Officers of Administration:
The reappointment of the following officers of administration, for one year each:

- David A. Robertson, Secretary to the President, from July 1, 1917, at a salary of $1,200.
- Walter A. Payne, Examiner and Recorder, from July 1, 1917, at a salary of $4,500.
- Frederic J. Curney, Assistant Recorder, from July 1, 1917, at a salary of $3,000.
- Dudley E. Reed, University Health Officer, from October 1, 1916, at a salary of $500.
- Josephine B. Young, Radcliff librarian for Women, from October 1, 1917, at a salary of $2,000.
- James R. Angell, Dean of the Faculty of Arts, Literature, and Science, from July 1, 1917, at a salary of $3,000.
- Leon Talbot, Dean of Women, from July 1, 1917, without salary.
- Sophonias P. Breckinridge, Assistant Dean of Men, from July 1, 1917, at a salary of $200.
- Albion T. Small, Dean of the Graduate School of Arts and Literature, from July 1, 1917, without salary.

- Rollin E. Salisbury, Dean of the Osborn Graduate School of Science, from July 1, 1917, at a salary of $800.
- Leon C. Marshall, Dean of the Senior Colleges and of the School of Commerce and Administration, from July 1, 1917, at a salary of $2,000.
- Robert K. Lovett, Dean of the Junior Colleges, from July 1, 1917, at a salary of $600.
- Henry G. Dale, Dean of the Colleges of Science, from July 1, 1917, at a salary of $500.
- Horatio H. Newcomb, Dean in the Colleges of Science, from July 1, 1917, at a salary of $800.
- James T. Lind, Dean in the Junior Colleges, from July 1, 1917, at a salary of $800.
- Frank J. Miller, Dean in the Junior Colleges, from July 1, 1917, at a salary of $600.
- Perry H. Boynton, Dean in the Junior Colleges, from July 1, 1917, at a salary of $700.
- Elizabeth Wallace, Dean in the Junior Colleges, from July 1, 1917, at a salary of $2,000.
- John E. Dodson, Dean of Medical Students, from July 1, 1917, at a salary of $2,000.

Smaller salaries:
- Smaller salaries were awarded to the following officers:
- Smaller salaries were awarded to the following officers:

Charles H. Webb, Director of the School of Education, from July 1, 1917, at a salary of $2,000.
Ernest D. Burton, Director of Libraries, from July 1, 1917, at a salary of $5,500.

Julius Sturgis, Director of the University Laboratories, from October 1, 1917, at a salary of $5,000.

Harvey F. Lally, Secretary of the Correspondence Study Department, from July 1, 1917, at a salary of $4,500.

Frank B. Tabbell, Curator of the Classical Museum, from July 1, 1917, without salary.

Eugene F. Culbert, Director of the University Commons, from July 1, 1917, at a salary of $3,500.

Appointment of William Scott Gray as Dean of the College of Education, from July 1, 1917, at a salary of $500.

Faculties of Arts, Literature and Science:

Philosophy:
Reappointment of Edward S. Ames to an assistant professorship, for four years, from October 1, 1917, at a salary of $1,666. (3% basis)

Psychology:
Reappointment of Harry E. Kiteon to an instructorship, for one year, from October 1, 1917, at a salary of $250.

Political Economy:
Salary of Professor Leon C. Marshall to be advanced from $3,500 to $4,000, from October 1, 1917. Salary of Associate Professor Chester H. Wright to be advanced from $2,500 to $3,000, from October 1, 1917.

Reappointment of Stuart H. Hamilton to an instructorship, for one year, from October 1, 1917, at a salary of $2,000.

Reappointment of Jacob Viner to an instructorship, for one year, from October 1, 1917, at a salary of $1,500.

History:
Salary of Professor William S. Dodd to be advanced from $4,000 to $4,500, from October 1, 1917. Salary of Associate Professor Eugene P. Holman to be advanced from $3,500 to $4,000, from October 1, 1917. Reappointment of Assistant Professor Curtis H. Walker, for one year, from October 1, 1917, at a salary of $3,500.

Reappointment of Instructor Andrew T. Harvey, for one year, from October 1, 1917, at a salary of $3,500. Reappointment of Tiller Johnson to an instructorship, for one year, from October 1, 1917, at a salary of $1,500.

History of Art:
Reappointment of Horatio Tait as Professorial Lecturer, for one year, from July 1, 1917, at a salary of $600.
#7 Board of Trustees
February 13, 1917.

Biblical Greek:
- Salary of Professor Edgar S. Goodspeed to be advanced from $5,500 to $5,500 from July 1, 1917.
- Latin:
  - Salary of Professor Gordon J. Leaing to be advanced from $5,000 to $5,000, from July 1, 1917.
  - Salary of Professor Frank E. Miller to be advanced from $5,000 to $5,500, from October 1, 1917.
- Romance:
  - Salary of Assistant Professor Theodore L. Beff to be advanced from $8,250 to $8,500, from October 1, 1917.

Promotion of Assistant Professor Henri C. David to an associate professorship, from October 1, 1917, at a salary of $7,000.

Salary of Assistant Professor Rudolph Altrocchi to be advanced from $8,250 to $8,500, from October 1, 1917.

Reappointment of Ralph E. House to an assistant professorship, for one year, from October 1, 1917, at a salary of $4,000.

Salary of Assistant Professor Algermon Coleman to be advanced from $8,000 to $8,250, from July 1, 1917.

Reappointment of Clarence E. Parnenter to an instructorship, for one year, from October 1, 1917, at a salary of $4,800.

Reappointment of Francis H. Abbott to an instructorship, for one year, from October 1, 1917, at a salary of $4,600.

George T. Nortrup to have credit of three years towards his retiring allowance.

Reappointment of John A. Child to an instructorship, for one year, from October 1, 1917, at a salary of $6,400.

Reappointment of Instructor Frank Schori, for one year, from October 1, 1917, at a salary of $3,800.

Germanic:
- Salary of Associate Professor Philip S. Allen to be advanced from $5,000 to $5,500, from July 1, 1917.

Reappointment of John C. Weigel to an instructorship, for three years from October 1, 1917, at a salary of $4,800.

English:
- Reappointment of G. W. Sherburn to an instructorship, for one year, from October 1, 1917, at a salary of $4,800.

Reappointment of David H. Stevens to an instructorship, for one year, from October 1, 1917, at a salary of $4,600.
Reappointment of Evelyn M. Albright to an instructorship, for one year, from October 1, 1917, at a salary of $3,600.

Astronomy:

Reappointment of George Van Biesbroeck, to a visiting professorship, for one year from July 1, 1917, at a salary of $4,000. (See page 27)

Physics:

Salary of Professor Robert A. Millikan to be advanced from $5,000 to $6,000, from October 1, 1917.

Chemistry:

Salary of Associate Professor William B. Harkins to be advanced from $3,000 to $3,500, from October 1, 1917.

Reappointment of John P. E. Glattfeld to an instructorship, for three years, from October 1, 1917, at a salary of $3,000.

Reappointment of Ralph C. Strong to an associate professorship, for one year, from October 1, 1917, at a salary of $3,500.

Reappointment of W. B. Haines to a professorial lecturership, for one year, from July 1, 1917, at a salary of $300.

Reappointment of Jean Piccard to an assistant professorship, for one year, from October 1, 1917, at a salary of $2,500.

Geology:

Reappointment of Thomas C. Chambers to Professor and Head of the Department, for one year, from October 1, 1917, at a salary of $3,500.

Physical Culture:

Salary of Associate Professor Dudley B. Reed to be advanced from $3,500 to $3,750, from October 1, 1917, of which amount $200 is to be paid from the Athletic Fund.

Reappointment of Margaret Bell to an instructorship, for one year, from October 1, 1917, at a salary of $2,000.

Promotion of Dorothy Stiles to an instructorship, from October 1, 1917, at a salary of $3,400.

Divinity School:

The salary of Associate Professor Allan Hoben to be advanced from $3,000 to $3,500, from July 1, 1917.

The salary of Professor Charles T. Cate to be advanced from $3,000 to $3,500, from July 1, 1917.

Reappointment of Frank W. Gansler to a professorial lecturership, for one year, from July 1, 1917, without salary.

School of Education:

Reappointment of Associate Professor Herman G. Stevens, for one year, from October 1, 1917, at a salary of $4,000. (5/3 basis)
Promotion of Instructor Harold C. Rugg to an assistant professorship, for four years, from October 1, 1917, at a salary of $4,000.

Promotion of Instructor William S. Gray to an assistant professorship, for four years, from October 1, 1917, at a salary of $4,000.

Promotion of Assistant Professor Frank N. Freeman to an associate professorship from October 1, 1917, at a salary of $4,500.

College of Education:
Salary of Katherine Martin to be advanced from $3,500 to $3,700, from July 1, 1917.

Promotion of Instructor Henry E. Whiteford to an assistant professorship, for four years, from July 1, 1917, at a salary of $3,500.

Reappointment of Gertrude von Hoessen to an assistant professorship, for four years, from July 1, 1917, at a salary of $3,500.

Promotion of Instructor Ethelwyn Miller to an assistant professorship, for four years, from October 1, 1917, at a salary of $4,000.

Reappointment of Margaret E. Taylor to an instructorship, for one year, from October 1, 1917, at a salary of $3,500.

Reappointment of Katharine Blunt to an assistant professorship, for four years, from October 1, 1917, at a salary of $3,500.

Reappointment of Agnes K. Hanna to an instructorship, for one year, from October 1, 1917, at a salary of $3,500.

Promotion of Instructor Cora C. Colburn to an assistant professorship, for four years, from July 1, 1917, at a salary of $4,000.

Reappointment of Elizabeth Miller to an instructorship, for one year, from October 1, 1917, at a salary of $3,500.

Reappointment of Bertrice Allen to an instructorship, for one year, from October 1, 1917, at a salary of $3,500.

The University High School:
Reappointment of Franklin W. Johnson to the principalship, for one year, from October 1, 1917, at a salary of $4,000.

Reappointment of Albert L. Coates as instructor to the principal and as teacher for three years, from October 1, 1917, at a salary of $3,500.

Reappointment of Harry F. Scott as teacher for three years, from October 1, 1917, at a salary of $4,000.

Reappointment of Sarah P. Pellett as teacher, for three years, from October 1, 1917, at a salary of $4,000.

H.O.
Rugg

U.S.
Gray

F.B.
Freeman

K.
Martin

W.G.
Whiteford

S. Man
Hossen

E. Miller

K.K.
Taylor

S. Blunt

A.R.
Hanna

C.J.
Colburn

E.W.
Miller

E.
Allen

F.G.
Johnson

J.L.
Carr

H.F.
Scott

B.P.
Pellett
Reappointment of Arthur C. Boyce as teacher of French, for one year, from July 1, 1917, at a salary of $2,500.

Reappointment of Lucia J. Parker as assistant to the principal and teacher, for three years, from October 1, 1917, at a salary of $1,600.

Reappointment of Ethel Preston as teacher, for one year, from October 1, 1917, at a salary of $1,600.

Reappointment of Frances R. Angus as teacher, for one year, from October 1, 1917, at a salary of $1,600.

Reappointment of Alma Goble as teacher, for three years, from October 1, 1917, at a salary of $1,500.

Reappointment of Elizabeth H. Ballard as teacher, for one year, from October 1, 1917, at a salary of $1,400.

Reappointment of Lydia J. Schmidt, as teacher, for three years, from October 1, 1917, at a salary of $2,000.

Reappointment of John M. Crowe, as teacher, for one year, from October 1, 1917, at a salary of $1,800.

Reappointment of Theodore K. Hinkley as teacher, for one year, from October 1, 1917, at a salary of $1,600.

Reappointment of Zelma T. Clark as teacher, for one year, from October 1, 1917, at a salary of $1,500.

Reappointment of Ernest E. Breselich as teacher, for three years, from October 1, 1917, at a salary of $2,000.

Reappointment of Harry H. Irwin as teacher, for one year, from October 1, 1917, at a salary of $1,500.

Reappointment of Raleigh Schering as teacher, for three years, from October 1, 1917, at a salary of $1,500.

Reappointment of Horace C. Wright as teacher, for three years, from October 1, 1917, at a salary of $1,600.

Reappointment of Thomas F. Wilkins as teacher, for one year, from October 1, 1917, at a salary of $1,700.

Reappointment of Charles J. Pieper as teacher, for three years, from October 1, 1917, at a salary of $2,000.

Reappointment of "Tiber" Leavitt as teacher, for one year, from October 1, 1917, at a salary of $1,800.

Reappointment of Howard W. Jones as teacher, for one year, from October 1, 1917, at a salary of $1,600.

Reappointment of Mary A. Lathe as teacher, for one year, from October 1, 1917, at a salary of $1,600.

Reappointment of Harry J. Palitz as teacher, for one year, from October 1, 1917, at a salary of $1,700.

Reappointment of Emory T. Milkey as teacher, for three years, from October 1, 1917, at a salary of $2,000.
Reappointment of Mary H. Buerckhardt as teacher, for one year, from October 1, 1917, at a salary of $1,600.
Reappointment of F. Beatrice Hunter as teacher, for one year, from October 1, 1917, at a salary of $1,600.
Reappointment of John S. Craig as teacher, for one year, from October 1, 1917, at a salary of $1,600.
Reappointment of Bertha G. Nelson as teacher, for one year, from October 1, 1917, at a salary of $1,600.
Reappointment of Elsie McGinnis as teacher, for one year, from October 1, 1917, at a salary of $1,600.
Reappointment of Minerva L. Logan as librarian, for one year, from October 1, 1917, at a salary of $1,500.
Reappointment of Harry C. Gillet to the principalship for one year, from October 1, 1917, at a salary of $1,500.
Reappointment of Elsie W. Wogant as kindergarten teacher, for one year, from October 1, 1917, at a salary of $1,450.
Reappointment of Adaline Sherman as grade teacher, for one year, from October 1, 1917, at a salary of $1,450.
Reappointment of Katherine L. McLaughlin as supervisor of the grades, for one year, from October 1, 1917, at a salary of $1,600.
Reappointment of Edith V. Camp as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Philip H. Griffin as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Edith F. Parker as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Laura Lucas as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Grace E. Storm as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Eleanor L. Lee as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Eleanor Troell as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Effie G. Moore as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Hattie C. Curtis as grade teacher, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Elizabeth N. Miller as teacher of art, for one year, from October 1, 1917, at a salary of $1,400.
Reappointment of Mary R. Kern as teacher of music, for one year, from October 1, 1917, at a salary of $1,300.

Reappointment of Joseette B. Spink as teacher of French, for one year, from October 1, 1917, at a salary of $1,400.

Reappointment of Anna T. S. Gronow as teacher of German, for one year, from October 1, 1917, at a salary of $1,500.

Reappointment of Katherine H. Stilwell as teacher of printing, for one year, from October 1, 1917, at a salary of $1,300.

Reappointment of Bertha H. Parker as teacher of Nature Study, for one year from October 1, 1917, at a salary of $1,300.

School of Education General:

Reappointment of William J. Hershaw as instructor in Physical Education, for three years, from October 1, 1917, at a salary of $2,500.

Reappointment of Ruth J. Baushke as a teacher in Physical Education, for three years, from October 1, 1917, at a salary of $1,600.

Reappointment of Cassandra Harmon as teacher in Physical Education, for one year, from October 1, 1917, at a salary of $1,400.

Advance of salary of Ruth Abbott, associate in the Library, from $1,300, to $1,400, for one year, from October 1, 1917.

The appointment of Major Olm L. Bell, United States Army, who has been assigned to the University of Chicago by the War Department of the United States, to be Professor of Military Science and Tactics from January 1, 1917.

