which the court is offering the opportunity for prote-
tion by reorganization. The showing of net income
on the receivership appears to be satisfactory, an
advantage of something like 61.1% over the former man
and notwithstanding a loss of about $1,000,000
year 1915 on account of unexpected
was caused by the making of a large amount of
and deferred maintenance expenses in addition to ordinary
The
The year of $754,679, an increase of $905,676. The
holdings of $750,000,000 of subsequent securities are
initiating and are likely to conclude through their
holders by the University seem to be protected.
(Signed) Wallace Beckman.

The Business manager submitted the following report:

April 11, 1916

The Board of Trustees.
The University of Chicago.

I beg to report the following sales of stock:

February 28, 1916,
25 shares Ind. Pipe Line Co. $250
Commission 5.12
State tax .26
Fed. " .60
$2,646.56

April 2, 1916
15 Burley Tobacco 100
Commission 4.75
Tax .35
$1,695.56

April 9, 1916
25 Indiana Pipe 100
Commission 6.00
Tax .37
$5,493.53

February 11, 1916
25 shares Standard Oil Co. of Neb. 9250
Commission 3.12
State tax .05
Fed. " .85
$9,245.83

The latter was made under an order which we had
issued in the breaking out of the war when the
prices of stocks went down and before we had counter-
manded the order on the board's action. This stock

at present is ten points lower than at the date of
sale. I should like to ask that the action of the
sale of the foregoing stocks be approved.
(signed) Wallace Beckman.

It was moved and seconded to approve the sale of
Standard Oil stocks as reported, and, a vote having
been taken, the motion was declared adopted.

The Business Manager submitted a letter from
Mr. A. C. Bartlett, chairman of the Committee on
Finance and Investment, to whom had been referred
(at the meeting of March 14, 1910) the request of
Mr. J. C. Adams, of Phoenix, Arizona, that in con-
nection with the Adams loan of $50,000 the require-
ment of insurance policies with a clause in favor of
the University be waived. Mr. Bartlett wrote: "Mr.
Wilkinson, President of the Phoenix Title and Trust
Co., tells me that he thinks a fair market value for
the land is $1,000 per front foot on either street,
that is to say it is worth $137,000 to $150,000.
The building is strictly fireproof."

It was moved and seconded that the require-
ment of insurance policies on the Hotel Adams property,
in connection with the loan, be waived and, a vote
having been taken, the motion was declared adopted.

The Business Manager reported that the State
Savings Loan and Trust Co., of Quincy, Ill., request
the privilege of prepaying the Yowell farm loans of
$10,000 and $7,000 respectively, in Falls County,
Board of Trustees
April 11, 1916.

Missouri.

It was moved and seconded to authorize the acceptance of payment of the two Yowell lands aggregating $17,000, on terms satisfactory to the Counsel of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported on behalf of Mr. Grey and himself, to whom had been referred by the Committee on Finance and Investment, the matter of the sale of the Colorado Industrial bonds, that they would not proceed with the sale of the bonds, for reasons stated, unless instructed to do so by the Board of Trustees.

Mr. Grey, Chairman of the Committee on Honorary Degrees, submitted the following report, the substance of which it was understood would remain confidential until the Spring Convention:

April 10, 1916.

At a meeting of the committee on Honorary degrees of the Board of Trustees the following recommendations were adopted:

1. To amend the Statutes of the University as follows: Omit the word "and" between the phrases as follows: "Doctor of Music and Doctor of Laws", and add the word "or" between the phrases as follows: "Doctor of Music or Doctor of Laws", and add the word "or" between the phrases as follows: "Doctor of Music or Doctor of Laws.

2. To create not to exceed fifteen honorary degrees at the coming Quarter Centennial of the University, provided there are no many candidates, and not to select any candidates from Chicago or the immediate vicinity.
To nominate to the Board of Trustees, for Honorary degrees, the following:

For the degree of LL.D.,
- John Franklin Jameson
- Horace Pound
- William Henry Welch

For the degree of L.H.D.,
- Maurice Bloomfield
- Hermann Callits
- Charles Hall Granger

For the degree of Sc.D.,
- John Cooper Banneker
- John J. Carty
- John Macon Clark
- Otto Feldin
- George Ellery Hale
- William Morton Wheeler
- Edward Henry Flintlock

For the degree of D.F.
- William Coleman Blight
- Henry Churchill King

The report was followed by a statement by President Judson in which he set forth the qualifications of the several candidates named.

It was moved and seconded to amend Statute 23 of the Statutes of the University, adding the words "and Doctor of Humane Letters" as proposed, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to concur in the recommendation of the Committee and to confer the honorary degree of LL.D., L.H.D., Sc.D., and D.F., on the candidates named, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
MINUTES OF THE BOARD OF TRUSTEES
May 9, 1916.

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, May 9, 1916, at 2 p.m.

There were present, Mr. MacLeish, in the chair. Messrs. Baldwin, Donnelley, Felsenthal, Grey, Hutchinson, Judson, Parker, Rosenwald, Scott, W. A. Smith, and Swift; also Messrs. Heckman and Flampton. Messrs. Bartlett, Holden, Hughes, Humphrey, McCormick, Hyer- son and F. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held April 11, 1916, were approved.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the extra vacation credit of Mr. Charles H. Judd.

It was moved and seconded to approve the recommendation and to authorize the payment to Mr. Charles H. Judd of $2,000, less one-third for cash, or $1,553.33, net, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds, (meeting of April 12, 1916) recommending the building of a fire-proof vault for the preservation of pathological
material, and of a cement walk leading to the vault. It was moved and seconded to authorize an appropriation of $496.91 for building the vault and walk at Ricketts Laboratory, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

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

I. THE JUNIOR COLLEGES

THE COLLEGES OF ARTS, LITERATURE, AND SCIENCE

Candidates for the Title of Associate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>George J. Knoedt</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Mary E. A. Wilson</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Robert W. Andrews</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Oliver W. Angell</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Virginia Atwood</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Arthur H. Baker</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Louis Biddle</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Martha P. Baker</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Sarah E. Baker</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Harry F. Biddle</td>
<td>Associate Professor</td>
</tr>
<tr>
<td>Florence Biddle</td>
<td>Associate Professor</td>
</tr>
</tbody>
</table>

Norman W. Cline
Prufrock College
J. M. Clarks
L. C. Clarks
R. C. Clarks
C. W. Clarks
L. H. Clarks
R. H. Clarks
D. H. Clarks
L. H. Clarks
R. H. Clarks
D. H. Clarks
L. H. Clarks
R. H. Clarks
 Candidates for the Degree of Bachelor of Arts:

William Joseph Collins
Leo Carver Day
John列表信息
Linda Elizabeth Smith
Ruth Alice Warren
Peter IV. Jr.

Candidates for the Degree of Bachelor of Philosophy:

Curtis Valdemar Mitchell
Mary Mary

THE SENIOR COLLEGES

THE COLLEGE OF ARTS

Curtis Valdemar Mitchell
Mary Mary
THE COLLEGE OF SCIENCE

Candidates for the Degree of Bachelor of Science:

<table>
<thead>
<tr>
<th>Name</th>
<th>Instr. Name</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alice George Breed</td>
<td>George Goodyear</td>
<td>Chemistry</td>
</tr>
<tr>
<td>Alice George Breed</td>
<td>George Goodyear</td>
<td>Mathematics</td>
</tr>
<tr>
<td>Alice George Breed</td>
<td>George Goodyear</td>
<td>Physics</td>
</tr>
<tr>
<td>Alice George Breed</td>
<td>George Goodyear</td>
<td>Statistics</td>
</tr>
<tr>
<td>Alice George Breed</td>
<td>George Goodyear</td>
<td>Zoology</td>
</tr>
</tbody>
</table>

THE COLLEGE OF COMMERCE AND ADMINISTRATION

Candidates for the Degree of Bachelor of Philosophy:

<table>
<thead>
<tr>
<th>Name</th>
<th>Instr. Name</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Esther Minnie Apple</td>
<td>Lewis Colvin</td>
<td>English</td>
</tr>
<tr>
<td>Esther Minnie Apple</td>
<td>Lewis Colvin</td>
<td>History</td>
</tr>
<tr>
<td>Esther Minnie Apple</td>
<td>Lewis Colvin</td>
<td>Philosophy</td>
</tr>
<tr>
<td>Esther Minnie Apple</td>
<td>Lewis Colvin</td>
<td>Political Science</td>
</tr>
<tr>
<td>Esther Minnie Apple</td>
<td>Lewis Colvin</td>
<td>Sociology</td>
</tr>
</tbody>
</table>

THE COLLEGE OF EDUCATION

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Instr. Name</th>
<th>Major</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane Lathin Mill</td>
<td>Alice Lathin</td>
<td>Education</td>
</tr>
</tbody>
</table>

The Board of Trustees,
May 5, 1916
III. THE DIVERSITY SCHOOL

Candidates for the Degree of Master of Arts:

ALICE ELIZABETH BARTON
Ph.D., University of Virginia, 1912
Sterling Stanley Bredesen
Ph.D., University of Virginia, 1912
EDITH MARIE COOK
Ph.D., University of Virginia, 1912
ARThUR JACOB BENSON
Ph.D., University of Chicago, 1912
DAVID KEVINSON
Ph.D., University of Chicago, 1912

