months of June and December. He pointed out that May and October would be more favorable for such meetings.

It was moved and seconded that it is the sense of the Board that hereafter the regular meetings of the Trustees for May and October be held at the University, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, January 8, 1918, at 2 p.m.

There were present: Mr. Ryerson, in the chair, Messrs. Arnett, Dickerson, Southwell, Hutchinson, Judson and Scott.

Messrs. Baldwin, Holden, Humphry, McLeish, Roosevelt, Swift, W. A. Smith and Reehan sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held December 11, 1917, were approved.

The Secretary reported that, in accordance with the action of the Board at the meeting held December 11, 1917, he had sent copies of the documents to the General Education Board as directed, accompanied by the following letter:

December 26, 1917

Mr. Abraham Flexner
General Education Board

Statements and copies of contracts having a bearing upon the contract between the General Education Board, the Rockefeller Foundation, and the University of Chicago, which was approved by the Trustees of the University on September 12, 1917, are sent to you herewith in accordance with instructions of the Board of Trustees of the University, as follows:

1. Copy of contract existing between the University of Chicago and the Trustees of Rush Medical College.

2. Copy of contract existing between the University of Chicago and the Trustees of the Ochs J. A. Sprague Memorial Institute.

3. Copy of contract existing between the University of Chicago and the Trustees of the "Institute for Infectious Diseases" founded in memory of John Rockefeller McDermott.
4. Copy of the assignment by the Trustees of Rush Medical College of the contract, dated January 2, 1884, between the Trustees of Rush Medical College and the Presbyterian Hospital of the City of Chicago in which assignment the Presbyterian Hospital and the University of Chicago join.

5. Statement of the Auditor of the University of Chicago showing the amount paid, up to December 31, 1917, in cash or securities on subscriptions for the Medical School.

6. Statement of the Auditor of the University of Chicago showing: (a) the amount expended by the University for medical education during the fiscal year, July 1, 1916 — June 30, 1917, and (b) the amount appropriated for medical education in the budget for the year July 1, 1917 — June 30, 1918.

On May 17, 1917, statements showing pledges to the medical fund of the University of Chicago aggregating $233,000, besides other special contributions, were sent to you. It will be seen that the University has received payments on pledges to the medical fund as follows:

To and including May 29, 1917, $435,000.00
To and including December 29, 1917, $499,166.67
Of which latter amount $499,166.67 was paid in cash and $499,166.67 was paid in securities regarded as the equivalent of cash. The above amounts do not include the payment by Dr. and Mrs. Frank C. Logan of $477,000 for establishing research fellowships in medicine.

The first fellow under the terms of the Logan gift was appointed July 10, 1917, attached to the copy of the assignment by the Trustees of Rush Medical College of the contract between the College and the Presbyterian Hospital is a copy of the contract as it appears in the minutes of the Board of Trustees of the College.

The University is devoting to medical education an excess of $300,000 of its income per year. According to the terms of the contract between the General Education Board, the Rockefeller Foundation and the University of Chicago, as I understand it, the University is entitled to interest on $250,000 commencing with May 29, 1917, and interest on a further $250,000 commencing with November 1, 1917, at 5% per annum.

(Signed) J. Spencer Dickinson
Secretary

The Secretary reported that under date of January 2, 1918, the Secretary of the General Education Board, Dr. Abraham Flexner, had acknowledged the receipt of the copies of contracts and the statements of the Auditor.
The Secretary presented a minute from the Committee on Buildings and Grounds recommending that power be given to the Committee on Buildings and Grounds to advertise for bids for the construction of a laboratory and greenhouses for the Department of Botany to be placed in the Botany Garden situated at the corner of Cottage Grove Avenue and Fifty-ninth Street, plans to be submitted.

It was moved and seconded to concur in the recommendation and to authorize the Committee on Buildings and Grounds to advertise for bids for a Botany laboratory and greenhouses and to submit plans therefor, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of extra vacation credit of R. D. Salisbury.

It was moved and seconded to authorize the commutation of extra vacation credit of R. D. Salisbury and the payment to him of $2,166.66, less one-third for each, $1,444.44, net, and, a vote having been taken, the motion was declared adopted.

The Secretary reported that he had received from Dr. Frank Billings acknowledgment of the receipt of the executed contract between the University and the Memorial Institute for Infectious Diseases and between the University and the Sprague Institute.

The Secretary reported that he had received letters from E. B. Frost and Shailer Mathews express-
sion thanks for the generous action of the Board at the December meeting in their behalf.

The Secretary reported that on November 13, 1917, the Board of Trustees accepted a gift of $250 from the Class of Nineteen Seventeen; that in response to an inquiry as to the purpose for which the gift was to be devoted the following letter had been received:

6052 Harper Avenue, Chicago
December 3, 1917

Nineteen-seventeen Class Gift

Mr. J. S. Dickeson, Secretary
University of Chicago

Conferences with the gift committee of the Class of 1917 discovers the fact that the Liberty bonds were given to the University to be held in trust until such a time as the class felt that the money could conscientiously be put into a more mundane gift for the University. The officers and the Class of 1917 are most happy to have contributed in this way to the University, and wish to assure her of their everlasting gratitude and loyalty.

(Signed) Rea Freeman,
Secretary

The Secretary presented a minute from the Committee on Budget recommending the adoption of the Budget for the fiscal year July 1, 1918 — June 30, 1919, copy of which was submitted.

It was moved and seconded to adopt the budget for 1918-19 as submitted, showing estimated receipts of $1,993,703 and estimated expenditures of $1,084,558, and a possible excess of expenditures of $90,949, 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 Charles A. Coolidge, of Coolidge & Hodges, be

Shailer Mallow
Class of 1917

Nineteen - Seventeen Class Gift

Budget 1918-19

C. A. Coolidge
W. H. Smith
appointed as architect of the proposed Albert Merrill
Billing's Hospital and of the Epstein Dispensary for
out-patients and that the Committee on Buildings and
Grounds be authorized to make an arrangement with Win-
ford H. Smith, of Johns Hopkins University as consult-
ant.

It was moved and seconded to concur in the recom-
mandation and to appoint Charles A. Coolidge, archi-
tect, and Winford H. Smith, consultant, for the pro-
posed Albert Merrill Billing's Hospital and the Ep-
stein Dispensary, and, a veto having been taken, the
motion was declared adopted.

The Auditor presented a statement concerning the
endowment fund for the Hasbell Lectures, giving a
history of the gift of Mrs. Caroline E. Hasbell,
describing the investment of the fund and listing the
names of the various lecturers.

The statement was received and ordered placed on
file.

The Auditor submitted financial reports for the
first five months of the present fiscal year accom-
panied by the following communication:

December 21, 1917

The Board of Trustees,
The University of Chicago.

Herein I submit financial reports dated Novem-
ber 30, 1917, for the first five months of the fiscal
year ending June 30, 1918.

It will be seen that the receipts for this year
to date are less than those of last year by $14,516.67.
The expenditures were $393,553.54 more than they were
last year, occasioned by the fact that the budget
appropriations this year are larger than those of last
year, and also by the greater outlay in advance this
year for coal, purchased at a higher price, a large
amount of which is now on hand, thus making a decrease in net receipts as compared with last year of $101,910.01.

It will be noted that the income is $113,790.57 in excess of the pro rata. This is largely due to the fact that during the first four months of the fiscal year, there have been collected the fees from students for the first two quarters of the year. The excess over the pro rata will diminish considerably until the fees for the Winter quarter are received.

On account of the fact that certain expenditures are made in full in the early part of the year, such as those for Fourth Quarter Instruction in the Summer, and for repairs and decorations to buildings which are made during September as far as possible, and also during the current year large quantities of coal have been purchased in advance of the rate of consumption, the excess of expenditures over the pro rata is still very large. The percentage of excess of expenditures over the pro rata has decreased from 12.1% at the end of October to 4.9% at the close of November.

The credit balance to the Commons account is $1,714.50. At the end of November, 1916, there was a debit balance of $80,61, an increase of $1,758.51.

The investment in the University Press on November 30 was $173,360.61 or $28,581.72 in excess of the capital allowed the Press for all purposes, including the purchase of additional machinery, but $51,743.59 within the advance of $240,000 authorized at the last meeting of the Board of Trustees. The policy of a reduction in the quantity of stock to be carried in accordance with the motion of the Committee on Press and Extension is responsible for the fact that less than half of the advance allowed by the Board of Trustees was invested at the end of November.

(Signed) Trevor Arnett

The report was received and ordered placed on file.

It was moved and seconded that the eighth installment of $3,000,000 of the Rockefeller Final Gift, there be distributed $500,000 to the Retiring Allowance Fund, $80,000 to the Chapel Fund, and the remainder to Endowment, and, a vote having been taken, the motion was declared adopted.
Upon recommendation of Mr. Hutchinson, Chairman of the Committee on Buildings and Grounds,

It was moved and seconded to appoint Howard Shaw as architect of the proposed new building for the Quadrangle Club, 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:

Resignation of F. F. Bliceke, Associate in the Department of Chemistry, to take effect December 31, 1917. He enters the service of the War Department as Chemist.

F. F. Bliceke

Leave of absence for Professor F. C. Woodward, of the Law School, after January 1, 1918, to be on the basis of the difference between his University salary and that paid by the Government of the United States. Professor Woodward has been appointed Major in the Judge Advocate's Bureau of the War Department, with salary at the rate of $35,000 per year.

F. C. Woodward

Leave of absence for Assistant Professor S. N. Harper for the Winter Quarter, with salary. Mr. Harper is doing work for the Government.

S. N. Harper

Extension of the leave of absence of Professor Charles E. Herriman through the Winter Quarter, on the same terms as to salary as during the Autumn Quarter.

C. E. Herriman

Leave of absence for Associate Professor Carl Kinsley, Department of Physics, for one year, from January 1, 1918, with salary at the rate representing the difference between his present salary from the University and his salary from the Government. Professor Kinsley has been appointed Captain in the Radio Division of the Signal Corps, United States army.

Carl Kinsley

Leave of absence for Professor Henry Gordon Oake, for one year, from January 1, 1918, with salary representing the difference between his present salary from the University and his salary from the Government. Professor Oake has been commissioned Captain in the National Army.

Henry G. Oake

Acceptance of the resignation of Professor Frank M. Leavitt, of the Department of Education, to take effect October 1, 1918; further, that Professor Leavitt be given leave of absence during the Winter and Spring Quarters, without pay.

Frank M. Leavitt

Transfer of Otto Kopplius from the position of Teacher of Physics in the University High School to an instructorship in the Department of Physics, University of Arts, Literature, and Science, for one year, from January 1, 1918, at a salary of $1,600 provided in the budget.

Otto Kopplius
Appointment of E. L. Harrington as Teacher of Physics in the University High School in place of Leopold transferred, for one year, from January 1, 1918, at a salary of $2,600, released by the transfer aforesaid.

Resignation of T. M. Morse, Teacher in the Elementary School, to take effect December 31, 1917.

Appointment of Mary Adelaide Cameron as Teacher in the Elementary School in place of Miss Morse, resigned, for the remainder of the current year, 1917-18, to October 1, 1918, with salary at the rate of $2,400 a year, provided by the resignation aforesaid.

Resignation of F. F. Sutherland, Associate in the Department of Physiology, to take effect December 31, 1917.

Appointment of R. C. Thompson, Associate in the Department of Physiology, for the Winter and Spring Quarters, 1918, at a salary of $400 and tuition.

Leave of absence for Professor John B. Manly, for one year, from January 1, 1918, at salary on the basis of the difference between his University salary and that paid by the United States Government. Professor Manly has been appointed Captain in the army.

It was moved and seconded to concur in the recommendations, to accept the resignations, to make the appointments, to authorize the transfer, and to grant the leaves of absence, as recommended, and, a vote having been taken, the motion was declared adopted.

President Judson submitted the following recommendations:

Appointment of Dr. Anna Iselin Robinson as Medical Adviser for Women, for the Winter and Spring Quarters, 1918, at a salary of $125 a month, provided in the budget.

Appointment of Edison Pettit, Professor of Astronomy in Washburn College, Topeka, as Assistant in Practical Astronomy in the Winter and Spring Quarters, 1918, at a salary of $125 a month, provided in the budget.

Appoint of Milton T. Hanke, of the staff of the Otis S. A. Sprague Memorial Institute, as Instructor in the Department of Pathology, for one year beginning January 1, 1918, without salary.

Leave of absence for Professor A. G. McLaughlin, of the Department of History, for the Spring Quarter, 1918, on full salary, in order to visit England for lectures on invitation of the British Universities and the Royal Historical Society of Great Britain.
It was moved and seconded to concur in the recommendations, to make the appointments and to grant the leave of absence, and, a vote having been taken, the motion was declared adopted.

President Judson submitted a recommendation to authorize a charge of tuition fees for students in the Ordnance courses at the rate of $15 for the entire course.

It was moved and seconded to concur in the recommendation, to rescind the action taken at the meeting held December 11, 1917, permitting students to be received in the Ordnance course without fee, and to fix the tuition fee for students in this course at $15 per quarter, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of the Committee on Instruction and Equipment,

It was moved and seconded to permit members of the staff of the Field Columbian Museum and of the Art Institute of Chicago to take courses of instruction in the University without fee, and, a vote having been taken, the motion was declared adopted.

President Judson submitted the following list of Egyptian antiquities presented to the University by the Art Institute of Chicago:

Egyptian Antiquities presented to the University of Chicago by the Art Institute of Chicago, October 16, 1917:

Your stele, one offering table, one statue base, one limestone statuette, various sumerian medallion and cartouche, alabaster vessels, wooden statuettes and model objects, pottery, hebals, bronzes, three ostraca, etc.
It was moved and seconded to accept the gift of Egyptian antiquities and to request the Secretary to extend the thanks of the Board of Trustees to the Art Institute for the generous contribution to the collections of the University, and, a vote having been taken, the motion was declared adopted.

On behalf of the Business Manager, the Auditor presented the following communication:

January 3, 1918

The Board of Trustees
University of Chicago

At the meeting of the Committee on Finance and Investment, held December 21, 1917, it was voted to authorize the sale of Lot 66, Hull's Subdivision, Block 66, Canal Trustee Subdivision, 9-35-14, being one of the vacant lots on Austin Avenue East of Oakley Avenue, included in the Culver gift, for the sum of $600. The proposed purchaser now desires to buy Lot 59 in the same block instead of Lot 66, for the reason that Lot 59 appears to be better located for the purchaser's uses in connection with the purchaser's other holdings in the same block. Both lots are inside lots; are of the same size and value. I recommend that authority be given to sell Lot 59 instead of Lot 66, for the sum of $600.

(Signed) Wallace Hebbman

It was moved and seconded to authorize the Business Manager to sell Lot 59 instead of Lot 66 in Hull's Subdivision in accordance with the recommendation, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted the following communication:

January 8, 1918

The Board of Trustees
The University of Chicago

Special warranty deed of Lot number 59 and the north half of Lot number 2 in Block Ninety-eight, School Section Addition to Chicago, being the property at the southwest corner of Van Buren and Sherman streets, 75 x 100 feet, from Frederick H. Rawson andplits E. Rawson, his wife, to the University of Chicago, has been received as payment in full. F. H. Rawson
of the subscription of Frederick M. Rawson of $300,000 for the building of the laboratory in connection with the medical schools. In connection with its receipt a memorandum of agreement was executed by the University in the form submitted to the Committee on Finance and Investment on December 21, 1917. I should like to ask your approval and the ratification of the action of the officers in executing the agreement mentioned.

(Signed) Wallace Heckscher

It was moved and seconded to approve and ratify the action of the officers of the Board in executing the agreement between the University and F. M. Rawson as approved by the Committee on Finance and Investment, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted the following communication:

January 8, 1918

The Board of Trustees

The University of Chicago

I am submitting with this an assignment by the Trustees of Rush Medical College to the University of Chicago, in accordance with the terms of our contract with Rush Medical College, of the contract with the Presbyterian Hospital, together with the consent thereto of the Presbyterian Hospital and acceptance by the University. I should like to ask your approval and ratification of the execution of the acceptance by the officers of the University.