The appointment of Florian Zemanek as lecturer on Polish History and Institutions, for one year, from April 1, 1917, at a salary of $600.

That the President be authorized to rent the tuition fees of forty students in the Colleges for the Winter Quarter and the Spring Quarter, 1917.

It was moved and seconded to concur in the recommendations of the Committee on Instruction and Equipment, to appoint and reappoint the persons named to the several positions; to promote the persons named to higher rank as proposed; to grant the credit to George T. Nordrup of three years toward his retiring allowance, and to authorize the President of the University to rent the tuition fees of forty students during the Winter and Spring Quarters, and, a vote having been
Taken, the motion was declared adopted.

President Judson reported that the American Baptist Education Society had appointed the following as a committee on its part to confer with a committee of the Board of Trustees of the University (appointed at the meeting of the Board held January 9, 1917), namely, Dr. E. D. Burton, chairman, Dr. Clarence A. Barbour and Dr. Frank W. Fadelford.

President Judson recommended that $5,000 be transferred from the present surplus to the General Reserve, and that from the General Reserve $5,000 be appropriated; the same, or so much thereof as may be necessary, to be used by the University Library for the purchase of books from the Reeves Historical Collection; it being understood that this appropriation is made on the condition that an agreement shall be reached by which the Library and the Department of History are at liberty to select from the Reeves Collection books which are not duplicated in the Library.

It was moved and seconded to concur in the recommendation, to transfer $6,000 from surplus to General Reserve and to appropriate from General Reserve $5,000, or so much thereof as may be necessary, to purchase books from the Reeves Historical Collection, and, a vote having been taken, the motion was declared adopted.

President Judson recommended that, on recommendation by the head of a department, Doctors of Philosophy of the University of Chicago, as well as of other universities, be welcomed as guests of the University.
with the privilege of attending seminars and of carrying on research in the laboratories and libraries, for which privileges no charge will be made except for laboratory supplies and a nominal laboratory fee where laboratory work is to be done.

It was moved and seconded to concur in the recommendation and to permit the attendance of Doctors of Philosophy in seminars and in laboratories of the University without tuition fees, as proposed, and, a vote having been taken, the motion was declared adopted.

President Judson recommended that in the Budget for 1917-18 an addition be made to the estimate of tuition fees of $5,221.48 and that the same amount be added to the appropriation for Fourth Quarter Instruction.

It was moved and seconded to concur in the recommendation and to add to the Budget for 1917-18 the amount of $5,221.48 for estimated increase in tuition fees and a like amount to the appropriation for Fourth Quarter instruction, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of President Judson,

It was moved and seconded to refer to the Committee on Instruction and Equipment for consideration and report the present status of the University lecture system, and, a vote having been taken, the motion was declared adopted.

President Judson submitted and recommended the adoption of a memorandum of agreement between the University and the Norwegian Baptist Divinity House
as follows:

I. The Norwegian Baptist Divinity House agrees:
   1. To furnish instruction in the courses which it offers, without expense to the University of Chicago.
   2. To appoint instructors for such courses subject to the approval of the University of Chicago.
   3. To undertake at the earliest practicable moment to furnish a building for dormitory purposes.
   4. To maintain instruction of such a quality as will meet the approval of the University of Chicago.

II. The University of Chicago agrees:
   1. To furnish class rooms for the use of instruction in the Norwegian Baptist Divinity House, and, until the Norwegian Baptist Divinity House obtains the dormitory space referred to in Article I, section 3 above, to permit a limited number of students to have rooms on the Divinity Territories at the same rates charged students registered in the Divinity School.
   2. To permit students in the Norwegian Divinity House to register in the University of Chicago and take courses as other members of the University.
   3. To permit the students of the Norwegian Baptist Divinity House to use the libraries, museums, and in no far as is possible, the gymnasium of the University.

It was moved and seconded to concur in the recommendation and to approve the memorandum of agreement as submitted, and, a vote having been taken, the motion was declared adopted.

President Judson submitted the following list of gifts received by the University within the last month:

Not Included in the Medallion Fund:

From Mr. Theodore H. Robinson, of Chicago, for the Oriental Bureau, for the purchase of Babylonian antiquities, $100.

From Professor George E. Hale, for the Astrophysical Journal, $500.

From Mrs. Chauncey J. Blair, to be hung in the Exhibition Room in the Classics Building, a Chinese painting on silk probably dating from the Fifteenth Century.

From former students of the Department of Geology and Geography, a portrait of Professor Rollin D. Salisbury painted by Ralph Clarkson.

From Mrs. Helen Swift Morris, toward the establishment of a library of American literature, $1,000.
From Mr. Frank C. Logan of Chicago, a fund providing income of $3,000 a year for three research fellowships, one in pathology and bacteriology, one in medicine, and one in surgery.

The gift of Mr. Frank C. Logan was accompanied by the following communication:

Chicago, January 29, 1917.

Mr. Martin A. Ryerson, President Board of Trustees, University of Chicago, Chicago.

Dear Mr. Ryerson:

Hereewith I send you the following securities: 300 shares of the Preferred Stock of the Public Service Company of Northern Illinois and 150 shares of the Preferred Stock of the Northern States Power Company, to be held by The University of Chicago in trust, the income derived from these securities, or from any reinvestment of the proceeds thereof, to be divided into three equal parts, one part to be used for a Research Fellowship in Pathology (including Bacteriology), one part for a Research Fellowship in Surgery, and one part for a Research Fellowship in Experimental Medicine for the purpose of discovering new methods and means of preventing and curing disease.

These fellowships shall be known as The Mr. and Mrs. Frank C. Logan Research Fellowships and public announcement of the appointment of candidates shall be made each year at the Spring Convocation. You are hereby given authority in your discretion to exchange the above securities for others or to sell them and reinvest the proceeds thereof, to select candidates for the fellowships for one year, and to continue the same from year to year in your discretion.

In the earnest hope that this may lead to some results beneficial to mankind, and may also prove a stimulus to the University in its work, I remain,

Most sincerely yours,

(Signed) Frank C. Logan.

It was moved and seconded to accept these gifts under the conditions stated and to request the Secretary to express the thanks of the Board for these generous contributions, and, a vote having been taken, the motion was declared adopted.

President Judson reported a gift from a donor, whose name cannot be given at the present time, of
securities of the market value of $50,000 to provide for a chapel for the Divinity School.

It was moved and seconded to refer, with power to act, the matter of the acceptance of these securities valued at $50,000 to a committee consisting of the President of the Board, the Treasurer and the Business Manager for approval; the Secretary to tender to the donor the thanks of the Board for this generous gift, and, a vote having been taken, the motion was declared adopted.

President Judson presented the following communications containing contributions for the Medical Work of the University:

President Harry Pratt Judson,
University of Chicago,
Chicago, Ill.

Dr. Billings has returned me my agreement with Rush College of July 7, 1914, which I will retain. Please send me such a document as you think necessary to obligate me to pay the $100,000 to the University of Chicago, preferably in three installments, without interest, say $30,000 during 1917, $30,000 during 1918, and $30,000 during 1919 or before.

I have agreed with Dr. Billings to give not to exceed $200,000 in addition to help adjust rent bills to the new college building. If you think this last proposition requires a written obligation in addition to the present letter, please send me such a document, making the payment due on or before the completion of the new building, without interest.

Please, in view of the possibility of my major obligation being carried out by my executors, that it should be conditioned on the completion of the full subscription of $500,000, but your attorneys who will have the agreement firm beyond any possible peradventure, and be this and I have signed an obligation, a copy of which I enclose herewith, and put it in my safe, to be used in case any accident should occur to my life before I am able to sign the document which you shall send. If you are satisfied that the phrasing of my document is sufficient, I will immediately mail it to you; otherwise it will be destroyed on my signing the document which you send.
You and all concerned in this great work are to be congratulated on its wonderful near completion. Very truly your friend, [signed] Norman Bridge.

It was moved and seconded to accept the gift of Dr. Norman Bridge Upon the general conditions named, referring to the Council and Business Manager with power to act the matter of preparing the form of subscription and of the receipt to be given, and to tender to Dr. Bridge the thanks of the Board for his generous contribution, and, a vote having been taken, the motion was declared adopted.

President: Harry Pratt Judson,
The University of Chicago.

I shall be very glad to contribute toward the Medical School of the University of Chicago. Dr. Frank Billings was the first one who broached the subject to me and requested a contribution. So it seems to me only fair to contribute through him. I am quite sure—too, that the important idea in your mind is the obtaining the funds, and not by whom they are obtained, so I am writing to Dr. Billings today of my decision and the amount. With congratulations upon your marvellous success so far, and the hope for a speedy consummation of your desires, I am

Sincerely,

Mrs. Edward Norris

Chicago.

Dr. Frank Billings,

Chicago. Upon careful consideration of your request, I have decided that, while I cannot give all that I should like to give, yet I want to give something toward the new Medical School and Hospital, so I shall be glad to contribute fifty thousand dollars to be paid within two years. Please accept my hearty congratulations upon the progress you have made.

Very cordially yours,

Mrs. Edward Norris

January 13, 1917.
To the Board of Trustees
of the University of Chicago.

February 5, 1917.

Gentlemen:

As an integral part of the great medical school and hospital that you are about to create, there should undoubtedly be a dispensary for outpatients. This will serve a double purpose: that of the medical education of the students and the preservation and restoration of the health of many patients who might otherwise be unable to obtain adequate medical attention. A proper building should house these and their kindred social service activities; a building, the interior of which should conform to the general type you may select for the hospital and the interior of which should provide adequate reception rooms, rooms for diagnosis and treatment, and rooms for hospital and dispensary social service work and workers, both professional and volunteer.

On behalf of Mrs. Epstein and myself, I take pleasure in offering to furnish the funds that may be necessary for such a building and its equipment, subject to the following conditions:

First, the total amount to be paid by us shall in no event exceed $100,000.

Second, fifty thousand dollars shall be payable when the plans for the building shall have been finally adopted and approved by you; the balance when the building shall have been completed and equipped but, except at my option, not earlier than one year after the first payment.

Third, out of the general or any special funds of the University, this dispensary and medical social center shall be properly maintained.

Trusting that my proposal, thus conditioned, may be acceptable to you, I am,

Your very truly,

(Signed) Max Epstein.

January 11, 1917.

President Harry E. Judson,
The University of Chicago,
Chicago, Ill.

On behalf of the Billinge family I desire to present the following conditions of a gift in the form of a hospital to the University of Chicago:

The proposition of the members of the Billinge family is that $1,000,000 will be furnished to the University of Chicago for the erection of a Hospital, of approximately 250 beds, for the purpose of teaching and research in medicine. It is understood by the donors that the Hospital will be erected upon ground furnished by the University of Chicago, and that it is the intention of the Board of Trustees of the University to use the income from a fund of $1,000,000 to provide for the maintenance of said Hospital, and that it is further the intention of the Trustees of the University to use the income from
Board of Trustees
February 13, 1917

An endowment fund of $1,500,000 for the purpose of providing salaries for full-time teachers in the medical school, who will be themselves the hospital staff, it is also understood by the donor that this gift for a hospital will be in perpetuity.

The donor of this hospital fund desires that the hospital be named for Albert N. Billings and last suitable tablets be maintained in the building as memorials to members of the Billings family. These memorials at the present time to be for Augusta S. Billings, deceased wife of Albert N. Billings; Sarah Billings Ruddock, deceased daughter of A. N. Billings and wife of Charles H. Ruddock; Harriet H. Parnsworth, deceased sister of Drs. A. N. Billings and Jane Brooks Billings, deceased wife of Dr. Frank Billings. In the event of deaths of other members of the family to be erected for them. The gift of $1,500,000 is made by the following members of the family: Dr. C. A. G. Billings, $900,000; Mr. Albert Billings Ruddock and Mr. Charles H. Ruddock together $500,000, and Dr. Frank Billings $100,000.

The several donors agree to make payments of this gift as follows: A partial payment of a sum hereafter to be agreed upon by the several individuals when the total sum for the proposed medical plan shall have been subscribed and thereafter four partial annual payments until the total subscription shall have been paid.

In the absence of Dr. C. A. G. Billings, Mr. Charles H. Ruddock and Dr. Albert Billings Ruddock from Chicago, I have drawn up the above statement subject to their approval as to the manner of payment.

It was my understanding at the conference with Dr. C. A. G. Billings and Mr. Charles H. Ruddock that each would make a first payment of either one-fourth of the total sum subscribed or probably $100,000 when the total subscriptions mentioned above shall have been completed. They also stated that they would make the remaining payments in four other equal annual installments.

I have in hand at the present time $100,000 as a part of the subscription of Dr. Albert Billings Ruddock and that sum will be paid to the University as soon as the subscriptions shall have been completed or when I shall have heard from Dr. Ruddock, who is now in Brussels, Belgium.

Very truly yours,
(Signed) Frank Billings

President Harry Pratt Judson
The University of Chicago
Chicago, Ill.

I hereby agree to pay $100,000 toward the erection of the Albert N. Billings Hospital at the University of Chicago campus as follows: $50,000 on or before October 1, 1917, and $50,000 annually on or
before October 1, 1919, October 1, 1919, and October 1, 1960, respectively or until the full sum of $320,000 shall have been paid without interest.

Respectfully yours,

(Signed) Frank Billings.

"Belloguards"
Santa Barbara, Cal.
January 17, 1917.

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

Many thanks for your kind letter of the
11th inst. My proportion of the one million dollars to be paid into the Albert H. Billings fund is, four hundred thousand dollars ($400,000). One hundred thousand dollars ($100,000) of which will be paid on or before January 29th. The balance, three hundred thousand dollars ($300,000) to be paid in four yearly installments. The details to be arranged when I return to Chicago; which will be in about three weeks. Trusting that this will be satisfactory, With kindest regards,

Very sincerely yours,

(Signed) C.H.O. Billings.

January 16, 1917.

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

I am very much pleased to receive your favor of the 11th inst., referring so cordially in my gift and that of my son, for a hospital to the University of Chicago. It is not necessary for me to say that this gift on our part affords us great pleasure, and shall hope it may result in all the good we all antici-
pate.

I shall, within the next few days, forward a check for $320,000, which, in addition to the $100,000 already paid, will leave a balance due of $300,000 which we will arrange to pay within the next four years in the form of an annual payment of $75,000 each year.

Trusting that this may be a satisfactory arrangement, and with my kindest regards, I remain,

Very truly yours,

(Signed) C.H. Roodcock.

New York, February 15, 1917.

Harry Pratt Judson, Esq.
Fras, University of Chicago.
Chicago, Illinois.

Through Dr. Frank Billings of your city, as per my conversation with Dr. Billings, and 10th of July and during the year of 1917 will pay
the balance.

Very truly yours,
(Signed) A.B. Thomson.

January 19, 1917.

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

Confirming the verbal pledge made to you, I
wish to say that I will give to the University of Chi-

cago, for the Department of Medicine and Surgery, the
sum of Five Thousand Dollars ($5,000)—payments to be
made as follows: July 1, 1917—$1,000, January 1, 1918
$1,500, July 1, 1918—$2,000, January 1, 1919—
$1,000, July 1, 1919—$3,000.

Yours truly, I remain
Very sincerely yours,
(Signed) Robert L. Scott.

January 18, 1917.

President Harry P. Judson,
University of Chicago,
Chicago, Illinois.

Desiring to help in a practical way the
present movement to establish the Medical Department
of the University of Chicago I hereby subscribe the sum
of Five Thousand Dollars for that purpose, payable to
the University of Chicago when the sum of $3,300,000
is raised and the University of Chicago shall notify
me of the fact.

Regretting that I am unable to do more toward
this great object, I remain
Cordially yours,
(Signed) Frederic B. Smith.

February 8, 1917.

