleges.

Third: The University of Chicago and Rush Medical College agree to unite with Northwestern University, Loyola University, and the University of Illinois in an effort, after the year 1920, to make the requirement, then as a hospital intern, in the medical course a mandatory requirement in the eligibility of a candidate for medical license to practice in Illinois.

Fourth: The University of Chicago and Rush Medical College agree to unite with Northwestern University, Loyola University, and the University of Illinois in a concerted attempt to secure legislation which will authorize the State Board of Health to make the standard of license to practice in Illinois, which shall conform with the standards adopted by the above named universities.

It is understood by the University of Chicago and by Rush Medical College that no effort shall be made by the associated universities to include the state legislature to appropriate any money for medical education other than that furnished by the University of Illinois.
Fifth: The University of Chicago and Rush Medical College recognize the great need of graduate medical teaching in Chicago and elsewhere in America. The standard of the graduate teaching should be similar and equal to that adopted in undergraduate medical work. We refer as an example to the plans and standards of graduate teaching now conducted at Harvard University as a method of graduate medical teaching to be adopted by the universities of Chicago engaged in medical teaching.

The University of Chicago and Rush Medical College agree to unite with Northwestern University, Loyola University and the University of Illinois in the formation of a joint committee on graduate medical teaching with the recommendation that the joint committee of the universities on graduate teaching formulate plans and means for the establishment of graduate teaching in Chicago, and to report to their respective boards of trustees for additional instructions.

It was moved and seconded to approve the recommendations and to adopt the report as submitted, and, a vote having been taken, the motion was declared adopted.

President Judson presented extracts from letters of President E. J. James, of the University of Illinois, in which it was stated that "The attorney general held that an agreement of the proposed sort would limit the authority of the Board of Trustees and their successors in a way which the law would not warrant."

President James' correspondence also stated that "This would seem to close the way to such cooperation as has been suggested. I desire to call attention to the fact, however, that the
standard of admission to the University of Illinois is already fully up to that which the University Committee proposes, and I have no doubt that the trustees of the University of Illinois will continue to hold high advanced this reasonable standard of medical education."

It was moved and seconded to request the Secretary to send copies of the report of the Committee on Medical Policy to the several institutions concerned and to President H. G. Fitchett, of the Carnegie Foundation for the Advancement of Teaching, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending the granting of a subsidy for publishing the final volume of Professor Robert J. Harper's "Assyrian and Babylonian Letters."

It was moved and seconded to approve the recommendation and to authorize the appropriation of $1,500 as a subsidy for the publication of "Assyrian and Babylonian Letters", the amount to be charged to the Oriental Exploration Fund, and, a vote having been taken, the motion was declared adopted.
President Judson presented the following recommendations:

F.B. Tarbell

The appointment of Professor Frank Bigelow Tarbell as Curator of the Classical Museum, for one year, from July 1, 1915.

S.D. Wilson

Reappointment of Stanley D. Wilson to an instructorship in the Department of Chemistry, for one year, from October 1, 1915, at a salary of $1,200, provided in the budget.

S.W. Morgan

Reappointment of Stella Webster Morgan to an instructorship in English in University College, for one year, from October 1, 1915, with salary on the University College basis, dependent on the amount of instruction.

K. Blunt

The title of Miss Katharine Blunt to be changed from Assistant Professor of Home Economics to Assistant Professor of Home Economics, with recognition for a College student, with the approval of his Dean, to take an honor course, without credit and without fee. Acceptance of the resignation of Assistant Professor Earle Browne Babcock, to take effect September 30, 1915.

It was moved and seconded to approve the recommendations; to confirm the appointments and reappointments; to change the title of Miss Katharine Blunt; to authorize College students to take honor courses as proposed, and to accept the resignation of Prof. E. N. Babcock to take effect September 30, 1915, and, a vote having been taken, the motion was declared adopted.

Judge Smith presented an informal request from the Chicago Telephone Company for permission to erect telephone poles on property owned by the University at Berwyn, Ill.
It was moved and seconded that the request of the Chicago Telephone Company be allowed and that the proper officers be authorized to execute a permit to the company to erect poles on the University property at Berwyn, with proper provisions for protection of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 11, 1915.