CLARA HARWOOD BURKE
Ph.D., University of Virginia, 1912
RAY ANDERSON BENSON
Ph.D., University of Virginia, 1912
RALPH YOUREE REYNOLDS
Ph.D., University of Virginia, 1912
ISAAC FRANKLIN JENNINGS
Ph.D., University of Virginia, 1912
EDWARD BURGEJEAN
Ph.D., University of Virginia, 1912
JOHN LEONARD ROWLAND
Ph.D., University of Virginia, 1912
ABBIE愛情DANIEL DAVIES
Ph.D., University of Virginia, 1912
IVAN SEYMOUR NORTON
Ph.D., University of Virginia, 1912
RALERI DEXTER OTTERSON
Ph.D., University of Virginia, 1912
WILLIAM RICHARD HIGGINS
Ph.D., University of Virginia, 1912
WILLIAM H. BUBBA
Ph.D., University of Virginia, 1912
ARCHIE EDWARD BUCKS
Ph.D., University of Virginia, 1912
BENJAMIN LILHUDE BURTON
Ph.D., University of Virginia, 1912
RALPH KENNEDY SCHOU
Ph.D., University of Virginia, 1912
VERNON FRANKLIN SCHWALM
Ph.D., University of Virginia, 1912
MABEL GRETCHEN STRIEDEL
Ph.D., University of Virginia, 1912
JOHN FRITZ SCHEID
Ph.D., University of Virginia, 1912
MORGAN LEIGH WILLIAMS
Ph.D., University of Virginia, 1912
CARL WOODWARD
Ph.D., University of Virginia, 1912
EDWARD KENTON
Ph.D., University of Virginia, 1912

Thesis: The Jewish Idea of Immortality Prior to the R.C.
Thesis: The Prophets as Statesmen
Thesis: Rise of the Social Interest in the Modern Church
Thesis: Agency for Personal Education
Thesis: Modern Conceptions of Jesus as "Unveiling Spirit"
Thesis: The Place of Christian Education in the Development of the Modern World
Thesis: The Educational Work of the Church of England in the American Colonies
Thesis: The Pre-Academic Theories of the Dialectic of the Absolute
Thesis: Renaissance Elements in Dante
Thesis: Relation Between Church and State in Connection with the Epistle Problem in the Century of Mary
Thesis: Education in the Colonial Period under the Dutch Reformed Church
Thesis: Missionary Problems in India
Thesis: The Educational Work of the German Reformed and Lutheran Churches in Pennsylvania during the Colonial Period
Thesis: The Hebrew Prophecy as Exposition of the Oghumad
Thesis: Negro Religious Leadership in the Southern United States, Xv-liii
Thesis: The Concept of Righteousness Held by the Protestant Missionaries
Thesis: Demonstrative Methodology of John Wesley
Thesis: Christian Literature of the Age of Dominant
Thesis: Albinoni's Novels of Immortality
Thesis: The Ministry of the Scribes
Thesis: Geographical Writings of the Modern World
Thesis: The Relation of Primitive Christianity to the Industrial World
Thesis: Mission of China as a Foretaste of the Reformation
Thesis: The Modern Idea of Immortality
Thesis: The Inquisitorial Chronology
Candidates for the Degree of Bachelor of Divinity:

LEIF HALFDAN JENSEN
A.B., University of North Dakota, 1931

ROBERT HARVEY
A.B., Duke University, 1933

RICHARD JESSE
A.B., University of Wisconsin, 1932

ARTHUR RAYMOND KATES
A.B., University of Wisconsin, 1931

DOUGLAS RICHARD PATTERTON
A.B., University of Wisconsin, 1931

CLAUSE WILHELM SPROUSE
B.A., University of Chicago, 1931

IV. THE LAW SCHOOL

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

Harold Stuart Smith

Charles Wolfe Thomas

Stanley Roland White, ca. 1931

Candidates for the Degree of Doctor of Law (J.D.):

Harold Jerome Smith

Jesse Person Smith

Robert Shaw and Thomson

Harvey Shields Chanel

Jesse Clark Van Euren

Benjamin K. Waggoner

Syväрейtt Pecht Walker

George Waitworth

A.B., University of Illinois, 1931

A.B., University of Chicago, 1931

A.B., University of Illinois, 1931

A.B., University of Illinois, 1931

A.B., University of Illinois, 1931
V. THE GRADUATE SCHOOLS

Candidates for the Degree of Master of Arts:


Thesis: The Influence of Aristotle and Euclid on the Tenth and Eleventh-Century English Literary Criticism.

Thesis: Survey of the Results of Instruction in Fundamental Science in Public Elementary School.


Thesis: Robert J. Walker in the German Literature.

Thesis: The Motive in a Seventh Sphere of a Particle Attracted by a Force Varied as the Inverse Cube of the Distance.


BOARD OF TRUSTEES
May 9, 1916

BARRATT, WILLIAM PARSONS
(A. Sc., Columbia, 1912)

BARTON, MARY PIERCE
(A. B., Oberlin, 1892)

SLOTH, R. ROBERT, JR.
(A. B., Tufts College, 1920)

JACOB ROTH, R.T.P.
(A. B., University of Chicago, 1908)

MATHAVAN A. RAMASWAMIYAR
(A. B., University of Madras, 1921)

EDITH DAVIS SEWELL
(A. B., University of Chicago, 1902)

Candidates for the Degree of Doctor of Philosophy:

ARTHUR ALFRED COMBS
(A. B., Harvard, 1921)

THEO. BLEEKER FRANK, Jr.
(A. B., Harvard, 1923)

ALFRED WILLIAM DEITZ
(A. B., Harvard, 1922)

LEWIS WOODS LAMB
(A. B., Harvard, 1923)

OSCAR JACOB LEISLER
(A. B., Harvard, 1922)

EARLE EDWARD SERANG
(A. B., Harvard, 1922)

JOSEPH WOOLSEY GROSE
(A. B., Harvard, 1922)

WILLIAM SCOTT CRAW
(A. B., Harvard, 1922)

RALPH EDGAR BALL
(A. B., Harvard, 1921)

ARTHUR MCKAY KERR
(A. B., Harvard, 1922)

WILLIAM LEBOW HART
(A. B., University of Chicago, 1920)

LAWRENCE MILLYN BENSON
(A. B., University of Chicago, 1923)

YOSHIO HATANO
(A. B., Harvard, 1923)

ERNEST EBBERT JUST
(A. B., Harvard, 1923)

LEIF ALVA KENÖYER
(A. B., University of Chicago, 1923)

Theo: The Philosophical Magnitudes of the Stars in the Planets
Theo: The Effects of Certain Chemical Agents on Physical Conditions and Experimental Reproduction in Plants
Theo: The Action of Certain Drugs Produced by Various Organisms and Their Utilization and Control of the Inheritance of Various Characters in Plants
Theo: A Study of Forest Trees
Theo: Soil and Soils
Theo: The Study of Water and Water Treatment
Theo: The Properties of Soil Canals
Theo: The Permeability of Fruit Tree Branches to Water
Theo: The Geomorphology of Texas Geographical Names
Theo: The Early Roman Drama of the English Court
Theo: The Effect of Water on Vascular Plants with Special Reference to the Morphology of Alkaloidic Secretions
Theo: A Study of Family Dissection
Theo: Religious Aspects of Prognostation
Theo: Studies of Elementary School Reading Through Standardized Tests
Theo: The Periodic System and the Properties of the Elements, the Formation, Physical Appearance, of Atoms and of the Elements of the Periodic System, and their Properties in the Periodic Table
Theo: The History of Lost Proprietary Water with a Citizen Plan
Theo: Differential Equations and Implicit Functions in Integrability Every Variable
Theo: The Ratio of Movement to Reaction in ThoroughBred Horses
Theo: The Kinetic Theory of Fluids on the Molecular Theory
Theo: Studies of Fertilization in Plant Breeding
Theo: Environmental Influences of Soil Salination
<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leonard Vincent Koos</td>
<td>The Administration of Secondary-School Units.</td>
</tr>
<tr>
<td>Leonard H. Loos</td>
<td>Mobilization of Movement in High Electric Fields</td>
</tr>
<tr>
<td>Mary L. Leonard-McMenemy</td>
<td>Aliquots of the Blood in Multiple Disease and Other Pathological Conditions</td>
</tr>
<tr>
<td>Carl Hansford Miller</td>
<td>Absorption Coefficients of Salt X-Rays</td>
</tr>
<tr>
<td>Carl Richard Moore</td>
<td>The Improvement of Orthonmagnetism</td>
</tr>
<tr>
<td>Raymond Cecil Moore</td>
<td>The Origin of the Mississippi System of Distribution</td>
</tr>
<tr>
<td>Carl Dennis Owen Moore</td>
<td>Influence of Frequency and Occupation on Biblical Codes</td>
</tr>
<tr>
<td>Louis Augustus Freisstein</td>
<td>Methods in Music Learning</td>
</tr>
<tr>
<td>Morris Rotherwood Rubel</td>
<td>President and Manuscript: A Literary Relationship</td>
</tr>
<tr>
<td>Willard Allen Roberts</td>
<td>The Conductivity of Magnesium Sulfate Solution</td>
</tr>
<tr>
<td>Arthur Pearson Scott</td>
<td>In The Conductibility and Pressing Points of Solutions of the Cadmium Sulfate</td>
</tr>
<tr>
<td>Benjamin Estelle Snoddy</td>
<td>History of the Cadmium Sulfate in Virginia during the Colonial Period</td>
</tr>
<tr>
<td>William Henry Souder</td>
<td>Temperature and Hatching Effects in Related Tungsten Filaments</td>
</tr>
<tr>
<td>Pauline Snyder</td>
<td>The Normal Psychologic Effects of Lithium, Sodium, and Potassium as a Function of Wave-Height and Incident</td>
</tr>
<tr>
<td>James Marshall Steadman, Jr.</td>
<td>Properties of a Certain Preparations Defined for Parameter of Curves on a Ground Surface</td>
</tr>
<tr>
<td>John Edward Stadler</td>
<td>Origin of the Historical Prejudice in English</td>
</tr>
<tr>
<td>Pauline Snyder</td>
<td>Rational in Music Analysis</td>
</tr>
<tr>
<td>Charles Wilson Tomlinson</td>
<td>Correlation of the Middle Periodal Sedimentary Formation of the Rocky Mountains</td>
</tr>
<tr>
<td>Walter Tracy Whittney</td>
<td>The Polarity of the Calcium Arc</td>
</tr>
<tr>
<td>Zelma Gregory Wilkins</td>
<td>&quot;Know Thyself&quot; in Greek Literature and Philosophy</td>
</tr>
</tbody>
</table>
It was moved and seconded to confer the certificates, titles and degrees upon the candidates named, subject to the approval of the faculty in each instance, and, a vote having been taken, the motion was declared adopted.