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

Billings, I am subscribing for the medical plan,
$500.00 to be paid on July 1st, 1917,
$1,000.00 on January 1st, 1918, $1,500.00 on July 1st, 1918,
$2,000.00 on January 1st, 1919, making four payments every six months from July 1st, 1917. All I
would like to have known as the "Juliet Crawford
Kreidler Memorial" in memory of my mother.
Respectfully yours,
(Signed) E. Neuman.

February 8, 1917.

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

Dr. Frank Billings has placed before me the
project of the proposed medical plan for the Chicago
University and has asked me to subscribe toward the
same. I informed him several days ago that it would
afford me pleasure to subscribe to the extent of an object,
and especially as he is making the appeal for it and devoting so much of his own resources and time, I am therefore subscribing the sum of Five Thousand dollars one-half payable this year and one-half next year, which I understand is satisfactory for the purpose.

Very truly yours,
(Signed) Edward Hines.

It was moved and seconded to accept the several contributions to the Medical Work of the University as presented on the conditions named in each instance and to request the Secretary to express to the donors the thanks of the Board of Trustees for their generous contributions, and, a vote having been taken, the motion was declared adopted.

President Judson submitted the following report on the medical situation:

Total of contributions at the time of the meeting of the Board $8,143,500. It is recommended that authority be given the Committee on Medical Affairs, as soon as the total subscription of $8,300,000 is made, to carry out the plans for the transfer of the contract of the Presbyterian Hospital, for the transfer of the property of the Rush Medical College, and for the completion of a contract with the Sprague Memorial Institute. There is reason to hope that a contract may be made with the McCormick Memorial Institute.

It was moved and seconded that authority be given to the Committee on Medical Work to negotiate with the other S. A. Sprague Memorial Institute and with other organizations in reference to contracts to be made within connection with the development of the medical work of the University, to prepare contracts for execution with these organizations, and to consult counsel with reference thereto, the committee to report its recommendations to the Board for final action, and, a vote having been taken, the motion was declared adopted.
The Business Manager submitted the following report:

December 15, 1916.

The Board of Trustees,
The University of Chicago.

I beg to report the closing of the loan, authorized by the Committee on Finance and Investment on October 4, 1916, to Annie F. Smithson, Emma H. Smithson, and Clara L. Smithson, for $33,000, due three years from the date of the paper, October 16, 1916, at 5% per annum, payable semi-annually.

(Signed) Wallace Medicoff.

It was moved and seconded to approve the action of the Business Manager in closing the $33,000 loan to Annie F. Smithson, Emma H. Smithson, and Clara L. Smithson, as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

January 20, 1917.

The Board of Trustees,
The University of Chicago.

Pursuant to action of the Committee on Finance and Investment, $30,000 New York Central Railroad Company right to subscribe for stock in the New York Central Railroad Company were sold for $30,000, commission $50, net proceeds $290.75. I should like to ask your approval.

(Signed) Wallace Medicoff.

It was moved and seconded to approve the sale by the Business Manager of the right to subscribe to $30,000 New York Central Railroad company stock as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that the $31,000 bonds of the Missouri Pacific Railway owned by the University had been sent to New York for deposit.

No action was taken.
The Business Manager reported that as authorized by the Committee on Finance and Investment, $300,000 had been invested in certificates of deposit issued by the Northern Trust Company, Union Trust Company, and Corn Exchange National Bank in the sum of $100,000 each. The first two certificates were without maturity and may be cashed in whenever desired. The certificate purchased from the Corn Exchange National Bank had matured on February 11, 1917, and had been paid.

Since the University has a large amount of cash on hand at this time, the $100,000 received from the maturing certificate has been invested by purchasing a certificate of deposit of the Corn Exchange National Bank for a like amount with the understanding it may be cashed in at any time.

It was moved and seconded to approve the purchase of the $100,000 certificate of deposit as reported by the Business Manager, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that careful consideration was being given to the matter of the Spiegel lease which had been referred by action of the Committee on Finance and Investment on July 8, 1916, to a special committee, the University insisting that definite plans for the proposed building to be erected on the Williams property of the University must be submitted before the execution of the new lease and contract.

The Business Manager reported that he had recently
visited those sections in Arizona and Texas, in which the University is making loans and made inspection of the properties upon which these loans were made. He had found steady improvement of the country in general and a stable basis of value in the land on which the University holds mortgages.

The Business Manager submitted the following report:

January 20, 1917.

The Board of Trustees.
The University of Chicago.

The case of David Clark, a minor, against the University has been settled for the sum of $350. It could have been settled for a figure somewhat less than this, but as I insisted upon having a guardian appointed and a judgment entered in order of the Probate Court authorizing such settlement so that it would be final, something additional was paid to accomplish this end. I should like to ask your approval.


It was moved and seconded to approve the settlement made by the Business Manager of the claim of David Clark against the University, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

February 13, 1917

The Board of Trustees,
The University of Chicago.

I should like to recommend that authority be given to the proper officers to secure the vacation of the alleys in the three blocks south of the Ridgeway and

[Signature] Wallace Heckman.
situated between University and Ingleside Avenues and Sixtieth and Sixty-first Streets, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

The Board of Trustees.

The University of Chicago.

On January 24 last, the City Council of the City of Chicago, passed an ordinance vacating, without recompensation, the alleys in the quadrangle club block bounded by East Fifty-eighth Street and East Fifty-ninth Street, University and Woodlawn avenues, the site of the proposed chapel. The ordinance provides: [a] That the University deposit with the City Treasurer a sum sufficient to defray the cost of constructing a sidewalk and curb across entrances. [b] That if any parts of the alleys shall be used for other than educational, religious or charitable purposes, then the express condition of the ordinance shall be void. [c] That the University shall, within sixty days after its passage, file for record in the office of the recorder, a certified copy of the ordinance.

No action was taken.

The Business Manager presented the following communication:

The Board of Trustees.

The University of Chicago.

I should like to recommend that the barn in the rear of 5622 Drexel Avenue be turned over to the Press for storage purposes. The barn rents for $10 per month.

Generally yours,

(Signed) Wallace Hedman.

It was moved and seconded to concur in the recommendation and to authorize the use by the University Press of the barn in the rear of 5622 Drexel Avenue, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented a request from the Wilson Club, Louisville, Ky., for return of certain
Becks and manuscripts found in the Durrett Collection purchased by the University in 1913 and which are claimed to be the property of that club. The Acting Director of the Library, as well as the Business Manager, recommended the return of these volumes and of other books which appear to be public records of Kentucky.

It was moved and seconded upon presentation of formal claims and affidavits of ownership to authorize the return to the Filson Club of those books and manuscripts which appear to be the property of the club, and to the proper persons the public records now found in the Durrett Collection, as well as to appropriate $60 for the payment to the Filson Club for photographs made of certain manuscripts in question, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication from Dr. Day McElroney supplementing and amending his letter of gift presented to the Board at the meeting held December 15, 1916:

December 20, 1916.

Walter Heckman, Esq.,

Business Manager of the University of Chicago,

I delivered to you this morning 25,000 first and refunding mortgage $5 bonds of the Inter-

borough Rapid Transit Company, interest payable January 1 and July 1. This was a gift to the Trustees of the University of Chicago on the following terms and conditions, hereby supplementing and amending my letter to you of November 23, 1916:

1. To hold the said bonds with full power to rein-
vest as a permanent endowment of the University of

Chicago, the income only to be used.

2. To designate this as the Hugh McElroney Endowment.

Hugh McElroney

[Signature]
Board of Trustees
February 13, 1917

Mr. and Mrs. A. C. McLirney have been most liberal in their support of the University. They gave the sum of $1,000 to provide a scholarship to be given to a boy as a memorial of the late Mr. A. C. McLirney. This scholarship is to be given to the pupil who shall be selected as the one most likely to benefit from it.

The sum of $1,000 was also given to the University by Mr. H. A. Butler, who was a trustee of the University for many years.

Endowment for the Scholarship:

1. A trust fund of $1,000, to be invested in securities of the United States Government, shall be set up.

2. The income from this trust fund shall be distributed to the University for the purpose of providing a scholarship.

3. The scholarship is to be given to a boy as a memorial of the late Mr. A. C. McLirney.

4. The scholarship is to be given to a boy who is attending the University High School and who is a graduate of the University High School.

5. The scholarship is to be given to a boy who is a graduate of the University High School and who is a graduate of the University.

6. The scholarship is to be given to a boy who is a graduate of the University High School and who is a graduate of the University and who is a graduate of the University High School.

7. The scholarship is to be given to a boy who is a graduate of the University High School and who is a graduate of the University and who is a graduate of the University High School.

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10. The scholarship is to be given to a boy who is a graduate of the University High School and who is a graduate of the University and who is a graduate of the University High School.

11. The scholarship is to be given to a boy who is a graduate of the University High School and who is a graduate of the University and who is a graduate of the University High School.

12. The scholarship is to be given to a boy who is a graduate of the University High School and who is a graduate of the University and who is a graduate of the University High School.

It was moved and seconded to accept the gift of $1,000 in bonds upon the conditions as now amended in the letter of Mr. McLirney, dated December 26, 1916, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to give authority to the Business Manager to lease the lot near the corner of Cottage Grove Avenue and Sixtieth Street and recently transferred to the University by Mr. J. D. Rockefeller, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES
March 13, 1917.

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, March 13, 1917, at 2 p.m.

There were present: Mr. Swift, in the chair.

Dears: Dickerson, Donnelly, Grey, Holden, Hutchinson, Jusen, Rosenwald and Scott; also Dears, Hockman and Plimpton.

Dears, Baldwin, Pelsenthal, McCormick, Parker and Myers sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The Secretary read letters from Dr. Frank Billings, Mr. C. K. G. Billings, and Mr. Frank G. Logan acknowledging the receipt of communications sent on behalf of the Board expressing thanks for contributions to the Medical Fund of the University.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of the vacation credit of Harry D. Kitson, $535.33, less one-third for cash, $355.55, net; of Algernon Coleman, $600, less one-third for cash, $400, net; and of L. C. Marshall, $3,750, less one-third for cash, $2,500, net.

It was moved and seconded to authorize the commutation of the extra vacation credit in the three instances as proposed and the payment to Harry D. Kitson of $535.33, less one-third for cash, $355.55, net; to Algernon Coleman of $600, less one-third for cash, $400, net; and to L. C. Marshall of $3,750, less one-third for cash, $2,500, net, and, a vote having been taken, the motion was declared adopted.
The Secretary presented a minute from the Committee on Buildings and Grounds recommending that authority be given to the Business Manager to negotiate for the purchase of the lots at the southeast corner of Ingleside Avenue and Fifty-seventh Street, at a price not to exceed $125 per front foot.

It was moved and seconded to concur in the recommendation and to authorize the Business Manager to negotiate for the purchase of lots at the southeast corner of Ingleside Avenue and Fifty-seventh Street, at a price not to exceed $125 per front foot, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Buildings and Grounds recommending that authority be given to the Business Manager to negotiate for the purchase of the lot at the northeast corner of Greenwood Avenue and Fifty-sixth Street and for the entire frontage on Ingleside Avenue, opposite the power plant, between Fifty-seventh and Fifty-eighth Streets, at a price not to exceed $60 per front foot.

It was moved and seconded to concur in the recommendation and to authorize the Business Manager to negotiate for the purchase of the lot at the northeast corner of Greenwood Avenue and Fifty-sixth Street and for the entire frontage on Ingleside Avenue, opposite the power plant, between Fifty-seventh and Fifty-eighth Streets, at a price not to exceed $60 per front foot, and, a vote having been taken, the motion was...
declared adopted.

The Secretary presented the following communi-
cation from the Assistant Auditor:

Board of Trustees,
University of Chicago.

March 13, 1917.

For some years past it has been customary
at this season of the year to transfer to General Re-
serve a portion of the excess receipts from the current
year's budget. During the last three years the trans-
fers have been as follows: March, 1914, $50,000; March,
1915, $25,000; March, 1916, $70,048.

Since there is at present in the General Reserve an unappropriated balance of $2,818.77, it is
recommended that the Board transfer $25,000 from the estimated surplus to the General Reserve account to
provide for needs that may arise in the near future.
(Signed) N. C. Plimpton.

It was moved and seconded to concur in the recom-
mandation and to transfer $25,000 from estimated sur-
plus to General Reserve, and, a vote having been taken,
the motion was declared adopted.

The Secretary presented the following communi-
cation from the Assistant Auditor:

Board of Trustees,
University of Chicago.

March 13, 1917.

There is included in the estimate of Budget Income for the year 1917-18 the sum of $6,000 for the
School of Education to be appropriated from General Reserve. The specific action of the Board making this
transfer is requested at this time.
(Signed) N. C. Plimpton

It was moved and seconded to appropriate $6,000
from General Reserve to be credited to Budget Income
for the School of Education, and, a vote having been
taken, the motion was declared adopted.

The Secretary presented a minute from the Com-
mittee on Buildings and Grounds recommending that $4,500
be appropriated for making changes and alterations in
the Press Building and in the men's and women's
dormitories, these changes and alterations being required by the Chicago Fire Protection Bureau.

It was moved and seconded to concur in the recommendation and to appropriate $4,500 from General Reserve for the purpose of making repairs in the Press Building and in the men's and women's dormitories, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Press and Extension recommending that the Regulations of the Press be amended by the adoption of the following as Article II, Section 2, Sub-section 2, of the Regulations of the Press, so that it shall read:

All money received from the sale of books and pamphlets paid for out of appropriations from the Subsidy Fund, or from other funds of the University, shall be credited to the account of the University Press, unless otherwise ordered by the Committee on Press and Extension.

It was moved and seconded to concur in the recommendation and to amend the Regulations of the Press so that Article II, Section 2, Sub-section 2, shall read as recommended, and, a vote having been taken, the motion was declared adopted.