(Signed) Wallace Heckscher

Rush Medical College.

Presbyterian Hospital.

Assignment of Contract with

Chicago, Illinois.

December 15, 1917.

For value received the Trustees of Rush Medical College hereby assign and transfer to the University of Chicago all its rights, privileges and obligations in and under its contract with the Presbyterian Hospital of the City of Chicago, dated January 8, 1894, and also all of the benefit of the provisions therein contained running to or in favor of said Rush Medical College (except the right and title to any and all reversions of real estate in said contract provided for), and also all the right, title, authority and benefit of all provisions therein contained running to or in favor of the Faculty of Rush Medical College, and agrees that all rights, privileges, benefits and authority which under said contract inure to Rush Medical College or the faculty thereof shall hereafter be construed as inuring to the University of Chicago, and conversely that nothing has been done to impair the validity of said contract.
The Presbyterian Hospital of the City of Chicago joins herein for the purpose of confirming and consent- 
ing to the above and it does hereby consent to the assignment and transfer of said contract between it and the Trustees of Rush Medical College.

In consideration of said assignment and transfer and of said written consent of the Presbyterian Hos- 
pital of the City of Chicago, the University of Chi- 
icago hereby assumes and undertakes to perform from 
and after this date all of the covenants, provisions 
and obligations therein contained on the part of the 
Trustees of Rush Medical College and of the Faculty 
of Rush Medical College; it being understood and 
Agreed that the words "Faculty of Rush Medical Col-
lege" shall be construed to mean "Board of Trustees 
of the University of Chicago" wherever the words "Fac-
ulty of Rush Medical College" occur in said contract.

Attest:

J. Spencer Dickerson
Secretary of the
Board of Trustees
of the Rush Medical College

The Trustees of the Rush Medical College

By John J. Grevenor
President

Of the Presbyterian Hospital of the City of Chicago

Attest:

William A. DuBois
Secretary of Pres-
byterian Hospital

The University of Chicago

Attest:

J. Spencer Dickerson
Secretary of the
Board of Trustees
of the University of Chicago

Rush Medical College

Contract with Presbyterian Hospital

Dated January 8, A. D., 1918

This indenture made this second day of January, 
A. D. 1918, between the Trustees of Rush Medical 
College, party of the first part, and the Presby- 
terian Hospital of the City of Chicago, party of the 
second part, each of said contracting parties being 
a corporation existing under and by virtue of the 
Laws of the State of Illinois.

Whereas the Trustees of the Rush Medical Col-
lege aforesaid, believing that hospitals controlled 
and managed by religious organizations are most con-
ductive to the interest of the sick, and beneficial 
in their influences upon society, make the following 
agreement with the Presbyterian Hospital of the City 
of Chicago, for the purpose of aiding in the estab-
lishment of a hospital of a high order.

Now this indenture witnesseth, that in consid-
eration of the performance of the covenants and 
agreements hereinafter contained, to be kept and per-
formed by said party of the second part, the said 
party of the first part hereby covenants and agrees, 
for itself, its successors and assigns, to convey to
the said party of the second part, by good and sufficient Quit Claim Deed, the following described lots, pieces or parcels of land situated in the County of Cook and State of Illinois, viz: Lots Seventeen (17), Eighteen (18), Nineteen (19) and Twenty (20) in Henry's Subdivision of Block Eleven (11) in Ashland's Addition to Chicago, together with the buildings now standing thereon designed for a hospital upon and towards the completion of which the said party of the first part agrees to expend or have expended the sum of twenty-five thousand ($25,000) dollars also lots twenty-five (25) twenty-six (26) twenty-seven (27) and the west twenty-three and four-tenths (23 4/10) feet of Lot one (1) in Henry's Subdivision aforesaid, subject to a certain mortgage to be made thereon by said party of the first part to Edward L. Holmes, to secure the payment of five thousand dollars ($5,000) which indebtedness with the interest accruing thereon, the said party of the second part agrees to pay, and in consideration of the covenants and agreements aforesaid, the said party of the second part hereby covenants and agrees for itself, its successors and assigns, with the said party of the first part, its successors and assigns, to complete the hospital building heretofore commenced by said party of the first part, and now standing on lots Seventeen (17), Eighteen (18), Nineteen (19), and Twenty (20), aforesaid, to furnish the same for a hospital, and to conduct and maintain therein a hospital for the treatment of sick and injured and disabled persons, and further agrees to erect a suitable building or buildings upon lots twenty-five (25), twenty-six (26), twenty-seven (27), and the west twenty-three and four-tenths (23 4/10) feet of lot one (1) aforesaid. As soon as the necessity for more room shall arise, and the necessary means can be obtained therefor and furnish the same for a hospital and conduct and maintain therein in connection with the hospital now partially completed and above mentioned a more enlarged hospital. No building is however, to be erected upon the east sixteen (16) feet of the west twenty-three and four-tenths (23 4/10) feet of lot one (1), aforesaid. It is further covenanted and agreed that the said party of the second part shall and will maintain in said hospital one free bed in perpetuity for Tuthill King and his heirs, be having made a gift of ten thousand dollars ($10,000) to the building fund of said hospital. It is further covenanted and agreed for the consideration aforesaid, that the Faculty of the Rush Medical College shall have the right to nominate to the managers of the said Presbyterian Hospital, all the medical officers and attendants of said hospital, and that no such medical officer or attendant shall be appointed except upon nomination by said Faculty, and that the said Faculty
The Board of Trustees
January 6, 1918

shall have the sole and exclusive control and management of all clinical instruction given in said hospital, and that no patient shall be made the subject of clinical instruction without his or her consent, and that the said Faculty, in conjunction with the board of managers, shall prepare and maintain rules and regulations for the medical management of the institution.

It is further covenanted and agreed that the said party of the first part shall have the right at any and all times to use a space of fifteen (15) feet in width immediately north of the College building running east from 9th St. to the present hospital building, and no building shall be placed upon said ground.

And it is further covenanted and agreed that in the case of the breach at any time hereafter by said party of the second part, its successors or assigns, of any of the covenants or agreements herein contained to be by it kept and performed, then and in such case, the lots, pieces or parcels of land herein above described, and all the buildings and improvements thereon, and all the right, title and interest, which said party of the second part, its successors or assigns, may have therein, by reason of this agreement, or any deed thereof or otherwise, shall revert to and become vested in the said party of the first part, its successors and assigns.

In witness whereof the said party of the first part have hereunto caused their corporate seal to be affixed and these presents to be subscribed by their President and Secretary, and the said party of the second part have hereunto caused their corporate seal to be affixed and these presents to be subscribed by their Board of Managers the day and year first above written.

Attorn.
Frank Goodrich
Secy.

Managers:
Sam. K. Moore
Henry Guller
L. O. Halil
Willis G. Craig
Jacob Freiler
H. W. Lyman
J. B. Norton

Recd. On County Records — Book 1908, Page 161

It was moved and seconded to approve and ratify the action of the officers of the Board in executing the acceptance of the assignement of the contract between Rush Medical College and the Presbyterian
Hospital of Chicago, and, a vote having been taken, the motion was declared adopted.

The Auditor presented the following communication:

Board of Trustees
University of Chicago

The lease with the First Universalist Society covering the southwest corner of Diversey Avenue and Sixtieth Street is dated May 1, 1917. The terms of the lease were finally agreed upon and authorized on August 21, 1917, and the lease was executed shortly thereafter. The lease provides for the payment of $430 per annum, payable in quarterly installments of $157.50 in advance on the first day of May, August, November and February. Under the terms of the lease $475.50 is now due. If there is to be any variation from the terms of the lease up to the time the lease was actually closed, or up to the time possession was taken of the premises, or up to the time the building should be completed, I should like your instructions.

(Signed) Wallace Beckman

It was moved and seconded to designate February 1, 1918, as the date upon which rent shall begin under the lease of the University to the First Universalist Society of Chicago, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted the following report:

The Board of Trustees
The University of Chicago

As members of the Board may have noticed the slight crack in the wall of Mitchell Tower, I am sending the accompanying report from Mr. Hodgdon relative to it.

(Signed) Wallace Beckman

December 27, 1917

Mr. Wallace Beckman
Council and Business Manager
University of Chicago

I have examined the crack in the north face of Mitchell Tower and find that this is an old crack that has been there ever since I have been in Chicago. There are several more that I have observed and in connection with this would say that I had these in
mind when we designed the foundations for Classics Building and Hoyes Hall and trust that such cracks won't show up in these two buildings or in any others that we may be fortunate enough to design for the University. It is my theory that such cracks will not occur if the footings of the buildings do not go through the sand to the clay and if they do go through the clay they should be put on piers as in the Classics Building. In the case of Mitchell Tower where they have occurred I do not think they will develop to the extent to cause any anxiety.

(Signed) C. Hodgson

The Auditor presented the following communications:

January 8, 1918

The Board of Trustees
The University of Chicago

I am submitting herewith a letter from Miss Marion Talbot of December 18 relative to an addition to the Emily Talbot Foundation. The securities which she proposes to turn over are listed below. The present market value is indicated, together with the price paid by Miss Talbot for these securities, viz.: Market Value Cost Total Value

2 7/4 Smith Light & Traction 72 92 1440
6 Seattle-Skagit 86 97 480
1 Central Arkansas 93 93 930
1 Northwestern Elec.

1 Interborough 87 90 770

Mr. Wallace Heckman
University of Chicago

I should like to turn over to the Trustees of the University of Chicago as an addition to the Emily Talbot Foundation securities amounting to a par value of ten thousand dollars ($10,000), the income during my life to be paid to me or my order and after my decease to Sophonisba P. Breckinridge or her order during her lifetime. In the event of the death of my brother, Vincent P. Talbot, the youngest of whom is now just twelve years old, reach their majority, I would wish such part of the income as may be needed for their education made payable to their legal guardian, the sum to be devoted to any one child not to exceed $400 per annum. The income thereafter, including accrued income, I desire used for the purposes of the Foundation as specified in my letter of gift dated Dec. 1, 1910. If this offer is accepted
and the time is convenient, I will call at your office to complete the transaction on Wednesday, Dec. 19, at any hour you may appoint.  
(Signed) Marion Talbot  

It was moved and seconded to accept the gift of Miss Marion Talbot for the purpose set forth in her letter dated December 15, 1918, and to request the Secretary to express to her the thanks of the Trustees for her liberal contribution to the funds of the University, and, a vote having been taken, the motion was declared adopted.  

Adjourned.

[Signature]
Secretary
The University of Chicago
MINUTES OF THE BOARD OF TRUSTEES
February 13, 1918

The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, February 13, 1918, at 2 p.m.

There were present: Mr. F. A. Smith, in the chair, Messrs. Arnott, Baldwin, Dickerson, Donnelley, Pelsenthal, Grey, Holden, Jackson, Scott, W. A. Smith and Swift; also Mr. Heckman.

Messrs. Humphreys, MacLeish, Parker and Ryerson sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held January 8, 1918, were approved.

The Secretary read letters from the Director of the Art Institute extending thanks of its trustees for the loan of the portrait of Dr. Dunsmuir and from John M. Hanly, now captain in the United States Army, expressing his appreciation of the generous action of the Board in granting him leave of absence.

The Secretary read the following letter:

January 12, 1918
Mr. J. Spencer Dickerson
The University of Chicago

I have your very kind favor of the ninth and on the basis thereof I am authorizing our treasurer to pay three interest installments, beginning May 29, 1917, as heretofore authorized, the second November 2, 1917, and the third January 4, 1918. I am sorry if I have given you any needless trouble in making the matter clear to me.

(Signed) Abraham Flexner

The Secretary read the following communication:

October 23, 1917
Nancy Foster Hall
The University of Chicago

The residents of Foster Hall, 1917-18, subscribe for one $100 Second Liberty Loan Bond as a gift to General Education Board

Foster Hall
Gift from Residents
Board of Trustees
February 15, 1916

The Board is to be held by the University of Chicago and paid to Nancy Foster Hall when it is due, the interest being paid semi-annually until that time.

(Signed) Winifred Ward
Treasurer

It was moved and seconded to accept the gift for the purpose stated and to request the Secretary to express to the residents of Foster Hall, on behalf of the Board, its thanks for the contribution, and, if a note having been taken, the motion was declared adopted.

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

January 23, 1916

The Board of Trustees
The University of Chicago

Merrill's I present financial reports dated December 31, 1915, for the first six months of the fiscal year ending June 30, 1916. One statement shows how the budget receipts and expenditures and net receipts compare with those of last year. It will be seen that the receipts for this year to date are less than those of last year by $6,465.41. The expenditures were $63,067.41 more than they were last year, occasioned by the fact that the budget appropriations this year are larger than those of last year, and also by the greater urgency in advance this year for coal, purchased at a higher price, a large amount of which is now on hand, thus making a decrease in net receipts as compared with last year of $102,530.90.

From another statement it will be noted that the income is $56,630.27 in excess of the pro-rata, while the expenditures are $76,736.90 in excess of the pro-rata. The percentage of excess of expenditures over the pro-rata has decreased from 9.3% at the end of November to 7.6% at the close of December.

The credit balance to the Common account is $11,714.10. At the end of December, 1915, there was a debit balance of $1,796.54, an increase of $10,917.56.

The investment in the University Press on November 30 was $371,573.41, or $16,400.50 in excess of the capital allowed the Press for all purposes, including the purchase of additional machinery, but $32,000.00 within the advance of $40,000 authorized by the Board of Trustees. The policy of a reduction in the quantity of
stock carried in accordance with the action of the Committee on Press and Extension is responsible for the fact that considerably less than half of the advance allowed by the Board of Trustees was invested at the end of December.

(Signed) W. C. Plummer
Assistant Auditor

The reports were received and ordered placed on file.

The Auditor submitted a report containing estimates of the outcome of receipts and expenditures as set forth in the University budget for the year ending June 30, 1918, accompanied by the following communication:

February 12, 1918

The Board of Trustees
The University of Chicago

Therewith I submit a report giving an estimate of the outcome of the University budget receipts and expenditures for the fiscal year ending June 30, 1918, a report based on actual results for the first seven months, and estimates for the last five months of the year.

As stated in the report of November 9, 1917, conditions prevail which are entirely new in the experience of the University, and which render all former precedents of little avail in making the calculations. Therefore the attendance for each year respectively has been greater than that for the year before; at the present time the attendance is smaller than last year. Fortunately for the University, the estimated receipts from students were based on the receipts of the year before last. Furthermore, the cost of wages is higher, especially of fuel, for which the University is paying practically twice as much per ton as it paid last year. There is also a possibility of the cost becoming even greater. The cost of labor has also advanced, and the University has had to increase the scale of wages of its engineers, firefighters, and janitors in accordance therewith. In view of all these factors it has been found very difficult to make estimates which at the close of the year would be found to be trustworthy. However, it is thought that the outcome indicated in conservative arrived at and, unless something entirely unexpected occurs, will be realized. It will be seen that there is an estimated increase in the income of $121,027. In arriving at this estimate the dividends on Standard Oil stock have been placed at $250,000. Last year the dividends from
these stocks amounted to $248,394.35. Up to date, during the current year, there have been declared dividends amounting to $373,781, an increase of 333,700 over dividends declared in the same period during last year. The actual dividends, as stated above, from the Standard Oil stock are already $333,781 in excess of the $250,000 estimated in the budget income for the current year and a revised estimate of a total of $250,000 would seem conservative. There is also included in the estimate of the income the sum of $323,880, 4½% dividends on the Western Pacific S. R. Co. preferred stock, declared last week for three quarters.