The Secretary presented the following recommendation from the University Senate:

J. Spencer Dickerson, Sec'y.,
Board of Trustees.
The University of Chicago.

At the meeting of the University Senate Saturday, May 6, the Committee on Student Fees presented the following recommendations:

1. That the tuition fee in the Colleges be changed from forty dollars to fifty dollars per quarter.
2. That this change be announced a year before it shall go into effect;
3. That when it goes into effect it shall not apply to students already registered.

A motion was made and unanimously carried that the above be submitted to the Board of Trustees as a recommendation of the Senate. Will you kindly present this recommendation to the Board of Trustees.

(Signed) Walter A. Payne.
University Recorder.

It was moved and seconded to refer the recommendation of the University Senate to the Committee on Instruction and Equipment for report, and, a vote having been taken, the motion was declared adopted.

The Secretary read the following letter from Mr. LaVerne Hayes:

LaVerne Hayes
Ida Hayes
Hall

1450 Lake Shore Drive.
Dr. Harry Pratt Judson, President
University of Chicago.
Chicago.

By dear Dr. Judson:

Since it has seemed wise to the Trustees of the university, after careful study of the needs
of the women of the University, to plan a Woman's Building more complete and beautiful than was origi- nally contemplated, and consequently more expen- sive; and since it has been my desire that this building, built as a memorial to Mrs. Noyes, shall be a credit to the name which it bears and to the University, and since the beautiful location chosen for it is very satisfactory to me, I desire to in- crease my contribution for its construction to a sum sufficient to cover its cost and the cost of the landscape gardening about it. I wish to do this with the provision that this total cost shall not exceed the sum of $450,000.00. This constitutes an increase in my pledge of $190,000.00. This amount I agree to pay as follows:

The sum of $50,000.00 during the year 1917
   * $50,000.00
   * $50,000.00
   * $50,000.00
   * $50,000.00
   * $50,000.00
   * $50,000.00
or sooner at my option.

Sincerely yours,

May 1, 1916
(Signed) LoYerne Noyes.

It was moved and seconded to accept the gift of Mr. Noyes, and to send appropriate thanks to him for this generous addition to his original most lib- eral contribution, and, a vote having been taken, the motion was declared adopted.

Mr. Baldwin, on behalf of the special commit- tee appointed March 14, 1916, submitted the follow- ing report:

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

Gentlemen:
The undersigned, a special Committee, to whom was referred the matter of the relation of employed officers of the University to outside em- ployment, beg to report:

While we have not requested any of the offi- cers who might be concerned with the matter under consideration to present their views or considera- tions bearing upon the subject before the Committee,
we think any further inquiry, and any final conclusions of the Board, should rest largely upon the definition of the policy of the Board with reference to the relations with third parties now existing or hereafter contemplated by any person related to the Board as a salaried officer, by any salaried employees under him.

The relation of such salaried officers in some cases i.e. in its general nature, professional, whether the creation of the relation has been in the exclusive service to be rendered to the University, or past or should be in the future, regarded as one for past, or should be definitely determined.

It is assumed that, in some cases, it might be necessary that one so employed, or to be employed, might be required by obligations already assumed to give a portion of his time, for a limited period, to them.

The Committee believes that the most satisfactory relation is established only when the service called for is understood to be exclusive. Therefore, the Committee recommends that the matter of engagement in any salaried service, such as Business management, Counsel, Auditor, Accountant, etc., should be exclusive service, subject to modification, if previously assented to by the Board, by the Board, should be made operative as of the commencement of the next fiscal year, July 1, 1916.

Your Committee submits (with the recommendation that it be adopted in substance as a By-Law) the following:

Resolved, that all salaried officers of the Board, and of any employees in their offices, shall be on the basis of exclusive time, service and endeavor being given to the University.

Respectfully submitted:

Jesse A. Baldwin

Charles B. Holden
Committee

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

Mr. Baldwin, in accordance with By-Law XI,
gave notice of a proposed amendment to the By-Laws which shall substitute for Article XI, the following:

"Article XI. All salaried officers of the Board, and any employees in their offices shall be on the basis of exclusive time, service, and endeavors being given to the University" and shall remunerate articles XI and XII respectively as articles XII and XIII.

It was moved and seconded that the question of the salaries of employed officials, receivable after July 1, 1916, be referred to a special committee for consideration and report, and, a vote having been taken, the motion was declared adopted.

The Vice-President appointed the following as the special committee called for in the motion: Messrs. Parker, Rosenwald, and Baldwin.

President Judson presented a petition signed by twenty-eight parents, former students and others asking permission to place a memorial of Col. Francis W. Parker in the entrance hall of Blaine Hall, School of Education, the memorial, a bronze bust of Col. Parker, modeled by the late Charles J. Mulligan, to be placed over the fireplace where a suitable motto will be carved.

It was moved and seconded to refer the matter of the Parker memorial to the Committee on Buildings.
and grounds with power to accept the bust and to decide all details, and a vote having been taken, the motion was declared adopted.

President Judson presented the following letter from Mr. H. B. Barnard:

Chicago, April 18, 1916.
Board of Trustees of University of Chicago,
Martin A. Ryerson, President,
Chicago, Illinois.

Gentlemen: I understand that the funds for the Edith Barnard Memorial Fellowship have been subscribed and that the completion of the fund needed will be reached not later than July 1, 1918. I also understand that funds as received by Mr. Arnott have been turned over to the University for investment, and that other funds for this fellowship as received by Mrs. Arnott will be turned over to the University for investment.

Neither Mrs. Arnott nor myself wish to have the fellowship started with the coming academic year, and that the first award be made October 1, 1916. To this end I will undertake to pay to the University on October 1 the stipend of the fellowship, and the income from the fund the first year, and similarly for the years following until the subscription general fund has been completed.

We wish the formal dedication of the memorial fellowship be made when the fund is complete but that in the meantime the fellowship, for which I will contribute the balance needed each year, is to be known as the Edith Barnard Memorial Fellowship, to be awarded by the University in Chemistry and is to be awarded by the University in Chemistry and is to be awarded by the University in Chemistry and is to be awarded by the University in Chemistry and is to be awarded by the University in Chemistry.

Hoping that this will meet with your approval, I am

Very truly yours,

(signed) H. B. Barnard.

It was moved and seconded to accept the Barnard Fund upon the conditions specified in the
foregoing letter, and, a vote having been taken, the motion was declared adopted.

President Judson announced the death on April 29, 1916, of Mr. Naiman Lowy, donor of the Walter D. Lowy Scholarship, and that the University would eventually receive an additional fund of $3,000 for another scholarship.

President Judson presented a communication from Dr. F. W. Gunsaulus, under date of May 3, 1916, proposing to give to the University rare manuscripts of value equal to that of the Japanese sword-guards and other furniture of the Japanese sword presented to the University May 31, 1911. Dr. Gunsaulus stated that it was his intention, if the Board of Trustees permits, to place this Japanese collection in the Field Columbian Museum where it would still be available for study by University students.

It was moved and seconded to exchange the Gunsaulus Japanese collection of sword-guards, the case containing them, and the bibliography pertaining to them, for rare manuscripts and books of equal value as proposed, and, a vote having been taken, the motion was declared adopted.

President Judson submitted a report of attendance during the Spring quarter showing a gain of 236 over the same quarter in 1915.
THE UNIVERSITY RULING BODIES
1916-17

PROVISIONS COMMON TO SEVERAL RULING BODIES

Section I. Definitions:
All persons, other than lecturers, who take part in any class or class meeting of the University, must be of mature age (planter they are at least 18 years of age) and must have been enroled for at least one year prior to the session in which they are enroled. This requirement applies to all classes, both on the main campus and at the distance centers.

2. The University is divided into faculties, which are of necessity.

3. The Senate is the principal officer and has the power to:
   a. Enforce the provisions of this article.
   b. Appoint officers to fill vacancies.
   c. Oversee the operation of the University.

4. The Faculty is the principal officer and has the power to:
   a. Enforce the provisions of this article.
   b. Appoint officers to fill vacancies.
   c. Oversee the operation of the University.

5. The Board of Trustees is the principal officer and has the power to:
   a. Enforce the provisions of this article.
   b. Appoint officers to fill vacancies.
   c. Oversee the operation of the University.

6. The University is divided into faculties, which are of necessity.

7. The Senate is the principal officer and has the power to:
   a. Enforce the provisions of this article.
   b. Appoint officers to fill vacancies.
   c. Oversee the operation of the University.

8. The Faculty is the principal officer and has the power to:
   a. Enforce the provisions of this article.
   b. Appoint officers to fill vacancies.
   c. Oversee the operation of the University.

9. The Board of Trustees is the principal officer and has the power to:
   a. Enforce the provisions of this article.
   b. Appoint officers to fill vacancies.
   c. Oversee the operation of the University.
Ruling Bodies

President Judson submitted recommendations for the appointment of members of the Ruling Bodies of the University.

It was moved and seconded to concur in the recommendations for appointment of members of the several Ruling Bodies of the University, to appoint those recommended for one year from January 1, 1916, and to place the list on file, and, a vote having been taken, the motion was declared adopted.