The Secretary submitted the list of candidates for titles, certificates and degrees as follow:
## THE JUNIOR COLLEGE

### Candidates for the Title of Associate in Arts, Philosophy, or Science:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Paul Thomas Allen</td>
<td>Lois Foster Amen</td>
<td>Max A. Giminez</td>
<td>Roy B. Grimes</td>
</tr>
<tr>
<td>Carol M. Allen</td>
<td>Lois Foster Amen</td>
<td>Max A. Giminez</td>
<td>Roy B. Grimes</td>
</tr>
<tr>
<td>William R. Arthur</td>
<td>Lois Foster Amen</td>
<td>Max A. Giminez</td>
<td>Roy B. Grimes</td>
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<tr>
<td>Catherine B. Ayers</td>
<td>Lois Foster Amen</td>
<td>Max A. Giminez</td>
<td>Roy B. Grimes</td>
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<tr>
<td>Elizabeth B. Ayers</td>
<td>Lois Foster Amen</td>
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<td>Roy B. Grimes</td>
</tr>
<tr>
<td>Martha Z. Bailey</td>
<td>Lois Foster Amen</td>
<td>Max A. Giminez</td>
<td>Roy B. Grimes</td>
</tr>
<tr>
<td>Charles W. Bailey</td>
<td>Lois Foster Amen</td>
<td>Max A. Giminez</td>
<td>Roy B. Grimes</td>
</tr>
<tr>
<td>Martha C. Bailey</td>
<td>Lois Foster Amen</td>
<td>Max A. Giminez</td>
<td>Roy B. Grimes</td>
</tr>
<tr>
<td>William R. Bailey</td>
<td>Lois Foster Amen</td>
<td>Max A. Giminez</td>
<td>Roy B. Grimes</td>
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</tbody>
</table>

### THE COLLEGE OF EDUCATION

#### Candidates for the Certificate of the College of Education:

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Laura Louise Allen</td>
<td>Laura Louise Allen</td>
<td>Laura Louise Allen</td>
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<tr>
<td>Mary Mckee</td>
<td>Mary Mckee</td>
<td>Mary Mckee</td>
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The table lists the candidates for the Title of Associate in Arts, Philosophy, or Science, and the candidates for the Certificate of the College of Education.
THE SCHOOL OF COMMERCE AND ADMINISTRATION

Candidates for the Title of Associate:

- Robert T. H. Reynolds
- Edgar W. Lazenby
- Henry Shaffer

II. THE SENIOR COLLEGES

THE COLLEGE OF ARTS

Candidates for the Degree of Bachelor of Arts:

- Marie Louise More
- Verne E. Moore Wadd

THE COLLEGE OF LITERATURE

Candidates for the Degree of Bachelor of Philosophy:

- Charles Parrott Moses
- William B. Garrett
- Janis H. Jaquith
- Elizabeth J. Proctor
- John H. Jr. Johnson
- Mabel M. Scales
- Zona Lee
- Frank E. McMillan
- Mary S. Aiken
- Elizabeth S. Rogers
- Paul Hauser
- John S. L. Haggerty
- John D. Flink
- John T. Moore
- John H. Johnson
- John F. Scales
- John E. Rook
- John C. Aiken
- John E. Rogers
- Paul L. Hauser

THE COLLEGE OF SCIENCE

Candidates for the Degree of Bachelor of Science:

- Ruth Amelia Anderson
- Henry H. H. Howard
- James P. L. Johnson
- John F. H. Scales
- John E. Rook
- John C. Aiken
- John E. Rogers
- Paul L. Hauser
- John S. L. Haggerty
- John D. Flink
- John T. Moore
- John H. Johnson
- John F. Scales
- John E. Rook
- John C. Aiken
- John E. Rogers
- Paul L. Hauser
THE COLLEGE OF EDUCATION

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

Evelyn Kathleen Kelly
Jane Louise Giddings
Margaret Elizabeth Mullen
Maxwell Stephen Nodolf

Mary Ellen Reynolds
Leila Jane Roberts
John Henry Skipp

Pamela Alice Steele
Mary Lou Thayer
Mildred Ernestine Whitney
Olivia E. Wilcox

THE SCHOOL OF COMMERCE AND ADMINISTRATION

Candidates for the Degree of Bachelor of Philosophy:

Donald D. Fish
Clyde K. Gifford

Abbie Kate Moreland
Geeta Elizabeth Murphy

Hannah Fredrick North
Edith David Wilbur

III. THE DIVINITY SCHOOL

Candidates for the Degree of Master of Arts:

LEWIS PATRICK EDDIARD
A.B. University of Chicago, 1933

JAMES FRANKLIN PAGE
B.A. University of Illinois, 1933

WILLIAM R. WILLIAMS
A.B. Northwestern College, 1933

IV. THE LAW SCHOOL

Candidates for the Degree of Bachelor of Laws (J.D.):

Charles Earl Clark
George E. Miller

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

DONALD DANIEL BELL
B.A., Indiana University, 1927

PAUL B. MILLER
B.A., University of Chicago, 1933

JOSEPH CHARLES BURCH
A.B., University of Illinois, 1931

EUGENIUS D. MILLER
B.S., University of Chicago, 1933

THOMAS FRANCIS RYAN
B.A., University of Chicago, 1933
## Candidates for the Degree of Master of Arts:

<table>
<thead>
<tr>
<th>Name</th>
<th>University/Institution</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Mcintosh</td>
<td></td>
<td>No thesis required</td>
</tr>
<tr>
<td>Eliza Schreiber</td>
<td></td>
<td>A Translation of the Fifth and Sixth Discourses of the Ave Phoenix de Alemania, Georgis Personae</td>
</tr>
<tr>
<td>Barry Groves Wheat</td>
<td></td>
<td>Costs of Instruction in the High Schools of West Virginia</td>
</tr>
</tbody>
</table>

## Candidates for the Degree of Master of Science:

<table>
<thead>
<tr>
<th>Name</th>
<th>University/Institution</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marian Lewis</td>
<td></td>
<td>The Alleged Uniquaine Action of Reabuthale and Genus</td>
</tr>
<tr>
<td>Leo Peirce Sherman</td>
<td></td>
<td>Evidence by the Period and Cycle Reaction</td>
</tr>
<tr>
<td>Frederick Walter Healey</td>
<td></td>
<td>Titricide Radies</td>
</tr>
<tr>
<td>Garret Henry Whitman</td>
<td></td>
<td>Concoheloric Arts</td>
</tr>
</tbody>
</table>

## Candidates for the Degree of Doctor of Philosophy:

<table>
<thead>
<tr>
<th>Name</th>
<th>University/Institution</th>
<th>Thesis Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ada Mary Abbott</td>
<td></td>
<td>The Effect of Alcohol on the Intellectual Behavior of the Male Rat</td>
</tr>
<tr>
<td>Esther Crane</td>
<td></td>
<td>The Plate of the Hypocritical in Life</td>
</tr>
<tr>
<td>James Elinor Senior</td>
<td></td>
<td>Molecular Rearrangements to the Dihydroxyethanol and Dihydroxyethane, Lewis</td>
</tr>
<tr>
<td>Ralph James Strong</td>
<td></td>
<td>Mouchardian Oats and Redheads: Their Synthesis and Constitution</td>
</tr>
</tbody>
</table>
It was moved and seconded to confer the titles, certificates, and degrees upon the candidates named provided they conform to all conditions, and, a vote having been taken, the motion was declared adopted.

The Assistant Auditor submitted his financial reports for the first seven months of the fiscal year accompanied by the following communication:

Chicago, February 24, 1927.

The Board of Trustees,
The University of Chicago.

Herewith are financial reports, dated January 31, 1927, for the first seven months of the fiscal year ending June 30, 1927. It will be noted that there is an increase in net receipts on the budget of $106,732.63. This is due to increased receipts of $81,500.74, less increased expenditures of $24,864.23.

The investment in the University Press is $165,600.38, or 37,282.55 within the total of the capital of the Press and the advance authorized by the Board. The necessity of carrying paper in large quantities is responsible for a large part of the investment in excess of the normal amount. (Signed) H. C. Pimpton.

The reports were received and ordered placed on file.

The Assistant Auditor submitted a report on the George A. Pillsbury Scholarship Fund, showing the amount realized on the contribution made February 21, 1891, the condition of the investment and the disposition of the income.

The report was received and ordered placed on file.

On behalf of the Committee on Medical Affairs the President of the University reported that since the last meeting of the Board of Trustees pledges have been received to the amount of $15,000, as follows:

Financial Statements

Pillsbury Scholarship Fund

Medical Department's Medical Fund
#6 - Board of Trustees
March 12, 1917.

Mr. Frank Baackes
Anonymus
Mr. Howard G. Grey
Mr. A. G. Becker
Mr. Horton D. Hull
Mr. T. A. Donnelley and his mother, Mrs. A. R. Donnelley;
5,000

This makes the total pledges amount to $6,158,500.

If the $30,000 gift of Dr. Norman Bridge can be counted toward the fund the total will be $6,188,500. Letters of gift are presented as follows:

Professor Harry Pratt Judson,
President, University of Chicago,
Chicago.

My dear Professor Judson:
Doctor T. V. Goodspeed called on me today in reference to the new medical department that is being attached to the University of Chicago, and I hereby pledge myself to contribute during the next two years five hundred dollars to this cause, same to be paid as wanted. Wish you success, I am Yours very truly,

(Signed) F. Baackes.

University of Chicago,
Chicago.
March 1, 1917.

Pursuant to my conversation with your Dr. Judson and Dr. Goodspeed this afternoon, I hereby confirm my pledge of $5,000 to the University of Chicago, payable in installments, when called for by you.

(Signed) A. G. Becker.

March 3, 1917.

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

My dear Mr. Judson:
Mr. Thomas E. Donnelley had asked me to confirm in writing my oral agreement to contribute five thousand dollars toward the new medical school fund. Please treat this letter as such confirmation.

Yours very truly,

(Signed) Horton D. Hull.
March 2, 1917.

Dr. Harry Pratt Judson,
University of Chicago,
Chicago, Ill.

My dear Dr. Judson,

This is to confirm my telephone message saying that my mother and myself would subscribe five thousand dollars toward the fund for establishing the medical school. We desire to make this in three equal annual payments.

Most respectfully yours,
(Signed) Thomas E. Donnelley.

President Harry Pratt Judson,
The University of Chicago,

February 21, 1917.

My dear President Judson:

I am inclosing my check for $3,500 for the new Medical School. I am sure it might be for more, but I find it is all I can do as present, and my friends are likely to be as generous. We are rather hard pressed for funds, but I feel it is the right thing to do. I would be wrong to make any further pledges which would be useless to make any further pledges which could be payable in the next three years. I believe the present international situation strengthens that opinion. I hope I shall not seem presumptuous in saying that none of the larger gifts come accompanied by a greater interest in the new enterprise, and in the general welfare of the University than this small one.

There are personal reasons why I should prefer that my name was not put on any published list before July first. I would be glad if this might be noted for the present, simply as an alumni gift.

Thanking you again for your kindness in talking over this matter with me in relation to my various other problems, I remain,

Most sincerely yours,
(Signed) Shirley Parr.

February 26, 1917.

Harry Pratt Judson, Esq.
University of Chicago,
Chicago.

Dear President Judson:

At the request of Dr. Frank Billings I am writing about my donation of $50,000 to the new hospital plan. It is my wish that this be used for the purposes of the West Side Graduate Department, that Dr. Billings explain to me how this will be done. A part of my reason for giving this small sum is my friendly feeling for Dr. James Murray Washburn and Dr. James B. Herrick, and if consistent with the wishes of these gentlemen, it would seem better to have them consulted as to the use of the income from this fund. They both have been so active in promoting the work of the West Side Department that I would like to have their ideas on its most practical use.

R.T. Crane Jr.
With kindest regards.

Sincerely yours,


P.S. One half payable within the present year, and the other half within two years from date.

It was moved and seconded to accept the several contributions to the Medical Work of the University as presented, on the conditions named in each instance, and to request the Secretary to express to the donors the thanks of the Board of Trustees for their generous contributions, and, a vote having been taken, the motion was declared adopted.

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

The appointment of George Van Biebrook, made at the February meeting to a visiting professorship for one year from July 1, 1917, changed to be an assistant professorship of practical astronomy, for three years, from July 1, 1917, at a salary of $2,000, provided in the budget.

Extension of the leave of absence of Associate Professor C. C. Nunn of the Department of Physics, without salary, from April 1, 1917, to October 1, 1917.

Leave of absence, without salary, for Professor Edwin G. Jordan for the spring quarter, 1917, Professor Jordan to spend the quarter in South America, studying certain sanitary problems in which he is interested.

Acceptance of the resignation of Professor N.E. Mooney of the Department of Chemistry, to take effect June 30, 1917. Professor Mooney states that he desires to engage in industrial chemistry.

The salary of Assistant Professor Samuel N. Harper to be advanced from $2,000 to $2,500, from July 1, 1917; the same to be charged to the gift for Russian Institutions.

Promotion of James Kessler, Assistant in the Department of Romance Languages, to an instructorship, for one year, from October 1, 1917, at a salary of $1,000, provided in the budget.
9th Board of Trustees
March 13, 1917.

Promotion of Associate Professor W. D. Harkins of the Department of Chemistry to a professorship, from October 1, 1917.

Appointment of Antonio Heras to a visiting assistant professorship in the Spanish Language and Literature, for three quarters, from January 1, 1917, at a salary of $2,000, provided in the budget.

Reappointment of Nathaniel Butler as Director of Co-operative Work, for one year, from July 1, 1917, at a salary of $2,500.

Reappointment of Toyokichi Toyama as Professorial Lecturer in the Department of Political Science, for one year, from July 1, 1917.

Reappointment of Mary Jean Laniier to an instructorship in Geography, for one year, from July 1, 1917, at a salary of $1,400.

Reappointment of Emma L. Dickinson, member of the Library staff, for one year, from July 1, 1917, at a salary of $900.

Reappointment of J. C. H. Hansen to the associate directorship of the University Libraries, for three years, from July 1, 1917, at a salary of $4,000.

Reappointment of Karl T. Jacobson, member of the Library staff, for one year, from July 1, 1917, at a salary of $1,500.

Reappointment of Earl K. Manchester, member of the Library staff, for one year, from October 1, 1917, at a salary of $2,800.

Reappointment of Cera Belle Perrine, member of the Library staff, for one year, from July 1, 1917, at a salary of $1,600.

Reappointment of Josephine C. Robertson, member of the Library staff, for one year, from July 1, 1917, at a salary of $1,600.

Reappointment of Clarence A. Torrey, member of the Library staff, for one year, from July 1, 1917, at a salary of $900.

The title of Thomas A. Jenkins, Professor of French Philology, to be changed to that of Professor of the History of the French Language.

Appointment of Benjamin F. Billis to an instructorship in the Law School and in the Department of Political Science, for one year, from October 1, 1917, at a salary of $2,400; $1,800 to be charged to the Law School budget, and $600 to the budget of the Department of Political Science.
Acceptance of the resignation of Margaret K. Taylor, Instructor in the Department of Education, to take effect September 30, 1917.

Leave of absence without salary for Ethel Preston, for one year, from October 1, 1917.

It was moved and seconded to concur in the recommendations, to appoint and reappoint the persons named to the several positions; to grant the leaves of absence; to accept the resignations; to increase the salary; to promote the persons named to higher rank; to change the title of Mr. Thomas A. Jenkins, as proposed, and, a vote having been taken, the motion was declared adopted.

President Judson submitted with his approval the following list of faculty members desiring to teach for extra vacation credit and for cash:

For the Spring Quarter, 1917.

<table>
<thead>
<tr>
<th>Name</th>
<th>To be earned</th>
<th>Accumulated</th>
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</thead>
<tbody>
<tr>
<td>Chamberlain, C. J.</td>
<td>4 months</td>
<td>0 months</td>
</tr>
<tr>
<td>Dargan, E. F.</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Gale, A. D.</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Hulster, Antoinette</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Lugg, C. H.</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Longworth, A. C.</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Nise, W. A.</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Prescott, R. G.</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Salter, R. L.</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Willet, R. L.</td>
<td>4</td>
<td>4</td>
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</table>

For the Summer Quarter, 1917.

<table>
<thead>
<tr>
<th>Name</th>
<th>To be earned</th>
<th>Accumulated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Altrocchi, R.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
<tr>
<td>Bean, C. M.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
<tr>
<td>Burger, A. D.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
<tr>
<td>Clark, E. B.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
<tr>
<td>Cole, W. E.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
<tr>
<td>Colby, C. C.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
<tr>
<td>Coulter, J. M.</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Cross, F. F.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
<tr>
<td>Field, J. A.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
<tr>
<td>Flickfield, J. W.</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>Ruth, C. A.</td>
<td>4 &quot;</td>
<td>4 &quot;</td>
</tr>
</tbody>
</table>
Board of Trustees
March 15, 1917

Name | To be earned | Accumulated
--- | --- | ---
Land, J. J. G. | 4 months | 6 months
Lee, H. M. | 4 | 14 months
McMullen, A. A. | 4 | 10 months
McCall, R. W. | 4 | 2
Neiman, H. R. | 4 | G
Schaefer, H. I. | 4 | 2
Smith, A. N. | 4 | 4
Smith, G. W. | 4 | 0
Svenson, N. H. | 4 | G
Thompson, J. G. | 4 | 2
Tuttle, W. H. | 4 | 14
Wells, H. C. | 4 | 0
Wells, J. T. | 4 | 0
Wiegand, D. J.