An analysis of the revised estimates of income as compared with the original estimates shows the following variations: (1) The student fees are in excess of the original estimate $1,262. (2) The interest on general account investment and on bank balances, for which no estimate was made originally, is 33,000. (3) While the income from investments in fee property will be considerably less than the original estimates, the increase in the estimated income from the Standard Oil and Western Pacific stocks brings the income from investments up to a total of 398,704 greater than the original estimates of income from this source. Total excess of income over original estimates is $151,027.

It will be noted that there is a net increase in expenditures for the year, including the contingent fund, estimated at 371,686. The increase in estimated expenditures over the original estimates are for the following general purposes:

1. Buildings and Grounds Expense 330,194
2. Equipment and Supplies for Departments 14,954
3. (Over 50,000 of this item is compensated for by increased receipts in the College of Commerce and Administration and in the Correspondence Department.)
4. Administration Expenses: General and Educational 8,588
5. Instruction 813
6. 337,537

Less decreases:

1. Fellowships and Scholarships 3,440
2. Contingent Fund 33,821
3. 371,686

A net increase of

it will be seen that the greater part of the increase in expenditures as now estimated is for the Buildings and Grounds Department; the item for coal alone being 341,530 in excess of the original appropriation. The increased cost of repairs is estimated at 311,026. Under the plan previously in operation this excess would have been charged for by appropriation from General Reserve, but under the present plan of accounting all items of expense are charged to the budget, to the account where they belong, and if at the close of the year the budget income is insufficient to provide for the excess, if excess there should be, an appropriation will be made from General Reserve.
It will be seen that according to the present estimate in which the income from Standard Oil stocks is placed at $250,000, there is an estimated excess of receipts over expenditures of $49,341. It is hoped there will be income received from the Standard Oil stocks in excess of the $250,000 above mentioned enough to bring up the surplus to $100,000, in order to add a like amount to the Special Contingent Reserve of $100,000 set aside last year from surplus receipts to care for any shrinkage in income which might occur from the present unusual conditions.

It is requested that this report be substituted for the one of November 9, 1917, and that authority be given to the Committee on Expenditures to allow expenditures in excess of the appropriations as may be necessary to the amount shown in the accompanying report, and that authority be given to the Auditor to audit them.

(Signed) Trevor Arnett

The report was received and ordered placed on file.

It was moved and seconded to authorize the Committee on Expenditures to allow expenditures in excess of appropriations as may be necessary to the amount shown in the Auditor’s report and to authorize the Auditor to audit such expenditures, and, a vote having been taken, the motion was declared adopted.

The Auditor submitted a statement concerning the John Henry Barrows Lectureship, setting forth the conditions under which it was established, the investment of the fund, the disposition of the income and the names of the lecturers upon the foundation.

The report was received and ordered placed on file.

President Judson submitted a report of the number of students present during the Winter Quarter, showing a total attendance of 2,904, 1,497 men and
1,407 women, as against 3,572 in the Winter Quarter of 1917. This indicates a falling off of 58.7 per cent.

President Judson announced the completion of the mural decorations of the assembly room of Ida Boyes Hall, the work of Mrs. Jessie Arno Betke, assisted by her husband, Cornelius Betke. The paintings were shown to the public on January 26, 1918. Their cost, together with that of the draperies of the stage had been $2,500.00. Mr. LaVerne Boyes, President Judson reported, had authorized the announcement to the Board that he would defray the expense involved in the decorations.

It was moved and seconded to accept the gift of Mr. Boyes for the cost of these decorations and to request the Secretary to express to him the thanks of the Trustees for this new and generous evidence of his interest in the University, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the Committee on Finance and Investment to pay an additional amount, such as may be determined by the Committee, to Mrs. Betke for extra work done upon the mural decorations of the assembly room of Ida Boyes Hall and for the increased cost of materials, and, a vote having been taken, the motion was declared adopted.

President Judson submitted the following recommendations of the Committee on Instruction and Equipment:
Appointment of E. L. Harrington as Teacher of Physics in the University High School at the January meeting of the Board was made for one year from January 1. It should have been for the Winter and Spring Quarters, 1918.

Leave of absence for Professor C. J. Herrick of the Department of Anatomy, who has been commissioned Major in the Sanitary Corps, National Army, for three quarters, from April 1, 1918, at a salary representing the difference between his Army pay ($5,000) and the University salary ($4,000).

Salary of Assistant Professor George W. Bartelmez of the Department of Anatomy to be increased, on account of excess work caused by the absence of Professor Herrick, on leave, at the rate of $500 per annum, from January 1, 1918.

The salary of Instructor Charles H. Swift of the Department of Anatomy to be increased, on account of excess work caused by the absence of Professor Herrick, on leave, at the rate of $500 per annum, from January 1, 1918.

Appointment of Fabian Kamenetsine as an instructorship in the Department of Physics, for one year, from January 1, 1918, at a salary of $1,800, provided in the budget for Associate Professor Kimling, on leave of absence.

Appointment of E. C. Mason to an associate ship in the Department of Physiological Chemistry, for one year, from January 1, 1918, at a salary of $800, provided in the budget.

Extension of leave of absence of Miss Elizabeth Wallace through the Spring and Summer Quarters upon same terms as previous leave.

It was moved and seconded to concur in the recommendations and to make the appointments, to grant the leaves of absence, and to increase the salaries as proposed, and a vote having been taken the motion was declared adopted.

Upon recommendation of President Judson it was moved and seconded to designate the Dispensary, the gift of Dr. and Mrs. Max Epstein, as "Max Epstein Dispensary," and a vote having been taken, the motion was declared adopted.

President Judson submitted the following communication:
President H. P. Judson  
University of Chicago  

Upon the request of Dr. H. C. Koch, I am writing you regarding the establishment of a fellowship by the Fleischmann Company for the purpose of investigating some of the scientific problems which have arisen in the course of the manufacture of compressed yeast. While we have a well equipped research laboratory, the increased difficulties of manufacture, due to conditions brought about by the war, make it advisable for us to seek additional help in the solving of some of our problems, and to this end we have decided to establish fellowships in several of the colleges where this work may be carried out.

It is to be understood that this work is of a strictly scientific nature and of general interest to scientific investigators and that its direct application to the manufacture of yeast need not in any way enter into the investigation or hamper the investigator. For example, "The utilization of the amino acids by saccharomyces cerevisae," or "The hydrolysis of grain peptone by yeast enzymes" will be subjects of general scientific interest.

It is understood that the University will have full rights to publish all or part of the work as they see fit, and owing to the large number of problems in which we are interested, the fellow will be able to select any line of work for which he is best fitted. It would be advisable, of course, to select a student whose graduate studies necessary to receive his Ph.D. are along similar lines to that selected for research under this fellowship.

We will agree to establish a fellowship for $750 a year for two years, and if you send us the necessary forms and blanks we will fill them out and return them with a check for the first year.

In the selection of the subject it would be well for me to talk with the fellow or the professor under whom he is to work and I can give him a dozen or more subjects from which to choose. He will have access at all times to one of our Chicago plants and be free to consult with our practical yeast makers on any questions of interest and I will expect to see him from time to time and give any suggestions that may help him in his work. We will expect to be informed from time to time as to the progress that he is making and records of his work should be at least be available for our inspection and use.

Trusting that these arrangements will meet with your approval, I remain

(Signed) Ralph Everett Lee

It was moved and seconded to accept the offer of the Fleischmann Manufacturing Co., of Peekskill on Hudson, N. Y., for the purposes set forth in the foregoing.
communication and to request the Secretary to extend
to the company the thanks of the Trustees for its
ctribution to scientific investigation, and, a
vote having been taken, the motion was declared
adopted.

At the meeting of the Board of Trustees held
May 8, 1917, there was referred to the Committee on
Instruction and Equipment for report the organiza-
tion of the Medical Schools of the University. At
the meeting of the Committee held January 4, 1916, a
plan of organization was presented by President Jud-
son. This plan, which was printed in the minutes of
the Committee, was referred, with approval, to a sub-
committee in order that there might be conference with
a committee appointed by the Trustees of Rush Medical
College. The sub-committee reported to the Committee
on Instruction and Equipment, at its meeting held
February 11, 1916, suggesting one change in the plan
of organization. The Committee on Instruction and
Equipment now submitted to the Board, with its approv-
al and recommending its adoption, the plan of organiza-
tion as already printed in the minutes of the Com-
mittee, with the suggested change, viz., that the
Medical School on the West Side shall be named: "Uni-
versity of Chicago: Rush School for Graduates in Me-
dicine and Surgery, in cooperation with the Presby-
terian Hospital and the Board of Trustees of Rush
Medical College."
It was moved and seconded to re REFER for further report the plan of organization of the Medical Schools to the committee on instruction and equipment, with the statement that it is the sense of the Board of Trustees that the word "Bash" should form no part of the principal title of the second medical school as provided in the plan, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Board of Trustees
University of Chicago
On January 24, 1918, the John J. Brennan farm loan of $5,000, due May 1, 1918, was prepaid in full under the option contained in the mortgage, and the release of mortgage was executed by the President and Secretary of the Board of Trustees and forwarded for delivery to John J. Brennan. I desire to ask your approval.
(Signed) Wallace Beckman

It was moved and seconded to adopt the following resolution:

Resolved, that the delivery of a release of mortgage to John J. Brennan and Frances Brennan, of Webster County, Iowa, releasing the mortgage dated May 6, 1913, recorded in the office of the Recorder of Dickinson County, Iowa, in Book 6, at page 432, on May 10, 1918, and covering the premises in Dickinson County, Iowa, described as the South West Quarter [NE] of Section Twenty-four (24), Township Nineteen-ninety (99) North, Range Thirty-eight (38) West of the First Principal Meridian, and the action of the President and Secretary of the Board of Trustees in executing said release of mortgage be, and the same is hereby, ratified, approved and confirmed, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Dulver Fund
Sale of Lot
Board of Trustees  
University of Chicago

In accordance with the action of the meeting of the Board of Trustees held on January 8, 1918, we have closed the sale on the contract to Von Platen & Max Company, of 2216-24 South Lincoln Street, for the sum of $500, of the property described as Lot 59, Hull's Subdivision of Block 23, Canal Trustee Subdivision 7-39-14, being the vacant property known as 2221 Austin Avenue, Chicago. The consideration is payable $100 cash, $30 January 8, 1918, both of which payments have been received, and the further sum of $400 on the second day of each and every month thereafter until the sum of $600 has been fully paid.

(Signed) Wallace Heckman

It was moved and seconded to approve the sale of the property at 2221 Austin Avenue, Chicago, as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

Board of Trustees  
The University of Chicago

We are in receipt of the lease of the property at 2216-24 South Lincoln Street, from the property at 2216-24 South Huron Street. Total rental $3,000; vacant space, $400; total, $3,400. Mr. Dawson has requested this office to take charge of the property for the period during which he is entitled to the net proceeds.

The valuation of this property by the Board of Review is: Land, $321,649; building, $13,600; total, $335,249. We have insurance policies totaling $81,600; dram shop policy covering saloon corner; general owner contingent liability policy.

(Signed) Wallace Heckman

No action was taken.

The Business Manager presented the following communication:

The Board of Trustees  
The University of Chicago

I should like to turn over to the University of Chicago as an addition to the Emily Tabet Fund the following securities:

January 24, 1918  
373
$12 — Board of Trustees
February 12, 1918

5 Seattle-Everett bonds; $1,000 each, $5,000
5 Port Smith Light and Traction, $1,000, $5,000
1 Northwestern Elevated, 1,000
1 Interborough Rapid Transit, 1,000
1 Central Arkansas Ry. and Light, 1,000
$10,000

the income during my life to be paid to me or to my order and after my decease to Sophonibah F. Brockinridge or her order during her life.

In the event of the death of myself and Miss Brockinridge before the children of my brother Winthrop T. Talbot, namely, Frances William Talbot, Emily Talbot, Samuel Armstrong Talbot, Agnes Talbot and Keith Talbot, reach their majority, I desire such part of the income as may be needed for their education made payable to the legal guardians of each of them as shall be minors, to be expended for their education, the sum to be devoted to any one child not to exceed the rate of $400 per annum. After the said children of my brother or the survivors of them shall have reached majority, the principal together with any accrued income, I desire to be held and considered as an addition to the Emily Talbot Foundation specified in my letter of gift to the University dated December 1, 1910.

I desire to give the University full power to dispose of securities mentioned and to reinvest the proceeds as often as the Trustees shall deem best, but the University shall not be charged with responsibility for results of doing so or failure to do so.
(Signed) Marion Talbot

It was moved and seconded to accept the conditions as set forth by Miss Marion Talbot in the letter now presented as a substitute for those stated in her original letter dated December 15, 1917, and appearing in the minutes of the meeting of the Board of Trustees, held January 8, 1918, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

(February 7, 1918)

Board of Trustees
The University of Chicago

In accordance with the action of the Finance Committee, we have purchased $20,000 Kansas City Terminal Railway Company one year, six per cent, Gold notes, at 99½.

(Signed) Wallace Heckman
It was moved and seconded to approve the purchase of Kansas City Terminal Railway Company gold notes as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

February 7, 1916

Board of Trustees
The University of Chicago

Under authority of the Finance Committee, we have closed the loan to William V. Kelley, of $75,000, for five years, at 6% per cent, on 374 feet of frontage, at 4550-4560 South State Street. The borrower reserves the right to pay $25,000 or multiple at the end of two years or any interest date thereafter, upon giving sixty days written notice.

(Signed) Wallace Hoekman

It was moved and seconded to approve the loan of $75,000 to William V. Kelley, as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:

February 7, 1916

Board of Trustees
The University of Chicago

In accordance with the action of the Finance Committee, we have purchased the note of Frederick Expert in the sum of $65,000 running three years from January 15, 1916, at 6% per cent, and secured on property 100 feet by 100 feet at the southeast corner of Illinois and Oasis Streets, improved by a modern seven-story and basement, brick and stone, cold-storage warehouse building, occupied by the Monarch Refrigerating Company.

(Signed) Wallace Hoekman

It was moved and seconded to approve the loan to Frederick Expert as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager submitted the following report:
Board of Trustees
The University of Chicago
The Circuit Court of Appeals at New York, on January 4 affirmed the decision of the lower court in the suit brought against the Denver & Rio Grande Railroad by the Equitable Trust Company, trustees for the Western Pacific bondholders. The lower court awarded judgment amounting to $36,000,000. $2,000,000 was paid by the Denver Company, leaving the balance about $34,000,000, with interest, $36,000,000. This judgment ranks merely ahead of the stock of the company. The opinion of the Court of Appeals, a synopsis of which is published in the 18th inst., in the New York Financial Chronicle, contains a clear outline of the controversy. Since the appeal has been spoken of, it is thought the present judgment is practically final. Judge Danenhorn, at Denver, on the 26th appointed Edward L. Simon of Denver, President of the Denver & Rio Grande Railroad, and Alexander H. Baldwin, of San Francisco, Attorney and Vice President of the Western Pacific, as Receivers for the Denver & Rio Grande Railroad, in order to protect its claim against the Denver & Rio Grande Railroad, the Western Pacific, on January 24, offered to advance $600,000 to the Rio Grande to enable it to pay the interest on its bonds due February 1.

The Western Pacific Railroad has just declared a dividend of six per cent on its preferred stock, payable in the year 1916, 15 per cent of which is payable on the 30th inst. The University is the owner of 940 shares of preferred stock, and 7600 shares of common stock in the Western Pacific. The present market value is: preferred stock, 53; common stock, 18; total market value of both at the present time is $246,160. This represents the bonds formerly assigned to the University to the amount of $1,028,000, which is the amount owned by the University after the payment of the eighth installment of the Rockefeller Fund Gift.
(Signed) Wallace Nockman

No action was taken.

The Business Manager submitted the following report:

Board of Trustees
The University of Chicago
The Committee of the City Council are taking action with respect to the paving of certain streets in the vicinity of the University. The Ellis Avenue improvement, from Fifty-fifth Street to the Minnow, is under consideration. At our suggestion, since the University owns a majority of the frontage, its proportion of the cost being upwards of $25,000, action was postponed for a year.
(Signed) Wallace Nockman
No action was taken.