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

J. Piccard
Appointment of Jean Piccard, Ph.D., Professor in the University of Lausanne, Switzerland, to an assistant professorship in the Department of Chemistry, for one year, from October 1, 1916, at a salary of $4,600, with an allowance of $200 for travelling expenses.

H. S. Adams
Acceptance of the declination of Harold S. Adams, appointed instructor in Physiological Chemistry.

J. P. Connelly
Appointment of Joseph P. Connolly, in the Department of Education to be $1,400, for one year, from October 1, 1916, as provided in the budget. This is in correction of action at the March meeting.

S. D. Wilson
Reappointment of Stanley D. Wilson to an instructorship in the Department of Chemistry, for one year from October 1, 1916, at a salary of $1,400, one-third of which is to be charged to the Summer Quarter budget.

W. D. Turner
Appointment of W. D. Turner to an associate-ship in Chemistry, for one year, from October 1, 1916, at a salary of $750.

R. D. Hulinx
Reappointment of Raymond D. Hulinx to an associate-ship in the Department of Chemistry, for one year, from July 1, 1916, without change in salary.
Promotion of Fred Merrifield, Instructer in the New Testament Department of the Divinity School, to an assistant professorship, for three years, from July 1, 1916, without change in salary.

Reapportionment of the following on the library staff, from July 1, 1916:

- D.H. Hygen, Hygen, Dorthea M. 3 years $1,350
- E.L. Lamb, Lamb, Miza 3 years $1,350
- C.M. Gettys, Gettys, Cora H. 2 years $1,300
- E.L. Dickinson, Dickinson, Emma L. 1 year $600
- S. Bachman, Bachman, Selma 2 years $1,250
- R. Abbott, Abbott, Ruth 2 years (from Oct. 10) $1,200
- F.W. Schenk, Schenk, Frederick W. 2 years $800

Reapportionment of Dr. Arthur Dean Bevan to a professorial lectureship in Surgery, for one year, from July 1, 1916.

Reapportionment of Helen T. Chamberlin to an assistant professorship in Geology, for one year, from July 1, 1916, at a salary of $2,000.

Reapportionment of Dr. Ephraim T. Ingalls to a professorial lectureship in Medicine, for one year, from July 1, 1916.

Reapportionment of Paul H. Phillipson to an instructorship in Germanic Languages and Literature, for three years, from July 1, 1916, at a salary of $1,600.

Reapportionment of Dr. John C. Webster to a professorial lectureship in Medicine, for one year, from July 1, 1916.

Reapportionment of Edith Abbott to a lectureship in Sociology, for one year, from October 1, 1916, at a salary of $1,500.

Reapportionment of Carson Samuel Duncan to an instructorship in Political Economy, for one year, from October 1, 1916, at a salary of $1,800.

Reapportionment of Jay Dunne to an instructorship in Political Economy, for one year, from October 1, 1916, at a salary of $1,600.

Reapportionment of Harry Dexter Kittson to an instructorship in Commerce and Administration, for one year, from October 1, 1916, at a salary of $1,150.

Reapportionment of Fred L. Simms, Jr., to an instructorship in Political Economy, for one year, from October 1, 1916, at a salary of $1,600.

Reapportionment of Cora C. Colburn to an instructorship in Economics, for three years, from July 1, 1916, at a salary of $1,400.

Reapportionment of John S. Canning to an instructorship in Political Economy, for one year, from October 1, 1916, at a salary of $1,600.
<table>
<thead>
<tr>
<th>Name</th>
<th>Action Description</th>
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<tbody>
<tr>
<td>L.S. Cushman</td>
<td>Reappointment of Lillian S. Cushman to an instructorship in Art, for three years, from July 1, 1916, at a salary of $1,900.</td>
</tr>
<tr>
<td>E.K. Langley</td>
<td>Reappointment of Elizabeth K. Langley to an instructorship in Manual Training, for one year, from July 1, 1916, at a salary of $676.</td>
</tr>
<tr>
<td>K. Martin</td>
<td>Reappointment of Katharine Martin to an instructorship in Kindergarten, for three years, from July 1, 1916, at a salary of $1,150.</td>
</tr>
<tr>
<td>H. Gundersen</td>
<td>Reappointment of Henrik Gundersen to the Headship of the Norwegian Divinity House, for one year, from July 1, 1916.</td>
</tr>
<tr>
<td>C. A. Weidelich</td>
<td>Appointment of Arthur George Weidelich to an instructorship in Shop Work in the University High School, for one year, from October 1, 1916, at a salary of $1,200.</td>
</tr>
<tr>
<td>V. W. Cook</td>
<td>Acceptance of the resignation of Walter W. Cook, Professor in the Law School, to take effect September 30, 1916. Professor Cook has accepted a professorship in the newly reorganized Yale Law School.</td>
</tr>
<tr>
<td>U. Moore</td>
<td>Acceptance of the resignation of Professor Underhill Moore, the Law School, to take effect September 30, 1916. Professor Moore becomes Professor of Law in Columbia Law School.</td>
</tr>
<tr>
<td>V. L. McKen-</td>
<td>Acceptance of the resignation of William L. McKen-</td>
</tr>
<tr>
<td>berry</td>
<td>Appointment of Charles J. Pieper of the High School of the University of Chicago High School, as a professor of Science and Chairman of the Department of Science in the University High School, for one year, from October 1, 1916, at a salary of $6,000.</td>
</tr>
<tr>
<td>P. H. Hunter</td>
<td>Reappointment of P. Beatrice Hunter to an instructorship in Household Art in the University High School, for one year, from October 1, 1916, at a salary of $1,500.</td>
</tr>
<tr>
<td>R. K. Strong</td>
<td>Reappointment of Ralph K. Strong to an instructorship in Chemistry, for one year, from October 1, 1916, at a salary of $1,150.</td>
</tr>
</tbody>
</table>
| R. W. Burgess    | Appointment of Ernest Watson Burgess, Ph.D., new Assistant Professor of Sociology in the Department of Sociology, for one year, from July 1, 1916, at a salary of $2,000. This is to be charged to the appropriation for Dr. Kondersen's salary now credited to Supplementary Instruction.
It was moved and seconded to concur in the recommendations, to make the appointments and reappointments and to accept the resignations, and, a vote having been taken, the motion was declared adopted.

President Judson reported that all the candidates upon whom it was voted, at the meeting held April 11, 1916, to confer honorary degrees had been communicated with, that all of them would be present at the convocation to be held June 6, 1916, except Mr. John Franklin Jameson. The University Senate had voted that no other candidate should be presented and hence only fourteen honorary degrees would be conferred.

Mr. Plimpton submitted the Auditor's reports for the first nine months of the fiscal year accompanied by the following communication:

Chicago, April 20, 1916.

The Board of Trustees,
The University of Chicago.

Henceforth I hand you financial reports, dated March 31, 1916, for the first nine months of the fiscal year ending June 30, 1916. You will notice that there is an apparent decrease in net receipts on the budget amounting to $76,364.77, but this decrease is only apparent for there is a real increase of about $32,000 because in the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the spring quarter were received in March, $68,000 for the...
The Board of Trustees
May 9, 1916.

The increase in net on the Common of $9,915.07 is largely accounted for by the fact that student payments were made in April of this year instead of March as in last year.

The deficit in the University Press on March 31 was $124,306.63 or £33,149.37 within the limits of the capital allowed.

(Signed) Trevor Arnett.

The reports were received and ordered placed on file.

Mr. Flimpton submitted a report setting forth the conditions of the Gerhard and Hannah Foreman Fund, pointing out the number of loans made to deserving students under its conditions. The report was received and ordered placed on file, and,

It was moved and seconded to send a copy of the report to the trustees of the Foreman Estate, and, a vote having been taken, the motion was declared adopted.

Mr. Flimpton submitted a report on the outcome of the budget for the current fiscal year accompanied by the following communication:

Chicago, May 9, 1916.

The Board of Trustees,
The University of Chicago.

For your information I submit herewith a report showing the probable outcome of the budget receipts and expenditures for the fiscal year ending June 30, 1916, based on the actual results for the first nine months and estimates for the last three months of the year.

You will observe that the net surplus as now estimated is $111,730.

In my report to you of January 11, 1916, it was estimated at $65,869 and an additional estimate of $1,623 was added on March 14, 1916.

Total $79,492

an estimated increase since last report of $32,238.
The increase is due to additional dividends on stock owned and not declared when the previous report was made and, therefore, not included. There has also been a continued increase in the fees from students due to increased attendance. There have been some additional expenses for instruction and supplies and some additional expense for repairs on the University buildings. These additional expenses have all been cared for in the accompanying estimates and are shown in detail therein. The surplus as indicated in the report is the net amount after charging for all the expenses just mentioned.

Since the budget estimates were made originally and other items which will aggregate for the year about $55,000. Notwithstanding this diminution in the original estimate of income the surplus as now estimated is $111,750.

On January 1, 1916, the Board authorized the Auditor to audit them. There have been a few changes since the date of that statement, and I would suggest that the present report be substituted for the one of the Committee January 11, 1916, and authority given to the Committee to audit them up to the amount shown in this report.

The total surplus of the budget as now estimated is $111,750 but the Board has already by former action transferred to General Reserve. It has also authorized the electric wiring of the Divinity and North Halls, the cost of this will amount to about $7,100 and will exhaust the unappropriated balance now on hand.

Consequently out of the budget surplus of $111,750, $73,249 has been appropriated leaving a balance available of $38,411 which may be carried to General Reserve for future appropriations.

(Signed) Trevor Arnott.
§15. Board of Trustees
May 9, 1916.