Approval of extra instruction for Professor
Storer Mathews and Professor Shirley J. Case during
the Spring quarter for each payment at the two-thirds
rate.

It was moved and seconded to concur in the recom-
dmendation and to authorize the persons named to teach
during the Spring and Summer Quarters, for extra vaca-
tion credit, or for cash on a two-thirds' basis, as
the case may be, and, a vote having been taken, the
motion was declared adopted.

The President of the University recommended
that an appropriation of $1,000 be made from General
Reserve for the salary of the Professor of Military
Science and Tactics, and that his salary be $2,000
for one year from February 1, 1917.

It was moved and seconded to concur in the recom-
dmendation, to appropriate $1,000 from General Reserve
for the salary of the Professor of Military Science and
Tactics and to authorize the payment of $2,000 for this
salary for one year from February 1, 1917, and, a vote
having been taken, the motion was declared adopted.

The President of the University recommended that
the sum of $5,000 be appropriated from the General
Reserve.
Reserve for general expenses in the Department of Military Science and Tactics, to be expended under the direction of the President, and with the expectation that this amount will be refunded to the University by the United States Government after July 1, 1917.

It was moved and seconded to concur in the recommendation and to appropriate $5,000 from General Reserve for general expenses in the Department of Military Science and Tactics with the expectation that the amount will be refunded to the University by the United States Government, and, a vote having been taken, the motion was declared adopted.

The President of the University recommended an amendment of the Statute #12 (Article V, section (e)) of the Statutes of the University whereby the President of the University may appoint two representatives of the Alumni Council on the Board of Student Organizations, Publications, and Exhibitions.

It was moved and seconded to concur in the recommendation and to amend Statute 12 (Article V, section (e)) of the Statutes of the University so that it shall read:

A Board of Student Organizations, Publications, and Exhibitions shall be constituted as follows: The President, the Dean of the Faculties, the Dean of the University, the Dean of Women, the Dean of Junior Colleges, the Dean of Men, the Director of the University Band, the Director of Music, the Director of the University Band, the Director of the Department of Public Instruction appointed from the Department of Music, two faculty members appointed from the faculty, two representatives of the Alumni Council, and two representatives of the Student Council, shall be appointed by the President of the University, and a vote having been taken, the motion was declared adopted.
declared adopted.

The President of the University submitted with his approval a recommendation for the establishment of a new Doctor's degree to be given on recommendation of the Law Faculty under the following conditions, which recommendation if adopted would amend the Statutes of the University:

College graduates, who are also graduates of a law school, the professional standards of which are equivalent to those required for membership in the Association of American Law Schools, and who give promise of ability to make a creditable contribution to legal scholarship, will, upon application to the Faculty of the Law School, be admitted as candidates for a doctor's degree, the designation of which will be determined later.

The degree will be conferred upon the fulfillment of the following requirements:
1. A residence of at least three quarters at this School;
2. The investigation, under the direction of the Faculty, of an approved subject, and the submission of a printed thesis thereof, which, in the judgment of the Faculty, constitutes a creditable contribution to legal scholarship;
3. The satisfactory completion of such other studies as the Faculty may in each case prescribe.

It was moved and seconded to approve the principle involved in the proposed amendment to the Statutes of the University, and, a vote having been taken, the motion was declared adopted.

The President of the University presented a communication from Mr. Scott Brown three paragraphs from which follow:

President H.P. Judson,
The University of Chicago,
Chicago, Illinois,

Dear Doctor Judson:

This letter is being written as a result of our conference concerning Alumni affairs.

March 15, 1917.
In order that this (an increase of interest on the part of the alumni) may be properly developed it has seemed important that there should be some sort of physical expression that would bring the alumni to view their relations and opportunities from a common standpoint and provide permanent and adequate machinery for expression and co-operation. The alumni organization is effective almost in proportion as it can be made tangible, and it is used in like manner probably in the ratio of its service. There has been a growing feeling of need for a home for the alumni on the campus. It is probable at this time and in view of the prospects of the organization that it is not in a position to provide what would seem adequate to its needs. In harmony, however, with the development of the University, in its very close it would seem that an ultimate plan should be provided at the outset. This might be one that would foresee and provide for the future as an ultimate development while stimulating the imagination of the alumni during the years that they may be working toward the goal. At the present time there is no need for a building, no matter how small, that will belong to the alumni and serve as its home and the center of its activities upon the campus. To this can be added the plan for a large auditorium or other structure that will lend itself not only to the needs of the alumni but will serve efficiently in the work of the University. It is conceivable that each class or group as it came along might assume some portion of the structure or its equipment to be financed over a period of time which would serve as a deficit contribution not only in the development of alumni affairs but in the University work as well. To talk of some of these possibilities.

We shall greatly appreciate it if the suggestion meets with your approval and that of the trustees that the University architect be authorized to make a preliminary sketch or sketches of such a structure to be located upon the campus of the University and known as Alumni Hall. While it would belong to the University it would probably be under the general supervision of the alumni within proper limits. If the preparation of such a plan can be undertaken and you think necessary a small committee of alumni can be appointed to meet with the architect and his representative to discuss the possibilities and scope of such a structure. This could be handled in any way that you think best.

We are anxious, however, to have some action taken that will make it possible for the alumni before the coming term to begin to plan an action that will have for its purpose the starting of work along permanent lines that may influence the growth and activity of the Alumni through the years to come.

(Signed) Scott Brown,
Chairman of Alumni Council.
It was moved and seconded to express approval of the commendable spirit shown by the Alumni Council and to refer the communication of Mr. Brown to the Committee on Buildings and Grounds for consideration and report, and, as a vote having been taken, the motion was declared adopted.

The President of the University reported the following gifts made to the University between February 14, and March 12, 1917:

- From Class of 1914, an addition to its Loan Fund: $11.50
- For the Medical Fund, from Miss Harriette Farr, letter of transmission requests gift to be considered as anonymous: $50.00
- For the Albert R. H. Billings Hospital Fund, from Mr. Albert Billings Huddock: $100.00
- From Miss Helen C. Guernaules, a copy of Milton's "Paradise Lost," first edition, in honor of Professor R. C. Moulton.

It was moved and seconded to accept the gifts and to request the Secretary to express to the donors the thanks of the Board, and, as a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following memorandum of agreement between the University of Chicago and the Chicago Theological Seminary with a recommendation that the contract be entered into:

**Memorandum of Agreement between the University of Chicago and the Chicago Theological Seminary**

In consideration of the receipt by the University of Chicago of books from the library of the Chicago Theological Seminary and the purchase of books on account of the Chicago Theological Seminary:

1. Subject to such limitations as the available space may impose, the University will give shelf space to any books offered by the Chicago Theological Seminary, preference being given, in case of limitation of space, to books of value to the University and not duplicated in the University Libraries. The Chicago Theological Seminary will reserve from its collections...
such books as it may desire for use in its own library in its own building.

2. For such books as are already owned by the Chicago Theological Seminary and are delivered to the University under this arrangement, the Chicago Theological Seminary will furnish catalog cards and the University will file these cards alongside of or in the catalogue of the Divinity School library.

3. For books which are to be added to the Libraries of the University, the University will receive recommendations from professors of the Chicago Theological Seminary and on the account of that school, and make purchases under the same conditions as for the various departments of the University. For the purchase of books which the Chicago Theological Seminary wishes to add to its house library in its own building, the University Libraries will, if desired, act as purchasing agent without expense to the Chicago Theological Seminary.

4. The library of the Divinity School being only temporarily catalogued, the University Libraries will catalog new books as received on the same conditions and in the same way as books for the Divinity Library, and if this agreement remains in force till such time as the Divinity Library may be re-catalogued, will re-catalogue these books as if belonging to the Divinity Library. The University will not, however, obligate itself to place cards for books of the Chicago Theological Seminary in its general University catalog in the Harper Library, but will reserve the right to do so or not, as may seem expedient.

5. The title of the Chicago Theological Seminary to these books will be indicated by a suitable label or bookplate, inserted in all old books by the Chicago Theological Seminary, and in new books by the University in connection with the ordinary processes of cataloguing with the University of Chicago and the Chicago Theological Seminary at any time be dissolved, the University will at the request and at the expense of the Chicago Theological Seminary withdraw from the Libraries of the University all books belonging to the Chicago Theological Seminary and bearing marks of its ownership, and the cards for the same from the catalogue and deliver them to the Chicago Theological Seminary.

The expense of placing books belonging to the Chicago Theological Seminary, or purchased by it, on the shelves of the University Libraries under this agreement having been divided between the Chicago Theological Seminary and the University of Chicago, the former furnishing the books and the latter cataloguing and storing them, all such books shall be open to use and copying then, all such books shall be open to use and copying by members of the University at large under the general rules of the University Libraries or the specific rules of the departmental Library. The Faculty of the Chicago Theological Seminary shall have the same privileges respecting the various Libraries of the University as members of the Faculty of the University, and students...
of the Chicago Theological Seminary the same privileges as students of the Divinity School of the University.

8. In order to create a credit against which purchases of books on account of the Chicago Theological Seminary, as specified in (5) above, may be charged, the Chicago Theological Seminary will at the beginning of each quarter of the school year pay to the University of Chicago such a sum as it contemplates using for the purchase of books within the succeeding quarter. If this sum is any time exhausted by orders placed against it, the Chicago Theological Seminary will be notified and the purchase of books suspended pending the receipt of further funds.

It was moved and seconded to approve the contract as submitted and to authorize the proper officers to execute the same, and, a vote having been taken, the motion was declared adopted.

The Business Manager recommended that the University exercise its option to subscribe for its proportion of the new issue of stock of the Standard Oil Company of Kentucky to be paid for by a special dividend.

It was moved and seconded to concur in the recommendation and to authorize a subscription to fifty-one shares of the capital stock of the Standard Oil Company of Kentucky, to be paid for by the dividend declared February 15, 1917, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report of the subcommittee of the Committee on Finance and Investment on the Spiegel Lease:

Spiegel Lease

Board of Trustees,
The University of Chicago.

Your committee, to whom was referred the Spiegel Lease matter, beg to report that they have reached an agreement with Dr. J. Spiegel and Sidney M. Spiegel, vis:

Standard Oil Company of Kentucky

Spiegel Lease
(a) Terms and Conditions of a Lease.

1. For twenty years from the first day of May, 1917, of Lots 5 and 3, in Block 4, in Fractional Section 15, Addition to Chicago, and the buildings and improvements situated thereon.

Rent. 2. For a rental of $80,000 per year in monthly installments in advance, in lawful gold coin of present standard, etc.

Taxes. 3. Tenant pays all taxes, assessments, water rates, special assessments, charges for revenue and all other charges and impositions, general and special, ordinary and extraordinary of any and all kinds (except inheritances, transfer, succession or legacy taxes on the reversionary estate or interest of the lessee.)

Lessor any way and charge of. 4. Lessee reserves the option to pay taxes or to pay in property.

$80,000 per year net. 5. Intent is that lessee shall receive $80,000 per year net, for each and every year of said term.

Spiegel's House Furnishing Co., Lease as Security.

4. Lease of south 60 feet of the building by lessee to the Spiegel's House Furnishing Company, assigned to lessee as security for the rent. Rent on same to be collected and applied. Termination of twenty year lease for breach of covenant thereof shall not terminate the Spiegel's House Furnishing lease, unless the University shall so elect; election of the University to wait not later than 60 days after the Spiegels shall have surrendered and given up possession to the University of all the remainder of the premises. If the lessee so elect, the termination of the lease for default of the lessee shall terminate the lease for default of the Spiegels. Any lease to the Spiegel's House Furnishing Company, any election on the part of the Spiegels to be made not later than 60 days after the lessee shall have surrendered and given up possession of the remainder of the premises herein referred to as if described, if such election be made to terminate the Spiegel's House Furnishing lease, then, if such election be made before the premises is surrendered and delivered to the lessee, said Spiegel's House Furnishing Company shall surrender and deliver up possession of such part of the premises occupied by it under its said lease when possession of the remainder of the premises is surrendered and delivered to the lessee, said Spiegel's House Furnishing Company, shall deliver up possession of the part of the premises occupied by it under its said lease at the end of one year after the notice of such election, and said Spiegel's House Furnishing Company shall pay rent under its lease until the end of such year.
$200,000 Improvements. 7. Lessees before May 1, 1919, to make and pay for alterations and improvements to aggregate $200,000 in accordance with the plans and specifications identified at the date of execution of lease.

Dispatch Building Operations. 8. Lessees to prosecute all building operations continuously and with diligence, and complete the same with all reasonable dispatch, subject to all unavoidable delays resulting from strikes, acts of God or the public enemy.

Keep Free from Liens. 9. Lessees to keep said premises at all times free from liens, and to keep lessee harmless and indemnified against claims, etc.

Owner's Liability. 10. Lessees to provide at all times at their own expense an owner's liability policy in companies satisfactory to lessee, for not less than $50,000. Policies with lessee.

Contractors to Waive Liens. 11. Lessees to have clause in all contracts for alterations for $10,000 or more by each contractor, etc. Waive liens, etc. Copy to lessee. Lessees have no power to create liens, etc. No transfer, etc., shall affect property of lessee in property or improvements. Plans, specifications for repairs, and estimate in writing satisfactory to lessee of cost of building or repairs and improvements, to be submitted by lessees to lessee before any contract is let.

Construction or Damage. 12. In case of destruction or damage by fire or otherwise, to any building, lessees at their own expense to repair and rebuild within 18 months, etc.: subject to unavoidable delays resulting from strikes, acts of God, or the public enemy. Keep the buildings in good repair, etc., provided however, that in the event of the destruction of the building by fire on or after May 1, 1927, in that event the lessees shall be relieved of the obligation to rebuild the building, if said lessees shall pay to the lessor all the insurance money and an amount which added to the insurance actually collected by the lessor shall aggregate $200,000; and thereupon lease shall be terminated and lessees shall be relieved from further obligations and lessees shall be relieved of possession or said premises to the lessee. If building be destroyed or damaged prior to May 1, 1927, and after notice shall have been given to terminate the lease on April 30, 1927 as provided in Section 10 of said lease, then said lessees pay at their election repair or rebuild the said building at their own expense prior to May 1, 1927 and as such sooner as they reasonably can; and if the lessees be not in default, they may continue this lease in full force until April 30, 1927, or may pay to the lessee all the insurance money and an amount
which added to the insurance actually collected by the lessor shall aggregate $200,000 and all rent accruing until the time of surrendering and delivering up of possession of said premises, and thereafter this lease shall be terminated and the lessee shall be relieved from further obligations hereunder, upon surrendering and delivering up possession of said premises to the lessor, and the lessor shall then make the payment provided for in Section 20 of this lease.

Insurance. 13. Lessees to keep buildings, etc. insured for at least 80% of the insurable value of the said buildings, buildings, improvements and fixtures insured against loss of rent for one year after the beginning of such lease. Insurance in responsible companies approved by lessor; policies to be deposited with lessor. In default thereof, lessor may procure such insurance and pay for same and charge interest thereon. All insurance money shall, unless otherwise provided herein, be applied to the restoration of the buildings, improvements and fixtures upon said premises and specifications to be submitted and approved by the lessor in advance, provided the lessees shall, within 30 days after the collection of such insurance, request the lessor in writing, and shall give to the lessor satisfactory evidence that by an agreement or contract satisfactory to the lessor, with some reputable or responsible bank or banking institution or responsible person or corporation, the lessees have provided themselves with funds in excess of the insurance money sufficient to pay for the complete restoration of such building, improvements and fixtures, free from mechanics' liens, or if the lessees do not so request the lessor in writing, and give such evidence of having provided such funds, then such insurance money shall be paid over to the lessor as its own property without prejudice however to any other right or remedy of the lessor hereunder. The time within which such request by the lessees shall be made shall not be considered to have lapsed until the lessor shall have notified, in writing, the lessees, that the insurance has been collected. In case of such restoration, etc. of building, improvements and fixtures, insurance money to be paid out by lessor upon certification by an architect approved in writing by the lessor to cost of such restoration, etc., but a sufficient amount of such insurance money may be at all times retained by the lessor to protect the lessor and to assure the completion of the building in conformity with the requirements of lease. The provisions of this section shall apply whenever during the term of this lease any building upon said premises shall be injured or destroyed by fire. Lessor shall not be responsible for the collection or non-collection of insurance. In case of loss covered by any policy, lessee may consent to appraisement or adjustment of such loss, and any settlement or adjustment and payment of indemnity therefor which it may deem proper, and is
Board of Trustees
March 13, 1917.