The Business Manager submitted the following report:

Board of Trustees
The University of Chicago
In accordance with the authority of the Board and with the approval of the President of the Board, the contract has been closed in the name of Harold E. Hunter for the purchase of Lot 20 and the South ten feet of Lot 21, in Block 1, in Bruce, Martin & Layton's Subdivision of the South Half of the North Half of the South West Quarter of Section 14, Township 36, North, Range 16, East of the Third Meridian, having a frontage of sixty feet on the East side of University Avenue, between Sixtieth and Sixty-first Streets, with a depth of 174 feet, more or less, for a consideration of $30,630, or $164.10 per front foot. Some special assessments are assumed, which will make the price about $350 per foot. A division of commissions was arranged for between the agent representing the University and the agent representing the seller, and the University is to pay Mr. E. J. Skidmore one-half the regular commission as in the case of the former purchase.

(Signed) Wallace Hackman

It was moved and seconded to approve the purchase of the University Avenue property as reported, and, a vote having been taken, the motion was declared adopted.

The Business Manager called attention to the serious physical condition of C. M. Douglas, formerly Superintendent of Buildings and Grounds, who is still unable to work and is without means.

It was moved and seconded to refer the matter of provision for the financial needs of C. M. Douglas, for investigation and report, to the Committee on Finance and Investment, with power to act, the investigation particularly to ascertain the ability of relatives to help in his support, and, a vote having been taken, the motion was declared adopted.
It was moved and seconded to express apprecia-
tion of the recently-published history of the Quarter
Centennial Celebration of the University and to ex-
tend thanks to its compiler, D. A. Robertson, and, a
vote having been taken, the motion was declared
adopted.

Adjourned.

R. H. Dickerson
Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room on Tuesday, March 12, 1918, at 2 p.m.

There were present: Mr. Grey, in the chair, Meade, Arnett, Baldwin, Dickerson, Donnelley, Hutchinson, Judson, Scott and Swift; also Mr. Heckman.

Messrs. Meade, MacLeish and Ryerson sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held February 12, 1918, were approved.

The Secretary called attention to the loan exhibition of paintings recently held in the Classics Building under the auspices of the Renaissance Society.

It was moved and seconded that the Secretary be requested to express the thanks of the Board to the Art Institute and the Union League Club, to Mr. C. E. Hutchinson, Mrs. Crane Chadbourne, Mrs. Chauncey J. Blair, Mr. H. A. Ryerson and Mr. Paul Schultze for the loan of paintings to the Renaissance Society, at the University, and, a vote having been taken, the motion was declared adopted.

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

**March 13, 1918**

**Candidates for Degrees and Titles**

1. **The Junior Colleges**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Joseph Franklin</td>
<td>Associate in Arts</td>
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<tr>
<td>Eliza Ann Moore</td>
<td>Associate in Philosophy</td>
</tr>
<tr>
<td>William Henry</td>
<td>Associate in Science</td>
</tr>
<tr>
<td>Elizabeth Strong</td>
<td>Associate in Arts</td>
</tr>
<tr>
<td>Mary Jane Adams</td>
<td>Associate in Philosophy</td>
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<tr>
<td>John Thomas</td>
<td>Associate in Science</td>
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<tr>
<td>Jane Emily Ross</td>
<td>Associate in Arts</td>
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<tr>
<td>Robert Smith</td>
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<tr>
<td>Charles Brown</td>
<td>Associate in Science</td>
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<tr>
<td>Emily Davis</td>
<td>Associate in Arts</td>
</tr>
<tr>
<td>Sarah Faith</td>
<td>Associate in Philosophy</td>
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<tr>
<td>James Martin</td>
<td>Associate in Science</td>
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</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>John Smith</td>
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<td>Emily Davis</td>
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<td>Robert Brown</td>
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<tr>
<td>James Martin</td>
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   Candidates for the Title of Master in Arts, Philosophy, or Science:

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<tbody>
<tr>
<td>William Henry</td>
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<td>Elizabeth Strong</td>
<td>Master in Philosophy</td>
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<td>Sarah Faith</td>
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<tr>
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<td>Sarah Faith</td>
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<tr>
<td>James Martin</td>
<td>Master in Science</td>
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</table>

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

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<td>Emily Davis</td>
<td>Doctor in Philosophy</td>
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<td>Robert Brown</td>
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<tr>
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<td>Doctor in Arts</td>
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<td>Doctor in Philosophy</td>
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<tr>
<td>James Martin</td>
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</table>

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

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<thead>
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<tbody>
<tr>
<td>William Henry</td>
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</table>

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

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>John Smith</td>
<td>Professor in Arts</td>
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<tr>
<td>Emily Davis</td>
<td>Professor in Philosophy</td>
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<tr>
<td>Robert Brown</td>
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</tbody>
</table>
THE COLLEGE OF EDUCATION

Candidate for the Title of Associate in Education:

Markie Amae Van Arsdale

Candidates for the Certificate of the College of Education:

Bessie Florence Hooton
Seth Philip Jones
Little Reynolds

Charlye Bebe Shepherd
Salliehamness Lovin
Charlet Claye Vintz
Margaret Ada Swift

THE SCHOOL OF COMMERCE AND ADMINISTRATION

Candidate for the Title of Associate:

Anna Hendrix Westfall
Mary Huffman
May Emma Furman

Edvard Benjamin Groovman, Jr.
Mehiel Jade Emmery
Frony Louise Koons
John Henry Miggins
Chas Jane Shenef
Edward Martin Rodark

B. THE SENIOR COLLEGES

THE COLLEGE OF ARTS

Candidate for the Degree of Bachelor of Arts:

Frederick Edward Winemeyer

THE COLLEGE OF LITERATURE

Candidates for the Degree of Bachelor of Philosophy:

Deb, Eliza filhoftem
Sue Earle Cofield, Bliton
Mary Gerald Holton
Evelyn Virginia Hamenoma
Helen Louise Mays
Mary Hand Hock
Ella Alice May
Charles Summerly
Donald Charles Scott
Harry Shelly
Louise K Attorney Stone
Caroline Africa Thorpe
Carmen Francis White
Evelyn Joseph White
Edith Olga Whitley
Laura Catherine Watson

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THE COLLEGE OF SCIENCE

Candidates for the Degree of Bachelor of Sciences:

Gordon Glenn Allen
Charles Henry Jones, Jr.
Edward Price Arkin
Henry Edson Atwood
Ludwik Borsik
Norma Cuddihy
William Gerald Brag
Robert Harold Cost
Frankie Ruth Dailey
James Emery Davis
Floyd Harvey Davis
Charley保健6
Charles Horace Elson
Norbert Harvey Evans
Henry Marta Keating
John Alonzo King
Mary Ann Knapp
John Donald Knapp
William A. Knowles
Governor Export Land
Frederick LeBouef
Lula Claire Leonard
Charles Philip Miller, Jr.
Evangel Fezz Novak
Esther Elizabeth Oster
Kathleen Alexander Phillips
Josephine Elizabeth Pirt

THE COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Philosophy in Education:

Louis Filer Curr
Mary Eloise Davie
Louis Filer Bovell

Candidates for the Degree of Bachelor of Science in Education:

Anna Elizabeth Cook
Glen Howard Tyrell
Elizabeth Frances Walsh

THE SCHOOL OF COMMERCE AND ADMINISTRATION

Candidates for the Degree of Bachelor of Philosophy:

Cynthia William Abaj
Arrow Kenna Easton

Candidates for the Degree of Bachelor of Science:

Owen Egbert Lohmann
Philo Grant Fields

III. THE DIVINITY SCHOOL

Candidates for the Degree of Master of Arts:

CLINTON CLAYTON COX
B.A., Emory & Henry College, 1917

FREDERICK HARRISON FAIRBINDER
B.A., Emory College, 1918

ARTHUR JORGISON
B.A., University of Georgia, 1917

FRANCES CYPHER LILLEGARD
B.A., Emory College, 1917

DAMIAN DIPHEAY ROSSOUR
B.A., Emory College, 1917

Theology: "Presbyterian and Theocratic Theology in the American Church"
Theology: "Theology of the Fathers and the New Testament"
### Board of Trustees
March 12, 1916

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
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</thead>
<tbody>
<tr>
<td>JOHN THEKK HAGEMAN</td>
<td>Theology: Ministerial Ethics in Local Worship</td>
</tr>
<tr>
<td>JOHN HARGROVE</td>
<td>Theology: The Religious Life of Paul</td>
</tr>
<tr>
<td>WILLIAM RALPH HUTTON</td>
<td>Theology: Main Types of Buddhism in Southern Asia</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Thesis</th>
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</thead>
<tbody>
<tr>
<td>ANGUS STEWART WOODBINE</td>
<td>The Relation between Religion and Science: A Biographical Approach</td>
</tr>
</tbody>
</table>

#### IV. THE LAW SCHOOL

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

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>JAMES PATTON RUDENBY</td>
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<td>GEORGE MICHAEL MONEY</td>
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#### Candidates for the Degree of Doctor of Law (J.D.):

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>CHARLES ALEXANDER LOGAN</td>
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#### V. THE GRADUATE SCHOOL

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

<table>
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<td>GEORGE MARSHALL BYERS</td>
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<td>GEORGE W. CAMPBELL</td>
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<td>GEORGE B. CAMPBELL</td>
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<td>GERARD CLARK</td>
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#### Candidates for the Degree of Doctor of Engineering:

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

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

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Board of Trustees
March 10, 1918

ROBERT WINTHROP JENKINS
Theodore W. S. McGraw
DOROTHY MURPHY McCAVAN
MARGUERITE MARGUERITE MCGREGOR MENZIES
MAURICE W. MORTON
JAMES E. MORTON
WINSTON PROSSER
ARMAKOS PODRI
MRS. PEARL PODRI
Roxbury Senior High School, 1910
HAROLD S. POWERS
J. W. M. RYAN
RICHARD P. RUSSELL
Walter J. Rogers
JAMES D. ROY

Thesis: Some Actors in Nineteenth-Century Promotion: Emerson and Hawthorne

Thesis: Elizabeth Palmer Peabody: A Biographical Study

Thesis: Our Recent Diplomatic Relations with China

Thesis: The Effect of Temporal Gradients on the Growth and Behavior of the Ctenophora

Thesis: The Social Survey as an Agency for Intelligently Democratic

Thesis: An Analytical Study of Elementary Geography Textbooks in America

Thesis: The Promotional Story of Acreham, Shelles, Bridgton: A Reflection of These Years

Thesis: Sociological Study of a Suburban Neighborhood

Candidate for the Degree of Master of Science:

MABELLE BRIDGES PEAGLER
Thesis: The Determination of Sulfur in Iron and Steel

Candidate for the Degree of Doctor of Philosophy:

GEORGE THOMAS CALDWELL
Thesis: Chemical Changes in Tobacco Smoke

GEORGE LINDSCHEID CLARK

HILBERT E. SIEFERT DAVIES
Thesis: The Residue Process in Plants and the Development from Fruit to Seed

RALPH EUGENE NELSON
Thesis: The Influence of the Reaction between Sodium Hydroxide and Ethyl Alcohol

LOUIS E. LINDSEY
Thesis: The Effect of Salts upon the Metabolism of Mice

WEINSTEIN EDMUND SIMON
Thesis: The Rotation of Certain Types of Linear Differential Equations in Inequality Many Variables

JOHN HASCHELL STOUT

Thesis: Participation in Labor
VII. THE ENROLMENT IN NATIONAL SERVICE

The following candidates for degrees at this Commencement are in the service of the nation or its allies. The list may be incomplete.

GEORGE LINNEBERG CLARKE, B.A., Bovine Medicine, engaged on war problems
JAMES EDWIN COLE, Ph.D., Officers Department
ROGER HECHT HARRISON, Ph.D., Waste of Plant Industry, engaged on war problems
SALVAN JERROLD HIRSCHMAN, Ph.B., Aviation Service
SEYMOUR HARRISON FOWLER, B.S., United States Navy
HENRY MARTIN KEATING, B.S., United States Navy
GUPTILL ERNEST LANDIS, B.S., Ordnance Department
OSCAR EDWARD LEMMANN, B.A., Ordnance Department
PHILIP GRANT MANSELL, Ph.B., Ordnance Department
NED CHARLES SCOTT, Ph.B., Aviation Service
PAUL JOSEPH SCHROCK, B.B., United States Naval Reserves
LEVY, PH.D., National Army
LIEBER, B.S., National Army
KELLISPORT WIRTHLAND, Ph.B., American Expeditionary Forces, France
It was moved and seconded to confer the titles, certificates and degrees on the candidates named provided they conform to all conditions, and, a vote having been taken, the motion was declared adopted.

The Secretary presented a minute from the Committee on Expenditures recommending the commutation of extra vacation credit of Tom Peete Cross.

It was moved and seconded to authorize the commutation of the extra vacation credit of Tom Peete Cross and the payment to him of $833.33, less one-third for cash, $555.56, net, and, a vote having been taken, the motion was declared adopted.

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

The Board of Trustees
The University of Chicago

February 20, 1918

Hereewith I submit financial reports, dated January 31, 1918, for the first seven months of the fiscal year ending June 30, 1918. It will be seen that the receipts for this year to date are less than those of last year by $23,609.46. The expenditures are $24,000.46 more than they were last year, occasioned by the fact that the budget appropriations this year are larger than those of last year, and also by the greater outlay in advance this year for coal, purchased at a higher price, a large amount of which is now on hand, thus making a decrease in net receipts as compared with last year of $113,704.19.

It will be noted that the income is $214,536.77 in excess of the pro rata. In large part this is due to the collection in seven months of the tuition receipts for three quarters, and also to the receipt of dividends in excess of a pro rata of the original estimate. The expenditures are $27,409.72 in excess of the pro rata. The percentage of excess of expenditures over the pro rata has decreased from 7.8% at the end of December to 7.4% at the close of January.
The credit balance to the Campus account is $7,194.35. At the end of January, 1918, it was $6,964.49, an increase of $229.86.

The investment in the University Press on January 31 was $316,464.72, or $31,256.28 in excess of the capital allowed the Press for all purposes, including the purchase of additional machinery, but $30,649.18 within the advance of $340,000 authorized by the Board of Trustees.

(Signed) Trevor Arnott

The reports were received and ordered placed on file.

The Auditor presented a statement concerning the John Crear Fund created in 1902.

The statement was received and ordered placed on file.

The President of the University made a statement as follows:

In 1911 the Board of Trustees conferred on Count Johann Heinrich von Bernstorff, then Imperial German Ambassador to the United States, the honorary degree of Doctor of Laws. Since Count von Bernstorff was given his passports by the Government of the United States it has been made public that the said Imperial German Ambassador was long before that time engaged in transactions illegal to the rights of this country as a neutral and in violation of the laws and of the peace and order of the Republic of which he was a guest. Therefore, the President recommends that the action of the Board confering the honorary degree of Doctor of Laws on Johann Heinrich von Bernstorff be rescinded.
It was moved and seconded that the action of the Board of Trustees of the University of Chicago of May 31, 1911, conferring the honorary degree of Doctor of Laws on Johann Heinrich von Bernstorff be and the same is hereby rescinded, and that the name of the said Johann Heinrich von Bernstorff shall be stricken from the list of honorary alumni of the University; and, further, that it is the sense of the Board that it should be made known that this action is taken not because the United States is at war with the Imperial German Government, but on account of the fact that the said Ambassador, while he was a guest of this country and in enjoyment of all the privileges and immunities of an honored diplomat, and while the two countries were at peace, nevertheless was for a long time engaged in a series of transactions in violation of the laws of the United States, contrary to the peace and order of the Republic, and imical to the rights of the United States as a neutral nation. A vote having been taken, the motion was declared adopted.

President Judson reported that the United States Government had requested the University to provide shops and barracks to be used for two months, or longer, beginning April 1, 1918, together with the services of University instructors, for training 100 mechanics, selected from among the draft men of the National Army. It is proposed to rent
for barracks the building on Dorchester Avenue, south of Fifty-seventh Street, formerly used as the Hyde Park Exchange of the Chicago Telephone Company.