It was moved and seconded to concur in the recommendations; to substitute for the former estimates the estimates contained in the report of the Auditor as now submitted; to give authority to the Committee on Expenditures to approve expenditures as shown in the present report of the Auditor and authority to the Auditor to audit them up to the amount shown in this report, the same to be charged to increases and savings in other items in the budget, and to transfer $40,911 from budget receipts to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending, in accordance with the instructions of the Board of Trustees given at the meeting held November 17, 1914, that the proposed University Chapel be located on the block bounded by Woodrow and University Avenues and Fifty-eighth and Fifty-ninth Streets, facing the Midway Pleasure, and that the entire block be devoted to the Chapel and buildings appertaining to it.

It was moved and seconded to concur in the recommendation and to approve the location of the University Chapel on the site as proposed, and, a vote having been taken, the motion was declared adopted.
The Secretary presented a series of recommendations from the Committee on Buildings and Grounds and in conformity to these recommendations the following actions were taken:

It was moved and seconded to appropriate $850 for black earth and fencing the north portion of the block at the corner of Cottage Grove Avenue and Fifty-ninth Street, for the use of the Department of Botany, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate $300 for repairing the roof of Yerkes Observatory, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate $200 for the installation of mechanically-operated curtains for the lecture-room of Rosenwald Hall, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to appropriate $350 for securely fastening the seats in Mandel Hall, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.
#17 - Board of Trustees
May 9, 1916.

Physiology Building
$1,830 for installing fire-escapes for the Physiology and Botany Buildings, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

Botany Building

(Fire-escapes)

Snell Hall

(Flooring)

It was moved and seconded to appropriate

Physiology Building

$300 for installation of new flooring in Snell Hall, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

(1916.50)

Equipment and Alterations

It was moved and seconded to appropriate

$3,661.50 for purchase of equipment and for alterations in the Physiology Building, of this amount $675 to be expended during the present fiscal year and $2,986.50 during the year beginning July 1, 1916, the whole amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

J. U. Ref

President Judson submitted a request from the guardians of John U. Ref., son of the late Professor J. U. Ref., of the Department of Chemistry, that the amount appropriated in the budget for the salary of Professor Ref and not required for assistance in his department, might be used for defraying the cost of the education of the son, John U. Ref.

It was moved and seconded to set aside from the General Reserve as a fund, ($2,976, to be drawn...
Board of Trustees  
May 9, 1916.

$16,000, to be charged to General Reserve, for cataloguing in the libraries, and a vote having been taken, the motion was declared adopted.

Upon recommendation of President Judson, it was moved and seconded to appropriate $16,000 for use of the School of Commerce and Administration, 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:

April 13, 1916.

The Board of Trustees,
The University of Chicago.

The Committee on Buildings and Grounds at its meeting of this date recommended to the Board that the service yard on the east end of Ida Noyes Hall, occupying the space between the hall and Kimball Avenue, be closed to the public as in accordance with the accompanying plan. This includes the stone wall on either side of the yard and the sidewalk entrance gate; these gates to be in the cement wall.
Also the paving of the yard and the construction of the freight slide and stair to the basement. The total cost will be $5,730. This has been considered as a part of the cost of the building and should be charged to the fund to which the cost of the building is charged.

The Committee also recommended that in the emergency, in order to finish the work and make possible the completion of the landscape work, a letter be sent to the members of the Board, requesting their approval of the action, giving authority to proceed, the action to be made formal at the next meeting of the Board.

Will you kindly indicate on the face of this paper if you approve this action, and obligate (signed) Walter H. Reesman.


It was moved and seconded to approve the informal action of members of the Board and to authorize the expenditure of $5,730 for the service yard at Ida Hayes Hall, the amount to be charged to the building, 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,

Referring to the contract with the Weather Bureau of the U.S. Department of Agriculture and the agrees by the department of the period of the duration of the contract, on April 1st, I wrote Professor Cox, as follows:

"I note that in the form of contract which you returned the period of the contract was erased. I am assuming that this erasure by the weather Bureau places the duration of the contract and is intended to place it as defined in the original form submitted by us, viz., 'To be continued as long as mutually agreeable (neither party
#30 - Board of Trustees
May 9, 1916.

hereto at present contemplating a termination of the arrangement. If that is the case, the building and the property, as the same is now situated, are sold to the Department of Agriculture, or the Department of Education, or other interested government agencies, or to private individuals, for the purpose of providing suitable accommodations for the Board of Trustees and for the use of the public. The building and the property, as the same is now situated, may be sold to the Department of Agriculture, or the Department of Education, or other interested government agencies, or to private individuals, for the purpose of providing suitable accommodations for the Board of Trustees and for the use of the public.

Mr. Wallace Neumann, Business Manager,
University of Chicago,
Chicago, Ill.

I take pleasure in acknowledging receipt of your letter of the 12th instant, and to state that your interpretation of the contract in its present form is correct, as indicated by the Department. In any case, I have no objection to the present plan of action, and I trust that the Board of Trustees will approve this plan.

The Business Manager submitted the following report:

Yowell Loan

Board of Trustees,
University of Chicago

I desire to report the assignment without further action of the Yowell loan, Missouri farm loan, of $27,000 from the State Savings Loan & Trust Co., of Quincy, Ill., from whom the loan was purchased. This assignment was made in accordance with the action of the Board of Trustees April 24, 1916. The paper was sold at par and accrued interest and two months' additional interest.

(signed) Wallace Neumann

Florence James Adams Fund

On March 12, 1916, the Board of Trustees accepted a fund for the establishment of the Florence James Adams Prize in the Department of Public Speaking. At that time the conditions made by the donors of the fund were not made of record. The Business
Manager submitted these conditions as originally made as follows:

We, the undersigned, hereby give to the University of Chicago, as a memorial to Florence James Adams, the sum of $5,000 to be invested and held in trust for the following purpose, namely, to found a prize in connection with the Department of Public Speaking, to be known as the Florence James Adams Memorial Prize. The prize is to be offered annually under the following conditions and any part of the income of the fund not used in any year shall be added to the principal.

Conditions:

First: The contest is open only to students of senior Colleges of the University of Chicago.

Second: Contestants must have taken one or more courses in vocal interpretation in the Department of Public Speaking of the University of Chicago.

Third: The prize may be withdrawn if in the judgment of the committee of judges no contestant is worthy of it. In this event the amount of the prize shall be added to the permanent fund.

Fourth: The judges of the contest shall be a committee of five appointed by the President of the University, the Head of the Department of English to be one of the Committee.

Fifth: The length and character of the selections recited may be left to a committee composed of the Head of the Department of English.

Head of the Department shall give a sixth: With the prize there shall be given a copy of the appreciation of Mrs. Adams' life, fifty copies of which will be supplied by the Committee.

Mrs. Arthur Allis
Miss Helen Gilbert
Mrs. J. Ogden Armour
Mrs. A. P. Heilbrun
Mrs. Charles E. Atkinson
Mrs. J. H. Jacobson
Mrs. H. T. Grase, J. R.
Mrs. C. H. Crake
Miss Grace Dixon
Miss Helen V. Crake
Miss Mrs. Adams used sight reading from the Psalms, Addison and Shakespeare as one of her tests of efficiency.

It was moved and seconded to spread upon the minutes of the Board the conditions made in connection with the Florence James Adams Prize, and, a vote having been taken, the motion was declared adopted.
The Business manager presented the following communication:

May 9, 1916.

The Board of Trustees,
The University of Chicago.

The Botanical Department desires the use of the two-story frame cottage standing on the Botany Block at 5619 Cottage Grove Avenue on the space which is being fenced off for their use. The house happens to be vacant. We were just about closing a lease on it when notified that it was desired for their use. The net revenue for the past three years end of the lease is as follows: 1912-13, $107.38; 1913-14, $106.46; 1914-15, $96.26. I should like to turn this cottage be turned over to that department for its use. (Signed) Wallace Heckman.

It was moved and seconded to turn over to the educational use of the Department of Botany the cottage situated at 5619 Cottage Grove Avenue, as recommended, and a vote having been taken, the motion was declared adopted.

Zill E. and Harriet B. Williams Memorial Fund

The Business manager presented the following communication:

May 9, 1916.

The Board of Trustees,
The University of Chicago.

Mr. Robert W. Williams is willing to make a deed of the property at the southeast corner of Washington Avenue and Monroe Street, having a frontage of 150 feet on Washington Avenue and a depth of 160 feet on Monroe Street to an alley, together with the buildings thereon, described as lots ten and three (3 and 3) in the land, in fraction section fifteen (15) block four (4) in fractional section fifteen (15) additional to Chicago, subject to taxes and assessments. After the property is fully paid for by Mr. Williams, to all unpaid installments of special assessments and to all existing liens, to hold in trust for the following uses and trusts, viz: (Signed) To receive, hold, manage and control the same in its discretion and to improve, lease, use
and occupy the same in its discretion, and to collect and receive all rents, issues and profits thereof, but said party of the second part shall not have power to sell, convey or mortgage the said property except that it may sell, convey or mortgage the said property during the lifetime of the party of the first part if he give his written consent there to. The net income from said trust estate, except that required to pay the annuities to the party of the first part hereinafter mentioned, shall constitute a special endowment fund in memory and honor of Eliz. A. Williams and Harriot S. Williams and the proceeds of said party of the first part and the principal of said fund is to be kept separate and distinct from the other funds of the party of the first part or to be designated on the books of the second part as to be to be designated on the books of the second part and in its re- the said party of the second part and in its re- the said party of the second part and in its re- the said party of the second part and in its re- the said party of the second part and in its re- the said party of the second part and in its re-

Memorial Fund. The said party of the second part shall pay to the party of the first part an annuity of Three Thousand Dollars ($3,000) on the first day of each and every month beginning June 1, 1914, and continuing to and including April 30, 1917 (if said party of the first including April 30, 1917), and thereafter in part live until the time of said party of the first installment of Five Thousand Dollars ($5,000) on the first day of each and every month as long as the first day of each and every month shall live. Said party of the first part shall pay out of the net income from said trust property if such income be sufficient, if not, said party of the second part shall pay to the said party of the first part the amount of such deficiency, and advances out of other funds or property, and advances out of other funds or property. If any improvements or other expenses incurred out of said money may be repaid from such fund. Third: All the remainder of the net income of the said trust property shall be paid to the party of the first part and all of the net income from said trust property after the death of said party of the first part, not paid out for instruction as hereinafter provided shall be applied to the purposes of assisting poor and deserving students, both male and female in acquiring education in the University of Chicago, preferably to some extent in commercial or business studies or in studies relating to allied thereto (but said party of the second part shall not be restricted to giving aid.
to students taking such studies, and the party of
the second part may apply such portion of the net
income of said property as it shall deem best to
study in its educational work.