Fully authorized to compromise and settle any claim for indemnity under any such policy. Lessee not to do anything that will impair insurance, etc. In case damages are rendered untenable by fire, tornado, cyclone, and storm, earthquake or other casualty, lessee shall, nevertheless, be liable, and shall pay the rent specified, etc. Provided, however, that in event of such destruction of the buildings on said premises or after May 1, 1917, then if the lessee shall pay the lessee all the insurance money and an amount which, added to the insurance actually collected by the lessee shall aggregate $200,000, then this lease shall be terminated, and the lessee shall be relieved from further obligations hereunder upon surrendering and delivering up possession of said premises to the lessor. If such building be destroyed or damaged by fire prior to May 1, 1917, and after notice shall have been given to the lessee's election to terminate this lease or April 30, 1927, as provided in Section 25 of lease, the lessee may, at their election, repair or rebuild the said building at their own expense prior to May 1, 1917, and as much sooner as they reasonably can, and if the lessee be not in default, they may continue this lease as full force until April 30, 1927, or they may pay to the lessee all the insurance money and an amount which added to the insurance shall aggregate $200,000, and all rent accruing until the time of surrendering and delivering up possession of said premises and thereupon this lease shall be terminated and the lessee shall be relieved from further obligations hereunder upon surrendering and delivering up possession of said premises to the lessor, and the lessee shall then make the payment provided for in Section 25 of this lease.

Alterations: 15. Done without consent.

Bills of Sale: 10. Lessees will keep in repair, etc., and not use for illegal or immoral purposes. Part to be used as dram shop, or for a public bar or saloon, and before any spirituous or malt intoxicating liquor shall be sold or given away, the lessee shall give lessee indemnity bond of $15,000.

Flair, etc.: 17. Lessees to protect against.

Owner's Liability: 18. Lessees to protect.

Costs of Litigation: 19. To be paid by

Lessee's option to terminate April 30, 1927.

And 1922, 20. on two years' previous notice, the lessee may terminate this lease April 30, 1947, on payment of $200,000, and on April 30, 1952, on payment of $30,000.
Non-assignable. 21. Lessee not to assign lease without written consent of lessor, nor permit transfer by operation of law prior to May 1, 1918. Lessee may sub-let, but remain liable.

23. Right to use portions of streets and alleys.


Default. 26. Sixty days of default paying rent, taxes, etc., gives lessor right to terminate.

Notices. 28. To be mailed or posted.

Notices. 29. To be given to lessor in event of ejectment suit, etc.

(b) Reciprocal Agreement.

This memorandum of agreement made this twenty-second day of August, A. D. 1916, by and between The University of Chicago, a corporation organized under the laws of the State of Illinois, party of the first part, and Isabel J. Spiegel, and Sidney H. Spiegel, of Chicago, Illinois, parties of the second part.

Whereas, the parties of the second part are desirous of securing a cancellation of the lease from Robert V. Williams to Isabel J. Spiegel, Arthur H. Spiegel and Sidney H. Spiegel, dated October 1, 1915, of Lots Two (2) and Three (3) in Block Four (4) in Tract No. Fifteen (15), Addition to Chicago, and

Whereas, said party of the first part by deed of conveyance from said Robert V. Williams is now the owner of said land, subject to said lease; and

Whereas, the party of the first part is willing, under certain conditions, to consent to a cancellation of said lease;

Now, therefore, it is agreed by and between the parties hereto:

That if on or before May 1, 1918, the alterations and improvements in and upon the building situated on the lots and land above described, to be erected in accordance with the covenants, terms and conditions of said lease from the University of Chicago to Isabel J. Spiegel and Sidney H. Spiegel and the plans and specifications of said Ritzland Hitchcock, and all the alterations and improvements provided for in the lease from Isabel J. Spiegel and Sidney H. Spiegel to Spiegel's House Furnishing Company (a copy of which is deposited herewith), shall be fully completed and paid for to such an extent that the proceeds from the sale of the securities at this date in the hands of the Merchants' Loan and Trust Company as security for the performance of the covenants of the above mentioned lease from Robert V. Williams to Isabel J. Spiegel, shall be sufficient to complete the payment of the cost of such
Alterations and improvements free from mechanics’ liens for labor or material and if said parties of the second part shall furnish to said the Merchants’ Loan and Trust Company satisfactory evidence of the completion of all such alterations and improvements and satisfactory evidence of the payment therefore to the said parties of the first part therefor or before said first day of May, A.D. 1917, the said Spiegel’s House Furnishing Company shall certify in writing to the University of Chicago that the alterations and improvements to be made in and upon the South Sixty (60) feet of the premises first above described, under the terms and provisions of said lease to Spiegel’s House Furnishing Company from Ladd J. Spiegel and Sidney H. Spiegel, said lease, as now and hereafter held, are such as to be permitted by said University to be made in the said premises, and to the extent of the extent of the alteration or improvements and shall also certify that the covenants of the lease in said lease mentioned in the indenture of lease are not violated, the University of Chicago having approved the indenture of lease in accordance with the terms of the indenture mentioned and shall also certify to the Merchants’ Loan and Trust Company that the alterations and improvements mentioned in the indenture of lease are such as to be permitted by the University of Chicago and the said lease, as now and hereafter held, are such as to be permitted by said University.

The said lease to the Merchants’ Loan and Trust Company, evidence of such acquisition satisfactory to the counsel for the University of Chicago, then it is hereby agreed between the parties hereto that the Merchants’ Loan and Trust Company is in that event authorized and requested to deliver to the University of Chicago one of the indentures of lease last mentioned so executed and delivered of the said indentures of lease to the lessee therein named, and to deliver to the respective parties the indentures of lease from The University of Chicago to Ladd J. Spiegel and Sidney H. Spiegel, deposited herein, and that the said lease from said parties of the first part to said parties of the second part shall be executed and delivered in the manner aforesaid and the other of the said indentures of lease to the said parties of the second part shall be executed and delivered in the manner aforesaid.

board of trustees March 15, 1917.
Then in the possession of said The Merchants' Loan and Trust Company shall be sufficient to pay for the completion of all said alterations and improvements the said Eddie J. Spiegel and Sidney M. Spiegel shall be entitled to have, from time to time, as the work proceeds, said cash and securities then on deposit applied by said The Merchants' Loan and Trust Company upon certificates of architects who are approved by the party of the first part, to the payment of the cost of completing said alterations and improvements or to withdraw from time to time cash and securities as deposited to an amount equal to the payments thereafter made by said Eddie J. Spiegel and Sidney M. Spiegel on account of the further construction or completion of said alterations and improvements, as evidenced by certificates of such architects. Provided, however, that there shall at all times be left with said The Merchants' Loan and Trust Company a sufficient amount in value of said cash and securities to fully pay for the completion of all said alterations and improvements so that the building shall be free from the lien of mechanics and material men.

But it is expressly understood and agreed by and between the parties hereto that unless and until said last mentioned lease shall be cancelled strictly in accordance with the terms above specified, the status of the said ground lease from Robert W. Williams to Eddie J. Spiegel, Arthur H. Spiegel and Sidney M. Spiegel and the status of the options, rights, powers and remedies of the respective parties thereunder as of the date hereof shall not be charged or modified in any particular by the execution of this instrument or the lease herein referred to or by anything done by the parties hereunder or in the negotiations in respect to this agreement, except that from May 1, 1917, to April 30, 1918, rent payable under said lease shall be paid promptly when due at the rate of Eighty Thousand Dollars ($80,000.00) per year, instead of Eighty-Five Thousand Dollars ($85,000.00) per year, payable for the time for making deposit of Fifty Thousand Dollars ($50,000.00) required by said lease to be deposited April 30, 1917, shall be extended to April 30, 1918; and it is expressly understood and agreed by and between the parties hereto that unless and until said ground lease shall be cancelled and terminated as above set forth, nothing herein or in the negotiations in respect to the same, nor any changes, alterations or improvements in the building referred to in the leases mentioned herein, nor any payments made or obligations incurred thereof, nor any damage to said building by fire or other cause shall be held or construed to excuse, waive or release any default under said lease from Robert W. Williams or to waive, release, restrict, limit or affect the rights of The University of Chicago to claim and give notice of default under said lease and to claim and declare forfeiture and termination of
said lease and forfeiture of the fund already deposited with the Merchants' Loan and Trust Company for the failure of the Merchants' Loan and Trust Company to deposit with the Merchants' Loan and Trust Company the Twenty-five Thousand Dollars ($25,000.00) provided in said lease to be deposited on April 30, 1917, and nothing herein or in the endorsement or deposits of the lease herein referred to or in the negotiations in respect to the same nor any damage, alteration or improvements in the building referred to in the lease herein referred to in the leases mentioned herein, nor any payments made or obligations incurred therefor, nor any damage to said buildings by fire or other cause shall be held or construed as a waiver of evasion of the notice given to the Merchants' Loan and Trust Company on or about August 10, 1916, concerning the failure of said Spiegel to make the deposit required by said lease from Roberts & Williams and concerning the income from the securities therefore deposited; and nothing herein or in the signing or depositing of the leases herein referred to in the lease herein referred to in the negotiations in respect to the same nor any changes, alterations or improvements in the building referred to in the leases mentioned herein, nor any payments made or obligations incurred therefor, nor any damage to said building by fire or other cause shall be deemed to release anything in any right, power or remedy of the University of Chicago resulting from any defaults which may occur or may occur in the performance of the covenants and provisions of said lease from Roberts & Williams, or any other option, right, power or remedy of the University of Chicago, or its assigns unless or until said ground lease is cancelled as above set forth.

It is covenanted and agreed that default in the payment of any installment of rent due under said last mentioned lease, or default in the performance of any covenant, promise or agreement contained in said lease, shall at the option of the party of the first part hereof, terminate this agreement.

The Merchants' Loan and Trust Company shall be protected in acting upon any certificate, statement, report, order, notice, request, consent or other paper or document believed to be genuine and to be signed by the proper party, and it may in the discharge of its duties hereunder act upon the information or advice of any attorney, architect, engineer, appraiser, valuer or other expert selected by it or by any of the parties to this agreement or said lessor, and it shall not be liable for any loss or damage resulting from any action or omission in accordance with or based upon any information or advice, or for the results or any erroneous statement or misrepresentation of any such person, nor for any misunderstanding or error in judgment, and it shall not incur any liability on account of any act done or omitted to be done in good faith under the provisions of this instrument.
Plants and specifications showing the changing of the present interior coat and west wall to a point sixty feet north of the south line of the property; also showing the terra cotta front of the first and second floors; the new stair and elevator; the High Street entrance; replacing of present freight elevators; installation of shipping canopy on the entry and other changes, are submitted herewith for identification with the lease and escrow agreement. The original in the office of the architect is stamped approved as usual by city officials.

Your committee recommend that the proper officers be authorized to execute in duplicate the twenty year lease and escrow agreement submitted herewith, substantially in accordance with the foregoing.
Respectfully submitted:
Howard R. Gray
C. Z. Hatchness
Committee.

It was moved and seconded to approve the report as submitted and to authorize the proper officers to execute the lease and the escrow agreement with Nadie J. Spiegel and Sidney M. Spiegel upon the terms set forth in the report, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Committee on Finance and Investment,

March 9, 1917.

Committee: Three hundred twenty-seven thousand five hundred dollars ($227,500) of the subscriptions to the Department of Medical Education and Research has been received. Since it is not certain how soon this will be required, it would seem prudent to have it invested in such securities as can be easily realized on when the funds are required. The following investments are suggested for this purpose:

(a) Chicago, Burlington & Quincy Joint 4s, due July 1, 1921. Assuming the current market price to be 95 and four years to maturity, these bonds will net a little more than 4.5%.

(b) Union Pacific Convertible 4s, due 1927. Assuming the current market price to be 93 and ten years to run, these bonds will net 4.7.6.0.3.7.2.

(c) Atchison, Topeka & Santa Fe Joint 4s, due 1935. Assuming 94 to be the current market price and allowing 70 years to maturity, these bonds would...
Board of Trustees
March 13, 1917

It was moved and seconded to approve the informal action of the Committee on Finance and Investment and to authorize the investment of $300,000, monies received for the Medical Department of the University in the securities named, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

March 11, 1917

Mrs. E. C. Schmidt

Board of Trustees,
University of Chicago.

There is a prospect that the University may be able to secure a group of bonds, possibly $400,000 or $500,000, secured by land and building at the northwest corner of Sixty-third Street and South Western Avenue, with frontage of 100 feet on Sixty-third Street and 126 feet on South Western Avenue. The building is a ten-story and basement store, office and apartment building, covering the entire lot. Total issue of bonds outstanding is $664,000. The annual income of the property is three times the interest. I estimate the value of the land and building at about $2,000,000.

The indebtedness will be reduced $35,000 during the year 1917 and $35,000 per year thereafter to November 20, 1931, when the balance is payable. The indebtedness is assumed by Mr. E. C. Schmidt (daughter of the late Mr. C. Schmidt) who is reputed to be worth in the neighborhood of a million dollars. The title is guaranteed by The Chicago Title and Trust Company. Trustee Howard G. Grey has had occasion to investigate this piece of property carefully and is thoroughly familiar with the value of central transfer corners.

I have not as yet a positive offer of these bonds, but it is expected that they can be had at the price of par to 101. I should like to recommend that such bonds as can be bought, be secured at any price at which they can be secured less than 101.

(Signed) Wallace Heckman.
It was moved and seconded to concur in the recommendation and to authorize the loan to Mrs. Emma C. Schmidt on the terms as proposed, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

March 13, 1917.

Board of Trustees,
The University of Chicago.

The interest on the Tacoma Building loan.

103 interest coupons for $1.50 each, matures April 1, 1917. The Bank of America, which holds these for collection, is advised that we are entitled to make payment in English sterling money which the coupons specify. This would result in a saving on payment of interest of about 5 cents on the pound.

While the amount in this instance is relatively unimportant ($1,675.00), the recognition of our right to pay in sterling money would result in a saving in this sum on the principal, and it is not impossible that the difference might be still greater at its maturity.

The loan bears interest at the rate of 4%, and falls due by its terms on April 1, 1926, but may be paid upon ninety days' notice on any interest date after April 1, 1918. Unless otherwise instructed, it is our intention to tender payment in sterling money which the contract calls for. In view of the fact that negotiations pending between the bank and this office with respect to the basis on which the same may be paid might result in an opportunity to pay the entire loan at this time upon satisfactory terms, and as the University now happens to be in funds to do so, I should like to recommend that the matter of prepayment be referred to the Committee on Finance and Investment with power.

(Signed) Wallace Heckman.

It was moved and seconded to refer the matter of the payment of interest on the Tacoma Building loan and the matter of the prepayment of this loan to the Committee on Finance and Investment with power to act, and, a vote having been taken, the motion was declared adopted.
The Business Manager presented the following communication:

Board of Trustees.
The University of Chicago.

March 11, 1917.