It was moved and seconded to refer this request of the United States Government, with power to act in executing a contract, to a committee consisting of the President of the University, the Business Manager and Mr. Grey, it being understood that the United States Government will defray all costs; that it will be responsible for the discipline of the enlisted men and that applicable city ordinances involved in the use of the building will be observed, and, a vote having been taken, the motion was declared adopted.

Upon recommendation of President Judson,

It was moved and seconded to appropriate $2,000 from General Reserve for expense of continuing the experiments of Preston Eves, of the Department of Anatomy (Preventive Medicine), in perfecting a serum for cure of pneumococci, and, a vote having been taken, the motion was declared adopted.

President Judson reported that, in fulfillment of his promise noted in the minutes of the meeting held February 12, 1919, Mr. LaVerne Hoyes had sent his check for $3,561.89 to cover the cost of the mural decorations and draperies of the assembly room of Ida Hoyes Hall. Later, of his own initiative, Mr. Hoyes had presented an honorarium of $3,000 to
Mrs. Jessie Arms Botto, the artist, and furthermore, LaVerne Royes, Gift of Finch, the author of "The Masque of Youth," that formed part of the dedicatory exercises of the Hall and which was the theme of Mrs. Botto's mural paintings.

President Judson submitted the following recommendations of the Committee on instruction and equipment:

**Department of Philosophy**

Promotion of Assistant Professor Edward Scribner B. S. Ames to an associate professorship, from October 1, 1918.

Reappointment of Clarence E. Ayres to an instructorship, for one year, from October 1, 1918, at a salary of $1,400.

**Department of Psychology**

Salary of Associate Professor Harvey A. Carr to be advanced from $2,800 to $3,000, from October 1, 1918.

**Department of Political Economy**

Promotion of Associate Professor James A. Field to a professorship, from October 1, 1918.

Promotion of Associate Professor Harry A. Miles to a professorship, from September 1, 1918, with salary advanced from $3,500 to $4,000.

Promotion of Associate Professor Chester W. Wright to a professorship, from October 1, 1918, with salary advanced from $3,500 to $3,600.

Promotion of Assistant Professor Harold C. Moulton to an associate professorship, from October 1, 1918.

Reappointment of Frank H. Knight to an instructorship, for one year, from July 1, 1918, at a salary of $1,500.

Appointment of Professor Leon C. Marshall as Chairman of the Department of Political Economy, for three years, from April 1, 1918.

**Department of History**

Reappointment of Carl F. Rath, Jr., to an assistant professorship, for four years, from October 1, 1918.
Reappointment of Einar Jeranson to an instructorship, for one year, from October 1, 1918. 

Department of Latin
Promotion of Associate Professor Charles H. Beeon to a professorship, from October 1, 1918. 

Department of Romance Languages and Literatures
Promotion of Associate Professor E. Preston Dargan to a professorship, from July 1, 1918, with salary advanced from $3,600 to $3,900. 
Reappointment of James Kessler to an instructorship, for one year, from October 1, 1918, with salary advanced from $1,200 to $1,400. 
Promotion of Instructor Clarence B. Parmenter to an assistant professorship, for four years from October 1, 1918, with salary advanced from $1,500 to $2,000. 
Reappointment of Frank L. Schoell to an instructorship, for one year, from October 1, 1918. 

Department of Chemistry
Promotion of Assistant Professor Hermann I. Schlesinger to an associate professorship, from October 1, 1918. 
Salary of Professor William B. Harkins to be advanced from $3,500 to $4,000 from October 1, 1918. 
Promotion of Assistant Professor Picard to an associate professorship, for one year, from October 1, 1918. 
Promotion of Instructor Ethel Terry to an assistant professorship, for one year, from July 1, 1918, with salary advanced from $1,600 to $2,000. 
Promotion of Instructor J. W. X. Glatfeld to an assistant professorship with advance in salary from $1,600 to $2,000, for four years from October 1, 1918. 
Promotion of Instructor Gerald L. Wendt to an assistant professorship, for four years, from October 1, 1918, with salary advanced from $1,800 to $2,500. 

Department of Geology and Paleontology
Reappointment of Professor T. C. Chamberlin as Professor and Head of the Department of Geology, for one year, from October 1, 1918, it being understood: 
1. That Professor Chamberlin continues to receive half his salary from the Carnegie Institution, the remaining half being apportioned as herebefore to the departmental work. 
2. That for the coming year Professor Chamberlin’s work will be given in one quarter only. 
3. Of the $3,000 remaining from the salary appropriation of Professor Chamberlin $1,200 will be assigned during the coming fiscal year to other departmental uses.
Department of Mathematics
Salary of Professor C. A. Bliss advanced from $3,500 to $4,000, from October 1, 1918. (The addition to be charged to supplemental instruction.)

Department of Geography
Promotion of instructor Charles C. Coley to an assistant professorship, for four years, from October 1, 1918, at a salary of $4,000.

Department of Anatomy
Promotion of Associate Professor Preston Eves to a professorship, from July 1, 1918, with salary advanced from $3,500 to $3,700.

Department of Botany
Promotion of Associate Horti C. Coulter to an instructorship for one year, from October 1, 1918, at a salary of $3,600.

Department of Pathology
Reappointment of George T. Caldwell to an instructorship, for one year, from October 1, 1918, with salary advanced from $3,400 to $3,600.

The Divinity School
Promotion of Instructor Peter G. Hode to an assistant professorship, for four years, from July 1, 1918, with salary advanced from $2,600 to $3,000.

Department of Zoology
Promotion of Assistant A. W. Bellamy to an assistantship, for one year, from July 1, 1918, at a salary of $1,500.

Promotion of Associate C. N. Hare to an instructorship, for one year, from October 1, 1918, at a salary of $2,700.

Promotion of Instructor W. M. Wells to an assistant professorship, for four years, from October 1, 1918, at a salary of $2,800. (Note: The addition of $400 will be charged to the appropriation for Assistants in the Department.)

Miscellaneous
Extension of the leave of absence of Professor Charles E. Herriman until the 30th of September, 1918, on the same conditions as during the current quarter.

Leave of absence for Bertram G. Nelson of the Department of Public Speaking for the spring quarter, 1918, with salary.

Promotion of Andrew C. Ivy, Assistant in the Department of Physiology, to an assistantship, from January 1, 1918, for the remainder of the present fiscal year, at a salary of $1,000, provided in the budget.
Acceptance of the resignation of Lloyd N. Riggse. L. N.
Instructor in the Department of Physiological
Chemistry, to take effect at the close of the current
quarter. Mr. Riggse resigns to go into industrial
chemistry.
Appointment of Roger John Williams as fellow R. J.
under the Fiekindmann Fellowship Fund. From April 1,
1918, for two academic years, with stipend of $700
per year.
Approval of excess work for the following for
the Spring Quarter, 1918:
Lindahl, Andrew C. (one-half quarter extra)
Burgess, Ernest W.
Willett, Herbert L. (one-half vacation
credit)
Smith, J. H. F. (extra one-half vacation
credit, one-half cash)
Cace, Shirley J.
Freccitt, Henry W.
Fitesch, Karl
Coenman, Algernon
Gronow, Hans E.
Wood, Francis A.
Hubert, James K.
Linn, James W.
Houlton, Robert G.
Terry, Ethel
Saltzberg, H. E. (one-half quarter)
Rogers, J. T.
Cudles, Henry C.
Chamberlain, Charles J.
Approval of the excess work for the following
members of the faculty for the Summer Quarter, 1918:
Hoad, George H. First Term
Thrift, James H.
Marshall, Leon C.
Houlton, Harold C.
Hath, Carl L.
Bonner, Robert J. First Term
Casta, Clarence P. Second Term
Beeson, Charles H. First Term
Farquhart, Clarence B.
Neff, Theodore J.
Cutting, Starr W.
Lovett, Robert H.
Basservill, Charles R.
Moore, Eliakin R. First Term
Newman, Horatio N.
Wells, N. Gideon
Duncan, Corson E.
Lyon, Leverett S.
Approval of an arrangement for a lease of the
Rough Collection of Dippeta to the Field Museum under
terms similar to the arrangement made for a collec-
tion in the Department of Botany.
The School of Education
Reappointment of Charles H. Judd, Director, for one year from July 1, 1918, at salary of $1,000.

Reduction in the number of courses offered by Associate Professor Hermann C. Stevens and proportionate reduction in his salary from $2,000 to $1,000 from October 1, 1918.

Promotion of Associate Professor John P. Bobbitt to a professorship from October 1, 1918, at salary of $3,500.

Promotion of Assistant Professor William C. Gray to an associate professorship from October 1, 1918, at salary of $2,500.

Promotion of Assistant Professor Harold O. Russ to an associate professorship from October 1, 1918, at salary of $2,500.

Reappointment of Instructor Clarence L. Clarke for one year from October 1, 1918, at salary of $1,500.

Reappointment of Assistant Professor Alice Temple for four years from October 1, 1918, at salary of $2,500.

Appointment of Grace Storm as instructor in the College, which involves her transfer from the Kindergarten Department, for one year from October 1, 1918, at salary of $1,400.

Appointment of Ernest R. Bresslau of the High School to give additional instruction in the College for one year from October 1, 1918, at salary of $200.

Leave of absence for Assistant Professor William G. Whittier, now in United States service, for eleven months from November 1, 1918, with salary of $600.

Reappointment of Iabel B. Trilling for one year from October 1, 1918, at salary of $1,500.

Reappointment of Clara B. Knapp for one year from October 1, 1918, at salary of $1,500.

Promotion of Assistant Professor Katherine Blunt to an associate professorship from October 1, 1918, at salary of $2,500.

Reappointment of Agnes K. Hanne, for one year from October 1, 1918, at salary of $1,500.

Reappointment of Franklin W. Johnson as Principal of the University High School for one year from October 1, 1918, at salary of $2,500.

Reappointment of Elizabeth D. Miller for one year from October 1, 1918, at salary of $1,500.

Reappointment of Bernice Allen for one year from October 1, 1918, at salary of $1,500.

Reappointment of Arthur C. Hoese for one year from July 1, 1918, at salary of $2,500.

Reappointment of Florence H. Angus for one year from October 1, 1918, at salary of $2,500.

Reappointment of Katherine B. Slaughter for one year from October 1, 1918, at salary of $2,500.
<table>
<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Ethel Preston for one year, at salary of $1,400.</td>
<td>Ethel Preston</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of John M. Crouse for one year, at salary of $1,400.</td>
<td>John M. Crouse</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Theodore E. Macley for one year, at salary of $1,400.</td>
<td>Theodore E. Macley</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Zelma E. Clark for one year, at salary of $1,400.</td>
<td>Zelma E. Clark</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Howard E. Hall for one year, at salary of $2,600.</td>
<td>Howard E. Hall</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Arthur P. Barnard for one year, at salary of $1,400.</td>
<td>Arthur P. Barnard</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Harry N. Irwin for one year, at salary of $1,400.</td>
<td>Harry N. Irwin</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of George L. Harris for one year, at salary of $1,400.</td>
<td>George L. Harris</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Ferdinand A. Jones for one year, at salary of $1,400.</td>
<td>Ferdinand A. Jones</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Hannah Lath for one year, at salary of $1,400.</td>
<td>Hannah Lath</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Henry L. Buerkleit for one year, at salary of $1,400.</td>
<td>Henry L. Buerkleit</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Frank Beatrice Hunter for one year, at salary of $1,300.</td>
<td>Frank Beatrice Hunter</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of John B. Craig for one year, at salary of $1,400.</td>
<td>John B. Craig</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Mary Rose Kern for one year, at salary of $1,400.</td>
<td>Mary Rose Kern</td>
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The Elementary School

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<thead>
<tr>
<th>Date</th>
<th>Name</th>
<th>Position</th>
</tr>
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<tbody>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Olive Paine for one year, at salary of $1,000.</td>
<td>Olive Paine</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Anna Ruth Waddell for one year, at salary of $700.</td>
<td>Anna Ruth Waddell</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Elmer Traxell for one year, at salary of $1,300.</td>
<td>Elmer Traxell</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Laura Lucas for one year, at salary of $1,400.</td>
<td>Laura Lucas</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Elizabeth Wyant for one year, at salary of $1,400.</td>
<td>Elizabeth Wyant</td>
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<tr>
<td>October 1, 1918</td>
<td>Reappointment of Constance Kirkbridge for one year, at salary of $1,400.</td>
<td>Constance Kirkbridge</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Ruth Griffin for one year, at salary of $1,400.</td>
<td>Ruth Griffin</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Ethel W. Osgood for one year, at salary of $1,400.</td>
<td>Ethel W. Osgood</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Martha Palmer for one year, at salary of $1,400.</td>
<td>Martha Palmer</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Elinor L. Conaldin for one year, at salary of $1,400.</td>
<td>Elinor L. Conaldin</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Elizabeth B. Miller for one year, at salary of $1,400.</td>
<td>Elizabeth B. Miller</td>
</tr>
<tr>
<td>October 1, 1918</td>
<td>Reappointment of Mary Rose Kern for one year, at salary of $1,400.</td>
<td>Mary Rose Kern</td>
</tr>
</tbody>
</table>
Reappointment of Allen L. Shack for one year from October 1, 1916, at salary of $1,400.
Reappointment of Ilona Bisery for one year from October 1, 1916, at salary of $1,000.
Reappointment of Florence Williams for one year from October 1, 1916, at salary of $1,400.
Reappointment of Jocette Spink for one year from October 1, 1916, at salary of $1,400.
Reappointment of Anna T. S. Gronow for one year from October 1, 1916, at salary of $1,500.
Reappointment of Ernest M. Stillwell for one year from October 1, 1916, at salary of $1,500.
Reappointment of Bertha M. Parker for one year from October 1, 1916, at salary of $1,500.
Reappointment of Violet Mills for one year from October 1, 1916, at salary of $2,500.
Increase in salary of Charles J. Pieper from October 1, 1916, to $2,500.
Increase in salary of Emery T. Filby from October 1, 1916, to $2,500.
Reappointment of W. S. Gray Dean of the College of Education for one year from July 1, 1916, at salary of $1,000.
Reappointment of Helen C. James for one year from October 1, 1916, at salary of $1,400.
Reappointment of Anna M. Parks for one year from October 1, 1916, at salary of $1,400.
Reappointment of Cassandra Harman for one year from October 1, 1916, at salary of $1,400.
Reappointment of Ruth Abbott for one year from October 1, 1916, at salary of $2,400.
Leaves of absence for Gertrude Van Heesen for the Spring Quarter, 1914, without salary, for service in connection with the United States Department of Agriculture.

It was moved and seconded to appoint, reappoint and promote the several persons named; to advance the salaries; to grant the leaves of absence and to accept the resignation, all as recommended, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded to authorize the excess work of the several persons named during the Spring and Summer Quarters as recommended, and, a vote having been taken, the motion was declared
It was moved and seconded to authorize the loan of the Hough Collection of Diptera to the Field Museum of Natural History upon terms similar to the arrangement made in 1907 for loan to the Museum of a herbarium in the Department of Botany. The vote having been taken, the motion was declared adopted.

The Business Manager presented the following communication:

The Board of Trustees
The University of Chicago

The Tulane House at 5610 Woodlawn Avenue until recently occupied by the Law Fraternity is vacant and unoccupied. The houses at 5620 and 5624 like-wise occupied by fraternities have as few men that they are asking to be released from the rent or the rent reduced to a nominal amount. The net rental for these houses for the year 1916-17 was $3,277.75. This was on their former basis of rental of $115 for each of the three houses. We have no immediate prospect of renting either one of them. Substantial repairs would have to be made to put them in shape to rent as residences. Their proximity to Lee Royce Hall suggests their use as women's rooming dormitories. There is very urgent need for such accommodation for women who are not able to secure rooms in the present women's dormitories.