Fourth: It is understood and agreed that
the parties hereto by agreement of both, during the
lifet ime of said party of the first part, may modify,
change, alter and amend this instrument and the term
of said trust from time to time in their discretion,
and the right power and authority to make such modi-
fications, changes, alterations and amendments as
A
-59-1
the Board of Trustees
May 9, 1916.

There is a ground lease upon this property
dated March 1, 1916, from Mr. Williams to Josie
J. Spiegel and Lucien M. Spiegel
for 90 years from the 1st day of May, 1917, at a
rental of $88,000 per year for the first ten years;
$90,000 for the next ten years; $92,000 for the next
ten years and $100,000 for the next twenty years
and an annual rental of $100,000 for each year
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upon the terms named in the foregoing letter of the Business Manager, that the President or Vice-President of the Board and the Secretary be authorized on behalf of the University to note the acceptance by the University upon the deed of conveyance of the property and that said officers do and perform any act and execute any document necessary to vest in the University the title to the premises mentioned in the letter of the Business Manager upon the conditions and terms mentioned therein or upon any modified terms which may be made by said Robert W. Williams and approved by the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to express to Mr. Robert W. Williams the thanks of the Board of Trustees for his valuable and magnificent gift and especially as the gift falls in so admirably with the plans of the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported concerning the University’s rentable property that there are no vacancies in the Lee, Security or Great Lakes Buildings; that one-third of the space which was taken over when the Central Scientific Company lease was closed for the Cowan Building, has been leased at a
Board of Trustees
May 9, 1916.

E. M. Barton

Rental of $4,000; that there are fifteen vacant suites in the Tacoma Building as against twenty when the building was purchased last June; that there are eight apartments vacant out of 203.

The Vice-President announced the death of Mr. F. N. Barton at Biloxi, Mississippi, on May 3, 1916. Mr. Barton was elected a Trustee December 20, 1898.

It was moved and seconded to appoint a Committee to draft a suitable memorial to Mr. Barton, the Vice-President to be chairman, and, a vote having been taken, the motion was declared adopted.

The Vice-President appointed as the other members of the Committee, President Judson, Mr. W. A. Smith, and Mr. J. S. Dickeerson.

It was moved and seconded that when the Board adjourn it do so to meet for the next regular meeting, in the President's Office, Harper Memorial Library, and, a vote having been taken, the motion was declared adopted.

Adjourned.

Jeffrey Dickerson
Secretary.
The annual meeting of the Board of Trustees was held in the office of the President of the University in Harper Memorial Library, on Tuesday, June 13, 1916, at 2 p.m.

There were present: Mr. Eyreson, in the chair; Keesar, Baldwin, Bartlett, Donnelly, Felseenthal, Grey, Holden, Judson, MacLeish, Parker, Rosewald, Scott and Swift; also Keesar, Arnett and Heckman.

Keesar, Hutchinson, F. A. Smith and W. A. Smith sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held May 9, 1916, were approved.

Professor Julius Stiegltz, of the Department of Chemistry, and Professor A. A. Michelson, of the Department of Physics, each described the activities and achievements of the department over which he presides and particularly its needs.

The President of the Board announced that it was in order at this meeting to elect successors to the Trustees whose term expired in 1916. Thereupon Mr. Parker, the chairman of the Nominating Committee appointed by the President of the Board, namely, Mr. Parker, Mr. Baldwin, Mr. Bartlett, Mr. Swift and Mr. W. A. Smith, reported nominating the following persons to serve as Trustees, in each case to succeed himself:
#2. Board of Trustees
June 15, 1916

M. B. Felsenthal, Harry Pratt Judson, Harold F. McCormick, Julius Rosenwald, Martin A. Ryerson, Willard A. Smith, Harold H. Swift; and Mr. J. Spencer Dickerson and Mr. Trevor Arnett to succeed Mr. Enos H. Norton and Mr. David G. Hamilton, deceased, of the class whose term expires in 1917.

There being no further nominations it was moved and seconded that the Secretary cast one ballot on behalf of the thirteen 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. Whereupon the Secretary reported that he had cast the ballot as directed and the President of the Board declared 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: M. B. Felsenthal, Harry Pratt Judson, Harold F. McCormick, Julius Rosenwald, Martin A. Ryerson, Willard A. Smith, Harold H. Swift; and that the following persons had been elected as Trustees for a term of one year, in the class whose term expires in 1917: J. Spencer Dickerson and Trevor Arnett.

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 succeed himself: President, Martin A. Nyerson; First Vice-President, Andrew MacLeish; Second Vice-President, Frederick A. Smith; Treasurer, Charles L. Hutchinson; Secretary, J. Spencer Dickerson; 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 thirteen 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. Whereupon the Secretary reported that he had cast the ballot as directed and the President of the Board declared 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
Secretary, J. Spencer Dickerson
Corresponding Secretary, Thomas W. Goodspeed.

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 respectively, and, a vote having been taken, the motion was declared adopted and they were declared duly
appointed for a term of one year.

It was noted with applause that this was the twenty-fifth time that Mr. Nyerson had been elected President of the Board.

The Secretary read the following letter from Mr. LeVerne Noyes:

Mr. A. Spencer Dickerson,
Secretary University of Chicago,
Chicago,

My dear Mr. Dickerson:

I thank you and the University Trustees for your very courteous and complimentary letter of the 18th.

Thru the energy and wise management of the Board of Trustees and their representatives, a building has been brought into existence far surpassing in beauty and utility anything which my imagination could have pictured. Great credit is due the University for the practical wisdom of its management in producing such wonderful results as have taken concrete form in Ida Noyes Hall.

Very sincerely,
(Signed) LeVerne Noyes.

May Nineteenth
1916

The Secretary read a letter from Dr. Leighton Williams of New York, who served as a Trustee of the University for seven years, recalling the "eventful history" of the University and sending "greetings to those who may remember me and most cordial good wishes for the continued growth and prosperity of the University."

B.L. Cattell,

The Secretary announced the death, at Albany, N.Y., on May 19, 1916, of Mr. B. L. Cattell, a member of the first Board of Trustees of the University.
The Secretary reported that Professor Johnston Symington of the University of Belfast, Ireland, had presented to the University for the Department of Anatomy a set of twenty-one valuable intracranial casts illustrating his important investigations on the relation of the form of the brain and the influence of the brain membranes on the inner surface markings of the human skull, and that a letter of thanks on behalf of the Board had been sent to Professor Symington.

The Secretary presented a minute from the Committee on Expenditures recommending the appropriation of $100 for the American School for Oriental Study and Research at Jerusalem.

It was moved and seconded to concur in the recommendation and to appropriate $100 for the American School for Oriental Study and Research at Jerusalem, the amount to be charged to Divinity School Fellowship, 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 appropriation of $2,000 for continuation of the publication of the University of Chicago Science Series, originally authorized by the Board at its meeting, January 20, 1914, with an initial appropriation of $2,000.
It was moved and seconded to carry the recommendation, and it was adopted and agreed upon for the amount to be carried to General Reserve, and a vote of $2,500 for the year.

The Secretary presented the following letter:

The letter from the Auditor and the Treasurer was read, and the recommendation of the Committee on Expenditures for the year 1916 was approved.

The motion was declared unanimous, and the recommendation was adopted.

The motion was declared unanimous, and the recommendation was adopted.

It was moved and seconded to carry the motion for the amount to be carried to General Reserve, and a vote of $2,500 for the year.

The Secretary presented the following letter:

The letter from the Auditor and the Treasurer was read, and the recommendation of the Committee on Expenditures for the year 1916 was approved.

The motion was declared unanimous, and the recommendation was adopted.

The motion was declared unanimous, and the recommendation was adopted.
The Secretary presented a series of recommendations from the Committee on Buildings and Grounds, and in conformity to these recommendations the following actions were taken: It was moved and seconded to authorize the installation of stacks in the basement of the Classics Building at a cost of $5,695, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the installation of electrically-controlled elevators in the Physiology and Anatomy Buildings at a cost of approximately $4,000, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize an appropriation of $2,638.04 for the completion of the building and furnishing of Ricketts Laboratory, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize an appropriation of $3,730.70 for completion of the
<table>
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<tr>
<th>Storehouse &amp; Kilnage</th>
<th>Buildings and Grounds Storehouse and its equipment, the amount to be charged to General Reserve, and a vote having been taken, the motion was declared adopted.</th>
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<td>Physiology Building</td>
<td>It was moved and seconded to authorize an appropriation of $1,007.50 for changes in the Physiology Building, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.</td>
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<td>Walker Museum</td>
<td>It was moved and seconded to authorize an appropriation of $7,803 for installation of the lower half of drawer stacks, steel containers with wooden drawers, in Walker Museum, the amount to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.</td>
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<td>Ida Noyes Hall</td>
<td>In view of the fact that the chairman of the Advisory Committee of Women will be absent and the other members of the Committee will beginning full time to teaching.</td>
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<td>It was moved and seconded that the purchase of furniture for Ida Noyes Hall by the Advisory Committee of Women shall cease and that the Committee hereafter continue to act as an advisory committee only, and, a vote having been taken, the motion was declared adopted.</td>
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|                     | Mr. Parker, chairman of the committee appointed to consider salaries of officers of the Board,
Salaries of Officers

reported as follows:

To the President and Board of Trustees
University of Chicago.