The Board of Trustees.
The University of Chicago.

The Village Attorney of Berwyn, in behalf of citizens living opposite the property of the University, located between Ogden Avenue and Thirty-sixth Street, between Ogden Avenue and Thirty-sixth Street, request that the fence be not put up on the line of the property. He calls attention to the fact that the property is subdivided and one-half of the street dedicated divided and one-half of the street dedicated to the owners. A ditch seems to have been plowed out on the portion of the street already dedicated so that the people passing there, dedicated so that the people passing there, who have been in the habit of driving east of the University, will be compelled to drive over the sidewalk and parkway area along the line of the University property.

The property is rented at a nominal rental to a tenant whom we require to maintain possession. If it is the wish of the trustees to accommodate the resident owners, a street could be put on the corners of the University property on the correct line with notice to the tenants to follow the same dedication.

(signed) Wallace Heckman.
It was moved and seconded that the Council be authorized to negotiate with the municipal authorities at Berwyn for permission to cross University property without implying consent to a dedication, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented requisitions for further equipment of Rosenwald Hall and Rickette Laboratory.

It was moved and seconded to authorize an appropriation of $107.60 for motors and shafting for Rosenwald Hall, the amount to be charged to the Rockefeller Memorial Gift being a part of the cost of the building; and an appropriation of $263.50 for screens for Rickette Laboratory, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication: May 6, 1915.

The Board of Trustees,
The University of Chicago:

The Building Department of the City some months ago served notice upon the University to erect additional fire-escapes on the following buildings: Hitchcock, Anatomy, Physiology, Metacy, and Snell, Zoology, Anatomy, Physiology, Metacy, and Snell. Zoology. After conference with the city the requirement has been modified by eliminating four stairway fire-escapes: three on Hitchcock and one on Kelly, provided the more important of the remaining requirements are undertaken at once and the balance arranged for at a later date.
I, therefore, recommend the following stairway installations:
One stairway fire-escape on south wall of Snell, including extension of hallways to the south wall and door opening at an estimated cost of $2,575.
One stairway fire-escape on east wall of Zoology, with necessary alterations at an estimated cost of $75.
One stairway fire-escape on west wall of Anatomy, with necessary alterations at an estimated cost of $2,225.

(signed) Wallace Heckman.

It was moved and seconded to concur in the recommendation and to authorize the installation of the three fire-escapes as proposed at a cost of $2,225, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

May 6, 1915.

The Board of Trustees,
The University of Chicago:
The paving of Sixtieth Street is being held up for the present. The city has in hand the laying of a sewer in Sixtieth Street to accommodate territory west of Cottage Street to accommodate territory west of Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it Grove Avenue. They at first proposed to have it

(signed) Wallace Heckman.

The Business Manager reported that the work upon the bridges in the East Tower of Harper Library
and between Harper Library and Haskell Museum
had been completed; that Rosenwald Hall and
Ricketts Laboratory have been completed; that
the Classics Building is completed save for a
few minor matters; that the building of Ida
Noyes Hall is somewhat delayed by strikes.

The Business Manager reported the payment
in full, on April 13, 1915, of the balance of
$2,000 due on the West End Woman's Club loan.

The Business Manager submitted the follow-
ing report:

May 7, 1915.

The Board of Trustees,
The University of Chicago:

In accordance with
the action of the Committee on Finance and In-
vestment January 25, 1915, I desire to report
the renewal of the W.W. Dobson $4,000 Arizona
farm loan, secured upon 160 acres of land in
Maricopa County, Arizona, by new papers executed
by Harold Argue Dobson and wife in the sum of
$4,000 upon the same security, bearing interest
at 6% and maturing January 25, 1916. The title
to the property is now in Harold Argue Dobson.
The loan was purchased to net the University 7%.

(signed) Wallace Heckman.

It was moved and seconded to approve the
action of the Business Manager in closing the loan
and, a vote having been taken, the motion was de-
clared adopted.

The Business Manager submitted the following
report:

April 30, 1915.