The turning over of the apartment buildings now used as Greenough Hall had made provision at nominal expense for about fifty girls approximating those of the other halls. Israel House, the experiment in cooperative housekeeping by young women, initiated by the Housing Bureau, has proved a distinct success.

The plan worked out by the Casadero and the head of the Housing Bureau for the three Woodlawn Avenue Houses is to have one head for the three houses, each head to have her residence at 5620, the middle house, with an assistant in each of the other two, the assistants to receive their rooms for their service, the head to have her room and board, and one maid to be provided for each of the houses. The basis of operation of these three houses would be estimated as follows:
### Income

- Income from rent for forty-eight girls, an average of $5.50 per quarter: $28,880.00

### Expense

- Junior service: $115.00
- Coal: approximately $90.00
- Paid service: Wages $31,260
- Meals 504: $1,764.00
- Total: $33,084.00

### Net Income

$28,006.00

This would mean an approximate income per house per year of $3,500.

These rooms being on a different basis from the regular women's dormitories, it is thought that some of the furniture discarded from those dormitories could be used in these three dormitories for the present at least, as was done in the case of Dressel House. If the plan of refurbishing the present women's dormitories is continued by the furnishing of firey rooms this year some of the furniture discarded would be still available for these houses.

Based on that basis the estimate of cost would be as follows:

- Repairs and alterations:
  - Furniture: $3,000 for each house
  - Total: $9,000

- Installation of steam-heat in SB10: an expense which would have to be incurred if any use is to be made of the house
  - Total: $750.00

- Incidental repairs to lawns, sidewalks, etc.
  - Total: $4,350.00

SB10 now vacant could be got in shape to be filled on April 1. It would get possession of the other two by June 1 so as to have them ready for the summer quarter. The Cashier and the head of the Housing Bureau are both confident of having these filled on the above basis as soon as they are ready.

I should like to recommend that the matter be referred to the Committee on Buildings and Grounds with authority to act and that funds required be advanced from General Reserve.

(Signed) Wallace Neelman

It was moved and seconded to concur in the recommendation and to refer the proposal to use the three residences on Woodlawn Avenue as resident dormitories to the Committee on Buildings and Grounds.
with power to act and with authority given for an
advance from General Reserve of the amount neces-
sary to prepare the buildings for the purpose pro-
posed, and a vote having been taken, the motion was
declared adopted.

The Business Manager presented the following
communication: 

March 12, 1918

The Board of Trustees
The University of Chicago.

The plan of furnishing the women's dormi-
tories was started in 1915-16 by purchasing the
furniture necessary for one floor at a cost of
$4,700. In 1916-17 an additional floor was pro-
vided for at a cost of $4,995.62.

I should like to recommend that in view of the
use that could be made of the discarded furniture
at this time, a further purchase be made to the ex-
tent of furnishing thirty rooms at a cost not to
exceed $2,000 and that the matter be referred to
the Committee on Buildings and Grounds with power
and the funds provided from the General Reserve.

[Signed] Wallace Redman

It was moved and seconded to concur in the re-
commendation and to refer the proposed purchase of
new furniture for the Women's Dormitories to the
Committee on Buildings and Grounds, with power to
act, and with authority to expend from General Re-
serve for such purpose not to exceed $2,000, and a
vote having been taken, the motion was declared
adopted.

The Business Manager presented the following
communication: 

February 21, 1918

Committee on Finance and Investment
The University of Chicago.

Some of the subscribers to the Medical Fund
have requested the privilege of paying their sub-
scriptions in Liberty Loan bonds. Under the
terms of the conditional gifts from the East sub-

Women's
Dormitories,
Furniture for

Liberty
Loan,
Bonds,
Medical
Fund,
Subscrip-
tions,
Payment of
The Board of Trustees met on March 24, 1910.

**Minutes of the Meeting**

- **Approval of Minutes:** The minutes of the previous meeting were approved.

- **Subscriptions:** One-fourth cash, the balance in two and three years, were entirely satisfactory and many were made substantially on that basis. Some without fixing the date of payment. It should like to recommend that payments in full in Liberty Loan bonds be accepted in payment of subscriptions to the Medical Fund. If you approve will you kindly so indicate?

  [Signed] Wallace Beckman

  Approved: Jesse A. Balderg, Howard G. Gray, F. A. Smith.

- **Actions of the Committee on Finance and Investment:** It was moved and seconded to approve the informal action of the Committee on Finance and Investment and to authorize the acceptance of Liberty Loan bonds in payment of subscriptions made to the Medical Fund as proposed, it being understood, when such payments are made, that while these bonds shall be accepted at their par value interest thereon shall be allowed to accrue until a sufficient amount of interest shall have been received to equal the difference between their market value (if bonds are below par at time they are received) and their par value, and a vote having been taken, the motion was declared adopted.

  The Business Manager explained the reasons why dealers were charging 50 cents per ton extra for coal delivery.

  It was moved and seconded to approve the payment of 50 cents extra per ton for coal delivery and a vote having been taken, the motion was declared adopted.

  The Business Manager presented the following communication:

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<th>Coal</th>
<th>Cost Price of</th>
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March 11, 1918

Committee on Buildings and Grounds

The University of Chicago.

The erection of the antenna wireless equipment between Ryerson Physical Laboratory and Mitchell Tower which was discontinued under the general orders, is now desired by the Physics Department in connection with its war work and has been authorized by the government. The installation originally planned involved a wooden spreader instead of metal and other factors sufficient for the educational work then in mind and usable only for receiving messages. This present installation involves a metal spreader and a more substantial installation including capacity for transmitting as well as receiving. Laid of the materials purchased for the former set and kept to be used in connection with the present work. The total cost will be about $1,425. It is hoped to make as soon as possible. The provision formerly made was $800, which has been spent together with an excess amount of $388.60. I should like to recommend that the matter be referred to the Board and that $1,500 be set aside from General Reserve to meet the expense which would include the $388.60 excess expenditure.

(Signed) Wallace Heckman

Approved: C. L. Hutchinson, Edward S. Grey, Jesse A. Baldwin, Harry Pratt Judson.

It was moved and seconded to approve the informal action of the Committee on Buildings and Grounds and to authorize an appropriation of $1,500 from General Reserve for installation of wireless telegraphy apparatus as proposed, and a vote having been taken, the motion was declared adopted.

The Business Manager presented the following report on the situation of the Western Pacific and Denver & Rio Grande Railways:

February 15, 1918.

Mr. Wallace Heckman,
Chicago, Ill.

Upon my return from the South I find yours of January 26 with regard to the Western Pacific-Denver & Rio Grande matter. While I was gone a dividend on the preferred stock of the Western Pacific was declared, of which I suppose you have received notice. The earnings of the Western
Pacific have been very satisfactory of late, and
negotiations with the committees representing the
Denver 3s and 7s for the protection of our mutual
interests were proceeding in a way which seemed to
promise very advantageous results for the Western
Pacific. As you know, our large judgment against
the Denver has been affirmed by the Circuit Court
of Appeals, so that we are practically the owners
of the Denver Road.

The situation in the last few weeks has been
complicated by the Government taking possession of
all the railroads and by the appointment of re-
ceivers for the Denver. Our attorneys have been
in conference with the Director General of Rail-
roads in Washington, but his position is not very
clearly defined, and until Congress has legislated
on the subject of compensation it would be very
difficult to form any definite forecast of the
future. I think, however, it is safe to say that
the successful outcome of our litigation with the
Denver has greatly improved the prospects of the
old Western Pacific bondholders.

(Signed) Harr. J. Morphy

Upon recommendation of the President of the
University,

It was moved and seconded to express to Frank
B. Tarbell, Professor of Classical Archaeology, of
the Department of History of Art, who has been a
member of the University's faculties since 1862,
the appreciation of his long and faithful service
felt by the Board of Trustees and as he now retires
from active service to request the Secretary to con-
vey to him this expression of esteem, and a vote
having been taken, the motion was declared adopted.

Adjourned.

F. B. Tarbell

Secretary
The regular monthly meeting of the Board of Trustees was held in the Board Room, on Tuesday, April 9, 1918, at 2 p.m.

There were present: Mr. Eyerson, in the chair. Messrs. Arnett, Dickerson, Hutchinson, Judson, W. A. Smith and Swift; also Mr. Heckman.

Messrs. Baldwin, Donnelly, Feleenthal, Grey, Holden, MacLeish, Rosewald and Scott sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held March 12, 1918, were approved.

Mr. O. C. Simonds, landscape gardener, laid before the Board a series of plans and sketches, made at the request of Mr. LaVerne Hoyes, and at his expense, for improvement of the Midway Plaisance in front of the University's property extending from Cottage Grove Avenue to Dorchester Avenue.

It was moved and seconded to refer the plans and the matter of the changes involved to the Committee on Buildings and Grounds for investigation and report, and, a vote having been taken, the motion was declared adopted.

The Secretary read letters from Professors F. H. Tarbell and Gilbert A. Bliss, the latter expressing his appreciation of the recent increase of his salary and the former as follows:

Midway Plaisance, Plans for Improvement of

G. C. Simonds

F. H. Tarbell

G. A. Bliss
Mr. J. Spencer Dickerson, Secretary
The University of Chicago

March 23, 1918

Your official letter of March 21, written on behalf of the Board of Trustees, has been duly received. Permit me to express my deep appreciation of the kind message contained therein and to say that I should be glad to be called upon at any time for any service which I may be able to perform for the University. I should like also to express my thanks for your personal letter, received some time ago.

(Signed) F. B. Tarbell

The Secretary presented the following communication:

April 9, 1918

The Board of Trustees,
The University of Chicago.

On January 8, 1918, the Board appointed Mr. C. A. Coolidge as architect of the Billings Hospital and the Max Epstein Dispensary. At the same time the Committee on Buildings and Grounds was authorized to make an arrangement with Dr. Winford H. Smith of Johns Hopkins University to act as consultant with Mr. Coolidge.

The Committee has made a contract with Dr. Smith for his services, involving a cost to the University of $5,000.

As no arrangement was made for this payment, the Chairman of the Committee on Buildings and Grounds, suggests that there should be an approval by the Board of the contract with Dr. Smith, and that an appropriation of $5,000 be made to cover the amount of the contract. If the Board concurs in this recommendation, don'tless the amount should be charged to the fund for the erection of the Hospital.

(Signed) J. S. Dickerson, Secretary

It was moved and seconded to concur in the recommendation, to approve the arrangement made by the Committee on Buildings and Grounds, and to authorize the payment to Winford H. Smith, consultant in the erection of the Billings Hospital and Max Epstein Dispensary, the $5,000 to be charged to the construction of these buildings in equitable proportions.
and, a vote having been taken, the motion was declared adopted.

President Judson announced that a conference on the hospital plans was soon to be held in Washington, attended by Mr. C. A. Coolidge, Dr. W. H. Smith, Dr. Frank Billings, Dr. William H. Welch, Mr. Simon Flexner and himself.

It was moved and seconded that the compensation to be given to Mr. C. A. Coolidge, as architect of the hospital, be at the rate of 5 per cent on its cost, and that the Committee on Buildings and Grounds be authorized to order payment of part of this compensation as work on the plans progresses to such an extent as it may seem wise, and, a vote having been taken, the motion was declared adopted.

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

March 19, 1918

The Board of Trustees,
The University of Chicago.

Hereewith are submitted financial reports dated February 28, 1918, for the first eight months of the fiscal year ending June 30, 1918.

It will be seen that the receipts for this year to date are less than those of last year by $13,295.64. The expenditures are $71,885.28 more than they were last year, occasioned largely by the fact that the budget appropriations this year are greater than those of last year. The decrease in net receipts as compared with last year is $64,190.92.

It will be noted that the income is $209,095.08 in excess of the pro rata. In large part this is due to the collection of the tuition receipts for three quarters in advance of the pro rata, and also to the receipt of dividends in excess of the pro rata of the original estimate. The expenditures are $78,741.50.
Board of Trustees
April 9, 1918

in excess of the pro rata. The percentage of excess of expenditures over the pro rata has decreased from 2.42% at the end of January to 0.02% at the close of February.

The credit balance in the Common account is $7,372.10. At the end of February, 1917, it was $5,747.82, the decrease in net being $434.27.

The investment in the University Press on January 21 was $166,979.55, or $33,851.03 in excess of the capital allowed the Press for all purposes, including the purchase of additional machinery, but $86,134.97 within the advance of $40,000 authorized by the Board of Trustees.

(Signed) Trevor Arnett

The reports were received and ordered placed on file.

The Auditor submitted a statement concerning the Woman's Building Fund.

The statement was received and ordered placed on file.

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

Reappointment of the following as Deans, for one year, from July 1, 1918, with salary as indicated.

J. R. Angell, Arts, Literature and Science

Shailer Mathews, Divinity School

J. A. Ball, Law School

A. W. Small, Graduate School of Arts

and Literature

J. W. Salisburry, Ogden Graduate School of Science

L. C. Marshall, School of Commerce and Administration, and Senior Colleges

R. H. Lovett, Junior Colleges

H. M. Hale, in the Colleges of Science

H. M. Sisson, in the Colleges of Science

D. W. Boynton, in the Junior Colleges

J. W. Line, in the Junior Colleges

F. J. Miller, in the Junior Colleges

Edith P. Flint, in the Junior Colleges

Elizabeth Wallace, in the Junior Colleges

Town's Building Fund
Nathaniel Butler, Dean, University College, to October, 1918, without salary.

F. H. E. Dedman, Medical Students, 500.

Marion Talbot, Women's Sophomore, F. E. Breckinridge, Assistant Dean of Women.

Reappointment of the following administrative officers, each for one year, without change in salary:

W. A. Payne, Examiner and Recorder, from July 1, 1918.

T. J. Gurney, Assistant Recorder, from July 1, 1918.

D. A. Robertson, Secretary to the President, from July 1, 1918.

H. F. Mallory, Secretary of the Correspondence Study Department, from July 1, 1918.

Mary C. Hoyt, Secretary of the Bureau of Recommendations, from July 1, 1918.

Rudley B. Reed, Health Officer, from October 1, 1918.

A. W. Stevens, Director of the Choir and Organist, from October 1, 1918.

E. D. Burton, Director of Libraries, from July 1, 1918.

Cora E. Colburn, Director of Commons, from July 1, 1918.

Hendrik Gundersen, Head of the Norwegian Divinity House, from July 1, 1918.

Reappointment of Julius Stieglitz, Director of the University Laboratories, for three years, from October 1, 1918.

Department of the History of Art

Reappointment of Lorado Taft as Professorial Lecturer, for one year, from July 1, 1918, at a salary of $200.

Department of Oriental Languages and Literatures

Reappointment of James H. Breasted as Chairman, for three years, from July 1, 1918.

Reappointment of T. J. Allen as Secretary, for one year, from January 1, 1918, at salary of $1,800.

Department of Romance Languages and Literatures

Promotion of Assistant Professor Algernon Coleman to an associate professorship, from July 1, 1918.

Reappointment of J. A. Child to an instructorship, for one year, from October 1, 1918, at salary of $1,400.

Reappointment of C. Castillo to an instructorship, for one year, from January 1, 1919, at a salary of $1,250.

Appointment of Leslie Parker Brown of the University of North Carolina to an instructorship in Spanish, for one year, from October 1, 1918, at a salary of $1,400.
Reappointment of F. H. Abbott to an instructorship, for one year, from October 1, 1918, at a salary of $1,600.

Department of Astronomy
Reappointment of S. B. Barrett to an assistant professorship, for four years, from July 1, 1918, at a salary of $2,000.

Reappointment of O. J. Lee to an instructorship for one year, from July 1, 1918, at a salary of $1,600.

Department of Physics
Reappointment of W. H. Souder to an instructorship, for one year, from October 1, 1918, at a salary of $1,500.

Department of Anatomy
Reappointment of C. O. Melick to an instructorship in preventive medicine, for one year, from April 1, 1918, at a salary of $1,400.