Chicage, Illinois.

Your Committee appointed to report and recommend salaries for officers of the Board, beg to submit the following, with the recommendation that it be adopted:

Resolved, that beginning on the ist of July next in view of the resolution of May 9, 1916, the annual salary of the Counsel and Business Manager be $35,000; the salary of the Auditor, $7,500; the salaries of the other officers and employees to continue at the present rate; and that, if any salary or other compensation or reward for services shall be received from any source other than the University by any such officer or employee, such salary or compensation shall be paid over to the Treasurer of the University; provided that nothing herein or in said resolution contained shall be understood to affect the arrangement made with Mr. Heckman when he entered the service of the Board, with respect to his relation to the Richardson estate.

Respectfully submitted,
Francis W. Parker,
Julius Rosenwald, (Committee.
Jesse A. Baldwin)

It was moved and seconded to adopt the report and to fix the salaries of the Counsel and Business Manager at $35,000, and of the Auditor at $7,500; subject to the conditions recommended, and, a vote having been taken, the motion was declared adopted.

Judge Baldwin, who was chairman of the special committee which reported upon the matter of the relations of employees of the University to outside employment (which report was adopted by the Board at its meeting held May 9, 1916), moved that so much of the action of the Board as concurred in the recommendation of the Committee that a by-law substantially embodying
the substance of the recommendation of the Committee be now rescinded.

The motion being duly seconded and put upon its passage was declared adopted by the unanimous vote of all Trustees present.

Thereupon, Judge Baldwin asked, and was granted, leave to withdraw the notice of the proposed change in the By-laws given at the meeting of the Board on May 9, 1916.

It was moved and seconded, in order that Mr. J. F. Moulds, Cashier, may have opportunity to arrange for the continuation of the work he is performing for the Alumni Council, to permit six months to elapse before his salary shall be regarded as coming under the provisions of the resolution just adopted concerning the outside employment of employees, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to refer to a Committee of three Trustees with power to act the decision of questions involved in the salaries received for outside work by officers and other employees of the University, and, a vote having been taken, the motion was declared adopted.

The President of the Board appointed as the Committee upon salaries received by officers and other employees for outside work the following:

Messrs.
Quarter-Centennial Celebration

The President, Trustees and Faculty of
The University of Chicago.

Gentlemen: It is to me a matter of sincere regret that after careful consideration I have been forced to the conclusion that I could be inexpedient for me to attend the celebration of the Quarter-Centennial of the University. I cannot refrain, however, from sending you a word of greeting, and expressing my profound admiration for the great work which you and your predecessors have accomplished in so short a period. Under the marvellous constructive genius of your great first president, William Rainey Harper, and the wise and helpful control of the Trustees, the physical, intellectual and spiritual foundations were laid with a breadth and depth which none of us would have ventured to hope for at the beginning. After his lamented death the University was singularly fortunate in finding as his successor President Harry Pratt Judson, under whose conservative leadership the work has been solidified and wisely extended. The faithful and painstaking care of the Trustees has been beyond all praise, and that it has approved itself to the citizens of Chicago and the nation is evidenced by their generous and continued financial support, which the splendid gift of Mr. Robert W. Williams is a recent and most gratifying example.
The unselfish and devoted work of the members of the various faculties in the instruction of youth has already had a profound and far-reaching influence on the intellectual and moral life of the nation; and the achievements of those engaged in research have widened the boundaries of knowledge and spread the fame of the University throughout the world.

With confident belief in the ever increasing usefulness of the University, and with affectionate regards for you all, I remain,

Sincerely yours,

(Signed) John D. Rockefeller.

It was moved and seconded to include Mr. Rockefeller's letter in the minutes of the Board and to request the Secretary to send him a reply on behalf of the Board, and, a vote having been taken, the motion was declared adopted.

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

C. H. Walker
Reappointment of Curtis H. Walker to an assistant professorship in the Department of History, for one year, from October 1, 1916, without change in salary.

W. L. G. Land
Advance in the salary of Associate Professor W. L. G. Land of the Department of Botany from $2,000 to $2,500, from October 1, 1916, the additional $500 being charged to Supplementary Instruction.

C. C. Wardlow
Acceptance of the resignation of C. C. Wardlow as an Instructor in Physical Training in the School of Education to date from October 1, 1916.

K. M. Buechholtz
Appointment of Mr. K. M. Buechholtz as Instructor in the Machine Shop in the School of Education, for one year, from October 1, 1916, at a salary of $1,600, provided in the budget for William Marshall not reappointed. It is understood that Mr. Buechholtz is appointed to give eleven months of service within the year in question.

R. Henderson
Appointment of Bertha Henderson as Instructor in Physiography and Zoology in the University High School, from October 1, 1916, at a salary of $1,500, provided in the budget.

R. Abbott
The salary of Ruth Abbott, Librarian in the School...
The salary of F. Beatrice Hunter, Instructor in the College of Education, to be advanced from $1,250 to $1,500, from October 1, 1916.

Appointment of William S. Gray, Instructor in the College of Education, to an assistantanship in the College of Education, for one year, from July 1, 1916, at a salary of $400, provided in the budget.

Promotion of associate Professor Charles M. Childs, to a professorship, from October 1, 1916, without change in salary.

Acceptance of the resignation of Professor T. C. Chamberlin as Director of the Museums.

Appointment of Professor Samuel W. Williston as Director of the Museum.

Acceptance of the resignation of Agnes H. Wayman, Director of the Department of Physical Culture, to take effect September 30, 1916.

Advance in the salary of Instructor George W. Sherburn, of the Department of English, from $1,400 to $1,620, from October 1, 1916, as provided in the budget.

Appointment of Francis P. Leavensworth, Professor in the University of Minnesota, as Professor of Practical Astronomy in the summer quarter, 1916; compensation not to exceed $375.

Authorization of an additional associate professorship at $800, in the Department of Zoology, and reappointment of Norris N. Wells at an advance in salary from $1,200 to $1,400, from October 1, 1916.

It was moved and seconded to concur in the recommendations, to make the appointments and advances in salary, and to accept the resignations as proposed, and, a vote having been taken, the motion was declared adopted.

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

Transfer of $1,800 from Supplementary Instruction, to the Department of Geography, to provide an additional instructorship.
Department of Zoology
Transfer of $1,000 from Supplementary Instruction to the Department of Zoology
Recommendation that $750 be transferred from the General Reserve and added to the budget of the Department of Anatomy for additional assistance.
Recommendation of the transfer of $5,000 from the General Reserve to the Department of Physics, for Equipment and Expense.

It was moved and seconded to transfer $1,800 from Supplementary Instruction to the Department of Geography; $1,000 from Supplementary Instruction to the Department of Zoology; $750 from General Reserve to the Department of Anatomy; and $5,000 from General Reserve to the Department of Physics for Equipment and Expense, and, a vote having been taken, the motion was declared adopted.

President Judson submitted the following recommendation from the Committee on Instruction and Equipment:
Approval of a plan for offering instruction in military science in the Colleges of Arts, Literature, and Science, to begin October 1, 1916, under the following general principles:
1. The work to be elective.
2. Volunteer infantry drill under the direction of a member of the faculty.
3. Organization of such instruction as may be advantageous for various forms of military service.
4. Addition of special instruction in military science not now provided under direction of an officer detailed by the War Department.
This plan is recommended by the Faculty of the Colleges, on petition of upwards of five hundred students.

It was moved and seconded to adopt the plan proposed for offering instruction in military science.
and, a vote having been taken, the motion was declared adopted.

President Judson reported back to the Board without recommendation from the Committee on Instruction and Equipment the proposed increase in student fees in the Colleges from $40 to $50 per quarter, accompanying the report by a statement of the possible advantages and disadvantages of this increase as proposed by the University Senate at its meeting held May 6, 1916.

It was moved and seconded that the tuition fee in the Colleges be changed from $40 to $50 per quarter; that this change be announced a year before it shall go into effect; which time shall be July 1, 1917; that when it goes into effect it shall not apply to students already registered, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following communication:

Chicago, June 5, 1916.

President Harry Pratt Judson,

The University of Chicago.

The present graduating class has raised a fund of $800, the income from which we wish to be used as a scholarship for some deserving student, preferably a senior. We desire you to appoint a committee to choose the student each year receiving the scholarship. We wish the decision to be based primarily on financial need; scholarship and class activities to receive secondary consideration.

(Signed) Edgar R. Lavery,
Chairman of the Class Gift Committee.
It was moved and seconded to accept the gift of the class of 1916 on the terms proposed, and to request the Secretary to express to the class the thanks of the Board, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following communication:

Chicago, June 1, 1916.

President Harry Pratt Judson.

The University of Chicago.

Some years ago Mr. Charles Burrell Pike of this city framed and loaned to the Law School about 250 engravings of English and American judges, constituting a very valuable and interesting collection. I have just received a letter from Mr. Pike stating that he will present these pictures to the Law School at the coming Convocation. I thought perhaps you would like to make some mention of this in the quarterly statement that you usually make or print.

(Signed) Jas. F. Hall.

Mr. Pike's address is 79 South State St. I have thanked him for the gift on behalf of the Law School. Mr. Pike and I did a good deal of our work together in the Harvard Law School.