The Board of Trustees
The University of Chicago:
The sale of the prop-
erty under lease to the Chicago Junction Railway
Chicago Junction Railway Company

Lease

Company, located on West Fifteenth Street, west of Western Avenue, and described as follows: Lots six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty-one, and twenty-two in Block two of T. N. Jordan's Reorganization of Lots thirteen, fourteen, fifteen, seventeen, and eighteen in Ogden's Subdivision of the East half of the northeast quarter of Section twenty-four, Township thirty-nine, north, range thirteen, east of the Third Principal Meridian; also of the west half of the strip of land, (formerly an alley but now vacated) lying between said lot six and said block two on the west and lots one, two, three, four, and five in the reorganization of lots one, two, three, four and five in said block two on the east, was closed on April 30 at the price fixed in the option clause of the lease, viz. $44,500. (signed) Wallace Rockman.

It was moved and seconded to adopt the following resolutions:

Resolved, that the delivery of a special warranty deed to the Chicago Junction Railway Company of Chicago, Illinois, covering the property described as follows: Lots six, seven, eight, nine, ten, eleven, twelve, thirteen, fourteen, fifteen, sixteen, seventeen, eighteen, nineteen, twenty, twenty-one, and twenty-two in Block two of T. N. Jordan's Reorganization of Lots thirteen, fourteen, fifteen, seventeen, and eighteen in Ogden's Subdivision of the East half of the northeast quarter of Section twenty-four, Township thirty-nine, north, range thirteen, east of the Third Principal Meridian; also the west half of the strip (formerly an alley but now vacated) lying between said lot six and said block two on the west and lots one, two, three, four, and five in the reorganization of lots one, two, three, four and five in said block two on the east; and the action of the Vice President and Secretary in executing said special warranty deed be and the same are hereby ratified, approved and affirmed.
and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

May 7, 1915.

The Board of Trustees,
The University of Chicago:

W. K. Cowan & Co.

Company have made an assignment to Nathan H. Hutchinson, trustee, of all their property, except the leasehold estate to it from the University and the leasehold at 315-20 South Michigan Avenue from Karpen & Brothers, with the usual powers of a creditors' trustee to borrow money and to pay certain small creditors in full. The terms of agreement between the University and trustee have been agreed upon, but the agreement has not yet been executed for the reason that a change of trustees is in contemplation in order to facilitate the financing.

Under the terms of the proposed agreement:
1. The trustee is to occupy the premises until December 31, 1915, subject to all the terms of the lease, as modified by the agreement.
2. The trustee is to be bound by the terms of the lease to the same extent as if his name appeared as the lessee, such tenancy not to release Cowan & Company or Cowan individually, except that payments made by the trustee shall be credited to the account of Cowan & Company.
3. The trustee to pay $1,187.50 per month, plus one-eighth of the interest due under item "c" of the lease, (due from Cowan & Company for equipment.)
4. Trustee to pay taxes for the year 1914-15.
5. Cowan individually agrees that this contract shall in no wise change the contract or his guaranty of the Cowan & Company lease. (The University holds policies of life insurance on the life of W. K. Cowan in connection with the personal guaranty of Cowan for rent of the first ten years of the lease.)

(signed) Wallace Heckman.
#13. Board of Trustees
May 11, 1915.

The Business Manager presented the following communication:

May 11, 1915.

The Board of Trustees,
The University of Chicago:
The Emerson House Association request the use for play-ground purposes of three lots, each 24 x 100 feet, owned by the University on Ohio Street, east of Lincoln, immediately opposite the Latin Talcott Public Grammar School. This association is planning to erect a permanent settlement house near this property and it is figuring on making an offer for one or more of the University lots as soon as Funds can be secured for that purpose. I should like to recommend that a lease of these lots at a nominal consideration be given the association, running to December 31, on condition that the association fence the property, give a bond to protect the University against loss or damage on account of its use; lease to be revocable on thirty days' notice.

[signed] Wallace Heckman.

It was moved and seconded to authorize the proper officers to execute a lease to Emerson House Association on the terms and conditions stated, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 11, 1915.