Promotion of Instructor C. N. Swift to an assistant professorship, for four years, from October 1, 1918, at a salary of $2,200.

Department of Pathology
Reappointment of Lydia M. Dewitt to an assistant professorship, for one year, from October 1, 1918, without salary.

Reappointment of E. T. Hirach, for one year, from October 1, 1918, at a salary of $2,800.

Department of Hygiene and Bacteriology
Reappointment of W. H. Cary to an instructorship, for one year, from October 1, 1918, at a salary of $1,600.

Reappointment of B. J. Clauer to an instructorship, for one year, from October 1, 1918, at a salary of $1,300.

Department of Botany
Reappointment of L. I. Knight to an assistant professorship, for four years, from October 1, 1918, at a salary of $2,000.

Reappointment of Sophis H. Eckerson to an instructorship, for one year, from October 1, 1918, at a salary of $1,600.

Department of Geology
The salary of Professor S. Veller to be advanced from $3,000 to $3,500, from October 1, 1918.

Promotion of Associate Professor A. Johannsen to a professorship, from July 1, 1918.

Promotion of Assistant Professor A. D. Brokaw to an associate professorship, from October 1, 1918, with salary advanced from $2,500 to $3,500.

Promotion of Assistant Professor R. T. Chamberlin to an associate professorship, for one year, from July 1, 1918, with salary advanced from $2,800 to $3,500.

Promotion of Instructor E. A. Stephenson to an assistant professorship, for one year, from October 1, 1918, with salary advanced from $2,800 to $3,500.
The above advances in salary, amounting to $1,300, are provided by the $1,500 released by Professor T. C. Chamberlin.

Reappointment of A. W. Hocken as Preparator for one year, from July 1, 1918, at a salary of $1,600.

Department of Chemistry

Appointment of Mary Wetton as associate, for the autumn, winter and spring quarters, 1918-19, at a salary of $800.

Divinity School

Reappointment of F. W. Blanchard to an assistant professorship, for four years, from October 1, 1919, at a salary of $2,500 per year.

School of Commerce and Administration

Reappointment of L. S. Lyon to an instructorship, for one year, from October 1, 1918, at a salary of $2,000.

Reappointment of W. H. Spencer to an instructorship, for one year, from October 1, 1918, at a salary of $2,000.

Promotion of L. C. Sorrell to an instructorship, for one year, from October 1, 1918, at a salary of $1,400.

Salary of Assistant Professor C. S. Duncan advanced from $2,500 to $3,000, from October 1, 1918.

Department of Zoology

Salary of Professor H. H. Newman to be advanced from $3,000 to $3,500, from October 1, 1918.

Salary of Professor C. H. Child to be advanced from $3,000 to $3,500, from October 1, 1918.

These two advances are provided by transfers from other parts of the budget without increasing the total.

Miscellaneous

Leave of absence for A. J. Dempster, Instructor in Physics, for one year, from November 1, 1917, with salary representing the difference between his University salary, $1,500 a year, and his pay from the United States Government. Mr. Dempster has been since November employed at the United States Navy Experimental Station, New London, Connecticut.

Leave of absence for Professor F. B. Moulton of the Department of Astronomy, for one year, from April 1, 1918, with salary representing the difference between his University salary and the proportional part of that which he will receive from the United States Government. Professor Moulton is doing half work, his salary from the University being $2,000. He is commissioned Major in the Ordnance Reserve Corps of the United States Army, and will have the duty of directing the computation of range tables and all exterior ballistic data connected with trajectories of shell and shrapnel of all calibers, for both low angle and high angle fire. His salary as Major will
Be $2,000, the proportional part of which will be
$1,500.

Leave of absence for George E. Frazer, of the
staff of the School of Commerce and Administration,
from April 1 to September 1, 1916, without salary.

Confirmation of the action of the Board of
Trustees of the Divinity School giving leave of
absence to Associate Professor Allan Hohen from
April 1, 1916, to December 31, 1916, in order to
engage in the service of the Young Men's Christian
Association in France, with salary representing the
difference between his University salary and that
paid by the Young Men's Christian Association.

Reappointment of the following as Professorial
Lecturers, each for one year, from July 1, 1916:
Arthur Dean Revan, Surgery
Frank W. Gunnoe, Practical Theology
Walter S. Haase, Chemistry, with a salary of $200
Ephraim F. Ingle, Medicine
Tayoshi Rhys, Political Science

Reappointment of Florian Zmienicki, Lecturer
on Polish History and Institutions, for one year,
from April 1, 1916, at a salary of $2,000.

Reappointment of Harry G. Gillet, Principal
of the Elementary School, for one year, from October 1,
1916, at a salary of $2,500.

Reappointment of Jenny Lind Green, Teacher
in the Elementary School, for one year, from October 1,
1916, at a salary of $1,600.

Reappointment of Adaline Sherman, Teacher in
the Elementary School, for one year, from October 1,
1916, at a salary of $1,300.

It was moved and seconded to appoint, reappoint
and promote the persons named, to grant the leaves of
absence, to increase the salaries and to confirm the
action of the Board of Trustees of the Baptist Theo-
logical Union, all as recommended, and, a vote having
been taken, the motion was declared adopted.

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

Recommendation of an additional appropriation
of $20,500 from General Reserve, for the production
of additional anti-pneumonia serum under the direc-
tion of Dr. Preston Eyre, Professor of Preventive
Medicine. This is in order to extend the experi-
ments in the use of the serum to other camps of the
United States Army.
Recommendation of an appropriation from General Reserve of $3,500 for the Department of Astronomy to provide for observation of the solar eclipse in June next. The observation is to be in connection with the Observatory of the Denver University, Denver, Colorado.

It was moved and seconded to concur in the recommendation, and to appropriate $2,500 additional for the experiments of Dr. Preston and $2,500 for the Department of Astronomy for observation of the solar eclipse of June, 1918, both amounts to be charged to General Reserve, and, a vote having been taken, the motion was declared adopted.

President Judson reported that in 1908, Mr. Harold N. Swift contributed to the University $200 per year for five years for a Civil Government Prize, to be awarded under certain conditions described in the minutes of July 7, 1908. In September, 1915, he contributed bonds for its endowment. It has been considered wise, in consultation with Mr. Swift, to change the conditions of the gift as stipulated in the minutes of said date. It is recommended that with the consent of the donor the President of the University and the members of the Department concerned be given authority to establish regulations from time to time for the awarding of the scholarship.

It was moved and seconded to concur in the recommendation to change the conditions upon which the award of the Civil Government Scholarship was originally made, and to give authority to the President.
of the University and the members of the departments concerned to establish regulations for awarding the scholarship, and, a vote having been taken, the motion was declared adopted.

President Judson called attention to the possibility of purchasing valuable books in Europe after the War. Mr. Walter Lichtenstein, of Northwestern University, has made a tentative arrangement with Harvard University, John Crerar Library and Union Theological Seminary and it has been suggested that some arrangement might be made by the University with him for taking advantage of unusual opportunities such as may arise.

It was moved and seconded to authorize the President of the University to make arrangement with Walter Lichtenstein for the purchase of books the amount which may be expended to be referred to the board for action, and, a vote having been taken, the motion was declared adopted.

The Business Manager presented the following communications and reports:

March 20, 1916
The Board of Trustees,
The University of Chicago.
In accordance with the informal action of the Finance Committee we closed a purchase of $100,000 worth of Chicago, Burlington & Quincy Joint 4's due 1921 at 92, netting 6.75 per cent. I should like to ask your approval.
(Signed) Wallace Heckman

It was moved and seconded to approve the purchase of $100,000 C.B.A.Q. Joint 4's as reported, and a vote having been taken, the motion was declared...
The Board of Trustees
The University of Chicago

E. O. Wright instituted a suit against the University claiming a commission of $1,000 for procuring a purchaser for the vacant thirty-five acres of ground south of Byron, alleging a contract with Mr. Fairweather to give him that amount of money, that is 5 per cent on $20,000 the purchase price which he alleged that Mr. Fairweather had given him as the price of the property. The case came up for trial last week before Judge Hugo Pan and a jury. The latter found in favor of the University.

(Signed) Wallace Heckman
March 22, 1918

Board of Trustees
University of Chicago

We have received from the University High School eight envelopes containing in all 158 United States Government War Savings Stamps, having a matured value of $5 each on January 1, 1923, total matured value, $790. These stamps represent investments of amounts belonging to the University High School classes 1911 to 1917 as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1911</td>
<td>$105.05</td>
</tr>
<tr>
<td>1912</td>
<td>92.94</td>
</tr>
<tr>
<td>1913</td>
<td>7.50</td>
</tr>
<tr>
<td>1914</td>
<td>70.78</td>
</tr>
<tr>
<td>1915</td>
<td>11.81</td>
</tr>
<tr>
<td>1916</td>
<td>211.95</td>
</tr>
<tr>
<td>1917</td>
<td>120.81</td>
</tr>
</tbody>
</table>

Total $852.64

In order that there may be no difficulty in giving the required receipt upon the redemption of the stamps at maturity, the certificates have been made out in the name of the University of Chicago. It being understood that when the certificates are paid, the funds are to be expended on some suitable equipment or furnishing, or upon some object connected with any new building which may be obtained for the High School. Such expenditure will be made upon consultation with the representatives of the classes above mentioned.

Since the interest on these certificates accumulates and is paid at maturity, I have deposited the said certificates in the Safety Deposit Box which the University rents at the Northern Trust Company. I recommend that the above action be approved.

(Signed) Wallace Heckman

It was moved and seconded to approve the action.

March 26, 1918
of the Business Manager in the matter of the gifts of War Savings Stamps by classes of the University High School and the deposit of these stamps in the Northern Trust Company's vaults, as reported, and, a vote having been taken, the motion was declared adopted.

Board of Trustees
The University of Chicago

March 7, 1918

Culver Lot

I beg to report the sale to Dorothy S. Young and Joanna G. Pearl, for $800 each, of one of the vacant Culver lots located on Palton Street, West of Campbell Avenue, and described as Lot No. 8, in Block No. 2, in Davis' Additions to Chicago, Section 12, Township 39, North, Range 13, East of the Third Principal Meridian, Cook County, Illinois. This price is in accordance with the authorized list price.

(Signed) Wallace Heckman

It was moved and seconded to adopt the following resolution:

Resolved, that the sale to Dorothy S. Young and Joanna G. Pearl, for the sum of Eight Hundred Dollars ($800) each, of the property described as Lot No. Eight (8), in Block No. Two (2), in Davis' Addition to Chicago, Section 12, Township 39, North, Range 13, East of the Third principal Meridian, Cook County, Illinois, and the delivery to said Dorothy S. Young and Joanna G. Pearl of a special warranty deed, executed on behalf of the University of Chicago by the Second Vice President, attested by the Secretary, and that the actions of the Second Vice President and Secretary in executing the said deed be and the same are hereby ratified, approved and affirmed.

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

Board of Trustees
The University of Chicago

April 2, 1918

Drexel House
Autumn Quarter fourteen girls occupied the house for eleven weeks. The total cost of food and service per girl was $4.37 per week. During the Winter Quarter fifteen girls occupied the house for twelve weeks at a total cost per girl of $6.11. This included food for the young ladies and their guests and also the board of the house manager.

The schedule for division of labor was on a basis of ten-day periods, viz.:

<table>
<thead>
<tr>
<th>Duty</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cooks集中在</td>
<td>January 3 to 13</td>
<td>January 14 to 24</td>
</tr>
<tr>
<td>B.M.</td>
<td>Burgess and Potter</td>
<td>Dunnagan</td>
</tr>
<tr>
<td>2nd Floor</td>
<td>Hudson</td>
<td>M. Hudson</td>
</tr>
<tr>
<td>Bath M. Hudson</td>
<td>M. Burgess</td>
<td></td>
</tr>
<tr>
<td>Dishes</td>
<td>Titworth and Hudson</td>
<td>M. Hudson and M. Irwin</td>
</tr>
<tr>
<td>Living</td>
<td>K. Greencare</td>
<td>K. Irwin</td>
</tr>
<tr>
<td>From</td>
<td>Dugan</td>
<td>C. Dally</td>
</tr>
<tr>
<td>Cooks</td>
<td>Kleban and Titworth</td>
<td>Hudson</td>
</tr>
<tr>
<td>A.M.</td>
<td>McNeil</td>
<td>Greencare</td>
</tr>
<tr>
<td>Dishes</td>
<td>Eddy and Owen</td>
<td>Owen and Kleban</td>
</tr>
<tr>
<td>Dining</td>
<td>Potter</td>
<td>McKennan</td>
</tr>
<tr>
<td>Room</td>
<td>Dugan</td>
<td>Mr. Duggal and Hudson</td>
</tr>
<tr>
<td>1st Floor</td>
<td>Irwin and Hudson</td>
<td>Mr. Irwin</td>
</tr>
<tr>
<td>Bath</td>
<td>Dugan</td>
<td>Mr. Duggal</td>
</tr>
<tr>
<td>Cooks</td>
<td>McNeil</td>
<td>Duggal</td>
</tr>
<tr>
<td>Assistant</td>
<td>Erickson</td>
<td>Erickson</td>
</tr>
</tbody>
</table>

An excellent house spirit seems to have been created. The service rendered seems to be regarded as adequate and in fine spirit. The experiment was fortunate in having been initiated by Miss Barton, managed by Miss Zieker and having as head Miss Hendrixie and also Mrs. Williams as counselor.

(Signed) Wallace Nunneman

At the meeting of the Board of Trustees held March 12, 1918, a special committee, consisting of the President of the University, the Business Manager and Mr. Grey, was referred the request of the United States Government for the provision of barracks and instruction of men drafted into the army. The Business Manager on behalf of this committee reported as follows:
The Board of Trustees
The University of Chicago

At the authority of the special committee to which the matter was referred the following contract has been entered into with the War Department as to the education of enlisted men in mechanic arts:

The University agrees to furnish trade and technical instruction for a period of two months beginning about April 1, 1918, to men of the United States army (approximately 100) who may be assigned to it for such instruction by the War Department, in a course for bench wood workers (approximately 80) and machinists (approximately 20).

The University agrees:

(a) To conduct the courses as far as possible in conformity with the syllabi, manuals and instructions governing these courses to be issued by the War Department or by the Federal Board for Vocational Education, acting for this purpose as an agent of the War Department.

(b) To furnish or cause to be furnished such suitable work-room and class-room space and equipment, including power, heat and light and such working tools, materials, supplies and appliances as may be necessary for the instruction above referred to. All equipment which may be delivered to the institution by the War Department for use in instruction shall be receipted for by the institution which shall assume the responsibility thereof.

(c) To procure the services of competent instructors for these courses in the approximate proportion of one instructor to twenty men; the number of instructors to be based on the number of men to be trained as above set forth; all instructors for these courses to be appointed subject to the approval of the War Department and to be withdrawn from this duty upon request to this effect from the War Department.

(d) To send at the request of the War Department at least one instructor for a period not to exceed three weeks for special instruction at an army school, and to pay for his time, transportation and subsistence (but not lodging) in connection with such instruction.

(e) To provide such administrative supervision of the instructors and men as is customary in conducting courses of this type; to keep such records of attendance and progress as may be later prescribed; to exclude from the courses all persons not assigned thereto by the War Department or its authorized representative.

(f) To far as reasonably possible to provide or secure grounds and facilities for the training of the men in drill and tactics.

(g) To co-operate closely with the War Department and its authorized representatives in all

March 26, 1918

United States War School
measures they may take for supervision, inspection and development of methods of training including visits to class-rooms and workrooms, personal conferences with and direction of instructors, frequent meetings of groups of instructors, and the like; and to cooperate closely with officers of the Army in all measures they may take for the military training, discipline and general welfare of the men.

(ii) To prepare monthly a report in form prescribed by the War Department covering all operations of the month preceding and to mail this report, if possible, on or before the tenth of each month to the War Department.