We have an offer for Lots 25 and 26, in Block 10, in Eberhart’s Subdivision, Section 23, Township 38 North, Range 15, being the northwest corner of Main Avenue and Fifty-sixth Place, at the price of $2,000, $500 in cash, $250 on April 1 and $250 on May 1 next, balance in monthly installments of $50 each. The purchaser is Simon Edgley, a small merchant in that locality, thrifty and responsible.

This is a part of the property conveyed to the University by the widows of Dr. H. W. Thomas. It is difficult to secure a basis of valuation, as few sales have been made in that locality recently. This is the first firm offer which we have received, although Mr. V. B. Fets, who has the matter in hand, has been quite actively pushing it.

I should like to recommend that the offer be accepted.

(Signed) Wallace Heckman.

It was moved and seconded to concur in the recommendation and to authorize the sale of the lots in Eberhart’s Subdivision as described, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

Board of Trustees.
The University of Chicago.

March 11, 1917.

I should like to report the closing of the loan to Jesse C. Middleton of $35,000 for five years at five per cent net, on the following described real estate, to-wit: The northwest fourth of Section No. 11; the southeast fourth of Section No. 15; and the south half of the northeast fourth of Section 15; all in Township No. 16, Range 26; containing in all 400 acres, more or less; situated in the County of Wright, and State of Illinois.

Privilege of prepayment after three years in sums of not less than $500 on any interest date upon giving sixty days notice.

(Signed) Wallace Heckman.
It was moved and seconded to approve the action of the Business Manager in clearing the loan of $32,000 to Jesse C. Middleton, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Business Manager, it was moved and seconded to authorize the sale, subject to mortgage, of property at the Southeast corner of Sixty-fifth Place and Roman Avenue, Chicago, conveyed to the University by the widow of Dr. H. W. Thomas, at a price not less than $2,000, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

March 13, 1917.

Board of Trustees.

The University of Chicago.

In view of the fact that cases of scarlet fever are numerous in the city at this time, it may be of interest to the members of the Board to know that the water used on the campus from the sand filter is tested weekly under the direction of Dr. H. O. Jordan; that the finding upon this test is submitted to Dr. P. S. Reed, University Health Officer, and has in every instance up to this time, been found and marked satisfactory.

(Signed) Wallace Beckman.

The Business Manager brought to the attention of the Board the necessity for enlargement of the work in the Department of Botany, including improvements in the Botanical Garden, the provision of additional greenhouses, and other changes.

It was moved and seconded to refer to the Committee on Buildings and Grounds the matter of proposed improvements and greenhouse extensions for the Department of Botany with power to expend not to exceed $3,000.
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Reports on the Trustees.

Adjourned.

J. W. P. McPherson
Secretary.
The University of Chicago

MINUTES OF THE BOARD OF TRUSTEES

April 10, 1917.

The regular monthly meeting of the Board of Trustees was held in the Board Room, Tuesday, April 10, 1917, at 2 p.m.

There were present: Mr. Baldwin, in the chair, Messrs. Dickerson, Humphrey, Hutchinson, Judson, Parker, W. A. Smith, Scott and Swift; also Messrs. Heckman and Flinton.

Messrs. Veinstein, Holden, Hughes, Rosenwald, Ryerson, and F. A. Smith sent word of their inability to be present.

Prayer was offered by Dr. Dickerson.

The minutes of the meeting held March 13, 1917, were approved.

The Secretary submitted proposed changes and amendments to the Rules and Regulations of the Libraries, with the recommendation of the President of the University that they be adopted.

It was moved and seconded to accept the changes proposed in the Rules and Regulations of the Libraries and to adopt such proposed amendments as refer to financial matters, a copy of the Rules and Regulations as thus changed and amended being placed on file with the Secretary, and, a vote having been taken, the motion was declared adopted.

The Assistant Auditor submitted financial reports for the first eight months of the fiscal year, accompanied by the following communication:
RULES AND REGULATIONS

1. ORGANIZATION AND OFFICERS

The University Library is under the general charge of a Director, who is appointed by the Board of Trustees from the members of the University Faculty and who is, under the President, the chief executive officer of the Library.

The Associate Director is, under the President and Director, the chief executive officer in all the internal affairs of the Library, and acts for the Director in the absence of the latter.

Other Library officers are: (a) The Library Assistant; (b) The Head of the administrative department; (c) Librarians of the Library, or Assistants in charge; (d) Librarians of the University Library, or Assistant Librarians.

A Library Advisor is appointed for each department or group of departments by the President on recommendation of the department or departments concerned. The Librarian appoints a Library Advisor for the General Library.

Needs of the administrative officers are nominated to the President by the Director. Officers of the Departmental Libraries are nominated 2.
THE UNIVERSITY OF CHICAGO

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...
The University Libraries

Acquisition of Books

9. Orders for the purchase of books are signed:
   a) in the case of the Departmental Libraries by a member of the department or by the head of the department;
   b) in the case of the General Library by a person appointed by the Director.

10. Orders for books are in effect provisional; they are approved by the Director of the Libraries, who is in turn such as to be the deputy of the Committee on Disbursements of the Board of Trustees.

11. An order for a duplicate of a book already owned by the Libraries is retained in the files of the Libraries; if it is requested with information in this effect, it is taken out by the Director for approval only to information from the Department that a duplicate is desired.

12. The Director refers to the Board of Trustees under the provision of extenuating circumstances and, otherwise, the filling of which it is in the judgment of the Director.

13. The Departmental Libraries shall immediately notify the proper departmental officer in case the funds are limited as the department cannot afford to meet the cost of books.

14. All books in all Libraries of the University are the property of the University and belong to the University Libraries.

The University Libraries. Books acquired by gift or exchange are assigned by the Director to the General Library or to a Departmental Library, subject, in some cases, to the condition under which books may be accepted from the donor. Appeals may be made from the decision of the Director to the Board of Trustees.

15. All books belonging to the Libraries are subject to reasonable demand where they are likely to be of most service; whether in the General Library or in a Departmental Library.

16. Books of interest to several departments, by request of department to which request may be made, are assigned by the Director to the General Library or to other Libraries to which they are most likely to be of service. The Department has no responsibility, if the book is not in the location of the book, is regularly accepted for library service. When catalogued, a printed or photostvanized card is supplied for the Library of the department which has recommended the purchase. In case of request of a new book, is to be sent from the one from which the order was made, the cost of the book charged against the appropriate department.
originally ordering it, unless by agreement of the department.

1. The last or only set of a given periodical, or of the reports, proceedings, or transactions of a society, institution, or government office, is not in general divided between libraries, but, after consultation with the Libraries concerned, assigned as a whole to the Library in which it is judged that it will be of the greatest service. In cases in which Joshua notes already exist, the Director has authority to locate them in the General Library or another Library in which they are likely to be of the greatest service. Appeals from the Director's decision may be made to the Board of Librarians.

2. Deposits may be located in different Libraries according to need. Different editions of the same book, different forms of the same individual, etc., are as far as possible divided together. Only in special cases to be decided by the Director may items of the same press or different editions of the same book be separated.

3. Books no longer needed in a Departmental Library are returned to the General Library.

4. Books are temporarily transferred from one Library to another on agreement of the repres-
the Departmental Libraries concerned, and not submitted with the book to the Acquisition Department; other binding recommendations prepared by the Acquisition Department. Suggestions for binding may originate with any office of the Libraries or of the department.

2. Binding rules are in effect, and any book or article in the course of binding is subject to the approval of the Director.

IV. THE USE OF THE LIBRARIES BY RELATION TO THE UNIVERSITY

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

2. The Departmental Libraries are reference and research libraries designed primarily for the use of the members of the Faculty and of students doing advanced work. (For certain exceptions see 22.)

THE USE OF BOOKS IN THE LIBRARIES

23. The Reading-Room of the General Library and that of the Library of the School of Education are open to:

a) All members of the University;

b) Former members of the Faculty and honor students of the University.

THE UNIVERSITY LIBRARIES

So far as the limits of space permit, they are open to:

a) Members of other educational institutions in the vicinity, and residents of Chicago engaged in serious study;

b) Scholars visiting Chicago;

c) Employees of the University;

d) Students of the University.

The Departmental Libraries are open to reference libraries to members of the Faculty of the University, to Trustees and administration officers, and to students pursuing advanced studies in any department. Other persons of the classes named in 22 make use of them if permitted by the regulations of a particular Library, or in special cases on receipt of the privileges by the Director or, in respect to a given Library, by the Adviser of that Library.

24. Any person making use of the Libraries may be asked to register his name, residence, and occupation.

25. Marking or notating of books or other publications is forbidden.

THE CIRCULATION OF BOOKS: GENERAL RULES

26. No book, map, manuscript, periodical, pamphlet, print, or other article is taken from any Library by any person, unless record of withdrawal is made at the time. Any person desiring a book

27. No book, manuscript, periodical, pamphlet, print, or other article is taken from any Library by any person, unless record of withdrawal is made at the time. Any person desiring a book
periods for use during Library hours, and are issued for books by exception. Books not titled are kept away. Books in regular use are out for loan or for use at any hour.

The General Library has a complete collection of books. Each Library has been described in the Catalogue of Books. It is composed of the following:

1. The Library of the School of Education
2. The Library of the Department of Education
3. The Library of the Department of Education in the College of Education
4. The Library of the Department of Education in the College of Education
5. The Library of the Department of Education in the College of Education
6. The Library of the Department of Education in the College of Education
7. The Library of the Department of Education in the College of Education
8. The Library of the Department of Education in the College of Education
9. The Library of the Department of Education in the College of Education
10. The Library of the Department of Education in the College of Education

Books open to general circulation (class B) may be borrowed for two weeks. Books returned to their room subject to immediate recall if needed in the Library for purposes of research. The loan of books to the general circulation (class C) may not be renewed in any of the Libraries. The circulation of the General Library by the assistant in charge of circulation.
THE UNIVERSITY OF CHICAGO

The regulations covering the use of the library are as follows:

1. The instructor granting such permission is personally liable to store the book in lost or damaged condition.

2. The time limit on such permission is two weeks unless otherwise stated by the instructor, and no case extends beyond the end of the quarter in which it is issued unless shown in the last ten days of a quarter.

3. The authority to issue such permission does not belong to the following:

   a. Exception of the Dean may be granted at the end of the period named under the conditions stated in the previous section of this rule, and no book should be lent for the time of other applicants. No book should be given beyond the time limit of the holder unless the instructor has extended the period in the latter's written order.

   b. Key Departmental Library may also be used with the approval of the Dean and approval by the Board of Librarians, with the record being kept in the periods noted, but may not be loaned by any period not shown.

   c. Books may be withdrawn from the Departmental Library (for permanent keeping) to libraries or classrooms only when there are other copies available in the Departmental Library. Such duplicates are removed to a library or classroom room only when a locked case is provided for such purpose. They are under the supervision of the instructor who has charge of the case, or someone designated by him, and who has the keys to the case. They are inspected regularly by the Head of the Divisional Department and the Departmental Librarian or Library Advisor. Such books are not withdrawn except upon written permission of the instructor in charge. Access to them is not denied to other instructors in any degree.

4. Keys to a library room are given in only one written order of the Library Advisor, and no book should be loaned beyond the time of the person to whom a key is granted. No person to whom a key has been given shall lend his key or admit others to the library with it.

5. Certification of books whose persons are names of the instructor:

   a. On recommendation of a member of the University, and payment to the Curator's Office of $0.25 for each book, or, on recommendation of a Dean or Head of a department of instruction or the University, certified by the Director of

   b. The University of Chicago
the Library, without fee, residents of Chicago, and regular patrons of the Library.

40. Books may be loaned for a period of three months, but not more than one loan at a time. Application shall be made to the Librarian, and the books shall be returned within the said period. After the expiration of the loan period, the books shall be returned to the Library. If the loan period is not exceeded, the books shall be returned to the Library on the expiration of the loan period.

41. Books may be loaned for a period of three months, but not more than one loan at a time. Application shall be made to the Librarian, and the books shall be returned within the said period. After the expiration of the loan period, the books shall be returned to the Library. If the loan period is not exceeded, the books shall be returned to the Library on the expiration of the loan period.

42. Books may be loaned for a period of three months, but not more than one loan at a time. Application shall be made to the Librarian, and the books shall be returned within the said period. After the expiration of the loan period, the books shall be returned to the Library. If the loan period is not exceeded, the books shall be returned to the Library on the expiration of the loan period.

43. Books may be loaned for a period of three months, but not more than one loan at a time. Application shall be made to the Librarian, and the books shall be returned within the said period. After the expiration of the loan period, the books shall be returned to the Library. If the loan period is not exceeded, the books shall be returned to the Library on the expiration of the loan period.

44. Books not returned to the Library within the above time must be returned to the Library. If the book is not returned within the time specified, the borrower must be informed, and the book must be returned to the Library.
scholarships are subject to the regulations of the University.

On all other days, the Library is open from 8:30 a.m. to 11:30 a.m. for regular business hours. No exceptions are permitted.

The Law Library is open on Saturdays, Sundays, and holidays from 8:30 a.m. to 11:30 a.m.

The Library is closed on the following days:
- Winter Break: December 15 - January 3
- Labor Day: September 5
- Thanksgiving Day: November 24
- Christmas Day: December 25
- New Year's Day: January 1

For more information, please consult the University's official website or contact the Library directly.

V. FEES AND PENALTIES

60. On books of class B (see Rule 31), a fine of 5 cents a day is charged on each volume not returned according to the terms of Rule 31.1. When a book has been retained beyond the prescribed time and a notice of the fact has been disapproved, a messenger is sent to secure the book and an additional fine of 30 cents is charged. No fine is imposed on the cost of book, for the purpose of the value of a book to the Library is not to be reckoned less than 30 cents.

61. On books of class C, fines are fixed according to the following schedule. For the first hour or fraction of an hour 20 cents; for each hour after the first 5 cents; for each half day, 30 cents.

62. On books open only to small circulation (class B), and books drawn under Rule 37, fines are charged as follows:

a) In the Main School Library, 30 cents for the first hour or fraction thereof, 10 cents for each succeeding hour.

b) In other Libraries, 15 cents per day or fraction thereof.

63. a) For failure to return the book a fine of 30 cents for the first day shall be charged on the book, for the second day, a fine of 20 cents; for each following day, a fine of 10 cents.

b) In the case of a book not being returned within the time allowed, or making proper record of withdrawal according to the blanks provided, or for the

VI. PUBLICATION AND AMENDMENT OF RULES

57. These rules are printed and a copy is sent to each member of the Faculty. A copy is placed in the office of the Dean of the College.
The Board of Trustees, Chicago, March 22, 1917.

The University of Chicago.

Herewith I submit financial reports, dated February 28, 1917, for the first eight months of the fiscal year ending June 30, 1917. It will be noted that there is an increase in net receipts on the budget of $49,977.12. This is due to increased receipts of $170,512.16, less increased expenditures of $120,558.03. On account of transfers to General Reserve, $45,000 should be added to the income in 1916-17 and to the net increase in order to place the two years on a comparative basis. The increase in net would then be $94,977.12.

The credit balance to the Commons' account is $28,747.65, whereas at the end of February, 1916, it was $21,880.00.

The investment in the University Press is $166,182.33, or $6,614.03 within the total of the capital of the Press and the advance of $250,000 for a period of six months from October 1, 1916, as authorized by the Board. From present indications, the Press will not be in a position to repay this advance by April 1.

(Signed) W. C. Flinktop.

The statements were received and ordered placed on file.

The Assistant Auditor submitted a report on the Charles L. Colby Scholarships founded in 1894, the income from the bonds constituting the investment of this fund is $200 annually.

The report was received and ordered placed on file.