The Board of Trustees,
The University of Chicago:
The Morgan Park Preparatory Schools, now operating a school in the University buildings at Morgan Park, request a lease of the property for a period of five years, commencing July 1, 1915, at $4,000 per year, payable in instalments of $800 each on September 20 and January 10. Tenant to keep the property in good condition, pay all taxes, assessments, water rates and insurance premiums, lease not to be assignable, tenant to have option...
#14- Board of Trustees
May 11, 1915

to purchase demised premises at any time on or before June 30, 1918, at $48,000, $10,000 cash, balance $10,000 per year, interest at 5%, payable semi-annually. Option to purchase on or before June 30, 1917, at $87,500, or on or before June 30, 1918, at $90,000. Conveyance to be by special warranty deed. I should like to recommend that the lease be authorized. (signed) Wallace Keckman.

It was moved and seconded that the recommendation of the Business Manager with reference to leasing the Morgan Park property be concurred in with the following modifications, viz., the right to cancel the lease on repayment of rent paid by the tenant up to $4,000 in the event that the University should have an opportunity to sell the property or to make a ninety-nine year lease of the same, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that the matter of entering into an agreement between the University and a committee of the first-mortgage bond-holders and the Equitable Trust Company as trustee, as to the defaulted bonds of the Western Pacific Railway Company be referred to the Committee on Finance and Investment with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

May 7, 1915.
The Board of Trustees,
The University of Chicago:

The University in the
The Business Manager submitted the following communication: May 11, 1915.
The Board of Trustees,
The University of Chicago:

A twelve story and basement brick and stone, fire-proof building, on what is known as a floating foundation, situated at the corner of Madison and La Salle Streets, having a frontage of 101 feet on Madison Street x 80 feet on La Salle Street, has recently changed hands in the division of an estate and is offered for sale. It has been previously in the market, but at a considerably higher figure than at which it can now be purchased. The price named is $1,200,000. I am satisfied it can be had at a less price. I am satisfied it can be had at a less price. The Building was built by architects Holabird & Roche and is about twenty-five years old. It is not a final improvement and must be regarded as a means of carrying in the purchase merely as a means of carrying in the purchase merely as a means of carrying the property until it is ripe for a final sale. The property until it is ripe for a final sale.QUOTE BUILDING, very likely to be improved in some way in conjunction with the property at the north.

There is a loan of $500,000 on the property running at 4 3/4%, maturing April 1, 1925, with option of retirement April 1, 1916 or after, upon 90 days' notice. Present actual rent roll, $12,540; unrented space, $12,000; net rental, $84,400; or 54 on $1,395,000.

I have an impression that the property might possibly be secured at a price of about $1,000,000 that is so as to set the owner $500,000 after payment of the encumbrance. This would be a little less than $250 per sq. ft. for the land alone.

I should like to recommend that the matter be referred to the Finance Committee with power. (signed) Wallace Beckman.

It was moved and seconded to concur in the Recommendation of the Business Manager and to refer the matter to the Committee on Finance and Investment with power to act. The motion was declared adopted.
Adjourned.
The annual meeting of the Board of Trustees was held in the office of the President of the University in Harper Memorial Library, on June 8, 1915.

There were present: Mr. Ryerson, in the chair, Messrs. Helsenthal, Gray, Holden, Hutchinson, Judson, MacLeish, Rosenwald, Scott, F. A. Smith and Swift; also Messrs. Arnett and Heckman.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held May 11, 1915, were approved.

Eleven trustees being present and in conformity to notices given at the meetings held February 26, 1915, and May 11, 1915, it was moved and seconded to amend Article II, Section 1, of the By-laws as follows:

"Omit the word "and" before the word "secretary" and after the word "secretary" add the word "corresponding secretary" so that the words "and corresponding secretary" shall read: "At the annual meeting, after the election of Trustees, the Board shall proceed to organize by electing by ballot the corresponding Secretary, to serve for one year and for the following officers, to serve for one year and for the succeeding year the Board."

and, a vote having been taken, the motion was declared adopted and the By-laws amended.
The President of the Board announced that it was in order at this meeting to elect successors to
the trustees whose term expires in 1915. Thereupon
the following persons were nominated, in each case to
succeed himself: Adolphus C. Bartlett, Howard G. Grey,
Charles R. Helden, J. Otis Humphrey, Charles L. Hutchin-
son, Francis W. Parker, Frederick A. Smith.