(The collection is valued at $5,000.)

It was moved and seconded to accept the collection of portraits of judges given by Mr. Pike and to request the Secretary to express the thanks of the Board for his valuable contribution, and, a vote having been taken, the motion was declared adopted.

President Judson announced the gift by a donor whose name was not given, of $50,000 to be used for the erection of a small chapel in connection with the building for theological instruction, thus completing the quadrangle west of Haskell Museum. The gift is made
with the proviso that the amount is adequate to build a chapel suitable in size and character for the purpose for which it is designed, and the question of the sufficiency of the fund is under consideration by the architects of the building.

President Judson submitted, on behalf of the Committee on Instruction and Equipment, the following recommendations for appointments in the Correspondence Study Department, the names being approved by the Secretary of the Department and by the several departments concerned:

Those recommended for reappointment with the same rank are:
George Hickey Berry, Extension Professor of the Semitic Languages and Literatures.
Fred Harvey Hall Calhoun, Extension Professor of Geology.
Herbert Francis Evans, Extension Professor of Religious Education.
Arthur Carlton Trewbridge, Extension Professor of Geography.
Zoia Baber, Associate Professor of the Teaching of English.
George Linnaeus Marsh, Extension Associate Professor of English.
Emily Jane Rice, Associate Professor of the Teaching of History.
Myron Lucius Ashley, Extension Assistant Professor of Philosophy.
Nobel Banta Beason, Extension Assistant Professor of Latin.
Frank Melville Bronson, Extension Assistant Professor of Greek.
Laetitia Knox Conard, Extension Assistant Professor of Comparative Religion.
Harriet Crandall Davenport, Extension Assistant Professor of English.
Ana Julia [illegible] [illegible] Extension Assistant Professor of Spanish.
Arnold Bennett [illegible], Extension Assistant Professor of Political Science.

Correspondence Study Department
Frances Ada Knox, Extension Assistant Professor of History.
Annie Marion MacLean, Extension Assistant Professor of Sociology.
Edward James Moore, Extension Assistant Professor of Physics.
Herman Harrison Severn, Extension Assistant Professor of New Testament Literature.
Ernest Lynn Talbert, Extension Assistant Professor of Psychology.
Katherine Elizabeth Dopp, Extension Instructor in Education.
Earl Bixby Fossil, Extension Instructor in Drawing.
John Sharpless Fox, Extension Instructor in Botany.
Clifton Durant Howe, Extension Instructor in Accounting.
Henry Fremont Keen, Extension Instructor in Accounting.
Henrietta Becker vonKlense, Extension Instructor in German.
Daniel Peter MacMillan, Extension Instructor in Psychology.
Alice Harvey Putnam, Extension Instructor in Education.
Emma Schrader, Extension Instructor in General Literature.
Amy Rachel Whittier, Extension Instructor in Design.
Louise Clark, Extension Assistant in Design.
Eldon Cobb Evans, Extension Assistant in Political Science.
Edward Atwood Henry, Extension Assistant in Old Testament Language and Literature.
John Arthur Powell, Extension Assistant in English.

Those recommended for reappointment and promotion are:
Catherine Charles Baskerville, Extension Instructor in English.
Jessie S. Black, Extension Instructor in School Library Economics.
Bath Raymond, Extension Instructor in Home Economics.

The one recommended for appointment for the first time is:
Thomas George Allen, Extension Assistant in the Oriental Languages and Literatures.

The work in literary science has not been placed in any one of the sections but Miss Josephine Chester Robertson, has been giving the courses for several years, and is recommended that she be permitted to continue it with the rank of Head C. A. R. P. This has Professor Burton's approval.

It was moved and seconded to concur in the recommendations and to make the appointments and
#10. Board of Trustees
June 13, 1916

Reappointments as proposed, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following list of faculty members who had taught during the Spring Quarter, 1916, for extra vacation credit and of those desiring to teach during the Summer Quarter, 1916:

<table>
<thead>
<tr>
<th>Extra Vacation Credits</th>
<th>Present Credit for</th>
<th>Spring Quarter</th>
<th>1916 - Months</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Credit for</td>
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<td></td>
<td>Months</td>
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<tr>
<td>Cowles, R. C.</td>
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<tr>
<td>Dargen, E. F.</td>
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<td>Hulbert, J. B.</td>
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<tr>
<td>Herrshall, L. C.</td>
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<td>McLaughlin, A. C.</td>
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<td>Fitz, W. A.</td>
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<td>Prescott, H. W.</td>
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<td>Salisbury, R. E.</td>
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<td>Wood, F. A.</td>
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<td>Smith, J. M. F.</td>
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<td>Votaw, C. W.</td>
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<td>Martin, Katherine</td>
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<td>Whitford, R. G.</td>
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<td>4</td>
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<td>Present Credit for</td>
<td>Summer Quarter</td>
<td>1916 - Months</td>
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<tr>
<td></td>
<td>Credit for</td>
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<td>Months</td>
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<tr>
<td>Tuff, J. H.</td>
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<td>Field, J. A.</td>
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<td>Boulton, H. G.</td>
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<td>Clark, J. M.</td>
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<td>Head, C.</td>
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<td>Bedrosian, V. H.</td>
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<td>Sprengling, J.</td>
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<td>Bonner, F. J.</td>
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<td>Castle, C. F.</td>
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<td>House, E. R.</td>
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<td>Parmenter, C. E.</td>
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<td>Gould, C. R.</td>
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<td>Cross, L. M. C.</td>
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<td>Baskerville, H. H.</td>
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<tr>
<td>Hewson, H. M.</td>
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<td>Harvey, B. C. R.</td>
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<td>Fuller, G. D.</td>
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<td>Wells, H. G.</td>
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<td>Stevens, H. C.</td>
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<tr>
<td>Kitson, M. D.</td>
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</table>
It was moved and seconded to ratify the extra vacation credits of those members of the faculty who had taught during the Spring Quarter, 1916, and to authorize those persons named to teach for such credit during the Summer Quarter, 1916, and, a vote having been taken, the motion was declared adopted.

President Judson made a statement concerning the situation in regard to medical education in Chicago and particularly to the University. The General Education Board at its meeting held May 23, 1916, adopted the following resolution:

"Resolved that the officers of the General Education Board be authorized to confer with the officers of the Rockefeller Foundation and the President of the University of Chicago in reference to making an appropriation of $1,000,000 toward establishing the Medical Department of the University of Chicago."

It was moved and seconded to authorize President Judson to enter into negotiation with the General Education Board with reference to medical education in connection with the University, and a vote having been taken, the motion was declared adopted.

The Auditor submitted his financial statements for the first ten months of the fiscal year accompanied by the following communication:

"Chicago, May 18, 1916.

The Board of Trustees,

The University of Chicago.

Herewith I hand you financial reports, dated April 30, 1916, for the first ten months of the fiscal year ending June 30, 1916."
You will notice that the increase in net receipts on the budget amounts to $24,701.23, but as explained in the note, the actual increase in net is $20,595.20, because $40,049 were had been transferred to General Reserve in 1912-13 than had been transferred in the similar period of last year.

There is a decrease in net on the Commons of $2,335.45, largely accounted for by the purchase of new equipment and increase in prices of supplies. The report to the University Press on April 30 was $160,115.25, or $23,019.07 within the limits of the capital allowed.

(signed) H. C. Flinton.

The reports were received and ordered placed on file.

The Auditor submitted a report setting forth the conditions of the Julius Rosenthal Loan Fund for Law Students, pointing out that the fund now amounts to $621.09 and had been the means of aiding fifty-six students.

The report was received and ordered placed on file.

The Business Manager submitted the following report:

June 1, 1916.

The Board of Trustees,

The University of Chicago.

The sum of $535.42 has been added to the Charles T. Yorkes Estate gift, being the University's distributive share of an escrow fund of $5,000 on deposit in a real estate transaction.

(Signed) Wallace Heckman.

The Business Manager reported that in the will of Haiman Lowy appears the following:

I give and bequeath to the University of Chicago, to be paid to said University by my executor, herein-
The Business Manager submitted the following report:

May 22, 1916.

The Board of Trustees,

To the University of Chicago:

I desire to report the receipt of a 50% stock dividend amounting to 3,166 shares of the capital stock of the Standard Oil Company of California at par value of $150 each.

(Signed) Wallace Heckman.

The Business Manager submitted the following report:

June 10, 1916.

The Board of Trustees,

To the University of Chicago:

The Ohio St. portion of the Cowan Building has been rented to W. K. Cowan Furniture Co., W. K. Cowen and A. L. Gray for the balance of this year at $600 per month, with the privilege of termination May 1, $600 per month for this year on the building or April 15. The rental for this year on the building will be $7,950.00 as against $10,600 from W. K. Cowen & Co., and gives us the full year in which to dispose of the Ohio St. Frontage at its full rental value.

Of the space taken over from the Central Scientific Company in the Goets Building by the University, leases have been made to seven tenants aggregating a monthly rental of $716.66. The basement is still for rent. If no further the Goets Building is space shall be rented, the total loss on both the Goets Building and Cowen Building would aggregate for the year 1916-1917 $4,740, which will be reduced by $1,000 if the remainder of the Goets Building space

sum of $3,000; said sum is to be invested by said University of Chicago in income-bearing securities for the purpose of establishing a scholarship, to be designated as the "Kaisan Levy Scholarship," the income of said fund to be used for providing a scholarship for some deserving young man, preference to be given, wherever possible, to a young man of Jewish faith. If the income from said fund shall exceed the amount required for a scholarship from year to year, such income shall be permitted to accumulate until such time as a sufficient amount shall be accumulated to provide for an additional like scholarship.

422- Board of Trustees June 15, 1916