The University further agrees to provide or procure meals for such men of a quantity and quality equivalent to standards army rations during the period of the training; to provide or procure suitable lodging, bath and toilet facilities including necessary cots and blankets for such men during the period of their training.

The War Department in consideration of the foregoing agrees to pay to the University as soon as practicable after the receipt of the required reports, the sum of $1.67 per day for each man for subsistence and quarters during the period of his instruction.

We are in receipt of a communication from the Committee of the War Department on Education and Special Training that arrangements are complete to have 100 report at the University of Chicago, Wednesday, April 10.

(Signed) Wallace Heckscher

It was moved and seconded to approve the contract with the United States War Department for the training of drafted men as reported, and, a vote having been taken, the motion was declared adopted.

April 2, 1918

The Board of Trustees
The University of Chicago

$1,188.70 was set aside about September, 1915, for instructors for use in connection with the School of Education and the Women's Campus. As the Buildings and Grounds Department has been able to arrange for other disposition of the garbage without expense to the University, I should like to recommend that this fund be returned into the General Reserve, also $330, set aside for repairs to Mandel Hall seats, not required.

(Signed) Wallace Heckscher
It was moved and seconded to concur in the recommendation and to transfer the amount of the two appropriations, viz., $1,168.70 and $380 to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Board of Trustees
The University of Chicago

Mandel Hall is used more frequently and to fuller capacity in the Summer Quarter than in the rest of the year. If any alteration should finally be agreed upon, it undoubtedly would not be commenced before the close of the Summer Quarter. The present situation as to exits from the boxes and balcony is not satisfactory to the City and is not satisfactory to us. Stairs can be installed at the end of each balcony, making exit easy and safe from the south end of each to the stage, at a cost of $793. I should like to recommend that the erection of the stairs be referred to the Committee of Buildings and Grounds with power to act, and the expense charged to General Reserve. (Signed) Wallace Cockman

It was moved and seconded to concur in the recommendation, to authorize the alterations in Mandel Hall as proposed, to appropriate $793 to cover the cost, and to charge the amount to General Reserve, and, a vote having been taken, the motion was declared adopted.

The Board of Trustees
The University of Chicago

The contract for the erection of the new Quadrangle Club requires its erection on or before May 1, 1912. Previous to its erection, however, the University must secure the variation of the alley in the entire block. The memorandum of agreement states:

"If by reason of legal difficulties it becomes impossible or impracticable for the University to acquire such tracts within two years, or any further period to which the Club may hereafter at the request of the University extend the time, the University will
at once convey the property."

The deed from Lady Beaty and Sir David Beaty only has not yet been received. In a letter to Mr. Jones of the Marshall Field Estate, she writes:

"I am so sorry the deed for the University of Chicago has never reached you. It was signed and sent off. Cannot you sign for us? If you send another deed the Admiral might be away and it is very difficult up North for him to attend to anything but his first, and I try never to bother him with any outside things.

The deed must have been miscarried or lost. We have already sent two deeds for execution and are now sending a third. The fact that we have her agreement to make the deed and her statement that it was signed and sent would seem to leave no doubt that it will be ultimately secured.

I should like to recommend that a request be made of the Quadrangle Club for an extension of time as provided in the contract.

(Signed) Wallace Heckman

It was moved and seconded to request the Quadrangle Club to extend, for another year, the time necessary to secure the title to the alleys in the block bounded by Fifty-eighth and Fifty-ninth Streets, and Woodlawn and University Avenues, as recommended, and, a vote having been taken, the motion was declared adopted.

April 9, 1918

American Radiator Company

Board of Trustees
University of Chicago.

In April we received a dividend of 4 per cent upon the capital stock of the American Radiator Company owned by the University amounting to $17,700. This dividend was paid in non-registered Second Liberty Loan, 4.5 per cent bonds of the United States Government, dated November 15, 1917, at par value and accrued interest, and in War Saving Certificates. The University received Certificate No. 220,282, being a bond for $200, and Certificates Nos. 3,720,040, 3,720,041, being two bonds for $100 each. Also two War Saving Certificates of the value of $30 each at maturity of the certificates January 1, 1923. The War Saving Certificates were received in part payment of the dividend at the rate of $6.14 each. The two War Saving Certificates were sold to the War Savings Stamp Sales Bureau, which the University is conducting.
ing, at the price of $4.14 each - total, $3,288.

(Signed) Wallace Neckman

It was moved and seconded to approve the sale of
War Savings Certificates as reported, and, a vote
having been taken, the motion was declared adopted.

The Board of Trustees

The University of Chicago

Under the University's first subscription for
Liberty Loan bonds it received $50,000; under its
second $150,000, making a total of $200,000 ac-
quired by subscription.

It was acquired in payment of subscriptions
and by gift $100,000, making a total now held of
$300,000.

While it would not seem incumbent on the Uni-
versity to take the proportion of the loan which
its assets bear to the wealth of the United States,
commonly estimated at $250,000,000,000, which
would be $60,000, we could conveniently take at
this time up to $200,000 if the Board should de-
sire to do so. $100,000 would make our holding
in Liberty bonds, all told, $200,000 or 2 per cent
of our investment funds.

I should like to recommend that the present
holding of the University in the first and second
issue be converted into the present 4½ per cent
issue.

(Signed) Wallace Neckman

It was moved and seconded that the conversion
of the University's holdings of the first and second
issues of Liberty Loan Bonds into the third issue be
referred to the Finance Committee with power to act,
and, a vote having been taken, the motion was de-
clared adopted.

It was moved and seconded to authorize a sub-
scription by the University of $100,000 to the third
Liberty Loan bonds, and, a vote having been taken, the
motion was declared adopted.
#29 — Board of Trustees

April 9, 1918

The Board of Trustees

The University of Chicago

I should like to recommend that provision be made as formerly for the purchase of Liberty Loan bonds by the members of the faculty, officers and employees of the University, on monthly payments. In this instance payments would commence on August 1 and be divided into four installments in August, September, October and November. By making payments in this way the interest received by the University happens to equal the interest on the payments.

(Signed) Wallace Heckman

It was moved and seconded to authorize the purchase of Liberty Loan bonds by the University for sale to members of the faculty, officers and employees of the University and to approve the plan for this sale, as proposed, and, a vote having been taken, the motion was declared adopted.

April 6, 1918

Board of Trustees,
University of Chicago.

The case of Krueging & Schmitt against the University of Chicago et al., concerning the land at Lake Shore Drive, Ohio and Ontario Streets, has been dismissed. Krueging claimed under a deed from one William Johnson. It is essentially a squatter claim and involves practically all of the land between Chicago Avenue and the river east of St. Clair. The court held that a bill in equity by these complainants who were out of possession, would not lie. The complainants claim to be perfecting an appeal. If they do so, and succeed, a separate suit would have to be commenced against the owners of each piece of land involved. Wilson, Moore & Hollivain represent the University of Chicago, together with the Chicago Duck and Canal Company and numerous other defendants. Their charge to the University was $100, plus $30 appearance fee.

(Signed) Wallace Heckman

It was moved and seconded to authorize the payment of $103 to Wilson, Moore & Hollivain, and, a vote having been taken, the motion was declared adopted.
Board of Trustees
The University of Chicago

In accordance with the approval of the Committee Woman's on Finance and Investment under date of March 20, 1918, a contract has been entered into with the Lindblad Nature Cure Institutions for the sale to the institutions of the property known as 515 South Ashland Boulevard, and described as follows: Lot 3 and the North 30 feet of Lot 4, in Elise's Re-Subdivision of Lots 17 to 34, inclusive, in Block 33, in Chal., Trustee's Subdivision of the West Half and the West Half Ashland of the North East Quarter of Section 17, Township 39, North, Range 14, East of the Third Principal Meridian, Cook County, Illinois, for the sum of $10,000. The purchaser has paid $3,500 cash, and agreed to pay $7,000 within sixty days after the title has been found good, and the balance as follows:

\[
\begin{align*}
3,500 & \text{March 9, 1919} \\
1,500 & \text{March 9, 1920} \\
1,500 & \text{March 9, 1921} \\
1,500 & \text{March 9, 1922} \\
\end{align*}
\]

the balance of $6,000 on March 9, 1923, with interest at six percent per annum on deferred installments.

The house is an old-fashioned residence of twenty rooms, with high ceilings and high basement, and has been leased recently to the Chicagolying-in Hospital, and later to the Josephine Club. The net rental for the property for the year 1917-18 was $750.00.

(Signed) Wallace E. B. hectic

It was moved and seconded to approve the contract for the sale of the property at 515 South Ashland Boulevard as reported, and, a vote having been taken, the motion was declared adopted.

The President of the Board appointed Mr. Robert L. Scott as a member of the Committee on Instruction and Equipment during the absence of Mr. Francis W. Parker in Europe.

It was moved and seconded to concur in the appointment of Mr. Robert L. Scott to membership upon the Committee on Instruction and Equipment during the absence of Mr. Parker, and, a vote having been taken,
the motion was declared adopted.

It was moved and seconded to refer to the Committee on Buildings and Grounds for report the selection of an architect for the proposed University Chapel, and, a vote having been taken, the motion was declared adopted.

Adjourned to meet at the University on May 14, 1918.

[Signature]

Secretary
A special meeting of the Board of Trustees, called by request of the President of the Board, due notice having been given, to consider the case of Professor W. I. Thomas and to take action thereon, was held in the Board Room on Tuesday, April 16, 1918, at 3 p.m.

There were present: Mr. Ryerson, in the chair, Messrs. Archie, Baldwin, Dickerson, Donnelley, Hutchinson, Scott, W. A. Smith and Swift; also Mr. Heckman.

Messrs. Felsenthal, Gray and Holden sent notice of their inability to be present.

Prayer was offered by Mr. Dickerson.

The Secretary read the following statement from Dean Angell: April 18, 1918

At noon on Friday, April 15, Dean Angell reported to me that the Chicago Examiner had printed a report that Dr. Thomas had been arrested with a certain Mrs. Cranger in a room in the Brevoort Hotel, where he was alleged to have registered with her as his wife under an assumed name. Within the hour Mr. A. W. Small reached Mr. Thomas by telephone. She alleged knowledge of the whole situation and denied that there was any basis for anxiety.

Mr. Small after conference with me attempted all of Friday to get in personal touch with Mr. Thomas, but without success. We finally secured an appointment for Saturday afternoon, which was not kept. Mr. Thomas telephoning that he was suddenly called to court. A further appointment was then made for Sunday morning and that in turn was broken on some slender pretext. Finally Sunday evening the conference occurred.

Mr. Thomas admits the false registration at the Brevoort Hotel, admits that he was in a bedroom with Mrs. Cranger when arrested, but denies any overt immoral conduct at that time. Regarding their previous relations his statements are non-committal.
Without admitting any other overt acts, in general Mr. Thomas defends the right of the individual to live his private life in such manner as he sees fit and without interference by any institution with which he is connected. In the light of this position it seems doubtful whether he will present his resignation as he was told by Mr. Small he ought immediately to do.

Acting under telegraphic instructions from President Judeon, and after conference with Mr. Ryerson, I sent by mail to Mr. Thomas on Sunday, April 14, a message reading: "President Judeon telegraphs me to notify you that you are suspended from your University functions."

(Signed) James R. Angell

The Secretary read the following communication from President Judeon:

President Judeon,

In the matter of Professor W. I. Thomas, of the Department of Sociology:

1. Reports appeared in the public press on the twelfth inst. to the effect that Professor Thomas was arrested by United States officers of the Department of Justice on charges involving his having registered at a Chicago hotel under an assumed name with a woman not his wife.

2. A hearing was given him by the Dean of the Faculties on the fourteenth inst., at which Professor Thomas admitted said false registration, and admitted being in the room with the woman.

3. Acting under instructions from the President of the University the Dean of the Faculties then formally notified Professor Thomas of his suspension from his University functions, pending action by the Board of Trustees.

On the above state of facts, I beg to recommend that Professor W. I. Thomas be immediately dismissed from the faculty of the University of Chicago, said dismissal to take effect at once.

I further recommend that suitable publicity be given to the action of the President of the University and of the Board of Trustees.

Respectfully submitted,

(Signed) James R. Angell

President Judeon, Recommendations of

Hotel Manhattan, New York,
April 15, 1918

It was moved and seconded to concur in the recommendation of President Judeon and to dismiss Professor W. I. Thomas from the faculties of the
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University at once, and, a vote having been taken, the motion was declared unanimously adopted.

It was moved and seconded to refer the Question of what amount, if any, is due to Professor W. J. Thomas under the special arrangement made with the University to the Committee on In- struction and Equipment, with power to act, and, a vote having been taken, the motion was declared adopted.

Adjourned.

[Signature]
Secretary.
The regular monthly meeting of the Board of Trustees was held in the office of the President of the University, in Harper Memorial Library, on Tuesday, May 14, 1918, at 2 p.m.

There were present: Mr. Ryerson, in the chair. Messrs. Arnett, Dickerson, Donnelley, Pelsenthal, Grey, Judson, Scott, W. A. Smith and Swift; also Mr. Nockman.

Messrs. Baldwin, Holden, Hutchinson, MacLeish, McCormick and Parker sent word of their inability to be present.

Prayer was offered by Mr. Dickerson.

The minutes of the meeting held April 9, 1918, were approved.

The Secretary read the minutes of the special meeting held April 16, 1918, including the action taken by the Board in reference to Professor William J. Thomas; whereupon,

It was moved and seconded that the action taken at said special meeting be, and the same is hereby, approved; and Professor W. J. Thomas be, and he is hereby, declared dismissed from the faculties of the University, as of April 16, 1918; and that by such dismissal all of his relations with the educational work of the University, including research, writing, publication, and all other activities incidental to membership in the faculties are hereby declared as terminated as of
said date, and, a vote having been taken, the motion was declared unanimously adopted.

The Business Manager reported that he had, by order of the President of the University, instructed the University Press to cease at once the sale, printing and advertising of books of which Professor W. I. Thomas is the author, on the ground that these books have been published as a part of the educational work of the University, and that the present circumstances have reduced the educational value to an injury to the institution.

It was moved and seconded that the action of the President in directing discontinuance of the sale through the University Press of books written by Professor W. I. Thomas be approved, and, a vote having been taken, the motion was declared adopted.

The secretary presented a minute from the Committee on Expenditures recommending the commutation of extra vacation credit of C. H. Judd, $1,500, net $1,000, and of Emery Filbey, $500, net $333.33.

It was moved and seconded to concur in the recommendation to authorize the commutation of the extra vacation credit of C. H. Judd, net $1,000, and of Emery Filbey, net $333.33, and the payment to then of these amounts respectively, and, a vote having been taken the motion was declared adopted.

The Secretary presented the following communication:
The Board of Trustees  
May 14, 1918

The Board of Trustees of the University of Chicago.

In the report of the Auditor submitted to the Board of Trustees at its meeting held August 31, 1914, attention was called to the method followed in accounting upon the books of the University for the cost of buildings, books, and equipment. The Finance Committee was asked to give an opinion upon the correctness of the method in use and whether it expressed the policy of the Board in not writing off from the books any depreciation of buildings.

The Committee on Finance and Investment at its meeting held April 24, 1918, voted to report to the Board that in the opinion of the Committee there is no reason for changing the existing system of accounting for the value of the buildings, books, and equipment.

(Signed) J. Spencer Dickerson, Secretary

It was moved and seconded to concur in the Recommendation of the Committee on Finance and Investment and to authorize the Auditor to continue the system now used for accounting for the value of the buildings, books, and equipment of the University, and, a vote having been taken, the motion was declared adopted.

It was moved and seconded that the President of the Board appoint a committee of three Trustees to nominate officers and trustees to succeed those whose terms expire at the close of the present year, and, the vote having been taken, the motion was declared adopted.

The President of the Board appointed as this Nominating Committee: Messrs. Scott, W. A. Smith and T. E. Donnelly.

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

Depreciation of Buildings

Nominating Committee

Titles, Certificates and Degrees