There being no further nominations it was moved
and seconded that the secretary cast one ballot on be-
half of the eleven trustees present for the nominees,
and said motion having been put to vote all the trus-
tees present voted in favor thereof and the motion
was declared adopted. Thereupon the secretary re-
ported that he had cast the ballot as directed and
the President of the Board declared that the following
persons had been elected as Trustees for a term of
three years from this date and until their successors
shall be duly elected: Adolphus C. Bartlett, Howard
G. Grey, Charles R. Helden, J. Otis Humphrey, Charles
L. Hutchinson, Francis W. Parker, Frederick A. Smith.

The President of the Board announced that it was in order at this meeting to elect officers of
the Board as successors to those whose term expires
at this meeting. Thereupon the following persons were
nominated for a term of one year, in each case to suc-
cceed himself: President, Martin A. Ryerson; First
Vice-President, Andrew MacLeish; Second Vice-President, Frederick A. Smith; Treasurer, Charles L. Hutchinson;
Corresponding Secretary, Thomas W. Goodspeed.

There being no further nominations it was moved and seconded that the Secretary cast one ballot on behalf of the eleven trustees present for the nominees, and said motion having been put to vote all the trustees present voted in favor thereof and the motion was declared adopted. Thereupon the Secretary reported that he had cast the ballot as directed and the President of the Board declared that the following persons had been elected to the respective offices for the term of one year and until their successors shall be duly elected:

President, Martin A. Nyerson
First Vice-President, Andrew MacLeish
Second Vice-President, Frederick A. Smith
Treasurer, Charles L. Hutchinson
Corresponding Secretary, Thomas W. Goodspeed.

The President of the Board announced that it was in order at this meeting to elect a Secretary as successor to him whose term expires at this meeting. Thereupon J. Spencer Dickerson was nominated to succeed himself for a term of one year.

There being no other nomination it was moved and seconded that the President of the Board cast one
ballot on behalf of the eleven trustees present for
the nominee, and said motion having been put to vote
all the trustees present voted in favor thereof and
the motion was declared adopted. Whereupon the Pres-
dent of the Board reported that he had cast the bal-
lot as directed and declared J. Spencer Dickerson
elected as Secretary for a term of one year and until
his successor shall be duly elected.

It was moved and seconded that

Wallace Heckman
be appointed Counsel and Business Manager, and

Trevor Arnett
be appointed Auditor, for a term of one year respect-
ively and a vote having been taken the motion was
declared adopted and they were declared duly ap-
pointed for a term of one year.

The Secretary read a letter from Mrs. D. G.
Hamilton in which she gratefully acknowledged for
herself and family "the kind expression of sympathy
extended to them by the Board of Trustees."

The Secretary read a letter from the Rector of
the Catholic University of America returning cordial
thanks to the University of Chicago "for its fraternal
courtesy in aiding to celebrate worthily the twenty-
fifth anniversary of the opening of the courses of studies in our university."

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Mr. A. J. Carlson.

It was moved and seconded to approve the recommendation and to authorize the payment to Mr. A. J. Carlson of $250, less one-third for cash, or $166.67, net, and, a vote having been taken, the motion was declared adopted.

The Secretary submitted the list of candidates for certificates, titles and degrees, a total of 701 names: Associates, (men 108; women 90) 198; two year certificates College of Education, 24; Bachelors, (men 136, women 181) 317; Masters (men '45, women '37) 62; D.B. '8; Ph.D. (men 25, women 3) 28; Law School, LL.B. 1, J.B. (men 41, women 2) 43; as follows:
Board of Trustees
June 8, 1923

Candidates for Degrees and Titles

1. The Junior Colleges

The Colleges of Arts, Literature, and Science

Candidates for the Title of Associate:

- Helen Mine Adams
- Eliza Nellie Kellogg
- Eliza Nellie Kellogg
- Adeline Richardson Anderson
- Arthur Graham Allen
- Nancy Drewsrdard Adams
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THE COLLEGE OF EDUCATION

Candidates for the Title of Associate in Education:

Edith Leona Stoddard
Elizabeth Louise Boyett
Ruth Elizabeth Church

Mary Annis Patten
Marjorie Veech
Grace Rose Harding
Alex S. Smith

Meyer E. Johnson
Margaret A. McDowell
Eva Cecelia Backstrom

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