President Judson submitted a report on behalf of the Committee on Medical Affairs recounting the progress made in securing subscriptions for the Medical Fund and making a specific recommendation:

The Committee reports that Dr. A. J. Liechtern contributes $5,000 to the medical fund, with the intention that it is the least he will...
give, and that by the first of May he may be in a position to do more.

That Messrs. E. V. Becker and J. O. Levinson contribute $500 to the medical fund—$250 each. This sum has been paid in cash.

That the total contributions now, including Dr. Bridge's contribution of $30,000 for building reconstruction, but not including Dr. Loom's gift of $47,000 for research fellowships, is now $5,104,000.

Other funds have been promised, and it is expected that within a short time the total amount of those funds will be indicated.

A cable has been received from Mr. and Mrs. Harold F. McCormick in Switzerland approving the contract of co-operation between the McCormick Memorial Institute and the University. This it is understood will be essentially on the same basis as the proposed contract between the Sprague Memorial Institute and the University.

It is recommended, on behalf jointly of the Committee on Medical Affairs and of a special committee appointed by the Board of Trustees of Rush Medical College, that special counsel be obtained by the University Counsel to make a report on the proper procedure as between the Board of Trustees of Rush Medical College and the Board of Trustees of the University on the matter of possible transfer by the former to the latter.

It was moved and seconded to accept the contributions to the Medical Work of the University and to request the Secretary to express to the donors the thanks of the Board of Trustees for their generous contributions, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the Council of the University to employ special counsel to confer with the special committee appointed by the Board of Trustees of Rush Medical College and to report to this Board on the method to be pursued in the proposed transfer of property of Rush Medical College to the
University of Chicago, and, a vote having been taken, the motion was declared adopted.

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

Leave of absence for Professor Addison V. Moore, of the Department of Philosophy, without salary, for the Spring Quarter, 1917, in order to give instruction in Harvard University. Professor Moore will lecture at Harvard during their second semester, beginning in February.

Appointment of Clarence Edwin Ayres to an instructorship in Philosophy, for one year, from October 1, 1917, at a salary of $1,500, the same being charged to the salary of Professor Moore released by his leave of absence.

Authorization of excess instruction in the Spring Quarter, 1917, for Dr. Robert Clark, of the Department of Anatomy, for cash, at the normal rate of two-thirds of his salary, $444.44.

The following appointments in the School of Commerce and Administration, all from October 1, 1917, and all provided in the budget:

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Years</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. S. Duncan</td>
<td>Asst. Prof.</td>
<td>4</td>
<td>$3,500</td>
</tr>
<tr>
<td>G. E. Fraser</td>
<td>Prof. Lect.</td>
<td>2</td>
<td>5,000</td>
</tr>
<tr>
<td>W. E. Spencer</td>
<td>Instructor</td>
<td>1</td>
<td>1,500</td>
</tr>
<tr>
<td>T. M. Simon, Jr.</td>
<td>Instructor</td>
<td>1</td>
<td>1,800</td>
</tr>
<tr>
<td>L. C. Lyon</td>
<td>Instructor</td>
<td>1</td>
<td>1,800</td>
</tr>
<tr>
<td>G. O. Mann</td>
<td>Instructor</td>
<td>1</td>
<td>1,800</td>
</tr>
<tr>
<td>M. D. Kitson</td>
<td>Instructor (Psychology)</td>
<td>1</td>
<td>1,800</td>
</tr>
</tbody>
</table>

Appointment of R. W. Barnes to an assistant professorship in the Department of Political Economy, School of Commerce and Administration, for four years, from July 1, 1917, at a salary of $3,200.

Appointment of Bertram C. Nelson to an assistant professorship in the Department of Public Speaking, for four years, from October 1, 1917, at a salary of $2,000.

Appointment of Fred T. Rogers, Ph.D., Assistant Professor of Physiology in Baylor University, Texas, to an instructorship in Physiology, for three years, from July 1, 1917, at a salary of $1,600, $1,600, and $1,800 respectively; the salary for the current fiscal year provided in the budget by rearrangement of existing appropriations.

Correction in the recommendations made at last meeting of the Board of Trustees, whereby the salary of Professor T. C. Chamberlin of the Department of Geology was made $3,500; to read $7,000 ($3,500 released for other instruction in the Department. In accordance with the arrangement with the Carnegie Foundation.)
Increase in the salary of Albert D. Breckw in the Department of Geology, for one year, from October 1, 1917, to $2,500, provided in the budget.

Reappointment of Rollin T. Chamberlin to an assistant professorship in the Department of Geology, for one year, from July 1, 1917, at a salary of $2,500, provided in the budget.

Reappointment of Eugene A. Stephenson to an instructorship in the Department of Geology, for one year, from October 1, 1917, at a salary of $1,600, provided in the budget.

The salary of Professor Harlan H. Barrows, of the Department of Geography, to be advanced from $3,500 to $4,000, from July 1, 1917, as provided in the budget.

Promotion of Associate Professor Walter Sheldon Tower, of the Department of Geography, to a professorship, from July 1, 1917, at a salary of $3,500, provided in the budget.

Reappointment of Morris N. Wells to an instructorship in the Department of Zoology, for one year, from October 1, 1917, at a salary of $1,800, provided in the budget.

Increase in the salary of Associate Carl R. Moore, of the Department of Zoology, for one year, from October 1, 1917, to $1,500, provided in the budget.

Promotion of Associate Professor E. C. H. Harvey to a professorship in the Department of Anatomy, from October 1, 1917, at a salary of $3,500, provided in the budget.

Reappointment of Edwin P. Hirsch to an instructorship in the Department of Pathology, for one year, from October 1, 1917, at a salary of $1,800, provided in the budget.

Reappointment of George T. Caldwell to an instructorship in the Department of Pathology, for one year, from October 1, 1917, at a salary of $1,400, provided in the budget.

Reappointment of R. V. Stevens as Organist and Director of the Choir, for one year, from October 1, 1917, at a salary of $1,600.

Appointment of Clark Owen Helix to an instructorship in Preventive Medicine, for one year, from April 1, 1917, at a salary of $1,300, charged to the special appropriation.

Acceptance of the resignation of Associate Professor C. A. Mann, of the Department of Physics, to take effect September 30, 1917. Dr. Mann resigns to accept the direction of educational research in the Massachusetts Institute of Technology.

Leave of absence for Associate Professor Ser- 

trude Dudley, Director of Physical Culture for Women, for one year, beginning October 1, 1917, without salary. Miss Dudley has been requested by Columbia University, New York, to organize the Department of Physical Education in Barnard College.
Resignation of Dr. Josephine S. Young, Medical Adviser for Women, to take effect September 30, 1917.

Resignation of Instructor Mary J. Lanier, of the Department of Geography, to take effect July 1, 1917, Miss Lanier resigns to accept a more important position at Wellesley College.

Promotion of assistant Professor Herman E. Oliphant to an associate professorship in the Law School at a salary of $4,500, from October 1, 1917.

Promotion of Associate Professor J. Paul Goode to a professorship, from July 1, 1917, at a salary of $4,400.

That Professor R. A. Millikan, of the Department of Physics, be given leave of absence for the Spring Quarter, 1917, to act as director of Research of the National Research Council, with salary.

That the salary of Professor Ernst Freund be fixed at $4,250 from October 1, 1917, as provided in the budget, it being understood that he gives three-quarters of his time to instruction in the Law School, ($3,000) and one-quarter of his time, ($1,200) to instruction in the Department of Political Science.

The salary of Assistant Professor Samuel N. Harper, fixed at $3,500, from July 1, 1917, is to be fixed at the same rate from January 1, 1917.

It was moved and seconded to concur in the recommendations, to appoint and reappoint the persons named to the several positions; to grant the leaves of absence; to permit the excess instruction in the case of Dr. Albert Clark; to increase the salaries; to promote the persons named and to accept the resignations, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to transfer $25,000 from estimated surplus to General Reserve, and, a vote having been taken, the motion was declared adopted.

General Reserve

Upon recommendation of the Committee on Instruction and Equipment,

It was moved and seconded to appropriate $4,280 from General Reserve for the Department of Anatomy,

Department of anatomy
to be used in special medical research under the direction of Dr. Preston Kyte, and, a vote having been taken, the motion was declared adopted.

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

That the use of the scientific laboratories of the University be tendered to the Federal Government for such purposes, in accordance with the recommendation signed by fifty members of the scientific departments.

Appropriation from the General Reserve of $5,000 for the School of Commerce and Administration for the current fiscal year. The expense in question was incurred on the understanding of an adequate income from the Williams Fund, which turned out to be erroneous.

Appropriation from the General Reserve of $4,000 for service and binding for the General Library for the balance of the current fiscal year. The great increase in the number of students and in the care of books necessitates this expenditure.

Appropriation from the General Reserve of $18,000 for the general expenses of the University Library in the fiscal year beginning July 1, 1917. The appropriation which has been made annually for some six years. The President would recommend that in making the next budget the entire cost of the Library be embodied as a budget item.

Appropriation from the General Reserve of $700 to supplement appropriations already existing for the Quater-Centennial Celebration, in order to provide for the expense containing a general report of the Celebration, the said report being prepared by the Secretary to the President, Associate Professor D. A. Robertson.

It was moved and seconded to tender to the Federal Government, for war purposes, the use of the scientific laboratories of the University, and, a vote having been taken, the motion was declared adopted.

F. Kyte
It was moved and seconded to appropriate from General Reserve, as recommended, as follows: For the School of Commerce and Administration for current fiscal year, $5,000; for service and bookbinding for the General Library, $4,000 for the current fiscal year; for the general expenses of the University Library, for the fiscal year, 1917-18, $18,000; for publication of the report of the Quarter-Centennial Celebration, $700, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the President of the University,

It was moved and seconded to appropriate $2,000 from General Reserve for the administration of Ida Boyce Hall for the remainder of the current fiscal year and for the year 1917-18, in addition to appropriations already made, and, a vote having been taken, the motion was declared adopted.

President Judson reported that Dr. Charles R. Crane had increased his gift of $3,000 per year for a period of years, for Russian instruction to $5,000 per year; and that Dr. Royd. Keeth, an alumnus of the University, had made a gift of $200 for a graduate fellowship in the Law School for the year 1917-18. Dr. Keeth intimates also that if the fund is not provided for continuing this fellowship he will himself continue it for a five-year period.

It was moved and seconded to accept the two gifts and to request the Secretary to express to the
donors the thanks of the Board of Trustees for their contributions, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the proposed contract with the Drexel Storage and Transfer Company for transferring baggage, with the recommendation that it be executed.

It was moved and seconded to concur in the recommendation and to authorize the Business Manager to execute the contract with the Drexel Storage and Transfer Company as submitted, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

March 23, 1917.

Mr. Wallace Hackett,
The University of Chicago.

You will recall that last Fall the Board of Trustees made an advance of $20,000 to the Press for a period of six months from October 1, that period will expire on April 1 next.

Since it does not seem possible that the Press will be able to repay the full amount of the advance, I am calling the matter specifically to your attention, and have also written Mr. Donnelly to the same effect, in order that some provision may be made whereby authority will be secured for auditing payments on account of the Press in excess of its authorized capital.

(Signed) H.C. Plimpton.

It was moved and seconded to refer the matter of extending the loan to the Press of $20,000, due April 1, to the Committee on Press and Extension, with power to act, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following
communication:

Board of Trustees.
April 10, 1917.

O. C. Grisby

Trustee for the Hyde Memorial Fund, delivered to the University of Chicago twenty-five (25) one thousand dollar ($1,000) bonds of the Western Electric Company, quoted in the market at 103, with July 1, 1917, and subsequent coupons attached.

The following receipt was given for these bonds:

March 15, 1917.

Received of Oliver C. Grisby, Trustee for the Hyde Memorial Fund, twenty-five (25) one thousand dollar ($1,000) bonds of the Western Electric Company, quoted today at one hundred and one (101), with July 1, 1917, and subsequent coupons attached.

With the consent of the donor, Mr. A. D. Thompson, of Duluth, Minnesota, this fund is to be used for research in skin diseases and burns, under the direction of the Head of the Department of Dermatology at the Graduate School.

The numbers of the above bonds are 3601 to 3675, inclusive.

(Signed) "University of Chicago by Wallace Heckman Counsel and Business Manager" Respectfully submitted, "(signed) Wallace Heckman.

No action was taken.

The Business Manager presented the following communication:

2628 Lake View Ave., Chicago, Ill. April 5, 1917.

The Trustees of The University of Chicago, Chicago, Illinois.

Hereby tender to you a long-time five per cent bond for one thousand dollars ($1,000), to be found, with the principal, an endowment in perpetuity to provide, from time to time, from the income or portions of the income of such endowment, either an honor medal or a cash prize, to be known respectively as "The Rosenberger Medal, Founded by Dr. and Mrs. Jesse L. Rosenberger, Awarded by The University of Chicago," or "The Rosenberger Prize, Founded by Dr. and Mrs. Jesse L. Rosenberger," such medal or such prize, the one or the other, to be awarded, as deemed best, in recognition of achievement through research, in authorship, in invention, for discovery, for unusual public...
Board of Trustees,  
University of Chicago.

I desire to report the closing of the following Arizona loans, in accordance with the action of February 12, 1917, of the Committee on Finance and Investment:

J. T. and Ellen Rogers, $9,500 loan dated January 31, 1917, due three years after date at 7%, payable semi-annually, secured by 160 acres of land, Maricopa County, Arizona, described as follows: Northeast quarter of Section Thirty (30) Township two (2), North Range two (2), East of S.W. & N.W. together with full water rights in the Government Canal, and full subscription rights to the said Canal.

March 20, 1917.
for stock in the Salt River Valley Water Users Association. This loan was purchased to net $20,000. George H. E. Lohrs, and Catharina H. Lohrs $20,000 note, dated February 5, 1917, due in ten years at 7%, payable semi-annually. This note was purchased to net $20,000. Secured upon city property in Phoenix, Arizona, described as follows: Lots 2 and 4, Block 64, original town site of the city of Phoenix.

Samuel A. and Josephine E. Patterson, 38,000 loan, dated February 15, 1917, due in six years at 7%, payable semi-annually. This was purchased to net $28,000. Secured upon 150 acres of land, Maricopa County, Arizona, described as follows: Northeast quarter of section thirty-four (34), Township two (2), North range one (1), East of the G.S.S.R.&A. Cas, together with full water rights in the Government Cas and full subscriptions rights in the Salt River Valley Water Users Association.

(Signed) Wallace Beckman.

It was moved and seconded to approve the action of the Committee on Finance and Investment authorizing the purchase of the three Arizona loans as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager reported that he had bought railway bonds in accordance with the action of the Committee on Finance and Investment, and of the Board of Trustees, at its meeting held March 15, 1917, as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Par Value</th>
<th>Price</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 28</td>
<td>23,000</td>
<td>94 1/4</td>
<td>22,627.90</td>
</tr>
<tr>
<td>29</td>
<td>9,000</td>
<td>94 1/4</td>
<td>0,431.72</td>
</tr>
<tr>
<td>30</td>
<td>25,000</td>
<td>94 1/4</td>
<td>23,331.25</td>
</tr>
<tr>
<td>31</td>
<td>25,000</td>
<td>94 1/4</td>
<td>23,331.25</td>
</tr>
<tr>
<td>30</td>
<td>12,000</td>
<td>94 1/4</td>
<td>11,648.75</td>
</tr>
<tr>
<td>April 4</td>
<td>20,000</td>
<td>93 3/4</td>
<td>19,337.25</td>
</tr>
<tr>
<td>Total</td>
<td>76,600</td>
<td></td>
<td>70,933.75</td>
</tr>
</tbody>
</table>

Average cost 94.078.